

City of Albuquerque

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



Journal

Monday, April 7, 2025

5:00 PM

TWENTY-SIXTH COUNCIL - TWENTY-NINTH MEETING

Vincent E. Griego Chambers
One Civic Plaza NW
City of Albuquerque Government Center
City Council

*Council President, Brook Bassan, District 4
Council Vice-President, Klarissa J. Peña, District 3*

*Louie Sanchez, District 1; Joaquín Baca, District 2;
Dan Lewis, District 5; Nichole Rogers, District 6;
Tammy Fiebelkorn, District 7;
Dan Champine, District 8; Renée Grout, District 9*

1. ROLL CALL

Present 9 - Joaquín Baca, Brook Bassan, Dan Champine, Tammy Fiebelkorn, Renée Grout, Dan Lewis, Klarissa Peña, Nichole Rogers, and Louie Sanchez

OTHERS PRESENT:

*Isaac Padilla, Director, Council Services
Kevin Morrow, Deputy Director/General Counsel
Mark Motsko, Deputy Director, Council Services
Julia Coulloudon, Senior Associate Counsel, Council Services
Jennifer Brokaw, Associate Director of Budget and Finance, Council Services
Michelle Montoya, Clerk of the Council, Council Services
Jessica Enriquez, Deputy Clerk of the Council, Council Services
Garrett Cornelius, Council Technology and Logistics Specialist, Council Services
Laura Rummler, Council Budget Analyst, Council Services
Omega Delgado, Senior Principal Planner
Abigail Stiles, Senior Council Policy Analyst*

*Samantha Sengel, Chief Administrative Officer, Administration
Kevin Sourisseau, Chief Financial Officer, Administration
Pat Montoya, Chief Operations Officer, Administration
Terry Brunner, Chief of Staff, Administration
Matthew Whelan, Deputy Chief Administrative Officer, Administration
Carla Martinez, Associate Chief Administrative Officer, Administration
Lauren Keefe, City Attorney, Legal*

2. MOMENT OF SILENCE

**President Bassan led the Pledge of Allegiance in English.
Councilor Sanchez led the Pledge of Allegiance in Spanish.**

3. PROCLAMATIONS & PRESENTATIONS

Councilor Lewis presented a proclamation recognizing Organ Donor Month. Celina Espinoza, External Affairs Director of New Mexico Donor Services, Anne Marie, Victoria and Darry & Angela Armstrong accepted the proclamation.

Councilor Champine presented a proclamation recognizing Sexual Assault Awareness Month. Kim Stark, Director of the Rape Crisis Center of New Mexico, Jodie Jaramillo, Crisis Services Director of RCCCNM, Shannon Lowry, Executive Director of ABQ SANE, Sarah Tafoya, Assistant SANE Director, Rocio Palma-Medina and Israel Morales, Community Education/Primary Prevention Representative,

4. ADMINISTRATION QUESTION & ANSWER PERIOD

5. APPROVAL OF JOURNAL

A motion was made by President Bassan that the March 17, 2025 Journal be approved. The motion carried by the following:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

6. COMMUNICATIONS AND INTRODUCTIONS

[EC-25-352](#) Mayor's appointment of Mr. Mark S. Reynolds to the Senior Affairs Advisory Council
Received (Immediate Action)

A motion was made by President Bassan that the rules be suspended for the purpose of placing EC-25-352 on tonight's agenda for action. The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

[EC-25-353](#) Implementation Plan for the Voucher Task Force - City Council Resolution R-24-109
Received and Referred to the Finance & Government Operations Committee

[EC-25-354](#) Metropolitan Redevelopment's State of New Mexico Trails+ grant request for Central Crossing
Received

[EC-25-355](#) Housing Forward Fund FY25 Report
Received

[EC-25-356](#) Approval for Contract - Benefits Claims Intelligence LLC
Received and Referred to the Finance & Government Operations Committee

[EC-25-357](#) Mayor's re-appointment of Mr. David A. Mueller to the Albuquerque Energy Council
Received

[EC-25-358](#) Mayor's appointment of Mr. Roman Varela, to the Greater Albuquerque Recreational Trails Committee
Received

[EC-25-359](#) Mayor's appointment of Mr. Konrad A. Jeungling to the Library Advisory Board
Received

[EC-25-360](#) Approval of the Second Supplemental Agreement to the Farolito Senior Community Development Agreement with Sol Housing to Utilize ARPA Funds Towards the New Construction of a Senior Rental Housing Project
Received

[EC-25-361](#) Approval of the Agreement to the Somos Apartments Development Agreement with Sol Housing to Utilize HUD HOME & ARPA Treasury Funds Towards the New Construction of a Senior Rental Housing Project
Received

