



# 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, November 9, 2020

3:00 PM

Via Zoom Video Conference

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Instructions for Public Participation for the November 9th 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, November 9. Web form submission for written comment can be found at <https://www.cabq.gov/nov-9-2020-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 November 9th. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/nov-9-2020-live>
  - **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.
    - 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/96986336669?pwd=eDcvT0RrNWM0TGNhS3JQN0ZsV3NEUT09>
      - Meeting ID: 969 8633 6669 // Passcode:159796
      - (669)900-6833 // 96986336669#
    - 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/n3UosD1hAyY>

- 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-20-189](#) Metropolitan Redevelopment Agency 2020 Annual Report  
*Attachments:* [EC-189](#)
- b. [EC-20-192](#) Early Head Start Quarterly Report for January, February and March 2020  
*Attachments:* [EC-192](#)
- c. [EC-20-193](#) Early Head Start Quarterly Report for April, May and June 2020  
*Attachments:* [EC-193](#)
- d. [EC-20-194](#) Early Head Start Quarterly Report for July, August and September 2020  
*Attachments:* [EC-194](#)
- e. [EC-20-197](#) Approval of Parametrix, Inc. Other Government Contract  
*Attachments:* [EC-197](#)
- f. [EC-20-198](#) Mayor's Recommendation of Award to CAA ICON for "Multi-Purpose Soccer Stadium Feasibility Study"  
*Attachments:* [EC-198](#)
- g. [EC-20-199](#) 10 Tanker Air Carrier Lease and Operating Agreement  
*Attachments:* [EC-199](#)
- h. [EC-20-200](#) Revenue & Expense Report for Third Quarter Fiscal Year 2020  
*Attachments:* [EC-200](#)
- i. [OC-20-13](#) Office of Inspector General's Annual Report for Fiscal Year 2020

Attachments: [OC-13.pdf](#)

j. [OC-20-14](#) Office of Internal Audit's Annual Report for Fiscal Year 2020  
Attachments: [OC-14.pdf](#)

k. [O-20-39](#) Enacting The Healthy Families And Workplaces Ordinance To Require That Employers In The City Provide Paid Leave To Employees (Sena, Davis)  
Attachments: [O-39.pdf](#)

l. [R-20-108](#) Revising The Reporting Requirements Regarding The Efforts Of The Homeless Coordinating Council (Bassan)  
Attachments: [R-108.pdf](#)

m. [R-20-109](#) Amending The Aggregate Maximum Amount Of Economic Relief Grants Provided To Small And Local For-Profit Organizations Negatively Impacted By The COVID-19 Pandemic Through The Coronavirus, Aid, Relief, And Economic Security Act (CARES Act) (Sena)  
Attachments: [R-109.pdf](#)

n. [R-20-110](#) Approving The FY2021 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Gibson, by request)  
Attachments: [R-110](#)

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.