



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

Monday, December 12, 2016 at 3:30 p.m.

Central Library – 4th Floor Conference Room

MEETING MINUTES

Members Present:	Rebecca Airmet, Joel Clemmer, Amy Huerta, Samakab Hussein, Chai Lee, Mary Morse Marti, Noel Nix, Paul Raymond, Darren Tobolt,
Members Excused:	Larvel Bunker, Kellie Charles Connor
Members Absent:	
Visitors and City Staff Present:	Daley Lehmann, Abdiwahab Ali, and Michael Solomon – Office of Financial Services Mike Hahm – Parks and Recreation

1. Convene
2. Approval of Agenda

Ms. Airmet motioned to approve agenda, Mr. Tobolt seconded. All approved

3. Approval of November 14, 2016 Meeting Minutes

Mr. Clemmer motioned to approve minutes, Mr. Lee seconded. All approved

4. Chairs Comments

Mr. Nix thanked everyone for coming to the meeting and discussed the tasks ahead in 2017. He also invited any member who wanted to be chair or vice-chair to submit their candidacy.

5. Addition of Narco/Vice Project to 2017 CIB Budget

Mr. Lehmann spoke to the CIB committee and informed them that this isn't a new project and that instead of using cash on hand they are going to issue bonds. Mr. Lehmann also answered Mr. Nix question that this project was previously discussed by the committee and

that it's only an additional \$1.5 million increase and that it's an amendment to the existing project.

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

6. Discuss Unexcused Absence Policy

Mr. Lehmann spoke to the committee about attendance policy and reminded everyone what the policy is three unexcused absences and then the CIB Chair can ask for your resignation from the committee. He also stressed that if any member was going to be absent, to let him know beforehand through email.

Mr. Nix discussed with the CIB committee the absence policy and how important it was that everyone show upon time as the process redesign and the new CIB year kicks into gear.

7. Action Item

Parks

RES PH 16-427: Authorizing Parks and Recreation to establish a 2016 financing and spending budget to recognize a donation in the amount of \$300,000 for the Rice Park Revitalization Project.

Mr. Clemmer asked who the lead organization in this was fund raising. Mr. Mike Ham answered that it was the Saint Paul Garden Club.

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

8. Discuss CIB Calendar and Community Involvement

Mr. Lehmann discussed with the committee the changes in the CIB calendar centered on the Parks capital assets project being completed in April to May rather than March. He also went on to say that without that the capital maintenance portion of the CIB would be incomplete.

9. Discuss Values exercise

Mr. Ali discussed with the CIB committee the take away from the values exercise in November and the results from the online survey on the top 10 values the committee members chose in the online survey.

10. Adjourn

Staff:

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