



City of Albuquerque

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

Action Summary

Finance & Government Operations Committee

Diane G. Gibson, Chair
Isaac Benton
Klarissa J. Peña
Patrick Davis
Brook Bassan

Monday, February 10, 2020

5:00 PM

Council Committee Room
9th Floor, Suite 9081

Albuquerque/Bernalillo County Government Center

Attendance:

Present 3 - Diane Gibson, Brook Bassan, and Klarissa Peña

Excused 2 - Patrick Davis, and Isaac Benton

a. [EC-20-4](#)

Mayor's Recommendation of Award to Mountain Vector Energy for "Energy Conservation Professional Technical Consulting Services"

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

b. [EC-20-5](#)

FY19 Status Update Goal 3, Objective 1 (Council Bill No. F/S R-18-25, Enactment No. R-2018-028) - Bridge Maintenance

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

c. [EC-20-18](#)

Lease Agreement between City of Albuquerque and Proview Networks, a New Mexico nonprofit corporation

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

- d. [EC-20-19](#) Report of Bond Sale Results for \$33,830,000 Gross Receipts Tax/Lodger's Tax (GRT/LT) Refunding and Improvement Revenue Bonds, Series 2019A & \$8,745,000 Gross Receipts Tax (GRT) Refunding Revenue Bonds, Series 2019B

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

- e. [EC-20-20](#) Lease Agreement between City of Albuquerque and Christopher M. Sosa-Gomez dba KJ's Café

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

- f. [OC-20-1](#) Vacant, Abandoned, Substandard Properties (VASP) Working Group Quarterly Progress Report

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

- g. [R-20-15](#) Declaring The Intent Of The City Of Albuquerque, New Mexico, Subject To The Satisfaction Of Certain Conditions, To Issue Metropolitan Redevelopment Bonds In An Aggregate Principal Amount Not To Exceed \$10,000,000.00 In Connection With The Acquisition, Construction And Equipping Of The Franz Project For The Purpose Of Inducing 1716 Central Avenue, LLC Or Its Successors And Assigns, To Locate The Project In The City And To Develop The Project In The City As Described In The Project Plan (Benton, by request)

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

h. [O-20-2](#)

Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project And The Issuance Of Metropolitan Redevelopment Revenue Bonds; Approving The Metropolitan Redevelopment Application Entitled "1716 Central Avenue, LLC Metropolitan Redevelopment Bond Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of A Building Within The Historic Central Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To 1716 Central Avenue, LLC; Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Metropolitan Redevelopment Revenue Bonds (The Franz Project) Series 2020 In The Maximum Principal Amount Of \$10,000,000 To Provide Funds To Finance A Portion Of The Costs Of The Construction Of The Project; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, The Bonds (Benton, by request)

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

i. [R-19-154](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 200 Utah St NE 87108 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 (Davis, by request)

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

j. [R-19-214](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 5404 Alvarado PI NE 87110 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 (Gibson, by request)

A motion was made by Councilor Gibson that this matter be Sent to Council

with a recommendation of Do Pass. The motion carried by the following vote:

For: 2 - Gibson, and Bassan

Against: 1 - Peña

Excused: 2 - Davis, and Benton

- k. [R-19-216](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 615 Arno St SE 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 Gibson that this matter be Postponed to March 23, 2020. The motion carried by the following vote:

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

- l. [R-19-217](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 318 Mesilla St NE 87108 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 (Davis, by request)

A motion was made by Councilor Peña that this matter be Postponed to March 23, 2020. The motion carried by the following vote:

For: 2 - Gibson, and Peña

Against: 1 - Bassan

Excused: 2 - Davis, and Benton

- m. [R-20-1](#) Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Highway And Transportation Department And Providing An Appropriation To The Parks And Recreation Department For Fiscal Years 2020 And 2021 (Benton, by request)

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

- n. [R-20-2](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1623 Central Ave NW 87104 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 Gibson that this matter be Postponed to May 11, 2020. The motion carried by the following vote:

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

o. [R-20-3](#)

Approving A Grant Application For The NRPA 10-Minute Walk Planning Grant And Technical Assistance And Providing For An Appropriation To The Parks And Recreation Department In Fiscal Year 2020 (Davis, by request)

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

p. [R-20-4](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1308 8th St SW 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 Gibson that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

q. [R-20-5](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1112 Iron Ave SW 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 Gibson that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

For: 2 - Gibson, and Bassan

Against: 1 - Peña

Excused: 2 - Davis, and Benton

r. [R-20-6](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement

At 225 63rd St NW 87105 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 (Peña, by request)

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

s. [R-20-11](#)

Approving And Authorizing The Acceptance Of Grant Funds From The New Mexico State Library For The Basic State Grants In Aid And Providing For An Appropriation To The Cultural Services Department In Fiscal Year 2020 (Gibson)

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

t. [R-20-12](#)

Approving And Authoring A Grant Application From The Dennis Friends Foundation And Providing An Appropriation To The City Of Albuquerque Animal Welfare Department In Fiscal Year 2020 & 2021 (Davis, by request)

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton

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

For: 3 - Gibson, Bassan, and Peña

Excused: 2 - Davis, and Benton