



# Board of Commissioners

## Agenda

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

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May 14, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

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### ROLL CALL

### PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

- 1. Agenda of May 14, 2024 is Presented for Approval** [2023-663](#)  
Sponsors: County Manager's Office  
Approve the agenda of May 14, 2024.
- 2. Minutes from May 7, 2024 are Presented for Approval** [2023-684](#)  
Sponsors: County Manager's Office  
Approve the May 7, 2024 Minutes.

### PROCLAMATION

- 3. Proclamation: American Indian Month** [2024-117](#)  
Sponsors: Workforce Solutions
- 4. Proclamation: Mental Health Awareness Month** [2024-137](#)  
Sponsors: Public Health
- 5. Proclamation: Police Week** [2024-122](#)  
Sponsors: Sheriff's Office

### NORTHLAND CUP PIN CEREMONY

### ADMINISTRATIVE ITEMS

- 6. Agreement with Foley Professional Golf Service, LLC for Golf Professional Services at Keller Golf Course.** [2024-158](#)  
Sponsors: Parks & Recreation

1. Approve the agreement with Foley Professional Golf Service, LLC, 1301 Berwick Lane,

Mahtomedi, MN 55115, for golf professional services at Keller Golf Course located at 2168 Maplewood Drive, Maplewood, MN 55109 from May 15, 2024, through December 31, 2033, with an option to extend for an additional five-year term for the estimated amount of \$1,700,000 during the initial 10-year term.

2. Authorize the Chair and Chief Clerk to execute the agreement.

**7. Agreement with Morcon Construction Company, Inc. for Metro Square Lower Level Conference Center Remodel Project** [2024-159](#)

Sponsors: Property Management

1. Approve the selection of and agreement with Morcon Construction Company, Inc., 5151 Industrial Boulevard Northeast, Fridley, MN 55421, for the Metro Square Lower Level Conference Center Remodel project, for the period of May 14, 2024 through May 13, 2025, in the not-to-exceed amount of \$787,850.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to execute amendments to the agreement in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

**8. Fourth Amendment to Lease Agreement with Face to Face Health & Community Services, Inc.** [2024-156](#)

Sponsors: Property Management, Housing Stability

1. Approve the Fourth Amendment to the Lease Agreement with Face to Face Health & Community Services, Inc., 1156 Arcade Street, Saint Paul, MN 55106, for the existing leased space, and an additional 5,088 square feet of office space, in the Annex of the Metro Square Building, 121 7th Place East, Saint Paul, MN 55101, for the period from amendment commencement date through June 30, 2032, and for a rental rate equal to the Ramsey County blended rate for county departments.
2. Authorize the Chair and Chief Clerk to execute the lease amendment.
3. Authorize the County Manager to execute non-financial documents and certifications related to the Lease Agreement or changes in property ownership.

**9. Grant Agreements with the Minnesota Department of Public Safety for Community Crime Prevention Programs** [2024-150](#)

Sponsors: Sheriff's Office

1. Ratify the submittal of the grant applications to the Minnesota Department of Public Safety, Office of Justice Programs, for Community Crime Intervention and Prevention Programs.
2. Accept a grant award and approve a grant agreement with Minnesota Department of Public Safety for community-based programming for crime prevention services for communities most impacted by violence, for the period of May 14, 2024 to December 31, 2025 in the amount of \$250,000.
3. Accept a grant award and approve a grant agreement with Minnesota Department of Public Safety for community-based programming for crime prevention services, including community outreach, for the period of May 14, 2024 to December 31, 2025 in the amount of \$425,000.
4. Authorize the Chair and Chief Clerk to execute the grant agreements.
5. Authorize the County Manager to enter into agreement 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 funds.

6. Approve an increase in the personnel complement of the Sheriff's Office by 2.0 Full-Time Equivalent Deputy Sheriffs.

**10. Amendments to the Administrative Code - Chapter 4, Economic Growth and Community Investment and Safety & Justice Service Teams** [2024-153](#)

Sponsors: County Manager's Office

1. Approve the amendments to the Administrative Code - Chapter 4, Economic Growth and Community Investment and Safety & Justice Service Teams.
2. Direct the Chief Clerk to the Ramsey County Board to amend the Administrative Code to reflect these approved amendments.

**11. Support for Nominations to National Association of Counties' 2024 Leadership Positions** [2024-140](#)

Sponsors: Board of Commissioners

1. Support the candidacy of Commissioner Trista Martinson for: Chair or Vice Chair of the Veterans and Military Services Committee, Member of the Large Urban County Caucus and Member of Community, Economic & Workforce Committee.
2. Support the candidacy of Commissioner Mary Jo McGuire for: Member of the Programs and Services Committee, Member of the Large Urban County Caucus and Member of the Arts and Culture Commission.
3. Support the candidacy of Commissioner Rena Moran for: Member of the Large Urban County Caucus and Member of the Justice & Public Safety Committee.
4. Support the candidacy of Commissioner Rafael Ortega for: Member of the Large Urban County Caucus and Member of the Transportation Committee.
5. Support the candidacy of Commissioner Victoria Reinhardt for: Member of the Resilient Counties Advisory Board and Member of the Large Urban County Caucus.
6. Support the candidacy of Commissioner Xiong for: Member of the Human Services & Education Steering Committee; Vice Chair of the Education, Children and Families Subcommittee and Member of the Large Urban County Caucus.

## LEGISLATIVE UPDATE

## COUNTY CONNECTIONS

## OUTSIDE BOARD AND COMMITTEE REPORTS

## BOARD CHAIR UPDATE

## ADJOURNMENT

Following County Board Meeting:

10 a.m. (est.) Housing and Redevelopment Authority Meeting  
Council Chambers – Courthouse Room 300

10:30 a.m. Board Discussion: County Manager Search - Courthouse Room 220, Large Conference

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Room

12:00 p.m. Joint County-Courts Meeting - Courthouse Basement Room 42

Advance Notice:

May 21, 2024 County board meeting – Council Chambers

May 28, 2024 County board meeting – Council Chambers

June 4, 2024 County board meeting – Council Chambers

June 11, 2024 County board meeting – Council Chambers