

**JOINT COMMITTEE ON
COMMITTEE ON CAPITAL CONSTRUCTION**

February 25, 2016
08:30 AM

Hearing Room F

MEMBERS PRESENT: **Sen. Girod, Co-Chair** **Rep. Read, Co-Chair**
 Sen. Courtney **Rep. Huffman**
 Sen. Devlin **Rep. Kotek**
 Rep. Smith

MEMBER(S) EXCUSED: **Rep. Hoyle**

STAFF PRESENT: **Ken Rocco, Legislative Fiscal Officer**
 Daron Hill, Deputy Legislative Fiscal Officer
 Linda Ames, Budget Analyst
 Steve Bender, Budget Analyst
 Julie Neburka, Budget Analyst
 Paul Siebert, Budget Analyst
 Matt Stayner, Budget Analyst
 Tim Walker, Budget Analyst
 Doug Wilson, Budget Analyst
 Eric Sorenson, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: **HB 4020 A Relating to Oregon Growth Board - Work Session**
 HB 4079 B Relating to Housing - Work Session
 HB 5201 Allocations - Public Hearing and Work Session
 HB 5202 Bonding Authorization - Work Session
 HB 5203 Capital Construction - Work Session
 SB 1559 A Relating to the regulation of persons who sell
 products that cannot be sold to persons under the age
 of 18 - Work Session
 SB 1596 Governor's Budget Process - Public Hearing and
 Work Session
 SB 1597 Program Changes - Public Hearing and Work Session
 SB 5701 Budget Rebalance - Public Hearing and Work Session
 SB 5702 Fee Ratification - Public Hearing and Work Session

00:00:11 [Meeting Called to Order](#)
00:00:19 [Co-Chair Read](#)
00:00:32 [EXHIBIT 1: Agenda](#)

00:00:22 **SB 1559 A - Work Session**

00:00:28 Linda Ames, Legislative Fiscal Office
00:01:05 EXHIBIT 2: SB 1559 LFO Recommendation
00:01:18 EXHIBIT 3: SB 1559 -A13 Fiscal Impact Statement Statement
00:01:45 EXHIBIT 4: SB 1559 -A13 amendment
00:01:46 EXHIBIT 5: AB 1559 -A7 amendment
00:01:47 EXHIBIT 6: SB 1559 -A9 amendment
00:01:49 EXHIBIT 7: SB 1559 -A12 amendment
00:01:55 Sen. Elizabeth Steiner Hayward, District 17
00:02:44 Rep. Kotek
00:03:42 MOTION: Co-Chair Girod moves adoption of the -A13 amendment to SB 1559

00:03:57 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Huffman, Kotek, Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES

00:04:09 MOTION: Sen. Devlin moves to send SB 1559, as amended, to the Full Committee with a “do pass” recommendation

00:04:29 VOTE: 6-1-1
AYES: Sens. Courtney, Devlin; Reps. Huffman, Kotek, Read, Smith
NAY: Sen. Girod
EXC.: Rep. Hoyle
MOTION CARRIES

00:04:55 **HB 4020 A - Work Session**

00:05:01 Tim Walker, Legislative Fiscal Office
00:05:09 EXHIBIT 8: HB 4020 LFO Recommendation
00:05:13 EXHIBIT 9: HB 4020 Fiscal Impact Statement
00:05:13 EXHIBIT 10: HB 4020 Preliminary SMS
00:05:23 Co-Chair Read
00:05:42 MOTION: Co-Chair Girod moves to send HB 4020 to the Full Committee with a “do pass” recommendation

00:06:08 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Huffman, Kotek, Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES

00:06:29 **HB 4079 B - Work Session**

00:06:45 Matt Stayner, Legislative Fiscal Office
00:06:46 EXHIBIT 11: HB 4079 LFO Recommendation
00:07:08 EXHIBIT 12: HB 4079 Preliminary Budget Report
00:07:12 EXHIBIT 13: HB 4079 -B10 amendment
00:07:14 EXHIBIT 14: HB 4079 -B11 amendment
00:09:15 Representative Duane Stark, District 4
00:10:28 Rep. Huffman

00:11:01 MOTION: Co-Chair Girod moves adoption of the -B10 amendment to HB 4079

00:11:20 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Huffman, Kotek, Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES

00:11:22 MOTION: Co-Chair Girod moves adoption of the -B11 amendment to HB 4079

00:11:37 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Huffman, Kotek, Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES

00:11:42 MOTION: Co-Chair Girod moves to send HB 4079, as amended, to the Full Committee with a “do pass” recommendation

