



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

Ramsey County Board Meeting
February 20, 2007
Council Chambers - Third Floor Court House

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

PLEDGE OF ALLEGIANCE

AGENDA of the February 20, 2007 Board Meeting is presented for approval.

MINUTES of the February 13, 2007 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PUBLIC HEALTH – Potential 2007 State Legislative Support Item – Window Replacement Loan Fund.

Board Action Requested:

- 1) Authorize inclusion of the support item from the Saint Paul-Ramsey County Department of Public Health for the window replacement loan fund; 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 for the proposal.

10.2 PROPERTY RECORDS AND REVENUE – One Application to cancel 1944 Forfeiture.

Board Action Requested:

Approve the Application for Cancellation of a 1944 Forfeiture on the following property:

Commissioner District: 2

PIN: 07-29-22-21-0002

PA: Adjacent to the West line of Jackson Street near the intersection of Lake and Jackson Street, Little Canada, MN 55117

10.3 PROPERTY RECORDS AND REVENUE – Repurchase of property located at 1296 Hague Avenue by the prior owner.

Board Action Requested:

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

Commissioner District 4

PIN: 03-28-23-12-0170

PA: 1296 Hague Avenue, St. Paul, MN 55104

PRICE: \$9,514.37, plus applicable fees and costs.

(Continued)

10.4 PUBLIC WORKS – Project Labor Agreement.

Board Action Requested:

Determine that a Project Labor Agreement shall not be used for the following project: SP 6211-81 (TH 36=118), SP 62-596-01, SP 151-010-02, SP 151-090-01, Fed Proj HPPH H138 (001), TA05-STP-TEA MN89 (100), Bridge No. 62094, 62095, Bridge No. 62097, Bridge No. 62096, 62J12 Construction of Margaret Street overpass, McKnight Road (CSAH 68) interchange, pedestrian bridge over TH 36 at 1st Street and Gateway bike/tunnel at Margaret Street and of TH 36 from White Bear Avenue (CSAH 65) to TH 120.

10.5 COUNTY ATTORNEY – County Attorney Report on 2006 Activity in Criminal Forfeiture Funds.

Board Action Requested:

Accept the County Attorney's Office report showing 2006 activity in Criminal Property Forfeiture Funds.

10.6 SHERIFF – Reports on Criminal Forfeiture, Motor Vehicle Forfeiture and Gambling Forfeiture Funds.

Board Action Requested:

Accept the reports on Criminal Forfeiture, Motor Vehicle Forfeiture and Gambling Forfeiture Funds for 2006, pursuant to County Board Resolutions 86-681, 87-548, 90-406 and 98-488.

10.7 SHERIFF – Law Enforcement Services Contracts.

Board Action Requested:

- 1) Approve the Law Enforcement Services Agreements between Ramsey County and the Cities of Arden Hills, Gem Lake, Little Canada, North Oaks, Shoreview, Vadnais Heights and the Town of White Bear, to provide patrol and police protection services within the political limits of the municipalities, to the extent and in the manner set forth in the Agreements, for a three-year period beginning January 1, 2007, through December 31, 2009; and
- 2) Authorize the Chair and Chief Clerk to execute the Agreements.

10.8 PUBLIC HEALTH – Agreement with University of Minnesota for Extension Programs.

Board Action Requested:

- 1) Approve the Memorandum of Agreement Between the University of Minnesota and Ramsey County for providing Extension programs locally and employing County Extension staff, in support of educational opportunities related to waste management and coordinated by the Saint Paul-Ramsey County Department of Public Health, in the amount of \$45,000, to be funded with Local Recycling Development Grant funds, for the period from January 1, 2007 through December 31, 2007, with a three-month termination clause only for early termination of the Agreement; and
- 2) Authorize the Chair and Chief Clerk to execute the Agreement.

(Continued)

10.9 PUBLIC HEALTH – Agreement with State Agricultural Society.

Board Action Requested:

Approve the Agreement between Ramsey County and the State Agricultural Society to resolve this dispute and authorize the Chair and Chief Clerk to execute a settlement stipulation in a form to be approved by the County Attorney.

