



Board of Commissioners Agenda

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

October 27, 2020 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

1. **Agenda of October 27, 2020 is Presented for Approval.** [2020-463](#)
Sponsors: County Managers Office
Approve the agenda of October 27, 2020.
2. **Minutes from October 20, 2020 are Presented for Approval** [2020-472](#)
Sponsors: County Managers Office
Approve the October 20, 2020 Minutes.

PROCLAMATION

3. **Proclamation: Project Remand Recognition Week** [2020-440](#)
Sponsors: County Attorneys Office and Community Corrections
4. **Proclamation: Domestic Violence Awareness Month** [2020-489](#)
Sponsors: Board of Commissioners

INFORMATION

5. **COVID Information** [2020-488](#)
Sponsors: County Managers Office

ADMINISTRATIVE ITEMS

6. **Ramsey County Emergency Communications 911 Phone System Refresh** [2020-453](#)
Sponsors: Emergency Communications
 1. Approve the use of the Emergency Communications Center Equipment Fund Balance to replace the 911 Phone system at the cost of \$742,749.
 2. Authorize the County Manager to establish the Emergency Communications 911 Phone System Refresh Project Fund.

3. Authorize the County Manager to transfer \$742,749 from the Emergency Communications Center Equipment Fund Balance to this project.

7. Reappointment of Ramsey County Assessor [2020-450](#)

Reappoint Luis Rosario as the Ramsey County Assessor effective January 1, 2021 through December 31, 2024.

8. Reimbursement for 2020 Civil Unrest Activities [2020-480](#)

Sponsors: Finance

Authorize the County Manager to transfer \$727,031.35 from the General Contingency Account to reimburse departments for costs associated with civil unrest incurred between May 25 and June 30, 2020.

9. Decision to Hold a Closed Meeting on October 27, 2020 to Consider Strategy for Labor Negotiations [2020-501](#)

Sponsors: County Managers Office

Hold a Closed Meeting of the Ramsey County Board of Commissioners on Tuesday, October 27, 2020 pursuant to Minn. Stat. Sec.13D.03 to consider strategy for labor negotiations, to be held virtually and to occur immediately following the regular 9:00 A.M. County Board and Housing and Redevelopment Authority meetings that will be held on that day.

ORDINANCE PROCEDURES

10. 2021 Capital Improvement Program Bond Ordinance - Waive First Reading [2020-490](#)

Sponsors: Finance

Waive the first reading of the proposed 2021 Capital Improvement Program Bond Ordinance.

11. 2021 Capital Improvement Program Bond Ordinance - Set Public Hearing Date [2020-491](#)

Sponsors: Finance

Set the Public Hearing date of November 17, 2020 at 9:00 a.m., or as soon thereafter as possible, in the Council Chambers, third floor of the Ramsey County Court House, 15 West Kellogg Boulevard, Saint Paul, MN, on the proposed 2021 Capital Improvement Program Bond Ordinance.

POLICY ITEM

12. Public Hearing for Unmanned Aerial Vehicles [2020-429](#)

Sponsors: Sheriffs Office

Set the Public Hearing date of November 24, 2020, at 9:00 am, or as soon thereafter as possible in the Council Chambers of the Ramsey County Courthouse, 15 W. Kellogg Boulevard, St. Paul, MN 55102, on the purchase and use of unmanned aerial vehicles.

13. Policy Discussion: Delicense Beds at Ramsey County Care Center [2020-498](#)

Sponsors: Social Services

None. For information and discussion only.

COUNTY CONNECTIONS

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Following County Board Meeting:

Housing and Redevelopment Authority Meeting
Council Chambers – Courthouse Room 300

Closed Meeting - ****CLOSED TO PUBLIC**** -
Re: To Consider Strategy for Labor Negotiations (Virtual meeting)

1:30 p.m. County Board Workshop - Health and Wellness Service Team Committee of the Whole - virtual meeting (public access to view this virtual workshop live is available in the County Manager's Office - 250 Courthouse, 15 W. Kellogg Blvd. W, St. Paul)

Advance Notice:

November 3, 2020	County board meeting – Council Chambers
November 10, 2020	County board meeting – Council Chambers
November 17, 2020	County board meeting – Council Chambers
November 24, 2020	County board meeting – Council Chambers



Board of Commissioners

Request for Board Action

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

Item Number: 2020-463

Meeting Date: 10/27/2020

Sponsor: County Manager's Office

Title

Agenda of October 27, 2020 is Presented for Approval.

Recommendation

Approve the agenda of October 27, 2020.

Board of Commissioners

Request for Board Action

Item Number: 2020-472

Meeting Date: 10/27/2020

Sponsor: County Manager's Office

Title

Minutes from October 20, 2020 are Presented for Approval

Recommendation

Approve the October 20, 2020 Minutes.

Attachments

1.October 20, 2020 Minutes

Board of Commissioners

Minutes - Pending Approval

October 20, 2020 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

The Ramsey County Board of Commissioners met in regular session at 9:01 a.m. with the following members present: Frethem, MatasCastillo, McDonough, McGuire, Ortega, Reinhardt, and Chair Carter. Also present were Ryan O'Connor, County Manager, and John Kelly, First Assistant County Attorney.

Present: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

PLEDGE OF ALLEGIANCE

1. Agenda of October 20, 2020 is Presented for Approval. [2020-456](#)

Sponsors: County Managers Office

Motion by McGuire, seconded by McDonough. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

2. Minutes from October 13, 2020 are Presented for Approval [2020-457](#)

Sponsors: County Managers Office

Motion by McDonough, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

PRESENTATION OF AWARD

3. Presentation of Award: Active Transportation Policy Champion [2020-485](#)

Sponsors: Public Works

Presented by Brian Isaacson, Deputy Director of Public Works, Dorian Grilley, Executive Director of Bicycle Alliance of Minnesota, and Jess Nolan, Government Relations Director of American Heart Association. Discussion can be found on archived video.

COVID UPDATE

Presented by County Manager Ryan O'Connor and Kathy Hedin, Director of Public Health. Discussion can be found on archived video.

ADMINISTRATIVE ITEMS

4. Purchase of Services Agreement with Recycling and Energy for Human Resources Services [2020-431](#)

Sponsors: Public Health

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-198

5. Fiscal Agent Agreement with Recycling & Energy [2020-430](#)

Sponsors: Public Health

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-199

6. Financing Enhancements at the Recycling & Energy Center [2020-428](#)

Sponsors: Public Health

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-200

7. Cooperative Agreement By and Among the Metropolitan County Consortium for Non-Emergency Medical Transportation [2020-424](#)

Sponsors: Financial Assistance Services

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-201

8. Joint Powers Agreement with State of Minnesota, Department of Corrections to Provide Supervision Services for Offenders referred to Ramsey County Community Corrections for Supervised Release or Intensive Supervised Release. [2020-422](#)

Sponsors: Community Corrections

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-202

9. Agreement with CorVel Healthcare Corporation for Workers' Compensation Managed Medical Care Services [2020-294](#)

Sponsors: Human Resources

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-203

10. Grant Award from Minnesota Department of Human Services for Supplemental Nutrition Assistance Program Employment and Training [2020-280](#)

Sponsors: Workforce Solutions

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-204

11. Third Preliminary Development Agreement with AECOM for Ramsey County Riverfront Properties [2020-432](#)

Sponsors: Community & Economic Development

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-205

13. Authorization of General Obligation Capital Improvement Plan Refunding Bonds, Series 2020A and Taxable General Obligation Refunding Bonds Series, 2020B [2020-414](#)

Sponsors: Finance

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-206

12. Lease Agreement with HealthEast Care System for the Bethesda Hospital, 559 North Capitol Boulevard, Saint Paul, Minnesota 55103. [2020-452](#)

Sponsors: Property Management

Motion by McDonough, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-207

ORDINANCE PROCEDURES

14. 2021 Solid Waste Facility Bond Ordinance - Waive First Reading [2020-418](#)

Sponsors: Finance

Motion by Reinhardt, seconded by Ortega. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-208

15. 2021 Solid Waste Facility Bond Ordinance - Set Public Hearing Date [2020-419](#)

Sponsors: Finance

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-209

OUTSIDE BOARD AND COMMITTEE REPORTS

Discussion can be found on archived video.

COUNTY CONNECTIONS

Presented by County Manager, Ryan O'Connor. Discussion can be found on archived video.

BOARD CHAIR UPDATE

Discussion can be found on archived video.

ADJOURNMENT

Chair Carter declared the meeting adjourned at 10:53 a.m.



Board of Commissioners

Request for Board Action

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

Item Number: 2020-440

Meeting Date: 10/27/2020

Sponsor: County Attorney's Office

Title

Proclamation: Project Remand Recognition Week

Attachments

1. Proclamation

Proclamation

WHEREAS, Project Remand has faithfully served Ramsey County and its residents for 45 years providing pretrial services and administering evidence-based risk assessments to provide valuable information to the court and justice system partners necessary for making pretrial release decisions that maximize liberty and protect public safety; and

WHEREAS, Project Remand established the first Diversion Services programming for Ramsey County and its residents in 1994 and has worked in collaboration with justice system partners continuously since then to provide programming to offer alternatives to prosecution through interventions that promote personal change and accountability and lead to second chances while promoting public safety; and

WHEREAS, Project Remand has provided a number of essential services and interventions for decades, including pretrial monitoring, intensive supervision, risk assessments, diversion programming, employment referrals, treatment court screenings, treatment referrals, community service connections, pretrial domestic abuse GPS monitoring, an array of other services and invaluable partnership with justice system partners; and

WHEREAS, Project Remand and their staff have worked hard to honor the principles of promoting positive behavioral change, offering opportunity for change, holding people accountable, providing support to crime victims and protecting public safety; Now, Therefore, Be It

PROCLAIMED, The Ramsey County Board of Commissioners declares October 26-30, 2020 as Project Remand Recognition Week in Ramsey County.



Toni Carter, Board Chair, District 4



Nicole Frethem, Commissioner, District 1



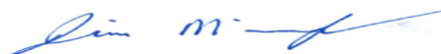
Mary Jo McGuire, Commissioner, District 2



Trista MatasCastillo, Commissioner, District 3



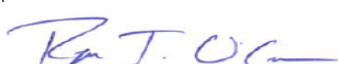
Rafael E. Ortega, Commissioner, District 5



Jim McDonough, Commissioner, District 6



Victoria Reinhardt, Commissioner, District 7



Ryan T. O'Connor, County Manager



Board of Commissioners

Request for Board Action

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

Item Number: 2020-489

Meeting Date: 10/27/2020

Sponsor: Board of Commissioners

Title

Proclamation: Domestic Violence Awareness Month

Attachments

1.Proclamation

Proclamation

WHEREAS, Domestic violence is pattern of behavior used to gain or maintain power and control over an intimate partner, and that domestic abuse and all forms and systems of oppression must be eliminated; and

WHEREAS, Domestic violence involves physical, sexual, psychological and economic abuse, intimidation and isolation, and happens to one in every three women in their lifetime; and

WHEREAS, Domestic violence touches the lives of people of all ages, races, backgrounds, genders and gender identities, sexual orientations, spiritual beliefs and circumstances when a home becomes a place of fear and hopelessness, and leaves in its wake a devastating impact on the entire community; and

WHEREAS, We voice compassion and pledge action for the families, friends, and communities that have experienced the anguish of domestic violence as at least 16 women in Minnesota were killed by a current or former intimate partner in 2019, and at least five more friends, family or bystanders lost their lives during a domestic violence incident; and

WHEREAS, We further voice our compassion and commitment for the thirty-seven children in Minnesota who lost their mothers in this past year due to domestic violence; in which twenty-three of those children were minors, and four were present at the time of their mother's murder or the discovery of her body; and

WHEREAS, Ramsey County is recognized as a national leader for its groundbreaking response to domestic violence, ranging from the critical work of the Ramsey County Attorney's, Community Corrections and Sheriff's Offices to our Communications Center, Social Services and Public Health; and

WHEREAS, We honor the pioneering work of community-based advocates who founded the nation's first shelter, have implemented culturally relevant approaches and responses, and have been instrumental in the creation of national models that reduce domestic violence and homicides; and

WHEREAS, As a County, we acknowledge that solutions to end domestic violence will only happen with the commitment of our entire community to ensure the safety of victims, and in working tirelessly with our community-based partners in realizing an equitable and violence-free community for all; Now, Therefore, Be It

PROCLAIMED, The Ramsey County Board of Commissioners declares October 2020 as Domestic Violence Awareness Month in Ramsey County.



Toni Carter, Board Chair, District 4



Nicole Frethem, Commissioner, District 1



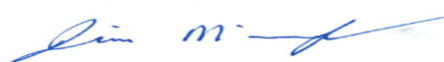
Mary Jo McGuire, Commissioner, District 2




Trista MatasCastillo, Commissioner, District 3



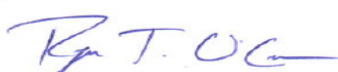
Rafael E. Ortega, Commissioner, District 5



Jim McDonough, Commissioner, District 6



Victoria Reinhardt, Commissioner, District 7



Ryan T. O'Connor, County Manager

Board of Commissioners

Request for Board Action

Item Number: 2020-488

Meeting Date: 10/27/2020

Sponsor: County Manager's Office

Title
COVID Information

Information

Daily COVID-19 situation update dashboard

<https://data.ramseycounty.us/stories/s/Ramsey-County-COVID-19-Situation-Update/w4ux-wmze>

This COVID-19 dashboard provides information on cases, rates of infection, testing, demographics and other information about COVID-19 in Ramsey County. The dashboard uses data from the Minnesota Department of Health which is reviewed by Saint Paul - Ramsey County Public Health and posted daily.

Weekly COVID-19 email updates

<https://www.ramseycounty.us/covid-19-info/how-help-stay-informed/weekly-covid-19-updates>

Each week, Ramsey County sends an e-newsletter with information on service delivery changes, health updates, upcoming virtual events and community resources.

Coronavirus Disease 2019 (COVID-19) Information

<https://www.ramseycounty.us/coronavirus-disease-2019-covid-19-information>

Regular updates and resources related to COVID-19 including changes to county services; health information and translated materials; community and business resources; employment assistance; racial equity & community engagement; and opportunities to help and stay informed.

Investment & Support Efforts (CARES Funding)

<https://www.ramseycounty.us/covid-19-info/county-services-initiatives/investment-support-efforts-cares-funding>

Ramsey County Investment & Support Efforts (RISE). Information about how Ramsey County is using federal funds received through the CARES Act to support the community and information on programs to help individuals and families, job seekers and small businesses.

COVID-19 Community Conversations with Dr. Lynne Ogawa

<https://www.ramseycounty.us/content/covid-19-community-conversations-dr-lynn-ogawa>

The COVID-19 Racial Equity and Community Engagement Response Team is holding a series of virtual community conversations with Dr. Lynne Ogawa, Medical Director for Saint Paul - Ramsey County Public Health, to share health information and answer resident questions. The first event will be Oct. 28 from 2-5 p.m. and will cover testing.

Board of Commissioners

Request for Board Action

Item Number: 2020-453**Meeting Date:** 10/27/2020

Sponsor: Emergency Communications**Title**

Ramsey County Emergency Communications 911 Phone System Refresh

Recommendation

1. Approve the use of the Emergency Communications Center Equipment Fund Balance to replace the 911 Phone system at the cost of \$742,749.
2. Authorize the County Manager to establish the Emergency Communications 911 Phone System Refresh Project Fund.
3. Authorize the County Manager to transfer \$742,749 from the Emergency Communications Center Equipment Fund Balance to this project.

