



Board of Commissioners

Agenda

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

January 18, 2022 - 9 a.m.

Virtual meeting / Council Chambers - Courthouse
Room 300

Pursuant to Minnesota Statutes Section 13D.021, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible for commissioners, staff, or members of the public to be present at the regular meeting location due to the COVID-19 pandemic and Center for Disease Control's transmission level registering as substantial or high in Ramsey County. The meeting broadcast will be available online and linked via ramseycounty.us/boardmeetings.

ROLL CALL

PLEDGE OF ALLEGIANCE

1. **Agenda of January 18, 2022 is Presented for Approval.** [2022-024](#)

Sponsors: County Manager's Office

Approve the agenda of January 18, 2022.

2. **Minutes from January 11, 2022 are Presented for Approval** [2022-025](#)

Sponsors: County Manager's Office

Approve the January 11, 2021 Minutes.

PROCLAMATION

3. **Proclamation: Day of Racial Healing** [2022-022](#)

Sponsors: Board of Commissioners

PRESENTATION OF AWARD

4. **Award Presentation: Association of Minnesota Counties Awards to Ramsey County** [2021-721](#)

Sponsors: County Manager's Office

None. For information and discussion only.

COVID UPDATE

ADMINISTRATIVE ITEMS

5. Second Amendment to the Lease Agreement with Face to Face Health & Counseling Services, Inc. [2022-001](#)

Sponsors: Property Management and Housing Stability

1. Approve the Second Amendment to the Lease Agreement with Face to Face Health & Counseling Services, Inc., 1165 Arcade Street, Saint Paul, MN 55106 for space in the Annex of the Metro Square Building, 121 East Seventh Place, Saint Paul, Minnesota, 55101, from January 1, 2022 through June 30, 2022, at no additional rental cost.
2. Authorize the Chair and Chief Clerk to execute the lease amendment.

6. Single Source Agreement with Toltz, King, Duvall, Anderson, and Associates, Inc for Consultant Engineering Services on the Lexington Parkway Realignment Project [2021-768](#)

Sponsors: Public Works

1. Approve the Single Source Agreement with Toltz, King, Duvall, Anderson, and Associates, Inc for engineering services on the Lexington Parkway Realignment project between Adrian Street and Albion Avenue, for the period of January 11, 2022 through December 31, 2023, with an option to renew up to three additional one-year periods, in the amount of \$200,000.
2. Authorize the Chair and the Chief Clerk to execute the agreement.

7. Repurchase of a Tax-forfeited Property Located at 1128 Beech Street, Saint Paul, MN 55106 [2021-674](#)

Sponsors: Property Tax and Records & Election Services

1. Determine that by allowing a timely repurchase of the following property, any injustice or undue hardship caused by the forfeiture will be corrected and the repurchase will promote the use of the lands that will best serve the public interest:
Commissioner District 6
PIN: 33-29-22-12-0068
Property Address: 1128 Beech Street, Saint Paul, MN 55106
Repurchase Amount Due to Date: \$25,744.51
2. Approve the repurchase of the above tax-forfeited property by Dustin Nguyen, fee owner at the time of forfeiture ("Repurchaser"), subject to the following conditions that must be met within 90 days of approval of this resolution: Repurchaser will
 - a) provide the required payment-in-full of all back taxes, interest, penalties, recording fees and costs, and maintenance costs (no installment payments allowed); and
 - b) execute a repurchase contract with the following conditions:
 - i. provide an executed assignment and assumption of the repurchase contract by a third-party buyer at arms' length (such buyer to be approved by the department of Property Tax, Records & Election Services); and
 - ii. continue to maintain and keep the property in a secure and safe condition from the date of contract execution until the closing of the sale to and possession by a third party buyer.

