



# 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*

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Monday, June 10, 2024

5:00 PM

Via Zoom Video Conference

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#### Attendance:

**Present** 4 - Louie Sanchez, Dan Champine, Tammy Fiebelkorn, and Klarissa Peña

**Excused** 1 - Dan Lewis

**Alternate** 1 - Brook Bassan

- a. [EC-24-158](#) Approval of the West Mesa Ridge A Development Agreement with YES Housing, Inc. to Utilize Housing Forward Funds Towards the New Construction of an Affordable Rental Housing Project

**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, Peña, and Bassan

**Excused:** 1 - Lewis

- b. [EC-24-160](#) Mayor's Recommendation of Architectural Consultants for In-Line Baggage System at the Albuquerque Sunport

**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, Peña, and Bassan

**Excused:** 1 - Lewis

- c. [O-24-24](#) Amending O-22-47 Related To Transit Security And Equitable Access To Extend The Deadline In Which The Transit Department Will Submit The Referenced Security Study (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, Peña, and Bassan

**Excused:** 1 - Lewis

- d. [O-24-25](#) Amending Articles XIII And XVI Of The City Charter Relating To Elections And Public Campaign Financing (Baca, by request)

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

**For:** 5 - Sanchez, Champine, Fiebelkorn, Peña, and Bassan

**Excused:** 1 - Lewis

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

**For:** 5 - Sanchez, Champine, Fiebelkorn, Peña, and Bassan

**Excused:** 1 - Lewis

**A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 3. The motion carried by the following vote:**

**For:** 5 - Sanchez, Champine, Fiebelkorn, Peña, and Bassan

**Excused:** 1 - Lewis

**A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 4. Councilor Fiebelkorn withdrew Amendment No. 4.**

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

**For:** 5 - Sanchez, Champine, Fiebelkorn, Peña, and Bassan

**Excused:** 1 - Lewis

- e. [O-24-30](#) Amending Section 9-2-3-16 (A) Of The Heart Ordinance To Create A Heart Ordinance Fund And Dedicate Fees And Fines Exclusively To The Animal Welfare Department (Fiebelkorn)

**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, Peña, and Bassan

**Excused:** 1 - Lewis

- f. [R-24-53](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Highway And Transportation Department And Providing An Appropriation To The Parks And Recreation Department In Fiscal Year 2024 And 2025 (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, Peña, and Bassan

**Excused:** 1 - Lewis

- g. [R-24-54](#) Authorizing The Metropolitan Redevelopment Agency To Apply For Funding Via The Department Of Transportation Active Transportation Infrastructure Investment Program (ATIIP) Grant Program (Baca, by request)

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

**For:** 5 - Sanchez, Champine, Fiebelkorn, Peña, and Bassan

**Excused:** 1 - Lewis

- h. [R-24-55](#) Changing The Name Of Eastman Crossing/Eastman Avenue To Jim Baca Avenue (Baca, by request)

**A motion was made by Councilor Sanchez that this matter be Sent to Council with a recommendation of Do Pass. Councilor Sanchez withdrew his motion.**

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

**For:** 2 - Fiebelkorn, and Peña

**Against:** 3 - Sanchez, Champine, and Bassan

**Excused:** 1 - Lewis

- i. [R-24-56](#) Changing The Name Of Crick Avenue To Herb Denish Avenue (Rogers and Fiebelkorn, by request)

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

**For:** 2 - Fiebelkorn, and Peña

**Against:** 3 - Sanchez, Champine, and Bassan

**Excused:** 1 - Lewis

- j. [R-24-60](#) Rescinding Resolutions-23-152 And Resolution-23-184, Establishing A Policy To Allow Advertisements To Be Placed In Appropriate Locations On Transit Vehicles, Establishing An Advertising Revenue Account (Champine)

**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 - Sanchez, Champine, Peña, and Bassan

**Against:** 1 - Fiebelkorn

**Excused:** 1 - Lewis

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