Office of the Mayor
Office of Financial Services

Todd Hurley, Director

City of Saint Paul
Mayor Christopher B. Coleman

700 City Hall
15 West Kellogg Boulevard
Saint Paul, Minnesota 55102-1658

Telephone: (651) 266-8800
Facsimile: (651) 266-8541

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, May 6, 2013 at 3:30 p.m.

Central Library Fourth Floor Conference Room

MEETING MINUTES

Members Present:	Monica Bryand, Kellie Charles Connor, Jacob Dorer, Diane Gerth, Melanie McMahon, Gene Olson, Dave Pinto, Paul Sawyer, Michael Steward, Darren Tobolt, D'Ann Urbaniak Lesch
Members Excused:	Deb Jessen, Carrie Pomeroy, Gary Unger
Members Absent:	Jane Lyon Lee
Visitors and City Staff Present:	Daley Lehmann, John McCarthy – OFS

1. Convene

Meeting convened at 3:37 p.m.

2. Approval of Agenda

Ms. Urbaniak-Lesch moved approval; Mr. Olson seconded; all approved.

3. Approval of April 15, 2013 Meeting Minutes

Mr. Sawyer moved approval; Ms. McMahon seconded; all approved.

4. Chair's Comments

Ms. Gerth asked Mr. McCarthy to walk the Committee through the 2014-2015 project handouts.

5. Review of 2014-2015 CIB Projects:

Mr. McCarthy explained the handouts and discussed ways in which the Committee could change funding recommendations. He explained that the Committee can, by majority vote,

change the list's order, recommend funding in different years than requested, or recommend funding at a different level than requested.

The Committee discussed funding recommendations for the 2014-2015 CIB cycle.

See attached for project funding status as of the end of the May 6, 2013 meeting.

6. Reminder of Upcoming Meetings

Ms. Gerth reminded the Committee of the upcoming meeting schedule:

A. Additional project review scheduled for May 13th CIB Committee meeting
B. CIB Public Hearing scheduled for Monday, June 3rd at 6 p.m. in City Hall room 40
C. Recommendations finalized at June 10th CIB Committee meeting

7. Adjourn

The meeting adjourned at 5:05 p.m.

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

Daley Lehmann (651-266-8825)
daley.lehmann@ci.stpaul.mn.us

http://www.stpaul.gov/cib