



City of Albuquerque

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

Action Summary

Finance & Government Operations Committee

Louie Sanchez, Chair
Brook Bassan
Pat Davis
Tammy Fiebelkorn
Klarissa J. Peña

Monday, August 14, 2023

5:00 PM

Via Zoom Video Conference

Attendance:

Present 5 - Louie Sanchez, Brook Bassan, Pat Davis, Tammy Fiebelkorn, and Klarissa Peña

- a. [EC-23-337](#) City of Albuquerque Labor-Management Relations Ordinance, multi-year Collective Bargaining Agreement with Albuquerque Police Officers Association
- A motion was made by Councilor Sanchez that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 5 - Sanchez, Bassan, Davis, Fiebelkorn, and Peña
- b. [EC-23-338](#) City of Albuquerque Labor-Management Relations Ordinance, multi-year Collective Bargaining Agreement with Prisoner Transport Officers
- 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, Bassan, Davis, Fiebelkorn, and Peña
- c. [O-23-83](#) Amending Section 2-12-1 To Reserve And Make Permanent 3% Of The General Obligation Bond Program Capacity For Open Space Land Acquisition (Grout)
- A motion was made by Councilor Fiebelkorn that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 5 - Sanchez, Bassan, Davis, Fiebelkorn, and Peña
- d. [R-23-149](#) Approving The FY2024 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Bassan, by request)
- A motion was made by Councilor Bassan that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Sanchez, Bassan, Davis, Fiebelkorn, and Peña
- e. [R-23-150](#) Amending The Adopted Capital Improvement Program For The City

Of Albuquerque - Aviation Department By Transferring Funds To Existing Projects, Approving New Projects, Closing Projects, And Accepting Federal And State Grant Funding (Bassan, by request)

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

For: 5 - Sanchez, Bassan, Davis, Fiebelkorn, and Peña

f. [R-23-151](#)

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 (Bassan, by request)

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

For: 5 - Sanchez, Bassan, Davis, Fiebelkorn, and Peña

g. [R-23-153](#)

Approving And Authorizing The Filing Of A Grant Application To Rebuild The Uptown Transit Center As A Joint Development Project With The U.S. Department Of Transportation "Rebuilding American Infrastructure With Sustainability And Equity" (Raise) Grant Program And Providing For An Appropriation To The Transit Department (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, Bassan, Davis, Fiebelkorn, and Peña

h. [R-23-154](#)

Assessing District Benefit Fees For The Albuquerque Tourism Marketing District In Accordance With The Approved Budget (Bassan and Grout)

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

For: 5 - Sanchez, Bassan, Davis, Fiebelkorn, and Peña

i. [R-23-155](#)

Supporting A Public-Private Economic Development Mainstreet Project With The Revitalize San Pedro Partnership (Fiebelkorn, Davis)

A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 1. The motion carried by the following vote:

For: 5 - Sanchez, Bassan, Davis, Fiebelkorn, and Peña

A motion was made by Councilor Fiebelkorn 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, Bassan, Davis, Fiebelkorn, and Peña

- j. [R-23-157](#) Amending The City Of Albuquerque Component Capital Implementation Program To Amend The Project Value For The Ventura Street And Holly Avenue Traffic Circle Project (Bassan)
- A motion was made by Councilor Bassan that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Sanchez, Bassan, Davis, Fiebelkorn, and Peña