

1.1 moves to amend H.F. No. 1061, the delete everything amendment
 1.2 (H1061DE1-1), as follows:

1.3 Page 14, line 24, delete "Lake" and insert "Rock River"

1.4 Page 18, line 16, before the period, insert "that are not directly related to or necessary
 1.5 for a specific appropriation"

1.6 Page 32, line 25, delete everything after the period

1.7 Page 32, delete lines 26 and 27

1.8 Page 32, line 28, delete "available until June 30, 2014."

1.9 Page 32, after line 34, insert:

1.10 "Sec. 2. CLEAN WATER

1.11 Subdivision 1. Total Appropriation \$ 89,903,000 \$ 88,454,000

1.12 The amounts that may be spent for each
 1.13 purpose are specified in the following
 1.14 sections.

1.15 Subd. 2. Availability of Appropriation

1.16 Money appropriated in this article may
 1.17 not be spent on activities unless they are
 1.18 directly related to and necessary for a specific
 1.19 appropriation. Money appropriated in this
 1.20 article must not be spent on indirect costs
 1.21 or other institutional overhead charges that
 1.22 are not directly related to or necessary for
 1.23 a specific appropriation. Notwithstanding
 1.24 Minnesota Statutes, section 16A.28, and
 1.25 unless otherwise specified in this article,
 1.26 fiscal year 2012 appropriations are available

2.1 until June 30, 2013, and fiscal year 2013
 2.2 appropriations are available until June 30,
 2.3 2014. If a project receives federal funds, the
 2.4 time period of the appropriation is extended
 2.5 to equal the availability of federal funding."

2.6 Page 52, delete section 20

2.7 Page 52, line 20, delete everything after the period

2.8 Page 52, delete lines 21 to 23

2.9 Page 52, line 24, delete "availability of federal funding."

2.10 Page 52, after line 31, insert:

2.11 "Section 1. **PARKS AND TRAILS**

2.12	<u>Subdivision 1. Total Appropriation</u>	<u>\$</u>	<u>38,635,000</u>	<u>\$</u>	<u>38,630,000</u>
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2.13 The amounts that may be spent for each
 2.14 purpose are specified in the following
 2.15 sections.

2.16 **Subd. 2. Availability of Appropriation**

2.17 Money appropriated in this article may
 2.18 not be spent on activities unless they are
 2.19 directly related to and necessary for a specific
 2.20 appropriation. Money appropriated in this
 2.21 article must not be spent on indirect costs
 2.22 or other institutional overhead charges that
 2.23 are not directly related to or necessary for
 2.24 a specific appropriation. Notwithstanding
 2.25 Minnesota Statutes, section 16A.28, and
 2.26 unless otherwise specified in this article,
 2.27 fiscal year 2012 appropriations are available
 2.28 until June 30, 2014, and fiscal year 2013
 2.29 appropriations are available until June 30,
 2.30 2015. If a project receives federal funds, the
 2.31 time period of the appropriation is extended
 2.32 to equal the availability of federal funding."

