



# 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*

*Stephanie W. Telles*

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Monday, January 12, 2026

5:00 PM

Vincent E. Griego Chambers

One Civic Plaza

City of Albuquerque Government Center

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#### Attendance:

**Present** 5 - Dan Champine, Joaquín Baca, Dan Lewis, Klarissa Peña, and Stephanie W. Telles

a. [EC-25-551](#) Lease Agreement between the City of Albuquerque and ProView Networks, a nonprofit organization  
**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 Telles

b. [OC-26-1](#) The Public Boards, Commissions, and Committees Advisory Task Force 2025 Findings and Recommendations Report  
**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:** 5 - Champine, Baca, Lewis, Peña, and Telles

c. [O-25-104](#) Amending ROA 1994, Section 9-2-2-4(B) Of The Humane And Ethical Animal Rules And Treatment Related To Housing And Restraint Standards (Fiebelkorn, 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 Telles

d. [O-26-1](#) Amending The City Code Of Ordinances Relating To The Preparation Of Reports, Plans, Technical Documents And Drawings By The City Council Services Department (Grout)  
**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 Telles

e. [O-26-3](#) Amending Chapter 2, Article 11 Of The Revised Ordinances Of Albuquerque, New Mexico (ROA 1994), To Add A New Section Regulating Indirect Overhead (IDOH) Charges To Capital Funds Establishing An IDOH Rate Cap; Requiring Annual Reporting And Transparency; And Aligning Eligible Uses With Capital Delivery Standards (Baca, Rogers, Champine, Bassan)

**A motion was made by Councilor Baca that this matter be Postponed to February 9, 2026. The motion carried by the following vote:**

**For:** 5 - Champine, Baca, Lewis, Peña, and Telles

f. [O-26-5](#) Amending The Short Term Rental Ordinance To Add A Separation Requirement For Short Term Rental Permits (Baca, Fiebelkorn, Rogers)

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

**For:** 2 - Baca, and Telles

**Against:** 3 - Champine, Lewis, and Peña

g. [R-25-214](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Highway And Transportation NMDOT Department And Providing An Appropriation To The Parks And Recreation Department Fiscal Years 2026 (Fiebelkorn, 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 Telles

h. [R-25-217](#) Establishing Priorities For The 2027 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes Within The 2027 General Obligation Bond Program (Grout, by request)

**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 Telles

i. [R-25-218](#) Recommendation In Response To Enactment No. R-2025-060 “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, by request)

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

**For:** 5 - Champine, Baca, Lewis, Peña, and Telles

**A motion was made by Councilor Lewis 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 Telles

*There being no further business, this meeting adjourned at 6:08 p.m.*