



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

RAMSEY COUNTY BOARD MEETING

April 22, 2008

Council Chambers - Third Floor Court House

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

PLEDGE OF ALLEGIANCE

AGENDA of the April 22, 2008 Board Meeting is presented for approval.

MINUTES of the April 15, 2008 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

4.0 ITEM FROM THE COUNTY FACILITIES COMMITTEE MEETING OF APRIL 15, 2008

4.2 COUNTY MANAGER AND PROPERTY MANAGEMENT – Interim Moves from Ramsey County Riverfront Properties – Project Budgets, Project Schedules, and Financing Plans.

Board Action Requested:

- 1) Accept and approve a project budget of \$2,100,000, a project schedule with a completion date of February 1, 2009, and a financing plan of \$2,100,000 from Saint Paul Public Health Joint Powers Agreement Fund Balance for the relocation of Public Health Administration, Emergency Management and Homeland Security, and Veterans Services to the 90 West Plato Facility;
- 2) Accept and approve a project budget of \$282,250, a project schedule with a completion date of August 1, 2008, and financing plan of \$282,250 from 2005 County Attorney's Office Reserves for the relocation of a small number of staff from the Prosecution Division of the County Attorney's Office into 2,600 square feet of unfinished space in the Law Enforcement Center;
- 3) Authorize the County Manager to make all necessary payments and budget adjustments, and execute all contracts and agreements, including a change order to the Kraus Anderson contract for the 90 West Plato Boulevard Remodeling Project, within the project budget for the relocation of Public Health Administration, Emergency Management and Homeland Security, and Veterans Services to the 90 West Plato Facility;
- 4) Authorize the County Manager to make all necessary payments and budget adjustments, and execute all contracts and agreements, within the project budget for the relocation of a small number of staff from the Prosecution Division of the County Attorney's Office into 2,600 square feet of unfinished space in the Law Enforcement Center; and
- 5) Authorize the County Manager to make all necessary adjustments to department 2008 and 2009 budgets as needed for the Relocation Projects.

(Continued)

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 COUNTY MANAGER – National Volunteer Week.

Board Action Requested:

- 1) Declare the week of April 27-May 3, 2008, as Volunteer Week in Ramsey County;
- 2) Thank all the volunteers in Ramsey County for the vital role they play in providing services to Ramsey County citizens; and
- 3) Accept the report on volunteer activity within Ramsey County government as prepared by the Volunteer Program Network.

10.2 PROPERTY RECORDS AND REVENUE – Issuance of a new Intoxicating Liquor License for Zen Asia Restaurant, located in the Town of White Bear.

Board Action Requested:

Approve and issue, contingent upon approval by the State Liquor Control Commission, an On-Sale Intoxicating Liquor License for Monday through Saturday, and an On-Sale Intoxicating Liquor License for Sunday Only, effective for 2008, to Zen Asia Restaurant, located in the Town of White Bear.

10.3 PUBLIC WORKS – Project Labor Agreement for Century Avenue Reconstruction Project.

Board Action Requested:

- 1) Determine that the Ramsey County Public Works Department shall not include a requirement for a Project Labor Agreement for the Century Avenue Reconstruction Project; and
- 2) Determine that the Ramsey County Public Works Department shall not include a requirement for a Project Labor Agreement on any Federal or Federally Funded Project.

10.4 INFORMATION SERVICES – Distribution of 2008 Technology Application Systems Appropriation and Appropriation in the Technology Application Systems Contingency Account.

Board Action Requested:

- 1) Approve distribution of the 2008 Technology Application Systems appropriation of \$2,900,000 and up to \$200,000 from the Technology Application Systems Contingency Account, for approved projects;
- 2) Authorize, in lieu of or in addition to this funding, the use of other funding sources, including grants, to finance the approved projects;
- 3) Authorize the County Manager to issue Requests for Proposals, enter into contracts subject to prior approval by Budgeting and Accounting and the County Attorney's Office, make budget adjustments, and execute change orders and amendments to agreements, provided the amounts are within the budget of the approved projects; and
- 4) Authorize the County Manager to close completed projects and make necessary budget adjustments to re-allocate unexpended Technology Application Systems appropriations to the Technology Application Systems Contingency Account for future projects to be approved by the County Board.

(Continued)

10.5 BOARD OF RAMSEY COUNTY COMMISSIONERS – Nominees to the Chairpersonship of National Association of Counties (NACo) Committees.

Board Action Requested:

- 1) Support the candidacy of Commissioner Victoria Reinhardt to the Chairpersonship of the Environment, Energy and Land Use Steering Committee of the National Association of Counties; and
- 2) Support the candidacy of Commissioner Tony Bennett to the Chairpersonship of the Justice & Public Safety Steering Committee of the National Association of Counties.

CONSENT AGENDA

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly Report of Contracts and final payments and grant submissions that were approved during the month of March 2008.

Board Action Requested:

Accept monthly report of contracts and final payments and grant submissions that were approved during March 2008.

11.2 PUBLIC WORKS - Construction Status Report for the period January 1, 2008 through March 31, 2008.

Board Action Requested:

Accept the Construction Status Report for the period January 1, 2008 through March 31, 2008.

**LEGISLATIVE UPDATE
BOARD CHAIR UPDATE
OUTSIDE BOARD AND COMMITTEE REPORTS
ADJOURNMENT**

Immediately following County Board Meeting

- Regional Railroad Authority – Council Chambers
- Board Workshop RE: Housing Endowment Fund – Room 220 Large Conference Room
- Executive Session RE: *Sale of Riverfront Property commonly known as Adult Detention Center and the Ramsey County Government Center West* – Room 220 Court House

*****CLOSED TO PUBLIC*****

April 29, 2008	No County Board Meeting – 5 th Tuesday
May 6, 2008	County Board Meeting – Council Chambers
May 13, 2008	County Board Meeting – Council Chambers
May 20, 2008	County Board Meeting – Council Chambers
May 27, 2008	No County Board Meeting
June 3, 2008	County Board Meeting – Council Chambers
June 10, 2008	No County Board Meeting