

# 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

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-0273**

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**Item Description:**

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



# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-0241**

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**Item Description:**

June 27, 2023 Board Minutes

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
TUESDAY, JUNE 27, 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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**Present:** Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Jeff Lunde, Commissioner Angela Conley, Commissioner Chris LaTondresse, and Commissioner Kevin Anderson

**Absent:** Commissioner Debbie Goettel

#### 1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

#### 2. Approval of Agenda

Commissioner Irene Fernando amended the agenda moving item 5.H. 23-061 to the end of the agenda.

#### APPROVE

**Commissioner Chris LaTondresse moved, seconded by Commissioner Kevin Anderson, to approve the agenda.**

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

**Absent:** Commissioner Goettel

#### 3. Hennepin Highlights

SHAPE Survey - Introduced by Commissioner Fernando; Presented by Amy Leite Bennett, Public Health

#### 4. Minutes from Previous Meeting

4.A. June 6, 2023 Board meeting minutes

#### APPROVE

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

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

**Absent:** Commissioner Goettel

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

Correspondence

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

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

**Absent:** Commissioner Goettel

A. [23N-0024](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 23RAA-03

**CORRESPONDENCE REFERRED AS RECOMMENDED**

B. [23N-0025](#)

Claim/Summons - 1. Thomas H. Scott - RE: Motor vehicle damage. - 2. Matthew J. Schumacher, Attorney - RE: Jay Anderson as POA for Sandra Isham vs. Harry J. Campbell, III et al. - 3. JNR Adjustment Company - RE: Lumen Technologies property damage. - 4. Stephanie J. Hernandez - RE: Motor vehicle damage. - 5. Rob A. Stefanowicz - RE: State of Minnesota, by its Commissioner of Transportation, v. Evergreen Properties, LLC, et al. - 6. Paul J. Bosman - RE: Toshira Garraway Allen, and Community United Against Policy Brutality v. City of St. Paul, Hennepin County. - 7. Caroline Rinker - RE: Property damage. - 8. Gregory G. Brooker, Assistant U.S. Attorney - RE: State of Minnesota, by its Commissioner of Transportation, v. County of Hennepin.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

C. [23N-0026](#)

Letters - 1. 6/13/23 - Katie Smith, Director, Division of Ecological and Water Resources - RE: Harrison Bay of Lake Minnetonka City of Mound Name change.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

Department Communications

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

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

**Absent:** Commissioner Goettel

D. [23-0271](#)

Claims Register for the period ending June 30, 2023

**REFER TO COMMITTEE**

E. [23-0272](#)

Claims Register for the period ending July 7, 2023

**REFER TO COMMITTEE**

F. [23-0273](#)

Claims Register for the period ending July 14, 2023

**REFER TO COMMITTEE**

Referred to Administration, Operations and Budget Committee

G. [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

**REFER TO COMMITTEE**

Referred to Health and Human Services Committee

I. [23-0262](#)

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

**REFER TO COMMITTEE**

J. [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

**REFER TO COMMITTEE**

K. [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)

**REFER TO COMMITTEE**

Referred to Law, Safety and Justice Committee

L. [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)

**REFER TO COMMITTEE**

M. [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

**REFER TO COMMITTEE**

N. [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

**REFER TO COMMITTEE**

Referred to Public Works Committee

O. [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)

**REFER TO COMMITTEE**

Referred to Resident Services Committee

P. [23-0269](#)

Request a final determination on naming an unnamed waterbody in Mound

**REFER TO COMMITTEE**

Q. [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)

**REFER TO COMMITTEE**

6. **Commendations**

7. **Commissioner Communications/Updates**

**Commissioner Conley - Hennepin County Juneteenth Celebrations**

**Commissioner Greene - Go Outside with Hennepin County**

**Commissioner Lunde - Shelby Commons Groundbreaking**

**Commissioner LaTondresse - Minnesota Association of Government Communicators Northern Lights Awards**

**APPROVE**

8. **Claims Register**

8.A. [23-0249](#)

Claims Register for the period ending June 2, 2023

**APPROVE/RATIFY**

**Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution .**

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

**Absent:** Commissioner Goettel

8.B. [23-0250](#)

Claims Register for the period ending June 9, 2023

**APPROVE/RATIFY**

**Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution .**

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

**Absent:** Commissioner Goettel

**9. Consent**

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

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

**Absent:** Commissioner Goettel

9.A. [23-0229](#)

Award funding for the Hennepin County Youth Activities Grants program Spring 2023  
Equipment and Playground Grants

**ADOPT**

9.B. [23-0230](#)

Work Order PR00005374 under Principal Cooperative Agreement No. 18-0274/A188951 with the U of M for joint funding of the Hennepin-University Partnership program, 01/01/24-12/31/25, NTE \$257,202

**ADOPT**

9.C. [23-0231](#)

Sale of approximately \$100,000,000 of general obligation bonds for capital improvements; fixing the form and specifications thereof, and providing for their execution, delivery, and payment

**ADOPT**

9.D. [23-0232](#)

Amd 5 to Agmt PR00000539 with Captx, Inc. to provide temporary staff in administration of workers' compensation claims at the direction of the County, ext end date to 07/31/25, incr NTE to \$825,000

**ADOPT**

9.E. [23-0233](#)

Authorize Additional Charges to Departments for 2023 Health Insurance Premiums

**ADOPT**

9.F. [23-0236](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2308

**ADOPT**

9.G. [23-0237](#)

Amd 2 to Agmt A199673 with the MN Dept of Human Services accepting grant funding for the Projects for Assistance in Transition from Homelessness, revising contract terms, incr recv by \$7,925

**ADOPT**

9.H. [23-0238](#)

Amd 6 to Agmt A199498 with the MN Dept of Human Services for Ryan White Program Part B HIV/AIDS services, 04/01/19-03/31/24, decrease recv by \$2,309,002 for funds not spent

**ADOPT**

9.I. [23-0239](#)

Agmt PR00005375 with HealthEdge Software, Inc. to provide cloud-based software and core health plan functionality including utilization management, transportation authorization, care management, population health, appeals and grievances, analytics and reporting services, 07/01/23-06/30/28, with two optional one-year extensions through 2030, NTE \$2,708,552

**ADOPT**

9.J. [23-0240](#)

Authorization to receive funds from the Pohlad Family Foundation to purchase system modifications for a software tool used to process rent assistance

**ADOPT**

9.K. [23-0243](#)

Two new agmts with MN District Court for Drug Court and Mental Health Court Services, 07/01/23-06/30/25, \$580,000 (recv); supp appr of \$60,000 to DOCCR 2023 dept budget

**ADOPT**

9.L. [23-0244](#)

Neg Amd 10 to Agmt PR00000689 with Met Council and HCRRA for HC Southwest Light Rail Transit ("METRO Green Line Extension") Project (CP 1005876), extend end date to 01/31/24 with no incr to the NTE

**ADOPT**

9.M. [23-0245](#)

Neg Agmts PW 40-85-23 and PW 39-85-23 with Canadian Pacific Railway for replacement of the railroad crossing surfaces on Douglas Drive in Crystal (CP 2183500) and Arrowhead Drive (CR 118) in Medina (CP 2183500), (est county cost: \$55,000 State Aid, \$65,000 County Bonds)

**ADOPT**

9.N. [23-0246](#)

Neg Agmt PW 38-20-23 with Minneapolis for traffic signal upgrades and accessibility improvements on Broadway St NE (CP 2183300); (est county cost: \$285,000 State Aid)

**ADOPT**

9.O. [23-0247](#)

Approve revised business recycling incentive program policy; Approve revised school recycling grant eligibility guidelines; Approve Agmt PR00005330 with Osseo Area Schools for school recycling grant, 06/28/23-07/01/25, NTE \$1,400

**ADOPT**

9.P. [23-0248](#)

Approve Agmt PR00005401 with Padilla to develop and implement a broad food waste prevention campaign, 07/01/23-07/31/25, NTE \$600,000

**ADOPT**

9.Q. [23-0251](#)

Amd 3 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/23

**ADOPT**

9.R. [23-0253](#)

Amd 2 to Agmt PR00003724 with Alpha Human Services, implementing intensive outpatient program services to replace the residential program, no change to contract dates, incr NTE by \$285,000

**ADOPT**

**10. Non-Consent**

**11. Progressed**

11.A. [23-0234](#)

2023 Community Advisory Board Applications and Appointments - Adult Mental Health Local Advisory Council

James A Moore

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Chris LaTondresse, to adopt the Resolution .**



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

**Absent:** Commissioner Goettel

11.B. [23-0235](#)

2023 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District

Dorothy E Pedersen

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Chris LaTondresse, to adopt the Resolution .**

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

**Absent:** Commissioner Goettel

11.C. [23-0241](#)

Amd 1 to Be@School Agmts PR00004399, PR00004405, and PR00004408

**REVISE**

[23-0241 R1](#)

Amd 1 to Be@School Agmts PR00004399, PR00004405, and PR00004408 - Revised

**ADOPT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to adopt the Resolution .**

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

**Absent:** Commissioner Goettel

**12. Old Business**

**13. Immediate Approvals**

13.A. [23-0254](#)

Claims Register for the period ending June 16, 2023

**APPROVE/RATIFY**

**Commissioner Marion Greene moved, seconded by Commissioner Chris LaTondresse, to approve/ratify the Board Claims Register .**

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

**Absent:** Commissioner Goettel

13.B. [23-0255](#)

Claims Register for the period ending June 23, 2023

**APPROVE/RATIFY**

**to approve/ratify the Board Claims Register .**

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

**Absent:** Commissioner Goettel

13.C. [23-0256](#)

Establish closed labor meetings on Tuesday, July 18, 2023 and Tuesday, August 8, 2023 at 10:30AM to discuss matters related to labor strategies

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to adopt the Immediate Approvals .**

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

**Absent:** Commissioner Goettel

13.D. [23-0257](#)

Establish 2024 premium rates for self-insured dental care program applicable to employees, eligible dependents and retirees and delegate authority to County Administrator to negotiate and finalize contract with selected vendor

**ADOPT**

**Commissioner Jeff Lunde moved, seconded by Commissioner Chris LaTondresse, to adopt the Resolution.**

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

**Absent:** Commissioner Goettel

13.E. [23-0258](#)

Award Contract FC00000074 to The Retrofit Companies, Inc. dba Retrofit Electric for the Public Safety Facility Lighting Upgrades project, \$1,650,000

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Irene**

**Fernando, to adopt the Resolution.**

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

**Absent:** Commissioner Goettel

13.F. [23-0259](#)

11 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, 07/01/23-06/30/24, combined NTE of \$915,000

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.**

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

**Absent:** Commissioner Goettel

H. [23-0261](#)

Convey surplus property to the City of Minneapolis

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to adopt the Resolution .**

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

**Absent:** Commissioner Goettel

On a motion by Commissioner Kevin Anderson, Seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:38 p.m. until July 18, 2023.

Karen Keller  
Deputy Clerk to the County Board

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

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**23N-0027**

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**Item Description:**

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.



## Board of Hennepin County Commissioners

A-2400 Government Center  
Minneapolis, Minnesota 55487-0240

June 27, 2023

Christopher Appling  
State Farm Claims  
PO BOX 52250  
Phoenix, AZ 85072-2250

Dear Christopher Appling:

RE: Ellen J Forcier, Motor vehicle damage.

Your communication dated June 15, 2023, which was served by mail on June 27, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on July 18, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will 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

June 29, 2023

Garrett D. Blanchfield  
332 Minnesota Street, Suite W1050  
St. Paul, MN 55101

Dear Garrett D. Blanchfield,

RE: Sharon Sporleder, on behalf of herself and  
all others similarly situated, v. Hennepin  
County, et al.  
Case No.: 62-CV-19-6012

Your communication(s) dated June 23, 2023 which were served by hand on June 23, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners meeting on July 18, 2023. The communication(s) have been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will 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 black ink that reads "M. Rose".

Maria Rose  
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

June 29, 2023

Molly J. Given  
1600 Utica Avenue South, Suite 750  
Minneapolis, MN 55416

Dear Molly J. Given,

RE: Kylese Perryman v. City of Bloomington, et  
al.  
Case No.: 0:23-cv-01984-DWF-DTS

Your communication(s) dated June 28, 2023 which were served by hand on June 29, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners meeting on July 18, 2023. The communication(s) have been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will 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 black ink that reads "M. Rose". The signature is fluid and cursive.

Maria Rose  
Clerk to the County Board

jv

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

July 5, 2023

Justin H. Perl  
29 Park Lane  
Minneapolis, MN 55416

Dear Justin H. Perl:

RE: Vehicle damage

Your communication dated June 27, 2023, which was served by mail on July 5, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on July 18, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will 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

July 11, 2023

Derek Anderson  
14405 43<sup>rd</sup> Ave N  
Plymouth, MN 55446

Dear Derek Anderson:

RE: Motor vehicle damage

Your communication dated July 7, 2023, which was served by mail on July 11, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on July 18, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will 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

July 11, 2023

Tim Phillips  
331 Second Avenue South, Suite 400  
TriTech Center  
Minneapolis, MN 55401

Dear Tim Phillips,

RE: Notice of Claim for Thomas Rhodes

Your communication(s) dated July 6, 2023 which were served by hand on July 11, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners meeting on July 18, 2023. The communication(s) have been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will 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

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**23N-0028**

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**Item Description:**

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.

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

June 28, 2023

In reply refer to: P-2056

VIA Electronic Mail

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

Subject: The Ninth Part 12D Report, for a Periodic Inspection of the St. Anthony Falls Project P-2056, is due by December 20, 2024

Dear Mr. Crotty:

This letter is to inform you that the Ninth Part 12D Independent Consultant's Safety Inspection Report (Part 12D Report) for St. Anthony Falls Project, Hennepin Development, FERC No. 2056, is due to be submitted to this office by December 20, 2024.

**This letter contains important information about the required scope and contents of the Part 12D Report and reflects changes to the Commission's regulations that were implemented by Order 880 and went into effect on April 11, 2022. We encourage you to read this letter in its entirety, as well as the regulations and associated Guidelines.**

### **General Requirements**

Code of Federal Regulations (CFR) Title 18, Part 12, Subpart D establishes the Commission's Independent Consultant (IC) Inspection Program, also referred to as the Part 12D Program, and prescribes the scope of inspections, reports, qualifications of Independent Consultant Team (IC Team) personnel, and related procedures.<sup>1</sup> The Part 12D Program is implemented by the Commission's Office of Energy Projects, Division of Dam Safety and Inspections (D2SI). Chapter 16 of the Commission's Engineering

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<sup>1</sup> <https://www.ecfr.gov/on/2022-04-11/title-18/chapter-I/subchapter-B/part-12/subpart-D>

Guidelines for the Evaluation of Hydropower Projects (Engineering Guidelines) provides additional information related to the Part 12D Program.<sup>2</sup>

The list below shows several key components and deliverables that are required for this inspection:

- For the Ninth Part 12D Inspection, the IC Team must perform a **Periodic Inspection** (PI) as defined in 18 CFR § 12.31(e) and described in 18 CFR § 12.35.
- You must provide a **Part 12D Inspection Plan** in advance, including an **IC Team Proposal**, and obtain written approval from the Director, D2SI in advance of the Part 12D Inspection, as described in 18 CFR § 12.34.
- The IC Team must prepare a preliminary report, referred to as a **PI-Pre-Inspection Preparation Report** (PI-PIPR). The PI-PIPR must be submitted at least 30 days in advance of the field inspection, as described in 18 CFR § 12.42. Appendix 16-C of the Engineering Guidelines provides an outline for the PI-PIPR.
- The IC Team must document their findings in a final Part 12D Report, specifically a **Periodic Inspection Report** (PIR), which is described in 18 CFR § 12.36. The PIR must be submitted by December 20, 2024. Appendix 16-B of the Engineering Guidelines provides an outline for the PIR.
- You must provide a **plan and schedule for corrective measures** to address the IC Team’s recommendations, as required by 18 CFR § 12.41 and further described in Section 16-7 of the Engineering Guidelines.

### **Project Development(s) Requiring Inspection**

The applicability of 18 CFR Part 12, Subpart D is based on project developments as defined in 18 CFR 12.3(b)(7). A project development comprises “an impoundment and its associated dams, forebays, water conveyance facilities, power plants, and other appurtenant facilities.” For this PI, the following project development requires inspection:

- Hennepin Development P-02056-02

### **Timeline of Activities**

The table below shows the timing of some major milestones in the PI process. Shortly after issuance of this letter, Commission staff will contact you to schedule the initial coordination call; Enclosure 1 provides an agenda for that call.

<sup>2</sup> [https://elibrary.ferc.gov/eLibrary/filelist?accession\\_number=20211216-3085](https://elibrary.ferc.gov/eLibrary/filelist?accession_number=20211216-3085)

<b>Milestone</b>	<b>Timing</b>
Initial Coordination Call ( <i>Licensee and FERC</i> )	Within approximately 30 days of the date of this letter
Submit the Part 12D Inspection Plan to the FERC	180 days in advance of the field inspection
Second Coordination Call ( <i>Licensee, IC Team, and FERC</i> )	Within approximately 6 weeks after approval or conditional approval of the IC Team
Submit the PI-PIPR to FERC	At least 30 days before the field inspection
Field inspection ( <i>Licensee, IC Team, and FERC</i> )	<i>Dates as scheduled in the Part 12D Inspection Plan</i>
Submit the PIR to FERC	December 20, 2024
Submit the plan and schedule to address the IC Team's recommendations	Within 60 days after the PIR is submitted

### **Approval of the Independent Consultant Team and the Part 12D Inspection Plan**

You are required to submit a Part 12D Inspection Plan at least 180 days in advance of the first IC Team activity; since you are to perform a Periodic Inspection, the first activity is the site inspection.<sup>3</sup> The Part 12D Inspection Plan must describe the scope and schedule of the inspection activities and include an IC Team Proposal, which must:

- Identify the required technical disciplines for IC(s) and supporting team members;
- Identify the proposed IC(s) and demonstrate that they meet the requirements of 18 CFR § 12.31(a);
- Demonstrate that the IC Team collectively has the required “experience and expertise with dam design, construction, and in the evaluation and assessment of the safety of existing dams, commensurate with the scale, complexity, and relevant technical disciplines of the project and type of review, inspection, and assessment being performed;”<sup>4</sup> and
- Address any potential conflicts of interest that may exist, specifically in regard to the requirement in 18 CFR § 12.34(b)(3), which prohibits any member of the IC Team from reviewing their own previous work.

You are required to obtain written approval of the proposed IC Team from the Director, D2SI prior to the performance of the Part 12D Inspection.<sup>5</sup> File the Part 12D

<sup>3</sup> 18 CFR § 12.34(b)

<sup>4</sup> 18 CFR § 12.31(b)

<sup>5</sup> 18 CFR § 12.34(a)

Inspection Plan, including the IC Team Proposal, using the Commission's eFiling system with the following address block on your transmittal letter:

Mr. David Capka, P.E., Director  
 Division of Dam Safety and Inspections  
 Federal Energy Regulatory Commission  
 Office of Energy Projects

You can access the Commission's eFiling system at <https://www.ferc.gov/ferc-online/overview>. During eFiling make the following menu selections: Hydro: Dam Safety; Washington, DC; and Independent Consultant Approval Request. The cover page of the filing must indicate that the material was eFiled. For assistance with eFiling, contact FERC Online Support at [FERCOnlineSupport@ferc.gov](mailto:FERCOnlineSupport@ferc.gov), (866) 208-3676 (toll free), or (202) 502-8659 (TTY).

Section 16-3.3 of the Engineering Guidelines provides additional information related to the Part 12D Inspection Plan and IC Team Proposal. Please note that you may provide the name(s) and resume(s) of any supporting members of the IC Team in the Pre-Inspection Preparation Report (discussed below) instead of the IC Team Proposal, which provides flexibility for assigning subject matter experts closer to the inspection.<sup>6</sup>

### **Review of Prior Reports**

The IC Team must “review and consider all relevant reports on the safety of the development made by or written under the direction of Federal or state agencies, submitted under Commission regulations, or made by other consultants,” and “must perform sufficient review to have, at the time of the [inspection], a full understanding of the design, construction, performance, condition, downstream hazard, monitoring, operation, and potential failure modes of the project works.” As the licensee, you are responsible for “[providing] to the independent consultant team all information and reports necessary” to fulfill these requirements.

