



Board of Commissioners

Agenda

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

October 26, 2021 - 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 and the prevalence of the Delta variant. 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 the prevalence of the Delta variant. 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 October 26, 2021 is Presented for Approval.** [2021-611](#)

Sponsors: County Manager's Office

Approve the agenda of October 26, 2021.

2. **Minutes from October 19, 2021 are Presented for Approval** [2021-576](#)

Sponsors: County Manager's Office

Approve the October 19, 2021 Minutes.

PROCLAMATION

3. **Proclamation: Domestic Violence Awareness Month** [2021-613](#)

Sponsors: County Manager's Office

COVID UPDATE

ADMINISTRATIVE ITEMS

4. **Master Contracts for Building Automation Systems** [2021-546](#)

Sponsors: Property Management

1. Approve the master contracts for Building Automation Systems with the following vendors for the period from November 1, 2021 through October 31, 2026, in accordance with the rates established in the agreements:

- Automated Logic Contracting Services, 953 Westgate Drive, Saint Paul, MN 55114
- UHL Company, 9065 Zachary Lane N., Maple Grove, MN 55101
- Harris St. Paul, 909 Montreal Circle, Saint Paul, MN 55102
- Northern Air Corporation, 1001 Labore Industrial Court, Suite B, Vadnais Heights, MN 55110
- Prairie Technologies Inc. of Minnesota, 14295 James Road, #200, Rogers, MN 55374

2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to execute change orders and amendments to the agreements in accordance with the County's procurement policies and procedures, provided the amounts are within the limits of available funding.

5. Appointments to the Capital Improvement Program Citizens' Advisory Committee [2021-600](#)

Sponsors: Finance

Appoint the following individuals to the Capital Improvement Program Citizens' Advisory Committee for two-year terms ending August 30, 2023:

- Lawrence Sagstetter (District 1)
- Gary Bank (District 2)
- James Bradford III (District 5)
- Logan Beere (District 6)
- Gary Unger (District 7)

6. Appointments to the Community Health Services Advisory Committee [2021-599](#)

Sponsors: Public Health

Appoint the following individuals for at-large positions on the Community Health Services Advisory Committee: Brady Johnson and Hongyi Lan for terms ending June 26, 2022, and Erica Morris and Rajaram Swaminathan for terms ending June 26, 2023.

7. Appointments to the Personnel Review Board [2021-598](#)

Sponsors: Human Resources

Appoint Jill Alverson (incumbent) and Sara Beckstrand to the Personnel Review Board for a four-year term ending August 1, 2025.

8. Reimbursement of Personnel Costs for Civil Unrest Response [2021-501](#)

Sponsors: Sheriff's Office

Authorize the County Manager to transfer \$868,530 from the 2021 General Contingent Account to the Sheriff's Office 2021 budget for reimbursement of unanticipated civil unrest personnel costs from January 1, 2021 through July 9, 2021.

9. Closed Meeting for Labor Negotiations Strategy [2021-610](#)

Sponsors: Human Resources

Hold a closed meeting under Minnesota Statutes Section 13D.03 to consider a strategy for labor negotiations - pursuant to Minnesota Statutes Section 13D.021, the meeting will take

place via Zoom at 1:00 p.m.

ORDINANCE PROCEDURES

10. **Proposed 2022 Capital Improvement Program Bond Ordinance - Waive First Reading** [2021-607](#)

Sponsors: Finance

Waive the first reading of the proposed 2022 Capital Improvement Program Bond Ordinance.

11. **Proposed 2022 Capital Improvement Program Bond Ordinance - Set Public Hearing Date** [2021-608](#)

Sponsors: Finance

Set the Public Hearing date of November 16, 2021 at 9:00 a.m., or as soon thereafter as possible, in the Council Chambers, third floor of the Ramsey County Courthouse, 15 West Kellogg Boulevard, Saint Paul, MN, or in a virtual format as determined by the Chair of the Ramsey County Board on the proposed 2022 Capital Improvement Program Bond Ordinance.

12. **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:

Regional Railroad Authority Meeting - virtual meeting/Council Chambers-Courthouse Room 300

10:30 a.m. (estimated): County Board Workshop - virtual meeting: Speed Limits on County Roads

<https://zoom.us/j/97054659570?pwd=S0pjbhCWjRtMIA1V1BDMnNUenBsdz09>

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

1 p.m. Closed meeting - *CLOSED TO PUBLIC* - Re - Labor Negotiations Strategy

2 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:

November 2, 2021 County board meeting – Council Chambers

November 9, 2021 County board meeting – Council Chambers

November 16, 2021 County board meeting – Council Chambers

November 23, 2021 County board meeting – Council Chambers