

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, JULY 11, 2023

1:30 PM

Chair: Jeff Lunde, District 1
ViceChair: Chris LaTondresse, District 6
Members: Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Debbie Goettel, District 5
Kevin Anderson, District 7

1. Minutes from Previous Meeting

1.A. June 13, 2023 Law Safety and Justice Minutes

2. New Business

Routine Items

2.A. [23-0265](#)

Agmt A2311785 with the Lake Minnetonka Conservation District accepting grant funding for law enforcement and boating safety patrol services, 05/01/23-12/31/23, \$87,000 (recv)

2.B. [23-0266](#)

Agmts PR00005161, PR00005162, PR00005163, PR00005165, and PR00005166 with the U.S. Dept of Justice accepting \$613,369 in 2022 Justice Assistance Grant (JAG) funding, 10/01/21-09/30/25; Agmts with five cities for funding and administration, 10/01/21-09/30/25

2.C. [23-0267](#)

Agmt A2311814 with the MN Dept of Commerce accepting grant funding for enhanced auto theft prosecution efforts, 07/01/23-06/30/25, \$210,308 (recv); supp appr of \$49,800 and 0.5 FTE to 2023 dept budget of the Hennepin County Attorney

Addendum

2.D. [23-0275](#)

Agmt A2311806 with the State of MN for the Minnesota Financial Crimes Task Force Joint Powers Agreement, DOE-03/30/27, no cost

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0239

Item Description:

June 13, 2023 Law Safety and Justice Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE
TUESDAY, JUNE 13, 2023
1:30 PM

Chair: Jeff Lunde, District 1
ViceChair: Chris LaTondresse, District 6
Members: Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Debbie Goettel, District 5
Kevin Anderson, District 7

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

1. Minutes from Previous Meeting

1.A. 5/9/23 Meeting Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Chris LaTondresse, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [23-0241](#)

Amd 1 to Be@School Agmts PR00004399, PR00004405, and PR00004408

PROGRESS

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to progress the Resolution.

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

2.B. [23-0242](#)

11 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, 07/01/23-06/30/24, combined NTE of \$1,605,000

RETURN TO AUTHOR

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to return to author the Resolution.

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

2.C. [23-0243](#)

Two new agmts with MN District Court for Drug Court and Mental Health Court Services, 07/01/23-06/30/25, \$580,000 (recv); supp appr of \$60,000 to DOCCR 2023 dept budget

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to consent the Resolution.

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

Addendum

2.D. [23-0253](#)

Amd 2 to Agmt PR00003724 with Alpha Human Services, implementing intensive outpatient program services to replace the residential program, no change to contract dates, incr NTE by \$285,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to consent the Resolution.

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

There being no further business, the Law, Safety and Justice Committee for June 13, 2023 was declared adjourned at 2:44 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

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300 South Sixth Street
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Board Action Request

23-0265

Item Description:

Agmt A2311785 with the Lake Minnetonka Conservation District accepting grant funding for law enforcement and boating safety patrol services, 05/01/23-12/31/23, \$87,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement A2311785 with the Lake Minnetonka Conservation District for law enforcement and boating safety patrol services provided by the Hennepin County Sheriff's Office during the period May 1, 2023 through December 31, 2023 in the receivable amount of \$87,000, be approved; that 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 sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued commitment by the county for this program when grant funds are no longer available.

Background:

The Hennepin County Sheriff's Office applied to the Lake Minnetonka Conservation District (LMCD) for an allocation from the LMCD's Save the Lake Fund for law enforcement and boating safety patrol services. The grant funding will allow for increased and enhanced water patrol services on Lake Minnetonka. Increased patrols will generally occur between the hours of 2:00 p.m. and 2:00 a.m. on Thursdays, Fridays, weekends, and holidays; from Memorial Day weekend through Labor Day.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
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MINNESOTA

Board Action Request

23-0266

Item Description:

Agmts PR00005161, PR00005162, PR00005163, PR00005165, and PR00005166 with the U.S. Dept of Justice accepting \$613,369 in 2022 Justice Assistance Grant (JAG) funding, 10/01/21-09/30/25; Agmts with five cities for funding and administration, 10/01/21-09/30/25

Resolution:

BE IT RESOLVED, that Agreements PR00005161, PR00005162, PR00005163, PR00005165, and PR00005166 accepting \$613,369 in Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice be approved for the period of October 1, 2021 through September 30, 2025; that the Chair of the Board be authorized to sign the Agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The Justice Assistance Grant (JAG) was enacted in 2005. JAG allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system. The JAG fund distribution formula is based on population and reported violent crimes. While the majority of the funds are allocated to municipalities, counties may utilize grant funds if the county provides more than 40% of the costs of pre-trial detention and/or prosecution of violent offenders. JAG disparities are certified by the Director of the Bureau of Justice Assistance (BJA), based in part by input from the state's Attorney General. Hennepin County is a certified disparate agency and as such received a portion of the grant allocation.

