



MINUTES

INFRASTRUCTURE AND GENERAL GOVERNMENT

APPROPRIATIONS SUBCOMMITTEE

LEGISLATURE

Thursday, February 14, 2019 | 8:00 a.m. | 210 Senate Building

Members Present:

Sen. Kirk A. Cullimore, Senate Chair
Rep. Douglas V. Sagers, House Chair
Rep. Brady Brammer, House Vice Chair
Sen. Jacob L. Anderegg
Sen. David G. Buxton
Sen. Wayne A. Harper
Sen. Deidre M. Henderson
Sen. David P. Hinkins
Sen. Karen Mayne
Sen. Daniel McCay
Rep. Walt Brooks
Rep. Ken Ivory
Rep. A. Cory Maloy

Rep. Calvin R. Musselman
Rep. Merrill F. Nelson
Rep. Stephanie Pitcher
Rep. Lawanna Shurtliff
Rep. Andrew Stoddard

Members Absent:

Rep. Mike Schultz

Staff Present:

Mr. Chase Loftis, Financial Analyst
Ms. Sarah Meredith, Fiscal Analyst Intern
Mr. Brian Wickle, Senior Economist
Ms. Karen C. Allred, Committee Secretary

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

1 . Call to Order

Chair Sagers called the meeting to order at 8:15 a.m.

2 . Approval of Minutes

MOTION: Sen. Anderegg moved to approve the minutes of the February 8, 2019 meeting. The motion passed with a vote of 13 - 0 - 6.

Yeas-13

Sen. J. Anderegg
Rep. B. Brammer
Rep. W. Brooks
Sen. D. Buxton
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Sen. D. Hinkins
Rep. C. Musselman
Rep. M. Nelson
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Nays-0

Absent-6

Rep. K. Ivory
Rep. A. Maloy
Sen. K. Mayne
Sen. D. McCay
Rep. S. Pitcher
Rep. M. Schultz

3 . Debt Service Adjustments

Mr. Brian Wickle, Senior Economist, Office of Legislative Fiscal Analyst (LFA), explained the Debt Service Adjustments Budget, with revised appropriations and bond adjustments.

Sen. Anderegg asked if these are "must fund" obligations with a response from Mr. Wickle. Chair Sagers clarified these obligations for the public.

4 . Requests for Appropriation

Rep. Francis D. Gibson presented a request for appropriation for a Snow College Student Facility Project.

Rep. Knotwell and Mr. Jason Rasmussen, Public Works Director, South Jordan City, explained an appropriation request for Direct Potable Reuse (DPR) Water Purification Pilot Project.

Rep. Hutchings presented a request for appropriation for a Revolving Loan Fund: Energy Efficiency Fund.

Rep. Ivory asked about the loan of the appropriation request.

5 . Non-state Funded Capital Development Requests

Mr. Sal Petilos, Director, Department of Alcoholic Beverage Control (DABC) explained the services the DABC provides, and a request for a DABC Downtown Store Relocation.

[5a-IGG - DABC Presentation](#)

Ms. Ruth Watkins, President, University of Utah (UofU), mentioned that the UofU has two requests for non-state funded facilities. Dr. Mary Beckerle, Director, Huntsman Cancer Institute, with the assistance of Mr. Ben Tanner, Executive Director, Huntsman Center Hospital, gave an overview of the approval of a request for the UofU Huntsman Cancer Hospital Women's Center.

[5b-IGG - UU HCI Phase V Presentation 2-14-19](#)

Sen. Mayne asked about the roads coming into the Cancer Center.

President Watkins introduced Mr. Mark Harlan, Director of Athletics, UofU. Mr. Harlan gave an overview for a non-state funded request approval for the UofU Rice Eccles Stadium South End Zone Upgrade.

[5c-IGG - UU South End Zone Presentation 2-14-19](#)

Chair Sagers asked about the game against Michigan, with a response from Mr. Harlan.

Mr. Dave Cowley, Administrative Vice President, Utah State University (USU), explained six non-state funded capital development project requests. The projects are: (1) an Information Technology Services Building, (2) a Moab Academic Building, (3) a Mountain View Residence Hall, (4) an East Parking Terrace with 600 Stalls, (5) a Space Dynamics Lab Research Building, and (6) a Space Dynamics Lab High Bay Building.

[5d-IGG - USU Handout](#)

Chair Sagers asked if the topography on the Moab building project adds to the cost, with a response from Mr. Cowley. Mr. Cowley continued with his presentation.

6 . Prioritizations and Voting

Mr. Wikle gave an overview of some of the motions for prioritization and voting.

Sen. Anderegg asked a question about the voting, with a response from Mr. Wikle.

MOTION: Sen. Anderegg moved to approve motions 1-9 as listed. The motion passed with a vote of 14 - 1 - 4.

