

**STATE BUDGET COMMITTEE MEETING MINUTES  
JUNE 3, 1999**

**MEMBERS:** Senator Vi Simpson, Chairman  
Representative B. Patrick Bauer  
Senator Morris H. Mills  
Representative Jeffrey K. Espich  
Peggy Boehm, State Budget Director

**ALTERNATE MEMBERS:** Senator William E. Alexa  
Representative William C. Cochran  
Senator Sue Landske  
Representative Lawrence L. Buell

The business meeting was held at 10:00 A.M. on June 3, 1999 in Hoosier Room East at Indiana University Southeast. Eighteen action items and four review items were considered.

Senator Simpson called the meeting to order and nominated Representative Bauer to be the new Chairman. Senator Mills seconded the nomination and Representative Bauer accepted the nomination. The nomination passed with a vote of five to zero. The addendum to the agenda was accepted by consent. Budget Director Boehm made a motion to move the agenda as amended, Senator Simpson seconded the motion. After discussing the agenda, Senator Simpson moved for approval of the agenda as amended and Senator Simpson seconded. The motion passed with five ayes.

**ACTION ITEMS:**

A recommendation for approval is requested for the following:

**CONSTRUCTION:**

1000 375690	<u>Department of Administration (061)</u>	
700001	Expansion of Scope of project #022-139 Capitol electrical system	145,000
	This project was established to renovate the electrical systems in the Capitol Building on floors two and four. The total cost of this project was \$248,990. After evaluating the project, it was realized that the work needed to be expanded to the first and third floors. The remaining funds will be used to expand the original project.	

(1997 General Fund Dept. of Admin. R&R)

3260 301100 700001	<u>Indiana State Police (100)</u> Complete Phase II of the Master Drainage and Utility Plan Project #A2-329E Will complete drainage project for Indianapolis Post 52, on East 21 <sup>st</sup> Street. Phase II will eliminate watershed and ponding problems at the site.	575,400
	FUNDING: 3260/110100                    150,000 (1997 State Police Fund) 425,400	
1000 376580 700001	<u>Miami Correctional Facility (618)</u> A & E Fees This request is for the necessary design fees for phase II of the Miami Correctional Facility. Phase II will be designed to house 1600 medium security adult offenders. (1997 General Fund)	11,276,861
3980 300500 700001	<u>Dept. Natural Resources – Nature Preserves (300)</u> Indiana Natural Heritage Protection Campaign Project #163020 Funds are requested to acquire several new nature preserves and several additions to existing nature preserves as part of the Indiana Natural Heritage Protection Campaign. A number of sites are in the appraisal process, and will be acquired from willing sellers. (1993 Cigarette Tax Fund)	397,000
1000 373730 700001	<u>Dept. of Natural Resources – Outdoor Recreation (300)</u> Change of Scope This request is to use the Whitewater Canal Trail funds previously approved by the Budget Committee on March 24, 1994 for the Redbird Off-highway Vehicle riding area located in Sullivan and Greene Counties. The Whitewater Canal Trail is no longer being pursued due to problems with land acquisition. Using these unexpended funds to develop the Redbird OHV riding area would satisfy the intent of the original appropriation.	200,000
3800 340450 700001	<u>Dept. of Health (400)</u> Transfer of Funds A transfer of \$100,000 from the Health and Safety Account to the 2N. Meridian Account. This account was established to construct and renovate the Department’s main office building. This amount will cover building improvements not covered by the operating lease.	100,000
	TRANSER: From: 3800/339180 Health and Safety (Post War) To: 3800/340450 2N. Meridian Renovation (Post War)	

1000 376590 700001	<u>Soldiers and Sailors Children's Home (580)</u> Fiber Optic Cable This project will install new network cabling throughout the school and other educational areas.  (Use of Own Funds) 1000/105800	200,000
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**UNIVERSITIES:**

<u>Ball State University (780)</u> Purchase of Property at 625/701 North Calvert Street Project #D199303 This project includes the purchase of property located at 625/701 North Calvert Street. The property includes a rental house and a separate rental unit, both of which will be demolished. The property is near the university campus and will be used for temporary parking and possible future building expansion.	174,000
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FUNDING: Land Acquisition Fund \$174,000  
 RECOMMENDED BY C.H.E. 5-11-99 STAFF ROUTINE

