



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

Monday, March 11, 2018 at 3:30 p.m.

Central Library – 4th Floor Conference Room

Why/Meeting Purpose: Monthly CIB Committee Meeting

Time	Item	Outcome	Facilitator
5 min	Call to Order	Convene monthly CIB meeting	Chair Huerta
10 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of March meeting agenda and January and February minutes.	Chair Huerta
5 min	CDBG Update	Overview of 2019 CDBG process	Marissa Peterson
50 min	<p>Action Items</p> <p><u>Parks</u></p> <ul style="list-style-type: none"> RES PH 19-33 (from February meeting) RES PH 19-69 RES PH 19-72 RES PH 19-__ 	<p>Discussion and vote</p> <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> <p>RES PH 19-69 Accepting grant funds in the amount of \$180,000 from the Capitol Region Watershed District and amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$180,000 to reflect funds received for the Midway Peace Park project.</p> <p>RES PH 19-72 Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$28,539.83 to reflect additional Metropolitan Council Clean Water, Land, and Legacy Amendment funding from the Parks and Trails program for the Phalen Regional Park Master Plan project.</p> <p>RES PH 19-__ Amending the 2019 City Capital Improvement Budget in the amount of \$60,000 to accept financing from the Sanneh Foundation to fund pre-design work in anticipation of a \$4,500,000 grant from the State of Minnesota for the renovation of field space at Conway Recreation Center site, managed by the Sanneh Foundation; and approving and authorizing</p>	<p>Alice Messer</p> <p>Alice Messer</p> <p>Alice Messer</p> <p>Alice Messer</p>

		execution of State Grant Agreement and other necessary documents such as the long term lease in connection therewith, District 1, Ward 7.	
	<u>Public Works</u> <ul style="list-style-type: none"> RES PH 19-51 (from February meeting) RES PH 19-52 (from February meeting) RES PH 19-53 (from February meeting) RES PH 19-65 RES PH 19-66 RES PH 19-70 	<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> <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> <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> <p>RES PH 19-65 Authorizing the Department of Public Works to accept a contribution of \$10,000 from At Home Apartments and amending the financing and spending plans in the Department of Public Works capital budget by adding \$10,000 to the Grand Avenue Pedestrian Improvements Project.</p> <p>RES PH 19-66 Amending the financing and spending budgets in the Public Works Capital Funds for the 2019 Sidewalk Reconstruction Program.</p> <p>RES PH 19-70 Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$650,000 in revenues to the 2019 Fairview Street Reconstruction Project.</p>	<p>Anne Weber</p> <p>Anne Weber</p> <p>Anne Weber</p> <p>Anne Weber</p> <p>Anne Weber</p> <p>Anne Weber</p>
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>