

## 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, September 27, 2021

3:00 PM

Via Zoom Video Conference

Instructions for Public Participation for the September 27, 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, September 27th.
   Web form submission for written comment can be found https://www.cabq.gov/sep-27-2021-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, September 27th. The sign-up sheet can be accessed at this link: https://www.cabq.gov/sep-27-2021-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/KhGzGP7xjp0
- 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/85448254379
  - Webinar ID: 854 4825 4379
  - (646) 558-8656 // 85448254379#
- 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:**

request)

- 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

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a.	EC-21-431	Approval of an Application for State Grid Modernization Grant	
b.	EC-21-432	Mayor's Recommendation of Architectural Consultants for BioPark Aquatics/Sharks Quarantine Facility	
C.	EC-21-433	Building Lease and Agreement between the City of Albuquerque and ADACEN, LLC	
d.	EC-21-434	FY21Year End Update, Goal 8, Objective 7, Energy and Sustainability Division Goals	
e.	EC-21-435	FY/21 Goal 8, Objective 15 Cost Benefit Review for City Training	
f.	EC-21-436	FY/21 Goal 3, Objective 4 City Planner Salary Study	
g.	<u>O-21-76</u>	Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes Including The Building Code, The Plumbing Code, The Swimming	

Pool Code, The Mechanical Code, The Solar Energy Code, The Electrical Code, Providing For Penalties For Violation Of The Code (Jones, by

h.	<u>O-21-77</u>	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)
i.	<u>R-20-122</u>	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 December 13, 2021 FGO meeting.]
j.	<u>R-21-190</u>	Approving An Intergovernmental Agreement Between The City Of Albuquerque, The County Of Bernalillo, And The Albuquerque Public School District Board Of Education To Reform The Albuquerque Bernalillo County Government Commission As The Local Government Coordinating Commission To Include The City Of Albuquerque, The County Of Bernalillo, And The Albuquerque Public Schools As The Voting Members (Bassan, Peña)
k.	<u>R-21-192</u>	Requiring The City Of Albuquerque To Enter Into A Project Labor Agreement With The Construction Partners Performing The Construction Of A New Multi-Purpose Soccer Stadium Upon The Bond Approval By New Mexico Voters On The November 2021 Ballot (Benton, Sena, Davis)
l.	R-21-194	Amending The Memorandum Of Agreement Between City Of Albuquerque Parks And Recreation And New Mexico Department Of Agriculture In Fiscal Year 2021 (Gibson, by request)
m.	<u>R-21-198</u>	Approving And Authorizing The Acceptance Of Grant Funds From The Department Of Commerce Minority Business Development Agency And Providing An Appropriation To The Economic Development Department For Fiscal Years 2021 And 2022 (Borrego, by request)
		[A floor substitute may be moved to R-21-198 that changes the title to: APPROVING AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE DEPARTMENT OF COMMERCE MINORITY BUSINESS DEVELOPMENT AGENCY AND PROVIDING AN APPROPRIATION TO THE ECONOMIC DEVELOPMENT DEPARTMENT FOR FISCAL YEARS 2022 THROUGH 2026.]
n.	R-21-199	Approving And Authorizing The Acceptance Of Grant Funds From The Dennis Friends Foundation And Providing An Appropriation To The City Of Albuquerque Animal Welfare Department In Fiscal Year 2022 (Gibson)
0.	<u>R-21-200</u>	Approving And Authorizing The Acceptance Of Grant Funds Based On An Application From The New Mexico Aging And Long Term Services Department For State Assistance From The New Mexico Local Grown Produce Grant For The Purpose Of Providing Seniors With Nutritious Meals From Food That Is Grown In New Mexico And Providing For An Appropriation To The Department Of Senior Affairs In Fiscal Year 2022

(Sena, by request)

p. <u>R-21-201</u>

Approving Submittal Of Grant Applications By The Parks And Recreation Department To The New Mexico Finance Authority, Water Trust Board And Providing An Appropriation To The Parks And Recreation Department For Fiscal Year 2022 (Benton, Davis, 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.