### **Pre-Inspection Preparation Report**

At least 30 days prior to the first in-person IC Team activity (field inspection), you are required to submit a preliminary report (the PI-PIPR) documenting the initial findings from the IC Team's review of project documentation, instrumentation data, and other information.<sup>7</sup> We will review the PI-PIPR to evaluate whether the IC Team has an adequate understanding of project features and determine whether the inspection activities can proceed as scheduled. If the name(s) and resume(s) of any supporting

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<sup>6</sup> 18 CFR § 12.34(b)(4)

<sup>7</sup> 18 CFR § 12.40(f)

members of the IC Team were not provided in the Part 12D Inspection Plan, they must be provided in the letter transmitting the PI-PIPR. Section 16-4 of the Engineering Guidelines contains additional information regarding PIPRs.

**If you do not submit the PI-PIPR in a timely manner, or if the PI-PIPR does not clearly demonstrate that the IC Team has performed the necessary level of preparation, we may require postponement of the in-person IC Team inspection activities.** Regional Office staff will review the PI-PIPR and determine whether it is acceptable, generally acceptable, or unacceptable, as described in Section 16-4.1 of the Engineering Guidelines. If the PI-PIPR is acceptable or generally acceptable, the Part 12D Inspection may proceed as scheduled, though we may request follow-up action(s) to be completed prior to the first activity. If the PI-PIPR is unacceptable, the Part 12D Inspection will be postponed, and that postponement will not constitute good cause for an extension to submit the PIR. If the Regional Engineer does not issue a letter within two weeks after the PI-PIPR is submitted, the PI-PIPR will be deemed acceptable by default.

### **Field Inspection**

The scope of any Part 12D Inspection includes “a physical field inspection of accessible project works, including galleries, adits, vaults, conduits, earthen and concrete-lined spillway chutes, the exterior of water conveyances, and other non-submerged project features that may require specialized access to facilitate inspection.” Section 16-5.3.1 of the Engineering Guidelines contains additional details regarding inspection of the reservoir rim and spillway chutes; observation of gate operations; and the review of special inspection reports.

You must provide a schedule for the field inspection to the Regional Office in advance of the inspection. If the IC Team intends to split into smaller groups to inspect multiple project features simultaneously, you must inform us well in advance. Typically, Regional Office staff will accompany the IC Team during the field inspection, and we will need to ensure that we send sufficient personnel to observe the project features with the IC Team. Any special access procedures and safety equipment should be identified ahead of time so that everyone attending the field inspection can prepare accordingly.

### **Potential Failure Modes Analysis and Risk Analysis Not Required**

The scope of a PI **does not** include a Potential Failure Modes Analysis (PFMA) or Level 2 Risk Analysis (L2RA). The IC Team is still responsible for reviewing the most recent PFMA so they understand each identified PFM prior to the inspection and evaluate “whether any inspection observations or other conditions indicate that an unidentified



potential failure mode is active, developing, or is of sufficient concern to warrant development through a supplemental potential failure mode analysis.”<sup>8</sup>

### **Periodic Inspection Report**

By the due date shown above, you are to submit the IC Team’s PIR to this office. Section 16-5 of the Engineering Guidelines contains additional information about the documentation required in each section of the PIR. Please note the following specific requirements that are important for you and the IC Team to fully understand:

- **Incorporation by Reference.** The regulations implemented by Order 122 (January 28, 1981) permitted the incorporation by specific reference to a previous Part 12D Report if the conditions, assumptions, and available information had not changed. **This is not permitted under the regulations that were implemented by Order 880 and which went into effect on April 11, 2022.** The IC Team must document their own interpretation and evaluation in each section of the PIR, where required.
- **Evaluation of Performance.** The evaluation of the performance of project works must be an independent interpretation based on the IC Team’s visual observations and review of instrumentation data and surveillance reports. The IC Team may not rely entirely on previous interpretations or state that a particular condition or instrumentation data does not indicate a potential issue simply because it is not changing over time. The evaluation must clearly address the identified PFMs as well as whether any previously unidentified PFMs may be active or developing.
- **Recommendations.** For each corrective measure the IC Team provides in the PIR, they are also required to provide their recommendation of a reasonable time for the Licensee to carry out the corrective measure.

### **Corrective Measures – IC Team Recommendations and Licensee Plan and Schedule**

Within 60 days of submitting the Part 12D Report, you must submit your plan and schedule for addressing any recommendations provided by the IC Team.<sup>9</sup> Your plan may include any proposal, including taking no action, that you consider a preferred alternative to any corrective measures recommended by the IC Team, and you may not concur with the IC Team’s recommended time to complete each corrective measure. However, it is your responsibility to provide complete justification in support of your preferred alternative, and the Regional Engineer may require modifications to your proposed plan

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<sup>8</sup> 18 CFR § 12.36(b)(3)

<sup>9</sup> 18 CFR § 12.41(a)(1)(i)

and schedule.<sup>10</sup> You must submit an annual report documenting the status of the corrective measures until all have been completed.<sup>11</sup>

If during the course of their inspection, the IC Team discovers any condition for which emergency corrective measures are advisable, the IC Team must notify you immediately and you must notify the Regional Engineer pursuant to 18 CFR § 12.10(a).<sup>12</sup>

### **Closing**

The Commission's dam safety program is a cooperative process that includes the Licensee, the IC Team, and the FERC. The most important of the three elements is the Licensee, as you operate the project, see the project on a regular basis, and are responsible for the performance monitoring program used to determine if any potential failure modes are developing. It is your responsibility as the Licensee to submit the Part 12D Report to the FERC and ensure that the Part 12D Report meets the requirements of the Commission's Regulations and the Engineering Guidelines before it is submitted. The Part 12D Report is a FERC requirement but is also a valuable resource for you as the dam owner.

Except for the Part 12D Inspection Plan, which is discussed above, file the Part 12D Report and other related submittals using the Commission's eFiling system at <https://www.ferc.gov/ferc-online/overview>. When eFiling, select Hydro: Dam Safety and Chicago Regional Office. If you are also filing an STID and Digital Project Archive (DPA), both the STID and DPA must be eFiled by selecting Hydro: Dam Safety and Chicago Regional Office. You must also submit one hard copy of the STID to this office. Both the electronic and hard copy must be entire copies of the STID, do not send individual pages or sections. If the DPA cannot be eFiled, contact the project engineer to discuss options for transmitting the DPA to the Commission. For more information on transmitting the DPA, see Chapter 15 of the Engineering Guidelines here: <https://www.ferc.gov/industries-data/hydropower/dam-safety-and-inspections/eng-guidelines>. The cover page of the filing must indicate that the material was eFiled. For assistance with eFiling, contact FERC Online Support at [FERCOnlineSupport@ferc.gov](mailto:FERCOnlineSupport@ferc.gov), (866) 208-3676 (toll free), or (202) 502-8659 (TTY).

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<sup>10</sup> 18 CFR § 12.4(b)(2)(iii)(C)

<sup>11</sup> 18 CFR § 12.41(a)(2)

<sup>12</sup> 18 CFR § 12.41(b)

If you have any questions regarding this letter or Enclosures, please do not hesitate to call me at (312) 596-4430. Your support is critical for ensuring the safety of your project and I am available to discuss any concerns or comments that you may have.

Sincerely,

**KEVIN  
GRIEBENOW**

Digitally signed by  
KEVIN GRIEBENOW  
Date: 2023.06.28  
13:21:52 -05'00'

Kevin Griebenow, P.E.,  
Regional Engineer

**Enclosures:**

1. Initial Coordination Call Agenda
2. Second Coordination Call Agenda
3. Outline for the PIR and PI-PIPR

## Initial Coordination Call Agenda

1. General Requirements
  - a. Regulations
  - b. Guidelines
  - c. Scope of inspection
  
2. Overview of Changes to Part 12D Inspections
  - a. Detailed review of prior information
  - b. Incorporation by reference – **not permitted**
  
3. Licensee's Role
  - a. Internal processes to scope the Part 12D Inspection
  - b. Prepare and submit Part 12D Inspection Plan and IC Team Proposal
  - c. Provide required information/documentation to IC Team
  - d. Coordinate logistics (to be discussed in detail during Second Coordination Call)
  - e. Submit IC Team's PI-PIPR to FERC
  - f. Attend inspection
  - g. Submit IC Team's PIR to FERC
  - h. Review IC Team's recommendations; develop plan and schedule to address the recommendations and submit to FERC
  
4. Project-Specific Discussion
  - a. Outstanding issues/concerns
  - b. Initial thoughts – potential technical disciplines required
  - c. Estimated timeframe for inspection

**Second Coordination Call Agenda**

1. **General Requirements**

- a. Regulations
- b. Guidelines
- c. Scope of inspection

2. **IC Team's Responsibilities**

- a. Detailed review of prior information
- b. Prepare PI-PIPR and provide to the Licensee
- c. Perform inspection
- d. Prepare PIR and provide to the Licensee
  - i. Include recommendations and reasonable timeframe for the Licensee to complete each
- e. Incorporation by reference – **not permitted**

3. **Preliminary Logistics**

- a. Field inspection

### Enclosure 3: Outline for the PIR and PI-PIPR

The outline on the following pages can be used for both the PIR and PI-PIPR. For sections that do not require content in the PI-PIPR, the IC Team can leave the heading in place and add a note that the section is retained as a placeholder for use in the PIR. Refer to Appendices 16-B and 16-C of the Engineering Guidelines for additional details regarding the required contents of each section for a PIR and a PI-PIPR, respectively.

**SECTION 1: FINDINGS AND RECOMMENDATIONS**

- 1.1 General Conditions and Evaluation of Performance**
- 1.2 Potential Failure Modes and Risk**
- 1.3 Review and Evaluation of Dam and Public Safety Programs**
  - 1.3.1 Owner's Dam Safety Program**
  - 1.3.2 Dam Safety Surveillance and Monitoring Program**
  - 1.3.3 Hazard Potential Classification**
  - 1.3.4 Emergency Action Plan**
  - 1.3.5 Public Safety Plan**
  - 1.3.6 Operations and Maintenance**
- 1.4 Recommendations**

**SECTION 2: DESCRIPTION OF PROJECT FEATURES AND OPERATIONS**

**2.1 Location and Purpose**

**2.2 Description of Project Features**

**2.3 Summary of Operations**



**SECTION 3: PROJECT STATUS**

- 3.1 Modifications to Project Works**
- 3.2 Modifications to Project Operations**
- 3.3 Recommendations of Previous Independent Consultants**
- 3.4 Outstanding/Ongoing Studies**
- 3.5 Completed Studies**
- 3.6 Summary of Operations and Maintenance Programs**
- 3.7 Previously Identified PFMs**

**SECTION 4: FIELD INSPECTION OBSERVATIONS AND INTERPRETATION OF MONITORING DATA**

**4.1 General**

**4.2 [Name of Project Feature 1]**

**4.2.1 Field Inspection Observations**

**4.2.2 Review and Evaluation of Instrumentation Data and Surveillance**

**4.2.3 Evaluation with Respect to Potential Failure Modes**

**4.2.4 Conclusion**

**4.3 [Name of Project Feature 2]**

**4.3.1 Field Inspection Observations**

**4.3.2 Review and Evaluation of Instrumentation Data and Surveillance**

**4.3.3 Evaluation with Respect to Potential Failure Modes**

**4.3.4 Conclusion**

**4.4 [Name of Project Feature 3, 4, etc.]**

**4.5 Overall Interpretation of Instrumentation Data**

**SECTION 5: REVIEW AND EVALUATION OF DAM AND PUBLIC SAFETY PROGRAMS**

**5.1 Owner’s Dam Safety Program**

**5.2 Dam Safety Surveillance and Monitoring Program**

**5.3 Hazard Potential Classification**

**5.4 Emergency Action Plan**

**5.5 Public Safety Plan**

**5.6 Operations and Maintenance**

**APPENDICES FOR THE PERIODIC INSPECTION REPORT**

**Appendix A: FERC Letter Requiring Part 12D Inspection**

**Appendix B: FERC Letter Approving Part 12D Inspection Plan and IC Team**

**Appendix C: Project Figures**

**Appendix D: Instrumented Monitoring Data Plots**

**Appendix E: Inspection Photographs**

**Appendix F: Inspection Checklists and/or Field Notes**

**Appendix G: Operation and Maintenance Documentation**

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

In reply refer to: P-2056

July 6, 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 Earth Dam Seepage Investigation

Dear Mr. Crotty:

You filed a November 30, 2022 letter with an investigation report regarding the seepage observed at the Hennepin Island Dam P-2056-02. The filing is a response to our August 17, 2022 letter. An incident report was filed with a June 22, 2022 letter, and a drilling plan was filed with a July 22, 2022 letter.

The investigation report includes a summary of observations, boring logs, an assessment of existing conditions, and recommendations. The report was prepared by Mr. Brian Tri, P.E., of Barr Engineering of Minneapolis, MN. Based on the investigation, your consultant recommends installing a seepage cutoff in the embankment. You indicate in your letter that you concur with your consultant's conclusions and recommendations presented in the investigation report and that you intend to install either a slurry wall or a sheet pile cutoff wall.

During a telephone conversation on June 5, 2023, with Mr. Dean Steines, P.E., of your organization, Mr. Steines indicated that you intend to complete all the engineering and design work in 2023 and the wall installation during the 2024 construction season. In the interim, you will continue to closely monitor seepage at the Hennepin Island Earth Dam and filter materials will continue to be stockpiled on site for placement if needed. Your plan of action is acceptable. Please submit the design report, plans and specifications, Quality Control and Inspection Plan (QCIP) and Temporary Construction Emergency Action Plan (TCEAP) for the work by **December 31, 2023**.

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

Sincerely,

**KEVIN  
GRIEBENOW**

Digitally signed by  
KEVIN GRIEBENOW

Date: 2023.07.06  
13:20:02 -05'00'

Kevin Griebenow, P.E.  
Regional Engineer

## MINNESOTA

### Board Action Request

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**23-0294**

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**Item Description:**

Claims Register for the period ending July 21, 2023

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending July 21, 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

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**23-0295**

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**Item Description:**

Claims Register for the period ending July 28, 2023

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending July 28, 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

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**23-0276**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the agreements listed on the report entitled "Summary of Real Estate Documents Executed by Administrator, First Half 2023: 01/01/23-06/30/23, dated June 30, 2023" and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis be ratified.

**Background:**

Pursuant to Resolution 97-04-238, dated April 29, 1997, the County Board authorized the County Administrator to sign temporary permits, licenses, leases, lease amendments, and related property agreements, provided that the resulting expenditure does not exceed \$15,000 per year; and pursuant to Resolution 11-0339, dated August 16, 2011, the County Board delegated the County Administrator the responsibility for the management and administration of all leases within the building located at 701 4th Avenue South, Minneapolis; and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign all leasing documents.

**Current Request:** Ratification is requested of those agreements signed by the County Administrator for the period January 1, 2023 through June 30, 2023, as identified on the report entitled, "Summary of Real Estate Documents Executed by Administrator, First Half 2023: 01/01/23-06/30/23, dated June 30, 2023" and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis.

**Recommendation from County Administrator:** Recommend Approval

**Summary of Real Estate Documents Executed by Administrator,  
First Half 2023: 1/1/23-6/30/23  
Dated 6/30/23**

<b>Contracting Party</b>	<b>Subject Matter and Property</b>	<b>Date Approved</b>	<b>Authorizing Resolution</b>
Metropolitan Airports Commission	Lease Agreement LS00000028 between Hennepin County and the Metropolitan Airports Commission, allowing Hennepin County Emergency Management to rent 33 sq ft of storage space at Minneapolis-St. Paul International Airport located at 4300 Glumack Drive, St. Paul, for the period commencing February 1, 2023 and continuing month-to-month until either party terminates. First year rent: \$1,230.24.	1/23/23	97-4-238
Independent School District No. 879	Land Use Agreement A2211504 between Hennepin County and Independent School District No. 879 allowing Hennepin County Emergency Management to install a weather station within a 40' x 40' area located at 700 Elm Avenue East, Delano, MN, commencing on May 1, 2023 and automatically renewing every five years until either party terminates. No rent.	1/19/23	97-4-238
American Indian Community Development Corporation	Amendment 2 to Lease Agreement A2110797 between Hennepin County and American Indian Community Development Corporation, amending language to expand the leased premises 200 sq ft from 16,022 sq ft to the new size of 16,222 sq ft effective May 1, 2023.	6/22/23	97-4-238
University Baptist Church of Minneapolis	Amendment 4 to Agreement A091218 between Hennepin County and the University Baptist Church of Minneapolis for use of the Arvonne Fraser Library parking lot, located at 1222 4 <sup>th</sup> St. SE., Minneapolis, during non-library hours, extending the agreement for the period of September 1, 2023 through August 31, 2026. No Rent.	6/22/23	97-4-238
Minneapolis School District, Special School District No. 1	Permit For Use Agreement A2311757 between Hennepin County and Minneapolis School District, Special School District No. 1 for use of the parking lots at Pillsbury Elementary School and Patrick Henry High School on the dates of June 22, 2023 – June 26, 2023 and August 10, 2023 – August 14, 2023 respectively. No rent.	5/23/23	97-4-238

## MINNESOTA

### Board Action Request

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23-0277

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#### Item Description:

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.

#### Resolution:

BE IT RESOLVED, that a public hearing to obtain comments on the program year 2022 (July 1, 2022 through June 30, 2023) Consolidated Annual Performance and Evaluation Report (CAPER) related to Hennepin County's implementation of the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs in suburban Hennepin County, be held before the Administration, Libraries and Budget Committee meeting of the Hennepin County Board of Commissioners on Tuesday, September 26, 2023, at 1:30 p.m., or as soon thereafter as practicable. Comment for the public hearing can be made in person or via telephone, by calling the toll-free dial-in telephone conference number (855) 946-3351.

#### Background:

The Hennepin County Board of Commissioners approved the Hennepin County Consortium Consolidated Plan 2020-2024 (the Five-Year Plan) on May 19, 2020 (Resolution 20-0186). The Five-Year Plan is prepared to meet the statutory planning and application requirements for the receipt and use of the following U.S. Department of Housing and Urban Development (HUD) funding programs in suburban Hennepin County: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG).

Participation in the CDBG, HOME, and ESG programs requires submission of a Consolidated Annual Performance and Evaluation Report (CAPER) detailing progress towards Five-Year Plan goals during the previous program year. Hennepin County's program year 2022 is July 1, 2022 through June 30, 2023. The CAPER is due to HUD no later than September 28, 2023. In addition to the proposed September 26, 2023 public hearing, written comments on the CAPER will be accepted from September 11, 2023 to September 26, 2023. During this period, a draft copy of the CAPER will be available at <http://www.hennepin.us/CAPERpassword>.

**Current Request:** This request is for establishment of a public hearing on Tuesday, September 26, 2023 at 1:30 p.m. to obtain comment on Hennepin County's program year 2022 CAPER. The Clerk of the Board will publish the notice of the public hearing in Finance and Commerce.

**Impact/Outcomes:** Consistent with Hennepin County's HUD-approved Citizen Participation Plan, residents will have the opportunity to testify on the program year 2022 CAPER and Hennepin County's progress toward Five-Year Plan goals.

**Recommendation from County Administrator:** Recommend Approval

**HENNEPIN COUNTY  
PUBLIC COMMENT SOLICITED and  
NOTICE OF PUBLIC HEARING**

The Hennepin County Board of Commissioners is soliciting public comment on the Hennepin County Consortium Draft 2022 Consolidated Annual Performance and Evaluation Report (CAPER), which will be submitted to the U.S. Department of Housing and Urban Development (HUD) in September 2023. The Hennepin County Consortium includes all cities in suburban Hennepin County.

