



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

**Monday, May 13, 2019 at 3:30 p.m.**

**Central Library – 4<sup>th</sup> 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 May meeting agenda and April minutes.	Chair Huerta
30 min	Action Items	Discussion and vote	
	<u>Parks</u>		
	<ul style="list-style-type: none"> <li>RES PH 19-142</li> </ul>	<p>RES PH 19-142</p> <p>Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$1,005,831 for a transfer from the Housing Redevelopment Authority (HRA) Development Capital Project Fund for implementation of the Victoria Park Master Plan.</p>	Alice Messer
	<ul style="list-style-type: none"> <li>RES PH 19-143</li> </ul>	<p>RES PH 19-143</p> <p>Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$50,000 to reflect funds received from the Lower Phalen Creek Project for staff design services for the Wakan Tipi project.</p>	Alice Messer
	<u>Public Works</u>		
	<ul style="list-style-type: none"> <li>RES PH 19-121</li> </ul>	<p>RES PH 19-121</p> <p>Amending the financing and spending plans in the Department of Public Works Capital Budget by adding \$165,000 in Commercial Vitality Zone revenues to the 2019 Sidewalk Reconstruction Program for the Cesar Chavez Pedestrian Improvements.</p>	Anne Weber
	<ul style="list-style-type: none"> <li>RES PH 19-122</li> </ul>	<p>RES PH 19-122</p> <p>Amending the financing and spending plans in the Department of Public Works Capital Budget by adding \$234,000 of Ramsey County funding and transferring \$78,000 in revenues from the 2019 Signalized Intersection Safety Improvement Program to the 2019 Fairview Street Reconstruction Project for improvements at the Cleveland and Randolph intersection.</p>	Anne Weber

	<ul style="list-style-type: none"> <li>RES PH 19-125</li> <li>RES PH 19-126</li> </ul>	<p>RES PH 19-125 Amending the financing and spending plans in the Department of Public Works Capital Budget by adding \$774,260 in revenues to the 2019 East 7th Street Safety Improvements Project.</p> <p>RES PH 19-126 Authorizing the Department of Public Works to accept a MnDOT Safe Routes to School grant and amending the financing and spending plans in the Department of Public Works Capital Budget by adding \$204,000 in revenues to the 2019 Washington Tech Safe Routes to School Project.</p>	<p>Anne Weber</p> <p>Anne Weber</p>
60 min	CDBG Project Scoring	Review preliminary CDBG project rankings and develop 2020-2021 funding recommendations	Marissa Peterson
30 min	CIB By-laws	Continued discussion of CIB by-laws	Chair Huerta
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		

**Handouts to facilitate discussions:**

1. Meeting Packet

**Staff:**

Madeline Mitchell

651-266-8803

[madeline.mitchell@ci.stpaul.mn.us](mailto:madeline.mitchell@ci.stpaul.mn.us)

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

Marissa Peterson

651-266-8832

[marissa.peterson@ci.stpaul.mn.us](mailto:marissa.peterson@ci.stpaul.mn.us)