

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 19, 2024

1:30 PM

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

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1. **Pledge of Allegiance**

2. **Approval of Agenda**

3. **Hennepin Highlights**

3.A. Supporting Hennepin County Businesses - Presented by Patricia Fitzgerald,  
Community and Economic Development Director

4. **Minutes from Previous Meeting**

4.A. October 29, 2024 Minutes

**Attachments:** [BOARD.MINUTES-10-29-2024](#)

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

Correspondence

5.A. [24N-0037](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 24RAA-07

**Attachments:** [24RAA-07](#)

5.B. [24N-0038](#)

County Receivable contracts approved by the County Administrator during the third quarter of 2024. Report Number 24RAA - 3rd Qtr Rec.

**Attachments:** [24RAA - 3rd Qtr Rec.](#)

5.C. [24N-0039](#)

Claim/Summons - 1. Duane Shultz - RE: Duane Shultz v. Hennepin County. - 2. Victor Herpin, West Bend - RE: Motor Vehicle Claim, West Bend v. Hennepin County. - 3. Delanie Wetterlin, City of Minnetonka - RE: Property Damage, City of Minnetonka v. Hennepin County. - 4. Cindy Lu Hawkins - RE: Motor Vehicle Claim, Cindy Hawkins v. Hennepin County.

**Attachments:** [D.Shultz-claim-11.1.24](#)  
[WestBend-claim-11.8.24](#)  
[CityofMinnetonka-claim-11.8.24](#)  
[C.Hawkins-claim-11.4.24](#)

Department Communications

5.D. [24-0516](#)

Claims Register for the period ending November 29, 2024

5.E. [24-0517](#)

Claims Register for the period ending December 6, 2024

Referred to Administration, Operations and Budget Committee

5.F. [24-0493](#)

Agmt PR00006720 with Affordable Housing Connections, Inc. to provide compliance monitoring services for rental housing projects funded by the HOME Investment Partnerships Program, 01/01/25-12/31/27, NTE \$150,000

5.G. [24-0494](#)

Amd 2 to Agmt PR00006051 with Little & Company to advance Hennepin County's brand inclusive of a redesigned HennepinCounty.gov., ext end date to 12/20/25, incr NTE by \$250,000

5.H. [24-0495](#)

Neg Agmt with Metre LLC for media planning, media procurement and creative services to advance County's strategic priorities, DOE-12/31/26, NTE \$2,000,000

5.I. [24-0496](#)

Hennepin County Youth Activities Grants (HCYAG) 2024 Equipment Grants and Play Area Grants totaling \$2,124,550

5.J. [24-0497](#)

Neg Amt A2412619 with Metropolitan Council for Anti-Displacement Community Prosperity Program, 12/01/24-12/31/30, est recv \$10 million; 2025 supp appr for Disparity Reduction Administration department

Referred to Health and Human Services Committee

5.K. [24-0498](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2417

5.L. [24-0499](#)

Amd 1 to Agmt A2010342 with the Metropolitan County Consortium, State of MN to continue a cooperative agmt to provide administrative services for nonemergency medical transportation and related services among the 13 county MCC region, ext date to 12/31/25

5.M. [24-0500](#)

Amd 2 to Agmt A2111075 with MN DHS to continue the provision of Transition to Community Services, ext end date to 06/30/26, incr (recv \$825,500)

5.N. [24-0501](#)

Amd 2 to JPA A2311668 with City of Minneapolis for HUD CDBG funding for shelter operations, amending the language in section II of the Agreement from "2022 CDBG Funds" to "CARES ACT CDBG Funds"

5.O. [24-0502](#)

Amd 2 to Agmt PR00003753 with North Health Professional, Inc. d/b/a Professional Radiology Services to provide temporary X-Ray technologists, ext end date to 12/01/26, no change to NTE

5.P. [24-0503](#)

Amd 3 to Agmt PR00001611 with NMS to provide toxicology services, ext end date to 12/31/2028, incr NTE by \$2,200,000

5.Q. [24-0504](#)

Amd 5 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, ext end date through 01/31/29, incr NTE by \$419,592

