



City of Albuquerque

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

Action Summary

Finance & Government Operations Committee

Diane G. Gibson, Chair
Klarissa J. Peña
Patrick Davis
Brook Bassan
Lan Sena

Monday, September 14, 2020

3:00 PM

Via Zoom Video Conference

Attendance:

Present 5 - Klarissa Peña, Diane Gibson, Patrick Davis, Brook Bassan, and Lan Sena

- a. [EC-20-137](#) FY20 Year-End Status Update for Goal 3, Objective 5 - Increase the grade and/or pay levels of current and vacant Senior Engineers, Architects, and Project Managers
- 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:** 5 - Peña, Gibson, Davis, Bassan, and Sena
- b. [EC-20-144](#) Mayor's Recommendation of Award to the New Mexico BioPark Society for "BioPark Admissions"
- 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:** 5 - Peña, Gibson, Davis, Bassan, and Sena
- c. [O-20-28](#) C/S Repealing The City Of Albuquerque Code Of Ordinances Sections 13-6-1 Through 13-6-99, The "Pawnbroker Ordinance," And Replacing It With A New Ordinance Amending Existing Regulations Applicable To Pawnbrokers And Extending Regulations To Precious Material Dealers And Secondhand Retailers (Gibson)
- A motion was made by Councilor Gibson that this matter be Substituted. The motion carried by the following vote:**
- For:** 5 - Peña, Gibson, Davis, Bassan, and Sena
- A motion was made by Councilor Gibson that this matter be Sent to Council Without Recommendation, as substituted. The motion carried by the following vote:**
- For:** 5 - Peña, Gibson, Davis, Bassan, and Sena

- d. [O-20-30](#) Adopting A New Article In Chapter 13 ROA 1994, Business And Occupations, To Be Known As The “Short Term Rental Ordinance”, Establishing A Permitting Fee, And Amending Section 4-4-13 ROA 1994 Lodgers Tax Advisory Board To Include A Short Term Rental Representative (Gibson)
- A motion was made by Councilor Gibson that this matter be Amended. Councilor Gibson moved Amendment No. 1. The motion carried by the following vote:**
- For:** 5 - Peña, Gibson, Davis, Bassan, and Sena
- A motion was made by Councilor Gibson that this matter be Sent to Council Without Recommendation, as Amended. The motion carried by the following vote:**
- For:** 5 - Peña, Gibson, Davis, Bassan, and Sena
- e. [O-20-35](#) Amending Chapter 3, Article 1 Of The Revised Ordinances Of Albuquerque, New Mexico, 1994, The Merit System Ordinance, To Expand The Assignment Of Persons Who May Issue Disciplinary Actions And Decisions Against Employees (Harris)
- A motion was made by Councilor Gibson that this matter be Postponed to October 12, 2020. The motion carried by the following vote:**
- For:** 5 - Peña, Gibson, Davis, Bassan, and Sena
- f. [O-20-36](#) Amending The “Amusements, Recreation, Culture Ordinance” To Align Certain Board Appointments With Other Art And Cultural Boards And Commissions, Correct Outdated Department, Division And Program Names, And Clarify Board Relations To Municipal Hiring Practices (Peña)
- A motion was made by Councilor Davis that this matter be Postponed to October 12, 2020. The motion failed by the following vote:**
- For:** 2 - Gibson, and Davis
- Against:** 3 - Peña, Bassan, and Sena
- A motion was made by Councilor Peña that this matter be Sent to Council with a recommendation of Do Pass. The motion failed by the following vote:**
- For:** 2 - Peña, and Sena
- Against:** 3 - Gibson, Davis, and Bassan
- A motion was made by Councilor Bassan that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**
- For:** 4 - Peña, Gibson, Bassan, and Sena
- Against:** 1 - Davis
- g. [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 October 12, 2020. The motion carried by the following vote:

For: 5 - Peña, Gibson, Davis, Bassan, and Sena

h. [R-20-81](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 8411 Central Ave 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 Davis that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

For: 4 - Gibson, Davis, Bassan, and Sena

Against: 1 - Peña

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

For: 4 - Gibson, Davis, Bassan, and Sena

Against: 1 - Peña

i. [R-20-97](#)

Amending The Adopted Capital Implementation Program For The City Of Albuquerque - Aviation Department By Transferring Funds From Existing Projects, Closing Projects, Approving New Projects, And Accepting Federal And State Grants (Sena and Davis, by request)

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

For: 5 - Peña, Gibson, Davis, Bassan, and Sena