



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Action Summary

Finance & Government Operations Committee

Pat Davis, Chair
Brook Bassan
Isaac Benton
Dan Lewis
Klarissa J. Peña

Monday, May 9, 2022

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 5 - Patrick Davis, Brook Bassan, Isaac Benton, Dan Lewis, and Klarissa Peña

- a. [EC-22-53](#) Legal Department's Quarterly Litigation Report for the 2nd Quarter of FY 2022 (Greater than 10,000)

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

- b. [EC-22-65](#) Lease Agreement between the Albuquerque Hispano Chamber of Commerce, and the City of Albuquerque

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

- c. [EC-22-66](#) Revenue & Expense Report for Second Quarter Fiscal Year 2022 and Quarterly Savings Use Report

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

- d. [R-22-28](#) Approving And Authorizing The Acceptance Of Grant Funds From The Thornburg Foundation And Providing An Appropriation To The City Clerk's Office For Fiscal Years 2022 And 2023 (Davis, by request)

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

e. [R-22-30](#)

Approving And Authorizing The Filing Of Grant Applications And The Acceptance Of Potential Grant Awards For Multiple City Departments From Associated Grantor Agencies And Providing For An Appropriation To The City Of Albuquerque (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: 5 - Davis, Bassan, Benton, Lewis, and Peña

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

f. [O-22-16](#)

C/S Amending The Albuquerque Human Rights Ordinance To Prohibit Discrimination Based On Source Of Income; Making Appropriations For A Study, To Develop And Distribute Educational Materials, And To Support Housing Agencies Completing Housing Inspections (Davis, Bassan)

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

For: 5 - Davis, Bassan, Benton, 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: 5 - Davis, Bassan, Benton, Lewis, and Peña

g. [O-22-18](#)

Amending The Albuquerque Retailers, Meat Markets And Wholesalers Ordinance To Revise Inspection Frequency, Update Permit Processes, Revise Fee Procedures, And To Regulate Edible Cannabis Products (Fiebelkorn, by request)

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

h. [O-22-19](#)

Amending The Albuquerque Food Sanitation Ordinance To Update Permit Processes, Revise Fee Procedures, And To Regulate Edible

Cannabis Products (Fiebelkorn, by request)

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

i. [O-22-23](#)

Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes Including The Building Code, The Plumbing Code, The Swimming Pool Code, The Mechanical Code, The Solar Energy Code, The Electrical Code, Providing For Penalties For Violation Of The Code (Jones, by request)

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

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

j. [R-22-18](#)

Creating A Pilot Program To Test And Review A Priority-Based Budgeting Approach In The Development Of The Annual Operating Budget (Sanchez, Lewis, Jones)

A motion was made by Councilor Davis that this matter be Postponed to June 13, 2022. The motion carried by the following vote:

For: 5 - Davis, Bassan, Benton, Lewis, and Peña

k. [R-22-20](#)

Staying The Enforcement Of § 2-6-1-4 (B)(1) & (5) And Creating A Working Group To Study The Effects Of Remote Meetings Of Public Boards, Commissions, And Committees (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 - Davis, Bassan, Benton, Lewis, and Peña

l. [R-22-22](#)

Establishing Priorities For The 2023 Capital Improvements Plan; Defining The Criteria To Be Used In Rating Project Proposals; Assigning Weights To The Criteria; Allocating Amounts For Different Purposes

Within The 2023 General Obligation Bond Program (Benton, Bassan, Davis)

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: 5 - Davis, Bassan, Benton, Lewis, and Peña