

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

Chair: Irene Fernando, District 2
Vice-Chair: Debbie Goettel, District 5

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MAY 16, 2023

1:30 PM

Members: Jeff Lunde, District 1
Marion Greene, District 3
Angela Conley, District 4
Chris LaTondresse, District 6
Kevin Anderson, District 7

The Board of County Commissioners of Hennepin County, Minnesota, met in the Hennepin County Government Center in the City of Minneapolis, at 1:30 PM.

The meeting was called to order by Commissioner Fernando, Chair, and all Commissioners were present with the exception of Commissioner Goettel who was absent.

Pursuant to Minnesota Statutes 375.12 and Hennepin County Board Resolution No. 04-5-232, the County Board has directed the Clerk of the Board to publish the board proceedings in a summary manner that conforms to Minnesota Statute 331A.01. The following includes item descriptions, resolution numbers and final disposition of each item dealt with at the meeting. The full text of the board proceedings is available in the Clerk of the Board's office located at A2400 Government Center, Minneapolis, Minnesota and also is available at hennepin.us, the County's website.

Commissioner Irene Fernando began by reading the Land and Water Acknowledgment.

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVED

Commissioner Jeff Lunde moved to approve the Agenda, seconded by Commissioner Kevin Anderson and approved - 6 Yeas 1 Absent: Goettel

3. Hennepin Highlights

- A. Culturally responsive mental health campaign – Introduced by Commissioner Irene Fernando. Presented by Jocelyn McQuirter

4. Minutes from Previous Meeting

- A. May 2, 2023 Minutes

APPROVED

Commissioner Chris LaTondresse moved to approve the Minutes, seconded by Commissioner Jeff Lunde and approved - 6 Yeas 1 Absent: Goettel

5. Referral of Correspondence and Department Communications

Commissioner Angela Conley moved to refer as recommended, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Goettel

A. Correspondence

23-N0020

Ltr - 1. Amy Spong, MNSHPO - RE: National Register of Historic Places.

REFERRED AS RECOMMENDED

23-N0021

Claim/Summons - 1. Timka Remetic - RE: Motor vehicle damage. - 2. Lindsey Ryan - RE: Motor vehicle damage. - 3. Carrier Foster - RE: Motor vehicle damage. - 4. Mathew Ferche, Assistance Attorney General, State of Minnesota - RE: State of Minnesota, by its Commissioner of Transportation, vs. Keats Bloomington, LLC, et al. - 5. Christopher Kowarsch - RE: Motor vehicle damage.

REFERRED AS RECOMMENDED

B. Department Communications

23-0215

Claims Register for the period ending May 19, 2023

REFERRED AS RECOMMENDED

23-0216

Claims Register for the period ending May 26, 2023

REFERRED AS RECOMMENDED

Referred to Public Works Committee

Commissioner Angela Conley moved to refer to committee, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Goettel

23-0210

Neg Agmt PW 36-84-23 with Burlington Northern Santa Fe Railway for replacement of the railroad crossing surface on CSAH 9 (42nd Avenue) in Robbinsdale (CP 2183500, SAP 027-609-043), est county cost: \$90,000 – State Aid

REFERRED TO COMMITTEE

23-0211

Various agmts and work authorization related to multimodal safety improvements on France Ave/CSAH 17 (CP 2173000); (est county cost: \$2,461,400 Federal, \$1,933,820 State Aid; est recv \$1,012,635)

REFERRED TO COMMITTEE

23-0212

Authorization to amend budget for CP 2999968 for CSAH 40 improvements (county recv \$694,761)

REFERRED TO COMMITTEE

23-0213

Neg work auth under Master Agmt PR00002760 with Short Elliot Hendrickson, Inc. for preliminary design engineering and professional services for the reconstruction of Cedar Ave (CSAH 152) in Minneapolis (CP 2220200); (county cost: NTE \$800,000)

REFERRED TO COMMITTEE

23-0214

Agmt A2311767 with MN Pollution Control Agency to host an AmeriCorps member from MN GreenCorps, 09/20/23-08/13/24

REFERRED TO COMMITTEE

Referred to Administration, Operations and Budget

Commissioner Angela Conley moved to refer to committee, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Goettel

23-0204

Authorize supplemental appropriations to amend the 2022 budget

REFERRED TO COMMITTEE

23-0203

Amd 1 to Agmt PR00004134 with Project for Pride in Living LLC for the provision of a Career Pathway/Apprenticeship program at the Hennepin Energy Recovery Center, 04/01/22-07/31/24, increasing NTE \$50,000

REFERRED TO COMMITTEE

Referred to Health and Human Services Committee

Commissioner Angela Conley moved to refer to committee, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Goettel

23-0205

2023-25 Community Health Needs Implementation Plan/Health Services Plan as submitted by the Hennepin Healthcare System, Inc., Board of Directors

REFERRED TO COMMITTEE

23-0206

Human Services & Public Health resolution, including contracts and amendments to contracts with provider – 2307

REFERRED TO COMMITTEE

23-0207

Amd 1 to Agmt A2111071 with the MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, revising the terms of payment, 01/01/22–12/31/23, \$5,668,603 (recv)

REFERRED TO COMMITTEE

23-0208

Amd 1 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, to add medical network E-services (EDI); payer connectivity services (PCS); and medical and pharmacy coordination of benefits (COB) services, ext end date through 06/06/26, incr NTE by \$1,409,500

REFERRED TO COMMITTEE

23-0209

Agmt A2311716 with the Wallace Foundation for adolescent youth development, 04/01/23-03/31/24, \$225,000 (recv)

REFERRED TO COMMITTEE

6. Commendations

7. Commissioner Communications/Updates

Commissioner Angela Conley spoke of Arbor Month.

