

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, OCTOBER 3, 2023
1:30 PM

Chair: Irene Fernando, District 2
ViceChair: 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. September 19, 2023 Board minutes

Attachments: [BOARDMINUTES19-Sep-2023](#)

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

Correspondence

- 5.A. [23N-0038](#)

Ltr - 1. 9/14/23 - Kevin Griebenow, P.E., Regional Engineer, FERC - RE: St. Anthony Falls Project Hennepin Island Horseshoe Dam Alternatives. - 2. 9/22/23 - Shawn Wink, Land Information and Taxpayer Services, Hennepin County - RE: TIF District Minneapolis.

Attachments: [K.Griebenow-Ltr-FERC-Hennepin Island Horseshoe Dam-100323](#)
[S.Wink-Ltr-TIF District Minneapolis-100323](#)

5.B. [23N-0039](#)

Claim/Summons - 1. Wallace Hilke, Attorney - RE: Patrick Berry v. Hennepin County, et al. - 2. Mark Kosieradzki & Joan Fox - RE: Property Damage. - 3. Sonya Rippe - RE: Personal injury accident. - 4. Alexa Esperum - RE: Loss Property.

Attachments: [W.Hilke-Claim-Patrick Berry v. Hennepin County-100323](#)
[M.Kosieradzki-Claim-Property damage-100323](#)
[S.Rippe-Claim-Personal injury accident-100323](#)
[A.Esperum-Claim-Loss Property-100323](#)

Department Communications

5.C. [23-0391](#)

Claims Register for the period ending October 6, 2023

5.D. [23-0392](#)

Claims Register for the period ending October 13, 2023

5.E. [23-0393](#)

Claims Register for the period ending October 20, 2023

Referred to Administration, Operations and Budget Committee

5.G. [23-0377](#)

Authorize acceptance of additional funding from the CDC for childhood lead poisoning prevention, 09/30/21-09/29/26, \$1,637,935 (recv)

5.F. [23-0383](#)

Neg Agmt PR00005657 with the City of St. Paul for HUD Section 3 contracting services and participation in the Twin Cities Section 3 Collaborative, 07/01/23-06/30/26, NTE \$12,000

5.I. [23-0384](#)

Directing County Administration to develop plans and recommendations for the purpose of advising the Board on the closure of the HERC facility between 2028 and 2040; complying with state statute, meeting major milestones of the County's Climate Action Plan and Zero Waste Plan, and ensuring continued funding for the County's waste reduction and natural resources programming - offered by commissioners Conley, Fernando and Lunde

Referred to Health and Human Services Committee

- 5.J. [23-0385](#)
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2314
- 5.K. [23-0381](#)
Amd 2 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, to provide support during Hennepin Health's transition to a new care management vendor, incr NTE by \$6,000
- 5.L. [23-0386](#)
Agmt A2311962 with Substance and Mental Health Services Administration accepting a federal grant for services to individuals living with mental illness and co-occurring substance use disorder, 09/30/23-09/29/28, \$1,650,000 (recv)

Referred to Law, Safety and Justice Committee

- 5.M. [23-0387](#)
Grant Award Number 15PBJA-23-GG-01299-DNAX from the U.S. Dept of Justice, Office of Justice Programs to accept the 2023 DNA Capacity Enhancement and Backlog Reduction Program grant in the Sheriff's Forensic Sciences Division, 10/01/23 to 09/30/25, \$353,284 (recv); supp app of \$26,000 and 2.0 FTEs to the 2023 Hennepin County Sheriff's Office budget
- 5.N. [23-0379](#)
Amd 1 to Agmt PR00001344 with Centurion Detention Health Services, LLC, for comprehensive correctional healthcare to DOCCR institutions, ext term to 10/31/26, incr NTE by \$21,663,431
- 5.O. [23-0376](#)
Amd 1 to Agmt A2311761 with the State of MN, 4th Judicial District, for Drug Court Program, incr recv by \$136,878
- 5.P. [23-0382](#)
Amds to four agmts with local agencies to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Ctr, ext end dates to 12/31/24, incr the combined NTE to \$1,120,942
- 5.Q. [23-0388](#)
Twenty Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, (total recv \$2,102,253.04)

5.R. [23-0375](#)

Establish 2024 Adult Corrections Facility rates for housing residents

Referred to Public Works Committee

5.S. [23-0378](#)

Neg three grant agmts for Opportunity grant natural resource projects, various periods, total combined NTE \$100,000

Attachments: [Budget Detail - 2023 Natural Resources Opportunity Grants](#)

5.T. [23-0380](#)

Hennepin County Complete and Green Streets Policy for county roadway projects

Attachments: [Complete and Green Streets Policy For Commissioners Formatted to Print-BD10-24-23.pdf](#)
[complete-streets-policy-2009.pdf](#)

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [23-0350](#)

Claims Register for the period ending September 22, 2023

8.B. [23-0351](#)

Claims Register for the period ending September 29, 2023

9. Consent

9.A. [23-0352](#)

Neg Amd 2 to Agmt A06174 with Wayside Jersey Avenue Supportive Housing extending term to 10/31/33, amend and restate related documents, no change to NTE

9.B. [23-0353](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing preservation project at 124 Fourth Street SE in Minneapolis

9.C. [23-0354](#)

Authorization to terminate the amended and restated solar power purchase Agreement PR00002060 and associated easements with Innovative Power Systems, Inc. to purchase power from a ground mounted solar array proposed at the Adult Correctional Facility

9.D. [23-0355](#)

Authorization to adopt Laws of Minnesota 2023, Chapter 64, Article 8, Section 3, as requested by the City of Bloomington, for the purpose of extending the maximum duration of the Bloomington Central Station (County No. 1375) by five years, to 12/31/2044

9.E. [23-0356](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2313

Attachments: [HSPH Board Report 2313 9-21-23](#)

9.F. [23-0357](#)

Agmt PR00005605 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the Minnesota Department of Human Services, 01/01/24-12/31/24, NTE \$4,000,000

9.G. [23-0358](#)

Amd 1 to JPA A2311668 with City of Minneapolis for HUD CDBG funding for shelter operations, amending to extend the end term to 12/31/26; \$1,200,000 (recv)

9.H. [23-0359](#)

Agmt A2311902 with the Federal Health Resources Services Administration (HRSA) for the Minority HIV/AIDS Initiative for the Hennepin County Ryan White Program, 09/01/23-08/31/24, \$500,000 (recv), supp appr of \$125,000 to the 2023 Public Health budget, adding 2.0 FTE

9.I. [23-0360](#)

Agmt A2311922 with MN DHS accepting a grant for expedition of community residential setting licensure for settings impacted by the foster care moratorium, 10/01/23-06/30/25, \$500,000 (recv); supp appr of \$108,000 to the 2023 HSPH dept budget

9.J. [23-0361](#)

Agmt MDHA2311792 with MDH for community-based suicide prevention, 08/05/23-06/30/27, \$410,000 (recv), supp appr of \$17,500 to the 2023 Public Health budget, adding 1.0 FTE

9.K. [23-0362](#)

Amd 1 to Agmt A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts, ext end date to 09/30/24, incr recv by \$290,477

9.L. [23-0363](#)

Neg Agmt PR00005641 with Met Council for operations funding of METRO Orange Line BRT; neg Agmt A2311956 with Met Council pertaining to termination of agmts A188684, PR00004836, PR00004837 and PR00004835

9.M. [23-0364](#)

Authorization to apply for a 2023 Minnesota Highway Freight Program funding grant

Attachments: [Map CSAH 23 Marshall St NE Minneapolis.jpg](#)

9.N. [23-0365](#)

Authorize Section 5310 TCAP grant application to MnDOT; neg Agmt A2311952 with State of MN, 01/01/24-12/31/25, est \$409,740 (recv)

9.O. [23-0366](#)

Neg 25 Healthy Tree Canopy grant agmts, during the period of 10/03/23-12/01/24, total combined NTE \$499,723.64

Attachments: [Map of 2023 Healthy Tree Canopy Grants](#)

9.P. [23-0367](#)

Neg Agmt with the City of Brooklyn Park, dba Brooklyn Bridge Alliance for Youth, to provide youth development services, 09/01/23-08/31/24, NTE \$38,248

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [23-0389](#)

Honoring the 40th anniversary of Community Mediation and Restorative Services

13.B. [23-0390](#)

Amend the 2023 board organization structure to reassign commissioner representation for various appointments, effective immediately

Attachments: [2023 FINAL Board Assignments as amended 10.3.2023](#)

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0451

Item Description:

September 19, 2023 Board minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 19, 2023
1:30 PM

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

Commissioner Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, September 19, 2023 to order at 1:30 p.m.

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

Absent: Commissioner Marion Greene

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

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

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

Absent: Commissioner Greene

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. August 22, 2023 Board Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

Absent: Commissioner Greene

5. Referral of Correspondence and Department Communications

Correspondence

5.A. [23N-0036](#)

Ltr - 1. Michelle Jordan, Board Conservationist, BWSR - RE: Rice Creek Watershed District Watershed Management Plan. - 2. Shawn Wink, Land Information and Taxpayer Services - RE: TIF District - City of Rogers. - 3. Shawn Wink, Land Information and Taxpayer Services - RE: TIF District - City of Minneapolis.

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to refer correspondence as recommended.

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

Absent: Commissioner Greene

5.B. [23N-0037](#)

Claim/Summons - 1. 8/16/23 - Thomas R. Whitehead - RE: Motor vehicle damage. - 2. 8/15/23 - Michael Fay, Attorney - RE: Victor Lee v. Hennepin County. - 3. 9/5/23 - Jamie Anderson - RE: Motor vehicle damage. - 4. 9/6/23 - Anna Riley - RE: Anna Riley v. Hennepin County. - 5. 7/23/23 - Susan Wittine - RE: Damage to personal vehicle.

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to refer correspondence as recommended.

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

Absent: Commissioner Greene

Department Communications

5.C. [23-0350](#)

Claims Register for the period ending September 22, 2023

REFER AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to refer as recommended the Board Claims Register.

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

Absent: Commissioner Greene

5.D. [23-0351](#)

Claims Register for the period ending September 29, 2023

REFER AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to refer as recommended the Board Claims Register.

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

Absent: Commissioner Greene

Referred to Administration, Operations and Budget Committee

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to refer to committee.

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

Absent: Commissioner Greene

5.E. [23-0352](#)

Neg Amd 2 to Agmt A06174 with Wayside Jersey Avenue Supportive Housing extending term to 10/31/33, amend and restate related documents, no change to NTE

REFER TO COMMITTEE

5.F. [23-0353](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing preservation project at 124 Fourth Street SE in Minneapolis

REFER TO COMMITTEE

5.G. [23-0354](#)

Authorization to terminate the amended and restated solar power purchase Agreement PR00002060 and associated easements with Innovative Power Systems, Inc. to purchase power from a ground mounted solar array proposed at the Adult Correctional Facility

REFER TO COMMITTEE

5.H. [23-0355](#)

Authorization to adopt Laws of Minnesota 2023, Chapter 64, Article 8, Section 3, as requested by the City of Bloomington, for the purpose of extending the maximum duration of the Bloomington Central Station (County No. 1375) by five years, to 12/31/2044

REFER TO COMMITTEE

Referred to Health and Human Services Committee

5.I. [23-0356](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2313

REFER TO COMMITTEE

5.J. [23-0357](#)

Agmt PR00005605 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the Minnesota Department of Human Services, 01/01/24-12/31/24, NTE \$4,000,000

REFER TO COMMITTEE

5.K. [23-0358](#)

Amd 1 to JPA A2311668 with City of Minneapolis for HUD CDBG funding for shelter operations, amending to extend the end term to 12/31/26; \$1,200,000 (recv)

REFER TO COMMITTEE

5.L. [23-0359](#)

Agmt A2311902 with the Federal Health Resources Services Administration (HRSA) for the Minority HIV/AIDS Initiative for the Hennepin County Ryan White Program, 09/01/23-08/31/24, \$500,000 (recv), supp appr of \$125,000 to the 2023 Public Health budget, adding 2.0 FTE

REFER TO COMMITTEE

5.M. [23-0360](#)

Agmt A2311922 with MN DHS accepting a grant for expedition of community residential setting licensure for settings impacted by the foster care moratorium, 10/01/23-06/30/25, \$500,000 (recv); supp appr of \$108,000 to the 2023 HSPH dept budget

REFER TO COMMITTEE

5.N. [23-0361](#)

Agmt MDHA2311792 with MDH for community-based suicide prevention, 08/05/23-06/30/27, \$410,000 (recv), supp appr of \$17,500 to the 2023 Public Health budget, adding 1.0 FTE

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

5.O. [23-0362](#)

Amd 1 to Agmt A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts, ext end date to 09/30/24, incr recv by \$290,477

REFER TO COMMITTEE

Referred to Public Works Committee

5.P. [23-0363](#)

Neg Agmt PR00005641 with Met Council for operations funding of METRO Orange Line BRT; neg Agmt A2311956 with Met Council pertaining to termination of agmts A188684, PR00004836, PR00004837 and PR00004835

REFER TO COMMITTEE

5.Q. [23-0364](#)

Authorization to apply for a 2023 Minnesota Highway Freight Program funding grant

REFER TO COMMITTEE

5.R. [23-0365](#)

Authorize Section 5310 TCAP grant application to MnDOT; neg Agmt A2311952 with State of MN, 01/01/24-12/31/25, est \$409,740 (recv)

REFER TO COMMITTEE

5.S. [23-0366](#)

Neg 25 Healthy Tree Canopy grant agmts, during the period of 10/03/23-12/01/24, total combined NTE \$499,723.64

REFER TO COMMITTEE

Referred to Resident Services Committee

5.T. [23-0367](#)

Neg Agmt with the City of Brooklyn Park, dba Brooklyn Bridge Alliance for Youth, to provide youth development services, 09/01/23-08/31/24, NTE \$38,248

REFER TO COMMITTEE

6. **Commendations**

7. **Commissioner Communications/Updates**

Commissioner Conley spoke of National Hispanic Heritage Month

8. **Claims Register**

8.A. [23-0331](#)

Claims Register for the period ending August 25, 2023

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve/ratify.

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

Absent: Commissioner Greene

8.B. [23-0332](#)

Claims Register for the period ending September 1, 2023

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve/ratify.

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

Absent: Commissioner Greene

8.C. [23-0333](#)

Claims Register for the period ending September 8, 2023

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve/ratify.

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

Absent: Commissioner Greene

8.D. [23-0334](#)

Claims Register for the period ending September 15, 2023

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve/ratify.

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

Absent: Commissioner Greene

9. Consent

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to adopt the items in the consent agenda. Commissioner Irene Fernando highlighted 9.N. Commissioner Jeff Lunde highlighted 9.G.

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

Absent: Commissioner Greene

9.A. [23-0335](#)

Amd 1 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware, and maintenance, no change to dates, incr NTE by \$3,500,000

ADOPT

9.B. [23-0336](#)

Authorization to advertise, receive proposals, proceed with a single construction contract and transfer \$1,100,000 in unused funds from JDC Safety Upgrades (CP 1007207) to JDC Ceiling Tile and Lighting Upgrades (CP 1009341)

ADOPT

9.C. [23-0337](#)

Amd 1 to Agmt PL00000269 with Metre LLC for media planning, media procurement, and limited creative services to advance County's strategic priorities, no change to dates, incr NTE by \$500,000

ADOPT

9.D. [23-0338](#)

Adopt revisions to the Hennepin County purchasing rules, including authority to select Construction Manager at Risk

ADOPT

9.E. [23-0339](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2312

Resolution:

ADOPT

9.F. [23-0340](#)

Amd 1 to Agmt A2211386 with Substance and Mental Health Services Administration accepting grant funding for community mental health services for youth and families, ext end date to 09/29/24, incr recv by \$915,870

ADOPT

9.G. [23-0341](#)

Agmt A2311882 with the MN Dept of Public Safety, Office of Justice Programs accepting grant funding for African American crime victim advocacy services and direct client assistance, 10/01/23-09/30/24, \$140,000 (recv)

ADOPT

9.H. [23-0342](#)

Three Agmts with District Court, for DWI Court Program probation services, Ignition Interlock Program services and Treatment Court testing and monitoring services, 10/01/23-09/30/24, \$226,877 (combined recv)

ADOPT

9.I. [23-0343](#)

Release drainage, utility, sightline and retaining wall easements no longer needed for transportation related purposes along CSAH 19 (Smithtown Road) in the cities of Shorewood and Tonka Bay

ADOPT

9.J. [23-0344](#)

Amd 1 to Agmt A2211259 with the MN Dept of Human Services to receive a Community Living Infrastructure grant for housing resource specialists, the administration of Housing Support programs, and the administration and funding for direct assistance to prevent evictions, 06/01/22-03/31/24, incr recv by \$1,994,037, supp appr to HSPH 2023 budget, authorize 1.0 LD FTE

ADOPT

9.K. [23-0345](#)

Agmt A2311884 with CSTE for the provision of funds to serve as a FHIR client support pilot site and implement FHIR processes, 08/01/23--07/31/24, \$150,000 (recv), supp appr of \$62,500 to the 2023 Public Health budget and \$87,500 to the proposed 2024 budget

ADOPT

9.L. [23-0346](#)

Terminate the minimum assessment agreement for the Best Buy campus in Richfield

ADOPT

9.M. [23-0347](#)

Establish schedule of the Administration, Operations and Budget Committee to consider the proposed 2024 budget; establish fee schedule for 2024 and establish date and time for required public hearings and meetings for the adoption of the final 2024 budget and levy and consider proposed changes to the dedicated uses of the Transportation Sales and Use Tax

ADOPT

9.N. [23-0348](#)

Set maximum 2024 property tax levy and proposed 2024 budget

ADOPT

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [23-0329](#)

Confirmation of the appointment of Ryan Marshall to the unclassified position of Department Director, effective 9/19/2023

ADOPT

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

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

Absent: Commissioner Greene

13.B. [23-0368](#)

Confirmation of the appointment of Joseph Mathews to the unclassified position of Chief Financial Officer, effective 11/05/2023

ADOPT

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

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

Absent: Commissioner Greene

13.C. [23-0369](#)

Establish the unclassified position of Director of Grants Management & Administration and approve the appointment of Jennifer Yang as the Director, effective 11/01/23

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

Absent: Commissioner Greene

13.D. [23-0370](#)

Delegate Authority to the County Administer to accept grants up to \$1,000,000 on behalf of the County; direct quarterly reporting to the Board

ADOPT

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

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

Absent: Commissioner Greene

13.E. [23-0371](#)

Establish 2024 health plan and premium rates for self-insured health care program applicable to employees, eligible dependents and retirees and authorize a one-time contribution of approximately \$500,000 from the health plan reserves to FSA accounts of employees who were members of the former (HHS/NP) Advantage Plan on December 31, 2022, and who enroll in a health plan for 2024

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene

Fernando, to adopt the Resolution.

