

# 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; (rcv) \$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

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-0320**

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**Item Description:**

2023 Hennepin County Awards

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-0321**

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**Item Description:**

07/18/2023 Board Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
TUESDAY, JULY 18, 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 Irene Fernando, Chair or Vice-Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, July 18, 2023 to order at 1:30 p.m.

**Present:** Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Jeff Lunde, Commissioner Angela Conley, Commissioner Debbie Goettel, Commissioner Chris LaTondresse, 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 Angela Conley, to approve the Agenda.**

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

#### 3. Hennepin Highlights

3.A. Homeless to Housing - Introduced by Commissioner Fernando; Presented by Lynn Shafer and Danielle Werder

#### 4. Minutes from Previous Meeting

4.A. June 27, 2023 Board Minutes

##### APPROVE

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

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

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



Correspondence

**Commissioner Chris LaTondresse 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, Commissioner LaTondresse, and Commissioner Anderson

5.A. [23N-0027](#)

Claim/Summons - 1. Christopher Appling, Attorney - RE: Ellen J. Forcier, Motor vehicle damage. - 2. Garrett D. Blanchfield, Attorney - RE: Sharon Sporleder, on behalf of herself and all others similarly situated, v. Hennepin County et al. - 3. Molly J. Given, Attorney - RE: Kylese Perryman v. City of Bloomington, et al. - 4. Justin H. Perl - RE: Vehicle damage. - 5. Derek Anderson - RE: Motor vehicle damage. - 6. Tim Phillips, Attorney - RE: Notice of Claim for Thomas Rhodes.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.B. [23N-0028](#)

Letters - 1. 6/28/23 - Kevin Griebenow, P.E., Regional Engineer, FERC - RE: The Ninth Part 12D Report, for Periodic Inspection of the St. Anthony Falls Project P-2056. - 2. 7/6/23 - Kevin Griebenow, P.E., Regional Engineer, FERC - RE: St. Anthony Falls Project (P-2056) Hennepin Island Earth Dam Seepage Investigation.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

Department Communications

**Commissioner Chris LaTondresse 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, Commissioner LaTondresse, and Commissioner Anderson

5.C. [23-0294](#)

Claims Register for the period ending July 21, 2023

**REFER TO COMMITTEE**

5.D. [23-0295](#)

Claims Register for the period ending July 28, 2023

**REFER TO COMMITTEE**

Referred to Administration, Operations and Budget Committee

**Commissioner Chris LaTondresse 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, Commissioner LaTondresse, and Commissioner Anderson

5.E. [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

**REFER TO COMMITTEE**

5.F. [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.

**REFER TO COMMITTEE**

5.G. [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

**REFER TO COMMITTEE**

5.H. [23-0279](#)

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

**REFER TO COMMITTEE**

Referred to Health and Human Services Committee

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

5.I. [23-0280](#)

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

**REFER TO COMMITTEE**

5.J. [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

**REFER TO COMMITTEE**

5.K. [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

**REFER TO COMMITTEE**

5.L. [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

**REFER TO COMMITTEE**

Referred to Law, Safety and Justice Committee

**Commissioner Chris LaTondresse 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, Commissioner LaTondresse, and Commissioner Anderson

5.M. [23-0284](#)

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

**REFER TO COMMITTEE**

5.N. [23-0285](#)

Two Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, 08/14/23-06/30/25, combined NTE of \$100,000

Referred to Public Works Committee

**Commissioner Chris LaTondresse 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, Commissioner LaTondresse, and Commissioner Anderson

5.O. [23-0286](#)

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

**REFER TO COMMITTEE**

5.P. [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)

**REFER TO COMMITTEE**

5.Q. [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

**REFER TO COMMITTEE**

5.R. [23-0289](#)

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

**REFER TO COMMITTEE**

5.S. [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

**REFER TO COMMITTEE**

5.T. [23-0291](#)

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

**REFER TO COMMITTEE**

Referred to Resident Services Committee

**Commissioner Chris LaTondresse 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, Commissioner LaTondresse, and Commissioner Anderson

5.U. [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)

**REFER TO COMMITTEE**

**6. Commendations**

**7. Commissioner Communications/Updates**

**Commissioner Lunde Spoke of National Pre-trial Probation Parole Week, and highlighted Hmong Community: Explore your Parks Day.**

**8. Claims Register**

8.A. [23-0271](#)

Claims Register for the period ending June 30, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve/ratify the Resolution.**

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

8.B. [23-0272](#)

Claims Register for the period ending July 7, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve/ratify the Resolution.**

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

8.C. [23-0273](#)

Claims Register for the period ending July 14, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve/ratify the Resolution.**

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

**9. Consent**

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

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

9.A. [23-0260](#)

Neg Lease Agmt LS00000030 with Regents of the University of Minnesota for rental space to be temporarily utilized by Hennepin County Library at 2001 Plymouth Ave., Mpls, 09/01/23-08/31/24, NTE \$21,000 first year gross rent

**ADOPT**

9.B. [23-0262](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2309

**ADOPT**

9.C. [23-0263](#)

Amd 1 to Agmt A2311580 with the Federal Health Resources Services Administration for expanding COVID-19 Vaccinations for the Hennepin County Health Care for the Homeless program, 12/01/22-12/31/23, \$27,500 (recv), supp appr \$109,269

**ADOPT**

9.D. [23-0264](#)

Agmt A2311804 with Substance and Mental Health Services Administration accepting a federal grant for Community Crisis Response Partnerships, 09/30/23-09/29/24, \$735,353 (recv)

**ADOPT**

9.E. [23-0265](#)

Agmt A2311785 with the Lake Minnetonka Conservation District accepting grant funding for law enforcement and boating safety patrol services, 05/01/23-12/31/23, \$87,000 (recv)

**ADOPT**

9.F. [23-0266](#)

Agmts PR00005161, PR00005162, PR00005163, PR00005165, and PR00005166 with the U.S. Dept of Justice accepting \$613,369 in 2022 Justice Assistance Grant (JAG) funding, 10/01/21-09/30/25; Agmts with five cities for funding and administration, 10/01/21-09/30/25

**ADOPT**

9.G. [23-0267](#)

Agmt A2311814 with the MN Dept of Commerce accepting grant funding for enhanced auto theft prosecution efforts, 07/01/23-06/30/25, \$210,308 (recv); supp appr of \$49,800 and 0.5 FTE to 2023 dept budget of the Hennepin County Attorney

**ADOPT**

9.H. [23-0268](#)

Authorization to amend budget and establish a reduced speed limit of 30 mph in school zone along CSAH 50 (Rebecca Park Trail); CP 2191700 (county recv \$117,435)

**ADOPT**

9.I. [23-0269](#)

Request a final determination on naming an unnamed waterbody in Mound

**ADOPT**

9.J. [23-0270](#)

Joint Powers Agreements with the City of Orono for assessment services to be performed by Hennepin County, 08/01/23-07/31/24, \$254,000 (est recv)

**ADOPT**

9.K. [23-0274](#)

Agmt A2311818, a Joint Powers Agreement with the MN Dept of Veteran Affairs for mutual cooperation and to accept funding for services for veterans experiencing homelessness, 07/01/23- 06/30/24, \$300,000 (recv)

**ADOPT**

9.L. [23-0275](#)

Agmt A2311806 with the State of MN for the Minnesota Financial Crimes Task Force Joint Powers Agreement, DOE-03/30/27, no cost

**ADOPT**

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- 10. Non-Consent
- 11. Progressed
- 12. Old Business
- 13. Immediate Approvals

13.A. [23-0293](#)

Contract FC00000089 to Reiling Construction Company, Inc. for the DC IT Relocation A17 to A7 project, \$553,880

**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, Commissioner LaTondresse, and Commissioner Anderson

On a motion by Commissioner Jeff Lunde, Seconded by Commissioner Debbie Goettel, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:04 p.m. until August 1, 2023.

Maria Rose  
Clerk to the County Board

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

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**23N-0029**

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**Item Description:**

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)





BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

July 26, 2023

Sharmarke Y. Abdi  
6405 Eagle Lake Dr.  
Maple Grove, MN 55369

Dear Sharmarke Y. Abdi.

RE: Sharmarke Y. Abdi v. Hennepin County.

Your communication(s) dated May 9, 2023 which were served by hand on July 26, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners meeting on August 8, 2023. The communication(s) have been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in blue ink that reads "Karen L. Keller".

Karen L. Keller  
Deputy Clerk to the County Board

jv

cc: Jim Keeler





BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

July 26, 2023

Michelle Mercer  
2416 Russell Avenue South  
Minneapolis, MN 55405

Dear Michelle Mercer.

RE: Motor vehicle damage.

Your communication(s) dated July 24, 2023 which were served by hand on July 26, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners meeting on August 8, 2023. The communication(s) have been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in cursive script that reads "Karen L. Keller".

Karen L. Keller  
Deputy Clerk to the County Board

jv

cc: Jim Keeler



PHONE  
612-348-3081  
FAX 612-348-8701

BOARD OF HENNEPIN COUNTY COMMISSIONERS  
A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

August 1, 2023

Claire Lee  
10101 Lyndale Avenue S.  
Apt. 219  
Bloomington, MN 55420

Dear Claire Lee:

RE: Claire Lee v. Hennepin County

Your communication dated July 31, 2023, which was served on August 1, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on August 8, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in blue ink that reads "Karen L. Keller".

Karen L. Keller  
Deputy Clerk to the County Board

jv

cc: Jim Keeler





BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

August 2, 2023

Helge Tonsky  
5614 Sanibel Dr.  
Minnetonka, MN 55343

Dear Helge Tonsky:

RE: Motor vehicle damage

Your communication dated July 23, 2023, which was served by mail on August 2, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on August 8, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in blue ink that reads "Karen L. Keller".

Karen L Keller  
Deputy Clerk to the County Board

iv

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

August 3, 2023

Helen V. Sullivan-Looney  
60 South Sixth Street, #2700  
Minneapolis, MN 55402

Dear Helen V. Sullivan-Looney:

RE: Metropolitan Council, a public corporation  
and political subdivision of the State of  
Minnesota vs. County of Hennepin  
Case No.: 27-CV-18-10307

Your communication dated August 1, 2023, which was served by hand on August 3, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on August 8, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "M. Rose".

Maria Rose  
Clerk to the County Board

jv

cc: Jim Keeler





BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

August 7, 2023

Claire Lee  
10101 Lyndale Avenue S  
Apt. 219  
Bloomington, MN 55420

Dear Claire Lee:

RE: Claire Lee v. Hennepin County

Your communication reflecting a loss on March 3, 2023, which was served on August 4, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on August 8, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in blue ink that reads "Karen L. Keller".

Karen L. Keller  
Deputy Clerk to the County Board

cc: Jim Keele

### Board Action Request

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**23N-0030**

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**Item Description:**

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



July 21, 2023

Re: Annual Review of Minnehaha Creek Watershed District Draft Capital Improvement Plan

Dear City and County Partners,

Enclosed is the draft Capital Improvement Plan (CIP) that Minnehaha Creek Watershed District (MCWD) distributes annually for your review and comment. Your input on the draft CIP is valuable in helping to identify new opportunities to work together to improve water resources.

MCWD adopted its Watershed Management Plan (Plan), including its 2018-2027 CIP, in January 2018. The Plan describes MCWD’s principal strategy of integrating water resource and land use planning, recognizing the potential for greater public benefit and efficient use of public funds when plans and investments are coordinated and aligned. The Plan outlines the MCWD’s two-pronged implementation approach of (1) focusing in areas of high need and opportunity to achieve significant measurable improvement, and (2) responding to resource needs and opportunities watershed-wide through projects, programming, and technical support.

This two-pronged approach is reflected in the 10-year CIP through the identification of specific projects in the current focal subwatersheds of Minnehaha Creek, Six Mile Creek-Halsted Bay, and Painter Creek, as well as the inclusion of “opportunity-based” projects in each subwatershed to allow MCWD to respond to land use change and partnership opportunities that arise during the plan cycle.

MCWD annually reviews and adjusts its 10-year CIP based on feasibility analysis of projects described in the Plan, identification of new project opportunities through coordination with land use planning, shifts in MCWD priorities, and assessment of staff and financial capacity. The Plan has been updated to provide more refined costs, funding sources, and schedules for projects that are currently in development.

The 2024 CIP also reflects the continued development of two initiatives that are starting to shape the format and content of the CIP – the Land and Water Partnership (LWP) program and the Multi-Year CIP.

MCWD is committed to supporting partners across the watershed in pursuit of projects that provide regional natural resource benefit while supporting local goals. The LWP program provides technical and financial support for the development and implementation of qualifying projects and is a pathway for integrating new, opportunity driven projects into MCWD’s CIP. The prioritization of these projects is driven by (1) alignment with water resource needs and MCWD goals, (2) project benefits, (3) cost-effectiveness, and (4) early and effective coordination from partners to collaboratively identify and evaluate opportunities.

Regarding MCWD’s Multi-Year CIP approach, MCWD has continued working to improve how projects are forecasted across multiple years to better predict staff, time, and resource allocation to execute project workplans. This process not only better informs the development of the capital budget over multiple years and better predicts fundraising needs, but also improves the effectiveness of the CIP as an external

*We collaborate with public and private partners to protect and improve land and water for current and future generations.*



communications tool. As such, and for a second consecutive year, MCWD is circulating two additional Multi-Year CIP tools to accompany the 10-year CIP:

- The five-year CIP table, which shows the forecasted project timelines and cost estimates for capital projects from 2024-2028.
- Project summary pages, which provide high level information on each project including its goals, scope, and justification; a summary of its near term workplan; and its schedule and budget.

The draft CIP is enclosed for your review. You are invited to submit comments on the draft CIP as well as suggestions for how MCWD can better integrate its water resource improvement efforts with land use planning in your community. Please submit comments to [mhayman@minnehahacreek.org](mailto:mhayman@minnehahacreek.org) no later than August 21, 2023.

As always, please do not hesitate to contact me with any comments, questions, or ideas.

Sincerely,



Michael Hayman  
MCWD Project Planning Manager

SENT VIA ELECTRONIC MAIL

*We collaborate with public and private partners to protect and improve land and water for current and future generations.*

**DRAFT Minnehaha Creek Watershed District 2018-2027 Capital Improvement Plan**

| Subwatershed               | Capital Projects  | Estimated Cost | Potential Funding Sources*                                       | Proposed Implementation Year |
|----------------------------|---|----------------|--|------------------------------|
| Minnehaha Creek            | Arden Park Stream Restoration and Stormwater Management           | \$5,020,272    | MCWD levy, City of Edina (\$2,732,870), BWSR grant (\$125,000)   | Complete - 2020              |
|                            | Minnehaha Creek FEMA Flood Damage Repairs                         | \$900,000      | MCWD levy, FEMA grant (\$336,459)                                | Complete - 2020              |
|                            | 325 Blake Road Regional Stormwater and Greenway                   | \$5,639,250    | MCWD levy, BWSR grants (\$495,000), PFA grants (TBD)             | 2023-2026                    |
|                            | Cottageville Park Phase II Riparian Restoration                   | \$1,300,000    | MCWD levy, partner contributions                                 | 2023-2026                    |
|                            | Greenway to Cedar Trail Connection and Streambank Restoration     | \$510,000      | MCWD levy, partner contributions, grants                         | 2023-2025                    |
|                            | Minnehaha Parkway Stormwater Management                           | \$1,500,000    | MCWD levy, partner contributions, grants                         | 2024-2027                    |
|                            | Meadowbrook Golf Course Ecological Restoration                    | \$2,006,730    | MCWD levy, partner contributions, grants                         | 2025-2027                    |
|                            | Meadowbrook Greenway Expansion                                    | \$950,000      | MCWD levy, partner contributions, grants                         | 2025-2027                    |
|                            | Boone-Aquilla Floodplain  | \$500,000      | MCWD levy, partner contributions, grants                         | 2027-2029                    |
|                            | Louisiana Trail Greenspace and Stormwater                         | \$300,000      | MCWD levy, partner contributions, grants                         | 2027-2029                    |
|                            | West Blake Greenway Enhancement                                   | \$420,000      | MCWD levy, partner contributions, grants                         | 2028-2030                    |
|                            | Hiawatha Golf Course Restoration                                  | \$1,940,000    | MCWD levy, partner contributions, grants                         | 2028-2030                    |
|                            | Channel/Streambank Restoration                                    | \$3,120,000    | MCWD levy, partner contributions, grants                         | Opportunity-based            |
|                            | Stormwater Volume and Pollutant Load Reduction                    | \$2,450,000    | MCWD levy, partner contributions, grants                         | Opportunity-based            |
| Six Mile Creek-Halsted Bay | East Auburn Stormwater Enhancement Project                        | \$327,500      | BWSR grant (\$262,520), City of Victoria (\$64,980)              | Complete - 2018              |
|                            | Wassermann West External Load Reduction and Landscape Restoration | \$2,761,786    | City of Victoria (\$2,184,660), BWSR grant (\$93,879), MCWD levy | Complete - 2021              |
|                            | Wassermann Internal Load Management                               | \$335,900      | MCWD levy, BWSR grant (\$284,720)                                | Complete - 2022              |
|                            | Six Mile Marsh Prairie Restoration (Trail)                        | \$347,851      | MCWD levy  | Complete- 2023               |
|                            | East Auburn Wetland Restoration                                   | \$550,000      | MCWD levy, partner contributions, grants                         | 2023-2025                    |
|                            | Turbid-Lundsten Wetland Restoration                               | \$3,100,000    | MCWD levy, partner contributions, grants                         | 2024-2026                    |
|                            | Halsted Bay Watershed Load Management                             | \$13,000,000   | MCWD levy, partner contributions, grants                         | 2026-2028                    |
|                            | Mud Lake Watershed Load Reductions                                | \$3,090,000    | MCWD levy, partner contributions, grants                         | 2027-2029                    |
|                            | Pierson Lake Headwaters Restoration                               | \$367,800      | MCWD levy, partner contributions, grants                         | 2028-2030                    |
|                            | Whole Lake Drawdown   | \$770,000      | MCWD levy, partner contributions, grants                         | Opportunity-based            |
|                            | Internal Load Management  | \$980,000      | MCWD levy, partner contributions, grants                         | Opportunity-based            |
|                            | Stormwater Volume and Pollutant Load Reduction                    | \$2,000,000    | MCWD levy, partner contributions, grants                         | Opportunity-based            |
|                            | Stream Restoration  | \$870,000      | MCWD levy, partner contributions, grants                         | Opportunity-based            |
|                            | Wetland Restoration   | \$3,000,000    | MCWD levy, partner contributions, grants                         | Opportunity-based            |
| Long Lake Creek            | County Road Six Pond Retrofit                                     | \$525,000      | MCWD levy, partner contributions, grants                         | 2023-2025                    |
|                            | Stormwater Volume and Pollutant Load Reduction                    | \$1,320,000    | MCWD levy, partner contributions, grants                         | Opportunity-based            |
| Painter Creek              | Potato Marsh Restoration  | \$870,000      | MCWD levy, USACE Section 206, partner contributions, grants      | 2027-2029                    |
|                            | South Katrina Marsh Restoration                                   | \$1,270,000    | MCWD levy, USACE Section 206, partner contributions, grants      | 2027-2029                    |
|                            | SOBI Marsh Restoration  | \$240,000      | MCWD levy, USACE Section 206, partner contributions, grants      | 2028-2030                    |
|                            | Upper and Lower Painter Marsh Restoration                         | \$2,800,000    | MCWD levy, USACE Section 206, partner contributions, grants      | 2028-2030                    |
|                            | Stream Restoration  | \$2,990,000    | MCWD levy, partner contributions, grants                         | Opportunity-based            |
|                            | Wetland Restoration   | \$330,000      | MCWD levy, partner contributions, grants                         | Opportunity-based            |
|                            | Stormwater Volume and Pollutant Load Reduction                    | \$980,000      | MCWD levy, partner contributions, grants                         | Opportunity-based            |
| Christmas Lake             | Stormwater Volume and Pollutant Load Reduction                    | \$200,000      | MCWD levy, partner contributions, grants                         | Opportunity-based            |
| Dutch Lake                 | Stormwater Volume and Pollutant Load Reduction                    | \$780,000      | MCWD levy, partner contributions, grants                         | Opportunity-based            |
| Gleason Lake               | Maple Creek Pond Improvement Project                              | \$100,000      | MCWD levy, partner contributions, grants                         | Complete - 2023              |
|                            | Stormwater Volume and Pollutant Load Reduction                    | \$600,000      | MCWD levy, partner contributions, grants                         | Opportunity-based            |
| Lake Minnetonka            | Halsted Bay Internal Phosphorus Load Reduction                    | \$1,400,000    | MCWD levy, partner contributions, grants                         | 2026-2027                    |
|                            | Stormwater Volume and Pollutant Load Reduction                    | \$1,000,000    | MCWD levy, partner contributions, grants                         | Opportunity-based            |
| Lake Virginia              | Stormwater Volume and Pollutant Load Reduction                    | \$650,000      | MCWD levy, partner contributions, grants                         | Opportunity-based            |
| Langdon Lake               | Stormwater Volume and Pollutant Load Reduction                    | \$230,000      | MCWD levy, partner contributions, grants                         | Opportunity-based            |
| Schutz Lake                | Stormwater Volume and Pollutant Load Reduction                    | \$250,000      | MCWD levy, partner contributions, grants                         | Opportunity-based            |

**MCWD 5-Year CIP Projection**

|   | 2024                   |                           | 2025         |             | 2026         |             | 2027         |             | 2028         |             |              |
|---|------------------------|---------------------------|--------------|-------------|--------------|-------------|--------------|-------------|--------------|-------------|--------------|
|   | Estimated Cost*        | Est. Budget               | Category     | Est. Budget | Category     | Est. Budget | Category     | Est. Budget | Category     | Est. Budget | Category     |
| <b>MINNEHAHA CREEK SUBWATERSHED</b>                                   |                        |                           |              |             |              |             |              |             |              |             |              |
| <del>Arden Park Stream Restoration and Stormwater Management</del>    | <del>\$5,020,272</del> | <i>Complete</i>           |              |             |              |             |              |             |              |             |              |
| <del>Minnehaha Creek FEMA Flood Damage Repairs</del>                  | <del>\$900,000</del>   | <i>Complete</i>           |              |             |              |             |              |             |              |             |              |
| 325 Blake Road Regional Stormwater and Greenway                       | \$5,639,250            | \$1,632,285               | Construction | \$1,305,828 | Construction | \$326,457   | Construction | [Carryover] | Warranty     | --          | --           |
| Cottageville Park Phase II Riparian Restoration                       | \$1,300,000            | \$650,000                 | Construction | \$520,000   | Construction | \$130,000   | Construction | [Carryover] | Warranty     | --          | --           |
| Greenway to Cedar Trail Connection and Streambank Restoration         | \$510,000              | \$65,000                  | Design       | \$445,000   | Construction | [Carryover] | Warranty     | --          | --           | --          | --           |
| Minnehaha Parkway Stormwater Management                               | \$1,500,000            | \$75,000                  | Planning     | \$250,000   | Design       | \$1,250,000 | Construction | [Carryover] | Construction | [Carryover] | Warranty     |
| Meadowbrook Golf Course Ecological Restoration and Greenway Expansion | \$2,006,730            | \$25,000                  | Planning     | \$587,066   | Design       | \$1,174,132 | Construction | \$1,174,132 | Construction | [Carryover] | Warranty     |
| Boone-Aquilla Floodplain  | \$500,000              | --                        | --           | --          | --           | \$50,000    | Planning     | \$100,000   | Design       | \$400,000   | Construction |
| Louisiana Trail Greenspace and Stormwater                             | \$300,000              | --                        | --           | --          | --           | \$40,000    | Planning     | \$60,000    | Design       | \$240,000   | Construction |
| West Blake Greenway Enhancement                                       | \$420,000              | --                        | --           | --          | --           | --          | --           | \$25,000    | Planning     | \$84,000    | Design       |
| Hiawatha Golf Course Restoration                                      | \$1,940,000            | --                        | --           | --          | --           | --          | --           | \$50,000    | Planning     | \$388,000   | Design       |
| Channel/Streambank Restoration  | \$3,120,000            | <i>Opportunity Driven</i> |              |             |              |             |              |             |              |             |              |
| Stormwater Volume and Pollutant Load Reduction                        | \$2,450,000            | <i>Opportunity Driven</i> |              |             |              |             |              |             |              |             |              |
| <b>SIX MILE CREEK HALSTED BAY SUBWATERSHED</b>                        |                        |                           |              |             |              |             |              |             |              |             |              |
| <del>East Auburn Stormwater Enhancement Project</del>                 | <del>\$327,500</del>   | <i>Complete</i>           |              |             |              |             |              |             |              |             |              |
| <del>Wassermann Internal Load Management</del>                        | <del>\$335,900</del>   | <i>Complete</i>           |              |             |              |             |              |             |              |             |              |
| <del>Six Mile Marsh Prairie Restoration (Trail)</del>                 | <del>\$347,851</del>   | <i>Complete</i>           |              |             |              |             |              |             |              |             |              |
| Wassermann Lake Preserve  | \$2,761,786            | \$10,737                  | Warranty     | --          | --           | --          | --           | --          | --           | --          | --           |
| East Auburn Wetland Restoration                                       | \$550,000              | \$68,000                  | Design       | \$482,000   | Construction | [Carryover] | Construction | [Carryover] | Warranty     | --          | --           |
| Turbid-Lundsten Wetland Restoration                                   | \$3,100,000            | \$80,000                  | Planning     | \$250,000   | Design       | \$2,800,000 | Construction | [Carryover] | Construction | [Carryover] | Warranty     |
| Halsted Bay Watershed Load Management                                 | \$13,000,000           | \$55,000                  | Planning     | \$55,000    | Planning     | \$2,600,000 | Design       | \$5,200,000 | Construction | \$5,200,000 | Construction |
| Mud Lake Watershed Load Reductions                                    | \$3,090,000            | --                        | --           | \$50,000    | Planning     | \$25,000    | Planning     | \$618,000   | Design       | \$2,472,000 | Construction |
| Pierson Lake Headwaters Restoration                                   | \$367,800              | --                        | --           | --          | --           | --          | --           | --          | --           | \$73,560    | Design       |
| Whole Lake Drawdown   | \$770,000              | <i>Opportunity Driven</i> |              |             |              |             |              |             |              |             |              |
| Internal Load Management  | \$980,000              | <i>Opportunity Driven</i> |              |             |              |             |              |             |              |             |              |
| Stormwater Volume and Pollutant Load Reduction                        | \$2,000,000            | <i>Opportunity Driven</i> |              |             |              |             |              |             |              |             |              |
| Stream Restoration  | \$870,000              | <i>Opportunity Driven</i> |              |             |              |             |              |             |              |             |              |
| Wetland Restoration   | \$3,000,000            | <i>Opportunity Driven</i> |              |             |              |             |              |             |              |             |              |
| <b>LONG LAKE CREEK SUBWATERSHED</b>                                   |                        |                           |              |             |              |             |              |             |              |             |              |
| County Road Six Stormwater Pond Retrofit                              | \$415,000              | \$110,000                 | Design       | \$415,000   | Construction | [Carryover] | Warranty     | --          | --           | --          | --           |
| Stormwater Volume and Pollutant Load Reduction                        | \$1,320,000            | <i>Opportunity Driven</i> |              |             |              |             |              |             |              |             |              |
| <b>PAINTER CREEK SUBWATERSHED</b>                                     |                        |                           |              |             |              |             |              |             |              |             |              |
| Potato Marsh Restoration  | \$870,000              | --                        | --           | --          | --           | TBD         | Planning     | TBD         | Design       |             |              |
| South Katrina Marsh Restoration                                       | \$1,270,000            | --                        | --           | --          | --           | TBD         | Planning     | TBD         | Design       |             |              |
| SOBI Marsh Restoration  | \$240,000              | --                        | --           | --          | --           | --          | --           | TBD         | Planning     | TBD         | Design       |
| Upper and Lower Painter Marsh Restoration                             | \$2,800,000            | --                        | --           | --          | --           | --          | --           | TBD         | Planning     | TBD         | Design       |
| Stream Restoration  | \$2,990,000            | <i>Opportunity Driven</i> |              |             |              |             |              |             |              |             |              |
| Wetland Restoration   | \$330,000              | <i>Opportunity Driven</i> |              |             |              |             |              |             |              |             |              |
| Stormwater Volume and Pollutant Load Reduction                        | \$980,000              | <i>Opportunity Driven</i> |              |             |              |             |              |             |              |             |              |
| <b>CHRISTMAS LAKE</b>   |                        |                           |              |             |              |             |              |             |              |             |              |

|  |                                       |  |             |             |             |             |              |
|--|---------------------------------------|--|-------------|-------------|-------------|-------------|--------------|
| Stormwater Volume and Pollutant Load Reduction | \$200,000 <i>Opportunity Driven</i>   |  |             |             |             |             |              |
| DUTCH LAKE                                     |                                       |  |             |             |             |             |              |
| Stormwater Volume and Pollutant Load Reduction | \$780,000 <i>Opportunity Driven</i>   |  |             |             |             |             |              |
| GLEASON LAKE                                   |                                       |  |             |             |             |             |              |
| Maple Creek Pond Improvement Project           | \$100,000                             | --   | Warranty    |             |             |             |              |
| Stormwater Volume and Pollutant Load Reduction | \$600,000 <i>Opportunity Driven</i>   |  |             |             |             |             |              |
| LAKE MINNETONKA                                |                                       |  |             |             |             |             |              |
| Halsted Bay Internal Phosphorus Load Reduction | \$1,400,000                           | <i>Planning Phase to run concurrent with Halsted Alum Facility</i> |             | \$280,000   | Design      | \$1,120,000 | Construction |
| Stormwater Volume and Pollutant Load Reduction | \$1,000,000 <i>Opportunity Driven</i> |  |             |             |             |             |              |
| LAKE VIRGINIA                                  |                                       |  |             |             |             |             |              |
| Stormwater Volume and Pollutant Load Reduction | \$650,000 <i>Opportunity Driven</i>   |  |             |             |             |             |              |
| LANGDON LAKE                                   |                                       |  |             |             |             |             |              |
| Stormwater Volume and Pollutant Load Reduction | \$230,000 <i>Opportunity Driven</i>   |  |             |             |             |             |              |
| SCHUTZ LAKE                                    |                                       |  |             |             |             |             |              |
| Stormwater Volume and Pollutant Load Reduction | \$250,000 <i>Opportunity Driven</i>   |  |             |             |             |             |              |
| BUDGET SUMMARY                                 | 2024                                  | 2025   | 2026        | 2027        | 2028        |             |              |
| Planning Budget                                | \$235,000                             | \$105,000  | \$115,000   | \$75,000    | \$0         |             |              |
| Capital Budget                                 | \$2,536,022                           | \$4,254,894  | \$8,560,589 | \$8,272,132 | \$8,857,560 |             |              |
| Total  | \$2,771,022                           | \$4,359,894  | \$8,675,589 | \$8,347,132 | \$8,857,560 |             |              |

**KEY**

**Opportunity Driven:** projects in the CIP that are dependent on factors external to MCWD, including projects that would be identified through the Land and Water Partnership  
**[Carryover]:** Funds for design and construction are typically levied in the year that project phase is initiated. If the activity spans multiple years, it will use carryover from the previous year and not impact the follow years' levy.

# MINNEHAHA CREEK WATERSHED DISTRICT

## MULTI-YEAR CAPITAL IMPROVEMENT PLAN

2024-2028

### OVERVIEW

#### PROJECT NAME

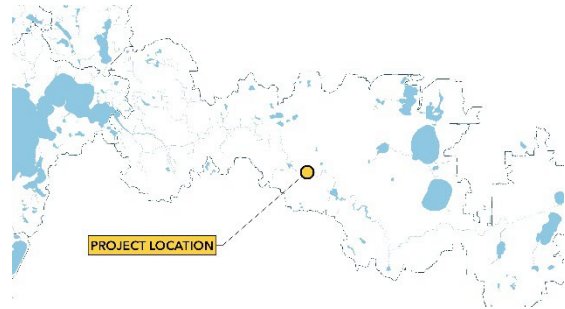
Greenway to Cedar Trail Connection and Streambank Restoration

#### LOCATION

St. Louis Park (Minnehaha Creek)

#### TARGET WATERBODY

Minnehaha Creek



### DESCRIPTION

#### SCOPE

Planned streambank stabilization, riparian restoration, and construction of a trail connection along Minnehaha Creek from the Minnehaha Creek Preserve to the Cedar Lake LRT Regional Trail. This link in the Minnehaha Creek Greenway will be planned in partnership with the City of St. Louis Park and Metropolitan Council and timed to coincide with Southwest LRT (SWLRT) construction completion.

#### GOALS

Provide a key connection between existing and future MCWD projects upstream and downstream of the rail corridor, increasing pedestrian and bicyclist safety and improving recreation and transportation access to the Cedar Lake LRT Regional Trail and future SWLRT stations at Blake Road and Louisiana Avenue. The overall ecological integrity of the stream corridor will be improved through approximately 1,500 lineal feet of streambank stabilization and riparian restoration.

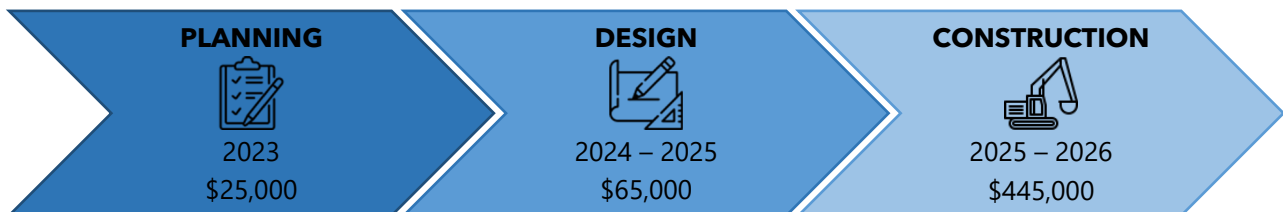
#### JUSTIFICATION

Upstream and downstream Minnehaha Creek Greenway projects are currently separated by freight rail and the future Southwest LRT line, and there is no direct pedestrian or bicycle connection between these investments or the Cedar Lake LRT Regional Trail. The bridge crossing at Minnehaha Creek is the site of past creek manipulation, and Minnehaha Creek is currently impaired for fecal coliform bacteria, chloride, low dissolved oxygen, and fish and macroinvertebrate communities. Lake Hiawatha, Minnehaha Creek's receiving waterbody, is impaired for nutrients due to sediment and nutrient loads transported by Minnehaha Creek and both waterbodies have TMDLs.

