



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

RAMSEY COUNTY BOARD MEETING

October 6, 2009

9:00 a.m.

Council Chambers - Third Floor Court House

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

PLEDGE OF ALLEGIANCE

AGENDA of the October 6, 2009 Board Meeting is presented for approval.

MINUTES of the September 22, 2009 Board Meeting are presented for approval.

6.0 RECOMMENDATIONS FROM THE HEALTH SERVICES COMMITTEE MEETING OF SEPTEMBER 22, 2009

6.1 PUBLIC HEALTH – Saint Paul-Ramsey County Community Health Services Advisory Committee (CHSAC) recommendations – July 2009.

Board Action Requested:

Accept the CHSAC recommendations and explore options for implementation.

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PUBLIC HEALTH – Request for Proposals for Family Violence Prevention and Intervention Services (Strong and Peaceful Families).

Board Action Requested:

Approve the Department of Public Health (Family Violence Prevention and Intervention Services) to issue a Request for Proposals to identify a service provider for Strong and Peaceful Families services for contract years 2010 and 2011, in a form to be approved by the County Attorney's Office, and in accordance with policies and procedures on RFPs, with direction to staff to return to the Board with a recommendation for selection of a vendor.

10.2 PUBLIC HEALTH – Recovery Act: Public Health Emergency Response Grant (PHER) – Department of Health and Human Services, Center for Disease Control and Prevention.

Board Action Requested:

- 1) Authorize the County Manager to accept the \$417,279 Public Health Emergency Response (PHER) I/II Grant from the Minnesota Department of Health;
- 2) Authorize the County Manager to execute the PHER agreement and any amendments and renewals not to exceed the \$417,279 in a form to be approved by the County Attorney;

(Continued)

10.2 (Continued)

- 3) Authorize the County Manager to execute any necessary agreements, amendments and renewals related to the expenditure of the PHER funds, in a form to be approved by the County Attorney;
- 4) Authorize the County Manager to make all necessary budget adjustments, including increasing estimated revenue and appropriations;
- 5) Approve an increase in the personnel complement of the Department of Public Health by up to 5.0 starred FTEs; and
- 6) Reaffirm the Board's directive to the County Manager to minimize layoffs and to communicate all job postings and requirements and opportunities to applicable staff.

10.3 SHERIFF – Transfer of Sheriff's Radio Equipment to Outstate Public Entities.

Board Action Requested:

Authorize the transfer of UHF and VHF radios to Minnesota public entities for use by their law enforcement agencies.

10.4 PARKS AND RECREATION – Battle Creek Regional Park – Agreement with City of Maplewood for Construction and Maintenance of Utilities.

Board Action Requested:

- 1) Approve Agreement between Ramsey County and the City of Maplewood which allows the City to construct sanitary sewer and water utilities within Battle Creek Regional Park to service residential properties at 105 Century Avenue and 111 Century Avenue and to perform on-going maintenance of these utilities; and
- 2) Authorize the Chair and Chief Clerk to sign the Agreement.

10.5 PARKS AND RECREATION – Agreement between the City of New Brighton and Ramsey County for Construction and Maintenance of Trails in Long Lake Regional Park.

Board Action Requested:

- 1) Approve the Agreement between the City of New Brighton and Ramsey County for Construction and Maintenance of Trails in Long Lake Regional Park;
- 2) Authorize the Chair and Chief Clerk to execute the Agreement on behalf of Ramsey County.

10.6 COUNTY MANAGER/BUDGETING & ACCOUNTING/PUBLIC WORKS/PARKS AND RECREATION/SHERIFF – Request of Funding from Contingent Account for Fuel and Mileage Reimbursement Costs.

Board Action Requested:

- 1) Authorize the transfer of \$199,000 from the County's 2009 Contingent Account to Public Works, Parks and Recreation and Sheriff budgets to finance the increased cost of fuel; and
- 2) Authorize the transfer of \$114,998 from the County's 2009 Contingent Fund to various departmental budgets to finance increased cost of mileage paid to employees.

(Continued)

10.7 PUBLIC WORKS – Temporary Loan for Right of Way Acquisition – TH 36/Rice Street Interchange.

Board Action Requested:

- 1) Authorize a temporary cash loan in the amount of \$4.5M from the general fund for the purpose of right of way acquisition for the TH 36/Rice Street Interchange project and related Rice Street improvements; and
- 2) Authorize the County Manager to approve budget adjustments increasing estimated revenues from turnback and DEED funds and appropriations for the purpose of right of way acquisition on this project.

10.8 COMMUNITY HUMAN SERVICES – Children’s Mental Health Services – Lease for Project Enhance.

Board Action Requested:

- 1) Approve the lease renewal for the Project Enhance program with Roseville Area Schools, 1251 County Road B-2 West, Roseville, MN 55113, at the following rates:
 - \$15.00/square foot for the period 11/01/09-06/30/10
 - \$15.10/square foot for the period 07/01/10-06/30/11
 - \$15.20/square foot for the period 07/01/11-06/30/12
- 2) Authorize the County Manager to sign the lease in a form to be approved by the County Attorney’s Office.