Commissioner Kevin Anderson spoke of Public Works Week.

Commissioner Chris LaTondresse spoke of Global Accessibility Awareness Day.

Commissioner Jeff Lunde spoke of Police Week & Law Enforcement Memorial.

8. Claims Register

8.A. 23-0189

Claims Register for the period ending May 5, 2023

BE IT RESOLVED, that the claims register for the period ending May 5, 2023, be ratified.

APPROVED/RATIFIED

Commissioner Marion Greene moved to approve/ratify the Resolution, seconded by Commissioner Kevin Anderson and approved - 6 Yeas 1 Absent: Goettel

8.B. 23-0190

Claims Register for the period ending May 12, 2023

BE IT RESOLVED, that the claims register for the period ending May 12, 2023, be ratified.

APPROVED/RATIFIED

Commissioner Marion Greene moved to approve/ratify the Resolution, seconded by Commissioner Kevin Anderson and approved - 6 Yeas 1 Absent: Goettel

9. Consent

Commissioner Kevin Anderson moved to adopt the Resolutions on the Consent agenda 9.A through 9.P, inserting the revised 9.G., seconded by Commissioner Angela Conley and approved - 6 Yeas 1 Absent: Goettel

9.A. 23-0172

Amd 2 to Agmt PR00002020 with AVI Systems Inc. for maintenance and support of Hennepin County District Court audio and video systems; incr amt by \$125,000

BE IT RESOLVED, that Amendment 2 to Agreement PR00002020 with AVI Systems Inc. for maintenance and support of Hennepin County District Court audio and video systems, increasing the not to exceed amount by \$125,000 for a new total not to exceed amount of \$779,000 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 disburse funds as directed.

ADOPTED

9.B. 23-0175

Submission of HC Consortium 2023 Action Plan; neg Agmts A2311753, A2311752, and A2311751 w/HUD for the 2023 CDBG, HOME, ESG Pgrms, 07/01/23-06/30/28, \$5,085,642 (recv); neg 20 CDBG agmts, 07/01/23-06/30/28, NTE \$2,259,027; neg 8 HOME agmts, 07/01/23-06/30/68, NTE \$4,266,223

BE IT RESOLVED, that the Hennepin County Consortium 2023 Action Plan be approved; that the plan be submitted to the U.S. Department of Housing and Urban Development; and that the County Administrator be designated as the authorized official to act on behalf of Hennepin County in matters related thereto; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreements A2311753, A2311752, and A2311751 with the U.S. Department of Housing and Urban Development for the 2023 Community Development Block Grant (CDBG) Program (\$2,907,986), HOME Investment Partnerships (HOME) Program (\$1,934,047), and the Emergency Solutions Grant (ESG) Program (\$243,609), during the period July 1, 2023 through June 30, 2028, with an estimated total combined receivable amount of \$5,085,642; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements, certifications, and other documents as necessary, 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 the programs by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for these programs when grant funds are no longer available; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate 20 CDBG implementation funding agreements, during the period July 1, 2023 through June 30, 2028, with a combined total not to exceed amount of

\$2,259,027; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements, and other related documents as necessary, 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 8 HOME implementation funding agreements, during the period July 1, 2023 through June 30, 2028, with a total combined not to exceed amount of \$4,266,223; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements, and other related documents as necessary, on behalf of the county; and that the Controller be authorized to disburse funds as directed.

ADOPTED

9.C. **23-0176**

Reappointment of Carla J. Stueve as Hennepin County Highway Engineer for a four-year term to expire on May 21, 2027

BE IT RESOLVED, that the Hennepin County Board of Commissioners reappoints Carla J. Stueve as Hennepin County Highway Engineer for a four-year term, to expire May 21, 2027.

ADOPTED

9.D. **23-0177**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider – 2306

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 2306 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.

ADOPTED

9.E. **23-0178**

Amd 4 to Agmt PR0001486 with Intersection Media, LLC to provide Hennepin Health advertising panels and space on city buses and light rail platforms for health plan promotion purposes, ext end date to 10/06/24, incr NTE by \$49,999

BE IT RESOLVED, that Amendment 4 to Agreement PR0001486 with Intersection Media, LLC to provide Hennepin Health with advertising panels and digital media on Metro Transit buses and light rail platforms to promote Hennepin Health and build brand recognition extending the end date to October 6, 2024; increasing the not to exceed amount by \$49,999 for a new total not to exceed amount of \$322,139 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.

ADOPTED

9.F. **23-0179**

Amd 1 to Agmt A2211437 with the City of New Hope and Amd 1 to Agmt A2211420 with the City of Robbinsdale and Three Rivers Park District to continue services of the Hennepin County 911 and Police Embedded Social Worker Program, 01/01/23–12/31/24

BE IT RESOLVED, that Amendment 1 to Agreement A2211437 with the City of New Hope and Amendment 1 to Agreement A2211420 with the City of Robbinsdale and Three Rivers Park District to enhance the coordination between local police departments and the Human Services and Public Health Department associated with the 911 and Police Embedded Social Worker Program for the period of January 1, 2023 to December 31, 2024 be approved; and that the Chair of the Board be authorized to sign the amended Joint Powers Agreements on behalf of the County.

ADOPTED

9.G. **23-0180**

Amd 1 to Agmt A2110804 with the MN Dept of Human Services for a Community Living Infrastructure reimbursement grant for a housing resource specialist and administration of the Housing Support program, ext end date to 12/31/23, incr recv by \$75,808

BE IT RESOLVED, that Amendment 1 Agreement A2110804 with the Minnesota Department of Human Services for a reimbursement grant from the Community Living Infrastructure grant program for a housing resource specialist and administration of the Housing Support program, increasing the receivable amount by \$75,808 for a new total receivable amount of \$481,808, and extending the end date to December 31, 2023, 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 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.

