



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

Monday, September 12, 2016 at 3:30 p.m.

Central Library – 4th Floor Conference Room

1. Convene
2. Approval of Agenda
3. Approval of July 11, 2016 Meeting Minutes
4. Ratify votes from July 11, 2016 meeting
5. Chair's Comments
6. CIB Discussion with Deputy Mayor Kristin Beckmann and Council President Russ Stark
7. Action Item

Parks and Recreation

RES PH 16-245: Amending the financing and spending budget in the Department of Parks and Recreation in the amount of \$539,000 for Metropolitan Council Clean Water, Land, and Legacy Amendment funds for Indian Mounds Regional Park; and accepting the grant funds from the Metropolitan Council through the Clean Water Land and Legacy Amendment, Parks and Trails FY 2016-17 program.

Public Works

RES PH 16-282: Amending the financing and spending budgets in the Department of Public Works in the amount of \$5,681 to add Ramsey County funding and transfer \$6,580 from MSA Contingency into the Signalized Intersection Program.

RES PH 16-289: Amending the financing and spending plans in the capital budget for the Department of Public Works by adding \$254,018 of Saint Paul Sewer Utility funding into the Randolph - Brimhall to I-35E Reconstruction Projects.

RES PH 16-290: Amending the financing and spending plans in the capital budget for the Department of Public Works by adding \$34,798 of Saint Paul Sewer Utility funding and \$19,086 Ramsey County Contribution into the Maryland Avenue at Payne Avenue Intersection Reconstruction Project.

Office of Financial Services

RES PH 16-294: Amending the City of Saint Paul's 2016 Capital Budget to provide for the acquisition of the portion of the Jimmy Lee Recreation Center not currently owned by the City of Saint Paul from the Housing and Redevelopment Authority of the City of Saint Paul.

RES PH 16-306: Moving 2016 CIB Contingency to the 2016 Public Works Capital Maintenance program to reimburse costs associated with soil removal on the Lafayette Triangle Parking Lot

8. 2017 Proposed CIB Budget

9. Adjourn

Staff:

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