City of Albuquerque

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

Agenda

Finance & Government Operations Committee

Brook Bassan, Chair
Cynthia D. Borrego
Don Harris
Klarissa J. Peña
Lan Sena

Monday, June 14, 2021 **3:00 PM** **Via Zoom Video Conference**

Instructions for Public Participation for the June 14, 2021 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, June 14th. Web form submission for written comment can be found https://www.cabq.gov/june-14-2021-written. These comments will be distributed to all Committee members for review in advance of the meeting.**
- **To provide real time verbal public comment over Zoom, participants must sign up for public comment by 1:00 p.m. on June 14th. The sign-up sheet can be accessed at this link: https://www.cabq.gov/june-14-2021-live**
  - **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/Al0uFLjnr9M**

- **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.**

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

- **https://cabq.zoom.us/j/94509879862**
- **Webinar ID: 945 0987 9862**
- **(646) 558-8656 // 94509879862#**

o 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 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 Webinar**

a. EC-21-343 Approval of Karen Meyers Second Supplement Agreement funded by Cities for Financial Empowerment Grant to improve the financial stability of low and moderate income households

Attachments: EC-343

b. EC-21-348 Blanket Amendment to the Scheduled Airline Operating Agreement and Terminal Building Lease and the Scheduled Cargo Airline Operating Agreement and Cargo Building Lease

Attachments: EC-348

c. EC-21-349 Approval of the Agreement for FY22 outside Counsel Legal Services between Walz & Associates, P.C. and the City of Albuquerque

Attachments: EC-349

d. EC-21-350 Approval of the Risk Agreement for FY22 Outside Counsel Legal Services between German Burnette & Associates, LLC and the City of Albuquerque

Attachments: EC-350.pdf

e. EC-21-351 Approval of the Risk Agreement for FY22 Outside Counsel Legal Services between YLaw P.C. and the City of Albuquerque

Attachments: EC-351

f. EC-21-352 Approval of the Risk Agreement for FY22 Outside Counsel Legal Services between Atler Law Firm, P.C. and the City of Albuquerque

Attachments: EC-352

g. EC-21-353 Approval Of The Risk Agreement For FY22 Outside Counsel Legal Services Between Kennedy, Moulton & Wells, P.C. And The City Of Albuquerque

Attachments: EC-353

h. EC-21-354 Approval Of The Risk Agreement For FY22 Outside Counsel Legal

Services Between Law Office Of Jonlyn M. Martinez, LLC And The City Of Albuquerque

Attachments: EC-354

i. EC-21-355 Approval Of The Second Supplemental Agreement For Roderick Kennedy To Add Funds To Continue Legal Services

Attachments: EC-355

j. EC-21-356 Approval Of The Risk Agreement For FY21 Outside Counsel Legal Services Between Peifer, Hanson, Mullins & Baker P.A. And The City Of Albuquerque

Attachments: EC-356

k. O-21-49 Amending Chapter 2, Article 2, Section 1 Of The Revised Ordinances Of Albuquerque, New Mexico, 1994, The “Capital Improvements” Ordinance, For The Creation Of A Capital Set-Aside For Underserved Areas And Communities (Borrego)

Attachments: O-49

l. O-21-67 Amending Sections 7-2-1-2, Of The Transit System Ordinance To Provide For A Zero Fare Pilot Project And Creating A New Section 7-2-1-3 (Davis, Sena, Peña, Benton)

Attachments: O-67

m. R-20-122 Directing That No New Changes Or Actions Occur With Respect To The La Jornada Art Installation At The Albuquerque Museum Until After The Completion Of The Criminal Investigation Into The June 5, 2020 Incidents At That Location (Borrego)

Attachments: R-122.pdf

n. R-21-131 A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 376 Dolores Dr NW 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 (Sena, by request)

Attachments: R-131

o. R-21-160 Accepting The Recommendations Of The Balloon Landing Task Force (Harris, Bassan)

Attachments: R-160

R-160 Attachment 1 Balloon Landing Task Force Final Report

p. R-21-161 Establishing Traffic Management And Safety Improvements To Universe Boulevard From Irving Boulevard To Ventana Hills Road As A Priority For The City Of Albuquerque (Borrego)

Attachments: R-161

q. R-21-163 Declaring The City Council's Support Of The Route 66 Centennial Celebration In 2026; Directing The Arts And Culture Services Department To Begin The Planning Process For A Centennial Celebration Event In The City Of Albuquerque (Peña)

Attachments: R-163

r. R-21-167 Approving An Award From The U.S. Department Of Treasury For Emergency Rental Assistance And Providing An Appropriation To The Department Of Family And Community Services, Beginning In Fiscal Year 2021 (Sena)

Attachments: R-167

s. R-21-168 Approving And Authorizing The Filing Of Grant Application And Acceptance Of Potential Grant Awards From The Federal Health And Human Services Department (HHS) And Providing For An Appropriation To The Legal Department For Fiscal Years 2022 And 2023 (Sena)

Attachments: R-168

t. R-21-172 Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Davis, by request)

Attachments: R-172

u. R-21-173 Amending Resolution-21-148, Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2022; To Include A Zero Fare Transit Pilot Objective To Meet Five-Year Goals (Davis, Sena, Peña, Benton)

Attachments: R-173

v. R-21-174 Adopting The FY 2022 - FY 2023 Two-Year Urban Enhancement Trust Fund Program And Appropriating Funds For The Urban Enhancement Program's Projects (Pena, by request)

Attachments: R-174

w. R-21-176 Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, by request)

Attachments: R-176

x. R-21-177 Approving The Attached Memorandum Of Agreement Between City Of Albuquerque Parks And Recreation And New Mexico Department Of Agriculture In Fiscal Year 2021 (Gibson, by request)

Attachments: R-177

y. R-21-178 Amending The City Operating Budget Language To Clarify The Intent Of The City Council To Implement A Comprehensive Zero Fare Pilot (Sena, Peña, Davis)

Attachments: R-178

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.