

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, DECEMBER 3, 2024
1:30 PM

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

1. Minutes from Previous Meeting

- 1.A. November 12, 2024 Minutes
- 1.B. November 21 Budget Hearing Minutes - Commissioner Amendments

2. New Business

Routine Items

- 2.A. [24-0493](#)
Agmt PR00006720 with Affordable Housing Connections, Inc. to provide compliance monitoring services for rental housing projects funded by the HOME Investment Partnerships Program, 01/01/25-12/31/27, NTE \$150,000
- 2.B. [24-0494](#)
Amd 2 to Agmt PR00006051 with Little & Company to advance Hennepin County's brand inclusive of a redesigned HennepinCounty.gov., ext end date to 12/20/25, incr NTE by \$250,000

Items for Discussion and Action

- 2.C. [24-0495](#)
Neg Agmt with Metre LLC for media planning, media procurement and creative services to advance County's strategic priorities, DOE-12/31/26, NTE \$2,000,000
- 2.D. [24-0496](#)
Hennepin County Youth Activities Grants (HCYAG) 2024 Equipment Grants and Play Area Grants totaling \$2,124,550
- 2.E. [24-0497](#)
Neg Amt A2412619 with Metropolitan Council for Anti-Displacement Community Prosperity Program, 12/01/24-12/31/30, est recv \$10 million; 2025 supp appr for Disparity Reduction Administration department

Addendum

- 2.F. [24-0520](#)
Neg Amds to Agmts with seven Counties to temporarily board Hennepin County detainees at their county jail or county correctional facility, estimated dates 12/03/24-05/30/25, increasing NTE by \$3,875,000 to a total combined NTE of \$5,420,000
- 2.G. [24-0523](#)
Negotiate 19 Elevate Hennepin multijurisdictional agreements with local government agencies and the HCHRA, 01/01/25-12/31/26
- 2.H. [24-0524](#)
Negotiate 9 Repair + Grow grant agreements, 01/01/25-12/31/27, total combined NTE \$17,313,956
- 2.I. [24-0525](#)
Amd 2025 operating budget to include annual membership dues to Greater MSP, 01/01/25-12/31/25, NTE \$154,500 - Offered by Commissioner Edelson
- 2.J. [24-0526](#)
Commitment to establish a water use baseline and design strategies - Offered by Commissioner Goettel
- 2.K. [24-0527](#)
Establish Birth Justice Community Advisory Board - Offered by Commissioner Lunde
- 2.L. [24-0528](#)
Establish Environmental Advisory Board - Offered by Commissioner Lunde

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-1635

Item Description:

November 12, 2024 Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, NOVEMBER 12, 2024
1:30 PM

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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, November 12, 2024 to order at 2:03 p.m.

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

1. Presentation

- 1.A. Race Equity Advisory Council annual report presentation - Catherine Bouie, Chair and Josephine Thao, Vice-Chair
- 1.B. 2025 Hennepin Healthcare System, Inc. Financial Plan - Jennifer DeCubellis, Chief Executive Officer and Lisa Kjenvet Anderson, Chief Financial Officer
- 1.C. Review and approval of the 2025 Three Rivers Park District budget - Boe Carlson, Superintendent and Howard Koolick, Chief Financial Officer

2. Minutes from Previous Meeting

- 2.A. October 8, 2024 Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

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

Absent: Commissioner Anderson

3. New Business

Routine Items

- 3.A. [24-0432](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 07/01/24 - 09/30/24, total NTE \$15,000

CONSENT

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

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

3.B. [24-0433](#)

Delegation of authority to acquire tax-forfeited land through public auction

CONSENT

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

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

3.C. [24-0434](#)

Authorize Investment Officer to use additional statutory investment authority relating to repurchase agreement and reverse repurchase agreements through 2025 within statutory and board-authorized limits

CONSENT

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

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

3.D. [24-0435](#)

Work Order PR00005374 CO1 under Principal Cooperative Agreement A188951 with the University of Minnesota for an increase in joint funding of the Hennepin-University Partnership program, 01/01/24-12/31/25, NTE \$35,000

CONSENT

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

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

3.E. [24-0436](#)

Amd 2 to Agmt PR00000724 with Lutheran Social Service of Minnesota for the provision of financial counseling and classes to Hennepin County employees and their family members, ext end date to 12/31/25, incr NTE by \$70,941

CONSENT

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

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

3.F. [24-0438](#)

Amd 6 to Agmt A102247 with WLF Consulting, LLC for IT mainframe support services, ext end date to 12/31/25 with an additional one-year extension option through 12/31/26, incr NTE by \$277,000

CONSENT

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

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

Items for Discussion and Action

3.G. [24-0439](#)

Set 2025 special levies for Shingle Creek Watershed at \$1,299,113; Bassett Creek Watershed at \$2,303,500; West Mississippi Watershed at \$106,050; and Elm Creek Watershed at \$477,225

CONSENT

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

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

3.H. [24-0440](#)

Approval of the 2025 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

3.I. [24-0441](#)

Approval of slate of candidates for three-year terms on the HHS Board of Directors

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

3.J. [24-0480](#)

Review and approval of Three Rivers Park District 2025 Budget

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

Addendum

3.K. [24-0481](#)

Agmt with American Indian OIC, Inc. for the provision of employment and training services to individuals on public benefits prioritizing American Indian residents within Hennepin County, 01/01/25-12/31/25, NTE \$250,000

CONSENT

Commissioner Marion Greene moved with a friendly amendment to the item description dates, seconded by Commissioner Irene Fernando, to approve the resolution.

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

There being no further business, the Administration, Operations and Budget Committee for Tuesday, November 12, 2024 was declared adjourned at 3:39p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-1643

Item Description:

November 21 Budget Hearing Minutes - Commissioner Amendments

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

THURSDAY, NOVEMBER 21, 2024
12:00 PM

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

Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Thursday, November 21, 2024 to order at 12:01 p.m.

