

## **City of Albuquerque**

Albuquerque/Bernalillo County Government Center One Civic Plaza Albuquerque, NM 87102

### **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, May 2, 2022

5:00 PM

Vincent E. Griego Chambers One Civic Plaza NW Albuquerque/Bernalillo County Government Center

#### TWENTY-FIFTH COUNCIL - NINTH MEETING

1. ROLL CALL

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

2. MOMENT OF SILENCE

Pledge of Allegiance in English and Spanish and any other language as determined by the Council

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

**April 18, 2022** 

- 7. COMMUNICATIONS AND INTRODUCTIONS
- 8. REPORTS OF COMMITTEES

**Deferrals/Withdrawwals** 

a. <u>EC-22-35</u> Appointing Esteban A. Aguilar, Jr. to the position of City Attorney

A motion was made by President Benton that this matter be Postponed to June 6, 2022. The motion carried by the following vote:

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

c. R-21-230

Designating The Menaul Metropolitan Redevelopment Area, Making Certain Findings And Conclusions Pursuant To The Metropolitan Redevelopment Code, And Authorizing And Directing The City To Prepare A Metropolitan Redevelopment Plan For The Menaul Metropolitan Redevelopment Area (Benton, Fiebelkorn)

A motion was made by Councilor Fiebelkorn that this matter be Postponed to May 16, 2022. The motion carried by the following vote:

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

e. R-22-13

Directing The Administration To Install Three-Way Stop Signs At The Intersection Of Cutler Avenue NE And Morningside Drive NE (Fiebelkorn)

A motion was made by Councilor Fiebelkorn that this matter be Postponed to June 6, 2022. The motion carried by the following vote:

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

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

a. <u>EC-22-36</u>

Approval of the Risk Second Supplemental Agreement to add funds to FY22 Outside Counsel Legal Services between YLaw P.C. and the City of Albuquerque

A motion was made by Vice-President Lewis 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-22-39

Submission Of The Five-Year Forecast FY2022 To FY2026

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

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

c. EC-22-61

Mayor's appointment of Mr. Robert A. Gallegos to the EMS Providers Advisory Committee

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

•,	Council	Action Cummary may 2,
		For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
d.	EC-22-62	Mayor's re-appointment of Ms. Michelle R. Montoya to the ABQ Volunteers Advisory Board
		A motion was made by Vice-President Lewis that this matter be Confirmed.  The motion carried by the following vote:
		For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
e.	EC-22-63	Mayor's appointment of Dr. Patria de Lancer Julnes to the Indicators Progress Commission
		A motion was made by Vice-President Lewis that this matter be Confirmed. The motion carried by the following vote:
		For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
f.	EC-22-64	Mayor's appointment of Ms. Kristin Middleton to the Older American's Act Advisory Council
		A motion was made by Vice-President Lewis that this matter be Confirmed.  The motion carried by the following vote:
		For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
g.	EC-22-67	Mayor's appointment of Ms. Miriam Diemer to the Information Services Committee
		A motion was made by Vice-President Lewis that this matter be Confirmed.  The motion carried by the following vote:
		For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
i.	<u>R-21-155</u>	A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1804 High St SE Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)
		A motion was made by Vice-President Lewis that this matter be Died on Expiration. The motion carried by the following vote:
		For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
j.	R-22-9	Directing The Department Of Arts And Culture To Create A Program To Offer Reduced Rate BioPark And Museum Ticket Prices To Low Income New Mexico Residents (Peña)

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

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

**k.** R-22-11

Second Update To Attachment 1 To R-20-47 Appropriating Transportation Infrastructure Tax Funds To Expand The Scope Of The Paseo Del Norte Project (Lewis)

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

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

I. R-22-27

Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Highway And Transportation Department And Providing An Appropriation To The Parks And Recreation Department In Fiscal Year 2023 (Benton, by request)

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

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

**m.** R-22-31

Approving And Authorizing A Grant Application To The U.S. Department Of Housing And Urban Development For The 2022 Continuum Of Care Grant And Providing An Appropriation To The Department Of Family And Community Services, For Fiscal Year 2022 And Fiscal Year 2023 (Peña, by request)

A motion was made by Vice-President Lewis 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}

h. OC-22-8 Appointment of Ms. Amanda Chino-Zamora to the Civilian Police Oversight Agency Board

A motion was made by Councilor Bassan that this matter be Postponed to May 16, 2022. The motion carried by the following vote:

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

#### 10. GENERAL PUBLIC COMMENTS

#### 11. ANNOUNCEMENTS

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

#### 14. FINAL ACTIONS

a. <u>O-22-10</u>

Adopting Citywide Text Amendments To The Integrated Development Ordinance §14-16 For The 2021 IDO Annual Update; And Adopting Text Amendments For A Small Mapped Area, The Old Town Historic Protection Overlay Zone (HPO-5) (Benton and Jones, by request)

A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 1 (B1). The motion failed by the following vote:

For: 4 - Bassan, Benton, Fiebelkorn, and Peña

Against: 4 - Grout, Jones, Lewis, and Sanchez

Recused: 1 - Davis

A motion was made by Councilor Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 2 (B3). The motion failed by the following vote:

For: 3 - Grout, Lewis, and Sanchez

Against: 6 - Bassan, Benton, Davis, Fiebelkorn, Jones, and Peña

A motion was made by President Benton that this matter be Amended. President Benton moved Amendment No. 3 (B4). The motion carried by the following vote:

For: 5 - Bassan, Benton, Davis, Fiebelkorn, and Jones

Against: 4 - Grout, Lewis, Peña, and Sanchez

A motion was made by Councilor Grout that this matter be Amended. Councilor Grout moved Amendment No. 4 (B8).

