

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, MARCH 19, 2024
1:30 PM

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

Commissioner Irene Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, March 19, 2024 to order at 1:31 p.m.

Present: Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Jeff Lunde, Commissioner Debbie Goettel, and Commissioner Kevin Anderson

Absent: Commissioner Angela Conley

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to approve the Agenda.

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

Absent: Commissioner Conley

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. March 5, 2024 Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

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

Absent: Commissioner Conley

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer as recommended.

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

Absent: Commissioner Conley

5.A. [24N-0008](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 24RAA-02

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [24N-0009](#)

Summons - 1. Andrew Gibbons vs. MN-DHS Hennepin County Municipal Liability et al; 2. Bremer Bank vs. Hennepin County HRA et al; 3. Fatima Ali vs. Hennepin Healthcare System, Inc.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [24N-0010](#)

Letter - 1. MCWD Public Notice County Road 6 Pond Retrofit

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. [24-0135](#)

Claims Register for the period ending March 22, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer as recommended.

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

Absent: Commissioner Conley

5.E. [24-0136](#)

Claims Register for the period ending March 29, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer as recommended.

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

Absent: Commissioner Conley

5.F. [24-0137](#)

Claims Register for the period ending April 5, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer as recommended.

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

Absent: Commissioner Conley

5.G. [24-0138](#)

Claims Register for the period ending April 12, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer as recommended.

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

Absent: Commissioner Conley

Referred to Administration, Operations and Budget Committee

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to Committee.

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

Absent: Commissioner Conley

5.H. [24-0121](#)

Amd 2 to Agmt PR00004679 with OptumRx, the county's self-insured pharmacy benefit plan's third-party administrator, to include reporting service for Centers for Medicare and Medicaid Services required by the Consolidated Appropriations Act Prescription Drug Data Collection filing

REFER TO COMMITTEE

Referred to Health and Human Services Committee

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to adopt the items in the consent agenda.

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

Absent: Commissioner Conley

5.I. [24-0123](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2405

REFER TO COMMITTEE

5.J. [24-0124](#)

Amd 4 to Agmt A177727 with the MN Dept of Human Services to receive a direct allocation from the Housing Support fund for culturally specific housing services focused on the needs of the Native American community, particularly relating to severe substance use disorder and homelessness, ext end date to 06/30/24, incr recv by \$1,304,951

REFER TO COMMITTEE

5.K. [24-0125](#)

Amd 2 to Agmt A177729 with the MN Dept of Human Services to receive a direct allocation from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, ext end date to 06/30/24, incr recv by \$2,972,675

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to adopt the items in the consent agenda.

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

Absent: Commissioner Conley

5.L. [24-0126](#)

Three Agmts with local agencies to provide transitional housing, housing case management and day reporting services for Community Corrections clients, 05/01/24-12/31/26, total combined NTE \$4,550,866

REFER TO COMMITTEE

5.M. [24-0127](#)

Agmt PR00005859 with Alpha Service Industries to provide outpatient sexual health treatment services for Community Corrections clients, 05/01/24-12/31/24, NTE \$235,000

REFER TO COMMITTEE

Referred to Public Works Committee

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to adopt the items in the consent agenda.

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

Absent: Commissioner Conley

5.N. [24-0128](#)

Neg Amd 1 to Work Order PR00005922 with the U of M for a collaborative natural resource planning project, no change to dates, incr NTE by \$25,000

REFER TO COMMITTEE

5.O. [24-0129](#)

Neg Agmt PW 19-84-24 with BNSF Railway relating to Shoreline Drive (CSAH 15) Bridge No. 27565 Rehabilitation Project in Wayzata, CP 2183400 (est county cost: \$31,000 Property Tax)

REFER TO COMMITTEE

6. Commendations

6.A. [24-0130](#)

Commendation of Dr. Susan Palchick, PhD, MPH upon her retirement - offered by Commissioner Conley

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

Absent: Commissioner Conley

7. Commissioner Communications/Updates

Commissioner Fernando: Invited the public to the State of the County event coming up.