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

Nay: Commissioner Lunde

Absent: Commissioner Greene

13.F. [23-0372](#)

Agmt PR00004636 with the Standard Insurance Co. for the provision of a group Short- and Long-Term Disability Insurance plan for HC employees and Term Life Insurance for employees and their dependents, 01/01/24-12/31/29, NTE \$27,500,000

ADOPT

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

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

Absent: Commissioner Greene

13.G. [23-0373](#)

Declaring September as National Service Dog Month in Hennepin County - offered by Commissioner Anderson

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

Absent: Commissioner Greene

Noting his final day as Commissioner to District 6, Commissioner Fernando acknowledged Commissioner LaTondresse for his service.

On a motion by Commissioner Goettel, Seconded by Commissioner Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:07 p.m. until October 3, 2023.

Karen L Keller
Deputy Clerk to the County Board

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

23N-0038

Item Description:

Ltr - 1. 9/14/23 - Kevin Griebenow, P.E., Regional Engineer, FERC - RE: St. Anthony Falls Project Hennepin Island Horseshoe Dam Alternatives. - 2. 9/22/23 - Shawn Wink, Land Information and Taxpayer Services, Hennepin County - RE: TIF District Minneapolis.

FEDERAL ENERGY REGULATORY COMMISSION
Office of Energy Projects
Division of Dam Safety and Inspections Chicago Regional Office
230 S. Dearborn Street, Suite 3130
Chicago, Illinois, 60604
312-596-4430 Office

In reply refer to: P-2056

September 14, 2023

VIA ELECTRONIC MAIL

Mr. Scott Crotty
Senior Hydro Operations Manager
Xcel Energy
Scott.a.Crotty@xcelenergy.com

RE: St. Anthony Falls Project (P-2056) Hennepin Island Horseshoe Dam Alternatives

Dear Mr. Crotty:

You filed on December 22, 2022 the St. Anthony Falls Project (P-2056) Hennepin Island Horseshoe Dam Alternatives Study on December 22, 2022. Mr. Brian K. Tri, P.E. of the BARR Engineering of Minneapolis, MN prepared the study. The study was recommended by your consultant to investigate the leakage observed at various locations in the Horseshoe Dam Spillway.

Your consultant evaluated the Horseshoe Dam and prepared a 20% design for the following concepts to address the leakage:

1. Reinforced concrete overlay.
2. Permeation grouting.
3. Preplaced aggregate concrete overlay.

You indicate that Xcel Energy is currently evaluating measures to replace the existing flashboard system and that leakage remediation will likely be performed concurrently with the flashboard replacement, tentatively planned for construction beginning in 2025, once you made a decision on the proposed concept you intend to employ. You further indicate that Xcel Energy is currently seeking construction cost estimates from a contractor and that the selected alternative will depend on the costs and the measures selected to replace the flashboards. This is acceptable.

Following our telephone conversation on June 5, 2023, with Mr. Dean Steines,

P.E., of your organization, and our review of the investigation report regarding the seepage observed at the Horseshoe Dam filed on November 30, 2022, it was agreed that you will submit the design report, plans and specifications, Quality Control, and Inspection Plan (QCIP) and the Temporary Construction Emergency Action Plan (TCEAP) for the work by **December 31, 2023**. This was documented in our July 6, 2023, letter and is still valid.

If there are questions regarding this letter, contact Mr. Teodor Strat at (312) 596-4450 (teodor.strat@ferc.gov) or me at (312) 596-4430.

Sincerely,

KEVIN

GRIEBENOW

Digitally signed by
KEVIN GRIEBENOW

Date: 2023.09.14
15:40:17 -05'00'

Kevin Griebenow, P.E.
Regional Engineer



Hennepin County **Memo**

Date: September 22, 2023
To: County Board of Commissioners
From: Shawn Wink, Land Information and Taxpayer Services
Subject: TIF District – Minneapolis

Public Hearing: Tuesday, October 24, 2023 1:30PM

Proposal:

The City of Minneapolis is proposing the creation of a housing tax increment financing district, with a maximum life of 26 years.

The site of the proposed TIF district consists of two parcels of land and adjacent right-of-ways, East of Garfield Ave S and North of Lake St W (see attached map).

Approximately \$1.8 million of increment and interest is projected over the life of the district.

The proposed project will facilitate the construction of 110 units at several levels of affordability, with a focus on family units. It will contain 23 efficiency apartments, 29 two-bedroom apartments, 47 three-bedroom apartments and 11 four-bedroom apartments. This is the third phase of the Lake Street Apartments campus development along West Lake Street.

If you would like more detail on the district please contact me via e-mail or telephone at:

shawn.wink@hennepin.us
348-5475

CC: David Hough, County Administrator
Dan Rogan, Assistant County Administrator, Land Information and Taxpayer Services
Suzanne Copeland, Director, Land Information and Taxpayer Services
Kevin Dockry, Director, Housing and Economic Development



HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

23N-0039

Item Description:

Claim/Summons - 1. Wallace Hilke, Attorney - RE: Patrick Berry v. Hennepin County, et al. - 2. Mark Kosieradzki & Joan Fox - RE: Property Damage. - 3. Sonya Rippe - RE: Personal injury accident. - 4. Alexa Esperum - RE: Loss Property.



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

9/25/2023

Wallace Hilke
2000 IDS Center
80 South 8th Street, Suite #100
Minneapolis, MN 55402

Dear Wallace Hilke:

RE: Patrick Berry v. Hennepin County, et al.

Your communication dated September 22, 2023, which was served by hand on September 22, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on October 3, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

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

Karen L Keller
Deputy Clerk to the County Board

IV

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

September 26, 2023

Mark Kosieradzki & Joan Fox
1606 W 28th Street
Minneapolis, MN 55408

Dear Mark Kosieradzki & Joan Fox:

RE: Property damage.

Your communication dated September 5, 2023, which was served by mail on September 26, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on October 3, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

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

Karen L Keller
Deputy Clerk to the County Board

jv

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

September 26, 2023

Sonya Rippe
3133 Hampshire Avenue S.
St. Louis Park, MN 55426

Dear Sonya Rippe:

RE: Personal injury accident.

Your communication dated September 18, 2023, which was served by mail on September 26, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on October 3, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

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

Karen L Keller
Deputy Clerk to the County Board

jv

cc: Jim Keeler



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

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

October 2, 2023

Alexa Esperum
1393 Albemarle Street
St. Paul, MN 55117

Dear Alexa Esperum:

RE: Loss Property.

Your communication dated September 28, 2023, which was served by mail on October 2, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on October 3, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

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

Karen L Keller
Deputy Clerk to the County Board

jv

cc: Jim Keeler

MINNESOTA

Board Action Request

23-0391

Item Description:

Claims Register for the period ending October 6, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 6, 2023, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0392

Item Description:

Claims Register for the period ending October 13, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 13, 2023, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0393

Item Description:

Claims Register for the period ending October 20, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 20, 2023, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0377

Item Description:

Authorize acceptance of additional funding from the CDC for childhood lead poisoning prevention, 09/30/21-09/29/26, \$1,637,935 (recv)

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes acceptance of additional funding from the Centers for Disease Control and Prevention (CFDA 93.197) for childhood lead poisoning prevention efforts during the period of September 30, 2021 through September 29, 2026, increasing the receivable amount to \$362,645 annually for a new total estimated receivable of \$1,637,935, and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED that sponsorship and acceptance of grant funding 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:

Since 2003, Hennepin County Housing and Economic Development department received 12 lead-based paint grants totaling over \$40 million from the U.S. Department of Housing and Urban Development (HUD). These grants provided funding to complete lead hazard mitigation in 5,300 homes.

To further augment lead poisoning prevention efforts in Hennepin County, Housing and Economic Development, in consultation with staff from Health and Human Services, applied for and received its first Childhood Lead Poisoning Prevention grant from the Centers for Disease Control and Prevention (CDC) in 2018 (Resolution 18-0400). Housing and Economic Development applied for a second grant in 2021 and received an award not to exceed \$1,375,000 (\$275,000 renewed annually) (Resolution 21-0325). With these funds, staff analyze data to identify populations at most risk for childhood lead poisoning, built partnerships and contracted with community organizations in position to best reach these high-risk populations, and developed strategies to increase blood lead screening rates and improve outreach to families affected by lead exposure through non-housing-based sources, especially among immigrant and refugee populations.

During the most recent annual renewal, the CDC increased Hennepin County's annual funding by \$87,645 (from \$275,000 per year to \$362,645) for the next three years, for a new total estimated receivable of \$1,637,935. Acceptance of this increased award amount will grow the outreach to communities most at-risk for childhood lead exposure.

Current Request: This request is for authorize the acceptance of the increased Centers for Disease Control funding for the period of September 30, 2021 through September 29, 2026 with a receivable amount of \$1,637,935.

Impact/Outcomes: Childhood lead poisoning disproportionately effects communities of color, immigrant populations, and low-income populations. These funds will grow outreach to these at-risk populations and provide economic opportunity to community organizations that serve those high risk populations and

23-0377

geographies.

APEX Grant ID CON000000000863

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0383

Item Description:

Neg Agmt PR00005657 with the City of St. Paul for HUD Section 3 contracting services and participation in the Twin Cities Section 3 Collaborative, 07/01/23-06/30/26, NTE \$12,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00005657 with the City of St. Paul for U.S. Department of Housing and Urban Development Section 3 contracting services and participation in the Twin Cities Section 3 Collaborative, during the period July 1, 2023 through June 30, 2026, with a not to exceed amount of \$12,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Section 3 is a provision of the U.S. Department of Housing and Urban Development (HUD) Act of 1968 that attempts to connect low-income residents, and businesses that hire low-income residents, to contracting opportunities resulting from HUD-assisted construction projects. Recipients of HUD financial assistance (such as Community Development Block Grant (CDBG) and HOME Investment Partnerships Program) are required to give contracting opportunities from HUD-funded projects to Section 3 residents and businesses to the greatest extent feasible.

The Twin Cities Section 3 Collaborative empowers Twin Cities metro area low to moderate income residents and businesses to connect to employment and contracting opportunities, and metro-wide Section 3 registration. The Collaborative consists of the City of Saint Paul, City of Minneapolis, the Minneapolis Public Housing Authority, Ramsey County, Hennepin County, Anoka County, Washington Community Development Agency, and the Dakota County Community Development Agency. The purpose of the Collaborative is to consolidate resources and be a One-Stop Shop for all things Section 3 in the Twin Cities Metropolitan Area. The City of St. Paul has agreed to continue to serve as the lead agency for the Collaborative to administer the program, and to facilitate payments as needed for Section 3 activities approved by the Collaborative.

Funding for this agreement is supported through the annual CDBG and HOME programs.

Current Request: This request is for authorization to negotiate Agreement PR00005657 with the City of St. Paul for HUD Section 3 contracting services during the period July 1, 2023 through June 30, 2026, with a not to exceed amount of \$12,000.

Impacts/Outcomes: Approval of this request will provide funding for services and participation in the Twin Cities Section 3 Collaborative. The agreement supports a metro-wide collaboration to maintain centralized registration for Section 3 hiring and contracting preference and contracting opportunities.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0384

Item Description:

Directing County Administration to develop plans and recommendations for the purpose of advising the Board on the closure of the HERC facility between 2028 and 2040; complying with state statute, meeting major milestones of the County's Climate Action Plan and Zero Waste Plan, and ensuring continued funding for the County's waste reduction and natural resources programming - offered by commissioners Conley, Fernando and Lunde

WHEREAS:

WHEREAS, population and density near the HERC facility has grown dramatically since its opening 34 years ago in 1989; and

WHEREAS, about 75% of the trash delivered to the HERC facility comes from Minneapolis and the remaining 25% is primarily from Bloomington, Champlin, Deephaven, Excelsior, Hopkins, Loretto, Maple Plain, Medina, Minnetonka Beach, Osseo, Robbinsdale, Richfield, St. Bonifacius, St. Louis Park, Tonka Bay, and Wayzata; and

WHEREAS, current state statute and Minnesota Pollution Control Agency policy require the continued use of the existing waste to energy facilities to process waste and for Metropolitan counties to comply with the statutory Restriction on Disposal, Minn. Stat. sec. 473.848; and

WHEREAS, in September 2023, the County Administrator provided a staff report to the Hennepin County Board on the Hennepin Energy Recovery Center (HERC) and its role in the solid waste system, including considerations and recommendations related to closure; and

WHEREAS, on September 21, 2023, as part of a public board briefing regarding the HERC, the County Administrator and staff recommended establishing a closure date for the HERC in the estimated timeframe of 2040 - 2050; and

WHEREAS, the County Board seeks a comprehensive strategy for the closure of the HERC, consistent with its previous adoption of the Climate Action Plan in 2022 and the finalization of the Zero Waste Plan in 2023, and its declaration of Racism as a Public Health Crisis in 2020; and

WHEREAS, the County Board seeks to identify and understand the necessary conditions and prerequisites for closure of the HERC on a more expedited timeline, between 2028 and 2040; and

WHEREAS, a 2040 timeline aligns with legislation passed by the State of Minnesota and staff recommendations presented at the September 21 board briefing, and a 2028 timeline connects with Hennepin County's 5-year capital planning processes.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to develop a plan for the closure of the HERC facility between 2028 and 2040 (the "Plan"), and to submit such

plan to the County Board no later than February 1, 2024, and directs staff to prepare contingency plans in the event a sooner closure date is established by the Legislature or Board; and

BE IT FURTHER RESOLVED, that the Plan must address statutory compliance, the County's Climate Action Plan goals, the County's Zero Waste Plan metrics, and the County Board's declaration of racism as a public health crisis, including efforts to reduce or mitigate environmental racism; and

BE IT FURTHER RESOLVED, that the Plan should include: (1) an estimated timeline, (2) estimated financial requirements, and (3) foreseeable environmental consequences related to the following:

- a. decommissioning of the HERC facility;
- b. transitioning the labor force currently working at the HERC and other labor connected to HERC;
- c. land disposition after HERC is decommissioned;
- d. paying HERC's existing debt service;
- e. disposition of Brooklyn Park Transfer Station;
- f. alternative waste disposal methods for the waste generated across the county;
- g. ongoing natural resources and climate action programming;

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners further directs the County Administrator to consult with County Intergovernmental Relations (IGR) and other county staff to propose legislative priorities as well as legislative platform items no later than December 1, 2023, relating to closure of the HERC facility and in anticipation of the 2024 Legislative Session, and such legislative proposals should specifically address:

1. legislative actions that would facilitate the County's ability to significantly reduce waste levels before 2040 in a manner consistent with the County's Zero Waste Plan;
2. legislative actions that would clarify the County's ongoing waste management responsibilities if and when the County elects to divest from waste infrastructure;
3. legislative actions to provide adequate funding for the closure and decommissioning of HERC;
4. legislative actions to provide adequate funding to replace revenue currently derived from tipping fees, and electrical and commodity sales, in order to maintain current funding levels for the County's waste reduction efforts, and natural resources and climate action programming; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to engage in a Request for Proposals (RFP) to retain a consultant that can ascertain the viability of the County investing in renewable energy sources, like solar, hydro, geothermal/geo-exchange technologies, with the goal of engaging a consultant no later than February 1, 2024; and

BE IT FURTHER RESOLVED, that the Clerk of the County Board is directed to send the materials from the September 21, 2023 public board briefing to each elected official of the suburban cities that utilize HERC, and to invite such elected officials to provide feedback or input regarding the Plan objectives to the County Administrator no later than January 1, 2024; and

BE IT FURTHER RESOLVED, that the Clerk of the County Board is directed to send the materials from the September 21, 2023 public board briefing to each elected official of the City of Minneapolis, and to invite such elected officials to provide feedback or input regarding the Plan objectives to the County Administrator no later than January 1, 2024, and to provide feedback or input regarding proposed legislative priorities or platform issues relating to closure of the HERC no later than January 15, 2024.

Background:

Recommendation from County Administrator: No Recommendation

Board Action Request

23-0385

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2314

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 2314 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

Board Action Request

23-0381

Item Description:

Amd 2 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, to provide support during Hennepin Health's transition to a new care management vendor, incr NTE by \$6,000

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, increasing the not to exceed amount by \$6,000 for a new total not to exceed amount of \$1,694,182 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 dispense funds as directed.

Background:

Amendment 2 to the Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, is to add a new solution order for implementation, education and consulting services to provide integration services with Hennepin Health's new care management vendor.

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0386

Item Description:

Agmt A2311962 with Substance and Mental Health Services Administration accepting a federal grant for services to individuals living with mental illness and co-occurring substance use disorder, 09/30/23-09/29/28, \$1,650,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement A2311962 with the Substance and Mental Health Services Administration for the provision of services to individuals living with mental illness and co-occurring substance use disorder, during the period of September 30, 2023 through September 29, 2028, in the receivable amount of \$1,650,000 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 disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department be authorized to receive a supplemental appropriation of \$82,500 to the 2023 HSPH budget; and

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

Background:

This Substance Abuse and Mental Health Services Administration grant is a five-year funding opportunity, with year one funding made available in the amount of \$330,000. Grant allocations for subsequent years are awarded on an annual basis.

SAMHSA Early Diversion grant supports the Hennepin County Behavioral Health Center expansion project. This project leverages federal funding to support the expanded hours at the Behavioral Health Center (BHC) at 1800 Chicago Ave, Minneapolis, Minnesota. The BHC is a walk-in/drop-off center where residents with mental illness and co-occurring disorders who are at risk for committing minor, nonviolent and nuisance offenses can access stabilizing behavioral health and related social services instead of receiving a criminal justice response.

By expanding access to low-barrier, comprehensive supports available at the BHC, Hennepin County seeks to decrease the disproportionate number of residents with mental illness and co-occurring conditions who enter the justice system and the pathway to deep-end involuntary commitment at the state operated Regional Treatment Center by connecting them to stabilizing behavioral health and related resources that improve their community functioning.

The BHC has been able to increase the number of individuals served, the types of programming and the hours of service delivery for Hennepin County residents as a result of the funding received.

