

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

-
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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0828

Item Description:

January 23, 2024 Board Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JANUARY 23, 2024

1:30 PM

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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, January 23, 2024 to order at 1:30 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Agenda.

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

Absent: Commissioner Greene

3. Hennepin Highlights

3.A. Municipal Building Commission bell tower dedication - offered by Commissioner Fernando

4. Minutes from Previous Meeting

4.A. January 2, 2024 Board Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

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

5.A. [24N-0001](#)

County Receivable contracts approved by the County Administrator during the fourth quarter of 2023. Report Number 23RAA - 4th Qtr Rec.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [24N-0002](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 24RAA-01

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [24N-0003](#)

Claim/Summons - 1. Alexis Tao - RE: Vehicle damage; 2. Eric Skorey - RE: Vehicle damage; 3. Kurt Mitchell, Hellmuth & Johnson - RE: BS NMINN Holdings LLC v. Hennepin County; 4. Michael Fay, Fay & Associates LLC - RE: Tiffany Osborne personal injury.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.D. [24N-0004](#)

Letters: 1. Minnehaha Creek Watershed District - RE: Land & Water Partnership Initiative update

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.E. [24-0055](#)

Claims Register for the period ending January 26, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

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

5.F. [24-0056](#)

Claims Register for the period ending February 2, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

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

Referred to Administration, Operations and Budget Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to Committee.

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

5.G. [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

REFER TO COMMITTEE

5.H. [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)

REFER TO COMMITTEE

5.I. [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

REFER TO COMMITTEE

5.J. [24-0035](#)

2024 Hennepin County All-Hazard Mitigation Plan

REFER TO COMMITTEE

Referred to Health and Human Services Committee

5.K. [24-0036](#)

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

REFER TO COMMITTEE

5.L. [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

REFER TO COMMITTEE

5.M. [24-0038](#)

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

REFER TO COMMITTEE

5.N. [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

REFER TO COMMITTEE

5.O. [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

REFER TO COMMITTEE

5.P. [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

REFER TO COMMITTEE

5.Q. [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

REFER TO COMMITTEE

5.R. [24-0043](#)

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

REFER TO COMMITTEE

Referred to Intergovernmental Relations Committee

5.S. [24-0044](#)

2024 Federal Legislative Platform

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

5.T. [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

REFER TO COMMITTEE

5.U. [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

REFER TO COMMITTEE

5.V. [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

REFER TO COMMITTEE

Referred to Public Works Committee

5.W. [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)

REFER TO COMMITTEE

5.X. [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

REFER TO COMMITTEE

5.Y. [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)

REFER TO COMMITTEE

5.Z. [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

REFER TO COMMITTEE

5.AA. [24-0052](#)

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

REFER TO COMMITTEE

5.AB. [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)

REFER TO COMMITTEE

Referred to Resident Services Committee

5.AC. [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

REFER TO COMMITTEE

6. Commendations

7. Commissioner Communications/Updates

**Commissioner Fernando Highlighted Martin Luther King, Jr. Day and Day of
Racial Healing events at Hennepin County.**

8. Claims Register

8.A. [24-0027](#)

Claims Register for the period ending January 5, 2024

APPROVE/RATIFY

**Commissioner Marion Greene moved, seconded by Commissioner Debbie
Goettel, to approve/ratify the Resolution.**

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

8.B. [24-0028](#)

Claims Register for the period ending January 12, 2024

APPROVE/RATIFY

**Commissioner Marion Greene moved, seconded by Commissioner Debbie
Goettel, to approve/ratify the Resolution.**

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

8.C. [24-0029](#)

Claims Register for the period ending January 19, 2024

APPROVE/RATIFY

**Commissioner Marion Greene moved, seconded by Commissioner Debbie
Goettel, to approve/ratify the Resolution.**

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

9. Consent

**Commissioner Kevin Anderson 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, and Commissioner Anderson

9.A. [24-0019](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2401

ADOPT

9.B. [24-0020R1](#)

Amd 2 to work authorization under Agmt PR00002153 and new Agmt PR00005723 with Bolton & Menk, Inc. relating to multimodal improvements along CSAHs 23, 52 and 952; amend budget for CP2182100; transfer funds (CP 2201200 to CP 2182100); county cost NTE: \$4,000,000 State Aid, \$1,497,000 Wheelage Tax est receivable \$2,264,381

ADOPT

9.C. [24-0021](#)

Agmt PW 06-40-24 with MnDOT for a grant from the State Funded Program for IIJA Discretionary Grant Assistance for multimodal improvements along CSAH 3 and CSAH 43 as part of the Metropolitan Council's B Line BRT project (phase two); adjust budget for CP 2193300; est recv \$3,000,000

ADOPT

9.D. [24-0022](#)

Neg Agmt PW 02-44-24 with Three Rivers Park District for cost participation in CSAH 66 multimodal safety improvements, CP 2211000 (est county cost: \$180,000 state aid)

ADOPT

9.E. [24-0023](#)

Neg agmts PW 03-40-24 with MnDOT and Minneapolis and PW 04-20-24 with Minneapolis for a CSAH 52 safety improvement project (CP 2210100); (est county cost: \$1,368,000 federal funds, \$649,381 state aid; est recv \$262,611)

ADOPT

9.F. [24-0024](#)

Neg agmts PW 08-40-24 with MnDOT and Plymouth and PW 09-17-24 with Plymouth relating to TH 55 Pavement Improvement Project and CSAH 61 at TH 55 multi-use trail and accessibility upgrades (CP 2183500); amend budget (est county cost: \$31,196 County Bonds; est recv \$20,598)

ADOPT

9.G. [24-0025](#)

Agmt PR00005863 with the City of Edina to expand organics drop-off sites, 01/22/24-01/22/26, NTE \$12,000

ADOPT

9.H. [24-0026](#)

Agmt PR00005904 with Better Futures Minnesota and Agmt PR00005905 with Birch Group to provide deconstruction services, 01/01/24-12/31/25, total combined NTE \$600,000

ADOPT

9.I. [24-0031](#)

Authorization to amend budget for CP 2167301 - multimodal improvements along CSAH 36 and CSAH 37; (county recv: \$2,080,377 Minneapolis, \$1,016,932 Met Council)

ADOPT

10. Non-Consent

10.A. [24-0030](#)

Neg Amd 11 to Agmt PR00000689 with Met Council and HCRRA for METRO Green Line Ext LRT Project (CP 1005876), extend to 01/31/25, incr grant amt by \$100,000,000 for new NTE \$1,078,080,704

REVISE

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

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

[24-0030 R1](#)

Neg Amd 11 to Agmt PR00000689 with Met Council and HCRRA for METRO Green Line Ext LRT Project (CP 1005876), extend to 01/31/25, incr grant amt by \$100,000,000 for new NTE \$1,078,080,704

ADOPT

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

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

Nay: Commissioner Anderson

11. Progressed

11.A. [24-0008](#)

2024 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

ADOPT

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

Accordingly, the following individuals were appointed:

**Consumer - Rachel Engstrom
Family - Ken Story & Madelyn Morgan
At Large - Laura Jaap & Margie DuPuis**

MHP - Sheila Wiegman & Ifrah Nur

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

11.B. [24-0009](#)

2024 Community Advisory Board Applicants and Appointments - Capital Budgeting Task Force (CBTF)

ADOPT

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

Accordingly, Nathan Rich was appointed.

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

11.C. [24-0010](#)

2024 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

ADOPT

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

A roll call vote was taken on the 1st vacancy. The votes were as follows:

**Lunde - Elijah Michaletz
Greene - Elijah Michaletz
Conley - Elijah Michaletz
Goettel - Elijah Michaletz
Anderson - Elijah Michaletz
Fernando - Elijah Michaletz**

Accordingly, Elijah Michaletz was appointed.

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

**Greene - Rituparna Rana
Conley - Rituparna Rana
Goettel - Rituparna Rana
Anderson - Rituparna Rana
Lunde - Rituparna Rana
Fernando - Rituparna Rana**

Accordingly, Rituparna Rana was appointed.

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

11.D. [24-0011](#)

2024 Community Advisory Board Applicants and Appointments - Human Resources Board

ADOPT

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

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

**Lunde - Trung Nguyen
Greene - Trung Nguyen
Conley - Trung Nguyen
Goettel - Trung Nguyen
Anderson - Trung Nguyen
Fernando - Trung Nguyen**

Accordingly, Trung Nguyen was appointed.

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

11.E. [24-0013](#)

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

LAI D OVER

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to lay over the Resolution to the February 6 Board meeting.

Accordingly, Joseph Barisonzi was appointed.

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

11.F. [24-0014](#)

2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

LAI D OVER

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to lay over the Resolution to the February 6 Board meeting.

A roll call vote was taken on the 1st vacancy. The votes were as follows:

Lunde - Sherry White
Greenel - Sherry White
Conley - Sherry White
Goettel- Sherry White
Anderson - Sherry White
Fernando - Sherry White

Accordingly, Sherry White was appointed.

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

Greene - Stephen Sando
Conley - Steve Cramer
Goettel- Steve Cramer
Anderson - Stephen Sando
Lunde - Stephen Cramer
Fernando - Stephen Sando

The votes were not in majority favor of either candidate, therefore, no one was appointed.

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

11.G. [24-0016](#)

2024 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

ADOPT

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

Accordingly, the following individuals were appointed:

**Rehabilitation Services - Sarah Gutzman
Adult Education and Literacy Activities under the WIOA Title II - Emily Watts**

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

11.H. [24-0017](#)

2024 Community Advisory Board Applicants and Appointments - Mental Commitment Attorney Panel

ADOPT

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

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

**Conley - Kim Wagner
Goettel - Kim Wagner
Anderson - Kim Wagner
Lunde - Kim Wagner
Greene - Kim Wagner
Fernando - Kim Wagner**

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

11.I. [24-0018](#)

2024 Community Advisory Board Applicants and Appointments - Community Action Partnership of Hennepin County (CAP-HC) Board

ADOPT

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

Accordingly, the following individuals were appointed:

**Adriana Cerrillo
Kimberly Wilburn**

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

12. Old Business

13. Immediate Approvals

13.A. [24-0057](#)

Use of Hennepin County Government Center skyway level and bridge floors 5, 8, and 20 for a Valentine's Day marriage ceremony event to be held on Wednesday, February 14, 2024

ADOPT

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

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

13.B. [24-0058](#)

Amend the Law, Safety and Justice section of the 2024 State Legislative Platform - offered by Commissioners Conley, Fernando, Goettel, Greene and Lunde

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

13.C. [24-0059](#)

Amend the Hennepin County Board of Commissioners March 2024 calendar to reschedule the Hennepin Healthcare Systems, Inc. and Hennepin Health quarterly meetings

ADOPT

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

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

13.D. [24-0060](#)

Celebrating and Honoring Black History Month - offered by Commissioner Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the resolution.

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

On a motion by Commissioner Jeff Lunde, Seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:08 p.m. until February 6, 2023.

Maria Rose
Clerk to the County Board

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

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

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

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

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

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 Trunk 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.

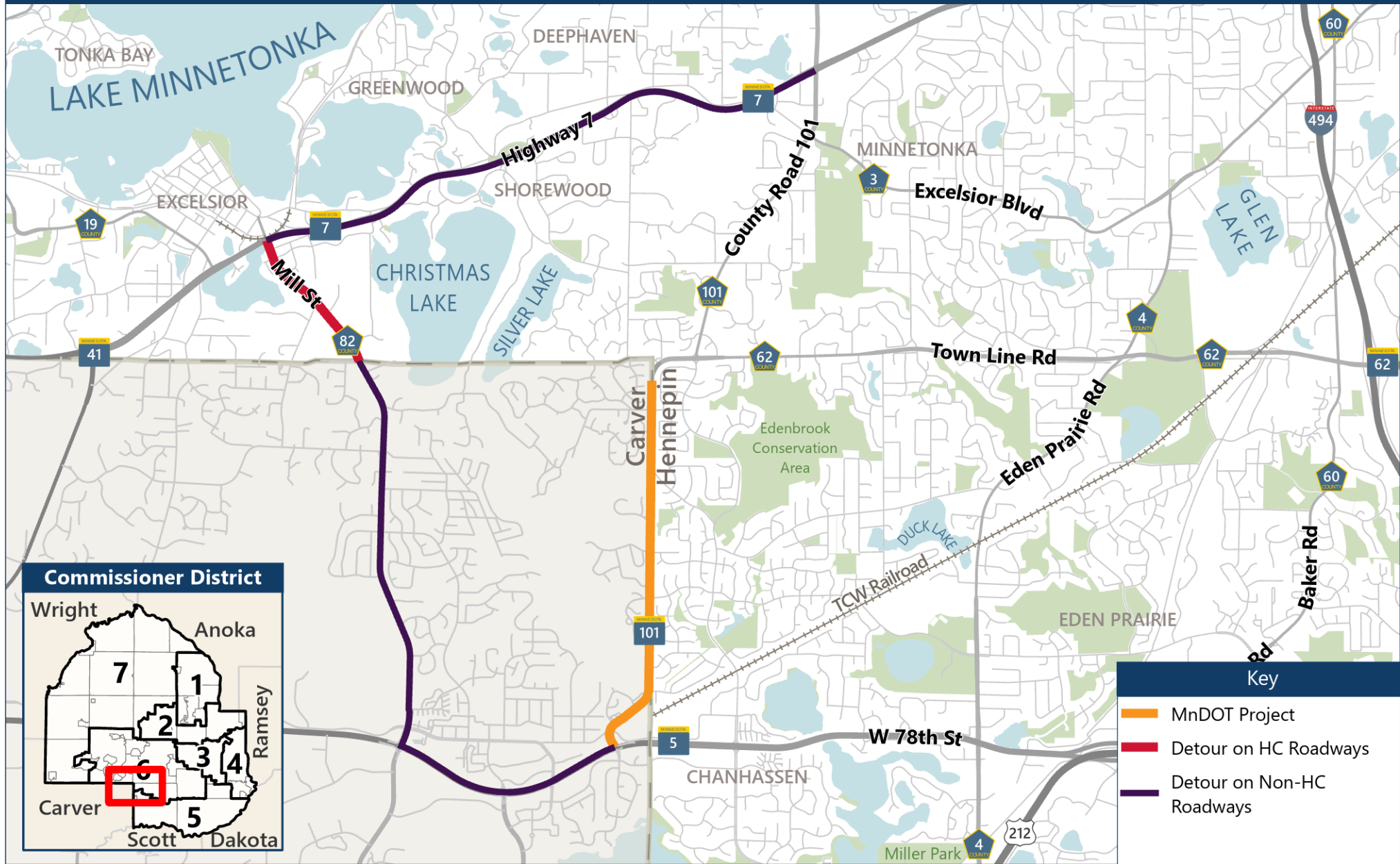
Impact/Outcome:

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

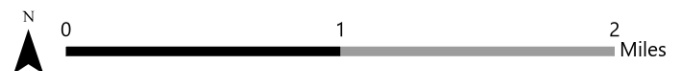
Trunk Highway 101 Detour in Shorewood, Excelsior, Chanhassen and Eden Prairie



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):



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

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.

