

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, October 7, 2024

5:00 PM

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

TWENTY-SIXTH COUNCIL - SEVENTEENTH 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

Councilor Champine 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

September 16, 2024

- 6. COMMUNICATIONS AND INTRODUCTIONS
- 7. REPORTS OF COMMITTEES
- 8. CONSENT AGENDA: {Items may be removed at the request of any Councilor}
- **a.** EC-24-190 Land Lease and Agreement between the City of Albuquerque and KAEG Hangars LLC

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

b. EC-24-191 Air Cargo Building Lease and Agreement between the City of Albuquerque and Peak Supply Chain Solutions

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

d. EC-24-205 Lease Agreement between West Bluff Center, LLC. and the City of Albuquerque located at 2810 Coors Blvd. NW, Suite A

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

e. <u>EC-24-208</u> Hangar Lease and Agreement between the City of Albuquerque and AirDialog LLC D/B/A Reliable Airlines

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

f. <u>EC-24-217</u> Approval of the Real Estate Sales Agreement for Coronado Dog Park between the City of Albuquerque and DFA Dairy Brands Fluid, LLC

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

g. EC-24-220 4010 Carlisle Blvd. NE Right of Way Vacation

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

h. <u>EC-24-222</u> Mayor's re-appointment of Mr. Guillermina Osoria to the Older American's Act Advisory Council

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

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i.	EC-24-223	Mayor's appointment of Mr. Frank Horine to the Greater Albuquerque Active Transportation Committee
		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.	EC-24-224	Mayor's appointment of Ms. Pauline Joe to the Commission on American Indian and Alaska Native Affairs
		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
k.	EC-24-225	Mayor's appointment of Mr. Christopher S. Tanner to the Veterans and Military Affairs Advisory Board
		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.	EC-24-226	Mayor's appointment of Ms. Laura Chavez to the Affordable Housing Committee
		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
m.	EC-24-227	Mayor's appointment of Ms. Carolyn A. Tanaka to the Americans with Disabilities Act Advisory Council
		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
n.	EC-24-228	Mayor's appointment of Jennifer Hayden to the Lodgers' Tax Advisory Board
		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
О.	EC-24-229	Mayor's appointment of Ms. Elizabeth (Beth) E. Black to the Older American's Act Advisory Council

		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
p.	EC-24-230	Mayor's appointment of Ms. Luciana S. Roça to the Greater Albuquerque Active Transportation Committee
		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
q.	OC-24-19	The Office of Inspector General's Annual Report for Fiscal Year 2024
		A motion was made by Vice-President Grout that this matter be Receipt Be Noted. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
r.	OC-24-20	Office of Internal Audit's Annual Report for Fiscal Year 2024
		A motion was made by Vice-President Grout that this matter be Receipt Be Noted. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
S.	<u>O-24-39</u>	Adopting A New Article In Chapter 5 Of The Revised Ordinances Of Albuquerque 1994, To Establish The Use Of Apprentices For Public Construction Project Contracts, Titled "The Apprenticeship Empowerment Ordinance" (Fiebelkorn and Champine)
		A motion was made by Vice-President Grout that this matter be Postponed to October 21, 2024. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
t.	R-24-84	Approving The FY2025 Audit Plan As Submitted By The Accountability In Government Oversight Committee (Bassan and Champine, by request)
		A motion was made by Vice-President Grout that this matter be Passed. The motion carried by the following vote:
		For: 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
u.	<u>R-24-86</u>	Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico Department Of Public Safety, Firefighter And EMT Recruitment And Providing An Appropriation To The Albuquerque Fire Rescue Department Beginning In Fiscal Year 2025 Through Fiscal Year

2027 (Grout, by request)

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

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

v. R-24-87 Determining Reasonable Notice Of Public Meetings Of The City Council (Lewis)

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

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

w. R-24-88 Setting The Official List Of City Council Meetings From January 2025
Through December 2025 (Lewis)

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

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

*x. R-24-91 Approving Submittal Of A Grant Application By The Parks And Recreation Department To The New Mexico Finance Authority, Water Trust Board (Rogers, by request)

