

City of Albuquerque

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

Action Summary

Finance & Government Operations Committee

Dan Champine, Chair Joaquín Baca Dan Lewis Klarissa J. Peña Louie Sanchez

Monday, May 12, 2025

5:00 PM

Vincent E. Griego Chambers One Civic Plaza City of Albuquerque Government Center

Attendance:

Present 4 - Dan Champine, Joaquín Baca, Klarissa Peña, and Louie Sanchez

Excused 1 - Dan Lewis

a. EC-25-353 Implementation Plan for the Voucher Task Force - City Council Resolution R-24-109

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

For: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

b. <u>EC-25-356</u> Approval for Contract - Benefits Claims Intelligence LLC

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

For: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

c. <u>EC-25-373</u> Transmitting the Status Report on Fiscal Year 2025 Objectives

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

For: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

d. <u>EC-25-376</u> Child Friendly Community Action Plan

A motion was made by Councilor Peña that this matter be Postponed to June 9, 2025. The motion carried by the following vote:

For: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

e. O-24-67

Amending Article 11 Of The City Of Albuquerque Code Of Ordinances
To Improve The City's Budget Proposal Processes And Strengthen
Oversight And Accountability Measures (Peña)

A motion was made by Councilor Peña that this matter be Postponed to June 9, 2025. The motion carried by the following vote:

For: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

f. O-25-78 Adopting A New Part 3 In Chapter 9, Article 11 Of The Revised Ordinances Of Albuquerque 1994 To Be Known As The "Intoxicating Hemp Products Ordinance" (Lewis)

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

For: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

A motion was made by Councilor Baca that this matter be Amended. Councilor Baca moved Amendment No. 2. The motion carried by the following vote:

For: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

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

For: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

g. O-25-81 Correcting Citations In Article XII And Article XIII Of The City Charter Relating To Definitions And Campaign Financing (Bassan, 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: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

h. R-25-126 Establishing The City's Infrastructure Capital Improvements Plan (ICIP)

Priorities For 2025 (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: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

i. <u>R-25-130</u>

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Operating Grant Appropriations And Approving New Projects (Grout, by request)

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

For: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

A motion was made by Councilor Champine that this matter be Amended. Councilor Champine moved Amendment No. 2. The motion carried by the following vote:

For: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

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

For: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

j. <u>R-25-133</u>

Approving And Authorizing The Filing Of The Attached Grant Application For A Pohlad Foundation Grant And Providing An Appropriation To The Albuquerque Community Safety Department In Fiscal Year 2025 (Rogers, 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: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

k. R-25-134

Approving And Authorizing The Filing Of The Attached Grant Application For A Violence Intervention Programming Grant From A Department Of Justice Grant And Providing An Appropriation To The Albuquerque Community Safety Department In Fiscal Year 2025 (Rogers, by request)

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

For: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

I. <u>R-25-142</u>

Approving The Transit Department's Service Equity Analysis Of The Proposed ABQ Ride Forward Recovery Network (Baca, 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: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

m. R-25-143

Authorizing The Filing Of Applications With The Federal Transit Administration, And Operating Administration Of The United States Department Of Transportation, For Federal Transportation Assistance Authorized By 49 U.S.C. Chapter 53; Title 23, United States Code; Or Other Federal Statutes Administered By The Federal Transit Administration (Baca, 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: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

n. R-25-145

Directing The Administration To Support Local Performing Arts In City Council District 2, Conduct A Minimum Number Of Events At City-Owned Performance Spaces, And Simplify The Rental Process For City-Owned Performance Spaces (Baca)

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

For: 1 - Baca

Against: 3 - Champine, Peña, and Sanchez

Excused: 1 - Lewis

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

For: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

There being no further business, this meeting adjourned at 6:36 p.m.