



City of Albuquerque

City of Albuquerque
Government Center
One Civic Plaza
Albuquerque, NM 87102

Action Summary

Finance & Government Operations Committee

Pat Davis, Chair
Brook Bassan
Isaac Benton
Dan Lewis
Klarissa J. Peña

Monday, December 12, 2022

5:00 PM

Via Zoom Video Conference

Attendance:

Present 4 - Pat Davis, Brook Bassan, Dan Lewis, and Klarissa Peña

Excused 1 - Isaac Benton

- a. [EC-22-167](#) First Amendment to Lease Agreement between City of Albuquerque and Zia Community Cares, LLC

A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

- b. [EC-22-175](#) Early Head Start Quarterly Report for July, August and September 2022

A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

- c. [EC-22-186](#) Communications Antennae Facility Lease and Operating Agreement Between the City of Albuquerque And EIP Holdings II, LLC ("EIP")

A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

- d. [EC-22-188](#) Approval of the Risk First Supplemental Agreement to add funds for Outside Counsel Legal Services between Peifer, Hanson, Mullins & Baker P.A. and the City of Albuquerque

A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

- e. [EC-22-189](#) Lease Agreement between A-Com Technologies, LLC, and the City of Albuquerque for Parking Spaces located at San Diego Blvd. NE & Jefferson NE

A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

- f. [EC-22-190](#) Legal Department's Quarterly Litigation Report for the 1st Quarter of FY 2023 (Greater than 10,000)

A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Receipt Be Noted. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

- g. [EC-22-196](#) Approving an Agreement with HROD Inc to provide federal legislative and lobbying services for the City of Albuquerque

A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Be Approved. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

- h. [O-22-38](#) Adopting A New Article In Chapter 9 Of The Revised Ordinances Of Albuquerque 1994, "Health, Safety And Sanitation", To Be Known As The "Albuquerque Scrap Tire Ordinance", Establishing A Permit And Permitting Fee (Peña)

A motion was made by Councilor Peña that this matter be Postponed to January 9, 2023. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

- i. [O-22-55](#) C/S Amending The City Inspector General Ordinance, Chapter Two, Article Seventeen Of The Revised Ordinances Of Albuquerque (Bassan by request)

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

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

A motion was made by Councilor Bassan that this matter be Postponed as Substituted to January 9, 2023. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

- j. [O-22-56](#) C/S Amending The Accountability In Government Ordinance, Chapter 2, Article 10 Of The Revised Ordinances Of Albuquerque (Bassan by request)

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

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

A motion was made by Councilor Bassan that this matter be Postponed as Substituted to January 9, 2023. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

- k. [O-22-59](#) Adopting A New Article In Chapter 13 Of The Revised Ordinances Of Albuquerque 1994, "Business And Occupations," To Be Known As The "Residential Rental Permit Ordinance," Establishing A Permitting Requirement And Permitting Fee (Fiebelkorn)

A motion was made by Councilor Davis that this matter be Postponed to January 9, 2023. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

- l. [O-22-60](#) Adopting A New Article In Chapter 11 Of The Revised Ordinances Of Albuquerque 1994 To Be Known As The "Residential Tenant Protection Ordinance" (Fiebelkorn)

A motion was made by Councilor Davis that this matter be Postponed to January 9, 2023. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

- m. [R-22-77](#) Approving The Transit Department's 2022 Updated Public Transit Agency Safety Plan (Peña)

A motion was made by Councilor Peña that this matter be Sent to Council with

a recommendation of Do Pass. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

n. [R-22-80](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 629 San Mateo Blvd SE Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Davis, by request)

A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

For: 3 - Davis, Bassan, and Lewis

Against: 1 - Peña

Excused: 1 - Benton

o. [R-22-81](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 158 Chama St NE, Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Davis, by request)

A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

For: 3 - Davis, Bassan, and Lewis

Against: 1 - Peña

Excused: 1 - Benton

p. [R-22-83](#)

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Approving New Projects, Supplementing Current Appropriations And Changing The Scope Of Existing Projects (Bassan, 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 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

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: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

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 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

q. [R-22-84](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 1301 Gerald Ave SE Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)

A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

For: 3 - Davis, Bassan, and Lewis

Against: 1 - Peña

Excused: 1 - Benton

r. [R-22-85](#)

A Nuisance, Substandard Dwelling Or Structure In Need Of Abatement At 3709 Lombardy Rd NW 87105, AKA: 3711 Lombardy Rd NW 87105 Within The City Limits Of Albuquerque, New Mexico Is So Ruined, Damaged And Dilapidated As To Be A Menace To The Public Comfort, Health, Peace Or Safety And That It Is To Be Required To Be Removed (Benton, by request)

A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

For: 3 - Davis, Bassan, and Lewis

Against: 1 - Peña

Excused: 1 - Benton

s. [R-22-86](#)

Relating To The Redevelopment, Leasing And Sale Of A Metropolitan Redevelopment Project Within The Central/Highland/Upper Nob Hill Metropolitan Redevelopment Area Consistent With The Terms Of The Central/Highland/Upper Nob Hill Redevelopment Plan; Approving The Metropolitan Redevelopment Application Entitled "Silver Townhomes, LLC; The Central/Highland/Upper Nob Hill Metropolitan Redevelopment Application"; Authorizing The Acquisition Of Land And Existing Improvements And Construction Of 20 Townhome Units Within The Metropolitan Redevelopment Area; Authorizing The Disposition By Lease And Sale Of The City's Interest In Such Project To Silver Townhomes, LLC, Its Successors And Assigns; Authorizing The Execution And Delivery Of A Lease Agreement, In Form, 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 Resolution (Davis, by request)

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

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

A motion was made by Councilor Davis that this matter be Sent to Council with a recommendation of Do Pass, as Amended. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton

t. [R-22-88](#)

Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Supplementing Current Appropriations (Bassan, by request)

A motion was made by Councilor Bassan that this matter be Sent to Council with a recommendation of Do Pass. The motion carried by the following vote:

For: 4 - Davis, Bassan, Lewis, and Peña

Excused: 1 - Benton