

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

January 11, 2022 - 10 a.m.

Virtual meeting / Council Chambers - Courthouse Room 300

Pursuant to Minnesota Statutes Section 13D.021, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the prevalence of the Delta variant. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible for commissioners, staff, or members of the public to be present at the regular meeting location due to the COVID-19 pandemic and the prevalence of the Delta variant. The meeting broadcast will be available online and linked via ramseycounty.us/boardmeetings. Members of the public and the media will be able to watch the public meeting live online.

#### **ROLL CALL**

1. Agenda of January 11, 2022 is Presented for Approval.

2022-015

Sponsors: County Manager's Office

Approve the agenda of January 11, 2022.

2. Minutes from January 4, 2022 are Presented for Approval

2022-016

Sponsors: County Manager's Office

Approve the January 4, 2022 Minutes.

#### **ADMINISTRATIVE ITEMS**

#### 3. Environmental Response Fund Grant Awards

2021-756

Sponsors: Community & Economic Development

- 1. Approve the selection of 176 South Robert Street, Kimball Court, Central Village Apartments and Saint Paul City School to receive Environmental Response Funds.
- 2. Authorize the award of Environmental Response Funds for 176 South Robert Street in the amount of \$198,199, Kimball Court in the amount of \$136,500, Central Village Apartments in the amount of \$43,400, and Saint Paul City School in the amount of \$154,200.
- 3. Authorize the County Manager to enter into agreements in a form approved by the County Attorney's Office.

## 4. Amendment to the 2020 Community Development Block Grant - HOME Investments Partnerships Act Annual Action Plan.

<u>2021-772</u>

- 1. Approve the amended 2020 Community Development Block Grant HOME Investments Partnerships Act Action Plan/Proposed Use of Funds.
- 2. Authorize the County Manager to submit a Substantial Plan Amendment to the U.S. Department of Housing and Urban Development.

### **ADJOURNMENT**



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

## **Request for Board Action**

**Item Number:** 2022-015 **Meeting Date:** 1/11/2022

Sponsor: County Manager's Office

Title

Agenda of January 11, 2022 is Presented for Approval.

Recommendation

Approve the agenda of January 11, 2022.



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

## **Request for Board Action**

**Item Number:** 2022-016 **Meeting Date:** 1/11/2022

Sponsor: County Manager's Office

Title

Minutes from January 4, 2022 are Presented for Approval

Recommendation

Approve the January 4, 2022 Minutes.

**Attachments** 

1. January 4, 2022 Minutes



# Housing and Redevelopment Authority Minutes

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

January 4, 2022 - 9:30 a.m.

Virtual meeting / Council Chambers - Courthouse Room 300

The Ramsey County Housing and Redevelopment Authority met in regular session at 9:54 a.m. with the following members present: Carter, Frethem, MatasCastillo, McGuire, Ortega, Reinhardt, and Chair McDonough. Also present were Ryan O'Connor, County Manager, and Amy Schmidt, Assistant County Attorney.

#### **ROLL CALL**

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

**1.** Agenda of January 4, 2022 is Presented for Approval.

2021-729

Sponsors: County Manager's Office

Approve the agenda of January 4, 2022.

Motion by Reinhardt, seconded by McDonough. Motion passed.

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

2. Minutes from December 21, 2021 are Presented for Approval

2021-730

Sponsors: County Manager's Office

Approve the December 21, 2021 Minutes.

#### **POLICY ITEM**

3. Election of the Chair for 2022

2021-731

Sponsors: Housing and Redevelopment Authority

Election of the chair for the year 2022.

Commissioner Ortega nominated Commissioner McDonough as chair, seconded by Commissioner Frethem.

Motion by Ortega, seconded by Frethem. Motion passed.

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

Resolution: H2022-001

**4.** Election of the Vice-Chair for 2022

2021-732

Sponsors: Housing and Redevelopment Authority

Election of the vice-chair for the year 2022.

Commissioner MatasCastillo nominated Commissioner Reinhardt as vice-chair, seconded by Commissioner McDonough.

Motion by MatasCastillo, seconded by McDonough. Motion passed.

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

Resolution: <u>H2022-002</u>

**5.** Election of the Secretary for 2022

2021-733

Sponsors: Housing and Redevelopment Authority

Election of the secretary for the year 2022.

Commissioner Reinhardt nominated Commissioner Carter as secretary, seconded by Commissioner McGuire.

Motion by Reinhardt, seconded by McGuire. Motion passed.

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

Resolution: H2022-003

#### **ADJOURNMENT**

Chair McDonough declared the meeting adjourned at 9:59 a.m.



