

COMMITTEE REPORT
SENATE

FURTHER:

2/21/83

Date: 3/25/83

Mr. President:

The Committee on FINANCE has had SB 19

Making appropriations to the University of Alaska for construction of dormitory complexes; eff. date

under consideration and (a majority of the committee) (the committee) reports it back with the following recommendations:

- do pass do not pass
- do pass with attached amendments(s)
- replace with CS for SB 19 (Finance) same title
 new title
- and recommends no pass
- AND attaches a "Letter of Intent" New Fiscal Note
- reports it back without recommendation
- referred to the _____ Committee

MEMBERS SIGNING
DO PASS

MEMBERS HAVING
OTHER RECOMMENDATIONS:

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

CHAIRMAN

Offered: 2/21/83
Referred: Finance

Original sponsors: Kerttula, Sturgulewski,
Josephson, et al

Funding Information

General Fund \$53,250,000
Other Funds -0-
~~\$53,250,000~~ 30,307,000

BY THE Finance Committee
~~BY THE HEALTH, EDUCATION AND
SOCIAL SERVICES COMMITTEE~~

1 IN THE SENATE

2 CS FOR SENATE BILL NO. 19 *Finance* ~~(HESS)~~

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 THIRTEENTH LEGISLATURE - FIRST SESSION

5 A BILL
6 For an Act entitled: "An Act making special appropriations for capital
7 ~~projects and land acquisition to be used for~~
8 ~~Alaska for student housing and land acquisition; and~~
9 ~~educational purposes~~
10 ~~providing for an effective date."~~

11 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

12 * Section 1. The sum of \$9,900,000 is appropriated from the general
13 fund to the University of Alaska for acquisition of ^{approximately 40 acres of land} ~~land~~ for the Anchorage ^{from Alaska Pacific University}
14 campus. ^{under} ~~and purchase~~ ^{an opti.} ~~agreement executed~~

15 ^{in Jan. of 1982} ~~Sec. 2. The sum of \$1,000,000 is appropriated from the general fund~~
16 ~~to the University of Alaska for planning, including preparation of engi-~~
17 ~~neering plans, for student housing at the Anchorage campus.~~

18 * Sec. ² ~~3~~. The sum of \$11,000,000 is appropriated from the general fund
19 to the University of Alaska for construction of student housing at the
20 Fairbanks campus.

21 * Sec. ³ ~~4~~. The sum of ^{500,000} ~~\$1,000,000~~ is appropriated from the general fund
22 to the University of Alaska for planning, ^{necessacquisitions and road construction} ~~including preparation of engi-~~
23 ~~neering plans, for student housing at the Juneau campus.~~

24 * Sec. 5. The sum of \$650,000 is appropriated from the general fund to
25 the University of Alaska for planning, including preparation of engineering
26 plans, for student housing at the Kenai Community College campus.

27 * Sec. 6. The sum of \$10,000,000 is appropriated from the general fund
28 to the University of Alaska for construction of student housing at the
29 University of Alaska, Anchorage and the Anchorage Community College
30 campuses.

31 * Sec. 7. The sum of \$13,200,000 is appropriated from the general fund

1 ~~to the University of Alaska for construction of student housing at the~~
2 ~~Juneau campus.~~

3 * ~~Sec. 8. The sum of \$6,500,000 is appropriated from the general fund~~
4 ~~to the University of Alaska for construction of student housing at the~~
5 ~~Kenai Community College campus.~~

6 * Sec. ~~7~~⁷. The appropriation made by sec. 1 of this Act lapses into the
7 general fund July 1, 1984.

8 * Sec. ~~10~~⁸. The appropriations made by secs. 2 - ~~8~~⁸ of this Act are for
9 capital projects and are subject to AS 37.25.020.

10 * Sec. ~~11~~⁹. Sections 1 - ~~5~~⁹ of this Act takes effect immediately in
11 accordance with AS 01.10.070(c).

12 ~~* Sec. 12. Sections 6 - 8 of this Act take effect May 1, 1984.~~

Add →

Sec. 4. The sum of \$6,600,000 is appropriated from the general fund to the Northwest Arctic School District for construction of student housing at the Kotzebue Technical Center.

Sec. 5. The sum of \$2,200,000 is appropriated from the general fund to the University of Alaska for the construction of student housing at the Kuskokwim Community College campus.

Sec. 6. The sum of \$107,000 is appropriated from the general fund to the University of Alaska to be used to move an office building in Bethel to the Kuskokwim Community College campus.

CS 5B ¹⁹ ~~18~~ (Finance)
working from (Hess) CS

53,250,000

Delete

Sec. 2	1,000,000	
Sec. 3/4		
(reduce 1,000,000 to 500,000)	500,000	
Sec. 5	650,000	
Sec. 6	10,000,000	
Sec. 7	13,200,000	
Sec. 8	6,500,000	
	<hr/>	
	31,850,000	
		<hr/>
		31,850,000
		<hr/>
		21,400,000

Add. New Sec.'s

Sec. 4	6,600,000	
Sec. 5	2,200,000	
Sec. 6	107,000	
	<hr/>	
	8,907,000	
		<hr/>
		8,907,000
		<hr/>
		# 30,307,000



F/KCC

University of Alaska
P.O. Box 368 • Bethel, Alaska 99559
(907) 543-2621

February 18, 1983

Senator John Sackett
Alaska State Legislature
Pouch U
Juneau, Alaska 99811

Dear John:

I am writing to update you on the status of the office building released by the Department of Administration to the Community College.

We have had difficulty in obtaining cost estimates to move the building from its present location at the old PHS Hospital site to the College. The contractors that we have contacted in Bethel have indicated the building is oversized and, therefore, will be costly to move. To date we have not been able to secure detailed cost estimates from the local contractors.

Working with the University's Division of Facilities Planning, we have, however, developed the following estimates to relocate the building to our campus.