Disparity Reduction: This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential

23-0386

because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0387

Item Description:

Grant Award Number 15PBJA-23-GG-01299-DNAX from the U.S. Dept of Justice, Office of Justice Programs to accept the 2023 DNA Capacity Enhancement and Backlog Reduction Program grant in the Sheriff's Forensic Sciences Division, 10/01/23 to 09/30/25, \$353,284 (recv); supp app of \$26,000 and 2.0 FTEs to the 2023 Hennepin County Sheriff's Office budget

Resolution:

BE IT RESOLVED, that grant award number 15PBJA-23-GG-01299-DNAX from the U.S. Department of Justice, Office of Justice Programs to the Hennepin County Sheriff's Office to increase capacity and reduce DNA backlog in the Sheriff's Forensic Sciences Division during the period October 1, 2023 through September 30, 2025 in the receivable amount of \$353,284 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Hennepin County Sheriff's Office be authorized to increase staffing by 2.0 Full-Time Equivalents for pre-screening positions, to assist the DNA lab in the collection of DNA, and funded by the grant award; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$26,000 be made to the 2023 Hennepin County Sheriff's Office budget be approved; and

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

Background:

The Office of Justice Programs offers funding to units of local government to reduce forensic DNA sample turnaround time, increase the throughput of public DNA laboratories, create capacity efficiency, and reduce DNA forensic casework backlogs. These improvements are critical to preventing future DNA backlogs and to help the criminal justice system use the full potential of DNA technology.

With this award, the Hennepin County Sheriff's Office - Forensic Science Laboratory will provide salary and fringe benefit support for two forensic technicians for two years. Forensic technicians support the DNA lab by screening evidence to prepare it for downstream DNA testing. They may also be tasked with instrument operation or other non-reporting scientific operations. The support provided by the technicians will eliminate the need to use highly trained DNA reporting scientists in positions that require technician level work. Additionally, this award will provide funding for DNA scientists continuing education.

In prior years, the Sheriff's Office has received funding for reducing DNA backlogs under this program. This project is supported under statutory authority DOJ Appropriations Act, 2022 (Pub. L. No. 117-103, 136 Stat. 49, 126).

23-0387

The grant will reduce disparities in the Justice domain by helping the victims of violent crimes, which generally occur more frequently in areas of poverty, by providing additional resources to reduce the turnaround time of DNA samples.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0379

Item Description:

Amd 1 to Agmt PR00001344 with Centurion Detention Health Services, LLC, for comprehensive correctional healthcare to DOCCR institutions, ext term to 10/31/26, incr NTE by \$21,663,431

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00001344 with Centurion Detention Health Services, LLC, for comprehensive correctional healthcare services for the two institutions of the Department of Community Corrections and Rehabilitation extending the contract through October 31, 2026, and increasing the not to exceed amount by \$21,663,431 for a new total not to exceed amount of \$43,082,376 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:

The Department of Community Corrections and Rehabilitation (DOCCR) is responsible for providing healthcare services to residents at its two correctional facilities, the Juvenile Detention Center (JDC) and the Adult Correctional Facility (ACF). Board Resolution 19-0377 R1 approved the Agreement with Centurion to provide these services for an initial term of 3 years, and thereafter a maximum of four subsequent one-year renewal terms with the not-to-exceed amount to be established through the annual budget process. For the remainder of the seven-year term, this amendment replaces the year-to-year renewal for a fixed three-year period at \$21,663,431 additional expenditure. The amendment also revises the staffing schedules to reflect changes in facility populations, increased mental health resources - both in the institutions and in the field, and increases in the MAT program (Medical Assisted Treatment) for substance use disorders.

Centurion has been the Minnesota Dept of Corrections' (DOC) healthcare provider since 2014, serving a population of 9,000 offenders across nine facilities. Earlier this year, the DOC's RFP process selected Centurion as their health care provider until 2028. DOCCR will have the benefit of Centurion's local staffing office for recruiting and hiring professional medical staff and a greater pool of resources for specialty care, such as OB-GYN care, audiology, dialysis, juvenile-specific services and tele-medicine.

As DOCCR's provider since 2019, Centurion has met the challenges of providing health care through the pandemic while expanding mental health services and maintaining professional medical staffing levels in a highly competitive labor market.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0376

Item Description:

Amd 1 to Agmt A2311761 with the State of MN, 4th Judicial District, for Drug Court Program, incr recv by \$136,878

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2311761 with the State of Minnesota, 4th Judicial District, for Drug Court Program funding probation services, increasing the receivable amount by \$136,878 for a new total receivable amount of \$256,878 with no change in the grant period of July 1, 2023 through June 30, 2025, be approved, that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the acceptance of grant funding for this program 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 State of Minnesota, through the Fourth Judicial District Court, has established several treatment court programs - including Drug Court - designed to intervene in the lives of justice involved individuals with chemical dependent lifestyles. The Department of Community Corrections and Rehabilitation (DOCCR) provides extensive specialized probation services to supervised probation clients in Drug Court. The State and DOCCR have been involved in various cooperative agreements for several years wherein the State partially reimburses DOCCR for the salary and fringe benefits incurred by probation officers providing services to the treatment courts.

In June, the board approved Agreement A2311761 for Drug Court probation services in the receivable amount of \$120,000. After discussions with the Court about the increased drug court client count and the ongoing funding gap of providing probation services compared to the grant amount, the Court agreed to an increase of \$68,439 per year.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0382

Item Description:

Amds to four agmts with local agencies to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Ctr, ext end dates to 12/31/24, incr the combined NTE to \$1,120,942

Resolution:

BE IT RESOLVED, that Amendments to the following Agreements to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office extending the contract dates from December 31, 2023, to December 31, 2024, and increasing the combined not to exceed amounts to \$1,120,942 be approved:

- PR00002798 Central Minnesota Legal Services (CMLS), Amendment 4 increasing the not to exceed amount from \$319,836 to \$430,743
- PR00002839 Division of Indian Work (DIW), Amendment 3 increasing the not to exceed amount from \$135,737 to \$189,201 (payments to the County on other contracts with this vendor exceed \$100,000 in the last 365 days)
- PR00004276 Domestic Abuse Project (DAP), Amendment 2 increasing the not to exceed amount from \$72,534 to \$125,998 (payments to the County on other contracts with this vendor exceed \$100,000 in the last 365 days)
- PR00002797 Esperanza United, Amendment 3 increasing the not to exceed amount from \$275,000 to \$375,000; and

BE IT FURTHER RESOLVED, that the total combined funding available for the four contracts shall not exceed \$1,120,942; that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background: The Domestic Abuse Services Center (DASC) serves as a place where victims can receive multiple services in one centralized location such as advocacy, filing orders for protection, connecting with a prosecution team, and legal consultation and representation from pro-bono attorneys. In addition, DASC provides intervention and prevention services for those who use abusive behaviors.

CMLS provides legal consultation and representation to victims of domestic violence. CMLS strives to provide culturally responsive and trauma-informed lawyering. Referrals for representation are made by advocates located at DASC with priority given to cases where a respondent is represented by an attorney, where children have been abused, where the petitioner has language and cultural barriers, or the petitioner has other high-risk factors in their case. This resource is offered to all clients

regardless of race, sex, sexual orientation, income or creed. The collaboration provides equal access to justice under the law.

DIW provides vendor advocacy services focused on the local Native American community. Staff from DIW provide advocacy, assist with safety planning and filing Orders for Protection, accompany victims to court, help clients navigate the criminal justice system, and referrals to pro-bono attorneys. In addition, DIW provides health services (doula care, etc.), teen pregnancy prevention and sexuality education, food shelf resources, senior services programming, and domestic violence counseling services.

DAP provides supportive services to end the domestic violence cycle, reduce disparities, and promote healthy families, partners, and parents. Supportive services include creation of non-violence plans and providing education on the negative impact domestic violence and a felony conviction can have on housing, employment, student loans, finances, voting, etc., for themselves, their family and their community. In addition, DAP provides community outreach, engagement, and education regarding domestic violence as well as resource referrals.

Esperanza United is one of four culturally specific and bilingual, bicultural service providers housed at DASC. Vendor advocacy services are focused on serving the Latin@ and Spanish speaking community. Staff from Esperanza United provide advocacy, assist with safety planning and filing Orders for Protection, accompany victims to court, and help clients navigate the criminal justice system. In addition, they provide referrals to pro-bono attorneys and community resources for programming, basic needs and financial assistance.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0388

Item Description:

Twenty Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, (total recv \$2,102,253.04)

Resolution:

BE IT RESOLVED, that the following Agreements to provide work crews from the Sentencing to Service Program be approved:

- A2311930 with City of Brooklyn Park to provide general landscape maintenance, in the receivable amount of \$33,733.56 from January 1, 2024 through December 31, 2024;
- A2311940 with City of Bloomington to provide landscape maintenance and snow shoveling, in the receivable amount of \$125,296.08 from January 1, 2024 through December 31, 2025;
- A2311948 with City of Brooklyn Center to provide litter and snow removal, in the receivable amount of \$12,850.88 from January 1, 2024 through December 31, 2024;
- A2311935 with City of Brooklyn Center to provide seasonal landscape maintenance, in the receivable amount of \$12,850.88 from January 1, 2024 through December 31, 2024;
- A2311931 with City of Brooklyn Park to provide seasonal landscape maintenance on city streets, in the receivable amount of \$20,882.68 from January 1, 2024 through December 31, 2024;
- A2311932 with City of Champlin to provide landscape maintenance for 10 days per year, in the receivable amount of \$8,031.80 from January 1, 2024 through December 31, 2025;
- A2311933 with City of Crystal to provide litter removal in designated corridors, in the receivable amount of \$7,228.62 from January 1, 2024 through December 31, 2024;
- A2311934 with City of Golden Valley to provide forestry, park and street maintenance, in the receivable amount of \$208,826.80 from January 1, 2024 through December 31, 2025;
- A2311936 with City of Mound to provide landscape maintenance, in the receivable amount of \$19,276.32 from January 1, 2024 through December 31, 2025;
- A2311937 with City of New Hope to provide forestry and park maintenance, in the receivable amount of \$95,578.42 from January 1, 2024 through December 31, 2025;
- A2311938 with City of Richfield to provide forestry and park maintenance, in the receivable amount of \$167,061.44 from January 1, 2024 through December 31, 2025;
- A2311939 with City of Robbinsdale to provide Park and Street Maintenance Services, in the receivable amount of \$167,061.44 from January 1, 2024 through December 31, 2025;
- A2311949 with Hennepin County Department of Facility Services to provide landscape maintenance, in the receivable amount of \$234,986.20 from January 1, 2024 through December 31, 2025;
- A2311944 with Hennepin County Department of Transportation to provide landscape maintenance, in the receivable amount of \$44,978.08 from January 1, 2024 through December 31, 2024;
- A2311941 with Hennepin County Environment and Energy Department to provide forestry and tree planting, in the receivable amount of \$96,381.60 from January 1, 2024 through December 31, 2024;
- A2311929 with Hennepin County Environment and Energy Department to provide landscape maintenance and litter removal, in the receivable amount of \$35,340 from January 1, 2024 through December 31, 2025;

- A2311947 with Hennepin County Housing and Redevelopment Authority to provide landscape maintenance and snow shoveling, in the receivable amount of \$336,000 from December 1, 2024 through December 31, 2028;
- A2311942 with Hennepin County Lands Information and Tax Services to provide lot clean up and general landscape, in the receivable amount of \$100,000 from January 1, 2024 through December 31, 2025;
- A2311945 with Hennepin County Regional Railroad Authority to provide landscape maintenance, litter, brush and snow removal, in the receivable amount of \$208,826.80 from January 1, 2024 through December 31, 2025;
- A2311943 with Three Rivers Park District to provide forestry and park maintenance, in the receivable amount \$167,061.44 from January 1, 2024 through December 31, 2024;

and that the Chair of the Board be authorized to sign the agreements on behalf of the County; and the Controller be authorized to accept and disburse funds as directed.

Background:

Sentencing to Service (STS) is a community work service program in which clients may be court ordered as a sentencing sanction or as a condition of pretrial diversion or in lieu of paying traffic fines. Over the years, the Department of Community Corrections and Rehabilitation (DOCCR) has modified the STS Program in order to offer participants an opportunity to learn landscaping and other marketable skills.

For several years, Hennepin County, through DOCCR, has entered into funding partnerships with a variety of local agencies, where STS participants serve on work crews to provide labor for those local agencies. The number of days worked and the number of assigned crews vary based on the needs of the agencies.

This board action request aligns with Hennepin County disparity reduction efforts by providing an alternative to paying traffic fines and an opportunity to learn marketable skills for justice involved populations who are disproportionately people of color.

The following provides a brief description of the services to be provided under each of the Agreements.

A2311930 with City of Brooklyn Park

For the period January 1, 2024 through December 31, 2024, STS program participants will provide general landscape maintenance, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311940 with City of Bloomington

For the period January 1, 2024 through December 31, 2025, STS program participants will provide landscape maintenance and snow shoveling, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311948 with City of Brooklyn Center

For the period January 1, 2024 through December 31, 2024, STS program participants will provide litter and snow removal, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311935 with City of Brooklyn Center

For the period January 1, 2024 through December 31, 2024, STS program participants will provide seasonal landscape maintenance, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311931 with City of Brooklyn Park

For the period January 1, 2024 through December 31, 2024, STS program will provide seasonal landscape maintenance on city streets, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311932 with City of Champlin

For the period January 1, 2024 through December 31, 2025, STS program participants will provide landscape maintenance for 10 days per year, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311933 with City of Crystal

For the period January 1, 2024 through December 31, 2024, STS program participants will provide litter removal in designated corridors, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311934 with City of Golden Valley

For the period January 1, 2024 through December 31, 2025, STS program participants will provide forestry, park and street maintenance, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311936 with City of Mound

For the period January 1, 2024 through December 31, 2025, STS program participants will provide landscape maintenance, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311937 with City of New Hope

For the period January 1, 2024 through December 31, 2025, STS program participants will provide forestry and park maintenance, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311938 with City of Richfield

For the period January 1, 2024 through December 31, 2025, STS program participants will provide forestry and park maintenance, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311939 with City of Robbinsdale

For the period January 1, 2024 through December 31, 2025, STS program participants will provide Park and Street Maintenance Services, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311949 with Hennepin County Department of Facility Services

For the period January 1, 2024 through December 31, 2025, STS program participants will provide landscape maintenance, based on the terms specified in the Agreement. The County will be paid at the rate of \$50.20 per crew hour.

A2311944 with Hennepin County Department of Transportation

For the period January 1, 2024 through December 31, 2024, STS program participants will provide landscape maintenance, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311941 with Hennepin County Environment and Energy Department

For the period January 1, 2024 through December 31, 2024, STS program participants will provide forestry

and tree planting, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311929 with Hennepin County Environment and Energy Department

For the period January 1, 2024 through December 31, 2025, STS program participants will provide landscape maintenance and litter removal, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311947 with Hennepin County Housing and Redevelopment Authority

For the period December 1, 2024 through December 31, 2028, STS program participants will provide landscape maintenance and snow shoveling, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311942 with Hennepin County Lands Information and Tax Services

For the period January 1, 2024 through December 31, 2025, STS program participants will provide lot clean up and general landscape, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311945 with Hennepin County Regional Railroad Authority

For the period January 1, 2024 through December 31, 2025, STS program participants will provide landscape maintenance, litter, brush and snow removal, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

A2311943 with Three Rivers Park District

For the period January 1, 2024 through December 31, 2024, STS program participants will provide forestry and park maintenance, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0375

Item Description:

Establish 2024 Adult Corrections Facility rates for housing residents

Resolution:

BE IT RESOLVED, that the following rates for incarceration of individuals in the Adult Corrections Facility to be charged to committing jurisdictions in 2024:

- Straight time confinement, \$222.00 per resident day
- Work Release confinement, \$222.00 per resident day - gross
- Work Release confinement, \$202.00 per resident day - net
- Work Release residents be charged a per diem of \$20.00 per day
- Electronic Home Monitoring (EHM) and Work Release EHM, \$28.00 per day - gross
- Work Release EHM, \$8.00 per day - net
- Work Release EHM clients be charged a per diem of \$20.00 per day

Background:

The Adult Corrections Facility (ACF) is authorized to charge a daily amount, that is a per diem, for confinement of residents to: (1) the arresting municipalities for those misdemeanor clients who are sentenced to the ACF; (2) other Minnesota counties that request that individuals convicted by their courts be incarcerated in the ACF; and (3) the Hennepin County Sheriff's Office for confinement of overflow residents from the jail.

Each year, the ACF per diems are reviewed and updated using a methodology prescribed by Minnesota Statute 383B.128. There are two primary components. First, the net ACF costs (2022 actual expenditures less program generated revenues) are divided by the 2022 actual resident days. Second, the resulting amount is then adjusted by the Consumer Price Index (CPI) for the year ending 6/30/2023 (3.2 percent increase for the Minneapolis St Paul Bloomington, MNWI Metropolitan Area; published by US Department of Labor/Bureau of Labor Statistics on July 12, 2023).

The Department of Community Corrections and Rehabilitation (DOCCR) is recommending that the client portion for Work Release and Work Release Electronic Home Monitoring (EHM) remain constant at \$20/day for 2024; the ACF uses a sliding fee scale that discounts this fee based on poverty guidelines. Straight time EHM clients are not assessed the client portion as this population tends to be unemployed with limited capacity to pay the daily client rate.

The cost of EHM is significantly less than the cost of inhouse incarceration and continues to provide municipalities with a financial incentive to support alternatives to incarceration for low level offenders which facilitates their ability to manage costs.

Below is a summary of the proposed 2024 ACF Per Diems:

- Straight time confinement, \$222.00 per resident day, which is an increase of \$7 per day from 2023 per diem (\$215.00)
- Work Release confinement, \$222.00 per resident day - gross, accounts for both the municipality and resident charges.
- Work Release confinement, \$202.00 per resident day - net, reflects the portion billed to the municipality (excludes the resident charge).
- Work Release resident client fee of \$20.00 per day, no change from 2023.
- Electronic Home Monitoring (EHM) and Work Release EHM, \$28.00 per day - gross, accounts for both the municipality and resident charges and will remain flat the 2023 rate.
- Work Release EHM, \$8.00 per day net, reflects the portion billed to the municipality (excludes the resident charge) Work Release EHM clients be charged a per diem of \$20.00 per day and will remain flat at the 2023 rate.

This board action request aligns with Hennepin County disparity reduction efforts by supporting the activities of the Department of Community Corrections and Rehabilitation that seek to correct criminal thinking patterns and provide resources to tend to trauma, chemical dependency, mental health, housing needs and employment readiness.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0378

Item Description:

Neg three grant agmts for Opportunity grant natural resource projects, various periods, total combined NTE \$100,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following grant agreements to provide funding for Opportunity grant natural resources projects during a three-year period beginning on the date of execution:

- PR00005650 with Three Rivers Park District, with the amount not-to-exceed \$25,000;
- PR00005652 with Mississippi Watershed Management Organization, with the amount not-to-exceed \$50,000;
- PR00005654 with City of Crystal, with the amount not-to-exceed \$25,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; and that the Controller be authorized to disburse funds as directed.

Background:

Natural Resources grants support Hennepin County partners and residents with the implementation of conservation practices that preserve and restore critical habitats, reduce erosion, protect groundwater, and improve water quality. Eligible applicants include landowners, businesses, government agencies, and other organizations. Since 2016, the program has invested more than two million dollars across the county, leveraging over \$10 million in other contributions from applicants and their partners.

