

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

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

1. **Pledge of Allegiance**

2. **Approval of Agenda**

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

Attachments: [BOARD.MINUTES-25-Jun-2024](#)

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

Correspondence

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.

Attachments: [J.Brunken-vehicle-claim-7.5.24](#)

[J.Scanlon-claim-7.8.24](#)

[A.McHerron-et.al-civil-summons-7.12.24](#)

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

Attachments: [Q2-2024 Hennepin Health Approved Contracts](#)

Department Communications

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

Claims Register for the period ending July 19, 2024

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

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

Attachments: [Real Estate Documents Executed by Administrator Second Quarter 2024](#)

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)

Attachments: [BAR Map - Amd 2 to Lease Agmt A189145 - Seward Pharmacy](#)

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, extending the contact period to 04/30/38 (\$120,633 first year gross rent)

Attachments: [BAR Map - Amd 5 to Lease Agmt A16491 - Wayzata Library](#)

- 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

Attachments: [Attachment A - Staff Recommendation Report](#)

Referred to Health and Human Services Committee

- 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

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

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

Attachments: [Map of Conservation Projects](#)
[Individual maps of add'l easements in Minnetrista and Independence](#)

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

8. Claims Register

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

Claims Register for the period ending June 28, 2024

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

Claims Register for the period ending July 5, 2024

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

Claims Register for the period ending July 12, 2024

9. Consent

- 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
- 9.B. [24-0279](#)
Establish 2025 premium rates for self-insured dental care program applicable to employees, eligible dependents and retirees
- 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
- 9.D. [24-0281](#)
JPA A2412446 between Hennepin and Carver counties for employment and training services, effective 06/30/24
- 9.E. [24-0282](#)
Neg Agmt PR00006396 with the St. Louis Park EDA, 07/23/24-12/31/26, NTE \$300,000
- 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
- 9.G. [24-0285](#)
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2410
- 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
- 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
- 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

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

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

Attachments: [Attachment 1: Tree Planting Priority Areas](#)

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.

10. Non-Consent

11. Progressed

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

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

12. Old Business

13. Immediate Approvals

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

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

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

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)

Attachments: [Map of CP 2201009 - 2024 ADA Phase 5](#)

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)

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

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

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-1226

Item Description:

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-1263

Item Description:
June 25, 2024 Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, JUNE 25, 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, June 25, 2024 to order at 1:32 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

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

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

3. Hennepin Highlights

3.A. Countywide Employee Awards - offered by Commissioner Fernando

4. Minutes from Previous Meeting

4.A. June 4, 2024 Minutes

APPROVE

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

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer correspondence as recommended.

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

5.A. [24N-0021](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 24RAA-04

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [24N-0022](#)

Ltr - 1. Kevin Griebenow, P.E., Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project, FERC No. 2056 Hennepin Island Earth Dam Seepage Design - Extension of Time Request.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [24N-0023](#)

Claim/Summons - 1. Donald Clay - RE: Donald Clay v. Hennepin County. - 2. Juanita Tyson - RE: Juanita Tyson v. Hennepin County et al. - 3. Diane McLaurin - RE: Diane McLaurin v. Hennepin County et al. - 4. Dianna Rawnsley - RE: Dianna Rawnsley v. Hennepin County et al.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, refer as recommended the to the Board of Hennepin County Commissioners.

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

5.D. [24-0275](#)

Claims Register for the period ending June 28, 2024

REFER AS RECOMMENDED

5.E. [24-0276](#)

Claims Register for the period ending July 5, 2024

REFER AS RECOMMENDED

5.F. [24-0277](#)

Claims Register for the period ending July 12, 2024

REFER AS RECOMMENDED

Referred to Administration, Operations and Budget Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee.

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

5.G. [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

REFER TO COMMITTEE

5.H. [24-0279](#)

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

REFER TO COMMITTEE

5.I. [24-0280](#)

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

REFER TO COMMITTEE

5.J. [24-0281](#)

JPA A2412446 between Hennepin and Carver counties for employment and training services, effective June 30, 2024

REFER TO COMMITTEE

5.K. [24-0282](#)

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

REFER TO COMMITTEE

5.L. [24-0283](#)

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

REFER TO COMMITTEE

5.M. [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

REFER TO COMMITTEE

Referred to Health and Human Services Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson,

to refer to committee.

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

5.N. [24-0285](#)

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

REFER TO COMMITTEE

5.O. [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

REFER TO COMMITTEE

5.P. [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

REFER TO COMMITTEE

5.Q. [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

REFER TO COMMITTEE

5.R. [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

REFER TO COMMITTEE

Referred to Public Works Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee.

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

5.S. [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

REFER TO COMMITTEE

Referred to Resident Services Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee.

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

5.T. [24-0291](#)

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

REFER TO COMMITTEE

6. Commendations

6.A. [24-0292](#)

Commendation of Stella Whitney West upon her retirement - offered by Hennepin County Board of Commissioners

ADOPT

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

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

7. Commissioner Communications/Updates

8. Claims Register

8.A. [24-0269](#)

Claims Register for the period ending June 7, 2024

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Claims Register.

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

8.B. [24-0270](#)

Claims Register for the period ending June 14, 2024

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Claims Register.

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

8.C. [24-0271](#)

Claims Register for the period ending June 21, 2024

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Claims Register.

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

9. Consent

Commissioner Lunde highlighted the continued work of Hennepin County supporting Workforce Development. Commissioner Anderson highlighted supplemental appropriation to the Adult Representation Services budget for 2024 and supporting children at risk of truancy.

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to adopt the items in the consent agenda.

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

9.A. [24-0245](#)

Amd 2 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, 04/01/22-07/31/25, increasing NTE \$125,000

ADOPT

9.B. [24-0246](#)

Amd 2 to Principal Agreement PR00003129 with City of Brooklyn Park and Amd 2 to Principal Agreement PR00003131 with Tree Trust to provide services for the WIOA Youth and Minnesota Youth programs, extending the terms to 06/30/25, no change to NTE

ADOPT

9.C. [24-0247](#)

Neg Agmt PR00006305 with Securance LLC to provide a HIPAA risk assessment, NTE \$185,000

ADOPT

9.D. [24-0248](#)

Two agreements for the provision of countywide Occupational Medicine Services, 07/01/24-06/30/27, total combined NTE \$1,000,000

ADOPT

9.E. [24-0249](#)

Neg CDBG Agmt PR00006197 with the Hopkins HRA for the rehabilitation of rental units, 07/01/24-06/30/29, est NTE \$296,285

ADOPT

9.F. [24-0250](#)

Neg Amd 2 to Agmt PR00004768 with MACV, 10/11/22-10/10/52, reducing NTE by \$400,000; neg HOME Agmt PR00006324 with MACV, 10/11/22-10/10/52, NTE \$400,000

ADOPT

9.G. [24-0251](#)

Neg Agmt PR00006195 with Beacon Interfaith Housing Collaborative, 07/01/24-06/30/69, NTE \$1,000,000

ADOPT

9.H. [24-0252](#)

Neg Agmts PR00006316 and PR00006317 with NextStage to establish small business and commercial ownership capital funds, 07/01/24-07/01/34, total combined NTE \$4,220,000

ADOPT

9.I. [24-0253](#)

Hennepin County Youth Activities Grants 2024 Equipment and Arts and Music Grants totaling \$481,103

ADOPT

9.J. [24-0254 R1](#)

Schematic Design approval for the Southdale Library Replacement project; Contract PR00006399 with MSR Design for architectural and engineering services, 07/01/24-04/30/28, NTE \$6,475,000; neg Agmt A2412373 with City of Edina, for lease and buildout of art center space, 07/01/24-06/30/47, \$92,750 estimated first year rent (recv); new capital funding amount of \$106,800,000

ADOPT

9.K. [24-0255](#)

Submission of 2024 Hennepin County Local Performance Measurement data to the Office of the State Auditor and declaration of participation in the Local Performance Measurement program for the 2024 budget year

ADOPT

9.L. [24-0256](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2409

ADOPT

9.M. [24-0257](#)

Amd 1 to Agmt A2311659 with MN Dept of Veterans Affairs to provide direct services to address income needs of homeless veterans, ext end date to 06/30/25 and incr recv by \$100,000

ADOPT

9.N. [24-0258](#)

Amd 3 to Agmt PR00005375 with HealthEdge Software, Inc. to provide cloud-based software and core health plan functionality including utilization management, transportation authorization, care management, population health, appeals and grievances, analytics and reporting services, incr NTE by \$284,000

ADOPT

9.O. [24-0259](#)

Vacate and release a drainage easement no longer needed for transportation related purposes adjacent to County Road 116 (Pinto Drive) and north of Hackamore Road in the city of Corcoran

ADOPT

9.P. [24-0260](#)

Neg agmt PW 25-07-24 with Bloomington for county sponsorship in the reconstruction of a segment of Lyndale Avenue leading to the Minnesota Valley State Trail and National Wildlife Refuge, CP 2201400; establish project budget of \$420,220.95 State Park Road Account Funds

ADOPT

9.Q. [24-0261](#)

Neg work authorization under Principal Agmt PR00002760 with Short Elliot Hendrickson, Inc. for final design engineering and professional services for the reconstruction of Cedar Avenue (CSAH 152) in Minneapolis; amend budget (CP 2220200); cost: NTE \$900,000 (\$300,000 state aid, \$300,000 property tax, \$300,000 recv)

ADOPT

9.R. [24-0262](#)

Amd 1 to Agmt PR00006132 with Jonathon I. Cloud to provide community corrections related training and consulting services, no change to dates, incr NTE by \$46,250

ADOPT

9.S. [24-0263](#)

Amds to 14 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, ext end dates to 06/30/25, incr the combined NTE to \$2,045,000

ADOPT

9.T. [24-0264](#)

JPA PR00006216 with Scott County to temporarily board Hennepin County inmates at the Scott County Jail, 01/01/24-12/31/26, NTE \$455,000

ADOPT

9.U. [24-0265](#)

Amd 5 to Agmt PR00001574 with the Indian Child Welfare Law Center (ICWLC) to provide legal representation to parents in child protection and family court cases, incr NTE by \$85,000, no change to the contract dates

ADOPT

9.V. [24-0266](#)

Supplemental appropriation for the 2024 Adult Representation Services department budget

ADOPT

9.W. [24-0267](#)

Agmt PR00006196 with Mission Critical Partners, LLC to provide a comprehensive growth-related staffing needs assessment for Hennepin County Sheriff's Office's public safety answering point, 07/01/24-02/28/25, NTE \$89,320

ADOPT

9.X. [24-0272](#)

Amd 1 to Agmt A2111075 with MN Dept of Human Services to continue the provision of Transition to Community Services, ext end date to 06/30/25, incr recv \$500,000

ADOPT

9.Y. [24-0273](#)

Agmt A2412378 with the MN Dept of Veteran Affairs for mutual cooperation and to accept funding for services for veterans experiencing homelessness, 07/01/24-06/30/25, \$300,000 (recv)

ADOPT

9.Z. [24-0268](#)

Agmt PR00006130 with Wellness That Fits, LLC to provide mental health wellness services, continuing education, and on-call support to all Hennepin County Sheriff's Office employees, 06/01/24-05/30/26, NTE \$456,940

ADOPT

9.AA. [24-0274](#)

Authorize addtl FTEs to HSPH Dept for 2024 Opioid staffing support

ADOPT

10. Non-Consent

11. Progressed

11.A. [24-0240](#)

2024 Community Advisory Board Appointments - Adult Mental Health Local Advisory Council (LAC)

ADOPT

Roll call was taken and the votes were as follows:

**Lunde - Robin Purman
Greene - Robin Purman
Conley - Robin Purman
Goettel - Robin Purman
Edelson - Robin Purman**

Anderson - Robin Purman
Fernando - Robin Purman

11.B. [24-0241](#)

2024 Community Advisory Board Appointments - Human Resources Board

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to appoint Shanna Glasrud.

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

11.C. [24-0242](#)

2024 Community Advisory Board Appointments - Capital Budgeting Task Force

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to appoint Brindalyn Foster.

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

11.D. [24-0243](#)

2024 Community Advisory Board Appointments - Mental Commitment Attorney Panel Advisory Board

RETURN TO AUTHOR

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to return to author.

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

11.E. [24-0244](#)

2024 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District Board

ADOPT

Roll call was taken and the votes were as follows:

Greene - Jill Crafton
Conley - Jill Crafton
Goettel - Jill Crafton
Edelson - Jill Crafton
Anderson - Jill Crafton
Lunde - Jill Crafton
Fernando - Jill Crafton

12. Old Business

13. Immediate Approvals

13.A. [24-0293](#)

Neg Amendment, Assignment and Assumption of Agreements A14354, A18627, and A15921, approving the transfer of ownership of property to Trellis Co., no change to NTE

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

13.B. [24-0294](#)

Agmt A2412442 with the MN Dept of Human Services receiving a direct allocation from the Housing Support fund for culturally specific housing services focused on the needs of the Native American community, particularly relating to severe substance use disorder and homelessness; 07/01/24-06/30/25, (annual recv \$1,348,121)

ADOPT

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

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

13.C. [24-0295](#)

Agmt A2412443 with the MN Dept of Human Services to receive a direct allocation from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, 07/01/24-06/30/25, (annual recv \$3,068,879)

ADOPT

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

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

13.D. [24-0296](#)

Award Contract FC00000138 to Northland Mechanical Contractors, Inc. for the Plymouth and Maple Grove Libraries Heat Pump Replacement project, NTE \$1,110,200

ADOPT

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

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

13.E. [24-0297](#)

Authorize County Administrator to develop roster program for training, safety assessment and protection services for people and infrastructure when the need is identified; delegate authority to County Administrator to sign agreements

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

13.F. [24-0298](#)

Confirmation of the appointment of Givonna Koné to the classified position of Human Resources director, effective August 11, 2024

ADOPT

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

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

On a motion by Commissioner Kevin Anderson, Seconded by Commissioner Angela Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:25 p.m. until July 23, 2024.

Sheri Selton
Deputy Clerk to the County Board

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

24N-0024

Item Description:

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.



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

July 5, 2024

Joshua Brunken
17200 14th Ave N.
Plymouth, MN 55447

Dear Joshua Brunken:

RE: Joshua Brunken v. Hennepin County

Your communication dated July 2, 2024, which was served by mail on July 5, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on July 23, 2024. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

Maria Rose

Maria Rose
Clerk to the County Board

em

cc: Beth Stack



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

July 8, 2024

James Patrick Scanlon
7400 Portland Ave S.
Richfield, MN 55423

Dear James Patrick Scanlon:

RE: James Patrick Scanlon v. Hennepin County

Your communication dated July 8, 2024, which was served by mail on July 8, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on July 23, 2024. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

Maria Rose

Maria Rose
Clerk to the County Board

em

cc: Beth Stack



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

July 12, 2024

April McHerron
MarRayah Billberry
Naledge Billberry
Lanaysheona Bell King
Lee A. Sutton III
333 South Sixth Street Ste. 2150
Minneapolis, MN 55402

Dear Lee A. Sutton III:

RE: April McHerron, MarRayah Billberry,
Naledge Billberry, Lanaysheona Bell King v.
Hennepin County et. al.

Your communication dated July 11, 2024, which was served by mail on July 12, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on July 23, 2024. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

Maria Rose

Maria Rose
Clerk to the County Board

Em

cc: Beth Stack

Board Action Request

24N-0025

Item Description:

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

Background:

HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved - Second Quarter 2024: April 1, 2024 - June 30, 2024

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

This board action request aligns with Hennepin County disparity reduction efforts by improving access to culturally specific/sensitive health services and increase community well-being.

HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved – Second Quarter 2024

April 1, 2024 – June 30, 2024

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2412192	County of Ramsey, State of Minnesota	6/11/2024	7/1/2024	6/30/2031		Behavioral health, withdrawal management and public health services
A2412263	Ubuntu Healing Practices & Consulting LLC	4/4/2024	4/1/2024	3/31/2031		Mental health services
A2412337	Natalis Outcomes LLC	5/22/2024	7/1/2024	6/30/2031		Mental health and behavioral health home services
A2412270	A Chance to Grow, Inc.	4/26/2024	5/1/2024	4/30/2031		Optical services and rehabilitation services renewal agreement
A2412293	Radiant Recovery & Counseling Services P.C.	5/7/2024	5/1/2024	4/30/2031		Mental health services
A2412348	Yellow Wallpaper Therapy LLC	6/4/2024	6/1/2024	5/31/2031		Behavioral health services
A2412330	Mental Health Resources	5/15/2024	5/25/2024	5/31/2031		Behavioral health, substance use disorder and targeted case management services renewal agreement

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2412269	Priority Pediatrics	5/21/2024	6/1/2024	5/31/2031		Diagnostics and urgent care clinic services agreement
A2412396	Bluebird Counseling LLC	6/24/2024	7/1/2024	6/30/2031		Behavioral health and mental health services
A2412386	Affinity Medical Group, PA	6/17/2024	7/1/2024	6/30/2031		Chiropractic and acupuncture services agreement

MINNESOTA

Board Action Request

24-0300

Item Description:

Claims Register for the period ending July 19, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending July 19, 2024, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

Board Action Request

24-0301

Item Description:

Claims Register for the period ending July 26, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending July 26, 2024, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

Board Action Request

24-0302

Item Description:

Claims Register for the period ending August 2, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending August 2, 2024, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

24-0309

Item Description:

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

Resolution:

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by Administrator, Second Quarter 2024: 4/1/24 - 6/30/24, dated June 30, 2024" and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis be ratified.

Background:

Pursuant to Resolution 97-04-238, dated April 29, 1997, the County Board authorized the County Administrator to sign temporary permits, licenses, leases, lease amendments, and related property agreements, provided that the resulting expenditure does not exceed \$15,000 per year; and pursuant to Resolution 11-0339, dated August 16, 2011, the County Board delegated the County Administrator the responsibility for the management and administration of all leases within the building located at 701 4th Avenue South, Minneapolis; and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign all leasing documents.

Current Request:

Ratification is requested of those agreements signed by the County Administrator for the period April 1, 2024 through June 30, 2024, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, Second Quarter 2024: 4/1/24 - 6/30/24, dated June 30, 2024" and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis.

