## Joint Property Tax Advisory Committee

Saint Paul School District #625 651-767-8152 City of Saint Paul 651-266-8510 County of Ramsey 651-266-8008

JPTAC AGENDA Wednesday, September 28, 2022 Saint Paul Public Schools – 360 Colborne Street St. Paul, MN 55102

> 8:30 – 9:45 a.m. Conference Room 5A

1. Call the Meeting to Order – Board of Education Chair Jim Vue

The meeting was called to order by Chair Vue at 8:32 a.m.

Members present included Uriah Ward, Jamie Tincher, Toni Carter, Alex Kotze (in place of Ryan O'Connor), Jackie Turner (in place of Dr. Joe Gothard), Rebecca Noecker, Victoria Reinhart, Trista MatasCastillo, and Zuki Ellis.

2. Approve Agenda

Chair Vue moved to approve the order of the main agenda. It was seconded by Director Ward. It passed by acclaim.

3. Approve Minutes from March 28, 2022 Meeting

Chair Vue moved to approve the Minutes from the March 28, 2022 JPTAC Meeting. It was seconded by Director Ellis. It passed by acclaim.

- 4. Joint Levy Presentation
  - Includes budget highlights from City, County and School

The joint levy presentation was then shown, including information from the City, County and Saint Paul Public Schools. The full presentation can be found in the meeting materials.

5. Adoption of Joint Maximum Levy

It was noted that the title and first Whereas statement within the resolution should clarify it is the levy *limit*, instead of levy maximum, because it is an intentional levy act. It will state "...**must set their property tax levy limit in September...**"

A revised Be It Resolved statement within the resolution was also noted which stated, "Be It Resolved, that the staff from Ramsey County, the City of Saint Paul, and Saint Paul Public Schools will jointly review the current JPTAC debt ratio metrics and report back with recommendations to improve on the current metrics used by JPTAC at or before June 26, 2023" at the end of the resolution.

Commissioner Reinhart moved the joint resolution, and it was seconded.

The changes were proposed by Commissioner MatasCastillo were moved and seconded. It passed by acclaim.

- 6. Member Discussion of Agenda and Future Meeting Dates
  - a. Other member discussion of other topicsb. Future meeting dates include:
    - - i. January 23, 2023
      - ii. March 27, 2023
      - iii. June 26, 2023
- 7. Adjourn

It was motioned to adjourn the meeting, and it was seconded. The meeting adjourned around 9:45 a.m.