



City of Albuquerque

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

Agenda Finance & Government Operations Committee

Michael Cook, Chair
Ken Sanchez
Brad Winter
Rey Garduño
Don Harris

Monday, February 11, 2013

5:00 PM

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

- a. **EC-13-316** FY/12 Goal 1, Priority Objective #8 Report to the Mayor and City Council
- b. **EC-13-317** Submission Of The Five-Year Forecast
- c. **EC-13-318** Status FY13 Goal 4, Objective 1 - Sustainable Community Development - Complete construction of Albuquerque Fire Department Station 2 and Station 7
- d. **EC-13-322** FY13 Goal #1 Priority Objective #5 Status Report - Collaborate with Albuquerque Public Schools to Create a Volunteer Partnership
- e. **EC-13-323** FY13 Goal #1 Priority Objective #3 Status Report - Developing and Producing a Video Promoting the Work of the Department of Senior Affairs
- f. **EC-13-337** Approval of a Fifth Supplemental Contract with Sorenson Forensics
- g. **R-13-133** Approving And Authorizing The Filing Of A Grant Application For A Food Service Program For Children With The New Mexico Department Of Children, Youth And Families And Providing An Appropriation To The Department Of Family And Community Services/Division Of Child And Family Development (Sanchez, by request)
- h. **R-13-134** Approving And Authorizing The Filing Of Grant Application With The New Mexico Public Regulation Commission For Funds Under The Fire Protection Grant And That Upon Award Providing An Appropriation To The Fire Department In Fiscal Year 2013 (Benton, by request)
- i. **R-13-144** Approving And Authorizing The Filing Of The Revised Grant Application For A PM Fine And NCore Monitoring Grant With The Environmental Protection Agency (Harris, by request)

- j. **R-13-135** Approving And Authorizing A Certified Local Government Subgrant And Providing An Appropriation To The Planning Department (Meyers)
- k. **R-13-141** Authorizing The Mayor To Execute The Albuquerque Business Education Compact Recommendations And Providing An Appropriation To The Department Of Family And Community Services (Winter)
- l. **EC-13-340** Approval of Contracts with Los Altos Golf Course Concessions Inc., for the Operation of Los Altos Golf Course and Liquor License Agreement
- m. **R-13-138** Declaring The Necessity To Study And Revamp The City Of Albuquerque's Police Oversight Ordinance; Stating The City Council's Intent To Hold Public Forums, Conduct Study Sessions And Provide Other Resources To Make The Police Oversight Commission A More Effective Forum For Citizen Complaints; Making An Appropriation To The Chief Administrative Office For The Creation Of A Position To Provide Analysis And Data To The Independent Review Office And The Police Oversight Commission In Furtherance Of This Goal (Lewis, Harris)
- n. **R-13-143** Initiating A Process To Independently Review The City's Mechanisms Of Police Oversight; Creating An Ad Hoc Police Oversight Task Force To Oversee That Process And Make Recommendations To The City Council; Calling For Three Public Forums To Be Held At Various Locations Throughout The City During The Month Of March 2013 (Winter, Garduño)

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 768-3100 or by the TTY at 1-800-659-8331.