



City of Albuquerque

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

Action Summary

City Council

Council President, Pat Davis, District 6
Council Vice-President, Renée Grout, District 9

Louie Sanchez, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4
Dan Lewis, District 5; Tammy Fiebelkorn, District 7
Trudy E. Jones, District 8

Monday, October 16, 2023

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-FIFTH COUNCIL - THIRTY-NINTH MEETING

1. ROLL CALL

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

2. MOMENT OF SILENCE

Vice-President Grout led the Pledge of Allegiance in English.
Councilor Sanchez led the Pledge of Allegiance in Spanish.

3. PROCLAMATIONS & PRESENTATIONS

4. ADMINISTRATION QUESTION & ANSWER PERIOD

5. APPROVAL OF JOURNAL

October 2, 2023

6. COMMUNICATIONS AND INTRODUCTIONS

7. REPORTS OF COMMITTEES

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

- a. [EC-23-361](#) Approving a Sole Source Purchase of Heavy-Duty Bed Bug Resistant
Beds for the Westside Emergency Housing Center (WEHC)

A motion was made by Vice-President Grout 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-23-362](#)

Mayor's Recommendation of Award to Clean Harbors for "Household Hazardous Waste (HHW) Collection Program"

A motion was made by Vice-President Grout 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-23-364](#)

Mayor's appointment of Ms. Shannon Lowry to the Domestic Violence and Sexual Assault Commission

A motion was made by Vice-President Grout 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-23-365](#)

Mayor's appointment of Mr. Kyle P. Stepp to the Indicators Progress Commission

A motion was made by Vice-President Grout 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-23-366](#)

Mayor's appointment of Mr. David Medrano to the Indicators Progress Commission

A motion was made by Vice-President Grout 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-23-367](#)

Mayor's appointment of Mrs. Stephanie Santillanes to the ABQ Volunteers Advisory Board

A motion was made by Vice-President Grout 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-23-368](#)

Mayor's appointment of Ms. Sonora Rodriguez to the Housing & Neighborhood Economic Development Committee

A motion was made by Vice-President Grout 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-23-369](#) Mayor's appointment of Ms. Catherine E. Mexal to the Housing & Neighborhood Economic Development Committee
- A motion was made by Vice-President Grout 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-23-370](#) Mayor's appointment of Mr. Joseph Garcia to the Housing & Neighborhood Economic Development Committee
- A motion was made by Vice-President Grout that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
- j. [EC-23-371](#) Mayor's re-appointment of Mr. Rodney E. Bowe to the Public Safety Tax Advisory Board
- A motion was made by Vice-President Grout that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
- k. [EC-23-372](#) Mayor's appointment of Mr. Swim Karim to the ABQ Volunteers Advisory Board
- A motion was made by Vice-President Grout that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
- l. [EC-23-373](#) Mayor's appointment of Ms. Lauren Sandoval to the Housing & Neighborhood Economic Development Committee
- A motion was made by Vice-President Grout that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
- m. [EC-23-374](#) Authorization of Social Service Agreement with Youth Development Inc. to Provide Violence Intervention & Prevention Services to youth/young adults who are high risk of engaging in gun violence or violent crimes
- A motion was made by Vice-President Grout that this matter be Withdrawn by Administration. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
- n. [OC-23-41](#) F/S Office of Internal Audit's Annual Report for Fiscal Year 2023

A motion was made by Vice-President Grout 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

- o.** [OC-23-42](#) Appointment of Ms. Diane Souder to the Open Space Advisory Board

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

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

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

11. GENERAL PUBLIC COMMENTS

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

- a.** [EC-23-375](#) Lease Agreement Between the City of Albuquerque and United Athletic Club, a New Mexico limited liability company ("United")

A motion was made by Councilor Sanchez that this matter be Postponed to January 22, 2024 . The motion carried by the following vote:

For: 5 - Bassan, Grout, Lewis, Peña, and Sanchez

Against: 4 - Benton, Davis, Fiebelkorn, and Jones

A motion was made by Councilor Lewis to reconsider the vote on EC-23-375. The motion carried by the following vote:

For: 5 - Benton, Davis, Fiebelkorn, Lewis, and Peña

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

A motion was made by President Davis that the rules be suspended for the purpose of extending the meeting to 11:30 p.m. 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 Lewis that this matter be Postponed to November 20, 2023. The motion carried by the following vote:

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

12. APPEALS

- a. [AC-23-13](#) PR-2023-008503-VA-2023-00101-VA-2023-00168: Andre Galarza, Appeals The Zoning Hearing Examiner's Decision To Approve A Conditional Use To Allow Cannabis Retail Within 600 Feet Of Another Cannabis Retail Establishment For Lot 1A, Block 5, Saraton Heights Subdivision, Located At 5704 Lomas Blvd. NE

A motion was made by Vice-President Grout that this matter be To Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:

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

Excused: 1 - Lewis

Recused: 1 - Davis

14. FINAL ACTIONS

- a. [R-23-151](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Bassan, by request)

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

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

Excused: 1 - Lewis

- b. [R-23-174](#) Establishing A Policy For The Expenditure Of Opioid Settlement Monies (Fiebelkorn, Grout, Bassan)

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

For: 7 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, and Sanchez

Against: 1 - Peña

Excused: 1 - Lewis

- c. [R-23-175](#) Directing The City Of Albuquerque To Maintain Landscaping, Streetscaping, Signage, Transit Facilities And Other Associated Assets Along Central Avenue/Route 66 Throughout City Limits (Peña, Grout, Benton, and Sanchez)

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

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

Excused: 1 - Lewis

***d.** [R-23-177](#)

A Resolution Requiring City Council Approval For Expenditure Of Affordable Housing Funding (Benton)

A motion was made by Councilor Benton that this matter be Postponed to November 8, 2023. The motion carried by the following vote:

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

Excused: 1 - Lewis

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