Yeas-14

Sen. J. Anderegg
Rep. B. Brammer
Rep. W. Brooks
Sen. K. Cullimore
Sen. D. Henderson
Sen. D. Hinkins
Rep. A. Maloy
Sen. D. McCay
Rep. C. Musselman
Rep. M. Nelson
Rep. S. Pitcher
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Nays-1

Rep. K. Ivory

Absent-4

Sen. D. Buxton
Sen. W. Harper
Sen. K. Mayne
Rep. M. Schultz

Sen. Hinkins asked about one of the motions, with a response from Mr. Wikle. Mr. Wikle explained the remaining motions.

Sen. Hinkins asked about motion 10f, with a response from Mr. Wikle.

Rep. Musselman asked if motion 10 was listed in priority, and expressed concern on labor shortages.

Rep. Brammer and Chair Sagers made comments about the priority list and motion 10.

Rep. Ivory asked about transparency in the ranking, with a response from Chair Sagers. Rep. Ivory also asked about the priority list.

MOTION: Rep. Ivory moved to include the full amount of 10u, SUU Technology, Engineering, & Design Building.

Sen. Cullimore, and Sen. Harper asked clarifying questions on the motion with a response from Rep. Ivory.

Rep. Ivory's motion to include the full amount of 10u, SUU Technology, Engineering, & Design Building passed with a vote of 17 - 0 - 2.

Yeas-17

Sen. J. Anderegg
Rep. B. Brammer
Rep. W. Brooks
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Sen. D. Hinkins
Rep. K. Ivory
Rep. A. Maloy
Sen. K. Mayne
Sen. D. McCay
Rep. C. Musselman
Rep. M. Nelson
Rep. S. Pitcher
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Nays-0

Absent-2

Sen. D. Buxton
Rep. M. Schultz

Sen. Hinkins made a comment on the way the list is ranked.

MOTION: Rep. Ivory moved to disclose how committee members rank projects.

MOTION: Sen. Hinkins moved to not disclose how committee members rank the list of projects.

Rep. Ivory, Sen. Hinkins, Chair Sagers, Sen. Mayne, Rep. Brooks, and Sen. Cullimore, made comments, and Rep. Nelson asked a question with a response from Chair Sagers.

Sen. Hinkins' motion to not disclose how committee members rank the list of projects passed with a vote of 13 - 4 - 2.

Yeas-13

Sen. J. Anderegg
Rep. B. Brammer
Rep. W. Brooks
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Sen. D. Hinkins
Rep. A. Maloy
Sen. K. Mayne
Sen. D. McCay
Rep. C. Musselman
Rep. D. Sagers
Rep. L. Shurtliff

Nays-4

Rep. K. Ivory
Rep. M. Nelson
Rep. S. Pitcher
Rep. A. Stoddard

Absent-2

Sen. D. Buxton
Rep. M. Schultz

Rep. Brooks made a comment about the list and its ranking.

MOTION: Rep. Brooks moved to place 10w, the DSU Science Building, to 10m and shift other priorities down.

Sen. Anderegg made a comment on the motion. Rep. Brooks summarized his motion.

Rep. Brooks' motion to place 10w, the DSU Science Building to 10m and shift other priorities down failed with a vote of 5 - 13 - 1.

Yeas-5

Rep. W. Brooks
Sen. K. Mayne
Rep. S. Pitcher
Rep. D. Sagers
Rep. A. Stoddard

Nays-13

Sen. J. Anderegg
Rep. B. Brammer
Sen. D. Buxton
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Sen. D. Hinkins
Rep. K. Ivory
Rep. A. Maloy
Sen. D. McCay
Rep. C. Musselman
Rep. M. Nelson
Rep. L. Shurtliff

Absent-1

Rep. M. Schultz

Sen. Anderegg asked about the Vineyard Station priority.

MOTION: Sen. Anderegg moved to add \$2 million to Vinyard Station and add as 10y.

Chair Sagers asked a clarifying question, with a response from Sen. Anderegg. Rep. Musselman asked about the motion, with a response from Sen. Cullimore. Rep. Maloy asked a question about the motion, with a response from Sen. Anderegg.



Sen. Anderegg's motion to add \$2 million to the Vineyard Station and add as 10y passed with a vote of 13 - 3 - 3.

Yeas-13

Sen. J. Anderegg
Rep. B. Brammer
Rep. W. Brooks
Sen. D. Buxton
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Rep. A. Maloy
Sen. D. McCay
Rep. S. Pitcher
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Nays-3

Rep. K. Ivory
Sen. K. Mayne
Rep. M. Nelson

Absent-3

Sen. D. Hinkins
Rep. C. Musselman
Rep. M. Schultz

MOTION: Sen. Anderegg moved to approve the list as amended.

MOTION: Sen. Buxton moved to place 10v, Bridgerland Technical College, up to 10m and shift the other priorities down.

