

The Ramsey County Board of Commissioners met in regular session with the following members present: Carter, McDonough, Ortega, Parker, Reinhardt, Rettman and Chair Bennett – 7. Absent – 0. Also present were David Twa, County Manager, and Gary Davis, Assistant County Attorney.

PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

AGENDA

Commissioner McDonough moved approval of the Agenda of the May 2, 2006, Board Meeting, seconded by Commissioner Parker. Roll Call: Ayes – Rettman, Carter, McDonough, Ortega, Parker, Reinhardt, Bennett – 7. Nays – 0.

MINUTES

Commissioner Rettman moved approval of the Minutes of the April 25, 2006 Board Meeting, seconded by Commissioner Carter. Roll Call: Ayes – Rettman, Carter, McDonough, Ortega, Parker, Reinhardt, Bennett – 7. Nays – 0.

HUMAN RESOURCES – Terms of collective bargaining agreement with International Union of Operating Engineers Local 49 for the years 2006, 2007 and 2008

Commissioner Rettman introduced the following resolution and moved its adoption, seconded by Commissioner McDonough. Roll Call: Ayes – Rettman, Carter, McDonough, Ortega, Parker, Reinhardt, Bennett – 7. Nays – 0. (2006-167)

WHEREAS, Ramsey County and the International Union of Operating Engineers – Local 49 engaged in collective bargaining; and

WHEREAS, Negotiations resulted in a tentative agreement on terms and conditions of employment for 2006, 2007 and 2008; Now, Therefore, Be It

RESOLVED, That the Ramsey County Board of Commissioners approves the implementation of a three year agreement on terms and conditions of employment for the International Union of Operating Engineers – Local 49, effective January 1, 2006, for the years 2006, 2007 and 2008 as follows:

WAGES

2% increase effective 3/1/06

2% increase effective 3/1/07

1.5% increase effective 4/1/08

1.5% increase effective 7/1/08

(All general salary increases will be effective the first full pay period following the effective date.)

Effective 1-1-07 a 15-year step will be added to Local 49 wage schedules that is 2% above the 10-year step. The 20-year step will now be 2.5% above the 15-year step, with no change to the 25-year step.

(Continued)

INSURANCE

- 2006 – Family coverage - Employer will pay 90% of health insurance premium increase.
Employee will pay 10%
Single coverage - Employee pay \$15/month (Single & Family effective 1/1/06)
- 2007 – Family coverage - Employer will pay 75% of health insurance premium increase.
Employee will pay 25%.
Single coverage – Employee pay \$21/month (Single & Family effective 1/1/07)
- 2008 – Family coverage - Employer will pay 70% of health insurance premium increase.
Employee will pay 30%.
Single coverage – Employee pay \$21/month (Single effective 1/1/08, employer pick up increase in family coverage until 3/1/08)

Dental -

Employer and employee will each pay 50% of any increase in dental insurance premiums for single and family for each year of the agreement, effective January 1 of each year.

Retiree Insurance -

Early Retiree Contributions for Employees Retiring in 2006, 2007, 2008 – The County will make the same contribution to medical insurance premiums for early retirees as for active employees. County contributions are subject to the years of service requirements previously established by the County Board.

Regular Retiree Minimum Payment For Employees Retiring During the Term of the Contract:

	<u>2006</u>	<u>2007</u>	<u>2008</u>
Single	\$20/mo	\$25/mo	\$25/mo
Family	\$50/mo	\$55/mo	\$60/mo

All changes effective January 1 each year of contract.

New Hires on or after 1/1/06

- Eliminate County contribution toward retiree insurance for new hires, effective 1/1/06. These employees may participate in the County’s retiree insurance plan but will be responsible for the entire premium.
- Effective the 1st full pay period following 7/1/06, all new employees hired on or after 1/1/06 begin contributing 1% of salary on a per pay period basis to a Health Care Savings Plan (HCSP).
- The County will contribute \$500 per year to the HCSP on a per pay period basis beginning the 1st full pay period following the employee’s 5 year anniversary date.
- The County will contribute \$600 per year to the HCSP on a per pay period basis beginning the 1st full pay period following the employee’s 10 year anniversary date.
- The County will contribute \$700 per year to the HCSP on a per pay period basis beginning the 1st full pay period following the employee’s 15 year anniversary date.
- Contributions will be prorated based on the number of hours on paid status in a pay period for both full-time and part-time employees (same exception for counting unpaid union leave as described in proposed change for accruing floating holidays).
- Only insurance-eligible employees are eligible to participate in this HCSP option.

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Current Insurance-eligible Employees hired between 7/1/92 and 12/31/05

- Employees must elect in writing prior to 11/1/06 whether they will maintain their current retiree insurance benefit, *or* opt out of the current retiree benefit and participate in the Health Care Savings Plan (HCSP) option described below. This is a one time, irrevocable decision. Employees who do *not* make an election in writing prior to 11/1/06, will be deemed to have elected to retain their current retiree insurance benefit.
- Effective the 1st full pay period following 1/1/07, employees opting out of the current retiree insurance benefit will begin contributing 1% of salary on a per pay period basis to the HCSP.
- The County will contribute \$500 per year to the HCSP on a per pay period basis on the 1st full pay period following 1/1/08, or the 1st full pay period following the employee's 5 year anniversary date, whichever is later.
- The County will contribute \$600 per year to the HCSP on a per pay period basis on the 1st full pay period following 1/1/08, or the 1st full pay period following the employee's 10 year anniversary date, whichever is later.
- The County will contribute \$700 per year to the HCSP on a per pay period basis on the first full pay period following 1/1/08, or the 1st full pay period following the employee's 15 year anniversary date, whichever is later.
- Contributions will be prorated based on the number of hours on paid status in a pay period for both fulltime and part time employees (same exception for counting unpaid union leave as described in proposed change for accruing floating holidays).

DEFERRED COMPENSATION

Effective July 1, 2006 the County will contribute a matching contribution of \$15.00 per month to each contributing employee's deferred compensation account. Deferred compensation contributions will be pro-rated for part-time employees. Deferred compensation contributions will be made the first pay period that deferred compensation applies.

EDUCATION ALLOWANCE

Increase employee education allowance to \$750 per year, effective 7/1/06, and increase to \$1,000 per year, effective 1/1/07.