#### WORKPLAN SUMMARY

In 2023, MCWD will compile existing and newly collected data to complete a feasibility assessment and develop a scope for project design. MCWD will pursue partnership agreements, including a design and construction agreement with St. Louis Park, and target 2024 to initiate design. Construction will be coordinated between MCWD and the other agencies who own or operate the SWLRT right-of-way.

### SCHEDULE + BUDGET





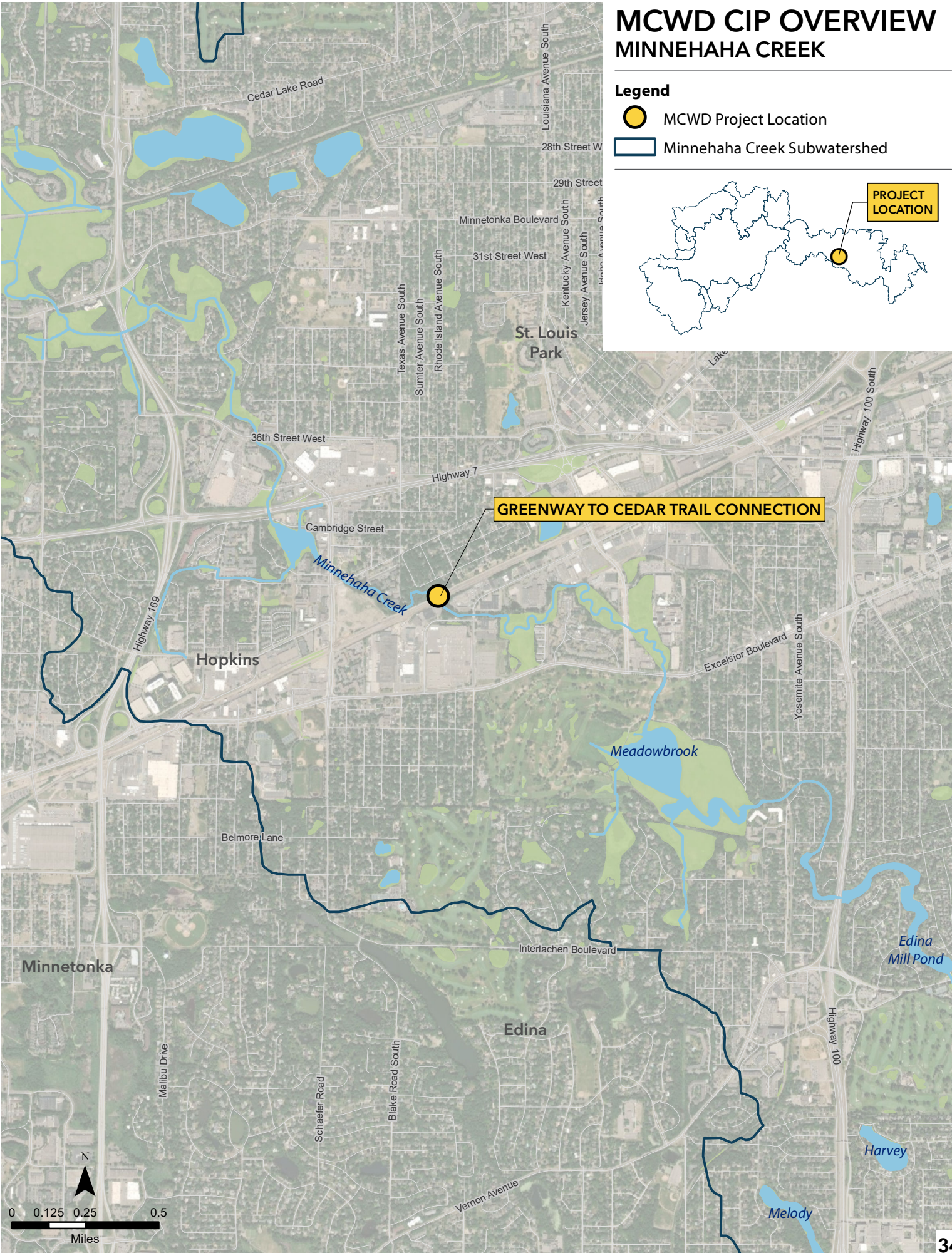
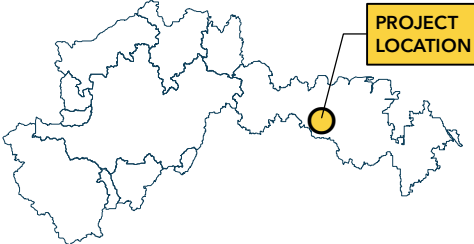


# MCWD CIP OVERVIEW

## MINNEHAHA CREEK

### Legend

-  MCWD Project Location
-  Minnehaha Creek Subwatershed





# MINNEHAHA CREEK WATERSHED DISTRICT

## MULTI-YEAR CAPITAL IMPROVEMENT PLAN

2024-2028

### OVERVIEW

#### PROJECT NAME

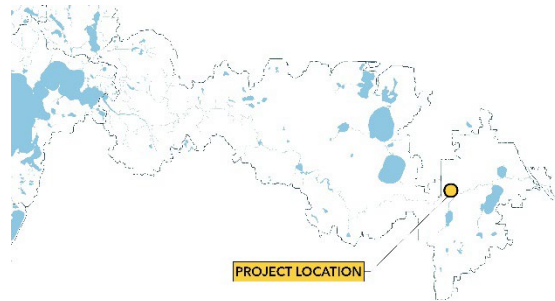
Minnehaha Parkway Stormwater Management

#### LOCATION

Minneapolis (Minnehaha Creek)

#### TARGET WATERBODY

Minnehaha Creek, Lake Hiawatha



### DESCRIPTION

#### SCOPE

Proposed partnership with the City of Minneapolis and Minneapolis Park and Recreation Board (MPRB) to create a shared implementation framework for the Minnehaha Parkway Regional Trail Master Plan, a 30 year vision to enhance recreation, improve ecological function of the creek corridor, improve public safety, address flooding, and improve water quality in the Minneapolis segment of the Minnehaha Creek corridor.

#### GOALS

The Minnehaha Parkway Regional Trail Master Plan includes 35 water resource projects, which together would re-meander 2.65 miles of creek, restore 51.8 acres of upland landscape, reduce annual phosphorus loading to lake Hiawatha by 434 lbs/year; increase floodplain storage by 56 acre-feet; and create six new creek access points.

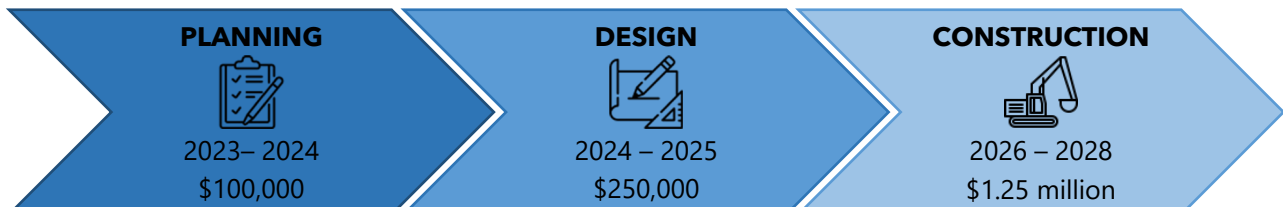
#### JUSTIFICATION

Minnehaha Creek is an iconic regional and cultural natural resource. It is an impaired water body for multiple parameters, including fecal coliform bacteria, chloride, low dissolved oxygen, and fish and macroinvertebrate communities. Further, the MPCA has listed downstream receiving water body Lake Hiawatha as impaired for excess nutrients. Minnehaha Creek is further impacted by rapidly fluctuating water flows that contribute to bank erosion and impair the biotic integrity of the stream.

#### WORKPLAN SUMMARY

The focus for 2023-2024 will be on developing a shared implementation framework between MCWD, MPRB, and Minneapolis to identify and implement priority capital improvements in the Minnehaha Parkway. Successful partnership development will lead to future advancement of specific capital projects through the planning, design, and construction cycle. The below timeline is illustrative of a potential first phase project for implementation.


### SCHEDULE + BUDGET

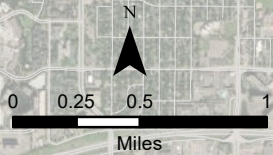
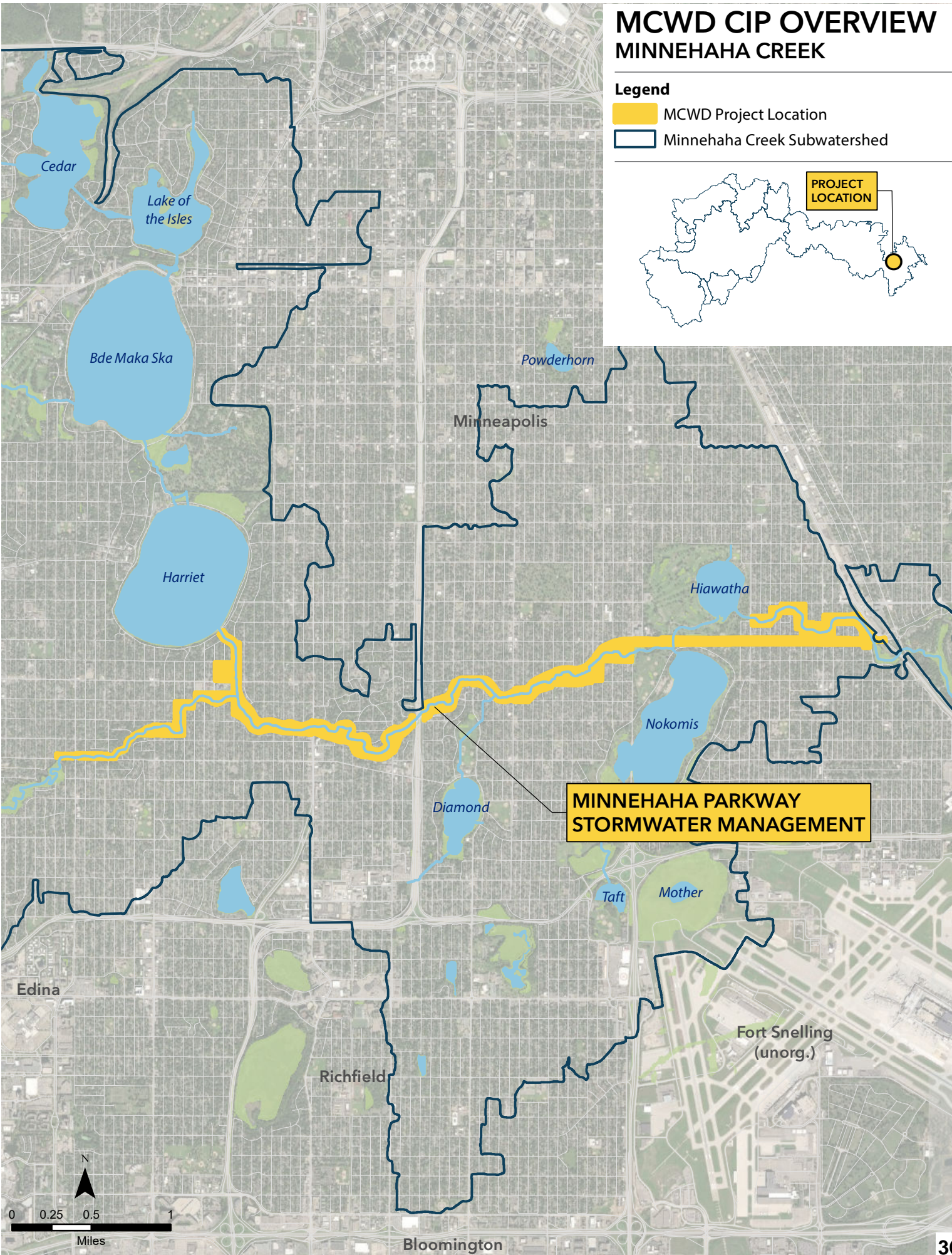




# MCWD CIP OVERVIEW MINNEHAHA CREEK

### Legend

-  MCWD Project Location
-  Minnehaha Creek Subwatershed





# MINNEHAHA CREEK WATERSHED DISTRICT

## MULTI-YEAR CAPITAL IMPROVEMENT PLAN

2024-2028

### OVERVIEW

#### PROJECT NAME

Meadowbrook Golf Course Ecological Restoration and Greenway Expansion

#### LOCATION

St. Louis Park, Hopkins, and Edina (Minnehaha Creek)



#### TARGET WATERBODY

Minnehaha Creek

### DESCRIPTION

#### SCOPE

Reevaluate plan to reconfigure and enhance Meadowbrook Golf Course to restore and improve the ecological integrity of the Minnehaha Creek stream corridor, enhance on-site flood storage and resilience, and connect the Minnehaha Creek Greenway through Minneapolis Parks and Recreation Board land to the City of Edina parks and trails system.

#### GOALS

The project would improve the ecological integrity and upland areas of the golf course along a 1,200-foot stretch of the Minnehaha Creek corridor, improve water quality in Minnehaha Creek and Lake Hiawatha through buffers and improved stormwater management, and restore wetland function. It may explore the potential to reduce flooding impacts to Meadowbrook Golf Course and surrounding neighborhoods via the creation of additional storage, and connect the Minnehaha Creek Greenway to the City of Edina parks and trails system.

#### JUSTIFICATION

The project is within the most degraded section of the Minnehaha Creek corridor, which historically experienced ditching, wetland loss, and habitat fragmentation. Minnehaha Creek is currently impaired for fecal coliform bacteria, chloride, low dissolved oxygen, and fish and macroinvertebrate communities. Lake Hiawatha, Minnehaha Creek's receiving waterbody, is impaired for nutrients due to sediment and nutrient loads transported by Minnehaha Creek and both waterbodies have TMDLs. This project would connect to the upstream Minnehaha Creek Corridor, supporting both recreation access and ecological integrity through this contiguous stretch of restored greenway.

#### WORKPLAN SUMMARY

The Meadowbrook Golf Course Project underwent feasibility and design in 2015-2016. MCWD has identified 2024 as a possible target to reinitiate project planning and partnership development. Advancing the project, either as designed or of a modified scope, is contingent on developing partnership agreements with MPRB. The timeline below is reliant on partnership alignment, and therefore illustrative only.

### SCHEDULE + BUDGET





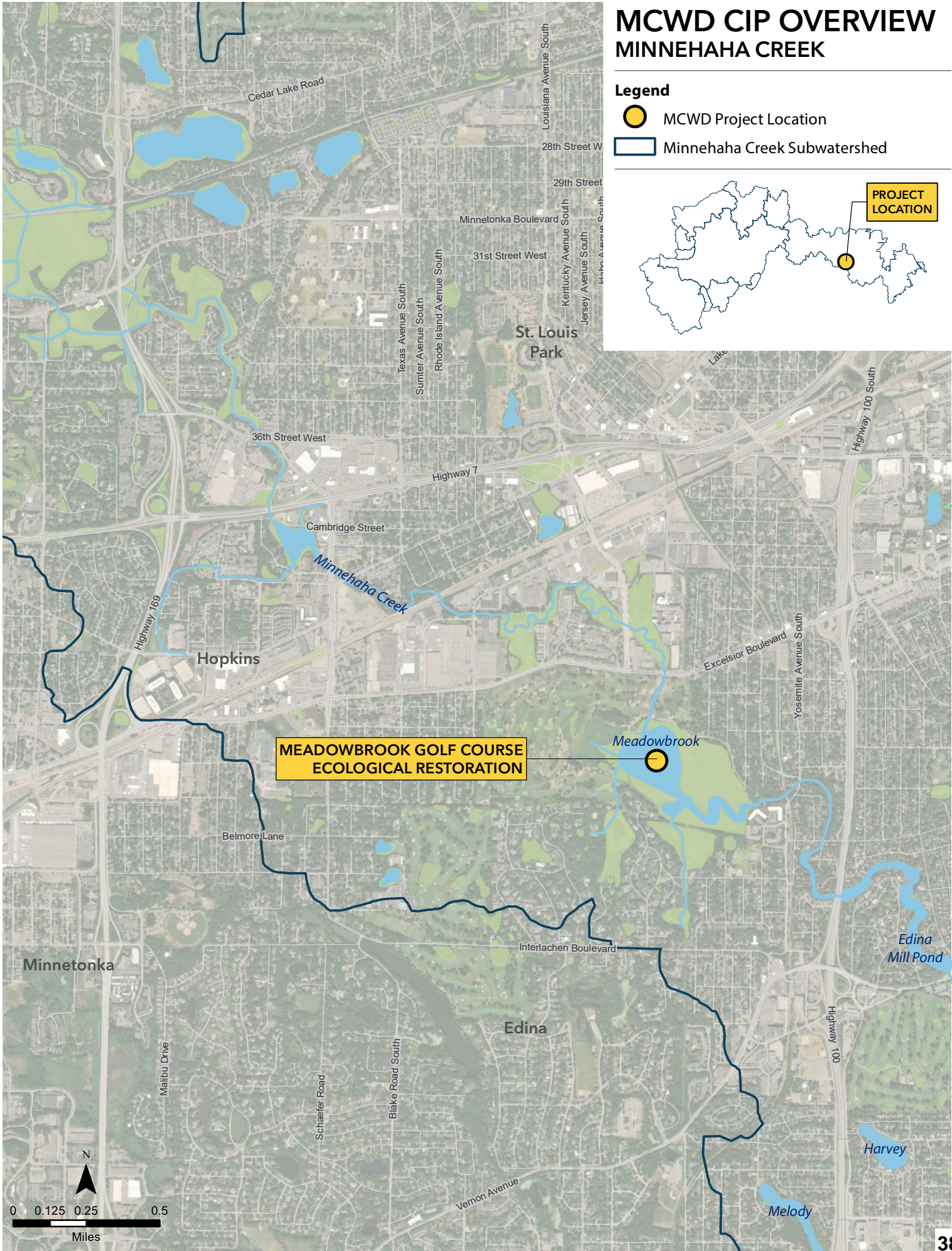
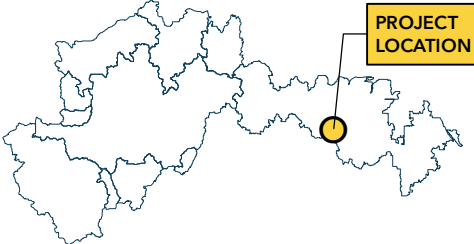


# MCWD CIP OVERVIEW

## MINNEHAHA CREEK

### Legend

-  MCWD Project Location
-  Minnehaha Creek Subwatershed





# MINNEHAHA CREEK WATERSHED DISTRICT

## MULTI-YEAR CAPITAL IMPROVEMENT PLAN

2024-2028

### OVERVIEW

#### PROJECT NAME

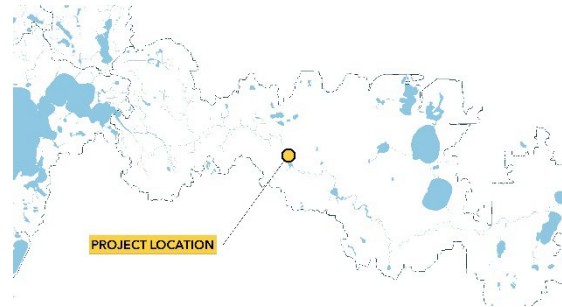
Boone-Aquila Floodplain Restoration

#### LOCATION

St. Louis Park (Minnehaha Creek)

#### TARGET WATERBODY

Minnehaha Creek



### DESCRIPTION

#### SCOPE

Evaluate opportunity for floodplain restoration, stormwater management, and enhanced recreational access along Minnehaha Creek in the Aquila neighborhood of St. Louis Park near Target-Knollwood.

#### GOALS

This project may improve the ecological integrity along approximately 1,000-feet of an urbanized stretch of Minnehaha Creek, explore expansion of floodplain storage over a three-acre area, enhance riparian habitats, and provide safe recreational access to Minnehaha Creek and connections to the Minnehaha Creek Greenway.

#### JUSTIFICATION

Historic development of this urban stretch of Minnehaha Creek resulted in filling large areas of floodplain, localized flooding, and impervious surfaces within the floodplain. Minnehaha Creek is currently impaired for fecal coliform bacteria, chloride, low dissolved oxygen, and fish and macroinvertebrate communities. Lake Hiawatha, Minnehaha Creek's receiving waterbody, is impaired for nutrients due to sediment and nutrient loads transported by Minnehaha Creek and both waterbodies have TMDLs.

#### WORKPLAN SUMMARY

The ability to design and execute a project is dependent on landowner interest in either integrating a project on their property through redevelopment or conveying property to MCWD. MCWD will consider 2025 to reinstate project planning, which may include technical review and data collection to better evaluate potential project developments, evaluation of partnership and land acquisition opportunities, and developing conceptual design and implementation scenarios. The timeline below is illustrative only based on the hypothetical advancement of a project out of the planning phase.

### SCHEDULE + BUDGET





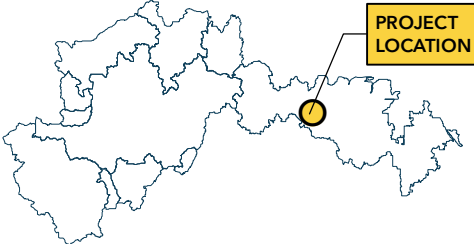


# MCWD CIP OVERVIEW

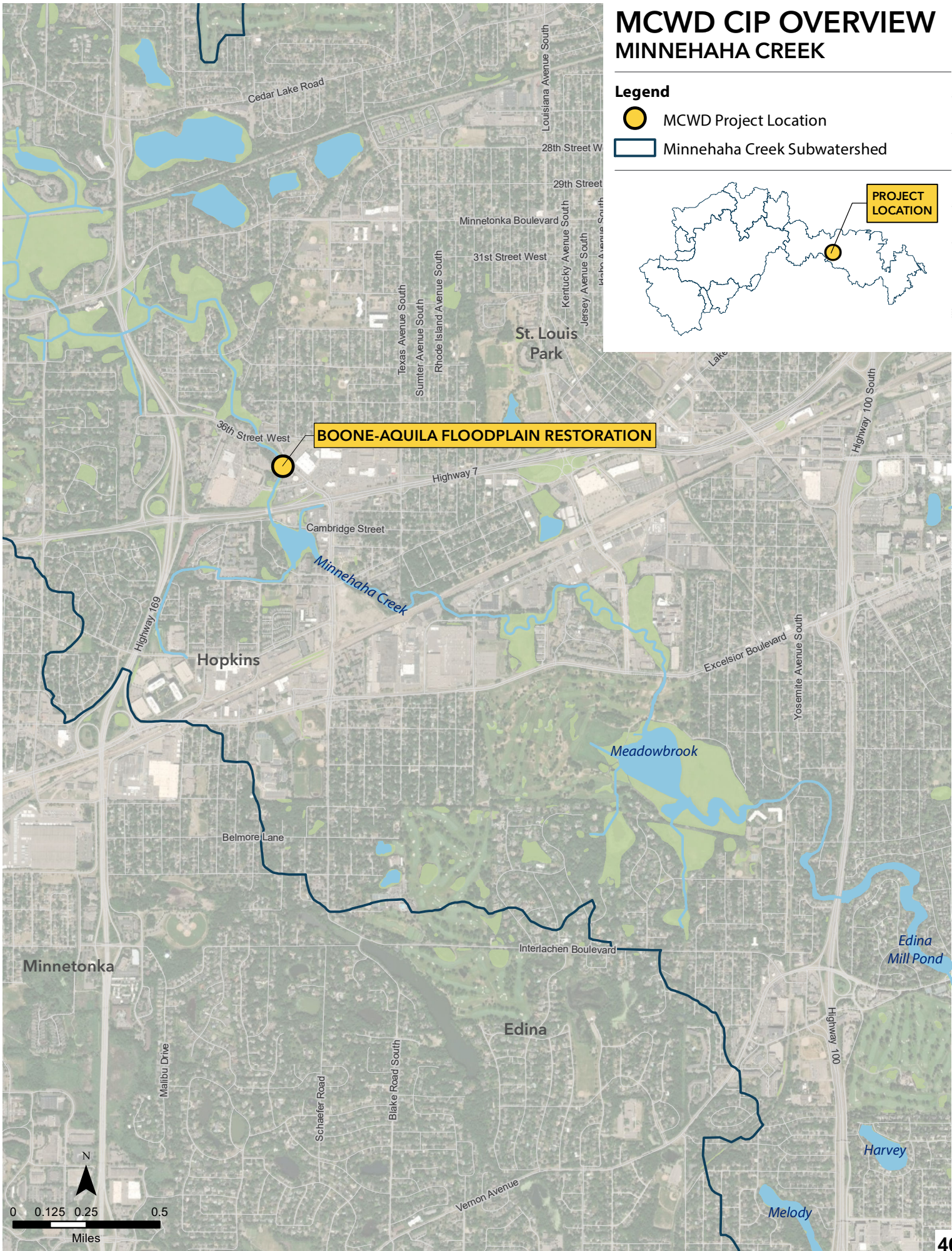
## MINNEHAHA CREEK

### Legend

-  MCWD Project Location
-  Minnehaha Creek Subwatershed



**BOONE-AQUILA FLOODPLAIN RESTORATION**





# MINNEHAHA CREEK WATERSHED DISTRICT

## MULTI-YEAR CAPITAL IMPROVEMENT PLAN

2024-2028

### OVERVIEW

#### PROJECT NAME

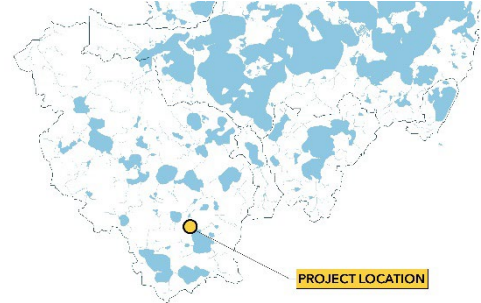
East Auburn Wetland Restoration

#### LOCATION

Victoria (Six Mile Creek-Halsted Bay)

#### TARGET WATERBODY

East Auburn Lake



### DESCRIPTION

#### SCOPE

This project will target phosphorus export from a degraded wetland at the outlet of Wassermann Lake. MCWD will conduct monitoring and feasibility to develop a project approach that will likely include an innovative solution, depending on observed wetland conditions.

#### GOALS

The project will target a phosphorus reduction of 135 lbs/yr. Secondary benefits including habitat restoration and increased water storage will be explored through feasibility.

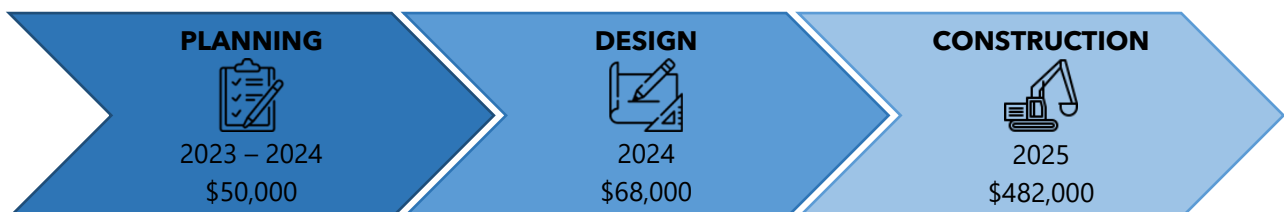
#### JUSTIFICATION

East Auburn is an impaired waterbody requiring a total nutrient reduction of 626 lbs/yr, with 410 lbs/yr designated from the upstream watershed. This project will target a specific wetland segment at the outlet of Wassermann Lake that represents the highest identified concentration of nutrient export to East Auburn Lake. Management methods for reducing nutrient output from degraded wetlands are not well established, and successful implementation may support the implementation of projects in similar wetland systems in the future.

#### WORKPLAN SUMMARY

In 2023, MCWD will seek to complete a feasibility assessment to identify the project scope to address nutrient export from the subject wetland. 2023 anticipated work includes refining the project approach, developing partnership agreements, and commencing project design, pending Board consideration.




### SCHEDULE + BUDGET

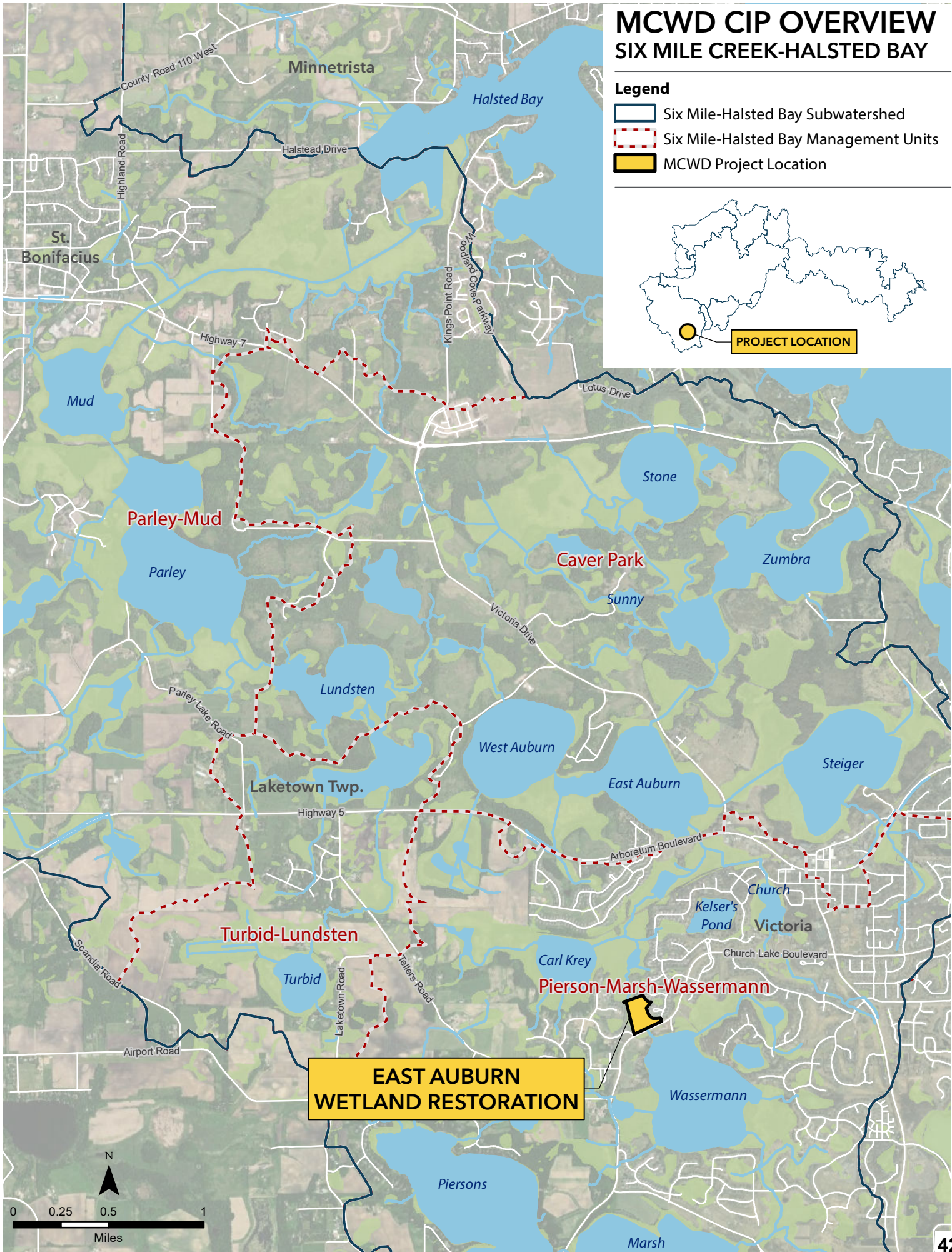
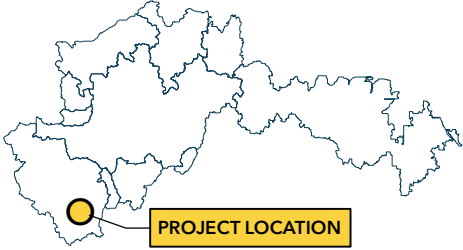


# MCWD CIP OVERVIEW

## SIX MILE CREEK-HALSTED BAY

### Legend

-  Six Mile-Halsted Bay Subwatershed
-  Six Mile-Halsted Bay Management Units
-  MCWD Project Location





# MINNEHAHA CREEK WATERSHED DISTRICT

## MULTI-YEAR CAPITAL IMPROVEMENT PLAN

2024-2028

### OVERVIEW

#### PROJECT NAME

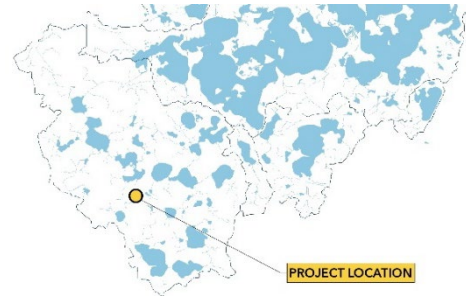
Turbid-Lundsten Corridor Restoration

#### LOCATION

Laketown Township (Six Mile Creek Halsted Bay)

#### TARGET WATERBODY

Turbid, South & North Lundsten Lakes, Six Mile Creek



### DESCRIPTION

#### SCOPE

An individual project or set of combined complementary projects will reduce phosphorus loading and export within this chain of lakes and the adjacent wetlands. Project opportunities to be evaluated include wetland and stream corridor restoration, internal load treatment using alum, and habitat corridor establishment.

