



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

**Monday, May 10, 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](mailto: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
15 min	Action Items <u>Parks</u> - RES PH 21-116  <u>Public Works</u> - RES PH 21-114  <u>Libraries</u> - RES PH 21-119	Discussion and vote  RES PH 21-116: Amending the 2019 Capital Improvement Budget in the amount of \$32,000 to accept additional financing from the Sanneh Foundation to fund City staff time for project supervision and construction improvements of the field space at the Conway Recreation Center.  Amending the financing and spending plans in the Department of Public Works Capital and Operating Budgets for the 2019 Como and Johnson Trail Projects.  Amending the financing and spending plan of the Public Library in the amount of \$1,017,346 to utilize available capital maintenance and CIB Contingency funds for	Alice Messer  Anne Weber  Barb Sporlein



	<u>OFS</u> - RES PH 21-70	emergency and related cornice, water infiltration, and stone repair at the George Latimer Central Library.  Amending the City's Capital Improvement Budget and Operating Budget to reflect the final sale details resulting from the issuance of the G.O. Various Purpose and Refunding Bonds, Series 2021A; the G.O. Street Reconstruction and Refunding Bonds, Series 2021B; the G.O. Temporary Tax Increment Bonds, Series 2021C; and the G.O. Library Refunding Bonds, Series 2021D.	Sarah Brown
20 min	2021 CIB Process – Capital Planning Team Recommendations	Presentation of the recommendations from the Capital Planning Team  Note: additional discussion and deliberations will follow the June 14 <sup>th</sup> Public Hearing	Madeline Mitchell and Capital Planning Team members
80 min	2021 CDBG Process	Review scores and prepare recommendations for 2022-2023 CDBG funding	Mark Strom
5 min	Other Business	Discussion of any additional CIB business	Chair Tobolt
	Adjournment		