



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

**Monday, August 12, 2019 at 3:30 p.m.**

**Central Library – 4<sup>th</sup> Floor Conference Room**

**Why/Meeting Purpose:** Monthly CIB Committee Meeting

<b>Time</b>	<b>Item</b>	<b>Outcome</b>	<b>Facilitator</b>
5 min	Call to Order	Convene monthly CIB meeting	Chair Huerta
10 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of August meeting agenda and June minutes.	Chair Huerta
5 min	Action Items	Discussion and vote	
	<u>OFS</u>		
	<ul style="list-style-type: none"> <li>RES PH 19-169</li> </ul>	<p>RES PH 19-169 Amending the City's Capital Improvement Budget and Operating Budget to reflect the final sale details resulting from the issuance of the G.O. Various Improvement Bonds, Series 2019D, and the G.O. Public Safety Refunding Bonds, Series 2019E.</p>	Sarah Brown
	<u>Public Works</u>		
	<ul style="list-style-type: none"> <li>RES PH 19-205</li> </ul>	<p>RES PH 19-205 Amending the financing and spending plans in the Department of Public Works Capital Budget by adding Saint Paul Sewer Utility, Saint Paul Regional Water Services and assessment funding into the 2019 Fairview Street Reconstruction Project.</p>	Anne Weber
	<ul style="list-style-type: none"> <li>RES PH 19-216</li> </ul>	<p>RES PH 19-216 Amending the financing and spending plans in the Department of Public Works Capital Budget to close out projects.</p>	Anne Weber
	<u>Parks</u>		
	<ul style="list-style-type: none"> <li>RES PH 19-127</li> </ul>	<p>RES PH 19-127 Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$217,065.20 to reflect Parks Acquisition Opportunity Fund (PAOF) funding for the Phalen Regional Park Master Plan Implementation project.</p>	Alice Messer
	<ul style="list-style-type: none"> <li>RES PH 19-244</li> </ul>	<p>RES PH 19-244 Establishing a financing and spending plan in the Department of Parks and Recreation in the amount of \$49,284 for STAR Grant funds received for security camera installation for the China Garden Pavilion in Phalen Regional Park.</p>	Alice Messer

	<ul style="list-style-type: none"> <li>RES PH 19-262</li> </ul>	<p>RES PH 19-262 Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$5,108,578.84 to reflect Metropolitan Council Clean Water, Land, and Legacy Amendment funds received for Parks projects, detailed below.</p>	Alice Messer
	<ul style="list-style-type: none"> <li>RES PH 19-266</li> </ul>	<p>RES PH 19-266 Accepting an Arts and Cultural Heritage Fund grant administered through the Minnesota Humanities Center and establishing a financing and spending plan in the Department of Parks and Recreation in the amount of \$388,000 for the design of a Hmong Cultural Plaza in Phalen Regional Park, and to enter into a required grant agreement, which includes an indemnification clause.</p>	Alice Messer
15 min	CIB By-laws	Continued discussion of CIB by-laws (standing item)	Chair Huerta
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		

**Handouts to facilitate discussions:**

1. Meeting Packet

**Staff:**

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