

Board of Commissioners Minutes

15 West Kellogg Blvd. Saint Paul, MN 55102 651-266-9200

May 13, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9:01 a.m. with the following members present: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Xiong and Chair Ortega. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

Present: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Presented by Commissioner McMurtrey.

1. Agenda of May 13, 2025 is Presented for Approval

2024-556

Sponsors: County Manager's Office

Approve the agenda of May 13, 2025.

Commissioner Xiong asked for a motion to amend the agenda and tabled Administrative Item #6: Amendment to the Minimum Assessment Agreement for the Ford Site TIF District #322. Motioned by Xiong, Seconded by Moran. Motion passed.

Motion by Xiong, Seconded by Miller. This Agenda was approved as amended. Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong

2. Minutes from May 6, 2025 are Presented for Approval

2024-569

Sponsors: County Manager's Office

Approve the May 6, 2025 Minutes.

Motion by Xiong, seconded by McGuire. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong

PROCLAMATION

3. Proclamation: Police Week <u>2025-029</u>

Sponsors: Sheriff's Office

Presented by Commissioner McMurtrey. Discussion can be found on archived video.

ADMINISTRATIVE ITEMS

Commissioner Moran was absent during the voting of the administrative items. She arrived at 9:18

a.m. and was present during the rest of the board meeting.

4. Amended and Restated Joint Powers Agreement for the Ramsey County Sheriff Emergency Response Teams 2025-153

Sponsors: Sheriff's Office

 Approve the amended and restated Joint Powers Agreement with the cities of Maplewood, Mounds View, New Brighton, North Saint Paul, Oakdale, Roseville, Saint Anthony, and White Bear Lake, the University of Minnesota, the Metropolitan Council, and Ramsey County for the Ramsey County Sheriff Emergency Response Teams upon execution.

2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.

Motion by McMurtrey, seconded by Miller. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Absent: Moran Resolution: <u>B2025-090</u>

5. Property Tax Abatement

2025-163

Sponsors: County Assessor's Office

Approve the property tax abatement, and any penalty and interest, with a reduction of \$10,000 or more for: 06-28-22-23-0168, 250 Smith Ave N, Saint Paul, MN

Motion by McMurtrey, seconded by Miller. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Absent: Moran Resolution: B2025-091

6. Amendment to the Minimum Assessment Agreement for the Ford Site TIF

2025-159

District #322

Sponsors: County Assessor's Office

Approve the second amendment to minimum assessment agreement and the reduction of minimum market values set forth therein, in substantially the form presented to the Ramsey County Board, together with any related documents necessary in connection therewith.

Discussion can be found on archived video.

This Administrative Item was tabled.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Absent: Moran

7. Set Public Hearing Date for the use of Ramsey County Transportation Sales and Use Tax Funds

<u>2025-172</u>

Sponsors: Public Works

Set the Public Hearing date of June 3, 2025, at 9 a.m. or as soon as possible thereafter, in the Council Chambers, third floor of Ramsey County Courthouse, 15 West Kellogg Boulevard, Saint Paul, MN 55102 to afford the public an opportunity to comment on the revisions to the list of projects eligible for the Ramsey County Transportation Sales and Use Tax funds.

Motion by McMurtrey, seconded by Miller. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Absent: Moran

Resolution: <u>B2025-092</u>

LEGISLATIVE UPDATE

Presented by Commissioner McGuire. Discussion can be found on archived video.

COUNTY CONNECTIONS

Presented by County Manager, Ling Becker. Discussion can be found on archived video.

OUTSIDE BOARD AND COMMITTEE REPORTS

Discussion can be found on archived video.

BOARD CHAIR UPDATE

Presented by Chair Ortega. Discussion can be found on archived video.

ADJOURNMENT

Chair Ortega declared the meeting adjourned at 10:01 a.m.