

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### 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

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1. **Pledge of Allegiance**

2. **Approval of Agenda**

3. **Hennepin Highlights**

4. **Minutes from Previous Meeting**

4.A. January 23, 2024 Board Minutes

**Attachments:** [BOARDMINUTES-23-Jan-2024-edits](#)

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

Correspondence

Department Communications

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

Claims Register for the period ending February 9, 2024

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

Claims Register for the period ending February 16, 2024

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

Claims Register for the period ending February 23, 2024

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

Claims Register for the period ending March 1, 2024

Referred to Health and Human Services Committee

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

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

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

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

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

2024 Hennepin County Community Corrections Comprehensive Plan

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)

**Attachments:** [MnDOT Detour BAR TH 101 Map](#)

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

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

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)

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

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

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

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)

6. **Commendations**

7. **Commissioner Communications/Updates**

8. **Claims Register**

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

Claims Register for the period ending January 26, 2024

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

Claims Register for the period ending February 2, 2024

9. **Consent**

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

**Attachments:** [Real Estate Documents Executed by Administrator Fourth Quarter 2023](#)

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)

**Attachments:** [BAR Map - Amd 2 to Lease Agmt A070387 1.12.24](#)

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

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

2024 Hennepin County All-Hazard Mitigation Plan

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

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

**Attachments:** [HSPH Board Report 2302 1-25-2024](#)

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

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

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

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

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

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

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

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

9.M. [24-0044](#)

2024 Federal Legislative Platform

**Attachments:** [2024 Proposed Federal Legislative Platform-Draft-1-11-24](#)

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

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

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

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)

**Attachments:** [Map of CP 2091103 in Long Lake & Orono and CP 2168100 in St Louis Park](#)

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

**Attachments:** [Map of projects 2220300 & 2220700 in Minneapolis.pdf](#)

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)

**Attachments:** [Attachment A \(Map of CSAH 116 \(Fletcher\) & CSAH 159 \(Territor Rd\)\)](#)

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

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

**Attachments:** [Environmental Response Fund Fall 2023 Recommendations](#)

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)

**Attachments:** [Map 2024 RAISE Locations.pdf](#)

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

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)

**10. Non-Consent**

**11. Progressed**

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

2024 Community Advisory Board Applicants and Appointments - Library Board

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

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

**12. Old Business**

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

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

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

2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

**13. Immediate Approvals**

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

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

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