

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

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

-
1. **Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **Hennepin Highlights**
 4. **Minutes from Previous Meeting**

4.A. March 5, 2024 Minutes

Attachments: [BOARD.MINUTES-05-Mar-2024](#)

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

Correspondence

- 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

Attachments: [24RAA-02](#)

- 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.

Attachments: [A.Gibbons-summons-3.15.24](#)
[BremerBank-summons-3.15.24](#)
[F.Ali-summons-3.15.24](#)

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

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

Attachments: [Ltr-MCWD Public Notice County Road 6 Pond Retrofit](#)

Department Communications

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

Claims Register for the period ending March 22, 2024

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

Claims Register for the period ending March 29, 2024

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

Claims Register for the period ending April 5, 2024

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

Claims Register for the period ending April 12, 2024

Referred to Administration, Operations and Budget Committee

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

Referred to Health and Human Services Committee

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

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

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

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

Referred to Law, Safety and Justice Committee

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

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

Referred to Public Works Committee

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

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)

Attachments: [Map: CSAH 15 Bridge #27565 in Wayzata \(CP 2183413\)](#)

6. Commendations

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

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

7. Commissioner Communications/Updates

8. Claims Register

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

Claims Register for the period ending March 8, 2024

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

Claims Register for the period ending March 15, 2024

9. **Consent**

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

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

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.

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

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

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

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

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

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

- 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
- 9.J. [24-0097](#)
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2404

Attachments: [HSPH Board Report 2404 \(revised\) 3-11-24](#)
- 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)
- 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
- 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
- 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
- 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
- 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
- 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

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

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

Attachments: [Map: CSAH 101 in Maple Grove, CP 2174900](#)

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

Attachments: [Map: CSAH 3 in Hopkins](#)

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

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

Attachments: [Map: Bloomington's Safe Routes to School projects](#)

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

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

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

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

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

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

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

12. **Old Business**

13. **Immediate Approvals**

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

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

Attachments: [Schubring Examiner of Titles Order](#)

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

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)

Attachments: [Map: ADA projects in Mound, Spring Park, Minneapolis, and Wayz](#)

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)

Attachments: [Map: ADA projects in Dayton, Minnetonka, Champlin and Brooklyn Park](#)

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

Attachments: [2024 Opioid Contracts - ATTACHMENT 1](#)

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

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0936

Item Description:
March 5, 2024 Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, MARCH 5, 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 Board of Hennepin County Commissioners for Tuesday, March 5, 2024 to order at 1:30 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Agenda.

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

Absent: Commissioner Greene

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. February 6, 2024 Board Meeting Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

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

Absent: Commissioner Greene

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer as recommended.

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

Absent: Commissioner Greene

5.A. [24N-0005](#)

Summary of Hennepin Health agreements and amendments to agreements approved in fourth quarter (Q4) of 2023 by the Hennepin Health Executive Director

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [24N-0006](#)

Letters: 1. Federal Energy Regulatory Commission - RE: 2024 Periodic inspection plan; 2. Minnesota Statewide Voter Registration - RE: Woodland change of polling place.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [24N-0007](#)

Claims/Summons - 1. Sheri Casso - RE: Misdirected funds; 2. Patrick Vaughn - RE: Civil Summons against Hennepin County Sheriff's office et al; 3. Griffiths Law Offices - RE: Oak Tree Realty LLC vs. Hennepin County et al; 4. John Kryzer - RE: Vehicle damage, City of Golden Valley vs. Hennepin County; 5. Jason Dale Clemens - RE: property damage; 6. Brenda Ellis, Lein Law Offices LLP - RE: The estate of Cierra Duversa Ellis et al vs. Erie Insurance Company et al.

Department Communications

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.D. [24-0086](#)

Claims Register for the period ending March 8, 2024

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.E. [24-0087](#)

Claims Register for the period ending March 15, 2024

REFER TO COMMITTEE

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

Referred to Administration, Operations and Budget Committee

5.F. [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

REFER TO COMMITTEE

5.G. [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.

REFER TO COMMITTEE

5.H. [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

REFER TO COMMITTEE

5.I. [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

REFER TO COMMITTEE

5.J. [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

REFER TO COMMITTEE

5.K. [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

REFER TO COMMITTEE

5.L. [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

REFER TO COMMITTEE

5.M. [24-0095](#)

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

REFER TO COMMITTEE

5.N. [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

REFER TO COMMITTEE

Referred to Health and Human Services Committee

5.O. [24-0097](#)

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

REFER TO COMMITTEE

5.P. [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)

REFER TO COMMITTEE

5.Q. [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

REFER TO COMMITTEE

5.R. [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

REFER TO COMMITTEE

5.S. [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

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

5.T. [24-0102](#)

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

REFER TO COMMITTEE

Referred to Public Works Committee

5.U. [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

REFER TO COMMITTEE

5.V. [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

REFER TO COMMITTEE

5.W. [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

REFER TO COMMITTEE

5.X. [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

REFER TO COMMITTEE

5.Y. [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

REFER TO COMMITTEE

5.Z. [24-0108](#)

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

REFER TO COMMITTEE

5.AA. [24-0109](#)

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

REFER TO COMMITTEE

5.AB. [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

REFER TO COMMITTEE

Referred to Resident Services Committee

5.AC. [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

REFER TO COMMITTEE

5.AD. [24-0111](#)

Authorize award of contract PR00005776 for absentee ballot mailing system software, equipment, and services with DMT Solutions Global Corporation d/b/a BlueCrest, 5-year agreement, with NTE of \$1.6 million following successful contract negotiations by the County Administrator

REFER TO COMMITTEE

6. Commendations

6.A. [24-0112](#)

Commendation of Steve Voeller upon his retirement - offered by Commissioner Goettel

ADOPT

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

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

Absent: Commissioner Greene

7. Commissioner Communications/Updates

Commissioner Goettel: Highlighted Valentine's Day Weddings that happened at the Government Center last month.

Commissioner Conley: Presented a slide deck on the University of Minnesota Extensions Elevating Black Wellness.

Commissioner Lunde: Spoke in memorium of Eldon Tessman.

8. Claims Register

8.A. [24-0062](#)

Claims Register for the period ending February 9, 2024

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Greene

8.B. [24-0063](#)

Claims Register for the period ending February 16, 2024

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Greene

8.C. [24-0064](#)

Claims Register for the period ending February 23, 2024

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Greene

8.D. [24-0065](#)

Claims Register for the period ending March 1, 2024

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Greene

9. Consent

Commissioner Kevin Anderson and Marion Greene highlighted item 9N). Commissioner Jeff Lunde highlighted item 9L). Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to adopt the items in the consent agenda.

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

Absent: Commissioner Greene

9.A. [24-0067](#)

Human Services and Public Health resolution, including contracts and amendments to contracts with provider - 2403

ADOPT

9.B. [24-0068](#)

Amds to two agmts with local providers to facilitate DWI one-day educational/cognitive workshops for individuals with first time offenses, ext end dates to 03/21/26, incr the combined NTE to \$1,103,220

ADOPT

9.C. [24-0069](#)

Amd 2 to Agmt PR00004918 with Tree Trust to provide training and education in forestry maintenance to participants of the DOCCR Productive Day program, incr NTE by \$52,825, no change to contract dates

ADOPT

9.D. [24-0070](#)

2024 Hennepin County Community Corrections Comprehensive Plan

ADOPT

9.E. [24-0071](#)

Agmt PW 59-40-23 with MnDOT for reimbursement of road life consumed by Trunk Highway 101 detour through Shorewood, Excelsior, Chanhassen, and Eden Prairie (est recv \$1,169)

ADOPT

9.F. [24-0072](#)

Agmts PW 13-27-24 with Excelsior and PW 14-40-24 with MnDOT (1055913) for sponsorship of federal and state grants totaling \$337,000; establish budget of \$337,000 for CP 2230800; amend 2023 Prioritized Bridge Replacement List

ADOPT

9.G. [24-0073](#)

Various agmts related to Minnetonka Boulevard (CSAH 5) and West Lake Street (CSAH 25) Reconstruction Project; transfer funds (CP 2201100 to CP 2168100); amend budget (est county cost: \$7 million federal funds, \$8,411,802 state aid, \$500,000 property tax; est recv: \$6,713,700)

ADOPT

9.H. [24-0074](#)

Authorization to submit a grant application under USDOT's Bridge Investment Program for Hennepin Avenue Bridges Reconditioning Project, County Project (CP) 2164000

ADOPT

9.I. [24-0075](#)

Agmt CON000000001096 with the U.S. DOA to accept grant for the removal and replacement of trees on behalf of residents with lower incomes, 01/01/24-06/01/29, (recv \$10,000,000; supp app of \$2,000,000 to 2024 Environment and Energy budget)

ADOPT

9.J. [24-0080](#)

Amd 1 to JPA A2311656 with City of Minneapolis for HUD ESG funding for street outreach, amending to increase receivable NTE amount by \$150,000 for new total NTE of \$300,000; 01/01/23-12/31/27

ADOPT

9.K. [24-0081](#)

Neg Agmt with Change Starts with Community for renovation and expansion of an existing food shelf facility located at 1201 West Broadway Ave in North Minneapolis, 06/01/24-05/31/29, NTE \$600,000

ADOPT

9.L. [24-0082](#)

Neg Agmt with Cities United to deliver the 2024 Hennepin County Safe Communities Summit, DOE-12/31/24, NTE \$500,000

ADOPT

9.M. [24-0083](#)

Reappointment of Dr. Andrew M. Baker to the unclassified position of Hennepin County Medical Examiner effective June 12, 2024

ADOPT

9.N. [24-0084](#)

Direct staff to work with local partners and provide resources needed to achieve and maintain a functional zero homelessness for Veteran's designation for Hennepin County - offered by Commissioners Anderson and Commissioner Fernando

REVISE

[24-0084 R1](#)

Direct staff to work with local partners and provide resources needed to achieve and maintain a functional zero homelessness for Veteran's designation for Hennepin County - offered by Commissioners Anderson, Conley, Fernando, Goettel, and Lunde

ADOPT

9.O. [24-0085](#)

Four amds with local agencies to provide outpatient treatment, housing, case management and day reporting services for Community Corrections clients, no change in dates, Incr total combined NTE to \$1,868,839

ADOPT

10. Non-Consent

11. Progressed

12. Old Business

12.A. [24-0012](#)

2024 Community Advisory Board Applicants and Appointments - Library Board

ADOPT

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

Accordingly, the following individuals were appointed:

Amal Karim
Xaiyo Phanabanleu

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

12.B. [24-0014](#)

2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

ADOPT

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

A roll call vote was taken on the 2nd vacancy. The roll call votes were as follows:

Debbie Goettel - Stephen Sando
Kevin Anderson - Stephen Sando
Jeff Lunde - Stephen Sando
Marion Greene - Stephen Sando
Angela Conley - Stephen Sando
Irene Fernando - Stephen Sando

Accordingly, Stephen Sando was appointed.

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

12.C. [24-0015](#)

2024 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

ADOPT

Commissioner Irene Fernando moved a slate, seconded by Commissioner Angela Conley, to adopt the Resolution.

Accordingly, the following individuals were appointed:

Angela Cuellar
Erikka Ryan
Kandis York
Stacy Wells
Tamyka Carr
Cedric Dildy
Adjoa Kusi-Appiah

A roll call vote was taken on the last 2 vacancies. The roll call votes were as follows:

Kevin Anderson - Catherine Bouie
Jeff Lunde - Catherine Bouie
Marion Greene - Catherine Bouie
Angela Conley - Catherine Bouie
Debbie Goettel - Catherine Bouie
Irene Fernando - Catherine Bouie

Accordingly, Catherine Bouie was appointed.

Jeff Lunde - Taiwo Giwa
Marion Greene - Taiwo Giwa
Angela Conley - Taiwo Giwa
Debbie Goettel - Taiwo Giwa
Kevin Anderson - Taiwo Giwa
Irene Fernando - Taiwo Giwa

Accordingly, Taiwo Giwa was appointed.

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

13. Immediate Approvals

13.A. [24-0113](#)

Terminate or amend existing easement agreements and negotiate a new easement agreement associated with the development of the former Life Sciences Building, located at 700 S 10th St in Minneapolis, into affordable housing

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to adopt the resolution.

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

13.B. [24-0114](#)

Award a set-aside Contract FC00000105 to Generation One Contracting dba Morris Construction for the HCSO City Hall Ground Floor Remodel project, NTE \$1,399,004

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to adopt the resolution.

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

13.C. [24-0115](#)

Award Contract FC00000081 to Donlar Construction Company for the Public Safety Facility Preservation project, NTE \$14,139,000

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, and Commissioner Anderson

13.D. [24-0116](#)

Award Contract 5230A1 to Cy-Con Inc. for the HCGC Parking Ramp Level P3 and Loading Dock Rehabilitation project, NTE \$3,216,453

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to adopt the resolution.

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

13.E. [24-0117](#)

Application by the Fred Wells Tennis and Education Center for temporary on-sale liquor license for May 4, 2024

ADOPT

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

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

13.F. [24-0118](#)

Recognizing International Women's Day in Hennepin County - offered by Commissioners Fernando, Greene, Conley and Goettel

ADOPT

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

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

On a motion by Commissioner Marion Greene, Seconded by Commissioner Kevin

Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:16 p.m. until March 19, 2024.

Maria Rose
Clerk to the County Board

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

Board Action Request

24N-0008

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: 24RAA-02

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: March 19, 2024

BAR: 24-N0008

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Attorney's Office						
	PR00002327	Children's Health Care	Amd 4 to Agmt PR00002327 with Children's Health Care to provide expert witness consultation and testimony, 01/01/2020-12/31/2024, NTE \$7,000.00.	1/1/2020	12/31/2024	\$7,000.00
	PR00004566	Crumb, Susan B	Amd 2 to Agmt PR00004566 with Crumb, Susan B to provide legal policy and consultation services, 06/01/2022-02/29/2024, NTE \$25,500.00.	6/1/2022	2/29/2024	\$25,500.00
Climate and Resiliency						
	PR00005983	Weir, Stephanie L.	Agmt PR00005983 with Weir, Stephanie L. to provide grant-writing and technical assistance for federal and state grant proposal (s)/application(s), 01/24/2024-01/23/2025, NTE \$25,000.00.	1/24/2024	1/23/2025	\$25,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Community Corrections and Rehabilitation					
A153199	Global Tel Link Corporation	Amd 3 to Agmt A153199 with Global Tel Link Corporation to provide ongoing information management support and maintenance services for the Adult Corrections Facility's Offender Management System, 03/01/2015-12/31/2024, NTE \$875,000.00.	3/1/2015	12/31/2024	\$875,000.00
PR00003719	Robbinsdale ISD 281	Amd 1 to Agmt PR00003719 with Robbinsdale ISD 281 to provide General Educational Development (GED) test registration and proctoring onsite at the Adult Corrections Facility (ACF), 01/01/2022-12/31/2025, NTE \$76,000.00.	1/1/2022	12/31/2025	\$76,000.00
PR00005862	MFAM Capital LLC	Agmt PR00005862 with MFAM Capital LLC to provide Trauma-informed group programming services, 01/23/2024-12/31/2024, NTE \$61,600.00.	1/23/2024	12/31/2024	\$61,600.00
PR00005984	Pathfinders of Oregon	Agmt PR00005984 with Pathfinders of Oregon to provide Parenting Curriculum Training, 03/07/2024-12/31/2024, NTE \$5,510.00.	3/7/2024	12/31/2024	\$5,510.00
PR00006009	Mrsich, James	Agmt PR00006009 with Mrsich, James to provide barbering services at ACF, 02/01/2024-12/31/2025, NTE \$16,000.00.	2/1/2024	12/31/2025	\$16,000.00
County Administration					
A2312153	Financial Advisors LLC	Amd 1 to Agmt A2312153 with Financial Advisors LLC to provide expert witness consultation services, 10/25/2023-12/31/2024, NTE \$25,000.00.	10/25/2023	12/31/2024	\$25,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Environment and Energy						
	PR00005833	Wright Soil and Water Conservation	Agmt PR00005833 with Wright Soil and Water Conservation to provide Engineering Services - Planning, developing and implementation of programs and activities for resource conservation with outcomes that reduce erosion and protect water quality, 01/01/2024-12/31/2024, NTE \$15,000.00.	1/1/2024	12/31/2024	\$15,000.00
	PR00005973	Washington Conservation District	Agmt PR00005973 with Washington Conservation District to provide Washington Conservation District Tech Services to help jointly plan, develop and implement programs and activities for resource conservation to help reduce erosion and improve water quality, 01/01/2024-12/31/2024, NTE \$23,000.00.	1/1/2024	12/31/2024	\$23,000.00
Facility Services						
	PR00005716	Holden, Olivia Levins	Agmt PR00005716 with Holden, Olivia Levins to provide Hosmer Library Public Artwork, 02/15/2024-02/15/2025, NTE \$27,000.00.	2/15/2024	2/15/2025	\$27,000.00
Hennepin Health						
	PR00000560	Stratis Health	Amd 6 to Agmt PR00000560 with Stratis Health to provide PIP research and development, 01/01/2019-12/31/2024, NTE \$91,713.00.	1/1/2019	12/31/2024	\$91,713.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00004743	Guy Carpenter & Company, LLC	Amd 1 to Agmt PR00004743 with Guy Carpenter & Company, LLC to provide reinsurance intermediary services, 01/01/2023-09/01/2025, NTE \$4,000,000.00.	1/1/2023	9/1/2025	\$4,000,000.00
HS Behavioral Health						
	PR00005921	Vroon VDB LLC	Agmt PR00005921 with Vroon VDB LLC to provide High Fidelity Wraparound (HFW) training and certification, 03/01/2024-02/28/2026, NTE \$11,000.00.	3/1/2024	2/28/2026	\$11,000.00
HS Housing Stability						
	PR00006059	Minnesota Engagement on Shelter and	Agmt PR00006059 with Minnesota Engagement on Shelter and to provide consultation on rapid rehousing advisory committee, 03/15/2024-12/31/2024, NTE \$9,000.00.	3/15/2024	12/31/2024	\$9,000.00
Human Resources						
	PR00004894	Amy Kern & Associates Inc.	Amd 1 to Agmt PR00004894 with Amy Kern & Associates Inc. to provide HR consulting services, 04/01/2022-12/31/2024, NTE \$66,000.00.	4/1/2022	12/31/2024	\$66,000.00
Law, Safety, and Justice Administration						
	PR00004012	Nolan, Makenzie C.	Amd 3 to Agmt PR00004012 with Nolan, Makenzie C. to provide Program Director services for the Fourth Judicial District Domestic Fatality Review Team, 01/01/2022-12/31/2024, NTE \$91,590.60.	1/1/2022	12/31/2024	\$91,590.60