REVISED

23-0180 R1

Amd 1 to Agmt A2110804 with the MN Dept of Human Services for a Community Living Infrastructure reimbursement grant for a housing resource specialist and administration of the Housing Support program, ext end date to 06/30/25 12/31/23, incr recv by \$303,234 - Revised

BE IT RESOLVED, that Amendment 1 Agreement A2110804 with the Minnesota Department of Human Services for a reimbursement grant from the Community Living Infrastructure grant program for a housing resource specialist and administration of the Housing Support program, increasing the receivable amount by \$303,234 for a new total receivable amount of \$709,234, and extending the end date to June 30, 2025, 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 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.

ADOPTED

9.H. 23-0181

Authorization to receive funds from MN Dept of Revenue for MN Local Homeless Prevention Aid to assist families and youth at risk of homelessness, 07/01/23-12/31/23, \$5,995,827 (recv).

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes acceptance of a formula allocation from the State of Minnesota Department of Revenue of Local Homeless Prevention Aid to assist families and youth at risk of homelessness, during the period of July 1, 2023 through December 31, 2023, in the receivable amount of \$5,995,827 be approved, and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that supplemental appropriation of 3.5 FTEs be added to the 2023 Human Services and Public Health budget; 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.

ADOPTED

Commissioner Kevin Anderson moved to adopt the Resolution, seconded by Commissioner Angela Conley and approved - 6 Yeas 1 Absent: Goettel

9.I. 23-0182

Two amds to provide housing and re-entry services for Community Corrections clients; MN Dept of Corrections grant, incr by \$50,000 (recv); Attic Correctional Services, incr by \$100,000 (recv), ext end dates to 06/30/24

BE IT RESOLVED, that Amendment 2 to Agreement A2111070 with the Minnesota Department of Corrections, extending the end date to June 30, 2024 and increasing the receivable amount by \$50,000 for a new total receivable amount of \$150,000; and

BE IT FURTHER RESOLVED, that Amendment 2 to Agreement PR00003883 with Attic Correctional Services, extending the end date to June 30, 2024 and increasing the not to exceed amount by \$100,000 for a new total not to exceed amount of \$258,333; and

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

ADOPTED

9.J. **23-0183**

Two new agmts and one amd with local agencies to provide residential treatment, outpatient treatment, and supportive housing for Community Corrections clients, various periods 01/01/22-12/31/24, total combined NTE \$802,399

BE IT RESOLVED, that Agreements PR00005182 with RS Eden for residential chemical dependency treatment services during the period June 1, 2023 through December 31, 2024 in the amount of \$215,583; and PR00005217 with Park Avenue Center, Inc. for outpatient chemical dependency treatment services during the period June 1, 2023 through December 31, 2024 in the amount of \$186,816; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement PR00004808 with 180 Degrees expanding transitional housing services to the Great River Landing site, increasing the amount by \$100,000 for a new total not to exceed amount of \$400,000, with no change in contract period of January 1, 2023 through December 31, 2023; and

BE IT FURTHER RESOLVED, that the above Amendment and Agreements be approved; that the Chair of the Board be authorized to sign the Amendments and Agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

ADOPTED

9.K. **23-0184**

Three agmts with the MN Dept of Corrections for Intensive Supervised Release, Remote Electronic Alcohol Monitoring and Sentencing to Service programs, 07/01/23-06/30/25, \$4,121,886 (combined recv)

BE IT RESOLVED that all following three agreements with the State of Minnesota Department of Corrections during the period July 1, 2023 through June 30, 2025 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 accept and disburse funds as directed:

- Agreement A2311728 to fund the Intensive Supervised Release Program in the receivable amount of \$3,778,400
- Agreement A2311745 to fund the Remote Alcohol Monitoring Program in the amount of \$190,000
- Agreement A2311746 to fund the Sentencing to Service Program in the amount of \$153,486; and

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

ADOPTED

9.L. **23-0185**

Neg Agmt PW 26-73-23 with Wright County for replacement of the railroad crossing surface on CR 139 (County Line Road) in Independence and Delano (CP 2183500), (est county cost: \$40,000 – Property Tax)

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 26-73-23 with Wright County for construction of a new concrete crossing surface on County Road 139 (County Line Road), north of Trunk Highway 12 in the cities of Independence and Delano, county project (CP) 2183500, at an estimated county cost of \$40,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorize to sign the agreement on behalf of the county, and that the Controller be authorized to disburse funds as directed.

ADOPTED

9.M. **23-0186**

Neg agmt PW 31-67-23 with the Metropolitan Council for multimodal improvements on University Ave and Fourth Street (CP 2167301); (est recv \$1,395,361)

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 31-67-23 with the Metropolitan Council (Met Council) for cost participation and maintenance of six Metro Transit E Line Arterial Bus Rapid Transit (ABRT) platforms to be constructed as part of the County State Aid Highways (CSAHs) 36 (University Avenue) and 37 (Fourth Street) multimodal improvement project in the city of Minneapolis, county project (CP) 2167301, at an estimated receivable of \$1,395,361 (\$1,283,732 capital, \$111,629 operating); that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that the revenues for CP 2167301 be adjusted to add \$1,283,732 in cost participation from the Met Council; that the project budget for CP 2167301 be increased by the same amount from \$19,180,000 to \$20,463,732 in the 2023 Capital Budget; and that the Controller be authorized to accept and disburse funds as directed.

