



NEW MEXICO LEGISLATURE

# CAPITOL BUILDINGS PLANNING COMMISSION

2016 INTERIM FINAL REPORT

LEGISLATIVE COUNCIL SERVICE  
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## MEMBERSHIP



## **Membership**

The Capitol Buildings Planning Commission (CBPC) is an intergovernmental agency created in 1997 to conduct long-range facilities master planning for all state agencies in Santa Fe. Over the years, its master planning jurisdiction has been expanded to include the major metropolitan areas of New Mexico and an inventory of all state facilities for the development of a statewide master plan (Section 15-10-1 NMSA 1978). Since its inception, the commission has developed metropolitan area master plans and endorsed legislation to study and finance the construction of state government facilities in New Mexico. The CBPC developed guidance materials for the review process of lease-purchase financing agreements for the construction of state facilities. Recently, the CBPC has encouraged the completion of the state inventory of state buildings and land as well as leased buildings.

Additionally, the CBPC works with the General Services Department (GSD) and other state agencies in developing recommendations for addressing deferred maintenance on state facilities and disposal strategies for aging facilities that are no longer able to serve their mission. Using life-cycle costing, the CBPC works with the GSD in developing recommendations regarding whether the state should lease, lease-purchase or purchase needed additional facilities.

The commission is composed of 11 members:

- four members of the legislature, two from each house appointed by the New Mexico Legislative Council;
- the secretary of general services;
- the state treasurer;
- the secretary of transportation;
- the secretary of cultural affairs;
- the secretary of finance and administration;
- the chair of the Supreme Court Building Commission; and
- the commissioner of public lands.

Each of the nonlegislative members may name a designee to serve in the member's place. Representative Don Tripp, speaker of the house of representatives, and Edwynn L. Burckle, secretary of general services, co-chaired the commission during the 2016 interim.

The CBPC does not have a budget; however, the Legislative Council Service (LCS) provides staff for the commission in coordination with the Facilities Management Division staff. Contract master planners, coordinated by the staff and directed by the commission, provide primary master planning services. The commission meets primarily during the interim months, convening after the close of the legislative session.



## INTERIM SUMMARY



## **Capitol Buildings Planning Commission 2016 Interim Summary**

The Capitol Buildings Planning Commission met four times during the 2016 legislative interim: May 9, June 3, August 15 and October 25. All meetings were held at the State Capitol. The commission continued its work on a number of statewide issues, including master planning, disposition of state property, state agency building needs and the inventory of state properties.

### ***Facility Condition Assessments and State Agency Capital Improvement Needs***

The commission received the latest report on facility condition assessments (FCAs) of state facilities under the jurisdiction of the Facilities Management Division (FMD) of the General Services Department (GSD). FCAs support informed property disposition and maintenance decisions and help agencies track the total cost of facilities ownership and asset value. George Morgan, director, FMD, reported that the costs associated with the immediate, critical and necessary priorities (categorized by the FCA project) for state facilities maintenance and repair in fiscal year (FY) 2016 exceed \$288 million. Corrections Department facilities account for over \$120 million of that estimated cost, followed by the Department of Health and the GSD, with roughly \$50 million each in FY 2016 needs. Projected maintenance costs for state agency buildings through FY 2021 approach \$490 million.

### ***Master Planning and Statewide Inventory***

Two contractors, Architectural Research Consultants, Inc., and CBRE, were selected during the interim to provide master planning and statewide inventory consultant services on a task-order basis. The commission issued a task order for updates to the statewide inventory based on the recommendations of the Statewide Inventory Ad Hoc Committee that was established during the 2016 interim. The committee will continue to meet to resolve issues related to completing the inventory and establishing a host for the inventory within state government.

A task order was also issued to update the Albuquerque area master plan. The update will provide a strategic plan for relocating the Children, Youth and Families Department (CYFD) to a state-owned space in the Albuquerque area and for potentially co-locating certain offices of the Human Services Department with the CYFD in Albuquerque.

### ***Disposition of State Property***

The commission voted to endorse legislation to establish a prior review and approval process through the commission for the disposition of state-owned property. The review and approval requirements established in the proposed legislation involve the following three-step process:

- (1) the commission must review a proposed disposition; determine whether the proposed disposition comports with the state's inventory and master plan and is in the best interests of the state; make findings of fact and a recommendation; and report its findings of fact and recommendation on the disposition to the legislature;

(2) the legislature, following receipt of the commission report, must pass a joint resolution approving the disposition; and

(3) the State Board of Finance must review and approve the disposition.

The proposed legislation is intended to improve the process by which property dispositions are made and to ensure that such dispositions meet the requirements of the state's strategic master plans.

## AGENDAS AND MINUTES



Revised: May 6, 2016

**TENTATIVE AGENDA  
for the  
FIRST MEETING  
of the  
CAPITOL BUILDINGS PLANNING COMMISSION**

**May 9, 2016  
Room 311, State Capitol  
Santa Fe**

**Monday, May 9**

2:00 p.m.      **Call to Order  
Commission Business  
Approval of Agenda**

2:15 p.m.      (1)    **[Action Item: Adoption of Open Meetings Resolution](#)**

**Executive Session**

2:30 p.m.      (2)    **[Master Planning and Statewide Inventory Proposals: Evaluation  
Committee Recommendations](#)**

—Raúl E. Burciaga, Director, Legislative Council Service

—Pamela Nicosin, Deputy Director, Facilities Management Division,  
General Services Department

**Open Session**

3:15 p.m.      (3)    **[Action Item: Master Plan and Statewide Inventory Consultant  
Selection](#)**

3:30 p.m.      **Adjourn**



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

**May 9, 2016  
Room 311, State Capitol  
Santa Fe**

The first meeting of the Capitol Buildings Planning Commission (CBPC) for the 2016 interim was called to order by Edwynn L. Burckle, secretary of general services, on May 9, 2016 at 2:06 p.m. in Room 311 of the State Capitol.

**Present**

Edwynn L. Burckle, Secretary of General Services, Co-Chair  
Rep. Don L. Tripp, Speaker of the House of Representatives, Co-Chair  
Tom Clifford, Secretary of Finance and Administration  
Veronica Gonzales, Secretary of Cultural Affairs  
Sen. Stuart Ingle  
Sen. Mary Kay Papen, Senate President Pro Tempore  
Celina Jones, Designee for Barbara J. Vigil, Chief Justice, New Mexico Supreme Court

**Absent**

Tom Church, Secretary of Transportation  
Aubrey Dunn, Commissioner of Public Lands  
Rep. Brian Egolf  
Tim Eichenberg, State Treasurer

**Staff**

Raúl E. Burciaga, Director, Legislative Council Service (LCS)  
Michelle Jaschke, Researcher, LCS  
Diego Jimenez, LCS  
Robert Becker, Staff Architect, Facilities Management Division (FMD), General Services  
Department (GSD)  
George Morgan, Director, FMD, GSD  
Pamela Nicosin, Deputy Director, FMD, GSD

**Guests**

The guest list is in the meeting folder.

**Handouts**

Handouts from the meeting are posted at [www.nmlegis.gov](http://www.nmlegis.gov).

## **Monday, May 9**

### **Approval of the Agenda**

Ms. Jaschke called the roll for the commission confirming a quorum. On a motion duly made and seconded, the commission voted to approve the agenda of the first meeting of the CBPC for the 2016 interim.

### **Adoption of Open Meetings Resolution**

Mr. Burciaga explained the provisions of the Open Meetings Resolution and its importance in ensuring transparency in the conduct of commission business. Speaker Tripp moved to adopt the Open Meetings Resolution, and Secretary Gonzales seconded the motion. The motion was unanimously approved.

### **Master Planning and Statewide Inventory Proposals: Evaluation Committee Recommendations**

Speaker Tripp moved to enter into executive session to discuss the evaluation committee recommendations regarding proposals received for master planning and statewide inventory consultant services. Secretary Clifford seconded the motion, and the motion received unanimous approval on a roll call vote.

Following the evaluation committee presentation and commission discussion, Speaker Tripp moved that the commission be released from the executive session and enter back into an open session. Senator Ingle seconded the motion, and the meeting was reopened without objection.

