

Board of Commissioners Minutes

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

September 23, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9:01 a.m. with the following members present: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Xiong and Chair Ortega. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

Present: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Presented by Commissioner Miller.

1. Agenda of September 23, 2025 is Presented for Approval

2025-379

Sponsors: County Manager's Office

Approve the agenda of September 23, 2025.

Motion by McGuire, seconded by Miller. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong

2. Minutes from September 16, 2025 are Presented for Approval

2025-380

Sponsors: County Manager's Office

Approve the September 16, 2025 Minutes.

Motion by Moran, seconded by Jebens-Singh. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong

ADMINISTRATIVE ITEMS

3. Capital Improvement Program Contingent Fund Request for Metro Square Renovation Project

<u>2025-365</u>

Sponsors: Finance

Authorize the County Manager to allocate and transfer up to \$2.5 million from the Capital Improvement Program Contingent Account to the Metro Square Renovation Project budget for project activities.

Motion by Miller, seconded by Jebens-Singh. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong

Resolution: B2025-175

4. Grant Award from the Minnesota Department of Human Services,

2025-351

Homelessness, Housing and Support Services Division for the Community Living Infrastructure Grant

Sponsors: Housing Stability

- 1. Ratify the submittal of the grant application to the Minnesota Department of Human Services, Homelessness, Housing and Support Services Division for the Community Living Infrastructure Grant for \$1,006,810.
- 2. Accept a grant and approve a grant agreement with the Minnesota Department of Human Services, Homelessness, Housing and Support Services Division for the Community Living Infrastructure Grant upon execution of the grant through June 30, 2027, in the amount of \$400,000.
- 3. Authorize the Chair and Chief Clerk to execute the grant agreement.
- 4. Authorize the County Manager to enter into agreements and execute amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

Motion by Miller, seconded by Jebens-Singh. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong

Resolution: <u>B2025-176</u>

 Grant Agreement with the Metropolitan Council for Pierce Butler Route Tree Canopy Improvement Project

2025-361

Sponsors: Public Works

- 1. Ratify the submittal of the grant application to the Metropolitan Council in the amount of \$171,050 for the 2025 Community Tree Planting Grant.
- 2. Accept a grant award and approve a grant agreement with the Metropolitan Council for 2025 Community Tree Planting Grants for the period of May 1, 2025, through June 30, 2027, in the amount of \$171,050.
- 3. Authorize the Chair and Chief Clerk to execute the grant agreement.
- 4. Authorize the County Manager to enter into agreements and execute amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.
- 5. Authorize the County Manager to establish a grant budget of \$171,050 for the Pierce Butler Route Tree Canopy Improvement Project in the Public Works budget.

Motion by Miller, seconded by Jebens-Singh. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong

Resolution: <u>B2025-177</u>

6. State Aid Variance Request for New Brighton Road Improvements

2025-362

Sponsors: Public Works

- 1. Request a variance from the Minnesota Department of Transportation State Aid Operations Rules Parts 8820.9926 (Minimum Design Standards: Rural Suburban Undivided; Reconditioning Projects) and 8820.9956 (Minimum Vertical Clearances for Underpasses), to allow a combined lane (paved) and shoulder width of 9 feet 11 inches at the railroad bridge crossing (Bridge Number 90407), station 56+00 to station 58+50, on New Brighton Road in lieu of a combined lane (paved) and shoulder width of 12 feet, and to allow a vertical clearance of 14 feet 3 inches for the bridge, station 56+00 to station 58+50, on New Brighton Road in lieu of the required 16 feet 4 inches, for State Aid Project 062-674-002.
- 2. Indemnify, save and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or

by reason of the granting of the variance, and further agree to defend at its sole cost and expense any action or proceeding begun for asserting any claim arising as a result of the granting of this variance.

