

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, AUGUST 8, 2023

1:30 PM

Chair: Irene Fernando, District 2  
ViceChair: Debbie Goettel, District 5  
Members: Jeff Lunde, District 1  
Marion Greene, District 3  
Angela Conley, District 4  
Chris LaTondresse, District 6  
Kevin Anderson, District 7

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1. **Pledge of Allegiance**
  2. **Approval of Agenda**
  3. **Hennepin Highlights**
    - 3.A. 2023 Hennepin County Awards
  4. **Minutes from Previous Meeting**
    - 4.A. 07/18/2023 Board Meeting Minutes

**Attachments:** [BOARD-MINUTES18-Jul-2023](#)

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

Correspondence

5.A. [23N-0029](#)

Claim/Summons - 1. Sharmarke Y. Abdi - RE: Sharmarke Y. Abdi v. Hennepin County. - 2. Michelle Mercer - RE: Motor vehicle damage. - 3. Claire Lee - RE: Claire Lee v. Hennepin County. - 4. Helge Tonsky - RE: Motor vehicle damage. - 5. Helen V. Sullivan-Looney, Attorney - RE: Metropolitan Council, a public corporation and political subdivision of the State of Minnesota vs, County of Hennepin - 6. Claire Lee - RE: Claire Lee v. Hennepin County (2)

**Attachments:** [S.Y.Abdi-Summons-Sharmarke Y. Abdi v. Hennepin County-080823](#)  
[M.Mercer-Claim-Motor vehicle damage-080823](#)  
[C.Lee-Claim-Claire Lee v. Hennepin County-080823](#)  
[H.Tonsky-Claim-Motor vehicle damage-080823](#)  
[H.V.Sullivan-Claims-Metropolitain Council V. County of Hennepin-080823](#)  
[Claire Lee - Claim2-ltr](#)

5.B. [23N-0030](#)

Letters - 1. Michael Hayman, MCWD Project Planning Manager - RE: Annual Review of Minnehaha Creek Watershed District Draft Capital Improvement Plan.

**Attachments:** [M.Hayman-Ltr-2024 MCWD CIP-080823](#)

5.C. [23N-0031](#)

Summary of Hennepin Health agreements and amendments to agreements approved in second quarter (Q2) of 2023 by the Hennepin Health Executive Director.

**Attachments:** [Q2-2023 Hennepin Health Approved Contracts](#)

Department Communications

5.D. [23-0304](#)

Claims Register for the period ending August 11, 2023

5.E. [23-0305](#)

Claims Register for the period ending August 18, 2023

Referred to Administration, Operations and Budget Committee

- 5.F. [23-0306](#)  
2023 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act
- 5.G. [23-0307](#)  
2023 Watershed Board Appointments - Nine Mile Creek Watershed Board
- 5.H. [23-0308](#)  
Authorization to receive funds from the State of MN for the 2022 Emergency Management Performance Grant, 01/01/22-12/31/23, \$537,292 (recv)
- Sponsors:** Waage
- 5.I. [23-0309](#)  
Request subsequent designation of the Hennepin-Carver Workforce Development Area and submission of letter of intent to MN Dept of Employment and Economic Development; designate representative of Hennepin County in its capacity as Chief Elected Official of the local area
- 5.J. [23-0310](#)  
Neg agmts PR00005525 with the City of Eden Prairie, 08/22/23-12/31/26, NTE \$200,000, PR00005526 with the Minnehaha Creek Watershed District, 08/22/23-12/31/26, NTE \$200,000; incr funding and budget authority for SWLRT project by \$1,672,995
- 5.K. [23-0311](#)  
Neg agmts PR00005523 with Partnership in Property Commercial Land Trust, NTE \$150,000; PR00005524 with Northside Economic Opportunity Network, NTE \$250,000, A2311856 with City of Mpls, all terms 08/22/23-12/31/25
- 5.L. [23-0312](#)  
Award funding for 2023 Hennepin County Youth Activities Grants Art and Music Projects; Additional grants for youth sports registration fees utilizing ballpark sales tax collections

