

**MINUTES OF THE JOINT CAPITAL FACILITIES & ADMINISTRATIVE SERVICES  
APPROPRIATIONS SUBCOMMITTEE  
February 17, 1999 at 4:00 p.m.  
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. Raymond W. Short  
                                 Rep. Richard L. Walsh

Members Excused:        President Lane Beattie

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

List of others present is on file.

Co-Chairman Evans called the meeting to order at 4:00 p.m.

**MOTION:** Rep. Walsh moved to approve the minutes of Wednesday, February 10, 1999.

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

**MOTION:** Rep. Pace moved to approve the minutes of Friday, February 12, 1999.

Rep. Johnson corrected his vote. Co-Chair Adair noted that Legislative Leadership is excused when they are not present at the meetings of the subcommittee.

The motion to approve the corrected minutes of Friday, February 12, 1999, passed unanimously with Rep. Short absent for the vote.

**Intent Language** was presented for approval.

**MOTION:** Sen. Dmitrich moved to approve the following intent language:

It is the intent of the Legislature that the Department of Administrative Services Division of Information Technology Services us \$300,000 from operating revenues to fund acquisition and integration activities of the Automated Geographic Reference Center.

The motion passed unanimously.

**MOTION:** Rep. Adair moved to approve the following intent language:

It is the intent of the Legislature that the Utah National Guard allow 45 days for the University of Utah to pursue non-state funding plans to purchase the Guard Center adjacent to the University of Utah campus.

The motion passed unanimously.

**MOTION:** Rep. Adair moved to approve the following intent language:

It is the intent of the Legislature that the Department of Transportation (UDOT) pursue the sale of property located adjacent to the Region One Headquarters in Ogden. It is further the intent of the Legislature that UDOT only expend those funds, up to the amount collected, to expand the current Region One Headquarters Building.

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

**MOTION:** Sen. Evans moved to approve the following intent language:

It is the intent of the Legislature that the State Hospital be allowed to use available funding, up to \$100,000, to purchase the property adjacent to the Provo campus.

Mr. Walthers explained the intent language.

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

**MOTION:** Rep. Adair moved to allow the Fiscal Analyst to amend the intent language associated with the UTAX project to the amount needed after bonding limits are set.

Rod Morelli, Executive Director, Tax Commission, commented.

The motion passed unanimously.

**MOTION:** Rep. Short moved to approve the following intent language:

It is the intent of the Legislature that the Fiscal Analyst prepare recommendations regarding a "Project Needs Statement" to clearly define a capital expenditure request. The Analyst shall work with the Governor's Office of Planning and Budget, the Division of Facilities Construction and Management, and the Regents in evaluating alternatives. The statements will be prepared to aid the Legislature and the Governor in setting priorities prior to project programming.

The motion passed unanimously.

Intent Language for eleven Non-State Funded Projects was distributed to the members. Rep. Short clarified that these projects are funded by fees.

**MOTION:** Rep. Walsh moved to approve the intent language for the eleven Non-State Funded Projects distributed to the members.

The motion passed with Rep. Pace voting against.

**Capital Budget** Revenue Bond proposals were considered, the revenue for all of which will come from current lease payments or user fees.

**MOTION:** Rep. Adair moved to approve the recommendation of the Legislative Fiscal Analyst for funding the two Lease Revenue Bond proposals of \$2,510,000 for the Brigham City Workforce Services Building and \$6,518,300 for the Department of Corrections Office Building, and the Revenue Bond proposal of \$700,000 for the University of Utah Parking Structure.

The motion passed unanimously.

**Supplementals**, Tab 29, were presented to the members. The recommendations of the Legislative Fiscal Analyst for Fuel Mitigation one-time funding was explained on page 3 and the Indigent Inmate Trust Fund transfer was explained on page 7.

**MOTION:** Rep. Walsh moved to approve the recommendation of the Legislative Fiscal Analyst for two supplementals, Fuel Mitigation and Indigent Inmate Trust Fund.

The motion passed unanimously.

**MOTION:** Rep. Adair moved to recess for the purpose of a House caucus.

The motion passed unanimously.

The room was cleared for the House caucus.

Co-Chair Adair called the meeting to order at 5:45 p.m.

**MOTION:** Co-Chair Adair moved to propose a General Obligation Bond of \$54,976,200 as the recommendation of the Joint Capital Facilities & Administrative Services Appropriations Subcommittee to the Executive Appropriations Committee with the following funding allocations:

SUU PE Building	2,493,200
UVSC Information Sciences Building	29,000,000
UofU Cowles Building Restoration	7,268,500
Vernal District Court	5,014,500
SLCC Applied Education Center	4,200,000
Total	\$54,976,200

The motion passed with Sens. Evans and Dmitrich and Reps. Adair, Alexander, Becker, Bowman, Goodfellow, and Walsh voting for and Reps. Johnson, Pace, and Short voting against.

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

The motion passed unanimously.

The meeting was adjourned at 5:50 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