

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JANUARY 2, 2024

1:30 PM

Jeff Lunde, District 1  
Irene Fernando, District 2  
Marion Greene, District 3  
Angela Conley, District 4  
Debbie Goettel, District 5  
Vacant, District 6  
Kevin Anderson, District 7

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1. **Pledge of Allegiance**

2. **Board Organization**

2.A. [24-0007](#)

2024 Hennepin County Board of Commissioners Organizational Structure

3. **Approval of Agenda**

4. **Hennepin Highlights**

5. **Minutes from Previous Meeting**

5.A. December 12, 2023 Minutes

**Attachments:** [BOARD.MINUTES-12-Dec-2023](#)

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

Correspondence

Department Communications

6.A. [24-0027](#)

Claims Register for the period ending January 5, 2024

6.B. [24-0028](#)

Claims Register for the period ending January 12, 2024

6.C. [24-0029](#)

Claims Register for the period ending January 19, 2024

Referred to Administration, Operations and Budget Committee

- 6.D. [24-0008](#)  
2024 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)
- 6.E. [24-0009](#)  
2024 Community Advisory Board Applicants and Appointments - Capital Budgeting Task Force (CBTF)
- 6.F. [24-0010](#)  
2024 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota
- 6.G. [24-0011](#)  
2024 Community Advisory Board Applicants and Appointments - Human Resources Board
- 6.H. [24-0012](#)  
2024 Community Advisory Board Applicants and Appointments - Library Board
- 6.I. [24-0013](#)  
2024 Watershed Board Applicants and Appointments - Lower MN River Watershed District
- 6.J. [24-0014](#)  
2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District
- 6.K. [24-0015](#)  
2024 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)
- 6.L. [24-0016](#)  
2024 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)
- 6.M. [24-0017](#)  
2024 Community Advisory Board Applicants and Appointments - Mental Commitment Attorney Panel
- 6.N. [24-0018](#)  
2024 Community Advisory Board Applicants and Appointments - Community Action Partnership of Hennepin County (CAP-HC) Board

Referred to Health and Human Services Committee

6.O. [24-0019](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2401

Referred to Public Works Committee

6.P. [24-0020](#)

Amd 2 to work authorization under Agmt PR00002153 and new Agmt PR00005723 with Bolton & Menk, Inc. relating to multimodal improvements along CSAHs 23, 52 and 952; transfer funds (CP 2201200 to CP 2182100); county cost NTE: \$1,650,000 State Aid, \$1,497,000 Wheelage Tax

**Attachments:** [Map of Hennepin & 1st in Minneapolis, CP 2182100](#)

6.Q. [24-0021](#)

Agmt PW 06-40-24 with MnDOT for a grant from the State Funded Program for IJJA Discretionary Grant Assistance for multimodal improvements along CSAH 3 and CSAH 43 as part of the Metropolitan Council's B Line BRT project (phase two); adjust budget for CP 2193300; est recv \$3,000,000

**Attachments:** [Map of B Line in Minneapolis \(CP 2193300\).pdf](#)

6.R. [24-0022](#)

Neg Agmt PW 02-44-24 with Three Rivers Park District for cost participation in CSAH 66 multimodal safety improvements, CP 2211000 (est county cost: \$180,000 state aid)

**Attachments:** [Map of CSAH 66 in Golden Valley, CP 2211000](#)

6.S. [24-0023](#)

Neg agmts PW 03-40-24 with MnDOT and Minneapolis and PW 04-20-24 with Minneapolis for a CSAH 52 safety improvement project (CP 2210100); (est county cost: \$1,368,000 federal funds, \$649,381 state aid; est recv \$262,611)

**Attachments:** [BAR MAP-Various Agmts CSAH 52 Safety Proj CP 2210100.pdf](#)

6.T. [24-0024](#)

Neg agmts PW 08-40-24 with MnDOT and Plymouth and PW 09-17-24 with Plymouth relating to TH 55 Pavement Improvement Project and CSAH 61 at TH 55 multi-use trail and accessibility upgrades (CP 2183500); amend budget (est county cost: \$31,196 County Bonds; est recv \$20,598)

**Attachments:** [Map of CSAH 61 in Plymouth, CP 2183500](#)

6.U. [24-0025](#)

Agmt PR00005863 with the City of Edina to expand organics drop-off sites, 01/22/24-01/22/26, NTE \$12,000

6.V. [24-0026](#)

Agmt PR00005904 with Better Futures Minnesota and Agmt PR00005905 with Birch Group to provide deconstruction services, 01/01/24-12/31/25, total combined NTE \$600,000

7. **Commendations**

8. **Commissioner Communications/Updates**

9. **Claims Register**

10. **Consent**

11. **Non-Consent**

12. **Progressed**

13. **Old Business**

14. **Immediate Approvals**

14.A. [24-0001](#)

Claims Register for the period ending December 15, 2023

14.B. [24-0002](#)

Claims Register for the period ending December 22, 2023

14.C. [24-0003](#)

Claims Register for the period ending December 29, 2023

14.D. [24-0004](#)

Award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2023 financial statement in a publication with circulation in the northern suburbs, contract CM00001134 (\$700)

14.E. [24-0005](#)

Bid Award CM00001132 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter with Hennepin County, 01/01/24-12/31/24, NTE \$141,002

14.F. [24-0006](#)

Authorize termination of services agreement with North Memorial Health for the provision of medical care to Hennepin County residents

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

24-0007

#### Item Description:

2024 Hennepin County Board of Commissioners Organizational Structure

#### Resolution:

BE IT RESOLVED, that effective immediately the 2024 Hennepin County Board of Commissioners organizational structure be as follows:

Board Chair:

Board Vice-Chair:

| BOARD COMMITTEES                       | CHAIR                     | VICE-CHAIR |
|--|---------------------------|------------|
| Administration, Operations, and Budget | Goettel                   | Greene     |
| Resident Services                      | Goettel                   | Fernando   |
| Health and Human Services              | Conley                    | Anderson   |
| Intergovernmental Relations            | Conley, Lunde (co-chairs) |            |
| Law, Safety, and Justice               | Lunde                     | Anderson   |
| Public Works                           | Anderson                  | Greene     |

| COUNTY  | APPOINTED   |
|---|---|
| Child Well-being Advisory Taskforce                                       | Goettel (chair), Conley                                 |
| Hennepin County Regional Railroad Authority (HCRRA)                       | All Commissioners                                       |
| Hennepin County Housing and Redevelopment Authority (HRA)                 | All Commissioners                                       |
| Hennepin Health   | Lunde (chair), Anderson (vice chair), All Commissioners |
| Hennepin Healthcare System (HHS) Board                                    | Greene, Fernando  |
| NorthPoint Board  | Fernando  |
| Audit Committee   | Anderson, Goettel                                       |
| Health Insurance, Benefits and Employee Wellness Advisory Board (HIBEWAB) | Greene, Fernando  |
| IT Advisory Committee   | Anderson, Lunde   |

| Assn. of Minnesota Counties (AMC) | APPOINTED |
|-----------------------------------|-----------|
|-----------------------------------|-----------|

|                                   |   |
|-----------------------------------|---|
| Board                             | Greene  |
| Voting Delegates                  | All Commissioners, County Administrator, Director of Intergovernmental Relations, Human Services Director, or their designees |
| Health and Human Services         | Conley  |
| Criminal Justice                  | Lunde   |
| Environment                       | Goettel   |
| Transportation and Infrastructure | Anderson, Greene  |
| General Government                | Anderson, Fernando  |
| AMC District X                    | Greene, Anderson  |

| <b>COMMITTEE APPOINTED</b>  |   |
|---|---|
| Active Living Hennepin County   | Anderson  |
| Brooklyn Bridge Alliance  | Lunde   |
| Community Action Partnership of Hennepin County (CAP-HC) Board                      | Goettel, Anderson, Greene                                   |
| CornerHouse   | Goettel   |
| Counties Transit Improvement Board Depository Agreement                             | Greene  |
| Criminal Justice Coordinating Committee   | Lunde, Greene   |
| Greater MSP   | Fernando  |
| Heading Home Hennepin   | Conley, Goettel   |
| Hennepin History Museum   | Goettel, Anderson   |
| Joint Committee on Community Corrections (Bench/Board)                              | Fernando, Greene, Lunde                                     |
| Lake Street-Greenway Partnership (LSGP)   | Greene, Conley [Commissioners from D3 and D4]               |
| Land Bank Twin Cities   | Anderson  |
| Meet Minneapolis  | Fernando, [vacant]  |
| Metro Alliance for Healthy Families   | Conley  |
| Metro GIS Policy Board  | Goettel   |
| Metropolitan Emergency Services Board (MESB) (2 Commissioners)                      | Fernando (Executive Committee), Anderson, Lunde (alternate) |
| Metropolitan Library Service Agency (MELSA) and Metronet (Commissioner or designee) | Goettel   |
| Minneapolis Institute of Art (Mia) Board  | Fernando  |
| Minneapolis Planning Commission   | Conley  |
| Minneapolis Youth Coordinating Board  | Fernando (Executive Committee), Greene                      |
| Minnesota Association Community Corrections Act Counties                            | Lunde   |

