

State Budget Committee Agenda
Friday, December 20, 2019, 10:30 A.M. EST
Indiana Statehouse
House Ways and Means Room 404
Indianapolis, Indiana 46204

Members:

Representative Tim Brown, Chair
Senator Ryan Mishler
Representative Gregory Porter
Senator Karen Tallian
Zachary Jackson, State Budget Director

Alternate Members:

Representative Bob Cherry
Senator Liz Brown
Senator Greg Taylor
Joe Habig, Deputy Budget Director
Lisa Acobert, Deputy Budget Director

Chairman Tim Brown called the meeting to order at 10:36 A.M. EST.

Following introductions, Chairman Brown introduced Tom Jackson, Principal Economist of IHS Markit, who presented the Indiana Economic Forecast Update.

Ben Tooley, Director of Fiscal Policy of the House Majority Caucus, and Hari Razafindramanana, State Budget Agency Assistant Director, presented the Revenue Forecast Technical Committee's revenue forecast for fiscal years 2020 and 2021.

Allison Taylor, Medicaid Director, and Rob Damler, Principal and Consulting Actuary of Milliman, presented the December 2019 Medicaid Forecast.

Following the Medicaid forecast Chairman Brown introduced the minutes of the October 2019 meeting. Senator Karen Tallian motioned to approve the minutes. The October 2019 minutes were approved by consent of the committee.

Chairman Brown introduced the December 2019 agenda.

After each agenda item was presented and discussed, Senator Tallian motioned to approve the Agenda excluding review item #8 (Social Media Advertising - OAG) and Representative Porter seconded. The agenda was approved by consent of the committee.

Senator Liz Brown motioned to approve review item #8 separately from the rest of the Agenda and Budget Director Zachary Jackson seconded the motion. Review item #8 was approved 2-1 with Representative Porter against and Senator Tallian abstaining.

The meeting was adjourned at 3:24 P.M. EST.

The December 2019 agenda is as follows:

I. Minutes

1. October 25, 2019

II. Discussion Items

1. Economic Forecast
2. Revenue Forecast
3. Medicaid Forecast

III. Agency Projects

1. Department of Natural Resources (300) \$ 450,000
Goose Pond Fish and Wildlife Area Visitor Center Phase 2

The Department of Natural Resources Fish and Wildlife Division requests funding to complete phase 2 of the visitor center at the Goose Pond Fish and Wildlife Area. Phase 2 includes the development and installation of interpretive materials both inside and around the outside of the visitor center as well as the demolition of a barn. The interpretive materials will provide visitors the opportunity to learn about the wildlife and birds specific to the area, along with other information related to the Goose Pond Fish and Wildlife area.

Funding:	HEA 1001: 2017 General Fund (Conservation and Environment R&R 19710)	\$ 329,490.49
	HEA 1001: 2013 'Change of Use' General Fund (Department of Natural Resources 19100)	\$ 120,509.51

2. Department of Correction (650) \$ 650,000
Putnamville Correctional Facility Tunnel Repair

The Indiana Department of Correction (IDOC) requests additional funding for the replacement of a collapsed corrugated metal pipe tunnel at Putnamville Correctional Facility. This tunnel is critical to the daily function of the facility as data, electric, and steam lines feed through to operate utilities. The steam tunnels are walked and inspected once a week which allowed a leak to be identified. The tunnel repair will include installing curved corrugated metal plates to match the existing tunnel construction and ensure all damaged utility lines are repaired.

Funding: HEA 1001: 2019 State Construction Fund
(SCF-Public Safety R&R 59912 – 2020)

3. Adjutant General (110) \$ 1,520,000
Camp Atterbury Firing Range

The Adjutant General requests funding to update, repair, and expand the firing range at the Camp Atterbury Training Center. The current facility is used as a weapons zeroing range and an alternate qualification range. Updates and improvements to the range will include erosion control, additional target lanes, and repairing safety and scoring towers. The Adjutant General is expanding this range to better serve local and out of state military personnel, Indiana State Police, Department of Natural Resources, local law enforcement, and partner with outside entities.

