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

**Monday, October 8, 2018 at 3:30 p.m.**

**Wilder Center 451 Lexington Parkway – Room 2610, Saint Paul 55104**

| Why/Meeting Purpose: Monthly CIB Committee Meeting |
|---------------------------------|---------------------------------|
| Time   | Item                                           | Outcome                                                                 | Facilitator       |
| 5 min  | Call to Order                                  | Convene monthly CIB meeting                                              | Chair Huerta      |
| 15 min | Approval of Meeting Agenda / Approval of Minutes | Discussion and approval of October meeting agenda and September minutes. | Chair Huerta      |
| 60 min | Action Items                                   | Discussion and vote                                                                 |
|        | • RES PH 18-245                               | RES PH 18-245: Establishing a financing and spending plan in the Department of Parks and Recreation in the amount of $323,191 to utilize Parkland Dedication funds designated for creation of park space at 700 Emerald Street (SE corner at Franklin). |
|        | • RES PH 18-301                               | RES PH 18-301: Authorizing the City of Saint Paul, Department of Parks and Recreation, to enter into a Cooperative Agreement with Ramsey County, which includes an indemnification clause, said agreement defining the roles, responsibilities, and obligations of each party for construction of a pedestrian crosswalk on Lexington Parkway (CR 51) between Como Park’s Lakeside Pavilion parking lot and Como Golf Course parking lot, and to amend the Department of Parks and Recreation’s finance and spending plan in the amount of $49,120 to reflect Ramsey County’s cost share portion of the project. |
|        | • RES PH 18-307                               | RES PH 18-307: Amending the Parks and Recreation 2017 Capital Improvement Budget in the amount of $45,000 to reflect an amendment to a grant received from the State of Minnesota for the replacement of publicly owned shade trees. |
|        | • RES PH 18-281                               | RES PH 18-281: Amending the financing and spending budgets in the Department of Parks and Recreation in the amount of $3,746,810.79 for the Pedro Park project |
| 35 min | Revised CIB Committee Bylaws and standing rules by CIB Committee | Next Steps – City attorney will review draft of revised bylaws and report back to CIB Committee in the October meeting. | A. Ali           |

**A. Ali**
Chair/Vice Chair
<table>
<thead>
<tr>
<th>5 min</th>
<th>Announcements/Questions</th>
<th>Discussion of any additional CIB business</th>
<th>Chair / AA</th>
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<tbody>
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<td>Adjournment</td>
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**Handouts to facilitate discussions:**
1. Agenda / Minutes
2. Meeting Packet

**Staff:**
Abdiwahab Ali
651-266-8839
abdiwahab.ali@ci.stpaul.mn.us
http://www.stpaul.gov/cib

John McCarthy
651-266-8554
john.mccarthy@ci.stpaul.mn.us
Establishing a financing and spending plan in the Department of Parks and Recreation in the amount of $323,191 to utilize Parkland Dedication funds designated for creation of park space at 700 Emerald Street (SE corner at Franklin).

WHEREAS, 700 Emerald LLC, in File No. 17-224-625, submitted for Saint Paul City Council approval, the preliminary and final plat of property at 700 Emerald St (SE corner at Franklin), combined plat for Moorhouse Commons to create three lots, two parks and three streets; and

WHEREAS, the Saint Paul City Council accepted and approved the preliminary and final plat for Moorhouse Commons, 700 Emerald St, SE corner at Franklin on May 2, 2018, CF #PH 18-110; and

WHEREAS, it is the desire of the Department of Parks and Recreation to transfer the designated Parkland Dedication funds of $323,191 allocated for the development of a park on said property, and to establish a financing and spending budget for the project; and

WHEREAS, there is a documented need for park space in this region of the City in multiple studies and documents including the Parks and Recreation chapter of the Saint Paul Comprehensive Plan, City of Saint Paul Parks and Recreation Vision (2008), Transformation of the Saint Paul Park and Recreation System: City of Saint Paul Parks and Recreation System Plan (2010), and the City of Saint Paul Central Corridor Development Strategy (2007), Central Corridor Station Area Plan: Westgate (2008, rev. 2018); and

WHEREAS, the conceptual plans in the Westgate Station Area Plan (rev. 2018) include the following amenities: trees, benches, lawn, and stormwater management; and

WHEREAS, the Mayor, pursuant to Section 10.07.1 of the Charter of the City of Saint Paul, does certify that there are available for appropriation, funds of $323,191 in excess of those estimated in the 2018 Capital Improvement Budget; now, therefore, be it

RESOLVED, by the City Council of the City of Saint Paul, upon recommendation of the Mayor and the advice of the Long Range Capital Improvement Budget Committee, that $323,191 is available for appropriation in the 2018 Capital Improvement Budget, and said 2018 budget, as heretofore adopted by the Council, is hereby further amended.

