

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

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)

Attachments: Budget - New Contract Detail form 1009696 SAMHSA CCR 4 yrs
Contract supp appr form - 1009696 SAMHSA CCR- Acct 5002X
Contract supp appr form - 1009696 SAMHSA CCR- Acct 55719
contracts

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0229

Item Description:

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0208

Item Description:

June 6, 2023 Board meeting minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, JUNE 6, 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

Present: Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Jeff Lunde, Commissioner Angela Conley, Commissioner Debbie Goettel, Commissioner Chris LaTondresse, and Commissioner Kevin Anderson

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the agenda.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. 5/16/23 Board Meeting Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Minutes.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

5. Referral of Correspondence and Department Communications

Correspondence

Commissioner Chris LaTondresse moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

A. [23N-0022](#)

Ltr - 1. Rice Creek Watershed District (RCWD) - RE: Notice of Annual Public Information Meeting.

B. [23N-0023](#)

Claim/Summons - 1. Godfrey Simba - RE: Motor vehicle damage. - 2. Jeffery S. Thompson, Assistant Attorney General - RE: State of Minnesota, by its Commissioner of Transportation, vs. Evergreen Properties, LLC, et al. - 3. Matthew Hayward, Attorney - RE: Eric A Buringrud motor vehicle damage. - 4. Laura Lane - RE: Motor vehicle damage. - 5. Christina M. Kath, Attorney - RE: Motor vehicle damage. - 6. Domonique M. Jones - RE: Motor vehicle damage. - 7. Fern Gershone - RE: Motor vehicle damage.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

Commissioner Chris LaTondresse moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

C. [23-0249](#)

Claims Register for the period ending June 2, 2023

REFER TO COMMITTEE

D. [23-0250](#)

Claims Register for the period ending June 9, 2023

REFER TO COMMITTEE

Referred to Administration, Operations and Budget Committee

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

E. [23-0234](#)

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

REFER TO COMMITTEE

F. [23-0235](#)

2023 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District

REFER TO COMMITTEE

G. [23-0229](#)

Award funding for the Hennepin County Youth Activities Grants program Spring 2023 Equipment and Playground Grants

REFER TO COMMITTEE

H. [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

REFER TO COMMITTEE

I. [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

REFER TO COMMITTEE

J. [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

REFER TO COMMITTEE

K. [23-0233](#)

Authorize Additional Charges to Departments for 2023 Health Insurance Premiums

REFER TO COMMITTEE

Referred to Health and Human Services Committee

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

L. [23-0236](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2308

REFER TO COMMITTEE

M. [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

REFER TO COMMITTEE

N. [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

REFER TO COMMITTEE

O. [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

REFER TO COMMITTEE

P. [23-0240](#)

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

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

Q. [23-0241](#)

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

REFER TO COMMITTEE

R. [23-0242](#)

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 \$1,605,000

REFER TO COMMITTEE

S. [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

REFER TO COMMITTEE

Referred to Public Works Committee

T. [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

REFER TO COMMITTEE

U. [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)

REFER TO COMMITTEE

V. [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)

REFER TO COMMITTEE

W. [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

REFER TO COMMITTEE

X. [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

REFER TO COMMITTEE

6. **Commendations**

7. **Commissioner Communications/Updates**

Commissioner Goettel shared the Equity Roundtable event she attended with U.S. Interior Secretary Deb Haaland.

Commissioner Anderson highlighted Gun Violence Awareness Day and the Wear Orange Campaign.

Commissioner Greene spoke of Pride Month events that are being held at various Hennepin County locations.

Commissioner Fernando gave details about the Annual Recognition of Success Ceremony.

8. **Claims Register**

8.A. [23-0215](#)

Claims Register for the period ending May 26, 2023

APPROVE/RATIFY

Commissioner Jeff Lunde moved, seconded by Commissioner Chris LaTondresse, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

8.B. [23-0216](#)

Claims Register for the period ending May 19, 2023

APPROVE/RATIFY

Commissioner Jeff Lunde moved, seconded by Commissioner Chris LaTondresse, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

9. Consent

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the items in the consent agenda.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

9.A. [23-0203](#)

Amd 1 to Agmt PR00004134 with Project for Pride in Living LLC for the provision of a Career Pathway/Apprenticeship program at the Hennepin Energy Recovery Center, 04/01/22-07/31/24, increasing NTE \$50,000

ADOPT

9.B. [23-0204](#)

Authorize supplemental appropriations to amend the 2022 budget

ADOPT

9.C. [23-0205](#)

2023-25 Community Health Needs Implementation Plan/Health Services Plan as submitted by the Hennepin Healthcare System, Inc., Board of Directors.

ADOPT

9.D. [23-0206](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2307

ADOPT

9.E. [23-0207](#)

Amd 1 to Agmt A2111071 with the MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, revising the terms of payment, 01/01/22-12/31/23, \$5,668,603 (rcv)

ADOPT

9.F. [23-0208](#)

Amd 1 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, to add medical network E-services (EDI); payer connectivity services (PCS); and medical and pharmacy coordination of benefits (COB) services, ext end date through

06/06/2026, incr NTE by \$1,409,500.

ADOPT

9.G. [23-0209](#)

Agmt A2311716 with the Wallace Foundation for adolescent youth development, 04/01/23-03/31/24, \$225,000 (recv)

ADOPT

9.H. [23-0210](#)

Neg Agmt PW 36-84-23 with Burlington Northern Santa Fe Railway for replacement of the railroad crossing surface on CSAH 9 (42nd Avenue) in Robbinsdale (CP 2183500, SAP 027-609-043), est county cost: \$90,000 - State Aid

ADOPT

9.I. [23-0211](#)

Various agmts and work authorization related to multimodal safety improvements on CSAH 17 (CP 2173000); (est county cost: \$2,461,400 Federal, \$1,933,820 State Aid; est recv \$1,012,635)

ADOPT

9.J. [23-0212](#)

Authorization to amend budget for CP 2999968 for CSAH 40 improvements (county recv \$694,761)

ADOPT

9.K. [23-0213](#)

Neg work auth under Master Agmt PR00002760 with Short Elliot Hendrickson, Inc. for preliminary design engineering and professional services for the reconstruction of CSAH 152 in Minneapolis (CP 2220200); (county cost: NTE \$800,000)

ADOPT

10. Non-Consent

10.A. [23-0214](#)

Agmt A2311767 with MPCA to host an AmeriCorps member from MN GreenCorps, 09/20/2023-08/13/2024

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution .

Aye: Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

Nay: Commissioner Fernando

11. **Progressed**

12. **Old Business**

13. **Immediate Approvals**

13.A. [23-0218](#)

Award contract to Zenith Tech, Inc. for bridge concrete overlay work on six county bridges, various locations (CP 2183300)

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution .

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

13.B. [23-0219](#)

Contract award to Ti-Zack Concrete, Inc. for ADA pedestrian ramp reconstruction and APS improvements at various county roads (phase two), (CP 2183300), (county cost \$345,778 Federal Aid, \$833,129 State Aid)

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to adopt the Resolution .

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

13.C. [23-0220](#)

Award Contract FC00000087 to Restoration & Construction Services LLC for the South Minneapolis Human Services Parking Ramp Refurbishment project, NTE \$1,199,000

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution .

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

13.D. [23-0221](#)

Agmt PR00005215 with the City of Maple Grove to provide landscaping services for the Maple Grove Library, 04/01/23-03/31/26, NTE \$58,727

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution .

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

13.E. [23-0222](#)

Subordination, Non-Disturbance, and Attornment Agreement to Lease Agmt A153899 with Woodlake Centre MOB, LLC and Alerus Financial, N.A. for leased space at 6625 Lyndale Ave S. (No change to lease terms)

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution .

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

13.F. [23-0223](#)

Convey surplus properties to the Hennepin County Housing & Redevelopment Authority

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Chris LaTondresse, to adopt the Resolution .

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

13.G. [23-0224](#)

Request to Association of Minnesota Counties

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution .

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

13.H. [23-0225](#)

Labor Agreement with Law Enforcement Labor Services (LELS) dated 01/01/22-12/31/24

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution .

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

13.I. [23-0226](#)

Neg Amd 2 to Agmt PR00004865 with Lockridge Grindal Nauen P.L.L.P. Attorneys at

Law for legal services, no change to dates, incr NTE by \$150,000

ADOPT

Commissioner Chris LaTondresse moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution .

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

13.J. [23-0227](#)

Award funding for Hennepin County Youth Activities Grants Lifeguard Services 2023

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution .

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

13.K. [23-0228](#)

Special Olympics Minnesota use of the Hennepin County Government Center North Plaza for the Torch Run on Friday, June 23, 2023

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution .

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

On a motion by Commissioner Greene, seconded by Commissioner Lunde, the Hennepin County Board meeting for June 6, 2023 was declared adjourned at 2:11p.m. until June 27, 2023

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**

Board Action Request

23N-0024

Item Description:

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

Background:

Pursuant to County Board resolution 98-4-233 (Purchasing Rules), the County Board delegated to the County Administrator and Assistant County Administrators the authority to enter into professional, personal and human service agreements of \$25,000 or less on behalf of the county. Under these rules, agreements are then to be communicated to the Board for its information.

Resolution 02-8-500 increased the authority of the County Administrator to enter into professional and personal service agreements of \$50,000 or less.

Resolution 19-0325R1 further increased the authority of the County Administrator to enter into professional and personal service agreements of \$100,000 or less.

This BAR continues communication of these agreements to the Board.

Request for Administrative Approval Report

Report Communicated: June 27, 2023

BAR: 23-N0024

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Attorney's Office						
	PR00005218	Alpert, Geoffrey P.	Agmt PR00005218 with Alpert, Geoffrey P. to provide expert witness consultation and testimony, 04/03/2023-07/31/2023, NTE \$25,000.00.	4/3/2023	7/31/2023	\$25,000.00
	PR00005337	Noronha Consulting LLC	Agmt PR00005337 with Noronha Consulting LLC to provide executive leadership consulting, 06/01/2023-12/31/2023, NTE \$6,000.00.	6/1/2023	12/31/2023	\$6,000.00
Community Corrections and Rehabilitation						
	PR00005234	Nicole Ranae Consulting, LLC	Agmt PR00005234 with Nicole Ranae Consulting, LLC to provide trauma-informed training and consulting services, 05/19/2023-05/01/2025, NTE \$20,000.00.	5/19/2023	5/1/2025	\$20,000.00
	PR00005333	Nabors Cut	Agmt PR00005333 with Nabors Cut to provide Haircuts and beard trims for the JDC, 06/01/2023-05/31/2025, NTE \$5,000.00.	6/1/2023	5/31/2025	\$5,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
County Administration						
	PR00005199	Minneapolis Downtown Council	Agmt PR00005199 with Minneapolis Downtown Council to provide summer programming for the Get Outside with Hennepin County program, 01/01/2023-12/31/2023, NTE \$50,000.00.	1/1/2023	12/31/2023	\$50,000.00
Environment and Energy						
	PR00005159	Wright Soil and Water Conservation	Agmt PR00005159 with Wright Soil and Water Conservation to provide SWCD Technical Services, 05/01/2023-12/31/2023, NTE \$15,000.00.	5/1/2023	12/31/2023	\$15,000.00
Facility Services						
	PR00005167	Locus Architecture, Ltd.	Agmt PR00005167 with Locus Architecture, Ltd. to provide Public Safety Facility Fencing Consulting, 02/01/2023-08/31/2024, NTE \$55,830.00.	2/1/2023	8/31/2024	\$55,830.00
Hennepin Health						
	PR00004529	Center for Communication and Development	Amd 1 to Agmt PR00004529 with Center for Communication and Development to provide Radio Advertising, 07/05/2022-06/30/2024, NTE \$25,000.00.	7/5/2022	6/30/2024	\$25,000.00
	PR00004530	Fresh Air, Inc.	Amd 1 to Agmt PR00004530 with Fresh Air, Inc. to provide radio advertising services, 07/01/2022-06/30/2024, NTE \$21,801.04.	7/1/2022	6/30/2024	\$21,801.04

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00004532	MLatino Media L. L. C.	Amd 1 to Agmt PR00004532 with MLatino Media L. L. C. to provide Advertising Services, 07/01/2022-06/30/2024, NTE \$25,400.00.	7/1/2022	6/30/2024	\$25,400.00
Housing and Economic Development					
PR00005342	ShelettaMakesMeLaugh LLC	Agmt PR00005342 with ShelettaMakesMeLaugh LLC to provide podcast, social media campaign, and direct engagement with communities to raise awareness around the dangers of childhood lead poisoning, encourage blood lead testing, and promote resources available for home repair, 06/05/2023-08/11/2023, NTE \$10,000.00.	6/5/2023	8/11/2023	\$10,000.00
HS Behavioral Health					
PR00005339	The Center for African American Recovery	Agmt PR00005339 with The Center for African American Recovery to provide Culturally specific youth substance use disorder consulting for the Twin Cities Recovery Project, 06/15/2023-05/31/2025, NTE \$10,000.00.	6/15/2023	5/31/2025	\$10,000.00
HS Children and Family Services					
PR00004703	Partnerships for Permanence	Amd 1 to Agmt PR00004703 with Partnerships for Permanence to provide Youth Advisory Council, 11/01/2022-12/31/2023, NTE \$62,000.00.	11/1/2022	12/31/2023	\$62,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Human Resources						
	PR00004376	MDA Leadership Consulting, Inc.	Amd 1 to Agmt PR00004376 with MDA Leadership Consulting, Inc. to provide executive coaching, 07/25/2022-07/24/2024, NTE \$85,000.00.	7/25/2022	7/24/2024	\$85,000.00
	PR00005208	The Wiley Reber Law Office, P.C.	Agmt PR00005208 with The Wiley Reber Law Office, PC to provide employment-related investigative and consulting services including to interviewing individuals, reviewing investigation history, recommending, as necessary, additional investigative tasks and reporting conclusions in writing, 04/10/2023-12/31/2023, NTE \$25,000.00.	4/10/2023	12/31/2023	\$25,000.00
	PR00005262	DDA Human Resources, Inc.	Agmt PR00005262 with DDA Human Resources, Inc. to provide Executive Search CFO, 05/15/2023-12/31/2023, NTE \$20,000.00.	5/15/2023	12/31/2023	\$20,000.00
	PR00005262	DDA Human Resources, Inc.	Amd 1 to Agmt PR00005262 with DDA Human Resources, Inc. to provide Executive Search CFO and CHRO, 05/15/2023-12/31/2023, NTE \$40,000.00.	5/15/2023	12/31/2023	\$40,000.00
Law, Safety, and Justice Administration						
	PR00004004	Randen, Chakirov & Grotkin LLC	Amd 2 to Agmt PR00004004 with Randen, Chakirov & Grotkin LLC to provide legal services to adult clients in the Hennepin County Fourth Judicial District who are the subject of a guardianship or conservatorship action pursuant to Minnesota statute, 01/01/2022-12/31/2023, NTE \$92,677.00.	1/1/2022	12/31/2023	\$92,677.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00004439	Volunteer Lawyers Network, Ltd.	Amd 1 to Agmt PR00004439 with Volunteer Lawyers Network, Ltd. to provide legal services for codefendants in Hennepin County Housing Court eviction cases, 06/01/2022-12/31/2023, NTE \$96,400.00.	6/1/2022	12/31/2023	\$96,400.00
PR00005111	Scoop Tech LLC	Amd 1 to Agmt PR00005111 with Scoop Tech LLC to provide IT development of documentation that can be attached/detached from County Adult Representation System (CARS) to the Minnesota Government Access System (MGA), 03/06/2023-06/30/2023, NTE \$24,999.00.	3/6/2023	6/30/2023	\$24,999.00
PR00005281	Asemaake LLC	Agmt PR00005281 with Asemaake LLC to provide consulting services for the implementation of the logic model and evaluation of the HELP Program, 05/01/2023-12/31/2023, NTE \$10,000.00.	5/1/2023	12/31/2023	\$10,000.00
PR00005335	Ducharme, Scott	Agmt PR00005335 with Ducharme, Scott to provide representation for individuals experiencing indigency in the Hennepin County Fourth Judicial District Court, Juvenile Division who are entitled to legal representation at public expense, 06/01/2023-12/31/2023, NTE \$55,500.00.	6/1/2023	12/31/2023	\$55,500.00
Library					
PR00000239	Kidzibits, Inc.	Amd 1 to Agmt PR00000239 with Kidzibits, Inc. to provide early literacy space programming and building, 06/15/2018-12/31/2024, NTE \$750,000.00.	6/15/2018	12/31/2024	\$750,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00005325	ZTP	Agmt PR00005325 with ZTP to provide Adult Theater Programs, 06/06/2023-07/27/2023, NTE \$11,695.60.	6/6/2023	7/27/2023	\$11,695.60
PR00005326	TaikoArts Midwest	Agmt PR00005326 with TaikoArts Midwest to provide Family and Youth Arts, 06/24/2023-08/02/2023, NTE \$9,600.00.	6/24/2023	8/2/2023	\$9,600.00
PR00005334	Three Rivers Park District	Agmt PR00005334 with Three Rivers Park District to provide Family and Youth Arts, 06/14/2023-08/24/2023, NTE \$3,250.00.	6/14/2023	8/24/2023	\$3,250.00
Northpoint Health and Wellness Center					
PR00003296	McFarlane Media Interests (MMI)	Amd 2 to Agmt PR00003296 with McFarlane Media Interests (MMI) to provide printed advertisement services, 06/01/2021-05/31/2025, NTE \$84,000.00.	6/1/2021	5/31/2025	\$84,000.00
PR00004708	Visual Arts LLC	Amd 1 to Agmt PR00004708 with Visual Arts LLC to provide Art collection analysis, repair and placement of artwork, 12/01/2022-12/31/2023, NTE \$50,000.00.	12/1/2022	12/31/2023	\$50,000.00
Public Health					
PR00003447	Health Career Connection	Amd 2 to Agmt PR00003447 with Health Career Connection to provide paid student work experience, 06/01/2021-12/31/2023, NTE \$21,700.00.	6/1/2021	12/31/2023	\$21,700.00
PR00004187	Lewis, Tenesha J.	Amd 2 to Agmt PR00004187 with Lewis, Tenesha J. to provide HIV training and awareness for Black Americans, 03/01/2022-12/31/2023, NTE \$21,283.00.	3/1/2022	12/31/2023	\$21,283.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00004868	Styled to Empower LLC	Amd 1 to Agmt PR00004868 with Styled to Empower LLC to provide Professional Development Training, 11/01/2022-06/30/2023, NTE \$10,000.00.	11/1/2022	6/30/2023	\$10,000.00
PR00004886	Heart & Soul, LLC	Amd 1 to Agmt PR00004886 with Heart & Soul, LLC to provide CPR recertification training and First Aid training, 01/01/2023-12/31/2025, NTE \$40,000.00.	1/1/2023	12/31/2025	\$40,000.00
PR00004907	Jen Brower Design, LLC	Amd 1 to Agmt PR00004907 with Jen Brower Design, LLC to provide Manual (design) for Health Mentors, 12/01/2022-06/30/2023, NTE \$10,000.00.	12/1/2022	6/30/2023	\$10,000.00
PR00005192	Minnesota State Colleges & Universities	Agmt PR00005192 with Minnesota State Colleges & Universities to provide food insecurity campaign, 04/03/2023-10/31/2025, NTE \$11,550.00.	4/3/2023	10/31/2025	\$11,550.00
PR00005192	Minnesota State Colleges & Universities	Amd 1 to Agmt PR00005192 with Minnesota State Colleges & Universities to provide food insecurity campaign, 04/03/2023-10/31/2025, NTE \$11,550.00.	4/3/2023	10/31/2025	\$11,550.00
PR00005206	Young People in Recovery	Agmt PR00005206 with Young People in Recovery to provide Tech support and curriculum for youth substance use disorder programming, 05/01/2023-04/30/2025, NTE \$52,690.00.	5/1/2023	4/30/2025	\$52,690.00
PR00005336	Sankore LLC	Agmt PR00005336 with Sankore LLC to provide Developing Cultural Intelligence Leadership Training, 06/14/2023-09/20/2023, NTE \$5,270.00.	6/14/2023	9/20/2023	\$5,270.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00005352	Project Hope MN	Agmt PR00005352 with Project Hope MN to provide Community-Led Wellbeing Project, 06/01/2023-05/31/2024, NTE \$39,790.00.	6/1/2023	5/31/2024	\$39,790.00
PR00005418	Hang, May Y.	Agmt PR00005418 with Hang, May Y. to provide Culturally Specific Diabetes / Chronic Disease Consultant for Health Promotion Staff, 06/12/2023-10/31/2025, NTE \$2,900.00.	6/12/2023	10/31/2025	\$2,900.00
Resident and Real Estate Services					
PR00000606	Eagle Nesters Realty LLC	Amd 3 to Agmt PR00000606 with Eagle Nesters Realty LLC to provide Real Estate Brokerage & Salesperson Services, 11/08/2018-12/31/2024, NTE \$100,000.00.	11/8/2018	12/31/2024	\$100,000.00
Resident Services Administration					
PR00005275	Bryan Boyce	Agmt PR00005275 with Bryan Boyce to provide (5) Week Literary Writing Programs, 05/26/2023-07/28/2023, NTE \$4,000.00.	5/26/2023	7/28/2023	\$4,000.00
PR00005340	Carlson, Richard C.	Agmt PR00005340 with Carlson, Richard C. to provide 2023 Learn About Llamas, 06/18/2023-08/19/2023, NTE \$5,600.00.	6/18/2023	8/19/2023	\$5,600.00
PR00005347	More Than A Single Story, Inc.	Agmt PR00005347 with More Than A Single Story, Inc. to provide Story Making Through Sound and Motion, 06/20/2023-06/27/2023, NTE \$1,760.00.	6/20/2023	6/27/2023	\$1,760.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Sheriff's Office						
	PR00004487	Community Growth Solutions, Inc.	Amd 2 to Agmt PR00004487 with Community Growth Solutions, Inc. to provide compassionate mental health counseling for employees, including but not limited to providing ongoing support and follow up care for those impacted by incidents of trauma and job related stressors, 07/01/2022-12/31/2023, NTE \$49,000.00.	7/1/2022	12/31/2023	\$49,000.00
	PR00004753	Northland Inn Holdings LLC	Amd 1 to Agmt PR00004753 with Northland Inn Holdings LLC to provide facility rental and related services (catering, equipment, set-up and clean-up) for the Hennepin County Sheriff's Office Promotion and Awards Ceremony, 01/01/2023-12/31/2023, NTE \$25,000.00.	1/1/2023	12/31/2023	\$25,000.00
	PR00005178	North Clinic PA	Agmt PR00005178 with North Clinic PA to provide death review and participate in a death review panel to discuss findings of the review, 03/01/2023-02/29/2024, NTE \$15,000.00.	3/1/2023	2/29/2024	\$15,000.00
	PR00005185	Minnesota Security Consortium	Agmt PR00005185 with Minnesota Security Consortium to provide audit of Automated License Plate Reader in the Hennepin County Sheriff's Office, 03/01/2023-09/01/2023, NTE \$2,000.00.	3/1/2023	9/1/2023	\$2,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00005280	CentralSquare Technologies, LLC	Agmt PR00005280 with CentralSquare Technologies, LLC to provide maintenance, updates and support of the Inmate Management System, 05/07/2023-07/31/2023, NTE \$35,080.00.	5/7/2023	7/31/2023	\$35,080.00
PR00005303	Quality Power Solutions, LLC	Agmt PR00005303 with Quality Power Solutions, LLC to provide maintenance, repair, and emergency support services for Uninterruptible Power Supply equipment housed in the Public Safety Facility, 04/01/2023-03/31/2026, NTE \$52,440.00.	4/1/2023	3/31/2026	\$52,440.00
Transportation - Project Delivery					
PR00005264	Kaplan Kirsch & Rockwell LLP	Agmt PR00005264 with Kaplan Kirsch & Rockwell LLP to provide specialized expertise related to freight rail, passenger rail and rail transit, including federal regulatory matters and negotiating advice, 06/01/2023-05/31/2024, NTE \$100,000.00.	6/1/2023	5/31/2024	\$100,000.00

