

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JUNE 27, 2023

1:30 PM

Chair: Irene Fernando, District 2  
ViceChair: Debbie Goettel, District 5  
Members: Jeff Lunde, District 1  
Marion Greene, District 3  
Angela Conley, District 4  
Chris LaTondresse, District 6  
Kevin Anderson, District 7

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1. **Pledge of Allegiance**

2. **Approval of Agenda**

3. **Hennepin Highlights**

SHAPE Survey - Introduced by Commissioner Fernando; Presented by Amy Leite Bennett, Public Health

4. **Minutes from Previous Meeting**

4.A. June 6, 2023 Board meeting minutes

**Attachments:** [Board Minutes 2023 6 6](#)

5. **Referral of Correspondence and Department Communications**

Correspondence

A. **[23N-0024](#)**

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 23RAA-03

**Attachments:** [23RAA-03](#)

B. [23N-0025](#)

Claim/Summons - 1. Thomas H. Scott - RE: Motor vehicle damage. - 2. Matthew J. Schumacher, Attorney - RE: Jay Anderson as POA for Sandra Isham vs. Harry J. Campbell, III et al. - 3. JNR Adjustment Company - RE: Lumen Technologies property damage. - 4. Stephanie J. Hernandez - RE: Motor vehicle damage. - 5. Rob A. Stefanowicz - RE: State of Minnesota, by its Commissioner of Transportation, v. Evergreen Properties, LLC, et al. - 6. Paul J. Bosman - RE: Toshira Garraway Allen, and Community United Against Policy Brutality v. City of St. Paul, Hennepin County. - 7. Caroline Rinker - RE: Property damage. - 8. Gregory G. Brooker, Assistant U.S. Attorney - RE: State of Minnesota, by its Commissioner of Transportation, v. County of Hennepin.

**Attachments:** [T.M.Scott-Claim-Motor vehicle damage-062723](#)  
[M.J.Schumacher-Claim-Jay Anderson as POA for Sandra Isham vs Harry J. Campbell, III et al.-062723](#)  
[JNR Adjustment Co.-Claim-Lumen Technologies property damage-062723](#)  
[S.J.Hernandez-Claim-Motor vehicle damage-062723](#)  
[R.A.Stefanowicz-Claim-State of Minnesota by its Commissioner of Transportation v. Evergreen Properties LLC et al.-062723](#)  
[P.J.Bosman-Claim-Toshira Garraway Allen, and Community United Against Policy Brutality v. City of St. Paul, Hennepin County-062723](#)  
[C.Rinker-Claim-Property damage-062723](#)  
[G.G.Brooker-Claim-State of Minnesota, by its Commissioner of Transportation, v. County of Hennepin-062723](#)

C. [23N-0026](#)

Letters - 1. 6/13/23 - Katie Smith, Director, Division of Ecological and Water Resources - RE: Harrison Bay of Lake Minnetonka City of Mound Name change.

**Attachments:** [K.Smith-Ltr-Harrison Bay of Lake Minnetonka City of Mound Name change-062723](#)

Department Communications

D. [23-0271](#)

Claims Register for the period ending June 30, 2023

**Attachments:** [RESOLUTION](#)

- E. [23-0272](#)  
Claims Register for the period ending July 7, 2023
- F. [23-0273](#)  
Claims Register for the period ending July 14, 2023

Referred to Administration, Operations and Budget Committee

- G. [23-0260](#)  
Neg Lease Agmt LS00000030 with Regents of the University of Minnesota for rental space to be temporarily utilized by Hennepin County Library at 2001 Plymouth Ave., Mpls, 09/01/23-08/31/24, NTE \$21,000 first year gross rent

