

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, September 15, 2025

5:00 PM

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

TWENTY-SIXTH COUNCIL - THIRTY-EIGHTH MEETING

1. ROLL CALL

Present 8 - Joaquín Baca, Brook Bassan, Dan Champine, Tammy Fiebelkorn, Renée

Grout, Dan Lewis, Klarissa Peña, and Nichole Rogers

Excused 1 - Louie Sanchez

2. MOMENT OF SILENCE

Scout Troop 166 led the Pledge of Allegiance in English. President Bassan led the Pledge of Allegiance in Spanish.

3. PROCLAMATIONS & PRESENTATIONS

5. APPROVAL OF JOURNAL

September 3, 2025

6. COMMUNICATIONS AND INTRODUCTIONS

7. REPORTS OF COMMITTEES

Finance & Government Operations Committee - September 8, 2025

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

a. EC-25-470 Mayor's appointment of Mr. Cory Armstrong 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, Peña, and Rogers

Excused: 1 - Sanchez

b. EC-25-471 Mayor's appointment of Mr. Devan Patel to the Lodgers' Tax Advisory

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, Peña, and Rogers

Excused: 1 - Sanchez

c. <u>EC-25-472</u> Mayor's appointment of Dr. Therese A. Baca-Radler to the Early Head Start Program Governance Advisory 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, Lewis, Peña, and Rogers

Excused: 1 - Sanchez

d. EC-25-473 Mayor's appointment of Mrs. Leandra D. Lomosad Anderson to the Early Head Start Program Governance Advisory 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, Lewis, Peña, and Rogers

Excused: 1 - Sanchez

e. <u>EC-25-474</u> Mayor's appointment of Mr. Daniel R. Wald to the Airport 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, Peña, and Rogers

Excused: 1 - Sanchez

f. <u>EC-25-475</u> Mayor's appointment of Ms. Sara R. Collins to the Airport 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, Peña, and Rogers

Excused: 1 - Sanchez

g. <u>EC-25-476</u> Mayor's appointment of Mr. Nathan Garcia 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, Peña, and Rogers

Excused: 1 - Sanchez

h. <u>EC-25-478</u> Mayor's appointment of Ms. Jennifer Black 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, Lewis, Peña, and Rogers

Excused: 1 - Sanchez

i. <u>EC-25-480</u> Mayor's appointment of Ms. Moriah Baca 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, Lewis, Peña, and Rogers

Excused: 1 - Sanchez

j. EC-25-483 Age-Friendly Quarterly Update for Q4 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, Lewis, Peña, and Rogers

Excused: 1 - Sanchez

k. EC-25-484 Fast Housing Program

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, Peña, and Rogers

Excused: 1 - Sanchez

*m. <u>EC-25-488</u> Mayor's appointment of Brianna Y. Perea to the Early Head Start Program Governance Advisory 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, Lewis, Peña, and Rogers

Excused: 1 - Sanchez

n. OC-25-45 Appointment of Ms. Mary Lynn Roper, to the Public Safety Tax 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, Peña, and Rogers

Excused: 1 - Sanchez

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

*I. <u>EC-25-487</u> Mayor's appointment of Mr. Martin E. Mathisen to the Accountability in Government Oversight Committee

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

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

Excused: 1 - Sanchez

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

a. O-25-96

Approving A Project Involving Pacific Fusion, LLC Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Acquisition, Construction And Improvement Of A Facility For The Commercialization Of Fusion Energy Production To Be Located In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Rogers, by request)

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

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

Excused: 1 - Sanchez

b. 0-25-97

F/S Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (Pacific Fusion Project), Series 2025 In The Maximum Principal Amount Of \$776,600,000 To Provide Funds For The Acquisition, Construction, Equipping And Improvement Of A Facility For The Commercialization Of Fusion Energy Production; 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 (Rogers, by request)

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

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

Excused: 1 - Sanchez

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

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

Excused: 1 - Sanchez

11. APPEALS

12. GENERAL PUBLIC COMMENTS

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

a. EC-25-481 Request Approval to Add Funds to the Social Services Agreement with Chicanos Por La Causa to Operate Gateway West

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

For: 7 - Baca, Bassan, Fiebelkorn, Grout, Lewis, Peña, and Rogers

Against: 1 - Champine

Excused: 1 - Sanchez

14. FINAL ACTIONS

a. O-25-91

F/S Establishing The "Preserving Albuquerque Through Critical Housing" (PATCH) Program To Provide Structural Housing Repairs To Income-Qualified Homeowners And Preserve Long-Term Housing Stability (Baca and Peña)

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

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

Excused: 1 - 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: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, and Rogers

Excused: 1 - Sanchez

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

For: 5 - Baca, Fiebelkorn, Grout, Peña, and Rogers

Against: 3 - Bassan, Champine, and Lewis

Excused: 1 - Sanchez

b. R-25-188

Authorizing The Acceptance Of Funds From The State Of New Mexico And Appropriating Funding For Specific Homeless Services Programs And Facility Improvements And To A Specific Affordable Housing Project (Rogers, Fiebelkorn, Peña, Grout, by request)

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

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

Excused: 1 - Sanchez

c. RA-25-6

Amending Article III, Section 4(C) Of The City Council Rules Of Procedure Regarding Proclamations And Presentations (Rogers)

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

Excused: 1 - Sanchez

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

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

Excused: 1 - Sanchez

*d. R-25-179

Establishing A Continuing Sobriety Housing Voucher Pilot Program For Individuals Experiencing Homelessness; Directing The Department Of Health, Housing, And Homelessness To Develop A Plan To Implement A Pilot Program And Report On Outcomes (Grout)

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

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

Excused: 1 - Sanchez

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

1	ADMINISTRATION	OUESTION &	ANSWER	PERIOR
4.	ADMINISTRATION	GULS HUN &	ANSVIL	FLNIOL

There being no further business, this City Council meeting adjourned at 9:13 p.m.