### **Master Planning and Statewide Inventory Consultant Selection**

Secretary Burckle moved to accept both respondents to the request for proposals, Architectural Research Consultants, Incorporated (ARC) and CBRE, as potential vendors to provide master planning and statewide inventory consultant services. Secretary Clifford seconded the motion. Senator Papen cast a vote in opposition to the motion on a roll call vote. The motion carried with support from the remaining members.

Discussion ensued regarding prioritizing items for the commission's consideration during the 2016 interim. High-priority issues and statutory requirements were identified as follows:

- ▶ master planning: updates for existing metropolitan area master plans; integration of state agency master plans with the statewide inventory; and an overall state master plan;
- ▶ statewide inventory: development and relocation to a state-hosted site;
- ▶ statutory requirements for review of lease/purchase agreements;

- ▶ commission review procedures and timing: legislation may be needed to provide for commission review of real property acquisitions and dispositions prior to legislative approval of such acquisitions or dispositions; and
- ▶ follow-up on facility needs for the Children, Youth and Families Department (CYFD) in Albuquerque.

Commission members discussed various approaches for assisting the CYFD with its facility needs, including the possibility of focusing on an Albuquerque area master plan or taking a non-geographic approach that might entail a specific agency focus. Members discussed the status of state agency master planning efforts, and Mr. Burciaga noted that past legislation sponsored by Senator Ingle to provide funding for those efforts had failed but that an executive order was issued for state agencies to develop five-year master plans. Secretary Burckle noted that the programmatic needs of state agencies are an important consideration in master planning for the state.

The commission requested that staff provide an overview of how much the metropolitan area master plans that were developed in 2011 cost and what they encompassed, as well as the status of state agency master plans, at the next meeting. In addition, the members requested that staff provide recommendations regarding what is feasible for the master planning contractors to accomplish within the \$100,000 available from legislative cash balances in the limited time available this fiscal year.

Secretary Burckle asked that the commission reconvene at the end of May or the beginning of June to consider the recommendations. The secretary also requested that the commission consider enabling legislation for the commission to review and make recommendations regarding real property transactions before such transactions are enacted by the legislature. Mr. Burciaga noted that Senator Papen had sponsored such legislation in 2015 that was not successful, but it could be considered as the basis for future legislation.

### **Adjournment**

There being no further business before the commission, the meeting adjourned at 2:58 p.m.



**TENTATIVE AGENDA  
for the  
SECOND MEETING  
of the  
CAPITOL BUILDINGS PLANNING COMMISSION**

**Call to Order**

**Commission Business**

**Approval of Agenda**

**Approval of Minutes from January 13, 2016 meeting**

**Approval of Minutes from May 9, 2016 meeting**

10:00 a.m.

10:15 a.m.      (1)    **[Master Planning Consultant Contracts Update](#)**  
—Raúl E. Burciaga, Director, Legislative Council Service (LCS)

10:30 a.m.      (2)    **[Staff Recommendations for 2016 Master Planning Consultant Contracts Tasks and Deliverables](#)**  
—Raúl E. Burciaga, Director, LCS  
—Pamela Nicosin, Deputy Director, Facilities Management Division,  
General Services Department

11:30 a.m.      (3)    **[Action Item: Authority to Issue Work Orders for Master Planning Contracts](#)**  
—Raúl E. Burciaga, Director, LCS

12:00 noon         **Adjourn**



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

**June 3, 2016  
Room 311, State Capitol  
Santa Fe**

The second meeting of the Capitol Buildings Planning Commission (CBPC) for the 2016 interim was called to order by Edwynn L. Burckle, secretary of general services, on June 3, 2016 at 10:15 a.m. in Room 311 of the State Capitol.

**Present**

Edwynn L. Burckle, Secretary of General Services, Co-Chair  
Mike Delello, Designee for Veronica Gonzales, Secretary of Cultural Affairs  
Sen. Stuart Ingle  
Matt Kennicott, Designee for Tom Church, Secretary of Transportation  
Sen. Michael Padilla, Designee for Sen. Mary Kay Papen, Senate President Pro Tempore  
Duffy Rodriguez, Acting Secretary of Finance and Administration  
Clarence Smith, Designee for Tim Eichenberg, State Treasurer

**Absent**

Rep. Don L. Tripp, Speaker of the House of Representatives, Co-Chair  
Aubrey Dunn, Commissioner of Public Lands  
Rep. Brian Egolf  
Barbara J. Vigil, Chief Justice, New Mexico Supreme Court

**Staff**

Raúl E. Burciaga, Director, Legislative Council Service (LCS)  
Michelle Jaschke, Researcher, LCS  
Kathleen Dexter, LCS  
Pam Nicosin, Deputy Director, Facilities Management Division, General Services Department (GSD)

**Guests**

The guest list is in the meeting folder.

**Handouts**

Handouts from the meeting are in the meeting file and are posted at [www.nmlegis.gov](http://www.nmlegis.gov).

## **Friday, June 3**

### **Approval of Agenda and Minutes**

Ms. Jaschke called the roll for the commission, confirming a quorum. On motions duly made, seconded and unanimously adopted, the commission approved the agenda for the meeting as well as the minutes for meetings held on January 13, 2016 and May 9, 2016.

### **Master Planning Consultant Contracts Update**

Mr. Burciaga reviewed the commission's recent work regarding master planning consultant contracts and further commission action needed at this time. At its January 13, 2016 meeting, the commission authorized the LCS to finalize and issue a request for proposals (RFP) for master planning and statewide inventory consultant services. At its subsequent meeting on May 9, the commission accepted both respondents to the RFP as potential vendors: Architectural Research Consultants, Incorporated (ARC), which submitted its response in partnership with the architectural design firm Dekker/Perich/Sabatini; and CBRE, which responded in partnership with FBT Architects; Bridgers and Paxton Consulting Engineers; Ironbridge Systems, Incorporated; Balis and Company; and Bohannon Huston, Incorporated.

LCS staff drafted "task order contracts" covering the necessary services and submitted those contracts to the contractors and the GSD for review and comment. Once the contracts are approved, the LCS will issue Requests for Task Order Assignment Proposals for tasks the commission has elected to pursue in 2016. A total of \$100,000 is available for master planning and statewide inventory development this year.

On a motion duly made, seconded and unanimously approved, the commission authorized the LCS to finalize the contracts with the vendors in compliance with the provisions of the Procurement Code.

### **Staff Recommendations for 2016 Master Planning Consultant Contract Tasks and Deliverables**

Mr. Burciaga presented an overview of what the current metropolitan area master plans encompass and the issues affecting area master plan updates and statewide inventory development. Ms. Nicosin joined Mr. Burciaga to discuss staff recommendations for tasks and deliverables for the statewide inventory and master planning for the Albuquerque (including Los Lunas), Santa Fe and Las Cruces areas.

In the ensuing discussion, commission members noted the importance of maintaining an accurate inventory of all state assets for master planning purposes. Commissioners acknowledged the considerable resources and effort that have gone into producing the existing statewide inventory. Members considered the merits of moving the inventory, developed by and currently housed with ARC, to a state host. It was noted that the work that has been completed on the inventory will quickly become dated without ongoing maintenance and that any legislation

supporting relocation of the inventory to a state host should include a mandate for regular updates to the inventory.

Members also discussed prioritizing an update of the Albuquerque (including Los Lunas) area master plan, consistently noting that the Children, Youth and Families Department facility needs in Albuquerque should be included in that plan. One of the commissioners pointed out the importance of assessing facility conditions prior to purchasing any facilities and of conducting life cycle cost analyses to determine the best use of taxpayer money with respect to buying, leasing or constructing facilities.

Discussion also covered:

- ▶ the need for all agencies to update their asset inventory on a regular basis;
- ▶ the need to develop a procedural manual to maintain and update the statewide inventory;
- ▶ the need to better use the state's current facilities before acquiring new ones;
- ▶ state agencies' lack of information on assets held by other agencies;
- ▶ security concerns with respect to public access to inventory information; and
- ▶ possible landscaping and accessibility improvements at the State Capitol.

At the commission's direction, Mr. Burciaga will identify up to five commission members to serve as an ad hoc committee to consider the best way to proceed with task orders for the state asset inventory for 2016.