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

0 0.3 0.6
Miles



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

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 recv: \$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 |

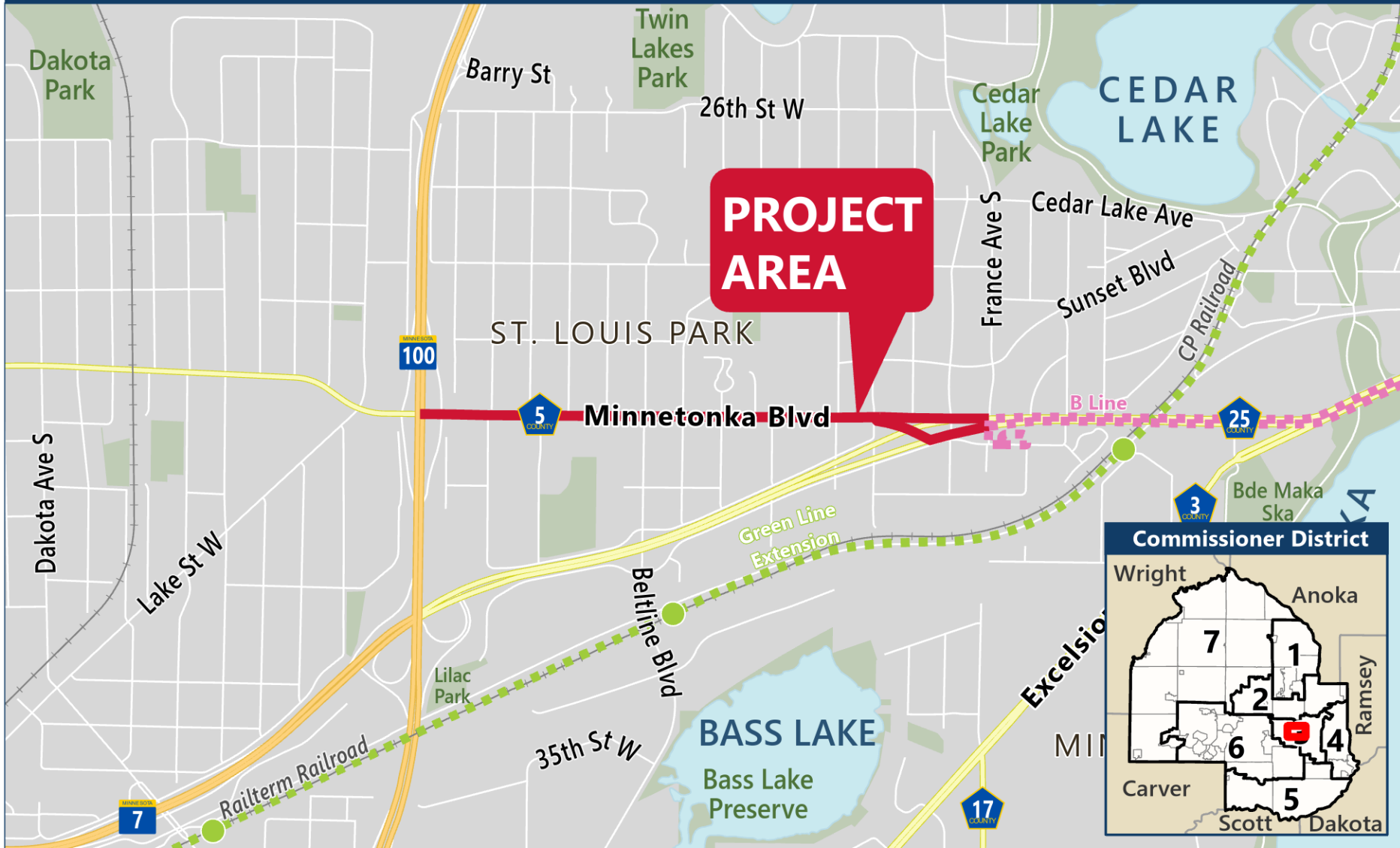
Budget table 2: 2201100 Cost Participation and Partnerships 2024-2028

| 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

0 0.25 0.5
Miles



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:

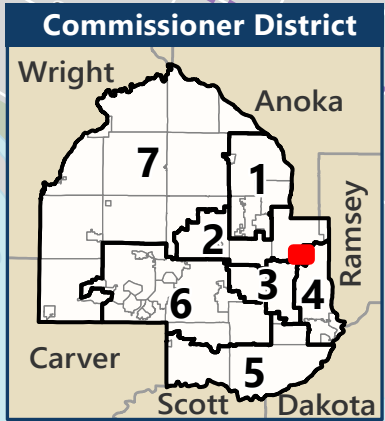
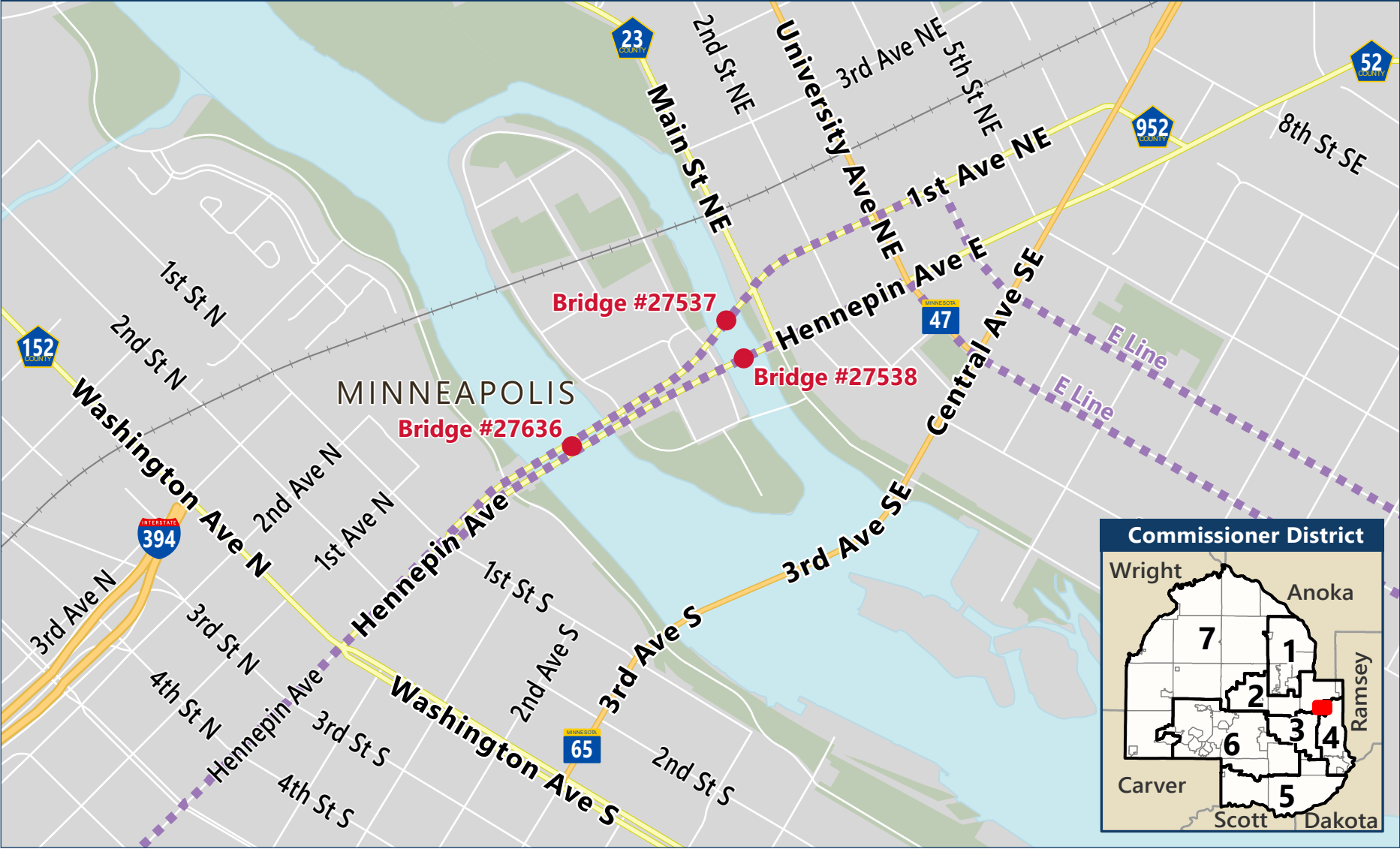
Funding for this project will support the county's transportation needs, disparity reduction efforts and climate action goals through the timely preservation of the nationally significant Hennepin Avenue bridges.

24-0074

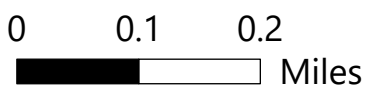
Recommendation from County Administrator: Recommend Approval

CP 2164000 | 2024 Bridge Investment Program

Hennepin Avenue (CSAH 52) Bridges Reconditioning Project



BAR map date:
1/12/2024



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

24-0055

Item Description:

Claims Register for the period ending January 26, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 26, 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

24-0056

Item Description:

Claims Register for the period ending February 2, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 2, 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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0032

Item Description:

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

Resolution:

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by Administrator, Fourth Quarter 2023: 10/01/23-12/31/23, dated December 31, 2023" and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis be ratified.

Background:

Pursuant to Resolution 97-04-238, approved on April 29, 1997, the County Board authorized the County Administrator to sign temporary permits, licenses, leases, lease amendments, and related property agreements, provided that the resulting expenditure does not exceed \$15,000 per year; and pursuant to Resolution 11-0339, approved on August 16, 2011, the County Board delegated the County Administrator the responsibility for the management and administration of all leases within the building located at 701 4th Avenue South, Minneapolis, and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign all leasing documents.

Current Request:

Ratification is requested of those agreements signed by the County Administrator for the period October 1, 2023 through December 31, 2023, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, Fourth Quarter 2023: 10/01/23-12/31/23, dated December 31, 2023," and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis.

Recommendation from County Administrator: Recommend Approval

**Quarterly Summary of Real Estate Documents Executed by Administrator,
Fourth Quarter 2023: 10/01/23-12/31/23
Dated 12/31/23**

| Contracting Party | Subject Matter and Property | Date Approved | Authorizing Resolution |
|-------------------------------------|---|----------------------|-------------------------------|
| City of Plymouth | License Agreement A2311989 between Hennepin County and the City of Plymouth, to install a kiosk for Human Services in the lobby of Plymouth City Hall located at 3400 Plymouth Boulevard, Plymouth, MN, for the period December 1, 2023 through November 30, 2025. No rent. | 11/2/23 | 97-4-238 |
| The Longfellow Community Council | Amd 2 to License Agreement A154851 between Hennepin County and The Longfellow Community Council, for the use of a community garden on county owned 3,662 square foot vacant property located at 3116 E. 38th St. Minneapolis, extending the agreement for the period from January 1, 2024 through December 31, 2028. No rent. | 11/20/23 | 97-4-238 |
| Hennepin Healthcare | Amd 2 to Lease Agreement LS00000019 between Hennepin County and Hennepin Healthcare, expanding the Leased Premises 594 sq ft to the new size of 12,810 sq ft at 2215 East Lake Street, Minneapolis. Rec: \$9,801 increase in annual rent. | 11/28/23 | 97-4-238 |
| The Sanctuary Covenant Church, Inc. | Amd 2 to Lease Agreement LS00000001 between Hennepin County and The Sanctuary Covenant Church, Inc. for use of 436 sq ft of space at 710 West Broadway Avenue, Minneapolis, extending the agreement one (1) year from January 1, 2024 through December 31, 2024. Rent for the one (1) year term is estimated to be \$9,381. | 12/8/23 | 97-4-238 |
| Qwest Corporation | Amd 3 to License Agreement A110006 between Hennepin County and Qwest Corporation for the use of 135 sq. ft. on the 3 rd floor of the 701 Building located at 701 Fourth Avenue South, Minneapolis, extending the agreement for the period from January 1, 2024 through December 31, 2028. Rec: \$6,929 for the first year. | 12/14/23 | 11-0339 |

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0033

Item Description:

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)

Resolution:

BE IT RESOLVED, that Amendment 2 to Lease Agreement A070387 with Metro Ventures, LLC for 8,800 square feet of rental space utilized by the Department of Community Corrections and Rehabilitation located at 4336 Lyndale Avenue North, Minneapolis, extending the contract period from September 1, 2024 to August 31, 2029, in the amount of \$166,232 first year rent and operating costs, with annual adjustments in base rent and operating costs, 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:

Since 2009, the Department of Community Corrections and Rehabilitation (DOCCR) has operated the Adult Probation Center North office in 8,800 square feet of space located at 4336 Lyndale Avenue North, Minneapolis. The current term ends on August 31, 2024 and the department recommends retaining the space. The county renewed the lease for five (5) years in 2014 through August 31, 2019 (Resolution 14-0169) and extended the lease for five (5) years in 2019 through August 31, 2024 (Resolution 19-0102).

Amendment 2 to Lease Agreement A070387 with Metro Ventures, LLC will extend the lease five (5) years from September 1, 2024 through August 31, 2029. The County will retain the right to cancel the lease with no penalty at any time during the five (5) year extension period with 120 days' written notice to the landlord.

First year's base rent will increase from the current rate of \$8.50 per square foot (\$74,800 annual) to \$8.60 per square foot (\$75,680 annual) and will increase \$.10 per square foot (\$880 annually) each year during the five-year renewal period. Operating expenses are estimated to be \$10.29 per square foot (\$90,552 annual) for the first year and will be adjusted annually to reflect actual costs. Operating expenses include common area maintenance, insurance, janitorial services, and applicable taxes. The County pays directly for utilities.

Current Request:

The department seeks authorization to negotiate Amendment 2 to Lease Agreement A070387 with Metro Ventures, LLC for 8,800 square feet of space located at 4336 Lyndale Avenue North, Minneapolis, extending the contract period from September 1, 2024 to August 31, 2029, in the amount of \$166,232 first year rent and operating costs.

Impact/Outcomes:

Approval of Amendment 2 to Lease Agreement A070387 will allow DOCCR to continue to provide probation services to clients living in the areas of North Minneapolis and northern suburbs.

Recommendation from County Administrator: Recommend Approval

Amendment 2 to Lease Agmt No. A070387

4336 Lyndale Ave. N., Minneapolis



BAR map date:
1/12/2024

0 140 280
Feet



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0034

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PL00000269 with Metre LLC to provide strategic media planning, media procurement, and creative services to advance the County's pandemic recovery and Disparity Reduction strategic priorities be approved to include hourly agency fees of \$900,000, with no change to the total not to exceed amount of \$3,500,000; 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 the County Administrator is authorized to approve any future increase to agency fees within the total not to exceed of this Agreement.

Background:

Resolution 22-0388, adopted in October 2022, authorized negotiation of an agreement with Metre LLC for media planning and ad buying services in support of Hennepin County's paid media campaigns.

This request authorizes an increase to the maximum payment for hourly agency fees to \$900,000 in anticipation of newly identified demand with approved funding through the end of the contract term, December 31, 2024.

Additional sources of projected spend include, but are not limited to:

- Heart Health campaign
- Inclusion of Hennepin and Health and Northpoint media strategy and procurement support
- Repeat support for annual campaigns in the areas of Environment and Energy, Transit, Public Health, Elections and more.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0035

Item Description:

2024 Hennepin County All-Hazard Mitigation Plan

WHEREAS:

WHEREAS, Hennepin County has participated in the hazard mitigation planning process as established under the federal Disaster Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a County Hazard Mitigation Plan; and

WHEREAS, the Act as requires public involvement and local coordination among neighboring local units of government and businesses in the assessment and planning process; and

WHEREAS, the Hennepin County Plan includes a risk assessment including county disaster history, an inventory of hazards that threaten the County, an estimate of infrastructure at risk, a general description of population, land use and development trends; and

WHEREAS, the Hennepin County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs that will reduce disaster impacts; and

WHEREAS, the Hennepin County Plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how Hennepin County will maintain public participation and coordination; and

WHEREAS, the Plan has been shared with the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency for review and comment; and

WHEREAS, this Hennepin County All-Hazard Mitigation Plan is multi-jurisdictional in scope and that cities that participated in the planning process may choose to adopt the County Plan and be included in eligibility to apply for federal mitigation grants.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners adopts the 2024 Hennepin County All-Hazard Mitigation Plan.

Background:

The primary aim of mitigation is to protect lives by increasing the survivability of disaster situations. Mitigation also makes good economic sense. According to the Federal Emergency Management Agency (FEMA), for every federal dollar spent on pre-disaster mitigation, six dollars are saved in disaster response and recovery costs. The 2024 Hennepin County All-Hazard Mitigation Plan is significantly improved from previous plans. Extensive research has been focused on detailed assessments of the natural hazards effecting the county. New knowledge has been employed to better focus mitigation efforts locally. This work will continue so that future mitigation projects can be directed to the places most in need of them.

The Federal Emergency Management Agency requires a formal adoption document to complete the approval process for the county's Plan. This request seeks adoption of the 2024 Hennepin County All Hazards Mitigation Plan

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0036

Item Description:

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

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 2402 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

HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2402

Date: 01/25/2024
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 24-0036
Board Action Date: 02/06/2024

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

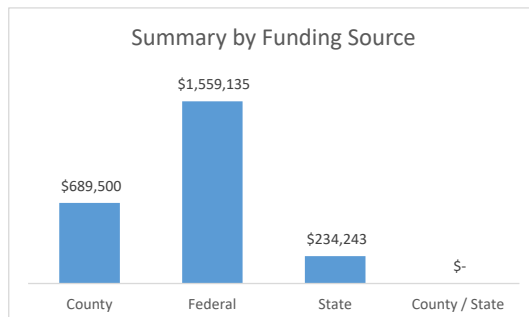
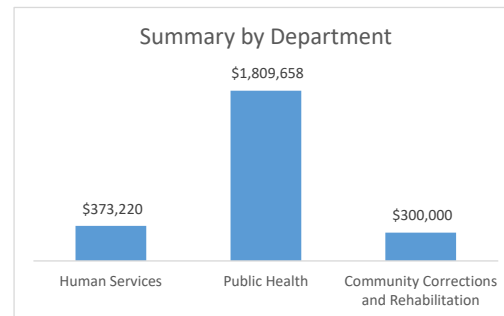
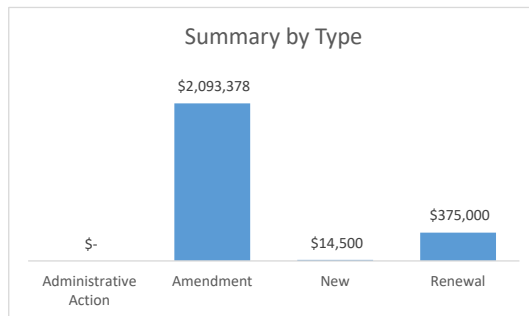
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[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

| Action Type/Department/Service Area | # of Actions | Action Total |
|---|--------------|--------------------|
| Administrative Action | | \$0 |
| Amendment | 12 | \$2,093,378 |
| Human Services | 3 | -\$6,280 |
| Public Health | 8 | \$1,799,658 |
| Community Corrections and Rehabilitation | 1 | \$300,000 |
| New | 2 | \$14,500 |
| Human Services | 1 | \$4,500 |
| Public Health | 1 | \$10,000 |
| Renewal | 2 | \$375,000 |
| Human Services | 2 | \$375,000 |
| Grand Total | 16 | \$2,482,878 |



HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2402

Date: 01/25/2024

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 24-0036

Board Action Date: 02/06/2024

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

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[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

| New Contracts | | |
|--|--------|-----------|
| Department | Number | Amount |
| Community Corrections and Rehabilitation | 0 | \$ - |
| Hennepin Health | 0 | \$ - |
| Human Services | 1 | \$ 4,500 |
| NorthPoint Health & Wellness Center | 0 | \$ - |
| Public Health | 1 | \$ 10,000 |
| Total | 2 | \$ 14,500 |

| Renewed Contracts | | |
|--|--------|------------|
| Department | Number | Amount |
| Community Corrections and Rehabilitation | 0 | \$ - |
| Hennepin Health | 0 | \$ - |
| Human Services | 2 | \$ 375,000 |
| NorthPoint Health & Wellness Center | 0 | \$ - |
| Public Health | 0 | \$ - |
| Total | 2 | \$ 375,000 |

| Amended Contracts | | |
|--|--------|--------------|
| Department | Number | Amount |
| Community Corrections and Rehabilitation | 1 | \$ 300,000 |
| Hennepin Health | 0 | \$ - |
| Human Services | 3 | \$ (6,280) |
| NorthPoint Health & Wellness Center | 0 | \$ - |
| Public Health | 8 | \$ 1,799,658 |
| Total | 12 | \$ 2,093,378 |

| Administrative Actions Description | Contract # |
|------------------------------------|------------|
|------------------------------------|------------|



| Vendor | Contract # | Service/Outcome | Service Area | Department | Contract Begin Date | Contract End Date | Previous Contract NTE | New Contract NTE | Funding Source | Notes |
|---|------------|--|-------------------------------------|--|---------------------|-------------------|-----------------------|------------------|----------------|--|
| New Contracts | | | | | | | | | | |
| The Link | PR00005778 | Intake Review Team consultation. | Children & Family Services | Human Services | 2/1/2024 | 1/31/2025 | \$0 | \$4,500 | County | - |
| Neighborhood Health Source | PR00005911 | Hennepin County Social Determinants of Health consultation. | Public Health Strategic Initiatives | Public Health | 1/30/2024 | 9/30/2024 | \$0 | \$10,000 | County | - |
| Renewed Contracts | | | | | | | | | | |
| The Bridge for Youth | HS00001607 | Prevention or intervention for at risk homeless youth thru crisis phone/text line. | Children & Family Services | Human Services | 1/1/2024 | 12/31/2025 | \$0 | \$175,000 | County | - |
| Think Small | PR00005977 | Training, professional development, and support services to licensed child care providers. | Children & Family Services | Human Services | 1/1/2024 | 12/31/2025 | \$0 | \$200,000 | County | - |
| Amended Contracts | | | | | | | | | | |
| American Indian Community Development Corporation | HS00000712 | Housing access and support services for American Indians and other adults with severe substance use disorders which have resulted in long term homelessness. | Behavioral Health | Human Services | 7/1/2021 | 6/30/2025 | \$3,972,924 | \$3,972,924 | County / State | Updates exhibits A and B and removes a worksite. Group Residential Housing Transfer Housing Support funds. |
| People Incorporated | HS00000579 | Case management and rehabilitative services for eligible persons with a serious mental illness. | Behavioral Health | Human Services | 1/1/2021 | 12/31/2024 | \$126,081 | \$119,801 | State | Revises 2024 budget and NTE and updates exhibit A. Adult Behavioral Health Initiative grant. |
| South Metro Human Services | HS00000583 | Assertive Community Treatment, rehabilitative services for Eligible Persons with a serious mental illness. | Behavioral Health | Human Services | 1/1/2021 | 12/31/2024 | \$284,968 | \$284,968 | County / State | Revises exhibit A and adds 2024 ACT rates. Adult Behavioral Health Initiative grant. |
| Wellspring Second Chance Center | HS00001009 | Multi-disciplinary intervention and care for youth (14-24) under the supervision of the MN Fourth Judicial District Court. | Children & Family Services | Community Corrections and Rehabilitation | 5/1/2022 | 12/31/2024 | \$457,750 | \$757,750 | County | Adds 2024 budget and NTE and updates exhibit A. |
| Nurse-Family Partnership | PR00004920 | In-home family home visiting. | Public Health Family Health | Public Health | 1/1/2023 | 12/31/2025 | \$86,727 | \$228,350 | State | Adds 2024 budget and NTE. Strong Foundations grant. |
| HealthPartners Institute | HS00000524 | Medical Case Management services and Outpatient Ambulatory health services for Eligible Persons living with HIV/AIDS. | Public Health Protection | Public Health | 3/1/2020 | 2/28/2025 | \$1,950,041 | \$2,412,591 | Federal | Extends to 2/28/25 and adds 2024 budget and NTE. Ryan White grant. |
| The Aliveness Project, Inc. | HS00000521 | On-site meal, food shelf support, medical nutritional therapy, and early intervention services for residents living with HIV/AIDS. | Public Health Protection | Public Health | 3/1/2020 | 2/28/2025 | \$3,046,661 | \$3,734,839 | Federal | Extends to 2/28/25 and adds 2024 budget and NTE. Ryan White grant. |
| West Side Community Health Services, Inc. | HS00000531 | Medical case management and outpatient ambulatory healthcare services. | Public Health Protection | Public Health | 3/1/2020 | 2/28/2025 | \$1,565,608 | \$1,974,015 | Federal | Extends to 2/28/25, revises 2023 budget and NTE, and adds 2024 budget and NTE. Ryan White grant. |
| City of Brooklyn Center | PR00005183 | Racial equity project. | Public Health Strategic Initiatives | Public Health | 5/1/2023 | 10/31/2025 | \$32,500 | \$66,500 | State | Increases NTE. Statewide Health Improvement Partnership grant. |
| City of Brooklyn Park | PR00005105 | Addressing racial equity staff trainings for park and recreation staff. | Public Health Strategic Initiatives | Public Health | 3/15/2023 | 10/31/2025 | \$32,500 | \$66,500 | State | Increases NTE. Statewide Health Improvement Partnership grant. |
| Minnesota State Colleges & Universities | PR00005104 | Food insecurity campaign. | Public Health Strategic Initiatives | Public Health | 2/20/2023 | 10/31/2025 | \$5,000 | \$24,100 | State | Updates scope of services and increases NTE. Statewide Health Improvement Partnership grant. |
| Minnesota State Colleges and Universities | PR00005192 | Food Insecurity Campaign - North Hennepin Community College. | Public Health Strategic Initiatives | Public Health | 4/3/2023 | 10/31/2025 | \$11,550 | \$23,350 | State | Increases NTE and updates scope of services. Statewide Health Improvement Partnership grant. |

| Vendor | Contract # | Service/Outcome | Service Area | Department | Contract Begin Date | Contract End Date | Previous Contract NTE | New Contract NTE | Funding Source | Notes |
|------------------------|------------|-----------------|--------------|------------|------------------------|----------------------|--------------------------|---------------------|-------------------|-------|
| Administrative Actions | | | | | | | | | | |
| None | - | - | | | | | | | | |

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0037

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2311669 with the Minnesota Department of Human Services (DHS) for the provision of mobile mental health crisis services, allowing for adjustments to attachment names and budget spending periods, no change to term or amount be approved; that the Chair of the Board be authorized to sign the Amendment 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 sponsorship and acceptance of grant funding for the program by the 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:

Through resolution 23-0133 the Board accepted \$3,250,738 receivable from DHS for the Public Health Cope Program to provide mobile mental health crisis services through March 31, 2024. Of those funds, \$57,206 is provided through the Coronavirus Response and Relief Supplemental Appropriations Act (CAA) and Mental Health Block Grant (MHBG). The remaining \$3,193,532 is provided through Community Based Services Federal Medical Assistance Percentage (HCBS-FMAP).

This amendment will allow for changes to the attachment names found in section "2.1. Duties" from "Attachment A" to "Attachment A-1" and section "3.1.a. Compensation" from "Attachment B" to "Attachment B-1." The spending period for the CAA funds has also been extended from June 30, 2023 to March 14, 2024, continuing compliance with the original terms of the agreement and expiration of March 31, 2024.

This request reduces disparities in the health domain by providing for the continuation of crisis service delivery for vulnerable adults and children.

APEX Coding (No changes, for reference only)

HCBS FMAP Grant

Fund: 20

Dept. ID: 513099

Account: 42067

Project ID: 1009711

Activity Code: PROGR

Amount: \$1,539,855 (recv)

CAA Grant

Fund: 20

Dept ID: 513099

24-0037

Account: 42067

Project ID: 1009737

Activity Code: PROGR

Amount: \$28,603 (recv)

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0038

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement MDHA2412168 with the Minnesota Department of Health (MDH) for Mpox treatment and prevention during the period of February 6, 2024 through January 31, 2025 in the receivable amount of \$88,000 be approved; that 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 a supplemental appropriation be made to increase the Public Health 2024 adopted budget by \$88,000; and

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

Agreement MDHA2412168 will allow for Mpox Prevention Funding to continue to respond to Mpox infections and to prevent further infections through vaccination. This funding will help the Red Door Clinic sustain additional staffing that is needed to clinically respond with a special focus on gay, bisexual and other men who have sex with men of color, transgender individuals, and people living with HIV.

Services related to this grant funding will be used to:

- Fund 1.0 Staff Nurse in the Red Door Clinic
- Provide Mpox/JYNNEOS vaccination to patients
- Clinically respond to new Mpox infections and provide treatment of side effects
- Red Door diagnosed the first Mpox case in the state of Minnesota

Mpox related accomplishments:

- Red Door was also the first clinic in the state to start prescribing Tpoxx, a medication that can lessen the morbidity of Mpox
- Disease intervention specialists interviewed all cases diagnosed in the Red Door Clinic to trace the spread of disease and bring additional people in for testing as well as connect people with emergency resources to assist in isolation
- Since the start of the Mpox outbreak, Red Door Clinic has provided almost 50% of the state's vaccinations
- In 2022, Red Door Clinic provided 7,279 vaccinations to high-risk populations

This request reduces disparities in the health domain by providing treatment and prevention services and resources to populations affected by Mpox.

24-0038

APEX Information:

Fund: 20

Dept. ID: 531099

Account: 42067

Project ID: 1010506

Amount: \$88,000 (2024)

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0039

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement MDHA2312157 with the Minnesota Department of Health (MDH) for the expansion of the public health emergency response and recovery capacity during the period of February 6, 2024 through May 31, 2025, receivable amount of \$97,250 be approved; that 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 a supplemental appropriation be made to increase the Public Health 2024 adopted budget by \$97,250; and

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

Hennepin County has a strong Medical Reserve Corps (MRC) volunteer program; however, volunteer recruitment and retention has always remained a challenge. With the exception of public health emergency preparedness and response exercises, emergencies, and volunteer engagement opportunities, it has been difficult to build and retain a capable base of Hennepin County MRC volunteers. The MRC STTRONG grant offers the ability to expand Hennepin County's public health emergency response and recovery capacity and support the individual needs of our volunteers by increasing training opportunities and developing plans to establish uniformity and standardization.

MRC STTRONG grant funding will be allocated for volunteer training, recruitment, capacity building, and health equity initiatives. Diverse and frequent training opportunities will be offered to maintain MRC program engagement and improve the skills and knowledge of our volunteers. Tailored recruitment strategies will be developed with a focus of attracting culturally diverse volunteers in Hennepin County to better represent and provide service to Hennepin County residents. Plans and systems will be developed to ensure all volunteers possess the necessary skills and knowledge to maintain their engagement and motivation. Health equity initiatives will be prioritized by recruiting volunteers from communities of focus, who may face language barriers, misinformation vulnerability, and heightened health issues during crises.

This request reduces disparities in the health domain by providing funding to expand the emergency response and recovery capacity to ensure residents have the resources needed when unplanned emergencies occur.

APEX Information:

Fund: 20

Dept. ID: 536099

24-0039

Account: 42067
Project ID: 1000838
Amount: \$97,250 (2024)

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0040

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement MDHA2110738 with the Minnesota Department of Health (MDH) for the provision of COVID-19 response and vaccination implementation during the period of April 1, 2021 through March 31, 2026, receivable amount of \$250,000 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health 2024 adopted budget by \$213,000; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department's staffing complement be increased by a .5 limited duration position; and

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

Since 2021, Hennepin County Public Health has accepted \$5,855,135 from MDH for the provision of COVID-19 response and vaccination implementation activities. These funds have been accepted through the master agreement between MDH and Hennepin County, MDHA199855, resolution 19-0453. This master grant contract establishes the legal framework and administrative details of the transactions between the Minnesota Department of Health and Public Health and allows for the efficient transaction of funds by the state and county. Delegating approval authority to the county administrator allows for swifter approval of individual grant projects. This amendment is being brought to the board for the purpose of approving the supplemental appropriation to the 2024 Public Health budget.

Since the initiation of this agreement, funds have been utilized for activities to prevent and respond to COVID-19. This includes the dissemination and administering of the COVID-19 vaccination, testing, provision of essential services, and the purchase of supplies and equipment necessary to support the vaccine administration.

Amendment 2 to agreement MDHA2110738 will continue to provide funding for immunization activities including:

- Provision of nine community-based immunization clinics
- National Infant Immunization Week community events
- Childhood vaccination public awareness campaign

24-0040

- Motivational interviewing training
- 65+ and long-term care vaccination public awareness campaigns
- Vaccine promotion intern

This request reduces disparities in the health domain by providing the COVID-19 vaccination to Hennepin County residents and increasing public awareness for vaccine efficacy for vulnerable populations.

APEX Information:

Fund: 20

Dept. ID: 536099

Account: 42360

Project ID: 1009007

Amount: \$213,000 (2024)

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0041

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement MDHA2412169 with the Minnesota Department of Health (MDH) for Public Health Emergency Preparedness and Response sustainability during the period of February 6, 2024 through June 30, 2027, receivable amount of \$420,455 be approved; that 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 a supplemental appropriation be made to increase the Public Health 2024 adopted budget by \$420,455; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for the program by the 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 COVID-19 pandemic and other emergency responses confirmed the need to strengthen and modernize Hennepin County's approach to preparing for and responding to public health emergencies. The Response Sustainability Grant provides the necessary funding to address corrective actions, which will advance Hennepin County's readiness and address gaps in our ability to prepare for, respond to, and recover from public health emergencies.

The Response Sustainability Grant is newly provided funding from the state with three focuses areas: Workforce Capacity, Sustainability, and Health Equity. Planned activities under each focus area of the grant include:

- **Workforce Capacity:** Expanding disciplines that support emergency preparedness and response activities, training preparedness and response personnel using multiple delivery methods, and training personnel on community engagement strategies and best practices.
- **Sustainability:** Improve Hennepin County's public health response capability and capacity, through the implementation of new technology systems, development of formal agreements with response partners, and revision of policies, to increase the effectiveness and efficiency of responding to emerging public health threats.
- **Health Equity:** Ensure systematic health equity strategic and operational plan assessments to ensure department missions, core essential functions, and services are equitably provided to all populations in Hennepin County.

This request reduces disparities in the health domain by providing funding to strengthen and modernize Hennepin County's approach to preparing for and responding to public health emergencies.

APEX Information:

Fund: 20

Dept. ID: 536099

Account: 42360

Project ID: 1010686

Amount: \$420,455 (2024)

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0042

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2412166 with the Minnesota Department of Human Services (DHS) for the purchase of services for persons living with HIV/AIDS during the period of April 1, 2024 through March 31, 2025, in the amount of \$4,020,614 be approved; that 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 a supplemental appropriation be made to increase the Public Health 2024 adopted budget by \$907,169; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for the program by the 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 Department of Human Services (DHS) is designated as Minnesota's grant recipient for federal Ryan White HIV/AIDS Treatment Extension Act Part B funds to support health and social services for persons living with HIV/AIDS throughout Minnesota. The primary goal of the federal Ryan White HIV/AIDS Program is to provide equitable access to HIV medical care and antiretroviral treatment for low-income people living with HIV. Through agreement A2412166, Hennepin County Public Health (HCPH) will receive \$4,020,614.00 in Federal Ryan White Part B and AIDS Drug Assistance Program (ADAP) 340B rebate funds from DHS for the purchase of health and human services on behalf of persons living with HIV/AIDS in the state. These funds will provide core medical and support services for low-income Minnesotans living with HIV including early intervention, outpatient ambulatory healthcare, case management and medical transportation services, food bank/home delivered meals, medical nutrition therapy, outpatient substance abuse treatment, and housing coordination and rental assistance.

The partnership with DHS was created to ensure coordinated delivery, planning, and evaluation of Part B funded HIV health care and social services statewide. Hennepin County has received these funds from the state since 2000. As part of this contractual arrangement, Hennepin County will subcontract with 13 clinic and community-based organizations for HIV/AIDS related services in accordance with the service priorities and allocations determined by the Minnesota Council for HIV/AIDS Care and Prevention, a community planning body jointly appointed by the county board and the Minnesota Department of Human Services and the Minnesota Department of Health. Many of these services prioritize communities disproportionately impacted by HIV including African Americans, Black African born immigrants, Latinx, Indigenous People, and young gay and bisexual men to reduce disparities in HIV related health outcomes.

The agreement also covers administrative costs incurred by county HHS to manage the Part B and rebate

funded contracts, support the Minnesota Council for HIV/AIDS Care and Prevention, and implement the actions and tactics of Positively Hennepin, Hennepin County's strategy to end the HIV epidemic.

This request reduces disparities in the health domain by providing core medical and support services, for persons living with HIV/AIDS in the state.