Two types of grants are available through the Natural Resource grant program: Good Steward and Opportunity grants. Opportunity grants are intended for larger projects that leverage multiple funding sources to improve water quality or habitat. Applicants are encouraged to use Opportunity grant funds as required match for other funding sources.

County staff promoted the opportunity through email lists, social media posts, and the Environment & Energy Department's e-newsletter, Green Notes. Staff also hosted a workshop to discuss program and application specifics with potential applicants. A total of 24 applications were submitted, requesting just over \$1 million in funding for projects totaling \$8.8 million in value.

A review panel was convened to review and rate each application based on strengths and weaknesses of the proposed project. The panel included staff from the Environment and Energy Department and two external partners. A total of six agreements were recommended for approval as a result of the review process.

Board approval for these three agreements is required because the county has agreements with these organizations that exceed \$100,000. In addition to these agreements, the following three Opportunity natural resource grants that will be approved through administrative processes:

- PR00005651 with Metro Blooms (Minneapolis) - Metro Blooms and project partner Urban Homeworks plans to engage with residents in North Minneapolis to install practices that filter and infiltrate stormwater runoff, diminish localized flooding, create native habitat, and beautify the neighborhood. \$50,000.
- PR00005653 with Lower Minnesota River Watershed District (Eden Prairie) - This project will allow the Lower Minnesota River Watershed District to complete design plans for a river bluff stabilization project. Currently, eroding bluffs are contributing an estimated 5,000 tons of sediment to the Minnesota River each year. \$50,000.
- PR00005655 with City of Deephaven - This project will install an underground infiltration system to treat stormwater at Calvary Church. The system will treat stormwater from 7.5 acres of surrounding area and alleviate drainage and flooding concerns at the church and areas downstream. \$45,034.

Funds for all six Opportunity grant agreements come from revenues within the Solid Waste Enterprise Fund that are generated by the sale of energy and recovered materials.

Current Request: This request is to authorize the County Administrator to negotiate three agreements to provide funding for natural resource opportunity grant projects with the following organizations during a three-year period beginning on the date of execution:

- PR00005650 with Three Rivers Park District (Minnetrista) - Three Rivers Park District plans to continue a project to address sources of phosphorus pollution to Whaletail Lake. The project will apply alum, a non-toxic chemical to the lake. Alum combines with phosphorus to form a compound that is unusable by lake organisms like algae, thereby reducing algal blooms. The project will reduce sources of phosphorus to Whaletail Lake by 381 pounds per year. \$25,000.
- PR00005652 with Mississippi Watershed Management Organization - The outcome of this project will be a feasibility study that evaluates and identifies options for improving habitat, water quality, and stormwater management in the East Phillips neighborhood of Minneapolis. There are several upcoming Minneapolis Park and Recreation Board and city and county transportation projects in this neighborhood (for example, county project 2220200 on County State Aid Highway 152). The study aims to identify potential collaboration between projects where community and environmental outcomes could be amplified through coordination. The neighborhood is also part of the City of Minneapolis' Southside Green Zone. Community outreach and engagement will be a critical component of the feasibility study. \$50,000.
- PR00005654 with City of Crystal - This project will develop habitat management plans for natural areas adjacent to public waters and implement the recommended restoration plans, largely with the use of volunteer community members. \$25,000.

This request is also for the approval to reimburse costs incurred by the grantees after the board approval date and upon execution of the grant agreements.

Impact/Outcomes: The Opportunity grants will provide funds to protect water quality, enhance natural resources, and mitigate and adapt to climate change countywide. These grants will help implement stormwater best management practices, like underground stormwater storage and infiltration and installing rain gardens and other features that use native plants and slow water movement to naturally filter and retain water.

Other projects will improve water quality either through treatment that reduces phosphorus loading to impaired waters or reduces the likelihood of soil erosion and sediment discharge by providing for river bluff protection. Some projects will enhance natural areas near public waters through restoration of critical habitats for plants and animals while increasing carbon sequestration to reduce greenhouse gas emissions.

This action supports the county's disparity reduction efforts by including educational components in some of the projects that are driven by, intended for, and accessible to the communities in which they are proposed.

23-0378

Three of the six projects are in communities that are disproportionately affected by climate change. Two of the projects are in areas of environmental justice concern.

Recommendation from County Administrator: Recommend Approval

Contract Number	Supplier	Begin Date	End Date	Fund	DeptID	Account	Description	Amount
PR00005650	Three Rivers Park District	Upon Execution	3 year period from execution date	34	182401	58050 2023	Natural Resources Opportunity Grant	\$ 25,000
PR00005652	Mississippi Watershed Management Organization	Upon Execution	3 year period from execution date	34	182401	58050 2023	Natural Resources Opportunity Grant	\$ 50,000
PR00005654	City of Crystal	Upon Execution	3 year period from execution date	34	182401	58050 2023	Natural Resources Opportunity Grant	\$ 25,000

Board Action Request

23-0380

Item Description:

Hennepin County Complete and Green Streets Policy for county roadway projects

Resolution:

BE IT RESOLVED, that the Hennepin County Board adopts the "Complete and Green Streets Policy" for county roadway projects and directs staff to communicate the revised policy to all cities within the county.

Background:

Complete Streets is an approach to roadway design that balances the needs of all roadway users, including people walking, rolling, biking, riding transit, and driving. Building complete streets increases mobility for people living or traveling along roadways by enhancing safety and access.

Hennepin County was the first county in Minnesota to adopt a Complete Streets Policy in 2009 (Resolution 09-0058R1). Since then, design best practices and county priorities have evolved.

With the adoption of the Climate Action Plan (Resolution 21-0111S2), Hennepin County has been expanding the use of Green Streets in our transportation projects. Incorporating green streets strategies into the policy further demonstrates the county's climate action commitment.

The revised Complete and Green Streets Policy will be applied to transportation projects along county roadways. The policy will reduce disparities by providing people with accessible multimodal transportation and will reduce the urban heat island effect.

Staff engaged with stakeholders across the county, including local agencies and community groups, to gather input for the policy and meet the needs of our residents today and into the future. This feedback, along with past project engagement and experiences, was used to develop the revised policy.

Current Request: This request is for approval of "Complete and Green Streets Policy" for county roadway projects. The proposed revised Complete and Green Streets Policy and the former Complete Streets Policy are attached.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility and safety for people traveling along county roadways. This policy is the result of recommendations and input from staff, the county board, and key stakeholders across Hennepin County.

23-0380

Recommendation from County Administrator: Recommend Approval

Complete and Green Streets Policy





What is Complete Streets?

Complete Streets is an approach to roadway design that balances the needs of all roadway users, including people walking, rolling, biking, riding transit, and driving. County Roads are also important for hauling freight and delivering fire, medical and police services. This approach aims to enhance safety and accessibility to better serve residents. By promoting all modes, we can reduce transportation disparities, greenhouse gas emissions and improve health and livability for our residents.

What is Green Streets?

Green Streets is an approach to roadway design that incorporates environmentally sustainable principles and practices to reduce the impacts of urbanization and impervious surfaces on the environment and enhance livability. Green Streets incorporate: vegetation, including trees, shrubs and perennials; amended soils; engineered systems, such as permeable pavement and specialty drainage structures; and rain gardens to slow, filter, and clean stormwater runoff. By capturing rainwater and pollutant runoff at its source, the water can be cleaned prior to discharge into lakes, rivers and wetlands.

Incorporating green elements into roadway design improves air quality and water quality, which, in turn, improves people's health and increases resiliency of people and roads to climate change impacts.



Using Complete and Green Streets to make connections and reduce impacts

Hennepin County recognizes our public right-of-way as a valuable asset that can connect people to jobs, schools, health care and other important destinations and minimize the impact of land development on the natural environment. Hennepin County further recognizes that people have diverse needs and rely on multiple modes in using our transportation network.

Building Complete Streets increases mobility for people living or traveling along our roadways by prioritizing safety and access to destinations.

Complete and Green Streets goals are to:

- provide transportation options for all people
- reduce greenhouse gas emissions
- increase resiliency of the built environment
- foster positive health outcomes by decreasing the heat island effect, minimizing stormwater and flooding impacts, improving water quality and reducing air pollution and enhancing livability for communities



Our vision is to provide a safe transportation network that offers strong connections through multiple modes, respects the environment and improves the health and quality of life for all who live, work or visit here.



Incorporating county and community priorities

Hennepin County adopted its original Complete Streets Policy in 2009. Since then, design best practices and county priorities have evolved. This updated policy reflects national research, design guidance and aligns with the county's plans and initiatives.

This updated policy reflects a transportation vision that aligns with the county's goals and priorities and guides future projects and funding decisions.

Comprehensive plan

Hennepin County's transportation plan is included as part of the county's comprehensive plan, which is updated every 10 years, and provides guidance for the county's multimodal transportation system. It establishes a subset of long-range plans including the Americans with Disabilities Act (ADA) Transition Plan, as well as the pedestrian, bicycle and safety plans. The goals identified in the county's comprehensive plan support and align with the Complete and Green Streets Policy.

Disparity Reduction

We can reduce disparities by making changes in transportation. Transportation touches all domains in disparity reduction, particularly employment, education, health and housing. To reduce disparities, we need to use an equity lens while we prioritize transportation improvements. We also need to support community-driven solutions and look to long-term changes to make the biggest impacts on reducing disparities. Building Complete and Green Streets advances the county's work in reducing disparities.

Climate Action Plan

Complete and Green Streets advances the county's climate action goals by providing transportation options that reduce greenhouse gas emissions and incorporating green infrastructure to manage stormwater, improve water quality, decrease urban heat island effects and sequester carbon. The county's Climate Action Plan outlines strategies to reduce greenhouse gas emissions and adapt to the changing climate, including reducing vehicle miles traveled, advocating for and supporting transit and expanding multimodal facilities. The plan also outlines goals to adapt to a warmer and wetter climate, increase the resilience of the built environment and protect natural resources.



ADA Transition Plan

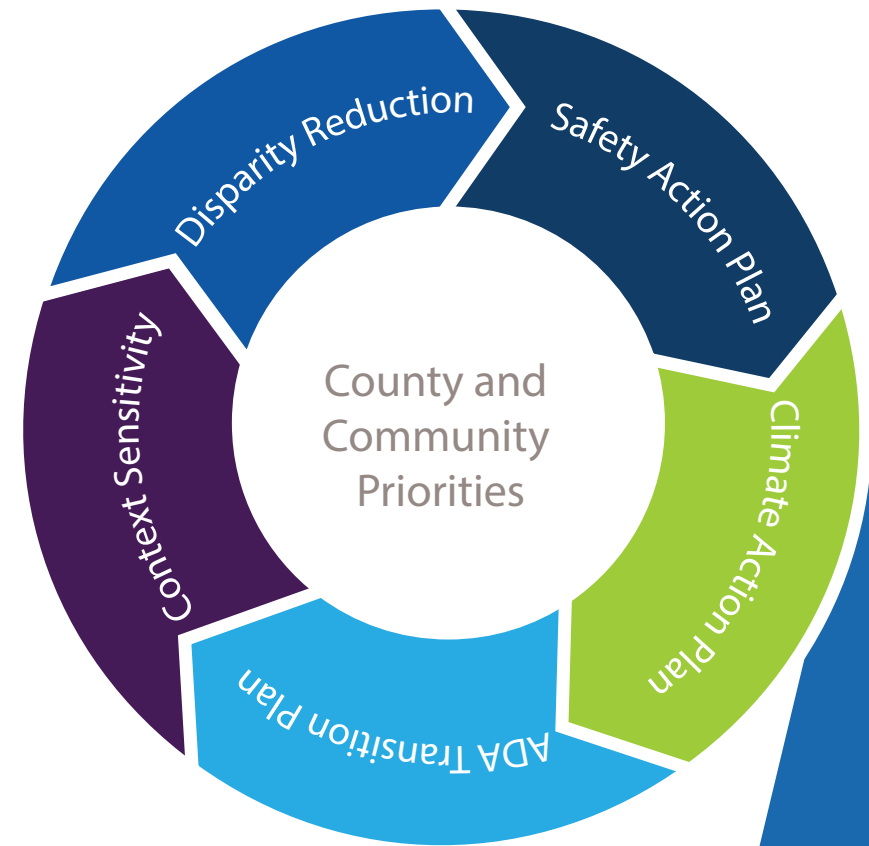
Complete Streets enhances accessibility throughout our transportation system. The county's ADA Transition Plan outlines a path toward providing accessible facilities for all people traveling along or across our roadways. The county continues to invest in upgrading the county's pedestrian curb ramps and other infrastructure to improve accessibility for all people walking, rolling, biking and riding transit – especially for people with disabilities.

Safety Action Plan

Incorporating Complete and Green Streets design aligns with the county's goals to reduce crashes and enhance safety along our roadways. We are Minnesota's most populous county, which means we need to be systematic in how we address safety. Therefore, we are moving forward with a Safe System Approach. The county's Toward Zero Deaths (TZD) program, modeled on the state-wide initiative, is a county-led comprehensive program demonstrating the county's commitment to reducing fatal and life-changing crashes for all transportation users. TZD integrates five E's to maximize the program's effectiveness: education, enforcement, engineering, engagement and emergency services.

Context sensitivity

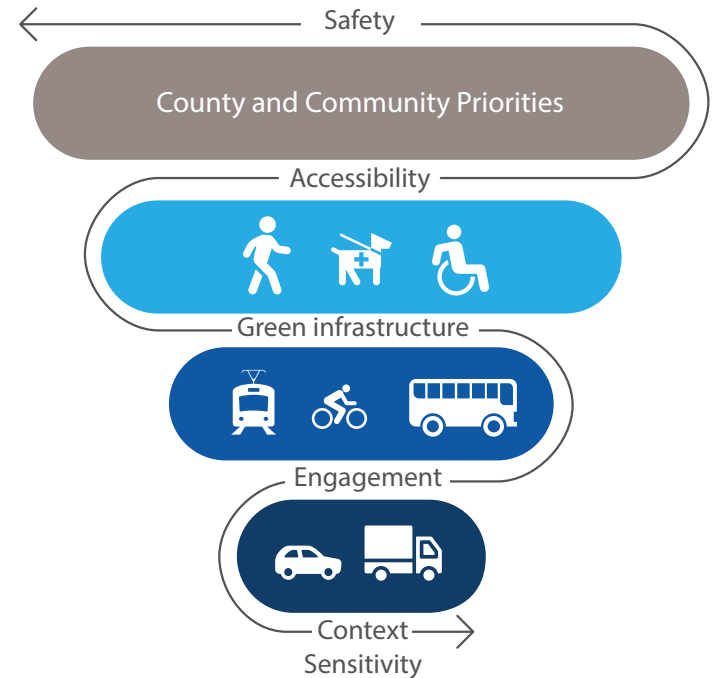
Building a roadway and using the entire right-of-way within the context is important. It means meeting unique community needs in a flexible way in order to fit its physical and geographical setting. It strives to preserve scenic, aesthetic, historic and environmental resources, while maintaining safety and mobility. Hennepin County has a wide diversity of land uses and communities with high density urban, growing suburbs and rural farm areas. Because of this diversity, the county's implementation of Complete and Green Streets will look different depending on location within the county.



Modal priority framework

In alignment with the county's transportation vision, goals and initiatives, context sensitivity, and community priorities, we have established a modal priority framework to guide decisions along the county's transportation network.

The approach for this framework is underpinned in county and community values. The tiers of transportation modes, shown right, illustrate the priority of travel mode throughout the county. This framework is a starting place for an iterative project planning and design development process. Key elements of safety, accessibility, green infrastructure, engagement, and context sensitivity guide in developing a solution that best meets the needs of the community.



Policy application

When considering Complete and Green Streets application, it is important to consider the project scope and setting.

Project types and opportunities to make changes

The county plans and implements a wide range of transportation related projects each year to maintain and preserve our system, ranging from pavement preservation to full roadway reconstruction.

Pavement preservation and rehabilitation projects are typically smaller-scale projects that may provide a strategic opportunity to improve accessibility, safety and multimodal facilities along our roadways. Full reconstruction projects are larger-scale efforts that create opportunity to work with the community and project partners to re-envision the corridor, providing more significant system changes. Corridor improvement projects may also be opportunities to enhance, protect and restore adjacent natural resource features, such as wetlands, as well as meet stormwater requirements.

Settings and impact on the natural environment

In applying the Complete and Green Streets Policy, the county fully considers the character of the project area and corridor, the values of the community, and the needs of all users. Designs are context-sensitive and will not look the same in all environments, communities, or development scenarios.

Forestry staff will be engaged during the planning, specification development and implementation stages for projects that have the potential to create opportunity or cause impacts to existing trees to develop tree preservation, protection and replacement strategies.

Guiding principles

Guiding principles were developed to implement Complete and Green Streets Policy considerations. The principles reflect best roadway design practices and county planning priorities and initiatives, and will help the county achieve its goals related to disparity reduction, climate action, and safety.

The following Complete and Green Streets guiding principles will influence the planning, design, implementation and maintenance processes for all transportation projects. Provided are example policy considerations to show how these principles can be considered and applied.

Guiding principle	Example policy considerations
Reduce disparities, with an emphasis on transportation	Design roadways to provide safe transportation access and modal options
	Prioritize facilities for walking, rolling, biking and riding transit according to the modal priority framework within this policy
	Engage with residents and stakeholders in a way that is transparent, inclusive and allows for meaningful involvement
	Design roadways to reduce air pollution, flooding and heat island effects in alignment with the Climate Action Plan

Guiding principle	Example policy considerations
Reduce transportation related greenhouse gas emissions and other pollutants	Implement infrastructure that supports strategies to reduce vehicle miles traveled (VMT), such as encouraging walking, biking, rolling and transit use - reducing the need for single-occupancy vehicle trips
	Implement strategies to reduce carbon and greenhouse gas emissions, including continued use of recycled materials, etc.
	Capture carbon with plants and landscaping (trees, shrubs, perennials, native plantings) and soil amendments (e.g. compost and biochar)
Increase environmental resilience	Design, implement and maintain the use of natural and built green infrastructure to store, reuse and infiltrate stormwater, thereby improving water quality and reducing the quantity of water entering surface waters
	Reduce wetland impacts and strive to restore and create wetlands in the county
	Evaluate all projects in the planning stage for potential tree planting opportunities and risks of impacts to existing trees; develop tree preservation, protection and replacement strategies in support of the goal of no net loss of trees
Improve transportation safety	Design infrastructure to reduce fatal and serious injury crashes for all modes of travel
	Design roadways that promote safe driving speeds
Leverage technology and partnerships	Work with partners to develop technologies that improve roadway safety, operations, and green infrastructure
	Work with partners to increase modal network connectivity and reduce stormwater pollutant runoff

Performance measures

Performance measures will be used to track and monitor progress in meeting the goals of the Complete and Green Streets Policy. Staff will track and report on key performance metrics annually through a dashboard to measure ongoing progress.



