



City of Albuquerque

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Action Summary

City Council

Council President, Cynthia D. Borrego, District 5
Vice-President, Diane G. Gibson, District 7

Lan Sena, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4
Pat Davis, District 6; Trudy E. Jones, District 8
Don Harris, District 9

Monday, June 21, 2021

3:00 PM

Via Zoom Video Conference

TWENTY-FOURTH COUNCIL - THIRTY-SIXTH MEETING

1. ROLL CALL

Present 9 - Brook Bassan, Isaac Benton, Cynthia Borrego, Patrick Davis, Diane Gibson, Don Harris, Trudy Jones, Klarissa Peña, and Lan Sena

2. MOMENT OF SILENCE

Councilor Harris led the Pledge of Allegiance in English.
Councilor Sena led the Pledge of Allegiance in Spanish.

3. PROCLAMATIONS & PRESENTATIONS

10. GENERAL PUBLIC COMMENTS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

June 7, 2021

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - June 14, 2021

Public Safety Committee - June 15, 2021**Land Use, Planning and Zoning Committee - June 16, 2021****Deferrals/Withdrawals**

- a. [O-21-50](#) Amending Chapter 2, Article 11, Of The Revised Ordinances Of Albuquerque, The "City Budget Ordinance" Relating To The Preparation And Adoption Of The Annual Operating Budget Of The City (Davis, Benton)

A motion was made by Councilor Davis that this matter be Postponed to August 2, 2021. The motion carried by the following vote:

For: 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena

Excused: 1 - Peña

- e. [R-21-156](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 832 Estancia Dr NW 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 (Sena, by request)

A motion was made by Councilor Sena that this matter be Postponed to August 2, 2021. The motion carried by the following vote:

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

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

- b. [EC-21-346](#) Mayor's re-appointment of Mr. Daniel Solares to the Landmarks and Urban Conservation Commission

A motion was made by Vice-President Gibson that this matter be Confirmed. The motion carried by the following vote:

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- c. [EC-21-347](#) Mayor's appointment of Dr. Jonathan Wolfe to the Balloon Museum Board of Trustees

A motion was made by Vice-President Gibson that this matter be Confirmed. The motion carried by the following vote:

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- *d. [EC-21-348](#) Blanket Amendment to the Scheduled Airline Operating Agreement and Terminal Building Lease and the Scheduled Cargo Airline Operating

Agreement and Cargo Building Lease

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

*e. [EC-21-349](#)

Approval of the Agreement for FY22 outside Counsel Legal Services between Walz & Associates, P.C. and the City of Albuquerque

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

*f. [EC-21-350](#)

Approval of the Risk Agreement for FY22 Outside Counsel Legal Services between German Burnette & Associates, LLC and the City of Albuquerque

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

*g. [EC-21-351](#)

Approval of the Risk Agreement for FY22 Outside Counsel Legal Services between YLaw P.C. and the City of Albuquerque

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

*h. [EC-21-352](#)

Approval of the Risk Agreement for FY22 Outside Counsel Legal Services between Atler Law Firm, P.C. and the City of Albuquerque

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

*i. [EC-21-353](#)

Approval Of The Risk Agreement For FY22 Outside Counsel Legal Services Between Kennedy, Moulton & Wells, P.C. And The City Of Albuquerque

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

*j. [EC-21-354](#)

Approval Of The Risk Agreement For FY22 Outside Counsel Legal Services Between Law Office Of Jonlyn M. Martinez, LLC And The City Of Albuquerque

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

*k. [EC-21-355](#)

Approval Of The Second Supplemental Agreement For Roderick Kennedy To Add Funds To Continue Legal Services

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

*l. [EC-21-356](#)

Approval Of The Risk Agreement For FY21 Outside Counsel Legal Services Between Peifer, Hanson, Mullins & Baker P.A. And The City Of Albuquerque

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

m. [EC-21-357](#)

Mayor's re-appointment of Mr. Robert Bello to the Landmarks and Urban Conservation Commission

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

n. [EC-21-358](#)

Mayor's re-appointment of Ms. Lauren L. Warner Austin to the Landmarks and Urban Conservation Commission