Site Work

Fill with Classified - 900 cu. yd. @ \$10/yd.	\$ 9,000
Install Freeze Back Piling - 14 @ \$1,200 ea.	16,800
Install 12x12 Beams - 4 @ \$750 each	3,000
	<hr/>
	\$ 28,800

Move Building

Disconnect Utilities -		
Electrical	4 hrs. @ \$50/hr.	200
Plumbing (sewage)	8 hrs. @ \$60/hr.	480
Plumbing (water)	4 hrs. @ \$60/hr.	240
Mechanical (oil)	1 hr. @ \$50/hr.	50
		<hr/>
		\$ 970

Senator John Sackett
Page Two
February 18, 1983

Disconnect Sections

Labor	80 hrs. @ \$45/hr.	\$ 3,600
Move Sections to Site	1000/Section	5,000
Set Sections on Site	80 hrs. @ \$45/hr.	3,600
Rent Crane	80 hrs. @ \$100/hr.	8,000
		<u>\$ 20,200</u>

Install New Roof

Labor/Material	2200 SF @ \$6/SF	\$ 13,500
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Mechanical

Sewage Connection -		
Labor	40 hrs. @ \$60/hr.	\$ 2,400
Material		2,000
Install Oil Tank		1,000

Water

Labor	20 hrs. @ \$60/hr.	\$ 1,200
Trench/Labor/Material	200' @ \$12.50/ft.	5,000

Power

Connect New Service		\$ 500
New Ground System		1,000

Exterior Modifications

Install New Entry	60 hrs. @ \$50/hr.	\$ 3,000
Install New Ramp	200 SF @ \$40/SF	8,000
		<u>\$ 11,000</u>

Interior Modifications

Carpet	2200 SF @ \$3.40/SF	\$ 7,480
Base	700 LF @ \$2/LF	1,400
		<u>\$ 8,880</u>

Sub Total \$ 96,450

Contingency @ 10% 9,645

TOTAL \$ 106,095

Sorry for the delay in getting this information to you. Obtaining good cost data has been much more difficult than expected.

If you need additional information, please contact me.

Sincerely,

Fred Ali
Campus President

FA:mw

SFC 3/10/83
Ferguson offered

ADD ON SB19

* The sum of \$2,200,000 is appropriated from the general fund to the University of Alaska for the construction of student housing at the Kuskokwim Community College campus.



KUSKOKWIM COMMUNITY COLLEGE

University of Alaska
P.O. Box 368 907 - 543-2621
Bethel, Alaska 99559

Representative Anthony Vaska
Alaska State Legislature
Pouch V (MS. 3100)
Juneau, Alaska 99811

Dear Tony:

As we have discussed on numerous occasions, student housing is the single most important need at Kuskokwim Community College. The ability of the College to meet the post-secondary educational needs of this region is dependent upon the provision of stable, student housing in Bethel. Your support for our student housing project is greatly appreciated.

Over the past two months I have been working with local contractors and the University's Division of Facilities Planning to develop cost estimates for the proposed housing complex. We are still working with two design concepts: duplexes or a single dormitory building. Our Community College Council will make a final decision on the type of housing desired following further discussion with faculty, students, and community members. In the interim, we have developed cost estimates that would allow for the construction of a single dormitory or duplexes to house approximately 40-45 students. These costs are as follows:

Design planning and engineering.....	\$185,000.00
Construction.....	1,807,500.00
Equipment and occupancy costs.....	97,500.00
Construction management costs.....	110,000.00..

TOTAL COST \$2,200,000.00

Life cycle cost information, comparing duplex vs. dormitory construction, is being developed by the Division of Facilities Planning. This information will be used by the College Council in making a final decision on the design of the housing project.

If you have any questions regarding the cost estimates or if you need additional information, please contact me.

Sincerely,

Fred Ali, Campus President

FEB 7 1983



KUSKOKWIM COMMUNITY COLLEGE

University of Alaska
P.O. Box 368 907 - 543-2621
Bethel, Alaska 99559

February 2, 1983

Senator John Sackett
Alaska State Legislature
Pouch U
Juneau, Alaska 99811

Dear John:

In January I forwarded a letter to your office outlining preliminary cost estimates for student housing in Bethel. The purpose of this letter is to provide you with additional information on our student housing request.

Kuskokwim Community College has always enrolled students from the villages within its service area. From 1975 to 1980 the College leased an apartment building owned by the Bethel Native Corporation for student housing. A number of problems were associated with this arrangement. The building was not designed as a dormitory and major architectural changes would have been necessary to efficiently house students. Rental costs had escalated to the point where financial aid was not sufficient to cover housing costs. Finally, the building was located some distance from the College making transportation for students difficult, especially in inclement weather. In 1980, therefore, the College cancelled its lease of the building.

There is no doubt that the absence of a student housing facility in Bethel has adversely effected student enrollment. Currently, village students must live with relatives or in boarding homes. Our Student Services Division finds that there are a limited number of acceptable boarding homes in Bethel, approximately 30 to 35. Therefore, full-time student enrollments are restricted by the lack of acceptable housing in Bethel. When the apartment building was being used as a student dormitory, the College enrolled between 70 to 100 full-time students. Currently, full-time student enrollment averages between 40 and 50.

Based on existing instructional and student financial aid resources available to the College and its students, a full-time student population of between 65-70 students appears optimum. The College's student housing proposal envisions construction of a facility that would house between 40-45 students. The balance of the full-time students would either be Bethel residents or continue to live in boarding homes. Discussions with students on campus indicate that a small percentage would prefer to remain in boarding homes even with the availability of University-owned housing.

KUSKOKWIM COMMUNITY COLLEGE

University of Alaska

Senator John Sackett

February 2, 1983

Page 2

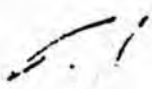
In addition to allowing the College to increase its full-time enrollment, there are other reasons that support the request for student housing in Bethel. Students living in boarding homes often confront problems that hinder their ability to study and remain in school. Many of the boarding homes are small and a space for quiet study is not available. Meal times and other household schedules and requirements can conflict with the class schedules and needs of the student. Additionally, many boarding homes are some distance from the main campus which makes transportation difficult.

Many parents in the Delta are also reluctant to have their children attend school in Bethel because of student housing problems. Parents would like the College to guarantee that their children will be housed in a comfortable environment where personal security and group discipline are ensured. In public meetings throughout the region, I have repeatedly been told by parents that they would feel comfortable sending their children to college in Bethel if well maintained housing were available. It is our judgement that construction of University-owned and maintained housing on our campus in Bethel is the most effective method of providing the residential and learning environment desired by students and parents of this region.

The proposal to build student housing on the College campus has received broad support throughout the Delta. Enclosed are resolutions and letters of support for student housing received by the College during the past two years. I am also forwarding copies of floor plans developed by the University's Division of Facilities Planning and Construction. As we have discussed, the College is considering two design concepts for student housing: duplexes or a single dormitory building. The drawings outline floor plans for each of these concepts.