Basis of design

Throughout the project development process, local, state and national guidance are used, including emerging best practices in urban street design, Safe System Approach, and Complete and Green Streets.

Exceptions

Complete and Green Streets will be implemented as part of roadway design based on the project context and established modal priority framework. The following conditions may affect the project design elements:

- topographic, environmental, historic, or natural resource constraints;
- risks that cannot be overcome through design;
- construction and/or maintenance costs relative to the total project cost; and/or
- city council and/or community support

Regulatory requirements

Successful implementation of Complete and Green Streets will require Hennepin County to abide by the regulatory requirements of agency partners. County staff will work with partner agencies to review regulatory requirements and seek variances where needed to account for changes in practices, technology, etc. to achieve goals.

Many features within the right-of-way need to follow various requirements to receive associated funding and/or permits. This includes, but is not limited to, items such as sidewalk/trail, lane, boulevard and median widths, clear zones and stormwater treatment.

Maintenance

Successful policy implementation will be impacted by ongoing operations and maintenance of these assets. Cooperative agreements between the county and our agency partners will define who will own and maintain assets within the county's right-of-way. Cooperative agreements will also include agency roles, responsibilities, funding commitment and maintenance requirements to provide year-round service for all Complete and Green Streets elements.

LA MEXICANA SUPERMERCADO



LAKE-TAX



Hennepin County Complete Streets Policy

Final Policy approved by Hennepin County Board of Commissioners
July 14, 2009

This Complete Streets policy was created under Hennepin County Board Resolution 09-0058R1. The resolution demonstrates the county's commitment to develop and maintain a safe, efficient, balanced and environmentally sound county transportation system and to support Active Living – integrating physical activity into daily routines through activities such as biking, walking, or taking transit. The county strives to be a leader in providing opportunities and choices for its residents, and believes that a well-planned transportation system that includes Complete Streets demonstrates this leadership.

Hennepin County will enhance safety, mobility, accessibility and convenience for all corridor users including pedestrians, bicyclists, transit riders, motorists, commercial and emergency vehicles, and for people of all ages and abilities by planning, designing, operating, and maintaining a network of Complete Streets. This policy applies to all corridors under Hennepin County jurisdiction. The county will work with other transportation agencies to incorporate a Complete Streets philosophy and encourages the State of Minnesota, municipalities, other counties and regional organizations to adopt similar policies.

Given the diversity of the natural and built environment in Hennepin County, flexibility in accommodating different modes of travel is essential to balancing the needs of all corridor users. The county will implement Complete Streets in such a way that the character of the project area, the values of the community, and the needs of all users are fully considered. Therefore, Complete Streets will not look the same in all environments, communities, or development contexts, and will not necessarily include exclusive elements for all modes.

Developing Complete Streets will be a priority on all corridors, and every transportation and development project will be treated as an opportunity to make improvements. This will include corridors that provide connections or critical linkages between activity centers and major transit connections, and in areas used frequently by pedestrians and bicyclists today or with the potential for frequent use in the future.

Hennepin County will conduct an inventory and assessment of existing corridors, and develop Complete Streets implementation and evaluation procedures. The Complete Streets policy and implementation procedures will be referenced in the Transportation Systems Plan and other appropriate plans or documents.

Applicable design standards and best practices will be followed in conjunction with construction, reconstruction, changes in allocation of pavement space on an existing roadway, or other changes in a county corridor. The planning, design, and implementation processes for all transitway and roadway corridors will:

- Involve the local community and stakeholders,
- Consider the function of the road,
- Integrate innovative and non-traditional design options,
- Consider transitway corridor alignment and station areas,
- Assess the current and future needs of corridor users,
- Include documentation of efforts to accommodate all modes and all users,
- Incorporate a review of existing system plans to identify Complete Streets opportunities.

Hennepin County will implement Complete Streets unless one or more of the following conditions are documented:

- The cost of establishing Complete Street elements is excessive in relation to total project cost.
- The city council refuses municipal consent or there is a lack of community support.
- There are safety risks that cannot be overcome.
- The corridor has severe topographic, environmental, historic, or natural resource constraints.

The County Engineer will document all conditions that require an exception. The Assistant County Administrator for Public Works will provide the Hennepin County Board with annual reports detailing how this policy is being implemented into all types and phases of Hennepin County's Public Works projects.

Hennepin County will identify and apply measures to gauge the impact of Complete Streets on Active Living and the quality of life of its residents.

Board Action Request

23-0350

Item Description:

Claims Register for the period ending September 22, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending September 22, 2023, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0351

Item Description:

Claims Register for the period ending September 29, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending September 29, 2023, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0352

Item Description:

Neg Amd 2 to Agmt A06174 with Wayside Jersey Avenue Supportive Housing extending term to 10/31/33, amend and restate related documents, no change to NTE

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Agreement A06174 with Wayside Jersey Avenue Supportive Housing, LLC, or affiliated entity, for Wayside Supportive Housing located at 1341 and 1349 Jersey Avenue, St. Louis Park, extending the contract period to October 31, 2033, with no change in the not to exceed amount of \$600,000, and amending and restating related documents as necessary; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment and related documents on behalf of the county; and that the controller be authorized to disburse funds as directed.

Background:

Wayside Supportive Housing is a 20-unit affordable rental project located at 1341 and 1349 Jersey Avenue South in St. Louis Park. Wayside Supportive Housing includes 20 two-bedroom units, 17 of which have project-based Section 8 Vouchers from the Housing Authority of St. Louis Park, allowing tenant households to pay no more than 30 percent of their income towards rent.

The county awarded the project HOME funds in 1993 for acquisition and rehabilitation. The HOME funds were structured as a 30-year deferred loan, which comes due and payable in October 2023. Separately, the project has also received two Affordable Housing Incentive Fund (AHIF) awards from the Hennepin County Housing and Redevelopment Authority (HCHRA): a \$120,000 deferred loan expiring 2033, and a \$85,000 grant with a declaration expiring in 2038.

Wayside has experienced significant operating losses due to changes in service and operating funding and other market pressures. While these challenges threaten the sustainability of the project, the October 2023 HOME loan repayment date has prevented productive long-term planning.

To facilitate further planning, Wayside has requested a 10-year extension of the HOME loan term to match the AHIF loan term. Wayside would use the additional time to determine the best path forward to maintain the affordability.

Current Request: This request is for authorization to negotiate Amendment 2 to Agreement A06174 with Wayside Jersey Avenue Supportive Housing to extend the loan and compliance period to October 31, 2033, with no change to the loan amount of \$600,000.

Impact/Outcomes: Approval of this request will facilitate strategies for preservation of 20 affordable housing rental units.

Housing Disparity: This board action request aligns with Hennepin County's disparity reduction efforts by preserving affordable housing opportunities for households with extremely low incomes.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0353

Item Description:

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing preservation project at 124 Fourth Street SE in Minneapolis

Resolution:

APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS BY THE HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY UNDER MINNESOTA STATUTES, CHAPTER 462C, AS AMENDED, TO FINANCE A MULTIFAMILY HOUSING DEVELOPMENT TO BE LOCATED WITHIN HENNEPIN COUNTY

WHEREAS, under the provisions of Minnesota Statutes, Chapter 462C, as amended (the "Act"), cities are authorized to finance multifamily housing developments through the issuance and sale of revenue obligations payable exclusively from the revenues of the multifamily housing development; and

WHEREAS, among the purposes authorized by the Act, proceeds derived from the sale of revenue obligations issued under the terms of the Act may be applied to make a loan to finance the acquisition and preparation of a site and the construction of a new, or the acquisition and rehabilitation of an existing, multifamily housing development, and in the making of loans to finance multifamily housing developments and the issuance of revenue obligations, the city may exercise any of the powers the Minnesota Housing Finance Agency may exercise under Minnesota Statutes, Chapter 462A, as amended, without limitation under the provisions of Minnesota Statutes, Chapter 475, as amended; and

WHEREAS, for purposes of the Act, the term "city" is defined to include a county housing and redevelopment authority created by special law or authorized by its county to exercise its powers pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, the Hennepin County Housing and Redevelopment Authority (the "Issuer" or "HRA") is a housing and redevelopment authority and a public body corporate and politic duly organized and existing under the Constitution and laws of the State of Minnesota, created in Hennepin County (the "County") pursuant to Minnesota Statutes, Section 383B.77 to exercise all the powers and duties of a housing and redevelopment authority under Minnesota Statutes, Sections 469.001 to 469.047; and

WHEREAS, at the request of Labor Retreat Housing Partners, LP, a Minnesota limited partnership (together with its affiliates or assigns, the "Borrower"), the Issuer is proposing to issue one or more series of multifamily housing revenue bonds or other obligations (the "Bonds"), in an aggregate principal amount not to exceed \$10,000,000, and loan the proceeds derived therefrom to the Borrower (the "Loan") to finance a portion of the cost of acquisition, rehabilitation, construction, and equipping of an approximately 77-unit multifamily rental housing development and facilities functionally related and subordinate thereto located at or about 124 4th Street SE in the City of Minneapolis, Minnesota (collectively, the "Project"); and

WHEREAS, the Borrower has requested that the Issuer issue, sell, and deliver the Bonds, designated as Multifamily Housing Revenue Bonds (Labor Retreat Project), Series 2023, in the aggregate principal amount

not to exceed \$10,000,000; and

WHEREAS, the Bonds are proposed to be issued as “exempt facility bonds,” the interest on which is not includable in gross income for federal income tax purposes under Sections 103 and 141(e)(1)(A) of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, under Section 146 of the Code, the Issuer must receive an allocation of the bonding authority of the State of Minnesota in order to issue multifamily housing revenue obligations, the interest on which is excludable from gross income for federal income tax purposes under Sections 141(e)(1)(A), 142(a)(7), and 142(d) of the Code, and an application for such an allocation must be made pursuant to the requirements of Minnesota Statutes, Chapter 474A (the “Allocation Act”); and

WHEREAS, in accordance with the authority granted under a resolution adopted by the Board of Commissioners of the Issuer (the “HRA Board”) on May 9, 2023, the Issuer and Kennedy & Graven, Chartered (“Bond Counsel”), in cooperation with the Borrower, submitted an application to the State of Minnesota Department of Management & Budget (“MMB”) for an allocation of bonding authority pursuant to Section 146 of the Code and the requirements of the Allocation Act; and

WHEREAS, the Issuer received an allocation of the bonding authority of the State of Minnesota to issue tax-exempt multifamily housing revenue obligations for the Project, in the aggregate amount of \$9,600,000, pursuant to Certificate of Allocation Number 456, dated July 3, 2023; and

WHEREAS, on August 1, 2023, the HRA Board held a public hearing, preceded by publication of a notice of public hearing on July 15, 2023 in Finance and Commerce, the official newspaper of the Issuer, and in the Star Tribune, a newspaper of general circulation in the jurisdiction of the Issuer, a date at least fifteen (15) days prior to the public hearing; and

WHEREAS, the notice stated the time and place of the public hearing, that it would be held in person and via telephone and other electronic means and accessible to the residents of the County by calling a toll-free telephone number, a general description of the Project, the address of the Project, the initial operator of the Project, and the maximum stated principal amount of tax-exempt obligations to be issued to finance the Project; and

WHEREAS, in accordance with the Act, a Program for a Multifamily Housing Development (the “Housing Program”) was prepared on behalf of the Issuer with respect to the Project and submitted to Metropolitan Council on or before the day on which notice of the public hearing was published in a newspaper circulating generally in the County; and

WHEREAS, the public hearing was conducted in person and via telephone and other electronic means as allowed under Revenue Procedure 2022-20, issued by the Internal Revenue Service on March 18, 2022; and

WHEREAS, under the provisions of Section 147(f) of the Code and applicable Treasury Regulations, the Bonds will not constitute exempt facility bonds unless the Bonds are approved by the governmental unit which issues the Bonds or on behalf of which the Bonds are issued after a public hearing following reasonable public notice; and

WHEREAS, under the terms of Section 147(f) of the Code, private activity bonds (such as the Bonds) will not be qualified bonds, the interest on which is excludable from gross income for federal income tax purposes, unless the issuance of the bonds has been approved by the applicable elected representative of the governmental unit which issued the bonds or on behalf of which the bonds were issued; and

WHEREAS, the applicable elected representative of a governmental unit means its elected legislative body or

its chief elected executive office; if a governmental unit has no applicable elected representative then the applicable elected representative of such governmental unit is deemed to be the applicable elected representative of the next higher governmental unit from which the governmental unit derives its authority by: (i) the enactment of a specific law by or under which the governmental unit is created; (ii) otherwise empowering or approving the creation of the governmental unit; or (iii) appointing members to the governing body of the governmental unit; and

WHEREAS, the HRA has no applicable elected representative; the County is the next higher governmental unit from which the HRA derives its authority, and the Board of Commissioners of the County (the "County Board") is an applicable elected representative of the County.

BE IT RESOLVED, by the Board of Commissioners of Hennepin County, Minnesota the following:

1. **County Board Approval of Issuance of the Bonds.** As an applicable elected representative of the County and, therefore, the applicable elected representative of the HRA, the County Board hereby approves the issuance of the Bonds by the HRA in an aggregate principal amount not to exceed \$9,600,000, or in such greater amount as may hereafter be additionally allocated by MMB to the HRA for this Project, provided the aggregate principal amount of the Bonds shall not exceed \$10,000,000.
2. **Special, Limited Obligation of the Issuer.** The Bonds when, as, and if issued, shall be special, limited obligations of the Issuer, payable solely from the revenues received from the loan agreement between the Issuer and the Borrower, and other property pledged to the payment thereof, and shall not constitute a general or moral obligation of the County or the Issuer. The owners of the Bonds shall never have the right to compel any exercise of the taxing power of the County or the Issuer to pay the outstanding principal of the Bonds, or the interest thereon or to enforce payment thereof against any property of the County or the Issuer. The Bonds shall recite that the Bonds are issued pursuant to the Act, and that the Bonds, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Bonds shall not constitute a debt of the Issuer or the County within the meaning of any constitutional or statutory limitation.
3. **Housing Program.** The Housing Program was submitted to the Metropolitan Council for its review and comment. All comments received from the Metropolitan Council were presented to this County Board.
4. **Documents Furnished to Bond Counsel.** The Chair, County Administrator, and other officers of the County are authorized and directed to furnish to Bond Counsel, certified copies of all proceedings and records of the County relating to the HRA, the Project, the Bonds, and the Housing Program, and such other affidavits, certificates, and other documents as may be required by Bond Counsel to show the facts relating to the validity of the Bonds and related documents, as such facts appear from the books and records in the custody and control of such officers or as otherwise known to them; and all such certified copies, certificates, affidavits, and other documents, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.
5. **Costs.** The County Board has adopted this resolution ("Resolution") in reliance upon the assurances from the Borrower that the Borrower will, upon demand, reimburse the County and the Issuer for costs paid or incurred by the County or the Issuer in connection with this Resolution, the Bonds, the Project, and the Housing Program.
6. **Effective Date.** This Resolution shall be in full force and effect from and after its passage this 3rd day of October 2023.

Background:

The Hennepin County Housing and Redevelopment Authority (HCHRA) is authorized to issue conduit

financing, including housing revenue bonds, pursuant to the provision of Minnesota Statutes, Chapters 462C and 469. The bonds are repayable solely from revenue and assets pledged in their support by the Developer and are not a debt or property tax obligation of Hennepin County or the HCHRA.

Section 147(f) of the Internal Revenue Code requires that the issuance of revenue bonds be approved by the applicable elected representative of the HCHRA, which is the Hennepin County Board of Commissioners.

Vitus Development IV, LLC, on behalf of Labor Retreat Housing, L.P., submitted an application for housing revenue bond financing to assist in an affordable housing preservation project at 124 Fourth Street SE (Project) in Minneapolis.

This preservation project contains 77 units set aside for seniors (62 units) and people with disabilities (15 units.) The renovation will include roof and window replacement and electrical system upgrades, plus accessibility improvements and updated finishes in units and in common areas. The project will continue to provide affordable housing to households at or below 60 percent of the area median income (AMI) as determined by the U.S. Department of Housing and Urban Development (HUD). Affordability will be further enhanced by Project-Based Section 8, which allows households to pay no more than 30 percent of their income toward rent. The project will remain affordable for a minimum 40-year period.

The project total development cost is expected to be approximately \$19 million. The bonds will be special limited obligations of the HCHRA, payable solely from the revenues specifically pledged by the developer. In addition to the housing revenue bonds, proposed sources of funding include 4% Low-Income Housing Tax Credits, a first mortgage, and developer-committed resources, including deferred developer fee.

The HCHRA Board of Commissioners authorized preliminary approval for the issuance of bonds on May 9, 2023 (Resolution 23-HCHRA-0018) and held a public hearing on the project on August 1, 2023; and authorized final approval for the issuance of bonds on September 19, 2023 (pending this writing).

Current Request: Approve issuance of multifamily housing revenue bonds by the HCHRA to finance a preservation project at 124 Fourth Street SE in Minneapolis.

Impact/Outcomes: Issuance of multifamily housing revenue bonds will facilitate the preservation of 77 rental housing opportunities, all of which will be affordable to, and reserved for, households at or below 60 percent of AMI, and all of which will have affordability further enhanced by commitments of Project-Based Section 8.

Housing Disparity: This board action request aligns with Hennepin County's disparity reduction efforts by creating affordable housing opportunities for households with extremely low incomes.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0354

Item Description:

Authorization to terminate the amended and restated solar power purchase Agreement PR00002060 and associated easements with Innovative Power Systems, Inc. to purchase power from a ground mounted solar array proposed at the Adult Correctional Facility

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A2311953 terminating Agreement PR00002060 with Innovative Power Systems, Inc. for the solar power purchase and construction of a solar facility at the Adult Correctional Facility, along with any associated easements; and 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.

Background:

In 2018, Hennepin County and the State of Minnesota issued a joint request for proposals for potential solar locations. Using the best value process, a panel including Hennepin County staff reviewed proposals from four vendors and chose Innovative Power Solutions, Inc. The vendor would install, own, and maintain a solar system at the Adult Correctional Facility for a period of 20 years based on the price stated in the 2018 proposal. The county would purchase the power based on a cost per kilowatt-hour produced. An initial power purchase agreement was signed on March 10, 2020 and was amended and, due to increased panel efficiency and additional contract terms, restated on August 9, 2022.

Innovative Power Systems, Inc. is no longer able to secure financing and complete the project under the original proposed purchase price. The county and Innovative Power Solutions, Inc. agree to terminate the amended and restated solar power purchase Agreement PR00002060. This agreement will terminate easements granted for the project and will release all claims between the parties.

