

- 1.1 Senator moves to amend S.F. No. 4108 as follows:
- 1.2 Page 1, lines 11 and 13, delete "15.0482" and insert "16B.357"
- 1.3 Page 1, line 13, delete everything after "by" and insert "May 1, 2025."
- 1.4 Page 1, line 14, delete "council must appoint" and insert "commissioner of administration
- 1.5 must hire"
- 1.6 Page 1, line 15, delete "15.0485" and insert "16B.359"
- 1.7 Page 1, line 16, after "(b)" insert "and the appointments under Minnesota Statutes, section
- 1.8 16B.357"
- 1.9 Page 1, line 18, before the period, insert "related to providing for effective and efficient
- 1.10 management of infrastructure and preserving and extending the longevity of Minnesota's
- 1.11 public and privately owned infrastructure"
- 1.12 Page 1, delete subdivision 3
- 1.13 Page 2, delete subdivision 4
- 1.14 Page 2, delete section 2 and insert:
- 1.15 "Sec. 2. APPROPRIATION; MINNESOTA ADVISORY COUNCIL ON
- 1.16 INFRASTRUCTURE.
- 1.17 \$248,000 in fiscal year 2025 is appropriated from the general fund to the commissioner
- 1.18 of administration for purposes of the Minnesota Advisory Council on Infrastructure as
- 1.19 provided under section 1 and Minnesota Statutes, sections 16B.357 to 16B.359. The base
- 1.20 is \$653,000 in fiscal year 2026 and \$768,000 in fiscal year 2027."
- 1.21 Page 2, delete section 3
- 1.22 Page 2, line 20, delete "15.0481" and insert "16B.356"
- 1.23 Page 2, line 21, delete "15.0481 to 15.0485" and insert "16B.356 to 16B.359"
- 1.24 Page 2, line 24, delete "15.0482" and insert "16B.357"
- 1.25 Page 3, line 1, delete "15.0482" and insert "16B.357"
- 1.26 Page 3, line 3, delete everything after "as" and insert "provided under sections 16B.356
- 1.27 to 16B.359."
- 1.28 Page 3, delete line 4
- 1.29 Page 4, line 4, delete "qualifications" and insert "appointment requirements"

- 2.1 Page 4, line 5, after "has" insert "direct and practical"
- 2.2 Page 4, after line 11, insert:
- 2.3 "(b) Each appointing authority under subdivision 2, clauses (1) to (5), must appoint one
- 2.4 individual who resides in a metropolitan county, as defined in section 473.121, subdivision
- 2.5 4, and one individual who resides outside of a metropolitan county."
- 2.6 Page 4, line 12, delete "(b)" and insert "(c)"
- 2.7 Page 4, line 13, delete "(c)" and insert "(d)"
- 2.8 Page 4, line 14, delete "make reasonable efforts to"
- 2.9 Page 4, line 15, delete "and"
- 2.10 Page 4, line 16, delete the period and insert "; and"
- 2.11 Page 4, after line 16, insert:
- 2.12 "(3) representation from the public and private sectors."
- 2.13 Page 5, line 9, delete "section 15.0482" and insert "this section"
- 2.14 Page 5, delete line 14 and insert:
- 2.15 "(4) a director of a relevant office; or"
- 2.16 Page 5, line 17, before "The" insert "(a)"
- 2.17 Page 5, after line 19, insert:
- 2.18 "(b) The chair is responsible for convening meetings of the council and setting each
- 2.19 meeting agenda."
- 2.20 Page 6, line 1, delete "15.0483" and insert "16B.358" and before "RESPONSIBILITIES"
- 2.21 insert "POWERS;"
- 2.22 Page 6, after line 1, insert:
- 2.23 "Subdivision 1. **General powers.** The council has the nonregulatory powers necessary
- 2.24 to carry out its responsibilities and duties specified by law."
- 2.25 Page 6, line 8, delete "15.0481 to 15.0485" and insert "16B.356 to 16B.359"
- 2.26 Page 6, after line 14, insert:
- 2.27 "(2) analyze methods to improve efficiency and the use of resources related to (i) public
- 2.28 infrastructure, and (ii) public asset management practices;

- 3.1 (3) identify opportunities to reduce duplication in infrastructure projects and asset
3.2 management;
- 3.3 (4) identify barriers and gaps in effective asset management;"
- 3.4 Page 6, line 15, delete "(2)" and insert "(5)"
- 3.5 Page 6, line 17, delete "(3)" and insert "(6)"
- 3.6 Page 6, line 18, delete the colon
- 3.7 Page 6, delete line 19
- 3.8 Page 6, line 20, delete "(ii)"
- 3.9 Page 6, line 21, delete "(4)" and insert "(7)" and delete "15.0481 to 15.0485" and insert
3.10 "16B.356 to 16B.359"
- 3.11 Page 6, line 24, after "of" insert "(i) information on existing asset management tools and
3.12 resources, and (ii)"
- 3.13 Page 6, after line 27, insert:
- 3.14 "Subd. 5. **Administrative support.** The commissioner must provide the council with
3.15 suitable space to maintain an office, hold meetings, and keep records. The commissioner
3.16 must provide administrative staff and information technology resources to the council as
3.17 necessary for the expeditious conduct of the council's duties and responsibilities."
- 3.18 Renumber the subdivisions in sequence
- 3.19 Page 7, line 2, delete "15.0481" and insert "16B.356"
- 3.20 Page 7, line 3, delete "15.0485" and insert "16B.359"
- 3.21 Page 7, delete section 4
- 3.22 Page 7, line 12, delete "15.0485" and insert "16B.359"
- 3.23 Page 7, line 13, delete "council must employ" and insert "commissioner must hire"
- 3.24 Page 7, line 14, delete "unclassified service" and insert "classified service, with the
3.25 advice of the council"
- 3.26 Page 7, delete lines 16 to 19 and insert:
- 3.27 "(b) The executive director must have (1) leadership or management experience, and
3.28 (2) training and experience in public works or asset management."

- 4.1 (c) The executive director must perform the duties as specified by the council to manage
- 4.2 and implement the requirements of sections 16B.356 to 16B.359."
- 4.3 Page 7, delete line 21 and insert "(1) hire any employees on the basis of merit and"
- 4.4 Page 7, delete lines 26 and 27 and insert:
- 4.5 "(1) hire a deputy director and other staff; and"
- 4.6 Renumber the sections in sequence and correct the internal references
- 4.7 Amend the title accordingly