

JCCR MEETING

At its September 22, 2009 meeting, the Joint Committee on Capital Review considered the following issues:

Arizona Department of Administration – Review of Arizona State Hospital Forensic Unit Project – The Committee gave a favorable review for the design and scope plans of the new \$32.2 million Arizona State Hospital (ASH) Forensic Unit. These monies will be used to construct a 100-bed facility made up of five 20-bed units. ADOA issued the Certificates of Participation and received the \$32.2 million of bond proceeds in April 2008.

Arizona Department of Administration – \$1.0 Million FY 2010 Building Renewal Projects - The Committee gave a favorable review for ADOA to expend \$1.0 million on building renewal emergency projects as the need arises.

Arizona Department of Administration – FY 2010 Quarterly Rent Payments and Rent Exemption – The Committee recommended quarterly rent payment schedules for Office of Pest Management, the Board of Homeopathic and Integrated Medicine Examiners, and the Board of Equalization and a rent exemption for the Personnel Board.

Northern Arizona University – Review of Health and Learning Center – The Committee gave a favorable review to Northern Arizona University for its proposal to spend \$114.3 million in system revenue bonds, primarily to fund an expanded recreation center, classrooms, and student infirmary. An annual \$470 student fee would fund 63% of the eventual yearly \$8.7 million debt service.

Arizona Department of Veterans' Services – Review of the Tucson Veterans' Home – The Committee gave a favorable review to the Arizona Department of Veterans' Services' (ADVS) \$10 million General Fund appropriation for the construction and establishment of a veterans' home facility in Tucson. This will be combined with a \$18.5 million grant from the US Department of Veterans' Affairs for a total project cost of \$28.5 million. ADVS estimates needing \$5 million from the General Fund for start-up costs, and may request ongoing General Fund appropriations for operational costs.