



SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, April 13, 2020 at 3:30 p.m.
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 telephone.

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 phone at one of the following numbers:

- (651) 267-3988, 780127#
- (651) 266-5758, 780127#
- (651) 266-5767, 780127#

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.

Meeting Purpose: Monthly CIB Committee Meeting			
Time	Item	Outcome	Facilitator
	Call to Order	Convene monthly CIB meeting	Chair Huerta
5 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of April meeting agenda and March minutes.	Chair Huerta
10 min	Action Items <u>Public Works</u> <ul style="list-style-type: none">• RES PH 20-100• RES PH 20-102	Discussion and vote RES PH 20-100: Approving the 2020 Ayd Mill Road Multi-Modal Improvements Project and amending the financing and spending plans in the Department of Public Works Capital Budget to establish the project budget. RES PH 20-102: Amending the financing and spending plans in the Department of Public Works Capital and Operating Budgets for the 2020 Sidewalk Reconstruction, Bikeway Improvements and the Bicycle, Pedestrian and Traffic Safety Programs.	Anne Weber Anne Weber
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		