



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

**Monday, July 9, 2018 at 3:30 p.m.**

**Wilder Center 451 Lexington Parkway, Saint Paul 55104**

**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 and vote on June Action Items	Discussion and approval of July meeting agenda and June minutes. Vote on June Action Items	Chair Huerta
40 min	<p>Action Items</p> <ul style="list-style-type: none"> <li>• RES PH 18-1097</li> <li>• RES PH 18-190</li> <li>• RES PH 18-193</li> <li>• RES PH 18-194</li> <li>• RES PH 18-195</li> </ul>	<p>Discussion and vote</p> <p>RES PH 18-1097</p> <ul style="list-style-type: none"> <li>• Amend the financing and spending plans in the Department of Public Works Capital Budget by transferring \$1,200,000 in revenues to the 2018 Margaret Bicycle and Pedestrian Improvement Project.</li> </ul> <p>RES PH 18-190</p> <ul style="list-style-type: none"> <li>• Accepting a donation from the Minnesota China Garden Friendship Society and amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$130,000, to reflect the Minnesota China Garden Friendship Society's contribution for the St. Paul-Changsha China Friendship Garden project in Phalen Regional Park.</li> </ul> <p>RES PH 18-193</p> <ul style="list-style-type: none"> <li>• Amending the Department of Parks and Recreation's financing and spending plan in the amount of \$80,000 to include a McNeely Foundation Giving Program grant for Swede Hollow Park master plan preparation, and authorization to enter into a grant agreement accepting the required conditions of receiving the granted funds.</li> </ul> <p>RES PH 18-194</p> <ul style="list-style-type: none"> <li>• Amending the financing and spending plan in the Department of Parks and Recreation in the amount of at least \$70,000 in Commercial Vitality Zone (CVZ) funds and at least \$5,000 non-CVZ funds allocated for the Hamm Park Improvements project.</li> </ul> <p>RES PH 18-194</p> <ul style="list-style-type: none"> <li>• Amending the City's Capital Project Budget to account for the General Obligation Capital Notes, Series 2012D interest earnings and bond premium.</li> </ul>	<p>Anne Weber</p> <p>Alice Messer</p> <p>Susan Earl</p>
20 min		Discussion and vote	AA

40 min	<ul style="list-style-type: none"> <li>• CIB Committee's volunteers for Working Group</li> <li>• Revise CIB Committee Bylaws</li> </ul>	Discussion and Vote  Discussion and Vote	Chair / AA
5 min	Announcements/Questions	Discussion of any additional CIB business	Chair / AA
	Adjournment		

**Handouts to facilitate discussions:**

1. Agenda / Minutes
2. Meeting Packet
3. CIB Bylaws

**Staff:**

Abdiwahab Ali  
651-266-8839

[abdiwahab.ali@ci.stpaul.mn.us](mailto:abdiwahab.ali@ci.stpaul.mn.us)  
<http://www.stpaul.gov/cib>

John McCarthy  
651-266-8554

[john.mccarthy@ci.stpaul.mn.us](mailto:john.mccarthy@ci.stpaul.mn.us)