

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, August 11, 2025

5:00 PM

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

Attendance:

Present 4 - Dan Champine, Joaquín Baca, Klarissa Peña, and Louie Sanchez

Excused 1 - Dan Lewis

a. <u>EC-25-419</u> FY/24 Outstanding Encumbrances Reappropriated in FY/25

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: 3 - Champine, Baca, and Peña

Excused: 2 - Lewis, and Sanchez

b. <u>EC-25-428</u> Request authorization to establish a Professional Service Agreement with Youth Development Incorporated (YDI) to Provide Young Adult Sheltering, Case Management, and Housing Navigation Services

A motion was made by Councilor Champine that this matter be Postponed to September 8, 2025. Councilor Champine Withdrew his motion.

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

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

Excused: 1 - Lewis

c. 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 September 8, 2025. The motion carried by the following vote:

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

Excused: 1 - Lewis

d. O-25-83

Removing The Drainage Ordinance From Chapter 14, Article 5, Part 1 And Part 2, ROA 1994, And Creating A New Chapter 15 Drainage Ordinance, That Will Include Additional Information In The Statement Of Purpose, Definitions, General Provisions, And Drainage Control Sections Of The Ordinance (Baca, by request)

A motion was made by Councilor Baca that this matter be Postponed to September 8, 2025. The motion carried by the following vote:

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

Excused: 1 - Lewis

e. 0-25-91

C/S Creating A New Section 9, In Article 21, Chapter 14 ROA 1994, To Establish The "Preserving Albuquerque Through Critical Housing" (PATCH) Program To Provide Structural Housing Repairs To Income-Qualified Homeowners And Preserve Long-Term Housing Stability (Baca)

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

For: 3 - Champine, Baca, and Peña

Against: 1 - Sanchez

Excused: 1 - Lewis

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

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

Excused: 1 - Lewis

There being no further business, this meeting adjourned at 6:27 p.m.