

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
TUESDAY, OCTOBER 24, 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 Fernando, Chair, called the meeting of the Board of Commissioners for Tuesday, October 24, 2023 to order at 1:31 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 Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to approve the agenda.**

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

**Absent:** Commissioner Greene

**3. Hennepin Highlights**

**4. Minutes from Previous Meeting**

4.A. October 3, 2023 Board Minutes

**APPROVE**

**Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

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

**Absent:** Commissioner Greene

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

Correspondence

5.A. [23N-0040](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 23RAA-05

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Motion by Kevin Anderson, seconded by Debbie Goettel to refer as recommended.**

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

**Absent:** Commissioner Greene

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer as recommended.**

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

**Absent:** Commissioner Greene

5.B. [23N-0041](#)

Summary of Hennepin Health agreements and amendments to agreements approved in third quarter (Q3) of 2023 by the Hennepin Health Executive Director

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.C. [23N-0042](#)

Ltr - 1. Amy Spong, Deputy State Historic Preservation Officer, MNSHPO - RE: Nominations to be presented. - 2. Terry Jeffery, District Administrator, RPBCWD - RE: Notice of Intent - Minor Plan Amendment.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.D. [23N-0043](#)

Claim/Summons - 1. Sheila Thompson - RE: Notice of Richard Gayle Thompson, Decedent. - 2. Christopher Jolicoeur - RE: Motor vehicle damage. - 3. Jed Chronic, Attorney - RE: Murphy, Robert and Molly Blume as Co-Trustees for NOK of Jason Murphy v. Evergreen Recovery Inc.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

Department Communications

5.E. [23-0435](#)

Claims Register for the period ending October 27, 2023

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer as recommended the Board Claims Register.**

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

**Absent:** Commissioner Greene

Referred to Administration, Operations and Budget Committee

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel to refer to committee.**

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

**Absent:** Commissioner Greene

5.F. [23-0397](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 07/01/23-09/30/23, total NTE \$15,000

**REFER TO COMMITTEE**

5.G. [23-0398](#)

Neg Amd 1 to Lease Agmt A121321 with VEAP, Inc. for rental space at 9600 Aldrich Avenue South, Bloomington, ext end date to 12/31/28 (\$348,308 first year rent and operating costs)

**REFER TO COMMITTEE**

5.H. [23-0399](#)

Consent and Subordination and Subordination to Environmental Covenant and Easement document related to Lease Agmt A142072 with 800 West Broadway, LLC for NorthPoint Health and Wellness Center, no change to lease term

**REFER TO COMMITTEE**

5.I. [23-0400](#)

Subordination, Non-Disturbance, and Attornment Agreement to Lease Agmt A153899 with Woodlake Centre MOB, LLC and Alerus Financial, N.A. (No change to lease terms)

**REFER TO COMMITTEE**

5.J. [23-0401](#)

Agmt A2311994 with the MN Dept of Public Safety for the Radiological Emergency Preparedness Grant, 07/01/23-06/30/25, \$236,000 (recv)

**REFER TO COMMITTEE**

5.K. [23-0402](#)

Neg Amd 3 to Agmt PR00004865 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for legal services, incr NTE by \$250,000

**REFER TO COMMITTEE**

5.L. [23-0403](#)

Amd 1 to Agmt PR0003770 with Deer Oaks EAP Services for the provision of employee assistance program services for employees and their household members, ext end date to 12/31/25, incr NTE by \$215,000

**REFER TO COMMITTEE**

5.M. [23-0404](#)

Amd 2 to Agmt A165399 with Benefit Resource, LLC. for the provision of COBRA, retiree, and employee benefit continuation administrative services, ext end date to 12/31/24 incr NTE by \$185,000

**REFER TO COMMITTEE**

5.N. [23-0405](#)

Neg Agmt PR00005705 with the MN Dept of Revenue for administration, collection, and enforcement of Hennepin County local sales taxes

**REFER TO COMMITTEE**

5.O. [23-0406](#)

