



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, March 13, 2023

5:00 PM

Via Zoom Video Conference

Attendance:

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

- k. [R-23-102](#) Approving And Authorizing The Acceptance And Use Of The Department Of Justice, Office For Victims Of Crime, Byrne Discretionary Community Project Funding/Byrne Discretionary Grants Program Award Providing An Appropriation To The Albuquerque Community Safety Department Beginning In Fiscal Year 2023 (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, Bassan, Davis, Fiebelkorn, and Peña

- a. [EC-23-229](#) Report of FY/22 Outstanding Encumbrances Reappropriated in FY/23

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, Bassan, Davis, Fiebelkorn, and Peña

- b. [EC-23-230](#) Revenue & Expense Report for First Quarter Fiscal Year 2023 and Quarterly Savings Use 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, Bassan, Davis, Fiebelkorn, and Peña

- c. [EC-23-234](#) Department of Arts & Culture/Progress Report on R-22-53

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, Bassan, Davis, Fiebelkorn, and Peña

- d. [O-22-55](#) C/S(2) Amending The City Inspector General Ordinance, Chapter Two, Article Seventeen Of The Revised Ordinances Of Albuquerque (Bassan by request)
- A motion was made by Councilor Bassan that this matter be Postponed to April 10, 2023. The motion carried by the following vote:**
- For:** 5 - Sanchez, Bassan, Davis, Fiebelkorn, and Peña
- e. [O-22-56](#) C/S(2) Amending The Accountability In Government Ordinance, Chapter 2, Article 10 Of The Revised Ordinances Of Albuquerque (Bassan by request)
- A motion was made by Councilor Bassan that this matter be Postponed to April 10, 2023. The motion carried by the following vote:**
- For:** 5 - Sanchez, Bassan, Davis, Fiebelkorn, and Peña
- f. [O-22-65](#) Amending Chapter 5, Article 5, Of The Revised Ordinances Of Albuquerque, The “Public Purchases Ordinance” Relating To Council Approval Requirements And Procurement Thresholds Of The Code (Bassan by request)
- A motion was made by Councilor Bassan that this matter be Withdrawn by Sponsor. The motion carried by the following vote:**
- For:** 5 - Sanchez, Bassan, Davis, Fiebelkorn, and Peña
- g. [O-23-69](#) Amending The Short-Term Rental Ordinance, Section 13-19-1 Through 13-19-8 Of The Albuquerque City Code, In Order To Require All Short-Term Rental Units To Have A Local Property Manager Available To Respond To Maintenance And Security Concerns; Limit Short-Term Rental Permits To Three Per Natural Person; Limit The Number Of Short-Term Rental Permits Issued City-Wide To No More 1,200; And Increasing The Civil Penalties For Noncompliance With This Ordinance, As Amended (Benton, Fiebelkorn by request)
- 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 Amended. Councilor Fiebelkorn moved Amendment No. 2. Councilor Fiebelkorn withdrew Amendment No. 2.**
- A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 3. 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 Amended.**

Councilor Fiebelkorn moved Amendment No. 4. 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 Amended. Councilor Fiebelkorn moved Amendment No. 5. Councilor Fiebelkorn withdrew Amendment No. 5.

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

For: 2 - Davis, and Fiebelkorn

Against: 3 - Sanchez, Bassan, and Peña

A motion was made by Councilor Peña for reconsideration of O-23-69. The motion carried by the following vote:

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

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

For: 3 - Davis, Fiebelkorn, and Peña

Against: 2 - Sanchez, and Bassan

h. [O-23-70](#)

C/S Amending The Albuquerque Alcoholic Liquor Ordinance (Davis)

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

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

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

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

i. [O-23-71](#)

C/S Amending Chapter 7 Article 2, Section 1 Of The Transit Ordinance To Establish The Permanent Zero Fare On Albuquerque Rapid Transit And Zero Fare For Sun Van Service Through The Transit Department's Qualification Process; Expanding Chapter 12 Article 2, Section 19 Of The Criminal Code Related To Offenses Relating To Public Order And Safety(Davis, Fiebelkorn, Peña)

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

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

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

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

j. [O-23-74](#)

Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico General Obligation Bonds In Two Series In A Collective Par Amount Not To Exceed \$34,300,000, Consisting Of \$19,300,000 General Purpose General Obligation Bonds, Series 2023A, And \$15,000,000 Short-Term General Obligation Bonds, Taxable Series 2023B, Authorized At An Election Of The City Held On November 2, 2021 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Museum And Cultural Facilities, Storm Sewers, Streets, Public Transportation, Affordable Housing And Metropolitan Redevelopment, And (The Series 2023A Bonds And Series 2023B Bonds Are Collectively Referred To As The "Series 2023 Bonds"); Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of The Series 2023 Bonds; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2023 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Forms, Terms, Purchase, Payment, Execution And Other Provisions Of And Concerning The Series 2023 Bonds; Authorizing The Sale Of The Series 2023B Bonds To The State Of New Mexico; Prescribing Other Details In Connection With The Series 2023 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (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

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

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

l. [R-23-103](#)

Directing The City Of Albuquerque To Provide A Bilingual Pay Differential Eligible To City Employees (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, Bassan, Davis, Fiebelkorn, and Peña

m. [R-23-107](#)

Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project Within The Downtown 2025 Metropolitan Redevelopment Area Consistent With The Terms Of The Downtown 2025 Metropolitan Redevelopment Plan; Approving The Metropolitan Redevelopment Application Entitled "The Downtowner Redevelopment Tax Abatement Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The

Downtown 2025 Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Alb. Downtowner, LLC, Its Successors And Assigns; Authorizing The Execution And Delivery Of A Lease Agreement, In Form, And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Resolution (Benton by request)

A motion was made by Councilor Davis 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

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, Bassan, Davis, Fiebelkorn, and Peña

n. [R-23-109](#)

Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico Economic Development Department And Providing An Appropriation To The Parks And Recreation Department (Benton 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

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

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

o. [R-23-114](#)

Authorizing The Giving Of Notices For Bids For The Sale Of The \$19,300,000 City Of Albuquerque, New Mexico General Obligation General Purpose Bonds, Series 2023A (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: 4 - Sanchez, Bassan, Davis, and Fiebelkorn

Excused: 1 - Peña

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

For: 4 - Sanchez, Bassan, Davis, and Fiebelkorn

Excused: 1 - Peña

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.