



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

Monday, March 8, 2021 at 3:30pm
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.

Agenda:

Time	Item	Outcome	Facilitator
	Call to Order	Convene monthly CIB meeting	Chair Tobolt
5 min	Approval of Meeting Agenda and Minutes	Discussion and approval of March meeting agenda and February meeting minutes.	Chair Tobolt
30 min	Action Items	Discussion and vote	
	<u>Parks</u>		
	- RES PH 21-43	RES PH 21-43: Approval to accept Federal Recreational Trail Grant Program funds through the Minnesota Department of Natural Resources, enter into a grant agreement detailing conditions of the grant which includes an indemnification clause, and to amend the finance and spending plan in the Department of Parks and Recreation in the amount of \$150,000 to reflect said grant funds for the Robert Piram Regional Trail project.	Alice Messer
	- RES PH 21-44	RES PH 21-44: Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$73,150 to reflect funds received from the Lower Phalen Creek Project for staff design services for the Wakan Tipi project.	Alice Messer



	- RES PH 21-45	RES PH 21-45: Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$56,450 for funds received from the St. Paul Parks Conservancy for the Swede Hollow Signage project.	Alice Messer
	- RES PH 21-50	RES PH 21-50: Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$8,482.59 for funds received from the St. Paul & Minnesota Foundation for the upkeep and environment maintenance of Swede Hollow Park.	Alice Messer
	<u>Public Works</u>		
	- RES PH 21-20	RES PH 21-20: Amending the financing and spending plans in the Department of Public Works Capital Budget to transfer funding from the 2021 Wabasha Project, the 2017 Como Project and 2020 Municipal State Aid (MSA) Contingency into multiple Public Works projects.	Anne Weber
	- RES PH 21-35	RES PH 21-35: Amending the financing and spending plans in the Department of Public Works Capital and Operating Budgets for the 2021 Downtown Pavement Project.	Anne Weber
	- RES PH 21-40	RES PH 21-40: Amending the financing and spending plans in the Department of Public Works Capital Budget to add Ramsey County funding and transfer funding from 2021 Municipal State Aid Contingency to the 2020 Randolph Sidewalk Project.	Anne Weber
	<u>OFS</u>		
	- RES PH 21-51	RES PH 21-51: Approving an amendment to the spending and financing budget for the Ford Site Redevelopment Capital project and Hidden Falls Connection project to reflect receipt of the State of Minnesota Point Source Implement Grant (PSIG) for the Ford Site Central Stormwater Utility and related facilities as well as updated cost estimates and related sources on the Mississippi River Boulevard crossing project, also commonly referred to as the Hidden Falls Connection project.	Mike Solomon
10 min	2021 CIB Process	Selection of Capital Planning Team representatives, review 2021 timeline	Chair Tobolt and Madeline Mitchell
5 min	Other Business	Discussion of any additional CIB business	Chair Tobolt
	Adjournment		