



City of Albuquerque

Agenda

Finance & Government Operations Committee

Brook Bassan, Chair

Cynthia D. Borrego

Don Harris

Klarissa J. Peña

Lan Sena

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM
87102

Monday, April 12, 2021

3:00 PM

Via Zoom Video Conference

Instructions for Public Participation for the April 12, 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, April 12th. Web form submission for written comment can be found at <https://www.cabq.gov/apr-12-2021-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 April 12th. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/apr-12-2021-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: <https://youtu.be/91QsYPWLvMo>
 - 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/93300298088>
 - Webinar ID: 933 0029 8088
 - (646) 558-8656 // 93300298088#
 - 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-21-306](#) Approving a Supplemental Agreement with Jaramillo Law Firm PC
Attachments: [EC-306](#)
- b. [EC-21-307](#) Ground Lease Agreement between Saylor Family Trust and the City of Albuquerque located at 3712 Edith Blvd. NE
Attachments: [EC-307](#)
- c. [EC-21-309](#) Ground Lease Agreement between Mary Beth Maloy and Dion Patrick Maloy and the City of Albuquerque located at 6325 Hanover Rd., NW and 1301 & 1010 64th Street NW
Attachments: [EC-309](#)
- d. [EC-21-312](#) Legal Department's Quarterly Litigation Report for the 2nd Quarter of FY 2021 (Greater than 10,000)
Attachments: [EC-312](#)
- e. [EC-21-313](#) 2020 Workforce Housing Trust Fund Report
Attachments: [EC-313](#)
- f. [EC-21-314](#) Submission Of The Five-Year Forecast FY2021 To FY2025
Attachments: [EC-314](#)
- g. [O-21-54](#) Amending The Traffic Code To Implement Additional Guidance For The Establishment Of New Residential Permit Parking Areas (Benton)
Attachments: [O-54](#)
- h. [O-21-55](#) Amending Section 13-5-2-1 ROA 1994, The Albuquerque Cable Franchise And Hearing Board: To Rename It The Albuquerque Cable, Internet And PEG Advisory Board; To Enlarge Its Membership; To Augment Its Duties To Reflect Changes In The Comcast Franchise Renewal Ordinance And Technologies; And To Provide A PEG Appeal Process (Borrego, by

request)

Attachments: [O-55](#)

i. [O-21-57](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project Within The Sycamore Metropolitan Redevelopment Area Consistent With The Terms Of The Sycamore Metropolitan Redevelopment Plan; Approving The Metropolitan Redevelopment Application Entitled "Springhill Suites Metropolitan Redevelopment Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Sycamore Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Urban Highlands East, LLC, Its Successors And Assigns; Authorizing The Execution And Delivery Of A Lease Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Benton, by request)

Attachments: [O-57](#)

j. [R-21-131](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 376 Dolores Dr NW Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Sena, by request)

Attachments: [R-131](#)

k. [R-21-132](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 5912 Sweet Water Dr NW Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Sena)

Attachments: [R-132.pdf](#)

l. [R-21-135](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1717 Edith Blvd SE, Albuquerque NM 87102 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)

Attachments: [R-135](#)

m. [R-21-145](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple Transit Department Programs From The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Bassan, by request)

Attachments: [R-145](#)

n. [R-21-146](#) Amending The Adopted Capital Implementation Program For The City Of Albuquerque - Aviation Department By Transferring Funds From Existing Projects, Closing Projects, Approving New Projects, And Accepting Federal And State Grants (Peña, by request)

Attachments: [R-146.pdf](#)

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.