Background

Ramsey County Emergency Communications Center (ECC) installed a new 911 phone system during the summer of 2015. For this installation the County purchased all new hardware and software for both the primary phone system at the ECC and the Arden Hills backup location. The existing infrastructure for both of these systems has reached their five year life expectancy and needs to be replaced. The Ramsey County Dispatch Policy Committee concurred with the ECC Director's request to use the Emergency Communications Center Equipment Fund balance to replace the current aging phone system hardware.

The cost for hardware and services for the ECC and Arden Hills phone system is \$742,749 which includes the following:

Item	Cost
Hardware Replacement (Servers, Switches, Workstations)	\$375,535
Project Management, Implementation, and Training	\$201,784
Heads Up Display (For real-time performance metrics)	\$76,495
One year of Tier 1 Support	\$72,000
Extended Warranties (five years)	<u>\$16,935</u>
	\$742,749

With the new phone system the ECC will be able to utilize the most up to date phone line technology, have greater access and reliability, and allow the backup site to become an extension of the primary site which eliminates a forty minute transfer process in the event of a system failure. The new system will also allow the County to move its administrative lines off of old copper phone wires and adds redundancy by providing the County with multiple access points for non-emergency lines.

County Goals (Check those advanced by Action)☒ Well-being☐ Prosperity☐ Opportunity☒ Accountability

Racial Equity Impact

There is no direct racial equity impact linked with this project. The 911 phone system refresh will increase the County's capabilities to response to the public which serves the entire community.

Community Participation Level and Impact

This action is to inform the community of an update to the emergency communications system. The County provides information on this action through the County Board documentation at

<https://www.ramseycounty.us/your-government/leadership/board-commissioners/board-meetings-information>.

☒ Inform☐ Consult☐ Involve☐ Collaborate☐ Empower**Fiscal Impact**

The Emergency Communications Center Equipment Fund Balance was established to cover the cost of future replacement and upgrades to technology systems that support the ECC. The current fund balance is \$5,830,271 which is sufficient and will fully cover the cost of \$742,749 for this project. The new phone system annual maintenance cost of \$149,258 will be funded through the Emergency Communications Department operations budget, which is subject to the 60/40 cost-share between the County and communities using dispatch services.

County Manager Comments

The use of the ECC Equipment Fund Balance supports the County's effort to use strategic investments to enhance the County's communication capabilities while maintaining transparency.

Last Previous Action

On October 14, 2014, the County Board approved Independent Emergency Services, Inc. to install a 911 call handling system at the Emergency Communications Center and upgrade the backup center at Arden Hills. (Resolution 2014-324).

Attachments

1. Ramsey County Phone System Refresh Proposal from Motorola



Motorola Solutions, Inc.
500 W Monroe St
Chicago, IL 60661-3781

Telephone: 1847-576-5000
Fax: 1847-576-4883

August 1st, 2020

Nancie Pass
Director
388 13th Street
Saint Paul, MN 55101

Dear Director Pass:

Motorola Solutions, Inc. ("Motorola") is pleased to have the opportunity to provide Ramsey County with an IP Based NG9-1-1 System for quality NG 9-1-1 ready hardware, software and services. The Motorola Vesta project team has taken great care to propose a solution to address your needs and provide exceptional value.

The Motorola Vesta 911 Call Handling solution includes a combination of hardware, software and services. Specifically, this solution provides:

- NG 9-1-1 Ready Hardware and Software
- Professional Services
- System Support and Onsite Maintenance

This proposal is subject to the terms and condition of the State of Minnesota's Contract # 125398 Release No. R-696(5) (Price Agreement) and shall remain valid for a period of 60 days from the date of this cover letter. Ramsey County may accept the proposal by issuing a Purchase Order subject to the Price Agreement and Motorola's proposal dated September 15, 2020. Motorola will be pleased to address any concerns Ramsey County may have regarding the proposal. Any questions can be directed to Daniel Ploesser, Senior Account Manager, at 314-691-6046.

We thank you for the opportunity to furnish Ramsey County with this NG Ready 9-1-1 solution, and we hope to strengthen our relationship by implementing this project. Our goal is to provide you with the best products and services available in the communications industry.

Sincerely,

MOTOROLA SOLUTIONS, INC.

Elizabeth Heintzman
Area Sales Manager

RAMSEY COUNTY, MINNESOTA

NEXT GENERATION VESTA 9-1-1

SEPTEMBER 15, 2020

VESTA9-1-1 HARDWARE REFRESH FIRM PROPOSAL

The design, technical, pricing, and other information ("Information") furnished with this submission is proprietary and/or trade secret information of Motorola Solutions, Inc. ("Motorola Solutions") and is submitted with the restriction that it is to be used for evaluation purposes only. To the fullest extent allowed by applicable law, the Information is not to be disclosed publicly or in any manner to anyone other than those required to evaluate the Information without the express written permission of Motorola Solutions.

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SECTION 1

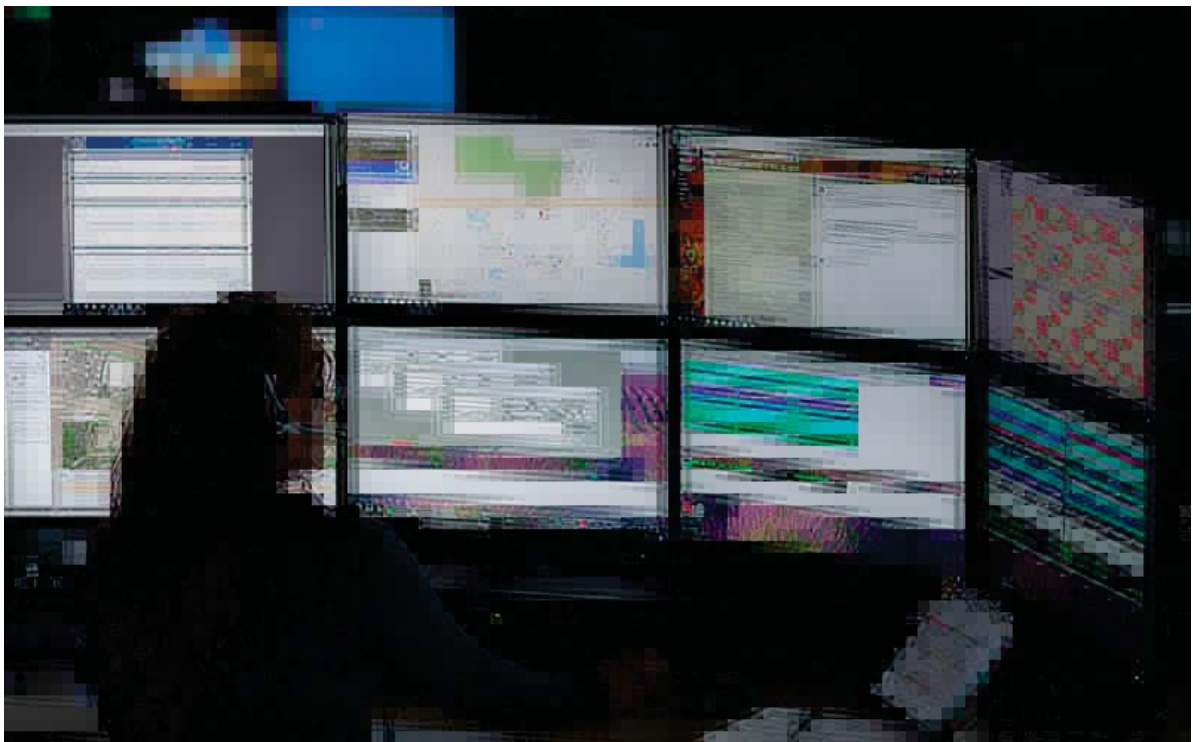
INTRODUCTION

Motorola Solutions is proud to present a VESTA® 9-1-1 call handling Hardware Refresh in response to Ramsey County's request.

Our VESTA team redesigned its industry leading 9-1-1 call handling platform from the ground up to specifically accommodate future emergency call handling formats. Our VESTA solution is that Next Generation 9-1-1 (NG9-1-1) platform. Already selected by over 1,500 agencies, the VESTA solution was designed to handle IP communications including Wireline, Wireless, VoIP, TDD/ TTY, SMS/Text. It will evolve to accept additional technologies like MMS and video, while maintaining our reputation for reliability and ease of use.

Today, the VESTA solution is the industry standard comprehensive NG9-1-1 solution. It offers PSAP's increased product features, operational efficiencies, and reliability along with stable, centralized call handling for individual or multiple PSAP locations.

The VESTA solution and its suite of products and services has been designed to meet growing community needs and emerging 9-1-1 technology. Ramsey County can be assured the solution proposed herein will comply and meet both the E9-1-1 requirements of today, the transitional standards or interim protocols (such as SMS versus RTT, RFAI versus true i3 SIP delivery (with PIDF-LO)) and the NG9-1-1 requirements of tomorrow. By selecting Motorola Solutions, Ramsey County can be confident they have partnered with the leading provider of Public Safety 9-1-1 solutions, and selecting the highest possible level of service to the visitors, citizens, and public safety professionals of their region.



SECTION 2

SOLUTION DESCRIPTION

2.1 BACKGROUND

Ramsey County and Arden Hills, Minnesota are currently configured with two (2) Standalone VESTA 911 Systems using version R7.0 and Analytics Standard Version 2.4 SP2 HF1.

Ramsey County currently operates a thirty-three (33) position center with Arden Hills operating a fifteen (15) position center.

2.2 SOLUTION REVIEW

Ramsey County and Arden Hills, MN will be sharing a redundant and geo-diverse VESTA 9-1-1 solution as part of the hardware refresh on their existing VESTA 9-1-1 systems which has recently surpassed the 5-year mark.

The new configuration will include but not limited to, the replacement of all Workstations, Servers, gateways, switches and firewalls in addition to migrating the workstations and servers to the current VESTA supported Operating System from Microsoft.

CenturyLink will continue to deliver SIP for 9-1-1 calls using the RFAI protocol for voice and ANI, while a traditional ALI lookup will continue for the location information on the caller until true i3 is delivered with the location as part of the SIP packet.

10-digit non-emergency calls will terminate from CenturyLink to each call centers' backroom using SIP. CenturyLink will provide an on premise ADTRAN device to output Primary Rate ISDN over to the VESTA systems at both locations.

The new solution will leverage existing investment and licensing where applicable while offering expansion capability for increased call volume and added content. Technologies such as SMS texting, RapidSOS, Automated Abandoned Callback will also be deployed to aid in processing calls within each center.

Ramsey County and Arden Hills will reuse/provide the following peripherals at all locations:

- Monitors at each Call-taker's and Administrative positions where applicable.

2.2.1 Summary of Offer

NG9-1-1 Call Handling solution for two PSAP location(s)

Ramsey County – Side A

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Arden Hills

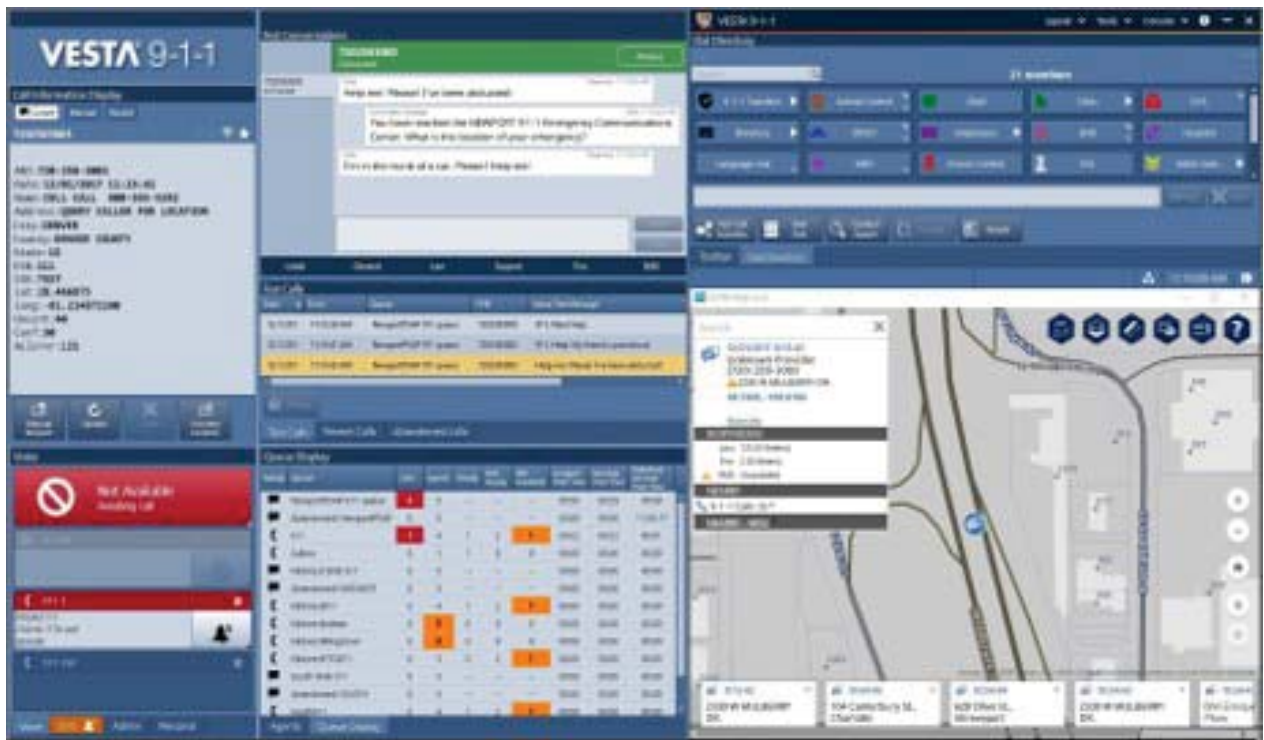
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System-wide features

- EIM for NG9-1-1 core functions and capabilities for current RFAI and future i3 ESInet deployments
- MIS - Call management and reporting software (VESTA Analytics)
- Support for integrated Text-to-9-1-1 services
- Ramsey County & Arden Hills -wide data collection and reporting services on all 9-1-1 transactions

- System and component level monitoring, alarming, diagnostics and reporting services
- All-inclusive software support, updates, and upgrades for the contract term
- 24x7x365 help desk, trouble ticketing and Ramsey County support services
- Installation, testing, training, maintenance and on-site support services by Motorola Solutions.
- Project management services for the planning, design, testing, installation and operation of the systems for contract term



Fully Configurable VESTA 9-1-1 Solution

SECTION 3

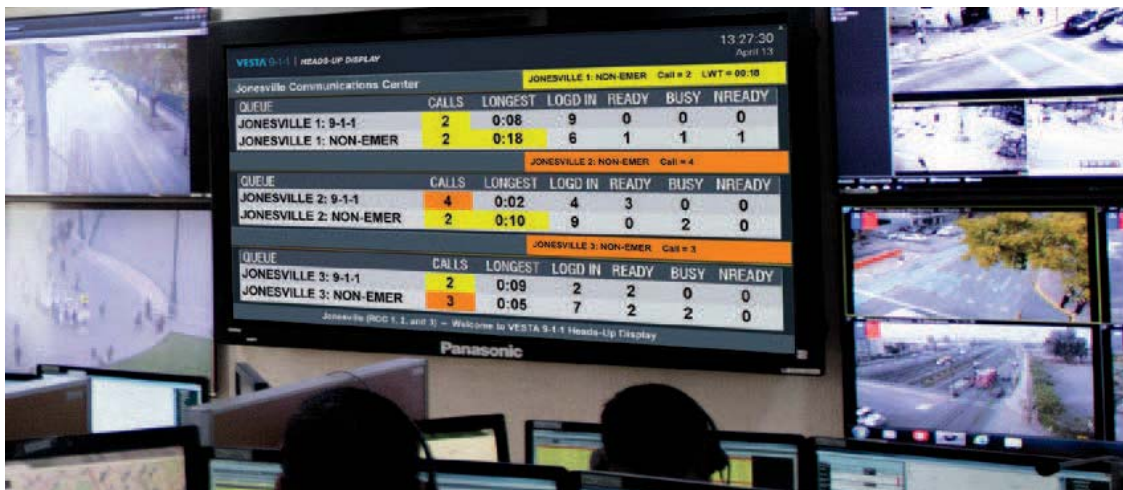
PRODUCT DESCRIPTION

3.1 DATA MANAGEMENT

3.1.1 Optional VESTA Heads-Up Display (HUD)

VESTA Heads-Up Display (HUD) will allow Ramsey County 9-1-1 to display call queue and PSAP activity information on a large 55" display mounted on the wall. Information may include queue status (number of calls in queue, length of time in queue), and call taker information (ready/not ready, busy). Various thresholds may also be set which can trigger a color change and/or trigger an external alerting device via a relay contact.

