

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, OCTOBER 1, 2024
1:30 PM

Chair: Irene Fernando, District 2
Vice-Chair: Debbie Goettel, District 5
Members: Jeff Lunde, District 1
Marion Greene, District 3
Angela Conley, District 4
Heather Edelson, District 6
Kevin Anderson, District 7

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

Present: Commissioner Irene Fernando, Commissioner Debbie Goettel, Commissioner Jeff Lunde, Commissioner Marion Greene, Commissioner Angela Conley, Commissioner Heather Edelson, and Commissioner Kevin Anderson

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson to amend the agenda by removing item 13.C. as a referral to committee on October 8, 2024. The motion passed. Aye: Greene, Edelson, Anderson, Fernando. Nay: Lunde, Conley, Goettel.

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel to add item 13.D. to establish a special meeting of the Board on October 8, 2024 solely to discuss item 13.C. The motion passed. Aye: Lunde, Conley, Goettel, Fernando. Nay: Greene, Edelson, Anderson.

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Agenda as amended.

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

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. September 17, 2024 Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

Department Communications

5.A. [24-0427](#)

Claims Register for the period ending October 4, 2024

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer the Resolution to the Board of Hennepin County Commissioners.

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

5.B. [24-0428](#)

Claims Register for the period ending October 11, 2024

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer the Resolution to the Board of Hennepin County Commissioners.

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

5.C. [24-0429](#)

Claims Register for the period ending October 18, 2024

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer the Resolution to the Board of Hennepin County Commissioners.

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

5.D. [24-0430](#)

Claims Register for the period ending October 25, 2024

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer the Resolution to the Board of Hennepin County

Commissioners.

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

Referred to Administration, Operations and Budget Committee

5.E. [24-0403](#)

Neg Amd 2 to Lease Agmt A040146 with RV & PD Investments, LLC, for rental space at 9325 Upland Lane North, Maple Grove, extend end date to 05/31/30 (\$302,075 first year rent and operating costs)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

5.F. [24-0404](#)

Neg Amd 4 to Lease Agmt A2110797 with American Indian Community Development Corporation for rental space at 1800 Chicago Avenue in Mpls, ext end date to 12/31/26 with no change to contract amt

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

5.G. [24-0405](#)

Receive \$400,000 from Thrivent Financial for Lutherans for the 625 Building

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

5.H. [24-0406](#)

Amd 5 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, ext end date to 12/31/25 and incr NTE by \$742,000

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

5.I. [24-0407](#)

Amd 3 to Agmt A101667 with OneNeck IT Solutions LLC for colocation data center services and managed services, ext end date to 10/31/29, incr NTE by \$4,042,800

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

Referred to Health and Human Services Committee

5.J. [24-0408](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2415

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

5.K. [24-0409](#)

Amd 1 to Agmt A2311986 with the MN Dept of Human Services for the Child and Teen Checkups Program, 01/01/25-12/31/25, \$2,489,118(recv)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

5.L. [24-0410](#)

Adopt revised Emergency Medical Services (EMS) Council Bylaws

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

5.M. [24-0411](#)

Adopt Emergency Medical Services (EMS) Council-recommended performance standards

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

Referred to Law, Safety and Justice Committee

5.N. [24-0412](#)

Agmt A2412548 with the U.S. Attorney, Metropolitan Police Dept. for reimbursement of expenses incurred in providing security for the 60th Presidential Inaugural events, 01/17/25-01/21/25, \$110,000 (est recv)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

5.O. [24-0413](#)

Agmt PR00006639 with Lutheran Social Service of Minnesota to provide professional Health Care Agent Services, 11/01/24-12/31/25, NTE \$60,000

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

Referred to Public Works Committee

5.P. [24-0414](#)

Authorization to submit a grant application under USDOT's FY 2025 Bridge Investment Program for Hennepin Avenue Bridges Reconditioning (CP 2164000)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

5.Q. [24-0415](#)

Neg Agmt PW 39-84-24 with BNSF for replacement of the railroad crossing surface on 93rd Avenue (CSAH 30) in Maple Grove (CP 2201100), (est county cost: \$190,000 Property Tax)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

