



**BOARD OF RAMSEY COUNTY COMMISSIONERS**  
**15 W. KELLOGG BLVD., ST. PAUL, MN 55102**  
**651 266-8350**

**RAMSEY COUNTY BOARD MEETING**

March 18, 2008

Council Chambers - Third Floor Court House

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**ROLL CALL** and Call to Order – 9:00 a.m. - Council Chambers

**PLEDGE OF ALLEGIANCE**

**AGENDA** of the March 18, 2008 Board Meeting is presented for approval.

**MINUTES** of the March 11, 2008 Board Meeting are presented for approval.

**ADMINISTRATIVE AGENDA**

**4.0 ITEMS FROM THE COUNTY FACILITIES COMMITTEE OF MARCH 11, 2008**

**4.1 PROPERTY MANAGEMENT/RAMSEY COUNTY LIBRARY – Roseville Library**  
**Renovation and Expansion Project: Construction Manager/Design Team Services.**

***Board Action Requested:***

Ratify the Ramsey County Library Board's selection of McGough Construction, 2737 Fairview Avenue, St. Paul, Minnesota, 55113, to provide Phase I construction manager/design team services for the renovation and expansion of the Roseville Library project not-to-exceed \$397,000 for professional services and \$12,500 for reimbursables, subject to prior approval by the County Attorney's Office, Property Management and Budgeting & Accounting.

**4.2 PROPERTY MANAGEMENT/RAMSEY COUNTY LIBRARY – Project Manager – Roseville**  
**Library Renovation and Expansion Project.**

***Board Action Requested:***

- 1) Authorize an increase in the personnel complement by one Project Manager in the Property Management Department, which will be starred in the budget and will expire at the completion of the Roseville Library Renovation and Expansion project; and
- 2) Authorize the County Manager to make any necessary budget adjustments related to the Project Manager position.

**4.3 PROPERTY MANAGEMENT – Extension of Volunteers of America (“VOA”) Building Lease**  
**for Woodview Detention Center.**

***Board Action Requested:***

- 1) Approve the Seventh Amendment to the Lease with Volunteers of America of Minnesota, 1771 Kent Street, Roseville, MN 55113, for the period of January 1, 2009 through December 31, 2009, at a cost to VOA of \$150,000 per year, at a rate of \$12,500 monthly; and

*(Continued)*

**4.3 (Continued)**

- 2) Authorize the Chair and Chief Clerk to execute the Seventh Amendment to the Lease for the Woodview Detention Center on behalf of Ramsey County, subject to prior approval by the County Attorney's Office, Property Management, and Budgeting and Accounting.

**10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL**

**10.1 PUBLIC WORKS – Negotiated Settlement, Parcel 7, Century Avenue Right of Way Plan.**

***Board Action Requested:***

Approve payment in the amount of \$88,817.25, contingent upon the approval by the private property owner, for right of way consideration on Parcel 7 of the Century Avenue reconstruction project.

**10.2 PUBLIC WORKS – Mn/DOT Advance Construction Agreement No. 92433 – Advance construction funding and obligation authority for the reconstruction of CSAH 72 (Century Avenue) between Lake Road and Brookview Drive/Woodbine Avenue, including Valley Creek Road between Century Avenue and Weir Drive.**

***Board Action Requested:***

- 1) Approve Mn/DOT Advance Construction Agreement No. 92433 between Ramsey County and Mn/DOT; and
- 2) Authorize the Chair and Chief Clerk to execute this agreement on behalf of Ramsey County.

**10.3 PUBLIC WORKS – Battle Creek Regional Park Easements – Century Avenue Reconstruction Project.**

***Board Action Requested:***

- 1) Authorize payment of \$140,000 by the Public Works Department to the Open Space Bond Fund for the appraised value of permanent highway, permanent drainage and temporary construction easements over a portion of the Battle Creek Regional Park required for the Century Avenue reconstruction project;
- 2) Authorize the \$140,000 general fund payment be applied to the temporary \$277,400 County General Fund loan authorized for the purchase of in-holding parcel #6 within Battle Creek Regional Park;
- 3) Authorize Ramsey County Public Works to conduct routine maintenance on the retainage pond area within Battle Creek Regional Park as necessary; and
- 4) Authorize the Chair and Chief Clerk to execute the permanent highway, permanent drainage and temporary construction easement documents on behalf of Ramsey County.

(Continued)

**10.4 COMMUNITY CORRECTIONS – Agreement with Community Corrections Institute, LLC.**

***Board Action Requested:***

- 1) Approve an Agreement, for the term of January 1, 2008 through December 31, 2008, at a cost not to exceed \$25,000, with Community Corrections Institute, LLC, P.O. Box 130, Springdale, Washington, 99173, to provide a safety audit and safety training for the Adult and Juvenile Divisions; and
- 2) Authorize the County Manager to execute the Agreement and any necessary amendments and renewals, in a form to be approved by the County Attorney.

**10.5 COUNTY MANAGER - S.F. No. 3396 – Minnesota Subprime Foreclosure Deferment Act.**

***Board Action Requested:***

Support the efforts of Legal Aid (of Minnesota) to help up to 15,000 families stay in their homes.

**10.6 BOARD OF RAMSEY COUNTY COMMISSIONERS – Commissioner Ortega – Downtown/7<sup>th</sup> Place TIF District Proposal.**

***Board Action Requested:***

- 1) Support the City of Saint Paul's legislative proposal to extend the duration of the Downtown/7<sup>th</sup> Place TIF district until 2030 (the district is currently set to decertify in mid-2008) and with the extension make other adjustments to permit the TIF revenues to be used to support RiverCentre debt and meet development goals in the TIF project area and Event District;
- 2) Accept the City of Saint Paul's assurances that Ramsey County will receive \$1.5 million revenue by the end of calendar year 2008, which equates to the amount the County was expecting with the decertification of the Downtown/7<sup>th</sup> Place TIF district;
- 3) Accept the City of Saint Paul's assurances that, if the City receives funds from the legislature in the future to address the capital and operating needs of the Event District, the District will be decertified at that point in time;
- 4) Continue to work in partnership with the City of Saint Paul to enhance the Event District and the economic vitality of Saint Paul and Ramsey County; and
- 5) Authorize County representatives to work with the Governor's Office, members of the Minnesota Legislature and City of Saint Paul's representatives toward passage of this proposal into law.

**CONSENT AGENDA**

**11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL**

**11.1 PROPERTY RECORDS AND REVENUE – Approval of local option tax reductions by the County Board of Commissioners.**

***Board Action Requested:***

Approval of local option tax reductions as submitted to the County Board of Commissioners.

*(Continued)*

**POLICY AGENDA**

**Board of Ramsey County Commissioners** – At the March 25, 2008 Ramsey County Board Meeting, the County Board will discuss and vote on a proposal to form a Joint Powers Agreement relating to Transit Operations, and a Sales and Use Tax and Excise Tax proposal.

**LEGISLATIVE UPDATE**

**BOARD CHAIR UPDATE**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

*Immediately following County Board Meeting*

- Housing and Redevelopment Authority – Council Chambers
- Regional Railroad Authority – Council Chambers

*1:30 p.m.*

- Human Services/Workforce Solutions Committee – Council Chambers

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March 25, 2008	County Board Meeting – Council Chambers
April 1, 2008	County Board Meeting – Council Chambers
April 8, 2008	County Board Meeting – Council Chambers
April 15, 2008	County Board Meeting – Council Chambers
April 22, 2008	County Board Meeting – Council Chambers