



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, March 11, 2024

5:00 PM

Via Zoom Video Conference

Attendance:

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

- a. [EC-24-40](#) Declaring Lot 8 Block 26 Emil Mann Addition / Near 528 Charleston St SE Not Essential for Municipal Purposes
A motion was made by Chair Sanchez that this matter be Postponed to April 8, 2024. The motion carried by the following vote:
For: 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña
- b. [EC-24-41](#) 2023 City of Albuquerque Public Transportation Agency Safety Plan: Safety Performance Target Corrections. Approved Resolution: R-23-189
A motion was made by Chair 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
- c. [EC-24-43](#) Mayor's Recommendation of Award for RFP-2023-502-DFA-EV Disclosure Counsel Services
A motion was made by Chair 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-24-46](#) Revenue & Expense Report for First Quarter Fiscal Year 2024
A motion was made by Chair 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
- e. [EC-24-61](#) Age-Friendly Quarterly Update for Q1 & Q2 FY 2024
A motion was made by Chair 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

- f. [EC-24-72](#) Mayor's Recommendation of Award for RFP-2023-501-DFA-EV Bond Counsel Services

A motion was made by Chair 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. [OC-24-7](#) Declaration of No Confidence in Police Chief Harold Medina

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

For: 3 - Sanchez, Champine, and Lewis

Against: 2 - Fiebelkorn, and Peña

- h. [O-24-4](#) Authorizing The Issuance And Sale Of (I) City Of Albuquerque, New Mexico General Obligation Bonds In Three Series In A Collective Par Amount Not To Exceed \$111,850,000, Consisting Of \$102,850,000 General Purpose General Obligation Bonds, Series 2024A, And \$9,000,000 General Obligation Storm Sewer Bonds, Series 2024B, Authorized At An Election Of The City Held On November 7, 2023 To Finance Projects Relating To Public Safety; Senior, Family Community Centers, Homeless And Community Enhancement Bonds; Parks And Recreation; Energy And Water Conservation, Public Facilities And System Modernization; Streets; Transportation; Museum And Cultural Facilities; Storm Sewers; And Metropolitan Redevelopment (The Series 2024A Bonds And Series 2024B Bonds Are Collectively Referred To As The "Series 2024 Bonds"); Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of The Series 2024 Bonds; 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 Forms, Terms, Purchase, Payment, Execution And Other Provisions Of And Concerning The Series 2024 Bonds; Prescribing Other Details In Connection With The Series 2024 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (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

- i. [O-24-5](#) Amending §11-3 The Human Rights Ordinance (Fiebelkorn, Rogers, Baca, by request)

A motion was made by Councilor Fiebelkorn that this matter be Postponed to April 8, 2024. The motion carried by the following vote:

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

- j. [R-24-14](#) Approving And Authorizing The Filing Of A Grant Application For A Violence Intervention Fund Grant With The New Mexico Department Of Health Office Of Gun Violence Prevention And Providing An Appropriation To The Albuquerque Community Safety Department In Fiscal Year 2024 (Rogers, by request)

A motion was made by Chair Sanchez that this matter be Postponed to April 8, 2024. The motion carried by the following vote:

For: 3 - Sanchez, Champine, and Lewis

Against: 2 - Fiebelkorn, and Peña

- k. [R-24-15](#) Approving And Authorizing Certified Local Government Subgrants And Providing An Appropriation To The Planning Department (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

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

- l. [R-24-17](#) Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$102,850,000 General Obligation General Purpose Bonds, Series 2024A, And \$9,000,000 General Obligation Storm Sewer Bonds, Series 2024B (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

- m. [R-24-21](#) Approving And Authorizing The Filing Of A Grant Application For A 2024 State Outdoor Recreation Division Trails + Grant For Expanding And Improving Disc Golf Facilities (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