

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MAY 2, 2023
1:30 PM

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

1. Pledge of Allegiance

RETURN TO AUTHOR

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Chris LaTondresse, to approve the agenda.

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

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

3. Hennepin Highlights

Presented by May Xiong – Assistant County Administrator for Disparity Reduction, Cathy Gold – Transit Construction, C. Terrance Anderson - Director of Community Based Research at the Center for Urban and Regional Affairs. Additional comments provided by Jackson George – Executive Director for Liberian Business Association, and Candy Bakion – North Minneapolis Resident.

3.A. Blue Line Extension Anti-Displacement update

4. Minutes from Previous Meeting

4.A. 4/11/23 Board Meeting Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Minutes .

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

5. Referral of Correspondence and Department Communications

Correspondence

REFER AS RECOMMENDED

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

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to adopt the items in the consent agenda.

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

A. [23N-0017](#)

Claim/Summons: - 1. Keith Ellison, Attorney General, State of Minnesota - RE: Metropolitan Council, a public corporation and political subdivision of the State of Minnesota, vs. D&T Eden Prairie, LLC; et al. - 2. Andrew Boadu - RE: Motor vehicle damage. - 3. Eric A. Rice, Attorney - RE: Jaleen Kevin Stallings vs. Hennepin County. - 4. Jeanette Hild, Attorney - RE: Israel William motor vehicle accident. - 5. Cindy Shevlin-Woodcock - RE: Motor vehicle damage. - 6. Channing Pick - RE: Motor vehicle damage. - 7. Paul J. Bosman, Attorney - RE: Tyreese M. McKay vs. Hennepin County. - 8. Patty Stanek - RE: Motor vehicle damage.

REFER AS RECOMMENDED

B. [23N-0018](#)

Letters: - 1. Thomas Ramler-Olson, Planner, City of Bloomington - RE: Proposed Amendment to the Bloomington Comprehensive Plan. - 2. Kimberly D. Bose, Secretary, FERC - RE: Northern State Power Company Notice of Application.

REFER AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to refer as recommended the Correspondence .

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

C. [23N-0019](#)

Summary of Hennepin Health agreements and amendments to agreements approved in first quarter (Q1) of 2023 by the Hennepin Health Executive Director.

REFER AS RECOMMENDED

Department Communications

to the .

D. [23-0170](#)

2023 Community Advisory Board Applicants and Appointments - County Extension Committee - U of M

REFER AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to refer department communications as recommended.

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

E. [23-0171](#)

2023 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

REFER TO COMMITTEE

to the Administration, Operations and Budget Committee

F. [23-0172](#)

Amd 2 to Agmt PR00002020 with AVI Systems for maintenance and support of Hennepin County District Court audio and video systems; incr amt by \$125,000

RETURN TO COMMITTEE

to the Administration, Operations and Budget Committee

G. [23-0173](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the HCHRA for a multi-property affordable housing preservation project at multiple addresses in Minneapolis

RETURN TO COMMITTEE

to the Administration, Operations and Budget Committee

H. [23-0174](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the HCHRA for an affordable housing project at 2609 Blaisdell Ave in Mpls

RETURN TO COMMITTEE

to the Administration, Operations and Budget Committee

I. [23-0175](#)

Submission of HC Consortium 2023 Action Plan; neg Agmts A2311753, A2311752, and A2311751 w/HUD for the 2023 CDBG, HOME, ESG Pgrms, 07/01/23-06/30/28, recv \$5,085,642; neg 20 CDBG agmts, 07/01/23-06/30/28, NTE \$2,259,027; neg 8 HOME agmts, 07/01/23-06/30/28, NTE \$4,266,223

RETURN TO COMMITTEE

to the Administration, Operations and Budget Committee

J. [23-0176](#)

Reappointment of Carla J. Stueve as Hennepin County Highway Engineer for a four-year term to expire on May 21, 2027

RETURN TO AUTHOR

to the Administration, Operations and Budget Committee

K. [23-0177](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2306

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to return to committee the Resolution to the Health and Human Services Committee.

L. [23-0178](#)

Amd 4 to Agmt PR0001486 with Intersection Media, LLC to provide Hennepin Health advertising panels and space on city buses and light rail platforms for health plan promotion purposes, ext end date to 10/06/24, incr NTE by \$49,999

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to return to committee the Resolution to the Health and Human Services Committee.

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

M. [23-0179](#)

Amend 1 of Agmt A2211437 with the City of New Hope and Amend 1 of Agmt A2211420 with the City of Robbinsdale and Three Rivers Park District to continue services of the Hennepin County 911 and Police Embedded Social Worker Program, 1/1/2023 - 12/31/2024

RETURN TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to return to committee the Resolution to the Health and Human Services Committee.