#### GOALS

Project benefits may include an approximate 35 lbs/yr nutrient reduction to Turbid Lake and 55 lbs/yr reduction to South Lundsten (based on 2012 feasibility); 95 acres of restored wetlands with associated ecological and hydrological benefits; and future integration with residential development and an expanding greenway corridor.

#### JUSTIFICATION

Turbid Lake is impaired for nutrients which is primarily due to internal loading. The lake requires a 138 lbs/yr phosphorus reduction under an approved TMDL. South Lundsten has very high phosphorus concentrations but is classified as a wetland and therefore does not have a TMDL. The altered wetlands around this small chain of lakes and internal loading are the principal drivers of degraded water quality. Previous feasibility studies have identified viable management strategies in this corridor.

#### WORKPLAN SUMMARY

MCWD is in the early planning phase for opportunities in this corridor. The scale of work will be dependent on land acquisition, potential partnerships, and the identification of feasible project opportunities, all of which will be explored through planning work in 2023 and 2024. Projects identified for near term implementation will be advanced through the CIP. The timeline below is based on the assumption that a specific project is advanced out of the planning phase for near term implementation.




### SCHEDULE + BUDGET

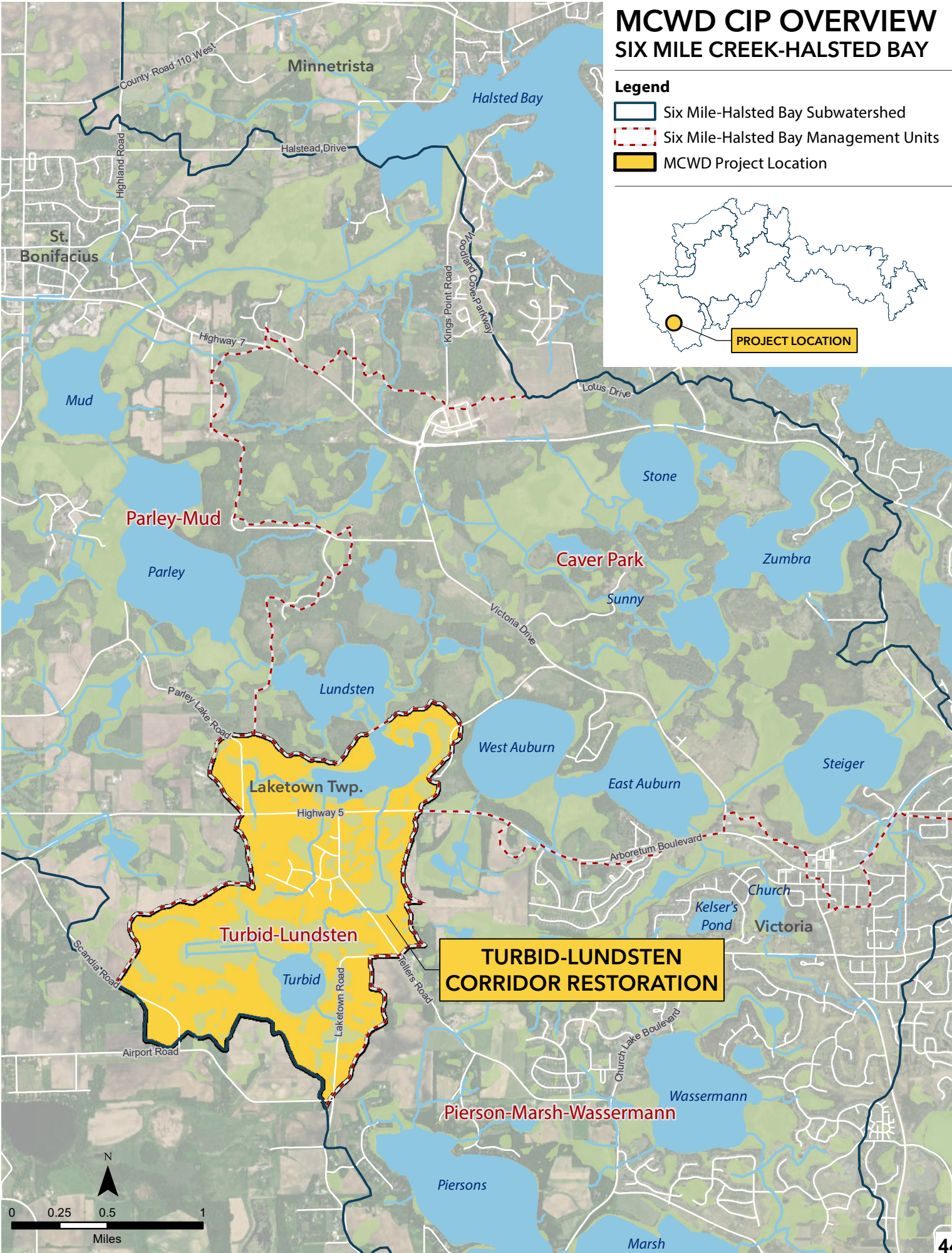
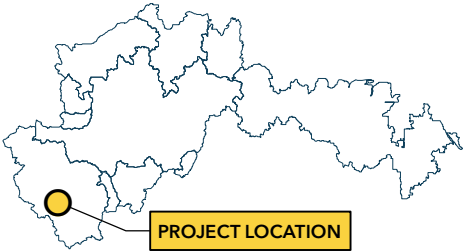


# MCWD CIP OVERVIEW

## SIX MILE CREEK-HALSTED BAY

### Legend

-  Six Mile-Halsted Bay Subwatershed
-  Six Mile-Halsted Bay Management Units
-  MCWD Project Location



**TURBID-LUNDSTEN  
CORRIDOR RESTORATION**



# MINNEHAHA CREEK WATERSHED DISTRICT

## MULTI-YEAR CAPITAL IMPROVEMENT PLAN

2024-2028

### OVERVIEW

#### PROJECT NAME

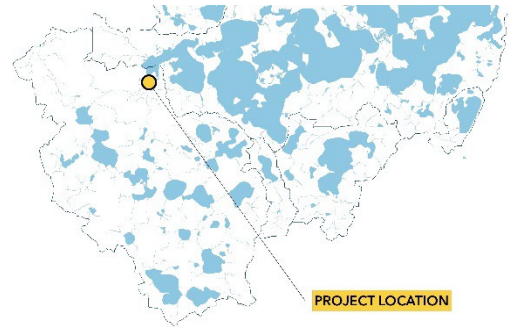
Lake Minnetonka – Halsted Bay Alum Treatment Facility

#### LOCATION

Minnetrista (Six Mile Creek Halsted Bay)

#### TARGET WATERBODY

Halsted Bay, Lake Minnetonka



### DESCRIPTION

#### SCOPE

Evaluate the construction of a phosphorus removal facility which would pump water from Six Mile Creek, treat it using aluminum sulfate (alum), and discharge treated water into the Creek before entering Halsted Bay. Alum treatment to address internal loading in Halsted Bay may also be considered as complementary component of this project.

#### GOALS

This project would reduce nutrient loading to Halsted Bay by an estimated 1,620 lbs/yr. If paired with an in-lake alum treatment, an additional 1,900 lbs/yr reduction could be achieved. Secondary benefits include increased water clarity, reemergence of aquatic habitat, and improved recreational value.

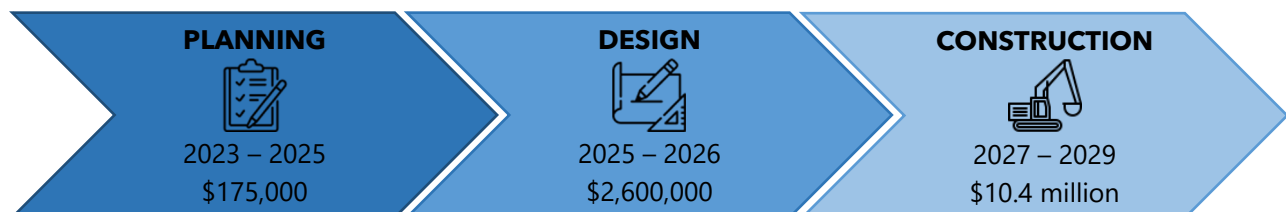
#### JUSTIFICATION

Halsted Bay is impaired for nutrients and requires the largest phosphorus load reduction of any waterbody in the MCWD. Preliminary feasibility assessments identified that 50% of the nutrient load to Halsted Bay is from the Six Mile Marsh wetland (40% internal load, 10% other watershed load), requiring a 2,000 lbs/yr nutrient load reduction. The vast majority of nutrient input to Halsted Bay is dissolved phosphorus, which requires chemical treatment for removal. Meeting state water quality standards in Halsted Bay will require addressing both watershed and internal loading.

#### WORKPLAN SUMMARY

MCWD plans to commence the project planning phase in fall 2023 and will continue through 2024. Preliminary work will focus on reviewing the 2012 feasibility report and validating the conceptual design; meeting with project partners to initiate discussions around facility operations, regulatory frameworks, and funding; and developing a project outreach plan. Consideration of advancing the project into design will be carefully considered by MCWD's Board in collaboration with project partners.




### SCHEDULE + BUDGET

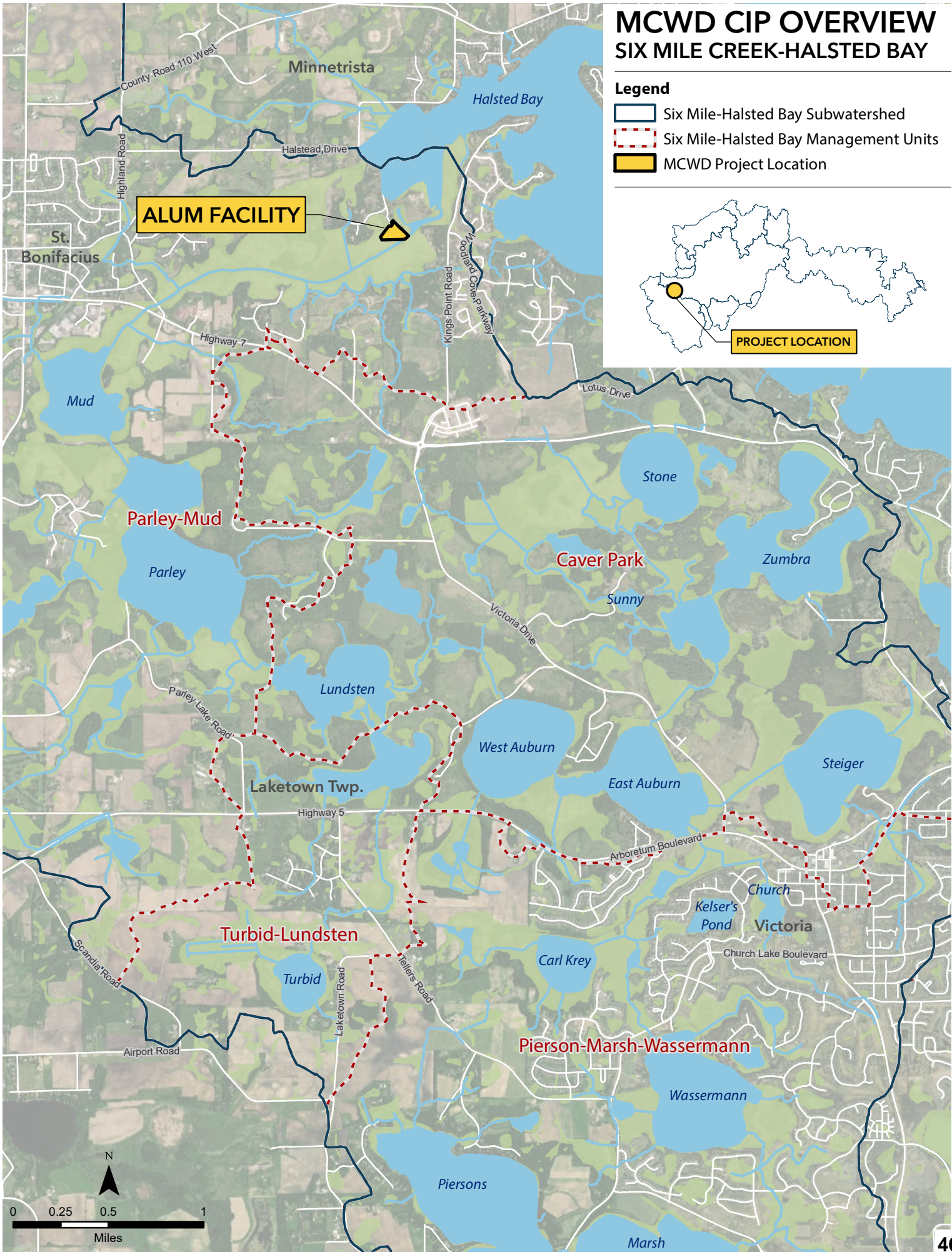
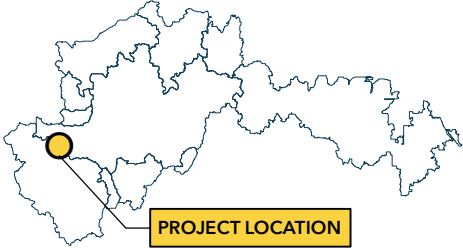


# MCWD CIP OVERVIEW

## SIX MILE CREEK-HALSTED BAY

### Legend

-  Six Mile-Halsted Bay Subwatershed
-  Six Mile-Halsted Bay Management Units
-  MCWD Project Location





# MINNEHAHA CREEK WATERSHED DISTRICT

## MULTI-YEAR CAPITAL IMPROVEMENT PLAN

2024-2028

### OVERVIEW

#### PROJECT NAME

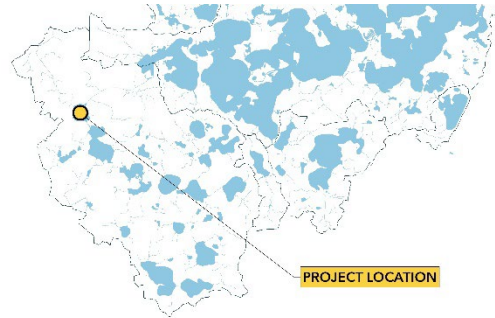
Mud Lake Watershed Load Reductions

#### LOCATION

Minnetrista, St. Bonifacius (Six Mile Creek Halsted Bay)

#### TARGET WATERBODY

Mud Lake, Halsted Bay



### DESCRIPTION

#### SCOPE

Individual project or projects to reduce nutrient loading in the Mud Lake subwatershed which may include wetland reclamation, regional stormwater treatment, and existing stormwater facility retrofits.

#### GOALS

The primary purpose of these projects are to reduce nutrient loading to Mud Lake. Phosphorus sources to Mud Lake are diffuse and implementation will take place in a phased approach, targeting the most cost-effective and highest impact projects first.

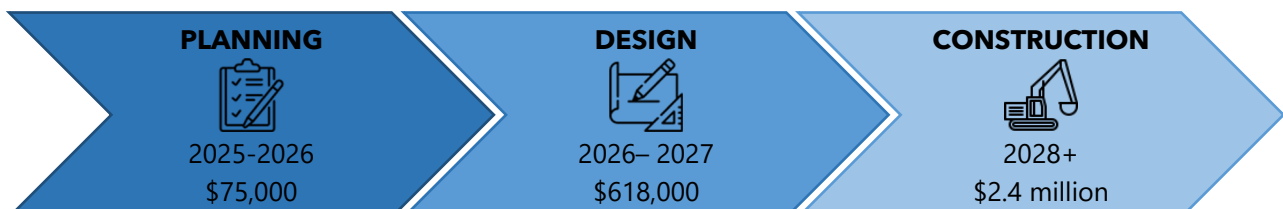
#### JUSTIFICATION

The 2013 Six Mile Diagnostic identified Mud Lake as having very poor water quality, driven by a combination of internal loading, upstream lake water quality, and watershed loading. Reductions between 78% and 95% (1,864 lbs/yr – 2,258 lbs/yr) from the direct watershed are needed to shift the ecological condition of Mud Lake and address downstream impacts to Halsted Bay. Halsted Bay requires the largest phosphorus load reduction in the District and 50% of its load comes from upstream Mud Lake via the Six Mile Marsh wetland complex.

#### WORKPLAN

MCWD completed a study in 2018 that evaluated a range of project opportunities to address nutrient loading to Mud Lake. In 2025, MCWD plans to initiate planning to reevaluate the technical assumptions, preliminary feasibility, and property rights in order to develop a multiphase implementation strategy. The timeline below is based on the hypothetical identification of a project or series of projects through that early planning work. The construction cost assumes a phased implementation approach.




### SCHEDULE + BUDGET

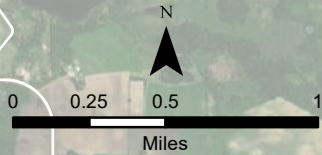
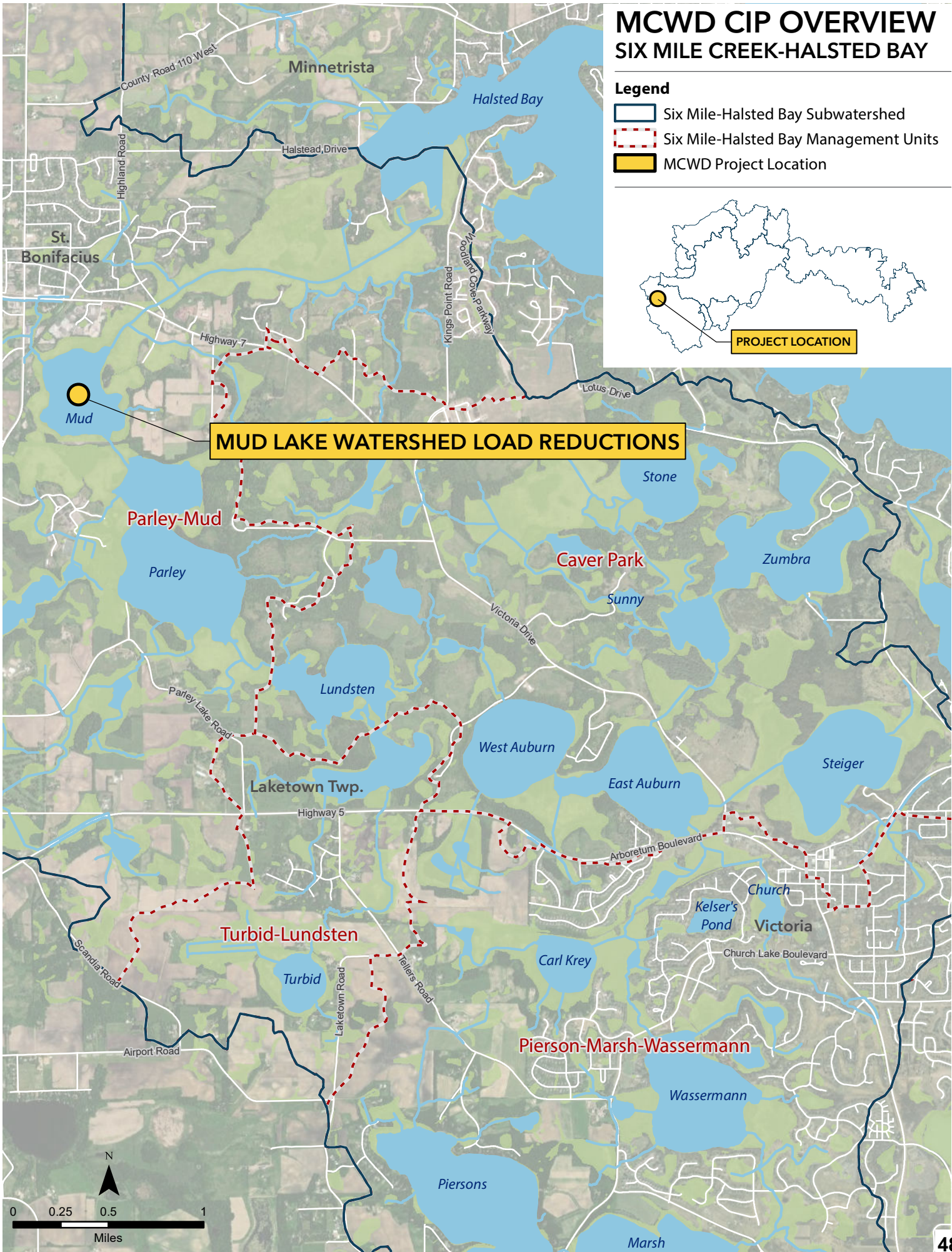
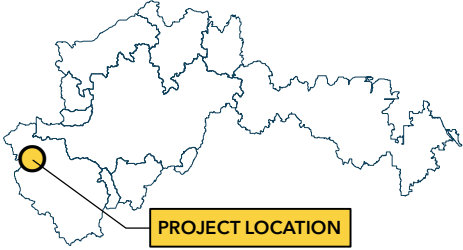


# MCWD CIP OVERVIEW

## SIX MILE CREEK-HALSTED BAY

**Legend**

-  Six Mile-Halsted Bay Subwatershed
-  Six Mile-Halsted Bay Management Units
-  MCWD Project Location





# MINNEHAHA CREEK WATERSHED DISTRICT

## MULTI-YEAR CAPITAL IMPROVEMENT PLAN

2024-2028

### OVERVIEW

#### PROJECT NAME

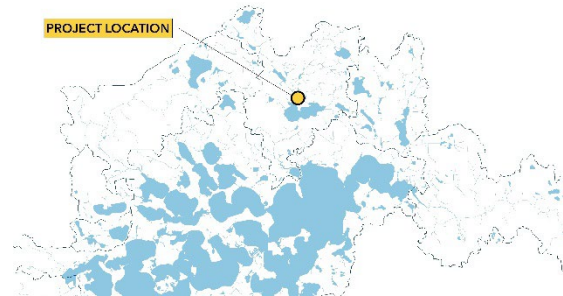
County Road 6 Pond Retrofit

#### LOCATION

Orono (Long Lake Creek)

#### TARGET WATERBODY

Long Lake



### DESCRIPTION

#### SCOPE

Proposed retrofit of an existing MCWD pond providing downstream treatment of both the Wolsfeld and Holy Name management units through the addition of a sand filtration bench to improve water quality treatment capacity.

#### GOALS

Reduce nutrient loading to Long Lake by approximately 150 lbs/yr and reduce TSS loading by approximately 85%.

#### JUSTIFICATION

Long Lake is impaired for nutrients and requires a 62% (411 lbs) reduction to meet state water quality standards, including 195 lbs/yr from watershed sources. Monitoring of the County Road 6 pond in 2021 identified concentrations of phosphorus in the pond to be higher than previously understood, presenting an opportunity to make significant progress towards the watershed load reduction goal. With other projects in the subwatershed reliant on land use change, this presents a short term implementation opportunity.

#### WORKPLAN SUMMARY

In 2023, MCWD intends to build on the collected monitoring data and concept development to complete project feasibility. Pending the completion of project feasibility, Board consideration, and project ordering, MCWD anticipates 2023 project design and 2024 construction.



### SCHEDULE + BUDGET

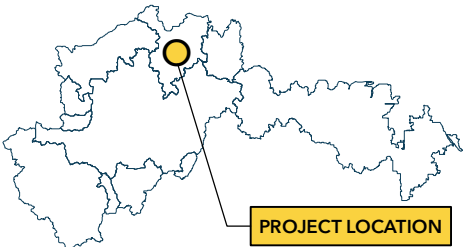


# MCWD CIP OVERVIEW

## LONG LAKE CREEK

### Legend

-  Long Lake Creek Subwatershed
-  MCWD Project Location





# MINNEHAHA CREEK WATERSHED DISTRICT

## MULTI-YEAR CAPITAL IMPROVEMENT PLAN

2024-2028

### OVERVIEW

#### PROJECT NAME

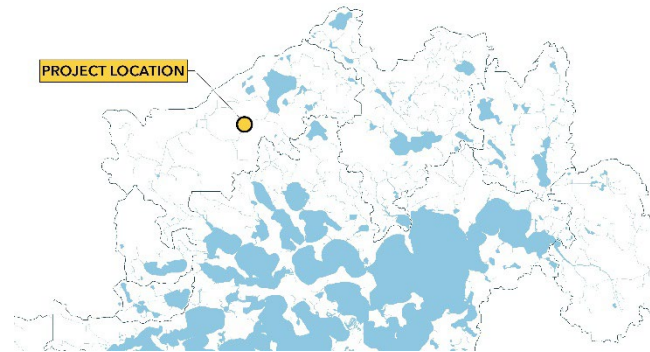
Painter Creek Wetland Restorations

#### LOCATION

Independence, Medina, Minnetrista, Orono  
(Painter Creek Subwatershed)

#### TARGET WATERBODY

Jennings Bay, Lake Minnetonka



### DESCRIPTION

#### SCOPE

Proposed development of a systematic implementation plan for the subwatershed that protects and improves the ecological integrity of the extensive wetland network through hydrologic and vegetative wetland restorations while addressing nutrient loading to downstream Jennings' Bay.

#### GOALS

The development of specific project goals will be a component of the implementation plan. Target goals may include increased wetland habitat diversity, reduced sedimentation and pollutant loading, and hydrologic restoration.

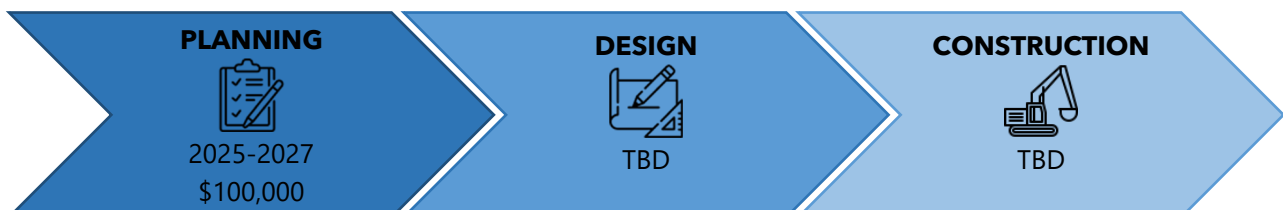
#### JUSTIFICATION

The Painter Creek Subwatershed is a regionally significant subwatershed that contains a number of large wetlands, many of which have been ditched or otherwise altered, that are connected by Painter Creek. Painter Creek contributes an estimated 33-50% of the total annual phosphorus load to Jennings Bay on Lake Minnetonka, which is impaired. The MCWD has previously established a partnership with the United States Army Corps of Engineers (USACE), which identified the potential restoration of four of the major wetland marsh systems under the Federal Section 206 Program, which may provide funding and implementation assistance for projects in the subwatershed.

#### WORKPLAN SUMMARY

Prior to commencing project work in the Painter Creek Subwatershed, MCWD will systematically develop an implementation framework that integrates natural resource goals, local context, and the previous work completed in partnership with the USACE. Planning will be initiated in 2025, likely starting with a subwatershed assessment lead by MCWD's Research and Monitoring team.



### SCHEDULE + BUDGET

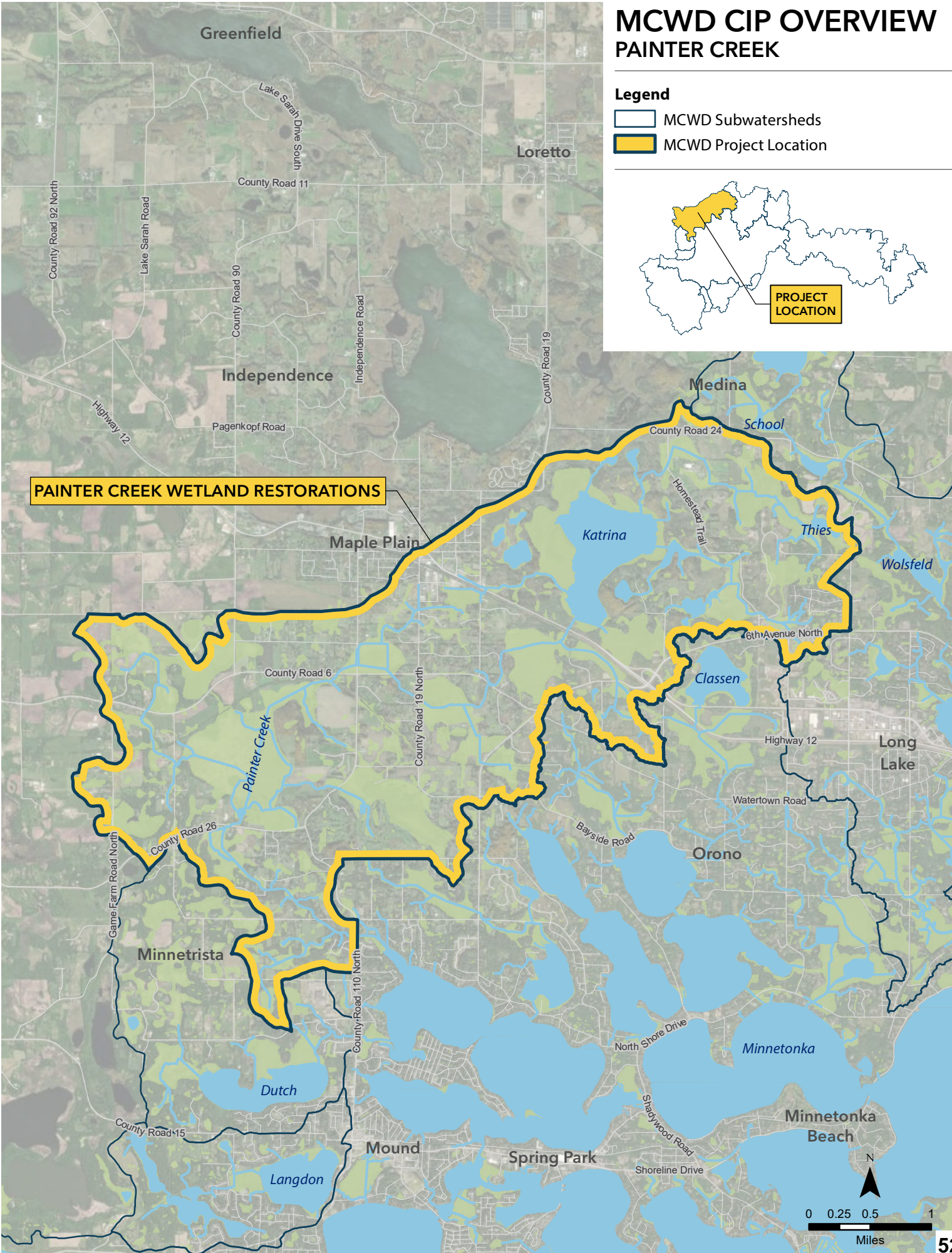
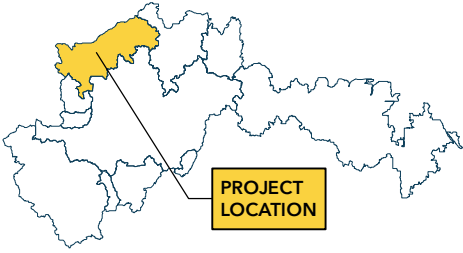


# MCWD CIP OVERVIEW

## PAINTER CREEK

### Legend

-  MCWD Subwatersheds
-  MCWD Project Location



**PAINTER CREEK WETLAND RESTORATIONS**

### Board Action Request

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**23N-0031**

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**Item Description:**

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

**Background:**

#### HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved - Second Quarter 2023: April 1, 2023 - June 30, 2023

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

**SEE ATTACHMENT**



## HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved – Second Quarter 2023

April 1, 2023 – June 30, 2023

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

| <b>CONTRACT NUMBER</b> | <b>MEDICAL SERVICE PROVIDER</b>                           | <b>APPROVED DATE</b> | <b>BEGIN DATE</b> | <b>END DATE</b> | <b>NTE- NON PROVIDER ONLY</b> | <b>DESCRIPTION</b>  |
|------------------------|---|----------------------|-------------------|-----------------|-------------------------------|---|
| A2311725               | 3C Hansons PLLC, dba Canopy Mental Health & Consulting    | 4/21/2023            | 5/1/2023          | 4/30/2030       |                               | Behavioral Health Outpatient Services   |
| A2311744               | Serenity Center LLC                                       | 4/21/2023            | 5/1/2023          | 4/30/2030       |                               | Behavioral Health Outpatient Services   |
| A2311747               | Regions Hospital  | 6/26/2023            | 7/1/2023          | 6/30/2030       |                               | Hospital Inpatient and Outpatient, Behavioral Health and Special Transportation Services  |
| A2311808               | North Ridge Skilled LLC, dba North Ridge Health and Rehab | 6/29/2023            | 7/1/2023          | 6/30/2030       |                               | Skilled Nursing and Rehabilitation Services   |
| A2311734               | City of Minneapolis dba Minneapolis School Based Clinics  | 6/29/2023            | 7/1/2023          | 6/30/2030       |                               | Behavioral Health, Child & Teen Check-Up Screenings, Diagnostics, Family Planning and Professional Medical Services Renewal Agreement |
| A141243                | Walgreens Infusion Services dba Option Care               | 5/26/2023            | 6/1/2023          | 12/31/2023      |                               | Amendment to extend services  |
| A165206                | CareChoice  | 5/26/2023            | 6/1/2023          | 12/31/2023      |                               | Amendment to extend services  |

| CONTRACT NUMBER | MEDICAL SERVICE PROVIDER           | APPROVED DATE | BEGIN DATE | END DATE  | NTE- NON PROVIDER ONLY | DESCRIPTION   |
|-----------------|------------------------------------|---------------|------------|-----------|------------------------|---|
| A2311780        | Indian Health Board of Minneapolis | 5/25/2023     | 6/1/2023   | 5/31/2030 |                        | Behavioral Health – Mental Health and Substance Use Disorder, Blood Lead Screenings, Child & Teen Check-Up Screenings, Diagnostics, Family Planning, Home Care Services, Professional Medical Services and Urgent Care Clinic Service Agreement |
|                 |                                    |               |            |           |                        |   |
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### Board Action Request

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**23-0304**

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**Item Description:**

Claims Register for the period ending August 11, 2023

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending August 11, 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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**23-0305**

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**Item Description:**

Claims Register for the period ending August 18, 2023

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending August 18, 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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**23-0306**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that in accordance with Hennepin County Open Appointments Policy, the following individual be appointed to the Workforce Innovation and Opportunity Act Community Advisory Board

**Background:**

Consistent with County Board Policy, Hennepin County conducted an open appointment application process to fill a position on the Workforce Innovation and Opportunity Act Board. The Hennepin County Board will hear interview statements for this position on August 15, 2023. Qualified applicant(s) 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 position.

