



# City of Albuquerque

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

## Agenda Finance & Government Operations Committee

*Diane G. Gibson, Chair*  
*Klarissa J. Peña*  
*Patrick Davis*  
*Brook Bassan*  
*Lan Sena*

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**Monday, September 14, 2020**

**3:00 PM**

**Via Zoom Video Conference**

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Instructions for Public Participation for the September 14th 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 14. Web form submission for written comment can be found at <https://www.cabq.gov/sept-14-2020-written>. These comments will be distributed to all

Committee members for review in advance of the meeting.

- **Virtual, Live Comments:** The Committee will take live public comment regarding the meeting's specific agenda items, from up to a maximum of 15 people, on a first-come first-serve basis. To provide real time verbal public comment over Zoom, participants must sign up for public comment by 1:00 p.m. on September 14th. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/sept-14-2020-live>

- o Note: Participants must sign up for public comment with the Zoom username or phone number that you will use to enter the Zoom meeting so that you 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 the YouTube live link.

- Participants will standby in the Zoom virtual waiting room until the live public comment period begins. The Zoom moderator will move all participants who have signed up for comment into the meeting room at that time.

- o Access the Zoom waiting room by following this link, entering the room information manually, or by calling in via telephone:

- [https://cabq.zoom.us/j/95980865159?](https://cabq.zoom.us/j/95980865159?pwd=SzB2Qnp3MTdwcWRCRWNWQmZKeHhhdz09)

[pwd=SzB2Qnp3MTdwcWRCRWNWQmZKeHhhdz09](https://cabq.zoom.us/j/95980865159?pwd=SzB2Qnp3MTdwcWRCRWNWQmZKeHhhdz09)

- Meeting ID: 959 8086 5159 // Passcode: 159796

- (346) 248-7799 // 95980865159#

- o Although participants will not be able to view the meeting via Zoom while idle in the waiting room, participants can watch on YouTube at this link:

<https://youtu.be/oxkbKMfG94o>

- Once in the Zoom meeting room, the participants will be unable to unmute themselves or turn on their camera. The Zoom moderator will unmute and enable cameras (if applicable) at the time your name is called for public comment.
- If you are also watching on YouTube, please note that the YouTube stream lags approximately 10 seconds behind the Zoom meeting. Please mute or pause the YouTube stream once you are in the Zoom meeting room to avoid feedback between the Zoom meeting room and YouTube broadcast.
- Public comment will be limited to 1 ½ minutes, which starts when you begin speaking. You will be informed when your time has concluded, at which point your microphone will be muted and your camera will be turned off.
- Participants will be moved out of the Zoom meeting once your comment period has ended.

**Public Comment ground rules:**

- Each participant has 1 ½ minutes to present.
- Comments are to be addressed to the Committee members only
- Any disruptive conduct will result in removal from the Zoom meeting room.

- a. [EC-20-137](#) FY20 Year-End Status Update for Goal 3, Objective 5 - Increase the grade and/or pay levels of current and vacant Senior Engineers, Architects, and Project Managers  
*Attachments:* [EC-137](#)
- b. [EC-20-144](#) Mayor's Recommendation of Award to the New Mexico BioPark Society for "BioPark Admissions"  
*Attachments:* [EC-144](#)
- c. [O-20-28](#) Repealing The City Of Albuquerque Code Of Ordinances Sections 13-6-1 Through 13-6-99, The "Pawnbroker Ordinance," And Replacing It With A New Ordinance Amending Existing Regulations Applicable To Pawnbrokers And Extending Regulations To Precious Material Dealers And Secondhand Retailers (Gibson)  
*Attachments:* [O-28.pdf](#)  
[O-28 Proposed Committee Substitute](#)
- d. [O-20-30](#) Adopting A New Article In Chapter 13 ROA 1994, Business And Occupations, To Be Known As The "Short Term Rental Ordinance", Establishing A Permitting Fee, And Amending Section 4-4-13 ROA 1994 Lodgers Tax Advisory Board To Include A Short Term Rental Representative (Gibson)  
*Attachments:* [O-30.pdf](#)
- e. [O-20-35](#) Amending Chapter 3, Article 1 Of The Revised Ordinances Of Albuquerque, New Mexico, 1994, The Merit System Ordinance, To Expand The Assignment Of Persons Who May Issue Disciplinary Actions And Decisions Against Employees (Harris)  
*Attachments:* [O-35](#)

- f. [O-20-36](#) Amending The “Amusements, Recreation, Culture Ordinance” To Align Certain Board Appointments With Other Art And Cultural Boards And Commissions, Correct Outdated Department, Division And Program Names, And Clarify Board Relations To Municipal Hiring Practices (Peña)  
*Attachments:* [O-36](#)
- g. [R-20-2](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1623 Central Ave NW 87104 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-2](#)
- h. [R-20-81](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 8411 Central Ave NE 87108 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 (Davis, by request)  
*Attachments:* [R-81](#)
- i. [R-20-97](#) 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 (Sena and Davis, by request)  
*Attachments:* [R-97](#)

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.