



# 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*

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Monday, October 8, 2018

5:00 PM

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

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- a. [EC-18-227](#) Mayor's Recommendation of Souder Miller and Associates for City Wide, On-Call Surveying Services  
*Attachments:* [EC-227](#)
- b. [EC-18-228](#) Mayor's Recommendation of Lee Gamelsky Architect for Architectural Design and Construction of a Computer "Mirror" Facility at the Albuquerque International Sunport  
*Attachments:* [EC-228](#)
- c. [EC-18-231](#) Lodgers' Tax Advisory Board Quarterly Reporting - FY'18 Program Highlights & Recommendations  
*Attachments:* [EC-231](#)
- d. [EC-18-233](#) Approval of a Contract for Modrall, Sperling, Roehl, Harris & Sisk, P.A. to Provide Assistance in Labor Negotiations  
*Attachments:* [EC-233](#)
- e. [EC-18-234](#) Early Head Start Quarterly Report for April, May and June 2018  
*Attachments:* [EC-234](#)
- f. [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](#)
- g. [O-18-18](#) Amending Section 9-8-99 ROA 1994 And Section 8-2-1-60 ROA 1994 To Add Or Increase The Amount Of A Fine Associated With A Littering Offense (Borrego)

**Attachments:** [O-18](#)

- h. [O-18-21](#) C/S Amending The Uniform Housing Code, Sections 14-3-1-1 Through 14-3-5-99 ROA 1994, Relating To Minimum Dwelling Safety And Sanitation Standards, Identification Of Hazardous Dwelling Conditions, Nuisance Abatement, Administration And Enforcement (Gibson)

**Attachments:** [O-21](#)

[O-21 Approved Committee Substitute.pdf](#)

- i. [O-18-23](#) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Benton, Winter)

**Attachments:** [O-23](#)

*[The intent is to defer O-18-23 to the next FGO meeting.]*

- j. [O-18-27](#) Adopting Small Wireless Facilities Regulations To Authorize And Regulate Certain Small Wireless Facilities Installations Within City Rights Of Ways Or On City-Owned Utility Poles (Davis, Jones, Peña, Sanchez)

**Attachments:** [O-27.pdf](#)

- k. [O-18-28](#) Repealing The Cruising On Public Streets Ordinance (§ 8-2-1) (Peña)

**Attachments:** [O-28.pdf](#)

- l. [R-18-66](#) Directing The Cultural Services Department To Develop A Special Interest Vehicle Club Recognition Program (Peña)

**Attachments:** [R-66.pdf](#)

- m. [R-18-74](#) Declaring The Intent Of The City Council Of The City Of Albuquerque, New Mexico, To Hold A Hearing To Consider The Formation Of Renewable Energy Financing District For The Purpose Of Encouraging, Accommodating And Financing Renewable Energy Improvements To Commercial Properties Within The District, And To Consider For Adoption An Ordinance Approving Such Formation; And Directing The Publication In A Newspaper Of General Circulation Within The City Of A Notice Of Public Hearing To Consider The Adoption Of An Ordinance Approving The Formation Of The District (Davis)

**Attachments:** [R-74](#)

- n. [O-18-32](#) Approving The Formation Of The Albuquerque Renewable Energy Financing District Pursuant To The Renewable Energy Financing District Act, NMSA (1978) § 5-18-1 Et Seq; Determining The Method Of Including Commercial Real Property Within The District And The Purposes For Which The District Is Formed; Approving The Manner Of Collection Of A Renewable Energy Improvement Assessment To Be Imposed Upon Real Property Included In The District; Providing For Governance Of The District; Providing For The Inclusion Of Real Property Within The District By Subsequent Resolutions; And Related Matters (Davis)

Attachments: [O-32](#)

- o.** [R-18-77](#) Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Metropolitan Redevelopment Bonds In An Aggregate Principal Amount Not To Exceed \$35,700,000.00 In Connection With The Acquisition, Construction And Equipping Of The Broadstone Northpoint Project For The Purpose Of Inducing Broadstone Northpoint, Or Its Successors And Assigns, To Locate The Project In The City And To Develop The Project In The City As Described In The Project Plan (Winter, by request)

Attachments: [R-77](#)

- p.** [O-18-35](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project And The Issuance Of Metropolitan Redevelopment Revenue Bonds Payable From Rental Payments Therefor; Approving The Metropolitan Redevelopment Application Entitled "Broadstone Northpoint Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Coronado Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Broadstone Northpoint, LLC, Its Successors And Assigns; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds (Broadstone Northpoint Project) Series 2018 In The Maximum Principal Amount Of \$35,700,000 To Provide Funds To Finance A Portion Of The Costs Of The Construction Of The Project; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, The Bonds, And Other Documents In Connection With The Issuance Of The Bonds And The Project (Winter, by request)

Attachments: [O-35](#)

- q.** [O-18-36](#) Amending The Public Purchases Ordinance; Requiring City Council Approval Of Supplements For Professional/Technical Services And Supplements To Contracts Awarded Through The Competitive Sealed Proposal Process (Winter)

Attachments: [O-36](#)

- r.** [O-18-37](#) Amending The Merit System; Personnel Policy Ordinance To Include Paid Parental Leave (Davis)

Attachments: [O-37](#)

- s.** [R-18-73](#) Approving And Authorizing The Acceptance Of Grant Funds Based On Applications For Federal And State Assistance For The Senior Corps Programs Including The Foster Grandparent Program (FGP), The Retired And Senior Volunteer Program (RSVP), And The Senior Companion Program (SCP), With The Corporation For National And Community

Service (CNCS) And The New Mexico Aging And Long Term Services Department (ALTSD) And Providing For An Appropriation To The Department Of Senior Affairs In Fiscal Year 2019 (Jones, by request)

**Attachments:** [R-73](#)

- t. [R-18-76](#) Appropriating Funds To The Department Of Finance And Administrative Services To Provide For Supportive Housing Vouchers And Staffing For The Bernalillo County Criminal Justice Coordinating Council (BCCJCC) In Fiscal Year 2019 (Davis)

**Attachments:** [R-76](#)

- u. [R-18-80](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Jones, by request)

**Attachments:** [R-80](#)

- v. [R-18-81](#) Amending The Adopted Capital Implementation Program For The City Of Albuquerque Aviation Department By Supplementing, Reducing And Closing Existing Projects And Approving New Projects And Grant Acceptance (Davis, by request)

**Attachments:** [R-81](#)

- w. [R-18-82](#) Directing The Planning Department To Collaborate With The City Council Office And Other Local And State Government Agencies To Convene A Micro-Enterprise Development Fair (Peña)

**Attachments:** [R-82](#)

- x. [R-18-86](#) Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Its Industrial Revenue Bonds (Taskus Project) Series 2018, In An Aggregate Principal Amount Not To Exceed \$5,998,000 For The Purpose Of Inducing Taskus USA, LLC, A Delaware Limited Liability Company, To Locate A Business Services Project In The City (Benton, by request)

**Attachments:** [R-86](#)

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