



City of Albuquerque

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

Action Summary

City Council

Council President, Dan Lewis, District 5
Council Vice-President, Renée Grout, District 9

Louie Sanchez, District 1; Joaquín Baca, District 2;
Klarissa J. Peña, District 3; Brook Bassan, District 4;
Nichole Rogers, District 6; Tammy Fiebelkorn, District 7;
Dan Champine, District 8

Wednesday, April 3, 2024

5:00 PM

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

TWENTY-SIXTH COUNCIL - SEVENTH 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 Lewis led the Pledge of Allegiance in English.
Councilor Sanchez led the Pledge of Allegiance Spanish.

3. PROCLAMATIONS & PRESENTATIONS

4. ADMINISTRATION QUESTION & ANSWER PERIOD

5. APPROVAL OF JOURNAL

March 18, 2024

6. COMMUNICATIONS AND INTRODUCTIONS

7. REPORTS OF COMMITTEES

Deferrals/Withdrawals

d. [R-24-29](#) Appropriation Of Opioid Settlement Funds (Peña, by request)

A motion was made by Councilor Peña that this matter be Postponed to April 15, 2024. The motion carried by the following vote:

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

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

- a. [EC-24-41](#) 2023 City of Albuquerque Public Transportation Agency Safety Plan: Safety Performance Target Corrections. Approved Resolution: R-23-189
- A motion was made by Vice-President 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
- b. [EC-24-43](#) Mayor's Recommendation of Award for RFP-2023-502-DFA-EV Disclosure Counsel Services
- A motion was made by Vice-President 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
- c. [EC-24-46](#) Revenue & Expense Report for First Quarter Fiscal Year 2024
- A motion was made by Vice-President Grout 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-24-55](#) Mayor's appointment of Mr. Daniel Aragon to the Environmental Planning Commission
- A motion was made by Vice-President Grout 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-24-61](#) Age-Friendly Quarterly Update for Q1 & Q2 FY 2024
- A motion was made by Vice-President Grout 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
- f. [EC-24-68](#) Mayor's appointment of Ms. Sharla Parsons to the Albuquerque Housing Authority Board
- A motion was made by Vice-President Grout 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-24-72](#)

Mayor's Recommendation of Award for RFP-2023-501-DFA-EV Bond Counsel Services

A motion was made by Vice-President 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

h. [EC-24-81](#)

Mayor's re-appointment of Mr. Gabriel S. Pacyniak to the Albuquerque Energy Council

A motion was made by Vice-President Grout 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-24-82](#)

Mayor's appointment of Ms. Natalie Carter to the Indicators Progress Commission

A motion was made by Vice-President Grout 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-24-83](#)

Mayor's appointment of Mrs. Jennifer Frank Pontzer to the Indicators Progress Commission

A motion was made by Vice-President Grout 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-24-84](#)

Mayor's appointment of Mr. Gabriel T. Boyle, to the Greater Albuquerque Recreational Trails Committee

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

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

l. [EC-24-85](#)

Mayor's appointment of Dr. Anthony Garland to the Indicators Progress Commission

A motion was made by Vice-President Grout 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. [EC-24-86](#)

Mayor's appointment of Mr. Adrian Carver to the Environmental

Planning Commission

A motion was made by Vice-President Grout 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. [EC-24-88](#)

Santa Clara Dr. SE and Altez St. SE, Right of Way Vacation

A motion was made by Vice-President 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

o. [EC-24-94](#)

Ground Lease and Agreement (“Ground Lease”) between the City of Albuquerque and Mesa Media Holdings LLC (“Mesa Media”)

A motion was made by Vice-President 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

q. [EC-24-97](#)

Mayor’s re-appointment of Ms. Lynne L. Anker-Unnever to the Older American’s Act Advisory Council

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

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

r. [EC-24-98](#)

Mayor’s appointment of Ms. Julianna B. Massa, to the Greater Albuquerque Recreational Trails Committee

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

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

s. [EC-24-99](#)

Mayor’s appointment of Dr. Linda S. Sapochak to the Albuquerque Energy Council

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

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

t. [EC-24-100](#)

Mayor’s appointment of Mrs. Courtney A. Lewis-Utrata to the Small Business Regulatory Committee