10.10 COMMUNITY CORRECTIONS – 2006 Purchase of Service Report and 2007 County Manager Approval Authority.

Board Action Requested:

Authorize the County Manager, subject to prior approval by the County Attorney's Office and Budgeting & Accounting, and at an amount not to exceed the Corrections Department's 2007 budget, to:

- 1) Approve all purchase of service agreement renewals, including multi-year agreements, and amendments, increases, and rate adjustments to ongoing agreements and grants;
- 2) Approve applications for renewals of ongoing grants and approve and execute grant related agreements and contracts necessary to implement the grants;
- 3) Accept grant awards; execute the budget; make necessary budget transfers and adjustments; disburse grant funds; execute amendments to the grants; and make adjustments to the number of staff positions in the personnel complement, based on grant funding, to be eliminated when grant funding ends;
- 4) Approve multi-year grant agreements and contracts funded through multi-year awards;
- 5) Approve supplementary grant awards and contract adjustments;
- 6) Approve new and current psychologist rate agreements;
- 7) Approve new and current interpreter rate agreements;
- 8) Authorize necessary budget adjustments; and
- 9) Approve the submission of the Community Corrections Plan Interim Report to the Minnesota Department of Corrections.

The following activities will be individually presented to the Board of Commissioners for their approval:

- 1) New contracts with the exception of the new rate agreements mentioned above in items 6 and 7;
- 2) Contracts involving increases that exceed the amount established in the annual budget; and
- 3) New grant applications or grant renewals which require a local share exceeding by 10% the amount approved in the annual budget.

10.11 COMMUNITY HUMAN SERVICES – UCare Grants.

Board Action Requested:

Authorize the County Manager to sign an Agreement with the Amherst H. Wilder Foundation, 919 Lafond Avenue, St. Paul, MN 55104, to conduct focus groups and develop a guide to describe people with disabilities and key concepts from the available service programs, in Somali, Spanish, and Hmong, to be funded with the UCare grant to Community Human Services.

10.12 PROPERTY MANAGEMENT – Amendment to Management Agreement with Welsh Companies, LLC for Ramsey County Government Center West Building.

Board Action Requested:

- 1) Approve the Second Amendment to the Agreement with WelshCo, LLC, dba Welsh Companies, LLC, 7807 CreekrIDGE Circle, Minneapolis, MN 55439, for building management services at the Ramsey County Government Center West Building, 50 West Kellogg Boulevard, St. Paul, MN and at the building located at 90 West Plato Boulevard, St. Paul, MN, for the period from March 1, 2007, through February 28, 2010, at a monthly management fee not to exceed \$4,000 for the RCGC West Building and \$900 for the building located at 90 West Plato Boulevard, with annual increases of 3%; and
- 2) Authorize the County Manager to execute the Second Amendment to the Agreement with WelshCo, LLC, dba Welsh Companies, LLC, subject to prior approval by the County Attorney's Office.

10.13 PROPERTY MANAGEMENT – Project Labor Agreement for Office Build-out of 90 West Plato Building.

Board Action Requested:

Approve the use of a Project Labor Agreement for the proposed office build-out at the 90 West Plato Building.

10.14 PROPERTY MANAGEMENT – Temporary Cash Loan to fund the Landmark Center Office HVAC Replacement Project.

Board Action Requested:

Authorize a temporary cash loan of up to \$30,000 from the Ramsey County General fund to the 2007 Capital Improvement Program fund for payment of costs related to the Landmark Center HVAC Replacement Project, to be repaid upon receipt of proceeds from the sale of the 2007 CIP bonds.

10.15 COUNTY MANAGER – Complete Market Analysis Relative to Senior Housing Development on the Ramsey County Nursing Home Campus.

