

M I N U T E S

SPACE COMMITTEE

August 29, 1983

The Space Committee meeting was called to order at 10:10 a.m. by its Chairman, Senator Lowell Junkins. Other members in attendance were Senator Calvin Hultman, Representative Betty Hoffmann-Bright and Representative John Connors. Upon motion, the minutes of the previous meeting were approved.

Chairman Junkins called upon Mr. Jack Walters, Director of the Department of General Services, who recounted the results of the space survey which had been conducted. Mr. Walters deferred to Mr. Dick Hansen of the firm of Hansen Lind Meyer, P.C. who stated that no one presently located in the Capitol desires to move. He stated that he was struck by the lack of public access to the committee rooms for the handicapped and the difficulty in finding the committee rooms. He stated that his firm has developed some options and that it wants the reactions of the Committee to those options so the firm may develop cost estimates for the ones that interest the Committee. Mr. Hansen introduced Mr. Steve Mackenzie who provided graphic illustrations of the various options. A copy of the options entitled "Preliminary Allocation Options" is attached and by this reference made a part of these minutes.

Mr. Walters noted that there may not be space in the Lucas Building for some of these proposed relocation of agencies if the renovation of that building is not completed. Mr. Hansen stated that there is a potential for larger meeting rooms if the Service Bureau and Fiscal Bureau are relocated out of the Capitol Building. Senator Hultman took exception to that suggestion. Mr. Hansen noted that the third option involves the construction of underground office space and the relocation of the Fiscal Bureau and Service Bureau to that space. He stated that this option may cost between \$3.5 million and \$5 million. Mr. Walters stated that he would ultimately eliminate the mezzanine floors. Mr. Hansen added that the underground office space would add 25,000 to 30,000 square feet. He noted that the Legislature presently has a deficit of approximately 20,000 square feet.

Senator Hultman moved that the Committee recommend that the Department of General Services be asked to put cost estimates on the capture of the south basement corridor, leaving the Service Bureau and Fiscal Bureau in the Capitol and moving the Auditor and Treasurer of State out of the Capitol. The motion was seconded by Representative Connors.

In response to an inquiry by Mr. Hansen, Chairman Junkins stated that the Legislature desires to have eight meeting rooms. Senator Hultman added that the first priority is the acquisition of meeting rooms and the second priority is the consolidation of legislative staff. Mr. Walters commented that the corridor capture is a short-term solution. Mr. Hansen added that very few people will be moved out of existing corridors by the corridor capture. He asked if the

Fiscal Bureau would prefer to be split within the building or between buildings. Mr. Prouty replied that while consolidation would be most desirable a split within the building would be preferable to a split between buildings. The Hultman motion carried unanimously.

Chairman Junkins asked if any of the members had problems with meeting on September 21 at 2:00 p.m. The Committee agreed to meet again at that time. Mr. Walters noted that the Capitol Planning Commission will be meeting that morning. Mr. Walters asked for more specific understanding of the Hultman motion. Senator Hultman stated that the motion indicates the members are not interested in moving the Service Bureau and Fiscal Bureau out of the Capitol Building and that they would like to have cost estimates for capturing the corridor, establishing the underground office space, and moving the Auditor and Treasurer of State out of the building. The Committee also requested Mr. Walters to look at the cost of clearing out the mezzanine floors and relocating the cafeteria. Senator Hultman complimented Mr. Walters and Mr. Hansen on the presentation. Senator Hultman, Representative Hoffmann-Bright and Mr. Hansen discussed the possibility of moving the legislators' secretaries off the chamber floors. Upon the motion by Representative Hoffmann-Bright the Committee adjourned at 10:55 a.m.

Respectfully submitted,

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