

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, September 8, 2025

5:00 PM

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

Attendance:

Present 5 - Dan Champine, Joaquín Baca, Dan Lewis, Klarissa Peña, and Louie Sanchez

a. EC-25-437 Mayor's Recommendation of Award for Landscape and Irrigation Services for the Aviation Department

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: 5 - Champine, Baca, Lewis, Peña, and Sanchez

b. <u>EC-25-440</u> ABQ Ride Uptown Connect Project - Development Agreement

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: 5 - Champine, Baca, Lewis, Peña, and Sanchez

c. EC-25-443 Mayor's Recommendation of Award for Albuquerque International Sunport Rental Car Shuttle Bus Services

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: 5 - Champine, Baca, Lewis, Peña, and Sanchez

d. <u>EC-25-444</u> Approval for Employee Benefits Survey Questions

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: 5 - Champine, Baca, Lewis, Peña, and Sanchez

e. <u>EC-25-465</u> Belly Freight Building Lease and Operating Agreement between the City

of Global Aviation Services, LLC DBA PrimeFlight GSE Maintenance

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: 5 - Champine, Baca, Lewis, Peña, and Sanchez

f. <u>O-24-67</u>

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 October 27, 2025. The motion carried by the following vote:

For: 5 - Champine, Baca, Lewis, Peña, and Sanchez

g. <u>O-25-83</u>

C/S Repealing Chapter 14, Article 5, Part 1 And Part 2 (The Flood Hazard And Drainage Ordinances), Adopting A New "Flood Damage Prevention Ordinance" In Its Place, And Amending The Title Of Chapter 14 (Baca, by request)

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

For: 5 - Champine, Baca, Lewis, Peña, and Sanchez

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 - Champine, Baca, Lewis, Peña, and Sanchez

h. R-25-171

Amending The Adopted Capital Improvement Program For The City Of Albuquerque - Aviation Department By Transferring Funds To Existing Projects, Appropriating Funds For Passenger Facility Charges ("PFC"), Appropriating Investment Funds, Approving New Projects, Closing Projects, And Accepting Federal And State Grant Funding (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 - Champine, Baca, Lewis, Peña, and Sanchez

i. R-25-172

Approving And Authorizing The Filing Of An Application For A State Department Of Finance And Administration (DFA) New Mexico Match Fund Grant To Use With The Federal Outdoor Recreation Legacy Partnership Program Grant For The Renovation Of Mesa Verde Park (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 - Champine, Baca, Lewis, Peña, and Sanchez

j.	<u>R-25-173</u>	Naming The New Multigenerational Center In District 5 The "Conway Wood Northwest Multigenerational Center" (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 - Champine, Baca, Lewis, Peña, and Sanchez
k.	<u>R-25-174</u>	Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Grout, by request)
		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 - Champine, Baca, Lewis, Peña, and Sanchez
		A motion was made by Councilor Peña that this matter be Sent to Council with a recommendation of Do Pass, as Amended. The motion carried by the following vote:
		For: 5 - Champine, Baca, Lewis, Peña, and Sanchez
I.	<u>R-25-179</u>	Establishing A Continuing Sobriety Housing Voucher Pilot Program For Individuals Experiencing Homelessness; Directing The Department Of Health, Housing, And Homelessness To Develop A Plan To Implement A Pilot Program And Report On Outcomes (Grout)
		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 - Champine, Baca, Lewis, Peña, and Sanchez
m.	R-25-180	Appropriating Funds To Serve Individuals Experiencing Substance Use Disorder (Rogers, Grout and Baca, 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 - Champine, Baca, Lewis, Peña, and Sanchez
n.	<u>R-25-183</u>	Establishing An Emergency Parks Grass And Turf Replacement Funding Source To Address The Dying Turf Grass In Parks City-Wide (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:

There being no further business, this meeting adjourned at 5:59 p.m.

For: 5 - Champine, Baca, Lewis, Peña, and Sanchez