



City of Albuquerque

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

Agenda Finance & Government Operations Committee

Pat Davis, Chair
Brook Bassan
Isaac Benton
Dan Lewis
Klarissa J. Peña

Monday, December 12, 2022

5:00 PM

Via Zoom Video Conference

Instructions for Public Participation for the December 12, 2022 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 4:00 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/dec-12-2022-comment>
- **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 or in Zoom Webinar: <https://youtu.be/4rnxdGF4N-0>
- 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.
- Access the Zoom Webinar by following this link, entering the room information manually, or by calling in via telephone:
 - <https://cabq.zoom.us/j/83316686050>
 - Webinar ID: 833 1668 6050
 - (669) 900 6833 // 833 1668 6050
- 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 you will be informed 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-22-167](#) First Amendment to Lease Agreement between City of Albuquerque and Zia Community Cares, LLC
Attachments: [EC-167](#)
- b. [EC-22-175](#) Early Head Start Quarterly Report for July, August and September 2022
Attachments: [EC-175](#)
- c. [EC-22-186](#) Communications Antennae Facility Lease and Operating Agreement Between the City of Albuquerque And EIP Holdings II, LLC ("EIP")
Attachments: [EC-186](#)
- d. [EC-22-188](#) Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services between Peifer, Hanson, Mullins & Baker P.A. and the City of Albuquerque
Attachments: [EC-188](#)
- e. [EC-22-189](#) Lease Agreement between A-Com Technologies, LLC, and the City of Albuquerque for Parking Spaces located at San Diego Blvd. NE & Jefferson NE
Attachments: [EC-189](#)
- f. [EC-22-190](#) Legal Department's Quarterly Litigation Report for the 1st Quarter of FY 2023 (Greater than 10,000)
Attachments: [EC-190](#)
- g. [EC-22-196](#) Approving an Agreement with HROD Inc to provide federal legislative and lobbying services for the City of Albuquerque
Attachments: [EC-196](#)

- h. [O-22-38](#) Adopting A New Article In Chapter 9 Of The Revised Ordinances Of Albuquerque 1994, "Health, Safety And Sanitation", To Be Known As The "Albuquerque Scrap Tire Ordinance", Establishing A Permit And Permitting Fee (Peña)
Attachments: [O-38](#)
[The intent is to defer O-22-38 to the January 9, 2023 FGO meeting]
- i. [O-22-55](#) Amending The City Inspector General Ordinance, Chapter Two, Article Seventeen Of The Revised Ordinances Of Albuquerque (Bassan, by request)
Attachments: [O-55](#)
- j. [O-22-56](#) Amending The Accountability In Government Ordinance, Chapter 2, Article 10 Of The Revised Ordinances Of Albuquerque (Bassan, by request)
Attachments: [O-56](#)
- k. [O-22-59](#) Adopting A New Article In Chapter 13 Of The Revised Ordinances Of Albuquerque 1994, "Business And Occupations," To Be Known As The "Residential Rental Permit Ordinance," Establishing A Permitting Requirement And Permitting Fee (Fiebelkorn)
Attachments: [O-59](#)
[The intent is to defer O-22-59 to the next FGO meeting]
- l. [O-22-60](#) Adopting A New Article In Chapter 11 Of The Revised Ordinances Of Albuquerque 1994 To Be Known As The "Residential Tenant Protection Ordinance" (Fiebelkorn)
Attachments: [O-60](#)
[The intent is to defer O-22-60 to the next FGO meeting]
- m. [R-22-77](#) Approving The Transit Department's 2022 Updated Public Transit Agency Safety Plan (Peña)
Attachments: [R-77](#)
- n. [R-22-80](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 629 San Mateo Blvd 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-80](#)

- o. [R-22-81](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 158 Chama St NE, 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-81](#)
- p. [R-22-83](#) 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 (Bassan, by request)
Attachments: [R-83](#)
- q. [R-22-84](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1301 Gerald Ave 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 (Benton, by request)
Attachments: [R-84](#)
- r. [R-22-85](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 3709 Lombardy Rd NW 87105, AKA: 3711 Lombardy Rd NW 87105 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-85](#)
- s. [R-22-86](#) Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project Within The Central/Highland/Upper Nob Hill Metropolitan Redevelopment Area Consistent With The Terms Of The Central/Highland/Upper Nob Hill Redevelopment Plan; Approving The Metropolitan Redevelopment Application Entitled "Silver Townhomes, LLC; The Central/Highland/Upper Nob Hill Metropolitan Redevelopment Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of 20 Townhome Units Within The Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Silver Townhomes, LLC, Its Successors And Assigns; Authorizing The Execution And Delivery Of A Lease Agreement And Other Documents In Connection With The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Resolution (Davis, by request)
Attachments: [R-86](#)

- t. [R-22-88](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Bassan, by request)
Attachments: [R-88](#)

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.