



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, February 10, 2025

5:00 PM

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

Attendance:

Present 5 - Dan Champine, Joaquín Baca, Dan Lewis, Klarissa Peña, and Louie Sanchez

- a. [EC-25-296](#) Approval of Contract for Forensic Interview Solutions LLC
- A motion was made by Councilor Sanchez that this matter be Postponed to March 10, 2025. The motion carried by the following vote:**
- For:** 5 - Champine, Baca, Lewis, Peña, and Sanchez
- b. [EC-25-297](#) Mayor's Recommendation of Award for Fiscal Agent Bank Services & Other Banking Services
- A motion was made by Councilor Peña 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 Sanchez
- c. [EC-25-318](#) Request Authorization of Social Service Agreement with Family Endeavors, Inc, d/b/a Endeavors to Provide Recovery-Focused Services to Individuals Overcoming Opioid Use Disorder and co-occurring Substance Use Disorder
- A motion was made by Councilor Baca that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 4 - Champine, Baca, Peña, and Sanchez
- Excused:** 1 - Lewis
- d. [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 March 10, 2025. The motion carried by the following vote:**
- For:** 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

- e. [O-25-70](#) C/S Amending Ordinance Chapter 2, Article 6, Part 1 Relating To Public Boards, Commissions, And Committees (Bassan)

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

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

Excused: 1 - Baca

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

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

Excused: 1 - Baca

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

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

- f. [R-25-116](#) Adjusting Fiscal Year 2025 Appropriations For The Marijuana Equity And Community Reinvestment Fund 202 (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 - Champine, Baca, Lewis, Peña, and Sanchez

- g. [R-25-118](#) Approving The First Amendment To The South Campus Tax Increment Development District Formation Resolution (Council Bill No. F/S R-21-202 / Enactment No. R-2021-072), Regarding TIDD Governance (Rogers)

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 Sanchez

There being no further business, this meeting adjourned at 6:32 p.m.