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00005970	City of Brooklyn Center	Agmt PR00005970 with City of Brooklyn Center to provide support for a broad range of activities to prevent and control crime and to improve the criminal justice system, 10/01/2022-09/30/2026, NTE \$16,577.50.	10/1/2022	9/30/2026	\$16,577.50
Library						
	PR00006012	Bunny Besties	Agmt PR00006012 with Bunny Besties to provide an hour long in-person program where patrons can read to and interact with live bunnies. Bunny Besties will provide needed materials and bring up to 4 bunnies. Number of bunnies depends on their condition day of the program, 02/24/2024-02/25/2024, NTE \$300.00.	2/24/2024	2/25/2024	\$300.00
Northpoint Health and Wellness Center						
	A188663	Sharps Compliance Inc	Amd 2 to Agmt A188663 with Sharps Compliance Inc to provide MedSafe containers and liners services, 03/01/2018-02/28/2026, NTE \$10,800.00.	3/1/2018	2/28/2026	\$10,800.00
	PR00003296	McFarlane Media Interests (MMI)	Amd 3 to Agmt PR00003296 with McFarlane Media Interests (MMI) to provide Media outreach and advertising for NorthPoint, 06/01/2021-05/31/2025, NTE \$99,500.00.	6/1/2021	5/31/2025	\$99,500.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Public Health						
	PR00003669	Yale University	Amd 3 to Agmt PR00003669 with Yale University to provide Family-Based Recovery consultation, 12/01/2021-12/31/2024, NTE \$56,146.00.	12/1/2021	12/31/2024	\$56,146.00
	PR00004762	Andrew Residence Management, Inc.	Amd 2 to Agmt PR00004762 with Andrew Residence Management, Inc. to provide monthly resident bus passes, 01/01/2023-12/31/2024, NTE \$32,400.00.	1/1/2023	12/31/2024	\$32,400.00
	PR00004888	Family Connects International	Amd 1 to Agmt PR00004888 with Family Connects International to provide training and consultation services specific to implementation of the Family Connects evidence-based family home visiting model and licenses for use of products and software services required to implement the model, 01/01/2023-12/31/2025, NTE \$48,200.80.	1/1/2023	12/31/2025	\$48,200.80
	PR00004909	McGee, Sara	Amd 2 to Agmt PR00004909 with McGee, Sara to provide Reflective Supervision Consultation, 01/01/2023-12/31/2024, NTE \$62,000.00.	1/1/2023	12/31/2024	\$62,000.00
	PR00005353	Kiwi Collaborative, LLC	Amd 2 to Agmt PR00005353 with Kiwi Collaborative, LLC to provide Community-Led Wellbeing Project, 07/01/2023-06/30/2024, NTE \$40,000.00.	7/1/2023	6/30/2024	\$40,000.00
	PR00005369	Greater Minneapolis Council of Churches	Amd 1 to Agmt PR00005369 with Greater Minneapolis Council of Churches to provide Community-Led Wellbeing Project, 07/01/2023-06/30/2024, NTE \$39,100.00.	7/1/2023	6/30/2024	\$39,100.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00005370	Art is My Weapon	Amd 2 to Agmt PR00005370 with Art is My Weapon to provide Community-Led Wellbeing Project, 06/01/2023-07/31/2024, NTE \$39,600.00.	6/1/2023	7/31/2024	\$39,600.00
PR00005415	EBENEZER COMMUNITY CHURCH	Amd 2 to Agmt PR00005415 with EBENEZER COMMUNITY CHURCH to provide Community-Led Wellbeing Project, 07/01/2023-06/30/2024, NTE \$40,000.00.	7/1/2023	6/30/2024	\$40,000.00
PR00005927	EXCELL ACADEMY FOR HIGHER LEARNING, INC.	Agmt PR00005927 with EXCELL ACADEMY FOR HIGHER LEARNING, INC. to provide SHIP School Wellness Project, 01/01/2024-10/31/2024, NTE \$3,000.00.	1/1/2024	10/31/2024	\$3,000.00
PR00005930	Hudson, Tony D.	Agmt PR00005930 with Hudson, Tony D. to provide Racial Equity Consulting, 12/21/2023-12/31/2024, NTE \$93,150.00.	12/21/2023	12/31/2024	\$93,150.00
PR00005931	Foundation for Essential Needs	Agmt PR00005931 with Foundation for Essential Needs to provide planning and implementation of peer support program for community college food pantries, 03/01/2024-12/31/2024, NTE \$15,600.00.	3/1/2024	12/31/2024	\$15,600.00
PR00005937	City of Hopkins	Agmt PR00005937 with City of Hopkins to provide Active Living Partnership, 03/05/2024-10/31/2024, NTE \$15,000.00.	3/5/2024	10/31/2024	\$15,000.00
Resident Services Administration					
PR00005944	PLEDGE	Agmt PR00005944 with PLEDGE to provide Chess Workshops, 02/17/2024-03/30/2024, NTE \$5,250.00.	2/17/2024	3/30/2024	\$5,250.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00005991	MN Black Authors Expo	Agmt PR00005991 with MN Black Authors Expo to provide Author Event, 02/24/2024-02/25/2024, NTE \$2,700.00.	2/24/2024	2/25/2024	\$2,700.00

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

24N-0009

Item Description:

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.



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

March 15, 2024

Andrew Gibbons
1501 Hawthorne Ave Apt. 101
Minneapolis, MN 55403

Dear Andrew Gibbons:

RE: Andrew Gibbons vs. MN-DHS-Hennepin
County Municipal Liability et al

Your communication dated February 28, 2024, which was served by mail on March 14, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 19, 2024. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may 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,

Maria Rose

Maria Rose
Clerk to the County Board

em

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

March 15, 2024

Bremer Bank National Association
Austyn Boothe
7616 Currell Boulevard Suite 245
Woodbury MN 55125

Dear Bremer Bank:

RE: Bremer Bank vs. Hennepin County HRA et al.

Your communication dated March 6, 2024, which was served by mail on March 12, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 19, 2024. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may 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

em

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

March 15, 2024

Fatima Ali
Wanta Thome PLC
100 South Fifth Street Suite 1200
Minneapolis, MN 55402

Dear Fatima Ali:

RE: Fatima Ali vs. Hennepin Healthcare
System Inc.

Your communication dated March 12, 2024, which was served by mail on March 12, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 19, 2024. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may 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

em

cc: Jim Keeler

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

24N-0010

Item Description:

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

From: Minnehaha Creek Watershed District (MCWD) <officeadministrator@minnehahacreek.org>
Sent: Thursday, March 14, 2024 10:00 AM
To: County.Admin <County.Admin@hennepin.us>
Subject: [External] MCWD Public Notice: County Road 6 Pond Retrofit

CAUTION: This email was sent from outside of Hennepin County. Unless you recognize the sender and know the content, do not click links or open attachments.

County Road 6 Stormwater Pond Retrofit

Greetings,

The Minnehaha Creek Watershed District (MCWD) Board of Managers will hold a public hearing at the the Board's regular meeting on Thursday, March 28 at 7:00 PM for the [County Road 6 Stormwater Pond Retrofit project](#). The meeting will be held at the MCWD Offices, 15320 Minnetonka Blvd, Minnetonka, MN 55345.

Immediately following the public hearing, the Board will consider ordering to formally establish the project.

A retrofit of the County Road 6 Stormwater Pond, located in Orono, will improve the performance of this existing MCWD infrastructure.

Project Details

MCWD partnered with the Cities of Long Lake, Medina, and Orono, and the Long Lake Waters Association in 2018 to conduct a subwatershed assessment identifying project opportunities in the region. The assessment resulted in the [Long Lake Creek Partnership Roadmap](#), which identified a suite of 34 cost-effective projects and outlined an implementation strategy to restore five impaired lakes in the subwatershed.

Though the Roadmap, partners identified the County Road 6 Pond as a near-term opportunity to generate significant water quality benefits in the Long Lake Creek Subwatershed.

MCWD is planning a retrofit of the County Road 6 Stormwater Pond to improve water quality flowing into Long Lake through the addition of a gravity sand filter bench. Current plans estimate the project will target a reduction of approximately 67 pounds of phosphorus annually to Long Lake upon completion.

The total estimated cost for design and construction is \$665,000, which will be funded through MCWD's ad valorem tax levy. Approximately 4.19% of the costs will be allocated to Carver County and 95.81% will be allocated to Hennepin County.

Visit the [County Road 6 Pond Retrofit project page](#) on MCWD's website to learn more. Contact MCWD Planner - Project Manager [Kailey Cermak](#) with questions or concerns.



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Our mailing address is:
Minnehaha Creek Watershed District
15320 Minnetonka Blvd
Minnetonka, Minnesota 55345

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You can [update your preferences](#) or [unsubscribe from this list](#).

Board Action Request

24-0135

Item Description:

Claims Register for the period ending March 22, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 22, 2024, 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

24-0136

Item Description:

Claims Register for the period ending March 29, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 29, 2024, 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

24-0137

Item Description:

Claims Register for the period ending April 5, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 5, 2024, 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

24-0138

Item Description:

Claims Register for the period ending April 12, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 12, 2024, 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

24-0121

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00004679 with OptumRx, who serves as the third party administrator of the county's self-insured pharmacy benefit plan, be amended to include reporting services for Centers for Medicare and Medicaid Services required by the Consolidated Appropriations Act Prescription Drug Data Collection filing, at no additional cost 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:

Under Section 204 of the Consolidated Appropriations Act, employer-based health plans must submit information about prescription drugs and health care spending. This data submission is called the Prescription Drug Data Collection (RxDC) report and is annually due June 1. OptumRx will coordinate with Hennepin County to compile and submit the RxDC report and any necessary narratives to the Centers for Medicare and Medicaid Services as required.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0123

Item Description:

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

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 2405 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

MINNESOTA

Board Action Request

24-0124

Item Description:

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

Resolution:

BE IT RESOLVED that Amendment 4 to Agreement A177727 with the Minnesota Department of Human Services receiving a cost neutral transfer (direct allocation) amount 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, extending the end date to June 30, 2024 and adding the State Fiscal Year 2024 allocation of \$1,304,951 for a total receivable amount of \$6,294,012, 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; 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:

Under the authority of Minnesota Statutes, section 256I.05, Subd.1a, paragraph b, Hennepin County's Human Services and Public Health (HSPH) requested a cost-neutral transfer of funds from MN Department of Human Services' (DHS) Housing Support fund (formerly known as Group Residential Housing) for this project, which was approved by the DHS Commissioner. This transfer is codified in this amendment to the intergovernmental agreement which allocates the State Fiscal Year (SFY) 2024 allocation of \$1,304,950.88 for July 1, 2023 through June 30, 2024 to provide culturally specific room and board and rehabilitative services focused on the needs of the Native American community. The particular focus for these resources is substance use disorders of such severity that frequently risks the person's physical safety and has resulted in a loss of permanent housing and unsheltered homelessness.

This annual allocation will be used to support these services by the American Indian Community Development Corporation (AICDC) at KOLA Safe Haven, 2408 4th Avenue, 1500 Elliot Avenue, and 121 West Franklin Avenue, all in Minneapolis, through expenditure contract HS00000027 with the AICDC. AICDC also operates several other unique housing and service interventions for this population, including a detoxification facility under county contract at 1800 Chicago Avenue, and Anishinabe Wakiagun permanent supportive housing.

The original agreement with DHS (A177727) was approved by the Board on August 22, 2017 (Board Resolution 17-0328), for an initial annual allocation of \$296,784. With this agreement, the Department of Human Services agreed to a cost-neutral transfer of funds allocated to Hennepin County for use by the American Indian Community Development Corporation (AICDC) to support American Indians with acute substance use disorders who are experiencing homelessness in their KOLA Safe Haven housing, which created an efficient model for people to safely exit unsafe homeless conditions and receive housing and

multiple services in this housing. The agreement was amended by DHS to expand these services to another location acquired by AICDC, at 2408 Fourth Avenue South in Minneapolis, and added an initial annual allocation of \$214,209 to the grant and approved by Board on October 9, 2018 (Board Resolution 18-0415). It was amended by DHS again to further expand these services at 1500 Elliot Avenue South in Minneapolis and added an initial annual allocation of \$299,927 and approved by the Board on August 13, 2019 (Board Resolution 19-0341). DHS approved a third amendment to this agreement to expand these services to 121 West Franklin Avenue in Minneapolis and added an initial annual allocation of \$322,147 and it was approved by the Board on January 19, 2021 (Board Resolution 21-0009). A new Housing Support Fund cost neutral transfer grant agreement with DHS for these purposes will be negotiated and submitted for approval after this amendment is fully executed, for a new term beginning July 1, 2024.

Current Request:

To approve Amendment 4 to A177727 with DHS, to the current Housing Support Fund cost neutral transfer grant agreement, which adds the SFY 2024 allocation of \$1,304,950.88 for a total NTE of \$6,294,011.52 for the agreement and extends the end date to 06/30/24.

Disparity Reduction:

This request reduces disparities in the housing domain by providing culturally specific housing services focused on the needs of the Native American community, particularly relating to severe substance use disorder and homelessness. This is a population especially impacted by disparities in the experience of homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0125

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A177729 with the Minnesota Department of Human Services receiving a cost neutral transfer (direct allocation) amount from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, adding the State Fiscal Year 2024 allocation of \$2,972,675 for a total receivable amount of \$16,984,711, during the period of September 1, 2017 through June 30, 2024, 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 the 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:

Under the authority of Minnesota Statutes, section 256I.05, Subd.1a, paragraph b, Hennepin County's Human Services and Public Health (HSPH) requested a cost-neutral transfer of funds from Minnesota Department of Human Services (DHS) Housing Support fund (formerly known as Group Residential Housing) for this project, which was approved by the DHS Commissioner. This transfer is codified in this amendment to the intergovernmental agreement which allocates the State Fiscal Year (SFY) 2024 allocation of \$2,972,674.85 for July 1, 2023 through June 30, 2024 to provide emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness.

The original agreement with DHS (A177729) was approved by the Board on August 8, 2017 (Board Resolution 17-0303), for an original annual allocation of \$2,077,485. Amendment 1 to this agreement, adding an initial annual amount of \$412,929 for the Endeavors medical respite shelter program, was approved by the Board on April 20, 2021 (Board Resolution 21-0129). With this agreement and amendments, the Department of Human Services agreed to a cost-neutral transfer of funds allocated to Hennepin County to support emergency shelter at the Salvation Army Harbor Light Center (contract HS00000229), for housing tenancy supports and services for families experiencing homelessness, provided by Avivo (contract HS00000079), and to support medical respite shelter at the Catholic Charities Endeavors facility (contract HS00001012).

Current Request:

To approve amendment 2 to A177729 with DHS, to the current Housing Support Fund cost neutral transfer grant agreement, which adds the SFY 2024 allocation of \$2,972,675 for a total NTE of \$16,984,711 for the agreement and sets a term of 09/01/17 through 06/30/24.

Disparity Reduction:

24-0125

This request reduces disparities in the housing and healthcare domains by supporting programs to safely shelter and care for people experiencing homelessness and complex health conditions, as well as to provide supportive housing for families experiencing homelessness and disabling conditions. A majority of the recipients of these services are people of color who are disproportionately impacted by homelessness and health conditions.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0126

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00005856 with 180 Degrees for transitional housing services in the not to exceed amount of \$3,600,000; Agreement PR00005858 with RS Eden for transitional housing and supportive housing case management services in the not to exceed amount of \$440,866; and Agreement PR00006052 with Lutheran Social Services for transitional housing and day reporting services in the not to exceed amount of \$510,000, all for the period beginning May 1, 2024 through December 31, 2026 be approved, that the Chair of the Board be authorized to sign the Agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

The Hennepin County Department of Community Corrections and Rehabilitation (DOCCR) issued an RFP last fall for Adult and Juvenile Supportive Housing Services. The RFP sought proposals to provide transitional housing for clients recently released from incarceration and in need of full supportive care with their transition back into the community or clients who are experiencing housing instability. Transitional, supportive housing for DOCCR clients is a key component of stabilizing clients to reducing recidivism risks, support finding employment, maintaining physical and mental health, and jump-starting positive change. Services to be provided by selected vendors are described in more detail below.

PR00005856 180 DEGREES, INC.

180 Degrees will provide residential treatment and transitional housing services at their Clifton Place location, and supportive housing services at the Great River Landing location. Residential treatment includes assessment, therapy, and counseling for convicted adult male clients sentenced by District Court and provide an individualized day treatment program for convicted adult clients, also sentenced by District Court. Last year, 180 Degrees worked in collaboration with Beacon Interfaith to establish a presence at the Great River Landing facility for 180 Degrees to provide supportive housing for adult men in the community exiting incarceration.

PR00005858 RS EDEN

RS Eden will provide two services under a single agreement.

- Residential treatment programming and supportive services for transitioning into the community at Reentry West and Reentry Metro. Each location provides ongoing client accountability and surveillance, individual case management services, rehabilitation groups, and other transitional programming, including housing and employment assistance, and referrals to other community service agencies. Reentry West serves up to 32 men; Reentry Ashland serves up to 38 men; and Reentry Metro serves up to 26 women and up to 5 small children.
- Housing case management services to clients who transition back into the community from incarceration. RS Eden develops and operates affordable, safe, and supportive housing throughout the Twin Cities, currently providing nine supportive housing developments that serve youth, single adults,

and families. In addition to housing placements, clients receive ongoing case management services which include individualized community support plans, employment assistance, recovery supports for mental and chemical health, tenant leadership activities and neighborhood community involvement.

PR00006065 LUTHERAN SOCIAL SERVICE OF MINNESOTA

Lutheran Social Service operates Portland House, a residential program for adult males released from a correctional facility, treatment program, or who are on correctional supervision in the community and facing housing instability. This short-term program will primarily serve DOCCR clients ages 18 or older who are still under the jurisdiction of DOCCR. Program staff work with clients to establish goals for education and employment, long-term housing needs, developing, and maintaining a stable community support system along with physical and mental wellness. Portland House also offers a non-residential day program of intensive community support for clients that do not require the residential component and who may need to return to the facility if their housing becomes unstable. The overall goal is for clients to have the tools and self-confidence to live independently in the community and successfully complete their probation.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0127

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00005859 with Alpha Service Industries, Inc. to provide outpatient sexual health treatment services for Hennepin County Department of Community Corrections and Rehabilitation Community Corrections clients during the period of May 1, 2024 through December 31, 2024 in the not to exceed amount of \$235,000 be approved, that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

The Hennepin County Department of Community Corrections and Rehabilitation (DOCCR) issued an RFP last year for sexual health outpatient treatment services. The RFP sought proposals from qualified providers to deliver a comprehensive treatment program for the priority population: male and female identifying persons, convicted of a sexual offense and under DOCCR's jurisdiction.

The goals of treatment services are to prevent future sexual abuse and criminal sexual conduct, to have clients successfully adhere to treatment related probation requirements, and successfully complete the treatment program.

Under this Agreement, Alpha Service Industries, Inc., d/b/a Alpha Emergence Behavioral Health (AEBH), will provide client assessment, individual and group counseling, and intensive individual therapy. AEBH also provides an intensive outpatient program treatment 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.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0128

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Work Order PR00005922 with the Regents of the University of Minnesota, increasing the not to exceed amount by \$25,000 for a total not to exceed amount of \$100,000, be approved; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Work Order PR00005922 is an ongoing project through the Hennepin-University Partnership, jointly funded by Environment and Energy and Three Rivers Park District to define challenges to natural resources protection, create opportunities to improve coordination, and explore technology and data solutions. The amendment signifies a pivotal next step for this collaboration to begin data and technical integration and to engage more local partners in the creation of a draft shared natural resources priority map.

The project will create a countywide natural resources priority map that is not limited by jurisdictional boundaries, thereby reflecting the interconnectedness and complexities of our natural communities and waterways. Both the detail and breadth of the map will make it relevant for partners to use when engaging with others who do not traditionally use tools like this, such as developers; housing, economic, and public health planners; property owners; and residents.

The project will also identify priorities and opportunities to address gaps in the available data to be ready for the 2050 comprehensive plan cycle, which is expected to begin in 2025. The 2050 comprehensive plan will set land use, transportation, housing, parks, and water resources policy for the next few decades.

This work supports goals identified in the county's Climate Action Plan to protect people, increase resiliency, and enhance natural resources. This work is also necessary to build a foundation of data and tools that can be used to implement additional Climate Action Plan strategies in the future, including aligning land use, ordinances, and permitting activities with the realities of climate vulnerabilities and risks.

Current Request:

Approve Amendment 1 to Work Order PR00005922 with the Regents of the University of Minnesota for a collaborative natural resource planning project, increasing the amount from \$75,000 to \$100,000.

Impact/Outcomes:

This agreement will advance natural resource coordination goals across jurisdictions in Hennepin County. By providing readily accessible, comprehensive, and current data, maps, tools, training, and technical assistance, this work will support a coalition of partners to advance a unified and deliberate approach to protecting, restoring, and managing natural resources countywide. The work will also contribute to a sustainable, healthy,

24-0128

and prosperous community in support of the county's climate action and disparity reduction goals.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0129

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 19-84-24 with Burlington Northern Santa Fe Railway (BNSF) for preliminary engineering review and professional services relating to the rehabilitation project for Bridge Number 27565, carrying County State Aid Highway (CSAH) 15 (Shoreline Drive) over the BNSF tracks, in the City of Wayzata, CP 2183400, at an estimated county cost of \$31,000; 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 county, in collaboration with the City of Wayzata, plans to rehabilitate Bridge Number 27565, which carries Shoreline Drive over the BNSF tracks. The county is exploring rehabilitation options for the 50-year-old structure that include replacing the bridge deck and repairing the foundation and barriers to prolong the bridge service life.

As the bridge crosses over the railway tracks, the county must collaborate with BNSF, who will perform the following preliminary engineering review and other professional services:

- Conduct on-site visits and diagnostic evaluations
- Develop construction cost estimates
- Prepare draft agreements
- Review preliminary project documents

The county will reimburse BNSF for such services at an estimated cost of \$31,000.

Funding for the project is available in CP 2183400 Project Delivery 2019-2023, with expenses tracked in its associated subproject CP 2183413 CSAH 15 Bridge No. 27565 Rehabilitation Project.

Current Request:

This request seeks authorization to negotiate and execute Agreement PW 19-84-24 with BNSF for preliminary engineering and professional services relating to Bridge Number 27565 rehabilitation project, CP 2183400, at an estimated county cost of \$31,000.

