



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

Monday, February 1, 2021

3:00 PM

Via Zoom Video Conference

TWENTY-FOURTH COUNCIL - TWENTY-SIXTH MEETING

1. ROLL CALL

Present 8 - Brook Bassan, Isaac Benton, Cynthia Borrego, Patrick Davis, Diane Gibson, Trudy Jones, Klarissa Peña, and Lan Sena
Excused 1 - Don Harris

2. MOMENT OF SILENCE

Councilor Jones led the Pledge of Allegiance in English.

President Borrego led the Pledge of Allegiance in Spanish.

3. PROCLAMATIONS & PRESENTATIONS

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

a. Approval of Revised Committee Appointments

A motion was made by Vice-President Gibson that the Revised Committee Appointments be Approved. The motion carried by the following vote:

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

Excused: 1 - Harris

4. ECONOMIC DEVELOPMENT DISCUSSION

10. GENERAL PUBLIC COMMENTS

5. ADMINISTRATION QUESTION & ANSWER PERIOD**6. APPROVAL OF JOURNAL**

January 20, 2021

7. COMMUNICATIONS AND INTRODUCTIONS**8. REPORTS OF COMMITTEES****Deferrals/Withdrawals**

- a. [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 Sena that this matter be Postponed to March 1, 2021. The motion carried by the following vote:

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

Excused: 1 - Harris

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

- a. [EC-20-217](#) Declaring 14000 Mel Smith Rd NE, Albuquerque, NM 87123, Not Essential for Municipal Purposes

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, Jones, Peña, and Sena

Excused: 1 - Harris

- 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 Vice-President Gibson that this matter be Approved. The motion carried by the following vote:

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

Excused: 1 - Harris

- 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 Vice-President Gibson that this matter be Approved.
The motion carried by the following vote:**

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

Excused: 1 - Harris

- d. [EC-20-231](#) Ground Lease Agreement between the City of Albuquerque and the New Mexico BioPark Society

**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, Jones, Peña, and Sena

Excused: 1 - Harris

- e. [EC-21-237](#) Approval of Investment Grade Audit and Project Proposal Agreement with Yearout Energy Services Co., LLC

**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, Jones, Peña, and Sena

Excused: 1 - Harris

- g. [EC-21-240](#) Mayor's reappointment of Mr. Stanley Allen to the Urban Enhancement Trust Fund

**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, Jones, Peña, and Sena

Excused: 1 - Harris

- h. [EC-21-241](#) Mayor's reappointment of Ms. Gabrielle M. Uballez to the Urban Enhancement Trust Fund

**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, Jones, Peña, and Sena

Excused: 1 - Harris

- i. [EC-21-242](#) Mayor's appointment of Dr. Melani Buchanan Farmer to the Greater Albuquerque Recreational Trails 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, Jones, Peña, and Sena

Excused: 1 - Harris

- j. [OC-21-24](#) Reappointment of Robert G. Stetson 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:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Jones, Peña, and Sena
- Excused:** 1 - Harris
- k. [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 Vice-President Gibson that this matter be Died on Expiration. The motion carried by the following vote:**
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Jones, Peña, and Sena
- Excused:** 1 - Harris

13. APPROVALS:

- f. [EC-21-239](#) Approval of Imperial Inn Development Agreement with Imperial Palindrome LLC
- A motion was made by Vice-President Gibson that this matter be Postponed to February 17, 2021. The motion failed by the following vote:**
- For:** 4 - Bassan, Borrego, Gibson, and Jones
- Against:** 4 - Benton, Davis, Peña, and Sena
- Excused:** 1 - Harris
- A motion was made by Councilor Benton that this matter be Approved. The motion carried by the following vote:**
- For:** 5 - Benton, Borrego, Davis, Peña, and Sena
- Against:** 3 - Bassan, Gibson, and Jones
- Excused:** 1 - Harris

11. ANNOUNCEMENTS

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

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

- a. [EC-19-436](#) Tony Sanchez Drive Right of Way Vacation (Project# PR-2019-002296)

SD-2019-00072) Willow Wood Homeowner's Association requests Vacation Of Public Right-Of-Way for all or a portion of Tony Sanchez Drive SE located south of Jewel Cave Rd SE and north of Gibson Ave SE, containing approximately .154 acres

A motion was made by Councilor Jones that this matter Not Be Approved. The motion carried by the following vote:

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

Excused: 1 - Harris

*b. [OC-21-25](#)

Approval of Tony Sanchez Drive Right of Way Vacation (Project# PR-2019-002296 SD-2019-00072) Willow Wood Homeowner's Association requests Vacation Of Public Right-Of-Way for all or a portion of Tony Sanchez Drive SE located south of Jewel Cave Rd SE and north of Gibson Ave SE, containing approximately .154 acres

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

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

Excused: 1 - Harris

c. [EC-21-243](#)

Albuquerque Energy Council FY 2019 and FY2020 Bi-Annual Report

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

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

Excused: 1 - Harris

14. FINAL ACTIONS

b. [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 Amended. Councilor Benton moved Amendment No. 1. The motion carried by the following vote:

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

Excused: 1 - Harris

A motion was made by Councilor Benton 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

Excused: 1 - Harris

- c. [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 Peña that this matter be Postponed to February 17, 2021. The motion failed by the following vote:**
- For:** 1 - Peña
- Against:** 7 - Bassan, Benton, Borrego, Davis, Gibson, Jones, and Sena
- Excused:** 1 - Harris
- A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Amendment No. 1. The motion carried by the following vote:**
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Jones, Peña, and Sena
- Excused:** 1 - Harris
- A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Amendment No. 2. The motion carried by the following vote:**
- For:** 8 - Bassan, Benton, Borrego, Davis, Gibson, Jones, Peña, and Sena
- Excused:** 1 - Harris
- A motion was made by Councilor Davis 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
- Excused:** 1 - Harris
- d. [O-21-48](#) Approving A Project Involving Southwest Pattern Works Incorporated Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, As Amended, The City's Implementing Legislation For That Act, To Support The Operations Of Southwest Pattern Works Incorporated, A Business Operating In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Loan Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project Including The Appropriation Of Funds; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Davis, by request)
- 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, Gibson, Jones, Peña, and Sena
- Excused:** 1 - Harris
- e. [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 17, 2021. The motion carried by the following vote:

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

Excused: 1 - Harris

f. [R-20-85](#)

F/S Supplementing Priorities For The Capital Implementation Program Of The City Of Albuquerque By Implementing A Community Equity Criterion To Be Used In The Development Of The Plan (Peña, Sena)

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

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

Against: 1 - Jones

Excused: 1 - Harris

A motion was made by Councilor Peña that this matter be Postponed as Substituted to February 17, 2021. The motion carried by the following vote:

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

Excused: 1 - Harris

g. [R-20-123](#)

F/S Directing That A Policy Or Procedure Be Developed To Address Instances Of Unexpected Departure, Unavailability Or Incapacity Of The Albuquerque Police Chief; Requiring Recruitment Updates For A Permanent Chief When A Vacancy Exists (Bassan, Jones)

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

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

Excused: 1 - Harris

A motion was made by Councilor Bassan that this matter be Postponed as Substituted to February 17, 2021. The motion carried by the following vote:

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

Excused: 1 - Harris

h. [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 Davis that this matter be Passed. The motion carried by the following vote:

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

Excused: 2 - Gibson, and Harris