



City of Saint Paul
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**SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET
COMMITTEE MEETING**

Monday, May 15, 2017 at 3:30 p.m.

Central Library – 4th Floor Conference Room

MEETING MINUTES

Members Present:	Rebecca Airmet, Mohamed Barre, Larvel Bunker, Kellie Charles Connor, Joel Clemmer, Raymond Hess, Amy Huerta, Chai Lee, Elizabeth Matakis, Mary Morse Marti, Noel Nix, Paul Raymond, Darren Tobolt, Kurt Zilley
Members Excused:	Mohamed Barre, Kellie Charles Connor, Samakab Hussein, Elizabeth Matakis, Tiffany Orth, Corina Serrano,
Members Absent:	Paulette Swindeman
Visitors and City Staff Present:	Abdiwahab Ali John McCarthy

1. Convene
2. Approval of Agenda

Mr. Hess motioned to approve agenda, Mr. Zilley seconded. All approved.

3. CIB Discussion

Mr. Nix the chair updated the CIB members on the 17 for 18,19 CIB landscape. Spoke about the 2018 CIB budget being spoken for due to annual programs and 4 projects tying up the remaining funds; Scheffer Rec Center 4.229 million in 18, Fire Station 20 1 million in 18, Griggs Parks 1.5 million in 18 and Margaret Street Bike Boulevard 320 thousand. Chairmen

Noel also spoke about the 2019 CIB budget and that most of the funding was tied to annual programs and Scheffer Recenter project but that there would be a remaining balance of 1.278 million that the CIB discussed potentially using for capital maintenance fund and that a current City Wide Facilities study by Ameresco would shine a light on City's Capital Maintenance need. The Chair also informed the new members of the committee that this fall the committee will have the opportunity to here, discuss and deliberate during the capital maintenance process.

4. CDBG Deliberations

Ms. Mary Morse Marti spoke to the committee about the spreadsheet she had put together on her list of which projects should receive funding. She asked the committee if they would be willing to use that as a base or starting point for preliminary deliberations. Ms. Airmet motioned and Mr. Tobolt seconded. All approved the motion.

The CIB committee then proceeded to amend Ms. Morse' allocation for each project. Below is the preliminary allocation the CIB body agreed upon with a caveat that the Public Hearing would inform their final recommendation and that they would revisit deliberation on June 12th after the Public Hearing on after June 5th.

CDBG FUNDING

Rank	Risk Rating	2016	2017	Project Name	CDBG		TOTAL CDBG
					2018	2019	
1		-	-	Parks: Western Sculpture Park Play Area	97,000	228,000	325,000
2	Medium	200,000	200,000	NeighborWorks: North End Revitalization Fund	150,000	250,000	400,000
3	Medium	200,000	200,000	NeighborWorks: Greenline Home Improvement Program	175,000	225,000	400,000
4	Low	75,000	75,000	ESNDC: Business Investment Fund (BIF)	175,000	175,000	350,000
5	Medium	200,000	200,000	NeighborWorks: St Paul Home Improvement Loan Fund	175,000	225,000	400,000
6	Medium	-	-	ESNDC: North End Façade Improvement	35,000	35,000	70,000
7		825,000	850,000	PED: Citywide Homeowner Improvement Loan Program	775,000	775,000	1,550,000
8		400,000	400,000	PED: Housing Real Estate Multi-Unit Development Fund	800,000	800,000	1,600,000
9		-	-	Parks: Eastview Play Area	96,000	227,000	323,000
10	Medium	-	-	ESNDC & NEDA: District del Sol Rejuvenation	100,000	100,000	200,000
11	High	150,000	-	Historic Saint Paul: Victoria Theater Arts Center	462,000	-	462,000
12	Medium	325,000	325,000	DBNHS: East Side Home Improvement Revolving Loan Fund (RLF)	225,000	225,000	450,000
13		100,000	100,000	PED: Commercial Node Citywide Economic Development Program	75,000	75,000	150,000
14		125,000	75,000	PED: Acquisition fund for Stabilizing Neighborhoods	225,000	225,000	450,000
15		400,000	400,000	DSI: Vacant and Hazardous Building Demolition	250,000	250,000	500,000
16	High	-	-	East Side Enterprise Center: Small Business Growth on the East Side	35,000	35,000	70,000
17	High	200,000	200,000	NENDC: Economic Loan Leverage Fund	50,000	50,000	100,000
18	High	125,000	125,000	NENDC: Home Improveemnt Plus	100,000	100,000	200,000
TOTAL CIB COMMITTEE FUNDING RECOMMENDATION					4,000,000	4,000,000	8,000,000
19	High	-	-	Amherst H. Wilder: Wilder Child Development Center Ceiling Replacement Project	90,000	-	90,000
					4,090,000	4,000,000	8,090,000

5. Adjourn

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