On a motion duly made, seconded, amended and unanimously adopted, the commission authorized staff to issue work orders, limited to 2016, for statewide inventory and master planning services pursuant to the provisions of the Procurement Code.

### **Calendar**

Mr. Burciaga presented a tentative schedule for the 2016 interim, with tentative meeting dates on August 1 and October 3. Final meeting dates will be determined after members are surveyed via email for availability on those or other dates.

### **Legislative Initiatives**

Members discussed the need for enabling legislation for the CBPC to review and make recommendations for real property transactions before such transactions are enacted in the legislature. Mr. Burciaga will send members a memo outlining previous efforts in this regard, including a copy of similar legislation introduced by Senator Papen in 2015. The memo will include a discussion of other possible legislative initiatives as well. The legislative topics will be included as a discussion item on the next meeting agenda.

**Adjournment**

There being no further business before the commission, the second meeting of the CBPC for the 2016 interim adjourned at 11:20 a.m.

**TENTATIVE AGENDA  
for the  
THIRD MEETING  
of the  
CAPITOL BUILDINGS PLANNING COMMISSION**

**August 15, 2016  
Room 311, State Capitol  
Santa Fe**

**Monday, August 15**

- 1:30 p.m.           **Call to Order**  
                          **Commission Business**  
                          **Approval of Agenda**  
                          **Approval of Minutes from June 3, 2016 meeting**
- 1:45 p.m.           (1)   [Staff Updates](#)  
                              —Raúl E. Burciaga, Director, Legislative Council Service (LCS)
- 2:00 p.m.           (2)   [Legislative Initiatives Discussion](#)  
                              —Raúl E. Burciaga, Director, LCS
- 2:30 p.m.           (3)   [Statewide Inventory Ad Hoc Committee Recommendations](#)  
                              —Raúl E. Burciaga, Director, LCS  
                              —Pamela Nicosin, Deputy Director, Facilities Management Division  
                                      (FMD), General Services Department (GSD)
- 3:00 p.m.           (4)   [Facility Condition Assessments: FMD Overview and Update](#)  
                              —George D. Morgan, Director, FMD, GSD
- 3:30 p.m.           (5)   [Action Item: Albuquerque Metropolitan Area Master Plan Update](#)  
                                      [Contractor Selection Process and Task Order Assignments](#)
- 4:00 p.m.           **Adjourn**



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

**August 15, 2016  
Room 311, State Capitol  
Santa Fe**

The third meeting of the Capitol Buildings Planning Commission (CBPC) for the 2016 interim was called to order by Edwynn L. Burckle, secretary of general services, on August 15, 2016 at 1:30 p.m. in Room 311 of the State Capitol.

**Present**

Edwynn L. Burckle, Secretary of General Services, Co-Chair  
Rep. Don L. Tripp, Speaker of the House of Representatives, Co-Chair  
Mike Delello, Designee for Veronica N. Gonzales, Secretary of Cultural Affairs  
Rep. Brian Egolf  
Loren Hatch, Designee for Tom Church, Secretary of Transportation  
Craig Johnson, Designee for Aubrey Dunn, Commissioner of Public Lands  
Sen. Michael Padilla, Designee for Sen. Mary Kay Papen, Senate President Pro Tempore  
Sen. William H. Payne, Designee for Sen. Stuart Ingle  
Duffy Rodriguez, Acting Secretary, Department of Finance and Administration  
Clarence Smith, Designee for Tim Eichenberg, State Treasurer

**Absent**

Charles W. Daniels, Chief Justice, New Mexico Supreme Court

**Staff**

Raúl E. Burciaga, Director, Legislative Council Service (LCS)  
Michelle Jaschke, Researcher, LCS  
Kathleen Dexter, LCS

**Guests**

The guest list is in the meeting file.

**Handouts**

Handouts from the meeting are in the meeting file and are posted at [www.nmlegis.gov](http://www.nmlegis.gov).

## **Monday, August 15**

### **Approval of Agenda and Minutes**

Ms. Jaschke called the roll for the commission confirming a quorum. On motions duly made, seconded and unanimously adopted, the commission approved the agenda for the meeting as well as the minutes for the meeting held on June 3, 2016.

### **Staff Updates**

Mr. Burciaga reported that since the commission's June meeting, commission staff have executed task order contracts with Architectural Research Consultants, Inc. (ARC), and CBRE for the statewide inventory and master planning consultant services. He also noted that an administrative task order was issued to ARC so that ARC can supply staff and the CBPC with information regarding the status of the statewide inventory.

As a follow-up to Senator Padilla's comments at a previous meeting about the condition of the landscaping at the State Capitol, Mr. Burciaga reported that he took a tour with staff from Legislative Building Services, who pointed out that work is currently under way to clear overgrowth and some dead trees and shrubs. The crew is limited in this work by its current resources and budget. Regarding Senator Padilla's request for a direct handicap ramp from Don Gaspar Avenue to the west door of the capitol, Mr. Burciaga said there have been problems in the past with drainage and seepage into the first floor of the building when work is done on the west-side steps, which would be affected if a ramp were constructed there. For now, handicap access from the west side is available through the walkway to the Capitol North annex, and there is a new accessible crosswalk on Don Gaspar Avenue leading from the parking garage to the State Capitol.

### **Legislative Initiatives**

Mr. Burciaga opened his presentation on possible legislative initiatives to tighten control over sales and disposal of state property by enumerating the controls already in place. Property owned by a state agency, local public body, school district or state educational institution that is valued at \$25,000 or less may be sold or otherwise disposed of outright under certain conditions. Sale or disposition of property that is valued at more than \$25,000 and that is owned by a state agency, school district or local public body requires approval from the State Board of Finance (SBF). Approval from the legislature is not required until the value of the property in question, or its lease of at least 25 years, reaches \$100,000. Certain property sales and dispositions are exempt from both legislative and SBF approval, including property owned by state educational institutions, the State Land Office and the State Transportation Commission; property acquired by the Economic Development Department pursuant to the Statewide Economic Development Finance Act; and facilities leased by a school district to a charter school.

Mr. Burciaga explained that Senate Bill (SB) 629, introduced by Senator Papen in the 2015 regular legislative session, would have enhanced the legislative approval provisions currently in statute by requiring that the CBPC review any proposed sale, trade or lease of

property that currently requires legislative approval prior to the legislature taking action on the proposal. The bill also would have inserted the condition that a sale, trade or lease be "in the best interests of the state or state agency".

On questioning, Mr. Burciaga noted that the CBPC does not have the staff or resources to conduct the reviews required by the provisions of SB 629, but that these reviews are already being conducted by the SBF and the Department of Finance and Administration (DFA). Coordination and information-sharing among the SBF, DFA and CBPC could be implemented through a memorandum of understanding until requirements for such a system are enacted in statute.

Regarding the inventory of state facilities now under development, Mr. Burciaga reported that the inventory is approximately 95 percent complete at this point. A Santa Fe area master plan that was focused on the capitol complex itself did not reflect a nearby inventoried building under the control of the State Parks Division of the Energy, Minerals and Natural Resources Department. The sale of that building has been a subject of controversy over the past year.

George D. Morgan, director, Facilities Management Division (FMD), General Services Department (GSD), joined Mr. Burciaga to add that, according to ARC, some of the data provided for property not under the control of the FMD have not been updated since 2014. Senator Padilla emphasized, on behalf of Senator Popen, the need to develop a complete inventory of all state facilities and to make that inventory available to the CBPC.

In discussing the need for greater legislative review prior to a property sale or disposition, members discussed the possibility of attaching review information to the fiscal impact report associated with the joint resolution proposing the sale or disposition. Members also considered possible statutory "emergency procedures" that would allow a sale or disposition to proceed while the legislature is not in session if the project is considered important for economic development. In this case, a body such as the CBPC might be authorized to approve a sale or disposition on behalf of the legislature.

Speaking from the audience at the invitation of the chair, Alexis H. Johnson, deputy general counsel, GSD, suggested that the statutory thresholds that trigger a SBF review be adjusted to meet current property values. He also suggested that the legislature create a mechanism for rescinding a joint resolution, even if action has been taken following the resolution's passage.

