

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, JULY 23, 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
Heather Edelson, District 6
Kevin Anderson, District 7

Commissioner Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, July 23, 2024 to order at 1:30 p.m.

Present: Commissioner Irene Fernando, Commissioner Debbie Goettel, Commissioner Marion Greene, Commissioner Heather Edelson, and Commissioner Kevin Anderson

Absent: Commissioner Jeff Lunde, and Commissioner Angela Conley

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Anderson moved, seconded by Commissioner Edelson, to approve the Agenda.

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

Absent: Commissioner Lunde, and Commissioner Conley

3. Hennepin Highlights

3.A. National Association of Counties Annual Conference and National Awards - offered by Commissioner Fernando

4. Minutes from Previous Meeting

4.A. June 25, 2024 Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

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

Absent: Commissioner Lunde, and Commissioner Conley

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to referred as recommended.

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

Absent: Commissioner Lunde, and Commissioner Conley

5.A. [24N-0024](#)

Claim/Summons - 1. 7/5/24 - Joshua Brunken - RE: Joshua Brunken v. Hennepin County. - 2. 7/8/24 - James Patrick Scanlon - RE: James Patrick Scanlon v. Hennepin County. - 3. 7/12/24 - Lee A. Sutton III, Attorney - RE: April McHerron, MarRayah Billberry, Naledge Billberry, Lanaysheona Bell King v. Hennepin County et al.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [24N-0025](#)

Summary of Hennepin Health agreements and amendments to agreements approved in second quarter (Q2) of 2024 by the Hennepin Health Executive Director

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

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

Absent: Commissioner Lunde, and Commissioner Conley

5.C. [24-0300](#)

Claims Register for the period ending July 19, 2024

REFER TO COMMITTEE

5.D. [24-0301](#)

Claims Register for the period ending July 26, 2024

5.E. [24-0302](#)

Claims Register for the period ending August 2, 2024

Referred to Administration, Operations and Budget Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.

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

Absent: Commissioner Lunde, and Commissioner Conley

5.F. [24-0309](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 04/01/24-06/30/24, total NTE \$15,000

5.G. [24-0310](#)

Neg Amd 2 to Lease Agmt A189145 with Seward Pharmacy LLC for rental space at 2209 East Lake Street, Minneapolis, extending the contract period to 08/31/29 (\$26,804 first year rent)

5.H. [24-0311](#)

Neg Amd 5 to Agmt A16491 with the City of Wayzata for rental of space utilized by the Hennepin County Library, ext end date to 04/30/38 (\$120,633 first year gross rent)

5.I. [24-0312](#)

Agmt PR00006462 with Career/Life Alliance, Inc. for the provision of health and wellness educational services to Hennepin County employees and retirees and spouses enrolled in county health insurance, 08/01/24-07/31/27, NTE \$99,000

5.J. [24-0313](#)

SOW PR00002849-002 with Metropolitan Council for the installation of the METRO E Line Bus Rapid Transit (BRT) fiber optic communication infrastructure, in exchange for county ownership of the new infrastructure, 08/06/24-04/09/28, NTE \$563,715

5.K. [24-0314](#)

Approval for the 2024 Hennepin County Emergency Operations Plan; a periodic revision of the county-wide coordinating framework for disaster response

5.L. [24-0315](#)

Set Shingle Creek Watershed Mgmt Commission 2025 maximum levy at \$1,299,113 and West Mississippi Watershed Mgmt Commission 2025 maximum levy at \$159,075 for projects to improve water quality

5.M. [24-0316](#)

Set Bassett Creek Watershed Mgmt Commission 2025 max levy at \$2,303,500 for projects to improve water quality and reduce flooding

5.N. [24-0317](#)

Approve minor plan amendment to the Elm Creek Watershed Mgmt Plan; set Elm Creek Watershed Mgmt Commission 2025 max levy at \$583,275 for projects to improve water quality

Referred to Health and Human Services Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.

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

Absent: Commissioner Lunde, and Commissioner Conley

5.O. [24-0318](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2411

5.P. [24-0319](#)

Agmt A2412470 with DHS for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/24-02/28/25, \$6,202,426 (recv)

Referred to Law, Safety and Justice Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.

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

Absent: Commissioner Lunde, and Commissioner Conley

5.Q. [24-0320](#)

Amd 2 to Agmt A2010118 with the State of MN for the Human Trafficking Investigators Task Force JPA, updating contract dates to 05/14/20-05/13/25, decr recv by \$5,748.85

Referred to Public Works Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.

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

Absent: Commissioner Lunde, and Commissioner Conley

5.R. [24-0321](#)

Agmt A2412466 with MPCA to host an AmeriCorps member from MN GreenCorps, 09/16/24-08/12/25

5.S. [24-0322](#)

Amd 8 to Agmt A080788 with the MN Land Trust to co-hold three additional conservation easements in Minnetrista and two additional conservation easements in Independence; incr NTE by \$120,000

5.T. [24-0323](#)

Est Community Zero Waste Grant Program; neg grant agmts to provide funding for community-led waste prevention and diversion projects, NTE \$225,000

5.U. [24-0324](#)

Est Food Recovery Grant Program; neg grant agmts to provide funding to organizations that collect, process, and/or redistribute surplus food to Hennepin County residents, NTE \$300,000

6. Commendations

7. Commissioner Communications/Updates

Commissioner Edelson spoke of the National Pretrial, Probation and Parole Supervision Week.