Impacts/Outcomes:

This project will address the county's goals to preserve and modernize our transportation system and improve safety, reliability, and comfort for all transportation users. The project aligns with Hennepin County's Climate Action Plan by rehabilitating a structurally deficient bridge that will increase the resiliency of transportation infrastructure.

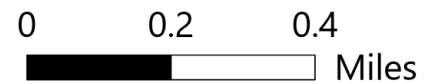
Recommendation from County Administrator: Recommend Approval

CP 2183413 | PW 19-84-24

CSAH 15 (Shoreline Dr) Bridge #27565 Rehabilitation Study in the City of Wayzata



BAR map date:
2/15/2024



Board Action Request

24-0130

Item Description:

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

Resolution:

WHEREAS, Susan Palchick, PhD, MPH, began her career with Hennepin County in 1996 as the Community Health Supervisor for Epidemiology and Environmental Health in the Community Health Department; and

WHEREAS, Dr. Palchick held positions of increasing responsibility before being appointed as the Director of Hennepin County Public Health; and

WHEREAS, Susan has been a champion for a “health in all policies approach” and evidence-based policies that improve public health, advising on the creation of several county ordinances, including retail tobacco and smoke free ordinances, the public health nuisance ordinance, and an ordinance on body art; and

WHEREAS, Susan led the Public Health department through the painstaking process of becoming the first nationally accredited public health department in Minnesota in 2014 - thereby assuring the department meets national standards for performance and quality; and

WHEREAS, Susan has been a champion for continuous quality improvement and advancing health and racial equity by providing the training and resources Public Health staff need; as well as ensuring her department is held accountable to these priorities by building them into annual performance reviews, creating committees to drive and oversee the work, and through the annual measurement of progress via staff surveys; and

WHEREAS, Susan ensured that Hennepin County Public Health was at the forefront of the county’s response to the COVID-19 pandemic, providing strong, steady, and science-based leadership throughout the most significant public health crisis in over 100 years; and

WHEREAS, Susan has also distinguished herself as a public health leader outside of Hennepin County through her participation on numerous state and national committees on issues ranging from participation and advising the Kresge Foundation in its Emerging Leaders in Public Health program to participating in a state-local workgroup focused on modernizing Minnesota’s local public health system; and

WHEREAS, Susan’s passion for the health of Hennepin County residents, and her pride in the outstanding team at Hennepin County Public Health was always evident. Her honesty, determination, and good humor will be greatly missed; therefore

BE IT RESOLVED, that the Hennepin County Board of Commissioners acknowledges Dr. Susan Palchick’s many accomplishments, and thanks her for her committed service to the county, and wishes her a long and healthy retirement.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0086

Item Description:

Claims Register for the period ending March 8, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 8, 2024, 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: No Recommendation

Board Action Request

24-0087

Item Description:

Claims Register for the period ending March 15, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 15, 2024, 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: No Recommendation

Board Action Request

24-0079

Item Description:

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

Resolution:

WHEREAS, in 2020, the City of Bloomington Port Authority created a tax increment finance district for the Ardor apartment development project; and

WHEREAS, in 2021, the Port Authority and Ardor Partners, LLC entered into a minimum assessment agreement for the project. The agreement set the project's minimum assessed value at \$43,000,000 for assessment year 2024 for taxes payable in 2025; and

WHEREAS, the project start was delayed to August 2023 and is approximately 50% complete; and

WHEREAS, the developer has requested a modification to the original agreement to align with its revised project schedule. On January 16, 2024, the Bloomington Port Authority agreed to change the agreement start date to assessment year 2025 for taxes payable in 2026.

BE IT RESOLVED, that pursuant to Minn. Stat. § 469.177, subd. 8, the Hennepin County Board of Commissioners approves the amendment to the October 1, 2021, minimum assessment agreement between Bloomington Port Authority and Ardor Partners, LLC, for the Ardor apartment development project, changing the agreement start date to assessment year 2025 for taxes payable in 2026; and

BE IT FURTHER RESOLVED, that the County Board directs the County Administrator to execute any documents or certificates deemed necessary to carry out the intentions of this resolution.

Background:

Minn. Stat. § 469.177, subd. 8, allows for modification of assessment agreements by mutual consent of parties to an agreement. This statute also requires approval by the local government (i.e., city, county, school district) if a property's estimated market value is less than the minimum market value of the original assessment agreement.

In 2020, the City of Bloomington Port Authority created a tax increment finance district for the Ardor apartment development project.

In 2021, the Port Authority and Ardor Partners, LLC entered into a minimum assessment agreement setting the project's minimum assessed value at \$43,000,000 for assessment year 2024 for taxes payable in 2025.

In 2022, Ardor Partners had to secure additional equity to close on the project due to increased construction costs and interest rates delaying the project start to August 2023.

The developer has requested a modification to the original agreement to align with its revised project

schedule. At its January 16, 2024 meeting, the Bloomington Port Authority agreed to change the agreement start date to assessment year 2025 for taxes payable in 2026.

The project is approximately 50% complete. The assessor's office has recently estimated the value of the unfinished Ardor apartment project to be \$20- \$25 million.

This request seeks approval to modify the minimum assessment agreement currently in place for the Ardor apartment development project in Bloomington. The modification of the minimum assessment agreement will not negatively impact Hennepin County or Hennepin County taxpayers.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0088

Item Description:

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

Resolution:

BE IT RESOLVED, pursuant to Minnesota Statutes, Section 373.40, subdivision 2(b), a public hearing shall be conducted on Tuesday, April 23, 2024, at 1:30 p.m., or as soon as therefore practicable, in the Hennepin County Board Room or by telephone, on the proposed issuance of up to \$300,000,000 in aggregate principal amount of general obligation debt of the county for the purpose of financing capital improvements that are included in the county's 2024-2028 Capital Improvement Program; and

BE IT FURTHER RESOLVED, that the Office of Budget and Finance be directed to publish legally required notices.

Background:

Minnesota Statutes, Section 373.40, requires the county to conduct a public hearing prior to issuing debt under this particular capital improvement bonding authority. It is anticipated that the county could issue one or more series of general obligation bonds during the next 12-month period based upon this public hearing.

Following this hearing, staff will prepare a separate Board Action Request asking for authority to issue one or more specific series of bonds. Final decisions on sizing, structure and timing of the issuance of any debt will depend upon the progress and cash flow requirements of capital projects to be financed. Staff will work with PFM Financial Advisors, LLC, the county's contracted municipal advisor, to determine the timing and structure of debt issuance.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0089

Item Description:

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

Resolution:

BE IT RESOLVED, that a public hearing to obtain public comment on the Hennepin County Consortium 2024 Annual Action Plan for the U.S. Department of Housing and Urban Development (HUD) be held before the Administration, Operations and Budget Committee of the Hennepin County Board of Commissioners on Tuesday, April 23, 2024 at 1:30 p.m., or as soon thereafter as practicable, to be conducted via telephone and other electronic means; and that staff be directed to publish notice of the public hearing.

Background:

Hennepin County is the lead agency for the following U.S. Department of Housing and Urban Development (HUD) entitlement programs in suburban Hennepin County: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG). As a prerequisite to receiving HUD funds, the county is required to develop a five-year plan outlining the jurisdiction's housing and community development needs and priorities. Hennepin County's current five-year Consolidated Plan, approved May 19, 2020 (Resolution 20-0186), covers funding years 2020-2024.

Each year the county is required to submit an Annual Action Plan, which constitutes the county's formal application to HUD for its CDBG, HOME, and ESG allocation. The 2024 Annual Action Plan describes how the county plans to use the allocation during the program year, July 1, 2024 through June 30, 2025, to address the priority needs identified in the five-year Consolidated Plan.

In the CDBG program, seven communities will receive a direct allocation from the county based on the federal CDBG formula which includes population, overcrowding, and poverty. Direct allocation communities prepare funding recommendations consistent with the allocation amount, conduct local public hearings, and submit city council authorized funding requests to the county. The remaining 32 communities participate in a "Consolidated Pool" and compete for funding through a Request for Proposals (RFP) process. Consolidated Pool proposals are reviewed and ranked by a selection committee (consisting of city staff from various Consolidated Pool communities), which then submits funding recommendations to the county.

HOME Program funding recommendations are the result of a competitive RFP process. Proposals are reviewed and ranked by an advisory committee consisting of Hennepin County staff and city staff from various participating communities.

ESG funding recommendations will be formulated by the Hennepin County Human Services and Public Health Department (HSPHD).

Public comment will be solicited on the draft 2024 Annual Action Plan for 30 days. The Clerk of the Board will publish notice of the public hearing in the official newspaper of the county; Housing and Economic Development Department will publish notice of the public hearing in newspapers serving suburban Hennepin

County and will distribute the notice to interested individuals, agencies and organizations. The draft 2024 Action Plan will be available March 27, 2024 on the county's website (www.hennepin.us/yourgovernment/researchdata/housingplans accomplishments). Individuals may request a copy of the draft plan or ask questions by contacting the Hennepin County Department of Housing and Economic Development 612-543-4342.

The Board will consider 2024 HUD entitlement funding awards and submission of the 2024 Annual Action Plan to HUD at the May 14, 2024 County Board Meeting.

Current Request:

This request is to establish a public hearing on Tuesday, April 23, 2024 at 1:30 p.m., to obtain public comment on the Hennepin County Consortium 2024 Annual Action Plan.

Impact/Outcomes:

This public hearing is established to obtain public comment on the 2024 Annual Action Plan. A public hearing is required by HUD in order to qualify for entitlement funding for the CDBG, HOME and ESG Programs.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0091

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2412204 with Ramsey County Housing and Redevelopment Authority (HRA) for participation in the CEO Now program serving established, growth-minded businesses in Hennepin and Ramsey Counties, in the receivable amount of \$46,000, during the period March 20, 2024 through December 31, 2024, 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 Amendment 1 to Agreement PR00004899 with Interise, Inc. to administer the CEO Now program, a cohort-based program serving established, growth-minded business owners and founders with employees in Hennepin and Ramsey counties, increasing the contract amount by \$80,000 for a new not to exceed amount of \$320,000, with no change to the contract period of November 1, 2022 through December 31, 2024, be approved; that the Chair be authorized to sign the amendment on behalf of the authority; and that the Controller be authorized to disburse funds as directed.

Background:

Housing and Economic Development (HED) launched the CEO Now program in 2023 to build on the success of CEO Next. CEO Next was spearheaded by Hennepin County and grew into a regional county partnership program designed for stable and scaling second stage businesses in the Twin Cities region. Through intentional focus on equity and inclusion, Hennepin County and metro county partners have increased the diversity of CEO Next participants in recent years.

CEO Now assists entrepreneurs earlier in their business journey, providing the tools to tackle challenges on the way to second stage. The CEO Now program represents a core component of HED's inclusive economic growth strategy: building out a spectrum of targeted programming for businesses at every stage of growth. The CEO Now program fills a gap in the entrepreneurial ecosystem by providing a more in-depth, customized cohort-based program designed specifically for businesses that are beyond the proof-of-concept phase, are scalable, and are actively seeking increased revenue and profitability.

Since 2023, 34 Hennepin County business owners have participated in the CEO Now program, retaining over 160 jobs. Eighty-six percent of graduates were very satisfied with the program, and 100 percent said they would recommend it to a fellow business owner.

CEO Now is facilitated by Interise, a nationally recognized nonprofit committed to delivering inclusive programs for established small businesses; and national partnerships that create impact at local, regional, and state-wide levels. In 2022, Interise was competitively selected via a request for proposals process conducted to implement the CEO Now program.

Agreement A2412204 with Ramsey County HRA would enable Ramsey County HRA to join the CEO Now effort and contribute to Hennepin County's costs for its proprietary branding and promotional materials as well as administrative costs.

Agreement PR00004899 with Interise provides for three cohort-based learning series, each cohort made up of 15-20 eligible Hennepin County businesses, consisting of a six to seven-month facilitated learning program focused on the strategic and technical foundations of running a business more efficiently and strategically.

Amendment 1 to Agreement PR00004899 with Interise, Inc. will provide for one additional cohort in 2024 serving both Hennepin and Ramsey County businesses. This amendment will expand the regional impact of CEO Now and serve up to 20 eligible businesses from Hennepin and Ramsey counties. Hennepin County will serve as the fiscal agent and program coordinator for the regional program. Resources for Hennepin County's portion of the additional CEO Now cohort were authorized by Resolution 21-0370.

Current Request:

Approve Agreement A2412204 with Ramsey County HRA to participate in the CEO Now program, with a receivable amount of \$46,000, during the period March 20, 2024 through December 31, 2024; Amendment 1 to Agreement PR00004899 with Interise, Inc. to administer an additional cohort of CEO Now increasing the contract amount by \$80,000 for a new not to exceed amount of \$320,000, with no change to the contract period of November 1, 2022 through December 31, 2024.

Impact/Outcomes:

CEO Now is anticipated to serve up to 70 entrepreneurs leading establish, growth-minded businesses in the region.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0092

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 8 to Agreement A102233 with Sirius Computer Solutions Inc. for managed mainframe services, extending the contract period through March 31, 2027 with the option to extend for two additional one-year periods through March 31, 2029, and increasing the contract amount by \$3,151,485 to a new not to exceed total of \$8,416,485 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:

Providing stable mainframe managed support and technical services remains a critical need for the county to ensure proper property tax information systems processing, tax related assistance and other sensitive county financial transaction data handling.

The county has a longstanding relationship with Sirius, a company that specializes in providing niche mainframe managed services and has been Hennepin County's mainframe administrator for several years. The level of experience and technical expertise of Sirius' consultants has been indispensable to the success of keeping the county's financial system stable. Through dedicated relationship building, Sirius' technical consultants are knowledgeable with the unique, proprietary systems only available on the county mainframe. As such, Sirius has been successfully managing key functions of the mainframe, including:

- Database Administration and Support
- Storage System Administration
- Operating Systems Administration Maintenance
- Security Administration and Software Maintenance

Agreement A102233 was approved previously by the county board, through Resolutions 11-0180, 12-0541, 16-0440, 17-0014, and 22-0049. This technology request has been reviewed and approved by the Hennepin County CIO.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0093

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to PR00005559 with RBA, Inc. for web migration services, extending the contract period through June 1, 2025, increasing the contract amount by \$182,000 to a new not to exceed total of \$547,261 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:

In 2023, RBA was selected following an RFP process to lead the migration of county websites from county data centers to the cloud and upgrade to a newer version of Sitecore's web management software. The next phase of web migration will be the conversion of hennepin.us websites to a format that is more accessible across multiple types of devices by decoupling the back end technical components from the presentation layer that users see. This amendment will continue the work with RBA to start the next phase of the project. RBA will lead conversion of the Choose to Reuse website, which is one of the county's most complex websites. Web team staff will learn from RBA during the conversion of the Choose to Reuse website and will use the transferred knowledge as a model for converting other county websites. This work supports the hennepincounty.gov project of building an accessible, intuitive, and positive web journey for people navigating county programs, services, policies, and critical organizational information.

This technology request has been reviewed and approved by the office of the Hennepin County CIO.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0094

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement 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, for the period of April 1, 2024 through March 31, 2027, with a not to exceed amount of \$450,000, be approved; that the Chair of the Board be authorized to sign the agreement on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED that the Purchasing Manager may:

- Extend the Agreement up to an additional two-year period (two - one (1) year extension options if mutually agreed upon) and allow for a month-to-month holdover, if necessary, when rebidding;
- Increase the Agreement amount, as necessary;
- Increase / Decrease the Scope of Services, as necessary; and
- Add / or Remove Facilities, as necessary.

Background:

Under the provisions of Minnesota Statute 383B.145, subdivision 5, the County Board may set aside an amount for awarding contracts to businesses and social service organizations which have a majority of employees who would be eligible for public assistance or who would require rehabilitative services in the absence of their employment. The statute further permits the board to use a negotiated price or a bid contract procedure in the awarding of a procurement contract under the set-aside program.

The Network for Better Futures dba Better Futures providing job training and support services for primarily African American men with histories of incarceration, substance abuse, mental illness, chronic unemployment, and being unhoused. The organization not only focuses on providing short term work, access to job training, and job placement but also on community building and renewal, promoting a sense of belonging, volunteer service, and reengagement with family and friends to combat the often-overlooked isolation faced by program participants.

Current Request:

Approval of a set-aside contract, PR00005981, with The Network for Better Futures dba Better Futures Minnesota in the not to exceed amount of amount of \$450,000 to provide janitorial services at East Lake Library, Nokomis Library, Northeast Library and Pierre Bottineau Library, for the period of April 1, 2024 through March 31, 2027.

Impact/Outcomes:

These agreements support the county's effort to reduce disparities in the employment domain by providing job training and other services to individuals with histories of incarceration, substance abuse, or other challenges.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0095

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00005975 with Better Futures Minnesota to provide deconstruction services during the period of March 5, 2024 through December 31, 2025, with a not to exceed amount of \$400,000, be approved; that the Chair of the Board be authorized to sign the agreement on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED that Agreement PR00005976 with the Birch Group to provide deconstruction services during the period of March 5, 2024 through December 31, 2025, with a not to exceed amount of \$250,000, be approved; that the Chair of the Board be authorized to sign the agreement on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED that the Purchasing Manager may:

- Extend the Agreement(s) up to an additional three-years (three - one (1) year extension options if mutually agreed upon); and
- Increase the Agreement amount, as necessary.

Background:

Deconstruction agreements with Better Futures Minnesota and the Birch Group continue the county's support of deconstruction to divert building materials from landfills. Deconstruction, a building removal technique, systematically dismantles a structure to maximize the recovery of materials for reuse and recycling. This method removes materials like fixtures, cabinets, windows, flooring and wood framing intact for reuse.

Both Better Futures Minnesota and the Birch Group prioritize those who are facing employment barriers. The county has worked with Better Futures Minnesota since 2011 to support its mission of diverting materials from landfill and providing housing and employment support to recently incarcerated men. Better Futures Minnesota provides job training and support services for primarily African American men with histories of incarceration, substance abuse, mental illness, chronic unemployment and being unhoused. The organization not only focuses on providing short term work, access to job training and job placement but also on community building and renewal, promoting a sense of belonging, volunteer service and reengagement with family and friends to combat the often-overlooked isolation faced by program participants.

The Birch Group is woman- and BIPOC-led nonprofit organization established in September 2021 with the mission of normalizing deconstruction and providing opportunities for people with employment barriers. The Birch Group hires marginalized individuals with employment barriers including former incarceration, criminal records or lacking professional experience. The group engages and assists clients from local technical schools, such as Summit Academy OIC and Goodwill-Easter Seals Minnesota and provides real-life professional experiences to participants.

Current Request: This request seeks approval of two contracts for deconstruction services: Agreement

24-0095

PR00005975 with Better Futures Minnesota, NTE \$400,000 and Agreement PR00005976 with the Birch Group, NTE \$250,000. Both contracts will have terms of March 5, 2024 through December 31, 2025

Impact/Outcomes: These contracts support the county's zero-waste and climate action goals. Under these agreements, various county buildings will be fully or partially deconstructed. Additionally, the agreements support the county's effort to reduce disparities in the employment domain by providing job training and other services to individuals with histories of incarceration, substance abuse or other challenges.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0096

Item Description:

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

Resolution:

BE IT RESOLVED, that the following Agreements providing services for the Workforce Innovation and Opportunity Act Youth Program during the period April 1, 2024 through March 31, 2027 be approved:

- HS00001647 with Avivo, in the not to exceed amount of \$410,000
- HS00001644 with HIRED, in the not to exceed amount of \$410,000; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners delegates to the County Administrator authority to finalize the agreements with Avivo and HIRED, that the Chair of the Board be authorized to sign the Agreements on behalf of the county; and the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the acceptance of grant funding for this program by 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:

Under Title 1 of the Workforce Innovation and Opportunity Act (WIOA) the Adult, Youth, and Dislocated Worker programs are federally funded and designed to strengthen and improve our public workforce system by assisting individuals, including youth and those with significant barriers to employment, into high-quality jobs and careers and help employers hire and retain skilled workers.

Under Resolution 21-0229, Hennepin County is authorized to receive funds from the Department of Employment and Economic Development during the period April 1, 2021 through March 31, 2026 for the provision of services under WIOA Adult, Youth, Dislocated Worker, State Dislocated Worker, and Minnesota Youth.

On November 16, 2023, the Workforce Development Board (WDB) issued a Request for Proposal (RFP) pursuant to Hennepin County requirements for the WIOA Youth and Minnesota Youth programs. An independent panel of eight reviewed and selected providers for client services for the period of April 1, 2024 through March 31, 2027 for WIOA Youth Program. On January 31, 2024 the Hennepin-Carver Workforce Development Board (HCWDB) approved Hennepin County Office of Workforce Development (OWD) to enter into contract negotiations with the recommended organizations established by the RFP evaluation panel.

