



# 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*

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Monday, January 6, 2025

5:00 PM

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

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#### TWENTY-SIXTH COUNCIL - TWENTY-THIRD 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

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

#### b. Election of President and Vice-President

*President Lewis opened the floor for nominations for Council President.*

*Councilor Grout nominated Councilor Bassan.*

*Councilor Bassan was elected President by acclamation.*

*President Bassan opened the floor for nominations for Council Vice-President.*

*Councilor Champine nominated Councilor Peña.*

*Councilor Peña was elected Vice-President by acclamation.*

#### c. Election of Chair of the Committee of the Whole

*President Bassan opened the floor for nominations for Chair of the Committee of the*

*Whole.*

*Councilor Peña nominated Councilor Grout.*

*Councilor Grout was elected Chair of the Committee of the Whole by acclamation.*

**d. Approval of Committee Appointments**

**A motion was made by President Bassan that the rules be suspended for the purpose of deferring the Approval of Committee Appointments to the January 22, 2025 Council meeting, and the current make-up of the Council Committees remain in place until the new Committee Appointments are approved. The motion carried by the following vote:**

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

**4. ADMINISTRATION QUESTION & ANSWER PERIOD**

**5. APPROVAL OF JOURNAL**

December 16, 2024

**6. COMMUNICATIONS AND INTRODUCTIONS**

**7. REPORTS OF COMMITTEES**

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

- a.** [EC-24-248](#) Mayor's appointment of Mrs. Caren M. Phillips to the Small Business Regulatory Committee

**A motion was made by Councilor Grout that this matter be Postponed to January 22, 2025. The motion carried by the following vote:**

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

- b.** [EC-24-249](#) Mayor's appointment of Mrs. Kat Bloom to the Small Business Regulatory Committee

**A motion was made by Councilor Grout that this matter be Postponed to January 22, 2025. The motion carried by the following vote:**

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

- c.** [EC-24-276](#) Avenida de Jaimito NW - Right of Way Vacation

**A motion was made by Councilor 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

- e. [EC-24-279](#) Mayor's appointment of Mr. Jason Anderson to the Small Business Regulatory Committee

**A motion was made by Councilor 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

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

- d. [EC-24-278](#) Metropolitan Redevelopment Agency 2024 Annual Report

**A motion was made by Councilor Fiebelkorn that this matter be Postponed to January 22, 2025. The motion carried by the following vote:**

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

## 9. ANNOUNCEMENTS

## 10. FINANCIAL INSTRUMENTS

- a. [O-24-65](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (SolAero Technologies Project) Series 2025 In The Maximum Principal Amount Of \$72,600,000 To Provide Funds To Expand And Modernize Space-Grade Solar Cell Manufacturing Capabilities; 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 (Grout, by request)

**A motion was made by Councilor 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

- b. [O-24-66](#) Approving A Project Involving SolAero Technologies Corporation 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 Expansion And Modernization Of SolAero's Compound Semiconductor Manufacturing Capability And Capacity That Is Both

Sufficient To Meet Rapidly Growing Global Demand And A Significant Improvement Of The Overall Economics Of Compound Semiconductor Production At SolAero; 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 (Grout, by request)

**A motion was made by Councilor 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

## 11. APPEALS

## 12. GENERAL PUBLIC COMMENTS

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

- \*a. [EC-25-280](#) Request authorization of a funding increase to a Social Service Agreement with Good Shepherd Center, Inc. to provide Permanent Supportive Housing services

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

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

**Excused:** 1 - Baca

- \*b. [EC-25-281](#) Request authorization of a funding increase to a Social Services Agreement with Heading Home to provide additional Permanent Supportive Housing services

**A motion was made by President Bassan 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-24-61](#) Adopting The "Downtown Vacant Premises Ordinance" As A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994 To Activate Vacant Buildings To Benefit Economic Development In The Downtown Core By Requiring Registration And Fees; And Amending ROA 1994 Section 14-3-5-14 Of The Uniform Housing Code "Vacant Building Maintenance" To Add A Cross Reference To The Downtown Vacant Premises Ordinance (Baca)

**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, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

**Against:** 1 - Champine

**A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 2. The motion carried by the following vote:**

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

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

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

**Against:** 1 - Lewis

**A motion was made by Councilor Champine that this matter be Amended. Councilor Champine moved Amendment No. 4. Councilor Champine withdrew Amendment No. 4.**

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

**For:** 6 - Champine, Grout, Lewis, Peña, Rogers, and Sanchez

**Against:** 3 - Baca, Bassan, and Fiebelkorn

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

**For:** 4 - Bassan, Champine, Grout, and Sanchez

**Against:** 5 - Baca, Fiebelkorn, Lewis, Peña, and Rogers

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

**For:** 2 - Champine, and Sanchez

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

**A motion was made by Councilor Champine that this matter be Amended. Councilor Champine moved Amendment No. 8. The motion failed by the following vote:**

