

## **City of Albuquerque**

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

## Agenda

## Finance & Government Operations Committee

Monday, March 11, 2024	5:00 PM	Via Zoom Video Conference
	Klarissa J. Peña	
	Dan Lewis	
	Tammy Fiebelkorn	
	Dan Champine	
	Louie Sanchez, Chair	

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/mar-11-2024-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/NqQ5eLlg9qc?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/83516082243
- Webinar ID: 835 1608 2243
- (669) 900 6833 // 835 1608 2243

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-24-40</u> Declaring Lot 8 Block 26 Emil Mann Addition / Near 528 Charleston St SE Not Essential for Municipal Purposes

[The intent is to defer EC-24-40 to the April 8, 2024 FGO meeting]

- b.EC-24-412023 City of Albuquerque Public Transportation Agency Safety Plan:<br/>Safety Performance Target Corrections. Approved Resolution: R-23-189
- c. <u>EC-24-43</u> Mayor's Recommendation of Award for RFP-2023-502-DFA-EV

		Disclosure Counsel Services
d.	<u>EC-24-46</u>	Revenue & Expense Report for First Quarter Fiscal Year 2024
e.	<u>EC-24-61</u>	Age-Friendly Quarterly Update for Q1 & Q2 FY 2024
f.	<u>EC-24-72</u>	Mayor's Recommendation of Award for RFP-2023-501-DFA-EV Bond Counsel Services
g.	<u>OC-24-7</u>	Declaration of No Confidence in Police Chief Harold Medina
h.	<u>0-24-4</u>	Authorizing The Issuance And Sale Of (I) City Of Albuquerque, New Mexico General Obligation Bonds In Three Series In A Collective Par Amount Not To Exceed \$111,850,000, Consisting Of \$102,850,000 General Purpose General Obligation Bonds, Series 2024A, And \$9,000,000 General Obligation Storm Sewer Bonds, Series 2024B, Authorized At An Election Of The City Held On November 7, 2023 To Finance Projects Relating To Public Safety; Senior, Family Community Centers, Homeless And Community Enhancement Bonds; Parks And Recreation; Energy And Water Conservation, Public Facilities And System Modernization; Streets; Transportation; Museum And Cultural Facilities; Storm Sewers; And Metropolitan Redevelopment (The Series 2024A Bonds And Series 2024B Bonds Are Collectively Referred To As The "Series 2024 Bonds"); Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of The Series 2024 Bonds; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2024 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Forms, Terms, Purchase, Payment, Execution And Other Provisions Of And Concerning The Series 2024 Bonds; Prescribing Other Details In Connection With The Series 2024 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (Peña, by request)
i.	<u>0-24-5</u>	Amending §11-3 The Human Rights Ordinance (Fiebelkorn, Rogers, Baca, by request)
j.	<u>R-24-14</u>	Approving And Authorizing The Filing Of A Grant Application For A Violence Intervention Fund Grant With The New Mexico Department Of Health Office Of Gun Violence Prevention And Providing An Appropriation To The Albuquerque Community Safety Department In Fiscal Year 2024 (Rogers, by request)
k.	<u>R-24-15</u>	Approving And Authorizing Certified Local Government Subgrants And Providing An Appropriation To The Planning Department (Fiebelkorn and Baca, by request)
I.	<u>R-24-17</u>	Authorizing The Giving Of Notices For Bids For The Sale Of City Of

Albuquerque, New Mexico General Obligation Bonds Consisting Of \$102,850,000 General Obligation General Purpose Bonds, Series 2024A, And \$9,000,000 General Obligation Storm Sewer Bonds, Series 2024B (Peña, by request)

m.R-24-21Approving And Authorizing The Filing Of A Grant Application For A 2024<br/>State Outdoor Recreation Division Trails + Grant For Expanding And<br/>Improving Disc Golf Facilities (Rogers, 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.