

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0797

Item Description:

Municipal Building Commission bell tower dedication - offered by Commissioner Fernando

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0792

Item Description:

January 2, 2024 Board Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, JANUARY 2, 2024
1:30 PM

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

Commissioner Irene Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, January 2, 2024 to order at 1:30 p.m.

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

Absent: Commissioner Marion Greene

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Board Organization

2.A. [24-0007](#)

2024 Hennepin County Board of Commissioners Organizational Structure

ADOPT

Commissioner Irene Fernando opened the floor for nominations for Chair. Commissioner Debbie Goettel nominated Commissioner Irene Fernando, seconded by Commissioner Angela Conley. There being no other nominations, the vote was unanimous.

Commissioner Fernando opened the floor for nomination for Vice-Chair and nominated Commissioner Debbie Goettel, seconded by Commissioner Kevin Anderson. There being no other nominations, the vote was unanimous.

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

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

Absent: Commissioner Greene

3. Approval of Agenda

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Kevin

Anderson, to approve the agenda.

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

Absent: Commissioner Greene

4. Hennepin Highlights

5. Minutes from Previous Meeting

5.A. December 12, 2023 Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

Absent: Commissioner Greene

6. Referral of Correspondence and Department Communications

Correspondence

Department Communications

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

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

Claims Register for the period ending January 5, 2024

REFER AS RECOMMENDED

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

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

Absent: Commissioner Greene

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

Claims Register for the period ending January 12, 2024

REFER AS RECOMMENDED

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

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

Absent: Commissioner Greene

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

Claims Register for the period ending January 19, 2024

REFER AS RECOMMENDED

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

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

Absent: Commissioner Greene

Referred to Administration, Operations and Budget Committee

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

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

Absent: Commissioner Greene

6.D. [24-0008](#)

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

REFER TO COMMITTEE

6.E. [24-0009](#)

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

REFER TO COMMITTEE

6.F. [24-0010](#)

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

REFER TO COMMITTEE

6.G. [24-0011](#)

2024 Community Advisory Board Applicants and Appointments - Human Resources Board

REFER TO COMMITTEE

6.H. [24-0012](#)

2024 Community Advisory Board Applicants and Appointments - Library Board

REFER TO COMMITTEE

6.I. [24-0013](#)

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

REFER TO COMMITTEE

6.J. [24-0014](#)

2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

REFER TO COMMITTEE

6.K. [24-0015](#)

2024 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

REFER TO COMMITTEE

6.L. [24-0016](#)

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

REFER TO COMMITTEE

6.M. [24-0017](#)

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

REFER TO COMMITTEE

6.N. [24-0018](#)

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

REFER TO COMMITTEE

Referred to Health and Human Services Committee

6.O. [24-0019](#)

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

REFER TO COMMITTEE

Referred to Public Works Committee

6.P. [24-0020](#)

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; transfer funds (CP 2201200 to CP 2182100); county cost NTE: \$1,650,000 State Aid, \$1,497,000 Wheelage Tax

REFER TO COMMITTEE

6.Q. [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

REFER TO COMMITTEE

6.R. [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)

REFER TO COMMITTEE

6.S. [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)

REFER TO COMMITTEE

6.T. [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)

REFER TO COMMITTEE

6.U. [24-0025](#)

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

REFER TO COMMITTEE

6.V. [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

REFER TO COMMITTEE

7. **Commendations**

8. **Commissioner Communications/Updates**

9. **Claims Register**

10. **Consent**

11. **Non-Consent**

12. **Progressed**

13. **Old Business**

14. **Immediate Approvals**

14.A. [24-0001](#)

Claims Register for the period ending December 15, 2023

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Claims Register.

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

Absent: Commissioner Greene

14.B. [24-0002](#)

Claims Register for the period ending December 22, 2023

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Claims Register.

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

Absent: Commissioner Greene

14.C. [24-0003](#)

Claims Register for the period ending December 29, 2023

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Claims Register.

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

Absent: Commissioner Greene

14.D. [24-0004](#)

Award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2023 financial statement in a publication with circulation in the northern suburbs, contract CM00001134 (\$700)

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

Absent: Commissioner Greene

14.E. [24-0005](#)

Bid Award CM00001132 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter with Hennepin County, 01/01/24-12/31/24, NTE \$141,002

ADOPT

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

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

Absent: Commissioner Greene

14.F. [24-0006](#)

Authorize termination of services agreement with North Memorial Health for the provision of medical care to Hennepin County residents

ADOPT

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

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

Nay: Commissioner Lunde

Absent: Commissioner Greene

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Kevin Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 1:44 p.m. until January 23, 2024.

Karen L Keller
Deputy Clerk to the County Board

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

Board Action Request

24N-0001

Item Description:

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

Background:

Rec. Resolution 02-8-502 amended 94-10-737 and 95-2-36 permitting the County Administrator to enter into and sign all receivable contracts. This BAR continues quarterly communication of county receivable contracts to the Board.

Request for Administrative Approval Receivables Report

Report Communicated: January 23, 2024

BAR: 24N-0001

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Community Corrections and Rehabilitation					
A2211180	Olympic Steel, Inc.	Amd 2 to Agmt A2211180 with Olympic Steel, Inc. to provide Public Sector Work Program, 4/1/2022 - 12/31/2025, recv \$960,000.00	4/1/2022	12/31/2025	\$960,000.00
A2311928	Senior Community Services-HOME	Agmt A2311928 with Senior Community Services- HOME to provide Lawncare and Snow Removal, 1/1/2024 - 12/31/2025, recv \$24,321.92	1/1/2024	12/31/2025	\$24,321.92
A2311947	Hennepin County Housing and Redevelopment Authority	Agmt A2311947 with Hennepin County Housing and Redevelopment Authority to provide Landscape maintenance and snow shoveling, 1/1/2024 - 12/31/2028, recv \$336,000.00	1/1/2024	12/31/2028	\$336,000.00
A2312018	Trust, Inc.	Agmt A2312018 with Trust, Inc. to provide Snow Shoveling and Landscape Maintenance, 11/15/2023 - 12/31/2024, recv \$4,560.36	11/15/2023	12/31/2024	\$4,560.36
A2312101	South Metro Human Svcs, dba Radas Health	Agmt A2312101 with South Metro Human Svcs, dba Radas Health to provide PSWP Laundry Services, 1/1/2024 - 12/31/2024, recv \$10,000.00	1/1/2024	12/31/2024	\$10,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
A2312121	City of Orono	Agmt A2312121 with City of Orono to provide Landscaping and buckthorn removal, 1/1/2024 - 12/31/2024, recv \$7,630.21	1/1/2024	12/31/2024	\$7,630.21
A2312124	AaCron Inc.	Agmt A2312124 with AaCron Inc. to provide PSWP General Labor, 1/1/2024 - 12/31/2025, recv \$50,000.00	1/1/2024	12/31/2025	\$50,000.00
A2312138	Three Rivers Park District	Agmt A2312138 with Three Rivers Park District to provide Forestry and nursery maintenance, 1/1/2024 - 12/31/2024, recv \$30,000.00	1/1/2024	12/31/2024	\$30,000.00
A2312143	Action Construction Services	Agmt A2312143 with Action Construction Services to provide Productive Day Construction Labor, 1/1/2024 - 12/31/2024, recv \$125,000.00	1/1/2024	12/31/2024	\$125,000.00
Environment and Energy					
A2312099	Slipstream Group Inc	Agmt A2312099 with Slipstream Group Inc to provide reimbursement for fluorescent lamp recycling costs from HHW program, 1/1/2024 - 12/31/2025, recv \$50,000.00	1/1/2024	12/31/2025	\$50,000.00
HS Behavioral Health					
A110441	Optum Behavioral Health	Amd 2 to Agmt A110441 with Optum Behavioral Health to provide MA-paid behavioral health services at the Mental Health Center, 8/16/2012 - 12/31/2024, recv \$0.00	8/16/2012	12/31/2024	\$0.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
HS Children and Family Services						
	A2211477	Casey Family Programs	Amd 1 to Agmt A2211477 with Casey Family Programs to provide Child Welfare Initiative/Collaboration, 1/1/2023 - 12/31/2024, recv \$50,000.00	1/1/2023	12/31/2024	\$50,000.00
	A2311908	Project for Pride in Living	Agmt A2311908 with Project for Pride in Living to provide JAG and LEAP, 9/1/2023 - 6/30/2024, recv \$20,000.00	9/1/2023	6/30/2024	\$20,000.00
	A2312113	Constellation Fund	Agmt A2312113 with Constellation Fund to provide support the TeenHOPE and Pathways program, 11/14/2023 - 11/23/2024, recv \$125,000.00	11/14/2023	11/23/2024	\$125,000.00
	A2312116	Sauer Family Foundation	Agmt A2312116 with Sauer Family Foundation to provide Safe Generations training for child protection staff, 1/15/2024 - 12/31/2024, recv \$130,000.00	1/15/2024	12/31/2024	\$130,000.00
HS Econ. Supports, Child Supports, and Well-Being						
	A2211404	Ebenezer Management Services	Amd 1 to Agmt A2211404 with Ebenezer Management Services to provide processing of MA applications, determination of MA eligibility, and provide MA case management for residents of Hennepin County and who might not otherwise pursue and/or follow through with a request for assistance, 1/1/2023 - 12/31/2024, recv \$0.00	1/1/2023	12/31/2024	\$0.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
A2211405	Ebenezer Society	Amd 1 to Agmt A2211405 with Ebenezer Society to provide processing of MA applications, determination of MA eligibility, and provide MA case management for residents of Hennepin County and who might not otherwise pursue and/or follow through with a request for assistance, 1/1/2023 - 12/31/2024, recv \$0.00	1/1/2023	12/31/2024	\$0.00
Information Technology					
A140928	Metropolitan Emergency Services Board	Amd 2 to Agmt A140928 with Metropolitan Emergency Services Board to provide MESB services, 8/25/2014 - 8/31/2026, recv \$0.00	8/25/2014	8/31/2026	\$0.00
A166494	Anoka County	Amd 4 to Agmt A166494 with Anoka County to EZ-info system, 10/1/2016 - 9/30/2028, recv \$0.00	10/1/2016	9/30/2028	\$0.00
A2110761	Ramsey County	Amd 1 to Agmt A2110761 with Ramsey County to EZ-info system, 5/1/2022 - 4/30/2024, recv \$102,120.00	5/1/2022	4/30/2024	\$102,120.00
Law, Safety, and Justice Administration					
A2312151	US Dept of Justice	Agmt A2312151 with US Dept of Justice to provide grant funded services as part of the FY 2023 Justice Assistance Grant (JAG) Program, 10/1/2022 - 9/30/2026, recv \$692,092.00	10/1/2022	9/30/2026	\$692,092.00
Library					
A2312155	Friends of the Hennepin County Library	Agmt A2312155 with Friends of the Hennepin County Library to provide MOU outlining relationship and ongoing responsibilities, 12/22/2023 - 12/31/2026, recv \$0.00	12/22/2023	12/31/2026	\$0.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Public Health						
	A2311959	United Healthcare Insurance Company	Agmt A2311959 with United Healthcare Insurance Company to provide Medicaid coverage for Public Health Clinic, 11/1/2023 - 10/31/2026, recv \$0.00	11/1/2023	10/31/2026	\$0.00
Sheriff's Office						
	A1910011	Veteran's Administration	Amd 9 to A1910011 with Veteran's Administration to provide coordinated maintenance and support of radios on the COUNTY's system, 1/1/2020-12/31/2025, recv \$103,886.78	1/1/2020	12/31/2025	\$103,886.78
	A2211290	MN Department of Health	Amd 1 to A2211290 with MN Department of Health to provide a response to COVID-19 in confinement facilities, 6/10/2022-12/31/2023, recv \$0.00	6/10/2022	12/31/2023	\$0.00
	A2311894	Detroit Lions	Agmt A2311894 with Detroit Lions to provide motorcade services, 12/17/2024 - 2/1/2024, recv \$0.00	12/17/2024	2/1/2024	\$0.00
	A2311895	Green Bay Packers	Agmt A2311895 with Green Bay Packers to provide motorcade services, 12/24/2023 - 2/1/2024, recv \$0.00	12/24/2023	2/1/2024	\$0.00
	A2312122	MN Department of Natural Resources	Agmt A2312122 with MN Department of Natural Resources to provide grant funded services as part of the 2024 Off Highway Vehicle Grant, 7/1/2023 - 6/30/2025, recv \$16,312.00	7/1/2023	6/30/2025	\$16,312.00
	A2312123	MN Department of Natural Resources	Agmt A2312123 with MN Department of Natural Resources to provide grant funded services as part of the 2024 Snowmobile Safety Grant, 7/1/2023 - 6/30/2025, recv \$14,776.00	7/1/2023	6/30/2025	\$14,776.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
A2312135	United States Capitol Police	Agmt A2312135 with United States Capitol Police to provide payment for law enforcement services provided on behalf of the United States Capital Police (USCP) to support and enhance the USCP's protective mission with respect to members of the United States Senate and House of Representatives, 12/20/2023 - 12/31/2024, recv \$5,000.00	12/20/2023	12/31/2024	\$5,000.00
A2312141	Metropolitan Council	Agmt A2312141 with Metropolitan Council to provide CAD to CAD connectivity for emergency dispatch services, 1/1/2024 - 7/31/2026, recv \$0.00	1/1/2024	7/31/2026	\$0.00
Transportation – Project Delivery					
A2311743	MnDOT	Agmt A2311743 with MnDOT to provide cost participation and maintenance for CSAH 9 at TH 169 reconstruction CP 2163700 (Amd 1 to PW 46-40-22), 4/10/2023 - 12/31/2030, recv \$0.00	4/10/2023	12/31/2030	\$0.00

Board Action Request

24N-0002

Item Description:

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

Background:

Pursuant to County Board resolution 98-4-233 (Purchasing Rules), the County Board delegated to the County Administrator and Assistant County Administrators the authority to enter into professional, personal and human service agreements of \$25,000 or less on behalf of the county. Under these rules, agreements are then to be communicated to the Board for its information.

Resolution 02-8-500 increased the authority of the County Administrator to enter into professional and personal service agreements of \$50,000 or less.

Resolution 19-0325R1 further increased the authority of the County Administrator to enter into professional and personal service agreements of \$100,000 or less.

This BAR continues communication of these agreements to the Board.

