

## 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, April 14, 2025

5:00 PM

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

## Attendance:

Present 3 - Dan Champine, Dan Lewis, and Joaquín Baca

Excused 2 - Klarissa Peña, and Louie Sanchez

Alternate 1 - Brook Bassan

a. EC-25-326

Lease Agreement for Agricultural use of a portion of Major Public Open Space between the City of Albuquerque and Southwest Soil Health, LLC

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

For: 2 - Bassan, and Baca

Against: 2 - Champine, and Lewis

Excused: 2 - Peña, and Sanchez

**b.** EC-25-327

Lease Agreement for Agricultural use of a portion of Major Public Open Space between the City of Albuquerque and Chris Gallegos known as the Alamo Farm

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: 3 - Champine, Bassan, and Baca

Against: 1 - Lewis

Excused: 2 - Peña, and Sanchez

c. <u>EC-25-328</u>

Lease Agreement for Agricultural use of a portion of Major Public Open Space between the City of Albuquerque and Rasband Dairy Inc. known as Los Poblanos Fields

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, Lewis, Bassan, and Baca

Excused: 2 - Peña, and Sanchez

d. <u>EC-25-329</u> Lease Agreement for Agricultural use of a portion of Major Public Open Space between the City of Albuquerque and Rio Grande Community Farm

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, Lewis, Bassan, and Baca

Excused: 2 - Peña, and Sanchez

e. EC-25-332 Submission Of The Five-Year Forecast FY2025 To FY2029

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, Lewis, Bassan, and Baca

Excused: 2 - Peña, and Sanchez

**a.** <u>EC-25-326</u> Lease Agreement for Agricultural use of a portion of Major Public Open Space between the City of Albuquerque and Southwest Soil Health, LLC

A motion was made by Councilor Lewis to reconsider EC-25-326. The motion carried by the following vote:

For: 4 - Champine, Lewis, Bassan, and Baca

Excused: 2 - Peña, and Sanchez

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

For: 4 - Champine, Lewis, Bassan, and Baca

Excused: 2 - Peña, and Sanchez

**f.** <u>EC-25-333</u> Public Artwork Appropriation Request for ABQ Sunport Terminal Renovation (Artist Michael Toya)

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, Lewis, Bassan, and Baca

Excused: 2 - Peña, and Sanchez

EC-25-334 g. Public Artwork Appropriation Request for ABQ Sunport Terminal Renovation (Sky Candy 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, Lewis, Bassan, and Baca Excused: 2 - Peña, and Sanchez EC-25-338 Public Artwork Appropriation Request for ABQ Sunport Terminal h. Renovation (Artist Virgil Ortiz) 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, Lewis, Bassan, and Baca Excused: 2 - Peña, and Sanchez EC-25-342 Mayor's Recommendation of Award for "PATH Voucher Database" i. 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, Lewis, Bassan, and Baca Excused: 2 - Peña, and Sanchez EC-25-343 Public Artwork Appropriation Request for ABQ Sunport Terminal j. Renovation (Artist Jodie Herrera) 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, Lewis, Bassan, and Baca Excused: 2 - Peña, and Sanchez OC-25-32 Rules of the Board of Ethics & Campaign Practices for the Election k. Code, the Open and Ethical Election Code, and the Code of Ethics of the City Charter A motion was made by Councilor Champine that this matter be Postponed to May 12, 2025. The motion carried by the following vote: For: 4 - Champine, Lewis, Bassan, and Baca Excused: 2 - Peña, and Sanchez

OC-25-33

I.

