

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, AUGUST 6, 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

Heather Edelson, District 6

Kevin Anderson, District 7

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1. Pledge of Allegiance
 2. Approval of Agenda
 3. Hennepin Highlights
 4. Minutes from Previous Meeting

4.A. July 23, 2024 Minutes

Attachments: [BOARD.MINUTES-23-Jul-2024](#)

5. Referral of Correspondence and Department Communications

Correspondence

- 5.A. [24N-0026](#)

Claim/Summons - 1. 7/17/24 - Benjamin J. Tarnowski, Attorney - RE: Shane Romesh Alex Moosai motor vehicle accident. - 2. 7/25/24 - Mona Vasquez-Neuenfeldt - RE: Mona Vasquez-Neuenfeldt v. Hennepin County.

Attachments: [B.J.Tarnowski-Claim-S.R.A.Mossai-Motor Vehicle Accident-07.17.24](#)
[M.Vasquez-Neuenfeldt-injury-claim-8.2.24](#)

- 5.B. [24N-0027](#)

Letters - 1. Rice Creek Watershed District - RE: Notice of Public Hearing on Proposed Rule Revision. - 2. Hennepin County - RE: Updated MCD-Woodland Polling Place List.

Attachments: [RCWD Notice Rule Revision Public Hearing 09-11-2024](#)
[Updated Woodland Polling Place List](#)

Department Communications

5.C. [24-0342](#)

Claims Register for the period ending August 9, 2024

5.D. [24-0343](#)

Claims Register for the period ending August 16, 2024

Referred to Administration, Operations and Budget Committee

5.E. [24-0332](#)

2024 Watershed Board Applicants and Appointments - Riley Purgatory Bluff
Creek Watershed District Board

5.F. [24-0333](#)

Establish a public hearing for comment on the program year 2023 Consolidated
Annual Performance and Evaluation Report related to the HUD CDBG, HOME &
ESG programs in suburban Hennepin County on Tuesday, September 24, 2024,
at 1:30 p.m.

Attachments: [Exhibit A 2023 CAPER Official Publication](#)

5.G. [24-0334](#)

Agmt A2412514 with L&H Partners Owner LLC, and Agmt A2412515 with L&H
Partners Owner 2 LLC, for the lease of parking within the South Minneapolis
Human Services Center parking ramp at 2215 East Lake St, Mpls, (rcv \$72,000
first year rent)

Referred to Health and Human Services Committee

5.H. [24-0335](#)

Human Services & Public Health resolution, including contracts and
amendments to contracts with provider - 2412

5.I. [24-0336](#)

Amd 1 to JPA A2311995 with the City of Mpls for federal ARPA funding and
HUD ESG funding for winter shelters and drop-in centers, ext date to 10/24/25,
no change to rcv amt

Referred to Public Works Committee

5.J. [24-0337](#)

Neg Agmt PW 29-45-24 with St. Bonifacius for drainage and multi-use trail improvements along Main Street (CSAH 92), CP 2201100; (county cost NTE: \$190,000 County Bonds, \$99,000 Property Tax)

Attachments: [Map of CSAH 92 in St. Bonifacius, CP 2201107](#)

5.K. [24-0338](#)

Agmt PR00006467 with Anoka, Carver, Dakota, Ramsey, Scott and Washington counties for reciprocal use of household hazardous waste management facilities, 01/01/25-12/31/29

5.L. [24-0339](#)

Neg four spring 2024 ERF grant agmts for cleanup and assessment of contaminated sites, one- and two-year periods, total combined NTE \$829,905

Attachments: [ERF Spring 2024 Recommendations Final.pdf](#)

5.M. [24-0340](#)

Neg Amd 1 to Subordinate Funding Agmt A2311981 with Metropolitan Council for inspection support services for the METRO Green Line Ext LRT Project, 01/01/24-12/31/24, (incr recv by \$61,012)

5.N. [24-0341](#)

Neg Amd 3 to Agmt A166373 and Amd 2 to Agmt A166577 with Met Council (CP 1005876), ext both end dates to 12/31/27, expand scope of work and incr NTE by \$50,405 for Agmt A166577

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [24-0300](#)

Claims Register for the period ending July 19, 2024

8.B. [24-0301](#)

Claims Register for the period ending July 26, 2024

8.C. [24-0302](#)

Claims Register for the period ending August 2, 2024

9. Consent

9.A. [24-0309](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 04/01/24-06/30/24, total NTE \$15,000

Attachments: [Real Estate Documents Executed by Administrator Second Quarter 2024](#)

