



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, February 14, 2022

3:00 PM

Via Zoom Video Conference

Instructions for Public Participation for the February 14, 2022 Finance and Government Operations Committee meeting

- **Written Comments:** The Committee will take comment on the meeting's specific agenda items in written form via email through 1:00 pm on Monday, February 14th. Web form submission for written comment can be found <https://www.cabq.gov/feb-14-2022-written>. These comments will be distributed to all Committee members for review in advance of the meeting.
- To provide real time verbal public comment over Zoom, participants must sign up for public comment by 1:00 p.m. on Monday, February 14th. 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/feb-14-2022-live>
 - o 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 Zoom Webinar: <https://youtu.be/C6HljbEXELQ>
- 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.
 - o Access the Zoom Webinar by following this link, entering the room information manually, or by calling in via telephone:
 - <https://cabq.zoom.us/j/87925414680>
 - Webinar ID: 879 2541 4680
 - (646) 558-8656 // 87925414680#
 - o 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 the meeting's Chairperson will let you know 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

- [EC-21-484](#) Approval of the First Supplemental Agreement to add funds and extend time to Outside Counsel Legal Services between Robles, Rael & Anaya and the City of Albuquerque
Attachments: [EC-484](#)
- [EC-21-485](#) FY21 Budget Objective #14 Regarding Parks & Recreation Department Golf Course Study
Attachments: [EC-485.pdf](#)
- [EC-21-486](#) FY 2021 and FY 2022 State Certification of Budget
Attachments: [EC-486](#)
- [EC-21-487](#) Belly Freight Building Lease and Agreement between the City of Albuquerque and Southwest Airlines Co.
Attachments: [EC-487](#)
- [R-21-232](#) 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-232](#)
- [R-22-3](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Library For The Basic State Grants In Aid And Providing For An Appropriation To The Department Of Arts & Culture In Fiscal Year 2022 (Peña, by request)
Attachments: [R-3](#)

- g. [R-22-7](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$76,395,000 General Obligation General Purpose Bonds, Series 2022A, \$4,305,000 General Obligation Storm Sewer Bonds, Series 2022B And \$25,000,000 General Obligation Refunding Bonds, Series 2022D (Davis, by request)
Attachments: [R-7.pdf](#)
- h. [O-22-1](#) Repealing Enactment No. O-2018-001 (Council Bill No. O-18-9) Which Imposed A Three Eighths Of One Percent (.375%) Gross Receipts Tax (Lewis)
Attachments: [O-1.pdf](#)
[O-1 Proposed Committee Substitute.pdf](#)
[A Committee Substitute may be moved that adjusts the title to the following: Amending Enactment No. O-2018-001 (Council Bill No. O-18-9) To Rescind One Eighth Of One Percent (.125%) Of The Overall Three Eighths Of One Percent (.375%) Gross Receipts Tax Imposed Thereby.]
- i. [O-22-9](#) Amending Enactment No. O-2018-001 (Council Bill No. O-18-9) Which Imposed A Three Eighths Of One Percent (.375%) Gross Receipts Tax (Benton, Davis, Fiebelkorn)
Attachments: [O-9.pdf](#)
- j. [O-22-2](#) Updating The Civil Emergency Powers Ordinance Relating To Public Health Orders (Lewis)
Attachments: [O-2.pdf](#)
- k. [R-22-2](#) Amending The Declaration Of Local Emergency Due To Novel Coronavirus COVID-19 To Ban Vaccine Requirements For City Employees; Setting Policy For Future Declarations (Lewis)
Attachments: [R-2.pdf](#)
- l. [O-22-3](#) Repealing Enactment No. O-2019-008 (Council Bill No. O-19-48) Which Enacted Article 17, Chapter 13, ROA 1994, "The Albuquerque Clean & Green Retail Ordinance" Which Limited The Use Of Plastic Single-Use Carryout Bags, Created A Clean & Green Business Program, And Provided For Administrative Enforcement Regulations (Bassan)
Attachments: [O-3](#)

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.