

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, AUGUST 22, 2023
1:30 PM

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

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1. **Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **Hennepin Highlights**
 - 3.A. 2023 Hennepin County Awards
 4. **Minutes from Previous Meeting**
 - 4.A. August 8, 2023 Minutes

Attachments: [BOARD MINUTES-08-Aug-2023](#)

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

Correspondence

- 5.A. [23N-0032](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 23RAA-04

Attachments: [23RAA-04](#)

- 5.B. [23N-0033](#)

County Receivable contracts approved by the County Administrator during the second quarter of 2023. Report Number 23RAA - 2nd Qtr Rec.

Attachments: [23RAA - 2nd Qtr Rec.](#)

5.C. [23N-0034](#)

Claim/Summons - 1. Claire Lee - RE: Claire Lee v. Hennepin County. - 2. Stephen Ruhr - RE: Motor vehicle damage. - 3. Hilary Marden-Resnik - RE: Motor vehicle damage.

Attachments: [C.Lee-Claim-Claire Lee v. Hennepin County-082023](#)
[S.Ruhr-Claim-Motor vehicle damage-082023](#)
[H.Marden-Resnik-Claim-Motor vehicle damage-082023](#)

5.D. [23N-0035](#)

Letters - 1. 7/27/23 - Brian McCann, City of Victoria - RE: 2040 Comprehensive Plan Amendment. - 2. 7/27/23 - Sarah Smith, Community Development Director, City of Mound - RE: 2023 Amendment to 2040 Comprehensive Plan. - 3. Jason Aarsvold, Senior Municipal Advisor, City of Roger - RE: TIF District Plan. 4. 8/11/23 - Katie Rodriguez, City Manager - RE: City of Richfield; Best Buy Assessment Agreement.

Attachments: [B.McCann-Ltr-City of Victoria 2040 Comprehensive Plan Amendment-0820223](#)
[S.Smith-Ltr-City of Mound 2023 Amendment to 2040 Comprehensive Plan-0820223](#)
[J.Aarsvold-Ltr-City of Roger TIF District-082023](#)
[LTR-City of Richfield - Best Buy assessment agmt 8-11-23](#)

Department Communications

5.E. [23-0331](#)

Claims Register for the period ending August 25, 2023

5.F. [23-0332](#)

Claims Register for the period ending September 1, 2023

5.G. [23-0333](#)

Claims Register for the period ending September 8, 2023

5.H. [23-0334](#)

Claims Register for the period ending September 15, 2023

Referred to Administration, Operations and Budget Committee

5.I. [23-0335](#)

Amd 1 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware, and maintenance, no change to dates, incr NTE by \$3,500,000

5.J. [23-0336](#)

Authorization to advertise, receive proposals, proceed with a single construction contract and transfer \$1,100,000 in unused funds from JDC Safety Upgrades (CP 1007207) to JDC Ceiling Tile and Lighting Upgrades (CP 1009341)

5.K. [23-0337](#)

Amd 1 to Agmt PL00000269 with Metre LLC for media planning, media procurement, and limited creative services to advance County's strategic priorities, no change to dates, incr NTE by \$500,000

Attachments: [Hennepin Q2 Results Update 8-17-23](#)

5.L. [23-0338](#)

Adopt revisions to the Hennepin County purchasing rules, including authority to select Construction Manager at Risk

Attachments: [Hennepin County Purchasing Rules 8.9.23](#)

Referred to Health and Human Services Committee

5.M. [23-0339](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2312..end

Resolution:

5.N. [23-0340](#)

Amd 1 to Agmt A2211386 with Substance and Mental Health Services Administration accepting grant funding for community mental health services for youth and families, ext end date to 09/29/24, incr recv by \$915,870

Referred to Law, Safety and Justice Committee

5.O. [23-0341](#)

Agmt A2311882 with the MN Dept of Public Safety, Office of Justice Programs accepting grant funding for African American crime victim advocacy services and direct client assistance, 10/01/23-09/30/24, \$140,000 (recv)

5.P. [23-0342](#)

Three Agmts with District Court, for DWI Court Program probation services, Ignition Interlock Program services and Treatment Court testing and monitoring services, 10/01/23-09/30/24, \$226,877 (combined recv)

Referred to Public Works Committee

5.Q. [23-0343](#)

Release drainage, utility, sightline and retaining wall easements no longer needed for transportation related purposes along CSAH 19 (Smithtown Road) in the cities of Shorewood and Tonka Bay

Attachments: [Map of CSAH 19 ROW in Shorewood and Tonka Bay](#)
[Attachment A: CSAH 19 release easement](#)

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [23-0304](#)

Claims Register for the period ending August 11, 2023

8.B. [23-0305](#)

Claims Register for the period ending August 18, 2023

9. Consent

9.A. [23-0308](#)

Authorization to receive funds from the State of MN for the 2022 Emergency Management Performance Grant, 01/01/22-12/31/23, \$537,292 (recv)

Sponsors: Waage

9.B. [23-0309](#)

Request subsequent designation of the Hennepin-Carver Workforce Development Area and submission of letter of intent to MN Dept of Employment and Economic Development; designate representative of Hennepin County in its capacity as Chief Elected Official of the local area