A HUD Viewer desktop application has also been included. This allows a supervisor or administrator to see the same information as on the overhead displays on their desktop but in many cases more information due to the limitation of the 55" display and what users can see from a distance.



Wall Mounted VESTA Heads-Up Display

3.1.2 Networking

The VESTA 9-1-1 system requires specific network capabilities in order to operate correctly in accordance with the VESTA IP Networking Guide (VESTA 9-1-1 Release 7.2 IP Networking Guide 833959-00505)



Ramsey County has dedicated and redundant single mode dark fiber between the Host sites for the VESTA® 9-1-1 required Layer 2 connections (these are referred to as East and West according to Ramsey County). Ramsey County has diverse entry points into the building while Arden Hills does not. However, there are plans to do so in the future but not part of this project.

There are no immediate plans at this point to have a remote site (though at any time they *could* deploy CommandPOST's (our remote mobile units)) and using a secured VPN connection, log in to VESTA to process calls from any agency.

The distance between the sites is approximately 24 miles, with that, MSI has provided the GBIC's for each Host location as the customer was not sure if they were going to light up the fiber or not.

3.1.3 Automated Abandoned Callback (AAC)

Automated Abandoned Callback (AAC) feature allows the VESTA 9-1-1 system to automatically call back serviceable abandoned 9-1-1 voice calls and verify if the caller needs assistance or not. If a caller responds that emergency service is still required, the system will automatically queue the call for the next available call-taker. Otherwise, the call is marked as no further action required and released.

NOTE: This feature requires that Answer Supervision be enabled on all lines used to automatically return abandoned calls. The use of ISDN-PRI lines is recommended for this purpose, especially in larger, busy systems. Lines used for AAC will remain in use even after the call exits the AAC function if a caller responds that help is still required. Sufficient lines will need to be configured for AAC use to ensure that there is no blocking during high traffic periods.

3.1.4 VESTA Integrated SMS

The VESTA SMS solution allows VESTA 9-1-1 systems to connect directly to Text Control Centers (TCC's) using standards-based MSRP protocol for delivery of text messages directly to VESTA console users. Some of the features of the VESTA SMS solution are:

- Standards based Text-to-9-1-1 solution
- Easy and flexible to operate
- Supports multiple text queues
- Text capability may be assigned to user roles
- Allows transfer of text calls within a single multi-PSAP system

3.1.5 VESTA's Enhanced Data Window

The Enhanced Data Window provides additional data content to the VESTA 9-1-1 console, which can help a Telecommunicator better assist a 9-1-1 caller.

Motorola Solutions and RapidSOS understand that every second counts in an emergency and that Telecommunicators and first responders need location accuracy to save lives. Through the integration of the RapidSOS NG911 Clearinghouse into VESTA, Ramsey County and Arden Hills now have the capability for improved situational awareness and improved decision making.

When a call comes in from an enabled smartphone, Telecommunicators will see location & enhanced data (if available) on the Enhanced Data Window in addition to the ALI on the VESTA console. The additional location data is based on Advanced Mobile Location (AML) from mobile devices.



RapidSOS Information Displays in Enhanced Data View

3.1.6 VESTA Analytics (MIS)

The VESTA Analytics solution (formerly Aurora) is the Motorola Solutions next-generation Management Information System (MIS). The VESTA Analytics solution expands on the role of MIS, becoming a comprehensive management platform. Based on Ramsey County and Arden Hills system size, the VESTA Analytics system will be deployed as:

- A standalone [REDACTED] Server

A record of each incoming and outgoing VESTA call will be contained within the VESTA Analytics database. At a minimum, the record contains the following information:

- Seize Time
- Answer Time
- Transfer Time
- Hang-up (disconnect) time
- Position number
- Agent
- Incoming number (ANI)

- Date/time
- ALI
- ANI log of disconnected calls showing arrival time and disconnected party abandonment time.

Microsoft Internet Explorer v. 6.0 or later is required to run the browser interface to the VESTA Analytics solution. Microsoft .Net support libraries v. 2.0 or higher are also required on the workstation accessing the VESTA Analytics MIS system.

The VESTA Analytics solution will be deployed as:

- Single host. Supports one geo-diverse system.

3.1.7 VESTA Analytics Front End

No dedicated client software is required to access the VESTA Analytics system. All access is performed using the Microsoft Internet Explorer 6.0 or later browser. The workstation accessing the VESTA Analytics system must:

- Have Microsoft .Net 2.0 or later software libraries installed.
- Be connected to the same network as the VESTA Analytics server or have other dedicated, secure access to the VESTA Analytics server network (VPN, etc.)
- One MS-SQL License per user accessing the VESTA Analytics MIS system is required.
- One VESTA Analytics system access license is required per user accessing the VESTA Analytics MIS system is required.

The VESTA Analytics access licenses are “concurrent usage” licenses. Users may log into the system from any workstation connected to the network as long as the number of users concurrently logged in do not exceed the number of access licenses purchased.

3.1.8 Call Detail Record (CDR) Interface

As part of the VESTA 9-1-1 system, the Call Details Record Interface (CDR) port(s) are implemented and available for use. CDR ports provide the following types of information to external devices:

- Call Detail Record. Shows a detailed listing of every action that has occurred (either automatically or by the call-taker) in the handling of the call.
- Optionally may include the ALI (Automatic Location Information) of the caller. This will typically be the last ALI received on the call.
- Optionally may include any TDD/TTY conversations that occurred as part of the call.
- Optionally may include call-taker log in/out and ready/not ready status changes.
- One or more ports may be implemented. To provide CDR port redundancy, one port must be equipped on each DDS server. Ports are typically run through a [REDACTED] which serves as a data arbitrator if the receiving service cannot perform its own arbitration.

3.1.9 Activity View

In addition to MSI's Heads Up Display product which continues to grow in features, the Activity View management application provides real-time monitoring of PSAP activities is good to have. At some point in time, most if not all the Activity View management application features will reside in HUD. Activity View may be configured by the user to display the status of:

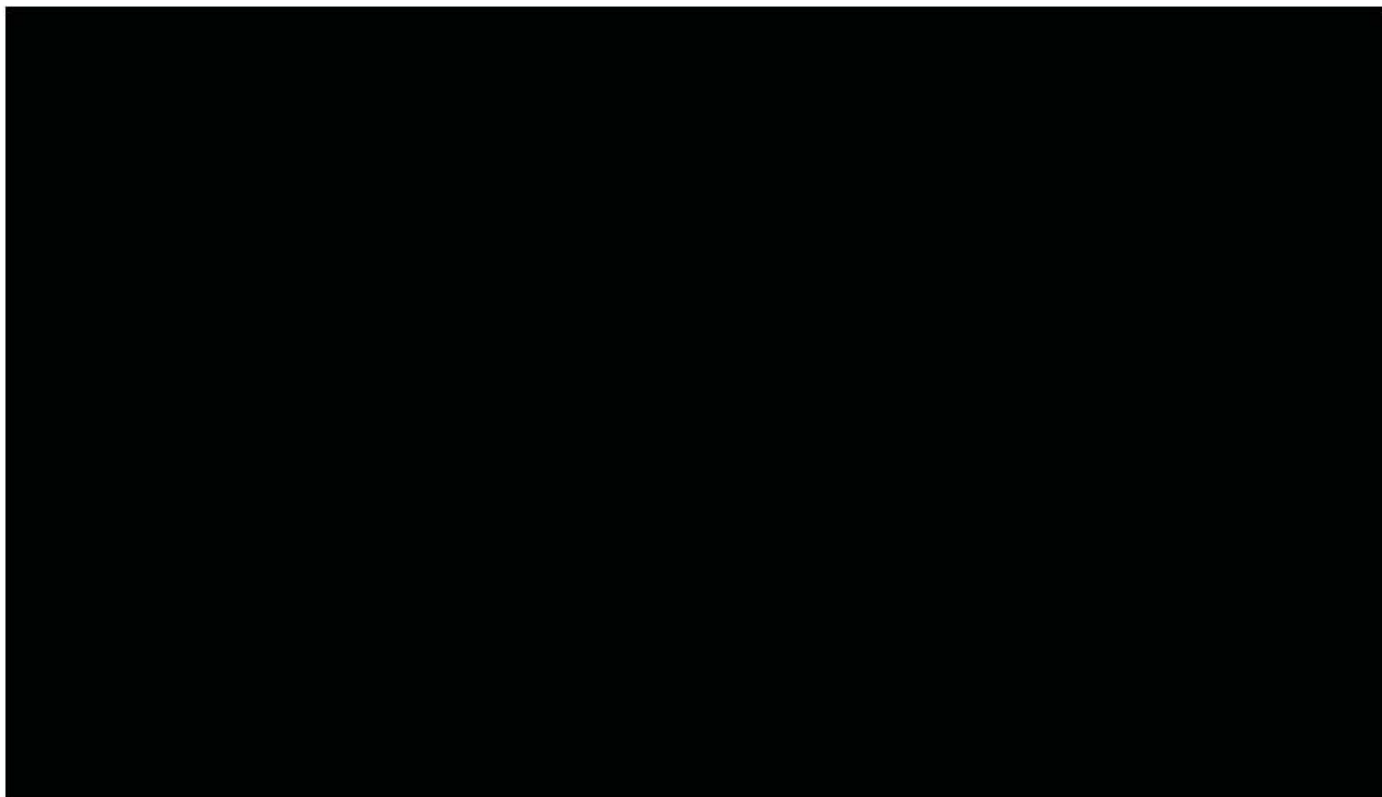
- Call taker status
- Group status
- Group ACD status
- Incoming trunks
- Administrative lines
- Active calls

A user may also configure custom message colors and set a variety of thresholds which will trigger color changes.

The Activity View application also supports a Display Panels feature allowing a user to configure a display output that is compatible with large screen (wall-mount) monitors and/or projectors.

The Activity View management application can also display up to five (5) marquee messages to inform call-takers of upcoming events.

3.2 SYSTEM DIAGRAM



SECTION 4

STATEMENT OF WORK

4.1 INTRODUCTION

This Statement of Work (SOW) describes the deliverables to be furnished to Ramsey County, and the tasks to be performed by Motorola Solutions, Inc, its subcontractors, and by Ramsey County, in order to implement the solution detailed in this proposal. This SOW provides the most current understanding of the work required by both parties to ensure a successful project implementation.

It is understood that this SOW may be revised during contract negotiations or during the Contract Design Review (CDR), and through any other Change Orders that may occur during the execution of the project. If there are changes to the Scope of Work, those changes must be reflected in this SOW before becoming binding on either party. This SOW will be an Exhibit to the Contract negotiated between Motorola Solutions and Ramsey County. After contract execution, changes to the SOW must be made through the formal contract Change Order process as set forth in the Contract.

4.2 CONTRACT

4.2.1 Contract Award - Milestone

Ramsey County and Motorola Solutions execute the contract and both parties receive all the necessary documentation.

4.2.2 Contract Administration

Motorola Solutions Responsibilities

- Assign a Project Manager as the single point of contact with authority to make project decisions.
- Assign resources necessary for project implementation.
- Set up the project in the Motorola Solutions information system.
- Schedule the project kickoff meeting with Ramsey County.

Customer Responsibilities

- Assign a Project Manager as the single point of contact responsible for Ramsey County -signed approvals.
- Assign other resources necessary to ensure completion of project tasks for which Ramsey County is responsible.

Completion Criteria

- Motorola Solutions internal processes are set up for project management.
- Both Motorola Solutions and Ramsey County assign all required resources.
- Project kickoff meeting is scheduled.

4.2.3 Project Kickoff

Motorola Solutions Responsibilities

- Conduct a project kickoff meeting during the Contract Design Review (CDR) phase of the project.
- Ensure key project team participants attend the meeting.
- Introduce all project participants attending the meeting.
- Review the roles of the project participants to identify communication flows and decision-making authority between project participants.
- Review the overall project scope and objectives with Ramsey County.
- Review the resource and scheduling requirements with Ramsey County.
- Review the Project Schedule with Ramsey County to address upcoming milestones and/or events.
- Review the teams' interactions (Motorola Solutions and Ramsey County), meetings, reports, milestone acceptance, and Ramsey County's participation in particular phases.

Customer Responsibilities

- Ramsey County 's key project team participants attend the meeting.
- Review Motorola Solutions and Ramsey County responsibilities.
- Provide copies of their existing map data.

Completion Criteria

- Project kickoff meeting completed.
- Meeting notes identify the next action items.

4.3 CONTRACT DESIGN REVIEW

4.3.1 Review Contract Design

Motorola Solutions Responsibilities

- Meet with the Ramsey County project team.
- Review the operational requirements and the impact of those requirements on various equipment configurations.
- Establish a defined baseline for the system design and identify any special product requirements and their impact on system implementation.
- Review the System Design, Statement of Work, Project Schedule, and Acceptance Test Plans, and update the contract documents accordingly.
- Discuss the proposed Cutover Plan and methods to document a detailed procedure.
- Submit design documents to Ramsey County for approval. These documents form the basis of the system, which Motorola Solutions will manufacture, assemble, stage, and install.
- Prepare equipment layout plans for field.
- Establish demarcation point to define the connection point between the Motorola Solutions-supplied equipment and the Ramsey County -supplied link(s) and external interfaces.

Customer Responsibilities

- Ramsey County's key project team participants attend the meeting.
- Make timely decisions, according to the Project Schedule.

Completion Criteria

- Incorporate any deviations from the proposed system into the contract documents accordingly.
- The system design is "frozen" in preparation for subsequent project phases such as Order Processing and Manufacturing.
- A Change Order is executed in accordance with all material changes resulting from the Design Review to the contract.

4.3.2 Design Approval - Milestone

Ramsey County executes a Design Approval milestone document.

4.4 ORDER PROCESSING

4.4.1 Process Equipment List

Motorola Solutions Responsibilities

- Validate Equipment List by checking for valid model numbers, versions, compatible options to main equipment, and delivery data.
- Enter order into Motorola Solutions' Customer Order Fulfillment (COF) system.
- Reconcile the equipment list(s) to the Contract.

Customer Responsibilities

- Provide shipping location(s).
- Complete and provide Tax Certificate information verifying tax status of shipping location.

Completion Criteria

- Verify that the Equipment List contains the correct model numbers, version, options, and delivery data.
- Trial validation completed.
- Bridge the equipment order to the manufacturing facility.