**24-0007**

|   |                            |
|---|----------------------------|
| Neighborhood Revitalization Project - Minneapolis (NRP) | Greene                     |
| Partnership on Waste and Energy Issues                  | Goettel, Lunde (alternate) |
| Regional Solid Waste Hauler Licensing Board             | Goettel                    |
| Workforce Leadership Council 2.0                        | Fernando                   |

| <b>PROJECT-BASED</b>                                       | <b>APPOINTED</b>   |
|--|--|
| Blake Station Redevelopment Subcommittee                   | Fernando [one board appointment, one HCRRA]  |
| Blue Line Extension Community Works Steering Committee     | Fernando, Lunde (co-chairs) [2 board appointments]   |
| Blue Line Extension Corridor Management Committee          | Lunde, Fernando [two board appointments, one HCRRA]  |
| Blue Line Extension Project Decisions Board                | Fernando, Lunde, Anderson (1 <sup>st</sup> alternate), Goettel (2 <sup>nd</sup> alternate) [2 board appointments, 1 HCRRA] |
| Green Line Extension Corridor Management Committee         | Goettel, Fernando, [vacant] (alternate) [two board appointments, one HCRRA]  |
| Green Line Extension Policy Maker Working Group            | Fernando   |
| Green Line Extension Executive Change Control Board (ECCB) | Goettel, Lunde, Anderson (1st alternate), Conley (2 <sup>nd</sup> alternate) [two board appointments, one HCRRA]           |
| Public Art and Community Engagement Southwest (PLACES)     | Greene, Fernando   |
| Green Line Extension Community Works Steering Committee    | Fernando (chair), Goettel, [vacant] (alternate) [two board appointments, one HCRRA]  |

| <b>BY STATUTE</b>   | <b>APPOINTED</b>                               |
|---|--|
| County Extension Committee  | Lunde, Conley                                  |
| Elections Canvassing Board  | Fernando, Greene                               |
| Metropolitan Mosquito Control District                                  | Anderson (Executive Committee), Greene, Conley |
| Municipal Building Commission (MBC) [Chair, one Commissioner]           | Fernando, Greene                               |
| St. Anthony Falls Heritage Board [Chair or designee, two Commissioners] | Fernando, Conley, [vacant]                     |
| State Community Health Services Advisory Committee (SCHSAC)             | Conley   |
| Transportation Advisory Board   | Goettel, Anderson (alternate)                  |
| Trustee of the Law Library  | Conley   |

| <b>LIAISON*COMMISSIONER</b>             |          |
|---|----------|
| Better Together Hennepin Advisory Group | Fernando |



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**24-0007**

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|                                      |                 |
|--------------------------------------|-----------------|
| Library Board                        | Goettel         |
| No Wrong Door Advisory Committee     | Greene          |
| School Superintendent Annual Meeting | Fernando, Lunde |
| Youth Justice Council                | Conley          |

*\*These appointments are of Commissioners to serve as liaisons between the County Board and the committees or bodies in question. These liaisons are not members of the relevant committees or bodies and are not expected to vote or perform other official functions in their proceedings.*

**Recommendation from County Administrator:** No Recommendation

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-0721**

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**Item Description:**

December 12, 2023 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
TUESDAY, DECEMBER 12, 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  
Vacant, District 6  
Kevin Anderson, District 7

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Commissioner Irene Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, December 12, 2023 to order at 1:32 p.m.

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

**1. Pledge of Allegiance**

**Commissioner Irene Fernando led the Pledge of Allegiance.**

**2. Approval of Agenda**

**APPROVE**

**Commissioner Kevin Anderson asked to move the Progressed items to the foot of the Agenda. Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to approve the modified Agenda.**

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

**3. Hennepin Highlights**

3.A. 2023 Year in Review - Introduced by Chair Fernando, presented by the board

**4. Minutes from Previous Meeting**

4.A. November 28, 2023 Board Meeting Minutes

**APPROVE**

**Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

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

4.B. November 28, 2023 Truth in Taxation Board Meeting Minutes

**APPROVE**

**Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

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

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

Correspondence

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to refer the Correspondence as recommended.**

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

5.A. [23N-0048](#)

Claim/Summons - 1. Fred L. Neff, Attorney - RE: Quality Concrete & Landscape Services LLC, v. Hennepin County. - 2. Matthew Hayward, Progressive Subrogation - RE: Abdi, Ali A. insurance claim. - 3. Matthew Hayward, Progressive Subrogation - RE: Julie A. Miles insurance claim. - 4. Bruce A. Gershman, Attorney - RE: Llyod Killebrew motor accident. - 5. Linda Schon - RE: Motor vehicle damage.

Department Communications

**6. Commendations**

6.A. [23-0517](#)

Commendation of Anne Kanyusik Yoakum - offered by Commissioner Fernando

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the resolution.**

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

**7. Commissioner Communications/Updates**

**8. Claims Register**

8.A. [23-0502](#)

Claims Register for the period ending November 24, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion**

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**Greene, to approve/ratify the Resolution.**

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

8.B. [23-0503](#)

Claims Register for the period ending December 1, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.**

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

8.C. [23-0504](#)

Claims Register for the period ending December 8, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.**

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

**9. Consent**

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

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

9.A. [23-0252](#)

Submission of 2022 Hennepin County Local Performance Measurement data to the Office of the State Auditor and declaration of participation in the Local Performance Measurement program for the 2023 budget year

**ADOPT**

9.B. [23-0476](#)

Joint Powers Agmt A2312021 with the Minneapolis Youth Coordinating Board restating partnership through December 31, 2028, annual dues of \$89,427

**ADOPT**

9.C. [23-0477](#)

Amend the Joint Powers Agreement A2312020 for the Brooklyn Bridge Alliance for Youth, 01/01/22-12/31/26, increasing the annual dues to \$66,125 in 2024, and \$76,044 in 2025

**ADOPT**

9.D. [23-0479](#)

Amd 4 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/24 and an increase to the not to exceed amount to \$1,925,000

**ADOPT**

9.E. [23-0480](#)

Contract CM00001098 with the Automated Logic to upgrade the Building Automation System at the Public Safety Facility, 12/13/23-12/31/25, NTE \$2,567,320

**ADOPT**

9.F. [23-0481](#)

Amd 3 to Agmt PR00002020 with AVI Systems Inc. for the maintenance and support of the Fourth Judicial District audio and video systems, ext end date to 03/31/27, incr NTE by \$660,000

**ADOPT**

9.G. [23-0482](#)

Neg Agmt with Urban Design Perspectives, Inc., for architectural and engineering services, 12/12/23-01/30/27, NTE \$563,670; proceed with construction for 625 Building Office Remodeling project (CP 1007209)

**ADOPT**

9.H. [23-0483](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2317

**ADOPT**

9.I. [23-0484](#)

Agmt MDHA2312112 with MDH to provide Hennepin County delegated authority to commence action related to the Tuberculosis Health Threat Act, 01/01/24-12/31/28

**ADOPT**

9.J. [23-0485](#)

Agmt A2312006 with the MN Dept of Human Services accepting grant funding for mental health screening, assessment, treatment and supportive services for children, 01/01/24-12/31/24, \$502,207 (recv)

**ADOPT**

9.K. [23-0486](#)

Agmt A2311974 with US Dept of HHS to support efforts to strength and evaluate coordinated, client centered approaches to improving family self-sufficiency, 06/29/23-09/30/24, \$154,573 (recv)

**ADOPT**

9.L. [23-0487](#)

Agmt A2311980 with the MN Dept of Human Services for a Direct Emergency Services (DES) grant for the Streets to Housing and Homeless to Housing programs, 01/01/24-06/30/25, \$932,000 (recv)

**ADOPT**

9.M. [23-0488](#)

Amd 3 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date to 12/31/24 and incr NTE to \$967,532

**ADOPT**

9.N. [23-0489](#)

Amds to two agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates to 12/31/24 and incr combined NTE to \$1,707,845

**ADOPT**

9.O. [23-0490](#)

Amd 1 to Agmt A2311672 with the City of Golden Valley for Hennepin County Sheriff's Office patrol services and inclusion of investigative services, adding hourly rates for 2024; ext end date to 12/31/24, and incr est recv amt by \$800,000

**ADOPT**

9.P. [23-0491](#)

JPA PR00005672 with Wright County to temporarily board Hennepin County inmates at the Wright County Jail, 01/01/24-12/31/26, NTE \$560,000

**ADOPT**

9.Q. [23-0492](#)

Agmt PR00005781 with Independent Emergency Services LLC and Hennepin County as a member of a consortium agreement facilitated by the Metropolitan Emergency Services Board, to support and maintain the Next Generation 9-1-1 call handling system, 01/01/24-12/31/28, NTE \$886,033

**ADOPT**

9.R. [23-0493](#)

Establish 2024 Hennepin County Canvassing Board; Appoint two County Board members to the 2024 Hennepin County Canvassing Board; Set dates for 2024 Hennepin County Canvassing Board's presidential nomination primary, special primary for commissioner district 6, special election for commissioner district 6 and state primary and general election mtgs

**ADOPT**

9.S. [23-0494](#)

Amd 4 to Agmt A178204 with Better Futures Minnesota f/k/a Network for Better Futures, to provide lawn care, snow removal and salt/sanding services for maintenance of state of Minnesota tax-forfeit properties administered by Hennepin County, ext. end date to 12/31/24, NTE \$750,000

**ADOPT**

9.T. [23-0495](#)

Authorization to utilize set-aside contracting authority for Amd 4 to Agmt CM00000534 with Better Futures Minnesota f/k/a Network for Better Futures, to provide routine exterior property inspections of Hennepin County tax-forfeit properties, 05/01/20-12/31/24, NTE \$100,000

**ADOPT**

9.U. [23-0505](#)

Neg termination of Agmt A189068 with People Inc. for IRTS beds at 1622 Hillside Ave No, Mpls; accept loan repayment of \$160,000

**ADOPT**

9.V. [23-0506](#)

Neg Lease Agmt LS00000032 with St. Olaf's Catholic Church of Minneapolis, Minnesota for temporary winter safe space at 819 2nd Avenue South, Mpls, 12/15/23 - 4/30/24, \$1 base rent plus ordinary operating costs, NTE \$25,000 for tenant improvement expenses.