<u>Indiana State University (770)</u> Major Rehabilitation of Student Recreation-East Project #C199201 This project consists of major rehabilitation of a student recreation field, including construction of two lighted softball fields, a band practice field, a track to be used for tricycle and tandem races as well as exercise/fitness activities, and picnic areas.	950,000
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FUNDING: 1997 Sale of Allendale Property	\$450,000
University Campus Master Plan Fund	<u>\$500,000</u>
	\$950,000

RECOMMENDED BY C.H.E. 5-17-99 STAFF ROUTINE

Purdue University – West Lafayette (760)

Electrical Engineering Feeder Upgrade

1,115,000

Project #B199220

This project includes the installation of a new electrical feeder to the Electrical Engineering building. The Electrical Engineering building and the Mechanical Engineering building currently share an electrical feeder that is at capacity. The additional feeder will double the power capacity at each building, which will expand both departments' abilities to perform research activities. The annual operating cost increase will be absorbed by the university.

Estimated Annual Operating Cost Increase: \$1,325

FUNDING: 1997 General Fund R&R \$1,115,000

RECOMMENDED BY C.H.E. 4-6-99 STAFF ROUTINE

Indiana University – Bloomington (750)

Motor Pool Facility

1,500,000

Project #A199119

This project consists of the construction of a new motor pool facility of approximately 12,685 assignable sq. ft. on the Bloomington campus. The facility will be located on the east edge of the campus with other service buildings. The project includes administrative and customer service space as well as service and repair facilities for university vehicles. The project includes lighted, paved surface parking for 100 motor pool vehicles and 60 employee and customer vehicles. The current motor pool is located on a block that will soon be the site of a new business building, parking garage, and psychology building addition.

Estimated Annual Operating Cost Increase: 53,890

FUNDING: Capital Projects/Land Acquisition Reserves \$1,500,000

RECOMMENDED BY C.H.E. 5-17-99 STAFF ROUTINE

Indiana University – IUPUI (750)

Lease of Space, Polis Center, 1200 Waterway Blvd.

99,000/yr

Project #A299524

This project consists of the lease of 9,000 square feet of office space at 1200 Waterway Boulevard, Indianapolis, on behalf of the Polis Center. The Polis Center, a program of The IUPUI School of Liberal Arts working in community-based partnerships with a wide variety of groups in Indianapolis, is currently housed in 4,100 square feet of Cavanaugh Hall on the IUPUI campus. The Polis Center has about 40 full time employees and expects to add 5 – 10 fte in the near future. The initial term of the lease is for three years at \$11/sq. ft. with two consecutive renewal options of one year each at \$11.sq. ft. plus adjustments based on the Consumer Price Index.

FUNDING: Contracts and Grants Income \$99,000

RECOMMENDED BY C.H.E. 5-17-99 STAFF ROUTINE

Indiana University – IUPUI (750)

Lease of Space, Oral Health Research Institute  
Project#A299528

62,530/yr

This project consists of a lease extension for the Oral Health Research Institute of the Indiana University School of Dentistry. The institute occupies 3,380 square feet at Suite 150 in the Madame Walker Plaza Building, 719 Indiana Avenue, Indianapolis. Terms of the lease are from April 1, 1999 through March 31, 2004. Cost of the lease will be shared equally by the IU School of Dentistry and research sponsors.

FUNDING: Research Sponsors \$31,265  
IU School of Dentistry \$31,265  
\$62,530

RECOMMENDED BY C.H.E. 5-17-99 STAFF ROUTINE

Indiana University – IUPUI (750)

Psychiatry Research Building – 2<sup>nd</sup> Floor Renovation  
Project #A299227

1,290,000

This project consist of the renovation of the second floor of the Psychiatry Research Building on the Indianapolis campus. The project includes new finishes for all labs and corridors, replacement of existing windows with energy-efficient windows, upgrades of restrooms and the building elevator to meet accessibility requirements, replacement of hot water piping, installation of a new air handling unit, and fire protection and electrical upgrades.

