

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

-
1. **Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **Hennepin Highlights**
 4. **Minutes from Previous Meeting**
 - 4.A. August 22, 2023 Board Minutes
 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.

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.

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

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

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:
- 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
- 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
- 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

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0412

Item Description:

August 22, 2023 Board Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, AUGUST 22, 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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, August 22, 2023 to order at 1:34 p.m.

Present: Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Jeff Lunde, Commissioner Angela Conley, Commissioner Debbie Goettel, and Commissioner Kevin Anderson

Absent: Commissioner Chris LaTondresse

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Agenda.

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

Absent: Commissioner LaTondresse

3. Hennepin Highlights

Meeting went into Recess

Meeting reconvened

3.A. 2023 Hennepin County Awards

4. Minutes from Previous Meeting

4.A. August 8, 2023 Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

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

Absent: Commissioner LaTondresse

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

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

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

Absent: Commissioner Greene, and Commissioner LaTondresse

5.A. [23N-0032](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 23RAA-04

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [23N-0033](#)

County Receivable contracts approved by the County Administrator during the second quarter of 2023. Report Number 23RAA - 2nd Qtr Rec.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [23N-0034](#)

Claim/Summons - 1. Claire Lee - RE: Claire Lee v. Hennepin County. - 2. Stephen Ruhr - RE: Motor vehicle damage. - 3. Hilary Marden-Resnik - RE: Motor vehicle damage.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.D. [23N-0035](#)

Letters - 1. 7/27/23 - Brian McCann, City of Victoria - RE: 2040 Comprehensive Plan Amendment. - 2. 7/27/23 - Sarah Smith, Community Development Director, City of Mound - RE: 2023 Amendment to 2040 Comprehensive Plan. - 3. Jason Aarsvold, Senior Municipal Advisor, City of Roger - RE: TIF District Plan. 4. 8/11/23 - Katie Rodriguez, City Manager - RE: City of Richfield; Best Buy Assessment Agreement.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela

Conley, to refer as recommended the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

5.E. [23-0331](#)

Claims Register for the period ending August 25, 2023

REFER TO COMMITTEE

5.F. [23-0332](#)

Claims Register for the period ending September 1, 2023

REFER TO COMMITTEE

5.G. [23-0333](#)

Claims Register for the period ending September 8, 2023

REFER TO COMMITTEE

5.H. [23-0334](#)

Claims Register for the period ending September 15, 2023

REFER TO COMMITTEE

Referred to Administration, Operations and Budget Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

5.I. [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

REFER TO COMMITTEE

5.J. [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)

REFER TO COMMITTEE

5.K. [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

REFER TO COMMITTEE

5.L. [23-0338](#)

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

REFER TO COMMITTEE

Referred to Health and Human Services Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

5.M. [23-0339](#)

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

Resolution:

REFER TO COMMITTEE

5.N. [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

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

5.O. [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)

REFER TO COMMITTEE

5.P. [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)

REFER TO COMMITTEE

Referred to Public Works Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

5.Q. [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

REFER TO COMMITTEE

6. **Commendations**

7. **Commissioner Communications/Updates**

Commissioner Fernando Highlighted Hennepin County's welcome of Mandela Fellows.

8. **Claims Register**

8.A. [23-0304](#)

Claims Register for the period ending August 11, 2023

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

8.B. [23-0305](#)

Claims Register for the period ending August 18, 2023

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

9. Consent

Commissioner Kevin Anderson highlighted items 9P). Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

9.A. [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)

ADOPT

9.B. [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

ADOPT

9.C. [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

ADOPT

9.D. [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

ADOPT

9.E. [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

ADOPT

9.F. [23-0313](#)

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

ADOPT

9.G. [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)

ADOPT

9.H. [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

ADOPT

9.I. [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)

ADOPT

9.J. [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)

ADOPT

9.K. [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)

ADOPT

9.L. [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

ADOPT

9.M. [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

ADOPT

9.N. [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

ADOPT

9.O. [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)

ADOPT

9.P. [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)

ADOPT

9.Q. [23-0324](#)

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

ADOPT

9.R. [23-0325](#)

Agmt A2311849 with U.S. Dept of HUD Community Project Funding program to accept grant funds for emergency shelter capital costs, 09/01/23-08/31/30, \$500,000 (recv)

ADOPT

9.S. [23-0326](#)

Agmts A2311835 and A2311836 with the State of MN, acting through its Commissioner of Commerce accepting grant funding for dedicated auto theft investigators and auto theft prevention efforts, DOE-06/30/26 and DOE-06/30/25, combined recv of \$1,052,000; supp app of \$67,520 and 1.0 FTE to the 2023 Hennepin County Sheriff's Office budget

ADOPT

10. Non-Consent

11. Progressed

11.A. [23-0306](#)

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

ADOPT

Commissioner Jeff Lunde moved to appoint Cara Garrett, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

11.B. [23-0307](#)

2023 Watershed Board Appointments - Nine Mile Creek Watershed Board

ADOPT

Commissioner Debbie Goettel moved to appoint Chris-Ann Lauria and Peggy Kvam, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

12. Old Business

13. Immediate Approvals

13.A. [23-0327](#)

Establish closed labor meeting on Tuesday, September 19, 2023 to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals

ADOPT

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

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

Absent: Commissioner Greene, and Commissioner LaTondresse

13.B. [23-0328](#)

Updates to Hennepin County Board of Commissioners 2023 calendar

ADOPT

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

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

Absent: Commissioner Greene, and Commissioner LaTondresse

13.C. [23-0330](#)

Confirmation of the appointment of Scott Duimstra as the Library Director, effective October 9, 2023

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

Absent: Commissioner Greene, and Commissioner LaTondresse

On a motion by Commissioner Debbie Goettel, seconded by Commissioner Kevin

Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:17 p.m. until Tuesday, September 19, 2023.

Maria Rose
Clerk to the County Board

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

23N-0036

Item Description:

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.

From: Jordan, Michelle (BWSR) <Michelle.Jordan@state.mn.us>
Sent: Tuesday, August 22, 2023 8:00 AM
To: Matthew Kocian <MKocian@ricecreek.org>

Good morning, Matt,

I am writing in response to the July 20, 2023 submittal of proposed changes to the Rice Creek Watershed District (RCWD) Watershed Management Plan (Plan). The email submittal indicated the intent to follow the minor plan amendment procedure as defined in MN Rules 8410.0140 Subp.2. As per the rule, the proposed plan amendment was sent to the plan review authorities and the Board of Water and Soil Resources (BWSR) for a minimum 30-day review period.

Comments were received from five entities. The Metropolitan Council and the Minnesota Department of Agriculture both had no comments on the proposed minor amendment and thanked RCWD for the opportunity to review. The Minnesota Department of Natural Resources thanked RCWD for their efforts to address water quality in Centerville lake and creativity in evaluating multiple funding sources for lake management, and asked to be informed if/when an in-lake alum treatment is contracted. The Cities of Blaine and Roseville also responded to the request for comments and stated they had no comments.

No county board has filed an objection to the amendments with BWSR during the comment period, and the amendments are not necessary to make the plan consistent with an approved and adopted county groundwater plan. The RCWD plans to hold a public meeting on the proposed plan amendment in accordance with the rule requirements on August 23, 2023.

In reviewing this information, BWSR agrees that these revisions constitute a minor plan amendment in accordance with MN Rules 8410.0140 Subp.2.

We commend the RCWD for maintaining a current watershed management plan. Once the RCWD completes the public hearing and adopts the changes, please distribute the final amendment in the form of replacement pages for the Plan in accordance with MN Rules Subp's. 4 and 5. Refer to the Metro Plan Review Roster on the BWSR website for the plan format review agencies have requested.

Please consider this email the official BWSR response and retain it for your records. If you have any follow-up questions or concerns, please do not hesitate to reach out.

Sincerely,

Michelle Jordan | Board Conservationist

Minnesota Board of Water and Soil Resources (BWSR)
520 Lafayette Road North

St. Paul, MN, 55155
651-308-6724
(she/her)

Good afternoon Michelle and Metro Plan Review Authorities,

The Rice Creek Watershed District (RCWD) is initiating a **minor amendment** to our Watershed Management Plan (WMP). Pursuant to MN Statute 103B.231 Subd 11, MN Rule 8410.0140 Subp 2,

and the procedure described in our WMP, we are sending the proposed changes to you for review. Proposed changes are attached. Our full WMP may be found here:

<https://www.ricecreek.org/2020wmp> The proposed changes are:

1. Updating our list of Board of Managers to reflect recent changes. This is found on page 1-6 of the WMP, with changes shown in red in the attached document.
2. Updating language in Section 4.3, Capital Improvement Projects. Specifically, we are updating language in Section 4.3.10 Anoka Chain of Lakes Water Management Project, found on page 4-29 of the WMP. The purpose of these changes is to incorporate information from recently completed diagnostic studies on Centerville Lake. The updated language adds specificity regarding pollutant sources to Centerville Lake, and clarity regarding the District's priority in implementing a project to mitigate the pollutant sources. The minor change to Table 4.3 (pg. 4.38) adds the possibility of a new funding source for this CIP. However, this amendment does not alter existing levies or budgets. The 'recently completed diagnostic studies on Centerville Lake' are also being added to the WMP as a new appendix (Appendix J). All redline changes and the new appendix are included as attachments.

Please send comments on the proposed amendment to the RCWD Board, c/o Matt Kocian, at the address below, or via email (preferred) at mkocian@ricecreek.org. Let me know if you have questions, or require additional information on the proposed minor amendment.

Matt Kocian

Lake and Stream Program Manager

[Rice Creek Watershed District](#)

4325 Pheasant Ridge Drive NE, Ste 611

Blaine, MN 55449

O: 763.398.3075

M: 651.402.7760





Hennepin County **Memo**

Date: September 5, 2023
To: County Board of Commissioners
From: Shawn Wink, Land Information and Taxpayer Services
Subject: TIF District – Rogers

Public Hearing: Tuesday, September 26, 7:00PM

Proposal:

The City of Rogers is proposing the creation of a housing tax increment financing district, with a maximum life of 26 years.

The site of the proposed TIF district consists of one parcel of land and adjacent right-of-ways, West of Main St and South of John Deere Ln (see attached map).

Approximately \$1.1 million of increment and interest is projected over the life of the district.

The District is being created to facilitate the construction of 40 units of affordable senior housing and approximately 3,000 square feet of commercial space in the City. The City intends to enter into an agreement with Duffy Development Company as the developer. Development is anticipated to begin in late 2023 or early 2024.

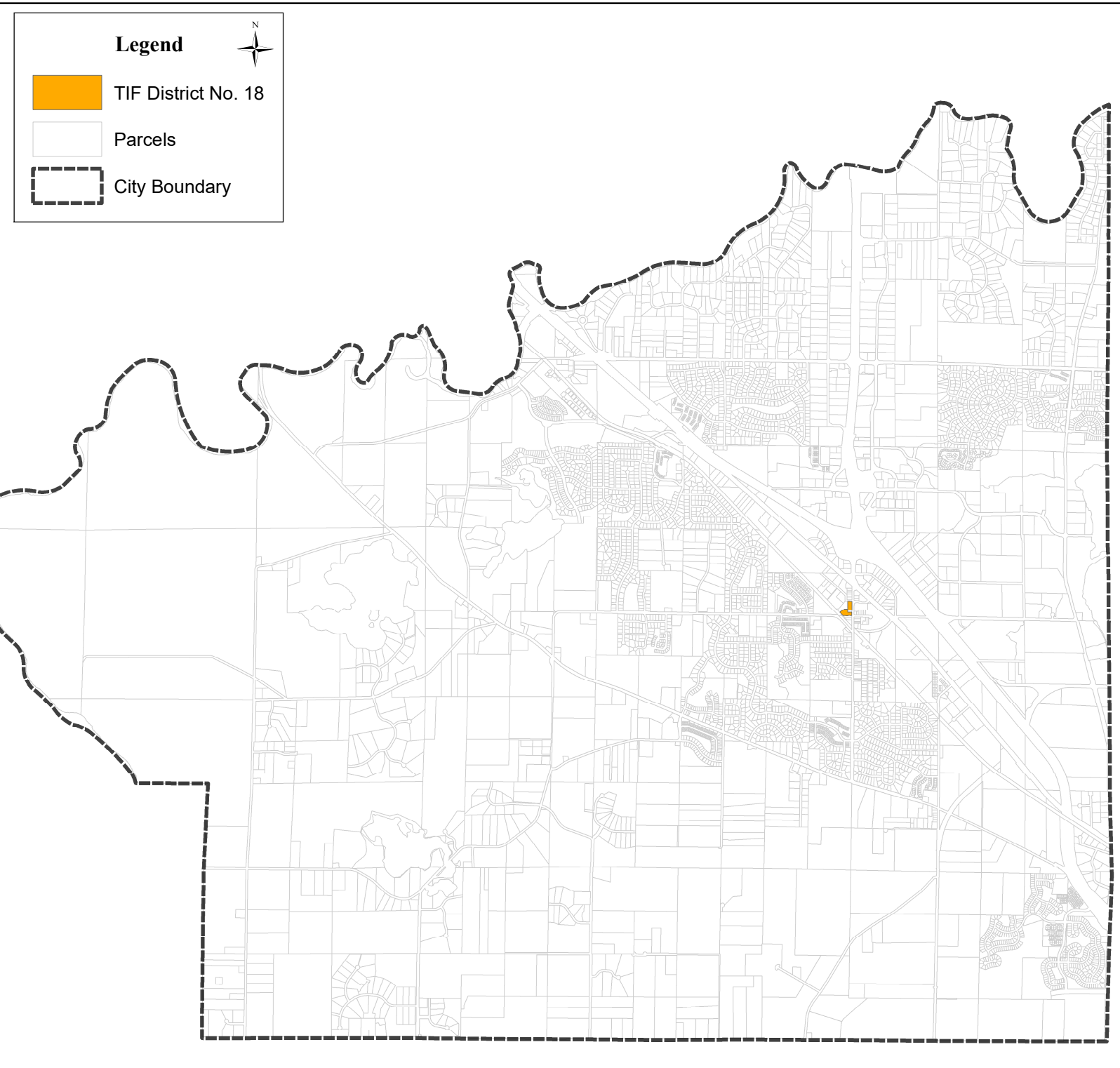
If you would like more detail on the district please contact me via e-mail or telephone at:

shawn.wink@hennepin.us
348-5475

CC: David Hough, County Administrator
Dan Rogan, Assistant County Administrator, Resident
Suzanne Copeland, Director, Resident and Real Estate Services
Kevin Dockry, Director, Housing and Economic Development

Tax Increment Financing District No. 18

Municipal Development No. 1



The boundaries of the Municipal Development No. 1 are conterminous with the corporate limits of the City of Rogers.



Hennepin County **Memo**

Date: September 5, 2023
To: County Board of Commissioners
From: Shawn Wink, Land Information and Taxpayer Services
Subject: TIF District – Minneapolis

Public Hearing: Tuesday, October 10, 2023 1:30PM

Proposal:

The City of Minneapolis is proposing the creation of a housing tax increment financing district, with a maximum life of 26 years.