00:12:12 Co-Chair Read

00:12:31 Sen. Devlin

00:12:45 VOTE: 5-2-1
AYES: Sens. Courtney, Girod; Reps. Huffman, Kotek, Smith
NAYS: Sen. Devlin; Rep. Read
EXC.: Rep. Hoyle
MOTION CARRIES

00:13:28 **SB 1597 - Public Hearing**

00:13:32 Ken Rocco, Legislative Fiscal Office

00:14:28 **SB 1597 - Work Session**

00:14:32 Mr. Rocco

00:14:37 EXHIBIT 15: SB 1597 LFO Recommendation

00:14:41 EXHIBIT 16: SB 1597 -2 Fiscal Impact Statement

00:14:45 EXHIBIT 17: SB 1597 Preliminary SMS

00:14:49 EXHIBIT 18: SB 1597 -2 amendment

00:16:45 MOTION: Co-Chair Girod moves adoption of the -2 amendment to SB 1597

00:16:56 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Huffman, Kotek, Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES

00:17:00 MOTION: Co-Chair Girod moves to send SB 1597, as amended, to the Full Committee with a “do pass” recommendation

00:17:14 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Huffman, Kotek, Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES

00:17:35 **SB 5701 - Public Hearing**

00:17:43 Daron Hill, Legislative Fiscal Office

00:18:27 Janet Byrd, Neighborhood Housing Alliance
00:18:39 EXHIBIT 19: SB 5701 Byrd Testimony
00:19:21 Mary Anne Nash, Oregon Farm Board
00:19:26 EXHIBIT 20: SB 5701 Nash Testimony
00:20:10 Doug Woodcock, Water Resources Department
00:20:54 Rep. Smith

00:21:27 **SB 5701 - Work Session**
00:21:29 Co-Chair Girod
00:22:12 Doug Wilson, Legislative Fiscal Office
00:22:17 Co-Chair Girod
00:22:40 Mr. Wilson
00:24:06 Rep. Smith
00:25:38 Co-Chair Read
00:26:03 Mr. Hill
00:26:48 EXHIBIT 21: SB 5701 LFO Recommendation
00:26:56 EXHIBIT 22: SB 5701 Draft Budget Report
00:27:02 EXHIBIT 23: SB 5701 Bill Summary
00:27:06 EXHIBIT 24: SB 5701 Budget Notes
00:27:09 EXHIBIT 25: SB 5701 -4 amendment
00:29:31 MOTION: Co-Chair Girod moves to accept the Budget Notes to SB 5701
00:29:44 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES

00:29:49 MOTION: Co-Chair Girod moves adoption of the -4 amendment to SB
5701
00:30:02 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Huffman, Kotek, Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES

00:30:07 MOTION: Sen. Devlin moves to send SB 5701, as amended, to the Full
Committee with a "do pass" recommendation
00:30:18 Co-Chair Girod
00:31:40 Rep. Kotek
00:32:34 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES

00:32:56 **SB 5702 - Public Hearing**
00:33:05 Julie Neburka, Legislative Fiscal Office
00:33:51 EXHIBIT 26: SB 5702 LFO Recommendation
00:33:53 EXHIBIT 27: SB 5702 Fiscal Impact Statement

00:33:58 EXHIBIT 28: SB 5702 Preliminary SMS
00:34:06 EXHIBIT 29: SB 5702 -1 amendment

00:35:31 **SB 5702 - Work Session**
00:35:39 MOTION: Co-Chair Girod moves -1 amendment to SB 5702
00:35:47 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES

00:35:51 MOTION: Co-Chair Girod moves to send SB 5702, as amended, to the
Full Committee with a "do pass" recommendation

00:36:05 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek,
Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES

00:36:48 **HB 5201 - Public Hearing**
00:36:54 Steve Bender, Legislative Fiscal Office
00:37:08 EXHIBIT 30: HB 5201 LFO Recommendation
00:37:10 EXHIBIT 31: HB 5201 Draft Budget Report
00:37:19 EXHIBIT 32: HB 5201 -4 amendment
00:37:24 EXHIBIT 33: HB 5201 -2 amendment
00:39:35 Gil Riddell, Association of Oregon Counties
00:39:39 EXHIBIT 34: HB 5201 Riddell Testimony
00:41:33 Mary Stern, Association of Oregon Counties
00:41:37 EXHIBIT 35: HB 5201 Stern Testimony
00:44:30 Co-Chair Girod
00:44:40 Ms. Stern
00:44:51 Sen. Devlin
00:44:59 Mr. Bender
00:48:28 Rep. Huffman
00:48:58 Mr. Bender
00:50:03 Rep. Huffman
00:50:10 Rep. Smith
00:51:11 Co-Chair Read
00:51:16 Co-Chair Girod

