



**City of Saint Paul**  
Mayor Christopher B. Coleman

700 City Hall  
15 West Kellogg Boulevard  
Saint Paul, Minnesota 55102-1658

Telephone: (651) 266-8800  
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**SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET  
COMMITTEE MEETING**

**Monday, April 10, 2017 at 3:30 p.m.**

**Central Library – 1<sup>st</sup> Floor Conference Room**

**MEETING MINUTES**

|                                  |   |
|----------------------------------|---|
| Members Present:                 | Rebecca Airmet, Mohamed Barre, Larvel Bunker, Kellie Charles Connor, Raymond Hess, Amy Huerta, Samakab Hussein, Chai Lee, Elizabeth Matakis, Mary Morse Marti, Noel Nix, Paul Raymond, Corina Serrano, Darren Tobolt, Kurt Zilley |
| Members Excused:                 | Larvel Bunker, Kellie Charles Connor, Tiffany Orth,   |
| Members Absent:                  | Paulette Swindeman  |
| Visitors and City Staff Present: | Abdiwahab Ali<br>John McCarthy<br>Anne Weber – Public Works<br>Holly Huston – City Council  |



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1. Convene
2. Approval of Agenda

Mr. Tobolt motioned to approve agenda, Ms. Airmet seconded. All approved.

3. Approval of March 13, 2017 Meeting Minutes

Ms. Marti motioned to approve minutes, Mr. Lee seconded. All approved.

#### 4. Action Items

##### Public Works

**RES PH 17-96:** Amending the financing and spending plans in the Department of Public Works in the amount of \$899,000 in additional revenues and \$5,740,954 for transfer of appropriations.

Mr. Tobolt motioned for approval and Ms. Airmet seconded. All approved.

#### 5. Project Presentations

The CIB Committee listened to project proposal presentations

#### 6. CIB next steps

Mr. Ali updated the CIB committee on bus tour for Monday April 24<sup>th</sup>.

#### 7. Adjourn

Staff:

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