

# 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, June 16, 2025

5:00 PM

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

#### TWENTY-SIXTH COUNCIL - THIRTY-FOURTH 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

June 2, 2025

#### 6. COMMUNICATIONS AND INTRODUCTIONS

## 7. REPORTS OF COMMITTEES

Finance & Government Operations Committee - June 9, 2025

Land Use, Planning & Zoning Committee - June 11, 2025

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

a. <u>EC-25-407</u> Hi-Way Hotel, 3200 Central Ave. SE - Right of Way Vacation

		A motion was made by President Bassan that this matter be Withdrawn by Administration.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-25-408	First Amendment to Hangar Lease between the City of Albuquerque and High Flying Hangars, 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
c.	EC-25-409	Early Head Start Quarterly Report for January 2025 through March 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
d.	EC-25-410	Mayor's appointment of Mrs. Lisa McCulloch to the Albuquerque Development 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
e.	EC-25-411	Mayor's appointment of Ms. Jennifer Brower to the Lodgers' Tax 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-25-412	Mayor's appointment of Ms. Melora Palmer 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
g.	EC-25-413	Mayor's appointment of Mr. John Crumbacher 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
h.	EC-25-414	Mayor's appointment of Mr. Donald Meaders 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
i.	EC-25-415	Mayor's appointment of Mr. Tony R. Johnson to the Veterans and Military Affairs 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.	EC-25-416	Mayor's appointment of Ms. Lisa Huval to the Affordable Housing 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
k.	EC-25-417	Mayor's appointment of Mr. Joseph S. Booth to the Veterans and Military Affairs 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
*I.	EC-25-422	Amended and Restated Stadium Lease Agreement between City of Albuquerque and DBH Albuquerque 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
*m.	<u>O-25-85</u>	Creating A New Chapter 14, Article 27 In The Albuquerque Code Of Ordinances To Be Known As The Albuquerque Permitting Office (Lewis)
		A motion was made by President Bassan that this matter be Withdrawn by Sponsor. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

\*n. R-25-147

Adopting The FY 2026 - FY 2027 Two-Year Urban Enhancement Trust Fund Program And Appropriating Funds For The Urban Enhancement Program's Projects (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

\*o. R-25-155

Approving And Authorizing The Acceptance Of Grant Funds From A New Mexico Outdoor Recreation Division Trails+ Grant And Providing An Appropriation To The Metropolitan Redevelopment Agency In Fiscal Year 2025 (Baca, 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

\*p. R-25-162

Approving An Amendment To The Boundary Of The Central/Highland/Upper Nob Hill Metropolitan Redevelopment Area To Include 58 Additional Adjacent Lots Totaling 23+/- Acres; Approving A Corresponding Amendment To The Central/Highland/Upper Nob Hill Metropolitan Redevelopment Area Plan (Rogers)

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

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

\*a. R-25-163

Adjusting Fiscal Year 2026 Operating Appropriations And Reserves To Enhance The Planning Department's Efforts To Increase Plan Review And Permitting Efficiency For The Betterment Of The City Of Albuquerque (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

\*r. R-25-164

Concerning A Bond Election To Be Held In The City Of Albuquerque At The Next Regular Local Election On November 4, 2025; Submitting To A Vote Of The Qualified Electors At Such Regular Local Election Certain Questions For Authorizing The Issuance Of General Obligation Bonds In Varying Principal Amounts And For Specified Public Purposes And, Providing The Form Of The Bond Questions And The Designation Clause For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Bond Election And Bonds; And Ratifying Action Previously Taken In Connection Therewith (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

#### 9. ANNOUNCEMENTS

#### 10. FINANCIAL INSTRUMENTS

a. O-25-87

Authorizing The Issuance And Sale Of The City Of Albuquergue, New Mexico Taxable Industrial Revenue Bond (Sawmill Bellamah Properties Project) In Three Series In The Maximum Principal Amount Of \$227,500,000 To Provide Funds To Acquire, Construct, Equip, And Improve Three Interrelated Components Within The Sawmill District: (I) The \$76,300,000 Sawmill Hotel With An Anticipated 115 Guestrooms, 10 Suites, Restaurants, And Conference/Meeting Space; (II) The \$70,400,000 Chaco Residences With An Anticipated 107 Extended Stay Guestrooms, Including 8 Suites, Wellness Areas, Restaurants And Conference Facilities; And (III) The \$80,800,000 Sawmill Mixed Use Development With An Anticipated 140 Apartments With Entertainment Venues, Restaurants And Retail Space; Authorizing The Execution And Delivery Of Indentures, Lease Agreements, Bond Purchase Agreements, Bonds, And Other Documents In Connection With Each Series Of Bonds; Making Certain Determinations And Findings Relating To The Bonds And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Baca and Lewis, by request)

