

# City of Albuquerque

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

## **Action Summary**

## **City Council**

Council President, Dan Lewis, District 5
Council Vice-President, Renée Grout, District 9

Louie Sanchez, District 1; Joaquín Baca, District 2; Klarissa J. Peña, District 3; Brook Bassan, District 4; Nichole Rogers, District 6; Tammy Fiebelkorn, District 7; Dan Champine, District 8

Monday, June 17, 2024

5:00 PM

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

#### TWENTY-SIXTH COUNCIL - TWELFTH MEETING

#### 1. ROLL CALL

**Present** 9 - Joaquín Baca, Brook Bassan, Dan Champine, Tammy Fiebelkorn, Renée Grout, Dan Lewis, Klarissa Peña, Nichole Rogers, and Louie Sanchez

#### 2. MOMENT OF SILENCE

President Lewis led the Pledge of Allegiance in English. Councilor Bassan led the Pledge of Allegiance in Spanish.

#### 3. PROCLAMATIONS & PRESENTATIONS

Councilor Rogers presented a proclamation recognizing Juneteenth. Karla Causey, Neema Pickett and Sonya Lara accepted the proclamation.

### 4. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 5. APPROVAL OF JOURNAL

A motion was made by Vice-President Grout that the June 3, 2024 Journal be approved. The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

#### 6. COMMUNICATIONS AND INTRODUCTIONS

#### 7. REPORTS OF COMMITTEES

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

**a.** EC-24-156 Mayor's appointment of Mr. James M. Dorn to the Fire Code Board of Appeals

(Exhibit 15)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

**\*b.** EC-24-160 Mayor's Recommendation of Architectural Consultants for In-Line Baggage System at the Albuquerque Sunport

(Exhibit 16)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

**c.** <u>EC-24-161</u> Mayor's appointment of Mr. John Osmon to the Cable, Internet and PEG Advisory Board

(Exhibit 17)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

d. <u>EC-24-162</u> Mayor's Appointment of David Shaffer to the Impact Fee Committee

(Exhibit 18)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

e. <u>EC-24-163</u> Mayor's appointment of Mr. Carlos A. Michelen Strofer to the Transit Advisory Board

(Exhibit 19)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

**f.** EC-24-164 Mayor's re-appointment of Ms. Meggin Lorino to the Older American's Act Advisory Council

(Exhibit 20)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

h. <u>EC-24-166</u> Mayor's re-appointment of Mr. Lance Hunter to the Fire Code Board of Appeals

(Exhibit 21)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

i. <u>EC-24-167</u> Mayor's appointment of Ms. Danyel Kahumoku to the Albuquerque Energy Council

(Exhibit 22)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

\*j. <u>EC-24-169</u> Mayor's Recommendation of Award for "Retail Merchandising Unit Manager/Consultant at Albuquerque International Sunport"

(Exhibit 23)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

**\*k.** <u>EC-24-170</u> Uptown Transit Center Joint Development Partnership Agreement - Increase Reimbursement - 4th Supplemental

(Exhibit 24)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

\*I. <u>EC-24-171</u>

Mayor's Recommendation of Award (ROA) for "Economic Development Marketing, Retention and Expansion"

(Exhibit 25)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

n. O-24-27

Authorizing The Issuance, Sale And Delivery Of City Of Albuquerque, New Mexico Energy Savings/Municipal Infrastructure Gross Receipts Tax Revenue Bonds, Series 2024 In A Principal Amount Not To Exceed \$8,500,000 (The "Series 2024 Bonds") To Finance The Cost Of Acquiring, Constructing And Improving Renewable Energy Projects Associated With City Facilities And Paying Expenses Related To Issuance Of The Series 2024 Bonds; Providing For The Payment Of The Bonds From The Revenues Of The 1/16 Of One Percent (0.0625%) Increment Of Municipal Infrastructure Gross Receipts Tax Imposed On All Persons Engaging In Business In The City Pursuant To Section 7-19D-11 NMSA 1978 And City Ordinance No. 14-1992 Adopted March 16, 1992; Providing Other Details Concerning The Bonds And The Series 2024 Bonds; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2024 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Terms And Other Details Concerning The Series 2024 Bonds; Approving Certain Documents Pertaining To The Series 2024 Bonds; Making Certain Appropriations; And Ratifying Certain Actions Previously Taken (Peña, by request)