This request helps build the agenda for the interviews and appointment.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**23-0307**

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**Item Description:**

2023 Watershed Board Appointments - Nine Mile Creek Watershed Board

**Resolution:**

BE IT RESOLVED, that in accordance with Hennepin County Open Appointments Policy, the following individuals be appointed to the Nine Mile Creek Watershed Board.

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the watershed board. The Hennepin County Board will hear interviews for these positions on August 15, 2023. 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 watershed board positions.

This request helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation



### Board Action Request

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**23-0308**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes acceptance of funding for the Emergency Management Performance grant program for the period January 1, 2022 through December 31, 2023 in the receivable amount of \$537,292 and that the Controller be authorized to accept and disburse the funds as directed.

**Background:**

Emergency Management Performance Grant (EMPG) funds are allocated to the states by the United States Department of Homeland Security. The State of Minnesota, Department of Public Safety, Division of Homeland Security and Emergency Management (HSEM) passes funding through to the counties for reimbursement of up to 50% for eligible emergency management personnel and administrative costs. The purpose of these funds is to maintain emergency management capability in all hazards, mitigation, planning, response, and recovery. The county has received these funds since the early 1970s.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0309**

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**Item Description:**

Request subsequent designation of the HennepinCarver 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

**Resolution:**

BE IT RESOLVED, that Hennepin County requests subsequent designation of the HennepinCarver Workforce Development Area as required by the Minnesota Department of Employment and Economic Development; and that the county's Chief Elected Official designee be authorized to sign the letter of intent to the State of Minnesota on behalf of the County; and

BE IT FURTHER RESOLVED, that Commissioner Irene Fernando remain the designated representative of Hennepin County in its capacity as Chief Elected Official ("Chief Elected Official designee") of the HennepinCarver Workforce Development Area.

**Background:**

The federal Workforce Innovation and Opportunity Act ("WIOA" or the "Act") is implemented through local workforce development areas. WIOA identifies certain responsibilities for the "Chief Elected Official" of local government in a local workforce development area. Where an area is comprised of multiple units of local government, the entities may by agreement designate their respective roles.

The suburban Hennepin and Carver County areas together comprise a local workforce development area and have executed a Joint Powers Agreement outlining the terms of their cooperation (JPA between Hennepin and Carver Counties dated October 18, 2018, Contract No. A188954). This Joint Powers Agreement states that Hennepin County shall be the designated Chief Elected Official for the HennepinCarver Workforce Development Area.

The Chief Elected Official and the Workforce Development Board have responsibilities outlined under WIOA (20 CFR 679) and subsequently described in an Operating Agreement between the Hennepin County Board and the HennepinCarver Workforce Development Board (Agrmt No. A199586).

As Chief Elected Official (CEO), the county has the following responsibilities: Authorize and establish the Workforce Development Board (WDB); appoint members of the WDB; review and approve bylaws; set policy directions for the local area and the WDB; approve the budget of the WDB; review and approve the proposed local plan; review and approve the WDB's designation of the One Stop Operator Agreement.

The Local Workforce Development Board is responsible for: Coordinating activities with the CEO; providing strategic and operational oversight in collaboration with partners; assisting in the achievement of the state and regional strategic vision and goals outlined in the state plan; maximizing and continuing to improve the quality of services, customer satisfaction, and effectiveness of services.

The Minnesota Department of Employment & Economic Development (DEED) requires subsequent

designation of local workforce development areas. Each local workforce development area must submit a letter to the Commissioner of DEED to request subsequent designation in order to remain a local workforce development area for purposes of the Act. The letter must be signed by the Chief Elected Official and the Workforce Development Board Chair.

The designation of HennepinCarver as a Workforce Development Area allows the HennepinCarver Workforce Development Board to carry out its responsibilities as outlined in WIOA.

**Recommendation from County Administrator:** Recommend Approval



## MINNESOTA

### Board Action Request

23-0310

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that consistent with the Southwest LRT Community Works Investment Framework, the County Administrator be authorized to negotiate Grant Agreements PR00005525 with the City of Eden Prairie, or affiliated entity, for the Golden Triangle Area Station Connection Trail, with the not to exceed amount of \$200,000 and PR00005526 with Minnehaha Creek Watershed District for the Blake Road Station Area Cedar Trail Connection, with the not to exceed amount of \$200,000 (Southwest LRT Community Works - CP 0031805), during the period August 22, 2023 through December 31, 2026; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that funding and budget authority for the Southwest LRT Community Works project - CP 0031805 be adjusted from \$11,173,999 to \$12,846,994 to accurately reflect \$1,106,530 in revenue received from Three Rivers Park District and \$566,465 in revenue received from Calhoun Development LLC for a combined total of \$1,672,995 in revenue received, and that the Controller be authorized to accept and disburse funds as directed.

#### Background:

In 1993, Hennepin County launched Community Works, an innovative, place-based, cross-jurisdictional program that addresses areas with declining tax bases through coordinated public investments in corridor-scale infrastructure, natural systems, and redevelopment. Today, Community Works is a nationally recognized approach to community redevelopment, one with a track record of stimulating development, providing access to employment, building the long-term value of communities, and improving existing implementation systems.

Community Works program principles in were originally adopted in 1994 (Resolution 94-9-775):

1. Enhance the tax base
2. Stimulate employment development
3. Strengthen communities through connections
4. Maintain and improve natural systems
5. Build bridges for effective planning and implementation

Updated program goals were adopted in 2014 (Resolution 14-0397):

1. Enhance the tax base
2. Stimulate economic development and job growth
3. Strengthen and connect places and people
4. Innovate and advance sustainability
5. Lead collaborative planning and implementation

As part of the competitive request for proposals process conducted for the Transit Oriented Development Program in spring 2023, applications were accepted for concurrent consideration of funding from the Bottineau, Penn, and Southwest Community Works Programs. This allowed a more streamlined process to consider projects and an opportunity to invest the respective program dollars more strategically.

### **Southwest Community Works**

The Southwest Light Rail Transit Community Works project was established to provide an organizational structure and process for coordinating light rail transit (LRT) engineering and a land use plan (Resolution 09-0596). In 2010, the County Board directed staff to begin project implementation to maximize the opportunities to enhance the public benefits of transit investments through strategic, coordinated public and private investments “beyond the rails” that will support economic development, creation of accessible jobs and housing, more efficient use of land, and creation of healthy, safe, and walkable neighborhoods served by public transit (Resolution 10-0303R1).

The current action increases the authorized funding and budget authority of the Southwest Community Works project (CP 0031805) to recognize the total combined revenue amount of \$1,672,995 received. This correction eliminates the need to request additional funding for CP 0031805 in 2024, as described below:

- Resolution 16-0428 authorized two agreements for construction of three trail grade-separations along the METRO Green Line Extension/Southwest Light Rail Transit corridor. Subordinate Funding Agreement A154416 authorized payment of up to \$2,605,000 to the Metropolitan Council for construction of the trail grade-separations, and Agreement 154100 authorized the receivable amount up to \$1,106,530 from Three Rivers Park District as contribution toward construction. In accordance with these agreements, \$2,605,000 has been paid to Metropolitan Council and \$1,106,530 in revenue has been received from Three Rivers Park District.
- Similarly, Resolutions 17-0514 and 18-0512 authorized Subordinate Funding Agreements A177958 and A189347 providing payment up to a combined total of \$579,000 to the Metropolitan Council for the realignment of 31st Street adjacent to the West Lake Green Line Extension LRT Station in Minneapolis. Agreement A178359 with Calhoun Development LLC authorized the receipt of up to \$579,000 as payment-in-full of all costs incurred for the 31st Street realignment. The full cost of \$566,465 has been paid to Metropolitan Council, and \$566,465 has been received from Calhoun Development.

Agreement PR00005525 with the City of Eden Prairie will provide funding for a multi-use trail in the Eden Prairie Golden Triangle LRT Station area. The proposed trail segment will run from the Golden Triangle LRT Station south one half-mile to Valley View Road, connecting to an existing trail network serving commuters and businesses located in the southern Golden Triangle Area Business Park with over 9,000 jobs. The trail connection improves access to employment opportunities in the Golden Triangle station area and is likely to increase ridership.

Agreement PR00005526 with the Minnehaha Creek Watershed District will contribute funds for a bicycle and pedestrian connection under the freight rail, light rail, and regional trail bridges between the Minnehaha Creek Preserve and the Cedar Lake Regional Trail, which connects to the Blake Road LRT Station. The proposed trail closes a gap in the Minnehaha Creek Greenway system and improves access to and from the light rail station at Blake Road.

These funding awards are consistent with the Southwest LRT Community Works Investment Framework and opening day improvements identified in the Transitional Station Area Access Plan (TSAAP), as well as previous Southwest Community Works project funding of trail grade separations in Hopkins and St. Louis Park (A154416), and the closing of a trail gap along Flying Cloud Drive in Eden Prairie (A15972).

Consistent with the Southwest LRT Community Works Investment Framework and existing Cooperative Agreements in place with cities along the corridor through 2025, remaining Southwest Community Works (CP

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**23-0310**

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0031805) budget authority (approximately \$1,068,451) would be made available to cities in 2024 and 2025 for first and last mile connections or other high priority projects on a competitive basis in coordination with the Transit Oriented Development program.

**Current Request:** Negotiate Grant Agreements PR00005525 with the City of Eden Prairie with a not to exceed amount of \$200,000; and PR00005526 with Minnehaha Creek Watershed District with a not to exceed amount of \$200,000, during the period of August 22, 2023 through December 31, 2026, and increase the funding and budget authority of CP 0031805 by \$1,672,995.

**Impact/Outcomes:** The Golden Triangle Area Station and Blake Road Station Area trail connection projects will connect transit riders to major job and employment destinations and to a larger bicycle and pedestrian network.

Budget table: CP 0031805 Southwest Community Works

| <b>Revenues:</b>                 | <b>Budget to date</b> | <b>Current Action</b>  | <b>Total project</b> |
|----------------------------------|-----------------------|------------------------|----------------------|
| Bonds - GO                       | 9,250,000             |                        | 9,250,000            |
| Federal - Other                  | 825,000               |                        | 825,000              |
| Other                            | 1,098,999             |                        | 1,098,999            |
| Three Rivers Park District       |                       | 1,106,530              | 1,106,530            |
| Calhoun Development LLC          |                       | 566,465                | 566,465              |
| <b>TOTAL:</b>                    | <b>11,173,999</b>     | <b>1,672,995</b>       | <b>12,846,994</b>    |
|                                  |                       |                        |                      |
| <b>Expenditures:<sup>3</sup></b> | <b>Budget to date</b> | <b>Current Action</b>  | <b>Total project</b> |
| Land                             | 400,000               |                        | 400,000              |
| Construction                     | 7,148,999             | 1,672,995 <sup>4</sup> | 8,821,994            |
| Consulting                       | 2,375,000             |                        | 2,375,000            |
| Other costs                      | 750,000               |                        | 750,000              |
| Contingency                      | 500,000               |                        | 500,000              |
| <b>TOTAL:</b>                    | <b>11,173,999</b>     | <b>1,672,995</b>       | <b>12,846,994</b>    |

**Recommendation from County Administrator:** Recommend Approval



### Board Action Request

23-0311

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that consistent with the Penn Avenue Community Works Implementation Framework, the County Administrator be authorized to negotiate Grant Agreements PR00005523 with Partnership in Property Commercial Land Trust, or affiliated entity, for the Cleveland Commons project, with the not to exceed amount of \$150,000 and PR00005524 with Northside Economic Opportunity Network, or affiliated entity, for the NEON Food Business Incubator project, with the not to exceed amount of \$250,000 (Penn Avenue Community Works - CP 1001560), during the period August 22, 2023 through December 31, 2025; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that consistent with Minnesota Statutes, section 383B.79, the County Administrator be authorized to negotiate Multijurisdictional Agreement A2311856 with the City of Minneapolis to provide for investment in the Cleveland Commons and NEON Food Business Incubator projects, during the period August 22, 2023 through December 31, 2025; 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

BE IT FURTHER RESOLVED, that the remaining budget authority of \$1,786,886 in Penn Avenue Community Works (CP 1001560) be transferred to Bottineau LRT Community Works (1002318) for the purposes of investing in Penn corridor communities in Minneapolis, thereby increasing the appropriated budget for CP 1002318 to \$5,721,886; and that upon completion of the above-referenced Agreements on December 31, 2025 CP 1001560 be closed; and that the Controller be authorized to accept and disburse funds as directed.

#### Background:

In 1993, Hennepin County launched Community Works, an innovative, place-based, cross-jurisdictional program that addresses areas with declining tax bases through coordinated public investments in corridor-scale infrastructure, natural systems, and redevelopment. Today, Community Works is a nationally recognized approach to community redevelopment, one with a track record of stimulating development, providing access to employment, building the long-term value of communities, and improving existing implementation systems.

Community Works program principles in were originally adopted in 1994 (Resolution 94-9-775):

1. Enhance the tax base
2. Stimulate employment development
3. Strengthen communities through connections
4. Maintain and improve natural systems
5. Build bridges for effective planning and implementation

Updated program goals were adopted in 2014 (Resolution 14-0397):

1. Enhance the tax base
2. Stimulate economic development and job growth
3. Strengthen and connect places and people
4. Innovate and advance sustainability
5. Lead collaborative planning and implementation

As part of the competitive request for proposals process conducted for the Transit Oriented Development Program in spring 2023, applications were accepted for concurrent consideration of funding from the Bottineau, Penn, and Southwest Community Works Programs. This allowed a more streamlined process to consider projects and an opportunity to invest the respective program dollars more strategically.

### **Penn Avenue Community Works**

The Penn Community Works Project was established to further stimulate economic recovery, beautification, livability, and job creation in North Minneapolis along Penn Avenue between Highway 55 and 44th Avenue North (Resolution 12-0238). The Penn Avenue Community Works Implementation Framework (Resolution 16-0099R1) prioritized county investment in redevelopment of vacant sites and buildings along the Penn Avenue Corridor.

Agreement PR00005523 with Partnership in Property Commercial Land Trust (PIPCLT) would provide funding to support the renovation of four properties near the intersection of Penn Avenue North and 35th Avenue. The project will use a commercial land trust model to create community ownership of property and long-term affordable commercial spaces. This project will enable four or more local business owners to own their commercial space at an affordable cost.

Agreement PR00005524 with the Northside Economic Opportunity Network (NEON) would provide funding for a new 22,000 square foot food business incubator on a 1.5-acre site located on West Broadway Avenue, east of Penn Avenue North, an area defined as a food desert by the United States Department of Agriculture (USDA). The project would provide commercial space to an estimated 250 local food entrepreneurs who are part of NEON's food business incubator program.

In accordance with Minnesota Statutes, section 383B.79, Multijurisdictional Agreement A2311856 between Hennepin County and the City of Minneapolis will create the necessary multi-jurisdictional reinvestment program for the specific purpose of investing in the PIPCLT and NEON projects.

Since the launch of Penn Avenue Community Works, Hennepin County and the Hennepin County Housing and Redevelopment Authority (HCHRA) have invested over \$43 million in redevelopment and transportation improvements to Penn Avenue North and Osseo Road, and public realm investments guided by the community vision established in the Penn Avenue Community Works Implementation Framework. This total is over and above the substantial investments in North Point Health and Wellness Center and other county facilities made in the Penn corridor in recent years.

County investment has leveraged over \$90 million from other agencies and the private sector. Major accomplishments in the Penn Avenue North Corridor include: completion of the C Line Bus Rapid Transit (BRT) project, roadway and streetscaping improvements along planned segments of Penn Avenue, the Queen Avenue bike boulevard, public realm improvements at Lucy Laney School, and significant developments at Penn and West Broadway, Plymouth, and Golden Valley Road.

Finally, staff recommends the remaining unencumbered budget appropriation in Penn Avenue Community Works (CP 1001560) of \$1,786,886 be transferred to the active Bottineau LRT Community Works project (CP 1002318), which overlaps the Penn corridor. The transfer of funds will allow for coordinated investment in Penn corridor communities through implementation strategies guided by current community priorities.

**Current Request:** Negotiate Grant Agreements PR00005523 with Partnership in Property Commercial Land Trust with a not to exceed amount of \$150,000 and PR00005524 with Northside Economic Opportunity Network with a not to exceed amount of \$250,000, during the period August 22, 2023 through December 31, 2025; Negotiate Multijurisdictional Agreement A2311856 with City of Minneapolis; authorize the budget authority transfer of \$1,786,886 from CP 1001560 to CP 1002318, closing CP 1001560 by December 31, 2025.

**Impact/Outcomes:** The PIPCLT and NEON projects will create over 30,000 square feet of retail commercial and incubator space, support over 250 entrepreneurs, provide at least four new business ownership opportunities, and leverage over \$22 million in total investment.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

23-0312

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, after consideration of recommendations, the Hennepin County Board of Commissioners selects 12 art and music projects to receive 2023 grant funding totaling \$204,295 for the Hennepin County Youth Activities Grant program for a two-year period, as follows:

- PR00005538 with Minneapolis Public Schools SSD 1 for two projects, not to exceed \$48,900
- PR00005534 with Robbinsdale Area Schools ISD 281, not to exceed \$25,000
- PR00005535 with St. Anthony - New Brighton Schools ISD 282, not to exceed \$25,000
- PR00005532 with St. Louis Park Public Schools ISD 283, not to exceed \$25,000
- PR00005528 with Brooklyn Center Community Schools ISD 286, not to exceed \$24,995
- PR00005537 with the City of Minneapolis, not to exceed \$25,000
- PR00005533 with Bloomington Public Schools ISD 271, not to exceed \$22,396
- PR00005536 with the City of Maple Grove, not to exceed \$15,000
- PR00005529 with the Minneapolis Park and Recreation Board, not to exceed \$8,750
- PR00005531 with the City of Edina, not to exceed \$5,500
- PR00005530 with the City of Golden Valley, not to exceed \$1,150

BE IT FURTHER RESOLVED, pursuant to Minnesota Statute § 473.757, subd. 2, the Hennepin County Board of Commissioners re-authorizes the award of available ballpark sales tax dollars to fund youth activities and youth sports through the Hennepin County Youth Activities Grants program, grants may be awarded to cities, public school districts, park districts, and watershed districts within Hennepin County; and

BE IT FURTHER RESOLVED, that the Hennepin County Youth Activities Grants program be expanded to permit funding for youth sports registration fees; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the Purchasing Manager be authorized to sign all agreements awarding funds pursuant to Hennepin County Youth Activities Grants; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Purchasing Manager be authorized to approve amendments to agreements awarding funds pursuant to Hennepin County Youth Activities Grants in order to extend their term; and

BE IT FURTHER RESOLVED, the Purchasing Manager is directed to review and update criteria for the award of funds to ensure their public purpose.



**Background:**

The Hennepin County Board adopted Resolution 09-0320R3, which established the Hennepin County Youth Sports Program with ballpark sales tax collections pursuant to Minn. Stat. 473.757, subd. 2. The County Board expanded the program with the adoption of Resolution 11-0318R1 which provided for additional grants to be awarded for equipment and/or small assets; and Resolution 15-0332R1 which provided for additional grants to be awarded for playground projects and swimming lessons; and Resolution 21-0337 which provided for additional grants to be awarded for art and music education and programming as well as lifeguard services. The Hennepin County Board adopted Resolution 23-0153 that renamed the program to Hennepin County Youth Activities Grants to be inclusive of additional activities supported by the funding.

Given the experience with the Hennepin County Youth Activities Grants program, it is an appropriate time to make some modifications to the Program to specifically address needs within the County, and therefore to expand funding opportunities to youth sports registration fees.

**Current Request:** Applications for the 2023 Youth Art and Music grant cycle were accepted through June 14, 2023 and returned 12 applications. A Hennepin County review panel with representatives from Long Term Services and Supports, Public Health, and Housing and Economic Development recommended that all 12 applications receive award, totaling \$204,295.

This board action will adopt the recommendations of the review panel and award \$204,295 in funding to the 12 identified projects.

This board action will also re-authorize the award of ballpark sales tax dollars for future grant cycles and specify which entities are eligible to apply. This board action will also delegate authority to the Purchasing Manager to review and update the County's criteria for awards of these funds for future cycles, as needed to ensure a public purpose.

This board action will also expand the program to permit future funding for youth sports registration fees.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0313**

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**Item Description:**

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

**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 2311 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

### Board Action Request

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**23-0314**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that Agreement A2311860 with the Minnesota Department of Health for supporting the work by Community Health Workers (CHWs) or other staff employed by NorthPoint Health & Wellness Center to connect children with asthma diagnosis to needed healthcare services during the period of September 1, 2023 through June 30, 2024 in the receivable amount of \$63,000, be approved; that 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; and

BE IT FURTHER RESOLVED, that acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

**Background:**

In November 2022 MDH contacted NorthPoint healthcare providers and indicated that the clinic is in a priority area for MDH's asthma program. The program is described in this document: *Asthma in Minnesota A Strategic Framework - 2021-2030*. Zip code 55411 where Northpoint Health and Wellness is located and adjacent zip code 55412 are two of the five highest metro area zip codes for children's asthma-related emergency room visits. MDH's program is looking for effective ways to impact asthma control in these high-asthma ED visit zip codes.

MDH seeks to achieve measurable gains by increased follow-up with asthma patients to ensure proper inhaler use, to promote regular use of controller medications, and to recruit to in-home environmental assessments through the City of Minneapolis. With training and oversight, Community Health Workers could perform all these tasks, as-well-as helping with patient education and care coordination.

The tasks include connecting children newly diagnosed with asthma or who have asthma that is not well controlled ensuring that they understand information transmitted by provider and coordinating care between the clinic, schools, and other community programs. This will also assist with ensuring proper inhaler use and providing asthma-triggering information.

Hennepin County and MDH have a vision for health equity, where all communities are thriving, and all people have what they need to be healthy. Health equity is achieved when every person has the opportunity for full health potential. NorthPoint agrees to undertake work to improve asthma control among patients experiencing disparate asthma prevalence and outcomes.

**Recommendation from County Administrator:** Recommend Approval



### Board Action Request

23-0315

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Amendment 6 to Agreement PR00001249 with Cirdan Health Systems, Inc. to provide Hennepin Health with actuarial and consulting services, extending the end date to August 31, 2026 and increasing the not to exceed amount by \$683,000 for a new total not to exceed amount of \$3,383,000, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to dispense funds as directed.

#### Background:

Cirdan Health Systems Inc. has provided actuarial and consulting services to Hennepin Health (formerly known as MHP) since 2001. An Actuarial Services RFQ was conducted in 2017 and Cirdan Health Systems Inc. was selected.

This contract provides actuarial, consulting, and financial analysis support in the following capacities:

#### Professional and Actuarial Support Services:

- Prepare and assist in the development of quarterly reserves for the months ending September 2023, December 2023, March 2024, and June 2024
- Prepare the annual actuarial opinion of actuarial assets and liabilities, related actuarial memorandum, and actuarial report
- Support MN DHS data submissions and help reconcile transactional data to audited financials where appropriate. Provide miscellaneous/other adjustment data and review final report.
- Provide assistance as necessary to support DHS contract rate negotiations. This includes:
  - Attending meetings
  - Analyzing benefit changes initiated by the legislature or DHS
  - Assisting in the development of the negotiation strategy
  - Review and rebuttal DHS actuarial rate memorandums
  - Performing ad hoc analyses in support of HH negotiation positions
- Develop and maintain a process to create, reconcile, and submit HH's encounter data; including actionable error reporting:
  - DHS encounter data. Participate in DHS encounter data work groups; assess the impact of submissions on revenues and performance measures
  - RHC submissions and related support
  - Any submission of FQHC claims as requested by Hennepin Health
  - Load carve-out claim data from DHS for immediate use for crucial analyses (e.g., PCA, FQHC, IHS, Dental, etc.)
  - MDH OnPoint encounter data submissions
  - Provide access to the Cirdan Encounter Analytics and Oversight (EAO) tool

- Provide miscellaneous assistance to Hennepin Health as requested, including:
  - Review projections and budgets developed by HH finance staff
  - Produce quarterly reports summarizing inpatient and ambulatory services for NAIC exhibits
  - Support the HH ACO Finance Committee work group and attend monthly meetings as scheduled
  - Attend meetings of the finance/operations work group expected to occur weekly
  - Maintain a detailed claim database to support the preparation of the DHS rate data submissions and any ad hoc analyses requested by HH.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0316**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED that Agreement A2311869 with the Washburn Center for Children for provision of on-site behavioral health services to children enrolled at Minneapolis Public Schools and assistance to their families and school staff to build capacity in order to meet the needs of students with behavioral health concerns during the period September 1, 2023 through June 30, 2026 in the receivable amount of \$273,792, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

**Background:**

In October 2019 NorthPoint Health & Wellness Center began to perform behavioral health services as a subcontractor (Hennepin County Contract A199551) to Washburn Center for Children (WCC) at various Minneapolis Public School sites. The State of Minnesota Department of Human Services (DHS) awarded WCC a grant under which NorthPoint helped provide needed behavioral health resources to children enrolled at Minneapolis Public School sites. This new contract continues the provision of school-based behavioral health services.

The DHS grant with WCC seeks to provide early identification and intervention for students with behavioral health needs and to build the capacity of schools to support students with behavioral health needs in the classroom.

Furthermore the key strategies of this work include: infrastructure development to integrate behavioral health care with publicly funded educational settings, support the expansion and sustainability of long term school based behavioral health services, to coordinate and deliver culturally and developmentally appropriate school based behavioral health services to students and families, particularly children who are uninsured or underinsured, to provide consultation to school staff, to expand the clinical capacity to provide services that effectively utilize existing and emerging research to inform all treatment, and improve clinical and functional outcomes for students and their families.

Hennepin County and DHS have a vision for health equity, where all communities are thriving, and all people have what they need to be healthy. The schools where NorthPoint's Behavioral Health staff will be providing services are in areas experiencing disparity in available behavioral health services. The contract with WCC will allow NorthPoint staff to address those behavioral health disparities and improve health outcomes at school-based sites.

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**23-0316**

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**Recommendation from County Administrator:** Recommend Approval



### Board Action Request

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**23-0317**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that Agreement A2311866 with the U.S. Department of Housing and Urban Development Continuum of Care Program to accept grant funds for the Hennepin County Continuum of Care for the Homeless Planning Project to develop and implement a comprehensive homeless response system that includes coordinated entry, data quality and analysis, performance measures and evaluation, and other related systems, during the period December 1, 2023, through November 30, 2024, in the receivable amount of \$409,106, be approved; that 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 the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

**Background:**

In 2012 the U.S. Department of Housing and Urban Development (HUD) adopted the Interim Rule for the Continuum of Care (CoC) Program to implement the HEARTH Act amendments to the McKinney-Vento Homeless Assistance Act. These new regulations for the CoC program provided for planning funding for local CoCs to assist them to plan and develop systems to better comply with the HEARTH Act, especially regarding CoC governance, establishment and operation of a coordinated entry and assessment system, and performance standards and evaluation of CoC Program and Emergency Solutions Grant (ESG) funded programs.

Since 2012, HUD has included the CoC planning project as part of the Notice of Funding Available (NOFA) and Notice of Funding Opportunity (NOFO). Hennepin County has applied for and been awarded this funding in every NOFA/NOFO since then. The last award of \$406,718 (FY2021), Agreement A2211368, was approved by Board Resolution 22-0338 on September 13, 2022.

Hennepin County applied for and was awarded FY2022 planning grant funding in the amount of \$409,106 in this grant agreement. The fiscal year 2022 CoC funds are provided by HUD for planning activities of the Hennepin County CoC, to assure that the CoC has a comprehensive homeless response system which includes data-driven performance metrics that are standard across our system. To comply with regulatory requirements, these funds will be used for a variety of concurrent planning activities, which include the following: development and implementation of a coordinated entry system; review and evaluation of individual providers and systemwide performance metrics; Homeless Management Information System (HMIS) data quality and system planning; and assuring a fair and transparent process for developing these elements, including local community stakeholders - particularly people with lived experience of homelessness through our Lived Experience Advisory Group and Youth Action Board - and federal, state, and local government partners.

**Impact/Outcomes:** This funding supports activities that assure a data-driven response to homelessness in the community, including reducing disparities and improving housing outcomes for people.

**Disparity Reduction:** This request reduces disparities in the housing domain by supporting planning, data analysis, and evaluation activities for Hennepin County's homeless response system, including the coordinated entry system. This planning and these analyses identify, measure, and help to address racial and other disparities in those systems, and to improve housing outcomes for people experiencing homelessness, who are most often people who are members of groups disparately impacted by homelessness and housing instability.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

23-0318

#### Item Description:

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)

#### Resolution:

BE IT RESOLVED, that Agreement A2311864 with the U.S. Department of Housing and Urban Development Continuum of Care Program to accept grant funds for the provision of rapid rehousing services for homeless families during the period of January 1, 2024 through December 31, 2024, in the receivable amount of \$1,489,402, be approved; that 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 the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

#### Background:

Historically, Hennepin County has been awarded two, separate U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) Program grants for the provision of home finding services and rental assistance for homeless families. These funds are renewed annually, and Hennepin County has received these funds for multiple years. Most recently, these grants were renewed through Agreement Agmt A2211392 (Board Resolution 22-0368) and Agmt A2211391 (Board Resolution 22-0367), both on September 27, 2022.

Families being served by the rapid rehousing program have multiple barriers to housing. Families are assisted with locating and accessing housing while they are in shelter and transitioning to their new housing. Once in housing, families receive supportive services to help maintain housing stability, increase their incomes, and access community-based resources. The program's primary goal is that 80% of the families served will be stabilized in permanent, decent, affordable housing and will not return to shelter, measured by looking at shelter re-entries after housing placement services end (particularly the 12 month period after services end). All school-aged children served in the program are connected with their school's McKinney-Vento homeless liaison while in shelter to ensure that they are able to attend school regularly while in shelter and once the family moves into housing.

Hennepin County will contract with Agate Housing and Services (formerly St. Stephen's Human Services), Simpson Housing, and The Link for the provision of these services.

**Recent annual outputs and outcomes:** 185 households (588 people) were served for the period January 1, 2021 through December 31, 2022. In 2022, 83% of households successfully transitioned into permanent housing. Returns to homelessness data will be available in early 2024-12 months after grant year end.

**Disparity reduction:** This request reduces disparities in the housing domain by funding assistance and services that quickly move people experiencing homelessness into permanent housing. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

23-0319

#### Item Description:

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 (recvd); supp appr of \$1,620,000 to the HSPH 2023 budget; 2 limited duration and 3 permanent FTEs

#### Resolution:

BE IT RESOLVED, that Agreement A2311867 with the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program, providing funds for homeless prevention and Rapid Re-Housing services during the period October 1, 2023 through September 30, 2025, in the receivable amount of \$13,550,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and the Controller be authorized to accept and disburse the funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$1,620,000 to the 2023 Human Services and Public Health budget, including an addition of 1.0 Limited Duration FTE Case Management Assistant position, 1.0 Limited Duration FTE Office Specialist III position, and 3.0 Permanent FTE Human Services Representative positions, be approved; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program if these grant funds are not made available or when grant funds are no longer available.

#### Background:

The Family Homeless Prevention and Assistance Program (FHPAP) was created by the Minnesota Legislature in 1993 as an outcome-oriented grant intended to address issues of homelessness for families with children, single adults, and youth. Hennepin County has been a grantee since 1993. Most recently, the board accepted FHPAP funding on August 17, 2021 (Board Resolution 21-0321). Hennepin County has been successful in utilizing federal funds to further expand the FHPAP services since 1995.

FHPAP services are aimed at preventing homelessness and quickly re-housing people who become homeless. These include financial assistance to help prevent households from becoming homeless and Rapid Re-Housing services to help families, singles, and youth obtain housing. Services also include case management to help households stabilize in the community and work toward self-identified goals.

The Human Services outcome-focused model is considered a national best practice by the U.S. Department of Housing and Urban Development and by the National Alliance to End Homelessness. The FHPAP service model has been widely replicated across the country.

The following are the major outcomes results for the first twenty-one months of the current grant period biennium - October 1st, 2021 to March 31, 2023:

1. Percent of households that exited the program to permanent housing:



- a. Homeless prevention: 89% (173 households)
- b. Rapid rehousing: 71% (333 households)
2. Percent of adults that maintained or increased their income at program exit:
  - a. Homeless prevention: 74% (142 individuals)
  - b. Rapid rehousing: 72% (190 individuals)
3. Average number of days for households to move from homelessness into housing:
  - a. Rapid rehousing (only): 75 days

Prevention and Rapid Rehousing providers have been intentionally selected because of their ability to provide culturally specific services. For RRH this includes AICDC for the Native American Community and Edith House which prioritizes services to the African American community, primarily single adults, with both providers subject to available referrals from the Coordinated Entry System. Community Mediation and Restorative Services, Inc. (CMRS) prioritizes services to the African-American community, as does Isuroon.