Present: Commissioner Debbie Goettel, Jeff Lunde, Irene Fernando, Marion Greene, Angela Conley and Heather Edelson

Absent: Kevin Anderson

1. Open Forum Playback - Administrator Amendments

There were no individuals who provided pre-recorded comment.

2. Minutes from Previous Meeting

2.A. November 13 Budget Hearing Minutes - Administrator Amendments

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

Absent: Commissioner Anderson

3. Discussion

3.A. 2025 Proposed Budget Presentation - Commissioner Amendments

Commissioner Debbie Goettel provided a brief overview before turning the floor over to County Administrator David Hough who began with an overview of Administrator amendment 30.

Commissioner Angela Conley moved to approve County Administrator amendment 30, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 1 Nays: Edelson 1
Absent: Anderson

County Administrator David Hough provided an overview of Administrator amendment 31.

Commissioner Irene Fernando moved to approve County Administrator amendment 31, seconded by Commissioner Angela Conley and approved - 6 Yeas 1 Absent: Anderson

Commissioner Debbie Goettel provided a brief overview before opening the floor for discussion on Commissioner Amendments.

Commissioner Angela Conley provided an overview of Commissioner Conley Amendment 1.

Commissioner Angela Conley moved to approve Commissioner Conley Amendment 1, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Absent: Anderson

Commissioner Irene Fernando provided an overview of Commissioner Fernando Amendment 1. County Administrator David Hough provided more context to the amendment. Original amendment was pulled and a new amendment was proposed with a reduced dollar amount.

Commissioner Irene Fernando moved to approve Commissioner Fernando Amendment 1, seconded by Commissioner Marion Greene and approved - 4 Yeas 1 Nays: Lunde 1 Abstained: Edelson 1 Absent: Anderson

Commissioner Irene Fernando provided an overview of Commissioner Fernando Amendment 2.

Commissioner Irene Fernando moved to approve Commissioner Fernando Amendment 2, seconded by Commissioner Jeff Lunde and approved - 6 Yeas 1 Absent: Anderson

Commissioner Irene Fernando provided an overview of Commissioner Fernando Amendment 3.

Commissioner Irene Fernando moved to approve Commissioner Fernando Amendment 3, seconded by Commissioner Angela Conley and approved - 6 Yeas 1 Absent: Anderson

Commissioner Jeff Lunde provided an overview of Commissioner Lunde Amendment 1. Commissioner Marion Greene was mentioned as a co-author.

Commissioner Jeff Lunde moved to approve Commissioner Lunde Amendment 1, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Anderson

Commissioner Jeff Lunde provided an overview of Commissioner Lunde Amendment 2. County Administrator David Hough provided more context to the amendment.

Commissioner Jeff Lunde moved to approve Commissioner Lunde Amendment 2, seconded by Commissioner Debbie Goettel and approved - 6 Yeas 1 Absent: Anderson

Commissioner Jeff Lunde provided an overview of Commissioner Lunde Amendment 3.

Commissioner Jeff Lunde moved to approve Commissioner Lunde Amendment 3, seconded by Commissioner Debbie Goettel and approved - 6 Yeas 1 Absent: Anderson

Commissioner Jeff Lunde provided an overview of Commissioner Lunde Amendment 4.

Commissioner Jeff Lunde moved to approve Commissioner Lunde Amendment 4, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Absent: Anderson

Commissioner Jeff Lunde provided an overview of Commissioner Lunde Amendment 5. County Administrator David Hough provided more context to the amendment.

Commissioner Jeff Lunde moved to approve Commissioner Lunde Amendment 5, seconded by Commissioner Debbie Goettel and approved - 4 Yeas 2 Nays: Greene and Edelson 1 Absent: Anderson

Commissioner Jeff Lunde and Commissioner Irene Fernando provided an overview of Commissioner Lunde and Commissioner Fernando Amendment 1.

Commissioner Jeff Lunde moved to approve Commissioner Lunde and Commissioner Fernando Amendment 1, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Absent: Anderson

4. Old Business

4.A. [24-0373](#)

2025 Proposed Operating and Capital Budgets

PROGRESS

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to progress to the next Board meeting on Thursday December 12, 2024.

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

Absent: Commissioner Anderson

5. Open Forum Budget

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at hennepin.us.

There being no further business, the Administration, Operations and Budget Committee for November 21, 2024 was declared adjourned at 1:50 p.m.

Sheri Selton
Deputy Clerk to the County Board

Board Action Request

24-0493

Item Description:

Agmt PR00006720 with Affordable Housing Connections, Inc. to provide compliance monitoring services for rental housing projects funded by the HOME Investment Partnerships Program, 01/01/25-12/31/27, NTE \$150,000

Resolution:

BE IT RESOLVED, that Agreement PR00006720 with Affordable Housing Connections, Inc. to provide compliance monitoring services for the HOME Investment Partnerships Program for rental housing projects during the period January 1, 2025 through December 31, 2027, with a not to exceed amount of \$150,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Since 1992, Hennepin County and the suburban cities, as the Hennepin Housing Consortium, have been a “participating jurisdiction” for the U.S. Department of Housing and Urban Development’s (HUD) HOME Investment Partnerships Program (HOME). As the lead agency, Hennepin County distributes approximately \$1.7 million in HOME funds annually to create housing opportunities through new construction, rehabilitation, acquisition of single-family homes and multifamily rental properties and tenant-based rental assistance. The HOME Regulations (24 CFR 92.504(a)) require each participating jurisdiction to monitor all HOME funded rental projects annually during the required minimum period of affordability. HOME rental projects are monitored to verify compliance with requirements related to tenant income, rent restrictions, unit mix and occupancy, lease provisions and affirmative marketing. This may include on-site file and physical inspections to ensure that established property standards continue to be met.

