



BOARD OF RAMSEY COUNTY COMMISSIONERS
15 W. KELLOGG BLVD., ST. PAUL, MN 55102
651 266-8350

RAMSEY COUNTY BOARD MEETING

February 3, 2009

9:00 a.m.

Council Chambers - Third Floor Court House

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ROLL CALL and Call to Order – 9:00 a.m. - Council Chambers

PLEDGE OF ALLEGIANCE

AGENDA of the February 3, 2009 Board Meeting is presented for approval.

MINUTES of the January 27, 2009 Board Meeting are presented for approval.

PRESENTATION of the Certificate of Achievement for Excellence in Financial Reporting Award from the Government Finance Officers Association of the United States and Canada – *Presented by Chair Parker*

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

OLD BUSINESS – RETURNING FROM THE BOARD MEETING OF JANUARY 27, 2009

10.5 WORKFORCE SOLUTIONS – MFIP Employment Services Providers for Component 1 Services Commencing March 1, 2009.

Board Action Requested:

- 1) Approve the award of contracts to four providers recommended by the Proposal Evaluation Team for MFIP-ES Component 1 services.
- 2) Authorize the County Manager to negotiate and execute agreements with the following providers for the recommended Component 1 services: for Specialized Services, with Comunidades Latinas Unidas en Servicio/CLUES and Hmong American Partnership; for services to the general population: Employment Action Center and HIRED, for an initial period of up to one year, commencing March 1, 2009, with the option for renewal for additional one-year periods, up to a total of five years, in amounts consistent with Workforce Solutions funding, subject to prior approval by Budgeting and Accounting and the County Attorney's Office.
- 3) Authorize the County Manager to negotiate and execute amendments and modifications to the agreements, subject to prior approval by Budgeting and Accounting and the County Attorney's Office.
- 4) Authorize the County Manager to make temporary cash loans from the County Revenue Fund to Workforce Solutions for disbursements covering MFIP-ES Component 1 program expenses until funds are received, with repayments to be made upon receipt of fund allocations.
- 5) Authorize the County Manager to accept State and Federal funds for the operation of Component 1 of the 2009 MFIP-ES program, make necessary budget adjustments, accept additional funds, and submit plan modifications.

(Continued)

NEW BUSINESS

10.1 PROPERTY RECORDS AND REVENUE – Application for Exempt Permit to conduct lawful gambling by holding a raffle.

Board Action Requested:

- 1) Approve the application requesting a premises permit from the Otter Lake Elementary School Parent/Teachers Association (PTA), with no waiting period, to allow the PTA to conduct a raffle on April 17, 2009; and
- 2) Authorize the Chair and Chief Clerk to sign the application on behalf of Ramsey County.

10.2 PROPERTY MANAGEMENT/RAMSEY COUNTY LIBRARY – Ramsey County Library in Roseville Renovation and Expansion Project – Educational/Demonstration Components and LEED Gold Certification.

Board Action Requested:

- 1) Accept and approve the budget and financing plan in the amount of \$780,600 for the inclusion of educational/demonstration components in the Ramsey County Library in Roseville Renovation and Expansion Project (“Project”) and services, materials, and equipment necessary to pursue LEED Gold certification for the Project;
- 2) Accept and approve the State of Minnesota matching grant of \$400,000 for the Ramsey County Library in Roseville Renovation and Expansion Project;
- 3) Authorize the Chair and Chief Clerk to sign and submit to the State of Minnesota, on behalf of Ramsey County, all applicable contracts, documents and agreements associated with the \$400,000 grant, subject to prior approval by the Ramsey County Library, Property Management, Budgeting and Accounting, and the County Attorney’s Office;
- 4) Accept and approve the use of \$380,600 from the Ramsey County Solid Waste Fund Balance for the educational/demonstration Project components and services, materials and equipment necessary to pursue LEED Gold certification;
- 5) Ratify the approval by the Ramsey County Library Board to amend the Part 2 Agreement with McGough Construction Co., Inc., 2737 Fairview Avenue, St. Paul, Minnesota 55113, for Phase II of the Project to increase the Project Gross Maximum Price and the Purchasing Agent Agreement in an aggregate amount of \$780,600 for the inclusion of identified educational/demonstration components and services, materials and equipment necessary to pursue LEED Gold certification;
- 6) Authorize the Chair and Chief Clerk to execute the amendments to the Part 2 Agreement and the Purchasing Agent Agreement, subject to prior approval by the Ramsey County Library, Property Management, Budgeting and Accounting, and the County Attorney’s Office;
- 7) Authorize the County Manager to make all necessary payments and budget adjustments, and to execute contracts, agreements, and amendments within the modified budget for the Project; and
- 8) Approve a temporary cash loan of up to \$400,000 from the General Fund to the Capital Projects Library Construction Fund for the Project, to be repaid from the State of Minnesota Grant proceeds when available.

(Continued)

10.3 COUNTY MANAGER – Potential Federal Legislative Proposals.

Board Action Requested:

- 1) Authorize inclusion of requests in the Federal Legislative package for the 111th Congress; and
- 2) Authorize submission of these items to members of Ramsey County's Federal Legislative Delegation, with a request for their support and assistance in seeking enactment.

LEGISLATIVE UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- *Board Workshop* RE: Foreclosure Update and Report on Community Stabilization Initiatives (Continued from 1/27/09) – Room 220 Court House, Large Conference Room

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February 10, 2009	County Board Meeting – Council Chambers
February 17, 2009	County Board Meeting – Council Chambers
February 24, 2009	County Board Meeting – Council Chambers
March 3, 2009	County Board Meeting – Council Chambers