See Attachment

[To be filled out by the CIB Executive Secretary]
To amend the financing and spending plans in the Department of Parks and Recreation in the amount of $323,191 for the Westgate Parkland Project.

<table>
<thead>
<tr>
<th>Detail Accounting Codes:</th>
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### GENERAL LEDGER (GL) - ANNUAL BUDGET

#### Spending Changes (Action Accomplished)

<table>
<thead>
<tr>
<th>GL Annual Budget</th>
<th>CURRENT BUDGET</th>
<th>CHANGES</th>
<th>AMENDED BUDGET</th>
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<td>323,191.00</td>
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### ACTIVITY LEDGER (AC) - LIFE TO DATE ACTIVITY BUDGET

#### Spending Changes (Action Accomplished)

<table>
<thead>
<tr>
<th>Life to Date Activity Budget</th>
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<td>Activity Group</td>
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Authorizing the City of Saint Paul, Department of Parks and Recreation, to enter into a Cooperative Agreement with Ramsey County, which includes an indemnification clause, said agreement defining the roles, responsibilities, and obligations of each party for construction of a pedestrian crosswalk on Lexington Parkway (CR 51) between Como Park’s Lakeside Pavilion parking lot and Como Golf Course parking lot, and to amend the Department of Parks and Recreation's finance and spending plan in the amount of $49,120 to reflect Ramsey County’s cost share portion of the project.

WHEREAS, under Minnesota Statutes 471.59, subdivision 1, two governmental units may enter into an Agreement to cooperatively exercise any power common to the contracting parties; and

WHEREAS, funds are available for construction of a pedestrian crosswalk on Lexington Parkway (CR 51) between Como Park’s Lakeside Pavilion parking lot and Como Golf Course parking lot; and

WHEREAS, the project is identified in the Department of Parks and Recreation’s Como Transportation Improvement Plan; and

WHEREAS, the Cooperative agreement between the City and County defines the roles, responsibilities, costs, obligations, and indemnifications for the project construction; and

WHEREAS, the City (existing funds of $52,609) and County ($49,120) will participate in the cost of construction in accordance with the Ramsey County Cost Participation Policy; and

WHEREAS, the City and County shall indemnify, defend, and hold each other harmless against any and all liability, losses, costs, damages, expenses, claims, or actions, including attorney’s fees, which the indemnified party, its officials, agents, or employees may hereafter sustain, incur, or be required to pay, arising out of or by reason of any act or omission of the indemnifying party, its officials, agents, or employees, in the execution, performance, or failure to adequately perform the indemnifying party’s obligation pursuant to this Agreement; and

WHEREAS, nothing in this Agreement shall constitute a waiver by the City or County of any statutory or common law immunities, limits, or exceptions on liability; and

WHEREAS, acceptance of the Cooperative agreement will allow the project to proceed and the project will benefit the public by providing new concrete sidewalk, pedestrian curb ramps, median, signage that includes Rectangular Rapid Flash Beacon (RRFB), and turf establishment, providing safe movement between park amenities; and

WHEREAS, the Department of Parks and Recreation wishes to amend the 2014 Capital Budget in the amount of $49,120 to reflect the Ramsey County funds available for this project; and

WHEREAS, the Mayor, pursuant to Section 10.07.1 of the Charter of the City of Saint Paul, does certify that there are available for appropriation, funds of $49,120 in excess of those estimated in the 2014 Capital Improvement Budget; now, therefore, be it
RESOLVED, it is agreed the City and County will jointly participate in the project costs associated with constructing the pedestrian crosswalk; and, be it

FURTHER RESOLVED, that the Mayor and the City Clerk are hereby authorized and directed for and on behalf of the City of Saint Paul, to execute and enter into a Cooperative Agreement with Ramsey County prescribing the terms and conditions of said agreement; and

RESOLVED, by the City Council of the City of Saint Paul, upon recommendation of the Mayor and advice of the Long Range Capital Improvement Budget Committee, that $49,120 is available for appropriation in the 2014 Capital Improvement Budget, and said 2014 budget, as heretofore adopted by the Council, is hereby further amended.