(Exhibit 26)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

o. 0-24-28

Accepting The Investment-Grade Audit Report And Approving The Energy Savings Performance Contract By And Between The City Of Albuquerque And Yearout Energy Services Company, LLC, Subject To City Council Approval Of A Separate Financing Transaction To Finance The Costs Of The Energy Performance Contract ("EPC"); Authorizing The Execution And Delivery Of The EPC And Other Agreements And Documents In Connection With The EPC; Ratifying Action Previously Taken In Connection With The EPC; Repealing All Ordinances And Prior Action In Conflict Herewith; And Related Matters (Fiebelkorn, by request)

(Exhibit 27)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

p. <u>O-24-29</u>

Adopting A New Part In Chapter 2, Article 6 Of The Revised Ordinances Of Albuquerque, To Create The Route 66 Visitors Center Commission (Peña)

A motion was made by Vice-President Grout that this matter be Postponed to August 5, 2024. The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

**q.** R-24-12

Directing The City To Collaborate With The Mountain View
Neighborhood Regarding Pollution Concerns And Develop A Proposal
For Pollution Abatement And Adjusting Fiscal Year 2024 Operating
Appropriations And Adjusting Capital Appropriations (Peña)

A motion was made by Vice-President Grout that this matter be Postponed to September 16, 2024. The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

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

g. <u>EC-24-165</u> Mayor's appointment of Tony Lloyd to the Impact Fee Committee

(Exhibit 28)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

#### 9. ANNOUNCEMENTS

Councilor Rogers announced there will be Participatory Budgeting Visioning Session on Tuesday, June 18, 2024 at the International District Library located at 7601 Central Ave. NE from 5:30 – 7:30 p.m.

Councilor Rogers announced there will be an Albuquerque/Bernalillo County Government Commission + APS meeting on Thursday, June 27, 2024 at 5:00 p.m. in the Vincent E. Griego Chambers, basement level of the Albuquerque Government Center, this will be a hybrid meeting.

Councilor Bassan announced there will be an Intergovernmental Legislative Relations Committee meeting on Wednesday, June 26, 2024 at 3:00 p.m. via Zoom video conference.

#### 10. FINANCIAL INSTRUMENTS

#### 11. APPEALS

a. <u>AC-24-9</u>

PR-2023-009649, VA-2023-00365: Yolanda Montoya, agent for Joe R. Romero, appeals the Zoning Hearing Examiner's decision to Deny a Variance of 9 feet 11 ½ inches to the required 45-foot Major Public Open Space landscape buffer for Lots 8-A-1 & 8- A-2, Block 2, Volcano Cliffs Unit 19, located at 7805 Aguila St. NW, zoned R-1D [IDO §14-16- 5-2(J) (2)(a)(1)]

A motion was made by Councilor Bassan To Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

**b**. AC-24-10

PR-2023-009649, VA-2023-00366: Yolanda Montoya, agent for Joe R. Romero, appeals the Zoning Hearing Examiner's decision to Deny a Variance of 30 feet to the required 45-foot Major Public Open Space landscape buffer for Lot 8-A-1, Block 2, Volcano Cliffs Unit 19, located at 7809 Aguila St. NW, zoned R-1D [IDO §14-16-5-2(J)(2)(a)(1)]

A motion was made by Councilor Rogers To Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

#### 12. GENERAL PUBLIC COMMENTS

Ms. Willson, Mr. Patterson, Mr. Comfort, Ms. Baechle, Ms. Christopherson and Ms. Rivera, addressed the Council in opposition of the IDO update.

Ms. Hardy, Mr. Cardillo and Ms. Chavez addressed the Council in support of Tribal agency comments to the EPC.

Mr. Dass addressed the Council in regards to homelessness.

Mr. Strofer addressed the Council in opposition of the I-25 expansion.

Mr. DesJardins addressed the Council in support of A-6.

Mr. Freeman addressed the Council in opposition to extending the Council meeting.

Ms. Naranjo-Lopez addressed the Council in opposition of the Central CPA.

Mr. Graham, Ms. Skowran, Mr. Kwasny, Ms. Walther, Mr. Cardillo, Mr. Torres-Franco and Ms. Maestas-Olonovich addressed the Council in opposition of P1- P4.

Ms. Dreike and Ms. Conger addressed the Council in opposition to the ZHE process.

