



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

Monday, December 14, 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 Tobolt
5 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of December meeting agenda and November minutes.	Chair Tobolt
30 min	Action Items <u>Public Works</u> - RES PH 20-247	Discussion and vote Amending the financing and spending plans in the Department of Public Works Capital and Operating Budgets for the 2020 Bikeway Improvements Program.	Anne Weber
	<u>Parks</u> - RES PH 20-276	Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$1,003,137 to reflect Metropolitan Council Regional Parks Bonding Program funding, and giving permission for the proper city officials to enter into an agreement with the Metropolitan Council, which includes an indemnification clause.	Alice Messer
	- RES PH 20-283	Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$6,900 for improvements to Margaret Park.	
	- RES PH 20-285	Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$77,800 to reflect funds received from the Lower Phalen Creek Project for staff design services for the Wakan Tipi project.	
10 min	CIB Elections	Election of vice-chair	Chair Tobolt
5 min	Announcements/ Questions	Discussion of any additional CIB business - Confirmation of attendance for per-diem - Update on 2021 Community Projects	Chair Tobolt Madeline Mitchell
	Adjournment		