

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, March 3, 2025

5:00 PM

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

TWENTY-SIXTH COUNCIL - TWENTY-SEVENTH 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 and Spanish.

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

February 19, 2025

- 6. COMMUNICATIONS AND INTRODUCTIONS
- 7. REPORTS OF COMMITTEES

Land Use, Planning and Zoning Committee - February 26, 2025

- 8. CONSENT AGENDA: {Items may be removed at the request of any Councilor}
- a. <u>EC-25-296</u> Approval of Contract for Forensic Interview Solutions LLC

A motion was made by President Bassan that this matter be Withdrawn by Administration.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
b.	EC-25-297	Mayor's Recommendation of Award for Fiscal Agent Bank Services & Other Banking 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
c.	EC-25-320	FY25, Quarter 2, Office of the City Clerk IPRA Backlog Reduction Plan 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
d.	EC-25-321	Q2 FY25 ABQ RIDE Quarterly Security Report with APD, ACS, and Metro Security Data
		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
e.	EC-25-322	Mayor's appointment of Mr. James D. Souter to the Metropolitan Parks and Recreation 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-25-323	Mayor's appointment of Ms. Marie Elizabeth Eszenyi to the Library 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
g.	EC-25-324	Mayor's appointment of Mr. Gabe Gomez to the Arts 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

h. <u>EC-25-325</u> Presentation of FY24 Audit

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

i. OC-25-30 Re-Appointment of Joshua Hoffman CFE to the Urban Enhancement Trust Fund Citizens Committee for District 4

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

j. R-25-118 Approving The First Amendment To The South Campus Tax Increment Development District Formation Resolution (Council Bill No. F/S R-21-202 / Enactment No. R-2021-072), Regarding TIDD Governance (Rogers)

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

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

a. <u>EC-25-330</u> Line-Item Veto of R-25-112: Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects

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

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

Against: 1 - Fiebelkorn

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

a. EC-25-291 Mayor's appointment of Ms. Marie E. Coleman to the Old Town Portal Market 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

b. Early Head Start Quarterly Board Report for July 2022 through December 2024

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

c. <u>EC-25-318</u> Request Authorization of Social Service Agreement with Family Endeavors, Inc, d/b/a Endeavors to Provide Recovery-Focused Services to Individuals Overcoming Opioid Use Disorder and co-occurring Substance Use Disorder

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

For: 6 - Baca, Fiebelkorn, Grout, Lewis, Peña, and Sanchez

Against: 3 - Bassan, Champine, and Rogers

14. FINAL ACTIONS

a. O-24-63

Repealing Chapter 11, Article 1, Parts 1 And 2 Related To Nuisance
Abatement And Replacing It With A New Nuisance Abatement
Ordinance (Grout, by request)

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: 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. 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 Grout that this matter be Amended. Councilor Grout 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 Grout that this matter be Amended. Councilor Grout moved Amendment No. 5. 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 Grout that this matter be Amended. Councilor Grout moved Amendment No. 6. 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 Grout that this matter be Amended. Councilor Grout moved Amendment No. 7. The motion carried by the following vote:

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

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

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

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

For: 6 - Bassan, Champine, Grout, Lewis, Peña, and Sanchez

Against: 3 - Baca, Fiebelkorn, and Rogers

b. O-25-70 C/S Amending Ordinance Chapter 2, Article 6, Part 1 Relating To Public Boards, Commissions, And Committees (Bassan)

A motion was made by President Bassan that this matter be Amended. President Bassan moved Amendment No. 1. 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 President Bassan 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

c. <u>R-25-116</u>

Adjusting Fiscal Year 2025 Appropriations For The Marijuana Equity And Community Reinvestment Fund 202 (Peña, by request)

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

For: 5 - Baca, Fiebelkorn, Peña, Rogers, and Sanchez

Against: 4 - Bassan, Champine, Grout, and Lewis

f. P-25-7

Adopting A Proposition To Be Sent To The Voters At The 2025 Regular Local Election, Proposing To Repeal Article XI, Section 7 Of The Charter Of The City Of Albuquerque Regarding A Public Vote On Performing Arts Center (Baca)

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

g. <u>R-25-119</u>

Adopting A Proposition To Be Submitted To The Voters At The Next Election To Be Held In The City Of Albuquerque Concerning An Amendment To Article XI, Section 7 Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (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 Passed as Amended. The motion carried by the following vote:

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

*d. R-25-122

Establishing Minimum Staffing Requirements For Albuquerque Fire Rescue, Rescue Apparatus (Lewis, Baca)

A motion was made by President Bassan that the rules be suspended for the purpose of extending the meeting to 12:00 a.m. 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. 1. The motion carried by the following vote:

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

Against: 1 - Fiebelkorn

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

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

Against: 2 - Bassan, and Fiebelkorn

*e. R-25-124 Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Baca, Sanchez)

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

4. ADMINISTRATION QUESTION & ANSWER PERIOD

There being no further business, this City Council meeting adjourned at 11:04 p.m.