

City of Albuquerque

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

Agenda

Finance & Government Operations Committee

Monday, February 12, 2024	5:00 PM	Via Zoom Video Conference
	Klarissa J. Peña	
	Dan Lewis	
	Tammy Fiebelkorn	
	Dan Champine	
	Louie Sanchez, Chair	

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/feb-12-2024-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/pUNojlaKuUY?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/89884661442
- Webinar ID: 898 8466 1442
- (669) 900 6833 // 898 8466 1442

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-24-19</u> Mayor's Recommendation of Engineering Consultants for City Wide On-Call Geotechnical Services
- b. <u>EC-24-33</u> Metropolitan Redevelopment Agency 2023 Annual Report

С.	<u>EC-24-35</u>	Emergency Purchase of Migrant Sheltering Services to Avoid an Interruption in Service While FEMA grant funds are being Competitively Procured
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)
e.	<u>O-24-2</u>	Amending Chapter 14, Article 5, Part 1, Section 4 And 9, A Portion Of Flood Hazard And Drainage Control To Replace FEMA Zones Designations With FEMA Designated 100-Year Floodplain, Replace National Geodetic Vertical Datum (NGVD) Of 1929 To Vertical Datum Of 1988 (NAVD 88) Or Other Datum Adopted By FEMA; Amending Chapter 14, Article 5, Part 1, Section 8, 9 And 11, To Include Mechanical Equipment; Amending Chapter 14, Article 5, Part 2, Section 15 To Change The Appeal Deadline From 30 Days To 15 Days And Amending Hearing To Be Conducted Not Earlier Than 15 Day And Not Later Than 45 Day Versus Not Earlier Than 10 Days And Not Later Than 30 Days; Amending Chapter 14, Article 5, Part 2, To Include A New Section 18 Sensitive Lands (Fiebelkorn, by request)
f.	<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)
g.	<u>R-24-7</u>	Approving And Authorizing Application For A Grant From The State Cultural Properties Restoration Fund (Baca, by request)
h.	<u>R-24-8</u>	Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, by request)
i.	<u>R-24-9</u>	Approving And Authorizing The Application For And Use Of Grant Funds For The Community Energy Efficiency Development (CEED) Block Grant And Authorizing An Appropriation To The General Services Department In Fiscal Year 2025 (Rogers, by request)

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