See Attachment

[To be filled out by the CIB Executive Secretary.]
Amending the Department of Parks and Recreation 2014 Capital Improvement Budget for a Ramsey County contribution in the amount of $49,120.00 for the Como Park Transportation Plan.

### Detail Accounting Codes:

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Amending the Parks and Recreation 2017 Capital Improvement Budget in the amount of $45,000 to reflect an amendment to a grant received from the State of Minnesota for the replacement of publicly owned shade trees.

WHEREAS, Emerald ash borer (EAB) was first discovered in Minnesota in 2009, in the South St. Anthony neighborhood of the City of Saint Paul; and

WHEREAS, Emerald ash borer is a destructive forest pest that kills all species of North American ash trees (Fraxinus); and

WHEREAS, Minnesota is estimated to have the most ash trees in the nation, nearly 1 million, and the City of Saint Paul’s urban forest is made up of approximately 20% ash trees with over 26,000 publicly owned ash trees on street boulevards alone; and

WHEREAS, it is expected, based on the experiences of other communities, that EAB’s toll on Saint Paul’s ash trees will be exacting and quick (within the next ten years or so); and

WHEREAS, the loss of ash trees will require a massive replacement effort of trees of varying diverse species in order to maintain the urban forest and tree canopy from which we all currently benefit; and

WHEREAS, the State of Minnesota passed legislation to award Saint Paul $1.5 million in state capital bonding funds, available through the Department of Natural Resources, towards replacement efforts; and

WHEREAS, the budget established in City Council Resolution 17-206 was for a total available funds of $1,455,000, accounting for a 3% administration fee that was later determined to be unnecessary for the compliance of this agreement; and

WHEREAS, the Mayor, pursuant to Section 10.07.01 of the Charter of the City of Saint Paul, does certify that there are available for appropriation, funds of $45,000 in excess of those estimated in the 2017 CIB budget; now, therefore, be it

NOW THEREFORE BE IT RESOLVED by the Council of the City of Saint Paul, upon recommendation of the Mayor and advice of the Long Range Capital Improvement Budget Committee, that $45,000 is available for appropriation in the 2017 Capital Improvement Budget, as heretofore adopted and amended by this Council, be hereby further amended in the particulars as specified in the attached financial analysis.
Amending the Parks and Recreation 2017 Capital Improvement Budget in the amount of $45,000 to reflect an amendment to a grant received from the State of Minnesota. The grant is for the replacement of publicly owned shade trees on public land to provide environmental benefits; and for replacement of lost to forest pests, disease or storms.
Amending the financing and spending budgets in the Department of Parks and Recreation in the amount of $1,516,810.79 for the Pedro Park project.

WHEREAS, the Fitzgerald Park Precinct Plan was adopted by the Saint Paul City Council as an addendum to the Saint Paul Comprehensive Plan in 2006; and

WHEREAS, the Fitzgerald Park Precinct Plan recommends the development of a park on the block bounded by Minnesota St, 10th St, Robert St, and 9th St; and

WHEREAS, land at 104-124 10th Street East was donated to the City of Saint Paul in 2009 by the Pedro family for the purpose of developing a new City Park; and

WHEREAS, the City established the land at 104-124 10th Street East as a park in 2013 with the completion of a temporary public art installation known as Urban Flower Field; and

WHEREAS, the City has endeavored to identify funds to implement permanent improvements at 104-124 10th St E.; and

WHEREAS, the Department of Parks and Recreation organized a Community Design Advisory Group, and three meetings with community stakeholders were held in 2018 to develop a design for Pedro Park at 104-124 10th St E.; and

WHEREAS, the Housing and Redevelopment Authority (HRA) of the City of Saint Paul marketed the Public Safety Annex at 100 10th St. E (PSA) for potential redevelopment in 2017; and

WHEREAS, the HRA Board of Commissioners voted on November 11, 2017 to award tentative developer status to The Ackerberg Group to explore a sale and redevelopment of the PSA; and

WHEREAS, the HRA Board of Commissioners will consider authorizing entering into the execution of a development agreement with The Ackerberg Group for the sale and redevelopment of the PSA after a public hearing at its meeting on or after October 24, 2018; and

WHEREAS, the Saint Paul City Council will consider a transfer of the PSA to the HRA after a public hearing on or after October 24, 2018; and