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

## **Request for Board Action**

**Item Number:** 2021-756 **Meeting Date:** 1/11/2022

**Sponsor:** Community & Economic Development

#### Title

**Environmental Response Fund Grant Awards** 

#### Recommendation

- 1. Approve the selection of 176 South Robert Street, Kimball Court, Central Village Apartments and Saint Paul City School to receive Environmental Response Funds.
- 2. Authorize the award of Environmental Response Funds for 176 South Robert Street in the amount of \$198,199, Kimball Court in the amount of \$136,500, Central Village Apartments in the amount of \$43,400, and Saint Paul City School in the amount of \$154,200.
- 3. Authorize the County Manager to enter into agreements in a form approved by the County Attorney's Office.

#### **Background and Rationale**

In 1997, the Minnesota Legislature enacted Minnesota Statutes Section 383A.80 enabling Ramsey County to impose a mortgage registry and deed taxes equal to .0001 percent of the value of transferred properties in Ramsey County to establish an environmental response fund. In December 2002, the Ramsey County Board of Commissioners imposed these taxes for the express purpose of creating a fund to mitigate contamination and foster redevelopment.

Applications for Environmental Response Fund (ERF) program funding are accepted on May 1st and November 1st of each year in conjunction with similar redevelopment and clean-up programs administered by the Minnesota Department of Employment and Economic Development (MNDEED) and the Metropolitan Council.

Four ERF applications for funding assistance were submitted for consideration in November 2021 totaling \$531,399. The balance available in the ERF account for the current period is \$979,869.51. Submissions were evaluated based on adopted Ramsey County guidelines including the degree of soil contamination clean-up, financing gap, developer capacity, project readiness and short and long-term benefits to the community of Ramsey County's investment. Applicants are also asked and evaluated on the project's ability to address the following Ramsey County goals:

- strengthening individual, family and community health, safety and well-being;
- cultivating economic prosperity and invest in neighborhoods with concentrated financial poverty;
- enhancing access to opportunity and mobility for all residents and businesses.

The committee (comprised of staff from CED and Environmental Health) recommended awards totaling \$532,299 with the express condition that funding will be withdrawn if not spent within 18 months of approval. Unspent funds may be reallocated to future projects. Applications will be accepted through May 1 for the spring funding round in 2022.

Awards of the ERF to new projects will result in the creation of 196 new housing units, all 196 of which will be

Item Number:	2021-756			<b>Meeting Date: </b> 1/11/2022
affordable housi	ng units, numerous n	ew job opportunities	s as well as a subst	antial increase in property values.
County Goals (	Check those advance		portunity	☐ Accountability
number known hareas of poverty four projects are Agency (MPCA)	this action will enable prownfield properties, and which can resul identified as <i>Environ</i>	many of which are t in protracted disin mental Justice Area nsus tracts with hig	concentrated withir vestment and racia as of Concern by the her concentrations	tment to continue to reduce the a areas of racially concentrated lly disparate health outcomes. All e Minnesota Pollution Control of low-income residents and vironmental justice.
an increase in communities wh	ommunity health and	cultivates new ecor nent has occurred.	nomic prosperity an Lastly, ERF funds a	lex contaminated sites results in d community wealth building within are first awarded to projects that otions.
The requiremen balance betwee funds, CED part MNDEED and M partners. Application a city council	n city and suburban p icipates in regular info letropolitan Council, a ants demonstrate con resolution.	County Housing and rojects guides fund ormational webinars as well as via quarte nmunity support for	ing decisions. To pus with the other browerly economic devel ERF project applica	uthority to maintain an equal fund ublicize the availability of ERF wnfield grant programs at lopment summits with community ations via either a letter of support
	☐ Consult	☐ Involve	☐ Collaborate	☐ Empower
registration fees		tober 2021. Total E	RF awards recomm	on average annual deed and nended are \$532,299. Therefore,
County Manage No additional co				
Senior Housing	1, the Ramsey County in the amount of \$50,	000, The Hollows ir	the amount of \$18	ty approved awards for Stryker 88,161, Farwell Yards in the (Resolution H2021-005).
Attachments				

1. Environmental Response Fund November 2021 Recommendations

# **Environmental Response Fund November 2021 Grant Project Descriptions**

The first Environmental Response Fund (ERF) awards were made in 2003. Applications are accepted for consideration twice a year in cooperation with similar soil contamination clean-up programs administered by the Minnesota Department of Employment and Economic Development (DEED) and the Metropolitan Council. Along with Hennepin County, funders cosponsor bi-annual information sessions for local jurisdictions, non-profits and the redevelopment community. Staff also meets with prospective project principals throughout the year. Bi-annually, Ramsey County CED staff meet with funding partners, DEED and Metropolitan Council, to review project proposals and recommend funding options. All prospective ERF cleanup projects are required to have a Response Action Plan (RAP) approved by the Minnesota Pollution Control Agency that describes how contaminants will be handled both on and off the site to reduce health risks.

