

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

Monday, September 9, 2024

5:00 PM

Via Zoom Video Conference

Instructions for Public Participation for the September 9, 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/sept-9-2024-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/rKgZGMk4EHs?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/87904058432
- Webinar ID: 879 0405 8432
- (669) 900 6833 // 879 0405 8432

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.** <u>EC-24-190</u> Land Lease and Agreement between the City of Albuquerque and KAEG Hangars LLC
- b. <u>EC-24-191</u> Air Cargo Building Lease and Agreement between the City of Albuquerque and Peak Supply Chain Solutions

c.	EC-24-194	Authorization of Social Service Agreement with Youth Development Inc. to Provide Violence Intervention & Prevention Services to youth/young adults
d.	EC-24-205	Lease Agreement between West Bluff Center, LLC. and the City of Albuquerque located at 2810 Coors Blvd. NW, Suite A
е.	EC-24-208	Hangar Lease and Agreement between the City of Albuquerque and AirDialog LLC D/B/A Reliable Airlines
f.	<u>O-23-96</u>	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)
		[The intent is to defer O-23-96 to the December 9, 2024 FGO Meeting]
g.	<u>O-24-39</u>	Adopting A New Article In Chapter 5 Of The Revised Ordinances Of Albuquerque 1994, To Establish The Use Of Apprentices For Public Construction Project Contracts, Titled "The Apprenticeship Empowerment Ordinance" (Fiebelkorn and Champine)
h.	<u>O-24-41</u>	Amending The 2024 Uniform Administrative Code To Adjust Certain Fees, Add Clarifying Language Regarding Expiration And Renewal Of Plan Review And Permits, And Make Clerical Corrections (Peña, by request)
i.	<u>O-24-46</u>	Amending Sections 9-6-10 And 9-6-15 Of The Albuquerque Food Service And Retail Ordinance Related To Permit Fees And Administration And Interpretation (Champine)
j.	<u>R-24-80</u>	Directing The Administration To Create An Action Plan To Ensure Local Policies Are Prioritizing The Best Interests Of Children And Youths (Peña)
k.	<u>R-24-81</u>	Directing The City Administration To Create An Artificial Intelligence Policy Working Group, Requiring Development Of A City Of Albuquerque Artificial Intelligence Policy, Providing An Appropriation To The Department Of Technology And Innovation (Fiebelkorn and Champine)
I.	<u>R-24-84</u>	Approving The FY2025 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Bassan and Champine, by request)
m.	<u>R-24-85</u>	Amending Section 2-1-7 Of The City Of Albuquerque Code Of Resolutions Related To The Charter Review Task Force (Champine)

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.