



# 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*

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Monday, June 3, 2024

5:00 PM

Vincent E. Griego Chambers  
One Civic Plaza NW

City of Albuquerque Government Center

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#### TWENTY-SIXTH COUNCIL - ELEVENTH 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 in Spanish.

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 5. APPROVAL OF JOURNAL

#### 6. COMMUNICATIONS AND INTRODUCTIONS

#### 7. REPORTS OF COMMITTEES

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

- a. [EC-24-40](#) Declaring Lot 8 Block 26 Emil Mann Addition / Near 528 Charleston St SE Not Essential for Municipal Purposes

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-24-89](#) Declaring 341 Charleston St SE Not Essential for Municipal Purposes

**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-24-111](#) Mayor's Recommendation Of Award For Promotional Testing

**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

d. [EC-24-112](#) Mayor's Recommendation of Architectural Consultants for the Albuquerque International Sunport and the Double Eagle II Airport

**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

e. [EC-24-113](#) Authorization of Social Service Agreement with Youth Development, Inc to Provide Peer Support Recovery Services to Clients Seeking Recovery from Substance Use Issues

**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

f. [EC-24-114](#) Approval of Center for Transportation & the Environment (CTE) Professional/Technical Contract

**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

g. [EC-24-115](#) Approval of Contract for Comprehensive Counseling 505 LLC

**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-24-116](#) Housing Forward Fund FY24 Report

**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

- i. [EC-24-128](#) Report of FY/23 Outstanding Encumbrances Reappropriated in FY/24

**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

- j. [EC-24-129](#) Approval of Real Estate Sales Agreement for 2500 Leo Rd SW. Vacant land containing 0.30 acre

**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

- k. [EC-24-130](#) Mayor's Recommendation Of Award For "Agent Of Record"

**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

- l. [EC-24-131](#) Mayor's Recommendation Of Award For "Property Valuation 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

- m. [EC-24-132](#) Mayor's Recommendation of Architectural or Engineering Consultants for the Design of a New General Aviation Terminal at the Double Eagle II Airport

**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-24-149](#) Mayor's Recommendation of Award (ROA) for "Onsite Health Clinic: Operation and Management Services and Mobile Health Clinic: Provision, Operation, and Management 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

p. [EC-24-150](#) Approval for Contract Extension - Mutual of Omaha

**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-24-151](#) Mayor's Recommendation of Award (ROA) for "BetterHealth Wellness Program"

**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

r. [EC-24-152](#) Emergency Contract With Duke City Cares

**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

s. [EC-24-153](#) WSP USA, Inc. Uptown Transit Center Joint Development

**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

t. [EC-24-154](#) Mayor's appointment of Christine Trujillo to the Personnel 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

u. [EC-24-155](#) Mayor's appointment of Mr. Gene Gallegos to the Public Safety Tax Advisory 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

v. [OC-24-12](#) 2022 2nd Half CPOA Semi-Annual Report

**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

- w. [O-24-11](#) Adopting A Small Area Text Amendment To The Integrated Development Ordinance For The Volcano Heights Urban Center To Allow Drive-Throughs In Mixed-Use Zone Districts (Lewis, by request)

**A motion was made by Vice-President Grout that this matter be Postponed to June 17, 2024. The motion carried by the following vote:**

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

- x. [O-24-12](#) Adopting A Small Area Text Amendment To The Integrated Development Ordinance For The Northwest Mesa Escarpment View Protection Overlay Zone (VPO-2) Requiring Referrals Of Applications To Tribal Representatives (Fiebelkorn, by request)

**A motion was made by Vice-President Grout that this matter be Postponed to June 17, 2024. The motion carried by the following vote:**

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

- y. [O-24-13](#) Adopting Citywide Text Amendments To The Integrated Development Ordinance §14-16 For The 2023 IDO Annual Update (Bassan, by request)

**A motion was made by Vice-President Grout that this matter be Postponed to June 17, 2024. The motion carried by the following vote:**

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

- z. [O-24-17](#) Adopting A Small Area Text Amendment To The Integrated Development Ordinance To Require Development Standards, Including Building Height Stepdowns, Landscape Buffering, Building Design, And Parking Reductions, For Properties Located Adjacent To The Rail Trail (Baca, by request)

