



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

Monday, April 8, 2019 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
10 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of April meeting agenda and January, February, and March minutes.	Chair Huerta
60 min	<p>Action Items</p> <p><u>Parks</u></p> <ul style="list-style-type: none"> RES PH 19-33 (from February meeting) RES PH 19-69 (from March meeting) RES PH 19-72 (from March meeting) RES PH 19-87 (from March meeting) 	<p>Discussion and vote</p> <p>RES PH 19-33 Accepting additional grant funds in the amount of \$7,515 from the Capitol Region Watershed District and amending the financing and spending plan in the Department of Parks and Recreation for the Swede Hollow Stream project.</p> <p>RES PH 19-69 Accepting grant funds in the amount of \$180,000 from the Capitol Region Watershed District and amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$180,000 to reflect funds received for the Midway Peace Park project.</p> <p>RES PH 19-72 Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$28,539.83 to reflect additional Metropolitan Council Clean Water, Land, and Legacy Amendment funding from the Parks and Trails program for the Phalen Regional Park Master Plan project.</p> <p>RES PH 19-87 Amending the 2019 City Capital Improvement Budget in the amount of \$60,000 to accept financing from the Sanneh Foundation to fund pre-design work in anticipation of a \$4,500,000 grant from the State of Minnesota for the renovation of field space at Conway Recreation Center site, managed by the Sanneh Foundation; and approving and authorizing execution of State Grant Agreement and other necessary documents such</p>	

		as the long term lease in connection therewith, District 1, Ward 7.	
	<ul style="list-style-type: none"> RES PH 19-90 	<p>RES PH 19-90</p> <p>Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$1,590,300 to reflect additional 2019-20 Metropolitan Council Capital Improvement Program (CIP) funding for the Phalen Regional Park Master Plan Implementation project and giving permission for the proper city officials to enter into an agreement with the Metropolitan Council, which includes an indemnification clause.</p>	Paul Sawyer
	<ul style="list-style-type: none"> RES PH 19-92 	<p>RES PH 19-92</p> <p>Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$134,303 to reflect Parks Acquisition Opportunity Fund (PAOF) funding for the Robert Piram Regional Trail project.</p>	Paul Sawyer
	<u>Public Works</u>		
	<ul style="list-style-type: none"> RES PH 19-51 (from February meeting) 	<p>RES PH 19-51</p> <p>Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$215,000 in revenues into the Grand Avenue Pedestrian Safety Improvement Project.</p>	Anne Weber
	<ul style="list-style-type: none"> RES PH 19-52 (from February meeting) 	<p>RES PH 19-52</p> <p>Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$118,000 in revenues into the Snelling at Summit Intersection Improvement Project.</p>	Anne Weber
	<ul style="list-style-type: none"> RES PH 19-53 (from February meeting) 	<p>RES PH 19-53</p> <p>Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$135,000 in revenues into the 2018 Sidewalk Program.</p>	Anne Weber
	<ul style="list-style-type: none"> RES PH 19-65 (from March meeting) 	<p>RES PH 19-65</p> <p>Authorizing the Department of Public Works to accept a contribution of \$10,000 from At Home Apartments and amending the financing and spending plans in the Department of Public Works capital budget by adding \$10,000 to the Grand Avenue Pedestrian Improvements Project.</p>	Anne Weber
	<ul style="list-style-type: none"> RES PH 19-66 (from March meeting) 	<p>RES PH 19-66</p> <p>Amending the financing and spending budgets in the Public Works Capital Funds for the 2019 Sidewalk Reconstruction Program.</p>	Anne Weber
	<ul style="list-style-type: none"> RES PH 19-70 (from March meeting) 	<p>RES PH 19-70</p> <p>Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$650,000 in revenues to the 2019 Fairview Street Reconstruction Project.</p>	Anne Weber
	<ul style="list-style-type: none"> RES PH 19-91 	<p>RES PH 19-91</p> <p>Amending the financing and spending plans in the Public Works Capital Budget by transferring</p>	Anne Weber

	<ul style="list-style-type: none"> RES PH 19-102 	<p>\$737,709 in 8-80 revenues to balance out various 8-80 project budgets.</p> <p>RES PH 19-102 Amending the 2019 financing and spending plans in the Department of Public Works Operating and Capital Budgets by reallocating \$1,800,000.</p>	Anne Weber
30 min	CIB by-laws	Review and discuss committee by-laws	
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		

Handouts to facilitate discussions:

1. Meeting Packet
2. Committee by-laws

Staff:

Madeline Mitchell

651-266-8803

madeline.mitchell@ci.stpaul.mn.us

<http://www.stpaul.gov/cib>