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

o. [EC-21-359](#)

Mayor's re-appointment of Mrs. Rosemary C. Dudley to the Landmarks and Urban Conservation Commission

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

p. [EC-21-360](#)

Mayor's re-appointment of Ms. Erin Hagenow to the ABQ Volunteers Advisory Board

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

q. [EC-21-361](#)

Mayor's appointment of Mr. Morris J. Chavez to the Joint Air Quality Board

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- r. [EC-21-362](#) Mayor's re-appointment of Ms. Maxine Paul to the Joint Air Quality Board

A motion was made by Vice-President Gibson that this matter be Confirmed.

The motion carried by the following vote:

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- s. [EC-21-363](#) Mayor's appointment of Ms. Marissa Naranjo to the Commission on American Indian and Alaska Native Affairs

A motion was made by Vice-President Gibson that this matter be Confirmed.

The motion carried by the following vote:

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- t. [EC-21-364](#) Mayor's re-appointment of Mr. Tim Nisly to the Small Business Regulatory Advisory Committee

A motion was made by Vice-President Gibson that this matter be Confirmed.

The motion carried by the following vote:

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- u. [EC-21-365](#) Transferring members of the Greater Albuquerque Bicycling Advisory Committee (GABAC) to the Greater Albuquerque Active Transportation Committee (GAATC), Updating and Staggering Terms

A motion was made by Vice-President Gibson that this matter be Approved.

The motion carried by the following vote:

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- v. [EC-21-366](#) Mayor's re-appointment of Ms. Charlene Kalbfell to the Old Town Portal Market Advisory Board

A motion was made by Vice-President Gibson that this matter be Confirmed.

The motion carried by the following vote:

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- w. [EC-21-367](#) Mayor's re-appointment of Dr. Sylvia M. Ramos to the Old Town Portal Market Advisory Board

A motion was made by Vice-President Gibson that this matter be Confirmed.

The motion carried by the following vote:

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- x. [EC-21-368](#) Mayor's re-appointment of Ms. Ramona Tafoya to the Old Town Portal Market Advisory Board

A motion was made by Vice-President Gibson that this matter be Confirmed.

The motion carried by the following vote:

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

y. [EC-21-369](#)

Mayor's re-appointment of Ms. Bette A. Panos to the Old Town Portal Market Advisory Board

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

*z. [EC-21-370](#)

Mayor's appointment of Mr. Dennis F. Armijo Sr to the Environmental Planning Commission

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

aa. [EC-21-371](#)

Mayor's appointment of Ms. Trinity F. Velasquez to the Youth Advisory Council

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

ab. [EC-21-372](#)

Mayor's appointment of Mrs. Mary A. Becker to the Early Head Start Program Governance Advisory Committee

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

*ac. [EC-21-373](#)

Agreement with New Mexico Tactical Emergency Medical Support

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

ad. [EC-21-374](#)

Mayor's Recommendation of Award to TrueConnect, Inc. for "Employee Short Term Loan Program"

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

ae. [EC-21-376](#)

Columbia Drive Right of Way Vacation - Project# PR-2020-004447, SD-2020-0062, Bohannon Huston agent for City of Albuquerque Aviation Department requests Vacation of Public Right of Way for all or a portion of Columbia Drive part of a larger site containing approximately 116 acres

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

***af.** [EC-21-385](#)

Mayor's Recommendation of Award to SSA Group, LLC for
"Albuquerque BioPark Retail Concession Services"

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

***ag.** [EC-21-386](#)

Lease of 3333 Truman Street NE to the Boys & Girls Club of Central
New Mexico

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

ah. [OC-21-34](#)

Re-Appointment of Helen Juliet Atkins to the Albuquerque Museum
Board of Trustees

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

***ai.** [R-21-168](#)

Approving And Authorizing The Filing Of Grant Application And
Acceptance Of Potential Grant Awards From The Federal Health And
Human Services Department (HHS) And Providing For An Appropriation
To The Legal Department For Fiscal Years 2022 And 2023 (Sena)

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

aj. [R-21-170](#)

