



# Board of Commissioners

## Agenda

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

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February 6, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

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### ROLL CALL

### PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

1. **Agenda of February 6, 2024 is Presented for Approval** [2023-651](#)

Sponsors: County Manager's Office

Agenda of February 6, 2024 is Presented for Approval  
Approve the agenda of February 6, 2024.

2. **Minutes January 23, 2024 are Presented for Approval** [2023-673](#)

Sponsors: County Manager's Office

Minutes January 23, 2024 are Presented for Approval  
Approve the January 23, 2024 Minutes.

### PROCLAMATION

3. **Proclamation: Black History Month** [2024-026](#)

Sponsors: Public Health

Proclamation: Black History Month

### ADMINISTRATIVE ITEMS

4. **Allocation of Funding for the Park at RiversEdge** [2024-019](#)

Sponsors: Community & Economic Development

Allocation of Funding for the Park at RiversEdge  
Authorize the County Manager to transfer up to \$1.8 million of interest earnings to complete an acquisition, predesign, and design project for the Park at RiversEdge.

5. **U.S. Small Business Administration Funds for the Small Business Reimagination Center** [2024-023](#)

Sponsors: Community & Economic Development

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U.S. Small Business Administration Funds for the Small Business Reimagination Center

1. Ratify the submittal of the grant application to the U.S. Small Business Administration in the amount of \$1,500,000 for the Small Business Reimagination Center.
2. Accept \$1,500,000 grant from the U.S. Small Business Administration to invest in the Ramsey County small business ecosystem by creating the Small Business Reimagination Center.
3. 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.
4. Authorize the County Manager to enter into expenditure grant agreements and execute amendments to agreement in a form approved by Finance and the County Attorney's Office provided the amounts of funding are within the limits of the approved expenditure grant agreement program budget.
5. Approve an increase in the personal complement of the Community & Economic Development department by 1.0 Full Time Equivalent.

**6. 2024 Parks Capital Project Accounting**

[2024-005](#)

Sponsors: Parks & Recreation

2024 Parks Capital Project Accounting

Authorize the County Manager to establish project budgets for the following in the Parks and Recreation Department:

- a. Battle Creek Waterworks Remodel
- b. Bruce Vento Trail Phase 1 Design & Construction
- c. Bruce Vento Trail Phase 2 Design
- d. Highland Arena Roofing
- e. Aldrich Arena Strategic Renovation
- f. Arena & Admin Guaranteed Energy Savings Project
- g. Long Lake Culvert Repair
- h. Arena Capital Maintenance
- i. Tuj Lub Renovation - Keller Regional Park
- j. Battle Creek Stormwater
- k. Boat Launches - Long Lake & Turtle Lake
- l. 2024 Comprehensive Capital Asset Management Preservation Plan Projects
- m. 2024 Regional Rehabilitation Projects

**7. Grant Awards from the Metropolitan Council for Legacy Amendment Parks and Trails Fund Projects**

[2024-021](#)

Sponsors: Parks & Recreation

Grant Awards from the Metropolitan Council for Legacy Amendment Parks and Trails Fund Projects

1. Accept grant awards from and approve grant agreements with the Metropolitan Council for Legacy Amendment Parks and Trails Fund Projects for the periods of July 1, 2023, through June 30, 2027, in the total amounts of \$2,320,762 for State Fiscal Year 2024, and \$2,073,188 for State Fiscal Year 2025.
2. Authorize the Chair and Chief Clerk to execute State Fiscal Year 2024 grant agreements.
3. Authorize the County Manager to execute State Fiscal Year 2025 grant agreements in a form approved by the County Attorney's Office.

4. Authorize the County Manager to enter into agreements and 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. Authorized the County Manager to make temporary cash loans, as needed, from the General Fund to the Parks and Recreation Department to implement these projects until funds are received, with repayment to be made when funds are available.

**8. Resolution to Support Mighty Ducks Grant Program Application** [2024-034](#)

Sponsors: Parks & Recreation

Resolution to Support Mighty Ducks Grant Program Application

Adopt a resolution to support Parks & Recreation's application to the Mighty Ducks Grant Program for grant funding.

**9. Phase 1 Bruce Vento Regional Trail Extension Local Match to State Bond Construction Funding** [2024-024](#)

Sponsors: Parks & Recreation

Phase 1 Bruce Vento Regional Trail Extension Local Match to State Bond Construction Funding

1. Accept and approve the Bruce Vento Phase 1 extension estimated construction budget and financing plan in the amount of \$1 million.
2. Authorize the County Manager to allocate county funds in the amount of \$496,071 from the Capital Project Fund balance for a local funding match for the Phase 1 Bruce Vento Regional Trail Extension construction project.
3. Authorize the County Manager to account for the Phase 1 Bruce Vento Regional Trail construction project as a budgeted project in Parks & Recreation.

