



# 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, April 5, 2021

3:00 PM

Via Zoom Video Conference

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### TWENTY-FOURTH COUNCIL - THIRTIETH MEETING

#### 1. ROLL CALL

**Present** 7 - Brook Bassan, Isaac Benton, Patrick Davis, Diane Gibson, Don Harris,  
Trudy Jones, and Lan Sena  
**Excused** 2 - Cynthia Borrego, and Klarissa Peña

#### 2. MOMENT OF SILENCE

Councilor Bassan led the Pledge of Allegiance in English.

Councilor Benton led the Pledge of Allegiance in Spanish.

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

March 15, 2021

#### 7. COMMUNICATIONS AND INTRODUCTIONS

##### 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 April 19, 2021. The motion carried by the following vote:**

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- b. [R-21-130](#) Establishing A City Healthy Communities, Public Health, And Sustainability Policy Committee (Borrego)

**A motion was made by Vice-President Gibson that this matter be Postponed to June 7, 2021. The motion carried by the following vote:**

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

## 8. REPORTS OF COMMITTEES

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

- a. [EC-21-263](#) Approval of a Professional Service Agreement with Boomalli Consulting Pty, Ltd. to Commission Art on Exhibit at the Albuquerque BioPark

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- b. [EC-21-268](#) Goal 8, Objective 7, Energy and Sustainability Goals

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- c. [EC-21-271](#) Mayor's Recommendation of Award to Embodied Spirit Therapies for "Onsite Mindfulness Based Stress Reduction Employee Program"

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- d. [EC-21-272](#) Mayor's Recommendation of Award to Quest Diagnostics Clinical Laboratories for "Alcohol and Drug Testing Services"

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- e. [EC-21-273](#) Mayor's Recommendation of Award to Presbyterian Health Plan, Inc. for "Counseling Services - Employee Assistance Program Re-Issue" Increase Request

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- f. [EC-21-274](#) First Amendment to the Lease and Agreement between the City of Albuquerque and Celco Partnership d/b/a Verizon Wireless

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- g. [EC-21-276](#) Approval of the First Supplemental Agreement to add monies for FY21 outside Counsel Legal Services between Kennedy, Moulton & Wells, P.C. and the City of Albuquerque

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- h. [EC-21-279](#) Mayor's appointment of Mrs. Jolene O. Wolfley to the Affordable Housing Committee

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- i. [EC-21-280](#) Mayor's appointment of Dr. Joseph P. Sanchez to the ABQ Volunteers Advisory Board

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- j. [EC-21-281](#) Mayor's appointment of Mr. Mitchel B. Graham to the Youth Advisory Council
- A motion was made by Vice-President Gibson that this matter be Confirmed.  
The motion carried by the following vote:**
- For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 2 - Borrego, and Peña
- k. [EC-21-282](#) Mayor's appointment of Mr. Ryan Lee Haack to the Transit Advisory Board
- A motion was made by Vice-President Gibson that this matter be Confirmed.  
The motion carried by the following vote:**
- For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 2 - Borrego, and Peña
- l. [EC-21-283](#) Mayor's appointment of Ms. Zoe E. Romans to the Youth Advisory Council
- A motion was made by Vice-President Gibson that this matter be Confirmed.  
The motion carried by the following vote:**
- For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 2 - Borrego, and Peña
- m. [EC-21-284](#) Mayor's appointment of Mr. Eli Hi Crowley to the Youth Advisory Council
- A motion was made by Vice-President Gibson that this matter be Confirmed.  
The motion carried by the following vote:**
- For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 2 - Borrego, and Peña
- n. [EC-21-285](#) Mayor's appointment of Mr. Gabriel S. Pacyniak to the Albuquerque Energy Council
- A motion was made by Vice-President Gibson that this matter be Confirmed.  
The motion carried by the following vote:**
- For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena
- Excused:** 2 - Borrego, and Peña
- o. [EC-21-286](#) Mayor's appointment of Mr. Grant W. Leigh to the Youth Advisory Council
- A motion was made by Vice-President Gibson that this matter be Confirmed.  
The motion carried by the following vote:**

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- p. [EC-21-287](#) Mayor's appointment of Ms. Kaylee S. Huston to the Youth Advisory Council

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- q. [EC-21-288](#) Mayor's re-appointment of Mx. Daniel M. Strones to the Americans with Disabilities Act Advisory Council

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- r. [EC-21-289](#) Mayor's appointment of Ms. Markie Anderle to the Transit Advisory Board

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- s. [EC-21-290](#) Mayor's appointment of Mr. Rikk Murphy to the Transit Advisory Board

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- t. [EC-21-291](#) Mayor's appointment of Mr. Matthew Pinson to the Affordable Housing Committee

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- u. [EC-21-292](#) Mayor's appointment of Dr. Timothy B. Krebs to the Indicators Progress Commission

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- v. [EC-21-294](#) Mayor's appointment of Mr. Dan Turnham to the Municipal Golf Advisory Board

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

- w. [EC-21-295](#) Mayor's appointment of Ms. Jessica D.R. DuVerney to the Indicators Progress Commission

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

## 10. GENERAL PUBLIC COMMENTS

## 11. ANNOUNCEMENTS

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

- a. [AC-21-2](#) Project-2019-003219, VA-2020-00386, VA-2021-00007: Garcia Kraemer & Associates, agent for Charter School Solutions, appeals the Zoning Hearing Examiners decision to Deny a variance of 120 feet to the minimum required 660-foot distance from the outer edge of Tramway Blvd right-of-way for a proposed electronic sign for Lot E1A2, Panorama Heights Addn, located at 99999 Lomas Blvd NE, zoned MX-M [Section 14-16-5-12(H)(2)(c)]

**A motion was made by Councilor Harris that this matter be To Accept the Land Use Hearing Officer Recommendation and Findings. The motion carried by the following vote:**

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

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

- \*a. [OC-21-30](#) Staff Recommendation to Appoint Mr. Richard Johnson to the Civilian

## Police Oversight Agency Board

**A motion was made by Councilor Benton that this matter be Postponed to April 19, 2021. The motion carried by the following vote:**

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña

## 14. FINAL ACTIONS

- \*c. [R-21-144](#) Establishing A Temporary Halt To The Creation Of New Residential Parking Permit Areas; Directing That The City Stay Enforcement Of The Residential Parking Permit Area Established For That Area Of Trellis Drive And Decker Road Between Campbell Road And Candelaria Road (Benton)

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

**Excused:** 2 - Borrego, and Peña

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

**For:** 7 - Bassan, Benton, Davis, Gibson, Harris, Jones, and Sena

**Excused:** 2 - Borrego, and Peña