

JCCR MEETING

At its December 2021 meeting, the Joint Committee on Capital Review considered the following issues:

Regular Agenda

Department of Juvenile Corrections – Review of Door Replacement Capital Project – The Committee gave a favorable review of the department's FY 2022 appropriation of \$2.5 million to replace doors and locks in 4 units at the Adobe Mountain School facility. The favorable review included a provision

Consent Agenda

Arizona Department of Administration – Consider Recommending FY 2022 Rent Exemption – The Committee recommended a partial FY 2022 rent exemption of \$65,200 for the Parks Board.

Arizona Department of Administration – Review of Arizona Department of Corrections Building Demolition and Arizona Department of Education HVAC System Revisions – The Committee gave a favorable review of \$2.8 million General Fund appropriated in the FY 2022 budget to demolish the Arizona Department of Corrections (ADC) office buildings and renovate the Arizona Department of Education (ADE) central plant (HVAC). The favorable review included a provision requiring a report from the department on the finalized project scope and budget.

Attorney General – Review of Deferred Maintenance Capital Project – The Committee gave a favorable review of the agency's FY 2022 appropriation of \$4.0 million for deferred maintenance at 15 S. 15th Avenue. The favorable review included a provision requiring a report from the department on the finalized project scope and budget.

Department of Emergency and Military Affairs – Review of Expenditures for Land Purchases – The Committee gave a favorable review of \$2.5 million from the Camp Navajo Fund for purchase of 2 land parcels. The favorable review included a provision requiring notification from DEMA on final sales price, terms, and conditions for the transactions.

Arizona State Lottery Commission – Review of FY 2022 Building Renewal Allocation Plan – The Committee gave a favorable review of the Commission's FY 2022 building renewal appropriation of \$152,800 from the State Lottery Fund for carpet replacement at their main office in Phoenix. The favorable review included a provision requiring notification if there is any significant change in the spending plan.

Northern Arizona University – Review of Capital Projects – The Committee gave a favorable review of \$4.8 million from the Capital Infrastructure Fund for renovations at 3 buildings. The favorable review included the standard university financing provisions.