

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### 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  
Vacant, District 6  
Kevin Anderson, District 7

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

4.A. April 30, 2024 Minutes

**Attachments:** [BOARD.MINUTES-30-April-2024](#)

5. Referral of Correspondence and Department Communications

Correspondence

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.

**Attachments:** [A.Olson-summons-4.30.24](#)  
[L.Yusuf-summons-5.3.24](#)  
[M.Conway-vehicle-claim-5.13.24](#)

Department Communications

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

Claims Register for the period ending May 17, 2024

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

Claims Register for the period ending May 24, 2024

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

Claims Register for the period ending May 31, 2024

Referred to Administration, Operations and Budget Committee

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

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

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

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

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

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

Referred to Health and Human Services Committee

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

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

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

Referred to Law, Safety and Justice Committee

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

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

Referred to Public Works Committee

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

**Attachments:** [Overview map of transportation projects](#)  
[Detailed maps of transportation project locations](#)

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)

**Attachments:** [Map of CSAH 52 in Bloomington \(CP 2143102\)](#)

**6. Commendations**

**7. Commissioner Communications/Updates**

**8. Claims Register**

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

Claims Register for the period ending May 3, 2024

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

Claims Register for the period ending May 10, 2024

**9. Consent**

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

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

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

**Attachments:** [Real Estate Documents Executed by Administrator First Quarter 2](#)

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

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

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

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, 07/01/24-06/30/29, est NTE \$3,659,961

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

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

**Attachments:** [2023YE Schedule 1 FINAL](#)

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

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

**Attachments:** [HSPH Board Report 2407 \(revised\) 5-3-24](#)



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

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

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)

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

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

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)

**Attachments:** [Map of CSAH 5 in Minneapolis \(CP 2172600\)](#)

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)

**Attachments:** [Map of CSAH 15 in Mound \(CP 2183547\)](#)

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)

**Attachments:** [Map of CSAH 158 in Edina \(CP 2176600\)](#)

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)

**Attachments:** [Map of CSAH 19 in Loretto \(CP 2201600\)](#)

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)

**Attachments:** [Map of CP 2140800 on CSAH 153 in Minneapolis](#)

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

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

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

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

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

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

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

**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

**Attachments:** [FINAL 2024 Hennepin Board Calendar, amd 05.14.24.pdf](#)

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)

**Attachments:** [Map of CSAH 6 in Orono and Plymouth \(CP 2201000\)](#)

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

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

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

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

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

---

**TMP-1093**

---

**Item Description:**

April 30, 2024 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, APRIL 30, 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

---

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, April 30, 2024 to order at 1:31 p.m.

**Present:** Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Jeff Lunde, 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 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

**3. Hennepin Highlights**

3.A. Hennepin County and University of Minnesota Extension - Introduced by Commissioner Fernando

**4. Minutes from Previous Meeting**

4.A. April 16, 2024 Minutes

**APPROVE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

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

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

Correspondence

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer as recommended.**

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

5.A. [24N-0015](#)

1.Claim - Tanner Midas - Re: Property damage; 2. Claim - Mark Arneson - Re: Vehicle damage; 3. Renee Jaunich, Carousel Travels - Re: Property damage; 4. Summons - Matrix Asset Solutions, LLC - Re: Title to Real Property

**CORRESPONDENCE REFERRED AS RECOMMENDED**

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

5.B. [24N-0016](#)

1.Ltr - Ehlers Public Finance Advisors - Re: City of Plymouth Proposed TIF district

**CORRESPONDENCE REFERRED AS RECOMMENDED**

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

5.C. [24N-0017](#)

Summary of Hennepin Health agreements and amendments to agreements approved in first quarter (Q1) of 2024 by the Hennepin Health Executive Director

**CORRESPONDENCE REFERRED AS RECOMMENDED**

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

Department Communications

5.C. [24-0179](#)

Claims Register for the period ending May 3, 2024

**REFER AS RECOMMENDED**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer as recommended.**

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

5.D. [24-0180](#)

Claims Register for the period ending May 10, 2024

**REFER AS RECOMMENDED**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer as recommended.**

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

Referred to Administration, Operations and Budget Committee

**REFER TO COMMITTEE**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.**

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

5.E. [24-0181](#)

Neg Agmts to provide lead hazard reduction and healthy homes remediation services, 05/15/24-06/31/27, neg Amds to provide lead hazard reduction and healthy homes remediation services, 01/01/23-06/31/27, total combined NTE \$3,700,000

**REFER TO COMMITTEE**

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

5.F. [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

**REFER TO COMMITTEE**

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

5.G. [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

**REFER TO COMMITTEE**

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

5.H. [24-0184](#)

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

**REFER TO COMMITTEE**

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

5.I. [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

**REFER TO COMMITTEE**

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

5.J. [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, 07/01/24-06/30/29, est NTE \$3,659,961

**REFER TO COMMITTEE**

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

5.K. [24-0187](#)

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

**REFER TO COMMITTEE**

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

Referred to Health and Human Services Committee

**REFER TO COMMITTEE**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.**

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

5.L. [24-0188](#)

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

**REFER TO COMMITTEE**



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

5.M. [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

**REFER TO COMMITTEE**

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

Referred to Law, Safety and Justice Committee

**REFER TO COMMITTEE**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.**

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

5.N. [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

**REFER TO COMMITTEE**

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

5.O. [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)

**REFER TO COMMITTEE**

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

Referred to Public Works Committee

**REFER TO COMMITTEE**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.**

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

5.P. [24-0192](#)

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

**REFER TO COMMITTEE**

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

5.Q. [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)

**REFER TO COMMITTEE**

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

5.R. [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)

**REFER TO COMMITTEE**

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

5.S. [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)

**REFER TO COMMITTEE**

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

5.T. [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)

**REFER TO COMMITTEE**

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

5.U. [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)

**REFER TO COMMITTEE**

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

Referred to Resident Services Committee

**REFER TO COMMITTEE**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.**

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

5.V. [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

**REFER TO COMMITTEE**

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

5.W. [24-0199](#)

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

**6. Commendations**

6.A. [24-0200](#)

Commendation of Mark Chapin upon his retirement - offered by Commissioner Fernando

**ADOPT**

**Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

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

**7. Commissioner Communications/Updates**

**Commissioner Lunde: National Correctional Officers and Employees Week.**

**Commissioner Anderson: Volunteer Week.**

**Commissioner Goettel: VEAP 50th anniversary.**

**Commissioner Goettel: Age Friendly Employer designation**

**8. Claims Register**

8.A. [24-0142](#)

Claims Register for the period ending April 19, 2024

**APPROVE/RATIFY**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.**

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

8.B. [24-0143](#)

Claims Register for the period ending April 26, 2024

**APPROVE/RATIFY**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.**

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

**9. Consent**

**Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to adopt the items in the consent agenda.**

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

9.A. [24-0145](#)

Sale of approximately \$67,000,000 of tax-exempt general obligation refunding bonds, contingent upon market conditions; fixing the form and specifications thereof and providing for their execution, delivery and payment

**ADOPT**

9.B. [24-0146](#)

Increase the 2024 Local Affordable Housing Aid Fund budget by \$10,000,000; transfer \$10,000,000 to HED; supp app of \$10,000,000 and 8.0 FTEs to 2024 HED budget

**ADOPT**

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

9.C. [24-0147](#)

Neg Agmt with Little & Company to advance Hennepin County's brand, DOE-05/31/25, NTE \$500,000

**ADOPT**

9.D. [24-0148](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2406

**ADOPT**

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

9.E. [24-0149](#)

Amd 2 to Agmt PR00005375 with HealthEdge Software, Inc., a cloud-based clinical care management system, to add clarification to the change process language, incr NTE by \$100,000

**ADOPT**

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

9.F. [24-0150](#)

Amd 1 to JPA A2311714 with City of Mpls for HUD ESG funding for emergency shelter essential services, ext end date to 12/31/27, incr recv by \$100,000

**ADOPT**

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

9.G. [24-0151](#)

Amd 1 to Agmt A2211246 with North Memorial Health and the City of Brooklyn Park to continue the existing alternative mental health response in Brooklyn Park, extending the end date to 11/16/22-12/31/26, incr recv by \$88,431, incr NTE by \$400,457

**ADOPT**

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

9.H. [24-0152](#)

Amd 1 Agmt A2211538 with the City of Brooklyn Park to continue services of the Hennepin County 911 and Police Embedded Social Worker Program, 03/01/23 - 12/31/25

**ADOPT**

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

9.I. [24-0153](#)

Joint Powers Agmt A2412190 with the City of Edina and the City of Richfield, to continue and expand services of the Hennepin County Police Embedded Social Worker Program in Edina and Richfield, 04/01/24-12/31/25

**ADOPT**

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

9.J. [24-0154](#)

Joint Powers Agmts A2312132 with the City of Plymouth, A2312133 with the City of St. Louis Park, and A2312134 with the City of Minnetonka, to continue services of the Hennepin County Embedded Social Worker Program, 02/01/24-12/31/25

**ADOPT**

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

9.K. [24-0155](#)

Joint Powers Agmts A2312127 with the City of Eden Prairie, A2312131 with the 7 Police Departments Consortium, A2312129 with the City of Hopkins, A2312130 with the City of Edina, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/24-12/31/25

**ADOPT**

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

9.L. [24-0156](#)

Agmt PR00006097 with American Indian OIC, Inc. to develop sweat lodges at the Adult Corrections Facility (ACF), 05/01/24-12/31/24, NTE \$30,000

**ADOPT**

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

9.M. [24-0157](#)

Agmt PR00006072 with Bolton & Menk, Inc. for preliminary design engineering and professional services for reconstruction of Marshall Street (CSAH 23) in Minneapolis (CP 2984500), 04/30/24-06/30/27, county cost NTE \$1,400,000 state aid

**ADOPT**

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

9.N. [24-0158](#)

Neg Agmt PW 16-20-24 with Minneapolis for signal and accessibility improvements on Glenwood Avenue (CSAH 40); adjust budget (CP 2202200); est county cost: \$1,000,000 federal, \$1,015,000 state aid, \$500,000 county bonds; (est recv \$190,220)

**ADOPT**

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

9.O. [24-0159](#)

Neg Agmt PW 18-50-24 with Minnetrista for cost participation and maintenance responsibilities for lighting installation on County Road 26, CP 2210403, est county cost \$1,500 county bonds

**ADOPT**

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

9.P. [24-0160](#)

Neg Agmts PW 20-20-24 with Minneapolis for multimodal improvements on Park and Portland Avenues (CSAHs 33 and 35) and PW 21-15-24 with Minnetonka for multi-use trail on Hopkins Crossroad (CSAH 73) as part of 2024 Cost Participation and Partnerships (CP 2201100), total county combined cost NTE \$965,750 county bonds

**ADOPT**

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

9.Q. [24-0161](#)

Neg Agmt PR00006149 with ACES to sell the electricity from HERC into wholesale electricity market, 04/15/24-12/31/33, NTE \$1,500,000

**ADOPT**

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

9.R. [24-0175](#)

Neg Amd 4 to Agmt PR00004865 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for legal services, incr NTE by \$50,000

**ADOPT**

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

**10. Non-Consent**

**11. Progressed**

11.A. [24-0144](#)

2024 Watershed Board appointments - Lower Minnesota River Watershed Board

**ADOPT**

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

**Accordingly, Vinatha Viswanathan was appointed.**

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

11.B. [24-0176](#)

Delegate authority for the Hennepin County Attorney to approve and sign outside counsel agreements and amendments for special criminal prosecution within the allocated budget of the Hennepin County Attorney's Office; direct bi-annual reporting to the county board

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.**

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

**Nay:** Commissioner Anderson

11.C. [24-0177](#)

County Board oversight of Hennepin Healthcare System, Inc.; establishes meetings - offered by Commissioner Fernando

**ADOPT**

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

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

**12. Old Business**

**13. Immediate Approvals**

13.A. [24-0201](#)

Award a set-aside Contract FC00000131 to MCC Industries, Inc. DBA KMS Construction for the Ridgedale Damper Replacement project, \$763,000

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**



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

13.B. [24-0202](#)

Award Contract FC00000130 to Sheehy Construction Company for the ACF Boiler Heating Upgrade project, \$1,606,300

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

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

13.C. [24-0203](#)

Award contract to Zenith Tech, Inc. for repairing Bridge No. 27B23 on County Road 101 (CSAH 101) in Minnetonka, CP 2201000 (county cost \$1,150,941 State Aid)

**ADOPT**

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

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

13.D. [24-0204](#)

Award contract to Concrete Idea, Inc. for accessibility improvements along various county roads (2024 ADA Program Phase 1), CP 2201000 (county cost \$728,058 State Aid)

**ADOPT**

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

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

13.E. [24-0205](#)

Resolution Supporting the Affordable Connectivity Program and Continued Federal Funding -

Sponsored by Commissioner Anderson and Commissioner Goettel

**ADOPT**

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

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

13.F. [24-0206](#)

Declaring May as American Indian Month in Hennepin County - offered by Commissioner Fernando

**ADOPT**

**Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

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

13.G. [24-0207](#)

Recognizing April 30, 2024 as Therapy Animal Day in Hennepin County - offered by Commissioner Greene and Commissioner Conley

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

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

On a motion by Commissioner Debbie Goettel Seconded by Commissioner Marion Greene the Hennepin County Board of Commissioners meeting was declared adjourned at 3:52 p.m. until May 14, 2024.

Sheri Selton  
Deputy Clerk to the County Board

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

---

**24N-0018**

---

**Item Description:**

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.



## BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

April 30, 2024

Aaron Olson  
General Delivery, Post Office  
Minneapolis, MN 55440

Dear Aaron Olson:

RE: Aaron Olson v. Hennepin County

Your communication dated April 15, 2024, which was served by mail on April 30, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on May 14, 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, appearing to read "Sheri Selton".

Sheri Selton  
Deputy Clerk to the County Board

em

cc: Jim Keeler



## BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

May 3, 2024

Lelo Ismael Yusuf  
Kara Ellingson  
Fredrikson & Byron, P.A.  
60 South Sixth Street, Suite 1500  
Minneapolis, MN 55402

Dear Lelo Ismael Yusuf:

RE: Lelo Ismael Yusuf v. Hennepin County et al.

Your communication dated May 2, 2024, which was served by hand on May 2, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on May 14, 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 black ink, appearing to read "Sheri Selton".

Sheri Selton  
Deputy Clerk to the County Board

em

cc: Jim Keeler



## BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

May 13, 2024

Melissa Conway  
Allstate Indemnity Company  
8701 Freeport Pkwy  
Irving, TX 75063

Dear Melissa Conway:

RE: Melissa Conway v. Hennepin County

Your communication dated May 3, 2024, which was served by mail on May 13, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on May 14, 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,

*Maria Rose*

Maria Rose  
Clerk to the County Board

em

cc: Jim Keeler

### Board Action Request

---

**24-0221**

---

**Item Description:**

Claims Register for the period ending May 17, 2024

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending May 17, 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

---

**24-0222**

---

**Item Description:**

Claims Register for the period ending May 24, 2024

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending May 24, 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

---

**24-0223**

---

**Item Description:**

Claims Register for the period ending May 31, 2024

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending May 31, 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

24-0211

---

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, contingent upon necessary approvals by the State of Minnesota, and following review and approval by the County Attorney's Office, the Chair be authorized to sign consent to Assignment and Assumption of Ground Lease A140980 from the YWCA of Minneapolis to St. David's Center Minneapolis, LLC, on behalf of the County; and

BE IT FURTHER RESOLVED, upon execution of the Assignment and Assumption of Ground Lease A140980, the County Administrator be authorized to negotiate an amendment and restatement of Ground Lease A140980, extending the term to June 1, 2052, and making various changes consistent with the assignment to St. David's Center Minneapolis, LLC, and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amended and restated agreement on behalf of the County; and

BE IT FURTHER RESOLVED, contingent upon necessary approvals by the State of Minnesota, and following review and approval by the County Attorney's Office, the Chair be authorized to sign consent to Assignment and Assumption of Lease/Use Agreement A140981 from the YWCA of Minneapolis to St. David's, on behalf of the County; and

BE IT FURTHER RESOLVED, upon execution of the Assignment and Assumption of Lease/Use Agreement A140981, the County Administrator be authorized to negotiate an amendment and restatement of Lease/Use Agreement A140981, making various changes consistent with the assignment to St. David's Center, and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amended and restated agreement on behalf of the County; and

BE IT FURTHER RESOLVED, that the Controller be authorized to transfer and disburse funds as necessary to carry out the intent of this Resolution.

#### Background:

In 2014, the State Legislature appropriated \$3 million to the County for the predesign, design, renovation, furnishing and equipping of an early childhood center at the YWCA of Minneapolis building located at 1130 Nicollet Mall. The State then provided these funds to the County through Grant Agreement A140979 between the County and the Minnesota Department of Human Services, the grantor. The original bonding appropriation and, subsequently the grant agreement, was amended in 2015 to expand the eligible uses of the funds to include other building improvements. The YWCA provided \$3 million of matching funds toward the project.

State law required that the County, as grantee, have an ownership interest in the property to be improved, which would house the governmental program in question - the early childhood center. In order to fulfill this requirement and to accomplish the goals of the appropriation, the County entered into Ground Lease A140980 over the entirety of the property at 1130 Nicollet Mall owned by the YWCA. The County then leased the building

back to the YWCA through Lease/Use Agreement A140981. The County Board authorized Agreements A140979, A140980, and A140981, through Resolution 14-0258, adopted July 17, 2014.

In 2023, the YWCA determined that it would close its fitness center in the Nicollet Mall building and put the property up for sale. The YWCA continues to operate its early childhood center in the building. Under state law, capital projects that are wholly or partially funded with state bond proceeds become “state bond-financed property” and are subject to a variety of requirements, including actions that must occur if there is a change in use or ownership of the property. County staff therefore reached out to the YWCA and to state officials at Minnesota Management and Budget and Minnesota Department of Human Services to plan for the potential sale and identify actions the County and the state must take if the building were sold.

On November 30, 2023, St. David’s Center submitted a letter of intent to purchase the underlying fee title of the YWCA building and subsequently entered into a purchase agreement with the YWCA. St. David’s is a leader in child and family development, offering educational, therapeutic, and support services including early childhood education, mental health and pediatric therapies, autism treatment, home visits, and disability services to approximately 4,300 children and families annually.

St. David’s proposes to purchase and renovate the building to expand early childhood services available for children struggling with trauma or behavioral and developmental issues. It would operate the majority of services itself and also lease a portion of the facility back to the YWCA to continue providing the current program of licensed childcare services. St. David’s has commenced a fund-raising campaign to fund a portion of the proposed renovation of the building and intends to seek additional state bonding support in the 2025 legislative session. It intends ultimately to use the entire building for children’s services; in contrast, the YWCA only uses a portion of the building for its early childhood education programming.

To accomplish this transition, St. David’s proposes that it acquire fee title to the property from the YWCA. At the same time, it would assume all rights and obligations of the YWCA under the ground lease and the lease-use agreement with the County. These two agreements would be amended and restated, to substitute St. David’s for the YWCA and to make assorted small conforming changes.

This Resolution would effectuate the proposed transactions. The first resolving clause would consent to the assignment by the YWCA of the Ground Lease to St. David’s. The second resolving clause would authorize negotiation of an Amended and Restated version of the Ground Lease, which would substitute St. David’s for the YWCA as the lessor and make other conforming changes. The third resolving clause would consent to the assignment by the YWCA of the Lease/Use Agreement to St. David’s. The fourth resolving clause would authorize negotiation of an Amended and Restated version of the Lease/Use Agreement, which would substitute St. David’s for the YWCA as the tenant and make other conforming changes.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0212**

---

**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Principal Agreement A2412334 with Eden Prairie School District for fiber optic collaboration during the period June 4, 2024 through December 31, 2027 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; that the County Administrator be authorized to sign statements of work under the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

**Background:**

Under Resolutions 20-0482, 21-0138, and 22-0187, the County Board approved fiber optic Principal Agreements with public entity partners Metropolitan Council, City of Minneapolis, City of Minnetonka, City of Bloomington, Carver County, Local Government Information Systems (LOGIS), Minnesota IT Services (MNIT), City of Eden Prairie, and City of Rogers. These Principal Agreements help expedite the contracting process for fiber optic collaborative projects by reducing the need to repeatedly negotiate terms allowing both parties to more efficiently scope and complete joint projects.

This request is to establish a fiber optic Principal Agreement with the Eden Prairie School District. The School District has an immediate need to connect a newly acquired facility near existing Hennepin County fiber infrastructure. Having a Principal Agreement in place with this public entity partner will allow for this fiber optic project work and future work to be completed swiftly and seamlessly.

Like the previously approved fiber optic Principal Agreements, the requested agreement will not commit county funds, rather individual Statements of Work (SOWs), which are subject to provisions of its Principal Agreement, will be issued detailing specific fiber optic projects. Community Connectivity, Public Works, Facility Services, and IT-Network Communications will be able to utilize the agreement to create SOWs, with the Community Connectivity team providing oversight.

Pricing will be agreed upon at the SOW level, where projects may be zero-cost, receivables, or expenditures to the county. This request also seeks Board authorization to allow the County Administrator to negotiate and sign individual SOWs under the Principal Agreement. SOWs exceeding \$500,000 will be brought to the Board for approval.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

24-0213

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, after consideration of recommendations, the Hennepin County Board of Commissioners selects 10 play spaces grants in a combined total of \$833,771 to receive 2024 grant funding for the Hennepin County Youth Activities Grants program as follows:

#### Play Spaces Grants:

- PR00006281 with Brooklyn Center Community Schools ISD 286, not to exceed \$100,000;
- PR00006276 with City of Bloomington, not to exceed \$100,000;
- PR00006275 with City of Crystal, not to exceed \$100,000;
- PR00006278 with City of Dayton, not to exceed \$100,000;
- PR00006274 with City of Richfield for **two** playgrounds, not to exceed \$200,000;
- PR00006280 with Minneapolis Schools SSD1, not to exceed \$100,000;
- PR00006279 with City of St. Bonifacius, not to exceed \$63,750;
- PR00006277 with Edina Public Schools ISD 273, not to exceed \$50,021;
- PR00006273 with City of Tonka Bay, not to exceed \$20,000;

#### Background:

The Hennepin County Board adopted Resolution 09-0320R3, establishing the Hennepin County Youth Sports Program with ballpark sales tax collections pursuant to Minn. Stat. 473.757, subd. 2. The County Board expanded the program with the adoption of Resolution 11-0318R1 which provided for additional grants to be awarded for equipment and/or small assets; and Resolution 15-0332R1 which provided for additional grants to be awarded for playground projects and swimming lessons; and Resolution 21-0337 which provided for additional grants to be awarded for art and music education and programming as well as lifeguard services; and Resolution 23-0087 which delegated signature authority to the Purchasing Director and allowed for review and updating of grant evaluation criteria. In 2023, the Hennepin County Board adopted Resolution 23-0153 that renamed the program to Hennepin County Youth Activities Grants to be inclusive of additional activities supported by the funding.

The Hennepin County Youth Activities Grants program has three grant initiatives that include sports grants, water safety grants, and art and music grants. Grant opportunities are available semiannually in the fall and spring. Since 2016, the HCYAG program has provided grants for traditional playgrounds. For the 2024 cycle, the grant opportunity was renamed to Play Spaces with grant opportunities for both traditional and non-traditional play areas for kids. A total of \$1 million was allocated for spring 2024 play spaces grants.

Applications for 2024 play space grants were accepted from January 18 through April 1, 2024. A Pre-Application Conference was held on February 6, 2024 and technical assistance was available for potential applicants. A total of 10 applications were received and all applications are recommended for award.

Recommended play space projects include:

1. Brooklyn Center Community Schools ISD 286 - grant funding will provide support for a multi-phase upgrade to an elementary school playground to ensure that it is accessible, inclusive, and green.
2. City of Bloomington - grant funding will support the creation of a fully inclusive playground structure at Bryant Park.
3. City of Crystal - grant funding will support replacement of existing play structures that are 20+ years old with accessible and upgraded features.
4. City of Dayton - grant funding will provide a playground for a newly created park in Dayton, MN situated between 4 new housing developments.
5. City of Richfield - grant funding will support **two** playground projects including upgrading and replacing playground structures that are 27 years old at a youth athletic complex in Richfield and construction of a new playground on a currently vacant plot of land.
6. Minneapolis Schools SSD1 - grant funding will replace equipment at an existing playground site that is more than 30 years old.
7. City of St. Bonifacius - grant funding will support replacement and enhancement of a playground that is 60 years old.
8. Edina Public Schools ISD 273 - grant funding will support replacement of playground equipment that is 20+ years old.
9. City of Tonka Bay - grant funding will be used to replace an existing fishing pier.

**Current Request:**

This board action will adopt the recommendations and award \$833,771 in funding to the 10 identified projects.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

24-0214

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the following Agreements providing employment services for Workforce Innovation and Opportunity Act Adult, Dislocated Worker, and Youth, MN State Dislocated Worker Program, and Minnesota Youth Programs during the period July 1, 2024 through December 31, 2027 with a combined not to exceed amount of \$11,443,628 be approved:

- HS00001650 with Avivo, in the not to exceed amount of \$2,711,000
- HS00001649 with Goodwill Industries, Inc., in the not to exceed amount of \$2,571,000
- HS00001651 with HIRED, in the not to exceed amount of \$2,416,000
- HS00001652 with Minnesota Training Partnership, Inc., in the not to exceed amount of \$900,000
- HS00001645 with the City of Brooklyn Park, in the not to exceed amount of \$380,000
- HS00001643 with Ka Joog Nonprofit Organization, in the not to exceed amount of \$400,000
- HS00001646 with Tree Trust, in the not to exceed amount of \$580,000
- PR00006217 with Carver County, in the not to exceed amount of \$1,485,628; and

BE IT FUTHER RESOLVED, that the Hennepin County Board of Commissioners delegates to the County Administrator authority to finalize the agreements with Avivo, Goodwill Industries, Inc., HIRED, Minnesota Training Partnership Inc., City of Brooklyn Park, Ka Joog Nonprofit Organization, Tree Trust, and Carver County, and that the Chair of the Board be authorized to sign the Agreements on behalf of the county; and the Controller be authorized to disburse funds as directed; and

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

#### Background:

Under Title 1 of the Workforce Innovation and Opportunity Act (WIOA) the Adult, Youth, and Dislocated Worker programs are federally funded and designed to strengthen and improve our public workforce system by assisting individuals, including youth and those with significant barriers to employment, into high-quality jobs and careers and help employers hire and retain skilled workers. The State Dislocated Worker and Minnesota Youth programs operate in conjunction with the federal programs and have similar goals, measures and outcomes, but are funded at the state level.

Under Resolution 21-0229, Hennepin County is authorized to receive funds from the Department of Employment and Economic Development during the period April 1, 2021 through March 31, 2026 for the provision of services under WIOA Adult, Youth, Dislocated Worker, MN State Dislocated Worker, and

### Minnesota Youth Programs.

On November 16, 2023, the Workforce Development Board (WDB) issued a Request for Proposal (RFP) pursuant to Hennepin County requirements for the WIOA Adult, Dislocated Worker, and MN State Dislocated Worker Programs as well as an RFP pursuant to the Hennepin County requirements for the WIOA Youth and Minnesota Youth programs. An independent panel of eight reviewed and selected providers for client services for the period of July 1, 2024 through December 31, 2027. On January 31, 2024 the Hennepin-Carver WDB approved Hennepin County Office of Workforce Development (OWD) to enter into contract negotiations with the recommended organizations established by the RFP evaluation panel.

Contracted providers will partner with Carver County to provide services for the Hennepin-Carver Workforce Development Area. This area is comprised of suburban Hennepin and Carver counties and is formed under a Joint Powers Agreement specific to the implementation of WIOA, which assigns administrative duties for the area to Hennepin County.

The agreements include programmatic mandated services such as:

1. Career Services Outreach, job search and placement assistance, comprehensive assessments, development of individual employment plans, counseling and career planning, and labor market information available to all job seekers.
2. Training services Links for customers to job opportunities in their communities, including both occupational training and training in basic skills. Participants use an individual training account to select an appropriate training program from a qualified training provider.
3. Supportive services Transportation, child care, dependent care; housing and needs-related payments are provided under certain circumstances to allow an individual to participate in the program.
4. WIOA Youth services Summer and year-round employment, work experience and academic enrichment to suburban Hennepin and Carver Counties with 75% out-of-school youth and 25% in-school youth.
5. Minnesota Youth services Summer employment, work experience, and academic enrichment to suburban Hennepin County in-school and out-of-school youth.

**Recommendation from County Administrator:** Recommend Approval



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0215**

---

#### **Item Description:**

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

#### **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 2408 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

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

24-0216

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes acceptance of a formula allocation from the State of Minnesota Department 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 during the period of January 1, 2024 through December 31, 2024, in the receivable amount of \$1,059,698 be approved, and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$1,059,698 and 5 FTEs be added to the 2024 Human Services and Public Health budget; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of this funding for this program by Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when funds are no longer available.

#### Background:

Hennepin County Children and Family Services (CFS) has received funds from the MN Department of Human Services for a new allocation to support efforts related to the development and/or expansion of prevention services related to the implementation of the Family First Prevention Services Act (FFPSA). The Prevention Services allocation can be used to support local welfare agency activities to develop and implement prevention services identified in, or related to and within, Minnesota's Title IV-E Prevention Services five-year plan.

Funds are intended for children who remain with their families, or upon return to their family, including:

- Prevention of entry into the child welfare system.
- Prevention of further involvement with the child welfare system.
- Family preservation (supports necessary to maintain children within their families).

CFS has allocated the funds to the following services and programs:

- 4 new FTEs in the Prevention Services Unit to provide voluntary services to referred families with children 17 years and younger that request assistance with daily living needs to prevent escalation of needs to Child Protection system.
- Flexible funds for families served by the Prevention Unit to help stabilize their environment.
- Developing a Cultural Broker Family Advocate Program in Hennepin County to assist BIPOC families in navigating the complex child protection system and reducing deep end services in child protection.
- 1 new FTE in the 24-Hour Response Unit to work with Hennepin County agencies to address child abuse reporting, which is the area within child welfare that depicts the greatest disproportionality and disparity of BIPOC families.

