



# 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*

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Wednesday, February 21, 2024

5:00 PM

Vincent E. Griego Chambers  
One Civic Plaza NW

City of Albuquerque Government Center

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### TWENTY-SIXTH COUNCIL - FOURTH 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 Sanchez led the Pledge of Allegiance in Spanish.

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 5. APPROVAL OF JOURNAL

February 5, 2024

#### 6. COMMUNICATIONS AND INTRODUCTIONS

#### 7. REPORTS OF COMMITTEES

Finance & Government Operations Committee - February 12, 2024

Deferrals/Withdrawals

- a. [O-24-1](#) C/S Administrative Demolition Of Unsafe Commercial Buildings, Unsafe Accessory Structures, Or Dwellings Unfit For Human Habitation,

Adopting A New Article In Chapter 14, And Amending The Uniform Housing Code, Chapter 14, Article 3 (Bassan, by request)

**A motion was made by Vice-President Grout that this matter be Postponed to March 4, 2024. The motion carried by the following vote:**

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

**Excused:** 1 - Bassan

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

- a. [EC-24-2](#) Approval of Long Range Transit Security Program Study and Plan

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

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

**Excused:** 1 - Bassan

- b. [EC-24-6](#) Mayor's Recommendation of Award (ROA) for RFP No. RFP-2023-478-VAR-EV "Grant Consulting Services"

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

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

**Excused:** 1 - Bassan

- d. [EC-24-10](#) Mayor's appointment of Mr. Jarrod Likar to the Environmental Planning Commission

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

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

**Excused:** 1 - Bassan

- e. [EC-24-15](#) Mayor's re-appointment of Mr. Louis Carlentine to the Senior Affairs Advisory Council

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

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

**Excused:** 1 - Bassan

- f. [EC-24-16](#) Mayor's reappointment of Jon D. Word to the Airport Advisory Board

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

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

**Excused:** 1 - Bassan

g. [EC-24-17](#)

Mayor's appointment of Ms. Elaine W. Howe to the Water Protection Advisory Board

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

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

**Excused:** 1 - Bassan

h. [EC-24-18](#)

Mayor's appointment of Mr. Dhruv P. Grandhe to the Youth Advisory Council

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

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

**Excused:** 1 - Bassan

i. [EC-24-20](#)

Mayor's re-appointment of Ms. Cathy Intemann to the Greater Albuquerque Recreational Trails Committee

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

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

**Excused:** 1 - Bassan

j. [EC-24-21](#)

Mayor's appointment of Ms. Hylie R. Montoya to the Youth Advisory Council

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

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

**Excused:** 1 - Bassan

k. [EC-24-22](#)

Mayor's appointment of Ms. Tara Trafton to the Albuquerque Energy Council

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

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

**Excused:** 1 - Bassan

l. [EC-24-23](#)

Mayor's appointment of Ms. Vivian D. Wiseman to the Youth Advisory Council

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

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

**Excused:** 1 - Bassan

- m. [EC-24-24](#) Mayor's appointment of Mr. Andoni Urioste to the Youth Advisory Council

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

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

**Excused:** 1 - Bassan

- n. [EC-24-25](#) Mayor's appointment of Alexandra M. Lilley to the Youth Advisory Council

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

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

**Excused:** 1 - Bassan

- o. [EC-24-26](#) Mayor's re-appointment of Dr. Ian Medoro to the EMS Medical Control Board

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

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

**Excused:** 1 - Bassan

- p. [EC-24-27](#) Mayor's appointment of Ms. Martha S. Barrera to the Youth Advisory Council

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

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

**Excused:** 1 - Bassan

- q. [EC-24-28](#) Mayor's appointment of Dr. Joseph P. Sanchez 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:** 8 - Baca, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez

**Excused:** 1 - Bassan

- r. [EC-24-29](#) Mayor's re-appointment of Mrs. Leticia Galvez Trujillo to the Human

## Rights Board

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

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

**Excused:** 1 - Bassan

**s.**     [EC-24-30](#)

Mayor's appointment of Mr. Dustin Berg to the Greater Albuquerque Recreational Trails Committee

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

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

**Excused:** 1 - Bassan

**t.**     [EC-24-32](#)

Legal Department's Quarterly Litigation Report for the 1st Quarter of FY 2024 (Greater than 10,000)

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

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

**Excused:** 1 - Bassan

**u.**     [EC-24-34](#)

Presentation of FY23 Audit

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

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

**Excused:** 1 - Bassan

**w.**     [EC-24-37](#)

Mayor's appointment of Ms. Mahlet T. Habteyes to the Youth Advisory Council

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

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

**Excused:** 1 - Bassan

**y.**     [EC-24-39](#)

Mayor's appointment of Mr. Lawrence Rael to the Middle Rio Grande Housing Collaborative