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

N. [23-0180](#)

Amd 1 to Agmt A2110804 with the MN Dept of Human Services for a Community Living Infrastructure reimbursement grant for a housing resource specialist and administration of the Housing Support program, ext end date to 12/31/23, incr recv by \$75,808

RETURN TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to return to committee the Resolution to the Health and Human Services Committee.

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

O. [23-0181](#)

Authorization to receive funds from MN Dept of Revenue for MN Local Homeless Prevention Aid to assist families and youth at risk of homelessness, 07/01/23-12/31/23; \$5,995,827 (recv)

RETURN TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to return to committee the Resolution to the Health and Human Services Committee.

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

P. [23-0182](#)

Two amendments to provide housing and reentry services for Community Corrections clients; MN Dept of Corrections grant, add'l \$50,000 (recv); Attic Correctional Services, add'l \$100,000, revised contract periods 11/1/21- 6/30/24, combined NTE \$408,333.

RETURN TO COMMITTEE

to the Law, Safety and Justice Committee

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

Q. [23-0183](#)

Two new agmts and one amd with local agencies to provide residential treatment, outpatient treatment, and supportive housing for Community Corrections clients, various periods 01/01/22 12/ 31/24, total combined NTE \$802,399.

RETURN TO COMMITTEE

to the Law, Safety and Justice Committee

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

R. [23-0184](#)

Three agreements with the MN Dept of Corrections for Intensive Supervised Release, Remote Electronic Alcohol Monitoring and Sentencing to Service programs, 07/01/23 - 06/30/25, \$4,121,886 (combined recv).

RETURN TO COMMITTEE

to the Law, Safety and Justice Committee

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

S. [23-0185](#)

Neg Agmt PW 26-73-23 with Wright County for replacement of the railroad crossing surface on CR 139 (County Line Road) in Independence and Delano (CP 2183500), (est county cost: \$40,000 - Property Tax)

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to return to committee the Resolution to the Public Works Committee.

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

T. [23-0186](#)

Neg agmt PW 31-67-23 with the Metropolitan Council for multimodal improvements on CSAHs 36 and 37 (CP 2167301); (est recv \$1,395,361)

RETURN TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to return to committee the Resolution to the Public Works Committee.

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

U. [23-0187](#)

Authorize the Hennepin County Tree Credits project; Approve Agmt A2311694 with Green Minneapolis and Agmt A2311695 with Green Minneapolis and City Forest Credits to implement the tree credits project, total est. receivable \$125,000, various periods

RETURN TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to return to committee the Resolution to the Public Works Committee.

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

V. [23-0188 R1](#)

Neg Amd 12 to Agmt A177882A with Met Council for the METRO Blue Line Extension project (CP 1005877); extend period to 08/31/23; no change in NTE

RETURN TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to return to committee the Resolution to the Public Works Committee.

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

W. [23-0189](#)

Claims Register for the period ending May 5, 2023

RETURN TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to return to committee the Resolution to the Board of Hennepin County Commissioners.

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

X. [23-0190](#)

Claims Register for the period ending May 12, 2023

RETURN TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to return to committee the Resolution to the Board of Hennepin County Commissioners.

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

6. Commendations

7. Commissioner Communications/Updates

Commissioner Debbie Goettel spoke of Small Business Week. Commissioner Marion Greene presented on Doors Open Minneapolis. Commissioner Jeff Lunde mentioned Correctional Officers Week.

8. Claims Register

9. Consent

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [23-0191](#)

Declaring Asian American Pacific Islander Heritage Month in Hennepin County May 2023 - offered by Commissioner Fernando

ADOPT

This matter was adopt

13.B. [23-0192](#)

2023 National Foster Care Month Proclamation - offered by Commissioner Conley

ADOPT

This matter was adopt

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

13.C. [23-0193](#)

Application by the Fred Wells Tennis and Education Center for temporary on-sale liquor license for May 6, 2023

ADOPT

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

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

13.D. [23-0194](#)

Negotiate Amd 2 to Agmt PR00003564 with U of M for anti-displacement services for METRO Blue Line Extension Project, extending end date to 06/30/23, no change to NTE; neg Amd 2 to Agmt A2110877 with Metropolitan Council, no change to NTE, no change to end date of 12/31/23

ADOPT

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

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

13.E. [23-0195](#)

Contract award to Thomas and Sons Construction, Inc for ADA pedestrian ramp reconstruction and APS improvements at various county roads, (CP 2183300)

ADOPT

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

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

13.F. [23-0196](#)

Labor Agreement with Hennepin County Sheriff's Deputies Association (HCSDA) 01/01/22-12/31/24

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Chris LaTondresse, to adopt the Immediate Approvals .

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

13.G. [23-0197](#)

Delegation of authority for the County Administrator to negotiate an agreement with North Memorial Health for the provision of medical care to indigent Hennepin County residents, 05/02/23-12/31/24, NTE \$48,000,000

ADJOURNED

Maria Rose

Clerk to the County Board

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