**REVISE**

[23-0506R1](#)

Neg Lease Agmt LS00000032 with St. Olaf's Catholic Church of Minneapolis, Minnesota for temporary winter safe space at 819 2nd Avenue South, Mpls, 12/15/23 - 4/30/24, NTE \$85,000 combined for rent, operating costs, and tenant improvement expenses.

**ADOPT**

9.W. [23-0507](#)

Administrator Amendment No. 42 - Add a total of 3.0 grant funded FTEs to the HSPH Dept; 2.0 FTEs for the Family Homeless Prevention and Assistance Program grant and 1.0 FTE for the Local Homeless Prevention Aid grant

**ADOPT**

9.X. [23-0508](#)

Administrator Amendment No. 43 - US Department of Justice Office of Juvenile Justice and Delinquency Prevention Grant

**ADOPT**

9.Y. [23-0509](#)

Administrator Amendment No. 44 - Use of Affordable Housing Aid for Emergency Rental Assistance

**ADOPT**

9.Z. [23-0510](#)

Neg Agmt with Savi for the provision of student loan repayment and loan forgiveness assistance program services for employees, DOE-12/31/25, NTE \$500,000

**ADOPT**

9.AA. [23-0511](#)

Award funding for Hennepin County Youth Activities Grants Fall Sports Grants

**ADOPT**



10. Non-Consent

11. Progressed

11.A. [23-0478](#)

Agmt PR00005793 with Gartner Inc. to provide communications and marketing research and advisory services, 01/01/24-12/31/26, NTE \$375,000

**ADOPT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.**

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

11.B. [23-0349](#)

2024 Proposed Operating and Capital Budgets

**REVISE**

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

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

[23-0349 R1](#)

2024 Proposed Operating and Capital Budgets

**ADOPT**

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

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

12. Old Business

12.A. [23-0436](#)

Amd 3 to Shared Services Agreement A111901 between Hennepin County and Hennepin Healthcare System, extending end date to 12/31/33

**ADOPT**

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

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

12.B. [23-0439](#)

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

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.**

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

12.C. [23-0440](#)

Amending the Bylaws of Hennepin Healthcare System, Inc. (HHS) to remove “system physicians” from the Board and replacing with the elected President of the Medical Staff who will act as an ex officio voting member of the HHS Board

**ADOPT**

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

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

12.D. [23-0441](#)

Approval of the 2024 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors

**REVISE**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to revise the Resolution. Commissioner Irene Fernando moved to divide the Resolution for separate voting, seconded by Commissioner Jeff Lunde.**

**The votes were as follows:**

**1st Resolving Clause:**

**JL - nay, MG - aye, AC - nay, DG - aye, KA - aye, IF - aye. Accordingly, the clause passed.**

**2nd Resolving Clause:**

**JL - aye, MG - nay, AC - aye, DG - aye, KA - Abstain, IF - aye. Accordingly, the clause passed.**

**3rd Resolving Clause:**

**JL - aye, MG - nay, AC - aye, DG - aye, KA - aye, IF - aye. Accordingly, the clause passed.**

**4th Resolving Clause:**

**JL - aye, MG - nay, AC - aye, DG - aye, KA - aye, IF - aye. Accordingly, the clause passed.**

**5th Resolving Clause:**

**JL - aye, MG - nay, AC - aye, DG - aye, KA - aye, IF - aye. Accordingly, the clause passed.**

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

**[23-0441R1](#)**

Approval of the 2024 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors - Revised

**ADOPT**

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

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

**13. Immediate Approvals**

13.A. **[23-0512](#)**

County Board oversight of Hennepin Healthcare System, Inc. - offered by Commissioners Anderson, Conley, Fernando, Greene, Goettel and Lunde

**ADOPT**

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

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

13.B. **[23-0513](#)**

Establish the unclassified position of Director of Digital Experience; approve the appointment of Megan Seeds, effective 12/31/2023

**ADOPT**

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

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

13.C. **[23-0514](#)**

Establish the unclassified position of Director of the Department of Broadband and Digital Inclusion; approve the appointment of Phil Essington, effective 12/31/2023

**ADOPT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

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

13.D. [23-0515](#)

Amds to two Agmts with local agencies to provide victim advocacy services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office, ext end dates to 12/31/24 and incr combined NTE to \$378,402

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.**

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

13.E. [23-0516](#)

2024 Board/Committee meeting calendar

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.**

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

On a motion by Commissioner Kevin Anderson, Seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:57 p.m. until January 2, 2024.

Maria Rose  
Clerk to the County Board

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

### Board Action Request

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**24-0027**

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**Item Description:**

Claims Register for the period ending January 5, 2024

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending January 5, 2024, 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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**24-0028**

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**Item Description:**

Claims Register for the period ending January 12, 2024

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending January 12, 2024, 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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**24-0029**

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**Item Description:**

Claims Register for the period ending January 19, 2024

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending January 19, 2024, 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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**24-0008**

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**Item Description:**

2024 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Adult Mental Health Local Advisory Council (LAC):

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 9, 2024 and possibly January 30, 2024. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation



### Board Action Request

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**24-0009**

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**Item Description:**

2024 Community Advisory Board Applicants and Appointments - Capital Budgeting Task Force (CBTF)

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Capital Budgeting Task Force:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 9, 2024 and possibly January 30, 2024. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**24-0010**

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**Item Description:**

2024 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the County Extension Committee - University of Minnesota:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 9, 2024 and possibly January 30, 2024. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**24-0011**

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**Item Description:**

2024 Community Advisory Board Applicants and Appointments - Human Resources Board

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Human Resources Board:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 9, 2024 and possibly January 30, 2024. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0012**

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**Item Description:**

2024 Community Advisory Board Applicants and Appointments - Library Board

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Library Board:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 9, 2024 and possibly January 30, 2024. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**24-0013**

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**Item Description:**

2024 Watershed Board Applicants and Appointments - Lower MN River Watershed District

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Lower MN River Watershed District Board:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 9, 2024 and possibly January 30, 2024. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**24-0014**

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**Item Description:**

2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Minnehaha Creek Watershed District Board:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 9, 2024 and possibly January 30, 2024. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**24-0015**

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**Item Description:**

2024 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Race Equity Advisory Council (REAC):

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 9, 2024 and possibly January 30, 2024. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**24-0016**

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**Item Description:**

2024 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Workforce Innovation and Opportunity Act Board (WIOA):

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 9, 2024 and possibly January 30, 2024. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation



### Board Action Request

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**24-0017**

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**Item Description:**

2024 Community Advisory Board Applicants and Appointments - Mental Commitment Attorney Panel

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Mental Commitment Attorney Panel:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 9, 2024 and possibly January 30, 2024. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**24-0018**

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**Item Description:**

2024 Community Advisory Board Applicants and Appointments - Community Action Partnership of Hennepin County (CAP-HC) Board

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Community Action Partnership of Hennepin County (CAP-HC) Board:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 9, 2024 and possibly January 30, 2024. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**24-0019**

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**Item Description:**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2401

**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 2401 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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**24-0020**

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**Item Description:**

Amd 2 to work authorization under Agmt PR00002153 and new Agmt PR00005723 with Bolton & Menk, Inc. relating to multimodal improvements along CSAHs 23, 52 and 952; transfer funds (CP 2201200 to CP 2182100); county cost NTE: \$1,650,000 State Aid, \$1,497,000 Wheelage Tax

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to a work authorization under Agreement PR00002153 with Bolton & Menk, Inc. to provide final design engineering services for multimodal improvements along County State Aid Highway (CSAH) 52 (Hennepin Avenue) and CSAH 952 (First Avenue) between CSAH 23 (Main Street) and Eighth Street, and final design engineering services for a multi-use trail along Main Street between Hennepin Avenue and First Avenue in Minneapolis, CP 2182100, increasing the work authorization amount by \$200,000 to a new not to exceed total of \$1,650,000; that following 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 execute Agreement PR00005723 with Bolton & Menk, Inc. to provide construction contract administration, inspection and surveying services relating to the multimodal improvements along Hennepin and First avenues from Main Street to Eighth Street, and along Main Street between Hennepin and First avenues, CP 2182100, in an amount not to exceed \$1,497,000; 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; and

BE IT FURTHER RESOLVED, that \$1,497,000 in wheelage tax be transferred from CP 2201200 (Project Delivery 2024-2028) to CP 2182100 (CSAH 52 - Hennepin 1st Multimodal E Line fr Main St to 8th St); that the revenues for CP 2182100 be adjusted to add \$200,000 in cost participation from the City of Minneapolis; that the project budget for CP 2182100 be increased by \$1,697,000 from \$20,490,240 to \$22,187,240 as part of the 2024 Capital Budget; and that the Controller be authorized to transfer, accept and disburse funds as directed.

**Background:**

Hennepin County; in collaboration with the City of Minneapolis, Minneapolis Park and Recreation Board, Metropolitan Council, and Minnesota Department of Transportation; is leading a multimodal improvement project along Hennepin and First avenues from Main Street to Eighth Street and along Main Street between Hennepin and First avenues, which is scheduled for construction in 2024.

The county contracted with Bolton & Menk, Inc. through Agreement PR00002153 for design and engineering services at county cost not to exceed \$1.1 million (Resolution 21-0424) and then amended the work authorization to increase the contract to \$1.45 million for additional engineering services (Resolution 23-0142). Amendment 2 will allow for completion of the final design services, increasing the contract to \$1.65 million. In addition, Bolton & Menk was selected from four firms that submitted proposals for construction administration,

**24-0020**

inspection, and surveying services. The firm is committed to meet the small and minority business project goal of 13%.

**Current Request:** This request seeks authorization to execute the following:

- Amendment 2 to the work authorization under Agreement PR00002153 with Bolton & Menk, Inc. for final design engineering services, increasing the work authorization amount by \$200,000 to a new not to exceed amount of \$1,650,000.
- Agreement PR00005723 with Bolton & Menk, Inc. for construction contract administration, inspection and surveying services for CP 2182100 at county not to exceed \$1,497,000.