Referred to Health and Human Services Committee

- 5.M. [23-0313](#)  
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2311

- 5.N. [23-0314](#)  
A2311860 with the MN Dept of Health for funding of State-wide asthma program that is connecting children diagnosed with asthma to needed healthcare services and community resources, 09/01/23-06/30/24, \$63,000 (recv)
- 5.O. [23-0315](#)  
Amd 6 to Agmt PR00001249 with Cirdan Health Systems, Inc., for actuarial and consulting services to Hennepin Health, ext end date to 08/31/24, incr NTE by \$683,000
- 5.P. [23-0316](#)  
Agmt A2311869 with Washburn Center for Children to provide behavioral health services to children in Minneapolis Public Schools, 09/01/23-06/30/26, \$273,792 (recv)
- 5.Q. [23-0317](#)  
Agmt A2311866 with U.S. Dept of HUD to accept grant funds for the Continuum of Care for the Homeless Planning Project, 12/01/23-11/30/24, \$409,106 (recv)
- 5.R. [23-0318](#)  
Agmt A2311864 with U.S. Dept of HUD Continuum of Care Program to accept grant funds for rapid rehousing services for homeless families, 01/01/24-12/31/24, \$1,489,402 (recv)
- 5.S. [23-0319](#)  
Agmt A2311867 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for homelessness prevention and Rapid Re-Housing services for homeless persons, 10/01/23-09/30/25, \$13,550,000 (recv); supp appr of \$1,620,000 to the HSPH 2023 budget; 2 limited duration and 3 permanent FTEs

Referred to Law, Safety and Justice Committee

- 5.T. [23-0320](#)  
Amd 2 to PR00003754 with Jonathan I. Cloud to provide community corrections related training and consulting services, for the contract period of 01/01/22-12/31/23, incr NTE by \$35,000
- 5.U. [23-0321](#)  
Amd 1 to the 2022-2023 Hennepin County Community Corrections Act Plan, increasing 2023 receivable by \$3,560,947 for new total receivable of \$24,392,676; sup appr of \$3,759,634 and 19.0 FTE's to the 2023 DOCCR budget

Referred to Public Works Committee

5.V. [23-0322](#)

Agmt PW 43-60-23 with USDOT to receive Safe Streets and Roads for All (SS4A) Program grant funds to develop a Hennepin County Toward Zero Deaths Action Plan; (county recv: \$240,000 Federal Aid)

5.W. [23-0323](#)

Neg Agmt PR00005488 with Met Council and HCRRA for HC Blue Line Extension Project, 09/01/23-12/31/24, NTE \$75,305,000 (\$60,244,000 from Hennepin County, CP 1005877: HC TSUT Bottineau LRT Capital and \$15,061,000 from HCRRA, CP 1000941: RRA Bottineau FTA LRT)

5.X. [23-0324](#)

Neg four Green Partners environmental grants, 09/01/23-08/31/24, total combined NTE \$96,700

**6. Commendations**

**7. Commissioner Communications/Updates**

**8. Claims Register**

8.A. [23-0294](#)

Claims Register for the period ending July 21, 2023

8.B. [23-0295](#)

Claims Register for the period ending July 28, 2023

**9. Consent**

9.A. [23-0276](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 01/01/23-06/30/23, total NTE \$15,000

**Attachments:** [Real Estate Documents Executed by Administrator First Half 2023](#)

9.B. [23-0277](#)

Establish a public hearing for comment on the program year 2022 Consolidated Annual Performance and Evaluation Report related to the HUD CDBG, HOME & ESG prgms in suburban Hennepin County on Tuesday, September 26, 2023 at 1:30 p.m.

