



# City of Albuquerque

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

## Action Summary

### 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*

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Monday, April 21, 2025

5:00 PM

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

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#### TWENTY-SIXTH COUNCIL - THIRTIETH 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.

### 15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

- a. Executive Session pursuant to 10-15-1(H)(7) - Discussion subject to attorney-client privilege pertaining to OC-25-35 and relating litigation in Mayor Tim Keller v. Albuquerque City Council.

A motion was made by President Bassan that they move into Executive Session. The motion carried by the following vote:

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

**Excused:** 1 - Lewis

*President Bassan affirmed that the matters discussed in executive session were limited to those specified in the motion for closure.*

### 3. PROCLAMATIONS & PRESENTATIONS

### 5. APPROVAL OF JOURNAL

April 7, 2025

## 6. COMMUNICATIONS AND INTRODUCTIONS

## 7. REPORTS OF COMMITTEES

Finance & Government Operations Committee - April 14, 2025

Land Use Planning & Zoning Committee - April 16, 2025

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

- a. [EC-25-354](#) Metropolitan Redevelopment's State of New Mexico Trails+ grant request for Central Crossing
- 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. [EC-25-357](#) Mayor's re-appointment of Mr. David A. Mueller 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
- d. [EC-25-358](#) Mayor's appointment of Mr. Roman Varela, to the Greater Albuquerque Recreational Trails Committee
- 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. [EC-25-359](#) Mayor's appointment of Mr. Konrad A. Jeungling to the Library 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. [EC-25-362](#) Mayor's re-appointment of Ms. Tara M. Trafton 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.** [EC-25-363](#) Mayor's appointment of Mrs. Mariah Tallent, to the Greater Albuquerque Recreational Trails Committee

**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

- h.** [R-25-123](#) Approving The Expansion Of The Downtown 2025 Metropolitan Redevelopment Area Boundary To Include The McClellan Park And Railroad Metropolitan Redevelopment Areas And Property At Broadway And Lomas, And Repealing The McClellan Park And Railroad Metropolitan Redevelopment Area Boundaries And Plans (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}**

- b.** [EC-25-355](#) Housing Forward Fund FY25 Report

**A motion was made by Councilor 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.** [R-25-136](#) Adjusting Fiscal Year 2025 Operating Appropriations (Champine)

**A motion was made by Councilor Champine that this matter be Postponed to May 5, 2025. 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-25-82](#) Approving A Project Involving Vitality Works, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Expansion And

Modernization Of Vitality Works Production And Manufacturing Of Botanical, Vitamin And Nutraceutical Supplements, Essential Oils And Homeopathic Products At Vitality Works Facilities Located In The City; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (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

## 11. APPEALS

### a. [AC-25-01](#)

Five appellants-the Santa Fe Village Neighborhood Association (SFVNA); West Side Coalition of Neighborhood Associations (WSCONA); the Native American Voters Alliance (NAEVA), a non-profit organization; and individuals Jane Baechle and Michael T. Voorhees-appeal the Environmental Planning Commission (EPC) decision to approve a Site Plan for the Mesa Film Studio proposed for Double Eagle II (DEII) Airport Lease Area 2 (an approximately 60-acre portion of the Double Eagle II Airport property, consisting of Tract A-1 Plat of Tract A-1 & Tract L-1 Parcels 1-5 Double Eagle II Airport, Tracts C, E, F, K Bulk Land Plat of Double Eagle II Airport and Adjacent Lands, Tract D-1-A-2 and Tract S-1-A Parts of Tracts D-1-A-1, D-1-A-2 & S-1-A of amended Bulk Land Plat for Aerospace Technology Park, Tract N-1 Bulk Lands Part of Tracts N-1, O-1 & N-2 Parcels 1, 2, 3 & 4 Double Eagle II Airport and Adjacent Lands, Tract S-2 Bulk Land Plat for Aerospace Technology Park Tracts D & S of Double Eagle II Airport and Adjacent Lands), located at 7401 Paseo del Volcan NW, Atrisco Vista Blvd. NW and Shooting Range Access Rd. intersection, approximately 4,100 acres (C-4, C-5, C-6, D-4, D-5, D-6, E-4, E-5, E-6, F-4, F-5, F-6, G-4, G-6)

**A motion was made by Councilor Lewis for Adoption of Findings. The motion carried by the following vote:**

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

## 12. GENERAL PUBLIC COMMENTS

Please refer to the instructions at the beginning of this Council Agenda.

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

- a. [EC-25-360](#) Approval of the Second Supplemental Agreement to the Farolito Senior Community Development Agreement with Sol Housing to Utilize ARPA Funds Towards the New Construction of a Senior Rental Housing Project
- A motion was made by President Bassan that this matter be Approved. The motion carried by the following vote:**
- For:** 6 - Bassan, Champine, Fiebelkorn, Grout, Peña, and Sanchez
- Excused:** 3 - Baca, Lewis, and Rogers
- b. [EC-25-361](#) Approval of the Agreement to the Somos Apartments Development Agreement with Sol Housing to Utilize HUD HOME & ARPA Treasury Funds Towards the New Construction of a Senior 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
- \*c. [EC-25-368](#) Mayor's Recommendation of Award for Human Resources Flexible Spending Accounts Administration
- 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
- \*d. [EC-25-369](#) Mayor's Recommendation of Award for Human Resources Basic Life/Supplemental Life, Long/Short-Term Disability Insurance
- A motion was made by President Bassan that this matter be Approved. The motion carried by the following vote:**
- For:** 8 - Baca, Bassan, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- Against:** 1 - Champine
- \*e. [EC-25-374](#) Request authorization to establish a Professional Service Agreement with Youth Development Incorporated (YDI) to provide Gateway Family Housing Navigation
- 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
- f. [EC-25-375](#) Request authorization to establish a Professional Service Agreement with Chicanos Por La Causa to provide Gateway Women's Housing

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**A motion was made by Councilor Grout that this matter be Postponed to May 5, 2025. The motion carried by the following vote:**

**For:** 5 - Baca, Champine, Grout, Rogers, and Sanchez

**Against:** 4 - Bassan, Fiebelkorn, Lewis, and Peña

## 14. FINAL ACTIONS

- a. [R-25-131](#) City Of Albuquerque Project Recommendations To Mid-Region Council Of Governments For Inclusion In The 2045 Metropolitan Plan For Consideration Of Future Federal Funding For The Albuquerque Metropolitan Planning Area (Baca, by request)

**A motion was made by Councilor Baca that this matter be Amended. Councilor Baca 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 Baca 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}

- b. [OC-25-35](#) Response to Mayor's Statement of Issues sent to the Intragovernmental Conference Committee

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

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

## 4. ADMINISTRATION QUESTION & ANSWER PERIOD

## 14. FINAL ACTIONS

- a. [R-25-131](#) City Of Albuquerque Project Recommendations To Mid-Region Council Of Governments For Inclusion In The 2045 Metropolitan Plan For Consideration Of Future Federal Funding For The Albuquerque Metropolitan Planning Area (Baca, by request)

**A motion was made by Councilor Bassan for Reconsideration of R-25-131. The motion carried by the following vote:**

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

**Excused:** 2 - Baca, and Lewis

**A motion was made by President Bassan that this matter be Amended. President Bassan moved Amendment No. 2. The motion carried by the following vote:**

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

**Excused:** 2 - Baca, and Lewis

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

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

**Excused:** 2 - Baca, and Lewis

There being no further business, this City Council meeting adjourned at 10:04 p.m.