Recommendation from County Administrator: Recommend Approval

**Quarterly Summary of Real Estate Documents Executed by Administrator,
Second Quarter 2024: 4/01/24-6/30/24
Dated 6/30/24**

Contracting Party	Subject Matter and Property	Date Approved	Authorizing Resolution
2 Dope Chicks LLC	License A2412276 between Hennepin County and 2 Dope Chicks LLC for use of Hennepin County's approximately 120 sq. ft. "Grill Shack" on the North Plaza of Hennepin County Government Center located at 300 South Sixth Street, Minneapolis, for the period April 22, 2024 through December 31, 2024. No rent.	4/25/24	97-4-238
American Indian Community Development Corporation	Amendment 3 to Lease Agreement A2110797 between Hennepin County and American Indian Community Development Corporation, amending language to expand the leased premises located at 1800 Chicago Ave., Minneapolis by 1,473 sq ft from 16,222 sq ft to the new size of 17,695 sq ft effective May 1, 2024.	4/29/24	97-4-238
Sabathani Community Center	Amendment 1 to License Agreement A2211222 between Hennepin County and Sabathani Community Center, Inc to extend License Agreement for nonexclusive use on Fridays of Room 138 located on the first floor of Sabathani Community Center at 310 East 38th Street, Minneapolis, for the period May 1, 2024 through April 30, 2026. No rent.	4/30/24	97-4-238
Minneapolis School District, Special School District No. 1	Permit For Use Agreement A2412277 between Hennepin County and Minneapolis School District, Special School District No. 1 for use of the parking lots at Anne Sullivan School and Jenny Lind School on the dates of June 20, 2024 – June 23, 2024 and August 8, 2024 – August 12, 2024 respectively. No rent.	5/2/24	97-4-238
Hennepin County Sheriff's Office	Lease Agreement LS00000035 between Hennepin County and Brooklyn Park Economic Development Authority for rental of approximately 100 sq ft by the Sheriff's Office at Brooklyn Park Small Business Center located at 7970 Brooklyn Blvd. N., Brooklyn Park, for the period April 1, 2024 through March 31, 2025. First year rent: \$9,600.	5/6/24	97-4-238
City Café LLC	Lease Agreement A2412288 between Hennepin County and City Café LLC for the rental of 525 sq ft at Brookdale Regional Center located at 6125 Shingle Creek Parkway, Brooklyn Center. Approximately nineteen (19) month lease term from May 17, 2024 through December 31, 2025. First year receivable rent: \$3,000.	5/7/24	97-4-238
Subway Real Estate, LLC	Amd 2 to Agreement A111001 between Hennepin County and Subway Real Estate, LLC for use of space in Suite 230 in the 701 Building located at 701 Fourth Avenue South, Minneapolis, extending the lease agreement through December 31, 2029. First year receivable rent: \$12,000.	6/21/24	11-0339

Board Action Request

24-0310

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Lease Agreement A189145 with Seward Pharmacy LLC for leased space at 2209 East Lake Street, Minneapolis, extending the term from September 1, 2024 through August 31, 2029, in the receivable amount of \$26,804 for the first year rent; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed.

Background:

Seward Pharmacy LLC has leased 1,422 square feet at the South Minneapolis Human Service Center at 2209 East Lake Street since September 1, 2019 (Resolution 18-HCHRA-0027). The current lease is scheduled to expire on August 31, 2024.

The proposed terms of the Second Amendment will extend the lease five (5) years from September 1, 2024 through August 31, 2029. Rent will be set at \$18.85 per square foot (\$26,804 annually) for the first year of the extension and increase one percent (1%) annually. This is a gross rent lease which includes base rent and operating expenses but does not include property taxes, utilities, or janitorial expenses which Seward Pharmacy is responsible for paying directly.

Current Request:

The request is to negotiate Amendment 2 to Lease Agreement A189145 with Seward Pharmacy LLC for a five (5) year lease extension through August 31, 2029, in the receivable amount of \$26,804 (first year rent).

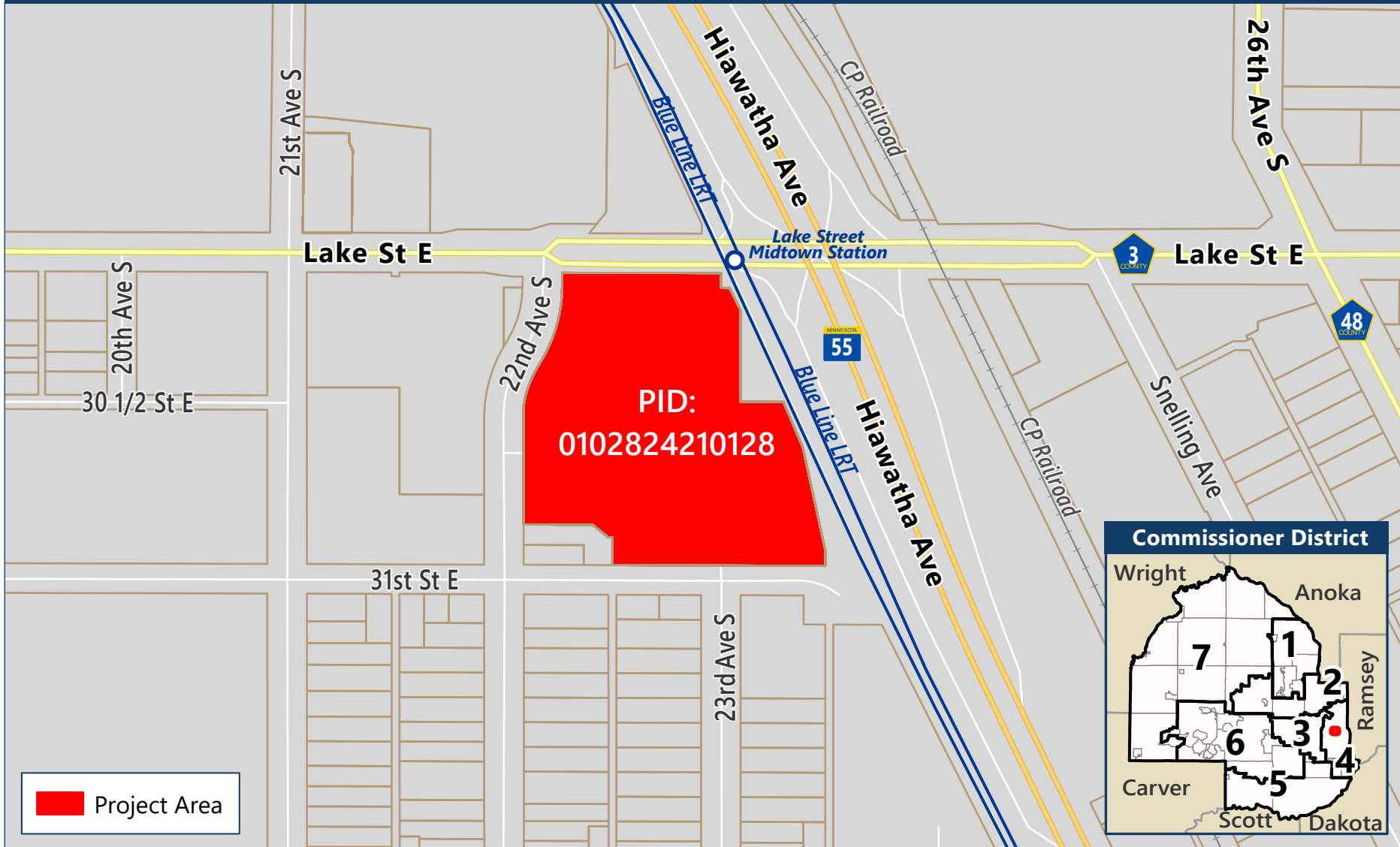
Impact/Outcomes:

Approval of Amendment 2 to Lease Agreement A189145 will continue to keep the west end of retail space at South Minneapolis Human Service Center occupied and will allow Seward Pharmacy to continue providing the community with a pharmacy.

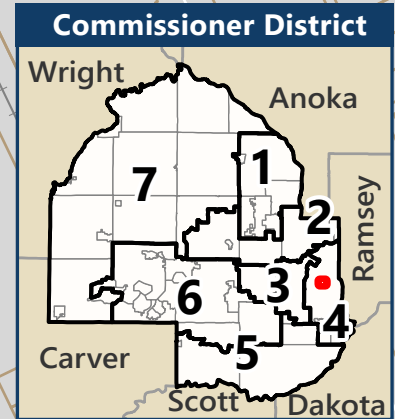
Recommendation from County Administrator: Recommend Approval

Amendment 2 to Lease Agreement A189145

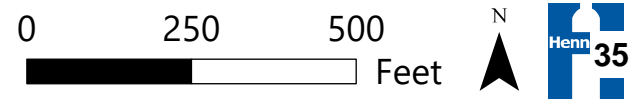
2209 East Lake Street, Minneapolis, 55407



 Project Area



BAR map date:
7/8/2024



Board Action Request

24-0311

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 5 to Lease Agreement A16491 with the City of Wayzata for 9,665 square feet of rental of space utilized by the Hennepin County Library at 600 Rice Street, Wayzata, extending the contract period to April 30, 2038, in the estimated amount of \$120,633 first year gross rent; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The Hennepin County Library has operated the Wayzata Library since 1975. The county currently leases 9,665 square feet of space in a building owned by the City of Wayzata ("City") at 600 Rice Street, Wayzata ("Building") for the library facility through Lease Agreement A16491 ("Lease"). The current Lease term expires on April 30, 2028. Several substantial capital improvements are planned for the Building in the coming years, including replacement of windows and HVAC systems among other improvements. These capital improvements will directly benefit the county's leased space and are estimated to cost approximately \$846,500.

The proposed terms of Amendment 5 to the Lease will extend the term through April 30, 2038, and provide for the county and City to share the cost of the planned capital improvements to the Building on a 50/50 basis. The county contribution will be amortized and added to base rent over a ten-year period, after which rent will return to the prior base rent rate escalated at 3% annually. The first-year rent including amortized capital improvement contributions is estimated at \$120,633. Rent in the eleventh year, after county contributions to the capital improvements are fully amortized, is estimated at \$103,685 annually.

Current Request:

This is a request to negotiate Amendment 5 to Lease Agreement A16491 with the City of Wayzata, extending the term through April 30, 2038, and providing for shared costs of capital improvements planned for the leased property.

Impact/Outcomes:

Amendment 5 to this lease allows capital improvements to and the continued operation of the Hennepin County Library serving the Wayzata area.

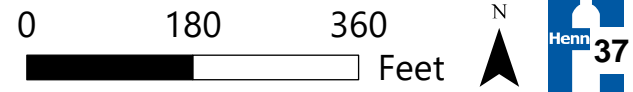
Recommendation from County Administrator: Recommend Approval

Amendment 5 to Lease Agreement A16491

600 Rice Street, Wayzata, MN



BAR map date:
7/9/2024



Board Action Request

24-0312

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement 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 during the period August 1, 2024 through July 31, 2027 with a total not to exceed amount of \$99,000 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:

Health and wellness education is an essential component of the county's well-being program and supports the organization's core values. In April 2024, the Human Resources department issued a Request for Proposal for the provision of health and wellness educational services in the form of wellness seminars and classes. Ten proposals were received. After interviewing and evaluation, Career/Life Alliance, Inc. is recommended for approval for several reasons:

- **Expansive training catalog.** Through its Lifebalance Solutions program, Career/Life Alliance, Inc. offers a variety of health and wellness seminars. Seminar topics include but are not limited to stress reduction, mindfulness, mental health, social well-being, healthy sleep, food and nutrition, fitness, prevention, productivity, resiliency, parenting, eldercare, and aging. These seminars, provided by a diverse panel of instructors, can be delivered both onsite and remotely.
- **Experience.** Career/Life Alliance, Inc. has over 40 years of experience working with the public sector and instructors are familiar with Hennepin County departments and employees. Career Life/Alliance, Inc. currently provides this service for Hennepin County.
- **Cost.** Career/Life Alliance trainings provide a cost-effective solution for health and wellness educational services for employees and their families.

In 2023, Career/Life Alliance, Inc. provided 57 seminars to Hennepin County employees, retirees, and their families. In 2024, 35 seminars have been provided to date.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0313

Item Description:

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

Resolution:

BE IT RESOLVED, that Statement of Work PR00002849-002 with Metropolitan Council for the installation of the METRO E Line fiber optic communication infrastructure, in exchange for county ownership of the new infrastructure, during the period August 6, 2024 through April 9, 2028, in an amount not to exceed \$563,715, be approved; that the County Administrator be authorized to sign the statement of work on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County aims to establish a Statement of Work (SOW) with Metropolitan Council to outline project responsibilities for collaborating on the METRO E Line fiber optic infrastructure.

Hennepin County Information Technology is collaborating with Metropolitan Council on the E Line Bus Rapid Transit (BRT) project to integrate fiber optic infrastructure along the E Line corridor from Southdale Transit Center near York Avenue in Edina to University Avenue at the Hennepin County-Ramsey County line, passing through Minneapolis.

Metropolitan Council will lead the design, construction, and installation of new fiber optic infrastructure as part of the broader E Line BRT construction project, scheduled to commence in July 2024. This initiative will enhance county system redundancy and enable future connections to Linden Hills Library, Walker Library, and Southeast Library.

Hennepin County will contribute approximately one quarter of the installation costs of the fiber optic communication network, not exceeding \$563,715, along the "trunk line," spanning from Hennepin Avenue & Lake Street to University Avenue & 13th Avenue. The county will assume responsibility of the maintenance and repairs of the trunk-line fiber, securing ownership of approximately half of the new fiber infrastructure. Upon project completion, Hennepin County will lease strands back to Metropolitan Council in segments owned by the county. In turn, Metropolitan Council will lease strands back to Hennepin County in segments owned by Metropolitan Council. Both parties will have dedicated fiber throughout the entire corridor.

The forthcoming Statement of Work, PR00002849-002, will serve as a subordinate agreement under the county's principal fiber infrastructure agreement with Metropolitan Council. This principal agreement sets the framework for collaborative fiber projects between the parties and received approval from the Hennepin County Board under resolution 20-0482. According to this resolution, project SOWs exceeding \$500,000 require Board approval, and the County Administrator is authorized to sign such SOWs.

Hennepin County has previously collaborated successfully with Metropolitan Council on similar joint projects, including the installation of fiber optic communication infrastructure on the B Line BRT, C Line BRT, and D Line

24-0313

BRT projects.

Funding for this initiative is allocated within the capital budget under project 1006393, IT Community Connectivity.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0314

Item Description:

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

Resolution:

BE IT RESOLVED, that the 2024 Hennepin County Emergency Operations Plan is approved, and;

BE IT FURTHER RESOLVED, that the plan provides the overarching framework needed for emergency response entities to know their roles in disaster; to understand where they fit into the broader organizational response, and the processes required to execute disaster response, and;

BE IT FURTHER RESOLVED, that the plan has been revised in compliance with standards of the National Incident Management System (NIMS); developed in coordination with the cities of the county, together with county departments; has been peer-reviewed by other metro counties; and has been approved under the State's MNWALK review process, and;

BE IT FURTHER RESOLVED, that lessons learned from major recent emergencies and disasters both within and outside of Hennepin County have been incorporated into the 2024 Hennepin County Emergency Operations Plan.

Background:

The Emergency Operations Plan is the foundational document to provide the structures and processes for integration across key functions and coordination among jurisdictions during disaster response. It is not a specific action plan, which still must be prepared for each separate disaster, but it is an overarching framework that guides all emergency response to disaster. Emergency Operations Plans are required for jurisdictions to be eligible for certain federal disaster grants. The state also requires that counties and other jurisdictions prepare them. These authorities require a plan update every four years, however special dispensation was granted during the Pandemic to defer updates. The last approved Hennepin County Emergency Operations Plan was in 2016. The 2024 revision includes important lessons learned from pivotal disaster experiences over the last several years.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0315

Item Description:

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

Resolution:

BE IT RESOLVED, that the 2025 maximum levy for the Shingle Creek Watershed Management Commission be set at \$1,299,113; and

BE IT FURTHER RESOLVED, that the 2025 maximum levy for the West Mississippi Watershed Management Commission be set at \$159,075; and

BE IT FURTHER RESOLVED, that the levies for both commissions be certified to the county auditor and be placed on all taxable property under the jurisdictions of the Shingle Creek Watershed Management Commission or the West Mississippi Watershed Management Commission.

Background:

The Shingle Creek Watershed Management Commission and the West Mississippi Watershed Commission contain significant areas within their boundaries that are defined by the Minnesota Pollution Control Agency as areas of concern for environmental justice. The levies will help fund projects in these areas of concern.

The Shingle Creek Watershed Management Commission requests a levy of \$1,299,113 to fund five priority projects in the commission's watershed management plan. The projects will achieve the commission's goals to improve water quality throughout the Shingle Creek Watershed and downstream resources including the Mississippi River.

Descriptions of the projects to be paid in part by the levy funds are:

- **The Maintenance Fund** - This project will fund activities that are necessary to ensure the success of past capital projects such as ongoing long-term efforts to manage invasive carp or curly-leaf pondweed, maintenance of fish barriers, or water quality projects installed as research projects. These activities will occur at various locations throughout the Shingle Creek Watershed. The commission requests a 2025 levy of \$53,025 for its maintenance fund.
- **The Brookdale Park Natural Channel Phase 1 (Brooklyn Park)** - This project will re-meander and stabilize the bank to about 5,000 linear feet of Shingle Creek between Brookdale Park and Xerxes Avenue. This project will improve water quality, enhance stream habitat, reconnect the creek to its historic alignment and floodplain, and help store water to mitigate downstream flooding. The total cost of this project is \$1,250,000 and the commission will fund the full amount. The commission requests a 2025 levy of \$662,813 for this project. The remainder of the commission's contribution was requested as part of the 2024 levy.
- **Minneapolis Shingle Creek Regional Park Restoration (Minneapolis)** - This project will stabilize the banks of Shingle Creek between Webber Park and the Minneapolis-Brooklyn Center municipal

boundary. The project will include regrading creek banks to repair past erosion, erosion protection at pipe outlets, vegetation improvements adjacent to the creek, and in-stream improvement to help improve stream habitat. This project will be completed in close coordination with Minneapolis Parks and Recreation Board and the City of Minneapolis, both of which are planning improvements within the same corridor. The total cost of the project is \$1.2 million and the commission will contribute \$700,000. The commission requests a 2025 levy of \$424,200 for this project. Minneapolis Park and Recreation Board will fund the remaining amount.

The levy also includes one project for publicly owned areas and another for privately owned areas that provide additional infiltration and water quality treatment by retrofitting existing or incorporating new best management practices into already developed areas throughout the Shingle Creek Watershed. The Watershed Management Plan established a process to identify small, best management practices such as iron-enhanced pond filter benches, bio infiltration basins, plant buffers, and erosion stabilization that qualify, and established a capital levy each year to share in the cost of identified projects.

The Shingle Creek Watershed Commission requests a 2025 levy for the following amounts for these projects:

- **City Cost Share Best Management Practices Project** - \$106,050
- **Partnership (Private) Cost Share Best Management Practices Project** - \$53,025

The West Mississippi Watershed Management Commission requests a levy of \$159,075 to fund two priority projects in the commission's watershed management plan. These projects provide additional infiltration and water quality treatment by retrofitting existing or incorporating new best management practices into already developed areas throughout the West Mississippi Watershed - one project for publicly owned areas and another for privately owned areas. The Watershed Management Plan established a process to identify small, best management practices such as iron-enhanced pond filter benches, bio infiltration basins, plant buffers, and erosion stabilization that qualify, and established a capital levy each year to share in the cost of identified projects. The projects will achieve the commission's goals to improve water quality throughout the West Mississippi Watershed and downstream resources including the Mississippi River.