- 9.C. [23-0310](#)
Neg agmts PR00005525 with the City of Eden Prairie, 08/22/23-12/31/26, NTE \$200,000, PR00005526 with the Minnehaha Creek Watershed District, 08/22/23-12/31/26, NTE \$200,000; incr funding and budget authority for SWLRT project by \$1,672,995
- 9.D. [23-0311](#)
Neg agmts PR00005523 with Partnership in Property Commercial Land Trust, NTE \$150,000; PR00005524 with Northside Economic Opportunity Network, NTE \$250,000, A2311856 with City of Mpls, all terms 08/22/23-12/31/25
- 9.E. [23-0312](#)
Award funding for 2023 Hennepin County Youth Activities Grants Art and Music Projects; Additional grants for youth sports registration fees utilizing ballpark sales tax collections
- 9.F. [23-0313](#)
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2311

Attachments: [HSPH Board Report 2311 8-10-23](#)
- 9.G. [23-0314](#)
A2311860 with the MN Dept of Health for funding of State-wide asthma program that is connecting children diagnosed with asthma to needed healthcare services and community resources, 09/01/23-06/30/24, \$63,000 (recv)
- 9.H. [23-0315](#)
Amd 6 to Agmt PR00001249 with Cirdan Health Systems, Inc., for actuarial and consulting services to Hennepin Health, ext end date to 08/31/24, incr NTE by \$683,000
- 9.I. [23-0316](#)
Agmt A2311869 with Washburn Center for Children to provide behavioral health services to children in Minneapolis Public Schools, 09/01/23-06/30/26, \$273,792 (recv)
- 9.J. [23-0317](#)
Agmt A2311866 with U.S. Dept of HUD to accept grant funds for the Continuum of Care for the Homeless Planning Project, 12/01/23-11/30/24, \$409,106 (recv)

- 9.K. [23-0318](#)
Agmt A2311864 with U.S. Dept of HUD Continuum of Care Program to accept grant funds for rapid rehousing services for homeless families, 01/01/24-12/31/24, \$1,489,402 (recv)
- 9.L. [23-0319](#)
Agmt A2311867 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for homelessness prevention and Rapid Re-Housing services for homeless persons, 10/01/23-09/30/25, \$13,550,000 (recv); supp appr of \$1,620,000 to the HSPH 2023 budget; 2 limited duration and 3 permanent FTEs
- 9.M. [23-0320](#)
Amd 2 to PR00003754 with Jonathan I. Cloud to provide community corrections related training and consulting services, for the contract period of 01/01/22-12/31/23, incr NTE by \$35,000
- 9.N. [23-0321](#)
Amd 1 to the 2022-2023 Hennepin County Community Corrections Act Plan, increasing 2023 receivable by \$3,560,947 for new total receivable of \$24,392,676; sup appr of \$3,759,634 and 19.0 FTE's to the 2023 DOCCR budget
- 9.O. [23-0322](#)
Agmt PW 43-60-23 with USDOT to receive Safe Streets and Roads for All (SS4A) Program grant funds to develop a Hennepin County Toward Zero Deaths Action Plan; (county recv: \$240,000 Federal Aid)
- 9.P. [23-0323](#)
Neg Agmt PR00005488 with Met Council and HCRRA for HC Blue Line Extension Project, 09/01/23-12/31/24, NTE \$75,305,000 (\$60,244,000 from Hennepin County, CP 1005877: HC TSUT Bottineau LRT Capital and \$15,061,000 from HCRRA, CP 1000941: RRA Bottineau FTA LRT)
- 9.Q. [23-0324](#)
Neg four Green Partners environmental grants, 09/01/23-08/31/24, total combined NTE \$96,700
- 9.R. [23-0325](#)
Agmt A2311849 with U.S. Dept of HUD Community Project Funding program to accept grant funds for emergency shelter capital costs, 09/01/23-08/31/30, \$500,000 (recv)

9.S. [23-0326](#)

Agmts A2311835 and A2311836 with the State of MN, acting through its Commissioner of Commerce accepting grant funding for dedicated auto theft investigators and auto theft prevention efforts, DOE-06/30/26 and DOE-06/30/25, combined recv of \$1,052,000; supp app of \$67,520 and 1.0 FTE to the 2023 Hennepin County Sheriff's Office budget

10. Non-Consent

11. Progressed

11.A. [23-0306](#)

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

Attachments: [WIOA-Interview Status-2023-7-31](#)

11.B. [23-0307](#)

2023 Watershed Board Appointments - Nine Mile Creek Watershed Board

Attachments: [NineMile-Interview Status-2023-7-31](#)

12. Old Business

13. Immediate Approvals

13.A. [23-0327](#)

Establish closed labor meeting on Tuesday, September 19, 2023 to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals

13.B. [23-0328](#)

Updates to Hennepin County Board of Commissioners 2023 calendar

Attachments: [2023 FINAL board calendar as amended](#)

13.C. [23-0330](#)

Confirmation of the appointment of Scott Duimstra as the Library Director, effective October 9, 2023