



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, January 11, 2021

3:00 PM

Via Zoom Video Conference

Attendance:

Present 4 - Diane Gibson, Brook Bassan, Klarissa Peña, and Lan Sena

Excused 1 - Patrick Davis

- a. [EC-20-217](#) Declaring 14000 Mel Smith Rd NE, Albuquerque, NM 87123, Not Essential for Municipal Purposes
- 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:** 4 - Gibson, Bassan, Peña, and Sena
- Excused:** 1 - Davis
- b. [EC-20-218](#) Approval of the Fourth Supplemental Agreement for Professional Technical Contract- Route 66 Veterinary Emergency Critical Care Center
- 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:** 4 - Gibson, Bassan, Peña, and Sena
- Excused:** 1 - Davis
- c. [EC-20-230](#) Belly Freight Building Lease and Operating Agreement between the City of Albuquerque and Global Aviation Services, LLC dba PrimeFlight GSE Maintenance
- 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:** 4 - Gibson, Bassan, Peña, and Sena
- Excused:** 1 - Davis
- d. [EC-20-231](#) Ground Lease Agreement between the City of Albuquerque and the New

Mexico BioPark Society

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: 4 - Gibson, Bassan, Peña, and Sena

Excused: 1 - Davis

- e. [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 Gibson that this matter be Sent to Council Without Recommendation. The motion carried by the following vote:

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

Excused: 1 - Davis

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: 4 - Gibson, Bassan, Peña, and Sena

Excused: 1 - Davis

- f. [R-20-122](#) Directing That No New Changes Or Actions Occur With Respect To The La Jornada Art Installation At The Albuquerque Museum Until After The Completion Of The Criminal Investigation Into The June 5, 2020 Incidents At That Location (Borrego)

A motion was made by Councilor Gibson that this matter be Postponed to March 8, 2021. The motion carried by the following vote:

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

Excused: 1 - Davis

- g. [R-20-125](#) Establishing Permanent Funding From The Transportation Infrastructure Tax For The Neighborhood Traffic Management Program, Voiding Section Three Of Resolution 20-47 (Davis)

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: 4 - Gibson, Bassan, Peña, and Sena

Excused: 1 - Davis

- h. [R-20-127](#) Requiring The Transfer Of All Excess Parking Division Revenue To The General Fund (Benton, Davis)

A motion was made by Councilor Peña that this matter be Postponed to February 8, 2021. The motion carried by the following vote:

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

Excused: 1 - Davis