[EC-25-362](#) Mayor's re-appointment of Ms. Tara M. Trafton to the Albuquerque Energy Council
Received

[EC-25-363](#) Mayor's appointment of Mrs. Mariah Tallent, to the Greater Albuquerque Recreational Trails Committee
Received

[O-25-80](#) Adopting A Zoning Map Amendment From PD To R-1A For Approximately 7 Acres, From PD To MX-T For Approximately 44 Acres, And From R-1A To MX-T For Approximately 22 Acres On The Salazar Family Trust, Located Between 98th Street And Unser Boulevard (Peña, by request)
Introduced and Referred to the Land Use, Planning, and Zoning Committee

[R-25-130](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Operating Grant Appropriations And Approving New Projects (Grout, by request)
Introduced and Referred to the Finance & Government Operations Committee

[R-25-131](#) City Of Albuquerque Project Recommendations To Mid-Region Council Of Governments For Inclusion In The 2045 Metropolitan Plan For Consideration Of Future Federal Funding For The Albuquerque Metropolitan Planning Area (Baca, by request)
Introduced

[R-25-132](#) C/S Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2026, Beginning July 1, 2025 And Ending June 30, 2026; Adjusting Fiscal Year 2025 Appropriations; And

Appropriating Capital Funds (Grout)

Introduced and Referred to the Committee of the WholeR-25-133

Approving And Authorizing The Filing Of The Attached Grant Application For A Pohlad Foundation Grant And Providing An Appropriation To The Albuquerque Community Safety Department In Fiscal Year 2025 (Rogers, by request)

Introduced and Referred to the Finance & Government Operations CommitteeR-25-134

Approving And Authorizing The Filing Of The Attached Grant Application For A Violence Intervention Programming Grant From A Department Of Justice Grant And Providing An Appropriation To The Albuquerque Community Safety Department In Fiscal Year 2025 (Rogers, by request)

Introduced and Referred to the Finance & Government Operations CommitteeR-25-135

Approving An Amendment To The Boundary Of The Sycamore Metropolitan Redevelopment Area To Include Approximately 5 Additional Adjacent Lots Totaling 0.80+/- Acres (Rogers, by request)

Introduced and Referred to the Land Use, Planning, and Zoning CommitteeR-25-136

Adjusting Fiscal Year 2025 Operating Appropriations (Champine)

Introduced

A motion was made by President Bassan that the Letter of Introduction be approved. The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

7. REPORTS OF COMMITTEES

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

a. EC-25-312

Declaring Not Essential for Municipal purposes property located at 2245 Louisiana Blvd NE and approving the Exchange Agreement for property located at San Mateo and Cutler formerly known as Kimo Park

(Exhibit 1)

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

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

b. [EC-25-313](#) Mayor's Recommendation of Award for WE CARE Training

(Exhibit 2)

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

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

c. [EC-25-315](#) Mayor's Recommendation of Award for Workers' Compensation Cost Containment Services - Medical Bill Review

(Exhibit 3)

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

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

d. [EC-25-316](#) Land Lease and Agreement between the City of Albuquerque and Honeywell Federal Manufacturing & Technologies

(Exhibit 4)

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

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

e. [EC-25-339](#) Mayor's appointment of Mrs. Valarie L. Thietten to the Biological Park Board

(Exhibit 5)

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

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

f. [EC-25-341](#) Age-Friendly Quarterly Update for Q2 FY 2025

(Exhibit 6)

A motion was made by President Bassan that this matter be Receipt Be Noted. The motion carried by the following vote:

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

g. [EC-25-344](#) FasTrax Permitting Reporting

(Exhibit 7)

A motion was made by President Bassan that this matter be Receipt Be Noted.
The motion carried by the following vote:

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

h. [EC-25-345](#) Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between German * Burnette & Associates, LLC and the City of Albuquerque

(Exhibit 8)

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

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

i. [EC-25-346](#) Mayor's appointment of Mr. Jacob Thomas to the Youth Advisory Council

(Exhibit 9)

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

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

j. [EC-25-347](#) Mayor's appointment of Ms. Nicole S. Finch to the Library Advisory Board

(Exhibit 10)

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

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

k. [EC-25-348](#) Mayor's appointment of Ms. Leila Sonora Murrieta to the Greater Albuquerque Active Transportation Committee

(Exhibit 11)

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

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

I. [EC-25-349](#) Mayor's appointment of Ms. Elaine M. Hebard to the Indicators Progress Commission

(Exhibit 12)

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

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

m. [EC-25-350](#) Mayor's appointment of Mr. Sebastian Ab Bentley to the Greater Albuquerque Active Transportation Committee

(Exhibit 13)

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

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

n. [EC-25-351](#) Mayor's appointment of Mr. Dennis Gromelski to the Arts Board

(Exhibit 14)

