



# 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*

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Monday, March 15, 2021

3:00 PM

Via Zoom Video Conference

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### TWENTY-FOURTH COUNCIL - TWENTY-NINTH MEETING

#### 1. ROLL CALL

**Present** 9 - Brook Bassan, Isaac Benton, Cynthia Borrego, Patrick Davis, Diane Gibson, Don Harris, Trudy Jones, Klarissa Peña, and Lan Sena

#### 2. MOMENT OF SILENCE

Councilor Davis led the Pledge of Allegiance in English.

Councilor Peña led the Pledge of Allegiance in Spanish.

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 10. GENERAL PUBLIC COMMENTS

#### 6. APPROVAL OF JOURNAL

March 1, 2021

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - March 8, 2021

## Public Safety Committee - March 9, 2021

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

- a. [EC-21-264](#) Approval of the Agreement for FY21 Investigative Services between Robert Caswell Investigations and the City of Albuquerque
- A motion was made by Vice-President Gibson that this matter be Withdrawn by Administration. The motion carried by the following vote:**
- For:** 8 - Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- Excused:** 1 - Bassan
- b. [EC-21-265](#) Mayor's appointment of Ms. Alexis Mena to the Biological Park Board
- A motion was made by Vice-President Gibson that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- Excused:** 1 - Bassan
- c. [EC-21-266](#) Mayor's appointment of Ms. Kristina Caffrey to the Ethics Board
- A motion was made by Vice-President Gibson that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- Excused:** 1 - Bassan
- d. [EC-21-267](#) Mayor's appointment of Ms. Sarah L. Sampsel to the Indicators Progress Commission
- A motion was made by Vice-President Gibson that this matter be Confirmed. The motion carried by the following vote:**
- For:** 8 - Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- Excused:** 1 - Bassan
- e. [EC-21-270](#) Mayor's Recommendation of Horrocks Engineers for Engineering Consultants for Tierra Pintada Blvd. and Mirehaven Pkwy. Roundabout
- A motion was made by Vice-President Gibson that this matter be Approved. The motion carried by the following vote:**
- For:** 8 - Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- Excused:** 1 - Bassan
- \*f. [EC-21-275](#) Approval of the First Supplemental Agreement to add funding for the

FY21 HopeWorks Displaced Tenant Relocation contract due to tenants who, through no fault of their own, are displaced due to substandard housing conditions

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

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

**Excused:** 1 - Bassan

**g.** [EC-21-277](#)

Quivira Drive Right of Way Vacation: Project# PR-2020-004457, SD-2020-00197, Rio Grande Engineering, agent(s) for Barbara Mueller requests Vacation of Public Right of Way for all or a portion of Quivira, part of a larger site containing approximately 6 acres

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

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

**Excused:** 1 - Bassan

**h.** [EC-21-278](#)

Alley Vacation 4th Street between Constitution Ave and Kinley Ave: Project# PR-2019-002543, SD-2020-00145, New Mexico Zoning, agent(s) for Frank Chavez requests Vacation of Public Alley for all or a portion of the Alley between Constitution Ave NW and Kinley Ave and 4TH Street and 5th Street NW Located at 1425 4th Street, containing approximately 3,500 square feet

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

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

**Excused:** 1 - Bassan

**i.** [R-21-136](#)

Approving Grant Funds Awarded For The FY21 Waste Isolation Pilot Program With The New Mexico Energy, Minerals And Natural Resources Department And Providing For An Appropriation To Albuquerque Fire Rescue In Fiscal Year 2021 (Borrego, by request)

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

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

**Excused:** 1 - Bassan

**\*j.** [R-21-137](#)

Amending The City Of Albuquerque Component Capital Implementation Program To Include A Roadway Facilities Project, Ventura Street And Holly Avenue Traffic Circle (Bassan)

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

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

**Excused:** 1 - Bassan

## 11. ANNOUNCEMENTS

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

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

- \*a. [EC-21-293](#) Appointment of Harold Medina to the position of Chief of Police for the Albuquerque Police Department

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

**For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

## 14. FINAL ACTIONS

- a. [O-21-51](#) Approving A Project Involving Los Poblanos LLLP Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Acquisition And Renovation Of A Production Facility Located In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Benton, by request)

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

**For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- b. [O-21-52](#) Approving A Project Involving Build With Robots, Inc. Pursuant To The Local Economic Development Act And City Ordinance F/S O-04-10, The City's Implementing Legislation For That Act, To Support The Lease Reimbursement Of A Light Manufacturing, Robotic Demonstration, And Research And Development Facilities Related To Automation Technology Located In Albuquerque, New Mexico; Authorizing The Execution Of A Project Participation Agreement And Other Documents In Connection With The Project; Making Certain Determinations And Findings Relating To The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Benton, by request)

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

**For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

**c.**     [R-21-138](#)

Authorizing The Giving Of Notices For Bids For The Sale Of City Of Albuquerque, New Mexico General Obligation Bonds Consisting Of \$22,960,000 General Obligation General Purpose Bonds, Series 2021A And \$27,980,000 General Obligation Refunding Bonds, Series 2021B (Bassan, by request)

