Todd Hurley, Director City of Saint Paul



SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, October 8, 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	
15 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of October meeting agenda and September minutes.	Chair Huerta	
60 min	 RES PH 18-245 RES PH 18-301 RES PH 18-307 RES PH 18-281 	Piscussion and vote RES PH 18-245 Establishing a financing and spending plan in the Department of Parks and Recreation in the amount of \$323,191 to utilize Parkland Dedication funds designated for creation of park space at 700 Emerald Street (SE corner at Franklin). RES PH 18-301 Authorizing the City of Saint Paul, Department of Parks and Recreation, to enter into a Cooperative Agreement with Ramsey County, which includes an indemnification clause, said agreement defining the roles, responsibilities, and obligations of each party for construction of a pedestrian crosswalk on Lexington Parkway (CR 51) between Como Park's Lakeside Pavilion parking lot and Como Golf Course parking lot, and to amend the Department of Parks and Recreation's finance and spending plan in the amount of \$49,120 to reflect Ramsey County's cost share portion of the project. RES PH 18-307 Amending the Parks and Recreation 2017 Capital Improvement Budget in the amount of \$45,000 to reflect an amendment to a grant received from the State of Minnesota for the replacement of publicly owned shade trees. RES PH 18-281 Amending the financing and spending budgets in the Department of Parks and Recreation in the amount of \$3,746,810.79 for the Pedro Park project	Alice Messer Alice Messer Marissa Peterson Andrew Hestness	
35 min	Revised CIB Committee Bylaws and standing rules by CIB Committee	Next Steps – City attorney will review draft of revised bylaws and report back to CIB Committee in the October meeting.	A. Ali Chair/Vice Chair	

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

Handouts to facilitate discussions:

- Agenda / Minutes
 Meeting Packet

Staff:

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