Mr. Burciaga stated that he will:

- (1) research how other states with anti-donation clauses, such as Arizona, handle emergency property sales and dispositions when the legislature is not in session; and
- (2) present options to the commission at its next meeting on statutory changes to require prior review by the CBPC on state property sales and disposals.

### **Statewide Inventory Ad Hoc Committee Recommendations**

Mr. Burciaga presented the recommendations of the ad hoc committee formed to review the statewide inventory of facilities. The group recommends that:

- ▶ the AiM inventory used by the FMD be reconciled with the statewide inventory;
- ▶ GSD-leased property records that have been added or modified since November 2015 be integrated into the statewide inventory;
- ▶ processes and checks be developed for data entry into the AiM inventory to ensure that data is complete and correct;
- ▶ a process and timing be identified for updates to non-GSD-owned and -leased property records for the statewide inventory;
- ▶ a process and time frame be established for updates of full-time-equivalent data from the Statewide Human Resource, Accounting, Management and Reporting System (SHARE) and for providing new location codes to agencies in SHARE that accommodate agency moves;
- ▶ for the short-term (probably through fiscal year 2018), ARC continue to update and maintain the statewide inventory (at an estimated annual cost from \$20,000 to \$50,000); and
- ▶ the ad hoc committee continue to meet and focus on issues concerning the statewide inventory.

In discussion, members considered the challenge of getting agencies to report correct asset information in a timely manner for the statewide inventory. Some agencies that have control over their own assets do annual inventories but have not submitted the information for the inventory. One source of data might be the Risk Management Division of the GSD, which has information on all state entities that purchase insurance through the division.

In response to a member's question, Mr. Burciaga will find out who at the Cultural Affairs Department is the contact for inventory information. CBPC staff will proceed with issuing the ARC task order assignment to continue to update and maintain the statewide inventory. Secretary Burckle will speak with Secretary of Information Technology Darryl Ackley about whether and how the statewide inventory can be moved to a state server, regardless of ARC's work on the inventory.

### **Facility Condition Assessments: FMD Overview and Update**

Mr. Morgan gave a presentation on the FMD's program for periodic condition assessments of state facilities. The program began in 2005 with a full assessment of facilities statewide, followed by limited assessments conducted in 2008 (limited to roofs) and 2009 (limited to 138 buildings). In 2015, the FMD conducted a baseline assessment and inventory of state buildings under FMD control and plans to reassess all facilities every five years. Assessments yield a "facilities condition index" (FCI) for each facility; higher FCIs indicate a higher need for repair, and an FCI of 60 percent or higher indicates a need for demolition and

replacement. Data from the 2015 assessments show 10 major state buildings with FCIs over 75 percent, including five Corrections Department facilities with FCIs near or above 100 percent.

Current improvement needs at state facilities total \$288.7 million, with more than \$244 million of those improvements rated as critical. Total projected needs through 2021 come to \$435.3 million, with \$291.6 million rated as critical. On questioning, Mr. Morgan clarified that the current and projected funding needs are above and beyond funding that was appropriated in the 2016 capital outlay bill.

**Action Item: Albuquerque Metropolitan Area Master Plan Update; Contractor Selection Process and Task Order Assignments**

Mr. Burciaga gave a status report regarding the selection of a contractor to update the Albuquerque metropolitan area master plan. Under direction provided by the commission at its June meeting, LCS staff drafted a request for task order assignment proposals. Once it is released, contractors would have 30 days to respond. The selected contractor will be updating a previous Albuquerque master plan from 2011, focusing on the needs of the Children, Youth and Families Department and the Human Services Department.

On a motion duly made, seconded and unanimously adopted, the commission directed Mr. Burciaga to release the request for task order assignment proposals. CBPC staff will review the proposals and proceed with issuing a task order assignment for the Albuquerque master plan update.

**Next Meeting**

Ms. Jaschke reported that due to scheduling conflicts the meeting planned for October 3, 2016 will be rescheduled to another date at the end of October. She will survey members to select another date.

**Adjournment**

There being no further business before the commission, the third meeting of the CBPC for the 2016 interim adjourned at 3:15 p.m.



**TENTATIVE AGENDA  
for the  
FOURTH MEETING  
of the  
CAPITOL BUILDINGS PLANNING COMMISSION**

**October 25, 2016  
Room 311, State Capitol  
Santa Fe**

**Tuesday, October 25**

- 1:30 p.m.           **Call to Order**  
                         **Commission Business**  
                         **Approval of Agenda**  
                         **Approval of Minutes from August 15, 2016 Meeting**
- 1:45 p.m.           (1)    **Statewide Inventory Updates**  
                          —Andy Aguilar, Facility Planner, Architectural Research Consultants, Inc.  
                          —Pamela Nicosin, Acting Director, Facilities Management Division (FMD),  
                              General Services Department (GSD)
- 2:15 p.m.           (2)    **Legislative Initiative and Real Property Disposition Issues**  
                          —Raúl E. Burciaga, Director, Legislative Council Service (LCS)  
                          —Lisa Sullivan, Staff Attorney, LCS
- 2:45 p.m.           (3)    **Status Report: Albuquerque Area Master Plan Task Order**  
                          —Raúl E. Burciaga, Director, LCS  
                          —Pamela Nicosin, Acting Director, FMD, GSD
- 3:00 p.m.           (4)    **Action Item: Endorsement of Proposed Legislation**
- 3:15 p.m.           **Adjourn**



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

**October 25, 2016  
Room 311, State Capitol  
Santa Fe**

The fourth meeting of the Capitol Buildings Planning Commission (CBPC) for the 2016 interim was called to order by Edwynn L. Burckle, secretary of general services, on October 25, 2016 at 1:35 p.m. in Room 311 of the State Capitol.

**Present**

Edwynn L. Burckle, Secretary of General Services, Co-Chair  
Rep. Don L. Tripp, Speaker of the House of Representatives, Co-Chair  
Mike Delello, Designee for Veronica N. Gonzales, Secretary of Cultural Affairs  
Loren Hatch, Designee for Tom Church, Secretary of Transportation  
Sen. Stuart Ingle  
Craig Johnson, Designee for Aubrey Dunn, Commissioner of Public Lands  
Sen. Mary Kay Papen, Senate President Pro Tempore  
Duffy Rodriguez, Secretary-Designate of Finance and Administration  
Clarence Smith, Designee for Tim Eichenberg, State Treasurer

**Absent**

Rep. Brian Egolf  
Charles W. Daniels, Chief Justice, New Mexico Supreme Court

**Minutes Approval**

Because the committee will not meet again this year, the minutes for this meeting have not been officially approved by the committee.

**Staff**

Raúl E. Burciaga, Director, Legislative Council Service (LCS)  
Michelle Jaschke, Researcher, LCS  
Jeff Eaton, Research and Fiscal Policy Analyst, LCS  
Kathleen Dexter, Researcher, LCS

**Guests**

The guest list is in the meeting file.

**Handouts**

Handouts from the meeting are in the meeting file and are posted at [www.nmlegis.gov](http://www.nmlegis.gov).

**Tuesday, October 25**

**Approval of Agenda and Minutes**

On motions duly made, seconded and unanimously adopted, the CBPC approved the agenda for the meeting as well as the minutes for the meeting held on August 15, 2016.

**Statewide Inventory Updates**

Andy Aguilar, facility planner, Architectural Research Consultants, Inc. (ARC), and Pamela Nicosin, acting director, Facilities Management Division (FMD), General Services Department (GSD), reported to the commission on work completed to date on the statewide inventory of facilities and properties.

ARC had initially expected to complete the inventory by the end of September; however, adjustments made within the GSD system prompted changes to ARC's work schedule as well. With that reconciliation now done and with the data included from the GSD and the Administrative Office of the Courts, the inventory is approximately 95 percent complete. Information from the Statewide Human Resource, Accounting and Reporting Enterprise System, commonly known as "SHARE", has not yet been migrated to the inventory because of discrepancies in address coding on certain full-time employees (FTEs) who have moved to new locations. ARC plans to consult with the Department of Finance and Administration (DFA) concerning a relatively large change — 3,400 FTEs — that appears in SHARE data over the last year.

