



SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, April 9, 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
5 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of April meeting agenda & March minutes	Chair Huerta
45 min	Action Items <ul style="list-style-type: none">RES PH 18-94RES PH 18-100	Discussion and vote RES PH 18-94 <ul style="list-style-type: none">Amending the financing and spending plans in the Department of Public Works in the amount of \$553,969 in additional revenues and \$78,000 transfer of appropriations. RES PH 18-94 <ul style="list-style-type: none">Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$80,000 for additional funds from the Capitol Region Watershed District and the Public Works Department for the Trout Brook Lift Station project.	Anne Weber Alice Messer
60 min	<ul style="list-style-type: none">CIB Redesign UpdateCIB Committee Elections	Discussion and vote CIB Redesign Update / Next Steps Committee conducts elections for Chair and Vice Chair	AA Chair
5 min	Announcements/Questions	Discussion of any additional CIB business	Chair / AA
	Adjournment		

Handouts to facilitate discussions:

1. Agenda / Minutes
2. Resolutions
3. CIB bylaws

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