

## 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, December 8, 2025

5:00 PM

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

## Attendance:

Present 4 - Dan Champine, Joaquín Baca, Dan Lewis, and Louie Sanchez

Excused 1 - Klarissa Peña

a. <u>EC-25-482</u> 516 ARTS Operating and Facility Lease Agreement 2025-2031

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, Baca, Lewis, and Sanchez

Excused: 1 - Peña

**b.** EC-25-537 Mayor's Recommendation of Award for Group Benefits Consultant for the Human Resources Department

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, Baca, Lewis, and Sanchez

Excused: 1 - Peña

c. R-25-202 Approving The Transit Department's 2025 Updated Public Transportation Agency Safety Plan (Peña, 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: 4 - Champine, Baca, Lewis, and Sanchez

Excused: 1 - Peña

e. R-25-209 Amending The City Of Albuquerque Component Capital Implementation
Program To Include A Roadway Facilities Project, McMahon Boulevard
Between Kayenta Street And Universe Boulevard Northwest (Lewis)

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: 4 - Champine, Baca, Lewis, and Sanchez

Excused: 1 - Peña

A motion was made by Councilor Lewis that this matter be Amended.

Councilor Lewis moved Amendment No. 2. The motion carried by the following vote:

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

Excused: 1 - Peña

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: 4 - Champine, Baca, Lewis, and Sanchez

Excused: 1 - Peña

d. R-25-205

Requiring The Albuquerque Fire And Rescue Department, The Albuquerque Police Department And The Albuquerque Community Safety Department To Provide Quarterly Operations Reports (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: 4 - Champine, Baca, Lewis, and Sanchez

Excused: 1 - Peña

f. R-25-211

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Operating Grant Appropriations And Approving New Projects (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: 4 - Champine, Baca, Lewis, and Sanchez

Excused: 1 - Peña

g. <u>R-25-212</u>

Relating To The Approval Of A Redevelopment Tax Abatement For The 4th And La Plata Multi-Family Residential Development Project, Developed By 4th & La Plata, LLC (Baca, by request)

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: 4 - Champine, Baca, Lewis, and Sanchez

Excused: 1 - Peña

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

For: 2 - Baca, and Lewis

Against: 2 - Champine, and Sanchez

Excused: 1 - Peña

There being no further business, this meeting adjourned at 5:41 p.m.