



Board of Commissioners

Agenda

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

October 15, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of October 15, 2024 is Presented for Approval** [2024-267](#)

Sponsors: County Manager's Office

Approve the agenda of October 15, 2024.

2. **Minutes from October 8, 2024 are Presented for Approval** [2024-268](#)

Sponsors: County Manager's Office

Approve the October 8, 2024 Minutes.

ADMINISTRATIVE ITEMS

3. **Amendment to the Sole Source Agreement with Metropolitan Consortium of Community Developers for the Ramsey County Open to Business Program** [2024-418](#)

Sponsors: Community & Economic Development

1. Approve an amendment to the Sole Source Agreement with Metropolitan Consortium of Community Developers, 3137 Chicago Avenue South, Minneapolis, MN 55407, for the Ramsey County Open to Business Program for the period upon execution through October 21, 2025 in an amount not to exceed \$393,750.
2. Authorize the Chair and Chief Clerk to execute the amendment.

4. **Certification of Property Assessed Clean Energy Charges for Energy Improvements** [2024-456](#)

Sponsors: Community & Economic Development

1. Request the County Auditor to extend the proposed special assessment plus interest on the following property:
Owner: IVP St. Paul MF Conversion, LLC
Property Address: 386 Wabasha Street North, Saint Paul, MN 55102
PIN: 06-28-22-12-0033
Project Type: Roof, lighting, building envelop, energy efficiency Heating, Ventilation

and Air Conditioning (HVAC) improvements
Assessment Request: \$15,789,000
Interest Rate: 7.82 %
Interest Starts Accruing: 01/01/2026
Finance Period: 29 years

Such assessments shall be payable in equal annual principal and interest installments extending over the term of the special assessment. The first of the installments shall be payable with general property taxes in 2024, and shall bear interest at the rates per annum and interest start date stated above, and to the first installment shall be added interest on the entire assessment from the interest start date until December 31 of the tax payable year to which the first installment will be extended, and to each subsequent installment, when due, shall be added interest for one year on all unpaid installments and to each installment shall also be added the special assessment administration fee required by Minnesota Statutes section 429.061, subdivision. 5.

2. Direct the Chief Clerk to send a certified copy of this Resolution to the County Auditor to extend the assessment for IVP St. Paul MF Conversion, LLC on the property tax lists of the county.

5. Acceptance of 2024 Local Affordable Housing Aid [2024-463](#)

Sponsors: Community & Economic Development

1. Accept the 2024 Local Affordable Housing Aid from the state of Minnesota in the amount of \$6,011,349.
2. Authorize the County Manager to establish a project for Local Affordable Housing Aid in the Community and Economic Development and Housing Stability Departments.
3. Authorize the County Manager to accept future Local Affordable Housing Aid amounts from the state of Minnesota.

6. Transfer of Excess Municipal County State Aid Highway Funds [2024-459](#)

Sponsors: Public Works

Authorize the County Engineer to request from the Minnesota Department of Transportation State Aid for Local Transportation, a transfer of \$1,215,086 from the County's Municipal State Aid fund balance to its Regular County State Aid fund balance.

7. County Burial Assistance Program Rate Increase [2024-462](#)

Sponsors: Financial Assistance Services

Approve an increase to Ramsey County's Burial Assistance Program rates.

8. Reappointment of Ramsey County Assessor [2024-371](#)

Sponsors: Information and Public Records

Reappoint Patrick Chapman as the Ramsey County Assessor effective January 1, 2025 through December 31, 2028.

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.) Closed Meeting -**CLOSED TO PUBLIC**

Re: Cybersecurity Update

Courthouse Room 220, Large Conference Room

12:00 p.m. Closed Meeting -**CLOSED TO PUBLIC**

Re: Rice Creek Commons/TCAAP JDA

Courthouse Room 220, Large Conference Room

1:30 p.m. Board Workshop: 2025 Legislative Platform Proposals and Update

Courthouse Room 220, Large Conference Room

Public access via Zoom:

Webinar ID: 949 5333 8288 | Passcode: 935830 | Phone: 651-372-8299

Advance Notice:

October 22, 2024 No county board meeting – Mpact Transit & Community Conference

October 29, 2024 No county board meeting – 5th Tuesday

November 05, 2024 County board meeting – Council Chambers

November 12, 2024 County board meeting – Council Chambers