

City of Albuquerque

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

Action Summary

Finance & Government Operations Committee

Louie Sanchez, Chair Brook Bassan Pat Davis Tammy Fiebelkorn Klarissa J. Peña

Monday, September 11, 2023

5:00 PM

Via Zoom Video Conference

Attendance:

Present 5 - Louie Sanchez, Brook Bassan, Pat Davis, Tammy Fiebelkorn, and Klarissa Peña

a. <u>EC-23-346</u>

Approving A Contract With Visit Albuquerque To Provide Destination Marketing And Group Sales And Service

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

For: 4 - Sanchez, Bassan, Fiebelkorn, and Peña

Against: 1 - Davis

b. EC-23-347

Approving A Contract For The Albuquerque Hispano Chamber Of Commerce To Recruit Hispanic And Native American Tourist, Conventions, Trade Shows, And Corporate Meetings To The Albuquerque Convention Center And Albuquerque Hotels

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

For: 4 - Sanchez, Bassan, Fiebelkorn, and Peña

Against: 1 - Davis

c. R-23-159

Amending Bill Number R-13-220, Enactment Number R-2013-114, Titled: Establishing A Policy For The Timeframes For Purging Of License Plate Reader Records By The Albuquerque Police Department; To Extend The Time Period The Albuquerque Police Department May Keep Information From License Plate Readers Before Purging The Information (Grout, by request)

A motion was made by Councilor Davis that this matter be Postponed to October 23, 2023. The motion carried by the following vote:

For: 3 - Davis, Fiebelkorn, and Peña

Against: 2 - Sanchez, and Bassan

d. R-23-160

Approving And Authorizing The Filing Of A Grant Application For Transit Buses Purchase With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Fiebelkorn, by request)

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 - Sanchez, Bassan, Davis, Fiebelkorn, and Peña

e. R-23-161

Approving And Authorizing The Acceptance Of 2020 GO Bonds From The State Of New Mexico For Public Libraries Albuquerque/Bernalillo County Library System, And Providing For An Appropriation To The Department Of Arts & Culture In Fiscal Year 2024 (Grout, by request)

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 - Sanchez, Bassan, Davis, Fiebelkorn, and Peña

f. R-23-162

Approving And Authorizing The Application For And Use Of Grant Funds For The Carbon Pollution Reduction Grant And Authorizing An Appropriation To The General Services Department In Fiscal Year 2024 (Benton, Fiebelkorn, Davis and Peña, by request)

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 - Sanchez, Bassan, Davis, Fiebelkorn, and Peña