



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

**Monday, February 11, 2018 at 3:30 p.m.**

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

**Why/Meeting Purpose:** Monthly CIB Committee Meeting

<b>Time</b>	<b>Item</b>	<b>Outcome</b>	<b>Facilitator</b>
5 min	Call to Order	Convene monthly CIB meeting	Chair Huerta
10 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of February meeting agenda and January minutes.	Chair Huerta
40 min	Action Items	Discussion and vote	
	<u>OFS</u>		
	<ul style="list-style-type: none"> <li>RES PH 19-22</li> </ul>	<p>RES PH 19-22 Establishing the 2019 budget for energy projects financed by the new \$5 million Green Energy Loan Program.</p>	Bruce Engelbrekt and Jim Giebel
	<u>Parks</u>		
	<ul style="list-style-type: none"> <li>RES PH 19-33</li> </ul>	<p>RES PH 19-33 Accepting additional grant funds in the amount of \$7,515 from the Capitol Region Watershed District and amending the financing and spending plan in the Department of Parks and Recreation for the Swede Hollow Stream project.</p>	Alice Messer
	<u>Public Works</u>		
	<ul style="list-style-type: none"> <li>RES PH 19-51</li> </ul>	<p>RES PH 19-51 Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$215,000 in revenues into the Grand Avenue Pedestrian Safety Improvement Project.</p>	Anne Weber
	<ul style="list-style-type: none"> <li>RES PH 19-52</li> </ul>	<p>RES PH 19-52 Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$118,000 in revenues into the Snelling at Summit Intersection Improvement Project.</p>	Anne Weber
	<ul style="list-style-type: none"> <li>RES PH 19-53</li> </ul>	<p>RES PH 19-53 Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$135,000 in revenues into the 2018 Sidewalk Program.</p>	Anne Weber

15 min	CIB by-laws	Review and discuss committee by-laws	Madeline Mitchell
5 min	Announcements/Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		

**Handouts to facilitate discussions:**

1. Meeting Packet
2. Committee by-laws

**Staff:**

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<http://www.stpaul.gov/cib>