Motion by Miller, seconded by Jebens-Singh. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong

Resolution: <u>B2025-178</u>

7. Property Tax Abatements

2025-366

Sponsors: County Assessor's Office

Approve the property tax abatements, and any penalty and interest, with a reduction of \$10,000 or more for:

28-29-22-31-0113, 0 Jenks Ave, Saint Paul, MN

32-29-23-11-0015, 2227 University Ave W, Saint Paul, MN

32-30-23-43-0014, 641 Old Hwy 8 SW, New Brighton, MN

14-29-22-33-0014, 1706 White Bear Ave N, Maplewood, MN

34-29-23-32-0029, 0 University Ave W, Saint Paul, MN

34-29-23-32-0034, 0 University Ave W, Saint Paul, MN

20-28-23-14-0006, 1353 Cleveland Ave S, Saint Paul, MN

01-911807, 0 4th St E, Saint Paul, MN

30-29-22-33-0242, 60 Sycamore St W, Saint Paul, MN

30-29-22-33-0251, 0 Sycamore St W, Saint Paul, MN

12-30-23-21-0031, 5516 Turtle Lake Rd, North Oaks, MN

Motion by Miller, seconded by Jebens-Singh. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong

Resolution: <u>B2025-179</u>

8. Local Option Disaster Tax Abatements

<u>2025-368</u>

Sponsors: County Assessor's Office

Approve the property tax abatements, and any penalty and interest, with a reduction of \$10,000 or more for:

35-29-23-13-0217, 799 University Ave W, Saint Paul, MN 21-28-23-12-0033, 1372 St Paul Ave, Saint Paul, MN

Motion by Miller, seconded by Jebens-Singh. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong

Resolution: B2025-180

PRESENTATION

9. Guaranteed Energy Savings Project with inBYLT, LLC

2025-377

Sponsors: Property Management

None. For information and discussion only.

Presented by Jean Krueger, Director, Property Management; and John Felipe, Senior Building Services Manager, Property Management. Discussion can be found on archived video.

POLICY ITEM

10. Certification of the Maximum Tax Levy for the Proposed 2026 Property Tax Notices

2025-373

Sponsors: Finance

Approve the proposed maximum tax levy to finance the 2026 budget in the amount of \$434,565,563. The breakdown between the General County and Library levy is as follows:

General County \$417,062,635 Library \$17,502,928 Total \$434,565,563

Discussion can be found on archived video.

Motion by Miller, seconded by McGuire. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong

Resolution: <u>B2025-181</u>

COUNTY CONNECTIONS

Presented by County Manager, Ling Becker. Discussion can be found on archived video.

OUTSIDE BOARD AND COMMITTEE REPORTS

Discussion can be found on archived video.

BOARD CHAIR UPDATE

No updates.

ADJOURNMENT

Chair Ortega declared the meeting adjourned at 10:02 a.m.

CLOSED MEETING

Pursuant to Minnesota Statutes § 13D.05 subdivision 3(d) to discuss security deficiencies in or recommendations regarding public services, infrastructure and facilities, limited to topics where disclosure of the information discussed would pose a danger to public safety or compromise security procedures or responses, the Ramsey County Board met in a closed meeting, which is not open to the public.

In Re: Public Safety Discussion

The Closed Meeting was called to order at 10:50 a.m.

Present: Commissioners Jebens-Singh, McMurtrey, McGuire, Miller, Moran, Xiong, and Chair Ortega.

Also present: Ling Becker, County Manager; Jada Lewis, Civil Division Director, Office of the Ramsey County Attorney; Gloria Reyes, Deputy County Manager, Safey and Justice Service Team; Bob Fletcher, County Sheriff, Sheriff's Office; David Metusalem, Chief Deputy Sheriff, Sheriff's Office; Phil Baebenroth, Undersheriff, Sheriff's Office; Deanna Pesik, Chief Compliance and Ethics Officer, Compliance and Ethics Office; Mandy Malecek, Risk Manager, Compliance and Ethics Office; Jason Patten, Risk Specialist, Compliance and Ethics Office; Judd Freed, Director, Emergency Management and Homeland Security; Alex Kotze, Chief Financial Officer, Finance; Maria Sarabia, Chief of Staff, County Manager's Office; and Jason Yang, Chief Clerk - County Manager's Office.

The closed meeting was adjourned at 12:12 p.m.