
Sponsor: Finance

Meeting Date: 12/21/2021

Title: Approval of the 2022-27 Capital Improvement Program Plan and 2022-23 Capital Improvement Program Budget and Financing

File Number: 2021-752

Background and Rationale:

The Ramsey County Home Rule Charter, Chapter 10, Section 10.01 (a) (2), and Section 10.05, requires Ramsey County to prepare a five-year capital improvement program plan and capital improvement program budget for the ensuing fiscal year. County Board Resolution 2005-068, dated February 15, 2005, authorized the County Manager to develop and implement two year budgets beginning with 2006 and 2007.

The Ramsey County Board of Commissioners met as the Budget Committee of the Whole on September 13, 2021, to review the Capital Improvement Program Plan and Budget as proposed by the County Manager and the Capital Improvement Program Citizens Advisory Committee.

Staff is requesting the approval and adoption of the 2022-27 Capital Improvement Program Plan, the 2022-23 Capital Improvement Program Budget and the 2022 Capital Improvement Program Financing. In addition, to be consistent with the Transportation Improvement Program, staff is requesting procurement authority for the County Manager regarding capital improvement plan agreements and contracts.

The Capital Improvement Program 2022-23 Budget and 2022-27 Plan are available at <https://www.ramseycounty.us/sites/default/files/Budget%20and%20Finance/2022-2023%20CIP%20BUDGET%20BOOK.pdf>.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

1. Approve the 2022-27 Capital Improvement Program Plan, the 2022-23 Capital Improvement Program Budget, and 2022 Capital Improvement Program Financing.
2. Authorize the County Manager to enter into agreements and contracts and execute amendments to agreements and contracts in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the Capital Improvement Program funding.

A motion to approve was made by Commissioner Reinhardt, seconded by Commissioner MatasCastillo.

Motion passed.

Aye: - 7: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

