

**MINUTES OF THE
INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUBCOMMITTEE**

Wednesday , February 7, 2018 • 8:00 a.m. • 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. David G. Buxton
Sen. Lyle W. Hillyard
Sen. David P. Hinkins
Sen. Karen Mayne
Rep. Craig Hall
Rep. A. Cory Maloy
Rep. Michael K. McKell

Rep. Merrill F. Nelson
Rep. Dixon M. Pitcher
Rep. Marie H. Poulson
Rep. Mike Schultz

Members Absent:

Rep. Lynn N. Hemingway
Rep. John Knotwell

Staff Present:

Mr. Steve Benard, Committee Secretary
Mr. Ryan A. Mortenson, Staff Economist
Mr. Brian Wikle, Fiscal Analyst

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

House Chair Froerer called the meeting to order.

1 . Requests for Appropriations

Sen. Buxton presented a funding request regarding a water line at the Developmental Center.

Rep. Nelson presented regarding Tooele County B&C Roads Maintenance

Mr. Shawn Milne, Commissioner, Tooele County, presented a funding request.

Sen. Hillyard asked questions of clarification, and commented on user fees. Sen. Nelson and Mr. Milne answered.

Sen. Davis presented regarding a funding request for Parley's Trail.

Ms. Holly Yokum and Mr. Martin Jensen presented the funding request for Parley's Trail.

Rep. Froerer asked a question, and Ms. Yokum answered.

Sen. Harper commented. Mr. Jensen replied.

Rep. Douglas Sagers presented a funding request for the Stansbury Park underpass.

Sen. Stuart Adams presented a funding request for the Customer Experience Platform Expansion

Sen. Harper asked a question regarding the procurement process for this request. Sen. Adams answered.

Sen. Buxton commented on the bidding process for this procurement, and expressed support for the funding request.

Rep. Froerer asked a question.

Rep. Karen Kwan presented a funding request for Mental Health Protections for First Responders.

Froerer asked a question regarding whether the funding is for future claims. Rep Kwan responded.

Sen. Buxton asked a question regarding why this request came to this Committee. Froerer explained.

2 . Non-state Funded Capital Development Requests

Funding request for a new alcoholic beverage store in Pleasant Grove, and for reconstruction of the Foothill store. Sal Petilos, and Cade Meier, both of DABC, presented.

Sen. Mayne expressed her support, and commented on the demand for facilities.

Rep. Nelson asked a question regarding the location of the new store, and another regarding local input.

Sen. Harper asked about funding of future stores. Mr. Petilos replied.

Rep. Froerer asked a question regarding future funding, and Mr. Petilos answered.

Sen. Hillyard asked which store has the highest sales volume. Mr. Petilos and Mr. Meier answered.

Mr. David Pershing, President, University of Utah, presented a bonding request for new student living quarters and dining facilities at the Univ of Utah. He was assisted by President-Elect Ruth Watkins.

Sen. Mayne asked a question regarding local housing near the University. Ms. Watkins responded.

Sen. Buxton asked about rental rates on campus. Ms. Watkins replied.

Sen. Adams commented on allowing market rates to prevail.

Sen Harper asked about the new building.

Sen. Hillyard commented on the leadership of Mr. Pershing.

Rep Froerer asked regarding bond amount in future.

Rep Nelson asked the cost per square foot of the project. Ms. Watkins replied.

3 . Approval of Minutes

MOTION: House Vice Chair Brooks moved to approve the minutes of Feb. 5, 2018. The motion passed with a vote of 12 - 0 - 6 .

Yeas-12

Sen. J. Adams
Sen. J. Anderegg
Rep. W. Brooks
Sen. D. Buxton
Rep. G. Froerer
Rep. C. Hall
Sen. W. Harper
Sen. L. Hillyard
Sen. D. Hinkins
Rep. M. McKell
Rep. M. Nelson
Rep. M. Poulson

Nays-0

Absent-6

Rep. L. Hemingway
Rep. J. Knotwell
Rep. A. Maloy
Sen. K. Mayne
Rep. D. Pitcher
Rep. M. Schultz

[4c-Weber State University](#)

Mr. Charles Wight, President, Weber State University, presented a bond request for a non-State funded construction project at its Davis campus Engineering Applied Science and Technology (EAST) programs. He was assisted by Brad Mortenson of Weber State.

Sen. Hillyard asked a question regarding new faculty needed. Mr. Wight responded.

Sen. Harper asked the O&M amount, and Mr. Wight replied.

Rep. Eliason presented a funding request for transportation infrastructure to the homeless shelter. He was assisted by Ms. Janelle Fluckinger, Salt Lake County Mayor's Office, Mark Murdock, and Ryan Bevin, both from Gardner Company.

Sen. Harper asked to reduce the funding request by "sharpening your pencil".

Sen. Buxton asked a series of questions about the widening of the road. Mr. Murdock responded.

Rep. Ken Ivory presented regarding HB 179 and funding for certification and training.

Sen. Anderegg commented.

Brian Wikle provided greater detail of the funding request.

SLCC -- Pres. Deneece Huftalin presented the funding request. Ms. Inoya Rincon, Student Council, explained student support for the project.

Rep. McKell commented on the low student fees and his support.

Rep. Hall expressed his support for the project.

Sen. Harper commented on his support.

Sen. Buxton expressed concern about the square footage cost. Ms. Huftalin explained.

Mr. Neil Abercrombie, Government Relations, Utah State University, presented the Utah State University capital project bonding request, for the Space Dynamics Laboratory Building. He was assisted by Dave Cowley, Vice President for Business and Finance, and Noelle Coccett, President of USU. No funds were requested, just approval to issue bonds.

Ms. Noelle Coccett, President, Utah State University, presented the USU funding request for the remodel of the BNR Building.

Sen. Hillyard commented, saying that, "No good deed goes unpunished."

Sen. Buxton asked regarding bidding on the project. Mr. Jim Russell, DFCM, explained.

4 . Other Business

Rep Froerer told representatives that they will receive a sheet from Rep. Brooks, on which they need to rank the various projects. Mr. Wikle explained the rankings further.

MOTION: Rep. Poulson moved to adjourn. The motion passed with a vote of 12 - 0 - 6 .

Yeas-12

Sen. J. Adams
Rep. W. Brooks
Sen. D. Buxton
Rep. G. Froerer
Rep. C. Hall
Sen. W. Harper

Nays-0

Absent-6

Sen. J. Anderegg
Rep. L. Hemingway
Rep. J. Knotwell
Sen. K. Mayne
Rep. M. Nelson
Rep. M. Schultz

Sen. L. Hillyard

Sen. D. Hinkins

Rep. A. Maloy

Rep. M. McKell

Rep. D. Pitcher

Rep. M. Poulson

5 . Adjourn

House Chair Froerer adjourned the meeting.