

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING MINUTES

Monday, September 11, 3:30 – 5:30 pm | Rondo Community Library

- I. The meeting was called to order at 3:35 by Chair Tobolt.
- II. Roll Call and Establish Quorum
 - a. Members Present: Lauren Dees-Erickson, Raymond Hess, Robert (Brian) Jackson, Carl Johnson, Demetrius Shaw, Darren Tobolt, Elsa Vega Perez, and Pang Yang
 - b. Members Excused: Jack Fei, Jon Kelly, and William (Liam) O'Brien
 - c. Members Absent: Abdi Ahmed, Abshir Ali, Pat McQuillan
 - d. Community Members and City Staff Present: Office of Financial Services: Nichelle Bottko Woods, Neal Younghans, and Kelly Wilcox; Public Works: Anne Webber; Parks: Alice Messer, Community Members: Jane McClure, Villager
- III. Approval of Meeting Agenda and Meeting Minutes: Vega Perez moved to approve the agenda and Dees-Erickson seconded, motion passed. Hess moved to approve the minutes from August 14th. Dees- Erickson seconded. Motion Passed
- IV. New Business
 - a. RES PH 23-271: Issuance of G.O. CIB Bonds: Hess moved, and Yang seconded to recommend approval of the motion. Neal Younghans presented on the details of the resolution and answered questions for committee members about the bond sale and technical changes proposed. Motion passed.
 - b. Public Works Budget Amendments
 - i. RES PH 23-272 Capital City Bikeway Phase 1: Vega Perez moved to recommend approval; Shaw seconded. Anne Weber presented on the resolution and answered questions about the project. This work is currently under construction with completion targeted for some time next year. Motion passed.
 - ii. RES PH 23-273 Kellogg/Third Bridge: Dees-Erickson moved to recommend approval and Vega Perez seconded. Anne Weber presented on the resolution and answered questions. Motion passed.
 - c. Parks: RES PH 23-256: Westgate Commons Bud Amd. Donation: Vega Perez moved to recommend approval; Shaw seconded. Alice Messer described the resolution and answered questions for the committee about the donation. Motion passed.
 - d. RES PH 23-254: Green Energy Loan Program: Dees-Erickson moved, and Jackson seconded to recommend approval of the resolution. Kelly Wilcox presented on the motion, and answered questions related to the program and energy savings seen. Motion Passed.
 - e. Capital Maintenance Team Member Appointment: Chair Tobolt announced the appointment of Elsa Perez, Lauren Dees-Erickson, and Liam Obrien. Chair Tobolt will serve as the alternate for the group if needed.
- V. Announcements
 - a. Next Meeting: Monday, October 9, 3:30 – 5:30 pm with scoring for projects
- VI. Adjournment: the meeting adjourned at 4:22 pm.