



Board of Commissioners

Agenda

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

June 6, 2023 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of June 6, 2023 is Presented for Approval** [2023-151](#)

Sponsors: County Manager's Office

Approve the agenda of June 6, 2023.

2. **Minutes from May 23, 2023 are Presented for Approval** [2023-153](#)

Sponsors: County Manager's Office

Approve the May 23, 2023 Minutes.

PROCLAMATION

3. **Proclamation: PRIDE Month** [2023-218](#)

Sponsors: County Manager's Office, Human Resources, Social Services

ADMINISTRATIVE ITEMS

4. **Obligation of American Rescue Plan Act Funding Towards 2023 Affordable Housing Development** [2023-186](#)

Sponsors: Community & Economic Development

1. Approve the obligation of American Rescue Plan Act Funding for recommended projects and funding amounts for the preservation and construction of deeply affordable housing.
2. Authorize the County Manager to enter into the necessary loan or other agreements and execute amendments to loan or other agreements in a manner consistent with the American Rescue Plan Act regulations and requirements, federal, state and local regulations and requirements, in a form approved by the County Attorney's Office.

5. **Appointments to the Parks and Recreation Commission** [2023-221](#)

Sponsors: Parks & Recreation

Appoint Mike Sachi to the Parks and Recreation Commission for a term beginning June 6, 2023 and ending June 4, 2026.

6. Minnesota Department of Revenue Local Homeless Prevention Aid [2023-223](#)

Sponsors: Housing Stability

1. Accept the Minnesota Department of Revenue Local Homeless Prevention Aid five-year certified funding allocation (July 2023- December 31, 2028), with the first two installments from the totaling \$2,477,234 in 2023.
2. Authorize the County Manager to create a Local Homeless Prevention Aid Project within the Housing Stability department budget.
3. Approve an increase in the personnel complement of the Housing Stability department by 2.0 Full Time Equivalent.

POLICY ITEM

7. Minnesota Council on Local Results and Innovation's Performance Measurement Program [2023-142](#)

Sponsors: County Manager's Office

1. Approve continuation of Ramsey County's participation in the Minnesota Council on Local Results and Innovation's Performance Measurement Program, as well as public distribution of the performance measures report via the county's website.
2. Ratify the County Manager's submission of Ramsey County's annual report of its adopted performance measures to the Minnesota Office of the State Auditor.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

9:45 a.m. (est.): Housing and Redevelopment Authority Meeting - Council Chambers – Courthouse Room 300

9:50 a.m. (est.): Ramsey County Regional Rail Authority Meeting - Council Chambers – Courthouse Room 300

10 a.m. (est.) Board Workshop: Recycling and Energy Board Joint Activities Budget - Council Chamber - Courthouse Room 300

1:30 p.m. Board Workshop: 2024 Employee Benefits Procurement Process - Courthouse Room 220, Large Conference Room

Public Access via Zoom Webinar for PM Workshop

<https://zoom.us/j/95639066822?pwd=eUkzSllmT2FGMnNqZkJKdms0MzZJUT09>
Webinar ID: 956 3906 6822 | Passcode: 924031 | Phone: 651-372-8299

Advance Notice:

June 13, 2023 County board meeting – Council Chambers

June 20, 2023 County board meeting – Council Chambers

June 27, 2023 County board meeting – Council Chambers

July 4, 2023 No county board meeting – Holiday