

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0882

Item Description:

February 6, 2024 Board Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 6, 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 Debbie Goettel, Vice-Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, February 6, 2024 to order at 1:32 p.m.

Present: Commissioner Marion Greene, Commissioner Angela Conley, Commissioner Debbie Goettel, and Commissioner Kevin Anderson

Absent: Commissioner Irene Fernando, and Commissioner Jeff Lunde

1. Pledge of Allegiance

Commissioner Debbie Goettel led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Goettel motioned to amend the agenda to include item 13C). Commissioner Kevin Anderson moved to approve the agenda as amended, seconded by Commissioner Angela Conley.

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

Absent: Commissioner Fernando, and Commissioner Lunde

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. January 23, 2024 Board Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

Absent: Commissioner Fernando, and Commissioner Lunde

5. Referral of Correspondence and Department Communications

Correspondence

Department Communications

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer as recommended.

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

Absent: Commissioner Fernando, and Commissioner Lunde

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

Claims Register for the period ending February 9, 2024

REFER AS RECOMMENDED

to the Board of Hennepin County Commissioners

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

Claims Register for the period ending February 16, 2024

REFER AS RECOMMENDED

to the Board of Hennepin County Commissioners

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

Claims Register for the period ending February 23, 2024

REFER AS RECOMMENDED

to the Board of Hennepin County Commissioners

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

Claims Register for the period ending March 1, 2024

REFER AS RECOMMENDED

to the Board of Hennepin County Commissioners

Referred to Health and Human Services Committee

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer to Committee.

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

Absent: Commissioner Fernando, and Commissioner Lunde

5.E. [24-0067](#)

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

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

5.F. [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

REFER TO COMMITTEE

5.G. [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

REFER TO COMMITTEE

5.H. [24-0070](#)

2024 Hennepin County Community Corrections Comprehensive Plan

REFER TO COMMITTEE

Referred to Public Works Committee

5.I. [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)

REFER TO COMMITTEE

5.J. [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

REFER TO COMMITTEE

5.K. [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)

REFER TO COMMITTEE

5.L. [24-0074](#)

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

REFER TO COMMITTEE

5.M. [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)

REFER TO COMMITTEE

6. Commendations

7. **Commissioner Communications/Updates**

8. **Claims Register**

8.A. [24-0055](#)

Claims Register for the period ending January 26, 2024

APPROVE/RATIFY

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

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

Absent: Commissioner Fernando, and Commissioner Lunde

8.B. [24-0056](#)

Claims Register for the period ending February 2, 2024

APPROVE/RATIFY

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

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

Absent: Commissioner Fernando, and Commissioner Lunde

9. **Consent**

Commissioner Marion Greene called out item 9D). Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

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

Absent: Commissioner Fernando, and Commissioner Lunde

9.A. [24-0032](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 10/01/23-12/31/23, total NTE \$15,000

ADOPT

9.B. [24-0033](#)

Neg Amd 2 to Lease Agmt A070387 with Metro Ventures, LLC, for rental space at 4336 Lyndale Avenue North, Minneapolis, ext end date to 08/31/29 (\$166,232 first year rent and operating costs)

ADOPT

9.C. [24-0034](#)

Amd 2 to Agmt PL00000269 with Metre LLC for media planning, media procurement, and limited creative services to advance County's strategic priorities, incr agency fees by \$400,000, no change to total NTE of \$3,500,000; no change to other terms

ADOPT

9.D. [24-0035](#)

2024 Hennepin County All-Hazard Mitigation Plan

ADOPT

9.E. [24-0036](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2402

ADOPT

9.F. [24-0037](#)

Amd 1 to Agmt A2311669 with DHS for the provision of mobile mental health crisis services, allowing for adjustments to attachment names and budget spending periods, no change to underlying term or amount

ADOPT

9.G. [24-0038](#)

Agmt MDHA2412168 with MDH for Mpox treatment and prevention, 02/06/24-01/31/25, \$88,000 (recv), supp appr \$88,000

ADOPT

9.H. [24-0039](#)

Agmt MDHA2312157 with MDH for the expansion of the public health emergency response and recovery capacity, 02/06/24-05/31/25, \$97,250 (recv), supp appr \$97,250

ADOPT

9.I. [24-0040](#)

Amd 2 to Agmt MDHA2110738 with MDH for the provision of COVID-19 response and vaccination implementation, 04/01/21-03/31/26, \$250,000 (recv), supp appr \$213,000, adding a .5 limited duration position

ADOPT

9.J. [24-0041](#)

Agmt MDHA2412169 with MDH for Public Health Emergency Preparedness and Response sustainability, 02/06/24-06/30/27, \$420,455 (recv), supp appr \$420,455

ADOPT

9.K. [24-0042](#)

Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/24-03/31/25, \$4,020,614 (recv), supp appr \$907,169

ADOPT

9.L. [24-0043](#)

Amd 1 to Agmt A2211527 with NACCHO for the Implementing Overdose Prevention Strategies at the Local Level (IOPSSL) project, 08/01/23-01/31/24, \$120,690.84 (recv)

ADOPT

- 9.M. [24-0044](#)
2024 Federal Legislative Platform

ADOPT

- 9.N. [24-0045](#)
Agmt PR00005845 with Children's Law Center of Minnesota to provide legal representation to Hennepin County legacy youths upon appointment by the Fourth Judicial District - Juvenile Court, 03/01/24-02/28/26, total NTE \$344,884

ADOPT

- 9.O. [24-0046](#)
Agmt PR00005857 with Al-Maa'uun for transitional housing services for Community Corrections clients, 03/01/24-12/31/26, NTE \$225,220

ADOPT

- 9.P. [24-0047](#)
Assignment and assumption of Agmt PR00003724 with Alpha Human Services, Inc. for sexual health treatment services to Alpha Services Industries, Inc., dba Alpha Emergence Behavioral Health, no change to other contract terms

ADOPT

- 9.Q. [24-0048](#)
Contract No. CM00001155 with Millerbernd Manufacturing Co. to purchase traffic signal poles for Wayzata Boulevard and Minnetonka Boulevard (CPs 2091103 and 2168100), 03/01/24-06/30/25; est county cost \$495,000 (\$138,000 state turnback, \$312,355 state aid, and \$44,645 recv)

ADOPT

- 9.R. [24-0049](#)
Agmt PR00005867 with HDR Engineering, Inc. for design engineering and professional services for Park Avenue (CSAH 33) and Portland Avenue (CSAH 35) multimodal improvements (CP 2220300 and 2220700), 02/26/24-12/31/27, county cost NTE \$1.9 million state aid

ADOPT

- 9.S. [24-0050](#)
Designate new roadway, Fletcher Bypass between Territorial Road and CR 81, as CSAH 116; designate and number part of CR 116 as CSAH 159; renumber part of CSAH 116 as CSAH 159 (no county cost)

ADOPT

- 9.T. [24-0051](#)
Neg Agmt PR00005964 with Ever-Green Energy to manage, operate and maintain the Hennepin County Energy Center, 03/01/24-12/31/34, estimated NTE \$40,000,000

ADOPT

- 9.U. [24-0052](#)
-

Neg 12 fall 2023 ERF grant agmts for cleanup and assessment of contaminated sites, various periods, total combined NTE \$1,842,279

ADOPT

9.V. [24-0053](#)

Authorization to apply for federal discretionary grants through the 2024 RAISE program for projects on West Broadway Avenue, CSAH 81 (CP 1005877) and Washington Avenue, CSAH 152 (CP 2221000)

ADOPT

9.W. [24-0054](#)

Appointment of the 2024 Hennepin County Special Board of Appeal and Equalization; and authorize the rates of compensation for its members; and adopt policies and procedures

ADOPT

9.X. [24-0061](#)

Approval of agreements for operations and maintenance of HERC (A165757), ash disposal services (PR00005989), metal recovery and recycling services (A2412182), and steam service from HERC (A2412184)

ADOPT

10. Non-Consent

11. Progressed

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

2024 Community Advisory Board Applicants and Appointments - Library Board

LAID OVER

Commissioner Marion Greene motioned to appoint Lynn Stetler, incumbent, seconded by Commissioner Kevin Anderson. Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the March 5, 2024 meeting.

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

Absent: Commissioner Fernando, and Commissioner Lunde

11.B. [24-0015](#)

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

LAID OVER

Commissioner Kevin Anderson motioned to appoint Susan McPherson, incumbent, seconded by Commissioner Angela Conley. Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to lay over the Resolution to the March 5, 2024 meeting.

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

Absent: Commissioner Fernando, and Commissioner Lunde

12. Old Business

12.A. [24-0013](#)

2024 Watershed Board Applicants and Appointments - Lower MN River Watershed District

ADOPT

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

Accordingly, Joseph Barisonzi was appointed.

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

Absent: Commissioner Fernando, and Commissioner Lunde

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

2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

LAI D OVER

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to laid over the Resolution to the March 5, 2024 meeting.

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

Absent: Commissioner Fernando, and Commissioner Lunde

13. Immediate Approvals

13.A. [24-0076](#)

Award Contract FC00000124 to Versacon, Inc. for the JDC 4th Floor Safety Upgrades project, NTE \$717,000

ADOPT

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

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

Absent: Commissioner Fernando, and Commissioner Lunde

13.B. [24-0077](#)

Award three contracts for solar arrays: Contract FC00000121 to Ideal Energies LLC for ACF Men's (Rooftop), \$934,423.78; Award Contract FC00000122 to Ideal Energies LLC for ACF Men's (Ground), \$1,282,155.26; Award Contract FC00000120 to Apadana LLC for Ridgedale, \$612,018

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

Absent: Commissioner Fernando, and Commissioner Lunde

13.C. [24-0078](#)

Establish closed legal meeting on Tuesday, February 20, 2024 beginning at 10:30 a.m.

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

Absent: Commissioner Fernando, and Commissioner Lunde

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 1:51 p.m. until Tuesday, March 5, 2024.

Maria Rose
Clerk to the County Board

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

Board Action Request

24N-0005

Item Description:

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

Background:

HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved - Fourth Quarter 2023: October 1, 2023 - December 30, 2023

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 – Fourth Quarter 2023

October 1, 2023 – December 31, 2023

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
A2311951	Yi Acupuncture & Chinese Medicine LLC	9/26/2023	10/1/2023	10/31/2030		Acupuncture services
A153673	Child and Teen Medical Center	10/3/2023	10/1/2023	10/31/2023		Amendment 2 to extend services through 10/31/2023
A2311726	Prentke Romich Company	10/3/2023	10/1/2023	9/30/2030		DME supplies and services
A2211247	Children’s Health Network	10/18/2023	11/1/2023	10/31/2030		Behavioral Health (Mental Health), Blood Lead Screenings, Child & Teen Check-Up Screenings, Diagnostics, Medical Interpretive Services (Outpatient Only), Professional Medical Services and Urgent Care Clinic Services Provider Agreement
A2312012	Open Cities Health Center, Inc.	11/27/2023	11/1/2023	10/31/2030		Community health primary care services, acupuncture, child and teen checkups, eye exams, behavioral health, children’s mental health, ARMHS and behavioral health home (BHH) services.

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2312105	Oasis Child and Family Services LLC	11/27/2023	12/1/2023	11/30/2030		Children’s mental health, EIDBI, outpatient and housing stabilization services.
A2312106	Metro Therapy – Special Children’s Clinic, Inc.	11/27/2023	12/1/2023	11/30/2030		Pediatric to young adult rehabilitative services (OT, PT, ST).
A2312107	Midwest Autism & Psychological Services, PLLC	11/27/2023	12/1/2023	11/30/2030		Children’s mental health services and autism spectrum disorder diagnostic testing.
A2312108	Unique Family Service, Inc.	11/28/2023	12/1/2023	11/30/2030		Mental health psychotherapy and adult rehabilitative mental health services (ARMHS).
A2312110	Global Vision, LLC dba Midtown Eye Care	12/1/2023	12/1/2023	11/30/2030		Vision and optical services.
A2312114	Metro Psychology Support Services, Inc.	11/21/2023	1/1/2024	12/31/2030		Adult rehabilitative mental health services (ARMHS).
A2312140	Osoy Healing Health LLC	12/6/2023	1/1/2024	12/31/2030		Behavioral health substance-use disorder (SUD) services.
A121070	Coram Alternate Site Services Inc dba Coram CVS/specialty infusion services	12/1/2023	1/1/2024	12/31/2024		Amendment 8 to extend services.
A2312144	Northwest Respiratory Services LLC	12/14/2023	1/1/2024	12/31/2030		DME – oxygen, oxygen equipment and supplies.

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2312146	North Star Mental Health LLC	12/14/2023	1/1/2024	12/31/2030		Behavioral mental health services.
A141243	Option Care, Inc.	12/26/2023	1/1/2024	12/31/2024		Amendment 3 to extend through 12/31/2024
A189372	Fairview Health Services and Fairview Physician Associates Network	11/1/2023	1/1/2024	12/31/2028		Amendment 1 to consolidate Fairview Health Services and Fairview Physician Associates Network services for all products through 12/31/2028
A2311969	Hennepin Healthcare System Inc.	10/13/2023	1/1/2024	12/31/2025		Updated care system contract.
A2311969	Hennepin Healthcare System Inc.	12/26/2023	1/1/2024	12/31/2025		Amendment 1 to add In Lieu of Services by a Peer Recovery Specialist.
A1787969	North Memorial Health	11/28/2023	11/15/2023	12/31/2024		Amendment 5 to update Exhibit II, Section 12 and the quality and population health incentive bonus.
A2010546	Allina Health	11/20/2022	1/1/2024	12/31/2026		Amendment 2 to extend the contract through 12/31/2026
A2010547	Allina Health	11/20/2023	1/1//2024	12/31/2026		Amendment 2 to extend the contract through 12/31/2026

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

24N-0006

Item Description:

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

1 \$ POSTAGE

quadrant
FIRST-CLASS MAIL
IMI
\$001.39⁰
01/29/2024, ZIP 20426



**FEDERAL ENERGY
REGULATORY COMMISSION**
888 First Street NE
Washington, DC 20426

Docket No.: P-2056

HENNEPIN COUNTY COMMISSION
A-2400 GOVERNMENT CENTER
Minneapolis, MN 55487-0001

You are receiving this document because your address is on a mailing list for the referenced project(s)/docket(s). If you would like to receive electronic notification or be removed from the mailing list please contact FEROnlineSupport@ferc.gov or call 1-866-208-3676.

FEDERAL ENERGY REGULATORY COMMISSION
Office of Energy Projects
Division of Dam Safety and Inspections
888 First Street, NE Routing Code: PJ-13
Washington, DC 20426
(202) 502-6314 Office

January 29, 2024

In reply refer to: P-2056

VIA Electronic Mail

Mr. Scott Crotty
Senior Hydro Operations Manager
Xcel Energy
Scott.a.Crotty@xcelenergy.com

Subject: Part 12D Inspection Plan and IC Team Proposal, 2024 Periodic Inspection for the Hennepin Development of the St. Anthony Falls Hydroelectric Project

Dear Mr. Crotty:

Mr. Donald Hartinger filed a January 3, 2024 letter transmitting the 2024 Periodic Inspection (PI) Part 12D Inspection Plan (Inspection Plan) for the Hennepin Development of the St. Anthony Falls Hydropower Project, FERC No. 2056. We have reviewed the information provided and have the following comments:

- The resume provided for Mr. Warren Hayden demonstrates that he fulfills the requirements of 18 CFR § 12.31(a), has the appropriate experience and expertise to serve in the proposed role as IC, and he is accepted for that role.
- The proposed schedule included in the Inspection Plan does not provide a specific date for the PI field inspection. By the date of the second coordination call, which will include representatives from the licensee, IC Team, and D2SI-Chicago Regional Office, you should have a specific date proposed for the field inspection.

Per 18 CFR § 12.34(a), you are required to obtain the approval of the IC Team from the Director, Division of Dam Safety and Inspections, prior to the performance of this Periodic Inspection. This letter constitutes approval of the proposed IC Team, which consists solely of Mr. Hayden, and the Inspection Plan by the Director, Division of Dam Safety and Inspections.



Polling Place List

2/20/2024
1:18:37 PM

County-Hennepin, MCD-WOODLAND, Precinct-2925-WOODLAND P-01, Polling Place
Type-All, Polling Place Status Code-All

MCD Precinct	Polling Place Name	Address	Type	Status
Hennepin				
240 Woodland 2925 WOODLAND P-01	DEEPHAVEN COURT	18281 MINNETONKA BLVD, STE E DEEPHAVEN, MN 55391	Normal	Permanent

Total Number of Records: 1

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

24N-0007

Item Description:

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.



Board of Hennepin County Commissioners
A-2400 Government Center
Minneapolis, Minnesota 55487-0240

February 6, 2024

Shari Casso
5615 80th Ave N
Brooklyn Park, MN 55443

Dear Shari:

RE: Shari Casso vs. Hennepin County

Your communication dated November 29, 2023, which was served by mail on February 6, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 5, 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,

A handwritten signature in black ink that reads "M. Rose".

Maria Rose
Clerk to the County Board

em

cc: Jim Keeler



Board of Hennepin County Commissioners

A-2400 Government Center
Minneapolis, Minnesota 55487-0240

February 23, 2024

Patrick R Vaughn
5134 34th Ave S.
Minneapolis, MN 55417

Dear Patrick R Vaughn:

RE: Patrick R Vaugh vs. Hennepin County
Sheriff's Office et al.

Your communication dated February 21, 2024, which was served by mail on February 21, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 5, 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,

A handwritten signature in black ink that reads "M. Rose".

Maria Rose
Clerk to the County Board

em

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

February 23, 2024

Oak Tree Realty LLC
Griffitts Law Offices
8530 Eagle Point Blvd. Suite 100
Lake Elmo, MN 55042

Dear Oak Tree Realty LLC:

RE: Oak Tree Realty vs. Hennepin County et al.

Your communication dated February 21, 2024, which was served by mail on February 21, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 5, 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,

A handwritten signature in black ink that reads "M. Rose".

Maria Rose
Clerk to the County Board

em

cc: Jim Keeler



PHONE
612-348-3081
FAX 612-348-8701

BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

February 20, 2024

John Kryzer
League of Minnesota Cities
145 University Avenue West
St. Paul, MN 55103

Dear John Kryzer:

RE: City of Golden Valley vs. Hennepin County

Your communication dated January 31, 2024 which was served by mail on February 20, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 5, 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,

A handwritten signature in black ink that reads "M. Rose".

Maria Rose
Clerk to the County Board

em

cc: Jim Keeler



Board of Hennepin County Commissioners

A-2400 Government Center
Minneapolis, Minnesota 55487-0240

February 6, 2024

Jason Dale Clemens
4565 Upton Ave. N.
Minneapolis, MN 55412

Dear Jason Dale Clemens:

RE: Jason Dale Clemens vs. Hennepin County

Your communication dated January 19, 2024 which was served by mail on February 6, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 5, 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,

A handwritten signature in black ink that reads "M. Rose".

Maria Rose
Clerk to the County Board

em

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

March 4, 2024

Brenda Ellis
Lein Law Offices LLP
15692 Hwy 63 North
PO Box 761
Hayward, WI 54843

Dear Brenda Ellis:

RE: The Estate of Ceirra Duessa Ellis et al vs.
Erie Insurance Company et al

Your communication dated February 15, 2024, which was served by mail on March 1, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 5, 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,

A handwritten signature in black ink that reads "M. Rose".