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

23N-0025

Item Description:

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. Stefonowicz - 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.



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

June 6, 2023

Thomas H. Scott
807 Pleasant Avenue N
Champlin, MN 55316

Dear Thomas H. Scott:

RE: Motor vehicle damage

Your communication dated May 30, 2023, which was served by mail on June 6, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on June 27, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in blue ink that reads "Karen L. Keller".

Karen L Keller
Deputy Clerk to the County Board

jv

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

June 13, 2023

Matthew J. Schumacher
Randall & Schumacher, P.A.
810 4th Avenue South, Suite 5010
Minneapolis, MN 55415

Dear Matthew J. Schumacher,

RE: Jay Anderson as POA for Sandra Isham
vs Harry J. Campbell, III et al.

Your communication(s) dated June 7, 2023 which were served by hand on June 12, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners meeting on June 27, 2023. The communication(s) have been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in blue ink that reads "Karen L. Keller".

Karen L. Keller
Deputy Clerk to the County Board

jv

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

June 13, 2023

Public Relations
JNR Adjustment Co.
PO BOX 27070
Minneapolis, MN 55427

Dear JNR Adjustment Company,

RE: Lumen Technologies property damage.

Your communication(s) dated June 7, 2023 which were served by mail on June 13, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners meeting on June 27, 2023. The communication(s) have been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in blue ink that reads "Karen L. Keller".

Karen L. Keller
Deputy Clerk to the County Board

jv

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

June 13, 2023

Stephanie J. Hernandez
2576 Kenzie Terrace, Apt 204C
Minneapolis, MN 55418

Dear Stephanie J. Hernandez:

RE: Motor vehicle damage.

Your communication dated June 7, 2023, which was served by mail on June 13, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on June 27, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in blue ink that reads "Karen L. Keller".

Karen L Keller
Deputy Clerk to the County Board

jv

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

June 15, 2023

Rob A. Stefonowicz
Larkin Hoffman Daly & Lindgren Ltd.
8300 Norman Center Drive, Suite 1000
Minneapolis, MN 55437-1060

Dear Rob A. Stefonowicz,

RE: State of Minnesota, by its Commissioner of
Transportation, v. Evergreen Properties, LLC,
et al.

Your communication(s) dated June 13, 2023 which were served by hand on June 15, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners meeting on June 27, 2023. The communication(s) have been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "M. Rose". The signature is cursive and stylized.

Maria Rose
Clerk to the County Board

jv

cc: Jim Keeler



Board of Hennepin County Commissioners

A-2400 Government Center
Minneapolis, Minnesota 55487-0240

June 16, 2023

Paul J. Bosman
2136 Ford Parkway, #5328
Saint Paul, MN 55116

Dear Paul J. Bosman,

RE: Toshira Garraway Allen, and
Communities United Against Policy Brutality
v. City of St. Paul, Hennepin County.

Your communication(s) dated June 14, 2023 which were served by hand on June 15, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners meeting on June 27, 2023. The communication(s) have been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "M. Rose".

Maria Rose
Clerk to the County Board

jv

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

June 20, 2023

Caroline Rinker
1301 Preston Lane
Hopkins, MN 55343

Dear Caroline Rinker:

RE: Property damage

Your communication dated June 13, 2023, which was served by mail on June 20, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on June 27, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in blue ink that reads "Karen L. Keller".

Karen L Keller
Deputy Clerk to the County Board

jv

cc: James Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

June 21, 2023

Gregory G. Brooker
600 U.S. Courthouse
300 South Fourth Street
Minneapolis, MN 55415

Dear Gregory G. Brooker,

RE: State of Minnesota, by its Commissioner of
Transportation, v. County of Hennepin.
File No.: 27-CV-23-2447

Your communication(s) dated June 13, 2023 which were served by hand on June 21, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners meeting on June 27, 2023. The communication(s) have been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "M. Rose".

Maria Rose
Clerk to the County Board

jv

cc: Jim Keeler

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

23N-0026

Item Description:

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.

June 13, 2023

Daniel Rogan
Hennepin County Auditor
A-2303 Government Center
300 South Sixth Street
Minneapolis, MN 55487

Dear Mr. Rogan:

Thank you for the notice of a public hearing on June 13, 2023 to consider a petition to name a cove in your county. The following is offered as findings and recommendations pursuant to Minnesota Statutes 83A.07 subd. 2.

The feature to be named is located off Harrison Bay of Lake Minnetonka in the City of Mound. The petitioners are seeking to name the feature "...name the feature 'Golds Cove,' to honor former owners Meyer "Mike" Gold (1910-2003) and Sylvia Gold (1914-2011), whose land was altered to create the cove."

The cove is currently unnamed. There is no other cove named: "Golds" in Minnesota as far as we know. "Golds Cove" would be an acceptable name for the DNR.

At the public hearing, legal registered voters of Hennepin County may propose alternative names for the feature. If a name other than "Golds Cove" should gain favor with the commissioners, please avoid duplicating other (nearby) geographic features to prevent confusion in locating this feature.

For further assistance with your public hearing, please contact Pete Boulay of my staff. Pete can be reached by telephone at 651-539-2150, or by e-mail peter.boulay@state.mn.us to discuss this further.

Sincerely,

Katie Smith, Director
Division of Ecological and Water Resources

c: Wes Saunders-Pearce
Pete Boulay

MINNESOTA

Board Action Request

23-0271

Item Description:

Claims Register for the period ending June 30, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending June 30, 2023, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

Hennepin County, Minnesota

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners
RESOLUTION: TMP-0114

BE IT RESOLVED, that the claims register for the period ending June 30, 2023, be ratified.

RESOLUTION ADOPTED ON

The question was on the adoption of the resolution with the votes as follows:

Maria Rose	_____	Date	_____
	Maria Rose		
Karen Keller	 _____	Date	_____
	Karen Keller		

Board Action Request

23-0272

Item Description:

Claims Register for the period ending July 7, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending July 7, 2023, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0273

Item Description:

Claims Register for the period ending July 14, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending July 14, 2023, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0260

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Lease Agreement LS00000030 with Regents of the University of Minnesota for rental space at 2001 Plymouth Avenue, Minneapolis, during the initial period of September 1, 2023 through August 31, 2024, in the amount of \$21,000 for first year rent; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Sumner Library, located at 611 Van White Memorial Blvd., Minneapolis, will be closed for approximately 12 months for renovation beginning on approximately September 1, 2023. Hennepin County Library proposes to continue providing a limited range of library services during the building closure by temporarily leasing 1,084 square feet of space in the University of Minnesota's Urban Research and Outreach-Engagement Center (UROC) building located approximately just under one mile northwest of Sumner Library at 2001 Plymouth Avenue, Minneapolis.

Sumner Library serves a large population of people under the age of 18. Many of these youth face transportation obstacles and barriers to educational success. Many elementary and middle school students walk or bike to Sumner Library after school and on weekends. Lack of transportation options may limit their ability to travel to another Hennepin County Library during this closure. By providing a temporary location at UROC, the library hopes to reduce disparities that youth may already face by supporting their continued access to tutoring, technology, food, and passive programming.

Sumner Library is also a critical resource for adults finding jobs, using computers, and getting technical assistance. Library staff respond to requests for assistance by integrating many resources—for example, helping a person create an e-mail account, navigate to resume building and job search sites, or search for housing or social services. These services will also be supported at the temporary location.

First year gross rent for the temporary lease at UROC will be \$19.37 per square foot or \$21,000. The county will negotiate the right to terminate the lease with 90 days' notice and will have the right to extend the lease if needed to accommodate any future changes to the Sumner Library renovation schedule. University of Minnesota will provide utilities, janitorial services, security, interior and exterior maintenance services for the leased space.

Current Request: Approval of authorization to negotiate Lease Agreement LS00000030 with Regents of the University of Minnesota for rental space to be temporarily utilized by the Hennepin County Library at 2001 Plymouth Avenue, Minneapolis during the period September 1, 2023 through August 31, 2024, in the amount

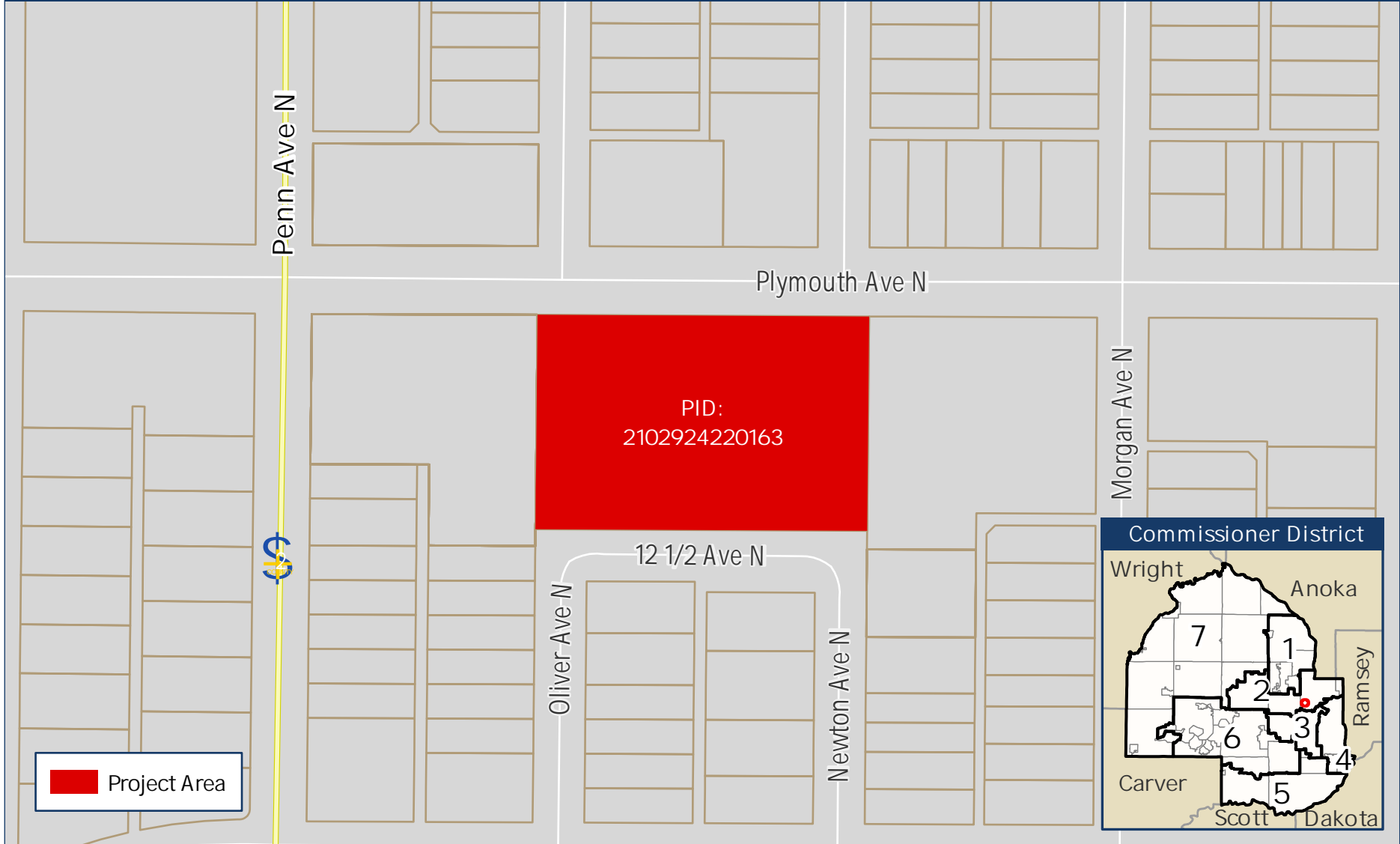
23-0260

of \$21,000 for first year rent is requested.

Impact/Outcomes: Approval of Lease Agreement LS00000030 will allow Hennepin County Library to continue to provide access to tutoring, technology, and youth programming during the temporary closure of Sumner Library for renovation.

Recommendation from County Administrator: Recommend Approval

Lease Agmt No. LS00000030 – Sumner Library Temp Space
2001 Plymouth Ave., Minneapolis 55411



BAR map date:
6/13/2023



Board Action Request

23-0261

Item Description:

Convey surplus property to the City of Minneapolis

Resolution:

BE IT RESOLVED, that the property located in the area of the west bank between Cedar Avenue and Interstate 35W in Minneapolis be declared surplus property; and

BE IT RESOLVED, that the same property be conveyed to the City of Minneapolis, consistent with Minn. Stat. § 465.035, and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign all documents associated with the conveyance on behalf of the county.

Background:

Hennepin County is the owner of property located between Cedar Avenue and Interstate 35W in Minneapolis ("Lot A1"), identified on Exhibit A to this Board Action Request. The property was obtained in 1996 by way of a turn back deed from the State of Minnesota. The property currently consists of vacant land and is surplus to county needs. This request proposes the necessary administrative steps to convey the property to the City of Minneapolis ("City") so that it may be offered for sale for redevelopment.