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

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

**Excused:** 1 - Bassan

- \*z.**     [EC-24-42](#)     Mayor's Recommendation Of Award For RFP-2023-481-ENH-EV CPRG Public Engagement Services
- A motion was made by Vice-President Grout that this matter be Approved. The motion carried by the following vote:**
- For:** 8 - Baca, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- Excused:** 1 - Bassan
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- \*aa.**     [EC-24-44](#)     Mayor's Recommendation Of Award For RFP-2023-482-ENH-EV "CPRG Environmental Consulting"
- A motion was made by Vice-President Grout that this matter be Approved. The motion carried by the following vote:**
- For:** 8 - Baca, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- Excused:** 1 - Bassan
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- ab.**     [OC-24-5](#)     Appointment of Mr. Kenneth J. Pascoe, PHD 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:** 8 - Baca, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- Excused:** 1 - Bassan
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- ac.**     [OC-24-6](#)     Correction of Renn Halstead to the Environmental Planning Commission
- A motion was made by Vice-President Grout that this matter be Receipt Be Noted. The motion carried by the following vote:**
- For:** 8 - Baca, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- Excused:** 1 - Bassan
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- ad.**     [R-24-1](#)     Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Peña, by request)
- A motion was made by Vice-President Grout that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Baca, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- Excused:** 1 - Bassan
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- ae.**     [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**

**March 4, 2024. The motion carried by the following vote:**

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

**Excused:** 1 - Bassan

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

- c. [EC-24-8](#) Mayor's Re-Appointment of Ms. Skye Morris-Devore to the Lodgers' Tax Advisory Board

**A motion was made by Councilor Rogers that this matter be Postponed to March 4, 2024. The motion carried by the following vote:**

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

- v. [EC-24-36](#) Mayor's re-appointment of Mr. Bruce Perlman to the Labor-Management Board

**A motion was made by President Lewis 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

- x. [EC-24-38](#) Mayor's appointment of Ms. Sharla Parsons to the Albuquerque Housing Authority Board

**A motion was made by President Lewis 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

### **9. ANNOUNCEMENTS**

### **10. FINANCIAL INSTRUMENTS**

### **11. APPEALS**

### **12. GENERAL PUBLIC COMMENTS**

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

- a. [EC-23-383](#) Declaring 508 1st Street NW Not Essential Municipal Purpose

**A motion was made by President Lewis that this matter be Postponed to March 4, 2024. The motion carried by the following vote:**

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

- b. [EC-23-391](#) Mayor's appointment of Dr. Michael Wartell to the Personnel Board
- A motion was made by President Lewis that this matter be Confirmed. The motion failed by the following vote:**
- For:** 0
- Against:** 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- c. [OC-24-4](#) Appointment of Member to the Accountability in Government Oversight Committee
- A motion was made by Vice-President Grout that this matter be Withdrawn. The motion carried by the following vote:**
- For:** 6 - Baca, Bassan, Champine, Grout, Lewis, and Sanchez
- Against:** 3 - Fiebelkorn, Peña, and Rogers

## 14. FINAL ACTIONS

- b. [R-24-3](#) Directing The Administration To Create A Program For The Disposal Of Human Feces On Properties In The City Of Albuquerque (Fiebelkorn, Rogers)
- A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn 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 Fiebelkorn 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
- c. [R-24-10](#) Creating A Central Avenue Right Of Way Improvements Project Between 1st And 8th Streets, Creating A Project To Convert Marquette And Tijeras Avenues To Two-Way Roadways, Establishing Priorities, And Rescinding Resolution 23-143 (Baca)
- A motion was made by Councilor Baca 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. [R-24-11](#) Directing The Albuquerque Police Department, The Albuquerque Community Safety Department, And The Albuquerque Planning Department To Report And Present To The City Council On A Quarterly Basis On Initiatives To Prepare Central Avenue Throughout City Limits For The Route 66 Centennial Celebration; Establishing The Method For



Reporting And Presenting As Mandated In Resolution-23-175 (Peña, Grout)

**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. [M-24-2](#)

Declaring Support For Proposed State Legislation Regarding Criminal Competency Determination (House Bill 233 And Senate Bill 16) (Baca, Bassan)

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

**Against:** 1 - Peña

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

**For:** 6 - Baca, Bassan, Champine, Fiebelkorn, Grout, and Sanchez

**Against:** 3 - Lewis, Peña, and Rogers

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

*There being no further business, this City Council meeting adjourned at 7:13 p.m.*