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

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

*o. [EC-25-352](#) Mayor's appointment of Mr. Mark S. Reynolds to the Senior Affairs Advisory Council

(Exhibit 15)

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

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

p. [O-25-74](#) Creating A New Article 19 In Chapter 2 To Approve A Community Energy Efficiency Development (CEED) Block Grant From The New Mexico State Energy, Minerals And Natural Resources Department,

Energy Conservation And Management Division Pursuant To The CEED Block Grant Act To Support The Execution Of A CEED Program Project And Accepting The Terms And Conditions Of The Grant Agreement (Fiebelkorn, by request)

(*Exhibit 16*)

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

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Excused: 1 - Lewis

9. ANNOUNCEMENTS

Councilor Champine announced there will be a Finance and Government Operations Committee meeting on Monday, April 14, 2025 at 5:00 p.m. in the Vincent E. Griego Chambers, basement level of the Albuquerque Government Center, this will be a hybrid meeting.

Councilor Fiebelkorn announced there will be a Land Use, Planning and Zoning Committee meeting on Wednesday, April 16, 2025 at 5:00 p.m. in the Vincent E. Griego Chambers, basement level of the Albuquerque Government Center, this will be a hybrid meeting.

10. FINANCIAL INSTRUMENTS

a. O-25-79

F/S Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (Geltmore Karsten Project), Series 2025 In The Maximum Principal Amount Of \$5,600,000 To Provide Funds To Acquire, Renovate, Improve And Equip A 56,000 Square Foot Building To Be Leased For Various Manufacturing Purposes; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, Bond, And Other Documents In Connection With The Issuance Of The Bond And The Project; Making Certain Determinations And Findings Relating To The Bond And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Baca, by request)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

(*Exhibit 17*)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

11. APPEALS

a. [AC-24-28](#)

The Westside Coalition Of Neighborhood Associations Appeal The Development Hearing Officer Decision To Approve A Preliminary Plat, For All Or A Portion Of Lot 1-A, Block 2, Volcano Cliffs Unit 26 Zoned MX-M Located On Paseo Del Norte NW And Kimmick Dr NW Containing Approximately 8.2578 Acre(s) (C-11)

A motion was made by Councilor Lewis to Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Rogers, and Sanchez

Against: 1 - Peña

b. [AC-25-01](#)

Five appellants-the Santa Fe Village Neighborhood Association (SFVNA); West Side Coalition of Neighborhood Associations (WSCONA); the Native American Voters Alliance (NAEVA), a non-profit organization; and individuals Jane Baechle and Michael T. Voorhees-appeal the Environmental Planning Commission (EPC) decision to approve a Site Plan for the Mesa Film Studio proposed for Double Eagle II (DEII) Airport Lease Area 2 (an approximately 60-acre portion of the Double Eagle II Airport property, consisting of Tract A-1 Plat of Tract A-1 & Tract L-1 Parcels 1-5 Double Eagle II Airport, Tracts C, E, F, K Bulk Land Plat of Double Eagle II Airport and Adjacent Lands, Tract D-1-A-2 and Tract S-1-A Parts of Tracts D-1-A-1, D-1-A-2 & S-1-A of amended Bulk Land Plat for Aerospace Technology Park, Tract N-1 Bulk Lands Part of Tracts N-1, O-1 & N-2 Parcels 1, 2, 3 & 4 Double Eagle II Airport and Adjacent Lands, Tract S-2 Bulk Land Plat for Aerospace Technology Park Tracts D & S of Double Eagle II Airport and Adjacent Lands), located at 7401 Paseo del Volcan NW, Atrisco Vista Blvd. NW and Shooting Range Access Rd. intersection, approximately 4,100 acres (C-4, C-5, C-6, D-4, D-5, D-6, E-4, E-5, E-6, F-4, F-5, F-6, G-4, G-6)

A motion was made by Councilor Lewis to deny the appeal and uphold the EPC's decision to approve the site plan with new findings to be adopted at a later date. The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by President Bassan that this matter be Postponed for the adoption of findings to April 21, 2025. The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

12. GENERAL PUBLIC COMMENTS

- Ms. Dass addressed the Council regarding the need for more staff at the Office of

Civil Rights.

- Mr. Hume, Ms. Biel, Mr. Griego, Ms. Medved, Ms. Hardy and Mr. Neelagaru addressed the Council regarding the opioid settlement funds and R-25-128.
- Ms. Christopherson addressed the Council regarding the need for more foster homes.
- Mr. Clayton addressed the Council regarding not enough funds for District 6.
- Mr. Selbee addressed the Council regarding diversity of the City and fees for the use of Civic Plaza.
- Mr. Shanley and Mr. Polakowski addressed the Council regarding vacant properties and the homeless crisis.
- Ms. Martinez addressed the Council regarding the Parks & Recreation funding.
- Mr. Niemyjski addressed the Council regarding APD private security and the Police Oversight.
- Mr. Otvo addressed the Council regarding APD's Oath of Office.
- Mr. Jonesey addressed the Council regarding IPRA redacting.
- Mr. Bean addressed the Council regarding the Rethink I-25 initiative.
- Ms. Herrera addressed the Council regarding an incident with a Waste Management employee.