Additionally, this request seeks authorization to transfer \$1,497,000 in wheelage tax from CP 2201200 to CP 2182100 and adjust the budget for CP 2182100 to add \$200,000 in cost participation from the City of Minneapolis, increasing the total budget by \$1,697,000 (from \$20,490,240 to \$22,187,240) as part of the 2024 Capital Budget.

**Impacts/Outcomes:** This project aligns with Hennepin County’s Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility and safety for multimodal transportation. The improvements will also provide connections to future E Line Arterial Bus Rapid Transit Stations.

Budget table 1: CP 2182100 CSAH 52 Hennepin/1st Multimodal E Line fr Main St to 8th St

| <b>REVENUE</b>                     | Budget to Date      | <b>Current Request</b> | Future CIP Requests | Total               |
|------------------------------------|---------------------|------------------------|---------------------|---------------------|
| Federal - Other - Roads            | 5,500,000           |                        |                     | 5,500,000           |
| Mn/DOT State Aid - Regular         | 5,590,000           |                        |                     | 5,590,000           |
| State - Other - Roads              | 1,438,435           |                        |                     | 1,438,435           |
| Minneapolis                        | 4,311,838           | <b>200,000</b>         |                     | 4,511,838           |
| Metropolitan Council               | 1,033,065           |                        |                     | 1,033,065           |
| Mpls Park & Rec Board              | 666,902             |                        |                     | 666,902             |
| Transfer - Metro Tax – Complete St | 1,950,000           |                        |                     | 1,950,000           |
| Wheelage Tax                       |                     | <b>1,497,000</b>       |                     | 1,497,000           |
| <b>Total</b>                       | <b>\$20,490,240</b> | <b>\$1,697,000</b>     |                     | <b>\$22,187,240</b> |
| <b>EXPENSE</b>                     | Budget to Date      | <b>Current Request</b> | Future CIP Requests | Total               |
| Right of Way                       | 1,700,000           |                        |                     | 1,700,000           |
| Construction                       | 15,072,801          |                        |                     | 15,072,801          |
| Consulting                         | 2,138,000           | <b>1,697,000</b>       |                     | 3,835,000           |
| Contingency                        | 1,579,439           |                        |                     | 1,579,439           |
| <b>Total</b>                       | <b>\$20,490,240</b> | <b>\$1,697,000</b>     |                     | <b>\$22,187,240</b> |

**24-0020**

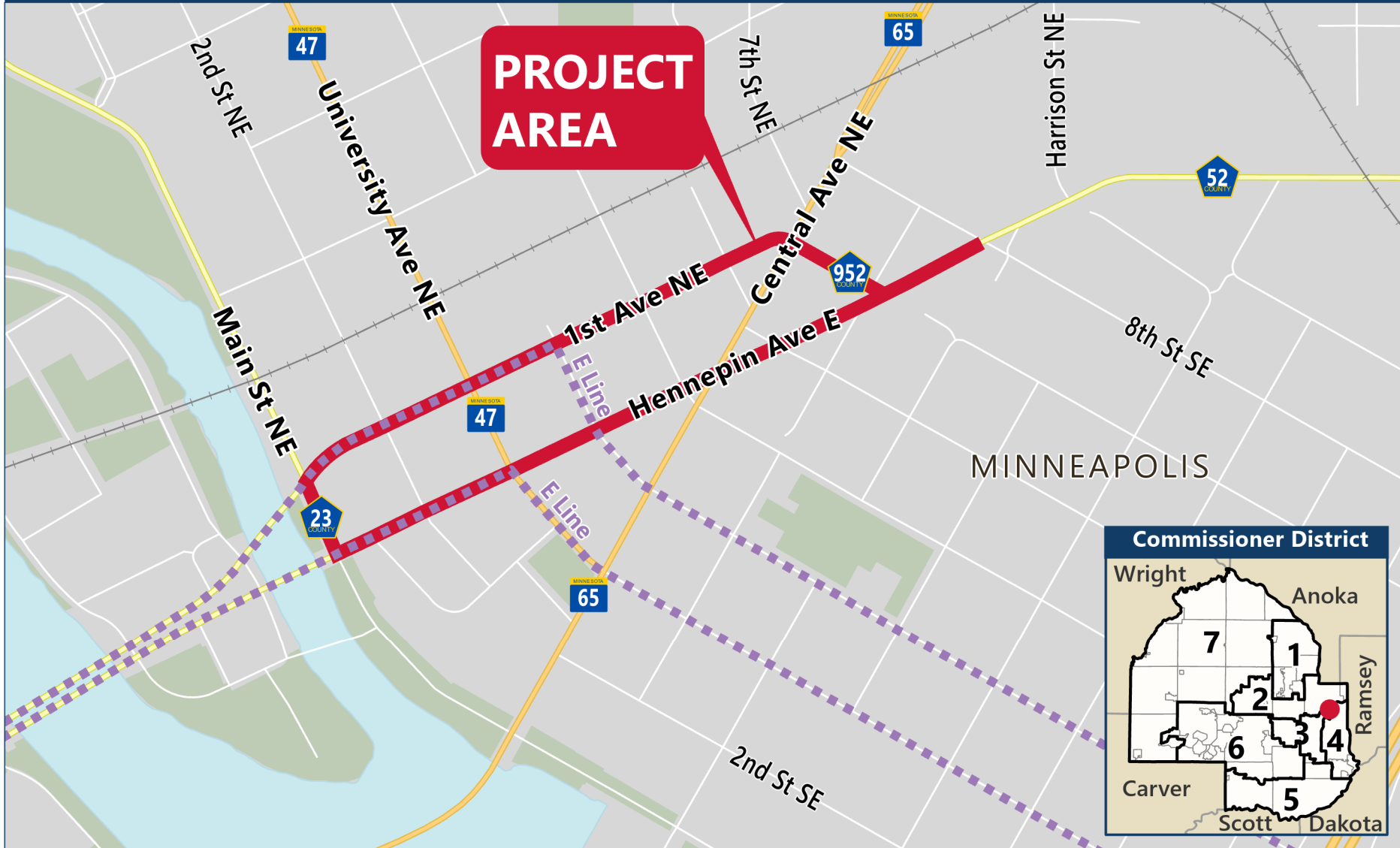
Budget table 2: CP 2201200 Project Delivery 2024-2028

| <b>REVENUE</b>             | Budget to Date     | <b>Current Request</b> | Future CIP Requests | Total               |
|----------------------------|--------------------|------------------------|---------------------|---------------------|
| Property Tax               | 350,000            |                        | 1,400,000           | 1,750,000           |
| Mn/DOT State Aid - Regular | 500,000            |                        | 2,000,000           | 2,500,000           |
| Wheelage Tax               | 2,000,000          | <b>(1,497,000)</b>     | 8,000,000           | 8,503,000           |
| <b>Total</b>               | <b>\$2,850,000</b> | <b>(\$1,497,000)</b>   | \$11,400,000        | <b>\$12,753,000</b> |
|                            |                    |                        |                     |                     |
| <b>EXPENSE</b>             | Budget to Date     | <b>Current Request</b> | Future CIP Requests | Total               |
| Right of Way               | 100,000            |                        | 400,000             | 500,000             |
| Consulting                 | 2,750,000          | <b>(1,497,000)</b>     | 11,000,000          | 2,253,000           |
| <b>Total</b>               | <b>\$2,850,000</b> | <b>(\$1,497,000)</b>   | \$11,400,000        | <b>\$12,753,000</b> |

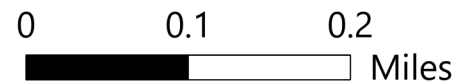
**Recommendation from County Administrator:** Recommend Approval

# CP 2182100

Hennepin Ave (CSAH 52), 1st Ave (CSAH 952), and Main St (CSAH 23) Multimodal Improvements in Minneapolis



BAR map date:  
11/17/2023



## MINNESOTA

### Board Action Request

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**24-0021**

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**Item Description:**

Agmt PW 06-40-24 with MnDOT for a grant from the State Funded Program for IIJA Discretionary Grant Assistance for multimodal improvements along CSAH 3 and CSAH 43 as part of the Metropolitan Council's B Line BRT project (phase two); adjust budget for CP 2193300; est recv \$3,000,000

**WHEREAS:**

WHEREAS, Hennepin County has applied to the Commissioner of Transportation for a grant from the State Funded Program for Infrastructure Investment and Jobs Act (IIJA) Discretionary Grant Assistance; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$3,000,000 by reason of the lowest responsible bid.

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 06-40-24 (State Contract No. 1055596) with the Minnesota Department of Transportation (MnDOT) for a grant from the State Funded Program IIJA Discretionary Grant Assistance for multimodal improvement project along County State Aid Highway (CSAH) 3 (Lake Street) and CSAH 43 (Lagoon Avenue) as part of the METRO B Line Project (phase two), county project (CP) 2193300, at a receivable of \$3,000,000; that the county does hereby agree to the terms and conditions of the grant consistent with Minnesota Laws 2023, Chapter 68, Article 1, Section 2, Subdivision 5(a), and will pay any additional amount by which the cost exceeds the estimate, and will return any amount appropriated for the project but not required; 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 revenues for CP 2193300 be adjusted to add \$3,000,000 for a grant from the State Funded Program for IIJA Discretionary Grant Assistance; that revenue from the City of Minneapolis be decreased by \$966,000 (from \$6,432,426 to \$5,466,426); that the revenue from the county's state aid regular account be decreased by \$2,034,000 (from \$9,204,207 to \$7,170,207), without increasing the total project budget for CP 2193300; and that the Controller be authorized to accept and disburse funds as directed.

