



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

RAMSEY COUNTY BOARD MEETING

March 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 March 3, 2009 Board Meeting is presented for approval.

MINUTES of the February 17, 2009 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

OLD BUSINESS – LAID OVER FROM THE BOARD MEETING OF JANUARY 20, 2009

10.6 COMMUNITY HUMAN SERVICES – Board and Lodge Services for Adult Men with Chemical Dependency or Co-occurring Chemical Dependency and Mental Illness.

Board Action Requested:

- 1) Approval of an agreement with Transition Homes for 20 Group Residential Housing beds for adult men with Chemical Dependency or Co-occurring Chemical Dependency and Mental Illness, at 1609 Jackson Street, St. Paul, MN 55117-3917, for the period January 15, 2009 through December 31, 2013; and
- 2) Authorize the County Manager to execute the agreement, in a form to be approved by the County Attorney, and to make the necessary budget adjustments.

NEW BUSINESS

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PROPERTY RECORDS AND REVENUE - One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, a political subdivision.

Board Action Requested: Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, Minnesota, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 3

PIN: 35-29-23-14-0159

PA: Between 702 and 710 Charles Ave., St. Paul, MN 55104

(Continued)

- 10.2** PROPERTY RECORDS AND REVENUE - One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, a political subdivision.

Board Action Requested: Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, Minnesota, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 3

PIN: 36-29-23-13-0122

PA: North of 520 Farrington St., St. Paul, MN 55103

- 10.3** PROPERTY RECORDS AND REVENUE - One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, a political subdivision.

Board Action Requested: Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, Minnesota, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 5

PIN: 32-29-22-22-0071

PA: Between 619 Lafayette Rd. & RR R/W, St. Paul, MN 55130

- 10.4** PROPERTY RECORDS AND REVENUE - One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, a political subdivision.

Board Action Requested: Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, Minnesota, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 5

PIN: 32-29-22-22-0105

PA: Between 619 Lafayette Rd. & RR R/W, St. Paul, MN 55130

- 10.5** PROPERTY RECORDS AND REVENUE - One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, a political subdivision.

Board Action Requested: Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, Minnesota, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 5

PIN: 32-29-22-22-0106

PA: Between 619 Lafayette Rd. & RR R/W, St. Paul, MN 55130

[See 10.6 Old Business above]

- 10.7** PROPERTY RECORDS AND REVENUE - One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, a political subdivision.

(Continued)

10.7 (Continued)

Board Action Requested: Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, Minnesota, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 5

PIN: 32-29-22-22-0107

PA: Between 619 Lafayette Rd. & RR R/W, St. Paul, MN 55130

10.8 **PROPERTY RECORDS AND REVENUE** - One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, a political subdivision.

Board Action Requested: Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, Minnesota, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 5

PIN: 32-29-22-22-0110

PA: Between 619 Lafayette Rd. & RR R/W, St. Paul, MN 55130

10.9 **PROPERTY RECORDS AND REVENUE** - One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, a political subdivision.

Board Action Requested: Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, Minnesota, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 5

PIN: 32-29-22-22-0111

PA: Between 619 Lafayette Rd. & RR R/W, St. Paul, MN 55130

10.10 **PROPERTY RECORDS AND REVENUE** - One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, a political subdivision.

Board Action Requested: Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, Minnesota, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 5

PIN: 32-29-22-22-0112

PA: Between 619 Lafayette Rd. & RR R/W, St. Paul, MN 55130

10.11 **PROPERTY RECORDS AND REVENUE** - One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, a political subdivision.

Board Action Requested: Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, Minnesota, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 5

PIN: 32-29-22-22-0113

PA: Between 619 Lafayette Rd. & RR R/W, St. Paul, MN 55130

(Continued)

10.12 COUNTY MANAGER - Transitway Impacts Research and Outreach Program.

Board Action Requested:

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

10.13 COMMUNITY HUMAN SERVICES Citizens Advisory Council – Community Human Services Citizens Advisory Council member appointments.

Board Action Requested:

Appoint seven individuals to serve on committees of the Citizens Advisory Council with terms beginning with the date of appointment and terminating on December 31, 2010.