The West Mississippi Watershed Management Commission requests a 2024 levy for the following amounts for these projects:

- **City Cost Share Best Management Practices Project** - \$53,025
- **Partnership (Private) Cost Share Best Management Practices Project** - \$106,050

Levies authorized pursuant to Minnesota Statutes, section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes, section 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commissions must certify their final levies to the county auditor prior to October 1, 2024.

Current Request:

This request is to set the Shingle Creek Watershed Management Commission 2025 maximum levy at \$1,299,113 and the West Mississippi Watershed Management Commission 2025 maximum levy at \$159,075 for projects that will improve water quality.

This request also establishes that the levies for both commissions be certified to the county auditor and be placed on all taxable property under the jurisdictions of the Shingle Creek Watershed Management Commission or the West Mississippi Watershed Management Commission.

Impact/Outcomes:

Projects in this request will reduce pollutants throughout watersheds by making funding available to cities and

24-0315

private landowners for targeted improvements to Shingle Creek and downstream resources like the Mississippi River.

This action supports the county's disparity reduction efforts by enhancing stormwater management systems and mitigating the flooding risks that climate change poses to residents, infrastructure, and natural areas most vulnerable to climate change.

Approval of this request will also allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0316

Item Description:

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

Resolution:

BE IT RESOLVED, that the 2025 maximum levy for the Bassett Creek Watershed Management Commission be set at \$2,303,500, and that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

Background:

The Bassett Creek Watershed Management Commission (BCWMC) requests a levy of \$2,303,500 to fund the commission's portion of the project costs to complete four water quality projects that are priorities in the Commission's Capital Improvement Plan. The projects will achieve the commission's goals to improve stream habitat and water quality. These projects will benefit the water quality of Bassett Creek, Plymouth Creek, Medicine Lake, Sweeney Lake, and downstream water resources like the Mississippi River.

Descriptions of the projects to be implemented, in part, by the levy funds are:

- **Cost Share Purchase of a High-efficiency Street Sweeper (Golden Valley)** - This project will be a cost share contribution toward the purchase of an enhanced regenerative sweeper in the city of Golden Valley to improve street sweeping effectiveness and reduce pollutant loading to streams and lakes. The sweeper will be used to capture and remove fine particles that cannot be captured by mechanical sweepers. Enhanced street sweeping will be used to help address impairments in Bassett Creek, Medicine, and Sweeney lakes. The total cost of the high-efficiency street sweeper is \$356,000. The commission's contribution is \$150,000 with \$50,000 included in the 2025 levy request. The remaining amount was requested as part of last year's levy.
- **Bassett Creek Main Stem Restoration Project - Regent Ave. to Golden Valley Road (Golden Valley)** - This project will stabilize streambanks, reduce erosion, improve water quality, and improve stream habitat along a 7,000-foot section of Bassett Creek. This project will prevent an estimated 82 pounds of phosphorus and 68 tons of sediment from reaching the Mississippi River. The total cost of this project is \$2.24 million. The commission's contribution will be \$1.74 million, with \$653,500 included in the 2025 levy request. Last year's levy generated \$434,000 for this project and the BCWMC plans to include another \$653,500 in next year's request. An additional \$500,000 will come from the City of Golden Valley and the BCWMC closed projects account.
- **Sochacki Park Water Quality Improvement Project (Robbinsdale and Golden Valley)** - This project will add several stormwater best management practices within Sochacki Park, which is operated by the Three Rivers Park District. Sochacki Park is in an area identified by the Minnesota Pollution Control Agency as an area of environmental justice concern. The project will prevent an estimated 67 pounds of phosphorus from reaching Bassett Creek each year by improving water quality in Grimes, North Rice, and South Rice ponds. It will also reduce soil erosion and sedimentation, improve wildlife habitat, and improve recreation and educational opportunities within Sochacki Park for

park users and surrounding neighborhoods in Minneapolis and Robbinsdale. The total cost of the project will be \$2.3 million. The commission's contribution will be \$600,000. BCWMC requests a 2025 levy of \$300,000 for the project. The remainder was included in last year's levy request. A congressionally directed spending appropriation awarded to Three Rivers Park District will fulfill the remaining project budget needs.

- **Plymouth Creek Restoration Project: Dunkirk Lane to 38th Ave. N (Plymouth)** - This project will stabilize streambanks, reduce erosion, improve water quality, and improve stream habitat along a 7,000-foot section of Plymouth Creek. This project will prevent an estimated 148 pounds of phosphorus pollution and 148.5 tons of sediment pollution annually in Plymouth Creek and downstream Medicine Lake. In addition, creek buffers will be improved, accumulated sediment will be removed from two sections of the creek, and a section of the creek channel that was straightened in the past will be re-meandered to better mimic natural conditions. The total project cost will be \$2.6 million, all of which will be paid by the commission. BCWMC requests a 2025 levy of \$1.3 million for this project. The remainder will be included in next year's levy request.

Levies authorized pursuant to Minnesota Statutes, section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes, section 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commission must certify its final levies to the county auditor prior to October 1, 2024.

Current Request:

This request is to set the Bassett Creek Watershed Management Commission 2025 maximum levy at \$2,303,500 for projects that will improve water quality and stream habitat. This request also establishes that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

Impact/Outcomes:

Projects in this request will improve stream habitat and water quality in Bassett Creek, Plymouth Creek, Medicine Lake, Sweeney Lake, and downstream resources like the Mississippi River. The Sohacki Park Water Quality Improvement Project (Golden Valley and Robbinsdale) project will occur in an area identified by the Minnesota Pollution Control Agency as an area of environmental justice concern and will improve recreation and educational opportunities within Sohacki Park.

These projects will also make Hennepin County more resilient to climate change by reducing the risk of flooding to residents and structures and by creating streambanks that are better able to withstand higher intensity rain events by managing more stormwater, and by improving water quality in advance of even wetter and warmer conditions expected by mid-century.

This action supports the county's disparity reduction efforts by enhancing stormwater management systems and mitigating the flooding risks that climate change poses to residents, infrastructure, and natural areas most vulnerable to climate change.

Approval of this request will allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0317

Item Description:

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

Resolution:

BE IT RESOLVED, that the plan amendment submitted by the Elm Creek Watershed Management Commission, including a revised capital improvement program, be approved; and

BE IT FURTHER RESOLVED, that the 2025 maximum levy for the Elm Creek Watershed Management Commission be set at \$583,275, and that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission, be approved.

Background:

The Elm Creek Watershed Management Commission has proposed a minor plan amendment to its Watershed Management Plan. The minor plan amendment adds two water quality projects to the commission's Capital Improvement Plan.

Staff reviewed the proposed minor plan amendment and found it to be consistent Minnesota Statutes, section 103B.251, subd. 9; with the Surface Water Management section of the Hennepin County 2040 Comprehensive Plan; and the Hennepin County Natural Resources Strategic Plan. As a result, staff recommend approval of the proposed minor plan amendment to the commission's Watershed Management Plan. Additional information about the minor plan amendment is provided in a supplemental staff recommendation report (attachment A).

The Elm Creek Watershed Management Commission has proposed a maximum 2025 special projects levy of \$583,275 to fund the commission's portion of the project costs to complete three water quality projects that are a priority in the commission's capital improvement plan. The projects will achieve the commission's goals to improve water quality and habitat value of Rush Creek and downstream resources including Elm Creek, and the Mississippi River.

Descriptions of the projects to be implemented in part by the levy funds are:

- **Rush Creek Hollow Stream Restoration - Orchid Lane to Fernbrook Lane (Maple Grove)** - This project will restore 4,000 feet of Rush Creek. The project will improve floodplain connectivity, repair areas that eroded in the past, and improve vegetated buffers adjacent to the creek. The project will also improve access to the creek for recreational purposes and includes educational elements. The total cost of the project is \$1.6 million and the commission requests a 2025 levy of \$424,200. The remainder of the project costs will be paid by the City of Maple Grove.

The levy also includes one project for publicly owned areas and another for privately-owned areas to provide cost share for projects that provide additional infiltration and water quality treatment by retrofitting existing or incorporating new best management practices throughout the Elm Creek Watershed. The commission's

24-0317

Technical Advisory Committee developed policies and procedures to administer these funds and makes recommendations to the commission on projects to fund. The commission requests a 2025 levy for the following amounts for these projects:

- City Cost Share Best Management Practices Project - \$106,050
- Partnership (Private) Cost Share Best Management Practices Project - \$53,025

Levies authorized pursuant to Minnesota Statutes, section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes, section 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commission must certify its final levies to the county auditor prior to October 1, 2024.

Current Request:

This request seeks approval of the plan amendment submitted by the Elm Creek Watershed Management Commission, which includes a revised capital improvement program.

This request is also to set the Elm Creek Watershed Management Commission 2025 maximum levy at \$583,275 for projects that will improve water quality, and that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

Impact/Outcomes:

Projects in this request will improve water quality and habitat in Rush Creek, Elm Creek, and the Mississippi River which flows downstream through areas identified by the Minnesota Pollution Control Agency as areas of environmental justice concern.

This action supports the county's disparity reduction efforts by enhancing stormwater management systems and mitigating flooding risks that climate change poses to residents, infrastructure, and natural areas most vulnerable to climate change.

Approval of this request will allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

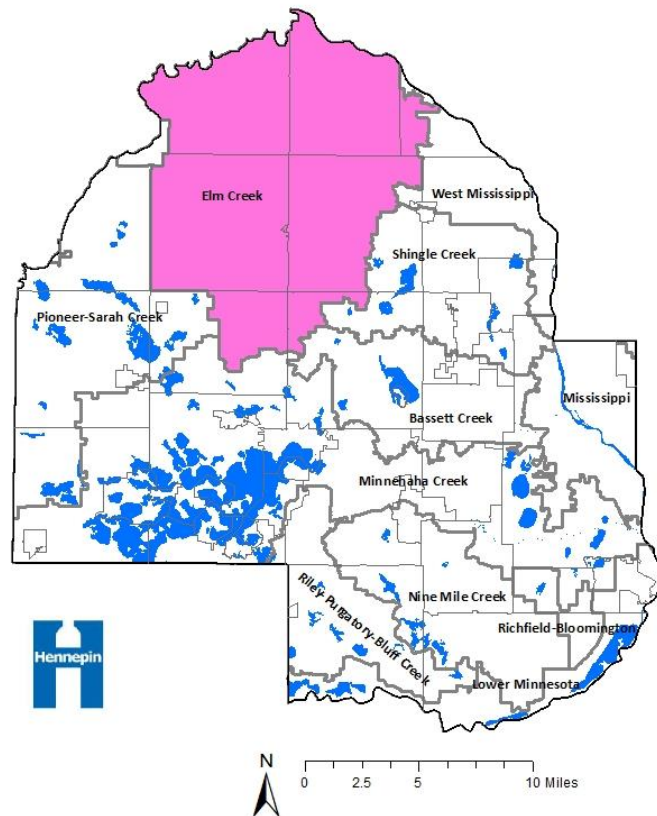
MINNESOTA

Recommendation to approve the amendment to the Elm Creek Watershed Management Commission's Watershed Management Plan

Purpose

The purpose of this report is to inform the county board of staff's review and recommendations to approve a proposed minor plan amendment to the Elm Creek Watershed Management Commission's (Commission) Watershed Management Plan (Plan)

Figure 1. Elm Creek Watershed Location



Staff review and recommendations

Hennepin County Environment and Energy staff reviewed the Commission's proposed minor plan amendment and found it to be consistent with the Surface Water Management section of the Hennepin County 2040 Comprehensive Plan and the Hennepin County Natural Resources Strategic Plan by funding projects that support Hennepin County's goals of protecting and improving surface water quality.

Background

The Elm Creek watershed is located in the northern part of the county and includes portions of the cities of Champlin, Corcoran, Dayton, Maple Grove, Medina, Plymouth and Rogers (Figure 1).

The Commission has proposed a minor plan amendment to revise the Plan's Capital Improvement Program (CIP). Pursuant to Minnesota Statutes Section 103B.231, subd. 7, the commission forwarded the proposed amendment to the county for review and action. Once water quality and quantity projects are added to the watershed management plan's CIP, the commission may seek to certify levy funding through the county to implement the projects under Minnesota Statutes Section 103B.251.

The amendment adds the following two new water quality projects in the City of Dayton to the Plan's CIP:

New projects

1. Diamond Lake Drawdown and Alum Treatment (Dayton) – This project will complete a whole-lake drawdown followed by an alum treatment and aquatic vegetation management in Diamond Lake to consolidate sediments, reduce nutrient release from sediments, and control invasive curly-leaf pondweed. The total estimated cost of the project is \$1,104,670 and the commission's share will be \$276,170.
2. French Lake Drawdown (Dayton) – This project will complete a whole-lake drawdown to consolidate sediments, reduce nutrient release from sediments, and control invasive curly-leaf pondweed. These practices will reduce the export of nutrients from the lake into Diamond Creek. The total estimated cost of the project is \$240,700 and the commission's share will be \$60,175.

The Commission held a public hearing regarding the proposed minor plan amendment at its regular meeting on May 8, 2024. No public comment was received on the proposed amendment.

Staff recommends approval of the proposed minor plan amendment to the Plan.

Contact

Karen Galles, Natural Resources Manager – Land and Water Unit
Mobile: 612-235-0712 | Karen.Galles@hennepin.us
July 2024

Board Action Request

24-0318

Item Description:

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

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2411 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0319

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2412470 with the Minnesota Department of Human Services for the fiscal year 2024 federal Ryan White HIV/AIDS Program Part A Emergency Relief Project grant for the 13-county Minneapolis-St. Paul Transitional Grant Area during the period March 1, 2024 through February 28, 2025, in the receivable amount of \$6,202,426, be approved; that the Chair of the Board be authorized to serve as the Chief Elected Official for the grant; and that the Controller be authorized to accept and disburse funds as directed; and

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

Background:

Hennepin County is the eligible recipient for the federal Ryan White HIV/AIDS Program (RWHAP) Part A Emergency Project grant for the 13-county Transitional Grant Area (TGA) as defined by the federal Ryan White HIV/AIDS Program legislation under Title XXVI of the U.S. Public Health Service Act. The RWHAP legislation, originally known as the Ryan White CARE Act, was passed by Congress in 1990. The legislation has been reauthorized by Congress four times in 1996, 2000, 2006, and 2009. Hennepin County became eligible for Part A funding in 1995 based on the number of cumulative AIDS cases in the most recent five-year period and the number of prevalent AIDS cases in the 13-county Minneapolis-St. Paul Metropolitan Statistical Area as defined in 1995.

The Chair of the Hennepin County Board of Commissioners is the designated Chief Elected Official (CEO) for the grant and assures that the grant requirements and conditions of award are met. As the grant CEO, the Chair of the Board appoints members of the Minnesota Council for HIV/AIDS Care and Prevention, a community planning body which prioritizes the services funded by the grant and allocates grant funds to those services based on the needs of people with HIV living in the jurisdiction and the demographics of the HIV epidemic. The Minnesota Council for HIV/AIDS Care and Prevention membership must reflect the demographics of the local HIV epidemic, where at least 33% of members are people with HIV who are eligible for services and not aligned with any funded provider organization. The CEO designates the Public Health Department to administer the grant with the Ryan White Program unit within the Public Health Protection Area responsible for grant administrative functions including procurement of services, program and fiscal monitoring, convening and supporting the Minnesota Council for HIV/AIDS Care and Prevention, grant application preparation and submission, and grant reporting.

The RWHAP provides comprehensive and culturally responsive HIV core medical and supportive services to low-income people with HIV residing in the 13-county grant jurisdiction. Hennepin County's Part A grant currently provides funding to 14 clinic and community-based organizations that provide 12 core medical and

24-0319

supportive services to 4,000 people with HIV in the grant jurisdiction. Core medical services include: early intervention and outpatient ambulatory health services; medical case management; mental health and outpatient substance use disorder treatment; medical nutrition therapy; and home and community-based health services. Supportive services include: housing assistance, food bank and home delivered meals; psychosocial support; health education and risk reduction; and legal services.

This request reduces disparities in the health domain by providing funding to deliver comprehensive and culturally responsive HIV core medical and supportive services to low-income people with HIV residing in the 13-county grant jurisdiction.

APEX Coding

Fund: 20

Dept ID: 536099

Project ID: 1008674

Activity: FY24

Account Code: 42060

Name: Ryan White Part- A (Parent Project)

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0320

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2010118 with the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension for the Minnesota Human Trafficking Investigators Task Force, update contract dates to May 14, 2020 through May 13, 2025, decreasing the receivable amount by \$5,748.85 for a new total receivable amount of \$27,942.15, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to receive funds as directed.

Background:

The Minnesota Human Trafficking Investigators Task Force (MNHITF) was established in 2017 and includes investigators from St. Paul and Minneapolis police departments, Anoka and Hennepin County sheriff's offices, Homeland Security Investigations and the Ramsey County Attorney's Office.

Task force members work in partnership with more than two dozen affiliate agencies to assist local, state and federal criminal justice organizations to identify incidents of human trafficking and apprehend and aid in the prosecution of those who commit such crimes. The BCA provides a Senior Special Agent who serves as the Commander of the Task Force. The Hennepin County Sheriff's Office (HCSO) provides a full-time detective who serves as a member of the task force.

Participating agencies provide all compensation and fringe benefits to their participant employees. The cost of overtime related to task force cases is reimbursed from the Task Force to the HCSO.

This amendment reduces funding to align with HCSO's actual cost of overtime related to task force cases.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0321

Item Description:

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

WHEREAS:

WHEREAS, the Hennepin County Environment and Energy Department has applied for and been selected to host an AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA) for the 2024-2025 program year; and

WHEREAS, the county is committed to implementing the proposed project as described in the application submitted by the county and in accordance with the position description; and

WHEREAS, the MPCA requires that the county enter into a host site agreement with the MPCA that identifies the terms, conditions, roles, and responsibilities; therefore,

Resolution:

BE IT RESOLVED, that Agreement A2412466 with the MPCA for the provision of a host site to an AmeriCorps member from Minnesota GreenCorps during the period September 16, 2024 through August 12, 2025, be approved and that the County Administrator be authorized to sign the agreement on behalf of the county.

Background:

Launched in 2009, Minnesota GreenCorps is a statewide program to help preserve and protect Minnesota's environment while training a new generation of environmental professionals. This program places AmeriCorps members with local governments, educational institutions, and non-profit organizations around Minnesota to serve for 11 months on environmental projects. The MPCA coordinates the program and pays the GreenCorps member's stipend and benefits, including premium paid health insurance, assistance with student loan forbearance, and education expenses while working for the host organization. Members also receive training from the MPCA, develop green job skills, gain professional experience, network with environmental professionals, and are paired with a mentor who provides ongoing guidance.

This program is successful in finding capable and passionate people interested in working in the environmental field. The Environment and Energy Department has previously hosted Minnesota GreenCorps members to assist in recycling, waste reduction, environmental education, and forestry. The county has hired three of these past GreenCorps members as permanent staff.