SEPARATION PAY

The schedule of hours of accumulated sick leave required to collect separation pay was revised as follows: (New language in chart underlined)

Employees with at least 100 hours sick leave but less than 480 hours -	\$ 5,000
Employees with at least 480 hours sick leave but less than 4,000 <u>850</u> hours -	\$10,000
Employees with at least 4,000 <u>850</u> hours sick leave but less than 4,250 <u>1,000</u> hours -	\$11,000
Employees with at least 4,250 <u>1,000</u> hours sick leave but less than 4,500 <u>1,150</u> hours -	\$12,000
Employees with at least 4,500 <u>1,150</u> hours sick leave but less than 4,750 <u>1,300</u> hours -	\$13,000
Employees with at least 4,750 <u>1,300</u> hours sick leave but less than 2,000 <u>1,450</u> hours -	\$14,000
<u>Employees with at least 1,450 hours sick leave but less than 1,600 hours -</u>	<u>\$15,000</u>
Employees with 2,000 <u>1,600</u> hours or more -	\$15,000 <u>\$16,000</u>

Effective 1/1/07 employees with at least 1,600 hours and less than 1,750 hours sick leave will be eligible for \$16,000; employees with 1,750 or more hours sick leave will be eligible for \$17,000.

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Effective 1/1/08 employees with at least 1,750 hours and less than 1,900 hours sick leave will be eligible for \$17,000; employees with 1,900 or more hours sick leave will be eligible for \$18,000.

FLOATING HOLIDAYS

Maintain current floating holiday accrual method in 2006. Change current method to an accrual method as described below, effective 1/1/07, provided all Ramsey County bargaining units agree to the same contract language.

- 1) Effective 1/1/07, update existing employee floating holiday bank with eligible hours under current contract language.
- 2) Beginning with the first pay period that includes January 1, 2007, accrue floating holidays based on employment status.
- 3) Effective 1/1/07, any floating holiday in excess of the maximum accumulation allowed shall be lost to the employee on May 1 and November 1 of each year (same dates as used for vacation max). Maximum accrual will remain at 16 hours.
- 4) Full-time and part-time employees shall earn pro-rated accrual based on actual hours on paid status in a pay period. Accrual for a full pay period will be .61536 hours.
- 5) Employees who have worked less than 6 months will not be paid for accrued floating holidays if terminating employment.
- 6) Floating holidays shall be taken at a time mutually agreeable to the employee and the department.
- 7) No loss in accrual for full-time employees for up to 40 hours per pay period for no more than 2 consecutive pay periods for unpaid union leave.
- 8) No loss in floating holiday accrual to employees who are not allowed to work, due solely to management decision, on “rain days” or “cold days”.

OTHER PROVISIONS

The agreement reached provides for miscellaneous changes to the Sick Leave and Seniority articles and the addition of a new article on Part-Time Employees, comparable to provisions in other collective bargaining agreements and Ramsey County Personnel Rules.

and Be It Further

RESOLVED, That the Ramsey County Board of Commissioners approves the terms of the collective bargaining agreement with the International Union of Operating Engineers - Local 49 and authorizes the Chair of the Ramsey County Board of Commissioners and the County Manager, as representatives of the County, to approve and sign the agreement incorporating these terms.

HUMAN RESOURCES – Terms of collective bargaining agreement with International Union of Operating Engineers Local 70 for the years 2006, 2007 and 2008

Commissioner Rettman introduced the following resolution and moved its adoption, seconded by Commissioner McDonough. Roll Call: Ayes – Rettman, Carter, McDonough, Ortega, Parker, Reinhardt, Bennett – 7. Nays – 0. (2006-168)

WHEREAS, Ramsey County and the International Union of Operating Engineers Local 70 engaged in collective bargaining; and

(Continued)

WHEREAS, Negotiations resulted in a tentative agreement on terms and conditions of employment for 2006, 2007 and 2008; Now, Therefore, Be It

RESOLVED, That the Ramsey County Board of Commissioners approves the implementation of a three year agreement on terms and conditions of employment for the International Union of Operating Engineers Local 70, effective January 1, 2006, for the years 2006, 2007 and 2008 as follows:

WAGES

- 2% increase effective 3/1/06
- 2% increase effective 3/1/07
- 1.5% increase effective 3/1/08
- 1.5% increase effective 7/1/08

All general salary increases will be effective the first full pay period following the effective date.

INSURANCE

- 2006 – Family coverage - Employer will pay 90% of health insurance premium increase. Employee will pay 10%
Single coverage - Employee pay \$15/month (Single & Family effective 1/1/06)
- 2007 – Family coverage - Employer will pay 75% of health insurance premium increase. Employee will pay 25%.
Single coverage – Employee pay \$21/month (Single & Family effective 1/1/07)
- 2008 – Family coverage - Employer will pay 70% of health insurance premium increase. Employee will pay 30%.
Single coverage – Employee pay \$21/month (Single effective 1/1/08, employer pick up increase in family coverage until 3/1/08)

Dental -

Employer and employee will each pay 50% of any increase in dental insurance premiums for single and family for each year of the agreement, effective January 1 of each year.

Retiree Insurance -

Early Retiree Contributions for Employees Retiring in 2006, 2007, 2008 – The County will make the same contribution to medical insurance premiums for early retirees as for active employees. County contributions are subject to the years of service requirements previously established by the County Board.

Regular Retiree Minimum Payment For Employees Retiring During the Term of the Contract:

	<u>2006</u>	<u>2007</u>	<u>2008</u>
Single	\$20/mo	\$25/mo	\$25/mo
Family	\$50/mo	\$55/mo	\$60/mo

All changes effective January 1 each year of contract.

New Hires on or after 1/1/06

(Continued)

- Eliminate County contribution toward retiree insurance for new hires, effective 1/1/06. These employees may participate in the County's retiree insurance plan but will be responsible for the entire premium.
- Effective the 1st full pay period following 7/1/06, all new employees hired on or after 1/1/06 begin contributing 1% of salary on a per pay period basis to a Health Care Savings Plan (HCSP).
- The County will contribute \$500 per year to the HCSP on a per pay period basis beginning the 1st full pay period following the employee's 5 year anniversary date.
- The County will contribute \$600 per year to the HCSP on a per pay period basis beginning the 1st full pay period following the employee's 10 year anniversary date.
- The County will contribute \$700 per year to the HCSP on a per pay period basis beginning the 1st full pay period following the employee's 15 year anniversary date.
- Contributions will be prorated based on the number of hours on paid status in a pay period for both full-time and part-time employees (same exception for counting unpaid union leave as described in proposed change for accruing floating holidays).
- Only insurance-eligible employees are eligible to participate in this HCSP option.