The WIOA Youth Program serves disconnected youth ages 14 to 24 who may be experiencing homelessness, involvement in the juvenile justice system, poverty, and other barriers to education, training, and employment. The program incorporates a framework of services which must include intake, objective assessments, the development of individual service strategies, case management, supportive services, and follow-up services.

Programs must be geared to the needs of the youth and the regional economy of Hennepin County.

Newly contracted providers will partner with Carver County to provide youth career development services for the Hennepin-Carver Workforce Development Area. This area is comprised of suburban Hennepin and Carver counties and is formed under a Joint Powers Agreement specific to the implementation of WIOA, which assigns administrative duties for the area to Hennepin County.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0097

Item Description:

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

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 2404 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 #2404

Date: 03/11/2024
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 24-0097
Board Action Date: 03/19/2024

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

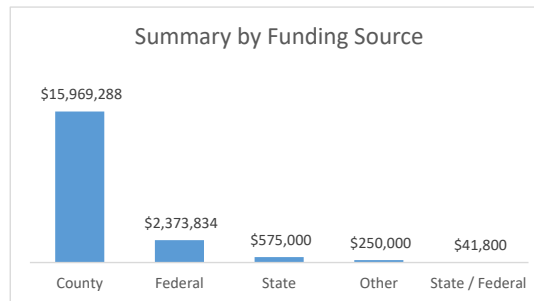
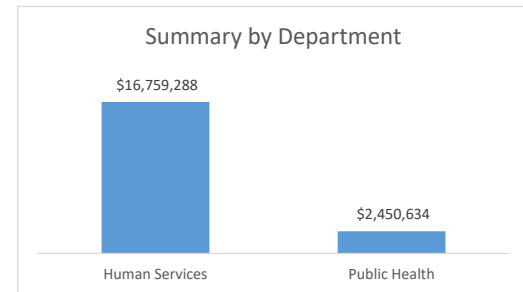
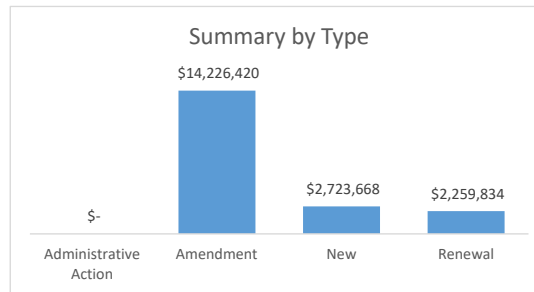
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Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	1	\$0
Human Services	1	\$0
Amendment	8	\$14,226,420
Human Services	5	\$14,030,620
Public Health	3	\$195,800
New	19	\$2,723,668
Human Services	18	\$2,688,668
Public Health	1	\$35,000
Renewal	9	\$2,259,834
Human Services	2	\$40,000
Public Health	7	\$2,219,834
Grand Total	37	\$19,209,922



HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2404

Date: 03/11/2024
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 24-0097
Board Action Date: 03/19/2024

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

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Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	18	\$ 2,688,668
NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ 35,000
Total	19	\$ 2,723,668

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	2	\$ 40,000
NorthPoint Health & Wellness Center	0	\$ -
Public Health	7	\$ 2,219,834
Total	9	\$ 2,259,834

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	5	\$ 14,030,620
NorthPoint Health & Wellness Center	0	\$ -
Public Health	3	\$ 195,800
Total	8	\$ 14,226,420

Administrative Actions Description	Contract #
County initiated cancelation of SNAP Reimbursement for Employment and Training activities, effective 4/30/24, due to cost inefficiency for both parties. Supplemental Nutrition Assistance Program Employment and Training Funds.	HS00001174



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Lutheran Social Service of Minnesota	PR00006038	Child protection worker safety and de-escalation training.	Children & Family Services	Human Services	5/1/2024	7/31/2024	0	\$ 8,663	County	-
Young Men's Christian Association of the North	HS00001613	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 375,000	County	-
Young Men's Christian Association of the North	HS00001621	Outreach provides street and school based services to youth through age 24 experiencing homelessness and housing instability and provide gateway services and resources for housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 93,825	County	-
Young Men's Christian Association of the North	HS00001622	Connect youth ages 18-24 to longer term services designated to improve safety, provide resources, and establish stable housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 78,750	County	-
The Link	HS00001614	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 247,500	County	-
Change and Innovation Agency LLC	PR00005902	Medical Assistance eligibility process consultation.	Economic Supports	Human Services	2/15/2024	9/30/2024	0	\$ 350,000	State	Special allocation from one-time legislative funding.
Beacon Interfaith Housing Collaborative	HS00001612	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 78,750	County	-
MoveFwd	HS00001618	Drop-In Center and Outreach for homeless youth or youth at risk of homelessness, ages 16-24 with basic needs including meals, a safe place during the day (evenings or overnights) and supportive services to assist them with securing permanent housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 37,500	County	-
MoveFwd	HS00001620	Connect youth ages 18-24 to longer term services designated to improve safety, provide resources, and establish stable housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 30,750	County	-
Oasis for Youth	HS00001617	Drop-In Center and Outreach for homeless youth or youth at risk of homelessness, ages 16-24 with basic needs including meals, a safe place during the day (evenings or overnights) and supportive services to assist them with securing permanent housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 37,500	County	-
Project for Pride in Living, Inc.	HS00001616	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 191,250	County	-
Restoration Incorporated Ministries Service Corporation	HS00001626	Connect youth ages 18-24 to longer term services designated to improve safety, provide resources, and establish stable housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 42,000	County	-
Sabathani Community Center	HS00001611	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 187,680	County	-
The Bridge for Youth	HS00001628	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2024	0	\$ 56,250	County	-

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
YouthLink	HS00001615	Drop-In Center and Outreach for homeless youth or youth at risk of homelessness, ages 16-24 with basic needs including meals, a safe place during the day (evenings or overnights) and supportive services to assist them with securing permanent housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 360,750	County	-
YouthLink	HS00001624	Connect youth ages 18-24 to longer term services designated to improve safety, provide resources, and establish stable housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 75,000	County	-
YouthLink	HS00001623	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 187,500	County	-
Alliance Wellness Center, LLC	HS00001569	Prevention, response, and treatment interventions for the opioid crisis.	Opioid Settlement	Human Services	1/1/2024	12/31/2025	0	\$ 250,000	Other	Opioid Settlement funds.
Odam Medical Group PLLC	HS00001627	Immunization clinics for children.	Public Health Protection	Public Health	4/1/2024	11/30/2024	0	\$ 35,000	State	Pass-through funding.

Renewed Contracts

Allina Health System	HS00001642	Medical case management, treatment adherence, and adult foster care services for Ryan White HIV/AIDS program participants.	Public Health Administration	Public Health	3/1/2024	2/28/2025	0	\$ 790,700	Federal	Ryan White Program funds.
Children's Health Care	HS00001639	Medical case management, health education, and risk reduction services for Ryan White HIV/AIDS program participants.	Public Health Protection	Public Health	3/1/2024	2/28/2025	0	\$ 98,300	Federal	Ryan White Program funds.
Open Arms of Minnesota	HS00001640	Food bank / home delivered meal services for Ryan White HIV/AIDS program participants.	Public Health Protection	Public Health	3/1/2024	2/28/2025	0	\$ 362,634	Federal	Ryan White Program funds.
Volunteers of America of Minnesota	HS00001477	Residential treatment for Eligible Persons ages 11 through 17 who meet the criteria for Severe Emotional Disturbance (SED).	Children & Family Services	Human Services	4/1/2024	3/31/2028	0	\$ -	County	-
Young Men's Christian Association of the North	HS00001633	Independent Living Skills (ILS) classes and workshops for youth ages 14 - 21 in foster care.	Children & Family Services	Human Services	2/1/2024	12/31/2024	0	\$ 40,000	State	Successful Transition to Adulthood for Youth grant.
Cribs for Kids, Inc.	PR00006010	Purchase of children's cribs and accessories.	Public Health Family Health	Public Health	3/1/2024	12/31/2028	0	\$ 41,800	State / Federal	Temporary Assistance for Needy Families grant and Strong Foundations Family Home Visiting grant.
Pinnacle Services, Incorporated	HS00001641	Home and community-based health services for Ryan White HIV/AIDS program participants.	Public Health Protection	Public Health	3/1/2024	2/28/2025	0	\$ 125,000	Federal	Ryan White Program funds.
Rainbow Health Minnesota	HS00001637	HIV core medical and support services for Ryan White program participants.	Public Health Protection	Public Health	3/1/2024	2/28/2025	0	\$ 610,700	Federal	Ryan White Program funds.
Sub-Saharan African Youth and Family Services in MN (SAYFSM)	HS00001636	Minority AIDS Initiative (MAI) including medical case management, mental health, and psychosocial support services for Ryan White HIV/AIDS program participants.	Public Health Protection	Public Health	3/1/2024	2/28/2025	0	\$ 190,700	Federal	Ryan White Program funds.

Amended Contracts

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	Adds payment policy and updates rate.
Medical Transportation Management, Inc.	HS00000748	Transportation coordination to administer NEMT per DHS standards to residents of the 13 county MCC service area and COVID-19 transportation to Hennepin County residents.	Well-Being	Human Services	4/1/2021	12/31/2025	11800000	15700000	County	Extends to 12/31/25 and revises Exhibit B to update rate structure.
SEWA-AIFW (Asian-Indian Family Wellness)	HS00001226	On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).	Behavioral Health	Human Services	1/1/2023	12/31/2024	160000	310000	State	Updates Exhibit A to revise performance measures and adds 2024 budget and NTE. Adult Mental Health Initiative grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Beacon Interfaith Housing Collaborative	HS00000554	Housing and case management services for youth transitioning from foster care, ages 18 - 21.	Children & Family Services	Human Services	4/20/2020	12/31/2026	68308	93308	County	Extends to 12/31/26, adds 2024 budget and NTE, and updates rates.
Clare Housing	HS00001284	Providing housing assistance to American Indians/Alaskan Natives who inject drugs and are homeless or at risk of being homeless.	Public Health Protection	Public Health	5/1/2023	2/28/2027	132900	322800	Federal	Adds 2024 budget and NTE. Ryan White Program funds.
Children's Dental Services	PR00005364	Community-Led Wellbeing Project.	Public Health Strategic Initiatives	Public Health	7/1/2023	6/30/2024	40000	40000	County	Updates exhibit A scope of services and budget.
MSP Operations LLC	HS00001247	Hotel shelter rooms for families who are experiencing homelessness.	Well-Being	Human Services	11/1/2022	10/1/2026	6275490	16231110	County	Extends to 10/1/26 and increases NTE.
Allina Health System	HS00000542	Medical Transportation services for residents living with HIV/AIDS.	Public Health Protection	Public Health	4/1/2020	3/31/2025	145295	151195	Federal	Adds 2024 budget and NTE. Ryan White Program funds.

Administrative Actions

RISE, Incorporated	HS00001174	County initiated cancelation of SNAP Reimbursement for Employment and Training activities, effective 4/30/24, due to cost inefficiency for both parties. Supplemental Nutrition Assistance Program Employment and Training Funds.								
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Board Action Request

24-0098

Item Description:

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)

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A199560 with Minnesota Department of Human Services accepting grant funding for the Minnesota Family Investment Program Innovations Teen Parent Project, during the period January 1, 2019 through December 31, 2024, in the receivable amount of \$58,000 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; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by 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:

The Minnesota Family Investment Program (MFIP) Innovations Teen Parent Project grant funds the Teen HOPE program. This program uses a single point of contact model for case management services to pregnant and parenting teens on MFIP. The goals of the program are for teen parents to progress in school, not have a subsequent pregnancy while in the program, and for healthy, school ready children. Most of the case managers for these teens are public health nurses, however, if the teen is already being provided with home health care services, they are assigned a case manager who is a social worker rather than a public health nurse to avoid duplication of services.

Hennepin County has had a receivable contract with DHS since 2015 for the Teen HOPE program. Each calendar year we receive \$58,000 to cover the cost of one fulltime social worker (case manager) for the program.

All Hennepin County youth who are under age 20 and without a high school diploma or GED at the time of MFIP enrollment are eligible for the Teen HOPE program.

Participants who choose to continue postsecondary education after graduating from high school may remain in Teen HOPE through age 24. The subgroup for the homelessness support funding consists of Teen HOPE participants who either have an open childcare case or are in the process of applying for childcare in addition to meeting the definition of homeless or precariously housed. This includes youth who self-identify as homeless/precariously housed and/or are without a permanent residence, doubling up with friends or relatives and/or are behind in paying rent and possibly facing an eviction.

Amendment 3 to extend this agreement through December 31, 2024 and accept additional year funding at the amount of \$58,000 annual to extend this total contract amount to \$1,055,427.

Disparity Reduction:

24-0098

This board action request aligns with Hennepin County disparity reduction efforts by supporting housing, health and educational stability for teen parents who are receiving county services.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0099

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2110666, a joint powers agreement with Minnesota Department of Human Services to accept Federal Financial Participation funds from Minnesota Department of Human Services for Nonemergency Medical Transportation Services, extending the end date to December 31, 2025 and increasing the receivable amount by \$6,825,000 for a new total receivable amount of \$15,825,000 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 accept and disburse funds as directed.

Background:

Agreement A2110666 is a Joint Powers Agreement between the Minnesota Department of Human Services (DHS) and Hennepin County Human Services and Public Health (HSPH) to provide administrative services for the Nonemergency Medical Transportation Services (NEMT) program as defined by DHS. This Agreement allows Hennepin County HSPH to receive Federal Financial Participation (FFP) funds from DHS for NEMT administration.

HSPH serves as the fiscal agent for 13 counties that comprise the Metropolitan County Consortium (MCC). In this role, HSPH pays contracted transportation coordinator Medical Transportation Management, Inc. (MTM) for administration of the nonemergency medical transportation program to MCC residents.

Amendment 2 is extending the contract period to December 31, 2025 and increasing the receivable amount by \$6,825,000 for a new total receivable of \$15,825,000. HSPH seeks 50% FFP reimbursement from DHS for trip legs qualifying for FFP reimbursement based upon Major Programs and Procedure Codes assigned to paid trip legs. The goal of this agreement is to continue to allow HSPH to receive FFP funding from DHS and serve as the fiscal agent for the MCC region participating in the NEMT program.

Hennepin County completed a request for proposal to select provider Medical Transportation Management, Inc. (MTM) to continue as the designated NEMT transportation provider contracted to continue serving the MCC effective April 1, 2021 through December 31, 2025.

Disparity Reduction: This agreement reduces disparities in the health and connectivity domains by providing funds for transportation that increases healthcare access for residents.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0100

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to the 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, extending the contract period from June 30, 2028 to March 31, 2029, and increasing the not to exceed amount by \$337,655, for a new total not to exceed amount of \$3,046,207 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:

Amendment 1 to the 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 is coming to the Hennepin County Board for approval to align the dates and amounts indicated in the contract language with the contract term and NTE.

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

24-0101

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2211212 with the City of Bloomington to expand the Restorative Court program where Human Services and Public Health Department provides an additional mental health professional to serve participants and extends the period through December 31, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

Background:

Human Services and Public Health Department (HSPHD) has a well-established and successful Restorative Court in the City of Minneapolis and has expanded to include other cities. The City of Bloomington has worked with HSPHD to launch a Restorative Court, that began June 1, 2022. This Amendment supports the addition of a senior social worker and extends the end date to December 31, 2026.

The purpose of the Restorative Court is to employ a holistic justice model to restore individuals to good health and promote law abiding behavior. Participation is voluntarily. The mental health social worker provides triage, assessment, and connection to services and supports that address the participant's mental health, substance use, and social determinants of health. Participants who actively participate in Restorative Court may result in a favorable outcome, including and up to reducing or resolving the charges, in addition to the enhanced stability and functioning for the individual. Recent outcomes of the model show that among 112 participants, 95% did not recidivate.

Disparity Reduction:

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 has opportunities to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or determined circumstances.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0102

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00006021 with the Barbara Schneider Foundation to provide Crisis Intervention Training to staff at the Adult Correctional Facility during the period of April 15, 2024 through April 15, 2026, in the amount not to exceed \$63,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

The prevalence of mental health issues among residents in correctional facilities is significantly higher than those in the general population. The Department of Community Corrections and Rehabilitation's Adult Correctional Facility (ACF) in Plymouth has experienced a similar increase in mental health crises among its residents.

The Barbara Schneider Foundation has extensive experience conducting trainings that focus, in part, on de-escalating crises and improving interactions between corrections staff and individuals experiencing mental illness. This agreement will provide much-needed Crisis Intervention Team (CIT) training to ACF staff and help ensure a safer environment at the facility for both residents and staff.

The three-day CIT training will include an overview of mental illness, the role of medications, recognition of symptoms and behaviors and crisis de-escalation techniques. DOCCR has found the training provided by Barbara Schneider Foundation to be the most informative and intensive training of this type available.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0103

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00005972 with Three Rivers Park District to design a habitat and water quality improvement project during the period beginning on the date of execution through December 31, 2025, with the amount not to exceed \$12,600; and 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; that the County Administrator be authorized to approve one 12-month extension of the agreement; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County co-holds a conservation easement over parts of Kingswood Park, which is in Minnetrista and owned by the Three Rivers Park District. Environment and Energy staff and Park District staff work together to complete projects in areas where the Park District and county have shared natural resource management responsibilities and goals are aligned. The county's Climate Action Plan includes a strategy to plan for and mitigate anticipated ecosystem impacts to increase the resilience of the built environment and protect natural resources.

The county and park district will share in the cost of developing a final project design for a water quality and habitat improvement project. The project will stabilize and repair an eroding ravine. A culvert under a gravel road immediately upstream of the ravine deposits stormwater runoff, sand, and sediment near the top of the ravine. Although the erosion is relatively moderate now, as storm flows increase due to climate change, the water quality of the 7-acre pond immediately downstream of the ravine will be affected. The pond contains a tamarack bog, an unusual plant community in Hennepin County, and currently has excellent water quality. By stabilizing this area now, the downstream water quality can be protected, and the costs of a repair will be minor, compared to a project to fix a more severe problem in the future.

This contract will compensate Three Rivers Park District for half the cost of finalizing project designs and securing permits. Three Rivers Park District covered the costs of initial feasibility studies and will apply for state grant funding to support project implementation costs. The county will seek to allocate some funds from Lessard-Sams Outdoor Heritage Fund grants toward project implementation. The City of Minnetrista and the Pioneer-Sarah Watershed Management Commission have also been engaged in the project.

Current Request:

Approve Agreement PR00005972 with Three Rivers Park District to complete final designs for a water quality and habitat improvement project at Kingswood Park in Minnetrista, during the period beginning on the date of execution through December 31, 2025, with the amount not-to-exceed \$12,600. The request also authorizes the County Administrator to approve one 12-month extension of the agreement.

Impact/Outcomes:

24-0103

This agreement will advance a project to improve water quality and habitat at Kingswood Park and advances coordination of natural resources protection between the county and Three Rivers Park District. This project increases the county's resilience to our changing climate.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0104

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 6 to Agreement A111206 with The NetWork for Better Futures dba Better Futures Minnesota to recycle appliances, extending the contract period from April 30, 2024 through April 30, 2029, and increasing the not-to-exceed amount by \$450,000 to a new total not-to-exceed amount of \$1,302,000 be approved; that the Chair of the Board be authorized to sign the amendment on the behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Minnesota Statutes section 115A.9561 prohibits the disposal of major appliances in municipal solid waste and requires each county to ensure that households have the opportunity to recycle major appliances. The county provides opportunities for households to recycle appliances at the drop-off facilities located in Brooklyn Park and Bloomington.

The NetWork for Better Futures, dba Better Futures Minnesota (Better Futures), has been providing appliance recycling services for the county since 2011 under Agreement A111206, as amended (Resolutions 11-0411, 13-0355, 15-0399, 17-0425, and 21-0354). Better Futures removes hazardous materials, such as refrigerants and mercury thermometers and switches, before the appliances are recycled. The agreement requires Better Futures to submit reports to the county on its recycling activities and comply with appliance recycler standards established in Minnesota Rules 7027.1150.

Better Futures is a social enterprise that provides job training and support services for primarily African American men with histories of incarceration, substance abuse, mental illness, unemployment, and unstable housing. The organization not only focuses on providing short term work, access to job training and job placement but also on community building and renewal, promoting a sense of belonging, volunteer service, and reengagement with family and friends to combat the often-overlooked isolation faced by program participants.

