Office of the Mayor
Office of Financial Services

Todd Hurley, Director
City of Saint Paul

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, September 11, 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 / August Meeting Minutes	Discussion/ vote	CIB Chair
20 min	**Action Items** **Parks** ○ RES PH 17-266 **Public works** ○ RES PH 17-254	Discussion / Vote ○ RES PH 17-266 Amending the financing and spending budgets in the Department of Parks and Recreation in the amount of $1,891,358 for Metropolitan Council Clean Water, Land, and Legacy Amendment projects, detailed below; and accepting grant funds from the Metropolitan Council and through the Clean Water Land and Legacy Amendment funds through the Parks and Trails program. ○ RES PH 17-254 Amending the financing and spending plans in the Department of Public Works in the amount of $710,000 in additional revenues to the Snelling Medians Project.	Alice Messer Anne Weber
40 min	CIB Models: Selection Matrix Exercise	CIB Committee will rank potential CIB models	CP/AA
30 min	2018 CIB budget update 2018 Capital Maintenance Process Update	○ Overview & Discussion of 2018 proposed CIB budget ○ Overview of Capital Maintenance Process ○ Discussion of subcommittee & calendar	AA
5 min	Adjourn /Other questions	Discuss any other CIB related questions.	AA

Handouts to facilitate discussions:

1. Agenda
2. August minutes
3. Action Items
4. Selection Matrix Exercise
5. 2018 CIB budget update
6. Capital Maintenance Process handouts

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