



# Board of Commissioners

## Agenda

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

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September 17, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

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### ROLL CALL

### PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

1. **Agenda of September 17, 2024 is Presented for Approval** [2024-259](#)

Sponsors: County Manager's Office

Approve the agenda of September 17, 2024.

2. **Minutes from September 3, 2024 are Presented for Approval** [2024-384](#)

Sponsors: County Manager's Office

Approve the September 3, 2024 Minutes.

### ADMINISTRATIVE ITEMS

3. **Public Safety Answering Point Funding Allocation Project** [2024-369](#)

Sponsors: Emergency Communications

1. Establish a project account number for Public Safety Answering Point one-time funding allocation project.
2. Authorize the County Manager to move up to \$373,777.53 of Emergency Communication's Fund balance to the Public Safety Answering Point one time funding allocation project in BY2024.

4. **Resolution for Minnesota Management and Budget for Release of Bond Funding for Battle Creek Waterworks Project** [2024-381](#)

Sponsors: Parks & Recreation

1. Pledge to complete the project or phase if it exceeds the total funding provided by the proposed \$2,425,635.04 grant from the Minnesota Metropolitan Council.
2. Affirm that the Ramsey County has the financial capability to provide any required matching funds and that the source of the county's matching funds shall be the Ramsey County Parks and Recreation Open Space - Facility Operations /Maintenance PRK BC Waterworks Renovation Account, Account #2024 441207.

5. **Participation in the Comprehensive Improvement Special Service District for Downtown Saint Paul** [2024-380](#)
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Sponsors: Property Management

1. Approve participation in the Comprehensive Improvement Special Service District for Downtown Saint Paul for the period of January 1, 2025 through December 31, 2029.
2. Accept annual service charges imposed in the district for county properties estimated at \$199,000 for 2025 and subject to escalation in each of the four subsequent years.

**6. Repurchase of a Tax-forfeited Property Located at 127 Acker Street East, Saint Paul, MN 55117** [2024-376](#)

Sponsors: Property Tax, Records & Election Services

1. Determine that by allowing a timely repurchase of the following property, any injustices or undue hardships 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: 30-29-22-43-0109
  - Property Address: 127 Acker Street East, Saint Paul, MN 55117
  - Repurchase amount due to date: \$529
2. Approve the repurchase of the above tax-forfeited property by Brian Galvin, fee owner at the time of forfeiture (Repurchaser), subject to the Repurchaser executing a repurchase contract within 90 days of approval.

**7. Repurchase of a Tax-forfeited Property Located at 820 Ocean Street, Saint Paul, MN 55106** [2024-377](#)

Sponsors: Property Tax, Records & Election Services

1. Determine that by allowing a timely repurchase of the following property, any injustices or undue hardships 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: 28-29-22-44-0005
  - Property Address: 820 Ocean Street, Saint Paul, MN 55106
  - Repurchase amount due to date: \$15,000
2. Approve the repurchase of the above tax-forfeited property by Scott Bradley, fee owner at the time of forfeiture (Repurchaser), subject to the Repurchaser executing a repurchase contract within 90 days of approval.

**8. Repurchase of a Tax-forfeited Property Located at 934 Orange Avenue East, Saint Paul, MN 55106** [2024-378](#)

Sponsors: Property Tax, Records & Election Services

1. Determine that by allowing a timely repurchase of the following property, any injustices or undue hardships 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: 21-29-22-33-0103
  - Property Address: 934 Orange Avenue East, Saint Paul, MN 55106
  - Repurchase amount due to date: \$22,680
2. Approve the repurchase of the above tax-forfeited property by Nancy Ann

Severin, fee owner at the time of forfeiture (Repurchaser), subject to the Repurchaser executing a repurchase contract within 90 days of approval.

**9. Settlement Agreement in Simpson v. Joyful Homes, et al. (Court File no. [2024-416](#)  
62-CV-22-2942)**

Sponsors: Board of Commissioners

1. Approve the settlement agreement Simpson v. Joyful Homes, et al., (Court File no. 62 -CV-22-2942), totaling \$75,000.
2. Authorize Chair and Chief Clerk to execute the settlement agreement.

## **COUNTY CONNECTIONS**

## **OUTSIDE BOARD AND COMMITTEE REPORTS**

## **BOARD CHAIR UPDATE**

## **ADJOURNMENT**

Following County Board Meeting:

9:45 a.m.: Regional Railroad Authority Meeting, Council Chambers – Courthouse Room 300

10:00 a.m.: Budget Committee of the Whole, Council Chambers – Courthouse Room 300

5:00 p.m.: Public Hearing, Council Chambers – Courthouse Room 300

Public Access via Zoom: [https://zoom.us/j/99935217581?](https://zoom.us/j/99935217581?pwd=wd7aaYmTrb85MBJKTe4HziONKLb0DW.1)

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Webinar ID: 999 3521 7581 | Passcode: 508886 | Phone: 651-372-8299

Advance Notice:

September 24, 2024 County board meeting – Council Chambers

October 01, 2024 County board meeting – Council Chambers

October 08, 2024 County board meeting – Council Chambers

October 15, 2024 County board meeting – Council Chambers