



City of Saint Paul
Mayor Melvin Carter

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

Monday, April 9, 2018 at 3:30 p.m.

Central Library – 4th Floor Conference Room

MEETING MINUTES

Members Present:	Rebecca Airmet, Mohamed Barre, Larvel Bunker, Joel Clemmer, Raymond Hess, Amy Huerta, Chai Lee, Patrick McQuillan, Corina Serrano, Kurt Zilley
Members Excused:	Kellie Charles Connor, Samakab Hussein, Chai Lee, Elizabeth Matakis, Mary Morse Marti, Paul Raymond, Darren Tobolt
Members Absent:	
Visitors and City Staff Present:	Abdiwahab Ali – OFS Budget Analyst Alice Messer – Parks Department Ann Weber – Public Works



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1. Call to order – The meeting was called to order by Vice-Chair Morse Marti at 3:35 p.m.
2. Approval of Agenda

Ms. Airmet moved to approve the agenda as amended, Mr. Hess seconded. All approved.

3. Approval of March 12, 2018 Meeting Minutes

Note corrections on February minutes

Mr. Hess moved to approve March minutes and Ms. Bunker seconded.

All approved.

4. Action Items

Parks

RES PH 18-100

- Ms. Messer from Parks presented RES PH 18-72 to the CIB Committee. Ms. Messer stated that this resolution was for 80 thousand dollars of additional funds received from Public Works departments and the Capital Region Watershed District. Of which, 30 thousand is from the Capital Region Watershed District and 50 thousand is from the department of Public works. This additional funding was to make sure we had the right resources for this project.
- Ms. Messer motioned and Mr. Hess seconded. All approved.

Public Works

- **RES PH 18-94**
- Ms. Weber from Public Works presented RES PH 18-94 to the CIB Committee. Ms. Weber stated that for this resolution, there is a need to add \$479,539 of federal funding into the 2018 Bike, Pedestrian and Traffic Safety Program for the Safe Routes to School Project. And additional revenue of 78 thousand from transfer of appropriations.
- Ms. Airmet asked where the local match for safe routes would be coming from.
- Ms. Weber answered that the local match would be come out of the Bike Ped fund.
- Mr. Clemmer moved the motion and Mr. Hess seconded. All approved.

CIB Redesign Update

- Mr. Ali updated the CIB Committee on current steps in the CIP Redesign Project but informed them that there would be a more comprehensive update on the May 14th CIB Committee.

- CIB Committee wanted PowerPoint materials emailed before the meeting and Mr. Ali agreed to email them with the meeting package.

CIB Elections

- The CIB Committee decided to move the CIB Committee Char/Vice chair elections to the May 14th meeting out of fairness and equity for members who weren't able to make it.
- Committee directed Mr. Ali to send out an email notice to all CIB Committee members in advance to make them aware of the election on May 14th.
- Mr. Zilley had a question on attendance and what needs to be done to make sure of full participation. Mr. Ali stated that he would follow up with any member that had an unexcused absence but overall members have been proactive in emailing or calling him if they expected to be absent.

5. Adjournment

Mr. Hess moved that the meeting be adjourned and Mr. Barre seconded. All approved.

Staff:

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