



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

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

**Monday, April 11, 2016 at 3:30 p.m.**

**Central Library – 4<sup>th</sup> Floor Conference Room**

**MEETING MINUTES**

Members Present:	Rebecca Airmet, Tia Anderson Larvel Bunker, Kellie Charles Connor, Joel Clemmer, Jacob Dorer, Amy Huerta, Chai Lee, My Lee, Mary Morse Marti, Noel Nix, Paul Sawyer, Michael Steward,
Members Excused:	Diane Gerth, Samakab Hussein, Paul Raymond, Darren Tobolt, Gary Unger
Members Absent:	
Visitors and City Staff Present:	Daley Lehmann – OFS Jeremy Ellison – Police Steve Magner – DSI Holly Huston

1. The CIB Committee convened at 3:30 pm.

2. Approval of the Agenda

Ms. Huerta moved for approval, Ms. Morse Marti seconded. All approved.

3. Approval of March 14<sup>th</sup>, 2016 Meeting Minutes

Ms. Airmet corrected the amount of money she inquired about in the Kellogg Bridge project.

**4. Action Items**

Police

**RES PH 16-113:** Moving \$25,000 from the Safe Routes to School – Plan Development capital budget and into SPPD Special Fund for police enforcement activities.

Mr. Lehmann began the discussion on the resolution by clarifying that resolution does not reduce the size of the Safe Routes to School program; it just moves the money to different funds. He went further to explain that the police department needed the \$25k in a different fund for the type of usage the department had planned.

Mr. Ellison went further to explain that the funds were going to be used for the Stop For Me program. This program is for police enforcement by getting people to stop at intersections. The Program has 34 events annually, 2 in each district council and one of which relates to a route to school.

Ms. Airmet wanted Mr. Ellison to clarify where the funding was going to. He explained that the \$25k would be used for intersection stopping events in the proximity of a school. The other funding the program received will be used for events outside of a school area.

Ms. Airmet moved for approval, Ms. Anderson seconded. All Approve.

## 5. Vacant Building Presentation

Mr. Magner from the Department of Safety and Inspections showed a presentation to the committee regarding the Vacant Building Demolition program.

## 6. Adjourn

### Staff:

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