Funding:	HEA 1001: 2019 General Fund (Adjutant General 11030)	\$ 277,000
	HEA 1001: 2015 'Change of Use' General Fund (Adjutant General 19060)	\$ 459,282
	HEA 1001: 2015 'Change of Use' General Fund (Adjutant General 19061)	\$ 63,718
	FFY20 Federal Funding	\$ 720,000

IV. University Projects

1. IU Bloomington (750) \$ 10,000,000
Mies van der Rohe Building
Project No. G-0-19-2-01

The Trustees of Indiana University request authorization to proceed with construction of a new, approximately 10,000-gross square foot facility at the northwest corner of Jordan Avenue and 7th Street on the Bloomington Campus. In 1952, internationally renowned modernist architect Ludwig Mies van der Rohe designed a building for the IU Bloomington campus that was never constructed. That design will serve as the inspiration for this new facility. The facility will serve as a home for the Eskenazi School of Art, Architecture, and Design. Lecture, workshop, student collaboration, administrative, and office program spaces will be included. The estimated cost of the project is \$10,000,000 and will be funded by gift funds.

Funding: Gift Funds
CHE Review: September 12, 2019

2. Indiana University IUPUI and Bloomington (750) \$ 66,000,000

Bicentennial R&R Plan
Project No. A-0-19-2-06

The Trustees of Indiana University request authorization to proceed with the bicentennial R&R plan for the IUPUI and Bloomington campuses. At IUPUI, Health Sciences (209,928-gross square feet, completed 1975), Dunlap (137,245-gross square feet, completed 1978), Bryce (60,090-gross square feet, completed 1924) and Ott (45,753-gross square feet, completed 1923) need repairs and upgrades, particularly to building systems. Health Sciences is currently in use, but the other three buildings are vacant due to the need for renovation. This project will enable a more efficient and appropriate operation of Health Sciences, which serves units, including the Fairbanks School of Public Health and the School of Health and Human Sciences. Dunlap will be utilized for the IU School of Medicine, and Bryce and Ott will be brought back into use for the academic and administrative needs of the campus as a whole. On the Bloomington campus, the Mathers, Glenn A. Black Laboratory, and McCalla will receive mechanical systems and other improvements. The Mathers and Glenn Black Lab complex consist of three buildings: a 1932 former fraternity house, the 1971 Glenn Black Lab building, and the 1982 Mathers addition, all of which will retain their current functions with these renovations. This complex totals 58,435-gross square feet. The McCalla complex also consists of three buildings: a 1907 brick school building, a 1928 brick classroom addition, and a 1955 cafeteria/gymnasium totaling 31,154-gross square feet. This complex will convert from its previous use by the Eskenazi School of Art, Architecture, and Design into space for a research center. These renovations will provide safe, effective, and efficient learning and work environments for students, faculty, and staff through critically needed repairs and renovations of facilities and infrastructure to support learning, teaching, and research. The estimated cost will be \$66,000,000 and will be funded through fee replacement.

Funding:	HEA 1001: 2019 Fee-Replaced Debt	\$ 62,000,000
	HEA 1001: 2017 Fee Replacement	\$ 4,000,000
CHE Review:	September 12, 2019	

3. Indiana State University (770) \$ 18,400,000
Academic Facility Renovation – Phase Two
Project No. C-1-19-2-01

The Indiana State University Board of Trustees request authorization to proceed with Academic Facility Renovation – Phase Two for Dreiser Hall. This 54,709-gross square foot building was constructed in 1950 and houses academic programs in the College of Arts and Sciences, including multiple communication classes and services, student media and video production, student-operated radio stations, distance education classrooms, and a 255 seat theatre. The facility needs extensive renovation to replace critical building components - including HVAC, plumbing, fire suppression, and electrical. The renovation will also improve ADA accessibility by replacing non-ADA compliant elevators and adding publicly accessible restrooms on the first floor. Additionally, this project will repair the building envelope to ensure the building is worthy of withstanding harsh weather conditions. It will also enhance collaborative learning by improving the layout of the halls to encourage more interaction between students and faculty. The estimated cost of \$18,400,000 will be funded through fee replacement debt.