Households served this biennium have dominantly been people of color, at 84% of Head of Households, and vs. 27% of people county-wide who identify as persons of color. The majority served have been African American heads of household (65%), Native American, (7%) and people identifying as more than one race (9%).

Minnesota Housing requires that the county evaluate outcomes through a racial equity lens. Hennepin County is working to monitor program outcomes for disparities and review/adjust programs and services to address any identified disparities in outcomes.

Organizations funded to provide services through this grant include:

- Agate Housing + Services (Formerly St. Stephen's Human Services)
- Catholic Charities
- Comunidades Latinos En Servicios (CLUES)
- Community Mediation and Restorative Services, Inc. (CMRS)
- Edith House
- Isuroon
- Lutheran Social Services
- Minnesota Indian Women's Resource Center (MIWRC)
- American Indian Community Development Corporation
- Simpson Housing
- The Aliveness Project
- The Link
- Vail Place
- Young Men's Christian Association (YMCA)
- YouthLink

This funding will also support Hennepin County's administration of direct assistance for the Homeless Prevention. To accomplish this, the grant will support 3.5 current positions (3.0 Limited Duration FTE Human Services Representative and 0.5 Permanent FTE Human Services Supervisor positions) and the addition of 1.0 Limited Duration FTE Case Management Assistant position, 1.0 Limited Duration FTE Office Specialist III position, and 3.0 Permanent FTE Human Services Representative positions.

**Current Action:** Approve Agreement A2311867 and accept \$13,550,000 in funding from the Minnesota Housing Finance Agency's FHPAP for the 2023-25 biennium (10/01/21-09/30/25). This funding will support Hennepin County's and selected provider's work in providing homelessness prevention and rapid rehousing services.

**Disparity Reduction:** Work under this program is specifically targeted at reducing racial disparities and helps provide housing stability to people affected by systemic racism and the related impacts on education, income, and housing.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0320**

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#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement PR00003754 with Jonathan I. Cloud to provide juvenile case management training and consulting services to DOCCR staff and justice partners, no change to contract dates, increase amount by \$35,000 for a new total not to exceed amount of \$175,000, be approved; that the Chair of the Board be authorized to sign the Agreements on behalf of the county; and the Controller be authorized to disburse funds as directed.

#### **Background:**

Justice involved populations are disproportionately people of color. This board action request seeks to continue the training and consultant services of Jonathan I. Cloud to assist in implementing Growth Focused Case Management (GFCM) to improve outcomes for youth on juvenile probation, 85% of whom are youth of color.

GFCM training provides a practice framework that is person-centered and focused on the youth's growth or well-being and that is supported by positive youth development principles and adolescent brain science. Trainings include a supervision approach that helps foster a healthy, respectful, and empowered work environment in which probation staff feel safe to take risks and embrace personal accountability for their work with youth.

Resolution 22-0478 approved Amendment 1, providing continued training in the GFCM framework to further build competencies of the Department of Community Corrections and Rehabilitation (DOCCR) Juvenile Probation staff, as well as consulting services to implement tools for case management, policy and procedure development, ongoing monitoring, and outcome evaluations. This amendment allows the provider to complete the training program, develop a bench card and create a training module with DOCCR's Train, Coach, Practice Unit. It also provides opportunity to train additional justice partners, provide practical tools tailored to those partners' role in the GFCM model, refine measurements and processes for publishing outcomes.

To date, GFCM training has been provided to all staff in in DOCCR's Juvenile Probation and Field Services Client Programming divisions as well as representatives from the County Attorney's and Public Defender's offices, judges, and various community groups. In total well over 100 staff from the county and community have been trained and are able to impact youth and families in Hennepin County.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**23-0321**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 1 to the 2022-2023 Community Corrections Act Plan for Hennepin County authorizing increased funding of \$3,560,947 for calendar year 2023 be approved and communicated to the Commissioner of the Minnesota Department of Corrections and;

BE IT FURTHER RESOLVED, that a 2023 supplemental appropriation of \$3,759,634 and 19.0 FTEs (as outline in attachment A) to the Department of Community Corrections and Rehabilitation (DOCCR) be approved to reflect an increase of the State Community Corrections Act Subsidy due to a funding formula change, and for DOCCR to address the numerous new legislative requirements which will entail the re-evaluation of current protocols; implement new procedures that will assure quality assurance and measurable delivery of client services; then educate and train staff on the new requirements and;

BE IT FURTHER RESOLVED, that the Chair of the Hennepin County Board of Commissioners be authorized to sign the amendment on behalf of the County Board; that the Controller be authorized to accept and disburse the funds as directed.

**Background:**

Resolution 21-0419 authorized the 2022-2023 Community Corrections Act (CCA) Plan for Hennepin County and directed that the plan be submitted to the State of Minnesota Department of Corrections (MN DOC). As approved, the original plan programmed \$17,270,782 in State CCA funding to the Department of Community Corrections and Rehabilitation (DOCCR) for calendar year 2022.

During the 2023 legislative session, a new funding formula was approved in which Hennepin County's CCA funding will increase approximately \$7.1 million to \$24,392,676 or 41.2 percent for state fiscal year 2024. As a result of this change, DOCCR is programmed to receive an additional \$3,560,947 of CCA funding for the final six months of calendar year 2023. This formula change comes with numerous legislative changes in which DOCCR will need to re-evaluate current protocols; implement new procedures that will assure quality assurance and measurable delivery of client services; then educate and train staff on the new legislative requirements.

In the 2021 legislative session, a one-time 2.2 percent increase in CCA monies for state fiscal years 2022 and 2023 was approved and ended June 30, 2023. The 2023 DOCCR budget assumed that the CCA funding would revert back to original funding of \$17,072,101 and the budget was reduced by \$198,687. This combined with the new funding formula, Hennepin County will receive \$20,831,734 in CCA monies for calendar year 2023 which will be a budget increase of \$3,759,634 or 21.8 percent.

**Recommendation from County Administrator:** Recommend Approval



### Board Action Request

23-0322

#### Item Description:

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)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 43-60-23 with the United States Department of Transportation to receive Safe Streets and Roads for All Program grant funds to develop a Hennepin County Toward Zero Deaths Action Plan at a county receivable of \$240,000; 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 receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by the county for this program when grant funds are no longer available.

#### Background:

The Bipartisan Infrastructure Law established the new Safe Streets and Roads for All (SS4A) discretionary program with \$5 billion in grants available over a five-year period (2022 - 2026). The program funds regional, local, and tribal initiatives to prevent roadway deaths and serious injury crashes. The SS4A funding is awarded on a competitive basis to projects that have a significant local or regional impact. The county will use the SS4A planning grant award to develop the Hennepin County Toward Zero Deaths Action Plan.

Hennepin County previously entered into agreements with the Minnesota Department of Public Safety for smaller state grants totaling \$75,000 during the 2019 through 2020 timeframe to continue development of a county roadway safety program with the goal of reducing and eventually eliminating fatal and serious injury crashes on county roadways (Agreement PW 23-40-19 (Resolution 19-0202) and Agreement PW 36-40-19 (Resolution 19-0380). Since that time, Hennepin County has hired a dedicated safety coordinator who is planning, advancing, and developing a Hennepin County Toward Zero Deaths program. This SS4A grant from the USDOT supports a significant step forward in developing an action plan to drive positive safety outcomes for our residents, businesses, and visitors.

**Current Request:** This request seeks authorization to execute Agreement PW 43-60-23 with the United States Department of Transportation to receive SS4A grant funds to develop a Hennepin County Toward Zero Deaths Action Plan, at a county receivable of \$240,000.

**Impacts/Outcomes:** This funding will support the county in developing an impactful and equitable action plan in collaboration with our safety partners to move us toward our goal of zero deaths.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**23-0323**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes negotiation of PR00005488, Capital Grant Agreement for the METRO Blue Line Extension Light Rail Transit Project with the Metropolitan Council and the Hennepin County Regional Railroad Authority (HCRRA), with a grant activity period of September 1, 2023 through December 31, 2024, and with a Maximum Grant Amount of \$75,305,000, of which the County will contribute up to \$60,244,000 (CP 1005877) and HCRRA will contribute up to \$15,061,000 (CP 1000941); and

BE IT FURTHER RESOLVED, that the Board authorizes the Chair to execute Agreement PR00005488, after review and approval by the County Attorney's Office; and

BE IT FURTHER RESOLVED, that the Hennepin County Board authorizes the Controller to transfer and disburse funds as necessary to carry out the intent of this Resolution.

**Background:**

Resolution 17-0207, on June 13, 2017, approved the assumption of certain not-yet-paid funding commitments for the METRO Blue Line Extension Light Rail Transit Project (Capital Project 1005877) ("Project"), the assumption of the 2017 Counties Transit Improvement Board (CTIB) Capital Grant Agreement (CTIB 02201701/Met Council 17I001/County A177882A) with the Metropolitan Council for the Project, and the imposition of the 0.5% Transportation Sales and Use Tax and \$20 motor vehicle excise tax that are the primary sources of funds for Hennepin County contributions to the Project. Through these and other actions, Hennepin County agreed to take responsibility for the remainder of project funding formerly committed by CTIB and the remainder of funding formerly anticipated from the State of Minnesota.

Agreement A177882A set the maximum grant amount at \$66 million, to be paid with a mixture of CTIB and County funds. The parties subsequently amended Agreement A177882A twelve times to extend the agreement's end date, as well as to authorize the expenditure of \$11,087,084 in county funds in addition to the maximum grant amount. The most recent amendment, approved by Resolution 23-0188 R1, extended the end date of Agreement A177882A to August 31, 2023, with no increase to the maximum grant amount.

To date, \$151 million has been contributed to the Project. This amount includes nearly \$64 million provided pursuant to Agreement A177882A, nearly \$17 million in Hennepin County funds and nearly \$47 million in CTIB funds. CTIB also previously contributed \$36 million through prior agreements, and all available CTIB funds have now been paid to the Project. HCRRA has contributed \$48.8 million to the Project through three separate agreements, most recently Agreement A176897.

This board action would authorize negotiation and execution of a new grant agreement (PR00005488 or the

“New Agreement”) with the Metropolitan Council and HCRRA for the Project. The New Agreement would take the place of the existing County and HCRRA grant agreements for the Project and be the vehicle for all County and HCRRA contributions to the Project during the term of the New Agreement. The New Agreement would provide for a maximum grant amount of \$75,305,000, of which the County would contribute \$60,244,000 and HCRRA would contribute \$15,061,000. The New Agreement’s end date would be December 31, 2024. The parties would anticipate the amendment of the New Agreement in the future to raise the maximum grant amount and to extend the agreement’s end date as project work proceeds.

The New Agreement would change current Project governance practices in two important ways. First, it would establish a Project Decisions Board (“PDB”) with jurisdiction over a number of important project decisions, including execution of large contracts for the Project, changes to the Project budget, and key applications to the Federal Transit Administration. The PDB would have five members: two appointed by the Metropolitan Council, two appointed by the County, and one appointed by HCRRA. Second, the New Agreement would provide the County with authority to make certain key staff appointments, including the Deputy Project Director and the Civil Design Lead. The New Agreement would also make a number of other improvements, updates, and changes.

The Blue Line Extension Project is currently in the engineering phase and working to publish a Supplemental Draft Environmental Impact Statement. Primary activities during the grant activity period will include preparation of environmental documentation and final design and engineering of the new route. This work will lead toward Municipal Consent in mid-year 2024 to progress to the Record of Decision by the Federal Transit Administration in late 2024.

**Current Request:** Authorization to negotiate and execute Agreement PR00005488 with the Metropolitan Council and the Hennepin County Regional Railroad Authority for the METRO Blue Line Extension Project (CP 1005877), with a grant activity period of September 1, 2023 through December 31, 2024, and a maximum grant amount of \$75,305,000. The agreement will allow for continued work on the METRO Blue Line Extension Project.

**Impact/Outcomes:** This action supports the county’s disparity reduction efforts by investing in infrastructure that gives people transportation choices and access to housing, jobs, schools, medical facilities, and recreational areas.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

23-0324

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following Green Partners environmental grant agreements, during the period September 1, 2023 through August 31, 2024:

- Agreement PR00005496 with EMERGE Community Development, with the amount not to exceed \$30,000
- Agreement PR00005497 with Pillsbury United Communities, with an amount not to exceed \$29,700
- Agreement PR00005505 with Young Men's Christian Association of the North, with an amount not to exceed \$12,000
- Agreement PR00005507 with Minneapolis Park and Recreation Board, with the amount not to exceed \$25,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

#### Background:

The Green Partners grant program provides support and funding to organizations to implement projects that engage residents to protect and improve the environment. Since the program was established in 2012, the county has awarded 231 grants totaling more than \$2.8 million. Funding for the program comes from the Solid Waste Enterprise Fund.

The program offers three types of grants: Environmental Action grants for projects that focus on motivating adults to take environmentally friendly actions, Youth Environmental Education grants for projects engaging young people in environmental education and stewardship, and a pilot grant program for Youth Green Jobs.

Eligible organizations include registered nonprofit organizations such as community groups, youth programs and congregations; park districts; and private and public schools and school districts, including community education programs such as early childhood family education.

The county released a request for proposals in March 2023. A total of 54 applications were received. Of the 27 Youth Environmental Education grant applications received, 14 are recommended for funding. Of the 17 Environmental Action grant applications received, nine are recommended for funding. Of the 10 Youth Green Jobs applications received, five are recommended for funding. A total of 28 grants are recommended, for a total amount of \$707,550.

Of these 28 grants recommended for funding, 24 will be approved through administrative processes. Agreements PR00005507, PR00005496, PR00005505, and PR00005497 require board approval because the organizations have executed contracts with the county that exceed \$100,000.



The following 24 agreements will be approved through administrative processes:

### **Youth Environmental Education grants**

- PR00005501 with Appetite for Change's *Urban Agriculture* (\$11,700)
- PR00005502 with Bancroft Neighborhood Association's *Beloved Community Mpls* (\$50,000, 2-year grant)
- PR00005500 with MIGIZI's *Indigenous Pathways - Green Tech Institute* (\$50,000, 2-year grant)
- PR00005506 with Northside Residents Redevelopment Council's *NRRC Youth Green Team* (\$23,700)
- PR00005509 with Pollinate Minnesota's *Expansive Pollinator Education and Pollinate Minnesota and Minneapolis Public Schools* (\$20,000)
- Hennepin-University Partnership 's Work Order for *Environmental Educator Capacity Building* (\$25,000)
- PR00005508 with Reuse Minnesota's *Youth curriculum: Reuse for the future* (\$23,500)
- PR00005499 with Riverside Plaza Tenants & Community's *RPTA Green Partners Education* (\$12,000)
- PR00005504 with Spark Y's *Spark-Y Urban Ag as Youth Environmental Education at PYC Arts* (\$22,900)
- PR00005503 with The Highpoint Center for Printmaking's *Creative Clean Water Stewards Project* (\$37,400; 2-year grant)
- PR00005498 with We All Need Food and Water's *Green Puppets - Red Light, Green Light* (\$10,000)
- PR00005519 with Wilderness Inquiry's *Canoemobile: Connecting Minneapolis Youth to Nature-based Education and Exploration* (\$5,000)

### **Environmental Action grants**

- PR00005511 with Center for Community Services' *Educate, Replace and Reuse* (\$10,000)
- PR00005516 with Clean Water Fund's *Healthy Homes: reducing hazardous waste and plastic* (\$22,500)
- PR00005512 with Community Power's *Community-owned Affordable Solar & Efficiency* (\$25,000)
- PR00005520 with Minnesota Swahili Christian Congregation's *Project Reduce-Reuse-Recycle* (\$12,000)
- PR00005518 with Mississippi Park Connection's *BIPOC in the Outdoors project* (\$50,000; 2-year grant)
- PR00005513 with Resilient Cities and Communities' *Friends of Lake Hiawatha Adopt-a-Drain and Neighborhood Clean-ups* (\$25,000)
- PR00005514 with Somali America Women Action Center's *Dambiil Challenge* (\$20,500)
- PR00005517 with Tangletown Neighborhood Association's *Managing Electronic, Appliance, and Tech Waste Responsibly* (\$14,650)
- PR00005510 with The Richfield Foundation's *Creating Habitat with Sustainable Landscaping* (\$50,000; 2-year grant)

### **Youth Green Jobs grants**

- PR00005494 with Environmental Initiative's *Northside Safety NET* (\$30,000)
- PR00005495 with Metro *Blooms' Environmental Justice and Social Justice Youth Employees* (\$30,000)
- PR00005493 with Urban Strategies' *Green Garden Bakery* (\$30,000)

**Current Request:** This request is to authorize the County Administrator to negotiate the following Green Partners environmental grant agreements, during the period September 1, 2023 through August 31, 2024:

- Agreement PR00005496 with EMERGE Community Development, with the amount not to exceed \$30,000

- Agreement PR00005497 with Pillsbury United Communities, with an amount not to exceed \$29,700
- Agreement PR00005505 with Young Men’s Christian Association of the North, with an amount not to exceed \$12,000
- Agreement PR00005507 with Minneapolis Park and Recreation Board, with the amount not to exceed \$25,000

**Impact/Outcomes:** The Green Partners projects support the county’s goals of promoting environmental stewardship, engaging communities, enhancing quality of life, and protecting the environment for current and future generations.

EMERGE’s Youth Internships in Solar Installation and Urban Farming project will engage up to 12 youth and hire eight (8) youth from north Minneapolis who face disparities in engaging in green jobs training in solar installation and practice in urban farming. (Agreement PR00005496; \$30,000; 1-year Youth Green Jobs grant)

Pillsbury United Communities’ Ladders to Leadership Green Jobs project will hire five (5) youth from Minneapolis who face disparities in learning about green jobs and receiving training in urban farming, food systems, and waste management. (Agreement PR00005497; \$29,700; 1-year Youth Green Jobs grant)

Young Men’s Christian Association of the North’s Camp Ihduhapi Farm and Garden Program project will engage 4,000 Pre-school, Elementary, and Middle school youth in exploring and studying nature and learning about sustainable and environmentally responsible farming, water protection, local ecosystems, renewable energy, tree care, and more at Camp Ihduhapi. (Agreement PR00005505; \$12,000; 1-year Youth Environmental Education grant)

Minneapolis Park and Recreation Board’s Nature from the Inside Out at Kroening Nature Center will support a partnership between the park board and Jenny Lind, Cityview, and Bethune elementary schools in north Minneapolis to create an innovative curriculum that will engage 300 to 600 youth in experiential outdoor, nature-based environmental education that meets Minnesota state education standards. (Agreement PR00005507; \$25,000; 1-year Youth Environmental Education grant)

Eight of the applicants are first-time grantees with the Green Partners program. Of the 28 projects, 27 projects focus on engaging audiences that face disparities.

Organizations listed in this request will engage more than 9,500 people, including more than 7,500 youth, in becoming environmental stewards and taking action to protect the environment. More than 50 youth will be hired for green jobs exploration and training. These projects are expected to reach more than 220,000 people with environmental messages.

Hennepin County prioritizes environmental education and engagement with audiences that experience disparities and those audiences that contribute most to environmental problems that result in disparities. The Green Partners program also helps meet the county’s goals outlined in the Climate Action Plan by engaging with the public and supporting community driven solutions.

Organizations are required to report project outcomes. Research has shown that these models of environmental engagement are effective in motivating participants to take actions that have a positive impact on the environment.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**23-0294**

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**Item Description:**

Claims Register for the period ending July 21, 2023

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending July 21, 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

## MINNESOTA

### Board Action Request

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**23-0295**

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**Item Description:**

Claims Register for the period ending July 28, 2023

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending July 28, 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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**23-0276**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the agreements listed on the report entitled "Summary of Real Estate Documents Executed by Administrator, First Half 2023: 01/01/23-06/30/23, dated June 30, 2023" and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis be ratified.

**Background:**

Pursuant to Resolution 97-04-238, dated April 29, 1997, the County Board authorized the County Administrator to sign temporary permits, licenses, leases, lease amendments, and related property agreements, provided that the resulting expenditure does not exceed \$15,000 per year; and pursuant to Resolution 11-0339, dated August 16, 2011, the County Board delegated the County Administrator the responsibility for the management and administration of all leases within the building located at 701 4th Avenue South, Minneapolis; and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign all leasing documents.

**Current Request:** Ratification is requested of those agreements signed by the County Administrator for the period January 1, 2023 through June 30, 2023, as identified on the report entitled, "Summary of Real Estate Documents Executed by Administrator, First Half 2023: 01/01/23-06/30/23, dated June 30, 2023" and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis.

**Recommendation from County Administrator:** Recommend Approval

**Summary of Real Estate Documents Executed by Administrator,  
First Half 2023: 1/1/23-6/30/23  
Dated 6/30/23**

| <b>Contracting Party</b>                                   | <b>Subject Matter and Property</b>   | <b>Date Approved</b> | <b>Authorizing Resolution</b> |
|--|--|----------------------|-------------------------------|
| Metropolitan Airports Commission                           | Lease Agreement LS00000028 between Hennepin County and the Metropolitan Airports Commission, allowing Hennepin County Emergency Management to rent 33 sq ft of storage space at Minneapolis-St. Paul International Airport located at 4300 Glumack Drive, St. Paul, for the period commencing February 1, 2023 and continuing month-to-month until either party terminates. First year rent: \$1,230.24. | 1/23/23              | 97-4-238                      |
| Independent School District No. 879                        | Land Use Agreement A2211504 between Hennepin County and Independent School District No. 879 allowing Hennepin County Emergency Management to install a weather station within a 40' x 40' area located at 700 Elm Avenue East, Delano, MN, commencing on May 1, 2023 and automatically renewing every five years until either party terminates. No rent.   | 1/19/23              | 97-4-238                      |
| American Indian Community Development Corporation          | Amendment 2 to Lease Agreement A2110797 between Hennepin County and American Indian Community Development Corporation, amending language to expand the leased premises 200 sq ft from 16,022 sq ft to the new size of 16,222 sq ft effective May 1, 2023.  | 6/22/23              | 97-4-238                      |
| University Baptist Church of Minneapolis                   | Amendment 4 to Agreement A091218 between Hennepin County and the University Baptist Church of Minneapolis for use of the Arvonne Fraser Library parking lot, located at 1222 4 <sup>th</sup> St. SE., Minneapolis, during non-library hours, extending the agreement for the period of September 1, 2023 through August 31, 2026. No Rent.   | 6/22/23              | 97-4-238                      |
| Minneapolis School District, Special School District No. 1 | Permit For Use Agreement A2311757 between Hennepin County and Minneapolis School District, Special School District No. 1 for use of the parking lots at Pillsbury Elementary School and Patrick Henry High School on the dates of June 22, 2023 – June 26, 2023 and August 10, 2023 – August 14, 2023 respectively. No rent.   | 5/23/23              | 97-4-238                      |

### Board Action Request

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23-0277

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#### Item Description:

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.

#### Resolution:

BE IT RESOLVED, that a public hearing to obtain comments on the program year 2022 (July 1, 2022 through June 30, 2023) Consolidated Annual Performance and Evaluation Report (CAPER) related to Hennepin County's implementation of the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs in suburban Hennepin County, be held before the Administration, Libraries and Budget Committee meeting of the Hennepin County Board of Commissioners on Tuesday, September 26, 2023, at 1:30 p.m., or as soon thereafter as practicable. Comment for the public hearing can be made in person or via telephone, by calling the toll-free dial-in telephone conference number (855) 946-3351.

#### Background:

The Hennepin County Board of Commissioners approved the Hennepin County Consortium Consolidated Plan 2020-2024 (the Five-Year Plan) on May 19, 2020 (Resolution 20-0186). The Five-Year Plan is prepared to meet the statutory planning and application requirements for the receipt and use of the following U.S. Department of Housing and Urban Development (HUD) funding programs in suburban Hennepin County: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG).

Participation in the CDBG, HOME, and ESG programs requires submission of a Consolidated Annual Performance and Evaluation Report (CAPER) detailing progress towards Five-Year Plan goals during the previous program year. Hennepin County's program year 2022 is July 1, 2022 through June 30, 2023. The CAPER is due to HUD no later than September 28, 2023. In addition to the proposed September 26, 2023 public hearing, written comments on the CAPER will be accepted from September 11, 2023 to September 26, 2023. During this period, a draft copy of the CAPER will be available at <http://www.hennepin.us/CAPERpassword>.

**Current Request:** This request is for establishment of a public hearing on Tuesday, September 26, 2023 at 1:30 p.m. to obtain comment on Hennepin County's program year 2022 CAPER. The Clerk of the Board will publish the notice of the public hearing in Finance and Commerce.

**Impact/Outcomes:** Consistent with Hennepin County's HUD-approved Citizen Participation Plan, residents will have the opportunity to testify on the program year 2022 CAPER and Hennepin County's progress toward Five-Year Plan goals.

**Recommendation from County Administrator:** Recommend Approval

**HENNEPIN COUNTY  
PUBLIC COMMENT SOLICITED and  
NOTICE OF PUBLIC HEARING**

The Hennepin County Board of Commissioners is soliciting public comment on the Hennepin County Consortium Draft 2022 Consolidated Annual Performance and Evaluation Report (CAPER), which will be submitted to the U.S. Department of Housing and Urban Development (HUD) in September 2023. The Hennepin County Consortium includes all cities in suburban Hennepin County.

**Purpose:** The CAPER reports on the Consortium's Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) program activities during the period July 1, 2022 through June 30, 2023. CDBG, HOME, and ESG funds are used for housing, community development, and public service activities that principally benefit low- and moderate-income persons.

**Written Comment:** Written comments will be accepted beginning September 11, 2023 and ending September 26, 2023. Written comments **must** be submitted by 4:30 p.m., September 26, 2023 and addressed to Julia Welle Ayres, Manager, Housing Development and Finance, Hennepin County Housing and Economic Development Department, 701 Fourth Avenue South, Suite 400, Minneapolis, MN 55415 or at [Julia.WelleAyres@hennepin.us](mailto:Julia.WelleAyres@hennepin.us). Written comments will be included in the final report.

The draft 2022 CAPER will be available September 11, 2023 on the county's website at [www.hennepin.us/CAPER](http://www.hennepin.us/CAPER). If you would like a copy of either draft plan or have questions, please contact the Hennepin County Housing and Economic Development Department at 612-543-4342.

In compliance with the Americans with Disabilities Act (ADA), this material is also available in alternative forms by calling 612-348-8955 (voice). Translated materials will also be made available upon request.

**Public Hearing:** A Public Hearing on the 2022 CAPER will be held on Tuesday, September 26, 2023 at 1:30 p.m., or as soon thereafter as practicable, at the Administration, Libraries and Budget Committee meeting of the Hennepin County Board of Commissioners. Interested persons may attend the public hearing by telephone conference by using the following instructions and all such persons shall be given an opportunity to express their views with respect to the Hennepin County Consolidated Annual Performance and Evaluation Report. To attend the public hearing via telephone, call the toll-free dial-in telephone conference number (855) 946-3351

For further information, please contact Julia Welle Ayres, Manager of Housing Development and Finance, [Julia.welleayres@hennepin.us](mailto:Julia.welleayres@hennepin.us).



### Board Action Request

23-0278

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the HOME Investment Partnerships (HOME) Program Agreements A07333, A07604, A13444, and A18517 with Housing and Redevelopment Authority of the City of Bloomington for the Rental Homes for Future Homebuyers Program be terminated and forgiven; that the County Administrator be authorized to negotiate and sign any related documents agreements on behalf of the county.

#### Background:

In 1992, the Housing and Redevelopment Authority of the City of Bloomington (Bloomington HRA) was awarded a \$419,450 loan from Hennepin County's HOME Investment Partnerships (HOME) program for their Rental Homes for Future Homebuyers program (Agreement A07333). The Bloomington HRA leveraged local, private, and federal funding, including funding from Hennepin County's HOME Program, to purchase nine single-family homes for its Rental Homes for Future Homebuyers Program, which provides the opportunity for income-eligible participants to rent an HRA-owned home for up to five years while escrowing funds towards the purchase of a home of their choice. This program continues to meet priorities of increasing housing and homeownership opportunities for low- and moderate-income households, and of preserving the existing housing inventory.

Since the first HOME award in 1992, the county provided three additional HOME loans to the Bloomington HRA: \$510,270 in 1993 for five additional single-family homes (Agreement A07604), \$220,000 in 1994 for three additional single-family homes (Agreement A13444), and \$250,000 in 1998 for the final three single-family homes (Agreement A18517). Separately, the Bloomington HRA purchased a 21<sup>st</sup> home for the Rental Homes for Future Homebuyers program. All four awards were structured as 30-year payable loans, and included a Declaration of Covenants and Restrictions, a note, and a mortgage to ensure affordability. The four agreements, totaling \$1,399,720, are payable February 2023, January 2024, October 2024, and July 2030 respectively.

The Bloomington HRA has requested termination and forgiveness of all four loans to allow them to maintain ongoing affordability of the homes.

- The 15-year HOME affordability period for all twenty homes has been satisfied.
- 50 percent area median income (AMI) restrictions will remain on all properties through their original loan expiration date.
- Since inception, the Rental Homes for Future Homebuyers program has created 62 new homebuyers.
- The Bloomington HRA will use forgiven loan funding to sustain ongoing affordability of the 21-property portfolio.
- Forgiveness supports the City of Bloomington's voluntarily membership in Hennepin County's HOME Consortium; since 1992, Bloomington's membership has totaled approximately 11 percent

(\$4.5 million) of the Consortium's total federal receipts of \$42 million.

Based on the information presented herein, staff recommends terminating and forgiving the four loans to the Bloomington HRA.

**Current Request:** This request is for authorization to terminate and forgive the HOME Investment Partnerships (HOME) Program Agreements A07333, A07604, A13444, and A18517 with the Bloomington HRA for the Rental Homes for Future Homebuyers Program.

**Impact/Outcomes:** Bloomington HRA's Rental Homes for Future Homebuyers program has supported long-term affordability (at or below 50 percent of area median income) for 21 units and created 62 new homebuyers.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0279**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that pursuant to Minnesota Statutes Section 12.25 subd 2(a), the Hennepin County Board appoints Bruce Kelii as the Deputy Emergency Management Director, effective August 1, 2023.