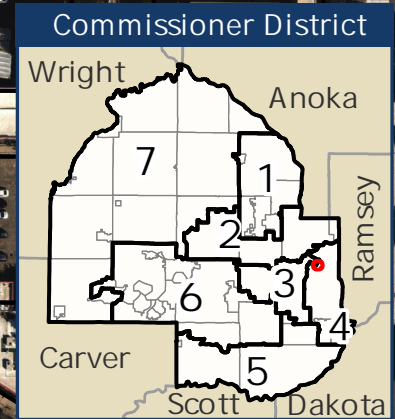
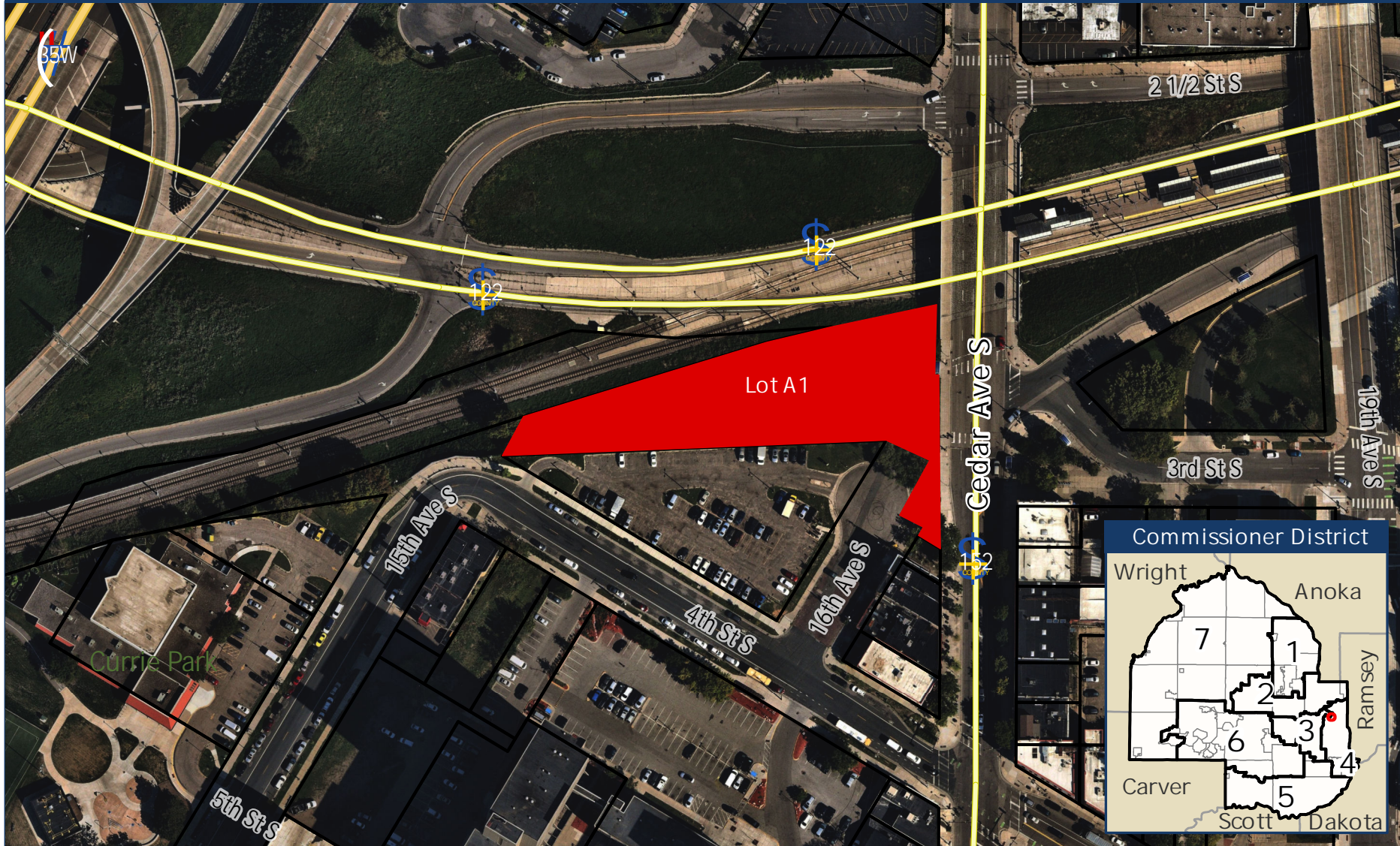
Upon conveyance, the City will assemble Lot A1 with an adjacent surface parking lot already owned by the City. The combined site will then be sold for redevelopment as affordable housing developed by a private entity and a community center developed by the Minneapolis Park and Recreation Board. Proceeds from the land sale will be split between City and county on a pro-rata basis.

Current Request: This request is for authorization to declare property surplus and to convey the surplus property to the City of Minneapolis.

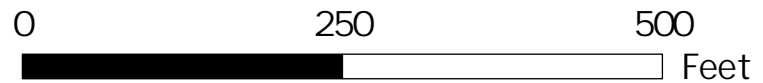
Impacts/Outcome: The conveyance will permit vacant surplus property to be developed as affordable housing and a community center through a redevelopment process led by the City of Minneapolis.

Recommendation from County Administrator: Recommend Approval

Surplus Property – West Bank Lot A1



BAR map date:
6/23/2023



Board Action Request

23-0262

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2309

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2309 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0263

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2311580 with the Federal Health Resources and Services Administration (HRSA) for expanding COVID-19 Vaccinations (ECV) for the Hennepin County Health Care for the Homeless (HCH) program from December 1, 2022, through December 31, 2023 with the receivable amount of \$27,500 be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health's 2023 adopted budget by \$109,269; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Through Resolution 23-0069, the county has previously accepted \$81,769 from the HRSA Health Center Program. Health Care for the Homeless (HCH) has now been awarded additional funds with an extended funding period to expand COVID-19 vaccination levels and increase vaccine rates in the homeless population. These funds will support HCH personnel to:

- Provide outreach, education, and distribute educational materials through formal and informal connections with providers to share information and address vaccination related questions.
- Administer vaccinations at HCH service sites.

These funds will also allow for budget relief for personnel to support the vaccination, outreach, and educational activities with community partners.

This action supports the county's disparity reduction efforts in the health domain by providing vaccination education, outreach and vaccination services to persons experiencing homelessness.

APEX Coding
Dept ID: 532099
Project ID: 1009894
Activity Code: PROGR
Account: 42060
Amount: \$109,269.00

23-0263

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0264

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A22311804 with the Substance and Mental Health Services Administration Community Crisis Response Partnerships for the period September 30, 2023 through September 29, 2024 in the receivable amount of \$735,353 be approved; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department be authorized to receive a supplemental appropriation of \$183,838 to the 2023 department budget from agreement A2311804 with the Substance and Mental Health Services Administration accepting a federal grant for Community Crisis Response Partnerships including 1 existing Sr. SW FTE, and the additions of 1 Sr. SW FTE to be funded during the period September 30, 2023 through September 29, 2024.

Background:

This Substance Abuse and Mental Health Services Administration grant is a four-year funding opportunity, with Year One funding made available in the amount of \$735,353. Grant allocations for subsequent years are awarded on an annual basis. The total for all four years is \$2,972,821.

Through this grant, Hennepin County will implement an additional 911 Alternative Mental Health Response (ALT) in Brooklyn Park, Minnesota that will respond to low-risk 911 calls for service involving Brooklyn Park residents experiencing mental health challenges and co-occurring mental health challenges and substance use disorders. Among the 39 suburban cities served by Hennepin County Sheriff's Office 911 dispatch, the Brooklyn Park Police Department experiences the highest volume of mental health calls (1,271 calls in 2021).

ALT teams consisting of a senior social worker and a community paramedic will assess and respond to urgent behavioral health and medical needs at the scene and stabilize the person in the community or via voluntary transport to Hennepin County's walk-in / drop-off behavioral health clinic. ALT will also work closely with BPPD's existing embedded social workers to provide follow-up stabilization services. Over a 45-month implementation period, ALT teams will respond to 4,500 911 mental health calls, reducing the number of mental health calls currently responded to by BPPD officers by 95%, and perform an estimated 3,000 field assessments. The targeted benefits are a 30% increase in connections to stabilizing services for residents involved in 911 mental health calls and a 30% decrease in repeat 911 mental health calls.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Contract Details

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Contract Number* _____

Contractor /Supplier* _____

Supplier ID _____

Begin Date* _____ End Date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

PC Business Unit _____

Activity _____

Source Type _____

Category _____

Subcategory _____

Expenditure Amount* _____

Receivable Amount* _____

Funding Source _____

Funds Included in Budget Yes No

Substitute W-9 Obtained Yes No

*** Mandatory fields: Contract Number, Contractor/Supplier, Date fields, Fund, Account, Dept ID, Expenditure Amount and Receivable Amount**

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in NovusAgenda



HENNEPIN COUNTY

MINNESOTA

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Supplemental Appropriation/FTE

Instructions: Revenue and Expenditure must agree. If FTE, in Background section, describe any space or technology need.

	Revenue	Expenditure
Department Name*	_____	_____
Fund*	_____	_____
Account*	_____	_____
DeptID*	_____	_____
Project Number	_____	_____
PC Business Unit	_____	_____
Activity	_____	_____
Source Type	_____	_____
Category	_____	_____
Subcategory	_____	_____
Amount*	_____	_____
FTE*	_____	_____
Budget Year	_____	_____

*** Mandatory fields: Department Name, Fund, Account, DeptID, Amount, and FTE**

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in NovusAgenda



HENNEPIN COUNTY

MINNESOTA

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Supplemental Appropriation/FTE

Instructions: Revenue and Expenditure must agree. If FTE, in Background section, describe any space or technology need.

	Revenue	Expenditure
Department Name*	_____	_____
Fund*	_____	_____
Account*	_____	_____
DeptID*	_____	_____
Project Number	_____	_____
PC Business Unit	_____	_____
Activity	_____	_____
Source Type	_____	_____
Category	_____	_____
Subcategory	_____	_____
Amount*	_____	_____
FTE*	_____	_____
Budget Year	_____	_____

*** Mandatory fields: Department Name, Fund, Account, DeptID, Amount, and FTE**

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in NovusAgenda



Board Action Request

23-0265

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2311785 with the Lake Minnetonka Conservation District for law enforcement and boating safety patrol services provided by the Hennepin County Sheriff's Office during the period May 1, 2023 through December 31, 2023 in the receivable amount of \$87,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued commitment by the county for this program when grant funds are no longer available.

Background:

The Hennepin County Sheriff's Office applied to the Lake Minnetonka Conservation District (LMCD) for an allocation from the LMCD's Save the Lake Fund for law enforcement and boating safety patrol services. The grant funding will allow for increased and enhanced water patrol services on Lake Minnetonka. Increased patrols will generally occur between the hours of 2:00 p.m. and 2:00 a.m. on Thursdays, Fridays, weekends, and holidays; from Memorial Day weekend through Labor Day.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0266

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreements PR00005161, PR00005162, PR00005163, PR00005165, and PR00005166 accepting \$613,369 in Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice be approved for the period of October 1, 2021 through September 30, 2025; that the Chair of the Board be authorized to sign the Agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The Justice Assistance Grant (JAG) was enacted in 2005. JAG allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system. The JAG fund distribution formula is based on population and reported violent crimes. While the majority of the funds are allocated to municipalities, counties may utilize grant funds if the county provides more than 40% of the costs of pre-trial detention and/or prosecution of violent offenders. JAG disparities are certified by the Director of the Bureau of Justice Assistance (BJA), based in part by input from the state's Attorney General. Hennepin County is a certified disparate agency and as such received a portion of the grant allocation.

The JAG program requires all eligible entities within each county to submit a joint application. Four municipalities in Hennepin County have been awarded 2022 JAG funds. Amounts shown are minus the 5% administrative fee award awarded to the county as the fiscal agent/administrator: Bloomington (\$25,799.15), Brooklyn Center (\$14,720.25), Brooklyn Park (\$37,749.20), Minneapolis (\$281,684.51), and Richfield (\$10,248.60). Minneapolis received an initial allocation of \$520,193, and after the disparate agency applied, will be awarded \$281,684.51. For the City of Minneapolis, through the disparate justification provision, Hennepin County will receive a negotiated \$243,167.29, which includes \$30,668.45 in administrative funding.

From all four cities, through the disparate justification provision, Hennepin County will receive a total of \$243,167.29, this includes \$4,658.80 combined from the cities of Bloomington, Brooklyn Center, Brooklyn Park, and Richfield for administrative funding. As required, Hennepin County will submit joint applications and will manage the grant on behalf of recipient jurisdictions. There is no match requirement for this award.

Hennepin's share of the funds will be used in Community Corrections and Rehabilitation (\$106,249.42) to support a Community Intelligence Agent in the Neighborhood Probation Unit as well as Probation Officer overtime. The County Attorney's Office (\$106,249.42) will be used to support the work of a Detective to improve evidentiary information gathering and successful prosecution of alleged felony complaints. The administrative fund will be used in County Administration (\$30,668.45) to provide supplemental funding for the Hennepin Justice Integration Program (HJIP). Supplemental Appropriations are not needed at this time as expenditures will be included as a part of the 2023 and 2024 budget submissions.

23-0266

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

23-0267

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2311814 with the Minnesota Department of Commerce for grant funding for enhanced auto theft prosecution efforts in the Hennepin County Attorney's Office during the period July 1, 2023 through June 30, 2025 in the receivable amount of \$210,308 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$49,800 and 0.5 FTE Attorney positions be applied to the 2023 Hennepin County Attorney's Office budget; and

BE IT FURTHER RESOLVED, that the acceptance of grant funding does not imply a continued funding commitment by the County for this program when the grant funds are no longer available.

Background:

The Hennepin County Attorney's Office (HCAO) has been receiving auto theft prosecution grants from the State of Minnesota, Department of Commerce since 1997. The grant provides resources for enhanced prosecution of auto theft cases. The current grant funds the prosecutorial activities conducted by 0.5 Attorney.

An overview of staffing and grant funding across the term of the grant is outlined below.

Title	FTE	2023	2024	2025	Total
Attorney	0.5	\$49,800	\$105,079	\$55,429	\$210,308

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0268

Item Description:

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)

Resolution:

BE IT RESOLVED, that revenues for County Project (CP) 2191700 be adjusted to add \$117,435 in Federal Aid revenue (fund sources - Federal - Other - Roads), increasing the total Federal Aid revenue from \$405,000 to \$522,435; that the total project budget be increased by the same amount from \$875,000 to \$992,435; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that in conformance with Minnesota Statutes, section 169.14, subdivision 5a (Speed zoning in school zone), the Hennepin County Board designates a 30 miles per hour speed limit within the school zone along Rebecca Park Trail between Dogwood Street and 500 feet west of Kola Street in the cities of Greenfield and Rockford; and that the 30 miles per hour speed limit shall be effective when signs designating the speed limit and indicating the beginning and end of the reduced speed zone are installed.

Background:

The county, in coordination with the Rockford Area School District, and the cities of Rockford and Greenfield, is leading a safety improvement project along Rebecca Park Trail between Kola and Dogwood streets. This corridor is located adjacent to the Rockford Area School District's Elementary Arts Magnet School, Rockford High School, and the Rockford Community Center. Improvements along Rebecca Park Trail include:

- Addition of turn lanes at Kola Street, Dogwood Street, and a school bus entrance
- Construction of new sidewalks, pedestrian refuges, and pedestrian ramps
- Enhanced pedestrian crossings at Kola Street and Sterling Drive
- Installation of a rapid rectangular flashing beacon, school zone speed limit sign with flasher, and improved lighting at Kola Street

Federal funding in the amount of \$405,000 was awarded for this project through the Highway Safety Improvement Program. In spring 2023, the Minnesota Department of Transportation informed county staff that additional federal funds in the amount of \$117,435 will be provided for the project.

Additionally, staff request a speed limit reduction of 5 miles per hour from 35 miles per hour to 30 miles per hour along Rebecca Park Trail within the posted school zone. Resolutions in support of the change have been passed by both Greenfield and Rockford city councils.

Project construction is proposed for summer 2023 with substantial completion in the same year.

Current Request: This request seeks authorization to:

- Receive \$117,435 additional in federal funds and increase the total project budget by the same amount
- Designate a 30 miles per hour speed limit in the school zone along Rebecca Park Trail between Kola

and Dogwood streets

Impacts/Outcomes: This action supports the county’s Mobility 2040 goals, climate action and safety efforts by improving accessibility and safety for multimodal transportation users. The project will improve safety and reduce congestion around the schools by making it safer and easier for students to walk, bike and roll to school.

