



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

RAMSEY COUNTY BOARD MEETING

February 7, 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 February 7, 2012 Board Meeting is presented for approval.

MINUTES of the January 24, 2012 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 COMMUNITY HUMAN SERVICES – Intellectual and Developmental Disability Services.

Board Action Requested:

Approve the increase of 1.0 FTE Social Worker III in the complement of the Community Human Services Department to serve as the Consumer Directed Community Support (CDCS) Coordinator for the purpose of reviewing and approving CDCS plans to ensure that they utilize Medicaid Disability waiver program on eligible services.

10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to Homeless Advisory Board.

Board Action Requested:

Appoint the following individuals to the Ramsey County/City of Saint Paul Homeless Advisory Board: Mark Erpelding to fill the Metro-Wide Engagement on Shelter/Housing (MESH) vacancy; Moira Gaidzanwa to fill the Family Housing Fund vacancy; Trisha Cummins Kauffman, at-large; and Zachary Wolfgram, at-large.

10.3 COMMUNITY CORRECTIONS – Agreement for Neighborhood House for Girls Programming.

Board Action Requested:

- 1) Approve the replacement of Freeport West with Neighborhood House to provide community-based programming for juveniles;
- 2) Approve the agreement with Neighborhood House, 179 Robie Street East, St. Paul, MN 55107, for girls programming services;
- 3) Authorize the Chair and Chief Clerk to execute the agreement with Neighborhood House for the period of February 1, 2012 through December 31, 2013, in an amount not to exceed \$118,487.50; and

(Continued)

10.3 (Continued)

- 4) Authorize the County Manager to approve and execute amendments to renew the term of the agreement for up to two one-year renewals at a cost not to exceed \$61,500 per year, with all other terms and conditions remaining the same, in a form approved by the County Attorney's Office.

10.4 PROPERTY RECORDS AND REVENUE – Third Amendment to Software Support Agreement with Wausau Financial Systems, Inc.

Board Action Requested:

- 1) Approve the Third Amendment to the Software Support agreement with Wausau Financial Systems, Inc., 875 Indianhead Drive, PO Box 37, Mosinee, WI 54455, for the Optima3® IMS document imaging and document workflow system, to extend the term for an additional one year period, March 1, 2012, through February 28, 2013, at a cost not to exceed \$90,000, with all other terms and conditions remaining unchanged; and
- 2) Authorize the Chair and Chief Clerk to execute the Third Amendment to the Software Support agreement with Wausau Financial Systems, Inc.

10.5 WORKFORCE SOLUTIONS – MN Youth Workforce Development Competitive Grant Pilot Program Application.

Board Action Requested:

- 1) Authorize the County Manager to execute and submit a grant application to DEED-Office of Youth Development for MN Youth Workforce Development Competitive Grant Pilot Program funds, in the amount of \$270,000; and
- 2) Authorize the County Manager to make all necessary budget adjustments including increasing estimated revenues and appropriations.

10.6 INFORMATION SERVICES – Metropolitan Council's Regional Parcel Data Sharing and Distribution Agreement.

Board Action Requested:

- 1) Approve the Regional Parcel Data Sharing and Distribution Agreement for the period of January 1, 2012 through December 31, 2014. The Council has the option to extend this agreement for two one-year terms.
- 2) Authorize the Chair and Chief Clerk to approve and execute a revenue agreement with Metropolitan Council where Ramsey County will provide data for a total sum not to exceed \$4,000, in a form approved by the County Attorney's Office.
- 3) Authorize the County Manager to approve and execute amendments to renew the term of the agreement, increase funds, or expand services, with all other terms and conditions remaining the same, in a form approved by the County Attorney's Office.
- 4) Authorize the County Manager to execute any necessary budget adjustments including increasing estimated revenues and appropriations for the Department of Information Services.

