

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, August 22, 2023 to order at 1:34 p.m.

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

Absent: Commissioner Chris LaTondresse

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Agenda.

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

Absent: Commissioner LaTondresse

3. Hennepin Highlights

Meeting went into Recess

Meeting reconvened

3.A. 2023 Hennepin County Awards

4. Minutes from Previous Meeting

4.A. August 8, 2023 Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

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

Absent: Commissioner LaTondresse

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer as recommended the Correspondence.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

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

CORRESPONDENCE REFERRED AS RECOMMENDED

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

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

CORRESPONDENCE REFERRED AS RECOMMENDED

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.

CORRESPONDENCE REFERRED AS RECOMMENDED

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.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela

Conley, to refer as recommended the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

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

Claims Register for the period ending August 25, 2023

REFER TO COMMITTEE

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

Claims Register for the period ending September 1, 2023

REFER TO COMMITTEE

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

Claims Register for the period ending September 8, 2023

REFER TO COMMITTEE

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

Claims Register for the period ending September 15, 2023

REFER TO COMMITTEE

Referred to Administration, Operations and Budget Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

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

REFER TO COMMITTEE

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)

REFER TO COMMITTEE

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

REFER TO COMMITTEE

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

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

REFER TO COMMITTEE

Referred to Health and Human Services Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

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

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

Resolution:

REFER TO COMMITTEE

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

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

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)

REFER TO COMMITTEE

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)

REFER TO COMMITTEE

Referred to Public Works Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

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

REFER TO COMMITTEE

6. **Commendations**

7. **Commissioner Communications/Updates**

Commissioner Fernando Highlighted Hennepin County's welcome of Mandela Fellows.

8. **Claims Register**

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

Claims Register for the period ending August 11, 2023

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

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

Claims Register for the period ending August 18, 2023

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

9. Consent

Commissioner Kevin Anderson highlighted items 9P). Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

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

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)

ADOPT

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

ADOPT

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

ADOPT

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

ADOPT

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

ADOPT

9.F. [23-0313](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2311

ADOPT

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)

ADOPT

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

ADOPT

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)

ADOPT

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)

ADOPT

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)

ADOPT

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

ADOPT

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

ADOPT

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

ADOPT

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)

ADOPT

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)

ADOPT

9.Q. [23-0324](#)

Neg four Green Partners environmental grants, 09/01/23-08/31/24, total combined NTE \$96,700

ADOPT

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)

ADOPT

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

ADOPT

10. Non-Consent

11. Progressed

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

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

ADOPT

Commissioner Jeff Lunde moved to appoint Cara Garrett, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

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

2023 Watershed Board Appointments - Nine Mile Creek Watershed Board

ADOPT

Commissioner Debbie Goettel moved to appoint Chris-Ann Lauria and Peggy Kvam, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

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

ADOPT

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

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

Absent: Commissioner Greene, and Commissioner LaTondresse

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

Updates to Hennepin County Board of Commissioners 2023 calendar

ADOPT

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

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

Absent: Commissioner Greene, and Commissioner LaTondresse

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

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

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

On a motion by Commissioner Debbie Goettel, seconded by Commissioner Kevin

Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:17 p.m. until Tuesday, September 19, 2023.

Maria Rose
Clerk to the County Board

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