

City of Albuquerque

Action Summary

One Civic Plaza Albuquerque, NM 87102

City of Albuquerque Government Center

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 2, 2025	5:00 PM	Vincent E. Griego Chambers
		One Civic Plaza NW
		City of Albuquerque Government Center

TWENTY-SIXTH COUNCIL - THIRTY-THIRD 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

May 19, 2025

6. COMMUNICATIONS AND INTRODUCTIONS

7. **REPORTS OF COMMITTEES**

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

b. <u>EC-25-356</u> Approval for Contract - Benefits Claims Intelligence 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.	<u>EC-25-373</u>	Transmitting the Status Report on Fiscal Year 2025 Objectives
		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.	<u>EC-25-385</u>	Mayor's appointment of Mr. Matthew E. Archuleta to the Environmental Planning 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.	<u>EC-25-394</u>	Mayor's appointment of Mr. Ben Garland 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
f.	<u>EC-25-395</u>	Mayor's re-appointment of Mr. Adam Toby Harper 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
g.	<u>EC-25-398</u>	Mayor's Recommendation of Award for Albuquerque International Sunport Rental Car Shuttle Bus Services
		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
h.	<u>EC-25-399</u>	Mayor's Recommendation of Award for Office of the City Clerk Department, Personnel Hearing Officers
		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
j.	<u>EC-25-402</u>	Approval of the Third Supplemental Agreement to the Calle Cuarta Development Agreement with YES Housing to Utilize State Capital Outlay and ARPA Treasury Funds Towards the New Construction of an

		Affordable Rental Housing Project
		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
k.	<u>EC-25-403</u>	Mayor's appointment of Ms. Melissa Pritzl 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
I.	<u>EC-25-404</u>	Mayor's re-appointment of Mr. Marc S. Limmany to the Airport 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
m.	<u>EC-25-405</u>	Mayor's re-appointment of Dr. Thomas M. Quirk, IV 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
n.	<u>EC-25-406</u>	Mayor's appointment of Mrs. Shannon J. O'Quinn to the Para 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
0.	<u>OC-25-37</u>	Appointment of Danyel Mayer to the Public Boards, Commissions, and Committees Advisory Task Force
		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.	<u>OC-25-38</u>	Appointment of Stephen Chavez to the Public Boards, Commissions, and Committees Advisory Task Force
		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.	<u>OC-25-39</u>	Selection of the Inspector General
		A motion was made by President Bassan that this matter be Postponed to June 16, 2025. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
r.	<u>0-25-81</u>	Correcting Citations In Article XII And Article XIII Of The City Charter Relating To Definitions And Campaign Financing (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
S.	<u>R-25-126</u>	Establishing The City's Infrastructure Capital Improvements Plan (ICIP) Priorities For 2025 (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
t.	<u>R-25-133</u>	Approving And Authorizing The Filing Of The Attached Grant Application For A Pohlad Foundation Grant And Providing An Appropriation To The Albuquerque Community Safety Department In Fiscal Year 2025 (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
u.	<u>R-25-134</u>	Approving And Authorizing The Filing Of The Attached Grant Application For A Violence Intervention Programming Grant From A Department Of Justice Grant And Providing An Appropriation To The Albuquerque Community Safety Department In Fiscal Year 2025 (Rogers, by request)
		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
v .	<u>R-25-142</u>	Approving The Transit Department's Service Equity Analysis Of The Proposed ABQ Ride Forward Recovery Network (Baca, by request)
		A motion was made by President Bassan that this matter be Passed. The

- For: 9 Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- w. <u>R-25-143</u> Authorizing The Filing Of Applications With The Federal Transit Administration, And Operating Administration Of The United States Department Of Transportation, For Federal Transportation Assistance Authorized By 49 U.S.C. Chapter 53; Title 23, United States Code; Or Other Federal Statutes Administered By The Federal Transit Administration (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 Sanchez

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

a. <u>EC-25-353</u> Implementation Plan for the Voucher Task Force - City Council Resolution R-24-109

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

- For: 9 Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- i. <u>EC-25-400</u> Q3 FY25 ABQ RIDE Quarterly Security Report with APD, ACS, and Metro Security Data

A motion was made by Councilor Rogers 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

9. ANNOUNCEMENTS

- **10. FINANCIAL INSTRUMENTS**
- 11. APPEALS
- **12. GENERAL PUBLIC COMMENTS**
- 14. FINAL ACTIONS
- a. <u>0-25-78</u> Adopting A New Part 3 In Chapter 9, Article 11 Of The Revised Ordinances Of Albuquerque 1994 To Be Known As The "Intoxicating Hemp Products Ordinance" (Lewis)

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

- For: 7 Baca, Champine, Grout, Lewis, Peña, Rogers, and Sanchez
- Against: 2 Bassan, and Fiebelkorn

b. <u>R-25-130</u> Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Operating Grant Appropriations And Approving New 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: 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: 9 Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- c. <u>R-25-145</u> Directing The Administration To Support Local Performing Arts In City Council District 2, Conduct A Minimum Number Of Events At City-Owned Performance Spaces, And Simplify The Rental Process For City-Owned Performance Spaces (Baca)

A motion was made by Councilor Baca that this matter be Withdrawn. 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 8:03 p.m.