Referred to Law, Safety and Justice Committee

- 5.R. [24-0505](#)  
Amd 1 to Agmt PR00006135 with the Research Foundation of the City University of New York to provide strategic consultation and technical support services to the Hennepin County Attorney's Office, ext end date to 12/31/25, incr NTE by \$90,000
- 5.S. [24-0506](#)  
Amds to two Agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates 12/31/25 and incr combined NTE to \$2,168,770
- 5.T. [24-0507](#)  
Amd 2 to Agmt PR00002599 with Minnesota State Colleges and Universities on behalf of Hennepin Technical College, ext end date to 12/31/25 and incr NTE by \$8,800
- 5.U. [24-0508](#)  
Four amds with local agencies to provide various services for Community Corrections clients, various periods 01/01/21-12/31/26, incr total combined NTE by \$822,760
- 5.V. [24-0509](#)  
Seven Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, (total recv \$582,114)
- 5.W. [24-0510](#)  
Amd 8 to Agmt A153963 with Securus Technologies, LLC to provide resident phone and video visitation services at the Sheriff's Adult Detention Center, and the Department of Community Corrections Adult Correctional Facility and Juvenile Detention Center, ext end date to 12/31/26, incr NTE by \$556,631
- 5.X. [24-0511](#)  
Amds and Agmts between Hennepin County Adult Representation Services (ARS) and legal service providers for 2025
- 5.Y. [24-0512](#)  
Authorize supplemental appropriation to amend the Hennepin County Attorney's Office 2024 operating budget

Referred to Public Works Committee

- 5.Z. [24-0513](#)  
Neg Amd 1 to Agmt PR00005488 with Met Council and HCRRA for Blue Line Extension Project, extend to 06/30/26, incr NTE to \$248,905,000

5.AA. [24-0514](#)

Neg Amd 12 to Agmt PR00000689 with Met Council and HCRRA for METRO Green Line Ext LRT (CP 1005876), extend to 12/31/28, incr NTE to \$1,168,125,592; amd 2025 operating and capital budgets

Referred to Resident Services Committee

5.AB. [24-0515](#)

Neg Agmt with Tech Logic Corporation to provide automated materials handling systems and other systems products, 12/13/24-12/31/29, NTE \$2,000,000

**6. Commendations**

6.A. [24-0492](#)

Recognizing the retirement of Jonathan Hanft - Offered by Commissioner Conley

**7. Commissioner Communications/Updates**

**8. Claims Register**

8.A. [24-0477](#)

Claims Register for the period ending November 1, 2024

8.B. [24-0478](#)

Claims Register for the period ending November 8, 2024

8.C. [24-0479](#)

Claims Register for the period ending November 15, 2024

**9. Consent**

9.A. [24-0432](#)

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

**Attachments:** [Real Estate Documents Executed by Administrator Third Quarter 2024](#)

9.B. [24-0433](#)

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

9.C. [24-0434](#)

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

**Attachments:** [Exhibit I-Annual Investment Authority for 2025](#)  
[Exhibit II-Annual Investment Authority for 2025](#)  
[Exhibit III-Investment Operating Funds as of 09302024](#)

9.D. [24-0435](#)

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

9.E. [24-0436](#)

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

9.F. [24-0438](#)

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

9.G. [24-0439](#)

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

9.H. [24-0440](#)

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

9.I. [24-0441](#)

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

**Attachments:** [2025 Board Roster for Hennepin County Board Approval final 11.19.24](#)

- 9.J. [24-0442](#)  
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2416  
**Attachments:** [HSPH Board Report 2416 11-7-24](#)
- 9.K. [24-0443](#)  
Agmt A2412577 Master Grant Contract with the MN Dept of Health, 01/01/25-12/31/29; delegates authority for the Hennepin County Administrator to approve all subsequent MDH project agmts
- 9.L. [24-0444](#)  
Amd 1 to JPA Agmt A2412465 with City of Minneapolis for HUD ESG funding for emergency shelter operations activities and essential services, amending to adjust ESG funding year allocations, 07/17/24-12/31/25, adjust NTE from \$450,000 to \$400,384
- 9.M. [24-0445](#)  
Amd 2 to Agmt PR00001611 with NMS to provide toxicology testing services, ext end date to 12/31/24, incr NTE by \$350,000
- 9.N. [24-0446](#)  
Amd 9 to Agmt A154856 with Navitus Health Solutions LLC to provide pharmacy benefit management services to Hennepin Health, ext end date to 12/31/27, incr NTE by \$2,550,000
- 9.O. [24-0447](#)  
JPAs A2412454 with the City of Bloomington, A2412455 with the City of Brooklyn Center, A2412458 with the City of Maple Grove, A2412460 with the City of New Hope, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/26
- 9.P. [24-0448](#)  
JPA A2412461 with the City of Robbinsdale and the Three Rivers Park District to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25
- 9.Q. [24-0449](#)  
JPA A2412471 with the City of Brooklyn Park to authorize the 911 Alternative Response Team, 03/25/24-12/31/27