WHEREAS, the proposed sale of the PSA would create sale proceeds in the amount of $1,317,500 that could contribute to funding permanent park improvements on the block; and

WHEREAS, the City of Saint Paul has collected and has available $199,310.79 in Downtown Park Dedication Funds; and

WHEREAS, the 2019 Capital Improvement Budget will include an additional $2,230,000 in CIB bonds to finance continued work on Pedro Park, which will be offset by reducing future CIB bond issuances by $1,115,000 each year in 2020 and 2021;
WHEREAS, the total multi-year budget for this project will be $3,746,810.79 including 2019 CIB bonds; and

WHEREAS, the Mayor, pursuant to Section 10.07.01 of the Charter of the City of Saint Paul, does certify that there are available for appropriation funds of $1,516,810.79;

NOW THEREFORE BE IT RESOLVED by the Council of the City of Saint Paul, upon recommendation of the Mayor and advice of the Long Range Capital Improvement Budget Committee, that $1,516,810.79 is available for appropriation in the 2018 Capital Improvement Budget, as heretofore adopted and amended by this Council, be hereby further amended in the particulars as specified in the attached financial analysis; and

BE IT FURTHER RESOLVED, that the Council supports the long term funding plan for Pedro Park Project which would require an increase of $2,230,000 to the 2019 CIB bond issuance, and reduction of future CIB bond issuances by $1,115,000 each year in 2020 and 2021; and

BE IT FURTHER RESOLVED, that the Council expressly authorizes and reserves the right of the City to make expenditures and reimburse such expenditures from the proceeds of any obligations issued to finance this purchase. This resolution is intended to constitute a declaration of the City’s official intent, for purposes of Section 1.150-2 of the Treasury Regulations, with respect to certain original expenditures made from any sources other than the proceeds of the obligations, in conjunction with the capital projects financed thereby for the capital project identified.

See Attachment.

[To be filled out by the CIB Executive Secretary.]
Amending the Parks and Recreation 2018 Capital Improvement Budget in the amount of $1,516,810.79 to establish a multi-year project and budget for the design and construction of Pedro Park. This will allocate $199,310.79 in Downtown Park Dedication Funds to the project; and also allocate $1,317,500 of sales proceeds, contingent on the sale of the Public Safety Annex, from the HRA to the Pedro Park Project.

The remainder of this project funding will occur in 2019, with an increase in CIB bonding of $2,230,000 in 2019. Future CIB bonding issues will be decreased by $1,115,000 each year in 2020 and 2021 to hold the city’s annual debt service level.

Including future bond proceeds, the total project budget will be $3,746,810.79.
PARK DESIGN PROCESS & STATUS

COMMUNITY ENGAGEMENT & DESIGN DEVELOPMENT

- Advisory Committee Mtg. 1 (5/03)
- Advisory Committee Mtg. 2 (5/24)
- Advisory Committee Mtg. 3 (6/21)
- Advisory Committee Mtg. 4 TBD

DESIGN & ENGINEERING

- Process Summary
- Design Concepts
- Preference Discussion
- Advanced Design Concept
- Style Preferences

CONSTRUCTION

PROJECT COMPLETE

PROJECT INITIATION

- Committee Introduction
- Site Analysis
- Park Amenities
- Feedback Summary
- Park Precedents
- Design Exercise

UPDATE ON NEXT STEPS
EXISTING SITE CONTEXT
**DESIGN CONCEPT**
The expanded streetscape concept activates the edges of the park, drawing people in and providing flexible spaces for park users. Program elements include multiple seating options, play area, and water feature.

**SHADE**
Structures for near-term shade. Overstory and ornamental trees.

**SEATING**
Design creates a series of rooms for multiple seating options.

Variety in seating includes movable tables/chairs, benches, and seatwalls.

**WINTER INTEREST**
Bold, vibrant colors from shade structures and public art feature.

Utilize vegetation with ornamental winter characteristics and seasonal lighting.
Event space / seating area
Lawn Space
Terraces & water feature
Expanded streetscape & seating terraces
Existing walk
### SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

**Monday, September 10, 2018 at 3:30 p.m.**

**Wilder Center 451 Lexington Parkway – Room 2610, Saint Paul 55104**

**MEETING MINUTES**

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Rebecca Airmet, Larvel Bunker, Kellie Charles Connor, Raymond Hess, Amy Huerta, Samakab Hussein, Chai Lee, Corina Serrano, Darren Tobolt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Members Excused:</td>
<td>Joel Clemmer, Elizabeth Matakas, Patrick McQuillan, Mary Morse Marti, Paul Raymond, Kurt Zilley</td>
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<tr>
<td>Members Absent:</td>
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</table>
| Visitors and City Staff Present: | John McCarthy – OFS  
Alice Messer – Parks  
Anne Weber – Public Works                                                                 |
1. Call to order – The meeting was called to order by Chair Huerta at 3:43 p.m.