Current Insurance-eligible Employees hired between 7/1/92 and 12/31/05

- Employees must elect in writing prior to 11/1/06 whether they will maintain their current retiree insurance benefit, *or* opt out of the current retiree benefit and participate in the Health Care Savings Plan (HCSP) option described below. This is a one time, irrevocable decision. Employees who do *not* make an election in writing prior to 11/1/06, will be deemed to have elected to retain their current retiree insurance benefit.
- Effective the 1st full pay period following 1/1/07, employees opting out of the current retiree insurance benefit will begin contributing 1% of salary on a per pay period basis to the HCSP.
- The County will contribute \$500 per year to the HCSP on a per pay period basis on the 1st full pay period following 1/1/08, or the 1st full pay period following the employee's 5 year anniversary date, whichever is later.
- The County will contribute \$600 per year to the HCSP on a per pay period basis on the 1st full pay period following 1/1/08, or the 1st full pay period following the employee's 10 year anniversary date, whichever is later.
- The County will contribute \$700 per year to the HCSP on a per pay period basis on the first full pay period following 1/1/08, or the 1st full pay period following the employee's 15 year anniversary date, whichever is later.
- Contributions will be prorated based on the number of hours on paid status in a pay period for both fulltime and part time employees (same exception for counting unpaid union leave as described in proposed change for accruing floating holidays).

DEFERRED COMPENSATION

Effective July 1, 2006, the County will contribute a matching contribution of \$10.00 per month to each contributing employee's deferred compensation account. Effective January 1, 2007, the County will increase its matching contribution to deferred compensation from \$10.00 per month to \$15.00 per month, per contributing employee (pro-rated for part-time employees).

LICENSE FEES

Effective January 1, 2006, the County will pay up to \$20 per year for Class C Engineers License for employees required to maintain such license as a condition of employment.

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FLOATING HOLIDAYS

Maintain current floating holiday accrual method in 2006. Change current method to an accrual method as described below, effective 1/1/07, provided all Ramsey County bargaining units agree to the same contract language.

- 1) Effective 1/1/07, update existing employee floating holiday bank with eligible hours under current contract language.
- 2) Beginning with the first pay period that includes January 1, 2007, accrue floating holidays based on employment status.
- 3) Effective 1/1/07, any floating holiday in excess of the maximum accumulation allowed shall be lost to the employee on May 1 and November 1 of each year (same dates as used for vacation max). Maximum accrual will remain at 16 hours.
- 4) Full-time and part-time employees shall earn pro-rated accrual based on actual hours on paid status in a pay period. Accrual for a full pay period will be .61536 hours.
- 5) Employees who have worked less than 6 months will not be paid for accrued floating holidays if terminating employment.
- 6) Floating holidays shall be taken at a time mutually agreeable to the employee and the department.
- 7) No loss in accrual for full-time employees for up to 40 hours per pay period for no more than 2 consecutive pay periods for unpaid union leave.

OTHER PROVISIONS

The agreement reached provides for miscellaneous changes to the Sick Leave and Seniority articles and the addition of a new article on Part-Time Employees (Article 18), comparable to provisions in other collective bargaining agreements and Ramsey County Personnel Rules.

and Be It Further

RESOLVED, That the Ramsey County Board of Commissioners approves the terms of the collective bargaining agreement with the International Union of Operating Engineers Local 70 and authorizes the Chair of the Ramsey County Board of Commissioners and the County Manager, as representatives of the County, to approve and sign the agreement incorporating these terms.

PUBLIC WORKS – Final Payment and Contract amount for the reconstruction of County Road B between State Farm Road and Sandhurst Boulevard, S.A.P. 62-625-22

Commissioner Rettman introduced the following resolution and moved its adoption, seconded by Commissioner McDonough. Roll Call: Ayes – Rettman, Carter, McDonough, Ortega, Parker, Reinhardt, Bennett – 7. Nays – 0. (2006-169)

WHEREAS, County Board Resolution 2001-221 approved a contract with Shafer Contracting Company for the reconstruction County Road B between State Farm Road and Sandhurst Boulevard, Contract CC000942; and

WHEREAS, The final contract cost amounted to \$2,034,726.59; and

WHEREAS, The Ramsey County Project Engineer has inspected the work and certified that it has been completed in accordance with the plans and specifications of the contract; Now, Therefore, Be It

(Continued)

RESOLVED, The Ramsey County Board of Commissioners hereby approves a final contract amount of \$2,034,726.59, and authorizes a final payment of \$1,967.11 to Shafer Contracting Company, 30405 Regal Avenue, Shafer, MN 55074, Contract CC000942.

PUBLIC WORKS – Agreement between Ramsey County and the Board of Water Commissioners of the City of Saint Paul for Geographic Database Adjustment Project

Commissioner Rettman introduced the following resolution and moved its adoption, seconded by Commissioner McDonough. Roll Call: Ayes – Rettman, Carter, McDonough, Ortega, Parker, Reinhardt, Bennett – 7. Nays – 0. (2006-170)

WHEREAS, The Board of Water Commissioners of the City of Saint Paul desires to have the Ramsey County geographic database spatially adjusted to a higher accuracy to conform to the City of Saint Paul's geographic database; and

WHEREAS, Ramsey County GIS is willing to provide such spatial adjustment for the Board of Water Commissioners of the City of Saint Paul; and

WHEREAS, The Board of Water Commissioners of the City of Saint Paul agrees to reimburse Ramsey County for all costs associated with the Spatial Adjustment Project up to \$45,000; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners approves the agreement between Ramsey County and the Board of Water Commissioners of the City of Saint Paul, in an amount not to exceed \$45,000; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorizes the County Manager to execute the agreement on behalf of Ramsey County, following approval by the County Attorney's Office; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorizes the following budget adjustment:

INCREASE ESTIMATED REVENUE

2006	11101	550701	00000	314104	Participating Reimbursements	\$45,000.
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TRANSFER TO/INCREASE APPROPRIATION

2006	11101	550701	00000	411103	Temporary Salaries	\$34,372.
2006	11101	550701	00000	411202	FICA-OASDI	\$ 2,130.
2006	11101	550701	00000	411203	FICA-HI	\$ 498.
2006	11101	550701	00000	441211	Data Processing Equipment	\$ 8,000.