2.33 Page 54, delete lines 12 to 14

2.34 Page 54, line 30, delete "for fiscal year"

2.35 Page 54, line 31, delete "2013"

- 3.1 Page 55, line 3, delete "supplemental"
- 3.2 Page 55, line 4, delete "year 2013" and insert "years 2014 and 2015"
- 3.3 Page 56, delete section 7
- 3.4 Page 56, line 26, delete everything after the period
- 3.5 Page 56, delete lines 27 and 28
- 3.6 Page 56, line 29, delete "appropriations are available until June 30, 2014."
- 3.7 Page 57, after line 7, insert:
- 3.8 "Subd. 2. **Availability of Appropriation**
- 3.9 Money appropriated in this article may
- 3.10 not be spent on activities unless they are
- 3.11 directly related to and necessary for a specific
- 3.12 appropriation. Money appropriated in this
- 3.13 article must not be spent on indirect costs
- 3.14 or other institutional overhead charges that
- 3.15 are not directly related to or necessary for
- 3.16 a specific appropriation. Notwithstanding
- 3.17 Minnesota Statutes, section 16A.28, and
- 3.18 unless otherwise specified in this article,
- 3.19 fiscal year 2012 appropriations are available
- 3.20 until June 30, 2013, and fiscal year 2013
- 3.21 appropriations are available until June 30,
- 3.22 2014. If a project receives federal funds, the
- 3.23 time period of the appropriation is extended
- 3.24 to equal the availability of federal funding."
- 3.25 Renumber the subdivisions in sequence
- 3.26 Page 60, delete lines 2 to 4
- 3.27 Page 60, line 5, delete "For" and insert "Notwithstanding Minnesota Statutes,
- 3.28 section 16A.28, for"
- 3.29 Page 63, line 30, delete "to support" and insert "for the purposes of Minnesota
- 3.30 Statutes, section 16B.2405. This appropriation is available until spent."
- 3.31 Page 63, delete lines 31 and 32
- 3.32 Page 67, delete section 3 and insert:
- 3.33 "Sec. 3. **[15B.32] STATE CAPITOL PRESERVATION COMMISSION.**
- 3.34 Subdivision 1. **Definitions.** (a) As used in this section, the terms defined in this
- 3.35 subdivision shall have the following meanings.

4.1 (b) "Commission" means the State Capitol Preservation Commission created under
4.2 this section.

4.3 (c) "Capitol area" means the geographic area defined in section 15B.02.

4.4 (d) "Board" means the Capitol Area Architectural and Planning Board created under
4.5 section 15B.03.

4.6 (e) "Predesign" has the meaning given in section 16B.335, subdivision 3, paragraph
4.7 (a).

4.8 Subd. 2. **Membership.** The State Capitol Preservation Commission consists of 22
4.9 members, appointed as follows:

4.10 (1) the governor;

4.11 (2) the lieutenant governor;

4.12 (3) the attorney general;

4.13 (4) the chief justice of the Supreme Court, or the chief justice's designee, who shall
4.14 be a member of the Supreme Court;

4.15 (5) the majority leader of the senate or the majority leader's designee, who shall be
4.16 a member of the senate;

4.17 (6) the speaker of the house of representatives or the speaker's designee, who shall
4.18 be a member of the house of representatives;

4.19 (7) two members of the senate, including one member from the majority party
4.20 appointed by the majority leader and one member from the minority party appointed by
4.21 the minority leader;

4.22 (8) two members of the house of representatives, including one member appointed
4.23 by the speaker of the house of representatives, and one member from the minority party
4.24 appointed by the minority leader;

4.25 (9) the chair and ranking minority member of the house of representatives committee
4.26 with jurisdiction over capital investment and the chair and ranking minority member of
4.27 the senate committee with jurisdiction over capital investment;

4.28 (10) the commissioner of the Department of Administration, or the commissioner's
4.29 designee;

4.30 (11) the commissioner of the Department of Public Safety, or the commissioner's
4.31 designee;

4.32 (12) the executive director of the Minnesota Historical Society, or the executive
4.33 director's designee;

4.34 (13) the executive secretary of the Capitol Area Architectural and Planning Board;
4.35 and

4.36 (14) four public members appointed by the governor.

5.1 Subd. 3. **Terms and compensation.** A member serving on the commission because
5.2 the member or the appointing authority for the member holds an elected or appointed
5.3 office shall serve on the commission as long as the member or the appointing authority
5.4 holds the office.

5.5 Public members of the commission shall serve two-year terms. The public members
5.6 may not serve for more than three consecutive terms.

5.7 The removal of members and filling of vacancies on the commission are as provided
5.8 in section 15.059. Public members may receive compensation and expenses as provided
5.9 under section 15.059, subdivision 3.

5.10 Subd. 4. **Officers and meetings.** (a) The governor is the chair of the commission.
5.11 The lieutenant governor is the vice-chair of the commission and may act as the chair
5.12 of the commission in the absence of the governor. The governor may designate a staff
5.13 member to attend commission meetings and vote on the governor's behalf in the absence
5.14 of the governor.

5.15 (b) The commission shall meet at least quarterly and at other times at the call of the
5.16 chair. Meetings of the commission are subject to chapter 13D.

5.17 Subd. 5. **Administrative support.** The commission may designate an executive
5.18 secretary and obtain administrative support through a contract with a state agency or
5.19 other means.

