



# City of Albuquerque

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

## Action Summary

### Land Use, Planning, and Zoning Committee

*Trudy E. Jones, Chair*  
*Isaac Benton*  
*Tammy Fiebelkorn*  
*Klarissa J. Peña*  
*Louie Sanchez*

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Wednesday, August 10, 2022

5:00 PM

Council Committee Room  
9th Floor, Suite 9081  
City of Albuquerque Government Center

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#### Attendance:

**Present** 4 - Trudy Jones, Isaac Benton, Tammy Fiebelkorn, and Klarissa Peña

**Excused** 1 - Louie Sanchez

a. [EC-22-102](#) Villa Agave Development Agreement

**A motion was made by Councilor Jones that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**

**For:** 4 - Jones, Benton, Fiebelkorn, and Peña

**Excused:** 1 - Sanchez

b. [EC-22-107](#) Mayor's appointment of Mr. Lee Gamelsky to the Landmarks and Urban Conservation Commission

**A motion was made by Councilor Benton that this matter be Sent to Council with a recommendation of Be Confirmed. The motion carried by the following vote:**

**For:** 4 - Jones, Benton, Fiebelkorn, and Peña

**Excused:** 1 - Sanchez

c. [EC-22-112](#) Mayor's appointment of Ms. Susan Palmer to the Landmarks and Urban Conservation Commission

**A motion was made by Councilor Jones that this matter be Sent to Council with a recommendation of Be Confirmed. The motion carried by the following vote:**

**For:** 4 - Jones, Benton, Fiebelkorn, and Peña

**Excused:** 1 - Sanchez

d. [O-22-32](#) Adopting A Zoning Map Amendment For An Approximately 0.76-Acre Site Located At 10035 Country Club Land NW, Between Golf Course Road NW And Paradise Hills Golf Course, From NR-C To R-ML In Order

To Facilitate Future Redevelopment Under The R-ML Zone District  
(Benton)

**A motion was made by Councilor Benton that this matter be Sent to Council  
Without Recommendation. The motion carried by the following vote:**

**For:** 4 - Jones, Benton, Fiebelkorn, and Peña

**Excused:** 1 - Sanchez

e. [R-22-42](#)

Rescinding R-20-27 And Establishing The Order Of Community Planning  
Area 3 Assessments For 2022-2027 (Jones and Benton, by request)

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

**For:** 4 - Jones, Benton, Fiebelkorn, and Peña

**Excused:** 1 - Sanchez

**A motion was made by Councilor Benton that this matter be Sent to Council  
with a recommendation of Do Pass, as Amended. The motion carried by the  
following vote:**

**For:** 4 - Jones, Benton, Fiebelkorn, and Peña

**Excused:** 1 - Sanchez

**A motion was made by Councilor Benton that this matter be Sent to Council for  
Immediate Action. The motion carried by the following vote:**

**For:** 4 - Jones, Benton, Fiebelkorn, and Peña

**Excused:** 1 - Sanchez

f. [R-22-61](#)

Relating To The Redevelopment, Leasing And Sale Of A Metropolitan  
Redevelopment Project Within The Downtown 2025 Metropolitan  
Redevelopment Area Consistent With The Terms Of The Downtown  
2025 Metropolitan Redevelopment Plan; Approving The Metropolitan  
Redevelopment Application Entitled "Villa Agave, LLC; The Downtown  
2025 Metropolitan Redevelopment Application"; Authorizing The  
Acquisition Of Land And Existing Improvements And Construction Of A  
Building Within The Downtown 2025 Metropolitan Redevelopment Area;  
Authorizing The Disposition By Lease And Sale Of The City's Interest In  
Such Project To Villa Agave, LLC, Its Successors And Assigns;  
Authorizing The Execution And Delivery Of A Lease Agreement And  
Other Documents In Connection With The Project; Making Certain  
Determinations And Findings Relating To The Project; Ratifying Certain  
Actions Taken Previously; And Repealing All Actions Inconsistent With  
This Resolution (Benton, by request)

**A motion was made by Councilor Benton that this matter be Amended.  
Councilor Benton moved Amendment No. 1. The motion carried by the**

**following vote:**

**For:** 4 - Jones, Benton, Fiebelkorn, and Peña

**Excused:** 1 - Sanchez

**A motion was made by Councilor Benton that this matter be Sent to Council with a recommendation of Do Pass, as Amended. The motion carried by the following vote:**

**For:** 4 - Jones, Benton, Fiebelkorn, and Peña

**Excused:** 1 - Sanchez

**A motion was made by Councilor Benton that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**

**For:** 4 - Jones, Benton, Fiebelkorn, and Peña

**Excused:** 1 - Sanchez