Facility Services now plans to directly purchase, own, and maintain this solar array along with several others in the county due to the county's ability to directly benefit from the energy investment tax credits.

Current Request: Terminate the amended and restated solar power purchase Agreement PR00002060 with Innovative Power Systems, Inc. to purchase power from a ground mounted solar array proposed to be installed at the Adult Correctional Facility.

Impact/Outcomes: The agreement with Innovative Power Systems, Inc. will be terminated, and the county will implement the solar array at the Adult Correctional Facility.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0355

Item Description:

Authorization to adopt Laws of Minnesota 2023, Chapter 64, Article 8, Section 3, as requested by the City of Bloomington, for the purpose of extending the maximum duration of the Bloomington Central Station (County No. 1375) by five years, to 12/31/2044

Resolution:

BE IT RESOLVED, that having received a request from the City of Bloomington, the Hennepin County Board of Commissioners hereby adopts Laws of Minnesota 2023, Chapter 64, Article 8, Section 3 for the purpose of extending the maximum duration of the Bloomington Central Station Tax Increment Financing District (County No. 1375) by five years to December 31, 2044; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby authorized and directed to file the certificate and a copy of this resolution, as approved, with the Minnesota Secretary of State as required by Minnesota Statutes, Section 645.021, subdivision 3, and Section 469.1782, subdivision 2 of the TIF Act.

Background:

The City of Bloomington created the Bloomington Central Station Tax Increment Financing District, with a maximum duration of 25 years from the first receipt of tax increment, on January 18, 2005 for the purpose of facilitating redevelopment of the South Loop area with housing, commercial and retail development. The Legislature subsequently passed special laws in 2008, 2013, and 2019 to extend the duration of this tax increment financing district, with the City of Bloomington, Hennepin County, and the Bloomington School District (I.S.D. 271) also adopting those extensions.

The City of Bloomington is again requesting an extension of this district. Laws of Minnesota 2023, Chapter 64, Article 8, Section 3 provides that, upon adoption of the Special Law by the City of Bloomington, the Hennepin County Board of Commissioners, and the School Board of Independent School District No. 271, the maximum duration of the TIF District may be extended to December 31, 2044. An extension of the TIF district will provide additional revenues to pay for infrastructure improvements necessary to support planned development.

On July 31, 2023 the City of Bloomington and the Bloomington Port Authority adopted resolutions approving Laws of Minnesota 2023, Chapter 64, Article 8, Section 3.

On August 28, 2023, the School Board of I.S.D. 271 adopted a resolution approving Laws of Minnesota 2023, Chapter 64, Article 8, Section 3.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0356

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2313

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 2313 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 #2313

Date: 09/21/2023
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 23-0356
Board Action Date: 10/03/2023

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

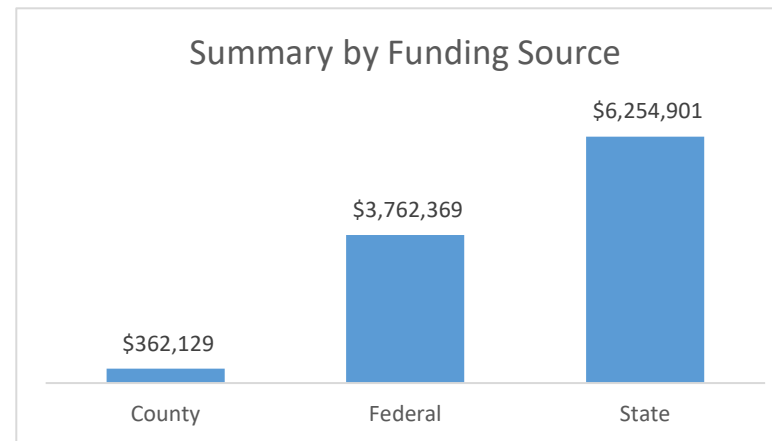
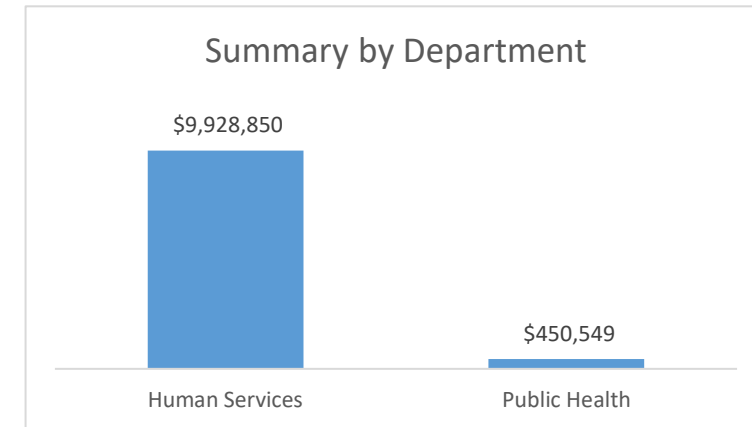
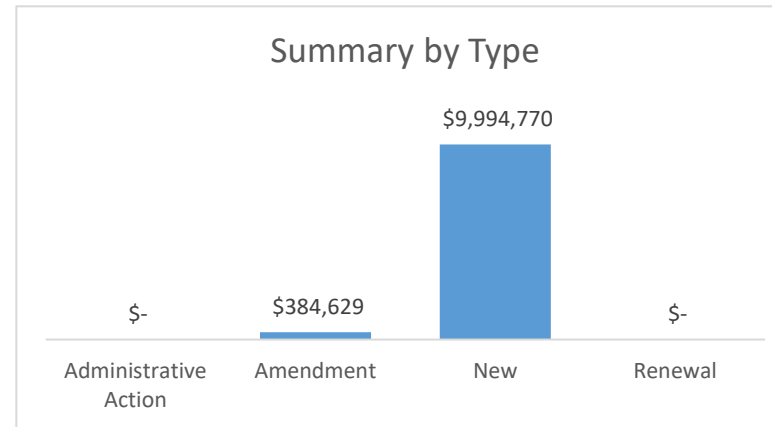
[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	2	\$0
Amendment	9	\$384,629
Human Services	6	\$104,080
Public Health	3	\$280,549
New	19	\$9,994,770
Human Services	17	\$9,824,770
Public Health	2	\$170,000
Renewal		\$0
Grand Total	30	\$10,379,399



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2313

Date: 09/21/2023
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 23-0356
Board Action Date: 10/03/2023

[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	0	\$ -
Hennepin Health	0	\$ -
Human Services	17	\$ 9,824,770
NorthPoint Health & Wellness Center	0	\$ -
Public Health	2	\$ 170,000
Total	19	\$ 9,994,770

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	0	\$ -
Hennepin Health	0	\$ -
Human Services	6	\$ 104,080
NorthPoint Health & Wellness Center	0	\$ -
Public Health	3	\$ 280,549
Total	9	\$ 384,629

Administrative Actions Description	Contract #
County-initiated cancelation of Supportive Housing Services agreement, effective 12/31/23, due to duplication of an alternative, billable service.	HS00001215
County initiated cancelation of community-based crisis intervention services, effective 10/9/23, due to provider's inability to deliver the service.	HS00000713



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
American Indian Community Development Corporation	HS00001346	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$363,477	State	Minnesota Housing Finance Agency Family Homeless and Prevention Assistance Program funds.
American Indian Community Development Corporation	HS00001473	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	1/1/2024	9/30/2025	\$0	\$157,129	County	-
Annex Teen Clinic	PR00005626	Reproductive and gender affirming care for Hennepin County residents.	Community Health & Strategic Initiatives	Public Health	9/1/2023	12/31/2024	\$0	\$60,000	County	-
Lutheran Social Service of Minnesota	HS00001361	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$406,821	State	Minnesota Housing Finance Agency Family Homeless and Prevention Assistance Program funds.
Simpson Housing Services, Inc.	HS00001342	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$493,543	State	Minnesota Housing Finance Agency Family Homeless and Prevention Assistance Program funds.
Simpson Housing Services, Inc.	HS00001421	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$785,733	Federal	Housing and Urban Development Continuum of Care grant.
Family Tree, Inc.	HS00001414	Reproductive and gender affirming care for Hennepin County residents.	Community Health & Strategic Initiatives	Public Health	9/1/2023	12/31/2024	\$0	\$110,000	County	-
Harvest Therapy LLC	HS00001420	Qualified individual assessments for Eligible Persons screened as requiring residential treatment placement.	Children and Family Services	Human Services	9/1/2023	8/31/2027	\$0	\$30,000	County	-
Agate Housing and Services, Inc.	HS00001363	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$382,928	Federal	City of Minneapolis Housing and Urban Development Emergency Solutions grant.
Agate Housing and Services, Inc.	HS00001366	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$2,136,252	Federal	Housing and Urban Development Continuum of Care grant.
Agate Housing and Services, Inc.	HS00001344	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$2,200,658	State	Minnesota Housing Finance Agency Family Homeless and Prevention Assistance Program funds.
Edith's House, Inc.	HS00001355	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$413,671	State	Minnesota Housing Finance Agency Family Homeless and Prevention Assistance Program funds.
The Aliveness Project, Inc.	HS00001347	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$778,136	State	Minnesota Housing Finance Agency Family Homeless and Prevention Assistance Program funds.
The Aliveness Project, Inc.	HS00001422	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$89,845	Federal	Housing and Urban Development Emergency Solutions grant.
The Link	HS00001345	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$37,378	State	Minnesota Housing Finance Agency Family Homeless and Prevention Assistance Program funds.
The Link	HS00001423	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$51,459	Federal	Housing and Urban Development Continuum of Care grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Vail Place	HS00001349	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$1,018,339	State	Minnesota Housing Finance Agency Family Homeless and Prevention Assistance Program funds.
Vail Place	HS00001424	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$217,072	Federal	City of Minneapolis Housing and Urban Development Emergency Solutions grant.
Youthlink	HS00001359	Rapid Rehousing services stably rehouse low-income families, single adults, and youth who reside in Hennepin County and are homeless.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$262,329	State	Minnesota Housing Finance Agency Family Homeless and Prevention Assistance Program funds.

Renewed Contracts

None	-	-	-	-	-	-	-	-	-	-
------	---	---	---	---	---	---	---	---	---	---

Amended Contracts

Volunteers of America of Minnesota	HS00000275	Emergency shelter services for youth ages 11 through 17 in need of emergency shelter services.	Children and Family Services	Human Services	5/1/2019	12/31/2025	\$0	\$0	County	Revises performance measures and education language.
Minnesota Teen Challenge, Inc.	HS00000913	Opioid prevention and response	Public Health Promotion and Protection	Public Health	1/1/2022	12/31/2023	\$144,958	\$324,958	State	Increases NTE. Opioid Settlement funds.
HIRED	HS00001239	Post-Secondary Education/Training for teen parents eligible for the Minnesota Family Improvement program.	Well-Being	Human Services	1/1/2023	12/31/2024	\$99,080	\$198,160	Federal	Extends to 12/31/24 and adds 2024 NTE. Temporary Assistance for Needy Families funds.
The Bridge for Youth	HS00000133	Emergency shelter services for youth in need of short term crisis placement. Resilience House serves youth ages 10-17. Gloria's Place serves up to six pregnant or parenting youth ages 15-17 and their children ages 0-3.	Children and Family Services	Human Services	7/1/2018	12/31/2025	\$0	\$0	County	Extends to 12/31/25 and revises performance measures and education language.
The Link	HS00001003	Emergency shelter for up to five youth between the ages of 10 through 17.	Children and Family Services	Human Services	1/1/2022	12/31/2025	\$0	\$0	County	Extends to 12/31/25 and revises performance measures and education language.
Lad Lake, Inc.	HS00001388	Residential treatment program serving female Eligible Persons ages 10 through 17 years old who have complex behavioral support and mental health needs.	Children and Family Services	Human Services	5/30/2023	12/31/2026	\$0	\$0	County	Adds contract language regarding payment of medical / dental expenses in out-of-state placements.
The Arc Minnesota, Inc.	HS00000504	Person Centered Planning trainings.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2020	12/31/2024	\$62,000	\$67,000	County	Revises scope of service, reduces 2023 NTE, and adds 2024 NTE.
Beacon Behavioral Health, LLC	HS00000920	Opioid prevention and response	Public Health Promotion and Protection	Public Health	11/1/2021	12/31/2023	\$170,000	\$184,166	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
East African Healing Services	HS00000911	Opioid prevention and response	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$172,600	\$258,983	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.

Administrative Actions

Avivo	HS00001215	County-initiated cancelation of Supportive Housing Services agreement, effective 12/31/23, due to duplication of an alternative, billable service.								
Pillsbury United Communities	HS00000713	County initiated cancelation of community-based crisis intervention services, effective 10/9/23, due to provider's inability to deliver the service.								

Board Action Request

23-0357

Item Description:

Agmt PR00005605 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the Minnesota Department of Human Services, 01/01/24-12/31/24, NTE \$4,000,000

Resolution:

BE IT RESOLVED, that Agreement PR00005605 for the provision of reinsurance services to Hennepin Health as required by contracts between Hennepin Health and the Minnesota Department of Human Services during the period January 1, 2024, through December 31, 2024, in an amount not to exceed \$4,000,000, 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 disburse funds as directed.

Background:

To mitigate financial risk for catastrophic losses, Hennepin Health contracts with reinsurance vendors annually to purchase reinsurance protection from catastrophic medical claims.

Because of the nature of service provided, reinsurance providers will not agree to terms for contracts longer than 12 months due to rapidly changing medical trends that can occur. Agreements are instead negotiated on an annual basis so the most recent medical claims experience/trends can be included into the following-year rate build up. To allow for enough medical experience to occur, these contracts are not typically negotiated until the beginning of October each year. The timing of this agreement, when ready to be executed, does not line up with the board schedule at the end of the year. This makes it difficult to obtain approvals and signatures prior to the beginning of the year, which would be the effective start date of the agreement.

For the above-stated reasons, board approval and delegation is now requested. After review and approval by the County Attorney's Office, the Chair and County Administrator are authorized to sign the agreement on behalf of the county and the Controller is authorized to disburse funds as directed.

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0358

Item Description:

Amd 1 to JPA A2311668 with City of Minneapolis for HUD CDBG funding for shelter operations, amending to extend the end term to 12/31/26; \$1,200,000 (recv)

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2311668 with the City of Minneapolis accepting that a sub grant from the U.S. Department of Housing and Urban Development of Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG) funds in the receivable amount of \$1,200,000 for operations of Avivo Village emergency shelter, extending the period of the agreement from the term of January 1, 2023 through December 31, 2025 to the term of January 1, 2023 through December 31, 2026, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and

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

Background:

Hennepin County and the City of Minneapolis jointly work together to make homelessness rare, brief, and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness in consultation with Hennepin County and community partners. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County's expertise and where it is best situated to do so.

During the COVID-19 pandemic, the County and City received significant COVID response funds from the federal government to assist with responding to these conditions. Together, the County and City invested more than \$200 million in the homelessness response system to improve the physical conditions of shelter programs, expand opening hours to 24 hours a day where practicable, add case management to help people move on to permanent housing, and support two new, low-barrier shelters.

Avivo Village is one of the new, low-barrier shelters. It has 100 private dwelling units and targets people experiencing unsheltered homelessness. These funds will support shelter operations for Avivo Village.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311668, and acceptance of the funding was approved by the County Board on November 1, 2022 (Resolution 22-0425).

Current Action: Amend agreement A2311668 with the City of Minneapolis for HUD CDBG funding for emergency shelter operations at Avivo Village shelter to extend the term from January 1, 2023 through December 31, 2025 to January 1, 2023 through December 31, 2026. This amendment also includes an update of the provision that program expenses will all be incurred by December 31, 2025, rather than December 31, 2024, as was specified in the original agreement.

Disparity Reduction: This request reduces disparities in the housing domain by coordinating funding assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0359

Item Description:

Agmt A2311902 with the Federal Health Resources Services Administration (HRSA) for the Minority HIV/AIDS Initiative for the Hennepin County Ryan White Program, 09/01/23-08/31/24, \$500,000 (recv), supp appr of \$125,000 to the 2023 Public Health budget, adding 2.0 FTE

Resolution:

BE IT RESOLVED, that Agreement A2311902 with the Federal Health Resources and Services Administration (HRSA) for the Minority HIV/AIDS Initiative for the Hennepin County Ryan White Program from September 1, 2023 through August 31, 2024 with a receivable amount of \$500,000 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$125,000 be made to Public Health's 2023 budget; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department's staffing complement be increased by 2.0 full time equivalent (FTE) position; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding 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:

Between 2021 to 2022, Minnesota has experienced a 12% decrease in HIV incidence, while incidence rates among populations of color continue to rise specifically incidence rates among Black men ages 15-34. Hennepin County Public Health (HCPH) applied for the HRSA-23-126 grant to help bolster efforts to reach this community with status neutral (SN) strategies. These strategies are centered on a whole person, "one door" approach that engages and retains individuals in services by allowing for more tailored care that continually addresses a client's healthcare and social service needs regardless of their HIV status.

Through this grant, HCPH will partner with Red Door Clinic (RDC) and Youth and AIDS Projects (YAP) at the University of Minnesota (UMN) to develop, implement, and evaluate SN strategies. The following project activities will be carried out to improve health outcomes for Black men ages 15-34 at high risk for HIV within Hennepin County:

- Culturally affirming, stigma free sexual health services
- RWHAP non-medical case management (NMCM) services to assess client's social service needs and address social determinates of health that cause increased vulnerabilities to health and wellbeing
- Formation of a community advisory board (CAB) made of community representatives from the focus area to inform program development and implementation
- Development and implementation of a community specific outreach and engagement strategy to bolster project activity reach and success.

This action supports the county's disparity reduction efforts in the health domain by providing more opportunities for comprehensive SN service delivery that engages more clients in care, resulting in decreased HIV diagnoses and better overall health and social stability for Black men aged 15-34 at high risk for HIV within Hennepin County.

APEX Coding

Dept ID: 536099

Project ID: 1010273

Activity Code: PROGR

Account: 42060

Amount: \$125,000

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0360

Item Description:

Agmt A2311922 with MN DHS accepting a grant for expedition of community residential setting licensure for settings impacted by the foster care moratorium, 10/01/23-06/30/25, \$500,000 (recv); supp appr of \$108,000 to the 2023 HSPH dept budget

Resolution:

BE IT RESOLVED, that Agreement A2311922 with Minnesota Department of Human Services to provide expedition of community residential setting licensure for settings impacted by the foster care moratorium during the period October 1, 2023 through June 30, 2025 in the receivable amount of \$500,000 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 disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department be authorized to receive a supplemental appropriation of \$108,000 to the 2023 department budget; and

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

Background:

This MN DHS County Grant is a 21-month funding opportunity, which will support Hennepin County to meet all statutory timelines for moratorium exception form (6021) submission and CRS licensing completion for the moratorium exception that allows transition of Customized Living (CL) to Community Residential Setting (CRS). The state included an exception to the moratorium on development of new CRS beds to allow for small (4 bed or less) CLs to transition to CRS to better support the needs of the individuals who utilize these services. Hennepin County has the majority of the small CLs that are potentially eligible for this transition to CRS and to ensure that we are able to meet statutory timelines needed to hire additional staff to meet this requirement.