HUMAN RESOURCES – Ramsey County Commissioner's Salary Ordinance for 2007

Commissioner Rettman introduced the following resolution and moved its adoption, seconded by Commissioner McDonough. Roll Call: Ayes – Rettman, Carter, McDonough, Ortega, Parker, Reinhardt, Bennett – 7. Nays – 0. (2006-171)

(Continued)

WHEREAS, The Ramsey County Home Rule Charter states that an Ordinance is required to establish the annual salary for County Board members; and

WHEREAS, The Charter requires that each proposed Ordinance receive two readings: first at the time it is presented, and second, at the time of the public hearing; and

WHEREAS, The Charter states that the full readings may be waived if a copy of the Ordinance is supplied to each member of the County Board prior to its introduction; and

WHEREAS, The Charter also requires that a Public Hearing be held so that the public may be afforded an opportunity to comment on the proposed Ordinance and must be held no sooner than ten days following the first reading and presentation of the proposed Ordinance; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby waives the first reading of the proposed 2007 Salary Ordinance; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners hereby sets the date and time for the Public Hearing regarding the proposed 2007 Salary Ordinance for May 23, 2006, at 9:00 a.m. or as soon as possible thereafter, in the Council Chambers of the Ramsey County Court House, in order to afford the public an opportunity to comment on the proposed 2007 Salary Ordinance.

PUBLIC HEALTH – Agreement with Twin Cities Public Television

Commissioner Rettman introduced the following resolution and moved its adoption, seconded by Commissioner McDonough.

Commissioner Parker said it sounds like a good idea to use public television to promote Ramsey County programs. For Public Health messages, the Green Guardian logo will appear. Would Ramsey County be getting any credit for this?

Rob Fulton, Director, St. Paul-Ramsey County Public Health Department, responded affirmatively.

Roll Call: Ayes – Rettman, Carter, McDonough, Ortega, Parker, Reinhardt, Bennett – 7. Nays – 0. (2006-172)

WHEREAS, The Saint Paul – Ramsey County Department of Public Health (Department), in carrying out its duties, needs to communicate with a variety of audiences with certain public health messages; and

WHEREAS, Twin Cities Public Television (TPT) has previously partnered with Ramsey County to produce and televise the “Emergency & Community Health Outreach” (ECHO) programming; and

WHEREAS, TPT has offered to the Department the opportunity to sponsor selected programming and air public health messages associated with that programming, which provides significant public outreach opportunity to Ramsey County. Now, Therefore, Be It

(Continued)

RESOLVED, The Ramsey County Board of Commissioners hereby authorizes the County Manager to execute an underwriting agreement between Ramsey County and Twin Cities Public Television, in a form to be approved by the County Attorney, in an amount not to exceed \$17,500.

COUNTY MANAGER – Countywide Financial and Human Resources/Payroll Applications

Commissioner Reinhardt introduced the following resolution and moved its adoption, seconded by Commissioner Carter.

Commissioner Rettman said she found the resolution to be ambiguous and perplexing in what is and what is not stated. She is in favor of having a process, and if this is the process to be used, then she will start bringing in resolutions for direction to go out for RFPs.

There had been an extensive discussion for what is needed with Human Services, Payroll and Financial Systems. As part of the two-year budgeting proposal, the County Board had said it would set into motion some of its financial obligations and come back to look at those, and before contracts were to be signed, they would come to the County Board.

If this action is adopted today, Commissioner Rettman said she would bring in additional resolutions on actions, from relocation of Environmental Health to a variety of things. She is fine with having a policy and procedure; RFPs are done normally. This was generated because of some personal contacts to re-open something. She is all in favor of a process, but this gives her the opportunity to say that this process should be held on a multitude of things rather than wasting staff time working on things prematurely. That is her reason for voting against this today. The County Board gives direction when working on the budget and on a daily basis, but it should be an aggregate of seven Commissioners giving that direction, not just one or two, with a resolution following. The bigger issue is how the County Board demonstrates to the public that it clearly has a process.

Commissioner McDonough said he tends to agree with Commissioner Rettman, but would support the resolution, mostly because it is ambiguous, and tends to create some busy-work. The Commissioners work really hard on the County Board to differentiate between policy setting and managing and in being an administrative-type board, which everyone might recognize is not a good way to operate government. This is more of an administrative function that is being carried out at a policy level on the Board, which gives him concern. It really concerns him when he hears a Commissioner saying -- if that is how we are going to operate, then that is the direction we are going to move. He would not want to see the County Board start moving toward becoming a micro-managing, administrative-type board, and instead stay focused on setting policy.

Commissioner Rettman said her point exactly. She has the same right as anyone else bringing something like this forward, to put something on the agenda. That would give credence to saying that all seven Commissioners were able to weigh-in on something, rather than doing this. She is sad to see this.

Roll Call: Ayes – Carter, McDonough, Ortega, Parker, Reinhardt, Bennett – 6. Nays – Rettman – 1.

Commissioner Rettman said the County Attorney suggested an amendment on line 43 of the draft resolution to remove the words “for bid”.

Chair Bennett asked legal counsel if that correction should be made.

Gary Davis, Assistant County Attorney, said it is recommended. It would clarify that this is not about a lowest responsible bidder type of situation. This is opening up contracts through the RFP process.

(Continued)

Chair Bennett asked Commissioner Reinhardt and Commissioner Carter, as mover and seconder of the vote on this item, if they would reconsider the vote. Commissioners Reinhardt and Carter responded affirmatively.

Roll Call for reconsideration of the vote: Ayes – Rettman, Carter, McDonough, Ortega, Parker, Reinhardt, Bennett – 7. Nays – 0.

Commissioner Reinhardt moved the main motion with an amendment to remove the words “for bid” from line 43 of the draft resolution, seconded by Commissioner Carter.

