



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

Monday, February 8, 2021 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 February meeting agenda and December minutes.	Chair Tobolt
30 min	Action Items	Discussion and vote	
	<u>Parks</u>		
	- RES PH 21-7	RES PH 21-7: Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$175,440.65 to utilize Parkland Dedication funds for the Westgate Park creation project.	Alice Messer
	- RES PH 21-19	RES PH 21-19: Accepting a Competitive Equity Grant from the Metropolitan Council, amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$154,255 for environmental services, exhibits, public art, and architect services for the Wakan Tipi Center project at the Bruce Vento Nature Sanctuary, and entering into a grant agreement, which includes an indemnification clause.	Alice Messer
15 min	2021 CIB Process	Explanation of CIB Process and timeline	Madeline Mitchell and Noel Nix
5 min	2021 CDBG Process	Explanation of CDBG Process and timeline	Mark Strom
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Tobolt
	Adjournment		