



# City of Albuquerque

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

## Action Summary

### City Council

*Council President, Cynthia D. Borrego, District 5*  
*Vice-President, Diane G. Gibson, District 7*

*Lan Sena, District 1; Isaac Benton, District 2*  
*Klarissa J. Peña, District 3; Brook Bassan, District 4*  
*Pat Davis, District 6; Trudy E. Jones, District 8*  
*Don Harris, District 9*

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Monday, January 4, 2021

3:00 PM

Via Zoom Video Conference

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### TWENTY-FOURTH COUNCIL - TWENTY-FOURTH 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

Councilor Borrego led the Council in the Pledge of Allegiance in English and Spanish.

#### 3. PROCLAMATIONS & PRESENTATIONS

*Presentation of Gifts:*

*President Davis thanked the 2020 Committee Chairs for their service, Councilor Gibson for serving as Chair of the Finance & Government Operations Committee, Councilor Sena for serving as Chair of the Public Safety Committee, Councilor Jones for serving as Chair of the Land Use, Planning & Zoning Committee, and Councilor Benton for serving as Chair of the Committee of the Whole.*

*President Davis also thanked Councilor Gibson for serving as Vice-President of the Council in 2020.*

*Vice-President Gibson thanked Councilor Davis for serving as President of the Council in 2020.*

#### 15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

##### a. Election of President and Vice-President

*President Davis read the rules for the election of President, Vice-President and Chair*

*of the Committee of the Whole.*

*President Davis opened the floor for nominations for Council President.*

*Councilor Benton nominated Councilor Davis.*

*Councilor Peña nominated Councilor Borrego.*

*Councilor Borrego was elected President by the following 5-4 vote:*

*Councilor Davis:*

*Isaac Benton  
Patrick Davis  
Diane Gibson  
Trudy Jones*

*Councilor Borrego:*

*Brook Bassan  
Cynthia Borrego  
Don Harris  
Klarissa Peña  
Lan Sena*

*Councilor Davis opened the floor for nominations for Council Vice-President.*

*Councilor Peña nominated Councilor Bassan.*

*Councilor Benton nominated Councilor Gibson.*

*Councilor Gibson was elected Vice-President by the following 5-4 vote:*

*Councilor Bassan:*

*Brook Bassan  
Cynthia Borrego  
Don Harris  
Klarissa Peña*

*Councilor Gibson:*

*Isaac Benton  
Pat Davis  
Diane Gibson  
Trudy Jones  
Lan Sena*

**b. Election of Chair of the Committee of the Whole**

*Councilor Davis opened the floor for nominations for Chair of the Committee of the Whole.*

*President Borrego nominated Councilor Peña.*

*Councilor Davis nominated Councilor Benton.*

*Councilor Peña was elected Chair of the Committee of the Whole by the following 5-4 vote:*

*Councilor Peña:  
Brook Bassan  
Cynthia Borrego  
Don Harris  
Klarissa Peña  
Lan Sena*

*Councilor Benton:  
Isaac Benton  
Pat Davis  
Diane Gibson  
Trudy Jones*

**c. Approval of Committee Appointments**

**A motion was made by President Borrego that the rules be suspended for the purpose of deferring the Approval of the Committee Appointments to the January 20, 2021 Council meeting and that the current make-up of the Council Committees remain in place until the new Committee Appointments are approved. The motion carried by the following vote:**

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

- 4. ECONOMIC DEVELOPMENT DISCUSSION**
- 5. ADMINISTRATION QUESTION & ANSWER PERIOD**
- 6. APPROVAL OF JOURNAL**
- 7. COMMUNICATIONS AND INTRODUCTIONS**
- 8. REPORTS OF COMMITTEES**