Request for Administrative Approval Report

Report Communicated: January 23, 2024

BAR: 24N-0002

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Adult Representation Services						
	PR00005281	Asemaake LLC	Amd 1 to Agmt PR00005281 with Asemaake LLC to provide consulting services for the implementation of the logic model and evaluation of the HELP Program, 05/01/2023-12/31/2024, NTE \$10,000.00.	5/1/2023	12/31/2024	\$10,000.00
Attorney's Office						
	PR00001137	Oak Hill Forensic Psychiatry, LLC	Amd 6 to Agmt PR00001137 with Oak Hill Forensic Psychiatry, LLC to provide expert witness consultation and testimony, 04/23/2019-12/31/2024, NTE \$15,000.00.	4/23/2019	12/31/2024	\$15,000.00
	PR00005850	Thompson, Michael	Agmt PR00005850 with Thompson, Michael to provide expert witness testimony and consultation, 11/01/2023-03/31/2024, NTE \$5,000.00.	11/1/2023	3/31/2024	\$5,000.00
	PR00005861	Yarak Consulting	Agmt PR00005861 with Yarak Consulting to provide leadership coaching and consultation, 11/01/2023-06/30/2024, NTE \$15,000.00.	11/1/2023	6/30/2024	\$15,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00005914	Good Trouble	Agmt PR00005914 with Good Trouble to provide youth justice community event coordination and services, 12/20/2023-02/28/2024, NTE \$5,000.00.	12/20/2023	2/28/2024	\$5,000.00
PR00005915	Scaia, Melissa	Agmt PR00005915 with Scaia, Melissa to provide expert witness consultation and testimony, 12/01/2023-06/30/2024, NTE \$2,500.00.	12/1/2023	6/30/2024	\$2,500.00
PR00005974	INGCO International	Agmt PR00005974 with INGCO International to provide translation services, 01/10/2024-01/09/2025, NTE \$15,000.00.	1/10/2024	1/9/2025	\$15,000.00
Community Corrections and Rehabilitation					
PR00002691	Heart & Soul, LLC	Amd 1 to Agmt PR00002691 with Heart & Soul, LLC to provide training and coaching services to certify staff in becoming American Heart Association First Aid/CPR/AED instructors, 01/01/2021-12/31/2026, NTE \$25,000.00.	1/1/2021	12/31/2026	\$25,000.00
PR00003992	Nonemaker, Debra	Amd 2 to Agmt PR00003992 with Nonemaker, Debra to provide data analysis, reporting and consulting services, 01/01/2022-12/31/2024, NTE \$45,000.00.	1/1/2022	12/31/2024	\$45,000.00
PR00004834	University of Cincinnati Research Inst	Amd 1 to Agmt PR00004834 with University of Cincinnati Research Inst to provide Cognitive Behavioral Interventions- Substance Use Adult (CBI-SUA) staff training, 03/01/2023-12/31/2024, NTE \$22,500.00.	3/1/2023	12/31/2024	\$22,500.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00004878	Metropolitan State University Foundation	Amd 1 to Agmt PR00004878 with Metropolitan State University Foundation to provide Scholarship Award services, 12/01/2022-12/31/2024, NTE \$17,000.00.	12/1/2022	12/31/2024	\$17,000.00
PR00004918	Tree Trust	Amd 1 to Agmt PR00004918 with Tree Trust to provide classroom instruction for Productive Day participants, 01/01/2023-12/31/2024, NTE \$48,580.00.	1/1/2023	12/31/2024	\$48,580.00
PR00005071	Vertin, Megan N.	Amd 1 to Agmt PR00005071 with Vertin, Megan N. to provide Achieving Change Through Values-Based Behavior (ACTV) Domestic Violence Programming, 02/27/2023-12/31/2025, NTE \$100,000.00.	2/27/2023	12/31/2025	\$100,000.00
County Administration					
PR00004910	Maslon LLP	Amd 5 to Agmt PR00004910 with Maslon LLP to provide legal counsel, 11/15/2022-12/31/2024, NTE \$550,000.00.	11/15/2022	12/31/2024	\$550,000.00
Elections					
PR00005821	McComas, Lydia A.	Agmt PR00005821 with McComas, Lydia A. to provide consulting services, 01/31/2024-01/30/2025, NTE \$100,000.00.	1/31/2024	1/30/2025	\$100,000.00
Environment and Energy					
PR00005520	Minnesota Swahili Christian Congregation	Agmt PR00005520 with Minnesota Swahili Christian Congregation to provide Public Works Environment and Energy's 2023 Green Partner Grant, 09/01/2023-08/31/2024, NTE \$12,000.00.	9/1/2023	8/31/2024	\$12,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00005661	Kohnen Farms, Inc.	Agmt PR00005661 with Kohnen Farms, Inc. to provide Soil Health Grant - Kohnen Farms, 09/30/2023-12/31/2026, NTE \$21,750.00.	9/30/2023	12/31/2026	\$21,750.00
PR00005662	Daluge, Sally J.	Agmt PR00005662 with Daluge, Sally J. to provide Soil Health contract for residue and tillage management, 09/30/2023-12/31/2026, NTE \$14,910.00.	9/30/2023	12/31/2026	\$14,910.00
PR00005696	Van Asten, Sara E.	Agmt PR00005696 with Van Asten, Sara E. to provide Soil Health Grant - Sara Van Asten to utilize cover crops and residue and tillage management, 09/30/2023-12/31/2026, NTE \$450.00.	9/30/2023	12/31/2026	\$450.00
PR00005825	TCIC Inc	Agmt PR00005825 with TCIC Inc to provide HERC Steam Telemetry, 01/01/2024-12/31/2024, NTE \$15,000.00.	1/1/2024	12/31/2024	\$15,000.00
PR00005898	City of Deephaven	Agmt PR00005898 with City of Deephaven to provide 2023 Opportunity Grant for City of Deephaven for rain garden and underground stormwater treatment system at St. Louis Bay Marina, 10/24/2023-12/31/2026, NTE \$45,000.00.	10/24/2023	12/31/2026	\$45,000.00
PR00005899	City of Dayton	Agmt PR00005899 with City of Dayton to provide City of Dayton Ravine Stabilization - 2023 Opportunity Grant, 10/24/2023-12/31/2026, NTE \$32,000.00.	10/24/2023	12/31/2026	\$32,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00005900	Chelsea Park Apartments LLC	Agmt PR00005900 with Chelsea Park Apartments LLC to provide 2023 Opportunity Grant - Chelsea Mews for engineering study for future non-permeable pavement replacement, the preparation of project design, specifications, construction costs for a rain garden and permeable sidewalk, and turf and plant replacement, 10/24/2023-12/31/2026, NTE \$44,410.00.	10/24/2023	12/31/2026	\$44,410.00
Facility Services					
PR00005549	Mission Critical Partners, LLC	Amd 1 to Agmt PR00005549 with Mission Critical Partners, LLC to provide outdoor warning siren's upgrade, revision of scope of services, 08/01/2023-10/31/2025, NTE \$468,080.00.	8/1/2023	10/31/2025	\$468,080.00
PR00005782	Sorensen Consulting Inc.	Agmt PR00005782 with Sorensen Consulting Inc. to provide services rendered for Security office, 08/01/2023-01/31/2024, NTE \$10,350.00.	8/1/2023	1/31/2024	\$10,350.00
Hennepin Health					
PR00000560	Stratis Health	Amd 5 to Agmt PR00000560 with Stratis Health to provide PIP research and development, 01/01/2019-12/31/2024, NTE \$86,568.00.	1/1/2019	12/31/2024	\$86,568.00
PR00004523	Vistar Technologies LLC	Amd 1 to Agmt PR00004523 with Vistar Technologies LLC to provide credentialing, contract management and data management services, 01/01/2023-12/31/2025, NTE \$1,123,233.00.	1/1/2023	12/31/2025	\$1,123,233.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
HS Access, Aging, and Disabilities						
	PR00003780	Minneapolis Community and Technical	Amd 3 to Agmt PR00003780 with Minneapolis Community and Technical to provide training for employment counselors, 11/01/2021-12/31/2027, NTE \$70,842.00.	11/1/2021	12/31/2027	\$70,842.00
	PR00005733	Food Works Group LLC	Agmt PR00005733 with Food Works Group LLC to provide comprehensive food security assessment, 11/15/2023-07/31/2024, NTE \$67,500.00.	11/15/2023	7/31/2024	\$67,500.00
	PR00005739	Rhodes, Constance	Agmt PR00005739 with Rhodes, Constance to provide Safe Communities Community Leadership Team, 11/15/2023-10/31/2024, NTE \$1,400.00.	11/15/2023	10/31/2024	\$1,400.00
	PR00005743	Caine, Charles	Agmt PR00005743 with Caine, Charles to provide Safe Communities Community Leadership Team, 11/15/2023-10/31/2024, NTE \$1,400.00.	11/15/2023	10/31/2024	\$1,400.00
Human Resources						
	A199786	Medica Health Plan	Amd 2 to Agmt A199786 with Medica Health Plan to provide marketing of Medica benefits plans to retired employees, 01/01/2020-12/31/2024, NTE \$0.00.	1/1/2020	12/31/2024	\$0.00
	PR00000531	P.I.E. Management, LLC	Amd 5 to Agmt PR00000531 with P.I.E. Management, LLC to provide temporary staffing services, 10/15/2018-05/31/2025, NTE \$450,000.00.	10/15/2018	5/31/2025	\$450,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00004678	UMR, Inc.	Amd 1 to Agmt PR00004678 with UMR, Inc. to provide medical benefits third-party administrator, 01/01/2023-12/31/2027, NTE \$1.00.	1/1/2023	12/31/2027	\$1.00
PR00004833	Grevious, Marjorie D.	Amd 1 to Agmt PR00004833 with Grevious, Marjorie D. to provide monthly restorative yoga sessions for employees, spouses, and retirees and guided relaxation or yoga sessions for work groups and other county communities, 12/01/2022-12/31/2024, NTE \$7,500.00.	12/1/2022	12/31/2024	\$7,500.00
PR00005208	The Wiley Law Office, P.C.	Amd 1 to Agmt PR00005208 with The Wiley Law Office, P.C. to provide employment-related investigative and consulting services including but not limited to interviewing individuals, reviewing investigation history, recommending, as necessary, additional investigative tasks and reporting conclusions in writing, 04/10/2023-12/31/2024, NTE \$25,000.00.	4/10/2023	12/31/2024	\$25,000.00
PR00005711	ExamWorks Compliance Solutions, LLC	Agmt PR00005711 with ExamWorks Compliance Solutions, LLC to provide Medicare, Medicaid, and SCHIP Extension Act Mandatory Insurer Reporting Services, 12/05/2023-12/04/2025, NTE \$20,500.00.	12/5/2023	12/4/2025	\$20,500.00
PR00005870	Versique, Inc.	Agmt PR00005870 with Versique, Inc. to provide a nation-wide recruitment with a robust outreach effort and initial screening of applicants for the COUNTY's Public Health Director position, 01/05/2024-07/31/2024, NTE \$74,155.00.	1/5/2024	7/31/2024	\$74,155.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Information Technology						
	PR00004938	Microsoft Corporation	Amd 1 to Agmt PR00004938 with Microsoft Corporation to provide Unified Enterprise Support, technology advisory and designated engineering services, 12/18/2022-03/30/2024, NTE \$839,487.00.	12/18/2022	3/30/2024	\$839,487.00
Law, Safety, and Justice Administration						
	PR00004012	Nolan, Makenzie C.	Amd 2 to Agmt PR00004012 with Nolan, Makenzie C. to provide program direction for the Fourth Judicial District Domestic Fatality Review Team, 01/01/2022-12/31/2024, NTE \$89,305.00.	1/1/2022	12/31/2024	\$89,305.00
Library						
	PR00002455	Collector Systems, LLC	Amd 1 to Agmt PR00002455 with Collector Systems, LLC to provide public art database services, 08/01/2020-07/31/2026, NTE \$14,778.58.	8/1/2020	7/31/2026	\$14,778.58
	PR00005660	ZTP	Agmt PR00005660 with ZTP to provide Adult Theater Programming, 10/24/2023-12/20/2023, NTE \$19,483.20.	10/24/2023	12/20/2023	\$19,483.20
	PR00005942	Shenehon, Rondi E.	Agmt PR00005942 with Shenehon, Rondi E. to provide Accounting Consultation Services, 01/15/2024-12/31/2024, NTE \$4,500.00.	1/15/2024	12/31/2024	\$4,500.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Northpoint Health and Wellness Center						
	PR00000369	Radiation Physics Consultants	Amd 3 to Agmt PR00000369 with Radiation Physics Consultants to provide Evaluation of all diagnostic x-ray and MRI equipment for performance and radiation safety, 04/01/2018-12/31/2025, NTE \$75,000.00.	4/1/2018	12/31/2025	\$75,000.00
	PR00000551	Sharecare Health Data Services, LLC	Amd 3 to Agmt PR00000551 with Sharecare Health Data Services, LLC to provide Medical Records - Information Release Services, 02/01/2019-12/31/2024, NTE \$21,000.00.	2/1/2019	12/31/2024	\$21,000.00
	PR00000686	Litman, Sandra	Amd 4 to Agmt PR00000686 with Litman, Sandra to provide CPR training for NP staff, 10/01/2018-12/31/2025, NTE \$24,000.00.	10/1/2018	12/31/2025	\$24,000.00
	PR00005683	Signe Pearson LLC	Agmt PR00005683 with Signe Pearson LLC to provide credentialing and consulting services, 10/16/2023-09/30/2024, NTE \$65,000.00.	10/16/2023	9/30/2024	\$65,000.00
Office of Budget and Finance						
	PR00000232	Milliman Inc	Amd 4 to Agmt PR00000232 with Milliman Inc to provide benefit consulting services, 04/01/2018-12/31/2025, NTE \$567,100.00.	4/1/2018	12/31/2025	\$567,100.00
Public Health						
	PR00003669	Yale University	Amd 2 to Agmt PR00003669 with Yale University to provide Family-Based Recovery consultation, 12/01/2021-12/31/2024, NTE \$56,146.00.	12/1/2021	12/31/2024	\$56,146.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00004183	Reymann, Patricia M.	Amd 2 to Agmt PR00004183 with Reymann, Patricia M. to provide professional parliamentary services, 04/01/2022-03/31/2025, NTE \$19,800.00.	4/1/2022	3/31/2025	\$19,800.00
PR00004762	Andrew Residence Management, Inc.	Amd 1 to Agmt PR00004762 with Andrew Residence Management, Inc. to provide monthly resident bus passes, 01/01/2023-12/31/2024, NTE \$32,000.00.	1/1/2023	12/31/2024	\$32,000.00
PR00004807	Association for Nonsmokers - Minnesota	Amd 2 to Agmt PR00004807 with Association for Nonsmokers - Minnesota to provide implementation and enforcement of smoke-free living policies, 11/01/2022-10/31/2025, NTE \$25,733.00.	11/1/2022	10/31/2025	\$25,733.00
PR00004909	McGee, Sara	Amd 1 to Agmt PR00004909 with McGee, Sara to provide Reflective Supervision Consultation, 01/01/2023-12/31/2024, NTE \$62,000.00.	1/1/2023	12/31/2024	\$62,000.00
PR00005352	Project Hope MN	Amd 1 to Agmt PR00005352 with Project Hope MN to provide Community-Led Wellbeing Project, 06/01/2023-05/31/2024, NTE \$39,790.00.	6/1/2023	5/31/2024	\$39,790.00
PR00005353	Kiwi Collaborative, LLC	Amd 1 to Agmt PR00005353 with Kiwi Collaborative, LLC to provide Community-Led Wellbeing Project, 07/01/2023-06/30/2024, NTE \$40,000.00.	7/1/2023	6/30/2024	\$40,000.00
PR00005354	Horizon Mental and Rehabilitation	Amd 1 to Agmt PR00005354 with Horizon Mental and Rehabilitation to provide Community-Led Wellbeing Project, 06/01/2023-05/31/2024, NTE \$39,854.00.	6/1/2023	5/31/2024	\$39,854.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00005355	Hmong Early Childhood Coalition	Amd 1 to Agmt PR00005355 with Hmong Early Childhood Coalition to provide Community-Led Wellbeing Project, 06/01/2023-05/31/2024, NTE \$40,000.00.	6/1/2023	5/31/2024	\$40,000.00
PR00005356	African Career, Education & Resource	Amd 1 to Agmt PR00005356 with African Career, Education & Resource to provide Community-Led Wellbeing Project, 07/01/2023-06/30/2024, NTE \$40,000.00.	7/1/2023	6/30/2024	\$40,000.00
PR00005357	Isuroon	Amd 1 to Agmt PR00005357 with Isuroon to provide Community-Led Wellbeing Project, 06/01/2023-05/31/2024, NTE \$40,000.00.	6/1/2023	5/31/2024	\$40,000.00
PR00005361	Jordan Area Community Council	Amd 1 to Agmt PR00005361 with Jordan Area Community Council to provide Community-Led Wellbeing Project, 06/01/2023-05/31/2024, NTE \$40,000.00.	6/1/2023	5/31/2024	\$40,000.00
PR00005370	Art is My Weapon	Amd 1 to Agmt PR00005370 with Art is My Weapon to provide Community-Led Wellbeing Project, 06/01/2023-05/31/2024, NTE \$39,600.00.	6/1/2023	5/31/2024	\$39,600.00
PR00005415	EBENEZER COMMUNITY CHURCH	Amd 1 to Agmt PR00005415 with EBENEZER COMMUNITY CHURCH to provide Community-Led Wellbeing Project, 07/01/2023-06/30/2024, NTE \$40,000.00.	7/1/2023	6/30/2024	\$40,000.00
PR00005418	Hang, May Y.	Amd 1 to Agmt PR00005418 with Hang, May Y. to provide Culturally Specific Diabetes / Chronic Disease Consultant for Health Promotion Staff, 06/12/2023-10/31/2025, NTE \$9,825.00.	6/12/2023	10/31/2025	\$9,825.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00005678	Osunkoya, Omolola	Agmt PR00005678 with Osunkoya, Omolola to provide crisis response skills training, 01/01/2024-02/29/2024, NTE \$15,000.00.	1/1/2024	2/29/2024	\$15,000.00
PR00005680	Evidence Based Strategists, Inc.	Agmt PR00005680 with Evidence Based Strategists, Inc. to provide Motivational Interviewing Training, 11/01/2023-12/31/2024, NTE \$9,000.00.	11/1/2023	12/31/2024	\$9,000.00
PR00005694	Saint Therese	Agmt PR00005694 with Saint Therese to provide African Drumming and Walk With Ease programs, 11/01/2023-10/30/2025, NTE \$5,000.00.	11/1/2023	10/30/2025	\$5,000.00
PR00005710	Anoka-Hennepin School District No. 11	Agmt PR00005710 with Anoka-Hennepin School District No. 11 to provide Tobacco-free schools, 11/17/2023-10/31/2024, NTE \$3,500.00.	11/17/2023	10/31/2024	\$3,500.00
PR00005720	1000 Petals LLC	Agmt PR00005720 with 1000 Petals LLC to provide Move Mindfully program in schools, 11/07/2023-10/31/2024, NTE \$10,000.00.	11/7/2023	10/31/2024	\$10,000.00
PR00005721	Harut, Zahnia	Agmt PR00005721 with Harut, Zahnia to provide Safe Communities - Community Leadership Team Stipend - Consulting - SHIP, 11/01/2023-10/31/2024, NTE \$1,400.00.	11/1/2023	10/31/2024	\$1,400.00
PR00005724	Caldwell, Latrina	Agmt PR00005724 with Caldwell, Latrina to provide SHIP Safe Communities Consulting, 11/01/2023-10/31/2024, NTE \$1,400.00.	11/1/2023	10/31/2024	\$1,400.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00005725	Sengbe, W. Kpangbala	Agmt PR00005725 with Sengbe, W. Kpangbala to provide SHIP Safe Communities Consultation, 11/01/2023-10/31/2024, NTE \$1,400.00.	11/1/2023	10/31/2024	\$1,400.00
PR00005769	Legacy Family Center	Agmt PR00005769 with Legacy Family Center to provide Intake Review Team (IRT) consultation services, 01/01/2024-12/31/2024, NTE \$4,500.00.	1/1/2024	12/31/2024	\$4,500.00
PR00005771	Mairura, Baskaria M.	Agmt PR00005771 with Mairura, Baskaria M. to provide SHIP Safe Communities Consultation, 11/01/2023-10/31/2024, NTE \$1,400.00.	11/1/2023	10/31/2024	\$1,400.00
PR00005780	Family Alternatives, Inc.	Agmt PR00005780 with Family Alternatives, Inc. to provide Intake Review Team Consultation, 01/01/2024-12/31/2024, NTE \$4,500.00.	1/1/2024	12/31/2024	\$4,500.00
PR00005812	Green, Monique	Agmt PR00005812 with Green, Monique to provide SHIP Safe Communities Consultation, 11/01/2023-10/31/2024, NTE \$1,400.00.	11/1/2023	10/31/2024	\$1,400.00
PR00005813	Cook, Shantel	Agmt PR00005813 with Cook, Shantel to provide SHIP Safe Communities Consulting, 11/01/2023-10/31/2024, NTE \$1,400.00.	11/1/2023	10/31/2024	\$1,400.00
PR00005815	Vue-Her, Houa	Agmt PR00005815 with Vue-Her, Houa to provide Hmong Diabetes Project Consultation, 12/15/2023-10/31/2025, NTE \$7,500.00.	12/15/2023	10/31/2025	\$7,500.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00005824	Power of Partnership Inc.	Agmt PR00005824 with Power of Partnership Inc. to provide Safety, Risk, and Danger training, 12/19/2023-11/08/2024, NTE \$8,800.00.	12/19/2023	11/8/2024	\$8,800.00
Resident Services Administration					
PR00005844	Forecast Public Artworks	Agmt PR00005844 with Forecast Public Artworks to provide Permanent Public Artwork/Sumner Library, 12/29/2023-04/30/2024, NTE \$10,000.00.	12/29/2023	4/30/2024	\$10,000.00
Sheriff's Office					
PR00005819	The Axtell Group	Agmt PR00005819 with The Axtell Group to provide Data generation, content evaluation, design, and production related to the creation of the State of Minnesota HIDTA Marijuana Report, 12/01/2023-03/31/2024, NTE \$20,000.00.	12/1/2023	3/31/2024	\$20,000.00
PR00005842	Citywide Service Corp	Agmt PR00005842 with Citywide Service Corp to provide vehicle towing, storage, auction and related services, 12/15/2023-12/31/2024, NTE \$5,000.00.	12/15/2023	12/31/2024	\$5,000.00
PR00005849	Poul Haas PA	Agmt PR00005849 with Poul Haas PA to provide public safety advocacy and lobbying services, 01/01/2024-12/31/2025, NTE \$100,000.00.	1/1/2024	12/31/2025	\$100,000.00

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

24N-0003

Item Description:

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.



