



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, August 12, 2024

5:00 PM

Via Zoom Video Conference

Attendance:

Present 4 - Louie Sanchez, Dan Champine, Tammy Fiebelkorn, and Klarissa Peña

Excused 1 - Dan Lewis

Alternate 1 - Renée Grout

- a. [EC-24-168](#) Approving a Sole Source Purchase of a Web-Based Application for Albuquerque Fire Rescue

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: 5 - Sanchez, Champine, Fiebelkorn, Peña, and Grout

Excused: 1 - Lewis

- b. [EC-24-186](#) Approving the Exchange Agreement between the City and State of New Mexico

A motion was made by Councilor Peña that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:

For: 5 - Sanchez, Champine, Fiebelkorn, Peña, and Grout

Excused: 1 - Lewis

- c. [OC-24-14](#) Review of the Audit Plan for Fiscal Year (FY) 2025 as submitted by the Office of Internal Audit

A motion was made by Councilor Sanchez that this matter be Withdrawn. The motion carried by the following vote:

For: 5 - Sanchez, Champine, Fiebelkorn, Peña, and Grout

Excused: 1 - Lewis

- d. [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 Peña that this matter be Postponed to September 9, 2024. The motion carried by the following vote:

For: 5 - Sanchez, Champine, Fiebelkorn, Peña, and Grout

Excused: 1 - Lewis

e. [O-24-31](#)

Creating A New Article 23 In Chapter 14 Of The Code Of Ordinances To Be Known As The “Manufactured Home Community Stability And Empowerment Ordinance” (Rogers, by request)

A motion was made by Councilor Fiebelkorn that this matter be Withdrawn by Sponsor. The motion carried by the following vote:

For: 5 - Sanchez, Champine, Fiebelkorn, Peña, and Grout

Excused: 1 - Lewis

f. [O-24-36](#)

Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (Cinelease LLC Project) Series 2024 In The Maximum Principal Amount Of \$115,000,000 To Provide Funds To Finance The Construction And Equipping Of A Sound Stage Facility And Related Property; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, Bond, And Other Documents In Connection With The Issuance Of The Bond And The Project; Making Certain Determinations And Findings Relating To The Bond And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Bassan, 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: 5 - Sanchez, Champine, Fiebelkorn, Peña, and Grout

Excused: 1 - Lewis

g. [O-24-37](#)

Approving A Project Involving Cinelease, Inc. 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 Sound Stage Studios And Related Support Facilities In Albuquerque, New Mexico To Support Operations And Productions Of Cinelease, Inc. Related To Third-Party Production Of Film, Television And Other Media Content; 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)

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: 5 - Sanchez, Champine, Fiebelkorn, Peña, and Grout

Excused: 1 - Lewis

- h. [R-24-68](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico Department Of Public Safety, 2024 LT Fred Beers III Honor Guard Distribution Program For Equipment Needed By The Albuquerque Fire Rescue Honor Guard And Providing An Appropriation To The Albuquerque Fire Department In Fiscal Year 2024 (Grout, by request)

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

For: 5 - Sanchez, Champine, Fiebelkorn, Peña, and Grout

Excused: 1 - Lewis

- i. [R-24-69](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico Department Of Public Safety, 2024 Executive Order Funds Distribution And Providing An Appropriation To The Albuquerque Fire Rescue Department In Fiscal Year 2024 And 2025 (Grout, by request)

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

For: 5 - Sanchez, Champine, Fiebelkorn, Peña, and Grout

Excused: 1 - Lewis

- j. [R-24-70](#) Approving And Authorizing Acceptance Of A Federal Grant For Acquisition Of The Diamond Rock Property For Protection And Management In The Major Public Open Space Program (Grout, by request)

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

For: 5 - Sanchez, Champine, Fiebelkorn, Peña, and Grout

Excused: 1 - Lewis

- k. [R-24-72](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, by request)

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: 5 - Sanchez, Champine, Fiebelkorn, Peña, and Grout

Excused: 1 - Lewis

A motion was made by Councilor Grout that this matter be Amended. Councilor Grout moved Amendment No. 2. The motion carried by the following vote:

For: 5 - Sanchez, Champine, Fiebelkorn, Peña, and Grout

Excused: 1 - Lewis

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

For: 4 - Sanchez, Champine, Fiebelkorn, and Grout

Excused: 2 - Lewis, and Peña

I. [R-24-73](#)

Making Findings In Connection With The Inspiration Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Inspiration Public Improvement District Special Levy Revenue Bonds, Series 2024, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution No. R-20-33, Enactment No. R-2020-038 (Sanchez, by request)

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: 5 - Sanchez, Champine, Fiebelkorn, Peña, and Grout

Excused: 1 - Lewis

A motion was made by Councilor Sanchez that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:

For: 5 - Sanchez, Champine, Fiebelkorn, Peña, and Grout

Excused: 1 - Lewis

m. [R-24-74](#)

Approving And Authorizing The Acceptance Of A Grant Award From The International Rescue Committee (IRC) And Providing For An Appropriation To The Office Of Equity And Inclusion In The Department Of Finance And Administrative Services For The Fiscal Years 2025-2026 (Rogers, by request)

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: 5 - Sanchez, Champine, Fiebelkorn, Peña, and Grout

Excused: 1 - Lewis

There being no further business, this meeting adjourned at 6:00 p.m.