Better Futures reports that its participant recidivism rate in 2022 was 8%, compared to the national rate of 25% for individuals who return to prison within their first year of being released. Further, the average annual cost of incarcerating an individual in Minnesota is over \$62,800 per year, compared to the average annual cost of \$18,626 for each Better Futures participant. Better Futures has calculated a social return on investment of \$3.61 for every dollar invested in its program model.

Current Request:

This request is to approve Amendment 6 to Agreement A111206 with Better Futures to extend the contract period to April 30, 2029, and increase the not-to-exceed amount by \$450,000 to a new total not-to-exceed amount of \$1,302,000.

Impact/Outcomes:

Amendment 6 to Agreement A111206 with Better Futures will provide appliance recycling services for the county. In 2022 and 2023, Better Futures recycled and removed hazardous materials from 15,698 appliances that the county received at its Brooklyn Park transfer station. Removing hazardous chemicals, such as refrigerants and mercury switches, from appliances prior to recycling prevents these materials from polluting the environment.

Approval of this agreement will support the county's climate, zero-waste, and disparity reduction goals by diverting waste and providing employment opportunities for chronically unemployed men.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0105

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00004488 with the City of Minneapolis for organics processing, extending the term to March 31, 2025, and increasing the rate by up to 3% annually, with an estimated annual expenditure amount of \$181,500, 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 County's Solid Waste Management Plan, the Zero Waste Plan, and the Plan to Reinvent the Solid Waste System prioritizes organics recycling as a strategy to help achieve its 75% recycling rate goal by 2030. Recycling organics is the biggest opportunity to make progress toward zero waste because almost one-third of our trash is organic material. Organics include food scraps, food-soiled paper, and certified compostable plastic bags and foodware.

Diverting organic material from the trash is one of the foundational strategies in the county's Climate Action Plan. Keeping organics out of the trash helps reduce methane emissions from landfills. In the first 20 years after its release, methane is 84 times more potent of a greenhouse gas than carbon dioxide. Due to rapid emissions reductions associated with reducing methane, climate experts have identified reducing methane from landfills as a priority in combating climate change. In addition, the Climate Action Plan calls for the use of compost as a soil amendment to increase carbon sequestration.

As an incentive to recycle organics, Hennepin County collects organics at the Brooklyn Park Transfer Station and charges a tipping fee of \$35 per ton. Almost 40% of all the organics collected in Hennepin County flow through the transfer station. However, the City of Minneapolis cannot deliver the 6,000 tons of organics collected in its residential recycling program to the county's transfer station due to space constraints. The space at the transfer station for organics is near capacity and has a layout that causes operational challenges.

Instead, the City of Minneapolis uses a different facility for organics processing services and currently pays a rate of \$79.68 per ton, which is \$44.68 per ton higher than the county's \$35 per ton fee. Beginning April 1, 2024, the organics processing rate paid by the City of Minneapolis will increase to \$82.07 per ton, which is \$47.07 per ton higher than the county's \$35 per ton fee. Agreement PR00004488 provides a mechanism for the county to pay the City of Minneapolis a per-ton payment for organics delivered to other facilities to ensure that the City of Minneapolis pays a competitive rate that is consistent with what other cities pay.

Minneapolis has been a leader in adopting the best practices needed to increase access to organics recycling, grow participation rates, and maximize the recovery of organics. Minneapolis has signed up more than 50% of households for organics recycling (over 56,000 households) and diverts more than every other city program combined.

Current Request:

This request seeks approval of Amendment 1 to Agreement PR00004488 with the City of Minneapolis for organics processing, extending the term to March 31, 2025 and allowing payments to increase annually up to 3%, with an estimated annual expenditure amount of \$181,500.

Impact/Outcomes:

This agreement will provide a per-ton organics rate for Minneapolis that is consistent with the rate other cities pay for organics disposal. The agreement will allow the city to keep the cost of residential organics reasonable and redirect resources toward efforts to increase participation and divert even more organics from the trash. Organics recycling is a crucial strategy for making progress toward the county's zero waste goals and reducing greenhouse gas emissions and their impact on climate change.

This action supports the county's disparity reduction efforts by reducing disparities associated with the solid waste system and the impacts of climate change.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0106

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PW 25-34-22 with the City of Maple Grove for cost participation and maintenance responsibilities for County State Aid Highway (CSAH) 101 (Troy Lane) between 73rd Avenue to 83rd Avenue, county project (CP) 2174900, increasing the county cost participation by \$200,000 to a new not to exceed of \$1,200,000; that upon 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 \$200,000 in county bonds be transferred from CP 2183500 - Cost Participation and Partnerships to CP 2174900 - CSAH 101 - Participate in Maple Grove rehab from 73rd Avenue to 83rd Avenue, increasing the total budget for CP 2174900 from \$1,000,000 to \$1,200,000 as part of the 2024 Capital Budget; and that the Controller be authorized to transfer and disburse funds as directed.

Background:

The City of Maple Grove, in partnership with the county, led a roadway project along Troy Lane with improvements to accessibility, multiuse trails, drainage, retaining walls, and pavement condition.

Project construction began in 2022 with substantial completion in 2023. During construction, unforeseen site conditions increased county project costs. Amendment 1 to Agreement PW 25-34-22 will increase the county cost participation by \$200,000, to a new not to exceed amount of \$1,200,000.

County funding for the additional cost participation is available in CP 2174900 with the transfer of \$200,000 from CP 2183500.

Current Request:

This request seeks authorization to execute Amendment 1 to Agreement PW 25-34-22 with the City of Maple Grove for cost participation and maintenance responsibilities for Troy Lane rehabilitation, CP 2174900, at a county cost not to exceed \$1,200,000.

Impacts/Outcomes:

This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for people walking and biking and extends the life of county assets.

Budget table 1: 2174900 CSAH 101 - Participate in MG rehab fr 73rd Ave to 83rd Ave

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total
Bonds - GO Roads	1,000,000	200,000		1,200,000
Total	\$1,000,000	\$200,000		\$1,200,000
EXPENSE	Budget to Date	Current Request	Future CIP Requests	Total
Construction	1,000,000	\$200,000		1,200,000
Total	\$1,000,000	\$200,000		\$1,200,000

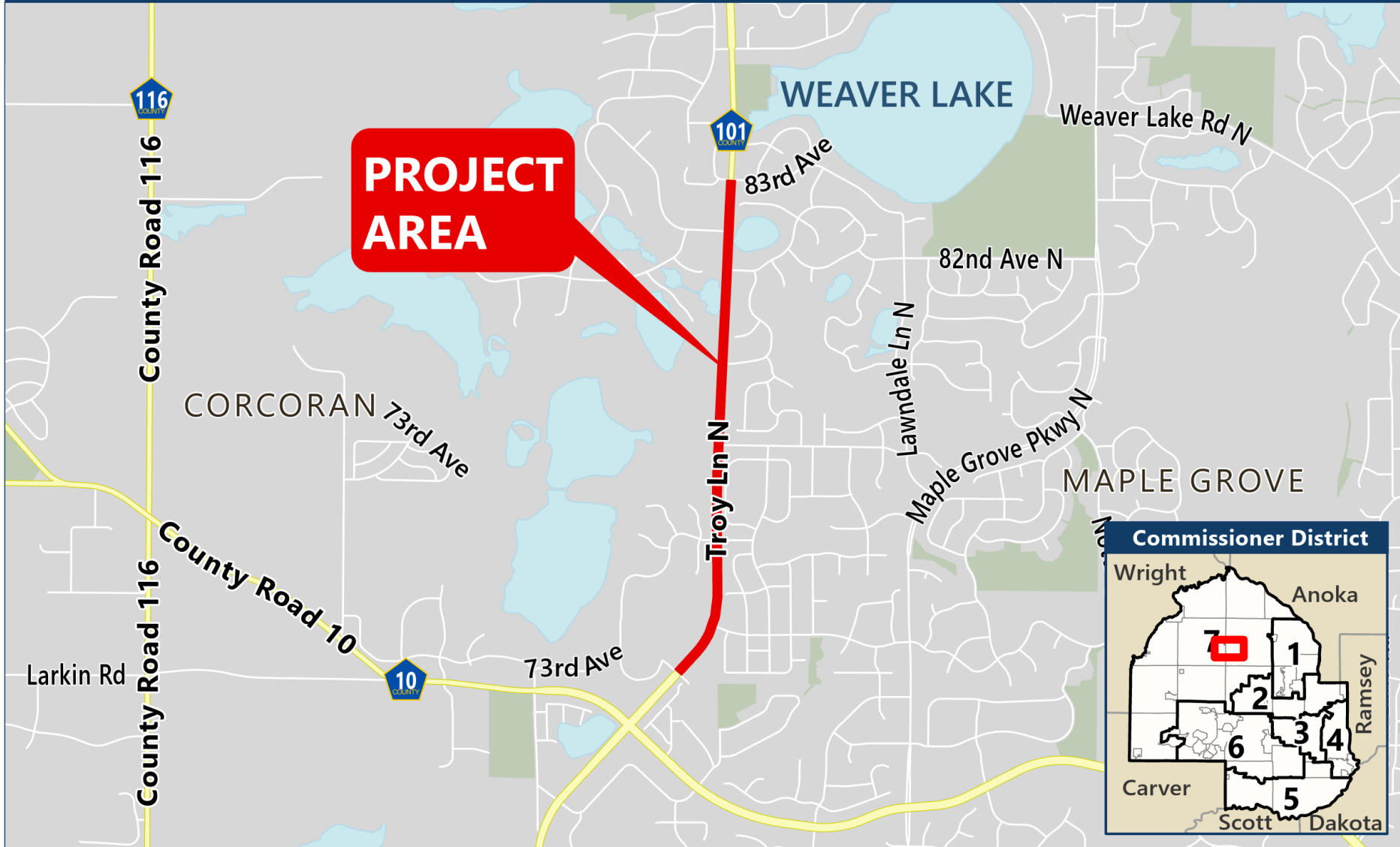
Budget table 2: CP 2183500 - Cost Participation and Partnerships 2024

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total
Property Tax	2,425,000			2,425,000
County Bonds	7,510,000	(200,000)		7,310,000
State Aid Regular	3,225,000			3,225,000
Bloomington	30,000			30,000
Brooklyn Park	45,000			45,000
Corcoran	15,000			15,000
Dayton	30,000			30,000
Edina	30,000			30,000
Medina	15,000			15,000
Minnetonka	60,000			60,000
New Hope	52,500			52,500
Plymouth	20,598			20,598
Total	\$13,458,098	(\$200,000)		\$13,258,098
EXPENSE	Budget to Date	Current Request	Future CIP Requests	Total
Construction	13,458,098	(200,000)		13,258,098
Total	\$13,458,098	(\$200,000)		\$13,258,098

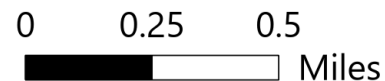
Recommendation from County Administrator: Recommend Approval

CP 2174900

CSAH 101 (Troy Ln) Roadway Rehabilitation in Maple Grove | Amendment 1 to PW 25-34-22



BAR map date:
2/20/2024



Board Action Request

24-0107

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 15-40-24 with the Minnesota Department of Transportation (MnDOT) and the City of Hopkins for signal replacement and pedestrian ramp upgrades on County State Aid Highway (CSAH) 3 (Excelsior Boulevard) at Trunk Highway (TH) 169, county project (CP) 2183500, at an estimated county cost of \$520,584; 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:

MnDOT, in collaboration with the City of Hopkins and the county, is leading a project to improve safety at the east and west ramps of TH 169 at Excelsior Boulevard. The project, scheduled to begin construction in spring 2024, includes traffic signal replacements, pedestrian crossing enhancements, accessibility upgrades, and improvements to pavement, grading and drainage.

This agreement identifies MnDOT as the lead agency to design and deliver the project and assigns maintenance responsibilities after project completion. The county's cost participation is estimated at \$520,584, with funding available in CP 2183500 Cost Participation and Partnerships and expenses tracked in its associated sub-project CP 2183519.

Current Request:

This request seeks authorization to negotiate Agreement PW 15-40-24 with MnDOT and the City of Hopkins for signal replacement and pedestrian ramp upgrades on Excelsior Boulevard at TH 169, at an estimated county cost of \$520,584, CP 2183500.

Impacts/Outcomes:

These improvements will support the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation.

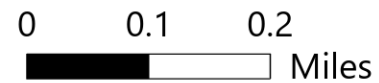
Recommendation from County Administrator: Recommend Approval

CP 2183519 | PW 15-40-24

CSAH 3 (Excelsior Blvd) Traffic Signal Replacement Project at TH 169 in the City of Hopkins



BAR map date:
1/31/2024



MINNESOTA

Board Action Request

24-0108

Item Description:

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

WHEREAS:

WHEREAS, the Minnesota Department of Transportation (MnDOT) has given notice that funding through the Safe Routes to School (SRTS) Infrastructure Program is available; and

WHEREAS, a county board resolution is needed as part of the application to satisfy SRTS Infrastructure Program eligibility requirements; and

WHEREAS, the City of Bloomington has requested county support for its 2023 SRTS Infrastructure Program applications.

Resolution:

BE IT RESOLVED, that Hennepin County supports applications for the following projects submitted by the City of Bloomington as part of the 2023 SRTS Infrastructure Program Grant Solicitation:

- County State Aid Highway (CSAH) 34 (Normandale Boulevard) Multimodal Improvements Project between CSAH 1 (Old Shakopee Road) and 94th Street
- Bloomington Schools Districtwide School Zone Speed Limit Project, and;

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

Background:

MnDOT's SRTS Infrastructure Program provides assistance in capital investments for safe and appealing nonmotorized transportation to and from schools. The Program provides funding assistance to schools, townships, cities, counties, and federally recognized Indian tribes for projects that enable students to walk and bike to and from schools.

The 2023 SRTS Infrastructure Program Grant Solicitation includes \$10.9 million in general funds made available through the 2023 Legislative Session for projects to be constructed in 2024 or 2025. The maximum project award is \$1 million, with no local match required. MnDOT evaluates applications based on the following criteria: eligibility, project scope, safety, risk mitigation, local SRTS planning efforts, and equity considerations.

Upon release of the 2023 SRTS Infrastructure Program Grant Solicitation, the City of Bloomington requested county support for two applications to be submitted by the city. Applications were due on February 2, 2024, and awards are anticipated to be announced by May 2024. If successful in securing SRTS Infrastructure Program funds, the city will be responsible for leading the projects.

Current Request:

24-0108

This request seeks to provide support to the City of Bloomington for two grant applications for the 2023 SRTS Infrastructure Program:

- CSAH 34 Multimodal Improvements Project between CSAH 1 and 94th Street
- Bloomington Schools Districtwide School Zone Speed Limit Project. The project would include the evaluation of school sites, analysis, preparation of plans, construction, and sign installation.

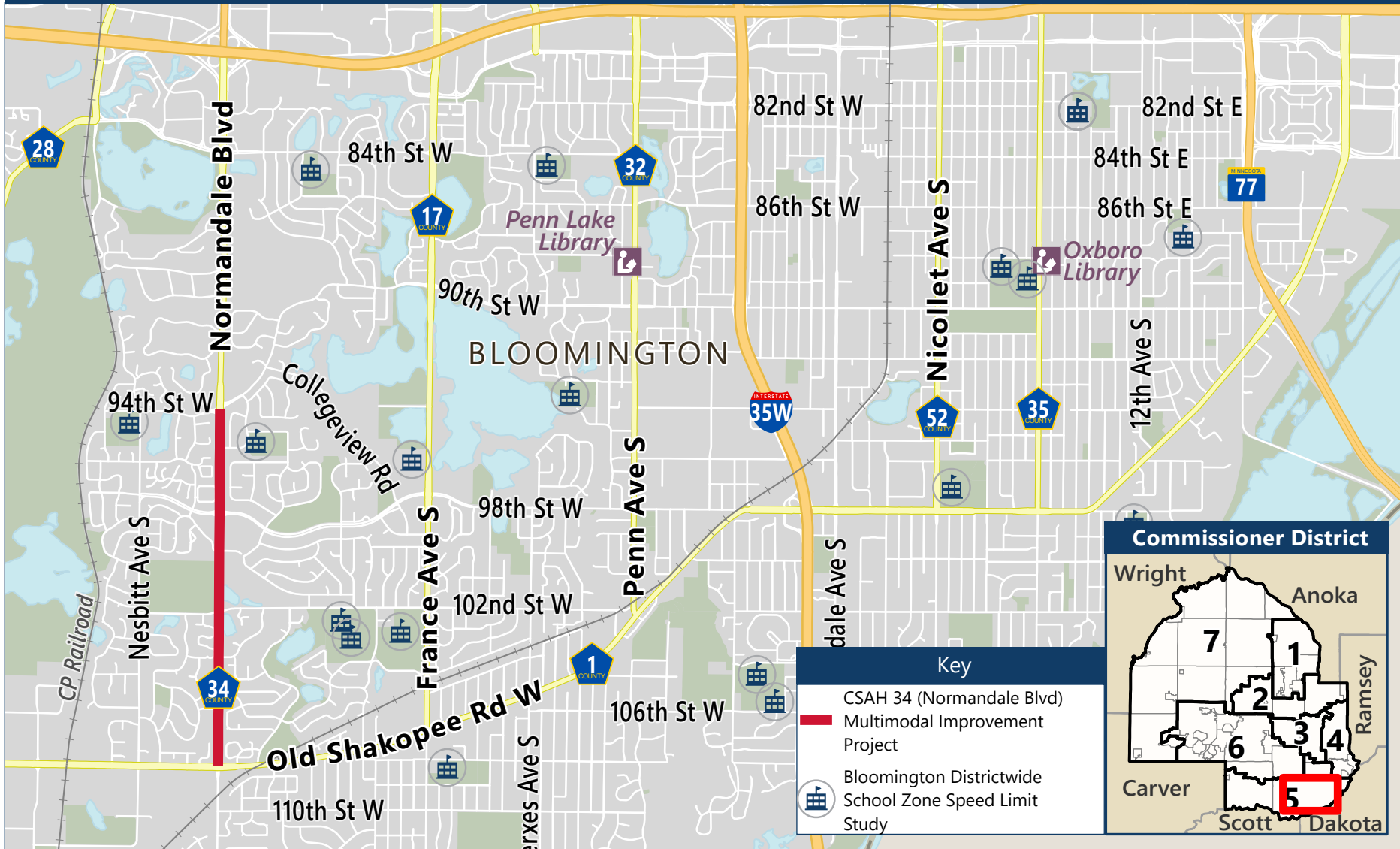
Impacts/Outcomes:

Approval of this request will provide support for two City of Bloomington grant applications through the 2023 SRTS Infrastructure Program for projects that will create safe routes to walk and bike to and from school.

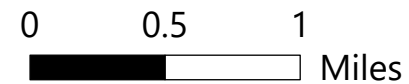
Recommendation from County Administrator: Recommend Approval

2023 SRTS Infrastructure Program Applications

Project Locations



BAR map date:
1/30/2024



MINNESOTA

Board Action Request

24-0109

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following grant agreements to provide funding for aquatic invasive species prevention projects during a one-year period beginning on the date of execution:

- PR00006008 with Bolton and Menk Inc., with the amount not to exceed \$17,950;
- PR00006007 with Bolton and Menk Inc., with the amount not to exceed \$18,348;
- PR00005999 with Waterfront Restoration, LLC, with the amount not to exceed \$30,000;
- PR00006003 with Friends of the Mississippi, with the amount not to exceed \$15,410;
- PR00006000 with Lake Minnetonka Association, with the amount not to exceed \$7,000;
- PR00006001 with WaterGuards LLC, with the amount not to exceed \$23,400;
- PR00006004 with Wildlife Forever, with the amount not to exceed \$11,000;
- PR00006005 with Minneapolis Park and Recreation Board, with the amount not to exceed \$15,000;
- PR00006002 with Fish Lake Area Residents Association, with the amount not to exceed \$7,000;
- PR00006006 with Bassett Creek Watershed Management Commission, with the amount not to exceed \$13,680; and

BE IT FURTHER RESOLVED, 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; that the County Administrator be authorized to approve one 12-month extension of the agreements; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; and that the Controller be authorized to disburse funds as directed.

Background:

Aquatic invasive species (AIS), such as zebra mussels and Eurasian watermilfoil, threaten natural resources and can cause economic, environmental, and human health risks. Lakes and other water resources throughout the county have been negatively affected by AIS or are highly vulnerable to the introduction of new AIS. Preventing the introduction of new infestations is the foremost strategy because often no remedy is available and effective after AIS becomes established in a water body.