Maria Rose
Clerk to the County Board

em

cc: Jim Keeler

MINNESOTA

Board Action Request

24-0086

Item Description:

Claims Register for the period ending March 8, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 8, 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

24-0087

Item Description:

Claims Register for the period ending March 15, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 15, 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

24-0088

Item Description:

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

Resolution:

BE IT RESOLVED, pursuant to Minnesota Statutes, Section 373.40, subdivision 2(b), a public hearing shall be conducted on Tuesday, April 23, 2024, at 1:30 p.m., or as soon as therefore practicable, in the Hennepin County Board Room or by telephone, on the proposed issuance of up to \$300,000,000 in aggregate principal amount of general obligation debt of the county for the purpose of financing capital improvements that are included in the county's 2024-2028 Capital Improvement Program; and

BE IT FURTHER RESOLVED, that the Office of Budget and Finance be directed to publish legally required notices.

Background:

Minnesota Statutes, Section 373.40, requires the county to conduct a public hearing prior to issuing debt under this particular capital improvement bonding authority. It is anticipated that the county could issue one or more series of general obligation bonds during the next 12-month period based upon this public hearing.

Following this hearing, staff will prepare a separate Board Action Request asking for authority to issue one or more specific series of bonds. Final decisions on sizing, structure and timing of the issuance of any debt will depend upon the progress and cash flow requirements of capital projects to be financed. Staff will work with PFM Financial Advisors, LLC, the county's contracted municipal advisor, to determine the timing and structure of debt issuance.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0089

Item Description:

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

Resolution:

BE IT RESOLVED, that a public hearing to obtain public comment on the Hennepin County Consortium 2024 Annual Action Plan for the U.S. Department of Housing and Urban Development (HUD) be held before the Administration, Operations and Budget Committee of the Hennepin County Board of Commissioners on Tuesday, April 23, 2024 at 1:30 p.m., or as soon thereafter as practicable, to be conducted via telephone and other electronic means; and that staff be directed to publish notice of the public hearing.

Background:

Hennepin County is the lead agency for the following U.S. Department of Housing and Urban Development (HUD) entitlement programs in suburban Hennepin County: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG). As a prerequisite to receiving HUD funds, the county is required to develop a five-year plan outlining the jurisdiction's housing and community development needs and priorities. Hennepin County's current five-year Consolidated Plan, approved May 19, 2020 (Resolution 20-0186), covers funding years 2020-2024.

Each year the county is required to submit an Annual Action Plan, which constitutes the county's formal application to HUD for its CDBG, HOME, and ESG allocation. The 2024 Annual Action Plan describes how the county plans to use the allocation during the program year, July 1, 2024 through June 30, 2025, to address the priority needs identified in the five-year Consolidated Plan.

In the CDBG program, seven communities will receive a direct allocation from the county based on the federal CDBG formula which includes population, overcrowding, and poverty. Direct allocation communities prepare funding recommendations consistent with the allocation amount, conduct local public hearings, and submit city council authorized funding requests to the county. The remaining 32 communities participate in a "Consolidated Pool" and compete for funding through a Request for Proposals (RFP) process. Consolidated Pool proposals are reviewed and ranked by a selection committee (consisting of city staff from various Consolidated Pool communities), which then submits funding recommendations to the county.

HOME Program funding recommendations are the result of a competitive RFP process. Proposals are reviewed and ranked by an advisory committee consisting of Hennepin County staff and city staff from various participating communities.

ESG funding recommendations will be formulated by the Hennepin County Human Services and Public Health Department (HSPHD).

Public comment will be solicited on the draft 2024 Annual Action Plan for 30 days. The Clerk of the Board will publish notice of the public hearing in the official newspaper of the county; Housing and Economic Development Department will publish notice of the public hearing in newspapers serving suburban Hennepin

County and will distribute the notice to interested individuals, agencies and organizations. The draft 2024 Action Plan will be available March 27, 2024 on the county's website (www.hennepin.us/yourgovernment/researchdata/housingplans accomplishments). Individuals may request a copy of the draft plan or ask questions by contacting the Hennepin County Department of Housing and Economic Development 612-543-4342.

The Board will consider 2024 HUD entitlement funding awards and submission of the 2024 Annual Action Plan to HUD at the May 14, 2024 County Board Meeting.

Current Request:

This request is to establish a public hearing on Tuesday, April 23, 2024 at 1:30 p.m., to obtain public comment on the Hennepin County Consortium 2024 Annual Action Plan.

Impact/Outcomes:

This public hearing is established to obtain public comment on the 2024 Annual Action Plan. A public hearing is required by HUD in order to qualify for entitlement funding for the CDBG, HOME and ESG Programs.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0090

Item Description:

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

Resolution:

APPROVING THE ISSUANCE OF A MULTIFAMILY HOUSING REVENUE NOTE BY THE HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY UNDER MINNESOTA STATUTES, CHAPTER 462C, AS AMENDED, TO FINANCE A MULTIFAMILY HOUSING DEVELOPMENT TO BE LOCATED WITHIN HENNEPIN COUNTY

WHEREAS, under the provisions of Minnesota Statutes, Chapter 462C, as amended (the "Act"), cities are authorized to finance multifamily housing developments through the issuance and sale of revenue obligations payable exclusively from the revenues of the multifamily housing development; and

WHEREAS, among the purposes authorized by the Act, proceeds derived from the sale of revenue obligations issued under the terms of the Act may be applied to make a loan to finance the acquisition and preparation of a site and the construction of a new, or the acquisition and rehabilitation of an existing, multifamily housing development, and in the making of loans to finance multifamily housing developments and the issuance of revenue obligations, the city may exercise any of the powers the Minnesota Housing Finance Agency may exercise under Minnesota Statutes, Chapter 462A, as amended, without limitation under the provisions of Minnesota Statutes, Chapter 475, as amended; and

WHEREAS, for purposes of the Act, the term "city" is defined to include a county housing and redevelopment authority created by special law or authorized by its county to exercise its powers pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, the Hennepin County Housing and Redevelopment Authority (the "Issuer" or "HRA") is a housing and redevelopment authority and a public body corporate and politic duly organized and existing under the Constitution and laws of the State of Minnesota, created in Hennepin County (the "County") pursuant to Minnesota Statutes, Section 383B.77 to exercise all the powers and duties of a housing and redevelopment authority under Minnesota Statutes, Sections 469.001 to 469.047; and

WHEREAS, at the request of Olson Court Park Plaza Limited Partnership, a Minnesota limited partnership, or its affiliates or assigns (the "Borrower"), the Issuer is proposing to issue a multifamily housing revenue note or other obligations, in one or more series (the "Note"), in an aggregate principal amount not to exceed \$37,000,000, and use the proceeds derived from the sale of the Note to make a loan (the "Loan") to the Borrower; and

WHEREAS, the Borrower will apply the proceeds of the Loan to finance a portion of the cost of the (i) acquisition, rehabilitation, construction, and equipping of an existing affordable rental housing development, consisting of approximately 134-units in five 6-story buildings and facilities functionally related and subordinate

thereto, located at or about 505, 507, 525 and 527 Humboldt Avenue North and 1315 Olson Memorial Highway in the City of Minneapolis, Minnesota (the “City”), and (ii) acquisition, construction, and equipping of a new affordable rental housing development to consist of approximately 119-units in one 5-story building and facilities functionally related and subordinate thereto, to be located on contiguous property to be designated as 560 Humboldt Avenue North in the City (collectively, the “Project”); and

WHEREAS, the Borrower has requested that the Issuer issue, sell, and deliver the Note, designated as Multifamily Housing Revenue Note (Olson Court -- Park Plaza Project) Series 2024 in the aggregate principal amount not to exceed \$37,000,000; and

WHEREAS, the Note is proposed to be issued as an “exempt facility bond,” the interest on which is excludable from gross income for federal income tax purposes under Sections 103 and 141(e)(1)(A) of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, under Section 146 of the Code, the Issuer must receive an allocation of the bonding authority of the State of Minnesota in order to issue multifamily housing revenue obligations, the interest on which is excludable from gross income for federal income tax purposes under Sections 141(e)(1)(A), 142(a)(7), and 142(d) of the Code, and an application for such an allocation must be made pursuant to the requirements of Minnesota Statutes, Chapter 474A (the “Allocation Act”); and

WHEREAS, in accordance with the authority granted under a resolution adopted by the Board of Commissioners of the Issuer (the “HRA Board”) on November 14, 2023, the Issuer and Kennedy & Graven, Chartered (“Bond Counsel”), in cooperation with the Borrower, submitted an application to the State of Minnesota Department of Management & Budget for an allocation of bonding authority for the Project pursuant to Section 146 of the Code and the requirements of the Allocation Act; and

WHEREAS, the Issuer received an allocation of the bonding authority of the State of Minnesota to issue tax-exempt multifamily housing revenue obligations for the Project, in the aggregate amount of \$35,635,000 pursuant to Certificate of Allocation Number 465, dated January 9, 2024; and

WHEREAS, on February 27, 2024, the HRA Board held a public hearing, preceded by publication of a notice of public hearing on February 6, 2024 in Finance and Commerce, the official newspaper of the Issuer and in the Star Tribune, a newspaper of general circulation in the County; and

WHEREAS, the notice stated the time and place of the public hearing, that it would be held in person and via telephone and other electronic means and accessible to the residents of the County by calling a toll-free telephone number, a general description of the Project, the addresses of the Project, the initial operator of the Project, and the maximum stated principal amount of tax-exempt obligations to be issued to finance the Project; and

WHEREAS, in accordance with the Act, a Program for a Multifamily Housing Development (the “Housing Program”) was prepared on behalf of the Issuer with respect to the Project and submitted to Metropolitan Council on or before the day on which notice of the public hearing was published in a newspaper circulating generally in the County; and

WHEREAS, the public hearing was conducted in person and via telephone and other electronic means; and

WHEREAS, under the provisions of Section 147(f) of the Code and applicable Treasury Regulations, the Note will not constitute exempt facility bonds unless the Note is approved by the governmental unit which issues the Note or on behalf of which the Note is issued after a public hearing following reasonable public notice; and

WHEREAS, under the terms of Section 147(f) of the Code, private activity bonds (such as the Note) will not be

qualified bonds, the interest on which is excludable from gross income for federal income tax purposes, unless the issuance of the bonds has been approved by the applicable elected representative of the governmental unit which issued the bonds or on behalf of which the bonds were issued; and

WHEREAS, the applicable elected representative of a governmental unit means its elected legislative body or its chief elected executive office; if a governmental unit has no applicable elected representative then the applicable elected representative of such governmental unit is deemed to be the applicable elected representative of the next higher governmental unit from which the governmental unit derives its authority by: (i) the enactment of a specific law by or under which the governmental unit is created; (ii) otherwise empowering or approving the creation of the governmental unit; or (iii) appointing members to the governing body of the governmental unit; and

WHEREAS, the HRA has no applicable elected representative; the County is the next higher governmental unit from which the HRA derives its authority, and the Board of Commissioners of the County (the "County Board") is an applicable elected representative of the County.

BE IT RESOLVED, by the Board of Commissioners of Hennepin County, Minnesota the following:

1. County Board Approval of Issuance of the Note. As an applicable elected representative of the County and, therefore, the applicable elected representative of the HRA, the County Board hereby approves the issuance of the Note by the HRA in an aggregate principal amount not to exceed \$37,000,000 to finance the Project.
2. Special, Limited Obligation of the Issuer. The Note when, as, and if issued, shall be a special, limited obligation of the Issuer, payable solely from the revenues received from the loan agreement between the Issuer and the Borrower, and other property pledged to the payment thereof, and shall not constitute a general or moral obligation of the County or the Issuer. The owners of the Note shall never have the right to compel any exercise of the taxing power of the County or the Issuer to pay the outstanding principal of the Note, or the interest thereon or to enforce payment thereof against any property of the County or the Issuer. The Note shall recite that the Note is issued pursuant to the Act, and that the Note, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Note shall not constitute a debt of the Issuer or the County within the meaning of any constitutional or statutory limitation.
3. Housing Program. The Housing Program was submitted to the Metropolitan Council for its review and comment. All comments received from the Metropolitan Council prior to the date hereof were made available to this County Board.
4. Documents Furnished to Bond Counsel. The Chair, County Administrator, and other officers of the County are authorized and directed to furnish to Bond Counsel certified copies of all proceedings and records of the County relating to the HRA, the Project, the Note, and the Housing Program, and such other affidavits, certificates, and other documents as may be required by Bond Counsel to show the facts relating to the validity of the Note and related documents, as such facts appear from the books and records in the custody and control of such officers or as otherwise known to them; and all such certified copies, certificates, affidavits, and other documents, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.
5. Costs. The County Board has adopted this resolution (the "Resolution") in reliance upon the assurances from the Borrower that the Borrower will, upon demand, reimburse the County and the Issuer for costs paid or incurred by the County or the Issuer in connection with this Resolution, the Note, the Project, and the Housing Program.

6. **Effective Date.** This Resolution shall be in full force and effect from and after its passage this 19th day of March, 2024.

Background:

The Hennepin County Housing and Redevelopment Authority (HCHRA) is authorized to issue conduit financing, including housing revenue bonds, pursuant to the provision of Minnesota Statutes, Chapters 462C and 469. The bonds are repayable solely from revenue and assets pledged in their support by the Developer and are not a debt or property tax obligation of Hennepin County or the HCHRA.

Section 147(f) of the Internal Revenue Code requires that the issuance of revenue bonds be approved by the applicable elected representative of the HCHRA, which is the Hennepin County Board of Commissioners.

Trellis Co. (Developer) submitted an application for housing revenue bond financing to assist in the new construction and preservation of 253 rental housing units at and around 525 North Humboldt Avenue in Minneapolis.

The project will contain a mix of one-bedroom to three- bedroom units. When the project is complete, 50 units will be affordable to households at or below 30 percent of the area median income (AMI), 76 units to households at or below 50 percent of AMI, and 127 units to households at or below 60 percent of AMI. Additionally, a total of 116 units have a commitment of project-based Section 8 rental assistance through the Minneapolis Public Housing Authority. The project will remain affordable for a minimum 40-year period.

The current annual income limits established by the U.S. Department of Housing and Urban Development (HUD) for Hennepin County are:

- 30 percent of AMI: \$26,100 for a one-person household, \$37,250 for a four-person household
- 50 percent of AMI: \$43,500 for a one-person household, \$62,100 for a four-person household
- 60 percent of AMI: \$52,200 for a one-person household, \$74,520 for a four-person household

The project meets the guidelines for conduit financing, as established by Resolution 02-HCHRA-32. The HCHRA Board of Commissioners authorized preliminary approval for the issuance of bonds on November 14, 2023 (Resolution 23-HCHRA-0036); held a public hearing on the project on February 27, 2024; and authorized final approval for the issuance of bonds on March 12, 2024 (pending as of this writing).

Current Request:

Approve HCHRA issuance of up to \$37,000,000 in tax-exempt multifamily housing revenue bonds to finance an affordable housing project at and around 525 North Humboldt Avenue in Minneapolis.

Impact/Outcomes:

Issuance of multifamily housing revenue bonds will facilitate the creation of 253 rental housing units, of which 50 units will be affordable to households at or below 30 percent of AMI, 76 units will be affordable to households at or below 50 percent of AMI, and 127 units will be affordable to households at or below 60 percent of AMI.

Disparity Reduction:

The project aligns with Hennepin County disparity reduction efforts by creating affordable housing opportunities for households with extremely low incomes.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0091

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2412204 with Ramsey County Housing and Redevelopment Authority (HRA) for participation in the CEO Now program serving established, growth-minded businesses in Hennepin and Ramsey Counties, in the receivable amount of \$46,000, during the period March 20, 2024 through December 31, 2024, 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement PR00004899 with Interise, Inc. to administer the CEO Now program, a cohort-based program serving established, growth-minded business owners and founders with employees in Hennepin and Ramsey counties, increasing the contract amount by \$80,000 for a new not to exceed amount of \$320,000, with no change to the contract period of November 1, 2022 through December 31, 2024, be approved; that the Chair be authorized to sign the amendment on behalf of the authority; and that the Controller be authorized to disburse funds as directed.

Background:

Housing and Economic Development (HED) launched the CEO Now program in 2023 to build on the success of CEO Next. CEO Next was spearheaded by Hennepin County and grew into a regional county partnership program designed for stable and scaling second stage businesses in the Twin Cities region. Through intentional focus on equity and inclusion, Hennepin County and metro county partners have increased the diversity of CEO Next participants in recent years.

CEO Now assists entrepreneurs earlier in their business journey, providing the tools to tackle challenges on the way to second stage. The CEO Now program represents a core component of HED's inclusive economic growth strategy: building out a spectrum of targeted programming for businesses at every stage of growth. The CEO Now program fills a gap in the entrepreneurial ecosystem by providing a more in-depth, customized cohort-based program designed specifically for businesses that are beyond the proof-of-concept phase, are scalable, and are actively seeking increased revenue and profitability.

Since 2023, 34 Hennepin County business owners have participated in the CEO Now program, retaining over 160 jobs. Eighty-six percent of graduates were very satisfied with the program, and 100 percent said they would recommend it to a fellow business owner.

CEO Now is facilitated by Interise, a nationally recognized nonprofit committed to delivering inclusive programs for established small businesses; and national partnerships that create impact at local, regional, and state-wide levels. In 2022, Interise was competitively selected via a request for proposals process conducted to implement the CEO Now program.

Agreement A2412204 with Ramsey County HRA would enable Ramsey County HRA to join the CEO Now effort and contribute to Hennepin County's costs for its proprietary branding and promotional materials as well as administrative costs.

Agreement PR00004899 with Interise provides for three cohort-based learning series, each cohort made up of 15-20 eligible Hennepin County businesses, consisting of a six to seven-month facilitated learning program focused on the strategic and technical foundations of running a business more efficiently and strategically.

Amendment 1 to Agreement PR00004899 with Interise, Inc. will provide for one additional cohort in 2024 serving both Hennepin and Ramsey County businesses. This amendment will expand the regional impact of CEO Now and serve up to 20 eligible businesses from Hennepin and Ramsey counties. Hennepin County will serve as the fiscal agent and program coordinator for the regional program. Resources for Hennepin County's portion of the additional CEO Now cohort were authorized by Resolution 21-0370.

Current Request:

Approve Agreement A2412204 with Ramsey County HRA to participate in the CEO Now program, with a receivable amount of \$46,000, during the period March 20, 2024 through December 31, 2024; Amendment 1 to Agreement PR00004899 with Interise, Inc. to administer an additional cohort of CEO Now increasing the contract amount by \$80,000 for a new not to exceed amount of \$320,000, with no change to the contract period of November 1, 2022 through December 31, 2024.

Impact/Outcomes:

CEO Now is anticipated to serve up to 70 entrepreneurs leading establish, growth-minded businesses in the region.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0092

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 8 to Agreement A102233 with Sirius Computer Solutions Inc. for managed mainframe services, extending the contract period through March 31, 2027 with the option to extend for two additional one-year periods through March 31, 2029, and increasing the contract amount by \$3,151,485 to a new not to exceed total of \$8,416,485 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 disburse funds as directed.

Background:

Providing stable mainframe managed support and technical services remains a critical need for the county to ensure proper property tax information systems processing, tax related assistance and other sensitive county financial transaction data handling.

The county has a longstanding relationship with Sirius, a company that specializes in providing niche mainframe managed services and has been Hennepin County's mainframe administrator for several years. The level of experience and technical expertise of Sirius' consultants has been indispensable to the success of keeping the county's financial system stable. Through dedicated relationship building, Sirius' technical consultants are knowledgeable with the unique, proprietary systems only available on the county mainframe. As such, Sirius has been successfully managing key functions of the mainframe, including:

- Database Administration and Support
- Storage System Administration
- Operating Systems Administration Maintenance
- Security Administration and Software Maintenance

Agreement A102233 was approved previously by the county board, through Resolutions 11-0180, 12-0541, 16-0440, 17-0014, and 22-0049. This technology request has been reviewed and approved by the Hennepin County CIO.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0093

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to PR00005559 with RBA, Inc. for web migration services, extending the contract period through June 1, 2025, increasing the contract amount by \$182,000 to a new not to exceed total of \$547,261 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 disburse funds as directed.

