



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

RAMSEY COUNTY BOARD MEETING

September 1, 2009

9:00 a.m.

Council Chambers - Third Floor Court House

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

PLEDGE OF ALLEGIANCE

AGENDA of the September 1, 2009 Board Meeting is presented for approval.

MINUTES of the August 11, 2009 Board Meeting are presented for approval.

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 HUMAN RESOURCES – Renewal of Metropass Agreement with the Metropolitan Council.

Board Action Requested:

- 1) Approve the renewal of the Metropass Program for a one-year period effective October 1, 2009, at a monthly amount of \$76 per participant, in accordance with the renewal terms in the current Metropass Agreement with the Metropolitan Council;
- 2) Approve an increase in the employee cost from \$34.50 per month to \$41.50 per month for a Metropass for the period from October 1, 2009, through September 30, 2010;
- 3) Authorize the County Manager to fund the County portion of the Metropass Program with parking revenues from the Ramsey County Government Centers East and West; and
- 4) Authorize the County Manager to execute the renewal letter amendment to the Metropass Agreement and any subsequent amendments to the Metropass Agreement during the one-year term of the renewal, and to make any additional budget adjustments or employee contribution adjustments that are necessary.

10.2 WORKFORCE SOLUTIONS – Recovery Act: Workforce Investment Act Dislocated Worker Services.

Board Action Requested:

- 1) Authorize the County Manager to accept and expend American Recovery and Reinvestment Act National Emergency Grant funds through the federal Workforce Investment Act for dislocated worker services to Celestica and to the Minnesota Automotive Retail and Service industry employer groups;
- 2) Authorize the County Manager to negotiate and execute any amendments to the existing sub-grantee service agreements with current program vendors consistent with the Program Year 2008 Local Plan modifications previously approved by the County Board and by DEED, subject to prior approval by the County Attorney's Office and Budgeting and Accounting; and
- 3) Authorize the County Manager to make any necessary budget adjustments.

(Continued)

10.3 COMMUNITY CORRECTIONS - Second Amendment to Agreement with Bob Kelly Programs, LLC.

Board Action Requested:

- 1) Approve changing the end of the term to December 31, 2010, and increasing the not-to-exceed amount to \$60,000 for 2009 and \$60,000 for 2010, for the Agreement with Bob Kelly Programs, LLC, 7034 Goodview Avenue South, Cottage Grove, MN 55016;
- 2) Authorize the County Manager to execute the Agreement and any amendments, in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make any necessary budget adjustments.

10.4 COMMUNITY CORRECTIONS - Agreement with The Center for Effective Public Policy.

Board Action Requested:

- 1) Authorize the County Manager to approve an Agreement with The Center for Effective Public Policy, 8403 Colesville Road, Suite 720, Silver Spring, MD 20910, a non-profit agency, in an amount not-to-exceed \$40,000 for the term of the Agreement, October 1, 2009 through September 30, 2010, to develop a policy structure to guide responses to violations for probation;
- 2) Authorize the County Manager to execute the Agreement and any amendments, in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make any necessary budget adjustments.

10.5 COMMUNITY HUMAN SERVICES - Ramsey County Care Center – Medical Director.

Board Action Requested:

- 1) Approval of Dr. Michael Spilane to serve as the Medical Director for the Ramsey County Care Center, at the rate of \$1,000 per month, for the period January 1, 2009 to December 31, 2013; and
- 2) Authorize the County Manager to approve and execute the agreement, in a form to be approved by the County Attorney, with HealthPartners Medical Group, 8100 34th Avenue South, Bloomington, MN, 55425, for Dr. Michael Spilane to serve as the Medical Director for the Ramsey County Care Center.

10.6 COMMUNITY HUMAN SERVICES – Adolescent Services.

Board Action Requested:

- 1) Authorize the County Manager to approve an agreement with Foster Club, 753 First Avenue, Seaside, Oregon 97138, to conduct training workshops for foster care residents and their families, in an amount not-to-exceed \$14,500; and
- 2) Authorize the County Manager to execute the agreement in a form to be approved by the County Attorney's Office.

10.7 COMMUNITY HUMAN SERVICES – Early Intervention – Coordination of Services with School Districts for Children with Disabilities.

