



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

RAMSEY COUNTY BOARD MEETING

April 4, 2006

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 4, 2006 Board Meeting is presented for approval.

MINUTES of the March 28, 2006 Board Meeting are presented for approval.

PROCLAMATION declaring the week of April 3-9, 2006, as Public Health Week - with the national theme - Designing Healthy Communities, Raising Healthy Kids.

ADMINISTRATIVE AGENDA

7.0 ITEMS FROM THE LEGISLATIVE COMMITTEE OF THE WHOLE

7.2 COUNTY MANAGER/COMMUNITY CORRECTIONS – State Legislative Proposals – Sexual Predator Bills.

Board Action Requested: ~~None at this time. Material is presented for discussion and direction to staff.~~

- 1) Authorize inclusion of a request from the City of St. Paul as a support item, only as a specific pilot program proposal to pursue funding for tracking homeless people who have already been through the complete system; and
- 2) Authorize submission of this item to members of the Ramsey County State Legislative Delegation, and authorize its representatives to work with the Legislature and other interested parties to seek the necessary legislation to enact this proposal.

7.3 COUNTY MANAGER – Federal Legislative Item – Emergency Management Performance Grant Proposal.

Board Action Requested:

- 1) Authorize the Board Chair to send a letter to the Minnesota Federal Legislative Delegation in support of full funding of the Emergency Management Performance Grant Program; and
- 2) Authorize County representatives to work with federal legislators on this matter.

(Continued)

7.4 COUNTY MANAGER – Federal Legislative Support Item – I-35W Corridor Proposal

Board Action Requested:

- 1) Authorize inclusion of the Fiscal Year 2007 Appropriations Request from the North Metro I-35W Corridor Coalition, a Minnesota Joint Powers Organization, as a support item in Ramsey County's 2007 federal legislative package; and
- 2) Authorize submission of this item to members of the Ramsey County Federal Legislative Delegation, and authorize County representatives to work with the Federal Legislative Delegation and other interested parties to seek the necessary legislation to enact this proposal.

8.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

8.1 INFORMATION SERVICES/COMMUNITY CORRECTIONS - Agreement with McCaa-Webster & Associates, Inc. for Software Programming Services.

Board Action Requested:

- 1) Approve a professional services agreement with McCaa-Webster & Associates, Inc., 1422 West Lake Street, Suite 212, Minneapolis, MN 55408-2616, for a contract sum not to exceed \$30,000, to provide software programming support services for the County's Offender Tracking Information System and Resident Tracking System;
- 2) Authorize the Chair and Chief Clerk to sign the Agreement; and
- 3) Authorize the County Manager to sign amendments to this Agreement up to \$3,000, subject to prior approval by the County Attorney's Office and Budgeting & Accounting, should additional work on the two systems not identified in the Agreement be identified during the term of the Agreement.

8.2 PROPERTY RECORDS AND REVENUE – Repurchase of property located between 160 and 168 Acker Street East, by the prior owner.

Board Action Requested:

Approve the repurchase application for the following parcel of tax-forfeited land to the prior owner, Angelo Mancini III:

Commissioner District 3

PIN: 30-29-22-43-0122

PA: Between 160 and 168 Acker St. E., St. Paul, MN 55117

PRICE: \$441.22

8.3 PROPERTY RECORDS AND REVENUE – Repurchase of property located at 568 Lawson Avenue W. by the prior owner.

Board Action Requested:

Approve the repurchase application for the following parcel of tax-forfeited land to the prior owner, Michael Meath:

Commissioner District 3

PIN: 25-29-23-23-0054

PA: 568 Lawson Ave. W., St. Paul, MN 55117

PRICE: \$7,024.13

(Continued)

8.4 COMMUNITY HUMAN SERVICES – Developmental Disability – Crisis Services.

Board Action Requested:

- 1) Approve the Cooperative Agreement between Ramsey, Hennepin, Anoka, Dakota, Carver, Scott and Washington Counties for operating the metro area Developmental Disabilities Crisis Project, for the period July 1, 2006 through June 30, 2013; and
- 2) Authorize the Chair to sign the Agreement.

8.5 BOARD OF RAMSEY COUNTY COMMISSIONERS – Statement of Support for employees who serve in the National Guard and Reserve.

Board Action Requested: Authorize the Chair of the County Board to sign the “Statement of Support for the Guard and Reserve”.