8. Claims Register

8.A. [24-0086](#)

Claims Register for the period ending March 8, 2024

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

Absent: Commissioner Conley

8.B. [24-0087](#)

Claims Register for the period ending March 15, 2024

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin

Anderson, to approve/ratify the Resolution.

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

Absent: Commissioner Conley

9. Consent

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

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

Absent: Commissioner Conley

9.A. [24-0079](#)

Approve modification to minimum assessment agreement between the Bloomington Port Authority and Ardor apartment development project pursuant to Minn. Stat. § 469.177, subd. 8

ADOPT

9.B. [24-0088](#)

Establish a public hearing on Tuesday, April 23, 2024 at 1:30 pm during the County Administration, Operations and Budget Committee for the purpose of issuing debt under the county's 2024-2028 Capital Improvement Program

ADOPT

9.C. [24-0089](#)

Establish a public hearing on the Hennepin County Consortium 2024 HUD Annual Action Plan on Tuesday, April 23, 2024 at 1:30 p.m.

ADOPT

9.D. [24-0091](#)

Agmt A2412204 with Ramsey County Housing and Redevelopment Authority, 03/20/24-12/31/24, total (recv \$46,000); Amd 1 to PR00004899 with Interise, Inc., 11/01/22-12/31/24, NTE \$320,000, for CEO Now programming

ADOPT

9.E. [24-0092](#)

Amd 8 to Agmt A102233 with Sirius Computer Solutions Inc. for managed mainframe services, ext end date to 03/21/27 with two additional one-year extension options through 03/31/29, incr NTE by \$3,151,485

ADOPT

9.F. [24-0093](#)

Amd 1 to Agmt PR00005559 with RBA, Inc. for web migration services, ext end date to 06/01/25, incr NTE by \$182,000

ADOPT

9.G. [24-0094](#)

Agmt PR00005981 with The Network for Better Futures dba Better Futures Minnesota to provide janitorial services at East Lake Library, Nokomis Library, Northeast Library and Pierre Bottineau Library, 04/01/24-03/31/27, NTE \$450,000

ADOPT

9.H. [24-0095](#)

Approve two agmts to provide deconstruction services, 03/05/24-12/31/25, combined total NTE \$650,000

ADOPT

9.I. [24-0096](#)

Agmts with Avivo and HIRED for the provision of services under the Workforce Innovation and Opportunity Act Youth Program, 04/01/24-03/31/27, combined NTE \$820,000

ADOPT

9.J. [24-0097](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2404

ADOPT

9.K. [24-0098](#)

Amd 3 to Agmt A199560 with MN Dept of Human Services to extend grant funding date for the MFIP Innovations Teen Parent Project, 01/01/19-12/31/24, accept funds for an additional year, (recv \$58,000)

ADOPT

9.L. [24-0099](#)

Amd 2 to Agmt A2110666 with MN DHS to receive Federal Financial Participation funding for administration of NEMT, ext end date to 12/31/25, incr recv amt by \$6,825,000

ADOPT

9.M. [24-0100](#)

Amd 1 to 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, ext. end date to 03/31/29, incr. NTE by \$337,655

ADOPT

9.N. [24-0101](#)

Amd 1 to Agmt A2211212 Joint Powers Agreement with the City of Bloomington to expand the Restorative Court program, 06/01/22-12/31/26

ADOPT

9.O. [24-0102](#)

Agmt PR00006021 with the Barbara Schneider Foundation to provide Crisis Intervention Training, 04/15/24-04/15/26, NTE \$63,000

ADOPT

9.P. [24-0103](#)

Neg Agmt PR00005972 with Three Rivers Park District for a project to improve habitat and water quality, from date of execution through 12/31/25, NTE \$12,600

ADOPT

9.Q. [24-0104](#)

Amd 6 to Agmt A111206 with The NetWork for Better Futures to recycle appliances, ext period to 04/30/29, incr NTE by \$450,000, total NTE \$1,302,000

ADOPT

9.R. [24-0105](#)