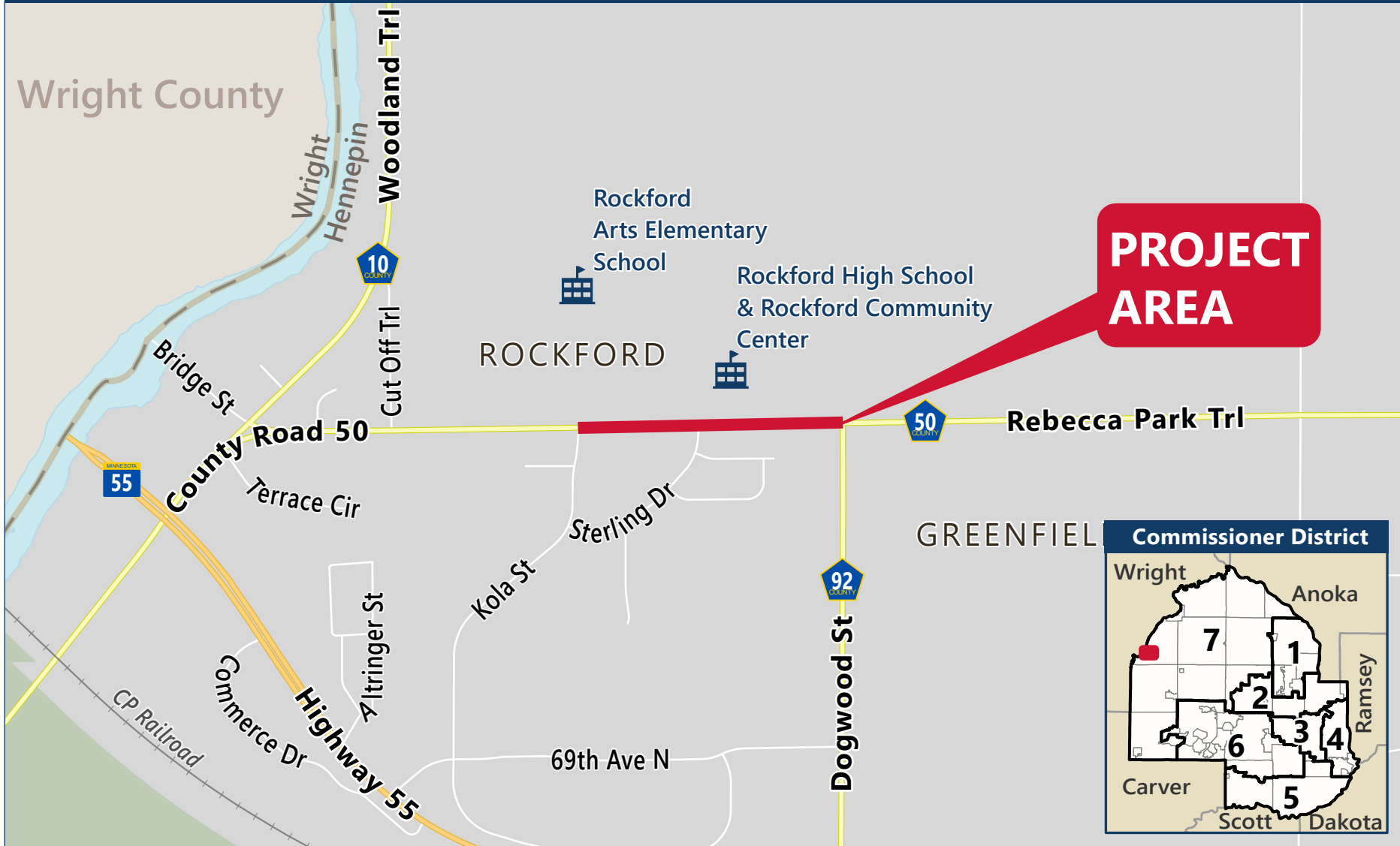
Budget table: 2191700 CSAH 50 - Safety Impr Rebecca Park Trl fr Kola to Dogwood

Revenues:	Budget to Date	Current Request	Future CIP Requests	Total Project
Federal - Other - Roads	405,000	117,435		522,435
Mn/DOT State Aid - Municipal	470,000			470,000
Total	875,000	117,435		992,435
Expenditures:				
Right of Way	100,000			100,000
Construction	525,000	117,435		642,435
Consulting	100,000			100,000
Contingency	150,000			150,000
Total	875,000	117,435		992,435

Recommendation from County Administrator: Recommend Approval

CP 2191700

CSAH 50 (Rebecca Park Trl) Multimodal Safety Improvements in Rockford and Greenfield



**PROJECT
AREA**

BAR map date:
5/25/2023

MINNESOTA

Board Action Request

23-0269

Item Description:

Request a final determination on naming an unnamed waterbody in Mound

WHEREAS:

WHEREAS, petitioners submitted a valid petition, pursuant to Minnesota Statutes Section 83A.05, seeking to name the dredged cove off Harrison Bay (Lake Minnetonka) in Mound "Golds Cove;" and

WHEREAS, the Ecological and Water Resources Division of the Minnesota Department of Natural Resources reports that there is no other body of water in the state named "Golds Cove;" and

WHEREAS, all testimony presented at the public hearing was in favor of establishing "Golds Cove" as the name of the currently unnamed body of water, and the Minnesota Department of Natural Resources indicated that "Golds Cove" is an "acceptable name."

Resolution:

BE IT RESOLVED, that after following the process outlined in Minnesota Statutes Sections 83A.05 to .07, including a public hearing and approval from the Minnesota Department of Natural Resources, the Hennepin County Board of Commissioners determines the name of the dredged cove off Harrison Bay (Lake Minnetonka) in Mound to be "Golds Cove;" and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners directs the County Auditor to communicate this resolution to the Minnesota Department of Natural Resources and to take any other administrative steps necessary to finalize the above-referenced name for the cove.

Background:

Voters in Hennepin County (confirmed by Hennepin County Elections) brought a petition to name the unnamed cove off Harrison Bay (Lake Minnetonka) in Mound "Golds Cove," a name which commemorates Meyer "Mike" and Sylvia Gold (both deceased), the grandparents of the current property owners. The Golds owned the land that was dredged to create the cove.

Pursuant to Minn. Stat. §§ 83A.05-.07, county boards have authority to name a "lake, river, stream, or other body of water" with the approval of the Commissioner of Natural Resources, so long as the name is not a duplicate of an existing body of water, as far as possible.

Hennepin County Board Action Request 23-0169, approved on Tuesday, May 2, 2023, established a public hearing for Tuesday, June 13, 2023 at 1:30 p.m. before the Resident Services Committee of the Hennepin County Board of Commissioners to discuss and receive testimony on the petition. Notice of this public hearing was published in Finance and Commerce for three weeks as required by Minn. Stat. § 83A.06, subd. 4, and was served on the Commissioner of Natural Resources and the Mayor of the City of Mound. Although not legally required, notice of the public hearing was also provided to property owners surrounding the cove.

The public hearing was held on Tuesday, June 13, 2023, before the Resident Services Committee of the

Hennepin County Board of Commissioners. The authors of the petition were present to give public testimony in support of the petition. No testimony in opposition to the petition was presented. A representative from the Department of Natural Resources also appeared and shared with the board that there is no other cove named "Golds" in Minnesota, and that the name "Golds Cove" is acceptable to the DNR.

Hearings on petitions to change water body names are statutorily defined processes. This name change does not significantly impact or support Hennepin County disparity reduction efforts.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0270

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2311800 with the City of Orono for assessment services performed by Hennepin County during the period of August 1, 2023 through July 31, 2024 in the estimated receivable amount of \$254,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed.

Background:

The provisions of Minnesota Statutes, Section 273.072 provide that any jurisdiction lying wholly or partially within the county may, by agreement entered into under section 471.59, provide for the assessment of property by the county assessor.

Through contracting, Hennepin County can recover the cost of the assessment work and provide the Cities with cost effective and professional services to meet their statutory requirements. These contracts provide that the costs are subject to adjustment if the County determines that any costs to the County in carrying out any aspect of the agreement have increased, or the County reasonably determines that other costs should be included in the costs of the assessment work.

By contracting with cities for assessment services, the county assessor maintains direct involvement and oversight of this work. This ensures city assessments are focused on disparity reduction and statistically equitable assessment results throughout the assessment process.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

23-0249

Item Description:

Claims Register for the period ending June 2, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending June 2, 2023, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0250

Item Description:

Claims Register for the period ending June 9, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending June 9, 2023, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0229

Item Description:

Award funding for the Hennepin County Youth Activities Grants program Spring 2023 Equipment and Playground Grants

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners selects ten playground projects totaling \$468,061 and twenty equipment projects totaling \$129,081 for the Hennepin County Youth Activities Grants program as follows:

Equipment Awards:

- PR00005376 with Minneapolis Park and Recreation Board for nine grants, not to exceed \$49,585
- PR00005377 with Minneapolis Public Schools SSD 1 for four grants, not to exceed \$27,750
- PR00005378 with City of Bloomington for two grants, not to exceed \$15,968
- PR00005379 with Three Rivers Park District, not to exceed \$10,000
- PR00005380 with City of St. Bonifacius, not to exceed \$10,000
- PR00005381 with Robbinsdale Area Schools ISD 281, not to exceed \$8,978
- PR00005382 with City of Eden Prairie, not to exceed \$5,000
- PR00005383 with City of New Hope, not to exceed \$1,800

Playground Awards:

- PR00005384 with Hopkins Public Schools ISD 270, not to exceed \$47,221
- PR00005385 with City of Brooklyn Center, not to exceed \$47,221
- PR00005386 with City of Brooklyn Park, not to exceed \$47,221
- PR00005387 with City of Crystal, not to exceed \$47,221
- PR00005388 with City of Bloomington, not to exceed \$47,221
- PR00005389 with City of Eden Prairie, not to exceed \$47,221
- PR00005390 with City of Tonka Bay, not to exceed \$47,221
- PR00005391 with City of Mound, not to exceed \$47,221
- PR00005392 with City of Loretto, not to exceed \$45,293
- PR00004393 with City of Champlin, not to exceed \$45,000

BE IT FURTHER RESOLVED, pursuant to Minnesota Statute § 473.757, subd. 2, the Hennepin County Board of Commissioners re-authorizes the award of available ballpark sales tax dollars to fund youth activities and youth sports through the Hennepin County Youth Activities Grants program;

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the Purchasing Director be authorized to sign all agreements awarded funds pursuant to Hennepin County Youth Activities Grants; and that the Controller be authorized to disburse funds as directed;

BE IT FURTHER RESOLVED, that the Purchasing Director be authorized to approve amendments to

agreements awarded funds pursuant to Hennepin County Youth Activities Grants in order to extend their term;

Background:

The Hennepin County Ballpark Initiative provided equal amounts of excess sales tax proceeds to expand library hours and youth activities. Resolution 09-0320R3 established the Hennepin Youth Sports Program (HYSP) to use ballpark sales tax funds for youth sports activities. In 2023, Resolution 23-0153 renamed the grant program to Hennepin County Youth Activities Grants (HCYAG).

A Request for Applications (RFA) for the Spring 2023 grant cycle was released in February 2023. Applications were accepted through March 17, 2023 and returned 28 equipment applications and 10 playground applications. Two equipment applications did not meet eligibility criteria and one application was withdrawn by the applicant. The Minnesota Amateur Sports Commission (MASC), the third-party administrator for sports grants, received and evaluated the applications.

Upon review, MASC made a recommendation to award 20 equipment grants. Due to the quality of playground applications as well as the need for upgraded equipment to provide improved playground accessibility, MASC recommended that all 10 playground projects receive funding. The 2023 facilities grant cycle closed with non-awarded funds due to a withdrawn application. These funds are available to be reallocated to the playground grant cycle, enabling all playground projects to be funded. In total, 20 equipment awards are recommended totaling \$129,081 and 10 playground projects are recommended totaling \$468,061.

Current Request: Ten playground projects totaling \$468,061 and twenty equipment grant proposals totaling \$129,081 are recommended for funding, as further outlined in this resolution.

This board action will also re-authorize the award of ballpark sales tax dollars for future grant cycles.

Impact/Outcome: Funding will provide needed resources to local government units and partner organizations across Hennepin County for youth recreational activities. Funding for this round of playgrounds will allow for accessibility improvements at playground locations across Hennepin County.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0230

Item Description:

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

Resolution:

BE IT RESOLVED, that Work Order PR00005374 under the Principal Cooperative Agreement No. 18-0274/A188951 between Hennepin County and the University of Minnesota for joint funding of the HennepinUniversity Partnership program from January 1, 2024 through December 31, 2025 with a total not to exceed amount of \$257,202 be approved; that the Chair of the Board be authorized to sign the Work Order on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County and the University of Minnesota launched the HennepinUniversity Partnership (HUP) in 2005 to catalyze and support innovative County-University collaborations. Since then, county departments have engaged in hundreds of collaborations including research on key policy questions, sharing of faculty and practitioner expertise, and employment of students on short-term projects.

HUP is a program of the University's Center of Urban and Regional Affairs (CURA) and is staffed by 2.25 FTEs. The HUP director reports to both the CURA director and Hennepin County administration. HUP also works closely with Hennepin County's Strategic Planning Department to ensure strategic alignment.

The University and the County share HUP office costs. The budget is done on a biannual basis and includes funding for staff and events. This Work Order represents the County's share of the HUP office budget for the 2024/2025 funding period. The NTE amount of \$257,202 is a 0% increase over the 2022/2023 funding period.

In 2010 the Hennepin County Board adopted a Principal Cooperative Agreement to provide streamlined contracting for collaborations between the County and the University. In 2018 the County Board approved a new Cooperative Agreement (A188951) and in 2021 this agreement was extended through June 30, 2026.

Individual collaborations are executed through Work Orders under the Principal Cooperative Agreement. Work Orders are reviewed by the HUP Director, the Strategic Planning Department, and the Director of the department where the work is occurring. Work orders over \$100,000 require County Board approval.

HUP receives oversight from a leadership team and collaborates with an advisory committee to set and execute strategy.

2023 HUP Leadership Team Members:

Hennepin County: Commissioner Marion Greene; County Administrator David Hough; Deputy County Administrator Jodi Wentland; Assistant County Administrator Lisa Cerney; Assistant County Administrator Jodie Wierimaa; Assistant County Administrator May Xiong.

University of Minnesota: Vice Provost and Dean of Undergraduate Education, Robert McMaster; Associate

Dean, Humphrey School of Public Affairs, Ryan Allen; Director, Minnesota Design Center, Tom Fisher; Executive Director, Institute on the Environment, Jessica Hellmann; Director, Center for Urban & Regional Affairs, Edward Goetz; Interim Associate Vice President for Public Engagement, Heidi Barajas.

HUP Advisory Committee Members:

Hennepin County: Director, Strategic Planning, Maggie Mesaros; Director, Data & Analytics, Erik Erickson.

University of Minnesota: Associate Vice President for Public Engagement, Heidi Barajas; Faculty Director, Academic Planning and Programs, Office for Public Engagement, David Weerts.

In 2021 and 2022 HUP hosted 24 events and catalyzed or supported 59 projects. Nearly all HUP-related activities directly support the county's disparity reduction and/or climate action goals. Project highlights from the 2021 and 2022 program years can be found at z.umn.edu/HUP2021 <<https://z.umn.edu/HUP2021>> and z.umn.edu/HUP2022 <<https://z.umn.edu/HUP2022>>.

Many HUP projects stem from requests for university expertise. HUP supports these partnerships while also working proactively in three areas: student research & evaluation, information sharing, and strategic research.

Student Research & Evaluation:

The HUP Collaborative Research Assistantship provides paid summer positions for seven graduate students to conduct applied research while partaking in learning opportunities as part of a multidisciplinary cohort. Projects include:

- Expanding Access to Weatherization and Energy Retrofit Opportunities
- Developing Best Practice Models for Youth Substance Use Prevention & Intervention
- Building Coordinated and Integrated Access to County Services

The HUP Evaluation Assistantship provides paid year-long positions for two graduate students to plan and design evaluation frameworks, processes, and tools that will build internal capacity for future evaluation work. Projects include:

- Evaluation of internal programs and initiatives related to violence prevention
- Evaluation of the Affordable Housing Incentive Fund

Information Sharing:

HUP sends a bi-weekly email and quarterly newsletter to 700+ county staff. These include event and engagement opportunities, briefs on relevant UMN research, and HUP project outcomes. HUP also hosts well-attended monthly webinars featuring novel faculty research. Recent topics include:

- Child Care Challenges and Opportunities (Professor Elizabeth Davis)
- The Whiteness Pandemic Behind the Racism Pandemic (Professor Gail Ferguson)
- Happy Cities: The Role of Transportation (Professor Yingling Fan)

Strategic Research:

To generate strategic research activity, HUP holds an annual Mixer that brings together faculty and county staff in a facilitated format to encourage joint research proposals on topics of critical interest to county

leadership. HUP also works directly with faculty to resource strategic research requests.

The 2022 HUP retreat confirmed guaranteed basic income (GBI), climate action, and housing as the 2022/2023 HUP strategic research focus areas. Subsequent activities in these areas are listed below. For 2024, HUP's strategic research focus will be guided by the Strategic Planning Department:

- GBI: the 2022 Mixer grant recipient evaluated the health impact of the county's GBI pilot, and a 2023 summer research student is supporting MMB's quantitative evaluation of the pilot.
- Climate Action: a summer 2023 convening will bring together local governments and academics to identify and develop metrics that measure progress on climate resilience.
- Housing: CURA led a 2022 project examining barriers to home ownership, and HUP is planning a 2023 Mixer to generate research proposals on topics of interest to county housing leaders.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0231

Item Description:

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

Resolution:

BE IT RESOLVED, by the Board of Commissioners (the "Board") of Hennepin County, Minnesota (the "County"), as follows:

1. Findings. Pursuant to authority granted by Minnesota Statutes, Section 373.40 and Chapter 475, the Board of Commissioners deems it necessary and expedient to issue and sell approximately \$100,000,000 in principal amount of General Obligation Bonds (the "Bonds" or the "Series 2023A Bonds") in order to: (i) provide financing of a portion of the estimated costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65, for the capital improvements included in the County's 2023-2027 Capital Improvement Plan (the "Improvement Projects") and (ii) refund all or a portion of the outstanding Commercial Paper Certificates Series A (Tax-Exempt), dated May 9, 2023 (the "Commercial Paper Certificates"), contingent upon favorable market conditions, as determined by the Hennepin County Director of Budget and Finance (the "Director of Budget and Finance") or the Hennepin County Administrator (the "County Administrator"), as further described below.

The County's Commercial Paper Certificates were issued May 9, 2023 in the original authorized principal amount of \$35,000,000, pursuant to Minnesota Statutes, Section 383B.17, to provide bridge financing for approved capital improvements included in the County's 2022-2026 Capital Improvement Plan and 2023-2027 Capital Improvement Plan. On May 24, 2022, the County held a public hearing on the proposed issuance of general obligation bonds of the County in the original aggregate principal amount of up to \$250,000,000, for the purpose of financing capital improvements as designated in the 2022-2026 Capital Improvement Plan. On April 25, 2023, the County held a public hearing on the proposed issuance of general obligation bonds of the County in the original aggregate principal amount of up to \$250,000,000, for the purpose of financing capital improvements as designated in the 2023-2027 Capital Improvement Plan.

2. Determinations of the Board. The Board of Commissioners has made all necessary investigation and hereby finds and determines as follows:
 - a. The Bonds shall be dated the date of issuance and shall bear interest at the rates determined by the successful proposer, payable semiannually on June 1 and December 1 in each year, commencing December 1, 2023, as set forth in the Certificate as to Terms of Bond Sale and Levy of Taxes (the "Certificate") to be executed at closing by the Chair, the County Administrator, or the Director of Budget and Finance. Execution of the Certificate upon closing shall be conclusive evidence of the final adoption of the terms contained therein. The terms of the Certificate, when approved and finalized as evidenced by execution of the Certificate, are incorporated herein by reference.

- b. The Bonds shall mature on the dates and in the amounts set forth in the Certificate; provided, however, the total principal amount of the Bonds shall not exceed \$100,000,000, subject to adjustment for a premium sale price as permitted pursuant to Minnesota Statutes, Section 475.60 and the inclusion of costs of issuance as permitted pursuant to Minnesota Statutes, Section 475.67. The final maturity of the Bonds shall be not later than December 1, 2043.

The County, through the Director of Budget and Finance or the County Administrator, reserves the right to issue the Bonds based on applicable market conditions.

