



City of Albuquerque

Albuquerque/Bernalillo
County
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, May 9, 2022

5:00 PM

Council Committee Room
9th Floor, Suite 9081
Albuquerque/Bernalillo County
Government Center

Instructions for Public Participation for the May 9, 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/may-9-2022-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 near 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-22-53](#) Legal Department's Quarterly Litigation Report for the 2nd Quarter of FY 2022 (Greater than 10,000)

Attachments: [EC-53](#)

- b. [EC-22-65](#) Lease Agreement between the Albuquerque Hispano Chamber of Commerce, and the City of Albuquerque

Attachments: [EC-65](#)

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- c. [EC-22-66](#) Revenue & Expense Report for Second Quarter Fiscal Year 2022 and Quarterly Savings Use Report
Attachments: [EC-66](#)
- d. [R-22-28](#) Approving And Authorizing The Acceptance Of Grant Funds From The Thornburg Foundation And Providing An Appropriation To The City Clerk's Office For Fiscal Years 2022 And 2023 (Davis, by request)
Attachments: [R-28](#)
- e. [R-22-30](#) Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple City Departments From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (Bassan, by request)
Attachments: [R-30](#)
- f. [O-22-16](#) Amending The Albuquerque Human Rights Ordinance To Prohibit Discrimination Based On Source Of Income; Making An Appropriation For A Study And To Develop And Distribute Educational Materials (Davis, Bassan)
Attachments: [O-16](#)
- g. [O-22-18](#) Amending The Albuquerque Retailers, Meat Markets And Wholesalers Ordinance To Regulate Edible Cannabis Products (Fiebelkorn, by request)
Attachments: [O-18.pdf](#)
- h. [O-22-19](#) Amending The Albuquerque Food Sanitation Ordinance To Regulate Edible Cannabis Products (Fiebelkorn, by request)
Attachments: [O-19.pdf](#)
- i. [O-22-23](#) Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes Including The Building Code, The Plumbing Code, The Swimming Pool Code, The Mechanical Code, The Solar Energy Code, The Electrical Code, Providing For Penalties For Violation Of The Code (Jones, by request)
Attachments: [O-23](#)
- j. [R-22-18](#) Creating A Pilot Program To Test And Review A Priority-Based Budgeting Approach In The Development Of The Annual Operating Budget (Sanchez,

Lewis, Jones)

Attachments: [R-18](#)

- k. [R-22-20](#) Staying The Enforcement Of § 2-6-1-4 (B)(1) & (5) And Creating A Working Group To Study The Effects Of Remote Meetings Of Public Boards, Commissions, And Committees (Peña, by request)
Attachments: [R-20.pdf](#)
- l. [R-22-22](#) Establishing Priorities For The 2023 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2023 General Obligation Bond Program (Benton, Bassan, Davis)
Attachments: [R-22](#)

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.