

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MARCH 5, 2024

1:30 PM

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

1. **Pledge of Allegiance**

2. **Approval of Agenda**

3. **Hennepin Highlights**

4. **Minutes from Previous Meeting**

4.A. February 6, 2024 Board Meeting Minutes

Attachments: [BOARDMINUTES-06-Feb-2024](#)

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

Correspondence

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

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

Attachments: [Q4-2023 Hennepin Health Approved Contracts](#)

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

Letters: 1. Federal Energy Regulatory Commission - RE: 2024 Periodic inspection plan

Attachments: [Federal Energy Regulatory Commission - letter Woodland Polling Place List](#)

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

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

Attachments: [S.Casso-claim](#)
[P.Vaughn-civil-summons](#)
[OakTreeRealty-summons](#)
[J.Kryzer-GoldenValleyVehicleClaim](#)
[J.D.Clemens-claim-property damage](#)
[EllisEstate-summons](#)

Department Communications

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

Claims Register for the period ending March 8, 2024

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

Claims Register for the period ending March 15, 2024

Referred to Administration, Operations and Budget Committee

5.F. [24-0088](#)

Establish a public hearing on Tuesday, April 23, 2024 at 1:30 pm during the County Administration, Operations and Budget Committee for the purpose of issuing debt under the county's 2024-2028 Capital Improvement Program

5.G. [24-0089](#)

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

5.H. [24-0090](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the HCHRA for an affordable housing project at 505, 507, 525, 527, 560 Humboldt Avenue and 1315 Olson Memorial Highway, Mpls

5.I. [24-0091](#)

Agmt A2412204 with Ramsey County Housing and Redevelopment Authority, 03/20/24-12/31/24, total (recv \$46,000); Amd 1 to PR00004899 with Interise, Inc., 11/01/22-12/31/24, NTE \$320,000, for CEO Now programming

5.J. [24-0092](#)

Amd 8 to Agmt A102233 with Sirius Computer Solutions Inc. for managed mainframe services, ext end date to 03/21/27 with two additional one-year extension options through 03/31/29, incr NTE by \$3,151,485

5.K. [24-0093](#)

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

5.L. [24-0094](#)

Agmt PR00005981 with The Network for Better Futures dba Better Futures Minnesota to provide janitorial services at East Lake Library, Nokomis Library, Northeast Library and Pierre Bottineau Library, 04/01/24-03/31/27, NTE \$450,000

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

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

5.N. [24-0096](#)

Agmts with Avivo and HIRED for the provision of services under the Workforce Innovation and Opportunity Act Youth Program, 04/01/24-03/31/27, combined NTE \$820,000

Referred to Health and Human Services Committee

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

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

5.P. [24-0098](#)

Amd 3 to Agmt A199560 with MN Dept of Human Services to extend grant funding date for the MFIP Innovations Teen Parent Project, 01/01/19-12/31/24, accept funds for an additional year, (recv \$58,000)

5.Q. [24-0099](#)

Amd 2 to Agmt A2110666 with MN DHS to receive Federal Financial Participation funding for administration of NEMT, ext end date to 12/31/25, incr recv amt by \$6,825,000

5.R. [24-0100](#)

Amd 1 to Agmt PR00005375 with HealthEdge Software, Inc., to provide cloud-based software and core health plan functionality including utilization management, transportation authorization, care management, population health, appeals and grievances, analytics and reporting services, ext. end date to 03/31/29, incr. NTE by \$337,655

5.S. [24-0101](#)

Amd 1 to Agmt A2211212 Joint Powers Agreement with the City of Bloomington to expand the Restorative Court program, 06/01/22-12/31/26

Referred to Law, Safety and Justice Committee

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

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

Referred to Public Works Committee

5.U. [24-0103](#)

Neg Agmt PR00005972 with Three Rivers Park District for a project to improve habitat and water quality, from date of execution through 12/31/25, NTE \$12,600

5.V. [24-0104](#)

Amd 6 to Agmt A111206 with The NetWork for Better Futures to recycle appliances, ext period to 04/30/29, incr NTE by \$450,000, total NTE \$1,302,000

5.W. [24-0105](#)

Amd 1 to Agmt PR00004488 with City of Minneapolis for organics processing, ext to 03/31/25 and incr rate by up to 3% annually, est annual expenditure \$181,500

5.X. [24-0106](#)

Amd 1 to Agmt PW 25-34-22 with City of Maple Grove for CSAH 101 rehabilitation, incr NTE \$1,200,000 (county bonds); transfer from CP 2183500 to CP 2174900; incr budget for CP 2174900

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

5.Y. [24-0107](#)

Neg Agmt PW 15-40-24 with MnDOT and City of Hopkins for signal and accessibility upgrades on CSAH 3 at Trunk Highway 169 (CP 2183500); est county cost \$460,000 county bonds and \$60,584 property tax

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

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

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

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

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

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

5.AB. [24-0110](#)

Neg grant agmts for Good Steward natural resource projects, various periods, total combined NTE \$146,969; Amd 1 to PR00005065 with Chicago Avenue Fire Arts Center, incr NTE to \$19,722

Referred to Resident Services Committee

5.AC. [24-0079](#)

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

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

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

6. Commendations

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

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

7. Commissioner Communications/Updates

8. Claims Register

- 8.A. [24-0062](#)
Claims Register for the period ending February 9, 2024
- 8.B. [24-0063](#)
Claims Register for the period ending February 16, 2024
- 8.C. [24-0064](#)
Claims Register for the period ending February 23, 2024
- 8.D. [24-0065](#)
Claims Register for the period ending March 1, 2024

9. Consent

- 9.A. [24-0067](#)
Human Services and Public Health resolution, including contracts and amendments to contracts with provider - 2403
Attachments: [HSPH Board Report 2403 2-22-24](#)
- 9.B. [24-0068](#)
Amds to two agmts with local providers to facilitate DWI one-day educational/cognitive workshops for individuals with first time offenses, ext end dates to 03/21/26, incr the combined NTE to \$1,103,220
- 9.C. [24-0069](#)
Amd 2 to Agmt PR00004918 with Tree Trust to provide training and education in forestry maintenance to participants of the DOCCR Productive Day program, incr NTE by \$52,825, no change to contract dates
- 9.D. [24-0070](#)
2024 Hennepin County Community Corrections Comprehensive Plan
- 9.E. [24-0071](#)
Agmt PW 59-40-23 with MnDOT for reimbursement of road life consumed by Trunk Highway 101 detour through Shorewood, Excelsior, Chanhassen, and Eden Prairie (est recv \$1,169)
Attachments: [MnDOT Detour BAR TH 101 Map](#)

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

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

Attachments: [Map of CP 2230800 in Excelsior](#)

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

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

Attachments: [Map of CSAH 5, CP 2168100, in St. Louis Park & Minnetonka](#)

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

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

Attachments: [Map of Hennepin Ave Bridges, CP 2164000](#)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

10. Non-Consent

11. Progressed

12. Old Business

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

2024 Community Advisory Board Applicants and Appointments - Library Board

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

2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

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

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

13. Immediate Approvals

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

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

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

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

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

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

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

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

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

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

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

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