- c. The maximum principal and interest to become due in any year on the Bonds and all other outstanding capital improvement bonds shall not exceed an amount equal to 0.12 percent of market value of all taxable property in the County.
- d. The Director of Budget and Finance may permit prospective proposers to designate any portion of the principal of the Bonds to be combined within one or more term bonds subject to mandatory sinking fund redemption. The Bonds shall be subject to redemption and prior payment at the option of the County in whole or in part in such order of maturity as the County may determine on the date, at the price, and for the maturities provided in the Official Terms and Conditions of Bond Sale. Thirty days' mailed notice of any such redemption shall be given to the registered owners of the Bonds pursuant to Minnesota Statutes, Chapter 475. The Bonds shall be numbered from R-1 upwards in order of issuance or in such other order as the Bond Registrar may determine and shall be in denominations of \$5,000 each or any integral multiple thereof.
- e. In the event the County, through the Director of Budget and Finance or the County Administrator, determines that it is not in the best interests of the County to issue and sell the Bonds at this time, or determines to issue the Bonds in more than one series, the Director of Budget and Finance or the County Administrator may re designate the Bonds authorized hereby as "General Obligation Bonds, Series 2023___," completing the blank with an uppercase letter as appropriate for the order of such issuance and to eliminate any gaps in the designation of such series caused by such determination.

- 3. Bond Sale. Electronic proposals for the Bonds will be received on a date and time determined by the Director of Budget and Finance. The Board hereby delegates to the Director of Budget and Finance, or his designee, authority to consider the proposals and award the sale to the best proposal, provided that the true interest cost of the Bonds does not exceed 5.5% per annum.

The Board hereby determines to sell the Bonds in accordance with the procedures set forth in the Official Terms and Conditions of Bond Sale. The County has retained PFM Financial Advisors LLC, Minneapolis, Minnesota ("PFM"), as independent municipal advisor, and pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9), PFM is hereby authorized to solicit proposals for the Bonds on behalf of the County. The specifications set forth in the Official Terms and Conditions of Bond Sale may be revised by the Director of Budget and Finance in consultation with PFM.

- 4. Registrar and Paying Agent. The Director of Budget and Finance is hereby designated to act on behalf of the County as Bond Registrar, Transfer Agent and Paying Agent for the Bonds.
- 5. Official Statement. The County staff, in cooperation with PFM, is hereby authorized and directed to prepare on behalf of the County an official statement to be distributed to potential purchasers of the Bonds. Such official statement shall contain the Official Terms and Conditions of Bond Sale for the Bonds, as set forth above, and such other information as shall be deemed advisable and necessary to describe adequately the County and the security for, and terms and conditions of, the Bonds. The final Official Statement shall be in the form approved by the County Administrator or Director of Budget and

Finance.

6. Continuing Disclosure. The Official Statement will contain an undertaking by the County to execute and deliver a Continuing Disclosure Certificate, substantially in the form approved by the County Administrator or the Director of Budget and Finance. The Director of Budget and Finance shall have overall responsibility for compliance with the Continuing Disclosure Certificate and other similar undertakings hereafter made by the County under Rule 15c2-12(b)(5) of the Securities and Exchange Commission, and the Director of Budget and Finance shall implement the dissemination of reports and notices thereunder. Amendments to the Continuing Disclosure Certificate permitted by the undertakings may be made by the Director of Budget and Finance. The Continuing Disclosure Certificate or any amendment thereto may be executed by the Director of Budget and Finance or the County Administrator. The Continuing Disclosure Certificate proposed to be executed and delivered in connection with the Bonds is hereby approved and the undertakings set forth therein shall be deemed covenants for the benefit of the holders of the Bonds.
7. Ratings. The County staff is authorized and directed to obtain ratings of the Bonds from up to three nationally recognized credit rating services, to pay the reasonable and customary charges of such rating services, and to take such other actions as may be required so that the Bonds may be issued and sold as contemplated hereby.
8. Tax Levies. To pay the principal of and interest on the Bonds there is hereby levied upon all of the taxable property in the County a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general taxes of the County and shall be paid into the Debt Service Fund (in any subaccount deemed desirable), which tax is collectible in the years and amounts equal to 105% of the principal and interest on such bonds due in each year.

It is hereby estimated that all such taxes described above, if collected in full, will produce amounts sufficient to pay 105% of principal of and interest on the Bonds when due. However, the Bonds are general obligations of the County, to the payment of which the full faith and credit and taxing power of the County are pledged, and the County will levy a general ad valorem tax on all taxable property in the County, if required for the purpose, without limitation as to rate or amount.

The taxes required to be levied hereby and other funds appropriated to the Debt Service Fund for payment of the Bonds shall be held and used for no other purpose than to pay principal of and interest on the Bonds; provided, however, that if any payment of principal or interest shall become due when there is not sufficient money in the Debt Service Fund to pay the same, the County shall pay such principal or interest from the General Fund of the County and the General Fund may be reimbursed for such advances out of the proceeds of taxes herein required to be levied.

9. Application of Bond Proceeds. The proceeds of the sale of the Series 2023A Bonds herein authorized shall be used by the County as follows:
 - a. to pay or reimburse the County for payment of the costs of the Improvement Projects;
 - b. if conditions are determined favorable by the Director of Budget and Finance, to deposit with U.S. Bank National Association, as paying agent with respect to the Commercial Paper Certificates (the "CP Paying Agent"), pursuant to that Third Amended and Restated Issuing and Paying Agency Agreement, dated as of March 1, 2021, between the County and the CP Paying Agent, an amount sufficient, with other available amounts deposited, to pay outstanding principal and interest on the Commercial Paper Certificates to their redemption date in accordance with the terms of such Commercial Paper Certificates;

- c. to pay costs of issuance of the Series 2023A Bonds; and
- d. any accrued interest received from the purchaser of the Series 2023A Bonds, or any proceeds of the Series 2023A Bonds not needed for the above-mentioned purposes, shall be deposited in the Debt Service Fund, to be used to pay interest on the Series 2023A Bonds.

10. Reserved.

11. Defeasance. When any Bonds have been discharged as provided in this section, all pledges, covenants and other rights granted by this Resolution to the holders of such Bonds shall cease, and such Bonds shall no longer be deemed to be outstanding under this Resolution. The County may discharge its obligations with respect to any Bond which is due on any date by depositing with the Paying Agent on or before that date a sum sufficient for the payment thereof in full; or, if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Paying Agent a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The County may also discharge its obligations with respect to any prepayable Bond according to its terms, by depositing with the Paying Agent on or before that date an amount equal to the principal, interest and redemption premium, if any, to become due thereon to maturity or the redemption date, provided that notice of such redemption has been duly given as provided herein. The County may also at any time discharge its obligations with respect to any Bond, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank qualified by law as an escrow agent for this purpose, cash or irrevocable direct obligations of, or obligations fully guaranteed by, the United States of America, which are authorized by law to be so deposited, bearing interest payable at such times and at such rates and maturing on such dates and in such amounts as shall be required to pay all principal, interest and redemption premiums to become due thereon to maturity or the redemption date.

12. Tax Covenants. The County shall not take or permit any action that would cause the Bonds to be “private activity bonds” within the meaning of Section 141 of the Internal Revenue Code of 1986 as amended (the “Code”). The County shall comply with the rebate requirements imposed under Section 148(f) of the Code and regulations thereunder, including (if applicable) the requirement to make periodic calculations of the amount subject to rebate thereunder and the requirement to make all required rebates to the United States with respect to the Bonds. In addition, the County shall make no investment of funds that would cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Code. The Director of Budget and Finance and County Administrator are authorized to make any elections or allocations relating to the Bonds and proceeds thereof which are permitted or required under the Code. All terms used in this paragraph 12 shall have the meanings provided in the Code and applicable Treasury Regulations thereunder.

13. Beneficiaries. The provisions of this Resolution shall be deemed covenants for the benefit of the registered owners, from time to time, of the Bonds.

14. Other Matters. As authorized by Minnesota Statutes, Section 475.60, this Board hereby delegates to the Director of Budget and Finance authority to approve the final terms of a bid acceptance form or Purchase Agreement (if any), in consultation with PFM and Dorsey & Whitney LLP, as bond counsel to the County (“Bond Counsel”). The Chair, the County Administrator, and the Director of Budget and Finance, and their respective designees are further authorized and directed to take all necessary actions to cause the Bonds to be issued, executed and delivered as in this Resolution provided, and to prepare and furnish to the purchaser, and to Bond Counsel, certified copies of all proceedings and records relating to the issuance of the Bonds and to the right, power and authority of the County and its officers to issue the same, and said certified copies and certificates shall be deemed to be representations of the County as to all matters stated therein. The Chair, the County Administrator and

the Director of Budget and Finance, and their designees are further authorized to take such other actions as may be required to effectuate the terms and intent of this Resolution.

The County Administrator shall furnish a certified copy of this Resolution, together with additional details of the terms of the sale and related tax levies, to the Hennepin County Auditor or Deputy County Auditor, and obtain the certificate required by Minnesota Statutes, Section 475.63.

15. Controller Actions. The Controller is hereby authorized to transfer and disburse funds as necessary to carry out the intent of this Resolution. The Controller is further authorized to adjust the debt service budget and any other budget to reflect the refunding or defeasing of bonds or as otherwise necessary to carry out the intent of this Resolution.

Background:

This resolution authorizes the competitive sale of tax-exempt new money bonds in the total approximate principal amount of \$100,000,000 (subject to adjustment as described below). The bonds will be issued to provide financing for capital improvements included in the County's adopted 2023-2027 Capital Improvement Plan pursuant to Minnesota Statutes, Section 373.40, as well as pay all or a portion of the principal of and interest on \$35,000,000 Commercial Paper Certificates, Series A (Tax-Exempt) when due. A public hearing on the proposed bond financing of capital improvements included in the 2023-2027 Capital Improvement Plan was held on April 25, 2023.

These general obligation bonds will be structured as fixed rate obligations and will mature over twenty years with a final maturity date of December 1, 2043. The bonds will be general obligations of the County, with the principal and interest payable from ad valorem property taxes. Staff expects to issue the bonds later this summer.

Staff recommends that ratings for these bonds be requested from two rating agencies: S&P Global Ratings and Fitch Ratings. This has been the County's practice since 2013.

This resolution grants discretion to the Director of Budget and Finance to modify the size of the issue, establish the date of sale, and approve the final terms of the bid. The County utilizes the services of PFM Financial Advisors LLC, its independent registered municipal advisor, and Dorsey & Whitney LLP, as bond counsel, to assist in making these determinations.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0232

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 5 to Agreement PR00000539 with Captx, Inc. to provide temporary staff in administration of workers' compensation claims at the direction of the County, extending the contract through July 31, 2025 and increasing the not to exceed amount from \$525,000 to \$825,000 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

The Workers' Compensation Unit of the Hennepin County Human Resources Department (HR) handles workers' compensation claims for both the County and Hennepin Healthcare, as both entities are self-insured. The Unit is not included in the HR budget, but rather is funded separately through the self-insurance fund. Hennepin Healthcare is billed separately for its share of the processed claims. The Unit has traditionally needed to supplement its staff with workers from a temporary agency and the current company, Captx. Inc. d/b/a/ Insurance Placement Solutions (IPS) has been a good partner. The service currently provides adjusters or claims staff, when requested, to support administration of claims and is used to supplement work activities.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0233

Item Description:

Authorize Additional Charges to Departments for 2023 Health Insurance Premiums

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes additional health insurance premium charges to departments as outlined on Attachment A; and the Controller be authorized to disburse funds as directed.

Background:

Hennepin County offers health insurance to qualifying employees through the Employee Health Plan, a self-insured healthcare plan which is funded through premiums paid by employees and their respective departments. The county utilizes a third-party administrator to process claims and negotiate pricing with healthcare providers, actual health insurance claims are paid from the County's Employee Health Plan Self Insurance Fund.

Previously the third-party administrator was Preferred One who was acquired by UMR in August of 2021. In January of 2023 the County transitioned to UMR as the third-party administrator for the health plan. In this transition process, employer contributions were set lower than the amounts available in department budgets for health insurance expenditures.

The Office of Budget and Finance recommends that departments be charged an additional amount for health insurance premiums in 2023 as outlined on Attachment A. The additional charges will provide revenue to the Employee Health Plan Self Insurance Fund, which pays for healthcare claims for covered employees. Departments have adequate budget authority in their 2023 budgets to pay for the additional charges and will not require a supplemental appropriation to pay for these expenses.

Premiums paid by employees in 2023 will not be impacted by this change.

Recommendation from County Administrator: Recommend Approval

Attachment A
2023 Additional Health Insurance Charges

Line of Business / Department	Additional Charge
Public Works	
Public Works Services	349,328
Environment and Energy	79,625
Law, Safety and Justice	
Law, Safety and Justice Operations	175,178
County Attorney's Office	622,022
Adult Representation Services	154,932
Public Defender's Office	44,536
Sheriff's Office	1,489,419
Department of Community Corrections and Rehabilitation	820,502
Health	
Hennepin Health	268,828
NorthPoint Health and Wellness	1,110,047
Medical Examiner's Office	94,007
Human Services	
2,372,694	
Disparity Reduction	
Disparity Reduction Administration	45,305
Outreach & Community Supports	33,277
Purchasing and Contract Services	99,511
Resident Services	
Resident and Real Estate Services	183,715
Service Centers	146,703
Elections-Rollup	137,969
Assessor's Office	94,628
Libraries	371,380
Operations	
Strategic Planning and Analytics	130,481
Housing and Economic Development	9,058
Office of Budget and Finance	211,559
Facility Services	938,170
Central Information Technology	51,786
Human Resources	36,346
Audit, Compliance, and Investigation Services	61,666
Emergency Mgmt	3,192
Communications	95,847
Internal Service Funds	
Fleet Services	32,785
Energy Center	627
Information Technology Internal Services	529,045
Self Insurance	8,664
TOTAL COUNTYWIDE	10,802,835

Board Action Request

23-0236

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2308

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2308 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment, when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2308

Date: 06/12/2023
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 23-0236
Board Action Date: 06/27/2023

[Electronic Provider File \(EPF\)](#)

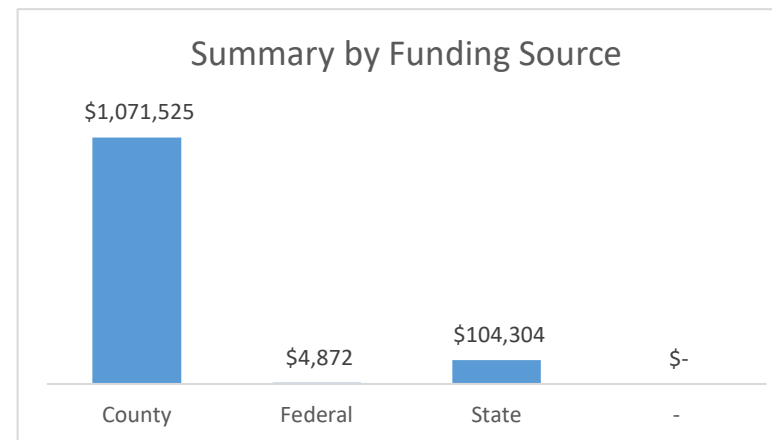
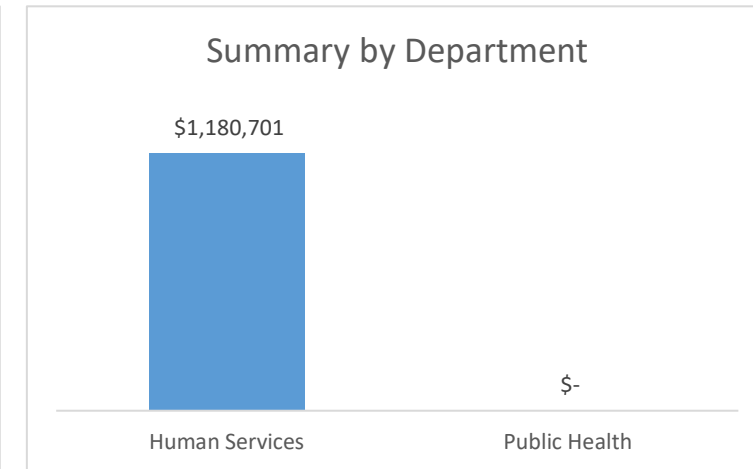
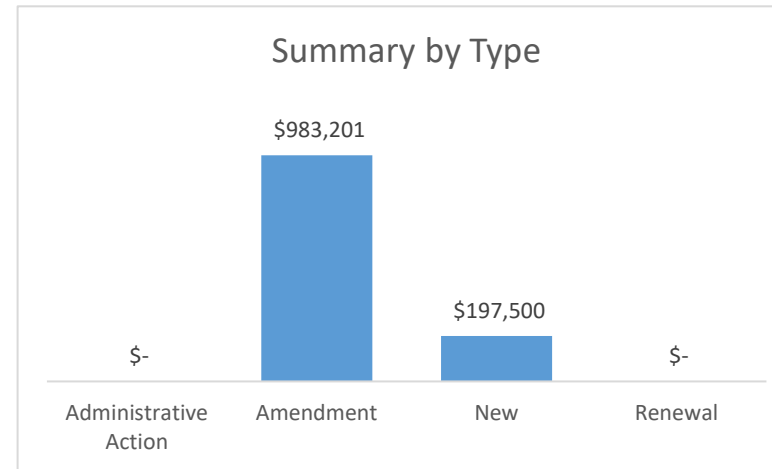
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Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
Amendment	32	\$983,201
Human Services	29	\$983,201
Public Health	3	\$0
New	2	\$197,500
Human Services	2	\$197,500
Renewal		\$0
(blank)		\$0
(blank)		\$0
None		\$0
Grand Total	34	\$1,180,701



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2308

Date: 06/12/2023
To: Clerk of the County Board
From: Human Services and Public Health
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Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	2	\$ 197,500
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	2	\$ 197,500

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	0	\$ -
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	0	\$ -

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	29	\$ 983,201
NorthPoint Health & Wellness Center	0	\$ -
Public Health	3	\$ -
Total	32	\$ 983,201

