



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

RAMSEY COUNTY BOARD MEETING

February 27, 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 27, 2007 Board Meeting is presented for approval.

MINUTES of the February 20, 2007 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PROPERTY RECORDS AND REVENUE – Application for Exempt Permit – Lawful Gambling – Bingo & Raffles.

Board Action Requested:

- 1) Approve the application requesting a premises permit, from the Otter Lake Elementary School Parent/Teachers Association (PTA), with no waiting period, to allow the PTA to conduct a raffle and bingo on April 20, 2007; and
- 2) Authorize the Chair and Chief Clerk to sign the application on behalf of Ramsey County.

10.2 PARKS AND RECREATION – Regional Park Grant – Battle Creek Regional Park.

Board Action Requested:

- 1) Approve Metropolitan Council Grant Agreement SG-2006-107 for Battle Creek Regional Park; and
- 2) Authorize the Chair and Chief Clerk to execute the Agreement on behalf of Ramsey County.

10.3 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Community Action Partnership of Ramsey and Washington Counties.

Board Action Requested:

Appoint the following Commissioners to the Community Action Partnership of Ramsey and Washington Counties, beginning February 27, 2007:

Commissioner Toni Carter
Commissioner Jan Parker
Commissioner Janice Rettman
Commissioner Victoria Reinhardt (alternate)

(Continued)

10.4 PUBLIC HEALTH - Lease for St. Paul – Ramsey County Department of Public Health - WIC Program at 1075 Arcade Street, St. Paul, MN 55106, in the Hmong American Partnership Building.

Board Action Requested:

- 1) Approve a 60-month lease for 3,000 square feet of office space with Hmong American Partnership at 1075 Arcade Street, St. Paul, MN 55106, from March 1, 2007 through February 28, 2012 for following rate:

<u>Date</u>	<u>Per Sq. Ft.</u>	<u>Monthly Rent</u>	<u>Annual Rent</u>
Year 1	\$14.00	\$3,500.00	\$42,000.00
Year 2	\$14.28	\$3,570.00	\$42,840.00
Year 3	\$14.56	\$3,640.00	\$43,680.00
Year 4	\$14.85	\$3,712.50	\$44,550.00
Year 5	\$15.15	\$3,787.50	\$45,450.00

The rates are comparable to the market and include all utilities, cleaning, and maintenance.

- 2) Authorize the Chair and Chief Clerk to execute the final lease agreement, subject to approval by the County Attorney, Budgeting and Accounting and Property Management; and
- 3) Authorize the County Manager to amend the lease agreement and make necessary payments, budget adjustments and execute contracts to cover expenses related to furnishings, telecommunications, and other unforeseen costs not to exceed \$60,000, to be funded from the Public Health WIC grant.

10.5 PUBLIC HEALTH - Lease for St. Paul – Ramsey County Department of Public Health WIC Program at 1276 University Ave. St. Paul, MN in the Catholic Charities of the Archdiocese of St. Paul and Minneapolis Building.

Board Action Requested:

- 1) Approve a 22-month lease for 590.12 square feet of office space at the Catholic Charities/Seton Services Building, 1276 University Ave, Saint Paul, MN 55104, in the amount of \$13,530, at the rate of \$7,380 annually;
- 2) Authorize the Chair and Chief Clerk to execute the lease, in a form to be approved by the County Attorney, Budgeting & Accounting and Property Management; and
- 3) Authorize the County Manager to amend the agreement and make necessary payments, budget adjustments and execute contracts to cover expenses related to furnishings, telecommunications, and other unforeseen costs not to exceed \$8,000, to be funded from the Public Health WIC grant.

10.6 COUNTY MANAGER/PROPERTY MANAGEMENT – Change Order Two to Agreement with MA Mortenson Company for Back-up Dispatch Center in the Sheriff’s Patrol Station.

