



# 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, October 18, 2021

3:00 PM

Via Zoom Video Conference

---

### TWENTY-FOURTH COUNCIL - FORTY-THIRD MEETING

#### 1. ROLL CALL

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

#### 2. MOMENT OF SILENCE

President Borrego led the Pledge of Allegiance in English.  
Councilor Sena led the Pledge of Allegiance in Spanish.

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 10. GENERAL PUBLIC COMMENTS

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

October 4, 2021

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

Land Use, Planning and Zoning Committee - October 13, 2021

**DEFERRALS/WITHDRAWALS**

- a. [O-21-50](#) Amending Chapter 2, Article 11, Of The Revised Ordinances Of Albuquerque, The “City Budget Ordinance” Relating To The Preparation And Adoption Of The Annual Operating Budget Of The City (Davis, Benton)

**A motion was made by Councilor Benton that this matter be Postponed to November 3, 2021. The motion carried by the following vote:**

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

**Excused:** 1 - Davis

- b. [R-21-190](#) Approving An Intergovernmental Agreement Between The City Of Albuquerque, The County Of Bernalillo, And The Albuquerque Public School District Board Of Education To Reform The Albuquerque Bernalillo County Government Commission As The Local Government Coordinating Commission To Include The City Of Albuquerque, The County Of Bernalillo, And The Albuquerque Public Schools As The Voting Members (Bassan, Peña)

**A motion was made by Councilor Bassan that this matter be Postponed to November 3, 2021. The motion carried by the following vote:**

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

**Excused:** 1 - Davis

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

- a. [EC-21-428](#) Approval of Fourth Supplemental Agreement with Domestic Violence Resource 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, Gibson, Harris, Jones, Peña, and Sena

**Excused:** 1 - Davis

- b. [EC-21-432](#) Mayor’s Recommendation of Architectural Consultants for BioPark Aquatics/Sharks Quarantine Facility

**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, Gibson, Harris, Jones, Peña, and Sena

**Excused:** 1 - Davis

- c. [EC-21-433](#) Building Lease and Agreement between the City of Albuquerque and ADACEN, 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, Gibson, Harris, Jones, Peña, and Sena
- Excused:** 1 - Davis
- d. [EC-21-434](#) FY21 Year End Update, Goal 8, Objective 7, Energy and Sustainability Division Goals
- A motion was made by Vice-President Gibson that this matter be Receipt Be Noted. The motion carried by the following vote:**
- For:** 8 - Bassan, Benton, Borrego, Gibson, Harris, Jones, Peña, and Sena
- Excused:** 1 - Davis
- e. [EC-21-435](#) FY/21 Goal 8, Objective 15 Cost Benefit Review for City Training
- A motion was made by Vice-President Gibson that this matter be Receipt Be Noted. The motion carried by the following vote:**
- For:** 8 - Bassan, Benton, Borrego, Gibson, Harris, Jones, Peña, and Sena
- Excused:** 1 - Davis
- f. [EC-21-436](#) FY/21 Goal 3, Objective 4 City Planner Salary Study
- A motion was made by Vice-President Gibson that this matter be Receipt Be Noted. The motion carried by the following vote:**
- For:** 8 - Bassan, Benton, Borrego, Gibson, Harris, Jones, Peña, and Sena
- Excused:** 1 - Davis
- g. [EC-21-441](#) Mayor's Recommendation of MRWM Landscape Architects for Landscape Architectural Consultants for On-Call Prototype Median & Interstate Landscape Design and Construction
- 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, Gibson, Harris, Jones, Peña, and Sena
- Excused:** 1 - Davis
- h. [EC-21-442](#) Gibson Blvd and San Mateo Blvd Alley Right of Way Vacation - Project# PR-2019-003092 SD-2021-00089 - SWCW, LLC requests Vacation of Public Right-of-Way, for all or a portion of an alleyway located on San Mateo Boulevard approximately 230 feet north of Gibson Boulevard containing approximately .287 acres
- 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, Gibson, Harris, Jones, Peña, and Sena

**Excused:** 1 - Davis

- i. [EC-21-445](#) Mayor's appointment of Ms. Julie Radoslovich to the Metropolitan Parks & Recreation Advisory Board

**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, Gibson, Harris, Jones, Peña, and Sena

**Excused:** 1 - Davis

- j. [EC-21-446](#) Mayor's Re-appointment of Mr. Hodgins Serrullo 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:** 8 - Bassan, Benton, Borrego, Gibson, Harris, Jones, Peña, and Sena

**Excused:** 1 - Davis

- k. [EC-21-447](#) Mayor's Re-appointment of Ms. Dubra F. Karnes-Padilla to the Senior Affairs Advisory Council