The county has used outside compliance monitoring since 2014 and sought proposals for continued HOME monitoring. The Request for Proposals (RFP) assessed experience of the provider, and experience with monitoring HOME and/or other HUD programs. Affordable Housing Connections, Inc. was the only responder and is being recommended due to its previous work with the county and its experience with HUD programs.

The county may use up to 10 percent of the annual HUD HOME allocation for administrative costs, including this monitoring contract.

Current Request: This request seeks approval of Agreement PR00006720 with Affordable Housing Connections, Inc. for compliance monitoring services of rental housing projects for the HOME Investment Partnerships Program during the period January 1, 2025 through December 31, 2027, in an amount not to exceed \$150,000.

Impact/Outcomes: The agreement will provide continuity of the monitoring services for Hennepin County, the property owners, and residents, and lessens risk that HOME-funded rental projects are out of compliance with HUD regulations.

Housing Disparity Domain: This board action request aligns with Hennepin County disparity reduction efforts

24-0493

by ensuring that established property standards for HOME-funded affordable housing opportunities continue to be met.

Recommendation from County Administrator: Recommend Approval

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Board Action Request

24-0494

Item Description:

Amd 2 to Agmt PR00006051 with Little & Company to advance Hennepin County's brand inclusive of a redesigned HennepinCounty.gov., ext end date to 12/20/25, incr NTE by \$250,000

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00006051 with Little & Company to advance Hennepin County's brand system and establish brand alignment across county-owned channels and points of service, including HennepinCounty.gov, extending the contract end date to December 20, 2025 and increasing the not to exceed amount by \$250,000 for a new total not to exceed amount \$750,000 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County and that the Controller authorized to disburse funds as directed.

Background:

Board action request 24-0147, authorized negotiation of an agreement with Little & Company for brand advancement work which includes synchronized design support for HennepinCounty.gov, the centerpiece of brand experience for residents.

This amendment to extend the contract deadline and raise the contract not to exceed amount is in response to support needs up to and post the launch of the updated brand and website.

Outcomes include, but are not limited to:

- Hands-on information architecture planning in support of website redesign
- Site mapping and preliminary wire framing with in-house digital experience teams
- UI design direction based on approved branding elements
- Brand component delivery between Little & Co and Hennepin County web infrastructure teams for seamless brand deployment with HennepinCounty.gov
- Search optimization for website cutover to mitigate site search degradation across internet browsers

This support is critical in ensuring a successful brand and website launch.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0495

Item Description:

Neg Agmt with Metre LLC for media planning, media procurement and creative services to advance County's strategic priorities, DOE-12/31/26, NTE \$2,000,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate an agreement with Metre LLC to provide strategic media planning, media procurement and select creative services to promote Hennepin County's important programs, services and strategic priorities to residents, from the date of execution through December 31, 2026 in an amount not to exceed \$2,000,000; 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; the County Administrator or designee be authorized to approve work orders issued pursuant to the agreement; and that the Controller be authorized to disburse funds as directed.

Background:

Resolution 22-0388, adopted in October 2022, authorized negotiation of an agreement with Metre LLC for media planning and ad buying services in support of Hennepin County's paid media campaigns.

Due to the success, strategic value and cost savings of centralized media strategy and purchasing support for more than 2 years, Hennepin County Communications is renewing agency partnership for strategic media planning and procurement. Hennepin County Communications initiated a competitive RFP process in July 2024 to establish of a new 2-year agreement with the right agency partner to bring information about our important services and programs to the public we serve.

Metre rose to the top of responding agencies and was selected based on the highest rated proposal for both non-cost and cost-based criteria. Metre is a certified woman-owned small business. Their agency rate for government support is \$75 per hour. They work with peer counties in the metro area, including campaigns we partner with. Metre has a proven track record in effectively supporting Hennepin County's pandemic response initiatives from 2022 to 2024. Working with Metre, Hennepin County is better positioned to:

- Analyze and increase the efficacy of ad campaigns
- Effectively reach priority populations
- Align media buying activity across the organization
- And reduce costs through negotiated value and buying leverage and over delivery of ads.

Highlighted outcomes of past work include:

- Delivering more than 40 paid media campaigns to market, efficiently reaching priority audiences for a broad cross section of programs and services covering child and adult immunizations, hearth health, sexual health resources for youth, fentanyl prevention resources, mental health awareness and resources, transit engagement, elections information and education, recycling and reuse programs and grants, small business program support, affordable connectivity and online safety and more.
- 45% of media buying was spent in BIPOC-owned media outlets
- Consistent 30-50% total negotiated value by campaign

24-0495

This principal agreement requires no new funding, as funding for each campaign will be identified by the appropriate program budget.

Recommendation from County Administrator: Recommend Approval

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Board Action Request

24-0496

Item Description:

Hennepin County Youth Activities Grants (HCYAG) 2024 Equipment Grants and Play Area Grants totaling \$2,124,550

Resolution:

BE IT RESOLVED, after consideration of recommendations, the Hennepin County Board of Commissioners selects 16 equipment grants totaling \$144,678 and 11 play area grants totaling \$1,979,872 to receive 2024 grant funding for the HCYAG program as follows:

Equipment Grants:

- PR00006745 with Osseo Area Schools ISD 279, not to exceed \$10,000
- PR00006738 with City of New Hope, not to exceed \$9,556
- PR00006747 with Minneapolis Public Schools for three equipment grant awards, not to exceed \$26,953
- PR00006751 with Robbinsdale Area Schools ISD 281, not to exceed \$10,000
- PR00006740 with City of Robbinsdale, not to exceed \$10,000
- PR00006743 with St. Louis Park Public Schools, not to exceed \$9,099
- PR00006742 with Minneapolis Park and Recreation, not to exceed \$10,000
- PR00006744 with Bloomington Public Schools ISD 271, not to exceed \$9,554
- PR00006749 with City of Bloomington, not to exceed \$8,350
- PR00006741 with City of Minnetonka, not to exceed \$5,166
- PR00006739 with Hopkins Public Schools ISD 270, not to exceed \$10,000
- PR00006748 with City of Corcoran, not to exceed \$10,000
- PR00006746 with City of Maple Grove, not to exceed \$6,000
- PR00006750 with City of Loretto, not to exceed \$10,000

