



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, August 9, 2021

3:00 PM

Via Zoom Video Conference

Instructions for Public Participation for the August 9, 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 p.m. on Monday, August 9th. Web form submission for written comment can be found <https://www.cabq.gov/aug-9-2021-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, August 9th. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/aug-9-2021-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/raTnK5klxcg>
- 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/91618276342>
 - Webinar ID: 916 1827 6342
 - (646) 558-8656 // 91618276342#
 - 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 2 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-21-375](#) Report on Resolution R-18-59 - Wells Park Neighborhood
- b. [EC-21-396](#) Mayor's Recommendation of Award to db Production Services LLC for "Concert Productions and Backline Services"
- c. [EC-21-398](#) Mayor's Recommendation of Award to Copper Law Firm, P.C., and Rita G. Siegel LLC for "Personnel Hearing Officers"
- d. [EC-21-400](#) Approval of Springer Square Sky Link Development Agreement with Zydeco 66, LLC
- e. [EC-21-401](#) Mayor's Recommendation of Award for "Rental Car Concessions at Albuquerque International Sunport"
- f. [EC-21-402](#) Revenue & Expense Report for Third Quarter Fiscal Year 2021
- g. [EC-21-404](#) Approval of Nuevo Atrisco Commercial Development & Disposition Agreement with Nuevo Atrisco, LLC
- h. [EC-21-405](#) Early Head Start Quarterly Report for April, May and June 2021
- i. [EC-21-407](#) Mayor's Recommendation of Award to C & S Companies for "Aviation Sustainability Consultation Services"
- j. [OC-21-39](#) Recommendation of Award for "On-Call Planning Services for City Council"
- k. [O-21-68](#) Amending Section(s) 4-8-8 And 4-8-13 Of The City Of Albuquerque Hospitality Fee Ordinance (Gibson, by request)
- l. [O-21-69](#) Enacting The Albuquerque Automated Speed Enforcement Ordinance To Monitor The Speed Of Travel And Enforce The Speed Limit Through Speed Enforcement Cameras (Peña, Sena, Bassan, Benton)

[The intent is to defer O-21-69 to the August 23, 2021 FGO meeting.]

- m. [R-21-183](#) Approving The FY 2022 Audit Plan As Submitted By The Accountability In Government Oversight Committee. (Gibson, by request)

- n. [R-21-184](#) Approving The Application And Petition Of Success Land Holdings, LLC And Heritage Trails Development I, LLC, For Formation Of The Aspire Public Improvement District Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2001, As Amended Through 2019) And City Ordinance Enactment No. 0-2003-12, Council Bill No. FS 0-03-84; Making Findings In Connection With The Application And Petition And Supporting Documentation Requesting Approval Of The Formation Of The District; Determining The Real Property To Be Included Within The District And The Purposes For Which The District Is Being Formed; Approving The General Plan, Feasibility Study, Rate, Method Of Apportionment And Manner Of Collection Of A Special Levy To Be Imposed Upon Real Property Within The District, And Approving A Development Agreement For The District; Establishing Parameters For The Issuance Of Special Levy Bonds; Authorizing The District To Issue Subordinate Obligations; Providing For Governance Of The District; Providing That Bonds And Other Obligations Of The District Shall Not Be Obligations Of The City; Waiving And Cancelling Certain Requirements To Formation Of A Public Improvement District; Ratifying Certain Actions Heretofore Taken; Repealing All Actions Inconsistent With This Formation Resolution; Directing The Mailing Of A Notice Of Adoption Of This Formation Resolution By The City Clerk; And Taking Related Action (Peña)

- o. [R-21-185](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Highway And Transportation Department And Providing An Appropriation To The Parks And Recreation Department In Fiscal Year 2022 (Benton)

- p. [R-21-186](#) Approving And Authorizing The Mayor To Execute A One-Time Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services Retroactively For Fiscal Year 2021 (Sena, 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.