



City of Albuquerque

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

Action Summary

City Council

Council President, Pat Davis, District 6
Council Vice-President, Renée Grout, District 9

Louie Sanchez, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4
Dan Lewis, District 5; Tammy Fiebelkorn, District 7
Trudy E. Jones, District 8

Wednesday, September 6, 2023

5:00 PM

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

TWENTY-FIFTH COUNCIL - THIRTY-SIXTH MEETING

1. ROLL CALL

Present 9 - Brook Bassan, Isaac Benton, Pat Davis, Tammy Fiebelkorn, Renee Grout, Trudy Jones, Dan Lewis, Klarissa Peña, and Louie Sanchez

2. MOMENT OF SILENCE

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

3. PROCLAMATIONS & PRESENTATIONS

4. ADMINISTRATION QUESTION & ANSWER PERIOD

5. APPROVAL OF JOURNAL

August 21, 2023

6. COMMUNICATIONS AND INTRODUCTIONS

7. REPORTS OF COMMITTEES

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

- a. [EC-23-339](#) Authorization to Supplement a Professional Technical Agreement with Engender, Inc. to Provide Substance Use Treatment

A motion was made by Vice-President Grout that this matter be Approved. The

motion carried by the following vote:

For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez

- b. [O-23-83](#) Amending Section 2-12-1 To Reserve And Make Permanent 3% Of The General Obligation Bond Program Capacity For Open Space Land Acquisition (Grout)

A motion was made by Vice-President Grout that this matter be Postponed to October 2, 2023. The motion carried by the following vote:

For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez

- c. [R-23-149](#) Approving The FY2024 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Bassan, by request)

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

For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez

- d. [R-23-150](#) Amending The Adopted Capital Improvement Program For The City Of Albuquerque - Aviation Department By Transferring Funds To Existing Projects, Approving New Projects, Closing Projects, And Accepting Federal And State Grant Funding (Bassan, by request)

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

For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez

- f. [R-23-153](#) Approving And Authorizing The Filing Of A Grant Application To Rebuild The Uptown Transit Center As A Joint Development Project With The U.S. Department Of Transportation "Rebuilding American Infrastructure With Sustainability And Equity" (Raise) Grant Program And Providing For An Appropriation To The Transit Department (Fiebelkorn, by request)

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

For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez

- g. [R-23-154](#) Assessing District Benefit Fees For The Albuquerque Tourism Marketing District In Accordance With The Approved Budget (Bassan and Grout)

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

For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez

- h. [R-23-155](#) Supporting A Public-Private Economic Development Mainstreet Project With The Revitalize San Pedro Partnership (Fiebelkorn, Davis)
- A motion was made by Vice-President Grout that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Bassan, Benton, Davis, Fiebelkorn, Jones, Lewis, Peña, and Sanchez
- Recused:** 1 - Grout
- i. [R-23-156](#) Amending F/S R-08-47 With Respect To The Composition Of The Rail Yards Advisory Board (Benton)
- A motion was made by Vice-President Grout that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
- j. [R-23-157](#) Amending The City Of Albuquerque Component Capital Implementation Program To Amend The Project Value For The Ventura Street And Holly Avenue Traffic Circle Project (Bassan)
- A motion was made by Vice-President Grout that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez

14. FINAL ACTIONS

- e. [R-23-151](#) 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 (Bassan, by request)
- A motion was made by Vice-President Grout that this matter be Postponed to October 2, 2023. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

11. GENERAL PUBLIC COMMENTS

12. APPEALS

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

- a. [EC-23-337](#) City of Albuquerque Labor-Management Relations Ordinance, multi-year Collective Bargaining Agreement with Albuquerque Police Officers Association

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

For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez

- b. [EC-23-338](#) City of Albuquerque Labor-Management Relations Ordinance, multi-year Collective Bargaining Agreement with Prisoner Transport Officers

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

For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez

14. FINAL ACTIONS

- *a. [R-23-164](#) Directing The Administration Of The City Of Albuquerque To Install Street Trees At The Albuquerque Bio Park, Making An Appropriation (Benton)

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

For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez

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

- c. [OC-23-38](#) Selection of the Director of Council Services

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

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

Against: 1 - Sanchez