



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, March 14, 2022

5:00 PM

Via Zoom Video Conference

Attendance:

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

Excused 1 - Dan Lewis

Alternate 1 - Renee Grout

a. [EC-22-8](#)

Revenue & Expense Report for First Quarter 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 Grout

Excused: 2 - Benton, and Lewis

b. [EC-22-11](#)

Legal Department's Quarterly Litigation Report for the 1st 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 Grout

Excused: 2 - Benton, and Lewis

c. [EC-22-27](#)

Report of FY/21 Outstanding Encumbrances Reappropriated in FY/22

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, Peña, and Grout

Excused: 1 - Lewis

d. [EC-22-28](#)

Sunport 2 Hangar Lease and Agreement between the City of Albuquerque and Eclipse Aerospace, Inc.

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, Peña, and Grout

Excused: 1 - Lewis

e. [EC-22-29](#)

Sunport 3 Hangar Lease and Agreement between the City of Albuquerque and Eclipse Aerospace, Inc.

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, Peña, and Grout

Excused: 1 - Lewis

f. [EC-22-30](#)

Sunport 4 Hangar Lease and Agreement between the City of Albuquerque and Eclipse Aerospace, Inc.

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, Peña, and Grout

Excused: 1 - Lewis

g. [EC-22-31](#)

Declaring a parcel on Sioux Street NW (Map 35 Tract 81A2), Albuquerque, NM 87107, Not Essential for Municipal Purposes

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, Peña, and Grout

Excused: 1 - Lewis

h. [EC-22-32](#)

Approval of FY21 Audit

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, Peña, and Grout

Excused: 1 - Lewis

i. [O-22-8](#)

Rescinding Enactment No. O-2021-025 (Council Bill No. O-21-80) Which Required The Use Of Project Labor Agreements On Certain Public Works Construction Projects In The City Of Albuquerque (Bassan, Jones, Lewis, Grout)

A motion was made by Councilor Davis that this matter be Postponed to May 9, 2022. Councilor Davis withdrew his motion.

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

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

Excused: 1 - Lewis

j. [O-22-12](#)

Approving A Project Involving Pajarito Powder, LLC Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Leasing, Renovation And Improvement Costs For A Renewable Energy Technology Company And Catalyst Manufacturing Facility Located In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (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, Benton, Peña, and Grout

Excused: 1 - Lewis

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, Benton, Peña, and Grout

Excused: 1 - Lewis

k. [O-22-13](#)

Approving A Project Involving Aspen & Autumn, LLC Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Acquisition, Construction And Improvement Of A Warehouse And Office Facility For Distribution Of New Mexico Related Foods And Tourist Items, Which Facility Will Be Located In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (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, Benton, Peña, and Grout

Excused: 1 - Lewis

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, Benton, Peña, and Grout

Excused: 1 - Lewis