**Attachments:** [BAR Map - Sumner Library Lease Agmt LS00000030](#)

- H. [23-0261](#)  
Convey surplus property to the City of Minneapolis

**Attachments:** [PropWestBank](#)

Referred to Health and Human Services Committee

- I. [23-0262](#)  
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2309
- J. [23-0263](#)  
Amd 1 to Agmt A2311580 with the Federal Health Resources Services Administration for expanding COVID-19 Vaccinations for the Hennepin County Health Care for the Homeless program, 12/01/22-12/31/23, \$27,500 (recv), supp appr \$109,269
- K. [23-0264](#)  
Agmt A2311804 with Substance and Mental Health Services Administration accepting a federal grant for Community Crisis Response Partnerships, 09/30/23-09/29/24, \$735,353 (recv)

Referred to Law, Safety and Justice Committee

- L. [23-0265](#)  
Agmt A2311785 with the Lake Minnetonka Conservation District accepting grant funding for law enforcement and boating safety patrol services, 05/01/23-12/31/23, \$87,000 (recv)

M. [23-0266](#)

Agmts PR00005161, PR00005162, PR00005163, PR00005165, and PR00005166 with the U.S. Dept of Justice accepting \$613,369 in 2022 Justice Assistance Grant (JAG) funding, 10/01/21-09/30/25; Agmts with five cities for funding and administration, 10/01/21-09/30/25

N. [23-0267](#)

Agmt A2311814 with the MN Dept of Commerce accepting grant funding for enhanced auto theft prosecution efforts, 07/01/23-06/30/25, \$210,308 (recv); supp appr of \$49,800 and 0.5 FTE to 2023 dept budget of the Hennepin County Attorney

Referred to Public Works Committee

O. [23-0268](#)

Authorization to amend budget and establish a reduced speed limit of 30 mph in school zone along CSAH 50 (Rebecca Park Trail); CP 2191700 (county recv \$117,435)

**Attachments:** [Map of CSAH 50, CP 2191700, Safety Improvements](#)

Referred to Resident Services Committee

P. [23-0269](#)

Request a final determination on naming an unnamed waterbody in Mound

Q. [23-0270](#)

Joint Powers Agreements with the City of Orono for assessment services to be performed by Hennepin County, 08/01/23-07/31/24, \$254,000 (est recv)

**6. Commendations**

**7. Commissioner Communications/Updates**

**8. Claims Register**

8.A. [23-0249](#)

Claims Register for the period ending June 2, 2023

8.B. [23-0250](#)

Claims Register for the period ending June 9, 2023

**9. Consent**

- 9.A. [23-0229](#)  
Award funding for the Hennepin County Youth Activities Grants program Spring 2023 Equipment and Playground Grants
- 9.B. [23-0230](#)  
Work Order PR00005374 under Principal Cooperative Agreement No. 18-0274/A188951 with the U of M for joint funding of the Hennepin-University Partnership program, 01/01/24-12/31/25, NTE \$257,202
- 9.C. [23-0231](#)  
Sale of approximately \$100,000,000 of general obligation bonds for capital improvements; fixing the form and specifications thereof, and providing for their execution, delivery, and payment
- 9.D. [23-0232](#)  
Amd 5 to Agmt PR00000539 with Captx, Inc. to provide temporary staff in administration of workers' compensation claims at the direction of the County, ext end date to 07/31/25, incr NTE to \$825,000
- 9.E. [23-0233](#)  
Authorize Additional Charges to Departments for 2023 Health Insurance Premiums  
**Attachments:** [Health Insurance Attachment A](#)
- 9.F. [23-0236](#)  
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2308  
**Attachments:** [HSPH Board Report 2308 6-12-23](#)
- 9.G. [23-0237](#)  
Amd 2 to Agmt A199673 with the MN Dept of Human Services accepting grant funding for the Projects for Assistance in Transition from Homelessness, revising contract terms, incr recv by \$7,925
- 9.H. [23-0238](#)  
Amd 6 to Agmt A199498 with the MN Dept of Human Services for Ryan White Program Part B HIV/AIDS services, 04/01/19-03/31/24, decrease recv by \$2,309,002 for funds not spent

9.I. [23-0239](#)

Agmt PR00005375 with HealthEdge Software, Inc. to provide cloud-based software and core health plan functionality including utilization management, transportation authorization, care management, population health, appeals and grievances, analytics and reporting services, 07/01/23-06/30/28, with two optional one-year extensions through 2030, NTE \$2,708,552.