Play Area Grants:

- PR00006758 with City of Brooklyn Center, not to exceed \$100,000
- PR00006755 with City of Brooklyn Park, not to exceed \$300,000
- PR00006757 with Minneapolis Park and Recreation Board for two play area grant awards, not to exceed \$400,000
- PR00006763 with Robbinsdale Area Schools ISD 281, not to exceed \$210,000
- PR00006765 with Minneapolis Public Schools SSD 1, not to exceed \$300,000
- PR00006762 with City of Bloomington, not to exceed \$300,000
- PR00006760 with City of Long Lake, not to exceed \$250,000
- PR00006759 with Osseo Area Schools ISD 279, not to exceed \$57,469
- PR00006756 with City of Camplin, not to exceed \$50,000
- PR00006764 with City of Dayton, not to exceed \$12,403

Background:

The Hennepin County Board adopted Resolution 09-0320R3 establishing the Hennepin County Youth Sports Program with ballpark sales tax collections pursuant to Minn. Stat. 473.757, subd. 2. The County Board expanded the program with the adoption of Resolution 11-0318R1 which provided for additional grants to be awarded for equipment and/or small assets; Resolution 15-0332R1 which provided for additional grants to be awarded for playground projects and swimming lessons; Resolution 21-0337 which provided for additional grants to be awarded for art and music education and programming as well as lifeguard services; and Resolution 23-0087 which delegated signature authority to the Purchasing Director and allowed for review and updating of grant evaluation criteria. In 2023, the Hennepin County Board adopted Resolution 23-0153 that renamed the program to Hennepin County Youth Activities Grants (HCYAG) to be inclusive of additional activities supported by the funding.

The HCYAG program routinely opens RFAs for five opportunities: Equipment Grants, Play Area Grants (formerly Facility Grants and Playground Grants), Arts & Music Grants, Lifeguard Services Grants, and Swim Lessons Grants. The Fall 2024 HCYAG cycle included Equipment Grants and Play Area Grants. Applications were accepted from August 1 through October 1, 2024. A total of 54 applications were received from 30 LGUs: 25 Equipment Grant applications totaling \$214,910 and 29 Play Area Grant applications totaling \$6,086,908.

Applications were reviewed and evaluated by two independent review panels made up of county staff from multiple lines of business and community reviewers from organizations participating in the Community Engagement Roster. Applications were evaluated on anticipated impact, financial need, inclusivity, cost reasonableness, and their alignment with disparity reduction.

The review panels recommend awarding 16 Equipment Grants totaling \$144,678 and 11 Play Area Grants totaling \$1,979,872. In total, 27 applications are recommended for award totaling \$2,124,550.

Equipment applications recommended for award:

1. Osseo Area Schools ISD 279 (\$10,000) - volleyball equipment for North View Middle School
2. City of New Hope (\$9,556) - hockey equipment for New Hope Ice Arena
3. Minneapolis Public Schools (\$8,123) - variety of tennis, wrestling, football, and general youth sports equipment for Camden High School
4. Minneapolis Public Schools (\$8,830) - variety of soccer, volleyball, and general youth sports equipment for Edison High School
5. Minneapolis Public Schools (\$10,000) - wrestling mat for Roosevelt High School
6. Robbinsdale Area Schools ISD 281 (\$10,000) - variety of lacrosse, soccer, and general youth sports equipment for FAIR School Pilgrim Lane, Robbinsdale Spanish Immersion Elementary School, Northport Elementary School, and Meadow Lake Elementary School
7. City of Robbinsdale (\$10,000) - variety of basketball, soccer, football, badminton, pickleball, and tennis equipment for various parks, community centers, and gyms in City of Robbinsdale, City of Golden Valley, City of Crystal, and City of New Hope
8. St. Louis Park Public Schools (\$9,099) - variety of tennis, table tennis, soccer, basketball, skate, adaptive, and general youth sports equipment for Central Early Learning Center, Aquila Elementary School, Park Spanish Immersion Elementary School, Peter Hobart Elementary School, Susan Lindgren Elementary School, and St. Louis Park Middle School
9. Minneapolis Park and Recreation (\$10,000) - ice skating rink and equipment for The Commons
10. Bloomington Public Schools ISD 271 (\$9,554) - variety of pickleball, disc golf, broomball, hockey, and general youth sports equipment for Valley View Elementary School
11. City of Bloomington (\$8,350) - gymnastics mats, beam, and equipment for Bethany Gym
12. City of Minnetonka (\$5,166) - softball and baseball equipment for Eagle Ridge Academy
13. Hopkins Public Schools ISD 270 (\$10,000) - variety of basketball, tennis, football, soccer, badminton, boxing, baseball, volleyball, and general youth sports equipment for Eisenhower Community Center, Hopkins High School, Hopkins West Middle School, and Hopkins North Middle School
14. City of Corcoran (\$10,000) - toro mower for Corcoran City Park

15. City of Maple Grove (\$6,000) - softball and baseball pitching machines for Maple Grove Sports Dome
16. City of Loretto (\$10,000) - toro mower for Arnold Klaers Field

Play area applications recommended for award:

