

City of Albuquerque

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

Action Summary

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

Monday, April 7, 2025

5:00 PM

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

TWENTY-SIXTH COUNCIL - TWENTY-NINTH MEETING

1. ROLL CALL

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

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
- 4. ADMINISTRATION QUESTION & ANSWER PERIOD
- 5. APPROVAL OF JOURNAL

March 17, 2025

- 6. COMMUNICATIONS AND INTRODUCTIONS
- 7. REPORTS OF COMMITTEES
- 8. CONSENT AGENDA: {Items may be removed at the request of any Councilor}
- a. <u>EC-25-312</u> 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

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. <u>EC-25-313</u> Mayor's Recommendation of Award for WE CARE Training

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. <u>EC-25-315</u> Mayor's Recommendation of Award for Workers' Compensation Cost Containment Services - Medical Bill Review

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

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

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. <u>EC-25-341</u> Age-Friendly Quarterly Update for Q2 FY 2025

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. <u>EC-25-344</u> FasTrax Permitting Reporting

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. <u>EC-25-345</u>

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

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

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. <u>EC-25-347</u>

Mayor's appointment of Ms. Nicole S. Finch to the Library Advisory Board

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. <u>EC-25-348</u>

Mayor's appointment of Ms. Leila Sonora Murrieta to the Greater Albuquerque Active Transportation Committee

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

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

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

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**. <u>EC-25-352</u>

Mayor's appointment of Mr. Mark S. Reynolds to the Senior Affairs Advisory Council

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. <u>O-25-74</u>

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)

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

10. FINANCIAL INSTRUMENTS

a. <u>O-25-79</u>

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

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

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

a. <u>EC-25-319</u> Proposal for Funding and Implementation of a Pilot Program to Provide Comprehensive Employment and Support Program for Individuals Experiencing Homelessness

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. <u>R-25-117</u>

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

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. 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. 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. 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 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. 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. 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 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. 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. 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

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.