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

January 2, 2024

Alexis Tao
8962 Springwood Drive
Woodbury, MN 55125

Dear Alexis Tao:

RE: Vehicle Damage

Your communication dated December 1, 2023, which was served by mail on January 2, 2024 will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 23, 2024. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in cursive script that reads "Karen L Keller".

Karen L Keller
Deputy Clerk to the County Board

cc: Jim Keeler



PHONE
612-348-3081
FAX 612-348-8701

BOARD OF HENNEPIN COUNTY COMMISSIONERS
A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

January 16, 2024

Eric Skorey
Owner
MosquitoRator LLC
P.O. Box 321
Mound, MN 55364

Dear Eric Skorey:

RE: Claim for accident with Hennepin County
Vehicle

Your communication dated January 4, 2024, which was served by mail on January 16, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 23, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "M. Rose". The signature is fluid and cursive.

Maria Rose
Clerk to the County Board

kk

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

December 19, 2023

Kurt M. Mitchell
HELLMUTH & JOHNSON
8050 West 78th Street
Edina, MN 55439

Dear Kurt M. Mitchell:

RE: GS NMINN HOLDINGS LLC, v. Hennepin
County.

Your communication dated December 15, 2023, which was served by hand on December 15, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 23, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in cursive script that reads "Karen L. Keller".

Karen L. Keller
Deputy Clerk to the County Board

jv

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

January 2, 2024

Michael Fay
Fay & Associates, LLC
619 South 10th Street
Minneapolis, MN 55404

Dear Michael Fay:

RE: Tiffany Osborne, personal injury claim

Your communication dated December 13, 2023, which was served by mail on January 2, 2024 will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 23, 2024. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in blue ink that reads "Karen L. Keller".

Karen L Keller
Deputy Clerk to the County Board

cc: Jim Keeler

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

24N-0004

Item Description:

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



MINNEHAHA CREEK  **WATERSHED DISTRICT**
 QUALITY OF WATER QUALITY OF LIFE

November 28, 2023

David Hough
 Administrator
 Hennepin County
 A2300 Government Center
 300 S 6th St Ste A1700
 Minneapolis, MN 55487-0999

Greetings,

The Minnehaha Creek Watershed District (MCWD) is pleased to share an update on its Land & Water Partnership Initiative (LWPI). Our vision of a balanced urban ecology, where natural and built environments exist in harmony to create value and enjoyment, is only possible through partnership with those who plan and implement changes to the landscape. To achieve this vision, we created the LWPI to strengthen connections between land use and water planning, enhance collaboration, and identify new opportunities for projects that provide mutual benefit.

Over the last year, MCWD engaged its 29 communities and worked with its Technical Advisory Committee (TAC) representatives to gather feedback on three areas of the LWPI:

1. Vetting the new Land & Water Partnership program, which provides technical and financial support to partner-led projects that deliver significant, regional water resource benefits.
2. Providing feedback on how to optimize MCWD’s permitting experience by streamlining and aligning our permitting rules, improving customer service, and enhancing efficiency.
3. Identifying opportunities to improve coordination and build relationships to promote integrated planning and collaborative projects.

The enclosed publication provides additional information about the LWPI, including insights gathered through the engagement process and next steps for each work area. You can stay up to date on these next steps through our website at www.minnehahacreek.org.

We value your support and look forward to exploring future partnership opportunities.

Sincerely,

Becky Christopher
 Becky Christopher
 MCWD Director of Policy Planning

Attachments:

MCWD’s Land & Water Partnership Initiative Capstone Publication

We collaborate with public and private partners to protect and improve land and water for current and future generations.



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

MINNESOTA

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

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.

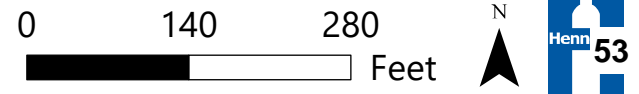
Recommendation from County Administrator: Recommend Approval

Amendment 2 to Lease Agmt No. A070387

4336 Lyndale Ave. N., Minneapolis



BAR map date:
1/12/2024



MINNESOTA

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

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.

24-0035

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

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

MINNESOTA

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 (rcv)

Recommendation from County Administrator: Recommend Approval

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

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

MINNESOTA

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

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.

24-0041

APEX Information:

Fund: 20

Dept. ID: 536099

Account: 42360

Project ID: 1010686

Amount: \$420,455 (2024)

Recommendation from County Administrator: Recommend Approval

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

24-0042

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

Board Action Request

24-0043

Item Description:

Amd 1 to Agmt A2211527 with NACCHO for the Implementing Overdose Prevention Strategies at the Local Level (IOPSSL) 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 (IOPSSL) 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 IOPSSL 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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

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

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Hennepin County

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DRAFT

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

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.

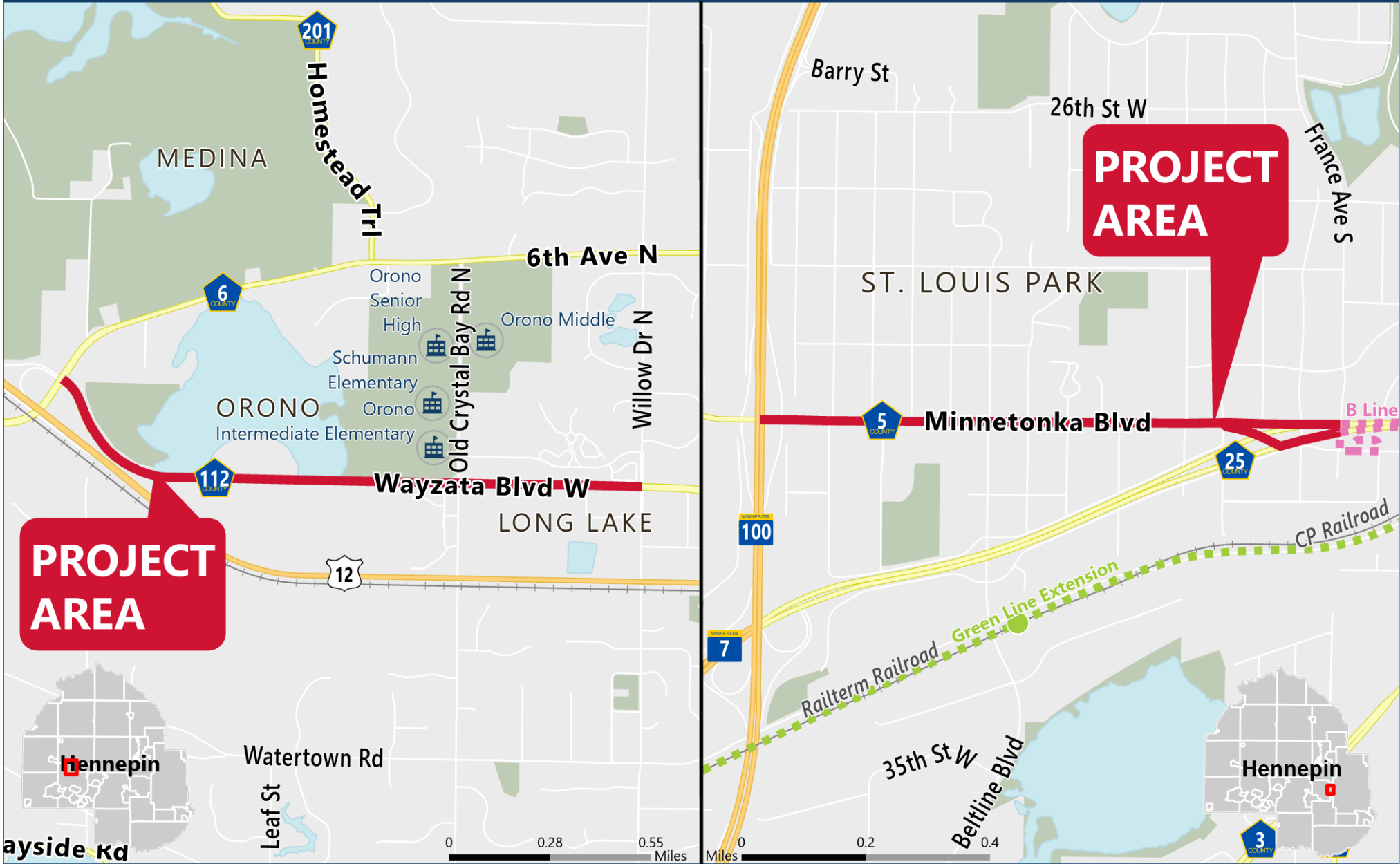
Impacts/Outcomes:

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.



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.

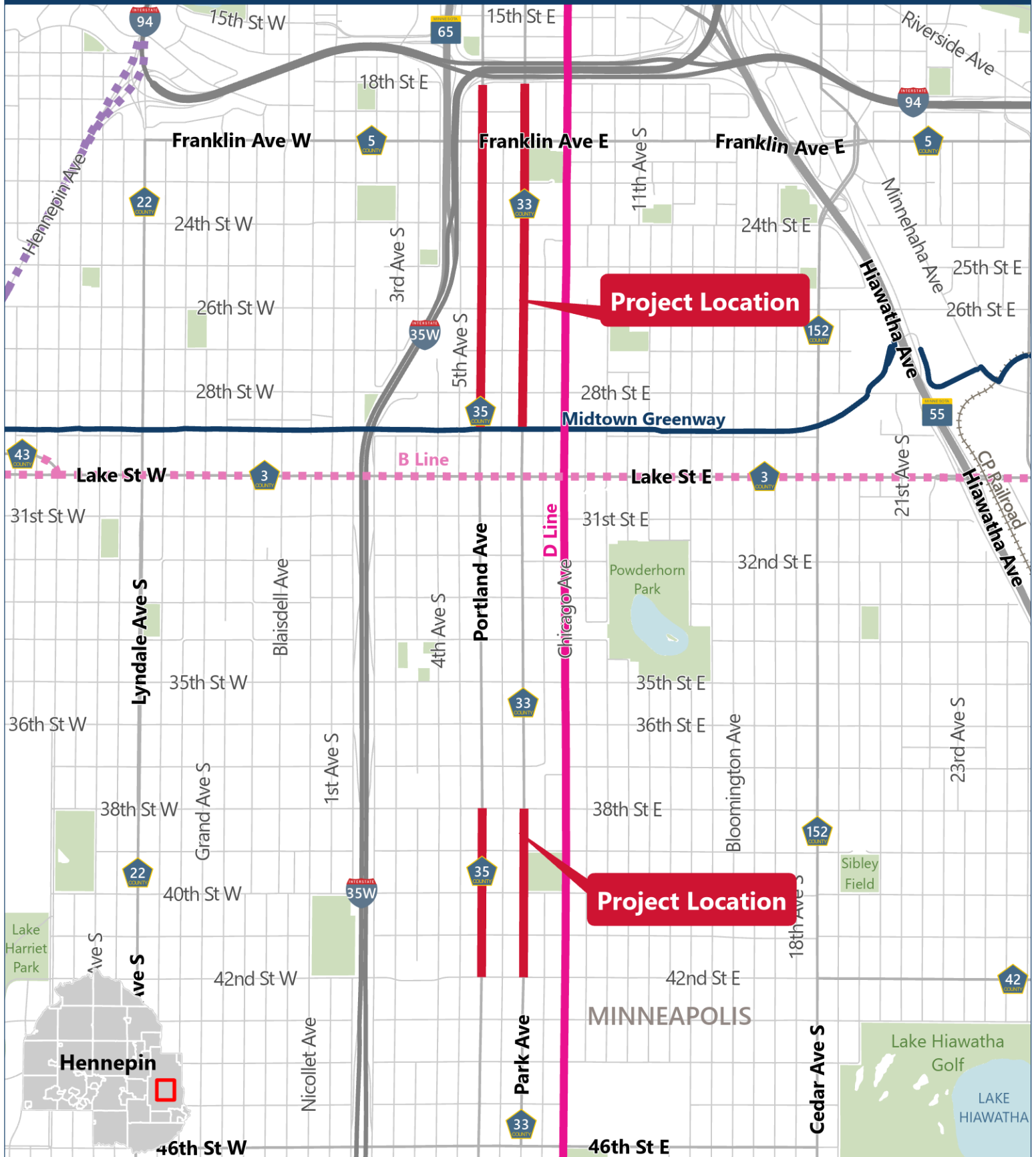
Impacts/Outcomes:

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



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MINNESOTA

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.

24-0050

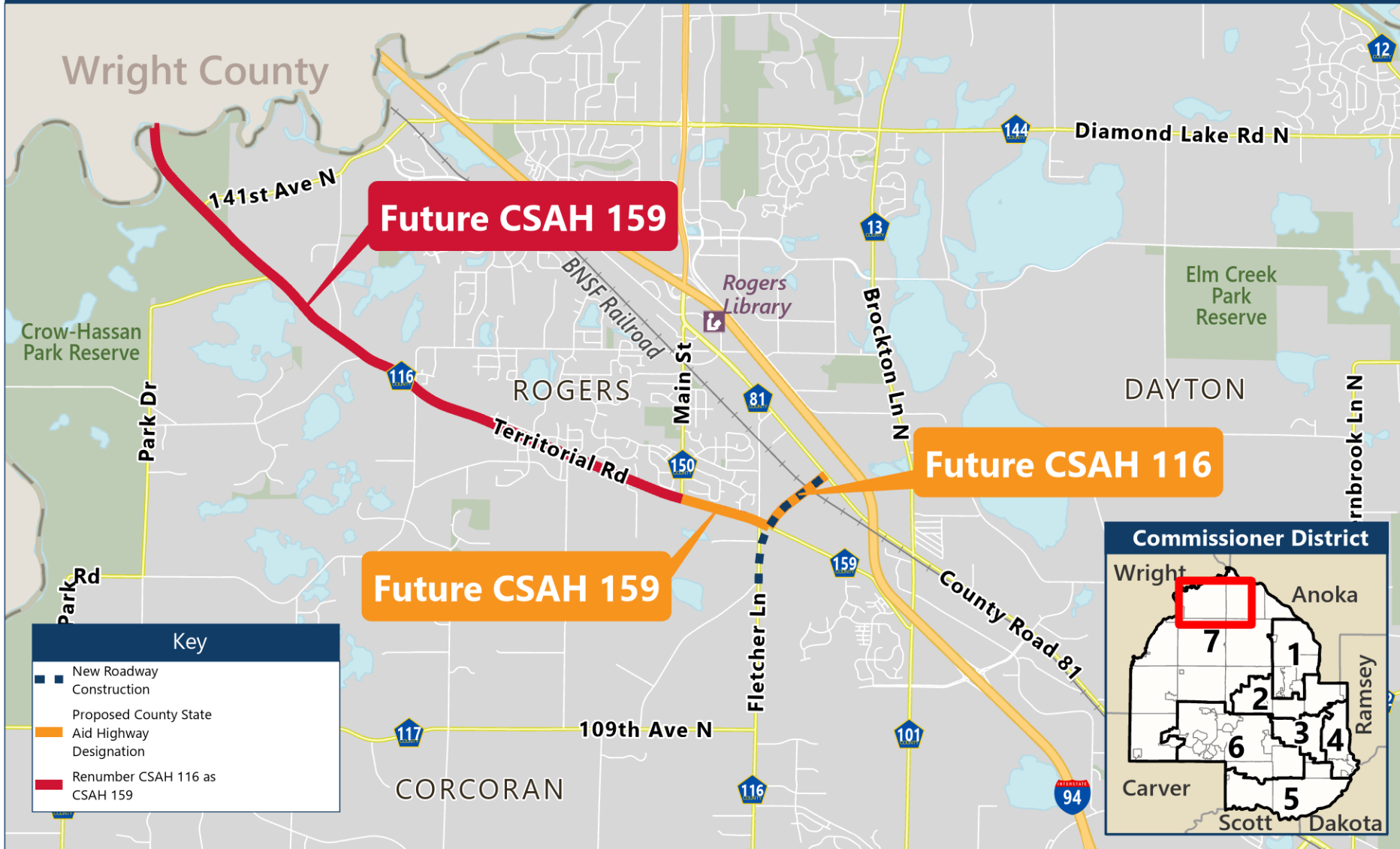
Impacts/Outcomes:

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.