10.14 COMMUNITY HUMAN SERVICES – Elderly Services – Agreement with Blue Cross/Blue Shield.

Board Action Requested:

Approve an increase in the complement of the Community Human Services of 4.0 FTE Social Worker III to provide care coordination services to elderly citizens enrolled in Blue Plus health plan.

10.15 COMMUNITY HUMAN SERVICES – Developmental Disability Services.

Board Action Requested:

- 1) Authorize the County Manager to approve an agreement with Kaposia, Inc., 380 East Lafayette Freeway South, Suite 212, St. Paul, MN 55107, in an amount not to exceed \$45,902, for clerical support services for the period January 1, 2009 through December 31, 2009;
- 2) Authorize the County Manager to approve an agreement with Thomas Allen, Inc., 1550 Humboldt Avenue, West St. Paul, MN 55118, in an amount not to exceed \$153,500, for Vulnerable Adult/Developmental Disabilities Targeted Case Management Services, for the period January 1, 2009 through December 31, 2009; and
- 3) Authorize the County Manager to execute the agreements in a form to be approved by the County Attorney.

10.16 COMMUNITY HUMAN SERVICES – Case Management Services.

Board Action Requested:

Approve People, Inc., 317 York Avenue, St. Paul, MN 55130, and Meridian Services, 9400 Golden Valley Road, Golden Valley, MN 55427, to provide Case Management services for adults and children with disabilities who receive funding through CADI or TBI programs in Ramsey County, at the medical assistance rates, for the period March 1, 2009 to December 31, 2012.

10.17 RAMSEY COUNTY HISTORICAL SOCIETY – Gibbs Museum Sewage Line Project.

Board Action Requested:

- 1) Approve the \$25,000 project for the Ramsey County Historical Society's Gibbs Farm Museum Sewage Line; and
- 2) Transfer \$25,000 from the Capital Improvement Program Contingent Account to the Ramsey County Historical Society Gibbs Museum Sewage Line Project.

10.18 PUBLIC HEALTH – Second Amendment to Agreement for Physical Therapist Services at the Ramsey County Adult Detention Center and the Ramsey County Correctional Facilities.

Board Action Requested:

- 1) Approve the Second Amendment to the Agreement with Darin Haugland, 10684 Alicia Circle, Inver Grove Heights, MN 55077, to increase the total contract sum for physical therapy services at the Ramsey County Adult Detention Center and the Ramsey County Correctional Facilities by \$24,000, for a total contract sum of \$34,000, with maximum payments of: \$10,000 from January 1, 2007 through December 31, 2008; and \$24,000 from January 1, 2009 through December 31, 2010; and
- 2) Authorize the Chair and Chief Clerk to execute the Second Amendment with Darin Haugland.

10.19 HUMAN RESOURCES - Terms of collective bargaining agreement with Teamsters Local 320 (Correctional Officer 1/2) for years 2009, 2010 and 2011.

Board Action Requested:

- 1) Approve the terms of the collective bargaining agreement with the Teamsters Local 320 (Correctional Officer 1/2) for the years 2009, 2010 and 2011.
- 2) Authorize the Chair of the Board and the County Manager to sign the collective bargaining agreement on behalf of the County Board.

10.20 HUMAN RESOURCES - Terms of collective bargaining agreement with Teamsters Local 320 (Community Corrections Workers) for years 2009, 2010 and 2011.

Board Action Requested:

- 1) Approve the terms of the collective bargaining agreement with the Teamsters Local 320 (Community Corrections Workers) for the years 2009, 2010 and 2011.
- 2) Authorize the Chair of the Board and the County Manager to sign the collective bargaining agreement on behalf of the County Board.

10.21 HUMAN RESOURCES - Terms of collective bargaining agreement with Technical Employees Association for years 2009, 2010 and 2011.

Board Action Requested:

- 1) Approve the terms of the collective bargaining agreement with the Technical Employees Association for the years 2009, 2010 and 2011.
- 2) Authorize the Chair of the Board and the County Manager to sign the collective bargaining agreement on behalf of the County Board.