APEX Coding:

Fund: 20

Dept ID: 536099

Project ID: 1008675

Revenue Account: 42360

Amount: \$907,169

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0043

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2211527 with The National Association of County and City Health Officials (NACCHO) for the Implementing Overdose Prevention Strategies at the Local Level (IOPSLL) project during the period of August 1, 2023 through January 31, 2024, with a receivable amount of \$120,690.84 be approved; that the Chair of the Board be authorized to sign the Amendment 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 sponsorship and acceptance of grant funding for the program by the 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:

Through Resolution 23-0014, the Board accepted \$179,309.10 from NACCHO for the implementation of the IOPSLL project leading to the following accomplishments:

- The hiring of a Staff Nurse and Community Health Specialist to help staff the Medication for Opioid Use Disorder (MOUD) program
- Utilization of a nationwide network of experts in this work to inform the formation of clinical guidelines, expansion of services to include a broader range of safer use supplies, and knowledge share with other jurisdictions
- The enrollment of 33 individuals enrolled in the MOUD program
- The construction of an invaluable bridge between people who use drugs and medical care through a harm reduction approach which does not require full sobriety and still allows people to access supplies and receive wound care services

This amendment will continue this work and will continue to support the Public Health Clinic (PHC) syringe services and naloxone distribution program hours expansion.

This request reduces disparities in the health domain by building capacity for the PHC to serve residents who are experiencing an above average burden of drug overdose deaths.

APEX Information (for reference only):

Fund: 20

Dept ID: 531099

Project ID: 1009742

Revenue Account: 42950

Amount: \$120,690.84

24-0043

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0044

Item Description:

2024 Federal Legislative Platform

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners recommends the 2024 Federal Legislative Platform be adopted.

Recommendation from County Administrator: Recommend Approval

2024 PROPOSED FEDERAL LEGISLATIVE PLATFORM (Draft-January 11, 2024)

Hennepin County is the 34th most populous county in the United States, and the largest in Minnesota. Within the county are 45 cities, including Minneapolis and the Minneapolis-St. Paul International Airport. The county is also home to 10 Fortune 500 Companies including Target, UnitedHealth Group, and Best Buy. As a global hub of commerce and a national center for health care delivery and innovation, our relationship with the federal government has local, regional, and national significance. A thriving Hennepin County is important to the country.

Platform policy priorities

Health and human services

Encourage innovation and recognize racism as a public health crisis in addressing complex health and human services problems; and recognize public health crises such as opioids through prevention. Maximize partnerships among federal, state, county, and private funders to support sustainable models of health and wellness

Safety-net health services

Address racism as a public health crisis by ensuring access to meaningful and affordable healthcare and by protecting and promoting the financial vitality of safety-net systems, like Hennepin Healthcare System, in the context of federal reforms to publicly funded healthcare programs

Housing

Leverage limited resources more efficiently and seek additional investments to advance stable, quality housing for individuals and families and reduce disparities

Transportation

~~Sustain and strengthen the federal-state-county partnership to ensure Minnesota's transportation infrastructure supports a 21st-century economy and vibrant, active communities~~

Platform direct funding priorities

- Blue Line extension (Bottineau LRT) – \$20 million under FTA Capital Investment Grants Program
- Accessibility and safety improvements needed along county roads for Arterial Bus Rapid Transit corridors – \$25 million under the FHWA Surface Transportation Program
- Emergency Shelter Program – \$750,000 under HUD's Community Development Fund Program
- Hennepin Emergency Medical Services - \$2.7 million under HRSA's Health Center Program
- Climate Action Plan - \$2 million under DOE Energy Efficiency and Renewable Energy Program

Full platform

Elections

Support federal funding for county elections operations, including election security, equipment, software, staffing, voter education and outreach, communications, and election materials translation

- Support a federally mandated and standardized early voting period
- Support the expansion of jurisdictions required to provide elections materials in multiple languages and modalities in order to improve understanding of elections, increase accessibility for voters who speak a language other than English, and improve voter participation

Climate and environment ~~Environmental protection and sustainability~~

Support legislation and administrative policies that protect the environment, conserve resources, build equity and resiliency, and promote adaption to the impacts of climate change. Promote and support state laws and programs that will help achieve the county's Climate Action Plan, Zero Waste, and Net Zero greenhouse gas emissions goals consistent with the county's Climate Action Plan that mitigate the impacts of climate change, protect and enhance natural environments, and promote sustainability in county operations

- Support federal investment and partnership to protect natural resources and enhance community forests to mitigate the effects of climate change, reduce air pollution, sequester carbon, and respond to the loss of trees due to emerald ash borer and other invasive pests and pathogens in community forestry by recognizing the role forests play in climate change mitigation and adaption, and to address the impact of Emerald Ash Borer and other invasive species
- Continued federal support for the funding and redevelopment of brownfields
- Support federal investment in technologies that address climate change and increase renewable energy production, including geothermal, hydrogen,

anaerobic digestion, biological carbon sequestration, wind solar, and renewable natural gas

- Support federal investment and adoption of policies that reduce transportation carbon emissions and support pathways toward miles travelled reductions ~~in long-range electric vehicle batteries capacity, create a publicly available national infrastructure of quick charging stations, and electrifying government fleets~~
- Support federal investment and adoption of policies that accelerate a zero waste future including, pass national extended producer responsibility policies, establish labeling and design standards, reduce single use plastics and toxics in materials, reduce climate impacts from landfilling, funding infrastructure that aid in local Zero Waste Strategies and solutions for waste and food waste prevention and management

Health and human services

Encourage innovation and recognize racism as a public health crisis in addressing complex health and human services problems. Maximize partnerships among federal, state, county, and private funders to support sustainable models of health and wellness

- Make permanent COVID-19 pandemic-related waiver authority for health and human services programs, including reimbursement for all telehealth modalities and continuous eligibility to promote coverage and increase access to healthcare
- Maximize state flexibility under Medicaid to encourage innovation in the delivery of care that improves overall population health and rewards efficiency in both adult and juvenile systems
- Advance funding models that recognize the unique needs and service models within Children's Mental Health that require a robust array of Behavioral Health strategies and support for families
- ~~Support child care and welfare reform initiatives that streamline and simplify access to services, encourage innovation at the local government level, and create pathways out of poverty~~

- Support interventions to address critical public health needs such as unsheltered homelessness, emergency preparedness, HIV/infectious diseases, mental health, suicide prevention, violence prevention, opioids and other substance use disorders, food insecurity, and maternal and child health, and pregnancy prevention
- Support and promote comprehensive reproductive care and sex education. Oppose efforts to restrict access to reproductive healthcare
- Eliminate federal barriers to data sharing so that local governments can better support care coordination and efficient service delivery
- Support elimination of the Medicaid exclusion for all pre-adjudicated persons under law enforcement supervision by the criminal legal system. Support state flexibility in the Medicaid program to cover justice-involved such individuals regardless of the status of their charges or sentence
- Support resource allocation and policies that fully integrate medical and behavioral health services and provide patient-centered, culturally competent responsive care
- Adequately fund continued direct federal investment for protection of older adults to maximize partnerships among federal, state, and county agencies to build an effective and sustainable Adult Protective Services program
- Support expanding allowable services covered by the Family First Preservation Services Act to include culturally responsive services
- Reduce administrative burdens and increase access to SNAP

Housing and community development

Support the full continuum of affordable housing options, including for homebuyers and renters

- Increase federal funding for programs that assist households with very low incomes, veterans, the elderly, and people with disabilities to afford accessible, dignified, decent, safe, and sanitary housing. In particular, significantly expand the Section 8 program and housing finance programs

- Support efforts to make homelessness rare, brief, and nonrecurring, including expanded funding for a housing-focused homeless response system

Justice and equality

Ensure all residents receive equal protection under the law. Equip government to protect, defend, and enable everyone's ability to live freely and achieve their human potential

- Support comprehensive immigration reform that creates pathways to citizenship, authorizes employment for new arrivals, addresses workforce development opportunities, provides access to healthcare and education, and supports fair and equitable interface with local public safety agencies. Oppose efforts to reduce or restrict access to the social safety net for immigrants, and eliminate barriers to refugee resettlement
- Support and adequately fund essential safeguards for the voting rights of all citizens, including no-excuse in-person and mail-in early voting, and automatic voter registration. Oppose efforts to restrict access to voting
- Support equal protection in law and federal regulations for all LGBTQI persons in housing, employment, healthcare/human services, education, and public accommodations
- Support federal efforts and funding for digital equity to ensure all residents have access to affordable and reliable high-speed broadband choices, computing devices, training, and internet-safety skills

Law, safety and justice

Support criminal justice, mental health and sentencing reforms that reduce racial disparities, advance proven diversion strategies and facilitate offender re-entry back into the community

- Reduce regulatory burdens (e.g., Institution of Mental Disease (IMD) exclusion, data sharing limitations) that compromise services for people experiencing mental illness before they become involved in the justice criminal legal system

- Support continued federal investment in local re-entry programs and other initiatives critical to reducing adult and juvenile involvement in the justice criminal legal system
- Encourage and reward state and local collaborations that reduce barriers to employment, housing, and behavioral health services, and support successful reintegration of ~~justice-involved~~ individuals into the community
- Provide federal support for evidence-based practices before, during and after initial contact with the juvenile and adult justice criminal legal systems

Safety-net health services

Address racism as a public health crisis by ensuring access to meaningful and affordable healthcare and promoting the financial vitality of safety-net systems, like Hennepin Healthcare System, in the context of federal reforms to publicly funded healthcare programs

- Protect critical funding streams and payments to safety-net providers, including the 340B Drug Pricing Program, Graduate Medical Education, Medicaid direct payments, and supplemental payments for Medicare and Medicaid
- Promote the long-term financial vitality of safety-net systems by aligning federal reimbursement with the cost of care, by supporting ~~adjustments to federal payment methodologies in both Medicaid and Medicare for safety-net providers that take into account social determinants of health,~~ recognizing health systems that serve a large proportion of socially complex patients recognize the challenges of caring for a disproportionate share of medically and socially complex patients
- Promote the health of our patients by protecting and expanding meaningful health insurance coverage, access to life-saving prescriptions, and investments in mental health, maternal health, including healthcare for birthing people, and ~~maternal and child~~ and adolescent health

Taxes

Support federal tax policies to leverage local investment in infrastructure, housing, and services

- Support continued tax-free status of municipal bonds and private activity bonds. Restore local government authority to advance refund tax-exempt bonds (authority was eliminated in the Tax Cuts and Jobs Act of 2017)
- Preserve and strengthen the Low-Income Housing, Federal Historic, and New Markets tax credit programs

Transportation

Sustain and strengthen the federal-state-county partnership that supports the nation's roads, bridges, transit, and rail systems. Ensure Minnesota's transportation infrastructure supports a 21st-century economy and vibrant, active communities

- Increase infrastructure investment through new sources of revenue and support continued federal partnerships in projects such as the Capital Investment Grant (CIG) program
- Support key investments:
 - Green Line extension (Southwest LRT)
 - Blue Line extension (Bottineau LRT)
- Support infrastructure funding at levels authorized in the Infrastructure Investment and Jobs Act and the Inflation Reduction Act
- Support anti-displacement efforts to ensure current residents, small businesses, and cultural institutions are able to benefit from infrastructure and investment

Workforce development

Meet the future workforce needs of Hennepin County and other employers and address persistent disparities by connecting well-trained and qualified individuals to high-demand jobs in our region

- Provide flexibility in Workforce Innovation and Opportunity Act programs to better support career pathways and career technical education for dislocated or under-skilled workers, youth and higher-barrier populations (e.g., recognition of employer- and industry-recognized credentialing for use of federal funds)
- Support regional sector-based partnerships providing career pathways to promote economic inclusion, address employment and income disparities, and meet industry hiring needs
- ~~• Support efforts to raise and protect wages for residents at the lowest income levels and industries most affected by the pandemic, including increasing the federal minimum wage to \$15 per hour, indexed to inflation~~
- Support efforts to raise and protect wages for residents at the lowest income levels and industries most affected by the pandemic, including raising the minimum wage to provide a livable wage and reflect regional costs of living

Hennepin County

Board of Commissioners

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Jeffrey Lunde

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DRAFT

MINNESOTA

Board Action Request

24-0045

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00005845 with Children's Law Center of Minnesota to provide legal representation to Hennepin County legacy youths - children whose parents' rights have been terminated due to abandonment, abuse or neglect, ages 10-21, upon appointment by the Fourth Judicial District - Juvenile Court, for the period of March 1, 2024 through February 28, 2026, in the amount not to exceed \$344,884 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

A Request for Proposal (RFP) was issued on October 12, 2023. Children's Law Center of Minnesota (CLC), the lone proposer, was selected for a new contract. Hennepin County has a long-standing contract history with CLC. Since March 2017, CLC has been the contracted vendor to provide direct legal representation to Hennepin County legacy children and youth, ages 10-21 years. Working with more than 250 dedicated volunteer lawyers, CLC provides their clients a voice in child protection matters and other court proceedings when significant decisions about their future are being made. CLC monitors progress toward adoption and advocates for critical services and necessary resources for their clients to become engaged, independent, and self-sufficient adults.

This request supports the county's disparity reduction efforts in the justice domain by providing improved access to justice and supporting services that address and strengthen the well-being of legacy youths.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0046

Item Description:

Agmt PR00005857 with Al-Maa'uun for transitional housing services for Community Corrections clients, 03/01/24-12/31/26, NTE \$225,220

Resolution:

BE IT RESOLVED, that Agreement PR00005857 with Al-Maa'uun to provide culturally-tailored transitional housing services for Community Corrections clients, for the contract period March 1, 2024 through December 31, 2026 in the not-to-exceed amount of \$225,220 be approved, that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

The Hennepin County Department of Community Corrections and Rehabilitation (DOCCR) issued an RFP last fall for Adult and Juvenile Supportive Housing Services. The RFP sought proposals to provide transitional housing for clients recently released from incarceration and in need of full supportive care with their transition back into the community or clients who are experiencing housing instability. Transitional, supportive housing for DOCCR clients is a key component of stabilizing clients to reducing recidivism risks, support finding employment, maintaining physical and mental health, and jump-starting positive change.

Al-Maa'uun's services will align with the needs of the transitional housing population by addressing barriers and personal challenges related to housing insecurity. They utilize individual assessments which address all identified needs-housing, mental health, substance abuse, life skills, and legal. The initial assessment allows them to meet their needs through wrap-around services.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0047

Item Description:

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

Resolution:

BE IT RESOLVED, that the assignment and assumption of Agreement PR00003724 with Alpha Human Services, Inc. for sexual health treatment services to Alpha Services Industries, Inc., dba Alpha Emergence Behavioral Health, with no change in the contract period of January 1, 2022 through April 30, 2024, and no change in the not to exceed amount of \$806,668 be approved and that the Chair of the Board be authorized to sign the Agreement on behalf of the County.

Background:

Alpha Human Services Inc., a non-profit provider of sexual health services to Community Corrections clients, transitioned to new leadership in 2022 and has reorganized under the new entity, Alpha Service Industries, Inc., d/b/a Alpha Emergence Behavioral Health. The assignment and assumption agreement will allow services to continue under the new entity.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0048

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Contract No. CM00001155 with Millerbernd Manufacturing Company to purchase mast arm signal poles with anchor bolts for the reconstruction of County State Aid Highway (CSAH) 112 (Wayzata Boulevard) from CSAH 6 (Sixth Avenue North) to Willow Drive in the cities of Long Lake and Orono, county project (CP) 2091103, and CSAH 5 (Minnetonka Boulevard) from Trunk Highway 100 to CSAH 17 (France Avenue) in St. Louis Park, CP 2168100, during the period March 1, 2024 through June 30, 2025, at an estimated cost of \$495,000; that following review and approval by the County Attorney's office, 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:

The county is leading the following two reconstruction projects, which are planned to begin construction in 2024: Wayzata Boulevard from CSAH 6 (Sixth Avenue North) to Willow Drive in Long Lake and Orono, and Minnetonka Boulevard between TH 100 and France Avenue in St. Louis Park. Both projects include signal replacements, with long lead times for traffic signals. To reduce risks of construction delays and lock in the purchase price, staff engaged Millerbernd Manufacturing Company, who is the sole source signal steel supplier in Minnesota, to purchase these materials in advance of the projects.

Staff is seeking the county board's authorization to enter into a contract with Millerbernd Manufacturing Company, for CP 2091103 and CP 2168100, because the total purchase price exceeds the annual allowable limits of \$250,000 for a sole source supplier.

Funding for the purchase of this signal equipment is available in the project budget CP 2091103 with expenses tracked in its subproject CP 2091104 and CP 2168100 with expenses tracked in its subproject CP 2168101.

Current Request:

This request seeks authorization to execute Contract No. CM00001155 with Millerbernd Manufacturing Company to purchase signal equipment in advance of projects 2091103 and 2168100, during the period March 1, 2024 through June 30, 2025, at an estimated cost of \$495,000.

Impacts/Outcomes:

These projects 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 2091103 | CP 2168100

CSAH 112 (Wayzata Blvd) Reconstruction in Long Lake & Orono, CSAH 5/25 (Minnetonka Blvd/West Lake St) Reconstruction in St. Louis Park



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: 1/8/2024

Data sources (if applicable):



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0049

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00005867 with HDR Engineering, Inc. to provide preliminary and final design engineering and professional services for County State Aid Highway (CSAH) 33 (Park Avenue) and CSAH 35 (Portland Avenue) multimodal improvements between Midtown Greenway and 18th Street, county project (CP) 2220300, and between 38th and 42nd streets, CP 2220700, in the City of Minneapolis, during the period February 26, 2024 through December 31, 2027, in an amount not to exceed \$1.9 million; 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:

Hennepin County, in collaboration with the City of Minneapolis, is leading two multimodal improvement projects along Park and Portland Avenues. One is between the Midtown Greenway and 18th Street and the other is between 38th and 42nd streets.

The projects will include:

- Safety and accessibility improvements
- Signal upgrades
- Complete and green street elements
- Protected bikeways
- Pavement rehabilitation

On July 19, 2023, the county sent out a request for proposals using the enterprise contracting process and four firms responded. Through a quality based competitive selection process, HDR Engineering, Inc. was selected. The firm is committed to meeting the small and minority business project goal of 13% for both projects.

