

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, May 19, 2025

5:00 PM

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

TWENTY-SIXTH COUNCIL - THIRTY-SECOND MEETING

1. ROLL CALL

Present 8 - Joaquín Baca, Dan Champine, Tammy Fiebelkorn, Renée Grout, Dan Lewis,

Klarissa Peña, Nichole Rogers, and Louie Sanchez

Excused 1 - Brook Bassan

2. MOMENT OF SILENCE

Vice-President Peña led the Pledge of Allegiance in English. Councilor Sanchez led the Pledge of Allegiance in Spanish.

3. PROCLAMATIONS & PRESENTATIONS

5. APPROVAL OF JOURNAL

May 5, 2025

6. COMMUNICATIONS AND INTRODUCTIONS

7. REPORTS OF COMMITTEES

Finance and Government Operation Committee - May 12, 2025

Land Use, Planning and Zoning Committee - May 14, 2025

Committee of the Whole - May 15, 2025

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

a. EC-25-381 Mayor's appointment of Mr. Eric W. Nelius to the Environmental Planning Commission

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

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

Excused: 1 - Bassan

b. EC-25-386 Mayor's appointment of Mr. Mark A. Gering to the Metropolitan Parks and Recreation Advisory Board

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

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

Excused: 1 - Bassan

c. <u>EC-25-387</u> 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A motion was made by Vice-President Peña that this matter be Withdrawn by Administration. The motion carried by the following vote:

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

Excused: 1 - Bassan

d. <u>EC-25-388</u> Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Mayer LLP and the City of Albuquerque

A motion was made by Vice-President Peña that this matter be Withdrawn by Administration.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

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

Excused: 1 - Bassan

e. <u>EC-25-389</u> Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Peifer, Hanson, Mullins & Baker P.A. and the City of Albuquerque

A motion was made by Vice-President Peña that this matter be Withdrawn by Administration.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

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

Excused: 1 - Bassan

f. EC-25-390

Approval of the Risk Second Supplemental Agreement to add funds for Outside Counsel Legal Services Between Jones, Skelton & Hochuli, PLC and the City of Albuquerque

A motion was made by Vice-President Peña 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

g. <u>EC-25-391</u>

Transportation Infrastructure Tax Report

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

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

Excused: 1 - Bassan

h. EC-25-392

Age-Friendly Quarterly Update for Q3 FY 2025

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

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

Excused: 1 - Bassan

*i. EC-25-396

First Supplement to the Scheduled Airline Operating Agreement and Terminal Building Lease

A motion was made by Vice-President Peña 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

*i. EC-25-397

Second Supplement to the Scheduled Airline Operating Agreement and Terminal Building Lease and the Scheduled Cargo Airline Operating Agreement and Cargo Building Lease

A motion was made by Vice-President Peña 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

k. R-25-146

Concerning The Local Election To Be Held In The City Of Albuquerque On November 4, 2025 (Bassan, by request)

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

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

Excused: 1 - Bassan

I. R-25-148

Approving The Appointment Of Director To Fill Vacancy On The Governing Body Of The Volterra Public Improvement District, Caused By The Resignation Of A Board Member, Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2013, As Amended) And City Ordinance Enactment No. 0-2003-12, Council Bill No. FS O-03-84; And Repealing All Actions Inconsistent With This Resolution (Grout)

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

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

Excused: 1 - Bassan

m. R-25-149

Approving And Authorizing A Grant Application To The U.S. Department Of Housing And Urban Development For The Federal Fiscal Year 2024 Continuum Of Care Grant And Providing An Appropriation To The Department Of Health, Housing & Homelessness, For City Fiscal Year 2026 (Peña, by request)

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

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

Excused: 1 - Bassan

n. R-25-150

Approving The Appointment Of Directors To Fill Vacancies On The Governing Body Of The Trails Public Improvement District Caused By The Resignation Of Certain Directors, Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27, As Amended, And City Enactment No. O-2003-012; And Repealing All Actions Inconsistent With This Resolution (Lewis)

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

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

Excused: 1 - Bassan

o. R-25-151

Approving The Appointment Of A Director To Fill A Vacancy On The Governing Body Of The Saltillo Public Improvement District Caused By The Resignation Of A Director, Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through 27, As Amended, And City Enactment No. O-2003-012; And Repealing All Actions Inconsistent With This Resolution (Lewis)