Mr. Brasher addressed the Council in opposition of O-24-13 higher fences.

Ms. Long, Mr. Sedillo, Ms. Wilkison, Ms. Majors, Mr. Freeman, Mr. Martinez, Mr. Herrick, Mr. Castaneda, Ms. Ward, Mr. Tittmann, Mr. Graham, Mr. Radford, Mr. Avcil, Mr. Storch, Mr. Soherr-Hadwiger, Ms. Swank, Ms. Radoslovich, Mr. Martinez, Mr. Herrera, Mr. Rogers, Ms. Taylor, Ms. Yeagley, Mr. Mirarchi and Ms. Blanchard addressed the Council in opposition of P-24-1.

Mr. Bundy and Mr. Villarreal addressed the Council in opposition of R-24-47.

Ms. Christopherson, Mr. Castaneda and Ms. Starr addressed the Council in opposition of P-24-2.

Mr. Campbell addressed the Council in support of P-24-2.

Ms. Christopherson addressed the Council in opposition of R-24-48.

Mr. Serrano addressed the Council in opposition of P-24-3.

Mr. Campbell addressed the Council in support of R-24-58

Ms.Calderon, Ms. Avcil, Mr. Rogers, Ms. Taylor and Ms. Blanchard addressed the Council in opposition of R-24-58.

Mr. Serrano addressed the Council in opposition of R-24-66.

Ms. Willson, Ms. Naranjo-Lopez, Ms. Baechle, Ms. Horvath, Ms. Ward, Mr. Weirs, addressed the Council in opposition of O-23-13.

Mr. Eyster, Mr. Wallentinsen, Mr. Michelen-Strofer, Mr. DesJardins, Mr. Jordan, Ms. Haley, Ms. Feltner, Ms. Lopez, Mr. Jarvis, Ms. Gates, Ms. Calderon, Ms. Rivera, Ms. Walther, Ms. McConnell, Ms. Paxton, Mr. Price, Mr. Bouchey and Mr. Knopp addressed the Council in support of O-24-13.

Ms. Horvath, Mr. Jarvis, Ms. Ward, Ms. Rivera and Ms. Yeagley addressed the Council in opposition of O-24-11.

Ms. Baechle, Ms. Hardy, Ms. Chavez, Ms. Haley, Mr. Lee, Mr. Tapaha, Ms. Ortega and Mr. Xyst addressed the Council in support of O-24-12.

Ms. Naranjo-Lopez, Ms. Garcia, Mr. Lee and Ms. Lubar addressed the Council in opposition of O-24-17.

#### 14. FINAL ACTIONS

a. P-24-1

Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article II Of The Charter Of The City Of Albuquerque Regarding Minimum Votes For Elected Offices And Runoff Elections (Lewis and Peña)

A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 1 (Exhibit 29). The motion carried by the following vote:

For: 6 - Baca, Bassan, Fiebelkorn, Grout, Peña, and Rogers

Against: 3 - Champine, Lewis, and Sanchez

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 2 (Exhibit 30). The motion carried by the following vote:

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

Against: 3 - Baca, Fiebelkorn, and Rogers

(Exhibit 31)

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

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

Against: 3 - Baca, Fiebelkorn, and Rogers

c. P-24-2

Adopting A Proposition To Be Sent To The Voters At The 2024 General

Election, Proposing To Amend Article V The Charter Regarding The Procedures For Appointment And Removal Of The City Attorney And City Clerk (Lewis and Grout)

A motion was made by Vice-President Grout that this matter be Amended. Vice-President Grout moved Amendment No. 1 (Exhibit 32). The motion failed by the following vote:

For: 2 - Grout, and Sanchez

Against: 7 - Baca, Bassan, Champine, Fiebelkorn, Lewis, Peña, and Rogers

A motion was made by Councilor Champine that this matter be Amended. Councilor Champine moved Amendment No. 2 (Exhibit 33). The motion carried by the following vote:

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Peña, Rogers, and Sanchez

Against: 1 - Lewis

A motion was made by Councilor Champine that this matter be Amended. Councilor Champine moved Amendment No. 3.