**10. Seventh Amendment to Lease Agreement with State of Minnesota for Space at Metro Square** [2024-030](#)

Sponsors: Property Management

Seventh Amendment to Lease Agreement with State of Minnesota for Space at Metro Square

1. Approve the seventh lease amendment to the lease agreement with the state of Minnesota, 50 Sherburne Avenue, #309, Saint Paul, MN, for space at Metro Square, 121 7th Place East, Saint Paul, MN, for the period from February 1, 2024, through February 29, 2024, for the total amount of \$143,678, with all other material terms remaining in effect and unchanged.
2. Authorize the Chair and Chief Clerk to execute the lease amendment.
3. Increase Property Management's 2024 Revenue and Expenditure Budget by \$143,678.

**11. Joint Powers Agreement with Hennepin County, Minnesota Department of Health, Minnesota Department of Human Services and the City of Minneapolis for HIV Prevention Projects.** [2024-016](#)

Sponsors: Public Health

Joint Powers Agreement with Hennepin County, Minnesota Department of Health, Minnesota Department of Human Services and the City of Minneapolis for HIV Prevention Projects.

1. Approve the Joint Powers Agreement for HIV Prevention Projects with the following

entities for the period upon execution:

- a. Hennepin County - 525 Portland Avenue, Minneapolis, MN 55415.
  - b. Minnesota Department of Health - 625 Robert Street, North, Saint Paul, MN 55164.
  - c. Minnesota Department of Human Services - 540 Cedar Street, Saint Paul, MN 55415.
  - d. City of Minneapolis - 505 South 4th Avenue, Minneapolis, MN 55415.
2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.

**12. Agreement with the City of Falcon Heights for Law Enforcement and Public Safety Services** [2024-017](#)

Sponsors: Sheriff's Office

Agreement with the City of Falcon Heights for Law Enforcement and Public Safety Services

1. Approve the Law Enforcement Services Agreement with the city of Falcon Heights for law enforcement and public safety services for the one-year period of January 1, 2024 through December 31, 2024.
2. Authorize the Chair and Chief Clerk to execute the agreement.

**13. Joint Powers Agreement with Minnesota Department of Public Safety, Bureau of Criminal Apprehension for Participation in the Violent Crime Reduction Unit** [2024-018](#)

Sponsors: Sheriff's Office

Joint Powers Agreement with Minnesota Department of Public Safety, Bureau of Criminal Apprehension for Participation in the Violent Crime Reduction Unit

1. Approve the Joint Powers Agreement with the Minnesota Department of Public Safety, Bureau of Criminal Apprehension, 1430 Maryland Street East, Saint Paul, MN 55106 for participation in the Violent Crime Reduction Unit upon execution through three (3) years from the fully executed agreement.
2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.
3. Approve an increase in the personnel complement of the Sheriff's Office by 1.0 Full Time Equivalent Deputy Sheriff.

**14. 2024 Capital Improvement Program Bond Ordinance Series 2024A - Parameters Resolution** [2023-604](#)

Sponsors: Finance

2024 Capital Improvement Program Bond Ordinance Series 2024A - Parameters Resolution

1. Approve the attached Resolution authorizing the sale of General Obligation Capital Improvement Plan Bonds, Series 2024A including the terms and parameters for the general obligation bonds Series 2024A.
2. Establish the Pricing Committee, which consists of the County Board Chair (County Board Vice-Chair as alternate), County Manager and Chief Financial Officer.
3. Authorize the Pricing Committee to see the 2024A general obligation bonds if all parameters are met.

**POLICY ITEM**

**15. Countywide Strategic Plan Update**

[2024-027](#)

Sponsors: Policy & Planning

Countywide Strategic Plan Update

None. For information and discussion only.

**COUNTY CONNECTIONS**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**BOARD CHAIR UPDATE**

**ADJOURNMENT**

Following County Board Meeting:

10:00 a.m. (est.) Regional Railroad Authority Meeting, Council Chambers – Courthouse Room 300

10:30 a.m. (est). Board Workshop: Arena Refrigerant Replacement and Energy Savings Program -  
Courthouse Room 220, Board Conference Room

Public access via Zoom webinar:

Webinar ID: 945 2405 1145 | Passcode: 590044 | Phone: 651-372-8299

Advance Notice:

February 13, 2024 No county board meeting - NACo Legislative Conference (Washington, D.C.)

February 20, 2024 County board meeting – Council Chambers

February 27, 2024 County board meeting – Council Chambers

March 5, 2024 County board meeting – Council Chambers