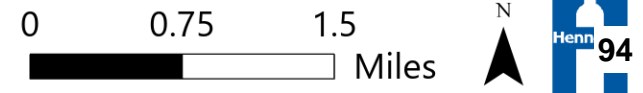
Recommendation from County Administrator: Recommend Approval

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



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

MINNESOTA

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

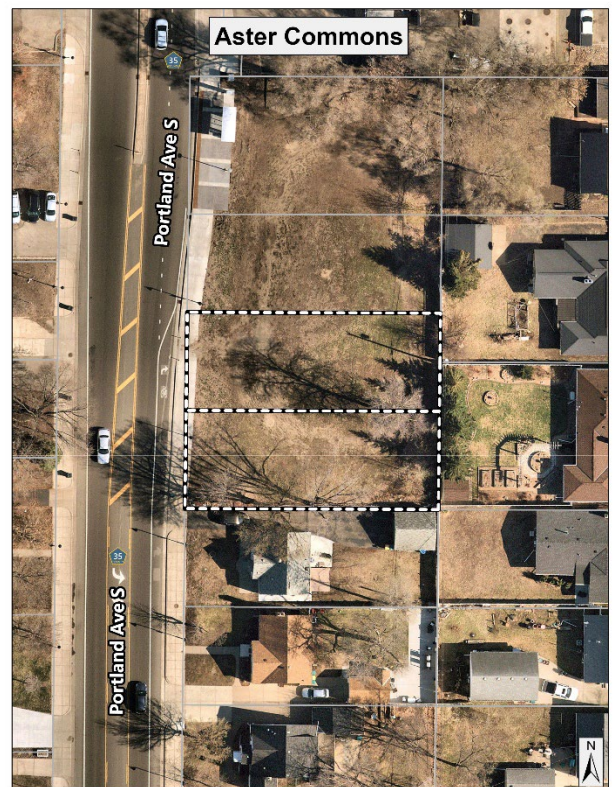
- Increases the tax base
- Estimated three new FTEs
- Adds 20 studios at 30% of the AMI and 18 studios at 50% of the AMI

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.

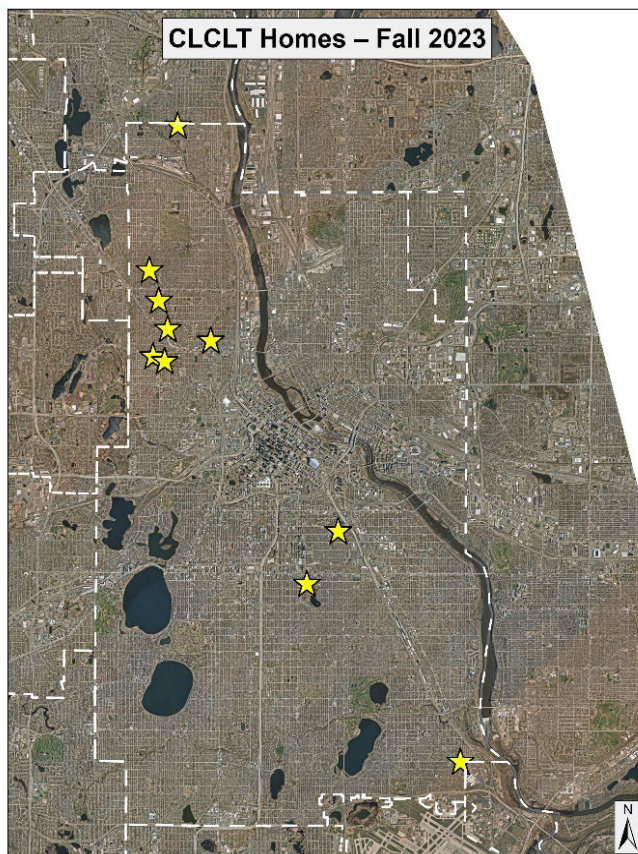
Site description:

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:

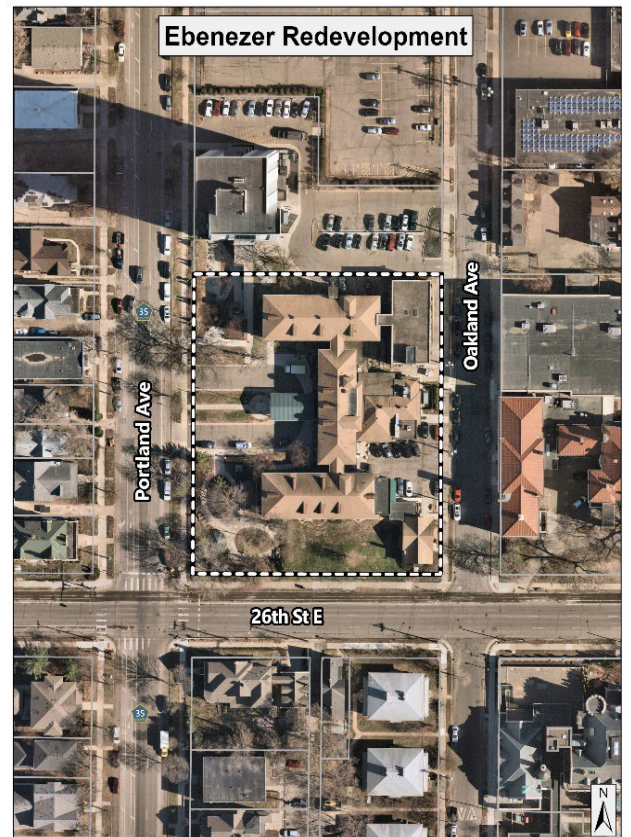
- Estimated three new FTEs
- Increases the tax base
- Adds 17 studio and 37 one-bedroom units at rental rates of 30% or 50% AMI

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

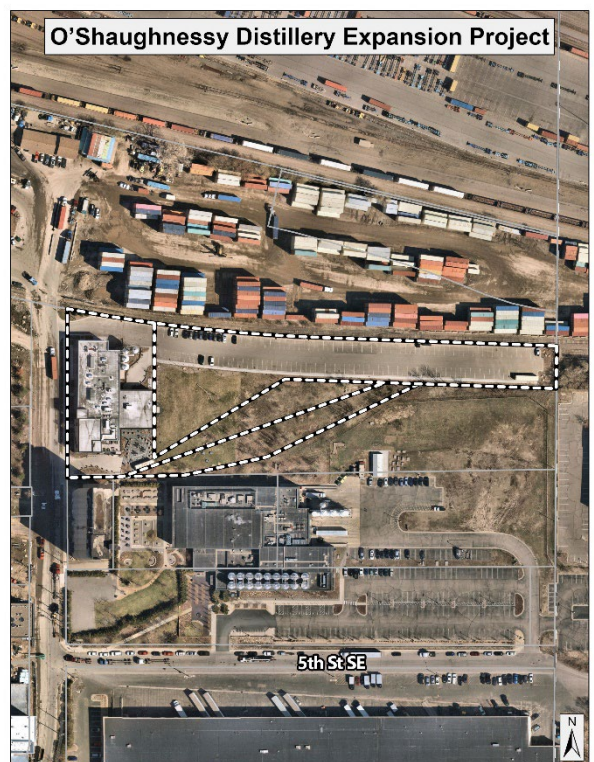
- Increases the tax base
- Adds six new FTEs and retains 20 FTEs

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



Contract Number	Supplier	Begin Date	End Date	Fund	DeptID	Account	Description	Amount
PR00005956	3561 Minnehaha LLC	Upon Execution	2 years after execution	34	182335	44547	ERF Grant - Fall 2023	\$ 25,000.00
PR00005959	Aster Commons-GP LLC	Upon Execution	2 years after execution	34	182335	44547	ERF Grant - Fall 2023	\$ 21,641.00
PR00005954	City of Minneapolis	Upon Execution	2 years after execution	34	182335	44547	ERF Grant - Fall 2023	\$ 303,550.00
PR00005946	City of Bloomington	Upon Execution	2 years after execution	34	182335	44547	ERF Grant - Fall 2023	\$ 119,000.00
PR00005948	City of Lakes Community Land Trust	Upon Execution	2 years after execution	34	182335	44547	ERF Grant - Fall 2023	\$ 220,000.00
PR00005957	2545 Portland GP LLC	Upon Execution	2 years after execution	34	182335	44547	ERF Grant - Fall 2023	\$ 50,000.00
PR00005962	City of Minneapolis	Upon Execution	2 years after execution	34	182335	44547	ERF Grant - Fall 2023	\$ 202,790.00
PR00005958	City of Minneapolis	Upon Execution	2 years after execution	34	182335	44547	ERF Grant - Fall 2023	\$ 191,513.00
PR00005949	Minneapolis Park and Recreation Board	Upon Execution	2 years after execution	34	182335	44547	ERF Grant - Fall 2023	\$ 102,959.00
PR00005955	City of Plymouth	Upon Execution	2 years after execution	34	182335	44547	ERF Grant - Fall 2023	\$ 193,000.00
PR00005953	City of Minneapolis	Upon Execution	2 years after execution	34	182335	44547	ERF Grant - Fall 2023	\$ 189,913.00
PR00005947	Three Rivers Park District	Upon Execution	2 years after execution	34	182335	44547	ERF Grant - Fall 2023	\$ 222,913.00

MINNESOTA

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

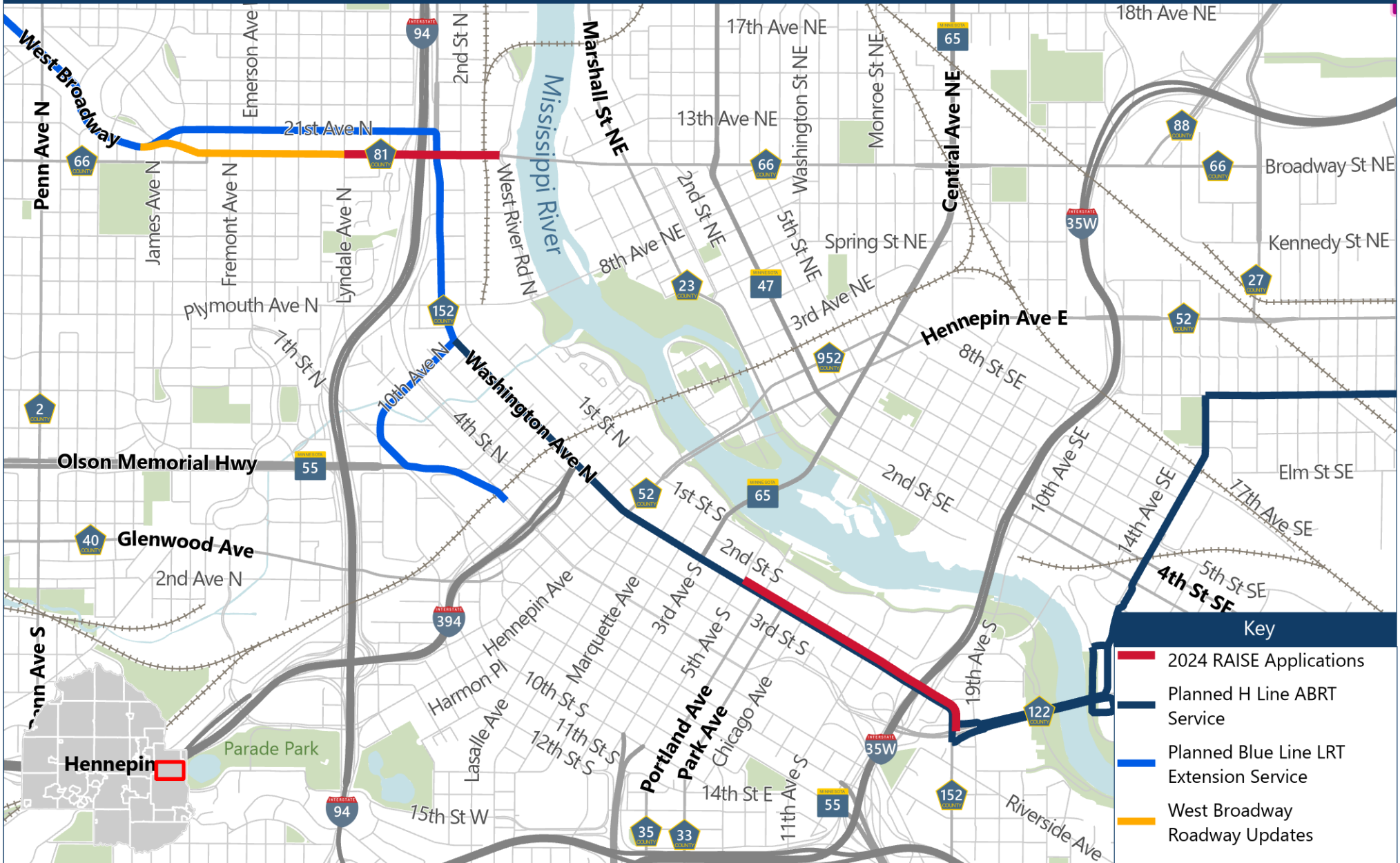
Impacts/Outcomes:

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



Key

- 2024 RAISE Applications
- Planned H Line ABRT Service
- Planned Blue Line LRT Extension Service
- West Broadway Roadway Updates

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):



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.

24-0054

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

MINNESOTA

Board Action Request

24-0027

Item Description:

Claims Register for the period ending January 5, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 5, 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

24-0028

Item Description:

Claims Register for the period ending January 12, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 12, 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

24-0029

Item Description:

Claims Register for the period ending January 19, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 19, 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

24-0019

Item Description:

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

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 2401 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 #2401

Date: 01/04/2024
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 24-0019
Board Action Date: 01/23/2024

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

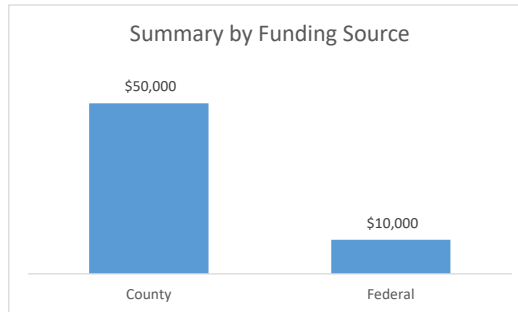
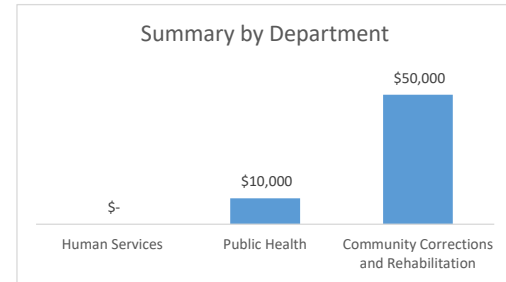
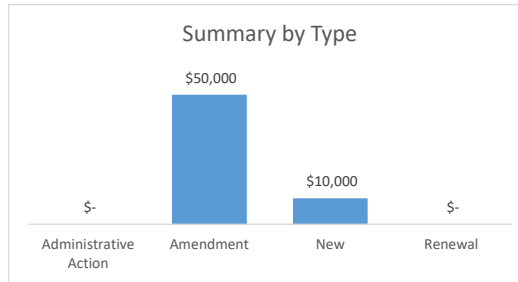
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Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
Amendment	2	\$50,000
Human Services	1	\$0
Community Corrections and Rehabilitation	1	\$50,000
New	1	\$10,000
Public Health	1	\$10,000
Renewal		\$0
Grand Total	3	\$60,000



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2401

Date: 01/04/2023

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 24-0019

Board Action Date: 01/23/2024

[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	0	\$ -
NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ 10,000
Total	1	\$ 10,000

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

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	1	\$ 50,000
Hennepin Health	0	\$ -
Human Services	1	\$ -
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	2	\$ 50,000

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										
City of Minneapolis	PR00005766	Developing the Hennepin County Social Determinates of Health plan.	Community Health & Strategic Initiatives	Public Health	1/15/2024	9/30/2024	\$0	\$10,000	Federal	Centers for Disease Control and Prevention Closing the Gap with Social Determinants of Health Accelerator grant.
Renewed Contracts										
None	-	-								
Amended Contracts										
Mindful I Consulting	HS00001264	Specialized mindfulness and yoga training for justice involved clients and their families.	Children and Family Services	Community Corrections and Rehabilitation	4/1/2023	12/31/2024	\$50,000	\$100,000	County	Updates target population and performance measures and adds 2024 budget and NTE.
YMCA of the Greater Twin Cities	PR00004147	Coordination of Youth Advisory Board to provide input on issues of foster care placement and adoption.	Children and Family Services	Human Services	2/1/2022	12/31/2024	\$82,016	\$82,016	County	Revises 2023 budget.
Administrative Actions										
None	-	-								

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0019

At a meeting of the Health and Human Services Committee, a motion was made by Commissioner Goettel, and seconded by Commissioner Anderson, that the Resolution be adopted. The motion passed.