Administrative Actions Description	Contract #
-	-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
University of Connecticut	PR00005021	Technical Assistance and Consulting for Behavioral Health staff.	Behavioral Health	Human Services	6/1/2023	12/31/2026	\$0	\$197,500	County	-
Lad Lake, Inc.	HS00001388	Residential treatment program serving female Eligible Persons ages 10 through 17 years old who have complex behavioral support and mental health needs.	Children and Family Services	Human Services	5/30/2023	12/31/2026	\$0	\$0	County	-
Renewed Contracts										
None	-	-							-	-
Amended Contracts										
FamilyWise Services	HS00000767	Court-ordered supervised visitation for those referred by Hennepin County Family Court Order.	Children and Family Services	Human Services	7/1/2021	6/30/2025	\$700,000	\$600,000	County	Clarifies billable tasks and adjusts NTE.
FamilyWise Services	HS00000347	Supervised visitation for families involved with Child Protection who have children in foster or shelter placement.	Children and Family Services	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	Extends to 12/31/24 and clarifies billable tasks.
Volunteers of America of Minnesota	HS00000320	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	Extends to 12/31/24 and updates performance measures.
Catholic Charities of The Archdiocese of Saint Paul and Minneapolis	HS00001012	Services for single adults needing temporary medical recuperative care services at Endeavors' respite program.	Housing Stability	Human Services	6/1/2022	12/31/2024	\$397,363	\$501,667	State	Adds COLA funds for 7/1/23-12/31/23. MN DHS Housing Support Cost Neutral Transfer grant.
POR, LLC	HS00000315	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	Extends to 12/31/24 and updates performance measures.
Reach for Resources, Inc.	HS00000316	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	Extends to 12/31/24 and updates performance measures.
St. David's Center	HS00000318	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	Extends to 12/31/24 and updates performance measures.
Mental Health Resources, Inc.	HS00000312	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	Extends to 12/31/24 and updates performance measures.
Global Language Connections, LLC	HS00000029	Language interpretation for Hennepin County residents.	Behavioral Health	Human Services	1/1/2018	12/31/2024	\$0	\$0	County	Extends to 12/31/24.
Kim Tong Translation Service Incorporated	HS00000023	Face-to-face and video language translation for County individuals with limited English proficiency.	Financial Analysis & Accounting	Human Services	1/1/2018	12/31/2024	\$0	\$0	County	Extends to 12/31/24.
Language Line Services, Inc.	HS00000020	Telephonic translation and video remote services for Hennepin County clients with limited English proficiency.	Financial Analysis & Accounting	Human Services	1/1/2018	12/31/2024	\$0	\$0	County	Extends to 12/31/24.
AAA A-Z Friendly Languages, Inc.	HS00000022	Face-to-face language interpretation for Hennepin County clients with limited English proficiency.	Financial Analysis & Accounting	Human Services	1/1/2018	12/31/2024	\$0	\$0	County	Extends to 12/31/24.
Annex Teen Clinic	HS00000869	Plan, implement, and evaluate the Health Mentor Model Project with individuals who are 19 years old and younger.	Public Health Family Health	Public Health	8/1/2021	6/30/2024	\$879,084	\$879,084	Federal	Extends to 6/30/24. Office of Population Affairs funding.
Annex Teen Clinic	HS00000177	Family planning outreach, education, and clinical services for adolescents and young adults.	Public Health Family Health	Public Health	1/1/2019	6/30/2024	\$763,047	\$763,047	State	Extends to 6/30/24. Maternal and Child Health Special Project funding.
People Incorporated	HS00000211	School Based Mental Health Services for youth up to age 21 who meet diagnostic criteria.	Behavioral Health	Human Services	7/1/2019	6/30/2024	\$116,940	\$146,940	County	Updates performance measures and adds NTE.
People Incorporated	HS00000314	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	Extends to 12/31/24 and updates performance measures.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Regents of the University of Minnesota	HS00000317	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	Extends to 12/31/24 and updates performance measures.
Comunidades Latinas Unidas En Servicio, Inc.	HS00000308	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	Extends to 12/31/24 and updates performance measures.
Institute for Community Alliances	PR00003714	HMIS Management Services as required by HUD.	Housing Stability	Human Services	10/1/2021	6/30/2025	\$22,730	\$27,602	Federal	Extends to 6/30/25, adds 2023-4 NTE and budget. Housing and Urban Development funds.
Change Inc.	HS00000210	School Based Mental Health Services for youth up to age 21 who meet diagnostic criteria.	Behavioral Health	Human Services	7/1/2019	6/30/2024	\$171,760	\$221,760	County	Updates performance measures and adds NTE.
Fraser Child and Family Center	HS00000309	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	Extends to 12/31/24 and updates performance measures.
Nystrom & Associates, Ltd.	HS00000209	School Based Mental Health Services for youth up to age 21 who meet diagnostic criteria.	Behavioral Health	Human Services	7/1/2019	6/30/2024	\$60,000	\$75,000	County	Updates performance measures and adds NTE.
Washburn Center for Children	HS00000215	School Based Mental Health Services for youth up to age 21 who meet diagnostic criteria.	Behavioral Health	Human Services	7/1/2019	6/30/2024	\$277,900	\$347,900	County	Revises performance measures and adds 2023-4 NTE.
Washburn Center for Children	HS00000321	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	Extends to 12/31/24 and updates performance measures.
Families in Transition Services, Inc.	HS00000664	Supervised visitation for families involved in Child Protection who have children in foster or shelter placement.	Children and Family Services	Human Services	1/1/2021	12/31/2024	\$1	\$0	County	Extends to 12/31/24 and clarifies billable tasks.
The Price Dynamic Inc.	HS00000784	Court-ordered supervised visitation for those referred by Hennepin County Family Court Order.	Children and Family Services	Human Services	7/1/2021	6/30/2025	\$214,000	\$314,000	County	Clarifies billable tasks and adjusts NTE.
The Salvation Army	HS00000229	Harbor Lights Emergency Shelter services provide 30-day housing, bathroom facilities, meals, and security to single adults experiencing homelessness and referred by Adult Shelter Connect.	Housing Stability	Human Services	1/1/2019	12/31/2024	\$10,544,229	\$11,227,255	County	Updates language and performance measures and adds COLA funds for 2023-4.
myHealth for Teens and Young Adults, Inc.	HS00000415	Family planning outreach, education, and clinical services for adolescents and young adults.	Public Health Family Health	Public Health	7/1/2019	6/30/2024	\$682,696	\$682,696	State	Extends to 6/30/24. Maternal and Child Health Special Project funding.
Youable Emotional Health Services	HS00000208	School Based Mental Health Services for youth up to age 21 who meet diagnostic criteria.	Behavioral Health	Human Services	7/1/2019	6/30/2024	\$119,980	\$145,980	County	Updates performance measures and adds NTE.
Youable Emotional Health Services	HS00000310	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	Extends to 12/31/24 and updates performance measures.
All in One Translation Agency LLC	HS00000021	Face-to-face and video language interpretation services for County clients with limited English proficiency.	Financial Analysis & Accounting	Human Services	1/1/2018	12/31/2024	\$0	\$0	County	Extends to 12/31/24.
Surad Interpreting and Translating Co	HS00000024	Face-to-face language interpretation for Hennepin County individuals with limited English proficiency.	Financial Analysis & Accounting	Human Services	1/1/2018	12/31/2024	\$0	\$0	County	Extends to 12/31/24.

Administrative Actions

None

MINNESOTA

Board Action Request

23-0237

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A199673 with the Minnesota Department of Human Services for grant funding for the Projects for Assistance in Transition from Homelessness, during the period July 1, 2019 through June 30, 2024, increasing the receivable amount by \$7,925 for a new total receivable amount of \$2,582,925 and revising budget reporting information, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Projects for Assistance in Transition from Homelessness (PATH) staff in Housing Stability, Healthcare for the Homeless, and Adult Behavioral Health areas of Health and Human Services work with approximately 800 individuals who are experiencing homelessness every year. Grant funds make it possible to provide outreach, housing focused case management, and mental health supportive services, including for persons with serious mental illness (SMI), or with a SMI and co-occurring substance use disorder. Eligible persons are experiencing homelessness, long term homelessness, or at imminent risk of homelessness, including persons who will be homeless upon exit from an institutional setting and have a SMI.

The Hennepin County Board approved Agreement A199673 with the Minnesota Department of Human Services (DHS) for grant funding for the PATH program for the period of July 1, 2019 through June 30, 2021 through Resolution 19-0262 on July 9, 2019. Amendment 1 to this agreement, which extended it through June 30, 2024 and increased it by \$1,545,000 to \$2,575,000,199 was approved by the Board through Resolution 21-0264 on July 20, 2021.

This action will approve Amendment 2 to Agreement A199673 with DHS, which increases the funding by \$7,925 for a new total of \$2,582,925 and revises some operational details for budget reporting to DHS.

Disparity Reduction: This funding supports disparity reduction efforts by providing housing stability. Services are culturally competent and based on evidence-based practices and build on existing strengths and the person's life goals.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0238

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 6 to Agreement A199498 with the Minnesota Department of Human Services (DHS) for the purchase of services for persons living with HIV/AIDS during the period of April 1, 2019 through March 31, 2024, decrease the receivable amount for funds not spent by \$2,309,002 for a new total receivable amount of \$18,018,825 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Through resolutions 19-0179, 20-0100, 20-0476, 21-0071, 22-0054 and 23-0109 the board has accepted \$20,327,827 for the provision of Ryan White Program Part B HIV/AIDS services. DHS is designated as Minnesota's grant recipient for federal Ryan White HIV/AIDS Treatment Extension Act Part B funds to support health and social services for persons living with HIV/AIDS throughout Minnesota. The primary goal of the federal Ryan White HIV/AIDS Program is to provide equitable access to HIV medical care and antiretroviral treatment for low-income people living with HIV.

Amendment 6 corrects the contract amount to remove funds not spent in the 2019-2021 period to prevent DHS encumbrances from exceeding their budget. Underspending was a result of a combination of factors including other sources of funding to pay for core medical services, reduced utilization of services and high staff turnover at some contracted provider agencies; all likely a result of the COVID-19 pandemic. The Ryan White HIV/AIDS Program must be the payer of last resort for services that have other funding sources, particularly core medical services like outpatient ambulatory health care and mental health treatment that are covered by both public and private insurance. The waiver of the Medicaid recertification process during the COVID-19 pandemic allowed some clients to remain on Medical Assistance which covered their health care services. The number of clients utilizing services declined in 2020 and still has not returned to the number served in 2019 prior to the COVID-19 outbreak.

This request reduces disparities in the health domain by providing core medical and support services, for persons living with HIV/AIDS in the state.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0239

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement 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, for the period of July 1, 2023 through June 30, 2028, with two optional one-year extensions through 2030, in an amount not to exceed \$2,708,552 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin Health leverages care management software to provide care coordination to its members to increase the quality-of-care Hennepin Health members receive while reducing the cost of care for its members. Hennepin Health also leverages care management in its accountable health model with NorthPoint, Hennepin Healthcare and Hennepin County Health and Human Services. It is imperative Hennepin Health replace the existing care management software to continue its collaborative work for Hennepin Health members as the current version of software will no longer be supported after November 10, 2024.

A Request for Proposal (RFP) was issued in December 2022 and included an extensive evaluation of vendor offerings ultimately bringing top finalists to demonstrate their products and capabilities. HealthEdge Software, Inc. has Minnesota Medicaid experience and offers data integration with other Hennepin Health vendors. Ultimately, HealthEdge Software, Inc. was the only vendor that met all county RFP functionality requirements. The county has successfully negotiated an agreement with HealthEdge Software, Inc. for five years, with two optional one-year extensions at the sole discretion of Hennepin County. This request has been reviewed and approved by the Office of the CIO.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0240

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes acceptance of grant from the Pohlad Family Foundation to purchase system modifications for rent assistance software, in the receivable amount of \$90,000, and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

The Housing Stability Area of the Human Services Department plans to contract with Housing and Development Services, Inc. for the purchase of software to take applications for residents in need of rent assistance. This software will also be used to process the rent assistance applications.

The Pohlad Family Foundation is committed to prevention and ending homelessness in Hennepin County and as such has offered to fund one-time costs to develop the software. The Pohlad Family Foundation will issue a check to Hennepin County and these funds will in turn be paid to the vendor for services under contract.

Housing Stability has developed a plan to coordinate homeless prevention services using a centralized system that will track applications by tenant, store verification documents, and track overall fund distribution.

Impact/Outcomes:

- Reduce the number of people in need of shelter.
- Increase the number of people that can maintain stable housing.
- Provide a more streamlined and expedient process for residents in need of rent assistance.
- Provide a more effective way for Housing Stability to track the rent assistance needs and gaps in our community.

Current Request: Accept this one-time grant of \$90,000 from the Pohlad Family Foundation to provide system modifications to rent assistance software.

Disparity Reduction: Data from the Eviction Dashboard shows that people from zip codes with a higher concentration of Black, Indigenous and People of Color have a higher rate of eviction.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0243

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreements A2311761 with the State of Minnesota, 4th Judicial District, for Drug Court Program funding probation services for the period July 1, 2023 through June 30, 2025 in the receivable amount of \$120,000; and A2311760 with the State of Minnesota, 4th Judicial District, for Mental Health Court Program funding probation services for the period July 1, 2023 through June 30, 2025 in the receivable amount of \$460,000 be approved, that the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation to the Department of Community Corrections and Rehabilitation 2023 Adult Specialized Supervision Services Division budget be increased by \$60,000 in revenue and expenditures to support Drug Court program services; and

BE IT FURTHER RESOLVED, that the acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for these programs when grant funds are no longer available.

Background:

The State of Minnesota, through the Fourth Judicial District Court, has established several treatment court programs designed to intervene in the lives of justiceinvolved individuals. The programs include Drug Court for clients with chemically dependent lifestyles, and Mental Health Court for clients with serious and persistent mental health issues.

As part of the treatment court programs, the Department of Community Corrections and Rehabilitation (DOCCR) provides extensive specialized probation services to supervised probation clients. Utilizing Federal funds, the State and DOCCR have been involved in various cooperative agreements for several years wherein the State partially reimburses DOCCR for the salary and fringe benefits incurred by probation officers providing services under these agreements.

These agreements continue DOCCR's participation and support with a new cost formula based on probation client counts being served in Drug Court and Mental Health Court rather than funding designated FTE positions. As probation caseloads serving Treatment Court clients fluctuate, DOCCR can assign staff to other duties when caseloads drop and devote additional resources when client counts increase. Each agreement funds probation staff and partial funding for a Correctional Unit Supervisor overseeing the caseloads in the respective treatment courts.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0244

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 10 to Agreement PR00000689, Capital Grant Agreement for the Southwest Corridor Light Rail Transit (METRO Green Line Extension) Project with the Metropolitan Council and the Hennepin County Regional Railroad Authority, extending the grant activity period from June 30, 2023 to January 31, 2024, and making certain clarifying changes, with no increase to the maximum grant amount of \$978,080,704; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Hennepin County Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

Background:

Through Resolution 17-0207, adopted on June 13, 2017, the County approved the assumption of certain unpaid funding commitments for the METRO Green Line Extension Project (CP 1005876) ("Project"), the assumption of the 2017 Capital Grant Agreement (Counties Transit Improvement Board #01-2017-01/Met Council #17I007) ("CTIB Grant Agreement") with the Metropolitan Council ("Council") for the Project, and the imposition of the 0.5% sales and use tax and \$20 motor vehicle excise tax that are the primary sources of funds for Hennepin County contributions to the Project. Through these and other actions, Hennepin County agreed to take responsibility for the remainder of the 30% share of project funding formerly committed by the Counties Transit Improvement Board ("CTIB") and the remainder of the 10% share formerly anticipated from the State of Minnesota. The Hennepin County Regional Railroad Authority ("HCRRA") provided funding for the Project, as well, under separate grant agreements.

On May 31, 2018, the County adopted Resolution 18-0222, committing County funding to the Project in an amount up to \$592,953,000, in addition to the CTIB contribution. Resolution 18-HCRRA-0027, adopted on May 31, 2018, committed HCRRA funding in an amount up to \$199,548,000. On November 15, 2018, the County adopted Resolution 18-0500, committing funding of up to \$200.3 million, in addition to the funds committed in Resolution 18-0222, to cover potential cost increases or funding shortfalls. (Resolution 18-0500 was subsequently revised by Resolution 19-0220, adopted May 20, 2019.)

Also on November 15, 2018, the County adopted Resolution 18-0499, which among other actions, authorized negotiation of a new grant agreement with the Council and HCRRA, Agreement PR00000689 (“Capital Grant Agreement”), to replace the amended CTIB Grant Agreement and to be the sole funding source for all Project activities through the end of August 2019. On the same day, HCRRA adopted Resolution 18-HCRRA-0056, likewise authorizing the negotiation of the Capital Grant Agreement to replace the existing HCRRA grant agreement.

The Capital Grant Agreement was then negotiated and executed, with a not to exceed amount of \$434,901,943 in total funds from the County (up to \$347,921,554) and HCRRA (up to \$86,980,389). The funded activities included civil construction work authorized by the FTA, any pre-award authority activities requiring and receiving prior approval by the Hennepin County and HCRRA boards, and ongoing overhead expenses and other professional services related to the Project.

The Capital Grant Agreement has since been amended nine times. Each time, HCRRA likewise approved negotiation of the same amendment on the same day as the County Board’s approval. The amendments were as follows:

- Amendment 1 extended the term through September 30, 2019. (Resolution 19-0363)
- Amendment 2 extended the term through March 31, 2020, increased the maximum grant amount to \$553,456,897, and made other contract changes. (Resolution 19-0368)
- Amendment 3 extended the term through June 30, 2020, and increased the maximum grant amount to \$602,795,681. (Resolution 20-0089R1)
- Amendment 4 extended the term through August 31, 2020, and increased the maximum grant amount to \$677,765,449. (Resolution 20-0236)
- Amendment 5 extended the term through November 30, 2020. (Resolution 20-0321)
- Amendment 6 extended the term through January 31, 2022. (Resolution 20-0456)
- Amendment 7 extended the term through June 30, 2022, and increased the maximum grant amount to \$878,080,704. (Resolution 21-0297)
- Amendment 8 extended the term through December 31, 2022. (Resolution 22-0237)
- Amendment 9 extended the term through June 30, 2023, and increased the maximum grant amount to \$978,080,704 (Resolution 22-0538).

This Resolution seeks authorization to negotiate Amendment 10 to the Capital Grant Agreement, to extend the term of the grant to January 31, 2024, with no increase to the not to exceed amount. It would also authorize negotiation of any clarifying changes that might prove necessary.

Through May 31, 2023, Hennepin County has paid approximately \$690 million towards its funding commitment. HCRRA has paid its full commitment of approximately \$199.5 million. In addition to the funds contributed by Hennepin County and HCRRA, the Project budget also includes approximately \$1.13 billion in federal funding; \$218.9 million from CTIB, which has been fully paid to the Project; and certain other smaller funding sources.

Current Request: Authorization to negotiate Amendment Number 10 to Agreement PR00000689 with the Metropolitan Council and HCRRA for the METRO Green Line Extension Project, extending the grant activity period to January 31, 2023, with no increase to the maximum grant amount of \$978,080,704.

Impact/Outcomes: Approval of this request will allow for continued construction activities for the METRO Green Line Extension.