Vice-President Lewis moved an Amendment to Amendment No. 4. The motion failed by the following vote:

For: 2 - Lewis, and Sanchez

Against: 7 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, and Peña

A motion was made by Councilor Grout that this matter be Amended. Councilor Grout moved Amendment No. 4 (B8). The motion failed by the following vote:

For: 4 - Benton, Grout, Jones, and Peña

Against: 5 - Bassan, Davis, Fiebelkorn, Lewis, and Sanchez

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 5 (B15). The motion failed by the following vote:

For: 1 - Peña

Against: 8 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, and Sanchez

A motion was made by Vice-President Lewis that this matter be Amended. Vice-President Lewis moved Amendment No. 6 (B9). The motion carried by the following vote:

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

A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Amendment No. 7 (B10). The motion carried by the following vote:

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

A motion was made by President Benton that the rules be suspended to extend the meeting to 11:00 p.m. The motion carried by the following vote:

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

a. <u>O-22-10</u>

Adopting Citywide Text Amendments To The Integrated Development Ordinance §14-16 For The 2021 IDO Annual Update; And Adopting Text Amendments For A Small Mapped Area, The Old Town Historic Protection Overlay Zone (HPO-5) (Benton and Jones, by request)

A motion was made by Councilor Jones that this matter be Amended.

Councilor Jones moved Amendment No. 8 (B11). Councilor Jones withdrew

Amendment No. 8.

A motion was made by Vice-President Lewis that this matter be Amended. Vice-President Lewis moved Amendment No. 9 (B12). The motion carried by the following vote:

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

Against: 1 - Fiebelkorn

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 10 (B13). Councilor Peña withdrew Amendment No. 10.

A motion was made by President Benton that this matter be Postponed as Amended to May 16, 2022. The motion carried by the following vote:

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

Excused: 1 - Bassan

**b.** O-22-17

Designating Barelas Community Center As A City Landmark (Benton, by request)

A motion was made by President 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

A motion was made by President Benton that the rules be suspended to extend the meeting to 11:15 p.m. The motion carried by the following vote:

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

d. R-22-10

Directing The City To Develop An Enhanced Recycling Program, Creating A Plastic Bag Task Force, Calling For A Monthly Solid Waste Management Recycling Report, And Expanding Litter Removal Services (Peña)

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

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

A motion was made by Councilor Davis that the rules be suspended to extend the meeting to 11:25 p.m. The motion carried by the following vote:

For: 7 - Bassan, Benton, Davis, Fiebelkorn, Lewis, Peña, and Sanchez

Against: 2 - Grout, and Jones

f. R-22-23

Adopting The 2022 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 2022 U.S. Department Of Housing And Urban Development (HUD) Entitlement Funds (Benton and Fiebelkorn, by request)

A motion was made by Vice-President Lewis that this matter be Amended. Vice-President Lewis moved Amendment No. 1. The motion carried by the following vote:

For: 5 - Benton, Grout, Jones, Lewis, and Sanchez

Against: 4 - Bassan, Davis, Fiebelkorn, and Peña

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

For: 7 - Benton, Davis, Grout, Jones, Lewis, Peña, and Sanchez

Against: 2 - Bassan, and Fiebelkorn

A motion was made by President Benton to extend the meeting to 11:35 p.m. The motion carried by the following vote:

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

g. R-22-26

Establishing The City Of Albuquerque's Automated Speed Enforcement Fund To Monitor The Speed Of Travel And Enforce The Speed Limit Through Speed Enforcement Systems, Creating A New Automated Speed Enforcement Fund 289, In Fiscal Year 2023 (Bassan, by request)

A motion was made by Vice-President Lewis that this matter be Amended. Vice-President Lewis moved Amendment No. 1.

Councilor Bassan moved an Amendment to Amendment No. 1. The motion carried by the following vote:

For: 6 - Bassan, Benton, Davis, Fiebelkorn, Jones, and Peña

Against: 3 - Grout, Lewis, and Sanchez

A motion was made by Vice-President Lewis that this matter be Amended. Vice-President Lewis moved Amendment No. 1. The motion carried by the following vote:

For: 7 - Bassan, Benton, Grout, Jones, Lewis, Peña, and Sanchez

Against: 2 - Davis, and Fiebelkorn

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

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