

City of Albuquerque

City of Albuquerque Government Center One Civic Plaza Albuquerque, NM 87102

Agenda

Finance & Government Operations Committee

Louie Sanchez, Chair Dan Champine Tammy Fiebelkorn Dan Lewis Klarissa J. Peña

Monday, January 29, 2024

5:00 PM

Via Zoom Video Conference

Instructions for Public Participation for the January 29, 2024 Finance and Government Operations Committee meeting.

Virtual, Live Comments: To provide real time verbal public comment over Zoom, participants must sign up for public comment by 3:30 p.m. on the day of the meeting. Participants may sign up for a maximum of 2 agenda items per meeting. The sign-up sheet can be accessed at this link: https://www.cabq.gov/jan-29-2024-comment

Participants must sign up for public comment with the Zoom username or phone number that they will be entering the Zoom meeting with so that they can be identified when accessing the meeting. Persons who do not provide this information will not be allowed into the meeting, but may still view the meeting via YouTube live or in Zoom Webinar: https://youtube.com/live/UCtU8kUC5OU?feature=share

If you sign up to speak on a specific agenda item, your name will be called when that item is heard.

Zoom Webinar link and login information:

- https://cabq.zoom.us/j/83919253790
- Webinar ID: 839 1925 3790
- (669) 900 6833 // 839 1925 3790

Public Comment ground rules:

- Comments are to be addressed to the committee members only.
- Please keep your comments germane to the topic you are addressing.
- Any disruptive conduct, or non-germane commentary will result in removal from the Zoom Webinar.
- a. <u>EC-24-2</u> Approval of Long Range Transit Security Program Study and Plan
- **b.** EC-24-3 Approving a Sole Source Purchase of Interactive Driving Simulator for DMD/Street Maintenance Division, Training Section

c.	EC-24-6	Mayor's Recommendation of Award (ROA) for RFP No. RFP-2023-478-VAR-EV "Grant Consulting Services"
d.	<u>O-23-96</u>	Adopting A New Article In Chapter 9 Of The Revised Ordinances Of Albuquerque 1994 To Be Known As The "Environmental Protection Albuquerque - Bernalillo County Air Quality Control Board Environmental Justice In Air Quality Permitting Ordinance" (Peña)
		[The intent is to defer O-23-96 to the February 12, 2024 FGO meeting]
e.	<u>O-24-1</u>	Administrative Demolition Of Unsafe Commercial Buildings, Unsafe Accessory Structures, Or Dwellings Unfit For Human Habitation, Chapter 14, Article 23, And Amending The Uniform Housing Code, Chapter 14, Article 3 (Bassan, by request)
f.	<u>R-24-1</u>	Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Peña, by request)
g.	<u>R-24-3</u>	Directing The Administration To Create A Program For The Disposal Of Human Feces On Properties In The City Of Albuquerque (Fiebelkorn, Rogers)
h.	<u>R-24-4</u>	Approving And Authorizing The Filing Of The Attached Grant Application For A Byrne Discretionary Community Project Grant With The U.S. Department Of Justice, Bureau Of Justice Affairs And Providing An Appropriation To The Albuquerque Community Safety Department In Fiscal Year 2024 (Rogers)
		[The intent is to defer R-24-4 to the February 12, 2024 FGO meeting]
i.	<u>R-24-5</u>	Creating A Working Group To Explore Options And Make Recommendations To Reimagine The Motel Voucher Program Within The City, To Be Known As The Hospitality Renewal Initiative Working Group (Grout, Rogers)

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.