Capital Improvements Plan Advisory Committee
July 15, 2015
6:30 p.m.
City Council Briefing Room – City Hall

Minutes

A meeting of the Capital Improvements Plan Advisory Committee (CIPAC) was held on Wednesday, July 15, 2015.

Members Present:

John Powell	Chairperson & At-Large Representative
Harry Hunt	Vice-Chairperson & Place 3
Jenica Badaluta	Place 1
Quinn Spann	Place 7
Margot Diamond	At-Large Representative
Greg Kramer	At-Large Representative
Connie Stewart	Library Board
John Denholm	Traffic Advisory Committee
Russell Tether	Parks and Recreation Board

Members Absent:

Lora Cormier	Place 5
Barbara McAninch	Planning and Zoning Commission

Others in Attendance:

Claudia Gallegos	City Treasurer
Andrew Combs	Engineering Capital Improvements
Thomas Geier	Engineering CIP Infrastructure
Carmella Flemming	Engineering Administrative Support
Mike Martin	Police Assistant Chief
Cesar Molina	Director of Engineering
Jean Piasecki	Senior Accountant

1. John Powell opened the meeting at 6:31 p.m.

2. Harry Hunt moved for approval of the June 17, 2015 minutes. Quinn Spann seconded; unanimous approval.

3. Tom Geier made a presentation updating the committee members on major capital improvement infrastructure projects.

4. Andrew Combs updated the committee on the status of the Senior Center and Police Station projects. Bids for the Senior Center expansion are on budget and the construction will begin in 2 weeks. Planning for the Police Station is on schedule.

5. Cesar Molina distributed and reviewed the capital plan. $5 million previously included in the plan for the golf course has been removed pending City Council recommendations.

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6. Cesar Molina requested CIPAC Recommendations for surplus funds. Cesar suggested the committee consider including the Police Station as part of that request since additional funding would enable the city to meet the needs of the Police Department.

7. The committee discussed the Police Station and shortening individual year's debt issuance to a 15 year repayment term as ad valorem capacity allows.

8. Greg Kramer moved to include the Police Station on the list of recommendations to Council. Quinn Spann seconded; unanimous approval.

9. Greg Kramer moved to include the 15 year bond repayment on the list of recommendations to Council. Quinn Spann seconded; unanimous approval.

10. The committee also considered including the Kelly Boulevard reconstruction and the Infrastructure Report Card as recommendations and to categorize recommendations as Funding Recommendations or Policy Recommendations.

11. Connie Stewart moved to approve the Police Station and Kelly Boulevard as Funding Recommendations and the Infrastructure Report Card and the 15 year bond repayment term as Policy Recommendations. Greg Kramer seconded; unanimous approval.

12. Cesar informed CIPAC that the updated Recommendations will be presented to Council on Tuesday, August 4th.

13. The next meeting is scheduled for Wednesday, October 21, 2015 at 6:30 p.m. in the Council Briefing Room for the purpose of finalizing recommendations.

14. Harry Hunt moved to adjourn the meeting at 8:01 p.m. Greg Kramer seconded; unanimous approval.

Respectfully Submitted,

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Chairperson Staff Liaison