



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, May 13, 2024

5:00 PM

Via Zoom Video Conference

Attendance:

Present 5 - Louie Sanchez, Dan Champine, Tammy Fiebelkorn, Dan Lewis, and Klarissa Peña

a. [R-24-45](#)

C/S Amending The City Of Albuquerque Immigrant Friendly Policy (Bassan, Grout)

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

For: 3 - Sanchez, Champine, and Lewis

Against: 2 - Fiebelkorn, and Peña

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

For: 3 - Sanchez, Champine, and Lewis

Against: 2 - Fiebelkorn, and Peña

b. [EC-24-110](#)

Declaring Coronado Dog Park Not Essential for Municipal Purposes

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 - Fiebelkorn, Lewis, and Peña

Against: 2 - Sanchez, and Champine

c. [EC-24-111](#)

Mayor's Recommendation Of Award For RFP-2023-473-POL-MM Promotional Testing

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, Lewis, and Peña

- d. [EC-24-112](#) Mayor's Recommendation of Architectural Consultants for the Albuquerque International Sunport and the Double Eagle II Airport
- 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, Lewis, and Peña
- 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
- 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, Lewis, and Peña
- f. [EC-24-114](#) Approval of Center for Transportation & the Environment (CTE) Professional/Technical Contract
- 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, Lewis, and Peña
- g. [EC-24-115](#) Approval of Contract for Comprehensive Counseling 505 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:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña
- h. [EC-24-116](#) Housing Forward Fund FY24 Report
- A motion was made by Councilor Sanchez that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña
- i. [EC-24-117](#) Occupational Medical and Health Services, On-Site RFP-2023-440-DFA-EV
- 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, Lewis, and Peña
- 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, Lewis, and Peña

- j. [EC-24-128](#) Report of FY/23 Outstanding Encumbrances Reappropriated in FY/24

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

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

- k. [EC-24-129](#) Approval of Real Estate Sales Agreement for 2500 Leo Rd SW. Vacant land containing 0.30 acre

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, Lewis, and Peña

- l. [EC-24-130](#) Mayor's Recommendation Of Award For RFP-2023-430-DFA-EV "Agent Of Record"

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, Lewis, and Peña

- m. [EC-24-131](#) Mayor's Recommendation Of Award For RFP-2023-455-DFA-EV "Property Valuation Services"

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, Lewis, and Peña

- 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

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, Lewis, and Peña

- o. [EC-24-141](#) Revenue & Expense Report for Second Quarter Fiscal Year 2024

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

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

- 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
- 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, Lewis, and Peña
- 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, Lewis, and Peña
- 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
- 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, Lewis, and Peña
- 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, Lewis, and Peña
- 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
- 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, Lewis, and Peña
- 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, Lewis, and Peña
- s. [OC-24-12](#) 2022 2nd Half CPOA Semi-Annual Report
- A motion was made by Councilor Sanchez that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña
- 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)

A motion was made by Councilor Peña that this matter be Postponed to August 12, 2024. The motion carried by the following vote:

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

Recused: 1 - Lewis

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)

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

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

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)

A motion was made by Councilor Peña 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, Lewis, and Peña

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

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

w. [O-24-21](#)

C/S Amending Article 12 Of Chapter 13 Of The Revised Ordinances Of Albuquerque ("The Albuquerque Minimum Wage Ordinance") (Rogers,

by request)

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

For: 4 - Sanchez, Fiebelkorn, Lewis, and Peña

Against: 1 - Champine

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

For: 3 - Sanchez, Fiebelkorn, and Peña

Against: 2 - Champine, and Lewis

- 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)

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, Lewis, and Peña

- 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)

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, Lewis, and Peña

- 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)

A motion was made by Councilor Peña 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, Lewis, and Peña

- 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)

A motion was made by Councilor Peña 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, Lewis, and Peña

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 and Champine)

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, Lewis, and Peña

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 and Champine)

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, Lewis, and Peña

ad. [R-24-51](#)

Approving The Attached Grant Application For The State Of New Mexico Grant Funds In Fiscal Year 2024 (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: 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña