



**City of Saint Paul**  
Mayor Melvin Carter

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

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

**Monday, May 14, 2018 at 3:30 p.m.**

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

**MEETING MINUTES**

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



## **City of Saint Paul**

*Mayor Christopher B. Coleman*

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1. Call to order – The meeting was called to order by Chair Huerta.

2. Approval of Agenda

Ms. Airmet moved to approve the agenda and Mr. Hess seconded. All approved.

3. Approval of April 9, 2018 Meeting Minutes

Mr. Airmet moved to approve May minutes and Ms. Morse seconded. All approved.

4. **Action Items**

### Parks

#### **RES PH 18-138**

- Ms. Messer from Parks presented RES PH 18-138 to the CIB Committee. Ms. Messer stated that this project was in the works for the last 8 years.
- This project is a partnership with MNdot and is a 50-50 split and we are asking for 59 thousand to construct the anapolis sidewalk. This sidewalk is needed because currently there is a 1 block segment that gets you to Cherokee trails but doesn't have a sidewalk. We heard last year the city is doing Mill and Overlay on Smith Avenue last year. Typically MNdot doesn't usually do a cost share on sidewalks, usually assessed to residents. This is an opportune time to do this project while residents are being impacted by other work. Ms. Messer stated that Parks and Rec will maintain sidewalk, everything aligns for this project and we are asking for funding from CIB Contingency.
- Mr. Raymond motioned to approve and Mr. Tobolt seconded. All approved.

### Public Works

#### • **RES PH 18-133**

- Ms. Weber from Public Works presented RES PH 18-133 to the CIB Committee. Ms. Weber stated that the Public Works department received an additional 1.2 million of MSA because Public Works programs based on prior year but we find out the actual allocation on the year of, which was January.
- Ms. Weber stated that they are proposing using \$335,000 of the 1.2 million of MSA on Pascal project to complete funding for this project.
- The remaining allocation will be split between Johnson and Como. Como wasn't planned in 2018 but because of the project load, we want to begin design work earlier. The local match stays the same but we are distributing funding across 2018, 2019 and 2010.

- Mr. Samakab motioned for approval, Ms. Airmet seconded. All approved.

### **2019 Tentative Budget**

- Ms. Weber went over the public works changes in the 2019 tentative CIB budget. Ms. Weber stated that with the 1.2 million, the following changes were made in 2019.
- Distributed Como and Johnson funding over 18, 19 and 20. City provides local match of 20% and 25% of engineering cost.
- Ms. Tobolt asked if this is pushing the Johnson project back.
- Ms. Weber stated this isn't pushing the Johnson project back.
- Ms. Airmet asked where the Lexington intersection Reconfiguration project address.
- Ms. Webber stated it's on Lexington and West 7<sup>th</sup>.
- Ms. Weber also stated that 1 million of MSA and 1 million of assessments for the Downtown Mill and Overlay Program.
- Ms. Tobolt asked if downtown building owners are aware.
- Ms. Weber stated no we are in the process of doing assessment.
- Mr. Tobolt stated that lots of streets in downtown are concrete street, do we do brick mill and overlay?
- Ms. Weber stated we are in the process of figuring this out.
- Mr. Tobolt asked what the cities plans to do with concrete streets. And what's our plan?
- Ms. Weber stated we are in the process of figuring this out. We can't reconstruct concrete streets do to the 20 year assessment period.
- Ms. Weber also stated do to the additional MSA funding, we decided to add an additional 500 thousand of MSA.
- Ms. Huerta asked the need for the additional 500 thousand of MSA for the Summit Bridge.
- Ms. Weber stated that bridge projects have funding over multiple years and it's usually a place we need additional funding. This was the most logical place to put the 500 thousand MSA extra funding.
- Ms. Weber also stated that we got federal funding for safe routes to school project in 2018 and 2019. The expo safe routes project was funded in 18 but what you see is the federal portion and we will ask for the local match in 2020.

### **CIB Redesign Update**

- Mr. Ali went over the current status of the CIP Redesign project and stated that the June 11<sup>th</sup> meeting will be when the CIB Committee flushes out their involvement in the new CIP model.

### **CIB Elections**

- The CIB Committee held elections for chair and vice chair. The election was done with secret balloting by all present members.
- Amy Huerta was elected chair and Rebecca Airmet was elected as Vice Chair.

### **5. Adjournment**

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

Staff:

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