Affirmation of state and federal lobbying contracts and amendments to contracts under Administrator's delegated authority

**REFER TO COMMITTEE**

5.P. [23-0407](#)

Authorize Investment Officer to use additional statutory investment authority relating to repurchase agreement and reverse repurchase agreements through 2024 within statutory and board-authorized limits

**REFER TO COMMITTEE**

5.Q. [23-0408](#)

Authorization to negotiate terms and conditions for a master banking agreement with U.S. Bank N.A., to begin April 1, 2024, based on its proposal to the county's RFP issued on July 20, 2023

**REFER TO COMMITTEE**

5.R. [23-0409](#)

Schematic design approval for the Westonka Library Replacement project (CP 1004468); Contract PR00005690 with M. Arthur Gensler Jr. & Associates, Inc., for architectural and engineering services, (12/01/23-01/30/27) NTE \$1,616,987

**REFER TO COMMITTEE**

5.S. [23-0410](#)

Agmt CM00001098 with Automated Logic to upgrade the Building Automation System at the Public Safety Facility, 11/03/23-08/31/25, NTE \$2,567,320

**REFER TO COMMITTEE**

5.T. [23-0411](#)

Neg agmts with Microsoft Corporation for Microsoft volume licensing, 01/01/24-12/31/26; Agmt PR00005687 with SHI International Corp. for Microsoft products and services, 11/17/23- 02/19/27, NTE \$38,000,000; Neg agmts with Microsoft Corporation for Unified Enterprise Support services, 01/01/24-12/31/26, combined NTE of \$3,400,000.

**REFER TO COMMITTEE**

Referred to Health and Human Services Committee

**Commissioner Kevin Anderson moved, seconded by Commissioner Goettel to refer to committee.**

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

**Absent:** Commissioner Greene

5.U. [23-0412](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2315

**REFER TO COMMITTEE**

5.V. [23-0413](#)

Agmt MDAA2311984 with the MDA for the MN Local Food Purchase Assistance Health Promotion Program, 11/01/23-09/15/25, \$77,374.40 (recv)

**REFER TO COMMITTEE**

5.W. [23-0414](#)

Agmt A2311983 with the CDC for the Health Promotion Program, 09/30/23-09/29/24, \$125,000 (recv), supp appr \$31,250 (2023)

**REFER TO COMMITTEE**

5.X. [23-0415](#)

Neg Amd 1 to Reciprocal Use Agreement Agmt A199463 with NorthPoint Health and Wellness Center, Inc. for space within the NorthPoint Health and Wellness Center at 2220 Plymouth Avenue North, Mpls

**REFER TO COMMITTEE**

5.Y. [23-0416](#)

Amd 4 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, to clarify Medical and Pharmacy Coordination of Benefits (COB) Services, ext end date through 11/04/26, incr NTE by \$382,500

**REFER TO COMMITTEE**

5.Z. [23-0417](#)

Agmt A2311988 with U.S. Dept of HUD Continuum of Care Program to accept grant funds for coordinated entry and assessment services for people experiencing homelessness, 11/01/23-10/31/24, \$165,115 (recv)

**REFER TO COMMITTEE**

5.AA. [23-0418](#)

Agmt A2311964 with the City of Minneapolis to accept HUD Emergency Solutions Grant funds for rapid rehousing services for homeless persons, 06/01/23-05/31/28 (recv \$306,288 FY2023)

**REFER TO COMMITTEE**

5.AB. [23-0419](#)

Agmt A2311975 with MN DHS to receive an Emergency Services Program (ESP) grant for family emergency overflow shelters, 11/01/23-06/30/25, \$3,500,000 (recv)

**REFER TO COMMITTEE**

5.AC. [23-0420](#)

Authorize public health activities and expenditures to support vascular and diabetes health among Hennepin County residents, including disproportionately impacted African American/Black and Indigenous women - offered by Commissioner Conley