4.5 MANUFACTURING AND STAGING

4.5.1 Manufacture Motorola Solutions Equipment

Motorola Solutions Responsibilities

- Manufacture the Motorola Solutions and non-Motorola Solutions equipment necessary for the system based on equipment order.

Customer Responsibilities

- Provide 3rd party hardware not provided on the Motorola equipment list.
- Provide Administrative Printer

Completion Criteria

- Ordered equipment shipped to either the field or the staging facility.

4.5.2 Staging

Motorola Solutions Responsibilities

- Ship all equipment needed for staging of the E911 console system.
- Stage the system.
- Pack system for shipment to final destination.
- Arrange for shipment to the field.

Customer Responsibilities

- Ramsey County to provide shipment location.

Completion Criteria

- Equipment ready for shipment to the field.

4.6 SYSTEM INSTALLATION

4.6.1 Install Call Handling Equipment - Milestone

Motorola Solutions Responsibilities

- Receive and inventory all equipment.
- Will remove existing equipment and set aside
- Install system equipment as specified by the Equipment List, System Description, and system drawings.

Customer Responsibilities

- Provide Antenna and Peripherals for the Netclock
- Provide access to the sites, as necessary
- Will Provide ALL monitors for each Call Taker and Administrative workstations
- Will provide storage location for the Motorola Solutions-provided equipment.
- Dispose of existing equipment if necessary.
- Install and test of all Telco circuits required.
- Provide all appropriate data and accounts for Analytic.
- Provide two existing ALI modems appropriate for the system.
- Provide connectivity from the required ALI database to an existing ALI modem at the primary site.
- Provide a printer if desired.

Completion Criteria

- Fixed Network Equipment installation completed and ready for optimization.

Design Assumptions

Motorola Solutions has made several system design assumptions in preparing this proposal, which are noted below. Should any of these assumptions be incorrect, Motorola Solutions reserves the right to amend the proposal which could result in a change in project scope, schedule, and/or cost. Motorola Solutions will need to verify all assumptions or seek alternate solutions in the case of invalid assumptions:

- This quote does not include considerations for any site-specific installation requirements, including but not limited to:
 - HVAC.
 - Floor Loading.
 - Power sourcing/loading.
 - Breaker panel availability.
 - Surge suppression, beyond that provided by Motorola Solutions for new equipment.
- All power/HVAC will be provided by Ramsey County.
- Equipment power is to be 120V AC:
 - The demarcation point will be the circuit distribution devices in the equipment racks.
 - Customer will provide NEC and R56 compliant TVSS power panel protection and grounding connection points for all rack-mounted equipment.
 - Customer will provide a connection to the building grounding system at each operator position.
- All existing sites or equipment locations will have sufficient space available for the system described. Ramsey County will be responsible to secure the use of existing equipment racks and power/grounding systems for the proposed hardware from existing site owners.
- Motorola Solutions is not providing any console workspace furniture or enclosures. Ramsey County will be responsible for providing furniture and any custom equipment to accommodate the call taker operator terminal(s) and to suit individual preferences.
- This proposal/design does not make any claims concerning equivalent functionality between the existing E911 console equipment/design and the proposed E911 Call Handling equipment.
- Motorola Solutions has not made any provisions in its design for connection of third-party systems to its dispatch hardware, this includes but is not limited to:
 - Computer Aided Dispatch (CAD).
 - Radio Dispatch Console.
 - Logging recorder.
- Any required system interconnections not specifically outlined here will be provided by Ramsey County. These may include dedicated phone circuits, microwave links or other types of connectivity.
- No box level or performance spec testing will be conducted.

4.6.2 Fixed Call Handling Equipment Installation Complete

All fixed network and console equipment installed and accepted by the Ramsey County.

4.7 TRAINING

4.7.1 Perform Training

Motorola Solutions Responsibilities

- Finalize training schedules purchased as part of this project with the Ramsey County Project Manager.
- Conduct the training classes outlined in the Training Plan.
- Online training will be provided to Ramsey County for the following:
 - E-Learn V9-1-1 SMS Administrative Delta training course (computer base)

Customer Responsibilities

- Attend training classes.
- Comply with the prerequisites in the Training Plan.

Completion Criteria

- All training classes completed.

4.7.2 Training Complete

All training classes completed.

4.8 CONDUCT FIELD ACCEPTANCE TEST

Motorola Solutions Responsibilities

- Conduct the Field Acceptance Test Plan (ATP) upon functional testing documents approved during the Design Review phase.
- If any major task as contractually described fails, repeat that particular task after Motorola Solutions determines that corrective action has been taken.
- Document all issues that arise during the acceptance tests.
- Document the results of the acceptance tests and present to Ramsey County for review.
- Resolve any minor task failures before Final System Acceptance.

Customer Responsibilities

- Witness the Field ATP.

Completion Criteria

- Successful completion of the Field ATP.
- Ramsey County approval of the Field ATP.

4.8.1 System Acceptance Test Procedures - Milestone

Ramsey County approves the completion of all the required tests.

4.9 FINALIZE

4.9.1 Cutover

Motorola Solutions Responsibilities

- Motorola Solutions and Ramsey County develop a mutually agreed upon cutover plan based upon discussions held during the CDR.
- During cutover, follow the written plan and implement the defined contingencies, as required.
- Conduct cutover meeting(s) to address both how to mitigate technical and communication problem impact to the users during cutover and during the general operation of the system.

Customer Responsibilities:

- Attend cutover meetings and approve the cutover plan.
- Notify the user group(s) affected by the cutover (date and time).
- Conduct a roll call of all users working during the cutover, in an organized and methodical manner.

Completion Criteria

- Successful migration from the old system to the new system.

4.9.2 Resolve Punch List

Motorola Solutions Responsibilities

- Work with Ramsey County to resolve punch list items, documented during the ATP phase, in order to meet all the criteria for final system acceptance.

Customer Responsibilities

- Assist Motorola Solutions with resolution of identified punch list items by providing support, such as access to the sites, equipment and system, and approval of the resolved punch list item(s).

Completion Criteria

- All punch list items resolved and approved by Ramsey County.

4.9.3 Finalize Documentation

Motorola Solutions Responsibilities

- Provide the following documents:
 - Field ATP Test Sheets and Results.

Customer Responsibilities

- Receive and approve all documentation provided by Motorola Solutions.

Completion Criteria

- All required documentation is provided and approved by Ramsey County.

4.9.4 Final Acceptance - Milestone

- All deliverables completed, as contractually required.
- Final System Acceptance received from the Ramsey County.

4.10 PROJECT ADMINISTRATION

4.10.1 Project Status Meetings

Motorola Solutions Responsibilities

- Motorola Solutions' Project Manager, or designee, will attend all project status meetings with Ramsey County, as determined during the CDR.
- Record the meeting minutes and supply the report.
- The agenda will include the following:
 - Overall project status compared to the Project Schedule.
 - Product or service related issues that may affect the Project Schedule.
 - Status of the action items and the responsibilities associated with them, in accordance with the Project Schedule.
 - Any miscellaneous concerns of either Ramsey County or Motorola Solutions.

Customer Responsibilities

- Attend meetings.
- Respond to issues in a timely manner.

Completion Criteria

- Completion of the meetings and submission of meeting minutes.

4.10.2 Progress Milestone Submittal

Motorola Solutions Responsibilities

- Submit progress (non-payment) milestone completion certificate/documentation.

Customer Responsibilities

- Approve milestone, which will signify confirmation of completion of the work associated with the scheduled task.

Completion Criteria

- Ramsey County approval of the Milestone Completion document(s).

4.10.3 Change Order Process

Either Party may request changes within the general scope of this Agreement. If a requested change causes an increase or decrease in the cost or time required to perform this Agreement, the Parties will agree to an equitable adjustment of the Contract Price, Performance Schedule, or both, and will reflect the adjustment in a change order. Neither Party is obligated to perform requested changes unless both Parties execute a written change order.

SECTION 5

SERVICE/WARRANTY

Motorola Solutions, Inc. (Motorola Solutions) has the most comprehensive service organization in the Land Mobile Industry. Since 1947, we have been building a unique service team, national in scope, but local in its ability to respond to Ramsey County's diverse needs. As product and system complexity has evolved over the years, the Motorola Solutions Global Solutions and Service Division has responded by developing new service products and programs to match the evolution. This ensures that we have the ability to provide service products to effectively maintain your system.

Routine system monitoring, network connectivity issues and ongoing cyber threats eat up valuable time and resources. At Motorola Solutions, we understand the complexities and challenges associated with maintaining communications integrity. It's why we proudly offer our Network Security Operations Center (NSOC), a best-in-class solution for 24/7 monitoring and 9-1-1 systems management.

We tailor our Service Delivery Plans to support the individual needs of our customers. We do this by leveraging our Service Delivery Management team who is focused on the servicing of your system so you can focus on the operations. Our Service Delivery Manager will maintain close communications with Ramsey County to continually monitor and assess our services at all stages and adapt to meet your needs where necessary.

Our goal is to build a service relationship you can trust and count on to grow with your needs and the demands of Next Generation 9-1-1 emerging technologies.

5.1 MOTOROLA SOLUTIONS WARRANTY

Motorola Solutions' will be providing Ramsey County with 24x7x365 support during the 1-year warranty period.

In addition, Motorola Solutions provides a customized support package to meet your needs. We have included the following additional services in your support plan. After the first year, these services may be purchased under a separate agreement.

5.2 ONSITE INFRASTRUCTURE RESPONSE

Motorola Solutions' On-Site Response service gives you that advantage by making available our network of expert support resources located all across North America to provide on-site support when you need it. These Motorola Solutions certified field technicians arrive at your door equipped and ready to do what it takes to get your system running at optimum capacity.

Using Motorola Solutions-approved test equipment, service procedures and backed by Motorola Solutions' centralized technical resources, technicians from your local authorized service center are dispatched to your site to perform diagnostics, remove components for repair, and reinstall new or reconditioned components. When it is a response to a call for help, Motorola Solutions On-Site Response service guarantees technician dispatch, site arrival, and problem resolution—all within your contracted 2hrs response times.

Motorola Solutions field technicians average 35-60 hours of technical training per year and 15-25 years of solution experience that aid in the quick and timely resolution of your service issues. Motorola Solutions on-site technicians are also backed up by technical consultants and field engineering support across the county when the situation calls for a more specialized expertise. We recognize that your communication system is critical to your operation and our support strategy of local and centralized support is our promise to you that we will do whatever it takes to keep it working at peak efficiency.

Motorola Solutions' On-Site Response service is a vital component of an intelligent communication support plan that keeps your business running, your costs down, and helps you stay focused on your goals.

5.3 TECHNICAL SUPPORT SERVICE

Motorola Solutions Technical Support Service assures you maximum preparedness with on-demand technical support, commitment to restoration, and whatever it takes to enable immediate communication via your wireless network! The skilled professionals and advanced systems at the Motorola Solutions System.

Support Center is there to keep your network running at peak performance 24 hours a day, 7 days a week.

Technical Support provides:

- Expert technologists trained in troubleshooting to analyze, isolate and correct problems to get your system issue(s) resolved quickly.
- Best-in-class Remote Diagnosis capabilities: advanced diagnostics and fully equipped test labs, if applicable, based on system type.
- Automated test systems to quickly diagnose boards.
- Shared knowledge database constantly updated for technologists to utilize to reduce cycle time.
- Immediate access to Network Designers and Engineers.
- Rigorous and defined case and escalation management process and procedures.
- Motorola Solutions technologists participate in ongoing training programs.
- Customer case performance reports available upon request.

5.4 SOFTWARE SUPPORT

Due to normal advancements in technology, individual components within the E911 platform will require periodic update and replacement to mitigate network vulnerabilities and address technology obsolescence. Software Agreement complements the lifecycle of the E911 system by providing periodic software updates which safeguard and enhance the operation, and extend the lifespan of the E911 system. The Software Agreement provides system release software for VESTA.

Updated software incorporates the latest advancements in technology and provides improvement in network security. Regular updates ensure commercial software remains within the OEM support coverage and may provide operational enhancements of previously purchased features. The Software Agreement not only provides a simple approach to updating the system, but owners can also realize up to 80% cost savings compared to individual procurement of software updates. The fixed price annual subscription also provides an approach for consistent budget planning and cost containment against unexpected changes. The Software Agreement is a flexible lifecycle management solution that

allows the system owner to implement updates on their own schedule and incur hardware and implementation services expense at the time of upgrade:

- Minor releases may include security updates, patches and service pack updates for Microsoft Windows and Server OS, Red Hat Linux, Sun Solaris and any VESTA software service packs that may be available.
- Major releases include VESTA system release software to improve the system functionality and operation from previous releases as well as significant new feature enhancements that are available for purchase.

5.5 MONITORING AND RESPONSE

Monitoring and Response Service can help keep your network at optimum availability so it is ready to serve mission-critical communications needs. By watching over the network continuously, Network Monitoring Service takes action whenever needed, and resolves network problems. We often intervene and correct the problem before you even know a problem exists. Monitoring and Response Service provides improved productivity and enhanced network performance, which in turn helps to increase your technology Return-On-Investment (ROI).

Using a combination of network monitoring software, automated alerts, and remote diagnostics inquiries, our technologists actively monitor your network to maximize network uptime and overall preparedness for the expected and unexpected. Upon receiving an alert, our team immediately performs a series of diagnostics to assess the problem. Often the situation can be resolved remotely, but when additional attention is required, local field technicians are dispatched immediately to your site to achieve restoration.

Monitoring and Response Service is a vital component of an intelligent communication support plan that keeps your business operating smoothly, your costs down, and assures maximum preparedness at all times.

Specifically, Monitoring and Response Service provides:

- Improved network availability.
- Remote and timely resolution to minimize downtime.
- Cost efficiencies.
- Optimize time at site due to assessment and knowledge transfer before dispatch.
- Minimize unnecessary trips to site.
- Mitigate need for 24x7 operations monitoring center.
- Detailed Reports.

