



City of Albuquerque

City of Albuquerque
Government Center
One Civic Plaza
Albuquerque, NM 87102

Action Summary

Finance & Government Operations Committee

Louie Sanchez, Chair
Dan Champine
Tammy Fiebelkorn
Dan Lewis
Klarissa J. Peña

Monday, April 8, 2024

5:00 PM

Via Zoom Video Conference

Attendance:

Present 3 - Louie Sanchez, Dan Champine, and Tammy Fiebelkorn

Excused 2 - Dan Lewis, and Klarissa Peña

Alternate 1 - Brook Bassan

- a. [EC-24-40](#) Declaring Lot 8 Block 26 Emil Mann Addition / Near 528 Charleston St SE Not Essential for Municipal Purposes

A motion was made by Chair Sanchez that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 4 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

- b. [EC-24-67](#) Declaring 2117 Osuna Rd NE Not Essential for Municipal Purposes

A motion was made by Chair Sanchez that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 4 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

- c. [EC-24-70](#) Mayor's Recommendation of Award for RFP-2023-463-DSW-EV Recyclable Material Processing and Marketing Services

A motion was made by Chair Sanchez that this matter be Sent to Council with a recommendation of Be Approved. The motion failed by the following vote:

For: 0

Against: 4 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

- d. [EC-24-89](#) Declaring 341 Charleston St SE Not Essential for Municipal Purposes

A motion was made by Chair Sanchez that this matter be Sent to Council with a

recommendation of Be Approved. The motion carried by the following vote:

For: 4 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

- e. [EC-24-92](#) Mayor's Recommendation of Award for RFP -2024-517-AVI-IC, "Food and Beverage Concessions Program Reissue of Remaining Units at the Sunport"

A motion was made by Chair Sanchez that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 4 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

- f. [EC-24-93](#) Commuter Airline Terminal Lease and Operating Agreement between the City of Albuquerque and Advanced Air, LLC ("Advanced Air")

A motion was made by Chair Sanchez that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 4 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

- g. [EC-24-96](#) Executive Communication For The Submission Of The Five-Year Forecast FY2024 To FY2028

A motion was made by Chair Sanchez that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 4 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

- h. [O-24-5](#) C/S Amending §11-3 The Human Rights Ordinance (Fiebelkorn)

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

For: 4 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

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

For: 4 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

- i. [O-24-15](#) C/S Repealing Chapter 9, Article 6 R.O.A. 1994, Food And Beverages Ordinances, And Creating The Food Service And Retail Ordinance (Bassan, by request)

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

For: 4 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

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

For: 4 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

- j. [O-24-16](#) Amending Chapter 2, Article 4 Of The City Code Relating To Elections And Petitions (Baca, 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 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

- k. [O-24-18](#) Amending §2-11-17 Of The City Of Albuquerque Code Of Ordinances To Improve The City's Grants Administrative Processes (Fiebelkorn, Bassan and Peña)

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

For: 4 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

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

For: 4 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

- l. [R-24-14](#) Approving And Authorizing The Filing Of A Grant Application For A Violence Intervention Fund Grant With The New Mexico Department Of Health Office Of Gun Violence Prevention And Providing An Appropriation To The Albuquerque Community Safety Department In Fiscal Year 2024 (Rogers, by request)

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

For: 4 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

- m. [R-24-25](#) Approving And Authorizing The Acceptance Of Grant Funds From The

New Mexico State Library For The Basic State Grants In Aid And Providing For An Appropriation To The Department Of Arts & Culture In Fiscal Year 2024 (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 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña

n. [R-24-30](#)

Adopting The 2024 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block Grant (CDBG), Home Investment Partnerships Program (Home) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family & Community Services For 2024 U.S. Department Of Housing And Urban Development (HUD) Entitlement Funds (Rogers, Fiebelkorn and Baca, by request)

A motion was made by Councilor Fiebelkorn that this matter be Postponed to May 13, 2024. The motion carried by the following vote:

For: 4 - Sanchez, Champine, Fiebelkorn, and Bassan

Excused: 2 - Lewis, and Peña