

# 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, November 17, 2025

5:00 PM

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

#### TWENTY-SIXTH COUNCIL - FORTY-SECOND 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

### 5. APPROVAL OF JOURNAL

November 5, 2025

### 6. COMMUNICATIONS AND INTRODUCTIONS

### 7. REPORTS OF COMMITTEES

Finance and Government Operations Committee - November 10, 2025

Land Use, Planning and Zoning Committee - November 12, 2025

### **Deferrals/Withdrawals**

**a.** R-25-183 Establishing An Emergency Parks Grass And Turf Replacement Funding Source To Address The Dying Turf Grass In Parks City-Wide (Lewis)

A motion was made by Councilor Lewis that this matter be Postponed to December 1, 2025. The motion carried by the following vote:

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

Excused: 1 - Peña

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

**a.** EC-25-467 Mayor's Recommendation of City Wide On-Call Engineering/Architectural Services

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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

c. EC-25-495 Declaring 5511 Holly Ave NE Not Essential for Municipal Purposes

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

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

Excused: 1 - Bassan

e. <u>EC-25-527</u> Mayor's appointment of Mrs. Kathleen Cantwell to the Municipal Golf 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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

**f.** EC-25-528 Mayor's appointment of Ms. Clare R. Strickman 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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

g. <u>EC-25-529</u> UNM-Gibson Commercial District, Varsity Ave. SE & Alumni Dr. SE Right-of-Way Vacation

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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

h. EC-25-531

Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between YLaw, P.C. 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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

i. EC-25-532

Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Wiggins, Williams and Wesenberg PC 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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

j. <u>EC-25-534</u>

Mayor's appointment of Ms. Denise P. Pepin to the Old Town Portal Market 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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

\*k. EC-25-536

2026 Administration Federal Priorities

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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

\*n. <u>OC-25-54</u>

Albuquerque City Council Legislative Program for the New Mexico Congressional Delegation for the Second Session of the 119th United States Congress

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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

**o**. <u>O-25-99</u>

Authorizing The Issuance And Sale Of The City Of Albuquerque, New

Mexico Gross Receipts Tax Revenue Bonds In Two Series In An Aggregate Principal Amount Not To Exceed \$47,000,000: (I) Gross Receipts Tax/Project Revenue Improvement Revenue Bonds (Juniper Flats Project), Series 2025A In The Maximum Principal Amount Of \$18,000,000, And (II) Gross Receipts Tax Refunding Revenue Bonds, Series 2025B In The Maximum Principal Amount Of \$29,000,000 To Finance The (1) Cost Of Acquiring, Improving And Equipping The Juniper Flats Housing Development And Paying Expenses, And (2) Financing The Cost Of Refunding The City's Outstanding Gross Receipts Tax Improvement Revenue Bonds, Series 2015A And Paying Expenses; Providing For (I) The Payment Of The Series 2025A Bonds From Certain Gross Receipts Tax Revenues And Certain Project Revenues, And (II) The Payment Of The Series 2025B Bonds From Certain Gross Receipts Tax Revenues; Providing For The Collection Of Certain Gross Receipts Taxes And Certain Project Revenues; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2025 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Terms And Other Details Concerning The Series 2025 Bonds; Providing For Certain Documents Pertaining To The Series 2025 Bonds; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; Authorizing The Taking Of Other Actions In Connection With The Issue And Sale Of The Series 2025 Bonds (Grout, by request)

A motion was made by President Bassan that this matter be Postponed to December 1, 2025. The motion carried by the following vote:

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

Excused: 1 - Peña

**p.** R-25-184

Approving The FY2026 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Bassan, 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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

**q.** R-25-185

Amending Language Of The Fiscal Year 2026 Operating Budget, To Include Pro-Am Sports And Recreation Support In Tourism Projects (Grout, 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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

r. R-25-186

Directing The Administration To Support Youth Development Through Teen-Focused Programming At The Heights Community Center (Rogers)

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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

s. <u>R-25-187</u>

Amending The City Of Albuquerque Component Capital Implementation Program To Include A Roadway Facilities Project, Unser Boulevard Between Anderson Hills Road And Blake Road (Peña)

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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

t. <u>R-25-190</u>

Approving And Authorizing The Filing Of Grant Funds From The New Mexico Department Of Finance And Administration, Firefighter And EMT Recruitment And Providing An Appropriation To The Albuquerque Fire Rescue Department In Fiscal Year 2026 (Grout, 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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

u. R-25-193

Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico Department Of Public Safety, 2025 Lt Fred Beers III Honor Guard Distribution Program For Equipment Needed By The Albuquerque Fire Rescue Honor Guard And Providing An Appropriation To The Albuquerque Fire Department In Fiscal Year 2026 (Peña, 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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

