



SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, June 10, 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 June meeting agenda and May minutes.	Chair Huerta
5 min	Action Items <u>Parks</u> <ul style="list-style-type: none">RES PH 19-142	Discussion and vote RES PH 19-142 Establishing a financing and spending plan in the Department of Parks and Recreation in the amount of \$669,890 to reflect 2019-20 Metropolitan Council Capital Improvement Program funding for the Como Regional Park Transportation Improvements Phase II project, and giving permission for the proper city officials to enter into an agreement with the Metropolitan Council, which includes an indemnification clause.	Alice Messer
90 min	CIB Project Scoring	Review CIB funding recommendations from Capital Planning Team and develop 2020-2021 funding plan	Madeline Mitchell and department representatives
15 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

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