



Board of Commissioners Agenda

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

July 9, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

- 1. Agenda of July 9, 2024 is Presented for Approval** [2024-244](#)
Sponsors: County Manager's Office
Approve the agenda of July 9, 2024.
- 2. Minutes from July 2, 2024 are Presented for Approval** [2024-245](#)
Sponsors: County Manager's Office
Approve the July 2, 2024 Minutes.

PROCLAMATION

- 3. Proclamation: Disability Pride Month** [2024-283](#)
Sponsors: Social Services

POLICY ITEM

- 4. 2024 Oath of Office - Veterans Service Officer** [2024-288](#)
Sponsors: Veterans Services
OATH OF OFFICE - VETERANS SERVICES OFFICER
The Oath of office will be administered to:
 - Veterans Services Officer Christina Rost - by Judge Timothy Carey

ADMINISTRATIVE ITEMS

- 5. Acceptance of Federal Congressionally Directed funding under the Highway Infrastructure Program for the Phase 2 Bruce Vento Regional Trail Project.** [2024-286](#)
Sponsors: Parks & Recreation

1. Ratify the federal Transportation and Housing and Urban Development application for funding for the Phase 2 Bruce Vento Regional Trail Project.
2. Accept an award of Federal funding for the Phase 2 Bruce Vento Regional Trail Project in the amount of \$1,300,000, as designated and awarded under the Consolidated Appropriations Act of 2022 within Division L, Title I, Highway Infrastructure Program, and as administered by the Minnesota Department of Transportation.
3. Authorize the Chair and Chief Clerk to execute an agreement with the Minnesota Department of Transportation for Federal Participation in Preliminary Engineering as a funding requirement for the Phase 2 Bruce Vento Regional Trail project for a period of five years or until all obligations set forth have been satisfactorily fulfilled, whichever occurs first.
4. Accept the amended Phase 2 Bruce Vento Regional Trail Project Budget to \$1,625,000 to account for federal funding.
5. 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 project budget.

6. Sixth Amendment of Office and Warehouse Space Lease Agreement with State of Minnesota Explore Minnesota Tourism for Leased Space in the Metro Square Building [2024-225](#)

Sponsors: Property Management

1. Approve the Sixth Amendment to the Lease Agreement with State of Minnesota Explore Minnesota Tourism, 121 7th Place East, Suite 360, Saint Paul, MN 55101, for a reduction of 749 useable square feet of leased space in the Metro Square Building, 121 7th Place East, Saint Paul, MN 55101, for the period of July 11, 2024 through January 31, 2025.
2. Authorize the Chair and Chief Clerk to execute the lease amendment.

7. Third Amendment to Lease Agreement with Qwest Corporation dba CenturyLink QC for Leased Space in the Metro Square Building [2024-284](#)

Sponsors: Property Management

1. Approve the Third Amendment to the Lease Agreement with Qwest Corporation dba CenturyLink QC, 931 14th Street, Denver, CO 80202, for a five-year lease term extension of the 180 useable square feet of leased space in the Metro Square building, 121 7th Place East, Saint Paul, MN 55101, for the period of December 1, 2024 through November 30, 2029, in the amount of \$13,064.
2. Authorize the Chair and Chief Clerk to execute the lease amendment.

8. Project Budget and Financing Plan for Metro Square Building Systems and Waterproofing Construction Project [2024-231](#)

Sponsors: Property Management

1. Accept and approve the project budget and financing plan for the Metro Square Building Systems and Waterproofing Construction project in an amount up to \$19,000,000.
2. Authorize the County Manager to transfer up to \$5,000,000 from Property Management fund balance to the Metro Square Building Systems and Waterproofing Construction project budget for project activities.
3. Authorize the County Manager to transfer up to \$4,000,000 from bond interest and premiums to the Metro Square Building Systems and Waterproofing Construction

project budget for project activities.

4. Authorize the County Manager to allocate and transfer up to \$10,000,000 from the 2025 Capital Improvement Program budget to the Metro Square Building Systems and Waterproofing Construction project budget for project activities.
5. Authorize the County Manager to account for the Metro Square Building Systems and Waterproofing Construction project as a budgeted project in Property Management.
6. Approve the attached resolution authorizing reimbursement of expenditures with the proceeds of bonds.

9. Amendment to the Joint Powers Agreement for the Central Certification Program [2024-178](#)

Sponsors: Finance

1. Approve the amendment to the Joint Powers Agreement for the Central Certification Program from the date of execution for one year with annual automatic renewals, unless a majority of the Central Certification Program members withdraw, or the program is dissolved.
2. Authorize the Chair and Chief Clerk to execute the amendment.

10. Special Election for Ramsey County Commissioner District 3 [2024-305](#)

Sponsors: Property Tax, Records & Election Services

1. Declare that a Special Election is needed to fill a vacancy in Ramsey County Commissioner District 3.
2. Approve the following Special Election schedule:
 - July 30, 2024 - First day to file affidavits of candidacy.
 - August 13, 2024 - Last day to file affidavits of candidacy.
 - August 15, 2024 - Last day to withdraw an affidavit of candidacy.
 - November 5, 2024 - Primary for Special Election (only needed if more than two candidates file for office).
 - November 13, 2024 - Canvass of results for the Special Election Primary, if needed.
 - February 11, 2025 - General Election Day for the Special Election.
 - February 14, 2025 - Canvass of results for the Special Election.

11. Amendment to the Joint Powers Agreement with the State of Minnesota Department of Corrections for Medical Examiner Services [2024-306](#)

Sponsors: Medical Examiner

1. Approve an amendment to the Joint Powers Agreement with the Minnesota Department of Corrections, 1450 Energy Park Drive, Saint Paul, MN 55108 for medical examiner services for the period upon execution through June 30, 2025.
2. Authorize the Chair and Chief Clerk to execute the amendment.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:30 a.m. (est.) Board Workshop: Solid Waste Management Plan - Courthouse Room 220 - Large Conference Room

Public access via Zoom:

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

1:30 p.m. Board Workshop: The Park at RiversEdge Update - Courthouse Room 220 - Large Conference Room

Public access via Zoom:

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

Advance Notice:

July 16, 2024 No county board meeting – NACo Annual Conference (Tampa, FL)

July 23, 2024 County board meeting – Council Chambers

July 30, 2024 No county board meeting – 5th Tuesday

August 6, 2024 County board meeting – Council Chambers