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

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

y. R-24-93

Approving And Authorizing The Acceptance Of 2022 GO Bonds From
Bernalillo County For The Explora Museum's Brillante Early Learning
Center, And Providing For An Appropriation To The Department Of Arts
& Culture In Fiscal Year 2025 (Baca, by request)

A motion was made by Vice-President Grout that this matter be Passed. 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}

c. <u>EC-24-194</u> Authorization of Social Service Agreement with Youth Development Inc. to Provide Violence Intervention & Prevention Services to youth/young adults

A motion was made by Councilor Rogers that this matter be Postponed to October 21, 2024. The motion failed by the following vote:

For: 3 - Baca, Fiebelkorn, and Rogers

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

9. ANNOUNCEMENTS

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

c. <u>EC-24-194</u> Authorization of Social Service Agreement with Youth Development Inc. to Provide Violence Intervention & Prevention Services to youth/young adults

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

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

Against: 2 - Fiebelkorn, and Rogers

10. FINANCIAL INSTRUMENTS

11. APPEALS

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

a. OC-24-21 Appointment of Member to the Accountability in Government Oversight Committee

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

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

14. FINAL ACTIONS

b. O-24-42

Renaissance And Progress For Downtown Albuquerque: Adopting The "Downtown Vacant Buildings And Properties Ordinance" As A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994 To Activate Vacant Buildings To Benefit Economic Development In The Downtown Center By Requiring Registration And Fees; And Amending ROA 1994 Section 14-3-5-14 Of The Uniform Housing Code "Vacant Building Maintenance" To Add A Cross Reference To The Downtown Vacant Buildings And Properties Ordinance; And Adopting The "Downtown Dilapidation Ordinance" As A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994 To Provide Minimum Aesthetic Standards That Preserve Structures And Encourage A Flourishing Streetscape; And Amending ROA 1994 Section 14-20-4 Of

The "Dilapidated Commercial Buildings And Properties Ordinance" To Add A Cross Reference To The Downtown Dilapidation Ordinance; And Adopting The "No Obstruction Zone Ordinance" As A New Section In Chapter 8, Article, 2, Part 7 Of The Revised Ordinances Of Albuquerque To Promote A Safe And Accessible Walkable Environment Downtown By Prohibiting The Misuse Of Sidewalks In Pedestrian-Focused Areas; And Amending The Traffic Code, ROA 1994 Chapter 8, Article 1, Part 3, To Allow Citywide Automated Parking Enforcement (Baca)

A motion was made by Councilor Peña to allow one minute for public comment. The motion failed by the following vote:

For: 4 - Baca, Grout, Lewis, and Peña

Against: 5 - Bassan, Champine, Fiebelkorn, Rogers, and Sanchez

A motion was made by Councilor Fiebelkorn to allow two minutes for public comment. The motion carried by the following vote:

For: 7 - Bassan, Champine, Fiebelkorn, Grout, Lewis, Rogers, and Sanchez

Against: 2 - Baca, and Peña

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

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

Against: 1 - Rogers

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

Appointment of Member to the Accountability in Government Oversight

Committee

A motion was made by President Lewis that this matter be removed from the table. 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 Lia Armstrong be confirmed. The motion carried by the following vote:

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

14. FINAL ACTIONS

b. O-24-42

Renaissance And Progress For Downtown Albuquerque: Adopting The "Downtown Vacant Buildings And Properties Ordinance" As A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994
To Activate Vacant Buildings To Benefit Economic Development In The Downtown Center By Requiring Registration And Fees; And Amending ROA 1994 Section 14-3-5-14 Of The Uniform Housing Code "Vacant"

Building Maintenance" To Add A Cross Reference To The Downtown Vacant Buildings And Properties Ordinance; And Adopting The "Downtown Dilapidation Ordinance" As A New Article In Chapter 14 Of The Revised Ordinances Of Albuquerque 1994 To Provide Minimum Aesthetic Standards That Preserve Structures And Encourage A Flourishing Streetscape; And Amending ROA 1994 Section 14-20-4 Of The "Dilapidated Commercial Buildings And Properties Ordinance" To Add A Cross Reference To The Downtown Dilapidation Ordinance; And Adopting The "No Obstruction Zone Ordinance" As A New Section In Chapter 8, Article, 2, Part 7 Of The Revised Ordinances Of Albuquerque To Promote A Safe And Accessible Walkable Environment Downtown By Prohibiting The Misuse Of Sidewalks In Pedestrian-Focused Areas; And Amending The Traffic Code, ROA 1994 Chapter 8, Article 1, Part 3, To Allow Citywide Automated Parking Enforcement (Baca)