The State of Minnesota started allocating funding to counties in 2014 to prevent the introduction or limit the spread of AIS. Counties may use the funding for their own projects and programs or may provide funding to other entities in the county.

The Hennepin County Board designated oversight of the AIS Prevention Aid program to the County Administrator and delegated to the County Administrator the responsibility to prepare and implement guidelines for use of aid received for the prevention of AIS (Resolution 14-0438). Since 2014, the county has received a total of \$2,985,856 in AIS Prevention funding.

In the fall 2023, the county released its ninth request for project proposals that prevent the introduction or limit the spread of AIS. Local government agencies, nonprofit organizations, businesses, and academic institutions were eligible to apply.

The request for proposals was promoted through city, watersheds, and other natural resource partners, email lists, and the Environment and Energy Department's e-newsletter Green Notes. The county received 16 project proposals requesting a total of \$303,377.

The requests were reviewed and recommended by a six-member committee consisting of both internal and external staff and AIS professionals, including one member from the University of Minnesota Invasive Species Research Center. The grant applications recommended for awards were projects that focus on preventing the spread of AIS with reasonable and measurable outcomes. Successful applicants clearly described the need for the funding and demonstrated the capacity and commitment to implement the proposed projects and comply with grant administration requirements.

In addition to making grant awards through the annual request for proposals, funding is also used to:

- Support AIS inspection programs operated by Three Rivers Park District, the Minneapolis Park and Recreation Board, and the Christmas Lake Association (the only lake association in the county that operates a watercraft inspection program);
- Work with partners to install infrastructure at public water access points that encourage AIS prevention behaviors; and
- Undertake additional projects as necessary to ensure that programming is comprehensive in addressing all important AIS transmission pathways.

Current Request: This request is to authorize the County Administrator to negotiate ten agreements to provide funding for aquatic invasive species prevention projects with the following organizations:

- Bolton and Menk, Inc.
 - \$17,950. This project will focus on AIS survey training, technical assistance, and early detection work. This empowers lake groups and residents throughout the county with training to conduct their own lake surveys alongside a professional limnologist.
 - \$18,348. This project addresses risks from pets and plants that are invasive and harmful to ecosystems when released into our lakes. They will work with fourth and fifth grade students including the creation of a 10-minute video.
- Waterfront Restoration LLC - \$30,000. This project will provide Watercraft Ambassadors at up to six high risk county public accesses. The Ambassadors will educate and teach boaters with all interactions focusing on promoting correct boater self-inspection.
- Friends of the Mississippi River - \$15,410. This project is part of its Environmental Stewardship Institute, a youth development program that offers education and career exploration for students of color. The youth will develop and disseminate outreach materials to approximately 500 residents about the threat of invasive species and the importance of limiting the spread of invasive carp.
- Lake Minnetonka Association - \$7,000. The Lake Minnetonka Association will oversee the survey of a two-acre or larger area around 16 public and private accesses on Lake Minnetonka, focusing on any early detection of starry stonewort.
- WaterGuards, LLC - \$23,400. This is a watercraft inspection program spread throughout the county

that also focuses on education and encouraging boaters to take the right actions to prevent AIS. These inspections are randomly conducted from Fishing Opener to Labor Day and focus on accesses without a watercraft inspection program or at times when inspectors are not typically present.

- Wildlife Forever - \$11,000. This project will join the nationwide Clean Drain Dry initiative and the Minnetonka Power Squadron, a boating club focused on improving boater safety, on Lake Minnetonka. Signage, posters, graphics, and branded materials will be distributed at the Power Squadron HQ and website along with local events including the Minneapolis Aquatennial, MN Wakesurf Championship, and Spirit of the Lakes fireworks and parade.
- Minneapolis Park and Recreation Board - \$15,000. This project will upgrade the AIS informational kiosk at Bde Maka Ska boat launch. Using lessons learned over a decade, the kiosk will be designed to enhance the engagement and education of AIS prevention of an anticipated 8,000 people annually.
- Fish Lake Area Residents Association - \$7,000. The applicant will provide watercraft inspections in May and September at the Fish Lake public access during periods when the existing programs have minimal coverage.
- Bassett Creek Watershed Management Commission - \$13,680. Milfoil was identified for the first time in the fall of 2023 on Sweeney Lake in Golden Valley. This project aims to survey and eradicate milfoil before it becomes an established population.

The request is also for the approval to reimburse costs incurred by the grantees after the board approval date and upon execution of the grant agreements.

Impact/Outcomes:

The recommended projects will prevent and slow the spread of AIS by supporting early detection/rapid response, education, access re-design, and watercraft inspection with added focus on encouraging action when inspectors are not present. Some projects will develop education and outreach materials and implement them with a focus on reaching students of color.

The grantees will be required to collect data and submit final reports specific to project goals. This includes information such as the number of people reached, the number of watercraft inspected or decontaminated, pictures of the final products in use, or the conclusions for the specific project. The information and results from these projects will be used by county staff and shared with other water resource professionals to support and develop future AIS prevention work.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0110

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following grant agreements to provide funding for Good Steward natural resources projects during a two-year period beginning on the date of execution:

- PR00006028 with SN Botanical Services, LLC, with the amount not-to-exceed \$16,219
- PR00006030 with Xcel Energy, with the amount not-to-exceed \$6,200
- PR00006031 with Great River Greening, with the amount not-to-exceed \$25,000
- PR00006026 with Wado, LLC, with the amount not-to-exceed \$25,000
- PR00006029 with Minneapolis Park and Recreation Board, with the amount not-to-exceed \$15,000
- PR00006025 with Conservation Minnesota, with the amount not-to-exceed \$14,550
- PR00006027 with Aaron and Angelica Evens, with the amount not-to-exceed \$25,000
- PR00006032 with Northside Residents Redevelopment Council, with the amount not to exceed \$20,000; and

BE IT FURTHER RESOLVED, 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; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement PR00005065 with the Chicago Avenue Fire Arts Center, increasing the grant amount to \$19,722, be approved; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Natural Resources grants support Hennepin County residents with implementing conservation practices that preserve and restore critical habitats, reduce erosion, protect groundwater, and improve water quality. Eligible applicants include landowners, businesses, government agencies, and other organizations. Since 2016, the program has invested more than \$2 million across the county, leveraging more than \$13 million in other contributions from applicants and their partners.

Two types of grants are available through the Natural Resource grant program: Good Steward and Opportunity grants. Good Steward grants are primarily focused on supporting smaller project installations that provide significant community, water, and natural resource benefit. The grant reimburses up to 75% of project design and installation costs, while the applicants (and/or partners) contribute at least 25% of project costs which can be provided through cash or in-kind labor and support.

In 2023, the County solicited for and received applications for Good Steward grants. The solicitation occurred from September to mid-November. County staff marketed the opportunity through email lists, social media posts, and updates in Environment and Energy's e-newsletter Green Notes. Staff also hosted a workshop to discuss program and application specifics with potential applicants. The request for proposals generated 24 applications requesting \$397,304, which leverages a total of \$692,567 in projects across the county.

A review panel was convened to review each application based on the project scope and how well the project addresses several program requirements listed in the application and program guidelines. Guidelines include water quality and/or habitat improvement benefits, education and community outreach, project readiness, and community benefits to reduce racial disparities and/or address climate impacts. The panel included four staff from the county's Environment and Energy department and an external partner. The panel's recommendations for grant funding are below.

Current Request:

This request is to authorize the County Administrator to negotiate eight agreements to provide funding for natural resource Good Steward grant projects with the following organizations.

- SN Botanical Services, LLC (Minneapolis). The Corcoran Pollinator Project plans to install four boulevard/yard bioswales, grow native plants, and work with residents to establish more native plantings in the community. The projects will increase neighborhood biodiversity, improve water quality, and educate residents about the benefits of stormwater infrastructure and native plants.
- Xcel Energy (Bloomington) - In collaboration with U.S. Fish and Wildlife Service and the city of Bloomington, Xcel Energy plans to convert 4 acres of turf grass into native prairie habitat under electric transmission lines, adding to 19 acres of restored prairie already installed in this transmission corridor since 2017.
- Great River Greening (Minneapolis) - In partnership with the Division of Indian Works, this project will improve stormwater management at the Division's building on Lake Street. The project includes installation of a rainwater and ceremonial garden, removal of invasive species, and installation of stormwater swales and a retaining wall.
- Wado, LLC (Minneapolis) - Wado LLC, owner of a commercial building in Minneapolis' Bryant neighborhood near George Floyd Square, will install a rain garden and rainwater capture cistern and work with a Dakota/Lakota artist to create a mural and select culturally relevant plants to educate community members.
- Minneapolis Park and Recreation Board (St. Anthony) - The Minneapolis Park and Recreation Board plans to create a native pollinator planting demonstration site, replacing 1.28 acres of mowed turf grass with native plantings at Francis A. Gross Golf Course.
- Conservation Minnesota (Minneapolis) - Conservation Minnesota plans to work with seven neighborhood associations around Minneapolis' Chain of Lakes to launch a multi-neighborhood Adopt-a-Drain initiative to reach 25% storm drain adoption in the Bde Maka Ska and Lake of the Isles communities.
- Aaron and Angelica Evens (Dayton) - Homeowners plan to address streambank erosion along the Crow River by restoring 78 linear feet of highly eroded streambank that has contributed approximately 150,000 cubic feet of sediment to the Crow River.
- Northside Residents Redevelopment Council (Minneapolis) - The Northside Residents Redevelopment

Council plans to convert existing concrete walkways to permeable pavement and work with volunteers to establish native prairie habitat around the walkways at its Demonstration Site for Healthy Urban Living.

The request is also for the approval to reimburse costs incurred by the grantees after the board approval date and upon execution of the grant agreements.

These agreements are funded by energy sales revenues received in the Solid Waste Enterprise Fund.

Impact/Outcomes:

The Natural Resources grants will provide funds to protect water quality, enhance natural resources, and mitigate and adapt to climate change countywide. These grants will help implement stormwater best management practices, which slow the flow of water to allow it to filter through soil and filter out pollutants before it reaches the county's lakes, streams, and rivers.

Recommended projects will remove and replace impervious surfaces; increase pollinator habitat; capture stormwater on-site and infiltrate it through rain gardens, native plantings, and permeable pavement; prevent erosion through riverbank stabilization; increase storm drain adoption rates; and engage with communities through art and direct action.

Six of the eight projects are in communities that are disproportionately affected by climate change. Some of these projects include educational components that are both driven by, intended for, and accessible to the communities in which they are proposed.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0111

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00005776 with DMT Solutions Global Corporation d/b/a BlueCrest for absentee ballot mailing system software, equipment, and services in an amount not to exceed \$1.6 million, be approved; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the contract on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County mails out absentee ballots for all elections in Hennepin County. For state elections in 2024, Hennepin County is estimating that it will send 24,000 primary absentee ballots and 110,000 general election absentee ballots. Currently, this is a manual process with employees doing the following for each request: affixing the correct labels on the absentee ballot mailing envelope and signature envelope, pulling the correct ballot for the voter's precinct, and enclosing the correct materials for the voter's registration status. The BlueCrest absentee ballot mailing system automates this process.

The system will improve service efficiency, accuracy, and timeliness. The system will reduce potential balloting material errors, reduce waste, and will result in cost savings to the County over the contract period.

A public RFP was issued in May 2023. BlueCrest, a proven leader in this market, was the lone proposer and was selected following a product demonstration. Negotiations between Hennepin County and BlueCrest are in progress and ongoing. Authorization to complete negotiations makes possible the County's ability to acquire and implement the system in advance of the 2024 presidential election.

Current Request:

This request seeks to provide authority to the County Administrator to negotiate contract PR00005776 for the purchase of absentee ballot mailing system services with BlueCrest and for the Chair of the Board to sign the contract on behalf of the County.

Impact/Outcomes:

This board action request to contract with BlueCrest directly impacts the County's ability to administer accurate and secure elections. This request aligns with Hennepin County disparity reduction efforts by ensuring efficiency and integrity of a key component in the administration of elections in our county, allowing residents the ability to continue to confidently participate in our democracy, hold elected officials accountable, and have a voice in important issues affecting themselves and their communities. Elections and voting directly impact all disparity domains.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0119

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners allocates \$9,600,000 of funding to increase capacity for family emergency shelter and services during the period of April 1, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$9,600,000 to the 2024 Human Services and Public Health Budget is approved, that the 2024 budgeted use of fund balance in the Human Services and Public Health Budget is increased by \$9,600,000, and that 14 FTE positions are added to the 2024 budget.

Background:

Since 2005, Hennepin County has had a shelter-all policy for families with children. This policy is unique in the State of Minnesota. Only a handful of communities nationwide operate under similar policies.

Levels of family homelessness began increasing steeply following the end of pandemic-related federal rent assistance and the eviction moratorium in 2022. In addition, in late 2022 we also began seeing requests for temporary shelter from families newly arriving to Minnesota who lack the supports and infrastructure to move quickly into stable housing. In response, Hennepin County expanded contracted shelter and overflow sites through 2022 and 2023 to meet demand and fulfill the aforementioned policy.

To support these actions, on September 27, 2022, Board Resolution 22-0405 approved the expenditure of \$3.5 million to address the needs of families seeking shelter in Hennepin County through March 31, 2023. On March 21, 2023, Board Resolution 23-0144 approved the expenditure of \$17,228,900, and authorized the negotiation and execution of agreements, for this purpose through December 31, 2023.

As of the end of February 2024, our combined efforts are sheltering approximately 450 households of adults with children. In addition to providing a temporary place to stay in a time of crisis, families also receive meals, case management services to identify and address barriers to housing, supports to keep children in school, and other services to help families transition back into housing as quickly as possible.

The approved 2024 budget included expenditures of \$16,525,856 for family shelter. Pandemic Recovery Funds have since been allocated in the amount of \$5,959,000 and a FEMA grant will provide an additional \$1,793,352. Existing commitments combined with this latest Board Action Request will bring the total projected spend on family shelter to \$34,136,752 for 2024. To sustain these efforts through 2024, the requested \$9,600,000 will provide rooms, meals and other services necessary to address the shelter needs of families in Hennepin County. Funding will go toward:

- Extending leases and contracts with sites and vendors necessary to provide safe, dignified shelter for families.
- Adding staffing resources to ensure families receive the levels of support necessary while in shelter

and to ensure stays in shelter are as short as possible, including responding to and helping to address the unique barriers faced by new arrivals to our community.

This Board Action Request will provide funding for resources to stabilize the system and to allow continued focus on the longer strategy of making homelessness - and homeless shelter use - rare, brief and nonrecurring.

Current request: This Board Action Request seeks the allocation of \$9,600,000 in additional funding for family emergency shelter and services for April 1, 2024 through December 31, 2024 ; authorization of up to 14 FTE positions; and a supplemental appropriation to the 2024 Human Services and Public Health Budget, which is detailed in the tables in the attached budget document.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0120

Item Description:

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

Resolution:

BE IT RESOLVED, that capital project (CP) 1010846 Reuse and Recycling Recovery Facility be identified in the 2024 Capital Budget with an appropriation of \$5,000,000 funded by a transfer from the Solid Waste Fund balance for costs associated with the predevelopment of a reuse and recycling recovery facility; that the administrator is directed to estimate additional project costs including facility construction for consideration as part of the 2025 Capital Budget and 2025 - 2029 Capital Improvement Program process; and that the Controller be authorized to transfer and disburse funds as directed.

Background:

The Hennepin County Board of Commissioners held a board briefing on January 25, 2024 on the topic of reinventing the county's solid waste system in response to Resolution No. 23-0384 R1, passed on October 24, 2023, to develop a closure plan for the Hennepin Energy Recovery Center (HERC).

In addition to the requests stated in Resolution No. 23-0384R1, the following actions and updates were provided to assist in decision making:

- Report - Hennepin Energy Recovery Center (HERC) and its role in the solid waste system sent on September 16, 2023
- Hennepin County Climate Action Plan/Zero Waste Plan and HERC - Recommendations Memo to Commissioners sent on September 20, 2023
- Board briefing on September 21, 2023
- Priority zero-waste actions and legislative priorities sent on January 22, 2024
- County's efforts in renewable energy sent on January 23, 2024

Resolution 23-0384R1 also directed staff to send materials from the September 21, 2023 public board briefing to city council members and mayors of cities that use the HERC and invite individual cities to provide feedback or input regarding proposed legislative priorities or platform issues relating to closure of the HERC to the County Administrator. Submissions were received from 17 suburban cities of the 45 cities in the county. What we heard from these cities:

Engagement

- Cities overwhelmingly expressed concerns and seek additional information to understand potential impacts.
- There is strong support for advancing a zero-waste future, but cities demand to be engaged in the plan and implementation.

- The timeline for review and to provide meaningful input has been inadequate.

Timeline

- The timeline for reaching an 85% recycling rate by 2028-2040 is unrealistic.
- HERC closure timeline should be contingent upon conditions being met to protect the environment and mitigate climate change impacts.
- Cities require more time to review HERC closure plan and cannot take action without resources.

Costs

- HERC closure will increase disposal costs.
- Additional cost analysis is needed to understand the impact to residents.
- Cities require financial resources to implement next steps.

Environmental impacts

- Hennepin County will be taking a step backwards if HERC is closed prematurely.
- Cities expressed strong concerns about climate impacts related to landfilling more waste.
- A 2028-2040 closure timeframe will shift the burden of the county's trash to communities outside of the county and negatively impact environmental justice areas.

The county's plan to reinvent the solid waste system outlines the approach to aggressively pursue zero-waste policies, programming, and infrastructure and advocate for policy changes at the state level to move toward zero waste and make meaningful progress toward reducing climate emissions. The plan laid out the 12 highest priority zero-waste actions, including recovering recyclable and organic materials from the trash stream by developing a recycling recovery facility. A reuse and recycling recovery facility has the highest diversion potential of all the actions identified in the county's Zero Waste Plan - ranging from 100,000 to 200,000 tons of trash. These types of facilities use a variety of technologies to sort cardboard, metal, some plastics, and organics materials from the trash for recycling. There is still trash to dispose of at the end of the process, but with the paper and organic materials removed, the climate impacts of disposal are reduced.

Recycling programs where participants sort items from the trash, called source separation, will continue to be prioritized as the best way to manage recyclables. Source separation provides the highest quality materials with the least contamination at the lowest cost. A reuse and recycling recovery facility complements, not replaces, programs focused on increasing source separation. Leading zero-waste cities and counties have incorporated post-collection processing into their efforts to take trash diversion programs to the next level.

The county recently completed a comprehensive study to better define the needs for a reuse and recycling recovery facility designed to process 330,000 to 360,000 tons of trash, or approximately half the trash produced in the county today.

Because of Hennepin County's geographic size, it is anticipated that there should be several reuse and recycling recovery facilities in the county. One viable site option is the Hennepin County-owned property adjacent to the Brooklyn Park transfer station. This is an excellent location and makes operational sense by providing efficiencies and reducing emissions from transporting waste. The zoning on this property includes priority for solid waste infrastructure.

It is anticipated that a recycling recovery facility may cost \$300 million to \$500 million in capital expenditures in phases over many years. Since the county has decided to not move forward with the anaerobic digestion

24-0120

facility (CP 1008034), the county will seek to repurpose the \$26 million appropriation from the 2023 Minnesota Legislative Session (HF670) for a Brooklyn Park reuse and recycling recovery facility. To be eligible for bonding funds, a project must be established in the 2024 Hennepin County Capital Budget. The county will also seek additional state bonding funds.

This action establishes a capital project for costs associated with predevelopment of a reuse and recycling recovery facility with direction to estimate the construction costs of the facility. Predevelopment may include, but is not limited to scoping, testing, and design. The Facility Services department will lead the project.

County Administration supports proceeding with the Brooklyn Park Reuse and Recycling Recovery Facility for many pragmatic reasons, including feedback received from suburban Hennepin County cities.

Current request: The request is to amend the 2024 Capital Budget to include CP 1010846 Reuse and Recycling Recovery Facility, funded by a supplemental budget appropriation of \$5,000,000 from the Solid Waste Enterprise Fund balance. This request further directs the County Administrator to estimate additional project costs including facility construction for consideration as part of the 2025 Capital Budget and 2025 - 2029 Capital Improvement Program process.

Impacts/Outcomes: Approval of this request will allow the county to aggressively pursue a zero-waste future and make meaningful progress toward reducing climate emissions by establishing a project to recover recyclables from the trash. A reuse and recycling recovery facility has the highest trash diversion potential of all the actions identified in the Zero Waste Plan and has the potential to increase recycling rates quickly and significantly.

Recommendation from County Administrator: Choose an item.

