



# 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*

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Wednesday, January 22, 2025

5:00 PM

Vincent E. Griego Chambers  
One Civic Plaza NW

City of Albuquerque Government Center

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### TWENTY-SIXTH COUNCIL - TWENTY-FOURTH MEETING

#### Public Comment Sign Up for January 22, 2025 City Council Meeting

To provide public comments to the Council, in person or virtually, everyone must sign up by 4:00 pm on the day of the meeting by completing this web form: <https://www.cabq.gov/jan-22-2025-comment>. For members of the public without internet service, you may call our office at 505-768-3100 for assistance.

The Council will take General Public Comment on any topic and on the meeting's specific agenda items, from up to a maximum of 30 people, on a first-come first-serve basis. Per Council rules, persons signing up to speak before the Council can sign up for General Public Comment and up to two agenda items per meeting. If speaking on a specific agenda item, comments must be germane to the item. Participants will have a maximum of 2 minutes to present, but the time limit can be lowered, per discretion of the Council President.

General Public Comment is near the beginning of the meeting. If you sign up to speak on a specific agenda item, your name will be called when that item is heard.

#### Zoom Webinar link and login information:

- <https://cabq.zoom.us/j/85671101400>
- Webinar ID: 856 7110 1400
- (669) 444-9171 // 856 7110 1400

Viewing: Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, to stream live on the GOVTV website at <https://www.cabq.gov/culturalservices/govtv>, YouTube at

**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.  
Councilor Sanchez led the Pledge of Allegiance in Spanish.

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

January 6, 2025

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

Finance & Government Operations Committee - January 13, 2025

#### **Deferrals/Withdrawals**

- c. [EC-24-278](#) Metropolitan Redevelopment Agency 2024 Annual Report  
  
**A motion was made by President Bassan 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
8. **CONSENT AGENDA: {Items may be removed at the request of any Councilor}**
  - a. [EC-24-206](#) Proposal for Funding and Implementation of a Pilot Program to Provide Comprehensive Employment and Support Program for Individuals Experiencing Homelessness  
  
**A motion was made by President Bassan 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
  - c. [EC-25-284](#) Age-Friendly Quarterly Update for Q1 FY 2025  
  
**A motion was made by President Bassan 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

- d. [EC-25-287](#) Mayor's re-appointment of Mr. Cal A. Lanouette 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:** 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- e. [EC-25-288](#) Mayor's appointment of Ms. Barbara J. Lawrence 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:** 9 - Baca, Bassan, Champine, Fiebelkorn, Grout, Lewis, Peña, Rogers, and Sanchez
- f. [EC-25-289](#) Mayor's re-appointment of Mrs. Maurreen Skowran to the Albuquerque Housing Authority Board
- A motion was made by President Bassan 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-25-290](#) Mayor's re-appointment of Mr. Eli Hi Crowley to the Youth Advisory Council
- A motion was made by President Bassan 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-25-294](#) Mayor's Recommendation of Award for "Military Housing Developer Partner"
- 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

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

- b. [EC-25-283](#) Revenue & Expense Report for First Quarter Fiscal Year 2025
- A motion was made by Councilor 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
- h. [EC-25-291](#) Mayor's appointment of Ms. Marie E. Coleman to the Old Town Portal

## Market Advisory Board

**A motion was made by Councilor Baca that this matter be Postponed to February 19, 2025. 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-24-248](#) Mayor's appointment of Mrs. Caren M. Phillips to the Small Business Regulatory Committee

**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

- b. [EC-24-249](#) Mayor's appointment of Mrs. Kat Bloom to the Small Business Regulatory Committee

**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-25-293](#) The International Center for Appropriate and Sustainable Technology (ICAST), City of Albuquerque owned property weatherization

**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**

- \*a. [R-24-110](#) C/S Adding Funding For An Outdoor Playscape Exhibit At The Anderson Abruzzo Albuquerque International Balloon Museum As A City Council District Four Capital Outlay Request To The First Session Of The 57th

New Mexico State Legislature (Bassan)

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

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

**Against:** 1 - Baca

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

### **a. Approval of Committee Appointments**

**A motion was made by President Bassan to Approve the 2025 Committee Appointments. The motion carried by the following vote:**

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

*There being no further business, this City Council meeting adjourned at 6:57 p.m.*