As we develop additional information on the student housing proposal, I will forward it to your office. If you have any questions or need specific information, please contact me.

Sincerely,



Fred Ali
Campus President

FA:mw

Enclosures



CITY OF BETHEL

P.O. Box 388 • Bethel, Alaska 99559

543-2297—Area Code 907

March 16, 1982

The Honorable Nels Anderson
Senator, State of Alaska
Pouch V
Juneau, Alaska 99811

Dear Senator Anderson:

At its February 8, 1982 City Council meeting, a resolution was passed in support of a college dormitory for the Kuskokwim Community College in Bethel. As Mayor of Bethel, I would encourage your support for this project.

The Kuskokwim Community College has struggled with fluctuating student enrollments for the past several years, due not only to program needs but even more critically, housing. As an observer of this situation over the last several years, I have watched K.C.C. attempt to resolve its housing in several unsuccessful ways. A student dormitory, on campus, appears to be the most viable solution. Students from regional villages need the stability, companionship and continuity that an on-campus dormitory can provide.

Thank you for your continued support,

Sincerely,

John Guinn,
Mayor

JG:kcc

RESOLUTION # 366

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHEL SUPPORTING THE KUSKOKWIM COMMUNITY COLLEGE'S EFFORTS TO OBTAIN A STUDENT DORMITORY IN BETHEL.

WHEREAS, KUSKOKWIM COMMUNITY COLLEGE PROVIDES VALUED POSTSECONDARY EDUCATIONAL PROGRAMS TO BETHEL AND THE YUKON/KUSKOKWIM DELTA, AND

WHEREAS, THE COLLEGE PROVIDES PROGRAMS WHICH ENHANCE THE DEVELOPMENT OF LOCAL COMMUNITIES, AND

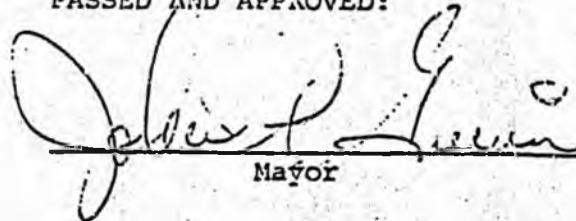
WHEREAS, THE COLLEGE PROVIDES A FORUM FOR THE INVESTIGATION AND SHARING OF COMMUNITY CONCERNS, AND

WHEREAS, THERE IS AT PRESENT NO STABLE PROVISION FOR STUDENT HOUSING:
AND

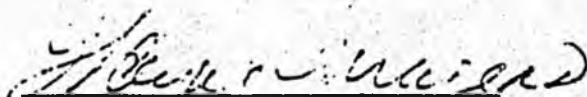
WHEREAS, STUDENT HOUSING WILL BECOME A MAJOR FACTOR IN THE CONTINUED ACCREDITATION OF KUSKOKWIM COMMUNITY COLLEGE.

NOWHEREFORE BE IT RESOLVED, THAT THE CITY OF BETHEL SUPPORTS KUSKOKWIM COMMUNITY COLLEGE'S EFFORT TO OBTAIN A STUDENT DORMITORY FOR THE HOUSING OF STUDENTS WHO COME INTO THE COLLEGE FROM THE 57 VILLAGES OF THE YUKON-KUSKOKWIM DELTA.

PASSED AND APPROVED:


Mayor

ATTEST:


City Clerk
1 2/8/82

RESOLUTION S2-28

WHEREAS the Board of the Association of Village Council Presidents formed the AVCP Committee on Educational Development to advise the Board on matters educational and

WHEREAS the AVCP Committee on Educational Development requires, with rare exception, that first-year College students spend at least one semester at Kuskokwim Community College and

WHEREAS the majority of students funded by AVCP are from villages outside of Bethel and

WHEREAS housing for students in Bethel is extremely limited and

WHEREAS the Board and the President of Kuskokwim Community College are submitting a proposal to the Alaska State Legislature to appropriate funds to build a badly needed dormitory for our students:

NOW THEREFORE BE IT RESOLVED that the full Board of the Association of Village Council Presidents give its full support to the efforts of KCC to acquire funding for the dormitory.

ATTEST:

Edward Hoffmann Jr. CHAIRMAN

Mary Lee SECRETARY

RESOLUTION 82-28

WHEREAS the Board of the Association of Village Council Presidents formed the AVCP Committee on Educational Development to advise the Board on matters educational and

WHEREAS the AVCP Committee on Educational Development requires, with rare exception, that first-year College students spend at least one semester at Kuskokwim Community College and

WHEREAS the majority of students funded by AVCP are from villages outside of Bethel and

WHEREAS housing for students in Bethel is extremely limited and

WHEREAS the Board and the President of Kuskokwim Community College are submitting a proposal to the Alaska State Legislature to appropriate funds to build a badly needed dormitory for our students:

NOW THEREFORE BE IT RESOLVED that the full Board of the Association of Village Council Presidents give its full support to the efforts of KCC to acquire funding for the dormitory.

ATTEST:

Edward Hoffman Sr CHAIRMAN

Moses Paul SECRETARY

Lower Kuskokwim
School District
Resolution

82-05

WHEREAS, Kuskokwim Community College provides valued postsecondary educational programs to Bethel and the Yukon/Kuskokwim Delta; and

WHEREAS, the college provides programs which enhance the development of local communities; and

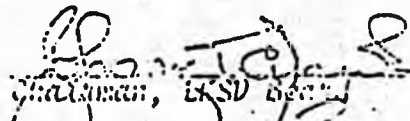
WHEREAS, the college provides a forum for the investigation and sharing of community concerns; and

WHEREAS, there is a severe housing shortage in Bethel; and

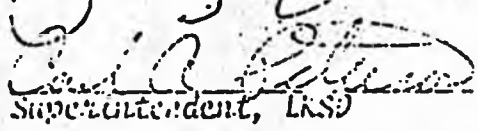
WHEREAS, there is at present no stable provision for student housing; and

WHEREAS, student housing will become a major factor in the continued accreditation of Kuskokwim Community College;

THEREFORE, BE IT RESOLVED that the Lower Kuskokwim School District Board of Education supports Kuskokwim Community College's efforts to obtain a student dormitory for the housing of students who come into the college from the 57 villages of the Yukon/Kuskokwim Delta.


