



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, February 12, 2024

5:00 PM

Via Zoom Video Conference

Attendance:

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

- a. [EC-24-19](#) Mayor's Recommendation of Engineering Consultants for City Wide On-Call Geotechnical 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

- b. [EC-24-33](#) Metropolitan Redevelopment Agency 2023 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: 4 - Sanchez, Champine, Fiebelkorn, and Peña

Against: 1 - Lewis

- c. [EC-24-35](#) Emergency Purchase of Migrant Sheltering Services to Avoid an Interruption in Service While FEMA grant funds are being Competitively Procured

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, Fiebelkorn, and Peña

Against: 2 - Champine, and 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 Substituted. The

motion carried by the following vote:

For: 3 - Sanchez, Champine, and Peña

Against: 2 - Fiebelkorn, and Lewis

A motion was made by Councilor Peña that this matter be Postponed as Substituted to May 13, 2024. The motion carried by the following vote:

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

- e. [O-24-2](#) Amending Chapter 14, Article 5, Part 1, Section 4 And 9, A Portion Of Flood Hazard And Drainage Control To Replace FEMA Zones Designations With FEMA Designated 100-Year Floodplain, Replace National Geodetic Vertical Datum (NGVD) Of 1929 To Vertical Datum Of 1988 (NAVD 88) Or Other Datum Adopted By FEMA; Amending Chapter 14, Article 5, Part 1, Section 8, 9 And 11, To Include Mechanical Equipment; Amending Chapter 14, Article 5, Part 2, Section 15 To Change The Appeal Deadline From 30 Days To 15 Days And Amending Hearing To Be Conducted Not Earlier Than 15 Day And Not Later Than 45 Day Versus Not Earlier Than 10 Days And Not Later Than 30 Days; Amending Chapter 14, Article 5, Part 2, To Include A New Section 18 Sensitive Lands (Fiebelkorn, 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

- f. [R-24-4](#) Approving And Authorizing The Filing Of The Attached Grant Application For A Byrne Discretionary Community Project Grant With The U.S. Department Of Justice, Bureau Of Justice Affairs And Providing An Appropriation To The Albuquerque Community Safety Department In Fiscal Year 2024 (Rogers)

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

- g. [R-24-7](#) Approving And Authorizing Application For A Grant From The State Cultural Properties Restoration Fund (Baca, 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, Lewis, and Peña

- h. [R-24-8](#) 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, Lewis, and Peña

A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 2. 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 Amended. Councilor Sanchez moved Amendment No. 3. The motion carried by the following vote:

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

A motion was made by Councilor Champine that this matter be Amended. Councilor Champine moved Amendment No. 4. The motion carried by the following vote:

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

Excused: 1 - Lewis

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 5. 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 with a recommendation of Do Pass, as Amended. The motion carried by the following vote:

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

i. [R-24-9](#)

Approving And Authorizing The Application For And Use Of Grant Funds For The Community Energy Efficiency Development (CEED) Block Grant And Authorizing An Appropriation To The General Services Department In Fiscal Year 2025 (Rogers, by request)

A motion was made by 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