



# 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*

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Monday, November 22, 2021

3:00 PM

Via Zoom Video Conference

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#### Attendance:

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

- a. Presentation from Resource X Regarding Priority Based Budgeting
- b. [EC-21-466](#) Mayor's Recommendation of Award to Mitchell International for "Workers' Compensation Cost Containment Service-Pharmacy Benefit Management"  
**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
- c. [EC-21-467](#) Mayor's Recommendation of Award to Jarrett Walker & Associates, LLC for "ABQ RIDE System Evaluation and Redesign"  
**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
- d. [EC-21-468](#) Approval of the Calle Cuarta Development Agreement with YES Housing to Utilize Workforce Housing Trust Funds and Convey City-owned property towards the Development of a Mixed-used Affordable Rental Housing Project  
**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. [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 Amended. Councilor Bassan moved Amendment No. 1. 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 with a recommendation of Do Pass, as Amended. 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 failed by the following vote:**

**For:** 3 - Bassan, Peña, and Sena

**Against:** 1 - Borrego

**Excused:** 1 - Harris

f. [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 December 13, 2021. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

g. [O-21-79](#)

Amending The Open Space Trust Fund And Land Administration Ordinance To Authorize The Use Of The Fund For Open Space Acquisitions; Amending A Relevant Cross Reference Within The Open Space Advisory Board Ordinance; And Amending Section 2-12-1, Capital Improvements Program Intent And Scope, To Make Permanent The Two Percent CIP Set Aside For Open Space Acquisitions (Harris)

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

**For:** 4 - Bassan, Borrego, Harris, and Sena

**Excused:** 1 - Peña

**A motion was made by Councilor Harris that this matter be Sent to Council Without Recommendation, as Amended. The motion carried by the following vote:**

**For:** 4 - Bassan, Harris, Peña, and Sena

**Against:** 1 - Borrego

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

**For:** 4 - Bassan, Harris, Peña, and Sena

**Against:** 1 - Borrego

**h.** [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 December 13, 2021. The motion carried by the following vote:**

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

**Excused:** 1 - Harris

**i.** [R-21-210](#)

Approving And Authorizing The Mayor To Execute A One-Time Grant Agreement With The New Mexico Early Childhood Education And Care Department Services In Partnership With Southwest Region Education Cooperative, And Providing An Appropriation To The Department Of Family And Community Services, Division Of Child & Family Development For Fiscal Year 2022 (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:** 4 - Bassan, Borrego, Peña, and Sena

**Excused:** 1 - Harris