



SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING AGENDA

Monday, February 13, 2023, 3:30 – 5:30 pm

Rondo Community Library

- I. **Call to Order:** The meeting was called to order by Ray Hess at 3:37, the gavel was turned over to Vice Chair Vega Perez at 3:45.
 - a. **Members in Attendance:** Abshir Ali, Raymond Hess, Audel Shohkohzadeh, Barrett Steenrod, Ryan Vue, and Elsa Vega Perez, Jack Fei
 - b. **Members Absent and Excused:** Darren Tobolt, and Natasha Jones
 - c. **Members Absent:** Abdi Ahmed, Pat McQuillan, and Daud Mohamed
 - d. **City Staff and Guests Present:** Nichelle Bottko Woods, Jill LaCasse, Jeramiah Melquist, Jane McClure.
- II. **Approval of Meeting Agenda and Meeting Minutes:** Steenrod moved to approve the meeting agenda and minutes; Ali seconded. Following discussion, the motion was passed with the following changes to the January meeting minutes: under the section, City Staff and Guests Present names should be corrected to reflect Chief Roy Mokosso was in attendance.
- III. **Attendance and Icebreaker:** “What is something you do better than anyone else you know?”
- IV. **Action Items** (30 min)
 - a. **Fire RES PH 23-22: Fire Station 7, Chief Jeramiah Melquist** presented about amending the financing and spending plans in the Fire Department Capital Projects budget in the amount of \$1,750,000 for the Fire Station 7 project. This included an overview of the history of the station 7 funding, and cost savings measures used during planning. This Hess moved to support the resolution; Fei seconded. Motion passed
 - b. **2023 CIB Meeting Calendar: CDBG Review,** Nichelle Bottko Woods presented the overview of the spring meeting plan and CDBG process. Following discussion, Steenrod moved, and Hess seconded to make the following meeting schedule additions accommodate the CDBG review process:
 - i. **4/17/2023, 4/24/2023 (3:30-5:30):** Additional meetings added for project presentations
 - ii. **5/22/2023 and 6/26/2023 (3:30 – 5:30):** Added tentative working meetings for additional committee work.
 - iii. **6/12/2023:** Regular meeting time will be moved to 5 – 7 pm for the purposes of holding the public forum.

Motion passed.

View CIB Committee agendas, minutes, and more on the [CIB Committee webpage](#).



c. **CIB Committee Membership Discussion:** www.stpaul.gov/CIB

Members are encouraged to send the link to one person and encourage them to join.

V. Announcements

- a. Next CIB Meeting: Monday, March 13, 2023, 3:30 – 5:30

VI. Adjournment, Vice Chair Vega Perez adjourned at 5:07

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