SECTION 6

EQUIPMENT LIST

6.1 RAMSEY COUNTY PSAP

VESTA® 9-1-1

Qty.	Part No.	Description	Unit Price	U/M	Total

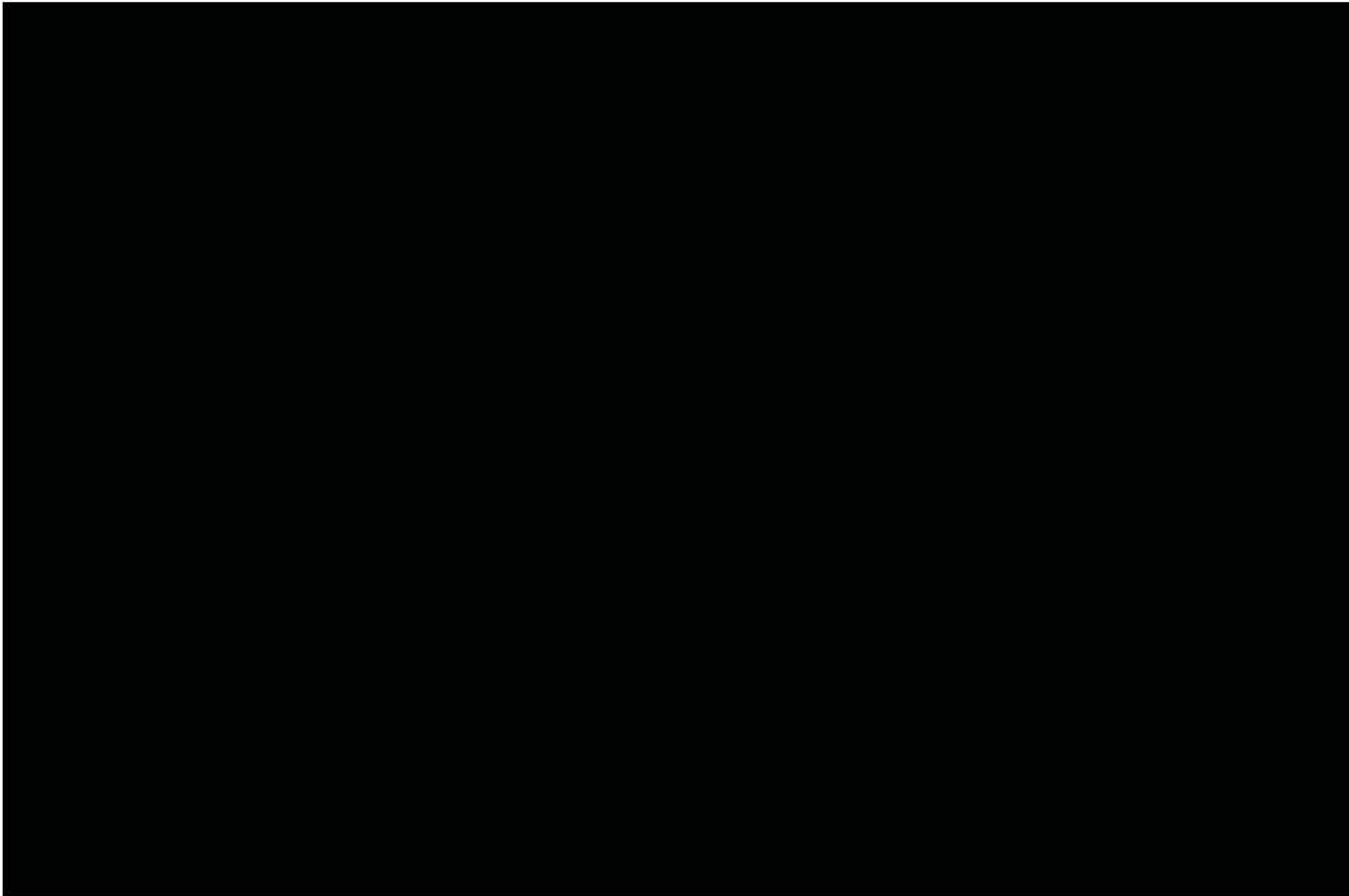
Next Generation VESTA 9-1-1
MSI3366407E

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to the restrictions on the cover page.









VESTA® Analytics

Qty.	Part No.	Description	Unit Price	U/M	Total



Managed Services

Qty.	Part No.	Description	Unit Price	U/M	Total
[Redacted Table Content]					

Optional Parts/Spares

Qty.	Part No.	Description	Unit Price	U/M	Total

Extended Warranties

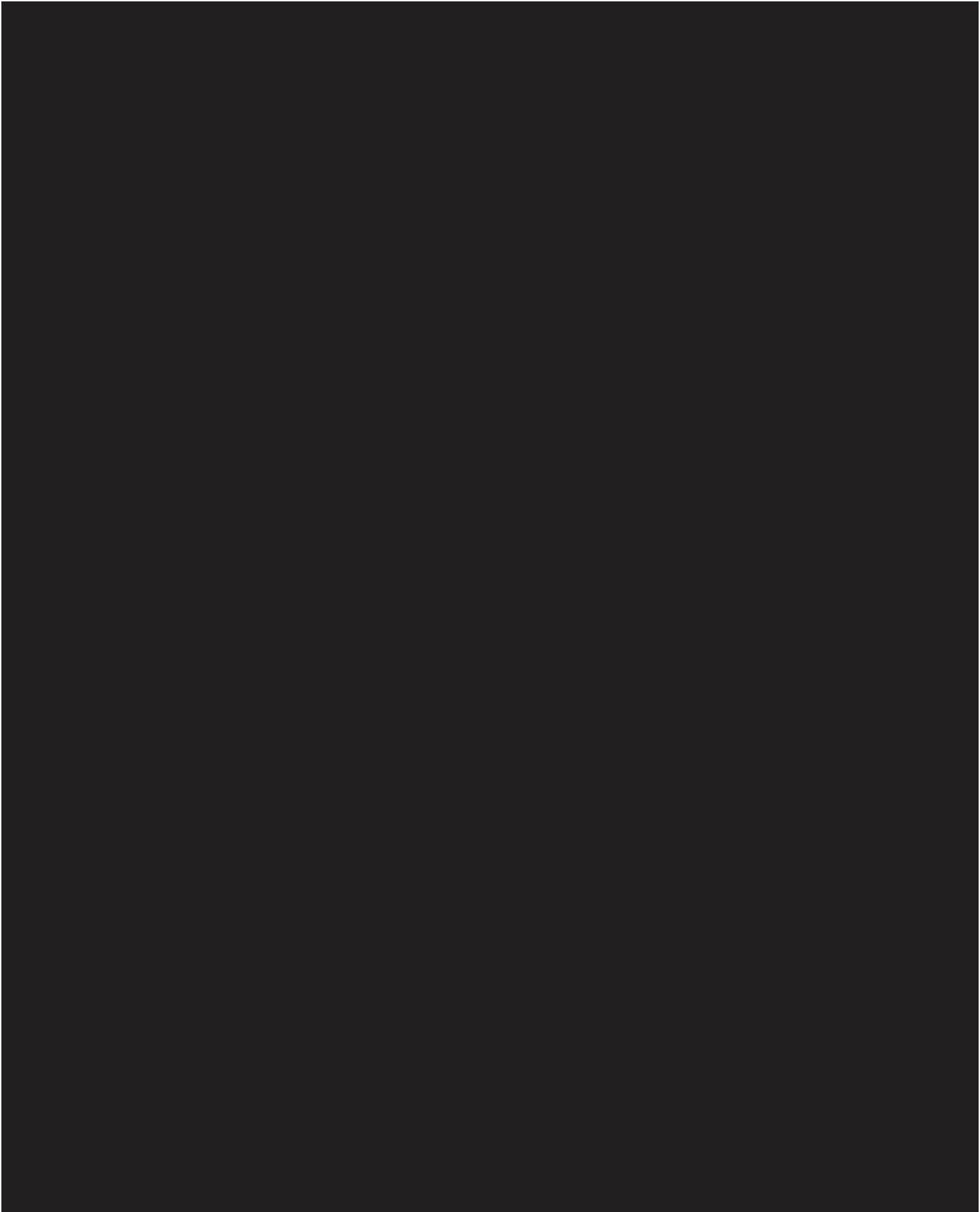
Qty.	Part No.	Description	Unit Price	U/M	Total

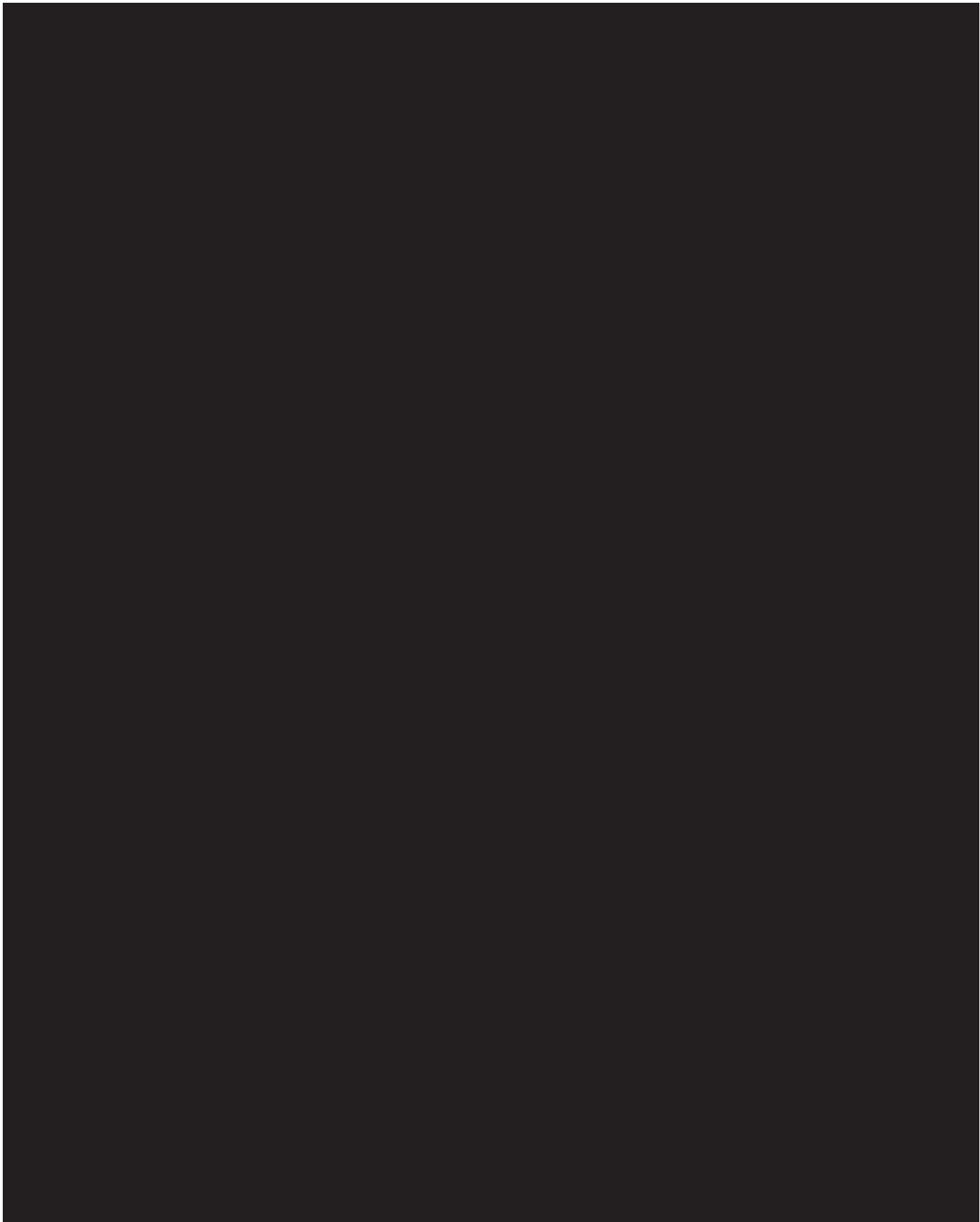
VESTA® Services

Qty.	Part No.	Description	Unit Price	U/M	Total
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VESTA® 9-1-1

Qty.	Part No.	Description	Unit Price	U/M	Total



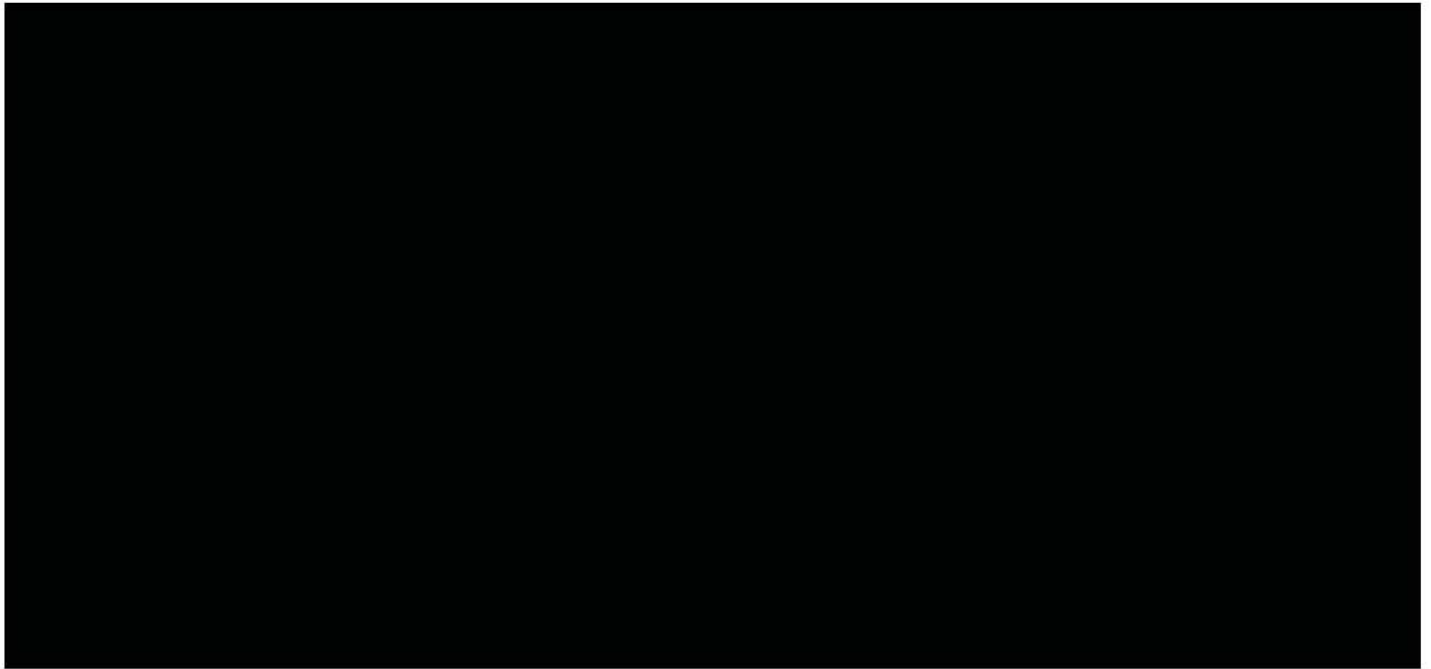


VESTA® Analytics

Qty.	Part No.	Description	Unit Price	U/M	Total

Managed Services

Qty.	Part No.	Description	Unit Price	U/M	Total



Extended Warranties

Qty.	Part No.	Description	Unit Price	U/M	Total

SECTION 7

OPTIONAL FEATURES

7.1 HEADS-UP DISPLAY FOR RAMSEY AND ARDEN

VESTA® 9-1-1

Qty.	Part No.	Description	Unit Price	U/M	Total

Next Generation VESTA 9-1-1
MSI3366407E

Use or disclosure of this proposal is subject
to the restrictions on the cover page.



Managed Services

Qty.	Part No.	Description	Unit Price	U/M	Total

Extended Warranties

Qty.	Part No.	Description	Unit Price	U/M	Total

VESTA® Services

Qty.	Part No.	Description	Unit Price	U/M	Total



SECTION 8

PRICING

Pricing Summary for the VESTA 9-1-1 Hardware Refresh to be purchased by Ramsey County, MN is subject to the terms and conditions of the State of Minnesota Price Agreement Contract # 125398 Release No R-696 (5)

Summary by Expense Category/Component - 1 YEAR			List Price
<u>Hardware Refresh</u>			
Hardware/Software	\$	404,073.75	
Implementation, Project Management and Training	\$	217,118.25	
Software Support	\$	149,257.50	
24x7 Onsite Maintenance - Ramsey	\$	2,400.00	
Extended Warranties	\$	16,935.00	
	Discount	\$ (43,873.00)	
	Grand Total	\$ 745,911.50	
<u>Optional Items</u>			
24x7 Onsite Maintenance - MSI	\$	72,000.00	
HUD	\$	76,495.00	

8.1 DESIGN CHANGE REQUEST IMPACT

Add

- Abandon 9-1-1 Server (License, server, labor) = [REDACTED]

SIP Interface Hardware Requirement

- Add (2) additional T1 Span gateways and (2) additional [REDACTED] Chassis at each location [REDACTED]
- Added GBIC [REDACTED]

Remove

- Remove the Administrative Workstation [REDACTED]
- Remove all monitors [REDACTED]
- Remove all printer [REDACTED]
- Removed the M800C Gateways at both locations [REDACTED]
- Removed monitors for the Admin Workstation

- Switched out Workstations to Minis without dual NIC's per Ramsey's request

PAYMENT SCHEDULE

Motorola has provided the suggested payment terms for Ramsey County Emergency Communications consideration. Ramsey County Emergency Communications will make payments to Motorola within thirty (30) days after the date of each invoice Ramsey County Emergency Communications will make payments when due in the form of a check, cashier's check or wire transfer drawn on a U.S. financial institution and in accordance with the following milestones:

System Purchase (excluding Subscribers, if applicable)

1. 75% of the Contract Price upon Shipment of the Equipment to the Customer, and
2. 25% of the Contract Price due upon Completion of Installation.

