



# 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*

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Monday, October 14, 2019

5:00 PM

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

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- a. [EC-19-463](#) Amended Legal Department's Quarterly Litigation Report for the 1st Quarter of FY 2019 (greater than 10,000)  
*Attachments:* [EC-463](#)
- b. [EC-19-464](#) Explora Operating and Facility Lease Agreement  
*Attachments:* [EC-464](#)
- c. [EC-19-465](#) Reporting of expenditures by the Albuquerque Police Department related to the implementation of the Court Approved Settlement Agreement (CASA) - Third Quarter Fiscal Year 2019  
*Attachments:* [EC-465](#)
- d. [EC-19-466](#) Approving Real Estate Sale Agreement for Fire Station 2, Lots numbered One (1), Two (2) and Three (3), in Block Twenty-eight (28) of the Huning Highland Addition Containing (approximately 0.4752 acres)  
*Attachments:* [EC-466](#)
- e. [EC-19-467](#) Agricultural Lease between City of Albuquerque and J & T Farms, Inc.  
*Attachments:* [EC-467](#)
- f. [EC-19-468](#) Ground Lease Agreement between City of Albuquerque and Operating Engineers Local 953 Journeyman & Apprenticeship Training Trust Fund  
*Attachments:* [EC-468](#)
- g. [EC-19-469](#) Legal Department's Quarterly Litigation Reports for 2nd and 3rd Quarters of FY 2019  
*Attachments:* [EC-469](#)
- h. [EC-19-470](#) Mayor's Recommendation of Award to Public Safety Psychology Group,

LLC for "Psychological Consultation Services"

Attachments: [EC-470](#)

- i. [EC-19-474](#) Mayor's Recommendation of Award to Jaynes Corporation and PacifiCap Construction LLC for "Uptown Transit Center Joint Development"  
Attachments: [EC-474](#)  
[EC-474 James-Pacific Proposal](#)
- j. [EC-19-475](#) Bond Sale Results for \$33,800,000 General Purpose & Storm Sewer General Obligations Bonds Series 2019 A, B & C  
Attachments: [EC-475](#)
- k. [EC-19-476](#) Ground Lease Agreement between the City of Albuquerque and Miller Family Real Estate, L.L.C. - Los Altos Golf Course  
Attachments: [EC-476](#)
- l. [O-19-81](#) Amending Chapter 9, Article 2, Of The Revised Ordinances Of Albuquerque To Remove The Requirements For Annual Companion Animal Licenses And Replace Such Licenses With The Companion Pet Microchip Requirement And Registration Of Such Microchips With The Albuquerque Animal Care Center (Gibson, by request)  
Attachments: [O-81](#)
- m. [R-19-154](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 200 Utah St NE 87108 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-154](#)
- n. [R-19-189](#) Amending The Composition Of The Board Of Housing Commissioners For The Albuquerque Housing Authority (Peña, Benton)  
Attachments: [R-189](#)
- o. [R-19-192](#) Declaring The Property At 3801 Central Avenue North East A Public Nuisance; Directing The Owner Enter Into A Nuisance Abatement Agreement With The City; Directing The City Attorney To File Nuisance Proceedings With The Court For Noncompliance (Davis)  
Attachments: [R-192.pdf](#)
- p. [R-19-193](#) Declaring The Property At 5401 Kathryn Avenue Southeast A Public Nuisance; Directing The Owner Enter Into A Nuisance Abatement Agreement With The City; Directing The City Attorney To File Nuisance Proceedings With The Court For Noncompliance (Davis)  
Attachments: [R-193.pdf](#)

- q. [R-19-194](#) Approving Grant Funds Awarded For The FY2020 EMS Fund Act With The New Mexico Department Of Health And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2020 (Peña, by request)  
Attachments: [R-194](#)
  
- r. [R-19-195](#) Authorizing The Removal Of Certain Uncollectible Accounts From The City's Accounts Receivable Records For FY 2015 & Prior (Harris, by request)  
Attachments: [R-195](#)
  
- s. [R-19-196](#) Changing The Name Of Gallatin Place Northwest Between Fortuna Road And Los Volcanes Road To Ben E. Keith Way (Sanchez)  
Attachments: [R-196](#)

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.

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