Board Action Requested:

- 1) Accept and approve the Back-up Dispatch Center Estimated Budget and Financing Plan and the Construction Schedule for Back-up Dispatch Center;
- 2) Authorize the County Manager and Property Management to proceed with the build-out of the shelled space at the Sheriff’s Patrol Station for the Back-up Dispatch Center;

(Continued)

10.6 (Continued)

- 3) Authorize the County Manager to execute Change Order Two to the Agreement with MA Mortenson Company, 700 Meadow Lane, Minneapolis, Minnesota, for a Gross Maximum Price of \$396,850.00 for a build-out of approximately 2,000 square feet of shelled-out space in the Sheriff's Patrol Station to complete the construction portion of the Back-up Dispatch Center; and
- 4) Authorize the County Manager to make all necessary payments and budget adjustments, and to execute change orders and amendments to the Agreement with MA Mortenson Company, provided the cost is within the Consolidated Dispatch Center Project budget.

10.7 PROPERTY MANAGEMENT, SHERIFF'S DEPARTMENT, HOMELAND SECURITY, INFORMATION SERVICES – Design and Installation of Motor Generator Transfer Equipment at the Ramsey County Public Works/Partners Facility.

Board Action Requested:

- 1) Authorize the County Manager to execute a professional service agreement with Dunham Associates Inc, 50 South Sixth Street, Suite 1100, Minneapolis, MN, for engineering services related to the design, bid specifications, and construction observation for electrical system modifications and an additional transfer switch at the Ramsey County Public Works/Partners Facility, in an amount not to exceed \$39,800.00 plus reimbursable expenses not to exceed \$1,000.00;
- 2) Authorize the County Manager to execute a contract with the lowest responsible bidder(s) for the equipment purchase and installation for the project;
- 3) Authorize the County Manager, or his/her designee, to make all necessary payments for this project and to execute change orders/amendments to the project contracts up to a total of \$25,000.00; and
- 4) Authorize the County Manager, or his/her designee, to make all necessary budget adjustments related to this project.

10.8 COMMUNITY HUMAN SERVICES – Adult Mental Health.

Board Action Requested:

Authorize the County Manager to approve and execute a contract with the PACT Program, 108 Webster Street, Madison, WI 53703, in an amount not to exceed \$27,000, for the period February 1, 2007 through December 31, 2007, to provide training for eight regional Assertive Community Treatment teams in Minnesota.

10.9 RESOURCE RECOVERY PROJECT – Support of Legislation Related to an Energy Facility Serving Rock-Tenn Company.

Board Action Requested:

Indicate support for legislation sought by Rock-Tenn Company, Market Street Energy and the Saint Paul Port Authority to establish a Metropolitan Emissions Reduction Project Renewable Energy Transition Charge to provide funds to Rock-Tenn for its use in developing a new renewable energy facility to serve Rock-Tenn.

(Continued)

10.10 BOARD OF RAMSEY COUNTY COMMISSIONERS – Commissioner Parker, on behalf of the North Metro I-35W Corridor Coalition – Appropriation request for the 110th Congress – I-35W Corridor (support item).

Board Action Requested:

- 1) Authorize the inclusion of the following support item in the County's federal legislative package for the 1st Session of the 110th Congress:
Appropriation request from the I-35W Corridor Coalition; and
- 2) Authorize submission of this item to members of Ramsey County's Federal Legislative Delegation, with a request for their support and assistance in seeking enactment and appropriations.

10.11 PROPERTY RECORDS AND REVENUE – Potential 2007 State Legislative Support Item – Earlier Date for State Primary.

Board Action Requested:

- 1) Authorize the inclusion of the support item from Property Records and Revenue Department – Earlier Date for State Primary, in the County's 2007 state legislative package; and
- 2) Authorize submission of this item to members of the Ramsey County State Legislative Delegation.

10.12 COUNTY MANAGER – Appropriation request for the 110th Congress – Snelling/University Avenue Intersection Improvement Project.

