



OPEN COUNCIL WORK SESSION

MUNICIPAL CENTER LOBBY CONFERENCE ROOM

1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

TUESDAY, NOVEMBER 12, 2019

5:00 P.M.

1. Roll Call
2. Review and Approve the OCWS Agenda
3. Review the Regular Meeting Consent Agenda
4. Agenda Item(s)

A. 2020-2021 Proposed Budget Review

Documents:

[COUNCIL REPORT - 2020-2021 BUDGET.PDF](#)
[BUDGET AND TAX CALCULATION WORKSHEETS.PDF](#)

B. 2020-2029 CEP-CIP Amendment for Sidewalk/Trails

Documents:

[COUNCIL REPORT - CEP-CIP PLAN.PDF](#)
[SIDEWALK AND TRAIL CIP 2.PDF](#)
[2020-21 CEP-CIP AMENDED PLAN NOV 2019.PDF](#)

C. Bid Award for Police Remodel Project

Documents:

[COUNCIL REPORT - BID AWARD FOR POLICE REMODEL PROJECT.PDF](#)
[ATTACHMENT - AWARD RECOMMENDATION W. BID TABS.PDF](#)

D. Debt Management Policy Amendment

Documents:

[COUNCIL REPORT - DEBT MANAGEMENT POLICY-2.PDF](#)
[DEBT MANAGEMENT PLAN AMENDED.PDF](#)

E. Ice Arena Expansion Proposal

Documents:

COUNCIL REPORT - ICE ARENA EXPANSION PROPOSAL.PDF
ATTACHMENT - SIGNED JPA FOR 2015 WSP ARENA RENOVATION.PDF
ATTACHMENT - 2015 ARENA PROJECT SPENDING AND COST-
SHARE.PDF
ATTACHMENT - 2019-20 ARENA OPERATING BUDGET.PDF
ATTACHMENT - CURRENT ICE ARENA CIP-CEP.PDF
ATTACHMENT - PROPOSED ICE ARENA EXPANSION CONCEPT
PLAN.PDF

F. Environmental Committee Recommendation on Climate Change

Documents:

COUNCIL REPORT - ENVIRONMENTAL COMMITTEE RECOMMENDATION
ON CLIMATE CHANGE.PDF
ATTACHMENT - JULY 2017 CLIMATE CHANGE RESOLUTION.PDF
ATTACHMENT - RESOLUTION SUSTAINABLE PURCHASING.PDF
ATTACHMENT - MINNESOTA URBAN FOREST CREDIT PROGRAM
DESCRIPTION.PDF
ATTACHMENT - RESOLUTION ENDORSING CARBON PRICING BY THE US
CONGRESS.PDF

5. Adjourn

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at
651-552-4108 or email ADA@wspmn.gov at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*