**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, Gibson, Harris, Jones, Peña, and Sena

**Excused:** 1 - Davis

- l. [EC-21-448](#) Mayor's appointment of Mrs. Madelynn A. Johnson to the Library Advisory Board

**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, Gibson, Harris, Jones, Peña, and Sena

**Excused:** 1 - Davis

- m. [EC-21-449](#) Correcting the Term Expiration Dates for Personnel Board Members Bernard R. Toon and John R. Castillo

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

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

**Excused:** 1 - Davis

- n. [EC-21-450](#) Changing the member representative positions for Commission on

American Indian and Alaska Native Affairs appointed members Kim Benally and Dr. Lloyd Lee

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

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

**Excused:** 1 - Davis

- o.** [EC-21-451](#) Mayor's re-appointment of Mr. Don McIver 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:** 8 - Bassan, Benton, Borrego, Gibson, Harris, Jones, Peña, and Sena

**Excused:** 1 - Davis

- p.** [EC-21-452](#) Mayor's appointment of Ms. Lindsey Kay to the Veterans and Military Affairs Advisory Board

**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, Gibson, Harris, Jones, Peña, and Sena

**Excused:** 1 - Davis

- q.** [R-21-199](#) Approving And Authorizing The Acceptance Of Grant Funds From The Dennis Friends Foundation And Providing An Appropriation To The City Of Albuquerque Animal Welfare Department In Fiscal Year 2022 (Gibson)

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

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

**Excused:** 1 - Davis

- r.** [R-21-200](#) Approving And Authorizing The Acceptance Of Grant Funds Based On An Application From The New Mexico Aging And Long Term Services Department For State Assistance From The New Mexico Local Grown Produce Grant For The Purpose Of Providing Seniors With Nutritious Meals From Food That Is Grown In New Mexico And Providing For An Appropriation To The Department Of Senior Affairs In Fiscal Year 2022 (Sena, by request)

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

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

**Excused:** 1 - Davis

- s. [R-21-203](#) Approving And Authorizing The Acceptance Of \$75,000 In Legislative Funds For "It Takes A Village" Mentorship Program And Providing An Appropriation To The Legal Department For Fiscal Year 2022 (Peña, by request)

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

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

**Excused:** 1 - Davis

## 11. ANNOUNCEMENTS

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

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

- \*a. [OC-21-46](#) Appointment of Mrs. Shawn L. Penman to the Accountability in Government Oversight Committee

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

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

**Excused:** 1 - Davis

- \*b. [OC-21-47](#) Receipt of City Legal Department's Evaluation of Training Completion by CPOA Board Members

**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, Gibson, Harris, Jones, Peña, and Sena

**Excused:** 1 - Davis

## 14. FINAL ACTIONS

- c. [R-21-194](#) Amending The 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 Vice-President Gibson that this matter be Amended. Vice-President Gibson moved Amendment No. 1. The motion carried by the following vote:**

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

**Excused:** 1 - Davis

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

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

**Excused:** 1 - Davis

- d. [R-21-206](#) Making Findings In Connection With The Trails Public Improvement District's Resolution Authorizing The Issuance And Sale Of Special Levy Refunding Revenue Bonds; Ratifying And Approving The Issuance And Sale Of The Trails Public Improvement District Special Levy Refunding Revenue Bonds, Series 2021, As Substantially Consistent With The Requirements Of City Ordinance Enactment No. 0-2003-12 And City Council Resolution No. R-07-13 Enactment No. R-2008-019 (Borrego, by request)

**A motion was made by President Borrego that this matter be Passed. The motion carried by the following vote:**

**For:** 7 - Bassan, Borrego, Gibson, Harris, Jones, Peña, and Sena

**Excused:** 2 - Benton, and Davis

- e. [M-21-11](#) F/S(2) The City Of Albuquerque Reaffirms Its Strong Commitment To End The Drivers Of Crime, Including Criminal Firearm Use And Recidivism (Borrego)

**A motion was made by President Borrego that this matter be Substituted. President Borrego moved Floor Substitute No. 2. The motion carried by the following vote:**

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

**Excused:** 1 - Davis

**A motion was made by President Borrego that this matter be Postponed as Substituted to November 3, 2021. The motion carried by the following vote:**

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

**Excused:** 1 - Davis

- f. [RA-21-6](#) Amending Article III, Section 6 Of The City Council Rules Of Procedure Relating To Adding Or Updating City Ordinance Bills (Bassan)

**A motion was made by Councilor Bassan that this matter be Postponed to November 3, 2021. The motion carried by the following vote:**

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

**Excused:** 1 - Davis

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