Motorola shall make partial shipments of equipment and will request payment upon shipment of such equipment. In addition, Motorola shall invoice for installations completed on a site-by-site basis or when professional services are completed, when applicable. The value of the equipment shipped/services performed will be determined by the value shipped/services performed as a percentage of the total milestone value. Unless otherwise specified, contract discounts are based upon all items proposed and overall system package. For invoicing purposes only, discounts will be applied proportionately to the FNE and Subscriber equipment values to total contract price. Overdue invoices will bear simple interest at the maximum allowable rate by state law.

For Lifecycle Support Plan and Subscription Based Services

Motorola will invoice Customer annually in advance of each year of the plan.



SECTION 9

CONTRACTUAL DOCUMENTATION

This Proposal is subject to the terms and conditions of the State of Minnesota's Price Agreement Contract #125398 Release No. R-696(5)



MOTOROLA SOLUTIONS

Solutions Engineering

42505 Rio Nedo
Temecula, CA 92590
Tel. 951.719.2100
Fax 951.269.2727

Ramsey County – Arden Hills, MN

Geo Diverse VESTA® 9-1-1 Call Processing

Solution Diagram from Motorola Solutions Inc.

Assumptions / Notes / Purpose:	Legend	Title: Ramsey County – Arden Hills MN Solution Diagram
The following drawings provide a high level illustration of the proposed deployment model of using virtualized servers with a VESTA 9-1-1	— LAN A —	Project: Ramsey County – Arden Hills MN
	— LAN B —	Version: 08.17.20a
	— Digital —	<input type="checkbox"/> Preliminary <input checked="" type="checkbox"/> Final
	— Analog —	Filename: Ramsey County MN Diagram 08.17.20a.vsd
	— Mixed —	Engineer: Mark Gallant/Tim Tallman
	— WAN —	Page: 1 of 4

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Ramsey County – Arden Hills VESTA 7.4 9-1-1 Geo-Diverse System



● MSI - Network Demarcation Point

Core and Access Layer Switches
(3) Cisco 2960-X at Host A
(3) Cisco 2960-X at Host B

GBIC's for Layer 2 Connections
(2) GBIC SFP MOD GLC-ZX-SM at Host A
(2) GBIC SFP MOD GLC-ZX-SM at Host B

This diagram is conceptual in nature and used to provide an overview only.



MOTOROLA SOLUTIONS

Ramsey County - Arden Hills VESTA 7.4 9-1-1 Geo-Diverse System



This diagram is conceptual in nature and used to provide an overview only.

Drawing Revision Notes:

Revision 06.11.20a – [mdg] initial design
Revision 08.03.20a – [mdg] updated with PRI from CenturyLink versus SIP for admin calls.
Revision 08.11.20a – [mdg] synced the diagram up with the proposal
Revision 08.17.20a – [mdg] added Aries Media Player to Arden Hills with customer providing the display panel.



MOTOROLA SOLUTIONS

Board of Commissioners

Request for Board Action

Item Number: 2020-450

Meeting Date: 10/27/2020

Sponsor: Information and Public Records

Title

Reappointment of Ramsey County Assessor

Recommendation

Reappoint Luis Rosario as the Ramsey County Assessor effective January 1, 2021 through December 31, 2024.

Background

Minnesota Statute 273.061 requires the County Assessor to be appointed by the County Board of Commissioners and set an appointment term of four years. Luis Rosario has been the County Assessor since October 28, 2017 and his current term expires December 31, 2020.

For reasons of past performance, qualifications and experience as a Senior Accredited County Assessor, the County Manager and the Deputy County Manager of the Information and Public Records service team recommend the reappointment of Luis Rosario as the Ramsey County Assessor for a four-year term to begin January 1, 2021 through December 31, 2024.

County Goals (Check those advanced by Action)

☒ Well-being ☒ Prosperity ☒ Opportunity ☒ Accountability

Racial Equity Impact

As the most racially and culturally diverse county in Minnesota, the Ramsey County Assessor Department has an obligation and commitment to ensuring that language, racial or cultural issues do not create disparities in property assessments. The department will continue to strive towards high-quality property assessments for all residents of Ramsey County. The County Assessor's Office also has bilingual staff who are available to assist with questions or concerns from Hmong and Spanish speaking customers.

Community Participation Level and Impact

The County Assessor Department focuses on accountability in all its core work. The key measurements for the department are closely monitored by the Minnesota Department of Revenue and transparent access to them is available via the open data portal. The department is continually improving systems with the goal of improving the quality of property records, and precision of property values. Accurate and equitable valuation and classification of all real and taxable personal property located in Ramsey County builds trust and strengthens confidence in the responsible use of taxpayer dollars. The department is proactively engaging with all communities ensuring that everyone is able to understand the notices that are sent.

☒ Inform ☐ Consult ☐ Involve ☐ Collaborate ☐ Empower

Fiscal Impact

Funding for the County Assessor position is included in the County Assessor Department 2021 budget.

County Manager Comments

The County Charter and Administrative Code authorizes the County Manager to serve as the appointing authority for department heads. Minnesota Statute 273.061 requires the County Board of each county to appoint the County Assessor.

Last Previous Action

On September 12, 2017, the County Board appointed Luis Rosario as the County Assessor for the period October 28, 2017 through December 31, 2020, (Resolution B2017-230).

Attachments

None.

Board of Commissioners

Request for Board Action

Item Number: 2020-480

Meeting Date: 10/27/2020

Sponsor: Finance

Title

Reimbursement for 2020 Civil Unrest Activities

Recommendation

Authorize the County Manager to transfer \$727,031.35 from the General Contingency Account to reimburse departments for costs associated with civil unrest incurred between May 25 and June 30, 2020.

Background

On May 25, 2020, Mr. George Floyd was tragically and publicly killed in Minneapolis while in the custody of the Minneapolis Police Department. On May 28, 2020, following several days of peaceful protest and social unrest in Minneapolis in response to the killing and the systemic racial inequities that the killing represented, peaceful protests became interspersed with violence, theft and property damage in Ramsey County and some of its cities including Saint Paul, Maplewood, North Saint Paul and Roseville. On May 29, 2020, the Chair of the Ramsey County Board of Commissioners declared Ramsey County to be in a Local State of Emergency effective May 28, 2020 due to the continued response to and recovery from violence, theft and property damage. The local state of emergency declaration was further extended by the Ramsey County Board of Commissioners on June 1, 2020 through June 30, 2020.

During the month that followed, departments incurred expenses directly related to civil unrest which were not originally budgeted in their respective 2020 approved budgets. The driving factors for the additional costs were for overtime and associated benefits incurred by departments to address our residents needs in the amount of \$596,000; hotel charges to ensure the safety of our homeless residents for \$59,000; and community engagement and outreach activities for \$45,000. Outreach activities funded included programs from organizations such as: Black Civic Network, Healing Streets, and Project Restore Minnesota. These organizations were available to aid our most vulnerable and racially diverse communities.

Ramsey County does not have funding sources to alleviate these additional costs and departments are unable to absorb them; therefore, funding from the General Contingency Account to pay for these costs is being requested.

County Goals (Check those advanced by Action)

☒ Well-being

☐ Prosperity

☐ Opportunity

☒ Accountability

Racial Equity Impact

The killing of Mr. Floyd is a tragic example of the racism and disparate treatment experienced by Black, Indigenous and other Communities of Color in Minnesota and across the United States. Recognizing that Black, Indigenous and other Communities of Color have historically not been effectively served during emergencies, the expenses incurred throughout Ramsey County directly affected our residents and were needed to specifically address and overcome issues of existing inequality based on race, ethnicity, class and culture. Efforts were concentrated in areas where residents are currently living in poverty. The areas most

affected are the Sun Ray and Midway areas. One-third of residents in these areas are members of the BIPOC community. Providing resources in an area where the resources are lacking especially during a time of crisis has a direct impact on racial equity and helps Ramsey County advance racial equity.

Community Participation Level and Impact

Ramsey County partnered with many community organizations to address the needs of residents during the civil unrest. This partnership enabled the county to provide housing for individuals most affected, partnerships with trusted messengers to reach the residents most affected, and additional law enforcement services to continue to protect residents.

☒ Inform ☒ Consult ☒ Involve ☐ Collaborate ☐ Empower

Fiscal Impact

The funding from the general contingency account will alleviate the negative affect on the 2020 departmental budgets. The balance in the general contingency account is \$1.8M. Although the County Board dedicated that funding to the housing response in March, since that time Ramsey County received alternative funding for the housing response and those funds were returned to the General Contingency Account in August.

County Manager Comments

County Board approval is required to use funds from the General Contingency Account.

Last Previous Action

On March 17, 2020 the County Board declared a Local State of Emergency in Ramsey County (Resolution B2020-95)

Attachments

1.None.

Board of Commissioners

Request for Board Action

Item Number: 2020-501

Meeting Date: 10/27/2020

Sponsor: Board of Commissioners

Title

Decision to Hold a Closed Meeting on October 27, 2020 to Consider Strategy for Labor Negotiations

Recommendation

Hold a Closed Meeting of the Ramsey County Board of Commissioners on Tuesday, October 27, 2020 pursuant to Minn. Stat. Sec.13D.03 to consider strategy for labor negotiations, to be held virtually and to occur immediately following the regular 9:00 A.M. County Board and Housing and Redevelopment Authority meetings that will be held on that day.

Background

The county is currently in negotiations or will be entering negotiations with our unions regarding collective bargaining agreements that are up for renewal by the end of the year.

Minn. Stat. Sec. [13D.03 <https://www.revisor.mn.gov/statutes/cite/13D.03>](https://www.revisor.mn.gov/statutes/cite/13D.03) requires a county board to act in order to establish a closed meeting for the purpose of considering strategy for labor negotiations:

(b) The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections [179A.01 <https://www.revisor.mn.gov/statutes/cite/179A.01>](https://www.revisor.mn.gov/statutes/cite/179A.01) to [179A.25 <https://www.revisor.mn.gov/statutes/cite/179A.25>](https://www.revisor.mn.gov/statutes/cite/179A.25).

(c) The time of commencement and place of the closed meetings shall be announced at the public meeting.

(d) A written roll of members and all other persons present at the closed meeting shall be made available to the public after the closed meeting.

County Goals (Check those advanced by Action)

☐ Well-being ☐ Prosperity ☐ Opportunity ☒ Accountability

Racial Equity Impact

This action to approve holding a closed meeting has no racial equity impact.

Community Participation Level and Impact

This action informs the public of the County Board's decision to hold a closed meeting to consider strategy for labor negotiations.

☒ Inform ☐ Consult ☐ Involve ☐ Collaborate ☐ Empower

Fiscal Impact

This action has no fiscal impact.

County Manager Comments

The County Board is required to publicly decide to hold a closed meeting to consider strategy for labor negotiations.

Last Previous Action

None.

Attachments

None.

Board of Commissioners

Request for Board Action

Item Number: 2020-490

Meeting Date: 10/27/2020

Sponsor: Finance

Title

2021 Capital Improvement Program Bond Ordinance - Waive First Reading

Recommendation

Waive the first reading of the proposed 2021 Capital Improvement Program Bond Ordinance.

Background

The proposed 2021 Capital Improvement Program (CIP) Bond Ordinance authorizes the issuance of General Obligation Capital Improvement Bonds to finance capital projects identified in the County's approved 2021 Capital Improvement Plan, or as the plan may be amended in the future by the County Board.

The proposed ordinance sets the maximum amount of bond issuance at \$19,700,000, which is the amount identified for bond financing in the approved 2021 Capital Improvement Plan. The total amount of bonds issued under this ordinance may be less, and cannot be more than the maximum set in this ordinance. At a future date, the County Board will be requested to approve the actual amount of bonds issued and to award the sale of bonds to the lowest bidder.

Project financing included in the proposed 2021 CIP Bond Ordinance:

2021 Regular CIP Projects	\$ 4,000,000
2021 Major CIP Projects	\$15,700,000
2021 CIP Bond Ordinance amount	<u>\$19,700,000</u>

Ramsey County issues bonds in accordance with Ordinance No. 93-292, adopted on July 29, 1993, which sets forth the procedure for issuing bonds via ordinance in compliance with the Ramsey County Home Rule Charter. The County's ordinance procedures require every proposed ordinance receive two readings; first, at the time it is presented, and second, at the time of the public hearing. Both readings may be waived if a copy of the ordinance is supplied to each member of the County Board prior to its introduction.

In accordance with these requirements, the first reading of the proposed 2021 Capital Improvement Program Bond ordinance may be waived because a copy of the proposed ordinance was supplied to each member of the County Board prior to its introduction October 27, 2020.

County Goals (Check those advanced by Action)

☐ Well-being ☐ Prosperity ☐ Opportunity ☒ Accountability

Racial Equity Impact

This action by itself does not have a measurable racial equity impact, as the action is just one step in the

ordinance process required by the County Charter to issue bonds. The County plans to issue bonds to finance numerous capital improvement projects, each of which provides programs and services to the community. The racial equity impact is considered by the County departments during the development of the associated programs and services for each capital project.

Community Participation Level and Impact

Ramsey County issues bonds to finance capital improvements identified in its annual capital improvement plan which is developed with public participation through the Capital Improvement Program Citizen's Advisory Committee (CIPAC), an advisory committee composed of up to 14 residents, appointed by the County Board, to assure public participation in the decision-making process. CIPAC reviews, rates and recommends capital improvement projects. The County Board also holds a public hearing as part of the Bond Ordinance process to afford the public an opportunity to comment on each proposed project. Direct community participation is also incorporated by the County departments in the development of the programs and services associated with each capital project.

☒ Inform ☒ Consult ☒ Involve ☐ Collaborate ☐ Empower

Fiscal Impact

The proposed 2021 Capital Improvement Program Bond ordinance authorizes a maximum amount of bond issuance to finance the capital improvements identified in the County's approved 2021 Capital Improvement Program Budget and Financing Plan, or as amended.

County Manager Comments

The Ramsey County Home Rule Charter requires that every ordinance have two readings and a public hearing. Bond financing aligns with the County's Opportunity and Prosperity goals by facilitating strategic capital investments which cultivate economic development and prosperity in the community.

Last Previous Action

On December 17, 2019, the County Board approved the 2020-2021 Capital Improvement Program Budget and Financing Plan (Resolution B2019-323B).