9.B. [24-0310](#)

Neg Amd 2 to Lease Agmt A189145 with Seward Pharmacy LLC for rental space at 2209 East Lake Street, Minneapolis, extending the contract period to 08/31/29 (\$26,804 first year rent)

Attachments: [BAR Map - Amd 2 to Lease Agmt A189145 - Seward Pharmacy](#)

9.C. [24-0311](#)

Neg Amd 5 to Agmt A16491 with the City of Wayzata for rental of space utilized by the Hennepin County Library, ext end date to 04/30/38 (\$120,633 first year gross rent)

Attachments: [BAR Map - Amd 5 to Lease Agmt A16491 - Wayzata Library](#)

9.D. [24-0312](#)

Agmt PR00006462 with Career/Life Alliance, Inc. for the provision of health and wellness educational services to Hennepin County employees and retirees and spouses enrolled in county health insurance, 08/01/24-07/31/27, NTE \$99,000

9.E. [24-0313](#)

SOW PR00002849-002 with Metropolitan Council for the installation of the METRO E Line Bus Rapid Transit (BRT) fiber optic communication infrastructure, in exchange for county ownership of the new infrastructure, 08/06/24-04/09/28, NTE \$563,715

9.F. [24-0314](#)

Approval for the 2024 Hennepin County Emergency Operations Plan; a periodic revision of the county-wide coordinating framework for disaster response

9.G. [24-0315](#)

Set Shingle Creek Watershed Mgmt Commission 2025 maximum levy at \$1,299,113 and West Mississippi Watershed Mgmt Commission 2025 maximum levy at \$159,075 for projects to improve water quality

9.H. [24-0316](#)

Set Bassett Creek Watershed Mgmt Commission 2025 max levy at \$2,303,500 for projects to improve water quality and reduce flooding

9.I. [24-0317](#)

Approve minor plan amendment to the Elm Creek Watershed Mgmt Plan; set Elm Creek Watershed Mgmt Commission 2025 max levy at \$583,275 for projects to improve water quality

Attachments: [Attachment A - Staff Recommendation Report](#)

9.J. [24-0318](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2411

Attachments: [HSPH Board Report 2411 7-25-2024](#)

9.K. [24-0319](#)

Agmt A2412470 with DHS for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/24-02/28/25, \$6,202,426 (recv)

9.L. [24-0320](#)

Amd 2 to Agmt A2010118 with the State of MN for the Human Trafficking Investigators Task Force JPA, updating contract dates to 05/14/20-05/13/25, decr recv by \$5,748.85

9.M. [24-0322](#)

Amd 8 to Agmt A080788 with the MN Land Trust to co-hold three additional conservation easements in Minnetrista and two additional conservation easements in Independence; incr NTE by \$120,000

Attachments: [Map of Conservation Projects](#)
[Individual maps of add'l easements in Minnetrista and Independence](#)

9.N. [24-0323](#)

Est Community Zero Waste Grant Program; neg grant agmts to provide funding for community-led waste prevention and diversion projects, NTE \$225,000

9.O. [24-0324](#)

Est Food Recovery Grant Program; neg grant agmts to provide funding to organizations that collect, process, and/or redistribute surplus food to Hennepin County residents, NTE \$300,000

9.P. [24-0325](#)

Neg Agmt PR00006444 with Native American Community Development Institute to provide community garden development and community engagement services, 08/12/24-12/31/26, NTE \$144,230

9.Q. [24-0326](#)

Countywide Elected Compensation

10. Non-Consent

10.A. [24-0321](#)

Agmt A2412466 with MPCA to host an AmeriCorps member from MN GreenCorps, 09/16/24-08/12/25

10.B. [24-0327](#)

Commissioner Compensation

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [24-0328](#)

Award contract to Sunram Construction, Inc. for retaining wall replacement along Townline Road (CSAH 62) in Minnetonka and Eden Prairie, CP 2183300, (county cost \$549,637 State Aid)

Attachments: [Map: CSAH 62 in Minnetonka & Eden Prairie, CP 2183338](#)
BAR Financial.xlsx

13.B. [24-0329](#)

Award Contract FC00000153 to Shaw Lundquist Associates, Inc. for the DOCCR Relocate HCGC C-23 to A-3 project, \$1,332,995

13.C. [24-0330](#)

Award Contract FC00000151 to Noor Companies for the PSF ATS Replacement project, \$2,330,693

13.D. [24-0331](#)

Neg Agmt with Minneapolis Regional Chamber Development Foundation for intellectual property and services rendered, NTE \$325,000