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

**For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

**d.**     [O-21-53](#)

F/S Authorizing The Issuance And Sale Of (I) City Of Albuquerque, New Mexico General Obligation Bonds In Two Series In A Collective Par Amount Not To Exceed \$42,960,000, Consisting Of \$22,960,000 General Purpose General Obligation Bonds, Series 2021A, And \$20,000,000 Short-Term General Obligation Bonds, Series 2021C, Authorized At An Election Of The City Held On November 5, 2019 To Finance Projects Relating To Public Safety, Citizens' Centers, Parks And Recreation, Facilities And Equipment, Library, Public Transportation, Museum And Cultural Facilities, Streets, Affordable Housing And Metropolitan Redevelopment, And (II) City Of Albuquerque, New Mexico General Obligation Refunding Bonds, Series 2021B In A Par Amount Not To Exceed \$31,500,000 (The Series 2021A Bonds, Series 2021B Bonds And Series 2021C Bonds Are Collectively Referred To As The "Series 2021 Bonds"); Providing For The Levy And Collection Of Ad Valorem Taxes For The Payment Of The Series 2021 Bonds; Approving The Delegation Of Authority To Make Certain Determinations Regarding The Sale Of The Series 2021 Bonds Pursuant To The Supplemental Public Securities Act; Providing For The Forms, Terms, Purchase, Payment, Execution And Other Provisions Of And Concerning The Series 2021 Bonds; Authorizing The Sale Of The Series 2021C Bonds To The State Of New Mexico; Prescribing Other Details In Connection With The Series 2021 Bonds And The Payment Thereof; And Ratifying Prior Action Taken In Connection Therewith (Bassan, by request)

**A motion was made by Councilor Bassan that this matter be Substituted. The motion carried by the following vote:**

**For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

**A motion was made by Councilor Bassan that this matter be Passed as Substituted. The motion carried by the following vote:**

**For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

**e.**     [R-20-127](#)

Requiring The Transfer Of All Excess Parking Division Revenue To The Metropolitan Redevelopment Fund (Benton, Davis)

**A motion was made by Councilor Benton that this matter be Passed. The motion failed by the following vote:**

**For:** 3 - Benton, Davis, and Sena

**Against:** 6 - Bassan, Borrego, Gibson, Harris, Jones, and Peña

**f.**     [R-21-128](#)

C/S Approving The Programming Of Funds And Projects For The 2021-2030 Decade Plan For Capital Improvements Including The 2021 Two-Year Capital Budget (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:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

**A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 2. The motion carried by the following vote:**

**For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

**A motion was made by President Borrego that this matter be Amended. President Borrego moved Amendment No. 3. The motion failed by the following vote:**

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

**Against:** 5 - Bassan, Benton, Davis, Gibson, and Jones

**A motion was made by President Borrego that this matter be Amended. President Borrego moved Amendment No. 4. The motion carried by the following vote:**

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

**Against:** 1 - Gibson

**A motion was made by Councilor Jones that this matter be Amended. Councilor Jones moved Amendment No. 5. The motion carried by the following vote:**

**For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

**A motion was made by Councilor Benton that this matter be Postponed as Amended to April 5, 2021. The motion failed by the following vote:**

**For:** 3 - Benton, Davis, and Gibson

**Against:** 6 - Bassan, Borrego, Harris, Jones, Peña, and Sena

**A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Amendment No. 6. The motion failed by the following vote:**

**For:** 3 - Benton, Davis, and Sena

**Against:** 6 - Bassan, Borrego, Gibson, Harris, Jones, and Peña

**A motion was made by Councilor Davis that this matter be Amended. Councilor Davis moved Amendment No. 7. The motion failed by the following vote:**

**For:** 3 - Benton, Davis, and Gibson

**Against:** 6 - Bassan, Borrego, Harris, Jones, Peña, and Sena

**A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 8. The motion carried by the following vote:**

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

**Against:** 4 - Benton, Davis, Gibson, and Jones

**A motion was made by Councilor Jones that this matter be Amended. Councilor Jones moved Amendment No. 9. The motion carried by the following vote:**

**For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

**A motion was made by Councilor Peña that this matter be Passed as Amended. The motion carried by the following vote:**

**For:** 6 - Bassan, Borrego, Harris, Jones, Peña, and Sena

**Against:** 3 - Benton, Davis, and Gibson

**\*g.** [R-21-139](#)

Declaring A Moratorium Of Up To Six Months Or Until The 2020 Integrated Development Ordinance (IDO) Annual Update Is Finally Acted Upon By The City Council, Whichever First Occurs, On Walls And Fences Sections 5-7(D)(3)(F) And 5-7(D)(3)(G) Of The IDO (Benton)

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

**For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

**\*h.** [R-21-140](#)

Declaring A Stay Of Enforcement On Section 6-4(L)(2) Of The Integrated Development Ordinance Related To The Delay Of A Final Decision By The Planning Department On Applications For Administrative Decisions. (Bassan)

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

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

**Against:** 1 - Sena