

JCCR MEETING

At its December 2019 meeting, the Joint Committee on Capital Review considered the following issues:

Regular Agenda

Arizona Department of Administration – Consider Recommending Secretary of State Rent Exemption – The Committee recommended a full rent exemption of \$407,200 for the Secretary of State in FY 2020. The favorable review included a provision with reporting requirements.

Arizona Department of Transportation – Review of Kingman Materials Testing Lab Project – The Committee gave a favorable review of the Arizona Department of Transportation's (ADOT) \$2.25 million FY 2019 Capital Outlay Bill appropriation to construct a new materials testing lab in Kingman. The favorable review included a provision with reporting requirements.

Arizona Department of Transportation – Review of Seligman and Williams Maintenance Buildings Project – The Committee gave a favorable review of ADOT's \$2.3 million FY 2020 Capital Outlay Bill appropriation to construct new maintenance buildings in Seligman and Williams. The favorable review included a provision with reporting requirements.

Arizona Department of Corrections – Review of Updated Expenditures for Locking and Fire Safety Projects – The Committee gave a favorable review of the Arizona Department of Corrections request for \$6.3 million from non-appropriated funds in FY 2020 to replace locks and fire alarm suppression systems in the Buckley Unit in Lewis and HVAC replacement in the Rast Unit in Lewis. The favorable review included provisions with reporting requirements and a provision requiring the department to comply with American Correctional Association (ACA) standards for locks being purchased and installed for this project.

Consent Agenda

Arizona Department of Administration – Consider Recommending FY 2020 Partial Rent Exemptions – The Committee recommended partial rent exemptions for the Office of Administrative Hearings, Board of Behavioral Health Examiners, State Board of Cosmetology, Board of Dental Examiners, Board of Nursing, and Veterinary Medical Examining Board ranging from \$2,600 to \$37,900. Recommended rent exemptions total \$109,900.

Arizona Department of Administration – Review of Reallocation of FY 2019 Building Renewal Appropriation – The Committee gave a favorable review of a \$400,000 reallocation of FY 2019 building renewal monies for the Arizona Department of Administration (ADOA). ADOA plans to reallocate \$275,000 for Personal Services for project management and \$125,000 for major building services projects. The favorable review included provisions with reporting requirements.

Arizona State Lottery Commission – Review of FY 2019 and FY 2020 Building Renewal Allocation Plans – The Committee gave a favorable review of \$134,100 for the Arizona State Lottery Commission's FY 2020 building renewal allocation plan and a \$17,000 reallocation of FY 2019 building renewal monies. The favorable review included a provision with reporting requirements.

Arizona Pioneers' Home – Review of FY 2020 Capital Improvement Projects – The Committee gave a favorable review of \$414,000 from the Miners' Hospital for Miners with Disabilities Land Fund for 3 capital improvement plans for the Arizona Pioneers' Home. The favorable review included provisions with reporting requirements.

University of Arizona – Review of Deferred Maintenance Projects – The Committee gave a favorable review of a \$10.0 million cash expenditure plan for campus-wide deferred maintenance projects. The favorable review included standard university financing provisions.