Roll Call as amended: Ayes – Carter, McDonough, Ortega, Parker, Reinhardt, Bennett – 6. Nays – Rettman – 1. (2006-173)

WHEREAS, After an extensive process, over a four-year period, the PeopleSoft Financial Application was selected through an RFP process in March 1997, and was successfully implemented in January 1999, and upgraded in late 2001, by Ramsey County; and

WHEREAS, The PeopleSoft Human Resources Management System (HRMS) Application was selected in 1999 and implementation was completed in June 2001; and

WHEREAS, Budget constraints did not allow for recent upgrades to either Computer Application; and

WHEREAS, The PeopleSoft Financial Application upgraded in late 2001, has been off support since December 2004, and the HRMS Application implemented in June 2001, has been off support since July 2003; and

WHEREAS, Delaying the upgrade and being off-support for additional time poses a substantial risk to Ramsey County’s Human Resources Management System; and

WHEREAS, The Technology Plan authorized by the Ramsey County Board of Commissioners identified an estimated \$3,237,750 to upgrade the HRMS Application over the period 2005-2007 and an additional \$2,859,645 to upgrade the Financial Application over the period 2006-2008, for an estimated total upgrade cost of \$6,097,395; and

WHEREAS, PeopleSoft Inc. merged with Oracle in 2005, and announced the new operating system called “Fusion” to be rolled out in 2008, which will require replacement of Ramsey County’s operating system and the upgraded Computer Applications; and

WHEREAS, Information technology is a fast-paced industry evidenced by the fact that Ramsey County’s current Computer Applications were off support within three years and two years, respectively, of the upgrades to the Financial Application and the HRMS Application; and

WHEREAS, Information technology is a multi-million dollar expense to Ramsey County and making a determination on the best path to take when it will become necessary to develop detailed performance and business requirements, and implement a new operating system, is extremely time intensive; and

(Continued)

WHEREAS, The Ramsey County Board of Commissioners has a long history of opening up contracts through the RFP process to ensure open competition and receiving the best product and price for our constituents; and

WHEREAS, To avoid being in a similar position of extremely limited options after the 2008 change of operating systems takes place, it is in Ramsey County's best financial interest to allow for a thorough review and RFP development process; and

WHEREAS, To avoid substantial risk to the Ramsey County Human Resources Management System the County Manager will award the contract for upgrading the HRMS Application as authorized by previous Board action; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners directs the County Manager to develop the detailed performance and business requirements for an RFP for the Financial Computer Application, the Operating System and other Computer Applications necessary to support the identified County's business needs, by January 2008, and report back to the County Board with recommendations regarding the RFP within three months of its preparation and review.

COMMUNITY CORRECTIONS – Approval of an amendment to two leases and three amendments with Spruce Tree Centre LLP for Community Corrections Adult Probation Branch Offices

Commissioner Reinhardt introduced the following resolution and moved its adoption, seconded by Commissioner McDonough.

Commissioner Rettman asked why one of the leases comes to the County Board after it expired, and why there is a request for more space.

George Courchane, Acting Deputy Director, Adult Division, Community Corrections, responded that the space itself became available on the fourth floor of Spruce Tree Centre while the Department was in the midst of negotiations on the current lease. The current lease involved some substantial changes in space on the second floor to accommodate the new positions from the last session of the Legislature regarding Intensive Supervised Release. The Department was able to achieve three new FTEs to do that work, so the second floor space was expanded. During the course of that negotiation, a neighbor on the fourth floor, where the Predatory Offender Registration Unit is housed, moved out. The landlord offered the 247 square feet to the Department. That Unit was pushing at its space limits. Anticipating some possible legislative assistance in that area, the Department decided to take the space while it was available. The lateness was due to the fact that the space became available during the Department's space negotiations.

Commissioner Rettman requested that information such as that be included in future documentation. She asked if all the leases were held up because of this additional space.

Mr. Courchane said they did not have the additional space ready to put into the lease.

Commissioner Rettman asked why the leases that expired in September were not done sooner.

Mr. Courchane said it was because the Department was refashioning the space on the second floor. They moved from one area to another area and did some leasehold improvements. Property Management and the landlord worked out the negotiated amounts of the leasehold improvements.

Commissioner Rettman asked if this is within the prescribed budget and that the Department did not go over the budget.

(Continued)

Mr. Courchane responded this was within the budget and they did not go over-budget.

Roll Call: Ayes – Rettman, Carter, McDonough, Ortega, Parker, Reinhardt, Bennett – 7.

Nays – 0. (2006-174)

WHEREAS, The Community Corrections Department presently rents office space for Adult Probation Offices at 1600 University Ave., St. Paul, MN 55104, from Spruce Tree Centre LLP; and

WHEREAS, Spruce Tree Centre LLP and the Community Corrections Department desire to amend two existing lease agreements and three lease amendments; and

WHEREAS, Amendment III adds 247 square feet to Suite 410, expanding the total premises to 16,876 square feet; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby approves the lease amendment, with a 60-day cancellation clause, on file with the Chief Clerk, with Spruce Tree Centre LLP, for Community Corrections Department Adult Probation Offices located at 1600 University Avenue, St. Paul, MN 55104, for the term April 1, 2006 through March 31, 2011 at square foot rental rates of:

Partial Year	\$16.50
Year One	\$16.75
Year Two	\$17.00
Year Three	\$17.00
Year Four	\$17.25
Year Five	\$17.25

and Be It Further

RESOLVED, The Board authorizes the Chair and Chief Clerk to execute the lease amendment.

BOARD OF RAMSEY COUNTY COMMISSIONERS – Nominee to the Chairpersonship of the National Association of Counties Environment, Energy and Land Use Steering Committee

Commissioner Ortega introduced the following resolution with an amendment to include support of Chair Bennett for the candidacy as Chairperson of the Justice and Public Safety Steering Committee, seconded by Commissioner Reinhardt.

Commissioner Rettman asked if a similar resolution had been passed in support of Commissioner McDonough.

Chair Bennett said a resolution was approved in support of Commissioner McDonough for the Association of Minnesota Counties (AMC). That had not been done previously for the National Association of Counties (NACo). The new application form requests resolutions of support from county boards.

Commissioner Reinhardt said she did not want to make any assumptions about the application form. She noted that staff members have applied for positions on the different committees; David Claypool is one. The assumption with staff is that as long as this is in conjunction with their work at the County, they don't need resolutions, but it was felt that, with a Commissioner, it would be appropriate to come before the County Board.

