



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

RAMSEY COUNTY BOARD MEETING

January 24, 2012

Council Chambers - Third Floor Court House

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

PLEDGE OF ALLEGIANCE

AGENDA of the January 24, 2012 Board Meeting is presented for approval.

MINUTES of the January 17, 2012 Annual Organizational Board Meeting are presented for approval.

PRESENTATION of awards to Commissioners Carter, Parker, Reinhardt and Rettman for their service on the Community Action Partnership of Ramsey and Washington Counties from the Minnesota Department of Human Services.

PROCLAMATION - Presented to Jolly Mangine, Director, Property Management, upon his retirement.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 BOARD OF RAMSEY COUNTY COMMISSIONERS – Cancellation of Board Meeting.

Board Action Requested:

Cancel the March 7, 2012 Ramsey County Board Meeting.

10.2 PROPERTY RECORDS AND REVENUE – Public Auction of a tax forfeited property on February 17, 2012.

Board Action Requested:

- 1) Authorize the County Manager to hold a public auction of one tax forfeited property on February 17, 2012, according to the terms and conditions set forth in the Notice of Sale, Exhibit "A";
- 2) Certify that the parcel of land has been viewed and it does not physically pertain to the provisions of Minnesota Statutes, Sections 85.012, 92.461, 282.01, subd. 8, and 282.018; and
- 3) Authorize the County Manager to remove the parcel prior to auction if necessary. Any additional requests to remove the same parcel from a subsequent auction must be approved by the Ramsey County Board of Commissioners.

(Continued)

10.3 COUNTY MANAGER – Legislative Position: Request for \$9 million to renovate the Twin Cities Public Television (*tpt*) Building and Add New Public Space – Support Item.

Board Action Requested:

- 1) Approve the legislative position to support the City of Saint Paul in their request to the Legislature for \$9 million in state bonding for renovation and expansion of the *tpt* downtown St. Paul building space; and
- 2) Authorize County representatives to work with members of the Legislature and other interested parties to seek the necessary legislation for this proposal.

10.4 COUNTY MANAGER/PUBLIC HEALTH – Solid Waste Management Coordinating Board (SWMCB) 2012 Legislative Package.

Board Action Requested:

- 1) Support the Solid Waste Management Coordinating Board (SWMCB) 2012 Legislative Package; and
- 2) Authorize submission of the SWMCB Legislative Package 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 the recommendations contained in these two items.

10.5 PUBLIC HEALTH – SWMCB Funding: Special Project Costs and Assessment.

Board Action Requested:

- 1) Ratify the SWMCB 2012 Work Plan and Budget as a Special Project, including the assessment formula approved by the SWMCB;
- 2) Direct that the LRDG distribution in the amount of \$391,533.53 be used for the County's yard waste management program, and that \$128,715.45 of County funds that would have been used for that program be made available for the SWMCB Special Project; and
- 3) Authorize the County Manager to execute any necessary budget adjustments including increasing estimated revenues and appropriations for the Department of Public Health.

10.6 PUBLIC HEALTH – Yard Waste Site Joint Powers Agreement with the City of Saint Anthony.

Board Action Requested:

- 1) Approve the Joint Powers Agreement with the City of Saint Anthony for Use of Yard Waste Management Sites, for the period of January 1, 2012 through December 31, 2017; and
- 2) Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.

10.7 PUBLIC WORKS – Maryland Avenue (CSAH 31)/Interstate Highway 35E Cooperative Agreement.

Board Action Requested:

- 1) Approve MnDOT Cooperative Agreement No. 00311, between MnDOT, Ramsey County and the City of Saint Paul, for cost and maintenance participation in the reconstruction of the I-35E/Maryland Avenue interchange, in the amount of \$572,104;
- 2) Authorize the Chair and Chief Clerk to execute the agreement on behalf of the County;
- 3) Authorize the County Manager to make all necessary budget adjustments including increasing estimated revenues and appropriations; and
- 4) Authorize the County Manager to make temporary cash loans as needed from the General fund to the Road and Bridge CIP fund until funds are received.

10.8 PUBLIC WORKS - Routes of Regional Significance Grant Application for Maryland Avenue/I-35E Interchange Reconstruction.

Board Action Requested:

Authorize the Chair and Chief Clerk to submit a grant application to the Minnesota Department of Transportation's State Aid for Local Transportation Office for a Routes of Regional Significance Grant for the reconstruction of the I-35E/Maryland Avenue (CSAH 31) interchange project in the amount of \$572,104.

10.9 COMMUNITY HUMAN SERVICES – Adult Mental Health – Technical Assistance Center.

Board Action Requested:

- 1) Approval to submit a grant application to the St. Paul Foundation in the amount of \$1.2 million over four years to establish and operate a Technical Assistance Center to train clinicians to improve the Assertive Community Treatment (ACT) Model and related Evidence Based Practices for adult mental health services; and
- 2) Authorize the Director of the Community Human Services Department to submit the proposal.

10.10 PARKS AND RECREATION – Second Amendment to Agreement for Golf Professional Services at The Ponds at Battle Creek Golf Course.

Board Action Requested:

- 1) Approve the Second Amendment to the Agreement with Bradley R. Behnke Golf Management LLC, 427 Glenmar Avenue, Mahtomedi, MN 55115, for golf professional services at The Ponds at Battle Creek Golf Course, for the period from January 1, 2013 through December 31, 2017; and
- 2) Authorize the Chair and Chief Clerk to execute the Second Amendment on behalf of Ramsey County.

(Continued)

10.11 PROPERTY MANAGEMENT AND COUNTY ATTORNEY’S OFFICE – Termination of Lease with IH2, LLC for County Attorney’s space located at 345 Wabasha Street (Lowry Hotel).

Board Action Requested:

- 1) Approve the termination of the 120-month lease agreement for 26,271 square feet of space in the Lowry Hotel, 345 Wabasha Street, St. Paul, MN 55102 with IH2, LLC, Commonwealth Properties, Inc., Suite 900, St. Paul Building, 6 West 5th Street, St. Paul, MN 55102, for the period of 01/01/2012 through 12/31/2021, in the amount of \$5,593,360 effective immediately.
- 2) Authorize the County Manager to carry out all actions necessary to terminate the lease agreement, in accordance with legal consultation from the County Attorney’s Office.

CONSENT AGENDA

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly Reports of contracts and final payments and grant submissions that were approved during November 2011.

Board Action Requested:

Accept monthly report of contracts and final payments and grant submissions that were approved during November 2011.

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

12:00 noon

- Board Luncheon with Minnesota Landmarks Board – Room 326 Landmark Center

January 31, 2012	No County Board Meeting – 5 th Tuesday
February 7, 2012	County Board Meeting – Council Chambers
February 14, 2012	County Board Meeting – Council Chambers
February 21, 2012	County Board Meeting – Council Chambers
February 28, 2012	County Board Meeting – Council Chambers