**Purpose:** The CAPER reports on the Consortium's Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) program activities during the period July 1, 2022 through June 30, 2023. CDBG, HOME, and ESG funds are used for housing, community development, and public service activities that principally benefit low- and moderate-income persons.

**Written Comment:** Written comments will be accepted beginning September 11, 2023 and ending September 26, 2023. Written comments **must** be submitted by 4:30 p.m., September 26, 2023 and addressed to Julia Welle Ayres, Manager, Housing Development and Finance, Hennepin County Housing and Economic Development Department, 701 Fourth Avenue South, Suite 400, Minneapolis, MN 55415 or at [Julia.WelleAyres@hennepin.us](mailto:Julia.WelleAyres@hennepin.us). Written comments will be included in the final report.

The draft 2022 CAPER will be available September 11, 2023 on the county's website at [www.hennepin.us/CAPER](http://www.hennepin.us/CAPER). If you would like a copy of either draft plan or have questions, please contact the Hennepin County Housing and Economic Development Department at 612-543-4342.

In compliance with the Americans with Disabilities Act (ADA), this material is also available in alternative forms by calling 612-348-8955 (voice). Translated materials will also be made available upon request.

**Public Hearing:** A Public Hearing on the 2022 CAPER will be held on Tuesday, September 26, 2023 at 1:30 p.m., or as soon thereafter as practicable, at the Administration, Libraries and Budget Committee meeting of the Hennepin County Board of Commissioners. Interested persons may attend the public hearing by telephone conference by using the following instructions and all such persons shall be given an opportunity to express their views with respect to the Hennepin County Consolidated Annual Performance and Evaluation Report. To attend the public hearing via telephone, call the toll-free dial-in telephone conference number (855) 946-3351

For further information, please contact Julia Welle Ayres, Manager of Housing Development and Finance, [Julia.welleayres@hennepin.us](mailto:Julia.welleayres@hennepin.us).

### Board Action Request

23-0278

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the HOME Investment Partnerships (HOME) Program Agreements A07333, A07604, A13444, and A18517 with Housing and Redevelopment Authority of the City of Bloomington for the Rental Homes for Future Homebuyers Program be terminated and forgiven; that the County Administrator be authorized to negotiate and sign any related documents agreements on behalf of the county.

#### Background:

In 1992, the Housing and Redevelopment Authority of the City of Bloomington (Bloomington HRA) was awarded a \$419,450 loan from Hennepin County's HOME Investment Partnerships (HOME) program for their Rental Homes for Future Homebuyers program (Agreement A07333). The Bloomington HRA leveraged local, private, and federal funding, including funding from Hennepin County's HOME Program, to purchase nine single-family homes for its Rental Homes for Future Homebuyers Program, which provides the opportunity for income-eligible participants to rent an HRA-owned home for up to five years while escrowing funds towards the purchase of a home of their choice. This program continues to meet priorities of increasing housing and homeownership opportunities for low- and moderate-income households, and of preserving the existing housing inventory.

Since the first HOME award in 1992, the county provided three additional HOME loans to the Bloomington HRA: \$510,270 in 1993 for five additional single-family homes (Agreement A07604), \$220,000 in 1994 for three additional single-family homes (Agreement A13444), and \$250,000 in 1998 for the final three single-family homes (Agreement A18517). Separately, the Bloomington HRA purchased a 21<sup>st</sup> home for the Rental Homes for Future Homebuyers program. All four awards were structured as 30-year payable loans, and included a Declaration of Covenants and Restrictions, a note, and a mortgage to ensure affordability. The four agreements, totaling \$1,399,720, are payable February 2023, January 2024, October 2024, and July 2030 respectively.

The Bloomington HRA has requested termination and forgiveness of all four loans to allow them to maintain ongoing affordability of the homes.

- The 15-year HOME affordability period for all twenty homes has been satisfied.
- 50 percent area median income (AMI) restrictions will remain on all properties through their original loan expiration date.
- Since inception, the Rental Homes for Future Homebuyers program has created 62 new homebuyers.
- The Bloomington HRA will use forgiven loan funding to sustain ongoing affordability of the 21-property portfolio.
- Forgiveness supports the City of Bloomington's voluntarily membership in Hennepin County's HOME Consortium; since 1992, Bloomington's membership has totaled approximately 11 percent

(\$4.5 million) of the Consortium's total federal receipts of \$42 million.

Based on the information presented herein, staff recommends terminating and forgiving the four loans to the Bloomington HRA.

**Current Request:** This request is for authorization to terminate and forgive the HOME Investment Partnerships (HOME) Program Agreements A07333, A07604, A13444, and A18517 with the Bloomington HRA for the Rental Homes for Future Homebuyers Program.

**Impact/Outcomes:** Bloomington HRA's Rental Homes for Future Homebuyers program has supported long-term affordability (at or below 50 percent of area median income) for 21 units and created 62 new homebuyers.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0279**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that pursuant to Minnesota Statutes Section 12.25 subd 2(a), the Hennepin County Board appoints Bruce Kelii as the Deputy Emergency Management Director, effective August 1, 2023.

**Background:**

In accordance with Minnesota Statutes 12.25 subd 2(a), each county emergency management organization must have a director and one or more deputy directors appointed by the county board. After the previous deputy director resigned, the county installed Mr. Kelii as acting Deputy Director and began an open competitive recruitment process. Following a series of applicant screenings and interviews, the County Administrator is recommending the appointment of Bruce Kelii for the permanent position of Deputy Emergency Management Director. Mr. Kelii has experience in disasters in both military and civilian settings and has worked in the Hennepin County Emergency Management department since 2013 and holds a Masters Degree in Emergency Management.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0280**

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**Item Description:**

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

**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 2310 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

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**23-0281**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 1 to Agreement PR0004531 with Spokesman & Recorder Publishing Company to provide advertising services targeting specialized audiences to promote Hennepin Health and build brand recognition extending the end date to August 14, 2024; increasing the not to exceed amount by \$4,583 for a new total not to exceed amount of \$10,583 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:**

Agreement PR0004531 with Spokesman & Recorder Publishing Company is to promote and share information about Hennepin Health plans and reach their specialized audiences. This contract is for the annual fall campaign to gain brand recognition of Hennepin Health to Hennepin County residents who may be on medical assistance, MinnesotaCare or Special Needs Basic Care (SNBC). In addition to this agreement, Hennepin Health employs a variety of marketing and outreach strategies to reach potential members and increase brand recognition including in-person presence in clinics, county facilities and community settings.

Amendment 1 to Agreement PR0004531 with Spokesman & Recorder Publishing Company seeks approval to extend the end date to August 14, 2024 and increase the NTE to \$10,583.

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

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**23-0282**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Agreement A2311820 with Community Solutions International, Inc. accepting grant funding for staffing and supporting work to functionally end chronic homelessness in Hennepin County, during the period of July 1, 2023 through June 30, 2025, in the receivable amount of up to \$237,315 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 Agreement A2311817 with Community Solutions International, Inc. accepting grant funding for staffing and services to support the goal to functionally end chronic homelessness, during the period July 1, 2023 through June 30, 2025, in the receivable amount of \$247,296 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 to the 2023 Human Services and Public Health departmental budget in the amount of \$121,150 and 2 limited duration FTE positions 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 continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

**Background:**

Housing and Urban Development (HUD) defines chronic homelessness as someone who has a disability and has been experiencing homelessness for one year consecutively or four episodes of homelessness in the past three years.

Hennepin County's team ending chronic homelessness officially joined Built for Zero (BFZ) on June 1, 2018. In September 2022, Hennepin County was invited to join a cohort of big cities around the country - Big City Last Mile (BCLM) who were selected because they are positioned to end either veteran or chronic homelessness. Hennepin County was the only big city well positioned to end chronic homelessness. Part of being part of the BCLM cohort is an opportunity to submit 'case for investments' to Community Solutions International, Inc for the chance to receive a 2-year funding award.

Hennepin County applied for these funds on May 1, 2023 and was awarded the two-year grants on June 6, 2023.

Below are the goals that we aim to accomplish with these grants:

- Reaching functional zero for chronic homelessness by the end of 2025 by addressing system gaps, refining processes, and removing barriers.
- Achieve shifts through intensive location-based work - in shelters and through street outreach and through intensive cohort-based work (i.e. age, disability, income, etc)
- Prevent at least 250 chronically homeless people per year who are newly housed from losing housing using a triage model.
- Evaluate current resources able to stabilize and support people once housed to identify any gaps impacting the goal of ending chronic homelessness.

**Current Action:** To approve receivable agreements A2311820 and A2311817 with Community Solutions International, Inc. and to accept funding for staffing and services to support the goal to functionally end chronic homelessness in Hennepin County, for the term of July 1, 2023 through June 30, 2025, in the receivable amounts of \$237,315 and \$247,296.

**Disparity Reduction:** This board action request aligns with Hennepin County disparity reduction efforts by funding services for individuals and households experiencing homelessness, in order for them to be stably housed. Most often these are people who are disparately impacted by homelessness and housing instability.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

23-0283

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Agreement A2311819 with the U.S. Department of Health and Human Services for the Healthy Communities Healthy Youth Project for the Better Together Hennepin Program from July 1, 2023, through June 30, 2024 in the receivable amount of \$1,972,000 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 be made to increase the Public Health's 2023 adopted budget by \$821,667; 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:

The U.S. Department of Health and Human Services (HHS) is awarding approximately \$68.5 million through cooperative agreements in 29 states and Puerto Rico to support the evidence-based Teen Pregnancy Prevention (TPP) program. Through the TPP program, HHS seeks to advance equity in adolescent health by supporting projects that serve communities and populations with the greatest needs and facing significant disparities.

The Better Together Hennepin (BTH) program has received funding since 2010. Through HHS, BTH has been awarded an additional \$9,860,000 through annual allocations of \$1,972,000 over the next five years to support the Healthy Communities Healthy Youth Project (HCHYP). HCHYP's goal is to improve sexual health outcomes, advance health equity and promote the wellbeing of young people and their families in communities with the greatest needs and disparities in Hennepin County. BTH will accomplish this by:

- Expanding successful approaches and strategic relationships developed during Health Mentor Model (HMM) Project to reach more young people over the course of their adolescence, in multiple environments. BTH anticipates reaching 5,752 young people annually with evidence-based programs throughout the five- year funding period.
- Implementing evidence-based programming in a total of 12 high schools, 11 clinics and at the Hennepin County Juvenile Detention Center (JDC).
- Reaching young people in communities and populations impacted most by health disparities.

This action supports the county's disparity reduction efforts in the health domain by focusing on improving sexual health outcomes, advancing health equity and promoting the wellbeing of young people and their

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**23-0283**

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families in communities with the greatest needs and disparities in Hennepin County.

APEX Coding

Dept ID: 503099

Project ID: 1010020

Activity Code: PROGR

Account: 42060

Amount: \$821,667

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0284**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Agreement PR00005414 with Intermediate School District (ISD) 287 for provisional education services during the period of July 20, 2023 through June 30, 2027 in the not to exceed amount of \$120,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

**Background:**

The Adult Correctional Facility (ACF) offers an onsite adult education program given by 2.8 FTE adult education instructors. The program includes general education development, adult basic education, and preparation for GED tests. Intermediate School District (ISD) 287 provides specialized education services to 11 school districts in suburban Hennepin County.

Under this agreement, ISD 287 will provide educational services for ACF residents 18 to 21 years old, who are under Extended Juvenile Jurisdiction and who have not earned a high school diploma or GED. ISD 287 is reimbursed by the Minnesota Department of Education on a per student basis except when the student is from out of state or is receiving instruction during summer school, in which case the funding comes from the County.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: TMP-0200

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BE IT RESOLVED, that Agreement PR00005414 with Intermediate School District (ISD) 287 for provisional education services during the period of July 20, 2023 through June 30, 2027 in the not to exceed amount of \$120,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON

The question was on the adoption of the resolution with the votes as follows:

**Karen Keller**



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Karen Keller

### Board Action Request

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**23-0285**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the following Agreements for services to children at risk for truancy and/or educational neglect through the Hennepin County Attorney's Office, Be@School Program during the contract period August 14, 2023 through June 30, 2024 with a total combined NTE of \$100,000 be approved:

PR00005475 with Center for Multicultural Mediation in the amount of \$50,000

PR00005474 with Somali Community Resettlement Services of Olmsted in the amount of \$50,000; and

BE IT FURTHER RESOLVED, that the total combined funding available for the two vendors shall not exceed \$100,000; that the department will manage the contractual expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Agreements on behalf of the County; that the Controller be authorized to disburse the funds as directed; and that the County Administrator be authorized to approve contract not to exceed changes as long as the overall not to exceed amount for all contracts does not change.

**Background:**

Be@School focuses on addressing barriers to school attendance. Hennepin County is committed to equitable academic outcomes across racial and cultural groups. This board action request aligns with Hennepin County disparity reduction efforts by supporting educational opportunities for all students residing in Hennepin County. The target population is students in kindergarten through grade 12. Contractors assess the barriers to school attendance, monitor school attendance, and encourage school relationships and engagement. To address the barriers, contractors provide culturally responsive, voluntary services which are family focused. Contractors provide support to parent(s)/guardian(s) and assist in referrals to a wide range of county and community resources.

This board action consists of two contracts with a combined not to exceed amount of \$100,000. The providers are the Center for Multicultural Mediation and the Somali Community Resettlement Services of Olmsted.

**Recommendation from County Administrator:** Recommend Approval



## MINNESOTA

### Board Action Request

23-0286

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that approximately 49,568 square feet of highway easement, contained in three areas located adjacent to County State Aid Highway 40 (Glenwood Avenue) in Golden Valley, be declared excess right of way and vacated; and that said excess right of way is legally described as:

##### Area #1:

Legal description of the vacation of a portion of the highway easement Parcel 5 created in Doc. No. 1687581  
Parcel 5:

That part of the following described tract:

That part of the Southwest Quarter of the Southwest Quarter of Section 19, Township 29, Range 24, Hennepin County, Minnesota; which lies easterly and northeasterly of the northeasterly boundary of the plat Meadowbrook School 3rd Addition P.U.D. No. 90, and southerly and southwesterly of Line 1 described below:

Line 1. Commencing at Right of Way Boundary Corner B4 as shown on Minnesota Department of Transportation Right of Way Plat No. 27-103 as the same is on file and of record in the office of the County Recorder in and for said County as Document No. A7248220; thence on an azimuth of 00 degrees 04 minutes 23 seconds along the boundary of said plat for 66.90 feet to Right of Way Boundary Corner B5 and the point of beginning of Line 1 to be described; thence on an azimuth of 90 degrees 00 minutes 09 seconds for 76.18 feet; thence southeasterly for 295.99 feet on a non-tangential curve, concave to the northeast, having a radius of 2654.06 feet, a delta angle of 06 degrees 23 minutes 23 seconds and a chord azimuth of 147 degrees 47 minutes 31 seconds; thence on an azimuth of 142 degrees 26 minutes 58 seconds for 276.95 feet to Right of Way Boundary Corner B2 and the northeasterly boundary of said plat Meadowbrook School 3rd Addition P.U.D. No. 90 and there terminating.

Containing approximately 31,707 square feet.

##### Area #2:

Legal description of the vacation of a portion of the highway easement, as shown on the Final Certificate Doc. No. 3559378 and partially assigned to Hennepin County per Doc. Nos. A10148040 and T05223118

A vacation of a portion of a highway easement over, under and across the following described parcels:

Parcel 1:

That part of the Southwest Quarter of the Southwest Quarter, Section 19, Township 29, Range 24 described as beginning at the intersection of the center line of County Road No. 40 with a line drawn parallel to and 647.84 feet East measured at right angles from the East line of the Southeast Quarter of Section 33, Township 118, Range 21; thence North along said parallel line to a point 252.96 feet North of the South line of said Section 19; thence deflecting to the right 100 degrees 27 minutes, a distance of 102.5 feet along a line hereafter referred to as Line "A"; thence deflecting to the left 57 degrees 55 minutes, a distance of 162.2 feet to the Southwesterly line of State Trunk Highway No. 100; thence Southeasterly along said Southwesterly line to its intersection with line "A"; thence Westerly along Line

"A" to a point thereon 302.5 feet, measured along line "A"; Easterly from the aforescribed parallel line; thence deflecting to the left 99 degrees 37 minutes to the center line of said County Road No. 40; thence Westerly along said center line to the point of beginning, according to the Government Survey thereof.

AND

Parcel 2:

That part of the Southwest Quarter of the Southwest Quarter, Section 19, Township 29, Range 24, Hennepin County, Minnesota, described as commencing at the intersection of the South line of said Section 19 with a line drawn parallel to and 647.84 feet East, measured at right angles, from the East line of the Southeast Quarter of Section 33, Township 118, Range 21, Hennepin County, Minnesota; thence North along said parallel line 252.96 feet; thence deflecting to the right 100 degrees 27 minutes, along a line hereafter referred to as line "A" to a point on the Southwesterly line of State Trunk Highway No. 100, which point is the point of beginning; thence Westerly along line "A" to a point thereon 302.5 feet, measured along line "A", Easterly from the afore described parallel line; then deflecting to the left 99 degrees 37 minutes to the center line of County Road No. 40; thence Easterly along said center line to its intersection with the extension of a line drawn from a point on the Southwesterly line of State Trunk Highway No. 100 distant 175 Northwesterly along said Southwesterly line from its intersection with the Northerly line of County Road No. 40 to a point on the Northerly line of County Road No. 40 distant 175 feet Westerly along the Northerly line of County Road No. 40 from its intersection with the Southwesterly line of State Trunk Highway No. 100; thence Northeasterly to a point on the Southwesterly line of State Trunk Highway No. 100 distant 175 feet Northwesterly along said Southwesterly line from its intersection with the Northerly line of County Road No. 40; thence Northwesterly along the Southwesterly line of State Trunk Highway No. 100 to the point of beginning.

Highway easement area to be vacated described as follows:

From a point on the south line of said Section 19, distant 1399.8 feet east of the southwest corner thereof, run northwesterly at an angle of 41 degrees 44 minutes from said south section line (measured from west to north) for 471.6 feet; thence deflect to the left at an angle of 90 degrees 00 minutes for 235 feet to the point of beginning of Line 1 to be described and also being the POINT OF BEGINNING of Highway Easement to be vacated; thence westerly along a line that terminates at the point of intersection of the northeasterly right of way line of said County Road 40 (also known as Glenwood Avenue) with a line run parallel with and distant 370 feet east of the west line of said Section 19, on an assumed bearing of North 85 degrees 13 minutes 01 seconds West, a distance of 251.25 feet to the to the west line of the hereinbefore described Parcel 1 and being a line parallel with and 647.84 feet east of the east line of the Southeast Quarter of Section 33, Township 118, Range 21; thence South 00 degrees 00 minutes 51 seconds West along said east line of the Southeast Quarter of Section 33 a distance of 28.52 feet; thence South 79 degrees 31 minutes 41 seconds East a distance of 300.66 feet to and east line of said Parcel 1; thence North 89 degrees 10 minutes 33 seconds East a distance of 35.69 feet; thence North 16 degrees 16 minutes 35 seconds West a distance of 58.66 feet to the easterly extension of said Line 1; thence North 85 degrees 13 minutes 01 seconds West along said easterly extension a distance of 64.75 feet to the POINT OF BEGINNING, containing 14,425 sq.ft., being 0.33 acres, more or less.

Area #3:

Legal description of the vacation of a portion of the highway easement, as shown on the Plat of Meadowbrook School P.U.D. 90, Doc. Nos. A7462689 and T3380927

A portion of County Road 40 as dedicated on the plat of MEADOWBROOK SCHOOL ADDITION lying northeasterly of a line described as follows:

COMMENCING at the southeast corner of Lot 1, Block 1, MEADOWBROOK SCHOOL ADDITION; thence northwesterly along a southerly line of said Lot 1 to an angle point in the southerly line of said Lot 1 and said angle point being the POINT OF BEGINNING of line to be described; thence southeasterly to a point 28.52 feet southerly of said southeast corner of Lot 1 as measured along the southerly extension of the east line of said Lot 1 and said line there terminating. Containing 3,436 square feet being 0.08 acres, more or less.

