



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

**Monday, December 9, 2019 at 3:30 p.m.
Central Library – 4th Floor Conference Room**

Meeting Purpose: Monthly CIB Committee Meeting

Time	Item	Outcome	Facilitator
5 min	Call to Order	Convene monthly CIB meeting	Chair Huerta
10 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of December meeting agenda and October and November minutes.	Chair Huerta
50 min	<p>Action Items</p> <p><u>Parks</u></p> <ul style="list-style-type: none"> RES PH 19-360 (from November meeting) RES PH 19-399 <p><u>Public Works</u></p> <ul style="list-style-type: none"> RES PH 19-379 (from November meeting) RES PH 19-396 	<p>Discussion and vote</p> <p>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).</p> <p>RES PH 19-399: Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$25,000 for funds granted from the NPRA's Connecting Communities through Outdoor Play Program for the Western Sculpture Park play area improvement project.</p> <p>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.</p> <p>RES PH 19-396: Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$373,973 in revenues to the 2019 Lafayette Bridge Rehabilitation Project.</p>	<p>Alice Messer</p> <p>Alice Messer</p> <p>Anne Weber</p> <p>Anne Weber</p>
30 min	Staff Report	Update on 2020-2024 HUD Consolidated Plan	Luis Pereira Emma Siegworth
30 min	Capital Maintenance Update	Review recommendations from capital maintenance committee	
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		