



Board of Commissioners

Agenda

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

November 2, 2021 - 9 a.m.

Virtual meeting / Council Chambers - Courthouse
Room 300

The Ramsey County Board of Commissioners met in regular session at 9:00 a.m. with the following members present: Frethem, MatasCastillo, McDonough, McGuire, Ortega, Reinhardt, and Chair Carter. Also present were Ryan O'Connor, County Manager, and Sam Clark, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

PLEDGE OF ALLEGIANCE

1. **Agenda of November 2, 2021 is Presented for Approval.** [2021-565](#)

Sponsors: County Manager's Office

Approve the agenda of November 2, 2021.

2. **Minutes from October 26, 2021 are Presented for Approval** [2021-577](#)

Sponsors: County Manager's Office

Approve the October 26, 2021 Minutes.

COVID UPDATE

ADMINISTRATIVE ITEMS

3. **Third Amendment to the Lease Agreement with the State of Minnesota for space at Metro Square** [2021-605](#)

Sponsors: Property Management

1. Approve the third amendment to the lease agreement with the State of Minnesota, 50 Sherburne Ave., #309, St. Paul, MN, for space at Metro Square, 121 7th Place East, St. Paul, MN for the period from January 1, 2022 through June 31, 2022 at the current lease rental rate of \$20.08 per square foot, with all other terms remaining in effect and unchanged.
2. Authorize the Chair and Chief Clerk to execute the lease amendment.

4. **Certification of Property Assessed Clean Energy Charges for Energy Improvements** [2021-606](#)

Sponsors: Community & Economic Development

1. Ratify the removal of the special assessment on the following property:

- Owner: St. Paul Wabasha Partners, LLC
Property Address: 386 Wabasha Street N, Saint Paul
PIN: 062822120033
Assessment Request: \$12,000,000
Interest Rate: 6.44%
Interest Starts Accruing: 01/01/2022
Term: 20 years
2. Request the County Auditor to extend the proposed special assessment plus interest on the following property:
Owner: Drake Building, LLC
Property Address: 60 Plato Blvd, Saint Paul
PIN: 05-28-22-33-0059
Project Type: Energy efficient HVAC
Assessment Request: \$440,000
Interest Rate: 4.25 %
Interest Starts Accruing: 01/01/2022
Finance Period: 10 years
3. Request the County Auditor to extend the proposed special assessment plus interest on the following property:
Owner: Hmong Village, LLC
Property Address: 1001 Johnson Parkway, Saint Paul
PIN: 27-29-22-23-0082
Project Type: Lighting upgrade to LED
Assessment Request: \$315,000
Interest Rate: 5.00 %
Interest Starts Accruing: 07/01/2021
Finance Period: 10 years
- Such assessments shall be payable in equal annual principal and interest installments extending over the term of the special assessment. The first of the installments shall be payable with general property taxes in 2022, and shall bear interest at the rates per annum and interest start date stated above, and to the first installment shall be added interest on the entire assessment from the interest start date until December 31 of the tax payable year to which the first installment will be extended, and to each subsequent installment, when due, shall be added interest for one year on all unpaid installments and to each installment shall also be added the special assessment administration fee required by Minnesota Statutes section 429.061, subd. 5.
4. Direct the Chief Clerk to send a certified copy of this Resolution to the County Auditor to ratify the removal of the previously approved assessment for St. Paul Wabasha Partners, LLC and to extend the assessments for Drake Building, LLC and Hmong Village, LLC on the property tax lists of the county.

ORDINANCE PROCEDURES

5. Proposed Enterprise and Administrative Services Department Ordinance [2021-621](#)

Sponsors: Information and Public Records

Approve the Proposed Enterprise and Administrative Services Department Ordinance.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10 a.m. (estimated): County board workshop - Ramsey County Park Ordinance Revision

Join via Zoom Webinar:

<https://zoom.us/j/97054659570?pwd=S0pjbHhCWjRtMIA1V1BDMnNUenBsdz09>

Webinar ID: 970 5465 9570 | Passcode: 534748 | Phone: 1-651-372-8299

1:30 p.m.: County board workshop - CANCELLED

2021 Minnesota State Fair After Action– Law Enforcement and Security Services

Join via Zoom Webinar:

<https://zoom.us/j/91686699374?pwd=a01keDFIVUqVzZXWEQ4MGdZN1hkdz09>

Webinar ID: 916 8669 9374 | Passcode: 925411 | Phone: 651-372-8299

Advance Notice:

November 9, 2021 County board meeting – Council Chambers

November 16, 2021 County board meeting – Council Chambers

November 23, 2021 County board meeting – Council Chambers

November 30, 2021 No county board meeting - 5th Tuesday