Concerns about these discrepancies and other data issues that ARC has encountered were all discussed in the October 5, 2016 meeting of the CBPC's ad hoc committee on the statewide inventory. Discussion at that meeting also addressed the next steps to take, including meeting with FMD, DFA and State Personnel Office representatives to develop processes for maintaining the inventory, refining the inventory's land data and considering the addition of FMD condition assessment data.

Mr. Aguilar reported that he had received a request from Gar Clarke, chair of the New Mexico Geospatial Advisory Committee of the Department of Information Technology (DOIT), to make a presentation on the statewide inventory. The DOIT is currently coding all state facilities and would like access to the inventory's geocoding data. Without objection, the commission granted Mr. Aguilar and ARC permission to share statewide inventory data with the DOIT.

On questioning, Mr. Aguilar noted that ARC has not approached the Higher Education Department (HED) for information on its facilities and properties because the department already has a reliable system for that data. ARC has, instead, focused on getting information on facilities and property under the control of the GSD and other agencies with less complete data systems, but will include the HED information if the commission wants it included.

Secretary Burckle added that he will follow up with the secretary of the DOIT about hosting the inventory on a state server.

### **Legislative Initiative and Real Property Disposition Issues**

Mr. Burciaga and Lisa Sullivan, staff attorney, LCS, presented a discussion draft of legislation requested by the commission to establish a prior review and approval process for disposition of state-owned property. The draft is based on Senate Bill 629 of the 2015 regular session (sponsored by Senator Papen), with additional provisions added at the suggestion of the DFA.

The review and approval requirements established in the bill are a three-step process:

- (1) the CBPC must review a proposed disposition, determine whether it comports with the state's inventory and master plan and is in the best interests of the state and then report its findings of fact on the disposition to the legislature;
- (2) the legislature, following receipt of the CBPC report, must pass a joint resolution approving the disposition; and
- (3) the State Board of Finance must review and approve the disposition.

On questioning, the presenters clarified that:

- (1) a proposed disposition that does not meet all three review and approval requirements would be retractable;
- (2) certain language in the bill accommodates property sales and transfers to the Navajo Nation; and
- (3) the responsibility of determining whether a disposition is in the best interest of the state, as required by new language on page 2, lines 7 through 10, is dependent on whether the property falls below or above the new threshold amounts established in the bill.

Commission members requested that the draft legislation be revised to require that the CBPC present to the legislature a recommendation, yea or nay, on a disposition in addition to presenting its findings of fact on that disposition. The language revision will appear on page 9, line 8 of the discussion draft.

On a motion duly made, seconded and unanimously adopted, the CBPC endorsed the legislation as revised.

### **Status Report: Albuquerque Area Master Plan Task Order**

Mr. Burciaga and Ms. Nicosin reported that, following a CBPC staff review of task order proposals received from ARC and CBRE, the staff selected ARC to update the Albuquerque area master plan. The choice was based both on ARC's greater experience for the task and lower bid. After negotiating with ARC on the scope of the update, staff will issue the task order and propose a four-to-six month schedule for completion. Results from the update will be presented to the CBPC at its first meeting in 2017.

### **Commission Funding**

Mr. Burciaga reminded members that CBPC funding has come from legislative cash balances over the years, and that the CBPC's most recent appropriation (10 years ago) is nearly

depleted. Legislative cash balances lost \$3 million in balance transfers imposed for solvency during the 2016 regular and special sessions, and further appropriations for the commission's work might have to come from the General Fund.

On questioning, Mr. Burciaga clarified that appropriations in the Feed Bill for legislative session expenses are made from the General Fund, but that any unused balances from those appropriations revert to legislative cash balances. Other appropriations made in the Feed Bill, such as appropriations for year-round operations of legislative agencies, revert to the General Fund.

#### **Possible Additional Meeting**

Secretary Burckle advised members that the commission might hold an additional meeting in 2016, but only if necessary.

#### **Adjournment**

There being no further business before the commission, the fourth meeting of the CBPC for the 2016 interim adjourned at 2:25 p.m.

HISTORY OF LEGISLATION RELATING TO THE  
CAPITOL BUILDINGS PLANNING COMMISSION (1997-2016)



**HISTORY OF LEGISLATION RELATING TO THE  
CAPITOL BUILDINGS PLANNING COMMISSION (CBPC)  
1997-2016**

<b>1997</b>		
<b>1997</b>	House Bill 1268 (B. Lujan), Chapter 178, Section 5. Compiled under Section 15-10-1 NMSA 1978.	In Section 5 the CBPC is created to study and plan for the long-range facilities needs of state government in Santa Fe. Chapter 178 also contains appropriations for the Capitol North and state library original renovations.
<b>1998</b>		
<b>1998</b>	House Bill 211 (B. Lujan), Chapter 58. Compiled under Section 15-3B-20 NMSA 1978.	Established the "Property Control Reserve Fund", which consists of appropriations, money from sale of real estate, gifts, etc., to be used for purchasing or constructing state office buildings in Santa Fe subject to appropriation by the legislature. Money in the fund is not subject to reversion to the general fund.
<b>1998</b>	SJR 13 (Maes).	Charged the CBPC with review of the disposition of the properties known as La Villa Rivera, Marian Hall and Cathedral Park.
<b>1998</b>	Senate Bill 322 (Fidel), Chapter 70.	Provided \$150,000 for a master plan and \$150,000 for a repair-and-replacement study for state facilities in Santa Fe.
<b>2000</b>		
<b>2000</b>	<i>Senate Bill 134 (Fidel), failed.</i>	Would have authorized the Property Control Division (PCD) of the General Services Department (GSD) to acquire various office buildings in Santa Fe County for the use of state office buildings, and would have authorized the State Board of Finance to issue and sell state office building tax revenue bonds in compliance with the State Office Building Acquisition Bonding Act.
<b>2000</b>	<i>Senate Bill 135 (Fidel), failed.</i>	Would have created the State Office Building Acquisition Bonding Act.

<b>2001</b>		
<b>2001</b>	Senate Bill 182 (Fidel), Chapter 166. Compiled under Section 6-21C-4 NMSA 1978.	Legislature authorized the PCD to acquire various office buildings and land in Santa Fe County for use as state office buildings, as recommended in the master plan, and authorized the New Mexico Finance Authority (NMFA) to issue up to \$75 million in revenue bonds for the purchase of properties. The properties included: construction of a new office at the West Capitol complex; purchase of the National Education Association (NEA) Building; purchase of the Public Employees Retirement Association (PERA) Building; and purchase of land on Cerrillos Road in Santa Fe, located adjacent to the District 5 office of the Department of Transportation (DOT).
<b>2001</b>	Senate Bill 214 (Fidel), Chapter 199. Compiled under Chapter 6, Article 21C NMSA 1978.	Enacted the State Office Building Acquisition Bonding Act, which was in 2003 renamed the State Building Bonding Act. Offered the financing source for the West Capitol complex, NEA and PERA buildings and land on Cerrillos Road adjacent to the DOT District 5 office. The bill earmarked a distribution (intercept) of state gross receipts tax revenue, up to \$500,000 per month, to buy and build state office buildings; the NMFA is authorized to sell state office buildings tax revenue bonds to acquire the state office buildings authorized in Senate Bill 182. (The NMFA issued the first series of state office building tax revenue bonds, totaling \$34.7 million, on December 13, 2001.)
<b>2002</b>		
<b>2002</b>	Senate Bill 111 (Fidel), Chapter 69. Compiled under Chapter 15, Article 10 NMSA 1978.	Amendment to include the Albuquerque Master Plan within the purview of the CBPC.