- The use of Care Portal to meet basic needs of families, prioritizing BIPOC families in the Prevention area.
- Incentive kinship funds for families that are taking placement of their relatives or kin's children to get licensed more quickly, which predominately involves families of color.

This action supports the county's disparity reduction efforts by providing outreach and services to under-served and over-represented communities of color and prioritizing providers that serve that population, working to prevent entry into the child welfare system and to reduce deep end involvement for those BIPOC families in the child protection system.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0217**

---

#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that Amendment 3 to Agreement A2111070 accepting an additional \$50,000 in grant funding from the Minnesota Department of Corrections, for the revised period of November 30, 2021 through June 30, 2025, and a revised receivable amount of \$200,000, and;

BE IT FURTHER RESOLVED that Amendment 3 to Agreement PR00003883 with Attic Correctional Services, for the revised period of December 15, 2021 through June 30, 2025, increasing the not to exceed amount by \$100,000 for a new combined not to exceed amount of \$358,333, and;

BE IT FURTHER RESOLVED that the Amendments be approved, that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and the Controller be authorized to disburse funds as directed.

#### **Background:**

Probation/parole clients served by the Hennepin County Department of Community Corrections and Rehabilitation (DOCCR) are often at risk for homelessness. Housing stability is a key component of reducing recidivism risks, finding employment, maintaining health and jump-starting positive change in their lives.

#### Agreement A2111070, Amd 3, Minnesota Dept of Corrections

This \$50,000 annual grant, with a required \$50,000 local match from DOCCR, is used to contract with Attic Correctional Services for targeted case management and housing support services. This service will enhance housing capacity for DOCCR clients, reduce barriers to finding permanent housing and increase employment outcomes with the goal of reducing recidivism.

#### Agreement PR00003883, Amd 3, Attic Correctional Services

This agreement with Attic facilitates access to community housing by supporting clients who are at-risk for homelessness or experiencing homeless in applying for and retaining placements in private housing options that are safe and affordable. Rental assistance is provided through this agreement, up to \$2,500 per client. The provider's housing coordinator maintains contact with placed clients, refers them to community resources and support systems, and communicates regularly with DOCCR staff.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0218**

---

**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Agreement PR00006169 Steps for Change LLC to provide residential sexual health treatment services for Community Corrections clients during the period of June 10, 2024 through June 30, 2026 in the not to exceed amount of \$500,000 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:**

This agreement will provide residential treatment services to DOCCR adult male clients convicted of a sex offense who are sentenced by the Fourth Judicial District Court (District Court). Services include client assessment, individual and group counseling, individual therapy and supervision in a residential setting. For some clients, the program is an alternative to incarceration, allowing them to receive treatment and gradually transition into the community.

A competitive RFP process for residential sexual health treatment services was conducted in 2021 and received one proposal, from a provider who closed their residential program in 2023. This agreement will fill an important gap for DOCCR clients, allowing them to receive both treatment services and transitional housing accommodations under one roof.

Steps for Change has provided non-residential outpatient treatment services for DOCCR juvenile clients since 2014.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

24-0219

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the County Projects identified below are necessary for the safe use and travel of the public on the roads associated with each project and that the County Projects identified below are for a public purpose and for public use; and

BE IT FURTHER RESOLVED, that the use of the “quick take” procedures of Chapter 117 of Minnesota Statutes is necessary and expedient; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to acquire fee title and/or easements necessary for the completion of the transportation projects identified in this request by negotiation or condemnation and declare as surplus and offer for sale any fee title or easements previously acquired for the projects described herein; that upon review and approval by the County Attorney’s Office, the County Administrator be authorized to sign purchase agreements and deeds accepting the acquired fee title or easements on behalf of the county; and that the Chair of the Board be authorized to execute deeds and all other conveyance documents relating to said acquisitions, declarations and sales on behalf of the county.

#### Background:

Transportation projects may require the acquisition of property rights in fee title or easements to accommodate the public improvements. While most acquisitions have modest or partial impacts, there are occasions when an entire property is required.

Transportation projects may also involve realignments in which right of way is not needed for county purposes. After construction, this excess right of way may be sold as surplus property.

#### Current Request:

This request is to authorize the County to acquire all necessary property interests and to declare as surplus, dispose and divest of any fee title or easements related to the County Projects (CPs) identified along the following County State Aid Highways (CSAHs):

- CP 2168000, CSAH 5 (Minnetonka Boulevard-St. Louis Park)
- CP 2201008, CSAH 9 (Rockford Road-Plymouth) and CSAH 153 (Lowry Avenue-Minneapolis)
- CP 2194500, CSAH 15 (Gleason Lake Road-Minnetonka, Plymouth and Wayzata)
- CP 2210407, CSAH 16 (McGinty Road-Minnetonka)
- CP 2984500, CSAH 23 (Marshall Street-Minneapolis)
- CP 2220700, CSAH 33 (Park Avenue) and CSAH 35 (Portland Avenue-Minneapolis)
- CP 2220300, CSAH 33 (Park Avenue) and CSAH 35 (Portland Avenue-Minneapolis)
- CP 2220500, CSAH 61 (Hemlock Lane-Maple Grove)
- CP 2210408, CSAH 92 (County Road 92-Greenfield and Independence)

- CP 2211300, CSAH 102 (Douglas Drive-Crystal)
- CP 2210405, CSAH 123 (Pioneer Trail-Hanover and Greenfield)
- CP 2220600, CSAH 152 (Brooklyn Boulevard-Brooklyn Park)
- CP 2141000, CSAH 153 (Lowry Avenue/Kenzie Terrace-Minneapolis and St. Anthony)
- CP 4630002, various CSAHs (pavement preservation, accessibility upgrades and drainage improvements-Bloomington, Eden Prairie, Edina, Golden Valley, Hopkins, Independence, Maple Plain, Minneapolis, Minnetonka, Minnetrista, New Hope, Orono, Robbinsdale, Shorewood, and Tonka Bay).

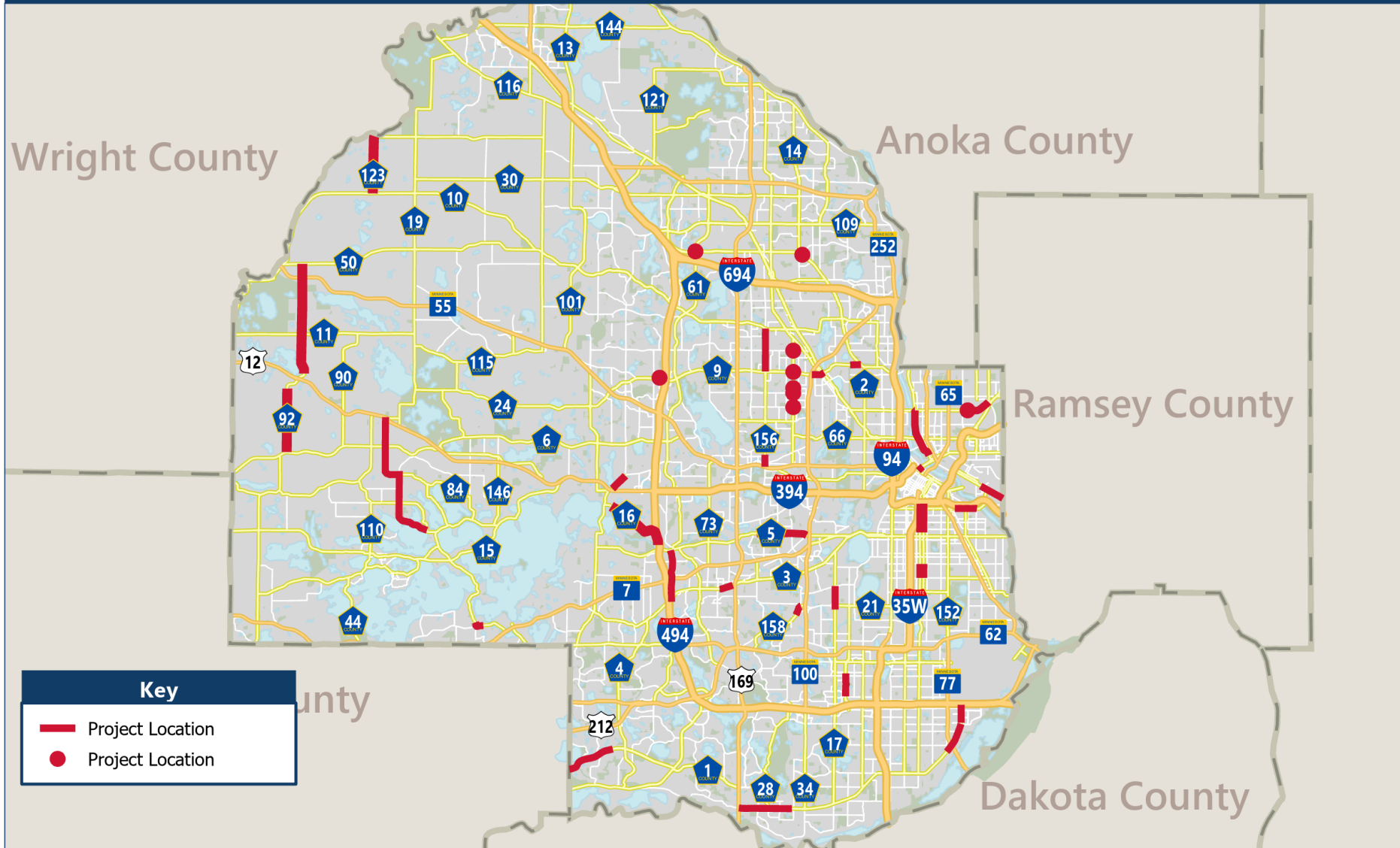
**Impacts/Outcomes:**

Approval of this request will allow for the timely acquisition of property interests to construct transportation improvements and dispose and divest of excess right of way no longer needed for county use.

**Recommendation from County Administrator:** Recommend Approval

# Right of Way Acquisitions

2024 | Various Locations in Hennepin County

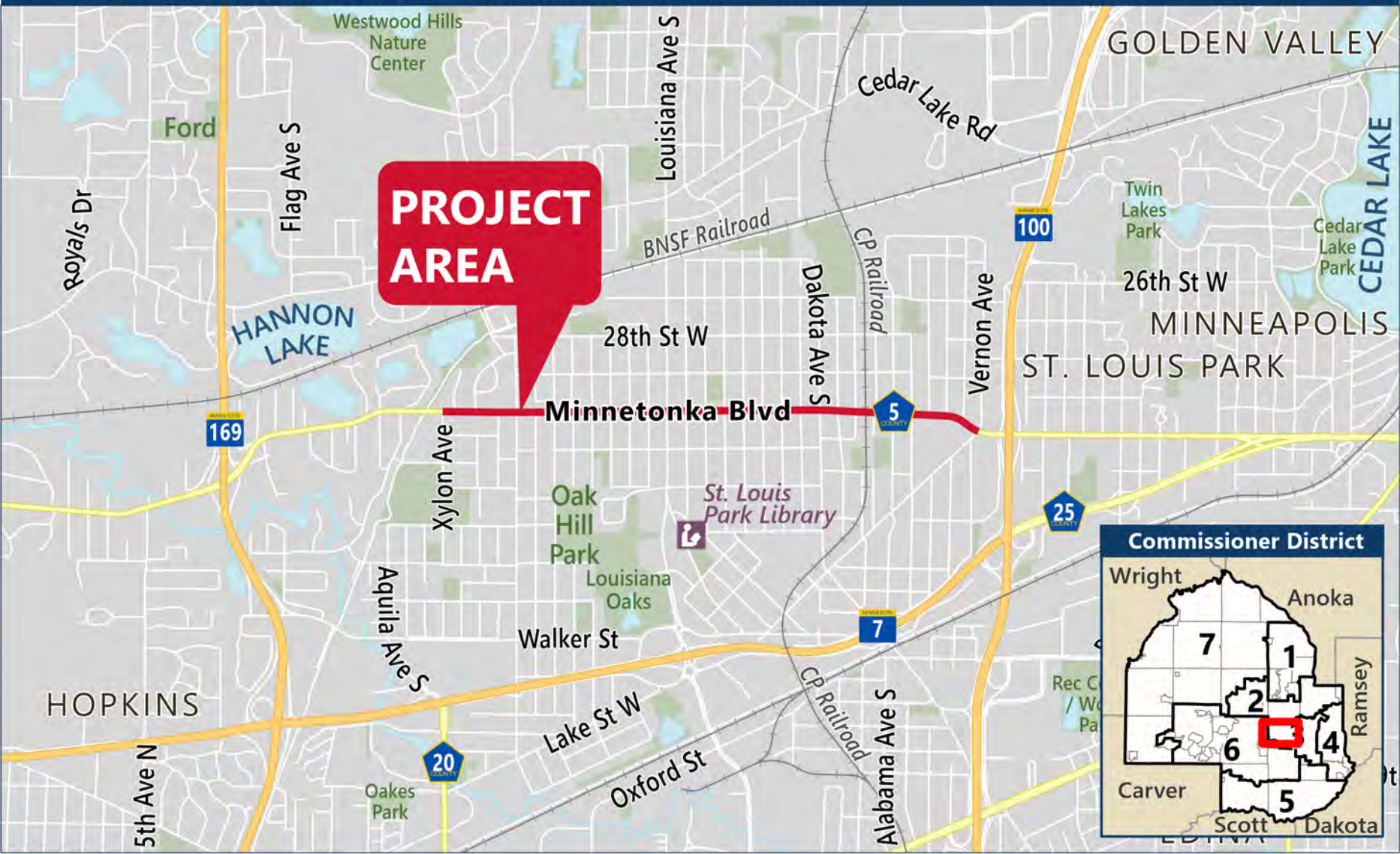


BAR map date:  
4/30/2024



# CP 2168000

CSAH 5 (Minnetonka Boulevard) Reconstruction in St. Louis Park

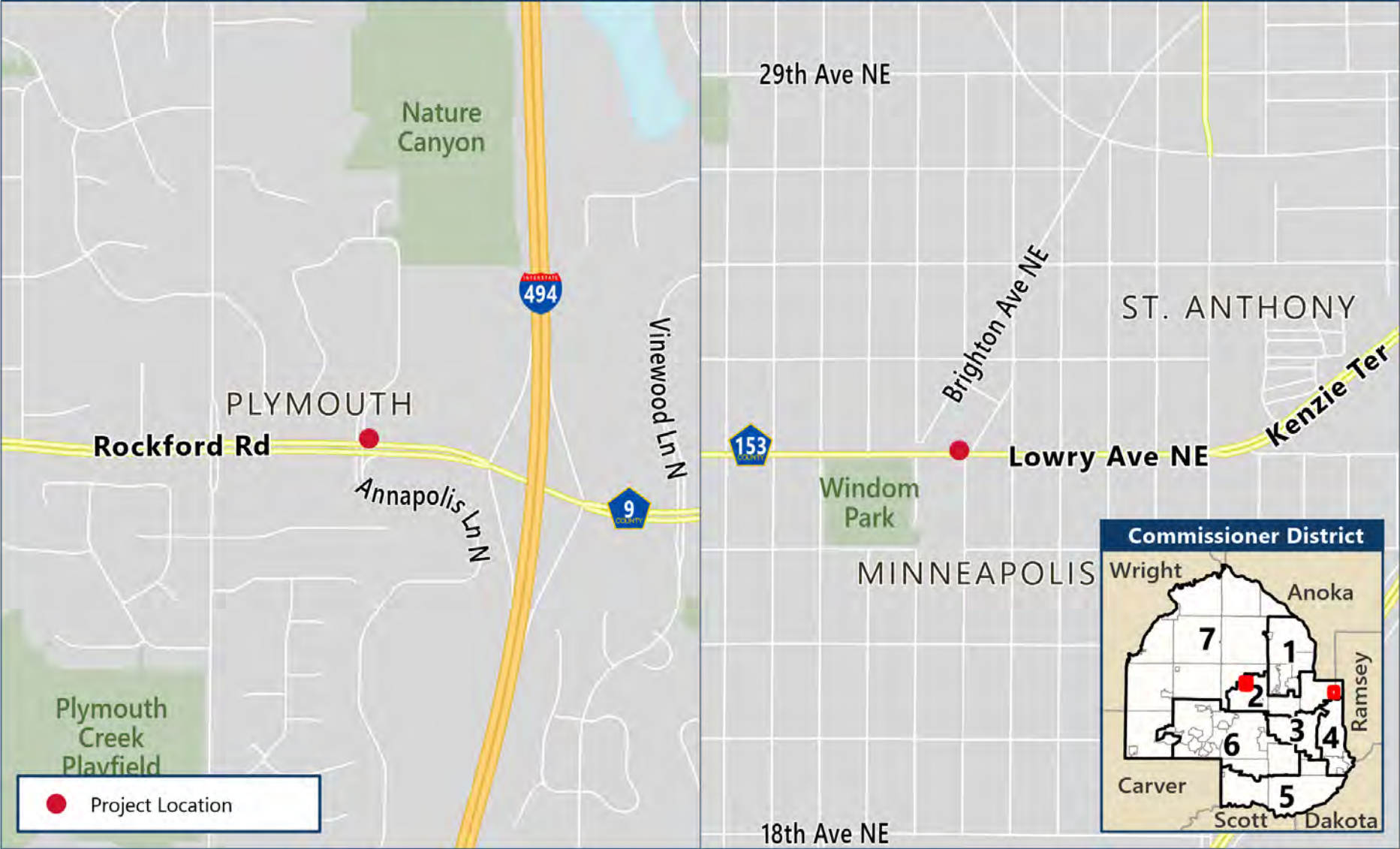


BAR map date:  
3/22/2024



# CP 2201008

CSAH 9 (Rockford Rd) and CSAH 153 (Lowry Ave NE) Retaining Wall Replacement in Plymouth and Minneapolis



● Project Location

BAR map date:  
3/29/2024

# CP 2194500

CSAH 15 (Gleason Lake Rd) Reconstruction in Minnetonka, Plymouth, and Wayzata

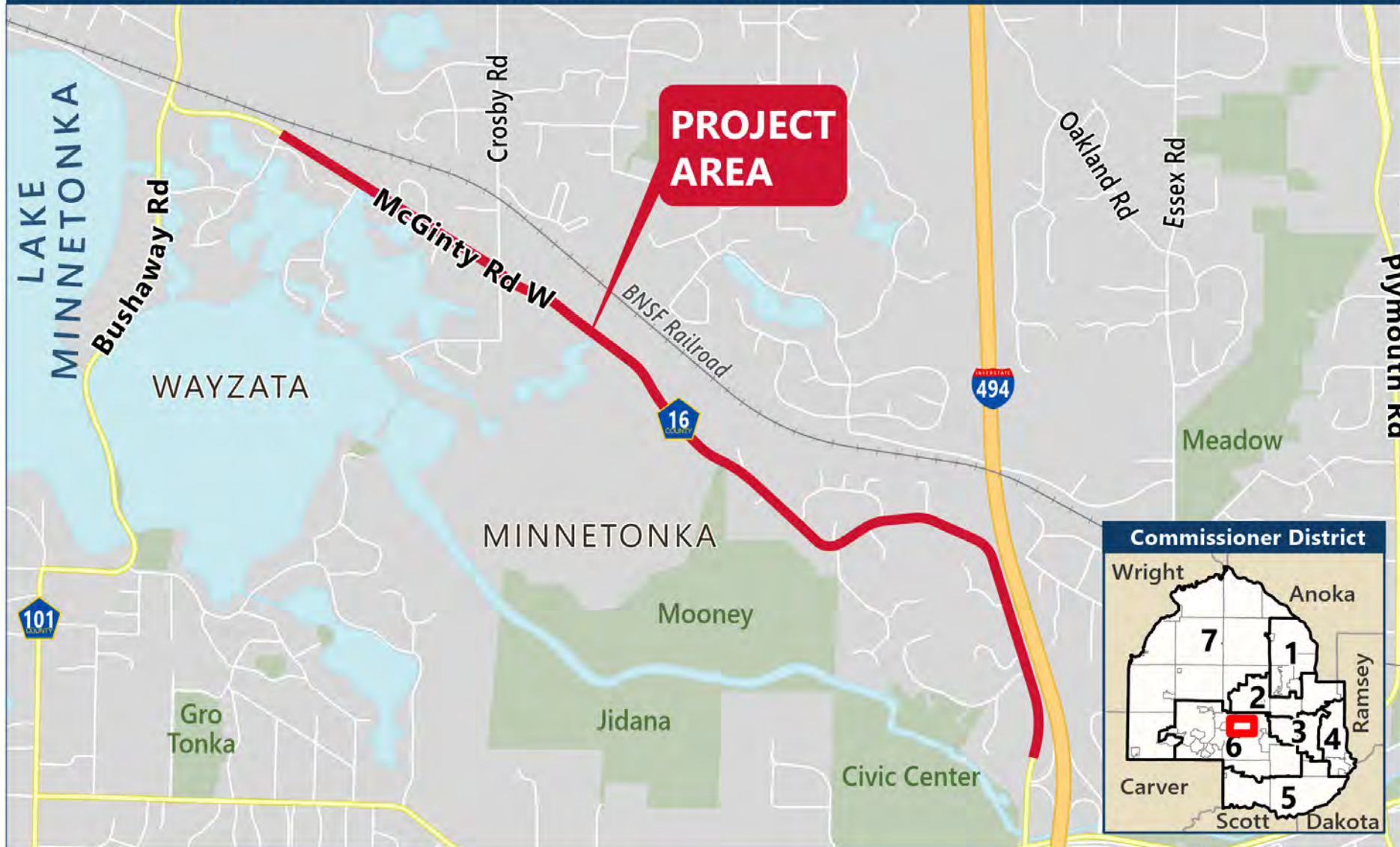


BAR map date:  
3/25/2024



# CP 2210407

CSAH 16 (McGinty Rd) Pavement Rehabilitation in the City of Minnetonka



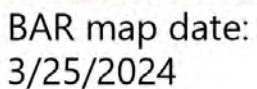
BAR map date:  
3/28/2024

0 0.25 0.5  
Miles





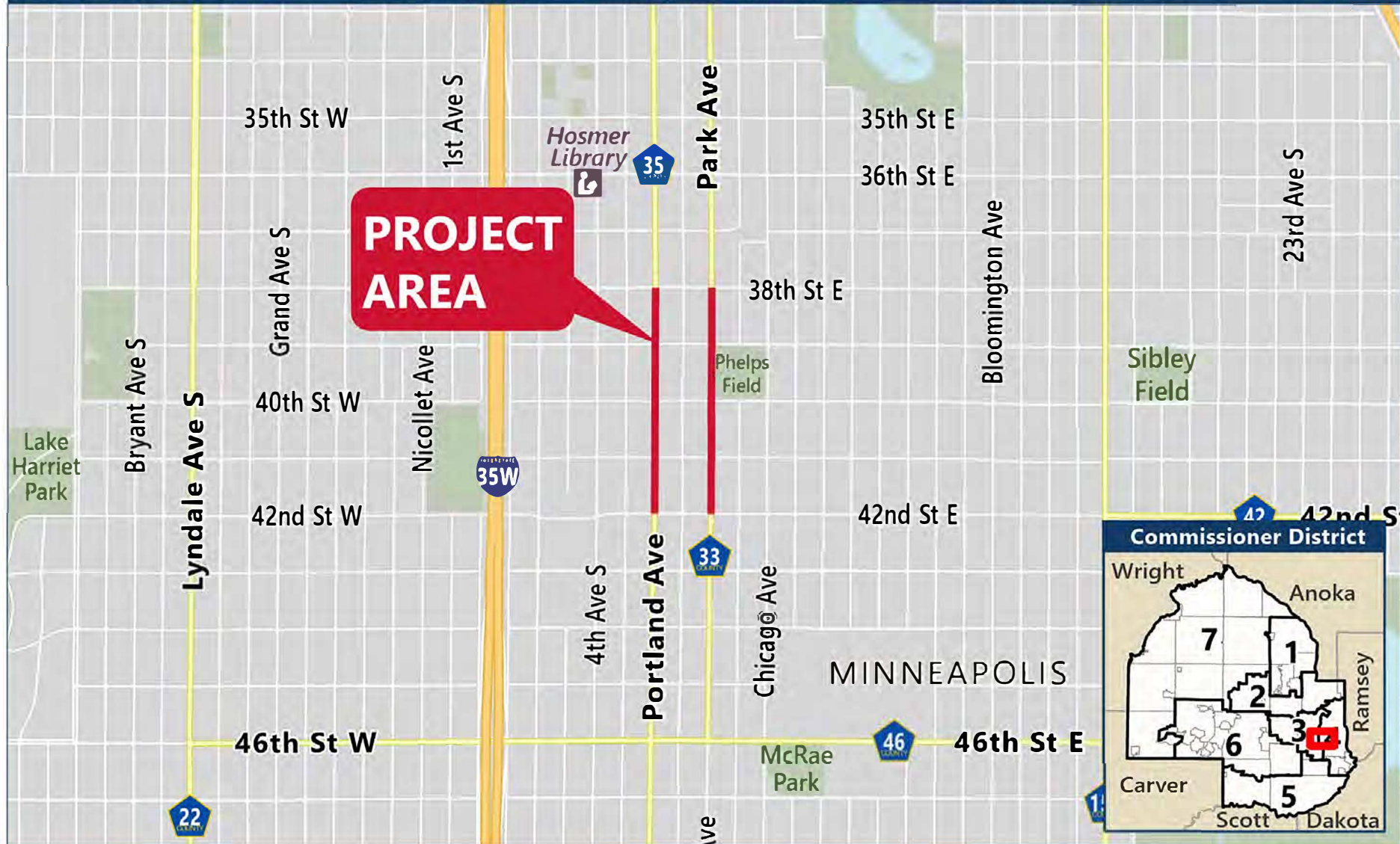
# CSAH 23 (Marshall St) Reconstruction in Minneapolis





# CP 2220700

CSAH 33 (Park Ave) & CSAH 35 (Portland Ave) Multimodal Safety Improvements in Minneapolis



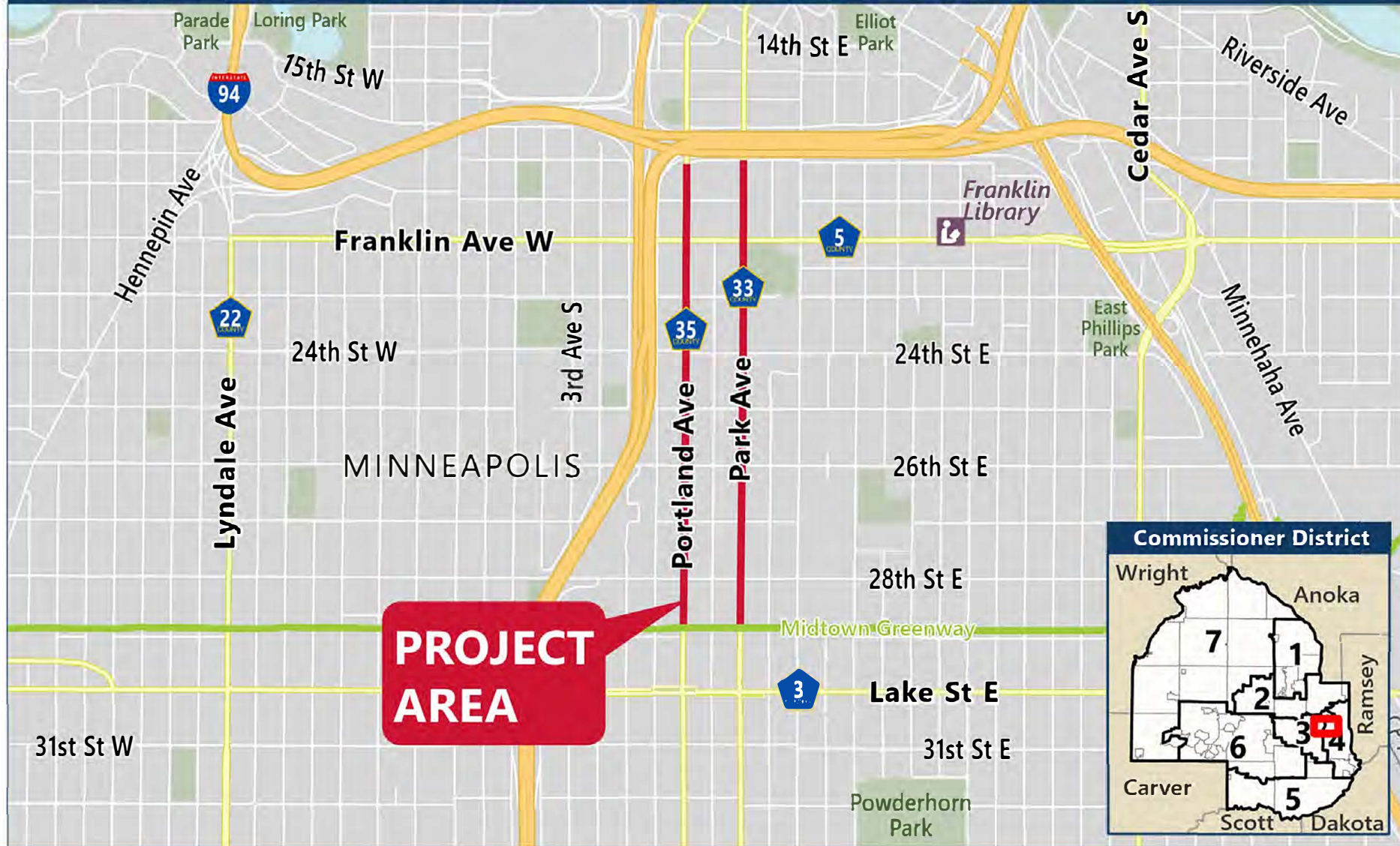
BAR map date:  
3/25/2024

0 0.25 0.5  
Miles



# CP 2220300

CSAH 33 (Park Ave) & CSAH 35 (Portland Ave) Multimodal Safety Improvements in Minneapolis



