

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

Wednesday, February 22, 2023

5:00 PM

Vincent E. Griego Chambers One Civic Plaza NW City of Albuquerque Government Center

TWENTY-FIFTH COUNCIL - TWENTY- FIFTH 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

Councilor Jones led the Pledge of Allegiance in English. Councilor Bassan led the Pledge of Allegiance in Spanish.

- 3. PROCLAMATIONS & PRESENTATIONS
- 4. ADMINISTRATION QUESTION & ANSWER PERIOD
- 5. APPROVAL OF JOURNAL

February 6, 2023

- 6. COMMUNICATIONS AND INTRODUCTIONS
- 14. FINAL ACTIONS

*I. <u>R-23-111</u>

Naming The Pillar Adjacent To The Auxiliary Stage On The West End Of Civic Plaza As The "Ken Sanchez Pillar Of The Community" In Honor Of The Late City Councilor Ken Sanchez For His Dedication And Commitment To Our Great City As An Albuquerque City Councilor, Bernalillo County Commissioner And Community Leader (Peña, Sanchez, Jones)

Attachments: R-111

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. R-22-80

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 629 San Mateo Blvd 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 (Davis, by request)

Attachments: R-80

A motion was made by Councilor Peña that this matter be Postponed to March 6, 2023. The motion carried by the following vote:

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

7. REPORTS OF COMMITTEES

Finance and Government Operations Committee - February 13, 2023

Land Use, Planning and Zoning Committee - February 15, 2023

Deferrals/Withdrawals

a. OC-23-26 Policy Brief - Repealing No-Cruising Legislation

Attachments: OC-26

A motion was made by Councilor Peña that this matter be Postponed to April 17, 2023. The motion carried by the following vote:

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

e. R-22-75

Establishing A Tip Line Program Specifically For The Reporting Of Illegally Used Or Possessed Firearms, Adjusting Fiscal Year 2023 Appropriations To Support The Program (Sanchez)

Attachments: R-75

A motion was made by Councilor Sanchez that this matter be Postponed to March 6, 2023. The motion carried by the following vote:

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

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

a. <u>EC-22-214</u> FY/22 Year-End Department Quarterly Savings Use Report

Attachments: EC-214

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

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

Excused: 1 - Lewis

b. <u>EC-22-216</u> Metropolitan Redevelopment Agency 2022 Annual Report

Attachments: EC-216

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

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

Excused: 1 - Lewis

c. EC-23-228 Mayor's appointment of Mrs. Michelle Denbleyker to the Affordable Housing Committee

Attachments: EC-228

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

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

Excused: 1 - Lewis

d. <u>EC-23-231</u>

Mayor's appointment of Mr. Jason Cordova to the Urban Enhancement Trust Fund

Attachments: EC-231

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

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

Excused: 1 - Lewis

e. <u>EC-23-232</u>

Mayor's appointment of Mrs. Dana D. Sherrill to the Old Town Portal Market Advisory Board

Attachments: EC-232

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

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

Excused: 1 - Lewis

f. EC-23-233

Mayor's re-appointment of Mr. Larry P. Hinojos Jr. to the Human Rights Board

Attachments: EC-233

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

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

Excused: 1 - Lewis

*g. <u>EC-23-238</u>

Approving an Albuquerque Street Connect (ASC) Encampment Program to provide people experiencing homelessness who are living in encampments and places not meant for human habitation with coordinated, intensive street outreach services, behavioral health services, case management, and permanent housing

Attachments: EC-238

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

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

Excused: 1 - Lewis

*h. <u>EC-23-240</u>

Mayor's Recommendation of Award (ROA) to Ramsey Charitable Trust Inc. for "Sports Officials Coordinator Services"

Attachments: EC-240

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

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

Excused: 1 - Lewis

*j. <u>EC-23-242</u>

Mayor's appointment of Ms. Sara Yvonne Escobar to the Domestic Violence and Sexual Assault Commission

Attachments: EC-242

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

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

Excused: 1 - Lewis

*k. EC-23-243

Mayor's appointment of Mrs. Angel Charley to the Domestic Violence and Sexual Assault Commission

Attachments: EC-243

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

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

Excused: 1 - Lewis

*I. EC-23-250

Mayor's Recommendation of Award (ROA) to OptumRx for "Pharmacy Benefit Manager Services"

Attachments: EC-250

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

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

Excused: 1 - Lewis

*m. <u>EC-23-251</u>

Mayor's Recommendation of Award (ROA) to Metropolitan Life Insurance Company for "Employee Vision Insurance Services"

Attachments: EC-251

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

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

Excused: 1 - Lewis

n. OC-22-23 2022 1st Half CPOA Semi-Annual Report

Attachments: OC-23

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

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

Excused: 1 - Lewis

o. OC-23-27 Appointment of Ms. Leslie McAhren to the Civilian Police Oversight Advisory Board

Attachments: OC-27

A motion was made by Vice-President Grout that this matter be Postponed to March 6, 2023. The motion carried by the following vote:

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

Excused: 1 - Lewis

p. OC-23-28 Appointment of Mr. Aaron Calderon to the Civilian Police Oversight Advisory Board

Attachments: OC-28

A motion was made by Vice-President Grout that this matter be Postponed to March 6, 2023. The motion carried by the following vote:

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

Excused: 1 - Lewis

q. O-22-57 Adding A New Section To Chapter 12, Article 2, The "Wrongful Use Of Bus Stops" Ordinance, To Prohibit The Misuse Of City Bus Stops And Shelters (Grout)

