

Capital Investment Committee

Chair: Rep. Fue Lee

Friday, April 14, 2023

9:00 AM – NOON

Room 120 State Capitol

- I. Call to Order
- II. Approval of Minutes from April 3, 2023
- III. HF1576 (Frazier) - Hennepin County; Blue Line light rail extension project funding provided, bonds issued, and money appropriated.
 - Jeff Lunde, Commissioner, Hennepin County
 - Hollies Winston, Mayor, Brooklyn Park
- IV. HF2450 (Burkel) - Roseau flood hazard mitigation project funding provided, bonds issued, and money appropriated.
 - Dan Fabian, Mayor, Roseau
- V. HF 1359 (Berg) - Burnsville; marked Trunk Highway 13 interchange reconstruction project funding provided, bonds issued, and money appropriated.
 - Mayor Elizabeth Kautz, Mayor, Burnsville
 - Jen Desrude, City Engineer, Burnsville
- VI. HF2328 (Wolgamott) - St. Cloud; youth and family center grant funding provided, and money appropriated.
 - Mohayadin Mohamed, President, St. Cloud Islamic Center
- VII. HF 3163 (Hansen) Cottage Grove; new multiuse water, engineering, and utilities facility funding provided, and money appropriated.
 - Myron Bailey, Mayor, Cottage Grove
- VIII. HF 3225 (Hansen) – Inver Grove Heights; water treatment plant funding provided, bonds issued, and money appropriated.
 - Brian Connolly, Public Works Director, Inver Grove Heights
- IX. HF1134 (Lee) - Commissioner of management and budget required to submit evaluations of capital improvement project requests relating to jails to the legislature, and study and report of county jails required by commissioner of corrections.
- X. HF1133 (Lee) - Minnesota Management and Budget funding provided to increase the agency's capacity to assist groups and organizations with capital budget process and coordinate with state agencies regarding the administration of capital project appropriations and programs, and money appropriated.
- XI. HF1135 (Lee) - Research funding provided to integrate weather trends in designing and operating public buildings to reduce operational costs and prevent damage from extreme weather events, and report required, and money appropriated.
 - Dr. Richard Graves, Director, Center for Sustainable Building Research, U of MN

- XII. HF2989 (Lee) - New green infrastructure grant program created, criteria for projects funded through clean water and drinking water revolving funds amended, rules and prioritization of projects in project priority lists required to factor in new criteria, and money appropriated.
- Jeff Freeman, Executive Director, Minnesota Public Facilities Authority
 - Bradley Peterson, Lobbyist, Flaherty & Hood/CGMC
- XIII. HF1132 (Lee) - Withholding of grant funds required for capital projects before receipt of approval of compliance with sustainable building guidelines, adjustment of capital project construction cost thresholds by commissioner of administration required, sustainable building guideline education funding provided, and money appropriated.
- Jeff Freeman, Executive Director, Minnesota Public Facilities Authority
 - Bradley Peterson, Lobbyist, Flaherty & Hood/CGMC
- XIV. HF749 (Reyer) - Energy guidelines required for state buildings to incorporate provisions that address resiliency with respect to climate change.
- Dr. Richard Graves, Director, Center for Sustainable Building Research, U of MN

Next meeting: Call of the Chair