

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JUNE 6, 2023

1:30 PM

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

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

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

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

3. Hennepin Highlights

4. Minutes from Previous Meeting

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

APPROVE

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

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

5. Referral of Correspondence and Department Communications

Correspondence

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

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

A. [23N-0022](#)

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

B. [23N-0023](#)

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

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

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

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

C. [23-0249](#)

Claims Register for the period ending June 2, 2023

REFER TO COMMITTEE

D. [23-0250](#)

Claims Register for the period ending June 9, 2023

REFER TO COMMITTEE

Referred to Administration, Operations and Budget Committee

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

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

E. [23-0234](#)

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

REFER TO COMMITTEE

F. [23-0235](#)

2023 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District

REFER TO COMMITTEE

G. [23-0229](#)

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

REFER TO COMMITTEE

H. [23-0230](#)

Work Order PR00005374 under Principal Cooperative Agreement No. 18-0274/A188951 with the U of M for joint funding of the Hennepin-University Partnership program, 01/01/24-12/31/25, NTE \$257,202

REFER TO COMMITTEE

I. [23-0231](#)

Sale of approximately \$100,000,000 of general obligation bonds for capital improvements; fixing the form and specifications thereof, and providing for their execution, delivery, and payment

REFER TO COMMITTEE

J. [23-0232](#)

Amd 5 to Agmt PR00000539 with Captx, Inc. to provide temporary staff in administration of workers' compensation claims at the direction of the County, ext end date to 07/31/25, incr NTE to \$825,000

REFER TO COMMITTEE

K. [23-0233](#)

Authorize Additional Charges to Departments for 2023 Health Insurance Premiums

REFER TO COMMITTEE

Referred to Health and Human Services Committee

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

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

L. [23-0236](#)

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

REFER TO COMMITTEE

M. [23-0237](#)

Amd 2 to Agmt A199673 with the MN Dept of Human Services accepting grant funding for the Projects for Assistance in Transition from Homelessness, revising contract terms, incr recv by \$7,925

REFER TO COMMITTEE

N. [23-0238](#)

Amd 6 to Agmt A199498 with the MN Dept of Human Services for Ryan White Program Part B HIV/AIDS services, 04/01/19-03/31/24, decrease recv by \$2,309,002 for funds not spent

REFER TO COMMITTEE

O. [23-0239](#)

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

REFER TO COMMITTEE

P. [23-0240](#)

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

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

Q. [23-0241](#)

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

REFER TO COMMITTEE

R. [23-0242](#)

11 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, 07/01/23-06/30/24, combined NTE of \$1,605,000

REFER TO COMMITTEE

S. [23-0243](#)

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

REFER TO COMMITTEE

Referred to Public Works Committee

T. [23-0244](#)

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

REFER TO COMMITTEE

U. [23-0245](#)

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

State Aid, \$65,000 County Bonds)

REFER TO COMMITTEE

V. [23-0246](#)

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

REFER TO COMMITTEE

W. [23-0247](#)

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

REFER TO COMMITTEE

X. [23-0248](#)

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

REFER TO COMMITTEE

6. **Commendations**

7. **Commissioner Communications/Updates**

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

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

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

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

8. **Claims Register**

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

Claims Register for the period ending May 26, 2023

APPROVE/RATIFY

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

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

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

Claims Register for the period ending May 19, 2023

APPROVE/RATIFY

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

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

9. Consent

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

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

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

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

ADOPT

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

Authorize supplemental appropriations to amend the 2022 budget

ADOPT

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

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

ADOPT

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

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

ADOPT

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

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

ADOPT

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

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

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

ADOPT

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

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

ADOPT

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

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

ADOPT

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

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

ADOPT

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

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

ADOPT

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

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

ADOPT

10. Non-Consent

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

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

ADOPT

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

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

Nay: Commissioner Fernando

11. Progressed

12. Old Business

13. Immediate Approvals

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

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

ADOPT

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

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

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

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

ADOPT

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

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

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

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

ADOPT

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

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

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

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

ADOPT

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

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

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

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

ADOPT

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

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

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

Convey surplus properties to the Hennepin County Housing & Redevelopment Authority

ADOPT

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

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

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

Request to Association of Minnesota Counties

ADOPT

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

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

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

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

ADOPT

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

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

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

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

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

ADOPT

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

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

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

Award funding for Hennepin County Youth Activities Grants Lifeguard Services 2023

ADOPT

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

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

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

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

ADOPT

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

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

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

Maria Rose
Clerk to the County Board

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