Background:

In 2023, RBA was selected following an RFP process to lead the migration of county websites from county data centers to the cloud and upgrade to a newer version of Sitecore's web management software. The next phase of web migration will be the conversion of hennepin.us websites to a format that is more accessible across multiple types of devices by decoupling the back end technical components from the presentation layer that users see. This amendment will continue the work with RBA to start the next phase of the project. RBA will lead conversion of the Choose to Reuse website, which is one of the county's most complex websites. Web team staff will learn from RBA during the conversion of the Choose to Reuse website and will use the transferred knowledge as a model for converting other county websites. This work supports the hennepincounty.gov project of building an accessible, intuitive, and positive web journey for people navigating county programs, services, policies, and critical organizational information.

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

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0094

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement 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, for the period of April 1, 2024 through March 31, 2027, with a not to exceed amount of \$450,000, be approved; that the Chair of the Board be authorized to sign the agreement on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED that the Purchasing Manager may:

- Extend the Agreement up to an additional two-year period (two - one (1) year extension options if mutually agreed upon) and allow for a month-to-month holdover, if necessary, when rebidding;
- Increase the Agreement amount, as necessary;
- Increase / Decrease the Scope of Services, as necessary; and
- Add / or Remove Facilities, as necessary.

Background:

Under the provisions of Minnesota Statute 383B.145, subdivision 5, the County Board may set aside an amount for awarding contracts to businesses and social service organizations which have a majority of employees who would be eligible for public assistance or who would require rehabilitative services in the absence of their employment. The statute further permits the board to use a negotiated price or a bid contract procedure in the awarding of a procurement contract under the set-aside program.

The Network for Better Futures dba Better Futures providing job training and support services for primarily African American men with histories of incarceration, substance abuse, mental illness, chronic unemployment, and being unhoused. The organization not only focuses on providing short term work, access to job training, and job placement but also on community building and renewal, promoting a sense of belonging, volunteer service, and reengagement with family and friends to combat the often-overlooked isolation faced by program participants.

Current Request:

Approval of a set-aside contract, PR00005981, with The Network for Better Futures dba Better Futures Minnesota in the not to exceed amount of amount of \$450,000 to provide janitorial services at East Lake Library, Nokomis Library, Northeast Library and Pierre Bottineau Library, for the period of April 1, 2024 through March 31, 2027.

Impact/Outcomes:

These agreements support the county's effort to reduce disparities in the employment domain by providing job training and other services to individuals with histories of incarceration, substance abuse, or other challenges.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0095

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00005975 with Better Futures Minnesota to provide deconstruction services during the period of March 5, 2024 through December 31, 2025, with a not to exceed amount of \$400,000, be approved; that the Chair of the Board be authorized to sign the agreement on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED that Agreement PR00005976 with the Birch Group to provide deconstruction services during the period of March 5, 2024 through December 31, 2025, with a not to exceed amount of \$250,000, be approved; that the Chair of the Board be authorized to sign the agreement on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED that the Purchasing Manager may:

- Extend the Agreement(s) up to an additional three-years (three - one (1) year extension options if mutually agreed upon); and
- Increase the Agreement amount, as necessary.

Background:

Deconstruction agreements with Better Futures Minnesota and the Birch Group continue the county's support of deconstruction to divert building materials from landfills. Deconstruction, a building removal technique, systematically dismantles a structure to maximize the recovery of materials for reuse and recycling. This method removes materials like fixtures, cabinets, windows, flooring and wood framing intact for reuse.

Both Better Futures Minnesota and the Birch Group prioritize those who are facing employment barriers. The county has worked with Better Futures Minnesota since 2011 to support its mission of diverting materials from landfill and providing housing and employment support to recently incarcerated men. Better Futures Minnesota provides job training and support services for primarily African American men with histories of incarceration, substance abuse, mental illness, chronic unemployment and being unhoused. The organization not only focuses on providing short term work, access to job training and job placement but also on community building and renewal, promoting a sense of belonging, volunteer service and reengagement with family and friends to combat the often-overlooked isolation faced by program participants.

The Birch Group is woman- and BIPOC-led nonprofit organization established in September 2021 with the mission of normalizing deconstruction and providing opportunities for people with employment barriers. The Birch Group hires marginalized individuals with employment barriers including former incarceration, criminal records or lacking professional experience. The group engages and assists clients from local technical schools, such as Summit Academy OIC and Goodwill-Easter Seals Minnesota and provides real-life professional experiences to participants.

Current Request: This request seeks approval of two contracts for deconstruction services: Agreement

24-0095

PR00005975 with Better Futures Minnesota, NTE \$400,000 and Agreement PR00005976 with the Birch Group, NTE \$250,000. Both contracts will have terms of March 5, 2024 through December 31, 2025

Impact/Outcomes: These contracts support the county's zero-waste and climate action goals. Under these agreements, various county buildings will be fully or partially deconstructed. Additionally, the agreements support the county's effort to reduce disparities in the employment domain by providing job training and other services to individuals with histories of incarceration, substance abuse or other challenges.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0096

Item Description:

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

Resolution:

BE IT RESOLVED, that the following Agreements providing services for the Workforce Innovation and Opportunity Act Youth Program during the period April 1, 2024 through March 31, 2027 be approved:

- HS00001647 with Avivo, in the not to exceed amount of \$410,000
- HS00001644 with HIRED, in the not to exceed amount of \$410,000; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners delegates to the County Administrator authority to finalize the agreements with Avivo and HIRED, that the Chair of the Board be authorized to sign the Agreements on behalf of the county; and the Controller be authorized to disburse funds as directed; and

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

Background:

Under Title 1 of the Workforce Innovation and Opportunity Act (WIOA) the Adult, Youth, and Dislocated Worker programs are federally funded and designed to strengthen and improve our public workforce system by assisting individuals, including youth and those with significant barriers to employment, into high-quality jobs and careers and help employers hire and retain skilled workers.

Under Resolution 21-0229, Hennepin County is authorized to receive funds from the Department of Employment and Economic Development during the period April 1, 2021 through March 31, 2026 for the provision of services under WIOA Adult, Youth, Dislocated Worker, State Dislocated Worker, and Minnesota Youth.

On November 16, 2023, the Workforce Development Board (WDB) issued a Request for Proposal (RFP) pursuant to Hennepin County requirements for the WIOA Youth and Minnesota Youth programs. An independent panel of eight reviewed and selected providers for client services for the period of April 1, 2024 through March 31, 2027 for WIOA Youth Program. On January 31, 2024 the Hennepin-Carver Workforce Development Board (HCWDB) approved Hennepin County Office of Workforce Development (OWD) to enter into contract negotiations with the recommended organizations established by the RFP evaluation panel.

The WIOA Youth Program serves disconnected youth ages 14 to 24 who may be experiencing homelessness, involvement in the juvenile justice system, poverty, and other barriers to education, training, and employment. The program incorporates a framework of services which must include intake, objective assessments, the development of individual service strategies, case management, supportive services, and follow-up services.

Programs must be geared to the needs of the youth and the regional economy of Hennepin County.

Newly contracted providers will partner with Carver County to provide youth career development services for the Hennepin-Carver Workforce Development Area. This area is comprised of suburban Hennepin and Carver counties and is formed under a Joint Powers Agreement specific to the implementation of WIOA, which assigns administrative duties for the area to Hennepin County.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0097

Item Description:

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

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 2404 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

24-0098

Item Description:

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, (rcv \$58,000)

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A199560 with Minnesota Department of Human Services accepting grant funding for the Minnesota Family Investment Program Innovations Teen Parent Project, during the period January 1, 2019 through December 31, 2024, in the receivable amount of \$58,000 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 disburse the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by 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:

The Minnesota Family Investment Program (MFIP) Innovations Teen Parent Project grant funds the Teen HOPE program. This program uses a single point of contact model for case management services to pregnant and parenting teens on MFIP. The goals of the program are for teen parents to progress in school, not have a subsequent pregnancy while in the program, and for healthy, school ready children. Most of the case managers for these teens are public health nurses, however, if the teen is already being provided with home health care services, they are assigned a case manager who is a social worker rather than a public health nurse to avoid duplication of services.

Hennepin County has had a receivable contract with DHS since 2015 for the Teen HOPE program. Each calendar year we receive \$58,000 to cover the cost of one fulltime social worker (case manager) for the program.

All Hennepin County youth who are under age 20 and without a high school diploma or GED at the time of MFIP enrollment are eligible for the Teen HOPE program.

Participants who choose to continue postsecondary education after graduating from high school may remain in Teen HOPE through age 24. The subgroup for the homelessness support funding consists of Teen HOPE participants who either have an open childcare case or are in the process of applying for childcare in addition to meeting the definition of homeless or precariously housed. This includes youth who self-identify as homeless/precariously housed and/or are without a permanent residence, doubling up with friends or relatives and/or are behind in paying rent and possibly facing an eviction.

Amendment 3 to extend this agreement through December 31, 2024 and accept additional year funding at the amount of \$58,000 annual to extend this total contract amount to \$1,055,427.

Disparity Reduction:

24-0098

This board action request aligns with Hennepin County disparity reduction efforts by supporting housing, health and educational stability for teen parents who are receiving county services.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0099

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2110666, a joint powers agreement with Minnesota Department of Human Services to accept Federal Financial Participation funds from Minnesota Department of Human Services for Nonemergency Medical Transportation Services, extending the end date to December 31, 2025 and increasing the receivable amount by \$6,825,000 for a new total receivable amount of \$15,825,000 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 accept and disburse funds as directed.

Background:

Agreement A2110666 is a Joint Powers Agreement between the Minnesota Department of Human Services (DHS) and Hennepin County Human Services and Public Health (HSPH) to provide administrative services for the Nonemergency Medical Transportation Services (NEMT) program as defined by DHS. This Agreement allows Hennepin County HSPH to receive Federal Financial Participation (FFP) funds from DHS for NEMT administration.

HSPH serves as the fiscal agent for 13 counties that comprise the Metropolitan County Consortium (MCC). In this role, HSPH pays contracted transportation coordinator Medical Transportation Management, Inc. (MTM) for administration of the nonemergency medical transportation program to MCC residents.

Amendment 2 is extending the contract period to December 31, 2025 and increasing the receivable amount by \$6,825,000 for a new total receivable of \$15,825,000. HSPH seeks 50% FFP reimbursement from DHS for trip legs qualifying for FFP reimbursement based upon Major Programs and Procedure Codes assigned to paid trip legs. The goal of this agreement is to continue to allow HSPH to receive FFP funding from DHS and serve as the fiscal agent for the MCC region participating in the NEMT program.

Hennepin County completed a request for proposal to select provider Medical Transportation Management, Inc. (MTM) to continue as the designated NEMT transportation provider contracted to continue serving the MCC effective April 1, 2021 through December 31, 2025.

Disparity Reduction: This agreement reduces disparities in the health and connectivity domains by providing funds for transportation that increases healthcare access for residents.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0100

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to the Agreement 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, extending the contract period from June 30, 2028 to March 31, 2029, and increasing the not to exceed amount by \$337,655, for a new total not to exceed amount of \$3,046,207 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:

Amendment 1 to the Agreement 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 is coming to the Hennepin County Board for approval to align the dates and amounts indicated in the contract language with the contract term and NTE.

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

24-0101

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2211212 with the City of Bloomington to expand the Restorative Court program where Human Services and Public Health Department provides an additional mental health professional to serve participants and extends the period through December 31, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

Background:

Human Services and Public Health Department (HSPHD) has a well-established and successful Restorative Court in the City of Minneapolis and has expanded to include other cities. The City of Bloomington has worked with HSPHD to launch a Restorative Court, that began June 1, 2022. This Amendment supports the addition of a senior social worker and extends the end date to December 31, 2026.

The purpose of the Restorative Court is to employ a holistic justice model to restore individuals to good health and promote law abiding behavior. Participation is voluntarily. The mental health social worker provides triage, assessment, and connection to services and supports that address the participant's mental health, substance use, and social determinants of health. Participants who actively participate in Restorative Court may result in a favorable outcome, including and up to reducing or resolving the charges, in addition to the enhanced stability and functioning for the individual. Recent outcomes of the model show that among 112 participants, 95% did not recidivate.

Disparity Reduction:

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person has opportunities to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or determined circumstances.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0102

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00006021 with the Barbara Schneider Foundation to provide Crisis Intervention Training to staff at the Adult Correctional Facility during the period of April 15, 2024 through April 15, 2026, in the amount of \$63,000, be approved; that the Chair of the Board be authorized to sign the agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

The prevalence of mental health issues among residents in correctional facilities is significantly higher than those in the general population. The Department of Community Corrections and Rehabilitation's Adult Correctional Facility (ACF) in Plymouth has experienced a similar increase in mental health crises among its residents.

The Barbara Schneider Foundation has extensive experience conducting trainings that focus, in part, on de-escalating crises and improving interactions between corrections staff and individuals experiencing mental illness. This agreement will provide much-needed Crisis Intervention Team (CIT) training to ACF staff and help ensure a safer environment at the facility for both residents and staff.

The three-day CIT training will include an overview of mental illness, the role of medications, recognition of symptoms and behaviors and crisis de-escalation techniques. DOCCR has found the training provided by Barbara Schneider Foundation to be the most informative and intensive training of this type available.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0103

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00005972 with Three Rivers Park District to design a habitat and water quality improvement project during the period beginning on the date of execution through December 31, 2025, with the amount not to exceed \$12,600; and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; that the County Administrator be authorized to approve one 12-month extension of the agreement; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County co-holds a conservation easement over parts of Kingswood Park, which is in Minnetrista and owned by the Three Rivers Park District. Environment and Energy staff and Park District staff work together to complete projects in areas where the Park District and county have shared natural resource management responsibilities and goals are aligned. The county's Climate Action Plan includes a strategy to plan for and mitigate anticipated ecosystem impacts to increase the resilience of the built environment and protect natural resources.

The county and park district will share in the cost of developing a final project design for a water quality and habitat improvement project. The project will stabilize and repair an eroding ravine. A culvert under a gravel road immediately upstream of the ravine deposits stormwater runoff, sand, and sediment near the top of the ravine. Although the erosion is relatively moderate now, as storm flows increase due to climate change, the water quality of the 7-acre pond immediately downstream of the ravine will be affected. The pond contains a tamarack bog, an unusual plant community in Hennepin County, and currently has excellent water quality. By stabilizing this area now, the downstream water quality can be protected, and the costs of a repair will be minor, compared to a project to fix a more severe problem in the future.

This contract will compensate Three Rivers Park District for half the cost of finalizing project designs and securing permits. Three Rivers Park District covered the costs of initial feasibility studies and will apply for state grant funding to support project implementation costs. The county will seek to allocate some funds from Lessard-Sams Outdoor Heritage Fund grants toward project implementation. The City of Minnetrista and the Pioneer-Sarah Watershed Management Commission have also been engaged in the project.

Current Request:

Approve Agreement PR00005972 with Three Rivers Park District to complete final designs for a water quality and habitat improvement project at Kingswood Park in Minnetrista, during the period beginning on the date of execution through December 31, 2025, with the amount not-to-exceed \$12,600. The request also authorizes the County Administrator to approve one 12-month extension of the agreement.

Impact/Outcomes:

24-0103

This agreement will advance a project to improve water quality and habitat at Kingswood Park and advances coordination of natural resources protection between the county and Three Rivers Park District. This project increases the county's resilience to our changing climate.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0104

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 6 to Agreement A111206 with The NetWork for Better Futures dba Better Futures Minnesota to recycle appliances, extending the contract period from April 30, 2024 through April 30, 2029, and increasing the not-to-exceed amount by \$450,000 to a new total not-to-exceed amount of \$1,302,000 be approved; that the Chair of the Board be authorized to sign the amendment on the behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Minnesota Statutes section 115A.9561 prohibits the disposal of major appliances in municipal solid waste and requires each county to ensure that households have the opportunity to recycle major appliances. The county provides opportunities for households to recycle appliances at the drop-off facilities located in Brooklyn Park and Bloomington.

The NetWork for Better Futures, dba Better Futures Minnesota (Better Futures), has been providing appliance recycling services for the county since 2011 under Agreement A111206, as amended (Resolutions 11-0411, 13-0355, 15-0399, 17-0425, and 21-0354). Better Futures removes hazardous materials, such as refrigerants and mercury thermometers and switches, before the appliances are recycled. The agreement requires Better Futures to submit reports to the county on its recycling activities and comply with appliance recycler standards established in Minnesota Rules 7027.1150.

Better Futures is a social enterprise that provides job training and support services for primarily African American men with histories of incarceration, substance abuse, mental illness, unemployment, and unstable housing. The organization not only focuses on providing short term work, access to job training and job placement but also on community building and renewal, promoting a sense of belonging, volunteer service, and reengagement with family and friends to combat the often-overlooked isolation faced by program participants.

Better Futures reports that its participant recidivism rate in 2022 was 8%, compared to the national rate of 25% for individuals who return to prison within their first year of being released. Further, the average annual cost of incarcerating an individual in Minnesota is over \$62,800 per year, compared to the average annual cost of \$18,626 for each Better Futures participant. Better Futures has calculated a social return on investment of \$3.61 for every dollar invested in its program model.

Current Request:

This request is to approve Amendment 6 to Agreement A111206 with Better Futures to extend the contract period to April 30, 2029, and increase the not-to-exceed amount by \$450,000 to a new total not-to-exceed amount of \$1,302,000.

Impact/Outcomes:

Amendment 6 to Agreement A111206 with Better Futures will provide appliance recycling services for the county. In 2022 and 2023, Better Futures recycled and removed hazardous materials from 15,698 appliances that the county received at its Brooklyn Park transfer station. Removing hazardous chemicals, such as refrigerants and mercury switches, from appliances prior to recycling prevents these materials from polluting the environment.

Approval of this agreement will support the county's climate, zero-waste, and disparity reduction goals by diverting waste and providing employment opportunities for chronically unemployed men.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0105

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00004488 with the City of Minneapolis for organics processing, extending the term to March 31, 2025, and increasing the rate by up to 3% annually, with an estimated annual expenditure amount of \$181,500, 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:

Hennepin County's Solid Waste Management Plan, the Zero Waste Plan, and the Plan to Reinvent the Solid Waste System prioritizes organics recycling as a strategy to help achieve its 75% recycling rate goal by 2030. Recycling organics is the biggest opportunity to make progress toward zero waste because almost one-third of our trash is organic material. Organics include food scraps, food-soiled paper, and certified compostable plastic bags and foodware.

Diverting organic material from the trash is one of the foundational strategies in the county's Climate Action Plan. Keeping organics out of the trash helps reduce methane emissions from landfills. In the first 20 years after its release, methane is 84 times more potent of a greenhouse gas than carbon dioxide. Due to rapid emissions reductions associated with reducing methane, climate experts have identified reducing methane from landfills as a priority in combating climate change. In addition, the Climate Action Plan calls for the use of compost as a soil amendment to increase carbon sequestration.

As an incentive to recycle organics, Hennepin County collects organics at the Brooklyn Park Transfer Station and charges a tipping fee of \$35 per ton. Almost 40% of all the organics collected in Hennepin County flow through the transfer station. However, the City of Minneapolis cannot deliver the 6,000 tons of organics collected in its residential recycling program to the county's transfer station due to space constraints. The space at the transfer station for organics is near capacity and has a layout that causes operational challenges.