5.R. [24-0416](#)

Neg Agmt PW 60-13-23 with Golden Valley for pedestrian improvements along Winnetka Avenue (CSAH 156); accept conveyance of easements and interests; incr 2024 capital budget for CP 2183300 (est county cost \$200,400 - city)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

5.S. [24-0417](#)

Agmt PR00006562 with Alliant Engineering, Inc. for preliminary design engineering and professional services for reconstruction of Minnetonka Boulevard (CSAH 5) in St. Louis Park (CP 2168000), 10/29/24-12/31/27; transfer funds from CP 2183400 to CP 2168000 & incr budget of CP 2168000; (county cost: NTE \$1,600,000 state aid)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

5.T. [24-0418](#)

Amd 1 to Agmt PR00005142 with Stantec Consulting Services, Inc. for final design engineering for Nicollet Avenue (CSAH 52) reconstruction (CP 2120800), incr NTE by \$1.3M, ext end date to 12/01/28; (county cost NTE \$2.55M state aid)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

5.U. [24-0419](#)

Adopt the 2024 -2029 Hennepin County Solid Waste Management Plan

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

Referred to Resident Services Committee

5.V. [24-0420](#)

Amd 5 to Agmt A178204 with Better Futures Minnesota f/k/a Network for Better Futures, to provide lawn care, snow removal and salt/sanding services for maintenance of State of Minnesota tax-forfeit properties administered by Hennepin County, ext end date to 12/31/25 and incr NTE by \$500,000

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

5.W. [24-0421](#)

Amd 5 to Agmt CM00000534 with Better Futures Minnesota for routine exterior property inspections of Hennepin County tax-forfeit properties, ext end date to 12/31/25 and incr NTE by \$500,000

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

5.X. [24-0422](#)

Agmt PR00006577 with Election Systems and Software, LLC for ballot printing services, 12/01/24-12/31/27, NTE \$2,200,000

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer to committee.

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

6. Commendations

6.A. [24-0423](#)

Commendation of Karen Kuglar, Area Director for the Department of Community Corrections and Rehabilitation's Institution Services - offered by Commissioner Lunde

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

7. Commissioner Communications/Updates

Commissioner Fernando: Presented on Indigenous Peoples Day.

Commissioner Lunde: Presented on Domestic Violence Awareness Month.

8. Claims Register

8.A. [24-0377](#)

Claims Register for the period ending September 20, 2024

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.

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

8.B. [24-0378](#)

Claims Register for the period ending September 27, 2024

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.

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

9. Consent

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to adopt the items in the consent agenda.

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

9.A. [24-0379](#)

Amd 2 to Agmt PR00002333 with Genex Services, LLC, to provide workers' compensation claims billing services, ext end date to 10/31/27, incr NTE by \$760,000

ADOPT

9.B. [24-0380](#)

Delegation of authority to the County Administrator to negotiate and finalize Agmt PR00006272 with Benefit Resource, LLC - An Inspira Financial Solution (BRI) for the provision of COBRA, retiree, and employee benefit continuation administrative services, 01/01/25-12/31/27, NTE \$524,000

ADOPT

9.C. [24-0381](#)

Delegation of authority to the County Administrator to negotiate and finalize Agmt PR00006368 with P&A Administrative Services, Inc. for the provision of pretax FSA administrative services, 01/01/25-12/31/27, NTE \$1,000,000

ADOPT

9.D. [24-0382](#)

Agmt PR00006625 with Project for Pride in Living LLC for the development of a Career Pathway/Trainee program with Hennepin County's Facility Services Department, 10/01/24-08/01/25, NTE \$40,000

ADOPT

9.E. [24-0383](#)

Resolution supporting Hennepin County's role in preventing displacement of business and residents along the METRO Blue Line Extension Corridor - offered by Commissioner Fernando and Commissioner Lunde.

