



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

**Monday, May 9, 2022 at 3:30pm
Rondo Community Library**

Agenda:

| Time | Item | Outcome | Facilitator |
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| | Call to Order | Convene monthly CIB meeting | Chair Tobolt |
| 5 min | Approval of Meeting Agenda and Minutes | Discussion and approval of May meeting agenda and February meeting minutes. Note: the March CIB Committee meeting was canceled due to the expiration of the emergency order allowing committees to operate virtually and the April meeting did not meet quorum. | Chair Tobolt |
| 45 min | Action Items <u>Public Works</u> - RES PH 22-44 - RES PH 22-45 - RES PH 22-86 - RES PH 22-102 | Discussion and vote Amending the financing and spending plans in the Department of Public Works Capital Budget to add Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funding to the 2022 Wabasha Street Reconstruction and Capital City Bikeway Project. <i>(Note: this resolution is from the March agenda).</i> Amending the financing and spending plans in the Department of Public Works Capital Budget for multiple Public Works projects. <i>(Note: this resolution is from the March agenda).</i> Amending the financing and spending plans in the Department of Public Works Capital Budget to close out 2015 projects. <i>(Note: this resolution is from the April agenda).</i> Amending the financing and spending plans in the Department of Public Works Capital and Operating Budgets for the 2022 Bikeway Improvement Program. | Anne Weber Anne Weber Anne Weber Anne Weber |



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| - RES PH 22-103 | Amending the financing and spending plans in the Department of Public Works Capital Budget to transfer remaining 880 bond funding into projects. | Anne Weber |
| - RES PH 22-104 | Amending the financing and spending plans in the Department of Public Works Capital Budget to transfer Municipal State Aid balances from completed projects into 2022 Municipal State Aid Contingency. | Anne Weber |
| - RES PH 22-110 | Amending the financing and spending plans in the Department of Public Works Capital Budget to add MnDOT and Saint Paul Regional Water funding to the Robert Street Reconstruction Project. | Anne Weber |
| <u>Parks</u> | | |
| - RES PH 22-85 | Amending the financing and spending plans in the Department of Parks and Recreation Capital Budget to transfer CIB funding into projects. <i>(Note: this resolution is from the April agenda).</i> | Alice Messer |
| - RES PH 22-96 | Amending the financing and spending plan in the Department of Parks and Recreation's 2022 Capital Improvement Budget by adding a \$30,000 donation from the Trust for Public Land (TPL) to be used towards the Central Village Park and authorizing the Department of Parks and Recreation to enter into a Grant Agreement. | Alice Messer |
| - RES PH 22-105 | Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$2,033,347 to reflect funds received from the Lower Phalen Creek Project for the Wakan Tipi project. | Alice Messer |
| - RES PH 22-129 | Authorization to apply for, and if granted, accept funds from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the Hidden Falls South Phase I project, and to establish a financing and spending plan in the Department of Parks and Recreation in the amount of \$942,020 to reflect the receipt of said FEMA funds. | Alice Messer |



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| | <u>OFS</u> - RES PH 22-21 | 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 Bonds, Series 2022A and defease outstanding bonds for debt service savings. <i>(Note: this resolution is from the April agenda).</i> | Sarah Brown |
| 15 min | CIB Scoring Rubric | Review and discuss rubric that will be used to score community projects | Chair Tobolt |
| 5 min | Other business | | Chair Tobolt |
| | Adjournment | | |