**For:** 3 - Champine, Grout, and Sanchez

**Against:** 6 - Baca, Bassan, Fiebelkorn, Lewis, Peña, and Rogers

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

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

**Against:** 2 - Champine, and Sanchez

b. [O-24-69](#)

Amending The Integrated Development Ordinance Regarding Applicability, Appeals, Amendment Processes And Easing Restrictions On Housing Development (Lewis and Baca)

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

**A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 2. The motion carried by the following vote:**

**For:** 5 - Baca, Fiebelkorn, Lewis, Rogers, and Sanchez

**Against:** 4 - Bassan, Champine, Grout, and Peña

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

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

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

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

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

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

**Against:** 1 - Champine

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

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

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

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

**A motion was made by Councilor Champine that the rules be suspended for the purpose of extending the meeting to 12:30 a.m. The motion carried by the**

following vote:

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

**Against:** 1 - Rogers

**A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 8. The motion carried by the following vote:**

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

**Against:** 1 - Champine

**A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 9. The motion carried by the following vote:**

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

**Against:** 2 - Champine, and Lewis

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

**For:** 5 - Baca, Fiebelkorn, Lewis, Rogers, and Sanchez

**Against:** 4 - Bassan, Champine, Grout, and Peña

**A motion was made by Vice-President Peña that this matter be Amended. Vice-President moved Amendment No. 11.**

**A motion was made by President Bassan that Amendment. No. 11 be tabled. The motion carried by the following vote:**

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

**A motion was made by Vice-President Peña that this matter be Amended. Vice-President Peña moved Amendment No. 12. The motion failed by the following vote:**

**For:** 4 - Bassan, Grout, Peña, and Sanchez

**Against:** 5 - Baca, Champine, Fiebelkorn, Lewis, and Rogers

**A motion was made by Vice-President Peña that this matter be Amended. Vice-President Peña moved Amendment No. 13. The motion failed by the following vote:**

**For:** 4 - Bassan, Grout, Peña, and Sanchez

**Against:** 5 - Baca, Champine, Fiebelkorn, Lewis, and Rogers

**A motion was made by President Bassan that Amendment No. 11 be removed from the table. The motion carried by the following vote:**

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

**A motion was made by Vice-President Peña that this matter be Amended. Vice-President Peña moved Amendment No. 11. The motion carried by the**

following vote:

**For:** 5 - Bassan, Grout, Peña, Rogers, and Sanchez

**Against:** 4 - Baca, Champine, Fiebelkorn, and Lewis

**A motion was made by Vice-President Peña that this matter be Amended. Vice-President Peña moved Amendment No 14. The motion failed by the following vote:**

**For:** 3 - Bassan, Grout, and Peña

**Against:** 6 - Baca, Champine, Fiebelkorn, Lewis, Rogers, and Sanchez

**A motion was made by Councilor Baca that this matter be Postponed to January 22, 2025. The motion failed by the following vote:**

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

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

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

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

**Against:** 2 - Peña, and Sanchez

c. [R-24-109](#)

Directing The Department Of Health, Housing, And Homelessness To Make The Housing Voucher Program More Efficient And Transparent (Grout, Rogers)

**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:** 5 - Baca, Grout, Peña, Rogers, and Sanchez

**Against:** 4 - Bassan, Champine, Fiebelkorn, and Lewis

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

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

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

**Against:** 1 - Peña



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

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

- d. [R-24-111](#) Amending Sections 1-12-2 And 1-12-15 Of The Code Of Resolutions To Expand The Downtown 2025 Metropolitan Redevelopment Area To Include The Entire 1998 Railroad Metropolitan Redevelopment Area (Baca)

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

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

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

- a. [EC-25-292](#) Line-Item Veto Of R-24-106; Adjusting Fiscal Year 2024 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures; And Adjusting Fiscal Year 2025 Operating And Grant Appropriations

**A motion was made by Councilor Rogers that the Mayor's line-item veto No. 1 be Overridden. The motion carried by the following vote:**

**For:** 6 - Baca, Champine, Fiebelkorn, Lewis, Rogers, and Sanchez

**Against:** 3 - Bassan, Grout, and Peña

**Veto sustained for Mayor's line-item veto No. 2. No motion or vote taken.**

## 14. FINAL ACTIONS

- \*e. [R-25-114](#) Adjusting Fiscal Year 2025 Operating And Grant Appropriations (Peña)

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

**A motion was made by Councilor Grout that this matter be Amended. Councilor Grout moved Amendment No. 2. The motion carried by the following vote:**

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

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

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

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

- f. [M-24-3](#) Requesting State Support For The Development Of A Pilot Program To Establish A Behavioral Health And Housing Resource Dashboard (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, Grout, Lewis, Peña, Rogers, and Sanchez

**Against:** 1 - Fiebelkorn

*There being no further business, this City Council meeting adjourned at 12:15 a.m.*