



City of Albuquerque

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

Action Summary

City Council

Council President, Dan Lewis, District 5
Council Vice-President, Renée Grout, District 9

Louie Sanchez, District 1; Joaquín Baca, District 2;
Klarissa J. Peña, District 3; Brook Bassan, District 4;
Nichole Rogers, District 6; Tammy Fiebelkorn, District 7;
Dan Champine, District 8

Monday, November 4, 2024

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - NINETEENTH 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 Lewis 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

October 21, 2024

6. COMMUNICATIONS AND INTRODUCTIONS

7. REPORTS OF COMMITTEES

Finance and Government Operations Committee - October 28, 2024

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

*a. [EC-24-218](#) Mayor's Recommendation of 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 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

- b. [EC-24-238](#) Approval to submit a grant application to the Federal Aviation Administration (FAA) through the Airport Improvement Program (AIP) and NM DOT for the Double Eagle II Taxiway B Edge Drain Installation Project

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

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

- c. [EC-24-239](#) Lease Agreement between the City of Albuquerque and IO Management Company, LLC, dba Ideal Option a Delaware limited liability company located at 5400 Gibson Blvd. SE

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

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

- d. [EC-24-240](#) Approval of the Risk Second Supplemental Agreement to add funds for Outside Counsel Legal Services Between Holland & Hart, LLP and the City of Albuquerque

A motion was made by Vice-President Grout that this matter be Withdrawn by Administration.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

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

- e. [EC-24-244](#) Request Authorization of Social Service Agreement with Chicanos Por La Causa to Provide Assessment and Case Management for Guests Under the Age of Sixty at Gateway West

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

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

- h. [EC-24-250](#) Mayor's appointment of Mrs. Onastine Nunez Jaramillo to the Housing & Neighborhood Economic Development Committee

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

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

- i. [EC-24-251](#) Mayor's re-appointment of Ms. Guillermina Osoria to the Older American's Act Advisory Council
- A motion was made by Vice-President Grout that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- *j. [EC-24-255](#) Mayor's Recommendation of Award for Financial Services and Strategic Planning Consultant, RFP-2024-581-AVI-CG
- A motion was made by Vice-President Grout that this matter be Approved. The motion carried by the following vote:**
- For:** 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- k. [OC-24-25](#) 2024 1st Half CPOA Semi-Annual Report
- A motion was made by Vice-President Grout that this matter be Receipt Be Noted. The motion carried by the following vote:**
- For:** 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

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

- f. [EC-24-248](#) Mayor's appointment of Mrs. Caren M. Phillips to the Small Business Regulatory Committee
- A motion was made by Vice-President Grout that this matter be Postponed to November 18, 2024. The motion carried by the following vote:**
- For:** 6 - Bassan, Champine, Grout, Lewis, Peña, and Sanchez
- Against:** 3 - Baca, Fiebelkorn, and Rogers
- g. [EC-24-249](#) Mayor's appointment of Mrs. Kat Bloom to the Small Business Regulatory Committee
- A motion was made by Vice-President Grout that this matter be Postponed to November 18, 2024. The motion carried by the following vote:**
- For:** 6 - Bassan, Champine, Grout, Lewis, Peña, and Sanchez
- Against:** 3 - Baca, Fiebelkorn, and Rogers

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

- a. [O-24-51](#) Approving A Project Involving Kairos Power, 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, Renovation, Development, And Improvement Of Research And Development Facilities 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, Grout, Lewis, Peña, Rogers, and Sanchez

Against: 1 - Fiebelkorn

11. APPEALS

a. [AC-24-25](#)

The Barelas Neighborhood Association appeals the Zoning Hearing Examiner's decision to Approve a Conditional Use for a drive-through facility for the property located at 310 Avenida Cesar Chavez SW PR-2024-010482, VA-2024-00179

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

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

Against: 1 - Baca

12. GENERAL PUBLIC COMMENTS

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

*a. [EC-24-219](#)

Mayor's Recommendation of Architectural Consultants for BioPark - Children's Fantasy Garden Renovation

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

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

Against: 2 - Champine, and Fiebelkorn

*b. [EC-24-245](#)

Request Authorization of Social Service Agreement with Chicanos Por La Causa to Provide 24/7 Operations of Gateway West

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

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

- *d. [EC-24-254](#) Request Authorization of Social Service Agreement with Chicanos Por La Causa to Provide Assessment and Case Management for Guests Under the Age of Sixty at Gateway West

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

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

14. FINAL ACTIONS

- a. [O-24-39](#) F/S Adopting A New Article In Chapter 5 Of The Revised Ordinances Of Albuquerque 1994, To Establish The Use Of Apprentices For Public Construction Project Contracts, Titled "The Apprenticeship Empowerment Ordinance" (Fiebelkorn, Champine)

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

For: 5 - Bassan, Champine, Grout, Lewis, and Sanchez

Against: 4 - Baca, Fiebelkorn, Peña, and Rogers

- b. [O-24-53](#) Amending Chapter 2, Article 2, The Intergovernmental Relations Ordinance To Include New Language For Preparing The City's Federal And State Legislation (Peña)

A motion was made by Councilor Peña 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

- c. [R-24-99](#) F/S Establishing The Mayoral And City Council Legislative Agenda For The City Of Albuquerque For The First Session Of The 57th New Mexico State Legislature (Bassan, Grout)

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

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

Excused: 1 - Lewis

A motion was made by Councilor Bassan that the rules be suspended for the purpose of allowing R-24-99 to be adopted the same evening it is substituted. The motion carried by the following vote:

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

Excused: 1 - Lewis

A motion was made by Councilor Rogers that this matter be Amended. Councilor Rogers moved Floor Amendment No. 1. The motion carried by the

following vote:

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

Excused: 1 - Lewis

A motion was made by Councilor Bassan that this matter be Postponed as Substituted, as Amended to November 18, 2024. The motion carried by the following vote:

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

Excused: 1 - Lewis

b. [O-24-53](#)

Amending Chapter 2, Article 2, The Intergovernmental Relations Ordinance To Include New Language For Preparing The City's Federal And State Legislation (Peña)

A motion was made by Councilor Bassan to reconsider O-24-53. The motion carried by the following vote:

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

Excused: 1 - Lewis

A motion was made by Councilor Bassan that this matter be Postponed to November 18, 2024. The motion carried by the following vote:

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

Excused: 1 - Lewis

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

c. [EC-24-252](#)

Mayor's appointment of Ms. Nancy M. Montañó to the Joint Air Quality Board

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

For: 6 - Baca, Bassan, Fiebelkorn, Grout, Peña, and Rogers

Against: 2 - Champine, and Sanchez

Excused: 1 - Lewis

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

There being no further business, this City Council meeting adjourned at 9:55 p.m.