Current Request:

This request is for authorization to approve Agreement A2412466 with the MPCA to host a member from Minnesota GreenCorps during the period of September 16, 2024 through August 12, 2025. The GreenCorps member will assist Environment and Energy's Land & Water Unit in engagement and outreach with residents, in partnership with the West Metro Water Alliance and its participating watershed management organizations and cities. The GreenCorps member will work on reducing chloride, nutrient, and sediment pollution through water quality improvement projects, and encourage practices that protect water quality among residents, businesses, and communities.

Impact/Outcomes:

This action will support the county's disparity reduction and climate action priorities through expanded conservation and outreach work in areas of the county identified for environmental justice concern and engage residents most vulnerable to the impacts of climate change.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0322

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 8 to Agreement A080788 with the Minnesota Land Trust to co-hold an 18-acre conservation easement in the city of Minnetrista (PID 11-117-24-21-0007), a 47-acre conservation easement in the city of Minnetrista (PID 11-117-24-24-0006), a 22-acre conservation easement in the city of Minnetrista (PIDs 11-117-24-21-0008 and 11-117-24-21-0002), a 37-acre conservation easement in the city of Independence (PID 20-118-24-33-0004), and a 17-acre conservation easement in the city of Independence (PID 29-118-24-21-0003), increasing the not to exceed amount by \$120,000 to a new total not to exceed amount of \$498,500, be approved; that the Chair of the Board be authorized to sign the Amendment and related easement documents on behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

Background:

The county works with local governments and landowners to conserve and protect natural resources and wildlife habitat. In 2016, the board approved the Natural Resources Strategic Plan and the Hennepin County Conservation Easement Program (Resolution 16-0144R2), which together established a framework to pursue conservation easements and criteria for evaluating conservation easement opportunities. In 2021, the county established a goal to acquire 6,000 acres of conservation easements in its Climate Action Plan.

A conservation easement is a set of development restrictions a landowner voluntarily places on their property to preserve its conservation value. The landowner retains ownership of the land and continues to pay property taxes.

The Minnesota Land Trust (MLT) is a Minnesota non-profit organization that acquires, holds, manages, and enforces conservation easements in Minnesota. Currently, the county and MLT jointly hold 13 conservation easements pursuant to the terms of the Agreement A080788 (Resolutions 08-0223, 11-0226, 12-0478, 18-0049, 20-0059, 20-0381, 21-0220, 22-0235).

Hennepin County and MLT have jointly been awarded three grants totaling \$9.3 million from the Outdoor Heritage Fund to fund the acquisition of conservation easements and to undertake habitat restoration and enhancement activities. Fifteen easement acquisitions have been approved under these grants over the past five years, with thirteen now completed totaling 465 acres.

Environment and Energy staff recommend five additional easement projects that meet the criteria set forth in the Conservation Easement Program. These projects were also reviewed by a Technical Advisory Committee of external partners who have agreed the projects are worthy of protection.

- Lake Minnetonka (Gillette, D) in Minnetrista: 18 acres of upland forest, grassland, wetlands, and marshland.

- Lake Minnetonka (Gillette, L&M) in Minnetrista: 47 acres of upland forest, grassland, wetlands, and marshland; 2,028 linear feet of a headwater stream to Painter Creek and Lake Minnetonka; and an opportunity to convert hayfield to native prairie or forest.
- Lake Minnetonka (Gillette, L&M 2) in Minnetrista: 22 acres of upland forest, grassland, and wetlands and an opportunity to convert hayfield to native prairie or forest.
- Pioneer Creek (LaFond) in Independence: 37 acres of wetlands, grassland, and several restorable wetlands and an opportunity to convert hayfield to native prairie.
- Pioneer Creek (LaFond 2) in Independence: 17 acres of wetlands and grassland and 470 linear feet of Pioneer Creek.

These easements comprise part of a critical habitat corridor, are adjacent to other permanently protected natural areas, and are adjacent to or encompass sites of significant biodiversity designated by the Minnesota Department of Natural Resources.

Investing in nature-based climate solutions, like land conservation and restoration is a foundational component to achieving the county's net zero climate goal through carbon sequestration. Climate experts consider preservation of existing habitat as one of the most cost-effective ways to mitigate climate change. Preservation and restoration also increase resilience to a changing climate, especially in reducing flooding and extreme heat.

Current Request:

This request seeks approval of Amendment 8 to A080788 with MLT to co-hold three additional conservation easements on properties in the city of Minnetrista and two additional conservation easements on properties in the city of Independence, increasing the amount not to exceed by \$120,000 with a new total not to exceed of \$498,500.

The agreement outlines the roles of MLT and the county as co-holders of these and 13 previous conservation easements and places the responsibility for administration of the easements with MLT. MLT's responsibilities include the completion of title searches, coordination of surveys and appraisals as well as annual inspections of easements and enforcement of the terms of these easements. These services are funded in part by stewardship fees.

This amendment allocates \$24,000 per easement, totaling \$120,000 to be used to pay MLT stewardship fees. The cost of the stewardship fees for these easements is part of the Hennepin County committed match to the Outdoor Heritage Fund grant. Funding for the negotiated purchase prices of these conservation easements will be paid by MLT from the Outdoor Heritage Fund grant.

Impact/Outcomes:

The proposed easements will permanently protect 141 acres of ecologically significant natural areas in the cities of Minnetrista and Independence. These projects connect and expand existing land protected by prior easement projects, the Minnehaha Creek Watershed District, or Three Rivers Park District. Conservation easements provide wildlife habitat, flood storage, water filtration, groundwater recharge, carbon sequestration, and improve the county's resilience to the impacts of climate change.

Securing these easements supports the county's Climate Action Plan goal of protecting 6,000 acres of conservation easements by 2040. This action also supports the county's goal of planting one million trees by 2030. These easements will make 13 acres available for forest and woodland restoration.

Further, this action supports the county's disparity reduction efforts by storing and sequestering carbon, which mitigate climate change and its impacts on vulnerable populations.

24-0322

Recommendation from County Administrator: Recommend Approval

Conservation Projects

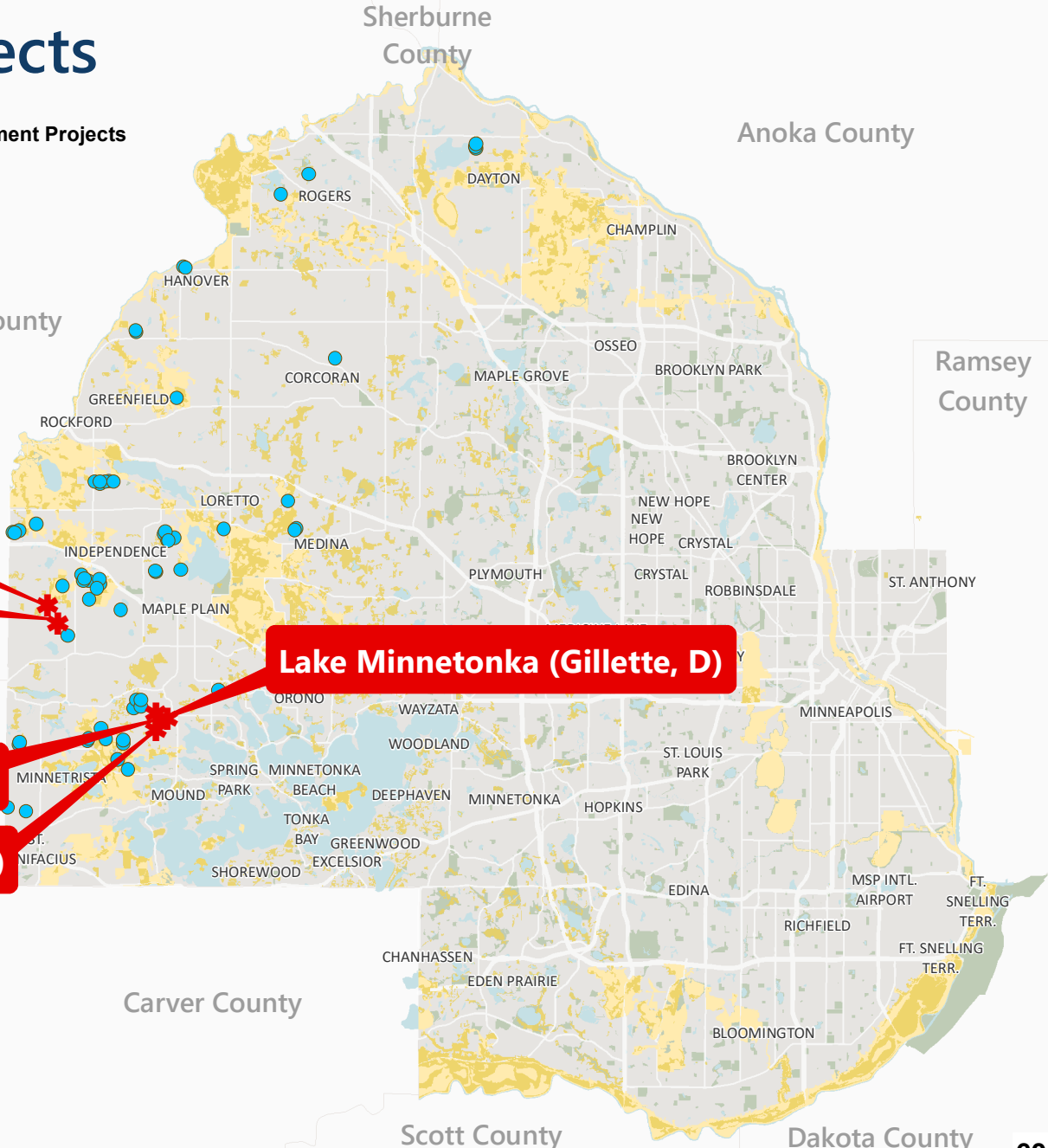
- Habitat Conservation Program Existing Easement Projects
- Ecologically Significant Natural Areas
- Priority natural resource corridors

Pioneer Creek (LaFond)

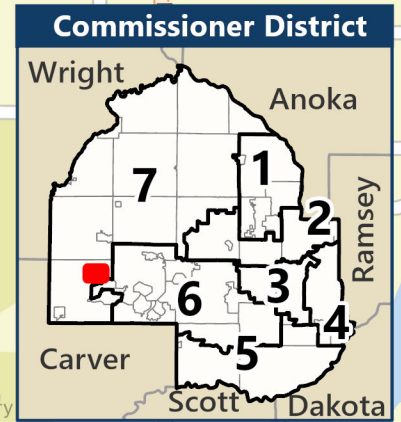
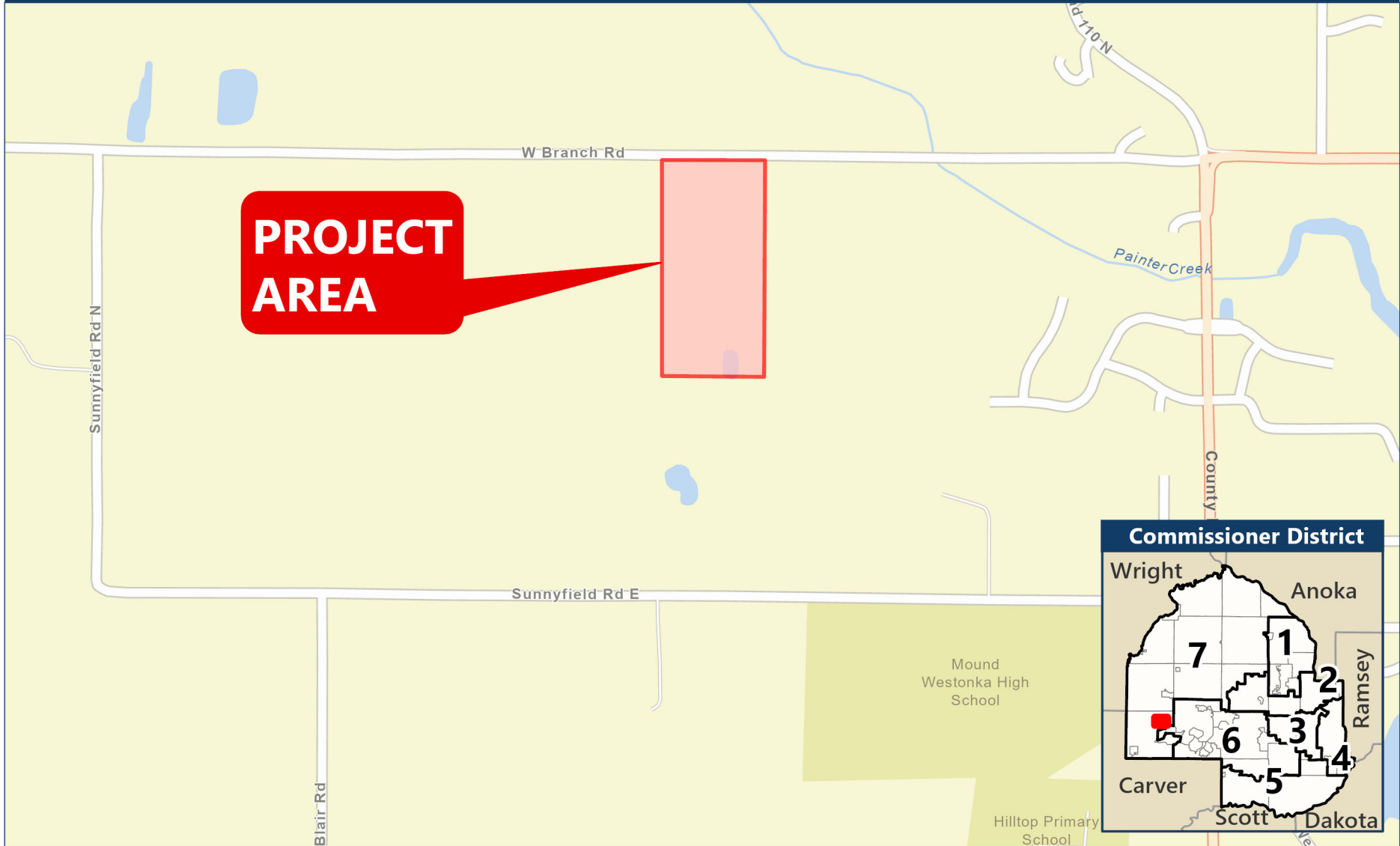
Pioneer Creek (LaFond 2)

Lake Minnetonka (Gillette, L&M)

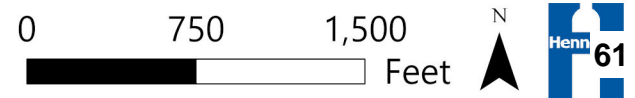
Lake Minnetonka (Gillette, L&M 2)



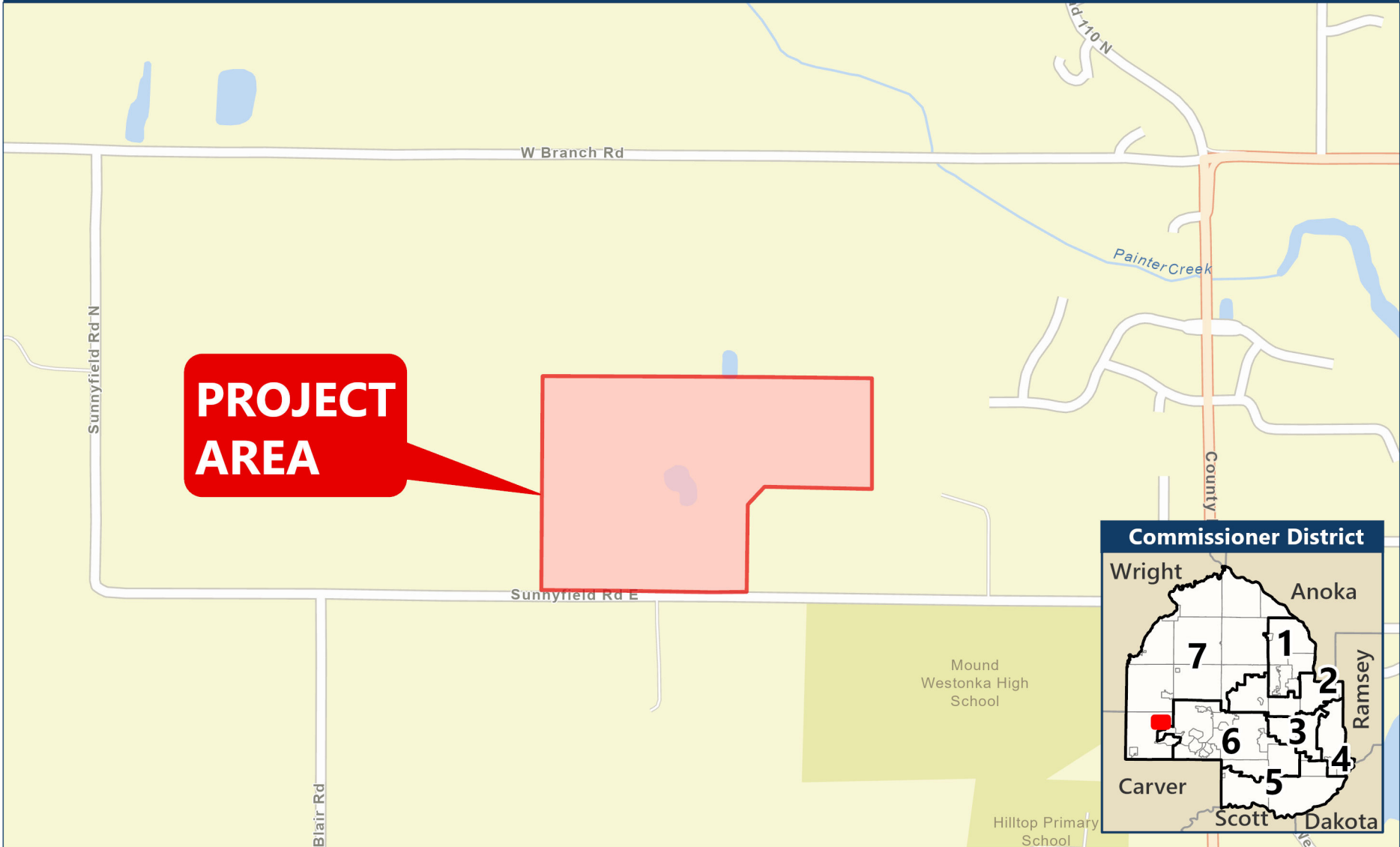
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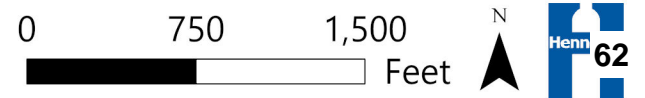
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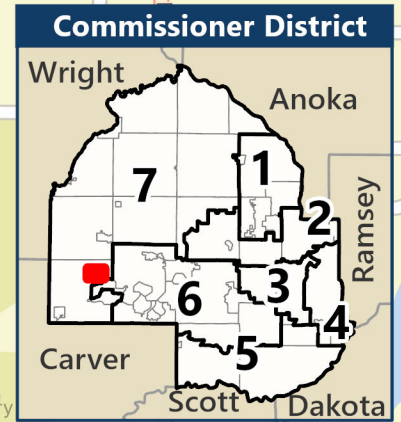
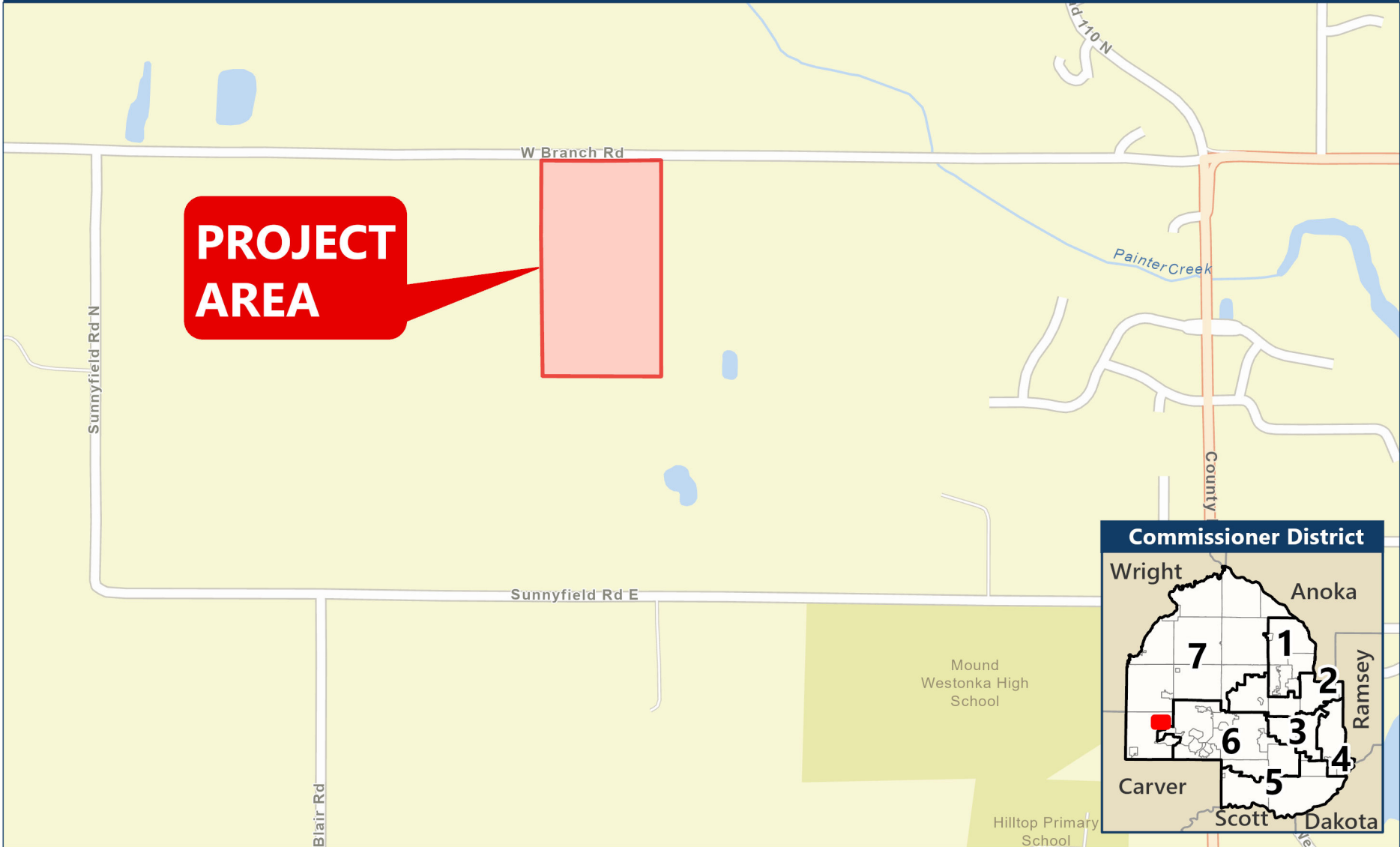
Lake Minnetonka (Gillette, L&M)