The site of the proposed TIF district consists of two parcels of land and adjacent right-of-ways, East of 27th Ave S and South of Interstate 94 (see attached map).

Approximately \$2.4 million of increment and interest is projected over the life of the district.

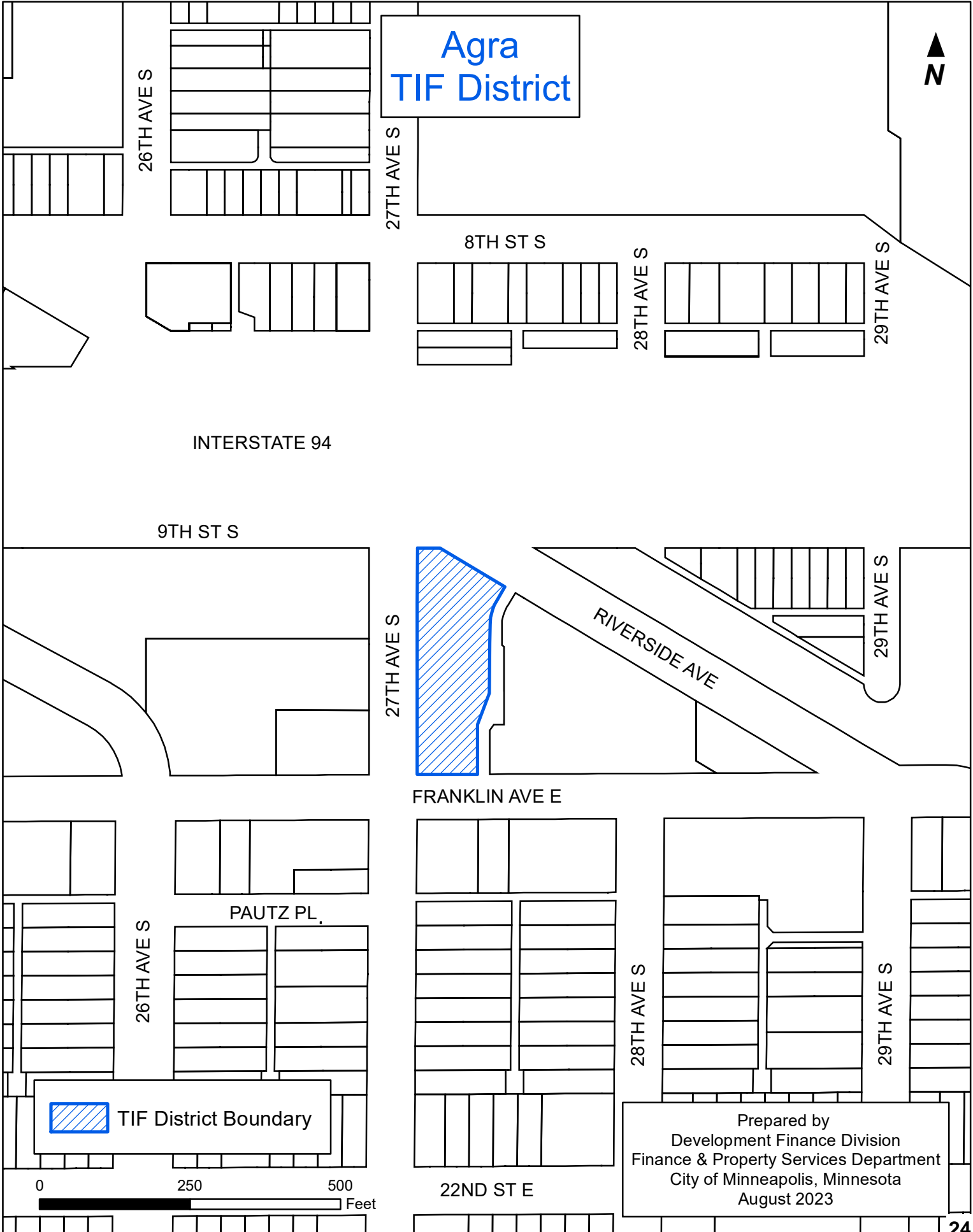
The proposed project will facilitate the construction of a 155 units of affordable housing within a six-story building including retail space on the first floor. Agra's unit mix emphasizes family-sized housing with 98 units, or 63 percent of the units, as two, three, and four-bedroom units. Residents will have access to amenities that include two community rooms, indoor kids play area, outdoor playground, and a third-floor terrace with community garden space.

If you would like more detail on the district please contact me via e-mail or telephone at:

shawn.wink@hennepin.us
348-5475

CC: David Hough, County Administrator
Dan Rogan, Assistant County Administrator, Resident
Suzanne Copeland, Director, Resident and Real Estate Services
Kevin Dockry, Director, Housing and Economic Development

Agra TIF District



HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

23N-0037

Item Description:

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.



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

8/22/2023

Thomas R. Whitehead
7809 Fairfield Road
Brooklyn Park, MN 55444

Dear Thomas R. Whitehead:

RE: Motor vehicle damage.

Your communication dated August 16, 2023, which was served by mail on August 22, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on September 19, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may 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

8/22/2023

Michael Fay
Fay & Associates LLC
619 South 10th Street
Minneapolis, MN 55404

Dear Michael Fay:

RE: Victor Lee v. Hennepin County
File No.: 23-3118

Your communication dated August 15, 2023, which was served by mail on August 22, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on September 19, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may 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

September 5, 2023

Jamie Anderson
300 S. 6th St. C-7
Minneapolis, MN 55487

Dear Jamie Anderson:

RE: Motor vehicle damage.

Your communication dated September 5, 2023, which was served by hand on September 5, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on September 19, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may 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



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

BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

9/6/2023

Anna Riley
3847 Orchard Ave N
Robbinsdale, MN 55422

Dear Anna Riley:

RE: Anna Riley v. Hennepin County.

Your communication dated September 6, 2023, which was served by hand on September 6, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on September 19, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may 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 black ink, appearing to read "M. Rose", with a stylized flourish at the end.

Maria Rose
Clerk to the County Board

jv

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

9/12/2023

Susan Wittine
4894 Edgewater Dr.
Mound, MN 55364

Dear Susan Wittine:

RE: Damage to personal vehicle.

Your communication dated July 23, 2023, which was served by mail on September 12, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on September 19, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may 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

MINNESOTA

Board Action Request

23-0350

Item Description:

Claims Register for the period ending September 22, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending September 22, 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

23-0351

Item Description:

Claims Register for the period ending September 29, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending September 29, 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

23-0352

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Agreement A06174 with Wayside Jersey Avenue Supportive Housing, LLC, or affiliated entity, for Wayside Supportive Housing located at 1341 and 1349 Jersey Avenue, St. Louis Park, extending the contract period to October 31, 2033, with no change in the not to exceed amount of \$600,000, and amending and restating related documents as necessary; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment and related documents on behalf of the county; and that the controller be authorized to disburse funds as directed.

Background:

Wayside Supportive Housing is a 20-unit affordable rental project located at 1341 and 1349 Jersey Avenue South in St. Louis Park. Wayside Supportive Housing includes 20 two-bedroom units, 17 of which have project-based Section 8 Vouchers from the Housing Authority of St. Louis Park, allowing tenant households to pay no more than 30 percent of their income towards rent.

The county awarded the project HOME funds in 1993 for acquisition and rehabilitation. The HOME funds were structured as a 30-year deferred loan, which comes due and payable in October 2023. Separately, the project has also received two Affordable Housing Incentive Fund (AHIF) awards from the Hennepin County Housing and Redevelopment Authority (HCHRA): a \$120,000 deferred loan expiring 2033, and a \$85,000 grant with a declaration expiring in 2038.

Wayside has experienced significant operating losses due to changes in service and operating funding and other market pressures. While these challenges threaten the sustainability of the project, the October 2023 HOME loan repayment date has prevented productive long-term planning.

To facilitate further planning, Wayside has requested a 10-year extension of the HOME loan term to match the AHIF loan term. Wayside would use the additional time to determine the best path forward to maintain the affordability.

Current Request: This request is for authorization to negotiate Amendment 2 to Agreement A06174 with Wayside Jersey Avenue Supportive Housing to extend the loan and compliance period to October 31, 2033, with no change to the loan amount of \$600,000.

Impact/Outcomes: Approval of this request will facilitate strategies for preservation of 20 affordable housing rental units.

Housing Disparity: This board action request aligns with Hennepin County's disparity reduction efforts by preserving affordable housing opportunities for households with extremely low incomes.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0353

Item Description:

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

Resolution:

APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS 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 Labor Retreat Housing Partners, LP, a Minnesota limited partnership (together with its affiliates or assigns, the "Borrower"), the Issuer is proposing to issue one or more series of multifamily housing revenue bonds or other obligations (the "Bonds"), in an aggregate principal amount not to exceed \$10,000,000, and loan the proceeds derived therefrom to the Borrower (the "Loan") to finance a portion of the cost of acquisition, rehabilitation, construction, and equipping of an approximately 77-unit multifamily rental housing development and facilities functionally related and subordinate thereto located at or about 124 4th Street SE 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 Multifamily Housing Revenue Bonds (Labor Retreat Project), Series 2023, in the aggregate principal amount

not to exceed \$10,000,000; 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 May 9, 2023, 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 (“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 aggregate amount of \$9,600,000, pursuant to Certificate of Allocation Number 456, dated July 3, 2023; and

WHEREAS, on August 1, 2023, the HRA Board held a public hearing, preceded by publication of a notice of public hearing on July 15, 2023 in Finance and Commerce, the official newspaper of the Issuer, and in the Star Tribune, a newspaper of general circulation in the jurisdiction of the Issuer, a date at least fifteen (15) days prior to the public hearing; 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 Project, the initial operator of the Project, and the maximum stated 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, the public hearing was conducted in person and via telephone and other electronic means as allowed under 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 \$9,600,000, or in such greater amount as may hereafter be additionally allocated by MMB to the HRA for this Project, provided the aggregate principal amount of the Bonds shall not exceed \$10,000,000.
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 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 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.
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 3rd day of October 2023.

Background:

The Hennepin County Housing and Redevelopment Authority (HCHRA) is authorized to issue conduit

financing, including housing revenue bonds, pursuant to the provision of Minnesota Statutes, Chapters 462C and 469. The bonds are repayable solely from revenue and assets pledged in their support by the Developer and are not a debt or property tax obligation of Hennepin County or the HCHRA.

Section 147(f) of the Internal Revenue Code requires that the issuance of revenue bonds be approved by the applicable elected representative of the HCHRA, which is the Hennepin County Board of Commissioners.

Vitus Development IV, LLC, on behalf of Labor Retreat Housing, L.P., submitted an application for housing revenue bond financing to assist in an affordable housing preservation project at 124 Fourth Street SE (Project) in Minneapolis.

This preservation project contains 77 units set aside for seniors (62 units) and people with disabilities (15 units.) The renovation will include roof and window replacement and electrical system upgrades, plus accessibility improvements and updated finishes in units and in common areas. The project will continue to provide affordable housing to households at or below 60 percent of the area median income (AMI) as determined by the U.S. Department of Housing and Urban Development (HUD). Affordability will be further enhanced by Project-Based Section 8, which allows households to pay no more than 30 percent of their income toward rent. The project will remain affordable for a minimum 40-year period.

The project total development cost is expected to be approximately \$19 million. The bonds will be special limited obligations of the HCHRA, payable solely from the revenues specifically pledged by the developer. In addition to the housing revenue bonds, proposed sources of funding include 4% Low-Income Housing Tax Credits, a first mortgage, and developer-committed resources, including deferred developer fee.

The HCHRA Board of Commissioners authorized preliminary approval for the issuance of bonds on May 9, 2023 (Resolution 23-HCHRA-0018) and held a public hearing on the project on August 1, 2023; and authorized final approval for the issuance of bonds on September 19, 2023 (pending this writing).

Current Request: Approve issuance of multifamily housing revenue bonds by the HCHRA to finance a preservation project at 124 Fourth Street SE in Minneapolis.

Impact/Outcomes: Issuance of multifamily housing revenue bonds will facilitate the preservation of 77 rental housing opportunities, all of which will be affordable to, and reserved for, households at or below 60 percent of AMI, and all of which will have affordability further enhanced by commitments of Project-Based Section 8.

Housing Disparity: This board action request aligns with Hennepin County's disparity reduction efforts by creating affordable housing opportunities for households with extremely low incomes.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0354

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A2311953 terminating Agreement PR00002060 with Innovative Power Systems, Inc. for the solar power purchase and construction of a solar facility at the Adult Correctional Facility, along with any associated easements; and 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.

Background:

In 2018, Hennepin County and the State of Minnesota issued a joint request for proposals for potential solar locations. Using the best value process, a panel including Hennepin County staff reviewed proposals from four vendors and chose Innovative Power Solutions, Inc. The vendor would install, own, and maintain a solar system at the Adult Correctional Facility for a period of 20 years based on the price stated in the 2018 proposal. The county would purchase the power based on a cost per kilowatt-hour produced. An initial power purchase agreement was signed on March 10, 2020 and was amended and, due to increased panel efficiency and additional contract terms, restated on August 9, 2022.

Innovative Power Systems, Inc. is no longer able to secure financing and complete the project under the original proposed purchase price. The county and Innovative Power Solutions, Inc. agree to terminate the amended and restated solar power purchase Agreement PR00002060. This agreement will terminate easements granted for the project and will release all claims between the parties.

Facility Services now plans to directly purchase, own, and maintain this solar array along with several others in the county due to the county's ability to directly benefit from the energy investment tax credits.

Current Request: Terminate the amended and restated solar power purchase Agreement PR00002060 with Innovative Power Systems, Inc. to purchase power from a ground mounted solar array proposed to be installed at the Adult Correctional Facility.

Impact/Outcomes: The agreement with Innovative Power Systems, Inc. will be terminated, and the county will implement the solar array at the Adult Correctional Facility.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0355

Item Description:

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

Resolution:

BE IT RESOLVED, that having received a request from the City of Bloomington, the Hennepin County Board of Commissioners hereby adopts Laws of Minnesota 2023, Chapter 64, Article 8, Section 3 for the purpose of extending the maximum duration of the Bloomington Central Station Tax Increment Financing District (County No. 1375) by five years to December 31, 2044; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby authorized and directed to file the certificate and a copy of this resolution, as approved, with the Minnesota Secretary of State as required by Minnesota Statutes, Section 645.021, subdivision 3, and Section 469.1782, subdivision 2 of the TIF Act.

Background:

The City of Bloomington created the Bloomington Central Station Tax Increment Financing District, with a maximum duration of 25 years from the first receipt of tax increment, on January 18, 2005 for the purpose of facilitating redevelopment of the South Loop area with housing, commercial and retail development. The Legislature subsequently passed special laws in 2008, 2013, and 2019 to extend the duration of this tax increment financing district, with the City of Bloomington, Hennepin County, and the Bloomington School District (I.S.D. 271) also adopting those extensions.