BAR map date:  
3/25/2024

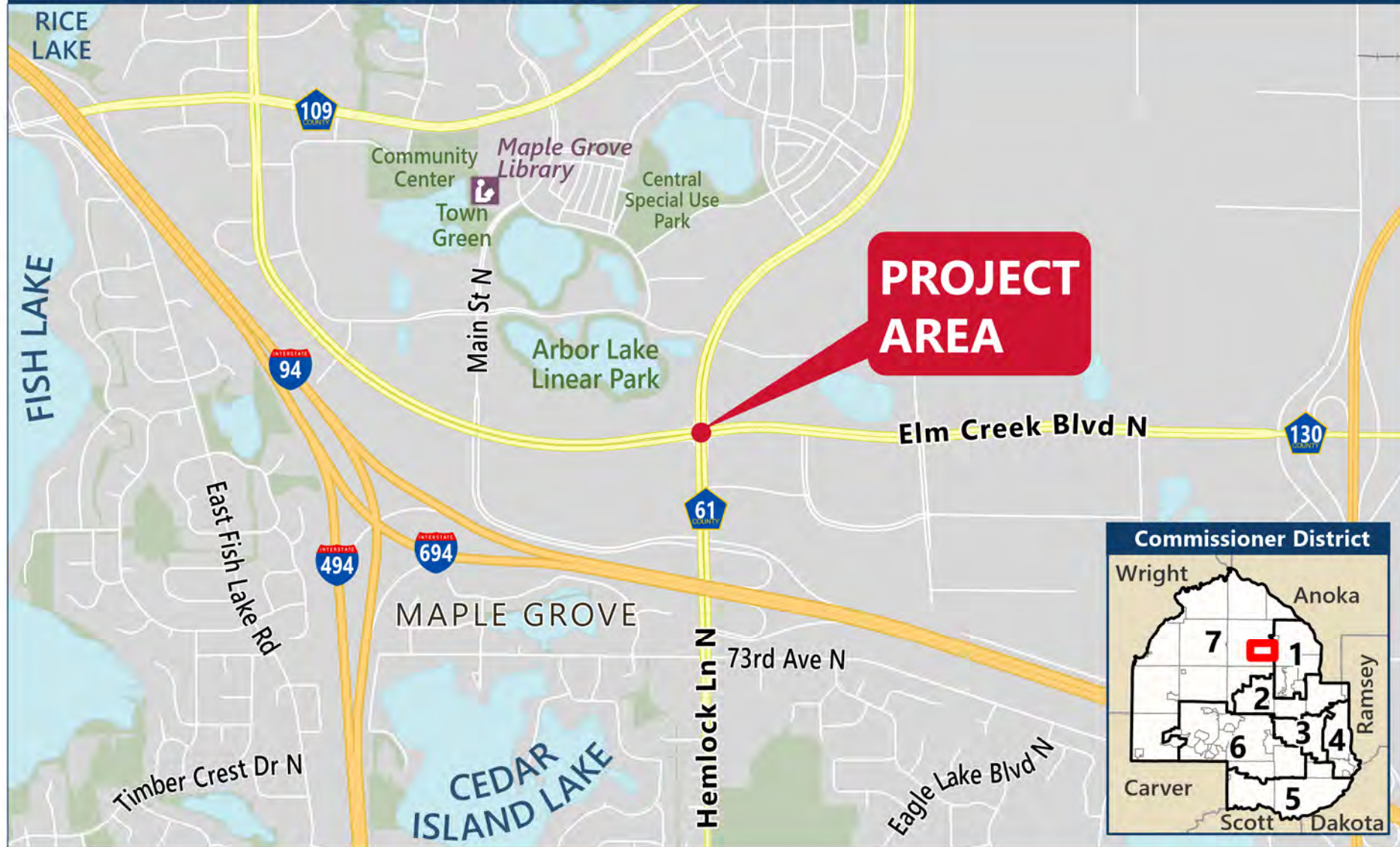
0 0.25 0.5  
Miles





# CP 2220500

CSAH 61 Hemlock Ln) Multimodal Safety Improvements in Maple Grove



BAR map date:  
3/20/2024

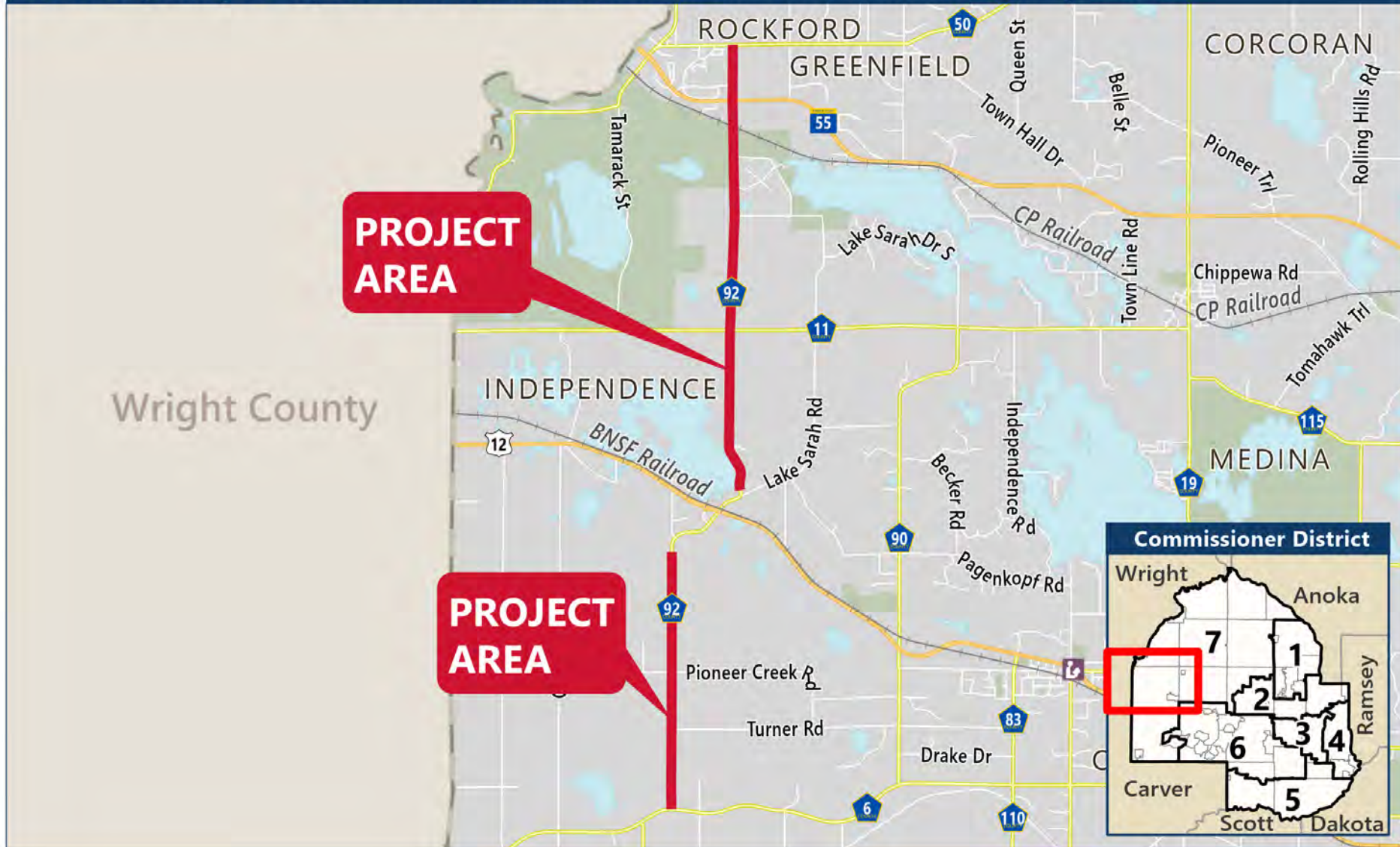
0 0.25 0.5  
Miles





# CP 2210408

CSAH 92 (County Rd 92) Pavement Rehabilitation in the Cities of Greenfield and Independence



BAR map date:  
3/28/2024

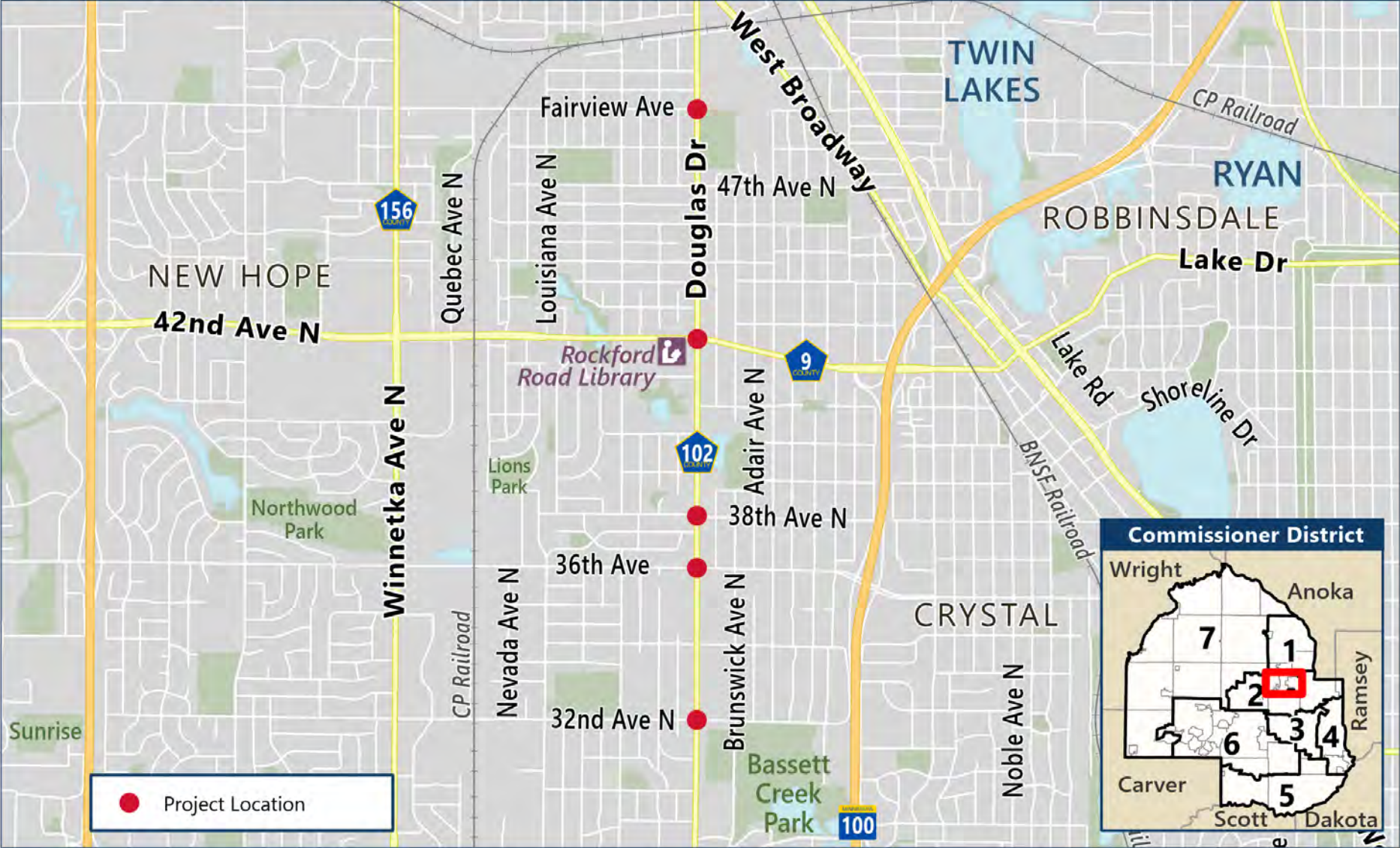
0 1 2  
Miles





# CP 2211300

CSAH 102 (Douglas Dr) Multimodal Safety Improvements in Crystal



BAR map date:  
3/25/2024

# CP 2210405

CSAH 123 (Pioneer Trl) Rehabilitation in Hanover and Greenfield

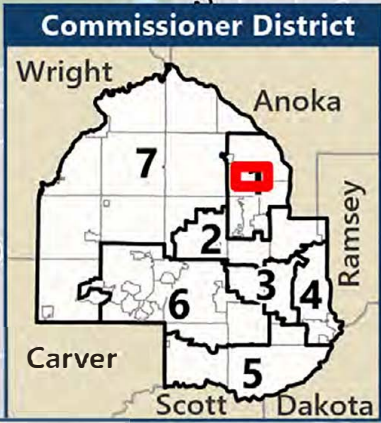
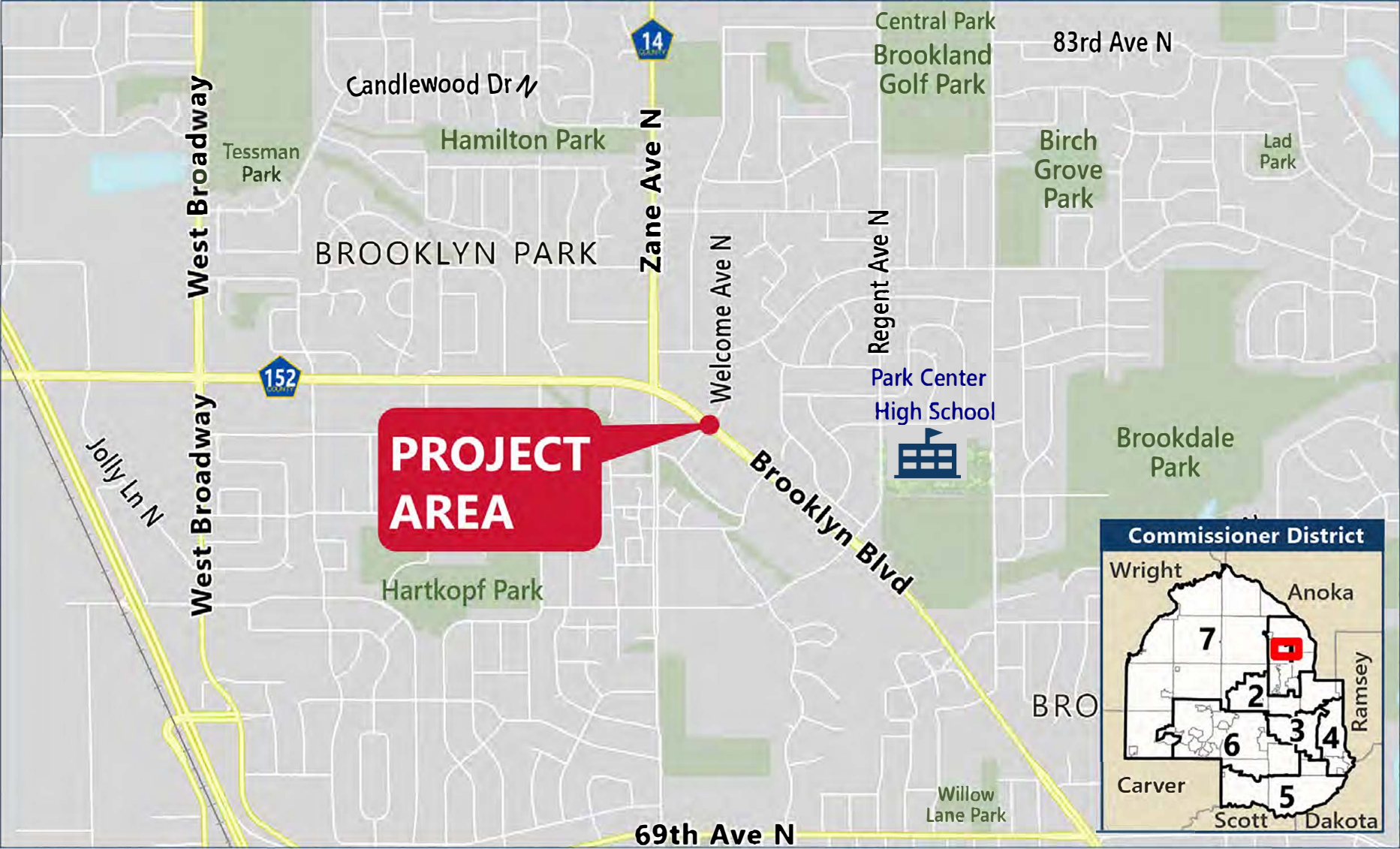


BAR map date:  
4/30/2024



# CP 2220600

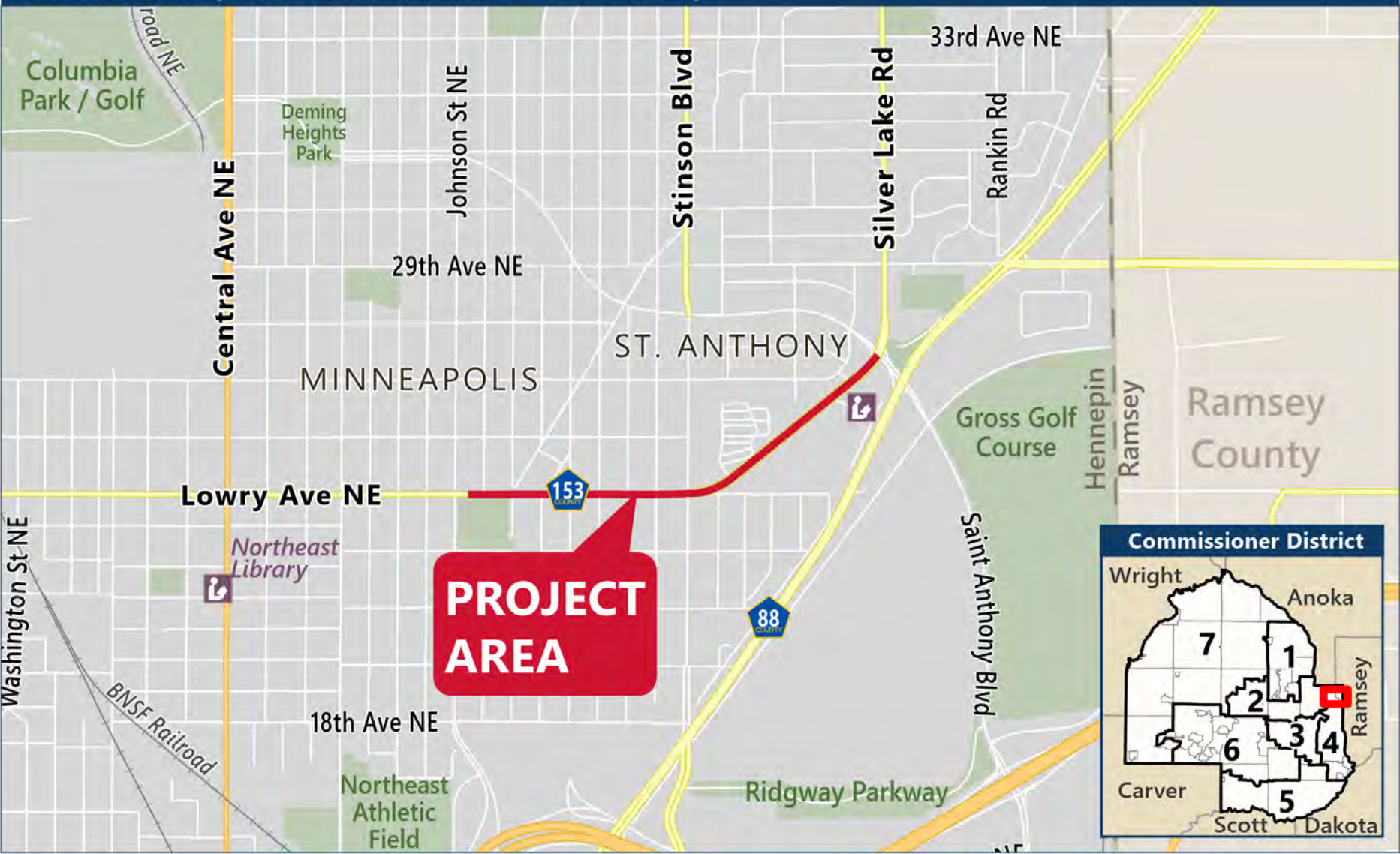
CSAH 152 (Brooklyn Boulevard) Multimodal Safety Improvements in Brooklyn Park



BAR map date:  
3/25/2024

# CP 2141000

CSAH 153 (Lowry Ave NE) Reconstruction in St. Anthony

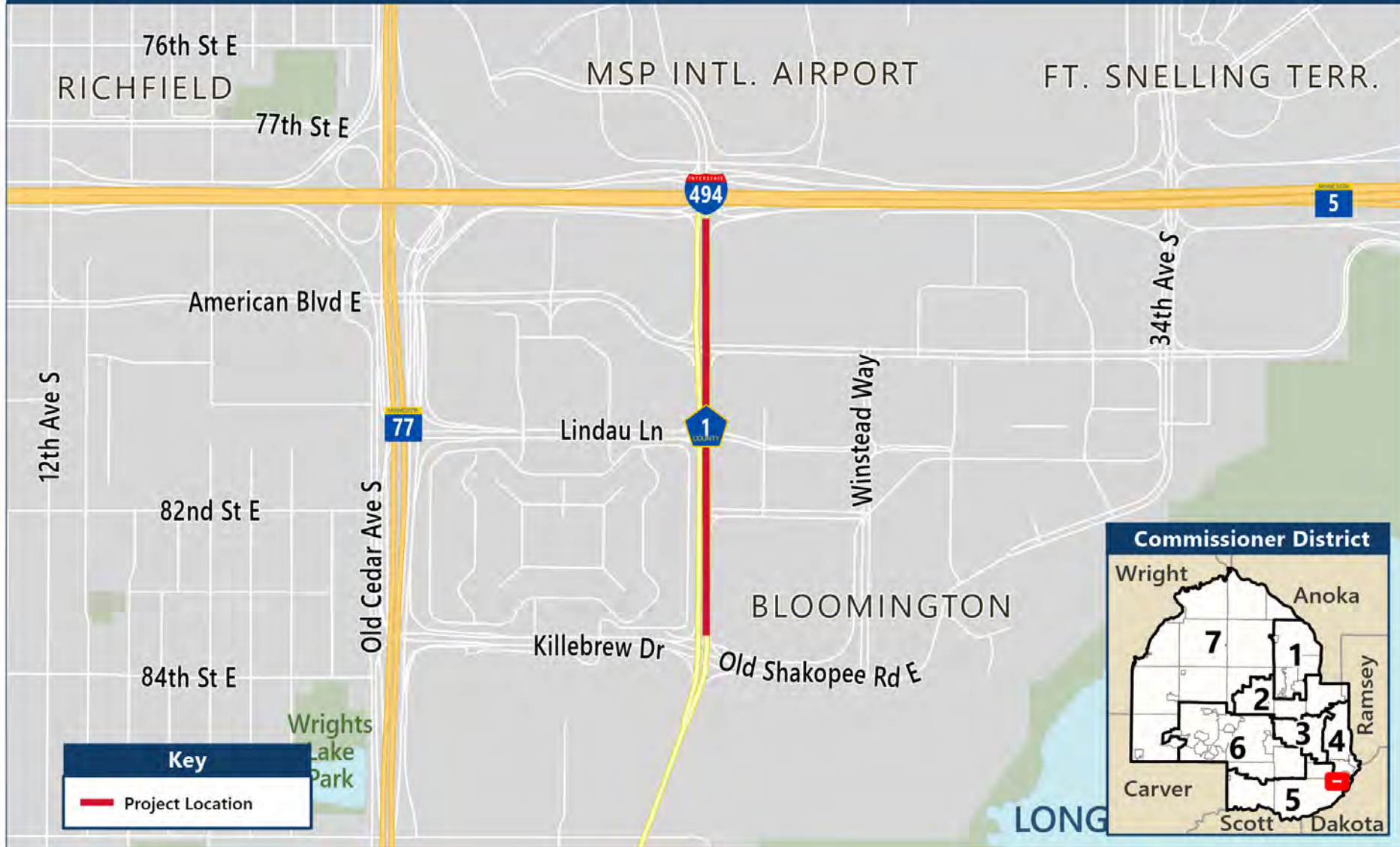


BAR map date:  
4/4/2024



# CP 4630002

CSAH 1 (24th Ave S) Pavement Preservation and Accessibility Improvements in Bloomington



## Key

— Project Location

BAR map date:  
4/4/2024

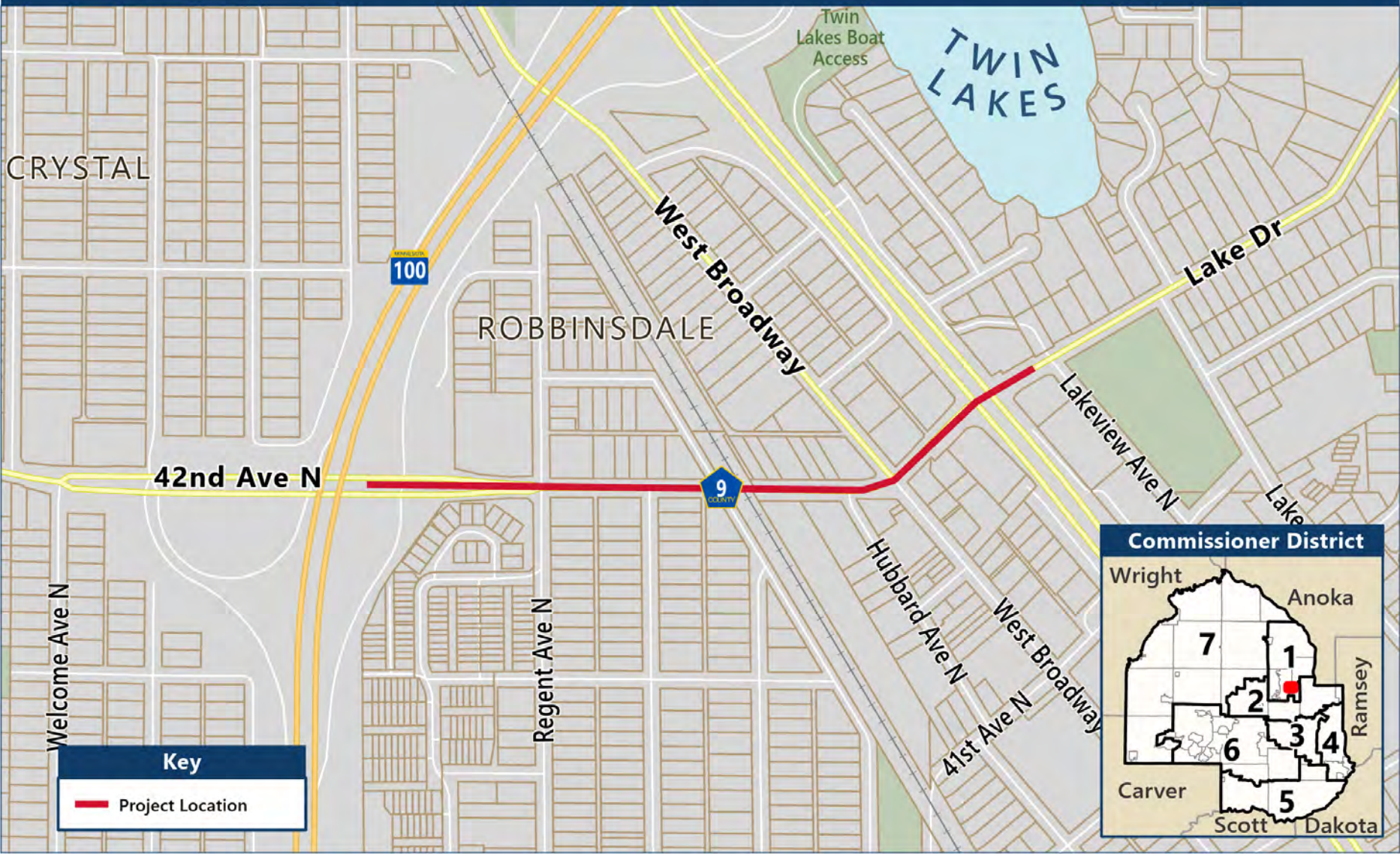
0 0.15 0.3  
Miles





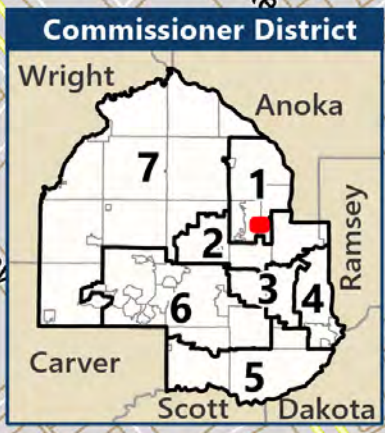
# CP 4630002

CSAH 9 (42nd Ave N) Pavement Preservation and Accessibility Improvements in Robbinsdale



