

**MINUTES OF THE JOINT CAPITAL FACILITIES & ADMINISTRATIVE SERVICES  
APPROPRIATIONS SUBCOMMITTEE**

**February 1, 1999**

**ROOM 405, STATE CAPITOL BUILDING**

Members Present: Sen. Beverly Evans, Committee Co-Chair  
Rep. Gerry A. Adair, Committee Co-Chair  
Sen. Mike Dmitrich  
Rep. Jeff Alexander  
Rep. Ralph Becker  
Rep. DeMar "Bud" Bowman  
Rep. Brent H. Goodfellow  
Rep. Bradley T. Johnson  
Rep. Loraine T. Pace  
Rep. Richard L. Walsh

Members Excused: President Lane Beattie  
Rep. Raymond W. Short

Staff Present: Kevin Walthers, Fiscal Analyst  
Jonathan Ball, Fiscal Analyst  
Susy Carter, Committee Secretary

List of others present is on file.

Co-Chairman Adair called the meeting to order at 2:00 p.m.

**Board of Bonding Commissioners - Debt Service**, Tab 1, was discussed by Mr. Walthers, giving a historical overview. Kim Thorne, Division of Finance, responded to questions from Sen. Dmitrich and Rep. Johnson. On page 4, the recommendation of the Legislative Fiscal Analyst for the Division of Finance of \$153,589,800 is outlined. Mr. Walthers responded to questions from Sen. Dmitrich and Rep. Johnson.

Mr. Walthers directed the members to **Capital Facility Overview**, Tab 2. David Adams, Building Board, listed the priority items recommended by the Building Board, found in Tab 2, page 20. Richard Byfield discussed the prototypical design ranked fourth on the Building Board list and explained the infrastructure repair on the campuses of Higher Ed, items 11 and 12. They responded to questions from Reps. Pace and Johnson. Dan Olsen, analyst, GOPB, noted that the Governor recommended the same top priorities, including the Rampton Building II at the State Hospital and a G. O. Bond of \$58.8 million. Questions were answered for Rep. Pace by Mr. Olsen and Ms. Ireland. Mr. Walthers presented the recommendation of the Legislative Fiscal Analyst for the Capital Budget, Tab 2. He noted the intent language on page 4 with regard to the ranking of designed projects by the Building Board. On page 7, other intent language regarding Q&P projects in Higher Ed and also prototype office buildings was discussed. On page 11, operation and maintenance funding issues were noted. He responded to questions from Rep. Goodfellow. On page 12, he noted the comparison of agency allocations, stating that Higher Ed has a disproportionate amount because of the priority of its three planned and designed buildings. He

explained the programming phase, the design phase and the construction phase in the legislative funding process. The building list on page 19 is the recommendation of the Legislative Fiscal Analyst, editing out the Provo Liquor Store Purchase in the top list and the Brigham City Office Purchase and the Youth Corrections Canyonlands in the list at the bottom. Mr. Walthers commented on the concerns of the chairs for the bonding issues confronting this legislature. The Analyst recommends a bond. Questions were answered for Reps. Goodfellow and Walsh and Sens. Dmitrich and Evans.

Ken Nye, **DFCM**, presented a summary of prior programmed and designed projects waiting for construction funding and a summary of all state funded development projects from 1997-1999, which was inserted in Tab 4 in Budget Analysis FY 2000.

Steven Bennion, President, **SUU**, distributed information on the SUU Physical Education Building, Tab 2, page 22, and page B-3 in the Five Year Book. Reps. Bowman, Pace, Johnson, Becker, and Adair spoke favorably.

Kerry Romesburg, President, **UVSC**, Gil Cook, and Val Peterson distributed a paper outlining the proposal for the UVSC Information Sciences Building, Tab 2, pages 25 and 26 and page B-10 in the Five Year Book. He responded to questions from Reps. Alexander, Pace, Becker, Goodfellow, Adair, and Sen. Evans.

**Capital Improvements** were discussed by Richard Byfield, Director, DAS/DCFM, highlighting the upgrading of infrastructure in Higher Education. Mr. Walthers distributed the Capital Improvements Expenditures summary for Tab 5, commenting on the budget for Capital Improvements in Tab 2, page 15.

Chair Adair noted that there were no reconsiderations on the **DAS - Appropriated** funding items approved in the last meeting. Completion of the approvals for funding on the **Information Technology Projects** was begun. Mr. Ball reviewed the questions of the members. Steve Hess, Utah Education Network, and Fred Esplin, Manager of Channel 7, responded to questions from Reps. Walsh, Goodfellow, Pace, Johnson, Alexander, and Sen. Evans.

