



SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, June 11, 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 June meeting agenda and May minutes	Chair Huerta
40 min	<p>Action Items</p> <ul style="list-style-type: none"> RES PH 18-887 RES PH 18-97 RES PH 18-157 RES PH 18-160 RES PH 18-161 	<p>Discussion and vote</p> <p>RES PH 18-887</p> <ul style="list-style-type: none"> Amending the financing and spending plans in the Capital Projects fund of the Department of Public Works in the amount of \$749,539 transfer of appropriations to the 2018 Safe Routes to School Expo Project. <p>RES PH 18-97</p> <ul style="list-style-type: none"> Amending the financing and spending budgets in the Public Works Sidewalk Capital Program in the amount of \$410,000 by adding Ramsey County funding and additional assessment financing. Also to reflect the reduction in the overall program of \$500,000. <p>RES PH 18-157</p> <ul style="list-style-type: none"> Accepting additional grant funds in the amount of \$11,706 from the Capitol Region Watershed District and amending the spending and financing budget for improvements to the CHS Field Rainwater Harvesting System. <p>RES PH 18-160</p> <ul style="list-style-type: none"> Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$1,432,512 to reflect funds from the Metropolitan Council’s Regional Solicitation Process, Transportation Advisory Board (TAB), for rehabilitation of Indian Mounds Regional Park Trail, and authorization to enter into a required grant agreement, which may include an indemnification clause. <p>RES PH 18-161</p> <ul style="list-style-type: none"> Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$25,000 for STAR Grant funds received for the Sepak Takraw Court project at Duluth and Case Recreation Center. 	<p>Anne Weber</p> <p>Alice Messer</p>
60 min		Discussion and vote	AA

25	<ul style="list-style-type: none"> • CIB Committee's role in Working Group 	Overview and discussion	AA
20	<ul style="list-style-type: none"> • 2018 CIP Engagement Activity and 6-10 cultural community brainstorming activity 	Exercise and discussion	
15	<ul style="list-style-type: none"> • Review of 2019CIB Transmittal to Mayor 	Review and edit	AA
5 min	Announcements/Questions	Discussion of any additional CIB business	Chair / AA
	Adjournment		

Handouts to facilitate discussions:

1. Agenda / Minutes
2. Resolutions

Staff:

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