

### **City of Albuquerque**

#### **Action Summary**

## City Council

Council President, Isaac Benton, District 2 Council Vice-President, Dan Lewis, District 5

Louie Sanchez, District 1; Klarissa J. Peña, District 3 Brook Bassan, District 4; Pat Davis, District 6 Tammy Fiebelkorn, District 7; Trudy E. Jones, District 8 Renee Grout, District 9

Monday, November 7, 2022	5:00 PM	Vincent E. Griego Chambers One Civic Plaza NW
		City of Albuquerque Government Center

#### TWENTY-FIFTH COUNCIL - NINETEENTH MEETING

#### 1. ROLL CALL

 Present 8 - Brook Bassan, Isaac Benton, Pat Davis, Tammy Fiebelkorn, Renee Grout, Dan Lewis, Klarissa Peña, and Louie Sanchez
Excused 1 - Trudy Jones

#### 2. MOMENT OF SILENCE

Councilor Bassan led the Pledge of Allegiance in English. Councilor Sanchez led the Pledge of Allegiance in Spanish.

#### 3. PROCLAMATIONS & PRESENTATIONS

#### **10. GENERAL PUBLIC COMMENTS**

- 4. ECONOMIC DEVELOPMENT DISCUSSION
- 5. ADMINISTRATION QUESTION & ANSWER PERIOD
- 6. APPROVAL OF JOURNAL

October 17, 2022

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. **REPORTS OF COMMITTEES**

Finance and Government Operations Committee - October 24, 2022

City of Albuquerque Government Center One Civic Plaza Albuquerque, NM 87102

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

a. <u>M-22-7</u> The City Of Albuquerque City Council Urges The First Session Of The 56th Legislature To Adopt Legislation Providing For The Creation Of Regional Housing Authority That Are Independent Government Units (Benton, Davis, Fiebelkorn)

A motion was made by Vice-President Lewis that this matter be Withdrawn by Sponsors. The motion carried by the following vote:

For: 8 - Bassan, Benton, Davis, Fiebelkorn, Grout, Lewis, Peña, and Sanchez

Excused: 1 - Jones

#### 11. ANNOUNCEMENTS

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

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

\*a.EC-22-168Authorization to Supplement a Professional Technical Agreement with<br/>Albuquerque Behavioral Health to Provide Substance Use Treatment

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

- For: 7 Bassan, Benton, Davis, Fiebelkorn, Grout, Lewis, and Sanchez
- Excused: 2 Jones, and Peña
- **\*b.** <u>EC-22-182</u> Lease Agreement between City of Albuquerque and Vizionz-Sankofa

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

- For: 7 Bassan, Benton, Davis, Fiebelkorn, Grout, Lewis, and Sanchez
- Excused: 2 Jones, and Peña

#### **14. FINAL ACTIONS**

a. <u>O-22-43</u> Adopting A New Article In Chapter 9 Of The Revised Ordinances Of Albuquerque 1994, "Health, Safety And Sanitation," To Be Known As The "Safe Outdoor Space Operator's Permit," Establishing A Permit And Permitting Fee (Sanchez, Jones)

A motion was made by Councilor Sanchez that this matter be Postponed to November 21, 2022. The motion carried by the following vote:

For: 8 - Bassan, Benton, Davis, Fiebelkorn, Grout, Lewis, Peña, and Sanchez

#### Excused: 1 - Jones

c. <u>R-22-72</u> Directing That The City Not Approve Any Site Plan For The Low-Density Residential Development At 3525 4th St NW Albuquerque, Known As The 'Brown Property', That Is Inconsistent With What Was Proposed In The Request For Proposals Process (Benton)

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

For: 8 - Bassan, Benton, Davis, Fiebelkorn, Grout, Lewis, Peña, and Sanchez

Excused: 1 - Jones

#### **b.** <u>O-22-47</u>

F/S Creating A Full Access For All Transit Fare Structure And Transit Security Process, Amending 7-2-1-1 The Transit Fares Ordinance To Improve Transit Access To All Persons While Providing Accountability; Creating A New Section 7-2-1-3, Of The Transit System Ordinance To Modify The Zero Fare Pilot Project To A Pass-Based Free Fair Program Beginning June 30th, 2023, Creating A New Section 7-2-1-3, Of The Transit System Ordinance To Require That Passengers Boarding A Transit Vehicle Present A Free Fair Pass Obtained From The Transit Department Or Pay \$1; Creating A Section 2-11-20 Of The Budget Ordinance To Create An Operating Fund For Motor Coach And Paratransit Vehicle Operator Salaries; Establishing Rules For Issuing Transit Passes, Requiring A Study To Develop A Transit Pass Management Program, Development Of A Long-Term Security Plan, For The Operations And Facilities Of The Albuquerque Transit Department, Requiring A Transit System Security Incident Response Tactical Plan, Quarterly Reporting Of Security Calls For Service In The Transit System, And Making An Appropriation; Directing The Administration To Identify Means To Assist Social Service Agencies To Provide Transit Passes (Peña, Lewis)

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

For: 8 - Bassan, Benton, Davis, Fiebelkorn, Grout, Lewis, Peña, and Sanchez

Excused: 1 - Jones

A motion was made by Councilor Peña that this matter be Postponed as Substituted to December 5, 2022. The motion carried by the following vote:

For: 8 - Bassan, Benton, Davis, Fiebelkorn, Grout, Lewis, Peña, and Sanchez

Excused: 1 - Jones

A motion was made by Councilor Sanchez that the rules be suspended for the purpose of extending the meeting to 10:45 p.m. The motion carried by the

d.

#### following vote:

- For: 6 Bassan, Fiebelkorn, Grout, Lewis, Peña, and Sanchez
- Against: 2 Benton, and Davis
- Excused: 1 Jones

# <u>M-22-6</u> Asking The New Mexico Legislature To Reinstate Qualified Immunity (Sanchez)

A motion was made by Councilor Peña that this matter be Postponed to December 5, 2022. The motion carried by the following vote:

- For: 5 Bassan, Benton, Grout, Lewis, and Peña
- Against: 3 Davis, Fiebelkorn, and Sanchez
- Excused: 1 Jones