(Continued)

Commissioner McDonough said it is important to do this. There are county boards that are not as supportive when a fellow commissioner tries to pursue these leadership positions because they do take up time, adding to the current duties. It is important to be aware of the other opportunities being taken on, but to have that support giving other commissioners the opportunity to weigh in as these additional leadership positions are taken on. He congratulated Commissioner Reinhardt for stepping up and putting in this request. It will be very helpful to Ramsey County and the State of Minnesota.

Roll Call: Ayes – Rettman, Carter, McDonough, Ortega, Parker, Reinhardt, Bennett – 7.
Nays – 0. (2006-175)

WHEREAS, The National Association of Counties (NACo) is seeking applications for leadership positions to NACo Steering Committees; and

WHEREAS, Applicants to the Committee positions are being solicited from elected officials of member counties; and

WHEREAS, Commissioner Victoria Reinhardt is submitting an application for the Chairpersonship of the Environment, Energy and Land Use Steering Committee; and

WHEREAS, Commissioner Victoria Reinhardt has a strong educational and work-related background in environmental issues, including serving as Chair of the Recycling Association of Minnesota and Co-Chair of America Recycles Day in Minnesota; and

WHEREAS, Commissioner Reinhardt currently serves as Chair of the Environment and Natural Resources Committee of the Association of Minnesota Counties (AMC), Chair of the Ramsey/Washington Resource Recovery Board, Treasurer of the Solid Waste Management Coordinating Board (SWMCB) and as a member of NACo's Environment, Energy and Land Use Committee, Solid and Hazardous Waste sub-committee, and the Indoor Air Quality Committee; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby supports the candidacy of Commissioner Victoria Reinhardt to the Chairpersonship of the Environment, Energy and Land Use Steering Committee of the National Association of Counties.

LEADERSHIP QUALITIES:

Commissioner Reinhardt:

- Serves as:
 - Chair of the Association of Minnesota Counties Environment and Natural Resources Committee
 - Chair of the Association of Minnesota Counties District X
 - Chair of the Association of Minnesota Counties e-Waste Task Force
 - Chair of the MetroGIS Policy Board
 - Chair of the Ramsey County Budget Committee
 - Chair of the Ramsey/Washington Resource Recovery Project Board
 - Chair of the Rush Line Corridor Task Force
 - Vice-Chair of the Association of Minnesota Counties Extension Committee
 - Vice-Chair of the Ramsey County Criminal Justice Committee

(Continued)

- Treasurer of the Solid Waste Management Coordinating Board
- Member of the Association of Minnesota Counties Board of Directors, Legislative Steering Committee and other special task force appointments by the Chair
- Member of the National Association of Counties Environment, Energy and Land Use Steering Committee, Solid and Hazardous Waste sub-committee, and Indoor Air Quality Committee

- *Serves on the following Ramsey County Committees*
 - Criminal Justice Committee
 - Emergency Communications Committee
 - Facilities Committee
 - Human Services/Workforce Solutions Committee
 - Legislative Committee
 - Public Works, Parks and Solid Waste Committee

- *Serves on the following Boards, Committees and Commissions:*
 - Association of Minnesota Counties District X Representative
 - Ramsey County Court House/St. Paul City Hall Committee
 - Minnesota River Joint Powers Board
 - Ramsey County Extension Committee
 - Ramsey County League of Local Governments
 - Governor's Council on Geographic Information

and Be It Further

RESOLVED, Due to her extensive experience in and commitment to issues surrounding the environment, energy and land use, Commissioner Victoria Reinhardt is an excellent candidate for the Chairpersonship of the Environment, Energy and Land Use Steering Committee of the National Association of Counties.

BOARD OF RAMSEY COUNTY COMMISSIONERS – Nominee to the Chairpersonship of the National Association of Counties Justice & Public Safety Steering Committee

Commissioner Ortega introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Rettman, Carter, McDonough, Ortega, Parker, Reinhardt, Bennett – 7. Nays – 0. (2006-176)

WHEREAS, The National Association of Counties (NACo) is seeking applications for leadership positions to NACo Steering Committees; and

WHEREAS, Applicants to the Committee positions are being solicited from elected officials of member counties; and

WHEREAS, Commissioner Tony Bennett, Chair of the Ramsey County Board of Commissioners, is submitting an application for the Chairpersonship of the Justice & Public Safety Steering Committee; Now, Therefore, Be It

(Continued)

RESOLVED, The Ramsey County Board of Commissioners hereby supports the candidacy of Commissioner Tony Bennett to the Chairpersonship of the Justice & Public Safety Steering Committee of the National Association of Counties.

Commissioner Bennett:

- Has served as Ramsey County Commissioner since 1997
- Is a life-long resident of Ramsey County, Minnesota
- Has over 30 years of legislative and law enforcement experience
- Is a 26-year veteran of the St. Paul Police Department
- After being confirmed by the U.S. Senate, was appointed by the President of the United States as the United States Marshall for the District of Minnesota
- Attended the University of Minnesota and College of St. Thomas

Serves as Chair of the:

- Chair of the Ramsey County Board of Commissioners
- Chair of the Ramsey County Facilities Committee of the Whole

Serves on the following Ramsey County Committees

- Budget Committee of the Whole
- Emergency Communications Committee
- Finance, Personnel and Management Committee
- Legislative Committee of the Whole
- Public Works, Parks & Solid Waste Committee

Serves on the following Boards, Committees and Commissions:

- National Association of Counties Justice & Public Safety Steering Committee
- Association of Minnesota Counties – District X
- Association of Minnesota Counties Legislative Steering Committee
- Ramsey County Board/Bench Committee
- Ramsey County Court House/City of St. Paul City Hall Committee
- I35W Corridor Committee
- Metropolitan Emergency Services Board
- Metropolitan Emergency Services Executive Board
- Ramsey County 800 MHz Committee
- Ramsey County Library Board of Trustees
- Metropolitan Mosquito Control District Board
- Willow Lake Nature Preserve

LEGISLATIVE UPDATE

Terry Speiker, Director, Intergovernmental Relations, said there are about three weeks left in this session. The Eminent Domain Conference Committee met, for which Commissioner Reinhardt was prepared to testify on about inverse condemnation. The inverse condemnation piece has not yet been dealt with due to differences in language, and staff are continuing to track that. The Legislature has been spending a lot of time on stadium issues, and as part of that, transportation will be up for discussion.

