

**MINUTES
of the
SECOND MEETING
of the
CAPITOL BUILDINGS PLANNING COMMISSION**

**June 18, 2021
Video Conference Meeting**

The second meeting of the Capitol Buildings Planning Commission for the 2021 interim was called to order by Ken Ortiz, co-chair, on June 18, 2021 at 1:35 p.m. by video conference via an online platform.

Present

Rep. Brian Egolf, Speaker of the House of Representatives, Co-Chair
Ken Ortiz, Secretary of General Services, Co-Chair
Sen. Gregory A. Baca, Senate Minority Floor Leader
Wesley Billingsley, Designee for Debbie Romero, Secretary of Finance and Administration
Tim Eichenberg, State Treasurer
Greg Geisler, Designee for Debra Garcia y Griego, Secretary of Cultural Affairs
Selena Romero, Designee for Stephanie Garcia Richard, Commissioner of Public Lands
Michael Sandoval, Secretary of Transportation
Sen. Mimi Stewart, Senate President Pro Tempore
Michael E. Vigil, Chair, Supreme Court Building Commission

Absent

Rep. Rod Montoya, House Minority Whip

Staff

Raúl E. Burciaga, Director, Legislative Council Service (LCS)
Michelle Jaschke, Researcher, LCS
Clinton Turner, Research and Fiscal Policy Analyst, LCS

Handouts

Handouts from the meeting are in the meeting file and are posted on the legislature's website.

References to Webcast

The time reference noted next to each agenda item in this document is cross-referenced to the webcast of the commission meeting, which can be found at www.nmlegis.gov, under the "Webcast" tab. The presentations made and commission discussions for agenda items can be found on the recorded webcast for this meeting.

Friday, June 18

Approval of Agenda and Minutes (1:38 p.m.)

Upon a motion duly made and seconded, and without any objections, the commission approved the agenda for the meeting as well as the minutes of the April 16, 2021 meeting.

Master Planning Contract Renewal (1:39 p.m.)

Mr. Burciaga informed the commission that the master planning contract with Architectural Research Consultants, Inc. (ARC) is due for renewal. On a motion duly made and seconded, and without any objections, the commission approved the contract renewal.

Final Report: Santa Fe State-Owned Buildings Strategic Space Study (1:42 p.m.)

Anna Silva, director, Facilities Management Division, General Services Department; John Petronis, principal, ARC; and Andy L. Aguilar, senior facility planner, ARC, gave a presentation on the final report of the strategic space study of Santa Fe state-owned buildings. The presentation can be found here:

<https://www.nmlegis.gov/handouts/CBPC%20061821%20Item%202%20Master%20Plan%20for%20Santa%20Fe%20State%20Owned%20Bldgs.pdf>.

Executive Office Building (EOB) Financing Recommendations (2:11 p.m.)

David Abbey, director, Legislative Finance Committee (LFC); Steve Olson, capital outlay analyst, LFC; Ms. Silva; Mr. Burciaga; and Michael Zavelle, chief financial strategist, New Mexico Finance Authority, presented recommendations for financing the planning, design and construction of the EOB on a site west of the State Capitol. The presentation can be found here:

<https://www.nmlegis.gov/handouts/CBPC%20061821%20Item%203%20EOB%20Funding%20Options.pdf>.

Upon a motion made and seconded, and without objection, the commission approved the adoption of financing recommendations for the EOB and proceeding with a planning phase to refine the cost estimates for the EOB.

Adjournment

There being no further business before the commission, the meeting adjourned at 2:36 p.m.