

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JULY 18, 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

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1. **Pledge of Allegiance**

2. **Approval of Agenda**

3. **Hennepin Highlights**

3.A. Homeless to Housing - Introduced by Commissioner Fernando; Presented by Lynn Shafer and Dannielle Werder

4. **Minutes from Previous Meeting**

4.A. June 27, 2023 Board Minutes

**Attachments:** [Board 2023 6 27 Minutes](#)

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

Correspondence

5.A. [23N-0027](#)

Claim/Summons - 1. Christopher Appling, Attorney - RE: Ellen J. Forcier, Motor vehicle damage. - 2. Garrett D. Blanchfield, Attorney - RE: Sharon Sporleder, on behalf of herself and all others similarly situated, v. Hennepin County et al. - 3. Molly J. Given, Attorney - RE: Kylese Perryman v. City of Bloomington, et al. - 4. Justin H. Perl - RE: Vehicle damage. - 5. Derek Anderson - RE: Motor vehicle damage. - 6. Tim Phillips, Attorney - RE: Notice of Claim for Thomas Rhodes.

**Attachments:** [C.Appling-Claim-Ellen J Forcier, Motor vehicle damage-071823](#)  
[G.D.Blanchfield-Summons-Sharon Sporleder on behalf of herself and all others similarly situated v. Hennepin County al.-071823](#)  
[M.J.Given-Summons-Kylese Perryman v. City of Bloomingt et al-071823](#)  
[J.H.Perl-Claim-Vehicle damage-071823](#)  
[D.Anderson-Claim-Motor vehicle damage-071823](#)  
[T.Phillips-Claim-Notice of Claim for Thomas Rhodes-07182](#)

5.B. [23N-0028](#)

Letters - 1. 6/28/23 - Kevin Griebenow, P.E., Regional Engineer, FERC - RE: The Ninth Part 12D Report, for Periodic Inspection of the St. Anthony Falls Project P-2056. - 2. 7/6/23 - Kevin Griebenow, P.E., Regional Engineer, FERC - RE: St. Anthony Falls Project (P-2056) Hennepin Island Earth Dam Seepage Investigation.

**Attachments:** [K.Griebenow-Ltr-FERC-The Ninth 12D Report-071823](#)  
[K.Griebenow-Ltr-FERC-St. Anthony Falls Project Hennepin Island Earth Dam Seepage Investigation-071823](#)

Department Communications

5.C. [23-0294](#)

Claims Register for the period ending July 21, 2023

5.D. [23-0295](#)

Claims Register for the period ending July 28, 2023

Referred to Administration, Operations and Budget Committee

5.E. [23-0276](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 01/01/23-06/30/23, total NTE \$15,000

**Attachments:** [Real Estate Documents Executed by Administrator First Half 2023](#)

5.F. [23-0277](#)

Establish a public hearing for comment on the program year 2022 Consolidated Annual Performance and Evaluation Report related to the HUD CDBG, HOME & ESG prgms in suburban Hennepin County on Tuesday, September 26, 2023 at 1:30 p.m.

**Attachments:** [Exhibit A - 2022 CAPER Official Publication](#)

5.G. [23-0278](#)

Terminate and forgive HOME Agmts A07333, A07604, A13444, A18517 with the Housing and Redevelopment Authority of the City of Bloomington for the Rental Homes for Future Homebuyers Program

5.H. [23-0279](#)

Appointment of Bruce Kelii as the Deputy Emergency Management Director for Hennepin County effective August 1, 2023

Referred to Health and Human Services Committee

5.I. [23-0280](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2310

5.J. [23-0281](#)

Amd 1 to Agmt PR0004531 with Spokesman & Recorder Publishing Company to promote and share information about Hennepin Health plans and reach specialized audiences for health plan promotion purposes, ext end date to 08/14/24, incr NTE by \$4,583

5.K. [23-0282](#)

Agmt A2311820 and Agmt A2311817 with Community Solutions to accept grant funding to staff and support work to end chronic homelessness, 07/01/23-06/30/25, \$237,315 (recv) and \$247,296 (recv), add 2 FTEs to HSPH 2023 budget

5.L. [23-0283](#)

Agmt A2311819 with the U.S. Dept of Health and Human Services for the Healthy Communities Healthy You Project for the Better Together Hennepin Program, 07/01/23-06/30/24, \$1,972,000 (recv), Supp Appr for 2023 \$821,667

Referred to Law, Safety and Justice Committee

5.M. [23-0284](#)

Agmt PR00005414 with Intermediate School District (ISD) 287 for juvenile educational services, 07/20/23-06/30/27, NTE \$120,000

**Attachments:** [RESOLUTION](#)

5.N. [23-0285](#)

Two Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, 08/14/23-06/30/25, combined NTE of \$100,000

Referred to Public Works Committee

5.O. [23-0286](#)

Vacation of excess right of way adjacent to CSAH 40 (Glenwood Avenue) in Golden Valley

**Attachments:** [Map of CSAH 40 ROW in Golden Valley.pdf](#)

5.P. [23-0287](#)