Board Action Requested:

- 1) Approve the agreements with Mounds View School District, 350 Highway 96 West, Shoreview, MN 55126, and St. Paul Public Schools, 360 Colborne St., St. Paul, MN 55102, to serve as the Local Primary Agency for the Interagency Early Intervention Program for the period July 1, 2009 through June 30, 2010; and
- 2) Authorize the Board Chair and Chief Clerk to execute the agreements.

10.8 COMMUNITY HUMAN SERVICES – Chemical Dependency Services.

Board Action Requested:

- 1) Authorization to submit a grant application to the Minnesota Department of Human Services for chemical dependency case management and treatment support activities not covered by the Consolidated Chemical Dependency Treatment Fund, in the amount of up to \$600,000; and
- 2) Authorize the County Manager to accept the funds and approve and execute any contracts, in a form approved by the County Attorney, to implement the chemical dependency case management and treatment support services.

10.9 COMMUNITY HUMAN SERVICES – Vulnerable Adult Services – Structured Decision Making.

Board Action Requested:

- 1) Authorize the County Manager to approve an agreement with the National Council for Crime and Delinquency, 426 South Yellowstone, Suite 250, Madison, WI 53719, for the development of a Structured Decision Making tool for vulnerable adult services, in the amount of \$13,000, plus the annual maintenance fee of \$2,500, for the period November 1, 2009 to October 31, 2010; and
- 2) Authorize the County Manager to execute the agreement in a form to be approved by the County Attorney and Budgeting and Accounting.

10.10 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Capital Improvement Program Citizens Advisory Committee.

Board Action Requested:

Appoint the following individuals to the Capital Improvement Program Citizens Advisory Committee, for terms beginning with the date of appointment and ending August 30, 2011: Keith Warner; Faith O’Neill; Greg Lauer; and Gary Unger.

10.11 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to the Parks and Recreation Commission.

Board Action Requested:

Appoint Phillip M. Jenni to the Ramsey County Parks and Recreation Commission for a term beginning with the date of appointment and ending June 1, 2012.

10.12 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to the Workforce Investment Board (WIB).

Board Action Requested:

Appoint the following individual to the Workforce Investment Board for a term commencing with the date of appointment and ending on July 31, 2011, to represent Labor: Mary Dahlquist, Regional Labor Federation, Labor Resource Center.

10.13 PARKS AND RECREATION - Tamarack Nature Center – Amendment No. 3 for Additional Professional Services.

Board Action Requested:

- 1) Approve Amendment No. 3 to the Agreement between Ramsey County and Partners and Sirny L.L.P., 121 West Franklin Avenue, Minneapolis, MN 55404, in the amount of \$65,000, for professional architectural services for the Destination for Discovery Project at Tamarack Nature Center, increasing the total contract amount from \$261,856 to \$326,856; and
- 2) Authorize the Chair and Chief Clerk to sign Amendment No. 3, subject to prior approval by the County Attorney's Office.

10.14 PARKS AND RECREATION - Tamarack Nature Center Destination for Discovery Fund Development Plan.

Board Action Requested:

- 1) Authorize the Parks and Recreation Director to designate staff to solicit gifts for the Tamarack Nature Center Destination for Discovery project to supplement the current capital project (Phase Ia), and finance elements of Phase Ib and Phase II and associated program services.
- 2) Approve donor recognition guidelines for the Tamarack Nature Center Destination for Discovery Project.
- 3) Authorize the County Manager, upon review as to form by the County Attorney, to approve and execute an agreement with the Regional Park Foundation of the Twin Cities to serve as fiscal agent for donations to the Tamarack Nature Center Destination for Discovery project for donors seeking a 501(c)(3) option.

10.15 PUBLIC WORKS – Minnesota Department of Employment and Economic Development (DEED) Business Development/Infrastructure Application (BDIA) for funding of the Trunk Highway 36/Rice Street (CSAH 49) interchange reconstruction.