**Key**

— Project Location

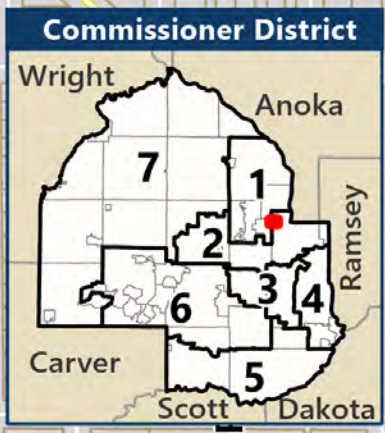
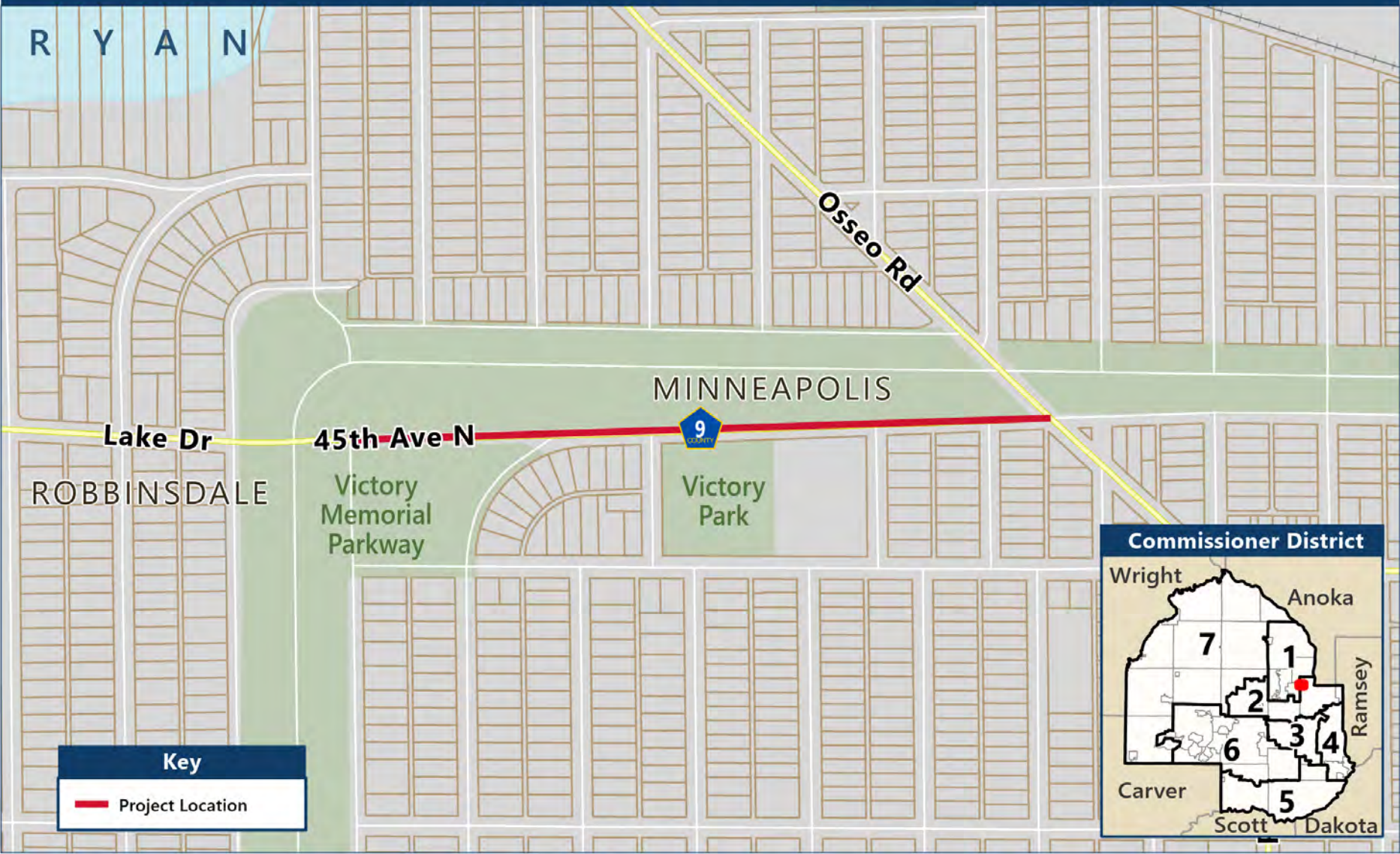


BAR map date:  
4/4/2024



# CP 4630002

CSAH 9 (45th Ave N) Pavement Preservation and Accessibility Improvements in Minneapolis

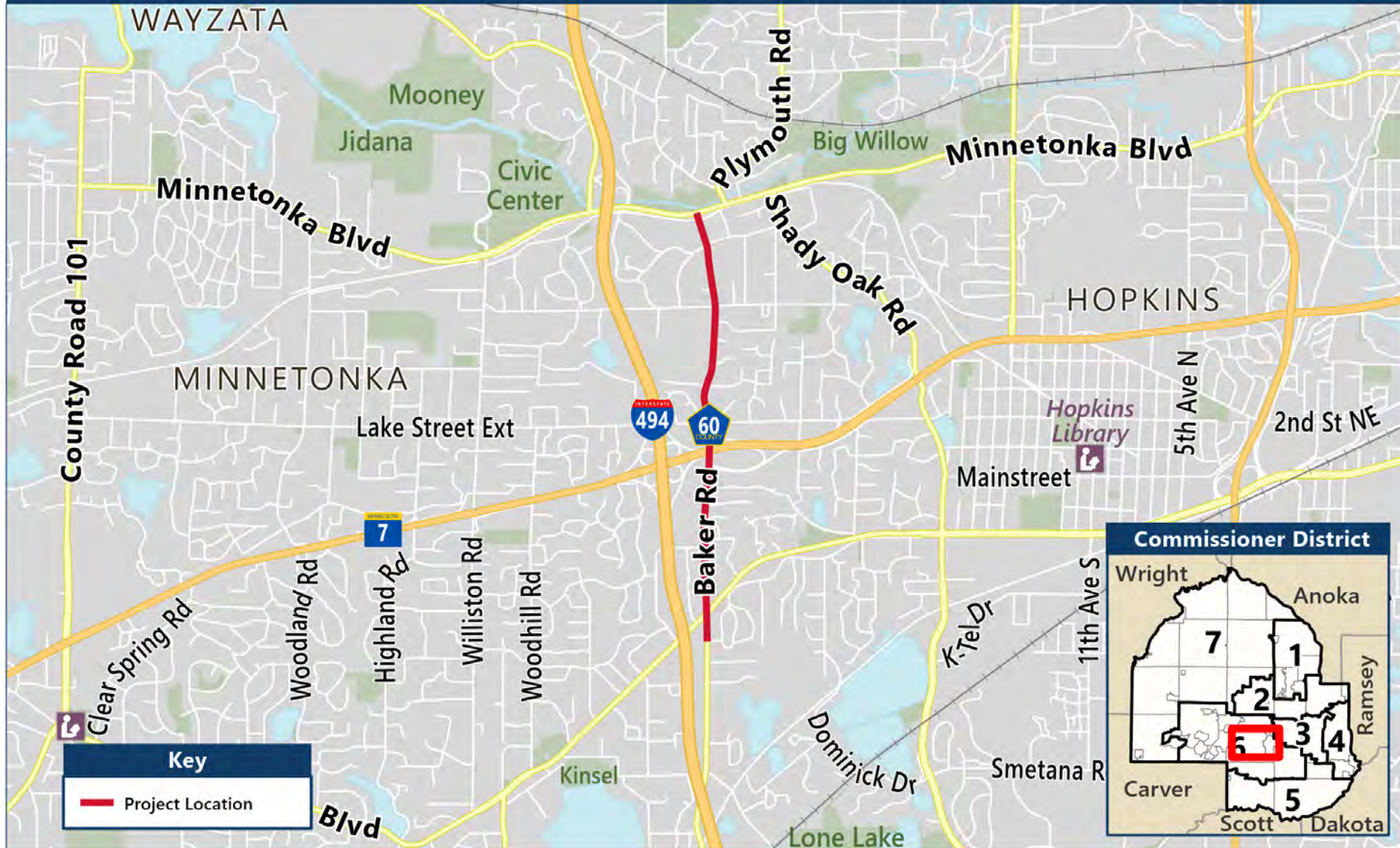


BAR map date:  
4/4/2024

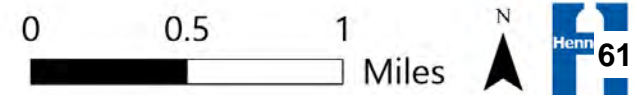


# CP 4630002

CSAH 60 (Baker Rd) Pavement Preservation and Accessibility Improvements in Minnetonka



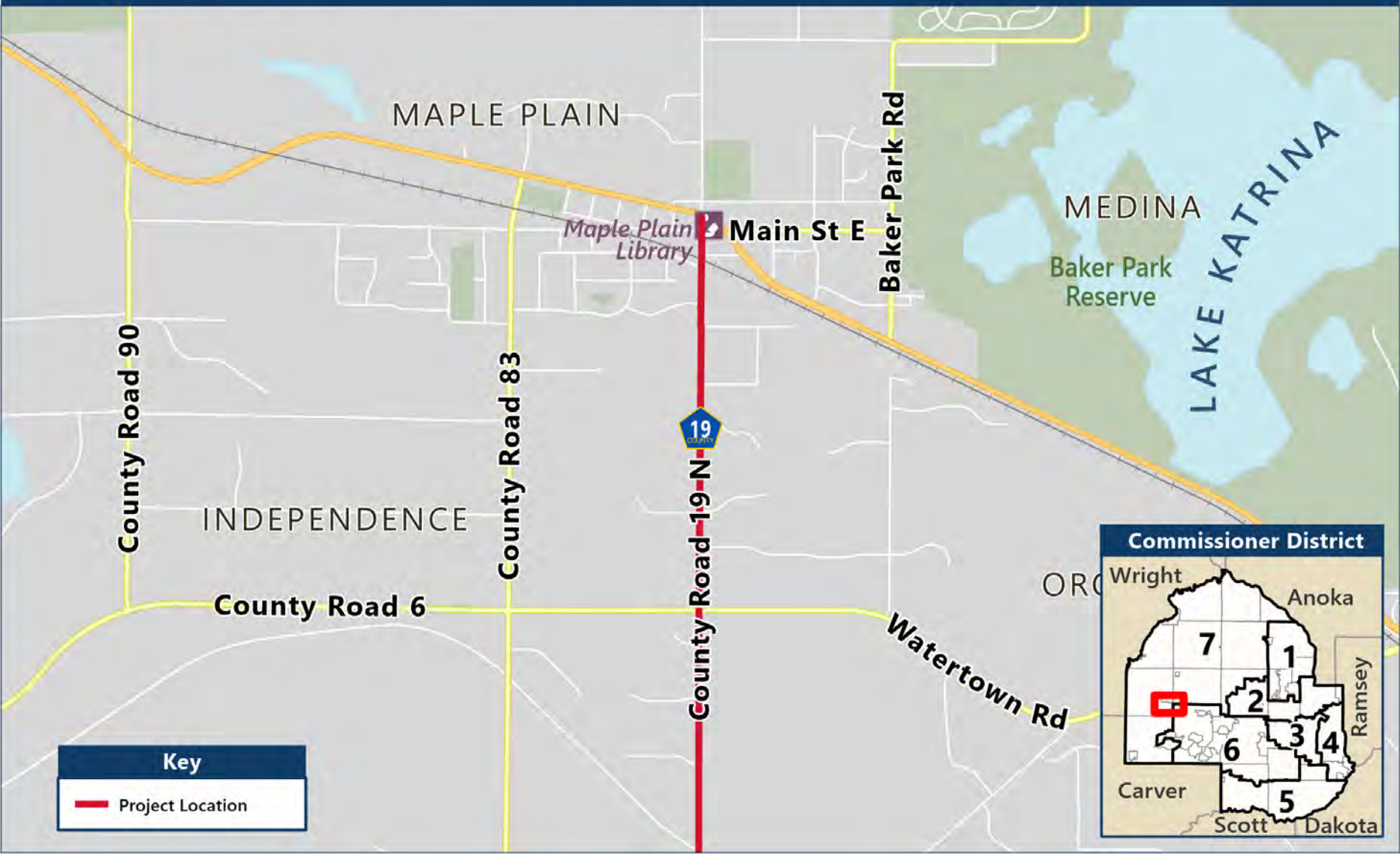
BAR map date:  
4/4/2024





# CP 4630002

CSAH 19 (County Rd 19) Pavement Preservation and Accessibility Improvements in Maple Plain, Independence

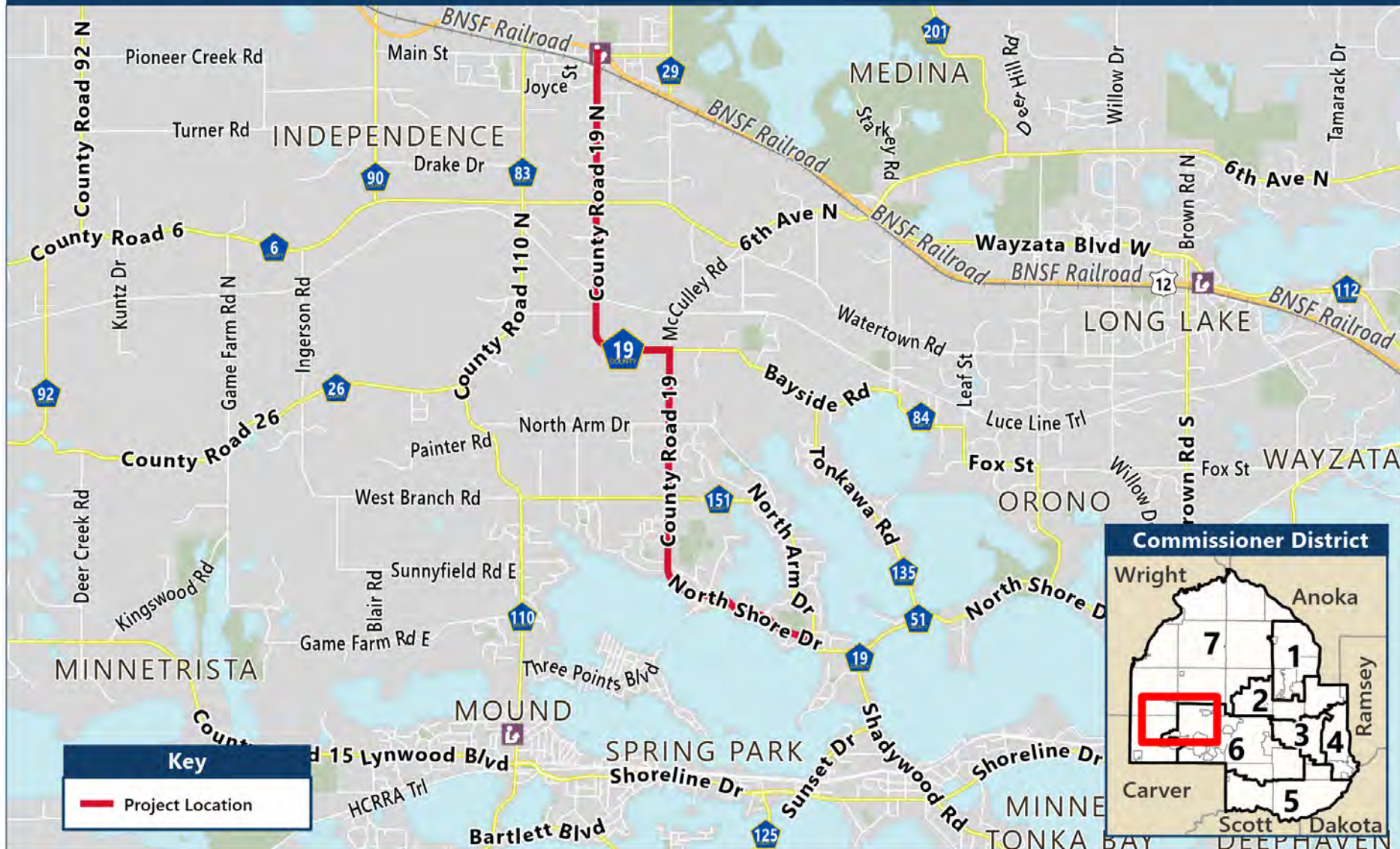


BAR map date:  
4/4/2024



# CP 4630002

CSAH 19 (County Rd 19) Pavement Preservation and Accessibility Improvements in Orono, Minnetrista & Independence



BAR map date:  
4/4/2024

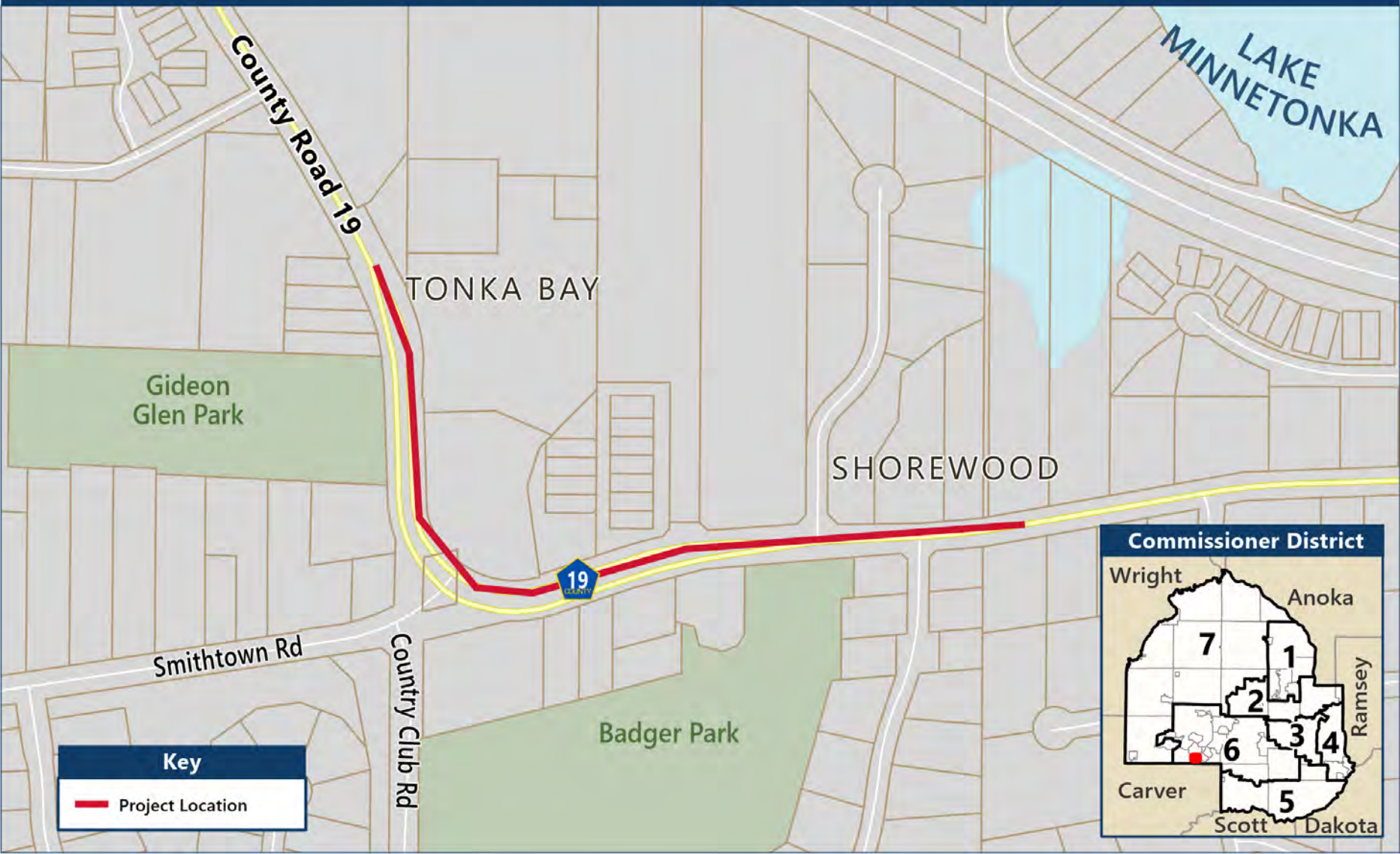
0 0.8 1.6  
Miles



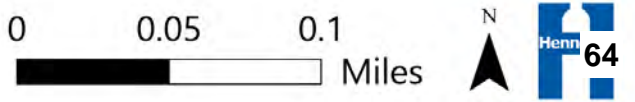


# CP 4630002

CSAH 19 (County Road 19/Smithtown Rd) Pavement Preservation and Accessibility Improvements in Tonka Bay, Shorewood



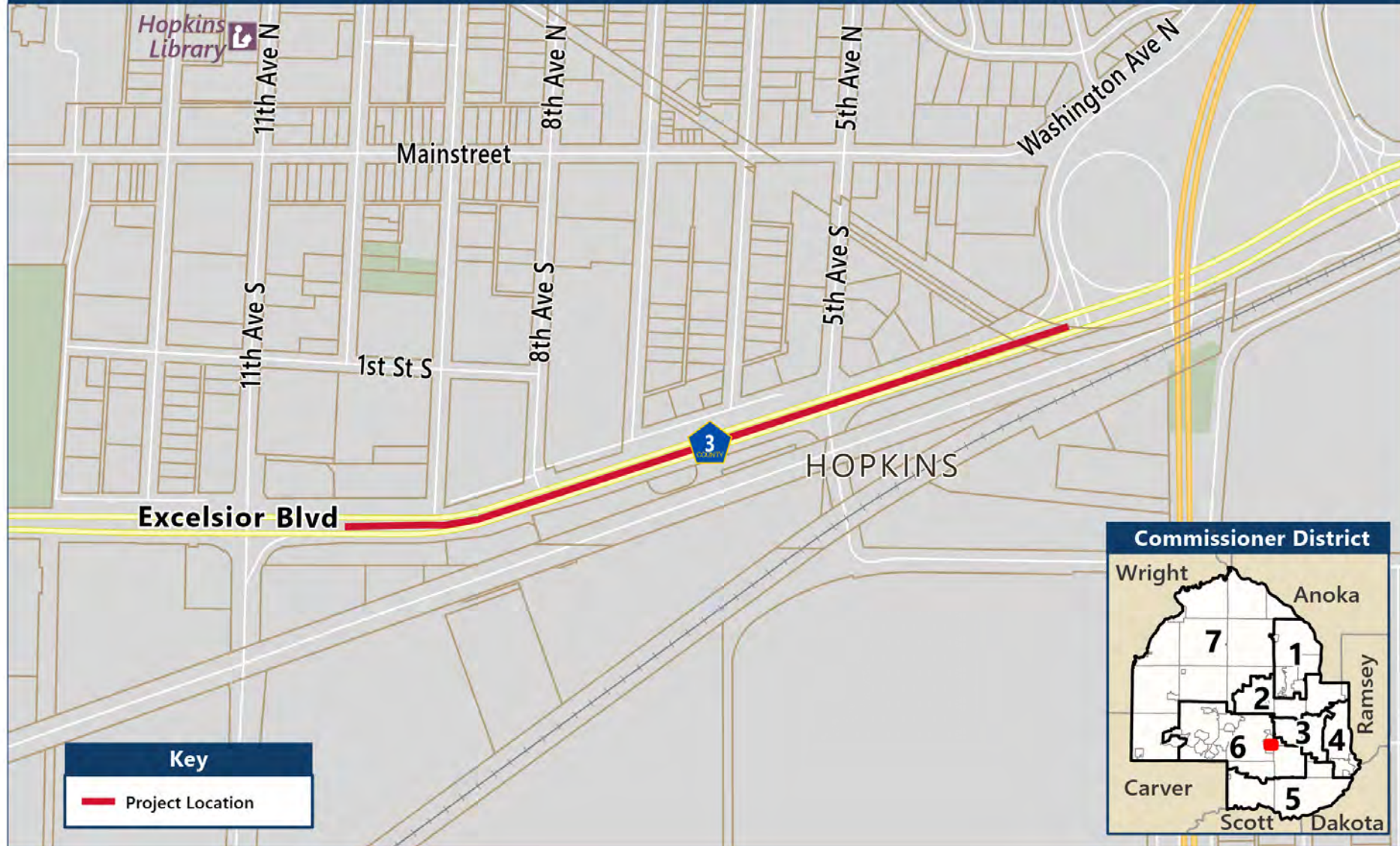
BAR map date:  
4/4/2024





# CP 4630002

CSAH 3 (Excelsior Blvd) Pavement Preservation and Accessibility Improvements in Hopkins



BAR map date:  
4/4/2024

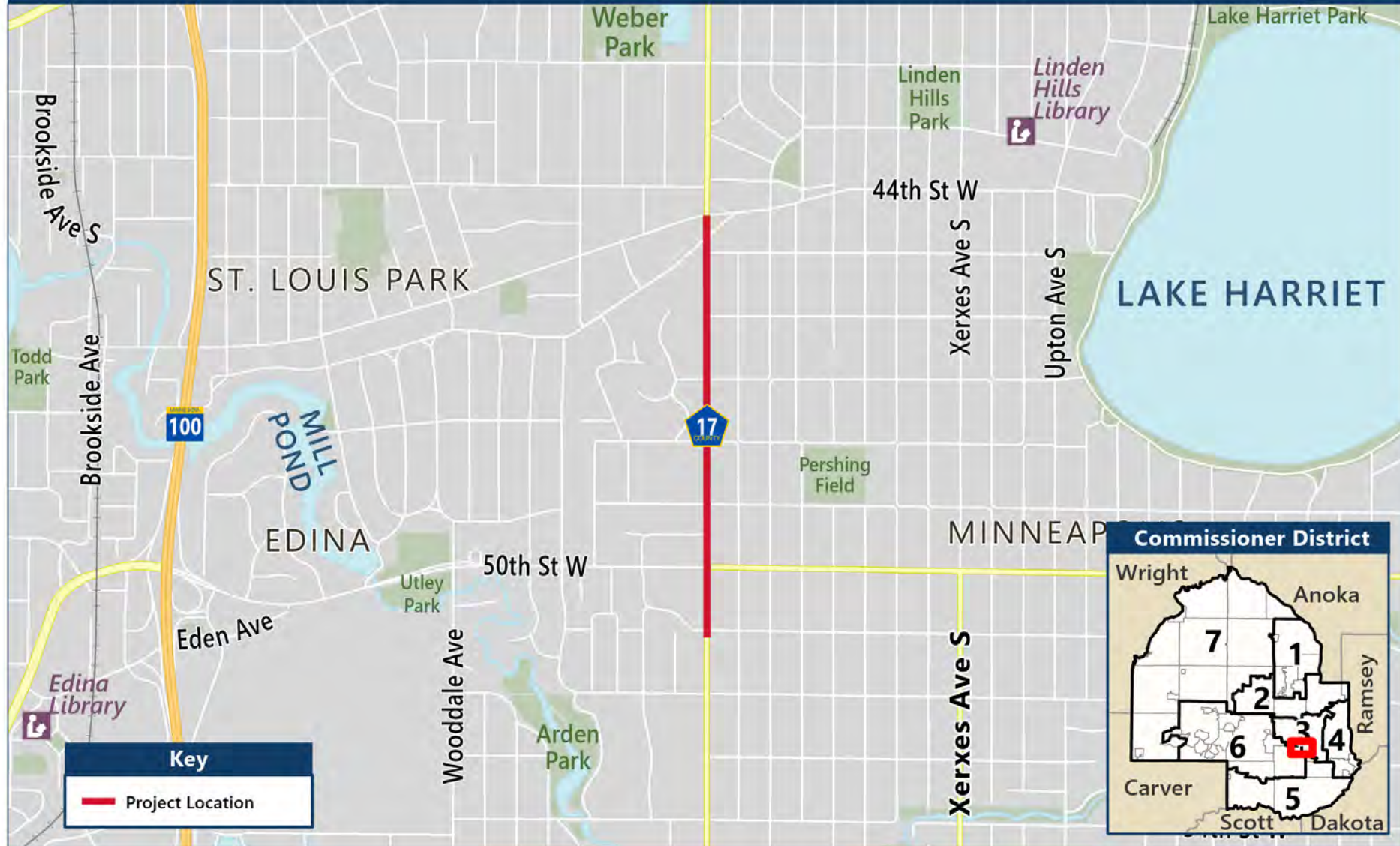
0 0.07 0.15  
Miles





# CP 4630002

CSAH 17 (France Ave S) Pavement Preservation and Accessibility Improvements in Minneapolis, Edina



BAR map date:  
4/4/2024

0 0.2 0.4  
Miles



# CP 4630002

CSAH 5 (Franklin Ave) Pavement Preservation and Accessibility Improvements in Minneapolis



## Key

— Project Location

BAR map date:  
4/4/2024

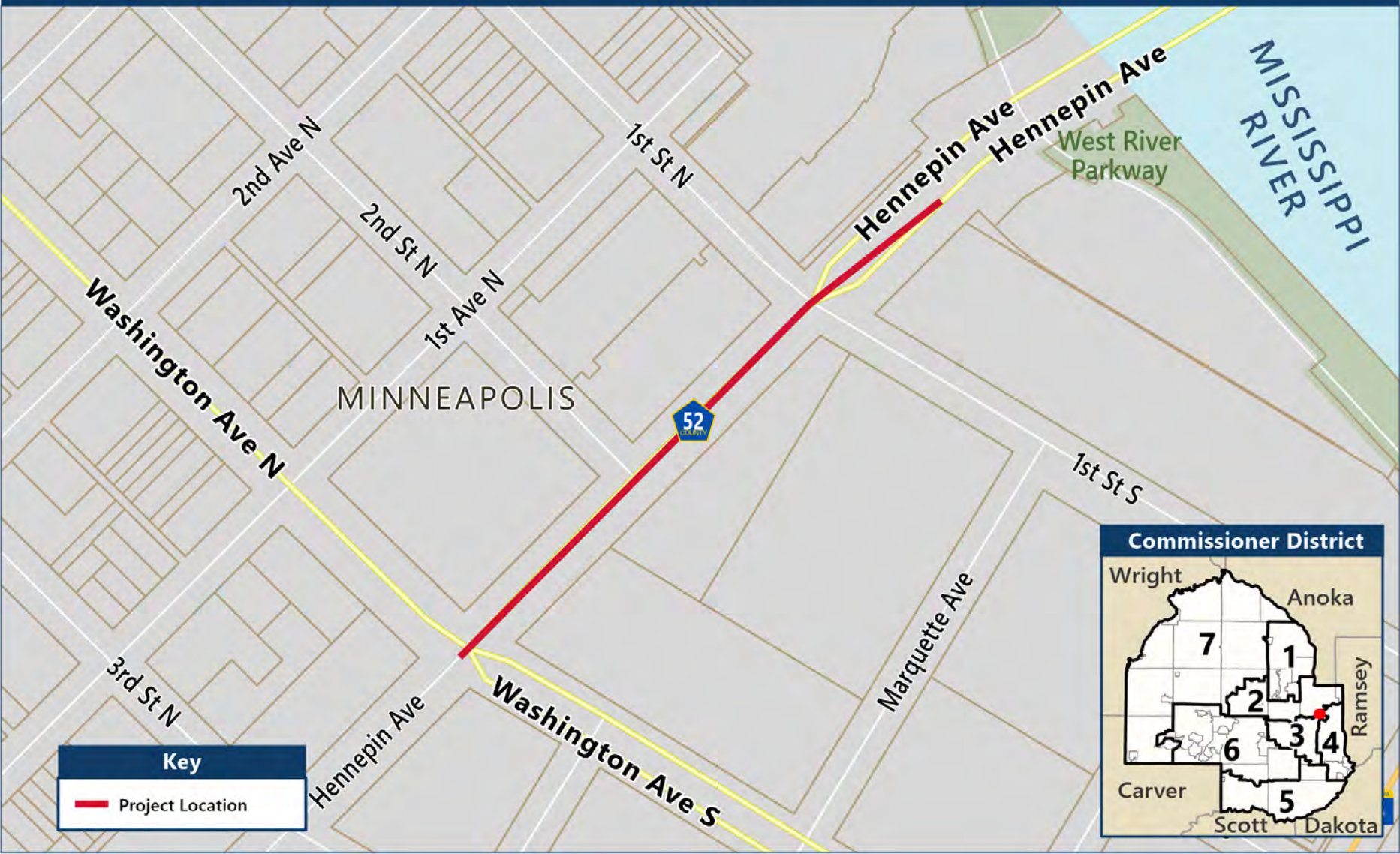
0 0.1 0.2  
Miles





# CP 4630002

CSAH 52 (Hennepin Ave) Pavement Preservation and Accessibility Improvements in Minneapolis