Instead, the City of Minneapolis uses a different facility for organics processing services and currently pays a rate of \$79.68 per ton, which is \$44.68 per ton higher than the county's \$35 per ton fee. Beginning April 1, 2024, the organics processing rate paid by the City of Minneapolis will increase to \$82.07 per ton, which is \$47.07 per ton higher than the county's \$35 per ton fee. Agreement PR00004488 provides a mechanism for the county to pay the City of Minneapolis a per-ton payment for organics delivered to other facilities to ensure that the City of Minneapolis pays a competitive rate that is consistent with what other cities pay.

Minneapolis has been a leader in adopting the best practices needed to increase access to organics recycling, grow participation rates, and maximize the recovery of organics. Minneapolis has signed up more than 50% of households for organics recycling (over 56,000 households) and diverts more than every other city program combined.

Current Request:

This request seeks approval of Amendment 1 to Agreement PR00004488 with the City of Minneapolis for organics processing, extending the term to March 31, 2025 and allowing payments to increase annually up to 3%, with an estimated annual expenditure amount of \$181,500.

Impact/Outcomes:

This agreement will provide a per-ton organics rate for Minneapolis that is consistent with the rate other cities pay for organics disposal. The agreement will allow the city to keep the cost of residential organics reasonable and redirect resources toward efforts to increase participation and divert even more organics from the trash. Organics recycling is a crucial strategy for making progress toward the county's zero waste goals and reducing greenhouse gas emissions and their impact on climate change.

This action supports the county's disparity reduction efforts by reducing disparities associated with the solid waste system and the impacts of climate change.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0106

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PW 25-34-22 with the City of Maple Grove for cost participation and maintenance responsibilities for County State Aid Highway (CSAH) 101 (Troy Lane) between 73rd Avenue to 83rd Avenue, county project (CP) 2174900, increasing the county cost participation by \$200,000 to a new not to exceed of \$1,200,000; that upon 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; and

BE IT FURTHER RESOLVED, that \$200,000 in county bonds be transferred from CP 2183500 - Cost Participation and Partnerships to CP 2174900 - CSAH 101 - Participate in Maple Grove rehab from 73rd Avenue to 83rd Avenue, increasing the total budget for CP 2174900 from \$1,000,000 to \$1,200,000 as part of the 2024 Capital Budget; and that the Controller be authorized to transfer and disburse funds as directed.

Background:

The City of Maple Grove, in partnership with the county, led a roadway project along Troy Lane with improvements to accessibility, multiuse trails, drainage, retaining walls, and pavement condition.

Project construction began in 2022 with substantial completion in 2023. During construction, unforeseen site conditions increased county project costs. Amendment 1 to Agreement PW 25-34-22 will increase the county cost participation by \$200,000, to a new not to exceed amount of \$1,200,000.

County funding for the additional cost participation is available in CP 2174900 with the transfer of \$200,000 from CP 2183500.

Current Request:

This request seeks authorization to execute Amendment 1 to Agreement PW 25-34-22 with the City of Maple Grove for cost participation and maintenance responsibilities for Troy Lane rehabilitation, CP 2174900, at a county cost not to exceed \$1,200,000.

Impacts/Outcomes:

This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for people walking and biking and extends the life of county assets.

Budget table 1: 2174900 CSAH 101 - Participate in MG rehab fr 73rd Ave to 83rd Ave

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total
Bonds - GO Roads	1,000,000	200,000		1,200,000
Total	\$1,000,000	\$200,000		\$1,200,000
EXPENSE	Budget to Date	Current Request	Future CIP Requests	Total
Construction	1,000,000	\$200,000		1,200,000
Total	\$1,000,000	\$200,000		\$1,200,000

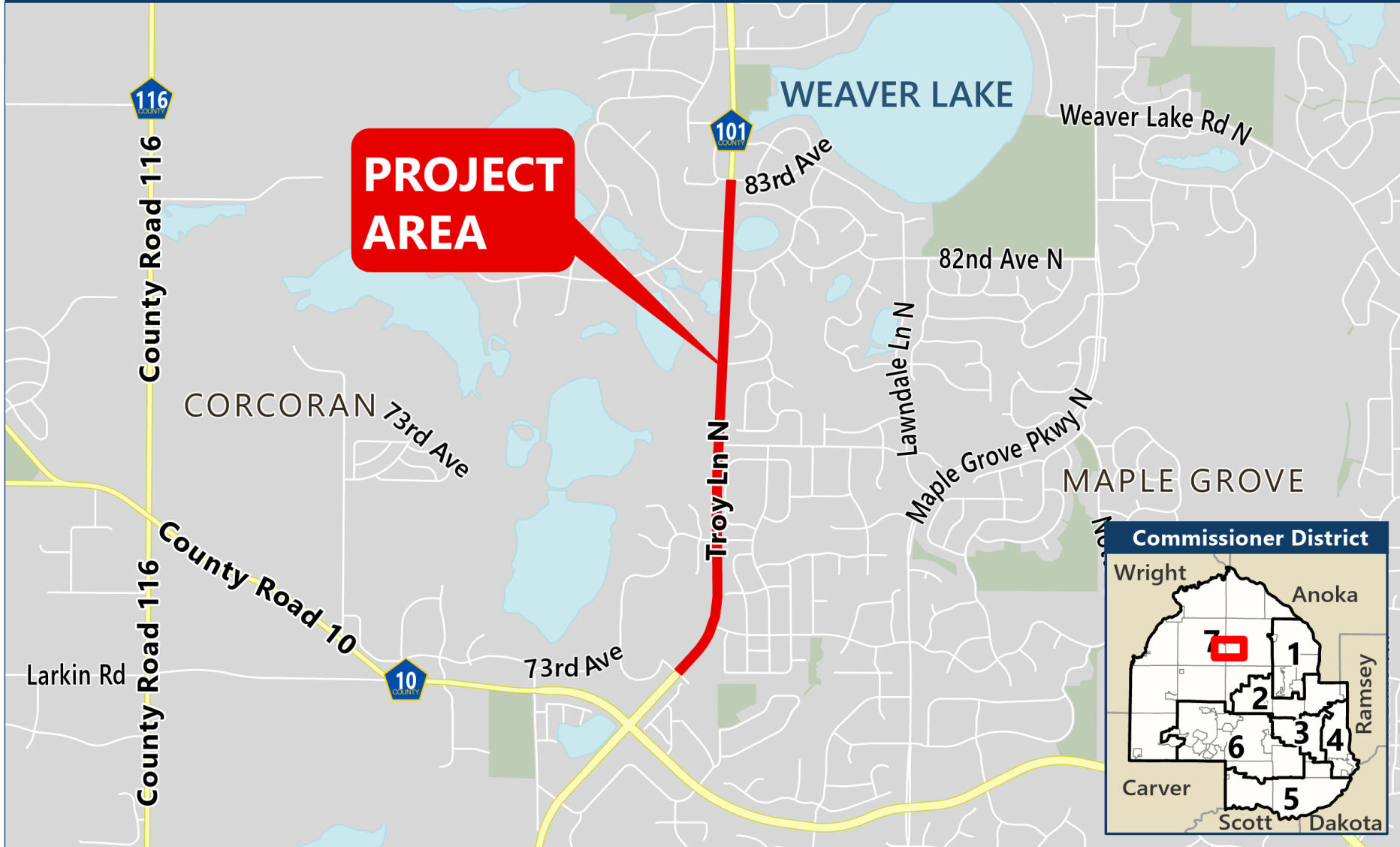
Budget table 2: CP 2183500 - Cost Participation and Partnerships 2024

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total
Property Tax	2,425,000			2,425,000
County Bonds	7,510,000	(200,000)		7,310,000
State Aid Regular	3,225,000			3,225,000
Bloomington	30,000			30,000
Brooklyn Park	45,000			45,000
Corcoran	15,000			15,000
Dayton	30,000			30,000
Edina	30,000			30,000
Medina	15,000			15,000
Minnetonka	60,000			60,000
New Hope	52,500			52,500
Plymouth	20,598			20,598
Total	\$13,458,098	(\$200,000)		\$13,258,098
EXPENSE	Budget to Date	Current Request	Future CIP Requests	Total
Construction	13,458,098	(200,000)		13,258,098
Total	\$13,458,098	(\$200,000)		\$13,258,098

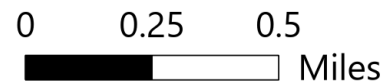
Recommendation from County Administrator: Recommend Approval

CP 2174900

CSAH 101 (Troy Ln) Roadway Rehabilitation in Maple Grove | Amendment 1 to PW 25-34-22



BAR map date:
2/20/2024



Board Action Request

24-0107

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 15-40-24 with the Minnesota Department of Transportation (MnDOT) and the City of Hopkins for signal replacement and pedestrian ramp upgrades on County State Aid Highway (CSAH) 3 (Excelsior Boulevard) at Trunk Highway (TH) 169, county project (CP) 2183500, at an estimated county cost of \$520,584; 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:

MnDOT, in collaboration with the City of Hopkins and the county, is leading a project to improve safety at the east and west ramps of TH 169 at Excelsior Boulevard. The project, scheduled to begin construction in spring 2024, includes traffic signal replacements, pedestrian crossing enhancements, accessibility upgrades, and improvements to pavement, grading and drainage.

This agreement identifies MnDOT as the lead agency to design and deliver the project and assigns maintenance responsibilities after project completion. The county's cost participation is estimated at \$520,584, with funding available in CP 2183500 Cost Participation and Partnerships and expenses tracked in its associated sub-project CP 2183519.

Current Request:

This request seeks authorization to negotiate Agreement PW 15-40-24 with MnDOT and the City of Hopkins for signal replacement and pedestrian ramp upgrades on Excelsior Boulevard at TH 169, at an estimated county cost of \$520,584, CP 2183500.

Impacts/Outcomes:

These improvements will support the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation.

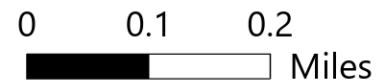
Recommendation from County Administrator: Recommend Approval

CP 2183519 | PW 15-40-24

CSAH 3 (Excelsior Blvd) Traffic Signal Replacement Project at TH 169 in the City of Hopkins



BAR map date:
1/31/2024



MINNESOTA

Board Action Request

24-0108

Item Description:

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

WHEREAS:

WHEREAS, the Minnesota Department of Transportation (MnDOT) has given notice that funding through the Safe Routes to School (SRTS) Infrastructure Program is available; and

WHEREAS, a county board resolution is needed as part of the application to satisfy SRTS Infrastructure Program eligibility requirements; and

WHEREAS, the City of Bloomington has requested county support for its 2023 SRTS Infrastructure Program applications.

Resolution:

BE IT RESOLVED, that Hennepin County supports applications for the following projects submitted by the City of Bloomington as part of the 2023 SRTS Infrastructure Program Grant Solicitation:

- County State Aid Highway (CSAH) 34 (Normandale Boulevard) Multimodal Improvements Project between CSAH 1 (Old Shakopee Road) and 94th Street
- Bloomington Schools Districtwide School Zone Speed Limit Project, and;

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

Background:

MnDOT's SRTS Infrastructure Program provides assistance in capital investments for safe and appealing nonmotorized transportation to and from schools. The Program provides funding assistance to schools, townships, cities, counties, and federally recognized Indian tribes for projects that enable students to walk and bike to and from schools.

The 2023 SRTS Infrastructure Program Grant Solicitation includes \$10.9 million in general funds made available through the 2023 Legislative Session for projects to be constructed in 2024 or 2025. The maximum project award is \$1 million, with no local match required. MnDOT evaluates applications based on the following criteria: eligibility, project scope, safety, risk mitigation, local SRTS planning efforts, and equity considerations.

Upon release of the 2023 SRTS Infrastructure Program Grant Solicitation, the City of Bloomington requested county support for two applications to be submitted by the city. Applications were due on February 2, 2024, and awards are anticipated to be announced by May 2024. If successful in securing SRTS Infrastructure Program funds, the city will be responsible for leading the projects.

Current Request:

24-0108

This request seeks to provide support to the City of Bloomington for two grant applications for the 2023 SRTS Infrastructure Program:

- CSAH 34 Multimodal Improvements Project between CSAH 1 and 94th Street
- Bloomington Schools Districtwide School Zone Speed Limit Project. The project would include the evaluation of school sites, analysis, preparation of plans, construction, and sign installation.

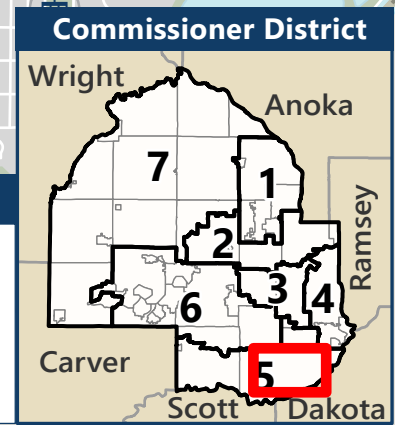
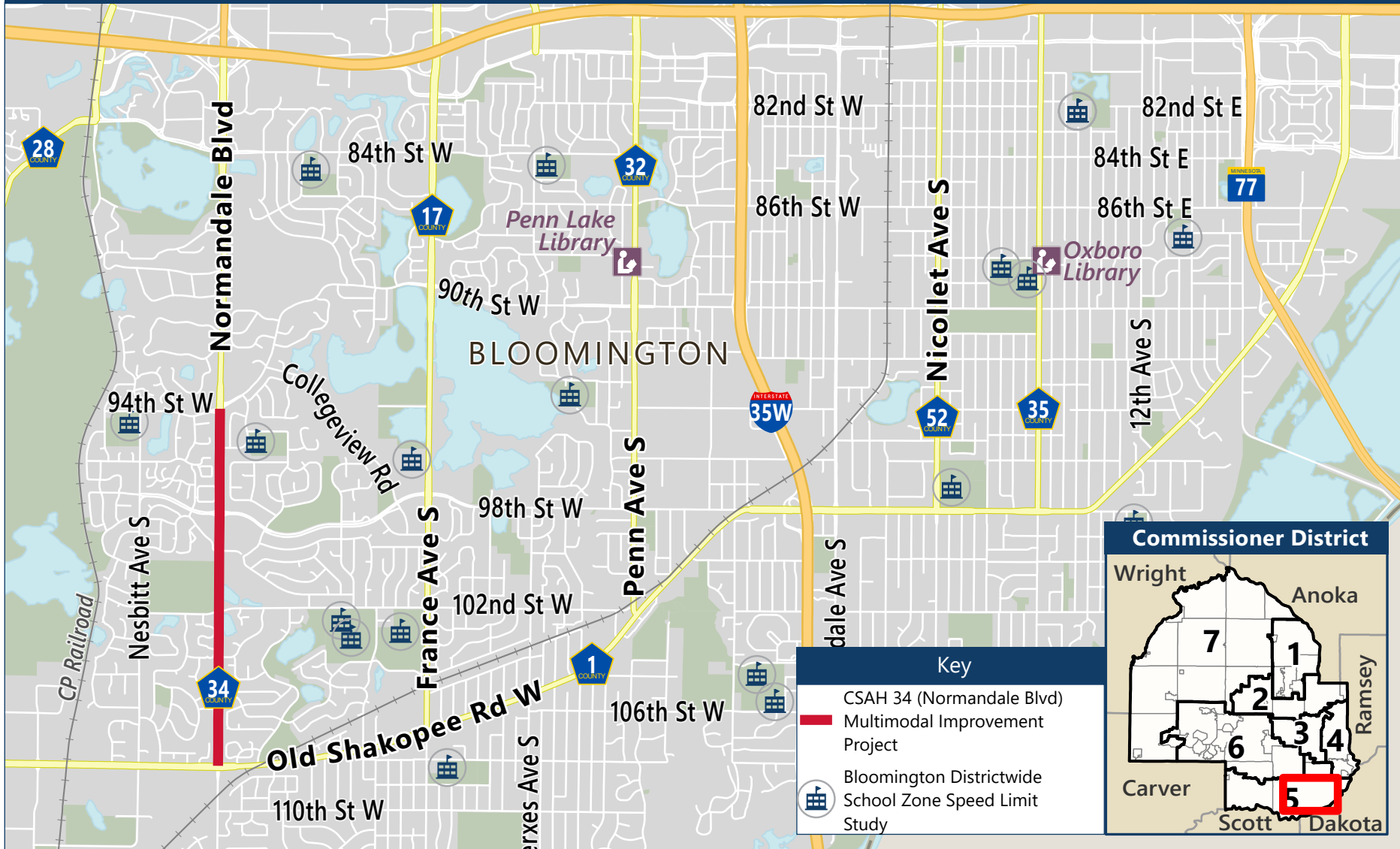
Impacts/Outcomes:

Approval of this request will provide support for two City of Bloomington grant applications through the 2023 SRTS Infrastructure Program for projects that will create safe routes to walk and bike to and from school.

Recommendation from County Administrator: Recommend Approval

2023 SRTS Infrastructure Program Applications

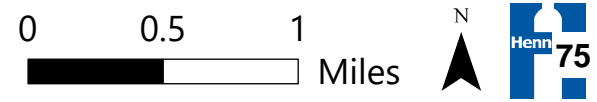
Project Locations



Key

- CSAH 34 (Normandale Blvd)
- Multimodal Improvement Project
- Bloomington Districtwide School Zone Speed Limit Study

BAR map date:
1/30/2024



MINNESOTA

Board Action Request

24-0109

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following grant agreements to provide funding for aquatic invasive species prevention projects during a one-year period beginning on the date of execution:

- PR00006008 with Bolton and Menk Inc., with the amount not to exceed \$17,950;
- PR00006007 with Bolton and Menk Inc., with the amount not to exceed \$18,348;
- PR00005999 with Waterfront Restoration, LLC, with the amount not to exceed \$30,000;
- PR00006003 with Friends of the Mississippi, with the amount not to exceed \$15,410;
- PR00006000 with Lake Minnetonka Association, with the amount not to exceed \$7,000;
- PR00006001 with WaterGuards LLC, with the amount not to exceed \$23,400;
- PR00006004 with Wildlife Forever, with the amount not to exceed \$11,000;
- PR00006005 with Minneapolis Park and Recreation Board, with the amount not to exceed \$15,000;
- PR00006002 with Fish Lake Area Residents Association, with the amount not to exceed \$7,000;
- PR00006006 with Bassett Creek Watershed Management Commission, with the amount not to exceed \$13,680; and

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

Background:

Aquatic invasive species (AIS), such as zebra mussels and Eurasian watermilfoil, threaten natural resources and can cause economic, environmental, and human health risks. Lakes and other water resources throughout the county have been negatively affected by AIS or are highly vulnerable to the introduction of new AIS. Preventing the introduction of new infestations is the foremost strategy because often no remedy is available and effective after AIS becomes established in a water body.

The State of Minnesota started allocating funding to counties in 2014 to prevent the introduction or limit the spread of AIS. Counties may use the funding for their own projects and programs or may provide funding to other entities in the county.

The Hennepin County Board designated oversight of the AIS Prevention Aid program to the County Administrator and delegated to the County Administrator the responsibility to prepare and implement guidelines for use of aid received for the prevention of AIS (Resolution 14-0438). Since 2014, the county has received a total of \$2,985,856 in AIS Prevention funding.

In the fall 2023, the county released its ninth request for project proposals that prevent the introduction or limit the spread of AIS. Local government agencies, nonprofit organizations, businesses, and academic institutions were eligible to apply.

The request for proposals was promoted through city, watersheds, and other natural resource partners, email lists, and the Environment and Energy Department's e-newsletter Green Notes. The county received 16 project proposals requesting a total of \$303,377.

The requests were reviewed and recommended by a six-member committee consisting of both internal and external staff and AIS professionals, including one member from the University of Minnesota Invasive Species Research Center. The grant applications recommended for awards were projects that focus on preventing the spread of AIS with reasonable and measurable outcomes. Successful applicants clearly described the need for the funding and demonstrated the capacity and commitment to implement the proposed projects and comply with grant administration requirements.