10.22 HUMAN RESOURCES - Terms of collective bargaining agreement with International Union of Operating Engineers Local 70 for the years 2009, 2010 and 2011.

Board Action Requested:

- 1) Approve the terms of the collective bargaining agreement with the International Union of Operating Engineers Local 70 for the years 2009, 2010 and 2011.
- 2) Authorize the Chair of the Board and the County Manager to sign the collective bargaining agreement on behalf of the County Board.

10.23 HUMAN RESOURCES - Terms of collective bargaining agreement with AFSCME Council 5, Local 8 (Assistant County Attorney Unit) for years 2009, 2010 and 2011.

Board Action Requested:

- 1) Approve the terms of a collective bargaining agreement with AFSCME Local 8 (Assistant County Attorney Unit) for years 2009, 2010 and 2011.
- 2) Authorize the Chair of the Board and the County Manager to sign the collective bargaining agreement on behalf of the County Board.

10.24 COMMUNITY CORRECTIONS – Agreements for three Alternatives to Detention Demonstration Programs.

Board Action Requested:

- 1) Approve the one-time transfer of \$1,100,000 from the General County fund balance into a project budget for the purpose of funding the Community Coaches and Evening Learning Center alternatives;
- 2) Authorize the County Manager to approve an Agreement with Model Cities, 839 University Avenue, St. Paul, MN 55104, in an amount not to exceed \$281,356, for the period April 1, 2009 through March 31, 2011, in a form to be approved by the County Attorney, for carrying out the initiatives of the Community Coaches alternative;
- 3) Authorize the County Manager to approve an Agreement with Model Cities, 839 University Avenue, St. Paul, MN 55104, in an amount not to exceed \$300,463, for the period April 1, 2009 through March 31, 2011, in a form to be approved by the County Attorney, for carrying out the Evening Learning Center;
- 4) Authorize the County Manager to approve an Agreement with 180 Degrees, 236 Clifton Avenue, Minneapolis, MN 55403, for services to be provided at Cultural Wellness Center, 965 Payne Avenue, 3rd Floor, St. Paul, MN 55106, in an amount not to exceed \$518,181, for the period April 1, 2009 through March 31, 2011, in a form to be approved by the County Attorney for carrying out the Evening Learning Center;
- 5) Authorize the County Manager to execute the Agreements and any necessary amendments to the Agreements, in a form to be approved by the County Attorney;
- 6) Authorize the County Manager to make any necessary budget adjustments; and
- 7) Direct County staff to return to the County Board with results of the Alternative to Detention Demonstration Programs.

CONSENT AGENDA

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly Report of Contracts and Final Payments and Grant Submissions that were approved during the month of January 2009.

Board Action Requested:

Accept monthly Report of Contracts and Final Payments and Grant Submissions that were approved during January 2009.

POLICY AGENDA/ORDINANCE PROCEDURES

P18 COUNTY MANAGER/BUDGETING & ACCOUNTING – Ordinance Approving 2009 Capital Improvement Bonds.

Board Action Requested:

Approve 2009 Capital Improvement Program Bond Ordinance, which sets forth a procedure for issuance of said bonds, in an amount up to \$6,100,000.

P19 COUNTY MANAGER/BUDGETING & ACCOUNTING – Ordinance Approving 2009 Library Capital Improvement Bonds.

Board Action Requested:

Approve 2009 Library Capital Improvement Program Bond Ordinance, which sets forth a procedure for issuance of said bonds, in an amount up to \$15,950,000.

P20 BOARD OF RAMSEY COUNTY COMMISSIONERS – City of St. Paul Tax Increment Financing (TIF) District extension and pooling. (*Chair Parker, Issue Presenter*)

Board Action Requested:

None. For information and discussion only.

LEGISLATIVE UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT



March 10, 2009	No County Board Meeting – NACo Legislative Conference
March 17, 2009	County Board Meeting – Council Chambers
March 24, 2009	County Board Meeting – Council Chambers
March 31, 2009	No County Board Meeting – 5 th Tuesday
April 7, 2009	No County Board Meeting
April 14, 2009	County Board Meeting – Council Chambers