

HENNEPIN COUNTY

MINNESOTA

FINAL-REVISED BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 19, 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**
 4. **Minutes from Previous Meeting**
 - 4.A. August 22, 2023 Board Minutes

Attachments: [BOARD.MINUTES-22-Aug-2023](#)

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

Correspondence

- 5.A. [23N-0036](#)

Ltr - 1. Michelle Jordan, Board Conservationist, BWSR - RE: Rice Creek Watershed District Watershed Management Plan. - 2. Shawn Wink, Land Information and Taxpayer Services - RE: TIF District - City of Rogers. - 3. Shawn Wink, Land Information and Taxpayer Services - RE: TIF District - City of Minneapolis.

Attachments: [J.Michelle-Ltr-Rice Creek Watershed District minor amendment to Watershed Management Plan-091923](#)
[S.Wink-Ltr-TIF District Roger-091923](#)
[S.Wink-Ltr-TIF District Minneapolis-091923](#)

5.B. [23N-0037](#)

Claim/Summons - 1. 8/16/23 - Thomas R. Whitehead - RE: Motor vehicle damage. - 2. 8/15/23 - Michael Fay, Attorney - RE: Victor Lee v. Hennepin County. - 3. 9/5/23 - Jamie Anderson - RE: Motor vehicle damage. - 4. 9/6/23 - Anna Riley - RE: Anna Riley v. Hennepin County. - 5. 7/23/23 - Susan Wittine - RE: Damage to personal vehicle.

Attachments: [T.R.Whitehead-Claim-Motor vehicle damage-091923](#)
[M.Fay-Claim-Victor Lee v. Hennepin County-091923](#)
[J.Anderson-Claim-Motor vehicle damage-091923](#)
[A.Riley-Summons-Anna Riley v. Hennepin County-091923](#)
[S.wittine-Claim-Damage to personal vehicle-091923](#)

Department Communications

5.C. [23-0350](#)

Claims Register for the period ending September 22, 2023

5.D. [23-0351](#)

Claims Register for the period ending September 29, 2023

Referred to Administration, Operations and Budget Committee

5.E. [23-0352](#)

Neg Amd 2 to Agmt A06174 with Wayside Jersey Avenue Supportive Housing extending term to 10/31/33, amend and restate related documents, no change to NTE

5.F. [23-0353](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing preservation project at 124 Fourth Street SE in Minneapolis

5.G. [23-0354](#)

Authorization to terminate the amended and restated solar power purchase Agreement PR00002060 and associated easements with Innovative Power Systems, Inc. to purchase power from a ground mounted solar array proposed at the Adult Correctional Facility

5.H. [23-0355](#)

Authorization to adopt Laws of Minnesota 2023, Chapter 64, Article 8, Section 3, as requested by the City of Bloomington, for the purpose of extending the maximum duration of the Bloomington Central Station (County No. 1375) by five years, to 12/31/2044

Referred to Health and Human Services Committee

5.I. [23-0356](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2313

5.J. [23-0357](#)

Agmt PR00005605 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the Minnesota Department of Human Services, 01/01/24-12/31/24, NTE \$4,000,000

5.K. [23-0358](#)

Amd 1 to JPA A2311668 with City of Minneapolis for HUD CDBG funding for shelter operations, amending to extend the end term to 12/31/26; \$1,200,000 (recv)

5.L. [23-0359](#)

Agmt A2311902 with the Federal Health Resources Services Administration (HRSA) for the Minority HIV/AIDS Initiative for the Hennepin County Ryan White Program, 09/01/23-08/31/24, \$500,000 (recv), supp appr of \$125,000 to the 2023 Public Health budget, adding 2.0 FTE

5.M. [23-0360](#)

Agmt A2311922 with MN DHS accepting a grant for expedition of community residential setting licensure for settings impacted by the foster care moratorium, 10/01/23-06/30/25, \$500,000 (recv); supp appr of \$108,000 to the 2023 HSPH dept budget

5.N. [23-0361](#)

Agmt MDHA2311792 with MDH for community-based suicide prevention, 08/05/23-06/30/27, \$410,000 (recv), supp appr of \$17,500 to the 2023 Public Health budget, adding 1.0 FTE

Referred to Law, Safety and Justice Committee

5.O. [23-0362](#)

Amd 1 to Agmt A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts, ext end date to 09/30/24, incr recv by \$290,477

Referred to Public Works Committee

5.P. [23-0363](#)

Neg Agmt PR00005641 with Met Council for operations funding of METRO Orange Line BRT; neg Agmt A2311956 with Met Council pertaining to termination of agmts A188684, PR00004836, PR00004837 and PR00004835

5.Q. [23-0364](#)

Authorization to apply for a 2023 Minnesota Highway Freight Program funding grant

Attachments: [Map CSAH 23 Marshall St NE Minneapolis.jpg](#)

5.R. [23-0365](#)

Authorize Section 5310 TCAP grant application to MnDOT; neg Agmt A2311952 with State of MN, 01/01/24-12/31/25, est \$409,740 (recv)

5.S. [23-0366](#)

Neg 25 Healthy Tree Canopy grant agmts, during the period of 10/03/23-12/01/24, total combined NTE \$499,723.64

Attachments: [Map of 2023 Healthy Tree Canopy Grants](#)

