



City of Albuquerque

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

Agenda Finance & Government Operations Committee

Diane G. Gibson, Chair
Isaac Benton
Klarissa J. Peña
Patrick Davis
Brook Bassan

Monday, January 27, 2020

5:00 PM

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

- a. [R-20-7](#) Making Findings In Connection With The Resolution Of Winrock Town Center Tax Increment Development District 1 Authorizing The Issuance And Sale Of Senior Lien Tax Increment Bonds And Subordinate Lien Tax Increment Bonds; Ratifying And Approving The Issuance And Sale Of The Winrock Town Center Tax Increment Development District 1 Senior Lien Gross Receipts Tax Increment Bonds, Series 2020A And The Winrock Town Center Tax Increment Development District 1 Subordinate Lien Gross Receipts Tax Increment Bonds, Series 2020B, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. O-2006-036 And City Council Resolution No. R-2008-126, Enactment No. R 2008-120; And Authorizing Amendments To The Operation Agreement And The Construction Agreement Previously Entered Into By The City With Respect To Such District (Gibson)
Attachments: [R-7](#)
- b. [EC-19-487](#) Transmitting Year End Status Report on FY/19 Priority Objectives for the Albuquerque Police Department (APD)
Attachments: [EC-487](#)
[The intent is to defer EC-19-487 to the meeting on March 9, 2020.]
- c. [EC-19-526](#) Mayor's Recommendation of Award to Porter Lee Corporation for "Property Information Management and Laboratory Information Management System"
Attachments: [EC-526](#)
[The intent is to defer EC-19-526 to the meeting on March 9, 2020.]
- d. [EC-19-527](#) Report of FY/19 Outstanding Encumbrances Reappropriated in FY/20
Attachments: [EC-527](#)

- e. [EC-19-528](#) FY20 Status Update for Goal 7, Objective 4 (Council Bill No. R-19-139, Enactment No. R-2019-037) - Sidewalk Notices
Attachments: [EC-528](#)
- f. [EC-19-529](#) Early Head Start Quarterly Report for April, May and June 2019
Attachments: [EC-529](#)
- g. [EC-19-530](#) Early Head Start Quarterly Report for July, August and September 2019
Attachments: [EC-530](#)
- h. [EC-19-531](#) Approval of the First Supplemental Agreement to add monies for FY20 Outside Counsel Legal Services between Peifer, Hanson & Mullins P.A. and the City of Albuquerque
Attachments: [EC-531](#)
- i. [EC-19-533](#) Mayor's Recommendation of Award to Southwestern HR Consulting Inc. for "Internal Sexual Harassment/Harassment Prevention Training"
Attachments: [EC-533](#)
- j. [EC-19-534](#) Mayor's Recommendation of Award for "Enterprise Resource Planning (ERP) Consulting"
Attachments: [EC-534](#)
- k. [EC-19-535](#) Approval of the OEP Professional/Technical Contract - Vetco
Attachments: [EC-535](#)
- l. [EC-19-536](#) Extension to Lease between Bode Aero Services, Inc. and the City of Albuquerque
Attachments: [EC-536](#)
- m. [EC-19-537](#) Declaring Beverly-Wood Addition Tract 2a, Block F, Beverly-Wood Addition, Located at the West Side of Americas Parkway, Not Essential for Municipal Purposes
Attachments: [EC-537](#)
- n. [O-19-88](#) Amending City's Purchasing Ordinance 5-5-31 Relating To Pay Equity Reporting And Requirements For The Gender Pay Equity Preference For City Procurements (Gibson)
Attachments: [O-88](#)
- o. [R-19-168](#) Adopting The Albuquerque International Sunport Sustainable Airport Master Plan, Project Number 1000270, 18EPC-40029, As An Official City Document (Davis, by request)

Attachments: [R-168](#)
[R-168 EPC Record](#)
[R-168 ABQ Sustainable Airport Master Plan.pdf](#)

- p. [R-19-213](#) C/S Establishing A Process To Gather And Include Neighborhood Input In The Development Of The Capital Improvement Program Of The City Of Albuquerque Through Community Meetings (Borrego)

Attachments: [R-213](#)
[R-213 Approved Committee Substitute.pdf](#)

- q. [R-19-219](#) Establishing Priorities For The 2021 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2021 General Obligation Bond Program (Benton, by request)

Attachments: [R-219](#)

- r. [R-19-220](#) Appropriating Funds To The Capital Implementation Program For The 2019 General Obligation Program (Jones, by request)

Attachments: [R-220](#)

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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