ADOPTED

9.N. **23-0187**

Authorize the Hennepin County Tree Credits project; Approve Agmt A2311694 with Green Minneapolis and Agmt A2311695 with Green Minneapolis and City Forest Credits to implement the tree credits project, various periods, (est recv \$125,000)

BE IT RESOLVED, that Hennepin County Tree Credits, a forestry carbon offsets sales project be authorized; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement A2311694 with Green Minneapolis to collaborate on the tree credits project, define roles and obligations of the two organizations, and establish the process for the deduction of fees due to City Forest Credits and Green Minneapolis from offsets sales proceeds and the acceptance and use of proceeds by Hennepin County from the carbon offsets sales based on market-price, during the period May 16, 2023 through December 31, 2050; and that the controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement A2311695 with Green Minneapolis and City Forest Credits to implement the Tree Credits project and to establish roles and responsibilities of the three organizations for the project, during the period May 16, 2023 through November 3, 2048; and

BE IT FURTHER RESOLVED, that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign both agreements on behalf of the County; that the County Administrator be authorized to approve one 12-month extension to either or both agreements.

ADOPTED

9.O. **23-0188 R1**

Neg Amd 12 to Agmt A177882A with Met Council for the METRO Blue Line Extension project (CP 1005877); extend period to 08/31/23; no change in NTE

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes negotiation of Amendment 12 to Agreement A177882A (Counties Transit Improvement Board Capital Grant Agreement 02-2017-01) with the Metropolitan Council for the Blue Line Extension project (Bottineau Light Rail Transit, Capital Project 1005877), as assumed and amended by Hennepin County, extending the grant activity period from May 31, 2023 to August 31, 2023, with no change in the not to exceed amount, and approving a revised grant project budget and disbursement schedule; and

BE IT FURTHER RESOLVED, the Board authorizes the Chair to execute Amendment 12 after review and approval by the County Attorney's Office; and

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

ADOPTED

9.P. **23-0198**

Amd 2 to Agmt A2110871 with MN Housing Finance Agency for the provision of homeless prevention and rapid rehousing services for homeless persons, no change to dates, incr recv by \$5,500,000 (new NTE recv \$11,037,000); supp appr to HSPH 2023 budget

BE IT RESOLVED, that Amendment 2 to Agreement A2110871 with the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program accepting funding for homeless prevention and rapid re housing services, increasing the receivable amount by \$5,500,000 for a new total receivable amount of \$11,037,000 (\$5,537,000 for regular or biennial funding and \$5,500,000 for one-time Fast Track funding) with no change to contract dates, 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 disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$5,500,000 to the 2023 Human Services and Public Health budget, including an addition of 3.0 Limited Duration 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 when grant funds are no longer available.

ADOPTED

10. Non-Consent

11. Progressed

11.A. 23-0170

2023 Community Advisory Board Applicants and Appointments - County Extension Committee - U of M

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

ADOPTED

Commissioner Angela Conley moved to adopt the Resolution, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Goettel

11.B. 23-0171

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

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

Community Based Organization:

Shannon Seaver

Private Sector Business:

Rebecca Stearns

David Muscoplat

Andrea Erickson

Organized Labor Organization:

Johann Peterson

ADOPTED

Commissioner Votes were as follows for the three Private Sector Business positions:

Commissioner Lunde	Andrea Erickson
Commissioner Greene	Rebecca Stearns
Commissioner Conley	Rebecca Stearns
Commissioner LaTondresse	Rebecca Stearns
Commissioner Anderson	Rebecca Stearns
Commissioner Fernando	Rebecca Stearns

Accordingly, Rebecca Stearns was appointed.

Commissioner Greene	David Muscoplat
Commissioner Conley	David Muscoplat
Commissioner LaTondresse	David Muscoplat
Commissioner Anderson	David Muscoplat
Commissioner Lunde	David Muscoplat
Commissioner Fernando	David Muscoplat

Accordingly, David Muscoplat was appointed.

Commissioner Conley	Andrea Erickson
Commissioner LaTondresse	Andrea Erickson
Commissioner Anderson	Andrea Erickson
Commissioner Lunde	Andrea Erickson
Commissioner Greene	Andrea Erickson
Commissioner Fernando	Andrea Erickson

Accordingly, Andrea Erickson was appointed.

Commissioner Votes were as follows for the Organized Labor Organization position:

Commissioner LaTondresse	Johann Peterson
Commissioner Anderson	Johann Peterson
Commissioner Lunde	Johann Peterson
Commissioner Greene	Johann Peterson
Commissioner Conley	Johann Peterson
Commissioner Fernando	Johann Peterson

11.C. 23-0173

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the HCHRA for a multi-property affordable housing preservation project at multiple addresses in Minneapolis

APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS AND NOTE BY THE Hennepin County Housing and Redevelopment Authority UNDER MINNESOTA STATUTES, CHAPTER 462C, AS AMENDED, TO FINANCE A MULTIFAMILY HOUSING DEVELOPMENT TO BE LOCATED within Hennepin County

WHEREAS, under the provisions of Minnesota Statutes, Chapter 462C, as amended (the "Act"), cities are authorized to finance multifamily housing developments through the issuance and sale of revenue obligations payable exclusively from the revenues of the multifamily housing development; and

WHEREAS, among the purposes authorized by the Act, proceeds derived from the sale of revenue obligations issued under the terms of the Act may be applied to make a loan to finance the acquisition and preparation of a site and the construction of a new, or the acquisition and rehabilitation of an existing, multifamily housing development, and in the making of loans to finance multifamily housing developments and the issuance of revenue obligations, the city may exercise any of the powers the Minnesota Housing Finance Agency may exercise under Minnesota Statutes, Chapter 462A, as amended, without limitation under the provisions of Minnesota Statutes, Chapter 475, as amended; and

