



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, February 3, 2025

5:00 PM

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

TWENTY-SIXTH COUNCIL - TWENTY-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.

3. PROCLAMATIONS & PRESENTATIONS

4. ADMINISTRATION QUESTION & ANSWER PERIOD

5. APPROVAL OF JOURNAL

January 22, 2025

6. COMMUNICATIONS AND INTRODUCTIONS

7. REPORTS OF COMMITTEES

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

- a. [EC-24-272](#) Route 66 Augmented Reality Experience Contract with Refract AR LLC

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

- b. [EC-25-286](#) Approving a Master Utility Service Agreement and Addendum to the Master Utility Service Agreement with Sustainability Partners to Increase Solar Infrastructure on City Facilities

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-25-295](#) Solid Waste Management Objective Seven (7) Update

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-25-298](#) Mayor's appointment of Mr. Stacy S. Sacco to the Small Business Regulatory 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-25-299](#) Mayor's appointment of Mr. Emanuel Green 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

- f. [EC-25-300](#) Mayor's appointment of Mr. Gavin Mitchell 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

- g. [EC-25-301](#) Mayor's appointment of Mr. Mekhi D. Bradford 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

- h. [EC-25-302](#) Mayor's appointment of Mr. David A. Mueller to the Albuquerque Energy 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
- i. [OC-25-29](#) Re-Appointment of Mrs. Madelynne Johnson for 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
- j. [O-24-62](#) Amending Section 5-5-20 Of The Public Purchasing Ordinance Related To Competitive Requirements For Purchases, Exchanges, Sales, Or Transportation Of Animals, Food, Medications, Medical Testing Supplies, Or Medical Supplies To Include The Animal Welfare Department (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
- k. [O-24-64](#) Amending The Open Records Ordinance To Include The Protection Of Confidential Safehouse Interviews (Bassan, 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-24-12](#) Directing The City To Collaborate With The Mountain View Neighborhood Regarding Pollution Concerns And Develop A Proposal For Pollution Abatement And Adjusting Fiscal Year 2024 Operating Appropriations And Adjusting Capital Appropriations (Peña)
- A motion was made by President Bassan that this matter be Postponed to February 19, 2025. The motion carried by the following vote:**
- For:** 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

- m. [R-25-113](#) Amending The Adopted Capital Improvement Program For The City Of Albuquerque - Aviation Department By Transferring Funds To Existing Projects, Appropriating Funds For Customer Facility Charges (“CFC”), Approving New Projects, Closing Projects, And Accepting Federal Grants (Rogers, 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

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

- a. [O-25-71](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Taxable Industrial Revenue Bond (United Athletic Club Project), Series 2025 In The Maximum Principal Amount Of \$30,000,000 To Provide Funds To Acquire, Construct, Improve And Equip A Multi-Use Entertainment Venue/Stadium For Soccer, Other Sports And Non-Sporting Events; 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 (Baca, by request)

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

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

Against: 1 - Bassan

11. APPEALS

- a. [AC-24-29](#) Faith Lutheran Church - Amber Webb appeals the Zoning Hearing Examiner’s decision of Denial for a variance of 135 feet to the required 200-foot distance for an illuminated sign to be visible from a Residential zone district PR-2024-010860, VA-2024-00262

A motion was made by Councilor Lewis to Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:

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

Against: 1 - Champine

12. GENERAL PUBLIC COMMENTS

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

- a. [EC-25-282](#) City of Albuquerque Social Media Policy
- A motion was made by President Bassan that this matter be Approved. The motion failed by the following vote:**
- For:** 2 - Fiebelkorn, and Peña
- Against:** 7 - Baca, Bassan, Champine, Grout, Lewis, Rogers, and Sanchez
- b. [EC-25-285](#) Requesting City Council Approval for Public Consulting Group Emergency Service Agreement
- A motion was made by President Bassan that this matter be Approved. The motion carried by the following vote:**
- For:** 8 - Baca, Bassan, Champine, Grout, Lewis, Peña, Rogers, and Sanchez
- Excused:** 1 - Fiebelkorn

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 Rogers that this matter be Amended. Councilor Rogers 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 Rogers that this matter be Amended. Councilor Rogers moved Amendment No. 2. 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 Vice-President Peña that this matter be Amended. Vice-President Peña moved Amendment No. 3. 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 Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 4. The motion carried by the following vote:**

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

Against: 1 - Sanchez

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

For: 3 - Fiebelkorn, Peña, and Rogers

Against: 6 - Baca, Bassan, Champine, Grout, Lewis, and Sanchez

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: 7 - Baca, Champine, Fiebelkorn, Grout, Lewis, Peña, and Rogers

Against: 2 - Bassan, and Sanchez

A motion was made by Councilor Grout that this matter be Postponed as Amended to March 3, 2025. The motion carried by the following vote:

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

b. [O-24-68](#)

C/S Amending The Metropolitan Redevelopment Agency Ordinance Related To City Requirements For Tax Increment Financing (Grout)

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

Excused: 1 - 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: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, and Rogers

Excused: 1 - Sanchez

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: 6 - Bassan, Champine, Fiebelkorn, Grout, Lewis, and Peña

Against: 2 - Baca, and Rogers

Excused: 1 - 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: 7 - Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, and Sanchez

Against: 2 - Baca, and Rogers

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

c. [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 (Peña, by request)

A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 1.

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

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

Against: 1 - Lewis

d. [RA-25-3](#)

Amending Article II, Sections 4(D) And 4(H); Article II, Section 5; And Article III, Section 24(9) Of The City Council Rules Of Procedure (Champine)

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

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

Against: 3 - Fiebelkorn, Peña, and Rogers

- e. [RA-25-4](#) Amending Article II, Section 5 And Article III Of The City Council Rules Of Procedure (Lewis)

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

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

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

Against: 1 - Peña

- c. [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 (Peña, by request)

A motion was made by Vice-President Peña that R-25-112 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 Postponed to February 19, 2025. Vice-President Peña withdrew her motion.

A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez 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 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 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

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

- a. **Executive Session: Related to EPA Complaint Nos. 04NO-24-R6 and 06RNO-24-R6 which are subject to attorney-client privilege pertaining to the threatened or pending litigation, as permitted by NMSA 1978, Section 10-15-1.H(7).**

A motion was made by President Bassan 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: 7 - Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, and Sanchez

Against: 2 - Baca, and Rogers

President Bassan announced that the matters discussed in executive session were limited to those specified.

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