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

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

- u. [OC-24-10](#) Pursuant to Section 2-10-6 of the Accountability in Government Oversight (AGO) Ordinance, the AGO Committee has completed the process of advertising, interviewing, and contacting references for the City Auditor position

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

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

- v. [O-24-3](#) Designation Of The Central Avenue Bridge Crossing Site As A City Landmark (Baca and Peña, by request)

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

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

- w. [R-24-18](#) Approving City Of Albuquerque Alignment Of The Rio Grande Trail (Baca, by request)

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

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

- x. [R-24-21](#) Approving And Authorizing The Filing Of A Grant Application For A 2024 State Outdoor Recreation Division Trails + Grant For Expanding And Improving Disc Golf Facilities (Rogers, by request)

A motion was made by Vice-President Grout 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}

- p. [EC-24-95](#) Mayor's appointment of Mrs. Samantha A. Salazar to the Albuquerque Energy Council

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

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

- y. [R-24-28](#) Approving And Authorizing A Grant Application For Funds From The Cities For Financial Empowerment Fund, Inc. By The City Of Albuquerque Legal Department (Rogers)

A motion was made by Vice-President Grout 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-24-4](#) F/S Authorizing The Issuance And Sale Of City Of Albuquerque, New Mexico General Obligation Bonds In Two Series In A Collective Par Amount Not To Exceed \$111,850,000, Consisting Of \$102,850,000 General Purpose General Obligation Bonds, Series 2024A, And \$9,000,000 General Obligation Storm Sewer Bonds, Series 2024B, Authorized At An Election Of The City Held On November 7, 2023 To Finance Projects Relating To Public Safety; Community Centers, Homelessness, Metropolitan Redevelopment And Community Enhancement; Parks And Recreation; Energy And Water Conservation, Public Buildings, Facilities And Systems; Streets And Transportation; Museums, Cultural Facilities And Libraries; And Storm Sewers (The Series 2024A Bonds And Series 2024B Bonds Are Collectively Referred To As The "Series 2024 Bonds"); Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of The Series 2024 Bonds; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2024 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Forms, Terms, Purchase, Payment, Execution And Other Provisions Of And Concerning The Series 2024 Bonds; Prescribing Other Details In Connection With The Series 2024 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (Peña, by request)

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

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

- b. [R-24-17](#) F/S Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$102,850,000 General Obligation General Purpose Bonds, Series 2024A, And \$9,000,000 General Obligation Storm Sewer Bonds, Series 2024B (Peña, by request)

A motion was made by Councilor Peña that this matter be Substituted. 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 Peña that this matter be Passed as Substituted. 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

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

a. [OC-24-7](#) Declaration of No Confidence in Police Chief Harold Medina

A motion was made by Councilor Sanchez that this matter be Postponed to April 15, 2024. The motion failed by the following vote:

For: 4 - Champine, Grout, Lewis, and Sanchez

Against: 5 - Baca, Bassan, Fiebelkorn, Peña, and Rogers

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

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

14. FINAL ACTIONS

a. [O-24-6](#) C/S Amending The Complete Streets Ordinance, Of The Revised Ordinances Of Albuquerque, Chapter 6, Article 5, Part 6, Section 5 Definitions To Include A Definition Of Arid Adapted Green Stormwater Infrastructure; Amending Chapter 6, Article 5, Part 6, Section 6 General Policy To Include Green Stormwater Infrastructure In City Medians And Landscape Buffers (Fiebelkorn, Grout, Rogers)

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

b. [R-24-16](#) Approving And Authorizing The Filing Of An Application For A Federal Land And Water Conservation Fund Grant For Acquisition Of The Northern Sand Dunes Property For Protection And Management In The Major Public Open Space Program (Fiebelkorn and Sanchez, by request)

A motion was made by Councilor Sanchez 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-24-22](#)

Establishing A Two-Year Policy For The Priority Site Plan Approval And Construction Permitting Of Development Projects That Will Result In Permanent Housing In Centers And Corridors And Development Projects Within Metropolitan Redevelopment Areas (Baca, by request)

A motion was made by Councilor Baca that this matter be Postponed to April 15, 2024. 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. [EC-24-102](#)

Line-Item Veto Of R-24-8: 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)

Veto Sustained. No motion or vote taken.

There being no further business, this City Council meeting adjourned at 8:39 p.m.