



City of Albuquerque

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

Action Summary

City Council

Council President, Pat Davis, District 6
Vice-President, Diane G. Gibson, District 7

Lan Sena, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Brook Bassan, District 4
Cynthia D. Borrego, District 5; Trudy E. Jones, District 8
Don Harris, District 9

Monday, October 5, 2020

3:00 PM

Via Zoom Video Conference
See Special Procedures below
for viewing this meeting.

TWENTY-FOURTH COUNCIL - NINETEENTH 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

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

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

September 21, 2020

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Deferrals/Withdrawals

- a. [EC-19-436](#) Tony Sanchez Drive Right of Way Vacation (Project# PR-2019-002296)

SD-2019-00072) Willow Wood Homeowner's Association requests Vacation Of Public Right-Of-Way for all or a portion of Tony Sanchez Drive SE located south of Jewel Cave Rd SE and north of Gibson Ave SE, containing approximately .154 acres

A motion was made by Councilor Harris that the rules be suspended for the purpose of preventing EC-20-436 from expiring, extending its expiration and it be postponed to December 7, 2020. The motion carried by the following vote:

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

b. [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 Vice-President Gibson that this matter be Postponed to October 19, 2020. The motion carried by the following vote:

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

f. [R-20-22](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 412 Georgia 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 (Davis, by request)

A motion was made by President Davis that this matter be Postponed to January 4, 2021. The motion carried by the following vote:

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

j. [M-20-1](#)

Urging The United States Congress To Amend The National Trails System Act To Designate The Route 66 National Historic Trail (Harris, Davis, Peña, Benton)

A motion was made by Councilor Harris that this matter be Postponed to November 2, 2020. 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}

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 Vice-President Gibson that this matter be Receipt Be Noted. The motion carried by the following vote:

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

- c. [EC-20-147](#) Mayor's Re-appointment of Dr. Bruce Perlman to the Labor-Management 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
- d. [EC-20-148](#) Mayor's Appointment of Mr. George A. Maestas to the Affordable Housing 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
- e. [EC-20-149](#) Mayor's Re-appointment of Ms. Linda I. Castagneri to the Library 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
- f. [EC-20-150](#) Mayor's Appointment of Mr. George B. Heckler to the Urban Enhancement Trust Fund
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
- g. [EC-20-151](#) MOU Agreement with the Parks and Recreation Department Utilizing Community Development Block Grant (CDBG) Funds in the Amount of Five Hundred Twenty-Five Thousand Four Hundred Fifteen and 00/100 to Complete the Renovation of Wilson Park
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-20-153](#) Mayor's Appointment of Mr. Daniel Jensen to the Greater Albuquerque Bicycling 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
- i. [EC-20-154](#) Mayor's Appointment of Ms. Leigh Sellari to the Greater Albuquerque Recreational Trails 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

- j. [EC-20-155](#) Mayor's Re-appointment of Mr. Christopher Ortiz to the EMS Providers 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

- k. [EC-20-156](#) Mayor's Re-appointment of Mr. John R. Castillo to the Personnel 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

- l. [EC-20-157](#) Mayor's Appointment of Ms. Julie Henss to the Library 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

- m. [EC-20-158](#) Mayor's Re-appointment of Mr. Carlos Lucero to the Albuquerque Energy 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

- n. [R-20-101](#) Setting The Official List Of City Council Meetings From January 2021 Through December 2021 (Davis)

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

- o. [R-20-102](#) Determining Reasonable Notice Of Public Meetings Of The City Council (Davis)

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

- p. [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 Vice-President Gibson that this matter be Withdrawn by Sponsor. The motion carried by the following vote:

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

13. APPROVALS

- b. [EC-20-144](#) Mayor's Recommendation of Award to the New Mexico BioPark Society for "BioPark Admissions"

A motion was made by Councilor Borrego that this matter be Postponed to October 19, 2020. The motion carried by the following vote:

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

10. GENERAL PUBLIC COMMENTS

11. ANNOUNCEMENTS

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

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

- *b. [EC-20-170](#) Mayor's Recommendation of Award to Guidehouse Inc. for "COVID-19 Cost Recovery Services"

A motion was made by President Davis 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

- a. [O-20-18](#) Imposing A Municipal Gasoline Tax Of Two Cents Per Gallon Conditional Upon Voter Approval; Dedicating The Revenue Generated By The Municipal Gasoline Tax To Rehabilitate Public Streets And Roadway Systems For The Benefit Of The City (Benton)

A motion was made by Councilor Benton that this matter be Postponed to November 2, 2020. The motion carried by the following vote:

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

- c. [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 Borrego that this matter be Amended. Councilor Borrego 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 Peña that this matter be Amended. Councilor Peña moved Amendment No. 2. 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. 3. The motion failed by the following vote:

For: 3 - Benton, Davis, and Jones

Against: 6 - Bassan, Borrego, Gibson, Harris, Peña, and Sena

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

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

- d. [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, Borrego)

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

- e. [R-20-18](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 5609 Everitt Rd NW 87120 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 (Borrego, by request)

A motion was made by Councilor Sena that this matter be Postponed to October 19, 2020. The motion carried by the following vote:

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

- h. [R-20-95](#) Prohibiting The Police Department From Applying For Or Receiving Certain Surplus Military Equipment For Civilian Law Enforcement Use (Peña, Borrego, Bassan)

A motion was made by Councilor Bassan 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-20-67](#) Renaming The Four Hills Park In Four Hills Village To The Barsis-Mickelson Park (Located At Running Water Circle Southeast And Stagecoach Road Southeast) To Honor Edwin Barsis And Roger Mickelson, Two Four Hills Leaders Who Earnestly Championed The Four

Hills Neighborhood And The City Of Albuquerque (Harris)

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

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

Against: 1 - Gibson

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

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

Against: 1 - Gibson

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 Passed. The motion carried by the following vote:

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