Four (4) Environmental Response Fund applications for funding assistance were submitted for consideration in November 2021 totaling \$531,399. The balance available in the ERF account for the current period is \$979,869.51.

# Redevelopment Projects 176 South Robert Street

176 South Robert Street Saint Paul Funding Recommendation \$198,199

Schafer Richardson is redeveloping a 2.86 acre site located near downtown St. Paul along the Rice-Robert high-frequency transit corridor into a five-story mixed use building comprised of 174 affordable apartment units and 9561 square feet of ground floor commercial space. Apartment units will range in size from 1-4 bedrooms serving tenants with incomes at <60% AMI. The developer is also working to secure financing to enable up to 35 units at <30% AMI.

Total Remediation Cost – \$1,853,672 ERF Funds Requested -- \$198,199 Total Development Cost – \$58,630,501 # Housing Units – 174 (174 units at <60% AMI)

#### **Kimball Court**

**Funding Recommendation \$136,500** 

543-45 and 555 Snelling Ave N. Saint Paul

Beacon Interfaith Housing Collaborative proposes to renovate and expand an apartment building on a .37 acre site providing supportive housing for extremely low-income adults who are exiting homelessness and live with a disabling mental or chemical health condition. The project would increase the number of units from 76 to 98; all of the new units will be affordable at incomes at or <30% AMI. Additionally, the project will include additional office space for onsite staff, community activity spaces, a fitness room, computer lap and bike storage. The project also creates 7.75 FTE new jobs.

Total Remediation Cost – \$ 434,545 ERF Funds Requested -- \$ 136,500 Total Development Cost – \$14,231,786 # Housing Units – 22 units (22 units at <30% AMI)

#### **Central Village Apartments**

Funding Recommendation \$43,400

2510-2514 E. 7<sup>th</sup> Avenue North Saint Paul

This request funds required vapor mitigation for two existing adjacent apartment buildings with 26 total units. The owner was notified by the Minnesota Pollution Control Agency (MPCA) of exceedances of tetracholorethene (PCE) on the properties, caused by investigation of a prior release of PCE and tricholorethylene (TCE) on the abutting property, a former dry cleaning business. To reduce health risks, MPCA requires an active vapor mitigation system.

Total Remediation Cost – \$ 43,400 ERF Funds Requested -- \$ 43,400 # Housing Units – 26 existing apartment units

### Saint Paul City School

Funding Recommendation \$154,200

215 University Avenue Saint Paul

Saint Paul City School proposes a new mixed 3-story, 2-story and single-story building located at the corner of Marion Street and University Avenue. The 1.8-acre site is made up of nine separate parcels and has been vacant and blighted for over 20 years. This project enables the expansion and consolidation from three different current St. Paul campuses for the public charter school serving 620 PreK-12 students. The project, located along the Green Line LRT and one block from the new Rice-Robert BRT corridors, will include brand new, state-of-the-art classrooms, a full gymnasium, green space/playground, cafeteria and community space, and a full-service community clinic. The project redevelops an important opportunity site with the Capitol Area, retains 115 FTE jobs and creates 12 FTE new jobs. The funding recommendation will fund regulated soil excavation and disposal and vapor mitigation system installation.

Total Remediation Cost – \$ 490,000 ERF Funds Requested -- \$ 181,300 Total Development Cost – \$ 18,600,000



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## **Request for Board Action**

tem Number: 2021-772	Meeting Date: 1/11/2022
Sponsor: Community & Economic Development	
<b>Fitle</b> Amendment to the 2020 Community Development Block Grant Action Plan.	- HOME Investments Partnerships Act Annual
<ol> <li>Recommendation</li> <li>Approve the amended 2020 Community Development B         Act Action Plan/Proposed Use of Funds.</li> <li>Authorize the County Manager to submit a Substantial F         Housing and Urban Development.</li> </ol>	·
Ramsey County has received Community Development Block County has received Community Development Block County has received Community Development Block County has received Community Development Gevelop viable urban communities by providing decent housing expanding economic opportunities, principally for low-to-modera activities include, but are not limited to, public services, public in moderate-income housing. The funds are limited for use in subsequences County may obligate funds internally to eligible activities using an approved solicitation process.	nt (HUD) provides these annual grants to g, a suitable living environment, and by ate-income individuals." Categories of eligible infrastructure, and the rehabilitation of low-to-urban Ramsey County. As the grant recipient,
On May 12, 2020 the Ramsey County Housing and Redevelopr Manager to submit an Annual Action Plan (AAP) for the use of 2 and regulations, an amendment to an AAP is needed when grain an amount over \$100,000.	2020 CDBG and HOME funds. Per HUD rules
Projects recommended for CDBG funding within an amended 2 CDBG Distribution of Funds:	020 AAP:
Ramsey County Emergency Family Hotel Program - suburban o	countywide \$168,000
County Goals (Check those advanced by Action) ☑ Well-being ☑ Prosperity ☐ Opportuni	ity  Accountability

#### **Racial Equity Impact**

Persons of color in Ramsey County experience housing instability and homelessness at disparate rates when compared to white residents. Additional resources towards hotel and meal costs will primarily benefit families of color and American Indian families who are awaiting placement into the family shelter system or permanent housing.

