

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
TUESDAY, OCTOBER 3, 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  
Vacant, District 6  
Kevin Anderson, District 7

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Commissioner Irene Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, October 3, 2023 to order at 1:31 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 Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Agenda.**

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

**3. Hennepin Highlights**

**4. Minutes from Previous Meeting**

4.A. September 19, 2023 Board minutes

**APPROVE**

**Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, 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

**REFER AS RECOMMENDED**

**Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to refer correspondence as recommended.**

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

5.A. [23N-0038](#)

Ltr - 1. 9/14/23 - Kevin Griebenow, P.E., Regional Engineer, FERC - RE: St. Anthony Falls Project Hennepin Island Horseshoe Dam Alternatives. - 2. 9/22/23 - Shawn Wink, Land Information and Taxpayer Services, Hennepin County - RE: TIF District Minneapolis.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.B. [23N-0039](#)

Claim/Summons - 1. Wallace Hilke, Attorney - RE: Patrick Berry v. Hennepin County, et al. - 2. Mark Kosieradzki & Joan Fox - RE: Property Damage. - 3. Sonya Rippe - RE: Personal injury accident. - 4. Alexa Esperum - RE: Loss Property.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

Department Communications

**Commissioner Irene Fernando highlighted item 5I). Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to refer to committee.**

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

5.C. [23-0391](#)

Claims Register for the period ending October 6, 2023

**REFER AS RECOMMENDED**

5.D. [23-0392](#)

Claims Register for the period ending October 13, 2023

**REFER AS RECOMMENDED**

5.E. [23-0393](#)

Claims Register for the period ending October 20, 2023

**REFER AS RECOMMENDED**

Referred to Administration, Operations and Budget Committee

5.G. [23-0377](#)

Authorize acceptance of additional funding from the CDC for childhood lead poisoning prevention, 09/30/21-09/29/26, \$1,637,935 (recv)

**REFER TO COMMITTEE**

5.F. [23-0383](#)

Neg Agmt PR00005657 with the City of St. Paul for HUD Section 3 contracting services and participation in the Twin Cities Section 3 Collaborative, 07/01/23-06/30/26, NTE \$12,000

**REFER TO COMMITTEE**

5.I. [23-0384](#)

Directing County Administration to develop plans and recommendations for the purpose of advising the Board on the closure of the HERC facility between 2028 and 2040; complying with state statute, meeting major milestones of the County's Climate Action Plan and Zero Waste Plan, and ensuring continued funding for the County's waste reduction and natural resources programming - offered by commissioners Conley, Fernando and Lunde

**REFER TO COMMITTEE**

Referred to Health and Human Services Committee

5.J. [23-0385](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2314

**REFER TO COMMITTEE**

5.K. [23-0381](#)

Amd 2 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, to provide support during Hennepin Health's transition to a new care management vendor, incr NTE by \$6,000

**REFER TO COMMITTEE**

5.L. [23-0386](#)

Agmt A2311962 with Substance and Mental Health Services Administration accepting a federal grant for services to individuals living with mental illness and co-occurring substance use disorder, 09/30/23-09/29/28, \$1,650,000 (recv)

**REFER TO COMMITTEE**

Referred to Law, Safety and Justice Committee

5.M. [23-0387](#)

Grant Award Number 15PBJA-23-GG-01299-DNAX from the U.S. Dept of Justice, Office of Justice Programs to accept the 2023 DNA Capacity Enhancement and Backlog Reduction Program grant in the Sheriff's Forensic Sciences Division, 10/01/23 to 09/30/25, \$353,284 (recv); supp app of \$26,000 and 2.0 FTEs to the 2023 Hennepin County Sheriff's Office budget

**REFER TO COMMITTEE**

5.N. [23-0379](#)

Amd 1 to Agmt PR00001344 with Centurion Detention Health Services, LLC, for comprehensive correctional healthcare to DOCCR institutions, ext term to 10/31/26, incr NTE by \$21,663,431

**REFER TO COMMITTEE**

5.O. [23-0376](#)

Amd 1 to Agmt A2311761 with the State of MN, 4th Judicial District, for Drug Court Program, incr recv by \$136,878

**REFER TO COMMITTEE**

5.P. [23-0382](#)

Amds to four agmts with local agencies to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Ctr, ext end dates to 12/31/24, incr the combined NTE to \$1,120,942

**REFER TO COMMITTEE**

5.Q. [23-0388](#)

Twenty Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, (total recv \$2,102,253.04)

**REFER TO COMMITTEE**

5.R. [23-0375](#)

Establish 2024 Adult Corrections Facility rates for housing residents

**REFER TO COMMITTEE**

Referred to Public Works Committee

5.S. [23-0378](#)

Neg three grant agmts for Opportunity grant natural resource projects, various periods, total combined NTE \$100,000

**REFER TO COMMITTEE**

5.T. [23-0380](#)

