

JCCR MEETING

At its September 20, 2018 meeting, the Joint Committee on Capital Review considered the following issues:

Regular Agenda

Arizona Department of Administration/Arizona Exposition and State Fair Board – Review of Funding for Cooling Units – The Committee gave a favorable review of \$800,000 to replace cooling units at the Arizona Exposition and State Fair (AESF) grounds. \$400,000 will be spent from AESF capital appropriations, and \$400,000 will be spent from Arizona Department of Administration (ADOA) FY 2018 building renewal monies. The favorable review required AESF to pay \$400,000 in building renewal back to ADOA by no later than FY 2022, paying at least \$100,000 in each fiscal year beginning in FY 2019. The review also included a provision repeating conditions from prior reviews.

Pima County Community College District – Review of Revenue Bond Project – The Committee gave a favorable review of a \$65.0 million bond project to construct and renovate the Downtown Campus, East Campus, and West Campus, primarily for public safety, health professions, and applied technology programs. The favorable review included provisions with reporting requirements.

Arizona State University – Consider Approval of Interdisciplinary Science and Technology Building 7 Financing Project – The Committee approved a \$175.0 million bond issuance for construction of the Interdisciplinary Science and Technology Building 7, which will include lab space for biological sciences, computing and engineering. Debt service will be paid with 50% tuition and 50% with Capital Infrastructure Fund appropriations. The approval included standard university financing provisions.

Arizona State University – Review of Information Technology Improvements Financing Project – The Committee gave a favorable review \$32.0 million in system revenue bond issuances to fund information technology infrastructure improvements to strengthen network security, increase data capacity, and prepare for a campus-wide system of sensors to monitor patterns of pedestrian activity and environmental conditions. The favorable review included standard university financing provisions.

Consent Agenda

Department of Emergency and Military Affairs – Review of Tucson Readiness Center – The Committee gave a favorable review of \$6.0 million for construction of a Tucson Army National Guard Readiness Center. These monies include \$3.8 million from the General Fund, \$2.2 million from other state monies, and \$18.1 million from Federal Funds for a total project cost of \$24.1 million. The favorable review included provisions with reporting requirements.

Arizona Game and Fish Department – Review of FY 2019 Building Renewal Allocation Plan and FY 2019 Capital Projects – The Committee gave a favorable review of \$981,000 for 23 items in its FY 2019 building renewal allocation plan, \$300,000 for fish hatchery property maintenance, \$150,000 for dam maintenance, and \$4.0 million for non-appropriated capital improvement projects. The favorable review included provisions with reporting requirements and a provision restating a statutory requirement for spending from the Headquarters Major Maintenance Fund.

Arizona Pioneers' Home – Review of FY 2019 Capital Improvement Projects – The Committee gave a favorable review of \$600,000 in expenditures from the Miners' Hospital for Miners with Disabilities Land Fund for 6 capital improvement projects. Reviewed projects include: window replacements, lead paint abatement, bathroom renovations, how water recirculation, fire alarm upgrades, and cemetery roadway and drainage upgrades. The favorable review included provisions with reporting requirements.

Arizona Department of Transportation – Review of FY 2019 Building Renewal Allocation Plan – The Committee gave a favorable review of \$5.5 million for the Arizona Department of Transportation's (ADOT) FY 2019 building renewal allocation plan. These monies included \$5.3 million from the State Highway Fund and \$242,000 from the State Aviation Fund. Reviewed projects include: remodeling, safety improvements compliance, and roofing replacements. The favorable review included provisions with reporting requirements.

Arizona Department of Veterans' Services – Review of Veterans' Homes Construction Projects – The Committee gave a favorable review of \$27.2 million for construction of two new veterans' homes facilities in Yuma and Flagstaff. These monies include \$19.2 million from the General Fund, \$7.7 million from the State Home for Veterans' Trust Fund, and \$38.9 million of Federal Funds for a total project cost of \$65.8 million. The review included reporting requirements regarding appropriations for initial start-up costs at the facilities.