



Board of Commissioners

Agenda

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

April 13, 2021 - 9 a.m.

Council Chambers - Courthouse Room 300

Pursuant to Minn. Stat. § 13D.021 and 13D.04 Subd. 3, 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 and the declared state and local emergencies. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible to have any commissioner, staff, or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. The meeting broadcast will be available online and linked via ramseycounty.us/boardmeetings. Members of the public and the media will be able to watch the public meeting live online.

ROLL CALL

PLEDGE OF ALLEGIANCE

- 1. Agenda of April 13, 2021 is Presented for Approval.** [2021-180](#)
Sponsors: County Manager's Office
Approve the agenda of April 13, 2021.
- 2. Minutes from April 6, 2021 are Presented for Approval** [2021-193](#)
Sponsors: County Manager's Office
Approve the April 6, 2021 Minutes.

PROCLAMATION

- 3. Proclamation: Public Safety Telecommunicators Week** [2021-170](#)
Sponsors: Safety and Justice
- 4. Proclamation: County Government Month** [2021-208](#)
Sponsors: Board of Commissioners

INFORMATION

- 5. COVID Information** [2021-209](#)
Sponsors: County Manager's Office

ADMINISTRATIVE ITEMS**6. Participation in Urban Institute's Upward Mobility Cohort [2021-012](#)**

Sponsors: County Manager's Office

1. Ratify the submittal of a grant proposal to the Urban Institute.
2. Accept a grant award of \$125,000 and approve a grant agreement with the Urban Institute for the period of grant execution through May 31, 2022.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. Authorize the County Manager to enter into agreements and amendments to agreements, in accordance with the County's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

POLICY ITEM**7. Housing and Redevelopment Authority Area of Operation [2021-211](#)**

Sponsors: Community & Economic Development

Request the cities of Saint Paul and North St. Paul to pass a resolution allowing for the expansion of the Ramsey County's Housing and Redevelopment Authority's area of operation in order to create and support housing and redevelopment projects within their communities.

LEGISLATIVE UPDATE**COUNTY CONNECTIONS****OUTSIDE BOARD AND COMMITTEE REPORTS****BOARD CHAIR UPDATE****ADJOURNMENT**

Following County Board Meeting:

Regional Railroad Authority Meeting - Council Chambers – Courthouse Room 300

10:30 a.m. (estimated) - County Board Virtual Workshop: Committee of the Whole - Strategic Team

Join Zoom webinar:

<https://zoom.us/j/96772242211?pwd=M0graUNzNFR5azYwUnNkdFZ5RmQ5UT09>

Webinar ID: 967 7224 2211 | Passcode:041321 | Phone: 651-372-8299

1:30 p.m. - County Board Virtual Discussion: American Rescue Plan

Join Zoom webinar: <https://zoom.us/j/94763335540?pwd=alQySUcrc09tN0dBNE85ckpYUWRrUT09> |

Webinar ID: 947 6333 5540 | Passcode: 041321 | Phone: 651-372-8299

Advance Notice:

April 20, 2021 County board meeting – Council Chambers

April 27, 2021 County board meeting – Council Chambers
May 4, 2021 County board meeting – Council Chambers
May 11, 2021 County board meeting – Council Chambers