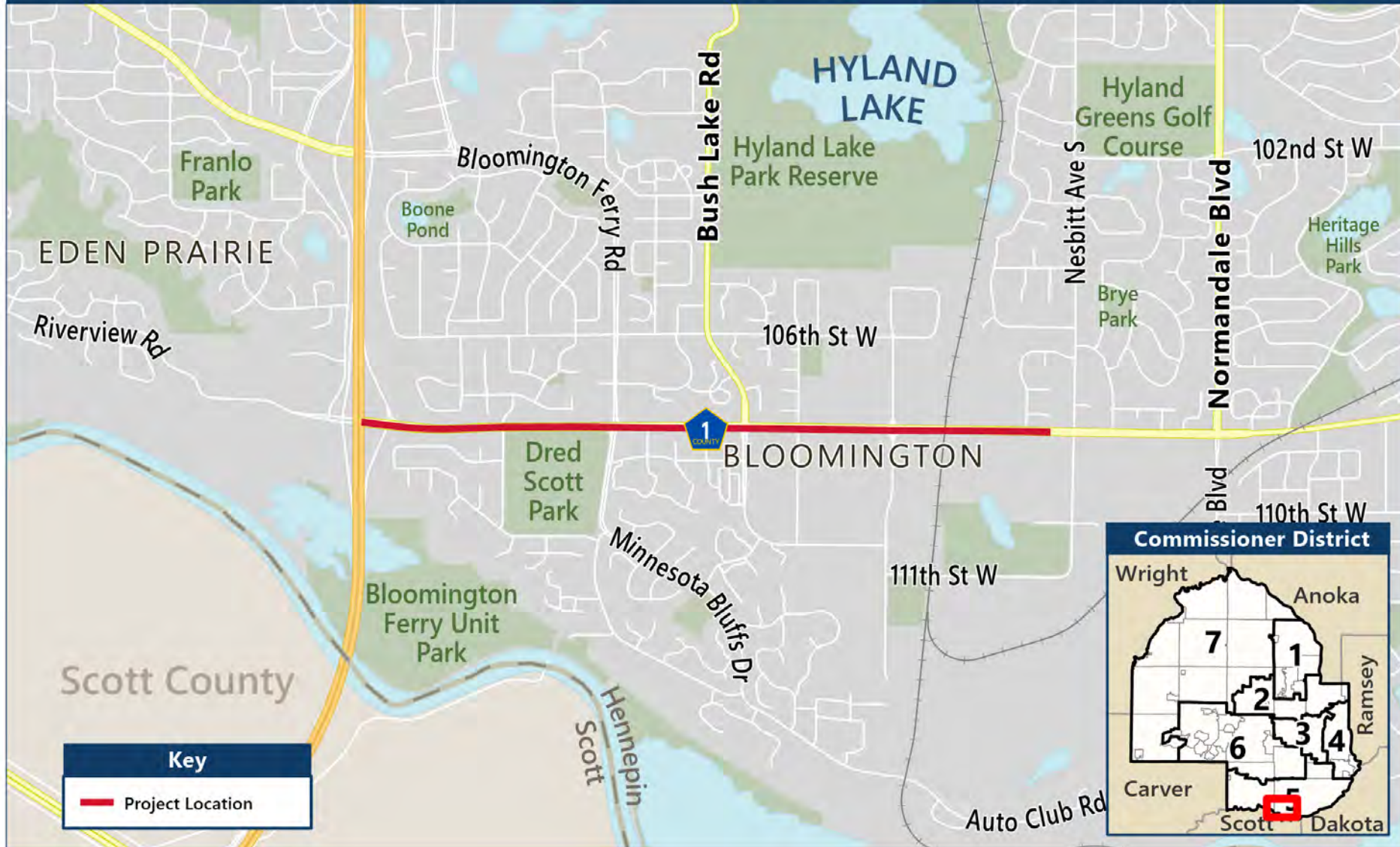


BAR map date:  
4/4/2024



# CP 4630002

CSAH 1 (Old Shakopee Rd) Pavement Preservation and Accessibility Improvements in Eden Prairie, Bloomington



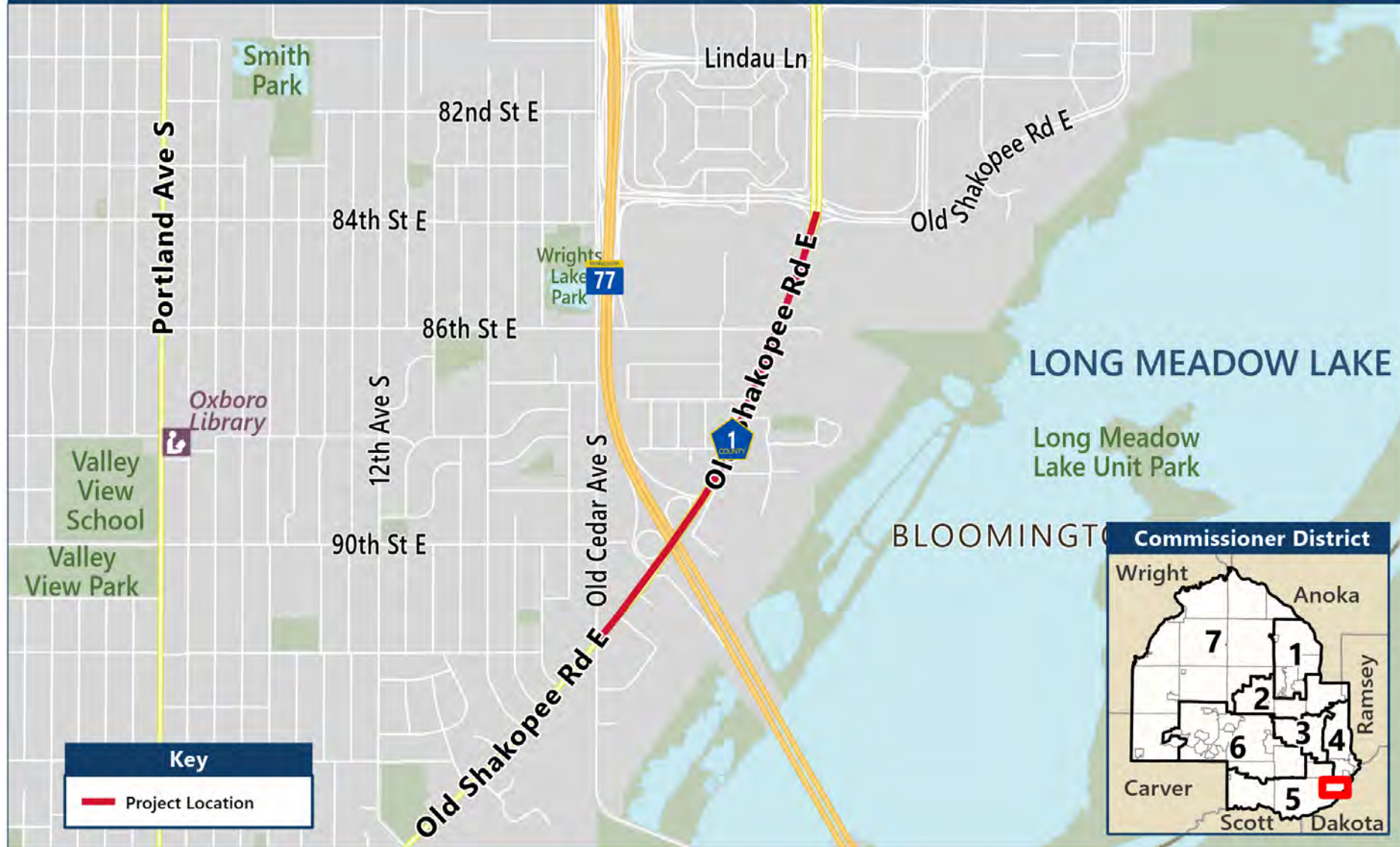
BAR map date:  
4/4/2024

0 0.3 0.6  
Miles



# CP 4630002

CSAH 1 (Old Shakopee Rd) Pavement Preservation and Accessibility Improvements in Bloomington



BAR map date:  
4/4/2024

0 0.25 0.5  
Miles





# CP 4630002

CSAH 1 (Pioneer Trl) Pavement Preservation and Accessibility Improvements in Eden Prairie



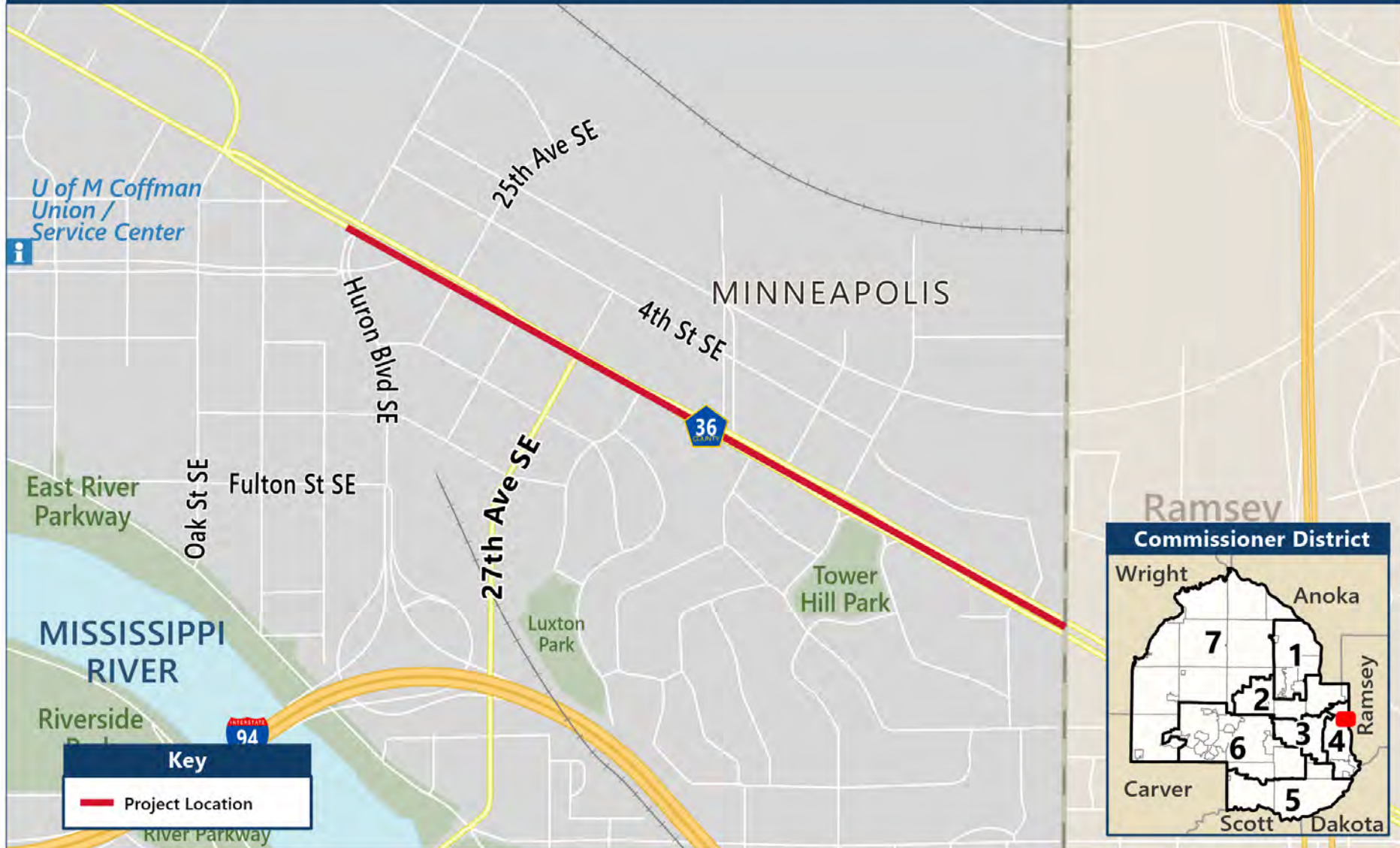
BAR map date:  
4/4/2024

0 0.25 0.5  
Miles



# CP 4630002

CSAH 36 (University Ave SE) Pavement Preservation and Accessibility Improvements in Minneapolis



BAR map date:  
4/4/2024

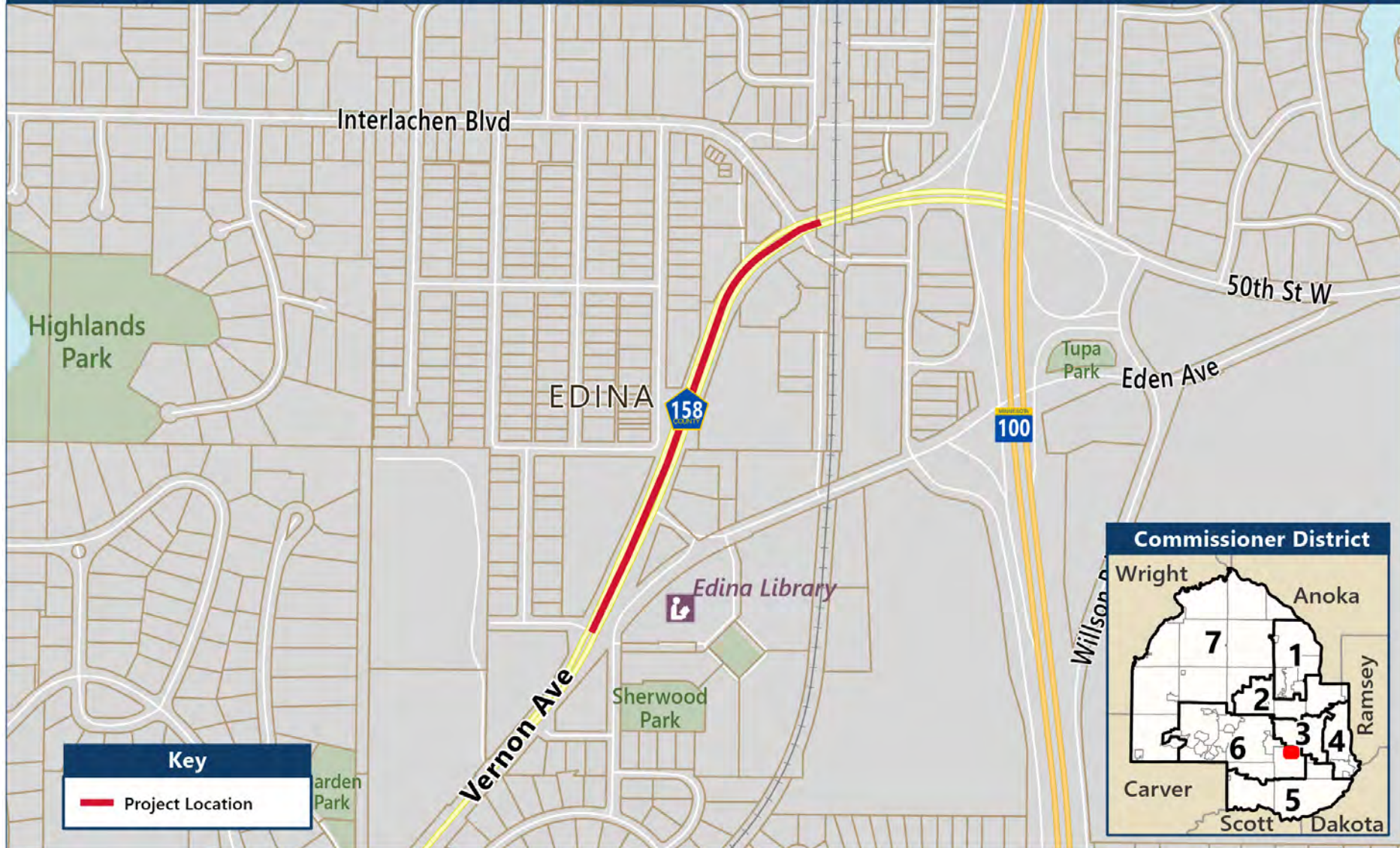
0 0.1 0.2  
Miles





# CP 4630002

CSAH 158 (Vernon Ave) Pavement Preservation and Accessibility Improvements in Edina



BAR map date:  
4/4/2024

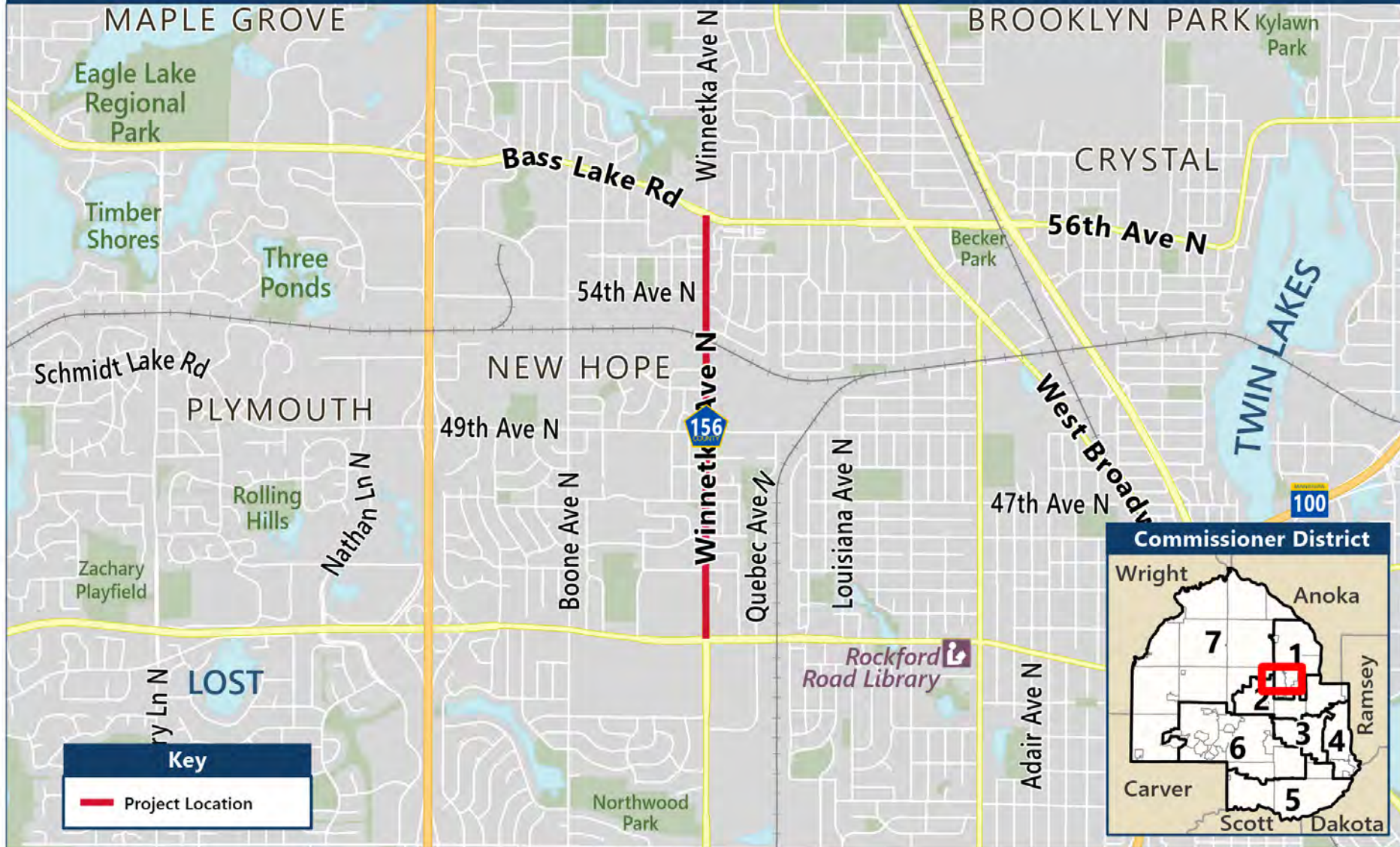
0 0.09 0.18  
Miles





# CP 4630002

CSAH 156 (Winnetka Ave N) Pavement Preservation and Accessibility Improvements in New Hope



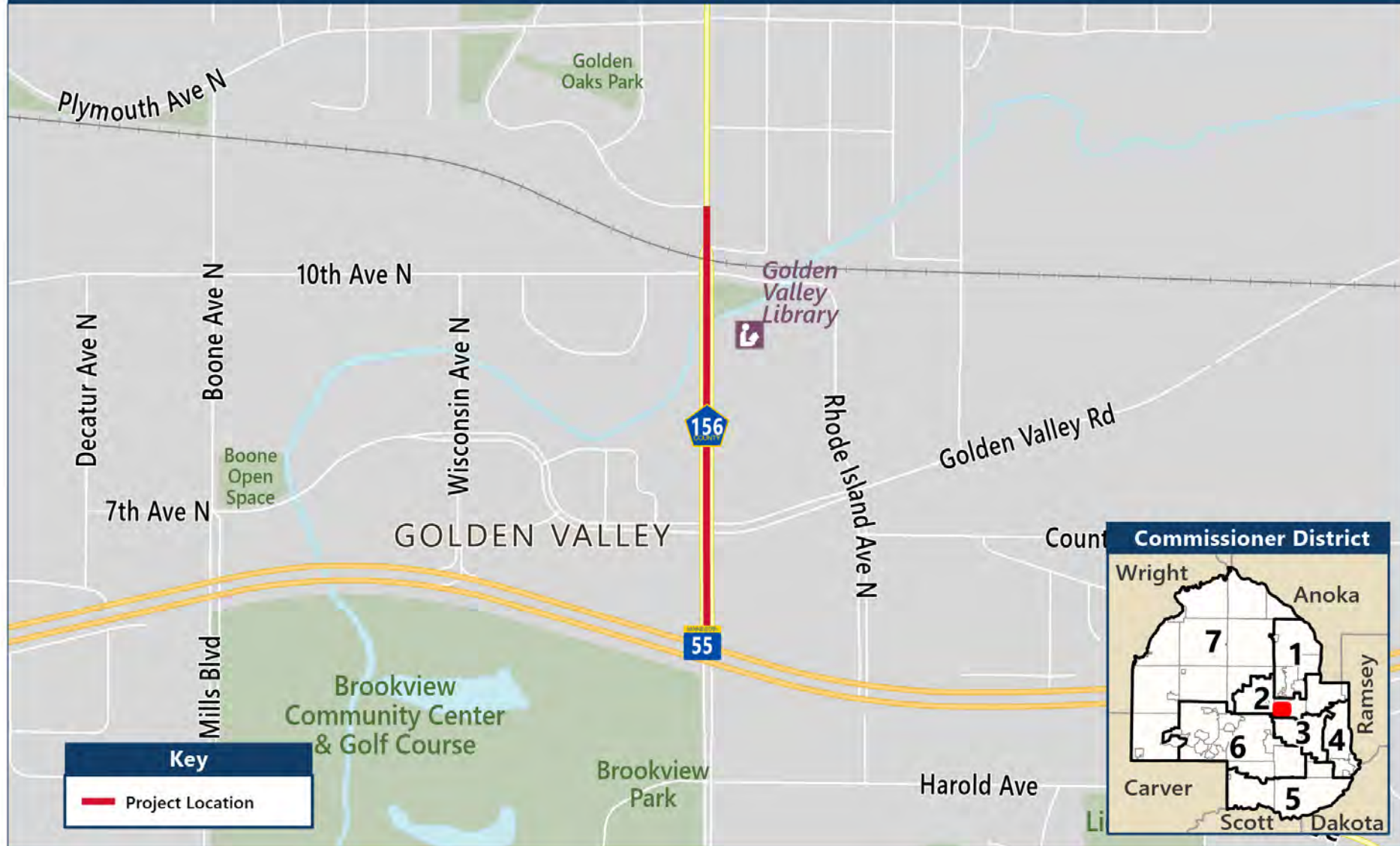
BAR map date:  
4/4/2024

0 0.4 0.8  
Miles



# CP 4630002

CSAH 156 (Winnetka Ave N) Pavement Preservation and Accessibility Improvements in Golden Valley



BAR map date:  
4/4/2024

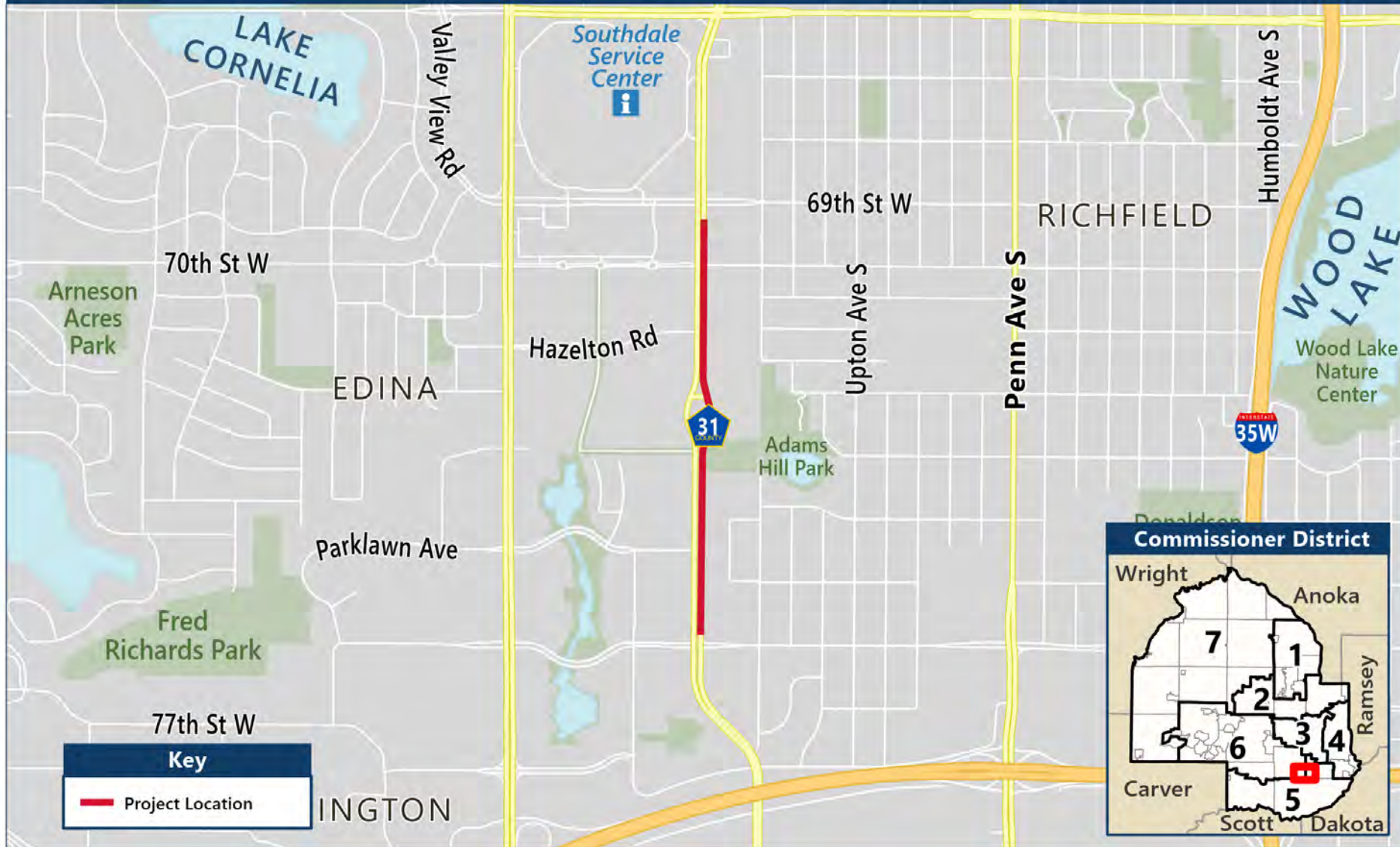
0 0.1 0.2  
Miles





# CP 4630002

CSAH 31 (York Ave S) Pavement Preservation and Accessibility Improvements in Edina



BAR map date:  
4/4/2024

0 0.2 0.4  
Miles





# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0220**

---

#### Item Description:

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)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00006257 with Short Elliot Hendrickson, Inc. for preliminary design engineering and professional services for the reconstruction of County State Aid Highway (CSAH) 52 (Nicollet Avenue) (Phase 1) between 89th Street and American Boulevard in the City of Bloomington, county project (CP) 2143102, at an amount not to exceed \$1,100,000, during the period June 4, 2024 through December 31, 2028; 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:

This segment of Nicollet Avenue is nearing the end of its service life and needs to be reconstructed. The county, in partnership with the City of Bloomington, is leading the reconstruction project, which includes the following:

- Pavement, curb and gutter, drainage and streetscaping,
- Traffic control upgrades, and
- Multi-modal improvements including curb extensions and raised medians.

The project team will engage with the community in a variety of ways to refine design concepts to best meet project goals and serve the needs of the community, such as, open houses, online surveys, social media, pop-up events, one-on-one meetings, sidewalk decals, informational videos, interactive online mapping, and mailings.

In August 2023, the county sent out a request for proposals using the enterprise contracting process and 10 firms responded. Through a quality-based and competitive selection process, Short Elliot Hendrickson, Inc. (SEH) was selected. The firm is committed to meeting the small and minority business project goal of 15%.

SEH will provide professional services, including project management, public engagement, traffic analysis, preliminary design, layout for approval, geotechnical investigation, and topographic survey. An amendment to this agreement is expected for final design, bidding, and construction support. Adequate consulting funding is available in the project budget.