**Background:**

Independent School District No. 270 is requesting the right of way vacation of 49,568 square feet of highway easement adjacent to Glenwood Avenue to improve pedestrian safety and traffic flow for Meadowbrook Elementary School. The project will redesign and construct the parking lot, traffic areas, driveway and sidewalks and provide landscaping and recreational improvements north of the school.

Based on county staff review, this right of way is no longer needed for county highway purposes.

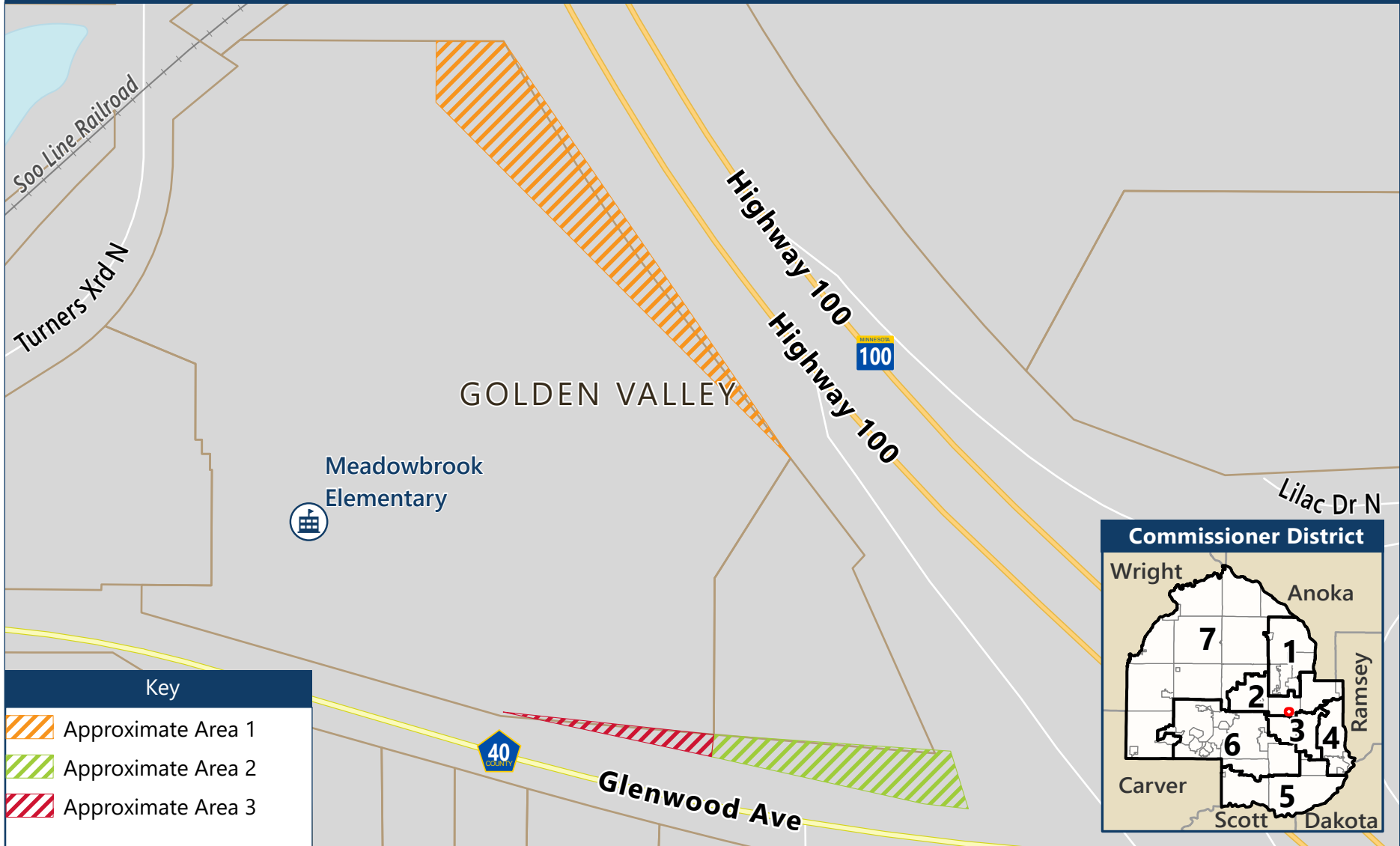
**Current Request:** This request is for authorization to declare excess right of way and vacate approximately 49,568 square feet of highway easement located adjacent to Glenwood Avenue as legally described above for improvements at Meadowbrook Elementary School.

**Impacts/Outcomes:** Approval of this request will allow for school safety improvements and will release interests no longer needed by the county. This action supports the county's Mobility 2040 goals, safety, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation.

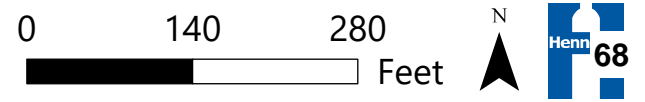
**Recommendation from County Administrator:** Recommend Approval

# Right of Way Vacation

Glenwood Ave (CSAH 40) in Golden Valley



BAR map date:  
6/14/2023



## MINNESOTA

### Board Action Request

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**23-0287**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 33-67-22 with the Metropolitan Council (Met Council, Agreement 221046), adding county cost participation for multimodal improvements along County State Aid Highway (CSAH) 3 (Lake Street) from France Avenue to 21st Avenue and CSAH 43 (Lagoon Avenue) from East Bde Maka Ska Parkway to Dupont Avenue as part of the METRO B Line Project (phase two), county project (CP) 2193300, and increasing the estimated cost to \$27,403,628; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 48-20-22 with the City of Minneapolis, adding cost participation in multimodal improvements along Lake Street from France Avenue to 21st Avenue and Lagoon Avenue from East Bde Maka Ska Parkway to Dupont Avenue as part of the B Line Project (phase two), CP 2193300, and increasing the estimated county receivable to \$5,488,205 to be received into the capital budget; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 37-40-23 with the Minnesota Department of Transportation (MnDOT) and the United States Department of Transportation (USDOT) for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program for CP 2193300, in the amount of \$12,000,000; 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; and that the Controller be authorized to receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 41-40-23 with MnDOT, authorizing the Commissioner of Transportation to act as Hennepin County's agent in accepting federal funds on its behalf for the multimodal improvements along Lake Street and Lagoon Avenue as part of the B Line Project, CP 2193300, (S.A.P. 027-603-077; S.A.P. 027-643-003), in the amount of \$12,000,000; 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; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statutes, §161.36, the Commissioner of Transportation be appointed as agent of Hennepin County to accept federal funds which may be available for CP 2193300; and

BE IT FURTHER RESOLVED, that the revenues for CP 2193300 be adjusted to add \$16,000,000 in Federal Aid (consisting of a \$12,000,000 RAISE grant, \$2,000,000 in Highway Safety Improvement Program (HSIP)

funds, and \$2,000,000 in Regional Solicitation funds), \$185,808 in State Aid and \$254,694 in cost participation from the City of Minneapolis; that the project budget for CP 2193300 be increased by \$16,440,502 from \$6,683,600 to \$23,124,102 as part of the 2023 Capital Budget; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of 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 Met Council, in collaboration with Hennepin County and City of Minneapolis, is leading a two-phased multimodal improvement project along Lake Street and Lagoon Avenue as part of the B Line Project. The B Line is a bus rapid transit line that will provide faster and more reliable transit service in the Route 21 corridor.

The Met Council is also leading public engagement via social media, email, and mail.

The county previously entered into Agreement PW 33-67-22 with the Met Council for an estimated county cost of \$6,383,600 and Agreement PW 48-20-22 with Minneapolis for an estimated county receivable of \$2,064,520 for the B Line project (Resolution 23-0018). The proposed amendments to these agreements will address phase two of the project. Additionally, after phase one went to bid and construction started, staff determined that Minneapolis' cost participation would increase by \$254,694 and would be paid through the existing Agreement PW 48-20-22.

The county applied for and was awarded \$12 million in RAISE grants, \$2 million in HSIP funds, and \$2 million in Regional Solicitation funds for CP 2193300. Agreements PW 37-40-23 with MnDOT and USDOT, and PW 41-40-23 with MnDOT, will allow the county to receive federal funding for the project.

Project financing will be provided by CP 2193300, Metro Transit B Line - Additional Scope, with expenses tracked in its associated subprojects CP 2193301 (phase one) and CP 2193302 (phase two). Phase one construction began spring 2023, and phase two is planned to begin in 2024 with substantial completion in fall 2024.

**Current Request:** This request seeks authorization to negotiate and execute the following amendments and agreements as part of the METRO B Line Project, CP 2193300:

- Amendment 1 to PW 33-67-22 with Met Council for county participation in phase two of the project, estimated at \$27,403,628.
- Amendment 1 to PW 48-20-22 with Minneapolis for city participation in phase two of the project, estimated at \$5,488,205 (to be received into the county's capital budget). Upon project completion, the city will maintain the improvements consistent with the current city/county maintenance agreement.
- Agreement PW 37-40-23 with MnDOT and USDOT for RAISE grants in the amount of \$12,000,000.
- Agreement PW 41-40-23 authorizes the Commissioner of Transportation to act as the county's agent in accepting the RAISE grants on its behalf and allows the county to receive the \$12,000,000 for the project.

Additionally, the request seeks the following authorization for CP 2193300:

- Adjust the budget for CP 2193300 to receive \$16,000,000 in Federal Aid, \$185,508 in State Aid and \$254,694 in cost participation from the City of Minneapolis, increasing the project budget for CP 2193300 by \$16,440,502 from \$6,683,600 to \$23,124,102 as part of the 2023 Capital Budget.

**Impacts/Outcomes:** This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility and enhancing safety for multi-modal transportation users along

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**23-0287**

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Lake Street and Lagoon Avenue.

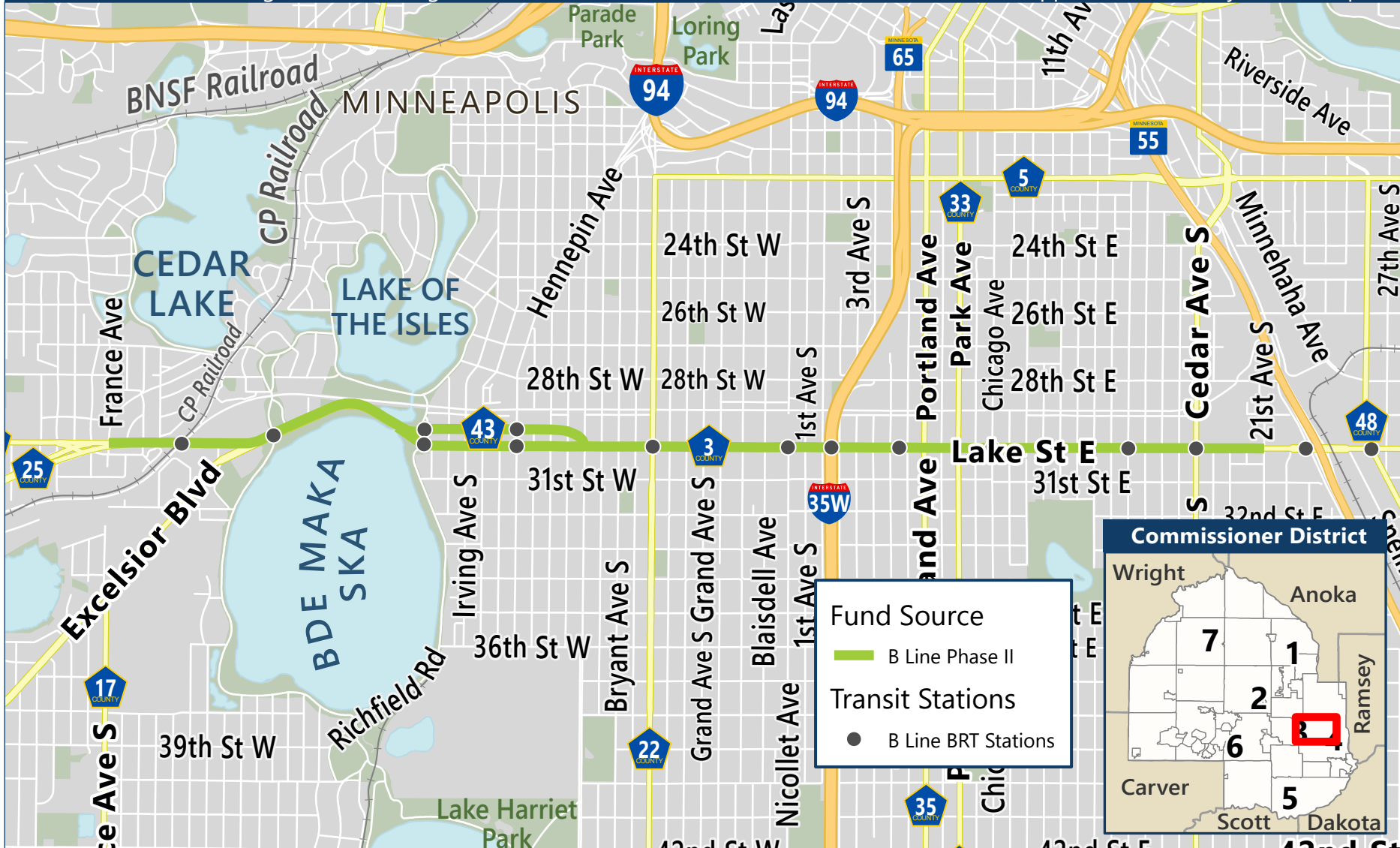
Budget table: CP 2193300 Metro Transit B Line - Additional Scope

	Budget to Date	Current Request	Future CIP Requests	Total Project
<b>Revenues:</b>				
Property Tax	500,000			500,000
County Bonds			1,500,000	1,500,000
Mn/DOT State Aid Regular	1,160,000	<b>185,808</b>	5,675,907	7,021,715
Federal	919,080	<b>16,000,000</b>		16,919,080
Wheelage Tax	1,800,000			1,800,000
Minneapolis	2,304,520	<b>254,694</b>	4,192,850	6,752,064
Total	6,683,600	<b>16,440,502</b>	11,368,757	34,492,859
<b>Expenditures:</b>				
Right of Way	200,000		(200,000)	0
Construction	3,653,000	<b>16,444,766</b>	5,250,000	25,347,766
Consulting	2,616,620	<b>(409,504)</b>	2,068,757	4,275,873
Contingency	213,980	<b>405,240</b>	4,250,000	4,869,220
Total	6,683,600	<b>16,440,502</b>	11,368,757	34,492,859

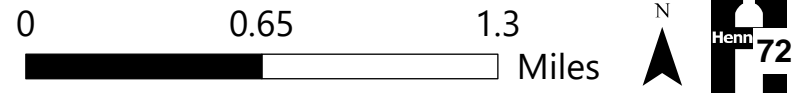
**Recommendation from County Administrator:** Recommend Approval

# Various Agreements | CP 2193300

B Line Coordination along Lake St and Lagoon Ave (CSAH 3/CSAH 43) from France Ave to the Mississippi River in the City of Minneapolis



BAR map date:  
5/25/2023





### Board Action Request

23-0288

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the plan amendment submitted by the Bassett Creek Watershed Management Commission, including a revised capital improvement program, be approved; and

BE IT FURTHER RESOLVED, that the 2024 maximum levy for the commission be set at \$2,238,000, and that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

#### Background:

The Bassett Creek Watershed Management Commission (BCWMC) has proposed a minor plan amendment to its Watershed Management Plan. The minor plan amendment adds one project to the commission's Capital Improvement Plan (CIP).

Staff reviewed the commission's proposed minor plan amendment and found it to be consistent with Minnesota Statutes, section 103B.251; the Surface Water Management section of the Hennepin County 2040 Comprehensive Plan Update; and the Hennepin County Natural Resources Strategic Plan. As a result, staff recommends approval of the proposed minor plan amendment to the commission's Watershed Management Plan. Additional information about the minor plan amendment is provided in a supplemental staff recommendation report.

The BCWMC requests a levy of \$2,238,000 to fund the commission's portion of the project costs to complete six water quality projects that are priorities in the CIP. The projects will support the commission's goals to mitigate flooding risks, improve habitat, and improve water quality. These projects will benefit the water quality of Bassett Creek, Plymouth Creek, Medicine Lake, Sweeney Lake, and downstream water resources like the Mississippi River. In addition, communities and homeowners around two of these projects will benefit from reduced flooding during rain events.

Descriptions of the projects to be implemented, in part, by the levy funds are:

- **School of Engineering and Arts (SEA) - Wildwood Park Flood Reduction Project (Golden Valley)**  
This project is the next in a series of projects identified in the Medicine Lake Road and Winnetka Avenue Area Long Term Flood Mitigation (MLWRA) Plan, completed by a partnership of the cities of Golden Valley, New Hope, and Crystal to alleviate flooding at the low point of Medicine Lake Road and adjacent properties just east of Winnetka Avenue, and downstream at DeCola Ponds. The project will reduce flood elevations around DeCola Ponds D, E, and F by creating 8.1 acre-feet of flood storage. This project will result in 13 homes no longer being included in the projected 100-year flood levels around DeCola Ponds D, E, and F. This project will also create 2.2 acres of wetland and prairie habitat and prevent 4 pounds of phosphorus from reaching Bassett Creek every year. Total cost of this project is estimated at \$3.1 million. The 2024 levy request for this project is \$252,000. BCWMC levied \$1.048

million for this project in prior years. The remainder of the project costs (\$1.8 million) will come from a Minnesota Flood Reduction Grant from the Minnesota Department of Natural Resources, as well as city funds and other grants.

- **Medley Park Stormwater Treatment Facility (Golden Valley)** - This project will reduce flood risk to homes in the Medley Park area by creating 8.8 acre-feet of additional flood storage, resulting in three homes no longer being included in the projected 100-year flood level. This project will also create 1.2 acres of wetland and upland prairie habitat and will prevent 16.4 pounds of phosphorus from reaching Medicine Lake every year. The total cost of this project is \$2.15 million. The 2024 levy request for this project is \$800,000. BCWMC levied \$550,000 for this project in prior years. A Clean Water Fund grant from the Minnesota Board of Water and Soil Resources and city funds will contribute remaining project costs (\$800,000).
- **Cost Share Purchase of a High-efficiency Street Sweeper (Golden Valley)** - This project will be a cost share contribution toward the purchase of an enhanced regenerative sweeper in the city of Golden Valley to improve street sweeping effectiveness and reduce pollutant loading to streams and lakes. The sweeper will be used to capture and remove finer particles that cannot be captured by mechanical sweepers. Enhanced street sweeping will be used to help address nutrient impairments in Medicine and Sweeney lakes, biotic impairments in Bassett Creek, and chloride impairments in the same three water bodies. The total cost of the high-efficiency street sweeper will be \$356,000. The commission's contribution will be \$150,000 with \$100,000 included in the 2024 levy request and the remaining amount anticipated next year.
- **Bassett Creek Main Stem Restoration Project - Regent Ave. to Golden Valley Road (Golden Valley)** - This project will stabilize streambanks, reduce erosion, improve water quality, and improve in-stream wildlife habitat along a 7,000-foot section of Bassett Creek. This project will prevent an estimated 82 pounds of phosphorus and 68 tons of sediment from reaching the Mississippi River. The total cost of this project is \$2.24 million. The 2024 levy request for this project is \$434,000. BCWMC anticipates levying an additional \$1.3 million for this project over two more years. An additional \$500,000 will come from the City of Golden Valley and the BCWMC closed projects account.
- **Ponderosa Woods Stream Restoration Project (Plymouth)** - This project will restore a 1,000-foot section of a small stream that drains into Plymouth Creek and then into the West Medicine Lake Park Water Quality ponds. The proposed project will stabilize streambanks, reduce sediment and nutrient pollution reaching Medicine Lake, and improve wildlife habitat. Phosphorus and sediment pollution will be reduced by an estimated 7.4 pounds per year and 7.5 tons per year, respectively. The total cost of the project will be \$352,000 with that total amount requested as part of the 2024 levy.
- **Sochacki Park Water Quality Improvement Project (Robbinsdale and Golden Valley)** - This project will add several stormwater best management practices within Sochacki Park, operated by the Three Rivers Park District. The project will prevent an estimated 67 pounds of phosphorus from reaching Bassett Creek each year by improving water quality in Grimes, North Rice, and South Rice ponds. It will also reduce soil erosion and sedimentation, improve wildlife habitat, and improve recreation and educational opportunities within Sochacki Park. This project will benefit a diverse and often underserved community of park users and surrounding neighborhoods in Minneapolis and Robbinsdale. The total cost of the project will be \$2.3 million. BCWMC requests a 2024 levy of \$300,000 for the project and anticipates levying the same amount next year. Other contributors will include Three Rivers Park District and cities. Grant funding from multiple sources is also being sought.

