Minnesota State Senate

Capital Investment Committee
Thursday, March 14, 2024
3:00 PM or 15 Minutes After @custom, 1100 Minnesota Senate Bldg.

Minutes

<u>Present</u>: Senator Sandra L. Pappas - Chair, Senator Susan Pha Vice Chair, Senator D. Scott Dibble, Senator Nick A. Frentz, Senator Karin Housley, Senator John R. Jasinski, Senator Zaynab Mohamed, Senator Carla J. Nelson, Senator Jordan Rasmusson, Senator Tou Xiong

Absent: Senator Eric R. Pratt

Senator Sandra L. Pappas called the meeting to order at 3:17 PM.

S.F. 3232: Senator Pappas: Cooperative manufactured housing infrastructure grant program bond issue and appropriation.

Senator Pha assumed the gavel at 3:17 PM.

Senator Pappas presented the bill.

Senator Pappas moved the A-1 amendment. Amendment adopted on a voice vote.

The following individuals testified on S.F.3232:

Joel Hanson, Advocacy and Communications Manager, Northcountry Cooperative Foundation (NCF)

Galen Malecha, County Commissioner, Rice County

Dan Kitzberger, Legislative Director, MHFA

Senator Pappas moved that S.F. 3232, as amended, be recommended to pass. - MOTION ADOPTED.

S.F. 4108: Senator Hauschild: Minnesota Advisory Council on Infrastructure establishment and appropriation.

Senator Pappas assumed the gavel at 3:45PM.

Senator Hauschild presented the bill.

Discussion only.

<u>S.F. 3768:</u> Senator Hauschild: Greater Minnesota Housing Infrastructure program modifications; Greater Minnesota Housing Infrastructure program bond issue and appropriation.

Senator Hauschild presented the bill.

The following individuals testified on S.F.3768:

Scott McMahon, Executive Director, Greater Minnesota Partnership

Jason Hale, Executive Director, Cook County Housing and Redevelopment Authority

Senator Pappas moved that S.F. 3768, be laid over for possible inclusion in the omnibus bill.

S.C. 1445: Senator Pappas:

Senator Pappas presented the drafted language.

Discussion only.

<u>S.F. 3782:</u> Senator Pappas: Local government replacement fund to maintain and replace capital projects establishment requirement to receive state funding provision.

Senator Pha assumed the gavel at 4:13 PM.

Senator Pappas presented the bill.

Senator Pappas moved an oral amendment.

Page 1, line 18 delete "shall" and insert "may"

MOTION ADOPTED

The following individuals testified on S.F.3782:
Bradley Peterson, Coalition of Greater Minnesota Cities
Craig Johnson, Intergovernmental Relations, League of MN Cities

Senator Pha moved that S.F. 3782, as amended, laid over for possible inclusion in the omnibus bill.

S.F. 4845: Senator Pappas: State Government required report related to bonding date modification.

Senator Pappas presented the bill.

Senator Pappas moved that S.F. 4845, be recommended to pass and re-referred to the Finance Committee. - MOTION ADOPTED.

S.F. 3784: Senator Pappas: Political subdivisions debt capacity report in capital budget submissions requirement provision.

Senator Pappas presented the bill.

Senator Pappas moved the A-1 amendment. Stephanie James, Counsel, SCRFA explained the amendment. Amendment adopted on a voice vote.

The following individuals testified on S.F.3784:

Craig Johnson, Intergovernmental Relations, League of Minnesota Cities

Senator Pha moved that S.F. 3784, as amended, laid over for possible inclusion in the omnibus bill.

S.F. 4307: Senator Pappas: Miscellaneous capital projects appropriations modifications.

Senator Pappas presented the bill.

Senator Pappas moved the A-3 amendment. Amendment was adopted on a voice vote.

The following individual testified on S.F. 4307:

Stephanie James, Counsel, SCRFA testified on the A-6 amendment.

Senator Pappas moved the A-6 amendment. Amendment was adopted on a voice vote.

Senator Pappas moved that S.F. 4307, as amended, recommended to pass and re-referred to the Finance Committee. - **MOTION ADOPTED**.

Senator Susan Pha adjourned at 4:50 PM.

Sandra L. Pappas

Senator Sandra L. Pappas, Chair

Fatima Acosta-Mendoza
Fatima Acosta-Mendoza, Legislative Assistant