Referred to Resident Services Committee

5.T. [23-0367](#)

Neg Agmt with the City of Brooklyn Park, dba Brooklyn Bridge Alliance for Youth, to provide youth development services, 09/01/23-08/31/24, NTE \$38,248

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [23-0331](#)

Claims Register for the period ending August 25, 2023

8.B. [23-0332](#)

Claims Register for the period ending September 1, 2023

8.C. [23-0333](#)

Claims Register for the period ending September 8, 2023

8.D. [23-0334](#)

Claims Register for the period ending September 15, 2023

9. **Consent**

9.A. [23-0335](#)

Amd 1 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware, and maintenance, no change to dates, incr NTE by \$3,500,000

9.B. [23-0336](#)

Authorization to advertise, receive proposals, proceed with a single construction contract and transfer \$1,100,000 in unused funds from JDC Safety Upgrades (CP 1007207) to JDC Ceiling Tile and Lighting Upgrades (CP 1009341)

9.C. [23-0337](#)

Amd 1 to Agmt PL00000269 with Metre LLC for media planning, media procurement, and limited creative services to advance County's strategic priorities, no change to dates, incr NTE by \$500,000

9.D. [23-0338](#)

Adopt revisions to the Hennepin County purchasing rules, including authority to select Construction Manager at Risk

9.E. [23-0339](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2312..end

Resolution:

Attachments: [HSPH Board Report \(revised\) 2312 9-12-23](#)

9.F. [23-0340](#)

Amd 1 to Agmt A2211386 with Substance and Mental Health Services Administration accepting grant funding for community mental health services for youth and families, ext end date to 09/29/24, incr recv by \$915,870

9.G. [23-0341](#)

Agmt A2311882 with the MN Dept of Public Safety, Office of Justice Programs accepting grant funding for African American crime victim advocacy services and direct client assistance, 10/01/23-09/30/24, \$140,000 (recv)

9.H. [23-0342](#)

Three Agmts with District Court, for DWI Court Program probation services, Ignition Interlock Program services and Treatment Court testing and monitoring services, 10/01/23-09/30/24, \$226,877 (combined recv)

9.I. [23-0343](#)

Release drainage, utility, sightline and retaining wall easements no longer needed for transportation related purposes along CSAH 19 (Smithtown Road) in the cities of Shorewood and Tonka Bay

Attachments: [Map of CSAH 19 ROW in Shorewood and Tonka Bay](#)
[Attachment A: CSAH 19 release easement](#)

9.J. [23-0344](#)

Amd 1 to Agmt A2211259 with the MN Dept of Human Services to receive a Community Living Infrastructure grant for housing resource specialists, the administration of Housing Support programs, and the administration and funding for direct assistance to prevent evictions, 06/01/22-03/31/24, incr recv by \$1,994,037, supp appr to HSPH 2023 budget, authorize 1.0 LD FTE

9.K. [23-0345](#)

Agmt A2311884 with CSTE for the provision of funds to serve as a FHIR client support pilot site and implement FHIR processes, 08/01/23--07/31/24, \$150,000 (recv), supp appr of \$62,500 to the 2023 Public Health budget and \$87,500 to the proposed 2024 budget

9.L. [23-0346](#)

Terminate the minimum assessment agreement for the Best Buy campus in Richfield

9.M. [23-0347](#)

Establish schedule of the Administration, Operations and Budget Committee to consider the proposed 2024 budget; establish fee schedule for 2024 and establish date and time for required public hearings and meetings for the adoption of the final 2024 budget and levy and consider proposed changes to the dedicated uses of the Transportation Sales and Use Tax

Attachments: [2024 Budget Review Hearing Schedule FINAL 9-19-23](#)

9.N. [23-0348](#)

Set maximum 2024 property tax levy and proposed 2024 budget

10. Non-Consent

11. **Progressed**

12. **Old Business**

13. **Immediate Approvals**

13.A. [23-0329](#)

Confirmation of the appointment of Ryan Marshall to the unclassified position of Department Director, effective 9/19/2023

13.B. [23-0368](#)

Confirmation of the appointment of Joseph Mathews to the unclassified position of Chief Financial Officer, effective 11/05/2023

13.C. [23-0369](#)

Establish the unclassified position of Director of Grants Management & Administration and approve the appointment of Jennifer Yang as the Director, effective 11/01/23

13.D. [23-0370](#)

Delegate Authority to the County Administer to accept grants up to \$1,000,000 on behalf of the County; direct quarterly reporting to the Board

13.E. **23-0371**

Establish 2024 health plan and premium rates for self-insured health care program applicable to employees, eligible dependents and retirees and authorize a one-time contribution of approximately \$500,000 from the health plan reserves to FSA accounts of employees who were members of the former (HHS/NP) Advantage Plan on December 31, 2022, and who enroll in a health plan for 2024

Attachments: 2024 Health Plan Premiums
2024 County Health Plan

13.F. **23-0372**

Agmt PR00004636 with the Standard Insurance Co. for the provision of a group Short- and Long-Term Disability Insurance plan for HC employees and Term Life Insurance for employees and their dependents, 01/01/24-12/31/29, NTE \$27,500,000

13.G. **23-0373**

Declaring September as National Service Dog Month in Hennepin County - offered by Commissioner Anderson