



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, June 9, 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. [EC-25-376](#) Child Friendly Community Action Plan

A motion was made by Councilor Peña that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:

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

Excused: 1 - Lewis

b. [EC-25-401](#) Lease Agreement between the City of Albuquerque and Heading Home, a NM nonprofit corporation located at 2040 4th Street NW

A motion was made by Councilor Champine that this matter be Sent to Council with a recommendation of Withdrawn by Administration. 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 August 11, 2025. The motion carried by the following vote:

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

Excused: 1 - Lewis

d. [O-25-84](#) Amending Sections 9-2-4-4 And 9-2-3-7 Of The HEART Ordinance Relating To The Sale Or Gifting Of Animals On Public Property

(Fiebelkorn)

A motion was made by Councilor Peña 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

e. [O-25-86](#)

Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2025 In An Aggregate Principal Amount Not To Exceed \$1,000,000 For The Purpose Of Studying, Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving Tourist-Related Facilities And Attractions Located Within The City; Providing For The Payment Of The Series 2025 Bonds From Lodgers' Tax Revenues; Providing For The Collection Of Certain Lodgers' Tax Revenues; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2025 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Terms And Other Details Concerning The Series 2025 Bonds; Providing For Certain Documents Pertaining To The Series 2025 Bonds; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; Authorizing The Taking Of Other Actions In Connection With The Issue And Sale Of The Series 2025 Bonds (Grout, 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, Peña, and Sanchez

Excused: 1 - Lewis

f. [R-25-157](#)

Placing A Reserve On The Proceeds Of The City Of Albuquerque, New Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2025, And Requiring Council Approval Of A Detailed Spending Plan Prior To The Expenditure Of Funds (Grout)

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, Peña, and Sanchez

Excused: 1 - Lewis

g. [R-25-147](#)

Adopting The FY 2026 - FY 2027 Two-Year Urban Enhancement Trust Fund Program And Appropriating Funds For The Urban Enhancement Program's Projects (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: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

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

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

Excused: 1 - Lewis

h. [R-25-155](#)

Approving And Authorizing The Acceptance Of Grant Funds From A New Mexico Outdoor Recreation Division Trails+ Grant And Providing An Appropriation To The Metropolitan Redevelopment Agency In Fiscal Year 2025 (Baca, 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, Peña, and Sanchez

Excused: 1 - Lewis

i. [R-25-156](#)

Approving And Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Early Childhood Education And Care Department And Providing An Appropriation To The Department Of Youth & Family Services In Fiscal Years 2026, 2027, 2028, And 2029 (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: 4 - Champine, Baca, Peña, and Sanchez

Excused: 1 - Lewis

j. [R-25-161](#)

Approving And Authorizing A Grant Agreement From The New Mexico Environment Department, Recycling And Illegal Dumping Fund (RAID) And Providing An Appropriation To The Solid Waste Department For Fiscal Year 2025 (Fiebelkorn, 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, Peña, and Sanchez

Excused: 1 - Lewis

k. [R-25-163](#)

Adjusting Fiscal Year 2026 Operating Appropriations And Reserves To Enhance The Planning Department's Efforts To Increase Plan Review And Permitting Efficiency For The Betterment Of The City Of Albuquerque (Lewis)

A motion was made by Councilor Sanchez that this matter be Sent to Council Without Recommendation. Councilor Sanchez withdrew his motion.

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, Peña, and Sanchez

Excused: 1 - Lewis

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

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

Excused: 1 - Lewis

h. [R-25-155](#)

Approving And Authorizing The Acceptance Of Grant Funds From A New Mexico Outdoor Recreation Division Trails+ Grant And Providing An Appropriation To The Metropolitan Redevelopment Agency In Fiscal Year 2025 (Baca, by request)

A motion was made by Councilor Baca that this matter be Sent to Council for Immediate Action. 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 5:41 p.m.