

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MAY 14, 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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Commissioner Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, May 14, 2024 to order at 1:31 p.m.

**Present:** Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Angela Conley, Commissioner Debbie Goettel, and Commissioner Kevin Anderson

**1. Pledge of Allegiance**

Commissioner Irene Fernando led the Pledge of Allegiance.

**2. Approval of Agenda**

**APPROVE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Agenda.**

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

**3. Hennepin Highlights**

**4. Minutes from Previous Meeting**

4.A. April 30, 2024 Minutes

**APPROVE**

**Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.**

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

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

Correspondence

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer as recommended.**

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

5.A. [24N-0018](#)

Claim/Summons - 1. Aaron Olson - RE: Aaron Olson v. Hennepin County. - 2. Lelo Ismael Yusuf, Fredrikson & Byron, P.A. - RE: Lelo Ismael Yusuf v. Hennepin County, et al. - 3. Melissa Conway - RE: Melissa Conway v. Hennepin County.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

Department Communications

5.B. [24-0221](#)

Claims Register for the period ending May 17, 2024

**REFER AS RECOMMENDED**

**Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer as recommended.**

5.C. [24-0222](#)

Claims Register for the period ending May 24, 2024

**REFER AS RECOMMENDED**

**Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer as recommended.**

5.D. [24-0223](#)

Claims Register for the period ending May 31, 2024

**REFER AS RECOMMENDED**

**Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer as recommended.**

Referred to Administration, Operations and Budget Committee

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer to committee.**

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

5.E. [24-0211](#)

Consent to Assignment and Assumption and Neg Amend and Restatement of Ground Lease A140980; Consent to Assignment and Assumption and Neg Amend and Restatement of Lease/Use Agreement A140981

**REFER TO COMMITTEE**

5.F. [24-0212](#)

Agmt A2412334 with Eden Prairie School District for fiber optic collaboration,  
06/04/24-12/31/27

**REFER TO COMMITTEE**

5.G. [24-0213](#)

Hennepin County Youth Activities Grants 2024 Play Spaces Grants, combined total  
\$833,771

**REFER TO COMMITTEE**

5.H. [24-0214](#)

Agmts for the provision of employment services under the Workforce Innovation and  
Opportunity Act Adult, Dislocated Worker, and Youth, MN State Dislocated Worker, and  
Minnesota Youth Programs, 07/01/24-12/31/27, combined NTE \$11,443,628

**REFER TO COMMITTEE**

Referred to Health and Human Services Committee

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to  
refer to committee.**

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

5.I. [24-0215](#)

Human Services & Public Health resolution, including contracts and amendments to  
contracts with provider - 2408

**REFER TO COMMITTEE**

5.J. [24-0216](#)

Authorization to receive funds from MN Dept of Human Services to support efforts  
related to the development and/or expansion of prevention services during the  
implementation of the Family First Prevention Services Act (FFPSA), 01/01/24-12/31/24;  
supp appr of \$1,059,698 and 5 FTEs to 2024 HSPH budget

**REFER TO COMMITTEE**

Referred to Law, Safety and Justice Committee

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to  
refer to committee.**

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

5.K. [24-0217](#)

Two amds to provide housing and re-entry services for Community Corrections clients;  
MN Dept of Corrections grant, (incr recv by \$50,000); Attic Correctional Services, incr  
NTE by \$100,000, ext end dates to 06/30/25

**REFER TO COMMITTEE**

5.L. [24-0218](#)

Agmt PR00006169 with Steps for Change LLC to provide residential sexual health treatment services for Community Corrections clients, 06/10/24-06/30/26, NTE \$500,000

**REFER TO COMMITTEE**

Referred to Public Works Committee

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer to committee.**

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

5.M. [24-0219](#)

Authorization to acquire right of way by direct purchase or condemnation and declare as surplus and dispose of excess right of way on various transportation projects

**REFER TO COMMITTEE**

5.N. [24-0220](#)

Agmt PR00006257 with Short Elliot Hendrickson, Inc. for preliminary design engineering and professional services for the reconstruction of CSAH 52 in Bloomington (CP 2143102), 06/04/24-12/31/28; (county cost: NTE \$1,100,000 state aid)

**REFER TO COMMITTEE**

**6. Commendations**

**7. Commissioner Communications/Updates**

**Commissioner Fernando Spoke of AANHPI Heritage Month.**

**Commissioner Lunde Highlighted Police Week and Law Enforcement Memorial.**

**Commissioner Anderson Presented on Older Adult Month and Arbor Month.**

**Commissioner Greene Spoke of Doors Open Invitation.**

**8. Claims Register**

8.A. [24-0179](#)

Claims Register for the period ending May 3, 2024

**APPROVE/RATIFY**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.**

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

8.B. [24-0180](#)

Claims Register for the period ending May 10, 2024

**APPROVE/RATIFY**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.**

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

**9. Consent**

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.**

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

9.A. [24-0181](#)

Neg Agmts to provide lead hazard reduction and healthy homes remediation services, 05/15/24-06/30/27, neg Amds to provide lead hazard reduction and healthy homes remediation services, 01/01/23-06/30/27, total combined NTE \$3,700,000

**ADOPT**

9.B. [24-0182](#)

Neg Amd 1 to Lease Agmt LS00000032 with St. Olaf's Catholic Church of Minneapolis, Minnesota for safe space at 819 2nd Avenue South, Mpls

**ADOPT**

9.C. [24-0183](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 01/01/24-03/31/24, total NTE \$15,000

**ADOPT**

9.D. [24-0184](#)