9.J. [23-0240](#)

Authorization to receive funds from the Pohlad Family Foundation to purchase system modifications for a software tool used to process rent assistance

9.K. [23-0243](#)

Two new agmts with MN District Court for Drug Court and Mental Health Court Services, 07/01/23-06/30/25, \$580,000 (recv); supp appr of \$60,000 to DOCCR 2023 dept budget

9.L. [23-0244](#)

Neg Amd 10 to Agmt PR00000689 with Met Council and HCRRA for HC Southwest Light Rail Transit ("METRO Green Line Extension") Project (CP 1005876), extend end date to 01/31/24 with no incr to the NTE

9.M. [23-0245](#)

Neg Agmts PW 40-85-23 and PW 39-85-23 with Canadian Pacific Railway for replacement of the railroad crossing surfaces on Douglas Drive in Crystal (CP 2183500) and Arrowhead Drive (CR 118) in Medina (CP 2183500), (est county cost: \$55,000 State Aid, \$65,000 County Bonds)

**Attachments:** [Douglas Drive \(CSAH 102\) railroad crossing in Crystal](#)  
[County Road 118 railroad crossing in Medina](#)

9.N. [23-0246](#)

Neg Agmt PW 38-20-23 with Minneapolis for traffic signal upgrades and accessibility improvements on Broadway St NE (CP 2183300); (est county cost: \$285,000 State Aid)

**Attachments:** [Map of CSAH 66, CP 2183300, Mpls APS.pdf](#)

9.O. [23-0247](#)

Approve revised business recycling incentive program policy; Approve revised school recycling grant eligibility guidelines; Approve Agmt PR00005330 with Osseo Area Schools for school recycling grant, 06/28/23-07/01/25, NTE \$1,400

9.P. [23-0248](#)

Approve Agmt PR00005401 with Padilla to develop and implement a broad food waste prevention campaign, 07/01/23-07/31/25, NTE \$600,000

9.Q. [23-0251](#)

Amd 3 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/23

9.R. [23-0253](#)

Amd 2 to Agmt PR00003724 with Alpha Human Services, implementing intensive outpatient program services to replace the residential program, no change to contract dates, incr NTE by \$285,000

**10. Non-Consent**

**11. Progressed**

11.A. [23-0234](#)

2023 Community Advisory Board Applications and Appointments - Adult Mental Health Local Advisory Council

**Attachments:** [Interview Status Adult MH LAC](#)

11.B. [23-0235](#)

2023 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District

11.C. [23-0241](#)

Amd 1 to Be@School Agmts PR00004399, PR00004405, and PR00004408

**12. Old Business**

**13. Immediate Approvals**

13.A. [23-0254](#)

Claims Register for the period ending June 16, 2023

**Attachments:** [RESOLUTION](#)

13.B. [23-0255](#)

Claims Register for the period ending June 23, 2023

**Attachments:** [RESOLUTION](#)

13.C. [23-0256](#)

Establish closed labor meetings on Tuesday, July 18, 2023 and Tuesday, August 8, 2023 at 10:30AM to discuss matters related to labor strategies

13.D. [23-0257](#)

Establish 2024 premium rates for self-insured dental care program applicable to employees, eligible dependents and retirees and delegate authority to County Administrator to negotiate and finalize contract with selected vendor

**Attachments:** [Dental rates 2024](#)

13.E. [23-0258](#)

Award Contract FC00000074 to The Retrofit Companies, Inc. dba Retrofit Electric for the Public Safety Facility Lighting Upgrades project, \$1,650,000

13.F. [23-0259](#)

11 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, 07/01/23-06/30/24, combined NTE of \$915,000