

SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

June 27, 2017

Henry Roybal, Chair - District 1
Anna Hansen, Vice Chair - District 2
Robert A. Anaya - District 3
Anna Hamilton - District 4
Ed Moreno - District 5

SANTA FE COUNTY**SPECIAL MEETING****BOARD OF COUNTY COMMISSIONERS****June 27, 2017**

I. A. This special CDBG meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:16 p.m. by Chair Henry Roybal in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

B. Roll Call

Roll was called by County Clerk Geraldine Salazar and indicated the presence of a quorum as follows:

Members Present:

Commissioner Henry Roybal, Chair
 Commissioner Anna Hansen, Vice Chair
 Commissioner Robert A. Anaya
 Commissioner Anna Hamilton
 Commissioner Ed Moreno

Members Excused:

None

C. Approval of Agenda

Commissioner Anaya moved approval of the latest version of the agenda and Commissioner Hamilton seconded. The motion carried by unanimous 5-0 voice vote.

II. CDBG Program Overview**A. CDBG Program Objectives, Requirement and Limitations**

- 1. Program Objectives**
- 2. Eligible Applicants**
- 3. Eligible and Ineligible Activities**
- 4. Program Requirements**
- 5. Application Requirements**

B. Current Applications and Past CDBG Projects**C. Questions**

TONY FLORES (Deputy County Manager): Thank you, Mr. Chair. The 2017 Community Block Grant program, this first item on the agenda is a program overview, and that will discuss the objectives of CDBG, which is to benefit principally lower and moderate income families, aiding in the prevention of slum and blight, and any urgent development needs. Also to discuss the eligible applicants, we as a County

government are eligible to apply. The cities of Albuquerque, Las Cruces, Santa Fe and Farmington are not eligible to apply.

Activities that are allowable under the CDBG include community infrastructure, housing projects, public service capital outlay, economic development, emergency planning and colonias activities. Ineligible activities would include renovations of County courthouses unless there are ADA compliance issues, general operation and maintenance expenses of public facilities, the payment of housing allowances and mortgage subsidies, expenditures for political purposes and costs involved in preparing applications.

Program requirements of the CDBG program is that we have to hold a public hearing to select a project. This first item is purely to go over the CDBG process. There is a public hearing component. We'll take comment that will go into the next item. I just want to highlight that on April 11th the Board selected a project for the application for the 2017 period. However, based upon some conditions that became evident to the team, on June 13th the program sponsor requested that the Board rescind that resolution approving them as a project. So this step today starts the project over with the only exception is that the 2017 CDBG application process for community or county infrastructure projects is closed.

So I will walk you through that next step process when we get to item III. on the agenda. And just for the record, we've had current and past projects, actually Commissioner Anaya was involved in most of them except for Greater Glorieta, including the La Familia Medical Center, Marcos P. Trujillo Center, Nancy Rodriguez and the youth shelter facilities phase 1 and 1. So today, Mr. Chair, there's no –

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I wanted to say that the one thing about government and policy and policy decisions in particular is you wait around long enough and maybe short enough things change real fast. But wanted to say on the record that I respect what occurred with the participant that's still going to build a health facility for us and still very much one of our priority projects for the county and for the region. But I greatly wanted to say on the record I appreciate the sponsor but especially the Town of Edgewood and the team that was evaluating the funding sources and potential funding sources, that they made the determination and decision quickly as to not jeopardize another opportunity for the County.

So I wanted to say that on the record. I appreciate very much Mayor Bassett, the council and the sponsor and all the people from First Choice that are working to make that project a reality in close concert with yourself and Manager Miller and the rest of our team here at the County. So I'm excited that there's alternatives that are providing for opportunities to keep that funded and constructed, and I'm also excited that we're going to have an opportunity to take on a project that's very worthy for the County. So I wanted to say that on the record, Mr. Chair. Thank you very much.

CHAIR ROYBAL: Thank you for your comments, Commissioner Anaya.

MR. FLORES: Mr. Chair, since this first item has no action; it's purely informational, I would request that at this time you ask for any citizen input through this public hearing portion part before I go into the actual item that talks about selection of a new project.

II. D. Citizen Input

CHAIR ROYBAL: Okay, is there anybody here from the public that would like to address the Commission on this issue? Okay, I'll ask again. Is there anybody from the public to address the Commission? Okay, seeing none, we'll go ahead and move on from public comment.

III. Selection of 2017 CDBG Project

- A. Presentation and Public Hearing Concerning Potential CDBG Projects**
- B. Selection of 2017 CDBG Project Submission to the State of New Mexico for Funding Consideration**

MR. FLORES: Thank you, Mr. Chair. If we can now move on to item III, the selection of the 2017 CDBG project. As I stated previously, CDBG allows certain projects under those three categories and a project also has to address – or an application has to address one of the three national program objectives, which would benefit primarily or principally low and moderate income families and the prevention of slum or blight and then meet the urgent community development needs.

And Mr. Chair, we went through a process in April as Commissioner Anaya indicated, the sponsor and the team decided that we had different mechanisms and timing issues that we should forego that application process. The current application process for community infrastructure projects closed on Friday the 23rd. When we originally selected or the Board selected projects there was three applications before it. The United Way learning center at Kaune, the East Mountain health facility, which was ultimately at that time the project selected, and then the Santa Fe County Housing Authority, the roofing and rehab replacement project.

