Office of the Mayor
Office of Financial Services

Todd Hurley, Director
City of Saint Paul

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, May 14, 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
10 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of May meeting agenda & April minutes	Chair Huerta
40 min	Action Items • RES PH 18-138 • RES PH 18-133	Discussion and vote RES PH 18-138 • Amending the financing and spending plan in the Department of Parks and Recreation in the amount of $59,000 to utilize available CIB Contingency Funds for the 2018 Cherokee Regional Park Sidewalk Project. RES PH 18-133 • Approve the allocation of additional 2018 Municipal State funding to the Pascal-Snelling Improvements, Johnson Parkway Trail and Como Avenue Trail Projects, as proposed by the Department of Public Works.	Alice Messer Anne Weber
60 min	• 2019 Tentative Budget • CIB Redesign Update • CIB Committee Elections	Discussion and vote 20019 Tentative Budget Update Committee conducts elections for Chair and Vice Chair Election for Chair and Vice Chair	AA 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. 2019 Budget / CIB Redesign Update / CIB Chair & Vice Chair Elections

Staff:
Abdiwahab Ali
651-266-8839
abdiwahab.ali@ci.stpaul.mn.us
http://www.stpaul.gov/cib

John McCarthy
651-266-8554
john.mccarthy@ci.stpaul.mn.us