**Background:**

The Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law, provides infrastructure investments over federal fiscal years 2022 to 2026. This federal funding requires a local match, so MnDOT created the State Funded Program for IIJA Discretionary Grant Assistance with \$216.4 million in general funds provided by the Minnesota Legislature in the 2023 Session (Chapter 68, Article 4, Section 111). This funding is available to IIJA grant recipients for transportation-related purposes.

The county was awarded a \$12 million Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant for CP 2193300, which requires a 20% local match (Resolution 23-0287). The county intends to



**24-0021**

leverage the state grant for the local match, which will reduce the city and county’s share of project costs. An executed agreement with MnDOT is required to receive these funds.

The project financing is provided by CP 2193300, Metro Transit B Line - Additional Scope, with expenses tracked in its associated subproject CP 2193302 (phase two). Construction for the project will begin construction in 2024 with substantial completion in 2025.

**Current Request:** This request is for authorization to execute Agreement PW 06-40-24 (State Contract No. 1055596) with MnDOT for a state grant for improvements along CSAH 3 and CSAH 43 as part of the METRO B Line Project (phase two), CP 2193300, with a county receivable of \$3 million.

Additionally, the request seeks authorization to adjust the budget for CP 2193300 to receive \$3 million in IIJA matching funds, decreasing revenue from the city by \$966,000 and revenue from the county’s state aid regular account by \$2,034,000.

**Impacts/Outcomes:** Approval of this request will enable the county to receive the IIJA matching funds grant from MnDOT for a project that will improve accessibility, mobility, and safety for all users.

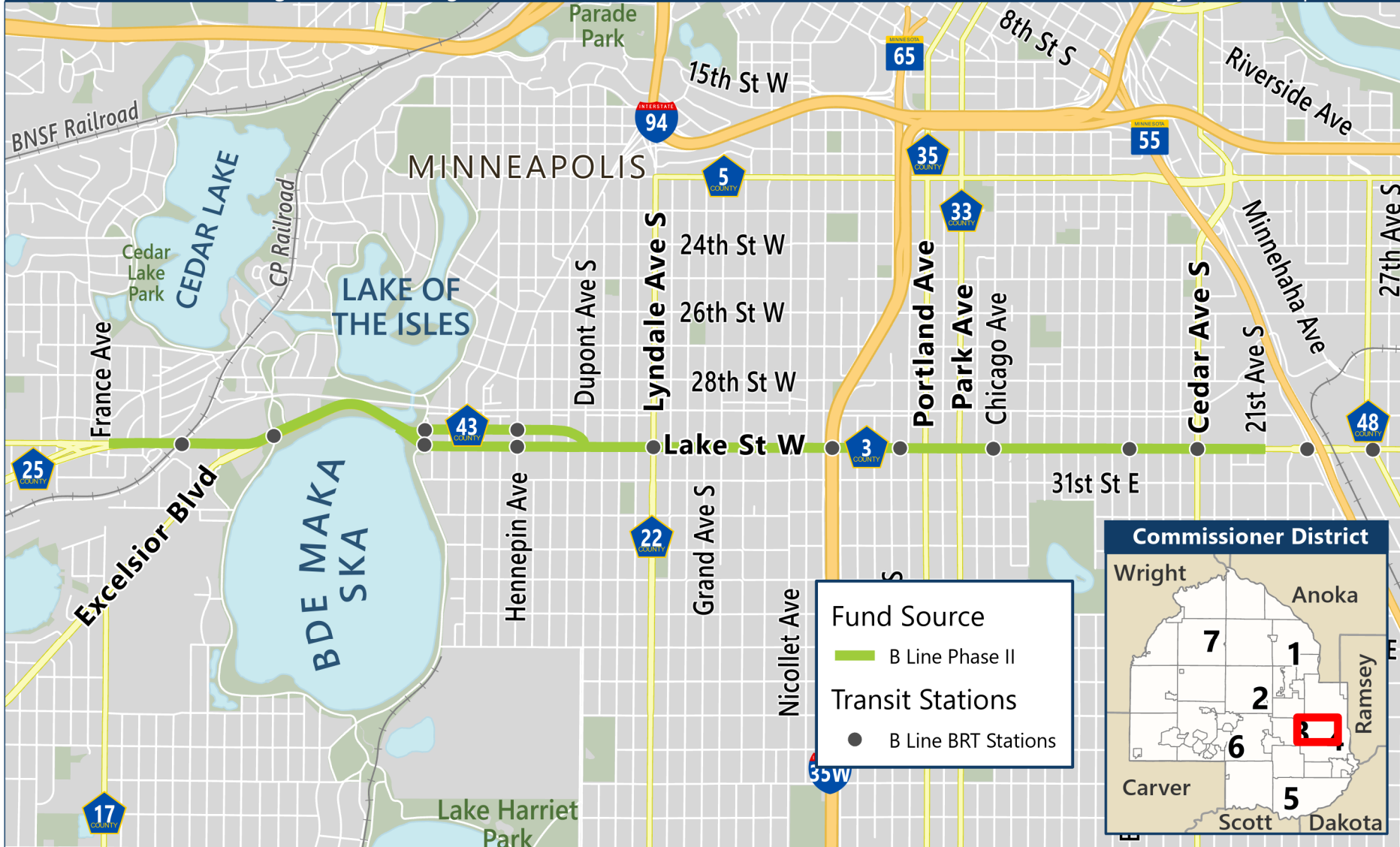
Budget table: CP 2193300 Metro Transit B Line - Additional Scope

| <b>REVENUE:</b>                            | Budget to Date | <b>Current Request</b> | Future CIP Requests | Total Project |
|--|----------------|------------------------|---------------------|---------------|
| Property Tax                               | 500,000        |                        |                     | 500,000       |
| Wheelage Tax                               | 1,800,000      |                        |                     | 1,800,000     |
| Federal - Other - Roads                    | 16,919,080     |                        |                     | 16,919,080    |
| State Other (IIJA State Grant)             |                | <b>3,000,000</b>       |                     | 3,000,000     |
| Mn/DOT State Aid - Regular                 | 9,204,207      | <b>(2,034,000)</b>     |                     | 7,170,207     |
| Minneapolis                                | 6,432,426      | <b>(966,000)</b>       |                     | 5,466,426     |
| Fund Transfer - Metro Tax – Active Transpo | 1,500,000      |                        |                     | 1,500,000     |
| Total                                      | 36,355,713     | <b>0</b>               |                     | 36,355,713    |
| <b>EXPENDITURE:</b>                        |                |                        |                     |               |
|  | Budget to Date | <b>Current Request</b> | Future CIP Requests | Total Project |
| Construction                               | 26,877,766     |                        |                     | 26,877,766    |
| Consulting                                 | 4,298,727      |                        |                     | 4,298,727     |
| Contingency                                | 5,179,220      |                        |                     | 5,179,220     |
| Total                                      | 36,355,713     |                        |                     | 36,355,713    |

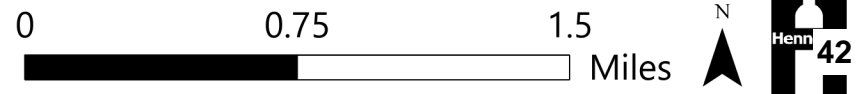
**Recommendation from County Administrator:** Recommend Approval

# PW 06-40-24 | CP 2193300

B Line Coordination along Lake St and Lagoon Ave (CSAH 3/CSAH 43) from France Ave to 21st Ave S in the City of Minneapolis



BAR map date:  
11/13/2023



## MINNESOTA

### Board Action Request

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**24-0022**

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**Item Description:**

Neg Agmt PW 02-44-24 with Three Rivers Park District for cost participation in CSAH 66 multimodal safety improvements, CP 2211000 (est county cost: \$180,000 state aid)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 02-44-24 with Three Rivers Park District (TRPD) for cost participation in the design of multimodal safety improvements on County State Aid Highway (CSAH) 66 (Golden Valley Road) at Noble Avenue and Hidden Lakes Parkway in Golden Valley, county project (CP) 2211000, as part of the TRPD Bassett Creek Regional Trail (Golden Valley Segment) project, at an estimated county cost of \$180,000; 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 disburse funds as directed.

**Background:**

The Bassett Creek Regional Trail is a paved multi-use trail connecting French Regional Park in Plymouth to Theodore Wirth Regional Park in Golden Valley. TRPD, in coordination with the City of Golden Valley and the county, is leading a project to construct a local trail connection along Golden Valley Road from Regent Avenue to Douglas Drive. TRPD also plans to close a one-mile trail gap between Regent Avenue and Theodore Wirth Parkway, connecting the Bassett Creek Regional Trail to the Grand Rounds Trail at Theodore Wirth Park.

County and TRPD staff collaborated to include the county's planned multimodal safety improvements on Golden Valley Road at Noble Avenue and Hidden Lakes Parkway (CP 2211000) into TRPD's Bassett Creek Regional Trail project. Hennepin County will cost participate in the project at an estimated cost of \$180,000, with funding available in CP 2211000 (CSAH 66 - Golden Valley Rd safety Douglas to Theo Wirth Pkwy) with expenses tracked in its associated subproject CP 2211003 (Construction of multimodal safety improvements at Noble Avenue and Hidden Lakes Parkway). Public engagement is ongoing, including an open house in early 2024 to share the design, gather feedback and answer questions. Project construction is scheduled in 2025.

