

City of Albuquerque

City of Albuquerque 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, August 8, 2022

5:00 PM

Council Committee Room 9th Floor, Suite 9081 City of Albuquerque Government Center

Present 4 - Patrick Davis, Brook Bassan, Dan Lewis, and Klarissa Peña

Excused 1 - Isaac Benton

a. EC-22-85

Approval of the First Supplemental Agreement with HR&A to add funds and extend the time of performance

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

For: 3 - Davis, Bassan, and Lewis

Excused: 2 - Benton, and Peña

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

For: 3 - Davis, Bassan, and Lewis

Excused: 2 - Benton, and Peña

b. EC-22-91

Provisioning Building Lease and Operating Agreement between the City of Albuquerque and Unifi Aviation, LLC

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

For: 3 - Davis, Bassan, and Lewis

Excused: 2 - Benton, and Peña

c. <u>EC-22-96</u>

Mayor's Recommendation of Award to SB Friedman Development Advisors for "Development Advisory Services"

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

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

d. R-22-53

Establishing A Community Improvement Program For Route 66 (Central Avenue) Along Its Entire Length Through The City; Making An Appropriation (Peña, Grout, Benton, Davis)

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 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

e. R-22-54

Directing The Solid Waste Department To Develop A Process For The Retrieval, Return, And Disposal Of Abandoned Shopping Carts, Making An Appropriation To Fund A Contract To Administer The Abandoned Shopping Cart Program (Sanchez)

A motion was made by Chair Davis that this matter be Sent to Council with a recommendation of Do Pass.

A motion was made by Chair Davis that this matter be Postponed to September 12, 2022. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton