



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

**Monday, May 11, 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 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 4<sup>th</sup> 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. Access information will be available soon. 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.

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 May meeting agenda and April minutes.	Chair Huerta
10 min	Action Items <u>Public Works</u> <ul style="list-style-type: none"><li>RES PH 20-107</li><li>RES PH 20-116</li></ul> <u>Parks</u> <ul style="list-style-type: none"><li>RES PH 20-124</li></ul>	Discussion and vote  Authorizing the City to enter into an agreement with the Metropolitan Council for Intersection Improvements at Kellogg and Wacouta and amending the financing and spending plans in the Department of Public Works Capital Budget to establish the project budget.  Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$70,000 in revenues into the 2020 Gold Line Bus Rapid Transit (BRT) Lighting Design Project.  Amending the 2019 Capital Improvement Budget in the amount of \$40,000 to accept additional financing from the Sanneh Foundation to fund City staff time for project supervision for the renovation of field space at the Conway Recreation Center.	Anne Weber  Anne Weber  Alice Messer
10 min	2020 Process	Update on 2020 CIB Process	Noel Nix
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		