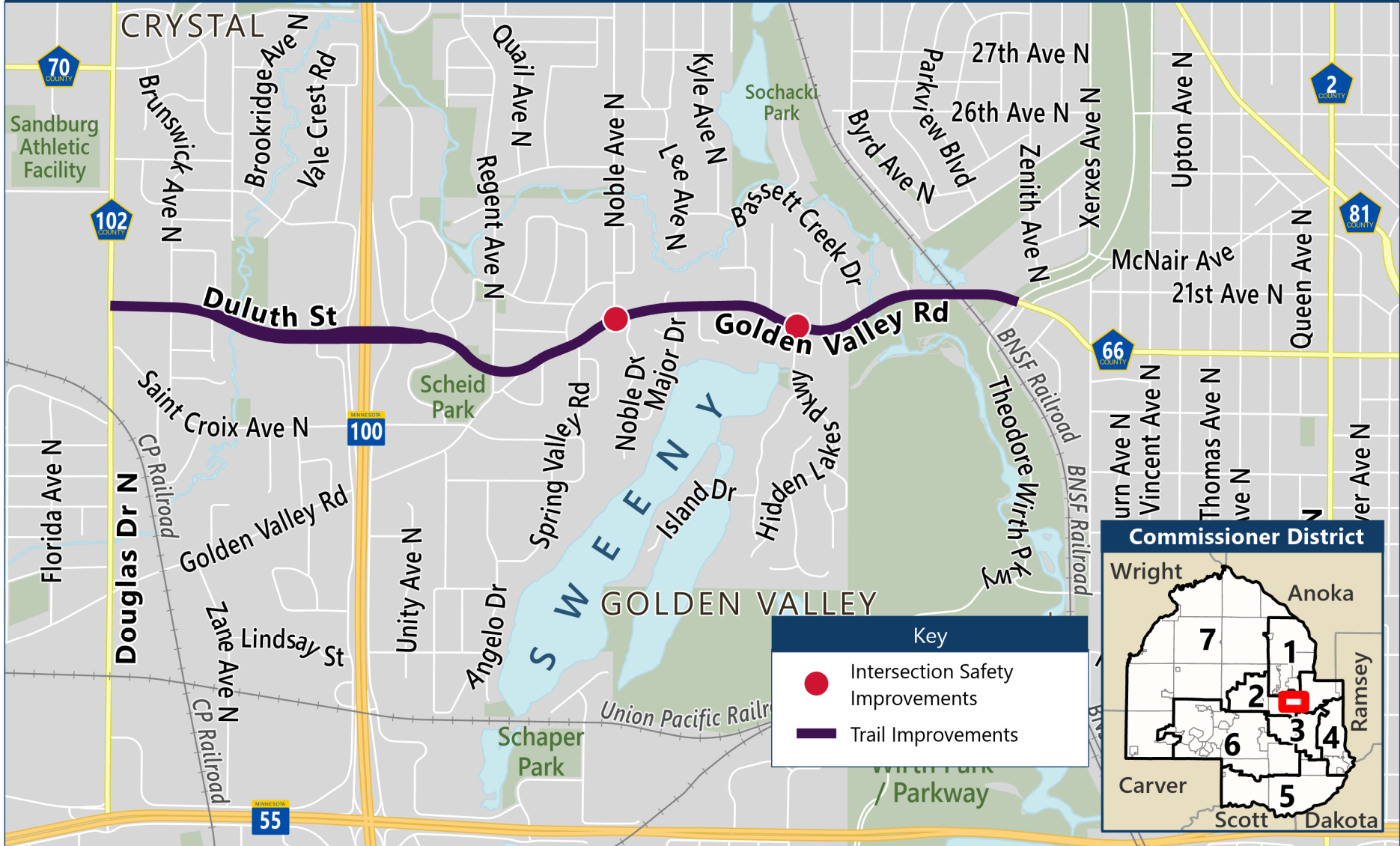
**Current Request:** This request seeks authorization to negotiate Agreement PW 024424 with TRPD for participation in design engineering costs of multimodal safety improvements on Golden Valley Road at Noble Avenue and Hidden Lakes Parkway, CP 2211000, at an estimated county cost of \$180,000.

**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. This project aligns with the county's safety plan, comprehensive plan, and complete and green streets policy.

**Recommendation from County Administrator:** Recommend Approval

# CP 2211000

Golden Valley Rd/Duluth St (CSAH 66) Multimodal Improvements in Golden Valley,



BAR map date:  
11/28/2023

## MINNESOTA

### Board Action Request

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**24-0023**

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**Item Description:**

Neg agmts PW 03-40-24 with MnDOT and Minneapolis and PW 04-20-24 with Minneapolis for a CSAH 52 safety improvement project (CP 2210100); (est county cost: \$1,368,000 federal funds, \$649,381 state aid; est recv \$262,611)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 03-40-24 (State Contract No. 1055031) with the Minnesota Department of Transportation (MnDOT) and the City of Minneapolis for construction right of way access and maintenance responsibilities relating to safety improvements on County State Aid Highway (CSAH) 52 (Hennepin Avenue) from 10th Avenue to 12th Avenue within the Interstate (I-35) right of way, county project (CP) 2210100, at no county cost; 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

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 04-20-24 with the City of Minneapolis for cost participation and maintenance responsibilities for safety improvements on Hennepin Avenue from 10th Avenue to 12th Avenue, CP 2210100, at a county receivable of \$262,611 (\$137,494 capital, \$125,117 operating); 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.

**Background:**

The county, in coordination with MnDOT and the City of Minneapolis, is leading a safety improvement project on Hennepin Avenue from 10th Avenue to 12th Avenue (CP 2210100). The project includes the following safety improvements to provide a more compact intersection design and promote traffic calming:

- traffic signal system improvements
- raised median and channelized right-turn island removal
- accessibility upgrades for pedestrian signals and ramps

The county is leading the project and will continue to coordinate with project partners and community leaders to share information with the public. The city is cost participating in the project design, construction, and construction administration and will maintain the improvements after construction is completed in 2024.

**Current Request:** This request is for authorization to negotiate and execute the following agreements for improvements on Hennepin Avenue as part of CP 2210100:

- PW 03-40-24 (State Contract No. 1055031) with MnDOT and the City of Minneapolis for construction right of way access and maintenance responsibilities within I-35 right of way, at no county cost.
- PW 04-20-24 with the City of Minneapolis for cost participation and maintenance responsibilities at estimated county receivable of \$262,611.

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**24-0023**

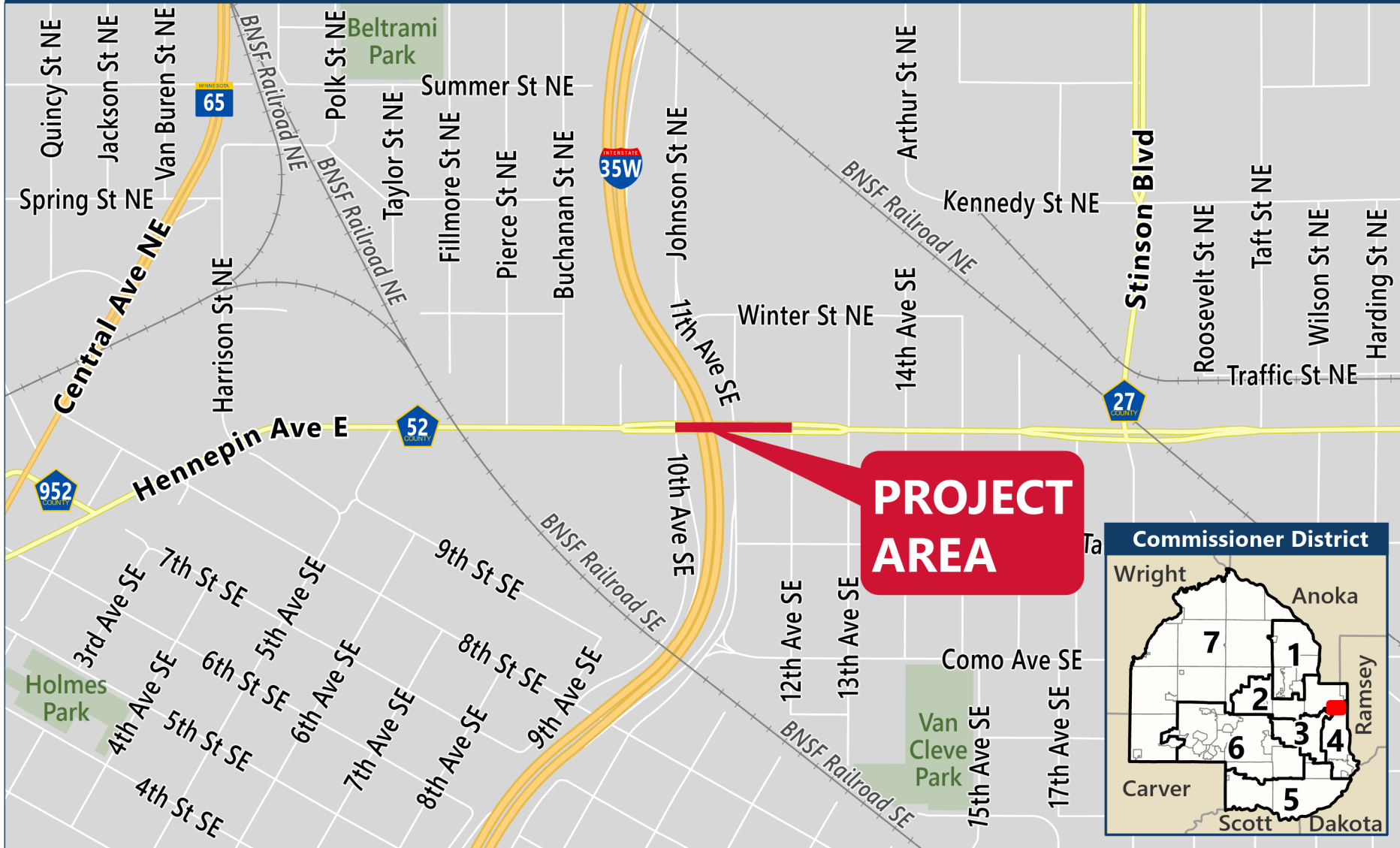
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**Impacts/Outcomes:** This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility and enhancing safety for multi-modal transportation users. This project aligns with the county safety plan, comprehensive plan, and complete and green streets policy.

