HENNEPIN COUNTY
MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, OCTOBER 29, 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 Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, October 29, 2024 to order at 1:30 p.m.

Present: Commissioner Irene Fernando, Commissioner Debbie Goettel, Commissioner Jeff Lunde, Commissioner Angela Conley, Commissioner Heather Edelson, 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 Heather Edelson, to approve the Agenda.

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

Absent: Commissioner Greene

3. Hennepin Highlights

3.A. Election Preview - Presented by Ginny Gelms, Elections Director

4. Minutes from Previous Meeting

4.A. October 1, 2024 Minutes

APPROVE

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

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

Absent: Commissioner Greene

4.B. October 8, 2024 Minutes - Special meeting

APPROVE

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

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

Absent: Commissioner Greene

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.

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

Absent: Commissioner Greene

5.A. **24N-0034**

Professional and Personal Service Agmts/Amds of $100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 24RAA-06

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. **24N-0035**

Claim/Summons - 1. Jennifer G. Lurken, Gislason & Hunter LLP - RE: Alerus Financial N.A. v. Hennepin County et al. - 2. Christopher L. Olson, GDO Law - RE: Home Liquidators LLC v. Hennepin County et al. - 3. Tim Philips, Attorney - RE: Ashley Judy v. Hennepin County. - 4. Dee J's - Johnson Farms - RE: Johnson Farms v. Hennepin County et al. - 5. Michael V. Schleisman, Halliday, Watkins & Mann, P.C. - RE: U.S. Bank National Association v. Hennepin County et al.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. **24N-0036**

Letters - 1. Lower Minnesota River Water District (LMRWD) - RE: Public Listening Session.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. **24-0477**

Claims Register for the period ending November 1, 2024

REFER AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.

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

Absent: Commissioner Greene

5.E. **24-0478**

Claims Register for the period ending November 8, 2024

REFER AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.

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

Absent: Commissioner Greene

5.F. **24-0479**

Claims Register for the period ending November 15, 2024

REFER AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.

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

Absent: Commissioner Greene

Referred to Administration, Operations and Budget Committee

5.G. **24-0432**

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 07/01/24 - 09/30/24, total NTE $15,000

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.H. 24-0433

Delegation of authority to acquire tax-forfeited land through public auction

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.I. 24-0434

Authorize Investment Officer to use additional statutory investment authority relating to repurchase agreement and reverse repurchase agreements through 2025 within statutory and board-authorized limits

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.J. 24-0435

Work Order PR00005374 CO1 under Principal Cooperative Agreement A188951 with the University of Minnesota for an increase in joint funding of the Hennepin-University Partnership program, 01/01/24-12/31/25, NTE $35,000

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.K. 24-0436

Amd 2 to Agmt PR00000724 with Lutheran Social Service of Minnesota for the provision of financial counseling and classes to Hennepin County employees and their family members, ext end date to 12/31/25, incr NTE by $70,941

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.L. **24-0437**

Amd 3 to Agmt PL00000269 with Metre LLC for media planning, media procurement, and limited creative services to advance County's strategic priorities, ext end date to 12/31/25, no change to NTE

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.M. **24-0438**

Amd 6 to Agmt A102247 with WLF Consulting, LLC for IT mainframe support services, ext end date to 12/31/25 with an additional one-year extension option through 12/31/26, incr NTE by $277,000

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.N. **24-0439**

Set 2025 special levies for Shingle Creek Watershed at $1,299,113; Bassett Creek Watershed at $2,303,500; West Mississippi Watershed at $106,050; and Elm Creek Watershed at $477,225

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.O. **24-0440**

Approval of the 2025 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.P. **24-0441**

Approval of slate of candidates for three-year terms on the HHS Board of Directors

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

Referred to Health and Human Services Committee

5.Q. **24-0442**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2416

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.R. **24-0443**

Agmt A2412577 Master Grant Contract with the MN Dept of Health, 01/01/25-12/31/29; delegates authority for the Hennepin County Administrator to approve all subsequent MDH project agmts

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.S. **24-0444**

Amd 1 to JPA Agmt A2412465 with City of Minneapolis for HUD ESG funding for emergency shelter operations activities and essential services, amending to adjust ESG funding year allocations, 07/17/24-12/31/25, adjust NTE from $450,000 to $400,384