**MOTION:** Rep. Goodfellow moved to approve the \$1,875,600 from the Uniform School Fund for the first year, total of \$6,090,600 over three years, for **UEN Digital TV Conversion**.

The motion passed unanimously. Rep. Goodfellow declared his conflict of interest.

Mr. Ball reviewed the recommendations for the five Information Technology projects in Tab 20, page 29.

**MOTION:** Sen. Evans moved to approve the recommendations of the Legislative Fiscal

Analyst of \$1.2 million in Federal Funds for **SAFE**, no new funding for **USIIS**, **Remittance Processors**, **EDNET**, or *UtahLINK*.

The motion passed unanimously with Rep. Alexander and Goodfellow absent for the vote.

**Fleet Capitalization** recommendations from the Legislative Fiscal Analyst were presented by Mr. Walthers, Tab 23, pages 11-13. Mark Young, Manager, Surplus Property/Fleet Services, explained the operation of the surplus properties. He responded to questions from Rep. Johnson. Mr. Walthers directed the members to page 2, explaining the new Fleet Capitalization plan for the state and discussed the new intent language on “preferential rates”, consolidation of the fleet, and delegations to Higher Education. Questions from Reps. Pace, Walsh and Johnson were answered.

**MOTION:** Rep. Johnson moved to approve the recommendation of the Legislative Fiscal Analyst for intent language for **preferential rates** in Paragraph 2.2, Tab 23, page 2.

The motion passed unanimously with Rep. Alexander absent for the vote.

Mr. Walthers explained the recommendations of the Legislative Fiscal Analyst for intent language for the consolidation of the fleet and the delegation to Higher Education, Paragraphs 2.3 and 2.4 on pages 3 and 4. Steve Saltzgeber, DAS, Division of Fleet Operations, and Ms. Ireland answered questions from Reps. Pace and Walsh, and Sen. Evans.

**MOTION:** Sen. Dmitrich moved to approve the recommendation of the Legislative Fiscal Analyst for **intent language for Fleet Consolidation and delegation to Higher Education** in Paragraphs 2.3 and 2.4, Tab 23, pages 2 and 3.

The motion passed unanimously with Rep. Alexander absent for the vote.

Mr. Walthers discussed the recommendation of the Legislative Fiscal Analyst to change the way state vehicles are funded, outlined in Paragraph 2.5, Tab 23, page 3. Lynn Velinga, DAS, Department of Finance, responded to questions from Sens. Evans and Dmitrich and Reps. Walsh, Johnson and Goodfellow.

**MOTION:** Sen. Evans moved to recommend annual base funding of \$7,000,000 for Fleet Capitalization of the current fleet to the Executive Appropriations Committee.

The motion passed unanimously.

**MOTION:** Sen. Evans moved to recommend the **intent language** for the Information Technology Projects: **Y2K**, Tab 20, page 5, to the Executive Appropriations Committee; **UCAN**, **800 MHZ Conversion**, Tab 20, page 9, to the Executive Offices, Criminal Justice, & Legislature Appropriations Subcommittee, the Transportation & Environmental Quality Appropriations

Subcommittee, and the Natural Resources Appropriations Subcommittee; **UTAX**, Tab 20, page 13, to the Commerce & Revenue Appropriations Subcommittee.

The motion passed unanimously.

In other committee business, Rep. Walsh presented the following replacement intent language.

**MOTION:** Rep. Walsh moved to replace the intent language for the Department of Debt Collection in Tab 26, page 2, with the following intent language:

“It is the intent of the Legislature that the Division of Facilities and Construction Management’s internal service fund may add FTEs beyond the authorized level if new facilities come on line or maintenance agreements are requested. If DFCM acquires a maintenance agreement from another Department or Division, requiring the addition of FTEs, the funding for the FTE will also be transferred from or charged to that Department or Division. With respect to new facilities, DFCM may not hire any FTEs in excess of what it normally would hire to manage and maintain such a facility. Any added FTEs will be reviewed and approved by the Legislature in the next Legislative Session.

“It is the intent of the Legislature that DFCM provide a monthly FTE count to the Office of the Legislative Fiscal Analyst.”

The motion passed unanimously with Rep. Alexander absent for the vote.

**MOTION:** Rep. Bowman moved to adjourn.

The motion passed unanimously with Rep. Alexander absent for the vote.

The meeting was adjourned at 5:00 p.m.

The minutes were reported by Susy Carter.

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Sen. Beverly Evans  
Committee Co-Chair

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Rep. Gerry A. Adair  
Committee Co-Chair