

City of Albuquerque

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

Agenda

Finance & Government Operations Committee

Dan Champine, Chair Joaquín Baca Dan Lewis Klarissa J. Peña Louie Sanchez

Monday, February 10, 2025

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW
City of Albuquerque Government Center

Instructions for Public Participation for the February 10, 2025 Hybrid Finance & Government Operations Committee Meeting

To provide in-person public comment or real time verbal public comment over Zoom to the Committee, 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/feb-10-2025-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/4JI9iVimAmg?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/86811364611
- Webinar ID: 868 1136 4611
- (669) 900 6833 // 868 1136 4611

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 meeting.
- a. EC-25-296 Approval of Contract for Forensic Interview Solutions LLC
- b. <u>EC-25-297</u> Mayor's Recommendation of Award for Fiscal Agent Bank Services & Other Banking Services

C.	EC-25-318	Request Authorization of Social Service Agreement with Family Endeavors, Inc, d/b/a Endeavors to Provide Recovery-Focused Services to Individuals Overcoming Opioid Use Disorder and co-occurring Substance Use Disorder
d.	<u>O-24-67</u>	Amending Article 11 Of The City Of Albuquerque Code Of Ordinances To Improve The City's Budget Proposal Processes And Strengthen Oversight And Accountability Measures (Peña)
		[The intent is to defer O-24-67 to the March 10, 2025 FGO Meeting]
e.	<u>O-25-70</u>	Amending Ordinance Chapter 2, Article 6, Part 1 Relating To Public Boards, Commissions, And Committees (Bassan)
f.	<u>R-25-116</u>	Adjusting Fiscal Year 2025 Appropriations For The Marijuana Equity And Community Reinvestment Fund 202 (Peña, by request)
g.	R-25-118	Approving The First Amendment To The South Campus Tax Increment Development District Formation Resolution (Council Bill No. F/S R-21-202 / Enactment No. R-2021-072), Regarding TIDD Governance (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.

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