



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

Monday, June 12, 2017 at 3:30 p.m.

Central Library – 4th Floor Conference Room

MEETING MINUTES

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

1. Convene
2. Approval of Agenda

Ms. Airmet motioned to approve agenda, Mr. Clemmer seconded. All approved.

3. Approval of May 8, 2017 Meeting Minutes

May meeting minutes weren't available, will be made available to CIB Committee on the July 10th meeting. Ms. Morse motioned to move discussion of May minutes to the July 10th CIB meeting. All approved.

4. Action Items

Public Works

RES PH 17-156: Authorize the Ford Parkway Bridge Erosion Remedy and Mississippi River Boulevard Outfall Reconstruction Project and amend the financing and spending plans in the Department of Public Works by adding \$280,000 Saint Paul Sewer funding and transferring \$275,000 from Municipal State Aid (MSA) Contingency into the project

Ms. Weber explained this resolution to the CIB Committee.

Mr. Tobolt motioned for the Committee to discuss this resolution. Mr. Hess seconded.

Mr. Hess asked if this is a joint project with the County.

Ms. Weber answered yes and that the County is doing Mill/overlay on Ford Parkway.

Mr. Clemmer motioned for approval, Mr. Hess seconded. All approved.

RES PH 17-169: Approve the transfer of \$100,000 of 8-80 financing from the Jackson Street Reconstruction & Capital City Bikeway project (Phase I) into the Rondo Commemorative Plaza project and authorize the acceptance of \$200,000 of additional federal funds from the Minnesota Department of Transportation for the Margaret Street Bicycle Boulevard Project.

Ms. Weber explained this resolution to the CIB Committee.

Mr. Zilley asked if Public Works won't get the 200k without the transfer. And doesn't the Margaret Street Bicycle Boulevard have all the funding?

Ms. Weber said yes to the fact that PW must do the transfer in order to get the 200k and that currently the Margaret bike boulevard doesn't have all the funding.

Mr. Tobolt motioned for approval, Mr. Hess seconded. Ms. Airmet abstained but all others present approved.

Parks

RES PH 17-154: Amending the Department of Parks and Recreation's financing and spending plan by adding \$25,000 to include a Toro Urban Park Innovation Award grant from The Toro Company for the Parque Castillo Play Area and Splash Pad project.

Ms. Messer explained the resolution to the Committee and also mentioned the Public Arts requirement of \$6,500 and the artist being Craig Davis.

Mr. Zilley motioned for approval and Mr. Tobolt seconded for approval. All approved

5. CDBG

Mr. Clemmer motioned to discuss and deliberate CDBG recommendations. Mr. Tobolt seconded.

Budget Director John McCarthy gave an oral report at a high level on the PED staffs risk rating memo. He also gave a high level summary of HSP response to City staff regarding questions.

Ms. Huerta spoke up regarding Wilder day care project.
 Mr. Tobolt stated that the Committee wants to see City staff/HSP working together.
 Mr. Hess mentioned the public hearing and how engaging the applicants are with this process.
 Ms. Airmet stated that survey scoring changed a bit this year, potentially changed overall scores but the outstanding balances was a good tool to have when evaluating applicants.

Mr. Tobolt motioned to move the CDBG Recommendations as is for discussion, Mr. Zilley seconded.

Ms. Airmet expressed significant concern for the East Side Enterprise Center since their director was planning to retire.

Mr. Hess stated that the Wilder is in need of funding more than we anticipated! We should if needed move the 35K for East Side Enterprise Center to Wilder.

Mr. Tobolt: I would like to keep the East Sid Enterprise allocation as is, I am excited about the work.

Mr. Zilley addressed the committee and stated that he would like to see city staff work with high risk applicants who are recommended for funding.

Mr. Clemmer motioned for approval and Mr. Barre seconded. All approved to recommend CDBG Recommendations.

CDBG FUNDING

Rank	Risk Rating	2016	2017	Project Name	CDBG		
					2018	2019	TOTAL CDBG
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 Improvement Plus	100,000	100,000	200,000
TOTAL CDBG 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

6. MSA

The CIB Committee discussed the MSA projects and Mr. Tobolt motioned to accept recommendations as is from spreadsheet.

Ms. Airmet motioned for approval and Mr. Hess seconded. All approved.

MSA FUNDING

8,100,000	8,100,000	16,200,000
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MSA

Priors	Project Name	2017 Adopted	2018 Tentative	2019 Tentative	TOTAL MSA
	Annual Programs				
233,000	Municipal State Aid Contingency	367,000	300,000	250,000	550,000
40,000	Railroad Crossing Safety Improvements Program	40,000	40,000	40,000	80,000
125,000	Signalized Intersection Safety Improvements Program	125,000	125,000	125,000	250,000
	SPS Traffic Signals on Arterials	675,000	600,000	150,000	750,000
822,000	Summit Ave Bridge	1,025,000	1,253,000	797,000	2,050,000
-	Lafayette Bridge - University to Otsego	-	2,095,000	2,236,750	4,331,750
1,425,000	Kellogg 3rd St Bridge (1.125 was Capital Improv. Bonds in 17 for Design)	1,125,000	1,187,000	-	1,187,000
-	Dale Street Bridge	-	1,000,000	-	1,000,000
-	High Bridge Redeck - Lights/Rails	-	800,000	-	800,000
-	Johnson Parkway	-	-	1,718,750	1,718,750
-	Fairview Ave - Shields to University	-	-	1,120,000	1,120,000
-	Cleveland from Hoyt to Larp	-	200,000	-	200,000
-	Cleveland from Buford to Hoyt	-	-	300,000	300,000
-	Maryland Ave at Edgerton Street Channelization (50K in 17 was from Cap Improv Bonds for Design)	250,000	-	500,000	500,000
-	Snelling Ave at Hoyt Traffic Signal	-	-	37,500	37,500
-	Snelling Ave at Midway Traffic Signal	-	-	75,000	75,000
-	Downtown Traffic Signal Enhancements	-	500,000	750,000	1,250,000
					-
	TOTAL MSA COMMITTEE FUNDING RECOMMENDATION	3,607,000	8,100,000	8,100,000	16,200,000

7. CIB

Mr. Hess motioned to discuss CIB spreadsheet and Mr. Clemmer seconded.

Mr. Clemmer asked if we the Griggs and Fire 20 projects will be completed in the 18, 19 cycle.

Mr. McCarthy stated that Griggs project will be completed but Fire 20 won't since this cycle will be focusing on the design of the station.

Mr. Zilley asked if the city is planning to make Griggs into a park.

Mr. Tobolt asked if Dickerman will become a park?

Chair responded yes to both.

Ms. Airmet stated that if the City is looking to improve and make the CIB transparent they shouldn't initiate projects with 8-80 dollars and then force it on the CIB for completion of project.

The rest of the committee seconded that sentiment.

Mr. Zilley motioned for approval and Mr. Barre seconded. All approved.

