

City of Albuquerque

Action Summary

City of Albuquerque Government Center One Civic Plaza Albuquerque, NM 87102

City Council

Council President, Pat Davis, District 6 Council Vice-President, Renée Grout, District 9

Louie Sanchez, District 1; Isaac Benton, District 2 Klarissa J. Peña, District 3; Brook Bassan, District 4 Dan Lewis, District 5; Tammy Fiebelkorn, District 7 Trudy E. Jones, District 8

Monday, September 18, 2023	5:00 PM	Vincent E. Griego Chambers
		One Civic Plaza NW
		City of Albuquerque Government Center

TWENTY-FIFTH COUNCIL - THIRTY-SEVENTH MEETING

1. ROLL CALL

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

2. MOMENT OF SILENCE

President Davis led the Pledge of Allegiance in English. Councilor Peña led the Pledge of Allegiance in Spanish.

3. PROCLAMATIONS & PRESENTATIONS

4. ADMINISTRATION QUESTION & ANSWER PERIOD

5. APPROVAL OF JOURNAL

September 6, 2023

6. COMMUNICATIONS AND INTRODUCTIONS

7. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - September 11, 2023

Deferrals/Withdrawals

a. <u>R-23-163</u> Directing The City Of Albuquerque Transit Department And Rio Metro Regional Transit District To Conduct A Study For Consolidating ABQ Ride And Rio Metro And Develop A Consolidation Plan; Appropriating Funding To Fund The Study And Plan (Benton)

A motion was made by Councilor Benton that this matter be Postponed to October 2, 2023. The motion carried by the following vote:

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

AC-23-12 PR-2023-008520 - RZ-2023-00015: Beatrice Villegas and Flora Garcia appeal the Environmental Planning Commission's decision to Approve a Zoning Map Amendment from R-ML to MX-L, for all or a portion of Lots 1-6 and 13-15, including the northern 70 feet of the northern 109 feet; the southern 38 feet of the northern 108 feet, and the southern 34 feet of Lots 13-15 respectively, Block 1, Baca Addition, bounded by Second St. and Third St. SW and Santa Fe Ave. and Pacific Ave. SW, approximately 1.1 acres (the "subject site") (K-14-Z). Staff Planner: Silvia Bolivar

A motion was made by President Davis that this matter be Postponed to October 2, 2023. The motion carried by the following vote:

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

8. CONSENT AGENDA: {Items may be removed at the request of any Councilor}

b. <u>EC-23-342</u>		Appointment of Dr. Samantha Sengel to the position of Chief Administrative Officer	
		A motion was made by Vice-President Grout that this matter be Postponed to October 2, 2023. The motion carried by the following vote:	
		For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez	
C.	<u>EC-23-343</u>	Terminal Building Lease and Operating Agreement between the City of Albuquerque and Newman's Dedicated Delivery, LLC	
		A motion was made by Vice-President Grout that this matter be Approved. The motion carried by the following vote:	
		For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez	
d . <u>EC-23-344</u>	<u>EC-23-344</u>	Mayor's Recommendation of Architectural Consultants for City Wide On-Call Architectural Services	
		A motion was made by Vice-President Grout that this matter be Approved. The motion carried by the following vote:	
		For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez	
e.	<u>OC-23-39</u>	Reappointment of Mr. Victor Griego to the Accountability in Government	

Oversight Committee

A motion was made by Vice-President Grout that this matter be Confirmed. The motion carried by the following vote:

- For: 9 Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
- f. <u>OC-23-40</u> Appointment of Mr. Robert Martinez to the Public Safety Tax Advisory Board

A motion was made by Vice-President Grout that this matter be Confirmed. The motion carried by the following vote:

- For: 9 Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
- g. AC-23-11 PR-2023-008334-VA-2023-00060-VA-2023-00131: Diana Hunt, Alvarado Gardens Neighborhood Association, appeals the Zoning Hearing Examiner's decision to Approve a Variance of 13 feet to the 25-foot rear setback in an R-A zone for Lot 90B, Alvarado Gardens Unit 3, located at 2733 Candelaria RD NW, zoned R-A [Subsection 14-16-5-1(C)]

A motion was made by Vice-President Grout that this matter be Withdrawn by Applicant. The motion carried by the following vote:

- For: 9 Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
- h. <u>R-23-121</u> Directing The Department Of Family And Community Services To Enter Into A Memorandum Of Understanding With Bernalillo County To Allocate Funds To The Metropolitan Detention Center For Opioid Treatment And Recovery (Peña)

A motion was made by Vice-President Grout that this matter be Postponed to October 2, 2023. The motion carried by the following vote:

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

13. APPROVALS: {Contracts, Agreements, and Appointments}

a. <u>EC-23-341</u> First Amendment to Lease Agreement between City of Albuquerque and Vizionz-Sankofa

A motion was made by Vice-President Grout that this matter be Approved. The motion carried by the following vote:

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

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

- 11. GENERAL PUBLIC COMMENTS
- 12. APPEALS
- **14. FINAL ACTIONS**

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

ATTENTION: The Council will take a dinner break at approximately 7:00 p.m., unless otherwise decided by the Council.

*IF THE PROPER ACTION IS TAKEN BY THE COUNCIL, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION OR DISCUSSION.

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.

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