<b>2002</b>	House Bill 88 (Sandoval), Chapter 110.	Appropriated bond funding of \$3 million to plan, design, construct and equip a state lab at the University of New Mexico (UNM) in Albuquerque. Funding was programmed to four labs to include the state police crime lab, Office of the Medical Investigator, the Department of Health (DOH) scientific lab and the Department of Agriculture lab.
<b>2003</b>		
<b>2003</b>	Senate Bill 689 (Fidel), Chapter 110. Compiled under Section 15-10-1 NMSA 1978.	Added the secretary of transportation and the secretary of cultural affairs to the CBPC membership.
<b>2003</b>	House Bill 496 (Coll), Chapter 371. Compiled under Section 6-21C-5 NMSA 1978.	Renamed the State Office Building Acquisition Bonding Act as the State Building Bonding Act; changed the name of the State Office Building Bonding Fund to the State Building Bonding Fund; and expanded the act's purpose to authorize the NMFA to issue and sell bonds through the State Building Bonding Fund for renovation and maintenance of existing structures and development of permanent exhibits for state museums, including monuments.
<b>2003</b>	House Bill 594 (Coll), Chapter 372. Compiled under Section 6-21C-5 NMSA 1978.	Authorized the NMFA to issue and sell state museum tax revenue bonds in compliance with the State Building Bonding Act not to exceed \$5,760,000 when the state cultural affairs officer certifies that the money is needed for renovation, maintenance and development of state museums and monuments after review by the CBPC. The commission reviewed the proposal after the Office of Cultural Affairs certified it and recommended the issuance of bonds.
<b>2003</b>	House Bill 259 (J.G. Taylor), Chapter 89.	Appropriated \$8 million from the State Building Bonding Fund to the Board of Regents of New Mexico State University for acquisition of a university sports facility after all other authorized projects have been funded.

<b>2004</b>		
<b>2004</b>	House Joint Resolution 12 (Varela) and House Bill 545 (B. Lujan), Chapter 63. Compiled under Section 15-3B-20 NMSA 1978.	Approved the sale of the Labor Department building in Santa Fe and authorized the proceeds of the sale to be used for the purchase of a new building.
<b>2004</b>	Senate Bill 332 (Fidel), Chapter 123. Compiled under Chapter 6, Article 21C NMSA 1978.	Grandfathered in cultural affairs projects that were authorized in 2003 using intercept funds for the State Building Bonding Fund, but returned the purpose of the law to its original language of 2001. The bill also included amendments to Laws 2001, Chapter 166. The amendments expanded the Jaguar Road definition from "for the purchase of land on Cerrillos Road in Santa Fe, located adjacent to the District 5 office of the Department of Transportation" to increase the available property that could be considered in the public safety campus area and required that infrastructure be in place. Also, the bill appropriated \$250,000 to the Legislative Council Service (LCS) for expenditure in FY04-FY07 to provide for master planning (an update to the original Santa Fe Master Plan) and annual updates.
<b>2005</b>		
<b>2005</b>	House Bill 1045 (B. Lujan), Chapter 147. Compiled under Section 10-11-130 NMSA 1978.	Authorized the PERA Board to acquire land and construct a new building to house the retirement association if the existing PERA building is sold. This measure also provided authority to use the proceeds of the sale of the existing PERA building to design and construct a new PERA building, which will be held as a trust asset in the PERA's name.
<b>2005</b>	HTRC/House Bill 885, Chapter 347.	<u>Not a CBPC bill</u> , but Section 64 authorized short-term severance tax bonds of \$17 million for a state laboratory facility for the Department of Health.

<b>2005</b>	Senate Bill 289 (Fidel), Chapter 320. Compiled under Section 6-21C-4 NMSA 1978.	Expanded the purposes of the State Building Bonding Act. Authorized the PCD to spend bond proceeds to plan, design, construct and equip a parking structure in the Central Capitol Campus in Santa Fe, contingent upon approval from the CBPC and in conformance with the CBPC-approved master plan and to be transferred to the New Mexico Legislative Council upon completion; expanded the use of the fund slightly to cover replacement of state facilities in danger of losing certification and, thus, authorized partial funding for a replacement facility for the state laboratory on the UNM campus in Albuquerque. The commission heard testimony during the interim that the tri-labs purchase agreement had been drafted and the site had been selected on the UNM campus near Carrie Tingley Hospital, which will provide the labs with access to I-25. It extended the expiration of the master planning expenditure authorization from FY07 to FY08. The original appropriation was made in 2004.
<b>2005</b>	House Joint Resolution 9 (B. Lujan).	Constitutional amendment proposing that the state and school districts enter into lease-purchase agreements for the acquisition of buildings and other real property.
<b>2006</b>		
<b>2006</b>	<i>Senate Bill 380 (Fidel), failed.</i>	Would have appropriated \$565,000 from the general fund to the PCD to establish a master planning and asset management function for the needs of state government facilities within the purview of the CBPC and to obtain the necessary hardware and software necessary to maintain an updated master plan.
<b>2006</b>	House Joint Resolution 9 (2005) adopted by the voters Nov. 7, 2006. Compiled under Article 9, Section 8 of the Constitution of New Mexico.	Allowed the state and school districts to enter into lease-purchase agreements for the acquisition of buildings and other real property.

2007		
2007	House Bill 1022 (B. Lujan), Chapter 184. Compiled under Section 15-3-35 NMSA 1978.	Established enabling provisions for the lease-purchase of state facilities. Purchases must be authorized by the legislature. <i>(Does not include public school facilities or state educational institutions — see SB 395 (Nava), Chapter 365 (partial veto) for public school facilities.)</i>
2007	Senate Bill 1061 (Ingle), Chapter 64.	Changed the CBPC membership to include the state treasurer and omit the staff architect; expanded the jurisdiction of the commission to Las Cruces; and clarified that the jurisdiction also applies to the metropolitan areas of Santa Fe, Albuquerque and Las Cruces. Required that a review of state properties be done throughout the state in order to develop an overall master plan, and it authorized \$350,000 for FY07 through FY09 to the LCS to undertake for the CBPC. Authorized various financing methods for the acquisition of needed state properties: an additional \$10 million in state office building tax revenue bonds and appropriated the proceeds of the bonds (\$18.8 million) for the state (tri) laboratory, the acquisition of the Coughlin Building (\$1.5 million), the Capitol parking structure (\$11.5 million) and the commission's master planning process (\$350,000); it increased the gross receipts tax distribution for debt service to \$530,000 from \$500,000; it authorized \$11 million in severance tax bonds for the state laboratory for FY07 through FY11; it appropriated \$5 million (\$1.5 million from the Property Control Reserve Fund and \$3.5 million from the Public Buildings Repair Fund) for FY07-FY09 to purchase federal property within the West Capitol complex (current citation in Laws 2010 (2nd S.S.), Chapter 4, Section 35); and it appropriated \$1 million from the general fund for the planning and design of a state police crime laboratory in Albuquerque in FY07-FY09. It provided that state office building tax revenue bonds outstanding at any one time shall not exceed \$100 million, an increase of \$10 million above the previous level.

<b>2007</b>	House Bill 1137 (B. Lujan), Chapter 192.	<u>Not a CBPC bill</u> , but included appropriations of \$4.5 million for the plan, design, construction and renovation of Capitol North and limited Capitol space needs. (Funded \$1 million FY07 distributions from the Capitol Buildings Repair Fund (CBRF), \$2.5 million FY08 distributions to CBRF and \$1 million legislative cash balances.) FY07-FY11 expenditure authority. See changes to appropriations in Laws 2008, Chapter 83 and Laws 2009, Chapter 114.
<b>2007</b>	House Bill 2 (Saavedra), Chapter 28.	Provided additional funds and two FTEs in the GSD/PCD.
<b>2007</b>	Senate Joint Resolution 13 (Papen).	<u>Not CBPC legislation</u> , but authorized the sale/trade of property in Las Cruces for the future co-location/construction of state facilities.
<b>2007</b>	Senate Joint Resolution 16 (Altamirano).	Authorized sale, trade or lease of old metro court in Albuquerque. See subsequent legislation (2010 HJR 9) transferring the property to Bernalillo County.
<b>2007</b>	House Joint Resolution 8 (B. Lujan).	Authorized sale or trade of Galisteo property in Santa Fe.
<b>2007</b>	House Joint Resolution 14 (Sandoval).	<u>Not CBPC legislation</u> , but authorized the lease of certain property adjacent to Edith Boulevard (YDDC) in Albuquerque.
<b>2008</b>		
<b>2008</b>	<i>Senate Bill 298 (Ingle), pocket vetoed.</i>	Would have increased the gross receipts tax (GRT) intercept into the State Building Bonding Fund to provide an additional \$9 million for additional parking capacity at the Main Capitol Campus parking structure.
<b>2008</b>	House Joint Resolution 9 (B. Lujan).	Approved the sale, trade or other transfer of the old state laboratory building and property to the Board of Regents of the University of New Mexico. Replaced authorization from SJR 12 in 2001 to sell the building to UNM.
<b>2008</b>	<i>House Bill 352 (B. Lujan), failed.</i>	Would have removed the requirement in Laws 2007, Chapter 64, Section 6 that the New Mexico State Police Crime Laboratory be located in Albuquerque.