The City of Bloomington is again requesting an extension of this district. Laws of Minnesota 2023, Chapter 64, Article 8, Section 3 provides that, upon adoption of the Special Law by the City of Bloomington, the Hennepin County Board of Commissioners, and the School Board of Independent School District No. 271, the maximum duration of the TIF District may be extended to December 31, 2044. An extension of the TIF district will provide additional revenues to pay for infrastructure improvements necessary to support planned development.

On July 31, 2023 the City of Bloomington and the Bloomington Port Authority adopted resolutions approving Laws of Minnesota 2023, Chapter 64, Article 8, Section 3.

On August 28, 2023, the School Board of I.S.D. 271 adopted a resolution approving Laws of Minnesota 2023, Chapter 64, Article 8, Section 3.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0356

Item Description:

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

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 2313 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

23-0357

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00005605 for the provision of reinsurance services to Hennepin Health as required by contracts between Hennepin Health and the Minnesota Department of Human Services during the period January 1, 2024, through December 31, 2024, in an amount not to exceed \$4,000,000, be approved; 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 that the Controller be authorized to disburse funds as directed.

Background:

To mitigate financial risk for catastrophic losses, Hennepin Health contracts with reinsurance vendors annually to purchase reinsurance protection from catastrophic medical claims.

Because of the nature of service provided, reinsurance providers will not agree to terms for contracts longer than 12 months due to rapidly changing medical trends that can occur. Agreements are instead negotiated on an annual basis so the most recent medical claims experience/trends can be included into the following-year rate build up. To allow for enough medical experience to occur, these contracts are not typically negotiated until the beginning of October each year. The timing of this agreement, when ready to be executed, does not line up with the board schedule at the end of the year. This makes it difficult to obtain approvals and signatures prior to the beginning of the year, which would be the effective start date of the agreement.

For the above-stated reasons, board approval and delegation is now requested. After review and approval by the County Attorney's Office, the Chair and County Administrator are authorized to sign the agreement on behalf of the county and the Controller is authorized to disburse funds as directed.

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

23-0358

Item Description:

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)

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2311668 with the City of Minneapolis accepting that a sub grant from the U.S. Department of Housing and Urban Development of Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG) funds in the receivable amount of \$1,200,000 for operations of Avivo Village emergency shelter, extending the period of the agreement from the term of January 1, 2023 through December 31, 2025 to the term of January 1, 2023 through December 31, 2026, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; 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:

Hennepin County and the City of Minneapolis jointly work together to make homelessness rare, brief, and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness in consultation with Hennepin County and community partners. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County's expertise and where it is best situated to do so.

During the COVID-19 pandemic, the County and City received significant COVID response funds from the federal government to assist with responding to these conditions. Together, the County and City invested more than \$200 million in the homelessness response system to improve the physical conditions of shelter programs, expand opening hours to 24 hours a day where practicable, add case management to help people move on to permanent housing, and support two new, low-barrier shelters.

Avivo Village is one of the new, low-barrier shelters. It has 100 private dwelling units and targets people experiencing unsheltered homelessness. These funds will support shelter operations for Avivo Village.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311668, and acceptance of the funding was approved by the County Board on November 1, 2022 (Resolution 22-0425).

Current Action: Amend agreement A2311668 with the City of Minneapolis for HUD CDBG funding for emergency shelter operations at Avivo Village shelter to extend the term from January 1, 2023 through December 31, 2025 to January 1, 2023 through December 31, 2026. This amendment also includes an update of the provision that program expenses will all be incurred by December 31, 2025, rather than December 31, 2024, as was specified in the original agreement.

Disparity Reduction: This request reduces disparities in the housing domain by coordinating funding assistance and services for people experiencing homelessness. 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

23-0359

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2311902 with the Federal Health Resources and Services Administration (HRSA) for the Minority HIV/AIDS Initiative for the Hennepin County Ryan White Program from September 1, 2023 through August 31, 2024 with a receivable amount of \$500,000 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 of \$125,000 be made to Public Health's 2023 budget; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department's staffing complement be increased by 2.0 full time equivalent (FTE) position; 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:

Between 2021 to 2022, Minnesota has experienced a 12% decrease in HIV incidence, while incidence rates among populations of color continue to rise specifically incidence rates among Black men ages 15-34. Hennepin County Public Health (HCPH) applied for the HRSA-23-126 grant to help bolster efforts to reach this community with status neutral (SN) strategies. These strategies are centered on a whole person, "one door" approach that engages and retains individuals in services by allowing for more tailored care that continually addresses a client's healthcare and social service needs regardless of their HIV status.

Through this grant, HCPH will partner with Red Door Clinic (RDC) and Youth and AIDS Projects (YAP) at the University of Minnesota (UMN) to develop, implement, and evaluate SN strategies. The following project activities will be carried out to improve health outcomes for Black men ages 15-34 at high risk for HIV within Hennepin County:

- Culturally affirming, stigma free sexual health services
- RWHAP non-medical case management (NMCM) services to assess client's social service needs and address social determinates of health that cause increased vulnerabilities to health and wellbeing
- Formation of a community advisory board (CAB) made of community representatives from the focus area to inform program development and implementation
- Development and implementation of a community specific outreach and engagement strategy to bolster project activity reach and success.

This action supports the county's disparity reduction efforts in the health domain by providing more opportunities for comprehensive SN service delivery that engages more clients in care, resulting in decreased HIV diagnoses and better overall health and social stability for Black men aged 15-34 at high risk for HIV within Hennepin County.

APEX Coding

Dept ID: 536099

Project ID: 1010273

Activity Code: PROGR

Account: 42060

Amount: \$125,000

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0360

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2311922 with Minnesota Department of Human Services to provide expedition of community residential setting licensure for settings impacted by the foster care moratorium during the period October 1, 2023 through June 30, 2025 in the receivable amount of \$500,000 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 disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department be authorized to receive a supplemental appropriation of \$108,000 to the 2023 department budget; and

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

Background:

This MN DHS County Grant is a 21-month funding opportunity, which will support Hennepin County to meet all statutory timelines for moratorium exception form (6021) submission and CRS licensing completion for the moratorium exception that allows transition of Customized Living (CL) to Community Residential Setting (CRS). The state included an exception to the moratorium on development of new CRS beds to allow for small (4 bed or less) CLs to transition to CRS to better support the needs of the individuals who utilize these services. Hennepin County has the majority of the small CLs that are potentially eligible for this transition to CRS and to ensure that we are able to meet statutory timelines needed to hire additional staff to meet this requirement.

Deliverables include updating process and procedures to support the CL to CRS transitions under the moratorium exception to meet statutory timelines and completing CRS licensing activities within 90 days of CRS licensure application is submitted to Hennepin County.

An LTSS team consisting of 2 LD FTE, up to 2 LD Sr. SW FTE, and 2 Sr. SW FTE will support the deliverables. The 2 limited duration FTE, 1 planning analyst and 1 office support, will support planning activities for CL to CRS transitions. The 2 limited duration senior social workers will license the CRS, and the 2 permanent senior social workers will complete initial and ongoing licensing requirements.

Expected outcomes:

- 6021 moratorium exception forms be submitted by 12/31/23 to meet statutory timelines
- New written process and procedures to support providers to meet transition timelines

- Provider communications & feedback that may include but is not limited to 1:1 and group meetings with providers, proactive communication to support providers through process.

This board action request aligns with Hennepin County disparity reduction efforts to reduce racial disparities in the provision of services and minority owned businesses. The majority of the small CL that are eligible to transition under this moratorium exception are immigrant and/or BIPOC owned.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0361

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement MDHA2311792 with the Minnesota Department of Health (MDH) during the period of August 5, 2023 through June 30, 2027, receivable amount of \$410,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin 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 Department's 2023 adopted budget by \$17,500; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department's staffing complement be increased by 1.0 full time equivalent (FTE) position; and

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

Background:

As recipients of a new Minnesota Department of Health Community-based Suicide Prevent grant, Hennepin County Public Health (HCPH) will implement a comprehensive Hennepin County-wide suicide prevention plan. This work will consist of engaging Hennepin County leaders and other county stakeholders to advance the efforts; engaging and working alongside local community partners to inform and implement the plan, especially those from or working alongside BIPOC and LGBTQIA youth and others disproportionately impacted; and advancing a framework and plan that is grounded in public health prevention and a Systems of Care approach.

Partners, both internal and external entities, will represent public health, human services, mental health, hospitals, schools, and community members. Robust youth/family/community engagement will be a priority, centering the voice of those directly impacted every day by mental health system, schools, etc. The aim is to create a comprehensive suicide prevention plan to guide overall efforts within HCPH, the county overall, and eventually, other populations and counties.

This action supports the county's disparity reduction efforts in the health domain by developing and implementing suicide prevention efforts with a focus on disproportionately impacted populations.

APEX Coding
Dept ID: 538099
Project ID: 1010021
Activity Code: PROGR

23-0361

Revenue Account: 42360

Amount: \$17,500

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0362

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts extending the end date to September 30, 2024 and increasing the receivable by \$290,477 for a new total receivable amount of \$1,770,477 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 of \$133,322 and one (1) 0.25 Senior Attorney FTE, two (2) 0.25 Investigator FTEs and one (1) 0.25 Legal Services Specialist FTE be applied to the 2023 Hennepin County Attorney's Office (HCAO) budget; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of this 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 Sexual Assault Kit Initiative (SAKI) grant provides funding to the Hennepin County Attorney's Office (HCAO), the Minneapolis Police Department (MPD), the Bureau of Criminal Apprehension (BCA), and a community victim advocacy group to test all of the untested sexual assault kits in MPD's custody and to provide victim advocacy, investigation, and prosecution resources for the cases that result from testing those kits. SAKI is a federal grant program under the Department of Justice to help states and local agencies address unsubmitted sexual assault kits in law enforcement custody and to help provide resolution for victims when possible.

In 2019, the Minneapolis Police Department (MPD) discovered that it had over 1,700 unsubmitted kits that it had not previously reported in a 2015 statewide audit. HCAO and MPD developed a plan to test all of these kits and began delivering the highest priority kits to the BCA for testing. To increase capacity, MPD provided funding for additional DNA analysts and HCAO provided funding for additional DNA analysts as well as equipment and supplies to increase testing capacity. Even with this funding, however, the BCA reported that it would take years to finish testing all of the kits.

On behalf of the SAKI work group, MPD applied for SAKI grant funding in April 2020 and the project was awarded \$2,000,000 in October 2020. HCAO was a subrecipient of the grant award over the three-year period October 1, 2020 through September 30, 2023. This BAR will extend the grant period through September 30, 2024 and increase HCAO's share of grant funding from \$1,480,000 to \$1,770,477.

Grant funding supports the work of a site coordinator to manage the overall project, two full-time investigators as well as one full-time and one part-time victim advocate within HCAO. Funding is also provided for victim-

23-0362

related travel expenses (bus, airfare, lodging, mileage, meals) to provide case information and/or testify in cases, and cell phones for safe and protected communication with prosecution staff. Training and conference travel also is supported by the grant.

An overview of staffing and funding for the grant extension from 9/30/23 through 10/1/24 is outlined below.

Year	FTE	Personnel	Non-Personnel	Total
2023	4 - 0.25 FTE	\$119,746	\$13,576	\$133,322
2024	4 - 0.75 FTE & 1 - 0.38 FTE	\$469,480	\$29,500	\$498,980
Total:	4.38 FTE	\$589,226	\$43,076	\$632,302

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0363

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00005641 with the Metropolitan Council for operations of the METRO Orange Line Bus Rapid Transit from December 2021 through September 2023, with an estimated contract amount of \$2,917,947; and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment on behalf of the County; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement A2311956, a memorandum of understanding with the Metropolitan Council pertaining to the termination of Agreements A188684 [Master Operations Funding Agreement], PR00004836 [Green Line light rail transit operating grant], PR00004837 [Blue Line light rail transit operating grant], and PR00004835 [North Star commuter rail transit operating grant] on October 1, 2023, pursuant to Laws of Minnesota 2023, Chapter 68, Article 3, Section 35, and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement on behalf of the County; and

BE IT FURTHER RESOLVED, that the Controller be hereby authorized to transfer and disburse funds as necessary to carry out the intent of this Resolution.

Background:

History: Resolution 17-0207, adopted by the Board on June 13, 2017, commits Hennepin County to fund a portion of the net operating costs for four transit lines located wholly or partially within Hennepin County. The resolution committed the County to pay 50% of the net operating costs of the Blue Line light rail (Project Number 1006448), 30% of the net operating costs of the Green Line light rail (Project Number 1006449), 9.3% of the net operating costs of the Northstar commuter rail (Project Number 1006450), and 43% of the net operating costs of the METRO Orange Line. The County made these commitments in reliance on commitments by other counties to likewise pay appropriate shares of these net operating costs, including a commitment by Dakota County to pay 7% of the net operating costs of the Orange Line.

Resolution 18-0109, adopted by the Board on March 27, 2018, authorized the execution of a Master Operations Funding Agreement ("MOFA") (A188684) with the Metropolitan Council, Anoka County, Hennepin County and Ramsey County. This four-party agreement identifies the terms and conditions for county contributions to operations of the Blue Line, Green Line, and Northstar. It provided for payment of funding for transitway operations through annual grant agreements, following submission

of grant applications by the Metropolitan Council. Each year since adoption of the MOFA, the Metropolitan Council has submitted such applications and the parties have accordingly executed the planned annual agreements. The most recent annual agreements between the Metropolitan Council and Hennepin County were approved by Resolution 22-0493 on November 29, 2022.

The METRO Orange Line began operations in December of 2021. Since that time, County staff have been in negotiations with the Metropolitan Council and Dakota County to establish an operations funding agreement for the Orange Line. However, no funding agreement has been executed.

In its 2023 Session, the Minnesota Legislature enacted an Omnibus Transportation Act modifying the ways in which net operating costs of transitways must be funded. This law requires that, beginning on October 1, 2023, the Metropolitan Council pay all future net operating costs for all of its transitways. It requires that the County pay its promised share of all net operating costs through September 30, 2023, for the lines covered by the MOFA. It also requires that “a political subdivision must pay to the Metropolitan Council... 50 percent of the net operating costs” for the Orange Line through September 30, 2023.

This Resolution would authorize negotiation of two agreements to resolve all outstanding obligations between the Metropolitan Council and Hennepin County regarding the operating costs of these four lines. Agreement PR00005641 relates to the Orange Line. This agreement would provide for Hennepin County to pay 43% of net operating costs incurred by the Metropolitan Council for the line since it began operations in December of 2021. Under the proposed agreement, Hennepin County would make a payment before September 30, 2023, of \$2,917,947, the estimated amount of Hennepin County’s contribution for the time period December 2021 through September 2023. The agreement would also include a reconciliation process to resolve any discrepancy between this estimated amount and Hennepin County’s share of actual net operating costs through September 30, 2023. The parties would agree that payment of this Hennepin County share pursuant to this agreement would satisfy all obligations of the County to the Council for operating costs of the Orange Line, whether arising from state law or any other source.