Board Action Requested:

- 1) Authorize the County Manager and Property Management to obtain a complete market analysis relative to a senior housing development on the Ramsey County Nursing Home Campus, to include Option 1 (Retaining the Barn and the Parks and Recreation Administration Building) and Option 3 (Retaining the Barn and eliminating the Parks and Recreation Administration Building) as described in the Saint Paul Port Authority Report dated January 22, 2007, "Analysis of Senior Housing Development on Ramsey County Nursing Home Campus", with both options to include eliminating the Parks and Recreation outdoor storage yard;
- 2) Authorize the County Manager to negotiate a professional services agreement with a consultant to perform the market analysis;

10.15 (Continued)

- 3) Authorize the County Manager to execute the agreement for professional services to conduct the market analysis, subject to final approval by the County Attorney's Office, Property Management, and Budgeting and Accounting;
- 4) Authorize the County Manager to approve a budget adjustment from the 2007 General Contingent Account, in an amount not to exceed \$10,000, to Property Management to fund the County's portion of the cost of the market analysis; and
- 5) Authorize the County Manager to approve a budget adjustment increasing estimated revenues and appropriations in the 2007 Property Management budget up to \$5,000 for the reimbursement by the Saint Paul Port Authority of any cost of the market Analysis over \$10,000.

10.16 COUNTY MANAGER – Ramsey Nursing Home – Transitional Care Unit Project.

Board Action Requested:

- 1) Approve amendment of the 2007 Capital Improvement Program budget for the addition of the Ramsey Nursing Home Transitional Care Unit (TCU) project submitted in the Moratorium Exception Application and approved by the Minnesota Department of Human Services on May 10, 2006;
- 2) Approve the project budget for the Ramsey Nursing Home TCU as attached in the amount of \$2,250,000;
- 3) Approve the sale of \$2,250,000 in General Obligation Bonds to finance the project;
- 4) Authorize the County Manager to execute an agreement with WAI Continuum, 381 East Kellogg Boulevard, Saint Paul, Minnesota 55101, for full architectural and engineering services for the Ramsey Nursing Home TCU project, in an amount not to exceed \$129,675.00, plus reimbursable expenses not to exceed \$25,000, subject to approval by the County Attorney's Office, and Budgeting and Accounting;
- 5) Authorize the County Manager to issue bids for the Ramsey Nursing Home TCU project upon completion of the architectural design documents, and return to the Board with bid results and a recommendation;
- 6) Authorize the County Manager to execute agreements for ancillary services required for the completion of the Ramsey Nursing Home TCU project within the limits of the project budget;
- 7) Authorize the County Manager to make all the necessary payments, budget adjustments, and execute change orders and amendments to the agreements provided the cost is within the project budget;
- 8) Approve the use of Ramsey Nursing Home fund balance for debt service payments in excess of the revenue generated from the incremental increase in the property rate from the project; and
- 9) Authorize and approve a temporary cash loan from the General Fund to the Capital Projects Building fund to be repaid from 2007 bond proceeds.

10.17 COUNTY MANAGER – Federal Legislative Proposals for the 110th Congress.

(Continued)

10.17 (Continued)

Board Action Requested:

- 1) Authorize the inclusion of the following items in the County's federal legislative package for the 1st Session of the 110th Congress:
 - All Children Excel (ACE)
 - Mothers First Program
 - Incumbent Worker Literacy Project
 - YouthLEAD – Building Lives
 - Siren system upgrade
 - High-speed mobile data system for public safety respondersand
- 2) Authorize submission of these items to members of Ramsey County's Federal Legislative Delegation, with a request for their support and assistance in seeking enactment and appropriations.

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Board Workshop - *Community Action Partnership of Ramsey and Washington Counties* – Room 220 Large Conference Room

11:30 a.m. – 1:30 p.m.

- Capital City Partnership Luncheon – St. Paul Hotel, Promenade Room

1:30 p.m.

- Human Services/Workforce Solutions Committee (HS/WS) – Council Chambers, 3rd Floor Court House

February 27, 2007	9:00 a.m.	County Board Meeting – Council Chambers
March 6, 2007	No Board Meeting	– NACo Legislative Conference
March 13, 2007	9:00 a.m.	County Board Meeting – Council Chambers
March 20, 2007	9:00 a.m.	County Board Meeting – Council Chambers
March 27, 2007	9:00 a.m.	County Board Meeting – Council Chambers