



SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, June 8, 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 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 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
5 min	Action Items <u>Library</u> - RES PH 20-xxx	Discussion and vote Amending the financing and spending plan of the Saint Paul Public Library in the amount of \$435,000 to utilize available capital maintenance and CIB Contingency funds for emergency and related cornice, water infiltration, and stone repair at the George Latimer Central Library.	Bruce Engelbrekt/ Barb Morin
15 min	2020 Process	Update on 2020 CIB Process	Noel Nix/ Madeline Mitchell
15 min	2021 Budget Recommendations	Approve tentative 2021 recommendations	Chair Huerta
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		

Staff: Madeline Mitchell, 651-266-8803 madeline.mitchell@ci.stpaul.mn.us