



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, December 13, 2021

3:00 PM

Via Zoom Video Conference

Instructions for Public Participation for the December 13, 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, December 13th. Web form submission for written comment can be found <https://www.cabq.gov/dec-13-2021-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, December 13th. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/dec-13-2021-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/GRhcThahrjY>

- 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/89956284396>
 - Webinar ID: 899 5628 4396
 - (646) 558-8656 // 89956284396#

 - 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
- [EC-21-472](#) Department of Arts & Culture FY/21 Priority Objective, Goal 7, Objective 4, Regarding a Study of the Options for Creating a BioPark Admissions Assistance Program
 - [EC-21-473](#) Second amendment to the Lease between the City of Albuquerque Aviation Department and the Department of Commerce, National Oceanic and Atmospheric Administration, National Weather Service ("National Weather Service")
 - [EC-21-474](#) Approval of the Risk First Supplemental Agreement to add funds for FY22 Outside Counsel Legal Services between German * Burnette & Associates, LLC and the City of Albuquerque
 - [EC-21-475](#) Lease Agreement between Zia Community Cares, LLC and the City of Albuquerque at 5400 Gibson Blvd. SE
 - [EC-21-481](#) Metropolitan Redevelopment Agency 2021 Annual Report
 - [EC-21-482](#) Approving a Supplemental Agreement with Jaramillo Law Firm PC
 - [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 January 10, 2022 FGO meeting.]
 - [O-21-85](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Tax Exempt Industrial Revenue Bonds (Hope Christian Schools, Inc. Project), Series 2022 In The Maximum Principal Amount Of

\$8,500,000 To (i) Refinance The Acquisition, Construction, Improvement And Equipping Of An Educational Facility (ii) Fund Any Required Reserve Funds, And (iii) Pay Expenses Related To Issuance Of The Bonds; Authorizing The Execution And Delivery Of A Financing Agreement, Bonds, And Other Documents In Connection With The Issuance Of The Bonds And The Project; Making Certain Determinations And Findings Relating To The Bonds And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Bassan, by request)

- i. [O-21-86](#) Amending Chapter Two, Article One, Of The Revised Ordinances Of Albuquerque Relating To The Operations And Meetings Of The City Council To Repeal Sections Already Addressed By Rule Or Charter (Benton)

- j. [R-20-122](#) Directing That No New Changes Or Actions Occur With Respect To The La Jornada Art Installation At The Albuquerque Museum Until After The Completion Of The Criminal Investigation Into The June 5, 2020 Incidents At That Location (Borrego)
[The intent is to defer R-20-122 to the March 14, 2022 FGO meeting.]

- k. [R-21-220](#) Calling For The City Of Albuquerque To Explore Alternative Forms Of Government Through A Study To Be Presented To City Leadership; Identifying Key Aspects Of The Study (Gibson, Davis, Jones)

- l. [R-21-221](#) Approving The One Albuquerque Age-Friendly Action Plan And Directing The City Of Albuquerque's Department Of Senior Affairs To Use The Aging Population Study To Implement The Plan (Peña)

- m. [R-21-223](#) Amending The Official List Of City Council Meetings From January 2022 Through December 2022 (Benton)

- n. [R-21-226](#) Establishing A Redistricting Committee Pursuant To Article 4, Section 3 Of The City Charter To Review And Make Recommendations Concerning The Nine Council Districts; Repealing Enactment R-2010-103 (R-10-109) (Bassan, Peña)

- o. [R-21-227](#) Appropriating Funds To The Capital Implementation Program For The 2021 General Obligation Program (Peña by request)

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.