

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, March 5, 2024 to order at 1:30 p.m.

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

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 Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Absent: Commissioner Greene

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. February 6, 2024 Board Meeting Minutes

APPROVE

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

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

Absent: Commissioner Greene

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer as recommended.

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

Absent: Commissioner Greene

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

CORRESPONDENCE REFERRED AS RECOMMENDED

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

Letters: 1. Federal Energy Regulatory Commission - RE: 2024 Periodic inspection plan; 2. Minnesota Statewide Voter Registration - RE: Woodland change of polling place.

CORRESPONDENCE REFERRED AS RECOMMENDED

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 Duversa Ellis et al vs. Erie Insurance Company et al.

Department Communications

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

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

Claims Register for the period ending March 8, 2024

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

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

Claims Register for the period ending March 15, 2024

REFER TO COMMITTEE

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

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

REFER TO COMMITTEE

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.

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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)

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

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

REFER TO COMMITTEE

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

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

Neg Agmt PR00005776 with DMT Solutions Global Corporation d/b/a BlueCrest for absentee ballot mailing system software, equipment, and services; 5-year agreement, NTE \$1.6 million

REFER TO COMMITTEE

6. Commendations

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

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

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to adopt the resolution.

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

Absent: Commissioner Greene

7. Commissioner Communications/Updates

Commissioner Goettel: Highlighted Valentine's Day Weddings that happened at the Government Center last month.

Commissioner Conley: Presented a slide deck on the University of Minnesota Extensions Elevating Black Wellness.

Commissioner Lunde: Spoke in memorium of Eldon Tessman.

8. Claims Register

8.A. [24-0062](#)

Claims Register for the period ending February 9, 2024

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Greene

8.B. [24-0063](#)

Claims Register for the period ending February 16, 2024

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Greene

8.C. [24-0064](#)

Claims Register for the period ending February 23, 2024

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Greene

8.D. [24-0065](#)

Claims Register for the period ending March 1, 2024

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Greene

9. Consent

Commissioner Kevin Anderson and Marion Greene highlighted item 9N). Commissioner Jeff Lunde highlighted item 9L). Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to adopt the items in the consent agenda.

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

Absent: Commissioner Greene

9.A. [24-0067](#)

Human Services and Public Health resolution, including contracts and amendments to contracts with provider - 2403

ADOPT

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

ADOPT

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

ADOPT

9.D. [24-0070](#)

2024 Hennepin County Community Corrections Comprehensive Plan

ADOPT

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)

ADOPT

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

ADOPT

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)

ADOPT

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

ADOPT

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)

ADOPT

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

ADOPT

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

ADOPT

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

ADOPT

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

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

ADOPT

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

REVISE

[24-0084 R1](#)

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, Conley, Fernando, Goettel, and Lunde

ADOPT

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

ADOPT

10. Non-Consent

11. Progressed

12. Old Business

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

2024 Community Advisory Board Applicants and Appointments - Library Board

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

Accordingly, the following individuals were appointed:

Amal Karim
Xaiyo Phanabanleu

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

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

2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

A roll call vote was taken on the 2nd vacancy. The roll call votes were as follows:

Debbie Goettel - Stephen Sando
Kevin Anderson - Stephen Sando
Jeff Lunde - Stephen Sando
Marion Greene - Stephen Sando
Angela Conley - Stephen Sando
Irene Fernando - Stephen Sando

Accordingly, Stephen Sando was appointed.

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

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

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

ADOPT

Commissioner Irene Fernando moved a slate, seconded by Commissioner Angela Conley, to adopt the Resolution.

Accordingly, the following individuals were appointed:

Angela Cuellar
Erikka Ryan
Kandis York
Stacy Wells
Tamyka Carr
Cedric Dildy
Adjoa Kusi-Appiah

A roll call vote was taken on the last 2 vacancies. The roll call votes were as follows:

Kevin Anderson - Catherine Bouie
Jeff Lunde - Catherine Bouie
Marion Greene - Catherine Bouie
Angela Conley - Catherine Bouie
Debbie Goettel - Catherine Bouie
Irene Fernando - Catherine Bouie

Accordingly, Catherine Bouie was appointed.

Jeff Lunde - Taiwo Giwa
Marion Greene - Taiwo Giwa
Angela Conley - Taiwo Giwa
Debbie Goettel - Taiwo Giwa
Kevin Anderson - Taiwo Giwa
Irene Fernando - Taiwo Giwa

Accordingly, Taiwo Giwa was appointed.

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

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

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to adopt the resolution.

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

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

ADOPT

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

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

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

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

ADOPT

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

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

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

ADOPT

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

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

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

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

ADOPT

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

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

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

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

ADOPT

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

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

On a motion by Commissioner Marion Greene, Seconded by Commissioner Kevin

Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:16 p.m. until March 19, 2024.

Maria Rose
Clerk to the County Board

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