



SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, September 10, 2018 at 3:30 p.m.

Wilder Center 451 Lexington Parkway – Room 2610, 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	Discussion and approval of September meeting agenda and August minutes.	Chair Huerta
40 min	Action Items <ul style="list-style-type: none">RES PH 18-254RES PH 18-189	Discussion and vote RES PH 18-254 <ul style="list-style-type: none">Amending the finance and spending plan in the Department of Parks and Recreation in the amount of \$400,000 to reflect a Federal Land Access Program (FLAP) grant received for the Robert Piram Regional Trail project. RES PH 18-189 <ul style="list-style-type: none">Amending the financing and spending plans in the Department of Public Works Capital Budget in the amount of \$600,000 in additional Minnesota Department of Transportation (MnDOT) Trunk Highway funding.	Alice Messer Anne Weber
60 min	<ul style="list-style-type: none">2019 CIB budget UpdatedRevised CIB Committee Bylaws and standing rules by CIB Committee	Overview & Discussion of 2018 proposed CIB budget Next Steps – City attorney will review draft of revised bylaws and report back to CIB Committee in the October meeting.	John McCarthy Chair/Vice Chair
5 min	Announcements/Questions	Discussion of any additional CIB business	Chair / JM
	Adjournment		

Handouts to facilitate discussions:

1. Agenda / Minutes
2. Meeting Packet
3. 2019 CIB budget update

Staff:

Abdiwahab Ali
651-266-8839
abdiwahab.ali@ci.stpaul.mn.us
<http://www.stpaul.gov/cib>

John McCarthy
651-266-8554
john.mccarthy@ci.stpaul.mn.us