



Board of Commissioners

Agenda

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

February 22, 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

LAND ACKNOWLEDGEMENT

- 1. Agenda of February 22, 2022 is Presented for Approval** [2022-046](#)
Sponsors: County Manager's Office
Approve the agenda of February 22, 2022.
- 2. Minutes from February 15, 2022 are Presented for Approval** [2022-047](#)
Sponsors: County Manager's Office
Approve the February 15, 2022 Minutes.

PRESENTATION OF AWARD

- 3. Presentation: Ramsey County Employee Achievement Awards: Renay Strenger, Social Services** [2022-103](#)
Sponsors: Human Resources
None. For information and discussion only.

COVID UPDATE

ADMINISTRATIVE ITEMS

- 4. Amendment Number One to Lease Agreement with Metropolitan Council at Ramsey County Metro Square Building** [2022-112](#)

Sponsors: Property Management

1. Approve the Amendment Number One to the Lease agreement with Metropolitan Council, 390 Robert Street North, St. Paul, MN for space at Metro Square, 121 7th Place East, St. Paul, MN, for the period of January 1, 2022 through February 28, 2025.
2. Authorize the Chair and Chief Clerk to execute the lease amendment.
3. Authorize the County Manager to execute amendments to the lease to address changes in use by the Metropolitan Council, provided that there are no changes to the general terms and conditions and that there is no financial impact to revenue from the amendment.

5. Single Source Agreement with the W. Haywood Burns Institute for a Learning Community Cohort [2022-100](#)

Sponsors: County Manager's Office

1. Approve the single source agreement with the W. Haywood Burns Institute, 475 14th St. #800, Oakland, CA 94612, for the Learning Community for the period of February 22, 2022, through February 21, 2024 in the not-to-exceed amount of \$250,000.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to execute amendments to the agreement in accordance with the County's procurement policies and procedures, provided the amounts are within the limits of available funding.

6. Professional Services Agreements with Holiday Stationstores and Burlington Stores, Inc. for Gift Cards [2022-043](#)

Sponsors: Finance

1. Approve the selection of and the agreements with Holiday Stationstores LLC, 4567 American Blvd. W., Bloomington, MN 55437 and Burlington Stores, Inc., 1830 US Route 130 N, Burlington, NJ 08016 to provide gift cards to clients and community members for a period of five years in accordance with the rates in the contracts.
2. Authorize the Chair and Chief Clerk to execute the agreements.

7. State of Minnesota General Obligation Bond Declaration for Keller Regional Park [2022-101](#)

Sponsors: Parks & Recreation

1. Approve the state of Minnesota General Bond Declaration as a requirement to the Metropolitan Council Regional Parks and Trails Capital Improvement Program Grant.
2. Authorize the Chair and Chief Clerk to execute the state of Minnesota General Bond Declaration.

8. Reinstatement of a Sales Contract for Deed for a Tax-forfeited Property Located at 759 Cook Avenue East, Saint Paul, MN, 55106 [2022-102](#)

Sponsors: Property Tax, Records & Election Services

Approve the Reinstatement of the Sales Contract for Deed with EH KA Nyaw Ray for the following tax-forfeited property, subject to the execution of a Reinstatement Contract and receipt of payment in full upon execution of the contract within 30 days of approval of this resolution:

Commissioner District 6

PIN: 29-29-22-14-0029

Property Address: 759 Cook Avenue East, Saint Paul, MN 55106

Reinstatement Amount Due to Date: \$6,860

9. Public Works Construction Quarterly Report for October 1, 2021 through December 31, 2021 [2022-099](#)

Sponsors: Public Works

Accept the Public Works Construction Quarterly Report for the period of October 1, 2021 through December 31, 2021.

10. December 2021 Report of Contracts, Grant and Revenue Agreements, Emergency Purchases, Sole Source, Single Source Purchases and Final Payments. [2022-104](#)

Sponsors: Finance

Accept the monthly report of contracts, grant and revenue agreements, emergency purchases, sole source and single source purchases and final payments for the month of December 2021.

POLICY ITEM

11. Ramsey County Vision, Mission and Goals [2022-090](#)

Sponsors: County Manager's Office

Reaffirm Ramsey County's Vision, Mission and Goals as follows:

Vision: A vibrant community where all are valued and thrive.

Mission: A county of excellence working with you to enhance our quality of life.

Goals:

1. Strengthen individual, family and community health, safety and well-being through effective safety-net services; innovative programming; prevention and early intervention; and environmental stewardship.
2. Cultivate economic prosperity and invest in neighborhoods with concentrated financial poverty through proactive leadership and inclusive initiatives that engage all communities in decisions about our future.
3. Enhance access to opportunity and mobility for all residents and businesses through connections to education, employment and economic development throughout our region.
4. Model forward-thinking investment, fiscal accountability and transparency through professional operational and financial management.

12. Presentation: Housing Stability Project Update [2022-012](#)

Sponsors: Housing Stability

None. For information and discussion only.

ORDINANCE PROCEDURES

13. Revised Parks & Recreation Ordinance

[2022-097](#)

Sponsors: Parks & Recreation

Adopt the revised Parks & Recreation Ordinance

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:30 a.m. (estimated): County Board Workshop - Heading Home Ramsey Continuum of Care

Join the Zoom webinar:

<https://zoom.us/j/92844009035?pwd=UFhvWGs0K3ZYQXk3bIVidVArWFJ1QT09>

Webinar ID: 928 4400 9035 | Passcode: 080639 | Phone: 651-372-8299

12 p.m.: Joint County-Courts Meeting

Join via Zoom:

<https://zoom.us/j/92121860377?pwd=YzFnZ25nRzBjQ3BmeVJ6QzZ6SzljQT09>

Webinar ID: 921 2186 0377 | Passcode: 986841 | Phone: 651-372-8299

1:30 p.m.: County Board Workshop - Pathways to Success on Probation - Reducing Revocations

Join the Zoom Webinar:

<https://zoom.us/j/99183546418?pwd=WnpIdEFvd00xVkVqQIVxd0RXQWh6UT09>

Webinar ID: 991 8354 6418 | Passcode: 603254 | Phone: 651-372-8299

Advance Notice:

March 1, 2022 County board meeting – Council Chambers

March 8, 2022 County board meeting – Council Chambers

March 15, 2022 County board meeting – Council Chambers

March 22, 2022 County board meeting – Council Chambers