Chairman, LKSD Board

1-22-82
Date


Superintendent, LKSD

22 / Jan / 82
Date

TESTIMONY BEFORE THE HOUSE SUBCOMMITTEE ON THE UNIVERSITY BUDGET, FEBRUARY 1, 1983

Good morning Chairman Martin and members of the Subcommittee. My name is Moses Ayagalria. I am a full-time student at Kuskokwim Community College. I have been coming to school here since the Fall Semester. KCC is called a community college but the students here come from 50 villages scattered over 100,000 square miles. We all need suitable housing in order to get a good education. Just like all KCC students, I have been living in a boarding home. To live in a boarding home is no fun. It is no fun because it not only puts a burden on that family, but also on the student. The students suffer countless problems living in a boarding home, some of which are:

*Housing in Bethel is inadequate. Families are large. Even when homes are suitable, there is no privacy.

*The student can't burn midnight oil if he wants.

*Young children in the boarding home are distracting for students doing homework.

*Some boarding homes are a long distance from the College.

*Students miss out on the social benefits of dormitory living.

What I would like to stress is that this institution is growing and is in need of student housing to accommodate that growth. The student housing will give a tremendous amount of encouragement to the students and to the potential students. A college education is becoming very important to young people in this region. However, many parents will not let their children come here to College because of the poor living situations they would encounter. I do not want to make myself too long on this subject lest our true need be obliterated. I only ask that our plea be considered for us and the future generation. Thank you.

Respectfully submitted,

Moses Ayagalria

3/22/83

Version #2
Cook
3/14/83 ✓

Original sponsors: Kerttula, Sturgulewski,
Josephson, et al

3/25/83 Not Adopted

<u>Funding Information</u>	
General Fund	\$63,307,000
Other Funds	-0-
	<u>\$63,307,000</u>

IN THE SENATE

BY THE FINANCE COMMITTEE

CS FOR SENATE BILL NO. 19 (Finance)

IN THE LEGISLATURE OF THE STATE OF ALASKA

THIRTEENTH LEGISLATURE - FIRST SESSION

A BILL

For an Act entitled: "An Act making special appropriations for capital projects and land acquisition to be used for educational purposes; and providing for an effective date."

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

Adopted

* Section 1. The sum of \$9,900,000 is appropriated from the general fund to the University of Alaska for acquisition of land for the Anchorage campus.

Falks
by 100 acres of land
also

Delete

~~Sec. 2. The sum of \$1,000,000 is appropriated from the general fund to the University of Alaska for planning, including preparation of engineering plans, for student housing at the Anchorage campus.~~

Adopted

* Sec. 3. The sum of \$11,000,000 is appropriated from the general fund to the University of Alaska for construction of student housing at the Fairbanks campus.

Bennett
500,000

Adopted

Sec. 4. The sum of \$1,000,000 is appropriated from the general fund to the University of Alaska for planning, including preparation of engineering plans, for student housing at the Juneau campus.

acquisition of 100 acres

Delete

~~Sec. 5. The sum of \$650,000 is appropriated from the general fund to the University of Alaska for planning, including preparation of engineering plans, for student housing at the Kenai Community College campus.~~

* Sec. 6. The sum of \$6,600,000 is appropriated from the general fund to the Northwest Arctic School District for construction of student housing at the Kotzebue Technical Center.

* Sec. 7. The sum of \$2,200,000 is appropriated from the general fund

Sen. Fairbairn eliminate 5-10

1 to the University of Alaska for the construction of student housing at the
2 Kuskokwim Community College campus.

3 * Sec. 8. The sum of \$7,000,000 is appropriated from the general fund
4 to the Yukon-Koyukuk Regional Educational Attendance Area for phase I
5 construction of the Ruby Technical Center.

6 * Sec. 9. The sum of \$650,000 is appropriated from the general fund to
7 the University of Alaska for the construction of the Galena Learning Cen-
8 ter.

9 * Sec. 10. The sum of \$107,000 is appropriated from the general fund to
10 the University of Alaska to be used to move an office building in Bethel to
11 the Kuskokwim Community College campus.

12 * Sec. 11. The sum of \$10,000,000 is appropriated from the general fund
13 to the University of Alaska for construction of student housing at the
14 University of Alaska, Anchorage and the Anchorage Community College campus-
15 es.

16 * Sec. 12. The sum of \$13,200,000 is appropriated from the general fund
17 to the University of Alaska for construction of student housing at the
18 Juneau campus.

19 * Sec. 13. The appropriation made by sec. 1 of this Act lapses into
20 the general fund July 1, 1984.

21 * Sec. 14. The appropriations made by secs. 2 - 12 of this Act are for
22 capital projects and are subject to AS 37.25.020.

23 * Sec. 15. Sections 1 - 10 of this Act takes effect immediately in
24 accordance with AS 01.10.070(c).

25 * Sec. 16. Sections 11 and 12 of this Act take effect May 1, 1984.
26
27
28
29

COMMITTEE REPORT
SENATE

1/18/83

FURTHER: FINANCE

Date: 16 Feb, 1983

Mr. President:

The Committee on HEALTH, ED. & SOC. SERV has had SENATE BILL NO. 19

An Act making appropriations to the University of Alaska for construction of dormitory complexes: eff. date.

under consideration and (a majority of the committee) (the committee) reports it back with the following recommendations:

- do pass do not pass
- do pass with attached amendments(s)
- replace with CS for SB 19 (HESS) with new title same title
- and recommends may be done
- AND with attaches a "Letter of Intent" New Fiscal Note
- reports it back without recommendation
- referred to the _____ Committee

MEMBERS SIGNING
DO PASS

V. T. Johnson
H. Pappas
Rick Halford

MEMBERS HAVING
OTHER RECOMMENDATIONS:

Joe P. Johnson. do pass
CHAIRMAN

February 16, 1983

HESS Committee Letter of Intent

Subject: CSSB 19 (Appropriations to University of Alaska
for Student Housing and Land Acquisition)

Mr. President:

Your Committee on Health Education and Social Services has had Senate Bill 19 under consideration, and the Committee recommends that the Bill be replaced by Committee Substitute for Senate Bill 19, and that the Committee Substitute (CSSB 19) do pass.

The HESS Committee intends to reflect, through CSSB 19, a commitment that student housing on the Anchorage, Fairbanks, Juneau and Kenai campuses will be provided as expeditiously and cost-effectively as possible.

CSSB 19 contemplates that the University will expedite housing construction. Because architectural and engineering work for the Fairbanks (College) campus has been performed, actual construction at that location could begin during the 1983 construction season.

