



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

Monday, February 13, 2017 at 3:30 p.m.

Central Library – 4th Floor Conference Room

1. Convene
2. Reset & Introductions
3. Approval of Agenda
4. Approval of January 09, 2017 Meeting Minutes
5. Chairs Comments
6. Parks Asset Management Presentation
7. Action Items

Parks

RES PH 17-43: Amending the financing and spending budget in the Department of Parks and Recreation by adding Commercial Vitality Zone (CVZ) funds in the amount of \$275,000 allocated for the construction of the Swede Hollow Overlook project.

RES PH 17-49: Authorizing the Department of Parks and Recreation to accept \$25,000 allocated from the Capitol Region Watershed District's Special Projects Grant Program and to amend the financing and spending budget in the Department of Parks and Recreation to add \$25,000 for the feasibility phase of the Jimmy Lee Play Area project.

RES PH 17-50: Authorizing the Department of Parks and Recreation to accept \$75,000 allocated from the Capitol Region Watershed District's Special Projects Grant Program and to establish a financing and spending budget in the Department of Parks and Recreation to add \$75,000 to complete a feasibility study for the Victoria Park stormwater project.

Public Works

RES PH 17-46: Amending the financing and spending plans in the Department of Public Works in the amount of \$729,705 in additional revenues, \$571,814 transfer of appropriations and \$51,859 in lapsed appropriations.

8. Public Works MSA Projects Presentation

9. CIB Process Update

10. Adjourn

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