

MINUTES OF THE JOINT CAPITAL OUTLAY SUBCOMMITTEE
Meeting No. 7: Wednesday, February 26, 2014, 4:00 p.m.
Senate Appropriations Room, 3rd Floor, State Capitol
100 S. Capitol Ave., Lansing, Michigan 48933

The Joint Capital Outlay Subcommittee was called to order by the Chair, Senator Booher, at 4:03 p.m.

Members present

Senators: Booher, Schuitmaker, Jansen, Green, Moolenaar, and Hood.

Representatives: Kowall, Muxlow, Potvin, Forlini, Jenkins, Zemke, and Durhal.

Members excused: Senator Anderson.

Chair Booher placed agenda item number 1 before the Subcommittee.

1. Minutes of Meeting No. 5 & 6 (January 29, 2014 & February 19, 2014)

Representative Kowall moved adoption of the minutes, supported by Senator Schuitmaker.
The motion passed on a favorable voice vote.

Chair Booher placed agenda item number 2 before the Subcommittee.

2. G. Robert Cotton Correctional Facility Planning Authorization

DTMB Letter: 2/5/2014

Total Estimated Authorized Cost: N/A

The DTMB is recommending a \$100,000 supplemental for planning costs to convert the Department of Corrections G. Robert Cotton Correctional Facility to specialized housing for older adults and medically fragile inmates. The Department estimates that 700 inmates located in facilities throughout the State would be consolidated at this proposed renovated facility, which is in close proximity to the Duane Waters Health Center and secure hospital units in Jackson and Lansing. The proposal includes the renovation of three housing units to meet requirements for accessibility, mobility and medical care for the inmate population. The renovation would include the replacement of all electrical, mechanical and plumbing. In addition, the units would be modified to provide ADA compliant walkways, approaches, doors, restrooms, bed areas, lockers, feeding locations and medication dispensing sites. The Department of Corrections states that the project will allow for better management of chronic conditions and result in fewer emergency room visits, fewer acute hospitalizations, and reduced litigation.

- Overview by SFA.
- Testimony from:
 - Kyle Kaminski, Department of Corrections Legislative Liaison.
 - Dave Flack, Administrator, Department of Corrections Physical Plant Division.
 - Bob Hall, DTMB, Director of Design and Construction.
- Questions and discussion by Subcommittee Members followed.

No vote was called on the proposal at this meeting.

Chair Booher placed agenda item number 3 before the Subcommittee.

3. DTMB FY 2014-15 Capital Outlay Project Request Review and Evaluation Process
DTMB Letter: 2/5/2014

The 2012 capital outlay reforms process provided for a new evaluation process for State Building Authority financed capital outlay projects. Specifically, Section 242 of the Management and Budget Act (1984 PA 431) provides for an evaluation process for priority requests submitted by universities, community colleges, and State agencies. The Governor included three new planning authorizations for SBA funded projects in his FY 2014-15 budget recommendation based on this new project evaluation process.

- Testimony on the capital outlay evaluation process used by DTMB was provided by:
 - Chris Harkins, DTMB Legislative Liaison and Policy Advisor.
 - Lisa Shoemaker, Capital Outlay Coordinator.
- Questions and discussion by Subcommittee Members followed.

There being no further business before the Subcommittee, Chair Booher adjourned the meeting, the time being 5:06 p.m.

Senator Darwin L. Booher, Chair _____
Bill Bowerman, Senate Fiscal Agency, (517) 373-2768