A motion was made by Vice-President Peña that this matter be Passed. The

motion carried by the following vote:

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

Excused: 1 - Bassan

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

11. APPEALS

12. GENERAL PUBLIC COMMENTS

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

a. EC-25-367 Transmittal of the Bosque Assessment and Update Prioritization document

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

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

Excused: 1 - Bassan

b. EC-25-393 Recommendation of Award for Medical Sheltering and Social Support Services

A motion was made by Vice-President Peña 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

14. FINAL ACTIONS

A. R-25-152 City Of Albuquerque Private Project Recommendations To The Mid-Region Council Of Governments For Inclusion In The 2045 Metropolitan Plan For The Albuquerque Metropolitan Planning Area (Fiebelkorn)

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

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

Excused: 1 - Bassan

Establishing A Moratorium On Fiber Internet Installation Permits And
 Creating A Working Group To Reevaluate Permitting Criteria And Other

Required Standards (Champine)

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

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

Excused: 1 - Bassan

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

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

Against: 1 - Sanchez

Excused: 1 - Bassan

*c. 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)

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

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

Excused: 1 - Bassan

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

Excused: 1 - Bassan

A motion was made by Councilor Grout that this matter be Amended. Councilor Grout moved Amendment No. 3. The motion carried by the following vote:

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

Excused: 1 - Bassan

A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 4. The motion carried by the following vote:

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

Excused: 1 - Bassan

A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 5. The motion carried by the following vote:

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

Excused: 1 - Bassan

A motion was made by Councilor Baca that this matter be Amended. Councilor Baca moved Amendment No. 6. The motion carried by the following vote:

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

Excused: 1 - Bassan

A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 7. The motion failed by the following vote:

For: 3 - Fiebelkorn, Peña, and Rogers

Against: 5 - Baca, Champine, Grout, Lewis, and Sanchez

Excused: 1 - Bassan

A motion was made by Vice-President Peña that this matter be Amended. Vice-President Peña moved Amendment No. 8. The motion carried by the following vote:

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

Excused: 1 - Bassan

A motion was made by Vice-President Peña that this matter be Amended. Vice-President Peña moved Amendment No. 9. The motion failed by the following vote:

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

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

Excused: 1 - Bassan

A motion was made by Councilor Grout that this matter be Amended. Councilor Grout moved Amendment No. 10. The motion carried by the following vote:

For: 6 - Baca, Champine, Fiebelkorn, Grout, Rogers, and Sanchez

Against: 2 - Lewis, and Peña

Excused: 1 - Bassan

A motion was made by Vice-President Peña that this matter be Amended. Vice-President Peña moved Amendment No. 11. The motion failed by the following vote:

For: 2 - Baca, and Peña

Against: 6 - Champine, Fiebelkorn, Grout, Lewis, Rogers, and Sanchez

Excused: 1 - Bassan

A motion was made by Vice-President Peña that this matter be Amended. Vice-President Peña moved Amendment No. 12. Vice-President Peña withdrew Amendment No. 12.

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

For: 6 - Baca, Champine, Fiebelkorn, Grout, Rogers, and Sanchez

Against: 2 - Lewis, and Peña

Excused: 1 - Bassan

*d. <u>R-25-153</u>

Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2026; To Meet Five-Year Goals (Grout)

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

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

Excused: 1 - Bassan

*e. <u>R-25-158</u>

Establishing A Pilot Program To Provide Gas Cards For Police Vehicles At The Northwest And Southwest Area Commands To Improve Operational Efficiency And Reduce Response Times (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: 8 - Baca, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

Excused: 1 - Bassan

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

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

Excused: 1 - Bassan

*f. R-25-159

Amending The 2025 Action Plan And Program Investment Summary Of The 2023-2027 Consolidated Plan To Provide Funding For The Development Of A Senior Stability Cottage Development In District Six; Making An Appropriation (Rogers)

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

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

Excused: 1 - Bassan

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

4. ADMINISTRATION QUESTION & ANSWER PERIOD

There being no further business, this City Council meeting adjourned at 10:19 p.m.