WHEREAS, for purposes of the Act, the term "city" is defined to include a county housing and redevelopment authority created by special law or authorized by its county to exercise its powers pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, the Hennepin County Housing and Redevelopment Authority (the "Issuer" or "HRA") is a housing and redevelopment authority and a public body corporate and politic duly organized and existing under the Constitution and laws of the State of Minnesota, created in Hennepin County (the "County") pursuant to Minnesota Statutes, Section 383B.77 to exercise all the powers and duties of a housing and redevelopment authority under Minnesota Statutes, Sections 469.001 to 469.047; and

WHEREAS, at the request of Talmage Oakland Limited Partnership, a Minnesota limited partnership, or its affiliates or assigns (the "Borrower"), the Issuer is proposing to issue two series of multifamily housing revenue bonds or other obligations (the "Bonds"), in an aggregate principal amount not to exceed \$11,000,000, and use the proceeds derived from the sale of the Bonds to make loans (the "Loans") to the Borrower; and

WHEREAS, the Borrower will apply the proceeds of the Loans to finance a portion of the cost of acquisition, rehabilitation, construction, and equipping of an existing affordable rental housing development, consisting of approximately 57 units in approximately 16 buildings and certain land and facilities functionally related and subordinate thereto, located at or about 1010-1058 11th Avenue Southeast; 502 2nd Avenue Southeast (containing 4 units with individual reassigned addresses of 504 and 506 Second Avenue SE and 201 and 203 Fifth Street SE); 2609, 2613, 2617, 2619, 2633, 2635 and 2653 Portland Avenue; 2628, 2632, 2634, 2640-2642 and 2644-2646 Oakland Avenue; and 610-612 27th Street East in the City of Minneapolis, Minnesota (collectively, the "Project"); and

WHEREAS, the Borrower has requested that the Issuer issue, sell, and deliver the Bonds, designated as (i) Multifamily Housing Revenue Bonds (Talmage Oakland Project), Series 2023A and (ii) Multifamily Housing Revenue Note (Talmage Oakland Project), Series 2023B, in the aggregate principal amount not to exceed \$11,000,000; and

WHEREAS, the Bonds are proposed to be issued as "exempt facility bonds," the interest on which is not includable in gross income for federal income tax purposes under Sections 103 and 141(e)(1)(A) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, under Section 146 of the Code, the Issuer must receive an allocation of the bonding authority of the State of Minnesota in order to issue multifamily housing revenue obligations, the interest on which is excludable from gross income for federal income tax purposes under Sections 141(e)(1)(A), 142(a)(7), and 142(d) of the Code, and an application for such an allocation must be made pursuant to the requirements of Minnesota Statutes, Chapter 474A (the "Allocation Act"); and

WHEREAS, in accordance with the authority granted under a resolution adopted by the Board of Commissioners of the Issuer (the "HRA Board") on November 8, 2022, the Issuer and Kennedy & Graven, Chartered ("Bond Counsel"), in cooperation with the Borrower, submitted an application to the State of Minnesota Department of Management & Budget for an allocation of bonding authority for each separate project comprising the Project pursuant to Section 146 of the Code and the requirements of the Allocation Act; and

WHEREAS, the Issuer received allocations of the bonding authority of the State of Minnesota to issue

tax-exempt multifamily housing revenue obligations for the Project, in the aggregate amount of \$11,000,000 pursuant to Certificates of Allocation Numbers 438, 439, 440, 441 and 442, all dated January 10, 2023; and

WHEREAS, on March 14, 2023, the HRA Board held a public hearing, preceded by publication of a notice of public hearing on February 16, 2023 in Finance and Commerce, the official newspaper of the Issuer; and

WHEREAS, on April 4, 2023, the HRA Board held a public hearing, preceded by publication of a supplemental notice of public hearing on March 20, 2023 in the Star Tribune, a newspaper of general circulation in the County, which notice stated the time and place of the public hearing, that it would be held in person and via telephone and other electronic means and accessible to the residents of the County by calling a toll-free telephone number, a general description of the Project, the addresses of the sites comprising Project, the initial operator of the Project, and specified separately the maximum stated principal amount of tax-exempt obligations to be issued to finance each separate site comprising the Project; and

WHEREAS, in accordance with the Act, a Program for a Multifamily Housing Development (the "Housing Program") was prepared on behalf of the Issuer with respect to the Project and submitted to Metropolitan Council on or before the day on which notice of the public hearing was published in a newspaper circulating generally in the County; and

WHEREAS, the public hearings were conducted in person and via telephone and other electronic means as allowed under Minnesota Statutes, Section 13D.021, as amended, and Revenue Procedure 2022-20, issued by the Internal Revenue Service on March 18, 2022; and

WHEREAS, under the provisions of Section 147(f) of the Code and applicable Treasury Regulations, the Bonds will not constitute exempt facility bonds unless the Bonds are approved by the governmental unit which issues the Bonds or on behalf of which the Bonds are issued after a public hearing following reasonable public notice; and

WHEREAS, under the terms of Section 147(f) of the Code, private activity bonds (such as the Bonds) will not be qualified bonds, the interest on which is excludable from gross income for federal income tax purposes, unless the issuance of the bonds has been approved by the applicable elected representative of the governmental unit which issued the bonds or on behalf of which the bonds were issued; and

WHEREAS, the applicable elected representative of a governmental unit means its elected legislative body or its chief elected executive office; if a governmental unit has no applicable elected representative then the applicable elected representative of such governmental unit is deemed to be the applicable elected representative of the next higher governmental unit from which the governmental unit derives its authority by: (i) the enactment of a specific law by or under which the governmental unit is created;

(ii) otherwise empowering or approving the creation of the governmental unit; or (iii) appointing members to the governing body of the governmental unit; and

WHEREAS, the HRA has no applicable elected representative; the County is the next higher governmental unit from which the HRA derives its authority, and the Board of Commissioners of the County (the "County Board") is an applicable elected representative of the County.

