



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

Monday, December 11, 2017 at 3:30 p.m.

Central Library – 4th Floor Conference Room

Why/Meeting Purpose: Monthly CIB Committee Meeting			
Time	Topic	Outcome	Facilitator
5 min	Convene	Chair commences meeting	CIB Chair
10 min	Approval of Agenda / November Meeting Minutes	Discussion/ vote	CIB Chair
30 min	Action Items Parks <ul style="list-style-type: none"> ○ RES PH 17-334 ○ RES PH 17-337 ○ RES PH 17-345 ○ RES PH 17-351 	Discussion / Vote <ul style="list-style-type: none"> ○ RES PH 17-334 Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$200,000 for STAR Grant funds received for the Rice Park Revitalization project. ○ RES PH 17-337 Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$100,000 for additional funds from the Capitol Region Watershed District for the Trout Brook Lift Station project. ○ RES PH 17-345 Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$50,000 to reflect CIB Contingency funds received for the Rice Park Revitalization project. ○ RES PH 17-351 Approval to accept funds from St. Paul RiverCentre Convention & Visitors Authority in the amount of \$5,000 and Visit Saint Paul in the amount of \$5,000, for a total of \$10,000, and to amend the financing and spending plan for the Department of Parks and Recreation for the Great River Passage River Balcony project. 	Alice Messer / Parks
15 min	Capital Maintenance Recommendations	Discussion of recommendations	AA
60 min	Ameresco Update CIB Redesign Update	<ul style="list-style-type: none"> ○ Ameresco Project Update. ○ CIB Redesign Update. 	MP AA
5 min	Adjourn /Other questions	Discuss any other CIB related questions.	AA

Handouts to facilitate discussions:

1. Agenda
2. November minutes
3. Action Items
4. Ameresco / CIB Redesign Updates

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