



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, October 25, 2021

3:00 PM

Via Zoom Video Conference

Attendance:

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

a. [EC-21-440](#)

Second Amendment to Lease between the General Services Administration and the City of Albuquerque for TSA use of the Old Terminal Building

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

b. [EC-21-443](#)

Transmitting the Year End Status Report on Fiscal Year 2021 Objectives

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-21-444](#)

FY/21 Goal #1 Priority Objective #6 - Aging Population Study

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

d. [EC-21-453](#)

Lease Agreement between CLNKids and the City of Albuquerque at John Marshall Health and Social Service Center at 1500 Walter SE

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

- e. [EC-21-454](#) Approval of the First Supplemental Agreement to add monies for FY22 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, Harris, Peña, and Sena
- f. [EC-21-455](#) Legal Department's Quarterly Litigation Report for the 3rd Quarter of FY 2021 (Greater than 10,000)
- 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
- g. [EC-21-456](#) Legal Department's Quarterly Litigation Report for the 4th Quarter of FY 2021 (Greater than 10,000)
- 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
- h. [EC-21-457](#) Request For FY22 Substance Use Treatment Voucher Contractors To Exceed \$100,000 Funding Aggregate
- 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
- i. [OC-21-43](#) Office of Internal Audit's Annual Report for 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:** 5 - Bassan, Borrego, Harris, Peña, and Sena
- j. [OC-21-44](#) Office of Inspector General's Annual Report for 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

Against: 1 - Harris

- k. [O-21-76](#) Adopting A Uniform Administrative Code And Technical Codes Prescribing Minimum Standards Regulating The Construction, Alteration, Moving, Repair And Use And Occupancies Of Buildings And Structures And Building Service Equipment And Installations Including Plumbing, Swimming Pools, Electrical, Mechanical, Signs, Solar, Energy Conservation, Building Conservation And The Abatement Of Dangerous Buildings Within The City Of Albuquerque; Providing For The Issuance Of Permits And Collecting Fees Therefore; Repealing Chapter 14, Article 1, ROA 1994, The Present Uniform Administrative Code And Technical Codes Including The Building Code, The Plumbing Code, The Swimming Pool Code, The Mechanical Code, The Solar Energy Code, The Electrical Code, Providing For Penalties For Violation Of The Code (Jones, by request)

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

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

- l. [O-21-77](#) Amending Article 20 Of Chapter 13 Of The Revised Ordinances Of Albuquerque (The "Albuquerque Tax Preparer And Consumer Rights Ordinance") Regarding Requirements For Tax Preparation Services (Davis, by request)

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

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

- m. [R-21-192](#) Requiring The City Of Albuquerque To Enter Into A Project Labor Agreement With The Construction Partners Performing The Construction Of A New Multi-Purpose Soccer Stadium Upon The Bond Approval By New Mexico Voters On The November 2021 Ballot (Benton, Sena, Davis)

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

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

- n. [R-21-204](#) Approving The Transit Department's 2021 Updated Public Transit Agency Safety Plan (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

- o. [R-21-208](#) Encouraging The City Of Albuquerque To Complete The Funding For The Renovation Of Los Altos Park, Adding A Facility To House A Security Patrol Vehicle To The Scope Of The Park Renovation, Prohibiting The Sale Of Alcohol At Los Altos Park, Funding A Feasibility Study And Design Analysis Report To Construct A Foot Path Around The Perimeter Of Los Altos Golf Course (Gibson)

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