Deliverables include updating process and procedures to support the CL to CRS transitions under the moratorium exception to meet statutory timelines and completing CRS licensing activities within 90 days of CRS licensure application is submitted to Hennepin County.

An LTSS team consisting of 2 LD FTE, up to 2 LD Sr. SW FTE, and 2 Sr. SW FTE will support the deliverables. The 2 limited duration FTE, 1 planning analyst and 1 office support, will support planning activities for CL to CRS transitions. The 2 limited duration senior social workers will license the CRS, and the 2 permanent senior social workers will complete initial and ongoing licensing requirements.

Expected outcomes:

- 6021 moratorium exception forms be submitted by 12/31/23 to meet statutory timelines
- New written process and procedures to support providers to meet transition timelines

- Provider communications & feedback that may include but is not limited to 1:1 and group meetings with providers, proactive communication to support providers through process.

This board action request aligns with Hennepin County disparity reduction efforts to reduce racial disparities in the provision of services and minority owned businesses. The majority of the small CL that are eligible to transition under this moratorium exception are immigrant and/or BIPOC owned.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0361

Item Description:

Agmt MDHA2311792 with MDH for community-based suicide prevention, 08/05/23-06/30/27, \$410,000 (recv), supp appr of \$17,500 to the 2023 Public Health budget, adding 1.0 FTE

Resolution:

BE IT RESOLVED, that Agreement MDHA2311792 with the Minnesota Department of Health (MDH) during the period of August 5, 2023 through June 30, 2027, receivable amount of \$410,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health Department's 2023 adopted budget by \$17,500; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department's staffing complement be increased by 1.0 full time equivalent (FTE) position; and

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

Background:

As recipients of a new Minnesota Department of Health Community-based Suicide Prevent grant, Hennepin County Public Health (HCPH) will implement a comprehensive Hennepin County-wide suicide prevention plan. This work will consist of engaging Hennepin County leaders and other county stakeholders to advance the efforts; engaging and working alongside local community partners to inform and implement the plan, especially those from or working alongside BIPOC and LGBTQIA youth and others disproportionately impacted; and advancing a framework and plan that is grounded in public health prevention and a Systems of Care approach.

Partners, both internal and external entities, will represent public health, human services, mental health, hospitals, schools, and community members. Robust youth/family/community engagement will be a priority, centering the voice of those directly impacted every day by mental health system, schools, etc. The aim is to create a comprehensive suicide prevention plan to guide overall efforts within HCPH, the county overall, and eventually, other populations and counties.

This action supports the county's disparity reduction efforts in the health domain by developing and implementing suicide prevention efforts with a focus on disproportionately impacted populations.

APEX Coding

Dept ID: 538099

Project ID: 1010021

Activity Code: PROGR

23-0361

Revenue Account: 42360

Amount: \$17,500

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0362

Item Description:

Amd 1 to Agmt A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts, ext end date to 09/30/24, incr recv by \$290,477

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts extending the end date to September 30, 2024 and increasing the receivable by \$290,477 for a new total receivable amount of \$1,770,477 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; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$133,322 and one (1) 0.25 Senior Attorney FTE, two (2) 0.25 Investigator FTEs and one (1) 0.25 Legal Services Specialist FTE be applied to the 2023 Hennepin County Attorney's Office (HCAO) budget; and

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

Background:

The Sexual Assault Kit Initiative (SAKI) grant provides funding to the Hennepin County Attorney's Office (HCAO), the Minneapolis Police Department (MPD), the Bureau of Criminal Apprehension (BCA), and a community victim advocacy group to test all of the untested sexual assault kits in MPD's custody and to provide victim advocacy, investigation, and prosecution resources for the cases that result from testing those kits. SAKI is a federal grant program under the Department of Justice to help states and local agencies address unsubmitted sexual assault kits in law enforcement custody and to help provide resolution for victims when possible.

In 2019, the Minneapolis Police Department (MPD) discovered that it had over 1,700 unsubmitted kits that it had not previously reported in a 2015 statewide audit. HCAO and MPD developed a plan to test all of these kits and began delivering the highest priority kits to the BCA for testing. To increase capacity, MPD provided funding for additional DNA analysts and HCAO provided funding for additional DNA analysts as well as equipment and supplies to increase testing capacity. Even with this funding, however, the BCA reported that it would take years to finish testing all of the kits.

On behalf of the SAKI work group, MPD applied for SAKI grant funding in April 2020 and the project was awarded \$2,000,000 in October 2020. HCAO was a subrecipient of the grant award over the three-year period October 1, 2020 through September 30, 2023. This BAR will extend the grant period through September 30, 2024 and increase HCAO's share of grant funding from \$1,480,000 to \$1,770,477.

Grant funding supports the work of a site coordinator to manage the overall project, two full-time investigators as well as one full-time and one part-time victim advocate within HCAO. Funding is also provided for victim-

23-0362

related travel expenses (bus, airfare, lodging, mileage, meals) to provide case information and/or testify in cases, and cell phones for safe and protected communication with prosecution staff. Training and conference travel also is supported by the grant.

An overview of staffing and funding for the grant extension from 9/30/23 through 10/1/24 is outlined below.

Year	FTE	Personnel	Non-Personnel	Total
2023	4 - 0.25 FTE	\$119,746	\$13,576	\$133,322
2024	4 - 0.75 FTE & 1 - 0.38 FTE	\$469,480	\$29,500	\$498,980
Total:	4.38 FTE	\$589,226	\$43,076	\$632,302

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0363

Item Description:

Neg Agmt PR00005641 with Met Council for operations funding of METRO Orange Line BRT; neg Agmt A2311956 with Met Council pertaining to termination of agmts A188684, PR00004836, PR00004837 and PR00004835

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00005641 with the Metropolitan Council for operations of the METRO Orange Line Bus Rapid Transit from December 2021 through September 2023, with an estimated contract amount of \$2,917,947; and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment on behalf of the County; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement A2311956, a memorandum of understanding with the Metropolitan Council pertaining to the termination of Agreements A188684 [Master Operations Funding Agreement], PR00004836 [Green Line light rail transit operating grant], PR00004837 [Blue Line light rail transit operating grant], and PR00004835 [North Star commuter rail transit operating grant] on October 1, 2023, pursuant to Laws of Minnesota 2023, Chapter 68, Article 3, Section 35, and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement on behalf of the County; and

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

Background:

History: Resolution 17-0207, adopted by the Board on June 13, 2017, commits Hennepin County to fund a portion of the net operating costs for four transit lines located wholly or partially within Hennepin County. The resolution committed the County to pay 50% of the net operating costs of the Blue Line light rail (Project Number 1006448), 30% of the net operating costs of the Green Line light rail (Project Number 1006449), 9.3% of the net operating costs of the Northstar commuter rail (Project Number 1006450), and 43% of the net operating costs of the METRO Orange Line. The County made these commitments in reliance on commitments by other counties to likewise pay appropriate shares of these net operating costs, including a commitment by Dakota County to pay 7% of the net operating costs of the Orange Line.

Resolution 18-0109, adopted by the Board on March 27, 2018, authorized the execution of a Master Operations Funding Agreement ("MOFA") (A188684) with the Metropolitan Council, Anoka County, Hennepin County and Ramsey County. This four-party agreement identifies the terms and conditions for county contributions to operations of the Blue Line, Green Line, and Northstar. It provided for payment of funding for transitway operations through annual grant agreements, following submission

of grant applications by the Metropolitan Council. Each year since adoption of the MOFA, the Metropolitan Council has submitted such applications and the parties have accordingly executed the planned annual agreements. The most recent annual agreements between the Metropolitan Council and Hennepin County were approved by Resolution 22-0493 on November 29, 2022.

The METRO Orange Line began operations in December of 2021. Since that time, County staff have been in negotiations with the Metropolitan Council and Dakota County to establish an operations funding agreement for the Orange Line. However, no funding agreement has been executed.

In its 2023 Session, the Minnesota Legislature enacted an Omnibus Transportation Act modifying the ways in which net operating costs of transitways must be funded. This law requires that, beginning on October 1, 2023, the Metropolitan Council pay all future net operating costs for all of its transitways. It requires that the County pay its promised share of all net operating costs through September 30, 2023, for the lines covered by the MOFA. It also requires that “a political subdivision must pay to the Metropolitan Council... 50 percent of the net operating costs” for the Orange Line through September 30, 2023.

This Resolution would authorize negotiation of two agreements to resolve all outstanding obligations between the Metropolitan Council and Hennepin County regarding the operating costs of these four lines. Agreement PR00005641 relates to the Orange Line. This agreement would provide for Hennepin County to pay 43% of net operating costs incurred by the Metropolitan Council for the line since it began operations in December of 2021. Under the proposed agreement, Hennepin County would make a payment before September 30, 2023, of \$2,917,947, the estimated amount of Hennepin County’s contribution for the time period December 2021 through September 2023. The agreement would also include a reconciliation process to resolve any discrepancy between this estimated amount and Hennepin County’s share of actual net operating costs through September 30, 2023. The parties would agree that payment of this Hennepin County share pursuant to this agreement would satisfy all obligations of the County to the Council for operating costs of the Orange Line, whether arising from state law or any other source.

The second agreement, A2311956, is a memorandum of understanding between the County and the Metropolitan Council to resolve all outstanding obligations related to the MOFA and the transit lines covered by the MOFA. It would provide for payment to the Metropolitan Council of all funds owed by Hennepin County for net operating costs on those lines through September 30, 2023. The agreement would also include a reconciliation process to resolve any discrepancy between the planned quarterly payments and Hennepin County’s share of actual costs through September 30, 2023. It would then acknowledge the termination of the MOFA and the annual agreements for the Blue Line, Green Line, and Northstar, pursuant to Laws of Minnesota 2023, Chapter 68, Article 3, Section 35.

Under the current annual agreement for the Blue Line (PR00004837), the County would contribute \$ 15,012,903 for operations on that line in 2023. Termination of that agreement on October 1 is expected to reduce the County contribution to \$11,259,678.

Under the current annual agreement for the Green Line (PR00004836), the County would contribute \$9,052,214 for operations on that line in 2023. Termination of that agreement on October 1 is expected to reduce the County contribution to \$6,789,161.

Under the current annual agreement for Northstar (PR00004835), the County would contribute

\$1,105,810 for operations on that line in 2023. Termination of that agreement on October 1 is expected to reduce the County contribution to \$829,358.

Current Request: This resolution would authorize negotiation of Agreement PR00005641, with an estimated contract amount of \$2,917,947 for net operating costs of the METRO Orange Line Bus Rapid Transit line from December 2021 through September 2023; and negotiation of Agreement A2311956, a Memorandum of Understanding with the Metropolitan Council pertaining to termination of Agreements A188684 [MOFA], PR00004836 [Green], PR00004837 [Blue], and PR00004835 [North Star] on October 1, 2023.

Impact/Outcomes: Resolution of all outstanding obligations for operating costs of the METRO Blue, Green, and Orange lines and the Northstar commuter rail. These lines provide essential transit services to Hennepin County residents. This financial commitment aligns with county goals of reducing transportation disparities for residents and advancing climate action efforts.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0364

Item Description:

Authorization to apply for a 2023 Minnesota Highway Freight Program funding grant

WHEREAS:

WHEREAS, the Minnesota Department of Transportation has given notice that federal funding through the Minnesota Highway Freight Program is available; and

WHEREAS, a county board resolution is required as part of the application submittal.

Resolution:

BE IT RESOLVED, that staff be authorized to apply for federal funding through the Minnesota Highway Freight Program for the County State Aid Highway 23 (Marshall Street NE) from Third Avenue to County State Aid Highway 153 (Lowry Avenue) project, capital project (CP) 2984500, in the city of Minneapolis; and

BE IT FURTHER RESOLVED, that Hennepin County recognizes its role as the public agency sponsor for the above project, including the required local match, if federal funding is awarded; and

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

Background:

The Minnesota Highway Freight Program (MHFP) is a federal formula program that provides funding assistance for construction projects along public roadways that provide freight transportation benefits. These funds were made available through the creation of the Infrastructure Investment and Jobs Act.

In August 2023, the Minnesota Department of Transportation announced its MHFP for state fiscal years 2026-2028 with applications due October 13, 2023. Projects must be located along tier one, two, or three corridors as identified in the Metropolitan Council Truck Highway Corridor Study and must improve freight safety, mobility, or efficiency. The 2023 MHFP solicitation includes approximately \$65 million statewide with a maximum project award of \$11 million. A 20% local match is required.

Public Works identified Marshall Street as a MHFP candidate based on the scoring criteria, including freight volume, safety, mobility, and facility access.

Current Request: Authorization to apply for the 2023 MHFP solicitation for Marshall Street NE from Third Avenue to Lowry Avenue, CP 2984500.

Impacts/Outcomes: This project will improve accessibility, mobility, and safety for all users.

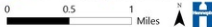
Recommendation from County Administrator: Recommend Approval

CP 2984500

CSAH 23 (Marshall St NE) Minnesota Highway Freight Program Application in Minneapolis



BAR map date:
9/1/2023



MINNESOTA

Board Action Request

23-0365

Item Description:

Authorize Section 5310 TCAP grant application to MnDOT; neg Agmt A2311952 with State of MN, 01/01/24-12/31/25, est \$409,740 (recv)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to submit a grant application to the Minnesota Department of Transportation (MnDOT) for the Transit Coordination Assistance Projects (TCAP) Federal Transit Administration Section 5310 Grant Program, for the period of January 1, 2024, through December 31, 2025, with an estimated receivable amount \$409,740; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement A2311952 with the State of Minnesota to receive the TCAP Section 5310 grant, during the period of January 1, 2024, through December 31, 2025, with an estimated receivable amount of \$409,740; that following the 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; and

BE IT FURTHER RESOLVED, that if the grant is awarded Hennepin County shall provide the required 20% matching funds, in an amount not to exceed \$81,950; and

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

Background:

The Section 5310 program seeks to enhance the mobility of seniors and individuals with disabilities, to promote statewide planning and regional coordination between entities that provide service to people with disabilities and seniors, and to provide capital and operating resources to these entities and communities throughout the State of Minnesota.

The Hennepin County Transit and Mobility Department will develop a strategy that is designed to improve transportation access for vulnerable populations and coordination across transportation providers. This strategy will work to solve the issue of unmet travel needs for individuals with disabilities and seniors in Hennepin County and assess the costs of transportation services associated with Hennepin County clients. The grant provides funding for hiring a Mobility Manager tasked with the implementation of a Mobility Advisory Committee to bring together a diverse community-based group to form program goals that meet community transportation needs. This grant will also provide funding assistance toward consolidating and unifying a county-wide transportation program to include on-demand trips to ensure individuals who receive disability waivers regularly attend day support programs, engage with their communities, and, for many, seek and maintain employment.

The Section 5310 program requires each applicant to provide a resolution from its governing body authorizing the submission of an application and subsequent execution of a contract with the State of Minnesota. This

Resolution would provide such authorization. Notification of grant award will be issued in November 2023.

Current Request: Authorization to submit a TCAP grant application to MnDOT to advance mobility options for seniors and individuals with disabilities, and upon grant award, authorize negotiation of agreement A2311952 with the State of Minnesota for the period of January 1, 2024, through December 31, 2025, in an estimated receivable amount of \$409,740.

Impact/Outcome: The 5310 TCAP grant will provide resources to identify and add services to meet the travel needs of vulnerable people and identify and initiate system efficiencies across transportation service providers.

This request supports the county's priorities and goals to reduce disparities in transportation and connectivity.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0366

Item Description:

Neg 25 Healthy Tree Canopy grant agmts, during the period of 10/03/23-12/01/24, total combined NTE \$499,723.64

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following 25 Healthy Tree Canopy grant agreements, during the period October 3, 2023 through December 1, 2024, with a combined total amount not to exceed \$499,723.64:

- Agreement PR00005621 with the City of Brooklyn Center, in an amount not to exceed \$29,751.79
- Agreement PR00005580 with the City of Brooklyn Park, in an amount not to exceed \$50,000
- Agreement PR00005588 with the City of Champlin, in an amount not to exceed \$19,807
- Agreement PR00005585 with the City of Crystal, in an amount not to exceed \$50,000
- Agreement PR00005587 with the City of Eden Prairie, in an amount not to exceed \$45,269.03
- Agreement PR00005584 with the City of Excelsior, in an amount not to exceed \$20,596
- Agreement PR00005586 with the City of Medicine Lake, in an amount not to exceed \$5,000
- Agreement PR00005622 with the City of Minnetrista, in an amount not to exceed \$7,325
- Agreement PR00005579 with the City of New Hope, in an amount not to exceed \$33,000
- Agreement PR00005581 with the City of Orono, in an amount not to exceed \$33,150
- Agreement PR00005578 with the City of Plymouth, in an amount not to exceed \$20,500
- Agreement PR00005583 with the City of St. Anthony, in an amount not to exceed \$21,030
- Agreement PR00005582 with the City of Wayzata, in an amount not to exceed \$24,963.82
- Agreement PR00005571 with the Boisclair Corporation, in an amount not to exceed \$20,000
- Agreement PR00005572 with the Boisclair Corporation, in an amount not to exceed \$20,000
- Agreement PR00005573 with the Independent School District 271, in an amount not to exceed \$10,000
- Agreement PR00005574 with the Independent School District 273, in an amount not to exceed \$10,000
- Agreement PR00005576 with the Independent School District 273, in an amount not to exceed \$10,000
- Agreement PR00005577 with the Independent School District 273, in an amount not to exceed \$10,000
- Agreement PR00005575 with the Special School District 1, in an amount not to exceed \$10,000
- Agreement PR00005596 with the Church of St. Thomas the Apostle, in an amount not to exceed \$10,000
- Agreement PR00005597 with Bloomington Neighbors Nurturing Nature, in an amount not to exceed \$10,000
- Agreement PR00005600 with Missions, Inc. Programs in an amount not to exceed \$9,990
- Agreement PR00005598 with Vibrant and Safe Downtown, in an amount not to exceed \$9,341
- Agreement PR00005599 with Tree Trust, in an amount not to exceed \$10,000; and

BE IT FURTHER RESOLVED, that upon review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the County; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon the execution of the agreements; and that the Controller be authorized to disburse funds as directed.

