



**City of Saint Paul**  
Mayor Christopher B. Coleman

700 City Hall  
15 West Kellogg Boulevard  
Saint Paul, Minnesota 55102-1658

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

Monday, January 9, 2017 at 3:30 p.m.

**Central Library – 4<sup>th</sup> Floor Conference Room**

### MEETING MINUTES

Members Present:	Rebecca Airmet, Larvel Bunker, Joel Clemmer, Amy Huerta, Samakab Hussein, Mary Morse Marti, Noel Nix, Darren Tobolt,
Members Excused:	Kellie Charles Connor, Chai Lee and Paul Raymond.
Members Absent:	
Visitors and City Staff Present:	Daley Lehmann and Abdiwahab Ali Alice Messer – Parks and Recreation Paul Kurtz – Public Works Anne Weber – Public Works

Office of the Mayor  
Office of Financial Services

Todd Hurley, Director

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1. Convene
2. Approval of Agenda

Ms. Marti motioned to approve agenda, Ms. Airmet seconded. All approved.

3. Approval of December 12, 2016 Meeting Minutes

Ms. Airmet motioned to approve minutes, MS. Bunker seconded. All approved.

#### 4. Chairs Comments

#### 5. Action Item

##### Parks

**RES PH 17-17:** Approving the use of Neighborhood STAR Year-Round Program grant funds for the Saint Paul-Changsha China Friendship Garden Phase 1 project in Phalen Regional Park, and establishing a financing and spending budget in the Department of Parks and Recreation in the amount of \$16,700 for the project.

Mr. Clemmer asked if the friendship garden costs 7 million and what the commitment to the first phase is.

Ms. Messer states that the overall cost of the project is 7 million and that phase 1 is a \$250 thousand commitment.

Mr. Nix asked what the timeline for this resolution is.

Ms. Messer answers by stating the first step is for city council to approve a resolution and then phase 1 will take place in the next few months.

Mr. Clemmer asked what the Changsha gift is in dollars compared to the St. Paul gift amount.

Ms. Messer stated that that Changsha's gift to us is \$150 thousand dollars, while our gift is \$50 thousand dollars. She also stated that phase 2 will involve building the structure in order to receive the pavilion gift.

Ms. Airmet asked if the \$16.7 thousand contribution from the city will be ongoing.

Mr. Nix answered by stating that any future allocation will need to come through the CIB committee and it's not uncommon for projects to be funded piecemeal.

Ms. Marti asked if the Hmong community members are engaged through this process.

Ms. Messer stated that they are communicating the project and the design of the project with the Council of Hmong elders and that they are incorporating Hmong design. But she stated some elders are keen on this project, while others aren't.

Mr. Nix motioned to move resolution forward.

Ms. Airmet motioned to approve, Ms. Bunker seconded. All approved.

#### 6. Public Works Five Year Street Plan

Mr. Nix asked how do solicitations work?

Mr. Kurtz stated that once a regional solicitation is approved, the city has to match its share of the project. Once the city submits projects, federal funding is 80%, while local match is 20%.

Ms. Airmet asked if inflation is counted into project.

Mr. Kurtz answered yes it is.

Mr. Clemmer stated that there are many residents interested in the ordering of projects and asked if this document was public.

Mr. Kurtz stated that no, it's not public yet.

Mr. Nix stated that it would be helpful to have footnotes, annotations included once the document becomes public. This should help folks understand the logic and reasoning behind the order of the projects.

Mr. Kurtz agreed.

Ms. Airmet asked if there was a digital version of the map.

Mr. Kurtz said yes and that they will have the updated one December of 2017.

## 7. CIB Committee Elections

Mr. Nix and Ms. Marti were nominated as Chair and Vice Chair of the CIB.

All said I and non-opposed.

## 8. Adjourn

Staff:

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