In addition to making grant awards through the annual request for proposals, funding is also used to:

- Support AIS inspection programs operated by Three Rivers Park District, the Minneapolis Park and Recreation Board, and the Christmas Lake Association (the only lake association in the county that operates a watercraft inspection program);
- Work with partners to install infrastructure at public water access points that encourage AIS prevention behaviors; and
- Undertake additional projects as necessary to ensure that programming is comprehensive in addressing all important AIS transmission pathways.

Current Request: This request is to authorize the County Administrator to negotiate ten agreements to provide funding for aquatic invasive species prevention projects with the following organizations:

- Bolton and Menk, Inc.
 - \$17,950. This project will focus on AIS survey training, technical assistance, and early detection work. This empowers lake groups and residents throughout the county with training to conduct their own lake surveys alongside a professional limnologist.
 - \$18,348. This project addresses risks from pets and plants that are invasive and harmful to ecosystems when released into our lakes. They will work with fourth and fifth grade students including the creation of a 10-minute video.
- Waterfront Restoration LLC - \$30,000. This project will provide Watercraft Ambassadors at up to six high risk county public accesses. The Ambassadors will educate and teach boaters with all interactions focusing on promoting correct boater self-inspection.
- Friends of the Mississippi River - \$15,410. This project is part of its Environmental Stewardship Institute, a youth development program that offers education and career exploration for students of color. The youth will develop and disseminate outreach materials to approximately 500 residents about the threat of invasive species and the importance of limiting the spread of invasive carp.
- Lake Minnetonka Association - \$7,000. The Lake Minnetonka Association will oversee the survey of a two-acre or larger area around 16 public and private accesses on Lake Minnetonka, focusing on any early detection of starry stonewort.
- WaterGuards, LLC - \$23,400. This is a watercraft inspection program spread throughout the county

that also focuses on education and encouraging boaters to take the right actions to prevent AIS. These inspections are randomly conducted from Fishing Opener to Labor Day and focus on accesses without a watercraft inspection program or at times when inspectors are not typically present.

- Wildlife Forever - \$11,000. This project will join the nationwide Clean Drain Dry initiative and the Minnetonka Power Squadron, a boating club focused on improving boater safety, on Lake Minnetonka. Signage, posters, graphics, and branded materials will be distributed at the Power Squadron HQ and website along with local events including the Minneapolis Aquatennial, MN Wakesurf Championship, and Spirit of the Lakes fireworks and parade.
- Minneapolis Park and Recreation Board - \$15,000. This project will upgrade the AIS informational kiosk at Bde Maka Ska boat launch. Using lessons learned over a decade, the kiosk will be designed to enhance the engagement and education of AIS prevention of an anticipated 8,000 people annually.
- Fish Lake Area Residents Association - \$7,000. The applicant will provide watercraft inspections in May and September at the Fish Lake public access during periods when the existing programs have minimal coverage.
- Bassett Creek Watershed Management Commission - \$13,680. Milfoil was identified for the first time in the fall of 2023 on Sweeney Lake in Golden Valley. This project aims to survey and eradicate milfoil before it becomes an established population.

The request is also for the approval to reimburse costs incurred by the grantees after the board approval date and upon execution of the grant agreements.

Impact/Outcomes:

The recommended projects will prevent and slow the spread of AIS by supporting early detection/rapid response, education, access re-design, and watercraft inspection with added focus on encouraging action when inspectors are not present. Some projects will develop education and outreach materials and implement them with a focus on reaching students of color.

The grantees will be required to collect data and submit final reports specific to project goals. This includes information such as the number of people reached, the number of watercraft inspected or decontaminated, pictures of the final products in use, or the conclusions for the specific project. The information and results from these projects will be used by county staff and shared with other water resource professionals to support and develop future AIS prevention work.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0110

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following grant agreements to provide funding for Good Steward natural resources projects during a two-year period beginning on the date of execution:

- PR00006028 with SN Botanical Services, LLC, with the amount not-to-exceed \$16,219
- PR00006030 with Xcel Energy, with the amount not-to-exceed \$6,200
- PR00006031 with Great River Greening, with the amount not-to-exceed \$25,000
- PR00006026 with Wado, LLC, with the amount not-to-exceed \$25,000
- PR00006029 with Minneapolis Park and Recreation Board, with the amount not-to-exceed \$15,000
- PR00006025 with Conservation Minnesota, with the amount not-to-exceed \$14,550
- PR00006027 with Aaron and Angelica Evens, with the amount not-to-exceed \$25,000
- PR00006032 with Northside Residents Redevelopment Council, with the amount not to exceed \$20,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement PR00005065 with the Chicago Avenue Fire Arts Center, increasing the grant amount to \$19,722, be approved; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Natural Resources grants support Hennepin County residents with implementing conservation practices that preserve and restore critical habitats, reduce erosion, protect groundwater, and improve water quality. Eligible applicants include landowners, businesses, government agencies, and other organizations. Since 2016, the program has invested more than \$2 million across the county, leveraging more than \$13 million in other contributions from applicants and their partners.

Two types of grants are available through the Natural Resource grant program: Good Steward and Opportunity grants. Good Steward grants are primarily focused on supporting smaller project installations that provide significant community, water, and natural resource benefit. The grant reimburses up to 75% of project design and installation costs, while the applicants (and/or partners) contribute at least 25% of project costs which can be provided through cash or in-kind labor and support.

In 2023, the County solicited for and received applications for Good Steward grants. The solicitation occurred from September to mid-November. County staff marketed the opportunity through email lists, social media posts, and updates in Environment and Energy's e-newsletter Green Notes. Staff also hosted a workshop to discuss program and application specifics with potential applicants. The request for proposals generated 24 applications requesting \$397,304, which leverages a total of \$692,567 in projects across the county.

A review panel was convened to review each application based on the project scope and how well the project addresses several program requirements listed in the application and program guidelines. Guidelines include water quality and/or habitat improvement benefits, education and community outreach, project readiness, and community benefits to reduce racial disparities and/or address climate impacts. The panel included four staff from the county's Environment and Energy department and an external partner. The panel's recommendations for grant funding are below.

Current Request:

This request is to authorize the County Administrator to negotiate eight agreements to provide funding for natural resource Good Steward grant projects with the following organizations.

- SN Botanical Services, LLC (Minneapolis). The Corcoran Pollinator Project plans to install four boulevard/yard bioswales, grow native plants, and work with residents to establish more native plantings in the community. The projects will increase neighborhood biodiversity, improve water quality, and educate residents about the benefits of stormwater infrastructure and native plants.
- Xcel Energy (Bloomington) - In collaboration with U.S. Fish and Wildlife Service and the city of Bloomington, Xcel Energy plans to convert 4 acres of turf grass into native prairie habitat under electric transmission lines, adding to 19 acres of restored prairie already installed in this transmission corridor since 2017.
- Great River Greening (Minneapolis) - In partnership with the Division of Indian Works, this project will improve stormwater management at the Division's building on Lake Street. The project includes installation of a rainwater and ceremonial garden, removal of invasive species, and installation of stormwater swales and a retaining wall.
- Wado, LLC (Minneapolis) - Wado LLC, owner of a commercial building in Minneapolis' Bryant neighborhood near George Floyd Square, will install a rain garden and rainwater capture cistern and work with a Dakota/Lakota artist to create a mural and select culturally relevant plants to educate community members.
- Minneapolis Park and Recreation Board (St. Anthony) - The Minneapolis Park and Recreation Board plans to create a native pollinator planting demonstration site, replacing 1.28 acres of mowed turf grass with native plantings at Francis A. Gross Golf Course.
- Conservation Minnesota (Minneapolis) - Conservation Minnesota plans to work with seven neighborhood associations around Minneapolis' Chain of Lakes to launch a multi-neighborhood Adopt-a-Drain initiative to reach 25% storm drain adoption in the Bde Maka Ska and Lake of the Isles communities.
- Aaron and Angelica Evens (Dayton) - Homeowners plan to address streambank erosion along the Crow River by restoring 78 linear feet of highly eroded streambank that has contributed approximately 150,000 cubic feet of sediment to the Crow River.
- Northside Residents Redevelopment Council (Minneapolis) - The Northside Residents Redevelopment

Council plans to convert existing concrete walkways to permeable pavement and work with volunteers to establish native prairie habitat around the walkways at its Demonstration Site for Healthy Urban Living.

The request is also for the approval to reimburse costs incurred by the grantees after the board approval date and upon execution of the grant agreements.

These agreements are funded by energy sales revenues received in the Solid Waste Enterprise Fund.

Impact/Outcomes:

The Natural Resources grants will provide funds to protect water quality, enhance natural resources, and mitigate and adapt to climate change countywide. These grants will help implement stormwater best management practices, which slow the flow of water to allow it to filter through soil and filter out pollutants before it reaches the county's lakes, streams, and rivers.

Recommended projects will remove and replace impervious surfaces; increase pollinator habitat; capture stormwater on-site and infiltrate it through rain gardens, native plantings, and permeable pavement; prevent erosion through riverbank stabilization; increase storm drain adoption rates; and engage with communities through art and direct action.

Six of the eight projects are in communities that are disproportionately affected by climate change. Some of these projects include educational components that are both driven by, intended for, and accessible to the communities in which they are proposed.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0079

Item Description:

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

Resolution:

WHEREAS, in 2020, the City of Bloomington Port Authority created a tax increment finance district for the Ardor apartment development project; and

WHEREAS, in 2021, the Port Authority and Ardor Partners, LLC entered into a minimum assessment agreement for the project. The agreement set the project's minimum assessed value at \$43,000,000 for assessment year 2024 for taxes payable in 2025; and

WHEREAS, the project start was delayed to August 2023 and is approximately 50% complete; and

WHEREAS, the developer has requested a modification to the original agreement to align with its revised project schedule. On January 16, 2024, the Bloomington Port Authority agreed to change the agreement start date to assessment year 2025 for taxes payable in 2026.

BE IT RESOLVED, that pursuant to Minn. Stat. § 469.177, subd. 8, the Hennepin County Board of Commissioners approves the amendment to the October 1, 2021, minimum assessment agreement between Bloomington Port Authority and Ardor Partners, LLC, for the Ardor apartment development project, changing the agreement start date to assessment year 2025 for taxes payable in 2026; and

BE IT FURTHER RESOLVED, that the County Board directs the County Administrator to execute any documents or certificates deemed necessary to carry out the intentions of this resolution.

Background:

Minn. Stat. § 469.177, subd. 8, allows for modification of assessment agreements by mutual consent of parties to an agreement. This statute also requires approval by the local government (i.e., city, county, school district) if a property's estimated market value is less than the minimum market value of the original assessment agreement.

In 2020, the City of Bloomington Port Authority created a tax increment finance district for the Ardor apartment development project.

In 2021, the Port Authority and Ardor Partners, LLC entered into a minimum assessment agreement setting the project's minimum assessed value at \$43,000,000 for assessment year 2024 for taxes payable in 2025.

In 2022, Ardor Partners had to secure additional equity to close on the project due to increased construction costs and interest rates delaying the project start to August 2023.

The developer has requested a modification to the original agreement to align with its revised project

schedule. At its January 16, 2024 meeting, the Bloomington Port Authority agreed to change the agreement start date to assessment year 2025 for taxes payable in 2026.

The project is approximately 50% complete. The assessor's office has recently estimated the value of the unfinished Ardor apartment project to be \$20- \$25 million.

This request seeks approval to modify the minimum assessment agreement currently in place for the Ardor apartment development project in Bloomington. The modification of the minimum assessment agreement will not negatively impact Hennepin County or Hennepin County taxpayers.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0111

Item Description:

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

Resolution:

BE IT RESOLVED, that the award to DMT Solutions Global Corporation d/b/a BlueCrest for absentee ballot mailing system software, equipment, and services in the amount of \$1.6 million, contract PR00005776, be approved; that the County Administrator be authorized to complete contract negotiations; that upon successful negotiations and county attorney review, 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:

Hennepin County mails out absentee ballots for all elections in Hennepin County. For state elections in 2024, Hennepin County is estimating that it will send 24,000 primary absentee ballots and 110,000 general election absentee ballots. Currently, this is a manual process with employees doing the following for each request: affixing the correct labels on the absentee ballot mailing envelope and signature envelope, pulling the correct ballot for the voter's precinct, and enclosing the correct materials for the voter's registration status. The BlueCrest absentee ballot mailing system automates this process.

The system will improve service efficiency, accuracy, and timeliness. The system will reduce potential balloting material errors, reduce waste, and will result in cost savings to the County over the contract period.

A public RFP was issued in May 2023. BlueCrest, a proven leader in this market, was the lone proposer and was selected following a product demonstration. Negotiations between Hennepin County and BlueCrest are in progress and ongoing. Authorization to complete negotiations makes possible the County's ability to acquire and implement the system in advance of the 2024 presidential election.

Current Request:

This request seeks to provide authority to the County Administrator to negotiate contract PR00005776 for the purchase of absentee ballot mailing system services with BlueCrest and for the Chair of the Board to sign the contract on behalf of the County.

Impact/Outcomes:

This board action request to contract with BlueCrest directly impacts the County's ability to administer accurate and secure elections. This request aligns with Hennepin County disparity reduction efforts by ensuring efficiency and integrity of a key component in the administration of elections in our county, allowing residents the ability to continue to confidently participate in our democracy, hold elected officials accountable, and have a voice in important issues affecting themselves and their communities. Elections and voting directly impact all disparity domains.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0112

Item Description:

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

Resolution:

WHEREAS, Steve Voeller first joined Hennepin County staff as an Information Writer in 1983; and

WHEREAS, he advanced his career and took on the role of Public Affairs Officer in 2006; and

WHEREAS, in 2012 Mr. Voeller was promoted to Administrative Manager; and

WHEREAS, during his tenure in the once Public Affairs, now Communications department, Steve excelled in continuous improvement while maintaining a steadfast approach and calm persona. His expertise with the technical equipment needed to broadcast these important public proceedings has benefitted the public for many years; and

WHEREAS, Steve has led the County's implementation of several projects that changed how Hennepin County Board meetings are shared with the public, improving transparency with each effort; and

WHEREAS, in 1995, he led the implementation of real-time closed captioning that immediately achieved accuracy ratings in the upper 90s. Steve also planned and supervised the construction of the media control room still used here on the 24th floor; and

WHEREAS, Mr. Voeller spent over 40 years committed to the residents of Hennepin County through his dedicated service, his professional leadership in developing and supporting County communications, and his unwavering support to those who have served as commissioners on this board has been greatly appreciated; therefore

BE IT RESOLVED, that the Hennepin County Board of Commissioners acknowledges Steve Voeller's accomplishments, commitment and dedication to the county and its residents and wishes him well in his retirement.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0062

Item Description:

Claims Register for the period ending February 9, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 9, 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: Recommend Approval

MINNESOTA

Board Action Request

24-0063

Item Description:

Claims Register for the period ending February 16, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 16, 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: Recommend Approval

MINNESOTA

Board Action Request

24-0064

Item Description:

Claims Register for the period ending February 23, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 23, 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: Recommend Approval

MINNESOTA

Board Action Request

24-0065

Item Description:

Claims Register for the period ending March 1, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 1, 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: Recommend Approval

Board Action Request

24-0067

Item Description:

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

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services and 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 and Public Health Contract Report 2403 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 and 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

HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2403

Date: 02/22/2024
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 24-0067
Board Action Date: 03/05/2024

[Electronic Provider File \(EPF\)](#)

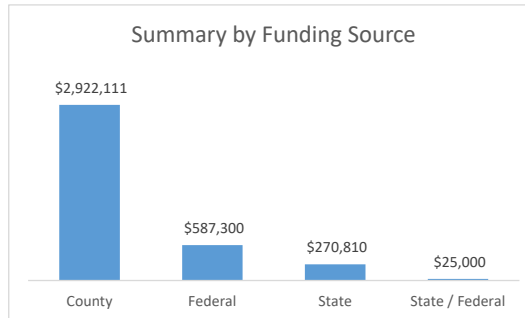
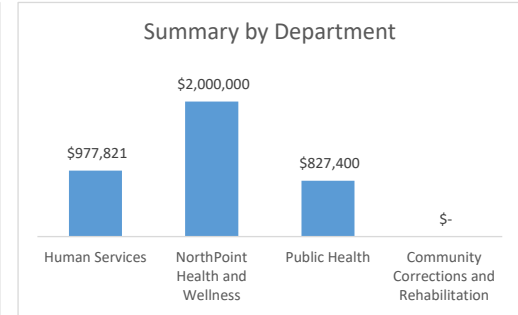
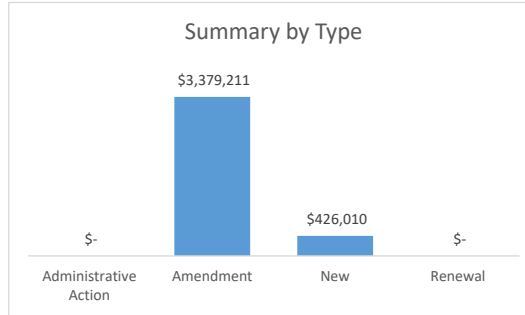
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Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	2	\$0
Human Services	2	\$0
Behavioral Health	2	\$0
Amendment	17	\$3,379,211
Human Services	8	\$827,611
Behavioral Health	3	\$140,000
Well-Being	1	\$657,611
Safe Communities	1	\$30,000
Children & Family Services	3	\$0
NorthPoint Health and Wellness	1	\$2,000,000
NorthPoint Health & Wellness	1	\$2,000,000
Public Health	6	\$551,600
Public Health Strategic Initiatives	1	\$40,100
Public Health Protection	5	\$511,500
Community Corrections and Rehabilitation	2	\$0
Children & Family Services	2	\$0
New	8	\$426,010
Human Services	4	\$150,210
Behavioral Health	4	\$150,210
Public Health	4	\$275,800
Public Health Administration	1	\$200,000
Public Health Strategic Initiatives	3	\$75,800
Renewal	1	\$0
Human Services	1	\$0
Children & Family Services	1	\$0
Grand Total	28	\$3,805,221



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2403

Date: 02/22/2024

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 24-0067

Board Action Date: 03/05/2024

[Electronic Provider File \(EPF\)](#)

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[View details on SharePoint](#)

Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	4	\$ 150,210
NorthPoint Health & Wellness Center	0	\$ -
Public Health	4	\$ 275,800
Total	8	\$ 426,010

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	1	\$ -
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	1	\$ -

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	2	\$ -
Hennepin Health	0	\$ -
Human Services	8	\$ 827,611
NorthPoint Health & Wellness Center	1	\$ 2,000,000
Public Health	6	\$ 551,600
Total	17	\$ 3,379,211

Administrative Actions Description	Contract #
County initiated cancelation of Home-Based Support Services, effective 3/5/24, client no longer receives services. DHS Transition to Community grant	HS00001013
County initiated cancelation of Community-Based Services, effective 3/5/24, client no longer receives services. DHS Transition to Community grant	HS00000740



