



# City of Albuquerque

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

## Action Summary

### Finance & Government Operations Committee

*Brook Bassan, Chair*  
*Cynthia D. Borrego*  
*Don Harris*  
*Klarissa J. Peña*  
*Lan Sena*

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Monday, February 8, 2021

3:00 PM

Via Zoom Video Conference

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#### Attendance:

**Present** 5 - Brook Bassan, Cynthia Borrego, Don Harris, Klarissa Peña, and Lan Sena

- a. [EC-21-236](#) Performance Measure Revamp Objective - Second Quarter Update
- A motion was made by Councilor Bassan that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 5 - Bassan, Borrego, Harris, Peña, and Sena
- b. [EC-21-238](#) Report of FY/20 Outstanding Encumbrances Reappropriated in FY/21
- A motion was made by Councilor Bassan that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 5 - Bassan, Borrego, Harris, Peña, and Sena
- c. [EC-21-253](#) Approving the Real Estate Sales Agreement for Lot numbered One (1) of Block numbered Three (3) of the IVES ADDITION, Containing approx.0.32+/- acres
- A motion was made by Councilor Bassan that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:**
- For:** 5 - Bassan, Borrego, Harris, Peña, and Sena
- d. [EC-21-254](#) Early Head Start Quarterly Report for October, November and December 2020
- A motion was made by Councilor Bassan that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:**
- For:** 5 - Bassan, Borrego, Harris, Peña, and Sena
- e. [EC-21-255](#) Staff Telecommuting Cost-Benefit Analysis for Certain City Employees

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

**For:** 5 - Bassan, Borrego, Harris, Peña, and Sena

- f. [O-21-49](#) Amending Chapter 2, Article 2, Section 1 Of The Revised Ordinances Of Albuquerque, New Mexico, 1994, The "Capital Improvements" Ordinance, For The Creation Of A Capital Set-Aside For Underserved Areas And Communities (Borrego)

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

**For:** 5 - Bassan, Borrego, Harris, Peña, and Sena

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

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

**For:** 5 - Bassan, Borrego, Harris, Peña, and Sena

- h. [R-21-129](#) Approving And Authorizing The Acceptance Of Grant Funds From Living Cities And Providing An Appropriation To The Legal Department For Fiscal Years 2021 And 2022 (Sena, by request)

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

**For:** 5 - Bassan, Borrego, Harris, Peña, and Sena

- i. [R-21-134](#) Establishing A Priorities List For The City Of Albuquerque's Future Open Space Land Acquisitions; Identifying Immediate Priorities And Special Provisions For Certain Properties (Borrego and Sena, by request)

**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 - Bassan, Borrego, Harris, Peña, and Sena