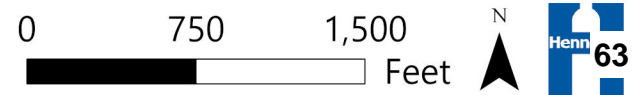
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7/2/2024



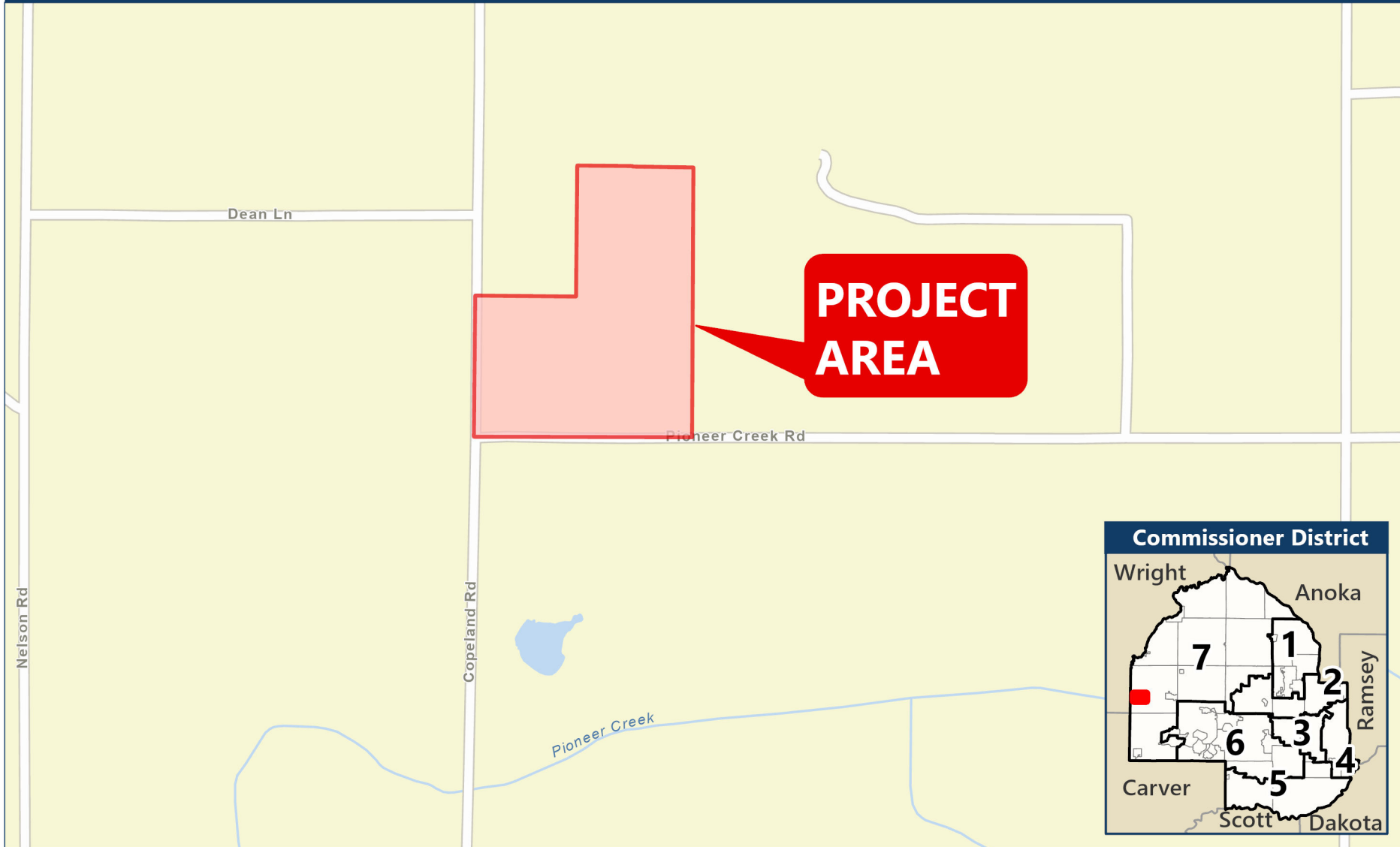
Lake Minnetonka (Gillette, L&M 2)



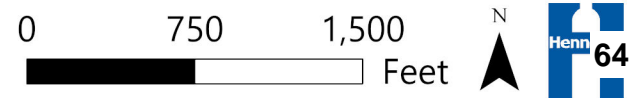
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7/2/2024



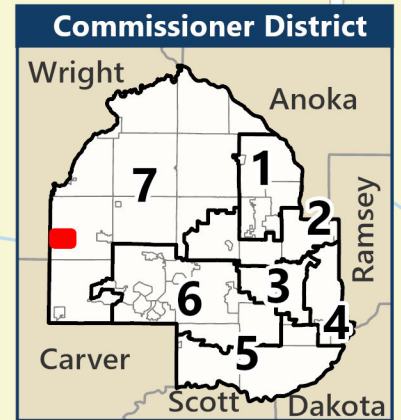
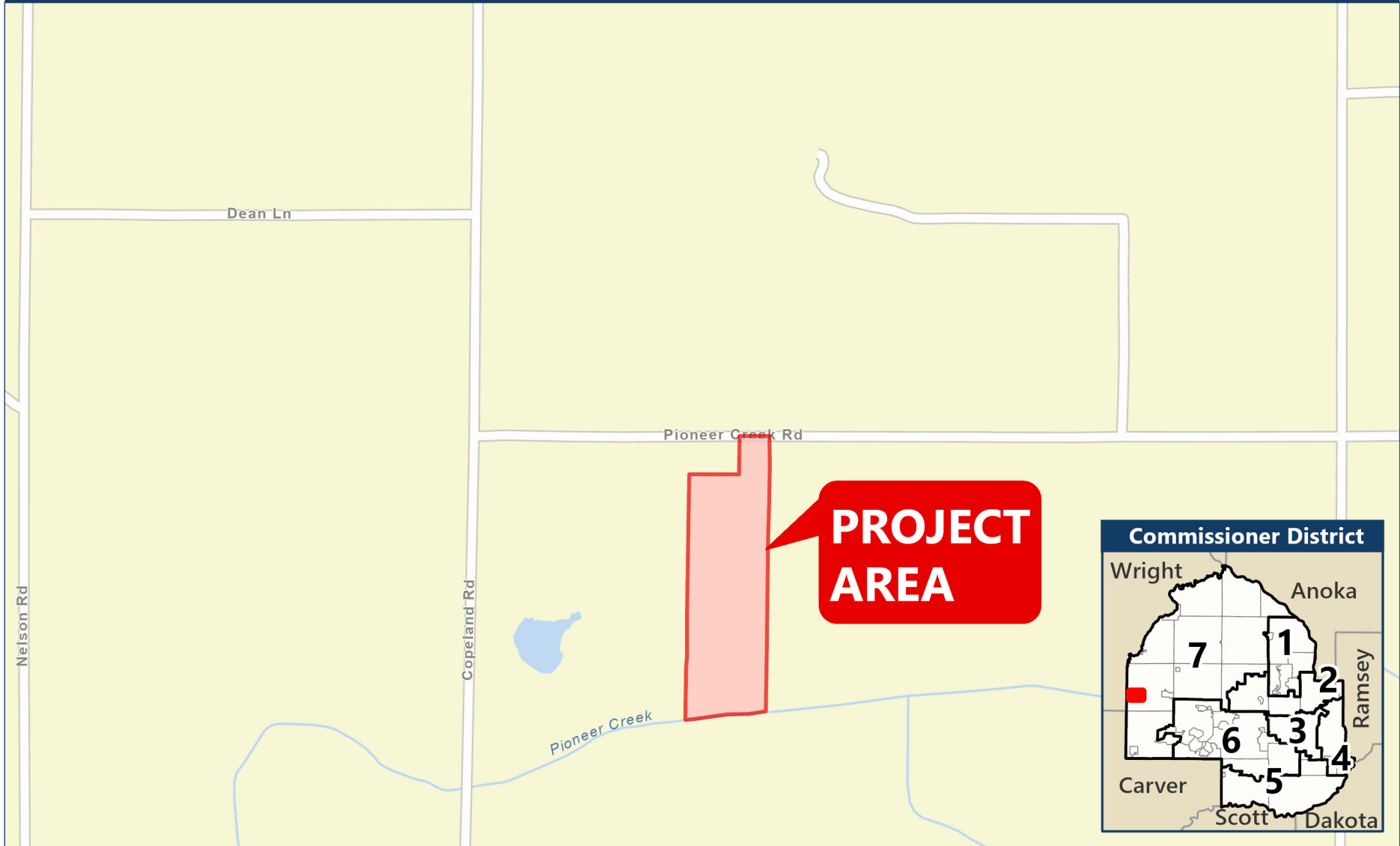
Pioneer Creek (Lafond)



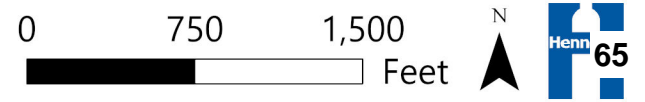
BAR map date:
7/2/2024



Pioneer Creek (Lafond 2)



BAR map date:
7/2/2024



Board Action Request

24-0323

Item Description:

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

Resolution:

BE IT RESOLVED, that a Community Zero Waste Grant Program be established to provide funding for community-led waste prevention and diversion projects; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate and award grant agreements for a combined total not to exceed \$225,000; that following a review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

In 2022 and 2023, the county contracted with 18 community-based organizations to conduct engagement on residents' experiences with the solid waste system in Hennepin County. The engagement findings were used to shape the county's Zero Waste Plan and led to the following action under the reducing racial disparities and advancing equity in the solid waste management system aim of the plan:

Expand funding and support for community-centric solutions

Provide funding and technical support to local organizations to support engagement with residents, businesses, and property managers and harness the power of community-centric solutions for zero waste. Projects would be developed and led by community partners and may range from providing recycling education sessions to developing locally managed reuse clinics or organics drop-offs for multifamily residents.

With the Green Partners Grant Program already in place to fund community-led education and behavior change zero-waste projects, the Community Zero Waste Grant Program will focus on community-led projects that directly reduce or divert waste in communities that have higher barriers to waste programming. Examples of projects could include community-led swaps, repair clinics, special material collections, and recycling or organics drop-off sites that address waste programming gaps and/or culturally specific needs in traditionally underserved communities.

The Community Zero Waste Grant Program will provide funding to community-based organizations to develop and lead waste prevention and diversion projects. Staff interviewed several community-based organizations to develop the scope and eligible expenses for this grant program. Eligible expenses include:

- Engagement with community members to determine project scope and priorities.
- Staff and training expenses for work associated with waste reduction and diversion activities.
- Outreach and educational materials.
- Expenses related to the collection, transport, and processing of materials.

Current Request:

That a Community Zero Waste Grant Program be established to provide funding for community-led waste prevention and diversion projects, in a total combined not to exceed amount of \$225,000.

The 2024 Environment and Energy budget includes \$225,000 in expenditures for the Community Zero Waste Grant Program. Funding for these grants comes from the Solid Waste Enterprise Fund.

Impact/Outcomes:

The Community Zero Waste Grant Program advances the county's disparity reduction, zero-waste, and climate goals. This initiative supports the county's Zero Waste Plan to expand workforce development for living-wage green jobs by providing funding to community-based organizations developing and implementing zero-waste initiatives. The grant program will fund projects that increase equity in the solid waste management system and decrease the amount of waste going to waste-to-energy facilities and landfills. It will provide funding to at least three organizations per year.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0324

Item Description:

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

Resolution:

BE IT RESOLVED, that a Food Recovery Grant Program be established to provide funding for organizations that collect, process, and/or redistribute surplus food to Hennepin County residents; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate and award grant agreements for a combined total not to exceed \$300,000; and that following a review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

In Hennepin County, enough edible food is discarded each year to fill Target Field 1.5 times. Most surplus food from restaurants, food retailers such as grocery stores, and households ends up in the trash. The impact of discarded food on our climate and environment is significant, food never eaten requires resources to grow, harvest, transport, and prepare - even when it ends up being discarded. At the same time, food security needs have increased exponentially over the last four years.

The county is committed to reducing health disparities by partnering with food recovery organizations to promote access to healthy, culturally relevant food and increase food security for residents. The Food Security Planning Team, a cross-departmental effort, is collaborating to address food security through various lenses, including health, economic security, and environment. One way to increase access to healthy foods is through the collection and redistribution of surplus food. Food recovery is also crucial in reaching the County's Zero Waste and Climate Action Plan goals.

Food recovery efforts have long been funded through the county's Business Waste Prevention Grant Program, however, after a cross-departmental audit of the county's food rescue system was conducted in 2023, engagement with food recovery organizations revealed these organizations needed more support. Establishing a standalone grant program for these entities will better address their unique needs.

The Food Recovery Grant program will provide funding to organizations that collect, process, and/or redistribute surplus food to Hennepin County residents. Funds for food recovery will be used to develop or expand collection and redistribution of edible food destined for disposal.

Eligible expenses include:

- Storage infrastructure directly related to food recovery activities.
- Equipment and materials required to process food for upcycling, preservation, or value-added foods using surplus foods that would have gone to waste.
- Staffing costs for work directly associated with food recovery activities.
- Transportation vehicles and equipment used to collect surplus food.

- Measurement devices and software to increase food recovery efficiencies.

The Environment and Energy, Human Services, and Public Health departments will award organizations food recovery grant funding in 2024 through a request for proposals process. This combined RFP process is designed to maximize county resources and create a more streamlined process for applicants addressing food security through a wide variety of approaches.

Current Request:

This request seeks approval to establish a Food Recovery Grant Program to provide funding for food recovery organizations to collect and redistribute surplus food to people.

The 2024 Environment and Energy budget includes \$300,000 in expenditures for the Food Recovery Grant Program. Funding for these grants come from the Solid Waste Enterprise Fund.

Impact/Outcomes:

The Food Recovery Grant Program will expand food recovery efforts, increasing the amount of surplus food that will be recovered by organizations while also feeding more people in need. This decreases the amount of food waste and advances the county's zero waste and climate goals. The program will provide funding to at least five organizations per year, resulting in a reduction of approximately 200,000 pounds of food waste annually.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0275

Item Description:

Claims Register for the period ending June 28, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending June 28, 2024, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

24-0276

Item Description:

Claims Register for the period ending July 5, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending July 5, 2024, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

24-0277

Item Description:

Claims Register for the period ending July 12, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending July 12, 2024, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

Board Action Request

24-0278

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00006403 with Halo Software LLC for IT service management and asset discovery solutions, during the period August 1, 2024 through July 31, 2027, in an amount not to exceed \$2,100,000 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:

The county uses an IT service management solution to support employees with the ability to request IT services, submit incidents, and utilize self-help knowledge procedures for basic troubleshooting. The Service Management Office of the IT Department identified a need to explore the market as the county's needs were not supported by the capabilities of the existing solution. In October 2023, the county issued a Request for Proposals with the objective of contracting for solutions that improved the employee experience while utilizing the self-help portal, streamlined the IT analyst experience in gathering information quickly while assisting employees, and provided functionality to discover and manage assets on the county's network to enhance service delivery and operational performance.