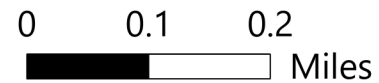
**Recommendation from County Administrator:** Recommend Approval

# CP 2210100 | Various Agreements

Hennepin Avenue (CSAH 52) Multimodal Safety Improvements in Minneapolis



BAR map date:  
11/22/2023



### Board Action Request

24-0024

#### Item Description:

Neg agmts PW 08-40-24 with MnDOT and Plymouth and PW 09-17-24 with Plymouth relating to TH 55 Pavement Improvement Project and CSAH 61 at TH 55 multi-use trail and accessibility upgrades (CP 2183500); amend budget (est county cost: \$31,196 County Bonds; est recv \$20,598)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 08-40-24 (State Contract No. 1054136) with the Minnesota Department of Transportation (MnDOT) and the City of Plymouth for cost participation and maintenance responsibilities relating to construction of a multi-use trail and accessibility upgrades along County State Aid Highway (CSAH) 61 (Xenium Lane) between 26th Avenue and Trunk Highway (TH) 55, county project (CP) 2183500, as part of MnDOT's TH 55 Pavement Improvement Project, at an estimated county cost of \$31,196; 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 disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 09-17-24 with the City of Plymouth for cost participation in right of way, construction, construction engineering, and maintenance responsibilities for a multi-use trail and accessibility upgrades along Xenium Lane between 26th Avenue and TH 55, CP 2183500, as part of MnDOT's TH 55 Pavement Improvement Project, at an estimated receivable of \$20,598; that the 2024 capital budget for Cost Participation and Partnerships (CP 2183500) be increased by \$20,598; 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.

#### Background:

MnDOT, in coordination with the county and cities of Plymouth and Golden Valley, is leading a Pavement Improvement Project along TH 55 between Old Rockford Road and General Mills Boulevard, which includes resurfacing, drainage improvements, and safety and accessibility upgrades. Project construction is planned to begin in 2024 and MnDOT is leading public engagement efforts to keep residents and the traveling public informed of project updates.

To minimize construction impacts to the public and improve project delivery efficiency, the county will partner with MnDOT and the City of Plymouth to construct a multi-use trail and make accessibility upgrades along Xenium Lane between 26th Avenue and TH 55 as part of MnDOT's TH 55 project with funding available in CP 2183500 Cost Participation and Partnerships. The project expenses will be tracked in its associated subproject 2183540: Construct Multi-Use Trail along CSAH 61 from 26th Avenue to TH 55 as part of MnDOT's TH 55 Pavement Improvement Project.

**Current Request:** This request is for authorization to negotiate and execute the following two agreements relating to CP 2183500:

- PW 08-40-24 with MnDOT and the City of Plymouth for cost participation and maintenance responsibilities with the TH 55 Pavement Improvement Project and multi-use trail and accessibility



**24-0024**

upgrades along Xenium Lane, estimated county cost \$31,196.

- PW 09-17-24 with the City of Plymouth for cost participation and maintenance responsibilities with an estimated receivable of \$20,598, increasing the budget by the same amount.

**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 and closing a trail gap along Xenium Lane.

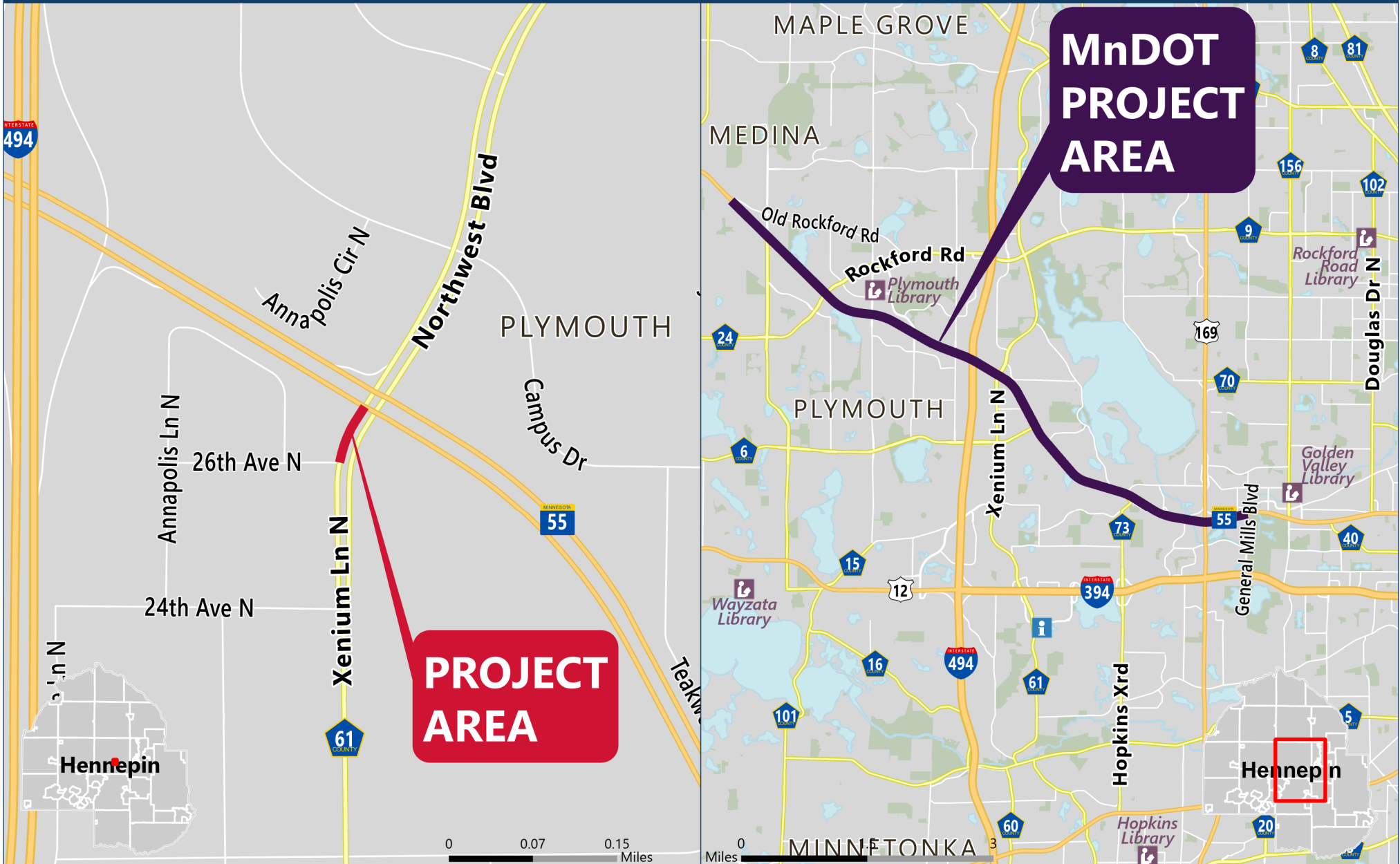
Budget table: CP 2183500 - Cost Participation and Partnerships 2024

| <b>REVENUE</b>     | Budget to Date    | <b>Current Request</b> | Future CIP Requests | Total Project     |
|--------------------|-------------------|------------------------|---------------------|-------------------|
| Property Tax       | 2,425,000         |                        |                     | 2,425,000         |
| County Bonds       | 7,510,000         |                        |                     | 7,510,000         |
| State Aid Regular  | 3,225,000         |                        |                     | 3,225,000         |
| Bloomington        | 30,000            |                        |                     | 30,000            |
| Brooklyn Park      | 45,000            |                        |                     | 45,000            |
| Corcoran           | 15,000            |                        |                     | 15,000            |
| Dayton             | 30,000            |                        |                     | 30,000            |
| Edina              | 30,000            |                        |                     | 30,000            |
| Medina             | 15,000            |                        |                     | 15,000            |
| Minnetonka         | 60,000            |                        |                     | 60,000            |
| New Hope           | 52,500            |                        |                     | 52,500            |
| Plymouth           |                   | <b>20,598</b>          |                     | 20,598            |
| <b>Total</b>       | <b>13,437,500</b> | <b>20,598</b>          | <b>0</b>            | <b>13,458,098</b> |
|                    |                   |                        |                     |                   |
| <b>EXPENDITURE</b> | Budget to Date    | <b>Current Request</b> | Future CIP Requests | Total Project     |
| Construction       | 13,437,500        | <b>20,598</b>          |                     | 13,458,098        |
| <b>Total</b>       | <b>13,437,500</b> | <b>20,598</b>          | <b>0</b>            | <b>13,458,098</b> |

**Recommendation from County Administrator:** Recommend Approval

# CP 2183500 | PW 08-40-24, PW 09-17-24

CSAH 61 (Xenium Lane) Multi-Use Trail and Accessibility Upgrades in Plymouth



**Disclaimer:** This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map.

Publication date: 12/4/2023

Data sources (if applicable):



### Board Action Request

24-0025

#### Item Description:

Agmt PR00005863 with the City of Edina to expand organics drop-off sites, 01/22/24-01/22/26, NTE \$12,000

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00005863 with the City of Edina for an organics drop-off grant during the period of January 22, 2024 through January 22, 2026, with a not to exceed amount of \$12,000; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

#### Background:

Waste sort studies continue to show that organic materials comprise about 30% of the trash-the largest proportion of any material. Separating organics from the trash also helps to further progress toward achieving zero waste. Minnesota State Statutes §115A.551 requires metro counties achieve a 75% recycling rate by 2030, and the county's Zero Waste Plan aims to achieve 90% or more. The county's Climate Action Plan also identifies diverting organic material from the trash as an important strategy to reduce emissions.