Coronado Dog Park Essential for Municipal Purposes

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

For: 4 - Champine, Lewis, Bassan, and Baca

Excused: 2 - Peña, and Sanchez

m. 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 Bassan that this matter be Postponed to May 12, 2025. The motion carried by the following vote:

For: 4 - Champine, Lewis, Bassan, and Baca

Excused: 2 - Peña, and Sanchez

n. O-25-72 Amending ROA 1994, Sections 2-7-8-3, 2-7-8-7, 2-7-8-8, and 2-7-8-9 of the Independent Hearing Office to clarify the procedure for appeals (Baca, by request)

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

For: 4 - Champine, Lewis, Bassan, and Baca

Excused: 2 - Peña, and Sanchez

o. O-25-75 C/S Adopting A New Article 25 In Chapter 9 ROA 1994, To Be Known As The Distressed Lodging Property Ordinance And Amending The Lodgers' Tax Ordinance (Bassan, by request)

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

For: 4 - Champine, Lewis, Bassan, and Baca

Excused: 2 - Peña, and Sanchez

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

For: 4 - Champine, Lewis, Bassan, and Baca

Excused: 2 - Peña, and Sanchez

p. O-25-76

Authorizing The Issuance And Sale Of (I) City Of Albuquerque, New Mexico General Obligation Bonds In Three Series In A Collective Par Amount Not To Exceed \$88,150,000, Consisting Of \$59,840,000 General Purpose General Obligation Bonds, Series 2025A, \$5,310,000 General Obligation Storm Sewer Bonds, Series 2025B, And \$23,000,000 Short-Term General Obligation Bonds, Taxable Series

2025C, Authorized At An Election Of The City Held On November 7, 2023 To Finance Projects Relating To Public Safety, Citizens' Centers And Community Enhancement, Parks And Recreation, Energy/Water Conservation, Facilities And Equipment, Library, Museum And Cultural Facilities, Storm Sewers, Streets And Transportation (The Series 2025A Bonds, Series 2025B Bonds And Series 2025C Bonds, Collectively, Are Referred To As The "Series 2025 Bonds"); Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of The Series 2025 Bonds; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2025 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Forms, Terms, Purchase, Payment, Execution And Other Provisions Of And Concerning The Series 2025 Bonds; Authorizing The Sale Of The Series 2025C Bonds To The State Of New Mexico; Prescribing Other Details In Connection With The Series 2025 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (Fiebelkorn, by request)

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

For: 4 - Champine, Lewis, Bassan, and Baca

Excused: 2 - Peña, and Sanchez

**q.** R-25-125

Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$59,840,000 General Purpose General Obligation Bonds, Series 2025A, \$5,310,000 General Obligation Storm Sewer Bonds, Series 2025B, And \$23,000,000 Short-Term General Obligation Bonds, Taxable Series 2025C (Fiebelkorn, by request)

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

For: 4 - Champine, Lewis, Bassan, and Baca

Excused: 2 - Peña, and Sanchez

r. <u>O-25-77</u>

Adopting A Three Eighths Of One Percent (0.375%) Municipal Gross Receipts Tax To Create A Quality-Of-Life Enhancement Fund (Baca)

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: 3 - Champine, Bassan, and Baca

Against: 1 - Lewis

Excused: 2 - Peña, and Sanchez

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: 3 - Champine, Bassan, and Baca

Against: 1 - Lewis

Excused: 2 - Peña, and Sanchez

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

For: 3 - Champine, Bassan, and Baca

Against: 1 - Lewis

Excused: 2 - Peña, and Sanchez

s. <u>R-25-127</u>

Adopting A Proposition To Be Submitted To The Voters At The Next Election To Be Held In The City Of Albuquerque Concerning Adopting A Three Eighths Of One Percent (0.375%) Municipal Gross Receipts Tax To Create A Quality Of Life Enhancement Fund (Baca)

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

For: 3 - Champine, Bassan, and Baca

Against: 1 - Lewis

Excused: 2 - Peña, and Sanchez

t. R-25-129

Adopting The 2025 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block Grant (CDBG), Home Investment Partnerships Program (Home) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Health, Housing & Homelessness For 2025 U.S. Department Of Housing And Urban Development (HUD) Entitlement Funds (Fiebelkorn and Rogers, by request)

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

For: 4 - Champine, Lewis, Bassan, and Baca

Excused: 2 - Peña, and Sanchez

A motion was made by Councilor Bassan 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, Lewis, Bassan, and Baca

Excused: 2 - Peña, and Sanchez

There being no further business, this meeting adjourned at 7:14 p.m.