



**City of Saint Paul**  
Mayor Christopher B. Coleman

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

**Monday, October 9, 2017 at 3:30 p.m.**

**Central Library – 4<sup>th</sup> Floor Conference Room**

**MEETING MINUTES**

Members Present:	Rebecca, Airmet ,Mohamed Barre, Larvel Bunker, Kellie Connor Charles, Joel Clemmer, Raymond Hess, Amy Huerta, Samakab Hussein, Chai Lee, Mary Morse Marti, Noel Nix, Paul Raymond, Corina Serrano, Darren Tobolt Kurt Zilley
Members Excused:	Rebecca, Airmet ,Mohamed Barre, Larvel Bunker, Samakab Hussein, Elizabeth Matakis,
Members Absent:	
Visitors and City Staff Present:	Abdiwahab Ali Alice Messer – Parks Mary DeLaitrre – Parks Anne Weber - PW

1. Convene
2. Approval of Agenda

Mr. Tobolt motioned to approve agenda, Ms. Huerta seconded. All approved.

3. Approval of September 11, 2017 Meeting Minutes

Ms. Marti motioned to approve October minutes and Mr. Hess seconded. All approved.

#### 4. Action Items

##### Public Works

**RES PH 17-281:** Accepting a grant from AARP in the amount of \$20,000 for the purpose of improving pedestrian safety along Marion Street between St. Anthony Avenue and University Avenue and amending the financing and spending plans in the Department of Public Works capital budget.

Ms. Weber gave an overview of this resolution and stated that it's a grant to improve pedestrian safety along Marion Street between St. Anthony Avenue and University Avenue.

Mr. Tobolt motioned for approval and Ms. Marti seconded. All Approved.

##### Parks

**RES PH 17-283:** Amending the spending and financing plans in the 2010 and 2017 Capital Improvement Budgets (CIB) in the Department of Parks and Recreation, and giving permission for the proper city officials to enter into an agreement with the Metropolitan Council - Metropolitan Parks 2018 Capital Improvement Program (CIP) for a total of \$1,141,000, for Lilydale Regional Park, Sam Morgan Regional Trail, and Trout Brook Regional Trail projects.

Mr. Clemer asked why the 2010 budget is being amended and asked for clarification as to how amending past funding works.

Ms. Messer clarified how past budget amendments function.

Mr. Hess asked about the trout/trillium name work?

Mr. Clemmer motioned for approval and Mr. Hess seconded. All Approved.

**RES PH 17-287:** Approval to accept funds from Ramsey County in the amount of \$100,000, the Saint Paul Parks Conservancy in the amount of \$100,000, and license fees in the amount of \$24,360, for a total of \$224,360, and to amend the financing and spending plan for the Department of Parks and Recreation for the Sepak Takraw (Kato) court projects at Duluth and Case and Marydale Parks.

Ms. Messer gave an overview of the resolution as well as how license fees work for the Parks departments.

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

**RES PH 17-290:** Amending the financing and spending plans in the Department of Parks and Recreation in the amount of \$925,811 to include Minnesota Board of Water and Soil Resources (BWSR) for Disaster Recovery Assistance Program (DRAP) funds for the Lilydale Regional Park North Knob Stabilization project.

Ms. Messer gave an overview of the resolution and explained to the Committee that this project is eligible for disaster recovery assistance program funds due to the 2014 flood disaster declaration.

Mr. Raymond asked if the funds would be enough for the project?

Ms. Messer stated that this would be enough to stabilize and seed the slope but we will continuous to apply for grants.

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

**RES PH 17-293:** Amending the financing and spending plans in the Department of Parks and Recreation in the amount of \$4,115,828.09 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.

Ms. Messer explained that this was a clarifying resolution on why the total dollar amounts didn't match up in resolution PH 17-266.

**RES PH 17-299:** Approval to accept funds from Ramsey County in the amount of \$100,000, the Metropolitan Council in the amount of \$100,000, and Ever-Green Energy in the amount of \$10,000, for a total of \$210,000, and to amend the financing and spending plan for the Department of Parks and Recreation for the Great River Passage River Balcony project.

Ms. Messer explained the resolution to the committee that the City Council approved the master plan for this project.

Mr. Marti asked what would happen with these funds if other private funds don't come in?

Ms. Messer mentioned that this is a distinct possibility but currently the city is in the schematic phase and will sending out RFPs next month.

Ms. Marti asked who will design this project.

Ms. Messer answered that the RFP will be national and that an interdisciplinary team of 3 designers and 1 engineer will conduct the designs.

Ms. Zilley asked how this would tie in to the old development plan.

Ms. Messer stated that Ramsey County is a full partners and that the city will work with Ramsey County and at the moment the best we can do is to work with the current landowner.

Mr. Clemmer asked the length of the Balcony?

Ms. Messer stated that it's from the upper landing all the way down to Union Depot.

Mr. Hess asked if the schematic is good, what will the full cost of the project be?

Ms. Messer stated, we aren't sure but will know in the future once decision makers make a decision.

Mr. Tobolt motioned for approval, Ms. Marti seconded. All Approved.

### **Capital Maintenance Process Update**

Mr. Ali updated the committee on the upcoming capital maintenance process this fall and stated that this process would require 3 volunteers from committee members. Mr. Ali stated that the subcommittee for this process would hear capital maintenance presentations from departments and report back to the CIB Committee. Upon reporting back to the CIB

committee, the committee will then create a set of recommendations that will be part of the 2018 CIB adopted budget.

CIB Chair Mr. Nix asked for volunteers to the committee. Ms. Huerta, Mr. Hess and chair Mr. Nix were the three volunteers.

Ms. Charles motion for approval and Mr. Zilley seconded. All approved.

## 5. Adjourn

### Staff:

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