



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, October 12, 2020

3:00 PM

Via Zoom Video Conference

Attendance:

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

- a. [EC-20-152](#) Transmitting the Year End Status Report on FY/20 Objectives
- 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-20-165](#) Authorize supplemental agreement for Assertive Community Treatment (ACT) IT services through December 31, 2020 and add \$24,000 to the contract for a total of \$124,000
- 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. [EC-20-166](#) Authorize supplemental agreement for Treatment Provider Network (TPN) IT services through December 31, 2020 and add \$24,000 to the contract for a total of \$124,000
- 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
- d. [EC-20-167](#) Mayor's Recommendation of Award to CorVel Corporation for "Workers Compensation Cost Containment Service Medical Bill Review"
- 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

- e. [EC-20-174](#) Approval of the Second Supplemental Agreement with WindFire Production 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:** 5 - Peña, Gibson, Davis, Bassan, and Sena
- f. [R-20-107](#) Making Findings In Connection With The Resolution Of Winrock Town Center Tax Increment Development District 1 Authorizing The Issuance And Sale Of Subordinate Lien Tax Increment Bonds; Ratifying And Approving The Issuance And Sale Of The Winrock Town Center Tax Increment Development District 1 Subordinate Lien Gross Receipts Tax Increment Bonds, Series 2020; Authorizing Amendments To The Operation Agreement And The Construction Agreement Previously Entered Into By The City With Respect To Such District; And Repealing City Council Enactment No. R-2020-013 (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 with a recommendation of Do Pass, as Amended. 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 for Immediate Action. The motion carried by the following vote:**
- For:** 5 - Peña, Gibson, Davis, Bassan, and Sena
- 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 Davis that this matter be Postponed to December 14, 2020. The motion carried by the following vote:**
- For:** 5 - Peña, Gibson, Davis, Bassan, and Sena
- h. [R-20-105](#) Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (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:** 5 - Peña, Gibson, Davis, Bassan, and Sena