\***v**. R-25-206

Appropriating Funds To The Capital Implementation Program For The 2025 General Obligation Program (Grout, 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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

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

**b.** <u>EC-25-485</u> Artificial Intelligence Policy and Deliverables

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

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

Excused: 1 - Peña

**d.** EC-25-496 Mayor's Recommendation of Award for Advertising for Transit Buses and Bus Shelters- RFP-2025-685-TRA-KH

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

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

Excused: 1 - Peña

I. OC-25-47 The Office of Inspector General's Annual Report for Fiscal Year 2025

A motion was made by Councilor Lewis that this matter be Postponed to December 1, 2025. The motion carried by the following vote:

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

Excused: 1 - Peña

m. OC-25-48 The Office of Internal Audit's Annual Report for Fiscal Year 2025

A motion was made by Councilor Lewis that this matter be Postponed to December 1, 2025. The motion carried by the following vote:

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

Excused: 1 - Peña

### 9. ANNOUNCEMENTS

## 10. FINANCIAL INSTRUMENTS

### 11. APPEALS

a. AC-25-04 Adella Gallegos (Agent) appeals the Zoning Hearing Examiner's decision to DENY a variance of 2 feet to allow a 5-foot wall at the property located at 5501 Bluewater Road NW, zoned MX-L

A motion was made by Councilor Baca that this matter be 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

Excused: 1 - Peña

### 12. GENERAL PUBLIC COMMENTS

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

a. <u>EC-25-533</u> Acceptance of Assignment and Assumption of Retail Concession Lease

- Geisler Projects, LLC to Standard Time Operations, LLC

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, Lewis, Rogers, and Sanchez

Excused: 1 - Peña

### 14. FINAL ACTIONS

**b.** R-25-200

Amending The Adopted Capital Improvement Program For The City Of Albuquerque Aviation Department, Transferring Funds To An Airport Observation Deck Reserve Project, Establishing An Observation Deck Planning And Design Project, Requiring Approval By City Council (Sanchez)

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

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

Excused: 1 - Peña

A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 2. The motion carried by the following vote:

For: 6 - Baca, Bassan, Champine, Grout, Lewis, and Sanchez

Against: 2 - Fiebelkorn, and Rogers

Excused: 1 - Peña

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

For: 4 - Champine, Lewis, Peña, and Sanchez

Against: 5 - Baca, Bassan, Fiebelkorn, Grout, and Rogers

c. R-25-203

Adopting A Text Amendment To The Westland Master Plan (Framework Plan) To Change The Land Use Designation From Education To Residential On Tract N-1-B Containing Approximately 60 Undeveloped

Acres, Including Changes To Land Use Tables And Exhibits, And To Update Maps To Reflect A Bulk Land Plat That Split Tract N-1 Into Tract N-1-A And N-1-B (Sanchez, by request)

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

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

Excused: 1 - Peña

A motion was made by Councilor Sanchez 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

Excused: 1 - Peña

\*d. R-25-207

Concerning The Municipal Runoff Election To Be Held In The City Of Albuquerque, New Mexico, On Tuesday, The Ninth Day Of December, 2025 (Bassan, by request)

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

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

\*e. P-25-8

Adopting A Proposition To Be Sent To The Voters At The 2026 General Election, Proposing To Repeal Article XI, Section 7 Of The Charter Of The City Of Albuquerque Regarding A Public Vote On Performing Arts Center (Baca)

A motion was made by Councilor Baca that this matter be Postponed to December 1, 2025. The motion carried by the following vote:

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

\*f. R-25-208

Adopting A Proposition To Be Submitted To The Voters At The Next Election To Be Held In The City Of Albuquerque Concerning An Amendment To Article XI, Section 7 Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Baca)

A motion was made by Councilor Baca that this matter be Postponed to December 1, 2025. The motion carried by the following vote:

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

\*g. <u>R-25-210</u>

Requiring Council Approval For The Disposition Of City-Owned Real Property Located In The Central Community Planning Area (Baca)

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

Excused: 1 - Peña

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

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

## 4. ADMINISTRATION QUESTION & ANSWER PERIOD

There being no further business, this City Council meeting adjourned at 8:24 p.m.