Federal funding was awarded in 2022 through the Regional Solicitation for CP 2220300 and through the Highway Safety Improvement Program for CP 2220700. Adequate consulting funding is available in the current project budgets.

As design begins for these projects, the project team will be engaging with the community through a variety of methods to gather their input. The project is scheduled for construction in 2027.

Current Request:

This request seeks authorization to execute Agreement PR00005867 with HDR Engineering, Inc. to provide

preliminary and final design engineering and professional services for Park and Portland Avenues multimodal improvements, (CP 2220300 and 2220700), during the period February 26, 2024 through December 31, 2027, in an amount not to exceed \$1.9 million.

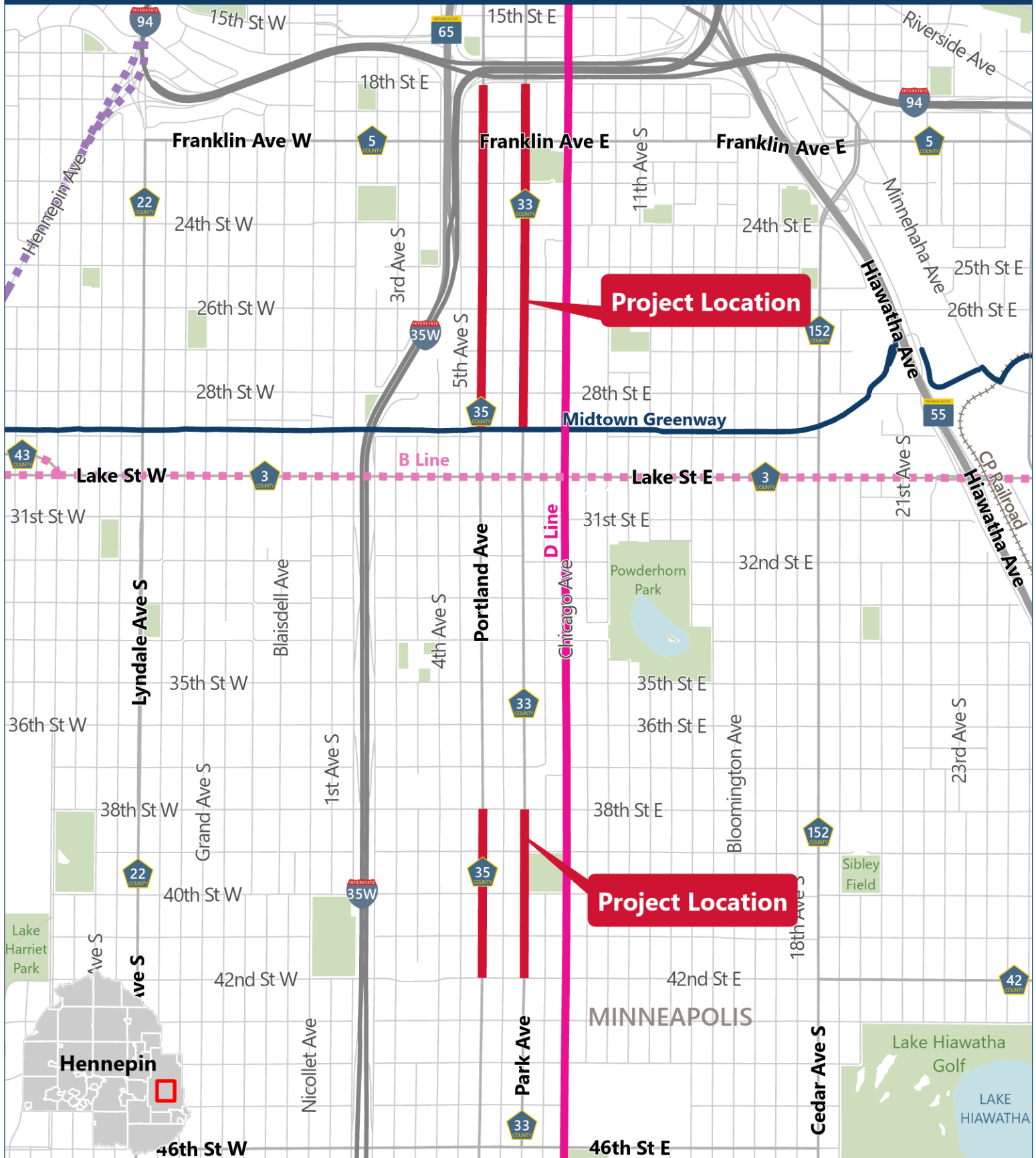
Impacts/Outcomes:

This project aligns with Hennepin County's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation. The improvements will also provide connections to the B Line and D Line arterial bus rapid transit.

Recommendation from County Administrator: Recommend Approval

CP 2220300/2220700

CSAH 33 & 35 (Park Ave & Portland Ave) Multimodal Safety Improvements in Minneapolis



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.

Board Action Request

24-0050

Item Description:

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)

Resolution:

BE IT RESOLVED, that a new roadway, Fletcher Bypass described as follows, to-wit: beginning approximately 370 feet southeast of the existing junction of Fletcher Lane and County Road 159 (Territorial Road), thence continuing along a new northeasterly alignment approximately 0.51 mile to the junction of County State Aid Highway (CSAH) 81 and there terminating, as shown in Attachment A, be and hereby is established, located, and designated as a CSAH of Hennepin County to be numbered and known as CSAH 116 subject to the approval of the Commissioner of Transportation of the State of Minnesota; and

BE IT FURTHER RESOLVED, that County Road 116 (Territorial Road) described as follows, to-wit: beginning at the junction of CSAH 116 (Territorial Road) and CSAH 150 (Main Street), thence continuing along the centerline of Territorial Road southeasterly a distance of approximately 0.60 mile to the junction of Territorial Road and the new Fletcher Bypass and there terminating, as shown in Attachment A, be and hereby is established, located, and designated as a CSAH of Hennepin County to be numbered and known as CSAH 159 subject to the approval of the Commissioner of Transportation of the State of Minnesota; and

BE IT FURTHER RESOLVED, that CSAH 116 (Territorial Road) described as follows, to-wit: beginning at the west county border (bridge over the Crow River), thence continuing along the centerline of Territorial Road southeasterly a distance of approximately 4.82 miles to the junction of Territorial Road and CSAH 150 (Main Street) as shown in Attachment A, be and hereby is renumbered as CSAH 159 subject to the approval of the Commissioner of Transportation of the State of Minnesota.

Background:

Fletcher Bypass, between Territorial Road and County Road 81, has been identified in the long-range vision of the county's 2040 comprehensive plan as a county road which is consistent with proper jurisdictional hierarchy. The City of Rogers, in coordination with the county, is leading the Fletcher Bypass roadway construction project between Territorial Road and County Road 81. The new roadway, which the city plans to begin constructing in 2024, will include multi-use trails, a roundabout at Territorial Road and a traffic signal or roundabout at County Road 81.

Current Request:

This request seeks authorization to:

- Designate Fletcher Bypass as CSAH 116;
- Designate CR 116 (Territorial Road) between Main Street and the new Fletcher Bypass as CSAH 159; and
- Renumber CSAH 116 (Territorial Road) between the west county border and CSAH 150 (Main Street) to CSAH 159.

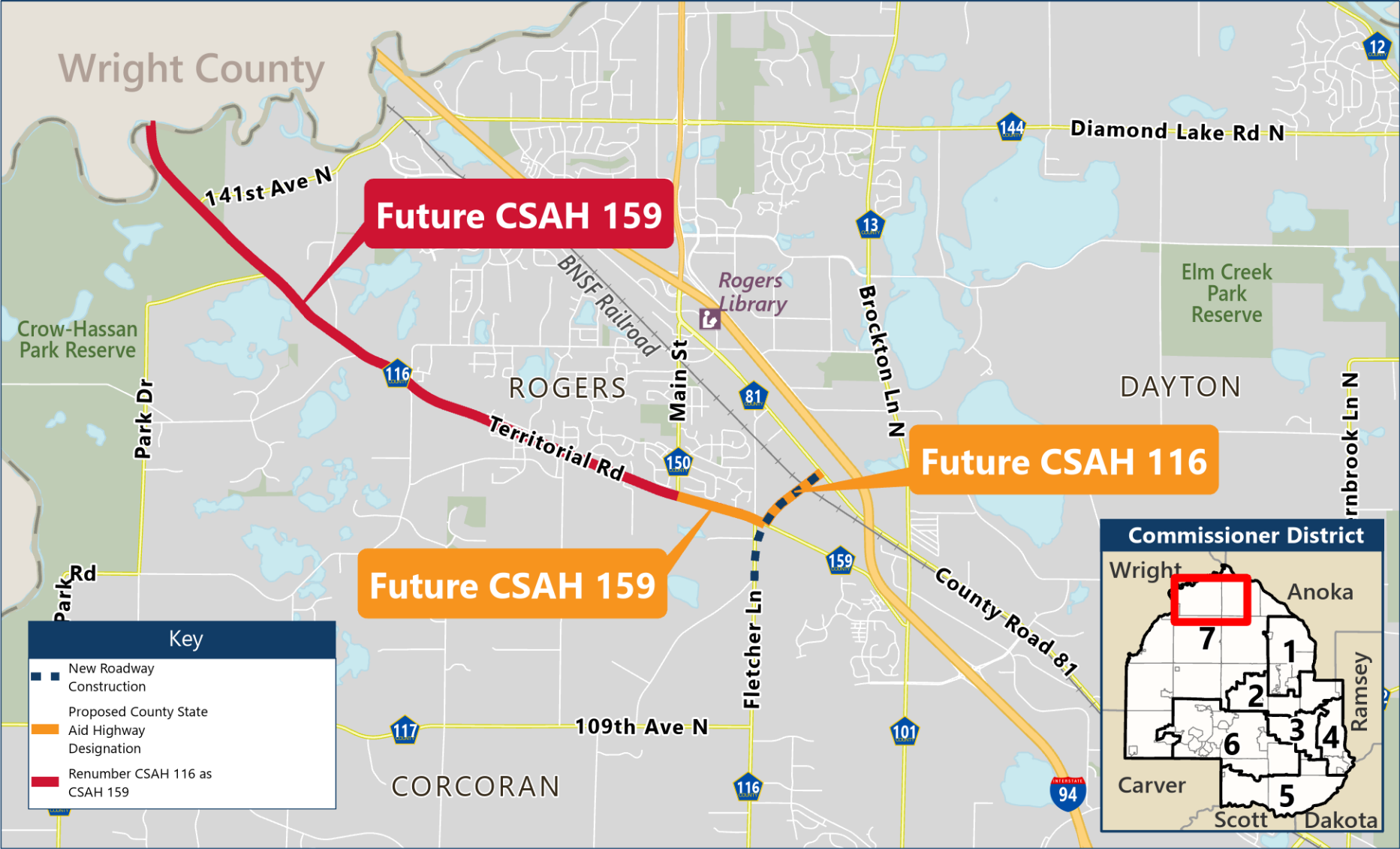
Impacts/Outcomes:

Approval of these requests will enable the county to designate these roadways as County State Aid Highways in alignment with the county's long-range vision and renumber other adjacent county roadways for clarity and simplicity.

Recommendation from County Administrator: Recommend Approval

Attachment A | County State Aid Highway (CSAH) Designation/Renumber

Fletcher Bypass (Future CSAH 116) & Territorial Rd (Future CSAH 159) Roadway Designation in Rogers



BAR map date:
1/5/2024

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0051

Item Description:

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

Resolution:

BE IT RESOLVED, the County Administrator be authorized to negotiate Agreement PR00005964 with Ever-Green Energy, Inc. to manage, operate and maintain the Hennepin County Energy Center, during the period March 1, 2024 through December 31, 2034, with a not-to-exceed amount of \$40,000,000, be approved, 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; and that the Controller be authorized to disburse funds as directed.

Background:

The Hennepin County Energy Center (HCEC), located at 600 10th Avenue South in Minneapolis, is owned by Hennepin County and operated for the county by Energy Center HCEC LLC (Clearway). HCEC supplies steam for heat and chilled water to cool the Hennepin County Government Center, Hennepin County Medical Center, Public Safety Facility, Forensic Sciences Building, Juvenile Justice Center, Health Services Building, Municipal Building, and several buildings owned by private customers.

In 2019, the board approved Agreement A090990 with Energy Center HCEC LLC (Clearway), formerly NRG to operate the facility (Resolution 19-0475). In 2023, the county issued a request for proposals for the management, operation, and maintenance of HCEC. The county received proposals from two companies and selected Ever-Green Energy because it had the most responsive and lowest-cost proposal that met the requirements to operate and maintain the HCEC. Ever-Green Energy is based in St. Paul, Minnesota and has decades of experience operating district energy facilities like the Hennepin County Energy Center.

Current Request:

This request is for approval of authorizing the County Administrator to negotiate Agreement PR00005964 with Ever-Green Energy, Inc. to manage, operate and maintain the HCEC, including routinely scheduled maintenance, during the period March 1, 2024 through December 31, 2034, with a not-to-exceed amount of \$40,000,000.

This contract will be a pass-through contract along with paying Ever-Green Energy a monthly management fee. Eligible pass-through costs will include, but are not limited to, expenditures for labor associated with operating the plant 24 hours per day, 7 days per week, 365 days per year. The remaining costs are for supplies, parts, and other contract services needed by Ever-Green Energy to perform all routine maintenance and repairs at the plant and the steam and chilled water distribution pipes serving customers, as well as assist in the implementation of county approved capital projects.

Impact/Outcomes:

This agreement will ensure that the HCEC continues to provide efficient and reliable heating and cooling to county buildings and private customers.

24-0051

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0052

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following Environmental Response Fund grant agreements for the cleanup of contaminated sites, during periods of one and two years beginning on the dates of execution:

- Agreement PR00005956 with 3561 Minnehaha LLC or affiliated entity, with the amount not to exceed \$25,000;
 - Agreement PR00005959 with Aster Commons-GP LLC or affiliated entity, with the amount not to exceed \$21,641;
 - Agreement PR00005954 with the City of Minneapolis, with the amount not to exceed \$303,550;
 - Agreement PR00005946 with the City of Bloomington, with the amount not to exceed \$119,000;
 - Agreement PR00005948 with the City of Lakes Community Land Trust or affiliated entity, with the amount not to exceed \$220,000;
 - Agreement PR00005957 with 2545 Portland GP LLC or affiliated entity, with the amount not to exceed \$50,000;
 - Agreement PR00005962 with the City of Minneapolis, with the amount not to exceed \$202,790;
 - Agreement PR00005958 with the City of Minneapolis, with the amount not to exceed \$191,513;
 - Agreement PR00005949 with the Minneapolis Park and Recreation Board, with the amount not to exceed \$102,959;
 - Agreement PR00005955 with the City of Plymouth, with the amount not to exceed \$193,000;
 - Agreement PR00005953 with the City of Minneapolis, with the amount not to exceed \$189,913;
 - Agreement PR00005947 with the Three Rivers Park District, with the amount not to exceed \$222,913;
- 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; that the County Administrator be authorized to approve extensions of a 12-month period to the agreements; and that the Controller be authorized to disburse funds as directed.

Background:

The Environmental Response Fund (ERF) helps revitalize sites by providing funds to assess and clean up contamination. The grants reduce barriers to site improvement or redevelopment caused by the added costs of environmental cleanup and lessen the risk to human health and the environment posed by the contamination.

Minnesota Statutes, sections 383B.80 and 383B.81, authorize the county to collect a mortgage registry and deed tax for the purpose of establishing an environmental response fund. The board established the ERF in 1997 (Resolution 97 06 410R1) and authorized the grant program in 2001 (Resolution 01 615).

Since 2001, ERF has funded 468 projects totaling \$70,238,626.

Projects supported by ERF grants provide a variety of community benefits, including creating affordable and moderately priced housing, supporting economic development, improving green space, and making infrastructure improvements. Many ERF grants address environmental contamination in communities with significant disparities in health, including low-income areas and communities of color. Some of these sites become catalysts for new development in neighboring areas, which can help address racial disparities in housing, employment, and income.

As a major economic center for 150 years, the county has a concentration of contaminated sites. Much of this contamination was caused by chemical spills or improper disposal of hazardous waste prior to the existence of environmental regulations. These improper disposal practices of the past can still cause soil and groundwater pollution that present environmental risks today. In addition, many buildings in Hennepin County, particularly in Minneapolis and the inner ring suburbs, were constructed prior to 1970 when the use of asbestos and lead-based paint was prevalent.

Current Request: This request is to authorize the County Administrator to negotiate 12 ERF grant agreements during various periods, with the total combined amount not to exceed \$1,842,279.

In August 2023, the county solicited proposals from municipalities and nonprofit and for-profit developers. To maximize collaboration between funders, the timing of the ERF grant round coincides with additional contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development and the Metropolitan Council.

The county received 14 applications. A committee of staff from Environment and Energy, Housing and Economic Development and Land Information and Tax Services reviewed the grant applications and recommended funding 12 projects. Applications were evaluated on:

- eligibility,
- project need,
- degree of contamination,
- appropriateness of the cleanup approach,
- creation or preservation of affordable and/or moderately priced market-rate housing,
- creation of economic development, and
- the readiness of the project to proceed.

The fall 2023 ERF requests recommended for approval are summarized as follows and are described in the attached report, "Environmental Response Fund Fall 2023 Funding Recommendations."