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 2401 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.

RESOLUTION ADOPTED ON 1/9/2024

The question was on the adoption of the resolution with the votes as follows:

Aye: 6 Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, and Commissioner Goettel

Maria Rose



Maria Rose

MINNESOTA

Board Action Request

24-0020R1

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to a work authorization under Agreement PR00002153 with Bolton & Menk, Inc. to provide final design engineering services for multimodal improvements along County State Aid Highway (CSAH) 52 (Hennepin Avenue) and CSAH 952 (First Avenue) between CSAH 23 (Main Street) and Eighth Street, and final design engineering services for a multi-use trail along Main Street between Hennepin Avenue and First Avenue in Minneapolis, CP 2182100, increasing the work authorization amount by \$200,000 to a new not to exceed total of \$1,650,000; that following review and approval by the County Attorney's office, 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 be authorized to execute Agreement PR00005723 with Bolton & Menk, Inc. to provide construction contract administration, inspection and surveying services relating to the multimodal improvements along Hennepin and First avenues from Main Street to Eighth Street, and along Main Street between Hennepin and First avenues, CP 2182100, in an amount not to exceed \$1,497,000; 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 the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that \$1,497,000 in wheelage tax be transferred from CP 2201200 (Project Delivery 2024-2028) to CP 2182100 (CSAH 52 - Hennepin 1st Multimodal E Line fr Main St to 8th St); that the revenues for CP 2182100 be adjusted to add \$4,000,000 in State Aid Regular, increasing the total from \$5,590,000 to \$9,590,000; \$252,973 (fund source - State - Other - Roads) be added to CP 2182100, increasing the total from \$1,438,435 to \$1,691,408; that \$1,711,408 in additional cost participation from the City of Minneapolis and \$300,000 in additional cost participation from Minneapolis Park and Recreation Board (MPRB) be added to CP 2182100, increasing the total from \$4,311,838 to \$6,023,246 for Minneapolis and \$666,902 to \$966,902 for MPRB; that the project budget for CP2182100 be increased by \$7,761,381 from \$20,490,240 to \$28,251,621 as part of the 2024 Capital Budget; and that the Controller be authorized to transfer, accept and disburse funds as directed.

Background:

Hennepin County; in collaboration with the City of Minneapolis, Minneapolis Park and Recreation Board, Metropolitan Council, and Minnesota Department of Transportation; is leading a multimodal improvement project along Hennepin and First avenues from Main Street to Eighth Street and along Main Street between Hennepin and First avenues, which is scheduled for construction in 2024.

24-0020R1

The county contracted with Bolton & Menk, Inc. through Agreement PR00002153 for design and engineering services at county cost not to exceed \$1.1 million (Resolution 21-0424) and then amended the work authorization to increase the contract to \$1.45 million for additional engineering services (Resolution 23-0142). Amendment 2 will allow for completion of the final design services, increasing the contract to \$1.65 million. In addition, Bolton & Menk was selected from four firms that submitted proposals for construction administration, inspection, and surveying services. The firm is committed to meet the small and minority business project goal of 13%.

CP 2182100 went out to bid in fall 2023, and the ensuing bid opening on December 19, 2023 revealed higher construction costs than originally estimated. The increased costs result in additional budget authority needed to advance the project on schedule. Staff seek board authorization to increase the total budget for CP 2182100 to enable the county to deliver the project.

Current Request: This request seeks authorization to execute the following:

- Amendment 2 to the work authorization under Agreement PR00002153 with Bolton & Menk, Inc. for final design engineering services, increasing the work authorization amount by \$200,000 to a new not to exceed amount of \$1,650,000.
- Agreement PR00005723 with Bolton & Menk, Inc. for construction contract administration, inspection and surveying services for CP 2182100 at county not to exceed \$1,497,000.

Additionally, this request seeks authorization to transfer \$1,497,000 in wheelage tax from CP 2201200 to CP 2182100 and adjust the budget for CP 2182100 to add \$4,000,000 in State Aid Regular, \$252,973 (fund source State - Other - Roads), \$1,711,408 in additional cost participation from the City of Minneapolis and \$300,000 in additional cost participation from MPRB, increasing the total budget by \$7,761,381 (from \$20,490,240 to \$28,251,621) as part of the 2024 Capital Budget.

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 future E Line Arterial Bus Rapid Transit Stations.

Budget table 1: CP 2182100 CSAH 52 Hennepin/1st Multimodal E Line fr Main St to 8th St

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total
Wheelage Tax		1,497,000		1,497,000
Federal - Other - Roads	5,500,000			5,500,000
Mn/DOT State Aid - Regular	5,590,000	4,000,000		9,590,000
State - Other - Roads	1,438,435	252,973		1,691,408
Minneapolis	4,311,838	1,711,408		6,023,246
Metropolitan Council	1,033,065			1,033,065
Mpls Park & Rec Board	666,902	300,000		966,902
Transfer - Metro Tax - Complete St	1,950,000			1,950,000

Total	\$20,490,240	\$7,761,381		\$28,251,621
EXPENSE	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	1,700,000			1,700,000
Construction	15,072,801	4,407,757		19,480,558
Consulting	2,138,000	1,840,065		3,978,065
Contingency	1,579,439	1,513,559		3,092,998
Total	\$20,490,240	\$7,761,381		\$28,251,621

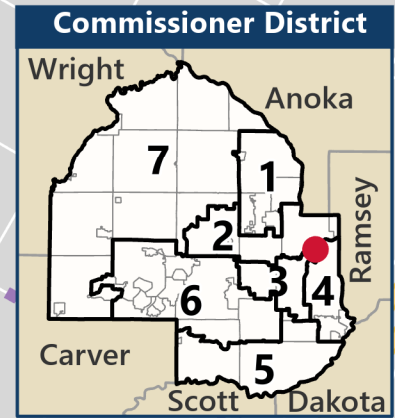
Budget table 2: CP2201200 Project Delivery 2024-2028

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total
Wheelage Tax	2,000,000	(1,497,000)	8,000,000	8,503,000
Property Tax	350,000		1,400,000	1,750,000
Mn/DOT State Aid - Regular	500,000		2,000,000	2,500,000
Total	\$2,850,000	(\$1,497,000)	\$11,400,000	\$12,753,000
EXPENSE	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	100,000		400,000	500,000
Consulting	2,750,000	(1,497,000)	11,000,000	2,253,000
Total	\$2,850,000	(\$1,497,000)	\$11,400,000	\$12,753,000

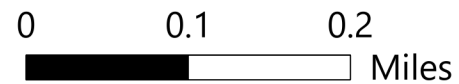
Recommendation from County Administrator: Recommend Approval

CP 2182100

Hennepin Ave (CSAH 52), 1st Ave (CSAH 952), and Main St (CSAH 23) Multimodal Improvements in Minneapolis



BAR map date:
11/17/2023



MINNESOTA

Board Action Request

24-0021

Item Description:

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

WHEREAS:

WHEREAS, Hennepin County has applied to the Commissioner of Transportation for a grant from the State Funded Program for Infrastructure Investment and Jobs Act (IIJA) Discretionary Grant Assistance; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$3,000,000 by reason of the lowest responsible bid.

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 06-40-24 (State Contract No. 1055596) with the Minnesota Department of Transportation (MnDOT) for a grant from the State Funded Program IIJA Discretionary Grant Assistance for multimodal improvement project along County State Aid Highway (CSAH) 3 (Lake Street) and CSAH 43 (Lagoon Avenue) as part of the METRO B Line Project (phase two), county project (CP) 2193300, at a receivable of \$3,000,000; that the county does hereby agree to the terms and conditions of the grant consistent with Minnesota Laws 2023, Chapter 68, Article 1, Section 2, Subdivision 5(a), and will pay any additional amount by which the cost exceeds the estimate, and will return any amount appropriated for the project but not required; 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 revenues for CP 2193300 be adjusted to add \$3,000,000 for a grant from the State Funded Program for IIJA Discretionary Grant Assistance; that revenue from the City of Minneapolis be decreased by \$966,000 (from \$6,432,426 to \$5,466,426); that the revenue from the county's state aid regular account be decreased by \$2,034,000 (from \$9,204,207 to \$7,170,207), without increasing the total project budget for CP 2193300; and that the Controller be authorized to accept and disburse funds as directed.

Background:

The Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law, provides infrastructure investments over federal fiscal years 2022 to 2026. This federal funding requires a local match, so MnDOT created the State Funded Program for IIJA Discretionary Grant Assistance with \$216.4 million in general funds provided by the Minnesota Legislature in the 2023 Session (Chapter 68, Article 4, Section 111). This funding is available to IIJA grant recipients for transportation-related purposes.

The county was awarded a \$12 million Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant for CP 2193300, which requires a 20% local match (Resolution 23-0287). The county intends to

24-0021

leverage the state grant for the local match, which will reduce the city and county’s share of project costs. An executed agreement with MnDOT is required to receive these funds.

The project financing is provided by CP 2193300, Metro Transit B Line - Additional Scope, with expenses tracked in its associated subproject CP 2193302 (phase two). Construction for the project will begin construction in 2024 with substantial completion in 2025.

Current Request: This request is for authorization to execute Agreement PW 06-40-24 (State Contract No. 1055596) with MnDOT for a state grant for improvements along CSAH 3 and CSAH 43 as part of the METRO B Line Project (phase two), CP 2193300, with a county receivable of \$3 million.

Additionally, the request seeks authorization to adjust the budget for CP 2193300 to receive \$3 million in IIJA matching funds, decreasing revenue from the city by \$966,000 and revenue from the county’s state aid regular account by \$2,034,000.

Impacts/Outcomes: Approval of this request will enable the county to receive the IIJA matching funds grant from MnDOT for a project that will improve accessibility, mobility, and safety for all users.

Budget table: CP 2193300 Metro Transit B Line - Additional Scope

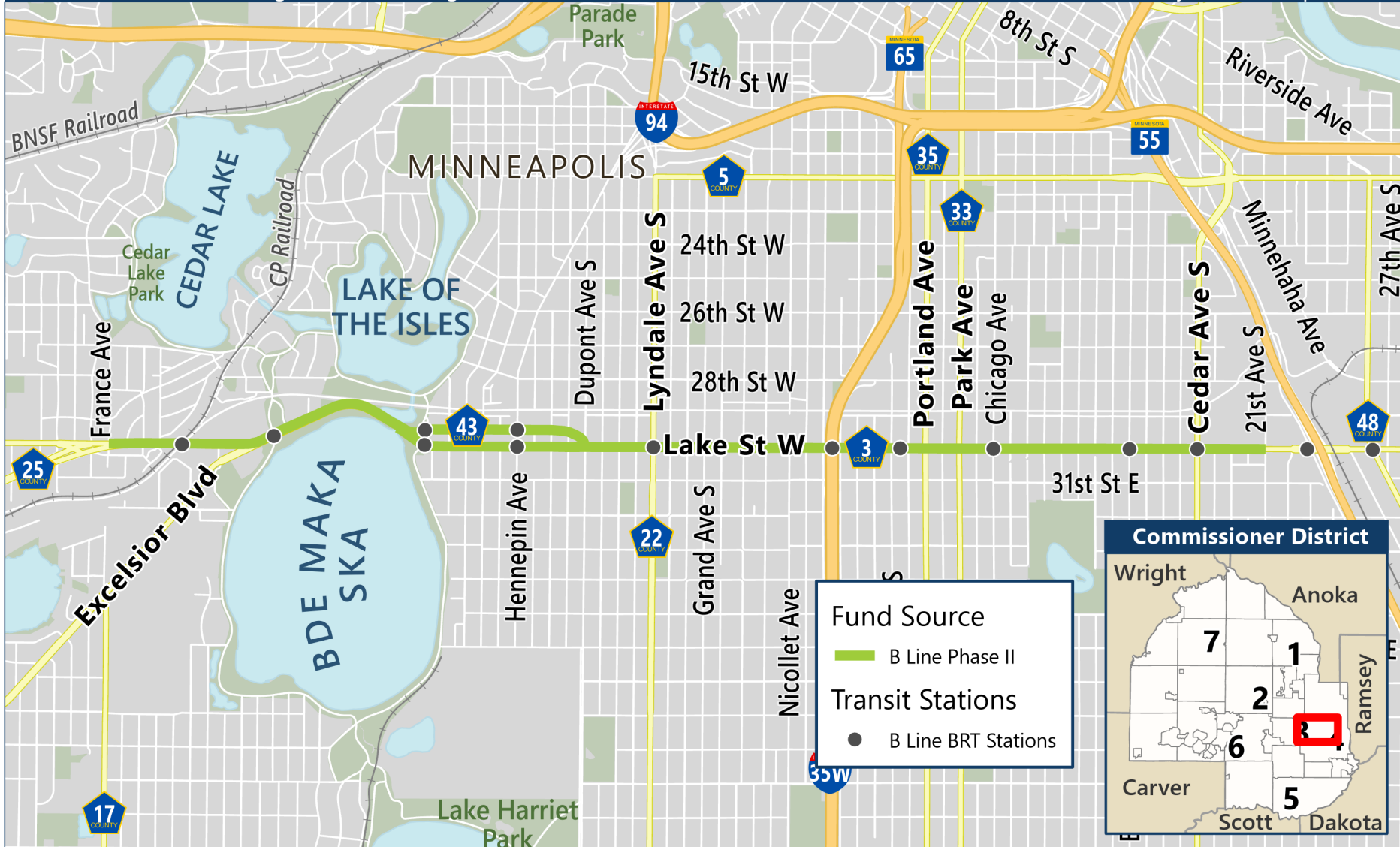
REVENUE:	Budget to Date	Current Request	Future CIP Requests	Total Project
Property Tax	500,000			500,000
Wheelage Tax	1,800,000			1,800,000
Federal - Other - Roads	16,919,080			16,919,080
State Other (IIJA State Grant)		3,000,000		3,000,000
Mn/DOT State Aid - Regular	9,204,207	(2,034,000)		7,170,207
Minneapolis	6,432,426	(966,000)		5,466,426
Fund Transfer - Metro Tax – Active Transpo	1,500,000			1,500,000
Total	36,355,713	0		36,355,713

EXPENDITURE:	Budget to Date	Current Request	Future CIP Requests	Total Project
Construction	26,877,766			26,877,766
Consulting	4,298,727			4,298,727
Contingency	5,179,220			5,179,220
Total	36,355,713			36,355,713

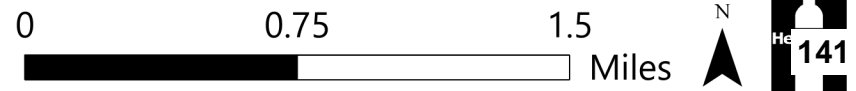
Recommendation from County Administrator: Recommend Approval

PW 06-40-24 | CP 2193300

B Line Coordination along Lake St and Lagoon Ave (CSAH 3/CSAH 43) from France Ave to 21st Ave S in the City of Minneapolis



BAR map date:
11/13/2023



MINNESOTA

Board Action Request

24-0022

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 02-44-24 with Three Rivers Park District (TRPD) for cost participation in the design of multimodal safety improvements on County State Aid Highway (CSAH) 66 (Golden Valley Road) at Noble Avenue and Hidden Lakes Parkway in Golden Valley, county project (CP) 2211000, as part of the TRPD Bassett Creek Regional Trail (Golden Valley Segment) project, at an estimated county cost of \$180,000; 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 disburse funds as directed.

Background:

The Bassett Creek Regional Trail is a paved multi-use trail connecting French Regional Park in Plymouth to Theodore Wirth Regional Park in Golden Valley. TRPD, in coordination with the City of Golden Valley and the county, is leading a project to construct a local trail connection along Golden Valley Road from Regent Avenue to Douglas Drive. TRPD also plans to close a one-mile trail gap between Regent Avenue and Theodore Wirth Parkway, connecting the Bassett Creek Regional Trail to the Grand Rounds Trail at Theodore Wirth Park.

County and TRPD staff collaborated to include the county's planned multimodal safety improvements on Golden Valley Road at Noble Avenue and Hidden Lakes Parkway (CP 2211000) into TRPD's Bassett Creek Regional Trail project. Hennepin County will cost participate in the project at an estimated cost of \$180,000, with funding available in CP 2211000 (CSAH 66 - Golden Valley Rd safety Douglas to Theo Wirth Pkwy) with expenses tracked in its associated subproject CP 2211003 (Construction of multimodal safety improvements at Noble Avenue and Hidden Lakes Parkway). Public engagement is ongoing, including an open house in early 2024 to share the design, gather feedback and answer questions. Project construction is scheduled in 2025.

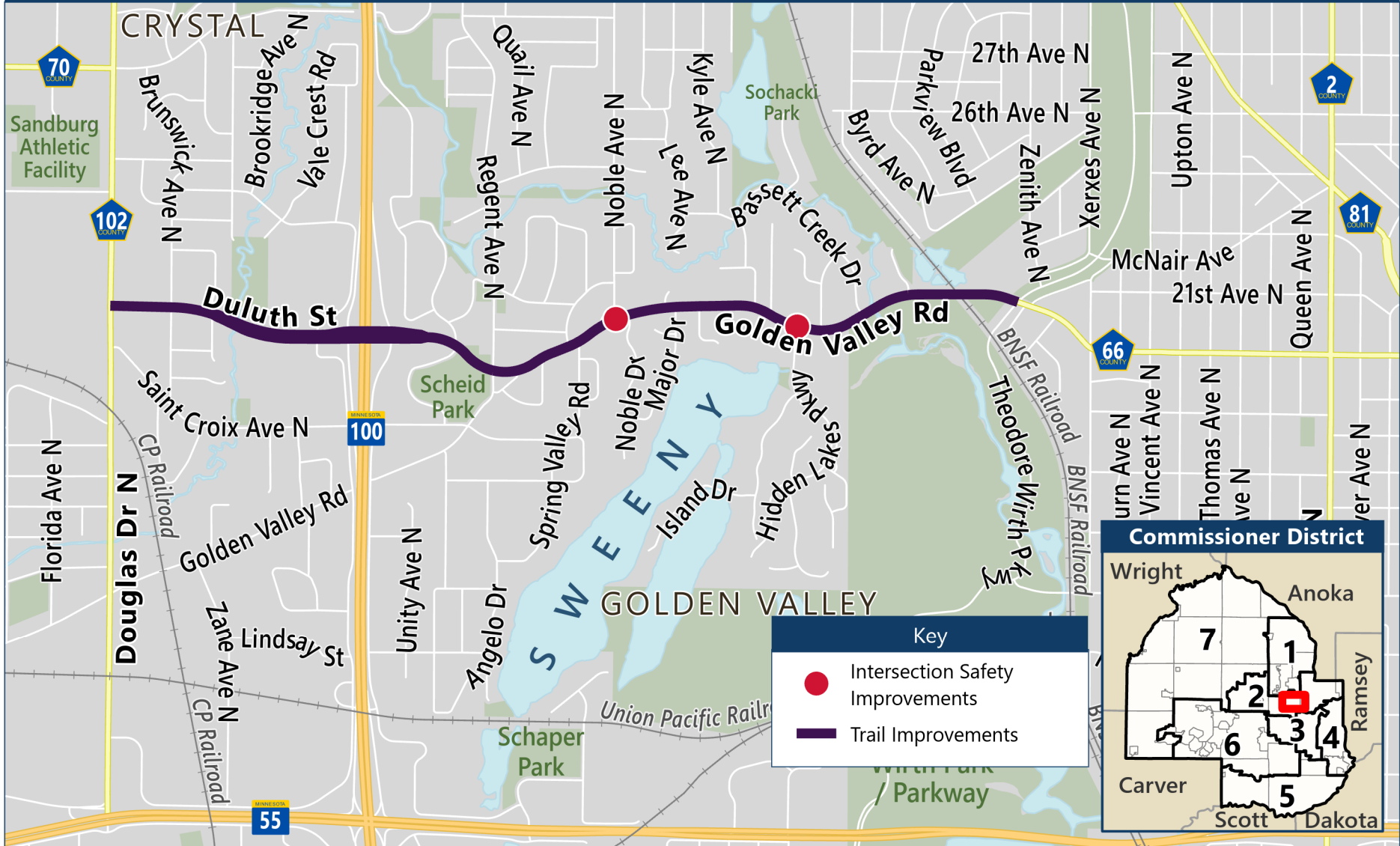
Current Request: This request seeks authorization to negotiate Agreement PW 024424 with TRPD for participation in design engineering costs of multimodal safety improvements on Golden Valley Road at Noble Avenue and Hidden Lakes Parkway, CP 2211000, at an estimated county cost of \$180,000.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility and enhancing safety for multi-modal transportation users. This project aligns with the county's safety plan, comprehensive plan, and complete and green streets policy.

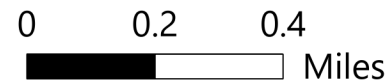
Recommendation from County Administrator: Recommend Approval

CP 2211000

Golden Valley Rd/Duluth St (CSAH 66) Multimodal Improvements in Golden Valley,



BAR map date:
11/28/2023



Board Action Request

24-0023

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 03-40-24 (State Contract No. 1055031) with the Minnesota Department of Transportation (MnDOT) and the City of Minneapolis for construction right of way access and maintenance responsibilities relating to safety improvements on County State Aid Highway (CSAH) 52 (Hennepin Avenue) from 10th Avenue to 12th Avenue within the Interstate (I-35) right of way, county project (CP) 2210100, 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

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 04-20-24 with the City of Minneapolis for cost participation and maintenance responsibilities for safety improvements on Hennepin Avenue from 10th Avenue to 12th Avenue, CP 2210100, at a county receivable of \$262,611 (\$137,494 capital, \$125,117 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 accept and disburse funds as directed.

Background:

The county, in coordination with MnDOT and the City of Minneapolis, is leading a safety improvement project on Hennepin Avenue from 10th Avenue to 12th Avenue (CP 2210100). The project includes the following safety improvements to provide a more compact intersection design and promote traffic calming:

- traffic signal system improvements
- raised median and channelized right-turn island removal
- accessibility upgrades for pedestrian signals and ramps

The county is leading the project and will continue to coordinate with project partners and community leaders to share information with the public. The city is cost participating in the project design, construction, and construction administration and will maintain the improvements after construction is completed in 2024.

Current Request: This request is for authorization to negotiate and execute the following agreements for improvements on Hennepin Avenue as part of CP 2210100:

- PW 03-40-24 (State Contract No. 1055031) with MnDOT and the City of Minneapolis for construction right of way access and maintenance responsibilities within I-35 right of way, at no county cost.
- PW 04-20-24 with the City of Minneapolis for cost participation and maintenance responsibilities at estimated county receivable of \$262,611.

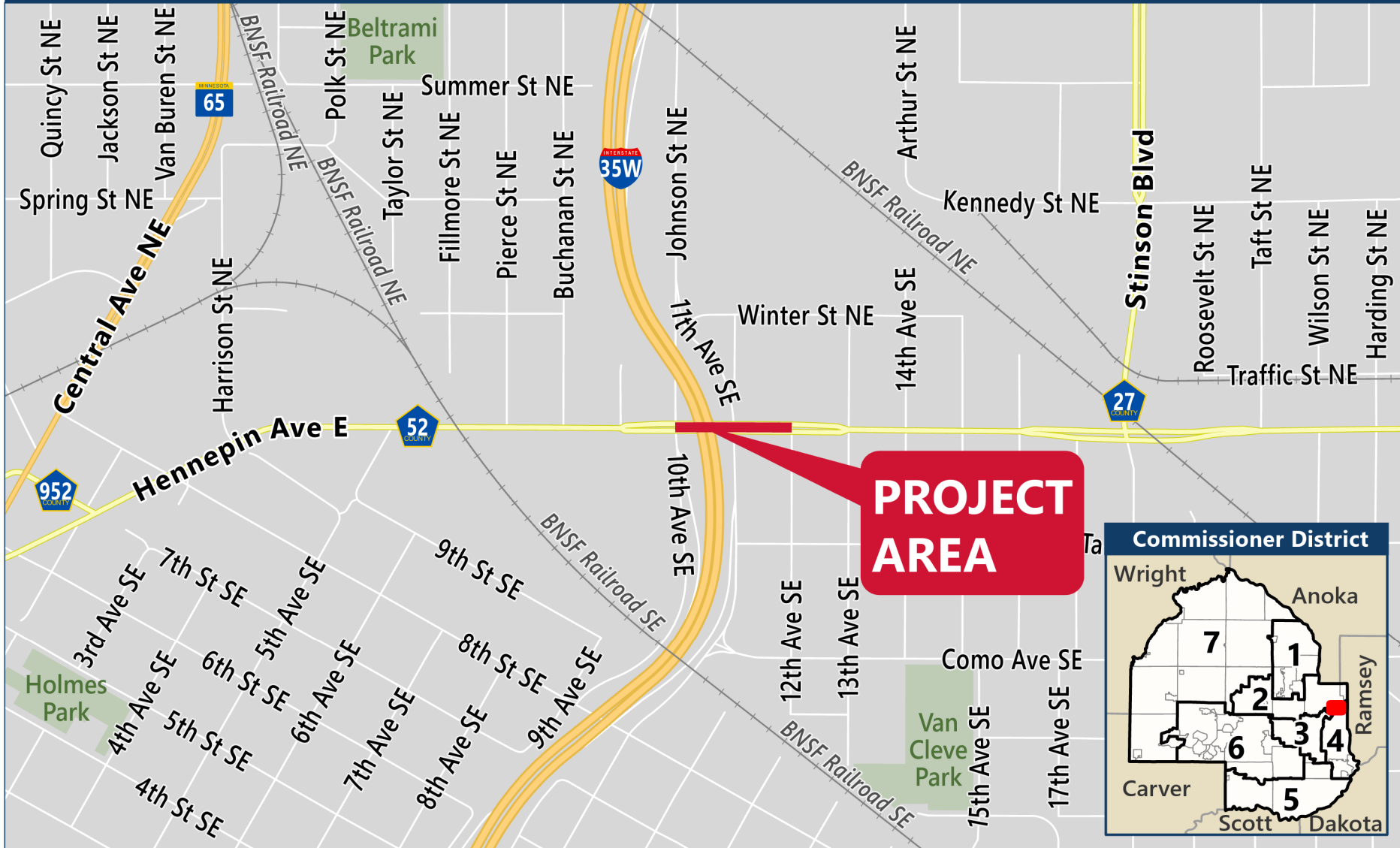
24-0023

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility and enhancing safety for multi-modal transportation users. This project aligns with the county safety plan, comprehensive plan, and complete and green streets policy.

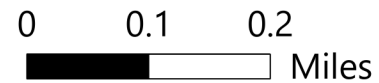
Recommendation from County Administrator: Recommend Approval

CP 2210100 | Various Agreements

Hennepin Avenue (CSAH 52) Multimodal Safety Improvements in Minneapolis



BAR map date:
11/22/2023



Board Action Request

24-0024

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 08-40-24 (State Contract No. 1054136) with the Minnesota Department of Transportation (MnDOT) and the City of Plymouth for cost participation and maintenance responsibilities relating to construction of a multi-use trail and accessibility upgrades along County State Aid Highway (CSAH) 61 (Xenium Lane) between 26th Avenue and Trunk Highway (TH) 55, county project (CP) 2183500, as part of MnDOT's TH 55 Pavement Improvement Project, at an estimated county cost of \$31,196; 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 disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 09-17-24 with the City of Plymouth for cost participation in right of way, construction, construction engineering, and maintenance responsibilities for a multi-use trail and accessibility upgrades along Xenium Lane between 26th Avenue and TH 55, CP 2183500, as part of MnDOT's TH 55 Pavement Improvement Project, at an estimated receivable of \$20,598; that the 2024 capital budget for Cost Participation and Partnerships (CP 2183500) be increased by \$20,598; 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.

Background:

MnDOT, in coordination with the county and cities of Plymouth and Golden Valley, is leading a Pavement Improvement Project along TH 55 between Old Rockford Road and General Mills Boulevard, which includes resurfacing, drainage improvements, and safety and accessibility upgrades. Project construction is planned to begin in 2024 and MnDOT is leading public engagement efforts to keep residents and the traveling public informed of project updates.

To minimize construction impacts to the public and improve project delivery efficiency, the county will partner with MnDOT and the City of Plymouth to construct a multi-use trail and make accessibility upgrades along Xenium Lane between 26th Avenue and TH 55 as part of MnDOT's TH 55 project with funding available in CP 2183500 Cost Participation and Partnerships. The project expenses will be tracked in its associated subproject 2183540: Construct Multi-Use Trail along CSAH 61 from 26th Avenue to TH 55 as part of MnDOT's TH 55 Pavement Improvement Project.

Current Request: This request is for authorization to negotiate and execute the following two agreements relating to CP 2183500:

- PW 08-40-24 with MnDOT and the City of Plymouth for cost participation and maintenance responsibilities with the TH 55 Pavement Improvement Project and multi-use trail and accessibility

24-0024

upgrades along Xenium Lane, estimated county cost \$31,196.

- PW 09-17-24 with the City of Plymouth for cost participation and maintenance responsibilities with an estimated receivable of \$20,598, increasing the budget by the same amount.

Impacts/Outcomes: This action supports the county’s Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility and enhancing safety for multi-modal transportation users and closing a trail gap along Xenium Lane.

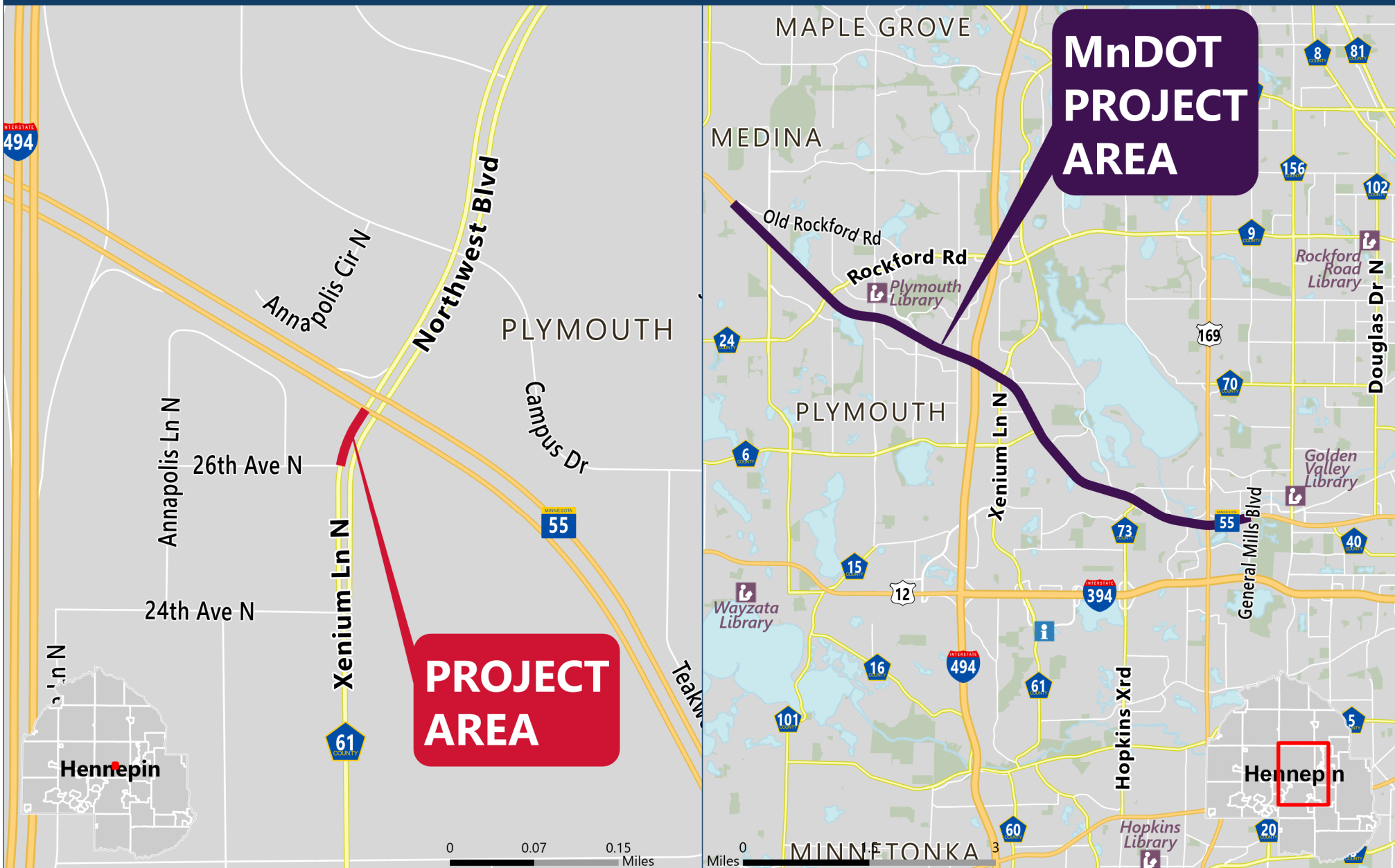
Budget table: CP 2183500 - Cost Participation and Partnerships 2024

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total Project
Property Tax	2,425,000			2,425,000
County Bonds	7,510,000			7,510,000
State Aid Regular	3,225,000			3,225,000
Bloomington	30,000			30,000
Brooklyn Park	45,000			45,000
Corcoran	15,000			15,000
Dayton	30,000			30,000
Edina	30,000			30,000
Medina	15,000			15,000
Minnetonka	60,000			60,000
New Hope	52,500			52,500
Plymouth		20,598		20,598
Total	13,437,500	20,598	0	13,458,098
EXPENDITURE	Budget to Date	Current Request	Future CIP Requests	Total Project
Construction	13,437,500	20,598		13,458,098
Total	13,437,500	20,598	0	13,458,098

Recommendation from County Administrator: Recommend Approval

CP 2183500 | PW 08-40-24, PW 09-17-24

CSAH 61 (Xenium Lane) Multi-Use Trail and Accessibility Upgrades in Plymouth



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: 12/4/2023

Data sources (if applicable):



Board Action Request

24-0025

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00005863 with the City of Edina for an organics drop-off grant during the period of January 22, 2024 through January 22, 2026, with a not to exceed amount of \$12,000; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Waste sort studies continue to show that organic materials comprise about 30% of the trash-the largest proportion of any material. Separating organics from the trash also helps to further progress toward achieving zero waste. Minnesota State Statutes §115A.551 requires metro counties achieve a 75% recycling rate by 2030, and the county's Zero Waste Plan aims to achieve 90% or more. The county's Climate Action Plan also identifies diverting organic material from the trash as an important strategy to reduce emissions.