1. City of Brooklyn Center (\$100,000) - playground upgrades for surfacing at Bellvue Park, Centennial Park, Centennial West Park, Firehouse Park, Lion's Park, and Northpoint Park
2. City of Brooklyn Park (\$300,000) - youth sports facility upgrades for the gymnasium at Zanewood Recreation Center
3. Minneapolis Park and Recreation Board (\$100,000) - playground upgrade for surfacing at Audubon Park
4. Minneapolis Park and Recreation Board (\$300,000) - creation of a new youth sports facility for futsal at Clinton Field Park
5. Robbinsdale Area Schools ISD 281 (\$210,000) - creation of new youth sports facilities for Gaga Ball Pits at 21 sites through the district
6. Minneapolis Public Schools SSD 1 (\$300,000) - youth sports facility upgrades for the gymnasium at Dowling Elementary School
7. City of Bloomington (\$300,000) - youth sports facility upgrades for the replacement of dugouts at Kelly Park
8. City of Long Lake (\$250,000) - youth sports facility upgrades for replacement of the custom heating and inflation unit and mechanical equipment at Long Lake Dome
9. Osseo Area Schools ISD 279 (\$57,469) - playground upgrades for play features at Arbor View Nature Play Area at Arbor View Early Childhood Center
10. City of Camplin (\$50,000) - playground upgrades for the replacement of play structures at Woodlawn Park
11. City of Dayton (\$12,403) - youth sports facility upgrades for batting cages at McNeil Field

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0497

Item Description:

Neg Amt A2412619 with Metropolitan Council for Anti-Displacement Community Prosperity Program, 12/01/24-12/31/30, est recv \$10 million; 2025 supp appr for Disparity Reduction Administration department

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A2412619 with the Metropolitan Council for the Blue Line Extension Anti-Displacement Community Prosperity Program with a receivable grant amount of \$10,000,000; 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 receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Disparity Reduction Administration department 2025 revenue and expenditure budget be increased by \$10,000,000 for grant revenues and expenditures related to the Blue Line Extension Anti-Displacement Community Prosperity Program.

Background:

The Blue Line Extension Light Rail Transit Project (the "Project") is a 13-mile project to provide transit service to the cities of Minneapolis, Robbinsdale, Crystal and Brooklyn Park. Through Resolutions 20-0388R1 and 21-0080 this Board authorized contracts for community engagement work associated with the Project. In this engagement work, community members expressed concern that the increased demand for real estate likely to result from the Project would result in displacement of current residents, businesses, and cultural amenities.

To address these concerns, Hennepin County contracted with the University of Minnesota Center for Urban and Regional Affairs (CURA) to work with community to develop anti-displacement policy and strategy recommendations through a community based Anti-Displacement Work Group (ADWG). (Resolution 21-0355.) CURA prepared the Blue Line Extension Anti-Displacement Recommendations in April 2023 that outlined potential policies to achieve the recommended outcomes.

In May 2024 the Minnesota Legislature appropriated \$10 million for an Antidisplacement Community Prosperity Program ("ACPP") to serve the Project corridor. The Legislature appointed the members of the ADWG to a new ACPP Board to evaluate and approve proposed uses of these funds in the areas of affordable housing, business support, public infrastructure, and job training. The Legislature directed Hennepin County to provide administrative support for the ACPP, and the Legislature appropriated the funds to the Metropolitan Council for a grant to Hennepin County.

This Resolution thus authorizes the grant agreement necessary for the County to receive the ACPP funds from the Metropolitan Council. The Resolution authorizes the County Administrator to negotiate Agreement A2412619 with the Metropolitan Council for the period December 1, 2024, through December 31, 2030, with a receivable grant amount of \$10 million. The agreement will contain such requirements as necessary to ensure compliance with the ACPP legislation and use of the funds for the ACPP.

This resolution also provides a \$10 million supplemental appropriation to the Disparity Reduction

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Administration department's 2025 budget, to receive the grant funds and provide the necessary budget authority for any grant-related expenditures authorized under Agreement A2412619.

This Resolution is consistent with Resolution 24-0383, in which the Board voted to support antidisplacement activities in the Project corridor. Resolution 24-0383 stated that "Hennepin County is committed to maximizing the community benefits of the Project and preventing displacement, to ensure that current residents along the alignment of the Project realize these benefits." It noted the Legislature's appropriation for the ACPP and stated that "Hennepin County will continue to support the Antidisplacement Community Prosperity Program Board by providing administrative, legal, and other support as needed."

Impact/Outcomes: This action supports the county's disparity reduction efforts by investing in people to prosper and building transportation infrastructure that reduces health and climate impacts.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0520

Item Description:

Neg Amds to Agmts with seven Counties to temporarily board Hennepin County detainees at their county jail or county correctional facility, estimated dates 12/03/24-05/30/25, increasing NTE by \$3,875,000 to a total combined NTE of \$5,420,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendments to Agreements with seven Minnesota counties, to temporarily board Hennepin County detainees at their county jail or county correctional facility during the estimated period of December 3, 2024 through May 30, 2025, increasing the estimated combined not to exceed amount by \$3,875,000 to a total combined not to exceed amount of \$5,420,000; and that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Amendments on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that once all Amendments have been signed, a memorandum will be submitted to the County Board of Commissioners with details for each Amendment; and

BE IT FURTHER RESOLVED, that the Hennepin County Sheriff's Office will provide a daily update to the County Board on the number of detainees being annexed and the location of annexing; along with the additional costs to transport annexed detainees.

Background:

Pursuant to Minn. Stat. §387.11, it is the responsibility of the Hennepin County Sheriff to ensure that detainees in custody are kept safe and secure. Contingency plans have been developed to meet responsibilities to detainees in custody. These Agreements may be activated when portions of the Hennepin County Jail are closed for maintenance and repairs, or when jail population counts exceed approved capacity.

On October 31, 2024, the Minnesota Department of Corrections sent a conditional license order to the Hennepin County Sheriff's Office, directing the Sheriff's Office to reduce its detainee population at the Adult Detention Center (ADC) to 600 inmates by November 14, 2024.

The available capacity at the Hennepin County Adult Corrections Facility (ACF) will be the first priority when considering placement of Hennepin County detainees.