Approval and submission of Workforce Innovation Opportunity Act Local Plan to the State of Minnesota

**ADOPT**

9.E. [24-0185](#)

Schematic Design approval for the Family Justice Center Relocation project and HCGC A20-A21 District Court Self Help and Administration project; Approve contract PR00006141 with Wold Architects, Inc., for architectural and engineering services, 04/30/24-02/28/26, NTE \$1,844,908 and approval to award associated construction contracts

**ADOPT**

9.F. [24-0186](#)

Submission of HC Consortium 2024 Action Plan; neg Agmts A2412285, A2412284, A2412283 w/HUD for the 2024 CDBG, HOME, ESG Pgrms, 07/01/24-06/30/29, est recv \$5,085,642; neg 16 CDBG agmts, 07/01/24-06/30/29, est NTE \$2,302,172; neg 7 HOME agmts, 07/01/24-06/30/69, est NTE \$3,659,961

**ADOPT**

9.G. [24-0187](#)

Authorize supplemental appropriations and contingency transfers to amend the 2023 budget; Authorize interfund cash transfers to support 2023 expenses.

**ADOPT**

9.H. [24-0188](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2407

**ADOPT**

9.I. [24-0189](#)

Agmt PR00005777 with Smart Data Solutions LLC to facilitate electronic claims submission and payment process to Hennepin Health on behalf of contracted providers, 06/11/24-06/10/30, NTE \$200,000

**ADOPT**

9.J. [24-0190](#)

Amd 6 to Agmt PR00000198 with the Hennepin County Bar Association to provide legal counsel to individuals experiencing poverty in Hennepin County Mental Health Court, extension end date to 12/31/24, increase NTE by \$700,000

**ADOPT**

9.K. [24-0191](#)

Agmt A2412257 between the Hennepin County Sheriff's Office and the City of Rockford for the provision of patrol services, 06/01/24-12/31/24, \$9,305.92 (recv)

**ADOPT**

9.L. [24-0192](#)

Amd 2 to Agmt PR00002937 with the City of Minneapolis, ext term to 07/19/25 (no change to NTE)

**ADOPT**

9.M. [24-0193](#)

Amd 1 to PR00004057 with Bolton & Menk, Inc. for final design engineering and professional services; request variance for Franklin Avenue (CSAH 5) reconstruction (CP 2172600) (county cost: NTE \$3,200,000 state aid)

**ADOPT**

9.N. [24-0194](#)

Neg Agmt PW 29-06-23 with Mound and Three Rivers Park District for Dakota Rail Regional Trail crossing improvements on Shoreline Drive (CSAH 15); amend budget (CP 2183500); (est recv \$318,000)

**ADOPT**

9.O. [24-0195](#)

Neg Agmts for TH 100 & Vernon Ave bridge replacements and CSAH 158 interchange; decrease budget (CP 2176600); (est county cost: \$3,197,358 state aid, \$1,000,000 bonds; est recv: \$1,718,626)

**ADOPT**

9.P. [24-0196](#)

Neg Amd 1 to Agmt PW 39-40-20 with MnDOT & Amd 1 to Agmt PW 38-33-20 with Loretto for safety improvements & establishment of quiet zone at CP Rail crossing along Medina Street (CSAH 19) (CP 2201600); amend project budget to be funded with State General Obligation Bonds (no county cost)

**ADOPT**

9.Q. [24-0197](#)

Authorization to request a variance from MnDOT standard for State Aid Operations for CSAH 153 Reconstruction (Phase Two), CP 2140800 (S.P. 027-753-021)

**ADOPT**

9.R. [24-0198](#)

Amd 6 to Agmt CM00000534 with Better Futures Minnesota for routine exterior property inspections of Hennepin County tax-forfeit properties, amd to include boarding and securing services, no change to dates, incr NTE by \$25,000

**ADOPT**

9.S. [24-0199](#)

Joint Powers Agreements with the several jurisdictions for assessment services to be performed by Hennepin County

**ADOPT**

9.T. [24-0208](#)

Amd 3 to Agmt A2211239 with MN DEED to continue employment services and supports to individuals with mental health challenges, ext end date to 06/30/27, no change to recv amt

**ADOPT**

9.U. [24-0209](#)

Easement Agmt A2412329 with Metropolitan Council for utility easement at 530 Chicago Ave S, Mpls

**ADOPT**

9.V. [24-0210](#)

Amd 2 to Agmt PR00003722 with Tangletown Gardens, LLC for planting and maintenance of exterior planters, ext end date to 12/31/25, incr NTE by \$50,000

**ADOPT**

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [24-0224](#)

Amend the Hennepin County Board of Commissioners 2024 calendar to include 3 additional Hennepin Healthcare Systems, Inc. meetings

**ADOPT**

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

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

13.B. [24-0225](#)

Award contract to New Look Contracting, Inc. for culvert repair and replacement along 6th Avenue (CSAH 6) in Orono and Plymouth, CP 2201000, (county cost \$964,400 County Bonds)

**ADOPT**

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

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

13.C. [24-0226](#)

Award Contract FC00000148 to Northland Mechanical Contractors, Inc. for the BPTS Air Quality & Energy Improvement project, NTE \$1,816,000

**ADOPT**

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

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

13.D. [24-0227](#)

Approve the appointment of Kimberly Spates as the CEO of NorthPoint Health and Wellness, effective 06/16/24

**ADOPT**

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



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

On a motion by Commissioner Marion Greene, Seconded by Commissioner Kevin Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:03 p.m. until Tuesday, June 4, 2024.

Maria Rose  
Clerk to the County Board

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