Amd 1 to Agmt PR00004488 with City of Minneapolis for organics processing, ext to 03/31/25 and incr rate by up to 3% annually, est annual expenditure \$181,500

ADOPT

9.S. [24-0106](#)

Amd 1 to Agmt PW 25-34-22 with City of Maple Grove for CSAH 101 rehabilitation, incr NTE \$1,200,000 (county bonds); transfer from CP 2183500 to CP 2174900; incr budget for CP 2174900

ADOPT

9.T. [24-0107](#)

Neg Agmt PW 15-40-24 with MnDOT and City of Hopkins for signal and accessibility upgrades on CSAH 3 at Trunk Highway 169 (CP 2183500); est county cost \$460,000 county bonds and \$60,584 property tax

ADOPT

9.U. [24-0108](#)

Support City of Bloomington's applications for Safe Routes to School Infrastructure Program

ADOPT

9.V. [24-0109](#)

Neg grant agmts for aquatic invasive species prevention projects, various periods, total combined NTE \$158,788

ADOPT

9.W. [24-0110](#)

Neg grant agmts for Good Steward natural resource projects, various periods, total combined NTE \$146,969; Amd 1 to PR00005065 with Chicago Avenue Fire Arts Center, incr NTE to \$19,722

ADOPT

9.X. [24-0111](#)

Neg Agmt PR00005776 with DMT Solutions Global Corporation d/b/a BlueCrest for absentee ballot mailing system software, equipment, and services; 5-year agreement, NTE \$1.6 million

ADOPT

9.Y. [24-0119](#)

Allocate \$9,600,000 additional funding for the provision of family emergency shelter and services, 04/01/24-12/31/24; supp appr of \$9,600,000 to the 2024 HSPH dept budget, authorize 14 FTEs

ADOPT

9.Z. [24-0120](#)

Amend the 2024 Capital Budget to include CP 1010846 Reuse and Recycling Recovery Facility; supplemental budget appropriation of \$5,000,000 from the Solid Waste Enterprise Fund balance, direct Administrator to include additional funding in the 2025 Capital Budget

ADOPT

10. Non-Consent

11. Progressed

11.A. [24-0090](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the HCHRA for an affordable housing project at 505, 507, 525, 527, 560 Humboldt Avenue and 1315 Olson Memorial Highway, Mpls

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

Absent: Commissioner Conley

12. Old Business

13. Immediate Approvals

13.A. [24-0131](#)

Recognizing the Fourth Judicial District Court's appointment of Alison Schubring as Hennepin County Examiner of Titles

ADOPT

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

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

Absent: Commissioner Conley

13.B. [24-0132](#)

Compensation adjustment for County Administrator job class; Authorization for new employment agreement with David J. Hough for continued employment as County Administrator

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

Absent: Commissioner Conley

13.C. [24-0133](#)

Contract award to Ti-Zack Concrete, Inc. for accessibility improvements at various county roads (2023 ADA Program Phase 3, CP 2183300) (county cost \$726,001 State Aid)

ADOPT

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

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

Absent: Commissioner Conley

13.D. [24-0134](#)

Contract award to Ti-Zack Concrete, Inc. for accessibility improvements at various county roads (2024 ADA Program Phase 3, CP 2201000), (county cost \$373,094 State Aid, \$225,440 Wheelage Tax, \$40,282 Operating)

ADOPT

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

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

Absent: Commissioner Conley

13.E. [24-0122](#)

Authorize the expenditure of \$8,815,000 for 41 Agmts with providers for prevention, treatment, and other strategies to support the Hennepin County Opioid Framework; supp appr to 2024 Opioid Special Revenue fund

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

Absent: Commissioner Conley

13.F. [24-0139](#)

Recognizing March 31, 2024 as Transgender Day of Visibility in Hennepin County - offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

Absent: Commissioner Conley

On a motion by Commissioner Kevin Anderson, Seconded by Commissioner Debbie Goettel, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:27 p.m. until Tuesday, April 16, 2024.

Maria Rose
Clerk to the County Board

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