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 1 to Amendment No. 3 (Exhibit 34). The motion failed by the following vote:

For: 4 - Baca, Bassan, Fiebelkorn, and Peña

Against: 5 - Champine, Grout, Lewis, Rogers, and Sanchez

A motion was made by Councilor Champine that this matter be Amended. Councilor Champine moved Amendment No. 3 (Exhibit 35). The motion carried by the following vote:

For: 7 - Baca, Champine, Fiebelkorn, Grout, Lewis, Peña, and Sanchez

Against: 2 - Bassan, and Rogers

A motion was made by Councilor Rogers that this matter be Amended. Councilor Rogers moved Amendment No. 4 (Exhibit 36). The motion failed by the following vote:

For: 2 - Bassan, and Rogers

Against: 7 - Baca, Champine, Fiebelkorn, Grout, Lewis, Peña, and Sanchez

(Exhibit 37)

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

For: 4 - Champine, Grout, Lewis, and Sanchez

Against: 5 - Baca, Bassan, Fiebelkorn, Peña, and Rogers

A motion was made by Councilor Bassan for Reconsideration of P-24-2. The motion carried by the following vote:

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

Against: 4 - Baca, Fiebelkorn, Peña, and Rogers

A motion was made by President Lewis for Reconsideration of Amendment No.

4. The motion carried by the following vote:

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

Against: 4 - Baca, Champine, Fiebelkorn, and Peña

A motion was made by Councilor Rogers that this matter be Amended. Councilor Rogers moved Amendment No. 4 (Exhibit 38). The motion carried by the following vote:

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

Against: 4 - Baca, Champine, Fiebelkorn, and Peña

(Exhibit 39)

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

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

Against: 4 - Baca, Fiebelkorn, Peña, and Rogers

**d.** R-24-48

Adopting A Proposition To Be Submitted To The Voters At The Next General Election To Be Held In The City Of Albuquerque Concerning Amendments To Article V Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Grout)

(Exhibit 40)

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

For: 6 - Baca, Bassan, Fiebelkorn, Grout, Peña, and Sanchez

Against: 3 - Champine, Lewis, and Rogers

**e**. P-24-3

Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article V Of The Charter Of The City Of Albuquerque Regarding Procedures For Appointment Of Administrative Officers And Appointment And Removal Of The Chief Of Police And Fire Chief (Lewis and Peña)

A motion was made by Councilor Champine that this matter be Amended. Councilor Champine moved Amendment No. 1.

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 1 to Amendment No. 1 (Exhibit 41). The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by Councilor Champine that this matter be Amended. Councilor Champine moved Amendment No. 1 (Exhibit 42) as Amended. The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

(Exhibit 43)

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

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

Against: 3 - Baca, Fiebelkorn, and Rogers

g. P-24-4

Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article XIX Of The Charter Of The City Of Albuquerque Regarding The Procedure To Determine Of Separation Of Powers Issues Under The City Charter (Lewis and Peña)

A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 1 (Exhibit 44). The motion failed by the following vote:

For: 4 - Bassan, Champine, Fiebelkorn, and Peña

Against: 5 - Baca, Grout, Lewis, Rogers, and Sanchez

A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 2 (Exhibit 45). The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 3 (Exhibit 46). The motion carried by the following vote:

For: 8 - Baca, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

Against: 1 - Bassan

(Exhibit 47)

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

For: 7 - Baca, Bassan, Champine, Grout, Lewis, Peña, and Sanchez

Against: 2 - Fiebelkorn, and Rogers

A motion was made by Councilor Peña for Reconsideration of P-24-4. The motion carried by the following vote:

For: 8 - Baca, Bassan, Champine, Grout, Lewis, Peña, Rogers, and Sanchez

Against: 1 - Fiebelkorn

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 4.

A motion was made by Councilor Baca that this matter be Amended. Councilor Baca moved Amendment No. 1 to Amendment No. 4 (Exhibit 48). The motion carried by the following vote:

For: 8 - Baca, Bassan, Champine, Grout, Lewis, Peña, Rogers, and Sanchez

Against: 1 - Fiebelkorn

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 4 (Exhibit 49) as Amended. The motion failed by the following vote:

For: 3 - Baca, Lewis, and Peña

Against: 6 - Bassan, Champine, Fiebelkorn, Grout, Rogers, and Sanchez

(Exhibit 50)

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

For: 7 - Baca, Bassan, Champine, Grout, Lewis, Peña, and Sanchez

Against: 2 - Fiebelkorn, and Rogers

**b**. R-24-47

Adopting A Proposition To Be Submitted To The Voters At The Next General Election To Be Held In The City Of Albuquerque Concerning Amendments To Article II Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Peña)

