

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**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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Commissioner Irene Fernando, Chair or Vice-Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, July 18, 2023 to order at 1:30 p.m.

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

#### 1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

#### 2. Approval of Agenda

##### APPROVE

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

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

#### 3. Hennepin Highlights

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

#### 4. Minutes from Previous Meeting

4.A. June 27, 2023 Board Minutes

##### APPROVE

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

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

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

Correspondence

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

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

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.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

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.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

Department Communications

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

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

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

Claims Register for the period ending July 21, 2023

**REFER TO COMMITTEE**

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

Claims Register for the period ending July 28, 2023

**REFER TO COMMITTEE**

Referred to Administration, Operations and Budget Committee

**Commissioner Chris LaTondresse moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.**

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

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

**REFER TO COMMITTEE**

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.

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

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

**REFER TO COMMITTEE**

Referred to Health and Human Services Committee

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

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

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

Referred to Law, Safety and Justice Committee

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

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

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

**REFER TO COMMITTEE**

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

Two Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, 08/14/23-06/30/24, combined NTE of \$100,000

Referred to Public Works Committee

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

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

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

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

**REFER TO COMMITTEE**

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)

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

Referred to Resident Services Committee

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

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

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)

**REFER TO COMMITTEE**

**6. Commendations**

**7. Commissioner Communications/Updates**

**Commissioner Lunde Spoke of National Pre-trial Probation Parole Week, and highlighted Hmong Community: Explore your Parks Day.**

**8. Claims Register**

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

Claims Register for the period ending June 30, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve/ratify the Resolution.**

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

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

Claims Register for the period ending July 7, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve/ratify the Resolution.**

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

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

Claims Register for the period ending July 14, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve/ratify the Resolution.**

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

**9. Consent**

**Commissioner Kevin Anderson moved, seconded by Commissioner Chris LaTondresse, to adopt the items in the consent agenda.**

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

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

**ADOPT**

9.B. [23-0262](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2309

**ADOPT**

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

**ADOPT**

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)

**ADOPT**

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)

**ADOPT**

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

**ADOPT**

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

**ADOPT**

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)

**ADOPT**

9.I. [23-0269](#)

Request a final determination on naming an unnamed waterbody in Mound

**ADOPT**

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)

**ADOPT**

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)

**ADOPT**

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

**ADOPT**

- 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

**ADOPT**

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

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

On a motion by Commissioner Jeff Lunde, Seconded by Commissioner Debbie Goettel, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:04 p.m. until August 1, 2023.

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**