Funding: HEA 1001: 2019 Fee-Replaced Debt
CHE Review: September 12, 2019

4. University of Southern Indiana (775) \$ 51,000,000
Health Professions Classroom Renovation and Expansion
Project No. G-0-19-2-01

The University of Southern Indiana requests to proceed with the planning, financing, renovation, and award of contracts for the major repair, renovation, and expansion of three floors of the Health Professions Building. This request will update and expand general classrooms and instructional laboratories, student study space, and technology infrastructure for students enrolled in Health Professions degree programs. The renovation will include an 18,000-gross square foot addition to the south side of the Health Professions Building, which will provide much-needed student study and meeting space. The Student Health Center, currently located in the Health Professions Building, will be relocated to a new facility for University Health Services, Counseling, and Wellness. As part of the project, the cooling tower will be relocated. A temporary building that houses Creative and Print Services will be removed, and a new facility will be constructed. The renovation of existing space in the University Home will be repurposed for general offices and administrative space. Currently, USI contracts with a local hospital for the operation of the Student Health Center. The total project will cost \$51,000,000 and will receive \$48,000,000 in fee replaced debt and \$3,000,000 in gift funds.

Funding: HEA 1001: 2019 Fee-Replaced Debt \$ 48,000,000
Gift Funds \$ 3,000,000
CHE Review: October 10, 2019

Cost Summary

2013 'Change of Use' General Fund	120,509.51
2015 'Change of Use' General Fund	523,000
2017 General Fund	329,490.49
2019 General Fund	277,000
2019 State Construction Fund	650,000
Federal Funding FFY20	720,000
Gift Funds	13,000,000
HEA 1001: 2017 Fee Replacement	4,000,000
HEA 1001: 2019 Fee-Replaced Debt	128,400,000
Total	148,020,000

V. Review Items

1. Medicaid State Plan Amendments and Waivers – Family and Social Services Administration
2. Indiana Sports Corp – Indiana Office of Tourism Development
3. Marian University Primary Care Scholarships – Commission for Higher Education
4. EDGE Retention – Indiana Economic Development Corporation
5. Other Post-Employment Benefits Liability Modifications for State Police
IC 5-10-8-6 – Indiana State Police
6. Other Post-Employment Benefits Liability Modifications for Conservation and Excise Officers
IC 5-10-8-6 – Department of Natural Resources and Alcohol and Tobacco Commission
7. Proposed Agreement, Extension, or Amendment Exceeding \$100M IC 5-1.2-4.5 – Department of Child Services
 - a. Title IV-E Foster Care and Adoption Assistance
8. Unclaimed Property Social Media Advertising IC 4-2-6-15 – Office of the Attorney General

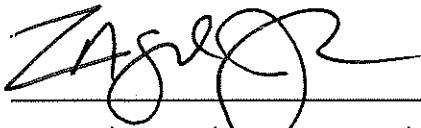
VI. Report Received

1. Report of the Governor’s Task Force on Law Enforcement Training, HEA 1001: 2019, Section 250 – (10.31.19)
2. Ivy Tech Community College, IC 21-41-5-15 (Senate Enrolled Act 301-2016, Section 12) (Updated) – (11.1.2019)
3. Interim Report from the Indiana Schools for the Deaf and the Blind/Visually Impaired Task Force, HEA 1443-2019 – (11.25.19)
4. OPEB Report for State Agencies IC 5-10.5-4-6 – INPRS (12.11.2019)
5. OPEB Report for State Educational Institutions IC 5-10.5-4-6 – INPRS (12.11.2019)

State Budget Committee
Meeting Minutes
December 2019

A handwritten signature in black ink, appearing to read 'Tim Brown', written above a horizontal line.

Representative Tim Brown, Chairman

A handwritten signature in black ink, appearing to read 'Zachary Jackson', written above a horizontal line.

Mr. Zachary Jackson, State Budget Director