

CAPITAL INVESTMENT COMMITTEE

MINUTES

Representative Fue Lee, Chair of the Capital Investment Committee, called the remote meeting to order at 8:00 A.M. on April 7, 2022, pursuant to House rule 10.01. The meeting was conducted over Zoom and broadcast via House Public Information Services, Facebook Live, and YouTube live streaming.

The Committee Legislative Assistant noted the roll.

Members present:

LEE, Fue (Chair)
MURPHY, Mary (Vice Chair)
URDAHL, Dean (Lead)
AGBAJE, Esther
BERG, Kaela
DAVIDS, Greg
FRANKE, Keith
FREIBERG, Mike
HANSEN, Rick
HUOT, John
LILLIE, Leon
LUCERO, Eric
MORAN, Rena
PIERSON, Nels
RALEIGH, Donald
RASMUSSEN, Jordan
REYER, Liz
WEST, Nolan
XIONG, Jay

Members Excused:

A quorum was present.

Vice Chair Murphy moved to approve the minutes from April 5, 2022. **THE MOTION PREVAILED.**

HF 4565 (Becker-Finn) Cass Lake; Leech Lake Area Health and Wellness Center funding provide, and money appropriated.

Presenters:

Chairman Faron Jackson Sr., Leech Lake Band of Ojibwe
Levi Brown, Chairperson, Noopiiming Local Indian Council

HF 4726 (Scott) Andover; water contaminant mitigation funding provided, bonds issued, and money appropriated.

Presenters:

Sheri Bukkila, Mayor, City of Andover
Jim Dickinson, City Administrator, Andover,
Kirk Koudelka, Assistant Commissioner, MPCA

HF 4554 (Green) Mahnommen; new hospital construction funding provided, bonds issued, and money appropriated.

Presenters:

Dale Kruger, Mahnommen Hospital Administrator

HF 4367 (Berg) Short- and Long-term shelter nonprofit organization grant funding provided, and money appropriated.

Presenters:

Dan Pfarr, Executive Director, 180 Degrees

Vice Chair Murphy assumed the gavel.

Hf 4674 (Lee) Public facilities Authority; five percent of federal funds required to be used for lead service line replacement activity, and report required.

Presenters:

Jeff Freeman, Executive Director, Public Facilities Authority

Chair Lee re-assumed the gavel.

HF 4115 (Jordan) Lead drinking water service line replacement grant established, lead service line mapping grant established, funding provided, and money appropriated.

Presenters:

John Thorson, Legislative Director, LIUNA Minnesota and North Dakota

Steve Morse, Executive Director, Minnesota Environmental Partnership

Mike Kuhle, Mayor, Worthington

HF 4736 (Hansen) Wastewater and water supply project climate issue rulemaking required.

Presenters:

Tom Johnson, Government Relations Director, MPCA

Jeff Freeman, Executive Director, Public Facilities Authority

Elizabeth Wefel, Senior Attorney/Lobbyist, Flaherty & Hood, P.A.

HF 4433 (Hansen) Public Facilities Authority; federal funds required to be spent on green infrastructure, green infrastructure grant program created, bonds issued, and money appropriated.

Presenters:

Rachael Crabb, Water Resources Supervisor, Minneapolis Park & Recreation Board

Jeff Freeman, executive Director, Public Facilities Authority

HF 4715 (Lillie) State building energy loan program expanded to include solar energy installation in state park buildings, and money transferred.

Presenters:

Andrew Korsberg, Parks and Trails Supervisor, DNR

Logan O'Grady, Executive Director, Minnesota Solar Energy Industries Association

The meeting was adjourned at 10:13 A.M.

Representative Fue Lee, Chair

Blake Wilcox, Committee Legislative Assistant
