



City of Albuquerque

Albuquerque/Bernalillo
County
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, April 11, 2022

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW
Albuquerque Government Center

Attendance:

Present 4 - Patrick Davis, Brook Bassan, Dan Lewis, and Klarissa Peña

Excused 1 - Isaac Benton

Alternate 1 - Tammy Fiebelkorn

- a. [EC-22-36](#) Approval of the Risk Second Supplemental Agreement to add funds to FY22 Outside Counsel Legal Services between YLaw P.C. and the City of Albuquerque

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, Lewis, Peña, and Fiebelkorn

Excused: 1 - Benton

- b. [EC-22-39](#) Submission Of The Five-Year Forecast FY2022 To FY2026

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, Lewis, Peña, and Fiebelkorn

Excused: 1 - Benton

- c. [O-22-16](#) Amending The Albuquerque Human Rights Ordinance To Prohibit Discrimination Based On Source Of Income; Making An Appropriation For A Study And To Develop And Distribute Educational Materials (Davis, Bassan)

A motion was made by Councilor Bassan that this matter be Postponed to May 9, 2022. The motion carried by the following vote:

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

Excused: 1 - Benton

- d. [R-22-9](#) Directing The Department Of Arts And Culture To Create A Program To Offer Reduced Rate BioPark And Museum Ticket Prices To Low Income New Mexico Residents (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 - Davis, Bassan, Lewis, Peña, and Fiebelkorn
- Excused:** 1 - Benton
- e. [R-22-10](#) Directing The City To Develop An Enhanced Recycling Program, Creating A Plastic Bag Task Force, Calling For A Monthly Solid Waste Management Recycling Report, And Expanding Litter Removal Services (Peña)
- A motion was made by Councilor Peña that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 5 - Davis, Bassan, Lewis, Peña, and Fiebelkorn
- Excused:** 1 - Benton
- f. [R-22-11](#) Second Update To Attachment 1 To R-20-47 Appropriating Transportation Infrastructure Tax Funds To Expand The Scope Of The Paseo Del Norte Project (Lewis)
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:**
- For:** 5 - Davis, Bassan, Lewis, Peña, and Fiebelkorn
- Excused:** 1 - Benton
- g. [R-22-12](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For New Federal Funds Received Through The New Mexico Department Of Transportation (Benton)
- 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 - Davis, Bassan, Lewis, Peña, and Fiebelkorn
- Excused:** 1 - Benton
- A motion was made by Councilor Davis that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**
- For:** 5 - Davis, Bassan, Lewis, Peña, and Fiebelkorn
- Excused:** 1 - Benton
- h. [R-22-13](#) Directing The Administration To Install Three-Way Stop Signs At The

Intersection Of Cutler Avenue NE And Morningside Drive NE
(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: 5 - Davis, Bassan, Lewis, Peña, and Fiebelkorn

Excused: 1 - Benton

i. [R-22-14](#)

Approving And Authorizing The Mayor To Execute A One-Time Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services For Fiscal Year 2021 For The Grant Term Of 4/1/2021 Through 3/31/2023 (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 - Davis, Bassan, Lewis, Peña, and Fiebelkorn

Excused: 1 - Benton

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 - Davis, Bassan, Lewis, Peña, and Fiebelkorn

Excused: 1 - Benton

j. [R-22-15](#)

Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Library For The American Rescue Plan (ARPA) State Grant Providing For An Appropriation To The Department Of Arts & Culture In Fiscal Year 2022 (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: 5 - Davis, Bassan, Lewis, Peña, and Fiebelkorn

Excused: 1 - Benton

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

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

Excused: 1 - Benton

k. [R-22-17](#)

Approving And Authorizing The Mayor To Execute A One-Time Grant Agreement With The New Mexico Early Childhood Education And Care Department Services Via American Rescue Plan Federal Funds, And Providing An Appropriation To The Department Of Family And Community Services- Division Of Child & Family Development For

Fiscal Year 2022, For The Grant Term 9/21/2021 To 9/30/2023 (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: 5 - Davis, Bassan, Lewis, Peña, and Fiebelkorn

Excused: 1 - Benton

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: 5 - Davis, Bassan, Lewis, Peña, and Fiebelkorn

Excused: 1 - Benton

I. [R-22-19](#)

Approving And Authorizing A Certified Local Government Subgrant And Providing An Appropriation To The Planning Department (Benton)

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 - Davis, Bassan, Lewis, Peña, and Fiebelkorn

Excused: 1 - Benton

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

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

Excused: 1 - Benton