



City of Albuquerque

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

Action Summary

Finance & Government Operations Committee

Pat Davis, Chair
Brook Bassan
Isaac Benton
Dan Lewis
Klarissa J. Peña

Monday, November 14, 2022

5:00 PM

Via Zoom Video Conference

Attendance:

Present 5 - Pat Davis, Brook Bassan, Isaac Benton, Dan Lewis, and Klarissa Peña

- a. [EC-22-121](#) Revenue & Expense Report for Third Quarter Fiscal Year 2022 and Quarterly Savings Use Report
A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:
For: 5 - Davis, Bassan, Benton, Lewis, and Peña
- b. [EC-22-150](#) Air Cargo Building Lease and Agreement between the City of Albuquerque and Peak Supply Chain Solutions ("Peak SCS")
A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:
For: 5 - Davis, Bassan, Benton, Lewis, and Peña
- c. [EC-22-153](#) Contract between the City of Albuquerque and Ciudad Soil and Water Conservation District (CIUDAD) for the Rio Grande Bosque Wildfire Mitigation Project
A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:
For: 5 - Davis, Bassan, Benton, Lewis, and Peña
- d. [EC-22-160](#) Declaring a Portion of Tract 433 Atrisco Grant Unit 3 Not-Essential For Municipal Purposes
A motion was made by Councilor Benton that this matter be Postponed to January 9, 2023. The motion carried by the following vote:
For: 4 - Davis, Bassan, Benton, and Lewis
Against: 1 - Peña
- e. [O-22-39](#) C/S Amending Chapter 2, Article 4 Of The City Code Relating To

Elections And Petitions (Davis, Peña, Bassan, by request)

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

f. [O-22-40](#)

C/S Amending Articles, XII, XIII, And XVI Of The City Charter Relating To Elections And Public Campaign Financing

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

For: 5 - Davis, Bassan, Benton, Lewis, 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 - Davis, Bassan, Benton, Lewis, and Peña

g. [O-22-42](#)

Ranked Choice Voting Deleting And Replacing Article II, Sections 7 And 8 Of The City Charter (Benton, Fiebelkorn by request)

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

For: 2 - Davis, and Benton

Against: 3 - Bassan, Lewis, and Peña

A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Do Not Pass. The motion carried by the following vote:

For: 3 - Bassan, Lewis, and Peña

Against: 2 - Davis, and Benton

h. [O-22-45](#)

Amending The Code Of Ethics Relating To Financial Disclosures Of Elected Officials (Bassan, Peña, and Davis, 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 - Davis, Bassan, Benton, Lewis, and Peña

i. [O-22-46](#)

Repealing The City Of Albuquerque Code Of Ordinance Sections 2-6-4-1 Through 2-6-4-6, The "Records Analysis And Disposition Committee" Ordinance And Replacing It With A New Ordinance; Amending The Existing Open Records Ordinance Sections 2-7-6-1 Through Section 2-7-6-7, The "Open Records Ordinance;" Repealing

Sections 2-7-7-1 To 3 (Fiebelkorn, by request)

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

j. [O-22-48](#)

Amending Chapter 5, Article 5, Of The Revised Ordinances Of Albuquerque, The "Public Purchases Ordinance" Relating To Exemptions From The Competitive Requirements Of The Code (Benton, Grout by request)

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

k. [O-22-49](#)

C/S Establishing The Domestic Violence And Sexual Assault Commission; Establishing The Responsibilities Of The Commission (Jones, Fiebelkorn, Grout, Peña)

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

l. [O-22-53](#)

Repealing The "Albuquerque Tax Preparer And Consumer Rights Ordinance" In Its Entirety, And Creating The "Albuquerque Tax Preparer Ordinance" (Davis)

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 - Davis, Bassan, Benton, Lewis, and Peña

m. [R-22-76](#)

Directing The City Administration To Develop A Pilot Program Utilizing

Noise Cameras For Automated Vehicle Noise Enforcement (Bassan, Benton, Jones)

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

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

For: 4 - Davis, Bassan, Benton, and Lewis

Against: 1 - Peña