The JAG program requires all eligible entities within each county to submit a joint application. Four municipalities in Hennepin County have been awarded 2022 JAG funds. Amounts shown are minus the 5% administrative fee award awarded to the county as the fiscal agent/administrator: Bloomington (\$25,799.15), Brooklyn Center (\$14,720.25), Brooklyn Park (\$37,749.20), Minneapolis (\$281,684.51), and Richfield (\$10,248.60). Minneapolis received an initial allocation of \$520,193, and after the disparate agency applied, will be awarded \$281,684.51. For the City of Minneapolis, through the disparate justification provision, Hennepin County will receive a negotiated \$243,167.29, which includes \$30,668.45 in administrative funding.

From all four cities, through the disparate justification provision, Hennepin County will receive a total of \$243,167.29, this includes \$4,658.80 combined from the cities of Bloomington, Brooklyn Center, Brooklyn Park, and Richfield for administrative funding. As required, Hennepin County will submit joint applications and will manage the grant on behalf of recipient jurisdictions. There is no match requirement for this award.

Hennepin's share of the funds will be used in Community Corrections and Rehabilitation (\$106,249.42) to support a Community Intelligence Agent in the Neighborhood Probation Unit as well as Probation Officer overtime. The County Attorney's Office (\$106,249.42) will be used to support the work of a Detective to improve evidentiary information gathering and successful prosecution of alleged felony complaints. The administrative fund will be used in County Administration (\$30,668.45) to provide supplemental funding for the Hennepin Justice Integration Program (HJIP). Supplemental Appropriations are not needed at this time as expenditures will be included as a part of the 2023 and 2024 budget submissions.

23-0266

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

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300 South Sixth Street
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Board Action Request

23-0267

Item Description:

Agmt A2311814 with the MN Dept of Commerce accepting grant funding for enhanced auto theft prosecution efforts, 07/01/23-06/30/25, \$210,308 (recv); supp appr of \$49,800 and 0.5 FTE to 2023 dept budget of the Hennepin County Attorney

Resolution:

BE IT RESOLVED, that Agreement A2311814 with the Minnesota Department of Commerce for grant funding for enhanced auto theft prosecution efforts in the Hennepin County Attorney's Office during the period July 1, 2023 through June 30, 2025 in the receivable amount of \$210,308 be approved; that 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; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$49,800 and 0.5 FTE Attorney positions be applied to the 2023 Hennepin County Attorney's Office budget; and

BE IT FURTHER RESOLVED, that the acceptance of grant funding does not imply a continued funding commitment by the County for this program when the grant funds are no longer available.

Background:

The Hennepin County Attorney's Office (HCAO) has been receiving auto theft prosecution grants from the State of Minnesota, Department of Commerce since 1997. The grant provides resources for enhanced prosecution of auto theft cases. The current grant funds the prosecutorial activities conducted by 0.5 Attorney.

An overview of staffing and grant funding across the term of the grant is outlined below.

Title	FTE	2023	2024	2025	Total
Attorney	0.5	\$49,800	\$105,079	\$55,429	\$210,308

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

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300 South Sixth Street
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Board Action Request

23-0275

Item Description:

Agmt A2311806 with the State of MN for the Minnesota Financial Crimes Task Force Joint Powers Agreement, DOE-03/30/27, no cost

Resolution:

BE IT RESOLVED, that Agreement A2311806 with the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension for the Minnesota Financial Crimes Task Force, from the Date of Execution through March 30, 2027, no cost; that the Chair of the Board be authorized to sign the Agreement on behalf of the County.

Background:

The Minnesota Financial Crimes Task Force (MNFCTF) protects and serves the public by investigating financial crimes related to identity theft, with a special emphasis on organized criminal enterprises. The MNFCTF has a three-pronged approach consisting of prevention, education, and enforcement to combat financial crimes.

The MNFCTF is comprised of multi-jurisdictional law enforcement agencies working together to provide investigative expertise and resources. The MNFCTF works in partnership with local, state, and federal agencies.

The MNFCTF is under the authority of the Commissioner of the Department of Public Safety (Minnesota Statute 299A.681). The task force also makes reports to the Financial Crimes Advisory Board which provides advice and direction for items pertaining to MNFCTF initiatives.

This agreement would provide the Hennepin County Sheriff's Office access to investigative tools and resources through the Minnesota Bureau of Criminal Apprehension (MN BCA) to investigate financial crimes occurring within Hennepin County. It would also provide the MN BCA a point-of-contact that they can forward information to for financial crimes occurring within Hennepin County.

The Hennepin County Sheriff's Office will be responsible for its own costs incurred as a result of this agreement.

Recommendation from County Administrator: Recommend Approval