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
People Incorporated	HS00001605	Court support services to help subsidize cost of serving individuals on civil commitment.	Behavioral Health	Human Services	1/1/2024	12/31/2024	\$50,000	\$50,000	State	Adult Mental Health Initiative grant.
Amherst H. Wilder Foundation	PR00005773	Needs assessments.	Behavioral Health	Human Services	2/1/2024	8/31/2024	\$0	\$25,000	State / Federal	Adult Mental Health Initiative grant and Community-Based Services Federal Medical Assistance Percentage grant.
Affinity Residential Care LLC	HS00001625	Home-Based Support Services, Housing Access, and Client Flex Funds for residents with a disability in order to prevent institutionalization and/or re-institutionalization.	Behavioral Health	Human Services	12/27/2023	12/31/2024	\$0	\$90,710	State	DHS Transition to Community grant.
FamilyWise Services	PR00005610	Training and supervision for contracted MiiWrap provider staff to be credentialed as MiiWrap coaches and facilitators.	Behavioral Health	Human Services	3/1/2024	12/31/2026	\$0	\$34,500	County	-
Odam Medical Group PLLC	HS00001629	Vaccination Clinics for the immigrant population.	Public Health Administration	Public Health	3/1/2024	5/31/2025	\$0	\$200,000	County	-
City of Brooklyn Center	HS00001632	Farm to Community Local Food Purchase Assistance (LFPA) project activities at the community level.	Public Health Strategic Initiatives	Public Health	2/5/2024	12/31/2024	\$0	\$25,351	Federal	Minnesota Department of Agriculture Local Food Purchase Assistance grant.
City of Crystal	HS00001602	Farm to Community Local Food Purchase Assistance (LFPA) project activities at the community level.	Public Health Strategic Initiatives	Public Health	2/5/2024	12/31/2024	\$0	\$25,434	Federal	Minnesota Department of Agriculture Local Food Purchase Assistance grant.
City of Robbinsdale	HS00001600	Farm to Community Local Food Purchase Assistance (LFPA) project activities at the community level.	Public Health Strategic Initiatives	Public Health	2/5/2024	12/31/2024	\$0	\$25,015	Federal	Minnesota Department of Agriculture Local Food Purchase Assistance grant.
Renewed Contracts										
Volunteers of America of Minnesota	HS00001476	Residential treatment services for Eligible Person ages 12-17 who are experiencing emotional, social, or behavioral disorders.	Children & Family Services	Human Services	4/1/2024	3/31/2028	\$0	\$0	County	-
Amended Contracts										
FamilyWise Services	HS00001493	Voluntary child welfare case management services to families who are at high risk of child abuse and/or neglect.	Children & Family Services	Human Services	1/1/2024	12/31/2027	\$0	\$0	State	Updates exhibit A to revise staffing standards. Parental Support Outreach Grant.
The Family Partnership	HS00001494	Voluntary child welfare case management services to families who are at high risk of child abuse and/or neglect.	Children & Family Services	Human Services	1/1/2024	12/31/2027	\$0	\$0	State	Updates exhibit A to revise staffing standards. Parental Support Outreach Grant.
The Link	HS00000603	Case management services to residents who have been through the Juvenile Supervision Center and have agreed to participate in aftercare services.	Safe Communities	Human Services	1/1/2021	12/31/2024	\$1,852,000	\$1,882,000	County	Adds 2024 budget and NTE.
People Incorporated	HS00001193	Residential crisis stabilization services for residents who have been assessed as having a mental health crisis or emergency.	Behavioral Health	Human Services	1/1/2023	12/31/2025	\$140,000	\$280,000	State	Updates Exhibit A to revise service description, updates Exhibit B to revise rates, and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
People Incorporated	HS00000958	Intensive Residential Treatment Services for residents with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2022	12/31/2024	\$0	\$0	State	Updates Exhibit A to revise service addresses and updates Exhibit B to revise rates. Adult Mental Health Initiative grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Hennepin Healthcare Research Institute	PR00004525	Management and maintenance of a data system to aggregate health records from multiple providers for creation of community health indicators.	Public Health Protection	Public Health	8/1/2022	6/30/2024	\$3,400,000	\$3,400,000	County	Extends to 6/30/24.
Rebound Inc.	HS00001183	Trauma based services for black youth ages 6-12 and their families who reside in Hennepin County.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2023	12/31/2024	\$275,690	\$275,690	County	Updates exhibit A to revise target population and service address.
Rebound Inc.	HS00001491	Mentoring for ages 12-24 under the jurisdiction of Hennepin County DOCCR or the Fourth Judicial District Court.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2026	\$126,520	\$126,520	County	Updates exhibit A to revise service address and performance measures.
HealthPartners Institute	HS00000543	Medical Transportation for eligible persons living with HIV/AIDS.	Public Health Protection	Public Health	4/1/2020	3/31/2025	\$122,804	\$134,304	Federal	Adds 2024 budget and NTE and updates language. Ryan White grant.
The Aliveness Project, Inc.	HS00000547	Food bank / home-delivered meals; on-site meals and food shelf, healthy medical nutrition therapy, and medical transportation services to residents living with HIV/AIDS.	Public Health Protection	Public Health	4/1/2020	3/31/2025	\$1,078,969	\$1,374,269	Federal	Adds 2024 budget and NTE. Ryan White grant.
West Side Community Health Services, Inc.	HS00000545	Medical transportation and non-medical case management services for residents living with HIV/AIDS.	Public Health Protection	Public Health	4/1/2020	3/31/2025	\$635,203	\$719,903	Federal	Adds 2024 budget and NTE and revises language. Ryan White grant.
Steps of Strategy	HS00001225	On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).	Behavioral Health	Human Services	1/1/2023	12/31/2024	\$1,047,124	\$1,047,124	State	Updates Exhibit A to add a service site. Adult Mental Health Initiative grant.
Youable Emotional Health Services	HS00001495	Voluntary child welfare case management services to families who are at high risk of child abuse and/or neglect.	Children & Family Services	Human Services	1/1/2024	12/31/2027	\$0	\$0	State	Updates exhibit A to revise staffing standards. Parental Support Outreach Grant.
Robert Half International Inc.	PR00003723	Temporary medical staffing to benefit patients of NorthPoint, Hennepin Health and HSPHD.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	4/1/2022	12/31/2025	\$3,000,000	\$5,000,000	County	Increases NTE and updates rates.
West African HIV Task Force	HS00000744	Early Interventions Services to residents living with HIV/AIDS in the state of Minnesota.	Public Health Protection	Public Health	4/1/2022	3/31/2025	\$204,700	\$324,700	Federal	Extends to 3/31/25 and adds 2024 budget and NTE. Ryan White grant.
Three Rivers Park District	PR00005022	Active living and foraging project for residents of Hennepin County.	Public Health Strategic Initiatives	Public Health	3/1/2023	10/31/2025	\$34,600	\$74,700	State	Increases NTE and updates scope of services and budget. Statewide Health Improvement Partnership grant.
Lyndale Smokehouse LLC	HS00001233	Delivered Meals for residents living in a homeless shelter.	Well-Being	Human Services	10/1/2022	12/31/2024	\$4,684,435	\$5,342,046	County	Extends to 12/31/24 and adds budget and NTE for 4/1/24 to 6/30/24.

Administrative Actions

Gabby Care Homes LLC	HS00001013	County initiated cancelation of Home-Based Support Services, effective 3/5/24, client no longer receives services. DHS Transition to Community grant.								
Minnesota State Operated Community Services	HS00000740	County initiated cancelation of Community-Based Services, effective 3/5/24, client no longer receives services. DHS Transition to Community grant.								

Board Action Request

24-0068

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendments to the following agreements to provide DWI one-day educational workshops through the Department of Community Corrections and Rehabilitation (DOCCR), extending the contract end dates to March 31, 2026, and increasing the combined not to exceed amounts to \$1,103,220 be approved:

- PR00004184 with Building Bridges, LLP, Amendment 1, increasing the not to exceed amount from \$220,000 to \$441,320.
- PR00004185 with Accurate Testing, Inc., Amendment 1, increasing the not to exceed amount from \$345,500 to \$661,900.

BE IT FURTHER RESOLVED, that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

The Department of Community Corrections and Rehabilitation (DOCCR) established the driving while intoxicated (DWI) one-day educational workshops in 2007 based upon recommendations from the Hennepin County Chemical Dependency (CD) Task Force, focused on individuals with first time DWI offenses with a Blood Alcohol Content (BAC) of less than 0.16 percent. In May 2015, a DWI one-day program evaluation was conducted by DOCCR's Policy, Planning and Evaluation unit which reported that conviction rates decreased by half over a two-year period when compared to utilizing traditional probation services.

The purpose of the educational workshops is to decrease recidivism among clients with first time DWI offenses. Clients with first time DWI offenses are required to participate in a one-day class which combines aspects of alcohol education, cognitive therapy, self-assessment, and a victim impact panel.

The selected providers responded to a Request for Proposal issued in January 2022. Proposals were evaluated by a panel of DOCCR Client and Community Restoration Division and contracting staff. Providers will facilitate the DWI one-day educational classes through virtual programming. Providing DWI one-day educational classes virtually has increased accessibility and removed transportation as a barrier to participation which aligns with Hennepin County's disparity reduction efforts.

Program participants pay \$135.00 for the workshop through court-imposed client fees, and DOCCR reimburses the vendors for each client who completes a class. The agreements mandate that client class fees are waived for up to thirty-two clients each year, who are deemed to be indigent.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0069

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00004918 with Tree Trust to provide education and training in forestry maintenance, through the Department of Community Corrections and Rehabilitation (DOCCR) Productive Day program, increasing the not to exceed amount by \$52,825 for a new total not to exceed amount of \$101,405 with no change in the contract period of January 1, 2023 through December 31, 2024; and

BE IT FURTHER RESOLVED, that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

The Productive Day program provides clients with skills and training to secure meaningful employment. For some clients, this means on-the-job training and classroom experience offered through DOCCR's training pathways.

This agreement with Tree Trust, provides forestry maintenance training to DOCCR Productive Day Program participants. Training will take place in person, in a classroom and in field settings. Tree Trust has extensive experience in training and preparing participants for employment within the community.

This board action request aligns with Hennepin County's disparity reduction efforts by providing the opportunity to gain marketable job skills to justice involved individuals, a population that is overrepresented by people of color.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0070

Item Description:

2024 Hennepin County Community Corrections Comprehensive Plan

Resolution:

BE IT RESOLVED, that the Hennepin County Fiscal Year 2024-2025 Comprehensive Plan as presented to the Criminal Justice Coordinating Committee as the statutorily required corrections advisory board be approved; that the Comprehensive Plan incorporate the approved 2024 budget for the Department of Community Corrections and Rehabilitation; that the Chair of the Board be authorized to sign the Hennepin County Comprehensive Plan Fiscal Year 2024-2025 on behalf of the Board, to be submitted to the Commissioner of the Minnesota Department of Corrections; and that the County Administrator be authorized to sign the resulting state grant agreement.

Background:

The Hennepin County Community Comprehensive Plan Fiscal Year 2024-2025 is a requirement of Minn. Stat. §401.06 The DOCCR comprehensive plan provides:

- A description of Hennepin County size, geography, and demographics
- DOCCR's administration and correctional services
- Information on our strategic plan
- Focus on pre-trial, diversion and other services
- Narrative on core interventions and evidence-based practices programming
- Victim concerns
- Correctional fees
- Contracted services
- Budget
- Highlights

Minnesota Statute §401.02 requires that a corrections advisory board be established to provide "for the preparation of a comprehensive plan." Hennepin County has designated the Criminal Justice Coordinating Committee (CJCC) to fulfill that statutorily required responsibility. The Comprehensive Plan is scheduled to be reviewed and approved by the CJCC in February and reviewed by the Minnesota Department of Corrections (MN DOC) in March, which may result in minor changes. County Administration will review and submit the final plan and sign the resulting grant agreement after MN DOC approval and confer with the Board as needed.

The total MN DOC approved in CCA Subsidy for Hennepin County in state fiscal year 2024 (and 2025) is \$24,392,676, which is an increase of \$7,121,894 from the prior year award of \$17,270,782.

The Comprehensive Plan will be on file with the Clerk of the County Board.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0071

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement PW 59-40-23 (State Agreement 1054657) with the Minnesota Department of Transportation for payment by the state to the county for the use of County State Aid Highway (CSAH) No. 82 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway (TH) 101 from TH 5 to 500 feet south of CSAH 62/Townline Road under State Project No. 2736-46, at an estimated receivable of \$1,169, 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 accept funds as directed.

Background:

In 2024, the Minnesota Department of Transportation (MnDOT) will be constructing improvements along TH 101 in the cities of Chanhassen and Eden Prairie. The project will include bituminous mill and overlay, signal revisions, Americans with Disabilities Act improvements, and trail reclamation construction.

During construction TH 101 will be closed to through traffic in the northbound direction for approximately 60 days, with traffic detoured onto CSAH 82 for a distance of 0.8 miles. MnDOT will provide the county with advance notice identifying the dates it intends to establish the detour.

Minnesota Statutes, section 161.25 authorizes the Commissioner of Transportation to designate any public street as a temporary trunk highway detour when determined that such detour is necessary for the purpose of maintaining or constructing a trunk highway. MnDOT will reimburse Hennepin County for the road life consumed on CSAH 82 during its use as a detour while Truck Highway 101 is under construction. The reimbursement will be based on an average daily traffic count of 4,747 vehicles diverted from northbound TH 101 onto CSAH 82. The estimated \$1,169 will be received as revenue in the operating budget for the Transportation Operations Department.

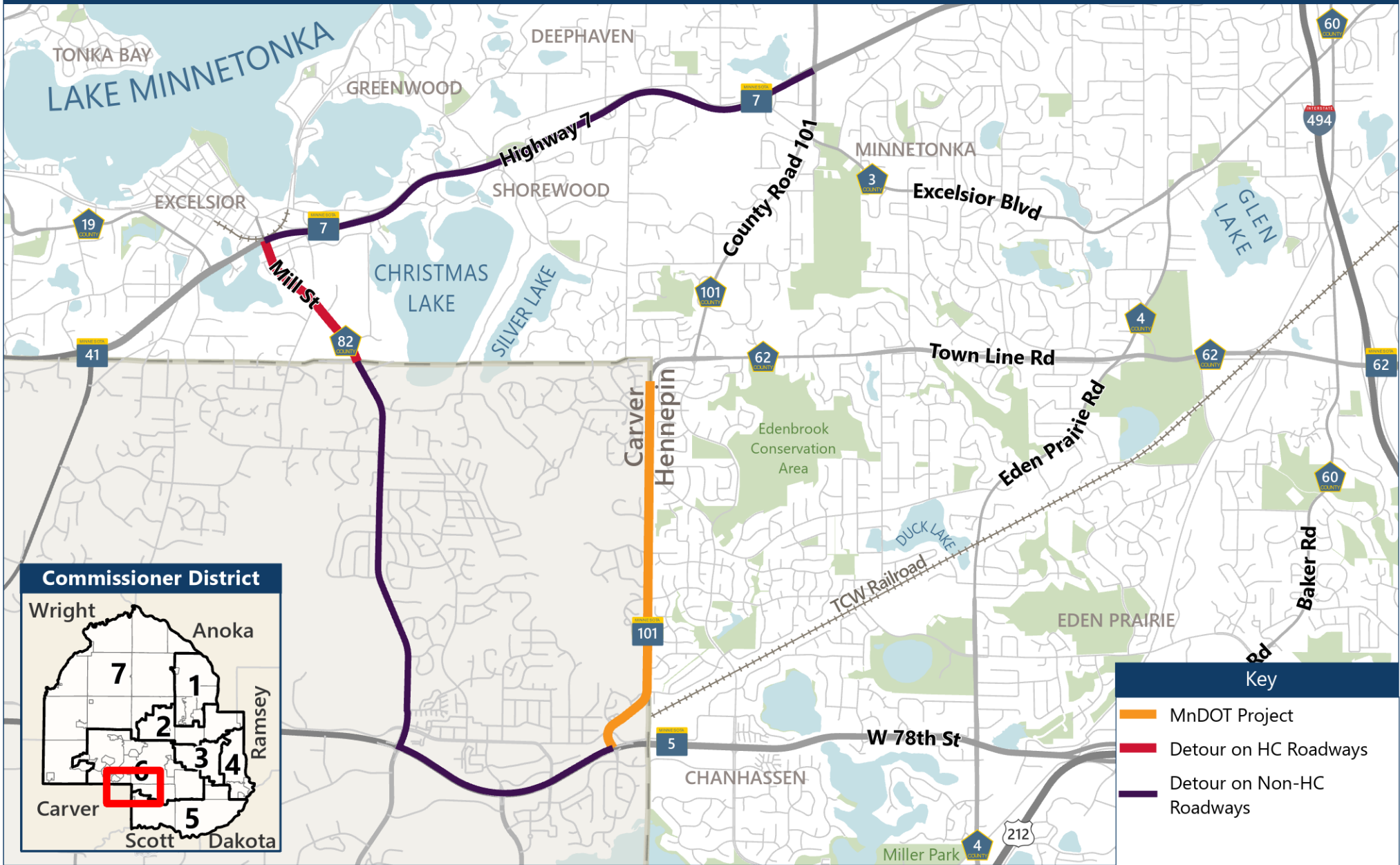
Impact/Outcome:

This action supports the county's disparity reduction efforts by utilizing a county roadway to provide accessibility and mobility for the transportation network users that typically use Trunk Highway 101 to reach their destinations.

Recommendation from County Administrator: Recommend Approval

Detour Agreement No. 1054657 SP 2736-46 | PW 59-40-23

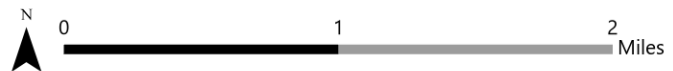
Trunk Highway 101 Detour in Shorewood, Excelsior, Chanhassen and Eden Prairie



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: 1/3/2024

Data sources (if applicable):



MINNESOTA

Board Action Request

24-0072

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 13-27-24 with the City of Excelsior for county sponsorship of a Bridge Investment Program (BIP) Planning Grant in the amount of \$269,600 and an Infrastructure Investment and Jobs Act (IIJA) Discretionary Match Program Grant in the amount of \$67,000 for improvements to bridge number 90608, carrying Minnetonka Boulevard over St. Alban's Bay Channel, county project (CP) 2230800, at no county cost; that upon 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to execute Agreement PW 14-40-24 with the Minnesota Department of Transportation (MnDOT) (State Contract Number 1055913) authorizing the Commissioner of Transportation to act as the county's agent, pursuant to Minnesota Statutes, §161.36, in accepting federal funds on its behalf for the Minnetonka Boulevard Bridge over St. Alban's Bay Channel replacement project (CP 2230800), bridge number 90608, in the amount of \$269,600 from the BIP Planning Grant; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that CP 2230800 be identified as a project in the 2024 Capital Budget with a budget of \$337,000 to be funded by the grants; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the 2023 Hennepin County Prioritized Bridge Replacement List, approved by Resolution 23-0429, be amended to include the Minnetonka Boulevard Bridge over St. Alban's Bay Channel replacement project (CP 2230800), bridge number 90608, with a local planning index of 32 and proposed replacement in 2027; that Hennepin County does hereby request financial assistance on behalf of the City of Excelsior from MnDOT with eligible construction, approach grading and engineering costs on such bridges, as provided by law.

Background:

The cities of Excelsior and Greenwood, in collaboration with the county, are planning to replace the Minnetonka Boulevard Bridge over St. Alban's Bay Channel. Built in 1941, the bridge is currently weight restricted due to its structural condition.

In 2022, the City of Excelsior was awarded a federal discretionary BIP Planning Grant for project development to replace the bridge. This federal funding requires a local match. In 2023, the city was awarded an IIJA Discretionary Match Program Grant to be used as the local match.

24-0072

The Federal Highway Administration (FHWA) allows state agencies to be the recipients of federal funds for transportation infrastructure improvements by local agencies. An agreement is needed for MnDOT to act as the county’s fiscal agent in accepting the federal funds for this bridge project.

Additionally, the City of Excelsior has a population of less than 5,000 and therefore requires the county’s sponsorship to serve as the fiscal agent on its behalf. The agreement with the city will name the county as the project sponsor, set up project roles and responsibilities, and enable the city to receive the funds totaling \$337,000. The city will handle any ineligible expenditures and own and maintain all improvements.

