



City of Albuquerque

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

Action Summary

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

Attendance:

Present 3 - Louie Sanchez, Dan Champine, and Tammy Fiebelkorn

Excused 2 - Dan Lewis, and Klarissa Peña

- a. [EC-24-190](#) Land Lease and Agreement between the City of Albuquerque and KAEG Hangars LLC

A motion was made by Councilor Sanchez that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 3 - Sanchez, Champine, and Fiebelkorn

Excused: 2 - Lewis, and Peña

- b. [EC-24-191](#) Air Cargo Building Lease and Agreement between the City of Albuquerque and Peak Supply Chain Solutions

A motion was made by Councilor Sanchez that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 3 - Sanchez, Champine, and Fiebelkorn

Excused: 2 - Lewis, and Peña

- c. [EC-24-194](#) Authorization of Social Service Agreement with Youth Development Inc. to Provide Violence Intervention & Prevention Services to youth/young adults

A motion was made by Councilor Sanchez that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 3 - Sanchez, Champine, and Fiebelkorn

Excused: 2 - Lewis, and Peña

- d. [EC-24-205](#) Lease Agreement between West Bluff Center, LLC. and the City of

Albuquerque located at 2810 Coors Blvd. NW, Suite A

A motion was made by Councilor Sanchez that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 3 - Sanchez, Champine, and Fiebelkorn

Excused: 2 - Lewis, and Peña

e. [EC-24-208](#)

Hangar Lease and Agreement between the City of Albuquerque and AirDialog LLC D/B/A Reliable Airlines

A motion was made by Councilor Sanchez that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 3 - Sanchez, Champine, and Fiebelkorn

Excused: 2 - Lewis, and Peña

f. [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)

A motion was made by Councilor Sanchez that this matter be Postponed to December 9, 2024. The motion carried by the following vote:

For: 3 - Sanchez, Champine, and Fiebelkorn

Excused: 2 - Lewis, and Peña

g. [O-24-39](#)

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)

A motion was made by Councilor Fiebelkorn that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

For: 3 - Sanchez, Champine, and Fiebelkorn

Excused: 2 - Lewis, and Peña

h. [O-24-41](#)

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)

A motion was made by Councilor Sanchez that this matter be Postponed to October 28, 2024. The motion carried by the following vote:

For: 3 - Sanchez, Champine, and Fiebelkorn

Excused: 2 - Lewis, and Peña

- i. [O-24-46](#) 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)
- A motion was made by Councilor Champine that this matter be Amended. Councilor Champine moved Amendment No. 1. The motion carried by the following vote:**
- For:** 3 - Sanchez, Champine, and Fiebelkorn
- Excused:** 2 - Lewis, and Peña
- A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 2. The motion carried by the following vote:**
- For:** 3 - Sanchez, Champine, and Fiebelkorn
- Excused:** 2 - Lewis, and Peña
- A motion was made by Councilor Champine that this matter be Sent to Council with a recommendation of Do Pass, as Amended. The motion carried by the following vote:**
- For:** 3 - Sanchez, Champine, and Fiebelkorn
- Excused:** 2 - Lewis, and Peña
- j. [R-24-80](#) Directing The Administration To Create An Action Plan To Ensure Local Policies Are Prioritizing The Best Interests Of Children And Youths (Peña)
- A motion was made by Councilor Sanchez that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 3 - Sanchez, Champine, and Fiebelkorn
- Excused:** 2 - Lewis, and Peña
- k. [R-24-81](#) 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)
- A motion was made by Councilor Fiebelkorn that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 3 - Sanchez, Champine, and Fiebelkorn
- Excused:** 2 - Lewis, and Peña
- l. [R-24-84](#) Approving The FY2025 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Bassan and Champine, by request)
- A motion was made by Councilor Champine that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**

For: 3 - Sanchez, Champine, and Fiebelkorn

Excused: 2 - Lewis, and Peña

m. [R-24-85](#)

Amending Section 2-1-7 Of The City Of Albuquerque Code Of Resolutions Related To The Charter Review Task Force (Champine)

A motion was made by Councilor Champine that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

For: 3 - Sanchez, Champine, and Fiebelkorn

Excused: 2 - Lewis, and Peña

There being no further business, this meeting adjourned at 6:11 p.m.