Attachments

1. Proposed 2021 Capital Improvement Program Bond Ordinance
2. Proposed Schedule of Events - 2021 Capital Improvement Program Bond Sale

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10 OFFICIAL SUMMARY OF ORDINANCE
11 AUTHORIZING THE ISSUANCE OF
12 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS
13 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$19,700,000
14

15 This ordinance authorizes the issuance of bonds, notes or other obligations, in one or more series in
16 an aggregate principal amount not to exceed \$19,700,000 for capital improvement needs.
17
18
19

20 ORDINANCE NO. _____
21

22 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL
23 IMPROVEMENT BONDS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$19,700,000
24
25

26 A. WHEREAS, since 1989, Ramsey County, Minnesota (the “County”), has issued
27 bonds to finance capital improvements identified in a capital improvement plan developed with
28 citizen participation; and
29

30 B. WHEREAS, the Home Rule Charter of the County (the “Home Rule Charter”) is a
31 desirable source of authority for the issuance of such bonds; and
32

33 C. WHEREAS, the County’s proposed capital improvement budget for 2021
34 contemplates undertaking capital improvements financed in part by bonds, notes or other
35 obligations, in one or more series, in an estimated aggregate amount of \$19,700,000; and
36

37 NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE COUNTY OF
38 RAMSEY DOES ORDAIN as follows:
39

- 40 1. Authorization of Bonds - The bonding and borrowing of money by the issuance of general
41 obligation bonds, notes or other obligations, in one or more series from time to time as needed,
42 in an aggregate principal amount not to exceed \$19,700,000 plus the amount of any premium
43 paid with respect thereto (the “Bonds”) is hereby authorized to finance (1) the costs of
44 improvements set forth in the 2021 capital improvement budget of the County, as approved and
45 amended, (2) the costs of any other improvements set forth in the County’s capital
46 improvement budgets of any year and any other capital expenditures authorized by the County,

to the extent proceeds of the Bonds are not expended on improvements set forth in the 2020 capital improvement budget, as approved and amended. The amount authorized under this Ordinance is in addition to amounts previously authorized under prior ordinances of the County.

2. Bonding Procedure and Terms - The Bonds shall be scheduled for sale and awarded for sale by resolutions. The specific amount, maturities, interest rates and other terms and conditions of the Bonds and covenants with respect to the Bonds shall be set or made by resolution.
3. Taxes - The Bonds shall be general obligations to which the full faith and credit and taxing powers of the County are pledged. The Bonds may also be paid from interest earnings on the debt service account, and from any other moneys appropriated by the County Board. The taxes levied for the payment of the Bonds shall not limit or reduce the ability of the County to levy taxes for the payment of the costs of other capital improvements or obligations issued to finance the payment of such costs
4. Authorization of Refunding Bonds - The bonding or borrowing of money by the issuance of bonds or other obligations to refund the Bonds is hereby authorized on the same basis as set forth in paragraphs 4 and 5 of Ordinance No. 93-292, authorizing the refunding of bonds issued prior to November 6, 1992. Further proceedings to schedule such refunding bonds for sale, to set the terms and conditions thereof, to make covenants with respect thereto and to award the sale thereof may be, and are hereby authorized to be, done or taken by resolution.
5. Referendum Upon Petition - This ordinance is subject to the ordinance procedure of the County's Home Rule Charter, including the holding of a referendum if a sufficient petition is filed within forty-five (45) days after its publication. Among other conditions to be met, a sufficient petition must be signed by registered voters of the County equal in number to ten percent (10%) of those who voted in the County for the office of President of the United States in the last general election.

ESTIMATED SCHEDULE OF EVENTS
2021 CIP BOND SALE

Date

October 5, 2020	Legistar deadline – First Reading and Set Date for Public Hearing RBAs
October 19, 2020	Agenda Review and Final Docs - First Reading and Set Date for Public Hearing RBAs
October 27, 2020	First Reading of Ordinance Set Date for Public Hearing (No sooner than 10 days after first reading)
November 17	Second Reading of Ordinance Hold Public Hearing
December 1	Action on Ordinance
December 9	Publication of Ordinance Forty-five (45) day Referendum Petition waiting period starts
December 14	Begin preparation of draft official statement
January 4	Draft official statement distributed for review internally
January 23	Ordinance becomes effective Referendum period closes 45 days after Ordinance Publication
January 26	Resolution authorizing bond sale
January 27	Post final Official Statement on internet Final Preliminary Official Statement delivered to rating agencies
February 1-5	Rating conferences conducted
February 9-11	Rating determination by Moody's and Standard & Poor's
February 22	Take bids on bonds
February 23	Board considers awarding the sale of bonds
March 18	Bond Proceeds Received

Highlighted dates are Board Actions

Board of Commissioners

Request for Board Action

Item Number: 2020-491

Meeting Date: 10/27/2020

Sponsor: Finance

Title

2021 Capital Improvement Program Bond Ordinance - Set Public Hearing Date

Recommendation

Set the Public Hearing date of November 17, 2020 at 9:00 a.m., or as soon thereafter as possible, in the Council Chambers, third floor of the Ramsey County Court House, 15 West Kellogg Boulevard, Saint Paul, MN, on the proposed 2021 Capital Improvement Program Bond Ordinance.

Background

Ramsey County proposes to issue general obligation bonds in accordance with Ordinance No. 93-292, adopted July 29, 1993, which sets forth a procedure for issuing bonds in compliance with the Ramsey County Home Rule Charter.

The ordinance procedures in the Ramsey County Home Rule Charter require that a date for a public hearing will be set at the time of the first reading and the date shall be no sooner than 10 days after the first reading. A notification of the public hearing, which includes the draft Ordinance, will be publicized in advance of the public hearing.

This action sets the date of the Public Hearing as November 17, 2020 at 9:00 am, or as soon thereafter as possible, in the Council Chambers on the proposed 2021 Capital Improvement Program Bond Ordinance. Due to the COVID-19 pandemic, information on how to submit comments via email that will be provided to the Board of Commissioners will be included in the notice for individuals who do not want to attend in person.

County Goals (Check those advanced by Action)

☐ Well-being

☐ Prosperity

☐ Opportunity

☐ Accountability

Racial Equity Impact

This action by itself does not have a measurable racial equity impact, as the action is just one step in the ordinance process required by the County Charter to issue bonds. The County plans to issue bonds to finance numerous capital improvement projects, each of which provides programs and services to the community. The racial equity impact is considered by the County departments during the development of the associated programs and services for each capital project.

Community Participation Level and Impact

Ramsey County issues bonds to finance capital improvements identified in its annual capital improvement plan which is developed with public participation through the capital Improvement Program Citizen's Advisory Committee (CIPAC), an advisory committee composed of up to 14 residents, appointed by the County Board, to assure public participation in the decision-making process. The County Board also holds a public hearing as part of the Bond Ordinance to afford the public an opportunity to comment on each proposed project. Direct community participation is incorporated by the County departments in the development of the program

and services associated with each capital project.

☒ Inform

☒ Consult

☒ Involve

☐ Collaborate

☐ Empower

Fiscal Impact

The proposed 2021 Capital Improvement Program Bond Ordinance authorizes a maximum amount of bond issuance to finance the capital improvements identified in the County's 2021 Capital Improvement Program Budget and Financing Plan, or as amended, and subject to County Board project approval.

County Manager Comments

The Ramsey County Home Rule Charter requires that every ordinance have two readings and a public hearing. Bond financing aligns with the County's Opportunity and Prosperity goals by facilitating strategic capital investments which cultivate economic development and prosperity in the community.

Last Previous Action

On December 17, 2019, the County Board approved the 2020-2021 Capital Improvement Program Budget and Financing Plan (Resolution B2019-323B).

Attachments

1. Proposed 2021 Capital Improvement Program Bond Ordinance
2. Public Hearing Notice
3. Proposed Schedule of Events - 2021 Capital Improvement Program Bond Sale

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10 OFFICIAL SUMMARY OF ORDINANCE
11 AUTHORIZING THE ISSUANCE OF
12 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS
13 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$19,700,000
14

15 This ordinance authorizes the issuance of bonds, notes or other obligations, in one or more series in
16 an aggregate principal amount not to exceed \$19,700,000 for capital improvement needs.
17
18
19

20 ORDINANCE NO. _____
21

22 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL
23 IMPROVEMENT BONDS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$19,700,000
24
25

26 A. WHEREAS, since 1989, Ramsey County, Minnesota (the “County”), has issued
27 bonds to finance capital improvements identified in a capital improvement plan developed with
28 citizen participation; and
29

30 B. WHEREAS, the Home Rule Charter of the County (the “Home Rule Charter”) is a
31 desirable source of authority for the issuance of such bonds; and
32

33 C. WHEREAS, the County’s proposed capital improvement budget for 2021
34 contemplates undertaking capital improvements financed in part by bonds, notes or other
35 obligations, in one or more series, in an estimated aggregate amount of \$19,700,000; and
36

37 NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE COUNTY OF
38 RAMSEY DOES ORDAIN as follows:
39

- 40 1. Authorization of Bonds - The bonding and borrowing of money by the issuance of general
41 obligation bonds, notes or other obligations, in one or more series from time to time as needed,
42 in an aggregate principal amount not to exceed \$19,700,000 plus the amount of any premium
43 paid with respect thereto (the “Bonds”) is hereby authorized to finance (1) the costs of
44 improvements set forth in the 2021 capital improvement budget of the County, as approved and
45 amended, (2) the costs of any other improvements set forth in the County’s capital
46 improvement budgets of any year and any other capital expenditures authorized by the County,

to the extent proceeds of the Bonds are not expended on improvements set forth in the 2020 capital improvement budget, as approved and amended. The amount authorized under this Ordinance is in addition to amounts previously authorized under prior ordinances of the County.

2. Bonding Procedure and Terms - The Bonds shall be scheduled for sale and awarded for sale by resolutions. The specific amount, maturities, interest rates and other terms and conditions of the Bonds and covenants with respect to the Bonds shall be set or made by resolution.
3. Taxes - The Bonds shall be general obligations to which the full faith and credit and taxing powers of the County are pledged. The Bonds may also be paid from interest earnings on the debt service account, and from any other moneys appropriated by the County Board. The taxes levied for the payment of the Bonds shall not limit or reduce the ability of the County to levy taxes for the payment of the costs of other capital improvements or obligations issued to finance the payment of such costs
4. Authorization of Refunding Bonds - The bonding or borrowing of money by the issuance of bonds or other obligations to refund the Bonds is hereby authorized on the same basis as set forth in paragraphs 4 and 5 of Ordinance No. 93-292, authorizing the refunding of bonds issued prior to November 6, 1992. Further proceedings to schedule such refunding bonds for sale, to set the terms and conditions thereof, to make covenants with respect thereto and to award the sale thereof may be, and are hereby authorized to be, done or taken by resolution.
5. Referendum Upon Petition - This ordinance is subject to the ordinance procedure of the County's Home Rule Charter, including the holding of a referendum if a sufficient petition is filed within forty-five (45) days after its publication. Among other conditions to be met, a sufficient petition must be signed by registered voters of the County equal in number to ten percent (10%) of those who voted in the County for the office of President of the United States in the last general election.

**NOTICE OF
PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Ramsey County Board of Commissioners will hold a Public Hearing at 9:00 a.m., or as soon thereafter as possible, on Tuesday, November 17, 2020, in the Council Chambers, third floor Court House, 15 West Kellogg Boulevard, Saint. Paul, Minnesota, 55102. This Public Hearing will be conducted to afford the public the opportunity to comment on the proposed 2021 Capital Improvement Program projects and Ordinance. The maximum proposed bond issuance under this ordinance is \$19,700,000. The projects are summarized below:

Project financing included in the 2021 Bond Ordinance:

2021 CIP Regular Projects	\$ 4,000,000
2021 CIP Major Projects	<u>15,700,000</u>
Maximum 2021 Bond Financing on Ordinance	\$ <u>19,700,000</u>

The entire proposed Ordinance can be accessed through www.ramseycounty/publichearings, or by calling the Chief Clerk – County Board at (651) 266-8014. Persons who intend to testify are requested to contact (651) 266-8014 or janet.guthrie@co.ramsey.mn.us prior to Tuesday, November 17, 2020. There will be limited space in the Council Chambers for in-person testimony due to social distancing requirements. If in-person testimony is not feasible, please submit your public comment online at ramseycounty.us/chiefclerk and it will be provided to the County Board.

**OFFICIAL SUMMARY OF ORDINANCE
AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS
IN AN AGGREGATE AMOUNT NOT TO EXCEED \$19,700,000**

This ordinance authorizes the issuance of bonds, notes or other obligations, in one or more series in an aggregate principal amount not to exceed \$19,700,000 for capital improvement needs.

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$ 19,700,000

A. WHEREAS, since 1989, Ramsey County, Minnesota (the “County”), has issued bonds to finance capital improvements identified in a capital improvement plan developed with citizen participation; and

B. WHEREAS, the Home Rule Charter of the County (the “Home Rule Charter”) is a desirable source of authority for the issuance of such bonds; and

C. WHEREAS, the County’s adopted capital improvement budget for 2021 contemplates undertaking capital improvements financed in part by bonds, notes or other obligations, in one or more series, in an estimated aggregate amount of \$ 19,700,000;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE COUNTY OF RAMSEY DOES ORDAIN as follows:

1. Authorization of Bonds - The bonding and borrowing of money by the issuance of general obligation bonds, notes or other obligations, in one or more series from time to time as needed, in an aggregate principal amount not to exceed \$19,700,000 plus the amount of any premium paid with respect thereto (the "Bonds") is hereby authorized to finance (1) the costs of improvements set forth in the 2021 capital improvement budget of the County, (2) the costs of any other improvements set forth in the County's capital improvement budgets of any year and any other capital expenditures authorized by the County, to the extent proceeds of the Bonds are not expended on improvements set forth in the 2021 capital improvement budget due to changes occurring after the date hereof. The amount authorized under this Ordinance is in addition to amounts previously authorized under prior ordinances of the County.
2. Bonding Procedure and Terms - The Bonds shall be scheduled for sale and awarded for sale by resolutions. The specific amount, maturities, interest rates and other terms and conditions of the Bonds and covenants with respect to the Bonds shall be set or made by resolution.
3. Taxes - The Bonds shall be general obligations to which the full faith and credit and taxing powers of the County are pledged. The Bonds may also be paid from interest earnings on the debt service account, and from any other moneys appropriated by the County Board. The taxes levied for the payment of the Bonds shall not limit or reduce the ability of the County to levy taxes for the payment of the costs of other capital improvements or obligations issued to finance the payment of such costs
4. Authorization of Refunding Bonds - The bonding or borrowing of money by the issuance of bonds or other obligations to refund the Bonds is hereby authorized on the same basis as set forth in paragraphs 4 and 5 of Ordinance No. 93-292, authorizing the refunding of bonds issued prior to November 6, 1992. Further proceedings to schedule such refunding bonds for sale, to set the terms and conditions thereof, to make covenants with respect thereto and to award the sale thereof may be, and are hereby authorized to be, done or taken by resolution.
5. Referendum Upon Petition - This ordinance is subject to the ordinance procedure of the County's Home Rule Charter, including the holding of a referendum if a sufficient petition is filed within forty-five (45) days after its publication. Among other conditions to be met, a sufficient petition must be signed by registered voters of the County equal in number to ten percent (10%) of those who voted in the County for the office of President of the United States in the last general election.