The other counties will provide secure custody, care, and safekeeping of Hennepin County detainees in their county jail or county correctional facility. This includes providing the same level of medical care and services provided to their detainees.

Pursuant to this proposed board action, Hennepin County will negotiate new Amendments to current Agreements with the following Minnesota counties:

Amendments to new Agreements signed following the November 19, 2024 County Board mtg

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- PR00006803 Anoka County, Amendment 1 increasing the not to exceed amount from \$100,000 to a new NTE of \$344,000
- PR00006881 Goodhue County, Amendment 1 increasing the not to exceed amount from \$100,000 to a new NTE of \$192,000
- PR00006880 Ramsey County, Amendment 1 increasing the not to exceed amount from \$100,000 to a new NTE of \$413,000
- PR00006675 Sherburne County, Amendment 1 increasing the not to exceed amount from \$100,000 to a new NTE of \$749,000

Amendments to prior Agreements expiring on December 31, 2026

- PR00004799 Chisago County, Amendment 1 Increasing the not to exceed amount from \$130,000 to a new NTE of \$543,000
- PR00006216 Scott County, Amendment 1 increasing the not to exceed amount from \$455,000 to a new NTE of \$568,000
- PR00005672 Wright County, Amendment 1 increasing the not to exceed amount from \$560,000 to a new NTE of \$2,611,000

In addition, The County has other existing Agreements with sufficient NTE's not being amended

- PR00004798 Carver County with an NTE of \$180,000
- PR00003848 Washington County with an NTE of \$231,000

The total cost of all Agreements (combined NTE of \$5,831,000) will be partially funded by:

- \$1,045,000 from the Jail's 2025 budget for annexing
- \$433,887 from the Jail's 2024 budget for annexing
- \$300,000 in savings from the Jail's budget. Savings would be realized from a reduction of detainee meals, clothing, supplies, etc.
- \$200,000 from the Jail's medical budget. Potential medical costs are built into the NTE amount but will come from the Jail's existing medical budget.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0523

Item Description:

Negotiate 19 Elevate Hennepin multijurisdictional agreements with local government agencies and the HCHRA, 01/01/25-12/31/26

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate multijurisdictional agreements with the Hennepin County Housing and Redevelopment Authority (HCHRA) and each of the following municipalities and/or affiliated entities for economic development purposes to expand small business programming, one-on-one consulting, access to financing, communications, and outreach within the Elevate Hennepin framework, during the period January 1, 2025 through December 31, 2026:

A2412664 with City of Minneapolis
A2412596 with Bloomington Port Authority
A2412599 with City of Minnetonka
A2412600 with City of Brooklyn Park Economic Development Authority
A2412601 with City of Edina
A2412602 with City of Maple Grove
A2412603 with City of Plymouth
A2412604 with St. Louis Park Economic Development Authority
A2412605 with City of Eden Prairie
A2412606 with Brooklyn Center Economic Development Authority
A2412607 with Economic Development Authority of the City of Crystal
A2412608 with City of Golden Valley
A2412609 with Hopkins Housing and Redevelopment Authority
A2412610 with Richfield Economic Development Authority
A2412611 with Robbinsdale Economic Development Authority
A2412612 with City of Rogers
A2412613 with City of New Hope
A2412614 with Dayton Economic Development Authority
A2412615 with City of Medina

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.

Background:

The Elevate Hennepin suite of programming provides resources to develop entrepreneurs, create new businesses, and help small businesses grow and thrive. The core offering of Elevate Hennepin is professional consulting provided directly to business owners by a local network of talented and culturally competent business advisors. Elevate Hennepin's network of business advisors provide expertise and specialized consulting services in eight areas of support, covering a wide range of "back-office" areas including accounting, human resources, legal, marketing, and more. The Elevate Hennepin brand of resources also includes a series of comprehensive, cohort-based programs that provide intensive support and training for

business owners from idea to second stage.

By absorbing the cost of professional consulting and training opportunities that are typically out of reach for most aspiring entrepreneurs and small business owners, Elevate Hennepin removes barriers to entrepreneurship and addresses structural inequities faced by business owners who are Black, Indigenous, people of color, and women.

Combined, Elevate Hennepin advising and cohort programs have served over 3,200 businesses, and by a conservative estimate, have supported over 12,000 livelihoods in Hennepin County. Since 2022, business consultants and advisors in the Elevate Hennepin network helped launch 186 new businesses and helped 140 business owners access \$28.4 million in capital, resulting in the retention or creation of 608 jobs.

Building on the successful partnership model established with Hennepin County municipalities in 2023, the current request to authorize 19 multijurisdictional agreements will enhance communications efforts, improve outreach, and better serve small businesses. With the additional offering of small business financing options beginning in early 2025, these multijurisdictional agreements will affirm interagency support for increased access to capital.

A companion action is pending concurrent approval by the HCHRA. Because the HCHRA is the recipient of payments received under these agreements, for a combined receivable total of \$274,250, the contract amounts appear only in that board action request. Funds will be used for Elevate Hennepin programming.

Current Request: This request is for the authorization to negotiate 19 multijurisdictional agreements for economic development purposes to enhance communications efforts, improve outreach, create financing options, and better serve small businesses in each of: Minneapolis, Bloomington, Minnetonka, St. Louis Park, Brooklyn Park, Edina, Maple Grove, Plymouth, Eden Prairie, Brooklyn Center, Crystal, Golden Valley, Hopkins, New Hope, Richfield, Robbinsdale, Rogers, Dayton, and Medina during the period January 1, 2025 through December 31, 2026.

Impact/Outcomes: Authorization of these agreements will reduce barriers in access to entrepreneurship and generate inclusive economic growth through enhanced partnership for specialized consulting, cohort programs, and access to capital for small businesses in 19 Hennepin County cities.