Approving And Authorizing The Mayor To Execute A One-Time Grant
Agreement With The New Mexico Early Childhood Education And Care
Department Services In Partnership With Central Region Education
Cooperative, And Providing An Appropriation To The Department Of
Family And Community Services Division Of Child & Family
Development For Fiscal Year 2021 (Gibson, by request)

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

***ak.** [R-21-172](#)

Amending The Adopted Capital Implementation Program Of The City Of
Albuquerque By Supplementing Current Appropriations (Davis, by
request)

A motion was made by Vice-President Gibson that this matter be Passed. The motion carried by the following vote:

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- *a. [R-21-177](#) Approving The Attached Memorandum Of Agreement Between City Of Albuquerque Parks And Recreation And New Mexico Department Of Agriculture In Fiscal Year 2021 (Gibson, by request)

A motion was made by Vice-President Gibson that this matter be Passed. The motion carried by the following vote:

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

13. APPROVALS

- *a. [EC-21-343](#) Approval of Karen Meyers Second Supplement Agreement funded by Cities for Financial Empowerment Grant to improve the financial stability of low and moderate income households

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

For: 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena

Excused: 1 - Peña

11. ANNOUNCEMENTS

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

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

- *b. [EC-21-387](#) Approval of an Amendment to Economic Development Lease Agreement Between the State Land Office and City of Albuquerque

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

For: 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena

Excused: 1 - Peña

- *c. [EC-21-388](#) Approving of a Sublease Agreement Between the City of Albuquerque and Netflix Studios, LLC

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

14. FINAL ACTIONS

- ***i.** [R-21-171](#) Concerning The Future Management Of Candelaria Nature Preserve And The Approval Of The 2020 Resource Management Plan (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:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Amendment No. 2. The motion carried by the following vote:**
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 1 - Peña
- A motion was made by Councilor Benton that this matter be Postponed as Amended to August 2, 2021. The motion carried by the following vote:**
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 1 - Peña
- b.** [R-21-135](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1717 Edith Blvd SE, Albuquerque NM 87102 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 Councilor Benton that this matter be Postponed to August 2, 2021. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- c.** [R-21-152](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 6816 Ina Dr NE 87109 Within The City Limits Of Albuquerque, New Mexico Is 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 (Bassan, by request)
- A motion was made by Councilor Bassan that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena
- Against:** 1 - Peña
- d.** [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 Councilor Benton that this matter be Postponed to August 2, 2021. The motion carried by the following vote:

For: 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena

Against: 1 - Peña

- f. [R-21-164](#) Concerning The Local Election To Be Held In The City Of Albuquerque On November 2, 2021 (Benton, by request)

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- g. [R-21-165](#) Establishing A Moratorium To Prohibit Cannabis Retail, Cannabis Cultivation, And Cannabis Manufacturing Uses In The Old Town Historic Protection Overlay Zone Until The Sooner Of July 1, 2022 Or When The 2021 Integrated Development Ordinance Annual Update Becomes Effective (Benton)

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- h. [R-21-166](#) Amending R-17-233, Enactment Number R-2017-095, To Extend The Effective Date Of The Interim Procedures While The Neighborhood Association Recognition Ordinance Is Updated (Benton)

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: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

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

For: 6 - Bassan, Benton, Davis, Gibson, Harris, and Jones

Against: 3 - Borrego, Peña, and Sena

13. APPROVALS

- *a. [OC-21-35](#) Selection of the Inspector General

A motion was made by President Borrego to Confirm the Selection of Melissa Santistevan. The motion carried by the following vote:

