



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

Wednesday, January 20, 2021

3:00 PM

Via Zoom Video Conference

TWENTY-FOURTH COUNCIL - TWENTY-FIFTH 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 Sena led the Pledge of Allegiance in English.

Councilor Peña led the Pledge of Allegiance in Spanish.

3. PROCLAMATIONS & PRESENTATIONS

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

a. Approval of Committee Appointments

A motion was made by President Borrego that the Committee Appointments be Approved. The motion carried by the following vote:

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

10. GENERAL PUBLIC COMMENTS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

January 4, 2021

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - January 11, 2021

Public Safety Committee - January 12, 2021

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

a. [OC-20-18](#) 2019 CPOA Semi-Annual Reports

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

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

Excused: 1 - Peña

b. [OC-20-19](#) CPOA Board Policies and Procedures

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

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

Excused: 1 - Peña

c. [EC-20-219](#) Mayor's reappointment of Dr. Marie Lobo to the Airport Advisory Board

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

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

Excused: 1 - Peña

d. [EC-20-220](#) Mayor's appointment of Mr. Beckham A. Rivera to the Human Rights Board

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

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

Excused: 1 - Peña

- e. [EC-20-221](#) Mayor's reappointment of Ms. Sara Brownstein to the Early Head Start Program Governance Advisory Committee
- A motion was made by Vice-President Gibson that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 1 - Peña
- f. [EC-20-222](#) Mayor's appointment of Mrs. Leticia Galvez Trujillo to the Human Rights Board
- A motion was made by Vice-President Gibson that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 1 - Peña
- g. [EC-20-223](#) Mayor's appointment of Mr. Sebastian Noel to the Cable Franchise & Hearing Board
- A motion was made by Vice-President Gibson that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 1 - Peña
- h. [EC-20-224](#) Mayor's appointment of Mr. Jon Word to the Airport Advisory Board
- A motion was made by Vice-President Gibson that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 1 - Peña
- i. [EC-20-225](#) Mayor's appointment of Mr. Robert Lujan to the Personnel Board
- A motion was made by Vice-President Gibson that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 1 - Peña
- j. [EC-20-226](#) Mayor's reappointment of Mr. William Ferguson to the Airport Advisory Board
- A motion was made by Vice-President Gibson that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 1 - Peña

- k. [EC-20-228](#) Mayor's appointment of Ms. Tanesia Hale-Jones to the Arts Board
- A motion was made by Vice-President Gibson that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 1 - Peña
- l. [EC-20-229](#) Mayor's appointment of Mr. Nevarez Encinias to the Greater Albuquerque Bicycling Advisory Committee
- A motion was made by Vice-President Gibson that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 1 - Peña
- m. [EC-20-232](#) Mayor's Recommendation of Huitt-Zollars for Engineering Consultants for De Vargas Rd. Widening from 114th St. to 98th St.
- A motion was made by Vice-President Gibson that this matter be Approved.**
The motion carried by the following vote:
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 1 - Peña
- o. [EC-20-234](#) 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:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 1 - Peña
- p. [EC-20-235](#) Mayor's Recommendation of WSP USA Inc. for Engineering Consultants for 98th Street and Benavides Road Intersection Improvements
- A motion was made by Vice-President Gibson that this matter be Approved.**
The motion carried by the following vote:
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 1 - Peña
- q. [OC-20-23](#) Appointment of Ms. Susan M. Selbin to the Board of Ethics & Campaign Practices
- A motion was made by Vice-President Gibson that this matter be Confirmed.**
The motion carried by the following vote:
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, and Sena

Excused: 1 - Peña

- r. [RA-20-3](#) Amending Article II, Section 3(B)(8) Of The Council Rules Of Procedure Relating To Designation Of The Chair Of The Committee Of The Whole (Davis)

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

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

Excused: 1 - Peña

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

- n. [EC-20-233](#) Mayor's Recommendation of Huitt-Zollars for Engineering Consultants for University Boulevard at Lomas Boulevard Reconstruction

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

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

Excused: 1 - Peña

11. ANNOUNCEMENTS

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

14. FINAL ACTIONS

- a. [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 Bassan that this matter be Amended. Councilor Bassan moved Amendment No. 1. The motion failed by the following vote:

For: 4 - Bassan, Borrego, Harris, and Jones

Against: 5 - Benton, Davis, Gibson, Peña, and Sena

A motion was made by Councilor Bassan that this matter be Amended. Councilor Bassan 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 President Borrego that this matter be Amended. President Borrego moved Amendment No. 3. The motion carried by the following vote:

For: 5 - Bassan, Borrego, Gibson, Harris, and Jones

Against: 4 - Benton, Davis, Peña, and Sena

A motion was made by Councilor Davis that this matter be Postponed as Amended to February 1, 2021. The motion carried by the following vote:

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

Against: 1 - Bassan

b. [R-20-121](#)

F/S Requesting The New Mexico Department Of Transportation And The New Mexico State Legislature, To Establish As A Priority The Development Of New Mexico State Highway 45, (Coors Boulevard) Between Central Avenue And Gun Club Road To Urban Arterial Standards. Requiring The City Of Albuquerque To Work With The New Mexico Department Of Transportation To Improve The Sections Of New Mexico 45 South Of Central Avenue Within The City Limits And Encouraging The County Of Bernalillo To Work With The New Mexico Department Of Transportation To Improve The Section Of Coors Boulevard Between Old Coors Drive And Gun Club Road (Peña)

A motion was made by Councilor Peña that this matter be Substituted. The motion carried by the following vote:

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

A motion was made by Councilor Harris that the rules be suspended for the purpose of allowing R-20-121 to be adopted the same evening it is substituted. The motion carried by the following vote:

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

A motion was made by Councilor Peña that this matter be Passed as Substituted. The motion carried by the following vote:

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

c. [M-20-6](#)

Urging The New Mexico State Legislature To Establish A State Public Bank, Owned By And For The People Of New Mexico, During The 2021 Legislative Session (Gibson, Davis, Sena, Bassan)

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

For: 7 - Bassan, Benton, Borrego, Davis, Gibson, Peña, and Sena

Against: 2 - Harris, and Jones

d. [M-20-7](#)

Urging State Legislators To Adopt Policies And Strategies To Address Climate Change At Upcoming New Mexico State Legislative Sessions (Borrego)

A motion was made by President Borrego that this matter be Passed. The motion carried by the following vote:

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

- *e. [R-20-124](#) Extending The Moratorium Established For The Section Of Irving Boulevard From Kayenta Place To Rio Los Piños Drive Through December 31st 2021 (Borrego)
- A motion was made by President Borrego that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- *f. [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 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
- *g. [M-21-8](#) Urging The New Mexico State Legislature To Support The 2021 Health Security Planning And Design Board Act (Borrego)
- A motion was made by President Borrego that this matter be Passed. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena