

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**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  
Vacant, District 6  
Kevin Anderson, District 7

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Commissioner Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, September 19, 2023 to order at 1:30 p.m.

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

**Absent:** Commissioner Marion Greene

#### 1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

#### 2. Approval of Agenda

##### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the agenda.**

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

**Absent:** Commissioner Greene

#### 3. Hennepin Highlights

#### 4. Minutes from Previous Meeting

4.A. August 22, 2023 Board Minutes

##### APPROVE

**Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

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

**Absent:** Commissioner Greene

**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.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to refer correspondence as recommended.**

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

**Absent:** Commissioner Greene

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.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to refer correspondence as recommended.**

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

**Absent:** Commissioner Greene

Department Communications

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

Claims Register for the period ending September 22, 2023

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to refer as recommended the Board Claims Register.**

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

**Absent:** Commissioner Greene

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

Claims Register for the period ending September 29, 2023

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to refer as recommended the Board Claims Register.**

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

**Absent:** Commissioner Greene

Referred to Administration, Operations and Budget Committee

**Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to refer to committee.**

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

**Absent:** Commissioner Greene

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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)

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

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

**REFER TO COMMITTEE**

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)

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

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

**REFER TO COMMITTEE**

**6. Commendations**

**7. Commissioner Communications/Updates**

**Commissioner Conley spoke of National Hispanic Heritage Month**

**8. Claims Register**

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

Claims Register for the period ending August 25, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve/ratify.**

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

**Absent:** Commissioner Greene

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

Claims Register for the period ending September 1, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve/ratify.**

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

**Absent:** Commissioner Greene

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

Claims Register for the period ending September 8, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve/ratify.**

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

**Absent:** Commissioner Greene

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

Claims Register for the period ending September 15, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve/ratify.**

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

**Absent:** Commissioner Greene

**9. Consent**

**Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to adopt the items in the consent agenda. Commissioner Irene Fernando highlighted 9.N. Commissioner Jeff Lunde highlighted 9.G.**

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

**Absent:** Commissioner Greene

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

**ADOPT**

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)

**ADOPT**

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

**ADOPT**

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

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

**ADOPT**

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

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

**Resolution:**

**ADOPT**

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

**ADOPT**

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)

**ADOPT**

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)

**ADOPT**

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

**ADOPT**

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

**ADOPT**

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

**ADOPT**

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

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

**ADOPT**

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

**ADOPT**

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

Set maximum 2024 property tax levy and proposed 2024 budget

**ADOPT**

**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

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.**

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



**Absent:** Commissioner Greene

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

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

**ADOPT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debboe Goettel to adopt the Resolution.**

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

**Absent:** Commissioner Greene

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

**ADOPT**

**Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the Resolution.**

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

**Absent:** Commissioner Greene

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

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.**

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

**Absent:** Commissioner Greene

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

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Irene**

**Fernando, to adopt the Resolution.**

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

**Nay:** Commissioner Lunde

**Absent:** Commissioner Greene

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

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.**

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

**Absent:** Commissioner Greene

13.G. [23-0373](#)

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

**ADOPT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.**

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

**Absent:** Commissioner Greene

Noting his final day as Commissioner to District 6, Commissioner Fernando acknowledged Commissioner LaTondresse for his service.

On a motion by Commissioner Goettel, Seconded by Commissioner Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:07 p.m. until October 3, 2023.

Karen L Keller  
Deputy Clerk to the County Board

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