The second agreement, A2311956, is a memorandum of understanding between the County and the Metropolitan Council to resolve all outstanding obligations related to the MOFA and the transit lines covered by the MOFA. It would provide for payment to the Metropolitan Council of all funds owed by Hennepin County for net operating costs on those lines through September 30, 2023. The agreement would also include a reconciliation process to resolve any discrepancy between the planned quarterly payments and Hennepin County’s share of actual costs through September 30, 2023. It would then acknowledge the termination of the MOFA and the annual agreements for the Blue Line, Green Line, and Northstar, pursuant to Laws of Minnesota 2023, Chapter 68, Article 3, Section 35.

Under the current annual agreement for the Blue Line (PR00004837), the County would contribute \$ 15,012,903 for operations on that line in 2023. Termination of that agreement on October 1 is expected to reduce the County contribution to \$11,259,678.

Under the current annual agreement for the Green Line (PR00004836), the County would contribute \$9,052,214 for operations on that line in 2023. Termination of that agreement on October 1 is expected to reduce the County contribution to \$6,789,161.

Under the current annual agreement for Northstar (PR00004835), the County would contribute

\$1,105,810 for operations on that line in 2023. Termination of that agreement on October 1 is expected to reduce the County contribution to \$829,358.

Current Request: This resolution would authorize negotiation of Agreement PR00005641, with an estimated contract amount of \$2,917,947 for net operating costs of the METRO Orange Line Bus Rapid Transit line from December 2021 through September 2023; and negotiation of Agreement A2311956, a Memorandum of Understanding with the Metropolitan Council pertaining to termination of Agreements A188684 [MOFA], PR00004836 [Green], PR00004837 [Blue], and PR00004835 [North Star] on October 1, 2023.

Impact/Outcomes: Resolution of all outstanding obligations for operating costs of the METRO Blue, Green, and Orange lines and the Northstar commuter rail. These lines provide essential transit services to Hennepin County residents. This financial commitment aligns with county goals of reducing transportation disparities for residents and advancing climate action efforts.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0364

Item Description:

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

WHEREAS:

WHEREAS, the Minnesota Department of Transportation has given notice that federal funding through the Minnesota Highway Freight Program is available; and

WHEREAS, a county board resolution is required as part of the application submittal.

Resolution:

BE IT RESOLVED, that staff be authorized to apply for federal funding through the Minnesota Highway Freight Program for the County State Aid Highway 23 (Marshall Street NE) from Third Avenue to County State Aid Highway 153 (Lowry Avenue) project, capital project (CP) 2984500, in the city of Minneapolis; and

BE IT FURTHER RESOLVED, that Hennepin County recognizes its role as the public agency sponsor for the above project, including the required local match, if federal funding is awarded; and

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

Background:

The Minnesota Highway Freight Program (MHFP) is a federal formula program that provides funding assistance for construction projects along public roadways that provide freight transportation benefits. These funds were made available through the creation of the Infrastructure Investment and Jobs Act.

In August 2023, the Minnesota Department of Transportation announced its MHFP for state fiscal years 2026-2028 with applications due October 13, 2023. Projects must be located along tier one, two, or three corridors as identified in the Metropolitan Council Truck Highway Corridor Study and must improve freight safety, mobility, or efficiency. The 2023 MHFP solicitation includes approximately \$65 million statewide with a maximum project award of \$11 million. A 20% local match is required.

Public Works identified Marshall Street as a MHFP candidate based on the scoring criteria, including freight volume, safety, mobility, and facility access.

Current Request: Authorization to apply for the 2023 MHFP solicitation for Marshall Street NE from Third Avenue to Lowry Avenue, CP 2984500.

Impacts/Outcomes: This project will improve accessibility, mobility, and safety for all users.

Recommendation from County Administrator: Recommend Approval

CP 2984500

CSAH 23 (Marshall St NE) Minnesota Highway Freight Program Application in Minneapolis



BAR map date:
9/1/2023



MINNESOTA

Board Action Request

23-0365

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to submit a grant application to the Minnesota Department of Transportation (MnDOT) for the Transit Coordination Assistance Projects (TCAP) Federal Transit Administration Section 5310 Grant Program, for the period of January 1, 2024, through December 31, 2025, with an estimated receivable amount \$409,740; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement A2311952 with the State of Minnesota to receive the TCAP Section 5310 grant, during the period of January 1, 2024, through December 31, 2025, with an estimated receivable amount of \$409,740; that following the 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 if the grant is awarded Hennepin County shall provide the required 20% matching funds, in an amount not to exceed \$81,950; and

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

Background:

The Section 5310 program seeks to enhance the mobility of seniors and individuals with disabilities, to promote statewide planning and regional coordination between entities that provide service to people with disabilities and seniors, and to provide capital and operating resources to these entities and communities throughout the State of Minnesota.

The Hennepin County Transit and Mobility Department will develop a strategy that is designed to improve transportation access for vulnerable populations and coordination across transportation providers. This strategy will work to solve the issue of unmet travel needs for individuals with disabilities and seniors in Hennepin County and assess the costs of transportation services associated with Hennepin County clients. The grant provides funding for hiring a Mobility Manager tasked with the implementation of a Mobility Advisory Committee to bring together a diverse community-based group to form program goals that meet community transportation needs. This grant will also provide funding assistance toward consolidating and unifying a county-wide transportation program to include on-demand trips to ensure individuals who receive disability waivers regularly attend day support programs, engage with their communities, and, for many, seek and maintain employment.

The Section 5310 program requires each applicant to provide a resolution from its governing body authorizing the submission of an application and subsequent execution of a contract with the State of Minnesota. This

Resolution would provide such authorization. Notification of grant award will be issued in November 2023.

Current Request: Authorization to submit a TCAP grant application to MnDOT to advance mobility options for seniors and individuals with disabilities, and upon grant award, authorize negotiation of agreement A2311952 with the State of Minnesota for the period of January 1, 2024, through December 31, 2025, in an estimated receivable amount of \$409,740.

Impact/Outcome: The 5310 TCAP grant will provide resources to identify and add services to meet the travel needs of vulnerable people and identify and initiate system efficiencies across transportation service providers.

This request supports the county's priorities and goals to reduce disparities in transportation and connectivity.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0366

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following 25 Healthy Tree Canopy grant agreements, during the period October 3, 2023 through December 1, 2024, with a combined total amount not to exceed \$499,723.64:

- Agreement PR00005621 with the City of Brooklyn Center, in an amount not to exceed \$29,751.79
- Agreement PR00005580 with the City of Brooklyn Park, in an amount not to exceed \$50,000
- Agreement PR00005588 with the City of Champlin, in an amount not to exceed \$19,807
- Agreement PR00005585 with the City of Crystal, in an amount not to exceed \$50,000
- Agreement PR00005587 with the City of Eden Prairie, in an amount not to exceed \$45,269.03
- Agreement PR00005584 with the City of Excelsior, in an amount not to exceed \$20,596
- Agreement PR00005586 with the City of Medicine Lake, in an amount not to exceed \$5,000
- Agreement PR00005622 with the City of Minnetrista, in an amount not to exceed \$7,325
- Agreement PR00005579 with the City of New Hope, in an amount not to exceed \$33,000
- Agreement PR00005581 with the City of Orono, in an amount not to exceed \$33,150
- Agreement PR00005578 with the City of Plymouth, in an amount not to exceed \$20,500
- Agreement PR00005583 with the City of St. Anthony, in an amount not to exceed \$21,030
- Agreement PR00005582 with the City of Wayzata, in an amount not to exceed \$24,963.82
- Agreement PR00005571 with the Boisclair Corporation, in an amount not to exceed \$20,000
- Agreement PR00005572 with the Boisclair Corporation, in an amount not to exceed \$20,000
- Agreement PR00005573 with the Independent School District 271, in an amount not to exceed \$10,000
- Agreement PR00005574 with the Independent School District 273, in an amount not to exceed \$10,000
- Agreement PR00005576 with the Independent School District 273, in an amount not to exceed \$10,000
- Agreement PR00005577 with the Independent School District 273, in an amount not to exceed \$10,000
- Agreement PR00005575 with the Special School District 1, in an amount not to exceed \$10,000
- Agreement PR00005596 with the Church of St. Thomas the Apostle, in an amount not to exceed \$10,000
- Agreement PR00005597 with Bloomington Neighbors Nurturing Nature, in an amount not to exceed \$10,000
- Agreement PR00005600 with Missions, Inc. Programs in an amount not to exceed \$9,990
- Agreement PR00005598 with Vibrant and Safe Downtown, in an amount not to exceed \$9,341
- Agreement PR00005599 with Tree Trust, in an amount not to exceed \$10,000; and

BE IT FURTHER RESOLVED, that upon 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 the execution of the agreements; and that the Controller be authorized to disburse funds as directed.

Background:

In 2019, the board established the Healthy Tree Canopy Grants program to provide funding to cities, affordable housing providers, schools, and non-profits to enhance the county's tree canopy in a total not-to-exceed amount of \$500,000 per calendar year (Resolution 19-0185). The goals of the grants are to combat threats to trees from invasive insects and diseases; promote the development of a more diverse, resilient, and equitable tree canopy; and support efforts to educate the public on tree care and the importance of trees. To date, 116 grants have been awarded to 25 affordable housing projects, 47 city projects, 19 school projects, and 25 non-profit projects to improve the overall tree canopy cover.

Emerald Ash Borer alone is expected to kill one million ash trees (approximately 15 percent of the county's tree canopy) in Hennepin County. Based on experience from other states, the effects of Emerald Ash Borer are becoming overwhelming to local municipalities' financial and staffing capabilities. This will result in the removal of trees without replacement and a corresponding decline in the tree canopy and associated benefits.

Staff completed a countywide data analysis that identified a correlation between tree canopy deficient areas and areas of disparities in air quality, health, income, and housing and developed a Tree Planting Prioritization Map. Planting trees in high priority areas of the county will help make the tree canopy more equitable and help reduce environmental, health, and economic disparities. Without proactive efforts to improve the tree canopy, the loss of trees from Emerald Ash borer will exacerbate these disparities and health risks (see attachment 1). Twelve of these projects will fund canopy improvements in medium and high priority areas.

The county solicited proposals in April 2023 and conducted outreach to potential grant applicants during the request for proposal process. Staff led direct outreach efforts to affordable housing providers, schools, non-profits, and cities. A committee of representatives from Hennepin County and the University of Minnesota reviewed applications. Applications were evaluated on project need, positive impacts to tree prioritization areas, the potential for tree canopy enhancements, and eligibility aligned with grant guidelines.

Funding for the grants comes from the Solid Waste Enterprise Fund. This request seeks approval for grantees to incur costs after the board approval date, with reimbursements being paid upon execution of the grant agreements.

Current Request: This request is for County Administrator authorization to negotiate 25 Healthy Tree Canopy Grant agreements in 2023, grant terms running for the period of October 3, 2023 through December 1, 2024, with the combined total not to exceed amount of \$499,723.64. Board authorization is required because several of the proposed grantees have other contracts with the county that exceed \$100,000.

The tree canopy improvement grants are summarized below.

Cities

- **Brooklyn Center** - \$29,751.79 to remove 13 ash trees, and plant 55 replacement trees
- **Brooklyn Park** - \$50,000 to remove 30 ash trees, stock gravel bed with 60 bareroot trees, conduct Emerald Ash Borer education, treat existing ash trees, and hold volunteer tree planting events to replace 30 ash trees
- **Champlin** - \$19,807 to remove 35 ash trees, plant 35 replacement trees, and treat 35 ash trees

- **Crystal** - \$50,000 to remove 10 ash trees and plant 40 replacement trees
- **Eden Prairie** - \$45,269.03 to remove and replace 42 ash trees, and create educational Emerald Ash Borer signage for the public
- **Excelsior** - \$22,596 to plant 27 trees, purchase treatment equipment, and train staff
- **Medicine Lake** - \$5,000 to establish a city-wide tree inventory
- **Minnerista** - \$7,325 to establish a gravel bed nursery
- **New Hope** - \$33,000 to plant 75 trees to replace ash tree removals
- **Orono** - \$33,150 to develop an urban tree management plan and an Emerald Ash Borer management plan
- **Plymouth** - \$20,500 to create an urban forest management plan
- **St. Anthony** - \$21,030 to remove 20 ash trees and plant 25 replacement trees
- **Wayzata** - \$24,963.82 to remove 35 ash trees and plant 40 replacement trees

Affordable Housing

- **Boisclair Corporation** - \$20,000 to remove 10 ash trees at the Highlands and plant 12 replacement trees in Bloomington
- **Boisclair Corporation** - \$20,000 to remove 10 ash trees at Penn Place and plant 12 replacement trees in Bloomington

Non-profits/Schools

- **ISD 271** - \$10,000 to plant 43-70 trees on school property in Bloomington
- **ISD 273** - \$10,000 to remove 10 ash trees and plant 10 replacement trees at Concord Elementary School in Edina
- **ISD 273** - \$10,000 to remove 14 ash trees and plant 14 replacement trees at Normandale Elementary School in Edina
- **ISD 273** - \$10,000 to remove 4 ash trees and plant 4 replacement trees at South View Middle School in Edina
- **Special School District 1** - \$10,000 to plant 49 trees across 9 different school properties in Minneapolis
- **Church of St. Thomas the Apostle** - \$10,000 to remove 5 ash trees and plant 11 replacement trees in Minneapolis
- **Bloomington Neighbors Nurturing Nature** - \$10,000 to conduct a tree inventory and create a tree management plan for Bloomington Public Schools
- **Missions, Inc. Programs** - \$9,990 to remove 4 ash trees and plant 6 replacement trees in Plymouth
- **Tree Trust** - \$10,000 to hold an educational event and plant 30 trees at a school in Bloomington
- **Vibrant and Safe Downtown** - \$9,341 to maintain 250 newly planted trees in Minneapolis

Impact/Outcomes: The tree canopy improvement grants will promote a more diverse, resilient, and equitable tree canopy. Trees provide many benefits, including improving air quality by absorbing fine particulate matter and other pollutants and intercepting stormwater runoff. Trees also provide shade, reduce the urban heat island effect, reduce stress, and increase property values.

Through this award, applicants will plant a total of 640 trees. A typical 20-year-old large shade tree intercepts 1,394 gallons of rainfall per year which could equate to 600,000 gallons of stormwater intercepted annually by trees planted through this grant. A typical mature tree can absorb 48 pounds of carbon dioxide per year which could equate to almost 21,000 pounds of carbon dioxide absorbed per year by trees planted through this grant.

The grants will:

- Fund the collection of data through tree inventories, which is critical to start responding to Emerald Ash

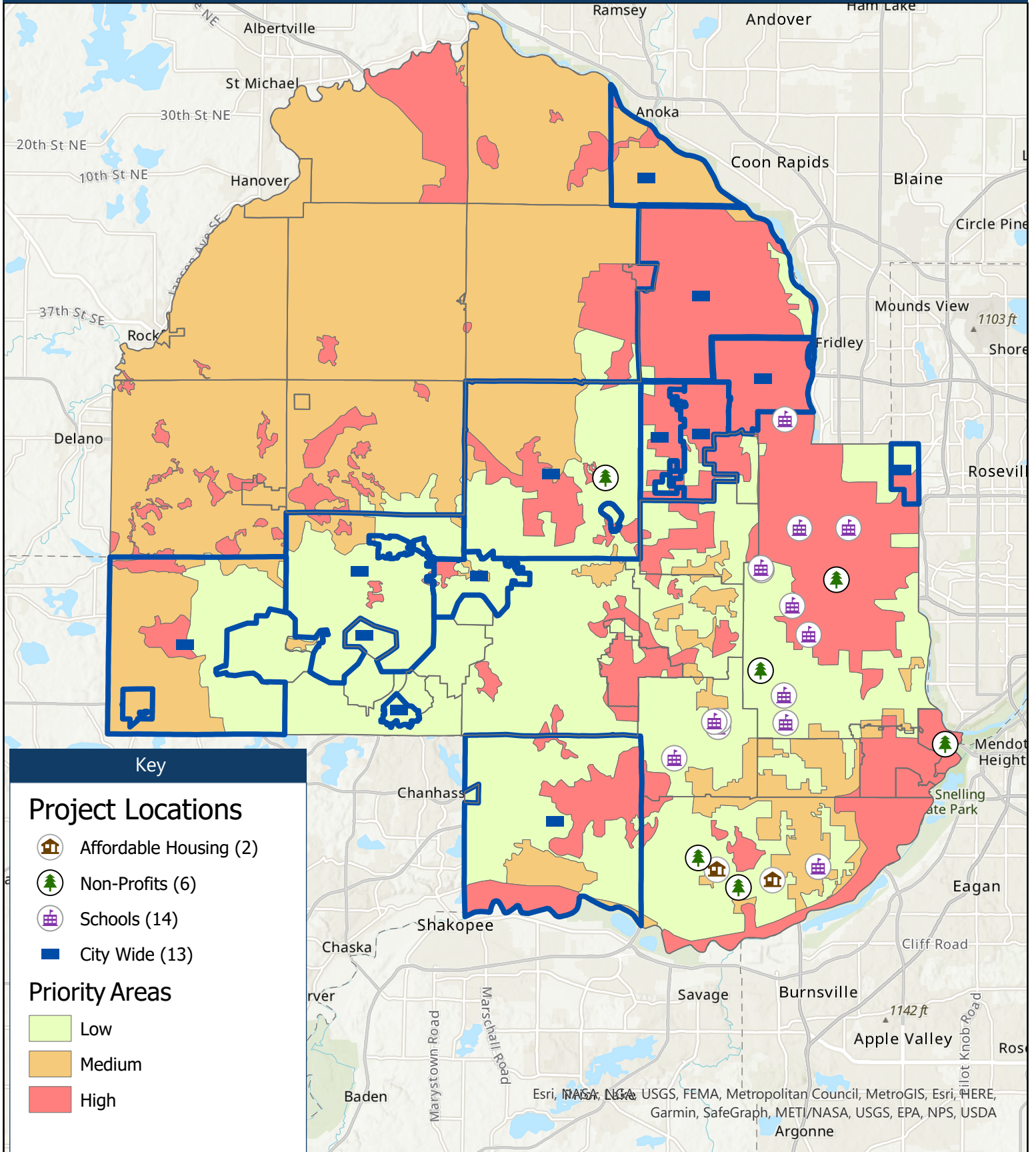
Borer.

- Mitigate the effects of tree pests and pathogens by improving municipal forestry capacity.
- Educate residents on the benefits of trees and engage them in planting efforts.
- Improve livability and reduce disparities by planting trees in neighborhoods throughout the county experiencing disproportionate amounts of economic, environmental, and health inequities.
- Mitigate the impacts of climate change through trees, which have the ability to reduce air pollution and stormwater run-off and counteract the urban heat island effect.

Recommendation from County Administrator: Recommend Approval

2023 Healthy Tree Canopy Grant Projects

2023 Healthy Tree Canopy Grant project locations | Hennepin County Public Works



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map.



Board Action Request

23-0367

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00005543 with the City of Brooklyn Park, dba Brooklyn Bridge Alliance for Youth (BBAY) providing youth development services in an amount not to exceed \$38,248 for the time period of September 1, 2023 through August 31, 2024 be approved; that following review and approval by the County Attorney's Office, the County Chair be authorized to sign the agreements on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

Agreement PR00005543 will support the second year of the Library Youth Advisory Committee. Pursuant to the agreement, BBAY staff will coordinate in partnership with Library leadership to onboard youth appointees, schedule and facilitate meetings and support ongoing communication and leadership growth opportunities with participants.

The goal is to provide increased opportunities for youth leadership and facilitation and support capacity building in Hennepin County Library to completely support the Library Youth Advisory Committee (LYAC) in year three.

The LYAC consists of up to 14 youth. It is established to provide feedback and guidance to the Library Director and the Library Board on matters related to youth use of Hennepin County Library services. The LYAC will offer the participants real world opportunities to influence library resources, spaces, and practices to make them increasingly accessible and appealing to all youth. Participation on the LYAC will offer youth the opportunity to gain lifelong skills for civic engagement. A youth advisory committee aligns with Hennepin County's disparity reduction efforts by supporting the library's efforts to provide age-appropriate, culturally relevant educational programs and services.

In collaboration with the Hennepin County Library's Community Engagement staff, the CONTRACTOR will recruit, hire, train, and supervise a Youth Development Specialist.

This agreement is before the Board for approval because Hennepin County expenditures through other contracts with the City of Brooklyn Park in the past 12 months are in excess of \$100,000.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0331

Item Description:

Claims Register for the period ending August 25, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending August 25, 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

23-0332

Item Description:

Claims Register for the period ending September 1, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending September 1, 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

23-0333

Item Description:

Claims Register for the period ending September 8, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending September 8, 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

23-0334

Item Description:

Claims Register for the period ending September 15, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending September 15, 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

23-0335

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00002275 with Parallel Technologies, Inc., for continued implementation of a countywide access control and video management system, software licenses, hardware, and maintenance be increased by \$3,500,000 for a new total not to exceed amount of \$9,260,745.32 with no change to dates, be approved; and 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.

Background:

Since 2020, Facility Services, Information Technology, and the Operations Business Information Office have made significant progress on this countywide enterprise security system upgrade. This project supports the replacement of three major countywide systems which are outdated or have reached end-of-life: video monitoring and recording, access control (badge management), and alarm monitoring. These systems are critical in creating safe and secure environments for residents and staff.

The project has delivered benefits such as: automating aspects of card access management, improving usability and monitoring by incorporating card access and cameras on a single viewing screen for end-users, updating standards by camera type while reducing costs, improving systems reliability, and reducing the overall cost of hardware support/ownership by updating hardware that was previously proprietary.

The project team has successfully implemented the new system in 49 of 90 facilities. To complete the remaining 41 facilities, the contract must be amended to increase the contract amount from \$5,760,754.32 to \$9,260,754.32. The contract increase amount is within the capital budget for the project, Countywide Security Systems & Equipment project (CP: 1002242). Operating and maintenance costs are included in the Facility Services and Information Technology budgets.

In 2019, Facility Services issued Request for Proposals and received nine proposals. The review panel recommended Parallel Technologies; a 33-year-old firm headquartered in Eden Prairie. The company utilizes IBEW electricians represented by Locals 292, 110, and 343. All replacement cameras have been competitively procured under a pre-existing state agreement to manage project costs.

While the project began as a 'like-for-like' camera and system replacement effort, it quickly became apparent every camera needed to be assessed to identify gaps in monitoring and to create efficiencies. The scope of the project increased based on a number of issues including additional square footage in projects such as the Northpoint expansion, expanding the project from a Facility Services project to an enterprise-wide project, and other associated costs such as additional cameras, cabling, and installation.

The project is expected to be complete in the Q1, 2024.

Current Request: This is a request to amend agreement Agmt PR00002275 with Parallel Technologies, Inc., to increase the not to exceed amount to \$9,260,754.32.

Impact/Outcomes: This request will enable the project team to replace the county's existing access and video monitoring platforms and improve performance by providing integration to existing county systems, improving video quality, enhancing user operability, and improving data accuracy. Additionally, Facility Services, the Sheriff's Office, and DOCCR workloads are reduced as systems are streamlined, and annual support costs and dependencies on vendors is reduced.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0336

Item Description:

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)

Resolution:

BE IT RESOLVED, that the following actions be approved for the JDC Ceiling Tile and Lighting Upgrades project (capital project 1009341):

- Authorization to advertise and receive proposals.
- Authorization to proceed with a single contract to include general, mechanical, and electrical construction; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award a contract to the contractor offering the best value if the proposals are within the approved project budget; 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; and

BE IT FURTHER RESOLVED, that the JDC Ceiling Tile and Lighting Upgrades project (CP1009341) be increased by \$1,100,000 and that \$1,100,000 in prior appropriations for the JDC Safety Upgrades project (CP1007207) be transferred to the JDC Ceiling Tile and Lighting project and the JDC Safety Upgrades project budget be reduced accordingly; and the Controller be authorized to transfer and disburse funds as directed.

Background:

The Department of Community Corrections and Rehabilitation (DOCCR) operates the Juvenile Detention Center (JDC) located at 510 Park Avenue South in Minneapolis.

This project will renovate 14,500 square feet of the existing ceiling grid and replace the existing light fixtures and diffusers, which are original to the 1982 building, with detention grade materials to meet industry standards for correctional facilities. Any florescent bulbs will be replaced with LED lights which will reduce energy use by 75% and increase the life of the bulb by 2-3 times. Project scope includes hallways, restrooms, office space, interview rooms, classrooms, and breakrooms.

Current Request: Approval is requested to authorize the County Administrator to award a contract to the contractor offering the best value if the proposals are within the proposed budgets, and to transfer funds between JDC capital budgets.

Impact/Outcomes: The project will improve and upgrade a county asset for staff and youth. The project also aligns with the County's climate action plan by adding lighting controls and new LED light fixtures.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0337

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PL00000269 with Metre LLC to provide strategic media planning, media procurement, and creative services to advance the County's pandemic recovery and Disparity Reduction strategic priorities be approved to increase the not to exceed amount by \$500,000 for a new total not to exceed amount of \$3,500,000, and to increase the maximum payments for hourly agency fees to \$500,000; 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.

Background:

Board action request 220388, adopted in October 2022, authorized negotiation of an agreement with Metre LLC for media planning and ad buying services in support of Hennepin County's paid media campaigns.

This BAR requests a \$500,000 increase to the NTE in anticipation of projected demand and response to known approved funding for media services through the end of the contract term, December 31, 2024. A detailed memo and campaign results report have been provided as background. The partnership with Metre, particularly in supporting pandemic response initiatives has proven highly successful.

Working with Metre, Hennepin County is better positioned to:

- Analyze and increase the efficacy of ad campaigns
- Effectively reach priority populations
- Align media buying activity across the organization
- And reduce costs

Highlighted outcomes to date include:

- 15 campaigns currently in-flight or completed
- 101 million impressions
- 163,031 digital clicks
- \$650,000+ spent in BIPOC-owned/BIPOC targeted media outlets
- \$507,000 total added value negotiated in media buying

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0338

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners adopts the revised Hennepin County Purchasing Rules, dated August 2023; and

BE IT FURTHER RESOLVED that Hennepin County approves special law, Laws of Minnesota 2023, chapter 62, article 3, section 19, and may proceed to select a construction manager at risk if:

- (1) the county receives only one proposal from a construction manager for a project; and
- (2) the county determines the construction manager at risk marketplace is limited and the benefit of issuing a new solicitation is not practicable.

Background:

In November 2022 the Hennepin County Board adopted the 2023 State Legislative Priorities and Platform (Resolution 22-0457) that contained several priorities related to county procurement.

The proposed revisions to the Hennepin County Purchasing Rules reflect the 2023 changes to Minnesota Statutes, including:

1. Construction Manager at Risk (Minnesota Statutes, section 471.463); effective August 1, 2023
 - a. MN Laws, Ch. 62, Art. 3, Sec. 19, allowing Hennepin County to proceed to select a construction manager at risk if:
 - (1) the county receives only one proposal from a construction manager for a project; and
 - (2) the county determines the construction manager at risk marketplace is limited and the benefit of issuing a new solicitation is not practicable.

This law requires approval by the Hennepin County Board before it goes into effect and a certificate will need to be filed with the Minnesota Secretary of State.

2. Solicitations to small business enterprises, increasing the limit from \$250,000 to \$500,000 (MN Stat. 383B.145 subd. 11); effective August 1, 2023
3. Repealed MN Stat. 383B.143 Subd. 3 limiting an agreement duration to seven years

The Hennepin County Purchasing Rules codify County Board resolutions/policies and Minnesota statutes governing purchasing. The County Board last approved revisions to the County's Purchasing Rules in 2022, Resolution 22-0513.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0339

Item Description:

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

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 2312 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

HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2312

Date: 09/07/2023
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 23-0339
Board Action Date: 09/19/2023

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

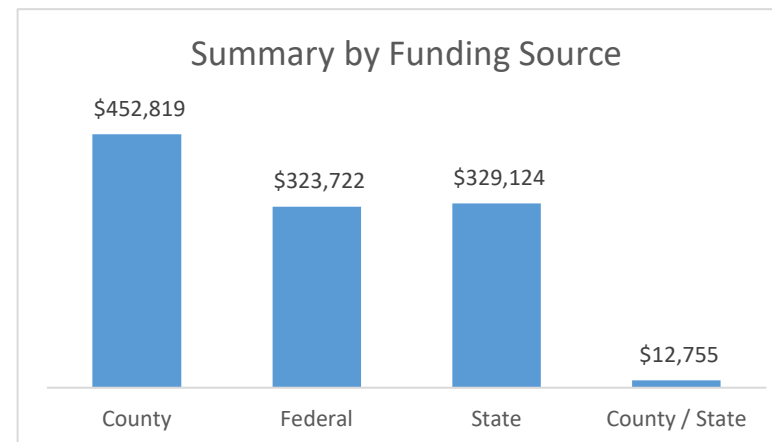
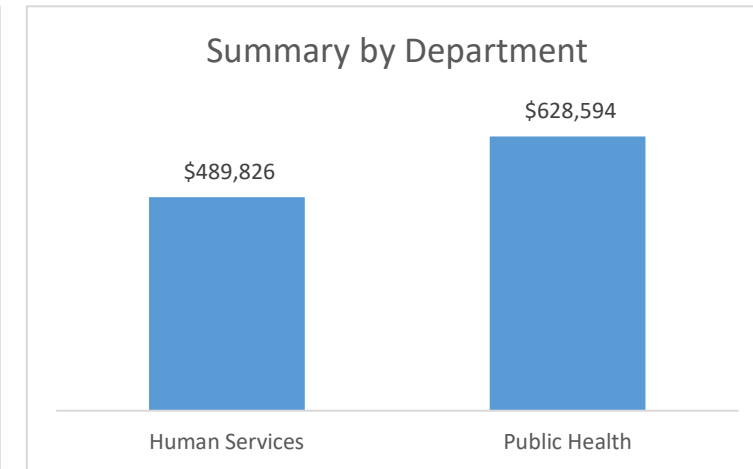
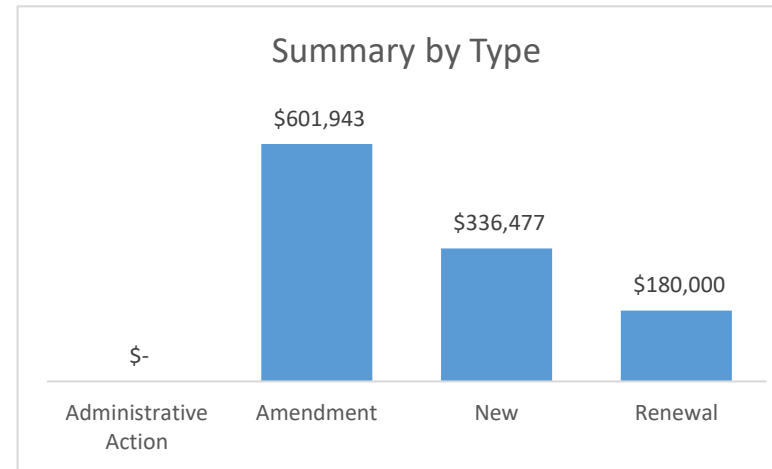
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Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
(blank)		\$0
(blank)		\$0
None		\$0
Amendment	16	\$601,943
Human Services	4	\$297,071
Public Health	12	\$304,872
New	3	\$336,477
Human Services	1	\$12,755
Public Health	2	\$323,722
Renewal	1	\$180,000
Human Services	1	\$180,000
Grand Total	20	\$1,118,420



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2312

Date: 09/07/2023
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 23-0339
Board Action Date: 09/19/2023

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

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Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	1	\$ 12,755
NorthPoint Health & Wellness Center	0	\$ -
Public Health	2	\$ 323,722
Total	3	\$ 336,477

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	1	\$ 180,000
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	1	\$ 180,000

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	4	\$ 297,071
NorthPoint Health & Wellness Center	0	\$ -
Public Health	12	\$ 304,872
Total	16	\$ 601,943

Administrative Actions Description	Contract #
-	-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Family Tree, Inc.	HS00001391	Health Mentor Model Project with individuals who are 19 years old and younger.	Public Health Family Health	Public Health	7/1/2023	6/30/2028	\$0	\$161,861	Federal	Office of Population Affairs funding.
Minnesota Care Counseling Services, Inc.	HS00001474	Adult Mental Health - Targeted Case Management for Hennepin County residents, age 18 years of age or older, with an SPMI diagnosis.	Behavioral Health	Human Services	10/23/2023	12/31/2024	\$0	\$12,755	County / State	Adult Mental Health Initiative grant.
myHealth for Teens and Young Adults, Inc.	HS00001392	Plan, implement, evaluate programs to reduce teenage pregnancy and associated risk factors.	Public Health Family Health	Public Health	7/1/2023	6/30/2028	\$0	\$161,861	Federal	Office of Population Affairs funding.
Renewed Contracts										
The HousingLink	PR00005467	Affordable housing data.	Housing Stability	Human Services	1/1/2024	12/31/2026	\$0	\$180,000	County	-
Amended Contracts										
Minnesota Indian Women's Resource Center	HS00000914	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$175,000	\$208,875	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
Knock, Inc.	PR00004298	Mental health awareness marketing campaign.	Behavioral Health	Human Services	6/15/2022	12/31/2023	\$700,000	\$947,819	County	Increases NTE and adds budget.
Park Avenue Center, Inc.	HS00001006	Substance use assessments for adults ages 18-65 who are referred by Family Mediation and Evaluation services.	Behavioral Health	Human Services	6/1/2022	12/31/2024	\$39,600	\$64,600	County	Extends to 12/31/24 and adds 2024 NTE.
People Serving People, Inc.	PR00005359	Community-led wellbeing project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$15,000	\$15,000	County	Extends to 6/30/24.
Agate Housing and Services, Inc.	HS00000943	Housing prioritization assessments for residents experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2021	12/31/2023	\$397,926	\$397,926	County	Extends to 12/31/23.
Agate Housing and Services, Inc.	HS00000918	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$175,000	\$196,875	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
YMCA of the Greater Twin Cities	HS00000789	Assessment, housing navigation, and diversion services for unaccompanied young adults up to age 25.	Housing Stability	Human Services	10/1/2021	12/31/2023	\$170,118	\$194,370	State	Extends to 12/31/23 and increases NTE. Family Homeless Prevention and Assistance Program grant.
Indigenous Peoples Task Force	HS00000898	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$204,238	\$233,422	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
African Community Services	PR00003713	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$175,000	\$196,875	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
Metro Youth Diversion Center	HS00000896	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$358,450	\$427,312	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
Neighborhood HealthSource	HS00000915	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$174,992	\$196,866	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
NorthPoint Health and Wellness Center, Inc.	HS00000897	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$164,120	\$184,635	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
Somali Community Resettlement of Olmstead County	PR00003707	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$169,500	\$190,687	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
Southside Harm Reduction Services	HS00000895	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$175,000	\$196,875	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
The Aliveness Project, Inc.	HS00000899	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$175,000	\$196,875	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
Twin Cities Recovery Project, Inc.	HS00000909	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$175,000	\$196,875	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Administrative Actions										
None	-	-								

Board Action Request

23-0340

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2211386 with the Substance and Mental Health Services Administration advances the System of Care model for youth and families, extending the end date to September 29, 2024 and increasing the receivable amount by \$915,870 for a new total receivable amount of \$1,592,240, 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 when grant funds are no longer available.

Background:

This Substance Abuse and Mental Health Services Administration grant is a four-year funding opportunity to expand the System of Care model. Board Resolution 22-0366 accepted a grant in the amount of \$676,370 with Year Two funding made available in the amount of \$915,870. Grant allocations for subsequent years are awarded on an annual basis.

Through this grant, Hennepin County will: (1) Expand the Family Response and Stabilization Services (FRSS) program; (2) Expand capacity for parent and youth engagement efforts; and (3) Establish a System of Care Governance Board.

Family Response and Stabilization Services (FRSS) respond to parent and caregiver stress and sense of urgency related to their child's mental health and/or behavioral challenges. The goal of FRSS services is to prevent escalating tension and unwanted behaviors in the family that leads to out-of-home placement, ER visits, and law enforcement involvement while strengthening the parent/caregiver's ability to support their child in the home and community. FRSS was first piloted in August of 2021 and served 322 families through July 2023. Through this funding, FRSS will expand its footprint by providing 72-hour mobile crisis Family Response services, in addition to providing 8-week Stabilization Services to support youth and families to navigate systems, put clinical and non-clinical support systems in place, and keep youth at home and in school. To reach these goals, the program will expand services to new community partnerships including hospitals, schools, and 911 Embedded SW.

The FRSS expansion will use grant funding to enhance the involvement of parents and young people in discussions and decisions regarding systems and policies. A Family Coordinator was employed to design and implement strategies that will engage a diverse range of parents and young people in efforts towards transformative change.

Additionally, the System of Care Governance Board will be established to supervise and guide the

transformation of the children's mental health system, using the System Of Care framework. This Board will include parents and young people, community providers, leaders, and other stakeholders who will review and advise on Hennepin County's implementation of the Substance Abuse and Mental Health Services Administration's System of Care framework for youth and family mental health care.

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 can 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

23-0341

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2311882 with the Minnesota Department of Public Safety, Office of Justice Programs accepting grant funding for African American crime victim advocacy services and direct client assistance funding for the period October 1, 2023 through September 30, 2024 in the receivable amount of \$140,000 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 FUTHER RESOLVED, that a supplemental appropriation of \$35,000 and two (2), 0.25 FTE Legal Services Specialist positions be applied to the 2023 Hennepin County Attorney's Office (HCAO) budget; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of this 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 HCAO Domestic Abuse Service Center (DASC) has received the African American grant from the Department of Public Safety since 2016. The Victim Service Division (VSD) of the HCAO has 47 advocates providing services to victims of crime. The demand for these services has been extensive and ongoing. The VSD has bilingual, bicultural staff who serve various underserved populations; community relationships and victim needs are further enhanced through the ability to focus advocacy services to the African American community. The grant supports these focused efforts and funds 2.0 Legal Service Specialist advocacy positions. An additional component of the grant provides funding assistance to victims for food, safe housing, transportation, moving expenses and other personal needs.

An overview of staffing and grant funding across the term of the grant is outlined below.

Year	FTE	Personnel	Non-Personnel	Total
2023	2 - 0.25 FTE	\$32,500	\$2,500	\$35,000
2024	2 - 0.75 FTE	\$97,500	\$7,500	\$105,000
Total:	2 - 1.0 FTEs	\$130,000	\$10,000	\$140,000

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0342

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2311872 with the State of Minnesota, 4th Judicial District, for the DWI Court Program which includes services related to probation and alcohol monitoring in the receivable amount of \$184,850; Agreement A2311873 for Ignition Interlock funding in the receivable amount of \$14,027; and Agreement A2311874 for testing and monitoring of treatment court clients in the amount of \$28,000, all three agreements during the period October 1, 2023 through September 30, 2024 in the combined receivable amount of \$226,877 be approved; that the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the acceptance of grant funding for these 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.

Background:

Agreement A2311872, DWI Court, 10/01/23-9/30/24, \$184,850 (recv)

The State of Minnesota, through the Fourth Judicial District Court, has established a DWI Court Program designed to intervene in the chemically dependent lifestyles of repeat clients. As part of the DWI Court program, Hennepin County Department of Community Corrections and Rehabilitation (DOCCR) provides extensive specialized probation services to supervised clients. Utilizing Federal funds, the State and DOCCR have been involved in a cooperative agreement since 2007 wherein the State reimburses DOCCR for the salary and fringe benefits incurred by probation.

A new cost formula, implemented in March, is based on probation client counts being served in DWI Court rather than funding designated FTE positions, providing flexibility in staffing as client counts fluctuate. This grant requires that DOCCR provide a local match of \$45,455, which is about 20 percent of the grant program costs.

Agreement A2311873, Ignition Interlock, 10/01/23-9/30/24, \$14,027 (recv)

Since 2013, Hennepin County has participated in the Integrated Judicial and Administrative Ignition Interlock Program, a pilot program funded by the Minnesota Department of Public Safety (DPS). Increased use of ignition interlock devices among offenders convicted of driving while intoxicated (DWI) has been shown to reduce recidivism and increase legal driving.

Although eligible to drive legally with ignition interlock devices installed, many DOCCR clients have not utilized ignition interlock devices because of the significant expenses associated with both installation of the equipment and monthly monitoring fees. This grant program subsidizes the ignition interlock installation costs and monthly monitoring fees for participants.

This grant requires that DOCCR provide a local match of \$3,380 which is 20 percent of the grant program costs.

Agreement A2311874, Testing and Monitoring, 10/01/23-9/30/24, \$28,000 (recv)

As part of the Fourth Judicial District's treatment court programs, the Department of Community Corrections and Rehabilitation (DOCCR) provides specialized services to supervised participants, including electronic home monitoring (EHM), remote electronic alcohol monitoring (REAM) and urinalysis (UA) testing for substance use monitoring. Since 2021, District Court has reallocated state grant funds to help partially fund these services for the treatment court population.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0343

Item Description:

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

Resolution:

BE IT RESOLVED, that approximately 2,407 square feet of drainage, utility, sightline and retaining wall easements located adjacent to County State Aid Highway (CSAH) 19 (Smithtown Road) in the cities of Shorewood and Tonka Bay, be declared excess and released; and that said easements are legally described in Attachment A.

Background:

A developer, TSML Properties, LLC is requesting the release of approximately 2,407 square feet of drainage, utility, sightline and retaining wall easements adjacent to Smithtown Road for the development of Lake Park Villas consisting of 11 twin homes (seven homes in the city of Shorewood and four in the city of Tonka Bay).

Based on county staff review, these easements will no longer be needed after the retaining wall is removed.

Current Request: This request is for authorization to declare certain easements as excess right of way and release approximately 2,407 square feet of drainage, utility, sightline and retaining wall easements located adjacent to Smithtown Road as legally described in Attachment A for the residential development as requested by the developer.

Impacts/Outcomes: Approval of this request will release interests no longer needed by Hennepin County and facilitate residential development on the two parcels.

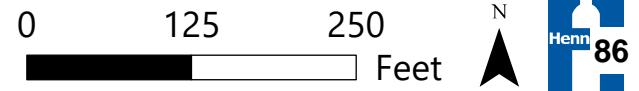
Recommendation from County Administrator: Recommend Approval

Right of Way Vacation

Smithtown Rd (CSAH 19) in Shorewood and Tonka Bay



BAR map date:
7/19/2023



ATTACHMENT A

Parcel #1:

Easements to be vacated over the following described tract:

That part of the following described property: Tract B except that part thereof lying Southwesterly of a line drawn from a point in the Southerly line of said Tract distant 38 feet East of the Southwest corner thereof to the Northwest corner of said Tract and except that part of said Tract lying Northwesterly of a line drawn from said Northwest corner to a point on the Easterly line of said tract distant 12 feet South of the most Northerly corner of said Tract, Registered Land Survey No. 482 Hennepin County, Minnesota, Which lies Easterly of the following described line and its extensions: Beginning at a point on the Westerly line of said Tract B distant 52.00 feet Southerly from the Northwest corner of said Tract B; thence Northerly to a point on the Northwesterly line of said Tract B distant 50.00 feet Northeasterly from said Northwest corner and said line there terminating.

Said easements being vacated described as follows:

A permanent easement for sightline, drainage and utility purposes over all that part of the above described tract which lies northerly of the below described "Line 1" and southerly of the following described "Line 2":

Beginning at a point on the below described "Line 1" distant 98.08 feet southwesterly of the point of beginning of said "Line 1"; thence South 88 degrees 33 minutes 07 seconds West for 38.87 feet more or less to the west line of the above described tract, and said "Line 2" there terminating.

"Line 1":

Commencing at the southeast corner of said Tract B, REGISTERED LAND SURVEY NO. 482; thence run northerly along the east line thereof on an assumed bearing of North 0 degrees 01 minutes 44 seconds East for a distance of 27.80 feet to the actual point of beginning of "Line 1" being described; thence South 71 degrees 15 minutes 09 seconds West for 137.35 feet more or less to the west line of the above described tract and said "Line 1" there terminating.