5.20 Subd. 6. **Duties.** (a) The commission:

5.21 (1) shall exercise ongoing coordination of the restoration and preservation of the
5.22 Capitol building;

5.23 (2) shall consult with and advise the commissioner of administration, the board, and
5.24 the Minnesota Historical Society regarding their applicable statutory responsibilities
5.25 for and in the Capitol building;

5.26 (3) may assist in the selection of an architectural firm to assist in the preparation of
5.27 the predesign plan for the restoration of the Capitol building;

5.28 (4) shall develop a comprehensive, multiyear, predesign plan for the restoration of
5.29 the Capitol building and review the plan periodically, and, as appropriate, to amend and
5.30 modify the plan. The predesign plan shall identify appropriate and required functions of
5.31 the Capitol building; identify and address space requirements for legislative, executive,
5.32 and judicial branch functions; and identify and address the long-term maintenance and
5.33 preservation requirements of the Capitol building. In developing the predesign plan,
5.34 the commission shall take into account the comprehensive plan for the Minnesota State
5.35 Capitol area, as amended in 2010, the rules governing zoning and design for the Capitol
5.36 area, parking, mass transit, citizen access, the tunnel system, information technology

6.1 needs, energy efficiency, security, educational programs, including public and school
 6.2 tours, and any additional space needs for the efficient operation of state government;

6.3 (5) shall develop and implement a comprehensive financial plan to fund the
 6.4 preservation and restoration of the Capitol building;

6.5 (6) shall provide annual reports about the condition of the Capitol building and its
 6.6 needs, as well as all activities related to the restoration of the Capitol building; and

6.7 (7) may solicit gifts, grants, or donations of any kind from any private or public
 6.8 source to carry out the purposes of this statute. All gifts, grants, or donations received by
 6.9 the commission shall be deposited in a state Capitol preservation account established in
 6.10 the special revenue fund. Money in the account is appropriated to the commissioner of
 6.11 administration for the activities of the commission and implementation of the predesign
 6.12 plan under this section.

6.13 (b) By January 15 of each year, the commission shall report to the chairs and ranking
 6.14 minority members of the legislative committees with jurisdiction over the commission
 6.15 regarding the activities and efforts of the commission in the preceding calendar year,
 6.16 including recommendations adopted by the commission, the comprehensive financial plan
 6.17 required under clause (5), and any proposed draft legislation necessary to implement
 6.18 the recommendations of the commission.

6.19 Subd. 7. **Expiration.** Notwithstanding section 15.059, subdivision 5, the State
 6.20 Capitol Preservation Commission does not expire.

6.21 **Sec. 4. [15B.34] CAPITOL BUILDING POWERS AND DUTIES.**

6.22 The board shall:

6.23 (1) jointly, with the commissioner of administration and the Minnesota Historical
 6.24 Society, establish standards and policies for the repair, furnishing, appearance, cleanliness
 6.25 of, and change to the public and ceremonial areas of the Capitol building;

6.26 (2) review and approve plans and specifications and any changes to approved plans
 6.27 and specifications involving the alteration of the public and ceremonial areas and the
 6.28 exterior of the Capitol building;

6.29 (3) jointly, with the Minnesota Historical Society, review and approve the design,
 6.30 structural composition, and location of all monuments, memorials, or works of art
 6.31 presently located in the public and ceremonial areas of the State Capitol, or which shall be
 6.32 placed in the public or ceremonial areas, in accordance with section 138.68; and

6.33 (4) assist the commission with performance of its duties as needed.

6.34 **Sec. 5. [16B.2405] CAPITOL BUILDING POWERS AND DUTIES.**

7.1 The commissioner, upon receipt of funding for these purposes, shall:

7.2 (1) maintain and operate the Capitol building and grounds in accordance with
7.3 section 16B.24 and other applicable law;

7.4 (2) designate a project manager to oversee and manage predesign, design, and
7.5 construction contracts and funding for all modifications to the Capitol building;

7.6 (3) manage design and construction projects and funding for the Capitol building, in
7.7 accordance with section 16B.31 and other applicable law;

7.8 (4) lease space in the Capitol building, as provided in section 16B.24, to state
7.9 agencies, constitutional officers, and the court administrator on behalf of the judicial
7.10 branch, and allocate space in the Capitol building to the legislative branch as determined
7.11 by the commission;

7.12 (5) provide information about the Capitol building to the commission, legislative
7.13 bodies, and others as needed regarding maintenance, operation, leasing, condition
7.14 assessments, design, and construction projects; and

7.15 (6) assist the commission with performance of its duties as needed."