Levies authorized pursuant to Minnesota Statutes, section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes, section 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commission must certify its final levies to the county auditor prior to October 1, 2023.

**Current Request:** This request is to approve the amendment to the Bassett Creek Watershed Management

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**23-0288**

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Plan and to set the Bassett Creek Watershed Management Commission 2024 maximum levy at \$2,238,000 for projects that will improve water quality and reduce flooding. This request also establishes that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

**Impact/Outcomes:** Projects in this request will reduce flood risks, improve habitat, and improve water quality in Bassett Creek, Medicine Lake, and downstream resources. The Sochacki Park Water Quality Improvement Project (Golden Valley and Robbinsdale) project will occur in an area identified by the Minnesota Pollution Control Agency as an area of environmental justice concern.

These projects will also contribute to make Hennepin County more resilient to climate change by reducing the risk of flooding to residents and structures and by creating streambanks that are better able to withstand high flows associated with increasing precipitation patterns, by managing more stormwater, and by improving water quality in advance of wetter and warmer mid-century conditions.

This action supports the county's disparity reduction efforts by enhancing stormwater management systems and mitigating the flooding risks that climate change poses to our infrastructure and vulnerable populations.

Approval of this request will allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

**Recommendation from County Administrator:** Recommend Approval

## Recommendation to approve the amendment to the Bassett Creek Watershed Management Commission's Watershed Management Plan

### Purpose

The purpose of this report is to inform the county board of staff's review and recommendation to approve a proposed minor plan amendment to the Bassett Creek Watershed Management Commission's Watershed Management Plan.

### Staff review and recommendations

Staff reviewed the proposed minor plan amendment and found it to be consistent with Minnesota Statutes, §103B, the Surface Water Management section of the Hennepin County 2040 Comprehensive Plan Update, the Hennepin County Natural Resources Strategic Plan, and the Hennepin County Climate Action Plan.

The commission held a public hearing regarding the proposed minor plan amendment at its regular meeting on May 18, 2023 and received no comments from the public related to the proposed plan amendment.

Staff recommends approval of the proposed minor amendment to the watershed management plan.

### Background

The Bassett Creek Watershed is in the east-central part of the county and includes all or part of the cities of Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale, and St. Louis Park.

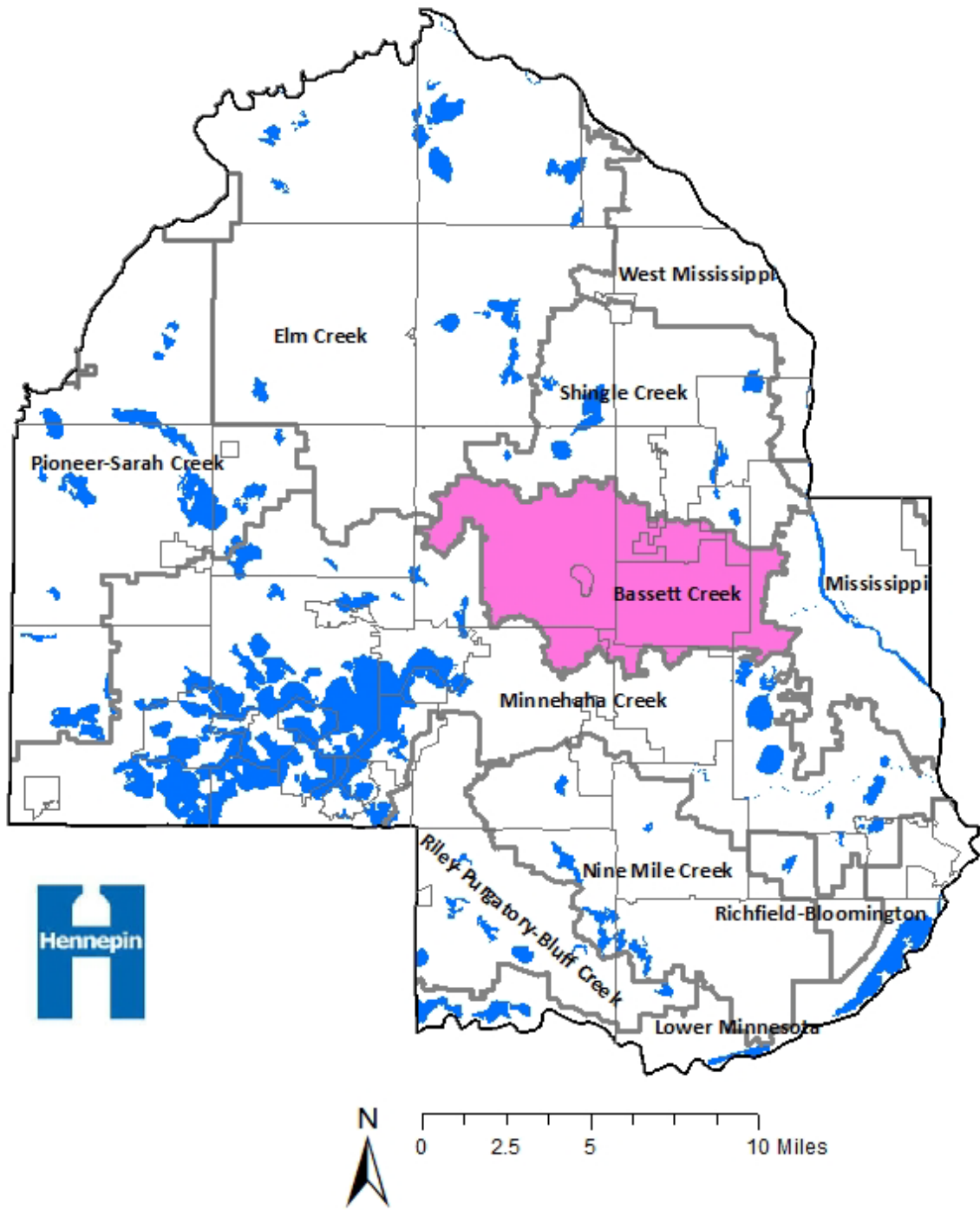
The commission has proposed a minor plan amendment to its Capital Improvement Program (CIP). Pursuant to Minnesota Statutes §103B.231, subd. 7, the proposed amendment was forwarded to the county for review and action. Once projects are added to the Watershed Management Plan's CIP, the commission may request that the county certify an ad valorem levy to implement the water quality and quantity projects under Minnesota Statutes §103B.251.

The amendment adds one project to the CIP.

### New project

Sochacki Park Water Quality Improvement Project (Robbinsdale and Golden Valley) will add several stormwater best management practices within Sochacki Park, operated by the Three Rivers Park District. The project will prevent an estimated 67 pounds of phosphorus from reaching Bassett Creek each year by improving water quality in Grimes, North Rice, and South Rice ponds. It will also reduce chronic erosion and sedimentation, improve habitat, and improve recreation and educational opportunities within Sochacki Park. This project will benefit a diverse and often underserved community of park users and surrounding neighborhoods in Minneapolis and Robbinsdale. The total cost of the project will be \$2.3 million. The commission will contribute \$600,000 to the project.

# Bassett Creek Watershed



## Contact

Karen Galles  
Administrative Manager – Land and Water Unit  
Office: 612-235-0712  
[Karen.Galles@hennepin.us](mailto:Karen.Galles@hennepin.us)

July 2023

### Board Action Request

23-0289

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the 2024 maximum levy for the Elm Creek Watershed Management Commission be set at \$814,200, and that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission, be approved.

#### Background:

The Elm Creek Watershed Management Commission has proposed a maximum 2024 special projects levy of \$814,200 to fund the commission's portion of the project costs to complete five water quality projects that are priorities in the commission's capital improvement plan. The projects will support the commission's goals to improve water quality and habitat value of Elm Creek, and downstream resources including the Mississippi River.

Descriptions of the projects to be implemented in part by the levy funds are:

- **South Fork Rush Creek Stream Restoration Project (Maple Grove)** - This project will restore 7,200 linear feet of the South Fork of Rush Creek and re-establish floodplain from 101st Avenue North to the confluence with the North Fork of Rush Creek. This project will improve habitat for fish and other aquatic life, floodplain connectivity, access to the creek for recreational purposes, include public education elements, and reduce phosphorus pollution by nearly 425 pounds per year. The total cost of the project is \$3,250,000 and the commission requests a 2024 levy of \$430,830. This amount was also levied by the commission for this project in 2023. The remainder of project costs will be paid by the City of Maple Grove.
- **CSAH 12/Dayton River Road Ravine Stabilization Project (Dayton)** - This project will stabilize two eroding ravines that convey stormwater runoff to the Mississippi River. This project is part of a package of drainage and stabilization improvements along County Road 12 on property owned by Three Rivers Park District. This project is associated with capital project 2174500 which also includes six culvert replacements along this stretch of CSAH 12. The ravines that will be repaired are significant sources of sediment and nutrient pollution to the Mississippi River and threaten nearby infrastructure. The project will reduce sediment pollution to the river by about 1,100 tons per year and prevent 938 pounds per year of phosphorus from reaching the river. The total cost of the project is \$1,329,400 and the commission requests a 2024 levy of \$116,655. The remainder of the project costs will be paid by Hennepin County and Three Rivers Park District.
- **Downtown Pond Expansion and Reuse Project (Rogers)** - This project will address water quantity and quality issues as the downtown area of Rogers continues to redevelop. The pond expansion will feature stormwater reuse for irrigation of nearby parks and additional water storage to reduce flooding in the downtown area. The project will also improve water quality in the Crow River and downstream Mississippi River by improving the pond's ability to capture sediment and phosphorus. The total cost of the project is \$406,000 and the commission requests a 2024 levy of \$107,640. The remainder of the project costs will be paid by the City of Rogers.

The levy also includes one project for publicly owned areas and another for privately-owned areas to provide cost share for projects that provide additional infiltration and water quality treatment by retrofitting best management practices into already-developed areas throughout the Elm Creek Watershed. The commission's Technical Advisory Committee developed policies and procedures to administer these funds and makes recommendations to the commission on projects to fund. The commission requests a 2024 levy for the following amounts for these projects:

- **City Cost Share Best Management Practices Project** - \$106,050
- **Partnership (Private) Cost Share Best Management Practices Project** - \$53,025

Levies authorized pursuant to Minnesota Statutes, section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes, section 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commission must certify its final levies to the county auditor prior to October 1, 2023.

**Current Request:** This request is to set the Elm Creek Watershed Management Commission 2024 maximum levy at \$814,200 for projects that will improve water quality, and that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

**Impact/Outcomes:** Projects in this request will improve water quality and aquatic habitat in Rush Creek, Elm Creek, the Crow River and the Mississippi River which flows through downstream areas identified by the Minnesota Pollution Control Agency as areas of environmental justice concern.

These projects will also contribute to making Hennepin County more resilient to climate change by mitigating flooding and creating streambanks that are better able to withstand high flows associated with increasing precipitation patterns, by managing more stormwater, and by improving water quality in advance of wetter and warmer mid-century conditions.

This action supports the county's disparity reduction efforts by enhancing stormwater management systems and mitigating flooding risks that climate change poses to our infrastructure and vulnerable populations.

Approval of this request will allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**23-0290**

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#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the 2024 maximum levy for the Shingle Creek Watershed Management Commission be set at \$986,265; and

BE IT FURTHER RESOLVED, that the 2024 maximum levy for the West Mississippi Watershed Management Commission be set at \$159,075; and

BE IT FURTHER RESOLVED, that the levies for both commissions be certified to the county auditor and be placed on all taxable property under the jurisdictions of the Shingle Creek Watershed Management Commission or the West Mississippi Watershed Management Commission.

#### Background:

The Shingle Creek Watershed Management Commission requests a levy of \$986,265 to fund five priorities in the commission's watershed management plan - two water quality cost share programs, a maintenance fund, and two water quality projects. The projects will support the commission's goals to improve water quality throughout the Shingle Creek Watershed and downstream resources including the Mississippi River.

Descriptions of the programs, funds, and projects to be paid in part by the levy funds are:

- **The Maintenance Fund** - This project will fund activities that are necessary in order to ensure the success of past capital projects such as ongoing long-term efforts to manage invasive carp or curly-leaf pondweed, maintenance of fish barriers, or water quality projects installed as research projects. These activities will occur at various locations throughout the Shingle Creek watershed. The commission requests a 2024 levy of \$53,025 for its maintenance fund.
- **The Pike Creek Stabilization Project (Plymouth and Maple Grove)** - This project will stabilize 1,000 linear feet of streambank along Pike Creek near its discharge point into Pike Lake, upstream of Hemlock Lane. The project will stabilize banks, reduce sedimentation carried downstream, and help regulate and slow water coming into Pike Lake through Pike Creek, reducing phosphorus loading by 20 pounds and sediment by 23.5 tons annually. The total cost of this project is \$395,000 and the commission requests a 2024 levy of \$111,350. The remainder of project costs will be paid by the cities of Plymouth and Maple Grove.
- **The Brookdale Park Natural Channel Phase 1 Project (Brooklyn Park)** - This project will re-meander and stabilize the bank to about 5,000 linear feet of Shingle Creek between Brookdale Park and Xerxes Avenue. This project will improve water quality, enhance wildlife habitat, and reconnect the creek to its historic alignment and floodplain, and help store water to mitigate downstream flooding. The total cost of this project is \$1,250,000 and the commission will fund the full amount. The commission requests a 2024 levy of \$662,815. The remainder of the commission's contribution will be included in future levy requests.



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## 23-0290

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The levy also includes one project for publicly owned areas and another for privately owned areas to provide cost share for projects that provide additional infiltration and water quality treatment by retrofitting best management practices into already developed areas throughout the Shingle Creek Watershed. The Watershed Management Plan established a process to identify small, best management practices such as iron-enhanced pond filter benches, bioinfiltration basins, plant buffers, and erosion stabilization that qualify; and established a capital levy each year to share in the cost of identified projects.

The commission requests a 2024 levy for the following amounts for these projects:

- **City Cost Share Best Management Practices Project** - \$106,050
- **Partnership (Private) Cost Share Best Management Practices Project** - \$53,025

The West Mississippi Watershed Management Commission requests a levy of \$159,075 to fund two priorities in the commission's watershed management plan - two water quality cost share programs. These programs provide cost share for projects that provide additional infiltration and water quality treatment by retrofitting best management practices into already developed areas throughout the West Mississippi Watershed - one project for publicly owned areas and another for privately owned areas. The Watershed Management Plan established a process to identify small, best management practices such as iron-enhanced pond filter benches, bioinfiltration basins, plant buffers, and erosion stabilization that qualify; and established a capital levy each year to share in the cost of identified projects. The projects will support the commission's goals to improve water quality throughout the West Mississippi Watershed and downstream resources including the Mississippi River.

The commission requests a 2024 levy for the following amounts for these projects:

- **City Cost Share Best Management Practices Project** - \$53,025
- **Partnership (Private) Cost Share Best Management Practices Project** - \$106,050

Levies authorized pursuant to Minnesota Statutes §103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes §103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commissions must certify their final levies to the county auditor prior to October 1, 2023.

**Current Request:** This request is to set the Shingle Creek Watershed Management Commission 2024 maximum levy at \$986,265 and the West Mississippi Watershed Management Commission 2024 maximum levy at \$159,075 for projects that will improve water quality. This request also establishes that the levies for both commissions be certified to the county auditor and be placed on all taxable property under the jurisdictions of the Shingle Creek Watershed Management Commission or the West Mississippi Watershed Management Commission.

**Impact/Outcomes:** Projects in this request will reduce pollutants from throughout watersheds by making cost-share funding available to private landowners and cities, and make targeted improvements to Shingle Creek, Pike Creek, and Pike Lake. This request also adds to a maintenance fund that covers routine activities necessary to ensure the continuing efficacy of past projects and investments by the Shingle Creek Watershed Management Commission.

Both watersheds contain significant areas within their boundaries that are defined by the Minnesota Pollution Control Agency as areas of concern for environmental justice. The Brookdale Natural Channel Phase 1 project will occur in one of these areas, and some of the watershed-wide cost-share projects are likely to occur within these areas of concern.

These projects will also contribute to making Hennepin County more resilient to climate change by creating

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**23-0290**

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streambanks that are better able to withstand high flows associated with increasing precipitation patterns, by managing more stormwater, and by improving water quality in advance of wetter and warmer mid-century conditions.

This action supports the county's disparity reduction efforts by enhancing stormwater management systems and mitigating the flooding risks that climate change poses to our infrastructure and vulnerable populations.

Approval of this request will also allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

23-0291

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following Environmental Response Fund grant agreements for the cleanup of contaminated sites, during periods of two years beginning on the dates of execution:

- Agreement PR00005456 with the City of Minneapolis, with the amount not to exceed \$34,370;
- Agreement PR00005452 with the City of Minneapolis, with the amount not to exceed \$54,081;
- Agreement PR00005453 with the Minneapolis Park and Recreation Board, with the amount not to exceed \$359,402;
- Agreement PR00005459 with the City of Minneapolis, with the amount not to exceed \$76,400;
- Agreement PR00005454 with the City of Minneapolis, with the amount not to exceed \$177,900;
- Agreement PR00005455 with the City of Minneapolis, with the amount not to exceed \$86,551;
- Agreement PR00005457 with the City of Minneapolis, with the amount not to exceed \$315,000;
- Agreement PR00005451 with RS EDEN or affiliated entity, with the amount not to exceed \$76,467;
- Agreement PR00005458 with the City of Minneapolis, with the amount not to exceed \$93,950;
- Agreement PR00005450 with the City of St. Louis Park Economic Development Authority, with the amount not to exceed \$282,000; 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; that the County Administrator be authorized to approve extensions of a 12-month period to the agreements; and that the Controller be authorized to disburse funds as directed.

#### Background:

The Environmental Response Fund (ERF) helps revitalize sites by providing funds to assess and clean up contamination. The grants reduce barriers to site improvement or redevelopment caused by the added costs of environmental cleanup and lessen the risk to human health and the environment posed by the contamination.

Minnesota Statutes, sections 383B.80 and 383B.81, authorize the county to collect a mortgage registry and deed tax for the purpose of establishing an environmental response fund. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

Since 2001, ERF has funded 458 projects totaling \$68,682,505.

Projects supported by ERF grants provide a variety of community benefits, including creating affordable and moderately priced housing, supporting economic development, improving green space, and making infrastructure improvements. Many ERF grants address environmental contamination in communities with significant disparities in health, including low-income areas and communities of color. Some of these sites

become catalysts for new development in neighboring areas, which can help address racial disparities in housing, employment, and income.

As a major economic center for 150 years, the county has a concentration of contaminated sites. Much of this contamination was caused by chemical spills or improper disposal of hazardous waste prior to the existence of environmental regulations. These improper disposal practices of the past can still cause soil and groundwater pollution that present environmental risks today. In addition, many buildings in Hennepin County, particularly in Minneapolis and the inner ring suburbs, were constructed prior to 1970 when the use of asbestos and lead-based paint was prevalent.

**Current Request:** This request is to authorize the County Administrator to negotiate 10 ERF grant agreements during various periods, with the total combined amount not to exceed \$1,556,121.

In March 2023, the county solicited proposals from municipalities and nonprofit and for-profit developers. In an effort to maximize collaboration between funders, the timing of the ERF grant round coincides with additional contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development and the Metropolitan Council.

