



**SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET
COMMITTEE MEETING**

**Monday, September 12, 2022 at 3:30pm
Rondo Community Library**

Agenda:

Time	Item	Outcome	Facilitator
	Call to Order	Convene monthly CIB meeting	Chair Tobolt
5 min	Approval of Meeting Agenda and Minutes	Discussion and approval of September meeting agenda and July meeting minutes.	Chair Tobolt
30 min	Action Items	Discussion and vote	
	<u>Parks</u> RES PH 22-217	Authorizing the Department of Parks and Recreation to accept gifted funds from the Ramsey Hill Association (RHA) and to amend the financing and spending plan, in the amount of \$9,951.70, for the Cochran Park Fountain project.	Alice Messer
	RES PH 22-273	Authorizing the Department of Parks and Recreation to accept Parks and Trails Legacy Funds, enter into grant agreements, and amend the financing and spending plan in the amount of \$2,562,053.	Alice Messer
	<u>Public Works</u> RES PH 22-250	Amending the financing and spending plans in the Capital Budget and Debt Budget to repay federal grant funding.	Anne Weber
	RES PH 22-251	Amending the financing and spending plans in the Department of Public Works Capital Budget to transfer \$600,000 street reconstruction bond funding to the 2019 Lexington Project.	Anne Weber
	RES PH 22-252	Amending the financing and spending plans in the Department of Public Works Capital Budget to close out 2016 projects.	Anne Weber
5 min	Other business		Chair Tobolt
	Adjournment		