Also a permanent easement for drainage and utility purposes over all that part of the above described tract described as follows:

Commencing at a point on the above described "Line 1" distant 98.08 feet southwesterly of the point of beginning of said "Line 1"; thence South 88 degrees 33 minutes 07 seconds West along the above

described "Line 2" for 7.64 feet to the point of beginning of the easement being described; thence North 8 degrees 10 minutes 26 seconds West for 11.40 feet; thence South 71 degrees 15 minutes 11 seconds West for 17.76 feet; thence South 8 degrees 10 minutes 26 seconds East for 6.09 feet more or less to said "Line 2"; thence North 88 degrees 33 minutes 07 seconds East along said "Line 2" for 17.58 feet more or less to the point of beginning.

Also a permanent easement for drainage, utility and wall purposes over all that part of the above described tract described as follows:

Beginning at the intersection of the east line of the above described tract and said "Line 1"; thence South 71 degrees 15 minutes 09 seconds West along said "Line 1" for 34.85 feet; thence North 60 degrees 34 minutes 48 seconds West for 29.74 feet; thence North 81 degrees 52 minutes 01 seconds West for 31.39 feet; thence North 0 degrees 34 minutes 40 seconds West for 9.28 feet to a point on a non-tangential curve, concave to the south having a radius of 225.00 feet and a central angle of 4 degrees 31 minutes 49 seconds; thence easterly along the arc of said curve a distance of 17.79 feet, said arc subtended by a chord bearing South 89 degrees 14 minutes 14 seconds East to a point on a compound curve, concave to the south having a radius of 50.00 feet and a central angle of 19 degrees 48 minutes 49 seconds; thence easterly along the arc of said curve a distance of 17.29 feet, said arc subtended by a chord bearing South 77 degrees 03 minutes 55 seconds East to a point on a reverse curve, concave to the north having a radius of 92.00 feet; thence easterly along the arc of said curve a distance of 56.64 feet more or less to the east line of said tract; thence South 0 degrees 01 minutes 44 seconds West along said east line for 7.98 feet more or less to the point of beginning.

Parcel #2:

An easement over the following described tract:

That part of Lot 3, Auditor's Subdivision Number 133, lying East of the West 220.82 feet of Lot 3 and lying Southerly and Westerly of the following described Line A:

Line A: Beginning at a point on the East line of the West 220.82 feet of Lot 3 a distance of 430 feet North of the Northerly boundary of County Road 19; thence East at right angles to a point distant 70 feet West of the East line of Lot 3; thence South parallel to the East line of Lot 3 to the Northerly boundary of County Road 19 and there terminating, Hennepin County, Minnesota.

Said easement being vacated described as follows:

A permanent easement for drainage, utility and wall purposes over all that part of the above described tract which lies northerly of the below described "Line 1" and southerly of the following described line:

Commencing at the termination of said "Line 1"; thence run southwesterly along said "Line 1" on an assumed bearing of South 39 degrees 33 minutes 35 seconds West for a distance of 12.49 feet to a point on a non-tangential curve, concave to the southeast having a radius of 808.94 feet and a central angle of 7 degrees 47 minutes 25 seconds said point being the actual point of beginning of the line being described; thence southwesterly along the arc of said curve a distance of 109.99 feet, said arc subtended by a chord bearing South 75 degrees 08 minutes 52 seconds West; thence South 71 degrees 15 minutes 09 seconds West tangent to said curve for 48.42 feet to a point on a tangential curve, concave to the north having a radius of 92.00 feet; thence southwesterly along the arc of said curve a distance of 20.00 feet more or less and said line there terminating.

"Line 1":

Commencing at the southeast corner of Tract B, REGISTERED LAND SURVEY NO. 482; thence run northerly along the east line thereof on an assumed bearing of North 0 degrees 01 minutes 44 seconds East for a distance of 27.80 feet to the actual point of beginning of "Line 1" being described; thence North 71 degrees 15 minutes 09 seconds East for 61.11 feet to a point on a tangential curve, concave to the southeast having a radius of 801.94 feet and a central angle of 7 degrees 10 minutes 46 seconds; thence northeasterly along the arc of said curve a distance of 100.49 feet, said arc subtended by a chord bearing North 74 degrees 50 minutes 32 seconds East; thence North 39 degrees 33 minutes 35 seconds East not tangent to said curve for 23.57 feet more or less to the east line of the above described tract and said "Line 1" there terminating.

MINNESOTA

Board Action Request

23-0344

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2211259 with the Minnesota Department of Human Services to accept a reimbursement grant from the Community Living Infrastructure grant program for housing resource specialists, the administration of Housing Support programs, and the administration and funding for direct assistance to prevent evictions, during the period June 1, 2022 through March 31, 2024, increasing the receivable amount by \$1,994,037 for a new total receivable amount of \$2,479,551, 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 the Human Services and Public Health Department receive a supplemental appropriation of \$997,000 to the 2023 Human Services and Public Health budget, including the addition of 1.0 Limited Duration FTE Principal Planning Analyst position, 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:

In 2017, the Minnesota Legislature passed a comprehensive housing package, adding language to the Minnesota Housing Support Act (Chapter 256I), to increase and improve opportunities for Minnesotans with disabling conditions to live in the community. The housing package included grant funding aimed at supporting counties and tribes to integrate housing resources into their human service delivery systems throughout the state. The housing package included grant funding aimed at developing and supporting community living infrastructure throughout the state, totaling \$2.8 million for the State through June 2019, \$1.5 million for July 2019 - June 2020, and \$2.6 million annually ongoing. Additional, limited duration funding was approved for the Community Living Infrastructure (CLI) grant throughout the state by the legislature, resulting in a total amount of new funding available for the program of \$9 million for FY2022, \$9 million for FY2023, and \$8 million for part of FY2024.

Previous actions regarding this CLI funding includes the following: Agreement A188925 with the Minnesota Department of Human Services (DHS) for \$212,842, accepted by the County on June 12, 2018 (Board Resolution 18-0239); the amendment to Agreement A188925 in 2019 to extend it to June 30, 2021, and to add \$375,335 to the grant for a total of \$588,177, which was accepted by the County on June 18, 2019 (Board Resolution 19-0270); Agreement A2110804 for \$406,000, which was accepted by the County on June 22, 2021 (Board Resolution 21-0252); and Agreement A2211259 for \$485,514, which was accepted on June 21, 2022 (Board Resolution 22-0233).

For the June 1, 2022, to March 31, 2024, term, DHS announced additional funding was available for the grant on June 5, 2023. Hennepin County applied and was awarded an additional \$1,994,037 by DHS on July 28, 2023. This action is to accept this funding and approve the A2211259 grant agreement with DHS. The additional funding for this grant will allow us to fund 5.15 FTEs in the Housing Stability Area of Health and Human Services through March 31, 2024: two current limited duration Human Services Representatives to process direct assistance funds to residents, 1.15 FTEs current Housing Resources Specialists, and two current permanent employees and one new limited duration employee for the administration and monitoring of Housing Support programs. Additionally, a significant portion of this increased funding (\$1,682,181) will be used as direct assistance to help prevent those with disabilities or disabling conditions (including seniors and people in supportive housing) from losing their housing to eviction.

Impact/Outcome: Using these additional funds, Health and Human Services will be able to relieve the County of tax funds expenditures and support 5.15 FTEs for the Housing Stability Area for the remainder of the grant. These resources will continue to be used to:

- Ensure operated and contracted staff have the knowledge and resources to support the people we serve in gaining and maintaining housing stability.
- Innovate and ensure quality in Housing Support programs to increase people's choice and maximize our use of all available resources.
- Help prevent those with disabilities or disabling conditions (including seniors and people in supportive housing) from losing their housing.

Current Request: Approve Amendment 1 to Agreement A2211259 with Minnesota DHS for a Community Living Infrastructure grant to support housing resource specialists, the administration of Housing Support programs, and the administration and funding for direct assistance to prevent evictions, which will increase the total grant amount by \$1,994,037 for a new NTE total of \$2,479,551. Also, a supplemental appropriation of \$997,000 to the 2023 Human Services and Public Health budget, including authorization for a new 1.0 Limited Duration FTE Principal Planning Analyst position.

Disparity reduction: This request reduces disparities in the housing domain by supporting planning, data analysis, training, quality assurance activities, and housing resources for Hennepin County staff and the county's Housing Support program. This planning and analyses identify, measure, and help to address racial and other disparities by providing housing resources as well as expanding and improving the quality of permanent supportive housing opportunities for people experiencing housing instability, 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

23-0345

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2311884 with Council of State & Territorial Epidemiologists (CSTE) for phase 2 funding for Public Health to serve as a Fast Healthcare Interoperability Resource (FHIR) client support pilot site and implement FHIR processes, during the period August 01, 2023 through July 31, 2024, in the receivable amount of \$150,000 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 of \$62,500 be made to Public Health's 2023 budget and \$87,500 to the proposed 2024 budget; 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:

Through resolution 23-0013, the board has accepted \$100,000 for the first phase of the Fast Healthcare Interoperability Resource (FHIR) client support pilot site development. Through those funds, Hennepin County Public Health (HCPH) collaborated with the Minnesota Department of Health (MDH) to develop a pilot test for a modern data sharing platform to provide infectious disease surveillance data.

Phase 2 funds provided through this receivable from the Council of State and Territorial Epidemiologists (CSTE) will support the continuation of the ongoing collaborative project between (HCPH) and (MDH) to develop modernized data exchange infrastructure. This work is part of a Centers for Disease Control and Prevention Data Modernization Initiative (DMI) to develop new policies and modern standards that will promote more robust and secure data access and exchange. Objectives for phase 2 of the project include:

- Establish a bi-directional data flow to ensure information on patient demographics and treatment status is current and accurate in each data system
- Support staff time and training to manage and operationalize the development and maintenance the data resources

This action supports Hennepin County disparity reduction efforts in the health domain ensuring public health has the data needed to effectively understand populations most impacted by health issues

APEX Coding:

Fund: 20

Dept ID: 536099

23-0345

Project ID: 1009893

Budget ID: PROGR

Activity Code: FY23

Amount: \$62,500 (2023) \$87,500 (2024)

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0346

Item Description:

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

WHEREAS:

WHEREAS, the Richfield Housing and Redevelopment Authority and Best Buy Co., Inc., a Minnesota corporation, entered into a Contract for Private Redevelopment, dated March 28, 2000 with respect to the redevelopment of land for Best Buy's corporate headquarters in Richfield, Minnesota; and

WHEREAS, the Richfield Housing and Redevelopment Authority, the City of Richfield, and Best Buy, Inc. also entered into an Assessment Agreement, dated March 5, 2003, which set forth the minimum market value for the Property as improved by the redevelopment; and

WHEREAS, in accordance with Minnesota Statutes, Section 469.177, subdivision 8, as amended, the Richfield Housing and Redevelopment Authority, the City of Richfield, and Best Buy, Inc. have negotiated a Sixth Amendment to the Contract for Private Redevelopment, dated June 29, 2023 which would terminate the March 5, 2003 Assessment Agreement and have requested that the governing bodies of Hennepin County and Independent School District No. 280 (Richfield Public Schools) approve termination of the March 5, 2003 Assessment Agreement.

Resolution:

BE IT RESOLVED, the Hennepin County Board approves the termination of the March 5, 2003 Assessment Agreement and directs the County Administrator to execute any documents or certificates deemed necessary to carry out the intentions of this resolution.

Background:

This Board Action Request seeks county board approval for early termination of a minimum assessment agreement currently in place for the Best Buy office headquarters. In 2000, the City of Richfield created a tax increment finance (TIF) district related to the development of the Best Buy office headquarters. The City of Richfield, its HRA, and Best Buy also entered into a minimum assessment agreement for the campus. The minimum assessment agreement provides a minimum assessed value of \$118,500,000 for the campus and is in place as part of a tax increment finance agreement to repay bonds attributable to the original development of the property. The tax increment finance district and the MAA terminate on December 31, 2025.

The City of Richfield, its HRA, and Best Buy have agreed to terminate the minimum assessment agreement early. Pursuant to Minn. Stat. § 469.177, subd. 8, an assessment agreement can be terminated by mutual consent of the current parties to the agreement. This statute also states that if the estimated market value for the property is less than the minimum market value established by the assessment agreement, the termination of the agreement must also be approved by the county and the school district in which the district is located. The assessor's office has recently determined that the value of the Best Buy campus is \$81.5 million. Accordingly, county and school district approval are required for termination. Richfield has asked the County to approve this early termination. The termination of the minimum assessment

agreement will not adversely impact Hennepin County or Hennepin County taxpayers.

Disparity reduction: Statute requires county approval to terminate the minimum assessment agreement in this circumstance. This action does not significantly impact or support Hennepin County disparity reduction efforts.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0347

Item Description:

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

Resolution:

BE IT RESOLVED, that pursuant to Minnesota Statute § 373.40, a public hearing on the county's 2024-2028 Capital Improvement Program be held on Monday, October 16, 2023 at 12:00 p.m. in the Hennepin County Board Room for public comments, followed by a capital budget presentation by the Capital Budgeting Task Force; and

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statute § 297A.993, a public hearing to consider proposed changes to the dedicated uses of revenue from the Hennepin County Transportation Sales and Use Tax be held on Monday, October 16, 2023 in the Hennepin County Board Room for public comments, immediately following the capital budget presentation by the Capital Budgeting Task Force; and

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statute § 383B.118, a public hearing to consider proposed 2024 fee changes by various departments be held on Monday, October 16, 2023 in the Hennepin County Board Room for public comments, immediately following the public hearing on proposed changes to the authorized uses of the County Transportation Sales and Use Tax; and

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statute § 275.065, a public meeting be scheduled for Tuesday, November 28, 2023 at 6:00 p.m. in the Hennepin County Board Room to obtain public input on the 2024 budget and property tax levy; and

BE IT FURTHER RESOLVED, that the final 2024 budget and property tax levy adoption be scheduled for Tuesday, December 12, 2023 at the 1:30 p.m. county board meeting; and

BE IT FURTHER RESOLVED, that the Office of Budget and Finance is directed to publish legally required notices.

Background:

The attached 2024 budget hearing schedule was previously approved by the Board and has been updated to include which lines of business will make a presentation at each hearing.

Minnesota Statutes § 373.40, subdivision 2(b) requires a public hearing prior to the issuance of bonds under the provisions of subdivision 2(a). That subdivision allows issuance of bonds without an election as long as the county has an approved Capital Improvement Program. As part of the annual budget process, Hennepin County adopts a five-year Capital Improvement Program. This action sets the public hearing date to coincide with the Budget and Capital Investment Committee hearing, at which the Capital Budgeting Task Force (CBTF) will present its recommended 2024 Capital Budget and 2024-2028 Capital Improvement Program on Monday,

October 16, 2023 at 12:00 p.m.

