



# 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, April 19, 2021

3:00 PM

Via Zoom Video Conference

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### TWENTY-FOURTH COUNCIL - THIRTY-FIRST 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 Harris led the Pledge of Allegiance in English.

Councilor Bassan 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

April 5, 2021

#### 7. COMMUNICATIONS AND INTRODUCTIONS

#### 8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - April 12, 2021

**Public Safety Committee - April 13, 2021****Land Use, Planning and Zoning Committee - April 14, 2021****Deferrals/Withdrawals**

- a. [O-20-18](#) Imposing A Municipal Gasoline Tax Of Two Cents Per Gallon Conditional Upon Voter Approval; Dedicating The Revenue Generated By The Municipal Gasoline Tax To Rehabilitate Public Streets And Roadway Systems For The Benefit Of The City (Benton)

**A motion was made by Councilor Benton that this matter be Postponed to May 17, 2021. The motion carried by the following vote:**

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

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

- a. [EC-21-269](#) Albuquerque Community Safety (ACS) Department Quarterly Report for New Department FY21 R-20-99, Objective 16

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

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

- b. [EC-21-296](#) Approving the Real Estate Sales Agreement for Lot numbered One (1) of Block numbered Three (3) of the IVES ADDITION, Containing approx.0.32+/- acres

**A motion was made by Vice-President Gibson that this matter be Withdrawn by Administration.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

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

- c. [EC-21-297](#) Mayor's appointment of Ms. Christine Glidden to the Albuquerque Museum Board of Trustees

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

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

- d. [EC-21-298](#) Mayor's appointment of Mrs. Angela Alderete 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:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- e. [EC-21-299](#) Mayor's appointment of Mr. Timothy McBride 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:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- f. [EC-21-300](#) Mayor's appointment of Ms. Gina L. Montoya to the Balloon Museum Board of Trustees
- A motion was made by Vice-President Gibson that this matter be Confirmed.**  
**The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- g. [EC-21-301](#) Mayor's appointment of Mrs. Jeanette E. Baca 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:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- h. [EC-21-302](#) Mayor's appointment of Dr. Janet Samorodin-McIlwain to the Albuquerque Museum Board of Trustees
- A motion was made by Vice-President Gibson that this matter be Confirmed.**  
**The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- i. [EC-21-303](#) Mayor's appointment of Mr. Ron Behrmann to the Balloon Museum Board of Trustees
- A motion was made by Vice-President Gibson that this matter be Confirmed.**  
**The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- j. [EC-21-304](#) Mayor's appointment of Mr. Neil R. Jackson to the Balloon Fiesta Park Commission
- A motion was made by Vice-President Gibson that this matter be Confirmed.**  
**The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- k. [EC-21-305](#) Mayor's appointment of Mr. Donald Couchman to the Albuquerque Museum Board of Trustees
- A motion was made by Vice-President Gibson that this matter be Confirmed.**  
**The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- \*l. [EC-21-306](#) Approving a Supplemental Agreement with Jaramillo Law Firm PC
- A motion was made by Vice-President Gibson that this matter be Approved.**  
**The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- m. [EC-21-308](#) Mayor's appointment of Ms. Christina B. Walker 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:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- n. [EC-21-310](#) Freeman Avenue Right of Way Vacation - Project# PR-2020-004812, SD-2020-00220, Tim Nisly requests Vacation Of Public Right-Of-Way for all or a portion of Quivira, part of a larger site containing approximately .3 acres (G-14)
- A motion was made by Vice-President Gibson that this matter be Withdrawn by Administration. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- o. [EC-21-315](#) Mayor's appointment of Dr. Collin Barnett 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:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- p. [EC-21-316](#) Mayor's appointment of Mr. Tony Monfiletto 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:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- q. [EC-21-317](#) Mayor's appointment of Ms. Hilma E. Chynoweth to the Albuquerque Museum Board of Trustees
- A motion was made by Vice-President Gibson that this matter be Confirmed.**  
**The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- r. [EC-21-318](#) Mayor's appointment of Mrs. Nora Tocci to the Balloon Museum Board of Trustees
- A motion was made by Vice-President Gibson that this matter be Confirmed.**  
**The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

- s. [OC-21-28](#) Re-Appointment of Ms. Pamela Weese Powell to the Albuquerque Museum Board of Trustees
- A motion was made by Vice-President Gibson that this matter be Confirmed. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- t. [O-20-39](#) Enacting The Healthy Families And Workplaces Ordinance To Require That Employers In The City Provide Paid Leave To Employees (Sena, Davis)
- A motion was made by Vice-President Gibson that this matter be Withdrawn by Sponsors. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

## 11. ANNOUNCEMENTS

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

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

- a. [OC-21-30](#) Staff Recommendation to Appoint Mr. Richard Johnson to the Civilian Police Oversight Agency Board
- A motion was made by Councilor Benton that this matter be Postponed to May 3, 2021. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena
- \*b. [OC-21-31](#) Staff Recommendation to Appoint Ms. Gionne N. Ralph to the Civilian Police Oversight Agency Board
- 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
- c. [EC-21-319](#) Ground Lease and Development Agreement between the City of Albuquerque and Theia Group, Inc.
- A motion was made by President Borrego that this matter be Approved. The motion carried by the following vote:**
- For:** 9 - Bassan, Benton, Borrego, Davis, Gibson, Harris, Jones, Peña, and Sena

## 14. FINAL ACTIONS

- b. [R-21-149](#) F/S A Resolution Declaring The Intent Of The City Of Albuquerque, New Mexico To Issue Industrial Revenue Bonds Entitled City Of Albuquerque, New Mexico Industrial Revenue Bonds (El Encanto, Inc. Project), Tax-Exempt Series 2021, In An Aggregate Principal Amount Up To

\$10,000,000 In Connection With A Proposed Project Located In The City Of Albuquerque, New Mexico, For The Purpose Of Inducing El Encanto, Inc. Or Its Successors Or Assigns, To Acquire, Construct And Equip The Project And To Reimburse Temporary Advances Made For Capital Expenditures From Proceeds Of The Bonds And Related Matters (Benton)

**A motion was made by Councilor Benton 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 Benton 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

**c.**     [O-21-56](#)

Approving A Project Involving El Encanto, Inc., D/B/A Bueno Foods, 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 Construction And Improvement Of A Freezer Warehouse For A Food Production Company 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)

**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

**d.**     [O-21-58](#)

F/S Authorizing The Issuance And Sale Of The City Of Albuquerque, New Mexico Industrial Revenue Bond (Affordable Solar Project) Series 2021 In The Maximum Principal Amount Of \$7,578,000 To Provide Funds To Finance The Acquisition, Renovation, Development, Improvement And Equipping Of A Facility For A Renewable Energy Production And Storage Technology Research And Development Company; Authorizing The Execution And Delivery Of An Indenture, Lease Agreement, Bond Purchase Agreement, Bond, And Other Documents In Connection With The Issuance Of The Bond And The Project; Making Certain Determinations And Findings Relating To The Bond And The Project; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance (Bassan, by request)

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

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

**Excused:** 1 - Benton

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

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

**Excused:** 1 - Benton

**e.** [R-21-150](#)

Adjusting Fiscal Year 2021 General Fund Appropriations To Provide For Additional Support For The Pan-Asian Student Community; And Approving A Supplemental Agreement With The NM Asian Family Center For Administration Of The Program (Sena)

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

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

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