

City of Albuquerque

Action Summary

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

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

| One Civic Plaza NW |
|----------------------------------|
| of Albuquerque Government Center |
| 5 |

TWENTY-SIXTH COUNCIL - TWENTIETH 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 Bassan led the Pledge of Allegiance in Spanish.

3. PROCLAMATIONS & PRESENTATIONS

4. ADMINISTRATION QUESTION & ANSWER PERIOD

5. APPROVAL OF JOURNAL

November 4, 2024

6. COMMUNICATIONS AND INTRODUCTIONS

7. **REPORTS OF COMMITTEES**

Land Use, Planning & Zoning Committee - November 13, 2024

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

a. <u>EC-24-215</u> Approval of Contract for Albuquerque Sexual Assault Nurse Examiner

(S.A.N.E) Collaborative

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. <u>EC-24-216</u> Approval of Contract for DVRC INC

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. <u>EC-24-221</u> First Amendment between the City of Albuquerque and CLNKids (Cuidando Los Ninos) located at 1500 Walter SE known as the John Marshall Health and Social Service Center

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
- f. <u>AC-24-20</u> Edward Garcia appeals the Site Plan-Administrative decision to approve a Site Plan for all or a portion of Tract A The Pearl Addition (being a replat of Tracts 107-B, 107-C together with Tract 106-A within projected Section 18 T10 N, R3E) zoned MX-M and R1-A, located at 1701/1623 Central Avenue, NW containing approximately 0.5767 acre(s). (J-13) PR-2022-006844

A motion was made by Vice-President Grout that this matter be Withdrawn by Applicant.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

- For: 9 Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- g. <u>AC-24-21</u> Danny Senn appeals the Site Plan-Administrative decision to approve a Site Plan for all or a portion of TRACT A THE PEARL ADDITION (being a replat of Tracts 107-B, 107-C together with Tract 106-A within projected Section 18 T10 N, R3E) zoned MX-M and R1-A, located at 1701/1623 Central Avenue, NW containing approximately 0.5767 acre(s). (J-13) PR 2022-006844

A motion was made by Vice-President Grout that this matter be Withdrawn by Applicant.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

- For: 9 Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- h. <u>AC-24-22</u> Carol Johnson appeals the Site Plan-Administrative decision to approve a Site Plan for all or a portion of Tract A The Pearl Addition (being a replat of Tracts 107-B, 107-C together with Tract 106-A within projected

Section 18 T10 N, R3E) zoned MX-M and R1-A, located at 1701/1623 Central Avenue, NW containing approximately 0.5767 acre(s). (J-13) PR-2022-006844

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

- For: 9 Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- i. <u>AC-24-23</u> Frank T. Cloak appeals the Site Plan-Administrative decision to approve a Site Plan for all or a portion of Tract A The Pearl Addition (being a replat of Tracts 107-B, 107-C together with Tract 106-A within projected Section 18 T10 N, R3E) zoned MX-M and R1-A, located at 1701/1623 Central Avenue, NW containing approximately 0.5767 acre(s). (J-13) PR 2022-006844

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

- For: 9 Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- j. <u>AC-24-24</u> Martin Vigil appeals the Site Plan-Administrative decision to approve a Site Plan for all or a portion of Tract A The Pearl Addition (being a replat of Tracts 107-B, 107-C together with Tract 106-A within projected Section 18 T10 N, R3E) zoned MX-M and R1-A, located at 1701/1623 Central Avenue, NW containing approximately 0.5767 acre(s). (J-13) PR-2022-006844

A motion was made by Vice-President Grout that this matter be Withdrawn by Applicant. 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. <u>EC-24-248</u> Mayor's appointment of Mrs. Caren M. Phillips to the Small Business Regulatory Committee

A motion was made by Councilor Champine that this matter be Postponed to December 2, 2024. The motion carried by the following vote:

- For: 5 Bassan, Champine, Grout, Lewis, and Sanchez
- Against: 4 Baca, Fiebelkorn, Peña, and Rogers
- e. <u>EC-24-249</u> Mayor's appointment of Mrs. Kat Bloom to the Small Business Regulatory Committee

A motion was made by Councilor Champine that this matter be Postponed to December 2, 2024. The motion carried by the following vote:

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

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

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

11. APPEALS

12. GENERAL PUBLIC COMMENTS

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

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 Councilor Champine that this matter be Postponed to December 2, 2024. The motion carried by the following vote:

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

Against: 2 - Baca, and Fiebelkorn

14. FINAL ACTIONS

| a. | <u>0-24-41</u> | Amending The 2024 Uniform Administrative Code To Adjust Certain Fees, Add Clarifying Language Regarding Expiration And Renewal Of Plan Review And Permits, And Make Clerical Corrections (Peña, by request) |
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| | | 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 |
| | | Against: 1 - Lewis |
| b. | <u>0-24-47</u> | Amending Chapter 2, Article 14, Part 1 Of The "Local Economic Development Act Plan" Ordinance (Bassan, by request) |
| | | A motion was made by Councilor Bassan that this matter be Passed. The motion carried by the following vote: |
| | | For: 8 - Baca, Bassan, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez |
| | | Excused: 1 - Champine |
| C. | <u>0-24-49</u> | Amending Chapter Two Article Six Of The Albuquerque Code Of Ordinances To Insert A Part Nineteen, Creating The Boundary Area |

Advisory Committee And Establishing The Committee's Purpose,

Duties, Powers And Membership (Peña)

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

- For: 2 Bassan, and Lewis
- Against: 7 Baca, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

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

- For: 6 Baca, Bassan, Champine, Fiebelkorn, Peña, and Rogers
- Against: 3 Grout, Lewis, and Sanchez

A motion was made by President Lewis that this matter be Postponed as Amended to December 2, 2024. The motion failed by the following vote:

- For: 4 Champine, Grout, Lewis, and Sanchez
- Against: 5 Baca, Bassan, Fiebelkorn, Peña, and Rogers

A motion was made by President Lewis that this matter be Amended. President Lewis 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 Peña 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
- Against: 1 Bassan
- d. <u>0-24-50</u> Amending ROA 1994, Section 2-1-10 To Require Written Responses To Questions Posed During The "Administration Question And Answer Period" Of City Council Meetings (Sanchez)

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: 6 Baca, Bassan, Fiebelkorn, Lewis, Peña, and Rogers
- Against: 3 Champine, Grout, and Sanchez

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

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

| | | Against: 2 - Peña, and Rogers |
|----|----------------|---|
| e. | <u>O-24-53</u> | 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 Amended. Councilor Peña 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 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. | <u>R-24-99</u> | 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 Postponed to December 2, 2024. The motion carried by the following vote: |
| | | For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez |
| g. | <u>R-24-89</u> | Directing The City Administration To Develop A Social Media Policy That Ensures Appropriate Use Of Official City Social Media Accounts (Grout) |
| | | A motion was made by President Lewis that this matter be Tabled. The motion carried by the following vote: |
| | | For: 8 - Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez |
| | | Against: 1 - Baca |
| | | A motion was made by Vice-President Grout that R-24-89 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 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 |
| h. | <u>R-24-90</u> | Assessing District Benefit Fees For The Albuquerque Tourism Marketing District In Accordance With The Approved Budget (Grout, Bassan) |
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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

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

There being no further business, this City Council meeting adjourned at 9:48 p.m.