Thirteen proposals were received in the response to the RFP. Members representing all county lines of business participated in the evaluation of proposals. Following review of written proposals, five proposers were invited to provide a demonstration of their solutions. Following evaluation of demonstrations and consideration of cost, the evaluation panel recommends Halo Software's proposal as the best overall value to the county. Notable capabilities of the recommended solutions include strong integrations and reporting, a clean modern user interface, accessible support, and the availability of a community of practice.

The proposed agreement with Halo Software LLC provides three years of software licensing, hosting, and support for the IT service management and asset discovery solutions, and professional services to implement the solutions and train IT staff.

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0279

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby establish the 2025 dental care program premiums.

Background:

Hennepin has offered a voluntary, employee dental plan to employees and dependents since 1983. As part of our Total Rewards strategy to offer a balanced and contemporary benefit set, Hennepin County contributes to the monthly dental premium.

Dental premiums for the employee and employer contribution will not change for the 2025 plan year. Retired employees do not receive a county contribution.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0280

Item Description:

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

Resolution:

BE IT RESOLVED, that the unspent 2020 and 2021 CDBG allocations to the City of Brooklyn Center (Agreements PR00002195 in the amount of \$65,000 and PR00003270 in the amount of \$70,000) be reallocated for distribution as described herein; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00006401 with Community Neighborhood Housing Services dba NeighborWorks Home Partners for a homebuyer assistance program during the period July 1, 2024 through June 30, 2025, with a not to exceed amount of \$204,616; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement, and other related documents as necessary, on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County is the lead entitlement agency for the Community Development Block Grant (CDBG) from the U.S. Department of Housing and Urban Development (HUD) on behalf of suburban Hennepin County (recognizing that the cities of Bloomington, Eden Prairie, and Plymouth directly receive/implement CDBG funds in their communities).

Hennepin County's 2024 Action Plan, adopted May 14, 2024 (Resolution 24-0186) included a \$69,616 CDBG allocation to homebuyer assistance for the suburban cities participating in the consolidated funding pool. Hennepin County's 2020 Action Plan (Resolution 20-0186) and 2021 Action Plan (Resolution 21-0162) included CDBG allocations to the City of Brooklyn Center to fund homebuyer assistance, of which \$135,000 remains unspent (Agreements PR00002195 in the amount of \$65,000 and PR00003270 in the amount of \$70,000).

To program these funds, a Request for Proposals (RFP) for a Homebuyer Assistance Program Administrator(s) was released in May 2024. The aim of this program is to improve homeownership opportunities in Hennepin County for historically underserved communities by contracting with an Administrator(s) experienced in engaging and supporting households with barriers to generational wealth.

NeighborWorks Home Partners was the only applicant and met all program criteria. NeighborWorks demonstrated significant experience and expertise in financial coaching and engaging communities who face systemic barriers and gaps, including low- to moderate-income households, households led by Black, Indigenous, and People of Color, those affected by exclusionary practices, and those who have unique cultural needs. NeighborWorks most recently demonstrated these successes in launching the Hennepin County Housing and Redevelopment Authority's Homebuyer Assistance Program earlier this year.

The CDBG homebuyer assistance program will focus on affordable and sustainable homeownership by providing scaled financial assistance based on household income, with larger amounts for households with lowest incomes. Eligible households must have incomes at or below 80 percent of the area median income. The CDBG homebuyer assistance program will provide support and direct financial assistance to approximately 6-10 families buying homes in suburban Hennepin County.

Current Request:

This request is to authorize negotiation of Agreement PR00006401 with NeighborWorks Home Partners for homebuyer assistance program funding during the period July 1, 2024 through June 30, 2025, with a not to exceed amount of \$204,616.

Impact/Outcomes:

This funding will assist in the creation of 6-10 affordable homeownership opportunities.

Housing Disparity Domain:

Households of color are disproportionately left out of homeownership. This request creates homeownership opportunities for individuals with low- to moderate incomes.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0281

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2412446 between Hennepin and Carver counties to provide employment and training services effective June 30, 2024 be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the County.

Background:

The Adult, Dislocated Worker, and Youth Programs created by the Workforce Investment Act of 1998, Public Law 105-220, 29 U.S.C.A. Section 2801, et seq., provided federal funding for state and local efforts designed to promote quality employment and training services to help eligible individuals and youth to find meaningful employment, and to help employers find the skilled workers they need to compete and succeed in business. Hennepin County has participated in the federal programs and, pursuant to a July 2012 Joint Powers Agreement with Carver County, became the Chief Elected Official with authority to contract for programs in the Hennepin-Carver Workforce Investment Area.

Since the original Joint Powers Agreement (JPA) between Hennepin and Carver Counties was signed in 2012, Congress has replaced the Workforce Investment Act with the Workforce Innovation and Opportunity Act ("WIOA") Public Law 113-128, now codified as 29 U.S.C §3101. Among other things, WIOA requires revamping the JPA's role in the local board-now called the Workforce Development Board. Part of that effort will require Hennepin and Carver Counties to amend and renew their joint commitment to work with the Workforce Development Board and the state Department of Employment and Economic Development, with the Hennepin County Board acting in the role of the "Chief Elected Official" pursuant to WIOA.

The previous JPA A188954 was adopted June 30, 2017, with a termination date of July 1, 2022. Amendment 1 to A188954 extended the termination date to July 1, 2023, and Amendment 2 to A188954 extended the termination date to July 1, 2024.

This request seeks approval of a new JPA A2412446 effective June 30, 2024 and terminated upon ninety (90) days written notice by either party, in accordance with Article XV of the agreement.

The purpose of the Hennepin County and Carver County Joint Powers Agreement is to establish a mechanics for Hennepin and Carver to cooperate in the development and the implementation of the employment and training services in Hennepin County (excluding the jurisdiction of the City of Minneapolis) and Carver County; i.e. the Workforce Development Area. Minn. Stat. sec.479.59 authorizes two or more governmental units, by Agreement, to jointly or cooperatively exercise and power common to the contract parties or any similar powers, including those which are the same except for the territorial limits within which they may be exercised. Under this Joint Powers Agreement, Hennepin and Carver will cooperate in the implementation of the employment and training services as authorized by the Congress of the United States and enacted in Public Law 113-128, the Workforce Innovation and Opportunity Act (WIOA). This agreement will have continual

duration, subject to rights of either party cancel upon 90 days notice.

Hennepin County is the Administrative Entity responsible to the state and federal governments for required plans, management of funds and achievement of outcomes in the Workforce Development Area (WDA09), including development and implementation of any Request for Proposal process that may be used to select vendors to deliver employment and training services, as authorized under WIOA in Hennepin County, and will inform Carver as to all federal, state and Hennepin requirements pertaining to Carver's administering of WIOA funds.

Carver County is responsible for the development and implementation of employment and training services within its county, and any Request for Proposal process that may be used to select and vendor(s) to deliver WIOA employment and training services in Carver County.

The operation of employment and training services under the Act will be achieved independently by the Hennepin County Disparity Reduction Department and the Carver Health and Human Services Departments respectively.

Current Request:

Approve Joint Powers Agreement A2412446 between Hennepin and Carver counties to provide employment and training services effective June 30, 2024.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0282

Item Description:

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

Resolution:

BE IT RESOLVED, that consistent with the Southwest LRT Community Works Investment Framework, the County Administrator be authorized to negotiate Grant Agreement PR00006396 with the St. Louis Park Economic Development Authority, or affiliated entity, for the METRO Green Line Extension Beltline Station Project, with the not to exceed amount of \$300,000 (CP 0031805 Southwest LRT Community Works) during the period July 23, 2024 through December 31, 2026; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The Southwest LRT Community Works project (CP 0031805) was established to provide an organizational structure and process for coordinating light rail transit (LRT) engineering and land use planning (Resolution 09-0596). In 2010, the County Board directed staff to begin project implementation to maximize the opportunities to enhance the public benefits of transit investments through strategic, coordinated public and private investments "beyond the rails" that will support economic development, creation of accessible jobs and housing, more efficient use of land, and creation of healthy, safe, and walkable neighborhoods served by public transit (Resolution 10-0303R1).

Southwest LRT Community Works activities to date have included three trail grade separation projects in partnership with Three Rivers Parks District, support for the Relocation of 31st Street West in Minneapolis, installation of fiber optic infrastructure along the corridor, and Flying Cloud Trail gap construction. Funding was also approved to support new pedestrian and bike infrastructure connecting to the Golden Triangle Station and connections from the Minnehaha Creek Regional Trail to the Blake Road Station.

Agreement PR00006396 with the St. Louis Park Economic Development Authority (EDA) will provide funding to support major utility, site preparation, and pedestrian infrastructure for redevelopment on the north side of the METRO Green Line Extension Beltline Station in St. Louis Park. The currently planned Beltline Station project will provide 380 housing units, 19,500 square feet of commercial space, and more than 30 new jobs. The total investment value of the project is approximately \$149 million.

This funding award is consistent with the Southwest LRT Community Works Investment Framework (Resolution 14-0490). The jobs and housing created by this development are adjacent to transit and will reduce disparities by lowering combined housing and transportation costs for residents and workers. Adding housing and commercial uses in the light rail station area also helps meet Hennepin County's climate action goals by reducing vehicle miles traveled.

Current Request:

This request is for authorization to negotiate Grant Agreement PR00006396 with St. Louis Park EDA with a not to exceed amount of \$300,000, during the period of July 23, 2024 through December 31, 2026.

Impact/Outcomes:

This funding will assist with infrastructure costs associated with coordinated redevelopment that will generate 380 housing units, including 82 units affordable to residents earning less than 60 percent of area median income; 19,500 square feet commercial space; and an estimated 30 jobs adjacent to the METRO Green Line Extension Beltline Boulevard Station.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0284

Item Description:

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

Resolution:

BE IT RESOLVED, by the Board of Commissioners (the "Board") of Hennepin County, Minnesota (the "County"), as follows:

1. Findings. Pursuant to authority granted by Minnesota Statutes, Section 373.40 and Chapter 475, the Board of Commissioners deems it necessary and expedient to issue and sell approximately \$200,000,000 in principal amount of General Obligation Bonds (the "Bonds" or the "Series 2024A Bonds") in order to (i) provide financing of a portion of the estimated costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65, for the capital improvements included in the County's 2024-2028 Capital Improvement Plan (the "Improvement Projects"), and (ii) in the discretion of the Hennepin County Director of Budget and Finance (the "Director of Budget and Finance") or the Hennepin County Administrator (the "County Administrator"), refund all or a portion of the outstanding Commercial Paper Certificates Series A (Tax Exempt), issued to finance a portion of the estimated costs of Improvement Projects included in the County's 2024-2028 Capital Improvement Plan (the "Commercial Paper Certificates"), contingent upon favorable market conditions, as determined by the Director of Budget and Finance or the County Administrator, as further described below.

On April 23, 2024, the County held a public hearing on the proposed issuance of general obligation bonds of the County in the original aggregate principal amount of up to \$300,000,000, for the purpose of financing Improvement Projects as designated in the 2024-2028 Capital Improvement Plan. The Commercial Paper Certificates were issued by the County on March 5, 2024, March 7, 2024, June 4, 2024, and June 6, 2024, to provide bridge financing for approved Improvement Projects included in the County's 2024-2028 Capital Improvement Plan.

2. Determinations of the Board. The Board of Commissioners has made all necessary investigation and hereby finds and determines as follows:
 - a. The Bonds shall be dated the date of issuance and shall bear interest at the rates determined by the successful proposer, payable semiannually on June 1 and December 1 in each year, commencing December 1, 2024, as set forth in the Certificate as to Terms of Bond Sale and Levy of Taxes (the "Certificate") to be executed at closing by the Chair, the County Administrator, or the Director of Budget and Finance. Execution of the Certificate upon closing shall be conclusive evidence of the final adoption of the terms contained therein. The terms of the Certificate, when approved and finalized as evidenced by execution of the Certificate, are incorporated herein by reference.
 - b. The Bonds shall mature on the dates and in the amounts set forth in the Certificate; provided, however, the total principal amount of the Bonds shall not exceed \$200,000,000, subject to adjustment for a premium sale price as permitted pursuant to Minnesota Statutes, Section 475.60 and the inclusion of costs of issuance as permitted pursuant to Minnesota Statutes,

Section 475.67. The final maturity of the Bonds shall be not later than December 1, 2044. The County, through the Director of Budget and Finance or the County Administrator, reserves the right to issue the Bonds based on applicable market conditions.

- c. The maximum principal and interest to become due in any year on the Bonds and all other outstanding capital improvement bonds shall not exceed an amount equal to 0.12 percent of market value of all taxable property in the County.
- d. The Director of Budget and Finance may permit prospective proposers to designate any portion of the principal of the Bonds to be combined within one or more term bonds subject to mandatory sinking fund redemption. The Bonds shall be subject to redemption and prior payment at the option of the County in whole or in part in such order of maturity as the County may determine on the date, at the price, and for the maturities provided in the Certificate. Thirty days' mailed notice of any such redemption shall be given to the registered owners of the Bonds pursuant to Minnesota Statutes, Chapter 475. The Bonds shall be numbered from R-1 upwards in order of issuance or in such other order as the Bond Registrar may determine and shall be in denominations of \$5,000 each or any integral multiple thereof.
- e. In the event the County, through the Director of Budget and Finance or the County Administrator, determines that it is not in the best interests of the County to issue and sell the Bonds at this time, determines to issue the Bonds in additional series or subseries, or issues other obligations in an order not currently contemplated, the Director of Budget and Finance or the County Administrator may re designate the Bonds authorized hereby as "General Obligation Bonds, Series 2024 __," completing the blank with an uppercase letter as appropriate for the order of such issuance and to eliminate any gaps in the designation of such series caused by such determination.

- 3. Bond Sale. Electronic proposals for the Bonds will be received on a date and time determined by the Director of Budget and Finance. The Board hereby delegates to the Director of Budget and Finance, or his designee, authority to consider the proposals and award any or all of the separate components of the sale to the best proposal, provided that the true interest cost of the Bonds does not exceed 5.25% per annum.

The Board hereby determines to sell the Bonds in accordance with the procedures set forth in the Official Terms and Conditions of Bond Sale. The County has retained PFM Financial Advisors LLC, Minneapolis, Minnesota ("PFM"), as independent municipal advisor, and pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9), PFM is hereby authorized to solicit proposals for the Bonds on behalf of the County. The specifications set forth in the Official Terms and Conditions of Bond Sale may be revised by the Director of Budget and Finance in consultation with PFM.

- 4. Registrar and Paying Agent. The Director of Budget and Finance is hereby designated to act on behalf of the County as Bond Registrar, Transfer Agent and Paying Agent for the Bonds.
- 5. Official Statement. The County staff, in cooperation with PFM, is hereby authorized and directed to prepare on behalf of the County an official statement to be distributed to potential purchasers of the Bonds. Such official statement shall contain the Official Terms and Conditions of Bond Sale for the Bonds, as set forth above, and such other information as shall be deemed advisable and necessary to describe adequately the County and the security for, and terms and conditions of, the Bonds. The final Official Statement shall be in the form approved by the County Administrator or Director of Budget and Finance.
- 6. Continuing Disclosure. The Official Statement will contain an undertaking by the County to execute and deliver a Continuing Disclosure Certificate, substantially in the form approved by the County Administrator or the Director of Budget and Finance. The Director of Budget and Finance shall have overall responsibility for compliance with the Continuing Disclosure Certificate and other similar

undertakings hereafter made by the County under Rule 15c2-12(b)(5) of the Securities and Exchange Commission, and the Director of Budget and Finance shall implement the dissemination of reports and notices thereunder. Amendments to the Continuing Disclosure Certificate permitted by the undertakings may be made by the Director of Budget and Finance. The Continuing Disclosure Certificate or any amendment thereto may be executed by the Director of Budget and Finance or the County Administrator. The Continuing Disclosure Certificate proposed to be executed and delivered in connection with the Bonds is hereby approved and the undertakings set forth therein shall be deemed covenants for the benefit of the holders of the Bonds.

7. Ratings. The County staff is authorized and directed to obtain ratings of the Bonds from up to three nationally recognized credit rating services, to pay the reasonable and customary charges of such rating services, and to take such other actions as may be required so that the Bonds may be issued and sold as contemplated hereby.
8. Tax Levies. To pay the principal of and interest on the Bonds there is hereby levied upon all of the taxable property in the County a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general taxes of the County and shall be paid into the Debt Service Fund (in any subaccount deemed desirable), which tax is collectible in the years and amounts equal to 105% of the principal and interest on such bonds due in each year.

It is hereby estimated that all such taxes described above, if collected in full, will produce amounts sufficient to pay 105% of principal of and interest on the Bonds when due. However, the Bonds are general obligations of the County, to the payment of which the full faith and credit and taxing power of the County are pledged, and the County will levy a general ad valorem tax on all taxable property in the County, if required for the purpose, without limitation as to rate or amount.

The taxes required to be levied hereby and other funds appropriated to the Debt Service Fund for payment of the Bonds shall be held and used for no other purpose than to pay principal of and interest on the Bonds; provided, however, that if any payment of principal or interest shall become due when there is not sufficient money in the Debt Service Fund to pay the same, the County shall pay such principal or interest from the General Fund of the County and the General Fund may be reimbursed for such advances out of the proceeds of taxes herein required to be levied.

9. Application of Bond Proceeds. The proceeds of the sale of the Series 2024A Bonds herein authorized shall be used by the County as follows:
 - a. to pay, or reimburse the County for payment of, the costs of the Improvement Projects;
 - b. if conditions are determined favorable by the Director of Budget and Finance, to deposit with U.S. Bank National Association, as paying agent with respect to the Commercial Paper Certificates (the "CP Paying Agent"), pursuant to that Third Amended and Restated Issuing and Paying Agency Agreement, dated as of March 1, 2021, between the County and the CP Paying Agent, an amount sufficient, with other available amounts deposited, to pay outstanding principal and interest on the Commercial Paper Certificates to their redemption date in accordance with the terms of such Commercial Paper Certificates;
 - c. to pay costs of issuance of the Bonds; and
 - d. any accrued interest received from the purchaser of the Bonds, or any proceeds of the Bonds not needed for the above-mentioned purposes, shall be deposited in the Debt Service Fund, to be used to pay interest on the Bonds.

10. [Reserved]

11. Defeasance. When any Bonds have been discharged as provided in this section, all pledges, covenants and other rights granted by this Resolution to the holders of such Bonds shall cease, and

such Bonds shall no longer be deemed to be outstanding under this Resolution. The County may discharge its obligations with respect to any Bond which is due on any date by depositing with the Paying Agent on or before that date a sum sufficient for the payment thereof in full; or, if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Paying Agent a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The County may also discharge its obligations with respect to any prepayable Bond according to its terms, by depositing with the Paying Agent on or before that date an amount equal to the principal, interest and redemption premium, if any, to become due thereon to maturity or the redemption date, provided that notice of such redemption has been duly given as provided herein. The County may also at any time discharge its obligations with respect to any Bond, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank qualified by law as an escrow agent for this purpose, cash or irrevocable direct obligations of, or obligations fully guaranteed by, the United States of America, which are authorized by law to be so deposited, bearing interest payable at such times and at such rates and maturing on such dates and in such amounts as shall be required to pay all principal, interest and redemption premiums to become due thereon to maturity or the redemption date.