The county initially received 11 applications; however, one applicant withdrew its application. A committee of staff from Environment and Energy, Housing and Economic Development and Resident and Real Estate Services reviewed the grant applications and recommended funding 10 projects. Applications were evaluated on:

- eligibility,
- project need,
- degree of contamination,
- appropriateness of the cleanup approach,
- creation or preservation of affordable and/or moderately priced market-rate housing,
- creation of economic development, and
- the readiness of the project to proceed.

The spring 2023 ERF applications recommended for approval are summarized as follows and are described in the attached report, Environmental Response Fund Spring 2023 Funding Recommendations.

- **Fare Game Restaurant, Northeast Minneapolis** - \$34,370 for soil vapor testing and vapor mitigation costs associated with the development of a restaurant. (Grantee: City of Minneapolis on behalf of Black Duck Holdings)
- **1301 West Lake Apartments, South Minneapolis** - \$54,081 for soil cleanup costs associated with the construction of 120 affordable housing units with 24 set aside for households that were formerly experiencing homelessness. (Grantee: City of Minneapolis on behalf of CommonBond Communities)
- **MPRB - Bethune Park, North Minneapolis** - \$359,402 for soil cleanup costs associated with the redevelopment of the park which will include construction of athletic fields. (Grantee: Minneapolis Park and Recreation Board)
- **Unity Building, South Minneapolis** - \$76,400 for soil cleanup costs associated with the redevelopment of a multi-tenant commercial building. (Grantee: City of Minneapolis on behalf of Grass Roots LLC)
- **Agate Housing, South Minneapolis** - \$177,900 for soil cleanup costs associated with the redevelopment of a 48 unit affordable and supportive housing project with 24 units set aside for high priority households that are experiencing homelessness and 8 set aside for people with disabilities. (Grantee: City of Minneapolis on behalf of Trellis Co.)
- **Envision Community Penn Avenue, North Minneapolis** - \$86,551 for soil cleanup costs associated with the redevelopment of 20 units of affordable micro-housing for people experiencing homelessness.

(Grantee: City of Minneapolis on behalf of Envision Communities, Inc.)

- **Snelling Yards Family Housing, South Minneapolis** - \$315,000 for soil cleanup and vapor mitigation costs associated with the redevelopment of 90 units of affordable housing with a portion of units targeted to veterans experiencing homelessness. (Grantee: City of Minneapolis on behalf of Snelling Yards Family Housing)
- **RS EDEN House, South Minneapolis** - \$76,467 for vapor mitigation installation costs at the RS EDEN House which provides supportive housing for people who live well below the poverty line. (Grantee: RS EDEN)
- **Stinson Apartments, Northeast Minneapolis** - \$93,950 for soil cleanup costs associated with redevelopment of 24 mixed, market-rate and affordable apartment units. (Grantee: City of Minneapolis on behalf of 1714 E Hennepin LLC)
- **Wooddale Station, St. Louis Park** - \$282,000 for soil cleanup and vapor mitigation costs associated with the redevelopment of a 315 unit multifamily, mixed affordable and market-rate housing building with ground level commercial space. (Grantee: City of St. Louis Park Economic Development Authority on behalf of Wooddale Station, LLC)

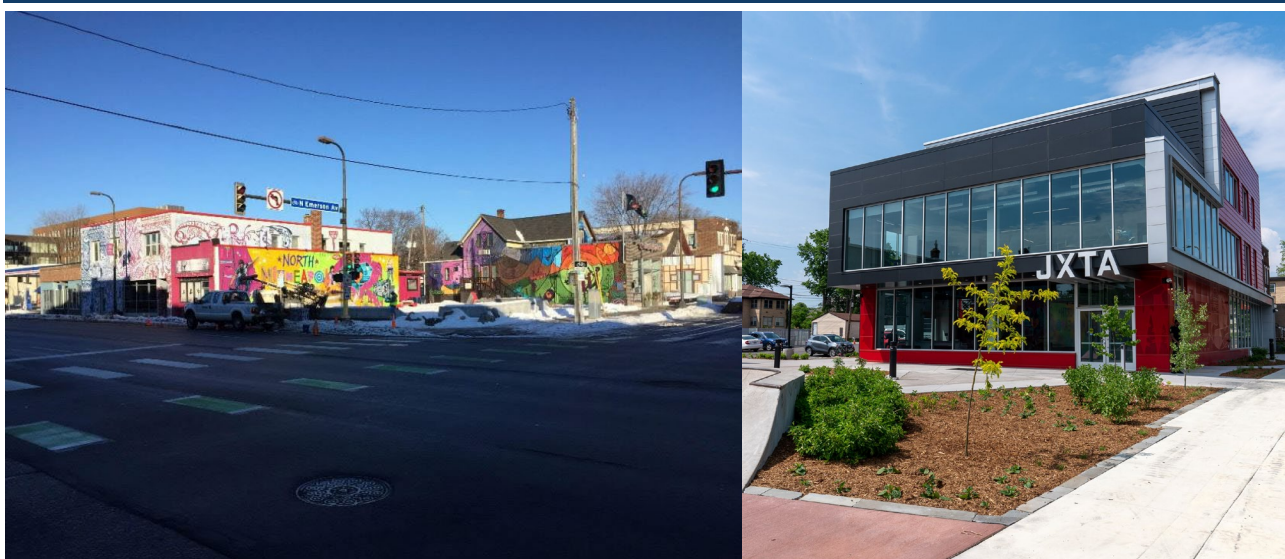
This request also seeks approval for the county administrator to sign the agreements; allows the grantees to incur costs after the board approval date, with reimbursements being paid upon execution of the grant agreements; and authorizes the county administrator to approve extensions of a 12-month period to the grant agreements.

**Impact/Outcome:** The recommended ERF grant awards will fund soil cleanup and vapor mitigation. The awards will also assist developments that increase the tax base, create permanent jobs, enhance green space, and create affordable and moderately priced market-rate housing. The recommended grants support the renovation or construction of 381 affordable housing units and 271 units of market-rate units.

ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment, and income. Many of the projects supported by these grants include the construction or renovation of buildings that incorporate sustainable features, including electric vehicle infrastructure, a solar array, and stormwater management, which support the county's climate action goals.

**Recommendation from County Administrator:** Recommend Approval

# Environmental Response Fund Spring 2023 Funding Recommendations



Juxtaposition Arts in Minneapolis received fall 2020 and spring 2021 ERF grants for contaminated soil cleanup activities and vapor mitigation costs associated with its new arts center. Prior to the ERF funded work, the site received a \$14,990 grant from the ERF-funded Minnesota Brownfields to complete assessment activities. These ERF grants helped prepare the facility for an expansion that included renovating two existing buildings into artist studios, a visiting artist apartment, and the creation of a three-story art center. The images above show the site condition before (left) and after (right) redevelopment.

## Table of contents

Overview	2
Fare Game Restaurant	<b>Error! Bookmark not defined.</b>
1301 West Lake Apartments	5
MPRB – Bethune Park	<b>Error! Bookmark not defined.</b>
3561 Minnehaha Apartments	<b>Error! Bookmark not defined.</b>
Unity Building	<b>Error! Bookmark not defined.</b>
Agate Housing	10
Envision Community Penn Avenue	<b>Error! Bookmark not defined.</b> 1
Snelling Yards Family Housing	<b>Error! Bookmark not defined.</b> 2
RS EDEN House	<b>Error! Bookmark not defined.</b> 3
Stinson Apartments	<b>Error! Bookmark not defined.</b> 4
Wooddale Station	<b>Error! Bookmark not defined.</b> 5

# Overview

## Background

The Environmental Response Fund (ERF) helps revitalize properties by providing funding to assess and cleanup contamination. This helps recipients overcome barriers that the cost of environmental cleanup pose to site improvement or redevelopment. Cleaning up these sites also reduces the risk to human health and the environment.

ERF grants are used for a variety of activities that provide community benefit, including:

- Assessment and cleanup of soil and groundwater
- Evaluation and abatement of asbestos and lead-based paint
- Protection from contaminated soil gas vapor intrusion

Since 2001, ERF has funded 458 projects totaling \$68,682,505. Funding for the ERF grant program comes from the Hennepin County mortgage registry and deed tax that was authorized in 1997 under Minnesota Statutes, section 383B.80. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

## Applications and review process

A committee of seven staff from Environment and Energy, Housing and Economic Development and Resident and Real Estate Services reviewed the applications and made recommendations for funding. Applications were evaluated on project need, the risk posed by the contamination and the appropriateness of the cleanup approach, creation, or preservation of affordable and/or moderately priced market-rate housing, the fostering of economic development, and the readiness of the project to proceed.

The timing of the ERF grant round coincides with contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development (DEED) and the Metropolitan Council to maximize collaboration among the three funders.

## Summary of award recommendations

Eleven applications were received and reviewed. During the application review period, the application for 3561 Minnehaha Apartments project in Minneapolis was withdrawn by the applicant. The committee recommends awarding ten grants totaling \$1,556,121. All eleven applications are described below:

- **Fare Game Restaurant, Minneapolis** — \$34,370 for soil vapor testing and vapor mitigation costs associated with the development of a restaurant. (Grantee: City of Minneapolis on behalf of Black Duck Holdings)
- **1301 West Lake Apartments, Minneapolis** —\$54,081 for soil cleanup costs associated with the construction of 120 affordable housing units with 24 set aside for households that were formerly experiencing homelessness. (Grantee: City of Minneapolis on behalf of CommonBond Communities)
- **MPRB - Bethune Park, Minneapolis** — \$359,402 for soil cleanup costs associated with the redevelopment of the park which will include construction of athletic fields. (Grantee: Minneapolis Park and Recreation Board)



- **3561 Minnehaha Apartments, Minneapolis (application withdrawn)**— \$44,700 for assessment costs associated with the redevelopment of 35 units of affordable housing with ground level commercial space. (Grantee: Footprint Development LLC)
- **Unity Building, Minneapolis** — \$76,400 for soil cleanup costs associated with the redevelopment of a multi-tenant commercial building. (Grantee: City of Minneapolis on behalf of Grass Roots LLC)
- **Agate Housing, Minneapolis** — \$177,900 for soil cleanup costs associated with the redevelopment of a 48 unit affordable and supportive housing project with 24 units set aside for high priority households experiencing homelessness and 8 set aside for people with disabilities. (Grantee: City of Minneapolis on behalf of Trellis Co.)
- **Envision Community Penn Avenue, Minneapolis** — \$86,551 for soil cleanup costs associated with the redevelopment of 20 units of affordable micro-housing for people experiencing homelessness. (Grantee: City of Minneapolis on behalf of Envision Communities, Inc.)
- **Snelling Yards Family Housing, Minneapolis** — \$315,000 for soil cleanup and vapor mitigation costs associated with the redevelopment of 90 units of affordable housing with a portion of units targeted to veterans experiencing homelessness. (Grantee: City of Minneapolis on behalf of Snelling Yards Family Housing)
- **RS EDEN House, Minneapolis** — \$76,467 for vapor mitigation installation costs at the RS EDEN House which provides supportive housing for people who live well below the poverty line. (Grantee: RS EDEN)
- **Stinson Apartments, Minneapolis** — \$93,950 for soil cleanup costs associated with redevelopment of 24 mixed, market-rate and affordable apartment units. (Grantee: City of Minneapolis on behalf of 1714 E Hennepin LLC)
- **Wooddale Station, St. Louis Park** - \$282,000 for soil cleanup and vapor mitigation costs associated with the redevelopment of a 315 unit multifamily, mixed affordable and market-rate housing building with ground level commercial space. (Grantee: City of St. Louis Park Economic Development Authority on behalf of Wooddale Station, LLC)

### Expected outcomes

The recommended ERF grant awards will fund soil cleanup, vapor mitigation, and assessment. The awards will also assist developments that increase the tax base, create permanent jobs, enhance green space, and create affordable and moderately priced market-rate housing. The recommended grants provide for the renovation or construction of 381 affordable housing units and 271 units of market-rate units. ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment, and income.

### Other funding accomplishments

In addition to ERF assistance, county staff routinely conduct outreach and provide additional funding for contamination assessment to cities and nonprofit organizations in between ERF rounds. This assessment funding comes from the county's Revolving Loan Fund loan repayment proceeds (funded through the EPA) and the Minnesota Brownfields Gap Financing Program (funded through the ERF). These flexible funding sources have helped many organizations develop the environmental assessment information needed to submit applications to the ERF, DEED, and the Metropolitan Council for cleanup funding.

## **Application summaries**

Summaries of the individual applications received are attached to this report and include a description of each project and the funding rationale.

## **Key of acronyms**

Affordable Housing Incentive Fund (AHIF)

Affordable Housing Trust Fund (AHTF)

Area Median Income (AMI)

Economic Development Authority (EDA)

Full Time Equivalent (FTE)

Metropolitan Council Livable Communities Demonstration Account (LCDA)

Metropolitan Council Seeding Equitable Environmental Development (SEED)

Metropolitan Council Tax-Base Revitalization Account (TBRA)

Minnesota Department of Employment and Economic Development (DEED)

Minnesota Pollution Control Agency (MPCA)

Polycyclic Aromatic Hydrocarbons (PAHs)

Transit-Oriented Development (TOD)

United States Environmental Protection Agency (EPA)

Volatile Organic Compounds (VOCs)

## **Contact information**

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# Fare Game Restaurant

Address: 2900 and 2910 Johnson Street NE, Minneapolis

Applicant: City of Minneapolis on behalf of Black Duck Holdings

Property owner: Black Duck Holdings

**Recommended award: \$34,370**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: None

## Other funding sources

- None

## Economic development/housing impact

- Increases the tax base
- Reuses a vacant building
- Adds 22 full-time and 15 part-time jobs

## Site description

One-story commercial building

**Contamination issues:** Soil vapor impacts above health criteria requiring a soil mitigation system

**Project plans:** Renovate the existing building into a restaurant

**Requested use of ERF grant:** Funding for vapor mitigation costs



# 1301 West Lake Apartments

Address: 1301 West Lake Street, Minneapolis

Applicant: City of Minneapolis on behalf of CommonBond Communities

Property owners: CommonBond Communities

**Recommended award: \$54,081**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** None

## Other funding sources

- DEED \$231,206 (requested)
- Hennepin County Supportive Housing Strategy Funds: \$1,500,000 (committed)

## Economic development/housing impact

- Increases the tax base
- Adds 120 units of affordable housing with 24 units set aside for households that were formerly experiencing homelessness. Includes 12-studio, 58 one-bedroom, 35 two-bedroom, and 15 three-bedroom units priced at 30%, 50%, and 60% of the AMI.

## Site description:

The site is currently vacant property.

**Contamination issues:** Soil contaminated with metals and VOCs

**Project plans:** Construct a four-story residential building

**Requested use of ERF grant:** Funding for soil cleanup



# MPRB - Bethune Park

Addresses: 1301 Tenth Avenue N, Minneapolis

Applicant: Minneapolis Park and Recreation Board (MPRB)

Property owner: Minneapolis Park and Recreation Board

**Recommended award: \$359,402**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** None

## Other funding sources

- MPRB CIP \$823,000 (committed)
- Minnesota Twins community grant \$40,000 (committed)

## Economic development/housing impact

Creates new park amenities in an underserved community

## Site description

A city municipal park and recreation center

**Contamination issues:** Soil contaminated with metals, PAHs, and petroleum impacts

**Project plans:** Creation of new athletic field and park amenities

**Requested use of ERF grant:** Funding for soil cleanup



# 3561 Minnehaha Apartments

Address: 3561 Minnehaha Avenue, Minneapolis

Applicant: Footprint Development

Property owner: Drew Hoefler

**Recommended award: \$0 (\$44,700)**

## Award recommendation

The activities are eligible for funding. The applicant withdrew its application because it did not receive a city council resolution of support.

Previous ERF awards: None

## Other funding sources

- None

## Economic development/housing impact

- Increases the tax base
- Near transit and job access
- Adds 35 one- and two-bedroom apartment units priced at 60% and 80% of the AMI

## Site description

Residential lot

Contamination issues: Unknown

Project plans: Create a 35-unit apartment building with ground level commercial space

Requested use of ERF grant: Funding for assessment



# Unity Building

Address: 401 and 405 East Lake Street, Minneapolis

Applicant: City of Minneapolis on behalf of Grass Roots LLC.

Property owner: Grass Roots LLC.

**Recommended award: \$76,400**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** None

## Other funding sources

- Hennepin County TOD: \$150,000 (committed)
- Metropolitan Council SEED: \$27,500 (committed)
- Metropolitan Council TBRA: \$296,510 (requested)

## Economic development/housing impact

- Increases tax base
- Estimated 53 new FTEs, 25 FTEs retained
- Adds mixed commercial spaces for future businesses

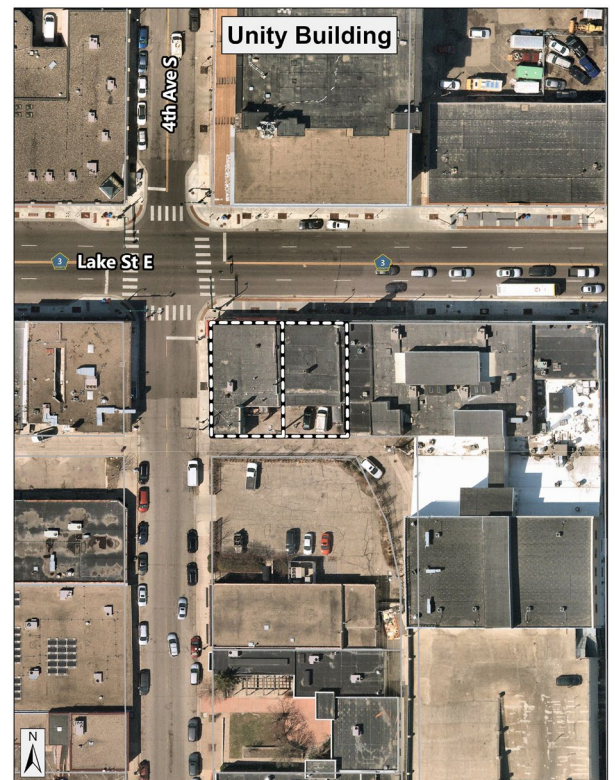
## Site description

The site is a currently a grocery store, beauty salon and residential units. Formerly used as a gas station and drycleaner.

**Contamination issues:** Soil contaminated with metals, VOCs, and PAHs. VOCs in soil vapor

**Project plans:** Construct a four-story commercial building that will operate as an incubator space for entrepreneurs and business owners who are people of color

**Requested use of ERF grant:** Funding for a portion of the soil cleanup costs



# Agate Housing

Addresses: 2800, 2804, 2808, and 2812 27<sup>th</sup> Avenue South, Minneapolis

Applicant: City of Minneapolis on behalf of Trellis Co.

Property owner: 2800 27<sup>th</sup> Avenue LLC

**Recommended award: \$177,900**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: None

## Other funding sources:

- Hennepin County Supportive Housing Strategy Funds: \$1,000,000 (committed)
- Metropolitan Council TBRA: \$215,250 (requested)

## Economic development/housing impact

- Increases the tax base
- Estimated 27 new FTEs
- Adds 26 single room occupancy units, 16 studios, and six one-bedroom units priced at 30% and 60% of the AMI

## Site description

Partially vacant site formerly occupied by residential and commercial spaces

**Contamination issues:** Contamination consisting of arsenic in soils

**Project plans:** Construct a 48-unit affordable and supportive housing apartment building with 24 units set aside for high priority households that are experiencing homelessness and eight units will be set aside for people with disabilities.

**Requested use of ERF grant:** Funding for a portion of the soil cleanup costs





# Envision Community Penn Avenue

Address: 2100, 2106, and 2110 Penn Avenue North, Minneapolis

Applicant: City of Minneapolis on behalf of Envision Communities, Inc.

