



City of Saint Paul
Mayor Melvin Carter

700 City Hall
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**SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET
COMMITTEE MEETING**

Monday, November 19, 2018 at 3:30 p.m.

Central Library – 4th Floor Conference Room

MEETING MINUTES

Members Present:	Amy Huerta (chair), Chai Lee, Raymond Hess, Paul Raymond, Corina Serrano, Darren Tobolt
Members Excused:	Rebecca Airmet, Larvel Bunker, Joel Clemmer, Elizabeth Matakis, Patrick McQuillan,
Members Absent:	Kellie Charles Connor, Samakab Hussein, Mary Morse Marti, Kurt Zilley
Visitors and City Staff Present:	John McCarthy – OFS Budget Manager Alice Messer – Parks Joe Buzicky – Parks



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1. Call to order – The meeting was called to order by Chair Huerta at 3:44 p.m.
2. Approval of Agenda
Mr. Raymond moved to approve the agenda, Mr. Tobolt seconded. The agenda was approved.
3. Approval of October 8, 2018 Meeting Minutes
Mr. Tobolt moved to approve the minutes of the October 8, 2018 meeting. Mr. Lee seconded. The minutes were approved.
4. Action Items

Parks

RES PH 18-337: Amending the financing and spending plan in the Department of Parks and Recreation's CIB Capital Maintenance budget by transferring \$28,000 from 2016 (\$12,414) and 2017 (\$15,586) CIB Contingency funds into the Merriam Park Recreation Center new roof project.

- Mr. Buzicky presented the Parks resolution to the CIB Committee.
 - o Mr. Buzicky explained that the bids came in high for the Merriam Park rec center roof capital maintenance proposal. The request for contingency funding would add additional funding to cover the higher bid, mechanical construction, inspection, project management, and project contingency.
 - o ****Which year is the Merriam Park Rec Center roof replacement out of? Looks like a 2019 project, not 2018?**
- Mr. Raymond moved to approve the resolution; Mr. Lee seconded. The resolution was approved tentatively pending a full quorum.

RES PH 18-345: Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$996,023 to reflect funds received from Dakota County for construction of the Robert Piram Regional Trail project.

- Ms. Messer presented the Parks resolution to the CIB Committee.
 - o Ms. Messer explained that a JPA had been approved and that this resolution would add the Dakota County portion of the funding.
- Mr. Tobolt moved to approve the resolution, Mr. Raymond seconded. The resolution was approved tentatively pending a full quorum.

RES PH 18-348: Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$7,000 to reflect funds received from the Lower Phalen Creek Project for staff design services for the Wakan Tipi project.

- Ms. Messer presented the Parks resolution to the CIB Committee.
 - o Ms. Messer explained the details of the Wakan Tipi project. She indicated that is a significant site for Dakota culture.
 - o She outlined the anticipated costs, construction timeline, and planned funding sources, including \$3M in state bonds.

- Mr. Hess moved to approve the resolution, Mr. Lee seconded. The resolution was tentatively approved pending a full quorum.

2019 Capital Maintenance Recommendations

- Mr. McCarthy reported on the tentative 2019 capital maintenance recommendations. Recommendations for 2018 and 2019 were made by the Capital Maintenance Committee in 2017. In December 2017, 2018 recommendations were approved. 2019 recommendations were tentatively approved, pending necessary changes.

5. New Business –

6. Adjournment

There being no further business, the meeting was adjourned by general consent.

Staff:

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