(Continued)

Staff spent a great deal of time trying to figure out the status of the County's Child Care Pilot Project. The bills look different in the House and Senate. Policy items are being pulled off that don't have financial implications in some areas, and Child Care is one, to see if they can create a House and Senate version that would not have financial implications, but would allow for passage of policy issues that people could agree on. Ms. Speiker and Dave Haley, Community Human Services, worked with authors in the House and Senate, who then worked with their colleagues, who in turn are looking at child care issues. It appears that Ramsey County's proposal on child care continues to be well-supported in both the House and Senate, and is an issue that would be included in some final child care bill at this point. Senator Pappas and Representative Slawik are the two authors. It is tricky now to figure out where things are in those policy and appropriation bills because the legislators are trying to figure out which pieces they can salvage. Staff are working on which pieces match up on both sides of the bonding bills. The Bonding Conference Committee has not met yet.

Nick Riley, Intergovernmental Relations, said the Bonding Committee is planning to meet today. The House Bonding Committee had a set-back in the way they calculated their total, which had been \$949 million; the Senate's was about \$990 million. It appears that the House calculation with the highway bonds put them over the \$1 billion mark so their new starting point is \$900 million, putting the two bodies further apart today than they were one week ago.

Mr. Riley explained that there are highway bonds and general obligation bonds counted in the total. Somehow, the highway bonds weren't calculated correctly in the House side putting them over the \$1 billion mark. They are dropping back everything starting at \$900 million for general obligation bonds and highway bonds.

Chair Bennett asked if they drop the provision for the highway bonds totally out of the package, is that what brings it down to the \$900 million.

Mr. Riley responded affirmatively. The \$900 million is what the general obligation bond portion would be. They thought they could get somewhere about \$970 million splitting the difference between House and Senate as the final amount.

Commissioner Parker asked what would happen with the highway bonds.

Mr. Riley said there is quite a large request on the House side for local roads and bridges. There is a certain amount for bridges on the Senate side, but they don't have anything for local roads. There is some funding for a Mankato-Mn/DOT building and other things, throwing the highway bonds up further than anticipated.

Ms. Speiker said there has been discussion for finding some pay-as-you-go money to try to finance some of the projects that might be in the bonding bill. If it were pay-as-you-go money, it would be things that wouldn't fall under their debt limit. They are trying to work out what the final package looks like and what is finally financed.

Mr. Riley said yesterday, he and the Rail Authority lobbyist Joe Bagnoli met with Ramsey County conferees on the Bonding Committee, Representative Hausman and Senator Pappas, to go over the County's requests again. Mr. Bagnoli called him this morning to say Representative Dorman would like more information on the Union Depot to show what federal match needs are to clarify that.

Ms. Speiker said some legislators, Representative Hausman being one, think that the St. Paul projects, Central Corridor and Union Depot, are all being looked at as a St. Paul project. There is concern on the part of the County Legislators, especially the St. Paul Delegation members, about how they make sure that Ramsey County transit projects and the St. Paul projects aren't lumped together. There has been a fair amount of work being done, and there was a meeting between

(Continued)

Commissioner Ortega and Senator Metzen, to try to broaden support on the conferees outside just the Delegation members.

Commissioner McDonough said that is why it is so critical that we work with the City of St. Paul on what the County moves forward.

Commissioner Parker said she didn't think the St. Paul proposal about the city project is still in.

Commissioner McDonough said it was and there wasn't any conversation about how that went forward.

Commissioner Parker said even so, they are suggesting that Legislators need to choose between Union Depot and Central Corridor, which is not a good choice, both are needed.

Ms. Speiker said or, between Como and the Corridor. That has been the difficulty in saying "you get 'x' amount of dollars", and then pick among the projects.

Commissioner McDonough said there are projects located in communities that are more than just St. Paul. In this case, a St. Paul project, or even a Ramsey County project – both the Union Depot and Central Corridor are regional projects, bigger than just Ramsey County. That is an educational piece and a support piece that need to be worked hard on, otherwise, we do end up as a larger community suffering in other areas.

Ms. Speiker, in working with both Senator Pappas and Representative Hausman, said they have tried to take the discussion away from Minneapolis/St. Paul to say this should be looked at as metro-wide projects and outstate projects, and saying there are a certain amount of projects that look at outstate transportation needs, and these are regional transportation needs, and Ramsey County is considering them transit issues. Also, for the Senate and House, the proportion of bonding promised for outstate versus the metro area is about 2/3 metro to 1/3 outstate.

Mr. Riley said both bills have significantly more funding for greater Minnesota. In the Senate bill, the calculation shows greater Minnesota getting \$327.9 million, with \$170 million in the metro --- almost a 2-1. They are calculating that North Star be part of the metro area. That is a huge disparity that staff are working on now. As Ms. Speiker stated, not fight with Minneapolis or any other part of the metro, rather to say there needs to be more balance state-wide. Staff are working closely with staff from the City of St. Paul, to make sure they get their funding as well.

Ms. Speiker said they are also working with Minneapolis and Hennepin County so that the idea of Central Corridor being something between the two cities has been carried forward. The lobbyist from the City of Minneapolis has been meeting with Senator Skoglund, a Minneapolis legislator. He has been tasked with making sure that project moves forward because Minneapolis sees it as important.

Commissioner McDonough said we need to be more focused in having some of these regional projects that are in individual communities carried more at the regional level. The MTDB, as a seven-county board, has carried that so people can see that this is a regional project, not just a St. Paul, or Ramsey County or even a Minneapolis-Hennepin County thing – it is bigger than that – it is Dakota, Washington, Anoka, Scott and Carver.

Commissioner McDonough said if the amendment to use those as funding for bonding rather than use as pay-as-you-go, is a critical policy issue. He asked what the process is for that policy issue – is it administrative, is there legislation that would allow that to happen?

Mr. Riley said it would have to be done statutorily and it is nowhere to be found now in either body. The other part is the question that will go on the ballot, which currently is the 60/40 split statutorily.

(Continued)

Commissioner McDonough asked if that 60/40 split is the “not more than, not less than” – is it a firm 60/40 now.

Mr. Riley said it is statutorily. Constitutionally, it would be the “not more than, not less than” language as exists now. The opinion by the Attorney General was that they could change the question on the ballot but couldn’t change the substance of the original bill. The original bill said that transit has to get at least 40, and the transportation can get no more than 60. That will stand, but statutorily, they could define it as a 60/40 split or whatever they decide statutorily.