Property owner: City of Minneapolis CPED

**Recommended award: \$86,551**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** Minnesota Brownfields Gap Financing Program (ERF funded) - \$14,997 in 2022

## Other funding sources

- None

## Economic development/housing impact

- Adds 20 two-bedroom units priced at 30% and 80% of the AMI
- Estimated 1.5 new FTEs

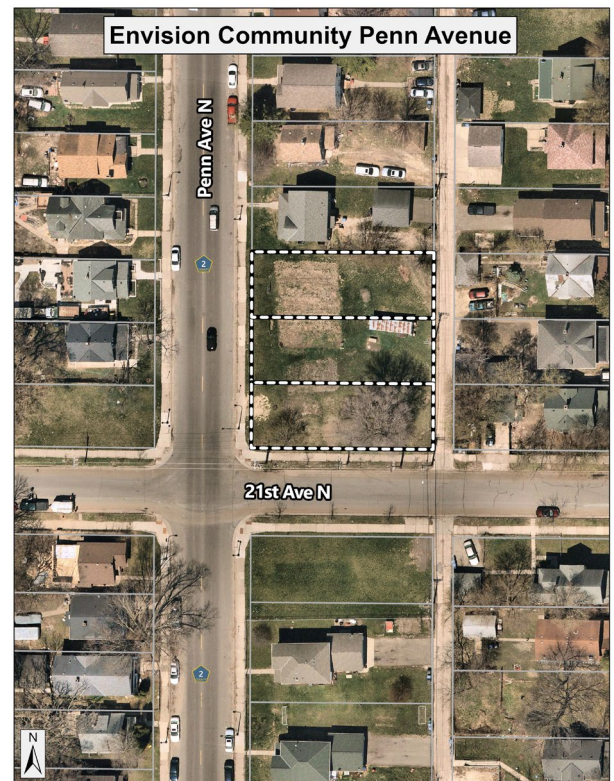
## Site description

The site is currently vacant.

**Contamination issues:** Lead contamination in shallow soils

**Project plans:** Construct 20 units of supportive micro-housing

**Requested use of ERF grant:** Funding for a portion of soil cleanup costs



# Snelling Yards Family Housing

Address: 3601 East 44<sup>th</sup> Street, Minneapolis

Applicant: City of Minneapolis on behalf of Snelling Yards Development Co. LLC

Property owner: Snelling Yards Development Co. LLC

**Recommended award: \$315,000**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** Minnesota Brownfields Gap Financing Program (ERF funded) - \$40,850 in 2018

## Other funding sources

- Hennepin County AHIF \$900,000 (committed)
- Metropolitan Council LCDA \$725,000 (requested)
- DEED \$300,000 (requested)
- Minneapolis AHTF \$2,190,000 (committed)

## Economic development/housing impact

- Increases tax base
- Adds 17 studio, 15 two-bedroom, 43 three-bedroom, and 15 four-bedroom units priced at 30%, 50%, 60%, and 80% of the AMI

## Site description

An existing unoccupied building

**Contamination issues:** Soil contaminated with metals and petroleum, and soil vapor contaminated with VOCs

**Project plans:** Redevelopment to a five-story building with 90 apartment units

**Requested use of ERF grant:** Funding for a portion of the soil cleanup costs and installation of a soil vapor mitigation system.



# RS EDEN House

Address: 1025 Portland Avenue, Minneapolis

Applicant: City of Minneapolis on behalf of Eden Rehabilitation

Property owners: Eden Rehabilitation

**Recommended award: \$76,467 (\$47,220 requested)**

## Award recommendation

The activities are eligible for funding. In order to meet the entire environmental need of the project, the committee recommends awarding RS EDEN the \$47,220 as well as the remaining cost of the vapor mitigation system for a new total of \$76,467. The recommended award is equal to the amount requested in the amended grant application.

**Previous ERF awards:** None

## Other funding sources

- None

## Economic development/housing impact

- Supports a supportive housing facility that serves people well below the poverty line, with over half of the people supported having a background of being involved in the criminal justice system and who have children. Services on site include substance abuse professionals, nurses, mental health professionals, and volunteers.
- Installation of a vapor mitigation system to protect human health in the building.

## Site description:

Occupied by a four-story residential treatment facility

**Contamination issues:** Soil vapor is contaminated with solvents

**Project plans:** Install a vapor mitigation system for the building

**Requested use of ERF grant:** Funding for vapor mitigation system installation costs



# Stinson Apartments

Address: 1714 East Hennepin Avenue, Minneapolis

Applicant: City of Minneapolis on behalf of 1714 E Hennepin LLC

Property owners: 1714 E Hennepin LLC

**Recommended award: \$93,950**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: None

## Other funding sources

- Metropolitan Council TBRA - \$240,971 (requested)

## Economic development/housing impact

- Estimated up to two new FTEs
- Increases the tax base
- Adds five affordable housing units priced at 60% of the AMI and 19 market-rate housing units consisting of one-bedroom and two-bedrooms

## Site description:

Currently a vacant site. Historical operations at the site have included a gas station.

**Contamination issues:** Soil contaminated with metals, PAHs and petroleum. Soil vapor contaminated with VOCs. Orphaned underground storage tank.

**Project plans:** Construct a multi-story residential building

**Requested use of ERF grant:** Funding for soil cleanup costs, vapor mitigation system installation costs, and removal of underground storage tank



# Wooddale Station Redevelopment

Address: 5816 – 5802 W 36<sup>th</sup> Street, St. Louis Park

Applicant: City of St. Louis Park Economic Development Authority (SLP EDA) on behalf of Wooddale Station, LLC

Property owner: SLP EDA and Standal Properties Inc.

**Recommended award: \$282,000**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** Spring 2022 for \$239,000

## Other funding sources

- Metropolitan Council TBRA: \$428,000 (requested)
- DEED: \$513,000 (requested)
- Hennepin County TOD: \$250,000 (committed 2022 grant)

## Economic development/housing impact

- Increases the tax base
- Estimated 50 new FTEs
- Adds six studio, 35 one-bedroom, 18 two-bedroom, and 4 three-bedroom units priced at 50% and 60% of the AMI.
- Adds 252 market-rate units ranging from studios to three-bedrooms.
- Includes installation of rooftop solar array, electric vehicle charging stations, and additional stormwater management above watershed requirements.

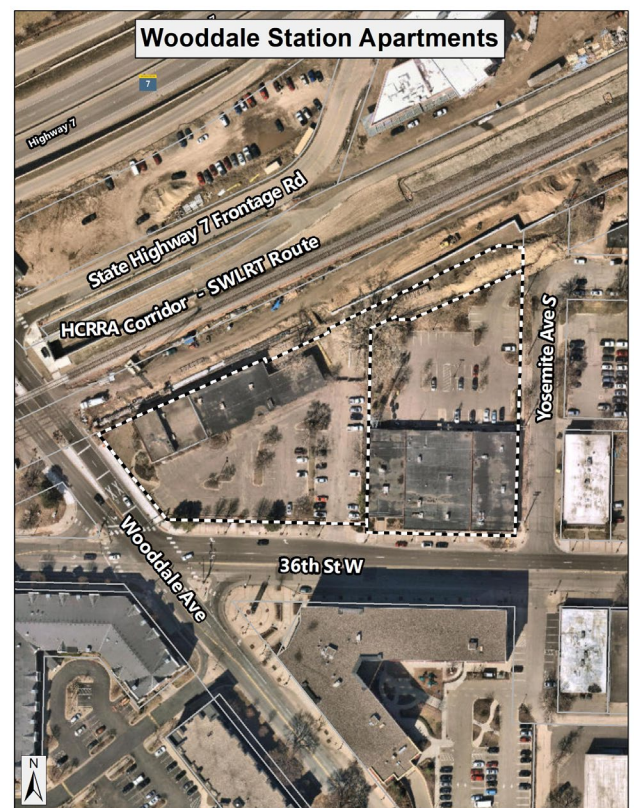
## Site description

The western parcel has a vacant building, and the eastern parcel has a retail/commercial building.

**Contamination issues:** Soil contaminated with petroleum, metals, PAHs, and chlorinated solvents. PFOS and solvents in groundwater

**Project plans:** Construction of two new six-story residential buildings with partial ground level retail, and a public plaza

**Requested use of ERF grant:** Funding for a portion of soil cleanup costs and vapor mitigation system installation



## MINNESOTA

### Board Action Request

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**23-0292**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the Joint Powers Agreement between Hennepin County and the State of Minnesota in the amount of \$11,620 be approved to contract with Intersection Media, LLC to post Restore the Vote information on Metro Transit buses and light rail trains throughout Hennepin County and the metro area.

**Background:**

During the 2023 legislative session, the Minnesota State Legislature passed HF 1830, a bill that restores the right to vote for people convicted of felonies, but still serving out probation or parole. The Office of the Minnesota Secretary of State has estimated that 55,000 Minnesota residents have the potential to have their voting rights restored due to this law change.

Hennepin County Elections has planned an outreach campaign with several strategies to educate all affected Hennepin County residents about the change. One of those strategies is a partnership with the State of Minnesota, on behalf of the Office of the Minnesota Secretary of State, to post advertisements related to the Restore the Vote Campaign on Metro Transit buses and light rail trains. Hennepin County will enter into an agreement with Intersection Media, LLC in the amount of \$11,620. The joint powers agreement shares the cost of the portion of the Restore the Vote Campaign as follows:

- Hennepin County \$6,000
- State of Minnesota \$5,620

Hennepin County will be responsible for payment to Intersection Media, LLC, and the State of Minnesota will reimburse Hennepin County.

**Impact/Outcomes:** Hennepin County Elections strives to provide voting access for all eligible voters in Hennepin County. Approval of this request will enable the county to reach newly eligible voters and to assist in registering and educating voters whose rights were previously revoked. While Election administration and voting directly impact all disparity domains, this request directly supports the justice domain to reduce racial disparities.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0271**

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**Item Description:**

Claims Register for the period ending June 30, 2023

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending June 30, 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

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**23-0272**

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**Item Description:**

Claims Register for the period ending July 7, 2023

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending July 7, 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

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**23-0273**

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**Item Description:**

Claims Register for the period ending July 14, 2023

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending July 14, 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

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23-0260

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#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Lease Agreement LS00000030 with Regents of the University of Minnesota for rental space at 2001 Plymouth Avenue, Minneapolis, during the initial period of September 1, 2023 through August 31, 2024, in the amount of \$21,000 for first year rent; 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:

Sumner Library, located at 611 Van White Memorial Blvd., Minneapolis, will be closed for approximately 12 months for renovation beginning on approximately September 1, 2023. Hennepin County Library proposes to continue providing a limited range of library services during the building closure by temporarily leasing 1,084 square feet of space in the University of Minnesota's Urban Research and Outreach-Engagement Center (UROC) building located approximately just under one mile northwest of Sumner Library at 2001 Plymouth Avenue, Minneapolis.

Sumner Library serves a large population of people under the age of 18. Many of these youth face transportation obstacles and barriers to educational success. Many elementary and middle school students walk or bike to Sumner Library after school and on weekends. Lack of transportation options may limit their ability to travel to another Hennepin County Library during this closure. By providing a temporary location at UROC, the library hopes to reduce disparities that youth may already face by supporting their continued access to tutoring, technology, food, and passive programming.

Sumner Library is also a critical resource for adults finding jobs, using computers, and getting technical assistance. Library staff respond to requests for assistance by integrating many resources—for example, helping a person create an e-mail account, navigate to resume building and job search sites, or search for housing or social services. These services will also be supported at the temporary location.

First year gross rent for the temporary lease at UROC will be \$19.37 per square foot or \$21,000. The county will negotiate the right to terminate the lease with 90 days' notice and will have the right to extend the lease if needed to accommodate any future changes to the Sumner Library renovation schedule. University of Minnesota will provide utilities, janitorial services, security, interior and exterior maintenance services for the leased space.

**Current Request:** Approval of authorization to negotiate Lease Agreement LS00000030 with Regents of the University of Minnesota for rental space to be temporarily utilized by the Hennepin County Library at 2001 Plymouth Avenue, Minneapolis during the period September 1, 2023 through August 31, 2024, in the amount

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**23-0260**

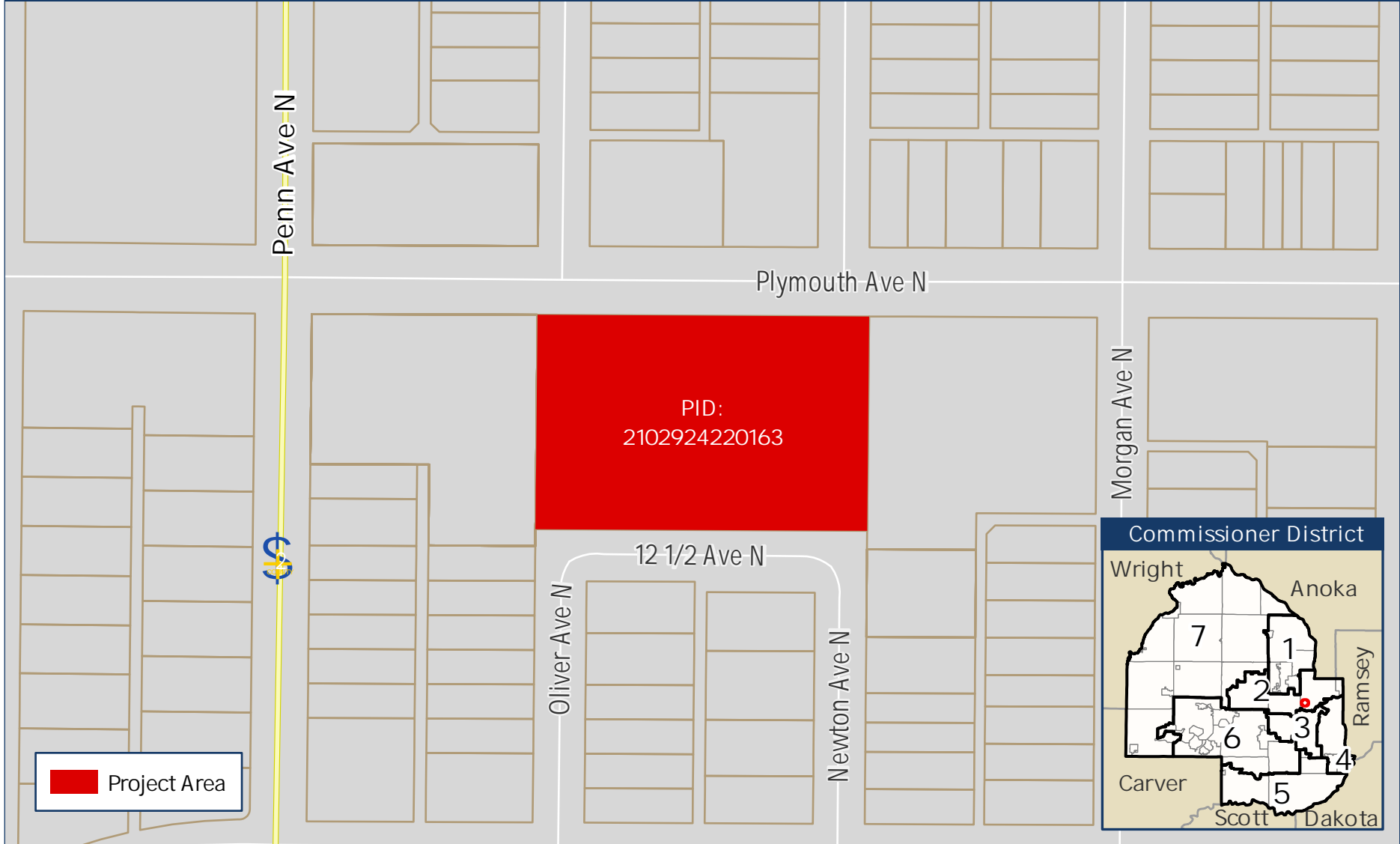
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of \$21,000 for first year rent is requested.

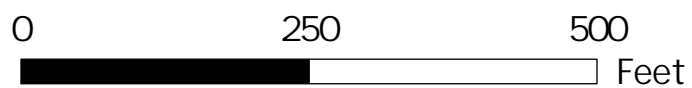
**Impact/Outcomes:** Approval of Lease Agreement LS00000030 will allow Hennepin County Library to continue to provide access to tutoring, technology, and youth programming during the temporary closure of Sumner Library for renovation.

**Recommendation from County Administrator:** Recommend Approval

Lease Agmt No. LS00000030 – Sumner Library Temp Space  
2001 Plymouth Ave., Minneapolis 55411



BAR map date:  
6/13/2023



### Board Action Request

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**23-0262**

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**Item Description:**

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

**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 2309 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

## MINNESOTA

### Board Action Request

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**23-0263**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 1 to Agreement A2311580 with the Federal Health Resources and Services Administration (HRSA) for expanding COVID-19 Vaccinations (ECV) for the Hennepin County Health Care for the Homeless (HCH) program from December 1, 2022, through December 31, 2023 with the receivable amount of \$27,500 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health's 2023 adopted budget by \$109,269; 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:**

Through Resolution 23-0069, the county has previously accepted \$81,769 from the HRSA Health Center Program. Health Care for the Homeless (HCH) has now been awarded additional funds with an extended funding period to expand COVID-19 vaccination levels and increase vaccine rates in the homeless population. These funds will support HCH personnel to:

- Provide outreach, education, and distribute educational materials through formal and informal connections with providers to share information and address vaccination related questions.
- Administer vaccinations at HCH service sites.

These funds will also allow for budget relief for personnel to support the vaccination, outreach, and educational activities with community partners.

This action supports the county's disparity reduction efforts in the health domain by providing vaccination education, outreach and vaccination services to persons experiencing homelessness.

APEX Coding  
Dept ID: 532099  
Project ID: 1009894  
Activity Code: PROGR  
Account: 42060  
Amount: \$109,269.00

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**23-0263**

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**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**23-0264**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that Agreement A22311804 with the Substance and Mental Health Services Administration Community Crisis Response Partnerships for the period September 30, 2023 through September 29, 2024 in the receivable amount of \$735,353 be approved; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department be authorized to receive a supplemental appropriation of \$183,838 to the 2023 department budget from agreement A2311804 with the Substance and Mental Health Services Administration accepting a federal grant for Community Crisis Response Partnerships including 1 existing Sr. SW FTE, and the additions of 1 Sr. SW FTE to be funded during the period September 30, 2023 through September 29, 2024.

**Background:**

This Substance Abuse and Mental Health Services Administration grant is a four-year funding opportunity, with Year One funding made available in the amount of \$735,353. Grant allocations for subsequent years are awarded on an annual basis. The total for all four years is \$2,972,821.

Through this grant, Hennepin County will implement an additional 911 Alternative Mental Health Response (ALT) in Brooklyn Park, Minnesota that will respond to low-risk 911 calls for service involving Brooklyn Park residents experiencing mental health challenges and co-occurring mental health challenges and substance use disorders. Among the 39 suburban cities served by Hennepin County Sheriff's Office 911 dispatch, the Brooklyn Park Police Department experiences the highest volume of mental health calls (1,271 calls in 2021).

ALT teams consisting of a senior social worker and a community paramedic will assess and respond to urgent behavioral health and medical needs at the scene and stabilize the person in the community or via voluntary transport to Hennepin County's walk-in / drop-off behavioral health clinic. ALT will also work closely with BPPD's existing embedded social workers to provide follow-up stabilization services. Over a 45-month implementation period, ALT teams will respond to 4,500 911 mental health calls, reducing the number of mental health calls currently responded to by BPPD officers by 95%, and perform an estimated 3,000 field assessments. The targeted benefits are a 30% increase in connections to stabilizing services for residents involved in 911 mental health calls and a 30% decrease in repeat 911 mental health calls.

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 because of social position or other socially determined circumstances.

