



# 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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Monday, March 18, 2024

5:00 PM

Vincent E. Griego Chambers  
One Civic Plaza NW

City of Albuquerque Government Center

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### TWENTY-SIXTH COUNCIL - 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 Lewis 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

March 4, 2024

#### 6. COMMUNICATIONS AND INTRODUCTIONS

#### 7. REPORTS OF COMMITTEES

Finance and Government Operations Committee - March 11, 2024

Land Use, Planning and Zoning Committee - March 13, 2024

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

- b. [EC-24-69](#) Mayor's re-appointment of Mr. Bruce Perlman to the Labor-Management 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
- c. [EC-24-73](#) Mayor's re-appointment of Mr. George A. Maestas 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
- d. [EC-24-74](#) Mayor's appointment of Mr. Len Romano to the Albuquerque Development Commission
- 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. [EC-24-75](#) Mayor's appointment of Mrs. Kendra Yevoli 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
- f. [EC-24-76](#) Mayor's re-appointment of Mr. Shawn M. Maden 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
- g. [EC-24-77](#) Mayor's appointment of Mr. David A. Sanchez to the Municipal Golf 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
- h. [EC-24-78](#) Mayor's appointment of Ms. China F. Osborn 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

- 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 Vice-President Grout that this matter be Postponed to April 15, 2024. The motion carried by the following vote:**

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

- \*j. [R-24-15](#) Approving And Authorizing Certified Local Government Subgrants And Providing An Appropriation To The Planning Department (Fiebelkorn and 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}**

- a. [EC-24-68](#) Mayor's appointment of Ms. Sharla Parsons to the Albuquerque Housing Authority Board

**A motion was made by Councilor Champine that this matter be Postponed to April 3, 2024. 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-24-35](#) Emergency Purchase of Migrant Sheltering Services to Avoid an Interruption in Service While FEMA grant funds are being Competitively Procured

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

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

**Against:** 1 - Champine

**\*d.** [EC-24-87](#)

Mayor's Recommendation of Award for RFP-2024-522-DFA-EV Migrant Assistance Services

**A motion was made by President Lewis 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-24-79](#)

Appointment of Kevin Sourisseau, CPA to the position of Chief Financial Officer

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

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

**Excused:** 2 - Baca, and Rogers

**c.** [EC-24-80](#)

Appointment of Patrick Montoya to the position of Chief Operations Officer

**A motion was made by President Lewis 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.** [EC-24-90](#)

Uptown Transit Center Joint Development Partnership Agreement - Increase Reimbursement - 3rd Supplemental

**A motion was made by President Lewis 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.** [EC-24-91](#)

Mayor's Recommendation of Award for RFP-2023-458-HRM-EV Self-Funded Medical Insurance Administrator Services

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

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

**g.** [OC-24-8](#)

Appointment of Andrea Calderon to Accountability in Government Oversight Committee

**A motion was made by President Lewis that this matter be Confirmed. The**

**motion failed by the following vote:**

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

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

**h.** [OC-24-9](#)

Appointment of Robert J. Aragon to Accountability in Government Oversight Committee

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

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

**Against:** 3 - Baca, Fiebelkorn, and Rogers

## **14. FINAL ACTIONS**

**a.** [R-24-20](#)

Approving And Authorizing The Application For And Use Of Grant Funds For Phase 2 Funding Under The Climate Pollution Reduction Grant Program (CPRP), The Implementation Grant, And Authorizing An Appropriation To The General Services Department In Fiscal Year 2025 (Fiebelkorn, by request)

**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

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

*There being no further business, this City Council meeting adjourned at 8:23 p.m.*