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

a. [EC-25-319](#) Proposal for Funding and Implementation of a Pilot Program to Provide Comprehensive Employment and Support Program for Individuals Experiencing Homelessness

(Exhibit 18)

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

For: 8 - Baca, Bassan, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

Against: 1 - Champine

14. FINAL ACTIONS

a. [R-25-117](#) F/S Approving The Programming Of Funds And Projects For The 2025-2034 Decade Plan For Capital Improvements Including The 2025 Two-Year Capital Budget (Grout)

A motion was made by President Bassan that the rules be suspended for the purpose of allowing a Floor Substitute to be considered by the full Council. The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by Councilor Lewis that this matter be Amended. Councilor Lewis moved Amendment No. 1 (Exhibit 19). The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by Councilor Rogers that this matter be Amended.
Councilor Rogers moved Amendment No. 2 (Exhibit 20). The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by President Bassan that this matter be Amended.
President Bassan moved Amendment No. 3 (Exhibit 21). The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

(Exhibit 22)

A motion was made by Councilor Grout that this matter be Passed as Substituted, as Amended. The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

b. [R-25-123](#) Approving The Expansion Of The Downtown 2025 Metropolitan Redevelopment Area Boundary To Include The McClellan Park And Railroad Metropolitan Redevelopment Areas And Property At Broadway And Lomas, And Repealing The McClellan Park And Railroad Metropolitan Redevelopment Area Boundaries And Plans (Baca, by request)

A motion was made by Councilor Baca that this matter be Amended. Councilor Baca moved Amendment No. 1 (Exhibit 23). The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by Councilor Baca that this matter be Amended. Councilor Baca moved Amendment No. 2 (Exhibit 24). The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

(Exhibit 25)

A motion was made by Councilor Baca that this matter be Passed as Amended.
The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

c. [R-25-128](#) Approving And Adopting The Local Government Coordinating Commission Joint Opioid Settlement Implementation Plan; And Appropriating Opioid Settlement Funds (Fiebelkorn, Grout, Rogers and Champine)

A motion was made by President Bassan that the rules be suspended for the purpose of extending the meeting to 10:45 p.m. The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by Councilor Champine that the rules be suspended for the purpose of extending the meeting to 11:15 p.m. The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by Vice-President Peña that this matter be Postponed to April 21, 2025. The motion failed by the following vote:

For: 2 - Bassan, and Peña

Against: 7 - Baca, Champine, Fiebelkorn, Grout, Lewis, Rogers, and Sanchez

A motion was made by Councilor Rogers that this matter be Amended.

Councilor Rogers moved Amendment No. 1 (Exhibit 26). The motion carried by the following vote:

For: 5 - Baca, Bassan, Lewis, Peña, and Rogers

Against: 4 - Champine, Fiebelkorn, Grout, and Sanchez

A motion was made by Councilor Fiebelkorn that this matter be Amended.

Councilor Fiebelkorn moved Amendment No. 2 (Exhibit 27). The motion failed by the following vote:

For: 2 - Fiebelkorn, and Rogers

Against: 7 - Baca, Bassan, Champine, Grout, Lewis, Peña, and Sanchez

A motion was made by Councilor Baca that the rules be suspended for the purpose of extending the meeting to 11:25 p.m. The motion carried by the following vote:

For: 7 - Baca, Champine, Fiebelkorn, Grout, Lewis, Peña, and Sanchez

Against: 2 - Bassan, and Rogers

(Exhibit 28)

A motion was made by Councilor Fiebelkorn that this matter be Passed as Amended. The motion carried by the following vote:

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Rogers, and Sanchez

Against: 1 - Peña

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

- a. **Corrective statement to address OMA violations at City Council Meeting on 10/21/24.**

President Bassan announced The New Mexico Department of Justice has requested

City Council issue a corrective statement in response to an Open Meetings Act complaint regarding an executive session held at the October 21, 2024 City Council meeting.

The DOJ found two technical violations.

The agenda should reflect that the Council went into executive session to discuss pending litigation regarding Bernalillo County and the Air Quality Control Board.

The Council should have more clearly moved to go into executive session and the motion should have been made pursuant to NMSA 10-15-1(H)(8) to discuss pending litigation.

There being no further business, this City Council meeting adjourned at 11:21 p.m.