A motion was made by President Lewis that this matter be Amended. President Lewis moved Amendment No. 1 (Exhibit 51). The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by Councilor Rogers that this matter be Amended. Councilor Rogers moved Amendment No. 2 (Exhibit 52). The motion failed by the following vote:

For: 3 - Baca, Fiebelkorn, and Rogers

Against: 6 - Bassan, Champine, Grout, Lewis, Peña, and Sanchez

(Exhibit 53)

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

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

Against: 4 - Baca, Fiebelkorn, Peña, and Rogers

A motion was made by Councilor Bassan that the rules be suspended for the purpose of extending the meeting to 1:30 a.m. The motion carried by the following vote:

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

Against: 3 - Baca, Fiebelkorn, and Rogers

**f**. R-24-49

Adopting A Proposition To Be Submitted To The Voters At The Next General Election To Be Held In The City Of Albuquerque Concerning Amendments To Article V Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Peña)

A motion was made by President Lewis that this matter be Amended. President Lewis moved Amendment No. 1 (Exhibit 54). The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by Councilor Rogers that this matter be Amended. Councilor Rogers moved Amendment No. 2 (Exhibit 55). The motion failed by the following vote:

For: 3 - Baca, Fiebelkorn, and Rogers

Against: 6 - Bassan, Champine, Grout, Lewis, Peña, and Sanchez

(Exhibit 56)

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

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

Against: 3 - Baca, Fiebelkorn, and Rogers

h. R-24-50

Adopting A Proposition To Be Submitted To The Voters At The Next General Election To Be Held In The City Of Albuquerque Concerning Amending Article XIX Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Lewis and Peña)

A motion was made by President Lewis that this matter be Amended. President Lewis moved Amendment No. 1 (Exhibit 57). The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by Councilor Rogers that this matter be Amended. Councilor Rogers moved Amendment No. 2 (Exhibit 58). The motion failed by the following vote: For: 3 - Baca, Fiebelkorn, and Rogers

Against: 6 - Bassan, Champine, Grout, Lewis, Peña, and Sanchez

(Exhibit 59)

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

For: 7 - Baca, Bassan, Champine, Grout, Lewis, Peña, and Sanchez

Against: 2 - Fiebelkorn, and Rogers

**n.** O-24-13

Adopting Citywide Text Amendments To The Integrated Development Ordinance §14-16 For The 2023 IDO Annual Update (Bassan, by request)

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 1 (Exhibit 60). The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 2 (Exhibit 61). The motion failed by the following vote:

For: 3 - Baca, Fiebelkorn, and Rogers

Against: 6 - Bassan, Champine, Grout, Lewis, Peña, and Sanchez

A motion was made by Councilor Baca that this matter be Amended. Councilor Baca moved Amendment No. 3 (Exhibit 62). The motion carried by the following vote:

**For:** 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by President Lewis that this matter be Amended. President Lewis moved Amendment No. 4 (Exhibit 63). The motion carried by the following vote:

For: 5 - Baca, Bassan, Champine, Grout, and Lewis

Against: 4 - Fiebelkorn, Peña, Rogers, and Sanchez

A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 5 (Exhibit 64). The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 6 (Exhibit 65). The motion failed by the following vote:

For: 1 - Peña

Against: 8 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Rogers, and Sanchez

A motion was made by Councilor Rogers that this matter be Amended. Councilor Rogers moved Amendment No 7 (Exhibit 66). The motion failed by the following vote:

For: 3 - Baca, Fiebelkorn, and Rogers

Against: 6 - Bassan, Champine, Grout, Lewis, Peña, and Sanchez

(Exhibit 67)

(Exhibit 68)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

o. O-24-11 Adopting A Small Area Text Amendment To The Integrated Development Ordinance For The Volcano Heights Urban Center To Allow Drive-Throughs In Mixed-Use Zone Districts (Lewis, by request)

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

For: 6 - Baca, Bassan, Champine, Grout, Lewis, and Peña

Against: 3 - Fiebelkorn, Rogers, and Sanchez

p. O-24-12

Adopting A Small Area Text Amendment To The Integrated Development
Ordinance For The Northwest Mesa Escarpment View Protection
Overlay Zone (VPO-2) Requiring Referrals Of Applications To Tribal
Representatives (Fiebelkorn, by request)

(Exhibit 69)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

Adopting A Small Area Text Amendment To The Integrated Development Ordinance To Require Development Standards, Including Building Height Stepdowns, Landscape Buffering, Building Design, And Parking Reductions, For Properties Located Adjacent To The Rail Trail (Baca, by request)

A motion was made by Councilor Baca that this matter be Amended. Councilor Baca moved Amendment No. 1 (Exhibit 70). The motion carried by the following vote:

**For:** 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

O-24-17

q.