Background:

In 2019, the board established the Healthy Tree Canopy Grants program to provide funding to cities, affordable housing providers, schools, and non-profits to enhance the county's tree canopy in a total not-to-exceed amount of \$500,000 per calendar year (Resolution 19-0185). The goals of the grants are to combat threats to trees from invasive insects and diseases; promote the development of a more diverse, resilient, and equitable tree canopy; and support efforts to educate the public on tree care and the importance of trees. To date, 116 grants have been awarded to 25 affordable housing projects, 47 city projects, 19 school projects, and 25 non-profit projects to improve the overall tree canopy cover.

Emerald Ash Borer alone is expected to kill one million ash trees (approximately 15 percent of the county's tree canopy) in Hennepin County. Based on experience from other states, the effects of Emerald Ash Borer are becoming overwhelming to local municipalities' financial and staffing capabilities. This will result in the removal of trees without replacement and a corresponding decline in the tree canopy and associated benefits.

Staff completed a countywide data analysis that identified a correlation between tree canopy deficient areas and areas of disparities in air quality, health, income, and housing and developed a Tree Planting Prioritization Map. Planting trees in high priority areas of the county will help make the tree canopy more equitable and help reduce environmental, health, and economic disparities. Without proactive efforts to improve the tree canopy, the loss of trees from Emerald Ash borer will exacerbate these disparities and health risks (see attachment 1). Twelve of these projects will fund canopy improvements in medium and high priority areas.

The county solicited proposals in April 2023 and conducted outreach to potential grant applicants during the request for proposal process. Staff led direct outreach efforts to affordable housing providers, schools, non-profits, and cities. A committee of representatives from Hennepin County and the University of Minnesota reviewed applications. Applications were evaluated on project need, positive impacts to tree prioritization areas, the potential for tree canopy enhancements, and eligibility aligned with grant guidelines.

Funding for the grants comes from the Solid Waste Enterprise Fund. This request seeks approval for grantees to incur costs after the board approval date, with reimbursements being paid upon execution of the grant agreements.

Current Request: This request is for County Administrator authorization to negotiate 25 Healthy Tree Canopy Grant agreements in 2023, grant terms running for the period of October 3, 2023 through December 1, 2024, with the combined total not to exceed amount of \$499,723.64. Board authorization is required because several of the proposed grantees have other contracts with the county that exceed \$100,000.

The tree canopy improvement grants are summarized below.

Cities

- **Brooklyn Center** - \$29,751.79 to remove 13 ash trees, and plant 55 replacement trees
- **Brooklyn Park** - \$50,000 to remove 30 ash trees, stock gravel bed with 60 bareroot trees, conduct Emerald Ash Borer education, treat existing ash trees, and hold volunteer tree planting events to replace 30 ash trees
- **Champlin** - \$19,807 to remove 35 ash trees, plant 35 replacement trees, and treat 35 ash trees

- **Crystal** - \$50,000 to remove 10 ash trees and plant 40 replacement trees
- **Eden Prairie** - \$45,269.03 to remove and replace 42 ash trees, and create educational Emerald Ash Borer signage for the public
- **Excelsior** - \$22,596 to plant 27 trees, purchase treatment equipment, and train staff
- **Medicine Lake** - \$5,000 to establish a city-wide tree inventory
- **Minnerista** - \$7,325 to establish a gravel bed nursery
- **New Hope** - \$33,000 to plant 75 trees to replace ash tree removals
- **Orono** - \$33,150 to develop an urban tree management plan and an Emerald Ash Borer management plan
- **Plymouth** - \$20,500 to create an urban forest management plan
- **St. Anthony** - \$21,030 to remove 20 ash trees and plant 25 replacement trees
- **Wayzata** - \$24,963.82 to remove 35 ash trees and plant 40 replacement trees

Affordable Housing

- **Boisclair Corporation** - \$20,000 to remove 10 ash trees at the Highlands and plant 12 replacement trees in Bloomington
- **Boisclair Corporation** - \$20,000 to remove 10 ash trees at Penn Place and plant 12 replacement trees in Bloomington

Non-profits/Schools

- **ISD 271** - \$10,000 to plant 43-70 trees on school property in Bloomington
- **ISD 273** - \$10,000 to remove 10 ash trees and plant 10 replacement trees at Concord Elementary School in Edina
- **ISD 273** - \$10,000 to remove 14 ash trees and plant 14 replacement trees at Normandale Elementary School in Edina
- **ISD 273** - \$10,000 to remove 4 ash trees and plant 4 replacement trees at South View Middle School in Edina
- **Special School District 1** - \$10,000 to plant 49 trees across 9 different school properties in Minneapolis
- **Church of St. Thomas the Apostle** - \$10,000 to remove 5 ash trees and plant 11 replacement trees in Minneapolis
- **Bloomington Neighbors Nurturing Nature** - \$10,000 to conduct a tree inventory and create a tree management plan for Bloomington Public Schools
- **Missions, Inc. Programs** - \$9,990 to remove 4 ash trees and plant 6 replacement trees in Plymouth
- **Tree Trust** - \$10,000 to hold an educational event and plant 30 trees at a school in Bloomington
- **Vibrant and Safe Downtown** - \$9,341 to maintain 250 newly planted trees in Minneapolis

Impact/Outcomes: The tree canopy improvement grants will promote a more diverse, resilient, and equitable tree canopy. Trees provide many benefits, including improving air quality by absorbing fine particulate matter and other pollutants and intercepting stormwater runoff. Trees also provide shade, reduce the urban heat island effect, reduce stress, and increase property values.

Through this award, applicants will plant a total of 640 trees. A typical 20-year-old large shade tree intercepts 1,394 gallons of rainfall per year which could equate to 600,000 gallons of stormwater intercepted annually by trees planted through this grant. A typical mature tree can absorb 48 pounds of carbon dioxide per year which could equate to almost 21,000 pounds of carbon dioxide absorbed per year by trees planted through this grant.

The grants will:

- Fund the collection of data through tree inventories, which is critical to start responding to Emerald Ash

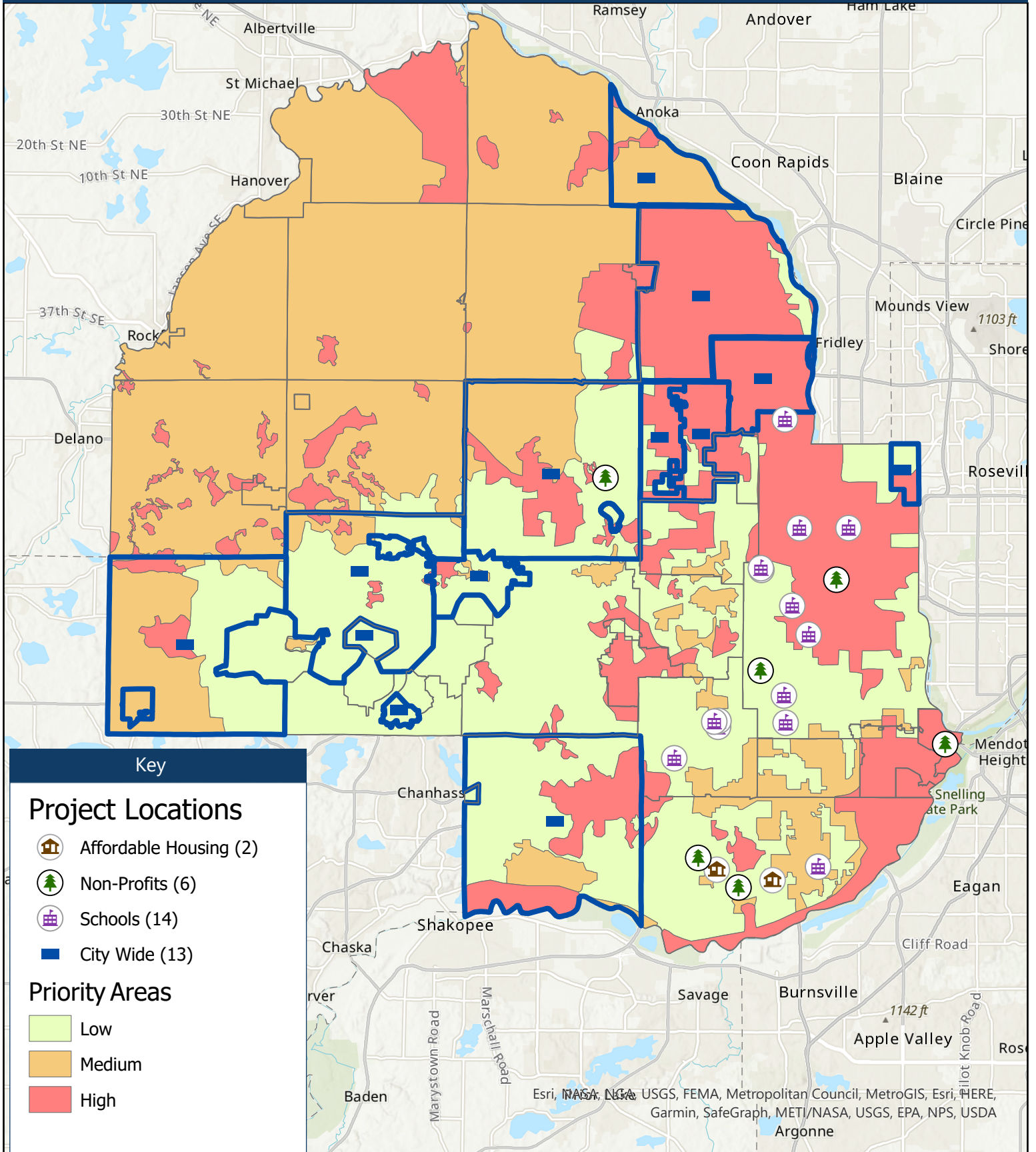
Borer.

- Mitigate the effects of tree pests and pathogens by improving municipal forestry capacity.
- Educate residents on the benefits of trees and engage them in planting efforts.
- Improve livability and reduce disparities by planting trees in neighborhoods throughout the county experiencing disproportionate amounts of economic, environmental, and health inequities.
- Mitigate the impacts of climate change through trees, which have the ability to reduce air pollution and stormwater run-off and counteract the urban heat island effect.

Recommendation from County Administrator: Recommend Approval

2023 Healthy Tree Canopy Grant Projects

2023 Healthy Tree Canopy Grant project locations | Hennepin County Public Works



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map.



Board Action Request

23-0367

Item Description:

Neg Agmt with the City of Brooklyn Park, dba Brooklyn Bridge Alliance for Youth, to provide youth development services, 09/01/23-08/31/24, NTE \$38,248

Resolution:

BE IT RESOLVED, that Agreement PR00005543 with the City of Brooklyn Park, dba Brooklyn Bridge Alliance for Youth (BBAY) providing youth development services in an amount not to exceed \$38,248 for the time period of September 1, 2023 through August 31, 2024 be approved; that following review and approval by the County Attorney's Office, the County Chair be authorized to sign the agreements on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

Agreement PR00005543 will support the second year of the Library Youth Advisory Committee. Pursuant to the agreement, BBAY staff will coordinate in partnership with Library leadership to onboard youth appointees, schedule and facilitate meetings and support ongoing communication and leadership growth opportunities with participants.

The goal is to provide increased opportunities for youth leadership and facilitation and support capacity building in Hennepin County Library to completely support the Library Youth Advisory Committee (LYAC) in year three.

The LYAC consists of up to 14 youth. It is established to provide feedback and guidance to the Library Director and the Library Board on matters related to youth use of Hennepin County Library services. The LYAC will offer the participants real world opportunities to influence library resources, spaces, and practices to make them increasingly accessible and appealing to all youth. Participation on the LYAC will offer youth the opportunity to gain lifelong skills for civic engagement. A youth advisory committee aligns with Hennepin County's disparity reduction efforts by supporting the library's efforts to provide age-appropriate, culturally relevant educational programs and services.

In collaboration with the Hennepin County Library's Community Engagement staff, the CONTRACTOR will recruit, hire, train, and supervise a Youth Development Specialist.

This agreement is before the Board for approval because Hennepin County expenditures through other contracts with the City of Brooklyn Park in the past 12 months are in excess of \$100,000.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0389

Item Description:

Honoring the 40th anniversary of Community Mediation and Restorative Services

Resolution:

WHEREAS, Community Mediation and Restorative Services (CMRS) marks its 40th Anniversary, a remarkable milestone that symbolizes four decades of unyielding service and dedication to the communities within Hennepin County, Minnesota; and

WHEREAS, CMRS, through its proactive mediation and restorative justice programs, has significantly contributed to fostering a culture of understanding, dialogue, and reconciliation, thus promoting peace and community cohesion; and

WHEREAS, the fruitful collaboration between Hennepin County and CMRS has historically manifested through various contracts, exemplifying a shared commitment towards creating a just, harmonious, and inclusive community; and

WHEREAS, the work of CMRS serves as a beacon of hope and a testament to the power of dialogue and restorative practices in bridging divides and fostering a sense of belonging among the residents of Hennepin County.

BE IT RESOLVED, that Hennepin County Board of Commissioners hereby honors and celebrates the 40th Anniversary of Community Mediation and Restorative Services for its invaluable service and dedication to the residents of Hennepin County, and extend our heartfelt gratitude and well-wishes for continued success and growth in the years to come.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0390

Item Description:

Amend the 2023 board organization structure to reassign commissioner representation for various appointments, effective immediately

Resolution:

BE IT RESOLVED, that effective immediately the attached 2023 Hennepin County Board organizational structure, as amended 10/3/2023 be adopted.

Background:

The district six commissioner vacancy became effective at the end of September 2023. This Board Action Request seeks to reassign the appointments held by that commissioner, effective immediately and until the 2024 organizational structure is adopted.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

2023 Hennepin County Board of Commissioners Organizational Structure – as amended 10/3/2023

Board Chair: Irene Fernando

Board Vice-Chair: Debbie Goettel

BOARD COMMITTEES	CHAIR	VICE-CHAIR
Administration, Operations, and Budget	Goettel	Greene
Resident Services	Goettel	Fernando
Health and Human Services	Conley	Anderson
Intergovernmental Relations	Conley, Lunde (co-chairs)	
Law, Safety, and Justice	Lunde	Anderson
Public Works	Anderson	Greene

COUNTY	APPOINTED
Child Well-being Advisory Taskforce	Conley (chair), Goettel
Hennepin County Regional Railroad Authority (HCRRA)	All Commissioners
Hennepin County Housing and Redevelopment Authority (HRA)	All Commissioners
Hennepin Health	Lunde (chair), Anderson (vice chair), All Commissioners
Hennepin Healthcare System (HHS) Board	Greene, Fernando
NorthPoint Board	Fernando
Audit Committee	Anderson, Goettel
Health Insurance, Benefits and Employee Wellness Advisory Board (HIBEWAB)	Greene, Fernando
IT Advisory Committee	Anderson, Lunde

Assn. of Minnesota Counties (AMC)	APPOINTED
Board	Greene
Voting Delegates	All Commissioners, County Administrator, Director of Intergovernmental Relations, Human Services Director, or their designees
Health and Human Services	Conley
Criminal Justice	Lunde
Environment	Goettel
Transportation and Infrastructure	Anderson, Greene
General Government	Anderson, Fernando
AMC District X	Greene, Anderson

COMMITTEE	APPOINTED
-----------	-----------

FINAL – as amended 10/3/2023

Active Living Hennepin County	Anderson
Brooklyn Bridge Alliance	Lunde
Community Action Partnership of Hennepin County (CAP-HC) Board	Goettel, Anderson, Greene
CornerHouse	Goettel
Counties Transit Improvement Board Depository Agreement	Greene
Criminal Justice Coordinating Committee	Lunde, Greene
Greater MSP	Fernando
Heading Home Hennepin	Conley, [vacant]
Hennepin History Museum	Goettel, Anderson
Joint Committee on Community Corrections (Bench/Board)	Fernando, Greene, Lunde
Lake Street-Greenway Partnership (LSGP)	Greene, Conley [Commissioners from D3 and D4]
Meet Minneapolis	Fernando, [vacant]
Metro Alliance for Healthy Families	Conley
Metro GIS Policy Board	Goettel
Metropolitan Emergency Services Board (MESB) (2 Commissioners)	Fernando (Executive Committee), Anderson, Lunde (alternate)
Metropolitan Library Service Agency (MELSA) and Metronet (Commissioner or designee)	Goettel
Minneapolis Institute of Art (Mia) Board	Fernando
Minneapolis Planning Commission	Conley
Minneapolis Youth Coordinating Board	Fernando (Executive Committee), Greene
Minnesota Association Community Corrections Act Counties	Lunde
Neighborhood Revitalization Project – Minneapolis (NRP)	Greene
Partnership on Solid Waste and Energy Issues	Goettel, Lunde (alternate)
Regional Solid Waste Hauler Licensing Board	Goettel
Land Bank Twin Cities	Anderson
Workforce Leadership Council 2.0	Fernando

PROJECT-BASED	APPOINTED
Blake Station Redevelopment Subcommittee	Fernando [one board appointment, one HCRRA]
Blue Line Extension Community Works Steering Committee	Fernando, Lunde (co-chairs) [2 board appointments]
Blue Line Extension Corridor Management Committee	Lunde, Fernando [two board appointments, one HCRRA]

Green Line Extension Corridor Management Committee	Goettel, Fernando , [vacant] (alternate) [two board appointments, one HCRRA]
Green Line Extension Policy Maker Working Group	Fernando
Light Rail Transit Executive Change Control Board (ECCB)	Fernando , Goettel, Lunde (1 st alternate), Anderson (2 nd alternate) [two board appointments, one HCRRA]
Public Art and Community Engagement Southwest (PLACES)	Greene, Fernando
Green Line Extension Community Works Steering Committee	Fernando (chair), Goettel, [vacant] (alternate) [two board appointments, one HCRRA]

BY STATUTE	APPOINTED
County Extension Committee	Lunde, Conley
Elections Canvassing Board	Goettel, Anderson
Metropolitan Mosquito Control District	Anderson (Executive Committee), Greene , Conley
Municipal Building Commission (MBC) [Chair, one Commissioner]	Fernando, Greene
St. Anthony Falls Heritage Board [Chair or designee, two Commissioners]	Fernando, Conley, [vacant]
State Community Health Services Advisory Committee (SCHSAC)	Conley
Transportation Advisory Board	Goettel, Anderson (alternate)
Trustee of the Law Library	Conley

LIAISON*	COMMISSIONER
Better Together Hennepin Advisory Group	Fernando
Library Board	Goettel
No Wrong Door Advisory Committee	Greene
School Superintendent Annual Meeting	Fernando, Lunde
Youth Justice Council	Conley

**These appointments are of Commissioners to serve as liaisons between the County Board and the committees or bodies in question. These liaisons are not members of the relevant committees or bodies and are not expected to vote or perform other official functions in their proceedings.*