This request aligns with disparity reduction efforts by investing in infrastructure that gives people transportation choices and access to housing, jobs, schools, medical facilities, and recreational areas.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0245

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements with Canadian Pacific Railway for two railroad crossing projects within the county:

- PW 40-85-23 for construction and maintenance of a new concrete crossing surface on County State Aid Highway 102 (Douglas Drive) between 51st Place North and 52nd Avenue North in the city of Crystal (Capital Project 2183558), at an estimated county cost of \$55,000.
- PW 39-85-23 for construction and maintenance of a new concrete crossing surface on County Road 118 (Arrowhead Drive) south of Trunk Highway 55 in the city of Medina (Capital Project 2183559), at an estimated county cost of \$65,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Canadian Pacific Railway operates a freight transportation system serving the Minneapolis and St. Paul area. The railway's tracks cross the county highways at County State Aid Highway (CSAH) 102 (Douglas Drive) between 51st Pl N and 52nd Ave N in the city of Crystal, and at County Road (CR) 118 (Arrowhead Drive) south of Trunk Highway 55 in the city of Medina. Both crossing surfaces have deteriorated, have been identified as needing replacement.

The railway will install a new concrete crossing surface on Douglas Drive in 2023. The new crossing surface will adequately cover all vehicular driving lanes and sidewalks.

The railway will install a new concrete crossing surface on Arrowhead Drive in 2023. The new crossing surface will adequately cover all vehicular driving lanes. The trail area was constructed in 2021 and is in good condition; therefore, those panels can be reused.

Funding for the projects is available in the CP 2183500 - Cost Participation and Partnerships 2019-2023, with expenses tracked in their associated subprojects.

Current Request: This request seeks authorization to negotiate and execute the following agreements for construction and maintenance of concrete crossing surface projects:

- PW 40-85-23 with Canadian Pacific Railway on CSAH 102 in the city of Crystal at an estimated county cost of \$55,000, tracked under 2183558; and
- PW 39-85-23 with Canadian Pacific Railway on CR 118 in the city of Medina at an estimated county

23-0245

cost of \$65,000; tracked under 2183559.

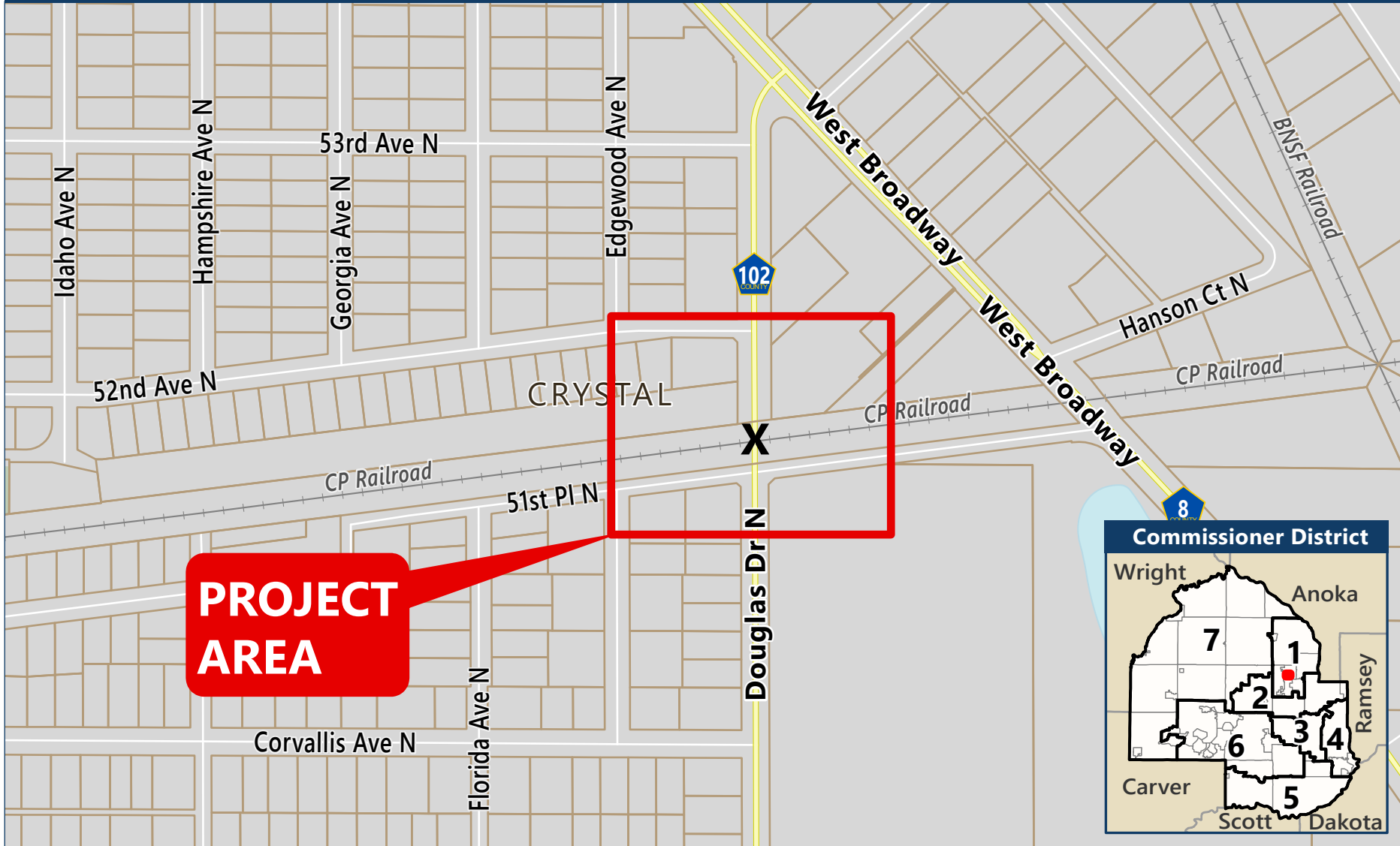
Impact/Outcomes: Approval of these actions will provide for construction and maintenance of new concrete crossing surface on Douglas Drive and Arrowhead Drive, thereby enhancing safety and mobility across the at-grade rail crossings.

This action supports the county's disparity reduction efforts by enhancing accessibility, safety, and mobility along CSAH 102 and CR 118 for all people using these crossings to reach their destinations.

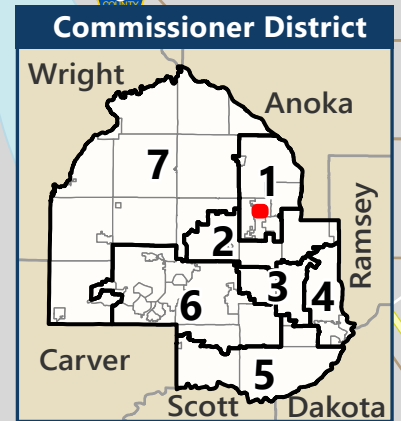
Recommendation from County Administrator: Recommend Approval

CP 2183558 | SAP 027-702-024

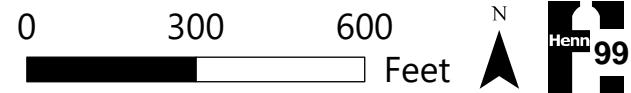
CSAH 102 Railroad Crossing Replacement | Hennepin County Public Works



**PROJECT
AREA**

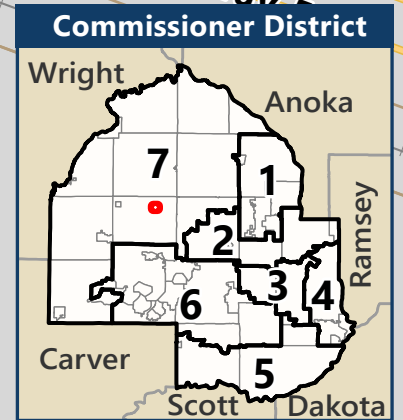
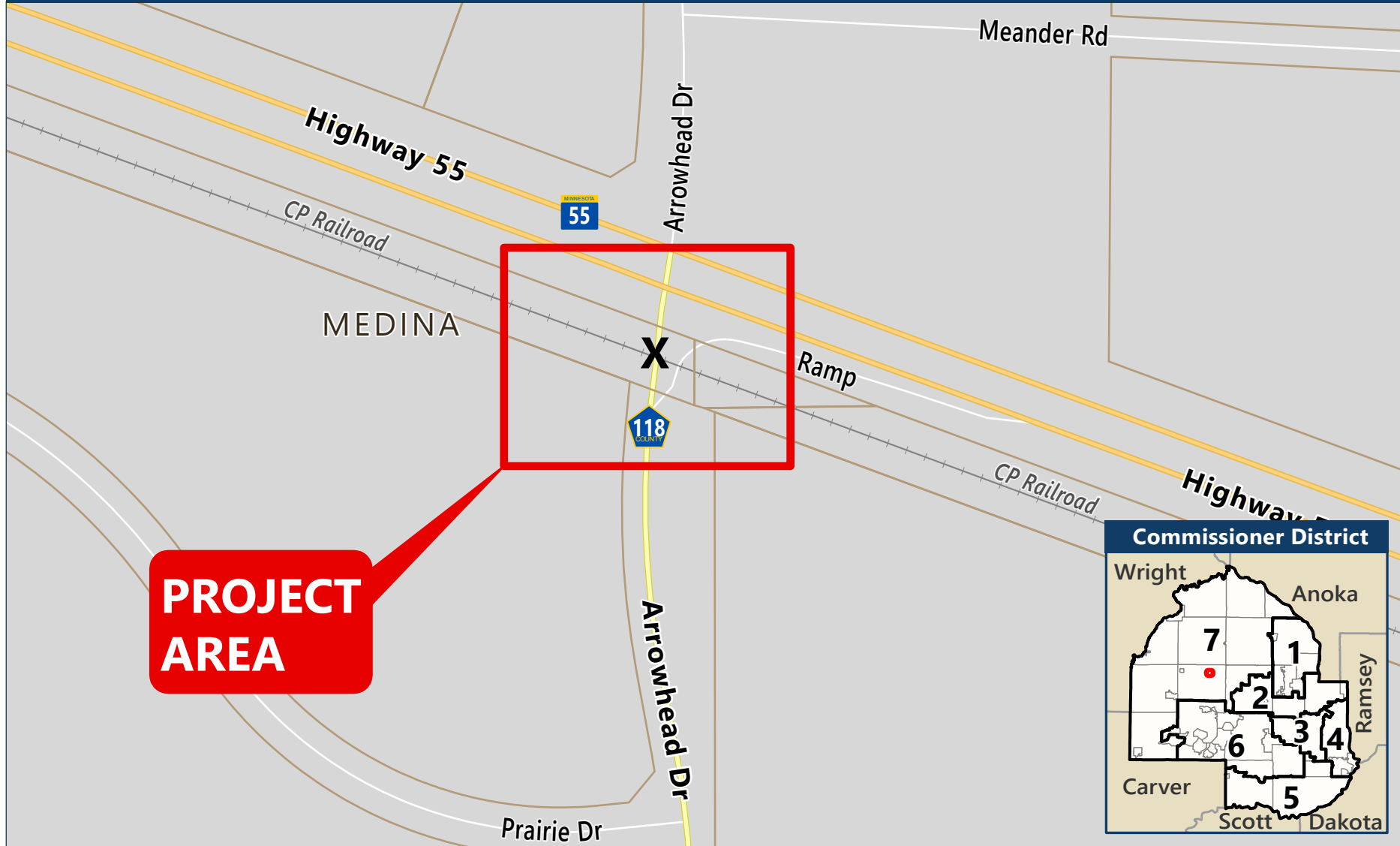


BAR map date:
4/19/2023

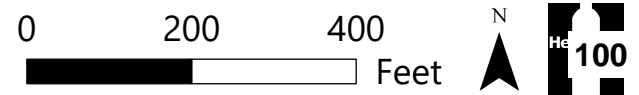


CP 2183559

CO RD 118 Railroad Crossing Replacement | Hennepin County Public Works



BAR map date:
4/19/2023



MINNESOTA

Board Action Request

23-0246

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 38-20-23 with the City of Minneapolis for cost participation and maintenance responsibilities for traffic signal upgrades and accessibility improvements at the intersections of County State Aid Highway (CSAH) 66 (Broadway St NE) and Washington, Monroe, Fillmore, and Buchanan streets in Northeast Minneapolis, county project (CP) 2183300, at an estimated county cost of \$285,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The City of Minneapolis, in collaboration with Hennepin County, is leading a safety and accessibility improvement project along Broadway Street at the intersections with Washington, Monroe, Fillmore, and Buchanan streets.

The proposed improvements include:

- traffic signal replacements
- pedestrian ramp upgrades
- grading, drainage, and curb and gutter

The project was awarded \$1.17 million in federal funding through the Highway Safety Improvement Program (HSIP). The county's cost share for the project is available in CP 2183300 (Safety and Asset Management 2019-2023), with expenses tracked in subproject CP 2183326 (2023 Broadway St NE Traffic Signals HSIP Project).

The city is leading the public engagement and communication activities to provide project updates and highlights which will continue during the construction phase this year.

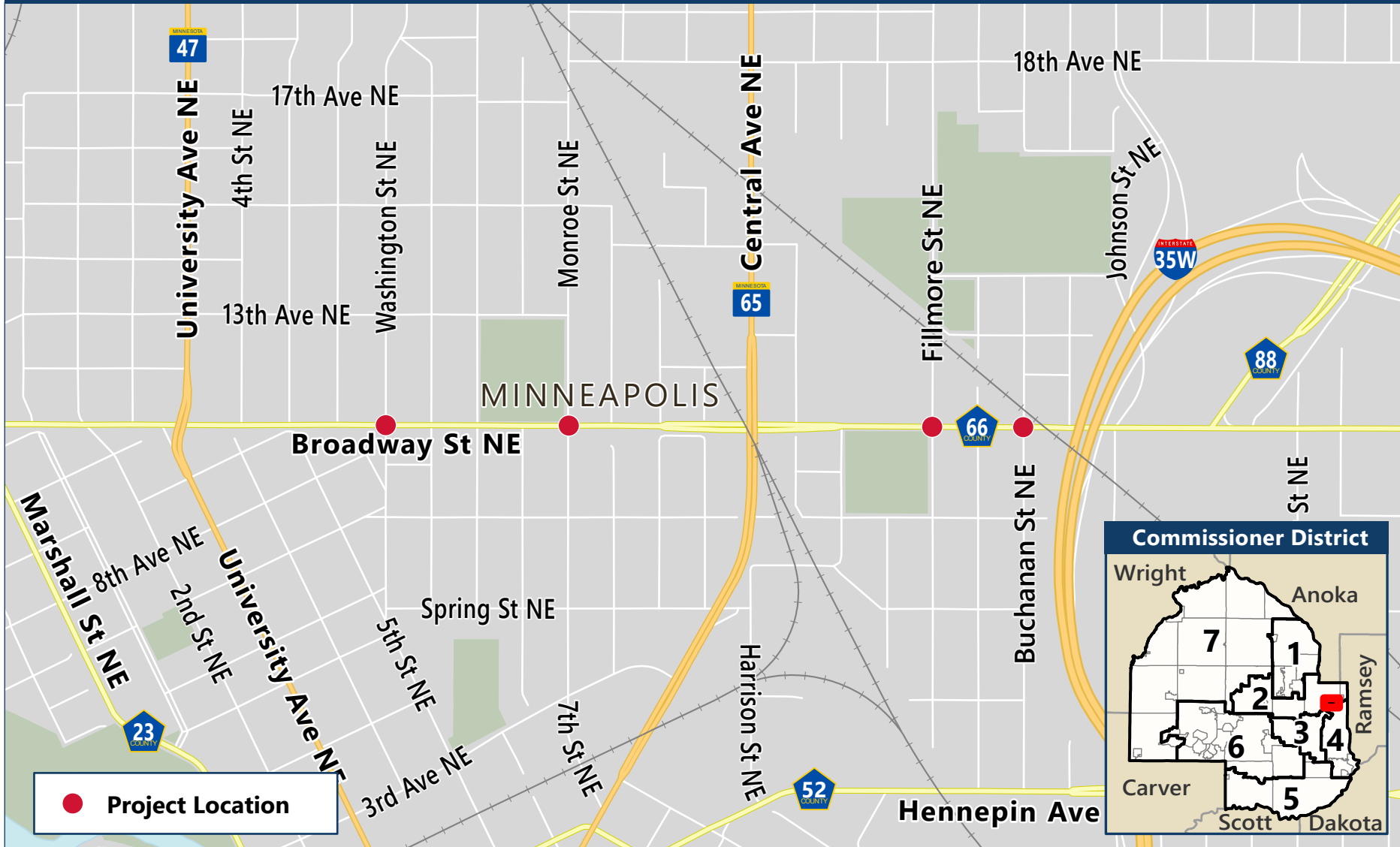
Current Request: This request seeks authorization to negotiate and execute Agreement PW 38-20-23 with Minneapolis for cost participation and maintenance responsibilities for CP 2183300 at estimated county cost of \$285,000.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation.

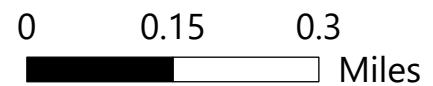
Recommendation from County Administrator: Recommend Approval

CP 2183300 | PW 38-20-23

Broadway St NE (CSAH 66) Safety Improvements in Minneapolis



BAR map date:
5/11/2023



Board Action Request

23-0247

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Business Recycling Incentive Program Policy be updated to expand eligible expenses for projects that prevent waste and increase food rescue; and

BE IT FURTHER RESOLVED, that the School Waste Reduction and Recycling Grant Program eligibility guidelines be expanded to include pre-k and post-secondary schools; that the County Administrator be authorized to negotiate and award School Waste Reduction and Recycling grant agreements; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00005330 with Osseo Area Schools for a school waste reduction and recycling grant, during the period June 28, 2023 through July 1, 2025, with an amount not-to-exceed \$1,400, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The Hennepin County Business Recycling Incentive Program Policy was adopted by the county board in 2013 to provide funding for waste prevention, recycling and organics projects at businesses, non-profits, and multifamily properties (Resolution 13-0180). Since its adoption, 538 grants totaling \$3.7 million have been awarded, helping businesses, nonprofits, and multifamily properties implement projects that prevent waste, expand food rescue, and improve and start recycling and organics programs.

Pursuant to the county's amended Recycling Ordinance Number 13, new organics recycling requirements went into effect in 2020 (Resolution 18-0488). At that time, the grant program split into two focus areas - recycling and organics container grants for emerging small business enterprises, multifamily properties and nonprofits, and waste prevention grants for businesses, multifamily properties, and nonprofits. This change reflected a prioritization of preventing waste, in alignment with the state's waste management hierarchy, while acknowledging ESBEs, multifamily properties and nonprofits still needed basic recycling and organics support with the new requirements in place.