For: 8 - Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

Against: 1 - Bassan

14. FINAL ACTIONS

- i. [R-21-169](#) Concerning A Bond Election To Be Held In The City Of Albuquerque At The Next Regular Local Election On November 2, 2021; Submitting To A Vote Of The Qualified Electors At Such Regular Local Election Certain Questions For Authorizing The Issuance Of General Obligation Bonds In Varying Principal Amounts And For Specified Public Purposes And, Providing The Form Of The Bond Questions And The Designation Clause For Such Questions On The Ballot; Prescribing Other Details In Connection With Such Bond Election And Bonds; And Ratifying Action Previously Taken In Connection Therewith (Bassan, by request)
- A motion was made by Councilor Bassan that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Jones, Peña, and Sena
- Excused:** 1 - Harris
- *j. [R-21-161](#) Establishing Traffic Management And Safety Improvements To Universe Boulevard From Irving Boulevard To Ventana Hills Road As A Priority For The City Of Albuquerque (Borrego)
- A motion was made by President Borrego that this matter be Passed. The motion carried by the following vote:**
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Jones, Peña, and Sena
- Excused:** 1 - Harris
- *k. [R-21-167](#) Approving An Award From The U.S. Department Of Treasury For Emergency Rental Assistance And Providing An Appropriation To The Department Of Family And Community Services, Beginning In Fiscal Year 2021 (Sena)
- A motion was made by Councilor Sena that this matter be Amended. Councilor Sena moved Amendment No. 1. The motion carried by the following vote:**
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Jones, Peña, and Sena
- Excused:** 1 - Harris
- A motion was made by Councilor Sena that this matter be Passed as Amended. The motion carried by the following vote:**
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Jones, Peña, and Sena
- Excused:** 1 - Harris
- *m. [R-21-174](#) Adopting The FY 2022 - FY 2023 Two-Year Urban Enhancement Trust Fund Program And Appropriating Funds For The Urban Enhancement Program's Projects (Pena, by request)

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

For: 8 - Bassan, Benton, Borrego, Davis, Gibson, Jones, Peña, and Sena

Excused: 1 - Harris

***n.** [R-21-176](#)

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, by request)

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

For: 7 - Bassan, Borrego, Davis, Gibson, Jones, Peña, and Sena

Excused: 2 - Benton, and Harris

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

For: 8 - Bassan, Benton, Borrego, Davis, Gibson, Jones, Peña, and Sena

Excused: 1 - Harris

A motion was made by Councilor Sena that this matter be Amended. Councilor Sena moved Amendment No. 3. The motion carried by the following vote:

For: 8 - Bassan, Benton, Borrego, Davis, Gibson, Jones, Peña, and Sena

Excused: 1 - Harris

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

For: 8 - Bassan, Benton, Borrego, Davis, Gibson, Jones, Peña, and Sena

Excused: 1 - Harris

***o.** [R-21-178](#)

Amending The City Operating Budget Language To Clarify The Intent Of The City Council To Implement A Comprehensive Zero Fare Pilot (Sena, Peña, Davis)

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

For: 8 - Bassan, Benton, Borrego, Davis, Gibson, Jones, Peña, and Sena

Excused: 1 - Harris

A motion was made by Councilor Sena that this matter be Postponed as Amended to August 2, 2021. The motion carried by the following vote:

For: 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena

Excused: 1 - Peña

- *p. [R-21-179](#) Declaring The Intent Of The City Council Of The City Of Albuquerque, New Mexico To Consider For Adoption A Resolution Approving The Formation Of South Campus Tax Increment Development District; Approving, Subject To Further Proceedings Of The City Council, A Tax Increment Development Plan For The District, Which Includes A Description Of The Areas To Be Included Therein, The Purposes Of The District, Identification Of Gross Receipts Tax Increment And Property Tax Increment Financing Mechanisms, And Bonds Secured By Gross Receipts Tax Increment Revenue And Property Tax Increment Revenue; Authorizing And Directing The Posting, Mailing And Publication, In A Newspaper Of General Circulation Within The County, Of A Notice Of Public Meeting And Hearing To Be Held On August 16, 2021 To Consider For Adoption The Resolution Approving The Formation Of The District (Davis and Benton, by request)

A motion was made by Councilor Benton that this matter be Postponed to August 2, 2021. The motion carried by the following vote:

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- *q. [R-21-180](#) Dedicating The Section Of Coors Boulevard From Central Avenue South To Bernalillo County Limits To Honor The Life And Service Of Father Graham R. Golden, O. Praem And To Urge The New Mexico Legislature And The New Mexico Department Of Transportation To Make The Same Dedication (Peña, Sena, Bassan)

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

For: 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena