

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, December 2, 2024

5:00 PM

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

TWENTY-SIXTH COUNCIL - TWENTY-FIRST 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

President Lewis led the Pledge of Allegiance in English. Councilor Rogers led the Pledge of Allegiance in Spanish.

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

November 18, 2024

- 6. COMMUNICATIONS AND INTRODUCTIONS
- 7. REPORTS OF COMMITTEES

Finance and Government Operations Committee - November 25, 2024

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

a. <u>EC-24-242</u>

Request Authorization of Appropriated Funds for a Social Service Agreement with Endeavors to Provide Recovery-Focused Shelter Services to Individuals Overcoming Substance Use Disorder

A motion was made by Vice-President Grout that this matter be Withdrawn by Administration.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

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

Excused: 1 - Sanchez

b. EC-24-257

Q1 FY25 ABQ RIDE Quarterly Security Report with APD, ACS, and Metro Security Data

A motion was made by Vice-President Grout 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

c. <u>EC-24-258</u>

Mayor's reappointment of Dr. Sheila Hundley to the Senior Affairs Advisory Council

A motion was made by Vice-President Grout 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-24-259

Mayor's appointment of Mr. Gene Gutierrez to the Cable, Internet and PEG Advisory Board

A motion was made by Vice-President Grout 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-24-260</u>

Mayor's appointment of Mr. Mathew Munoz to the Municipal Golf Advisory Board

A motion was made by Vice-President Grout 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. OC-24-27

Acknowledgement of the Housing Needs Assessment

A motion was made by Vice-President Grout that this matter be Postponed to December 16, 2024. The motion carried by the following vote:

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

Excused: 1 - Sanchez

g. <u>R-24-94</u>

Amending § 1-16-1 Of The City Of Albuquerque Code Of Resolutions To Adopt A Citywide Rank 2 Bikeway And Trail Facilities Plan (2024) And Repeal The Bikeways & Trails Facility Plan (2015) (Baca, by request)

A motion was made by Vice-President Grout that this matter be Postponed to December 16, 2024. The motion carried by the following vote:

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

Excused: 1 - Sanchez

h. 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 Vice-President Grout that this matter be Withdrawn by Sponsors. The motion carried by the following vote:

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

Excused: 1 - Sanchez

*i. R-24-105

Approving And Authorizing The Acceptance Of Grant Funds From The Aspen Institute Economic Opportunities Program And Funds From Supporting Community Partners And Providing An Appropriation To The Economic Development Department For Fiscal Years 2025 (Rogers, by request)

A motion was made by Vice-President 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

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

11. APPEALS

12. GENERAL PUBLIC COMMENTS

Please refer to the instructions at the beginning of this Council Agenda.

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

a. <u>EC-24-248</u>

Mayor's appointment of Mrs. Caren M. Phillips to the Small Business Regulatory Committee

A motion was made by President Lewis that this matter be Postponed to December 16, 2024. The motion carried by the following vote:

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

Excused: 1 - Sanchez

b. <u>EC-24-249</u>

Mayor's appointment of Mrs. Kat Bloom to the Small Business Regulatory Committee

A motion was made by President Lewis that this matter be Postponed to December 16, 2024. The motion carried by the following vote:

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

Excused: 1 - Sanchez

*c. <u>EC-24-262</u>

Mayor's Recommendation of Award for Property Manager for the Affordable Housing

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

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

Excused: 1 - Sanchez

d. OC-24-26

Albuquerque City Council Legislative Program for the First Session of the 57th Session of the New Mexico State Legislature

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 Peña that this matter be Amended. Councilor Peña 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 Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 3. 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. 4. 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 President Lewis that this matter be Receipt Be Noted as Amended. The motion carried by the following vote:

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

Excused: 1 - Sanchez

*e. <u>EC-24-263</u> 2025 Mayor-Administration Legislative Requests

A motion was made by President Lewis 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

14. FINAL ACTIONS

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

There being no further business, this City Council meeting adjourned at 7:44 p.m.