



City of Albuquerque

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

Agenda Finance & Government Operations Committee

Louie Sanchez, Chair
Brook Bassan
Pat Davis
Tammy Fiebelkorn
Klarissa J. Peña

Monday, March 13, 2023

5:00 PM

Via Zoom Video Conference

Instructions for Public Participation for the March 13, 2023 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/mar-13-2023-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/nt6WRC4M_Kc?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/81701544519>
- Webinar ID: 817 0154 4519
- (669) 900 6833 // 817 0154 4519

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.

- a. [EC-23-229](#) Report of FY/22 Outstanding Encumbrances Reappropriated in FY/23
Attachments: [EC-229](#)
- b. [EC-23-230](#) Revenue & Expense Report for First Quarter Fiscal Year 2023 and Quarterly Savings Use Report

Attachments: [EC-230](#)

- c. [EC-23-234](#) Department of Arts & Culture/Progress Report on R-22-53

Attachments: [EC-234](#)

- d. [O-22-55](#) C/S(2) Amending The City Inspector General Ordinance, Chapter Two, Article Seventeen Of The Revised Ordinances Of Albuquerque (Bassan by request)

Attachments: [O-55](#)

[O-55 Approved FGO Committee Substitute](#)

[O-55 Approved CS\(2\) FGO-Bassan](#)

[The intent is to defer O-22-55 to the April 10, 2023 FGO meeting]

- e. [O-22-56](#) C/S(2) Amending The Accountability In Government Ordinance, Chapter 2, Article 10 Of The Revised Ordinances Of Albuquerque (Bassan by request)

Attachments: [O-56](#)

[O-56 Approved FGO Committee Substitute](#)

[O-56 Approved FGO CS\(2\)-Bassan](#)

[The intent is to defer O-22-56 to the April 10, 2023 FGO meeting]

- f. [O-22-65](#) Amending Chapter 5, Article 5, Of The Revised Ordinances Of Albuquerque, The "Public Purchases Ordinance" Relating To Council Approval Requirements And Procurement Thresholds Of The Code (Bassan by request)

Attachments: [O-65](#)

- g. [O-23-69](#) Amending The Short-Term Rental Ordinance, Section 13-19-1 Through 13-19-8 Of The Albuquerque City Code, In Order To Require All Short-Term Rental Units To Have A Local Property Manager Available To Respond To Maintenance And Security Concerns; Limit Short-Term Rental Permits To Three Per Natural Person; Limit The Number Of Short-Term Rental Permits Issued City-Wide To No More 1,200; And Increasing The Civil Penalties For Noncompliance With This Ordinance, As Amended (Benton, Fiebelkorn, Grout by request)

Attachments: [O-69](#)

- h. [O-23-70](#) Amending The Albuquerque Alcoholic Liquor Ordinance (Davis)

Attachments: [O-70](#)

- i. [O-23-71](#) Amending Chapter 7 Article 2, Section 1 Of The Transit Ordinance To Establish The Permanent Zero Fare On Albuquerque Rapid Transit And Zero Fare For Sun Van Service Through The Transit Department's Qualification Process (Davis, Fiebelkorn, Peña)

Attachments: [O-71](#)

- j. [O-23-74](#) Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico General Obligation Bonds In Two Series In A Collective Par Amount Not To Exceed \$34,300,000, Consisting Of \$19,300,000 General Purpose General Obligation Bonds, Series 2023A, And \$15,000,000 Short-Term General Obligation Bonds, Taxable Series 2023B, Authorized At An Election Of The City Held On November 2, 2021 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Museum And Cultural Facilities, Storm Sewers, Streets, Public Transportation, Affordable Housing And Metropolitan Redevelopment, And (The Series 2023A Bonds And Series 2023B Bonds Are Collectively Referred To As The "Series 2023 Bonds"); Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of The Series 2023 Bonds; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2023 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Forms, Terms, Purchase, Payment, Execution And Other Provisions Of And Concerning The Series 2023 Bonds; Authorizing The Sale Of The Series 2023B Bonds To The State Of New Mexico; Prescribing Other Details In Connection With The Series 2023 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (Bassan by request)

Attachments: [O-74](#)

- k. [R-23-102](#) Approving And Authorizing The Acceptance And Use Of The Department Of Justice, Office For Victims Of Crime, Byrne Discretionary Community Project Funding/Byrne Discretionary Grants Program Award Providing An Appropriation To The Albuquerque Community Safety Department Beginning In Fiscal Year 2023 (Sanchez by request)

Attachments: [R-102](#)

- l. [R-23-103](#) Directing The City Of Albuquerque To Provide A Bilingual Pay Differential Eligible To City Employees (Peña)

Attachments: [R-103](#)

- m. [R-23-107](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project Within The Downtown 2025 Metropolitan Redevelopment Area Consistent With The Terms Of The Downtown 2025 Metropolitan Redevelopment Plan; Approving The Metropolitan Redevelopment Application Entitled "The Downtowner Redevelopment Tax Abatement Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Downtown 2025 Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Alb. Downtowner, LLC, Its Successors And Assigns; Authorizing The Execution And Delivery Of A

Lease Agreement, In Form, And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Resolution (Benton by request)

Attachments: [R-107](#)

- n. [R-23-109](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico Economic Development Department And Providing An Appropriation To The Parks And Recreation Department (Benton by request)

Attachments: [R-109](#)

- o. [R-23-114](#) Authorizing The Giving Of Notices For Bids For The Sale Of The \$19,300,000 City Of Albuquerque, New Mexico General Obligation General Purpose Bonds, Series 2023A (Bassan by request)

Attachments: [R-114](#)

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.