ADOPT

9.F. [24-0384](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2414

ADOPT

9.G. [24-0385](#)

Amd 1 Agmt A2311804 with Substance and Mental Health Services Administration to continue a federal grant for Community Crisis Response Partnerships, ext end date to 9/29/25, incr recv by \$742,245

ADOPT

9.H. [24-0386](#)

Amd 2 to Agmt A2311867 with MN Housing Finance Agency accepting grant funds for the FHPAP for homeless prevention and rapid rehousing services for homeless persons, 10/01/23-09/30/25, adding \$2,953,608 in funding for new recv NTE of \$16,503,608; add 2.0 limited duration FTE

ADOPT

9.I. [24-0387](#)

JPA A2412550 with the MN DHS to receive a cost neutral transfer (direct allocation) grant from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, 07/01/24-06/30/25, (recv \$3,068,878)

ADOPT

9.J. [24-0388](#)

JPA A2412551 with the MN DHS accepting a cost neutral transfer (direct allocation) grant from the Housing Support fund for housing services for American Indians with severe substance use disorders and experiencing homelessness, 07/01/24-06/30/25, (recv \$1,348,120)

ADOPT

9.K. [24-0389](#)

Agmt PR00006575 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the Minnesota Department of Human Services; 01/01/25-12/31/25, NTE \$4,000,000

ADOPT

9.L. [24-0390](#)

Amd 2 to Agmt PR00004826 with Murphy, Mike L. to provide investigative services, ext end date to 12/31/24 and incr NTE to \$130,000

ADOPT

9.M. [24-0391](#)

Amd 1 to Work Order PR00005896 with U of M to provide support for land-based greenhouse gas accounting, ext date to 12/31/26, incr NTE to \$400,000

ADOPT

9.N. [24-0392](#)

Neg Amd 1 to Agmt PR00005972 with TRPD for a habitat improvement and water quality project, no change to period, incr NTE to \$114,150

ADOPT

9.O. [24-0394](#)

Approval of the physical design component of the preliminary design plans for the METRO Blue Line Extension Light Rail Transit Project

ADOPT

9.P. [24-0397](#)

Joint Powers Agmt A2412472 with the City of Minneapolis to continue services of the Hennepin County Police Embedded Social Worker Program, 09/01/24-12/31/27

ADOPT

9.Q. [24-0398](#)

Amd 1 to Agmt A2311962 with Substance and Mental Health Services Administration continuing services to individuals living with mental illness and co-occurring substance use disorder, ext end date to 09/29/25, incr recv by \$330,000

ADOPT

9.R. [24-0399](#)

Amd 1 to Agmt A2111117 with U.S. Dept of Justice to continue to support services to individuals living with mental illness, ext end date to 09/30/25, no change to amount

ADOPT

9.S. [24-0400](#)

Amd 2 to Agmt A2211386 with Substance and Mental Health Services Administration continuing community mental health services for youth and families, ext end date to 09/29/25, incr recv by \$941,170

ADOPT

9.T. [24-0401](#)

Amd 1 to Agmt A2211489 with the MN Dept of Human Services for services related to the Adult Mental Health Initiative grant, reallocating existing funding, no change to date or amt

ADOPT

9.U. [24-0402](#)

Endorse a workgroup to develop a plan to address placement options for county-connected youth with complex needs

ADOPT

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [24-0424](#)

Award contract to Donlar Construction Company for the Medina EV Charging Stations project, \$1,368,000

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

13.B. [24-0425](#)

Award Contract to Muska Electric Co. for the PSF Upgrade Fire Alarm System project, \$2,399,000

ADOPT

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

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

13.C. [24-0426](#)

County Board affirms the mission of Hennepin Healthcare System, Inc. (HHS) and its governance model; directs County Administrator; requests HHS Board - offered by Commissioner Fernando

REFER TO COMMITTEE

Referred to October 8, 2024 Administration, Operations and Budget Committee

13.D. [24-0431](#)

Establish a special meeting of the Hennepin County Board of Commissioner on Tuesday, October 8, 2024

ADOPT

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

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

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:18 p.m. until Tuesday, October 8, 2024.

Sheri Selton
Deputy Clerk to the County Board

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