Those projects are still included in this packet as well as the matrix. All the three submittals, based upon the timing and the only available category that Santa Fe County can apply for under the 2017, we are requesting that the Board consider recommending or approving by resolution, which is the last item on this agenda, the Santa Fe County Housing Authority roofing and replacement project for submission under the housing category.

Staff is requesting that you allow again the public to speak on this item. Once they're done then I will walk you through the actual resolution and consideration for the Board. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Mr. Flores. Any comments from the Board? Questions? We need to go into a public hearing. Is there anybody here from the public that would like to speak? Mr. Loewy. Is there anybody else from the public that would like to speak on this issue, either for or against?

JOE LOEWY: Good afternoon, Commissioners, County Manager, staff and friends. My name is Joe Loewy. I live at 6 Monterey Road, Santa Fe. I'm here today as the Community Board Member of the Santa Fe County Housing Authority Board and as a private citizen with a sincere passion for public housing. We seek your approval of the project request before you prepared by the Housing Authority staff for submission of

a State of New Mexico Community Development Block Grant application. We believe this application fulfills all three criteria for the CDBG program.

One, 100 percent is for low to moderate income residents. Two, prevention of slum and blight. And three, urgent community need. This application is for the reroofing of units at all three of our public housing sites: Camino de Jacobo, Valle Vista and Valle de Esperanza, also known as Santa Cruz. The sites are all located in Santa Fe County and are in three different districts. There is a housing set-aside for the State giving our application far less competition than other types of projects. The application is in the amount of \$750,000 with a matching contribution of \$75,000 from the Housing Authority for a total project cost of \$825,000.

It has been recognized for many years that our County public housing stock has been aging. Roofs and canales are nearing or exceeding the end of their useful life. With increasing frequency we have had to repair or reroof units due to leaks from normal wear and tear, snow accumulation and rainstorms. Our funding source for these repairs, the HUD capital fund program has consistently decreased year after year with indications from the current federal government that this downtrend will not only continue but likely accelerate in the near-term future. This project will also save us funds on our operations, since our heating costs will decrease. Our project is shovel-ready with four local Santa Fe County roofing contractors already on a contract with the County for reroofs and maintenance of our existing buildings.

The scopes of work are already in our system. We can finish this project before the next application cycle. We anticipate using \$75,000 from our HUD capital fund program. We will also be combining energy savings from the roofing project with the energy performance contract program already in process in order to maximize our savings. We hope to use these savings to replace all of our furnaces in our units and possibly install solar cells.

Please vote to approve this project to benefit all of our residents, many of them – with no pun intended – might literally be without a roof over their head if not for our Santa Fe County public housing. Thank you.

CHAIR ROYBAL: Thank you, Mr. Loewy. Once again, I'll ask if there's anybody from the public that would like to address the Board on this. Seeing none, I'll close public comment.

III. C. Resolution No. 2017-63, a Resolution Selecting a Community Development Block Grant (CDBG) Project, Authorizing the Submission of a New Mexico CDBG Program Application to the Department of Finance and Administration/Local Government Division and Authorizing the County Manager to Act as the County's Chief Executive Officer and Authorized Representative in All Matters Pertaining to the County's Participation in the Community Development Block Grant Program

MR. FLORES: Thank you, Mr. Chair. So at this time staff is recommending that the Board adopt the resolution that's attached to the back of the packet, including the Exhibit A which was included as an insert if the Board so desires,

which basically is a resolution selecting a Community Development Block Grant project, authorizing the submission of a New Mexico CDBG Program application to the Department of Finance and Administration/Local Government Division and authorizing the County Manager to act as the County's Chief Executive Officer and authorized representative in all matters pertaining to the County's participation in the Community Development Block Grant Program. And with that, Mr. Chair, I'll stand for questions.

CHAIR ROYBAL: Do we have any questions from the Board?

Commissioner Hansen.

COMMISSIONER HANSEN: I would like to enthusiastically and excitedly move to approve this resolution for roofs on our community housing project. It is really an important thing that we are able to take care of our neediest citizens. So with that -

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: I'm going to respectfully defer the second to Commissioner Moreno.

COMMISSIONER MORENO: I second the motion.

CHAIR ROYBAL: Okay, so we have an enthusiastic motion and an enthusiastic second. Is there any other discussion? So we have a motion and a second.

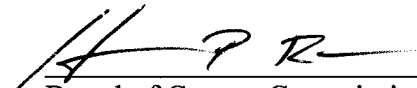
The motion passed by unanimous [5-0] voice vote.

IV. Concluding Business

A. Adjournment

Upon motion by Commissioner Hansen and second by Commissioner Moreno, and with no further business to come before this body, Chair Roybal declared this meeting adjourned at 2:30 p.m.

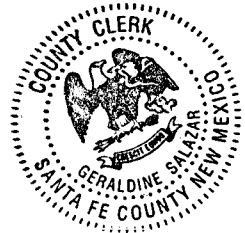
Approved by:

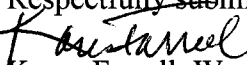


Board of County Commissioners
Henry Roybal, Chair




ATTEST TO:
GERALDINE SALAZAR
SANTA FE COUNTY CLERK




Respectfully submitted:

Karen Farrell, Wordswork
453 Cerrillos Road
Santa Fe, NM 87501

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 6

I Hereby Certify That This Instrument Was Filed for
Record On The 3RD Day Of August, 2017 at 09:09:17 AM
And Was Duly Recorded as Instrument # 1832839
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy  County Clerk, Santa Fe, NM