On the other campuses mentioned, architectural and engineering work is required to be done. Funds for that purpose are made available in CSSB 19. In addition, however, appropriations are also provided for construction at Anchorage, Juneau, and Kenai with an appropriation effective date of May 1, 1984. In this way, we avoid having to legislate for student housing appropriations in two separate measures and we stress our commitment to this program.

The May 1, 1984 appropriation effective date has another purpose. It permits the University to analyze, and to report to the second session of the Thirteenth Legislature in January, 1984 with respect to, the possibility of other funding options for student housing construction. For example, some mixture of revenue bonds, appropriations from the general fund, and private sector investment, might be appropriate in one or more of these cases and might provide student housing at housing rates affordable to Alaska students. If those possibilities can be demonstrated to exist, the second session of the Thirteenth Legislature could make necessary adjustments. If not, the appropriations for housing construction at Anchorage, Juneau and Kenai would be in place without the necessity of additional action by the Legislature.

Joseph H. Joseph

MAR 3 1983

Reminder - 3/4/83
Not for distribution



Official Business

Alaska State Legislature

Senate

Office of the President

Paul

Pouch V
State Capitol
Juneau, Alaska 99811

MEMORANDUM:

Date: February 28, 1983

To: Senator John Sackett, Chairman Senate Finance
Senator Don Bennett, Chairman Senate Finance ✓

From: Senate President Jay Kerttula

RE: ~~SB19 amendment~~

To amend SB19, Section 1, to read "the sum of \$9,900,000.00 is appropriated from the general fund to the University of Alaska for the acquisition of approximately forty (40) acres of Alaska Pacific University land as per option to purchase agreement of FY 83.

I have contacted Legislative Legal Services to draft the above amendment.

JK/ak

EXCLUSIVE OPTION TO PURCHASE REAL PROPERTY

THIS AGREEMENT is made and entered into this 17th day of June, 1982, by and between Alaska Pacific University, an Alaska non-profit corporation (hereinafter referred to as "Optionor") whose address of record is President's Office, Alaska Pacific University, E. Wesley Drive, Anchorage, Alaska 99504, and the University of Alaska, a constitutional corporation (hereinafter referred to as "Optionee") whose address of record is President's Office, University of Alaska, 101 Bunnell Building, 303 Tanana Drive, Fairbanks, Alaska 99701.

WHEREAS, the parties were unsuccessful in their attempts to secure \$10,900,000 from the 1982 Legislature to effect an immediate sale of the following described real property, and

WHEREAS, the parties believe it is to their mutual advantage to secure the Optionee's right to purchase that property at a given price within a time certain in the future;

NOW, THEREFORE, the parties mutually agree as follows:

1. Exclusive Option to Purchase

Subject to the terms and conditions contained herein, Optionor grants Optionee an exclusive option to purchase that certain real property (hereinafter referred to as "Property") described as follows:

A portion of Section 28, Township 13 North, Range 3 West, Seward Meridian, Alaska, more particularly described as follows:

That portion of the Northeast quarter of the Southeast quarter and the Southeast quarter of the Northeast quarter of Section 28 lying west

9/25/82 XC CHRIS ATTY

of Bragaw Street centerline and south of University Avenue centerline containing approximately 40 acres.

2. Term

The term of this agreement shall be two (2) years and one (1) month, commencing on July 1, 1982, and terminating on July 31, 1984. Optionee, in its sole discretion, has the right (but no obligation) to purchase the Property in accordance with the terms and conditions stated hereafter at any time during the term of this agreement.

3. Consideration

Optionee shall pay to Optionor the sum of One Million Dollars (\$1,000,000) for the first year and an additional sum of One Million Dollars (\$1,000,000) for the succeeding thirteen months, as good and valuable consideration for this exclusive option. Payment in full for the first year shall be due and payable upon execution and delivery of this agreement. Payment in full for the succeeding thirteen months shall be due and payable on or about July 1, 1983, but in no event later than July 31, 1983. The total amount of consideration paid shall be deducted from the purchase price if the option is exercised.

4. Purchase Price

The purchase price of the Property shall be Ten Million Nine Hundred Thousand Dollars (\$10,900,000).

5. Eminent Domain

In the event any part of the Property is condemned by a public entity in the lawful exercise of its power of eminent domain,

the purchase price shall be reduced pro tanto by the total amount of compensation paid to Optionor for the property taken.

6. Exercise of Option

Optionee shall exercise its exclusive option by giving written notice of its intent to do so not less than ten (10) days prior to the proposed closing date. At the time of closing, Optionee shall deliver to Optionor a sum of money equal to the purchase price, less any prior remittances of consideration (including option payments and compensation paid for takings, if any, by way of eminent domain). At the time of closing, Optionor shall deliver to Optionee a recordable statutory warranty deed conveying fee title to the Property.

7. Title Conveyed

(a) Title to the Property will be conveyed subject to the following matters or encumbrances:

- (1) Reservations, exceptions and conditions in U.S. Patent(s);
- (2) Easements and permits of record, including but not limited to telephone, natural gas pipeline, water, sewer, drainage and gas;
- (3) Agreement dated March 21, 1979, between the U.S. Department of Interior ("BLM") and Alaska Pacific University, recorded March 29, 1979, in Volume 389 at Page 768;
- (4) Contemplated realignment of the South Fork of Chester Creek pursuant to a plan approved by the Army Corps of Engineers with the realigned creek running or passing through the southeasterly corner or segment of the Property.

(b) In the event Optionor is unable to convey title to the Property to Optionee at the closing, in accordance with

this agreement, Optionor may adjourn the closing for up to 180 days during which time Optionor will use its best efforts to cure any and all title or other defects, provided, however, Optionee may accept such title as Optionor is able to convey, without any claim by Optionee for abatement of the purchase price.

(c) If the closing is adjourned pursuant to subsection (b) and the Optionor at the end of such 180 day period is still unable to convey title as contemplated herein, (i) the Optionor shall refund to the Optionee all option payments made hereunder, (ii) this option agreement shall terminate forthwith, and (iii) neither party shall have any further rights or obligations of any kind under this agreement.

8. Closing in Escrow

Either party has the right, on five (5) days' notice to the other party, to close this sale through an escrow with the Alaska Title Guaranty Co., in accordance with the usual form of deed and money escrow agreement then in use by that company.

9. Closing Costs

The costs of closing shall be borne by the party incurring them, except that Optionor expressly assumes the cost of document preparation.

