



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, October 24, 2022

5:00 PM

Council Committee Room
9th Floor, Suite 9081

City of Albuquerque Government Center

Instructions for Public Participation for the October 24, 2022 Finance and Government Operations Committee meeting.

- To provide public comments to the Committee, in person, everyone must sign up by 4:00 pm on the day of the meeting by completing this web form: <https://www.cabq.gov/oct-24-2022-comment>. Participants may sign up for a maximum of 2 agenda items per meeting. For members of the public without internet service, you may call our office at 505-768-3100 for assistance.

- The hybrid meeting feature on Zoom, including virtual public comments and YouTube live stream will not be available for this meeting. We are working to return to hybrid committee meetings in the future.

- 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.

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 will result in removal from the meeting

- a. [EC-22-121](#) Revenue & Expense Report for Third Quarter Fiscal Year 2022 and Quarterly Savings Use Report
Attachments: [EC-121](#)
- b. [EC-22-136](#) Legal Department's Quarterly Litigation Report for the 1st Quarter of FY 2021 (Greater than 10,000)
Attachments: [EC-136](#)

- c. [EC-22-140](#) Approval of the Housing and Neighborhood Economic Development Fund 2022 Ten Year Plan
Attachments: [EC-140](#)
- d. [EC-22-142](#) Age-Friendly Quarterly Update for May, June and July 2022
Attachments: [EC-142](#)
- e. [EC-22-143](#) Transmitting the Year End Status Report on Fiscal Year 2022 Objectives
Attachments: [EC-143](#)
- f. [EC-22-144](#) Legal Department's Quarterly Litigation Report for the 4th Quarter of FY 2022 (Greater than 10,000)
Attachments: [EC-144](#)
- g. [OC-22-17](#) The Office of Internal Audit's Annual Report for fiscal year 2022
Attachments: [OC-17](#)
- h. [OC-22-18](#) The Office of Inspector General's Annual Report for fiscal year 2022
Attachments: [OC-18](#)
- i. [O-22-37](#) Adding A New Part To Chapter 9, Article 6 ROA 1994, Food And Beverages, To Be Known As The "Albuquerque Market Food Vendor Ordinance", And Establishing A Permitting Fee (Fiebelkorn)
Attachments: [O-37](#)
- j. [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](#)
- k. [O-22-39](#) Amending Chapter 2, Article 4 Of The City Code Relating To Elections And Petitions (Davis, Peña, Bassan, by request)
Attachments: [O-39](#)

[A motion may be made to postpone O-22-39 to the next Finance and Government Operations Committee Meeting]
- l. [O-22-40](#) Amending Articles II, IV, XII, XIII, And XIV Of The City Charter Relating To Elections And Public Campaign Financing (Davis, Peña, Bassan, by request)
Attachments: [O-40](#)

[A motion may be made to postpone O-22-40 to the next Finance and Government Operations Committee Meeting]

- m. [O-22-41](#) Amending The Intergovernmental Relations Ordinance To Update Intergovernmental Relations Committee Membership, The Ability Of The Committee To Convene, The Intergovernmental Coordination Responsibilities Of The Committee, Development Of The Federal And State Priorities Resolutions, Review Of Obligations (Fiebelkorn, Peña, Bassan)
Attachments: [O-41](#)
- n. [O-22-42](#) Ranked Choice Voting Deleting And Replacing Article II, Sections 7 And 8 Of The City Charter (Benton, Fiebelkorn by request)
Attachments: [O-42](#)
[A motion may be made to postpone O-22-42 to the next Finance and Government Operations Committee Meeting]
- o. [O-22-44](#) Amending Chapter 8, Article 2, Part 7 Of The Traffic Code, Relating To Pedestrian Safety In Medians And Pedestrian-Vehicle Interactions (Bassan, Benton, by request)
Attachments: [O-44](#)
- p. [R-22-54](#) Directing The Solid Waste Department To Develop A Process For The Retrieval, Return, And Disposal Of Abandoned Shopping Carts, Making An Appropriation To Fund A Contract To Administer The Abandoned Shopping Cart Program (Sanchez)
Attachments: [R-54](#)
[A motion may be made to postpone R-22-54 for 90 days]
- q. [R-22-68](#) Approving And Authorizing The Acceptance Of Grant Funds From U.S. Department Of Agriculture/Natural Resources Conservation Service (NRCS) And Providing An Appropriation To The Parks And Recreation Department In Fiscal Year 2023 (Davis, by request)
Attachments: [R-68](#)
- r. [R-22-69](#) Approving And Authorizing The Acceptance Of Grant Funds Based On The Application From The New Mexico Aging And Long Term Services Department For State Assistance From The New Mexico Local Grown Produce Grant For The Purpose Of Providing Seniors With Nutritious Meals From Food That Is Grown In New Mexico And Providing For An Appropriation To The Department Of Senior Affairs In Fiscal Year 2023 (Jones, by request)
Attachments: [R-69](#)

- s. [R-22-70](#) Requiring A Transit System Security Incident Response Tactical Plan, Quarterly Reporting Of Security Calls For Service In The Transit System, And Development Of A Long-Term Security Plan, For The Operations And Facilities Of The Albuquerque Transit Department (Peña)
Attachments: [R-70](#)
- t. [R-22-71](#) Approving The FY2023 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Bassan, by request)
Attachments: [R-71](#)
- u. [R-22-73](#) Directing The Animal Welfare Department To Work With The University Of New Mexico Science Center College Of Nursing To Collect Otherwise Disposed-Of Animal Tissues In City-Owned Or City-Sponsored Spay And Neuter Clinics For Donation To The UNM Health Science Center (Fiebelkorn)
Attachments: [R-73](#)

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.

Assistive listening systems are available. Please request to borrow a headset from the staff table.