**REFER TO COMMITTEE**

Referred to Law, Safety and Justice Committee

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee.**

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

**Absent:** Commissioner Greene

5.AD. [23-0421](#)

Amds and Agmts with nine Adult Representation Services (ARS) legal representation contracts for 2024

**REFER TO COMMITTEE**

Referred to Public Works Committee

5.AE. [23-0422](#)

Authorization to provide county sponsorship on behalf of the City of Spring Park for its 2023 Local Road Improvement Program funding application

**REFER TO COMMITTEE**

5.AF. [23-0423](#)

Agmt A2311966 with the State of MN to accept OHF grant for acquisition of conservation easements and habitat improvement projects, 11/02/23-06/30/27, \$1,687,000 (recv)

**REFER TO COMMITTEE**

5.AG. [23-0424](#)

Approve Agmt A2311971 and Agmt A2311972 with MN BWSR to accept natural resource grants, 11/02/23-12/31/25, total combined (recv) \$283,516

**REFER TO COMMITTEE**

5.AH. [23-0425](#)

Neg Agmt PW 44-20-23 with Minneapolis for routine maintenance on county roadways in Minneapolis, 01/01/24-12/31/26 (est county cost: \$1,400,000 per year operating budget)

**REFER TO COMMITTEE**

5.AI. [23-0426](#)

Neg Agmt PW 58-15-23 with the City of Minnetonka for replacement of storm drainpipes within the CSAH 73 (Hopkins Crossroad) trail project (CP 4107320), est county cost \$500,000 - operating budget

**REFER TO COMMITTEE**

5.AJ. [23-0427](#)

Neg Agmt PW 49-40-23 with MnDOT for construction right of way access, no cost; and Amd 2 to PR00001478 with Alliant Engineering, Inc. for final design on University Ave and Fourth Street (CSAHs 36 and 37) (CP 2167301), county cost NTE \$2,106,420

**REFER TO COMMITTEE**

5.AK. [23-0428](#)

Various agmts relating to Medina Street (CSAH 19) pedestrian and roadway improvements in Independence, Loretto, Maple Plain, and Medina (CP 2183500, CP 2210400); est county cost \$5,574,050 - county bonds and est (recv) \$1,268,398

**REFER TO COMMITTEE**

5.AL. [23-0429](#)

Hennepin County's 2023 Prioritized Bridge Replacement List (no county cost)

**REFER TO COMMITTEE**

5.AM. [23-0430](#)

Neg Agmt PW 50-40-23 with MnDOT for federal participation as part of the Met Council's B Line BRT along Lake Street and Lagoon Avenue (phase two) (CP 2193300); \$16,000,000 (recv)

**REFER TO COMMITTEE**

5.AN. [23-0431](#)

Neg waste delivery agmts with licensed waste haulers, 01/01/24-12/31/25, est annual recv \$33,000,000; declare market price for waste management services

**REFER TO COMMITTEE**

**6. Commendations**

6.A. [23-0432](#)

Commendation of Capital Budgeting Task Force member, Tom Trisko - offered by Commissioner Greene

Item 6.A was moved to the end of the agenda to accommodate arrival of the recipient.

**ADOPT**

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

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

6.B. [23-0433](#)

Commendation of Chief Human Resources Officer Michael Rossman, upon his retirement - offered by Commissioner Goettel

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.**

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

**7. Commissioner Communications/Updates**

**Commissioner Goettel provided an overview of the 2023 Hennergy Awards.**

**8. Claims Register**

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

**8.A. 23-0391**

Claims Register for the period ending October 6, 2023

**APPROVE/RATIFY**

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

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

**8.B. 23-0392**

Claims Register for the period ending October 13, 2023

**APPROVE/RATIFY**

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

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

**8.C. 23-0393**

Claims Register for the period ending October 20, 2023

**APPROVE/RATIFY**

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

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

**9. Consent**

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

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

9.A. [23-0375](#)