Rep. Shurtliff, Rep. Ivory, and Rep. Brammer made comments to the motion. Sen. Buxton summarized his motion.

Sen. Buxton's motion to place 10v, Bridgerland Technical College, up to 10m and shift the other priorities down failed with a vote of 9 - 9 - 1.

Yeas-9

Rep. W. Brooks
Sen. D. Buxton
Sen. K. Mayne
Rep. C. Musselman
Rep. M. Nelson
Rep. S. Pitcher
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Nays-9

Sen. J. Anderegg
Rep. B. Brammer
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Sen. D. Hinkins
Rep. K. Ivory
Rep. A. Maloy
Sen. D. McCay

Absent-1

Rep. M. Schultz

Sen. Anderegg's motion to approve the list as amended passed with a vote of 18 - 0 - 1.

Yeas-18

Nays-0

Absent-1

Sen. J. Anderegg
Rep. B. Brammer
Rep. W. Brooks
Sen. D. Buxton
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Sen. D. Hinkins
Rep. K. Ivory
Rep. A. Maloy
Sen. K. Mayne
Sen. D. McCay
Rep. C. Musselman
Rep. M. Nelson
Rep. S. Pitcher
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Rep. M. Schultz

Chair Sagers asked if there was any discussion on the General and Education Fund ongoing prioritization.

MOTION: Sen. Anderegg moved to approve the list on motion 11. The motion passed with a vote of 18 - 0 - 1.

Yeas-18

Nays-0

Absent-1

Sen. J. Anderegg
Rep. B. Brammer
Rep. W. Brooks
Sen. D. Buxton
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Sen. D. Hinkins
Rep. K. Ivory
Rep. A. Maloy
Sen. K. Mayne
Sen. D. McCay
Rep. C. Musselman
Rep. M. Nelson
Rep. S. Pitcher
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Rep. M. Schultz

Chair Sagers asked if there was any discussion to the interim items listed on number 12 of the motion sheet.

Sen. Anderegg made a comment that item 12j is attached to a bill, so it will probably not be included as a study item.

MOTION: Sen. Anderegg moved to approve the list on motion 12. The motion passed with a vote of 18 - 0 - 1.

Yeas-18

Sen. J. Anderegg
Rep. B. Brammer
Rep. W. Brooks
Sen. D. Buxton
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Sen. D. Hinkins
Rep. K. Ivory
Rep. A. Maloy
Sen. K. Mayne
Sen. D. McCay
Rep. C. Musselman
Rep. M. Nelson
Rep. S. Pitcher
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Nays-0

Absent-1

Rep. M. Schultz

Sen. McCay made a request that the Chairs add to the list anything not funded, but on the priority list.

MOTION: Sen. Harper moved to approve the list on motion 13 a to 13 I. The motion passed with a vote of 17 - 0 - 2.

Yeas-17

Rep. B. Brammer
Rep. W. Brooks
Sen. D. Buxton
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Sen. D. Hinkins
Rep. K. Ivory
Rep. A. Maloy
Sen. K. Mayne
Sen. D. McCay
Rep. C. Musselman
Rep. M. Nelson
Rep. S. Pitcher
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Nays-0

Absent-2

Sen. J. Anderegg
Rep. M. Schultz

[6-IGG Voting Results](#)

7 . 2019 Interim Study & Discussion Planning

Mr. Wikle told the committee that a couple of agencies have interim ideas for study. The Department of Technology Services (DTS) would like to study Blockchain Technology and Data Security. The Department of Administrative Services (DAS) would like to study Earthquake Insurance and Procurement issues. There are also items to report.

Mr. Jason Davis, Deputy Director, Utah Department Of Transportation (UDOT), explained that UDOT would like to have an interim study of low altitude flight routing, flight corridors for package delivery drones, low altitude air space from North Ogden to Spanish Fork.

Sen. Buxton said that Deseret Unmanned Aerial Systems (UAS) should be included in the UDOT study. The Chair will take the prerogative of adding that to the list of Interim Study suggestions.



8 . Other Business

There was no other business.

9 . Adjourn

MOTION: Sen. Buxton moved to adjourn. The motion passed with a vote of 12 - 0 - 7.

Yeas-12

Rep. B. Brammer
Rep. W. Brooks
Sen. D. Buxton
Sen. K. Cullimore
Sen. W. Harper
Rep. K. Ivory
Sen. D. McCay
Rep. C. Musselman
Rep. M. Nelson
Rep. S. Pitcher
Rep. D. Sagers
Rep. L. Shurtliff

Nays-0

Absent-7

Sen. J. Anderegg
Sen. D. Henderson
Sen. D. Hinkins
Rep. A. Maloy
Sen. K. Mayne
Rep. M. Schultz
Rep. A. Stoddard

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