2. Approval of Agenda
   Ms. Airmet moved to approve the agenda, Ms. Bunker seconded. The agenda was approved.

3. Approval of August 13, 2018 Meeting Minutes
   Ms. Airmet moved to approve the previous meeting minutes, Mr. Hussein seconded. The minutes were approved.

4. Action Items

   Parks

   RES PH 18-254
   • Ms. Messer presented RES PH 18-254 which if approved would allow the City to accept a Federal Land Access Program (FLAP) grant the Robert Piram Regional Trail project.
   • Mr. Tobolot asked for additional on the trail location.
     o Ms. Messer provided the project boundaries. She also indicated that the project website has more information on the project: https://www.stpaul.gov/departments/parks-recreation/design-construction/current-projects/robert-piram-regional-trail
   • Ms. Huerta asked about the progress on the JPA with Dakota County. Ms. Messer indicated it was progressing well.
   • M. Tolbolt moved to approve, Mr. Hussein seconded. All approved.

   Public Works

   RES PH 18-189
   • Ms. Weber presented RES PH 18-189 to the CIB Committee, which if approved would recognize MnDOT Trunk Highway funding for the Pascal-Snelling street improvement project.
   • Ms. Weber explained that some of the street project is on state-owned Trunk Highway and that therefore the state would provide funding for work impacting state-owned infrastructure.
   • Ms. Airmet motioned for approval; Mr. Tobolt seconded. All approved.

2019 Proposed Capital Improvement Budget

Mr. McCarthy explained the changes included in the 2019 proposed capital budget.
Ms. Airmet asked for more detail on the changes in MSA funding for the Johnson Parkway Trail and Summit Avenue Bridge projects.

Mr. McCarthy indicated that the overall project budgets were not changing, but rather the timing on the two projects would change. He further indicated that a Public Works budget resolution from May of this year advanced MSA funding into 2018 for the Johnson Parkway Trail project, which allowed for some of the project funding to be reduced in the 2019 budget. Mr. McCarthy also stated that he would provide more detailed information from Public Works on the overall changes in project timing and funding for the two projects.

Ms. Airmet stated that she supports the new forestry garage project as it addresses a potential health issue for city staff.

Ms. Huerta indicated that she is supportive of planning money at Rice Rec Center and said that she would like to see improvements there.

Ms. Charles Connor moved approval; Ms. Airmet seconded; all approved

**CIB Bylaws**

Ms. Huerta explained that the draft bylaws are available to the Committee on a Google doc and stated that some members were able to make comments.

After discussion, the Committee identified the following next steps:
- Ms. Huerta will email the current version of the draft bylaws to the full Committee and allow for final review and revisions by 9/24/18.
- City staff will present to the City Attorney’s Office for review the week of 9/24.
- Staff will report back on status at the October meeting.

5. Announcements:

**Committee Appointments:**
- Ms. Huerta updated the Committee on the status of new Committee appointments coming in November.

**Meeting Locations:**
- Ms. Huerta asked for an update on the RiverCentre ramp and asked about potential options on holding future meetings
- Mr. McCarthy gave some possible locations for future Committee meetings, including Jimmy Lee, Wellstone Center, Arlington Hills, and Palace Rec Center.
- Ms. Huerta indicated that she had reserved the Wilder conference room for the October meeting, so the Committee agreed to hold the next meeting there.
- The committee discussed also moving to different locations as a way of holding meetings in the community a few times throughout the year.
- The Committee members agreed to come to the next meeting with suggested locations for future meetings.

**CIB Process Redesign:**
- Mr. McCarthy gave an update on District Council briefings on the new CIB process.

6. Adjournment

Ms. Airmet moved that the meeting be adjourned; Mr. Tobolt seconded. All approved.
Staff:
Abdiwahab Ali (651-266-8839)
abdiwahab.ali@ci.stpaul.mn.us

John McCarthy (651-266-8554)
john.mccarthy@ci.stpaul.mn.us

http://www.stpaul.gov/cib