FUNDING: 1997-99 General Fund R&R Appropriation \$790,000  
School of Medicine Research Fund \$500,000  
\$1,290,000

RECOMMENDED BY C.H.E. 5-17-99 STAFF ROUTINE

Indiana University – Bloomington (750)

Assembly Hall – Exterior Renovation  
Project #A199226

1,500,000

This project consists of exterior renovations to Assembly Hall. The project includes patching cracks and spalls, cutting out and repairing sealant joints, and repairing the slanted windows on the north and south elevations. The entire facility will be cleaned and sealed.

FUNDING: Dedicated Student Fees \$1,500,000

RECOMMENDED BY C.H.E. 5-17-99 STAFF ROUTINE

Indiana University – Bloomington (750)

Armstrong Stadium

2,000,000

Project #A199125

This Project includes the construction of a new press box and 4,000 seat grandstand on the south side of Armstrong Stadium, the demolition of the existing press box, elevator, and upper seating area on the north side of the stadium; and the renovation of the lower seating on the north side. The new grandstand will be slab-on-grade construction with aluminum seating. The new facilities will provide improved access for persons with disabilities.

FUNDING: Gift funds from IU Foundation \$2,000,000

RECOMMENDED BY C.H.E. 5-17-99 STAFF ROUTINE

Indiana University – IUPUI(750)

Electrical Circuit Conversion – Phase II

1,200,000

Project #A299215

This project includes the conversion of the electrical service to Riley Research, Ball Residence, the Power Plant, Psychiatric Research, and the Union Annex from 5 KV circuits to 13.8 KV circuits. The conversion includes the replacement of transformers and associated electrical equipment that feed each building. Phase I was begun in late 1997 and completed in mid-1998; it involved the Dental School, Warthin Apartments, Long Hospital, Clinical Building, and Emerson Hall.

FUNDING: 1997 General Fund R&R \$1,200,000

RECOMMENDED BY C.H.E. 5-17-99 STAFF ROUTINE

University of Southern Indiana (775)

Parking Lot E

450,000

Project #G099105

This project consists of the construction of a 244 space parking lot on University Boulevard south of the Engineering Technology Building, the Liberal Arts Center, and the Art Studio. The parking lot will include lighting, concrete curbs and walkways, and an asphalt surface. The lot will alleviate parking problems related to enrollment growth and the loss of 50 parking spaces due to construction of the Liberal Arts Center. The estimated increase in annual operating cost will be requested as a plant expansion adjustment.

Estimated Annual Operating Cost Increase: \$20,000

FUNDING: Parking Facility FUND \$450,000

RECOMMENDED BY C.H.E. 5-19-99 STAFF ROUTINE

**REVIEW ITEMS:**

Employee Recruitment and Retention Fund

Dept. of Education – Review of the distribution of remediation funds

Community Services Block Grant State Plan

Economic Development Allotments – Review allotments for the 6 Dept. of Commerce economic development accounts: Strategic Development Fund, LEDO/REDO Matching Grants, Training 2000, Industrial Development Grant Fund, Business & Tourism Promotional Fund, and IDFA Project Guarantee Fund.

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Budget Bill FY 00 & 01 requires Budget Committee review of the allotments for the following Department of Commerce economic development accounts. The Budget Agency proposes the following allotment schedule.

<b>Line Item</b>	<b>Appropriation</b>	<b>1<sup>st</sup> Quarter 50%</b>
Strategic Development Fund	\$100,000	\$50,000
LEDO/REDO Matching Grants	\$1,000,000	\$500,000
Training 2000	\$13,000,000	\$6,500,000
Industrial Development Grant Fund	\$4,200,000	\$2,100,000
Business & Tourism Promotion Fund	\$5,000,000	\$2,500,000
IDFA Project Guarantee Fund	\$875,000	\$437,500

Pursuant to the provisions of IC 4-12-1 and IC 20-12, the State Budget Committee recommends approval of the foregoing projects.

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Chairman

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Senator Vi Simpson

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Senator Morris H. Mills

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Representative Jeffery K. Espich

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Budget Director

Pursuant to the provisions of IC 4-12-1 and IC 20-12, the State Budget Agency hereby approves and takes action on the foregoing projects recommended by the State Budget Committee.

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Governor

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Budget Director

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