(Continued)

10.7 COUNTY ATTORNEY – Grant from Women’s Foundation of Minnesota - “MN Girls Are Not for Sale”.

Board Action Requested:

- 1) Ratify the grant application in amount of \$70,000 to Women’s Foundation of Minnesota to fund one attorney to improve investigation, increase arrests, and strengthen prosecutions against persons who sexually exploit/traffic girls;
- 2) Authorize acceptance of a grant award from Women’s Foundation of Minnesota to fund one attorney to revise the County protocols for law enforcement and prosecution to improve investigation, increase arrests, and strengthen prosecutions against persons who sexually exploit/traffic girls for the period of February 1, 2012 through January 31, 2013 in the amount of \$60,000;
- 3) Authorize the Chair and Chief Clerk to execute the grant agreement;
- 4) Authorize the County Manager to approve and execute any agreements, amendments, and change orders, related to the expenditure of the grant funds in accordance with County competitive solicitation policies and procedures in a form approved by the County Attorney’s Office and within the limits of the grant funding;
- 5) Approve an increase in the personnel complement of the Ramsey County Attorney’s Office by 1.0 FTE Assistant Ramsey County Attorney, to be starred in the budget and eliminated when project funding ends;
- 6) Authorize the County Manager to make all necessary budget adjustments including increasing estimated revenues and appropriations; and
- 7) Authorize the County Attorney to apply to the Women’s Foundation for funds for future budget years in order to continue the project related to “MN Girls are Not for Sale”.

10.8 COUNTY MANAGER – Fixed Fee Contract for Hazardous Material Abatement, Demolition and Site Remediation – former Twin Cities Army Ammunitions Plant.

Board Action Requested:

- 1) Approve the Agreement Between Ramsey County and Carl Bolander & Sons Co., 251 Starkey Street, St. Paul, MN 55107, for hazardous material abatement, demolition, and site remediation at the former Twin Cities Army Ammunitions Plant in the amount of a fixed fee of \$20,660,000;
- 2) Authorize the Chair and Chief Clerk to execute the Agreement; and
- 3) Authorization to proceed to closing under the Offer to Purchase of former Twin City Army Ammunition Plant property under Resolution No. 2011-330 and issuance of the Notice to Proceed under this Agreement are subject to approval by the Board.

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 PUBLIC WORKS – Construction Status Report for the period October 1, 2011 through December 31, 2011.

Board Action Requested:

Accept the Construction Status Report for the period October 1, 2011 through December 31, 2011.

(Continued)

POLICY AGENDA/ORDINANCE PROCEDURES

P7 COUNTY MANAGER/BUDGETING & ACCOUNTING - Proposed 2012 Capital Improvement Program Bond Ordinance – Waive First Reading.

Board Action Requested:

Waive the first reading of the proposed 2012 Capital Improvement Program Bond Ordinance.

P8 COUNTY MANAGER/BUDGETING & ACCOUNTING - 2012 Capital Improvement Program Bond Ordinance; Set Date of Public Hearing.

Board Action Requested:

Set the date of February 28, 2012, for a Public Hearing on the Proposed 2012 Capital Improvement Program Bond Ordinance.

P9 PUBLIC WORKS – Ramsey County Illicit Discharge and Connection Storm Water Ordinance – Waive First Reading.

Board Action Requested:

Waive the first reading of the proposed Illicit Discharge and Connection Storm Water Ordinance.

P10 PUBLIC WORKS – Ramsey County Illicit Discharge and Connection Storm Water Ordinance; Set Date of Public Hearing.

Board Action Requested:

Set the date of February 28, 2012, for a Public Hearing on the Proposed Ramsey County Illicit Discharge and Connection Storm Water Ordinance.

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Regional Railroad Authority – Council Chambers, Third Floor Court House
- Board Workshop – *Mental Health Reforms* – Large Conference Room, Room 220 Court House

February 14, 2012	County Board Meeting – Council Chambers
February 21, 2012	County Board Meeting – Council Chambers
February 28, 2012	County Board Meeting – Council Chambers
March 6, 2012	No County Board Meeting – NACo Legislative Conference
March 13, 2012	County Board Meeting – Council Chambers
March 20, 2012	County Board Meeting – Council Chambers
March 27, 2012	County Board Meeting – Council Chambers