**A motion was made by Vice-President Grout that this matter be Postponed to June 17, 2024. The motion carried by the following vote:**

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

- ab. [O-24-21](#) C/S Amending Article 12 Of Chapter 13 Of The Revised Ordinances Of Albuquerque ("The Albuquerque Minimum Wage Ordinance") (Rogers, by request)

**A motion was made by Vice-President Grout that this matter be Postponed to August 5, 2024. The motion carried by the following vote:**

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

**ac.** [R-24-30](#)

Adopting The 2024 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) And Emergency Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family & Community Services For 2024 U.S. Department Of Housing And Urban Development (HUD) Entitlement Funds (Rogers, Fiebelkorn and 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

**ad.** [R-24-32](#)

Amending The Adopted Capital Improvement Program For The City Of Albuquerque - Aviation Department By Transferring Funds To Existing Projects, Appropriating Funds For Passenger Facility Charges ("PFC"), Approving New Projects, Closing Projects, And Accepting Federal And State Grants (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

**ae.** [R-24-33](#)

Approving And Authorizing A Grant Application To The U.S. Department Of Housing And Urban Development For The Federal Fiscal Year 2023 Continuum Of Care Grant And Providing An Appropriation To The Department Of Family And Community Services, For City Fiscal Years 2024 And 2025 (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

**af.** [R-24-39](#)

Approving And Authorizing The Filing Of A Grant Application For The New Mexico Tourism Department's Destination Forward Grant Program, For Fiscal Year 2024 Through Fiscal Year 2025 (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

**ag.** [R-24-51](#)

Approving The Attached Grant Application For The State Of New Mexico Grant Funds In Fiscal Year 2024 (Champine, by request)

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**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

**\*ah.** [R-24-61](#)

Making Findings In Connection With The Aspire Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Aspire Public Improvement District Special Levy Revenue Bonds, Series 2024, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution Enactment No. F/S R-21-184 (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

**\*ai.** [R-24-62](#)

Approving And Authorizing The Filing Of Grant Application And Acceptance Of Grant Awards From The Federal Emergency Management Agency (FEMA) And Providing For An Appropriation To The Department Of Finance And Administration For Fiscal Years 2025, 2026 And 2027 (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 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

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

**n.** [EC-24-141](#)

Revenue & Expense Report for Second 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

**aa.** [O-24-19](#)

Amending The 2023 Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating Energy Conservation By Replacing The 2018 International Energy Conservation Code With The 2021 New Mexico Commercial Energy Conservation Code And The 2021 New Mexico Residential Energy Conservation Code And Adding A Minor Change To The 2020 New Mexico Electrical Code (Fiebelkorn, by request)

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

**For:** 6 - Baca, Bassan, Fiebelkorn, Grout, Rogers, and Sanchez

**Against:** 2 - Champine, and Lewis

**Excused:** 1 - Peña

## 9. ANNOUNCEMENTS

## 10. FINANCIAL INSTRUMENTS

## 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. [EC-24-110](#) Declaring Coronado Dog Park Not Essential for Municipal Purposes

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

**For:** 6 - Baca, Bassan, Fiebelkorn, Grout, Peña, and Rogers

**Against:** 3 - Champine, Lewis, and Sanchez

## 14. FINAL ACTIONS

- \*s. [R-24-63](#) Assigning Funds From The Sale Of The Coronado Dog Park Property (Baca)

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

**For:** 7 - Baca, Bassan, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

**Against:** 2 - Champine, and Lewis

- a. [R-24-45](#) C/S Amending The City Of Albuquerque Immigrant Friendly Policy (Bassan, Grout)

**A motion was made by Councilor Champine that this matter be Amended. Councilor Champine moved Amendment No. 1.**

**A motion was made by Councilor Rogers that this matter be Amended. Councilor Rogers moved Amendment No. 1 to Amendment No. 1. The motion carried by the following vote:**

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



**Against:** 1 - Peña

**A motion was made by Councilor Champine that this matter be Amended. Councilor Champine moved Amendment No. 1 as Amended (Exhibit 33). The motion carried by the following vote:**

