



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, September 19, 2022

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW

City of Albuquerque Government Center

TWENTY-FIFTH COUNCIL - SIXTEENTH MEETING

1. ROLL CALL

Present 9 - Brook Bassan, Isaac Benton, Pat Davis, Tammy Fiebelkorn, Renee Grout,
Trudy Jones, Dan Lewis, Klarissa Peña, and Louie Sanchez

2. MOMENT OF SILENCE

Vice-President Lewis led the Pledge of Allegiance in English.
Councilor Peña led the Pledge of Allegiance in Spanish.

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

September 7, 2022

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - September 12, 2022

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

- a. [EC-22-125](#) Mayor's Recommendation of Engineering Consultants for City Wide On-Call Engineering 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
- b. [EC-22-127](#) Mayor's appointment of Mr. William W. Wilson to the EMS Providers Advisory Committee
- 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
- c. [EC-22-128](#) Mayor's appointment of Mr. Cal A. Lanouette to the Municipal Golf 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
- d. [EC-22-129](#) Mayor's reappointment of Mr. Alex Montano to the Albuquerque Energy Council
- 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-22-130](#) Mayor's reappointment of Dr. Ali Bidram to the Albuquerque Energy Council
- 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-22-131](#) Mayor's appointment of Ms. Kayla Hynes to the Youth Advisory Council
- 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-22-132](#) Mayor's appointment of Mr. Aaron Hill to the Greater Albuquerque Active Transportation Committee

**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-22-133](#) Mayor's reappointment of Mr. Josiah Hooten to the Greater Albuquerque Active Transportation Committee

**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-22-134](#) Mayor's appointment of Ms. Holly M. Herring to the Human Rights 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-22-135](#) Mayor's reappointment of Mr. Johnny I. Mangu to the Accountability in Government Oversight Committee

**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

- k. [EC-22-137](#) Mayor's Recommendation of Engineering Consultants for City Wide On-Call Engineering Commissioning Agent

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. [EC-22-138](#) Mayor's reappointment of Mr. Michael S. Scisco to the Open Space 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

- m. [EC-22-141](#) Changing the member representative position for Lodgers' Tax Advisory Board appointed member Ms. Leah Nauman (Black)

**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

- n. [OC-22-19](#) Reappointment of Ms. Christine Glidden 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

- o. [R-22-66](#) Determining Reasonable Notice Of Public Meetings Of The City Council (Benton)

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

- p. [R-22-67](#) Setting The Official List Of City Council Meetings From January 2023 Through December 2023 (Benton)

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

- *q. [O-22-26](#) Amending The Criminal Code, Chapter 12, Article 4 Of The Revised Ordinances Of Albuquerque 1994, To Prohibit Smoking Cannabis In Public (Jones, Sanchez)

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

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

- *r. [O-22-30](#) Adding A New Part 7 To Chapter 9, Article 5 Of The Revised Ordinances Of Albuquerque 1994, To Prohibit Smoking Of Cannabis In Public, And Creating A Civil Penalty (Fiebelkorn)

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

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

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}**13. APPROVALS: {Contracts, Agreements, and Appointments}**

- *a. [OC-22-12](#) 2021 2nd Half Civilian Police Oversight Agency (CPOA) Semi-Annual Report

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

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

- *b. [OC-22-14](#) Report to City Council from the Arroyo Ditch and Water Safety Task Force

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

Against: 1 - Peña

A motion was made by Councilor Fiebelkorn that this matter be Receipt Be Noted as Amended. The motion carried by the following vote:

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

- *c. [EC-22-118](#) Pursuant to City of Albuquerque Labor-Management Relations Ordinance, multi-year Collective Bargaining Agreement with Prisoner Transport Officers

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

- *d. [EC-22-119](#) Pursuant to City of Albuquerque Labor-Management Relations Ordinance, multi-year Collective Bargaining Agreement with International Association of Firefighters Local 244

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

14. FINAL ACTIONS

- a. [O-22-32](#) Adopting A Zoning Map Amendment For An Approximately 0.76-Acre Site Located At 10035 Country Club Land NW, Between Golf Course

Road NW And Paradise Hills Golf Course, From NR-C To R-ML In Order To Facilitate Future Redevelopment Under The R-ML Zone District (Benton)

A motion was made by President Benton to Adopt Findings. The motion carried by the following vote:

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

Against: 3 - Benton, Davis, and Fiebelkorn

b. [O-22-34](#)

Redistricting The Nine City Council Districts In The City Of Albuquerque (Bassan, Peña)

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

For: 1 - Fiebelkorn

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

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

For: 3 - Benton, Davis, and Fiebelkorn

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

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

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

Against: 2 - Davis, and Fiebelkorn

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