Item Number: 2021-772			Meeting Date: 1/11/2022
Community Participation Level and Ramsey County Community & Econor organizations and other internal staff to levels of family homelessness due to for greater investment of CDBG funding Broader goals and objectives for the unwhich includes citizen participation and	mic Development st o set priorities for C the end of the evicti ng in public services ise of CDBG funds	DBG and HOME fullon moratorium and on the structure of th	nding for the AAP process. Rising other factors have led to a need experiencing homelessness.
As required by HUD, a substantial am public comment period and a public no part of the 30-day public comment per No comments were received.  Inform	otice. A community	meeting was held or	n Monday, January 10 <sup>th</sup> , 2022 as
Fiscal Impact The proposed use of funds in the ame funds and unallocated 2020 program i meal costs that occurred in the 2021 h within the Economic Growth and Com procured services for hotel and meal r procurement processes.	income. The funds v Homeless Project F munity Investment	would pay for eligible und managed by the Service Team. The I	e expenses including hotel and e Housing Stability department Housing Stability Department
Up to 15% of the grant amount and 15 within the public services category. The services.			
County Manager Comments No additional comments.			
<b>Last Previous Action</b> On May 12, 2020, the Ramsey County	/ Housing Redevelo	opment Authority app	proved the proposed 2020

Community Development Block Grant - HOME Act Annual Action Plan/Proposed Use of Funds (Resolution H2020-009).

#### **Attachments**

1. Affidavit of Public Notice

#### AFFIDAVIT OF PUBLICATION STATE OF MINNESOTA **COUNTY OF RAMSEY**

Emily Kunz, being duly sworn on oath, says: that she is, and during all times herein states has been, Clerk of Northwest Publications. LLC., Publisher of the newspaper known as the Saint Paul Pioneer Press, a newspaper of general circulation within the Counties of Chisago, Dakota, Ramsey and Washington in Minnesota and Pierce and St. Croix in Wisconsin.

That the notice hereto attached was from the columns of said newspaper and was printed and published therein on the following date(s):

December 11th 2021 Newspaper Ref./ Ad #71481044

Subscribed and sworn to before me this 13 December 2021

Barbara Regal

Barb Regal (Dec 13, 2021 11:37 CST)

**NOTARY PUBLIC** Ramsey County, MN My Commission Expires January 31, 2022

#### RAMSEY COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT

Notice of Public Hearing and Comment Period for SUBSTANTIAL AMENDMENT TO FY2020 ANNUAL ACTION PLAN

This notice is to announce a public hearing and the beginning of a finity-day (30) public comment and review period of a proposed amendment to the Ramsey County portion of the Dakota County Consortium 2020 Annual Action Plan. A public hearing will be held on Monday, January 10, 2022 from 6PM to 7PM. The hearing will be evailable online and linked via https://www.ramseycounty.us/content/public-hearing-proposed-amendments-2020 annual-action-plan where a copy of the draft omerided 2020 Annual Action Plan will be available for review. Comments may also be submitted through January 11, 2022 at 8AM via email to max. Realthusen@co.tamsey.mn.st. or forwarded to Community and Economic Development, 250 Courthouse, 13 West Kellogg Boulevard, Saint Paul, MN, 55102. Persons wishing to review the plan but unable to access online, need information on how to comment, and or request additional information on how to comment, and or request additional information on how to comment, and or request additional information on how to please contact 651-266-8025. Please let Ramsey County know it you require any special accommodations.

The purpose of the public comment period is to receive comments from the general public concerning the proposed housing and community development needs and objectives of Ramsey County and the projected use of FY 2020 Community Development Black Grant (CDBG) and Program Income derived from CDBG. This also amends the 2018, 2019 and 2020 Action Plans.

CDBG funding in the amount of \$168,000 will be awarded to Ramsey County Human Services Housing Stability dryssion for the Emergency Hotel Stay Program, which will assist with homeless prevention and housing stability in Suburban Ramsey County, Funds for this came from prior years 2018, 2019 and 2020 unallocated funds and 2020 unallocated program income.

The amendment will be considered by the Ramsey County Housing and Redevelopment Authority on January 11, 2022, immediately following the County Board in the Council Chambers, 15 West Kellogg Boulevard, Saint Paul, The meeting broadcast will be givelople online and linked via <a href="https://ramseycountymn.legistar.com/Calendar.gook">https://ramseycountymn.legistar.com/Calendar.gook</a>.