Various agmts related to METRO B Line along Lake St and Lagoon Ave (phase two) (CP 2193300); amend project budget; (est county cost: \$16,000,000 Federal Aid, \$6,525,910 State Aid; (recv) \$5,488,205)

**Attachments:** [Map of B Line along Lake & Lagoon in Minneapolis, CP 2193300](#)

5.Q. [23-0288](#)

Approve Amd to Bassett Creek Watershed Mgmt Plan; set Bassett Creek Watershed Mgmt Commission 2024 max levy at \$2,238,000 for projects to improve water quality and reduce flooding

**Attachments:** [Recommendation to approve the amendment to the Bassett Creek Watershed Management Plan](#)

5.R. [23-0289](#)

Set Elm Creek Watershed Mgmt Commission 2024 max levy at \$814,200 for projects to improve water quality

5.S. [23-0290](#)

Set Shingle Creek Watershed Mgmt Commission 2024 maximum levy at \$986,265 and West Mississippi Watershed Mgmt Commission 2024 maximum levy at \$159,075 for projects to improve water quality

5.T. [23-0291](#)

Neg 10 spring 2023 ERF grant agmts for cleanup of contaminated sites, two-year periods, total combined NTE \$1,556,121

**Attachments:** [Environmental Response Fund Spring 2023 Funding Recommendations](#)

Referred to Resident Services Committee

5.U. [23-0292](#)

Joint Powers Agreement between Hennepin County and the State of MN to support Hennepin County's information campaign about Restore the Vote, the 2023 state law that restores voting rights for people under felony supervision (on parole or probation)

**6. Commendations**

**7. Commissioner Communications/Updates**

**8. Claims Register**

8.A. [23-0271](#)

Claims Register for the period ending June 30, 2023

8.B. [23-0272](#)

Claims Register for the period ending July 7, 2023

8.C. [23-0273](#)

Claims Register for the period ending July 14, 2023

**9. Consent**

9.A. [23-0260](#)

Neg Lease Agmt LS00000030 with Regents of the University of Minnesota for rental space to be temporarily utilized by Hennepin County Library at 2001 Plymouth Ave., Mpls, 09/01/23-08/31/24, NTE \$21,000 first year gross rent

**Attachments:** [BAR Map - Sumner Library Lease Agmt LS00000030](#)

- 9.B. [23-0262](#)  
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2309
- 9.C. [23-0263](#)  
Amd 1 to Agmt A2311580 with the Federal Health Resources Services Administration for expanding COVID-19 Vaccinations for the Hennepin County Health Care for the Homeless program, 12/01/22-12/31/23, \$27,500 (recv), supp appr \$109,269
- 9.D. [23-0264](#)  
Agmt A2311804 with Substance and Mental Health Services Administration accepting a federal grant for Community Crisis Response Partnerships, 09/30/23-09/29/24, \$735,353 (recv)
- 9.E. [23-0265](#)  
Agmt A2311785 with the Lake Minnetonka Conservation District accepting grant funding for law enforcement and boating safety patrol services, 05/01/23-12/31/23, \$87,000 (recv)
- 9.F. [23-0266](#)  
Agmts PR00005161, PR00005162, PR00005163, PR00005165, and PR00005166 with the U.S. Dept of Justice accepting \$613,369 in 2022 Justice Assistance Grant (JAG) funding, 10/01/21-09/30/25; Agmts with five cities for funding and administration, 10/01/21-09/30/25
- 9.G. [23-0267](#)  
Agmt A2311814 with the MN Dept of Commerce accepting grant funding for enhanced auto theft prosecution efforts, 07/01/23-06/30/25, \$210,308 (recv); supp appr of \$49,800 and 0.5 FTE to 2023 dept budget of the Hennepin County Attorney
- 9.H. [23-0268](#)  
Authorization to amend budget and establish a reduced speed limit of 30 mph in school zone along CSAH 50 (Rebecca Park Trail); CP 2191700 (county recv \$117,435)  
  
**Attachments:** [Map of CSAH 50, CP 2191700, Safety Improvements](#)
- 9.I. [23-0269](#)  
Request a final determination on naming an unnamed waterbody in Mound

9.J. [23-0270](#)

Joint Powers Agreements with the City of Orono for assessment services to be performed by Hennepin County, 08/01/23-07/31/24, \$254,000 (est recv)

9.K. [23-0274](#)

Agmt A2311818, a Joint Powers Agreement with the MN Dept of Veteran Affairs for mutual cooperation and to accept funding for services for veterans experiencing homelessness, 07/01/23- 06/30/24, \$300,000 (recv)

9.L. [23-0275](#)

Agmt A2311806 with the State of MN for the Minnesota Financial Crimes Task Force Joint Powers Agreement, DOE-03/30/27, no cost

**10. Non-Consent**

**11. Progressed**

**12. Old Business**

**13. Immediate Approvals**

13.A. [23-0293](#)

Contract FC00000089 to Reiling Construction Company, Inc. for the DC IT Relocation A17 to A7 project, \$553,880