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SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, October 8, 2012 at 3:30 p.m.

CITY HALL ROOM 42 – NOTE LOCATION CHANGE

1. Convene
2. Approval of Agenda
3. Approval of September 10, 2012 Meeting Minutes
4. Chair's Comments
5. Action Items

Public Works – Paul Kurtz

RES PH 12-301: Amending the financing and spending plans in the Department of Public Works in the amount of $746,250 to accept a Federal Grant through Met Council and establish local funding match for Charles Avenue Project.

Parks and Recreation – Jody Martinez

RES PH 12-294: Amending the financing and spending plans in the Department of Parks and Recreation in the amount of $719,488 for design and engineering services for the Como Streetcar Bridge L5853 Interpretive Site project.

RES PH 12-300: Amending the 2012 Capital Improvement Budget in the Department of Parks and Recreation to include an additional $200,000 Finance and Spending Plan for a Federal Environmental Protection *Agency* Brownfield Cleanup Grant towards site remediation of the southern portion of the Trillium Nature Sanctuary Site.

RES PH 12-305: Amending the financing and spending plans in the Department of Parks and Recreation in the amount of $1,000,000 to direct interest earned and other capital resources to the Payne Maryland capital construction budget and the demolition of the Margaret Recreation Center building.

RES PH 12-308: Amending the financing and spending plans in the Department of Parks and Recreation's 2012 Capital Improvement budget in the amount of $1,000,000 to establish the budget for land acquisition for Frogtown Park and Farms.

6. 2014 – 2015 CIB Process Discussion

   Proposal request forms for next cycle are available at www.stpaul.gov/cib

7. **Plan for November Meeting - Veterans' Day Holiday**

8. Adjourn

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