#### Current Request:

This request seeks authorization to execute agreement PR00006257 with Short Elliot Hendrickson, Inc. for preliminary design engineering and professional services for Nicollet Avenue reconstruction, CP 2143102, in an amount not to exceed \$1,100,000, during the period June 4, 2024 through December 31, 2028.

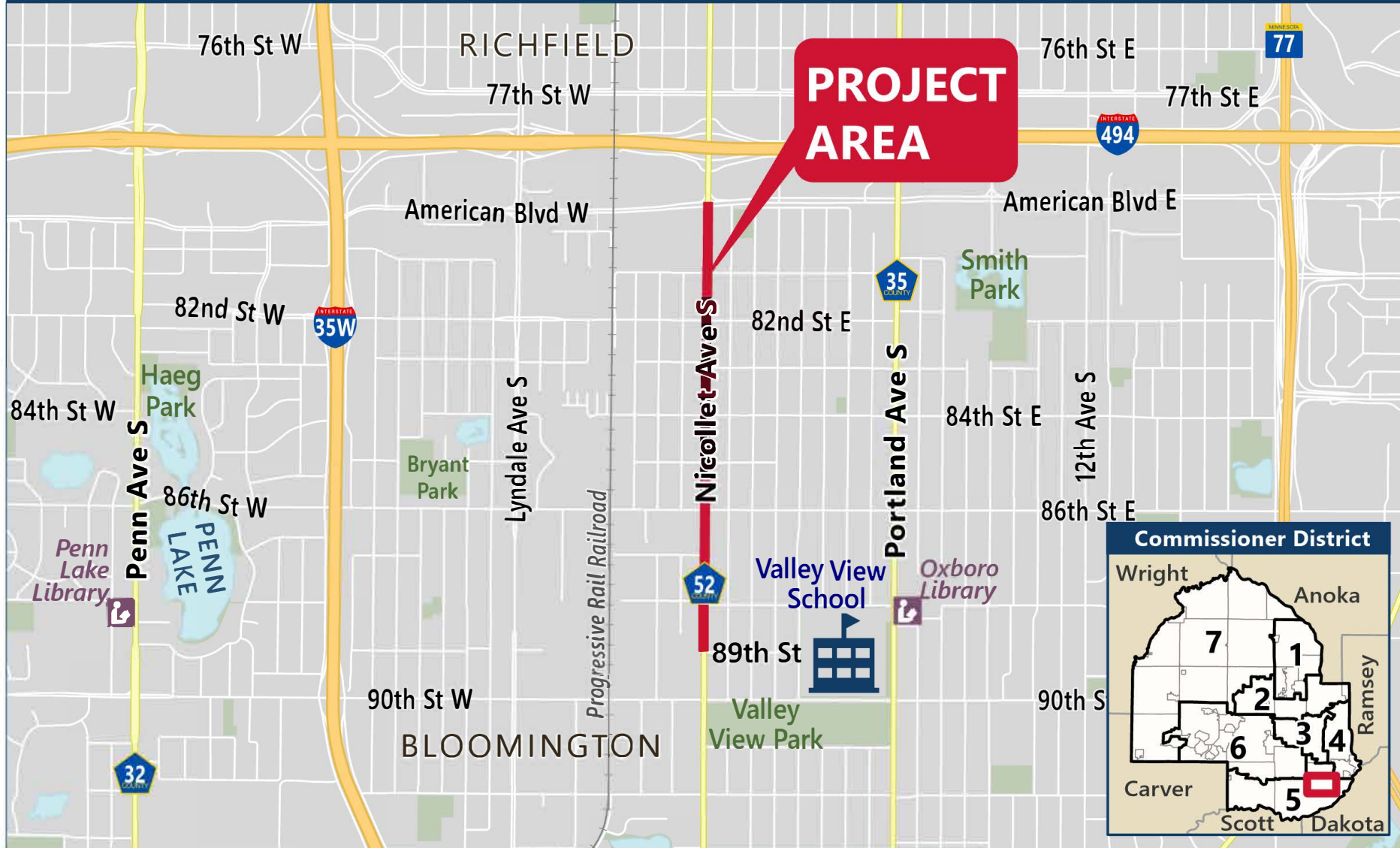
**Impacts/Outcomes:**

This action supports the county's Mobility 2040, climate action, and disparity reduction efforts by improving accessibility, mobility, and safety for all people, including vulnerable and historically underrepresented communities who rely on multiple modes of transportation to access education, employment, healthcare, housing, etc.

**Recommendation from County Administrator:** Recommend Approval

# CP 2143102

CSAH 52 (Nicollet Ave) Reconstruction in the City of Bloomington



BAR map date:  
4/16/2024

0 0.25 0.5  
Miles





### Board Action Request

---

**24-0179**

---

**Item Description:**

Claims Register for the period ending May 3, 2024

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending May 3, 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

---

**24-0180**

---

**Item Description:**

Claims Register for the period ending May 10, 2024

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending May 10, 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

24-0181

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements to provide lead hazard reduction and health homes remediation services, during the period of May 15, 2024 through June 30, 2027:

- PR00006183 Elevate Exteriors Remodeling Inc
- PR00006182 Hendrickson Custom Builders, Inc
- PR00006181 Jack and Betty Properties LLC
- PR00006180 Linden Properties LLC
- PR00006179 New Concepts, LLC
- PR00006185 Prowise Inc
- PR00006178 Rapid Restoration, LLC
- PR00006177 Top Notch Floors More, LLC
- PR00006176 Will Fix it and Remodeling Corp
- PR00006175 Zen Renovations and Design
- PR00006184 Little Eagle Contracting

that following review and approval by the County Attorney's Office, 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; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to the following agreements, extending the contract period from December 31, 2024 to June 30, 2027:

- CM00000967 with Canfield Creations LLC
- CM00000970 with Water Hill Remodeling LLC
- CM00000969 with JD Roofing & Construction Inc.
- CM00000972 with Snappy Construction Inc
- PR00005595 with A Pane In the Glass Construction LLC
- CM00000943 with JR Remodelers & Builders L.L.C.
- CM00000942 with Huot Construction and Services, Inc.

that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendments 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 Amendment 2 to the following agreements, extending the contract period from December 31, 2024 to June 30, 2027:



- CM00000974 with J. Lewis Building and Remodeling LLC
- CM00000973 with Meridian Properties LLC
- CM00000968 with Kailer Construction Corporation,

that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendments 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 amendments or transactional documents required to administer the lead hazard reduction and healthy homes remediation services providing that such amendments will be with qualified firms selected under the Request for Qualifications process and will not result in an increase in the aggregate funding of \$3,700,000 or extensions beyond June 30, 2027.

**Background:**

The Hennepin County Board recently authorized Agreement A2211427 with the U.S. Department of Housing and Urban Development (HUD) accepting Lead Hazard Reduction Grant Funds (CFDA 14.905) in the receivable amount of \$6,700,000 during the period November 1, 2022, through July 1, 2027 (Resolution 22-0415). Grant funds will support testing of approximately 350 housing units and creation of approximately 340 lead-safe housing units.

Since 2019, the county has issued a bi-annual Request for Qualifications (RFQ) to form a pool of eligible, licensed lead hazard remediation contractors eligible to bid on individual home hazard reduction and improvement projects through a rotation process as projects are identified. The program's goal is to have 8-10 active contractors receiving projects. The RFQ is issued twice a year to allow new contractors into the program, enhancing competition and building a broader base of lead hazard remediation service providers.

In March 2024, the county issued the current pool-formation RFQ. Based on that RFQ, staff is now recommending agreements with 11 qualified respondents to preform lead hazard reduction and healthy homes mitigation services. Staff is also requesting amendments to the existing 10 contracts to extend the contract period from December 31, 2024 to June 30, 2027 and to adjust each contract's not to exceed amounts as needed for the remainder of the contract period, as the competitive bid rotation impacts the work allocation.

**Current Request:** This request is for authorization to negotiate 11 new agreements and amendments to 10 existing agreements to provide home hazard reduction and improvements, during the period May 15, 2024 through June 30, 2027, with a total combined not to exceed amount of \$3,700,000.

**Impact/Outcomes:** Approval of this request will create at least 340 lead-safe and healthy housing units in Hennepin County.

**Disparities Reduction Impact:**

Lead poisoning disproportionately effects communities of color, immigrant populations and low-income households. These funds will create opportunities for lead remediation for households at risk.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

24-0182

---

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Amendment 1 to Lease Agreement LS00000032 with St. Olaf's Catholic Church of Minneapolis, Minnesota for rental of 11,281 square feet of space located at 819 2nd Avenue South in Minneapolis, extending the lease term on a month-to-month basis; 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 accept and disburse funds as directed.

#### Background:

Hennepin County Health and Human Services ("County") currently leases 11,281 square feet of space in a building owned by St. Olaf's Catholic Church ("St. Olaf's") located at 819 2nd Avenue South, Minneapolis ("Building"). The leased space is utilized as temporary safe space for families experiencing homelessness. Under Lease Agreement LS00000032, authorized on December 22, 2023, by Resolution 23-0506, the County has the right to extend the current lease term through July 21, 2024.

Amendment 1 to Lease Agreement LS00000032 with St. Olaf's will allow the County to extend the lease beyond July 21, 2024, on a month-to-month until such date that County makes the decision to no longer renew/extend the lease, or until St. Olaf's exercises its right to terminate the lease with thirty (30) days' written notice to County. Base rent will remain at the current rate of \$7,000 per month plus operating costs of approximately \$2,000 per month. Operating costs are adjusted each month based on the actual costs of the previous month.

Hennepin County has had a shelter-all policy for families with children since 2005, but recently that practice has been severely tested and family shelter and overflow sites were above normal capacity. Levels of family homelessness began increasing steeply following the end of the pandemic-related federal rent assistance program and the eviction moratorium in 2022. Hennepin County remains committed to sheltering families and making homelessness rare, brief, and nonrecurring. Through the lease of this Building, Hennepin County can continue to ensure that an option is made available for families with children if occasions arise where temporary shelter capacity is otherwise full on the day it is needed.

#### Current Request:

Authorization to negotiate Amendment 1 to Lease Agreement LS00000032 with St. Olaf's Catholic Church of Minneapolis, Minnesota, for the rental of 11,281 square feet of space located at 819 2nd Avenue South, Minneapolis, on a month-to-month basis in the approximate amount of \$9,000 per month.

#### Impact/Outcomes:

Approval of Amendment 1 to Lease Agreement LS00000032 will allow the County to continue to provide emergency safe space for families experiencing homelessness.

---

**24-0182**

---

**Recommendation from County Administrator:** Recommend Approval



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0183**

---

**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by Administrator, First Quarter 2024: 01/01/24-03/31/24, dated March 31, 2024" 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 January 1, 2024 through March 31, 2024, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, First Quarter 2024: 01/01/24-03/31/24, dated March 31, 2024," 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,  
First Quarter 2024: 1/1/24-3/31/24  
Dated 3/31/24**

<b>Contracting Party</b>	<b>Subject Matter and Property</b>	<b>Date Approved</b>	<b>Authorizing Resolution</b>
Hennepin Healthcare	Amd 3 to Lease Agreement LS00000019 between Hennepin County and Hennepin Healthcare, amending the Cancellation rights for Hennepin Healthcare's 12,810 square foot lease at 2215 East Lake Street, Minneapolis so that either party may cancel the lease early with not less than 270 days and no more than 364 days written notice prior to the effective date of cancellation. First year rent and operating costs: \$301,035.	1/24/24	97-4-238
The Loppet Foundation, Inc.	Parking Ramp Use Permit A2412180 between Hennepin County, NorthPoint Health & Wellness, Inc., Ground Floor, LLC, and The Loppett Foundation, Inc. for use of parking ramp located at 1256 Penn Avenue North, Minneapolis for the period from February 17, 2024 through February 19, 2024 by The Loppett Foundation, which parking ramp ownership is shared by Hennepin County, NorthPoint Health & Wellness, Inc., and Ground Floor, LLC. No rent.	2/8/24	97-4-238
Holy Trinity Lutheran Church	Amendment 3 to License Agreement A081657 between Hennepin County and Trinity Lutheran Church to allow the Church the use of the East Lake Library parking lot located at 2727 E. Lake St., Minneapolis after hours and on Sunday mornings, extending the agreement from April 1, 2024 through March 31, 2029. No rent.	3/6/24	97-4-238
County of Dakota	Lease Agreement LS00000033 between Hennepin County and the County of Dakota for the rental of 120 sq ft at the Dakota County Western Service Center located at 14955 Galaxie Ave., Apple Valley, for use by Hennepin County Medical Examiner's Office. Term of Lease Agreement is three (3) years from January 1, 2023 through December 31, 2025. Rent for 1/1/24 – 12/31/24: \$2,966.54.	3/13/24	97-4-238
Hennepin County Public Defender's Office	Amd 5 to Agreement A080233 between Hennepin County and the Hennepin County Public Defender's Office in the 701 Building, expanding the space 6,258 square feet from 75,347 square feet to 81,605 square feet and extending the agreement through December 31, 2027. First year rent and operating costs: \$1,869,681.	3/30/24	11-0339

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

24-0184

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the Hennepin-Carver Workforce Innovation Opportunity Act Local Plan for federal program years 2024 - 2027, and authorizes the Plan be submitted to the Governor of the State of Minnesota as required by the Workforce Innovation and Opportunity Act. The Hennepin County Board of Commissioners authorizes staff to make modifications to the plans as may be required by the State during the 90-day review period from May 31, 2024 through August 30, 2024.

#### Background:

Under the provisions of Workforce Innovation and Opportunity Act (WIOA), the Governor of each State or Territory must submit a Unified or Combined State Plan to the U.S. Department of Labor that outlines a strategy for the State's workforce development system. The publicly-funded workforce development system is a national network of Federal, State, regional, and local agencies and organizations that provide a range of employment, education, training, and related services and supports to help all job-seekers secure good jobs while providing businesses with the skilled workers they need to compete in the global economy. In alignment with the State Plan, each local workforce development board must submit a three-year regional and local plan.

The Local Board for Workforce Development Area (WDA) 09, in this case the Hennepin-Carver Workforce Development Board, in partnership with the chief elected official for the local area, has developed the local plan which meets the requirements in WIOA section 108 and requires submission to the Governor.

The local plan includes a description of the strategic planning elements, consisting of:

1. an analysis of the regional economic conditions including existing and emerging in-demand industry sectors and occupations and the employment needs of employers in those industry sectors and occupations;
2. an analysis of the knowledge and skills needed to meet the employment needs of the employers in the region, including employment needs in in-demand industry sectors and occupations;
3. an analysis of the workforce in the region, including current labor force employment (and unemployment) data, and information on labor market trends, and the educational and skill levels of the workforce in the region, including individuals with barriers to employment;
4. an analysis of the workforce development activities (including education and training) in the region, including an analysis of the strengths and weaknesses of such services, and the capacity to provide such services, to address the identified education and skill needs of the workforce and the employment needs of employers in the region;
5. a description of the local board's strategies and goals for preparing an educated and skilled workforce (including youth and individuals with barriers to employment), including goals relating to the performance accountability measures based on primary indicators of performance described in section



116(b)(2)(A) in order to support regional economic growth and economic self-sufficiency.

Taking into account analyses described in subparagraphs (A) through (D), the Local Plan outlines a strategy to work with the entities that carry out the core programs to align resources available to the local area, to achieve the strategic vision and goals described in subparagraph (E).

Per the requirements outlined by the Minnesota Department of Employment and Economic Development, the Regional and Local Plan were subject to Public Hearing during the April 23rd meeting of the Hennepin County Board of Commissioners' Administration, Operations & Budget Committee. Input received via this Public Hearing has been incorporated into the Plan.

The Regional and Local Plan were also posted for public comment on April 17, 2024 and sent directly to partners and providers with an invitation to provide comment. Public comment is being accepted until end of business on May 8, 2024.

**Current Request:**

The action now requested by the Hennepin-Carver Workforce Development Board is for the Hennepin County Board of Commissioners to approve the Hennepin-Carver Workforce Innovation Opportunity Act Local and Regional Plan and authorize staff to submit the Plan to the Governor of the State of Minnesota. This local plan will then be incorporated into the Unified or Combined State Plan for the State and submitted to the U.S. Department of Labor. The Plan outlines the Hennepin-Carver Workforce Development Board's contribution to the statewide workforce development system.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

24-0185

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the following actions be approved for the Family Justice Relocation project (CP 1007211) and the HCGC A20-A21 District Court Self Help and Administration project (CP 1007210):

- Approval of schematic design;
- Authorization to proceed with project design development and construction documents;
- Authorization to advertise and receive construction proposals;
- Authorization to proceed with contracts to include general, mechanical, and electrical construction; and

BE IT FURTHER RESOLVED, that Contract PR00006141 with Wold Architects and Engineers for architectural and engineering services for the design development through construction administration phases of the Family Justice Relocation project and HCGC A20-A21 District Court Self Help and Administration project for the period of April 31, 2024 through February 28, 2026, in the amount not to exceed \$1,844,908, be approved; that 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; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award contracts to the awarded contractor if the proposals are within the approved project budget; that the Chair of the Board be authorized to sign the contracts on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award a set-aside contract for the HCGC Office Relocation and Remodeling project utilizing the authority under Minn. Stat. § 471.345, Subdivision 8, that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign contracts on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

#### Background:

This project will renovate 81,390 square feet of space in the Government Center to relocate court programs from the Family Justice Center.

Based on the recommendations of the updated Downtown Campus Master Plan, floors C-19 through C-23 will be renovated for Family Court and General Court courtrooms and chambers. Floors A-20 and A-21 will be renovated for Courts Self Help and Administration, which will move from the C-Tower. Current occupants of the remaining impacted C-Tower floors, the County Attorney and Community Corrections, will be relocated to other floors in the A-Tower over the next year.

This project(s) will consolidate and improve customer access to court functions and improve overall District Court efficiencies. Improvements will:

- Reduce the overall county footprint.
- Offer improved amenities for District Court staff, including conferencing rooms, a wellness room, and multi-purpose/work lounges.
- Improve security, access to technology for both courts and clients.
- Increase the flexibility of newly created courtrooms.
- Provide spaces for virtual hearings.
- Add consult rooms for court partner use.

Wold Architects and Engineers was selected by the County's Designer Selection Committee in the Fall of 2023.

There will be two general contractors for the two parts of this project. Using the above cited set-aside contracting authority for the HCGC A20-A21 District Court Self Help and Administration project will enable the county to have a portion of the construction work delivered by an Emerging Small Businesses Enterprise (ESBE) general contractor from the Department of Community Corrections and Rehabilitation's (DOCCR) Community Productive Day Construction Partnership Program. General contractors are qualified for this program based on their demonstrated success employing and training ex-offenders. The selected general contractor will be required to employ and provide on-the-job training to probationers during the performance of their contract for not less than 10 percent of the contract's total labor hours.

The Family Justice Center will remain open until the Government Center construction is complete in early 2026.

**Current Request:**

Approval is requested for Schematic Design of the projects, a contract with Wold Architects and Engineers for architectural and engineering services for the design development through construction administration phases, and authorization for the County Administrator to award contracts to the contractors with the highest scoring proposals if the proposals are within the project's budget.

The Schematic Design Executive Summary Report has been distributed to the County Board, and a copy is on file with the Clerk to the County Board.

**Impact/Outcomes:**

This project will result in the Courts moving from the Family Justice Center to the Hennepin County Government Center, the last move in the Downtown Master Campus Plan.

**Recommendation from County Administrator:** Recommend Approval



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

24-0186

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the Hennepin County Consortium 2024 Action Plan be approved; that the plan be submitted to the U. S. Department of Housing and Urban Development; and that the County Administrator be designated as the authorized official to act on behalf of Hennepin County in matters related thereto; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreements A2412285, A2412284, A2412283 with the U.S. Department of Housing and Urban Development for the 2024 Community Development Block Grant (CDBG) Program, HOME Investment Partnerships (HOME) Program, and the Emergency Solutions Grant (ESG) Program, during the period July 1, 2024 through June 30, 2029, with the estimated total combined receivable amount of \$5,085,642; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements, certifications, and other documents as necessary, on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate 16 CDBG implementation funding agreements, during the period July 1, 2024 through June 30, 2029, with a total combined not to exceed amount of \$2,302,172; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements, and other related documents as necessary, 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 7 HOME implementation funding agreements, during the period July 1, 2024 through June 30, 2069, with a total combined not to exceed amount of \$3,659,961; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements, and other related documents as necessary, on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the programs by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for these programs when grant funds are no longer available.

#### Background:

The U.S. Department of Housing and Urban Development (HUD) requires Hennepin County to adopt a Five-Year Consolidated Plan in order to receive HUD entitlement funds for the following programs: Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and the Emergency Solutions Grant Program (ESG). Hennepin County is the lead HUD entitlement agency for suburban Hennepin County (recognizing that the cities of Bloomington, Eden Prairie, and Plymouth directly receive/implement CDBG funds in their communities). The 2020-2024 Consolidated Plan identified housing

and community development priorities and goals. The goals were established based on demographic and economic data, input from community engagement, consideration of the priorities already established by the Consortium and HUD, and an assessment of the funding resources anticipated to be available during the Consolidated Plan period.

The 2024 Action Plan is Hennepin County's application to HUD for the 2024 CDBG, HOME, and ESG allocations and follows the priorities and goals outlined in the 2020-2024 Consolidated Plan.

Resources anticipated to be available under the 2024 Action Plan include:

CDBG entitlement funding	\$2,907,986
CDBG Program income and/reprogrammed funds	\$250,000
HOME entitlement funding	\$1,934,047
HOME Program income and recaptured/reprogrammed funds	\$1,874,319
<u>Emergency Solutions Grant (ESG) entitlement funding</u>	<u>\$243,609</u>

<u>Total available under 2024 Action Plan</u>	<u>\$7,209,961</u>
---	--------------------

A summary of proposed funding by goals of the 2024 Action Plan follows:

- Preserve/create multifamily rental opportunities - \$2,830,941
- Preserve/create single family homeownership - \$2,621,929
- Create housing opportunities for homeless populations - \$243,609
- Support education, outreach and services - \$436,198
- Support neighborhood revitalization - \$397,679
- Fair housing, Administration, and Community Housing Development Organization operating - \$679,602

To meet the above goals, the county will contract with external partners for \$5,962,133 (Attachment 1), and directly implement CDBG Administration (\$436,198), CDBG Homeowner Rehabilitation Program and Down payment Assistance Program (\$419,616) from the Consolidated Pool plus funds from direct allocation cities), and HOME Administration (\$148,405). ESG funds (\$243,609) will be administered by the county's Human Services and Public Health Department. Hennepin County HOME funding agreements are typically in the form of a 30-40-year loan and must be expended within five years. Any future program income may be allocated to the Homeowner Rehabilitation Program or administration, or elsewhere as needed.

A public hearing for the 2024 Action Plan took place on April 23, 2024, before the Administration, Operations and Budget Committee. In addition, the 2024 Action Plan was made available to the public for the HUD required 30-day public comment period between March 27, 2024 and April 30, 2024. The public comment period and public hearing are submission requirements of the Consolidated Plan and the Action Plan; public comments and the county's written response will be incorporated into the final document submitted to HUD.

The county has participated in the CDBG Program since 1974, the ESG Program since 1988, and the HOME Investment Partnerships Program since 1992.

**Current Request:** Approve submission of the 2024 Action Plan; authorization to negotiate federal entitlement awards for the CDBG, HOME and ESG programs, estimated combined total receivable amount of \$5,085,642, during the period July 1, 2024 through June 30, 2029; authorization to negotiate 16 CDBG implementation funding agreements during the period July 1, 2024 through June 30, 2029 with an estimated total combined not to exceed amount of \$2,302,172, authorization to negotiate 7 HOME implementation funding agreements, during the period July 1, 2024 through June 30, 2069 with an estimated total combined not to exceed amount of \$3,659,961.

**Impact/Outcomes:** This funding will assist in the creation of 82 affordable rental units, including the Community Corner project in Brooklyn Center and the Tessman Ridge II project in Brooklyn Park; rehabilitate

and preserve 44 affordable rental units; create 23 homeownership opportunities, and repair 54 homes; and provide rapid rehousing for 55 homeless households, tenant based rental assistance for 40 households, and public services assistance to 2,882 low-income people.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0187**

---

**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the 2023 budget be amended by the supplemental appropriations and authorize contingency transfers identified in Schedule 1, as on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that 2023 interfund cash transfers be approved, as identified in Schedule 1, and as on file with the Clerk of the Board, and that the Controller be authorized to transfer funds as directed.

**Background:**

The Office of Budget and Finance has reviewed the status of 2023 departmental expenditures relative to approved appropriations. Schedule 1 shows the detail of departments that exceeded their authorized expenditure level and require budget adjustments. Schedule 1 also includes recommended interfund cash transfers to support internal service fund activities.

**Recommendation from County Administrator:** No Recommendation



## Schedule 1

### 2023 Budget - Supplemental Appropriations

<u>SUPPLEMENTAL APPROPRIATIONS</u>			<u>Fund</u>	<u>Dept ID</u>	<u>Account</u>	<u>Proj #</u>	<u>Description</u>	<u>Amount</u>
1.	<b>Sheriff's Office</b>	REVENUE	10	274191	42630	1010621	Public Safety Aid	\$ 1,125,000
		EXPENSE	10	274191	51200	1010621	Food and beverage	\$ 465,000
		EXPENSE	10	274191	51420	1010621	Drugs and medicine	\$ 370,000
		EXPENSE	10	274191	51510	1010621	Lab supplies	\$ 290,000
<b>Explanation:</b> The Sheriff's Office experienced increased medical care costs for Hennepin County inmates.								
2.	<b>NorthPoint</b>	REVENUE	10	327100	44170		Patient fees	\$ 1,525,000
		EXPENSE	10	327100	56254		Medical equipment	\$ 1,525,000
<b>Explanation:</b> The NorthPoint campus expansion project resulted in higher medical equipment purchases than was budgeted for 2023.								
3.	<b>Community Healthcare</b>	REVENUE	10	340000	49970		Use of fund balance	\$ 10,500,000
		EXPENSE	10	340000	52880		Purchased health and social services	\$ 10,500,000
<b>Explanation:</b> Hennepin County budgets for healthcare provided by Hennepin Healthcare Systems. Costs for care exceeded the budgeted amount.								
4.	<b>Opioid Settlement Special Revenue Fund</b>	REVENUE	27	590279	49953	1009910	Opioid Settlement	\$ 103,500
		EXPENSE	27	590279	50950	1009910	Opioid Settlement	\$ 103,500
<b>Explanation:</b> The Opioid Settlement Fund is a special revenue fund, created in 2022 as a result of a legal settlement. The 2023 budget was established in 2022, when the fund was being set up. Expenses in 2023 ended up being higher than anticipated.								
5.	<b>Hennepin Health</b>	REVENUE	30	312222	44277		Fees for Services	\$ 32,600,000
		EXPENSE	30	312222	53222		Services	\$ 32,600,000
<b>Explanation:</b> Enrollment in 2023 was higher than budgeted in 2023. Higher enrollment resulted in higher than budgeted revenues and expenditures.								
6.	<b>Glen Lake Golf Course</b>	REVENUE	89	113000	49950		Other revenue	\$ 30,000
		EXPENSE	89	113000	58900		Miscellaneous general	\$ 30,000
<b>Explanation:</b> Expenses were higher than budgeted due to unexpected equipment replacement costs. These costs will be funded through golf course revenues.								

**Schedule 1**  
**2023 Budget - Supplemental Appropriations**

			<u>Fund</u>	<u>Dept ID</u>	<u>Account</u>	<u>Proj #</u>	<u>Description</u>	<u>Amount</u>
<b><u>INTERFUND REVENUE TRANSFER</u></b>								
1.	<b>Transfer from: General Fund</b>	REVENUE	10	601000	49990		Transfer to Fund 63, from Fund 10	\$ 10,000,000
	<b>Transfer to: Employee Health Plan Internal Service Fund</b>	REVENUE	63	798100	49990		Transfer from Fund 10, to Fund 63	\$ 10,000,000

**Explanation:** The employee health plan's revenues were impacted on a one-time transitional basis due to the change of third party administrator and also experienced higher plan expenses.

2.	<b>Transfer from: General Fund</b>	REVENUE	10	601000	49990		Transfer to Fund 66, from Fund 10	\$ 3,400,000
	<b>Transfer to: Other Employee Benefits Internal Service Fund</b>	REVENUE	66	797210	49990		Transfer from Fund 10, to Fund 66	\$ 3,400,000

**Explanation:** The Other Employee Benefits internal service fund recognizes the county's financial liability for unused compensated absences (PTO balances, etc). Over time, this liability has increased as the county has increased the number of FTEs, and wages have increased. An interfund revenue transfer is recommended to address this liability.

**CONTINGENCY TRANSFER**

1.	<b>Transfer from: Contingency</b>	EXPENSE	10	785000	58900		Miscellaneous-General	\$ 390,000
	<b>Transfer to: Libraries</b>	EXPENSE	10	412200	56250		Miscellaneous-General	\$ 390,000

**Explanation:** The Libraries department needed to make an unexpected equipment replacement in order to address a significant safety issue.

