



City of Albuquerque

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

Agenda Finance & Government Operations Committee

Don Harris, Chair
Ken Sanchez
Klarissa J. Peña
Patrick Davis
Diane G. Gibson

Monday, February 11, 2019

5:00 PM

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

- a. [EC-19-312](#) Submission Of The Five-Year Forecast
Attachments: [EC-312](#)
- b. [EC-19-313](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between German * Burnette & Associates, LLC and the City of Albuquerque
Attachments: [EC-313](#)
- c. [EC-19-318](#) Mayor's Recommendation of Award to New Mexico International Trade Alliance for "Development Consultant for Foreign Trade Zone (FTZ) #110"
Attachments: [EC-318](#)
- d. [EC-19-319](#) Approval of the First Supplemental Agreement to add monies for FY19 Outside Counsel Legal Services between Kennedy, Moulton & Wells, P.C. and the City of Albuquerque
Attachments: [EC-319](#)
- e. [EC-19-320](#) Legal Department's Quarterly Litigation Reports for 2nd Quarter of FY 2019
Attachments: [EC-320](#)
- f. [EC-19-321](#) Declaring Tract C-4, Lands of Menaul School Not Essential for Municipal Purposes
Attachments: [EC-321](#)
- g. [EC-19-322](#) Lease Agreement between CLNKids and the City of Albuquerque
Attachments: [EC-322](#)
- h. [EC-19-323](#) Approval of a Contract for SpeakWrite

Attachments: [EC-323](#)

- i. [EC-19-325](#) Early Head Start Quarterly Report for July, August and September 2018

Attachments: [EC-325](#)

- j. [O-18-47](#) Granting A Cable Franchise Renewal To Comcast Of New Mexico, LLC, To Construct, Operate And Maintain A Cable System In The Public Right-Of-Way And To Provide Cable Service Within A Franchise Area Within The City Of Albuquerque ("City"); Establishing The Terms And Conditions Of The Franchise Renewal; Establishing Certain Remedies For The Violation Of The Franchise; Repealing Sections 13-5-3-1 Through 13-5-3-20 (Sanchez, by request)

Attachments: [O-47](#)

- k. [R-18-79](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 113 Eubank Blvd NE 87123 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Davis, by request)

Attachments: [R-79](#)

[The intent is to defer R-18-79 to the March 11, 2019 FGO meeting.]

- l. [R-19-121](#) Directing The Transit Department To Evaluate And Prioritize Providing Commuter Transit Service To The Nation Nuclear Security Administration Facility At Eubank Blvd SE And Southern Blvd SE To Align With The Facility Opening (Davis)

Attachments: [R-121](#)

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