Board Action Requested:

- 2) Authorize the inclusion of the following item in the County's federal legislative package for the 1st Session of the 110th Congress:
Appropriation request for the Snelling/University Avenue Intersection Improvement Project; and
- 2) Authorize submission of this item to members of Ramsey County's Federal Legislative Delegation, with a request for their support and assistance in seeking enactment and appropriations.

10.13 COUNTY MANAGER – 2007 State Legislative Support Item – Comprehensive transit and transportation funding (SF0005).

Board Action Requested:

- 1) Authorize County Board support for a comprehensive legislative package to provide funding for transit and transportation as specified in SF0005 and its House companion bill, HF23, and authorize inclusion of these bills in the County's 2007 state legislative package; and
- 2) Authorize submission of these items to members of the Ramsey County State Legislative Delegation, and authorize County representatives to work with the Legislature and other interested parties to seek the necessary legislation to enact these proposals.

10.14 COUNTY MANAGER – 2007 State Legislative Support Item – Funds for Transit and Transportation Improvement Study on Trunk Highway 36.

(Continued)

10.14 (Continued)

Board Action Requested:

- 1) Authorize inclusion of this proposal for Trunk Highway 36 transit and transportation improvement study money in the County's 2007 state legislative package; and
- 2) Authorize submission of this proposal to members of the Ramsey County State Legislative Delegation, and authorize County representatives to work with the Legislature and other interested parties to seek the necessary legislation to enact this proposal.

10.15 COUNTY MANAGER – 2007 State Legislative Support Item – State funding for a high-speed rail line to Saint Paul from Chicago (SF223).

Board Action Requested:

- 1) Authorize inclusion of SF223, state funding for a high-speed rail line to Saint Paul from Chicago, in the County's 2007 state legislative package; and
- 2) Authorize submission of this item to members of the Ramsey County State Legislative Delegation, and authorize County representatives to work with the Legislature and other interested parties to seek the necessary legislation to enact this proposal.

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 January 2007.

Board Action Requested:

Accept monthly report of contracts and final payments and grant submissions that were approved during January 2007.

POLICY AGENDA/ORDINANCE PROCEDURES

P10 COUNTY MANAGER/BUDGETING & ACCOUNTING – Second Reading of the proposed 2007 Capital Improvement Program Bond Ordinance.

Board Action Requested:

Waive the second reading of the proposed 2007 Capital Improvement Program Bond Ordinance.

P11 COUNTY MANAGER/BUDGETING & ACCOUNTING – Public Hearing on the proposed 2007 Capital Improvement Program Bond Ordinance.

Board Action Requested:

Hold a Public Hearing to afford the public an opportunity to comment on the proposed 2007 Capital Improvement Program Bond Ordinance.

(Continued)

- P12 PARKS AND RECREATION – Second reading of the Proposed Amendments to the Ordinance for the Control and Management of Park, Recreation and Open Space Areas and Facilities Under the Jurisdiction of the Ramsey County Board of Commissioners.**

Board Action Requested:

Waive the second reading of the proposed Amendments to the Ordinance for the Control and Management of Park, Recreation and Open Space Areas and Facilities Under the Jurisdiction of the Ramsey County Board of Commissioners.

- P13 PARKS AND RECREATION – Public Hearing on the proposed Amendments to the Ordinance for the Control and Management of Park, Recreation and Open Space Areas and Facilities Under the Jurisdiction of the Ramsey County Board of Commissioners.**

Board Action Requested:

Hold a Public Hearing to afford the public an opportunity to comment on the proposed Amendments to the Ordinance for the Control and Management of Park, Recreation and Open Space Areas and Facilities Under the Jurisdiction of the Ramsey County Board of Commissioners.

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Executive Session – *Raedell Marie Davis, et al v Rose Marie Toombs and Ramsey County* ****CLOSED TO PUBLIC**** - Room 220 Court House, Large Conference Room

1:45 p.m.

- Regional Railroad Authority tour of St. Paul Post Office Building – 180 East Kellogg Boulevard, St. Paul (lobby)

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