ESTIMATED SCHEDULE OF EVENTS
2021 CIP BOND SALE

Date

October 5, 2020	Legistar deadline – First Reading and Set Date for Public Hearing RBAs
October 19, 2020	Agenda Review and Final Docs - First Reading and Set Date for Public Hearing RBAs
October 27, 2020	First Reading of Ordinance Set Date for Public Hearing (No sooner than 10 days after first reading)
November 17	Second Reading of Ordinance Hold Public Hearing
December 1	Action on Ordinance
December 9	Publication of Ordinance Forty-five (45) day Referendum Petition waiting period starts
December 14	Begin preparation of draft official statement
January 4	Draft official statement distributed for review internally
January 23	Ordinance becomes effective Referendum period closes 45 days after Ordinance Publication
January 26	Resolution authorizing bond sale
January 27	Post final Official Statement on internet Final Preliminary Official Statement delivered to rating agencies
February 1-5	Rating conferences conducted
February 9-11	Rating determination by Moody's and Standard & Poor's
February 22	Take bids on bonds
February 23	Board considers awarding the sale of bonds
March 18	Bond Proceeds Received

Highlighted dates are Board Actions

Board of Commissioners

Request for Board Action

Item Number: 2020-429

Meeting Date: 10/27/2020

Sponsor: Sheriff's Office

Title

Public Hearing for Unmanned Aerial Vehicles

Recommendation

Set the Public Hearing date of November 24, 2020, at 9:00 am, or as soon thereafter as possible in the Council Chambers of the Ramsey County Courthouse, 15 W. Kellogg Boulevard, St. Paul, MN 55102, on the purchase and use of unmanned aerial vehicles.

Background

In 2016, the Ramsey County Sheriff's Office began researching the feasibility of establishing an unmanned aerial vehicle (UAV) program to support community and public safety goals. At the time, both federal and state laws and regulations were not reflective of current technical advancements.

Over the years since 2016, laws and rules were modernized and implementation became more practical. From 2017 to 2020, legislation went into effect that provided clearer guidance on the use of UAVs by local law enforcement agencies. Specifically, these legislative changes included the following requirements:

- Accepting public comments at a regularly scheduled meeting (Minn. Stat. § 626.19, subds. 9, 10).
- Accepting public comments via U.S. mail and electronically (Minn. Stat. § 626.19, subd. 9).
- Prohibiting facial recognition, other biometric-matching technology, and use at public protests or demonstrations unless authorized by a warrant (Minn. Stat. § 626.19, subd. 4(b)).
- Requiring a warrant be obtained for criminal and investigative purposes (Minn. Stat. § 626.19, subd. 2).
- Banning equipping or adding weapons to UAVs (Minn. Stat. § 626.19, subd. 4(c)).
- Mandating compliance with all Federal Aviation Administration (FAA) requirements and guidelines (Minn. Stat. § 626.19, subd. 4).
- Providing guidance on data classification (public information) and retention (Minn. Stat. § 626.19, subd. 4(a)).
- Requiring written policies and procedures (Minn. Stat. § 626.19, subd. 10).
- Establishing annual reporting requirements to the state (Minn. Stat. § 626.19, subd. 12).

This legislation also authorizes use of UAVs in specific circumstances, including but not limited to: during or in the aftermath of an emergency situation that involves the risk of death or bodily harm to a person; preventing the loss of life and property in natural or man-made disasters and facilitating operational planning, rescue, and recovery operations in the aftermath of these disasters; conducting a threat assessment in anticipation of a specific event; and, collecting information for crash reconstruction purposes after a serious or deadly collision occurring on a public road (Minn. Stat. § 626.19 subd. 3).

It is estimated that over 347 law enforcement agencies in 43 states have UAV programs. UAV programs are present in the Sheriff's Offices of Hennepin County, Dakota County, Anoka County, Saint Louis, and Wright County, and well as several local police departments, including in the cities of Edina, Eden Prairie, Rochester, and Stillwater.

Potential uses in Ramsey County, to support community and public safety goals, include:

- Assisting in the search for missing children and adults, including those with special needs and tendencies to wander.
- Providing support during water or public area searches, rescues, and recoveries.
- Locating missing or stolen property.
- Supporting crime prevention goals.
- Helping to prevent the loss of life and property in natural or man-made disasters.

As required by state statute, the County Board must provide an opportunity for public comment at a regularly scheduled meeting (Minn. Stat. § 626.19, subds. 9, 10). Public comments are sought relating to the purchase and use of UAVs, as well as the proposed policy governing the use of UAVs. The Sheriff's Office website has a public comment section and continues to accept public comments. The Sheriff's Office is also accepting public comments via U.S. mail, electronically, and on social media.

A draft copy of the policy related to UAVs is available for public comment on the Sheriff's Office website (www.RamseyCountySheriff.us). The draft policy was developed based upon a model policy by Lexipol and in consultation with the Office of the Ramsey County Attorney. In addition, policies of other law enforcement agencies and information provided by the League of Minnesota Cities was utilized. For reference, the Sheriff's Office is following the same process for public input as was done with the implementation, purchase, and policy related to body-worn cameras that occurred in 2019.

This action also aligns with recommendations from President Obama's Task Force on 21st Century Policing. The Task Force noted that (1) implementing new technologies can provide opportunities to engage and educate communities in a dialogue about expectations for transparency, accountability, and privacy; (2) public engagement and collaboration should take place when developing a policy for the use of a new technology; and, (3) model policies and best practices should be adopted for technology-based community engagement that increases community trust and access.

County Goals (Check those advanced by Action)

☒ Well-being ☐ Prosperity ☐ Opportunity ☒ Accountability

Racial Equity Impact

The draft policy recognizes constitutional, privacy, and legal rights. The use of new technology continues to improve public safety, reinforce transparency, and promote accountability. As the Sheriff's Office continues to look at its service delivery through a racial equity lens, the use of UAVs will be closely monitored and reported to the state.

Community Participation Level and Impact

The information about this action is available to the public through County Board documentation that is published on the County's website: <https://www.ramseycounty.us/your-government/leadership/board-commissioners/board-meetings-information>.

In addition, the Sheriff's Office is also accepting public comment via U.S. Mail, email, online, and social media.

☒ Inform ☒ Consult ☐ Involve ☐ Collaborate ☐ Empower

Fiscal Impact

This action brings the county in compliance with state law. In 2021, the Sheriff's Office plans to purchase two

UAVs at an estimated cost of \$6,000. Proposed financing will include grant funds and/or the operating budget. As required by state law, an annual report will be submitted to the Minnesota Department of Public Safety with the annual cost of the program.

County Manager Comments

County Board approval is required to set and hold public hearings.

Last Previous Action

None.

Attachments

1. Public Notice
2. Draft Policy

PUBLIC HEARING NOTICE

NOTICE IS HEREBY GIVEN that the Ramsey County Board of Commissioners will hold a public hearing at 9:00 a.m., or as soon thereafter as possible, on November 24, 2020, in the Council Chambers, third floor of the Courthouse, 15 West Kellogg Boulevard, Saint Paul, Minnesota 55102.

This public hearing will be conducted to provide opportunity for public comment related to the purchase, use, and proposed policy governing the use of unmanned aerial vehicles (UAVs). This public hearing is required by Minn. Stat. § 626.19, subds. 9, 10.

Public comment may continue to be provided via:

U.S. Mail: Ramsey County Sheriff's Office
Attention: UAV Comments
425 Grove Street
Saint Paul, Minnesota 55101

Website: www.RamseyCountySheriff.us

Email: SheriffComments@co.ramsey.mn.us

Facebook: www.facebook.com/RamseyCountySheriff

Twitter: www.twitter.com/RamseySheriff

To view the proposed policy, please visit www.RamseyCountySheriff.us.

For more information related to unmanned aerial vehicles, please contact the Sheriff's Office at 651-266-9333.

Persons who intend to testify are requested to contact the Chief Clerk – County Board prior to November 24, 2020 at 651-266-8014, or ChiefClerk@co.ramsey.mn.us.

Unmanned Aerial Vehicle (UAV) Operations

604.1 PURPOSE AND SCOPE

The purpose of this policy is to establish guidelines for the use of an unmanned aerial vehicles (UAV) and for the storage, retrieval, and dissemination of images and data captured by the UAV (Minn. Stat. § 626.19).

604.1.1 DEFINITIONS

Definitions related to this policy include:

Unmanned Aerial Vehicle (UAV) - An unmanned aircraft of any type that is capable of sustaining directed flight, whether preprogrammed or remotely controlled without the possibility of direct human intervention from within or on the aircraft and all of the supporting or attached systems designed for gathering information through imaging, recording, or any other means (Minn. Stat. § 626.19).

604.2 POLICY

Unmanned aerial vehicles may be utilized to enhance the office's mission of protecting lives and property. Any use of a UAV will be in strict accordance with constitutional and privacy rights and Federal Aviation Administration (FAA) regulations.

Office UAVs may be flown under two FAA regulatory authorizations:

1. Per the conditions of a Certificate of Authorization (COA); or
2. Under Title 14 of the Code of Federal Regulations, Part 107 - commercial regulations.

604.3 PRIVACY

The use of the UAV potentially involves privacy considerations. Absent a warrant or exigent circumstances, operators and observers shall adhere to FAA altitude regulations and shall not intentionally record or transmit images of any location where a person would have a reasonable expectation of privacy (e.g., residence, yard, enclosure). Operators and observers shall take reasonable precautions to avoid inadvertently recording or transmitting images of areas where there is a reasonable expectation of privacy. Reasonable precautions can include, for example, deactivating or turning imaging devices away from such areas or persons during UAV operations.

604.4 USE OF UAV

The Sheriff will appoint a program coordinator who will be responsible for the management of the UAV program. The program coordinator will ensure that policies and procedures conform to current laws, regulations, and best practices.

Members shall not use a UAV without a search warrant, except (Minn. Stat. § 626.19):

- (a) During or in the aftermath of an emergency situation or disaster that involves the risk of death or bodily harm to a person, including but not limited to:

Ramsey County Sheriff's Office

Ramsey County SO Policy Manual

Unmanned Aerial Vehicle (UAV) Operations

1. Assisting in the search for missing children and adults, including those with special needs or tendencies to wander.
 2. Providing support during water or public area searches, rescues, and recoveries.
 3. Protecting staff from unnecessary exposure to danger and minimizing the risk of injury to bystanders, staff, and suspects,
 4. Enhancing the likelihood of bringing peaceful resolutions to potentially deadly incidents.
 5. Conducting critical infrastructure and damage assessments during disaster response.
 6. Pursuit of a suspect that poses a risk of bodily harm to a community member.
- (b) Over a public event where there is a heightened risk to the safety of participants or bystanders.
 - (c) To counter the risk of a terrorist attack by a specific individual or organization if the agency determines that credible intelligence indicates a risk.
 - (d) To prevent the loss of life or property in natural or man-made disasters and to facilitate operation planning, rescue, and recovery operations.
 - (e) To conduct a threat assessment in anticipation of a specific event.
 - (f) To collect information from a public area if there is reasonable suspicion of criminal activity.
 - (g) To collect information for crash reconstruction purposes after a serious or deadly collision occurring on a public road.
 - (h) Over a public area for deputy training or public relations purposes.
 - (i) For purposes unrelated to law enforcement at the request of a government entity, provided the request is in writing and specifies the reason for the request and a proposed period of use.

If a UAV is requested by another law enforcement agency, use must be consistent with state and federal law as well as this policy.

604.4.1 DOCUMENTATION REQUIRED

Each use of a UAV should be properly documented by providing the following (Minn. Stat. § 626.19):

- (a) A unique case number.
- (b) A factual basis for the use of a UAV.
- (c) The applicable exception, unless a warrant was obtained.

Written policy shall be posted on the Sheriff Office's website.

604.5 PROHIBITED USE

A UAV shall not be used:

Unmanned Aerial Vehicle (UAV) Operations

- As a weapon or weaponized (Minn. Stat. § 626.19).
- With facial recognition or biometric-matching technology unless authorized by a warrant (Minn. Stat. § 626.19).
- To collect data on public protests or demonstrations unless authorized by a warrant or for purposes of a permitted use outlined in this policy (Minn. Stat. § 626.19).

604.6 DATA CLASSIFICATION AND RETENTION OF UAV DATA

Data collected by a UAV are private data on individuals or non-public data, subject to the following:

1. If the individual requests a copy of the recording, data on other individuals who do not consent to its release must be redacted from the copy.
2. UAV data may be disclosed as necessary in an emergency situation during or in an aftermath of an emergency situation that involves the risk of death or bodily harm to a person.
3. UAV data may be disclosed to the government entity making a written request specifying the reason for request and proposed period of use for UAV for purposes unrelated to law enforcement.
4. UAV data that are criminal investigative data are governed by Minn. Stat. § 13.82.
5. UAV data that are not public data under other provisions of Minnesota Government Data Practices Act.
 1. Section 13.04, subdivision 2, does not apply to data collected by a UAV.
 2. Notwithstanding Minn. Stat. § 138.17, a law enforcement agency must delete data collected by a UAV as soon as possible, and in no event later than seven days after collection unless the data is part of an active criminal investigation (Minn. Stat. § 626.19)

604.7 REPORTING

The Sheriff or designee will prepare and submit the required annual report to the Commissioner of Public Safety by January 15th of each year with the following information:

1. The number of times a UAV was deployed without a search warrant.
 - (a) The date of each deployment
 - (b) The authorized use for each deployment
2. The total cost of the agency's UAV program.

Board of Commissioners

Request for Board Action

Item Number: 2020-498

Meeting Date: 10/27/2020

Sponsor: Social Services

Title

Policy Discussion: Delicense Beds at Ramsey County Care Center

Recommendation

None. For information and discussion only.

Background

The Ramsey County Care Center (RCCC) is a 164-bed licensed facility that provides both long-term and transitional care for seniors. The average census at RCCC was 139 in 2018, 137 in 2019, and has decreased during the pandemic to fewer than 120 residents.

RCCC has not fully utilized nor budgeted for all its licensed bed capacity for many years and Social Services is now considering delicensing unused beds. Minnesota State Department of Human Services places a surcharge on each licensed bed in operation at nursing homes; thus the County is paying a surcharge on bed capacity that has not used for many years. The proposed action would permanently delicense 38 beds, 16 of which have been on layaway status, which would bring licensed capacity down to 142 beds to better reflect the need and use of beds at RCCC.

Delicensing beds would allow RCCC to create single-bed rooms which meet customer preference, improve care outcomes, and result in financial benefit because nursing facilities that create single-bed rooms as a result of bed closures receive an increase in the external fixed payment rate. RCCC currently has 4 single-bed rooms and 80 double-bed rooms. The proposed action would result in 30 single-bed rooms and 56 double-bed rooms.

It is anticipated that this item will return to the County Board on the November 3 board agenda for action.

County Goals (Check those advanced by Action)

☐ Well-being

☐ Prosperity

☐ Opportunity

☒ Accountability

Racial Equity Impact

The RCCC population of residents reflects the racial demographics of the county. Disproportionality in the use of our nursing home and rehabilitation services is not reflected in the RCCC daily census. Further, rehabilitation efforts in particular are set for everyone to return to the community, and the return to community rates are similar for all populations served by RCCC. There is nothing in this proposal that will negatively impact communities that generally experience disparities in other Ramsey County services as the bed capacity that has been used will not be diminished.

Community Participation Level and Impact

One of the most important communities engaged in services at RCCC is the families and loved ones of those that are cared for at the facility. Family members have been involved in many of the decisions for the future of

the facility and will be informed of this change as well.

☒ Inform

☐ Consult

☐ Involve

☐ Collaborate

☐ Empower

Fiscal Impact

It is anticipated that this action will decrease annual costs by \$62,000 and result in an increased revenue rate (as a result of bed closure) from the Department of Human Services of \$108,000. The total net fiscal impact is an estimated at \$170,000 annually. The new rate and cost reduction will be effective January 1, 2021 and will decrease the need for levy use in the future.

County Manager Comments

The request to the Minnesota Department of Health to delicense beds at RCCC requires County Board approval. This request to delicense beds will not interfere with the County's ability to serve the people of Ramsey County who need nursing home or transition care services. This request recognizes the reality of current use and budgeted capacity for RCCC and does not limit the County's ability to make other changes to RCCC in the future.

Last Previous Action

None.

Attachments

1.None.