Commissioner Greene offered comments on County-funded affordable housing developments.

8. Claims Register

8.A. [24-0275](#)

Claims Register for the period ending June 28, 2024

APPROVE/RATIFY

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

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

Absent: Commissioner Lunde, and Commissioner Conley

8.B. [24-0276](#)

Claims Register for the period ending July 5, 2024

APPROVE/RATIFY

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

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

Absent: Commissioner Lunde, and Commissioner Conley

8.C. [24-0277](#)

Claims Register for the period ending July 12, 2024

APPROVE/RATIFY

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

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

Absent: Commissioner Lunde, and Commissioner Conley

9. Consent

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to adopt the .

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

Absent: Commissioner Lunde, and Commissioner Conley

to adopt the items in the consent agenda.

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

Absent: Commissioner Lunde, and Commissioner Conley

9.A. [24-0278](#)

Agmt PR00006403 with Halo Software LLC for IT service management and asset discovery solutions, 08/01/24-07/31/27, NTE \$2,100,000

ADOPT

9.B. [24-0279](#)

Establish 2025 premium rates for self-insured dental care program applicable to employees, eligible dependents and retirees

ADOPT

9.C. [24-0280](#)

Neg Agmt PR00006401 with NeighborWorks Home Partners for homebuyer assistance program funding, 07/01/24-06/30/25, NTE \$204,616

ADOPT

9.D. [24-0281](#)

JPA A2412446 between Hennepin and Carver counties for employment and training services, effective 06/30/24

ADOPT

9.E. [24-0282](#)

Neg Agmt PR00006396 with the St. Louis Park EDA, 07/23/24-12/31/26, NTE \$300,000

ADOPT

9.F. [24-0284](#)

Sale of approximately \$200,000,000 of general obligation bonds for capital improvements; fixing the form and specifications thereof, and providing for their execution, delivery and payment

ADOPT

9.G. [24-0285](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2410

ADOPT

9.H. [24-0286](#)

Assignment and Assumption of Agmt PR00000924 with Healthwise, Incorporated for an online health library service to Mercury Healthcare, Inc., dba WebMD Ignite, no change to other contract terms

ADOPT

9.I. [24-0287](#)

Amd 7 to Agmt PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., for actuarial and consulting services to Hennepin Health, 09/01/24-08/31/25, incr NTE by \$727,604

ADOPT

9.J. [24-0288](#)

Amd 2 to Agmt PR00000534 with MetaStar, Inc. to conduct an annual audit on Hennepin Health's HEDIS processes as required by contracts between Hennepin Health and the Department of Human Services, 01/01/19-09/30/27, incr NTE by \$89,112

ADOPT

9.K. [24-0289](#)

Agmt A2412441 with US Dept of HUD Continuum of Care Program to accept grant funds for rapid rehousing services for homeless families, 01/01/25-12/31/25, recv \$1,519,678

ADOPT

9.L. [24-0290](#)

Neg and execute 17 Healthy Tree Canopy Grant agmts, periods 08/01/24-07/31/25, grand total NTE \$433,923; and execute Healthy Tree Canopy Grant Agmt PR00006416 with Tree Trust, period 01/01/24-12/31/24, NTE \$10,000

ADOPT

9.M. [24-0291R1](#)

Joint Powers Agreements with several cities for assessment services to be performed by Hennepin County at no cost to the cities.

ADOPT

10. Non-Consent

11. Progressed

11.A. [24-0283](#)

Authorization to acquire properties for the Hennepin Healthcare replacement parking ramp (CP 1010908)

ADOPT

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

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

Absent: Commissioner Lunde, and Commissioner Conley

12. Old Business

13. Immediate Approvals

13.A. [24-0303](#)

Est joint public hearing with Met Council and HCRRA, 08/26/24, 6:00 p.m. at NorthPoint Conference Center for municipal approval of preliminary design plans for the BLE LRT Project

ADOPT

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

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

Absent: Commissioner Lunde, and Commissioner Conley

13.B. [24-0304](#)

Award a set-aside Contract FC00000149 to Moltron Builders, Inc. for the 625 New All Gender Restrooms project, NTE \$1,148,005

ADOPT

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

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

Absent: Commissioner Lunde, and Commissioner Conley

13.C. [24-0305](#)

Award contract to Pride Cleanup, LLC for accessibility improvements along various county roads (2024 Americans with Disabilities Act (ADA) Program Phase 5, CP 2201000), (county cost \$534,282 State Aid)

ADOPT

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

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

Absent: Commissioner Lunde, and Commissioner Conley

13.D. [24-0306](#)

JPA Agmt A2412465, with Minneapolis for HUD ESG to provide funding for emergency shelter operations activities and essential services, 06/01/24-12/31/25, (recv \$450,000)

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Heather

Edelson, to adopt the Resolution.

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

Absent: Commissioner Lunde, and Commissioner Conley

13.E. [24-0307](#)

Endorse the constitutional amendment to reauthorize the Environment & Natural Resources Trust Fund

ADOPT

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

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

Absent: Commissioner Lunde, and Commissioner Conley

13.F. [24-0308](#)

Reappointment of Joshua Hoogland to the unclassified position of Hennepin County Assessor for a four-year term, effective January 1, 2025

ADOPT

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

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

Absent: Commissioner Lunde, and Commissioner Conley

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:33 p.m. until August 6, 2024.

Maria Rose
Clerk to the County Board

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