

## City of Albuquerque

City of Albuquerque Government Center One Civic Plaza Albuquerque, NM 87102

## Agenda

## Finance & Government Operations Committee

Monday, November 14, 2022	5:00 PM	Via Zoom Video Conference
	Klarissa J. Peña	
	Dan Lewis	
	Isaac Benton	
	Brook Bassan	
	Pat Davis, Chair	

Instructions for Public Participation for the November 14, 2022 Finance and Government Operations Committee meeting

• Virtual, Live Comments: To provide real time verbal public comment over Zoom, participants must sign up for public comment by 4:00 p.m. on the day of the meeting. Participants may sign up for a maximum of 2 agenda items per meeting. The sign-up sheet can be accessed at this link: https://www.cabq.gov/nov-14-2022-comment

• 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 in Zoom Webinar: https://youtu.be/4Vuuph8E4XM

• 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.

• Access the Zoom Webinar by following this link, entering the room information manually, or by calling in via telephone:

- https://cabq.zoom.us/j/86032640443
- Webinar ID: 860 3264 0443
- (669) 900 6833 // 860 3264 0443

• 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 you will be informed 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. <u>EC-22-121</u> Revenue & Expense Report for Third Quarter Fiscal Year 2022 and Quarterly Savings Use Report <u>Attachments:</u> <u>EC-121</u>
- b.
   EC-22-150
   Air Cargo Building Lease and Agreement between the City of Albuquerque and Peak Supply Chain Solutions ("Peak SCS")

   Attachments:
   EC-150
- c. <u>EC-22-153</u> Contract between the City of Albuquerque and Ciudad Soil and Water Conservation District (CIUDAD) for the Rio Grande Bosque Wildfire Mitigation Project <u>Attachments:</u> <u>EC-153</u>
- d. <u>EC-22-160</u> Declaring a Portion of Tract 433 Atrisco Grant Unit 3 Not-Essential For Municipal Purposes <u>Attachments:</u> <u>EC-160</u>
- e. <u>O-22-39</u> Amending Chapter 2, Article 4 Of The City Code Relating To Elections And Petitions (Davis, Peña, Bassan, by request) <u>Attachments:</u> <u>O-39</u>
- f. <u>O-22-40</u> Amending Articles II, IV, XII, XIII, And XIV Of The City Charter Relating To Elections And Public Campaign Financing (Davis, Peña, Bassan, by request)

Attachments: 0-40

[A committee substitute has been prepared that includes a title change: "Amending Articles XII, XIII, and XVI of the City Charter Relating to Elections and Public Campaign Financing"]

g.	<u>0-22-42</u>	Ranked Choice Voting Deleting And Replacing Article II, Sections 7 And 8Of The City Charter (Benton, Fiebelkorn by request)Attachments:0-42
h.	<u>0-22-45</u>	Amending The Code Of Ethics Relating To Financial Disclosures Of Elected Officials (Bassan, Peña, and Davis, by request) <u>Attachments:</u> 0-45
i.	<u>O-22-46</u>	Repealing The City Of Albuquerque Code Of Ordinance Sections 2-6-4-1 Through 2-6-4-6, The "Records Analysis And Disposition Committee" Ordinance And Replacing It With A New Ordinance; Amending The Existing Open Records Ordinance Sections 2-7-6-1 Through Section 2-7-6-7, The "Open Records Ordinance;" Repealing Sections 2-7-7-1 To 3 (Fiebelkorn, by request) <u>Attachments:</u> 0-46
j.	<u>0-22-48</u>	Amending Chapter 5, Article 5, Of The Revised Ordinances Of Albuquerque, The "Public Purchases Ordinance" Relating To Exemptions From The Competitive Requirements Of The Code (Benton, Grout by request) <u>Attachments:</u> 0-48
k.	<u>O-22-49</u>	Establishing The Domestic Violence And Sexual Assault Commission; Establishing The Responsibilities Of The Commission (Jones, Fiebelkorn, Grout, Peña) <u>Attachments:</u> 0-49
I.	<u>O-22-53</u>	Repealing The "Albuquerque Tax Preparer And Consumer Rights Ordinance" In Its Entirety, And Creating The "Albuquerque Tax Preparer Ordinance" (Davis) <u>Attachments:</u> 0-53
m.	<u>R-22-76</u>	Directing The City Administration To Develop A Pilot Program Utilizing Noise Cameras For Automated Vehicle Noise Enforcement (Bassan, Benton, Jones) <u>Attachments:</u> R-76

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.