<b>2008</b>	SFI/Senate Bill 352 (Cisneros), Chapter 83, Section 381.	Expanded expenditure period through 2012 for appropriations for Capitol area renovations and expanded the purpose to include renovations for larger legislative committee space and long-range facility space plans, including the initial planning and design of any additional executive agency space. Appropriations were originally authorized in Laws 2007, Chapter 192 and later amended in Laws 2009, Chapter 114.
<b>2008</b>	Senate Joint Resolution 12 (Cisneros).	<u>Not CBPC legislation</u> , but authorized the transfer of two acres of land and improvements from the GSD to the Town of Taos. CBPC to review the transfer prior to it being finalized.
<b>2008</b>	<i>Senate Bill 509 (Ingle), pocket vetoed.</i>	<u>Not CBPC legislation</u> , but would have provided the CBPC with additional duties to review proposed lease-purchase agreements; to develop a long-term statewide strategic facility management plan; to determine deferred maintenance for existing state facilities; to make recommendations regarding leasing, lease purchasing or purchasing additional state facilities; and to formulate disposal strategies for aging state facilities.

<b>2009</b>		
<b>2009</b>	SFC/Senate Bill 221 (Ingle), Chapter 114. Amended Sections 6-21C-4, 6-21C-5 and 7-1-6.42 NMSA 1978 (not all sections of bill were compiled).	Authorized an increase in the GRT intercept to finance the construction of a state-owned executive office building on the Main Capitol Campus. GRT intercept would not begin until July 1, 2011, or when debt service payments are to begin. No net impact on general fund because revenues currently paying for leased space will offset the diversion from the general fund. The bill also extended the expenditure period for certain master planning funds for the CBPC (originally authorized in Laws 2001, Chapter 166, Section 2; amended by Laws 2004, Chapter 123, Section 7; Laws 2005, Chapter 320, Section 4; and Laws 2007, Chapter 64, Section 4; current citation in Laws 2009, Chapter 114, Section 5); appropriated and reauthorized additional funds for CBPC master planning (originally authorized in Laws 2007, Chapter 192 and reauthorized by Laws 2008, Chapter 83; current citation in Laws 2009, Chapter 114, Section 7); and extended the expenditure period for purchasing land at the West Capitol complex (originally authorized in Laws 2007, Chapter 64, Section 6; 2009 changes made in Laws 2009, Chapter 114, Section 6; current citation in Laws 2010 (2nd S.S.), Chapter 4, Section 35).
<b>2009</b>	House Bill 728 (B. Lujan), Chapter 145. Enacted new Sections 6-21-6.14 and 15-3B-21 NMSA 1978.	Authorized the initial phase of construction for a facility to house the Human Services Department (HSD) and the Children, Youth and Families Department (CYFD) using a lease-purchase financing arrangement. The NMFA is authorized to issue revenue bonds to construct the building and enter into a lease-purchase agreement with the PCD, which will sublease the facility to the HSD and CYFD and use current private lease payments as the revenue source to pay the debt service.

<b>2009</b>	Senate Bill 220 (Ingle), Chapter 19. Amended Section 15-10-1 NMSA 1978 and enacted a new Section 15-10-2 NMSA 1978.	Allowed for the secretary of general services and the state treasurer to appoint designees to attend CBPC meetings on their behalf; provided for the CBPC to review proposed lease-purchase agreements for certain projects prior to submission to the legislature; and directed the commission to work with the GSD on addressing deferred maintenance on state facilities and using life-cycle costing in developing recommendations regarding the lease, lease purchase or purchase of additional facilities.
<b>2009</b>	HTRC/House Bill 360 (B. Lujan), Chapter 23. Enacted a new Section 3-22-6 NMSA 1978.	Established a collaborative process for a state agency to carry out a capital outlay project in a historic district in a manner that is generally compatible with local ordinances.
<b>2009</b>	<i>House Bill 194 (Taylor), failed.</i>	Would have allocated 2% of appropriations exceeding \$100,000 for new construction or major renovation of buildings under the jurisdiction of the PCD to be directed into the Public Buildings Repair Fund for addressing maintenance and repairs of state buildings, particularly those outside of Santa Fe.
<b>2009</b>	<i>Senate Joint Resolution 7 (M. Sanchez) and Senate Bill 546 (M. Sanchez), failed.</i>	Senate Joint Resolution 7 would have approved the lease-purchase agreement for a substance abuse treatment and training facility on the Los Lunas correctional campus and would have approved the lease of state land on which the facility was to have been constructed. Senate Bill 546 would additionally have allowed the NMFA to sell revenue bonds to finance the construction of the facility and would have established a statutory lease-purchase financing mechanism for the NMFA for this and future projects.

<b>2009</b>	HTRC/House Bill 154, Chapter 125.	<u>Not CBPC legislation</u> , but authorized severance tax bonds for <u>CBPC-endorsed projects</u> , including \$2.7 million for demolition, decommissioning and asbestos abatement of state buildings at the Los Lunas campus and statewide (Section 7, Subsection 22); \$2 million for statewide repairs, renovations, deferred maintenance and infrastructure improvements (Section 7, Subsection 23); \$4 million to acquire land for and to plan and design a health and human services complex in Santa Fe in Santa Fe County (Section 7, Subsection 15) with an appropriation expiring June 30, 2013; \$500,000 for a south capitol complex development plan, renovations and improvements for infill and redevelopment (Section 7, Subsection 16); \$1 million for statewide repairs and maintenance of cultural assets (Section 9, Subsection 6); and \$3.7 million for completion of statewide cultural facilities projects (Section 9, Subsections 1 through 5). Other funded projects that are within the Albuquerque metropolitan master planning area include \$330,000 for improvements to the therapeutic pool in the natatorium at the Los Lunas campus (Section 7, Subsection 26); \$5 million for the State Fair Commission to develop a master plan and for improvements to state fair facilities (Section 21); and \$50,000 for the DOT to replace the roof of the hilltop building in Albuquerque (Section 45, Subsection 1).
<b>2009</b>	House Joint Resolution 19 (Park).	<u>Not CBPC legislation</u> , but authorized extension of the lease to the Downs of Albuquerque of facilities at the state fairgrounds until January 2012.
<b>2010</b>		
<b>2010</b>	Senate Joint Resolution 9 (regular session) (Papen).	Authorized the trade of state land for 3.8 acres of private land to be used for Santa Teresa port of entry drainage purposes
<b>2010</b>	SFC/Senate Bill 200 (regular session), Chapter 73. Enacted a new Section 15-3-36 NMSA 1978.	<u>Not CBPC legislation</u> , but established energy-efficiency standards for new state government buildings.
<b>2010</b>	House Joint Resolution 9 (regular session) (Miera).	<u>Not CBPC legislation</u> , but authorized the transfer of the old Metropolitan Court building in Albuquerque to Bernalillo County.

