



City of Albuquerque

Albuquerque/Bernalillo
County
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, February 7, 2022

3:00 PM

Via Zoom Video Conference

TWENTY-FIFTH COUNCIL - THIRD 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

Pledge of Allegiance in English and Spanish and any other language as determined by the Council

10. GENERAL PUBLIC COMMENTS

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

January 19, 2022

7. COMMUNICATIONS AND INTRODUCTIONS

Deferrals/Withdrawals

- a. [O-21-78](#) Amending Chapter 9, Article 4, Part 1 ROA 1994, The Police Oversight Ordinance (Bassan, Benton, Davis)

A motion was made by Councilor Bassan that this matter be Postponed to

February 23, 2022. The motion carried by the following vote:

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

8. REPORTS OF COMMITTEES

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

- a. [EC-22-2](#) Mayor's Recommendation of Architectural Consultants for Jetway Refurbishment at the Albuquerque International Sunport
- 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-22-3](#) Mayor's Recommendation of Architectural Consultants for Rental Car Center Pavement and Solar Array at the Albuquerque International Sunport
- 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-22-4](#) Mayor's appointment of Mr. Steve Gallegos 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
- d. [EC-22-5](#) Mayor's appointment of Ms. Maggie Ramirez to the Greater Albuquerque Recreational Trails 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
- e. [EC-22-6](#) Mayor's re-appointment of Ms. Dayan Hochman-Vigil to the Airport 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

- f. [EC-22-7](#) Mayor's re-appointment of Mr. Ryan Lee Haack 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. [RA-21-6](#) Amending Article III, Section 6 Of The City Council Rules Of Procedure Relating To Adding Or Updating City Ordinance Bills (Bassan)

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

11. ANNOUNCEMENTS

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

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

14. FINAL ACTIONS

- b. [O-22-4](#) F/S Approving A Project Involving Agenda, LLC Pursuant To The Local Economic Development Act And City Ordinance, To Support The Acquisition, Construction, Renovation And Improvement Of A Facility For A Public Relations Services Company Located In Albuquerque; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project (Benton, by request)

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

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

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

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

- c. [O-22-5](#) Authorizing The Issuance And Sale Of City Of Albuquerque Taxable Industrial Revenue Bonds, Series 2022 In Two Series In A Maximum Aggregate Principal Amount Of \$5,000,000 Designated As 1) The City Of Albuquerque Taxable Industrial Revenue Bonds For Heritage Defender Project, Series 2022A, And 2) The City Of Albuquerque Taxable Industrial Revenue Bonds For Agenda LLC Project, Series 2022B (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

- d. [O-22-6](#) F/S Approving A Project Involving Heritage Defender, LLC Pursuant To The Local Economic Development Act And City Ordinance, To Support The Acquisition, Construction, And Improvement Of An Automotive Fabrication, Light Manufacturing, And Restoration Facility For Heritage Defender, LLC Located In Albuquerque; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project (Benton, by request)

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

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

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

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

- e. [R-21-155](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1804 High St SE Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)

A motion was made by President Benton that this matter be Postponed to April 4, 2022. The motion carried by the following vote:

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

Against: 1 - Peña

- f. [R-21-235](#) Establishing Federal Programming And Policy Priorities For The City Of Albuquerque For Federal Fiscal Years 2022/2023 (Peña, Bassan)

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

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

- g. [R-22-5](#) Approving And Authorizing The Filing Of A Grant Application For The Healthy Environmental Living Program Grant With The United States Environmental Protection Agency And Providing An Appropriation To The Environmental Health Department In Fiscal Year 2022/2023 (Benton)

A motion was made by President Benton that this matter be Amended. President Benton moved Amendment No. 1. The motion carried by the

following vote:

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

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

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

h. [M-22-1](#)

Supporting Of The Continuation Of A Standing Committee Of The New Mexico House Of Representatives Addressing Land Grant And Acequia Matters (Peña)

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

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