### CAPITAL INVESTMENT COMMITTEE MINUTES

Representative Fue Lee, Chair of the Capital Investment Committee, called the meeting to order at 1:00 pm on March 15, 2023 in Room 120 of the Minnesota State Capitol. The meeting was broadcast via House Public Information Services.

The Committee Legislative Assistant noted the roll.

## **Members present:**

LEE, Fue, Chair URDAHL, Dean, Republican Lead CARROLL, Ned FOGELMAN, Marj FRANSON, Mary GROSSELL, Matt HANSEN, Rick HUSSEIN, Samakab KOZLOWSKI, Alicia LILLIE, Leon MYERS, Andrew PELOWSKI, Gene SKRABA, Roger WEST, Nolan WOLGAMOTT, Dan XIONG, Jay

### **Members excused:**

REYER, Liz, Vice-Chair

HF 1010 (Lee) St. Paul Port Authority funding provided for improvements at former Hillcrest Golf Course site, bonds issued, and money appropriated.

Representative Lee presented HF 1010 on an informational only basis.

## Testifying:

• Todd Hurley, CEO, St. Paul Port Authority

HF 1692 (Finke) Ramsey County Historical Society; Gibbs Farm Museum: Pathways to Dakota and Pioneer Life improvement funding provided, and money appropriated.

Representative Finke presented HF 1692 on an informational only basis.

## Testifying:

• Chad Roberts, President/CEO, Ramsey County Historical Society

HF 1675 (Finke) Como Zoo funding provided, bonds issued, and money appropriated.

Representative Finke presented HF 1675 on an informational only basis.

## Testifying:

• Michelle Furrer, Director/Campus Manager, Como Zoo

HF 139 (Newton) Coon Rapids Boulevard trail and pedestrian bridge funding provided, bonds issued, and money appropriated.

Representative Newton presented HF 139 on an informational only basis.

## Testifying:

• Tim Himmer, Public Works Director, City of Coon Rapids

HF 2188 (Newton) Coon Rapids; East River Road interchange at marked Trunk Highway 610 project funding provided, bonds issued, and money appropriated.

Representative Newton presented HF 2188 on an informational only basis.

## Testifying:

• Tim Himmer, Public Works Director, City of Coon Rapids

HF 998 (Hornstein) Minneapolis; Capital improvement funding provided to bring public right-of-way facilities in compliance with ADA requirements, bonds issued, and money appropriated.

Representative Hornstein presented HF 998 on an informational only basis.

# Testifying:

• Kathleen Mayell, Public Works Transportation Planning Manager, City of Minneapolis

HF 948 (Kiel) Polk County; local bridge replacement funding provided, bonds issued, and money appropriated.

Representative Kiel presented HF 948 on an informational only basis.

HF 960 (Lislegard) St. Louis County; new solid waste landfill funding provided, bonds issued, and money appropriated.

Representative Lislegard presented HF 960 on an informational only basis.

### Testifying:

- Keith Nelson, Commissioner, St. Louis County
- David Fink, Environmental Services Director, St. Louis County

HF 1212 (Smith) Rochester; park-and-ride parking facility funding provided, bonds issued, and money appropriated.

Representative Smith presented HF 1212 on an informational only basis.

#### Testifying:

• Kim Norton, Mayor, City of Rochester

HF 1792 (McDonald) Delano; water and sewer infrastructure funding provided, bonds issued, and money appropriated.

Representative McDonald presented HF 1792 on an informational only basis.

## Testifying:

• Shawn Louwagie, City Engineer/Public Works Director, City of Delano

HF 2180 (Jacob) Goodhue County; new regional wastewater treatment facility funding provided, bonds issued, and money appropriated.

Representative Jacob presented HF 2180 on an informational only basis.

## Testifying:

- David Friese, Mayor, City of Pine Island
- Blake Johnson, Government Affairs Director, Prairie Island Indian Community

HF 1544 (Hill) Stillwater; downtown riverfront park improvement funding provided, bonds issued, and money appropriated.

Representative Hill presented HF 1544 and the H1544DE1 amendment on an informational only basis.

## Testifying:

• Ted Kozlowski, Mayor, City of Stillwater

HF 2112 (Kozlowski) Duluth International Airport capital improvement funding provided, bonds issued, and money appropriated.

Representative Kozlowski presented HF 2112 on an informational only basis.

### Testifying:

• Tom Werner, Executive Director, Duluth Airport Authority

HF 2265 (Kozlowski) Duluth; regional behavioral health crisis facility funding provided, prior appropriation canceled, and money appropriated.

Representative Kozlowski presented HF 1958 on an informational only basis.

### Testifying:

• Patrick Boyle, Chair, St. Louis County Board of Commissioners

HF 1139 (Hicks) Olmstead County; Graham Park Regional Exhibition Center construction funding provided, bonds issued, and money appropriated.

Representative Hicks presented HF 1308 on an informational only basis.

### Testifying:

• Sheila Kiscaden, Commissioner, Olmsted County

HF 2370 (Wolgamott) St. Cloud Regional Airport approach systems funding provided, bonds issued, and money appropriated.

Representative Wolgamott presented HF 2370 and the HF2370DE1 amendment on an informational only basis.

# Testifying:

• Bill Towle, Executive Director, St. Cloud Regional Airport Authority

HF 1649 (Skraba) International Wolf Center, funding provided, bonds issued, and money appropriated.

Representative Skraba presented HF 1649 on an informational only basis.

## Testifying:

• Grant Spickelmier, Executive Director, International Wolf Center

Representative Lillie moved that the minutes from the March 8, 2023 meeting be adopted. <u>THE MOTION PREVAILED.</u>

Chair Lee adjourned the meeting at 2:	:31 pm.
9	
	Representative Fue Lee, Chair
	Abdulaziz Mohamed, Committee Legislative Assistant