

JCCR MEETING

At its June 2020 meeting, the Joint Committee on Capital Review considered the following issues

Consent Agenda

Arizona Exposition and State Fair Board – Review of Coliseum Building Roof Repair Project – The Committee gave a favorable review of \$1.0 million from the Arizona Exposition and State Fair (AESF) Fund for roof repairs to the Arizona Veterans' Memorial Coliseum building on the State Fairgrounds. The favorable review included provisions with reporting requirements.

Arizona Game and Fish Department – Review of FY 2021 Building Renewal Allocation Plan – The Committee gave a favorable review of \$1.0 million for 11 items in the department's FY 2021 building renewal allocation plan. The favorable review included provisions with reporting requirements and a provision restating a statutory requirement for spending from the Headquarters Major Maintenance Fund.

Arizona Department of Corrections – Review of FY 2021 Building Renewal Allocation Plan and Revised FY 2020 Building Renewal Allocation Plan – The Committee gave a favorable review of ADC's \$5.5 million FY 2021 plan for 16 building renewal projects at 8 state prison facilities and a \$1.2 million reallocation of FY 2020 building renewal funding for one additional project and \$781,100 for contingencies. ADC building renewal monies were appropriated from the Department of Corrections Building Renewal Fund. The favorable review included provisions with reporting requirements.

Arizona Department of Administration – Consider Recommending Secretary of State FY 2021 Rent Exemption – The Committee recommended a full FY 2021 rent exemption of \$407,200 for the Secretary of State Records Management Center. The Committee also added a provision that the exemption would remain in place until the rent for the records management center was funded in a future budget.