



City of Albuquerque

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

Agenda Finance & Government Operations Committee

Brook Bassan, Chair
Cynthia D. Borrego
Don Harris
Klarissa J. Peña
Lan Sena

Monday, October 25, 2021

3:00 PM

Via Zoom Video Conference

Instructions for Public Participation for the October 25, 2021 Finance and Government Operations Committee meeting:

- **Written Comments:** The Committee will take comment on the meeting's specific agenda items in written form via email through 1:00 pm on Monday, October 25th. Web form submission for written comment can be found <https://www.cabq.gov/oct-25-2021-written>. These comments will be distributed to all Committee members for review in advance of the meeting.

- **To provide real time verbal public comment over Zoom, participants must sign up for public comment by 1:00 p.m. on Monday, October 25th. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/oct-25-2021-live>**
 - o **Note:** 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 Zoom Webinar: <https://youtu.be/vhi8D09IQwQ>

- **Participants will be an Attendee in the Zoom Webinar until the public comment period begins. The Zoom moderator will move you into the meeting room as Panelist when it's your turn to provide public comments.**
 - o **Access the Zoom Webinar by following this link, entering the room information manually, or by calling in via telephone:**
 - <https://cabq.zoom.us/j/84587529351>
 - Webinar ID: 845 8752 9351
 - (646) 558-8656 // 84587529351#

 - o **Participants will be able to view the meeting via Zoom while waiting for public comments, but participants can also watch on YouTube live.**

- Once in the Zoom meeting room, the participants must mute themselves and turn off their camera. The Zoom moderator will unmute and enable cameras (if applicable) at the time their name is called to provide public comment.
- If you are watching on YouTube live, please note there is an approximately 10 second lag between the Zoom meeting room and YouTube. Please mute or pause the YouTube live stream once you are in the Zoom meeting room to avoid feedback.
- Public comment will be limited to 1.5 minutes or less, depending on the number of speakers signed up. Your time will start when you begin speaking and the meeting's Chairperson will let you know when your time has concluded, at which point your microphone will be muted and your camera will be turned off.

Public Comment ground rules:

- Comments are to be addressed to the committee members only
- Please keep your comments germane to the topics on the agenda
- Any disruptive conduct, or non-germane commentary will result in removal from the Zoom Webinar

- a. [EC-21-440](#) Second Amendment to Lease between the General Services Administration and the City of Albuquerque for TSA use of the Old Terminal Building
- b. [EC-21-443](#) Transmitting the Year End Status Report on Fiscal Year 2021 Objectives
- c. [EC-21-444](#) FY/21 Goal #1 Priority Objective #6 - Aging Population Study
- d. [EC-21-453](#) Lease Agreement between CLNKids and the City of Albuquerque at John Marshall Health and Social Service Center at 1500 Walter SE
- e. [EC-21-454](#) Approval of the First Supplemental Agreement to add monies for FY22 outside Counsel Legal Services between Peifer, Hanson, Mullins & Baker P.A. and the City of Albuquerque
- f. [EC-21-455](#) Legal Department's Quarterly Litigation Report for the 3rd Quarter of FY 2021 (Greater than 10,000)
- g. [EC-21-456](#) Legal Department's Quarterly Litigation Report for the 4th Quarter of FY 2021 (Greater than 10,000)
- h. [EC-21-457](#) Request For FY22 Substance Use Treatment Voucher Contractors To Exceed \$100,000 Funding Aggregate
- i. [OC-21-43](#) Office of Internal Audit's Annual Report for fiscal year 2021
- j. [OC-21-44](#) Office of Inspector General's Annual Report for fiscal year 2021
- k. [O-21-76](#) Adopting A Uniform Administrative Code And Technical Codes

Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes Including The Building Code, The Plumbing Code, The Swimming Pool Code, The Mechanical Code, The Solar Energy Code, The Electrical Code, Providing For Penalties For Violation Of The Code (Jones, by request)

- I. [O-21-77](#) Amending Article 20 Of Chapter 13 Of The Revised Ordinances Of Albuquerque (The “Albuquerque Tax Preparer And Consumer Rights Ordinance”) Regarding Requirements For Tax Preparation Services (Davis, by request)

[The intent is to defer O-21-77 to the November 8, 2021 FGO meeting.]

- m. [R-21-192](#) Requiring The City Of Albuquerque To Enter Into A Project Labor Agreement With The Construction Partners Performing The Construction Of A New Multi-Purpose Soccer Stadium Upon The Bond Approval By New Mexico Voters On The November 2021 Ballot (Benton, Sena, Davis)

- n. [R-21-204](#) Approving The Transit Department’s 2021 Updated Public Transit Agency Safety Plan (Sena, by request)

- o. [R-21-208](#) Encouraging The City Of Albuquerque To Complete The Funding For The Renovation Of Los Altos Park, Adding A Facility To House A Security Patrol Vehicle To The Scope Of The Park Renovation, Prohibiting The Sale Of Alcohol At Los Altos Park, Funding A Feasibility Study And Design Analysis Report To Construct A Foot Path Around The Perimeter Of Los Altos Golf Course (Gibson)

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.