12. **Tax Covenants.** The County shall not take or permit any action that would cause the Bonds to be “private activity bonds” within the meaning of Section 141 of the Internal Revenue Code of 1986 as amended (the “Code”). The County shall comply with the rebate requirements imposed under Section 148(f) of the Code and regulations thereunder, including (if applicable) the requirement to make periodic calculations of the amount subject to rebate thereunder and the requirement to make all required rebates to the United States with respect to the Bonds. In addition, the County shall make no investment of funds that would cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Code. The Director of Budget and Finance and County Administrator are authorized to make any elections or allocations relating to the Bonds and proceeds thereof which are permitted or required under the Code. All terms used in this paragraph 12 shall have the meanings provided in the Code and applicable Treasury Regulations thereunder.
13. **Beneficiaries.** The provisions of this Resolution shall be deemed covenants for the benefit of the registered owners, from time to time, of the Bonds.
14. **Other Matters.** As authorized by Minnesota Statutes, Section 475.60, this Board hereby delegates to the Director of Budget and Finance authority to approve the final terms of a bid acceptance form or Purchase Agreement (if any), in consultation with PFM and Dorsey & Whitney LLP, as bond counsel to the County (“Bond Counsel”). The Chair, the County Administrator, and the Director of Budget and Finance, and their respective designees are further authorized and directed to take all necessary actions to cause the Bonds to be issued, executed and delivered as in this Resolution provided, and to prepare and furnish to the purchaser, and to Bond Counsel, certified copies of all proceedings and records relating to the issuance of the Bonds and to the right, power and authority of the County and its officers to issue the same, and said certified copies and certificates shall be deemed to be representations of the County as to all matters stated therein. The Chair, the County Administrator and the Director of Budget and Finance, and their designees are further authorized to take such other actions as may be required to effectuate the terms and intent of this Resolution.
The County Administrator shall furnish a certified copy of this Resolution, together with additional details of the terms of the sale and related tax levies, to the Hennepin County Auditor or Deputy County Auditor, and obtain the certificate required by Minnesota Statutes, Section 475.63.
15. **Controller Actions.** The Controller is hereby authorized to transfer and disburse funds as necessary to carry out the intent of this Resolution. The Controller is further authorized to adjust the debt service budget and any other budget to reflect the refunding or defeasing of bonds or as otherwise necessary to carry out the intent of this Resolution.

Background:

This resolution authorizes the competitive sale of tax-exempt new money bonds in the total approximate principal amount of \$200,000,000. The bonds will be issued to provide financing for capital improvements included in the County's adopted 2024-2028 Capital Improvement Plan pursuant to Minnesota Statutes, Section 373.40, as well as pay all or a portion of the principal of and interest on \$110,000,000 Commercial Paper Certificates, Series A (Tax-Exempt) when due if determined by the Director of Budget and Finance or County Administrator to be advantageous in light of market conditions. A public hearing on the proposed bond financing of capital improvements included in the 2024-2028 Capital Improvement Plan was held on April 23, 2024.

These general obligation bonds will be structured as fixed rate obligations and will mature over twenty years with a final maturity date of December 1, 2044. The bonds will be general obligations of the County, with the principal and interest payable from ad valorem property taxes. Staff expects to issue the bonds in September.

Staff recommends that ratings for these bonds be requested from two rating agencies: S&P Global Ratings and Fitch Ratings. This has been the County's practice since 2013.

This resolution grants discretion to the Director of Budget and Finance to modify the size of the issue, establish the date of sale, and approve the final terms of the bid. The County utilizes the services of PFM Financial Advisors LLC, its independent registered municipal advisor, and Dorsey & Whitney LLP, as bond counsel, to assist in making these determinations.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0285

Item Description:

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

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2410 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0286

Item Description:

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

Resolution:

BE IT RESOLVED, that the assignment and assumption of Agreement PR00000924 with Healthwise, Incorporated for an online health library service to Mercury Healthcare, Inc., dba WebMD Ignite, with no change in the contract period of May 7, 2019, through March 31, 2026, and no change in the not to exceed amount of \$160,765 be approved, and that the Chair of the Board be authorized to sign the Agreement on behalf of the County.

Background:

Healthwise, Incorporated, a non-profit provider for an online health library service to Hennepin Health members. On February 29, 2024, Ignite Healthwise, LLC acquired the operating assets of Healthwise Incorporated. Ignite Healthwise, LLC is a wholly owned subsidiary of Mercury Healthcare, Inc., dba WebMD Ignite. It is the intention of Ignite Healthwise, LLC and WebMD Ignite, to subsequently assign Agreement PR00000924 from Ignite Healthwise, LLC to WebMD Ignite.

The assignment and assumption agreement will allow services to continue under the new entity.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0287

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 7 to Agreement PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., to provide Hennepin Health with actuarial and consulting services for the period September 1, 2024 through August 31, 2025, increasing the not to exceed amount by \$727,604 for a new total not to exceed amount of \$4,110,604 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 dispense funds as directed.

Background:

Cirdan Health Systems Inc., a subsidiary of Health Management Associates, Inc., has provided actuarial and consulting services to Hennepin Health (formerly known as MHP) since 2001. An Actuarial Services RFQ was conducted in 2017 and Cirdan Health Systems Inc., a subsidiary of Health Management Associates, Inc., was selected. This contract provides actuarial, consulting and financial analysis support in the following capacities:

Professional and Actuarial Support Services:

- Prepare and assist in the development of quarterly reserves for the months ending September 2024, December 2024, March 2025 and June 2025.
- Prepare annual Actuarial Opinion of actuarial assets and liabilities, and related actuarial memorandum and actuarial report.
- Support MN DHS data submissions and help reconcile transactional data to audited financials where appropriate. Provide miscellaneous/other adjustment data and review final report.

Provide assistance as necessary to support DHS contract rate negotiations. This includes:

- Attending meetings
- Analyzing benefit changes initiated by the legislature or DHS
- Assisting in the development of the negotiation strategy
- Review and rebuttal DHS actuarial rate memorandums
- Performing ad hoc analyses in support of HH negotiation positions

Develop and maintain a process to create, reconcile and submit HH's encounter data, including actionable error reporting:

- DHS encounter data-participate in DHS encounter data work groups and assess the impact of submissions on revenues and performance measures
- RHC submissions and related support
- Load carve-out claim data from DHS for immediate use for crucial analyses (e.g., PCA, FQHC, IHS, dental, etc.)

- MDH OnPoint encounter data submissions
- Provide access to the Cirdan Encounter Analytics and Oversight (EAO) tool

Provide miscellaneous assistance to Hennepin Health as requested, including:

- Review projections and budgets developed by HH finance staff
- Produce quarterly reports summarizing inpatient and ambulatory services for NAIC exhibits
- Support the HH ACO finance committee work group, attending monthly meetings as scheduled
- Attend meetings of the finance/operations work group expected to occur weekly
- Maintain a detailed claim database to support the preparation of the DHS rate data submissions and any ad hoc analyses requested by HH

This board action request aligns with Hennepin County disparity reduction efforts by improving access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0288

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00000534 with MetaStar, Inc. to conduct an annual audit on Hennepin Health's HEDIS processes in order to fulfill Hennepin Health's contractual obligations with the Department of Human Services for the period of January 1, 2019 through September 30, 2027; increasing the not to exceed amount by \$89,112 for a new total not to exceed amount of \$259,632 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 dispense funds as directed.

Background:

Amendment 2 to Agreement PR00000534 with MetaStar, Inc. is to conduct an annual audit on Hennepin Health's HEDIS processes in order to fulfill Hennepin Health's contractual obligations with the Department of Human Services for the period of 01/01/19-09/30/27.

Pursuant to the contracts between Hennepin Health and DHS and the MDH rules, Hennepin Health is required to conduct an annual HEDIS audit and report on the resulting performance rates for each contract. In order to assure the accuracy and compliance with the rules governing HEDIS, an audit of the background claims, data pulls, process controls, record abstraction and resulting performance rates must be audited by an accredited vendor. MetaStar was chosen for its proximity to Hennepin Health (located in Madison, WI), and for its status as the Quality Improvement Organization (QIO is a federal designation) for the State of Wisconsin. The MN QIO - Stratis Health- is not permitted to audit in the same state for which it is the QIO. MetaStar uses a team of NCQA-certified auditors for the validation. HEDIS data are used for reporting to the MDH and MN Community Measurement which is used to assess the health and quality of MN residents. Hennepin Health has used MetaStar as this vendor for at least 10 years. Metastar's past history with Hennepin Health assures the minimum amount of time is spent doing background reporting on Hennepin Health's systems and processes which saves Hennepin Health money over the long term as the audit is completed in 1-2 days.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0289

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2412441 with the U.S. Department of Housing and Urban Development Continuum of Care Program to accept grant funds for the provision of rapid rehousing services for homeless families for the period January 1, 2025 through December 31, 2025 in the receivable amount of \$1,519,678, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Historically, Hennepin County has been awarded U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) Program Grants for the provision of home finding services and rental assistance for homeless families. These funds are renewed annually, and Hennepin County has received these funds for multiple years. Most recently, this grant was renewed through Agreement A2311864 (Board Resolution 23-0318) on August 22, 2023.

In 2023 Hennepin County applied for and was awarded grant funds for HUD program year 2023. The award is for the provision of rapid rehousing services for families, in accordance with HUD and the Minneapolis/Hennepin County Continuum of Care funding priorities. The grant will be included in HSPHD's 2025 budget. There is a 25% cash match for this grant that will be provided through Family Homeless Prevention and Assistance Program (FHPAP) funds awarded to Hennepin County by Minnesota Housing.

Hennepin County HSPHD will contract with Agate Housing and Services (formerly St. Stephen's Human Services), Simpson Housing, and The Link for the provision of these services. Families being served by the rapid rehousing program have multiple barriers to housing. Families are assisted with locating and accessing housing while they are in shelter and transitioning to their new housing. Once in housing, families receive supportive services to help maintain housing stability, increase their incomes, and access community-based resources. The program's primary goals are that 80% of the families served will be stabilized in permanent, decent, affordable housing and that of those who are permanently housed, 80% will not return to county paid shelter for at least 12 months after housing placement services end. All school-aged children served in the program are connected with their school's McKinney-Vento homeless liaison while in shelter to ensure that they are able to attend school regularly while in shelter and once the family moves into housing.

Current request: To approve Agreement A2412441 with the US Department of HUD the provision of rapid rehousing services for families experiencing homelessness in the amount of \$1,519,678 for the period of January 1, 2025 through December 31, 2025.

Disparity reduction: This request reduces disparities in the housing domain by funding assistance and services that quickly move people experiencing homelessness into permanent housing. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0290

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following 17 Healthy Tree Canopy Grant agreements, during the period of August 1, 2024 through July 31, 2025, with the grand total amount not to exceed (NTE) \$433,923:

- Agreement PR00006376 with the City of Bloomington, NTE \$50,000
- Agreement PR00006377 with the City of Brooklyn Park, NTE \$50,000
- Agreement PR00006378 with the City of Eden Prairie, NTE \$44,370
- Agreement PR00006379 with the City of Excelsior, NTE \$32,540
- Agreement PR00006380 with the City of Minneapolis, NTE \$50,000
- Agreement PR00006381 with the City of Minnetonka, NTE \$50,000
- Agreement PR00006382 with the City of New Hope, NTE \$50,000
- Agreement PR00006383 with the City of St. Anthony, NTE \$19,858
- Agreement PR00006375 with the Boisclair Corporation, NTE \$15,830
- Agreement PR00006385 with the Chelsea Mews Association, NTE \$6,711
- Agreement PR00006386 with the Lake Harriet Environmental Council, NTE \$4,764
- Agreement PR00006387 with St. Andrew Lutheran Church, NTE \$10,000
- Agreement PR00006388 with The Preserve Association, NTE \$10,000
- Agreement PR00006389 with Tree Trust, NTE \$10,000
- Agreement PR00006390 with the Groves Learning Organization, NTE \$10,000
- Agreement PR00006391 with Independent School District 271, NTE \$9,850
- Agreement PR00006392 with the Special School District 1, NTE \$10,000

BE IT FURTHER RESOLVED, that upon review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the County; that costs incurred by the grantees after August 1, 2024 will be eligible for reimbursement upon the execution of the agreements; that the County Administrator be authorized to approve one 12-month extension for each agreement; and that the Controller be authorized to disburse funds as directed.

BE IT FURTHER RESOLVED, that upon review and approval by the County Attorney's Office, the County Administrator be authorized to execute a separate Healthy Tree Canopy Grant Agreement PR00006416 with Tree Trust on behalf of the County, NTE \$10,000, for tree planting and education work accomplished between January 1, 2024 and December 31, 2024.

Background:

In 2019, the county board established the Healthy Tree Canopy Grants program to provide funding to cities,

affordable housing providers, schools, and non-profits to enhance the county's tree canopy in a total not-to-exceed amount of \$500,000 per calendar year (Resolution 19-0185). The goals of the grants are to combat threats to trees from invasive insects and diseases; promote the development of a more diverse, resilient, and equitable tree canopy; and support efforts to educate the public on tree care and the importance of trees. To date, 141 grants have been awarded to 27 affordable housing projects, 60 city projects, 24 school projects, and 30 non-profit projects to improve the overall tree canopy.

Emerald Ash Borer alone is expected to kill one million ash trees (approximately 15% of the county's tree canopy) in Hennepin County. Based on experience from other states, the effects of Emerald Ash Borer are becoming overwhelming to local municipalities' financial and staffing capabilities. This will result in the removal of trees without replacement and a corresponding decline in the tree canopy and associated benefits.

Staff completed a countywide data analysis that identified a correlation between tree canopy deficient areas and areas of disparities in air quality, health, income, and housing and developed a Tree Planting Prioritization Map (see Attachment 1). Planting trees in high priority areas of the county will help make the tree canopy more equitable and help reduce environmental, health, and economic disparities. Without proactive efforts to improve the tree canopy, the loss of trees from Emerald Ash borer will exacerbate these disparities and health risks. Ten of the projects will fund canopy improvements in medium and high priority areas. The county solicited proposals in February 2024 and conducted outreach to potential grant applicants during the request for proposal process. Staff led direct outreach efforts to affordable housing providers, schools, non-profits, and cities.

A committee of representatives from Hennepin County and the Minnesota Department of Natural Resources reviewed applications. Applications were evaluated on eligibility with grant guidelines. All applications received were able to be funded.

Funding for the grants comes from the Solid Waste Enterprise Fund. This request seeks approval for grantees to incur costs after the county board approval date, with reimbursements being paid upon execution of the grant agreements.

The healthy tree canopy grants are summarized below.

Cities

- Bloomington - \$50,000 to create a forestry plan
- Brooklyn Park - \$50,000 to update the city's tree inventory, plant 100 trees, and conduct outreach and education
- Eden Prairie - \$44,370 to treat 431 ash trees
- Excelsior - \$32,540 to preserve trees, update the city's tree inventory, remove hazardous trees, and plant 22 trees
- Minneapolis - \$50,000 to develop a tree preservation ordinance
- Minnetonka - \$50,000 for a tree inventory
- New Hope - \$50,000 to plant 79 trees
- St. Anthony - \$19,858 to remove 15 ash trees and plant 15 replacement trees

Affordable Housing

- Boisclair Corporation - \$15,830 to plant 26 trees at affordable housing complexes in New Hope and Robbinsdale

Non-profits/Schools

- Groves Learning Organization - \$10,000 to prepare site, plant 10 trees on school property, and conduct tree-related education in St. Louis Park

- ISD 271 - \$9,850 to plant 50 trees at Poplar Bridge Elementary School in Bloomington
- Special School District 1 - \$10,000 to plant 50 trees across 10 different school properties in Minneapolis
- Chelsea Mews Association - \$6,711 to remove 10 ash trees and plant 10 replacement trees in Plymouth
- Lake Harriet Environment Council - \$4,764 to replace invasive species by planting and maintaining 55 trees around Lake Harriet in Minneapolis
- The Preserve Association - \$10,000 to remove 25 ash trees and plant 45-50 replacement trees in Eden Prairie
- St. Andrew Lutheran Church - \$10,000 to plant 23 replacement trees in Eden Prairie
- Tree Trust
 - \$10,000 to hold educational lessons and plant 30 trees at Rush Creek Elementary School in Maple Grove
 - \$10,000 for work accomplished between January 1, 2024 and December 31, 2024 to host a series of educational tree events across Hennepin County

Current Request:

This request seeks authorization to negotiate 17 Healthy Tree Canopy Grant agreements in 2024 during the period of August 1, 2024 through July 31, 2025, with the combined total not to exceed amount of \$433,923.

Additionally, this request seeks authorization to execute Agreement PR00006416 with the Tree Trust for work done between January 1, 2024 and December 31, 2024 related to its 2022 Healthy Tree Canopy grant proposal and award, but which occurred after that grant period ended on December 1, 2023.

Impact/Outcomes:

The healthy tree canopy grants will promote a more diverse, resilient, and equitable tree canopy and help mitigate the impacts of climate change. They will also improve livability and reduce disparities by planting trees in neighborhoods throughout the county experiencing disproportionate amounts of economic, environmental, and health inequities.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0291R1

Item Description:

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

Resolution:

BE IT RESOLVED, that the following agreements with cities for assessment services performed by Hennepin County at no cost to the City be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the County.

Agreement A2412399 with the City of Brooklyn Center
Agreement A2412400 with the City of Champlin
Agreement A2412401 with the City of Chanhassen
Agreement A2412402 with the City of Corcoran
Agreement A2412403 with the City of Crystal
Agreement A2412404 with the City of Dayton
Agreement A2412405 with the City of Deephaven
Agreement A2412406 with the City of Excelsior
Agreement A2412407 with the City of Golden Valley
Agreement A2412408 with the City of Greenfield
Agreement A2412409 with the City of Greenwood
Agreement A2412410 with the City of Hanover
Agreement A2412411 with the City of Hopkins
Agreement A2412412 with the City of Independence
Agreement A2412413 with the City of Long Lake
Agreement A2412414 with the City of Loretto
Agreement A2412415 with the City of Maple Plain
Agreement A2412416 with the City of Medicine Lake
Agreement A2412417 with the City of Medina
Agreement A2412418 with the City of Minnetonka Beach
Agreement A2412419 with the City of Minnetrista
Agreement A2412420 with the City of Mound
Agreement A2412423 with the City of New Hope
Agreement A2412424 with the City of Orono
Agreement A2412425 with the City of Osseo
Agreement A2412426 with the City of Plymouth
Agreement A2412427 with the City of Richfield
Agreement A2412428 with the City of Robbinsdale
Agreement A2412429 with the City of Rockford
Agreement A2412430 with the City of Rogers
Agreement A2412431 with the City of Shorewood
Agreement A2412432 with the City of Spring Park
Agreement A2412433 with the City of Saint Anthony
Agreement A2412434 with the City of Saint Bonifacius

24-0291R1

Agreement A2412435 with the City of Tonka Bay
Agreement A2412436 with the City of Wayzata
Agreement A2412437 with the City of Woodland

Background:

The provisions of Minnesota Statutes, Section 273.072 provide that any jurisdiction lying wholly or partially within the county may, by agreement entered into under section 471.59, provide for the assessment of property by the county assessor. On May 14, 2024, the Hennepin County Board of Commissioners approved a resolution directing the County Administrator to negotiate joint powers agreements with several jurisdictions in Hennepin County at no cost to the city for these services.