Recovering organics from the trash is a better use of resources, turning organic materials into compost for healthier soil. Organic material in landfills produces methane, which is 28 times more potent than carbon dioxide in terms of trapping solar radiation and exacerbating climate change. An estimated 58% of the methane that escapes from municipal solid waste landfills is from food waste.

Organics drop-off sites fill a service gap for residents who do not have access to city curbside organics recycling programs. For people who live in multifamily buildings, organics drop-off sites may be the most accessible option for recycling organic waste.

Organics drop-off grants are available to cities, businesses, non-profit organizations, and multifamily properties to cover the initial costs of setting up and hosting public organics drop-off sites in the county.

The county released a request for proposals in the fall of 2023. The county received one proposal, a \$12,000 request from the City of Edina, to establish two new organics drop-off sites and expand three existing sites. Staff recommends funding the proposal.

The City of Edina currently provides curbside organics recycling service to households of up to four units, but the approximately 11,300 households living in multifamily buildings are not included in the city's service. The five organics drop-off sites will supplement the city's curbside organics recycling program. The drop-off sites are the Edina Senior Center, Southdale YMCA, Centennial Lakes Park, Alden Park, and Pamela Park. These sites are near dense multifamily populations and will serve users from Edina, Richfield, and Bloomington. Two of the locations, Southdale YMCA and Centennial Lakes Park, are near environmental justice areas.

Current Request: This request seeks authorization for the County Administrator to negotiate Agreement PR00005863 with the City of Edina for an organics drop-off grant, during the period of January 22, 2024

24-0025

through January 22, 2026, with an amount not to exceed \$12,000. Board approval is requested because the county has contracts with the city where expenditures exceed \$100,000 during the previous 365 days.

Impact/Outcomes: These funds will expand three and establish two additional organics drop-off sites in the county and increase access to organics recycling, especially for residents who live in multifamily units not served by city programs. These drop-off sites will increase service to more than 11,300 households who live in multifamily buildings and are estimated to collect approximately 41,000 pounds of organics each year.

Diverting organic material from the trash are foundational strategies of the county's Climate Action and Zero Waste plans. Increasing access to organics recycling supports these goals.

Organics drop-off grants also support the county's disparity reduction efforts by increasing access to organics recycling for underserved residents who live in multifamily housing units that do not have curbside service or are in designated environmental justice areas.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0026

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00005904 with Better Futures Minnesota to provide deconstruction services, for the period of January 1, 2024 through December 31, 2025, in an amount not to exceed \$400,000 be approved; that the Chair of the Board be authorized to sign the amendment on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that Agreement PR00005905 with Birch Group to provide deconstruction services for the period of January 1, 2024 through December 31, 2025, in an amount not to exceed \$200,000 be approved; that the Chair of the Board be authorized to sign the agreement on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

Background:

Agreement PR00005904 with Better Futures Minnesota and Agreement PR00005905 with Birch Group, continue the county's support of deconstruction to divert building materials from landfilling. Deconstruction, a building removal technique, systematically dismantles a structure to maximize the recovery of materials for reuse and recycling.

While about 85% of the materials in a typical demolition project could be salvaged and kept out of landfills, currently only about 30% of building materials are reused or recycled. Greater diversion of these materials is possible by changing industry norms. This method removes materials like fixtures, cabinets, windows, flooring, and wood framing intact for reuse. Increasing the amount of building materials recycled is an important zero-waste action.

The county has partnered with Better Futures Minnesota since 2011 to support its goal to divert materials from landfill and providing housing and employment support to formerly incarcerated men. The Birch Group was founded in 2021 by a woman of color with the mission to normalize deconstruction and creating launch pads for people to move to the next level of their lives. The Birch Group operates a building material reuse warehouse in North Minneapolis where deconstructed materials are resold to the community.

In addition to diverting waste, deconstruction also makes building materials available to use in a variety of projects, avoiding the need for new materials. Creating new building materials requires energy - to harvest raw material, process it, manufacturer it into new products, transport it and sometimes to use it. Eighty percent of the emissions attributed to buildings are embodied emissions from the materials used to build them, while operating buildings accounts for 20% of the building's emissions. Diverting construction and demolition waste for reuse or recycling is an important way to reduce greenhouse gas emissions associated with the materials we consume and how we manage waste.

The environmental benefits of deconstruction are compelling; however, it takes longer and costs more to

deconstruct than to demolish. A full deconstruction of a 2,000 square foot house takes up to two weeks and costs around more than double what traditional demolition would cost, which takes a fraction of the time and staff. The funds allocated through these contracts offset the cost of deconstruction to make it a competitive alternative to demolition.

Both Better Futures Minnesota and the Birch Group prioritize employment for underserved communities. Better Futures Minnesota provides job training and support services for primarily African American men with histories of incarceration, substance abuse, mental illness, chronic unemployment, and homelessness. The organization not only focuses on providing short term work, access to job training and job placement but also on community building and renewal, promoting a sense of belonging, volunteer service, and reengagement with family and friends to combat the often-overlooked isolation faced by program participants.

Better Futures Minnesota reports that its participant recidivism rate in 2022 was 8%, compared to the national rate of 25% for individuals that return to prison within their first year of being released. Further, the average annual cost of incarcerating an individual in Minnesota is over \$62,800 per year, compared to the average annual cost of \$18,626 for each Better Futures Minnesota participant. Better Futures Minnesota has calculated a social return on investment of \$3.61 for every dollar invested in its program model.

The Birch Group currently employs eight staff with a focus on hiring marginalized individuals with employment barriers including former incarceration, criminal records, professional experience, and age. The Birch Group expects to hire additional staff as the organization grows and actively recruits from local technical schools, such as Summit Academy OIC and Goodwill-Easter Seals Minnesota, to provide real-life professional experiences to participants.

Current Request: This request seeks approval of Agreement PR00005904 with Better Futures Minnesota to provide deconstruction services for the period of January 1, 2024 through December 31, 2025, in an amount not to exceed \$400,000.

This request also seeks approval of Agreement PR00005905 with the Birch Group to provide deconstruction services for the period January 1, 2024 through December 31, 2025, in an amount not to exceed \$200,000.

The 2024 Environment and Energy budget includes \$300,000 in expenditures for these services. Funding for these agreements comes from the Solid Waste Enterprise Fund.

Impact/Outcomes: The deconstruction services funded under these agreements will expand existing markets and create new viable markets for reusable and recyclable building materials and divert valuable resources from landfilling. Under these agreements, as many as 80 buildings will be fully or partially deconstructed.

This contract supports the county's zero-waste and climate action goals. Diverting construction and demolition waste for reuse or recycling is an important way to reduce greenhouse gas emissions associated with the materials we consume and how we manage waste.

These agreements support the county's effort to reduce disparities in the employment domain by providing job training and other services to primarily African American men with histories of incarceration, substance abuse, or other challenges.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0031

Item Description:

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)

Resolution:

BE IT RESOLVED, that the revenues for county project (CP) 2167301 be adjusted to add \$2,080,377 in cost participation from the City of Minneapolis and \$1,016,932 in cost participation from the Metropolitan Council (Met Council); that the project budget for CP 2167301 be increased by \$3,097,309 from \$20,463,732 to \$23,561,041 as part of the 2024 Capital Budget; and that the Controller be authorized to accept and disburse funds as directed.

Background:

Hennepin County; in collaboration with the city, Minnesota Department of Transportation, Met Council and University of Minnesota; is leading a multimodal improvement project along University Avenue (County State Aid Highway (CSAH) 36) and Fourth Street (CSAH 37) between Interstate 35W and Oak Street. This project, which is scheduled to begin construction in 2024, will complement Metro Transit's E Line Arterial Bus Rapid Transit (ABRT) project planned along these corridors.

The board authorized agreements PW 19-20-22 with the city and PW 31-67-23 with Met Council for cost participation and maintenance of improvements constructed as part of CP 2167301 (resolutions 220199 and 230186). Based on bids opened on December 5, 2023, the construction costs have increased resulting in the city's cost increasing by \$2,080,377 and Met Council's cost increasing by \$1,016,932. The county's increased share of the project will be funded by the project budget.

Current Request: This request seeks authorization to adjust the budget for CP 2167301 by adding \$2,080,377 in city cost participation and \$1,016,932 in Met Council cost participation, increasing the total budget by \$3,097,309 as part of the 2024 Capital Budget.

Impacts/Outcomes: This project aligns with the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility and safety for multimodal transportation. This includes a connection to the future E Line ABRT service in an area with a high percent of no-vehicle households near the University of Minnesota.

Budget table: CP 2167301 CSAH 36 & 37–Univ Ave Multimodal E Line fr I-35W to Oak

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total
Property Tax	100,000			100,000
Federal - Other - Roads	5,500,000			5,500,000
MnDOT State Aid - Regular	6,450,000			6,450,000
Minneapolis	3,930,000	2,080,377		6,010,377
Metropolitan Council	1,283,732	1,016,932		2,300,664
Transfer - Metro Tax – Complete St	3,200,000			3,200,000
Total	\$20,463,732	\$3,097,309		\$23,561,041
EXPENSE				
EXPENSE	Budget to Date	Current Request	Future CIP Requests	Total
Construction	13,866,289	4,688,098		18,554,387
Consulting	3,360,000	(860,000)		2,500,000
Contingency	3,237,443	(730,789)		2,506,654
Total	\$20,463,732	\$3,097,309		\$23,561,041

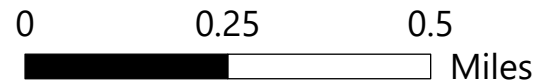
Recommendation from County Administrator: Recommend Approval

CP 2167301

CSAH 36 (University Ave) and CSAH 37 (4th St) Multimodal Improvements in Minneapolis



BAR map date:
12/18/2023



Board Action Request

24-0030

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 11 to Agreement PR00000689, Capital Grant Agreement for the METRO Green Line Extension Light Rail Transit Project with the Metropolitan Council and the Hennepin County Regional Railroad Authority, extending the grant activity period from January 31, 2024 to January 31, 2025; and increasing the maximum grant amount by \$100,000,000 to be contributed by Hennepin County (Capital Project 1005876), for a new maximum grant amount of \$1,078,080,704; that following review and approval by the County Attorney's Office, 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 2024 Capital Budget for project 1005876 HC METRO Green Line Extension Light Rail Transit Project be increased by \$100,000,000 from \$892,892,368 to \$992,892,368, funded with Hennepin County transportation sales and use tax funds, and that the Controller be authorized to transfer and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the 2024 Hennepin County Transportation Sales Tax Fund (Fund 26) revenue budget be increased by \$10,381,500, using restricted fund balance, and that an interfund revenue transfer in the amount of \$100,000,000 to the capital project fund (Fund 51) be authorized, and that the Controller be authorized to transfer and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Hennepin County Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

Through Resolution 17-0207, adopted on June 13, 2017, the County approved the assumption of certain unpaid funding commitments for the METRO Green Line Extension Light Rail Transit Project (CP 1005876) ("Project"), the assumption of the 2017 Capital Grant Agreement (Counties Transit Improvement Board #01-2017-01/Met Council #17I007) ("CTIB Grant Agreement") with the Metropolitan Council ("Council") for the Project, and the imposition of the 0.5% Hennepin County transportation sales and use tax and \$20 motor vehicle excise tax that are the primary sources of funds for Hennepin County contributions to the Project. Through these and other actions, Hennepin County agreed to take responsibility for the remainder of the 30% share of project funding formerly committed by the Counties Transit Improvement Board ("CTIB") and the remainder of the 10% share formerly anticipated from the State of Minnesota. The Hennepin County Regional Railroad Authority ("HCRRA") provided funding for the Project, as well, under separate grant agreements.

On May 31, 2018, the County adopted Resolution 18-0222, committing County funding to the Project in an amount up to \$592,953,000, in addition to the CTIB contribution. Resolution 18-HCRRA-0027, adopted on May 31, 2018, committed HCRRA funding in an amount up to \$199,548,000. On November 15, 2018, the County adopted Resolution 18-0500, committing funding of up to \$200.3 million, in addition to the funds committed in Resolution 18-0222, to cover potential cost increases or funding shortfalls. (Resolution 18-0500

was subsequently revised by Resolution 19-0220, adopted May 20, 2019.)

Also, on November 15, 2018, the County adopted Resolution 18-0499, which among other actions authorized negotiation of a new grant agreement with the Council and HCRRA, Agreement PR00000689 (“Capital Grant Agreement”), to replace the amended CTIB Grant Agreement and to be the sole funding source for all Project activities through the end of August 2019. On the same day, HCRRA adopted Resolution 18-HCRRA-0056, likewise authorizing the negotiation of the Capital Grant Agreement to replace the existing HCRRA grant agreement.

The Capital Grant Agreement was then negotiated and executed, with a not to exceed amount of \$434,901,943 in total funds from the County (up to \$347,921,554) and HCRRA (up to \$86,980,389). The funded activities included civil construction work authorized by the FTA, any pre-award authority activities requiring and receiving prior approval by the Hennepin County and HCRRA boards, and ongoing overhead expenses and other professional services related to the Project.

The Capital Grant Agreement has since been amended 10 times. Each time, HCRRA likewise approved negotiation of the same amendment on the same day as the County Board’s approval. The amendments were as follows:

- Amendment 1 extended the term through September 30, 2019. (Resolution 19-0363)
- Amendment 2 extended the term through March 31, 2020, increased the maximum grant amount to \$553,456,897, and made other contract changes. (Resolution 19-0368)
- Amendment 3 extended the term through June 30, 2020 and increased the maximum grant amount to \$602,795,681. (Resolution 20-0089R1)
- Amendment 4 extended the term through August 31, 2020 and increased the maximum grant amount to \$677,765,449. (Resolution 20-0236)
- Amendment 5 extended the term through November 30, 2020. (Resolution 20-0321)
- Amendment 6 extended the term through January 31, 2022. (Resolution 20-0456)
- Amendment 7 extended the term through June 30, 2022 and increased the maximum grant amount to \$878,080,704. (Resolution 21-0297)
- Amendment 8: extended the term through December 31, 2022. (Resolution 22-0237)
- Amendment 9: extended the term through June 30, 2023 and increased the maximum grant amount to \$978,080,704. (Resolution 22-0538)
- Amendment 10: extended the term through January 31, 2024, with no increase to the maximum grant amount. (Resolution 23-0244)

This Resolution seeks authorization to negotiate Amendment 11 to the Capital Grant Agreement, to extend the term of the grant to January 31, 2025, and to increase the maximum grant amount by \$100,000,000 for a new maximum grant amount of \$1,078,080,704. Of this maximum grant amount, \$126,567,868 was provided by HCRRA, and \$951,526,929 will be provided by the County. This Resolution would also increase the 2024 Capital Budget by \$100,000,000 for CP1005876 to provide for the use of \$100,000,000 in additional county transportation sales and use tax funds pursuant to the new Amendment 11.

Through December 31, 2023, Hennepin County has paid approximately \$784 million towards its funding commitment, including \$40.2 million contribution under other agreements between the County and the Council. HCRRA has paid its full commitment of approximately \$199.5 million, including \$72.9 million contributed under other agreements between HCRRA and the Council. In addition to the funds contributed by Hennepin County and HCRRA, the Project budget also includes approximately \$1.13 billion in federal funding; \$218.9 million from CTIB, which has been fully paid to the Project; and certain other smaller funding sources.

Impact/Outcomes: Approval of this request will allow for continued construction activities for the METRO Green Line Extension.

This request aligns with disparity reduction efforts by investing in infrastructure that gives people transportation choices and access to housing, jobs, schools, medical facilities, and recreational areas.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0008

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Adult Mental Health Local Advisory Council (LAC):

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

24-0009

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Capital Budgeting Task Force:

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

24-0010

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the County Extension Committee - University of Minnesota:

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

24-0011

Item Description:

2024 Community Advisory Board Applicants and Appointments - Human Resources Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Human Resources 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: Recommend Approval

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

Board Action Request

24-0016

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Workforce Innovation and Opportunity Act Board (WIOA):

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

24-0017

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Mental Commitment Attorney Panel:

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

24-0018

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Community Action Partnership of Hennepin County (CAP-HC) 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

MINNESOTA

Board Action Request

24-0057

Item Description:

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

WHEREAS:

WHEREAS, the Fourth Judicial District Court and Hennepin County Service Centers Department wish to use the Hennepin County Government Center skyway level and bridge floors 5, 8, and 20 for a marriage ceremony event to be held on Wednesday, February 14, 2024, from 12 p.m. to 1 p.m., for Valentine's Day; and

WHEREAS, the event spotlights positive outreach to the residents of Hennepin County about the Fourth Judicial District Court and the Hennepin County Service Center located in the Hennepin County Government Center; and

WHEREAS, Fourth Judicial District Court judges will volunteer to perform approximately 24 marriage ceremonies at no charge for couples providing properly completed documents in accordance with state law;

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the Fourth Judicial District Court and the Hennepin County Service Centers Department to hold a marriage ceremony event on the Hennepin County Government Center skyway level and bridge floors 5,8, and 20 on February 14, 2024, from 12 p.m. to 1 p.m., and requests the Communications and Facility Services departments make the appropriate arrangements.