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0188**

---

#### **Item Description:**

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

#### **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 2407 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 #2407

**Date:** 05/03/2024  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 24-0188  
**Board Action Date:** 05/14/2024

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

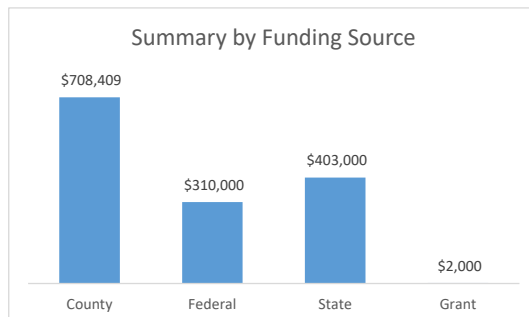
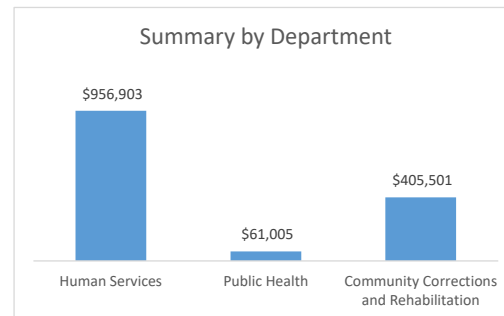
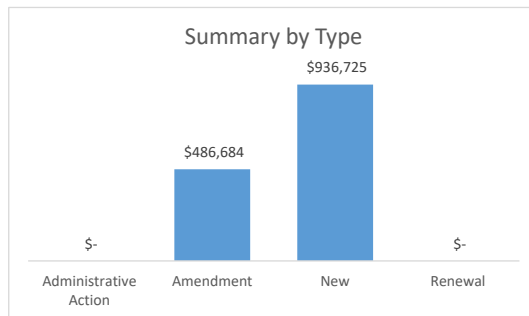
[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

## Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
<b>Administrative Action</b>		<b>\$0</b>
Amendment	7	\$486,684
Human Services	3	\$144,903
Public Health	2	\$13,000
Community Corrections and Rehabilitation	2	\$328,781
<b>New</b>	<b>8</b>	<b>\$936,725</b>
Human Services	5	\$812,000
Public Health	2	\$48,005
Community Corrections and Rehabilitation	1	\$76,720
<b>Renewal</b>		<b>\$0</b>
<b>Grand Total</b>	<b>15</b>	<b>\$1,423,409</b>





# HENNEPIN COUNTY MINNESOTA

## Human Services and Public Health Contract Report #2407

**Date:** 05/03/2024

**To:** Clerk of the County Board

**From:** Human Services and Public Health

**Subject:** BAR Number 24-0188

**Board Action Date:** 05/14/2024

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

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

### Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	1	\$ 76,720
Hennepin Health	0	\$ -
Human Services	5	\$ 812,000
NorthPoint Health & Wellness Center	0	\$ -
Public Health	2	\$ 48,005
Total	8	\$ 936,725

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	2	\$ 328,781
Hennepin Health	0	\$ -
Human Services	3	\$ 144,903
NorthPoint Health & Wellness Center	0	\$ -
Public Health	2	\$ 13,000
Total	7	\$ 486,684

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
<b>New Contracts</b>										
American Indian Community Development Corporation	HS00001699	Overnight drop-in center for those who are 18 and older and experiencing homelessness. Provider specializes in serving people who identify as indigenous or Native American.	Housing Stability	Human Services	4/16/2024	10/15/2024	\$0	\$300,000	Federal	Housing and Urban Development Economic Support Grant via a Joint Powers Agreement with City of Minneapolis.
City of Brooklyn Park	PR00006121	Reimagine Black Youth Mental Health Initiative.	Public Health Strategic Initiatives	Public Health	3/20/2024	11/30/2024	\$0	\$38,005	County	-
Benchmark Behavioral Health Systems Inc.	HS00001706	Children's residential treatment service for male Eligible Persons ages 13-17 who are experiencing psychiatric issues.	Children & Family Services	Human Services	1/1/2024	12/31/2024	\$0	\$0	County	-
Project for Pride in Living, Inc.	HS00001654	Adult education (19+) program that seeks to give adults an opportunity to attain their high school diploma.	Children & Family Services	Community Corrections and Rehabilitation	6/1/2024	12/31/2026	\$0	\$76,720	County	-
Volunteers of America of Minnesota	HS00001665	Housing support services for families who are experiencing housing instability and currently involvement with child welfare services.	Children & Family Services	Human Services	3/1/2024	12/31/2027	\$0	\$390,000	State	Minnesota Child Protection Opioid Settlement Fund.
Osseo Public School District - ISD 279	PR00006187	Consultation on Social Determinants of Health.	Public Health Strategic Initiatives	Public Health	4/1/2024	9/30/2024	\$0	\$10,000	Federal	Centers for Disease Control Social Determinants of Health Closing the Gap Accelerator grant.
Tides Center	PR00006063	Violence Prevention Training for elected officials, law enforcement, and community providers.	Safe Communities	Human Services	4/1/2024	12/31/2024	\$0	\$120,000	County	-
Relate Counseling Center	HS00001653	Circle of Security Parenting Group services for Hennepin County's Pathways Program.	Well-Being	Human Services	4/1/2024	8/1/2024	\$0	\$2,000	Grant	Constellation Fund grant.
<b>Renewed Contracts</b>										
None	-	-							-	-
<b>Amended Contracts</b>										
Phyllis Wheatley Community Center, Incorporated	HS00000929	Domestic Abuse Intervention services for Hennepin County residents ages 12 and over or under the supervision of Hennepin County who commit acts of domestic abuse against an intimate partner, family member, or household member.	Safe Communities	Human Services	1/1/2022	12/31/2025	\$993,000	\$993,000	County	Adds services, updates exhibit A to revise scope of service and updates exhibit B to revise budget.
Amherst H. Wilder Foundation	PR00005176	Plus Program Data Collection for youth and young adults experiencing truancy.	Well-Being	Human Services	7/1/2023	6/30/2027	\$66,664	\$211,567	County	Extends to 06/30/27, increases NTE, updates attachment A to revise service description, and updates contract language.
The Link	HS00001008	Transformative mentorship services using credible messengers as preventative and intervention methods for very high-risk youth.	Children & Family Services	Community Corrections and Rehabilitation	5/1/2022	12/31/2024	\$741,427	\$1,006,964	County	Revises 2023 budget and NTE and adds 2024 budget and NTE.
Pillsbury United Communities	PR00005671	Twin Cities Community Health Worker Hub - Brooklyn Park / Brooklyn Center.	Public Health Strategic Initiatives	Public Health	12/1/2023	12/31/2024	\$100,804	\$100,804	County	Updates attachment A to revise scope of services and budget.
American Bar Association	PR00003462	Create a customized version of the Permanency Barriers Project.	Children & Family Services	Human Services	1/1/2022	9/30/2024	\$206,635	\$206,635	Grant	Extends to 9/30/24. Casey Family Programs grant.
Mindful i Consulting LLC	HS00001264	Specialized mindfulness and yoga training for justice involved clients and their families.	Children & Family Services	Community Corrections and Rehabilitation	4/1/2023	12/31/2024	\$100,000	\$163,244	County	Revises 2024 budget and NTE.
Three Rivers Park District	PR00005022	Active living and foraging project for residents of Hennepin County.	Public Health Strategic Initiatives	Public Health	3/1/2023	10/31/2025	\$74,700	\$87,700	State	Increases NTE, updates attachment A to revise scope of services, and updates attachment B to revise budget. Statewide Health Improvement Partnership grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Administrative Actions										
None	-	-								

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0189**

---

#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that Agreement PR00005777 with Smart Data Solutions LLC, to facilitate electronic claims submission and payment process to Hennepin Health on behalf of contracted providers, for the period of June 11, 2024, through June 10, 2030, in an amount not to exceed \$200,000, 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 dispense funds as directed.

#### **Background:**

Hennepin Health is required to have tools for health care providers to submit their claims to comply with the MN 62J electronic claims submission requirement. Smart Data Solutions LLC is one of the clearinghouse options that Hennepin Health offers health care providers to facilitate electronic claims submission and payment.

The solution provided by the vendor includes a claims module reformatting/translation, electronic remittance advice, hosting services, registration & administration, customer support, enrollment, registration and reporting.

This board action request aligns with Hennepin County disparity reduction efforts by improving access to culturally specific/sensitive health services and increase community well-being.

**Recommendation from County Administrator:** Recommend Approval



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0190**

---

#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that Amendment 6 to Agreement PR00000198 with the Hennepin County Bar Association to provide legal counsel to individuals experiencing poverty in Hennepin County Mental Health Court, extending the contract end date to December 31, 2024 and increasing the not to exceed amount by \$700,000 for a new total not to exceed amount of \$8,413,508 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and the Controller be authorized to disburse funds as directed.

#### **Background:**

In 1980, Hennepin County entered into a court ordered settlement, hereinafter referred to as the Consent Decree, part of which directed the funding and creation of a panel of qualified attorneys from which appointments would be made to provide legal services to certain persons subject to civil commitment under the Minnesota Comprehensive Mental Health Act (Minnesota Statute Sections 245.461 to 245.4887). To fulfill this obligation, Hennepin County has contracted with the Hennepin County Bar Association to establish and administer a Commitment Defense panel, from which lawyers are represented to represent individual persons subject to commitment.

In 2022, the Hennepin County Board instructed the County to pursue a change to the Consent Decree to allow for Hennepin County Adult Representation Services (ARS) to provide this legal representation. In late 2023, Hennepin County filed a motion to vacate or alternatively modify the Consent Decree. In April 2024, a federal judge granted the County's motion and modified the Consent Decree, allowing ARS to provide legal representation to all respondents in mental illness commitment proceedings. As ARS builds capacity to take on the civil commitment practice area, a continued contract with the Hennepin County Bar Association is critical to ensure a smooth transition and continuity of representation for individuals subject to civil commitment procedures.

#### **Current Request:**

This amendment extends the contract through December 31, 2024, under the current contract terms to afford the County additional time to address the Consent Decree.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0191**

---

**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that Agreement A2412257 with the City of Rockford for the provision of Hennepin County Sheriff's Office patrol services during the period June 01, 2024 through December 31, 2024, in the receivable amount of \$9,305.92, be approved; 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 accept and disburse funds as directed.

**Background:**

The Sheriff's Office provides patrol services for the Cities of Greenfield, Hanover, and Medicine Lake on a contract basis.

The Sheriff's Office will be providing similar patrol services to the City of Rockford on a contract basis. The agreement will be June 01, 2024 through December 31, 2024, which is the same end date as the contracts with the Cities of Greenfield, Hanover, and Medicine Lake.

The Sheriff's Office established hourly rates for 2024 to reflect expected costs, and the City of Rockford will be billed quarterly for these services.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

---

**24-0192**

---

#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement PR00002937 with the City of Minneapolis on behalf of Lupe Development Partners extending the termination date to July 19, 2025 to allow for the completion of contaminated soil cleanup and associated analytical testing, with no change to the amount, be approved; that following the review and approval of the County Attorney's Office, the County Administrator be authorized to sign the amendment of behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

#### **Background:**

The City of Minneapolis, on behalf of Lupe Development Partners, was awarded Environmental Response Fund (ERF) grant funding in fall of 2020 for cleanup costs associated with the construction of a proposed 72-unit affordable apartment building at 550 West Lake Street in Minneapolis (Resolution 21-0023).

Preparing the site for the proposed apartment building will require managing contaminated soil and associated analytical testing to confirm removal of contaminated soil. Due to unforeseen delays, the project start date has been postponed until summer 2024, which will result in project activities extending beyond the period of Agreement PR00002937, as amended once to July 19, 2024. Therefore, a second amendment to the agreement is requested to extend the termination date to July 19, 2025. No ERF eligible costs have been spent to date leaving the full balance of \$85,706.

#### **Current Request:**

This request is for approval of Amendment 2 extending the termination date of Agreement PR00002937 with Minneapolis on behalf of Lupe Development Partners by one year to provide additional time for contaminated soil cleanup. There is no change to the not-to-exceed amount of the agreement.

#### **Impact:**

The authorization of the extended contract period will support the project in mitigating exposure to contamination for future residents and support the construction of affordable housing.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

---

**24-0193**

---

**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PR00004057 with Bolton & Menk, Inc. to provide final design engineering and professional services for County State Aid Highway (CSAH) 5 (Franklin Avenue) reconstruction in Minneapolis between Lyndale and Chicago avenues, county project (CP) 2172600, increasing the contract amount by \$1,400,000 to a new total not to exceed of \$3,200,000, with no change to the contract period; that upon 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 Engineer is hereby authorized to submit a formal variance request to the Commissioner of the Minnesota Department of Transportation according to Minnesota Administrative Rules for State Aid Operations Chapter 8820, part 8820.9995 (Minimum Off-Road and Shared Use Path Standards) for State Project (S.P.) 027-605-032, S.P. 027-605-034, CP 2172600, to construct new shared use paths and bicycle paths along CSAH 5 with a shoulder/clear zone width less than the required 2 feet minimum, as stipulated; and

BE IT FURTHER RESOLVED, that upon approval of the requested variance by the Commissioner of the Minnesota Department of Transportation, the Hennepin County Board of Commissioners hereby indemnifies, saves, and holds harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the granting of the variance, and further agrees to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of the granting of this variance.

**Background:**

The county, in collaboration with the City of Minneapolis, plans to reconstruct Franklin Avenue from Lyndale Avenue to Chicago Avenue (CP 2172600). The project will install new pavement, curb, and storm water utilities; enhance facilities for people taking transit, walking, and biking; upgrade accessible accommodations and traffic signals; and improve safety.

In 2022 the county entered into an agreement with Bolton & Menk, Inc. for preliminary design engineering services for the project at a county cost not to exceed \$1.8 million (Resolution 22-0088). Additional design services are needed to complete the project and staff seeks authorization to amend the current agreement with Bolton & Menk, Inc. for those services, increasing the contract amount by \$1,400,000 to a new total not to exceed of \$3,200,000. Project funding is available in CP 2172600 - Reconstruct Franklin Avenue from Lyndale to Chicago Avenue, with expenses tracked in its associated subprojects CP 2172601 and CP 2172602.

In addition, a variance for the project is requested to allow for the construction of dedicated pedestrian and bicycle facilities and to minimize private property impacts. This formal variance request, when approved by the



Minnesota Department of Transportation, will allow the shoulder/clear zone width between the roadway and the shared use paths and bicycle paths to be reduced from the required 2 feet (minimum) in specific areas along the corridor.

The county will continue its community engagement to share the project's status and updates. Construction is scheduled to begin in 2025 with substantial completion in 2026.

**Current Request:**

This request seeks authorization to execute Amendment 1 to Agreement PR00004057 with Bolton & Menk, Inc. for final design engineering services for the Franklin Avenue reconstruction project, CP 2172600, increasing the contract amount to a new total not to exceed of \$3,200,000, with no change to the contract period (03/08/2022-12/31/2026).

Additionally, this request is for authorization to seek a variance from Minnesota Administrative Rules for State Aid Operations Chapter 8820, part 8820.9995 to construct new shared use paths and bicycle paths along CSAH 5 with a shoulder/clear zone width less than the required 2 feet minimum.

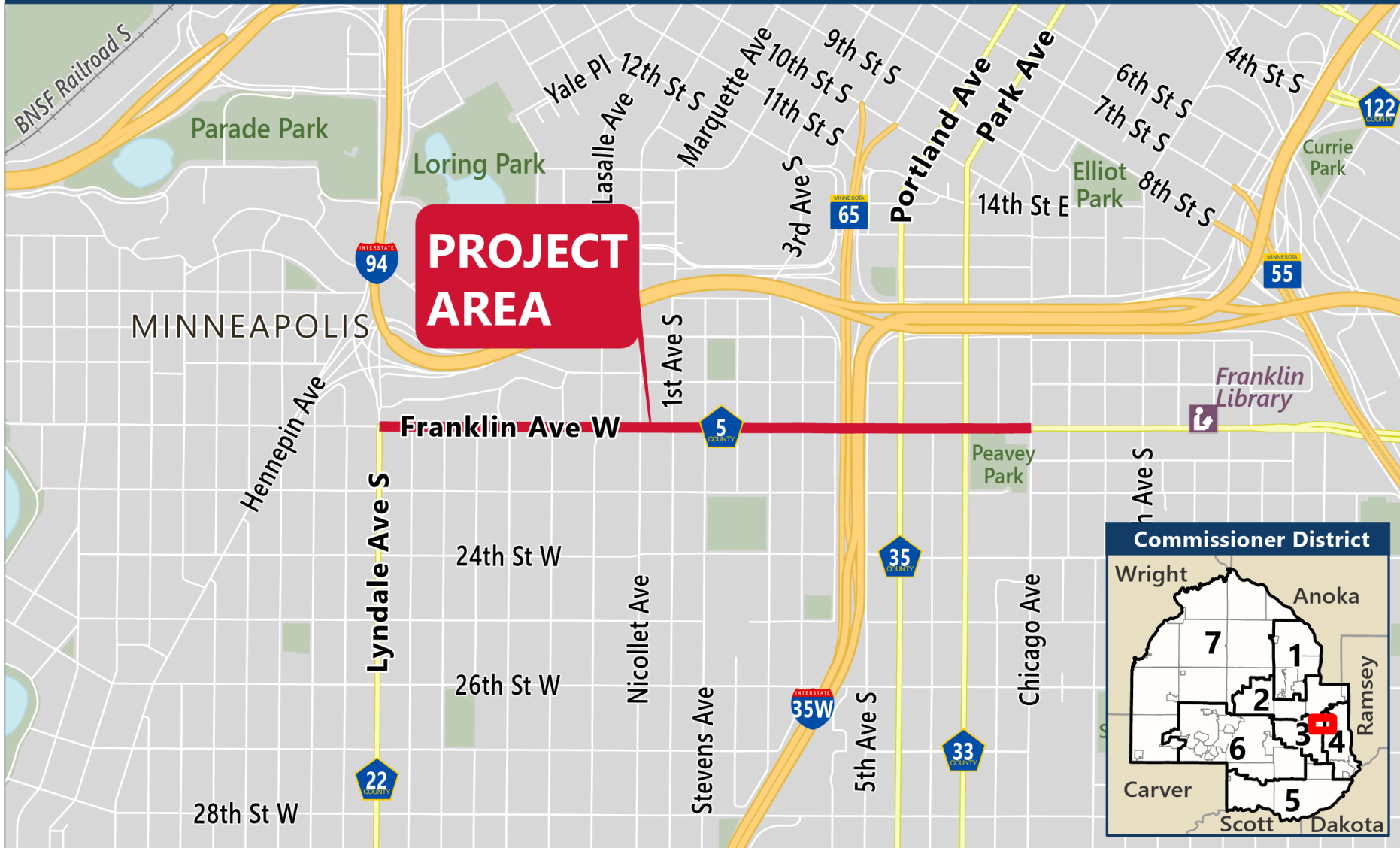
**Impacts/Outcomes:**

This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation users.

**Recommendation from County Administrator:** Recommend Approval

# CP 2172600

CSAH 5 (Franklin Ave) Reconstruction in Minneapolis



BAR map date:  
3/21/2024

0 0.2 0.4  
Miles



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

24-0194

---

#### Item Description:

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)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 29-06-23 with the City of Mound and the Three Rivers Park District (TRPD) for cost participation and maintenance responsibilities relating to the Dakota Rail Regional Trail crossing improvements on County State Aid Highway (CSAH) 15 (Shoreline Drive) at Auditors Road in the City of Mound, county project (CP) 2183500, at estimated county receivable of \$318,000 (\$265,000 capital, \$53,000 operating); that the 2024 capital budget for Cost Participation and Partnerships 2019-2023 (CP 2183500) be increased by \$265,000; 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 accept and disburse funds as directed.

#### Background:

The Dakota Rail Regional Trail crosses Shoreline Drive in Mound. In 2021, the city conducted a study to identify opportunities to improve the trail crossing and collaborated with TRPD and the county. The county is leading the project to:

- realign the trail and restripe the roadway to improve sightlines for motorists and trail users,
- install rectangular rapid-flashing beacons at the trail crossing, and
- upgrade pedestrian ramps and add curb bumpouts and a pedestrian refuge.

The county began public engagement in 2023 through social media and a project website. The project team will continue communication with the community as the project transitions into construction this summer.

Funding for the project will come from CP 2183500 - Cost Participation and Partnerships 2019-2023, with expenses tracked in its associated subproject CP 2183547 - CSAH 15 Trl X-ing in Mound.

#### Current Request:

This request seeks authorization to negotiate and execute Agreement PW 29-06-23 with the City of Mound and TRPD for cost participation and maintenance responsibilities, at an estimated county receivable of \$318,000 (\$265,000 capital, \$53,000 operating), CP 2183500.

Additionally, the request seeks authorization to adjust the 2024 capital budget for CP 2183500 - Cost Participation and Partnerships 2019-2023 to receive additional revenues in the amount of \$265,000 (\$132,500 from Mound and \$132,500 from TRPD), increasing the total 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, mobility, and safety for multimodal transportation users. The project will improve the Dakota Rail Regional Trail crossing for people walking, biking, and rolling.

Budget table: CP 2183500 - Cost Participation and Partnerships 2019-2023

<b>Revenues:</b>	Budget to Date	<b>Current Request</b>	Future CIP Requests	Total Project
Property Tax	2,425,000			2,425,000
County Bonds	7,310,000			7,310,000
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
Mound		<b>132,500</b>		132,500
Three Rivers Park District		<b>132,500</b>		132,500
<b>Total</b>	<b>\$13,258,098</b>	<b>265,000</b>		<b>\$13,523,098</b>
<b>Expenditures:</b>				
Construction	13,258,098	<b>265,000</b>		13,523,098
<b>Total</b>	<b>\$13,258,098</b>	<b>265,000</b>		<b>\$13,523,098</b>

**Recommendation from County Administrator:** Recommend Approval



# CP 2183500 | PW 29-06-23

Shoreline Drive (CSAH 15) Trail Crossing Improvements at Auditors Rd in Mound



BAR map date:  
03/04/2024

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

24-0195

#### Item Description:

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)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 22-40-24 (State Contract No. 1055580) with the Minnesota Department of Transportation (MnDOT) and the City of Edina for cost participation and maintenance responsibilities relating to the replacement of Trunk Highway (TH) 100 bridge and the Vernon Avenue bridge, carrying County State Aid Highway (CSAH) 158 (Vernon Avenue) over TH 100 and the Canadian Pacific Railroad (CP Rail), and the intersection improvements on Vernon Avenue between Interlachen Boulevard and TH 100, county project (CP) 2176600, at an estimated county cost of \$4,197,358 and receivable of \$218,626 (received into capital budget); 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 County Administrator be authorized to negotiate Agreement PW 23-11-24 with the City of Edina for cost participation and maintenance responsibilities relating to the replacement of the Vernon Avenue bridge, carrying Vernon Avenue over CP Rail, and the intersection improvements on Vernon Avenue between Interlachen Boulevard and TH 100, CP 2176600, at an estimated county receivable of \$1,500,000 (received into capital budget); 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 overall project budget for CP 2176600 be decreased by \$7,700,000 (from \$18,700,000 to \$11,000,000) as part of the 2024 Capital Budget (reducing \$7,000,000 in federal funds and \$300,000 in state funds); that revenue from the City of Edina be reduced by \$400,000 from \$2,660,000 to \$2,260,000; and that the Controller be authorized to adjust the budget and disburse funds as directed.

#### Background:

The county plans to replace the Vernon Avenue bridge over the CP Rail railroad as it is nearing the end of its service life. The bridge replacement project includes intersection improvements along Vernon Avenue between Interlachen Boulevard and TH 100 in Edina. The city has an adjacent interchange project at TH 100. County and city staff collaborated to include the county project into the city's project, led by the city in coordination with the county and MnDOT. As the city is leading the project, which is anticipated to begin construction in winter 2025, \$7,000,000 in federal and \$300,000 in state funds will be added to the city's interchange project, resulting in an adjustment to the county's 2024 Capital Budget (CP 2176600).

The project includes replacing the Vernon Avenue and TH 100 bridges, realigning the TH 100 bridge ramps, creating new separated pedestrian routes, improving safety and mobility for all users, and enhancing traffic operations.

The county has been engaging with the public on this project since 2021, via a project website, community

surveys and open house events to collect feedback on the design. The project team will continue to provide feedback and project updates during construction.

#### Current Request:

This request is for authorization to negotiate and execute the following agreements for CP 2176600:

- PW 22-40-24 (State Contract No. 1055580) with MnDOT and the City of Edina for cost participation and maintenance responsibilities, at an estimated county cost of \$4,197,358 and receivable of \$218,626.
- PW 23-11-24 with the City of Edina for cost participation and maintenance responsibilities, at an estimated county receivable of \$1,500,000.

Additionally, this request seeks authorization to decrease the 2024 Capital Budget for CP 2176600 by \$7,700,000 (\$7,000,000 federal, \$300,000 state, and \$400,000 city).

#### 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.

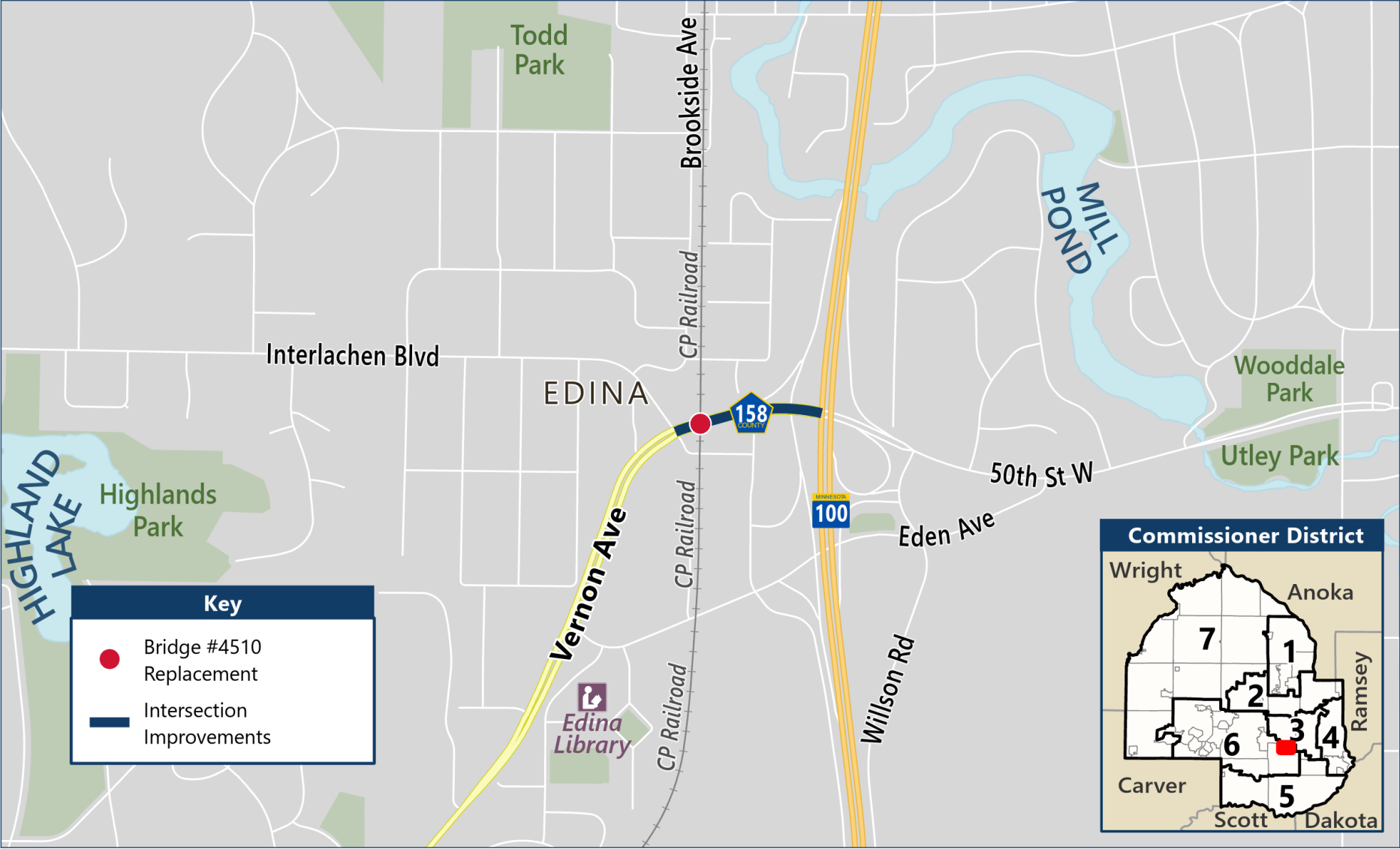
Budget table: CP 2176600 CSAH 158 - Replace Bridge #4510 over CP Rail

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total
Bonds - GO Roads	3,800,000			3,800,000
Federal - Other - Roads	7,000,000	(7,000,000)		0
MnDOT State Aid - Regular	4,940,000			4,940,000
State - Other - Roads	300,000	(300,000)		0
Edina	2,660,000	(400,000)		2,260,000
<b>Total</b>	<b>18,700,000</b>	<b>(7,700,000)</b>		<b>11,000,000</b>
EXPENSE	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	3,000,000			3,000,000
Construction	10,800,000	(7,700,000)		3,100,000
Consulting	1,800,000			1,800,000
Contingency	3,100,000			3,100,000
<b>Total</b>	<b>18,700,000</b>	<b>(7,700,000)</b>		<b>11,000,000</b>

**Recommendation from County Administrator:** Recommend Approval

# CP 2176600 | Various Agreements

CSAH 158 (Vernon Ave) Bridge #4510 Replacement and Intersection Improvements in the City of Edina



BAR map date:  
4/4/2024



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

24-0196

#### Item Description:

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)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 39-40-20 (State Agreement No. 1047956) with the Minnesota Department of Transportation (MnDOT), increasing the amount of Local Road Improvement Program (LRIP) funds by \$45,012.01 from \$350,000 to \$395,012.01, for safety improvements and establishment of a quiet zone near the Canadian Pacific Rail (CP Rail) crossing on County State Aid Highway (CSAH) 19 (Medina Street), county project (CP) 2201600, in the city of Loretto, 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 amendment 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 County Administrator be authorized to negotiate Amendment 1 to Agreement PW 38-33-20 with the City of Loretto, continuing the county's sponsorship of the project for safety improvements and establishment of a quiet zone near the CP Rail crossing on Medina Street, CP 2201600, 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 amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the project budget for CP 2201600 be increased by \$45,012.01 from \$350,000 to \$395,012.01 to be funded with State General Obligation Bonds through MnDOT LRIP as part of the 2024 Capital Budget.

#### Background:

The City of Loretto, in coordination with the county and CP Rail, constructed a project to improve safety and establish a quiet zone for the at-grade crossing on Medina Street located north of County Road 11.

Earlier this year, MnDOT notified Loretto that an additional \$45,012.01 in LRIP funds are available for the project. Since the city has a population less than 5,000, MnDOT requires county sponsorship on behalf of the city to access the funds.

