



# City of Albuquerque

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

## Agenda

### Finance & Government Operations Committee

*Louie Sanchez, Chair*  
*Dan Champine*  
*Tammy Fiebelkorn*  
*Dan Lewis*  
*Klarissa J. Peña*

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Monday, May 13, 2024

5:00 PM

Via Zoom Video Conference

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Instructions for Public Participation for the May 13, 2024 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 3:30 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/may-13-2024-comment>

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://youtube.com/live/1Ov2xeq0bjA?feature=share>

If you sign up to speak on a specific agenda item, your name will be called when that item is heard.

Zoom Webinar link and login information:

- <https://cabq.zoom.us/j/85361506725>
- Webinar ID: 853 6150 6725
- (669) 900 6833 // 853 6150 6725

Public Comment ground rules:

- Comments are to be addressed to the committee members only.
- Please keep your comments germane to the topic you are addressing.
- Any disruptive conduct, or non-germane commentary will result in removal from the Zoom Webinar.

- a. [R-24-45](#) Amending The City Of Albuquerque Immigrant Friendly Policy (Bassan and Grout)
- b. [EC-24-110](#) Declaring Coronado Dog Park Not Essential for Municipal Purposes
- c. [EC-24-111](#) Mayor's Recommendation Of Award For RFP-2023-473-POL-MM

Promotional Testing

- d. [EC-24-112](#) Mayor's Recommendation of Architectural Consultants for the Albuquerque International Sunport and the Double Eagle II Airport
- e. [EC-24-113](#) Authorization of Social Service Agreement with Youth Development, Inc to Provide Peer Support Recovery Services to Clients Seeking Recovery from Substance Use Issues
- f. [EC-24-114](#) Approval of Center for Transportation & the Environment (CTE) Professional/Technical Contract
- g. [EC-24-115](#) Approval of Contract for Comprehensive Counseling 505 LLC
- h. [EC-24-116](#) Housing Forward Fund FY24 Report
- i. [EC-24-117](#) Occupational Medical and Health Services, On-Site RFP-2023-440-DFA-EV
- j. [EC-24-128](#) Report of FY/23 Outstanding Encumbrances Reappropriated in FY/24
- k. [EC-24-129](#) Approval of Real Estate Sales Agreement for 2500 Leo Rd SW. Vacant land containing 0.30 acre
- l. [EC-24-130](#) Mayor's Recommendation Of Award For RFP-2023-430-DFA-EV "Agent Of Record"
- m. [EC-24-131](#) Mayor's Recommendation Of Award For RFP-2023-455-DFA-EV "Property Valuation Services"
- n. [EC-24-132](#) Mayor's Recommendation of Architectural or Engineering Consultants for the Design of a New General Aviation Terminal at the Double Eagle II Airport
- o. [EC-24-141](#) Revenue & Expense Report for Second Quarter Fiscal Year 2024
- p. [EC-24-144](#) Second Amendment to Lease Agreement between City of Albuquerque and First Choice Health Care, Inc. for the Alamosa Health and Social Services
- q. [EC-24-145](#) Second Amendment to 2008 Lease Agreement between the City of Albuquerque and Springer Industrial Center, LTD located at 1513 Broadway NW
- r. [EC-24-147](#) Lease Agreement between City of Albuquerque and State of New Mexico Department of Health, Public Health Division, Northwest Region-Women, Infants and Children (WIC) program
- s. [OC-24-12](#) 2022 2nd Half CPOA Semi-Annual Report

- t. [O-23-96](#) C/S Adopting A New Part In Chapter 9, Article 5 Of The Revised Ordinances Of Albuquerque 1994 To Create An Environmental Justice Air Quality Permit (Peña)
- u. [O-24-19](#) Amending The 2023 Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating Energy Conservation By Replacing The 2018 International Energy Conservation Code With The 2021 New Mexico Commercial Energy Conservation Code And The 2021 New Mexico Residential Energy Conservation Code And Adding A Minor Change To The 2020 New Mexico Electrical Code (Fiebelkorn, by request)
- v. [O-24-20](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2024 In An Aggregate Principal Amount Not To Exceed \$1,000,000 For The Purpose Of Studying, Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving Tourist-Related Facilities And Attractions, Specifically For Isotopes Stadium Located Within The City; Providing For The Payment Of The Series 2024 Bonds From Lodgers' Tax Revenues; Providing For The Collection Of Certain Lodgers' Tax Revenues; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2024 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Terms And Other Details Concerning The Series 2024 Bonds; Providing For Certain Documents Pertaining To The Series 2024 Bonds; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; Authorizing The Taking Of Other Actions In Connection With The Issue And Sale Of The Series 2024 Bonds (Peña)
- w. [O-24-21](#) Amending Article 12 Of Chapter 13 Of The Revised Ordinances Of Albuquerque ("The Albuquerque Minimum Wage Ordinance") (Rogers, by request)
- x. [R-24-30](#) Adopting The 2024 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block Grant (CDBG), Home Investment Partnerships Program (Home) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family & Community Services For 2024 U.S. Department Of Housing And Urban Development (HUD) Entitlement Funds (Rogers, Fiebelkorn and Baca, by request)
- y. [R-24-32](#) Amending The Adopted Capital Improvement Program For The City Of Albuquerque - Aviation Department By Transferring Funds To Existing Projects, Appropriating Funds For Passenger Facility Charges ("PFC"), Approving New Projects, Closing Projects, And Accepting Federal And State Grants (Rogers, by request)

- z.**        [R-24-33](#)        Approving And Authorizing A Grant Application To The U.S. Department Of Housing And Urban Development For The Federal Fiscal Year 2023 Continuum Of Care Grant And Providing An Appropriation To The Department Of Family And Community Services, For City Fiscal Years 2024 And 2025 (Peña, by request)
- aa.**      [R-24-39](#)        Approving And Authorizing The Filing Of A Grant Application For The New Mexico Tourism Department's Destination Forward Grant Program, For Fiscal Year 2024 Through Fiscal Year 2025 (Peña, by request)
- ab.**      [R-24-41](#)        Directing The Department Of Health, Housing, And Homelessness To Develop A Pilot And A Budget For A Program To Provide Day Labor For People Experiencing Homelessness For Fiscal Year 2025 (Grout)
- ac.**      [R-24-42](#)        Directing The City Administration To Develop Anti-Human Trafficking Training And Outreach Programming For City Of Albuquerque Employees; Creating Anti-Human Trafficking Public Awareness Campaign; Requiring Anti-Human Trafficking Signs At Major Transportation Hubs (Grout)
- ad.**      [R-24-51](#)        Approving The Attached Grant Application For The State Of New Mexico Grant Funds In Fiscal Year 2024 (Champine, 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.