



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, March 14, 2022

5:00 PM

Via Zoom Video Conference

Instructions for Public Participation for the March 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 3:00 pm on Monday, March 14th. Web form submission for written comment can be found <https://www.cabq.gov/mar-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 3:00 p.m. on Monday, March 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/mar-14-2022-live>**
 - **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/zCO42IRzcdY>

- **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/86515297595>
 - Webinar ID: 865 1529 7595
 - (646) 558-8656 // 86515297595#

 - **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

- a. [EC-22-8](#) Revenue & Expense Report for First Quarter Fiscal Year 2022
- b. [EC-22-11](#) Legal Department's Quarterly Litigation Report for the 1st Quarter of FY 2022 (Greater than 10,000)
- c. [EC-22-27](#) Report of FY/21 Outstanding Encumbrances Reappropriated in FY/22
- d. [EC-22-28](#) Sunport 2 Hangar Lease and Agreement between the City of Albuquerque and Eclipse Aerospace, Inc.
- e. [EC-22-29](#) Sunport 3 Hangar Lease and Agreement between the City of Albuquerque and Eclipse Aerospace, Inc.
- f. [EC-22-30](#) Sunport 4 Hangar Lease and Agreement between the City of Albuquerque and Eclipse Aerospace, Inc.
- g. [EC-22-31](#) Declaring a parcel on Sioux Street NW (Map 35 Tract 81A2), Albuquerque, NM 87107, Not Essential for Municipal Purposes
- h. [EC-22-32](#) Approval of FY21 Audit
- i. [O-22-8](#) Rescinding Enactment No. O-2021-025 (Council Bill No. O-21-80) Which Required The Use Of Project Labor Agreements On Certain Public Works Construction Projects In The City Of Albuquerque (Bassan, Jones, Lewis, Grout)
- j. [O-22-12](#) Approving A Project Involving Pajarito Powder, LLC Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Leasing,

Renovation And Improvement Costs For A Renewable Energy Technology Company And Catalyst Manufacturing Facility Located In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Bassan, by request)

- k. [O-22-13](#) Approving A Project Involving Aspen & Autumn, LLC Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Acquisition, Construction And Improvement Of A Warehouse And Office Facility For Distribution Of New Mexico Related Foods And Tourist Items, Which Facility Will Be Located In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Bassan, by request)

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.