



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

**Monday, February 14, 2022 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 February meeting agenda and January meeting minutes.	Chair Tobolt
15 min	Action Items	Discussion and vote	
	<u>Parks</u>		
	- RES PH 22-11	Authorizing the Department of Parks and Recreation to accept Minnesota Historical Society (MNHS) grant funds, enter in a grant agreement required as a condition of receiving said funds, and to amend the Department financing and spending plan by \$136,167 for the Cochran Park Pool and Sculpture Restoration project.	Alice Messer
	<u>Public Works</u>		
	- RES PH 22-23	Amending the financing and spending plans in the Department of Public Works Capital Budget to add Minnesota Department of Public Safety funding to the 2020 Water Street Project.	Anne Weber



	- RES PH 22-24	Amending the financing and spending plans in the Department of Public Works Capital Budget to close out 2014 projects with 880 bond funding.	Anne Weber
10 min	2022 CIB Process	Review of process timeline	Madeline Mitchell
5 min	Other Business		Chair Tobolt
	Adjournment		