

## **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, October 9, 2017

5:00 PM

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

a.	<u>R-17-234</u>	Requesting That The U.S. Department Of Justice Provide An Accounting Of Certain Operations By The Federal Bureau Of Alcohol, Tobacco, Firearms And Explosives (The "ATF") And The United States Attorney's Office For The District Of New Mexico In Albuquerque; Requesting A Congressional Hearing Into Certain ATF Operations; And Requesting That The ATF Abstain From Certain Future Such Operations That Are Detrimental To The Albuquerque Community (Davis)  Attachments: R-234
b.	EC-17-421	FY 2018 State Certification of Budget
		Attachments: EC-421
C.	EC-17-428	Arts Board Recommendation of Award of Contract to Frederico Vigil to Install a Public Art Fresco at the Albuquerque Convention Center <u>Attachments:</u> <u>EC-428</u>
d.	EC-17-444	Mayor's Recommendation of Award to Provide "Bond Underwriter Services"  Attachments: EC-444
e.	OC-17-33	Office of Internal Audit's Annual Report for Fiscal Year 2017
		Attachments: OC-33
f.	OC-17-34	Office of Inspector General's Annual Report for Fiscal Year 2017
		Attachments: OC-34

g.	EC-17-429	Keep Albuquerque Beautiful Annual Report FY 17
		Attachments: EC-429
h.	EC-17-435	Approving an Agreement with Innovate+Educate to Operate the TalentABQ Workforce Development Program <u>Attachments:</u> <u>EC-435</u>
i.	EC-17-436	Approving a Contract for ABQid to Operate a Business Accelerator Program  Attachments: EC-436
j.	EC-17-419	Approving a Supplemental Agreement with TKO Advertising
		Attachments: EC-419
k.	R-17-236	Approving And Authorizing The Filing Of A Grant Application For An Air Pollution Control Grant With The U.S. Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2018 (Benton, by request)  Attachments: R-236
l.	EC-17-417	Approval of Outside Counsel for Legal Services Agreement with Garcia Law Group, LLC <u>Attachments:</u> <u>EC-417</u>
m.	EC-17-418	Approval of Outside Counsel for Legal Services Agreement with YLAW, P.C.  Attachments: EC-418
n.	EC-17-379	Status FY17 Goal 3, Objective 6, Provide an assessment of methods to accelerate the process of street reconstruction and rehabilitation design and implementation, particularly with regard to smaller special projects initiated by the City Council  Attachments: EC-379
Ο.	EC-17-420	Declaring Parcel 3-QCD-1 at the I-25 and Rio Bravo Interchange, Not-Essential for Municipal Purposes <u>Attachments:</u> <u>EC-420</u>
p.	<u>R-17-235</u>	Approving And Authorizing The Filing Of A Grant Agreement For The Montaño Levee Drainage Project With The New Mexico Department Of Homeland Security & Emergency Management; And Providing For An Appropriation To The Municipal Development Department (Sanchez)  Attachments: R-235

q.	EC-17-415	Approval of a Contract for the Albuquerque Sexual Assault Nurse Examiner Collaborative <u>Attachments:</u> <u>EC-415</u>
r.	EC-17-416	Approval of a Contract for Resources, Inc.
		Attachments: EC-416
S.	EC-17-426	Reporting of Expenditures by the Albuquerque Police Department Related to the Implementation of the Court Approved Settlement Agreement (CASA) - Fourth Quarter Fiscal Year 2017  Attachments: EC-426
t.	EC-17-423	Priority Objective Report, Fiscal Year 2017 Environmental Protection, Objective 2  Attachments: EC-423
u.	EC-17-427	The ABQ Ride Companion Animal Pilot Project Report
		Attachments: EC-427
v.	<u>R-17-243</u>	Approving The Transit Department's Fall 2017 Service Reallocation Equity Analysis (Benton, by request) <u>Attachments:</u> R-243
w.	EC-17-422	Lease Agreement between City of Albuquerque and the State of New Mexico Department of Health, Public Health Division, Northwest Region - Women, Infant & Children (WIC) Program  Attachments: EC-422
X.	EC-17-424	Early Head Start Quarterly Report for April, May, June of 2017
		Attachments: EC-424
у.	R-17-244	Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The State Of New Mexico Children, Youth And Families Department And Providing An Appropriation To The Department Of Family And Community Services, Beginning Fiscal Year 2018 (Gibson)  Attachments: R-244
Z.	<u>R-17-245</u>	Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Department Of Children, Youth And Families, Early Pre-K And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Winter, by request)  Attachments: R-245

aa.	<u>R-17-246</u>	Approving And Authorizing The Mayor To Execute A Grant Application For A Food Service Program For Children With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services (Sanchez, by request)  Attachments: R-246
ab.	<u>O-17-55</u>	Prohibiting Elected Officials And Departments, Boards, Commissions And Advisory Groups Of The City Of Albuquerque From Organizing, Sponsoring, Advertising Or Hosting Political Forums (Winter) <u>Attachments:</u> O-55
ac.	<u>O-17-58</u>	Relating To The Local Economic Development Act Plan Of The City; Amending Sections 2-14-1-3, 2-14-1-4 And 2-14-1-9 Of The Albuquerque Code Of Ordinances (Jones, by request)  Attachments:  O-58.pdf
ad.	<u>O-17-59</u>	Amending Chapter 10, Article 1, ROA 1994 To Allow The City Council, By Resolution, To Close Facilities, Including Parking Lots, Within City Parks Earlier Than The Posted Park Closing Time (Winter)  Attachments: O-59.pdf
ae.	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
af.	R-17-216	Approving The Application And Petition Of Eastside Development Inc., For Formation Of The Juan Tabo Hills Estates Public Improvement District Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2001, As Amended) And City Ordinance Enactment No. 0-2003-12, Council Bill No. F/S 0-03-84 (Harris)  Attachments: R-216
ag.	R-17-242	Establishing A Major Investment Study (MIS) Initiative For Alameda Boulevard Between Jefferson Avenue And Coors Boulevard; Requesting That The County Of Bernalillo, The City Of Rio Rancho And The State Of New Mexico Partner With The City In An MIS; Designating The MIS As A City Of Albuquerque Funding Priority; Declaring A Moratorium On The Addition Of General Purpose Travel Lanes On Alameda Boulevard From 500 Feet East Of Jefferson Road To Edith Boulevard (Winter)  Attachments: R-242

Agenda

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