MINNESOTA

Board Action Request

24-0090

Item Description:

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

Resolution:

APPROVING THE ISSUANCE OF A MULTIFAMILY HOUSING REVENUE NOTE BY THE HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY UNDER MINNESOTA STATUTES, CHAPTER 462C, AS AMENDED, TO FINANCE A MULTIFAMILY HOUSING DEVELOPMENT TO BE LOCATED WITHIN HENNEPIN COUNTY

WHEREAS, under the provisions of Minnesota Statutes, Chapter 462C, as amended (the "Act"), cities are authorized to finance multifamily housing developments through the issuance and sale of revenue obligations payable exclusively from the revenues of the multifamily housing development; and

WHEREAS, among the purposes authorized by the Act, proceeds derived from the sale of revenue obligations issued under the terms of the Act may be applied to make a loan to finance the acquisition and preparation of a site and the construction of a new, or the acquisition and rehabilitation of an existing, multifamily housing development, and in the making of loans to finance multifamily housing developments and the issuance of revenue obligations, the city may exercise any of the powers the Minnesota Housing Finance Agency may exercise under Minnesota Statutes, Chapter 462A, as amended, without limitation under the provisions of Minnesota Statutes, Chapter 475, as amended; and

WHEREAS, for purposes of the Act, the term "city" is defined to include a county housing and redevelopment authority created by special law or authorized by its county to exercise its powers pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, the Hennepin County Housing and Redevelopment Authority (the "Issuer" or "HRA") is a housing and redevelopment authority and a public body corporate and politic duly organized and existing under the Constitution and laws of the State of Minnesota, created in Hennepin County (the "County") pursuant to Minnesota Statutes, Section 383B.77 to exercise all the powers and duties of a housing and redevelopment authority under Minnesota Statutes, Sections 469.001 to 469.047; and

WHEREAS, at the request of Olson Court Park Plaza Limited Partnership, a Minnesota limited partnership, or its affiliates or assigns (the "Borrower"), the Issuer is proposing to issue a multifamily housing revenue note or other obligations, in one or more series (the "Note"), in an aggregate principal amount not to exceed \$37,000,000, and use the proceeds derived from the sale of the Note to make a loan (the "Loan") to the Borrower; and

WHEREAS, the Borrower will apply the proceeds of the Loan to finance a portion of the cost of the (i) acquisition, rehabilitation, construction, and equipping of an existing affordable rental housing development, consisting of approximately 134-units in five 6-story buildings and facilities functionally related and subordinate

thereto, located at or about 505, 507, 525 and 527 Humboldt Avenue North and 1315 Olson Memorial Highway in the City of Minneapolis, Minnesota (the “City”), and (ii) acquisition, construction, and equipping of a new affordable rental housing development to consist of approximately 119-units in one 5-story building and facilities functionally related and subordinate thereto, to be located on contiguous property to be designated as 560 Humboldt Avenue North in the City (collectively, the “Project”); and

WHEREAS, the Borrower has requested that the Issuer issue, sell, and deliver the Note, designated as Multifamily Housing Revenue Note (Olson Court -- Park Plaza Project) Series 2024 in the aggregate principal amount not to exceed \$37,000,000; and

WHEREAS, the Note is proposed to be issued as an “exempt facility bond,” the interest on which is excludable from gross income for federal income tax purposes under Sections 103 and 141(e)(1)(A) of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, under Section 146 of the Code, the Issuer must receive an allocation of the bonding authority of the State of Minnesota in order to issue multifamily housing revenue obligations, the interest on which is excludable from gross income for federal income tax purposes under Sections 141(e)(1)(A), 142(a)(7), and 142(d) of the Code, and an application for such an allocation must be made pursuant to the requirements of Minnesota Statutes, Chapter 474A (the “Allocation Act”); and

WHEREAS, in accordance with the authority granted under a resolution adopted by the Board of Commissioners of the Issuer (the “HRA Board”) on November 14, 2023, the Issuer and Kennedy & Graven, Chartered (“Bond Counsel”), in cooperation with the Borrower, submitted an application to the State of Minnesota Department of Management & Budget for an allocation of bonding authority for the Project pursuant to Section 146 of the Code and the requirements of the Allocation Act; and

WHEREAS, the Issuer received an allocation of the bonding authority of the State of Minnesota to issue tax-exempt multifamily housing revenue obligations for the Project, in the aggregate amount of \$35,635,000 pursuant to Certificate of Allocation Number 465, dated January 9, 2024; and

WHEREAS, on February 27, 2024, the HRA Board held a public hearing, preceded by publication of a notice of public hearing on February 6, 2024 in Finance and Commerce, the official newspaper of the Issuer and in the Star Tribune, a newspaper of general circulation in the County; and

WHEREAS, the notice stated the time and place of the public hearing, that it would be held in person and via telephone and other electronic means and accessible to the residents of the County by calling a toll-free telephone number, a general description of the Project, the addresses of the Project, the initial operator of the Project, and the maximum stated principal amount of tax-exempt obligations to be issued to finance the Project; and

WHEREAS, in accordance with the Act, a Program for a Multifamily Housing Development (the “Housing Program”) was prepared on behalf of the Issuer with respect to the Project and submitted to Metropolitan Council on or before the day on which notice of the public hearing was published in a newspaper circulating generally in the County; and

WHEREAS, the public hearing was conducted in person and via telephone and other electronic means; and

WHEREAS, under the provisions of Section 147(f) of the Code and applicable Treasury Regulations, the Note will not constitute exempt facility bonds unless the Note is approved by the governmental unit which issues the Note or on behalf of which the Note is issued after a public hearing following reasonable public notice; and

WHEREAS, under the terms of Section 147(f) of the Code, private activity bonds (such as the Note) will not be

qualified bonds, the interest on which is excludable from gross income for federal income tax purposes, unless the issuance of the bonds has been approved by the applicable elected representative of the governmental unit which issued the bonds or on behalf of which the bonds were issued; and

WHEREAS, the applicable elected representative of a governmental unit means its elected legislative body or its chief elected executive office; if a governmental unit has no applicable elected representative then the applicable elected representative of such governmental unit is deemed to be the applicable elected representative of the next higher governmental unit from which the governmental unit derives its authority by: (i) the enactment of a specific law by or under which the governmental unit is created; (ii) otherwise empowering or approving the creation of the governmental unit; or (iii) appointing members to the governing body of the governmental unit; and

WHEREAS, the HRA has no applicable elected representative; the County is the next higher governmental unit from which the HRA derives its authority, and the Board of Commissioners of the County (the "County Board") is an applicable elected representative of the County.

BE IT RESOLVED, by the Board of Commissioners of Hennepin County, Minnesota the following:

1. County Board Approval of Issuance of the Note. As an applicable elected representative of the County and, therefore, the applicable elected representative of the HRA, the County Board hereby approves the issuance of the Note by the HRA in an aggregate principal amount not to exceed \$37,000,000 to finance the Project.
2. Special, Limited Obligation of the Issuer. The Note when, as, and if issued, shall be a special, limited obligation of the Issuer, payable solely from the revenues received from the loan agreement between the Issuer and the Borrower, and other property pledged to the payment thereof, and shall not constitute a general or moral obligation of the County or the Issuer. The owners of the Note shall never have the right to compel any exercise of the taxing power of the County or the Issuer to pay the outstanding principal of the Note, or the interest thereon or to enforce payment thereof against any property of the County or the Issuer. The Note shall recite that the Note is issued pursuant to the Act, and that the Note, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Note shall not constitute a debt of the Issuer or the County within the meaning of any constitutional or statutory limitation.
3. Housing Program. The Housing Program was submitted to the Metropolitan Council for its review and comment. All comments received from the Metropolitan Council prior to the date hereof were made available to this County Board.
4. Documents Furnished to Bond Counsel. The Chair, County Administrator, and other officers of the County are authorized and directed to furnish to Bond Counsel certified copies of all proceedings and records of the County relating to the HRA, the Project, the Note, and the Housing Program, and such other affidavits, certificates, and other documents as may be required by Bond Counsel to show the facts relating to the validity of the Note and related documents, as such facts appear from the books and records in the custody and control of such officers or as otherwise known to them; and all such certified copies, certificates, affidavits, and other documents, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.
5. Costs. The County Board has adopted this resolution (the "Resolution") in reliance upon the assurances from the Borrower that the Borrower will, upon demand, reimburse the County and the Issuer for costs paid or incurred by the County or the Issuer in connection with this Resolution, the Note, the Project, and the Housing Program.

6. **Effective Date.** This Resolution shall be in full force and effect from and after its passage this 19th day of March, 2024.

Background:

The Hennepin County Housing and Redevelopment Authority (HCHRA) is authorized to issue conduit financing, including housing revenue bonds, pursuant to the provision of Minnesota Statutes, Chapters 462C and 469. The bonds are repayable solely from revenue and assets pledged in their support by the Developer and are not a debt or property tax obligation of Hennepin County or the HCHRA.

Section 147(f) of the Internal Revenue Code requires that the issuance of revenue bonds be approved by the applicable elected representative of the HCHRA, which is the Hennepin County Board of Commissioners.

Trellis Co. (Developer) submitted an application for housing revenue bond financing to assist in the new construction and preservation of 253 rental housing units at and around 525 North Humboldt Avenue in Minneapolis.

The project will contain a mix of one-bedroom to three- bedroom units. When the project is complete, 50 units will be affordable to households at or below 30 percent of the area median income (AMI), 76 units to households at or below 50 percent of AMI, and 127 units to households at or below 60 percent of AMI. Additionally, a total of 116 units have a commitment of project-based Section 8 rental assistance through the Minneapolis Public Housing Authority. The project will remain affordable for a minimum 40-year period.

The current annual income limits established by the U.S. Department of Housing and Urban Development (HUD) for Hennepin County are:

- 30 percent of AMI: \$26,100 for a one-person household, \$37,250 for a four-person household
- 50 percent of AMI: \$43,500 for a one-person household, \$62,100 for a four-person household
- 60 percent of AMI: \$52,200 for a one-person household, \$74,520 for a four-person household

The project meets the guidelines for conduit financing, as established by Resolution 02-HCHRA-32. The HCHRA Board of Commissioners authorized preliminary approval for the issuance of bonds on November 14, 2023 (Resolution 23-HCHRA-0036); held a public hearing on the project on February 27, 2024; and authorized final approval for the issuance of bonds on March 12, 2024 (pending as of this writing).

Current Request:

Approve HCHRA issuance of up to \$37,000,000 in tax-exempt multifamily housing revenue bonds to finance an affordable housing project at and around 525 North Humboldt Avenue in Minneapolis.

Impact/Outcomes:

Issuance of multifamily housing revenue bonds will facilitate the creation of 253 rental housing units, of which 50 units will be affordable to households at or below 30 percent of AMI, 76 units will be affordable to households at or below 50 percent of AMI, and 127 units will be affordable to households at or below 60 percent of AMI.

Disparity Reduction:

The project aligns with Hennepin County disparity reduction efforts by creating affordable housing opportunities for households with extremely low incomes.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0131

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board recognizes the Fourth Judicial District Court's appointment of Alison Schumberg as Hennepin County Examiner of Titles.

Background:

Pursuant to Minn. Stat. § 508.12, the Fourth Judicial District Court has authority to appoint the Hennepin County Examiner of Titles. On March 4, a majority of the Judges of the Fourth Judicial District Court voted to appoint Alison Schumberg as the Hennepin County Examiner of Titles effective April 22, 2024. This Board Action Request recognizes this appointment and the order issued by Chief Judge Kerry Meyer dated March 6 appointing Ms. Schumberg.

Ms. Schumberg was selected after a competitive process that involved county and district court leaders. Ms. Schumberg has over 18 years of experience as a real estate attorney, with over sixteen years working as a Deputy Examiner of Titles for Hennepin County. In addition to her deputy examiner work for Hennepin County, Ms. Schumberg is active in the Real Property section of the State Bar Association, including Co-Chairing the Title Standards Committee of the Minnesota Bar Association's Real Property Law Section.

Recommendation from County Administrator: Recommend Approval

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

IN THE MATTER OF THE APPOINTMENT OF
ALISON M. SCHUBRING
AS EXAMINER OF TITLES IN HENNEPIN COUNTY, MINNESOTA

WHEREAS on Monday, March 4, 2024, there was a quorum of the Judges of the Fourth Judicial District and by majority vote they appointed Alison M. Schubring as Hennepin County Examiner of Titles.

IT IS HEREBY ORDERED, that pursuant to Minnesota Statute 508.12, Alison M. Schubring is appointed Examiner of Titles for the County of Hennepin, State of Minnesota effective April 22, 2024, upon the retirement of Susan T. Ledray from the position of Examiner of Titles.

IT IS FURTHER ORDERED that the Examiner of Titles shall execute the responsibilities and hear cases pursuant to Minnesota Statutes 508.13 and 508.20 as instructed by the Court.

IT IS FURTHER ORDERED that Alison M. Schubring shall exercise the duties pursuant to this Order as a full-time employee of Hennepin County and she shall be entitled to all health, retirement, and other benefits available to Hennepin County employees.

IT IS FURTHER ORDERED that the compensation for Alison M. Schubring as of April 22, 2024, shall be at the annual rate of \$168,920. Compensation shall be paid in the same manner as that of other county employees.

This Order will be effective March 6, 2024, and shall continue in effect until further Order of this Court.

Dated this 6th day of March 2024



Chief Judge Kerry Meyer

MINNESOTA

Board Action Request

24-0132

Item Description:

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

Resolution:

WHEREAS, pursuant to Minn. Stat. § 383B.101-.103, Hennepin County Administrator David J. Hough was appointed by the Hennepin County Board of Commissioners via Resolution No. 130067 on April 9, 2013 and serves at the pleasure of the Board; and

WHEREAS, Agreement A2010479 Mr. Hough's previous employment agreement expired January 1, 2024; and

WHEREAS, the Human Resources department recently conducted a market study of salaries for the role of County Administrator, reviewing comparable positions in the Twin Cities metropolitan area and the State of Minnesota, as well as similarly-sized jurisdictions around the United States; and

WHEREAS, the 2023 salary range for the job class of County Administrator is \$225,704.23 to \$316,086.64, and the Human Resources department has recommended that the salary range for the job class of County Administrator be adjusted to \$235,522.77 to \$353,284.15 annually, as of January 1, 2024; and

WHEREAS, the County Board has concluded that a market adjustment is warranted for the salary range of the County Administrator job class; and

WHEREAS, the County Board has concluded that a market adjustment is warranted for the salary of County Administrator David J. Hough; and

WHEREAS, the County Board recognizes that Mr. Hough is an outstanding County Administrator for Hennepin County, therefore

BE IT RESOLVED, that the salary range of \$235,522.77 to \$353,284.15 annually be established effective January 1, 2024 for the job class of County Administrator; and

BE IT FURTHER RESOLVED, that the County Board establishes County Administrator Hough's salary at \$353,284.15 annually, retroactive to January 1, 2024; and

BE IT FURTHER RESOLVED, that the County Board delegates authority to the County Board Chair to negotiate a new employment agreement with David J. Hough for continued employment as Hennepin County Administrator, and 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.

MINNESOTA

Board Action Request

24-0133

Item Description:

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)

Resolution:

BE IT RESOLVED, that a contract be awarded to Ti-Zack Concrete, Inc. for \$726,001 to construct accessible pedestrian ramps and pedestrian signal improvements at various locations within the county (2023 ADA Program Phase 3), county project (CP) 2183300; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

As part of county project 2183300: 2019-2023 Safety and Asset Management TSCA 1st Gen, the county is upgrading pedestrian ramps and installing accessible pedestrian signals at locations across the county in conjunction with pavement preservation work. The work is being constructed in phases. The project will upgrade pedestrian ramps at 16 intersections in total along the following county roads:

- County State Aid Highway (CSAH) 15 (Shoreline Drive) from Robin Lane to Kings Road in Mound and Spring Park (10 intersections)
- CSAH 33 (Park Avenue) from Third to Fifth streets in Minneapolis (three intersections)
- CSAH 35 (Portland Avenue) at Fifth Street in Minneapolis
- CSAH 101 (Central Avenue) from Arleigh Street to Byrondale Avenue in Wayzata (two intersections)

The project will also include the installation or upgrade of accessible pedestrian signals at the following four signalized intersections:

- CSAH 33 (Park Avenue) from Third to Fifth streets in Minneapolis (three intersections)
- CSAH 35 (Portland Avenue) at Fifth Street in Minneapolis

On March 5, 2024, four bids were received for the project with the lowest responsive bid submitted by Ti-Zack Concrete, Inc. Project funding is available in CP 2183300: 2019-2023 Safety and Asset Management TSCA 1st Gen), with expenses tracked in its associated subproject 2183343: 2023 ADA Program Phase 3.

Construction for the project is scheduled for spring 2024 with substantial completion in the same year.

Current Request:

This request is to award a contract to Ti-Zack Concrete, Inc. in the amount of \$726,001 for 2023 PADA Program Phase 3, CP 2183300.

Impacts/Outcomes:

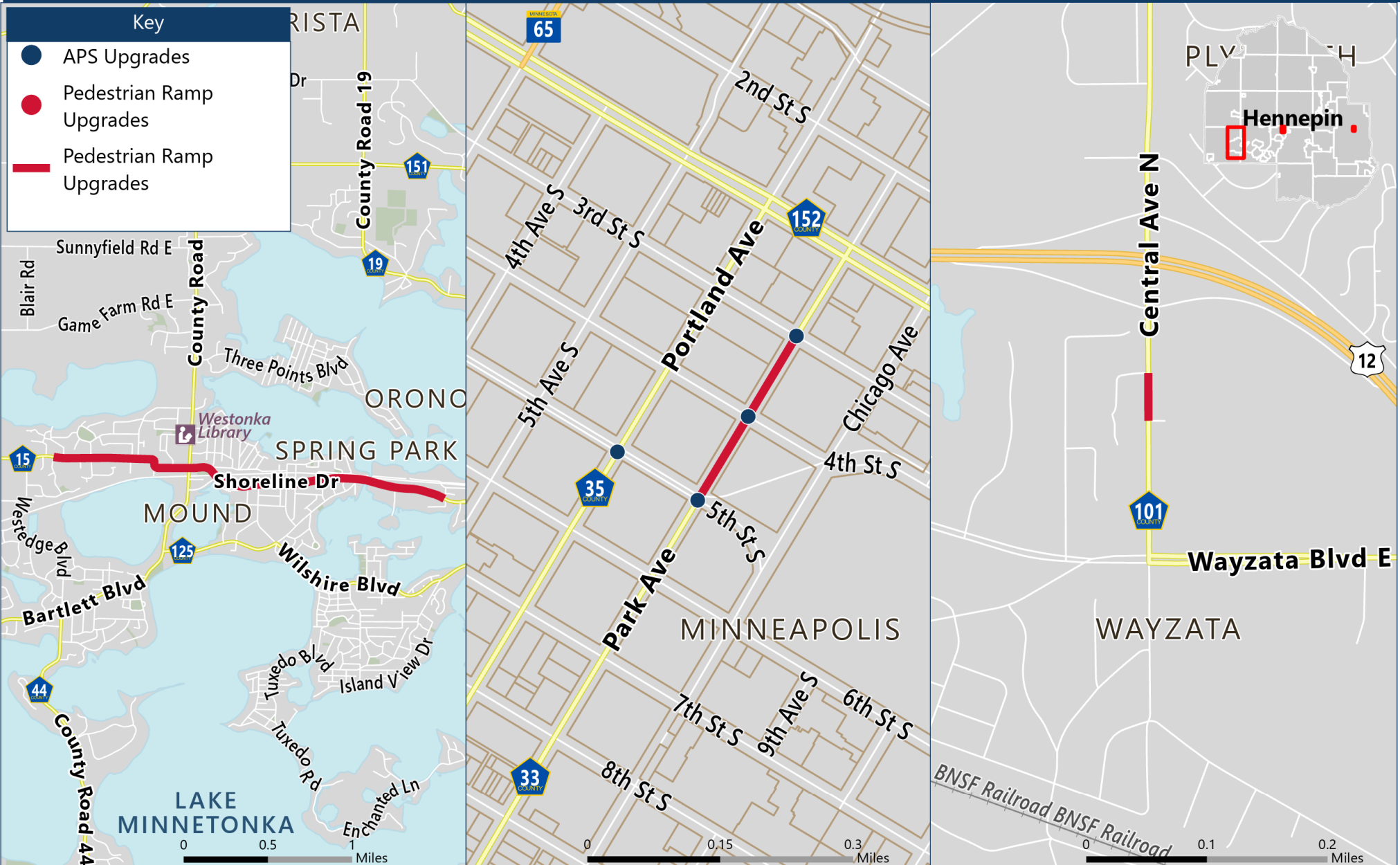
This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility for all people.