- 9.R. [24-0450](#)  
Agmt A2412594 with MN DHS to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-06/30/26, \$2,067,452 (recv)
- 9.S. [24-0451](#)  
2025 State Legislative Priorities and Platform  
**Attachments:** [2025 PROPOSED IGR State Legislative Platform-Draft-As Approved-11-12-24-CLEAN](#)  
[2025 PROPOSED IGR State Legislative Priorities-Draft-As Approved-11-12-2024-CLEAN](#)
- 9.T. [24-0452](#)  
Amd 1 to Agmt PR00005722 with the Regents of the University of Minnesota to provide youth justice system research services, ext end date 06/30/26 and incr NTE \$192,544
- 9.U. [24-0453](#)  
Amd 4 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date 12/31/25 and incr NTE to \$1,213,264
- 9.V. [24-0454](#)  
Amds to three Agmts with local agencies to provide juvenile diversion services to the Hennepin County Attorney's Office, ext end date through 06/30/25 and incr combined NTE to \$1,925,000
- 9.W. [24-0455](#)  
Amds to six Agmts with local agencies to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office, ext end dates to 12/31/25 and incr combined NTE to \$1,916,222
- 9.X. [24-0456](#)  
Agmts A2412529, A2412530, A2412531, A2412532 between the Hennepin County Sheriff's Office and the Cities of Greenfield, Hanover, Medicine Lake, and Rockford, for the provision of patrol services, 01/01/25-12/31/26, \$891,586.99 (recv)
- 9.Y. [24-0457](#)  
Neg Subordinate Funding Agmt A2412545 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/25-12/31/25, (est recv \$1,270,142)



9.Z. [24-0458](#)

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

9.AA. [24-0459](#)

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

9.AB. [24-0460](#)

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

**Attachments:** [Map of project 2142600 in Hopkins](#)

9.AC. [24-0461](#)

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

**Attachments:** [Map of CSAH 157 in Minnetrista & Independence and Co Rd 139 Independence](#)

9.AD. [24-0462](#)

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

**Attachments:** [Map of signals along CSAH 1 in Bloomington](#)

9.AE. [24-0463](#)

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

**Attachments:** [Map of project 2201004 in Minneapolis](#)

9.AF. [24-0464](#)

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

**Attachments:** [Map of project 2201106 in Bloomington](#)

9.AG. [24-0465](#)

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

9.AH. [24-0466](#)

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

**Attachments:** [ELPS Budget Table 2024 - 2030](#)  
[HCL ELPS Playspaces](#)

9.AI. [24-0480](#)

Review and approval of Three Rivers Park District 2025 Budget

**Attachments:** [Three Rivers 2025 General Fund Budget Book](#)

9.AJ. [24-0481](#)

Agmt with American Indian OIC, Inc. for the provision of employment and training services to individuals on public benefits prioritizing American Indian residents within Hennepin County, 01/01/25-12/31/25, NTE \$250,000

9.AK. [24-0482](#)

Neg Agmt with Life Technologies Corporation for the provision of DNA equipment validation services, 10/29/24-04/28/25, NTE \$222,950

**10. Non-Consent**

**11. Progressed**

11.A. [24-0410](#)

Adopt revised Emergency Medical Services (EMS) Council Bylaws

**Attachments:** [EMS Council Bylaws revised 10/12/2023](#)  
[Ordinance 9 revised 06/07/2022](#)

11.B. [24-0411](#)

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

**Attachments:** [EMS Council Performance Standards approved 04/11/2024](#)  
[Ordinance 9 revised 06/07/2022](#)

**12. Old Business**

**13. Immediate Approvals**

13.A. [24-0484](#)

Recognition of local small businesses - offered by Commissioner Goettel

13.B. [24-0485](#)

Recognizing Transgender Day of Remembrance and declaring Hennepin a Safe County for the transgender, gender nonconforming, lesbian, gay, bisexual, queer, intersex, and allied community - offered by Commissioner Fernando

WHEREAS:

13.C. [24-0486](#)

Approve the appointment of Donnita Osborn as Access, Aging and Disabilities Director, effective 12/15/24

13.D. [24-0487](#)

Approve the appointment of Beth Stack as Chief Compliance Officer, effective 01/06/25

13.E. [24-0488](#)

Award set-aside Contract FC00000141 to KMS Construction for the Northeast Library Facility Modification Project, NTE \$538,000

13.F. [24-0489](#)

Amd 1 to Agmt A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program, no change to end date, incr recv by \$75,000

13.H. [24-0490](#)

Provide a supplemental appropriation of \$490,000 for emergency rental assistance, funded with the housing sales tax (Local Affordable Housing Aid)

13.I. [24-0491](#)

Neg JPAs and Amendments to JPAs with 21 Counties to temporarily board Hennepin County detainees at their county jail, estimated dates 11/01/24-05/30/25, total estimated NTE \$8,000,000