



# 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*

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Monday, November 25, 2024

5:00 PM

Via Zoom Video Conference

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#### Attendance:

**Present** 5 - Louie Sanchez, Dan Champine, Tammy Fiebelkorn, Dan Lewis, and Klarissa Peña

- a. [EC-24-206](#) Proposal for Funding and Implementation of a Pilot Program to Provide Comprehensive Employment and Support Program for Individuals Experiencing Homelessness

**A motion was made by Councilor Sanchez that this matter be Postponed to January 13, 2025. The motion carried by the following vote:**

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

- b. [EC-24-241](#) Mayor's Recommendation of Architectural Consultants for the Albuquerque International Sunport (AIS) Pre-Security Fire Protection

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

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

- c. [EC-24-243](#) Public Artwork Appropriation Request for ABQ Sunport Terminal Renovation

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

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

- d. [EC-24-246](#) Authorization of Social Service Agreement with Sierra Health Care, Inc. to Provide Case Management to Seniors Aged Sixty and Older at Gateway West

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

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

- e. [EC-24-247](#) Mayor's Recommendation of Award for "Retail Concessions Program at Albuquerque International Sunport"
- A motion was made by Councilor Lewis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 3 - Sanchez, Champine, and Lewis
- Against:** 2 - Fiebelkorn, and Peña
- f. [EC-24-256](#) Lease Agreement between Townsite QO21 and the City for property located at 501 Tijeras NW
- A motion was made by Councilor Sanchez that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña
- g. [O-24-52](#) Creating A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994, To Be Known As The "Manufactured Home Community Stability And Empowerment Ordinance." (Rogers, by request)
- A motion was made by Councilor Lewis that this matter be Sent to Council Without Recommendation. The motion failed by the following vote:**
- For:** 2 - Fiebelkorn, and Peña
- Against:** 3 - Sanchez, Champine, and Lewis
- h. [O-24-54](#) Amending The Traffic Code, ROA 1994 Chapter 8, Article 1, Part 3, To Allow For Automated Parking Enforcement (Baca)
- 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, Fiebelkorn, Lewis, and Peña
- Against:** 1 - Sanchez
- i. [O-24-55](#) Amending Chapter 2, Article 12 Of The City Code Of Ordinances To Add Procedures To Adopt The City Of Albuquerque's Infrastructure Capital Improvement Plan (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:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña
- j. [O-24-56](#) Amending The Parks Ordinance, ROA 1994, Sections 10-1-1-1 Et Seq (Grout)
- A motion was made by Councilor Peña that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

- k. [O-24-57](#) Adopting A New Article In Chapter 13 Of The Revised Ordinances Of Albuquerque 1994 To Be Known As The “Shopping Cart Abandonment Prevention Ordinance” (Grout)

**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 - Sanchez, Champine, Lewis, and Peña

**Against:** 1 - Fiebelkorn

- l. [O-24-58](#) Adopting A New Article 25 Of Chapter 9 Of The Revised Ordinances Of Albuquerque: Public Camping (Grout)

**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 - Sanchez, Champine, Lewis, and Peña

**Against:** 1 - Fiebelkorn

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

**For:** 3 - Sanchez, Champine, and Lewis

**Against:** 2 - Fiebelkorn, and Peña

- m. [O-24-59](#) Amending The Uniform Housing Code To Require Cooling Systems (Fiebelkorn)

**A motion was made by Councilor Lewis to Call the Question. Councilor Lewis withdrew his motion.**

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

**For:** 3 - Sanchez, Champine, and Lewis

**Against:** 2 - Fiebelkorn, and Peña

**A motion was made by Councilor Fiebelkorn that this matter be Sent to Council Without Recommendation, as Amended. The motion failed by the following vote:**

**For:** 2 - Fiebelkorn, and Peña

**Against:** 3 - Sanchez, Champine, and Lewis

- n. [O-24-60](#) Repealing And Replacing The Business Registration Ordinance To Allow For Business Licensing (Bassan, by request)

**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:** 3 - Sanchez, Champine, and Lewis

**Against:** 2 - Fiebelkorn, and Peña

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

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

- o.**     [R-24-96](#)           Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (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:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

- p.**     [R-24-97](#)           Approving And Authorizing The Acceptance Of Grant Awards From The US Department Of Homeland Security, Federal Emergency Management Agency (FEMA) And Providing For An Appropriation To The Department Of Finance And Administration For Fiscal Year 2025 Through Fiscal Year 2027 (Baca, 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 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

- q.**     [R-24-98](#)           Approving And Authorizing The Acceptance Of 2022 GO Bonds From The State Of New Mexico For Public Libraries Albuquerque/Bernalillo County Library System, And Providing For An Appropriation To The Department Of Arts & Culture In Fiscal Year 2025 (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:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

- r.**     [R-24-100](#)          Establishing Funding For Affordable Housing As A Citywide Priority For The City Of Albuquerque For The First Session Of The 57th New Mexico State Legislature (Fiebelkorn)

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

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

- s.**     [R-24-101](#)          Approving And Authorizing A Grant Agreement From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (Cops Office) And Providing An Appropriation To The Albuquerque

Police Department (APD) For Fiscal Year 2025 (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 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

t. [R-24-102](#)

Approving The Downtown 2025 Metropolitan Redevelopment Area For Gross Receipts Tax Increment Financing; Approving The 2004 West Central Metropolitan Redevelopment Area For Gross Receipts Tax Increment Financing (Baca, by request)

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

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

**A motion was made by Councilor Champine that this matter be Tabled. The motion carried by the following vote:**

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

v. [R-24-104](#)

Approving And Authorizing The Acceptance Of A Grant From Bernalillo County For The Sawmill Community Land Trust Technical Plan Development Project And Providing An Appropriation To The Office Of Equity And Inclusion (Baca)

**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 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

g. [O-24-52](#)

Creating A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994, To Be Known As The "Manufactured Home Community Stability And Empowerment Ordinance." (Rogers, by request)

**A motion was made by Councilor Lewis to reconsider O-24-52. The motion carried by the following vote:**

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

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

**For:** 4 - Sanchez, Fiebelkorn, Lewis, and Peña

**Against:** 1 - Champine

m. [O-24-59](#)

Amending The Uniform Housing Code To Require Cooling Systems (Fiebelkorn)

**A motion was made by Councilor Lewis to reconsider O-24-59. The motion carried by the following vote:**

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

**A motion was made by Councilor Champine that this matter be Sent to Council with a recommendation of Do Not Pass. The motion carried by the following vote:**

**For:** 3 - Sanchez, Champine, and Lewis

**Against:** 2 - Fiebelkorn, and Peña

t. [R-24-102](#)

Approving The Downtown 2025 Metropolitan Redevelopment Area For Gross Receipts Tax Increment Financing; Approving The 2004 West Central Metropolitan Redevelopment Area For Gross Receipts Tax Increment Financing (Baca, by request)

**A motion was made by Councilor Lewis to remove R-24-102 from the table. The motion carried by the following vote:**

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

**A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 2. The motion carried by the following vote:**

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

**A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 3. The motion carried by the following vote:**

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

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

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

u. [R-24-103](#)

Approving The Downtown 2025 Metropolitan Redevelopment Area For Property Tax Increment Financing; Approving The 2004 West Central Metropolitan Redevelopment Area For Property Tax Increment Financing (Baca, by request)

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

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

**A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 2. The motion carried by the following vote:**

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

**A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 3. The motion carried by the following vote:**

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

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

**For:** 5 - Sanchez, Champine, Fiebelkorn, Lewis, and Peña

There being no further business, this meeting adjourned at 10:10 p.m.