**Background:**

In accordance with Minnesota Statutes 12.25 subd 2(a), each county emergency management organization must have a director and one or more deputy directors appointed by the county board. After the previous deputy director resigned, the county installed Mr. Kelii as acting Deputy Director and began an open competitive recruitment process. Following a series of applicant screenings and interviews, the County Administrator is recommending the appointment of Bruce Kelii for the permanent position of Deputy Emergency Management Director. Mr. Kelii has experience in disasters in both military and civilian settings and has worked in the Hennepin County Emergency Management department since 2013 and holds a Masters Degree in Emergency Management.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0280**

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**Item Description:**

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

**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 2310 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

| Vendor  | Contract # | Service/Outcome   | Service Area                                       | Department                     | Contract Begin Date | Contract End Date | Previous Contract NTE | New Contract NTE | Funding Source | Notes   |
|---|------------|---|--|--------------------------------|---------------------|-------------------|-----------------------|------------------|----------------|---|
| <b>New Contracts</b>                                  |            |   |  |                                |                     |                   |                       |                  |                |   |
| Little Earth Residents Association, Inc.              | HS00001383 | Life skills and peer support services for youth up to age 24 who are struggling with or at risk of addiction using EPIC (Engaged, Peer developed, Individualized, Community-centered) programming as developed by Young People in Recovery. | Behavioral Health                                  | Human Services                 | 7/1/2023            | 5/31/2025         | \$0                   | \$39,650         | County         | -   |
| Minnesota State Colleges & Universities               | HS00001416 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities.  | Initial Contact and Access                         | Human Services                 | 8/8/2023            | 12/31/2024        | \$0                   | \$50,000         | County         | -   |
| Community Research Solutions, LLC                     | PR00005430 | Youth engagement and participatory evaluation of Wallace Foundation funded Health Mentor Model sites.   | Public Health Family Health                        | Public Health                  | 8/1/2023            | 7/31/2024         | \$0                   | \$115,000        | Grant          | Wallace Foundation grant.   |
| <b>Renewed Contracts</b>                              |            |   |  |                                |                     |                   |                       |                  |                |   |
| NorthPoint Health & Wellness Center                   | HS00001404 | Plan, implement, and evaluate the Health Mentor Model Project with individuals who are 19 years old and younger with an elevated need.  | Public Health Family Health                        | Public Health                  | 7/1/2023            | 6/30/2024         | \$0                   | \$7,268          | Federal        | Office of Population Affairs funding.   |
| <b>Amended Contracts</b>                              |            |   |  |                                |                     |                   |                       |                  |                |   |
| Mental Health Resources, Inc.                         | HS00001232 | On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).  | Behavioral Health                                  | Human Services                 | 1/1/2023            | 12/31/2024        | \$560,000             | \$560,000        | State          | Extends facility improvement funds deadline and updates eligibility criteria. Adult Mental Health Initiative grant. |
| People Incorporated                                   | HS00001229 | On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).  | Behavioral Health                                  | Human Services                 | 1/1/2023            | 12/31/2024        | \$559,997             | \$559,997        | State          | Extends facility improvement funds deadline and updates eligibility criteria. Adult Mental Health Initiative grant. |
| Vail Place  | HS00001228 | On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).  | Behavioral Health                                  | Human Services                 | 1/1/2023            | 12/31/2024        | \$560,000             | \$560,000        | State          | Extends facility improvement funds deadline and updates eligibility criteria. Adult Mental Health Initiative grant. |
| Steps of Strategy                                     | HS00001225 | On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).  | Behavioral Health                                  | Human Services                 | 1/1/2023            | 12/31/2024        | \$528,562             | \$528,562        | State          | Extends facility improvement funds deadline and updates eligibility criteria. Adult Mental Health Initiative grant. |
| DeafBlind Services Minnesota, LLC                     | HS00000672 | Support services for individuals who are deaf/blind and living independently in the community.  | Long-Term Services and Supports & Adult Protection | Human Services                 | 1/1/2021            | 12/31/2024        | \$124,000             | \$124,000        | County         | Updates service description.  |
| Robert Half International Inc.                        | PR00003723 | Temporary medical staffing to benefit patients of NorthPoint, Hennepin Health and HSPHD.  | NorthPoint Health & Wellness Center                | NorthPoint Health and Wellness | 4/1/2022            | 12/31/2025        | \$2,000,000           | \$3,000,000      | County         | Increases NTE.  |
| Spokesman & Recorder Publishing Company               | PR00003710 | Print ads to inform stakeholders and patients of NorthPoint of events.  | NorthPoint Health & Wellness Center                | NorthPoint Health and Wellness | 1/1/2022            | 12/31/2025        | \$191,187             | \$375,794        | County         | Increases NTE.  |
| Brooklyn Center Independent School District - ISD 286 | PR00004271 | Community Health Workers for Health On The Go! Program  | Public Health Administration                       | Public Health                  | 7/1/2022            | 6/30/2024         | \$275,000             | \$275,000        | County         | Updates budget.   |
| <b>Administrative Actions</b>                         |            |   |  |                                |                     |                   |                       |                  |                |   |
| None  | -          | -   |  |                                |                     |                   |                       |                  |                |   |



# HENNEPIN COUNTY

MINNESOTA

## Human Services and Public Health Contract Report #2310

**Date:** 07/27/2023  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 23-0280  
**Board Action Date:** 08/08/2023

[Electronic Provider File \(EPF\)](#)

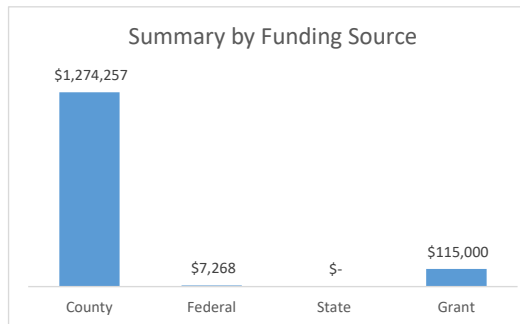
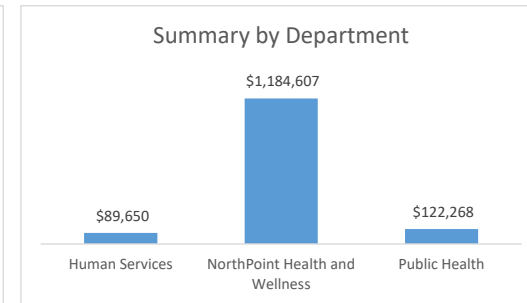
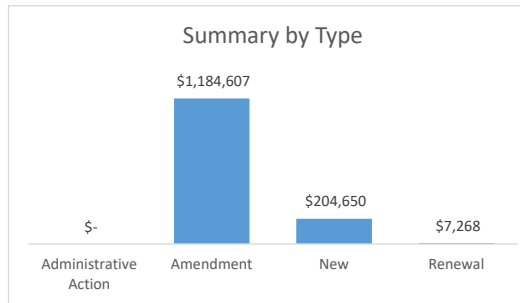
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### Summary of Contract Actions

| Action Type/Department/Service Area   | # of Actions | Action Total       |
|---------------------------------------|--------------|--------------------|
| <b>Administrative Action</b>          |              | <b>\$0</b>         |
| <b>Amendment</b>                      | <b>8</b>     | <b>\$1,184,607</b> |
| <b>Human Services</b>                 | 5            | \$0                |
| <b>NorthPoint Health and Wellness</b> | 2            | \$1,184,607        |
| <b>Public Health</b>                  | 1            | \$0                |
| <b>New</b>                            | <b>3</b>     | <b>\$204,650</b>   |
| <b>Human Services</b>                 | 2            | \$89,650           |
| <b>Public Health</b>                  | 1            | \$115,000          |
| <b>Renewal</b>                        | <b>1</b>     | <b>\$7,268</b>     |
| <b>Public Health</b>                  | 1            | \$7,268            |
| <b>Grand Total</b>                    | <b>12</b>    | <b>\$1,396,525</b> |



HENNEPIN COUNTY  
MINNESOTA

Human Services and Public Health Contract Report #2310

**Date:** 07/27/2023  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 23-0280  
**Board Action Date:** 08/08/2023

[Electronic Provider File \(EPF\)](#)

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[View details on SharePoint](#)

Summary of Contract Actions

| New Contracts                            |        |            |
|--|--------|------------|
| Department                               | Number | Amount     |
| Community Corrections and Rehabilitation | 0      | \$ -       |
| Hennepin Health                          | 0      | \$ -       |
| Human Services                           | 2      | \$ 89,650  |
| NorthPoint Health & Wellness Center      | 0      | \$ -       |
| Public Health                            | 1      | \$ 115,000 |
| Total                                    | 3      | \$ 204,650 |

| Renewed Contracts                        |        |          |
|--|--------|----------|
| Department                               | Number | Amount   |
| Community Corrections and Rehabilitation | 0      | \$ -     |
| Hennepin Health                          | 0      | \$ -     |
| Human Services                           | 0      | \$ -     |
| NorthPoint Health & Wellness Center      | 0      | \$ -     |
| Public Health                            | 1      | \$ 7,268 |
| Total                                    | 1      | \$ 7,268 |

| Amended Contracts                        |        |              |
|--|--------|--------------|
| Department                               | Number | Amount       |
| Community Corrections and Rehabilitation | 0      | \$ -         |
| Hennepin Health                          | 0      | \$ -         |
| Human Services                           | 5      | \$ -         |
| NorthPoint Health & Wellness Center      | 2      | \$ 1,184,607 |
| Public Health                            | 1      | \$ -         |
| Total                                    | 8      | \$ 1,184,607 |

| Administrative Actions Description | Contract # |
|------------------------------------|------------|
| -                                  | -          |



### Board Action Request

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**23-0281**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 1 to Agreement PR0004531 with Spokesman & Recorder Publishing Company to provide advertising services targeting specialized audiences to promote Hennepin Health and build brand recognition extending the end date to August 14, 2024; increasing the not to exceed amount by \$4,583 for a new total not to exceed amount of \$10,583 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to dispense funds as directed.

**Background:**

Agreement PR0004531 with Spokesman & Recorder Publishing Company is to promote and share information about Hennepin Health plans and reach their specialized audiences. This contract is for the annual fall campaign to gain brand recognition of Hennepin Health to Hennepin County residents who may be on medical assistance, MinnesotaCare or Special Needs Basic Care (SNBC). In addition to this agreement, Hennepin Health employs a variety of marketing and outreach strategies to reach potential members and increase brand recognition including in-person presence in clinics, county facilities and community settings.

Amendment 1 to Agreement PR0004531 with Spokesman & Recorder Publishing Company seeks approval to extend the end date to August 14, 2024 and increase the NTE to \$10,583.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0282**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Agreement A2311820 with Community Solutions International, Inc. accepting grant funding for staffing and supporting work to functionally end chronic homelessness in Hennepin County, during the period of July 1, 2023 through June 30, 2025, in the receivable amount of up to \$237,315 be approved; that 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 Agreement A2311817 with Community Solutions International, Inc. accepting grant funding for staffing and services to support the goal to functionally end chronic homelessness, during the period July 1, 2023 through June 30, 2025, in the receivable amount of \$247,296 be approved; that 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 a supplemental appropriation to the 2023 Human Services and Public Health departmental budget in the amount of \$121,150 and 2 limited duration FTE positions be approved; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

**Background:**

Housing and Urban Development (HUD) defines chronic homelessness as someone who has a disability and has been experiencing homelessness for one year consecutively or four episodes of homelessness in the past three years.

Hennepin County's team ending chronic homelessness officially joined Built for Zero (BFZ) on June 1, 2018. In September 2022, Hennepin County was invited to join a cohort of big cities around the country - Big City Last Mile (BCLM) who were selected because they are positioned to end either veteran or chronic homelessness. Hennepin County was the only big city well positioned to end chronic homelessness. Part of being part of the BCLM cohort is an opportunity to submit 'case for investments' to Community Solutions International, Inc for the chance to receive a 2-year funding award.

Hennepin County applied for these funds on May 1, 2023 and was awarded the two-year grants on June 6, 2023.

Below are the goals that we aim to accomplish with these grants:

- Reaching functional zero for chronic homelessness by the end of 2025 by addressing system gaps, refining processes, and removing barriers.
- Achieve shifts through intensive location-based work - in shelters and through street outreach and through intensive cohort-based work (i.e. age, disability, income, etc)
- Prevent at least 250 chronically homeless people per year who are newly housed from losing housing using a triage model.
- Evaluate current resources able to stabilize and support people once housed to identify any gaps impacting the goal of ending chronic homelessness.

**Current Action:** To approve receivable agreements A2311820 and A2311817 with Community Solutions International, Inc. and to accept funding for staffing and services to support the goal to functionally end chronic homelessness in Hennepin County, for the term of July 1, 2023 through June 30, 2025, in the receivable amounts of \$237,315 and \$247,296.

**Disparity Reduction:** This board action request aligns with Hennepin County disparity reduction efforts by funding services for individuals and households experiencing homelessness, in order for them to be stably housed. Most often these are people who are disparately impacted by homelessness and housing instability.

**Recommendation from County Administrator:** Recommend Approval



### Board Action Request

23-0283

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Agreement A2311819 with the U.S. Department of Health and Human Services for the Healthy Communities Healthy Youth Project for the Better Together Hennepin Program from July 1, 2023, through June 30, 2024 in the receivable amount of \$1,972,000 be approved; that 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; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health's 2023 adopted budget by \$821,667; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

#### Background:

The U.S. Department of Health and Human Services (HHS) is awarding approximately \$68.5 million through cooperative agreements in 29 states and Puerto Rico to support the evidence-based Teen Pregnancy Prevention (TPP) program. Through the TPP program, HHS seeks to advance equity in adolescent health by supporting projects that serve communities and populations with the greatest needs and facing significant disparities.

The Better Together Hennepin (BTH) program has received funding since 2010. Through HHS, BTH has been awarded an additional \$9,860,000 through annual allocations of \$1,972,000 over the next five years to support the Healthy Communities Healthy Youth Project (HCHYP). HCHYP's goal is to improve sexual health outcomes, advance health equity and promote the wellbeing of young people and their families in communities with the greatest needs and disparities in Hennepin County. BTH will accomplish this by:

- Expanding successful approaches and strategic relationships developed during Health Mentor Model (HMM) Project to reach more young people over the course of their adolescence, in multiple environments. BTH anticipates reaching 5,752 young people annually with evidence-based programs throughout the five- year funding period.
- Implementing evidence-based programming in a total of 12 high schools, 11 clinics and at the Hennepin County Juvenile Detention Center (JDC).
- Reaching young people in communities and populations impacted most by health disparities.

This action supports the county's disparity reduction efforts in the health domain by focusing on improving sexual health outcomes, advancing health equity and promoting the wellbeing of young people and their

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**23-0283**

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families in communities with the greatest needs and disparities in Hennepin County.

APEX Coding

Dept ID: 503099

Project ID: 1010020

Activity Code: PROGR

Account: 42060

Amount: \$821,667

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0284**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Agreement PR00005414 with Intermediate School District (ISD) 287 for provisional education services during the period of July 20, 2023 through June 30, 2027 in the not to exceed amount of \$120,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

**Background:**

The Adult Correctional Facility (ACF) offers an onsite adult education program given by 2.8 FTE adult education instructors. The program includes general education development, adult basic education, and preparation for GED tests. Intermediate School District (ISD) 287 provides specialized education services to 11 school districts in suburban Hennepin County.

Under this agreement, ISD 287 will provide educational services for ACF residents 18 to 21 years old, who are under Extended Juvenile Jurisdiction and who have not earned a high school diploma or GED. ISD 287 is reimbursed by the Minnesota Department of Education on a per student basis except when the student is from out of state or is receiving instruction during summer school, in which case the funding comes from the County.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**23-0285**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the following Agreements for services to children at risk for truancy and/or educational neglect through the Hennepin County Attorney's Office, Be@School Program during the contract period August 14, 2023 through June 30, 2024 with a total combined NTE of \$100,000 be approved:

PR00005475 with Center for Multicultural Mediation in the amount of \$50,000

PR00005474 with Somali Community Resettlement Services of Olmsted in the amount of \$50,000; and

BE IT FURTHER RESOLVED, that the total combined funding available for the two vendors shall not exceed \$100,000; that the department will manage the contractual expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Agreements on behalf of the County; that the Controller be authorized to disburse the funds as directed; and that the County Administrator be authorized to approve contract not to exceed changes as long as the overall not to exceed amount for all contracts does not change.

**Background:**

Be@School focuses on addressing barriers to school attendance. Hennepin County is committed to equitable academic outcomes across racial and cultural groups. This board action request aligns with Hennepin County disparity reduction efforts by supporting educational opportunities for all students residing in Hennepin County. The target population is students in kindergarten through grade 12. Contractors assess the barriers to school attendance, monitor school attendance, and encourage school relationships and engagement. To address the barriers, contractors provide culturally responsive, voluntary services which are family focused. Contractors provide support to parent(s)/guardian(s) and assist in referrals to a wide range of county and community resources.

This board action consists of two contracts with a combined not to exceed amount of \$100,000. The providers are the Center for Multicultural Mediation and the Somali Community Resettlement Services of Olmsted.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

23-0286

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that approximately 49,568 square feet of highway easement, contained in three areas located adjacent to County State Aid Highway 40 (Glenwood Avenue) in Golden Valley, be declared excess right of way and vacated; and that said excess right of way is legally described as:

##### Area #1:

Legal description of the vacation of a portion of the highway easement Parcel 5 created in Doc. No. 1687581  
Parcel 5:

That part of the following described tract:

That part of the Southwest Quarter of the Southwest Quarter of Section 19, Township 29, Range 24, Hennepin County, Minnesota; which lies easterly and northeasterly of the northeasterly boundary of the plat Meadowbrook School 3rd Addition P.U.D. No. 90, and southerly and southwesterly of Line 1 described below:

Line 1. Commencing at Right of Way Boundary Corner B4 as shown on Minnesota Department of Transportation Right of Way Plat No. 27-103 as the same is on file and of record in the office of the County Recorder in and for said County as Document No. A7248220; thence on an azimuth of 00 degrees 04 minutes 23 seconds along the boundary of said plat for 66.90 feet to Right of Way Boundary Corner B5 and the point of beginning of Line 1 to be described; thence on an azimuth of 90 degrees 00 minutes 09 seconds for 76.18 feet; thence southeasterly for 295.99 feet on a non-tangential curve, concave to the northeast, having a radius of 2654.06 feet, a delta angle of 06 degrees 23 minutes 23 seconds and a chord azimuth of 147 degrees 47 minutes 31 seconds; thence on an azimuth of 142 degrees 26 minutes 58 seconds for 276.95 feet to Right of Way Boundary Corner B2 and the northeasterly boundary of said plat Meadowbrook School 3rd Addition P.U.D. No. 90 and there terminating.

Containing approximately 31,707 square feet.

##### Area #2:

Legal description of the vacation of a portion of the highway easement, as shown on the Final Certificate Doc. No. 3559378 and partially assigned to Hennepin County per Doc. Nos. A10148040 and T05223118

A vacation of a portion of a highway easement over, under and across the following described parcels:

Parcel 1:

That part of the Southwest Quarter of the Southwest Quarter, Section 19, Township 29, Range 24 described as beginning at the intersection of the center line of County Road No. 40 with a line drawn parallel to and 647.84 feet East measured at right angles from the East line of the Southeast Quarter of Section 33, Township 118, Range 21; thence North along said parallel line to a point 252.96 feet North of the South line of said Section 19; thence deflecting to the right 100 degrees 27 minutes, a distance of 102.5 feet along a line hereafter referred to as Line "A"; thence deflecting to the left 57 degrees 55 minutes, a distance of 162.2 feet to the Southwesterly line of State Trunk Highway No. 100; thence Southeasterly along said Southwesterly line to its intersection with line "A"; thence Westerly along Line



"A" to a point thereon 302.5 feet, measured along line "A"; Easterly from the aforescribed parallel line; thence deflecting to the left 99 degrees 37 minutes to the center line of said County Road No. 40; thence Westerly along said center line to the point of beginning, according to the Government Survey thereof.

AND

Parcel 2:

That part of the Southwest Quarter of the Southwest Quarter, Section 19, Township 29, Range 24, Hennepin County, Minnesota, described as commencing at the intersection of the South line of said Section 19 with a line drawn parallel to and 647.84 feet East, measured at right angles, from the East line of the Southeast Quarter of Section 33, Township 118, Range 21, Hennepin County, Minnesota; thence North along said parallel line 252.96 feet; thence deflecting to the right 100 degrees 27 minutes, along a line hereafter referred to as line "A" to a point on the Southwesterly line of State Trunk Highway No. 100, which point is the point of beginning; thence Westerly along line "A" to a point thereon 302.5 feet, measured along line "A", Easterly from the afore described parallel line; then deflecting to the left 99 degrees 37 minutes to the center line of County Road No. 40; thence Easterly along said center line to its intersection with the extension of a line drawn from a point on the Southwesterly line of State Trunk Highway No. 100 distant 175 Northwesterly along said Southwesterly line from its intersection with the Northerly line of County Road No. 40 to a point on the Northerly line of County Road No. 40 distant 175 feet Westerly along the Northerly line of County Road No. 40 from its intersection with the Southwesterly line of State Trunk Highway No. 100; thence Northeasterly to a point on the Southwesterly line of State Trunk Highway No. 100 distant 175 feet Northwesterly along said Southwesterly line from its intersection with the Northerly line of County Road No. 40; thence Northwesterly along the Southwesterly line of State Trunk Highway No. 100 to the point of beginning.

Highway easement area to be vacated described as follows:

From a point on the south line of said Section 19, distant 1399.8 feet east of the southwest corner thereof, run northwesterly at an angle of 41 degrees 44 minutes from said south section line (measured from west to north) for 471.6 feet; thence deflect to the left at an angle of 90 degrees 00 minutes for 235 feet to the point of beginning of Line 1 to be described and also being the POINT OF BEGINNING of Highway Easement to be vacated; thence westerly along a line that terminates at the point of intersection of the northeasterly right of way line of said County Road 40 (also known as Glenwood Avenue) with a line run parallel with and distant 370 feet east of the west line of said Section 19, on an assumed bearing of North 85 degrees 13 minutes 01 seconds West, a distance of 251.25 feet to the to the west line of the hereinbefore described Parcel 1 and being a line parallel with and 647.84 feet east of the east line of the Southeast Quarter of Section 33, Township 118, Range 21; thence South 00 degrees 00 minutes 51 seconds West along said east line of the Southeast Quarter of Section 33 a distance of 28.52 feet; thence South 79 degrees 31 minutes 41 seconds East a distance of 300.66 feet to and east line of said Parcel 1; thence North 89 degrees 10 minutes 33 seconds East a distance of 35.69 feet; thence North 16 degrees 16 minutes 35 seconds West a distance of 58.66 feet to the easterly extension of said Line 1; thence North 85 degrees 13 minutes 01 seconds West along said easterly extension a distance of 64.75 feet to the POINT OF BEGINNING, containing 14,425 sq.ft., being 0.33 acres, more or less.

Area #3:

Legal description of the vacation of a portion of the highway easement, as shown on the Plat of Meadowbrook School P.U.D. 90, Doc. Nos. A7462689 and T3380927

A portion of County Road 40 as dedicated on the plat of MEADOWBROOK SCHOOL ADDITION lying northeasterly of a line described as follows:

COMMENCING at the southeast corner of Lot 1, Block 1, MEADOWBROOK SCHOOL ADDITION; thence northwesterly along a southerly line of said Lot 1 to an angle point in the southerly line of said Lot 1 and said angle point being the POINT OF BEGINNING of line to be described; thence southeasterly to a point 28.52 feet southerly of said southeast corner of Lot 1 as measured along the southerly extension of the east line of said Lot 1 and said line there terminating. Containing 3,436 square feet being 0.08 acres, more or less.

**Background:**

Independent School District No. 270 is requesting the right of way vacation of 49,568 square feet of highway easement adjacent to Glenwood Avenue to improve pedestrian safety and traffic flow for Meadowbrook Elementary School. The project will redesign and construct the parking lot, traffic areas, driveway and sidewalks and provide landscaping and recreational improvements north of the school.

Based on county staff review, this right of way is no longer needed for county highway purposes.

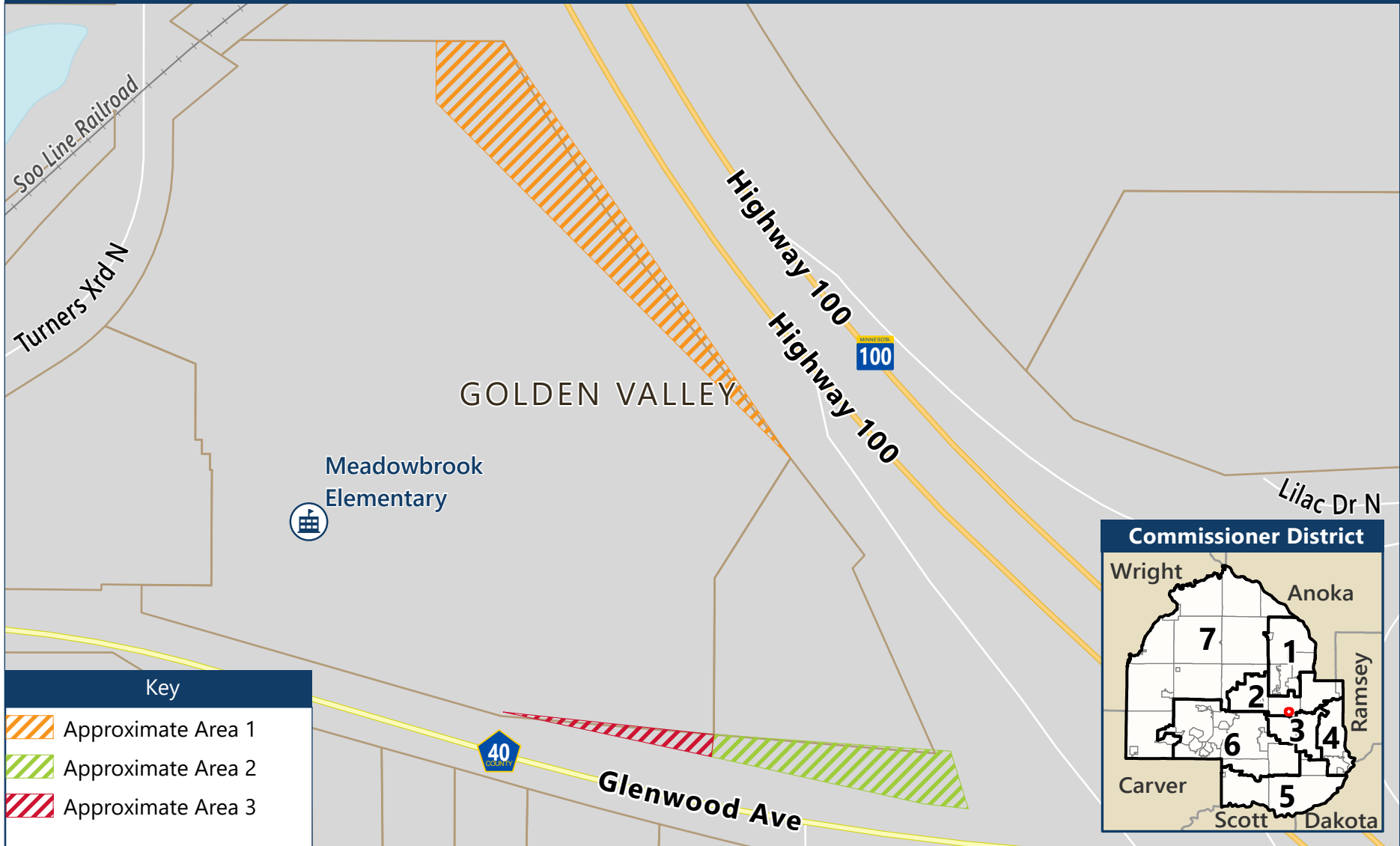
**Current Request:** This request is for authorization to declare excess right of way and vacate approximately 49,568 square feet of highway easement located adjacent to Glenwood Avenue as legally described above for improvements at Meadowbrook Elementary School.

**Impacts/Outcomes:** Approval of this request will allow for school safety improvements and will release interests no longer needed by the county. This action supports the county's Mobility 2040 goals, safety, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation.

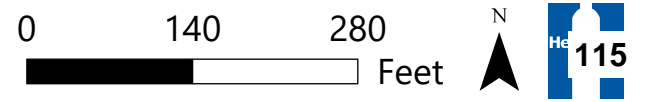
**Recommendation from County Administrator:** Recommend Approval

# Right of Way Vacation

Glenwood Ave (CSAH 40) in Golden Valley



BAR map date:  
6/14/2023



## MINNESOTA

### Board Action Request

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**23-0287**

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**Item Description:**

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; (rcv) \$5,488,205)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 33-67-22 with the Metropolitan Council (Met Council, Agreement 221046), adding county cost participation for multimodal improvements along County State Aid Highway (CSAH) 3 (Lake Street) from France Avenue to 21st Avenue and CSAH 43 (Lagoon Avenue) from East Bde Maka Ska Parkway to Dupont Avenue as part of the METRO B Line Project (phase two), county project (CP) 2193300, and increasing the estimated cost to \$27,403,628; that upon 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 negotiate Amendment 1 to Agreement PW 48-20-22 with the City of Minneapolis, adding cost participation in multimodal improvements along Lake Street from France Avenue to 21st Avenue and Lagoon Avenue from East Bde Maka Ska Parkway to Dupont Avenue as part of the B Line Project (phase two), CP 2193300, and increasing the estimated county receivable to \$5,488,205 to be received into the capital budget; that upon 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 receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 37-40-23 with the Minnesota Department of Transportation (MnDOT) and the United States Department of Transportation (USDOT) for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program for CP 2193300, in the amount of \$12,000,000; 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 receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 41-40-23 with MnDOT, authorizing the Commissioner of Transportation to act as Hennepin County's agent in accepting federal funds on its behalf for the multimodal improvements along Lake Street and Lagoon Avenue as part of the B Line Project, CP 2193300, (S.A.P. 027-603-077; S.A.P. 027-643-003), in the amount of \$12,000,000; 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statutes, §161.36, the Commissioner of Transportation be appointed as agent of Hennepin County to accept federal funds which may be available for CP 2193300; and

BE IT FURTHER RESOLVED, that the revenues for CP 2193300 be adjusted to add \$16,000,000 in Federal Aid (consisting of a \$12,000,000 RAISE grant, \$2,000,000 in Highway Safety Improvement Program (HSIP)

funds, and \$2,000,000 in Regional Solicitation funds), \$185,808 in State Aid and \$254,694 in cost participation from the City of Minneapolis; that the project budget for CP 2193300 be increased by \$16,440,502 from \$6,683,600 to \$23,124,102 as part of the 2023 Capital Budget; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by the county for this program when grant funds are no longer available.

**Background:**

The Met Council, in collaboration with Hennepin County and City of Minneapolis, is leading a two-phased multimodal improvement project along Lake Street and Lagoon Avenue as part of the B Line Project. The B Line is a bus rapid transit line that will provide faster and more reliable transit service in the Route 21 corridor.

The Met Council is also leading public engagement via social media, email, and mail.

The county previously entered into Agreement PW 33-67-22 with the Met Council for an estimated county cost of \$6,383,600 and Agreement PW 48-20-22 with Minneapolis for an estimated county receivable of \$2,064,520 for the B Line project (Resolution 23-0018). The proposed amendments to these agreements will address phase two of the project. Additionally, after phase one went to bid and construction started, staff determined that Minneapolis' cost participation would increase by \$254,694 and would be paid through the existing Agreement PW 48-20-22.

The county applied for and was awarded \$12 million in RAISE grants, \$2 million in HSIP funds, and \$2 million in Regional Solicitation funds for CP 2193300. Agreements PW 37-40-23 with MnDOT and USDOT, and PW 41-40-23 with MnDOT, will allow the county to receive federal funding for the project.

Project financing will be provided by CP 2193300, Metro Transit B Line - Additional Scope, with expenses tracked in its associated subprojects CP 2193301 (phase one) and CP 2193302 (phase two). Phase one construction began spring 2023, and phase two is planned to begin in 2024 with substantial completion in fall 2024.

**Current Request:** This request seeks authorization to negotiate and execute the following amendments and agreements as part of the METRO B Line Project, CP 2193300:

- Amendment 1 to PW 33-67-22 with Met Council for county participation in phase two of the project, estimated at \$27,403,628.
- Amendment 1 to PW 48-20-22 with Minneapolis for city participation in phase two of the project, estimated at \$5,488,205 (to be received into the county's capital budget). Upon project completion, the city will maintain the improvements consistent with the current city/county maintenance agreement.
- Agreement PW 37-40-23 with MnDOT and USDOT for RAISE grants in the amount of \$12,000,000.
- Agreement PW 41-40-23 authorizes the Commissioner of Transportation to act as the county's agent in accepting the RAISE grants on its behalf and allows the county to receive the \$12,000,000 for the project.

Additionally, the request seeks the following authorization for CP 2193300:

- Adjust the budget for CP 2193300 to receive \$16,000,000 in Federal Aid, \$185,508 in State Aid and \$254,694 in cost participation from the City of Minneapolis, increasing the project budget for CP 2193300 by \$16,440,502 from \$6,683,600 to \$23,124,102 as part of the 2023 Capital Budget.

**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 along



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**23-0287**

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Lake Street and Lagoon Avenue.

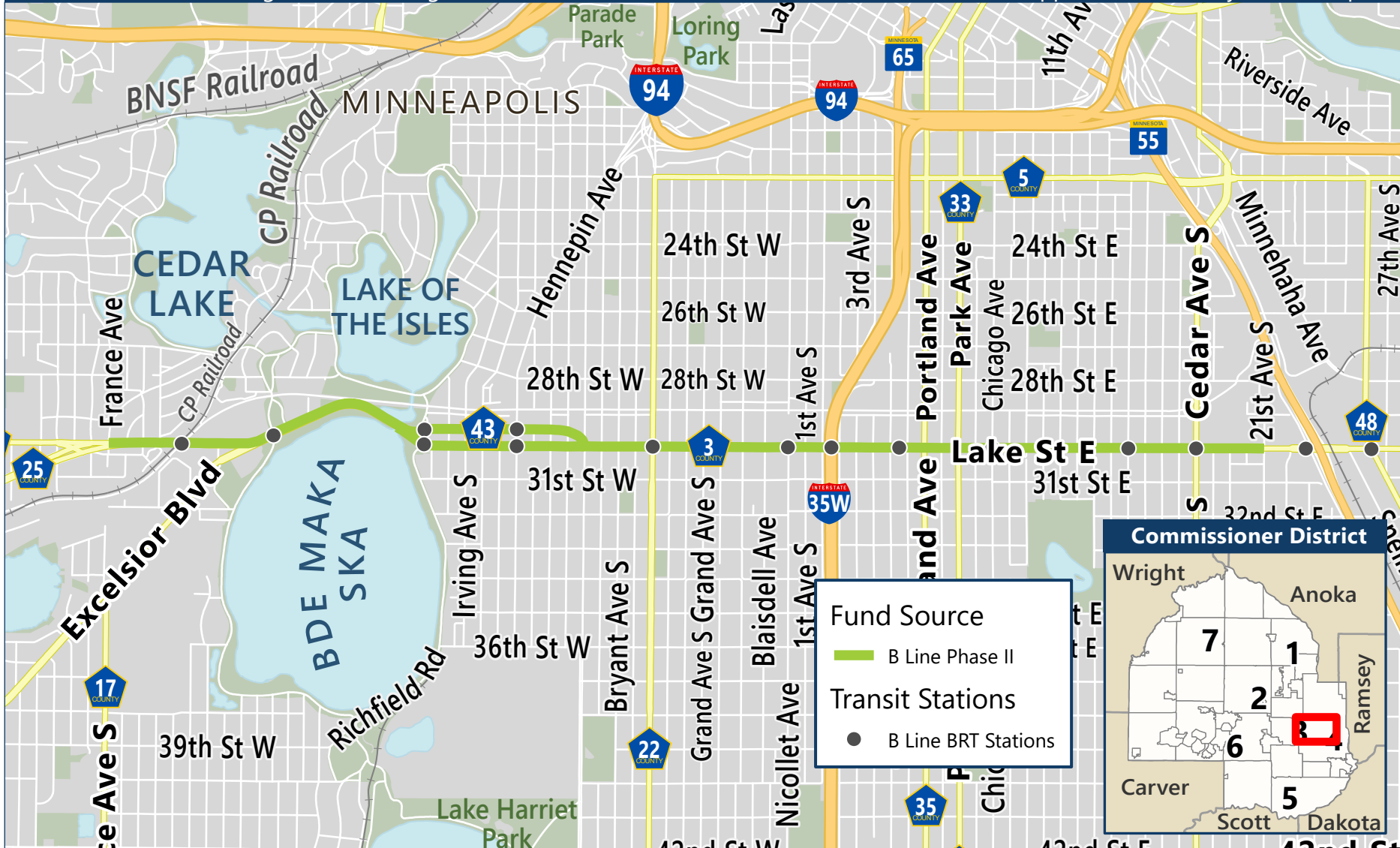
Budget table: CP 2193300 Metro Transit B Line - Additional Scope

|                          | Budget to Date | Current Request   | Future CIP Requests | Total Project |
|--------------------------|----------------|-------------------|---------------------|---------------|
| <b>Revenues:</b>         |                |                   |                     |               |
| Property Tax             | 500,000        |                   |                     | 500,000       |
| County Bonds             |                |                   | 1,500,000           | 1,500,000     |
| Mn/DOT State Aid Regular | 1,160,000      | <b>185,808</b>    | 5,675,907           | 7,021,715     |
| Federal                  | 919,080        | <b>16,000,000</b> |                     | 16,919,080    |
| Wheelage Tax             | 1,800,000      |                   |                     | 1,800,000     |
| Minneapolis              | 2,304,520      | <b>254,694</b>    | 4,192,850           | 6,752,064     |
| Total                    | 6,683,600      | <b>16,440,502</b> | 11,368,757          | 34,492,859    |
| <b>Expenditures:</b>     |                |                   |                     |               |
| Right of Way             | 200,000        |                   | (200,000)           | 0             |
| Construction             | 3,653,000      | <b>16,444,766</b> | 5,250,000           | 25,347,766    |
| Consulting               | 2,616,620      | <b>(409,504)</b>  | 2,068,757           | 4,275,873     |
| Contingency              | 213,980        | <b>405,240</b>    | 4,250,000           | 4,869,220     |
| Total                    | 6,683,600      | <b>16,440,502</b> | 11,368,757          | 34,492,859    |

**Recommendation from County Administrator:** Recommend Approval

# Various Agreements | CP 2193300

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



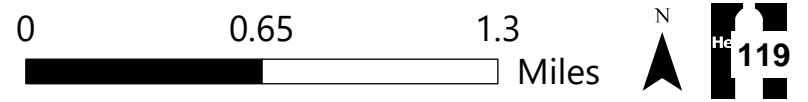
**Fund Source**

- B Line Phase II

**Transit Stations**

- B Line BRT Stations

BAR map date:  
5/25/2023



### Board Action Request

23-0288

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the plan amendment submitted by the Bassett Creek Watershed Management Commission, including a revised capital improvement program, be approved; and

BE IT FURTHER RESOLVED, that the 2024 maximum levy for the commission be set at \$2,238,000, and that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

#### Background:

The Bassett Creek Watershed Management Commission (BCWMC) has proposed a minor plan amendment to its Watershed Management Plan. The minor plan amendment adds one project to the commission's Capital Improvement Plan (CIP).

