



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

Monday, November 14, 2016 at 3:30 p.m.

St. Paul City Primary School Building – Gymnasium – 260 Edmund St. Saint Paul, MN

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, Diane Gerth, Darren Tobolt, Paul Raymond
Members Excused:	Gary Unger
Members Absent:	Samakab Hussein
Visitors and City Staff Present:	Daley Lehmann and Abdiwahab Ali Anna – Public Works

1. Convene
2. Approval of Agenda

Ms. Charles Connor motioned to approve Agenda, Mr. Tobolt seconded.

3. Approval of October 12, 2016 Meeting Minutes

Ms. Charles Connor motioned to approve Agenda, Mr. Dorer seconded.

4. Chairs Comments

Mr. Sawyer announced he was leaving the committee due to taking a position with the City of Saint Paul. He thanked everyone for a wonderful time as the CIB Chair and looked forward to his new role and wished everyone well on the new CIB process.

5. Action Item

Public Works

RES PH 16-326: Amending the financing and spending plans in the Department of Public Works by adding \$133,193 of Saint Paul Sewer Utility funding into the 2010 RSVP Program and by transfer of appropriations in the amount of \$136,410 from close-out of projects.

Ms. Airmet asked what the acronym SIB stood for. Ms. Weber answered that it stands for Street Improvement Bonds

Ms. Gerth moved for approval and Mr. Darren seconded. All approved

RES PH 16-327: Amending the financing and spending budgets in the Department of Public Works by adding \$19,043 of Ramsey County funding and \$1,842 of Saint Paul Sewer Utility funding into the Maryland Arkwright Intersection Improvement Project and transferring \$401,672 of MSA financing from the project into MSA Contingency.

Mr. Tobolt moved for approval and Ms. Huerta seconded. All approved.

RES PH 16-330: Amending the financing and spending budgets in the Department of Public Works by transferring \$191,390 of MSA financing from the Oakdale Lighting Project into MSA Contingency.

Mr. Dorer moved for approval. Ms. Marti seconded. All approved.

RES PH 16-331: Amending the financing and spending budgets in the Department of Public Works by transferring \$131,250 from the 2014 Pierce Butler Project into the 2011 Pierce Butler Project, transferring \$2,000,000 of MSA financing from the 2015 Pierce Butler Project into MSA Contingency, and identifying a lapse of appropriation of obsolete Federal Funding in the amount of \$7,000,000.

Mr. Tobolt asked if the city was still going to receive the Federal Funding. Mr. Lehmann answered that there has to be a local solicitation which acts as a match and without a local solicitation there is no funding provided.

Mr. Nix asked if there are any regional solicitations in the works and what the balance of the MSA contingency fund be after all of the different moves. Mr. Lehmann stated that he would do a follow-up on the balance.

Ms. Gerth moved for approval and Ms. Huerta seconded. All approved

RES PH 16-332: Amending the financing and spending budgets in the Department of Public Works by transferring \$2,000,000 of SIB financing from the 2013 RSVP Program into SIB Contingency and \$100,000 into the 2014 Montana Greenbrier Project.

Mr. Dorer moved for approval and Mr. Lee seconded. All approved

RES PH 16-333: Amending the financing and spending budgets in the Department of Public Works by transferring \$397,163 of CIB financing from the Wheelock Parkway Bridge Project into the Summit Avenue Bridge Project.

Ms. Airmet asked why the transfer 400K would happen without a CIB process. Mr. Lehmann answered that Bridge funding moves from one bridge project to another in order to match federal funding for a bridge.

Mr. Darren moved for approval and Mr. Dorer seconded. All approved.

RES PH 16-415: Amending the financing and spending budgets in the Department of Public Works by transferring \$1,608,000 of MSA financing from the White Bear Avenue East 7th Turn Lane project into MSA Contingency and identifying a lapse of appropriation of Ramsey County funding in the amount of \$155,000.

Ms. Weber stated that the county will put in a solicitation in the next round to find a match since the county is having trouble buying the land.

Ms. Gerth moved for approval and Mr. Tobolt seconded. All approved

RES PH 16-416: Amending the financing and spending budgets in the Department of Public Works by transferring \$100,173 of MSA financing from the Saint Paul Road Traffic Flow Improvement Project (SPART) into MSA Contingency and identifying a lapse of appropriation of Federal and Truck Highway funding of \$729,217.

Ms. Airmet asked anymore information in the lapse of appropriation. Ms. Weber answered that the city would do a follow-up.

Mr. Clemmer moved for approval and Huerta seconded. All approved

RES PH 16-417: Amending the financing and spending budgets in the Department of Public Works in the amount of \$243,462 by adding funding to the 2016 Signalized Intersection Program and the Warner Bridge Project, and adding funding and removing uncollected Assessment Revenue from the 2015 Sidewalk Program.

Ms. Huerta moved for approval and Mr. Clemmer seconded. All approved

6. Workshop on CIB Committee's Values of the CIB Process

Mr. Lehmann had the CIB Committee do an exercise that broke down the CIB Committee values associated with a successful CIB Process.

7. Discuss Draft CIB Committee Calendar

Mr. Lehmann went through a draft of the upcoming CIB Calendar for the committee.

8. Adjourn

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