



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, October 24, 2022

5:00 PM

Council Committee Room
9th Floor, Suite 9081
City of Albuquerque Government Center

Present 3 - Pat Davis, Brook Bassan, and Klarissa Peña

Excused 2 - Isaac Benton, and Dan Lewis

Alternate 1 - Tammy Fiebelkorn

- 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 Postponed to November 14, 2022. The motion carried by the following vote:

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

Excused: 2 - Benton, and Lewis

- b. [EC-22-136](#) Legal Department's Quarterly Litigation Report for the 1st Quarter of FY 2021 (Greater than 10,000)

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: 4 - Davis, Bassan, Peña, and Fiebelkorn

Excused: 2 - Benton, and Lewis

- c. [EC-22-140](#) Approval of the Housing and Neighborhood Economic Development Fund 2022 Ten Year Plan

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: 4 - Davis, Bassan, Peña, and Fiebelkorn

Excused: 2 - Benton, and Lewis

- d. [EC-22-142](#) Age-Friendly Quarterly Update for May, June and July 2022

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: 4 - Davis, Bassan, Peña, and Fiebelkorn

Excused: 2 - Benton, and Lewis

- e. [EC-22-143](#) Transmitting the Year End Status Report on Fiscal Year 2022 Objectives

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: 4 - Davis, Bassan, Peña, and Fiebelkorn

Excused: 2 - Benton, and Lewis

- f. [EC-22-144](#) Legal Department's Quarterly Litigation Report for the 4th Quarter of FY 2022 (Greater than 10,000)

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: 4 - Davis, Bassan, Peña, and Fiebelkorn

Excused: 2 - Benton, and Lewis

- g. [OC-22-17](#) The Office of Internal Audit's Annual Report for fiscal year 2022

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: 4 - Davis, Bassan, Peña, and Fiebelkorn

Excused: 2 - Benton, and Lewis

- h. [OC-22-18](#) The Office of Inspector General's Annual Report for fiscal year 2022

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: 4 - Davis, Bassan, Peña, and Fiebelkorn

Excused: 2 - Benton, and Lewis

- i. [O-22-37](#) Adding A New Part To Chapter 9, Article 6 ROA 1994, Food And Beverages, To Be Known As The "Albuquerque Market Food Vendor Ordinance", And Establishing A Permitting Fee (Fiebelkorn)

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: 4 - Davis, Bassan, Peña, and Fiebelkorn

Excused: 2 - Benton, and Lewis

- j. [O-22-38](#) Adopting A New Article In Chapter 9 Of The Revised Ordinances Of Albuquerque 1994, "Health, Safety And Sanitation", To Be Known As The "Albuquerque Scrap Tire Ordinance", Establishing A Permit And Permitting Fee (Peña)

A motion was made by Councilor Peña that this matter be Postponed to December 12, 2022. The motion carried by the following vote:

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

Excused: 2 - Benton, and Lewis

- k. [O-22-39](#) 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 Davis that this matter be Postponed to November 14, 2022. The motion carried by the following vote:

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

Excused: 2 - Benton, and Lewis

- l. [O-22-40](#) Amending Articles II, IV, XII, XIII, And XIV Of The City Charter Relating To Elections And Public Campaign Financing (Davis, Peña, Bassan, by request)

A motion was made by Councilor Davis that this matter be Postponed to November 14, 2022. The motion carried by the following vote:

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

Excused: 2 - Benton, and Lewis

- m. [O-22-41](#) Amending The Intergovernmental Relations Ordinance To Update Intergovernmental Relations Committee Membership, The Ability Of The Committee To Convene, The Intergovernmental Coordination Responsibilities Of The Committee, Development Of The Federal And State Priorities Resolutions, Review Of Obligations (Fiebelkorn, Peña, Bassan)

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: 4 - Davis, Bassan, Peña, and Fiebelkorn

Excused: 2 - Benton, and Lewis

- n. [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 Davis that this matter be Postponed to November 14, 2022. The motion carried by the following vote:

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

Excused: 2 - Benton, and Lewis

o. [O-22-44](#)

Amending Chapter 8, Article 2, Part 7 Of The Traffic Code, Relating To Pedestrian Safety In Medians And Pedestrian-Vehicle Interactions (Bassan, Benton, by request)

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

For: 3 - Davis, Bassan, and Fiebelkorn

Against: 1 - Peña

Excused: 2 - Benton, and Lewis

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

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

Excused: 2 - Benton, and Lewis

p. [R-22-54](#)

Directing The Solid Waste Department To Develop A Process For The Retrieval, Return, And Disposal Of Abandoned Shopping Carts, Making An Appropriation To Fund A Contract To Administer The Abandoned Shopping Cart Program (Sanchez)

A motion was made by Councilor Davis that this matter be Postponed to January 9, 2023. The motion carried by the following vote:

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

Excused: 2 - Benton, and Lewis

q. [R-22-68](#)

Approving And Authorizing The Acceptance Of Grant Funds From U.S. Department Of Agriculture/Natural Resources Conservation Service (NRCS) And Providing An Appropriation To The Parks And Recreation Department In Fiscal Year 2023 (Davis, 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: 4 - Davis, Bassan, Peña, and Fiebelkorn

Excused: 2 - Benton, and Lewis

r. [R-22-69](#)

Approving And Authorizing The Acceptance Of Grant Funds Based On The Application From The New Mexico Aging And Long Term Services

Department For State Assistance From The New Mexico Local Grown Produce Grant For The Purpose Of Providing Seniors With Nutritious Meals From Food That Is Grown In New Mexico And Providing For An Appropriation To The Department Of Senior Affairs In Fiscal Year 2023 (Jones, 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: 4 - Davis, Bassan, Peña, and Fiebelkorn

Excused: 2 - Benton, and Lewis

s. [R-22-70](#)

Requiring A Transit System Security Incident Response Tactical Plan, Quarterly Reporting Of Security Calls For Service In The Transit System, And Development Of A Long-Term Security Plan, For The Operations And Facilities Of The Albuquerque Transit Department (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: 4 - Davis, Bassan, Peña, and Fiebelkorn

Excused: 2 - Benton, and Lewis

t. [R-22-71](#)

Approving The FY2023 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: 4 - Davis, Bassan, Peña, and Fiebelkorn

Excused: 2 - Benton, and Lewis

u. [R-22-73](#)

Directing The Animal Welfare Department To Work With The University Of New Mexico Science Center College Of Nursing To Collect Otherwise Disposed-Of Animal Tissues In City-Owned Or City-Sponsored Spay And Neuter Clinics For Donation To The UNM Health Science Center (Fiebelkorn)

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: 4 - Davis, Bassan, Peña, and Fiebelkorn

Excused: 2 - Benton, and Lewis