



Board of Commissioners

Agenda

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

March 21, 2023 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of March 21, 2023 is Presented for Approval** [2023-036](#)

Sponsors: County Manager's Office

Approve the agenda of March 21, 2023.

2. **Minutes from March 14, 2023 are Presented for Approval** [2023-037](#)

Sponsors: County Manager's Office

Approve the March 14, 2023 Minutes.

ADMINISTRATIVE ITEMS

3. **2023 Capital Improvement Program Bond Series 2023B - Parameter & Reimbursement Resolutions** [2023-015](#)

Sponsors: Finance

1. Approve the parameters for the general obligation bond sales for Series 2023B.
2. Establish the Pricing Committee, which consists of the County Board Chair (County Board Vice-Chair as alternate), County Manager and Chief Finance Officer.
3. Authorize the County Manager to use 2023B bond proceeds to reimburse the county for costs incurred.

4. **Authorization for 2023B Bond Sale** [2023-075](#)

Sponsors: Finance

1. Authorize a general obligation bond sale of up to \$40,000,000 of principal.
2. Set April 17, 2023, as the bond sale award date for proposals received and report to Ramsey County Board on April 18, 2023

5. **Joint Powers Agreement with the City of Saint Paul for the American Rescue Plan Act Innovation in Community and Safety Grant** [2023-107](#)

Sponsors: Social Services

1. Approve the Joint Powers Agreement with the city of Saint Paul from July 22, 2022, through April 30, 2023.
2. Authorize the Chair and Chief Clerk to approve and execute the Joint Powers Agreement

6. First Amendment to the Joint Powers Agreement with City of Saint Paul Housing and Redevelopment Authority for Housing Trust Fund [2023-113](#)

Sponsors: Housing Stability

1. Approve the First Amendment to the Joint Powers Agreement with the city of Saint Paul for the transfer of Housing Redevelopment Authority Housing Trust Fund dollars for the period of March 31, 2023, through March 31, 2024, in the amount of \$827,244.
2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.
3. Authorize the County Manager to execute the sole source agreement with Interfaith Action of Greater Saint Paul, provided the amounts are within the limits of available funding.

7. Joint Powers Agreement with Metropolitan Soil and Water Conservation Districts Technical Service Area Joint Powers Board for Metro Area Children’s Water Festival Program Host Services [2023-112](#)

Sponsors: Parks & Recreation

1. Approve the Joint Powers Agreement with Metropolitan Soil and Water Conservation Districts Technical Service Area Joint Powers Board for Metro Area Children’s Water Festival Program host services, for the period of January 1, 2023, to December 31, 2025.
2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.

8. Rice Creek Commons Joint Development Authority Advisory Committee Vice Chair [2023-114](#)

Sponsors: Community & Economic Development

Affirm Commissioner Frethem as the Vice Chair of the Rice Creek Commons Joint Development Authority Advisory Committee.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10 a.m.: Closed meeting - ****CLOSED TO PUBLIC****

Re: Rice Creek Commons Thumb Parcel and Maplewood Properties Request for Development
Interest – Courthouse Room 220, Large Conference Room

1:30 p.m.: Tour of Service Center at Maplewood Mall – Maplewood Mall (Suite 1022A) – 3001 White
Bear Avenue North, Maplewood, MN 55109

Advance Notice:

March 28, 2023 No county board meeting

April 4, 2023 County board meeting – Council Chambers

April 11, 2023 County board meeting – Council Chambers

April 18, 2023 County board meeting – Council Chambers