

City of Albuquerque

Albuquerque/Bernalillo County Government Center One Civic Plaza

Albuquerque, NM 87102

Action Summary

Committee of the Whole

Brook Bassan, Chair, District 4 Louie Sanchez, District 1; Isaac Benton, District 2 Klarissa J. Peña, District 3; Dan Lewis, District 5 Pat Davis, District 6; Tammy Fiebelkorn, District 7 Trudy E. Jones, District 8; Renee Grout, District 9			
Thursday, May 5, 2022		5:00 PM Albuquerqu	Vincent E. Griego Chambers One Civic Plaza ie/Bernalillo County Government Center
	Attendance	:	
		Present 9 - Louie Sanchez, Isaac Benton, Klarissa Pe Patrick Davis, Tammy Fiebelkorn, Trudy J	
a.	<u>0-22-24</u>	Amending The Municipal Solid Waste Rate Table To Incorporate The FY23 Residential Rate Increase In The Rate Appendix (Peña and Benton, by request)	
		A motion was made by Councilor Benton that this matter be Postponed to May 12, 2022. The motion carried by the following vote:	
		For: 6 - Sanchez, Benton, Bassan, Davis, Fiebel	korn, and Jones
	Against: 1 - Lewis		
		Excused: 2 - Peña, and Grout	
b.	<u>R-22-21</u>	Adjusting Fund And Program Appropriations For Operating The Government Of The City Of Albuquerque, Appropriating Capital Funds, And Authorizing Changes To The American Rescue Plan Act Of 2021 Appropriations For The Purposes Of Pandemic Response, Pandemic Recovery Investments, And Support For Vulnerable Populations (Bassan, by request)	
		A motion was made by Councilor Bassan that this matter be Postponed to May 12, 2022. The motion carried by the following vote:	
		For: 7 - Sanchez, Benton, Bassan, Lewis, Davis,	Fiebelkorn, and Jones
		Excused: 2 - Peña, and Grout	
C.	<u>0-22-25</u>	Authorizing The Issuance And Sale Of The C Mexico Gross Receipts Tax Improvement Re More Series In An Aggregate Principal Amou \$90,000,000 To Finance The (1) Cost Of De Constructing, Reconstructing, Rehabilitating, Signing, Enhancing And Otherwise Improving	evenue Bonds In One Or unt Not To Exceed signing, Developing, , Renovating, Modernizing,

Improvements, Including [Road Infrastructure, Recreational Facilities, Affordable Housing, Public Safety, Property Acquisition And Public Buildings], And (2) Paying Expenses Related To Issuance Of The Bonds; Providing For The Payment Of The Series 2022 Bonds From Certain Gross Receipts Tax Revenues; Providing For The Collection Of Certain Gross Receipts Taxes; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2022 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Terms And Other Details Concerning The Series 2022 Bonds; Providing For Certain Documents Pertaining To The Series 2022 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 2022 Bonds (Bassan, Benton, Lewis)

A motion was made by Councilor Lewis that this matter be Postponed to May 12, 2022. The motion carried by the following vote:

For: 7 - Sanchez, Benton, Bassan, Lewis, Davis, Fiebelkorn, and Jones

Excused: 2 - Peña, and Grout

d. <u>R-22-34</u> Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects From The Proceeds Of City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds Series 2022 (Bassan, Benton, Lewis)

A motion was made by Councilor Lewis that this matter be Postponed to May 12, 2022. The motion carried by the following vote:

For: 7 - Sanchez, Benton, Bassan, Lewis, Davis, Fiebelkorn, and Jones

Excused: 2 - Peña, and Grout

e. <u>R-22-24</u> Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2023, Beginning July 1, 2022 And Ending June 30, 2023; Adjusting Fiscal Year 2022 Appropriations; And Appropriating Capital Funds (Bassan, by request)

A motion was made by Councilor Bassan that this matter be Postponed to May 12, 2022. The motion carried by the following vote:

For: 7 - Sanchez, Benton, Bassan, Lewis, Davis, Fiebelkorn, and Jones

Excused: 2 - Peña, and Grout

f. <u>R-22-25</u> Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2023; To Meet Five-Year Goals (Bassan, by request)

A motion was made by Councilor Bassan that this matter be Postponed to May 12, 2022. The motion carried by the following vote:

- For: 7 Sanchez, Benton, Bassan, Lewis, Davis, Fiebelkorn, and Jones
- Excused: 2 Peña, and Grout