



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM
87102

Agenda Finance & Government Operations Committee

Patrick Davis, Chair
Ken Sanchez
Klarissa Peña
Brad Winter
Don Harris

Monday, February 13, 2017

5:00 PM

Council Committee Room
9th Floor, Suite 9081
Albuquerque/Bernalillo County
Government Center

- a. [R-17-157](#) Authorizing The Aviation Department To Continue To Impose Rental Car Company Customer Facility Charges And Off-Airport Rental Car Company Airport Use Fee, And Authorizing Expenditures From Customer Facility Charge Revenue (Davis, by request)
Attachments: [R-157](#)
- b. [O-17-35](#) Approving A Project Involving CSI Aviation, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Construction Of An Aircraft Hangar, Office Space And Related Improvements; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Lewis, by request)
Attachments: [O-35](#)
- c. [R-16-126](#) Adjusting Department Of Family And Community Services Fiscal Year 2017 City Housing Fund Appropriations To Provide For The Acquisition Of Property To Be Used For An Affordable Housing, Transitional Housing And Behavioral Health Services Project In Collaboration With Bernalillo County (Gibson)
Attachments: [R-126.pdf](#)
- [Withdrawn by Sponsor]*

- d. [R-17-155](#) Approving A Grant Application To The Department Of Housing And Urban Development For A 2017 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services (Benton, by request)
Attachments: [R-155](#)
- e. [OC-17-23](#) Semi-Annual Communication from the Open Space Advisory Board
Attachments: [OC-23](#)
- f. [R-17-159](#) Amending Resolution R-16-147, Concerning The Future Management Of Candelaria Farm Preserve As A Nature Study Area And Wildlife Preserve, To Clarify Responsibilities For The Process Of Creating A Resource Management Plan (Benton)
Attachments: [R-159.pdf](#)
- g. [EC-17-261](#) Status FY17 Goal 3, Objective 3: Complete construction of Osuna Phase I
Attachments: [EC-261](#)
- h. [EC-17-262](#) FY17 Status Update Goal 3, Objective 2 (Council Bill No. F/S R-16-40, Enactment No. R-2016-043) Bridge Maintenance
Attachments: [EC-262](#)
- i. [EC-17-273](#) Mayor's Recommendation of Wilson & Co., Inc. for Americans With Disabilities Act (ADA) Transition Plan
Attachments: [EC-273](#)
- j. [O-16-28](#) Revising Portions Of The Traffic Code Section 8-5-1-5 Relating To Meter Parking And Expired Meter Parking; And Revising Section 8-1-3-99(B) Relating To Penalties For Parking Violations (Winter, by request)
Attachments: [O-28](#)
[O-28 Proposed Floor Amendment 1 - Davis.pdf](#)
[O-28 Proposed Floor Amendment 2 - Davis.pdf](#)
[The intent is to defer O-16-28 to the March 13, 2017 FGO meeting.]
- k. [O-16-30](#) Amending The Public Purchases Ordinance; Requiring Competitive Bids For Capital Project Change Orders In Excess Of Fifty Percent Of The Original Awarded Project Cost (Gibson, Benton)
Attachments: [O-30](#)

- I. [O-17-32](#) Imposing A Municipal Gasoline Tax Of Two Cents Per Gallon;
Dedicating The Revenue Generated By The Municipal Gasoline Tax To
Rehabilitation Of Transportation Systems For The Benefit Of The City
(Benton)
Attachments: [O-32](#)
[The intent is to defer O-17-32 to the March 13, 2017 FGO meeting.]
- m. [O-17-33](#) Amending City's Purchasing Ordinance 5-5-31 Relating To Pay Equity
Reporting And Requirements For The Gender Pay Equity Preference
For City Procurements (Gibson)
Attachments: [O-33](#)
- n. [O-17-36](#) Authorizing The Issuance And Sale Of \$34,107,000 City Of
Albuquerque, New Mexico General Obligation Bonds, Consisting Of
\$26,367,000 General Purpose General Obligation Bonds, Series 2017A,
\$7,740,000 General Obligation Storm Sewer Bonds, Series 2017B And
Short-Term General Obligation Bonds, Series 2017C, Authorized At An
Election Of The City Held On October 6, 2015 To Finance Projects
Relating To Public Safety, Citizens' Centers, Parks And Recreation,
Facilities And Equipment, Library, Public Transportation, Zoo, Biological
Park And Museum Facilities, Storm Sewers, And Streets (Harris, by
request)
Attachments: [O-36](#)
- o. [O-17-37](#) Amending The Americans With Disabilities Act Advisory Council
Ordinance §2-6-5-1 Through §2-6-5-6, ROA 1994; Reducing The
Number Of Advisory Council Members And Revising Member
Qualifications (Peña)
Attachments: [O-37](#)
- p. [R-16-142](#) Calling For A Study Of The Need For, Feasibility Of And Methodology
Of Implementation Of Consolidating Public Safety Services Within The
Incorporated And Unincorporated Areas Of Bernalillo County;
Designating Funding For The Study (Lewis, Sanchez, Benton)
Attachments: [R-142.pdf](#)
- q. [R-17-158](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of
Albuquerque, New Mexico General Obligation Bonds Consisting Of
\$26,367,000 General Obligation General Purpose Bonds, Series 2017A
And \$7,740,000 General Obligation Storm Sewer Bonds, Series 2017B
(Harris, by request)
Attachments: [R-158](#)

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.

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