The original policy excludes trucks and dishwashers from eligible expenses. The proposed revisions to the policy remove these items from the list of ineligible expenses. These items are key components of waste prevention projects that are switching to reusables or expanding capacity to collect food that would otherwise go to waste and materials for reuse. Through various engagement efforts, including the Zero Waste Plan development and a recent audit of the county's food rescue system, businesses, reuse retailers and food rescue organizations have expressed a need for assistance in funding these items as part of their efforts to

prevent waste.

The School Waste Reduction and Recycling Grant Program has been supporting waste prevention, recycling, and organics projects at schools since 2012. The technical and financial assistance provided through this program is critical to supporting waste prevention and diversion at schools strained for staff time and resources. In 2022, staff underwent a review of the program using the county's Racial Equity Impact Tool. Among the outcomes of this analysis were recommendations to prioritize schools that have 50% or more of its students on free or reduced lunch. Additionally, staff identified gaps in the county's waste reduction and recycling grant programs for funding pre-k and post-secondary schools and recommend expanding the School Waste Reduction and Recycling Grant Program grant funding eligibility guidelines to include pre-k and post-secondary schools.

School recycling grants are available to public and private K12 schools, with \$100,000 available in 2023. In January 2023, the county released a request for proposals for the first round of funding, restricting eligibility to schools with 50% or more of its students on free or reduced lunch. Three proposals were received, and all were recommended for funding. Two grant agreements will be approved through administrative processes. The remaining 2023 grant funding for the School Waste Reduction and Recycling Grant Program is currently now available to all schools on a rolling application basis.

Agreement PR00005330 with Osseo Area Schools (\$1,400), requires board approval because the school district has executed contracts with the county that exceed \$100,000. Funds from this agreement will be used by the school district to expand recycling to the cafeteria and collect food scraps in the kitchen to compost on site at the Osseo Area Learning Center.

The 2023 Environment and Energy budget includes \$100,000 in expenditures for School Waste Prevention and Recycling Grants and \$300,000 for Business Waste Prevention Grants. Funding for these agreements comes from the Solid Waste Enterprise Fund.

Current Request: This request seeks approval of revisions to the Hennepin County Business Recycling Incentive Program Policy to expand eligible expenses for projects that prevent waste and increase food rescue.

This request also seeks approval of revisions to the School Waste Reduction and Recycling Grant Program eligibility guidelines, expanding eligibility to include pre-k and post-secondary schools, and authorizing the County Administrator to approve future agreements.

This request also seeks approval for the County Administrator to negotiate Agreement PR00005330 with Osseo Area Schools for a school waste reduction and recycling grant, during the period June 28, 2023 through July 1, 2025, with an amount not-to-exceed \$1,400.

Impact/Outcomes: Reducing waste and increasing recycling and organics diversion at schools and businesses helps meet the county's waste and climate goals.

The three school grants recommended for funding all serve a majority of students that qualify for free or reduced-price lunch. Providing recycling grants to schools helps ensure all students have equitable access to recycling and waste reduction programs. Since 2002, 177 projects have been funded, totaling \$2.4 million of support for school recycling programs.

Expanding eligibility for the School Waste Prevention and Recycling Grant Program to include pre-k and post-secondary schools expands the county's ability to increase waste prevention and diversion at schools, especially those with limited resources and those serving students facing economic hardship.

Expanding the allowable expenses for the Business Waste Prevention Grant Program expands the county's ability to increase waste prevention and support food rescue organizations and businesses that are working to change the culture of consumption and prevalence of single-use goods. Since the Business Recycling Incentive Program Policy was adopted in 2013, 538 projects have been funded, totaling \$3.7 million of support for waste prevention, recycling and organics programs at businesses, nonprofits, and multifamily properties.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0248

Item Description:

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

WHEREAS:

An estimated 80 million tons of food, valued at \$310 billion, goes to waste in the U.S. each year, nearly half of which is generated at home. Uneaten food in the U.S. consumes 22% of all freshwater use, represents 6% of U.S. greenhouse gas emissions, and accounts for 24% of our total waste generation;

Resolution:

BE IT RESOLVED, that Agreement PR00005401 with Padilla to develop and implement a broad, consumer-focused, behavior-change campaign to reduce wasted food at home, for the period July 1, 2023 through July 31, 2025, with a not-to-exceed amount of \$600,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

Background:

According to ReFED (a collaboration of more than 30 industry, nonprofit, foundation, and government leaders leading U.S. efforts to address food waste), U.S. consumers waste more food in homes (48%) than any sector of the food supply chain each year. Despite the attention this issue has received over the last decade, there is still considerable effort needed to increase consumer awareness about the impacts of food waste, and how consumers can make meaningful changes.

A broad-scale consumer education campaign is one of the strategies recommended by ReFED for having the greatest potential to reduce food waste generated at home. To inform the development of the campaign, the county conducted focus groups in 2021, which included a diverse representation of county residents, to learn more about residents' awareness of the issue, what prevents people from acting, and what differences exist among people in different stages of life to develop multiple messages that will resonate with Hennepin County residents. Focus group participants reported eye-opening, localized stats on the amounts of food wasted, practical actions to take to prevent food loss, and learning cooking, shopping, meal planning, and storage tips would all have a big impact on reducing the amount of food wasted at home. The findings also showed that there were key differences in these four areas depending on stage of life and that messaging should be customized to three key audiences - young adults, families with children and older adults and/or empty nesters.

This broad, two-year campaign will include the development and deployment of multiple and inclusive messages and tools focused on motivating and changing food waste behaviors at home through social media, advertising, and local partnerships. Additionally, the campaign will complement existing county efforts, which include an annual one month online Stop Food Waste Challenge, an online Find your Five nutrition campaign and national efforts such as Food Waste Prevention week.

The selected contractor has strong connections to locally based food corporations and has experience in

developing messages and creative concepts that are inclusive of and resonate with the county's diverse communities. The contractor uses a group of external advisors, called their DE+I collective, to ensure inclusive and culturally appropriate approach to campaign strategies and communications, including messaging in multiple languages.

Current Request:

This request seeks approval of Agreement PR00005401 with Padilla to develop and implement a broad, consumer-focused, behavior-change campaign to reduce wasted food at home, for the period July 1, 2023 through July 31, 2025, with a not-to-exceed amount of \$600,000.

Funds for this campaign are included in the Environment and Energy budget. Funding for this agreement comes from the Solid Waste Enterprise Fund.

Impact/Outcomes:

The services funded under Agreement PR00005401 will develop and deploy a broad, consumer-focused behavior change campaign aimed at helping residents prevent food waste at home.

This contract supports the county's zero-waste and climate action goals. Food accounts for the single largest material type in our waste stream and is one of the top five materials for climate emissions.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0251

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, extending the contract end date to December 31, 2023, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Resolution 200340 authorized the county administrator to negotiate an agreement with Hive Blaine, LLC (Huntington Learning Centers) to provide tailored individualized tutoring services to youth served by Education Support Services in the Disparity Reduction Line of Business.

Resolution 21-0075 R1 authorized the county administrator to negotiate an agreement with Hive Blaine, LLC (Huntington Learning Centers) to extend the tutoring services through December 31, 2022, for a not to exceed amount of \$600,000.

Amendment 1 to Agreement PR00003112 with Hive Blaine, LLC increases the not to exceed amount to \$1,000,000, in order to provide additional tutoring services through the end of 2022.

Amendment 2 to Agreement PR00003112 with Hive Blaine, LLC increases the not to exceed amount to \$1,364,187, in order to provide additional tutoring services through the current academic school year, ending June 30, 2023.

Amendment 3 to Agreement PR00003112 with Hive Blaine, LLC extends the contract period to December 31, 2023.

Hive Blaine, LLC (Huntington Learning Centers) services include:

- Assessment of students and recommendations for appropriate academic support programming for students and families identified by Hennepin County.
- Scheduling virtual tutoring with Educational Support Specialist/cases worker, student, and family.
- Conducting tutoring sessions, depending on initial assessments, ages of students and other relevant considerations.
- Reassessment of student progress occurs at every 30-50 hour interval and at the end of recommended programming.

As of March 2023, over 417 students have been referred for tutoring services through Hive Blaine, LLC (Huntington Learning Centers) with a total of 17,099.75 tutoring hours completed. Demand for this program continues to increase, as additional academic support outside the classroom is needed to reduce learning loss experienced by youth connected to county services during the pandemic. Results include:

- Students demonstrated increased scores on reassessments in math and reading, with an average increase of 24 points in reading and 27 points in math.
- Students started an average of 35.05% below grade level on the SORT deficit assessment, which is about 2-4 grade levels behind. After tutoring, the average deficit score is only 10.80% below grade level.
- After several months of tutoring, students experienced a 25% increase in confidence in school, a 20% increase in As and Bs in reading or English, and a 32% increase in As and Bs in math.
- A very strong positive statistically significant linear relationship exists between pre and post test scores on the SORT.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0253

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment two of Agreement PR00003724 with Alpha Human Services, Inc., adding an intensive outpatient service program, eliminating the residential program and increasing the not to exceed amount by \$285,000 for a new total not to exceed amount of \$605,000 with no change in contract period from January 1, 2022 through December 31, 2023 be approved, that the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

Alpha Human Services, under their new name Alpha Emergence Behavioral Health (AEBH) provides treatment and program services for adult male and female clients convicted of a sex offense who are sentenced by the Fourth Judicial District Court (District Court). Services include client assessment, individual and group counseling, intensive individual therapy, and supervision.

Residential treatment services are being discontinued. Clients formerly placed in the residential program will receive intensive outpatient program treatment (IOP) five days a week along with case management services that address chemical and mental health needs. Program goals are to improve skills such as distress tolerance, communication and emotional regulation. Clients in IOP that require a structured and supervised living environment are placed with partner agencies that provide 24-hour housing in a structured and supervised living environment.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0234

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual be appointed to the Adult Mental Health Local Advisory Council:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill one position on the Adult Mental Health Local Advisory Council. The Hennepin County Board will hear interview(s) for this position on June 13, 2023. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available board position.

This request communicates the names of applicants for the watershed board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Interview Status

Consumer

Positions 6
Vacancies 1
Applicants 1

Name	District	Incumbent	Requires Supermajority
James A Moore	7		No

Notes:



Board Action Request

23-0235

Item Description:

2023 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual be appointed to the Riley Purgatory Bluff Creek Watershed District Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill the position on the watershed board. The Hennepin County Board will hear interviews for this position on June 13, 2023. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available watershed board position.

This request communicates the names of applicants for the watershed board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

23-0241

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to the following Agreements for services to children at risk for truancy and/or educational neglect through the Hennepin County Attorney's Office Be@School Program to increase the NTEs as follows be approved:

- PR00004405 with Centro Tyrone Guzman increasing the not to exceed amount from \$70,000 to \$79,000
- PR00004399 with Minnesota Care Partner increasing the not to exceed amount from \$50,000 to \$72,000
- PR00004408 with Phyllis Wheatley Community Center increasing the not to exceed amount from \$72,000 to \$74,000

BE IT FURTHER RESOLVED, that the total combined funding for all Be@School Program contracts shall not exceed the Board approved \$2,300,000 NTE amount; that the department will manage the contract expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

Be@School focuses on addressing barriers to school attendance. Hennepin County is committed to equitable academic outcomes across racial and cultural groups. This board action request aligns with Hennepin County disparity reduction efforts by supporting educational opportunities for all students residing in Hennepin County. The target population is students in kindergarten through grade 12. Contractors assess the barriers to school attendance, monitor school attendance and encourage school relationships and engagement. To address the barriers, contractors provide culturally responsive, voluntary services which are family focused. Contractors provide support to students and parent(s)/guardian(s) and assist in referrals to a wide range of county and community resources.

The increase in costs for the three (3) contracts outlined above will be paid through underspending in other Be@School contracts and managed within the overall \$2,300,000 program not-to-exceed amount previously approved by the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0254

Item Description:

Claims Register for the period ending June 16, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending June 16, 2023, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

Hennepin County, Minnesota

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners
RESOLUTION: TMP-0112

BE IT RESOLVED, that the claims register for the period ending June 17, 2023, be ratified.

RESOLUTION ADOPTED ON

The question was on the adoption of the resolution with the votes as follows:

Maria Rose _____ **Date** _____

Maria Rose

Karen Keller _____ **Date** _____


Karen Keller

Board Action Request

23-0255

Item Description:

Claims Register for the period ending June 23, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending June 23, 2023, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

Hennepin County, Minnesota

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners
RESOLUTION: TMP-0113

BE IT RESOLVED, that the claims register for the period ending June 24, 2023, be ratified.

RESOLUTION ADOPTED ON

The question was on the adoption of the resolution with the votes as follows:

Maria Rose _____ **Date** _____

Maria Rose

Karen Keller _____ **Date** _____


Karen Keller

Board Action Request

23-0256

Item Description:

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

Resolution:

BE IT RESOLVED, that pursuant to Minn. Stat. §13D.03 Subd 1(b), the Hennepin County Board of Commissioners will meet in closed sessions on Tuesday, July 18, 2023 and on Tuesday, August 8, 2023 at 10:30 a.m. in the A24 Large Conference Room of the Hennepin County Government Center in Minneapolis, MN, to discuss matters related to labor strategies.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0257

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby establish the 2024 dental care program premiums and delegate authority to the County Administrator to negotiate and finalize contract with selected vendor.

Background:

Hennepin has offered a voluntary, employee dental plan to employees and dependents since 1983. As part of our Total Rewards strategy to offer a balanced and contemporary benefit set, Hennepin County contributes to the monthly dental premium.

Dental premiums for the employee and employer contribution will not change for the 2024 plan year. Retired employees do not receive a county contribution.

Earlier this year, Human Resources solicited proposals for the administration and underwriting of the county's voluntary dental plan with an employer contribution. Requests for Proposal were sent to insurance companies and published on the County's website; proposals were received from four companies.

Benefit Enrollment

Total Membership*: 14,422

*Includes employee, COBRA continuants, retirees and their dependents.

Recommendation from County Administrator: Recommend Approval

Dental rates 2024

Administration is proposing no rate change for 2024 for self-insured dental coverage.

SELF INSURED DENTAL COVERAGE RATES 2024				
	EE		EE + Fam	
	monthly	per paych	monthly	per paych
EE Contribution (non-union)	\$25.14	\$11.60	\$56.25	\$25.96
County contribution	\$16.76	\$7.74	\$37.50	\$17.31
TOTAL premium	\$41.90		\$93.75	

Board Action Request

23-0258

Item Description:

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

Resolution:

BE IT RESOLVED, that the award of Contract FC00000074 to Retrofit Electric for the Public Safety Facility Lighting Upgrades project (Sub-project 1010324, Capital Project 1006396), in the amount of \$1,650,000 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

Background:

The Public Safety Facility is located at 401 S 4th Avenue in Minneapolis and has been in continuous operation as a 24-hour facility since it opened in 2000.

Due to the age of the building, most of the lamps and ballasts are at their end of life. The project will replace, retrofit, and/or re-lamp all existing fluorescent light fixtures with LED fixtures and lamps. Approximately 4,500 fixtures will be converted or replaced resulting in reduced energy use, lower operational and maintenance costs, and improved lighting quality.

Implementation of this project will result in a combined annual savings of approximately \$113,000 between energy and operations and maintenance cost savings and will reduce the electrical usage at the building by 23%. The payback for this project is 13.5 years.

Through a best value procurement process, a Request for Proposals was released on April 11, 2023. Five proposals were received. Based on the results of interviews with the proposers' key staff, Retrofit Electric received the highest score based on its cost, written submittals, and interview. Staff recommends that Retrofit Electric be awarded this contract. Retrofit Electric is a registered Small Business Enterprise, and the fixtures/lamps will be procured through a Small Business Enterprise supplier.

The project will last seven months, reaching substantial completion in April 2024.

Current Request: Approval of Contract FC00000074 with The Retrofit Companies, Inc. dba Retrofit Electric for the Public Safety Facility Lighting Upgrades project (Sub-project 1010324, Capital Project 1006396), in the amount of \$1,650,000.

Impact/Outcomes: This project will reduce energy usage and costs related to lighting at the Public Safety Facility.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0259

Item Description:

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

Resolution:

BE IT RESOLVED, that the following Agreements for services to children at risk for truancy and/or educational neglect through the Hennepin County Attorney's Office, Be@School Program during the contract period July 1, 2023 through June 30, 2024 with a combined total NTE of \$915,000 be approved:

PR00005402 with Centro Tyrone Guzman in the amount of \$160,000
PR00005403 with Division of Indian Work in the amount of \$120,000
PR00005404 with East Side Neighborhood Services in the amount of \$85,000
PR00005405 with Legal Rights Center, Inc. in the amount of \$45,000
PR00005406 with Lutheran Social Services of Minnesota in the amount of \$65,000
PR00005407 with Minnesota CarePartner, LLC in the amount of \$50,000
PR00005408 with NorthPoint Health & Wellness Center, Inc. in the amount of \$30,000
PR00005409 with Phyllis Wheatley Community Center in the amount of \$120,000
PR00005410 with Sabathani Community Center in the amount of \$35,000
PR00005411 with The Link in the amount of \$130,000
PR00005412 with Young Men's Christian Association of the North in the amount of \$75,000

BE IT FURTHER RESOLVED, that the total combined funding available for all 11 vendors shall not exceed \$915,000; that the department will manage the contract expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Agreements on behalf of the County; that the Controller be authorized to disburse funds as directed; and that the County Administrator be delegated authority to sign individual contract "not-to-exceed" (NTE) amendments on behalf of the County as long as the total expenditure amount for all contracts does not exceed the overall combined program NTE.

Background:

Be@School focuses on addressing barriers to school attendance. Hennepin County is committed to equitable academic outcomes across racial and cultural groups. This board action request aligns with Hennepin County disparity reduction efforts by supporting educational opportunities for all students residing in Hennepin County. The target population is students in kindergarten through grade 12. Contractors assess the barriers to school attendance, monitor school attendance and encourage school relationships and engagement. To address the barriers, contractors provide culturally responsive, voluntary, services which are family focused. Contractors provide support to parent(s)/guardian(s) and assist in referrals to a wide range of county and community resources.

This board action consists of 11 contracts with a combined "not to exceed" (NTE) amount of \$915,000. The providers are Centro Tyrone Guzman, Division of Indian Work, East Side Neighborhood Services, Legal Rights Center, Lutheran Social Service of Minnesota, Minnesota CarePartner, LLC, NorthPoint Health & Wellness, Inc., Phyllis Wheatley Community Center, Sabathani Community Center, The Link, and the YMCA of the North.

Recommendation from County Administrator: Recommend Approval