



# 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, August 4, 2025

5:00 PM

Vincent E. Griego Chambers  
One Civic Plaza NW

City of Albuquerque Government Center

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### TWENTY-SIXTH COUNCIL - THIRTY-FIFTH 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.

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

- a. Executive Session pursuant to NMSA 10-15-1(H)(7) - Discussion subject to attorney-client privilege pertaining to Intragovernmental Conference Committee complaint 01-2025 and relating litigation in Mayor Tim Keller v. Albuquerque City Council.

A motion was made by President Bassan that they move into Executive Session to discuss the Intragovernmental Conference Committee complaint 01-2025 and relating litigation in Mayor Tim Keller v. Albuquerque City Council. The motion carried by the following vote:

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

*President Bassan affirmed that matters discussed in executive session were limited to those specified in the motion for closure.*

#### 3. PROCLAMATIONS & PRESENTATIONS

## 5. APPROVAL OF JOURNAL

June 16, 2025

## 6. COMMUNICATIONS AND INTRODUCTIONS

## 7. REPORTS OF COMMITTEES

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

- a. [EC-25-376](#) Child Friendly Community Action Plan
- 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-25-401](#) Lease Agreement between the City of Albuquerque and Heading Home, a NM nonprofit corporation located at 2040 4th Street NW
- 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
- c. [EC-25-420](#) Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Mayer LLP 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
- d. [EC-25-421](#) Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services Between Peifer, Hanson, Mullins & Baker P.A. 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
- e. [EC-25-423](#) T-Hanger Agreement between the City of Albuquerque and The Department of Public Safety

**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

- f. [EC-25-429](#) Mayor's appointment of Mr. Jonathan B. Lipshutz to the Municipal Golf Advisory 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

- g. [OC-25-42](#) CPOA 2024 July-December Semi-Annual 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

- h. [O-25-86](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2025 In An Aggregate Principal Amount Not To Exceed \$1,000,000 For The Purpose Of Studying, Designing, Developing, Constructing, Reconstructing, Rehabilitating, Renovating, Modernizing, Signing, Enhancing And Otherwise Improving Tourist-Related Facilities And Attractions Located Within The City; Providing For The Payment Of The Series 2025 Bonds From Lodgers' Tax Revenues; Providing For The Collection Of Certain Lodgers' Tax Revenues; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2025 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Terms And Other Details Concerning The Series 2025 Bonds; Providing For Certain Documents Pertaining To The Series 2025 Bonds; Ratifying Action Previously Taken; Repealing All Actions Inconsistent With This Ordinance; Authorizing The Taking Of Other Actions In Connection With The Issue And Sale Of The Series 2025 Bonds (Grout, by request)

**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

- i. [R-25-157](#) Placing A Reserve On The Proceeds Of The City Of Albuquerque, New Mexico Short-Term Lodgers' Tax Improvement Revenue Bonds, Taxable Series 2025, And Requiring Council Approval Of A Detailed Spending Plan Prior To The Expenditure Of Funds (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

- j. [R-25-156](#) Approving And Authorizing The Mayor To Execute A Grant Agreement With The New Mexico Early Childhood Education And Care Department And Providing An Appropriation To The Department Of Youth & Family Services In Fiscal Years 2026, 2027, 2028, And 2029 (Peña, by request)

**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

- k. [R-25-161](#) Approving And Authorizing A Grant Agreement From The New Mexico Environment Department, Recycling And Illegal Dumping Fund (RAID) And Providing An Appropriation To The Solid Waste Department For Fiscal Year 2025 (Fiebelkorn, by request)

**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

- \*l. [R-25-176](#) Approving The Appointment Of Directors To The District Board Of The Ventana West Public Improvement District Pursuant To The Public Improvement District Act, NMSA 1978, Sections 5-11-1 Through -27, As Amended, And City Council Bill F/S R-03-372 (Enactment No. 169-2003); And Repealing All Actions Inconsistent With This Resolution (Lewis)

**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-25-426](#) Request Approval to Add Funds to the Professional Service Agreement with Chicanos Por La Causa to Operate Gateway Women's Housing Navigation Expansion
- A motion was made by Vice-President Peña that this matter be Postponed to August 18, 2025. The motion carried by the following vote:**
- For:** 6 - Baca, Bassan, Grout, Lewis, Peña, and Sanchez
- Against:** 3 - Champine, Fiebelkorn, and Rogers
- 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 Councilor Champine that this matter be Postponed to August 18, 2025. The motion carried by the following vote:**
- For:** 7 - Baca, Bassan, Champine, Grout, Lewis, Peña, and Sanchez
- Against:** 2 - Fiebelkorn, and Rogers

## 14. FINAL ACTIONS

- a. [O-25-84](#) Amending Sections 9-2-4-4 And 9-2-3-7 Of The HEART Ordinance Relating To The Sale Or Gifting Of Animals On Public Property (Fiebelkorn)
- 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:** 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Rogers, and Sanchez
- Against:** 1 - 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 Vice-President Peña that this matter be Amended. Vice-President Peña moved Amendment No. 4. The motion carried by the following vote:**
- For:** 6 - Bassan, Champine, Lewis, Peña, Rogers, and Sanchez
- Against:** 3 - Baca, Fiebelkorn, and Grout

**A motion was made by Councilor Fiebelkorn 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

**\*b.** [R-25-177](#)

Appropriating Funding To Specific Affordable Housing Projects In City Council District 2 And Directing The City Administration To Facilitate The Determination That These Projects Are Qualifying Grantees (Baca)

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

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

**Excused:** 1 - Sanchez

#### **4. ADMINISTRATION QUESTION & ANSWER PERIOD**

*There being no further business, this City Council meeting adjourned at 10:09 p.m.*