



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

**Monday, April 11, 2022 at 3:30pm
Rondo Community Library**

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 April meeting agenda and February meeting minutes. Note: the March CIB Committee meeting was canceled due to the expiration of the emergency order allowing committees to operate virtually.	Chair Tobolt
10 min	Introductions	Welcome new members	Chair Tobolt
30 min	Action Items	Discussion and vote	
	<u>Public Works</u>		
	- RES PH 22-44	Amending the financing and spending plans in the Department of Public Works Capital Budget to add Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funding to the 2022 Wabasha Street Reconstruction and Capital City Bikeway Project.	Anne Weber
	- RES PH 22-45	Amending the financing and spending plans in the Department of Public Works Capital Budget for multiple Public Works projects.	Anne Weber
	- RES PH 22-86	Amending the financing and spending plans in the Department of Public Works Capital Budget to close out 2015 projects.	Anne Weber
	<u>Parks</u>		
	- RES PH 22-85	Amending the financing and spending plans in the Department of Parks and Recreation Capital Budget to transfer CIB funding into projects.	Alice Messer



	<p><u>OFS</u></p> <ul style="list-style-type: none"> - RES PH 22-21 - RES PH 22-93 	<p>Amending the City's Capital Improvement Budget and Operating Budget to reflect the final sale details resulting from the issuance of the G.O. Various Purpose Bonds, Series 2022A and defease outstanding bonds for debt service savings.</p> <p>Authorizing amendment to the City's Capital Budget and approving a second amendment to the funding agreement with the Housing and Redevelopment Authority for the Snelling Midway Redevelopment Site; approving and authorizing execution of a public infrastructure funding agreement with MUSC Holdings, LLC and Minnesota United Soccer Club, LLC; and approving and authorizing execution of lease extension option instruments with the Metropolitan Council, MUSC Holdings, LLC, and Minnesota United Soccer Club, LLC.</p>	Mike Solomon
20 min	CPTED Overview	Presentation on the principles of Crime Prevention Through Environmental Design	Patty Lammers - SPPD
15 min	CIB Scoring Rubric	Review and discuss rubric that will be used to score community projects	Chair Tobolt
5 min	Other business		Chair Tobolt
	Adjournment		