

**MINUTES OF THE
INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUB
COMMITTEE**

Thursday, February 2, 2017 • 8:00 am • 445 State Capitol

Members Present:

Sen. Wayne A. Harper, Senate Chair
Rep. Gage Froerer, House Chair
Rep. Walt Brooks, House Vice Chair
Sen. J. Stuart Adams
Sen. Jacob L. Anderegg
Sen. D. Gregg Buxton
Sen. Lyle W. Hillyard
Sen. David P. Hinkins
Sen. Karen Mayne
Rep. Lynn N. Hemingway
Rep. A. Cory Maloy
Rep. Mike K. McKell

Rep. Marie H. Poulson
Rep. Douglas V. Sagers
Rep. Mike Schultz

Members Absent:

Rep. Craig Hall
Rep. John Knotwell
Rep. Dixon M. Pitcher

Staff Present:

Mr. Sean C. Faherty, Fiscal Analyst
Mr. Brian Wikle, Fiscal Analyst
Ms. Cami Thorpe, Committee Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at le.utah.gov.

1. Call to Order / Approval of Minutes

Chair Harper called the meeting to order at 8:09 a.m.

MOTION: Rep. Hemingway moved to approve the minutes from the January 31, 2017 meeting. The motion passed with a vote of 11-0-7.
Voting in the affirmative were:
Harper W, Froerer G, Brooks W, Buxton D G, Hillyard L, Hinkins D, Hemingway L, Maloy AC, McKell M, Poulson M, Sagers D
Absent or not voting were:
Adams J S, Anderegg J, Mayne K, Hall C, Knotwell J, Pitcher D, Schultz M

2. Voting

Brian Wikle, Fiscal Analyst, Office of the Legislative Fiscal Analyst, reviewed the Base Budget bill.

Sean C. Faherty, Fiscal Analyst, Office of the Legislative Fiscal Analyst, reviewed Issues Briefs presented in previous meetings.

Sen. Jacob L. Anderegg asked questions.

MOTION: Sen. Hinkins moved to approve H.B. 6, Infrastructure and General Government Base Budget as shown in the document titled "4-Linked IGG Base Budget Bill

(HB0006)" with the exceptions that are shown in the document titled "5-Issue Brief - 2017 GS - Debt Service Budget Adjustments". These documents are available under IGG's Meeting Materials for January 25, 2017. The motion passed with a vote of 14-0-4.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Anderegg J, Buxton D G, Hillyard L, Hinkins D, Mayne K, Hemingway L, Maloy AC, McKell M, Poulson M, Sagers D, Schultz M

Absent or not voting were:

Adams J S, Hall C, Knotwell J, Pitcher D

MOTION: Sen. Buxton moved to approve all intent language as shown in the document titled "170201.IGG Performance Measures Intent Language with Mission Statements.Draft.docx" that was emailed to IGG members by Sean Faherty, Fiscal Analyst, on February 1, 2017 The motion passed with a vote of 14-0-4.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Anderegg J, Buxton D G, Hillyard L, Hinkins D, Mayne K, Hemingway L, Maloy AC, McKell M, Poulson M, Sagers D, Schultz M

Absent or not voting were:

Adams J S, Hall C, Knotwell J, Pitcher D

MOTION: Rep. Poulson moved to approve the fees and rates for the Departments of Administrative Services and Transportation for FY 2018 as listed in S.B.8 (Introduced), 2017 General Session. The motion passed with a vote of 14-0-4.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Anderegg J, Buxton D G, Hillyard L, Hinkins D, Mayne K, Hemingway L, Maloy AC, McKell M, Poulson M, Sagers D, Schultz M

Absent or not voting were:

Adams J S, Hall C, Knotwell J, Pitcher D

MOTION: Sen. Hillyard moved to approve the rates for the Department of Technology Services for FY 2018 as shown in the document titled "3d-Issue Brief - 2017 General Session - DTS Fees and Rates Summary" in the table on pages 2 and 3 under the column labeled "FY18 Proposed Rate with Comp". This document is available under IGG's Meeting Materials for January 27, 2017. The motion passed with a vote of 14-0-4.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Anderegg J, Buxton D G, Hillyard L, Hinkins D, Mayne K, Hemingway L, Maloy AC, McKell M, Poulson M, Sagers D, Schultz M

Absent or not voting were:

Adams J S, Hall C, Knotwell J, Pitcher D

MOTION: Rep. Hemingway moved to approve the "FY17 NEW" rates for the Department of Technology Services for FY 2017 as shown in the document titled "3d-Issue Brief - 2017 General Session - DTS Fees and Rates Summary" in the table on pages 2 and 3 under the column labeled "FY17 Passed". This document is available under IGG's Meeting Materials for January 27, 2017. The motion passed with a vote of 14-0-4.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Anderegg J, Buxton D G, Hillyard L, Hinkins D, Mayne K, Hemingway L, Maloy AC, McKell M, Poulson M, Sagers D, Schultz M
Absent or not voting were:

Adams J S, Hall C, Knotwell J, Pitcher D

MOTION: Rep. Sagers moved to approve all federal funds for the Departments of Administrative Services and Technology Services as shown in the documents titled "2b-Issue Brief - 2017 General Session - DAS Federal Funds Summary" and "3a-Issue Brief - 2017 General Session - DTS Agency Federal Funds Summary". These documents are available under IGG's Meeting Materials for January 27, 2017. The motion passed with a vote of 14-0-4.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Anderegg J, Buxton D G, Hillyard L, Hinkins D, Mayne K, Hemingway L, Maloy AC, McKell M, Poulson M, Sagers D, Schultz M
Absent or not voting were:

Adams J S, Hall C, Knotwell J, Pitcher D

MOTION: Rep. McKell moved to approve all Intent Language as shown in the documents titled "7b-Issue Brief - 2017 General Session - UDOT Intent Language", "2c-Issue Brief - 2017 General Session - DAS Intent Language", and "3b-Issue Brief - 2017 General Session - DTS Intent Language". These documents are available under IGG's Meeting Materials for January 25 and 27, 2017. The motion passed with a vote of 14-0-4.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Anderegg J, Buxton D G, Hillyard L, Hinkins D, Mayne K, Hemingway L, Maloy AC, McKell M, Poulson M, Sagers D, Schultz M
Absent or not voting were:

Adams J S, Hall C, Knotwell J, Pitcher D

MOTION: Rep. Brooks moved to approve adjustments as shown in the document titled "7-d-Issue Brief - UDOT - Budget Adjustments". This document is available under IGG's Meeting Materials for January 25, 2017. The motion passed with a vote of 14-0-4.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Anderegg J, Buxton D G, Hillyard L, Hinkins D, Mayne K, Hemingway L, Maloy AC, McKell M, Poulson M, Sagers D, Schultz M

Absent or not voting were:

Adams J S, Hall C, Knotwell J, Pitcher D

MOTION: Rep. Maloy moved to authorize the chairs of the Infrastructure and General Government Appropriations Subcommittee to address a memorandum to the chairs of the Executive Appropriations Committee stating that the subcommittee considered an option to transfer \$2.5 million from the Contingency Reserve Fund to the General Fund, but that the subcommittee did not deem the transfer to be prudent in the light of the state's current and planned construction projects and current economic conditions. The motion passed with a vote of 14-0-4.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Anderegg J, Buxton D G, Hillyard L, Hinkins D, Mayne K, Hemingway L, Maloy AC, McKell M, Poulson M, Sagers D, Schultz M

Absent or not voting were:

Adams J S, Hall C, Knotwell J, Pitcher D

3. Prison Update - Division of Facilities Construction and Management

Jim Russell, Assistant Director, Division of Facilities and Construction Management, presented an update to the prison construction.

3-Correctional Facility Construction Update

Sen. Jacob L. Anderegg, Sen. Karen Mayne, and Rep. Marie H. Poulson asked questions.

Marilee Richins, Director of Operations, Division of Construction and Facilities Management, spoke to community outreach efforts with the project.

Keven Miller, President, GSBS Architects, spoke to the project.

4. State Building Board

Ned Carnahan, Chair, State Building Board, and Jeff Reddoor, Director, State Building Board, introduced the FY2018 Capital Development Recommendations.

Sen. Lyle W. Hillyard asked questions.

Ken Hansen, Deputy Director, Department of Administrative Services, Spoke to the Department of Agriculture and Food Building.

Sen. Karen Mayne, Rep. Douglas V. Sagers, Chair Froerer, Rep. Mike Schultz, and Sen. Lyle W. Hillyard asked questions.

Rep. Froerer assumed the chair.

5. State Board of Regents

Dan Campbell, Chairman, Utah State Board of Regents and Dave Buhler, Commissioner, Utah System of Higher Education, presented USHE Capital Development Priorities.

5-USHE Capital Development Priorities FY 2018

Sen. Harper resumed the chair.

Rep. Mike Schultz and Rep. Douglas V. Sagers asked questions.

Chair Harper asked questions.

6. Requests for Appropriations

Sen. David P. Hinkins presented an appropriation request for road flood damage.

Shane Marshall, Deputy Director, Utah Department of Transportation answered questions.

8. Adjourn

MOTION: Rep. Poulson moved to adjourn. The motion passed unanimously.

Chair Harper adjourned the meeting at 10:29 a.m.