BE IT RESOLVED, by the Board of Commissioners of Hennepin County, Minnesota the following:

1. County Board Approval of Issuance of the Bonds. As an applicable elected representative of the County and, therefore, the applicable elected representative of the HRA, the County Board hereby approves the issuance of the Bonds by the HRA in an aggregate principal amount not to exceed \$11,000,000 to finance the Project. The maximum principal amounts of the Bonds proposed to be issued to finance each of the sites comprising the Project shall be as follows:

	Address(es)	Amount
Talmage Green	1010-1058 11 th Avenue Southeast	\$4,228,950
Little Talmage	502 2 nd Avenues Southeast (Containing 4 units with individual reassigned addresses of 504 and 506 Second Avenue SE and 201 and 203 Fifth Street SE	\$881,650
Oakland Square #1	2609, 2613, 2617 and 2619 Portland Avenue	\$2,097,150
Oakland Square #2	2633 and 2635 Portland Avenue and 2628, 2632 and	\$1,182,500

	2634 Oakland Avenue	
Oakland Square #3	2653 Portland Avenue, 610-612 27 th Street East; 2640-2642 and 2644-2646 Oakland Avenue	\$2,609,750

2. Special, Limited Obligation of the Issuer. The Bonds when, as, and if issued, shall be special, limited obligations of the Issuer, payable solely from the revenues received from the loan agreements between the Issuer and the Borrower, and other property pledged to the payment thereof, and shall not constitute a general or moral obligation of the County or the Issuer. The owners of the Bonds shall never have the right to compel any exercise of the taxing power of the County or the Issuer to pay the outstanding principal of the Bonds, or the interest thereon or to enforce payment thereof against any property of the County or the Issuer. The Bonds shall recite that the Bonds are issued pursuant to the Act, and that the Bonds, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Bonds shall not constitute a debt of the Issuer or the County within the meaning of any constitutional or statutory limitation.

3. Housing Program. The Housing Program was submitted to the Metropolitan Council for its review and comment. All comments received from the Metropolitan Council were presented to this County Board on or prior to the date of the public hearing.

4. Documents Furnished to Bond Counsel. The Chair, County Administrator, and other officers of the County are authorized and directed to furnish to Bond Counsel, certified copies of all proceedings and records of the County relating to the HRA, the Project, the Bonds, and the Housing Program, and such other affidavits, certificates, and other documents as may be required by Bond Counsel to show the facts relating to the validity of the Bonds and related documents, as such facts appear from the books and records in the custody and control of such officers or as otherwise known to them; and all such certified copies, certificates, affidavits, and other documents, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.

5. Costs. The County Board has adopted this resolution ("Resolution") in reliance upon the assurances from the Borrower that the Borrower will, upon demand, reimburse the County and the Issuer for costs paid or incurred by the County or the Issuer in connection with this Resolution, the Bonds, the Project, and the Housing Program.

6. Effective Date. This Resolution shall be in full force and effect from and after its passage this 16th day of May 2023.

ADOPTED

Commissioner Chris LaTondresse moved to adopt the Resolution, seconded by Commissioner Kevin Anderson and approved - 6 Yeas 1 Absent: Goettel

11.D. 23-0174

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the HCHRA for an affordable housing project at 2609 Blaisdell Ave in Minneapolis

APPROVING THE ISSUANCE OF THE MULTIFAMILY HOUSING REVENUE NOTE (WHITTIER COMMUNITY HOUSING PROJECT) SERIES 2023, BY THE Hennepin County Housing and Redevelopment Authority UNDER MINNESOTA STATUTES, CHAPTER 462C, AS AMENDED, TO FINANCE A MULTIFAMILY HOUSING DEVELOPMENT TO BE LOCATED within Hennepin County

WHEREAS, under the provisions of Minnesota Statutes, Chapter 462C, as amended (the "Act"), cities are authorized to finance multifamily housing developments through the issuance and sale of revenue obligations payable exclusively from the revenues of the multifamily housing development; and

WHEREAS, among the purposes authorized by the Act, proceeds derived from the sale of revenue obligations issued under the terms of the Act may be applied to make a loan to finance the acquisition and preparation of a site and the construction of a new, or the acquisition and rehabilitation of an existing, multifamily housing development, and in the making of loans to finance multifamily housing developments and the issuance of revenue obligations, the city may exercise any of the powers the Minnesota Housing Finance Agency may exercise under Minnesota Statutes, Chapter 462A, as amended, without limitation, under the provisions of Minnesota Statutes, Chapter 475, as amended; and

WHEREAS, for purposes of the Act, the term "city" is defined to include a county housing and redevelopment authority created by special law or authorized by its county to exercise its powers pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, the Hennepin County Housing and Redevelopment Authority (the "Issuer" or "HRA") is a housing and redevelopment authority and a public body corporate and politic duly organized and existing under the Constitution and laws of the State of Minnesota, created in Hennepin County (the "County") pursuant to Minnesota Statutes, Section 383B.77 to exercise all the powers and duties of a housing and redevelopment authority under Minnesota Statutes, Sections 469.001 to 469.047; and

WHEREAS, at the request of CB Whittier Community Housing Limited Partnership, a Minnesota limited partnership (together with its affiliates or assigns, the "Borrower"), the Issuer proposes to issue its Multifamily Housing Revenue Note (Whittier Community Housing) Series 2023 (the "Governmental Note") in an aggregate principal amount not to exceed \$16,885,000; and

