



SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, December 10, 2018 at 3:30 p.m.

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
15 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of December meeting agenda and November minutes.	Chair Huerta
60 min	Action Items <ul style="list-style-type: none"> • RES PH 18-199 • RES PH 18-372 • RES PH 18-373 • RES PH 18-379 	<p>Discussion and vote</p> <p>RES PH 18-199</p> <ul style="list-style-type: none"> • Amending the City's Capital Improvement Budget to reflect the final sale details resulting from the issuance of the G.O. Capital Improvement Bonds, Series 2016A; G.O. Capital Improvement Bonds, Series 2017A; G.O. Capital Improvement Bonds, Series 2018A. <p>RES PH 18-372</p> <ul style="list-style-type: none"> • Approval to accept funds from the Minnesota China Friendship Garden Society for the Changsha China Friendship Garden project and to amend the financing and spending budget in the Department of Parks and Recreation in the amount of \$100,000 for the project. <p>RES PH 18-373</p> <ul style="list-style-type: none"> • Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$511,226.51 to reflect funds received from Ramsey County for construction of the Robert Piram Regional Trail project. <p>RES PH 18-379</p> <ul style="list-style-type: none"> • Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$100,000 for Cultural STAR Grant funds received for the Changsha China Friendship Garden in Phalen Regional Park. 	<p>Sarah Brown Mike Solomon</p> <p>Alice Messer</p> <p>Alice Messer</p> <p>Alice Messer</p>
35 min	Capital Maintenance Budget	Discussion and vote on funding recommendations from the Capital Maintenance Committee	JM/MM
5 min	Announcements/Questions	Discussion of any additional CIB business	Chair/JM
	Adjournment		

Handouts to facilitate discussions:

1. Agenda / Minutes
2. Meeting Packet

Staff:

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