



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

Wednesday, February 23, 2022

5:00 PM

Via Zoom Video Conference

TWENTY-FIFTH COUNCIL - FOURTH 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

Councilor Grout led the Pledge of Allegiance in English.
Councilor Peña led the Pledge of Allegiance in Spanish.

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

10. GENERAL PUBLIC COMMENTS

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

February 7, 2022

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - February 14, 2022

Public Safety Committee - February 15, 2022

Land Use, Planning and Zoning Committee - February 16, 2022

DEFERRALS/WITHDRAWALS

- a. [EC-22-14](#) Mayor's appointment of Mr. Mark Reynolds to the Information Services Committee

A motion was made by President Benton 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

- b. [R-21-190](#) 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 (Bassan, Peña)

A motion was made by Councilor Bassan that this matter be Postponed to March 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-22-9](#) Mayor's Recommendation of Engineering Consultants for City Wide On-Call Engineering Services

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-22-10](#) Mayor's Recommendation of Engineering Consultants for City Wide On-Call Engineering Services for NPDES

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

- c. [EC-22-12](#) Mayor's appointment of Ms. Martha Medina to the Senior Affairs 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

d. [EC-22-13](#)

Mayor's appointment of Mr. Cameron Frigon to the Greater Albuquerque Recreational Trails 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

e. [EC-22-15](#)

Mayor's appointment of Mrs. Pamela Britton to the Americans with Disabilities 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

f. [EC-22-16](#)

Mayor's re-appointment of Mr. Alfred J. Deguio to the Airport 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

g. [EC-22-17](#)

Mayor's appointment of Ms. Teresa Haering to the Senior Affairs 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

h. [EC-22-19](#)

Mayor's appointment of Dr. Sheila Hundley to the Senior Affairs 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

i. [EC-22-20](#)

Mayor's appointment of Mr. Raymond Taylor Jr. to the Senior Affairs 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

11. ANNOUNCEMENTS**12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}****13. APPROVALS: {Contracts, Agreements, and Appointments}****b. [OC-22-1](#)** Appointments to the 2022 Redistricting Committee

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

***c. [EC-22-18](#)** City of Albuquerque Labor-Management Relations Ordinance, Multi-Year Collective Bargaining Agreement with Albuquerque Police Officers' Association

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

14. FINAL ACTIONS**a. [O-21-78](#)** F/S Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Bassan, Benton, Davis)

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

For: 6 - Bassan, Grout, Jones, Lewis, Peña, and Sanchez

Against: 3 - Benton, Davis, and Fiebelkorn

A motion was made by Councilor Bassan that this matter be Substituted as Amended. 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 Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 2. 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 Sanchez that this matter be Amended. Councilor Sanchez moved Amendment No. 3. Councilor Sanchez withdrew Amendment No. 3.

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 4. The motion carried by the following vote:

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

Excused: 1 - Lewis

A motion was made by President Benton that this matter be Postponed as Substituted, as Amended to March 7, 2022. The motion carried by the following vote:

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

Excused: 1 - Lewis