



City of Albuquerque

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

Action Summary

City Council

Council President, Isaac Benton, District 2
Council Vice-President, Dan Lewis, District 5

Louie Sanchez, District 1; Klarissa J. Peña, District 3
Brook Bassan, District 4; Pat Davis, District 6
Tammy Fiebelkorn, District 7; Trudy E. Jones, District 8
Renee Grout, District 9

Monday, August 15, 2022

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-FIFTH COUNCIL - FOURTEENTH MEETING

1. ROLL CALL

Present 9 - Brook Bassan, Isaac Benton, Patrick 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 Peña led the Pledge of Allegiance in Spanish.

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

10. GENERAL PUBLIC COMMENTS

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

August 1, 2022

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - August 8, 2022

Land Use, Planning and Zoning Committee - August 10, 2022

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

- b. [EC-22-101](#) Project# PR-2021-005984, SD-2022-00014, 2109 - Victor Wuamett/Herren-Ophir requests Vacation of Public Right-of-Way for all or a portion of Lot B-1, Lot A-1 & Lot 11 Block 9, Ridge Park Addition zoned MX-L, located at 2109-2111 San Mateo Blvd NE between Indian School NE and Haines NE containing approximately 0.4017 acres
- A motion was made by Vice-President Lewis that this matter be Approved. The motion carried by the following vote:**
- For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
- c. [EC-22-103](#) Mayor's Recommendation of Engineering Consultants for City Wide On-Call Engineering Services
- A motion was made by Vice-President Lewis that this matter be Approved. The motion carried by the following vote:**
- For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
- d. [EC-22-105](#) Mayor's re-appointment of Mr. Alan F. Weitzel to the Albuquerque Museum Board of Trustees
- A motion was made by Vice-President Lewis that this matter be Confirmed. The motion carried by the following vote:**
- For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
- e. [EC-22-106](#) Mayor's appointment of Ms. Rachel E. Hawkins to the Biological Park Board
- A motion was made by Vice-President Lewis that this matter be Confirmed. The motion carried by the following vote:**
- For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
- f. [EC-22-108](#) Mayor's appointment of Ms. Jennifer Layne Frederick to the Transit Advisory Board
- A motion was made by Vice-President Lewis that this matter be Confirmed. The motion carried by the following vote:**
- For: 9 - Bassan, Benton, Davis, Fiebelkorn, Grout, Jones, Lewis, Peña, and Sanchez
- g. [EC-22-109](#) Mayor's appointment of Ms. Emma Lewis to the ABQ Volunteers

Advisory Board

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

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

- h. [EC-22-110](#) Mayor's appointment of Mr. Jett R. Metcalf to the Transit Advisory Board

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

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

- i. [EC-22-111](#) Mayor's appointment of Mr. Samuel Jensen to the Transit Advisory Board

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

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

- j. [EC-22-113](#) First Amendment to Atlantic Aviation Fixed Base Operator Lease and Operating Agreement

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

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

- k. [EC-22-117](#) Mayor's Recommendation of Architectural Consultants for City Wide On-Call Architectural Services for the City Council Services Department

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

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

- l. [R-22-57](#) Approving The Appointment Of Director To Fill The Vacancy On The Governing Body Of The Inspiration Public Improvement District, Caused By The Resignation Of A Director, Pursuant To The Public Improvement District Act, NMSA 1978, §§ 5-11-1 To -27 (2013, As Amended) And City Ordinance Enactment No. O-2003-12, Council Bill No. FS O-03-84; And Repealing All Actions Inconsistent With This Resolution (Sanchez)

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

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

- m. [R-22-59](#) Approving And Authorizing The Filing Of A Grant Application For The

Choice Neighborhoods Planning Grant With The Federal Department Of Housing And Urban Development, For Fiscal Year 2023 Through Fiscal Year 2024 (Peña, Sanchez)

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

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

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

- *a.** [EC-22-85](#) Approval of the First Supplemental Agreement with HR&A to add funds and extend the time of performance

A motion was made by Councilor Davis 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

11. ANNOUNCEMENTS

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

- *a.** [EC-22-123](#) 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

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

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

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

14. FINAL ACTIONS

- a.** [R-22-46](#) Adjusting Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2023, Beginning July 1, 2022 And Ending June 30, 2023 (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: 5 - Bassan, Grout, Lewis, Peña, and Sanchez

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

A motion was made by Councilor Fiebelkorn that this matter be Amended. Councilor Fiebelkorn moved Amendment No. 2. The motion carried by the

following vote:

For: 5 - Benton, Davis, Fiebelkorn, Jones, and Peña

Against: 4 - Bassan, Grout, Lewis, and Sanchez

A motion was made by Councilor Grout that this matter be Tabled. The motion failed by the following vote:

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

Against: 5 - Benton, Davis, Fiebelkorn, Jones, and Peña

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

For: 5 - Benton, Davis, Fiebelkorn, Jones, and Peña

Against: 4 - Bassan, Grout, Lewis, and Sanchez

b. [R-22-56](#)

Establishing A Moratorium For Safe Outdoor Spaces As Regulated In The Integrated Development Ordinance For A Period Of 12 Months Or Until The Integrated Development Ordinance Is Amended, Whichever Occurs First (Bassan)

A motion was made by Vice-President Lewis that this matter be Amended. Vice-President Lewis moved Amendment No. 1. The motion carried by the following vote:

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

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

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

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

Against: 3 - Benton, Davis, and Fiebelkorn

c. [R-22-62](#)

Directing The Department Of Finance And Administrative Services To Work In Conjunction With The Department Of Family And Community Services To Repay Funds To The Federal Department Of Housing And Urban Development Related To The Cibola Loop Affordable Housing Project; Making An Appropriation (Lewis)

A motion was made by Vice-President Lewis that this matter be Amended. Vice-President Lewis moved Amendment No. 1. The motion carried by the following vote:

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

Against: 1 - Fiebelkorn

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

For: 7 - Bassan, Benton, Grout, Jones, Lewis, Peña, and Sanchez

Against: 2 - Davis, and Fiebelkorn

***d.** [R-22-42](#)

Rescinding R-20-27 And Establishing The Order Of Community Planning Area Assessments For 2022-2027 (Jones and Benton, by request)

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

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

***e.** [R-22-61](#)

Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project Within The Downtown 2025 Metropolitan Redevelopment Area Consistent With The Terms Of The Downtown 2025 Metropolitan Redevelopment Plan; Approving The Metropolitan Redevelopment Application Entitled "Villa Agave, LLC; The Downtown 2025 Metropolitan Redevelopment Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Downtown 2025 Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Villa Agave, LLC, Its Successors And Assigns; Authorizing The Execution And Delivery Of A Lease Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Resolution (Benton, by request)

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

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

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

a. Approval of Revised Committee Appointments

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

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