



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

Monday, October 12, 2020

3:00 PM

Via Zoom Video Conference

Instructions for Public Participation for the October 12th 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, October 12. Web form submission for written comment can be found at <https://www.cabq.gov/oct-12-2020-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 October 12th. The sign-up sheet can be accessed at this link: <https://www.cabq.gov/oct-12-2020-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/97704607198?](https://cabq.zoom.us/j/97704607198?pwd=c1hGQkFYa2F2SDd6OXI1M3NNaDJVZz09)
 - Meeting ID: 977 0460 7198 // Passcode: 159796
 - (669)900-6833 // 97704607198#
 - 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/tc9fB3xJdFM>

- 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-20-152](#) Transmitting the Year End Status Report on FY/20 Objectives
Attachments: [EC-152.pdf](#)
- b. [EC-20-165](#) Authorize supplemental agreement for Assertive Community Treatment (ACT) IT services through December 31, 2020 and add \$24,000 to the contract for a total of \$124,000
Attachments: [EC-165](#)
- c. [EC-20-166](#) Authorize supplemental agreement for Treatment Provider Network (TPN) IT services through December 31, 2020 and add \$24,000 to the contract for a total of \$124,000
Attachments: [EC-166](#)
- d. [EC-20-167](#) Mayor's Recommendation of Award to CorVel Corporation for "Workers Compensation Cost Containment Service Medical Bill Review"
Attachments: [EC-167](#)
- e. [EC-20-174](#) Approval of the Second Supplemental Agreement with WindFire Production Services
Attachments: [EC-174](#)
- f. [R-20-107](#) Making Findings In Connection With The Resolution Of Winrock Town Center Tax Increment Development District 1 Authorizing The Issuance And Sale Of Subordinate Lien Tax Increment Bonds; Ratifying And Approving The Issuance And Sale Of The Winrock Town Center Tax Increment Development District 1 Subordinate Lien Gross Receipts Tax Increment Bonds, Series 2020; Authorizing Amendments To The Operation Agreement And The Construction Agreement Previously Entered Into By The City With Respect To Such District; And Repealing

City Council Enactment No. R-2020-013 (Gibson)

Attachments: [R-107.pdf](#)

- 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-20-105](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Gibson)

Attachments: [R-105](#)

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.