



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, April 9, 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](#)
- b. [EC-18-68](#) HOME TBRA Supplemental Agreement with the Supportive Housing Coalition in the amount of Two Hundred Ninety-Seven Thousand Six Hundred Eighty-Five Dollars (\$297,685.00) to continue to provide tenant based rental assistance to Albuquerque Heading Home program participants until December 31, 2019
Attachments: [EC-68](#)
- c. [EC-18-69](#) HOME TBRA Supplemental Agreement with St. Martin's in the amount of Two Hundred Twenty-Five Thousand, Six Hundred Forty-One Dollars, and Fourteen Cents (\$225,641.14) to continue to provide tenant based rental assistance to homeless individuals and families
Attachments: [EC-69](#)
- d. [EC-18-70](#) Recommendation of Award to SMG for "Management and Operations for City of Albuquerque Convention Center, Civic Plaza, Albuquerque Baseball Complex and Convention Center Parking Garage"
Attachments: [EC-70](#)
- e. [EC-18-71](#) Early Head Start Quarterly Report for October, November, December of 2017
Attachments: [EC-71](#)
- f. [EC-18-79](#) Approval of the First Supplemental Agreement to add monies for FY18

Outside Counsel Legal Services Agreement between Kennedy, Moulton & Wells, P.C. and the City of Albuquerque

Attachments: [EC-79](#)

- g. [EC-18-80](#) Approval of the First Supplemental Agreement to add monies for FY18 Outside Counsel Legal Services Agreement between German Burnette & Associates, LLC., and the City of Albuquerque

Attachments: [EC-80](#)

- h. [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](#)

- i. [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](#)

- j. [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 of R-17-234 is to be Withdrawn by Sponsor.]

- k. [R-18-16](#) Approving A Grant Agreement For The FY2017 Hazardous Materials Public Sector Training And Planning Grant With The New Mexico Department Of Homeland Security And Providing For An Appropriation To The Fire Department In Fiscal Year 2018 (Harris)

Attachments: [R-16](#)

- l. [R-18-17](#) Approving And Authorizing A Grant Application To The U.S. Department Of Housing And Urban Development For A 2018 Continuum Of Care Grant; And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2018 (Gibson, by request)

Attachments: [R-17.pdf](#)
[R-17 Rapid Rehousing.pdf](#)
[R-17 CLNkids.pdf](#)
[R-17 Transitional Housing.pdf](#)
[R-17 Rental Assistance ACHC.pdf](#)
[R-17 Rental Assistance TLS.pdf](#)
[R-17 CoC Planning Project.pdf](#)

- m. [R-18-18](#) Directing The Planning Department To Convene A Committee Of Public And Private Entities To Conduct An Analysis Of The 2018 International Energy Conservation Code With Intentions To Replace The Currently Adopted 2009 Energy Conservation Code (Benton, Davis)
Attachments: [R-18](#)
[The intent is to defer R-18-18 to the May 14, 2018 FGO meeting.]
- n. [R-18-19](#) Creating A Task Force To Identify Solutions And Make Recommendations To Preserve Lands And Property For Balloon Landings During The Albuquerque International Balloon Fiesta (Harris)
Attachments: [R-19](#)
- o. [R-18-21](#) Urging The New Mexico State Legislature To Support And Enact "Medical Aid In Dying (Maid)," Also Known As The End Of Life Options Act (Gibson, Benton)
Attachments: [R-21](#)
- p. [R-18-22](#) Rescinding C/S R-09-345 Which Established A Policy Regarding A Fee Structure For Renting Space In City Owned Community Centers, Health And Social Service Centers And Senior Centers; And Directing The Family And Community Services Department To Develop A Policy And Fee Structure For Renting Space In City Owned Community Recreation And Educational Initiatives Division Facilities (Winter)
Attachments: [R-22.pdf](#)

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