Hennepin County Complete and Green Streets Policy for county roadway projects

**REFER TO COMMITTEE**

**6. Commendations**

**7. Commissioner Communications/Updates**

**Commissioner Conley spoke of Hennepin Gallery celebrating Latino culture.**

**Commissioner Lunde highlighted Domestic Violence Awareness Month.**

**Commissioner Fernando mentioned Indigenous People's Day - celebrated on Monday, October 9.**

**8. Claims Register**

8.A. [23-0350](#)

Claims Register for the period ending September 22, 2023

**APPROVE/RATIFY**

**Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve/ratify the Board Claims Register.**

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

8.B. [23-0351](#)

Claims Register for the period ending September 29, 2023

**APPROVE/RATIFY**

**Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve/ratify the Board Claims Register.**

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

**9. Consent**

**Commissioner Jeff Lunde highlighted item 9D).Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the items in the consent agenda.**

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

9.A. [23-0352](#)

Neg Amd 2 to Agmt A06174 with Wayside Jersey Avenue Supportive Housing extending term to 10/31/33, amend and restate related documents, no change to NTE

**ADOPT**

9.B. [23-0353](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing preservation project at 124 Fourth Street SE in Minneapolis

**ADOPT**

9.C. [23-0354](#)

Authorization to terminate the amended and restated solar power purchase Agreement PR00002060 and associated easements with Innovative Power Systems, Inc. to purchase power from a ground mounted solar array proposed at the Adult Correctional Facility

**ADOPT**

9.D. [23-0355](#)

Authorization to adopt Laws of Minnesota 2023, Chapter 64, Article 8, Section 3, as requested by the City of Bloomington, for the purpose of extending the maximum duration of the Bloomington Central Station (County No. 1375) by five years, to 12/31/2044

**ADOPT**

9.E. [23-0356](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2313

**ADOPT**

9.F. [23-0357](#)

Agmt PR00005605 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the Minnesota Department of Human Services, 01/01/24-12/31/24, NTE \$4,000,000

**ADOPT**

9.G. [23-0358](#)

Amd 1 to JPA A2311668 with City of Minneapolis for HUD CDBG funding for shelter operations, amending to extend the end term to 12/31/26; \$1,200,000 (recv)

**ADOPT**

9.H. [23-0359](#)

Agmt A2311902 with the Federal Health Resources Services Administration (HRSA) for the Minority HIV/AIDS Initiative for the Hennepin County Ryan White Program, 09/01/23-08/31/24, \$500,000 (recv), supp appr of \$125,000 to the 2023 Public Health budget, adding 2.0 FTE

**ADOPT**

9.I. [23-0360](#)

Agmt A2311922 with MN DHS accepting a grant for expedition of community residential setting licensure for settings impacted by the foster care moratorium, 10/01/23-06/30/25, \$500,000 (recv); supp appr of \$108,000 to the 2023 HSPH dept budget

**ADOPT**

9.J. [23-0361](#)

Agmt MDHA2311792 with MDH for community-based suicide prevention, 08/05/23-06/30/27, \$410,000 (recv), supp appr of \$17,500 to the 2023 Public Health budget, adding 1.0 FTE

**ADOPT**

9.K. [23-0362](#)

Amd 1 to Agmt A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts, ext end date to 09/30/24, incr recv by \$290,477

**ADOPT**

9.L. [23-0363](#)

Neg Agmt PR00005641 with Met Council for operations funding of METRO Orange Line BRT; neg Agmt A2311956 with Met Council pertaining to termination of agmts A188684, PR00004836, PR00004837 and PR00004835

**ADOPT**

9.M. [23-0364](#)

Authorization to apply for a 2023 Minnesota Highway Freight Program funding grant

**ADOPT**

9.N. [23-0365](#)

Authorize Section 5310 TCAP grant application to MnDOT; neg Agmt A2311952 with State of MN, 01/01/24-12/31/25, est \$409,740 (recv)

**ADOPT**

9.O. [23-0366](#)

Neg 25 Healthy Tree Canopy grant agmts, during the period of 10/03/23-12/01/24, total combined NTE \$499,723.64

**ADOPT**

9.P. [23-0367](#)

Neg Agmt with the City of Brooklyn Park, dba Brooklyn Bridge Alliance for Youth, to provide youth development services, 09/01/23-08/31/24, NTE \$38,248

**ADOPT**

**10. Non-Consent**

**11. Progressed**

**12. Old Business**

**13. Immediate Approvals**

13.A. [23-0389](#)

Honoring the 40th anniversary of Community Mediation and Restorative Services  
- offered by commissioners Anderson and Lunde

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.**

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

13.B. [23-0390](#)

Amend the 2023 board organization structure to reassign commissioner representation for various appointments, effective immediately

**ADOPT**

**Commissioner Irene Fernando moved a friendly amendment to edit her name to VACANT for the Light Rail Transit Executive Change Control Board. Commissioner Marion Greene seconded the motion to adopt the Resolution as amended.**

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

On a motion by Commissioner Kevin Anderson, Seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 1:53 p.m. until Tuesday, October 24, 2023.

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**