

HENNEPIN COUNTY

MINNESOTA

BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MAY 16, 2023

1:30 PM

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

1. **Pledge of Allegiance**

2. **Approval of Agenda**

3. **Hennepin Highlights**

3.A. [TMP-0106](#)

Culturally responsive mental health campaign - Commissioner Fernando

4. **Minutes from Previous Meeting**

4.A.

May 2, 2023 Minutes

Attachments: [Board Agenda 2023 5 2 MinutesMeeting](#)

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

Correspondence

A. [23N-0020](#)

Ltr - 1. Amy Spong, Deputy State Historic Preservation Officer, MNSHPO - RE:
National Register of Historic Places.

Attachments: [A.Spong-Ltr-MNSHPO-National Register of Historic
Places-051623](#)

B. [23N-0021](#)

Claim/Summons - 1. Timka Remetic - RE: Motor vehicle damage. - 2. Lindsey Ryan - RE: Motor vehicle damage. - 3. Carrier Foster - RE: Motor vehicle damage. - 4. Mathew Ferche, Assistance Attorney General, State of Minnesota - RE: State of Minnesota, by its Commissioner of Transportation, vs. Keats Bloomington, LLC, et al. - 5. Christopher Kowarsch - RE: Motor vehicle damage.

Attachments: [T.Remetic-Claim-Motor vehicle damage-051623](#)
[L.Ryan-Claim-Motor vehicle damage-051623](#)
[C.Foster-Claim-Motor vehicle damage-051623](#)
[M.Ferche-Claim-State of Minnesota, by its Commissioner o](#)
[Transportation, vs. Keats Bloomington, LLC, et al.-051623](#)
[C.Kowarsch-Claim-Motor vehicle damage-051623](#)

Department Communications

C. [23-0203](#)

Amd 1 to Agmt PR00004134 with Project for Pride in Living LLC for the provision of a Career Pathway/Apprenticeship program at the Hennepin Energy Recovery Center, 04/01/22-07/31/24, increasing NTE \$50,000

D. [23-0204](#)

Authorize supplemental appropriations to amend the 2022 budget

Attachments: [Schedule 1 for 2022YE Supplemental Appropriations](#)

E. [23-0205](#)

2023-25 Community Health Needs Implementation Plan/Health Services Plan as submitted by the Hennepin Healthcare System, Inc., Board of Directors.

Attachments: [Quarterly Briefing Implementation HSP May 23](#)

F. [23-0206](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2307

G. [23-0207](#)

Amd 1 to Agmt A2111071 with the MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, revising the terms of payment, 01/01/22-12/31/23, \$5,668,603 (recv)

H. [23-0208](#)

Amd 1 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, to add medical network E-services (EDI); payer connectivity services (PCS); and medical and pharmacy coordination of benefits (COB) services, ext end date through 06/06/2026, incr NTE by \$1,409,500.

I. [23-0209](#)

Agmt A2311716 with the Wallace Foundation for adolescent youth development, 04/01/23-03/31/24, \$225,000 (recv)

Attachments: [Wallace Supplemental Appropriation Form](#)
[Wallace Expense Budget Final](#)

J. [23-0210](#)

Neg Agmt PW 36-84-23 with Burlington Northern Santa Fe Railway for replacement of the railroad crossing surface on CSAH 9 (42nd Avenue) in Robbinsdale (CP 2183500, SAP 027-609-043), est county cost: \$90,000 - State Aid

Attachments: BAR-Financial_PW 36-84-23_2183557.pdf
[Map of BNSF Railway crossing CSAH 9 in Robbinsdale.pdf](#)

K. [23-0211](#)

Various agmts and work authorization related to multimodal safety improvements on CSAH 17 (CP 2173000); (est county cost: \$2,461,400 Federal, \$1,933,820 State Aid; est recv \$1,012,635)

Attachments: [Map: CSAH 17, capital project 2173000](#)
Financial PR00002153, CP 2173000.pdf

L. [23-0212](#)

Authorization to amend budget for CP 2999968 for CSAH 40 improvements (county recv \$694,761)

Attachments: [CSAH 40 \(Glenwood Ave\) CP 2999968.pdf](#)
BAR Financial - PW 25-20-21 CP 2999968.pdf

M. [23-0213](#)

Neg work auth under Master Agmt PR00002760 with Short Elliot Hendrickson, Inc. for preliminary design engineering and professional services for the reconstruction of CSAH 152 in Minneapolis (CP 2220200); (county cost: NTE \$800,000)

Attachments: [CSAH 152 \(CP 2220200\).pdf](#)

BAR-Financial_PR0002760_2220200.pdf

N. [23-0214](#)

Agmt A2311767 with MPCA to host an AmeriCorps member from MN GreenCorps, 09/20/2023-08/13/2024

O. [23-0215](#)

Claims Register for the period ending May 26, 2023

P. [23-0216](#)

Claims Register for the period ending May 19, 2023

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

9. Consent

10. Non-Consent

11. Progressed

11.A. [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

11.B. [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

11.C. [23-0170](#)

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

11.D. [23-0171](#)

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

12. Old Business

13. Immediate Approvals

13.A. [23-0199](#)

Labor Agreement with the International Brotherhood of Electrical Workers, Local 292, 01/01/22-12/31/24

Attachments: [Provisions of International Brotherhood of Electrical Workers Labc Agreement 2022 2024 .docx](#)

13.B. [23-0200](#)

Award Contract FC00000080 to Donlar Construction Company for the PSF Fencing Project.

13.C. [23-0201](#)

Award Contract FC00000079 to KMS Construction for the HSB-9 Adult Representation Services Remodeling project, \$1,844,159.

13.D. [23-0202](#)

Agmt PR00005297 with The Network for Better Futures to provide partial deconstruction services for the Aqua City Motel Demolition project, 05/16/23-05/15/24, NTE \$16,970

13.E. [23-0217](#)

Declaring May as American Indian Month in Hennepin County - offered by Commissioner Greene