



City of Albuquerque

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

Action Summary

Land Use, Planning, and Zoning Committee

Trudy E. Jones, Chair
Isaac Benton
Tammy Fiebelkorn
Klarissa J. Peña
Louie Sanchez

Wednesday, August 10, 2022

5:00 PM

Council Committee Room
9th Floor, Suite 9081
City of Albuquerque Government Center

Attendance:

Present 4 - Trudy Jones, Isaac Benton, Tammy Fiebelkorn, and Klarissa Peña

Excused 1 - Louie Sanchez

a. [EC-22-102](#) Villa Agave Development Agreement

A motion was made by Councilor Jones that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 4 - Jones, Benton, Fiebelkorn, and Peña

Excused: 1 - Sanchez

b. [EC-22-107](#) Mayor's appointment of Mr. Lee Gamelsky to the Landmarks and Urban Conservation Commission

A motion was made by Councilor Benton that this matter be Sent to Council with a recommendation of Be Confirmed. The motion carried by the following vote:

For: 4 - Jones, Benton, Fiebelkorn, and Peña

Excused: 1 - Sanchez

c. [EC-22-112](#) Mayor's appointment of Ms. Susan Palmer to the Landmarks and Urban Conservation Commission

A motion was made by Councilor Jones that this matter be Sent to Council with a recommendation of Be Confirmed. The motion carried by the following vote:

For: 4 - Jones, Benton, Fiebelkorn, and Peña

Excused: 1 - Sanchez

d. [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 Councilor Benton that this matter be Sent to Council
Without Recommendation. The motion carried by the following vote:**

For: 4 - Jones, Benton, Fiebelkorn, and Peña

Excused: 1 - Sanchez

e. [R-22-42](#)

Rescinding R-20-27 And Establishing The Order Of Community Planning
Area 3 Assessments For 2022-2027 (Jones and Benton, by request)

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

For: 4 - Jones, Benton, Fiebelkorn, and Peña

Excused: 1 - Sanchez

**A motion was made by Councilor Benton that this matter be Sent to Council
with a recommendation of Do Pass, as Amended. The motion carried by the
following vote:**

For: 4 - Jones, Benton, Fiebelkorn, and Peña

Excused: 1 - Sanchez

**A motion was made by Councilor Benton that this matter be Sent to Council for
Immediate Action. The motion carried by the following vote:**

For: 4 - Jones, Benton, Fiebelkorn, and Peña

Excused: 1 - Sanchez

f. [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 Councilor Benton that this matter be Amended.
Councilor Benton moved Amendment No. 1. The motion carried by the**

following vote:

For: 4 - Jones, Benton, Fiebelkorn, and Peña

Excused: 1 - Sanchez

A motion was made by Councilor Benton that this matter be Sent to Council with a recommendation of Do Pass, as Amended. The motion carried by the following vote:

For: 4 - Jones, Benton, Fiebelkorn, and Peña

Excused: 1 - Sanchez

A motion was made by Councilor Benton that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:

For: 4 - Jones, Benton, Fiebelkorn, and Peña

Excused: 1 - Sanchez