WHEREAS, the Issuer will apply the proceeds derived from the sale of the Governmental Note to fund a loan to the Borrower (the "Loan"), pursuant to the terms of a Project Loan Agreement, dated as of June 1, 2023 (the "Project Loan Agreement"), by and among the Issuer, the Borrower, and U.S. Bank Trust Company, National Association, in its capacity as Fiscal Agent (the "Fiscal Agent"); and

WHEREAS, the Borrower will apply the proceeds of the Loan to finance the acquisition, rehabilitation, and equipping of an existing, elevator-served, 3-story building with approximately 45 units of affordable rental housing and the acquisition, construction, and equipping of a new, elevator-served, 3-story building with approximately 40 units of affordable rental housing, and facilities functionally related and subordinate thereto, to be located at or about 2609 Blaisdell Avenue in the City of Minneapolis, Minnesota, and known as Whittier Community Housing Project (the "Project"); and

WHEREAS, a notice of public hearing was published in *Finance and Commerce*, the official newspaper of the Issuer, on February 16, 2023, and in the *Star Tribune*, a newspaper of general circulation in the County, on February 16, 2023; and

WHEREAS, the notice stated the time and place of the public hearing, that it would be held in person and via telephone and other electronic means and accessible to the residents of the County by calling a toll-free telephone number, a general description of the Project, the address of the site of the Project, the initial operator of the Project, and the maximum aggregate principal amount of tax-exempt obligations to be issued to finance the Project; and

WHEREAS, in accordance with the Act, a Program for a Multifamily Housing Development (the "Housing Program") was prepared on behalf of the Issuer with respect to the Project and submitted to Metropolitan Council on or before the day on which notice of the public hearing was published in a newspaper circulating generally in the County; and

WHEREAS, a public hearing was held before the HRA Board with respect to the Housing Program and the issuance of the Governmental Note on March 14, 2023, and a reasonable opportunity was provided at the public hearing for interested individuals to express their views orally or in writing; and

WHEREAS, such public hearing was conducted in person and via telephone and other electronic means as allowed under Minnesota Statutes, Section 13D.021, as amended, and Revenue Procedure 2022-20, issued by the Internal Revenue Service on March 18, 2022; and

WHEREAS, the Governmental Note is proposed to be issued as an "exempt facility bond" the interest on which is not includable in gross income for federal income tax purposes under Sections 103 and 141(e)(1)(A) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, under Section 146 of the Code, the Issuer must receive an allocation of the bonding authority of the State of Minnesota in order to issue multifamily housing revenue obligations the interest on which is excludable from gross income for federal income tax purposes under Sections 141(e)(1)(A), 142(a)(7), and 142(d) of the Code, and an application for such an allocation must be made pursuant to the requirements of Minnesota Statutes, Chapter 474A (the "Allocation Act"); and

WHEREAS, in accordance with the authority granted under a resolution adopted by the Board of Commissioners of the Issuer (the "HRA Board") on November 9, 2021, the Issuer, in cooperation with the Borrower, submitted an application to MMB for an allocation of bonding authority pursuant to Section 146 of the Code and the requirements of the Allocation Act; and

WHEREAS, the Issuer received an allocation of the bonding authority of the State of Minnesota to issue tax-exempt multifamily housing revenue obligations for the Project, in the amount of \$16,885,000 pursuant to Certificate of Allocation Number 437, dated January 10, 2023; and

WHEREAS, under the terms of Section 147(f) of the Code, private activity bonds (such as the Governmental Note) will not be qualified bonds the interest on which is excludable from gross income for federal income tax purposes unless the issuance of the bonds has been approved by the applicable elected representative of the governmental unit which issued the bonds or on behalf of which the bonds were issued after a public hearing following reasonable public notice; and

WHEREAS, the applicable elected representative of a governmental unit means its elected legislative body or its chief elected executive office; if a governmental unit has no applicable elected representative then the applicable elected representative of such governmental unit is deemed to be the applicable elected representative of the next higher governmental unit from which the governmental unit derives its authority by: (i) the enactment of a specific law by or under which the governmental unit is created;

(ii) otherwise empowering or approving the creation of the governmental unit; or (iii) appointing members to the governing body of the governmental unit; and

WHEREAS, the HRA has no applicable elected representative; the County is the next higher governmental unit from which the HRA derives its authority, and the Board of Commissioners of the County (the "County Board") is an applicable elected representative of the County.

BE IT RESOLVED, by the Board of Commissioners of Hennepin County, Minnesota the following:

