



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

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

Central Library – 4th Floor Conference Room

Why/Meeting Purpose: Monthly CIB Committee Meeting			
Time	Topic	Outcome	Facilitator
5 min	Convene	Chair commences meeting	CIB Chair
10 min	Approval of Agenda / March Meeting Minutes	Discussion/ vote	CIB Chair
20 min	Action Items Parks <ul style="list-style-type: none"> o RES PH 17-154 Public works <ul style="list-style-type: none"> o RES PH 17-156 o RES PH 17-169 	Discussion / Vote <ul style="list-style-type: none"> o 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. o 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. o 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 Dale Street 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. 	Alice Messer Anne Weber
50 min	CDBG, MSA & CIB Deliberations	Discussion and Recommendation of projects	CIB Chair/ AA/JM
30	CIB Committee Report	Discuss and draft report	CIB Chair/ AA/JM
5 min	Adjourn /Other questions	Discuss any other CIB related questions.	AA

Handouts to facilitate discussions:

1. Agenda
2. May minutes
3. Action Items
4. Deliberation Spreadsheets
5. Example of CIB Committee Report

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