



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

Monday, July 10, 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 / May/June Meeting Minutes	Discussion/ vote	CIB Chair
20 min	Action Items Parks <ul style="list-style-type: none"> ○ RES PH 17-178 Public works <ul style="list-style-type: none"> ○ RES PH 17-184 	Discussion / Vote <ul style="list-style-type: none"> ○ RES PH 17-178 Amending the financing and spending plan in the Department of Parks and Recreation, in the amount of \$75,000, to develop and install Takraw Courts at Duluth and Case and Marydale Parks. ○ RES PH 17-184 Amending the financing and spending plans in the Department of Public Works in the amount of \$2,716,388 in additional revenues to the Phalen Boulevard at Olive Street Traffic Signal Project and the Jackson Street - 11th to University Project 	Alice Messer Anne Weber
50 min	CIB Process Redesign Update	<ul style="list-style-type: none"> ○ Shared understanding of project timeline 	CIB Chair/ AA/JM
5 min	Adjourn /Other questions	Discuss any other CIB related questions.	AA

Handouts to facilitate discussions:

1. Agenda
2. May & June minutes
3. Action Items
4. CIB Process Redesign Update

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