



# City of Albuquerque

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

## Action Summary

### Finance & Government Operations Committee

*Dan Lewis, Chair*  
*Joaquín Baca*  
*Dan Champine*  
*Klarissa J. Peña*  
*Stephanie W. Telles*

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Monday, April 13, 2026

5:00 PM

City Council Committee Room  
9th Floor, Suite 9003  
City of Albuquerque Government Center

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#### Attendance:

**Present** 5 - Dan Lewis, Joaquín Baca, Dan Champine, Klarissa Peña, and Stephanie W. Telles

- a. [EC-26-56](#) Recommendation of Award for APD Mental Health & Support Services
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Lewis, Baca, Champine, Peña, and Telles
- b. [EC-26-59](#) Metropolitan Redevelopment's State of New Mexico Trails+ grant request for West Old Town Rail Trail
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Lewis, Baca, Champine, Peña, and Telles
- c. [EC-26-76](#) Ground Lease Agreement between City of Albuquerque and Operating Engineers Local 953 Journeyman & Apprenticeship Training Trust Fund
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Lewis, Baca, Champine, Peña, and Telles
- d. [EC-26-78](#) Insurance and Benefits Survey
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 5 - Lewis, Baca, Champine, Peña, and Telles
- e. [EC-26-80](#) Revenue & Expense Report for Second Quarter Fiscal Year 2026
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following**

vote:

**For:** 5 - Lewis, Baca, Champine, Peña, and Telles

f. [EC-26-81](#)

Presentation of FY25 Audit

**A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**

**For:** 5 - Lewis, Baca, Champine, Peña, and Telles

g. [O-26-8](#)

Requiring The Mayor's Office To Share Applications To Any Board Or Commission With The Councilor Of The Council District In Which The Applicant Resides (Fiebelkorn)

**A motion was made by Councilor Telles that this matter be Sent to Council with a recommendation of Withdrawn by Sponsor. The motion carried by the following vote:**

**For:** 5 - Lewis, Baca, Champine, Peña, and Telles

h. [O-26-14](#)

Adopting The "Enhanced Service And Safety Zone Ordinance" To Provide Better City Services And Enhance Safety Provisions For All To Support Economic Vitality (Baca)

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

**For:** 5 - Lewis, Baca, Champine, Peña, and Telles

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

**For:** 5 - Lewis, Baca, Champine, Peña, and Telles

i. [O-26-17](#)

C/S Authorizing The Execution And Delivery Of A Water Project Fund Loan/Grant Agreement By And Between The New Mexico Finance Authority ("Finance Authority") And The City Of Albuquerque (The "Borrower/Grantee"), Evidencing An Obligation Of The Borrower/Grantee To Utilize The Loan/Grant Amount Solely For A Water Storage, Conveyance And Delivery Project For Puerto Del Sol Golf Course In The Total Amount Of Three Million Dollars (\$3,000,000), Including A Loan In The Amount Of Three Hundred Thousand Dollars (\$300,000); Solely In The Manner Described In The Loan/Grant Agreement; Providing For The Pledge And Payment Of The Loan Amount And An Administrative Fee Solely From The Revenues Of The Tax Distributions Received By The Governmental Unit Pursuant To NMSA 1978, § 7-1-6.1, NMSA 1978, § 7-1-6.4, NMSA 1978, § 7-1-6.15, And NMSA 1978, § 7-9-4, As Amended; Certifying That The Loan/Grant Amount, Together With Other Funds Available To The Borrower/Grantee, Are Sufficient To Complete

The Project; Approving The Form Of And Other Details Concerning The Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Resolution; And Authorizing The Taking Of Other Actions In Connection With The Execution And Delivery Of The Loan/Grant Agreement (Rogers, by request)

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

**For:** 5 - Lewis, Baca, Champine, Peña, and Telles

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

**For:** 5 - Lewis, Baca, Champine, Peña, and Telles

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

**For:** 5 - Lewis, Baca, Champine, Peña, and Telles

j. [O-26-20](#)

Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico General Obligation Bonds, Series 2026, In Three Series In A Collective Par Amount Not To Exceed \$89,610,000, Consisting Of (I) \$56,360,000 General Purpose General Obligation Bonds, Series 2026A, (II) \$8,250,000 General Obligation Storm Sewer Bonds, Series 2026B, And (III) \$25,000,000 Short-Term General Obligation Bonds, Taxable Series 2026C (The Series 2026A Bonds, Series 2026B Bonds And Series 2026C Bonds, Collectively, Are Referred To As The "Series 2026 Bonds"), Authorized At An Election Of The City Held On November 4, 2025 To Finance Projects Relating To Public Safety, Citizens' Centers And Community Enhancement, Parks And Recreation, Energy/Water Conservation, Facilities And Equipment, Library, Museum And Cultural Facilities, Storm Sewers, Streets, And Public Transportation; Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of The Series 2026 Bonds; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2026 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Forms, Terms, Purchase, Payment, Execution And Other Provisions Of And Concerning The Series 2026 Bonds; Authorizing The Sale Of The Series 2026C Bonds To The State Of New Mexico; Prescribing Other Details In Connection With The Series 2026 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (Grout, by request)

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

**For:** 5 - Lewis, Baca, Champine, Peña, and Telles

**A motion was made by Councilor Champine that this matter be Sent to Council**

**for Immediate Action. The motion carried by the following vote:**

**For:** 5 - Lewis, Baca, Champine, Peña, and Telles

**k.** [R-26-10](#)

Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$56,360,000 General Obligation General Purpose Bonds, Series 2026A, And \$8,250,000 General Obligation Storm Sewer Bonds, Series 2026B (Grout, by request)

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

**For:** 5 - Lewis, Baca, Champine, Peña, and Telles

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

**For:** 5 - Lewis, Baca, Champine, Peña, and Telles

**l.** [R-26-8](#)

Adjusting Fiscal Year 2026 Operating Appropriations In The Albuquerque Fire Rescue's Fire Fund (210) In Order To Provide Funding To The Capital Acquisition Fund (305) For The Fire Station 11 Bunk Room Addition (Rogers, by request)

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

**For:** 5 - Lewis, Baca, Champine, Peña, and Telles

**m.** [R-26-9](#)

Establishing The City's Infrastructure Capital Improvements Plan (ICIP) Priorities For 2026 (Grout, by request)

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

**For:** 5 - Lewis, Baca, Champine, Peña, and Telles

*There being no further business, this meeting adjourned at 5:38 p.m.*