Recovering organics from the trash is a better use of resources, turning organic materials into compost for healthier soil. Organic material in landfills produces methane, which is 28 times more potent than carbon dioxide in terms of trapping solar radiation and exacerbating climate change. An estimated 58% of the methane that escapes from municipal solid waste landfills is from food waste.

Organics drop-off sites fill a service gap for residents who do not have access to city curbside organics recycling programs. For people who live in multifamily buildings, organics drop-off sites may be the most accessible option for recycling organic waste.

Organics drop-off grants are available to cities, businesses, non-profit organizations, and multifamily properties to cover the initial costs of setting up and hosting public organics drop-off sites in the county.

The county released a request for proposals in the fall of 2023. The county received one proposal, a \$12,000 request from the City of Edina, to establish two new organics drop-off sites and expand three existing sites. Staff recommends funding the proposal.

The City of Edina currently provides curbside organics recycling service to households of up to four units, but the approximately 11,300 households living in multifamily buildings are not included in the city's service. The five organics drop-off sites will supplement the city's curbside organics recycling program. The drop-off sites are the Edina Senior Center, Southdale YMCA, Centennial Lakes Park, Alden Park, and Pamela Park. These sites are near dense multifamily populations and will serve users from Edina, Richfield, and Bloomington. Two of the locations, Southdale YMCA and Centennial Lakes Park, are near environmental justice areas.

**Current Request:** This request seeks authorization for the County Administrator to negotiate Agreement PR00005863 with the City of Edina for an organics drop-off grant, during the period of January 22, 2024

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**24-0025**

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through January 22, 2026, with an amount not to exceed \$12,000. Board approval is requested because the county has contracts with the city where expenditures exceed \$100,000 during the previous 365 days.

**Impact/Outcomes:** These funds will expand three and establish two additional organics drop-off sites in the county and increase access to organics recycling, especially for residents who live in multifamily units not served by city programs. These drop-off sites will increase service to more than 11,300 households who live in multifamily buildings and are estimated to collect approximately 41,000 pounds of organics each year.

Diverting organic material from the trash are foundational strategies of the county's Climate Action and Zero Waste plans. Increasing access to organics recycling supports these goals.

Organics drop-off grants also support the county's disparity reduction efforts by increasing access to organics recycling for underserved residents who live in multifamily housing units that do not have curbside service or are in designated environmental justice areas.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**24-0026**

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**Item Description:**

Agmt PR00005904 with Better Futures Minnesota and Agmt PR00005905 with Birch Group to provide deconstruction services, 01/01/24-12/31/25, total combined NTE \$600,000

**Resolution:**

BE IT RESOLVED, that Agreement PR00005904 with Better Futures Minnesota to provide deconstruction services, for the period of January 1, 2024 through December 31, 2025, in an amount not to exceed \$400,000 be approved; that the Chair of the Board be authorized to sign the amendment on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that Agreement PR00005905 with Birch Group to provide deconstruction services for the period of January 1, 2024 through December 31, 2025, in an amount not to exceed \$200,000 be approved; that the Chair of the Board be authorized to sign the agreement on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

**Background:**

Agreement PR00005904 with Better Futures Minnesota and Agreement PR00005905 with Birch Group, continue the county's support of deconstruction to divert building materials from landfilling. Deconstruction, a building removal technique, systematically dismantles a structure to maximize the recovery of materials for reuse and recycling.

While about 85% of the materials in a typical demolition project could be salvaged and kept out of landfills, currently only about 30% of building materials are reused or recycled. Greater diversion of these materials is possible by changing industry norms. This method removes materials like fixtures, cabinets, windows, flooring, and wood framing intact for reuse. Increasing the amount of building materials recycled is an important zero-waste action.

The county has partnered with Better Futures Minnesota since 2011 to support its goal to divert materials from landfill and providing housing and employment support to formerly incarcerated men. The Birch Group was founded in 2021 by a woman of color with the mission to normalize deconstruction and creating launch pads for people to move to the next level of their lives. The Birch Group operates a building material reuse warehouse in North Minneapolis where deconstructed materials are resold to the community.

In addition to diverting waste, deconstruction also makes building materials available to use in a variety of projects, avoiding the need for new materials. Creating new building materials requires energy - to harvest raw material, process it, manufacturer it into new products, transport it and sometimes to use it. Eighty percent of the emissions attributed to buildings are embodied emissions from the materials used to build them, while operating buildings accounts for 20% of the building's emissions. Diverting construction and demolition waste for reuse or recycling is an important way to reduce greenhouse gas emissions associated with the materials we consume and how we manage waste.

The environmental benefits of deconstruction are compelling; however, it takes longer and costs more to

deconstruct than to demolish. A full deconstruction of a 2,000 square foot house takes up to two weeks and costs around more than double what traditional demolition would cost, which takes a fraction of the time and staff. The funds allocated through these contracts offset the cost of deconstruction to make it a competitive alternative to demolition.

Both Better Futures Minnesota and the Birch Group prioritize employment for underserved communities. Better Futures Minnesota provides job training and support services for primarily African American men with histories of incarceration, substance abuse, mental illness, chronic unemployment, and homelessness. The organization not only focuses on providing short term work, access to job training and job placement but also on community building and renewal, promoting a sense of belonging, volunteer service, and reengagement with family and friends to combat the often-overlooked isolation faced by program participants.

Better Futures Minnesota reports that its participant recidivism rate in 2022 was 8%, compared to the national rate of 25% for individuals that return to prison within their first year of being released. Further, the average annual cost of incarcerating an individual in Minnesota is over \$62,800 per year, compared to the average annual cost of \$18,626 for each Better Futures Minnesota participant. Better Futures Minnesota has calculated a social return on investment of \$3.61 for every dollar invested in its program model.

The Birch Group currently employs eight staff with a focus on hiring marginalized individuals with employment barriers including former incarceration, criminal records, professional experience, and age. The Birch Group expects to hire additional staff as the organization grows and actively recruits from local technical schools, such as Summit Academy OIC and Goodwill-Easter Seals Minnesota, to provide real-life professional experiences to participants.

**Current Request:** This request seeks approval of Agreement PR00005904 with Better Futures Minnesota to provide deconstruction services for the period of January 1, 2024 through December 31, 2025, in an amount not to exceed \$400,000.

This request also seeks approval of Agreement PR00005905 with the Birch Group to provide deconstruction services for the period January 1, 2024 through December 31, 2025, in an amount not to exceed \$200,000.

The 2024 Environment and Energy budget includes \$300,000 in expenditures for these services. Funding for these agreements comes from the Solid Waste Enterprise Fund.

**Impact/Outcomes:** The deconstruction services funded under these agreements will expand existing markets and create new viable markets for reusable and recyclable building materials and divert valuable resources from landfilling. Under these agreements, as many as 80 buildings will be fully or partially deconstructed.

This contract supports the county's zero-waste and climate action goals. Diverting construction and demolition waste for reuse or recycling is an important way to reduce greenhouse gas emissions associated with the materials we consume and how we manage waste.

These agreements support the county's effort to reduce disparities in the employment domain by providing job training and other services to primarily African American men with histories of incarceration, substance abuse, or other challenges.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0001**

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**Item Description:**

Claims Register for the period ending December 15, 2023

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending December 15, 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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**24-0002**

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**Item Description:**

Claims Register for the period ending December 22, 2023

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending December 22, 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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**24-0003**

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**Item Description:**

Claims Register for the period ending December 29, 2023

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending December 29, 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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**24-0004**

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**Item Description:**

Award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2023 financial statement in a publication with circulation in the northern suburbs, contract CM00001134 (\$700)

**Resolution:**

BE IT RESOLVED, that the award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2023 financial statement in a publication with circulation in the northern suburbs, in the amount of \$700.00, contract CM00001134, be approved; that the Chair of the Board be authorized to sign the contract on behalf of the County; and that the Controller be authorized to disburse funds as directed.

**Background:**

MN Statute 375.17 requires publication of the financial statement in the newspaper the County Board has designated as the official newspaper. The 2023 financial statement will be published in Finance & Commerce. The same statute requires the county to publish the financial statement in one other newspaper with circulation in a different municipality than the official paper.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**24-0005**

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**Item Description:**

Bid Award CM00001132 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter with Hennepin County, 01/01/24-12/31/24, NTE \$141,002

**Resolution:**

BE IT RESOLVED, the bid award CM00001132 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter within Hennepin County during the period of January 1, 2024 through December 31, 2024 in the amount not to exceed \$141,002, be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed.

**Background:**

MN Statute 375.12 requires that the county board, at the first regular session in January each year, award a contract for publication of its official proceedings. Additional state statutes require publication of official matter such as the annual financial statement, list of delinquent property taxes, and other public notices.

Sealed bids for the contract were opened on October 24, 2023, and Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. submitted the lowest responsive bid.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0006**

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**Item Description:**

Authorize termination of services agreement with North Memorial Health for the provision of medical care to Hennepin County residents

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorize the termination of Agreement HS00001387, a services agreement with North Memorial Health, and further authorize the County Administrator to take any necessary steps to give effect to the termination in accordance with the terms of the Agreement.

**Background:**

In Resolution 23-0197 (May 2, 2023), the Hennepin County Board authorized the County Administrator to negotiate an agreement with North Memorial Health for the provision of medical care to Hennepin County residents experiencing indigency. The Resolution authorized an initial term of May 2, 2023 through December 31, 2024, and the terms of the Agreement allow the County to terminate earlier under certain circumstances.

**Recommendation from County Administrator:** Recommend Approval