**Recommendation from County Administrator:** Recommend Approval



# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**23-0265**

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**Item Description:**

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 (rcv)

**Resolution:**

BE IT RESOLVED, that Agreement A2311785 with the Lake Minnetonka Conservation District for law enforcement and boating safety patrol services provided by the Hennepin County Sheriff's Office during the period May 1, 2023 through December 31, 2023 in the receivable amount of \$87,000, 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 receive and disburse funds as directed; and

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

**Background:**

The Hennepin County Sheriff's Office applied to the Lake Minnetonka Conservation District (LMCD) for an allocation from the LMCD's Save the Lake Fund for law enforcement and boating safety patrol services. The grant funding will allow for increased and enhanced water patrol services on Lake Minnetonka. Increased patrols will generally occur between the hours of 2:00 p.m. and 2:00 a.m. on Thursdays, Fridays, weekends, and holidays; from Memorial Day weekend through Labor Day.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**23-0266**

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#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that Agreements PR00005161, PR00005162, PR00005163, PR00005165, and PR00005166 accepting \$613,369 in Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice be approved for the period of October 1, 2021 through September 30, 2025; that the Chair of the Board be authorized to sign the Agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

#### **Background:**

The Justice Assistance Grant (JAG) was enacted in 2005. JAG allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system. The JAG fund distribution formula is based on population and reported violent crimes. While the majority of the funds are allocated to municipalities, counties may utilize grant funds if the county provides more than 40% of the costs of pre-trial detention and/or prosecution of violent offenders. JAG disparities are certified by the Director of the Bureau of Justice Assistance (BJA), based in part by input from the state's Attorney General. Hennepin County is a certified disparate agency and as such received a portion of the grant allocation.

The JAG program requires all eligible entities within each county to submit a joint application. Four municipalities in Hennepin County have been awarded 2022 JAG funds. Amounts shown are minus the 5% administrative fee award awarded to the county as the fiscal agent/administrator: Bloomington (\$25,799.15), Brooklyn Center (\$14,720.25), Brooklyn Park (\$37,749.20), Minneapolis (\$281,684.51), and Richfield (\$10,248.60). Minneapolis received an initial allocation of \$520,193, and after the disparate agency applied, will be awarded \$281,684.51. For the City of Minneapolis, through the disparate justification provision, Hennepin County will receive a negotiated \$243,167.29, which includes \$30,668.45 in administrative funding.

From all four cities, through the disparate justification provision, Hennepin County will receive a total of \$243,167.29, this includes \$4,658.80 combined from the cities of Bloomington, Brooklyn Center, Brooklyn Park, and Richfield for administrative funding. As required, Hennepin County will submit joint applications and will manage the grant on behalf of recipient jurisdictions. There is no match requirement for this award.

Hennepin's share of the funds will be used in Community Corrections and Rehabilitation (\$106,249.42) to support a Community Intelligence Agent in the Neighborhood Probation Unit as well as Probation Officer overtime. The County Attorney's Office (\$106,249.42) will be used to support the work of a Detective to improve evidentiary information gathering and successful prosecution of alleged felony complaints. The administrative fund will be used in County Administration (\$30,668.45) to provide supplemental funding for the Hennepin Justice Integration Program (HJIP). Supplemental Appropriations are not needed at this time as expenditures will be included as a part of the 2023 and 2024 budget submissions.

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**23-0266**

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**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

23-0267

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Agreement A2311814 with the Minnesota Department of Commerce for grant funding for enhanced auto theft prosecution efforts in the Hennepin County Attorney's Office during the period July 1, 2023 through June 30, 2025 in the receivable amount of \$210,308 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 \$49,800 and 0.5 FTE Attorney positions be applied to the 2023 Hennepin County Attorney's Office budget; and

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

#### Background:

The Hennepin County Attorney's Office (HCAO) has been receiving auto theft prosecution grants from the State of Minnesota, Department of Commerce since 1997. The grant provides resources for enhanced prosecution of auto theft cases. The current grant funds the prosecutorial activities conducted by 0.5 Attorney.

An overview of staffing and grant funding across the term of the grant is outlined below.

Title	FTE	2023	2024	2025	Total
Attorney	0.5	\$49,800	\$105,079	\$55,429	\$210,308

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

23-0268

#### Item Description:

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)

#### Resolution:

BE IT RESOLVED, that revenues for County Project (CP) 2191700 be adjusted to add \$117,435 in Federal Aid revenue (fund sources - Federal - Other - Roads), increasing the total Federal Aid revenue from \$405,000 to \$522,435; that the total project budget be increased by the same amount from \$875,000 to \$992,435; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that in conformance with Minnesota Statutes, section 169.14, subdivision 5a (Speed zoning in school zone), the Hennepin County Board designates a 30 miles per hour speed limit within the school zone along Rebecca Park Trail between Dogwood Street and 500 feet west of Kola Street in the cities of Greenfield and Rockford; and that the 30 miles per hour speed limit shall be effective when signs designating the speed limit and indicating the beginning and end of the reduced speed zone are installed.

#### Background:

The county, in coordination with the Rockford Area School District, and the cities of Rockford and Greenfield, is leading a safety improvement project along Rebecca Park Trail between Kola and Dogwood streets. This corridor is located adjacent to the Rockford Area School District's Elementary Arts Magnet School, Rockford High School, and the Rockford Community Center. Improvements along Rebecca Park Trail include:

- Addition of turn lanes at Kola Street, Dogwood Street, and a school bus entrance
- Construction of new sidewalks, pedestrian refuges, and pedestrian ramps
- Enhanced pedestrian crossings at Kola Street and Sterling Drive
- Installation of a rapid rectangular flashing beacon, school zone speed limit sign with flasher, and improved lighting at Kola Street

Federal funding in the amount of \$405,000 was awarded for this project through the Highway Safety Improvement Program. In spring 2023, the Minnesota Department of Transportation informed county staff that additional federal funds in the amount of \$117,435 will be provided for the project.

Additionally, staff request a speed limit reduction of 5 miles per hour from 35 miles per hour to 30 miles per hour along Rebecca Park Trail within the posted school zone. Resolutions in support of the change have been passed by both Greenfield and Rockford city councils.

Project construction is proposed for summer 2023 with substantial completion in the same year.

**Current Request:** This request seeks authorization to:

- Receive \$117,435 additional in federal funds and increase the total project budget by the same amount
- Designate a 30 miles per hour speed limit in the school zone along Rebecca Park Trail between Kola

and Dogwood streets

**Impacts/Outcomes:** This action supports the county’s Mobility 2040 goals, climate action and safety efforts by improving accessibility and safety for multimodal transportation users. The project will improve safety and reduce congestion around the schools by making it safer and easier for students to walk, bike and roll to school.

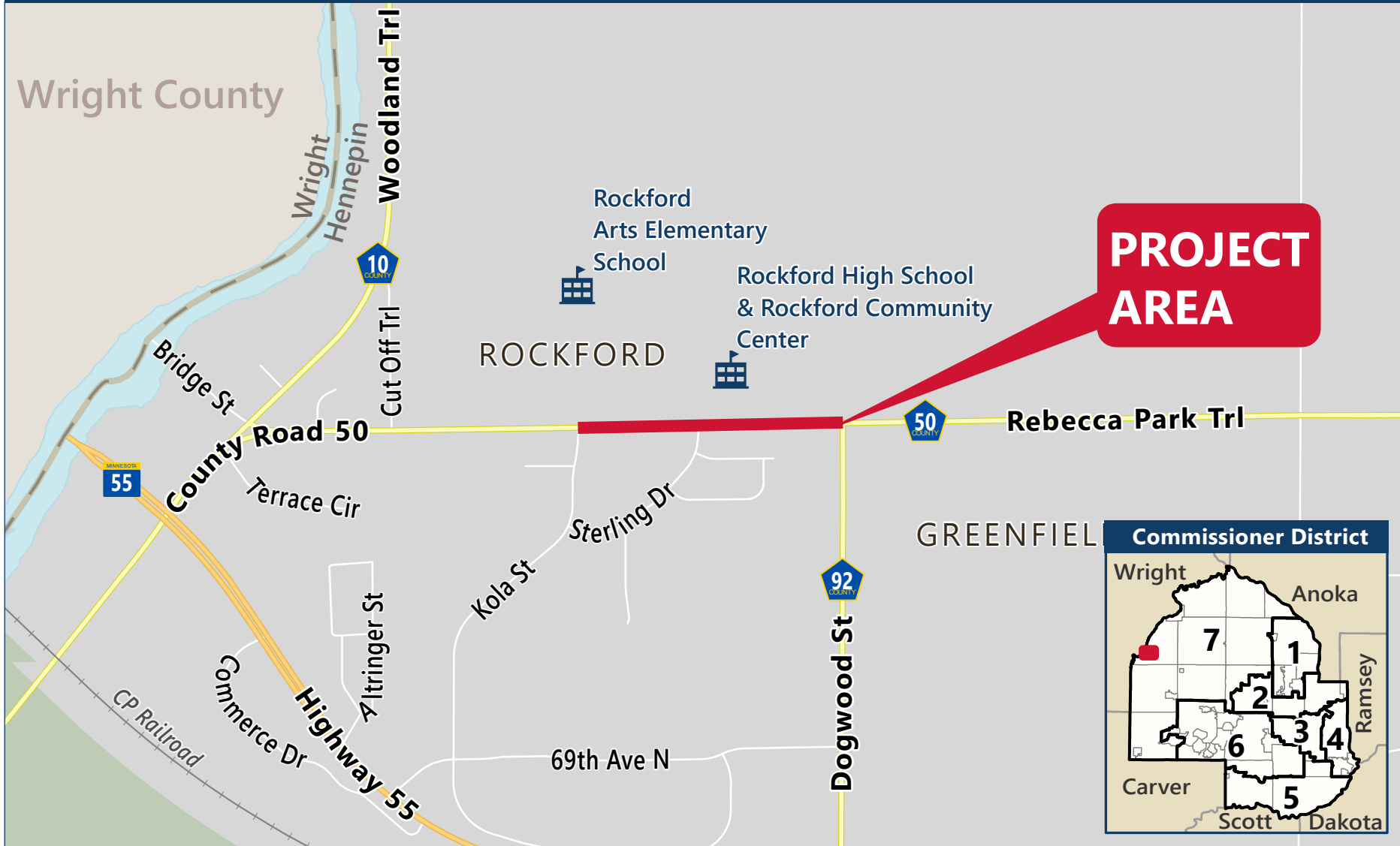
Budget table: 2191700 CSAH 50 - Safety Impr Rebecca Park Trl fr Kola to Dogwood

<b>Revenues:</b>	Budget to Date	<b>Current Request</b>	Future CIP Requests	Total Project
Federal - Other - Roads	405,000	<b>117,435</b>		522,435
Mn/DOT State Aid - Municipal	470,000			470,000
Total	875,000	<b>117,435</b>		992,435
<b>Expenditures:</b>				
Right of Way	100,000			100,000
Construction	525,000	<b>117,435</b>		642,435
Consulting	100,000			100,000
Contingency	150,000			150,000
Total	875,000	<b>117,435</b>		992,435

**Recommendation from County Administrator:** Recommend Approval

# CP 2191700

CSAH 50 (Rebecca Park Trl) Multimodal Safety Improvements in Rockford and Greenfield



**PROJECT  
AREA**

BAR map date:  
5/25/2023

0 0.1 0.2  
Miles



## MINNESOTA

### Board Action Request

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**23-0269**

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**Item Description:**

Request a final determination on naming an unnamed waterbody in Mound

**WHEREAS:**

WHEREAS, petitioners submitted a valid petition, pursuant to Minnesota Statutes Section 83A.05, seeking to name the dredged cove off Harrison Bay (Lake Minnetonka) in Mound “Golds Cove;” and

WHEREAS, the Ecological and Water Resources Division of the Minnesota Department of Natural Resources reports that there is no other body of water in the state named “Golds Cove;” and

WHEREAS, all testimony presented at the public hearing was in favor of establishing “Golds Cove” as the name of the currently unnamed body of water, and the Minnesota Department of Natural Resources indicated that “Golds Cove” is an “acceptable name.”

**Resolution:**

BE IT RESOLVED, that after following the process outlined in Minnesota Statutes Sections 83A.05 to .07, including a public hearing and approval from the Minnesota Department of Natural Resources, the Hennepin County Board of Commissioners determines the name of the dredged cove off Harrison Bay (Lake Minnetonka) in Mound to be “Golds Cove;” and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners directs the County Auditor to communicate this resolution to the Minnesota Department of Natural Resources and to take any other administrative steps necessary to finalize the above-referenced name for the cove.

**Background:**

Voters in Hennepin County (confirmed by Hennepin County Elections) brought a petition to name the unnamed cove off Harrison Bay (Lake Minnetonka) in Mound “Golds Cove,” a name which commemorates Meyer “Mike” and Sylvia Gold (both deceased), the grandparents of the current property owners. The Golds owned the land that was dredged to create the cove.

Pursuant to Minn. Stat. §§ 83A.05-.07, county boards have authority to name a “lake, river, stream, or other body of water” with the approval of the Commissioner of Natural Resources, so long as the name is not a duplicate of an existing body of water, as far as possible.

Hennepin County Board Action Request 23-0169, approved on Tuesday, May 2, 2023, established a public hearing for Tuesday, June 13, 2023 at 1:30 p.m. before the Resident Services Committee of the Hennepin County Board of Commissioners to discuss and receive testimony on the petition. Notice of this public hearing was published in Finance and Commerce for three weeks as required by Minn. Stat. § 83A.06, subd. 4, and was served on the Commissioner of Natural Resources and the Mayor of the City of Mound. Although not legally required, notice of the public hearing was also provided to property owners surrounding the cove.

The public hearing was held on Tuesday, June 13, 2023, before the Resident Services Committee of the



Hennepin County Board of Commissioners. The authors of the petition were present to give public testimony in support of the petition. No testimony in opposition to the petition was presented. A representative from the Department of Natural Resources also appeared and shared with the board that there is no other cove named "Golds" in Minnesota, and that the name "Golds Cove" is acceptable to the DNR.

Hearings on petitions to change water body names are statutorily defined processes. This name change does not significantly impact or support Hennepin County disparity reduction efforts.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0270**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that Agreement A2311800 with the City of Orono for assessment services performed by Hennepin County during the period of August 1, 2023 through July 31, 2024 in the estimated receivable amount of \$254,000 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.

**Background:**

The provisions of Minnesota Statutes, Section 273.072 provide that any jurisdiction lying wholly or partially within the county may, by agreement entered into under section 471.59, provide for the assessment of property by the county assessor.

Through contracting, Hennepin County can recover the cost of the assessment work and provide the Cities with cost effective and professional services to meet their statutory requirements. These contracts provide that the costs are subject to adjustment if the County determines that any costs to the County in carrying out any aspect of the agreement have increased, or the County reasonably determines that other costs should be included in the costs of the assessment work.

By contracting with cities for assessment services, the county assessor maintains direct involvement and oversight of this work. This ensures city assessments are focused on disparity reduction and statistically equitable assessment results throughout the assessment process.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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23-0274

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#### Item Description:

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)

#### Resolution:

BE IT RESOLVED, that the Joint Powers Agreement A2311818 with the State of Minnesota, acting through its Commissioner of the Minnesota Department of Veteran Affairs, for mutual cooperation and acceptance of funding from the State in order to serve veterans experiencing homelessness, during the period July 1, 2023 through June 30, 2024, in the receivable amount of \$300,000 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 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 when grant funds are no longer available.

#### Background:

The State of Minnesota needs Hennepin County to provide staff for an outreach program to former service members who are currently experiencing homelessness. Under Minnesota Statutes § 471.59, subd. 10, the State is empowered to engage such assistance as deemed necessary. This program is intended to assist the former service members in gaining access to the Homeless Veteran Registry (HVR), while connecting the former service member to the resources needed to secure permanent housing. This is a needed resource for the State to achieve the goal of ending Veteran homelessness in Minnesota.

The goal of this agreement is to stably house Veterans, provide referrals to ongoing supportive services and Veteran specific outreach services. In this agreement Hennepin County provides 3.0 full time employees to work within the county and state to provide the following services to Veterans in Hennepin County:

- Provide short-term housing focused assistance to Veterans to connect with internal and/or community resources to help meet their needs. Services will be provided in an ethical and culturally sensitive manner.
- Work with Veterans experiencing homelessness who may have physical, mental health, substance use issues and/or developmental disabilities.
- Work with Veterans experiencing homelessness to refer to housing and/or services.
- After being assigned a case, meet the person, assess the Veteran's needs, note formal and informal supports, and determine where gaps exist. Establish if the gaps can be filled with community resources, or if county resources are needed.
- Develop an initial housing focused plan with the Veteran to address gaps that exist in the Veteran's support system and will link the person with community resources.
- Closely collaborate with the Veterans' Service Office, the Minnesota State Department of Veterans Affairs Homeless Programs Coordinator, The Veteran Homeless Registry Team, the VA CRRC and appropriate Veteran non-profit organizations.

Hennepin County and the Minnesota Department of Veterans Affairs entered into a similar Joint Powers Agreement, A2211349, in 2022. This was approved by the County Board (resolution 22-0321) on August 16, 2022.

**Current Request:** To approve agreement A2311818, a Joint Powers Agreement with the Minnesota Department of Veteran Affairs for mutual cooperation and acceptance of funding for services for veterans experiencing homelessness, for the term of July 1, 2023 through June 30, 2024, in the not-to-exceed receivable amount of \$300,000, and to continue funding for three Veteran specific housing focused case managers.

**Impact/Outcomes:** This funding from the MDVA will allow for more Veterans experiencing homelessness to receive housing focused case management services and to move out of homelessness into permanent housing.

**Disparity Reduction:** This funding supports the County's disparity reduction efforts by providing housing stability for veterans, many of whom are members of groups disparately impacted by homelessness and housing instability. Eligible individuals are provided with critical referrals and services that will address mental health, chemical health, ongoing stability support, financial assistance based on needs, and opportunities for permanent housing. Services are culturally competent and evidence-based; they build on existing strengths and the person's life goals.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0275**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Agreement A2311806 with the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension for the Minnesota Financial Crimes Task Force, from the Date of Execution through March 30, 2027, no cost; that the Chair of the Board be authorized to sign the Agreement on behalf of the County.

**Background:**

The Minnesota Financial Crimes Task Force (MNFCTF) protects and serves the public by investigating financial crimes related to identity theft, with a special emphasis on organized criminal enterprises. The MNFCTF has a three-pronged approach consisting of prevention, education, and enforcement to combat financial crimes.

The MNFCTF is comprised of multi-jurisdictional law enforcement agencies working together to provide investigative expertise and resources. The MNFCTF works in partnership with local, state, and federal agencies.

The MNFCTF is under the authority of the Commissioner of the Department of Public Safety (Minnesota Statute 299A.681). The task force also makes reports to the Financial Crimes Advisory Board which provides advice and direction for items pertaining to MNFCTF initiatives.

This agreement would provide the Hennepin County Sheriff's Office access to investigative tools and resources through the Minnesota Bureau of Criminal Apprehension (MN BCA) to investigate financial crimes occurring within Hennepin County. It would also provide the MN BCA a point-of-contact that they can forward information to for financial crimes occurring within Hennepin County.

The Hennepin County Sheriff's Office will be responsible for its own costs incurred as a result of this agreement.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0293**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the award of Contract FC00000089 to Reiling Construction Company, Inc. for the DC IT Relocation A17 to A7 project (Sub-Project 1009778, Capital Project 1007210), in the amount of \$553,880 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

**Background:**

As part of the downtown master plan, the Hennepin County Attorney's Office is scheduled to relocate onto floors A12 through A17 of the Government Center in 2024. District Court IT (DC IT), and District Court Project Management Office (DC PMO) are currently located on floor A17. This construction contract will build out a new space for DC IT and DC PMO on floor A7 allowing for the County Attorney relocation project to continue as planned. The new DC IT and DC PMO space will be approximately 5,100 square feet.

Through a best value procurement process, a Request for Proposals was released on May 16, 2023. Eight proposals were received. Based on the results of interviews with the proposers' key staff, Reiling Construction Company, Inc., received the highest score, based on its cost, written submittals, and interview. It is recommended that Reiling Construction Company, Inc. be awarded this contract.

**Current Request:** Approval of Contract FC00000089 with Reiling Construction Company, Inc. for the DC IT Relocation A17 to A7 project (Sub-Project 1009778, Capital Project 1007210), in the amount of \$553,880.

**Impact/Outcomes:** This project will allow for the continuation of the downtown master plan and provide modern space for District Court IT and Project Management Office.

**Recommendation from County Administrator:** Recommend Approval