

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, October 28, 2024

5:00 PM

Via Zoom Video Conference

Attendance:

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

a. <u>EC-24-206</u>

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 Deferred to November 25, 2024. The motion carried by the following vote:

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

Against: 1 - Fiebelkorn

b. <u>EC-24-215</u>

Approval of Contract for Albuquerque Sexual Assault Nurse Examiner (S.A.N.E) Collaborative

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-24-216

Approval of Contract for DVRC INC

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

d. <u>EC-24-218</u>

Mayor's Recommendation of City Wide On-Call Architectural Services

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

A motion was made by Councilor Sanchez that this matter be Sent to Council for Immediate Action. The motion failed by the following vote:

For: 2 - Fiebelkorn, and Peña

Against: 3 - Sanchez, Champine, and Lewis

A motion was made by Councilor Lewis for reconsideration of Immediate Action. The motion carried by the following vote:

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

A motion was made by Councilor Fiebelkorn 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

e. EC-24-219 Mayor's Recommendation of Architectural Consultants for BioPark - Children's Fantasy Garden Renovation

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, Champine, Lewis, and Peña

Against: 1 - Fiebelkorn

A motion was made by Councilor Sanchez that this matter be Sent to Council for Immediate Action. The motion failed by the following vote:

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

Against: 1 - Champine

A motion was made by Councilor Champine for reconsideration of Immediate Action. The motion carried by the following vote:

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

A motion was made by Councilor Sanchez 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

EC-24-221 First Amendment between the City of Albuquerque and CLNKids (Cuidando Los Ninos) located at 1500 Walter SE known as the John Marshall Health and Social Service Center

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

g. <u>EC-24-242</u> Request Authorization of Appropriated Funds for a Social Service Agreement with Endeavors to Provide Recovery-Focused Shelter Services to Individuals Overcoming Substance Use Disorder

f.

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

A motion was made by Councilor Sanchez that this matter be Sent to Council for Immediate Action. The motion failed by the following vote:

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

Against: 1 - Champine

h. <u>EC-24-245</u>

Request Authorization of Social Service Agreement with Chicanos Por La Causa to Provide 24/7 Operations of Gateway West

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

A motion was made by Councilor Sanchez 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

i. 0-24-41

Amending The 2024 Uniform Administrative Code To Adjust Certain Fees, Add Clarifying Language Regarding Expiration And Renewal Of Plan Review And Permits, And Make Clerical Corrections (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

j. <u>O-24-47</u>

Amending Chapter 2, Article 14, Part 1 Of The "Local Economic Development Act Plan" Ordinance (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

k. <u>0-24-49</u>

Amending Chapter Two Article Six Of The Albuquerque Code Of Ordinances To Insert A Part Nineteen, Creating The Boundary Area Advisory Committee And Establishing The Committee's Purpose, Duties, Powers And Membership (Peña)

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

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Action	Summary

I.	<u>O-24-50</u>	Amending ROA 1994, Section 2-1-10 To Require Written Responses To Questions Posed During The "Administration Question And Answer Period" Of City Council Meetings (Sanchez)
		A motion was made by Councilor Sanchez 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.	<u>R-24-89</u>	Directing The City Administration To Develop A Social Media Policy That Ensures Appropriate Use Of Official City Social Media Accounts (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 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña
n.	<u>R-24-90</u>	Assessing District Benefit Fees For The Albuquerque Tourism Marketing District In Accordance With The Approved Budget (Grout and Bassan)
		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

There being no further business, this meeting adjourned at 7:16 p.m.