00:52:38 **HB 5201 - Work Session**
00:52:44 MOTION: Co-Chair Girod moves adoption of the -4 amendment to HB
5201
00:53:04 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Huffman, Kotek, Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES

- 00:53:11** MOTION: Co-Chair Girod moves to send HB 5201, as amended, to the Full Committee with a “do pass” recommendation
- 00:53:27** Rep. Smith
- 00:53:44** VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Huffman, Kotek, Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES
- 00:54:31** **HB 5202 - Work Session**
- 00:54:34** Daron Hill, Legislative Fiscal Office
- 00:54:39** EXHIBIT 36: HB 5202 LFO Recommendation
- 00:54:43** EXHIBIT 37: HB 5202 Draft Budget Report
- 00:54:44** EXHIBIT 38: HB 5202 Approved GF/LF Bonding Summary
- 00:54:47** EXHIBIT 39: HB 5202 -5 amendment
- 00:56:32** MOTION: Co-Chair Girod moves adoption of the -5 amendment to HB 5202
- 00:56:44** VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Huffman, Kotek, Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES
- 00:56:46** MOTION: Co-Chair Girod moves to send HB 5202, as amended, to the Full Committee with a “do pass” recommendation
- 00:57:02** Rep. Smith
- 00:57:30** VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Huffman, Kotek, Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES
- 00:58:09** **HB 5203 - Work Session**
- 00:58:13** Paul Siebert, Legislative Fiscal Office
- 00:58:17** EXHIBIT 40: HB 5203 LFO Recommendation
- 00:58:21** EXHIBIT 41: HB 5203 Draft Budget Report
- 00:58:24** EXHIBIT 42: HB 5203 -3 amendment
- 00:58:51** MOTION: Co-Chair Girod moves adoption of the -3 amendment to HB 5203
- 00:59:00** VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Huffman, Kotek, Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES
- 00:59:05** MOTION: Co-Chair Girod moves to send HB 5203, as amended, to the Full Committee with a “do pass” recommendation
- 00:59:35** VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Huffman, Kotek, Read, Smith
EXC.: Rep. Hoyle
MOTION CARRIES

01:00:05 **SB 1596 - Public Hearing**

01:00:08 Ken Rocco, Legislative Fiscal Office

01:00:12 EXHIBIT 43: SB 1596 LFO Recommendation

01:00:16 EXHIBIT 44: SB 1596 -3 Fiscal Impact Statement

01:00:20 EXHIBIT 45: SB 1596 Preliminary SMS

01:00:25 EXHIBIT 46: SB 1596 -3 amendment

01:02:42 **SB 1596 - Work Session**

01:02:44 MOTION: Co-Chair Girod moves adoption of the -3 amendment to SB 1596

01:02:56 Sen. Devlin

01:03:39 VOTE: 7-0-1

AYES: Sens. Courtney, Devlin, Girod; Reps. Huffman, Kotek, Read, Smith

EXC.: Rep. Hoyle

MOTION CARRIES

01:03:45 MOTION: Co-Chair Girod moves to send SB 1596, as amended, to the Full Committee with a "do pass" recommendation

01:04:00 VOTE: 7-0-1

AYES: Sens. Courtney, Devlin, Girod; Reps. Huffman, Kotek, Read, Smith

EXC.: Rep. Hoyle

MOTION CARRIES

01:04:10 Co-Chair Read

01:04:29 **Meeting Adjourned**

Additional Exhibits:

EXHIBIT 47: HB 5201 Witness Registration Sheet

EXHIBIT 48: SB 1596 Witness Registration Sheet

EXHIBIT 49: SB 5701 Witness Registration Sheet

EXHIBIT 50: SB 5701 City of Portland Testimony

EXHIBIT 51: SB 5701 Hebb Testimony

EXHIBIT 52: SB 5701 OCN Testimony

EXHIBIT 53: SB 5701 Ogston Testimony

EXHIBIT 54: SB 5701 Rancier Testimony

EXHIBIT 55: SB 5701 Whitney-Wise Testimony

EXHIBIT 56: SB 5701 Adkins Testimony

EXHIBIT 57: SB 5701 CAP Testimony

EXHIBIT 58: SB 5701 Rippeteau Testimony

EXHIBIT 59: SB 5701 Steadman Testimony