December 7, 2020

Public Safety Committee - December 15, 2020

**Deferrals/Withdrawals**

- b. [O-20-46](#) Adding Article 20 Of Chapter 13 Of The Revised Ordinances Of Albuquerque To Add Part 1 Creating The Albuquerque Tax Preparers And Consumer Rights Ordinance (Davis, by request)
- A motion was made by Councilor Davis that this matter be Postponed to February 1, 2021. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- d. [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 February 1, 2021. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- e. [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 Councilor Davis that this matter be Postponed to March 1, 2021. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- f. [R-20-85](#) Supplementing Priorities For The Capital Implementation Program Of The City Of Albuquerque By Implementing A Racial Equity Criterion To Be Used In The Development Of The Plan (Peña, Sena)
- A motion was made by Councilor Peña that this matter be Postponed to January 20, 2021. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- a. [O-20-41](#) Amending Sections 14-7-1-1, 14-7-1-2, 14-7-1-3, 14-7-1-4, 14-7-1-5, 14-7-2-2, And 14-7-2-3 Of The Selection Advisory Committee Ordinance To Incorporate Design-Build Services Into The Selection Advisory Committee Process (Benton, by request)
- A motion was made by Councilor Benton that this matter be Postponed to February 1, 2021. 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-20-214](#) By Request for CSD Media Resources Approval of the Second Supplemental Agreement with Proview Networks, LLC  
**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
- b. [EC-20-215](#) Mayor's Appointment of Mrs. Yvette Nunez to the Albuquerque Housing Authority 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
- c. [EC-20-216](#) Mayor's Appointment of Mr. Bill Miera 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
- \*d. [EC-20-227](#) Mayor's Recommendation of Award to McGriff, Seibels & Williams, Inc. for "Group Benefits Consultant"  
**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. [OC-20-17](#) Reappointment of Joseph T. Griego to the Information Services 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
- f. [OC-20-20](#) Correction of Joseph Cruz to the Environmental Planning Commission  
**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
- g. [OC-20-21](#) Reappointment of Richard Meadows to the Environmental Planning 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

- h. [OC-20-22](#) Reappointment of David Shaffer to the Environmental Planning 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

## 10. GENERAL PUBLIC COMMENTS

## 11. ANNOUNCEMENTS

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

- a. [AC-20-13](#) Project PR-2020-004198, VA-2020-00246: Walter Gallegos, appeals the Zoning Hearing Examiner's decision to approve a variance of 3 ft to the 3 ft maximum wall height upon the real property located at 3812 Zion Ct NE
- A motion was made by Councilor Benton that this matter be To Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

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

## 14. FINAL ACTIONS

- c. [O-20-47](#) Amending The Albuquerque Human Rights Ordinance To Prohibit Discrimination Based On Racial And Cultural Attributes Associated With Hair Types, Styles, And Headresses ("Crown Act Amendments") (Sena)
- 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
- g. [R-20-113](#) Establishing Federal Programming And Policy Priorities For The City Of Albuquerque For Federal Fiscal Years 2021/2022 (Peña)
- A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 1. The motion carried by the following vote:**
- For:** 8 - Bassan, Benton, Borrego, Davis, Harris, Jones, Peña, and Sena
- Excused:** 1 - Gibson
- 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:** 8 - Bassan, Benton, Borrego, Davis, Harris, Jones, Peña, and Sena

**Excused:** 1 - Gibson

**A motion was made by Councilor Peña 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

**Excused:** 1 - Gibson

**h.** [R-20-119](#)

Requiring Communication Of Intra-Year Administrative Rate And Fee Adjustments To The City Council Prior To Implementation (Davis)

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

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

**Excused:** 1 - Gibson

**i.** [R-20-120](#)

Considering Whether R-19-217 (Enactment R-2020-078), Which Determined That A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 318 Mesilla St 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, Should Be Enforced Or Rescinded (Davis)

**A motion was made by Councilor Davis that this matter be Passed. The motion failed by the following vote:**

**For:** 1 - Peña

**Against:** 7 - Bassan, Benton, Borrego, Davis, Harris, Jones, and Sena

**Excused:** 1 - Gibson

**j.** [R-20-121](#)

Requesting That The City Of Albuquerque And The New Mexico Department Of Transportation Establish The Development Of New Mexico State Highway 45, (Coors Road) Between Central Avenue And The Intersection With Old Coors Road As A Priority. Requiring The City Of Albuquerque To Develop And Enter Into An Agreement To Upgrade This Segment Of Coors To Urban Arterial Standards (Peña)

**A motion was made by Councilor Peña that this matter be Substituted. Councilor Peña withdrew her motion.**

**A motion was made by Councilor Peña that this matter be Postponed to January 20, 2021. The motion carried by the following vote:**

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

**Excused:** 1 - Gibson

**\*k.** [R-20-126](#)

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

**A motion was made by Councilor Benton that this matter be Passed. The motion carried by the following vote:**

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

**Excused:** 1 - Gibson