Income Domain Disparity: Specialized consulting and technical assistance offered through Hennepin County's Elevate Hennepin efforts help address racial gaps in business ownership. To-date, 59% of entrepreneurs and business owners accessing small business consulting, 65% of those accessing financing, and 73% of those starting a business with support from Elevate Hennepin identify as Black, Asian, Hispanic/LatinX, Indigenous, or multi-racial.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0524

Item Description:

Negotiate 9 Repair + Grow grant agreements, 01/01/25-12/31/27, total combined NTE \$17,313,956

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following Repair + Grow Agreements, helping non-profit developers to sustain and increase future affordable housing development, during the period January 2, 2025 through December 31, 2027:

- Aeon: \$7,135,669, PR00006893
- Agate Housing & Services: \$214,070, PR00006897
- Alliance Housing: \$399,832, PR00006892
- Beacon Interfaith: \$1,302,677, PR00006899
- Clare Housing: \$293,528, PR00006898
- CommonBond Communities: \$4,428,912, PR00006890
- Hope Communities: \$322,209, PR00006894
- Project for Pride in Living: \$2,289,425, PR00006896
- RS Eden: \$927,634, PR00006891; and

that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreements and related documents on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners authorizes the County Administrator to revise, as needed, the funding amounts of the Hennepin County Board approved projects in response to potential changes in a specific project's funding requirements providing that such revisions will not result in an increase in the aggregate funding of \$17,313,956 for any projects being funded that have not been approved by the board.

Background:

The 93rd Minnesota Legislature approved a first-ever sales and use tax dedicated to affordable housing, and annual appropriations to the new Statewide Local Affordable Housing Aid fund. The 0.25% Metropolitan Region Sales and Use Tax for housing, plus annual appropriations, will provide an estimated \$30 million per year for Hennepin County under the Local Affordable Housing Aid (LAHA) and Statewide Affordable Housing Aid (SAHA) programs. The primary intent of these new funding sources is to increase production of affordable housing in the metropolitan area.

In November 2023, the Hennepin County Board affirmed a LAHA/SAHA implementation framework tailored to leverage Hennepin County's unique program-based strengths and strategies to address our deepest racial disparities in housing (Resolution 23-0438). The implementation framework outlined five strategies along the county's affordable housing continuum, including a one-time program to repair and grow the capacity of affordable housing developers to create more affordable housing (Repair + Grow).

This action awards LAHA revenues toward the one-time Repair + Grow program Request for Proposals. The RFP garnered 16 proposals requesting a total of \$104M in assistance. Award sizes were based on financial

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need as determined by a third-party analyst; portfolio size and character (i.e., larger awards for larger portfolios, with weighting for 30% AMI units); and effectiveness of the proposer's Stabilization Plan.

The recommended nine awards will help stabilize 7,959 affordable units across Hennepin County by helping to restore capitalized reserves, develop asset management and property management staff, and helping to expedite lease-ups and unit turns, among other industry best practices.

Current request: This request is for authorization to negotiate nine Repair + Grow grant agreements helping non-profit developers to sustain and increase future affordable housing development with a total combined not to exceed amount of \$17,313,956.

Impact/Outcomes: The nine awards will help stabilize 7,959 affordable units across Hennepin County.

Housing Disparity Domain: Households of color are disproportionately housing cost burdened at or below 50% AMI. This request helps stabilize existing housing, and develop new housing, affordable at or below 50% AMI.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0525

Item Description:

Amd 2025 operating budget to include annual membership dues to Greater MSP, 01/01/25-12/31/25, NTE \$154,500 - Offered by Commissioner Edelson

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs the Office of Budget and Finance to amend the 2025 Operating Budget to include annual membership dues to Greater MSP in an amount not to exceed \$154,500.

Background:

During the 2025 proposed budget process, a commissioner amendment was approved that removed \$154,500 from Dues and Contributions / General County Purposes and placed \$77,250 in designated contingency for the purpose of 2025 membership dues to Greater MSP.

Current Request: This request seeks to fully fund the 2025 membership dues to Greater MSP.

Recommendation from County Administrator: No Recommendation

Board Action Request

24-0526

Item Description:

Commitment to establish a water use baseline and design strategies - Offered by Commissioner Goettel

WHEREAS:

WHEREAS, Hennepin County has committed to stringent climate action goals to reduce our carbon, water, and waste footprints; and

WHEREAS, Hennepin County's first Climate Action Plan was adopted in 2021; and

WHEREAS, climate change is making seasons and precipitation levels less predictable, requiring us to be more mindful of water resources, and more intentional in our water usage as a large municipal government, employer, and enterprise; and

WHEREAS, Hennepin County has successfully reduced water usage in its facilities by 45.3% over the last decade; and

WHEREAS, it is important to strive to set ambitious goals in order to further reduce Hennepin's water usage, in service to our broader climate action goals and responsible stewardship of fiscal resources.

Resolution:

BE IT RESOLVED, that Hennepin County commits to establish a water use baseline and design strategies to reduce water usage in county facilities by 20% over the next 10 years; to provide consistent and preventative maintenance on water infrastructure; and that where feasible and possible, during projects, and unless it is recycled water, Hennepin County will remove outdated and inefficient systems in county facilities, remove irrigation systems, install grey water systems, and manage stormwater onsite.

Background:

Facility Services tracks departmental operational water utility bill data including volumetric use and cost data in a manner equivalent to how the county tracks energy utility data. Although water use in county facilities varies greatly by the number of people in the buildings, and temperature/precipitation, Facility Services has successfully implemented a number of water conservation efforts over the last 10 years.

In 2023, Facility Services updated its sustainable landscaping guidelines to make landscapes more resilient and conserve water use across Hennepin County. As the county plans for increased heat and decreased rainfall, Facility Services builds resilience by minimizing irrigation needs and taking advantage of available water on the site. Specific actions include planting drought-tolerant species; harvesting and re-using stormwater; mowing only to 3" or taller; and allowing turf to go dormant.