**Attachments:** [Exhibit A - 2022 CAPER Official Publication](#)

9.C. [23-0278](#)

Terminate and forgive HOME Agmts A07333, A07604, A13444, A18517 with the Housing and Redevelopment Authority of the City of Bloomington for the Rental Homes for Future Homebuyers Program

9.D. [23-0279](#)

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

9.E. [23-0280](#)

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

**Attachments:** [HSPH Board Report 2310 7-27-23](#)

9.F. [23-0281](#)

Amd 1 to Agmt PR0004531 with Spokesman & Recorder Publishing Company to promote and share information about Hennepin Health plans and reach specialized audiences for health plan promotion purposes, ext end date to 08/14/24, incr NTE by \$4,583

9.G. [23-0282](#)

Agmt A2311820 and Agmt A2311817 with Community Solutions to accept grant funding to staff and support work to end chronic homelessness, 07/01/23-06/30/25, \$237,315 (recv) and \$247,296 (recv), add 2 FTEs to HSPH 2023 budget

9.H. [23-0283](#)

Agmt A2311819 with the U.S. Dept of Health and Human Services for the Healthy Communities Healthy You Project for the Better Together Hennepin Program, 07/01/23-06/30/24, \$1,972,000 (recv), Supp Appr for 2023 \$821,667

9.I. [23-0284](#)

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

9.J. [23-0285](#)

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

9.K. [23-0286](#)

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

**Attachments:** [Map of CSAH 40 ROW in Golden Valley.pdf](#)

9.L. [23-0287](#)

Various agmts related to METRO B Line along Lake St and Lagoon Ave (phase two) (CP 2193300); amend project budget; (est county cost: \$16,000,000 Federal Aid, \$6,525,910 State Aid; (recv) \$5,488,205)

**Attachments:** [Map of B Line along Lake & Lagoon in Minneapolis, CP 2193300](#)

9.M. [23-0288](#)

Approve Amd to Bassett Creek Watershed Mgmt Plan; set Bassett Creek Watershed Mgmt Commission 2024 max levy at \$2,238,000 for projects to improve water quality and reduce flooding

**Attachments:** [Recommendation to approve the amendment to the Bassett Creek Watershed Management Plan](#)

9.N. [23-0289](#)

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

9.O. [23-0290](#)

Set Shingle Creek Watershed Mgmt Commission 2024 maximum levy at \$986,265 and West Mississippi Watershed Mgmt Commission 2024 maximum levy at \$159,075 for projects to improve water quality

9.P. [23-0291](#)

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

**Attachments:** [Rec Doc for ERF Spring 2023 Grants](#)

9.Q. [23-0292](#)

Joint Powers Agreement between Hennepin County and the State of MN to support Hennepin County's information campaign about Restore the Vote, the 2023 state law that restores voting rights for people under felony supervision (on parole or probation)

9.R. [23-0296](#)

Amd 3 to Agmt PR00004910 with Maslon LLP for legal services, incr NTE by \$150,000

9.S. [23-0297](#)

Schematic Design Contract for the Southdale Library Replacement (CP 1005259) with MSR Design for architectural and engineering services, 08/15/23-01/31/24, NTE \$1,224,607

9.T. [23-0298](#)

Amd 2 to Agmt A2211239 with MN DEED to provide employment services and supports to individuals with mental health challenges, adding an eligible expense for services building job seeking skills, no change to dates or amt

9.U. [23-0299](#)

Agmt A2311797 with MN DEED-Rehab Services, accepting grant funding to provide extended employment services expiring on 08/31/23, \$83,171 (recv)

9.V. [23-0300](#)

Agmt A2311832 with MN DEED-Rehab Services accepting grant funding, 07/01/23-06/30/24, \$275,546 (recv)

9.W. [23-0301](#)

Joint Powers Agmts A2311578 with the West Hennepin Public Safety and A2311577 with the City of Osseo, to expand services of the Hennepin County 911 Embedded Social Worker Program, 03/01/23-12/31/24

9.X. [23-0302](#)

Joint Powers Agmt A2311749 with the Univ of MN, to continue services of the Hennepin County Embedded Social Worker Program, 08/01/23-12/31/25

**10. Non-Consent**

**11. Progressed**

**12. Old Business**

**13. Immediate Approvals**



13.A. [23-0303](#)

Claims Register for the period ending August 4, 2023