



# City of Albuquerque

City of Albuquerque  
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*

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Monday, August 1, 2022

5:00 PM

Via Zoom Video Conference

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### TWENTY-FIFTH COUNCIL - THIRTEENTH 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

#### 10. GENERAL PUBLIC COMMENTS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

June 22, 2022

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

##### Deferrals/Withdrawals

- a. [O-22-29](#) Authorizing The Issuance And Sale Of The City Of Albuquerque, New

Mexico Industrial Revenue Bond (Able Grid Project), Series 2022 In The Maximum Principal Amount Of \$95,000,000 To Provide Funds To Finance The Acquisition, Renovation, Development, Improvement And Equipping Of A Facility For A Renewable Energy Storage Company; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, Bond, And Other Documents In Connection With The Issuance Of The Bond And The Project; Making Certain Determinations And Findings Relating To The Bond And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Bassan, by request)

**A motion was made by Councilor Bassan that this matter be Postponed to September 7, 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. [EC-22-97](#) Mayor's Recommendation of Landscape Architectural Consultants for City Wide On-Call Landscape Architectural Design for the Department of Parks and Recreation

**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. [OC-22-6](#) Civilian Police Oversight Agency Board (CPOAB) Annual Performance Evaluation of the Agency's Executive Director

**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

## 11. **ANNOUNCEMENTS**

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

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

- \*a. [EC-22-100](#) Approval of On-site Medical services with Occupational Health Centers of the Southwest P.A, dba Concentra Medical Centers

**A motion was made by President Benton 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

- b. [O-22-31](#) Adding A New Section To The Criminal Code (Chapter 12, Article 2, ROA 1994) To Prohibit The Unauthorized Presence And Camping In Water Conveyance Systems (Fiebelkorn)

**A motion was made by Councilor Sanchez that this matter be Postponed to September 7, 2022. The motion failed by the following vote:**

**For:** 2 - Peña, and Sanchez

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

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

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

**Against:** 1 - Peña

- c. [R-22-38](#) Designating The University Metropolitan Redevelopment Area, Making Certain Findings And Conclusions Pursuant To The Metropolitan Redevelopment Code, And Authorizing The City To Prepare A Metropolitan Redevelopment Plan For The University Metropolitan Redevelopment Area (Davis)

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

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