

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD MINUTES

**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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Commissioner Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, August 8, 2023 to order at 1:30 p.m.

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

**Absent:** Commissioner Jeff Lunde

#### 1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

#### 2. Approval of Agenda

##### APPROVE

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

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

**Absent:** Commissioner Lunde

#### 3. Hennepin Highlights

3.A. 2023 Hennepin County Awards

#### 4. Minutes from Previous Meeting

4.A. 07/18/2023 Board Meeting Minutes

##### APPROVE

**Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Minutes .**

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

**Absent:** Commissioner Lunde

**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)

**CORRESPONDENCE REFERRED AS RECOMMENDED**

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

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

**Absent:** Commissioner Lunde

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

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

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to correspondence referred as recommended the Correspondence**

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

**Absent:** Commissioner Lunde

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.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to correspondence referred as recommended the Correspondence**

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

**Absent:** Commissioner Lunde

Department Communications

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

Claims Register for the period ending August 11, 2023

**REFER AS RECOMMENDED**

**Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer as recommended the Resolution .**

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

**Absent:** Commissioner Lunde

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

Claims Register for the period ending August 18, 2023

**REFER AS RECOMMENDED**

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

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

**Absent:** Commissioner Lunde

Referred to Administration, Operations and Budget Committee

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

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

**Absent:** Commissioner Lunde

5.F. [23-0306](#)

2023 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act

**REFER TO COMMITTEE**

5.G. [23-0307](#)

2023 Watershed Board Appointments - Nine Mile Creek Watershed Board

**REFER TO COMMITTEE**

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)

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

Referred to Health and Human Services Committee

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

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

**Absent:** Commissioner Lunde

5.M. [23-0313](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2311

**REFER TO COMMITTEE**

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)

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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)

**REFER TO COMMITTEE**

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)

**REFER TO COMMITTEE**

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)

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

Referred to Law, Safety and Justice Committee

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

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

**Absent:** Commissioner Lunde

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

**REFER TO COMMITTEE**

Referred to Public Works Committee

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

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

**Absent:** Commissioner Lunde

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)

**REFER TO COMMITTEE**

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)

**REFER TO COMMITTEE**

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

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

**REFER TO COMMITTEE**

**6. Commendations**

**7. Commissioner Communications/Updates**

**Commissioner Conley highlighted Black Business Month and Llamas at the Library.**

**8. Claims Register**

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

Claims Register for the period ending July 21, 2023

**APPROVE/RATIFY**

**Commissioner Angela Conley moved, seconded by Commissioner Chris LaTondresse, to approve/ratify the Resolution.**

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

**Absent:** Commissioner Lunde

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

Claims Register for the period ending July 28, 2023

**APPROVE/RATIFY**

**Commissioner Angela Conley moved, seconded by Commissioner Chris LaTondresse, to approve/ratify the Resolution.**

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

**Absent:** Commissioner Lunde

**9. Consent**

**Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to adopt the items in the consent agenda separating Item 9.D. for an individual vote.**

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

**Absent:** Commissioner Lunde

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

**ADOPT**

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.

**ADOPT**

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

**ADOPT**

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

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

**ADOPT**

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

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

**Absent:** Commissioner Lunde

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

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

**ADOPT**

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

**ADOPT**

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

**ADOPT**

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

**ADOPT**

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

**ADOPT**

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

**ADOPT**

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

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

**ADOPT**

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)

**ADOPT**

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

**ADOPT**

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

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

**ADOPT**

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

**ADOPT**

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

**ADOPT**

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)

**ADOPT**

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

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

**ADOPT**

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

**ADOPT**

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

**ADOPT**

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)

**ADOPT**

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

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

**ADOPT**

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

**ADOPT**

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

**ADOPT**

**10. Non-Consent**

**11. Progressed**

**12. Old Business**

**13. Immediate Approvals**

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

Claims Register for the period ending August 4, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Chris LaTondresse, to approve/ratify the Resolution.**

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

**Absent:** Commissioner Lunde

On a motion by Commissioner Angela Conley, Seconded by Commissioner Kevin Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:09 p.m. until August 22, 2023.

Karen Keller  
Deputy Clerk to the County Board

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