



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, December 8, 2014

5:00 PM

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

- a. [EC-14-195](#) Year End Status Report on FY/14 Objectives
- b. [EC-14-196](#) Supplement Lease Agreement No. 18 between the City of Albuquerque Aviation Department and Department of Commerce National Oceanic and Atmospheric Administration
- c. [EC-14-209](#) Mayor's Recommendation of Parsons Brinckerhoff, Inc. for Engineering Services for Regional Transportation Management Center
- d. [EC-14-210](#) Mayor's Recommendation of Award to Robert Caswell Investigations, Rick Foley Investigations, and Universal Investigations for "Investigative Services: Tort, Civil Rights Liability Claims, & Personnel Investigative Matters"
- e. [EC-14-211](#) Mayor's Recommendation of Award to Crawford and Company for the "Third Party Investigating, Adjusting and Administration Services: Vehicular, Tort/Liability and Collision Claims"
- f. [EC-14-212](#) Mayor's Recommendation of Award to Records and Data Management, Inc. for the "Image Management System"
- g. [R-14-136](#) Amending Resolution R-226, Enactment No. 29-1993, To Change The Name Of § 2-7-1 Of The City Of Albuquerque Code Of Resolutions From Mass Transit Citizens Advisory Board To Transit Advisory Boards, Change The Name Of The Transit Citizens Advisory Board To The Transit Advisory Board, Change The Name Of The Advisory Committee On Transit For The Mobility Impaired To The Paratransit Advisory Board, And To Remove References To The Parking Division (Jones, by request)
- h. [R-14-141](#) Adopting The 2015 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block (CDBG) Grant,

Home Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family And Community Services For 2015 HUD Entitlement Funds (Benton, by request)

- i. [R-14-143](#) Adjusting Fiscal Year 2014 Appropriations For Certain Funds In Program Strategies To Provide For Actual Expenditures And Adjusting Fiscal Year 2015 Appropriations (Sanchez, by request)

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