



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

**Monday, April 12, 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 April meeting agenda and March meeting minutes.	Chair Tobolt
10 min	Action Items <u>OFS</u> - AO 21-18	Discussion and vote AO 21-18: Amending the 2021 Capital Improvement Budget to allocate funding for community projects to the appropriate departments, as recommended by the Capital Improvement Budget Committee.	Madeline Mitchell
	<u>Public Works</u> - RES PH 21-56	RES PH 21-56: Amending the financing and spending plans in the Department of Public Works Capital Budget to add Ramsey County funding for multiple traffic signal improvement projects.	Anne Weber
	- RES PH 21-78	RES PH 21-78: Amending the financing and spending plans in the Department of Public Works Capital and Operating Budgets for the 2021 Sidewalk Reconstruction Program, the 2021 Jefferson/St Paul Avenue Pedestrian Improvement Project and the 2021 Griggs/Scheffer Phase II Project.	Anne Weber



	- RES PH 21-86	RES PH 21-86: Amending the financing and spending plans in the Department of Public Works Capital and Operating Budgets for the 2021 Bikeway Improvement Program.	Anne Weber
80 min	2021 CDBG Process	PED staff overview of Community Development Block Grant program Overview of organizations requesting CDBG funding	Mark Strom PED staff Mark Strom Organization staff
5 min	Other Business	Discussion of any additional CIB business	Chair Tobolt
	Adjournment		