- **3561 Minnehaha, Minneapolis** - \$25,000 for asbestos abatement costs associated with the construction of a mixed-use building comprised of 32 affordable housing units and approximately 1,550 square feet of commercial space. (Grantee: 3561 Minnehaha LLC)
- **Aster Commons, Richfield** - \$21,641 for assessment costs associated with the redevelopment of a vacant site into 38 deeply affordable housing units targeting young adults with neurodiverse conditions with select units set aside for High Priority Homeless and Persons with Disabilities. (Grantee: Aster Commons-GP LLC)
- **Avenues for Youth, Minneapolis** - \$303,550 for soil cleanup costs associated with the construction of eight temporary affordable housing units and 23 emergency beds for young adults facing homelessness or needing supportive services. (Grantee: City of Minneapolis on behalf of Avenues for Youth)
- **Bloomington 78th Street Project, Bloomington** - \$119,000 for soil cleanup costs associated with the

development of a five-story apartment complex with 79 affordable and 122 market-rate housing units and onsite daycare center. (Grantee: City of Bloomington on behalf of Enclave Development, LLC)

- **CLCLT Homes - Fall 2023 - Minneapolis** - \$220,000 for lead and asbestos abatement costs associated with the rehabilitation of one duplex and nine affordable owner-occupied single-family homes. (Grantee: City of Lakes Community Land Trust)
- **Ebenezer Redevelopment, Minneapolis** - \$50,000 for assessment costs associated with renovating 110 small senior long-term care facility rooms into 54 new larger affordable residential units. (Grantee: 2545 Portland GP LLC)
- **Mikwanedun Audisookon Center for Art and Wellness, Minneapolis** - \$202,790 for soil cleanup costs associated with construction of a community center building to support youth programs, education, and work force development for the Native American community. (Grantee: City of Minneapolis on behalf of Indigenous People's Task Force)
- **Park Plaza, Minneapolis** - \$191,513 for asbestos and lead abatement costs associated with the rehabilitation of five six-story buildings with approximately 134 affordable housing units. (Applicant: City of Minneapolis on behalf of Trellis)
- **Powderhorn Park, Minneapolis** - \$102,959 for soil cleanup costs associated with the playground and landscape renovation at Powderhorn Park. (Grantee: Minneapolis Park and Recreation Board)
- **Prudential Campus Redevelopment, Plymouth** - \$193,000 for asbestos abatement costs associated with demolishing the existing building and constructing 20 affordable housing unit, 180 market rate units, and commercial space, with future construction plans to include a public park. (Grantee: City of Plymouth on behalf of Scannell Properties and Roers Companies - (SPRC Land Ventures Plymouth, LLC))
- **Snelling Yards Family Housing, Minneapolis** - \$189,913 for soil cleanup and vapor mitigation costs associated with the redevelopment of 90 affordable housing units with a portion targeted to veterans experiencing homelessness. (Grantee: City of Minneapolis on behalf of Snelling Yards Family Housing)
- **Sochacki Park Classroom Development, Robbinsdale** - \$222,913 for soil cleanup associated with the development of a one-story public park classroom building and associated park facilities. (Grantee: Three Rivers Park District)

This request also seeks approval for the county administrator to sign the agreements; allows the grantees to incur costs after the board approval date, with reimbursements being paid upon execution of the grant agreements; and authorizes the county administrator to approve extensions of a 12-month period to the grant agreements.

Impact/Outcome:

The recommended ERF grant awards will fund soil cleanup, vapor mitigation, asbestos and lead abatement, and pre-development assessments. The awards will also assist developments that increase the tax base, create permanent jobs, enhance green space, and create affordable and moderately priced market-rate housing. The recommended grants support the renovation or construction of 466 affordable housing units and 302 units of market-rate units.

ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment, and income. Many of the projects supported by these grants include the construction or renovation of buildings that incorporate sustainable features, including electric vehicle infrastructure, a solar array, and stormwater management, which support the county's climate action goals.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Environmental Response Fund Fall 2023 Funding Recommendations



Lyndale Flats in Bloomington received a fall 2020 ERF grant to clean up contaminated soil. This ERF grant helped turn a vacant lot into an affordable housing complex with most units being two- or three-bedrooms for families. The image above shows the site condition after redevelopment.

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Overview

Background

The Environmental Response Fund (ERF) helps revitalize properties by providing funding to assess and cleanup contamination. This helps recipients overcome barriers that the cost of environmental cleanup pose to site improvement or redevelopment. Cleaning up these sites also reduces the risk to human health and the environment.

ERF grants are used for a variety of activities that provide community benefit, including:

- Assessment and cleanup of soil and groundwater
- Evaluation and abatement of asbestos and lead-based paint
- Protection from contaminated soil gas vapor intrusion

Since 2001, ERF has funded 468 projects totaling \$70,238,626. Funding for the ERF grant program comes from the Hennepin County mortgage registry and deed tax that was authorized in 1997 under Minnesota Statutes, section 383B.80. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

Applications and review process

A committee of seven staff from Environment and Energy, Housing and Economic Development, and Land Information and Tax Services reviewed the applications and made recommendations for funding. Applications were evaluated on project need, the risk posed by the contamination and the appropriateness of the cleanup approach, creation or preservation of affordable and/or moderately priced market-rate housing, the fostering of economic development, and the readiness of the project to proceed.

The timing of the ERF grant round coincides with contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development (DEED) and the Metropolitan Council to maximize collaboration among the three funders.

Summary of applications and recommended award

Fourteen applications were received and reviewed. The committee recommends awarding 12 grants totaling \$1,842,279. All 14 applications and the requested funding amounts are described below. Funding recommendations for each project are provided in the individual application summaries that follow.

- **3561 Minnehaha, Minneapolis** — \$25,000 for asbestos abatement costs associated with the construction of a mixed-use building comprised of 32 affordable housing units and approximately 1,550 square feet of commercial space. (Applicant: 3561 Minnehaha LLC) Recommended Award: \$25,000
- **Aster Commons, Richfield** — \$21,641 for assessment costs associated with the redevelopment of a vacant site into 38 deeply affordable housing units targeting young adults with neurodiverse conditions with select units set aside for High Priority Homeless and Persons with Disabilities. (Applicant: Aster Commons-GP LLC) Recommended Award: \$21,641
- **Avenues for Youth, Minneapolis** — \$474,550 for soil cleanup costs associated with the construction of eight temporary affordable housing units and 23 emergency beds for young

adults facing homelessness or needing supportive services. (Applicant: City of Minneapolis on behalf of Avenues for Youth) Recommended Award: \$303,550

- **Bloomington 78th Street Project, Bloomington** — \$119,000 for soil cleanup costs associated with the development of a five-story apartment complex with 79 affordable and 122 market-rate housing units and onsite daycare center. (Applicant: City of Bloomington on behalf of Enclave Development, LLC) Recommended Award: \$119,000
- **CLCLT Homes – Fall 2023 – Minneapolis** — \$330,000 for lead and asbestos abatement costs associated with the rehabilitation of one duplex and nine affordable owner-occupied single-family homes. (Applicant: City of Lakes Community Land Trust) Recommended Award: \$220,000
- **Ebenezer Redevelopment, Minneapolis** — \$50,000 for assessment costs associated with renovating 110 small senior long-term care facility rooms into 54 new larger affordable residential units. (Applicant: 2545 Portland GP LLC) Recommended Award: \$50,000
- **Mikwanedun Audisookon Center for Art and Wellness, Minneapolis** — \$202,790 for soil cleanup costs associated with construction of a community center building to support youth programs, education, and work force development for the Native American community. (Applicant: City of Minneapolis on behalf of Indigenous People’s Task Force) Recommended Award: \$202,790
- **O’Shaughnessy Distillery Expansion Project, Minneapolis** — \$98,168 for soil cleanup costs associated with the expansion of the distillery through the construction of a 24,242 square-foot warehouse building and office. (Applicant: City of Minneapolis on behalf of O’Shaughnessy Distilling Company) Recommended Award: \$0, DEED has agreed to fund this project.
- **Park Plaza, Minneapolis** — \$191,513 for asbestos and lead abatement costs associated with the rehabilitation of five six-story buildings with approximately 134 affordable housing units. (Applicant: City of Minneapolis on behalf of Trellis) Recommended Award: \$191,513
- **Powderhorn Park, Minneapolis** — \$152,959 for soil cleanup costs associated with the playground and landscape renovation at Powderhorn Park. (Applicant: Minneapolis Park and Recreation Board) Recommended Award: \$102,959
- **Prudential Campus Redevelopment, Plymouth** — \$386,533 for asbestos abatement costs associated with demolishing the existing building and constructing 20 affordable housing units, 180 market-rate units, and commercial space, with future construction phases to include a public park. (Applicant: City of Plymouth on behalf of Scannell Properties and Roers Companies - (SPRC Land Ventures Plymouth, LLC)) Recommended Award: \$193,000
- **Snelling Yards Family Housing, Minneapolis** — \$189,913 for soil cleanup and vapor mitigation costs associated with the redevelopment of 90 affordable housing units with some intended for veterans experiencing homelessness. (Applicant: City of Minneapolis on behalf of Snelling Yards Family Housing) Recommended Award: \$189,913
- **Sochacki Park Classroom Development, Robbinsdale** — \$445,825 for soil cleanup associated with the development of a one-story public park classroom building and associated park facilities. (Applicant: Three Rivers Park District) Recommended Award: \$222,913
- **Stinson Apartments, Minneapolis** — \$156,000 for soil cleanup and vapor mitigation costs associated with the construction of a 24-unit apartment with mixed market-rate and affordable housing rental rates. (Applicant: City of Minneapolis on behalf of 1714 E

Hennepin LLC) Recommended Award: \$0. Metropolitan Council has agreed to fund this project.

Expected outcomes

The recommended ERF grant awards will fund soil cleanup, vapor mitigation, abatement activities, and assessment. The awards will also assist developments that increase the tax base, create permanent jobs, enhance green space, and create affordable and moderately priced market-rate housing. The recommended grants provide for the renovation or construction of 466 affordable housing units, 302 market-rate units, and 23 emergency shelter beds. Affordable housing units include single-family, multi-family, senior, and temporary/emergency occupants. ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment, and income.

Other program accomplishments

In 2023, ERF staff conducted a survey of city partners to assess awareness of the ERF program, identify barriers to accessing funding, and get feedback to improve the program. An online survey was sent to 173 city partners from the 45 cities in Hennepin County. Multiple representatives for each city were contacted, apart from very small cities where one person covers multiple roles. Reminder emails were sent, and the survey deadline extended to encourage respondents. A total of 27 staff from at least 15 cities responded to the survey (several respondents didn't identify which entity they represented). While one-third of the cities provided feedback, ERF staff also conducted individual interviews to gather additional feedback from and connect with representatives from more cities.

Feedback from the survey and follow-up interviews provided the following key findings:

- The ERF program is effectively operating as designed, consistent with governing statutes and program criteria.
- Cities with regular brownfields redevelopment were aware of the ERF program and provided favorable feedback on the process and county staff assistance.
- City partners were less familiar with the assessment funding the county and other local programs offer, which is a key tool in helping mitigate surprises and avoiding unexpected contamination.
- Several cities mentioned the desire for funding of sustainability features and other types of development costs that the ERF does not fund.

Based on the feedback obtained, the following recommendations and next steps were determined:

- Increase the frequency and methods of outreach to all municipal partners.
- Conduct more regular outreach to keep city staff up to date and address information loss that can occur with staffing changes.
- Provide case examples of how others used these funds for environmental investigation and planning.
- Highlight sustainability funding provided by other funding programs, such as Property Assessed Clean Energy (PACE) or Transit Oriented Development (TOD), to the ERF development community.
- Support emerging developers by coordinating outreach with other local governments and Minnesota Brownfields.

In follow-up to the above recommendations, ERF staff has conducted additional outreach with city representatives and partnered with local grantors to jointly host two educational workshops on the grant programs, one of which was specifically focused on emerging developers.

Additional funding mechanisms

In addition to the ERF, Hennepin County offers several other funding mechanisms for brownfields assessment and cleanup. Through grants from the U.S. Environmental Protection Agency (EPA), Hennepin County has low-interest loans available for brownfields cleanup in the Revolving Loan Fund (RLF) Program. Hennepin County also provides funding for brownfields environmental assessments to cities and nonprofit organizations on a rolling basis. This assessment funding comes from the county's RLF loan repayment proceeds and the Minnesota Brownfields Gap Financing Program (funded through an ERF grant). These flexible funding sources have helped many organizations develop the environmental assessment information needed to submit applications to the ERF, DEED, and the Metropolitan Council for cleanup funding. Four of the 14 ERF fall 2023 applicants have received assessment funding from one or more of these other county funding sources.

Application summaries

Summaries of the individual applications received are attached to this report and include a description of each project and the funding rationale.

Key of acronyms

Affordable Housing Incentive Fund (AHIF)

Affordable Housing Trust Fund (AHTF)

Area Median Income (AMI)

Full Time Equivalent (FTE)

Metropolitan Council Tax-Base Revitalization Account (TBRA)

Minnesota Department of Employment and Economic Development (DEED)

Polycyclic Aromatic Hydrocarbons (PAHs)

United States Environmental Protection Agency (EPA)

Volatile Organic Compounds (VOCs)

Contact information

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Hennepin County Environment and Energy

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701 Fourth Avenue S, Suite 700, Minneapolis, MN 55415

612-543-1595

www.hennepin.us/brownfields

3561 Minnehaha

Address: 3561 Minnehaha Avenue, Minneapolis

Applicant: 3561 Minnehaha LLC

Property owner: Drew Hoefler

Recommended award: \$25,000

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: None

Other funding sources

None

Economic development/housing impact

- Increases the tax base
- Near transit and job access
- Adds nine studio, 15 one-bedroom, and 8 two-bedroom units priced at 60% AMI and 80% of the AMI

Site description

Residential lot

Contamination issues: Asbestos-containing materials and lead-based paint are present in the existing home that will be demolished.

Project plans: Creates a five-story mixed-use residential building with approximately 1,550 square feet of commercial space

Requested use of ERF grant: Funding for asbestos and lead-based paint abatement



Aster Commons

Address: 6613-6625 Portland Avenue South, Richfield

Applicant: Aster Commons-GP LLC

Property owner: City of Richfield HRA

Recommended award: \$21,641

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF funded) \$14,997

Other funding sources:

- Metropolitan Council \$1,000,000 (requested)
- Hennepin County Supportive Housing Capital \$950,000 (committed)
- Hennepin County Supportive Housing Strategy \$285,000 (committed)

Economic development/housing impact

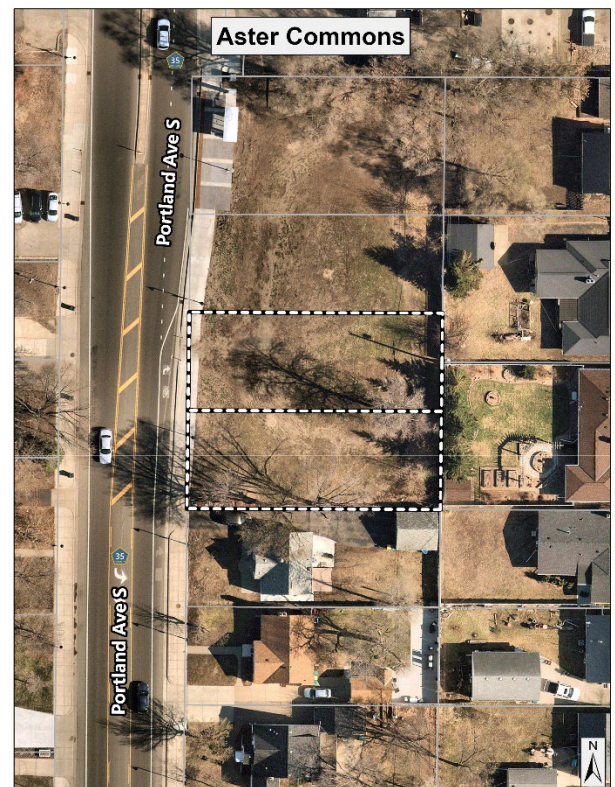
- Increases the tax base
- Estimated three new FTEs
- Adds 20 studios at 30% of the AMI and 18 studios at 50% of the AMI

Site description: Vacant greenspace

Contamination issues: Soils contaminated with petroleum and arsenic. Soil vapor contaminated with benzene, solvents, and 1,3-butadiene.

Project plans: Construction of a deeply affordable housing complex with rental assistance for young adults with neurodiverse conditions with seven units set aside for High Priority Homeless and six units set aside for persons with disabilities

Requested use of ERF grant: Funding for additional assessment activities



Avenues for Youth

Address: 1400, 1406, 1412 and 1418 Eighth Avenue North, Minneapolis

Applicant: City of Minneapolis on behalf of Avenues for Youth

Property owner: Latitia Johnson and David Youmans

Recommended award: \$303,550 (\$474,550 requested)

Award recommendation

The activities are eligible for funding. However, the recommended award is reduced to exclude costs associated with removal and disposal of soils buried deeper than four feet. These deeper soils are being removed for geotechnical purposes and have minimal evidence of contamination.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF funded) \$14,974

Other funding sources: None

Economic development/housing impact:

- Estimated seven new FTEs and 20 retained FTEs
- Adds 23 emergency shelter beds and eight units of affordable temporary housing at 30% AMI. Includes six studio and two one-bedroom units.

Site description: Vacant green space

Contamination issues: Soil contaminated with arsenic

Project plans: Construct a three-story residential building intended for young adults that are facing homelessness or in need of emergency shelter, transitional living, or supportive services.