(Exhibit 71)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

\*r. <u>R-24-64</u>

Establishing A Three-Month Moratorium On Specific Language In Chapter 14, Article 23 Related To Processes Associated With The Demolition Of Buildings Or Structures To Allow The City Council Time To Consider An Amendment To Rectify Conflicting Language (Bassan, by request)

(Exhibit 72)

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

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

\*i. <u>P-24-5</u>

Charter Amendment Proposal Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article II Of The City Charter Related To City Council Election Cycles (Peña)

A motion was made by Councilor Peña that this matter be Postponed to August 5, 2024. The motion carried by the following vote:

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

Against: 3 - Baca, Fiebelkorn, and Rogers

\*j. <u>R-24-65</u>

Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article II Of The City Charter Related To City Council Election Cycles (Peña)

A motion was made by Councilor Peña that this matter be Postponed to August 5, 2024. The motion carried by the following vote:

For: 7 - Baca, Bassan, Champine, Grout, Lewis, Peña, and Sanchez

Against: 2 - Fiebelkorn, and Rogers

\***k**. P-24-6

Charter Amendment Proposal Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article II Of The Charter Related To City Council Election Cycles (Peña)

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 1 (Exhibit 73). The motion carried by the following vote:

For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

A motion was made by Councilor Peña that this matter be Postponed as Amended to August 5, 2024. The motion carried by the following vote:

For: 7 - Baca, Bassan, Champine, Grout, Lewis, Peña, and Sanchez

Against: 2 - Fiebelkorn, and Rogers

\*I. R-24-66

Adopting A Proposition To Be Sent To The Voters At The 2024 General Election, Proposing To Amend Article II Of The Charter Related To City Council Election Cycles (Peña)

A motion was made by Councilor Peña that this matter be Postponed to August 5, 2024. The motion carried by the following vote:

For: 8 - Baca, Bassan, Champine, Grout, Lewis, Peña, Rogers, and Sanchez

Against: 1 - Fiebelkorn

A motion was made by Councilor Baca that the rules be suspended for the purpose of extending the meeting to 1:40 a.m. The motion carried by the following vote:

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Lewis, Peña, Rogers, and Sanchez

Against: 1 - Grout

**m**. R-24-58

Creating A Task Force To Review The Charter Of The City Of Albuquerque (Rogers, Baca and Fiebelkorn)

A motion was made by Councilor Rogers that this matter be Amended. Councilor Rogers moved Amendment No. 1 (Exhibit 74). The motion failed by the following vote:

For: 3 - Baca, Fiebelkorn, and Rogers

Against: 6 - Bassan, Champine, Grout, Lewis, Peña, and Sanchez

A motion was made by Councilor Champine that the rules be suspended for the purpose of extending the meeting to 1:50 a.m. The motion carried by the following vote:

For: 8 - Baca, Bassan, Champine, Fiebelkorn, Lewis, Peña, Rogers, and Sanchez

Against: 1 - Grout

R-24-58

Creating A Task Force To Review The Charter Of The City Of Albuquerque (Rogers, Baca and Fiebelkorn)

A motion was made by President Lewis that this matter be Amended. President Lewis moved Amendment No. 2. (Exhibit 75) The motion carried by the following vote:

For: 7 - Baca, Champine, Grout, Lewis, Peña, Rogers, and Sanchez

Against: 2 - Bassan, and Fiebelkorn

(Exhibit 76)

A motion was made by President Lewis that this matter be Passed as Amended. The motion failed by the following vote:

For: 3 - Baca, Fiebelkorn, and Rogers

Against: 6 - Bassan, Champine, Grout, Lewis, Peña, and Sanchez

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

There being no further business, this City Council meeting adjourned at 1:40 a.m.