



City of Albuquerque

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

Action Summary

Finance & Government Operations Committee

Louie Sanchez, Chair
Dan Champine
Tammy Fiebelkorn
Dan Lewis
Klarissa J. Peña

Monday, January 13, 2025

5:00 PM

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

Attendance:

Present 5 - Louie Sanchez, Dan Champine, Tammy Fiebelkorn, Dan Lewis, and Klarissa Peña

- a. [EC-24-206](#) Proposal for Funding and Implementation of a Pilot Program to Provide Comprehensive Employment and Support Program for Individuals Experiencing Homelessness

A motion was made by Councilor Sanchez that this matter be Withdrawn by Administration.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

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

- b. [EC-24-272](#) Route 66 Augmented Reality Experience Contract with Refract AR LLC

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

- c. [EC-25-282](#) City of Albuquerque Social Media Policy

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, Fiebelkorn, Lewis, and Peña

Against: 1 - Sanchez

- d. [EC-25-285](#) Requesting City Council Approval for Public Consulting Group Emergency Service Agreement

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

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

Against: 1 - Champine

- e. [EC-25-286](#) Approving a Master Utility Service Agreement and Addendum to the Master Utility Service Agreement with Sustainability Partners to Increase Solar Infrastructure on City Facilities
- 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:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña
- f. [O-24-62](#) Amending Section 5-5-20 Of The Public Purchasing Ordinance Related To Competitive Requirements For Purchases, Exchanges, Sales, Or Transportation Of Animals, Food, Medications, Medical Testing Supplies, Or Medical Supplies To Include The Animal Welfare 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, Champine, Fiebelkorn, Lewis, and Peña
- g. [O-24-63](#) Repealing Chapter 11, Article 1, Parts 1 And 2 Related To Nuisance Abatement And Replacing It With A New Nuisance Abatement Ordinance (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:** 3 - Champine, Fiebelkorn, and Lewis
- Against:** 2 - Sanchez, and Peña
- h. [O-24-64](#) Amending The Open Records Ordinance To Include The Protection Of Confidential Safehouse Interviews (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:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña
- i. [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 February 10, 2025. The motion carried by the following vote:**
- For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña
- j. [O-24-68](#) C/S Amending The Metropolitan Redevelopment Agency Ordinance Related To City Requirements For Tax Increment Financing (Grout)
- A motion was made by Councilor Champine that this matter be Substituted. The motion carried by the following vote:**

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

Against: 1 - Fiebelkorn

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

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

k. [R-24-110](#)

C/S Adding Funding For An Outdoor Playscape Exhibit At The Anderson Abruzzo Albuquerque International Balloon Museum As A City Council District Four Capital Outlay Request To The First Session Of The 57th New Mexico State Legislature (Bassan)

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

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

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

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

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 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

l. [R-25-112](#)

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, by request)

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 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

m. [R-25-113](#)

Amending The Adopted Capital Improvement Program For The City Of Albuquerque - Aviation Department By Transferring Funds To Existing Projects, Appropriating Funds For Customer Facility Charges ("CFC"), Approving New Projects, Closing Projects, And Accepting Federal Grants (Rogers, 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, Champine, Fiebelkorn, Lewis, and Peña

There being no further business, this meeting adjourned at 6:49 p.m.