Requested use of ERF grant: Funding for soil cleanup



Bloomington 78th Street Project

Address: 6701 West 78th Street, Bloomington

Applicant: City of Bloomington on behalf of Enclave Development, LLC

Property owner: LTF Real Estate Company Inc.

Recommended award: \$119,000

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: None

Other funding sources:

- Metropolitan Council TBRA: \$228,000 (requested)
- Minnesota DEED: \$458,000 (requested)

Economic development/housing impact:

- Increases the tax base
- Estimated six to 10 new FTEs
- Adds 25 studio, 46 one-bedroom, six two-bedroom, and two three-bedroom units priced at 60% and 70% of the AMI.
- Adds 122 market-rate units ranging from one to three-bedrooms.

Site description: Vacant

Contamination issues: Soil contaminated with asbestos

Project plans: Construction of new five-story residential building with an onsite daycare

Requested use of ERF grant: Funding for part of soil cleanup costs



CLCLT Homes

Addresses: 1933-35 Hillside Ave N, 5356 45th Ave S, 3111 10th Ave S, 1810 Russell Ave N, 2939 Penn Ave N, 902 22nd Ave N, 2427 17th Ave S, 3428 Sheridan Ave N, 1718 Oliver Ave N, and 5246 Knox Ave N, in Minneapolis

Applicant: City of Lakes Community Land Trust

Property owner: Individual homeowners and CLCLT

Recommended award: \$220,000 (\$330,000 requested)

Award recommendation

The activities are eligible for funding. However, the abatement needs for 2024 are reported by CLCLT to be closer to \$220,000, with the remaining portion of the funding request anticipated to support future projects. Therefore, we recommend a reduced award of \$220,000 and that CLCLT applies for future funding needs in future ERF grant cycles. This reduced award amount is consistent with previous program support.

Previous ERF awards: \$175,000 fall 2022; \$270,000 fall 2021; \$150,000 fall 2020; \$200,000 fall 2018; \$225,000 fall 2017; \$230,000 fall 2016; \$115,000 fall 2015; \$170,000 fall 2014

Other funding sources:

Hennepin County AHIF \$140,000 (committed)

Economic development/housing impact:

Creates and preserves permanently affordable single-family housing. The CLCLT program provides a pathway for low-income families to become homeowners with support and an emphasis on minority homeownership rates.

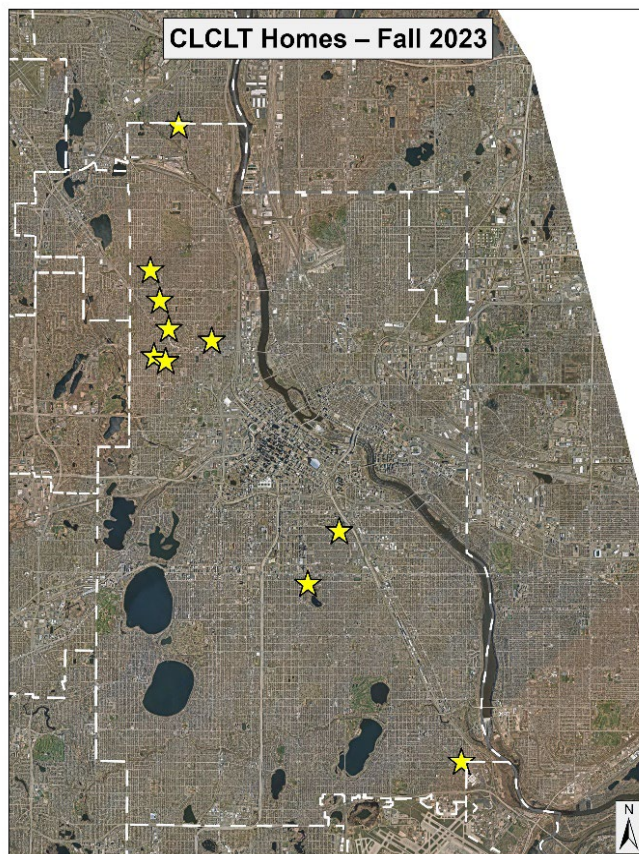
Site description:

Occupied single-family homes and one duplex

Contamination issues: Asbestos-containing materials and lead-based paint are present in the existing homes

Project plans: Rehabilitation of homes in exchange for making the homes permanently affordable

Requested use of ERF grant: Funding for asbestos and lead-based paint abatement



Ebenezer Redevelopment

Address: 2544 Oakland Avenue and 2545 Portland Avenue South, Minneapolis

Applicant: 2545 Portland GP LLC

Property owners: Ebenezer Society

Recommended award: \$50,000

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: None

Other funding sources:

- Low-Income Housing Tax Credits \$8,209,431 (requested)
- Housing Infrastructure Bonds \$10,000,000 (requested)

Economic development/housing impact:

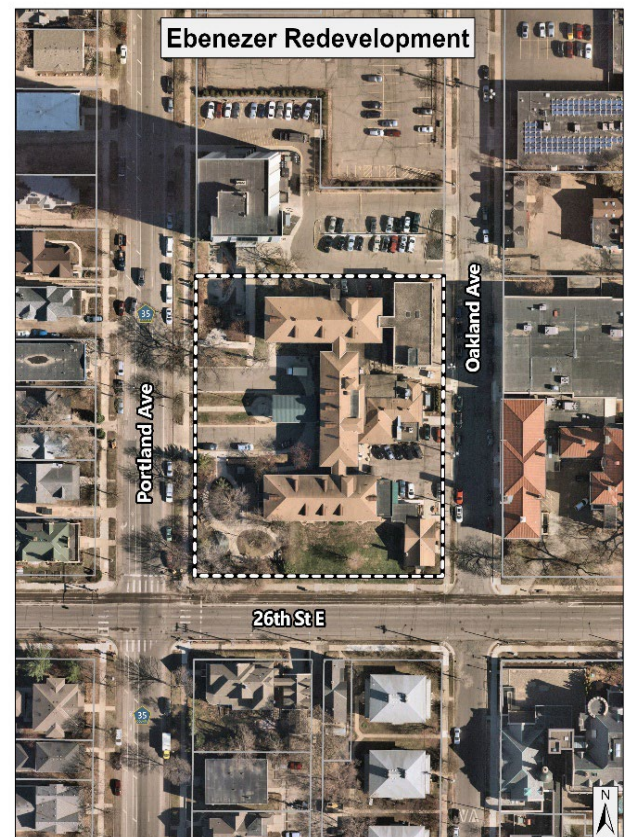
- Estimated three new FTEs
- Increases the tax base
- Adds 17 studio and 37 one-bedroom units at rental rates of 30% or 50% AMI

Site description: Senior long-term care facility

Contamination issues: Unknown

Project plans: Renovating the existing building to replace 110 small residential rooms into 54 new larger residential units of affordable senior housing.

Requested use of ERF grant: Funding for assessment activities



Mikwanedum Audisookon Center for Art and Wellness

Address: 2313 13th Avenue South, Minneapolis

Applicant: City of Minneapolis on behalf of Indigenous Peoples Task Force

Property owner: City of Minneapolis

Recommended award: \$202,790

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: None

Other funding sources:

- Hennepin County Community Investment Grant Initiative \$750,000 (committed)
- State Appropriation through DEED \$6,000,000 (committed)

Economic development/housing impact

Estimated 12.5 new FTEs and retains 19 FTEs

Site description: Vacant site

Contamination issues: Arsenic, PAHs, petroleum, and PCE in soils

Project plans: Construct a community center to provide office, employment, educational, and creative programming spaces for the Native American community. Includes kitchen and a teaching garden, native plantings, and harvesting rainwater for garden use.

Requested use of ERF grant: Funding for soil cleanup costs



O'Shaughnessy Distillery Expansion Project

Address: 526 and 528 Malcolm Avenue SE, Minneapolis

Applicant: City of Minneapolis on behalf of O'Shaughnessy Distilling Company

Property owner: O'Shaughnessy Distilling R/E LLC

Recommended award: \$0 (requested \$98,168)

Award recommendation

The activities are eligible for funding. However, DEED has agreed to fund this project.

Previous ERF awards: None

Other funding sources

- Metropolitan Council \$125,100 (requested)
- Minnesota DEED \$293,970 (requested)

Economic development/housing impact

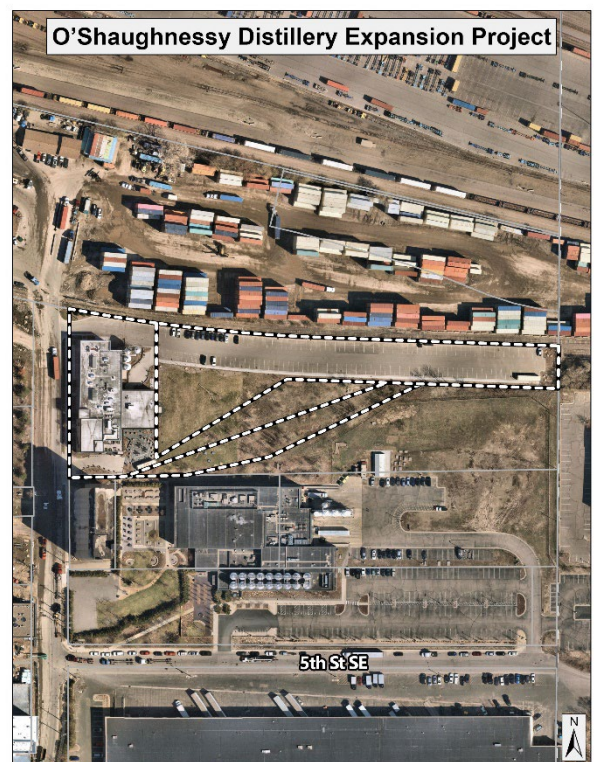
- Increases the tax base
- Adds six new FTEs and retains 20 FTEs

Site description: Vacant

Contamination issues: Soils contaminated with arsenic, petroleum, and PAHs

Project plans: Construct a warehouse building with office space to expand distillery operations

Requested use of ERF grant: Funding for part of soil cleanup costs



Park Plaza

Address: 525 Humboldt Avenue North and 1315 Olson Memorial Highway

Applicant: City of Minneapolis on behalf of Trellis Company

Property owners: CHDC Park Plaza LTD Partnership

Recommended award: \$191,513

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the amended grant application.

Previous ERF awards: None

Other funding sources

- Hennepin County ATHF \$1,000,000 (committed)
- Hennepin County Supportive Housing Strategy \$500,000 (committed)
- Metropolitan Council \$584,237 (requested)
- Assessment funds from Hennepin County Revolving Loan Fund loan repayment proceeds \$50,840 (committed)

Economic development/housing impact

- Increases the tax base
- Estimated 5.75 new FTEs and retains 3.5 FTEs
- Retains 134 affordable housing units through the renovation of five aging residential building. Adds 62 one-bedroom, 59 two-bedroom, and 13 three-bedroom units at 50% or 60% AMI.

Site description: Occupied, five multi-story residential units

Contamination issues: Asbestos and lead dust in the existing buildings

Project plans: Renovation of occupied affordable housing residential units

Requested use of ERF grant: Funding for part of the asbestos abatement and lead dust cleanup in housing units



Powderhorn Park

Address: 3400 15th Avenue South Minneapolis.

Applicant: Minneapolis Park and Recreation Board

Property owners: Minneapolis Park and Recreation Board

Recommended award: \$102,959 (\$152,959 requested)

Award recommendation

The applicant's request includes ineligible costs. The recommended award is reduced to exclude soil management for a portion of the site where sample analytical data does not support evidence of contamination.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF funded) \$9,019

Other funding sources: None

Economic development/housing impact

Creates new park amenities in an underserved community

Site description: Municipal park and recreation center

Contamination issues: Soil contaminated with petroleum and PAHs.

Project plans: Replacement and expansion of the existing park playground and creation of path routes.

Requested use of ERF grant: Funding for part of the soil cleanup costs



Prudential Campus Redevelopment

Address: 13001 Bass Lake Road, Plymouth

Applicant: City of Plymouth on behalf of Scannell Properties and Roers Companies - (SPRC Land Ventures Plymouth, LLC)

Property owner: SPRC Land Ventures Plymouth, LLC

Recommended award: \$193,000 (\$386,533 requested)

Award recommendation

The activities are eligible for funding. However, this project ranked low in comparison with other applications received. Due to the low ranking and limited number of affordable housing units, the recommended award has been reduced by 50%.

Previous ERF awards: None

Other funding sources:

Metropolitan Council \$850,000 (requested)

Economic development/housing impact

- Increases the tax base
- Adds 20 affordable units ranging from one- to three-bedroom priced between 51% and 60% AMI.
- Adds 180 market-rate units ranging from one- to three-bedrooms.

Site description: Vacant commercial office space

Contamination issues: Asbestos is present in the current building

Project plans: Multi-phased redevelopment site with future construction planned to include over 1,000 units of multi-family housing (10% affordable units); 500,000 square feet of commercial space, and a public park.

Requested use of ERF grant: Funding for part of the asbestos abatement costs



Snelling Yards Family Housing

Address: 3601 East 44th Street, Minneapolis

Applicant: City of Minneapolis on behalf of Snelling Yards Development Co. LLC

Property owner: City of Minneapolis

Recommended award: \$189,913

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF funded) - \$40,850 in 2018 through 2021, Hennepin County ERF - \$315,000 in spring 2023

Other funding sources

- Hennepin County AHIF \$900,000 (committed)
- Metropolitan Council \$238,838 (requested)
- Minneapolis AHTF \$2,070,000 (committed)

Economic development/housing impact

- Increases the tax base
- Estimated three new FTEs
- Adds 17 studio, 15 two-bedroom, 43 three-bedroom, and 15 four-bedroom affordable housing units priced at 30%, 50%, 60%, and/or 80% AMI

Site description: Vacant public works building

Contamination issues: Soil contaminated with metals and petroleum, and soil vapor contaminated with VOCs

Project plans: Construction of a five-story affordable housing building with some of the units intended for homeless veterans

Requested use of ERF grant: Funding for part of the soil cleanup costs and installation of a soil vapor mitigation system



Sochacki Park Classroom Development

Address: 3500 June Avenue North, Robbinsdale

Applicant: Three Rivers Park District

Property owner: City of Robbinsdale

Recommended award: \$222,913 (\$445,825 requested)

Award recommendation

The activities are eligible for funding. However, this project ranked lower in comparison to other applications. The recommended award is reduced by 50% due to the low ranking and to exclude costs associated with removal and disposal of soils buried deeper than four feet. These deeper soils are being removed for geotechnical purposes and have minimal evidence of contamination.

Previous ERF awards: None

Other funding sources

- Federal congressional appropriation \$805,000 (requested)
- Three Rivers Park District \$805,000 (committed)

Economic development/housing impact

Creates a classroom building, trail, and new park amenities in an underserved community

Site description: Regional public park

Contamination issues: Soil contaminated with petroleum, metals, and PAHs

Project plans: Construction of a one-story classroom with a new trail and other park amenities

Requested use of ERF grant: Funding for part of soil cleanup costs



Stinson Apartments

Address: 1111 18th Avenue SE, Minneapolis

Applicant: City of Minneapolis on behalf of 1714 E Hennepin LLC

Property owners: RPM Holdings, LLC

Recommended award: \$0 (\$156,000 requested)

Award recommendation

The activities are eligible for funding. However, the Metropolitan Council has agreed to fund this project's ERF request.

Previous ERF awards: Spring 2023 - \$93,950

Other funding sources:

Metropolitan Council \$103,650 (requested)

Economic development/housing impact

- Estimated two new FTEs
- Increases the tax base
- Adds five affordable housing units priced at 60% of the AMI and 19 market-rate housing units consisting of one-bedroom and two-bedrooms

Site description: Vacant site

Contamination issues:

- Soil contaminated with metals, PAHs and petroleum
- Soil vapor contaminated with VOCs
- Abandoned underground storage tank

Project plans: Construct a multi-story residential building

Requested use of ERF grant: Funding for soil cleanup costs, vapor mitigation system installation costs, and removal of underground storage tank



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0053

Item Description:

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)

WHEREAS:

WHEREAS, the United States Department of Transportation (USDOT) has given notice of funding opportunity for fiscal year 2024 through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program for fiscal year 2024 is available.

Resolution:

BE IT RESOLVED, that the county administrator be authorized to apply for RAISE grants for the following County Projects (CP):

- County State Aid Highway (CSAH) 81 (West Broadway Avenue) from Lyndale Avenue North to West River Road, CP 1005877; and
- CSAH 152 (Washington Avenue) from Fifth Avenue South to CSAH 122 (Washington Ave SE) eastbound ramp, CP 2221000

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

Background:

The USDOT RAISE discretionary grant program has \$1.5 billion available in federal fiscal year 2024 to award on a merit-based, competitive basis. USDOT evaluates applications based on criteria of safety, environmental sustainability, quality of life, mobility and community connectivity, economic competitiveness and opportunity, state of good repair, partnership and collaboration, and innovation. Applications are due February 28, 2024, and selections will occur by July 2024. Funding would cover project costs during construction, which is predicted to start in 2026 and go through 2029.

The RAISE awards range from \$5 million to \$25 million per project. The county's applications will request between \$7-10 million for CP 10005877 and \$15-\$20 million for CP 2221000. A local match of 20% is required for projects unless they are located in areas of persistent poverty or historically disadvantaged communities, which are eligible for 100% federal cost share. Due to the project locations, no cost share will be required for local match.

The recommended projects on CSAHs 81 and 152 reflect the county's priorities for transit and transportation needs in terms of asset condition, safety, and accessibility. In addition, these projects would be coordinated with two major regional transit investments, the Blue Line Extension light rail and H Line arterial bus rapid transit.

