

## 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, August 18, 2025

5:00 PM

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

#### TWENTY-SIXTH COUNCIL - THIRTY-SIXTH 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 Bassan led the Pledge of Allegiance in English. Councilor Sanchez led the Pledge of Allegiance in Spanish.

- 3. PROCLAMATIONS & PRESENTATIONS
- 5. APPROVAL OF JOURNAL

August 4, 2025

### 6. COMMUNICATIONS AND INTRODUCTIONS

#### 7. REPORTS OF COMMITTEES

Finance & Government Operations Committee - August 11, 2025

Land Use, Planning and Zoning Committee - August 13, 2025

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

a. <u>EC-25-426</u> Reguest Approval to Add Funds to the Professional Service Agreement

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		with Chicanos Por La Causa to Operate Gateway Women's Housing Navigation Expansion
		A motion was made by President Bassan that this matter be Postponed to September 3, 2025. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
b.	EC-25-427	Request Approval to Add Funds to a Professional Services Agreement with Community Bridges to Operate Gateway Men's Housing Navigation Expansion
		A motion was made by President Bassan that this matter be Postponed to September 3, 2025. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
C.	EC-25-430	Mayor's appointment of Mr. Nathaniel E. Madrid to the Youth Advisory Council
		A motion was made by President Bassan that this matter be Confirmed. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
d.	EC-25-431	Mayor's appointment of Mrs. Tamara Beall to the Early Head Start Program Governance Advisory Committee
		A motion was made by President Bassan 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-25-432	Mayor's appointment of Mr. Joseph S. Conteh to the ABQ Volunteers Advisory Board
		A motion was made by President Bassan 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-25-434	Mayor's re-appointment of Mr. Lee Gamelsky to the Landmarks Commission
		A motion was made by President Bassan 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-25-435	Mayor's re-appointment of Mr. Manuel J. Baca Sr. to the Americans with Disabilities Act Advisory Council

		A motion was made by President Bassan 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.	EC-25-436	Mayor's appointment of Ms. Maria Radford to the Arts Board
		A motion was made by President Bassan that this matter be Withdrawn by Administration. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
i.	EC-25-438	Report of All Grant Applications for January through June 2025
		A motion was made by President 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
j.	EC-25-439	Downtown Core Vacancy Report
		A motion was made by President 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
k.	EC-25-441	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 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
l.	EC-25-445	Mayor's appointment of Ms. Esme M. Phillips to the Youth Advisory Council
		A motion was made by President Bassan that this matter be Confirmed. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
m.	EC-25-446	Mayor's appointment of Ms. Olive L. Albin to the Youth Advisory Council
		A motion was made by President Bassan that this matter be Confirmed. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

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n.	EC-25-447	Mayor's appointment of Ms. Kelly M. Saindon to the ABQ Volunteers Advisory Board
		A motion was made by President Bassan that this matter be Confirmed. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
0.	EC-25-448	Mayor's appointment of Ms. Amanda Rose Sofio to the Transit Advisory Board
		A motion was made by President Bassan that this matter be Confirmed. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
p.	EC-25-450	Mayor's appointment of Mrs. Shannon J. O'Quinn to the Paratransit Advisory Board
		A motion was made by President Bassan that this matter be Confirmed. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
q.	EC-25-451	Mayor's appointment of Ms. Christine M. Kiser to the Open Space Advisory Board
		A motion was made by President Bassan that this matter be Confirmed. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
r.	EC-25-452	Mayor's appointment of Ms. Dorothy Stermer to the Urban Enhancement Trust Fund
		A motion was made by President Bassan that this matter be Confirmed. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
S.	EC-25-453	Mayor's appointment of Mr. Ryan Wooley to the ABQ Volunteers Advisory Board
		A motion was made by President Bassan that this matter be Confirmed. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
t.	EC-25-455	Mayor's appointment of Mr. Robert E. Walling to the ABQ Volunteers Advisory Board

		A motion was made by President Bassan that this matter be Confirmed. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
u.	EC-25-456	Approving as to form the Development Agreement for Serenade at Park Central
		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
٧.	EC-25-457	Mayor's appointment of Mr. Mark Lamb to the Human Rights Board
		A motion was made by President Bassan that this matter be Confirmed. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
w.	EC-25-458	Mayor's appointment of Dr. Warigia M. Bowman to the Water Protection Advisory Board
		A motion was made by President Bassan that this matter be Confirmed. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
х.	EC-25-459	Request for FY26 Substance Use Treatment Voucher Contract for Albuquerque Health Services dba Albuquerque Behavioral Health to Exceed \$100,000 Funding Aggregate
		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
y.	EC-25-460	Request for FY26 Substance Use Treatment Voucher Contract for Engender, Inc. to Exceed \$100,000 Funding Aggregate
		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
Z.	EC-25-461	Mayor's appointment of Ms. Sheryl Lynn Saavedra to the Early Head Start Program Governance Advisory Committee
		A motion was made by President Bassan that this matter be Confirmed. The motion carried by the following vote:

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

aa. OC-25-43 Appointment of Eric J. Mitchell to the Personnel Board

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

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

**ab.** O-25-94 Amending Section 14-8-4-3 Of The Metropolitan Redevelopment Agency Ordinance To Reinsert Language Inadvertently Deleted (Grout)

A motion was made by President Bassan that this matter be Passed. 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

#### 12. GENERAL PUBLIC COMMENTS

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

a. EC-25-442 Revenue & Expense Report for Third Quarter Fiscal Year 2025

A motion was made by President 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

**\*b.** EC-25-469 Uptown Transit Center Joint Development Partnership Agreement - Increase Reimbursement - 6th Supplemental

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-25-95 Amending The Public Purchases Ordinance To Simplify And Streamline The Process For Affordable And Transitional Housing Development

Projects (Baca and Rogers)

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

**\*b.** R-25-181

Rescinding R-25-154, Which Established A Moratorium On Fiber Internet Installation Permits And Established A Working Group To Reevaluate Permitting Criteria And Other Required Standards (Champine)

A motion was made by Councilor Champine 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}

#### 4. ADMINISTRATION QUESTION & ANSWER PERIOD

There being no further business, this City Council meeting adjourned at 7:41 p.m.