Staff reviewed the commission's proposed minor plan amendment and found it to be consistent with Minnesota Statutes, section 103B.251; the Surface Water Management section of the Hennepin County 2040 Comprehensive Plan Update; and the Hennepin County Natural Resources Strategic Plan. As a result, staff recommends approval of the proposed minor plan amendment to the commission's Watershed Management Plan. Additional information about the minor plan amendment is provided in a supplemental staff recommendation report.

The BCWMC requests a levy of \$2,238,000 to fund the commission's portion of the project costs to complete six water quality projects that are priorities in the CIP. The projects will support the commission's goals to mitigate flooding risks, improve habitat, and improve water quality. These projects will benefit the water quality of Bassett Creek, Plymouth Creek, Medicine Lake, Sweeney Lake, and downstream water resources like the Mississippi River. In addition, communities and homeowners around two of these projects will benefit from reduced flooding during rain events.

Descriptions of the projects to be implemented, in part, by the levy funds are:

- **School of Engineering and Arts (SEA) - Wildwood Park Flood Reduction Project (Golden Valley)**  
This project is the next in a series of projects identified in the Medicine Lake Road and Winnetka Avenue Area Long Term Flood Mitigation (MLWRA) Plan, completed by a partnership of the cities of Golden Valley, New Hope, and Crystal to alleviate flooding at the low point of Medicine Lake Road and adjacent properties just east of Winnetka Avenue, and downstream at DeCola Ponds. The project will reduce flood elevations around DeCola Ponds D, E, and F by creating 8.1 acre-feet of flood storage. This project will result in 13 homes no longer being included in the projected 100-year flood levels around DeCola Ponds D, E, and F. This project will also create 2.2 acres of wetland and prairie habitat and prevent 4 pounds of phosphorus from reaching Bassett Creek every year. Total cost of this project is estimated at \$3.1 million. The 2024 levy request for this project is \$252,000. BCWMC levied \$1.048

million for this project in prior years. The remainder of the project costs (\$1.8 million) will come from a Minnesota Flood Reduction Grant from the Minnesota Department of Natural Resources, as well as city funds and other grants.

- **Medley Park Stormwater Treatment Facility (Golden Valley)** - This project will reduce flood risk to homes in the Medley Park area by creating 8.8 acre-feet of additional flood storage, resulting in three homes no longer being included in the projected 100-year flood level. This project will also create 1.2 acres of wetland and upland prairie habitat and will prevent 16.4 pounds of phosphorus from reaching Medicine Lake every year. The total cost of this project is \$2.15 million. The 2024 levy request for this project is \$800,000. BCWMC levied \$550,000 for this project in prior years. A Clean Water Fund grant from the Minnesota Board of Water and Soil Resources and city funds will contribute remaining project costs (\$800,000).
- **Cost Share Purchase of a High-efficiency Street Sweeper (Golden Valley)** - This project will be a cost share contribution toward the purchase of an enhanced regenerative sweeper in the city of Golden Valley to improve street sweeping effectiveness and reduce pollutant loading to streams and lakes. The sweeper will be used to capture and remove finer particles that cannot be captured by mechanical sweepers. Enhanced street sweeping will be used to help address nutrient impairments in Medicine and Sweeney lakes, biotic impairments in Bassett Creek, and chloride impairments in the same three water bodies. The total cost of the high-efficiency street sweeper will be \$356,000. The commission's contribution will be \$150,000 with \$100,000 included in the 2024 levy request and the remaining amount anticipated next year.
- **Bassett Creek Main Stem Restoration Project - Regent Ave. to Golden Valley Road (Golden Valley)** - This project will stabilize streambanks, reduce erosion, improve water quality, and improve in-stream wildlife habitat along a 7,000-foot section of Bassett Creek. This project will prevent an estimated 82 pounds of phosphorus and 68 tons of sediment from reaching the Mississippi River. The total cost of this project is \$2.24 million. The 2024 levy request for this project is \$434,000. BCWMC anticipates levying an additional \$1.3 million for this project over two more years. An additional \$500,000 will come from the City of Golden Valley and the BCWMC closed projects account.
- **Ponderosa Woods Stream Restoration Project (Plymouth)** - This project will restore a 1,000-foot section of a small stream that drains into Plymouth Creek and then into the West Medicine Lake Park Water Quality ponds. The proposed project will stabilize streambanks, reduce sediment and nutrient pollution reaching Medicine Lake, and improve wildlife habitat. Phosphorus and sediment pollution will be reduced by an estimated 7.4 pounds per year and 7.5 tons per year, respectively. The total cost of the project will be \$352,000 with that total amount requested as part of the 2024 levy.
- **Sochacki Park Water Quality Improvement Project (Robbinsdale and Golden Valley)** - This project will add several stormwater best management practices within Sochacki Park, operated by the Three Rivers Park District. The project will prevent an estimated 67 pounds of phosphorus from reaching Bassett Creek each year by improving water quality in Grimes, North Rice, and South Rice ponds. It will also reduce soil erosion and sedimentation, improve wildlife habitat, and improve recreation and educational opportunities within Sochacki Park. This project will benefit a diverse and often underserved community of park users and surrounding neighborhoods in Minneapolis and Robbinsdale. The total cost of the project will be \$2.3 million. BCWMC requests a 2024 levy of \$300,000 for the project and anticipates levying the same amount next year. Other contributors will include Three Rivers Park District and cities. Grant funding from multiple sources is also being sought.

Levies authorized pursuant to Minnesota Statutes, section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes, section 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commission must certify its final levies to the county auditor prior to October 1, 2023.

**Current Request:** This request is to approve the amendment to the Bassett Creek Watershed Management

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**23-0288**

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Plan and to set the Bassett Creek Watershed Management Commission 2024 maximum levy at \$2,238,000 for projects that will improve water quality and reduce flooding. This request also establishes that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

**Impact/Outcomes:** Projects in this request will reduce flood risks, improve habitat, and improve water quality in Bassett Creek, Medicine Lake, and downstream resources. The Sochacki Park Water Quality Improvement Project (Golden Valley and Robbinsdale) project will occur in an area identified by the Minnesota Pollution Control Agency as an area of environmental justice concern.

These projects will also contribute to make Hennepin County more resilient to climate change by reducing the risk of flooding to residents and structures and by creating streambanks that are better able to withstand high flows associated with increasing precipitation patterns, by managing more stormwater, and by improving water quality in advance of wetter and warmer mid-century conditions.

This action supports the county's disparity reduction efforts by enhancing stormwater management systems and mitigating the flooding risks that climate change poses to our infrastructure and vulnerable populations.

Approval of this request will allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

**Recommendation from County Administrator:** Recommend Approval



## Recommendation to approve the amendment to the Bassett Creek Watershed Management Commission's Watershed Management Plan

### Purpose

The purpose of this report is to inform the county board of staff's review and recommendation to approve a proposed minor plan amendment to the Bassett Creek Watershed Management Commission's Watershed Management Plan.

### Staff review and recommendations

Staff reviewed the proposed minor plan amendment and found it to be consistent with Minnesota Statutes, §103B, the Surface Water Management section of the Hennepin County 2040 Comprehensive Plan Update, the Hennepin County Natural Resources Strategic Plan, and the Hennepin County Climate Action Plan.

The commission held a public hearing regarding the proposed minor plan amendment at its regular meeting on May 18, 2023 and received no comments from the public related to the proposed plan amendment.

Staff recommends approval of the proposed minor amendment to the watershed management plan.

### Background

The Bassett Creek Watershed is in the east-central part of the county and includes all or part of the cities of Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale, and St. Louis Park.

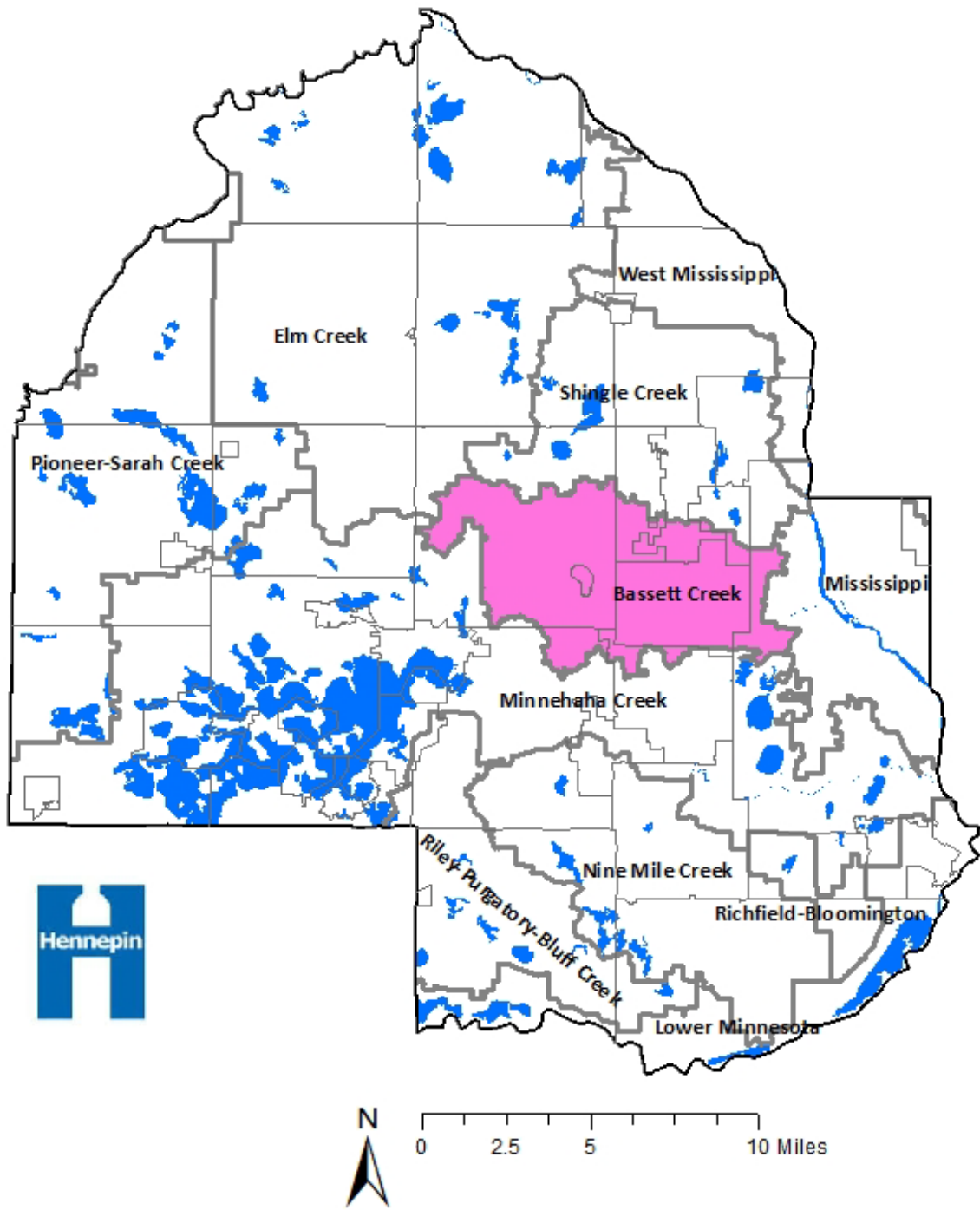
The commission has proposed a minor plan amendment to its Capital Improvement Program (CIP). Pursuant to Minnesota Statutes §103B.231, subd. 7, the proposed amendment was forwarded to the county for review and action. Once projects are added to the Watershed Management Plan's CIP, the commission may request that the county certify an ad valorem levy to implement the water quality and quantity projects under Minnesota Statutes §103B.251.

The amendment adds one project to the CIP.

### New project

Sochacki Park Water Quality Improvement Project (Robbinsdale and Golden Valley) will add several stormwater best management practices within Sochacki Park, operated by the Three Rivers Park District. The project will prevent an estimated 67 pounds of phosphorus from reaching Bassett Creek each year by improving water quality in Grimes, North Rice, and South Rice ponds. It will also reduce chronic erosion and sedimentation, improve habitat, and improve recreation and educational opportunities within Sochacki Park. This project will benefit a diverse and often underserved community of park users and surrounding neighborhoods in Minneapolis and Robbinsdale. The total cost of the project will be \$2.3 million. The commission will contribute \$600,000 to the project.

# Bassett Creek Watershed



## Contact

Karen Galles  
Administrative Manager – Land and Water Unit  
Office: 612-235-0712  
[Karen.Galles@hennepin.us](mailto:Karen.Galles@hennepin.us)

July 2023

### Board Action Request

23-0289

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the 2024 maximum levy for the Elm Creek Watershed Management Commission be set at \$814,200, and that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission, be approved.

#### Background:

The Elm Creek Watershed Management Commission has proposed a maximum 2024 special projects levy of \$814,200 to fund the commission's portion of the project costs to complete five water quality projects that are priorities in the commission's capital improvement plan. The projects will support the commission's goals to improve water quality and habitat value of Elm Creek, and downstream resources including the Mississippi River.

Descriptions of the projects to be implemented in part by the levy funds are:

- **South Fork Rush Creek Stream Restoration Project (Maple Grove)** - This project will restore 7,200 linear feet of the South Fork of Rush Creek and re-establish floodplain from 101st Avenue North to the confluence with the North Fork of Rush Creek. This project will improve habitat for fish and other aquatic life, floodplain connectivity, access to the creek for recreational purposes, include public education elements, and reduce phosphorus pollution by nearly 425 pounds per year. The total cost of the project is \$3,250,000 and the commission requests a 2024 levy of \$430,830. This amount was also levied by the commission for this project in 2023. The remainder of project costs will be paid by the City of Maple Grove.
- **CSAH 12/Dayton River Road Ravine Stabilization Project (Dayton)** - This project will stabilize two eroding ravines that convey stormwater runoff to the Mississippi River. This project is part of a package of drainage and stabilization improvements along County Road 12 on property owned by Three Rivers Park District. This project is associated with capital project 2174500 which also includes six culvert replacements along this stretch of CSAH 12. The ravines that will be repaired are significant sources of sediment and nutrient pollution to the Mississippi River and threaten nearby infrastructure. The project will reduce sediment pollution to the river by about 1,100 tons per year and prevent 938 pounds per year of phosphorus from reaching the river. The total cost of the project is \$1,329,400 and the commission requests a 2024 levy of \$116,655. The remainder of the project costs will be paid by Hennepin County and Three Rivers Park District.
- **Downtown Pond Expansion and Reuse Project (Rogers)** - This project will address water quantity and quality issues as the downtown area of Rogers continues to redevelop. The pond expansion will feature stormwater reuse for irrigation of nearby parks and additional water storage to reduce flooding in the downtown area. The project will also improve water quality in the Crow River and downstream Mississippi River by improving the pond's ability to capture sediment and phosphorus. The total cost of the project is \$406,000 and the commission requests a 2024 levy of \$107,640. The remainder of the project costs will be paid by the City of Rogers.

The levy also includes one project for publicly owned areas and another for privately-owned areas to provide cost share for projects that provide additional infiltration and water quality treatment by retrofitting best management practices into already-developed areas throughout the Elm Creek Watershed. The commission's Technical Advisory Committee developed policies and procedures to administer these funds and makes recommendations to the commission on projects to fund. The commission requests a 2024 levy for the following amounts for these projects:

- **City Cost Share Best Management Practices Project** - \$106,050
- **Partnership (Private) Cost Share Best Management Practices Project** - \$53,025

Levies authorized pursuant to Minnesota Statutes, section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes, section 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commission must certify its final levies to the county auditor prior to October 1, 2023.

**Current Request:** This request is to set the Elm Creek Watershed Management Commission 2024 maximum levy at \$814,200 for projects that will improve water quality, and that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

**Impact/Outcomes:** Projects in this request will improve water quality and aquatic habitat in Rush Creek, Elm Creek, the Crow River and the Mississippi River which flows through downstream areas identified by the Minnesota Pollution Control Agency as areas of environmental justice concern.

These projects will also contribute to making Hennepin County more resilient to climate change by mitigating flooding and creating streambanks that are better able to withstand high flows associated with increasing precipitation patterns, by managing more stormwater, and by improving water quality in advance of wetter and warmer mid-century conditions.

This action supports the county's disparity reduction efforts by enhancing stormwater management systems and mitigating flooding risks that climate change poses to our infrastructure and vulnerable populations.

Approval of this request will allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

23-0290

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the 2024 maximum levy for the Shingle Creek Watershed Management Commission be set at \$986,265; and

BE IT FURTHER RESOLVED, that the 2024 maximum levy for the West Mississippi Watershed Management Commission be set at \$159,075; and

BE IT FURTHER RESOLVED, that the levies for both commissions be certified to the county auditor and be placed on all taxable property under the jurisdictions of the Shingle Creek Watershed Management Commission or the West Mississippi Watershed Management Commission.

#### Background:

The Shingle Creek Watershed Management Commission requests a levy of \$986,265 to fund five priorities in the commission's watershed management plan - two water quality cost share programs, a maintenance fund, and two water quality projects. The projects will support the commission's goals to improve water quality throughout the Shingle Creek Watershed and downstream resources including the Mississippi River.

Descriptions of the programs, funds, and projects to be paid in part by the levy funds are:

- **The Maintenance Fund** - This project will fund activities that are necessary in order to ensure the success of past capital projects such as ongoing long-term efforts to manage invasive carp or curly-leaf pondweed, maintenance of fish barriers, or water quality projects installed as research projects. These activities will occur at various locations throughout the Shingle Creek watershed. The commission requests a 2024 levy of \$53,025 for its maintenance fund.
- **The Pike Creek Stabilization Project (Plymouth and Maple Grove)** - This project will stabilize 1,000 linear feet of streambank along Pike Creek near its discharge point into Pike Lake, upstream of Hemlock Lane. The project will stabilize banks, reduce sedimentation carried downstream, and help regulate and slow water coming into Pike Lake through Pike Creek, reducing phosphorus loading by 20 pounds and sediment by 23.5 tons annually. The total cost of this project is \$395,000 and the commission requests a 2024 levy of \$111,350. The remainder of project costs will be paid by the cities of Plymouth and Maple Grove.
- **The Brookdale Park Natural Channel Phase 1 Project (Brooklyn Park)** - This project will re-meander and stabilize the bank to about 5,000 linear feet of Shingle Creek between Brookdale Park and Xerxes Avenue. This project will improve water quality, enhance wildlife habitat, and reconnect the creek to its historic alignment and floodplain, and help store water to mitigate downstream flooding. The total cost of this project is \$1,250,000 and the commission will fund the full amount. The commission requests a 2024 levy of \$662,815. The remainder of the commission's contribution will be included in future levy requests.



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## 23-0290

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The levy also includes one project for publicly owned areas and another for privately owned areas to provide cost share for projects that provide additional infiltration and water quality treatment by retrofitting best management practices into already developed areas throughout the Shingle Creek Watershed. The Watershed Management Plan established a process to identify small, best management practices such as iron-enhanced pond filter benches, bioinfiltration basins, plant buffers, and erosion stabilization that qualify; and established a capital levy each year to share in the cost of identified projects.

The commission requests a 2024 levy for the following amounts for these projects:

- **City Cost Share Best Management Practices Project** - \$106,050
- **Partnership (Private) Cost Share Best Management Practices Project** - \$53,025

The West Mississippi Watershed Management Commission requests a levy of \$159,075 to fund two priorities in the commission's watershed management plan - two water quality cost share programs. These programs provide cost share for projects that provide additional infiltration and water quality treatment by retrofitting best management practices into already developed areas throughout the West Mississippi Watershed - one project for publicly owned areas and another for privately owned areas. The Watershed Management Plan established a process to identify small, best management practices such as iron-enhanced pond filter benches, bioinfiltration basins, plant buffers, and erosion stabilization that qualify; and established a capital levy each year to share in the cost of identified projects. The projects will support the commission's goals to improve water quality throughout the West Mississippi Watershed and downstream resources including the Mississippi River.

The commission requests a 2024 levy for the following amounts for these projects:

- **City Cost Share Best Management Practices Project** - \$53,025
- **Partnership (Private) Cost Share Best Management Practices Project** - \$106,050

Levies authorized pursuant to Minnesota Statutes §103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes §103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commissions must certify their final levies to the county auditor prior to October 1, 2023.

**Current Request:** This request is to set the Shingle Creek Watershed Management Commission 2024 maximum levy at \$986,265 and the West Mississippi Watershed Management Commission 2024 maximum levy at \$159,075 for projects that will improve water quality. This request also establishes that the levies for both commissions be certified to the county auditor and be placed on all taxable property under the jurisdictions of the Shingle Creek Watershed Management Commission or the West Mississippi Watershed Management Commission.

**Impact/Outcomes:** Projects in this request will reduce pollutants from throughout watersheds by making cost-share funding available to private landowners and cities, and make targeted improvements to Shingle Creek, Pike Creek, and Pike Lake. This request also adds to a maintenance fund that covers routine activities necessary to ensure the continuing efficacy of past projects and investments by the Shingle Creek Watershed Management Commission.

Both watersheds contain significant areas within their boundaries that are defined by the Minnesota Pollution Control Agency as areas of concern for environmental justice. The Brookdale Natural Channel Phase 1 project will occur in one of these areas, and some of the watershed-wide cost-share projects are likely to occur within these areas of concern.

These projects will also contribute to making Hennepin County more resilient to climate change by creating

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**23-0290**

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streambanks that are better able to withstand high flows associated with increasing precipitation patterns, by managing more stormwater, and by improving water quality in advance of wetter and warmer mid-century conditions.

This action supports the county's disparity reduction efforts by enhancing stormwater management systems and mitigating the flooding risks that climate change poses to our infrastructure and vulnerable populations.

Approval of this request will also allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

23-0291

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following Environmental Response Fund grant agreements for the cleanup of contaminated sites, during periods of two years beginning on the dates of execution:

- Agreement PR00005456 with the City of Minneapolis, with the amount not to exceed \$34,370;
- Agreement PR00005452 with the City of Minneapolis, with the amount not to exceed \$54,081;
- Agreement PR00005453 with the Minneapolis Park and Recreation Board, with the amount not to exceed \$359,402;
- Agreement PR00005459 with the City of Minneapolis, with the amount not to exceed \$76,400;
- Agreement PR00005454 with the City of Minneapolis, with the amount not to exceed \$177,900;
- Agreement PR00005455 with the City of Minneapolis, with the amount not to exceed \$86,551;
- Agreement PR00005457 with the City of Minneapolis, with the amount not to exceed \$315,000;
- Agreement PR00005451 with RS EDEN or affiliated entity, with the amount not to exceed \$76,467;
- Agreement PR00005458 with the City of Minneapolis, with the amount not to exceed \$93,950;
- Agreement PR00005450 with the City of St. Louis Park Economic Development Authority, with the amount not to exceed \$282,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; that the County Administrator be authorized to approve extensions of a 12-month period to the agreements; and that the Controller be authorized to disburse funds as directed.

#### Background:

The Environmental Response Fund (ERF) helps revitalize sites by providing funds to assess and clean up contamination. The grants reduce barriers to site improvement or redevelopment caused by the added costs of environmental cleanup and lessen the risk to human health and the environment posed by the contamination.

Minnesota Statutes, sections 383B.80 and 383B.81, authorize the county to collect a mortgage registry and deed tax for the purpose of establishing an environmental response fund. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

Since 2001, ERF has funded 458 projects totaling \$68,682,505.

Projects supported by ERF grants provide a variety of community benefits, including creating affordable and moderately priced housing, supporting economic development, improving green space, and making infrastructure improvements. Many ERF grants address environmental contamination in communities with significant disparities in health, including low-income areas and communities of color. Some of these sites

become catalysts for new development in neighboring areas, which can help address racial disparities in housing, employment, and income.

As a major economic center for 150 years, the county has a concentration of contaminated sites. Much of this contamination was caused by chemical spills or improper disposal of hazardous waste prior to the existence of environmental regulations. These improper disposal practices of the past can still cause soil and groundwater pollution that present environmental risks today. In addition, many buildings in Hennepin County, particularly in Minneapolis and the inner ring suburbs, were constructed prior to 1970 when the use of asbestos and lead-based paint was prevalent.

**Current Request:** This request is to authorize the County Administrator to negotiate 10 ERF grant agreements during various periods, with the total combined amount not to exceed \$1,556,121.

In March 2023, the county solicited proposals from municipalities and nonprofit and for-profit developers. In an effort to maximize collaboration between funders, the timing of the ERF grant round coincides with additional contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development and the Metropolitan Council.

The county initially received 11 applications; however, one applicant withdrew its application. A committee of staff from Environment and Energy, Housing and Economic Development and Resident and Real Estate Services reviewed the grant applications and recommended funding 10 projects. Applications were evaluated on:

- eligibility,
- project need,
- degree of contamination,
- appropriateness of the cleanup approach,
- creation or preservation of affordable and/or moderately priced market-rate housing,
- creation of economic development, and
- the readiness of the project to proceed.

The spring 2023 ERF applications recommended for approval are summarized as follows and are described in the attached report, Environmental Response Fund Spring 2023 Funding Recommendations.

- **Fare Game Restaurant, Northeast Minneapolis** - \$34,370 for soil vapor testing and vapor mitigation costs associated with the development of a restaurant. (Grantee: City of Minneapolis on behalf of Black Duck Holdings)
- **1301 West Lake Apartments, South Minneapolis** - \$54,081 for soil cleanup costs associated with the construction of 120 affordable housing units with 24 set aside for households that were formerly experiencing homelessness. (Grantee: City of Minneapolis on behalf of CommonBond Communities)
- **MPRB - Bethune Park, North Minneapolis** - \$359,402 for soil cleanup costs associated with the redevelopment of the park which will include construction of athletic fields. (Grantee: Minneapolis Park and Recreation Board)
- **Unity Building, South Minneapolis** - \$76,400 for soil cleanup costs associated with the redevelopment of a multi-tenant commercial building. (Grantee: City of Minneapolis on behalf of Grass Roots LLC)
- **Agate Housing, South Minneapolis** - \$177,900 for soil cleanup costs associated with the redevelopment of a 48 unit affordable and supportive housing project with 24 units set aside for high priority households that are experiencing homelessness and 8 set aside for people with disabilities. (Grantee: City of Minneapolis on behalf of Trellis Co.)
- **Envision Community Penn Avenue, North Minneapolis** - \$86,551 for soil cleanup costs associated with the redevelopment of 20 units of affordable micro-housing for people experiencing homelessness.

(Grantee: City of Minneapolis on behalf of Envision Communities, Inc.)

- **Snelling Yards Family Housing, South Minneapolis** - \$315,000 for soil cleanup and vapor mitigation costs associated with the redevelopment of 90 units of affordable housing with a portion of units targeted to veterans experiencing homelessness. (Grantee: City of Minneapolis on behalf of Snelling Yards Family Housing)
- **RS EDEN House, South Minneapolis** - \$76,467 for vapor mitigation installation costs at the RS EDEN House which provides supportive housing for people who live well below the poverty line. (Grantee: RS EDEN)
- **Stinson Apartments, Northeast Minneapolis** - \$93,950 for soil cleanup costs associated with redevelopment of 24 mixed, market-rate and affordable apartment units. (Grantee: City of Minneapolis on behalf of 1714 E Hennepin LLC)
- **Wooddale Station, St. Louis Park** - \$282,000 for soil cleanup and vapor mitigation costs associated with the redevelopment of a 315 unit multifamily, mixed affordable and market-rate housing building with ground level commercial space. (Grantee: City of St. Louis Park Economic Development Authority on behalf of Wooddale Station, LLC)

This request also seeks approval for the county administrator to sign the agreements; allows the grantees to incur costs after the board approval date, with reimbursements being paid upon execution of the grant agreements; and authorizes the county administrator to approve extensions of a 12-month period to the grant agreements.

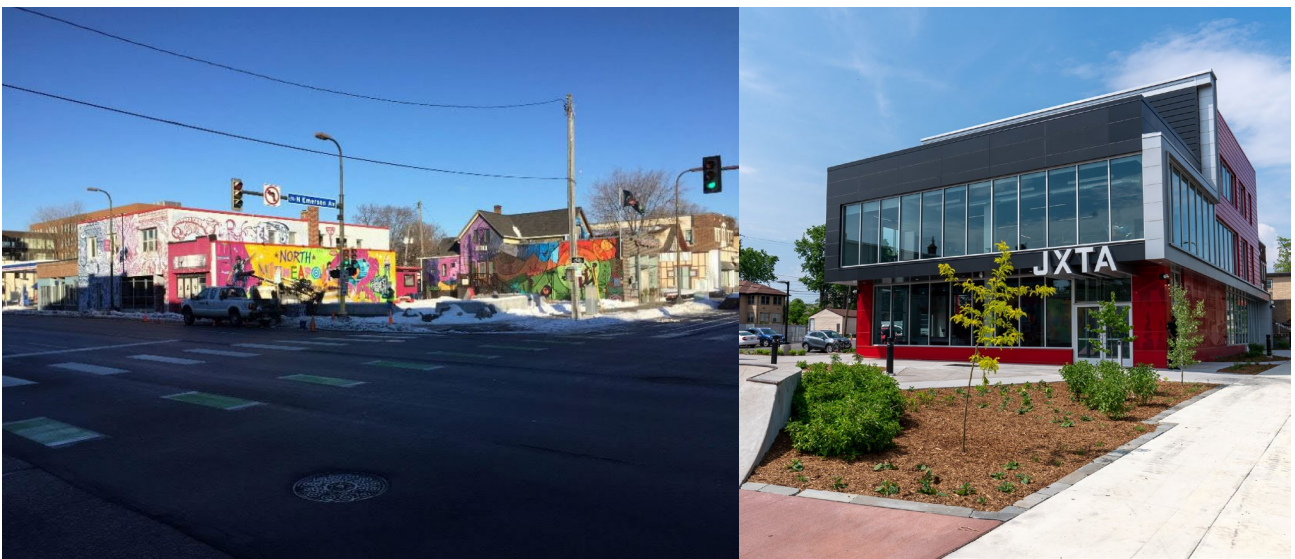
**Impact/Outcome:** The recommended ERF grant awards will fund soil cleanup and vapor mitigation. The awards will also assist developments that increase the tax base, create permanent jobs, enhance green space, and create affordable and moderately priced market-rate housing. The recommended grants support the renovation or construction of 381 affordable housing units and 271 units of market-rate units.

ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment, and income. Many of the projects supported by these grants include the construction or renovation of buildings that incorporate sustainable features, including electric vehicle infrastructure, a solar array, and stormwater management, which support the county's climate action goals.

**Recommendation from County Administrator:** Recommend Approval



# Environmental Response Fund Spring 2023 Funding Recommendations



Juxtaposition Arts in Minneapolis received fall 2020 and spring 2021 ERF grants for contaminated soil cleanup activities and vapor mitigation costs associated with its new arts center. Prior to the ERF funded work, the site received a \$14,990 grant from the ERF-funded Minnesota Brownfields to complete assessment activities. These ERF grants helped prepare the facility for an expansion that included renovating two existing buildings into artist studios, a visiting artist apartment, and the creation of a three-story art center. The images above show the site condition before (left) and after (right) redevelopment.

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# Overview

## Background

The Environmental Response Fund (ERF) helps revitalize properties by providing funding to assess and cleanup contamination. This helps recipients overcome barriers that the cost of environmental cleanup pose to site improvement or redevelopment. Cleaning up these sites also reduces the risk to human health and the environment.

ERF grants are used for a variety of activities that provide community benefit, including:

- Assessment and cleanup of soil and groundwater
- Evaluation and abatement of asbestos and lead-based paint
- Protection from contaminated soil gas vapor intrusion

Since 2001, ERF has funded 458 projects totaling \$68,682,505. Funding for the ERF grant program comes from the Hennepin County mortgage registry and deed tax that was authorized in 1997 under Minnesota Statutes, section 383B.80. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

## Applications and review process

A committee of seven staff from Environment and Energy, Housing and Economic Development and Resident and Real Estate Services reviewed the applications and made recommendations for funding. Applications were evaluated on project need, the risk posed by the contamination and the appropriateness of the cleanup approach, creation, or preservation of affordable and/or moderately priced market-rate housing, the fostering of economic development, and the readiness of the project to proceed.