The county previously received a \$12 million RAISE grant for improvements along Lake Street and Lagoon

Avenue as part of the METRO B Line Project (phase two), CP 2193300 (Resolution 23-0287).

Current Request:

This request seeks to authorize the county administrator to apply for two RAISE grants for the following projects:

- CSAH 81 (West Broadway Avenue) from Lyndale Avenue North to West River Road, CP 1005877; and
- CSAH 152 (Washington Avenue) from Fifth Avenue South to CSAH 122 (Washington Ave SE) eastbound ramp, CP 2221000

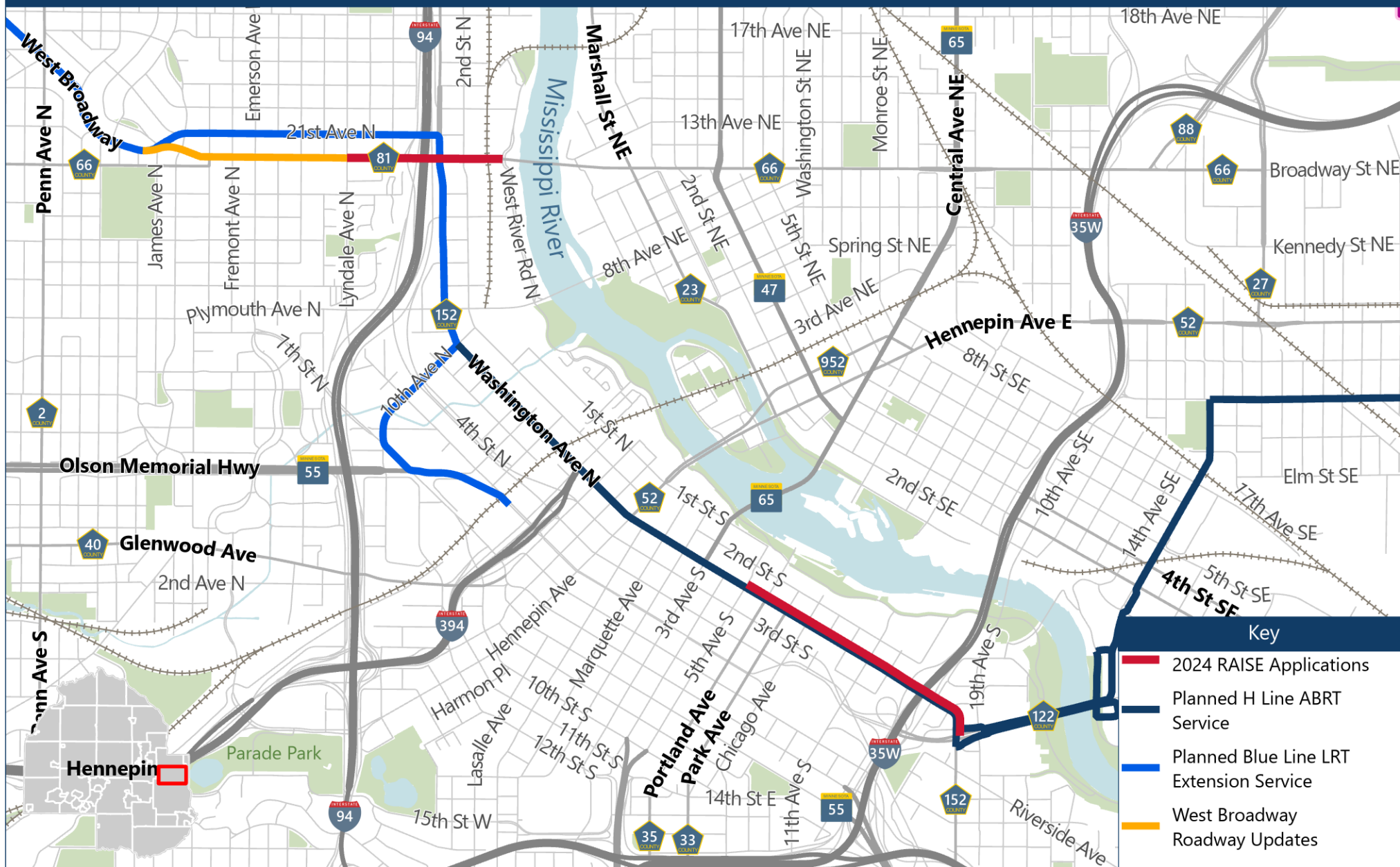
Impacts/Outcomes:

Approval of this request will authorize county staff to apply for federal funding through the RAISE discretionary grant program for fiscal year 2024. If successful, this will help address the county's transit and transportation needs, reduce state aid programming, and support the county's disparity reduction efforts and climate action goals by improving accessibility, mobility and safety through complete and greens streets projects.

Recommendation from County Administrator: Recommend Approval

2024 RAISE Applications

Project Locations | Hennepin County Public Works



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):



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0054

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners delegates its County Board of Appeal and Equalization powers and duties to a seven member Special Board of Appeal and Equalization for the purpose of examining and comparing the returns of assessments of property within the county, and equalizing them; that the Special Board of Appeal and Equalization shall convene on June 10, 2024 and continue, as its business requires, thereafter until it adjourns sine die, on or before the close of business on June 21, 2024, at which time the 2024 Hennepin County Special Board of Appeal and Equalization, so appointed, shall cease to exist; and

BE IT FURTHER RESOLVED, that each Hennepin County Commissioner is entitled to appoint one member to the 2024 Hennepin County Special Board of Appeal and Equalization; that such appointments must be communicated to the County Auditor's Office no later than March 15, 2024; that, after March 15, 2024, any unfilled seats on the Hennepin County Special Board of Appeal and Equalization may be filled by the chair of the Hennepin County Board of Commissioners; and that the Hennepin County Special Board of Appeal and Equalization is authorized to elect its own chair and vice-chair; and

BE IT FURTHER RESOLVED, that members of the 2024 Hennepin County Special Board of Appeal and Equalization shall be reimbursed at the rate of \$140.00 for attendance at each morning, afternoon and evening session; and, that the Chair of the Special Board of Appeal and Equalization shall be compensated at the rate of \$170.00 for attendance at each morning, afternoon and evening session; and that all members be reasonably compensated for parking while attending any meeting.

Background:

Minnesota Statutes §§ 274.13-.14 provide that county boards may either serve as the County Board of Appeal and Equalization or appoint a Special Board of Appeal and Equalization to which they delegate all the powers and duties required for the purpose of examining and equalizing the assessments of the county. At least one member of the Special Board of Appeal and Equalization must be an appraiser, real estate broker or other person familiar with property valuations in the county, and at least one member at each meeting must have completed, within the last four years, the Appeals and Equalization Course developed by the Commissioner of Revenue.

The county board may determine the number of members to be appointed to the special board, the reimbursement, and expenses to be paid, and the term of office of each member.

The special board is subject to the quorum requirements for county boards.

The County Auditor is a non-voting member, who must keep an accurate record of the special board's proceedings and orders. The special board's record must be published; like other proceedings of the county commissioners and a copy of the published record must be sent to the Commissioner of Revenue.

The purpose of the Special Board of Appeal and Equalization is to provide a fair and objective forum for property owners to appeal their valuation or classification. By its nature the board is an instrument of disparity reduction as the decisions made by the board must be supported by facts and by Minnesota law ensuring all taxpayers are treated fairly and uniformly.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0061

Item Description:

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)

Resolution:

WHEREAS the county has a Plan to Reinvent the County's Solid Waste System to accelerate closure and repurposing of the Hennepin Energy Recovery Center (HERC), which establishes a zero-waste dashboard with criteria to be met to responsibly close HERC and identifies 22 policies that need to be adopted by the State Legislature to realize this zero-waste future and this plan builds on the county's Climate Action Plan and Zero Waste Plan; and

WHEREAS state leadership is needed to make the transition to zero waste, including financing to match desired outcomes, changing state statutes to support the shift away from disposal and toward a circular economy, expanding accountability for zero waste outcomes to include producer responsibility, redeveloping infrastructure to meet state waste reduction and recycling goals, and supporting markets to adapt to changing demands; and

WHEREAS state law requires the county to comply with landfill abatement policies, which currently prioritize waste-to-energy as a means of processing trash, over landfilling; and

WHEREAS these Agreements allow for continuity of service and operations with existing contractors while also containing provisions that allow the county to terminate the contracts early, in the event the State Legislature or county board closes the facility prior to December 31, 2033; therefore

BE IT RESOLVED, the Amended and Restated Agreement (A165757) with Great River Energy HERC Services for the continued operation and maintenance of the HERC, for the period upon execution through December 31, 2033, be approved; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Amended and Restated Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED that Agreements with SKB Environmental for ash disposal (PR00005989) and metal recovery (A2412182), for the period upon execution through December 31, 2033, be approved; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreements on behalf of the county; and that the Controller be authorized to disburse and receive funds as directed; and

BE IT FURTHER RESOLVED that Agreement A2412184 with Energy Center Minneapolis, LLC (Cordia Energy) to sell steam from HERC, for the period upon execution through December 31, 2033, be approved; 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 and receive funds as directed.

Background:

The county finalized the Zero Waste Plan and defined zero waste as preventing 90% or more of all discarded materials from being landfilled or incinerated. The county's Zero Waste Plan and Climate Action Plan will serve as the foundation of the county's Solid Waste Management Plan that will be developed in late 2024, after the Minnesota Pollution Control Agency releases its Metropolitan Policy Plan. The county also developed a plan to reinvent the county's solid waste system to accelerate closure and repurposing of the Hennepin Energy Recovery Center (HERC). This plan establishes a zero-waste dashboard to define the criteria to be met to responsibly close HERC and identifies 22 policies that need to be adopted by the State Legislature to realize this zero-waste future.

Counties are responsible for managing their solid waste systems in accordance with the state's Waste Management Act, which establishes a waste management hierarchy (Minn. Stat. § 115A.02). The hierarchy prioritizes, in descending order of preference: reduce, reuse, recycle, organics recycling, waste-to-energy, landfill with gas recovery, and landfill without gas recovery.

In 2022, approximately 1.27 million tons of waste was generated in Hennepin County, with 42% of this waste recycled or composted. The material that remained after waste prevention, recycling and composting was more than 750,000 tons that was managed as trash.

The county owns and operates the HERC, which combusts approximately 365,000 tons of trash produced by households and businesses each year. From the trash, HERC recovers metals and energy in the form of steam and electricity. Since HERC opened in 1989, it has processed 12 million tons of trash - enough to fill Target Field 100 times. HERC has produced enough electricity to power 25,000 homes for 34 years and has recovered 350,000 tons of metal.

The county contracts for various services related to HERC, including an operation and maintenance agreement, ash disposal agreement, metal recycling agreement, and steam service agreement. To ensure continuity of operations, these contracts need to be renewed. In negotiating these contracts, the county has minimized potential liability if the county needs to terminate these contracts early due to a HERC decommissioning required by federal or state law, or by county action.

The county board previously approved and amended Agreement (A165757) with Great River Energy HERC Services (GREHS) to manage, operate and maintain HERC (Resolutions 16-0312 and 17-0216). This Agreement covers all the costs to manage, operate, and maintain HERC and complete capital improvement projects authorized by the county. This Agreement is scheduled to terminate on December 31, 2025.

Under the terms of the Agreement, the county reimburses GREHS for all operating, maintenance and capital project expenditures. Additionally, the county pays GREHS a monthly management fee.

The Agreement established an operations committee composed of representatives from the county and GREHS who meet monthly to discuss matters related to the implementation and performance of this Agreement and compliance with federal and state environmental laws.

GREHS continues to demonstrate its ability to comply with the terms and performance goals of the Agreement. Performance goals include accepting and processing trash delivered by waste haulers, maintaining the facility in accordance with good industry standards and practices, producing electricity for sale to Xcel Energy, producing steam for distribution to Energy Center Minneapolis and to Target Field, complying with the Title V Clean Air Permit and other federal and state environmental standards, controlling odors and litter, and completing capital improvement projects. In addition to meeting performance goals, GREHS employs 53 people in mostly union positions to operate HERC and has been fully transparent in all aspects of its operations and maintenance activities, including financial reporting and maintenance records.

The HERC facility generates approximately 80,000 tons of non-hazardous ash each year from the combustion of trash. The county contracts with SKB for transport the ash to its industrial landfill located in Rosemount, Minnesota for disposal. SKB Environmental also recovers metal from the ash and sells that metal on behalf of the county. In 2022, approximately 17,000 tons of metal were recovered from the trash processed at HERC.

The county sells steam generated from HERC to Energy Center Minneapolis, LLC (Cordia Energy), which operates a district energy system in downtown Minneapolis. The steam from HERC supplements the steam generated by Cordia. Typically, HERC sends Cordia between 5,000 and 17,000 pounds of steam per hour.

Current Request: This request is seeking approval of the four agreements previously described: (1) an amended and restated agreement with Great River Energy HERC Services for operations and maintenance of HERC; agreements with SKB Environmental Services for (2) ash disposal and (3) metal recovery; and (4) an agreement with Energy Center Minneapolis, LLC for the sale of HERC steam. All of the agreements have a term of upon execution through December 31, 2033. The GREHS and steam sales agreements contain provisions allowing for the county's early termination of the contracts in the event that the State Legislature or county board determine that the facility will close prior to December 31, 2033. The SKB agreements are dependent on ash and metal produced and therefore do not require early termination clauses.

Impact/Outcomes: This request ensures continuity of operations at the HERC. Until the county achieves its zero-waste goals and state-mandated recycling rates, this action keeps the county in compliance with state statutes, makes progress toward climate action goals, generates revenue for natural resources programming, keeps trash bills stable for residents and businesses, and provides more than 350 high-wage jobs.

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

24-0015

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

24-0013

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Lower MN River 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

24-0014

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0076

Item Description:

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

Resolution:

BE IT RESOLVED, that the award of Contract FC00000124 to Versacon, Inc. for the JDC 4th Floor Safety Upgrades project (Capital Project 1007207), in the amount of \$717,000 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 Juvenile Detention Center (JDC) is a five-story building located at 510 Park Ave. S. in Minneapolis. The fourth floor railing system in the living mods is original to the facility and needs to be updated to meet current safety standards for the Department of Community Corrections and Rehabilitation (DOCCR). The second and third floors were completed last year.

Through the low bid procurement process, a request for bids was released on December 5, 2023. Two (2) bids were received on January 23, 2024. Based on the lowest bid, Versacon, Inc. represents the best value to the county and is recommended to be awarded the contract for the project in the amount of \$717,000. The contractor's Affirmative Action Plan and Small Business Enterprise participation goals are pending approval.

Current Request:

Approval of Contract FC00000124 with Versacon, Inc. for the JDC 4th Floor Security Upgrades project (Capital Project 1007207), in the amount of \$717,000 is requested.

Impact/Outcomes:

This project protects youth and staff at the JDC.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0077

Item Description:

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

Resolution:

BE IT RESOLVED, that the award of the following: Contract FC00000121 to Ideal Energies for the Adult Correctional Facility (ACF) Men's Rooftop Solar Installation project (Sub Project 1010638, Capital Project 1008701) in the amount of \$934,423.78, Contract FC00000122 to Ideal Energies LLC for the ACF Men's Ground Solar Installation project, (Sub Project 1010639, Capital Project 1008701), in the amount of \$1,282,155.26, and Contract FC00000120 to Apadana LLC for the Ridgedale Regional Center Solar Installation project (Sub Project 1010637, Capital Project 1008701), in the amount of \$612,018 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 county has a Climate Action Plan goal that 10% of total community electricity use comes from on-site solar by 2030, and Facility Services is ensuring that goal is reflected in county facilities. The county hired a consultant in 2022 to assess county facilities for on-site solar potential.

Based on this assessment, five arrays at four locations are make up the first project.

This request is to approve contracts for solar arrays at the following locations:

- ACF Men's roof solar installation is located on the roofs of the Industry Building, Resident Dining, and Programs building;
- ACF Men's ground solar installation is in the southern field adjacent to the forestry department; and
- Ridgedale Regional Center.

North Regional Library and NorthPoint Health and Wellness Center are also part of this project, but the contracts do not require board approval based on the contract amount.

The projects include solar panels, racking attachments, and the associated electrical equipment.

Through a best value procurement process, a Request for Proposals was released on December 4, 2023. Four (4) proposals were received for each contract. Based on the results of an evaluation panel, Ideal Energies LLC and Apadana LLC, received the highest scores, based on cost and written submittals. Staff believes that Ideal Energies LLC and Apadana LLC represents the best value to the county and recommends that it be awarded this contract.

The five solar arrays will create almost 1400 megawatt hours of electricity and offset approximately 40% total

energy used by those sites. The projects are structured to be eligible for tax credits from the federal Inflation Reduction Act.

Current Request:

Approve three contracts for the installation of solar arrays: Contract FC00000121 with Ideal Energies LLC for the ACF Men's Rooftop Solar Installation project (Sub Project 1010638, Capital Project 1008701) in the amount of \$934,423.78, Contract FC00000122 to Ideal Energies LLC for the ACF Men's Ground Solar Installation project, (Sub Project 1010639, Capital Project 1008701), in the amount of \$1,282,155.26, and Contract FC00000120 to Apadana LLC for the Ridgedale Regional Center Solar Installation project (Sub Project 1010637, Capital Project 1008701), in the amount of \$612,018.

Impact/Outcomes:

This project's outcome is to add renewable energy to our portfolio and work towards meeting the county's goal of 10% of electricity used by county buildings to be supplied by onsite solar.

Recommendation from County Administrator: Recommend Approval