



# 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*

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Monday, October 21, 2024

5:00 PM

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

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### TWENTY-SIXTH COUNCIL - EIGHTEENTH 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

Councilor Lewis led the Pledge of Allegiance in English.  
Councilor Bassan led the Pledge of Allegiance in Spanish.

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

- a. Executive Session subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA 1978

A motion was made by Vice-President Grout that they move into Executive Session to discuss attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA 1978. The motion carried by the following vote:

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

**Excused:** 1 - Lewis

Vice-President Grout affirmed that matters discussed in Executive Session were limited to those specified in the motion for closure.

#### 6. COMMUNICATIONS AND INTRODUCTIONS

#### 14. FINAL ACTIONS

- \*f. [R-24-95](#) Relating To The City Council Of The City Of Albuquerque Celebrating The 75th Anniversary Of Sandia National Laboratories (Lewis)
- A motion was made by President Lewis that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

### 3. PROCLAMATIONS & PRESENTATIONS

### 4. ADMINISTRATION QUESTION & ANSWER PERIOD

### 5. APPROVAL OF JOURNAL

October 7, 2024

### 7. REPORTS OF COMMITTEES

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

- a. [EC-24-231](#) Mayor's Recommendation of Award for Automated Speed Enforcement
- 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-24-232](#) Mayor's reappointment of Ms. Sonja Y. Brown to the Personnel Board
- 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
- c. [EC-24-233](#) Mayor's appointment of Ms. Jill Riester to the Personnel Board
- 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
- e. [EC-24-235](#) Mayor's appointment of Mr. Adam Silverman to the Impact Fee 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

- f. [EC-24-236](#) Mayor's appointment of Aaron Nieto 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
- g. [EC-24-237](#) Mayor's appointment of Mrs. Jennifer A. Facio Maddox 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
- h. [OC-24-22](#) Intragovernmental Conference Committee Rules and Regulations
- 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
- j. [OC-24-24](#) CPOAB Job Description Approval
- 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
- k. [R-24-92](#) Approving The Transit Department's 2024 Updated Public Transportation Agency Safety Plan (Peña, by request)
- A motion was made by Vice-President Grout that this matter be Passed. 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}

- d. [EC-24-234](#) FY24 Workforce Housing Trust Fund 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
- i. [OC-24-23](#) CPOAB Policies and Procedures

**A motion was made by Councilor Bassan 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

## 9. ANNOUNCEMENTS

## 10. FINANCIAL INSTRUMENTS

## 11. APPEALS

- a. [AC-24-18](#) Santa Barbara/Martineztown Neighborhood Association and Loretta Naranjo Lopez, President of Santa Barbara/Martineztown Neighborhood Association, appeal the Environmental Planning Commission (EPC) decision to Approve a Zoning Map Amendment from MX-M to MX-H for all or a portion of Tract A, Plat of Gateway Subdivision, located at 1100 Woodward Pl NE, between Mountain Rd, and Lomas Blvd, approximately 3.0 acres (the "Subject Site") (J-15-Z) PR-2024-009765, RZ-2024-00001

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

- b. [AC-24-19](#) Santa Barbara/Martineztown Neighborhood Association (SBMNA), and Loretta Naranjo Lopez, President of Santa Barbara/Martineztown Neighborhood Association, appeal the Environmental Planning Commission (EPC) decision to Approve a Major Amendment to a Site Plan - EPC (Gateway Center Site Plan for Subdivision), for all or a portion of Tract A (approximately 3 acres) Plat of Gateway Subdivision, Tract B-1, Plat of Tract B-1, Gateway Subdivision, a replat of Tracts B & C, Gateway Subdivision; Tract, D-1-B-1, Plat of Tract D-1-B-1 and D-1-B-2, Gateway Subdivision (being a replat of Tract D-1-B, Gateway Subdivision, Lots 16 and 17, Trotter Addition NO. 2 and A; and Tract D-1-A-1, Plat for Lots 1 & 2, Tract D-1-A-1, Gateway Subdivision (being a replat of Tract D-1-A, Gateway Subdivision & an un-platted parcel) (the "Subject Site") approximately 23-acres (J-15-Z) PR-2024-009765, SI-2024-00468

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

## 12. GENERAL PUBLIC COMMENTS

## 14. FINAL ACTIONS

- a. [O-24-25](#) F/S Amending Articles XII, XIII And XVI Of The City Charter Relating To Disclosure, Elections And Public Campaign Financing (Baca, by request)
- A motion was made by Councilor Baca that this matter be Passed. The motion carried by the following vote:**
- For:** 7 - Baca, Bassan, Fiebelkorn, Grout, Lewis, Peña, and Rogers
- Against:** 2 - Champine, and Sanchez
- b. [O-24-38](#) Designation Of The Aldo Leopold House As A City Landmark (Baca, by request)
- A motion was made by Councilor Baca that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- c. [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 Fiebelkorn that this matter be Substituted. The motion carried by the following vote:**
- For:** 6 - Baca, Champine, Fiebelkorn, Grout, Peña, and Rogers
- Against:** 3 - Bassan, Lewis, and Sanchez
- A motion was made by Councilor Fiebelkorn that this matter be Postponed as Substituted to November 4, 2024. The motion carried by the following vote:**
- For:** 8 - Baca, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- Against:** 1 - Bassan
- d. [O-24-48](#) Designation Of The Historic Fairview Cemetery As A City Landmark (Rogers, by request)
- A motion was made by Councilor Rogers that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- e. [R-24-81](#) F/S Directing The City Administration To Create An Artificial Intelligence Policy Working Group, Requiring Development Of A City Of Albuquerque Artificial Intelligence Policy, Providing An Appropriation To The Department Of Technology And Innovation (Fiebelkorn and Champine)

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

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

**Against:** 2 - Bassan, and Grout

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

b. [EC-24-253](#)

Veto Of R-24-85 - Amending Section 2-1-7 Of The City Of Albuquerque Code Of Resolutions Related To The Charter Review Task Force (Champine)

**A motion was made by Councilor Champine that this matter be Overridden. The motion failed by the following vote:**

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

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

*There being no further business, this City Council meeting adjourned at 10:22 p.m.*