



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, September 12, 2022

5:00 PM

Council Committee Room
9th Floor, Suite 9081

City of Albuquerque Government Center

Attendance

Present 4 - Pat Davis, Brook Bassan, Isaac Benton, and Klarissa Peña

Excused 1 - Dan Lewis

- a. [EC-22-104](#) Lease Agreement between Black Bow Events, LLC., and the City of Albuquerque for Office Space located at 100 Arno St. NE

A motion was made by Chair 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, Benton, and Peña

Excused: 1 - Lewis

- b. [EC-22-114](#) Belly Freight Building Lease and Agreement between the City of Albuquerque and Fjet LLC ("Fjet")

A motion was made by Chair 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, Benton, and Peña

Excused: 1 - Lewis

- c. [EC-22-115](#) Legal Department's Quarterly Litigation Report for the 3rd Quarter of FY 2022 (Greater than 10,000)

A motion was made by Chair 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, Benton, and Peña

Excused: 1 - Lewis

- d. [EC-22-116](#) 2021-2022 Workforce Housing Trust Fund Report

A motion was made by Chair 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, Benton, and Peña

Excused: 1 - Lewis

e. [EC-22-118](#)

Pursuant to City of Albuquerque Labor-Management Relations Ordinance, multi-year Collective Bargaining Agreement with Prisoner Transport Officers

A motion was made by Chair 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, Benton, and Peña

Excused: 1 - Lewis

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

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

Excused: 1 - Lewis

f. [EC-22-119](#)

Pursuant to City of Albuquerque Labor-Management Relations Ordinance, multi-year Collective Bargaining Agreement with International Association of Firefighters Local 244

A motion was made by Chair 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, Benton, and Peña

Excused: 1 - Lewis

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

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

Excused: 1 - Lewis

g. [EC-22-121](#)

Revenue & Expense Report for Third Quarter Fiscal Year 2022 and Quarterly Savings Use Report

A motion was made by Chair Davis that this matter be Postponed to October 24, 2022. The motion carried by the following vote:

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

Excused: 1 - Lewis

h. [EC-22-124](#)

Legal Department's Quarterly Litigation Report for the 4th Quarter of FY 2019 (Greater than 10,000)

A motion was made by Chair 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, Benton, and Peña

Excused: 1 - Lewis

- i. [M-22-4](#) Consideration Of An Exemption For The City Of Albuquerque From New Mexico State Statute 3-12-1.1, Which Requires City Council Districts To Be Contiguous (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, Benton, and Peña

Excused: 1 - Lewis

- j. [O-22-35](#) Amending The City Of Albuquerque Code Of Ordinances, Section 2-7-2-2, "Authority And Duties Of The City Attorney" To Prohibit Policy Advocacy By The City Legal Department (Davis)

A motion was made by Chair 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, Benton, and Peña

Excused: 1 - Lewis

- k. [O-22-36](#) Amending The Art In Municipal Places Ordinance To Provide For Increased Conservation, Maintenance Funds, And Define Digital And Temporary Public Art (Benton, Grout, Peña)

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

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

Excused: 1 - Lewis

- l. [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 Chair Davis that this matter be Postponed to October 24, 2022. The motion carried by the following vote:

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

Excused: 1 - Lewis

- m. [R-22-58](#) Authorizing The Removal Of Certain Uncollectible Accounts From The City's Accounts Receivable Records For FY 2018 & Prior (Davis, by request)

A motion was made by Chair 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, Benton, and Peña

Excused: 1 - Lewis

n. [R-22-60](#)

Approving And Authorizing A Grant Application For, And Acceptance Of, Grant Funds From The Cities For Financial Empowerment Fund, Inc. And Providing An Appropriation To The City Of Albuquerque Legal Department For Fiscal Year 2023 (Peña, by request)

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, Benton, and Peña

Excused: 1 - Lewis