



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

Monday, September 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 Huerta
5 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of May meeting agenda and April minutes.	Chair Huerta
25 min	Action Items	Discussion and vote	
	<u>Public Works</u>		
	- RES PH 20-175	Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$444,582 in revenues to the 2020 Randolph Bridge Project.	Anne Weber
	- RES PH 20-181	Amending the financing and spending plans in the Department of Public Works Capital Budget to add Saint Paul Sewer Utility, Saint Paul Regional Water Services, Ramsey County and assessment funding into various 2020 Public Works projects.	Anne Weber
	<u>OFS</u>		
	- RES PH 20-185	Approving an amendment to the spending and financing budget for the Ford Site Redevelopment Capital project to reflect a grant from the Capitol Region Watershed District (CRWD), and acceptance of the CRWD grant, for stormwater management and enhancements including the Hidden Falls Headwater connection and to fund project oversight.	Mike Solomon
	For awareness:		
	- AO 20-34	Seventh amendment to the 2019 Capital Improvement Budget to allocate funding for the Green Energy Loan Program to the appropriate department projects.	Bruce Engelbrekt
80 min	Public Hearing on Community Projects	Testimony from public on community proposals	Chair Huerta
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		