Board Action Requested:

- 1) Authorize the Public Works Department to submit the Business Development/Infrastructure Application, in the amount of \$1.5 million, to the Minnesota Department of Employment and Economic Development;
- 2) Authorize the Chair and Chief Clerk to sign the Declaration that is part of the Business Development/Infrastructure Application; and

(Continued)

10.15 (Continued)

- 3) Authorize the Chair and Chief Clerk to sign the Local Government Resolution, which is also part of the application, authorizing the County Manager to execute necessary agreements and amendments to implement the project on behalf of Ramsey County.

10.16 PUBLIC WORKS - Amendment to Agreement with TKDA for the Warner Road Bridge Project at Childs Road.

Board Action Requested:

- 1) Approve Amendment 1 to PW2008-20 with TKDA for additional professional services required on the Warner Road Bridge project at Childs Road;
- 2) Authorize the Chair and Chief Clerk to execute the above referenced amendment on behalf of the County;
- 3) Authorize a budget adjustment in the amount of \$83,100; and
- 4) Authorize a cash loan in the amount of \$83,100 from the General Fund to the Road and Bridge CIP Fund until receipt of participating funds.

10.17 COUNTY MANAGER/PROPERTY MANAGEMENT – Extension of Volunteers of America (VOA) Building Lease for Woodview Detention Center.

Board Action Requested:

- 1) Approve the Eighth Amendment to the Lease with Volunteers of America of Minnesota, 1771 Kent Street Roseville, MN 55113, for the period of January 1, 2010 through December 31, 2011, at a cost to VOA of \$150,000 per year, at a rate of \$12,500 monthly, with an option for renewal for the period January 1, 2012 through December 31, 2013;
- 2) Authorize the Chair and Chief Clerk to execute the Eighth Amendment to the Lease for the Woodview Detention Center on behalf of Ramsey County, subject to prior approval by the County Attorney's Office, Property Management, and Budgeting and Accounting; and
- 3) Authorize the Chair and Chief Clerk to execute the option to renew the Lease for the Woodview Detention Center on behalf of Ramsey County, subject to prior approval by the County Attorney's Office, Property Management, and Budgeting and Accounting.

10.18 COUNTY MANAGER/BUDGETING AND ACCOUNTING – Capital Improvement Program 2008-2009 Budget Amendment.

Board Action Requested:

Amend the 2008-2009 Capital Improvement Program Budget by transferring the remaining \$1,101,600 of Potential Project budget to the RCGC – West Relocation Project.

10.19 PROPERTY MANAGEMENT – RCGC West Relocation Project – Purchase of Metro Square Building, St. Paul, MN

Board Action Requested:

- 1) Authorize and approve the draft purchase agreement for the purchase of the Metro Square for the purchase price of \$4,000,000;
- 2) Authorize the Chair and Chief Clerk to sign and deliver the final Agreements for Sale and Purchase of Property on behalf of the County, subject to prior approval by the County Attorney's Office, Budgeting and Accounting and Property Management;

(Continued)

10.19 (Continued)

- 3) Authorize the County Manager to execute and deliver on its behalf all necessary documents required by or deemed necessary to carry out the purposes of the Agreements for Sale, Purchase of Property, and due diligence reports subject to prior approval by the County Attorney's Office.
- 4) Authorize the County Manager to make all necessary payments and budget adjustments, and execute contracts and agreements related to the purchase of the Metro Square, within the \$1,101,600 allocated to the RCGC-West Relocation Project.
- 5) Direct staff to return to the County Board with the final purchase agreement; a due diligence report; options to mitigate the potential impact on the County Attorney's Office; total purchase, remodeling, and operational costs; a project schedule; and a financing plan, before the closing.

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 July 2009.

Board Action Requested:

Accept monthly report of contracts and final payments and grant submissions that were approved during July 2009.

POLICY AGENDA/INFORMATION

P26 PUBLIC HEALTH – Update from Public Health on H1N1.

Board Action Requested: None. For information and discussion only.

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following the County Board Meeting:

- Regional Railroad Authority – Council Chambers, 3rd Floor Court House

1:30 p.m.

- Board Workshop – *Cultural Wellness Center* – Room 220 Court House, Large Conference Room

September 8, 2009	County Board Meeting
September 15, 2009	County Board Meeting
September 22, 2009	County Board Meeting
September 29, 2009	5 th Tuesday - No Board Meeting
October 6, 2009	County Board Meeting