Background:

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0058

Item Description:

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

Resolution:

BE IT RESOLVED, that the Law, Safety and Justice section of the 2024 State Legislative platform be amended to add a bullet at the end of the list under the remove barriers heading that reads:

- Support efforts to ensure that non-citizen residents are assured due process in the criminal legal system, be free from harassment, and supported in their efforts to remain in Minnesota and contribute to community vibrance.

Recommendation from County Administrator: No Recommendation

PROPOSED-2024 State Legislative Platform (As Approved-November 14, 2023)

HENNEPIN COUNTY MINNESOTA

Full platform

Bonding

- Hennepin Avenue Suspension Bridge - \$8.6 million

Climate and environment

Support legislation and policies that protect the environment, conserve resources, build equity and resiliency, and promote adaptation 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.

Clean transportation

- Support state investments to reduce transportation-related carbon emissions, including, but not limited to, vehicle and transit electrification, electric vehicle charging stations, and infrastructure that connects people by all modes of travel.
- Promote the adoption of policies that support a pathway toward reducing vehicle miles travelled (VMT) in alignment with Hennepin County's goal to reduce VMT per capita by 20% by 2040.

Energy efficiency and renewables

- Support the transition from using carbon intensive fuels to 100% carbon-free, reliable, affordable and renewable energy, including geothermal and solar.

- Promote weatherization and energy efficiency for homeowners and renters, including education and assistance.

Natural resources

- Support legislation and state funding for local governments to protect and enhance community forests to mitigate the effects of climate change, reduce air pollution and manage tree waste.
- Respond to the loss of trees due to emerald ash borer and other invasive pests and pathogens.
- Support state funding for local administration of soil and water conservation districts.

Waste management

- Accelerate a zero-waste future to help the county meet its climate action goals and accelerate the timeline for closure of HERC between 2028 and 2040.
- Adopt extended producer responsibility (EPR) for packaging.
- Change organized collection process and hauler licensing.
- Adopt and enforce material bans at landfills for all materials that emit methane: food/organics, paper/cardboard, wood, and textiles.
- Fund a pre-processing facility in Hennepin County to recover reusable and recyclable materials from the trash before disposal.
- Support increased state funding for SCORE, expanding organics composting and anaerobic digestion initiatives, and promoting market development for recycled materials.
- Support the Partnership on Waste and Energy 2024 legislative platform.

General government

Partner with the State of Minnesota to improve government services delivery, reduce mandates on local government, re-prioritize government spending and promote effective management of county programs by allowing local control.

Elections

- Expand absentee voter outreach opportunities.

- Provide clarity and better access for absentee voting.
- Amend absentee ballot reporting requirements passed last year in order to allow timely election night reporting of results.
- Expand voter registration options for voters in jail or experiencing homelessness.
- Modernize special election timelines for Hennepin County Commissioners to bring statutes in line with state law.
- Support state-level standards and equipment for ranked choice voting.

Operations and administration

- Update and modernize marriage license application and reporting statute language; clarify marriage officiant requirements, standardize marriage certificate forms and allow deputy registrars to make technical corrections to marriage licenses.
- Support modifying or increasing certain marriage license, motor vehicle, watercraft, off road vehicle, and driver's license filing fees to make deputy registrars' offices more self-sufficient and reduce administrative burdens for local registrars.
- Make permanent the ability for people to remotely apply for marriage licenses.
- Support revenue sharing with the state's Driver and Vehicle Services for online transactions.
- Support legislation to lower costs for e-materials purchased by public libraries to allow for continued and consistent access by residents.
- Increase the amount of contracting and procurement the county does with small businesses and minority and women-owned companies by modifying set-aside contracting authority.

Data practices

- Oppose changes to the Minnesota Data Practices Act that require audit logs or audit trails that impose an undue financial or resource management burden on local units of government.
- Protect residents' personal information by making a person's address, phone number and email address private data.

- Support legislation that bases email retention policies on the information contained within the record and not on the file type to which it is stored; oppose legislation that requires government entities to retain emails that are not part of the official record and do not serve a business purpose.
- Update the Official Records Act to permit the digitization of all official records without prescribing the medium or technology.
- Support legislation changing notification of data breaches to only when the individual is at risk of harm. Reduce risk to counties by limiting monetary damages for alleged violations of the Data Practices Act to actual harm to an individual by an unauthorized disclosure of data.

Broadband

- Support changes to the state’s Border-to-Border grant program to ensure that urban and suburban areas receive proportionate shares of state and federal broadband funding.
- Ensure state-administered broadband programs improve speed of existing services and are affordable for all residents.

Hennepin Healthcare System

Ensure access to the full continuum of health care services for all by addressing racism as a public health crisis through policies that reduce health disparities, increase equity, support the capacity of the health-care workforce, and create financial stability for Hennepin Healthcare System as the state’s safety-net provider.

Increase the financial stability of Hennepin Healthcare System

- Maximize Medicaid reimbursement and supplemental funding sources, including maintaining Medicaid direct payments, to support the largest Medicaid provider system and safety-net trauma hospital to manage the challenges of caring for a disproportionate share of medically and socially complex patients.
- Strengthen value-based-payment arrangements in Medicaid that improve outcomes and manage higher care costs associated with

serving a disproportionate number of Medicaid patients with unmet social needs.

- Preserve hospital capacity for patients who need inpatient care by ensuring patients can swiftly and safely discharge to an appropriate setting through streamlining processes and investing in the capacity of long-term care, children’s mental health services in the community, and other higher acuity mental health settings.

Increase health equity and improve population health through innovation and reform

- Support state investments to reduce health disparities in mental health and maternal health care, including supporting birthing people experiencing substance use disorder during pregnancy, and expanding trauma-responsive health care. Support innovative public health and health-care delivery models that address social drivers of health; expanding the definition of the state plan benefit for Community Health Worker care coordination under Medicaid; and ensuring Hennepin Emergency Medical Services are available to all residents.
- Promote efforts to address the state’s opioid crisis, including increased access to medication-assisted therapy, alternative pain management therapies, peer recovery supports, and Medicaid coverage while detained pre-trial.
- Support hospital-based violence intervention programs, gun-violence prevention efforts, and penalties that address workplace violence; increase the safety of our communities, employees, and patients.

Support the capacity of the health care workforce to ensure the delivery of exceptional care

- Promote policies that support increasing staff capacity in the health care workforce, including maintaining telehealth, improving licensing flexibilities and access to interpreters, and the licensure of Certified Midwives.
- Partner to ensure the evolution of academic medicine in Minnesota supports a strong health care ecosystem, creates a workforce reflective of patients, and addresses existing workforce and provider

shortages in Minnesota, especially in the mental health-care system. Remove barriers to employment for justice-involved individuals and enact programs that create a pathway for youth of color to enter and stay in health-care professions.

- Support efforts to increase equitable access to medical education, including maintaining current state investment in Graduate Medical Education and health-care workforce development, including tax incentives for educators and continued funding for Project Echo for real-time learning for front-line providers.

Health and human services

Ensure that mental health, chemical health, disability services, and public health systems work to improve outcomes for all residents, especially the most vulnerable. Reduce disparities by supporting preventative models of care and early intervention services to avoid over-reliance on crisis response. Advance new policies and funding mechanisms that recognize racism as a public health crisis.

Systems reforms

- Improve technological systems, including METS, MAXIS/MEC², SSIS, PRISM, and MnCHOICES, to streamline and provide efficiencies and simplification to Health and Human Services Program requirements.
- Support changes to align and simplify program access and program rules.
- Maintain state support for local public health capacity to address health crises.
- Ensure payment parity in access and delivery of waiver-funded human services and health care programs when delivered virtually.
- Expand health-care access and coverage that promote and improve health outcomes by granting continuous eligibility for Medical Assistance and MinnesotaCare for one year after eligibility is determined.
- Support comprehensive and equitable capitation rates under Minnesota Health Care Programs by adding social risk factors and revenue risk score adjustments into the rate calculation.

- Support the sustainability of Personal Care Assistant (PCA) services to eliminate service disruptions and ensure around-the-clock access for eligible families.
- Increase state financial, technological, and administrative support to address caseload demands across the disability services continuum.
- Support legislation that bolsters supportive services for all veterans and their families.
- Support technical fixes to 2023 cannabis legislation to fortify counties' public health role, including the logistics of monitoring, inspections, enforcement, regulation, and taxation.
- Support reforms to 2023 cannabis legislation that promote the education, well-being, and behavioral health needs of youth in the context of legal adult use.
- Address the social determinants of health by expanding state support for the integration of programs within county affiliated structures. Oppose policies that fragment these services or otherwise create barriers to access.
- Support legislation to align recreational cannabis use with existing regulations limiting secondhand commercial tobacco smoke in multi-unit housing.

Invest in children and families

- Address the significant cost burden of child care for working families, a key factor in preventing communities from building wealth.
- Support state investment in and for community-driven solutions to improve maternal health, birth outcomes, and public health programming (e.g., Children and Teen Checkups, targeted home visiting, doula care), especially for communities of color.
- Advance legislation that reduces the disproportionate number of African American and American Indian children in the child protection system and increases frequency and timeliness of reunification.
- Support legislation to remove barriers created by current foster care licensing requirements that result in fewer African American and American Indian foster families.

- Support stabilizing transition to adulthood from the child protection system for county youth.
- Ensure educational stability for youth in foster care.

Invest in health through mental health and substance use disorder services access and improvements

- Increase state support to meet the needs of county residents with mental health challenges, including culturally responsive services, early crisis interventions, and services required for stabilizing residents in the community.
- Invest in preventive upstream services to reduce the harmful impact of substance use disorder and the opioid epidemic, including readily available opiate antagonists as an alternative to emergency crisis requests.
- Support efforts to integrate mental health, housing, chemical health, and criminal justice interventions—especially data-, to improve residents' outcomes and reduce recidivism.
- Support integrated state-county funding and services model to comprehensively address the needs of children and families with complex behavioral health issues.
- Support efforts for smokefree campuses for mental health and substance use disorder treatment providers.
- Support legislation to end the sale of all menthol and flavored commercial tobacco products statewide.
- Support greater state investment in mental and chemical health services delivered in primary care settings.

Housing

Increase state resources to support safe and stable housing for all individuals and families.

- Increase accessible, affordable long-term housing for residents with no income up to 50% Area Median Income (AMI), prioritizing affordability up to 30% AMI.

- Increase housing and related services options for residents with disabilities exiting or diverting from institutional care who need on-site support to integrate their communities successfully.
- Provide capital support and sustainable operational funding to make safe, dignified, and housing-focused emergency shelters available to residents experiencing homelessness.
- Continue to reform the Housing Support Program to remove the financial disincentives that cause residents to choose unsheltered settings and ensure the program reflects real costs in the housing market.
- Support dedicated revenue to and reduce administrative burden on counties to meet affordable housing needs.

Law, safety and justice

Preserve and protect public safety through state-county partnerships that address funding challenges and support reform.

Increase funding

- Promote fully funding the newly created community corrections formula to ensure adequate and ongoing state funding for supervision of individuals under court jurisdiction in the community.
- Support investments in community providers necessary to support successful reintegration of individuals in the criminal legal system into the community.

Remove barriers

- Support the unique needs of those involved in the criminal legal system who are female identified and/or juveniles by strengthening collaboration with and funding for trauma-informed and culturally specific community-based programming in support of corrections systems.
- Support statutory changes to remove barriers in housing and employment for the survivors of human trafficking and those formerly involved in the criminal legal system.

- Expand expungement statute to support individuals with housing or employment barriers who have demonstrated a commitment to rehabilitation and community enhancement.
- Support state leadership to integrate human-centered design principles and to coordinate the efficient administration of public safety answering points (PSAP's) across jurisdictional lines.
- Ensure fully effective legal counsel by expanding information sharing of information for clients served by Adult Representation Services.
- Support efforts to ensure that non-citizen residents are assured due process in the criminal legal system, be free from harassment, and supported in their efforts to remain in Minnesota and contribute to community vibrance.

Improve outcomes

- Promote licensing and systems reforms to support healthy outcomes for youth involved in the criminal legal system.
- Support a regional cost-effective evidence-based solutions that delivers better outcomes and lowers recidivism for youth supervised by probation. Adopt recommendations from Working Group on Youth Interventions.
- Support legislation that creates a safer working environment for staff.
- Ensure further reforms to the "48-hour rule" facilitate greater access to behavioral health services and reduce racial disparities in the public safety and health systems.

Taxes

Protect state funding for mandated services and assure flexibility to serve our residents without undue reliance on property taxes.

- Support County Program Aid (CPA) that funds county-mandated services and reduces reliance on property tax.
- Ensure veterans and their spouses/partners remain eligible for the veterans' property tax exclusion.
- Modernize property tax regulations to improve equity for vulnerable populations, reduce disparities, and close loopholes.

- Support legislation that promotes adoption of conservation easements.
- Update state assessor duties to reflect modern guidance and standards provided by the International Association of Assessing Officers (IAAO) and allow assessors to access data to ensure accurate and transparent assessments.
- Support efforts to make the property tax system more equitable by expanding homestead market value exclusion, property tax refunds, and modifying classifications.
- Correct technical deficiencies in recently adopted Metro Housing Sales Tax.

Transportation

Strengthen the long-term value of neighborhoods and communities through strategic public investments in infrastructure that improve mobility and safety, connect people to jobs, reduce disparities, and reduce transportation carbon emissions.

- Collaborate with corridor agency partners on an anti-displacement legislative package to aid in protecting and building equity for existing community members and businesses.
- Support legislation that promotes the advancement of the Blue Line Light Rail Transit Project. This includes, but is not limited to, right-of-way acquisition, insurance, liability, interjurisdictional coordination, federal regulatory requirements, and funding.
- Support the Metropolitan Council's implementation of Arterial Bus Rapid Transit (ABRT), including fully funding ABRT project scope, along various routes in Hennepin County to provide shorter transit times, increased ridership, and expanded mobility for communities along the proposed lines.
- Support state investments to implement and maintain infrastructure and Toward Zero Deaths initiatives that enable safe access for all users, including Active Transportation, Complete Streets and Green Streets, to provide modal options, improve quality of life and reduce unsafe driving practices that lead to traffic injuries and fatalities.

- Modify the special distribution of leased vehicle sales tax in the metro area to fairly include Hennepin and Ramsey counties.
- Oppose any increase in weight or size limits for commercial trucks and other motor vehicles.
- Support increased funding for the Local Bridge Replacement Program and the Local Road Improvement Program, including funding for the Hennepin Avenue Bridge reconditioning project.
- Support MnDOT's Corridor of Commerce program and funding to achieve the full corridor vision for projects in Hennepin County.
- Support state investments to reduce transportation carbon emissions, including, but not limited to, vehicle and transit electrification, electric vehicle charging stations, and infrastructure that connects people by all modes of travel.
- Support state investment in Advanced Transportation Management System including traffic management cameras, fiber optic communication, and advanced software.

Workforce development

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

- 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.

Nonprofit requests

Support the following nonprofit organizations by serving as the fiscal agent for state bonding proceeds.

- Avivo—\$26.7 million

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DRAFT

Board Action Request

24-0059

Item Description:

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

Resolution:

BE IT RESOLVED, that the March 2024 calendar for the Hennepin County Board of Commissioners be amended to reschedule Hennepin Healthcare Systems, Inc. and Hennepin Health quarterly meetings from Thursday, March 14, 2024 to Thursday, March 28, 2024, beginning at 10am and 11:45am, respectively.

Recommendation from County Administrator: No Recommendation

March

HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday	
				1	
4	<i>Presidential Primary Election</i> 10:30am Closed Legal (If needed) 1:30pm Board / RRA	5	6	7	8
			10:00am Board Briefing		
<i>Ramadan Begins (3/10)</i>	11	12	13	14	15
	1:30pm Committees / HRA		10am-11:30am HHS qtrly 11:45am-1pm Henn Health qtrly		
18	19	20	21	22	
	1:30pm Board / RRA	<i>Hill Visits in DC</i>	<i>Hill Visits in DC</i>	<i>Hill Visits in DC</i>	
<i>Holi</i>	25	26	27	28	29
			10am-11:30am HHS qtrly 11:45am-1pm Henn Health qtrly		

Board Action Request

24-0060

Item Description:

Celebrating and Honoring Black History Month - offered by Commissioner Conley

Resolution:

WHEREAS, in 1925, Carter G. Woodson founded the Association for the Study of Negro Life and History and conceived and announced Negro History Week to be celebrated during the week encompassing the birthdays of Abraham Lincoln and Frederick Douglas in February 1926; and

WHEREAS, in 1976, then President Gerald R. Ford expanded the celebration to a month and urged Americans to “seize the opportunity to honor the too often neglected accomplishments of black Americans in every endeavor throughout our history”; and

WHEREAS, the consequences of historical disinvestment of Black communities in Hennepin County must be acknowledged and the reparation of these harms centered in the work of the county across all lines of business; and

WHEREAS, repairing harm that has deeply impacted Black residents is in alignment with Hennepin County’s declaration of racism as a public health crisis; and

WHEREAS, we understand that by addressing with intention the complex legacy of suppression and discrimination in housing, healthcare, child protection, education, and economic mobility- we build a better tomorrow for the next generation of Black residents; and

WHEREAS, all Hennepin County students, educators, and residents should know the rich history and contributions of Black people in Hennepin County, rededicating ourselves to nurturing a bright future for our Black students and residents; therefore

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioner hereby proclaims February as National Black History Month to recognize the amazing and everlasting efforts and accomplishments of Black descendants of the African diaspora in Hennepin County, Minnesota, and the United States of America.

Recommendation from County Administrator: Recommend Approval