10. Failure to Remit Consideration; Failure to Exercise Option

In the event that Optionee fails to timely remit payment of any consideration due or to timely exercise its exclusive option, then this agreement shall terminate forthwith and neither party shall have any further rights or obligations of any kind under this agreement.

11. General Conditions

Recording--Either party has the right to record this agreement.

Amendments--This agreement sets forth the entire agreement and understanding between the parties and may not be modified except by a writing signed by both parties hereto.

Successors in Interest--The terms, covenants, and conditions contained herein shall be binding upon and inure to the benefit of the parties' heirs, successors, and assigns.

Representation as to Authority--Each party represents and warrants that it has the authority to enter into this agreement and that the persons signing for each are expressly authorized to do so by their respective governing boards.

Notices--Any notices permitted or required hereunder shall be delivered or mailed postage prepaid with return receipt requested, and delivered or addressed to the following:

President Jay Barton
University of Alaska
101 Bunnell Building
303 Tanana Drive
Fairbanks, AK 99701

President Glenn Olds
Alaska Pacific University
University Drive
Anchorage, Alaska 99504

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

OPTIONOR:

Alaska Pacific University

By Glenn A. O'lds
Glenn A. O'lds
President

OPTIONEE:

University of Alaska

By Jay Barton
Jay Barton
President

ACKNOWLEDGEMENTS

THIS IS TO CERTIFY, that on this 24th day of June, 1982, before me, the undersigned Notary Public in and for the State of Alaska, duly commissioned and sworn, personally appeared JAY BARTON, to me known to be the President of the UNIVERSITY OF ALASKA, a constitutional corporation, and who acknowledged to me that he executed the within agreement on behalf of said corporation as such officer thereof, by authority of its Board of Regents, as the voluntary act and deed of said corporation, for uses and purposes therein mentioned.

Susan M. Gokley
Notary Public in and for Alaska
My commission expires: 8/10/85

THIS IS TO CERTIFY, that on this 17th day of June, 1982, before me, the undersigned Notary Public in and for the State of Alaska, duly commissioned and sworn, personally appeared Glenn A. O'lds, to me known to be the President of ALASKA PACIFIC UNIVERSITY, an Alaska non-profit corporation, and who acknowledged to me that s/he executed the within agreement on behalf of said corporation as such officer thereof, by authority of its governing body, as the voluntary act and deed of said corporation, for uses and purposes therein mentioned.

Mary L. Russell
Notary Public in and for Alaska
My commission expires: 5-1-86

Original sponsors: Kerttula, Sturgulewski,
Josephson, et al

Funding Information

General Fund	\$53,250,000
Other Funds	-0-
	<u>\$53,250,000</u>

1 IN THE SENATE

BY THE FINANCE COMMITTEE

2 CS FOR SENATE BILL NO. 19 (Finance)

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 THIRTEENTH LEGISLATURE - FIRST SESSION

5 A BILL

6 For an Act entitled: "An Act making appropriations to the University of
7 Alaska for student housing and land acquisition; and
8 providing for an effective date."

9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

10 * Section 1. The sum of \$9,900,000 is appropriated from the general
11 fund to the University of Alaska for acquisition of approximately 40 acres
12 of land from Alaska Pacific University under an option to purchase
13 agreement executed in June 1982.

14 * Sec. 2. The sum of \$1,000,000 is appropriated from the general fund
15 to the University of Alaska for planning, including preparation of engi-
16 neering plans, for student housing at the Anchorage campus.

17 * Sec. 3. The sum of \$11,000,000 is appropriated from the general fund
18 to the University of Alaska for construction of student housing at the
19 Fairbanks campus.

20 * Sec. 4. The sum of \$1,000,000 is appropriated from the general fund
21 to the University of Alaska for planning, including preparation of engi-
22 neering plans, for student housing at the Juneau campus.

23 * Sec. 5. The sum of \$650,000 is appropriated from the general fund to
24 the University of Alaska for planning, including preparation of engineering
25 plans, for student housing at the Kenai Community College campus.

26 * Sec. 6. The sum of \$10,000,000 is appropriated from the general fund
27 to the University of Alaska for construction of student housing at the
28 University of Alaska, Anchorage and the Anchorage Community College
29 campuses.

1 * Sec. 7. The sum of \$13,200,000 is appropriated from the general fund
2 to the University of Alaska for construction of student housing at the
3 Juneau campus.

4 * Sec. 8. The sum of \$6,500,000 is appropriated from the general fund
5 to the University of Alaska for construction of student housing at the
6 Kenai Community College campus.

7 * Sec. 9. The appropriation made by sec. 1 of this Act lapses into the
8 general fund July 1, 1984.

9 * Sec. 10. The appropriations made by secs. 2 - 8, of this Act are for
10 capital projects and are subject to AS 37.25.020.

11 * Sec. 11. Sections 1 - 5 of this Act takes effect immediately in
12 accordance with AS 01.10.070(c).

13 * Sec. 12. Sections 6 - 8 of this Act take effect May 1, 1984.
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Analysis of SB 19

Prepared March 9, 1983

Senator Faiks

SB 19 began as a \$30 million dollar appropriation for construction of UAA dormitory complexes at Anchorage and Fairbanks.

There is a HESS committee substitute and Letter of Intent. The substitute raises the appropriation to \$53,250,000, and expands the bill to include a land purchase in Anchorage, construction money for student housing for Fairbanks, and planning and construction money for student housing in Anchorage, Juneau, and Kenai. The construction appropriations for Anchorage, ~~Kenai~~ and Juneau have an effective date of May 1, 1984. In this way, the necessity of legislating for student housing appropriations in two separate measures is avoided, and commitment to the program is stressed.

The Letter of Intent explains that the effective date of May 1, 1984 for construction funds also allows time for other means of funding to be explored, such as a mixture of revenue bonds, private sector investment and general fund monies. If those possibilities exist, adjustments can be made in the second session of the legislature; if they do not exist, the money is in place for construction.

Section 1: Land Purchase

It is suggested that a Finance Committee substitute be adopted incorporating the following wording:

" The sum of \$9,900,000 is appropriated from the general fund to the University of Alaska for acquisition of approximately 40 acres of land from Alaska Pacific University under an option to purchase agreement executed in June, 1982."

The change in wording of this section is to further define the land purchase.