Ms. Speiker said they could change the language on the ballot, but only to make it clearer. There have been a couple bills introduced, and there has been talk about making it clearer, but nothing has happened to make that occur.

Commissioner McDonough said when talking about making that clearer, it is really to identify that this is not a new tax, but a dedication of existing tax and using it differently.

Ms. Speiker and Mr. Riley concurred.

Chair Bennett recommended the County Board send Representative Abrams a congratulatory letter on being appointed a judge, and a thank you for all of his help. In regard to the court takeover and some other issues, without his help, the County may not have been as successful.

Mr. Riley said the Environmental Response Fund language is in the Senate tax bill, but so far, the House has not produced a tax bill, but they are beginning to work on one. It is still possible they could do that this session. An attempt is being made on the House side to get that put into the Finance Bill for a better chance at passage.

Ms. Speiker said Representative Abrams is really interested in this and wants to see it happen. Representative Krinkie had said there would be an omnibus tax bill.

Commissioner Parker moved approval for the Board Chair to send a letter of congratulations and thanks to Representative Abrams, seconded by Commissioner Reinhardt.

Roll Call: Ayes – Rettman, Carter, McDonough, Ortega, Parker, Reinhardt, Bennett – 7.
Nays – 0.

BOARD CHAIR UPDATE

Chair Bennett reported:

- The Metropolitan Mosquito Control District Board (MMCDB) met. Jim Stark, who previously headed up Public Affairs for the MMCDB, was unanimously appointed director. An informational letter is being distributed. The three board members of the MMCDB were copied on this letter, and Commissioner McDonough, who sits on the Executive Board, may want to distribute it to others as well. Over 3500 acres in Ramsey County have been treated, but with all the rain, may need to be retreated.
- There is a new sewer interceptor going in the Bald Eagle area. A compromise was worked out to keep the landing open all summer, thanks to the Metropolitan Council, and the County’s Parks & Recreation, Public Works and Sheriff Departments.

OUTSIDE BOARD AND COMMITTEE REPORTS

Commissioner Parker reported:

- On an upcoming meeting with representatives from the Ramsey County Library Board, together with Washington and Anoka Counties, to talk about whether there are opportunities for the three counties to work together more closely. One Library Board member, one Commissioner and the Library Directors from each of the three counties will attend.

(Continued)

Commissioner Reinhardt reported:

- On a meeting of the Solid Waste Management Coordinating Board.
- On a meeting of the Metro GIS Work Group. The final report is going to the Metropolitan Council Community Development Committee on May 15 and the full Council on May 24.
- On a meeting with Congressman Oberstar, specifically about Rush Line Corridor, attended by commissioners from Ramsey County to Duluth, and how this corridor relates to Central Corridor, Red Rock and the Union Depot. St. Louis County has been very supportive of the Union Depot project.
- On a Ramsey County League of Local Governments (RCLLG) meeting, with a presentation on the pandemic. Information received at the County Board has been consistent with what was heard at the RCLLG meeting. Judd Freed, Director, Ramsey County Emergency Services and Homeland Security, spoke about Y2K having been a big “dud”, and how everyone was all worried about it. He had said what people don’t understand is the reason it was a big “dud” was because five years and \$100 billion dollars were spent making sure of that – all the preparation and preventions were done. That same planning and preparation is being done for a pandemic. The presentation was recorded and can be replayed. Staff have done an excellent job in getting the information out.
- Along with Commissioners Carter, Ortega and Rettman, she attended the dedication for the opening of Neighborhood House. She encouraged everyone to visit the Neighborhood House Paul and Sheila Wellstone Center to see the incredible public art.

Commissioner Rettman reported:

- On the University Avenue cleanup on Saturday from Highway 280 into her area.
- On the Block Nurse Program recognizing all their volunteers in the North End, South Como area.
- On the Polish American Booya event.
- On the Aurora-St. Anthony groundbreaking for their new office on University Avenue.
- On the youth event called “Our Side of the Tracks” -- Frogtown’s spirit is alive and well with hip-hop and rap music. Assurances were given that people are welcome to attend the Central Corridor public hearings.

Commissioner Ortega reported:

- He went to the well-attended Neighborhood House dedication. He spoke with Congressman Jim Ramstad, who was the keynote speaker at the Paul and Sheila Wellstone Center dedication. He thanked Congressman Ramstad, on behalf of the County Board, for his courageous vote on the budget reconciliation act.
- He met with Senator Metzen, President of the Senate, who represents Dakota County, to make sure there was clarification between all the transit projects and the kind of supports needed on each one, and not to pit one against the other.
- On the three-hour meeting with Congressman Oberstar making sure everyone is on the same page in terms of Rush Line and the kinds of things he would like to see. He affirmed his support in Washington to make sure all these things happen. If Congress changes, he will be in a powerful position.
- He met with Peter McLaughlin and Ramsey County Public Works Director, Ken Haider, and parks and recreation staff to discuss Central Corridor and other related things.

(Continued)

- He and Commissioner Reinhardt attended a good meeting with the Post Office on the partnership between Dakota and Ramsey Counties. Everyone is on the same page and would garner full Congressional support. Dakota County responded very favorably to both the Union Depot and the Post Office. This is all very positive.

Commissioner Carter reported:

- She attended the Paul and Sheila Wellstone Center dedication. The “We The People” installation is an incredible continuum of art present in the entire atrium around all the walls and on the ceiling. David and Mark Wellstone were in attendance as well as friends of Marcia.
- On a group assigned by HIRED to work with urban boat builders. This was a group of young men working with HIRED to construct and learn about job skills to re-create their lives. The boat was a physical symbol of what they are actually doing in building their lives.
- On a meeting of the Homeless Connect Task Force. The Homeless Connect event, being provided by the Ramsey County St. Paul Homeless Advisory Committee, will be held 10 a.m.-6 p.m., June 19, with opportunities for people to connect and receive services on-site at the Armory. A number of Ramsey County Departments will be connected with the plan being led by the St. Paul Police Department.
- On a Riverfront Development Corporation meeting where new members were invited in, appointed by Mayor Coleman, with a presentation from Matt Smith regarding the City’s budget deficit.

ADJOURNMENT

There being no further business, Chair Bennett declared the meeting adjourned.

Bonnie C. Jackelen, Chief Clerk – County Board