

# City of Albuquerque

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

## **Action Summary**

## **City Council**

Council President, Brook Bassan, District 4
Council Vice-President, Klarissa J. Peña, District 3

Louie Sanchez, District 1; Joaquín Baca, District 2; Dan Lewis, District 5; Nichole Rogers, District 6; Tammy Fiebelkorn, District 7; Dan Champine, District 8; Renée Grout, District 9

Wednesday, February 19, 2025

5:00 PM

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

#### TWENTY-SIXTH COUNCIL - TWENTY-SIXTH 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 Bassan led the Pledge of Allegiance in English and Spanish.

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

**February 3, 2025** 

- 6. COMMUNICATIONS AND INTRODUCTIONS
- 7. REPORTS OF COMMITTEES

Finance and Government Operations Committee - February 10, 2025

- 8. CONSENT AGENDA: {Items may be removed at the request of any Councilor}
- **a.** EC-25-291 Mayor's appointment of Ms. Marie E. Coleman to the Old Town Portal Market Advisory Board

A motion was made by President Bassan that this matter be Postponed to March 3, 2025. The motion carried by the following vote:

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

Against: 1 - Champine

**b.** EC-25-303 Mayor's appointment of Ms. Tiffany Heather Jiron to the Domestic Violence and Sexual Assault Commission

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

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

Against: 1 - Champine

**c.** EC-25-304 Mayor's appointment of Mrs. Amy M. Kindrick to the Domestic Violence and Sexual Assault Commission

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

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

Against: 1 - Champine

**d.** EC-25-305 Mayor's appointment of Ms. Mary Nance to the Senior Affairs Advisory Council

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

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

Against: 1 - Champine

**e.** <u>EC-25-306</u> Mayor's appointment of Mr. Jordon B. McConnell to the Transit Advisory Board

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

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

Against: 1 - Champine

**f.** EC-25-307 Mayor's appointment of Mr. Mathew Munoz to the Municipal Golf Advisory Board

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

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

Against: 1 - Champine

g. <u>EC-25-308</u> Mayor's appointment of Ms. Erika Lohr to the Senior Affairs Advisory Council

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

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

Against: 1 - Champine

h. <u>EC-25-310</u> Mayor's appointment of Mr. Montel S. Richardson to the Transit Advisory Board

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

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

Against: 1 - Champine

i. <u>EC-25-311</u> Mayor's reappointment of Ms. Teresa Marie Garcia to the Domestic Violence and Sexual Assault Commission

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

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

Against: 1 - Champine

**k.** Early Head Start Quarterly Board Report for July 2022 through December 2024

A motion was made by President Bassan that this matter be Postponed to March 3, 2025. The motion carried by the following vote:

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

Against: 1 - Champine

I. 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 President Bassan that this matter Died on Expiration. The motion carried by the following vote:

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

Against: 1 - Champine

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

j. <u>EC-25-314</u> Report of All Grant Applications for July-December 2024

A motion was made by Councilor 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

#### 9. ANNOUNCEMENTS

#### 10. FINANCIAL INSTRUMENTS

#### 11. APPEALS

#### 12. GENERAL PUBLIC COMMENTS

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

a. EC-25-309 Administrative Hearings Contract Amount Extension of \$25,000

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

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

#### 14. FINAL ACTIONS

R-25-119

a. P-25-7

Adopting A Proposition To Be Sent To The Voters At The 2025 Regular
Local Election, Proposing To Repeal Article XI, Section 7 Of The Charter
Of The City Of Albuquerque Regarding A Public Vote On Performing Arts

Center (Baca)

A motion was made by President Bassan that this matter be Postponed to March 3, 2025. The motion carried by the following vote:

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

Sanchez

Adopting A Proposition To Be Submitted To The Voters At The Next Election To Be Held In The City Of Albuquerque Concerning An Amendment To Article XI, Section 7 Of The Albuquerque City Charter; Providing The Form Of The Question And The Designation Clause For Such Question On The Ballot (Baca)

A motion was made by Councilor Baca that this matter be Postponed to March 3, 2025. The motion carried by the following vote:

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

c. Requesting A Masterplan For The Historic Route 66 Area Of The Historic Atrisco Land Grant To Improve Public Rights-Of-Ways, Establish Future

b.

Land Uses, And Create Development Concepts For City Owned Land, All Based Upon Cultural, Historical, Recreational, Environmental, And Economic Development Goals (Peña, Baca and Sanchez)

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

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

d. M-25-4

Memorial In Support Of House Bills 79, 81, 82, 110, 412 And 413, And Senate Bills 46, 104, 105, And 106 Supporting Spouses Of Military Personnel In The Portability Of Their Professional Business Licenses (Grout)

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

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

a. Executive Session: Related to EPA Complaint Nos. 04NO-24-R6 and 06RNO-24-R6 which are subject to attorney-client privilege pertaining to the threatened or pending litigation, as permitted by NMSA 1978, Section 10-15-1.H(7).

A motion was made by President Bassan that they move into Executive Session to discuss EPA Complaint Nos. 04NO-24-R6 and 06RNO-24-R6 which are subject to attorney-client privilege pertaining to the threatened or pending litigation, as permitted by NMSA 1978, Section 10-15-1.H(7). The motion carried by the following vote:

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

President Bassan announced that the matters discussed in executive session were limited to those specified.

There being no further business, this City Council meeting adjourned at 7:20 p.m.