



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

Monday, October 12, 2020 at 3:30 p.m.
Meeting held remotely

The chair has determined, due to the emergency declared by the Governor of Minnesota and the Mayor regarding the COVID-19 health pandemic, that it is not practical nor prudent for the Capital Improvement Budget (CIB) Committee to meet in-person or pursuant to Minnesota Statutes, Section 13D.02. In light of the COVID-19 health pandemic, it is not feasible for any member of CIB Committee to be present at the regular location, and all members of the CIB Committee will attend this meeting by electronic means. It is also not feasible for members of the public to attend the meeting at its regular location due to the health pandemic and emergency. Accordingly, no meeting will be held in the 4th Floor Conference Room of the George Latimer Central Library at 90 West 4th Street in the City of Saint Paul. Members of the public may monitor this meeting via Microsoft Teams. Public comment and materials can be submitted to madeline.mitchell@ci.stpaul.mn.us Any comments and materials submitted by 3:30pm of the meeting day will be provided to the CIB Committee for their review.

Time	Item	Outcome	Facilitator
	Call to Order	Convene monthly CIB meeting	Chair Huerta
5 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of October meeting agenda and September minutes.	Chair Huerta
30 min	Action Items	Discussion and vote	
	<u>Parks</u>		
	- RES PH 20-209	Amending the Capital Improvement Budget in the amount of (\$334,163) to reflect actual dollar amounts in the State Fiscal Year 2021 Parks and Trails Funding due to effects of the COVID-19 pandemic.	Alice Messer
	- RES PH 20-210	Amending the 2019 Capital Improvement Budget in the amount of \$100,000 to accept additional financing from the Sanneh Foundation to fund City staff time for project supervision and construction improvements of the field space at the Conway Recreation Center.	Alice Messer
	<u>OFS</u>		
	- RES PH 20-213	Amending the spending and financing plans for various city departments. NOTE: capital budget portion begins on last page of financial analysis (Line 914).	Susan Earle
	- For awareness: AO 20-42	Eighth amendment to the 2019 Capital Improvement Budget to allocate funding for the Green Energy Loan Program to the appropriate department projects.	Madeline Mitchell
20 min	CIB Elections	Election of chair and vice-chair	Chair Huerta
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		