By entering into agreements with cities for assessment services, the county assessor maintains direct involvement and oversight of this work. This ensures city assessments are focused on disparity reduction and statistically equitable assessment results throughout the assessment process.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0283

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin Healthcare replacement parking ramp is necessary for the future deployment of healthcare services and that the project is for a public purpose and for public use; and

BE IT FURTHER RESOLVED, that the use of the “quick take” procedures of Chapter 117 of Minnesota Statutes is necessary and expedient; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to acquire fee title and/or easements by purchase or condemnation, and to negotiate agreements for real estate and consulting services necessary for the acquisition of property for the Hennepin Healthcare replacement parking ramp; that upon review and approval by the County Attorney’s Office, the Chair be authorized to execute agreements, easements, and deeds on behalf of the county; and that the County Administrator be authorized to execute all other documents necessary to complete the acquisitions on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that capital project (CP 1010908) HHS Parking Replacement project be identified in the 2024 Capital Budget with an appropriation of \$70,000,000; with the acquisition of land funded by transfers from the General Fund and the balance of initial project costs funded by the transfer of the remaining general obligation bonding budget authority from the Purple Parking Expansion (CP 1008705) project to the new (CP 1010908) HHS Parking Replacement project; and

BE IT FURTHER RESOLVED, that the administrator is directed to estimate additional project costs for consideration as part of the 2025 Capital Budget and 2025-2029 Capital Improvement Program process.

Background:

History:

The Hennepin Healthcare replacement parking ramp (the “Project”) is necessary to replace parking capacity that will be lost when the parking ramps located on the Parkside block are taken down for future construction of a new hospital tower on that site. The Project would be located one block south of the planned new hospital tower, on Centennial Place between 9th Street South and 10th Street South in Minneapolis. The Project will require the acquisition of various property rights in fee title or easements to accommodate the public improvements.

Numerous reviews and approvals by the City of Minneapolis will be necessary for the Project to proceed. If approved, planning and design for the Project would continue through 2025, with construction completed in 2027. Following completion of the Project, work would proceed on the demolition of the Parkside block and design and construction of the new hospital tower on that site.

Current Request:

24-0283

This request is to authorize the County to acquire all necessary property interests related to the Hennepin Healthcare replacement parking ramp.

Impacts/Outcomes:

Approval of this request will allow for the timely acquisition of property interests to construct the Hennepin Healthcare replacement ramp.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0303

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board establishes a public hearing for the municipal approval of the preliminary design plans for the Blue Line Extension Light Rail Transit project on August 26, 2024, at Hennepin County's NorthPoint Conference Center, 1256 Penn Avenue North, Suite 5200, Minneapolis, MN 55411 at 6:00 p.m.; to be held jointly with Hennepin County Regional Railroad Authority and the Metropolitan Council; and that the County Administrator be authorized to work with staff from Metropolitan Council to support the hearing through desired publicity and other logistical matters.

Background:

The Metropolitan Council has developed preliminary design plans for the METRO Blue Line Extension Light Rail Transit Project (1005877 - HC TSUT Bottineau LRT Capital) and has requested municipal approval of the plans by affected jurisdictions, including Hennepin County.

Minnesota Statutes Section 473.3994 requires that at least 30 days after the submission of preliminary design plans for municipal approval, the Metropolitan Council and the regional railroad authority of the county in which the project is located hold a public hearing on the plans. The same statute also requires each local jurisdiction with municipal approval rights - which in this case includes Hennepin County - to hold a public hearing.

The Metropolitan Council, Hennepin County Regional Railroad Authority (HCRRA), and Hennepin County have determined that it is more efficient and desirable to hold the hearings involving the Hennepin County entities jointly.

This resolution sets the date, time, and place for that joint public hearing.

Impact/Outcomes:

This action supports the county's disparity reduction efforts by investing in infrastructure that gives people transportation choices and access to housing, jobs, schools, medical facilities, and recreational areas.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0304

Item Description:

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

Resolution:

BE IT RESOLVED, that pursuant to set-aside authority authorized under Minn. Stat. § 471.345, Contract FC0000149 to Moltron Builders, Inc. for the 625 New All Gender Restrooms project (Sub-Project 1010354, Capital Project 1007468), in the amount of \$1,148,005 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

Background:

Built in 1981, the 625 Building is a 539,000 gross square foot, 17 story office building which was acquired by the county in 2018.

This project will make several improvements to the 625 Building including:

- adding all gender restrooms and all gender locker room facilities to the first floor of the building - while the upper floors of the building have all gender restrooms, there are no public-facing all gender restrooms adjacent to the auditorium. Adding two all gender restrooms will satisfy the code required fixture count and will align with the county's gender affirming policy as described in Resolution No. 22-0216.
- adding all gender locker rooms adjacent to the existing gendered locker room facilities. All locker rooms will include toilets, changing areas, and showers. Bike lockers are available in the Fifth Avenue ramp.
- improvements to the adjacent existing exercise facility. These improvements will include new HVAC and ceilings with LED lighting to meet building standards. Some equipment left by the previous tenant will be reused.
- new code-required railing in the public atrium is also included in this project.

Through a best value procurement process, a Request for Proposals was released on April 23, 2024. Two (2) proposal were received. Moltron Builders, Inc. received the highest score, based on its cost, written submittals, and interview. Moltron Builders, Inc. represents the best value to the county and staff recommends that it be awarded this contract.

Using the set-aside authority enables the county to have a portion of the construction work delivered by an Emerging Small Businesses Enterprise (ESBE) general contractor from the Department of Community Corrections and Rehabilitation's (DOCCR) Community Productive Day Construction Partnership Program. General contractors are qualified for this program based on their demonstrated success employing and training individuals on probation. The selected general contractor will be required to employ and provide on-the-job training to individuals on probation during the performance of the contract for not less than 10 percent of the contract's total labor hours.

This project is expected to be complete by the end of the year.

Current Request:

This is a request to award a set-aside Contract FC00000149 to Moltron Builders, Inc. for the 625 New All Gender Restrooms (Subproject 1010354, Capital Project 1007468), in the amount of \$1,148,005.

Impact/Outcomes:

This project will remodel existing space and add all gender restrooms and locker rooms to the first floor of the 625 Building.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0305

Item Description:

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)

Resolution:

BE IT RESOLVED, that a contract be awarded to Pride Cleanup, LLC for \$534,282 to construct accessible pedestrian ramps along County State Aid Highway (CSAH) 8 (West Broadway Avenue) between 58th Avenue and 62nd Court in the cities of Brooklyn Park, Crystal and New Hope, and CSAH 28 (Bush Lake Road) between 86th and 106th streets in the city of Bloomington (2024 ADA Program Phase 5), county project (CP) 2201000; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The county is upgrading pedestrian ramps at locations across the county in conjunction with pavement preservation work. The work is being completed in phases. Phase 5 will upgrade pedestrian ramps at ten intersections along the following county roads:

- CSAH 8 (West Broadway Avenue) from 58th Avenue to 62nd Court in Brooklyn Park, Crystal and New Hope (five intersections)
- CSAH 28 (Bush Lake Road) from 86th to 106th streets in Bloomington (five intersections)

On June 27, 2024, three bids were received for the project with the lowest responsive bid submitted by Pride Cleanup, LLC. Project funding is available in CP 2201000 Safety and Asset Management 2024-2028, with expenses tracked in its associated subproject CP 2201009: 2024 ADA Program Phase 5.

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

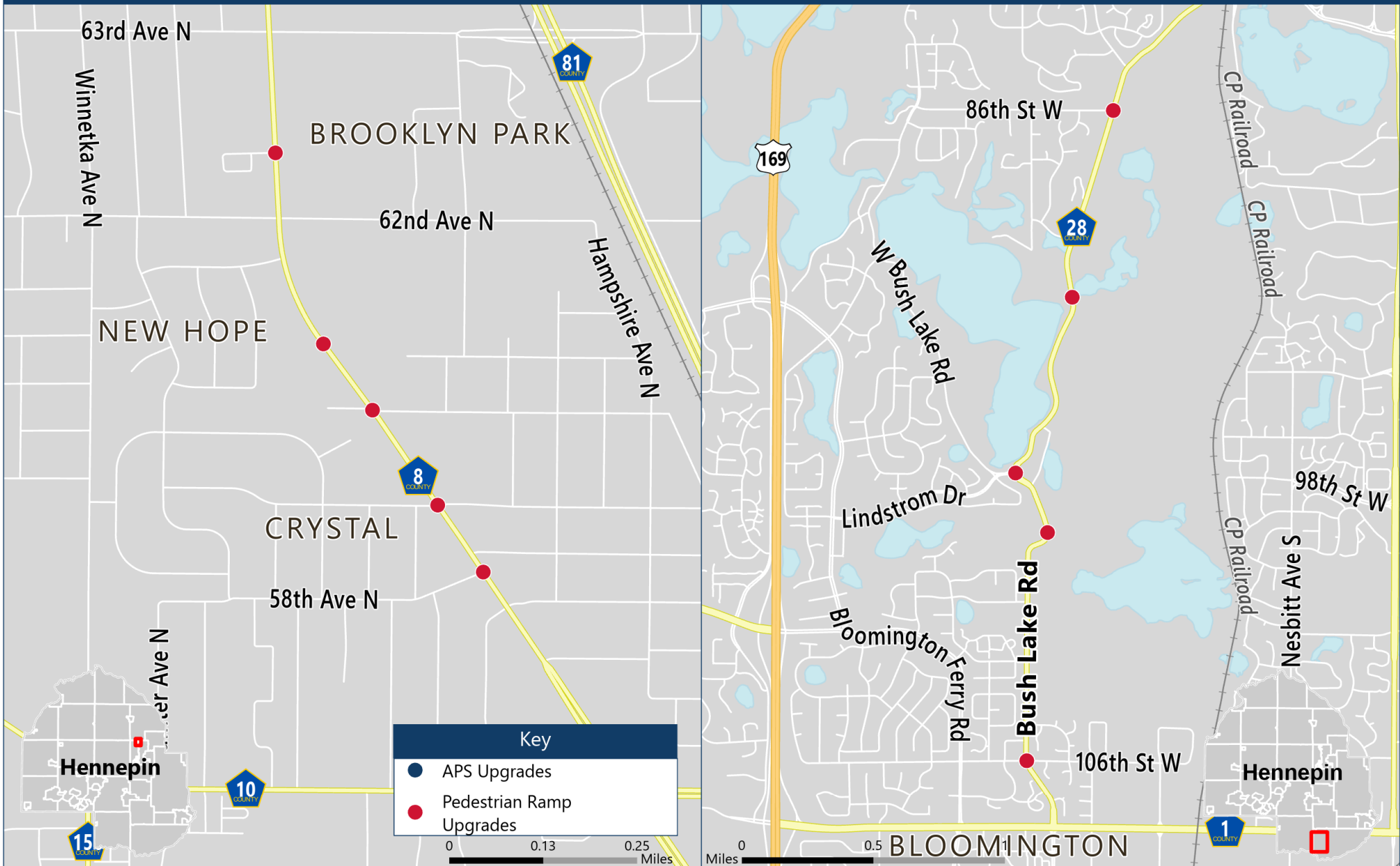
Current Request: This request is to award a contract to Pride Cleanup, LLC in the amount of \$534,282 for 2024 ADA Program, Phase 5 (CP 2201000).

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

Recommendation from County Administrator: Recommend Approval

CP 2201009 (2024 ADA Ramps Phase 5)

Accessibility upgrades along CSAH 8 (West Broadway) and CSAH 28 (E Bush Lake Rd) in Crystal and Bloomington



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

Publication date: 7/2/2024

Data sources (if applicable):



Board Action Request

24-0306

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2412465 with the City of Minneapolis accepting a sub grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant (“ESG”) funding in the receivable not to exceed amount of \$450,000 for emergency shelter operations and essential services during the term of June 1, 2024 through December 31, 2025, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$266,219 to the 2024 Human Services and Public Health budget be approved; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program if these grant funds are not made available or when grant funds are no longer available.

Background:

Hennepin County and the City of Minneapolis jointly work together to make homelessness rare, brief and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness in consultation with Hennepin County and community partners. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County’s expertise and where it is best situated to do so.

This Emergency Solutions Grant (ESG) funding from the City, used for the provision of emergency shelter operations activities and essential services, in alignment with US Department of HUD ESG standards, will provide shelter operations and essential services in emergency shelter for homeless Eligible Persons. These services will include staffing and operations will include food, furnishings, supplies necessary for shelter operations, utilities, and maintenance at emergency shelters. These services are provided through contracts with Agate Housing and Services, Inc.; People Serving People, Inc.; Salvation Army; and Simpson Housing Services.

Current Request:

Approve Joint Powers Agreement A2412465 with the City of Minneapolis for HUD ESG funding for emergency shelter operations and essential services for a total receivable NTE amount of \$450,000, for the term from

June 1, 2024 through December 31, 2025.

Disparity Reduction:

This request reduces disparities in the housing domain by coordinating funding assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0307

Item Description:

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

WHEREAS:

WHEREAS, Hennepin County residents value natural resources and ensuring a healthy environment for future generations; and

WHEREAS, over 30 years ago, 77% of Minnesotans voted in favor of using a portion of Minnesota State Lottery proceeds to build the Environment & Natural Resources Trust Fund; and

WHEREAS, since then, over \$1 billion has been invested to help restore and protect our water, land, and wildlife, including \$26.7 million awarded to 63 projects that benefit the county's natural resources since 2010; and

WHEREAS, in November 2024, Minnesota voters will have the opportunity to vote to continue this policy for another 25 years, keeping state lottery funds at work supporting clean lakes, healthy forests, and outdoor recreation; and

WHEREAS, without passage of the constitutional amendment that has been placed on the 2024 ballot, the Environment & Natural Resources Trust Fund will lose its only income source.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners endorses the constitutional amendment to reauthorize the Minnesota State Lottery dedication to the Environment & Natural Resources Trust Fund for another 25 years.

Background:

In 1988, Minnesota's voters approved a constitutional amendment establishing the Environment and Natural Resources Trust Fund (Trust Fund). The purpose of the Trust Fund is to provide a long-term, consistent, and stable source of funding for activities that protect and enhance Minnesota's environment and natural resources for the benefit of current residents and future generations. Forty percent of the net proceeds from the Minnesota State Lottery are deposited to the Trust Fund each year; this contribution is guaranteed by the Minnesota Constitution until December 31, 2024.

Hennepin County has an abundance of diverse landscapes and natural resources, from lakes and rivers to parks, forests and prairie. These natural resources provide critical habitat for wildlife, protect water quality, offer recreational opportunities, and enhance residents' quality of life. The county provides programs and services to protect these natural resources, including securing conservation easements and restoring natural areas, protecting wetlands, improving water quality, improving the tree canopy, preventing the spread of noxious weeds and aquatic invasive species and educating residents and providing technical and financial assistance to landowners.

The Trust Fund is administered by The Legislative-Citizen Commission on Minnesota Resources (LCCMR), which makes funding recommendations to the Minnesota Legislature for special environment and natural resource projects. The county has received LCCMR appropriations in the past and have applied for a grant in the upcoming 2025 funding cycle requesting \$250,000 to plan for long-term natural resources protection. This request supports and expands an ongoing collaboration between the county, Three Rivers Park District and the University of Minnesota (BAR 24-0128). Since 2010, \$26.7 million have been awarded to 63 projects that benefit the county's natural resources.

The current constitutional authority to collect lottery proceeds will expire at the end of 2025. The legislature passed a bill in the 2024 session to put the reauthorization of the ENRTF on the ballot this fall.

Minnesota voters will have the opportunity to vote to continue this policy for another 25 years, keeping state lottery funds at work supporting clean lakes, healthy forests, and outdoor recreation. Without passage of the constitutional amendment that has been placed on the 2024 ballot, the ENRTF will lose its primary income source.

In addition to continuing the investment of lottery funds into the ENRTF, the 2024 renewal will create a new community grants program supported by the ENRTF. This community grants program will create greater equity by ensuring BIPOC-led organizations and smaller rural communities have greater access to funding to address local environmental issues.

Current request:

This action endorses the constitutional amendment to reauthorize the Minnesota State Lottery dedication to the Environment & Natural Resources Trust Fund for 25 years. This action also authorizes "Minnesotans for Our Great Outdoors," a nonpartisan coalition of organizations working to support the ballot measure, to list Hennepin County as an amendment supporter.

Impact/Outcomes:

This action supports the county's 2024 state legislative priorities and platform to protect the environment, conserve resources, build equity and resiliency, including seeking funding for natural resources. Protecting and restoring natural resources supports the county's climate action and disparity reduction priorities.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0308

Item Description:

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

Resolution:

BE IT RESOLVED, that pursuant to Minnesota Statute 273.061, the Hennepin County Board reappoints Joshua Hoogland to the unclassified position of Hennepin County Assessor for a four-year term commencing January 1, 2025 through December 31, 2028.

Background:

The current term of the county assessor, Joshua Hoogland, will expire on December 31, 2024. Minnesota Statute 273.061 requires that the county board communicate its intent at least 90 days prior to the expiration of the term.

Mr. Hoogland was appointed as the Hennepin County Assessor on July 1, 2022. Pursuant to state law, the County Assessor's term is four years. Mr. Hoogland's initial term was from July 1, 2022 to December 31, 2024, as he was appointed to complete the term of his predecessor. This will be Mr. Hoogland's first four-year term.

Mr. Hoogland is a graduate of St. Cloud State University with a degree in real estate and has obtained his Master's in public administration and Senior Accredited Minnesota Assessor license.

Mr. Hoogland started in the Hennepin County Assessor's Office in 2006, working in both residential and commercial appraisal divisions. He then worked for the Minnesota Department of Revenue as Assistant Director of Property Tax from 2019 to 2020. He returned to Hennepin County as an Assistant County Assessor overseeing the residential appraisal and assessment programs divisions in 2020 and was appointed as the County Assessor on July 1, 2022.

The County Administrator is recommending that Mr. Hoogland be reappointed to a four-year term as the County Assessor commencing January 1, 2025 through December 31, 2028.

Recommendation from County Administrator: Recommend Approval