

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

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

1. **Pledge of Allegiance**

2. **Approval of Agenda**

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

Attachments: [BOARDMINUTES-02-Jan-2024](#)

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

Correspondence

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

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

Attachments: [23RAA - 4th Qtr Rec.](#)

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

Attachments: [24RAA-01](#)

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.

Attachments: [A.Tao-Claim-Vehicle.Damage](#)
[E.Skorey-Claim-vehicle.damage](#)
[K.M.Mitchell-Summons-GS NMINN HOLDINGS LLC, v. Hennepin County-012324](#)
[T.Osborne-Claim-Personal.injury](#)

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

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

Attachments: [MCWD-announcement](#)

Department Communications

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

Claims Register for the period ending January 26, 2024

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

Claims Register for the period ending February 2, 2024

Referred to Administration, Operations and Budget Committee

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

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

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)

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

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

5.J. [24-0035](#)
2024 Hennepin County All-Hazard Mitigation Plan

Sponsors: Waage

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

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

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

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

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

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

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

5.R. [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)

Referred to Intergovernmental Relations Committee

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

2024 Federal Legislative Platform

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

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

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

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

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)

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

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

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

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)

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

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

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

Attachments: [Environmental Response Fund Fall 2023 Recommendations ERF Grants - Fall 2023 Budget Detail](#)

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)

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

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

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

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

Claims Register for the period ending January 5, 2024

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

Claims Register for the period ending January 12, 2024

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

Claims Register for the period ending January 19, 2024

9. Consent

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

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

Attachments: [HSPH Board Report 2401 1-4-24
RESOLUTION](#)

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

Attachments: [Map of Hennepin & 1st in Minneapolis, CP 2182100](#)

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

Attachments: [Map of B Line in Minneapolis \(CP 2193300\).pdf](#)

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)

Attachments: [Map of CSAH 66 in Golden Valley, CP 2211000](#)

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)

Attachments: [BAR MAP-Various Agmts CSAH 52 Safety Proj CP 2210100.pdf](#)

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)

Attachments: [Map of CSAH 61 in Plymouth, CP 2183500](#)

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

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

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)

Attachments: [Map of CSAHs 36 & 37 in Minneapolis, CP 2167301](#)

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

11. Progressed

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

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

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

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

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

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

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

2024 Community Advisory Board Applicants and Appointments - Human Resources Board

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

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

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

2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

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

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

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

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

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

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

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

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

Attachments: [2024 PROPOSED IGR State Legislative Platform-Draft Amended On-1-23-24](#)

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

Attachments: [March 2024 Hennepin Board Calendar, amd 01.23.24](#)

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

Celebrating and Honoring Black History Month - offered by Commissioner Conley