1. County Board Approval of Issuance of the Governmental Note. As an applicable elected representative of the County and, therefore, the applicable elected representative of the HRA, the County Board hereby approves the issuance of the Governmental Note by the HRA in an aggregate principal amount not to exceed \$16,885,000, or in such greater amount as may hereafter be additionally allocated by MMB to the Issuer for this Project, provided that the aggregate principal amount shall not exceed \$18,000,000.
2. Special, Limited Obligation of the Issuer. The Governmental Note when, as, and if issued, shall be a special, limited obligation of the Issuer, payable solely from the revenues received from the Project and the Project Loan Agreement between the Issuer and the Borrower, and other property pledged to the payment thereof, and shall not constitute a general or moral obligation of the County or the Issuer. The owners of the Governmental Note shall never have the right to compel any exercise of the taxing power of the County or the Issuer to pay the outstanding principal of the Governmental Note, or the interest thereon or to enforce payment thereof against any property of the County or the Issuer. The Governmental Note shall recite that the Governmental Note is issued pursuant to the Act, and that the Governmental Note, including interest and premium, if any, thereon, is payable solely from the revenues and assets pledged to the payment thereof, and the Governmental Note shall not constitute a debt of the Issuer or the County within the meaning of any constitutional or statutory limitation.
3. Housing Program. The Housing Program was submitted to the Metropolitan Council for its review and comment. All comments received from the Metropolitan Council were presented to this County Board on or prior to the date of the public hearing.
4. Documents Furnished to Bond Counsel. The Chair, County Administrator, and other officers of the County are authorized and directed to furnish to Dorsey & Whitney LLP ("Bond Counsel"), certified copies of all proceedings and records of the County relating to the HRA, the Project, the Governmental Note, and the Housing Program, and such other affidavits, certificates, and other documents as may be required by Bond Counsel to show the facts relating to the validity of the Governmental Note and related documents, as such facts appear from the books and records in the custody and control of such officers or as otherwise known to them; and all such certified copies, certificates, affidavits, and other documents, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.
5. Costs. The County Board has adopted this resolution ("Resolution") in reliance upon the assurances from the Borrower that the Borrower will, upon demand, reimburse the County and the Issuer for costs paid or incurred by the County or the Issuer in connection with this Resolution, the Governmental Note, the Project, and the Housing Program, including any costs for reasonable attorneys' fees.
6. Effective Date. This Resolution shall be in full force and effect from and after its passage this 16th day of May 2023.

ADOPTED

Commissioner Chris LaTondresse moved to adopt the Resolution, seconded by Commissioner Kevin Anderson and approved - 6 Yeas 1 Absent: Goettel

12. Old Business

13. Immediate Approvals

13.A. 23-0199

Labor Agreement with the International Brotherhood of Electrical Workers, Local 292, 01/01/22– 12/31/24

BE IT RESOLVED, that collectively bargained agreement A2311772 between Hennepin County and the International Brotherhood of Electrical Workers, Local 292 setting terms and conditions of employment for the employees represented by the International Brotherhood of Electrical Workers, Local 292 during the period January 1, 2022, through December 31, 2024, be approved; and that Chair of the Board be authorized to sign the Agreement on behalf of the county.

ADOPTED

Commissioner Angela Conley moved to adopt the Resolution, seconded by Commissioner Jeff Lunde and approved - 6 Yeas 1 Absent: Goettel

13.B. **23-0200**

Award Contract FC00000080 to Donlar Construction Company for the PSF Fencing Project (CP 1009345), NTE \$572,000

BE IT RESOLVED, that the award of Contract FC00000080 to Donlar Construction Company for the Public Safety Facility Fencing Project (CP 1009345) in the amount of \$572,000 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; that the Controller be authorized to disburse funds as directed; and that the County Administrator be authorized to sign any additional documents related to the project.

ADOPTED

Commissioner Chris LaTondresse moved to adopt the Resolution, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Goettel

13.C. **23-0201**

Award Contract FC00000079 to KMS Construction for the HSB-9 Adult Representation Services Remodeling project, NTE \$1,844,159

BE IT RESOLVED, that pursuant to set-aside authority authorized under Minn. Stat. § 471.345, Contract FC00000079 to KMS Construction for the HSB-9 Adult Representation Services Remodeling project (Sub-Project 1009870, Capital Project 1006402), in the amount of \$1,844,159 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

ADOPTED

Commissioner Marion Greene moved to adopt the Resolution, seconded by Commissioner Jeff Lunde and approved - 6 Yeas 1 Absent: Goettel

13.D. **23-0202**

Agmt PR00005297 The Network for Better Futures (dba Better Futures Minnesota) to provide partial deconstruction services for the Aqua City Motel Demolition project, 05/16/23–05/15/24, NTE \$16,970

BE IT RESOLVED, that Agreement PR00005297 The Network for Better Futures, doing business as Better Futures Minnesota, to provide partial deconstruction services for the Aqua City Motel Demolition project (1008593), during the period May 16, 2023 through May 15, 2024, in the amount of \$16,970 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.

ADOPTED

Commissioner Marion Greene moved to adopt the Resolution, seconded by Commissioner Kevin Anderson and approved - 6 Yeas 1 Absent: Goettel

13.E. **23-0217**

Declaring May as American Indian Month in Hennepin County – offered by Commissioner Greene

WHEREAS, the land known today as the State of Minnesota is home to American Indian people since time immemorial; and

WHEREAS, the Anishinaabe and Dakota, the American Indians who resided on this land prior to the arrival of European settlers, played an important role in shaping the state's history and culture. The county recognizes the painful history American Indians experienced starting with the earliest interactions with Europeans and European American settlers that were met with broken promises, violence, and deprivation; and

WHEREAS, we must reconcile this history while striving to maintain strong government to government relationships and strengthen and honor tribal sovereignty; and

WHEREAS, Minnesota includes a vibrant and diverse American Indian community comprised of 11 Tribal Nations and a variety of other tribal members relocated from across the United States. In Hennepin County there is a resilient and robust urban American Indian community; and

WHEREAS, Hennepin County recognizes American Indians have made essential contributions to the history, culture, and economy of Minnesota including traditional knowledge, labor, technology, education, science, philosophy, industry, and arts; and

WHEREAS, the county is committed to reducing racial disparities in the American Indian community. We seek to promote practices and policies that honor the state's Indigenous roots, history, contributions, and sovereignty.

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaims May as American Indian Month honoring and acknowledging the vital role American Indians have made in shaping the state and the countless contributions to our communities.

ADOPTED

Commissioner Marion Greene moved to adopt the Resolution, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Absent: Goettel

14. Adjournment

On a motion by Commissioner Jeff Lunde, Seconded by Commissioner Angela Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:23 p.m. until June 6, 2023.

Karen L Keller
Deputy Clerk to the County Board

Contracting opportunities can be found on the Hennepin County website: www.hennepin.us