



City of Saint Paul
Mayor Christopher B. Coleman

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

Monday, May 22, 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, Noel Nix, Paul Raymond, Darren Tobolt, Kurt Zilley
Members Excused:	Mohamed Barre, Larvel Bunker, Samakab Hussein, Tiffany Orth, Corina Serrano, Mary Morse Marti
Members Absent:	Paulette Swindeman
Visitors and City Staff Present:	Abdiwahab Ali John McCarthy Anne Weber – Public Works Mike Machaud - OFS Stacy Murhpy - Police

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1. Convene
2. Approval of Agenda

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

3. Action Items

Public Safety

RES PH 17-133

Director John McCarthy gave an overview of the public safety resolution to the committee. Explained that this resolution would be moving funds from 1 project to the 3 public safety projects. Also spoke about the use of the bond premiums for the Radio Shop project and that the bond premium came from the sale of the Public Safety Bonds.

Chair asked who would move this action item for discussion. Mr. Hess moved and Mr. Lee seconded to begin discussions.

Mr. Clemmer asked about the variance.

Mr. McCarthy responded that the total radio shop cost is now 2.2 million including the bond premiums.

Mr. Mike Machaud from Real estate spoke to the CIB and explained that the original budgeted cost went up due to construction costs bids coming in higher than expected.

Mr. Noel asked if this represents a change in the project.

Mr. Machaud answered no and that the cost difference is based on the bid coming in higher than expected.

Mr. Hess moved and Mr. Lee seconded. All in favor motion, all approved. None opposed.

4. MSA

Ms. Weber updated the committee on the MSA funding and explained to them that the Public Works department uses a 5 year plan. Ms. Weber shared the 5 year plan with the committee and answered any questions they might have.

Mr. Tobolt asked the total cost of the 3rd street Bridge to the Legislator.

Ms. Weber explained that the spreadsheet amount only lists the city's portion of the project. But said she would find out.

Mr. Raymond asked if the current allocated funding to 3rd street is only going to design.

Ms. Weber stated that it was going more to scoping than design since they aren't sure what the legislator will allocate.

Mr. Noel asked regarding the Downtown Project if that is the city's share of the assessments.

Ms. Weber answered that that's our share of traffic signals/sidewalks cost sharing.

Mr. Noel asked if there have been any changes in projects since Public Works last presented to the committee their 5 year plan.

Mr. Tobolt spoke to the committee and informed them that it would be best to bring a motion to bring MSA projects forward for discussion during the June 5th Public Hearing .

Mr. Tobolt moved and Mr. Hess seconded. All approved of the motion to discuss list of MSA projects for 18, 19 at the Public Hearing before the CIB Committee makes recommendations.

5. CIB

Mr. Nix the chair of the CIB informed the committee about the 1.2M remaining CIB balance and that the committee in 2016 agreed to use the remaining balance for unmet capital maintenance needs but that this wasn't codified. The chair wanted to take a temperature check on the committee and if they were ready to vote and codify the 2016 decision or wait after the public hearing.

Mr. Tobolt wants the committee to wait to deliberate and vote until after the public hearing.

The committee agreed. Mr. Hess motioned and Mr. Tobolot seconded. All approved.

6. Adjourn

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