



# 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*

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Monday, November 9, 2020

3:00 PM

Via Zoom Video Conference

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#### Attendance:

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

- a. [EC-20-189](#) Metropolitan Redevelopment Agency 2020 Annual 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:** 5 - Peña, Gibson, Davis, Bassan, and Sena
- b. [EC-20-192](#) Early Head Start Quarterly Report for January, February and March 2020
- 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
- c. [EC-20-193](#) Early Head Start Quarterly Report for April, May and June 2020
- 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
- d. [EC-20-194](#) Early Head Start Quarterly Report for July, August and September 2020
- 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
- e. [EC-20-197](#) Approval of Parametrix, Inc. Other Government Contract
- 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. [EC-20-198](#) Mayor's Recommendation of Award to CAA ICON for "Multi-Purpose Soccer Stadium Feasibility Study"

**A motion was made by Councilor Davis that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**

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

**Excused:** 1 - Peña

- g. [EC-20-199](#) 10 Tanker Air Carrier Lease and Operating Agreement

**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

- h. [EC-20-200](#) Revenue & Expense Report for Third Quarter Fiscal Year 2020

**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

- i. [OC-20-13](#) Office of Inspector General's Annual Report for Fiscal Year 2020

**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

- j. [OC-20-14](#) Office of Internal Audit's Annual Report for Fiscal Year 2020

**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

- k. [O-20-39](#) Enacting The Healthy Families And Workplaces Ordinance To Require That Employers In The City Provide Paid Leave To Employees (Sena, Davis)

**A motion was made by Councilor Bassan that this matter be Postponed to December 14, 2020. The motion failed by the following vote:**

For: 1 - Bassan

**Against:** 4 - Peña, Gibson, Davis, and Sena

**A motion was made by Councilor Sena that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:**

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

**I.** [R-20-108](#)

Revising The Reporting Requirements Regarding The Efforts Of The Homeless Coordinating Council (Bassan)

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

**For:** 3 - Peña, Gibson, and Bassan

**Against:** 2 - Davis, and Sena

**m.** [R-20-109](#)

Amending The Aggregate Maximum Amount Of Economic Relief Grants Provided To Small And Local For-Profit Organizations Negatively Impacted By The COVID-19 Pandemic Through The Coronavirus, Aid, Relief, And Economic Security Act (CARES Act) (Sena)

**A motion was made by Councilor Sena that this matter be Amended. Councilor Sena 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 Sena 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

**A motion was made by Councilor Sena 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

**n.** [R-20-110](#)

Approving The FY2021 Audit Plan As Submitted By The Accountability In Government Oversight Committee (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:** 5 - Peña, Gibson, Davis, Bassan, and Sena