**For:** 5 - Bassan, Champine, Grout, Lewis, and Rogers

**Against:** 4 - Baca, Fiebelkorn, Peña, and Sanchez

**A motion was made by Councilor Bassan that this matter be Passed as Amended. The motion failed by the following vote:**

**For:** 4 - Bassan, Champine, Grout, and Lewis

**Against:** 5 - Baca, Fiebelkorn, Peña, Rogers, and Sanchez

**b.** [P-24-1](#)

Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article II Of The Charter Of The City Of Albuquerque Regarding Minimum Votes For Elected Offices And Runoff Elections (Lewis and Peña)

**A motion was made by Councilor Bassan that the rules be suspended for the purpose of extending the meeting to 12:00 a.m. The motion carried by the following vote:**

**For:** 6 - Bassan, Champine, Grout, Lewis, Peña, and Sanchez

**Against:** 3 - Baca, Fiebelkorn, and Rogers

**A motion was made by President Lewis that this matter be Postponed to June 17, 2024. The motion carried by the following vote:**

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

**c.** [R-24-47](#)

Adopting A Proposition To Be Submitted To The Voters At The Next General Election To Be Held In The City Of Albuquerque Concerning Amendments To Article II Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Peña)

**A motion was made by President Lewis that this matter be Amended. President Lewis moved Amendment No. 1 (Exhibit 35). The motion carried by the following vote:**

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

**Against:** 1 - Baca

**A motion was made by President Lewis that this matter be Postponed as Amended to June 17, 2024. The motion carried by the following vote:**

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

**d.** [P-24-2](#)

Adopting A Proposition To Be Sent To The Voters At The 2024 General

Election, Proposing To Amend Article V The Charter Regarding The Procedures For Appointment And Removal Of The City Attorney And City Clerk (Lewis and Grout)

**A motion was made by President Lewis that this matter be Postponed to June 17, 2024. The motion carried by the following vote:**

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

e. [R-24-48](#)

Adopting A Proposition To Be Submitted To The Voters At The Next General Election To Be Held In The City Of Albuquerque Concerning Amendments To Article V Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Grout)

**A motion was made by President Lewis that this matter be Amended. President Lewis moved Amendment No. 1 (Exhibit 36). 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 Lewis that this matter be Postponed as Amended to June 17, 2024. The motion carried by the following vote:**

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

f. [P-24-3](#)

Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article V Of The Charter Of The City Of Albuquerque Regarding Procedures For Appointment Of Administrative Officers And Appointment And Removal Of The Chief Of Police And Fire Chief (Lewis and Peña)

**A motion was made by President Lewis that this matter be Amended. President Lewis moved Amendment No. 1 (Exhibit 37). 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 Amended. Councilor Peña moved Amendment No. 2 (Exhibit 38). The motion carried by the following vote:**

**For:** 6 - Baca, Bassan, Fiebelkorn, Grout, Lewis, and Peña

**Against:** 3 - Champine, Rogers, and Sanchez

**A motion was made by President Lewis that this matter be Postponed as Amended to June 17, 2024. The motion carried by the following vote:**

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

g. [R-24-49](#)

Adopting A Proposition To Be Submitted To The Voters At The Next

General Election To Be Held In The City Of Albuquerque Concerning Amendments To Article V Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Peña)

**A motion was made by President Lewis that this matter be Amended. President Lewis moved Amendment No. 1 (Exhibit 39). 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 Lewis that this matter be Amended. President Lewis moved Amendment No. 2 (Exhibit 40). 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 Lewis that this matter be Amended. President Lewis moved Amendment No. 3 (Exhibit 41). The motion carried by the following vote:**

**For:** 6 - Baca, Bassan, Fiebelkorn, Grout, Lewis, and Peña

**Against:** 3 - Champine, Rogers, and Sanchez

**A motion was made by President Lewis that this matter be Postponed as Amended to June 17, 2024. The motion carried by the following vote:**

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

**h.** [P-24-4](#)

Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article XIX Of The Charter Of The City Of Albuquerque Regarding The Procedure To Determine Of Separation Of Powers Issues Under The City Charter (Lewis and Peña)

**A motion was made by President Lewis that this matter be Amended. President Lewis moved Amendment No. 1 (Exhibit 42). 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 President Lewis that this matter be Postponed as Amended to June 17, 2024. The motion carried by the following vote:**

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

**i.** [R-24-50](#)

Adopting A Proposition To Be Submitted To The Voters At The Next General Election To Be Held In The City Of Albuquerque Concerning Amending Article XIX Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Peña)

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**A motion was made by President Lewis that this matter be Amended. President Lewis moved Amendment No. 1 (Exhibit 43). 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 President Lewis that this matter be Amended. President Lewis moved Amendment No. 2 (Exhibit 44). 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 Lewis that this matter be Postponed as Amended to June 17, 2024. The motion carried by the following vote:**

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

**j.**     [O-24-26](#)

Adopting A Ranked Choice Voting System, Repealing And Replacing Article II, Sections 7 And 8 Of The City Charter, And Directing The City Clerk To Develop Educational Materials (Rogers and Fiebelkorn)

**A motion was made by Councilor Rogers that this matter be Amended. Councilor Rogers moved Amendment No. 1 (Exhibit 45). 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 Rogers that this matter be Passed as Amended. The motion failed by the following vote:**

**For:** 3 - Baca, Fiebelkorn, and Rogers

**Against:** 6 - Bassan, Champine, Grout, Lewis, Peña, and Sanchez

**k.**     [R-24-58](#)

Creating A Task Force To Review The Charter Of The City Of Albuquerque (Rogers, Baca and Fiebelkorn)

**A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 1 (Exhibit 47). The motion carried by the following vote:**

**For:** 5 - Baca, Fiebelkorn, Lewis, Peña, and Rogers

**Against:** 4 - Bassan, Champine, Grout, and Sanchez

**A motion was made by Councilor Rogers that this matter be Postponed as Amended to June 17, 2024. The motion carried by the following vote:**

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

**l.**     [O-24-22](#)

Amending ROA 1994, Chapter 14, Article 8, Part 4, The "Metropolitan Redevelopment Agency Ordinance" (Baca and Grout, by request)

**A motion was made by Councilor Baca that this matter be Passed. The motion**

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carried by the following vote:

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

m. [R-24-46](#)

Confirming The Authority of The Metropolitan Redevelopment Agency's Ability To Pursue Tax Increment Financing As Empowered By Companion Ordinance O-24-22 (Baca and Grout)

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

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

n. [R-24-41](#)

Directing The Department Of Health, Housing, And Homelessness To Develop A Pilot And A Budget For A Program To Provide Day Labor For People Experiencing Homelessness For Fiscal Year 2025 (Grout and Champine)

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

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

**Against:** 1 - Peña

o. [R-24-42](#)

Directing The City Administration To Develop Anti-Human Trafficking Training And Outreach Programming For City Of Albuquerque Employees; Creating Anti-Human Trafficking Public Awareness Campaign; Requiring Anti-Human Trafficking Signs At Major Transportation Hubs (Grout and Champine)

**A motion was made by Councilor Champine that this matter be Amended. Councilor Champine moved Amendment No. 1 (Exhibit 51). 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 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

**A motion was made by Councilor Sanchez that the rules be suspended for the purpose of extending the meeting to 12:15 a.m. The motion carried by the following vote:**

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

**Against:** 1 - Baca

p. [R-24-52](#)

Approving An Intergovernmental Agreement Between The City Of Albuquerque, The County Of Bernalillo, And The Albuquerque Public

School District Board Of Education To Reform The Albuquerque Bernalillo County Government Commission As The Local Government Coordinating Commission To Include The City Of Albuquerque, The County Of Bernalillo, And The Albuquerque Public Schools As The Voting Members (Rogers, Baca, Fiebelkorn, and Grout)

**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

**q.** [R-24-57](#)

Allowing The Bernalillo County Improvement Special Assessment Program To Operate Within The City Of Albuquerque (Fiebelkorn and Lewis)

**A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 1 (Exhibit 54). 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 Lewis 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

**r.** [R-24-59](#)

Adopting The Federal Projects Priorities List For Federal Fiscal Years 2024 And 2025. Rescinding The Priorities List Attached To Resolution-24-2 (Bassan, Peña and Grout)

**A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 1 (Exhibit 56). 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 Bassan 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}