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.T. **24-0445**

Amd 2 to Agmt PR00001611 with NMS to provide toxicology testing services, ext end date to 12/31/24, incr NTE by $350,000

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.U. **24-0446**

Amd 9 to Agmt A154856 with Navitus Health Solutions LLC to provide pharmacy benefit management services to Hennepin Health, ext end date to 12/31/27, incr NTE by $2,550,000

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.V. **24-0447**

JPAs A2412454 with the City of Bloomington, A2412455 with the City of Brooklyn Center, A2412458 with the City of Maple Grove, A2412460 with the City of New Hope, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/26

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.W. **24-0448**

JPA A2412461 with the City of Robbinsdale and the Three Rivers Park District to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.X. **24-0449**

JPA A2412471 with the City of Brooklyn Park to authorize the 911 Alternative Response Team, 03/25/24-12/31/27

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.Y. **24-0450**

Agmt A2412594 with MN DHS to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-06/30/26, $2,067,452 (recv)

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

Referred to Intergovernmental Relations Committee

5.Z. **24-0451**

2025 State Legislative Priorities and Platform

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

Referred to Law, Safety and Justice Committee

5.AA. **24-0452**

Amd 1 to Agmt PR00005722 with the Regents of the University of Minnesota to provide youth justice system research services, ext end date 06/30/26 and incr NTE $192,544

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.AB. **24-0453**

Amd 4 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date 12/31/25 and incr NTE to $1,213,264

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.AC. **24-0454**

Amds to three Agmts with local agencies to provide juvenile diversion services to the Hennepin County Attorney's Office, ext end date through 06/30/25 and incr combined NTE to $1,925,000

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.AD. **24-0455**

Amds to six Agmts with local agencies 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, ext end dates to 12/31/25 and incr combined NTE to $1,916,222

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.AE. **24-0456**

Agmts A2412529, A2412530, A2412531, A2412532 between the Hennepin County Sheriff's Office and the Cities of Greenfield, Hanover, Medicine Lake, and Rockford, for the provision of patrol services, 01/01/25-12/31/26, $891,586.99 (recv)

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

Referred to Public Works Committee

5.AF. **24-0457**

Neg Subordinate Funding Agmt A2412545 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/25-12/31/25, (est recv $1,270,142)

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.AG. **24-0458**

Neg grant agmts for Natural Resource Opportunity grant projects, 3-year periods, total combined NTE $80,000

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.AH. **24-0459**

Adjust county cost and recv for Agmt PW 23-11-24 with City of Edina (CP 2176600); no change to project budget

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.AI. **24-0460**

Amd 1 to Agmt PW 04-01-16 with Hopkins (CP 2142600); transfer funds (HNCTY 0039996 to HNPWT 2142600); (est county cost $7,500,000 state aid, $500,000 property tax and est recv $75,000); no change to total project budget

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.AJ. **24-0461**

Neg Agmt PW 28-73-24 with Wright County for routine and extraordinary maintenance on CSAH 157 and CR 139 in Minnetrista and Independence, 01/01/25-12/31/29 (est county cost: $13,000 per year Operating Budget)

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.AK. **24-0462**

Neg Agmt PW 01-07-24 with the City of Bloomington to provide signal operation and maintenance during the period 01/01/25-12/31/29 (est county cost $19,700 per year - Operating Budget)

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.AL. **24-0463**

Neg Agmt PW 34-00-24 with MnDOT and the City of Minneapolis for pavement preservation, traffic signal and accessibility upgrades on CSAH 22 from 56th Street to 58th Street W (CP 2201000); est county cost $726,317 State Aid

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.AM. **24-0464**

Neg Agmt PW 31-85-24 with CP Railway for replacement of the railroad crossing surface on Old Shakopee Road (CSAH 1) in Bloomington (CP 2201100), (est county cost: $80,000 Property Tax)

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

5.AN. **24-0465**

Neg Agmt PR00006236 with BFI Waste Systems of North America, LLC for the operation of the county's HHW permanent facilities and collection events, for a period of up to five years beginning 01/01/25, NTE $15 million

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

Referred to Resident Services Committee

5.AO. **24-0466**

Neg Agmt with Kidzibits, Inc. to provide early literacy play structures at library project sites, 10/30/24-10/29/30, NTE $1,500,000

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.