8. Repurchase of a Tax-forfeited Property Located at 1277 Rice Street, Saint Paul, MN 55117 [2021-675](#)

Sponsors: Property Tax and Records & Election Services

1. Determine that by allowing a timely repurchase of the following property, any injustice or undue hardship caused by the forfeiture will be corrected and the repurchase will promote the use of the lands that will best serve the public interest:
Commissioner District 3
PIN: 24-29-23-44-0008
Property Address: 1277 Rice Street, Saint Paul, MN 55117
Repurchase Amount Due to Date: \$11,098.90
2. Approve the repurchase of the above tax-forfeited property by Dustin Nguyen, fee owner at the time of forfeiture ("Repurchaser"), subject to the following conditions that must be met within 90 days of approval of this resolution: Repurchaser will
 - a) provide the required payment-in-full of all back taxes, interest, penalties, recording fees and costs, and maintenance costs (no installment payments allowed); and
 - b) execute a repurchase contract with the following conditions:
 - i. provide an executed assignment and assumption of the repurchase contract by a third-party buyer at arms' length (such buyer to be approved by the Department of Property Tax, Records & Election Services); and
 - ii. continue to maintain and keep the property in a secure and safe condition from the date of contract execution until the closing of the sale to and possession by a third party buyer.

9. Repurchase of a Tax-forfeited Property Located at 760 Minnehaha Avenue East, Saint Paul, MN 55106 [2021-676](#)

Sponsors: Property Tax and Records & Election Services

1. Determine that by allowing a timely repurchase of the following property, any injustice or undue hardship caused by the forfeiture will be corrected and the repurchase will promote the use of the lands that will best serve the public interest:
Commissioner District 5
PIN: 32-29-22-11-0021
Property Address: 760 Minnehaha Avenue East, Saint Paul, MN 55106
Repurchase Amount Due to Date: \$10,937.91
2. Approve the repurchase of the above tax-forfeited property by Dustin Nguyen, fee owner at the time of forfeiture ("Repurchaser"), subject to the following conditions that must be met within 90 days of approval of this resolution: Repurchaser will
 - a) provide the required payment-in-full of all back taxes, interest, penalties, recording fees and costs, and maintenance costs (no installment payments allowed); and
 - b) execute a repurchase contract with the following conditions:
 - i. provide an executed assignment and assumption of the repurchase contract by a third-party buyer at arms' length (such buyer to be approved by the Department of Property Tax, Records & Election Services); and
 - ii. continue to maintain and keep the property in a secure and safe condition from the date of contract execution until the closing of the sale to and possession by a third party buyer.

10. Sale of a Tax-forfeited Property, Classified as Conservation Land, for Less Than Market Value to the County of Ramsey Public Works, Minnesota, a Government Agency [2021-767](#)

Sponsors: Property Tax and Records & Election Services

Approve the sale of the tax-forfeited property, located in White Bear Lake on County Road F East (25-30-22-22-0002), to Ramsey County Public Works for \$180, with a restrictive covenant

for 30 years for storm water drainage of storm water under a storm water management plan.

11. General Fund Balance Loan for the Homeless Shelter Project [2022-026](#)

Sponsors: Economic Growth and Community Investment

Approve a loan of up to \$5,200,000 from the county's General Fund balance to meet current cash flow needs of the Homeless Shelter Project.

12. Authorization for 2022 Bond Sale [2022-003](#)

Sponsors: Finance

1. Authorize a general obligation bond sale of up to \$19,000,000.
2. Set February 15, 2022 as the bond sale award date for proposals received on February 14, 2022.

ORDINANCE PROCEDURES

13. Revised Parks & Recreation Ordinance - Waive the First Reading [2022-006](#)

Sponsors: Parks & Recreation

Waive the first reading of the revised Parks & Recreation Ordinance.

14. Revised Parks & Recreation Ordinance - Set Public Hearing Date [2022-007](#)

Sponsors: Parks & Recreation

Set the date and time of February 8, 2022, at 9:00 a.m., or as soon thereafter as possible, in the Council Chambers of the Ramsey County Courthouse, for the Public Hearing on adopting amendments to the Ramsey County Parks & Recreation Ordinance to afford the public an opportunity to comment on the ordinance amendments.

POLICY ITEM

15. Presentation: Housing Stability Project Update [2022-011](#)

Sponsors: Housing Stability

None. For information and discussion only.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

1:30 p.m. - Closed Meeting - ****CLOSED TO PUBLIC****

Re: To develop or consider offers or counteroffers for the purchase or sale of real or personal property

Advance Notice:

January 25, 2022 County board meeting – Council Chambers

February 1, 2022 County board meeting – Council Chambers

February 8, 2022 County board meeting – Council Chambers

February 22, 2022 County board meeting – Council Chambers