24-0133

Recommendation from County Administrator: Recommend Approval

CP 2183300 (2023 ADA Ramps Phase 3)

Accessibility upgrades along various locations in Mound, Spring Park, Wayzata, and Minneapolis



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map.

Publication date: 3/12/2024

Data sources (if applicable):



MINNESOTA

Board Action Request

24-0134

Item Description:

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)

Resolution:

BE IT RESOLVED, that a contract be awarded to Ti-Zack Concrete, Inc. for \$638,816 to construct accessible pedestrian ramps and pedestrian signal improvements at various locations within the county (2024 ADA Program Phase 3), county project (CP) 2201000; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

As part of the county project 2201000: 2024-2028 TSCA Safety and Asset Management, the county is upgrading pedestrian ramps and installing accessible pedestrian signals at various locations across the county in conjunction with pavement preservation work. The work is being completed in phases. The project will upgrade pedestrian ramps at 14 intersections in total along the following county roads:

- County State Aid Highway (CSAH) 12 (Dayton River Road) from Brockton Lane North to Cloquet Overlook Park in Dayton (two intersections)
- CSAH 73 (Hopkins Crossroad) from Oak Knoll Terrace South to I-394 South Frontage Road in Minnetonka (two intersections)
- CSAH 121 (French Lake Road) at Valley Forge Lane North; and CSAH 121 (West Hayden Lake Road) from Cobblestone Road North to Hillsboro Avenue in Champlin (four intersections)
- CSAH 103/County Road (CR) 103 (Winnetka Avenue) from Oxbow Creek Drive to 117th Avenue North in Champlin and Brooklyn Park (six intersections)

The project will also include an upgrade of accessible pedestrian signals at the following signalized intersection:

- CSAH 73 (Hopkins Crossroad) at I-394 South Frontage Road in Minnetonka

On March 05, 2024, four bids were received for the project with the lowest responsive bid submitted by Ti-Zack Concrete, Inc. Project funding is available in CP 2201000: 2024-2028 TSCA Safety and Asset Management, with expenses tracked in its associated subproject 2201006: 2024 ADA Program Phase 3.

Construction for the project is scheduled for summer 2024 with substantial completion in the same year.

Current Request:

This request is to award a contract to Ti-Zack Concrete, Inc. in the amount of \$638,816 for 2024 ADA Program Phase 3, CP 2201000.

Impacts/Outcomes:

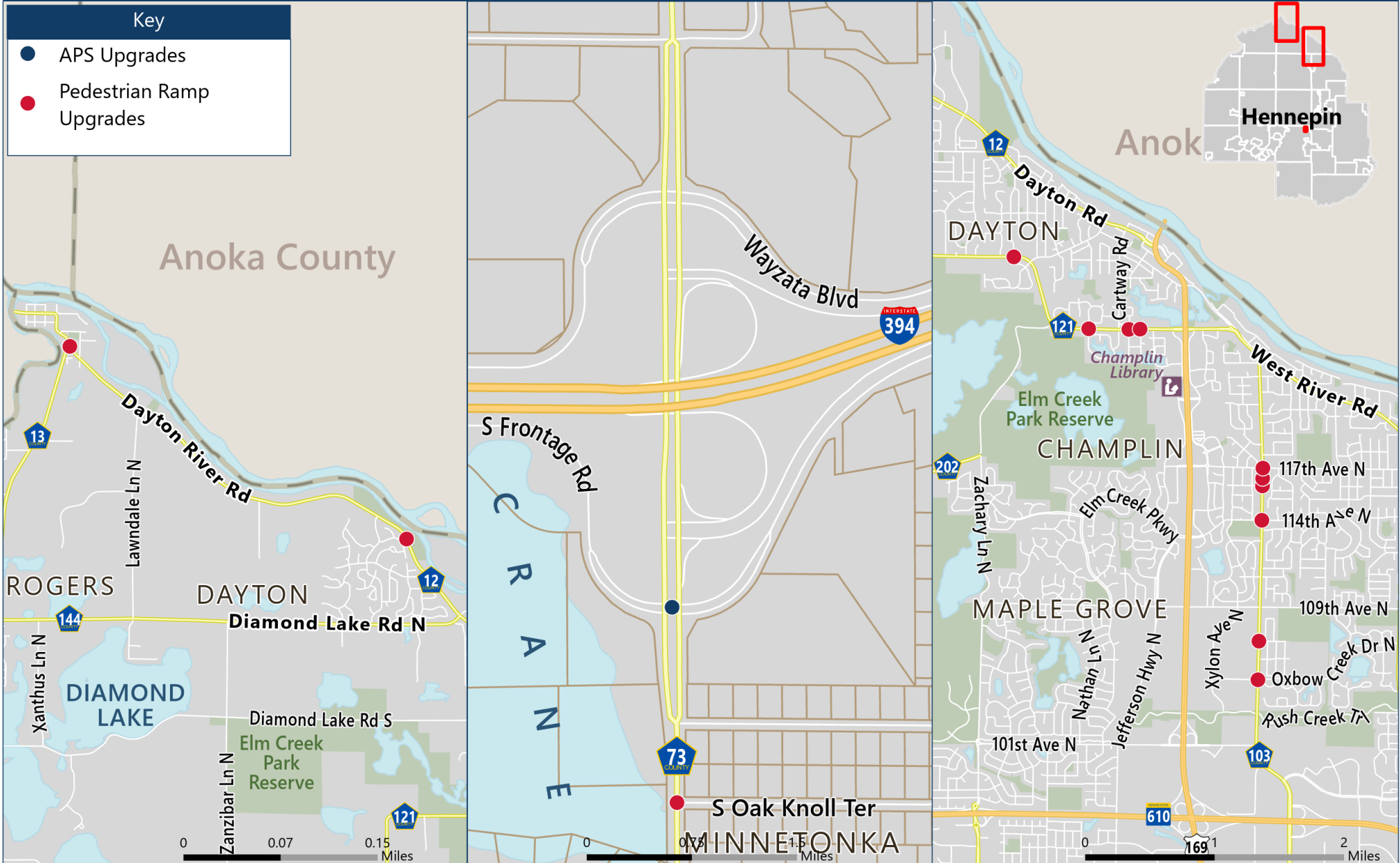
24-0134

This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility for all people.

Recommendation from County Administrator: Recommend Approval

CP 2201006 (2024 ADA Ramps Phase 3)

Accessibility upgrades along various locations in Minnetonka, Champlin, Dayton, and Brooklyn Park



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map.

Publication date: 3/12/2024

Data sources (if applicable):



MINNESOTA

Board Action Request

24-0122

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Board authorizes the expenditure of \$8,815,000 from Opioid Settlement Funds for strategies: A1, A3, A5, A8, A9, A11, A13, B1, B2, B3, B4, B6, B10, B13, B15, C1, C2, C3, C6, C10, E1, G2, G6, G7, G8, G9, G10, G11, G12, H1, H2, H3, H9, H10, H11, J3, L1, as delineated in Exhibit A of the Amended Minnesota State-Subdivision Agreement; and

BE IT FURTHER RESOLVED, that 41 contracts, outlined in Attachment 1, to provide opioid prevention, response, and treatment services during the period of January 1, 2024 through December 31, 2025 with a total combined not to exceed amount of \$8,815,000 be approved, as described in the table below; that the Chair of the Board be authorized to sign the Agreements on behalf of Hennepin County; and the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation to increase the 2024 revenue and expenditure budget for the Opioids Settlement Special Revenue Fund by \$4,407,500 for prevention, response, and treatment services be approved.

Background:

Hennepin County filed suit against several opioid manufacturers and distributors several years ago. In 2022, Hennepin County began receiving direct allocations from the National Settlement Agreements with Johnson & Johnson, AmerisourceBergen, Cardinal Health, and McKesson and expected bankruptcy resolutions with Purdue Pharma L.P. and Mallinckrodt plc. ("Opioid Settlement Funds"). In a prior board action (Resolution 22-0404 R1), the County Board authorized the expenditure of \$1,604,485 for 18 contract renewals addressing opioid treatment and prevention. In a prior board action (Resolution 23-0395), the County Board authorized the expenditure of an additional \$825,556 to extend those 18 contracts through the end of 2023. Opioid Settlement Funds allocated to Hennepin County over 18 years (currently estimated to exceed \$70 million) are being deposited in a Special Revenue Fund and will be expended yearly. Annual expenditure may include up to a 10% allotment for administrative expenses. Resolution 22-0404 R1 established that Board-authorized budgets for Opioid Settlement Funds do not lapse at year-end. The adopted budget for the Opioid Settlement Fund is \$11.7 million. This resolution would increase the budget by an additional \$4.4 million, for a total budget of \$16,098,355.

In compliance with the opioid settlement terms in the Amended Minnesota State Subdivision Agreement, the Opioid Settlement Funds will be used to enhance current and new strategies that will support the Hennepin County Opioid Framework, which calls for prevention, response, and treatment with a strong focus on disparity reduction. This will incorporate lived experience, new themes, and communities affected disproportionately.

The Amended Minnesota State Subdivision Agreement, which all counties in Minnesota signed on to, requires

a variety of reporting and evaluation criteria, such as an annual public meeting regarding the use of the Opioid Settlement Funds, as well as collaboration with the State, cities, and community stakeholders. The Opioid Settlement Funds must be used and designated for future opioid remediation activities in public health, human services, and public safety, which includes:

TREATMENT

- A: Treat Opioid use disorder
- B: Support people in treatment and recovery
- C: Connect people who need help to the help they need (Connections to care)
- D: Address the needs of criminal justice-involved persons
- E: Address the needs of the prenatal population, caregivers, and families, including babies with neonatal opioid withdrawal syndrome

PREVENTION

- F: Prevent over-prescribing and ensure appropriate prescribing and dispensing opioids
- G: Prevent misuse of opioids
- H: Prevent overdose deaths and other harms (Harm reduction)

OTHER STRATEGIES

- I: First Responders
- J: Leadership, planning, and coordination
- K: Training
- L: Research
- M: Post-Mortem

Disparity Reduction Impact: This Board Action supports disparity reduction in the Health domain by providing funding for opioid prevention, response, and treatment and recovery which disproportionately impacts residents of color. Recognizing that racism is a public health crisis and health equity is a priority, disparity reduction guides the Opioid Framework and funding, focusing on services provided with compassion and care and through the lens of public health.

Current Request: This Board Action Request seeks authority to execute 41 new contracts for a total of \$8,815,000 to address the opioid crisis in the community, and also provides a supplemental appropriation to increase the 2024 budget for the Opioids Settlement Special Revenue Fund by \$4,407,500

Recommendation from County Administrator: Recommend Approval

Attachment 1: Opioid Framework Contract Details

Contract #	Agency	Total NTE	Pillars and MOA Strategies	Focus Area
HS00001597	African American Survivor Services	\$100,000	Response G07, H11	African American/BIPOC communities in North Minneapolis
HS00001588	Agate Housing and Services	\$175,000	Response B02, H01	Provide services to people who use drugs, experiencing homelessness and/or who have opioid use disorders
HS00001569	Alliance Wellness Center, LLC	\$250,000	Treatment A01, B03, B13	Adult East African men and women residing in Hennepin County with OUD and co-occurring mental health conditions
HS00001583	Avivo	\$175,000	Prevention, Response B04, H09	Houseless/underhoused individuals who have opioid use disorders
HS00001564	Beacon Behavioral Health, LLC	\$200,000	Prevention, Response, Treatment G10, G11	Refugee/immigrant youth in Hennepin County, with a focus on the East African community and other underserved communities experiencing high rates of opioid use
HS00001580	Change Inc	\$54,000	Prevention C02, C03, G08, G09	Licensed therapists, mental health practitioners, middle and high school staff members, and youth workers across Hennepin County
HS00001565	Change Starts with Community	\$100,000	Prevention, Response B02, C10	African American, BIPOC and American Indian communities in urban centers and low-income neighborhoods in Minneapolis
HS00001604	Change the Outcome	\$150,000	Prevention G06, G08, H01	Middle and high school students, educators, and parents/caregivers
HS00001608	Community Access for New Immigrants & African Refugees	\$35,000	Prevention G09, G10	BIPOC, West African immigrant and refugee communities
HS00001594	Comunidades Latinas Unidas En Servicio	\$500,000	Prevention, Response, Treatment A01, A03, H12	Hispanic/Latino, youth and immigrant communities in South Minneapolis
HS00001601	Dar Al Qalam Cultural Center	\$50,000	Prevention G07	East African youth, parents/caregivers, and community leaders
HS00001563	Daryeel Youth Services	\$44,000	Prevention B13, G07	East African youth and young adults in the Cedar Riverside neighborhood of Minneapolis at risk of or experiencing substance use disorder and opioid addiction.
HS00001584	Greater Minneapolis Council of Churches (Access Healing Center)	\$175,000	Treatment A01, B03, B10, B13	Individuals with opioid use disorder (OUD) and co-occurring mental health conditions, with a focus on Somali, East African, and Muslim populations
PR00005929	Hennepin Healthcare Research Institute	\$400,000	Prevention L01	Research and data to support all Hennepin County residents
A108	Hennepin HealthCare Systems, Inc.	\$750,000	Prevention, Response, Treatment H09, H10	Hennepin County residents accessing hospital services

Contract #	Agency	Total NTE	Pillars and MOA Strategies	Focus Area
HS00001562	Hue-Man Partnerships	\$50,000	Prevention B13, G10	Hispanic/Latino, BIPOC, and African immigrant communities
HS00001592	Independent School District #271 (Bloomington Public Schools)	\$150,000	Prevention, Response G08, G09	Students and staff in the Bloomington Public School District
HS00001590	Indigenous Peoples Task Force	\$700,000	Prevention, Response B01, B13, H01	American Indians living in Hennepin County with a focus on individuals residing in South Minneapolis
HS00001595	Islamic Association of North America	\$25,000	Prevention, Response G07	East African refugee communities
HS00001571	Lao Assistance Center of Minnesota	\$400,000	Prevention, Response B13, G10, G11	Asian American and Pacific Islander (Lao, Karen, Vietnamese and Hmong) community members ranging from youth to adult
HS00001586	Little Earth Residents Association	\$47,000	Response A09, B13	Youth and young adults residing in the Little Earth of United Tribes Housing and Urban Development (HUD) subsidized housing complex who have identified a need for opioid addiction treatment services
HS00001566	Metro Youth Diversion Center	\$200,000	Prevention G06, G10, H01, H03	Somali and East African youth and adults within Hennepin County
HS00001560	Minnesota Overdose Awareness	\$100,000	Response H01, H09	American Indian, African American communities in areas including Brooklyn Center, Brooklyn Park, and other northwestern suburbs
HS00001561	Minnesota Prevention & Recovery Alliance, LLC	\$175,000	Treatment B01, B13, E01	Hennepin County residents aged 16+ who are pregnant and experiencing opioid use disorder with a focus on individuals facing housing instability or unsheltered homelessness, domestic or intimate partner violence, low socioeconomic status, and histories of foster care, trauma, or co-occurring mental health conditions
PR00005943	Minnesota Spokesman & Recorder Publishing Co.	\$100,000	Prevention G02, G06, G10	Multicultural audience that includes African American, Hmong, Latinx, and American Indian communities
HS00001587	Native American Community Clinic	\$405,000	Prevention, Response, Treatment A01, A13, B15, H02	American Indian youth and adults
HS00001578	Neighborhood HealthSource	\$240,000	Prevention, Response, Treatment H01, H09	Houseless population including African American, Latinx, and African communities in North Minneapolis
HS00001596	Pillsbury United Communities	\$75,000	Prevention, Response, Treatment B13, G10, G11	East African, African American, Latino, and Indigenous communities in Minneapolis

Contract #	Agency	Total NTE	Pillars and MOA Strategies	Focus Area
HS00001579	Pillsbury United Communities (LEAD)	\$175,000	Prevention, Response, Treatment B02, B03	American Indian, African American, Latino, East African, and immigrant communities in the Minneapolis neighborhoods, including Cedar-Riverside, North, Phillips, Powderhorn, East Lake Street corridor, and Webber Camden
HS00001576	Rainbow Health Minnesota	\$175,000	Response H09, H10	African American, Native American, and LGBTQ+ adults, people with HIV, people who inject drugs, and people experiencing homelessness
HS00001591	Regents of the University of Minnesota (Broadway Family Medicine)	\$300,000	Prevention, Response, Treatment A01, C01, H09	Individuals who have opioid use disorders including, African American, American Indian, and Hmong communities located in North Minneapolis
HS00001593	Regents of the University of Minnesota (Community University Health Care Center)	\$300,000	Treatment A01, B13, C01	American Indian, African American, and Hispanic/Latino communities in Minneapolis
HS00001573	RS Eden	\$175,000	Treatment B02, J03	African American, American Indian, BIPOC communities in the Hennepin County cities of Brooklyn Center, Brooklyn Park, Crystal, Golden Valley, Richfield, St. Anthony, and St. Louis Park
HS00001568	Somali Community Resettlement Services	\$175,000	Prevention B13, G06	East African youth and young adults ages 14-23 and adults (24+) in Hennepin County with a focus on Minneapolis, Bloomington, and Eden Prairie
HS00001589	Southside Harm Reduction Services	\$290,000	Response A11, B13, H03, H09	People who have opioid use disorders that primarily reside in South Minneapolis, including urban American Indian, BIPOC, people experiencing homelessness, or community at large
HS00001609	Steve Rummler HOPE Network	\$100,000	Prevention, Response H01, H03	Outreach to youth, BIPOC communities, and illicit polysubstance users
HS00001575	The Aliveness Project, Inc.	\$290,000	Response B13, H09, H10, H11	HIV+ and injection drug user population in Hennepin County metro area aimed at homeless populations and those at risk for contracting HIV through injection drug use This includes, but is not limited to, American Indian and African American populations in several neighborhoods of the city of Minneapolis
HS00001581	The Wayside House, Inc.	\$175,000	Treatment A05, A08	Women who have co-occurring substance use disorders and mental health diagnoses. Specialize in serving BIPOC and Native women with a serious mental illness, significant developmental and/or situational trauma, are impoverished and have long-term homeless circumstances and/or are pregnant, post-partum, or parenting
HS00001572	Turning Point, Inc.	\$370,000	Treatment A09, B02, B03	Inpatient/Outpatient services to African American men and women who have OUD, in Minneapolis, Brooklyn Center, Brooklyn Park, and southern suburbs of Minneapolis.

Contract #	Agency	Total NTE	Pillars and MOA Strategies	Focus Area
HS00001567	Twin Cities Recovery Project, Inc.	\$290,000	Prevention, Response, Treatment B06, B13, G06, H01	African American/BIPOC communities in North and South Minneapolis
HS00001577	YouthLink	\$175,000	Prevention, Response, Treatment A09, G11, G12	Youth and young adults who have opioid use disorders, including communities of BIPOC, and/or LGBTQIA2S+

Board Action Request

24-0139

Item Description:

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

Resolution:

WHEREAS, Transgender Day of Visibility is an annual event observed on March 31 that celebrates and raises awareness of transgender people worldwide; and

WHEREAS, this annual event provides a platform to acknowledge and uplift the contributions and achievements of transgender people and nonbinary people, empowering them to live authentically while also drawing attention to the discrimination and violence the community faces; and

WHEREAS, Hennepin County recognizes that transgender and nonbinary employees, residents, and members of our communities are disproportionately affected by hate crimes and violence while also experiencing compounding challenges in their daily lives due to discrimination such as but not limited to disproportionately high levels of unemployment, barriers to securing stable housing, and exclusion from high quality, affordable and accessible health care; and

WHEREAS, Hennepin County further acknowledges that transphobic violence is inherently connected to race, gender, and class; and in 2020, more than three-quarters of the transgender and nonbinary people killed in the United States were people of color, with Black transgender women at particular risk of violence; and

WHEREAS, it is imperative to consider these intersections of identities as we continue to fight for equity in Hennepin County and in Minnesota; and

WHEREAS, Hennepin County's Transgender and Gender Nonconforming Employee Resource Group works to address the needs of transgender and gender nonconforming employees, to recommend improvements in serving transgender and gender nonconforming customers, and to broaden a network of allies through outreach and education; and

WHEREAS, by observing the Transgender Day of Visibility, Hennepin County recognizes, admires, and celebrates transgender, gender nonconforming, and nonbinary people in all their joy and resilience.

BE IT RESOLVED, that the Hennepin County Board of Commissioners, do hereby proclaim Sunday, March 31, 2024, as Transgender Day of Visibility in Hennepin County.

Recommendation from County Administrator: Recommend Approval