



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, June 14, 2021

3:00 PM

Via Zoom Video Conference

Attendance:

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

Excused 1 - Don Harris

Alternate 1 - Trudy Jones

a. [EC-21-343](#)

Approval of Karen Meyers Second Supplement Agreement funded by Cities for Financial Empowerment Grant to improve the financial stability of low and moderate income households

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, Peña, Sena, and Jones

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: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

b. [EC-21-348](#)

Blanket Amendment to the Scheduled Airline Operating Agreement and Terminal Building Lease and the Scheduled Cargo Airline Operating Agreement and Cargo Building Lease

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, Peña, Sena, and Jones

Excused: 1 - Harris

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

For: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

c. [EC-21-349](#)

Approval of the Agreement for FY22 outside Counsel Legal Services between Walz & Associates, P.C. 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: 5 - Bassan, Borrego, Peña, Sena, and Jones

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: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

d. [EC-21-350](#)

Approval of the Risk Agreement for FY22 Outside Counsel Legal Services between German Burnette & Associates, 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: 5 - Bassan, Borrego, Peña, Sena, and Jones

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: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

e. [EC-21-351](#)

Approval of the Risk Agreement for FY22 Outside Counsel Legal Services between YLaw P.C. 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: 5 - Bassan, Borrego, Peña, Sena, and Jones

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: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

- f. [EC-21-352](#) Approval of the Risk Agreement for FY22 Outside Counsel Legal Services between Atler Law Firm, P.C. 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:** 5 - Bassan, Borrego, Peña, Sena, and Jones
- Excused:** 1 - Harris
- A motion was made by Councilor Borrego that this matter be Sent to Council for Immediate Action. The motion carried by the following vote:**
- For:** 5 - Bassan, Borrego, Peña, Sena, and Jones
- Excused:** 1 - Harris
- g. [EC-21-353](#) Approval Of The Risk Agreement For FY22 Outside Counsel Legal Services Between Kennedy, Moulton & Wells, P.C. 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:** 5 - Bassan, Borrego, Peña, Sena, and Jones
- 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:** 5 - Bassan, Borrego, Peña, Sena, and Jones
- Excused:** 1 - Harris
- h. [EC-21-354](#) Approval Of The Risk Agreement For FY22 Outside Counsel Legal Services Between Law Office Of Jonlyn M. Martinez, 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:** 5 - Bassan, Borrego, Peña, Sena, and Jones
- 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:** 5 - Bassan, Borrego, Peña, Sena, and Jones
- Excused:** 1 - Harris
- i. [EC-21-355](#) Approval Of The Second Supplemental Agreement For Roderick

Kennedy To Add Funds To Continue Legal Services

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, Peña, Sena, and Jones

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: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

- j. [EC-21-356](#) Approval Of The Risk Agreement For FY21 Outside Counsel Legal Services Between Peifer, Hanson, Mullins & Baker P.A. 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: 5 - Bassan, Borrego, Peña, Sena, and Jones

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: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

- k. [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 Sent to Council Without Recommendation. The motion carried by the following vote:

For: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

- l. [O-21-67](#) Amending Sections 7-2-1-2, Of The Transit System Ordinance To Provide For A Zero Fare Pilot Project And Creating A New Section 7-2-1-3 (Davis, Sena, Peña, Benton)

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, Peña, Sena, and Jones

Excused: 1 - Harris

- m. [R-20-122](#) Directing That No New Changes Or Actions Occur With Respect To The La Jornada Art Installation At The Albuquerque Museum Until After The Completion Of The Criminal Investigation Into The June 5, 2020 Incidents At That Location (Borrego)

A motion was made by Councilor Borrego that this matter be Postponed to September 13, 2021. The motion carried by the following vote:

For: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

- n. [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 Withdrawn by Sponsor.

- o. [R-21-160](#) Accepting The Recommendations Of The Balloon Landing Task Force (Harris, Bassan)

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: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

- p. [R-21-161](#) Establishing Traffic Management And Safety Improvements To Universe Boulevard From Irving Boulevard To Ventana Hills Road As A Priority For The City Of Albuquerque (Borrego)

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

For: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

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

For: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

- q. [R-21-163](#) Declaring The City Council's Support Of The Route 66 Centennial Celebration In 2026; Directing The Arts And Culture Services Department To Begin The Planning Process For A Centennial

Celebration Event In The City Of Albuquerque (Peña)

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 1. The motion carried by the following vote:

For: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

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

For: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

r. [R-21-167](#)

Approving An Award From The U.S. Department Of Treasury For Emergency Rental Assistance And Providing An Appropriation To The Department Of Family And Community Services, Beginning In Fiscal Year 2021 (Sena)

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, Peña, Sena, and Jones

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: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

s. [R-21-168](#)

Approving And Authorizing The Filing Of Grant Application And Acceptance Of Potential Grant Awards From The Federal Health And Human Services Department (HHS) And Providing For An Appropriation To The Legal Department For Fiscal Years 2022 And 2023 (Sena)

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: 4 - Borrego, Peña, Sena, and Jones

Against: 1 - Bassan

Excused: 1 - Harris

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

For: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

t. [R-21-172](#)

Amending The Adopted Capital Implementation Program Of The City Of

Albuquerque By Supplementing Current Appropriations (Davis, 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: 5 - Bassan, Borrego, Peña, Sena, and Jones

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: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

u. [R-21-173](#)

Amending Resolution-21-148, Establishing One-Year Objectives For The City Of Albuquerque In Fiscal Year 2022; To Include A Zero Fare Transit Pilot Objective To Meet Five-Year Goals (Davis, Sena, Peña, Benton)

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, Peña, Sena, and Jones

Excused: 1 - Harris

v. [R-21-174](#)

Adopting The FY 2022 - FY 2023 Two-Year Urban Enhancement Trust Fund Program And Appropriating Funds For The Urban Enhancement Program's Projects (Pena, 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: 5 - Bassan, Borrego, Peña, Sena, and Jones

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: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

w. [R-21-176](#)

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Peña, by request)

A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 1. The motion carried by the following vote:

For: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

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

For: 5 - Bassan, Borrego, Peña, Sena, and Jones

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: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

x. [R-21-177](#)

Approving The Attached Memorandum Of Agreement Between City Of Albuquerque Parks And Recreation And New Mexico Department Of Agriculture In Fiscal Year 2021 (Gibson, 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: 5 - Bassan, Borrego, Peña, Sena, and Jones

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: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris

y. [R-21-178](#)

Amending The City Operating Budget Language To Clarify The Intent Of The City Council To Implement A Comprehensive Zero Fare Pilot (Sena, Peña, Davis)

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, Peña, Sena, and Jones

Excused: 1 - Harris

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

For: 5 - Bassan, Borrego, Peña, Sena, and Jones

Excused: 1 - Harris