



City of Saint Paul
Mayor Christopher B. Coleman

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

Monday, July 10, 2017 at 3:30 p.m.

Central Library – 4th Floor Conference Room

MEETING MINUTES

Members Present:	Mohamed Barre, Larvel Bunker, Kellie Connor Charles, Joel Clemmer, Raymond Hess, Noel Nix, Paul Raymond, Corina Serrano, Darren Tobolt,
Members Excused:	Rebecca, Airmet, Amy Huerta, Samakab Hussein, Chai Lee, Elizabeth Matakis, Mary Morse Marti, Tiffany Orth, Kurt Zilley
Members Absent:	Paulette Swindeman
Visitors and City Staff Present:	Abdiwahab Ali John McCarthy – Budget Director Jonathan Sage-Martinson – PED Director Catherine Penkert – Senior Innovation Analyst Michelle Furrer – Parks Tom Russel - Parks Anne Weber - PW

1. Convene
2. Approval of Agenda

Mr. Hess motioned to approve agenda, Ms. Charles seconded. All approved.

3. Approval of May 8 & June 12, 2017 Meeting Minutes

Mr. Mohamed motioned to approve July minutes and Ms. Bunker seconded. All approved.

4. Action Items

Parks

CDBG Update

PED Director Jonathan Sage-Martinson gave an update on the 2018 Mayors proposed CDBG projects and specifically updated the committee on the decision regarding the Victoria Theater project. The director mentioned that city staff face a challenge because they want to give projects a fighting chance, meaning they have open communication with HUD until they get a NO. The director mentioned that this project wasn't CIB eligible because it's a community owned project but since the community and committee showed strong interest in seeing this project funding PED was able to work on other avenues for funding it.

Mr. Tobolt asked if this project was CIB eligible.

PED director stated no, since it's a community funded project.

Ms. Serrano acknowledged that communication from city staff wasn't ideal and that risk rating wasn't specific to CDBG but rather specific to the Historic Saint Paul organization.

In response the PED director reread the risk rating sheet from May and stated communication was clear.

Mr. Hess asked if there was something we have to do or will the city inform the applicants that the project has been dropped? Do we need to reallocate?

Chair responded that this is the Mayor's phase of the budget and that the CIB committee is no longer involved in funding decisions. The chair explained to everyone that he appreciates the city's efforts in trying to help a project find funding or see how it may qualify for funding if at first it doesn't fit the funding source and that this is paradox since the committee would like to know which project qualify and which don't but at the same time they don't want to exclude projects that have a chance of qualifying for funding.

CIB Process Redesign Update

Senior Innovation Analyst gave the CIB Committee an update on the project, accomplishments thus far and next steps. She explained to the committee each step in the coming months and what role each stakeholder would play, she also explained to the committee their roles in each upcoming part of the project.

Mr. Raymond commented that he was pleased to understand the role of the CIB Committee and appreciated that they are plugged in to the project but not at the technical level.

Parks

RES PH 17-163 Amending the 2015 Capital Improvement financing and spending plans in the Department of Parks and Recreation in the amount of \$17,369,180 to reflect funding received from the State of Minnesota General Obligation Bond funds through the Metropolitan Council and Como Friends, the non-profit partner of Como Park Zoo and Conservatory for Como's Seal and Sea Lion Habitat Asset Preservation project.

Ms. Furrer gave an overview of this resolution.

Mr. Hess asked if the monkey island will be moved.

Ms. Furrer stated that the monkeys will stay in primate enclosure.

Mr. Clemmer asked if there are city funds in this resolution.

Ms. Furrer answered no.

Mr. Raymond motioned for approval and Ms. Charles seconded. All approved.

Mr. Raymond motioned for approval and Ms. Charles seconded. All approved.

RES PH 17-206 Amending the Parks and Recreation 2017 Capital Improvement Budget in the amount of \$1,500,000 to reflect a grant received from the State of Minnesota General Obligation Bond funds through the Metropolitan Council. The grant is for the planting of publicly owned shade trees on public land to provide environmental benefits; replace trees lost to forest pests, disease or storms.

Mr. Russel explained that this resolution is to accept state funds.

Mr. Tobolt asked if this resolution fits into the previous EAB plan from the parks departments.

Mr. Russel stated yes.

Mr. Clemmer asked if we could get a metric on the number of trees that need to be planted?

Mr. Russel stated 18 ash trees on boulevards are at risk for EAB.

Mr. Tobolt motioned for approval and Mr. Raymond seconded. All approved.

Public Works

RES PH 17-216: Amending the financing and spending plans in the Department of Public Works in the amount of \$1,801,939 by adding Saint Paul Sewer Utility and Saint Paul Regional Water Services funding into the 2017 Street Construction Projects.

Ms. Weber gave an overview of this resolution.

Mr. Tobolt motioned for approval and Mr. Hess seconded. All approved.

RES PH 17-222: Amending the financing and spending plans in the Department of Public Works by transferring \$85,000 from Municipal State Aid (MSA) Contingency into Ford Parkway Bridge Erosion Remedy and Mississippi River Boulevard Outfall Reconstruction Project.

Ms. Weber gave an update on this resolution stating that bids came in but the project will require an additional 85 thousand dollars for City's cost share portion. Also stated that the 2016 contingency will be at 30 thousand.

Mr. Clemmer motioned for approval and Mr. Raymond seconded. All approved

5. Adjourn

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