
Sponsor: Finance

Meeting Date: 12/17/2024

Title: Approval of the 2025 Capital Improvement Program Budget and Financing

File Number: 2024-653

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 Whole on September 16, 2024, to review the 2025 Strategic Team Budget, Addenda and to hear of potential changes in the Capital Improvement Program (CIP) Plan and Budget as proposed by the County Manager and the Capital Improvement Program Citizens Advisory Committee.

The Ramsey County Committee of the Whole held a public hearing on September 17, 2024, to receive public input on the 2025 budget. The Ramsey County Board also held a public meeting on December 11, 2024, to hear additional comments on the 2025 budget.

Staff is requesting the approval and adoption of the 2025 Capital Improvement Program Budget and Financing. In addition, to be consistent with the Transportation Improvement Program, to add procurement authority for the County Manager regarding CIP agreements and contracts.

The Capital Improvement Program 2024-2025 Budget and 2024-29 Plan are available at [2024-25 Approved Capital Improvement budget and 2024-2029 plan](https://www.ramseycounty.us/sites/default/files/Budget%20and%20Finance/2024_2025%20approved%20Capital%20Improvement%20Program%20budget%20and%202024-2029%20plan.pdf) <https://www.ramseycounty.us/sites/default/files/Budget%20and%20Finance/2024_2025%20approved%20Capital%20Improvement%20Program%20budget%20and%202024-2029%20plan.pdf>.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

1. Approve the 2025 Capital Improvement Program Budget and 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 Frethem, seconded by Commissioner Ortega. Motion passed.

Aye: - 6: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong

By: Jason Yang
Jason Yang, Interim Chief Clerk - County Board