



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

Monday, October 09, 2017 at 3:30 p.m.

City Hall – Basement Floor Conference Room 41

Why/Meeting Purpose: Monthly CIB Committee Meeting			
Time	Topic	Outcome	Facilitator
5 min	Convene	Chair commences meeting	CIB Chair
10 min	Approval of Agenda / September Meeting Minutes	Discussion/ vote	CIB Chair
40 min	<p>Action Items</p> <p>Public works</p> <ul style="list-style-type: none"> ○ RES PH 17-281 <p>Parks</p> <ul style="list-style-type: none"> ○ RES PH 17-283 ○ RES PH 17-287 ○ RES PH 17-290 ○ RES PH 17-293 ○ RES PH 17-299 	<p>Discussion / Vote</p> <ul style="list-style-type: none"> ○ 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. ○ 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. ○ 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. ○ 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. ○ RES PH 17-293 	<p>Anne Weber</p> <p>Alice Messer</p>

		<p>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.</p> <ul style="list-style-type: none"> ○ RES PH 17-293 <p>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.</p>	
20 min	2018 Capital Maintenance Process Update	<ul style="list-style-type: none"> ○ Volunteers selected / shared understanding of required commitment and timeline. 	AA
5 min	Adjourn /Other questions	Discuss any other CIB related questions.	AA

Handouts to facilitate discussions:

1. Agenda
2. September minutes
3. Action Items
4. Capital Maintenance Process Update

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