



# MINUTES

## INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUBCOMMITTEE

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Tuesday, February 11, 2020 | 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. 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:**

Ivan D. Djambov, Finance Manager  
Brian Wikle, Financial Analyst  
Brodi Ashton, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

### 1 . Call to Order

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

### 2 . State and Higher Education Building Costs Audit Discussion

#### [3-OLAG - Presentation](#)

Benn Buys, Audit Manager, Office of the Legislative Auditor General (OLAG), presented on the state and higher education building costs, with the assistance of Jake Dinsdale, Audit Supervisor, OLAG.

Rep. Sagers asked about follow-up to the project. Jake Dinsdale and Benn Buys responded.

Sen. Mayne asked for clarification about the enrollment numbers. Jake Dinsdale and Benn Buys responded.

Sen. Anderegg asked about cost per square foot. Jake Dinsdale responded.

Sen. Hinkins commended the presenters for the audit.

### 3 . Capital Budget

#### 4a-Issue Brief - 2020 GS - Capital Budget

Brian Wikle, Financial Analyst, Office of the Legislative Fiscal Analyst, presented on the capital funding requests.

Sen. Anderegg asked about the Salt Lake Community College Herriman site. Sen. Cullimore responded.

Rep. Sagers asked for clarification about the funding. Brian Wikle responded.

Jim Russell, Director, Division of Facilities Construction and Management (DFCM). presented on the funding requests.

[4b-DFCM - Capital Budget Presentation](#)

Sen. Anderegg asked about any evaluations toward the appropriateness of the costs. Jim Russell responded.

Rep. Sagers asked for clarification on donor-funded buildings. Jim Russell responded.

Sen. Anderegg asked for clarification on state funding matching donor funding. Jim Russell responded.

Sen. Harper asked about how many buildings there are that have had cost overruns. Jim Russell responded.

Rep. Sagers asked about watching the budget. Jim Russell responded.

Rep. Brammer asked about programming money. Jim Russell responded.

**4 . Approval of Minutes**

**MOTION:** House Chair Sagers moved to approve the minutes. The motion passed with a vote of 13 - 0 - 5.

Yeas-13

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

Nays-0

Absent-5

Sen. J. Anderegg  
Sen. D. Buxton  
Sen. D. McCay  
Rep. C. Musselman  
Rep. M. Schultz

**5 . Foothill Liquor Store Update**

[5-DFCM - Liquor Store Update](#)

Matt Boyer, Assistant Director, DFCM, presented on funding requests for the Foothill Liquor Store.

**6 . State Office Building & AmEx Building Update**

[6-DFCM - State Office Building and AmEx Update](#)

Jim Russell spoke on the State Office and American Express Building budget needs.

Sen. Hinkins asked about the plans for the property after the demolition. Jim Russell responded.

Paul Cozzens, County Commissioner, Iron County, expressed concerns with the budget request. Sen. Cullimore and Jim Russell responded.

Sarah Boll, Assistant Director, DFCM, updated the committee on the new north building.

Rep. Maloy asked if the 400 parking stalls would be adequate. Sarah Boll responded.

Rep. Nelson asked for clarification on the museum. Sarah Boll and Jim Russell responded.

## **7 . Implementation of H.B. 349, 2019 General Session**

### [7-DFCM - HB 349 Presentation](#)

Brian Wikle gave an overview of what H.B. 349, 2019 General Session requires DFCM and the Legislature to do.

Rep. Kay Christofferson spoke about H.B. 349, 2019 General Session.

Jim Russell added clarification about the state buildings.

Sen. McCay asked about benchmarks for operations and maintenance. Jim Russell responded.

## **8 . Implementation of S.B. 102, 2019 General Session**

### [8-USHE - Presentation](#)

Brian Wikle spoke to the implementation of S.B. 102, 2019 General Session.

David Woolstenhulme, Interim Commissioner of Higher Education, spoke about S.B. 102, with the assistance of Richard Amon, Associate Commissioner of Finance and Facilities, Utah System of Higher Education.

Rep. Sagers asked about decline in student enrollment. Richard Amon and David Woolstenhulme responded.

Sen. Hinkins asked if grants enter into the scoring system. Richard Amon responded.

Sen. Buxton asked about the FTE count. Richard Amon and David Woolstenhulme responded.

Brian Wikle spoke to the challenges of the general funding requests before the committee.

## **9 . Requests for Appropriation**

Rep. Stewart Barlow spoke about the request for the ILCT Building at Utah State University Botanical Center in Kaysville, with the assistance of Randy Elliot, Davis County Commissioner, and Katie Witt, Mayor, Kaysville.

### [Davis County/Kaysville ILCT Building Proposal](#)

Sen. Anderegg spoke about the funding request for S.B. 92, the Statewide Comprehensive Rail Plan.

Sen. Anderegg spoke about the funding request for the Single User (Digital Citizen) Portal.

Rep. Lowry Snow spoke about funding for the Point of the Mountain Transit Study with the assistance of Troy Walker, Mayor, Draper City, and Alan Matheson, Director, Point of the Mountain Authority Board.

### [Point of the Mountain Transit Study](#)

Rep. Val Peterson spoke about the funding request for the Ogden-Hinckley Airport, with the assistance of Mike Caldwell, Mayor, Ogden.

### [9f1-RFA - Ogden Airport](#)

### [9f2-RFA - Ogden Airport](#)

Sen. Buxton expressed that the funding request would be a regional lift.

Rep. Eric Hutchings spoke about the funding request for the Olympic Legacy Venue Infrastructure Improvements, with the assistance of Colin Hilton, CEO, Utah Olympic Legacy Foundation, and Wayne Niederhauser, former Utah Senate President.

[9g1-RFA - Olympic Legacy Venue Improvements](#)

[9g2-RFA - Olympic Legacy Venue Improvements](#)

Rep. Tim Quinn spoke about the funding requests for Soldier Hollow with the assistance of Colin Hilton and Wayne Niederhauser.

Rep. Sagers asked about revenue bonds. Colin Hilton responded.

**MOTION:** Sen. Harper moved to adjourn. The motion passed with a vote of 10 - 0 - 8.

Yeas-10

Rep. B. Brammer  
Rep. W. Brooks  
Sen. K. Cullimore  
Sen. W. Harper  
Sen. D. Hinkins  
Sen. D. McCay  
Rep. C. Musselman  
Rep. M. Nelson  
Rep. D. Sagers  
Rep. A. Stoddard

Nays-0

Absent-8

Sen. J. Anderegg  
Sen. D. Buxton  
Sen. D. Henderson  
Rep. A. Maloy  
Sen. K. Mayne  
Rep. S. Pitcher  
Rep. M. Schultz  
Rep. L. Shurtliff

Chair Cullimore adjourned the meeting at 10:50 a.m.