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

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

Against: 1 - Fiebelkorn

Excused: 2 - Bassan, and Sanchez

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

For: 5 - Baca, Fiebelkorn, Grout, Lewis, and Rogers

Against: 3 - Champine, Peña, and Sanchez

Excused: 1 - Bassan

A motion was made by President Lewis that this matter be Amended. President Lewis moved Amendment No. 2. The motion failed by the following vote:

For: 2 - Grout, and Lewis

Against: 6 - Baca, Champine, Fiebelkorn, Peña, Rogers, and Sanchez

Excused: 1 - Bassan

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

For: 4 - Baca, Champine, Fiebelkorn, and Grout

Against: 5 - Bassan, Lewis, Peña, Rogers, and Sanchez

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

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

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

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

Baca moved Amendment No. 5. The motion failed by the following vote:

For: 1 - Baca

Against: 8 - 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. 6. The motion carried by the following vote:

For: 6 - Baca, Champine, Fiebelkorn, Grout, Lewis, and Rogers

Against: 3 - Bassan, Peña, and Sanchez

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

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

Against: 2 - Bassan, and Sanchez

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

Councilor Rogers moved Amendment No. 8. The motion failed by the following vote:

For: 3 - Fiebelkorn, Peña, and Rogers

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

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

Councilor Rogers moved Amendment No. 9. The motion failed by the following vote:

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

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

A motion was made by Councilor Baca that this matter be Amended. Councilor Baca moved Amendment No. 10. The motion carried by the following vote:

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

Against: 3 - Bassan, Champine, and Sanchez

A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 11. The motion failed by the following vote:

For: 4 - Fiebelkorn, Grout, Peña, and Rogers

Against: 5 - Baca, Bassan, Champine, Lewis, and Sanchez

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

For: 1 - Baca

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

12. GENERAL PUBLIC COMMENTS

14. FINAL ACTIONS

a. <u>O-24-25</u>

F/S Amending Articles XII, XIII And XVI Of The City Charter Relating To Disclosure, Elections And Public Campaign Financing (Baca, by request)

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, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

Against: 1 - Baca

A motion was made by Councilor Baca that this matter be Amended. Councilor Baca moved Amendment No. 2. 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 Bassan that this matter be Postponed as Amended to October 21, 2024. The motion carried by the following vote:

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

c. O-24-46

Amending Sections 9-6-10 And 9-6-15 Of The Albuquerque Food Service And Retail Ordinance Related To Permit Fees And Administration And Interpretation (Champine)

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

For: 7 - Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, and Rogers

Against: 1 - Sanchez

Excused: 1 - Baca

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

For: 7 - Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, and Rogers

Against: 1 - Sanchez

Excused: 1 - Baca

d. R-24-80

Directing The Administration To Create An Action Plan To Ensure Local Policies Are Prioritizing The Best Interests Of Children And Youths (Peña)

A motion was made by Councilor 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

e. R-24-81

F/S Directing The City Administration To Create An Artificial Intelligence Policy Working Group, Requiring Development Of A City Of Albuquerque Artificial Intelligence Policy, Providing An Appropriation To The Department Of Technology And Innovation (Fiebelkorn and Champine)

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

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

Against: 1 - Bassan

A motion was made by Councilor Champine that this matter be Postponed as Substituted to October 21, 2024. The motion carried by the following vote:

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

Against: 1 - Bassan

f. R-24-85

Amending Section 2-1-7 Of The City Of Albuquerque Code Of Resolutions Related To The Charter Review Task Force (Champine)

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 an Amendment to Amendment No. 1. The motion failed by the following vote:

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

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

A motion was made by Councilor Champine that this matter be Amended. Councilor Champine moved Amendment No. 1. 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 Rogers that this matter be Amended. Councilor Rogers moved Amendment No. 2. 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 Passed as Amended. The motion carried by the following vote:

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

Against: 2 - Baca, and Fiebelkorn

There being no further business, this City Council meeting adjourned at 10:09 p.m.