10.9 COMMUNITY HUMAN SERVICES – Foster Care Services – Drop-in Mentoring Program.

Board Action Requested:

- 1) Approval to enter into an agreement with Freeport West to provide a Youth Coach and Drop-in Mentoring service, in an amount not to exceed \$30,000, for the period October 1, 2009 through March 31, 2010; and
- 2) Authorize the County Manager to approve and sign the agreement in the form approved by the County Attorney’s Office.

10.10 PROPERTY MANAGEMENT – RCGC West Relocation Project – Purchase and Renovation of Metro Square Building, St. Paul, MN

Board Action Requested:

- 1) Authorize and approve the final purchase agreement for the purchase of the Metro Square for the purchase price of \$4,000,000.
- 2) Authorize the Chair and Chief Clerk to sign and deliver the final Agreement for Sale and Purchase of Property on behalf of the County, subject to prior approval by the County Attorney’s Office, Budgeting and Accounting and Property Management.
- 3) Authorize the County Manager to execute and deliver on its behalf all necessary documents required by or deemed necessary to carry out the purposes of the Agreement for Sale and Purchase of Property, subject to prior approval by the County Attorney’s Office.

(Continued)

10.10 (Continued)

- 4) Accept the Metro Square due diligence report.
- 5) Accept and approve the Metro Square estimated purchase, remodeling, and operational costs; project schedule; and financing plan.
- 6) Approve the following financing plan:

\$ 1,101,600	Amended 2008-2009 Capital Improvement Program Budget which assigned the remaining Potential Project dollars to the RCGC - West Relocation Project
\$ 4,950,000	2010 – 20 year Bonds which may be in the form of General Obligation, Build America Bonds or Recovery Zone Economic Development Bonds
<u>\$14,650,000</u>	2011 – 20 year General Obligation Bonds
\$20,701,600	Total
- 7) Direct the County Manager to develop and return to the County Board with options to alleviate potential impact on the County Attorney's Office and other departments affected by the move, and authorize the County Manager to execute contracts and agreements for consulting services.
- 8) Authorize Property Management to issue a Request for Proposals for architectural/engineering services for the remodeling of the Metro Square as a part of the RCGC-West Relocation Project, in accordance with the County Board policies, and return to the County Board with a recommendation for selection of a proposer.
- 9) Authorize the County Manager to make all necessary payments and budget adjustments, execute contracts and agreements related to the purchase and remodeling of the Metro Square, within the \$20,692,205 RCGC-West Relocation Project budget.
- 10) Authorize and approve that all costs, expenses, taxes, charges or fees that Ramsey County is required to pay at closing, or otherwise required by the purchase agreement, may be paid from the RCGC-West Relocation Project budget.
- 11) Authorize the County Manager to execute an agreement with CB Richard Ellis for temporary building management services for the operation of the Metro Square.
- 12) Authorize and approve a temporary cash loan from the General Fund to the Capital Projects Building Fund to be reimbursed from 2010 and 2011 bond proceeds, with a maximum principal amount of obligations expected to be issued for the RCGC-West Relocation Project, generally described as the acquisition and renovation of the Metro Square building, including furniture, fixtures and equipment, and the payment of relocation expenses, of \$20,000,000.
- 13) Authorize the County Manager to make all necessary adjustments, including an increase in estimated revenue, to establish the 2009 Metro Square operating budget in the amount of \$361,292.
- 14) Authorize the County Manager to make all necessary adjustments to the 2010 and 2011 operating budgets affected by the RCGC-West Relocation Project.
- 15) Authorize the use of General County Building Fund Balance to be used to balance the Metro Square and RCGC-West operating budgets during the RCGC-West Relocation Project.

(Continued)

10.11 EMERGENCY MANAGEMENT – Apply for and accept the 2009 Urban Area Security Initiative (UASI) Grant Award.

Board Action Requested:

- 1) Authorize the County Manager to apply for the 2009 UASI grant funds;
- 2) Authorize the County Manager to accept the grant agreement in an amount up to \$742,329 and any modifications, amendments, and/or extensions to the grant agreement, and to sign contracts related to the grant or to modifications, amendments, and/or extensions upon receipt from the State of Minnesota;
- 3) Authorize the County Manager to make necessary budget adjustments; and
- 4) Authorize the County Manager to expend money for personnel costs, planning, operations, exercises, training, and to purchase equipment from the federally approved equipment list and to distribute the equipment purchased.

10.12 RAMSEY COUNTY WORKFORCE INVESTMENT BOARD – Workforce Investment Board/County Board 2009-2012 Program Strategic Plan.

Board Action Requested:

Approval and adoption of the Ramsey County Workforce Investment Board proposed 2009 Strategic Plan dated June 4, 2009.

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following the County Board Meeting:

- Regional Railroad Authority – Council Chambers

October 13, 2009	County Board Meeting
October 20, 2009	County Board Meeting
October 27, 2009	County Board Meeting
November 3, 2009	County Board Meeting
November 10, 2009	County Board Meeting