



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, May 8, 2017

5:00 PM

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

- a. [O-16-19](#) Creating A Department Of Asset Management Within The City Of Albuquerque (Jones)
Attachments: [O-19.pdf](#)
- b. [EC-17-313](#) FY/16 Goal 7, Objective 2 Report, Library - Streaming Music
Attachments: [EC-313](#)
- c. [EC-17-314](#) FY/16 Goal 7, Objective 3 Report, Library - Performance and Attendance
Attachments: [EC-314](#)
- d. [EC-17-317](#) Revenue & Expense Report for Second Quarter Fiscal Year 2017
Attachments: [EC-317](#)
- e. [EC-17-325](#) Lease and Easement Agreement between The City of Albuquerque and Verizon Wireless (VAW) LLC dba Verizon Wireless
Attachments: [EC-325](#)
- f. [EC-17-331](#) Mayor's Recommendation of RMKM Architecture, P.C. for Architectural Consultants for the International District Library Facility/Story Plaza
Attachments: [EC-331](#)

- g. [O-17-42](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico Energy Savings Revenue Bonds (Clean Renewable Energy Projects - Direct Pay Subsidy Crebs -- Taxable), Series 2017 In An Aggregate Principal Amount Not To Exceed \$52,000,000, To Finance The Cost Of Acquiring, Constructing And Improving Renewable Energy Solar Projects Associated With City Facilities And Paying Expenses Related To Issuance Of The Series 2017 Bonds (Davis)
Attachments: [O-42.pdf](#)
- h. [P-17-3](#) Adopting A Proposition To Be Submitted To The Voters At The October 3, 2017 Regular Municipal Election To Require That The City Hire And Maintain A Minimum Of 25 Sworn Police Officers For Each Eleven Thousand Five Hundred (11,500) Residents Of The City Of Albuquerque (Harris, Sanchez)
Attachments: [P-3](#)
- i. [R-16-145](#) Directing The Administration To Install Four-Way Stop Signs At The Intersections Of Bataan Dr. And Gonzales Rd. SW, 62nd Street, Sunset Gardens Rd. And Field Ave. SW, 98th Street And Amole Mesa Ave. SW, And Camino San Martin And 86th Street SW; Making An Appropriation (Peña)
Attachments: [R-145](#)

[The intent is to defer R-16-145 to the August 14, 2017 FGO meeting.]
- j. [R-17-177](#) Directing The Transit Department To Evaluate The Performance Of The Albuquerque Rapid Transit (A.R.T.) Project As It Impacts Traffic Volume Along Central Avenue, Changes In Transit Ridership, Changes In Pedestrian Volume Along Central Avenue, Changes In Traffic Volume On Residential Side Streets, And Positive Or Adverse Economic Impacts To Businesses Abutting The Corridor After It Has Been In Operation For The Sixty-Day Period Starting One Month After Project Completion Compared With The Same Sixty-Day Period One Year Prior And The Same Sixty-Day Period Two Years Prior; And To Work With Affected Communities To Mitigate Negative Impacts Revealed By Those Assessments, To Include Re-Opening Dedicated Transit Lanes To General Traffic. The Results Of The Assessments Outlined Below Are To Be Evaluated By A Third Party That Is Independent Of Both The City Transit Department And MRCOG (Lewis)
Attachments: [R-177](#)
- k. [R-17-181](#) Requiring That The City Issue A Request For Proposals For A Qualified Lender Or Lenders To Provide Safe, Non-Predatory Short-Term Financing To City Permanent And Temporary Employees, Subject To Credit Approval (Gibson)
Attachments: [R-181](#)

- I. [R-17-183](#) Amending C/S R-17-148, Which Approved The Programming Of Funds And Projects For The 2017-2026 Decade Plan For Capital Improvements Including The 2017 Two-Year Capital Budget, To Increase Funding For Critical Storm Drainage Projects (Benton)
Attachments: [R-183.pdf](#)
- m. [R-17-192](#) Authorizing The Mayor To Execute A Contract Agreement With Living Cities For The Racial Equity Here Initiative And Providing An Appropriation To The Department Of Family And Community Services Beginning In FY17 (Benton, by request)
Attachments: [R-192](#)
- n. [R-17-193](#) Approving And Authorizing The Filing Of A Grant Application For Rapid Transit Operating Costs With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton, by request)
Attachments: [R-193](#)
- o. [R-17-195](#) Approving A Grant Agreement For The FY2016 Hazardous Materials Emergency Preparedness Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2017 (Peña, by request)
Attachments: [R-195](#)
- p. [R-17-196](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing And Reducing Current Appropriations (Davis, by request)
Attachments: [R-196](#)
- q. [R-17-199](#) Approving The FY2018 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Winter, by request)
Attachments: [R-199](#)

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