



City of Saint Paul

Mayor Christopher B. Coleman

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

Monday, November 18, 2013 at 3:30 p.m.

Central Library Fourth Floor Conference Room

1. Convene
2. Approval of Agenda
3. Approval of October 14, 2013 Meeting Minutes
4. Chair's Comments
5. Action Items

Parks – Brian Tourtelotte

Res 13-293: Authorizing the City of Saint Paul, Parks and Recreation Department, to enter into a grant agreement with and provide indemnification for the State of Minnesota, Department of Transportation, to accept a \$799,880 FHWA High Priority grant for Bruce Vento Trail, and to amend the budget to include additional monies.

Parks – TBD

Res 13-302: Authorizing an amendment to the Fitzgerald Park capital improvement project to increase spending and financing to pay for the City's removal of the former "Pedro Luggage Center" sign.

Public Works – Paul Kurtz

Res 13-301: Amending the financing and spending plans in the Department of Public Works in the amount of \$815,922.50 in additional revenues, \$55,000.00 for transfer of appropriations in order to cleanup and realign projects.

6. Adjourn

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