



City of Albuquerque

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

Agenda Finance & Government Operations Committee

Rey Garduño, Chair
Ken Sanchez
Brad Winter
Dan Lewis
Don Harris

Monday, October 13, 2014

5:00 PM

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

- a. [EC-14-141](#) Contract Blanket Amendment To Support Food And Beverage/Retail/Advertising Concession Leases And Agreements
- b. [R-14-112](#) Approving And Authorizing Acceptance Of A Letter Of Award From The National Endowment For The Arts (NEA) And Making An Appropriation To The Cultural Services Department In Fiscal Year 2015 (Jones, by request)
- c. [EC-14-143](#) FY14 Goal #1 Priority Objective #2 Status Report - Implement and Conduct Fitness Classes for Seniors at a Minimum of Five Meal Sites
- d. [EC-14-162](#) FY14 Goal #1 Priority Objective #4 - Status Report Completion of the Senior Centers National Accreditation Process
- e. [EC-14-163](#) FY14 Goal #1 Priority Objective #1 - Status Report - Volunteer-Based Grocery Shopping Program
- f. [R-14-103](#) Approving And Authorizing The Acceptance Of A Grant Agreement With The State Of New Mexico, Department Of Health For A Chronic Disease Prevention Program And Providing An Appropriation To The Department Of Senior Affairs (Jones, by request)
- g. [EC-14-155](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 4 - Expand Services Offered by the Albuquerque Family Advocacy Center (AFAC)
- h. [EC-14-156](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 7 - Deployment of New Technology, 4th Qtr Report
- i. [EC-14-157](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 5 - Enhanced Methods of Communication, 4th Qtr Report

- j. [EC-14-158](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 6 - Better Address Metal Theft, 4th Qtr Report
- k. [EC-14-160](#) FY14 Priority Objective Report: Public Safety Goal 2, Objective 3 - Essential Support Function Transition, 4th Qtr Report
- l. [EC-14-161](#) FY13 Priority Objective Report: Public Safety Goal 2, Objective 6 - Communications CALEA Accreditation, 4th Qtr Report
- m. [EC-14-167](#) Professional/Technical Contract with Sabio Systems, LLC. for Kronos Project
- n. [OC-14-6](#) Internal Audit Annual Report for FY14
- o. [OC-14-7](#) Office of Inspector General Annual Report for FY14
- p. [O-14-21](#) Amending The City Inspector General Ordinance Chapter Two, Article Seven Of The Revised Ordinances Of Albuquerque (Garduño)
- q. [O-14-24](#) Authorizing The Issue And Sale Of A Maximum Principal Amount Of \$8,000,000 City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds, To Be Issued In One Or More Series For The Purpose Of Acquiring And Implementing A Voice Over Internet Protocol For The City's Telephone System; Providing For The Payment Of The Bonds From Gross Receipts Tax Revenues; Providing For Certain Terms Or The Method Of Determining The Terms And Other Details Of The Bonds; Providing For Certain Documents Pertaining To The Bonds; Making Appropriations; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; And Authorizing The Taking Of Other Actions In Connection With The Issue And Sale Of The Bonds (Garduño)
- r. [O-14-26](#) Amending Chapter 2, Article 11, ROA 1994, City Budget, To Allow For The Carryover Of General Fund Reserves Into Subsequent Fiscal Years When The Reserves Relate To Salary Increases Or Equivalent Benefits For Employees Covered Under Collective Bargaining Units (Peña)
- s. [O-14-28](#) Amending Chapter 2, Article 8 Of The Revised Ordinances Of Albuquerque Relating To Legal Services & Litigation (Gibson)
- t. [R-14-109](#) To Submit The Following Proposition To The Voters Of The City Of Albuquerque: A Proposition To Impose A 1/8 Gross Receipts Tax For Essential Services; And Prescribing Other Details In Connection With The Special Municipal Election (Peña, Gibson)

[The intent is to Withdraw R-14-109.]

- u. [R-14-110](#) To Submit The Following Question To The Voters Of The City Of Albuquerque: A Question On Whether To Reduce Penalties For Possession Of Less Than 1 Ounce Of Marijuana; And Prescribing Other Details In Connection With The Special Municipal Election (Gibson)
[The intent is to Withdraw R-14-110.]
- v. [R-14-118](#) Declaring The Policy Of The City Council In Regard To The Fiscal Year 2015 General Fund Reserve For Salary Increases To Employees Covered Under Collective Bargaining Units (Peña)
- w. [R-14-119](#) Amending Chapter 5, Article 5, Section 19 ROA 1994 And Chapter 5, Article 5, Section 29 ROA 1994 Relating To Purchasing Requirements For The Procurement Of Collective Bargaining Services By The City (Peña)
- x. [R-14-125](#) Directing The City Attorney To Withdraw The City Of Albuquerque's Motion For Attorney's Fees And Costs In The Matter Of Katherine Han-Noggle And Elizabeth Wallbro v. City Of Albuquerque et al (Gibson)

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