



City of Albuquerque

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

Agenda Finance & Government Operations Committee

Louie Sanchez, Chair
Dan Champine
Tammy Fiebelkorn
Dan Lewis
Klarissa J. Peña

Monday, August 12, 2024

5:00 PM

Via Zoom Video Conference

Instructions for Public Participation for the August 12, 2024 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 3:30 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/aug-12-2024-comment>

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://youtube.com/live/Os_-zNkoIOI?feature=share

If you sign up to speak on a specific agenda item, your name will be called when that item is heard.

Zoom Webinar link and login information:

- <https://cabq.zoom.us/j/86306148822>
- Webinar ID: 863 0614 8822
- (669) 900 6833 // 863 0614 8822

Public Comment ground rules:

- Comments are to be addressed to the committee members only.
- Please keep your comments germane to the topic you are addressing.
- Any disruptive conduct, or non-germane commentary will result in removal from the Zoom Webinar.

- [EC-24-168](#) Approving a Sole Source Purchase of a Web-Based Application for Albuquerque Fire Rescue
Attachments: [EC-168](#)
- [EC-24-186](#) Approving the Exchange Agreement between the City and State of New Mexico

Attachments: [EC-186](#)

- c. [OC-24-14](#) Review of the Audit Plan for Fiscal Year (FY) 2025 as submitted by the Office of Internal Audit

Attachments: [OC-14](#)

- d. [O-23-96](#) C/S Adopting A New Part In Chapter 9, Article 5 Of The Revised Ordinances Of Albuquerque 1994 To Create An Environmental Justice Air Quality Permit (Peña)

Attachments: [O-96](#)

[O-96 Approved CS Peña](#)

[The intent is to defer O-23-96 to the September 9, 2024 FGO Meeting]

- e. [O-24-31](#) Creating A New Article 23 In Chapter 14 Of The Code Of Ordinances To Be Known As The “Manufactured Home Community Stability And Empowerment Ordinance” (Rogers, by request)

Attachments: [O-31](#)

- f. [O-24-36](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (Cinelease LLC Project) Series 2024 In The Maximum Principal Amount Of \$115,000,000 To Provide Funds To Finance The Construction And Equipping Of A Sound Stage Facility And Related Property; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, Bond, And Other Documents In Connection With The Issuance Of The Bond And The Project; Making Certain Determinations And Findings Relating To The Bond And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Bassan, by request)

Attachments: [O-36](#)

- g. [O-24-37](#) Approving A Project Involving Cinelease, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Acquisition, Construction And Improvement Of Sound Stage Studios And Related Support Facilities In Albuquerque, New Mexico To Support Operations And Productions Of Cinelease, Inc. Related To Third-Party Production Of Film, Television And Other Media Content; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Bassan, by request)

Attachments: [O-37](#)

- h. [R-24-68](#) Approving And Authorizing The Acceptance Of Grant Funds From The

New Mexico Department Of Public Safety, 2024 LT Fred Beers III Honor Guard Distribution Program For Equipment Needed By The Albuquerque Fire Rescue Honor Guard And Providing An Appropriation To The Albuquerque Fire Department In Fiscal Year 2024 (Grout, by request)

Attachments: [R-68](#)

- i. [R-24-69](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico Department Of Public Safety, 2024 Executive Order Funds Distribution And Providing An Appropriation To The Albuquerque Fire Rescue Department In Fiscal Year 2024 And 2025 (Grout, by request)
Attachments: [R-69](#)
- j. [R-24-70](#) Approving And Authorizing Acceptance Of A Federal Grant For Acquisition Of The Diamond Rock Property For Protection And Management In The Major Public Open Space Program (Grout, by request)
Attachments: [R-70](#)
- k. [R-24-72](#) 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-72](#)
- l. [R-24-73](#) Making Findings In Connection With The Inspiration Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Inspiration Public Improvement District Special Levy Revenue Bonds, Series 2024, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. O-2003-12 And City Council Resolution No. R-20-33, Enactment No. R-2020-038 (Peña, by request)
Attachments: [R-73](#)
- m. [R-24-74](#) Approving And Authorizing The Acceptance Of A Grant Award From The International Rescue Committee (IRC) And Providing For An Appropriation To The Office Of Equity And Inclusion In The Department Of Finance And Administrative Services For The Fiscal Years 2025-2026 (Rogers, by request)
Attachments: [R-74](#)

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.