The timing of the ERF grant round coincides with contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development (DEED) and the Metropolitan Council to maximize collaboration among the three funders.

## Summary of award recommendations

Eleven applications were received and reviewed. During the application review period, the application for 3561 Minnehaha Apartments project in Minneapolis was withdrawn by the applicant. The committee recommends awarding ten grants totaling \$1,556,121. All eleven applications are described below:

- **Fare Game Restaurant, Minneapolis** — \$34,370 for soil vapor testing and vapor mitigation costs associated with the development of a restaurant. (Grantee: City of Minneapolis on behalf of Black Duck Holdings)
- **1301 West Lake Apartments, Minneapolis** —\$54,081 for soil cleanup costs associated with the construction of 120 affordable housing units with 24 set aside for households that were formerly experiencing homelessness. (Grantee: City of Minneapolis on behalf of CommonBond Communities)
- **MPRB - Bethune Park, Minneapolis** — \$359,402 for soil cleanup costs associated with the redevelopment of the park which will include construction of athletic fields. (Grantee: Minneapolis Park and Recreation Board)

- **3561 Minnehaha Apartments, Minneapolis (application withdrawn)**— \$44,700 for assessment costs associated with the redevelopment of 35 units of affordable housing with ground level commercial space. (Grantee: Footprint Development LLC)
- **Unity Building, Minneapolis** — \$76,400 for soil cleanup costs associated with the redevelopment of a multi-tenant commercial building. (Grantee: City of Minneapolis on behalf of Grass Roots LLC)
- **Agate Housing, Minneapolis** — \$177,900 for soil cleanup costs associated with the redevelopment of a 48 unit affordable and supportive housing project with 24 units set aside for high priority households experiencing homelessness and 8 set aside for people with disabilities. (Grantee: City of Minneapolis on behalf of Trellis Co.)
- **Envision Community Penn Avenue, Minneapolis** — \$86,551 for soil cleanup costs associated with the redevelopment of 20 units of affordable micro-housing for people experiencing homelessness. (Grantee: City of Minneapolis on behalf of Envision Communities, Inc.)
- **Snelling Yards Family Housing, Minneapolis** — \$315,000 for soil cleanup and vapor mitigation costs associated with the redevelopment of 90 units of affordable housing with a portion of units targeted to veterans experiencing homelessness. (Grantee: City of Minneapolis on behalf of Snelling Yards Family Housing)
- **RS EDEN House, Minneapolis** — \$76,467 for vapor mitigation installation costs at the RS EDEN House which provides supportive housing for people who live well below the poverty line. (Grantee: RS EDEN)
- **Stinson Apartments, Minneapolis** — \$93,950 for soil cleanup costs associated with redevelopment of 24 mixed, market-rate and affordable apartment units. (Grantee: City of Minneapolis on behalf of 1714 E Hennepin LLC)
- **Wooddale Station, St. Louis Park** - \$282,000 for soil cleanup and vapor mitigation costs associated with the redevelopment of a 315 unit multifamily, mixed affordable and market-rate housing building with ground level commercial space. (Grantee: City of St. Louis Park Economic Development Authority on behalf of Wooddale Station, LLC)

### Expected outcomes

The recommended ERF grant awards will fund soil cleanup, vapor mitigation, and assessment. The awards will also assist developments that increase the tax base, create permanent jobs, enhance green space, and create affordable and moderately priced market-rate housing. The recommended grants provide for the renovation or construction of 381 affordable housing units and 271 units of market-rate units. ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment, and income.

### Other funding accomplishments

In addition to ERF assistance, county staff routinely conduct outreach and provide additional funding for contamination assessment to cities and nonprofit organizations in between ERF rounds. This assessment funding comes from the county's Revolving Loan Fund loan repayment proceeds (funded through the EPA) and the Minnesota Brownfields Gap Financing Program (funded through the ERF). These flexible funding sources have helped many organizations develop the environmental assessment information needed to submit applications to the ERF, DEED, and the Metropolitan Council for cleanup funding.

## **Application summaries**

Summaries of the individual applications received are attached to this report and include a description of each project and the funding rationale.

## **Key of acronyms**

Affordable Housing Incentive Fund (AHIF)

Affordable Housing Trust Fund (AHTF)

Area Median Income (AMI)

Economic Development Authority (EDA)

Full Time Equivalent (FTE)

Metropolitan Council Livable Communities Demonstration Account (LCDA)

Metropolitan Council Seeding Equitable Environmental Development (SEED)

Metropolitan Council Tax-Base Revitalization Account (TBRA)

Minnesota Department of Employment and Economic Development (DEED)

Minnesota Pollution Control Agency (MPCA)

Polycyclic Aromatic Hydrocarbons (PAHs)

Transit-Oriented Development (TOD)

United States Environmental Protection Agency (EPA)

Volatile Organic Compounds (VOCs)

## **Contact information**

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# Fare Game Restaurant

Address: 2900 and 2910 Johnson Street NE, Minneapolis

Applicant: City of Minneapolis on behalf of Black Duck Holdings

Property owner: Black Duck Holdings

**Recommended award: \$34,370**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: None

## Other funding sources

- None

## Economic development/housing impact

- Increases the tax base
- Reuses a vacant building
- Adds 22 full-time and 15 part-time jobs

## Site description

One-story commercial building

**Contamination issues:** Soil vapor impacts above health criteria requiring a soil mitigation system

**Project plans:** Renovate the existing building into a restaurant

**Requested use of ERF grant:** Funding for vapor mitigation costs



# 1301 West Lake Apartments

Address: 1301 West Lake Street, Minneapolis

Applicant: City of Minneapolis on behalf of CommonBond Communities

Property owners: CommonBond Communities

**Recommended award: \$54,081**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** None

## Other funding sources

- DEED \$231,206 (requested)
- Hennepin County Supportive Housing Strategy Funds: \$1,500,000 (committed)

## Economic development/housing impact

- Increases the tax base
- Adds 120 units of affordable housing with 24 units set aside for households that were formerly experiencing homelessness. Includes 12-studio, 58 one-bedroom, 35 two-bedroom, and 15 three-bedroom units priced at 30%, 50%, and 60% of the AMI.

## Site description:

The site is currently vacant property.

**Contamination issues:** Soil contaminated with metals and VOCs

**Project plans:** Construct a four-story residential building

**Requested use of ERF grant:** Funding for soil cleanup



# MPRB - Bethune Park

Addresses: 1301 Tenth Avenue N, Minneapolis

Applicant: Minneapolis Park and Recreation Board (MPRB)

Property owner: Minneapolis Park and Recreation Board

**Recommended award: \$359,402**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** None

## Other funding sources

- MPRB CIP \$823,000 (committed)
- Minnesota Twins community grant \$40,000 (committed)

## Economic development/housing impact

Creates new park amenities in an underserved community

## Site description

A city municipal park and recreation center

**Contamination issues:** Soil contaminated with metals, PAHs, and petroleum impacts

**Project plans:** Creation of new athletic field and park amenities

**Requested use of ERF grant:** Funding for soil cleanup





# 3561 Minnehaha Apartments

Address: 3561 Minnehaha Avenue, Minneapolis

Applicant: Footprint Development

Property owner: Drew Hoefler

**Recommended award: \$0 (\$44,700)**

## Award recommendation

The activities are eligible for funding. The applicant withdrew its application because it did not receive a city council resolution of support.

Previous ERF awards: None

## Other funding sources

- None

## Economic development/housing impact

- Increases the tax base
- Near transit and job access
- Adds 35 one- and two-bedroom apartment units priced at 60% and 80% of the AMI

## Site description

Residential lot

Contamination issues: Unknown

Project plans: Create a 35-unit apartment building with ground level commercial space

Requested use of ERF grant: Funding for assessment



# Unity Building

Address: 401 and 405 East Lake Street, Minneapolis

Applicant: City of Minneapolis on behalf of Grass Roots LLC.

Property owner: Grass Roots LLC.

**Recommended award: \$76,400**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** None

## Other funding sources

- Hennepin County TOD: \$150,000 (committed)
- Metropolitan Council SEED: \$27,500 (committed)
- Metropolitan Council TBRA: \$296,510 (requested)

## Economic development/housing impact

- Increases tax base
- Estimated 53 new FTEs, 25 FTEs retained
- Adds mixed commercial spaces for future businesses

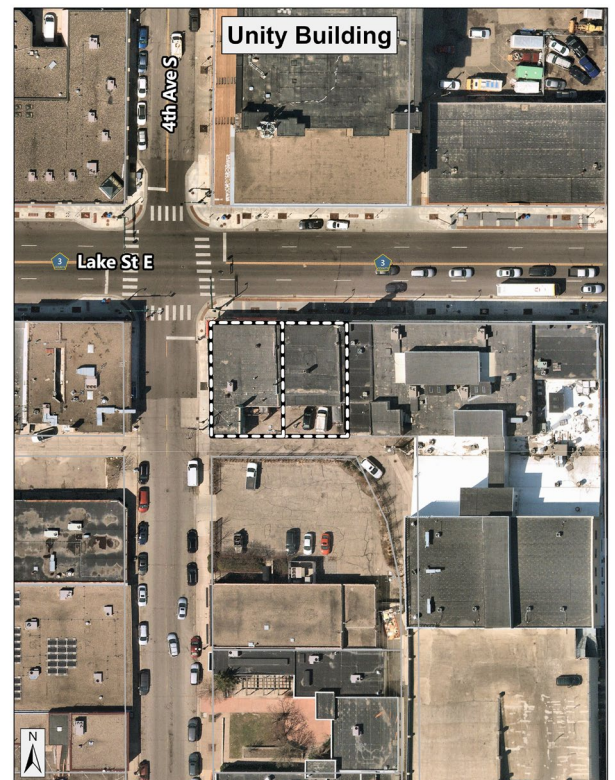
## Site description

The site is a currently a grocery store, beauty salon and residential units. Formerly used as a gas station and drycleaner.

**Contamination issues:** Soil contaminated with metals, VOCs, and PAHs. VOCs in soil vapor

**Project plans:** Construct a four-story commercial building that will operate as an incubator space for entrepreneurs and business owners who are people of color

**Requested use of ERF grant:** Funding for a portion of the soil cleanup costs





# Agate Housing

Addresses: 2800, 2804, 2808, and 2812 27<sup>th</sup> Avenue South, Minneapolis

Applicant: City of Minneapolis on behalf of Trellis Co.

Property owner: 2800 27<sup>th</sup> Avenue LLC

**Recommended award: \$177,900**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** None

## Other funding sources:

- Hennepin County Supportive Housing Strategy Funds: \$1,000,000 (committed)
- Metropolitan Council TBRA: \$215,250 (requested)

## Economic development/housing impact

- Increases the tax base
- Estimated 27 new FTEs
- Adds 26 single room occupancy units, 16 studios, and six one-bedroom units priced at 30% and 60% of the AMI

## Site description

Partially vacant site formerly occupied by residential and commercial spaces

**Contamination issues:** Contamination consisting of arsenic in soils

**Project plans:** Construct a 48-unit affordable and supportive housing apartment building with 24 units set aside for high priority households that are experiencing homelessness and eight units will be set aside for people with disabilities.

**Requested use of ERF grant:** Funding for a portion of the soil cleanup costs



# Envision Community Penn Avenue

Address: 2100, 2106, and 2110 Penn Avenue North, Minneapolis

Applicant: City of Minneapolis on behalf of Envision Communities, Inc.

Property owner: City of Minneapolis CPED

**Recommended award: \$86,551**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** Minnesota Brownfields Gap Financing Program (ERF funded) - \$14,997 in 2022

## Other funding sources

- None

## Economic development/housing impact

- Adds 20 two-bedroom units priced at 30% and 80% of the AMI
- Estimated 1.5 new FTEs

## Site description

The site is currently vacant.

**Contamination issues:** Lead contamination in shallow soils

**Project plans:** Construct 20 units of supportive micro-housing

**Requested use of ERF grant:** Funding for a portion of soil cleanup costs



# Snelling Yards Family Housing

Address: 3601 East 44<sup>th</sup> Street, Minneapolis

Applicant: City of Minneapolis on behalf of Snelling Yards Development Co. LLC

Property owner: Snelling Yards Development Co. LLC

**Recommended award: \$315,000**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** Minnesota Brownfields Gap Financing Program (ERF funded) - \$40,850 in 2018

## Other funding sources

- Hennepin County AHIF \$900,000 (committed)
- Metropolitan Council LCDA \$725,000 (requested)
- DEED \$300,000 (requested)
- Minneapolis AHTF \$2,190,000 (committed)

## Economic development/housing impact

- Increases tax base
- Adds 17 studio, 15 two-bedroom, 43 three-bedroom, and 15 four-bedroom units priced at 30%, 50%, 60%, and 80% of the AMI

## Site description

An existing unoccupied building

**Contamination issues:** Soil contaminated with metals and petroleum, and soil vapor contaminated with VOCs

**Project plans:** Redevelopment to a five-story building with 90 apartment units

**Requested use of ERF grant:** Funding for a portion of the soil cleanup costs and installation of a soil vapor mitigation system.





# RS EDEN House

Address: 1025 Portland Avenue, Minneapolis

Applicant: City of Minneapolis on behalf of Eden Rehabilitation

Property owners: Eden Rehabilitation

**Recommended award: \$76,467 (\$47,220 requested)**

## Award recommendation

The activities are eligible for funding. In order to meet the entire environmental need of the project, the committee recommends awarding RS EDEN the \$47,220 as well as the remaining cost of the vapor mitigation system for a new total of \$76,467. The recommended award is equal to the amount requested in the amended grant application.

**Previous ERF awards:** None

## Other funding sources

- None

## Economic development/housing impact

- Supports a supportive housing facility that serves people well below the poverty line, with over half of the people supported having a background of being involved in the criminal justice system and who have children. Services on site include substance abuse professionals, nurses, mental health professionals, and volunteers.
- Installation of a vapor mitigation system to protect human health in the building.

## Site description:

Occupied by a four-story residential treatment facility

**Contamination issues:** Soil vapor is contaminated with solvents

**Project plans:** Install a vapor mitigation system for the building

**Requested use of ERF grant:** Funding for vapor mitigation system installation costs



# Stinson Apartments

Address: 1714 East Hennepin Avenue, Minneapolis

Applicant: City of Minneapolis on behalf of 1714 E Hennepin LLC

Property owners: 1714 E Hennepin LLC

**Recommended award: \$93,950**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: None

## Other funding sources

- Metropolitan Council TBRA - \$240,971 (requested)

## Economic development/housing impact

- Estimated up to two new FTEs
- Increases the tax base
- Adds five affordable housing units priced at 60% of the AMI and 19 market-rate housing units consisting of one-bedroom and two-bedrooms

## Site description:

Currently a vacant site. Historical operations at the site have included a gas station.

**Contamination issues:** Soil contaminated with metals, PAHs and petroleum. Soil vapor contaminated with VOCs. Orphaned underground storage tank.

**Project plans:** Construct a multi-story residential building

**Requested use of ERF grant:** Funding for soil cleanup costs, vapor mitigation system installation costs, and removal of underground storage tank





# Wooddale Station Redevelopment

Address: 5816 – 5802 W 36<sup>th</sup> Street, St. Louis Park

Applicant: City of St. Louis Park Economic Development Authority (SLP EDA) on behalf of Wooddale Station, LLC

Property owner: SLP EDA and Standal Properties Inc.

**Recommended award: \$282,000**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** Spring 2022 for \$239,000

## Other funding sources

- Metropolitan Council TBRA: \$428,000 (requested)
- DEED: \$513,000 (requested)
- Hennepin County TOD: \$250,000 (committed 2022 grant)

## Economic development/housing impact

- Increases the tax base
- Estimated 50 new FTEs
- Adds six studio, 35 one-bedroom, 18 two-bedroom, and 4 three-bedroom units priced at 50% and 60% of the AMI.
- Adds 252 market-rate units ranging from studios to three-bedrooms.
- Includes installation of rooftop solar array, electric vehicle charging stations, and additional stormwater management above watershed requirements.

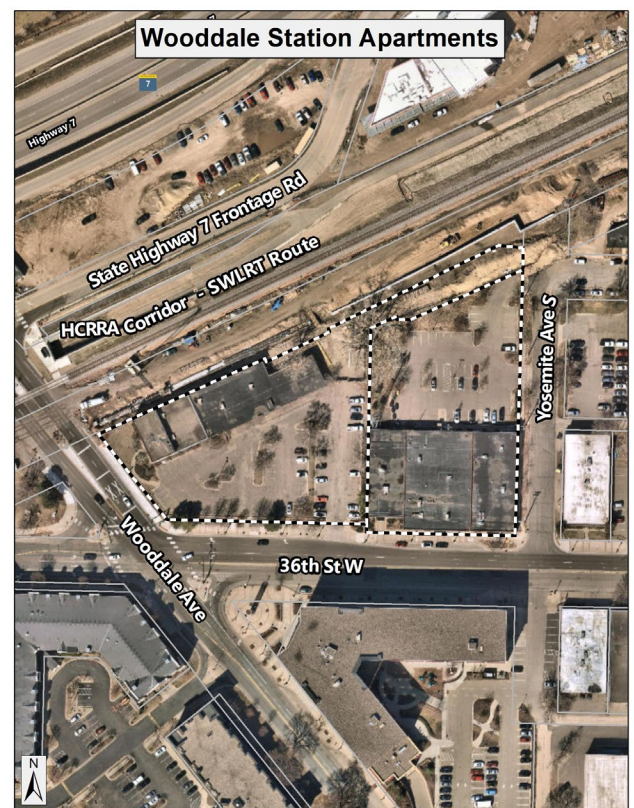
## Site description

The western parcel has a vacant building, and the eastern parcel has a retail/commercial building.

**Contamination issues:** Soil contaminated with petroleum, metals, PAHs, and chlorinated solvents. PFOS and solvents in groundwater

**Project plans:** Construction of two new six-story residential buildings with partial ground level retail, and a public plaza

**Requested use of ERF grant:** Funding for a portion of soil cleanup costs and vapor mitigation system installation



## MINNESOTA

### Board Action Request

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**23-0292**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the Joint Powers Agreement between Hennepin County and the State of Minnesota in the amount of \$11,620 be approved to contract with Intersection Media, LLC to post Restore the Vote information on Metro Transit buses and light rail trains throughout Hennepin County and the metro area.

**Background:**

During the 2023 legislative session, the Minnesota State Legislature passed HF 1830, a bill that restores the right to vote for people convicted of felonies, but still serving out probation or parole. The Office of the Minnesota Secretary of State has estimated that 55,000 Minnesota residents have the potential to have their voting rights restored due to this law change.

Hennepin County Elections has planned an outreach campaign with several strategies to educate all affected Hennepin County residents about the change. One of those strategies is a partnership with the State of Minnesota, on behalf of the Office of the Minnesota Secretary of State, to post advertisements related to the Restore the Vote Campaign on Metro Transit buses and light rail trains. Hennepin County will enter into an agreement with Intersection Media, LLC in the amount of \$11,620. The joint powers agreement shares the cost of the portion of the Restore the Vote Campaign as follows:

- Hennepin County \$6,000
- State of Minnesota \$5,620

Hennepin County will be responsible for payment to Intersection Media, LLC, and the State of Minnesota will reimburse Hennepin County.

**Impact/Outcomes:** Hennepin County Elections strives to provide voting access for all eligible voters in Hennepin County. Approval of this request will enable the county to reach newly eligible voters and to assist in registering and educating voters whose rights were previously revoked. While Election administration and voting directly impact all disparity domains, this request directly supports the justice domain to reduce racial disparities.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**23-0296**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 3 to Agreement PRR00004910 with Maslon LLP for the provision of legal services, increasing the not to exceed amount by \$150,000 for a new total not to exceed amount of \$350,000 with no other changes to the contract terms, be approved; that the County Administrator be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

**Background:**

On November 2, 2022, a complaint was filed in Hennepin County District Court, alleging several claims against Hennepin County and county officials, in Tamburino v. Freeman, et al., Case No. 27-CV-22-16364. Maslon LLP is providing legal services to a county official who is named as a defendant in this action, pursuant to the County's statutory defense and indemnity obligations. Pursuant to the Administrator's delegated authority, Agreement PR00004910 was originally executed for the period of November 15, 2022 through December 31, 2023 in the not to exceed amount of \$50,000.

Amendment 1 to Agreement PR00004910 increased the not to exceed amount by \$50,000 for a new total not to exceed amount of \$100,000, with no change to other contract terms.

Amendment 2 to Agreement PR00004910 increasing the not to exceed amount by \$100,000 for a new total not to exceed amount of \$200,000, with no change to other contract terms was approved via Resolution 23-0086.

**Current request:** The litigation is progressing, and the requested increase is needed to continue providing legal services through upcoming stages of the lawsuit. This request seeks approval of Amendment 3 to Agreement PR00004910, increasing the not to exceed amount by \$150,000 for a new total not to exceed amount of \$350,000, with no change to other contract terms.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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23-0297

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#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Authorization to proceed with project schematic design for the Southdale Library Replacement (CP 1005259) be approved; and

BE IT FURTHER RESOLVED, that a contract with MSR Design for architectural and engineering services for the Schematic Design Phase of the for the Southdale Library Replacement (CP 1005259) for period August 15, 2023 to January 31, 2024, in an amount not to exceed \$ 1,224,607 be approved.

#### Background:

The Southdale Library was built in 1971, and serves the residents of Edina, Bloomington, Richfield and Minneapolis with its extensive collections, meeting spaces, and community-responsive programming. In addition to the library, the 7.74-acre site previously also housed a Resident & Real Estate Service Center (relocated to Southdale Center in 2016) and district courts (relocated to other county facilities in 2019).

Southdale continues to be one of the busiest libraries in the Hennepin County system:

- 4th most visited library in the Hennepin County system, welcoming approximately 185,000 visitors in 2022
- 6th highest volume of physical checkouts, more than 250,000 first-time checkouts in 2022
- 7th highest volume of Wi-Fi connections, more than 225,000 sessions in 2022
- 2nd highest in information counts, second only to Minneapolis Central Library

In 2017, the Designer Selection Committee recommended MSR Design (MSR) to design the new Southdale Library. The International Federation of Library Associations recently selected the MSR-designed Missoula, Montana Public Library for the International Public Library of the Year. This contract allows MSR to continue with the next phase of architectural planning, Schematic Design. Funding for this contract comes from an existing capital budget project (CP 1005259). The full cost of construction will be added to budget this summer.

The county is currently exploring several ideas for this project:

- Using area demographic data and library use data, the county is exploring the appropriate size of the library and services for the library. The initial estimate is a library with approximately 45,000 square feet (sf).
- The County is in discussions with the City of Edina to determine if the Edina Arts Center can

be co-located with the library. This would allow for shared use of many common spaces, conference rooms, maker spaces as well as outdoor education spaces. The Edina Art Center would be approximately 16,000 sf and would be located on the second floor of the library.

- After studying multiple development scenarios, the county is exploring utilizing the remaining portion of the site for greenspace, and reparative landscape, supporting educational opportunities and stormwater management. The southwest corner of the site is dominated by a one-acre 100-year floodplain which would make development of the site complicated. This greenspace would also connect the Edina Promenade to Three River's Nine Mile Creek Regional Trail. Early conversations with the City of Edina and Three Rivers have contemplated a trailhead on the library site as well as an outdoor learning area which could be utilized by the library, Edina Arts Center and the two park entities.
- The Project will support the county's Climate Action goals as it will be built to State of Minnesota's Buildings, Benchmarks and Beyond (B3) guidelines. It will most likely manage all stormwater on site, have solar panels and a green roof, and a Darcy geothermal system.
- Parking would be reduced from 400 on-grade parking stalls to approximately 150 stalls below and on-grade.

Between 2016-2018, the county and the city held a series of public meetings to look at library functionality and adjacent site uses. The county explored moving the library to Southdale Mall in 2019-2020, but the pandemic stalled those conversations and planning for a new library at the current site resumed in 2023. The library has had a resident survey open since mid-April and, as of mid-July, the library has received over 600 responses. There will be a preliminary community meeting at the existing Southdale Library at the end of August and another when design for the project is further along.

The design phases are scheduled to continue until the end of 2024. Abatement and deconstruction will start in the spring of 2025 with construction substantially complete by spring 2027.

It is estimated that the Schematic Design report will come to the board in December or January.

**Current Request:** This is a request to approve a contract with MSR Design for architectural and engineering services for the Schematic Design Phase of the for the Southdale Library Replacement (CP 1005259) for period August 15, 2023 to January 31, 2024, in an amount not to exceed \$ 1,224,607.

**Impact/Outcomes:** The new library will be designed to meet the needs and expectations of the diverse and growing community of Edina and surrounding metro communities such as Richfield, Minneapolis and Bloomington, and to provide a welcoming and accessible space for learning, creativity, and civic engagement. This contract allows Facility Services to continue with the next design phase of the project.

**Recommendation from County Administrator:** Recommend Approval



## MINNESOTA

### Board Action Request

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**23-0298**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement A2211239 with the Minnesota Department of Employment and Economic Development for the provision of professional and technical services to individuals with serious mental illness and/or substance use disorders, adding an eligible expense for providing services building job seeking skills, during the period of July 1, 2022 through June 30, 2024, in the receivable amount of \$4,000,000 be approved; that the Chair of the Board be authorized to sign the amended agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funds for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

**Background:**

The Vocational Services Program (VSP) provides vocational rehabilitation services for Hennepin County residents who experience serious mental illness and/or substance use disorder. VSP services includes career counseling, job placement, and extended employment assistance. All individuals participate voluntarily and are referred by the Department of Employment and Economic Development/Vocational Rehabilitation Services or by the Hennepin County Adult Behavioral Health operated case management team who purchases these services using 'Professional and Technical Services Master Contract' (P/T Contracts),

This Board Action Request seeks to change the language to add Benefits Coaching Hourly Services, Benefits Coaching-Benefits Report, Group Rates for Pre-ETS Services and Customized Employment Discovery Services as eligible expenses. Adding these services to the VSP contract will allow for reimbursement for the services VSP Staff are providing individuals served. In 2022, 98 individuals were served by VSP.

**Disparity Reduction:** The program supports the County's mission to enhance the health, safety, and residents and communities in a respectful, efficient, and fiscally responsible way. The board action request aligns with Hennepin County's disparity reduction efforts by supporting employment for residents with the goal of gaining a livable wage and moving out of poverty. VSP's services support Hennepin County's racial disparity reduction goal in the domain of employment by increasing hiring opportunities and career advancement.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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23-0299

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#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Agreement A2311797 with the Minnesota Department of Employment and Economic Development - Rehabilitation Services to accept grant funding for the Extended Employment Program expiring on August 31, 2023, in the receivable amount of \$83,171 be approved; that 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; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program if grant funds are no longer available.

#### Background:

The Minnesota Department of Employment & Economic Development-Rehabilitation Services provides an annual Extended Employment Grant to the Vocational Services Program (VSP) of the Human Services Department. VSP provides vocational rehabilitation services for Hennepin County residents who have a diagnosis of a serious mental illness and/or substance use disorder.

Vocational Services Program (VSP) is a CARF accredited program that has provided supported employment services in Hennepin County for over 35 years. VSP counselors provide a range of individualized vocational services that include job seeking skills, job development assistance, support on the job, education on accommodations/disclosure, career exploration, and benefits management counseling. In 2022, there were a total of 98 unduplicated people served. Participants are working an average of 23.79 hours per week (range of 5-40) and earning an average of \$18.24 an hour (range of \$12.85-\$43.00).

Managers in Behavioral Health use a Racial Equity Impact Tool to guide employees and partners to make sure we are serving those who could most benefit from our services. The VSP program of Human Services Behavioral Health operates with the philosophy that work is a significant part of an individual's recovery and contributes to the Department's strategies of stability, self-sufficiency, and well-being.

**Current Request:** seeks adoption of Agreement A2311797 in order to receive the last portion of wage incentive funding from Minnesota DEED. Another \$159,426 in wage incentive funding was received in Agreement A2211296. Funds are awarded as a result of staff performance in helping individuals achieve and sustain employment at or above the minimum wage. The Minnesota

Department of Employment and Economic Development calculated the award according to the number of participant work hours that met or exceeded the minimum wage in state fiscal year 2023.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**23-0300**

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**Item Description:**

Agmt A2311832 with MN DEED-Rehab Services accepting grant funding, 07/01/2306/30/24, \$275,546 (recv)

**Resolution:**

BE IT RESOLVED, that Agreement A2311832 with the Minnesota Department of Employment and Economic Development Rehabilitation Services to accept grant funding for the Extended Employment Program during the period July 1, 2023 through June 30, 2024, in the receivable amount of \$275,546 be approved; that 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; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program if grant funds are no longer available.

**Background:**

The Minnesota Department of Employment & Economic Development-Rehabilitation Services provides an annual Extended Employment Grant to the Vocational Services Program (VSP) of the Human Services Department. VSP provides vocational rehabilitation services for Hennepin County residents who have a diagnosis of a serious mental illness and/or substance use disorder.

Vocational Services Program (VSP) is a CARF accredited program that has provided supported employment services in Hennepin County for over 35 years. VSP counselors provide a range of individualized vocational services that include job seeking skills, job development assistance, support on the job, education on accommodations/disclosure, career exploration, and benefits management counseling. In 2022, there were a total of 98 unduplicated people served. Participants are working an average of 23.79 hours per week (range of 5-40) and earning an average of \$18.24 an hour (range of \$12.85-\$43.00).

Managers in Behavioral Health use a Racial Equity Impact Tool to guide employees and partners to make sure we are serving those who could most benefit from our services. The VSP program of Human Services Behavioral Health operates with the philosophy that work is a significant part of an individual's recovery and contributes to the Department's strategies of stability, self-sufficiency, and well-being.

**Current Request:** seeks adoption of Agreement A2311832 in order to receive extended employment funding from Minnesota Department of Employment & Economic Development (DEED). Funds are awarded through a formula.



This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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23-0301

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#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Joint Powers Agreements A2311578 with the West Hennepin Public Safety and A2311577 with the City of Osseo to enhance the coordination between local police departments and the Human Services and Public Health Department (HSPHD) associated with the 911 Embedded Social Worker Program for the period of March 1, 2023 through December 31, 2024 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreements on behalf of the County.

#### Background:

In 2019, six suburban cities (Bloomington, Brooklyn Park, Hopkins, Minnetonka, Plymouth and St. Louis Park) partnered with Hennepin County's Behavioral Health Area to launch a new kind of response to mental health-related calls in the field: embedding social workers in their police departments. This systematic and layered approach allows for a tailored assessment and response for people calling because of mental health and substance use issues. The 911 and Police Embedded Social Worker Program expanded to nine additional municipalities in 2021 and further expanded to another 12 municipalities in 2022. The Department requests approval for Joint Powers Agreements to expand access to the 911 Embedded Social Worker Program to the West Hennepin Public Safety and the City of Osseo.

Through the program, Embedded Social Workers receive referrals from the municipal law enforcement agencies regarding individuals who appear to have mental health, substance use, or other issues. Embedded Social Workers will offer support, assessments, and connections to community services. The goal of the program is to reduce criminal justice system involvement and create timely access to social services. The integration of social workers into emergency response reduces unnecessary law enforcement contacts and raises quality of life for individuals through ongoing stability in their community. In 2022, Embedded Social Workers engaged more than 6,800 people across 22 police departments and 37 cities. While a significant number of people were referred to mental health supports, many needed help across a wide range of human services like housing and economic support. As an example of their effectiveness, Embedded Social Workers produced an 80% reduction in calls among the top 25 callers in Brooklyn Park, an early adopter of the Embedded Social Worker Program.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to

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**23-0301**

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attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**23-0302**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Joint Powers Agreement A2311749 with the University of Minnesota to enhance the coordination between local police departments and the Human Services and Public Health Department associated with the Embedded Social Worker Program for the period of August 1, 2023 through December 31, 2025 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreements on behalf of the County.

**Background:**

In 2019, six suburban cities (Bloomington, Brooklyn Park, Hopkins, Minnetonka, Plymouth and St. Louis Park) partnered with Hennepin County's Behavioral Health Area to launch a new kind of response to mental health-related calls in the field: embedding social workers in their police departments. This systematic and layered approach allows for a tailored assessment and response for people calling because of mental health and substance use issues. The 911 and Police Embedded Social Worker Program expanded to nine additional municipalities in 2021 and further expanded to another 12 municipalities in 2022. The Department requests approval for Joint Powers Agreement to continue services of the Embedded Social Worker Program to the University of Minnesota. Costs associated with Embedded Social Workers will be 60% covered by partner cities and 40% covered by a combination of administrative revenue and Vulnerable Adult/Developmental Disability Targeted Case Management (VA/DD-TCM) billing.

Through the program, Embedded Social Workers receive referrals from the municipal law enforcement agencies regarding individuals who appear to have mental health, substance use, or other issues. Embedded Social Workers will offer support, assessments, and connections to community services. The goal of the program is to reduce criminal justice system involvement and create timely access to social services. The integration of social workers into emergency response reduces unnecessary law enforcement contacts and raises quality of life for individuals through ongoing stability in their community. In 2022, Embedded Social Workers engaged more than 6,800 people across 22 police departments and 37 cities. While a significant number of people were referred to mental health supports, many needed help across a wide range of human services like housing and economic support. As an example of their effectiveness, Embedded Social Workers produced an 80% reduction in calls among the top 25 callers in Brooklyn Park, an early adopter of the Embedded Social Worker Program.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to

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**23-0302**

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attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

**Recommendation from County Administrator:** Recommend Approval



### Board Action Request

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**23-0303**

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**Item Description:**

Claims Register for the period ending August 4, 2023

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending August 4, 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:** No Recommendation