Attachments: O-57

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

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

Excused: 1 - Lewis

r. <u>R-22-85</u>

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 3709 Lombardy Rd NW 87105, AKA: 3711 Lombardy Rd NW 87105 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)

Attachments: R-85

A motion was made by Vice-President Grout that this matter be Postponed to April 17, 2023. The motion carried by the following vote:

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

Excused: 1 - Lewis

*s. R-22-93

Approving And Authorizing The Filing Of A Grant Application For Rapid Transit Operating Costs With The Federal Transit Administration (FTA) Of The U.S. Department Of Transportation And Providing For An Appropriation To The Transit Department (Benton)

Attachments: R-93

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

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

Excused: 1 - Lewis

t. R-23-101

Approving And Authorizing A Certified Local Government Subgrant And Providing An Appropriation To The Planning Department (Benton, by request)

Attachments: R-101

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

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

Excused: 1 - Lewis

*u. <u>R-23-108</u>

Approving And Authorizing A Certified Local Government Subgrant And Providing An Appropriation To The Planning Department (Benton, by request)

Attachments: R-108

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

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

Excused: 1 - Lewis

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

*i. <u>EC-23-241</u> Authorization of Social Service Agreement with Heading Home to Provide Supportive Housing Services to Persons who are Precariously

Housed and Have a Behavioral Health Diagnosis

Attachments: EC-241

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

9. ANNOUNCEMENTS

10. FINANCIAL INSTRUMENTS

11. GENERAL PUBLIC COMMENTS

12. APPEALS

14. FINAL ACTIONS

*j. R-23-98 Amending The Level A Community Master Plan For Mesa Del Sol To

Designate An Approximately 500 Acre Site As A Portion Of The Employment Center (Davis, by request)

Attachments: R-98

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

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

b. O-22-61 Adopting A New Article In Chapter 13 Of The Revised Ordinances Of

Albuquerque 1994 To Be Known As The "Secondhand Catalytic

Converter Purchase Ordinance" (Grout)

Attachments: O-61

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

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

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

Against: 2 - Bassan, and Lewis

c. <u>O-22-63</u>

C/S Relating To The Local Economic Development Act Plan Of The City; Amending Sections 2-14-1-3 and 2-14-1-9 of The Albuquerque Code Of Ordinances (Davis)

Attachments: 0-63

O-63 Approved CS FGO-Davis

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

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

d. <u>O-22-66</u>

Amending The Public Boards, Commissions And Committees Ordinance, Chapter 2, Article 6 Of The Revised Ordinances Of Albuquerque To Provide For Remote And Hybrid Meetings (Peña)

Attachments: O-66

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

f. R-22-91

Adjusting Fiscal Year 2022 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures; Adjusting Fiscal Year 2023 Operating Appropriations; And Appropriating Capital Funds (Bassan, by request)

Attachments: R-91

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

For: 3 - Benton, Davis, and Sanchez

Against: 6 - Bassan, Fiebelkorn, Grout, Jones, Lewis, and Peña

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan 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 Benton that this matter be Amended. Councilor Benton moved Amendment No. 3. The motion carried by the following vote:

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

Against: 1 - Bassan

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

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 5. 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 Davis that the rules be suspended for the purpose of extending 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

Adjusting Fiscal Year 2022 Appropriations For Certain Funds And Programs To Provide For Actual Expenditures; Adjusting Fiscal Year 2023 Operating Appropriations; And Appropriating Capital Funds (Bassan, by request)

Attachments: R-91

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 6. The motion carried by the following vote:

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

Against: 3 - Benton, Fiebelkorn, and Peña

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

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

f.

R-22-91

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

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 8. 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 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

R-22-91

Adjusting Fiscal Year 2022 Appropriations For Certain Funds And
Programs To Provide For Actual Expenditures; Adjusting Fiscal Year
2023 Operating Appropriations; And Appropriating Capital Funds
(Bassan, by request)

Attachments: R-91

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

Prioritizing The Maintenance, Restoration, And Active Use Of The Atchison, Topeka, And Santa Fe Railway Fire Station (Benton)

Attachments: R-97

A motion was made by Councilor Benton that this matter be Postponed to March 6, 2023. The motion carried by the following vote:

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

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations For New Federal Funds Received Through The Mid Region Council Of Governments Metropolitan Planning Organization And The New Mexico Department Of Transportation (Peña)

Attachments: R-105

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

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

R-23-97

R-23-105

f.

g.

h.

A motion was made by Councilor Peña 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

i. R-23-106

F/S Declaring The City's Intent To Collaborate With Bernalillo County In The Acquisition, Construction, Rehabilitation, And Provision Of Affordable Housing For The Greater Benefit Of All Residents Of The City Of Albuquerque And Bernalillo County; Identifying Future Actions To Include Exploring The Viability Of Combining The City's Housing Authority And Programs With The Bernalillo County Housing Department; And Adjusting Fiscal Year 2023 Operating Appropriations (Benton, Davis, Jones)

Attachments: R-106

R-106 Approved Floor Substitute

A motion was made by Councilor Benton that this matter be Substituted. 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 Benton to suspend the rules for the purpose of allowing R-106 to be adopted the same evening it is substituted. 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 Benton that this matter be Amended. Councilor Benton 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 Benton that this matter be Passed as Substituted, as Amended. The motion carried by the following vote:

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

*k. R-23-110

Approving The Transit Department's Service Equity Analysis Of Proposed Service Suspensions Due To Staffing Shortages (Fiebelkorn, by request)

Attachments: R-110

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

For: 7 - Bassan, Davis, Fiebelkorn, Grout, Jones, Lewis, and Peña

Against: 1 - Sanchez

Excused: 1 - Benton

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