<b>2010</b>	SFI/Senate Joint Resolution 16 (regular session).	<u>Not CBPC legislation</u> , but authorized the trade or sale to the Town of Taos of state-owned land within the Taos Mini Industrial Park, subject to land grant right of first refusal provisions of Section 13-6-5 NMSA 1978 and review by the CBPC.
<b>2010</b>	House Bill 112 (regular session) (A. Lujan), Chapter 11, and Senate Bill 95 (regular session) (Papen), Chapter 9.	<u>Not CBPC legislation</u> , but authorized the Las Cruces downtown tax increment development district, encompassing possible state-office development, to issue \$8 million in bonds to finance the district.
<b>2010</b>	House Bill 5 (2nd Special Session) (Trujillo), Chapter 4.	<u>Not CBPC legislation</u> , but authorized severance tax bonds for several projects within master planning areas, including \$1.4 million for projects at the YDDC in Albuquerque (Section 4, Subsections 1 through 3); \$500,000 for completion of the tri-services lab facility in Albuquerque (Section 4, Subsection 4); \$3.48 million for renovation and deferred maintenance projects in state building statewide (Section 4, Subsection 12); and \$1.1 million for infrastructure improvements to cultural facilities statewide (Section 5). The bill also mandated that money previously appropriated (Laws 2007, Chapter 64, Section 6, as amended by Laws 2009, Chapter 114, Section 6) for purchase of property on the West Capitol Campus also be expended for the acquisition of certain parcels on the College of Santa Fe campus (Section 35).
<b>2011</b>		
<b>2011</b>	House Joint Resolution 9 (Varela).	<u>Not CBPC legislation</u> , but authorized the donation or sale of property on the former College of Santa Fe campus to Santa Fe Community College.
<b>2011</b>	Senate Joint Resolution 1 (Papen).	<u>Not CBPC legislation</u> , but authorized the donation of the Camunez Building to the City of Las Cruces.
<b>2011</b>	Senate Joint Resolution 11 (Sanchez).	<u>Not CBPC legislation</u> , but authorized the transfer of land upon which is located Katherine Gallegos Elementary School to the Los Lunas Public School District.

<b>2011</b>	<i>Senate Bill 193 (Ingle), pocket vetoed.</i>	Would have required state agencies to develop five-year facilities master plans, based on guidelines developed by the PCD and consistent with CBPC master plans and planning principles.
<b>2011</b>	<i>SFC/Senate Bill 218 (Cisneros), failed.</i>	<u>Not CBPC legislation</u> , but would have authorized severance tax bonds for many state projects within master-planned areas, including \$300,000 for Workforce Solutions Department projects in Albuquerque, Deming and Las Vegas (Section 5, Subsections 3, 6 and 19); \$18.6 million for Corrections Department projects statewide (Section 5, Subsections 4, 5, 7, 8 and 28); \$3.9 million for CYFD projects in Albuquerque and southeastern New Mexico (Section 5, Subsections 9 and 10); \$12.8 million for projects at the New Mexico Behavioral Health Institute in Las Vegas (Section 5, Subsections 12-18); \$12 million for renovations to buildings at the South Capitol Campus in Santa Fe (Section 5, Subsections 21 and 22); \$10.8 million for Department of Health projects in Truth or Consequences and Los Lunas (Section 5, Subsections 23-26); \$5 million for the drug and substance abuse treatment facility in Los Lunas (Section 5, Subsection 27); \$2 million for demolition and decommissioning of state buildings statewide (Section 5, Subsection 29); and \$5 million for repairs, renovations and deferred maintenance abatement at state buildings statewide (Section 5, Subsection 30).
<b>2011</b>	House Memorial 52 (Maestas).	<u>Not CBPC legislation</u> , but calls for collaboration among certain agencies to achieve cost-effective consolidation of agency offices into state-owned facilities in Albuquerque.
<b>2012</b>		
<b>2012</b>	<i>Senate Bill 83 (Ingle), pocket vetoed.</i>	Would have required state agencies to develop five-year facilities master plans, based on guidelines developed by the PCD and consistent with CBPC master plans and planning principles. It would have appropriated \$2.3 million for a facilities condition assessment and \$1 million to provide facilities master planning assistance to state agencies.

2013		
2013	Senate Bill 339 (Ingle), Chapter 115.	<u>Not CBPC legislation</u> ; combines the former Property Control Division and Building Services Division of the General Services Department into the Facilities Management Division (FMD).
2013	Senate Bill 572 (Ingle), Chapter 174.	<u>Not CBPC legislation</u> ; allows the Property Control Reserve Fund to be used statewide for the purchase or construction of state buildings.
2013	Senate Bill 341 (Ingle), Chapter 215.	<u>Not CBPC legislation</u> ; increases the cap on building and remodeling contracts from \$500,000 to \$5 million and eliminates the requirement that the FMD report contracts at State Board of Finance meetings.
2013	Senate Bill 340 (Ingle), Chapter 146.	<u>Not CBPC legislation</u> ; allows the FMD to contract for design and build projects that are in the best interests of the state or a local public body without a \$10 million contract limit.
2013	Senate Bill 266 (Griego), Chapter 99.	<u>Not CBPC legislation</u> ; amends the Procurement Code procedures for contracting for architectural and engineering services such that a single contract is capped at \$500,000 and multiple projects with a single contractor may not exceed \$2 million over a four-year period.
2014		
2014	House Joint Resolution 8 (Jim R. Trujillo).	<u>Not CBPC legislation</u> ; authorizes the disposal of surplus land in Santa Fe by the State Parks Division of the Energy, Minerals and Natural Resources Department.
2014	House Joint Memorial 11 (Garcia Richard).	<u>Not CBPC legislation</u> ; requests that the secretary of general services develop guidance and secure qualified training on bids and requests for proposals for government contracts for chief procurement officers that promote fair competition and transparency for New Mexico resident businesses and contractors.
2015		
2015	House Joint Resolution 20 (Jim R. Trujillo).	<u>Not CBPC legislation</u> ; authorizes the transfer of land in Santa Fe from the General Services Department to the Administrative Office of the Courts.

<b>2015</b>	Senate Joint Resolution 7 (Nancy Rodriguez).	<u>Not CBPC legislation</u> ; authorizes the sale of real property in Santa Fe by the General Services Department to the New Mexico School for the Arts.
<b>2016 Legislation Relating to the Capitol Buildings Planning Commission</b>		
<b>2016</b>	Senate Joint Resolution 9 (Clemente Sanchez), and House Joint Resolution 17 (Baldonado).	<u>Not CBPC legislation</u> ; the joint resolutions ratify and approve the donation and transfer of two tracts of state-owned real property that are currently leased by the Village of Los Lunas and others for municipal and related purposes to the Village of Los Lunas.
<b>2016</b>	Senate Joint Resolution 10 (Michael S. Sanchez).	<u>Not CBPC legislation</u> ; ratifies and approves the donation and transfer of state-owned real property in the Village of Los Lunas, currently leased for the Valencia County Courthouse, to Valencia County for the continued operation of a courthouse.
<b>2016</b>	Senate Joint Resolution 13 (Campos), and House Joint Resolution 15 (Tomás E. Salazar).	<u>Not CBPC legislation</u> ; the joint resolutions ratify and approve the donation and transfer of state-owned real property at 301 Mills Avenue, Las Vegas, New Mexico, to the City of Las Vegas for municipal uses and governmental functions.
<b>2016</b>	Senate Joint Resolution 19 (Kernan), and House Joint Resolution 21 (Brown).	<u>Not CBPC legislation</u> ; the joint resolutions ratify and approve the sale of real property owned by the Pecos Valley Regional Education Cooperative and used for its main offices on the condition that the cooperative concurrently purchase or lease a replacement real property.
<b>2016</b>	<i>Senate Memorial 98 (Wirth), and House Memorial 51 (Steinborn), died.</i>	<u>Not CBPC legislation</u> ; would have requested the General Services Department, the Energy, Minerals and Natural Resources Department and solar energy proponents to evaluate the potential energy and cost savings, feasibility and financial options for expanding the use of solar power on state facilities.

<b>2016</b>	Senate Joint Resolution 10 (Michael S. Sanchez and Clemente Sanchez)	<u>Not CBPC legislation</u> : ratifies and approves the donation and transfer of state-owned real property in the Village of Los Lunas, currently leased for the Valencia County Courthouse, to Valencia County for the continued operation of a courthouse.
<b>2016</b>	Senate Joint Resolution 13 (Pete Campos), and House Joint Resolution 15 (Tomas Salazar)	<u>Not CBPC legislation</u> : the resolutions ratify and approve the donation and transfer of state-owned real property at 301 Mills Avenue, Las Vegas, New Mexico to the city of Las Vegas for municipal uses and governmental functions.
<b>2016</b>	Senate Joint Resolution 19 (Gay G. Kernan), and House Joint Resolution 21 (Cathrynn N. Brown)	<u>Not CBPC legislation</u> : the resolutions ratify and approve the sale of real property owned by the Pecos Valley Regional Education Cooperative and used for its main offices on the condition that the cooperative concurrently purchase or lease a replacement real property.