The county previously entered into Agreement PW 39-40-20 with MnDOT and Agreement PW 38-33-20 with Loretto for county sponsorship of the project to access \$350,000 in LRIP funds for the city's safety and quiet zone project (Resolution 21-0251). These two agreements need to be amended for Loretto to receive the additional LRIP grant funds and to continue county sponsorship of the project. The city will continue to be responsible for any costs in excess of \$395,012.01 and any costs not eligible for LRIP funds.

To recognize the revised amount of LRIP funds available to the city, staff recommends that the project budget for CP 2201600 be increased by \$45,012.01 from \$350,000 to \$395,012.01 to be funded with State General

Obligation Bonds.

Project construction was completed in fall 2022.

**Current Request:**

This request seeks authorization to negotiate and execute the following amendments as part of the CP 2201600 - CSAH 19 Quiet Zone Project:

- Amendment 1 to PW 39-40-20 with MnDOT, increasing the amount of Local Road Improvement Program (LRIP) funds to \$395,012.01.
- Amendment 1 to PW 38-33-20 with the City of Loretto, continuing the county's sponsorship of the project.

Additionally, this request seeks to increase the project budget for CP 2201600 by \$45,012.01 in State General Obligation Bonds, from \$350,000 to \$395,012.01, as part of the 2024 Capital Budget.

**Impacts/Outcomes:**

Approval of these requests will leverage additional LRIP funds available to the city for a project that addresses the county's goals to preserve and modernize our transportation and improve safety, reliability, and comfort for all transportation users.

Budget Table: CP 2201600 - CSAH 19 Quiet Zone Project

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total
State General Obligation Bonds	350,000.00	45,012.01		395,012.01
<b>Total</b>	<b>\$350,000.00</b>	<b>\$45,012.01</b>		<b>\$395,012.01</b>
EXPENSE				
Construction	350,000.00	45,012.01		395,012.01
<b>Total</b>	<b>\$350,000.00</b>	<b>\$45,012.01</b>		<b>\$395,012.01</b>

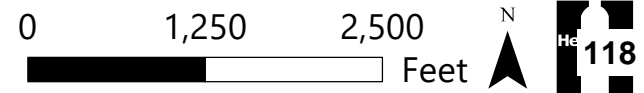
**Recommendation from County Administrator:** Recommend Approval

# CP 2201600 | Amd1 to Agreements PW 39-40-20 & PW 38-33-20

County Rd 19 (Medina Street) at CP Rail Safety Improvements and Establishment of a Quiet Zone in Loretto



BAR map date:  
2/20/2024



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0197**

---

#### **Item Description:**

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)

#### **Resolution:**

BE IT RESOLVED, that the County Engineer is hereby authorized to submit a formal variance request to the Commissioner of the Minnesota Department of Transportation according to Minnesota Administrative Rules for State Aid Operations Chapter 8820, part 8820.9956 (Minimum Vertical Clearances for Underpasses) for State Project 027-753-021, County Project 2140800, to keep the existing Burlington Northern Santa Fe Railway (BNSF) railroad bridge underpass with a vertical clearance of 13 feet 6 inches in lieu of the required 14 feet 6 inches minimum for Urban Design vertical clearance, as stipulated, following the roadway reconstruction project; and

BE IT FURTHER RESOLVED, that upon approval of the requested variance by the Commissioner of the Minnesota Department of Transportation, the Hennepin County Board of Commissioners hereby indemnifies, saves, and holds harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the granting of the variance, and further agrees to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of the granting of this variance.

#### **Background:**

**History:** The county, in collaboration with the City of Minneapolis, the Minneapolis Park and Recreation Board, the Metropolitan Council, and the Minnesota Department of Transportation, will reconstruct County State Aid Highway (CSAH) 153 (Lowry Avenue) from Marshall to Johnson streets. The project is being completed in phases with Phase One (Washington to Johnson streets) beginning construction this year. Phase Two (Marshall to Washington streets) is currently being designed with construction anticipated to begin in 2026. Phase Two includes work under a BNSF railroad bridge that has a vertical clearance one foot lower than the required minimum. The project will not rebuild the bridge and the roadway elevation is not changing. As a result, a variance for the project is requested.

**Current Request:** This request seeks authorization to request a variance from Minnesota Administrative Rules for State Aid Operations Chapter 8820, part 8820.9956 to allow a reduction of the required vertical clearance to 13 feet 6 inches in lieu of the required minimum 14 feet 6 inches for Urban Design vertical clearance, as stipulated.

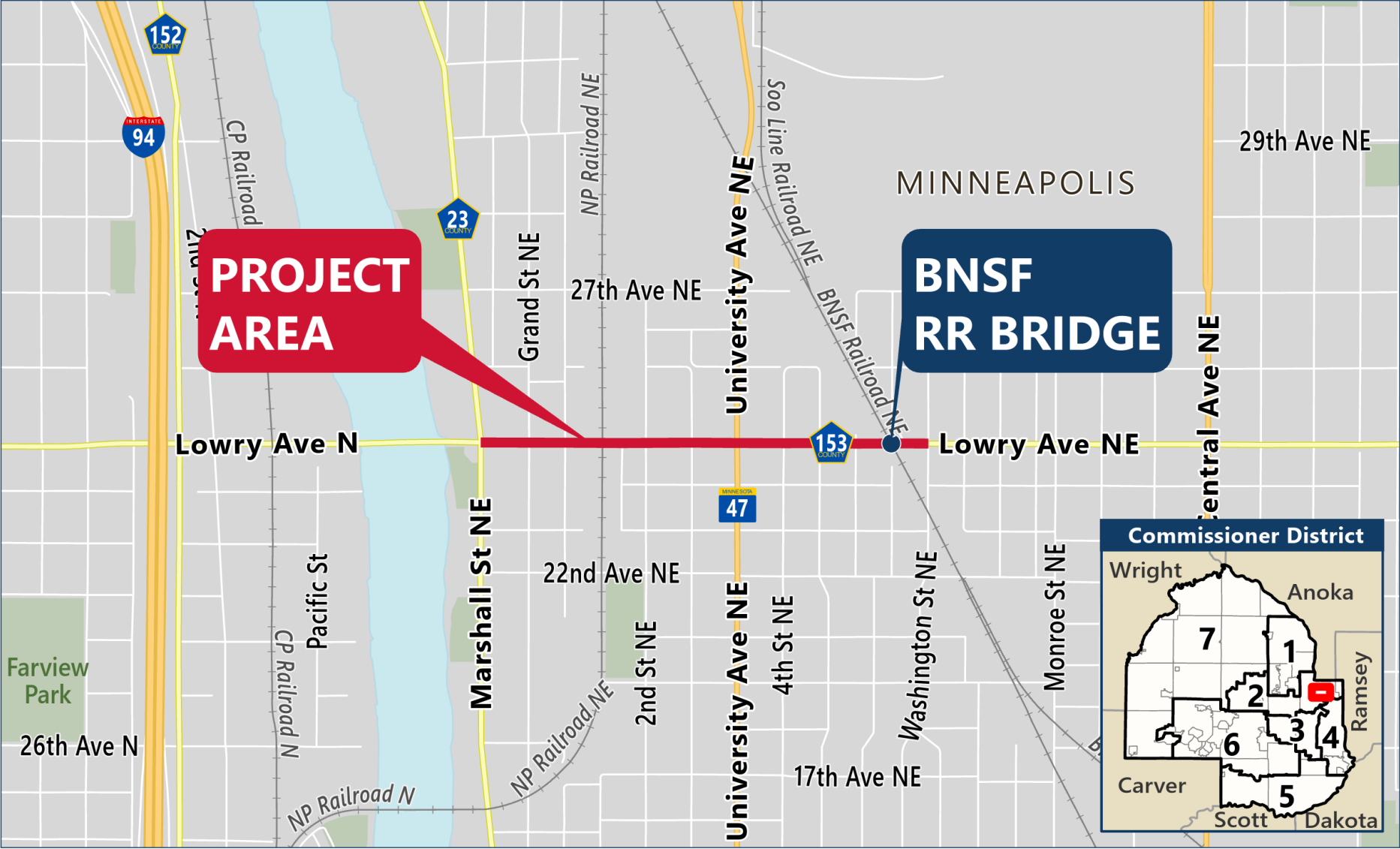
**Impacts/Outcomes:** This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation users.

**Recommendation from County Administrator:** Recommend Approval



# CP 2140800

CSAH 153 (Lowry Ave NE) Reconstruction Phase II in Minneapolis



BAR map date:  
4/10/2024

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0198**

---

#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that the Chair of the Board and County Administrator be authorized to utilize the set-aside contracting authority under Minn. Stat. § 383B.145, Subd. 5 to approve Amendment 6 to Agreement CM00000534, with Better Futures Minnesota for routine exterior property inspections of Hennepin County tax-forfeit properties, amending to include boarding and securing services, and increase the not to exceed amount by \$25,000 for a new total not to exceed amount of \$125,000; for the term of January 1, 2024 through December 31, 2024, 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 disburse funds as directed.

#### **Background:**

Land Information and Tax Services seeks to amend its current contract with Better Futures Minnesota to add boarding and securing services of Hennepin tax-forfeit properties to its routine exterior property inspections work. Better Futures completes inspections both during and outside Hennepin County's normal business hours, including weekends. This additional service will reduce the time a property is open to trespass, reducing the costs associated with properties open to trespass, such as theft, vandalism and dumping. The NTE increase is needed to cover the cost of materials and hourly rate of \$75 for these additional services. This contract was directly negotiated as permitted under the set aside statute (Minn. Stat. § 383B.145, Subd. 5), and not derived from a competitive bid. To date, \$69,519.28 has been expended from the contract.

Better Futures Minnesota is a Minnesota nonprofit corporation and social enterprise that since 2008 has provided employment to hundreds of men who are chronically unemployed or formerly incarcerated, while generating revenues to support its mission, utilizing four fundamental components: jobs, housing, health, and coaching supports.

This board action request aligns with Hennepin County disparity reduction efforts by supporting employment and income opportunities for individuals who are chronically unemployed and/or who are returning to the community from the corrections system.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

24-0199

---

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the County Administrator is directed to negotiate joint powers agreements with jurisdictions within Hennepin County with populations under 30,000 and jurisdictions currently under agreement with the county for local assessment services to be performed by the Hennepin County Assessor at no cost to these jurisdictions.

#### Background:

For more than 50 years, Hennepin County has been contracting with cities to provide local assessing services. These contracts have required cities to pay the county to perform this local assessor work. The first joint powers agreement between a city and the county began in 1972. Hennepin County has had a long-term strategy of contracting with cities to perform local assessing to ensure accuracy, efficiency, and equitability across all jurisdictions.

Over the past several years, Hennepin County has significantly increased the number of cities with whom it contracts for assessing services. Currently, 34 of 45 cities contract with the county either wholly or partially for these functions, with 33 of the contracts expiring on July 31, 2024. In addition, the county is statutorily responsible for the assessments of the Minneapolis/St. Paul Airport and Fort Snelling. These 34 cities collectively pay the county approximately \$5.1 million in 2024 for these services.

This resolution directs the county to offer a joint powers agreement for local assessing services to cities with populations of 30,000 or less and those currently under current contract with the county at no cost to these cities beginning with the 2025 assessment. By the county providing this service at no cost to these cities, this will reduce the city property tax levy obligations for these cities by \$5.1 million collectively. The county assessor's 2025 budget will reflect an increase of \$5.1 million from the county property tax levy to offset this loss of contract revenue.

State law authorizes counties to perform these local assessor obligations in cities with a population less than 30,000 at county cost, Minn. Stat. §§ 273.052 and 273.053; and authorizes counties to contract with cities to perform these obligations if these cities choose to contract with the county. Minn. Stat. §273.072.

The joint powers agreements will be perpetual agreements and highlight the services and responsibilities to be provided by the county assessor as required by law. These joint powers agreements will come forward in a separate board action request later this year.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

24-0208

---

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A2211239 with the Minnesota Department of Employment and Economic Development to continue the provision of professional and technical services to individuals with serious mental illness and/or substance use disorders, extending the end date to June 30, 2027 with no change to the receivable amount, be approved; and 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 the funds as directed; and

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

#### Background:

The Vocational Services Program (VSP) provides vocational rehabilitation services for Hennepin County residents who experience serious mental illness and/or substance use disorder. The mission of VSP is to assist people with finding and keeping jobs in the community that provide stability, lead toward self-sufficiency, and enhance their quality of life. All individuals participate voluntarily and are referred by the Department of Employment and Economic Development/Vocational Rehabilitation Services who purchases these services using 'Professional and Technical Services Master Contract' (P/T Contracts).

In 2023 VSP served a total of 67 individuals. VSP services includes career counseling, job placement, and extended employment assistance. VSP has worked to expand services from 18+ to 16+ by providing early intervention services and support focused on increasing work skills, self-advocacy, career and college exploration, post-secondary supports, and more. VSP received 8 referrals for the transition aged population in 2023.

This Board Action Request seeks to revise contract language and contact information, update and increase the Fee-for-Service Rate Schedule and extend the contract to June 30, 2027.

**Disparity Reduction:** The program supports the County's mission to enhance the health, safety, and residents and communities in a respectful, efficient, and fiscally responsible way. The board action request aligns with Hennepin County's disparity reduction efforts by supporting employment for residents with the goal of gaining a livable wage and moving out of poverty. VSP's services support Hennepin County's racial disparity reduction goal in the domain of employment by increasing hiring opportunities and career advancement.

**Recommendation from County Administrator:** Recommend Approval



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0209**

---

**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A2412329 with the Metropolitan Council for a utility easement at 530 Chicago Avenue South, Minneapolis; 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.

**Background:**

Metro Transit plans to install new switch heaters on the existing Blue and Green Line light rail transit tracks in the vicinity of US Bank Station in downtown Minneapolis (the "Project"). The Project requires a new underground electric utility connection to an existing Xcel Energy utility box located on county property at 530 Chicago Avenue South, adjacent to the Forensic Sciences Building. Agreement A2412329 will grant the Metropolitan Council the necessary easement rights to install and maintain the new underground electrical utility connection necessary to complete the Project. The easement will be primarily located under existing public sidewalks and will not impact the county's use of the property.

**Current Request:** Facility Services wishes to obtain approval for the County Administrator to negotiate and execute of an Easement Agreement with Metropolitan Council for an electrical utility easement on county property at 530 Chicago Avenue South, Minneapolis.

**Impact/Outcomes:** This action will facilitate the construction of improvements to the existing light rail transit infrastructure in downtown Minneapolis by the Metropolitan Council

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0210**

---

**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement PR00003722 with Tangletown Gardens, LLC for planting and maintenance of exterior planters, extending the end date to December 31, 2025 and increasing the not to exceed amount by \$50,000 for a new not to exceed amount of \$149,000 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 2015, Tangletown Gardens has provided labor, materials and supplies to artistically design and maintain all exterior planters at the Hennepin County Government Center (HCGC), the 625 Building and Target Field Station. The planters are designed to match those of adjacent planters maintained by the Downtown Improvement District (DID).

This amendment brings the agreement to an amount that exceeds the limit authorized to be signed by the County Administrator and therefore requires Board approval.

The current request extends the agreement to the end of 2025 and increases the not to exceed amount of the agreement by \$50,000 for a new total not to exceed amount of \$149,000.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

---

**24-0224**

---

**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the 2024 calendar for the Hennepin County Board of Commissioners be amended to include three additional Hennepin Healthcare Systems, Inc. meetings on Tuesday, June 4, Tuesday, June 25, and Tuesday, July 9, all beginning at 11:30am.

**Recommendation from County Administrator:** Recommend Approval

# January

## HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
1 <i>New Year's Day</i>	2 1:30pm Board Organizational mtg / RRA Organizational mtg	3	4	5
8	9 1:30pm Committees / HRA Organizational mtg	10	11	12
15 <i>Dr. Martin Luther King Jr Holiday</i>	16	17	18	19
22	23 10:30am Closed Legal (If needed) 1:30pm Board / RRA	24	25 10:00am Board Briefing	26
29	30 1:30pm Committees	31		



# February

## HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
			1	2
5	6 10:30am Closed Legal (If needed) 1:30pm Board / RRA	7	8	9
12 <i>NACo Legislative Conf</i> <i>MN Legislative Session opens</i>	13 <i>NACo Legislative Conf</i>	14	15	16
19 <i>President's Day</i>	20	21 <i>AMC Legislative Conf</i>	22 <i>AMC Legislative Conf</i>	23
26	27 1:30pm Committees / HRA	28	29	

# 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	6	10:00am Board Briefing	8
<i>Ramadan Begins (3/10)</i> 11	12 1:30pm Committees / HRA	13	14	15
18	19 1:30pm Board / RRA	20 <i>Hill Visits in DC</i>	21 <i>Hill Visits in DC</i>	22 <i>Hill Visits in DC</i>
25 <i>Holi</i>	26	27	28 10am-11:30am HHS qtrly 11:45am-1pm Henn Health qtrly	29

# April

## HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
<i>Easter Monday</i> 1	2 1:30pm Committees / HRA	3	4 10:00am Board Briefing	5
8	<i>Eid al-Fitr</i> 9	<i>Eid al-Fitr</i> 10	11	12
15	16 10:30am Closed Legal (If needed) 1:30pm Board / RRA	17	18	19
<i>Passover Begins</i> 22	23 1:30pm Committees	24	25	26
29	<b>Hennepin D6 Special Primary Election</b> 30  1:30pm Board / RRA			

# May

## HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
		1	2 10am-11:30am HHS qtrly  11:45am-1pm Henn Health qtrly	3
6	7 1:30pm Committees / HRA	8	9	10
13	14 <i>Hennepin D6 Special General Election</i>  10:30am Closed Legal (If needed) 1:30pm Board / RRA	15	16	17
20 <i>MN Legislative Session Adjourns</i>	21 1:30pm Committees	22	23	24
27 <i>Memorial Day</i>	28	29	30	31

12.12.2023 - FINAL  
Amended 01.23.2024  
Amended 05.14.2024



# June

## HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
3 11:30am-1pm HHS  1:30pm Board / RRA	4	5	6	7
10	11 1:30pm Committees / HRA	12	13	14
<i>Eid al-Adha</i> 17	18	<i>Juneteenth</i> 19	20	21
24	25 10:30am Closed Legal (If needed) 11:30am-1pm HHS 1:30pm Board / RRA	26	27 10:00am Board Briefing	28

# July

## HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
1	2	3	<i>Independence Day</i> 4	5
8	11:30am-1pm HHS  1:30pm Committees / HRA	10	11	<i>NACo Annual Conf</i> 12
<i>NACo Annual Conf</i> 15	16	17	18	19
22	10:30am Closed Legal (If needed) 1:30pm Board / RRA	24	25	26
29	1:30pm Committees	31		

12.12.2023 - FINAL  
Amended 01.23.2024  
Amended 05.14.2024

# August

## HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
			10:00am Board Briefing	2
5	6 1:30pm Board / RRA	7	8 10am-11:30am HHS qtrly 11:45am-1pm Henn Health qtrly	9
12	13 <i>Primary Election Day</i> 1:30pm Committees / HRA	14	15	16
19	20 10:30am Closed Legal (If needed) 1:30pm Board / RRA	21	22	23
26	27	28	29	30

12.12.2023 - FINAL  
Amended 01.23.2024  
Amended 05.14.2024

# September

## HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
Labor Day 2	3	4	5	6
9	10 1:30pm Committees / HRA <i>Administrator's proposed 2025 operating and capital budget presentations</i>	11 <i>AMC Fall Policy Conf</i>	12 <i>AMC Fall Policy Conf</i>	13 <i>AMC Fall Policy Conf</i>
16	17 10:30am Closed Legal (If needed) 1:30pm Board / RRA / HRA <i>Authority Budgets and approval of max levy</i>	18	19	20
23	24 1:30pm Committees	25	26	27
30				

12.12.2023 - FINAL  
Amended 01.23.2024  
Amended 05.14.2024

# October

## HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
	10:30am Closed Legal (If needed) 1:30pm Board / RRA	Rosh Hashanah	Rosh Hashanah	Rosh Hashanah
7 12:00pm Budget Hearing: Human Services and Health & Public Health	8 1:30pm Committees / HRA	9 12:00pm Budget Hearing: Disparity Reduction and Public Works	10 10am-11:30am HHS qtrly 11:45am-1pm Henn Health qtrly	11 Yom Kippur
14 Indigenous People's Day	15	16	17 MEA	18 MEA
21 MPACT Conference	22 MPACT Conference	23 MPACT Conference 12:00pm Budget Hearing: Capital Budget and Fees	24 12:00pm Budget Hearing: Resident Services and Operations	25
28 12:00pm Budget Hearing: Law, Safety, & Justice	29 1:30pm Board / RRA	30	31 Diwali	

12.12.2023 - FINAL  
Amended 01.23.2024  
Amended 05.14.2024



# November

## HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4	ELECTION DAY 5	6	7	8
Veteran's Day 11	12 1:30pm Committees / HRA	13 12:00pm Administrator Amendments	14	15
18	19 10:30am Closed Legal (If needed) 1:30pm Board / RRA	20	21 12:00pm Commissioner Amendments	22
25	26	27	Thanksgiving Holiday 28	Thanksgiving Holiday 29

12.12.2023 - FINAL  
Amended 01.23.2024  
Amended 05.14.2024

# December

## HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
2	3 1:30pm Committees  6:00pm Truth-In-Taxation	4	5 10:00am Board Briefing	6
9 <i>AMC Annual Conf</i>	10 <i>AMC Annual Conf</i>	11 <i>AMC Annual Conf</i>	12 10:30am Closed Legal (If needed) 1:30pm Final Board / RRA / HRA <i>Approve 2025 budget</i>	13
16	17	18	19	20
23	24	25 <i>Christmas Day Hanukkah Begins</i>	26	27
30	31			

12.12.2023 - FINAL  
Amended 01.23.2024  
Amended 05.14.2024

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0225**

---

#### **Item Description:**

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)

#### **Resolution:**

BE IT RESOLVED, that a contract be awarded to New Look Contracting, Inc. for \$964,400 to repair and replace culverts along County State Aid Highway (CSAH) 6 (6th Avenue) between Willow Drive and County Road 101 in the cities of Orono and Plymouth, county project (CP) 2201000; that the Chair of the Board be authorized to sign the contract on behalf of the county after the payment and performance bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

#### **Background:**

The county routinely inspects culverts along county roadways. During the last inspection, county staff identified 12 culverts along CSAH 6 needing repair and/or replacement. Three of these culverts will be replaced and nine will be repaired using cured-in-place pipe lining.

On April 30, 2024, two bids were received with the lowest responsive bid submitted by New Look Contracting, Inc. Project funding is available in CP 2201000 Safety and Asset Management, with expenses tracked in its associated subproject CP 2201002 CSAH 6 culverts. The project is scheduled for summer 2024.

#### **Current Request:**

This request is to award a contract to New Look Contracting, Inc. in the amount of \$964,400 for culvert repair and replacement along CSAH 6 in Orono and Plymouth, CP 2201000.

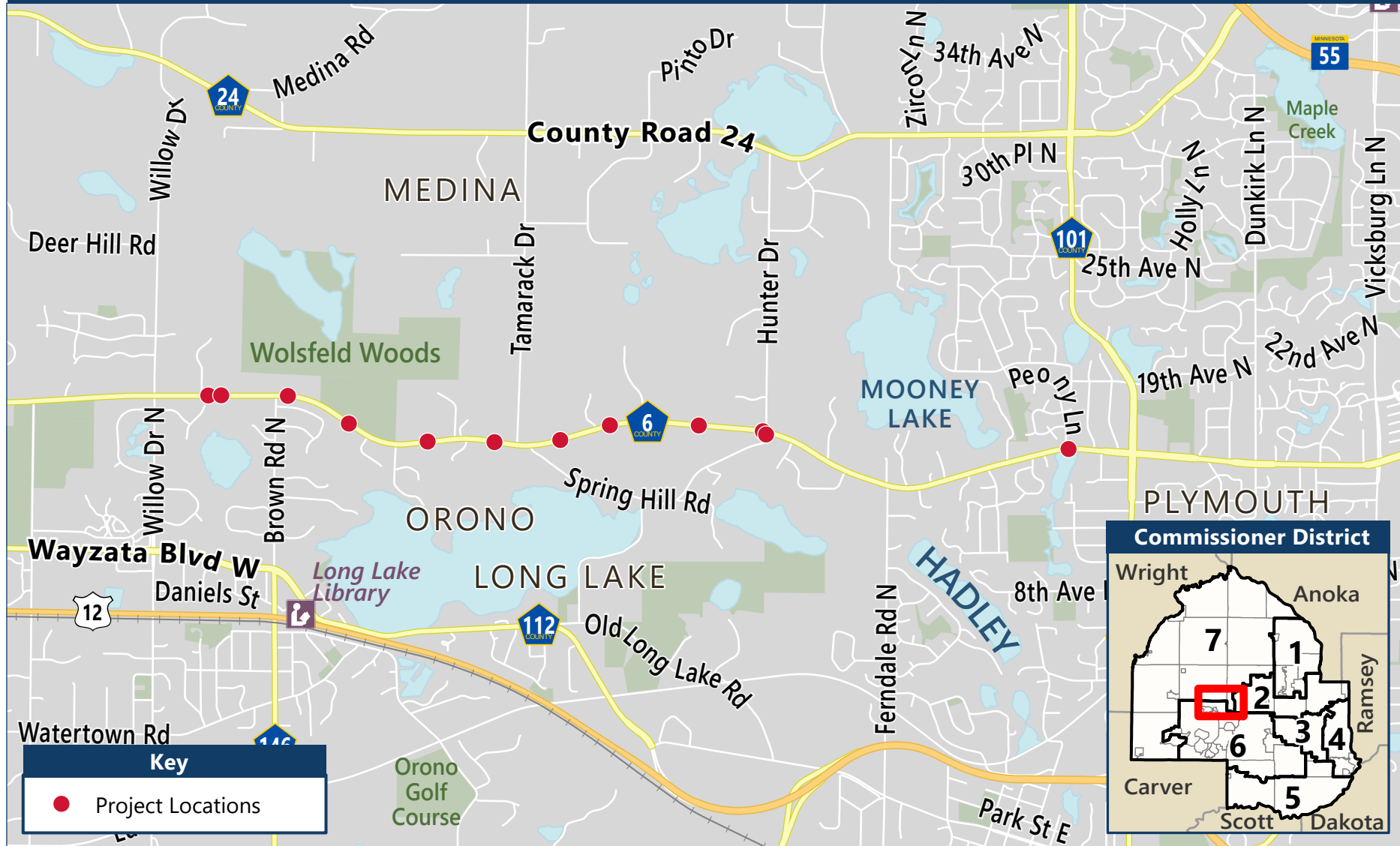
#### **Impacts/Outcomes:**

This action supports the county's Mobility 2040 goals and climate action plan by improving the drainage systems and preserving county assets.

**Recommendation from County Administrator:** Recommend Approval

# CP 2201000

CSAH 6 (County Rd 6) Culvert Lining and Replacement in the Cities of Orono and Plymouth



BAR map date:  
5/8/2024

0 0.5 1 Miles



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0226**

---

#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that the award of Contract FC00000148 to Northland Mechanical Contractors, Inc. for the BPTS Air Quality & Energy Improvement (Subproject Project 1011008, Parent Project 1006392), in the amount of \$1,816,000 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

#### **Background:**

Brooklyn Park Transfer Station is a 94,000 square foot waste management facility on a 10-acre site located at 8100 Jefferson Hwy in Brooklyn Park. The transfer station processes waste for over 75,000 residents.

This project will improve workplace safety and energy efficiency. Specifically, the project will:

- Modify the ventilation system ductwork, exhaust fans, supply units, etc. serving the waste transfer tipping, pit, and recycling areas to create a central high bay exhaust plume for improved dust control and energy conservation.
- Update the building automation system graphics to meet new ventilation strategy and to provide improved real time exhaust fan status reporting and historical trending.

Through the low bid procurement process, a request for bids was released on April 9, 2024. Two (2) bids were received on May 7, 2024. Northland Mechanical Contractors was the low bid and is recommended to be awarded the contract for the project in the amount of \$1,816,000.

#### **Current Request:**

Approve of Contract FC00000148 with Northland Mechanical Contractors, Inc. for the BPTS Air Quality & Energy Improvement project.

#### **Impact/Outcomes:**

This project will increase energy efficient and improve the safety of the Brooklyn Park Transfer Station.

**Recommendation from County Administrator:** Recommend Approval



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

---

**24-0227**

---

**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the appointment of Kimberly Spates to the unclassified position of a Chief Executive Officer of NorthPoint Health and Wellness, effective June 16, 2024.

**Background:**

Under Minn. Stat. § 383B.102(c)(3) and the County's policy on Open and Unclassified Service The NorthPoint Community Board conducted the search for a new executive director. Following panel interviews, Ms. Spates' name was moved forward as the recommended candidate for the Executive Director position. On Monday, May 6, 2024 the NorthPoint Community Board approved Ms. Spates as Executive Director. The County Administrator then made a conditional offer of employment to Ms. Spates subject to confirmation by the County Board.

Ms. Spates has over 20 years of experience as a public and nonprofit sector health and human services leader. Since 2014 Ms. Spates has been the Chief Operations Officer of NorthPoint Health and Wellness Center, Inc. In this role she collaborated with internal clinical partners and community partners to implement a whole person care model within the NorthPoint Federally Qualified Health Care Center. Throughout her tenure she managed delivery of integrated health and human services to over 20,000 children, adults and seniors annually through building and maintaining collaborative relationships with governmental agencies, community, community board and staff. This included managing an annual budget of \$12 million, leading operational areas of human resources, information technology, finance, policy development and process improvement.

As part of the NorthPoint executive team Ms. Spates has supported community board initiatives and committees, led cross organization health and human services efforts and ensured that human services are integrated with clinical operations to improve patient outcomes.

Ms. Spates holds a Master of Arts in public administration and nonprofit management from Metropolitan State University and a Bachelor of Arts from Texas A&M University.

Under Minn. Stat. § 383B.102(c)(3) and the County's policy on Open and Unclassified Service Appointments, the county board approves appointments of personnel to unclassified service positions. County Administrator is recommending Kimberly Spates be appointed as the Chief Executive Officer of NorthPoint Health and Wellness, effective 6/16/2024.

**Recommendation from County Administrator:** Recommend Approval