Todd Hurley, Director City of Saint Paul



SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, August 13, 2018 at 3:30 p.m.

Wilder Center 451 Lexington Parkway, Saint Paul 55104

Time	Item	Outcome	Facilitator
5 min	Call to Order	Convene monthly CIB meeting	Chair Huerta
		3	
10 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of August meeting agenda and July minutes.	Chair Huerta
40 min	Action Items	Discussion and vote	
	 RES PH 18-217 RES PH 18-241 RES PH 18-244 RES PH 18-1305 	 RES PH 18-217 Amending the financing and spending plans in the Department of Parks and Recreation in the amount of \$200,000 for STAR Grant funds received for the Rice Park Revitalization project. RES PH 18-241 Amending the financing and spending budgets in the Parks and Recreation Department Capital Projects Fund to establish the Como Hoofstock Project financed by an Energy Conservation Loan from the Internal Borrowing Fund. RES PH 18-244 Authorizing the City of Saint Paul, Parks and Recreation Department, to enter into a grant agreement with and provide indemnification for the State of Minnesota, Department of Transportation, to accept a \$6,432,978.92 FHWA High Priority grant for the Robert Piram Regional Trail, and to amend the budget to include additional monies. RES PH 18-226 Amending the financing and spending plans in the Department of Public Works Capital Budget in the amount of \$216,875 in additional revenues and \$197,125 transfer of appropriations for the Wilson Mill and Overlay Project RES PH 18-1305 Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$138,696 in revenues into the Grand Avenue Pedestrian Safety Improvement Project per below:Transfer \$138,696 from MSA 	Anne Weber
		Contingency to 2018 Wilson Mill and Overlay Project.	
		Discussion and vote	
60 min			Chair/AA

	Revise CIB Committee Bylaws		
5 min	Announcements/Questions	Discussion of any additional CIB business	Chair / AA
	Adjournment		

Handouts to facilitate discussions:

- Agenda / Minutes
 Meeting Packet
 CIB Bylaws

Staff:

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