

2010 CLIC Schedule For the 2011 - 2015 Capital Budget Process

Working Group	Subject	Agenda/Topic(s) of Discussion	Date / Time	Location
CLIC Main Body & Staff	1st CLIC Mtg	<p>Welcoming Message/Resources/Guidance from CM Colvin Roy and CM Hodges CLIC members receive CD with 2011 - 2105 capital proposals & Presentation Schedule Introduce New members - determine which task force new members will be part of Select secretary for compiling written comments and strategy for writing comments Planning Update Presentation Homework Assignment - Read proposals prior to presentations</p> <p>New Member Orientation with Executive Committee: Discuss 2010 CLIC Schedule, CLIC Capital Guidelines and basics of a Capital proposal Discuss protocol for doing group ratings and teach new members about ratings process Answer any questions about ratings, presentations, process, etc. Homework Assignment - Read proposals prior to presentations</p>	Tuesday April 13th Noon to 1:30 p.m.	317 City Council Chambers
Capital Budget Preparers	Capital Requests Due	Turn in 1 copy of capital submittals - no more changes in capital system	Friday April 2nd - Noon	325M "Office of the Debt Guy"
CLIC Main Body & Staff	2nd CLIC Mtg	First Day Presentation Session Establish Group Ratings for the day	Wednesday April 21st 8:15 a.m. - 5:00 p.m.	Currie Maintenance Facility 1200 Currie Ave N
CLIC Main Body & Staff	3rd CLIC Mtg	Second Day Presentation Session Establish Group Ratings for the day	Saturday May 1st 8:15 a.m. - 5:00 p.m.	Currie Maintenance Facility 1200 Currie Ave N
CLIC Main Body & Staff	4th CLIC Mtg	Third Day Presentation Session Establish Group Ratings for the day	Friday May 7th 8:15 a.m. - 5:00 p.m.	Currie Maintenance Facility 1200 Currie Ave N
CLIC Task Force Members CLIC Task Force Staff	5th CLIC Mtg	Task Forces work on individual and group comments	Tuesday May 11th Noon - 1:30 p.m.	333 City Hall - HD Mayor's Conf Room C - T
CLIC Task Force Members CLIC Task Force Staff CLIC Task Force Chairs ----->	6th CLIC Mtg	Task Forces work on individual and group comments 1st draft of comments due to Executive Secretary by Tuesday May 25th.	Tuesday May 18th Noon to 1:30 p.m.	319 City Hall - HD Mayor's Conf Room C - T
CLIC Executive Committee & Executive Secretary (Optional for other CLIC members)	Joint Public Hearing	CLIC & Planning Commission - Joint Public Hearing on 2011 - 2015 Capital Plan	Thursday May 27th 5:05 p.m. -	319 City Hall

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All CLIC Members	Submit Ratings	Ratings submitted to Executive Secretary (Early submissions appreciated)	Friday May 28th - Noon	E-mail - Spreadsheet
CLIC Main Body & Staff CLIC Task Force Chairs ----->	7th CLIC Mtg	Main body reviews comments together. 2nd draft of comments due to Executive Secretary by Friday June 4th.	Tuesday June 1st Noon - 1:30 p.m.	319 City Hall
CLIC Main Body & Staff	8th CLIC Mtg Ratings Done	Main body reviews and approves all comments - including any final changes . Final Summarized Ratings provided to CLIC members & discussed Receive preliminary NDB programming prioritized by ratings for review/homework.	Tuesday June 8th Noon - 1:30 p.m.	333 City Hall
CLIC Task Force Chairs	Submit Comments	Final Comments provided to Executive Secretary	Friday June 11th - Noon	E-mail
CLIC Main Body & Staff	9th CLIC Mtg Comments Done	Final Comments provided to CLIC members & discussed & approved. Work on CLIC NDB Recommendation - review funding plan prioritized by Ratings Handout Sewer & Water & Parking details to be discussed on June 22rd and June 29th.	Tuesday June 15th Noon - 2:00 p.m.	319 City Hall
CLIC Main Body & Executive Secretary	10th CLIC Mtg	Finalize CLIC Recommendation for NDB Review Sewer & Water Pro Forma & discuss recommendations for CLIC Report	Tuesday June 22nd Noon - 2:00 p.m.	319 City Hall
CLIC Main Body & Executive Secretary	11th CLIC Mtg	Finalize CLIC Recommendation for Sewer & Water & Parking Finalize any other details for the CLIC Report	Tuesday June 29th Noon - 2:00 p.m.	319 City Hall
Executive Secretary		CLIC Report Completed & Distributed	Wednesday July 14th	
CLIC Executive Committee & Executive Secretary	CLIC Executives - Pre-Meeting	Discuss presentation strategy - review draft CLIC Report sections to be used in discussion with Mayor	Friday July 16th 9:00 - 10:00 a.m.	325M - St. Anthony Rm
CLIC Executive Committee & Executive Secretary	Meeting with R.T. Rybak	Executive Committee presents 2011 - 2015 CLIC Recommendation to Mayor	10:00 - 11:30 a.m.	331 City Hall Conf Room C
CLIC Executive Committee & Executive Secretary		Executive Committee presents 2011 - 2015 CLIC Recommendation to W&M/Budget Committee	Monday July 19th 2:30 p.m. Time Certain	Council Chambers
Executive Secretary	Council Overview on Capital & Debt	Capital & Debt Overview presentation to W&M Committee with full City Council present	Thursday October 21st Tentative 2:00 - 3:30 p.m.	Council Chambers