A motion was made by Vice-President Peña that this matter be Amended. Councilor Peña moved Amendment No. 1. The motion carried by the following vote:

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

Against: 1 - Champine

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

\***b.** R-25-165

Relating To The Approval Of A Redevelopment Tax Abatement On The Sycamore Plaza Mixed-Use Project, Developed By F&A Development, LLC (Rogers, by request)

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

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

\*c. R-25-166

Relating To The Approval Of A Redevelopment Tax Abatement On The Vassar & Phoenix Warehouse Development, Developed By Cornerstone Capital, LLC (Fiebelkorn, by request)

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

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

## 11. APPEALS

## 12. GENERAL PUBLIC COMMENTS

Please refer to the instructions at the beginning of this Council Agenda.

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

a. OC-25-39 Selection of the Inspector General (William Hoffman)

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

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

Excused: 1 - Baca

A motion was made by President Bassan that OC-25-39 be removed from the Table. The motion carried by the following vote:

For: 5 - Bassan, Champine, Fiebelkorn, Peña, and Sanchez

Excused: 4 - Baca, Grout, Lewis, and Rogers

A motion was made by President Bassan to Confirm the selection of William Hoffman. The motion carried by the following vote:

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

Excused: 3 - Baca, Lewis, and Rogers

**b.** OC-25-41 Appointment of Two Candidates to the Board of Ethics (Clayton King and Levi Green)

A motion was made by President Bassan to Confirm the selection of Clayton King and Levi Green. The motion carried by the following vote:

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

Excused: 1 - Baca

**c.** OC-25-40 Selection of the City Auditor (Marisa Vargas)

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

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

\*d. <u>EC-25-424</u> 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 Approved. The motion carried by the following vote:

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

c. OC-25-40 Selection of the City Auditor (Marisa Vargas)

A motion was made by President Bassan that OC-25-40 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 President Bassan to Confirm the selection of Marisa Vargas. The motion carried by the following vote:

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

\*e. <u>EC-25-425</u> Request authorization of approving three Social Services Agreements with Heading Home, the New Mexico Coalition to End Homelessness, and S.A.F.E House to provide additional Permanent Supportive Housing 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

### 14. FINAL ACTIONS

**a.** RA-25-5 Amending Article II, Section 4 Of The City Council Rules Of Procedure Regarding Committees Of The Council (Fiebelkorn)

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

For: 2 - Fiebelkorn, and Rogers

Against: 7 - Baca, Bassan, Champine, Grout, Lewis, Peña, and Sanchez

\*b. R-25-168 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 (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: 8 - Baca, Bassan, Champine, Grout, Lewis, Peña, Rogers, and Sanchez

Against: 1 - Fiebelkorn

A motion was made by Councilor Grout 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. <u>EC-25-418</u> Line-Item Veto Of C/S R-25-132: Appropriating Funds For Operating

The Government Of The City Of Albuquerque For Fiscal Year 2026, Beginning July 1, 2025 And Ending June 30, 2026; Adjusting Fiscal Year 2025 Appropriations; And Appropriating Capital Funds

A motion was made by Councilor Lewis that Line-Item Veto #1, be Overridden. The motion failed by the following vote:

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

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

A motion was made by Councilor Sanchez that Line-Item Veto #2, be Overridden. The motion failed by the following vote:

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

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

A motion was made by Councilor Champine that Line-Item Veto #3, be Overridden. The motion carried by the following vote:

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

Against: 3 - Bassan, Fiebelkorn, and Peña

A motion was made by Councilor Champine that Line-Item Veto #4, be Overridden. The motion carried by the following vote:

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

Against: 2 - Fiebelkorn, and Rogers

### 4. ADMINISTRATION QUESTION & ANSWER PERIOD

There being no further business, this City Council meeting adjourned at 9:27 p.m.