To accommodate the county’s sponsorship, CP 2230800 will be identified as a project in the 2024 Capital Budget with a budget of \$337,000.

When the project advances to the construction phase, the city intends to request state bridge funds from MnDOT to offset a portion the bridge construction costs. To be eligible for state bridge funds, bridge no. 90608 needs to be listed in the 2023 Hennepin County Prioritized Bridge Replacement List.

Current Request:

This request is for authorization to execute the following agreements for bridge no. 90608:

- PW 13-27-24 with the City of Excelsior for county sponsorship to receive federal and state grant funds, and identify CP 2230800 as a project in the 2024 Capital Budget with a budget of \$337,000 to be funded by the grants and
- PW 14-40-24 (State Contract No. 1055913) for MnDOT to act as the county’s agent in accepting federal funds on its behalf in the amount of \$269,600 in BIP Planning Grant.

Additionally, the request seeks authorization to amend the 2023 Hennepin County Prioritized Bridge Replacement List to include the Minnetonka Boulevard Bridge over St. Alban’s Bay Channel replacement project (CP 2230800), bridge no. 90608.

Impacts/Outcomes:

Approval of this request will allow the county to sponsor the City of Excelsior to receive funding for improvements to bridge no. 90608, CP 2230800, protecting the safety and structural integrity of the bridge that holds historical significance in Minnesota.

Budget Table: CP 2230800 Minnetonka Boulevard Bridge over St. Alban’s Bay Channel Replacement Project (bridge no. 90608)

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total Project
Federal		269,600		269,600
State - Other		67,400		67,400
Total	0	337,000	0	337,000
EXPENDITURES				
Consulting		337,000		337,000
Total	0	337,000	0	337,000

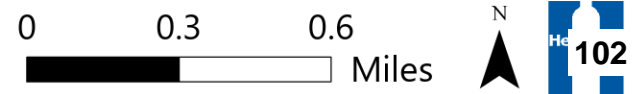
Recommendation from County Administrator: Recommend Approval

CP 2230800 | PW 13-27-24

Bridge Investment Program Sponsorship & 2023 Prioritized Bridge Replacement List Amendment in Excelsior



BAR map date:
1/10/2024



MINNESOTA

Board Action Request

24-0073

Item Description:

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 rcv: \$6,713,700)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 10-05-24 with the City of St. Louis Park for cost participation and maintenance responsibilities relating to the reconstruction of County State Aid Highway (CSAH) 5 (Minnetonka Boulevard) from Trunk Highway (TH) 100 to CSAH 17 (France Avenue) and a segment of CSAH 25 (West Lake Street) at the convergence of Minnetonka Boulevard, county project (CP) 2168100, at an estimated county receivable of \$6,390,000 (\$5,360,000 capital, \$1,030,000 operating); that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 11-20-24 with the City of Minneapolis for cost participation and maintenance responsibilities relating to the reconstruction of Minnetonka Boulevard from TH 100 to France Avenue and a segment of West Lake Street at the convergence with Minnetonka Boulevard, CP 2168100, at an estimated county receivable of \$323,700 (\$245,000 capital, \$78,700 operating); that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 12-40-24 (State Contract No.1055670) for authorizing the Commissioner of Transportation to act as the county's agent, pursuant to Minnesota Statutes, §161.36, in accepting federal funds on its behalf for the reconstruction of Minnetonka Boulevard and West Lake Street (CP 2168100), (S.P. 027-605-033), in the amount of \$7 million; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to execute Amendment 1 to the work authorization under Agreement PR00002153 with Bolton & Menk, Inc. to continue final design engineering services for CP 2168100, increasing the not to exceed amount by \$300,000 to a new total of \$1,500,000 and extending the work authorization to December 31, 2025; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the amendment to the authorization on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that \$500,000 in property tax be transferred from CP 2201100 (Cost Participation and Partnerships 2024-2028) to CP 2168100 (CSAH 5 Reconst Mntka Blvd fr TH 100 to France Ave); that the revenues for CP 2168100 be increased by \$1,140,000 from the City of St. Louis Park and \$125,000 from the City of Minneapolis; that the total project budget for CP 2168100 be increased by \$1,765,000 as part of the 2024 Capital Budget; and that the Controller be authorized to transfer and disburse funds as directed.

Background:

The county, in coordination with Minnesota Department of Transportation (MnDOT) and the cities of St. Louis Park and Minneapolis, is leading a reconstruction project on Minnetonka Boulevard between TH 100 and France Avenue and a segment of West Lake Street at the convergence with Minnetonka Boulevard.

The project will reconfigure traffic lanes to improve safety and accessibility and will complement the Green Line Extension Light Rail Transit (LRT) Project by improving connections to the Beltline Boulevard and West Lake Street light rail stations.

The city and county have coordinated with Xcel Energy and other communication companies to underground overhead power and communication lines along the project corridor at an estimated cost of \$1,445,000, with a county cost share of \$500,000 through the Cost Participation and Partnerships program.

In 2022 the county entered into a work authorization with Bolton & Menk, Inc. for design engineering services. An increase of \$300,000, available in the project budget, is needed to complete the design.

The county began public engagement in 2021 and the project team will continue communication with the community as the project transitions into construction. This two-year construction project is anticipated to begin in spring 2024.

Current Request:

This request is for authorization to negotiate and execute the following:

- Agreement PW 10-05-24 with St. Louis Park for cost participation and maintenance responsibilities, at an estimated county receivable of \$6,390,000 (\$5,360,000 capital, \$1,030,000 operating)
- Agreement PW 11-20-24 with Minneapolis for cost participation and maintenance responsibilities, at an estimated county receivable of \$323,700 (\$245,000 capital, \$78,700 operating)
- Agreement PW 12-40-24 (State Contract No. 1055670) for MnDOT to act as the county's agent in accepting federal funds on its behalf and allows the county to receive \$7,000,000 in federal funding for CP 2168100
- Amendment 1 to the work authorization under Agreement PR00002153 with Bolton & Menk, Inc. for final design engineering services for CP 2168100, increasing the work authorization amount by \$300,000 to a new total not to exceed \$1,500,000 and extending the work authorization to December 31, 2025

Additionally, this request seeks authorization to transfer \$500,000 in property tax from CP 2201100 to CP 2168100 and adjust the revenues to add additional cost participation from St. Louis Park and Minneapolis, increasing the total budget for CP 2168100 by \$1,765,000 in the 2024 Capital Budget.

Impacts/Outcomes:

This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility and enhancing safety for people walking, biking, and rolling.

Budget table 1: 2168100 CSAH 5 - Reconst Mntka Blvd fr TH 100 to France Ave

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total
Property Tax	150,000	500,000		650,000
Federal - Other - Roads	7,000,000			7,000,000
Mn/DOT State Aid - Regular	2,320,000		340,000	2,660,000
Mn/DOT State Aid - Flex ES	3,390,000		3,505,000	6,895,000
Minneapolis	120,000	125,000	10,000	255,000
St Louis Park	4,220,000	1,140,000	3,465,000	8,825,000
Total	\$17,200,000	\$1,765,000	7,320,000	\$26,285,000

EXPENSE	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	2,000,000			2,000,000
Construction	12,000,000	\$1,765,000	6,720,000	20,485,000
Consulting	1,020,000			1,020,000
Contingency	2,180,000		600,000	2,780,000
Total	\$17,200,000	\$1,765,000	7,320,000	\$26,285,000

Budget table 2: 2201100 Cost Participation and Partnerships 2024-2028

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total
Property Tax	1,300,000	(500,000)	4,700,000	5,500,000
Bonds - GO Roads	2,950,000		2,600,000	5,550,000
State - Other - Roads			8,700,000	8,700,000
Total	\$4,250,000	(\$500,000)	\$16,000,000	\$19,750,000

EXPENSE	Budget to Date	Current Request	Future CIP Requests	Total
Construction	4,250,000	(500,000)	16,000,000	19,750,000
Total	\$4,250,000	(\$500,000)	\$16,000,000	\$19,750,000

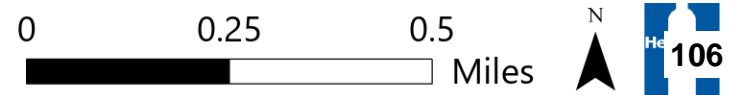
Recommendation from County Administrator: Recommend Approval

CP 2168100 | Various Agreements

CSAH 5 & 25 (Minnetonka Blvd/West Lake St) Reconstruction Project in St. Louis Park and Minneapolis



BAR map date:
12/19/2023



Board Action Request

24-0074

Item Description:

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

WHEREAS:

WHEREAS, the United States Department of Transportation (USDOT) has given notice that project funding through the Bridge Investment Program (BIP) for fiscal years 2023 through 2026 is available.

Resolution:

BE IT RESOLVED, that County Administrator be authorized to submit an application for a United States Department of Transportation Bridge Investment Program (USDOT BIP) grant for County State Aid Highway (CSAH) 52 (Hennepin Avenue) Bridges Reconditioning Project (CP 2164000); and

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

Background:

The USDOT BIP discretionary grant program has made \$9.6 billion available for bridge grant applications in federal fiscal years 2023 through 2026. Applications for funding in 2023 and 2024 are due March 19, 2024. Awards will be made on a competitive basis according to the established program criteria.

BIP discretionary grant awards range from \$2.5 million to \$80 million per project. A minimum local match is required for projects. The county's grant application is anticipated to request \$8.7 million in federal funds. The non-federal project funding is anticipated to include the following:

- \$3.5 million in state general obligation (GO) bond funds previously awarded
- \$8.6 million in additional state GO bond funds requested by Hennepin County
- \$3.4 million in state aid

The Hennepin Avenue Bridges Reconditioning Project reflect the county's priorities for asset condition, safety and accessibility. In addition, this project will complement a major regional transit investment, the E Line Arterial Bus Rapid Transit service.

Current Request:

This request seeks to authorize the county administrator to apply for a USDOT's BIP grant for the fiscal years 2023 and 2024 for the Hennepin Avenue Bridges Reconditioning project, CP 2164000.

Impacts/Outcomes:

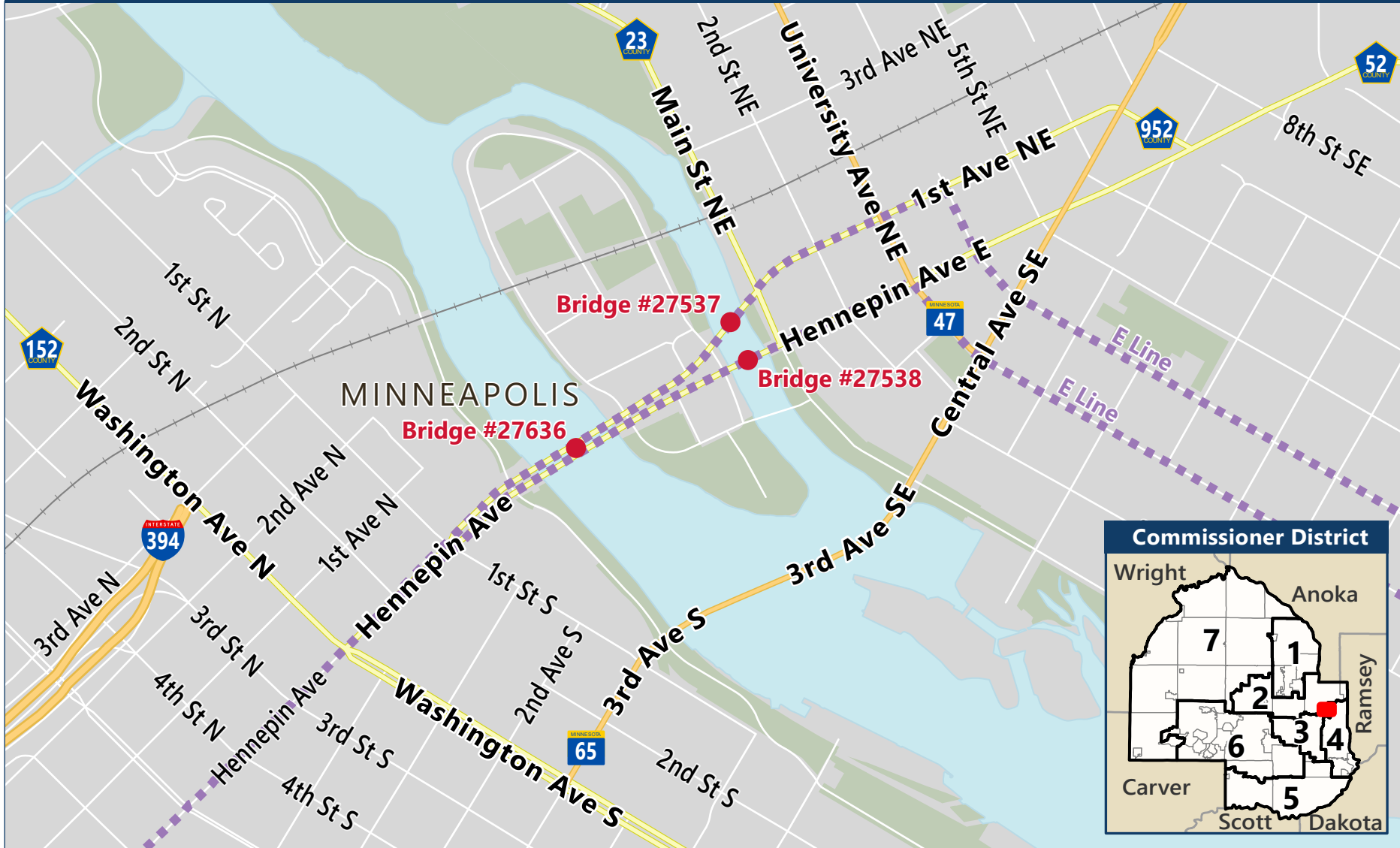
Funding for this project will support the county's transportation needs, disparity reduction efforts and climate action goals through the timely preservation of the nationally significant Hennepin Avenue bridges.

24-0074

Recommendation from County Administrator: Recommend Approval

CP 2164000 | 2024 Bridge Investment Program

Hennepin Avenue (CSAH 52) Bridges Reconditioning Project



BAR map date:
1/12/2024

0 0.1 0.2
Miles



Board Action Request

24-0075

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement CON000000001096 with the U.S. Department of Agriculture, Forest Service to accept the Inflation Reduction Act (IRA) Urban and Community Forest grant for the removal and replacement of diseased, infested, or dangerous trees on residential lots of property owners with lower incomes, during the period January 1, 2024 through June 1, 2029, in the receivable amount of \$10,000,000; that following review and approval by the County Attorney's Office the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Environment and Energy Department 2024 revenue and expenditure budget be increased by \$2,000,000 for grant related activities and 3.0 grant funded, limited duration, full-time employees for the IRA Urban and Community Forestry grant; and

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

Background:

Emerald Ash Borer (EAB) has now been infesting trees within Hennepin County since 2010. EAB is expected to kill one million ash trees - approximately 15% of the County's tree canopy - and many of these trees are located on residential property. Ash trees, once infested, decline and die rapidly, creating risks to human health and property. The cost to remove these trees is a significant financial burden for residential property owners with lower incomes. Without assistance, these residents are not likely to replace the tree. If the tree removal costs are added as special assessments to their property taxes, this could add a significant financial burden and could result in tax forfeiture and someone losing their home. Hennepin County has some of the most severe racial disparities in health, housing and economic outcomes in the nation as well as some of the lowest rates of home ownership by persons of color.

Trees provide many benefits, including improving air quality by absorbing fine particulate matter and other pollutants and intercepting stormwater runoff. Trees also provide shade, reduce the urban heat island effect, reduce stress, and increase property values. Countywide data analysis has found a correlation between areas with less tree canopy and areas with health and income disparities. Without action, the loss of trees due to EAB will exacerbate existing disparities and cause the tree canopy to decline even further in these areas. These areas also represent the portions of Hennepin County most adversely impacted by climate change and the urban heat island effect.

The IRA Urban and Community Forest grant will help mitigate these impacts from EAB and other tree pests by

funding the removal of condemnable trees, which are trees that are diseased, infested, and dangerous, and replacement on behalf of residential property owners with lower incomes. For the purposes of this grant program, lower income is defined as 80% or less of the area median income as determined through a simple means test. While the grant program will place special emphasis on reducing disparities and improving the tree canopy in disparity areas, such as federally designated disadvantaged communities as identified by the federal Climate and Economic Justice Screening Tool and Opportunity Zones census tracts, funding will be available to assist residential property owners with lower incomes throughout Hennepin County. There is no federal match requirement.

Current Request:

This request seeks authorization for the County Administrator to negotiate Agreement CON000000001096 with the U.S. Department of Agriculture, Forest Service to accept the IRA Urban and Community Forest grant for the removal and replacement of diseased, infested, or dangerous trees on residential lots of residential property owners with lower incomes, during the period January 1, 2024 through June 1, 2029, in the total receivable amount of \$10,000,000.

This request also seeks approval of supplemental appropriation to the 2024 Environment and Energy budget by \$2,000,000 for grant related activities and 3.0 grant-funded, limited duration FTE for the IRA Urban and Community Forestry grant.

This request also seeks that the county board declare that the sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by the county for this program when grant funds are no longer available.

Impact/Outcomes:

In accepting the IRA Urban and Community Forest grant, Hennepin County will assist residents with lower incomes by removing and replacing approximately 2,250 diseased trees countywide and planting an additional 2,250 trees in federally designated disadvantaged communities census tracts, which also are most affected by the urban heat island, with a total of 4,500 trees planted countywide. It is estimated at least 2,000 residential property owners will benefit from this program. The county will maximize this investment by planting climate-adaptive replacement trees, educating the residents about the care and benefits of trees, contracting with disadvantaged tree removal businesses, and expanding county and community-based workforce development programs to employ youth and young adults to plant and maintain the trees.

The grant will:

- Fund the removal and replacement of trees on residential property.
- Mitigate the effects of tree pests and pathogens by improving municipal forestry capacity.
- Create green jobs programming based on the care, maintenance, and removal of trees.
- Educate residents on the benefits of trees and engage them in planting efforts.
- Improve livability and reduce disparities by planting trees in neighborhoods throughout the county experiencing disproportionate economic, environmental, and health outcomes.
- Mitigate the impacts of climate change through trees' ability to reduce air pollution and stormwater runoff and counteract the urban heat island effect.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0080

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2311656 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 \$150,000 for street outreach services, increasing the receivable amount by \$150,000 for a new total not to exceed amount of \$300,000, for the term of January 1, 2023 through December 31, 2027, 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 disburse 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:

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 street outreach in alignment with US Department of HUD ESG standards, will provide targeted street outreach that includes essential services necessary to reach out to unsheltered homeless Eligible Persons; connect Eligible Persons with emergency shelter, housing, or critical services; and provide urgent, non-facility-based care to unsheltered homeless Eligible Persons who are unwilling or unable to access emergency shelter, housing, or an appropriate health facility. Activities consist of making an initial assessment of needs and eligibility; providing crisis counseling; addressing urgent physical needs, such as providing meals, blankets, clothes, or toiletries. In addition, Eligible Persons will be provided social services and housing program referrals, including emergency shelter, transitional housing, community-based services, permanent supportive housing, and rapid re-housing programs. These services are provided through contract #HS00001260 with Avivo.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311656, and acceptance of the funding was approved by the County Board on November 1, 2022 (Resolution 22-0425). The authorized JPA was negotiated and fully executed by April 3, 2023.

Current Request:

24-0080

Amend Agreement A2311656 with the City of Minneapolis for HUD ESG funding for street outreach services to increase funding by \$150,000 for a new total receivable NTE amount of \$300,000, for the term from January 1, 2023 through December 31, 2027.