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

Absent: Commissioner Greene

6. Commendations

6.A. **24-0467**

Commendation of Catherine Johnson, Director of the Department of Community Corrections and Rehabilitation - offered by Commissioner Lunde

ADOPT

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

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

Absent: Commissioner Greene

7. Commissioner Communications/Updates

Commissioners Conley and Anderson: Spoke of Veteran's Day and the effective end of veteran homelessness, Operation Green Light

Commissioner Goettel: Presented the Hennergy Awards

Commissioner Edelson: Highlighted Lead Poisoning Prevention Week

8. Claims Register

8.A. **24-0427**

Claims Register for the period ending October 4, 2024

APPROVE/RATIFY

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

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

Absent: Commissioner Greene

8.B. **24-0428**

Claims Register for the period ending October 11, 2024

APPROVE/RATIFY

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

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

Absent: Commissioner Greene

8.C. **24-0429**

Claims Register for the period ending October 18, 2024

APPROVE/RATIFY

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

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

Absent: Commissioner Greene

8.D. **24-0430**

Claims Register for the period ending October 25, 2024

APPROVE/RATIFY

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

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

Absent: Commissioner Greene

9. Consent

to adopt the items in the consent agenda.

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

Absent: Commissioner Greene

9.A. **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)

ADOPT

9.B. **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

ADOPT

9.C. **24-0405**

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

ADOPT

9.D. **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

ADOPT

9.E. **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

ADOPT

9.F. **24-0408**

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

ADOPT

9.G. **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)

ADOPT

9.H. **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)

ADOPT

9.I. **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

ADOPT

9.J. **24-0414**

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

ADOPT

9.K. **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)

ADOPT

9.L. **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)

ADOPT

9.M. **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)

ADOPT

9.N. **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)

ADOPT

9.O. **24-0419**

Adopt the 2024 -2029 Hennepin County Solid Waste Management Plan

ADOPT

9.P. 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

ADOPT

9.Q. 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

ADOPT

9.R. 24-0422

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

ADOPT

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. 24-0468

Recognizing Native American Heritage Month in Hennepin County - offered by Commissioner Conley

ADOPT

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

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

Absent: Commissioner Greene

13.B. 24-0469

Establish closed labor meeting on Tuesday, November 19, 2024, beginning at 10:30 a.m.

ADOPT

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

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

Absent: Commissioner Greene

13.C. **24-0470**

Award contract to Ti-Zack Concrete, Inc. for accessibility improvements along various county roads (2024 ADA Program Phase 4), CP 2201000 (county cost $677,049.69 State Aid & $121,147.50 Wheelage Tax)

ADOPT

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

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

Absent: Commissioner Greene

13.D. **24-0471**

Neg Lease Agmt LS00000037 with Vulcan Properties, Inc. for rental space to be utilized by Hennepin County Library at 3519 Hazelton Rd., Edina, 11/01/24-12/31/27 ($52,920 estimated first year gross rent)

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

Absent: Commissioner Greene

13.E. **24-0472**

Neg Agmt PR00006699 with CliftonLarsonAllen LLP for annual financial audits for Hennepin County and Hennepin Healthcare System, Inc., 11/01/24-12/31/31, Hennepin County NTE $4,744,137, Hennepin Healthcare System, Inc. NTE $1,944,788

ADOPT

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

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

Absent: Commissioner Greene

13.F. **24-0473**

Amend the 2024 Capital Budget to include capital project 1010890 Youth Behavioral Health Crisis Stabilization Center; transfer $15,000,000 in existing budget authority from six identified capital projects

ADOPT

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

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

Absent: Commissioner Greene

13.G. **24-0474**

Neg Agmt with Nexus Diversified Community Services to provide behavioral health crisis residential services for county-connected youth with complex needs, 11/01/24-12/31/27, NTE $7,000,000/annually

ADOPT

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

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

Absent: Commissioner Greene

13.I. **24-0476**

Confirmation of the appointment of Kareem Murphy as the Interim Assistant County Administrator for the Disparity Reduction line of business, effective October 29, 2024

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

Absent: Commissioner Greene

13.H. **24-0475**

Confirmation of the appointment of Liz Young as the Interim Director of Intergovernmental Relations, effective October 29, 2024

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

Absent: Commissioner Greene

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Kevin Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 3:22 p.m. until November 19, 2024.

Maria Rose
Clerk to the County Board

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