Establish 2024 Adult Corrections Facility rates for housing residents

**ADOPT**

9.B. [23-0376](#)

Amd 1 to Agmt A2311761 with the State of MN, 4th Judicial District, for Drug Court Program, incr recv by \$136,878

**ADOPT**

9.C. [23-0377](#)

Authorize acceptance of additional funding from the CDC for childhood lead poisoning prevention, 09/30/21-09/29/26, \$1,637,935 (recv)

**ADOPT**

9.D. [23-0378](#)

Neg three grant agmts for Opportunity grant natural resource projects, various periods, total combined NTE \$100,000

**ADOPT**

9.E. [23-0379](#)

Amd 1 to Agmt PR00001344 with Centurion Detention Health Services, LLC, for comprehensive correctional healthcare to DOCCR institutions, ext term to 10/31/26, incr NTE by \$21,663,431

**ADOPT**

9.F. [23-0380](#)

Hennepin County Complete and Green Streets Policy for county roadway projects

**ADOPT**

9.G. [23-0381](#)

Amd 2 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, to provide support during Hennepin Health's transition to a new care management vendor, incr NTE by \$6,000

**ADOPT**

9.H. [23-0382](#)

Amds to four agmts with local agencies to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Ctr, ext end dates to 12/31/24, incr the combined NTE to \$1,120,942

**ADOPT**

9.I. [23-0383](#)

Neg Agmt PR00005657 with the City of St. Paul for HUD Section 3 contracting services and participation in the Twin Cities Section 3 Collaborative, 07/01/23-06/30/26, NTE \$12,000

**ADOPT**

9.J. [23-0384 R1](#)

Directing County Administration to develop plans and recommendations for the purpose of advising the Board on the closure of the HERC facility between 2028 and 2040; complying with state and federal statute, meeting major milestones of the County's Climate Action Plan and Zero Waste Plan, and ensuring continued funding for the County's waste reduction and natural resources programming, as amended - offered by commissioners Conley, Fernando and Lunde

**Item 9.J. was highlighted with additional comments from the members of the board.**

**ADOPT**

9.K. [23-0385](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2314

**ADOPT**

9.L. [23-0386](#)

Agmt A2311962 with Substance and Mental Health Services Administration accepting a federal grant for services to individuals living with mental illness and co-occurring substance use disorder, 09/30/23-09/29/28, \$1,650,000 (recv)

**ADOPT**

9.M. [23-0387](#)

Grant Award Number 15PBJA-23-GG-01299-DNAX from the U.S. Dept of Justice, Office of Justice Programs to accept the 2023 DNA Capacity Enhancement and Backlog Reduction Program grant in the Sheriff's Forensic Sciences Division, 10/01/23 to 09/30/25, \$353,284 (recv); supp app of \$26,000 and 2.0 FTEs to the 2023 Hennepin County Sheriff's Office budget

**ADOPT**

9.N. [23-0388](#)

Twenty Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, (total recv \$2,102,253.04)

**ADOPT**

9.O. [23-0394](#)

Authorize county staff to pursue 2024 state general obligation bonding appropriations

**ADOPT**

9.P. [23-0395](#)

Authorize the expenditure of \$825,556 for 18 contract extensions with providers for prevention, treatment, and other strategies to support the Hennepin County Opioid Framework

**ADOPT**

9.Q. [23-0396](#)

Agmt PR00005670 with the Tasks Unlimited Building Services to provide janitorial services for the 625 Building and Family Justice Center, 11/01/23-10/31/26, NTE \$2,250,000

**ADOPT**

**10. Non-Consent**

**11. Progressed**

**12. Old Business**

**13. Immediate Approvals**

13.A. [23-0434](#)

Establish closed board meeting on November 2, 2023, to discuss business related to Hennepin Healthcare Systems, Inc.

**ADOPT**

**Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.**

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

On a motion by Commissioner Jeff Lunde, Seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:15 p.m. until November 2, 2023.

Karen L Keller  
Deputy Clerk to the County Board

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