7.16 Page 71, delete section 4

7.17 Page 72, delete section 9

7.18 Page 72, after line 16, insert:

7.19 "Sec. 11. **[138.70] CAPITOL BUILDING POWERS AND DUTIES.**

7.20 The Minnesota Historical Society shall:

7.21 (1) assist and advise in research and preservation of historical features of the Capitol
7.22 building, appropriate custodial policies, and maintaining and repairing works of art in
7.23 accordance with section 138.69;

7.24 (2) jointly, with the Capitol Area Architectural and Planning Board, review and
7.25 approve the design, structural composition, and location of all monuments, memorials, or
7.26 works of art presently located in the public and ceremonial areas of the Capitol building,
7.27 or proposed for placement in the public or ceremonial areas, in accordance with section
7.28 138.68;

7.29 (3) assist with planning and design of restoration and renovations of the Capitol
7.30 building, in order to provide public access and education through public interpretive
7.31 programs, in accordance with the society's statutory responsibilities under section 138.69;
7.32 and

7.33 (4) assist the commission with performance of its duties as needed."

7.34 Page 72, after line 23, insert:

7.35 "Sec. 13. **STATE CAPITOL PRESERVATION COMMISSION APPOINTMENTS**
7.36 **AND FIRST MEETING.**

8.1 The appointing authorities designated in Minnesota Statutes, section 15B.34,
 8.2 subdivision 2, must complete their initial appointments to the commission no later than
 8.3 August 1, 2011. The governor, or the governor's designee, shall convene the first meeting
 8.4 of the commission within 30 days after the appointments required under this section
 8.5 have been completed."

8.6 Page 73, line 25, before "qualifications" insert "a brief description of the"

8.7 Page 73, line 27, delete everything after the period and insert "In addition, an
 8.8 entity that awards competitive grants, including but not limited to a state agency or any
 8.9 statewide, regional, or local organization, must report whether an employee, decision
 8.10 maker, advisory group member, or other person involved in the grant process disclosed
 8.11 a conflict of interest or potential conflict of interest. If the entity reports that a conflict
 8.12 of interest or potential conflict of interest was disclosed, the entity must provide the
 8.13 Legislative Coordinating Commission with a contact person for additional information and
 8.14 the Legislative Coordinating Commission must post this information on the Web site. An
 8.15 entity that awards competitive grants must obtain and apply the conflict of interest policies
 8.16 developed by the commissioner of administration under section 16B.98, subdivision 3,
 8.17 unless the entity maintains and applies its own documented conflict of interest policies
 8.18 which are substantially similar to the commissioner of administration's policies."

8.19 Page 73, delete lines 28 and 29

8.20 Page 75, delete line 22 and insert "the contact information for the state agency or
 8.21 other recipient that a person may use to obtain additional"

8.22 Page 76, delete line 9 and insert "the contact information for the state agency or
 8.23 other recipient that a person may use to obtain additional"

8.24 Page 77, delete line 15 and insert "the contact information for the state agency or
 8.25 other recipient that a person may use to obtain additional"

8.26 Page 78, delete line 21 and insert "prominently display both the contact information
 8.27 for the state agency or other recipient that a person may use to obtain"

8.28 Page 78, line 22, delete "contact directly for"

8.29 Page 78, line 28, delete "9" and insert "10"

8.30 Page 78, line 29, delete "9" and insert "10"

8.31 Page 79, after line 24, insert:

8.32 "Sec. 10. **LEGACY ACCOUNTING; TECHNICAL ASSISTANCE.**

8.33 No later than January 1, 2012, the commissioner of management and budget shall
 8.34 finalize guidance and best practices to assist state agencies in uniformly accounting for
 8.35 their expenditure of legacy funds. The commissioner shall make this information available
 8.36 to all state agencies identified in this act."

9.1 Renumber the sections in sequence and correct the internal references