City of Albuquerque

Agenda

Finance & Government Operations Committee

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

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

Monday, August 10, 2020 **5:00 PM** **Via Zoom Video Conference**

Instructions for Public Participation for the August 10th Finance and Government Operations Committee meeting.

• To provide real time verbal public comment over Zoom, participants must sign up for public comment by 3:00 p.m. on August 10. The sign-up sheet can be accessed at this link: https://www.cabq.gov/council/find-your-councilor/aug-10-2020-fgo-committee-meeting-sign-up-form

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/Vl7ch-zRmXg

• Participants will standby in the Zoom virtual waiting room until the Zoom moderator moves them into the meeting.

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/95694628603?pwd=TUpraGttUWZCQnRiSDgrTlY5c0tuUT09

- Meeting ID: 956 9462 8603// Password: 159796

- (669) 900-6833 // 95694628603#

o Although participants will not be able to view the meeting via Zoom while idle in the waiting room, participants can 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 meeting room**

a. EC-20-112 FY20 Status Update for Goal 7, Objective 4 (Council Bill No. R-19-139, Enactment No. R-2019-037) - Completed New Sidewalk Notices

Attachments: EC-112

b. EC-20-113 Legal Department's Quarterly Litigation Report for the 4th Quarter of FY 2020 (greater than 10,000)

Attachments: EC-113

c. EC-20-114 Revenue & Expense Report for Second Quarter Fiscal Year 2020

Attachments: EC-114

d. EC-20-115 Declaring 1701 5th Street NW, Albuquerque NM 87102 Not Essential for Municipal Purposes

Attachments: EC-115

e. EC-20-116 Lease Agreement between the Regents of the University of New Mexico, and the City of Albuquerque

Attachments: EC-116

f. EC-20-117 2019 Workforce Housing Trust Fund Report

Attachments: EC-117

g. O-20-29 Amending Article XVI Section 3 And Section 6 Of The City Charter; Chapter 2 Article 4, Section 13, ROA 1994 To: Change The Dates Of The Exploratory Period For Mayoral Candidates; Change The Dates Of The Qualifying Period For Mayoral And Council Applicant Candidates; Change The Timeframe For Gathering Seed Money; And Change The Time Frame For All Candidates To File Their Petitions (Davis, by request)

Attachments: O-29

h. R-20-18 A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 5609 Everitt Rd NW 87120 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 (Borrego, by request)

Attachments: R-18

i. R-20-22 Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 412 Georgia St SE 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-22

j. R-20-68 Urging The New Mexico Legislature To Authorize An Election On A Proposed Amendment To Article II, Section 6 Of The Constitution Of The State Of New Mexico (Benton, Gibson)

Attachments: R-68

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.