8.6 PUBLIC WORKS – Final Payment and Contract amount for Reconstruction of Silver Lake Road and Supplemental Agreements 15, 17 and 18, S.A.P. 62-644-21.

Board Action Requested:

- 1) Approve Supplemental Agreements 15, 17 and 18;
- 2) Authorize the Chair and Chief Clerk to execute the agreements on behalf of Ramsey County;
- 3) Authorize a budget adjustment in the amount of \$13,658.69, increasing appropriations and estimated revenues; and
- 4) Approve a final contract amount of \$2,032,192.69 and authorize a final payment of \$9,578.35 to Palda & Sons, Inc., 1462 Dayton Avenue, St. Paul, MN 55104, for Contract CC000996.

8.7 PUBLIC WORKS – Contract Award for Intersection Improvements on County Road B at Cleveland Avenue/I35W, S.P. 6284-133, S.A.P. 62-646-19.

Board Action Requested:

- 1) Award a contract to Progressive Contractors, Inc., 14123 42nd Street NE, St. Michael, MN 55376, for the reconstruction of County Road B at TH 35W/ Cleveland Avenue, in the amount of \$397,930.20;
- 2) Authorize the Chair and Chief Clerk to execute the contract;
- 3) Authorize a budget adjustment in the amount of \$401,909.50; and
- 4) Approve a temporary cash loan of \$401,909.50 from the County General Fund to the Road and Bridge CIP fund until receipt of State Aid and participating funds.

8.8 SHERIFF - Lease of Office Space for the Metro Gang Strike Force at New Brighton Industrial Center.

(Continued)

8.8 (Continued)

Board Action Requested:

- 1) Approve a Lease between Ramsey County and Industrial Equities Group LLC for 9,516 square feet of office, warehouse and common space at New Brighton Industrial Center IV, 33 Fifth Avenue NW, New Brighton, Minnesota 55112, for the period from April 1, 2006 through March 31, 2011, for the following annual costs, exclusive of operations and maintenance costs:
 - Year 1: \$6,303.10/month, \$75,637.20 annual
 - Year 2: \$6,429.16/month, \$77,149.94 annual
 - Year 3: \$6,557.75/month, \$78,692.94 annual
 - Year 4: \$6,688.90/month, \$80,266.80 annual
 - Year 5: \$6,822.68/month, \$81,872.14 annual
- 2) Authorize the Chair and Chief Clerk to execute the Lease; and
- 3) Authorize the County Manager to approve any amendments to the Lease.

8.9 **SHERIFF – Community Crime Prevention Grant Award – Juvenile Justice Special Project.**

Board Action Requested:

- 1) Approve the Community Crime Prevention Grant – Juvenile Justice Special Project with the State of Minnesota Department of Public Safety, Office of Justice Programs, in the amount of \$124,788, for the period of contract execution through December 31, 2007;
- 2) Authorize the County Manager to execute the Grant Contract;
- 3) Authorize the County Manager to approve any necessary budget adjustments to establish the grant, and any contracts necessary to carry out the grant; and
- 4) Authorize the County Manager to approve any amendments or renewals of the Community Crime Prevention Grant.

8.10 **COUNTY MANAGER – Joint Powers Agreement with Central Certification Collaborative Members.**

Board Action Requested:

- 1) Approve the Joint Powers Agreement among Hennepin County, Ramsey County, the City of Minneapolis and the City of Saint Paul, for CERT Program services; and
- 2) Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement, and any amendments to the Joint Powers Agreement, including a renewal amendment, consistent with available funding.

(Continued)\

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

9:00 a.m.

- County Board Meeting – Council Chambers – 3rd Floor Court House

Immediately following the County Board Meeting

- Housing and Redevelopment Authority – Council Chambers – 3rd Floor Court House
- Health Services Committee of the Whole – Council Chambers – 3rd Floor Court House
- Legislative Committee of the Whole – Council Chambers – 3rd Floor Court House

1:45 p.m.

- Board Workshop - The Governor's Mental Health Initiative – Room 220 Large Conference Room

April 11, 2006	9:00 a.m.	County Board Meeting – Council Chambers
April 18, 2006	No County Board Meeting	– All day Budget Workshop will be held
April 25, 2006	9:00 a.m.	County Board Meeting – Council Chambers
May 2, 2006	9:00 a.m.	County Board Meeting – Council Chambers
May 9, 2006	No County Board Meeting	