



City of Albuquerque

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

Agenda Finance & Government Operations Committee

Klarissa J. Peña, Chair
Ken Sanchez
Brad Winter
Diane G. Gibson
Don Harris

Monday, February 12, 2018

5:00 PM

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

- a. [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](#)
[The intent is to defer EC-17-379 to the March 12, 2018 FGO meeting.]
- b. [EC-18-10](#) Revenue & Expense Report for First Quarter Fiscal Year 2018
Attachments: [EC-10](#)
- c. [EC-18-14](#) Status FY18 Goal 3, Objective 3, Regarding Eastside Animal Shelter Kennel D Renovation
Attachments: [EC-14](#)
- d. [EC-18-15](#) Lease Agreement between City of Albuquerque and Regents of the University of New Mexico, a body corporate of the State of New Mexico, on behalf of the UNM Hospitals' public operation of the Maternity and Family Planning Program
Attachments: [EC-15](#)
- e. [EC-18-16](#) Agreement for Lease of City Property between United South Broadway Corporation ("USBC") and City of Albuquerque
Attachments: [EC-16](#)

- f. [O-17-50](#) C/S(2) Amending The City Of Albuquerque Code Of Ordinances Article 6 In Chapter 13 ROA 1994, The "Pawnbroker Ordinance" (Gibson)
Attachments: [O-50.pdf](#)
[O-50 Approved Committee Substitute.pdf](#)
[O-50 Approved Committee Substitute 2.pdf](#)
[The intent is to defer C/S(2) O-17-50 to the March 12, 2018 FGO meeting.]
- g. [O-17-1](#) Adding A New Article 16 To Chapter 13, ROA 1994 Mandating Employer Paid Sick Leave To Employees Within The City Of Albuquerque; Prescribing Rules And Penalties; Setting An Effective Date (Sanchez, Harris)
Attachments: [O-1.pdf](#)
[The intent of the sponsors of O-17-1 is to defer the bill this evening to allow time for Council staff to conduct an economic impact analysis of the bill.]
- h. [O-18-3](#) Amending The Municipal Solid Waste Collections And Disposal Rate Table To Incorporate Residential Rate Decreases In The Rate Appendix (Winter)
Attachments: [O-3](#)
- i. [O-18-4](#) Amending Sections 2-6-12-1 Through 2-6-12-6 ROA 1994, The "Early Head Start Program Governance Advisory Committee"; To Change The Requirements Of The Program Governance Advisory Committee (Gibson)
Attachments: [O-4](#)
- j. [R-18-9](#) Authorizing The Giving Of Notices For Bids For The Sale Of \$84,225,000 City Of Albuquerque, New Mexico General Obligation General Purpose Bonds, Series 2018A (Jones, by request)
Attachments: [R-9.pdf](#)
- k. [O-18-5](#) Authorizing The Issuance And Sale Of \$91,200,000 City Of Albuquerque, New Mexico General Obligation Bonds, Consisting Of \$84,225,000 General Purpose General Obligation Bonds, Series 2018A And \$6,975,000 Short-Term General Obligation Bonds, Series 2018B, Authorized At An Election Of The City Held On October 3, 2017 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Museum And Cultural Facilities, Storm Sewers, Streets, And Affordable Housing (Jones, by request)
Attachments: [O-5](#)

- I. [R-17-234](#) 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](#)
[The intent is to defer R-17-234 to the March 12, 2018 FGO meeting.]
- m. [R-17-1](#) Adjusting Fiscal Year 2018 General Fund Appropriations And Programs To Provide For Employee Wage Increases For Fire Union Employees Equivalent To 1.5% And Adjusting Fiscal Year 2018 Capital Appropriations (Sanchez, Harris)
Attachments: [R-1](#)
- n. [R-18-5](#) Condemning Animal Abuse In The Form Of Coyote Killing Contests And Urging The New Mexico Legislature To Pass Legislation Prohibiting Contests Organized, Arranged Or Sponsored For The Purpose Of Killing Coyotes For Prizes Or Entertainment (Gibson, Borrego)
Attachments: [R-5.pdf](#)
- o. [R-18-8](#) Approving A Grant Application For The FY2019 EMS Act Grant With The New Mexico Department Of Health And Providing For An Appropriation To The Fire Department In Fiscal Year 2019 (Sanchez, by request)
Attachments: [R-8](#)

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