



# 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*

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Monday, November 2, 2020

3:00 PM

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

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#### TWENTY-FOURTH COUNCIL - TWENTY-FIRST 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

The Pledge of Allegiance was led by Councilor Sena in English and Spanish.

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 10. GENERAL PUBLIC COMMENTS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

October 19, 2020

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

Public Safety Committee - October 27, 2020

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

- a. [EC-20-152](#) Transmitting the Year End Status Report on FY/20 Objectives
- 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
- 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 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
- 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 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
- 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 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-20-177](#) Mayor's Appointment of Mr. Lorenzo R. Jim 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
- f. [EC-20-178](#) Mayor's Re-appointment of Mr. Andrew C. Ortega 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
- g. [EC-20-179](#) Mayor's Appointment of Ms. Regina E. Mead to the Para Transit

## 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

- h. [EC-20-180](#) Mayor's Appointment of Mr. Shawn M. Maden 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

- i. [EC-20-181](#) Mayors Re-appointment of Dr. Ian Medoro to the EMS Medical Control 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

- j. [EC-20-182](#) Mayor's Appointment of Ms. Wendy Santiesteban 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

- k. [EC-20-183](#) Mayor's Recommendation of Lee Engineering, LLC for Traffic Engineering On-Call for NTMP Traffic Calming 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

- l. [EC-20-184](#) Mayor's Recommendation of Consensus Planning, Groundwork Studio, and Sites Southwest for City Wide On-Call Landscape Architectural Design for the Department of Parks and Recreation

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

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

- m. [EC-20-186](#) Mayor's Appointment of Mr. Reese L. Carson to the Municipal Golf 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

- n. [EC-20-187](#) Mayor's Appointment of Ms. Kim Benally 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

**o.** [EC-20-188](#)

Mayor's Re-appointment of Ms. Mona Ghattas to the Albuquerque Development 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-20-190](#)

Mayor's Recommendation of Award to RK Venture for "Regenerating Rt. 66 Marketing 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

**\*q.** [EC-20-191](#)

Supplemental to EC-19-486 "Mayor's Recommendation of Award for Personnel Hearing Officers"

**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

**r.** [OC-20-10](#)

Appointment of Mr. Wilton Rogers III to the Accountability in Government Oversight Committee

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

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

**s.** [R-20-105](#)

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Gibson)

**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

## 11. ANNOUNCEMENTS

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

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

**a.** [EC-20-144](#)

Mayor's Recommendation of Award to the New Mexico BioPark Society

for “BioPark Admissions”

**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

**b.** [EC-20-174](#)

Approval of the Second Supplemental Agreement with WindFire Production 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

**\*c.** [OC-20-15](#)

Appointment of Mr. Victor Griego to the Accountability in Government Oversight Committee

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

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

## 14. FINAL ACTIONS

**a.** [O-20-28](#)

F/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, Secondhand Retailers, And Automated Consumer Electronic Kiosks (Gibson)

**A motion was made by Vice-President Gibson that this matter be Amended. Vice-President Gibson 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 Vice-President Gibson that this matter be Amended. Vice-President Gibson 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 Vice-President Gibson that this matter be Amended. Vice-President Gibson moved Amendment No. 3. The motion carried by the following vote:**

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

**A motion was made by Vice-President Gibson that this matter be Amended. Vice-President Gibson moved Amendment No. 4. The motion carried by the following vote:**

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

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

**Vice-President Gibson moved Amendment No. 5. The motion carried by the following vote:**

**For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, 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:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Jones, Peña, and Sena

**Against:** 1 - Harris

- b.**     [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 16, 2020. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- c.**     [R-20-104](#)           Adopting The 2020 Update Of The Neighborhood Traffic Management Program Manual (Davis, 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
- d.**     [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 Passed. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena