

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 12, 2022

5:00 PM

Vincent E. Griego Chambers One Civic Plaza

Albuquerque/Bernalillo County Government Center

Attendance:

Present 9 - Louie Sanchez, Isaac Benton, Klarissa Peña, Brook Bassan, Dan Lewis, Patrick Davis, Tammy Fiebelkorn, Trudy Jones, and Renee Grout

a. O-22-24

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 Peña that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

For: 5 - Benton, Peña, Davis, Fiebelkorn, and Jones

Against: 4 - Sanchez, Bassan, Lewis, and Grout

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

For: 7 - Benton, Peña, Bassan, Davis, Fiebelkorn, Jones, and Grout

Against: 2 - Sanchez, and Lewis

b. R-22-21

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 Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

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: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

c. O-22-25

Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Gross Receipts Tax Improvement Revenue Bonds In One Or More Series In An Aggregate Principal Amount Not To Exceed \$100,000,000 To Finance The (1) Cost Of Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving Certain Capital 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 Peña that this matter be Amended. Councilor Peña moved Amendment No. 1. The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

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

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

d. R-22-34

C/S 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 (Benton, Lewis)

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

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

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: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

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

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

e. R-22-24

C/S 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)

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

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 1 (AA).

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

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

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

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 3 (B). The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 4 (C). The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 5 (D). The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 6 (E). The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Amendment No. 7 (F). The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Amendment No. 8 (G). The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 9 (H). The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 10 (I). The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 11 (J). The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 12 (K). The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 13 (L). The motion carried by the following vote:

For: 7 - Sanchez, Benton, Peña, Bassan, Fiebelkorn, Jones, and Grout

Against: 2 - Lewis, and Davis

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 14 (M). The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 15 (N). The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Bassan to remove Amendment 1 (AA) from the table. The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Davis to Amend Amendment No. 1 (AA). The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 1 (AA) as Amended. The motion carried by the following vote:

For: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

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

For: 8 - Sanchez, Benton, Peña, Bassan, Davis, Fiebelkorn, Jones, and Grout

Against: 1 - Lewis

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: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

f. R-22-25

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 Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

For: 8 - Sanchez, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout

Against: 1 - Benton

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: 9 - Sanchez, Benton, Peña, Bassan, Lewis, Davis, Fiebelkorn, Jones, and Grout