



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

Monday, November 18, 2019 at 3:30 p.m.

George Latimer Central Library – 4th Floor Conference Room

Why/Meeting Purpose: Monthly CIB Committee Meeting

Time	Item	Outcome	Facilitator
5 min	Call to Order	Convene monthly CIB meeting	Chair Huerta
5 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of November meeting agenda and October minutes.	Chair Huerta
30 min	CIB Process	Update on year two of new CIB process - community applications	City
60 min	Action Items	Discussion and vote	
	<u>Public Works</u> <ul style="list-style-type: none"> RES PH 19-379 	RES PH 19-379: Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$85,000 in revenues to the 2019 East 7th Pedestrian Improvement Project.	Anne Weber
	<u>Parks</u> <ul style="list-style-type: none"> RES PH 19-360 	RES PH 19-360: Authorizing the 2019 City Capital Improvement Budget in the amount of \$4,500,000 to accept a \$4,500,000 grant from the State of Minnesota for the renovation of field space at the Conway Recreation Center site, managed by the Sanneh Foundation (District 1, Ward 7).	Alice Messer
	<u>Multi-Department</u> <ul style="list-style-type: none"> RES PH 19-388 	RES PH 19-388: Resolution (i) approving an amendment to the Capital Improvement Budget, (ii) declaring official intent to reimburse expenditures from the proceeds of tax exempt bonds, (iii) authorizing interfund loans, (iv) providing for the use of Project Labor Agreements in accordance with policy, and (v) authorizing execution of a redevelopment agreement and related documents (Ford Site Redevelopment Project), District 15, Ward 3	Kristin Guild and John McCarthy
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		

Staff:

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<http://www.stpaul.gov/cib>