



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

Monday, May 10, 2021

3:00 PM

Via Zoom Video Conference

Attendance:

Present 4 - Brook Bassan, Cynthia Borrego, Klarissa Peña, and Lan Sena

Excused 1 - Don Harris

- a. [EC-21-320](#) Early Head Start Quarterly Report - January, February and March 2021

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: 4 - Bassan, Borrego, Peña, and Sena

Excused: 1 - Harris

- b. [EC-21-321](#) Approval of FY20 Audit

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: 4 - Bassan, Borrego, Peña, and Sena

Excused: 1 - Harris

- c. [EC-21-322](#) Lease Agreement between MW Development LLC, and the City of Albuquerque

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: 4 - Bassan, Borrego, Peña, and Sena

Excused: 1 - Harris

A motion was made by Councilor Bassan that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:

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

Excused: 1 - Harris

- d. [EC-21-323](#) Building Lease and Agreement between the City of Albuquerque and 10 Tanker Air Carrier

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: 4 - Bassan, Borrego, Peña, and Sena

Excused: 1 - Harris

- e. [EC-21-332](#) Revenue & Expense Report for Second Quarter Fiscal Year 2021

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: 4 - Bassan, Borrego, Peña, and Sena

Excused: 1 - Harris

- f. [O-21-59](#) Amending Chapter 14, Article 7, Part 2, Section 1 Paragraph B Of The Revised Ordinances Of Albuquerque, New Mexico, 1994, The Professional Services Ordinance (Benton, Gibson)

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

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

Excused: 1 - Harris

- g. [O-21-61](#) Amending The City Of Albuquerque Charter, Article XIII; Repealing Voter ID Requirements For Municipal Elections (Peña and Benton, by request)

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

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

Excused: 1 - Harris

A motion was made by Councilor Peña that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:

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

Excused: 1 - Harris

- h. [R-21-131](#) A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 376 Dolores Dr NW 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 (Sena, by request)

A motion was made by Councilor Sena that this matter be Postponed to June 14, 2021. The motion carried by the following vote:

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

Excused: 1 - Harris

i. [R-21-151](#)

Approving And Authorizing The Mayor To Execute A Grant Agreement With The U.S. Department Of Health And Human Services, Early Head Start Program And Providing An Appropriation To The Department Of Family And Community Services Beginning In Fiscal Year 2022 (Peña, by request)

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

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

Excused: 1 - Harris

j. [R-21-152](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 6816 Ina Dr NE 87109 Within The City Limits Of Albuquerque, New Mexico Is 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 (Bassan, by request)

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

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

Excused: 1 - Harris

k. [R-21-153](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 400 Mesilla St SE 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 (Davis, by request)

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

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

Excused: 1 - Harris

l. [R-21-154](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 404 Mesilla St SE 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 (Davis, by request)

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

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

Excused: 1 - Harris

m. [R-21-155](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1804 High St SE 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 Bassan that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

For: 3 - Bassan, Borrego, and Sena

Against: 1 - Peña

Excused: 1 - Harris

n. [R-21-156](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 832 Estancia Dr NW 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 (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: 3 - Bassan, Borrego, and Sena

Against: 1 - Peña

Excused: 1 - Harris

o. [R-21-158](#)

Approving Renewal Awards From The U.S. Department Of Housing And Urban Development For The 2021 Continuum Of Care Grant And Providing An Appropriation To The Department Of Family And Community Services, Beginning In Fiscal Year 2021 (Bassan, by request)

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

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

Excused: 1 - Harris

p. [R-21-159](#)

Adopting The 2021 Action Plan And Program Investment Summary For The Expenditure Of Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) And Emergency

Solutions Grant (ESG) Funds; Providing An Appropriation To The Department Of Family And Community Services For 2021 U.S Department Of Housing And Urban Development (HUD) Entitlement Funds (Bassan, by request)

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

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

Excused: 1 - Harris