In 1982, an option to purchase approximately 40 acres of APU land for 10.9 million dollars was negotiated. The option to purchase cost one million dollars per year for three years. The cost of the option reduces the purchase price of the land. The previous legislature appropriated 1 million dollars for the option with the hope and expectation that this year sufficient funds for the complete purchase might be appropriated. Section 1 of the bill does just that.

Section 2 and Section 6: Anchorage

Appropriates 1 million for planning, including preparation of engineering plans, and \$10 million for construction of student housing at UAA and ACC in Anchorage. The housing will be built on land purchased by Section 1.

In 1974, ASHA did a study and estimated housing requirements for students in Anchorage would reach 800-1200 students by the early 1980's. In 1981, a pre-registration sample at UAA indicated a need for housing for 410 students. ACC's enrollment is three times that of the University, but has a smaller percentage of students who desire housing. The University feels that the 800+ number estimated by ASHA is valid.

The University Office of Facilities Planning Construction in Fairbanks has determined, based on other construction and cost per square foot formulas, that the Anchorage housing will cost \$10 million to build: Pre-planning, soils work and architectural work generally runs 10% to 20% of the construction cost.

Planning and actual site work can begin immediately, and some housing can be completed in time for occupancy by September, 1984.

About 800 students can be housed in this facility. Each individual unit will have self-contained bath, dining and sleeping areas for a small group or family. There will be no common food service - it is felt to be a greater economy to provide cooking facilities in the individual

units, or let students purchase meal tickets from the Student Union.

It is hoped that fees can be established that will cover the maintenance costs, so that the housing is self-sustaining once it is built.

(Information furnished by Lee Piccard, Vice Chancellor of Campus Affairs, 786-1588).

Section 3: Fairbanks

Appropriates \$11 million for housing construction at UAA in Fairbanks.

Design and engineering work is done, but a portion of the architectural and administrative costs are not paid. \$8.8 million will be used for actual construction, the rest for administration, fees, furnishings, art and miscellaneous expenses for the project.

This phase of construction will contain 61 units of two bedroom apartments, housing four students each; the total facility will house 254 students. Market survey feasibility studies done in 1982 indicate a demand for 175 units.

-Fairbanks projected rent charge is \$150 per student per month for housing. It is hoped this will cover operation and maintenance so that the housing is self-sustaining.

(Information provided by Jerry Neubert, Office of Facilities, Planning and Construction, 474-7591).

Section 4 and Section 7: Juneau

Appropriates \$1 million for planning and \$13.2 million for construction of housing at UAA Juneau.

Several studies have been done over the past years to determine the need for student housing in Juneau. In 1981, the Student Housing Committee of UAJ conducted a survey among high school students in

Southeast Alaska. This survey indicated a need for housing for perhaps 750 students over the next few years. This funding will provide housing for the first phase of 250 students. The need for housing will be reconfirmed out of money appropriated for planning. An official study will be done out of the \$1 million dollar planning appropriation.

The City and Borough of Juneau has agreed to donate the land to the University for the student housing. The University does not at this time hold title to the land, but the mechanics to accomplish this is in process.

The proposed building will either be a dormitory-type building which will include common recreational, cafeteria, study room areas, computer room, laundry room and resident manager's quarters, or individual units like those planned in Anchorage and Fairbanks, or a combination of the two plans.

No rent charges have been established as yet.

(Information provided by Gerry Neubert, Office of Facilities, Planning and Construction, UAA, 474-7591).

Section 5 and Section 8: Kenai

Appropriates \$650,000 for planning and 6½ million for construction of student housing at Kenai Community College.

A study conducted in 1981 by John Williams of the Kenai Faculty indicated a need for housing 156 students. By the fall of 1984 there is a projected need for housing for 238 students. No additional growth factor was added for the additional student body expected to occupy the new Vocational Training Center so the housing need figure is considered to be conservative.

The bond package that was vetoed by the Governor in 1982 contained a section for an appropriation to the Kenai Peninsula Community College for \$580,000 for engineering and architectural design of student

housing. This is apparently the basis for the \$650,000 request of this year, with an inflation factor, and projects out to \$6,500,000 for the construction phase.

There is sufficient land available on the campus to accommodate the proposed housing.

Section 9:

Money for the land purchase in Anchorage lapses into the general fund July 1, 1984.

Section 10:

Appropriations 2-8 are for capital projects and subject to AS 37.25.020.

Section 11:

Appropriations for the land purchase, planning at Anchorage, Juneau and Kenai and construction at Fairbanks take effect immediately.

Section 12:

Construction appropriations for Anchorage, Juneau and Kenai take effect May 1, 1984.

Introduced: 1/18/83
Referred: Health, Education and Social
Services and Finance

Funding Information
General Fund \$30,000,000
Other Funds -0-
\$30,000,000

BY KERTTULA, STURGULEWSKI,
JOSEPHSON, RAY, V.FISCHER
FAIKS, KELLY, FERGUSON,
PETTYJOHN AND HALFORD

1 IN THE SENATE

2

SENATE BILL NO. 19

3

IN THE LEGISLATURE OF THE STATE OF ALASKA

4

THIRTEENTH LEGISLATURE - FIRST SESSION

5

A BILL

6 For an Act entitled: "An Act making appropriations to the University of
7 Alaska for construction of dormitory complexes; and
8 providing for an effective date."

9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

10 * Section 1. The sum of \$20,000,000 is appropriated from the general
11 fund to the University of Alaska for construction of a dormitory complex at
12 the Anchorage campus.

13 * Sec. 2. The sum of \$10,000,000 is appropriated from the general fund
14 to the University of Alaska for construction of a dormitory complex at the
15 Fairbanks campus.

16 * Sec. 3. The appropriations made by this Act are for capital projects
17 and are subject to AS 37.25.020.

18 * Sec. 4. This Act takes effect immediately in accordance with AS 01.-
19 10.070(c).



Alaska State Legislature Senate

OFFICIAL BUSINESS
RULES COMMITTEE

JAN FAIKS
POUCH V
JUNEAU, ALASKA 99811
(907) 465-3770

MEMORANDUM

March 10, 1983

To: Senate Finance Committee Members

From: Senator Jan Faiks

RE: SB 19, Student Housing and Land Acquisition for UAA

The following materials are contained in your packet for SB 19:

1. SB 19 Original
2. Hess Committee Substitute
3. Hess Committee Letter of Intent
4. Hess Committee Recommendations
5. Proposed Finance Committee Substitute
6. SB 19 Analysis
7. Copy of Option to Purchase AFU Land

Additional back-up material such as housing studies, student petitions, and resolutions from municipal bodies are available in my office.

