



City of Saint Paul
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SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, October 10, 2016 at 3:30 p.m.

EI Rio Vista/Wellstone community Center – Room 272

MEETING MINUTES

Members Present:	Rebecca Airmet, Kellie Charles Connor, Jacob Dorer, Mary Morse Marti, Paul Sawyer, Michael Steward, Larvel Bunker, Joel Clemmer, Amy Huerta, Chai Lee, Noel Nix, Paul Raymond, Gary Unger
Members Excused:	Diane Gerth, Darren Tobolt
Members Absent:	Samakab Hussein
Visitors and City Staff Present:	Daley Lehmann and Abdiwahab Ali Kathy Korum, Dave Ronzani – Parks & Rec Lee Williamson – Libray Holly Huston – City Council

1. The CIB Committee convened at 3:30 pm.

2. Approval of the Agenda.

Mr. Unger moved for approval, Ms. Marti seconded. All approved.

3. Approval of September 12, 2016 Meeting Minutes.

Mr. Dorer moved for approval, Ms. Bunker seconded. All approved.

4. Action Items

Parks and Recreation

RES PH 16-318: Amending the financing and spending budget plans in the Department of Parks and Recreation by adding a \$50,000 grant from the Ramsey County Soccer Partners Program and \$25,000 from the Local Initiatives Support Corporation (LISC), for a total of \$75,000, for the EI Rio Vista Field Improvements project at the Paul and Sheila Wellstone Center/EI Rio Vista Recreation Center.

Mr. Ronzani presented the resolution to the CIB Committee. He gave a detailed overview on amending financing and spending budget plans and the grants from Ramsey County Soccer Partners and Local Initiatives Support Corporation (LISC).

Ms. Morse Marti asked of the project had been completed. Mr. Ronzai replied that it had and that the fields turned out better than expected.

Mr. Unger moved for approval and Ms. Marti seconded. All Approved

Library

RES PH 16-325: Moving 2016 Parks and Library Capital Asset Revitalization Program to the SPPLA 2015 Capital Maintenance program to upgrade the George Latimer Central Library's fire safety system.

Mr. Williamson discussed with the CIB committee fire alarm upgrades and stated that this was needed because costs came in significantly higher than estimated do to old age of the building. Mr. Lehmann added that this is the second time the project was in front of the CIB Committee but this would finalize the funding.

Mr. Raymond inquired why the resolution had to come back a second time. Mr. Williamson responded by saying that the first time the project was just estimated, now the project has been bid and the budget will now match lowest bid amount.

Ms. Morse Marti asked if the project could be bonded for. Mr. Lehmann responded that the dollars that are being used to fund the project are from a larger bond issue.

Mr. Nix moved for approval, Ms. Morse Marti seconded. All approved

5. Workshop on CIB Project selection for 2018-2019

Mr. Lehmann gave the CIB committee an overview of the funding sources for capital improvement projections. The CIB Committee then broke out into smaller groups to have a discussion on how the CIB Committee would like to evaluate projects in 2018 and 2019. After The CIB Committee then went through each group and talked about how projects should be looked at and evaluated.

6. Workshop on Vision and Values of the CIB Process

The CIB committee was asked to think 10 years into the future about a news article being written about the CIB Process revamp. They are asked to discuss captions, words used, pictures used, and then come up with two different headlines from the article. The exercise is used to illustrate what is important to the members of the committee. Below are the responses:

- Saint Paul Bridges Intergenerational gaps while shaping the City's future
- Saint Paul sets bar to new heights for citizen participation in Capital Process
- Saint Paul walks the talk: Community vision and input bring Saint Paul to life
- Community talks – City listens: Citizen participation leads to benefits for everyone
- Diversity Driven Community Participation
- Inclusive, Racial Equity community engagement

- Community participation works by gathering and listening sessions

Major Themes: Thinking into future, listening, community engagement, participation

7. Adjourn

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