Recommendation from County Administrator: No Recommendation

Board Action Request

24-0527

Item Description:

Establish Birth Justice Community Advisory Board - Offered by Commissioner Lunde

WHEREAS:

WHEREAS, the creation of a Birth Justice Community Advisory Board is necessary to further advance the work currently spearheaded by the Birth Justice Collaborative (BJC), and to establish a formal mechanism for stakeholders to provide input and recommendations on maternal health equity matters affecting the county. The advisory board will provide a platform for diverse perspectives and expertise to be heard and considered in policy decision-making processes. The BJC will continue to convene and coordinate community, systems, and professional birth and cultural workers to implement and evaluate the birth justice strategic plan created and initiated in 2023.

WHEREAS Minnesota experiences some of the worst disparities associated with maternal mortality rates, with Black and American Indian people experiencing the highest birth deaths and complications. Black women are 2.3 times more likely to die of pregnancy- or childbirth related causes than their white counterparts, and the American Indian maternal mortality rate is about four times higher. The purpose of this amendment would be to formalize a diverse community advisory board comprised of professional, cultural, and community-based care providers that have direct experience supporting birthing people throughout the various hospitals, birth centers, clinics, and community settings in Hennepin County. They would be tasked with identifying and implementing priority strategies for advancing maternal health and provide recommendations on how to better birth outcomes and experiences for Black and American Indian birthing people.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby establishes the Birth Justice Community Advisory Board to provide advice and recommendations to the board on maternal health equity matters affecting the county; and

BE IT FURTHER RESOLVED, that the County Board designate the Birth Justice Collaborative (BJC) as the official local, community led coalition of maternal health and birth justice champions in Hennepin County advising the board, departments, and agencies on maternal health policies, programs, and initiatives; and

BE IT FURTHER RESOLVED that the Public Health Department be authorized to provide staff support and consultation to the community advisory board and sustain the community governance model and partnership with Hennepin County Public Health to fulfill the Public Health Foundational Responsibility for Maternal Health through effective community partnership development, cross-sector dialogue, and ongoing learning and innovation. The Public Health department also be tasked with:

- Appointments of members to the community advisory board, including representatives from various stakeholder groups, including professional birthing providers and community-based birth and cultural providers.
- Authorization for the advisory board to meet regularly and provide recommendations to the Board on maternal health equity data, issues, and policies throughout the county.

BE IT FURTHER RESOLVED that the advisory board shall have a broad mandate to provide advice and recommendations on maternal health equity matters affecting the county, including:

- Identify and uplift priority strategies for advancing maternal health.
- Implement and test collaborative strategies for improved outcomes, experiences, and systems change.
- Collectively review and share data and stories across sectors and culture to advance, expand and replicate the work.
- Advocate for and advance culturally centered models of care as it pertains to birthing and postpartum care.
- Report out progress and outcomes for pilot programs and initiatives within the Black and American Indian communities; and

BE IT FURTHER RESOLVED that the community advisory board shall work closely with county departments and agencies to provide input and recommendations on maternal health equity policies and initiatives.

Background:

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

24-0528

Item Description:

Establish Environmental Advisory Board - Offered by Commissioner Lunde

WHEREAS:

WHEREAS, young people are the future guardians of our planet. They will be the ones impacted the most by environmental issues such as climate change, deforestation, and pollution. Engaging youth in the decision-making process allows them to have a voice in shaping policies and initiatives that will affect their own future.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby establishes the Environmental Advisory Board (EAB) to provide advice and recommendations to the Board on environmental matters affecting the county.

- Appointment of members to the EAB, including representatives from various stakeholder groups, such as environmental organizations, local government agencies, and community groups; and shall have at least 15 members and no more than 23.
- Each county commissioner shall appoint one representative from their district to participate on the EAB. The remain seats shall be filled using the county's open appointment process.
- Authorization for the EAB to meet regularly and provide recommendations to the Board on environmental issues and policies.
- Direction to the EAB to focus on specific environmental topics, such as climate change, sustainability, and environmental justice; and.

BE IT FURTHER RESOLVED, that the County Administrator be authorized to provide staff support to the EAB and assist with the coordination of meetings and communications; and

BE IT FURTHER RESOLVED, that the EAB shall have a broad mandate to provide advice and recommendations on environmental matters affecting the county, including:

- Climate change and sustainability initiatives
- Environmental justice and equity issues
- Land use and zoning decisions
- Water and air quality issues
- Waste management and recycling policies
- Parks and open space development; and

BE IT FURTHER RESOLVED, that the EAB shall work closely with county departments and agencies to provide input and recommendations on environmental policies and initiatives; and

BE IT FURTHER RESOLVED the Hennepin County Board of Commissioners hereby establishes a Youth Environmental Advisory Board as a standing advisor to the Environmental Advisory Board with the purpose of including youth in the development and decision making on climate and environmental actions, and this will allow the County to make decisions with the presence of youth at the table. Appointees to the Youth Environmental Advisory Board will be a total of 14 youth, two for each district, for one-year terms; and

BE IT FURTHER RESOLVED that the plan must allow youth to bring fresh perspectives and innovative ideas to the table. They often have a unique outlook on environmental issues and are more willing to think outside the box when it comes to solutions. By including young people in the discussion, the Environment Committee can benefit from their creativity and enthusiasm; and

BE IT FURTHER RESOLVED, that having a Youth Advisory Group helps to ensure that the committee remains relevant and connected to the community. Young people are often at the forefront of grassroots movements and activism, and they can provide valuable insights into the concerns and priorities of their peers. By engaging with youth, the committee can better understand and address the needs of the next generation; and

BE IT FURTHER RESOLVED, having a Youth Advisory Group for the Environment Committee is crucial for fostering youth engagement, promoting innovation, and staying connected to the community. It is important to involve young people in environmental decision-making processes to create a more sustainable and equitable future for all.

Background:

Recommendation from County Administrator: No Recommendation