Introduced: 1/18/83
Referred: Health, Education and Social
Services and Finance

Funding Information

General Fund \$30,000,000
Other Funds -0-
\$30,000,000

BY KERTTULA, STURGULEWSKI,
JOSEPHSON, RAY, V. FISCHER
FAIKS, KELLY, FERGUSON,
PETTYJOHN AND HALFORD

1 IN THE SENATE

2 SENATE BILL NO. 19

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 THIRTEENTH LEGISLATURE - FIRST SESSION

5 A BILL

6 For an Act entitled: "An Act making appropriations to the University of
7 Alaska for construction of dormitory complexes; and
8 providing for an effective date."

9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

10 * Section 1. The sum of \$20,000,000 is appropriated from the general
11 fund to the University of Alaska for construction of a dormitory complex at
12 the Anchorage campus.

13 * Sec. 2. The sum of \$10,000,000 is appropriated from the general fund
14 to the University of Alaska for construction of a dormitory complex at the
15 Fairbanks campus.

16 * Sec. 3. The appropriations made by this Act are for capital projects
17 and are subject to AS 37.25.020.

18 * Sec. 4. This Act takes effect immediately in accordance with AS 01.-
19 10.070(c).

Offered: 2/21/83
Referred: Finance

Original sponsors: Kerttula, Sturgulewski,
Josephson, et al

Funding Information

General Fund	\$53,250,000
Other Funds	-0-
	<u>\$53,250,000</u>

BY THE HEALTH, EDUCATION AND
SOCIAL SERVICES COMMITTEE

1 IN THE SENATE

2

CS FOR SENATE BILL NO. 19 (HESS)

3

IN THE LEGISLATURE OF THE STATE OF ALASKA

4

THIRTEENTH LEGISLATURE - FIRST SESSION

5

A BILL

6

For an Act entitled: "An Act making appropriations to the University of
Alaska for student housing and land acquisition; and
providing for an effective date."

8

9

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

10

* Section 1. The sum of \$9,900,000 is appropriated from the general
fund to the University of Alaska for acquisition of land for the Anchorage
campus.

12

13

* Sec. 2. The sum of \$1,000,000 is appropriated from the general fund
to the University of Alaska for planning, including preparation of engi-
neering plans, for student housing at the Anchorage campus.

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* Sec. 3. The sum of \$11,000,000 is appropriated from the general fund
to the University of Alaska for construction of student housing at the
Fairbanks campus.

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* Sec. 4. The sum of \$1,000,000 is appropriated from the general fund
to the University of Alaska for planning, including preparation of engi-
neering plans, for student housing at the Juneau campus.

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* Sec. 5. The sum of \$650,000 is appropriated from the general fund to
the University of Alaska for planning, including preparation of engineering
plans, for student housing at the Kenai Community College campus.

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* Sec. 6. The sum of \$10,000,000 is appropriated from the general fund
to the University of Alaska for construction of student housing at the
University of Alaska, Anchorage and the Anchorage Community College
campuses.

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* Sec. 7. The sum of \$13,200,000 is appropriated from the general fund

1 to the University of Alaska for construction of student housing at the
2 Juneau campus.

3 * Sec. 8. The sum of \$6,500,000 is appropriated from the general fund
4 to the University of Alaska for construction of student housing at the
5 Kenai Community College campus.

6 * Sec. 9. The appropriation made by sec. 1 of this Act lapses into the
7 general fund July 1, 1984.

8 * Sec. 10. The appropriations made by secs. 2 - 8 of this Act are for
9 capital projects and are subject to AS 37.25.020.

10 * Sec. 11. Sections 1 - 5 of this Act takes effect immediately in
11 accordance with AS 01.10.070(c).

12 * Sec. 12. Sections 6 - 8 of this Act take effect May 1, 1984.

February 16, 1983

HESS Committee Letter of Intent

Subject: CSSB 19 (Appropriations to University of Alaska
for Student Housing and Land Acquisition)

Mr. President:

Your Committee on Health Education and Social Services has had Senate Bill 19 under consideration, and the Committee recommends that the Bill be replaced by Committee Substitute for Senate Bill 19, and that the Committee Substitute (CSSB 19) do pass.

The HESS Committee intends to reflect, through CSSB 19, a commitment that student housing on the Anchorage, Fairbanks, Juneau and Kenai campuses will be provided as expeditiously and cost-effectively as possible.

CSSB 19 contemplates that the University will expedite housing construction. Because architectural and engineering work for the Fairbanks (College) campus has been performed, actual construction at that location could begin during the 1983 construction season.

On the other campuses mentioned, architectural and engineering work is required to be done. Funds for that purpose are made available in CSSB 19. In addition, however, appropriations are also provided for construction at Anchorage, Juneau, and Kenai with an appropriation effective date of May 1, 1984. In this way, we avoid having to legislate for student housing appropriations in two separate measures and we stress our commitment to this program.

The May 1, 1984 appropriation effective date has another purpose. It permits the University to analyze, and to report to the second session of the Thirteenth Legislature in January, 1984 with respect to, the possibility of other funding options for student housing construction. For example, some mixture of revenue bonds, appropriations from the general fund, and private sector investment, might be appropriate in one or more of these cases and might provide student housing at housing rates affordable to Alaska students. If those possibilities can be demonstrated to exist, the second session of the Thirteenth Legislature could make necessary adjustments. If not, the appropriations for housing construction at Anchorage, Juneau and Kenai would be in place without the necessity of additional action by the Legislature.

Joseph H. Joseph

COMMITTEE REPORT

SENATE

1/18/83

FURTHER: FINANCE

Date: 16 Feb, 1983

Mr. President:

The Committee on HEALTH, ED. & SOC. SERV has had SENATE BILL NO. 19

An Act making appropriations to the University of Alaska for construction of dormitory complexes: eff. date.

under consideration and (a majority of the committee) (the committee) reports it back with the following recommendations:

- do pass do not pass
- do pass with attached amendments(s)
- replace with CS for SB 19 (HESS) with same title new title
- and recommends my defense
- AND attaches a with "Letter of Intent" New Fiscal Note
- reports it back without recommendation
- referred to the _____ Committee

MEMBERS SIGNING
DO PASS

V. T. Johnson
H. Rappaport
Rick Halford

MEMBERS HAVING
OTHER RECOMMENDATIONS:

Joe P. Johnson. do pass
CHAIRMAN