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

Board Action Request

24-0081

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate an Agreement with Change Starts with Community, or affiliated entity, for capital costs associated with the Shiloh Cares Northside Food Access Renovation Project during the period June 1, 2024 through May 31, 2029, with a not to exceed amount of \$600,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Shiloh Cares Food Shelf provides essential emergency food distribution in North Minneapolis. The average total number of clients each month exceeded 9,100 from March 2023 through September 2023. That number is projected to grow due to high need in the area. The current physical space is not large enough to continue to meet this growth.

The Shiloh Cares Northside Food Access Renovation Project will renovate and expand the existing food shelf facility within the current footprint of the building, which currently occupies a limited space of 3,450 square feet. Only 1,450 square feet of the current footprint is solely dedicated to shopping and storage areas.

The renovation project is anticipated to cost \$1.75 million. The State of Minnesota has provided \$1 million towards the project, and Cargill has pledged \$150,000.

The agreement with Change Starts with Community will be structured as a five-year declining balance forgivable loan by the Housing and Economic Development department, closing the funding gap by supporting eligible capital costs within the project budget.

This agreement is funded with non-federal funding in accordance with Resolution 22-0136R1 (adopted March 22, 2022) and with the authority delegated to the County Administrator via Resolution 23-0349R1 (adopted December 12, 2023).

Current Request: This request is for authorization to negotiate an Agreement with Change Starts with Community for capital costs associated with the Shiloh Cares Northside Food Access Renovation Project, during the period June 1, 2024, through May 31, 2029, with a not to exceed amount of \$600,000.

Impacts/Outcomes: Approval of this request will increase the Shiloh Cares Food Shelf's capacity to store and distribute nutritious and culturally relevant food, and improve the overall client experience, enhance sustainability, and foster a stronger sense of community engagement.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0082

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate an Agreement with Cities United to deliver the 2024 Hennepin County Safe Communities Summit during the period of date of execution through December 31, 2024, in an amount not to exceed \$500,000; that after 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; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate and sign all other necessary agreements with vendors needed to conduct the Summit, including but not limited to space rental; that after review and approval by the County Attorney's Office, the County Administrator be authorized to sign those Agreements on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Cities United works directly with government, local representatives, young leaders, and community-based partners, to build capacity to:

1. Interrupt the cycle of community violence,
2. Dismantle systems of inequity and;
3. Invest in the sustainability of new equitable administrative and operational activities.

Their work focuses on listening, connecting, and guiding organizations across the country toward reducing community violence together.

Cities United supports the development and implementation of collaboratively developed and owned written comprehensive plans that employ the public health approach to address the root causes of community violence to identify goals, actions and performance measures across multiple protective and risk factors, centering those most impacted by community violence.

Cities United will work with a local planning team to pull together the county's first ever "Safe Communities" Summit. The 2024 Hennepin County Safe Communities Summit will be a three-day gathering, bringing together key leaders from all 45 cities in Hennepin County - to share, learn and plan to make sure each community in Hennepin County is safe, healthy, and hopeful for every resident.

The Summit will highlight some of the county's amazing people and programs, working every day to prevent community violence and create better outcomes for those most at risk of being impacted. This interactive event will bring together local, state, regional and federal leaders, but above all, those from the communities that have been most impacted by community violence. These leaders will work together to develop comprehensive strategies that they can take back home to implement in their cities. The Summit aims to

accomplish the following:

- Celebrate the progress communities are making
- Highlight Safe Communities
- Identify opportunities to enhance current community violence interrupter ecosystems
- Reaffirm partnerships & gain new connections
- Amplify youth voices
- Change narratives
- Increase engagement from key partners

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0083

Item Description:

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

Resolution:

BE IT RESOLVED, that pursuant to Minnesota Statutes 390.0065, Dr. Andrew M. Baker be reappointed for a four-year term as the Hennepin County Medical Examiner commencing June 12, 2024.

Background:

The reappointment of Dr. Andrew M. Baker to a four-year term as the Hennepin County Chief Medical Examiner is recommended. His current term in this role will terminate on June 11, 2024.

After completing a postgraduate fellowship in Forensic Pathology with the Hennepin County Medical Examiner's Office, Dr. Baker served as an officer in the medical corps of the United States Air Force and a Medical Examiner in the Office of the Armed Forces Medical Examiner for four years. Dr. Baker then joined the Hennepin County Medical Examiner's Office in 2002 to serve as the Assistant Chief Medical Examiner. He was first appointed to the position of Hennepin County Medical Examiner in 2004.

Dr. Baker oversees and manages the largest medical examiner's office in the state of Minnesota and the Upper Midwest. The office serves Hennepin, Dakota and Scott counties. He leads with innovation and continues to distinguish himself as a national leader who is frequently called upon to speak at a national and international level. He has held multiple positions of leadership at a national level, including that of President of the National Association of Medical Examiners, the professional organization that sets the standards for the practice of forensic pathology in the United States.

Since first being appointed, Dr. Baker has led the department through stringent certification processes and ongoing process improvements. Dr. Baker leads with a focus on the core values of Hennepin County. His expectations of quality and compassion result in seamless service to our citizens and partner agencies in our communities.

In October 2023, Dr. Baker was awarded the nation's most prestigious award for medical examiners and the foremost peer award in forensic science - the Milton Helpern Award from the American Academy of Forensic Scientists.

In the past term he also played a critical role in the construction, design and transition into the new the state-of-the-art regional medical examiner's office and has overseen and managed the office during the pandemic, an historic increase in drug fatalities, increased homicides and has focused on expanding roles within the office to meet increased demand for services.

Dr. Andrew Baker was reappointed as the Chief Medical Examiner in 2008, 2012, 2016 and 2020. It is recommended that Dr. Baker be reappointed for a four-year term as the Hennepin County Medical Examiner beginning June 12, 2024.

24-0083

Current request:

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

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0084

Item Description:

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

Resolution:

WHEREAS, criteria required to achieve a functional zero designation include:

- Providing low-barrier shelter immediately to any Veteran experiencing unsheltered homelessness who wants it.
- Having capacity to help Veterans to swiftly move into permanent housing.
- Identifying and helping any Veteran who is at risk or who becomes homeless in the future.
- In the past 90 days, all veterans experiencing chronic homelessness have been offered permanent housing.
- Veterans experiencing homelessness are connected to permanent housing in an average of 90 days.
- The number of Veterans exiting homelessness and moving into permanent housing is greater than or equal to the number of newly identified homeless Veterans; and

WHEREAS, Hennepin County and its partners have been dedicated to the work of addressing homelessness in our community by implementing systems and prevention measures to ensure that Veteran homelessness is rare, brief and nonrecurring. Some of these include:

- Earning a Beyond the Yellow Ribbon county designation in 2021.
- Partnering with the Minnesota Department of Veterans Affairs (MDVA) to add 3 housing-focused Social Workers and additional staff in the Veterans Services office who will focus on income solutions.
- Transferring Hennepin County-owned properties to the Minnesota Assistance Council for Veterans (MAC-V) for more veteran housing
- Creating an accelerated prioritization process - so that Veterans without other options are the top priority for the very next housing opportunity that opens up; and

WHEREAS, this work is ongoing and takes many resources. The advocacy and support we offer to veterans every day illustrates our commitment to Veterans and their families and could not be done without our partners in this work who include but are not limited to:

- Continuum of Care
- VA Medical Center
- Network Homeless Coordinator
- Metro Public Housing Authority
- Minnesota Assistance Council for Veterans
- GDP Grantees: Salvation Army, Catholic Charities, Agate, Minnesota Assistance Council for Veterans
- Minnesota Department of Veterans Affairs

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs county staff to continue work with local partners and provide resources needed toward achieving and maintaining a functional zero

homelessness for Veterans designation; and

BE IT FURTHER RESOLVED, that the Hennepin County Veteran's Services department is directed to update the board annually on collaborations with local partners, outreach with Veteran's and the status of functional zero in the county.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0085

Item Description:

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

Resolution:

BE IT RESOLVED, that the following Agreements for outpatient treatment, housing, case management and day reporting for Community Corrections clients, increasing the not to exceed amount with no change in the contract term, be approved:

- Amendment 3 to PR00004808 with 180 Degrees, Inc., 01/01/23-04/30/24, adding \$700,000 for a new total NTE of \$1,343,336;
- Amendment 3 to PR00003698 with Christian Recovery Center, 01/01/22-04/30/24, adding \$50,000 for a new total NTE of \$195,835;
- Amendment 3 to PR00003717 with Lutheran Social Service of Minnesota, 01/01/22-04/30/24, adding \$70,000 for a new total NTE of \$211,668;
- Amendment 3 to PR00003697 with Project Pathfinder, 01/01/22-04/30/24, adding \$47,000 for a new total NTE of \$118,000; and

BE IT FURTHER RESOLVED, that the Chair of the Board be authorized to sign the Agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

Transitional supportive housing services provide important tools to Department of Community Corrections and Rehabilitation (DOCCR) clients in their return to employment, their families and community. The transitional housing and treatment services delivered by 180 Degrees, Inc., Christian Recovery Center, Lutheran Social Services of Minnesota, and Project Pathfinder are experiencing high demand. These contract amendments maintain the existing contract end dates but increase the not-to-exceed amounts to cover needed expenditures and allow for continual client referrals to these providers.

Details on individual contracts below:

Amd 3 PR00004808 180 DEGREES, INC

180 Degrees will provide residential services including assessment and case management for convicted adult male clients sentenced by District Court. They also provide an individualized day treatment program for convicted adult clients, also sentenced by District Court. Referrals to the residential and outpatient programs are approved and monitored by department management.

Amd 3 PR00003698 CHRISTIAN RECOVERY CENTER

This provider offers nonresidential treatment for adults with problematic sexual behaviors through a program called "Restoration Project." Probation Officers have been utilizing this program which has proven to be a stable, reliable, and excellent treatment provider for clients. This contract will allow DOCCR to pay client intake fees and potentially help fund other services in cases where private insurance or other funding sources are

unavailable.

Amd 3 PR00003717 LUTHERAN SOCIAL SERVICE OF MINNESOTA

Lutheran Social Service operates Portland House, a correctional residential program for adult male clients sentenced by District Court. This is a short-term program which provides client assessment, counseling, and employment related services. This contractor provides services for males 18 years or older who are under the jurisdiction of DOCCR or the Minnesota Department of Corrections.

Amd 3 PR00003697 PROJECT PATHFINDER

Project Pathfinder, Inc. provides client treatment and therapy services through a program that offers nonresidential outpatient therapy and counseling for adult male and female clients convicted of sex offenses, including those who are over 18 years, under Juvenile Court jurisdiction, and sentenced by the Hennepin County District Court. Services include intake assessment and individual, group and family counseling. While mostly providing services to DOCCR clients, this provider also serves Health and Human Services (HHS) adult clients who need assessment/evaluation of problematic sexual behaviors and clinical outpatient services in child protection.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0012

Item Description:

2024 Community Advisory Board Applicants and Appointments - Library Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Library Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 9, 2024 and possibly January 30, 2024. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

24-0014

Item Description:

2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Minnehaha Creek Watershed District Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 9, 2024 and possibly January 30, 2024. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

24-0015

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Race Equity Advisory Council (REAC):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 9, 2024 and possibly January 30, 2024. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

24-0113

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to terminate and amend existing easement agreements and negotiate a new easement agreement with LB 700 S 10 LLC associated with the development of the former Life Sciences Building at 700 South 10th Street, Minneapolis; that upon 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.

Background:

The former Life Sciences office building at 700 South 10th Street is on property adjacent to the Shapiro Building, located at 900 South 8th Street, which is part of the Hennepin Healthcare System (HHS) campus. The former Life Sciences building will be redeveloped into "Kyle Gardens", an affordable housing project with 55 units at 30% AMI and four units at 50% AMI ("Project").

In order to obtain financing for the redevelopment project and to meet the needs of the Project, the developer requests that a series of existing easements related to utilities and access be terminated or amended and a new easement be executed to continue certain rights and obligations that are part of the terminated easements and to clarify existing rights and obligations between the properties. The county attorney has reviewed the request and there is no material change in rights or obligations to the county.

The property, which is currently held by an affiliate of the Land Bank Twin Cities, will be transferred to an affiliate of Alliance housing at closing, which is estimated to be in May of 2024. The easements will run with the land to Alliance Housing, or its affiliate. The county also supported the Project financially.

Current Request:

The current request is to terminate or amend existing easements and approve a new easement agreement with 700 S 10 LLC and authorize the chair and clerk to execute the agreements after review by the County Attorney.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0114

Item Description:

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

Resolution:

BE IT RESOLVED, that pursuant to set-aside authority authorized under Minnesota Statute § 471.345, Contract FC00000105 to Generation One Contracting dba Morris Construction for the Hennepin County Sheriff's Office (HCSO) City Hall Ground Floor Remodel project (Capital Project 1009470), in the amount of \$1,399,004 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:

This project will remodel approximately 9,000 USF on the ground floor of City Hall space for the Hennepin County Sheriff's Office. The project will remodel space for the Community Outreach and Public Affairs Division Professional Standards Divisions space. The finished space will include a large, shared conference room, community conference room, offices, and support spaces for both divisions.

Using the set-aside authority enables the county to contract with 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 who were previously incarcerated. The selected general contractor will be required to employ and provide on-the-job training to individuals on probation during the performance of their contract for not less than 10 percent of the contract's total labor hours.

Through a best value procurement process, a Request for Proposals was released on October 31, 2023. Five (5) proposal was received. Based on the results of interviews with the proposers' key staff, Generation One Contracting dba Morris Construction, received the highest score, based on its cost, written submittals, and interview. Staff believes that Generation One Contracting dba Morris Construction represents the best value to the county and recommends that it be awarded this contract.

Current Request:

This is a request to award a set-aside Contract FC00000105 to Generation One Contracting dba Morris Construction for the HCSO City Hall Ground Floor Remodel project (Capital Project 1009470), in the amount of \$1,399,004.

Impact/Outcomes:

This project will improve/upgrade a valuable county space for the staff use. The board action request aligns with Hennepin County disparity reduction efforts by supporting employment opportunities through small business and workforce inclusion goals and providing contract opportunities for Emerging Small Businesses Enterprises.

24-0114

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0115

Item Description:

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

Resolution:

BE IT RESOLVED, that the award of Contract FC00000081 to Donlar Construction Company for the Public Safety Facility Preservation project (Capital Project 1007236), in the amount of \$14,139,000 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:

The Public Safety Facility, located at 401 4th Avenue South in Minneapolis, is a heavily utilized 24-hour facility that needs building preservation work.

Based on a study conducted by Lerch Bates in 2017, all of the elevators need to be modernized and upgraded due to the age of the elevator equipment and control system obsolescence, as the existing have reached the end of their useful life and have reliability and code deficiencies.

This project will include elevator refurbishments, installation of a new elevator into an existing shaft, and upgrades to current elevators. In addition, the project will include cell plumbing upgrades, refurbishment of resident showers, and a new roof. This project is funded through the approved capital budget Public Safety Facility Preservation project.

Through a best value procurement process, a Request for Proposals were released on November 7, 2023. Eight proposals were received. Based on the results of interviews with the proposers' key staff, Donlar Construction Company received the highest score, based on its cost, written submittals, and interview. Staff believes that Donlar Construction Company represents the best value to the county and recommends that it be awarded this contract.

Current Request:

Approval of Contract FC00000081 to Donlar Construction Company for the Public Safety Facility Preservation project (Capital Project 1007236), in the amount of \$14,139,000 is requested.

Impact/Outcomes:

This project will maintain a county asset and provide reliable elevator service and other building systems to the residents and staff.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0116

Item Description:

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

Resolution:

BE IT RESOLVED, that the award of Contract 5230A1 to Cy-Con Inc. for the HCGC Parking Ramp Level P3 and Loading Dock Rehabilitation project (Sub Project 1008276, Capital Project 1000874), in the amount of \$3,216,453 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:

The Government Center parking ramp, located at 300 South 6th Street in Minneapolis, is a 172,800 square foot parking ramp of approximately 479 parking stalls and a loading dock of approximately 36,000 square feet. The underground parking ramp serves the public and staff at the property. The loading dock is for deliveries, services, and trash compacting and disposal.

The project, which addresses the lowest level of the parking ramp (P3) and the loading dock, is the last phase of renovations to the ramp. Both are original to the building.

The project will address drainage and structural issues caused by collapsed concrete-embedded sanitary lines, leaking storm drains, and failing trench drains. The loading dock structural concrete, which is located above the building electrical and mechanical rooms, has deep significant lateral delamination resulting in loss of structural integrity.

The project scope includes demolition and replacement of concrete embedded sanitary lines and slab on grade concrete throughout level P3, structural slab replacement in the loading dock, slab on grade replacement in the loading dock, floor and trench drain replacements in the parking ramp and loading dock, traffic membrane installation in the loading dock to protect the new structural slab from moisture, routing of cracks, sealant installation, and granite repairs in the parking structure and loading dock.

Through a best value procurement process, a Request for Proposals was released on October 31, 2023. Five (5) proposals were received. Based on the results of interviews with the proposers' key staff, Cy-Con Inc., received the highest score, based on its cost, written submittals, and interview. Staff believes that Cy-Con Inc. represents the best value to the county and recommends that it be awarded this contract.

This major project will start in May and take approximately five months. Although the timeline and sequencing of the project is still being determined, it is anticipated that the ramp will be closed to the public for most of the project. Staff will work with Communications to ensure that the public is aware of the closure.

Current Request:

Approval of Contract 5230A1 with Cy-Con Inc. for the HCGC Parking Ramp Level P3 and Loading Dock

24-0116

Rehabilitation project (Sub Project 1008276, Capital Project 1000874), in the amount of \$3,216,453 is requested.

Impact/Outcomes:

This project will structurally rehabilitate the P3 level of the Government Center parking ramp and the loading dock.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0117

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the application for a temporary on-sale liquor license at 100 Federal Dr., Fort Snelling, Minnesota on May 4, 2024.

Background:

Minnesota Statute § 340A.410 grants the County Board the authority to approve applications for liquor licenses in unincorporated areas of Hennepin County.

The Fred Wells Tennis and Education Center has submitted an application for a temporary on-sale liquor license. The license will be effective on May 4, 2024, for a fundraising event on their business premises at 100 Federal Drive South, Fort Snelling, Minnesota.

Fred Wells Tennis and Education Center is a 501(c)(3) organization whose mission is to bring people together of all ages, abilities and backgrounds through the sport of tennis.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0118

Item Description:

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

Resolution:

WHEREAS, International Women's Day celebrates the social, economic, cultural and political achievements of women; and

WHEREAS, gender inequality persists throughout the world for women of all races and cultures, LGBTQI+ women, women with disabilities, transwomen, two spirit and gender diverse people, who have experienced many forms of oppression; and

WHEREAS, according to the United Nations, a large gender gap remains in women's access to decision-making and leadership; and

WHEREAS, Pew Research states that women make up approximately 47% of the US workforce; and

WHEREAS, Minnesota has 22 female senators and 55 female house members; and

WHEREAS, the Hennepin County Board of Commissioners has a majority of women serving on the board; and

WHEREAS, Hennepin County is an equal opportunity employer supporting employees of all genders, where over 63 percent of the workforce, including 57 percent of leadership, identify as female; and

WHEREAS, Hennepin County has a Lean In Employee Resource Group with executive sponsorship, leadership and membership that amplifies the voices of women at all levels of the organization, and prioritizes the voices of women of color, in the work of strengthening equity and allyship in our organization; and

WHEREAS, we encourage everyone to take actions against gender bias and inequity and seek out inclusion in support of the 2024 theme of "Inspire Inclusion".

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby recognizes March 8, 2024 as International Women's Day and acknowledges all women working in the Hennepin County organization and in the community.

Recommendation from County Administrator: Recommend Approval