



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

Monday, June 13, 2016 at 3:30 p.m.

Central Library – 4th Floor Conference Room

1. Convene
2. Approval of Agenda
3. Approval of April 11, 2016 Meeting Minutes
4. Chair's Comments
5. 8-80 Status Report and Update Presentation
6. Action Item

Parks and Recreation

RES PH 16-143: Amending the financing and spending budget in the Department of Parks and Recreation by adding an additional \$136,650 Capitol Region Watershed District grant for construction costs for the Swede Hollow Park improvement project.

Financial Services

RES PH 16-195: Authorizing an amendment to increase the spending and financing budget for the Police Department's Communication Services and Maintenance Project at 1675 Energy Park Drive.

Public Works

RES PH 16-170: Transferring the financing and spending budgets in the amount of \$178,000 for the I35E Bike Trail and Lighting Project out of the Parks and Recreation Capital Improvement Budget into the Public Works Capital Improvement Budget to reflect where the work will be completed.

RES PH 16-171: Amend the financing and spending plans in the capital budget for the Department of Public Works in the amount of \$104,468 to reflect additional federal funding for the Charles Bikeway.

RES PH 16-172: Amend the financing and spending plans in the capital budget for the Department of Public Works in the amount of \$111,075 to add the Ramsey County portion of traffic signal work to be completed under the Signalized Intersection Safety Improvements Program.

RES PH 16-178: Amending the financing and spending plans in the capital budget for the Department of Public Works in the amount of \$10,000 and authorizing the appropriate personnel to enter into Mn/DOT Agreement No. 1003241 for the I-94 St. Anthony Avenue Community Landscape Partnership Plan.

7. Term-limits
8. Review 2017 Tentative CIB Budget for Approval
9. Sub-Committee for 2018-2019 CIB Cycle
10. Adjourn

Staff:

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