



# City of Albuquerque

Albuquerque/Bernalillo  
County  
Government Center  
One Civic Plaza  
Albuquerque, NM 87102

## Action Summary

### City Council

*Council President, Pat Davis, District 6*  
*Vice-President, Diane G. Gibson, District 7*

*Lan Sena, District 1; Isaac Benton, District 2*  
*Klarissa J. Peña, District 3; Brook Bassan, District 4*  
*Cynthia D. Borrego, District 5; Trudy E. Jones, District 8*  
*Don Harris, District 9*

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Monday, April 13, 2020

5:00 PM

Via Zoom Video Conference  
See Special Procedures below  
for viewing this meeting.

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### TWENTY-FOURTH COUNCIL - SEVENTH MEETING SPECIAL MEETING

#### 1. ROLL CALL

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

#### OTHERS PRESENT:

*Stephanie M. Yara, Director, Council Services*  
*Chris Melendrez, Associate Director/Senior Legal Advisor, Council Services*  
*Michelle Montoya, Senior Administrative Assistant, Council Services*  
*Lawrence Rael, Chief Operations Officer, Mayor's Office*  
*Steve Aguilar Jr., City Attorney*  
*Sarita Nair, Chief Administrative Officer*  
*Sanjay Bhakta, Chief Financial Officer*

#### 2. MOMENT OF SILENCE

**Pledge of Allegiance in English and Spanish and any other language as determined by the Council**

#### 3. PROCLAMATIONS & PRESENTATIONS

#### 4. ECONOMIC DEVELOPMENT DISCUSSION

#### 5. ADMINISTRATION QUESTION & ANSWER PERIOD

#### 6. APPROVAL OF JOURNAL

## 7. COMMUNICATIONS AND INTRODUCTIONS

A motion was made by Councilor Benton that the rules be suspended for the purpose of introducing EC-20-64 and placing it on tonight's Council agenda for action. The motion carried by the following vote:

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

### [EC-20-64](#)

Mayor's Recommendation of Wilson & Company, Inc. Engineering Consultants for the Rail Yards' Utilities and Streetscape and Trail Network

Received (Immediate Action)

A motion was made by Vice-President Gibson that the Letter of Introduction be Approved. The motion carried by the following vote:

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

## 8. REPORTS OF COMMITTEES

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

## 10. GENERAL PUBLIC COMMENTS

*Pursuant to the Council's Rules of Procedure, General Public Comment is not permitted at Special City Council meetings, although public comment on the specific items on tonight's agenda were accepted in advance of this meeting via the web form noted on the agenda and on our webpage. Comments received by 4pm today were distributed to all Councilors.*

## 11. ANNOUNCEMENTS

*Councilor Peña announced the Albuquerque/Bernalillo County Government Commission meeting scheduled for Thursday, April 23, 2020 is cancelled.*

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

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

### \*a. [EC-20-64](#)

Mayor's Recommendation of Wilson & Company, Inc. Engineering Consultants for the Rail Yards' Utilities and Streetscape and Trail Network

*(Exhibit 1)*

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

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

## 14. FINAL ACTIONS

a. [R-20-30](#)

Adjusting Fiscal Year 2020 General Fund Appropriations To Establish A Coronavirus Community Support And Recovery Fund (Davis, Sena)

**A motion was made by President Davis that this matter be Amended. President Davis moved Amendment No. 1 (Exhibit 2). The motion carried by the following vote:**

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

**A motion was made by Councilor Peña that this matter be Amended. Councilor Peña moved Amendment No. 2 (Exhibit 3). The motion carried by the following vote:**

**For:** 6 - Benton, Peña, Borrego, Davis, Gibson, and Sena

**Against:** 3 - Bassan, Jones, and Harris

*(Exhibit 4)*

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

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

b. [R-20-31](#)

Appropriating Funds For Operating The Government Of The City Of Albuquerque For Fiscal Year 2021, Beginning July 1, 2020 And Ending June 30, 2021 And Appropriating Capital Funds (Benton, by request)

**A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Amendment No. 1 (Exhibit 5). The motion carried by the following vote:**

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

**A motion was made by Councilor Borrego that this matter be Amended. Councilor Borrego moved Amendment No. 2 (Exhibit 6). The motion carried by the following vote:**

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

**A motion was made by Councilor Borrego that this matter be Amended. Councilor Borrego moved Amendment No. 3 (Exhibit 7). The motion carried by the following vote:**

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

*(Exhibit 8)*

**A motion was made by Councilor Benton that this matter be Passed as**

**Amended. The motion carried by the following vote:**

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

**c.**     [R-20-32](#)

Establishing A CARES Act Funding Oversight Committee (Benton, Davis, Jones)

**A motion was made by President Davis that this matter be Amended. President Davis moved Amendment No. 1 (Exhibit 9). The motion carried by the following vote:**

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

**A motion was made by Councilor Borrego that this matter be Amended. Councilor Borrego moved Amendment No. 2 (Exhibit 10). The motion failed by the following vote:**

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

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

**A motion was made by Councilor Benton that this matter be Amended. Councilor Benton moved Amendment No. 3 (Exhibit 11). The motion failed by the following vote:**

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

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

*(Exhibit 12)*

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

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

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

*There being no further business, the meeting adjourned at 7:25 p.m.*