This public hearing will also allow comments regarding proposed changes to the dedicated uses of revenue from the County's Transportation Sales and Use Tax, the one half of one percent transportation sales and use tax and excise tax of \$20 per motor vehicle previously adopted by the County pursuant to Minnesota Statutes, section 297A.993. Staff recommends holding this hearing on Monday, October 16, 2023 immediately following the capital budget presentation at 12:00 p.m.

Minnesota Statute Section 383B.118 requires that the county hold a public hearing prior to increasing fees. Staff recommends holding this hearing on Monday, October 16, 2023 immediately following the hearing on proposed changes to the Transit Sales Tax Uses at 12:00 p.m.

Under Minnesota Statutes § 275.065, subdivision 3(c), Hennepin County is required to hold a meeting at which the budget and levy will be discussed, and public input allowed, prior to the final budget and levy determination. The meeting must occur after November 24 and must not be held before 6:00 p.m. Staff recommends the board approve a starting time of 6:00 p.m. on Tuesday, November 28, 2023, for this public meeting.

The Office of Budget and Finance will be responsible for publishing notice of the hearings. The schedule of the Administration, Operations and Budget Committee meeting dates to consider the 2024 proposed budget is attached.

Recommendation from County Administrator: Recommend Approval

2024 Budget Hearing Schedule

(as of September 19, 2023)

Tuesday, September 12, 2023 – 1:30 p.m.

County Administrator presents proposed 2024 budget to County Board

Tuesday, September 19, 2023 – 1:30 p.m.

County Board adopts maximum 2024 property tax levy. HCRRA and HCHRA maximum levies are approved by their respective boards.

Monday, October 2, 2023, 12:00 noon

Disparity Reduction

Monday, October 9, 2023, 12:00 noon

Public Works

Thursday, October 12, 2023, 12:00 noon

Human Services, Health, and Public Health

Monday, October 16, 2023, 12:00 noon

Capital Budget Public Hearing, Capital Budgeting Task Force (CBTF) presentation, Fees Public Hearing and Transportation Sales and Use Tax Public Hearing

Monday, October 23, 2023, 12:00 noon

Law, Safety and Justice

Thursday, October 26, 2023, 12:00 noon

Operations and Resident Services

Wednesday, November 1, 2023, 12:00 noon

Administrator amendments

Tuesday, November 28, 2023, 6:00 pm

Truth in Taxation Public Hearing

Wednesday, November 29, 2023, 12:00 noon

Commissioner amendments

Tuesday, December 12, 2023 – 1:30 pm

County Board approves 2024 budget / levy at regularly scheduled board meeting

Board Action Request

23-0348

Item Description:

Set maximum 2024 property tax levy and proposed 2024 budget

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby adopts a 2024 maximum property tax levy of \$991,309,287 and proposed budget of \$2,647,343,892; and

BE IT FURTHER RESOLVED, that the 2024 maximum property tax levy of \$991,309,287 be certified to the County Auditor.

Background:

Pursuant to Minnesota Statutes, section 275.065, subdivision 1, all counties must approve a proposed budget and a maximum property tax levy for 2024 by September 30, 2023.

The 2024 maximum tax levy is \$991,309,287, a 6.5 percent increase compared to the 2023 adopted levy. The budget proposed by the County Administrator is \$2,647,343,892. The parcelspecific notice of proposed taxes sent to taxpayers in November is based on this proposed levy. While the final approved budget may be higher or lower than the one proposed, the final tax levy adopted in December cannot exceed the maximum tax levy which is adopted by this resolution. The County Administrator presented the proposed 2024 budget on Tuesday, September 12, 2023.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0329

Item Description:

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

Resolution:

BE IT RESOLVED, that Ryan Marshall has served as the interim Director for Purchasing and Contract Services since August 8, 2023; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners confirms the appointment of Ryan Marshall to the unclassified position of Director, effective September 19, 2023.

Background:

The Hennepin County Open Appointments Policy and MS 383B.102 require the county administrator to seek county board confirmation of unclassified service appointments.

The County Administrator is recommending Ryan Marshall be appointed to the unclassified position of Director for Purchasing and Contract Services. During his over 23-year tenure, with Hennepin County, Mr. Marshall has served in a variety of positions of increasing responsibility.

For the past 17 years, Mr. Marshall has performed in leadership capacities in areas related to purchasing, contracts, and service providers. Most recently Mr. Marshall served as acting Senior Department Administrator in Purchasing and Contract Services where he oversaw countywide contract management strategies including data management, centralized contract management, contracting navigation and federal procurement and contracting consultation. Prior to this role, he was Area Manager for Contract Management Services in Human Services and Public Health over a service area with approximately ninety-five employees. Mr. Marshall has partnered with customers and stakeholders including county staff, service providers, community members and state officials on numerous initiatives.

In his most recent role and in prior senior purchasing leadership roles, one of the key areas of focus has been to develop strategies to ensure that Hennepin County contracting opportunities are accessible to diverse businesses and organizations in terms of race and gender of ownership and leadership, size and experience with public contracting. This has resulted in allocating staff and financial resources to supporting organizations and businesses, reworking businesses processes, and examining contract requirements with an equity lens.

Mr. Marshall has a master's degree in public policy with an academic concentration in public and nonprofit management and leadership, and a bachelor's degree in psychology with a minor in philosophy.

As required by the Open Appointments Policy, a list of final applicants who interviewed for this position is on file with the Clerk of the County Board.

Current Request: Mr. Marshall has served as the interim Director for Purchasing and Contract Services since 8/22/2023. The County Administrator is requesting the board approve the permanent appointment of Ryan Marshall as the Director for Purchasing and Contract Services, effective 9/19/2023.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0368

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners confirms the appointment of Joseph Mathews to the unclassified position of Chief Financial Officer, effective November 5, 2023.

Background:

The Hennepin County Open Appointments Policy and MS 383B.102 require the county administrator to seek county board confirmation of unclassified service appointments.

Following an extensive national recruitment effort, the county administrator is recommending Joseph Mathews be appointed to the unclassified position of Chief Financial Officer (CFO).

During his 11+ years with Hennepin County, Mr. Mathews has served in a variety of roles of increasing responsibility providing him with an extensive experience with the organization's complex financial structures and operations across all seven lines of business.

Most recently Mr. Mathews served as the Hennepin County Budget Coordinator, where he was the lead on much of the work the CFO is responsible for overseeing. This included managing the preparation of the annual Operating Budget; working closely with the Capital Budget Manager throughout this process to ensure both the Operating and Capital Budgets are properly aligned and support the work of the organization; and managing the team of budget analysts who support departments, County Administration, and the County Board throughout the budget cycle. Additionally, Mr. Mathews worked closely with all lines of business to evaluate significant legislative or other external impacts on the County's finances and coordinated to clearly communicate those changes to leaders at the County, including the County Administrator and County Board as appropriate.

Mr. Mathews has a Bachelor of Arts in Political Science; Emphasis on Public Policy from the University of Minnesota Morris and a Master of Business Administration; Concentration in Finance from Hamline University.

As required by the Open Appointments Policy, a list of final applicants who interviewed for this position is on file with the Clerk of the County Board.

Current Request: The County Administrator requests the board confirm the appointment of Joseph Mathews as the Chief Financial Officer, effective 11/05/2023.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0369

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners establishes the unclassified position of Director of Grants Management and Administration, effective November 1, 2023; and

BE IT FURTHER RESOLVED, that pursuant to Minn. Stat. § 383B.102(c)(3), the Hennepin County Board of Commissioners approves the appointment of Jennifer Yang as the Director of Grants Management and Administration, effective November 1, 2023.

Background:

Under Minn. Stat. § 383B.102(c)(3) and the County's policy on Open and Unclassified Service Appointments, the county board approves appointments of personnel in the unclassified service.

The establishment of the Director of Grants Management & Administration position underscores this critical role in supporting and leading the strategic direction, operational accountability and budgetary responsibility for Hennepin County's grant management and administration. This position will report to the County Administrator. Key responsibilities for this role will include:

- directing the planning and coordination of county wide grant development opportunities
- establishing and directing the implementation of policies and procedures related to grant management and administration
- providing information, consultation and advice county wide regarding the administration, implementation, managing and reporting of grants
- directing the development of the county's annual grants project plan
- acting as a liaison between state and federal grant offices on behalf of the county
- preparing and presenting reports for internal and external community stakeholders
- managing budget preparation
- ensuring that data and continuous improvement drive the department's work and achieve results
- advising County Administration, elected officials and others on policies, programs, best practices and issues/resolutions; and
- partnering with other government jurisdictions, commissions, professional and private organizations on department and county initiatives.

The County Administrator is recommending that Jennifer Yang be appointed as the Director of Grants Management & Administration. Ms. Yang brings over 11 eleven years' experience with the Minnesota Department of Human Services, most recently as the Director of Agency Effectiveness where she directly supported the Deputy Commissioner in the overall administrative and operational responsibilities of a cabinet level state department focusing on the effectiveness of processes, including internal controls. She also

provided liaison with agency personnel, Counties, Tribal Nations, Governor's Office, Human Services stakeholders, and other community organizations. Before this role, she served as the Interim Assistant Commissioner and Deputy Assistant Commissioner of the Behavioral Health, Housing, and Deaf and Hard of Hearing Services (BHDH) Administration.

Ms. Yang is in the process of attaining a PhD in public administration and management and has a master's degree in public policy, and a bachelor's degree in pre-law.

Current Request: The County Administrator requests the board establish the unclassified position of Director of Grants Management & Administration and approve the appointment of Jennifer Yang as the Director, effective 11/01/23.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0370

Item Description:

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

Resolution:

BE IT RESOLVED, BE IT RESOLVED, that the Hennepin County Board of Commissioners delegate authority to the County Administrator to accept grants up to \$1,000,000 on behalf of the behalf of the county; and

BE IT FURTHER RESOLVED, that grant details be communicated to the Board on a quarterly basis.

Background:

Resolution 77-12-1315 directed all grant applications to any outside funding source, including private and governmental sources, be approved by the County Board of Commissioners.

Resolution 93-10-773R2 rescinded Resolution 77-12-1315 and delegated authority to the County Administrator to make grant applications on behalf of the County to any outside funding source with the stipulation that, in the discretion of the County Administrator, new grant proposals which present major policy implications, propose completely new programs, or have significant budget implications be forwarded to the Board for approval prior to submission.

Resolution 95-2-37 delegated authority to the County Administrator to accept all grants in amounts up to and including \$25,000.

Resolution 02-8-501R1 increased the County Administrator's authority to accept all grants in amounts up to and including \$50,000.

Current Request: The current request, in line with the organization's movement toward centralized grant management, seeks approval for the County Administration to accept grants up to \$1,000,000 on behalf of the County and report grants details to the Board on a quarterly basis.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0371

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners establish the 2024 Hennepin County Employee health care plan and premiums; and one-time funding of flexible spending accounts in 2024 for active employees who were members of the former Hennepin Healthcare Advantage plan in 2022.

Background:

Premium determination:

Premiums are actuarially determined by use of historical and current claims information, population risk factors and expected medical inflation.

Health Care Plan Enrollment:

Average 2023 Enrollment

Employee Only	4,540
Employee + Spouse	788
Employee + Child(ren)	1,334
Employee + Family	<u>2,023</u>
Total Employees Enrolled	8,685

Health premium rates and plan design:

See attachments

Flexible Spending Account (FSA):

Hennepin County will make a one-time contribution of approximately \$500,000 from the health plan reserves to FSA accounts of employees who were enrolled in the former Hennepin Healthcare System/North Point (HHS/NP) Advantage Plan on December 31, 2022, and who enroll in a health plan for 2024. Individual contributions as follows:

Employee only: \$300

Employee + spouse, employee + children, employee + family: \$500

- Contribution may be used, at employee discretion, for reimbursement of medical, dental, vision or other eligible healthcare expenses (e.g., deductibles, copays and coinsurance).
- County contribution is not taxable income to employee
- \$500 is the IRS annual limit for employer contributions for 2024

Recommendation from County Administrator: Recommend Approval

2024 Hennepin County Employee Health Plan Premiums



2024 Plan						
Plan Tier	Monthly Premium	Monthly Employer Contribution	Employer Cost Share	Monthly Employee Contribution	Employee Cost Share	Biweekly Contribution
Employee Only	\$1,006.19	\$976.00	97.0%	\$30.19	3.0%	\$13.93
Employee + Spouse	\$2,364.46	\$1,962.50	83.0%	\$401.96	17.0%	\$185.52
Employee + Child(ren)	\$1,811.07	\$1,503.19	83.0%	\$307.88	17.0%	\$142.10
Employee + Family	\$2,766.94	\$2,351.90	85.0%	\$415.04	15.0%	\$191.56

2024 Hennepin County Employee Health Plan



2024 Plan	
Plan Design <u>Without</u> Wellness Incentive	In-network
Deductible (single/family)	\$300 / \$600
Out-of-pocket maximum (single/family)	\$3,000 / \$5,000
General coinsurance	20%
Office visits	
Preventive care	Free
Primary care	\$20 after deductible
Specialist	\$20 after deductible
Behavioral and chemical health	Free
Inpatient services	\$125 after deductible
Outpatient services	\$50 after deductible
Imaging	20% after deductible
Urgent care	\$20 after deductible
Emergency room	\$100 after deductible
Retail / Mail order Rx	(Deductible does not apply)
Generic	\$20 / \$40
Formulary	\$50 / \$100
Non-Formulary	\$50 / \$100

Notes:

- Plan designs for enrollees earning the wellness incentive include no copays for office visits, urgent care, and some other services not listed above.
- Out-of-network coverage remains the same as 2023.

Board Action Request

23-0372

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners delegates to the County Administrator authority to negotiate and finalize Agreement PR00004636 with the Standard Insurance Company for the provision of a group Short- and Long-Term Disability insurance plan and Term Life Insurance for Hennepin County employees and their dependents during the period of January 1, 2024 through December 31, 2029 in an amount not to exceed \$27,500,000; that following review 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 disburse funds as directed.

Background:

Pursuant to M.S. 471.6161 which requires governmental units to release a request for proposal (RFP) for these services at least every 60 months, Human Resources Total Rewards Division and Purchasing and Contract Services released an RFP on June 20, 2023. The RFP was posted on the county's website and six companies were directly contacted.

Following review and evaluation, Human Resources Total Rewards Division staff recommends that the Short- and Long-Term Disability contract be awarded to Standard Insurance Company, the incumbent, for the following reasons:

- Three-year rate guarantee
- Performance guarantees
- No disruption with continuing with the same vendor with positive past county experience
- Seamless transition from Short Term Disability to Long Term Disability for employees who have both coverages
- Continued service commitment to the county; and
- A strong stay-at-work/return-to-work program which has been a partnership that helps to manage costs while decreasing lost work time for departments.

Staff recommends that the Term Life Insurance contract also be awarded to Standard Insurance Company, the incumbent, for the following reasons:

- Three-year rate guarantee
- Contingent rate guarantees for the fourth and fifth year of the contract

The optional employee-paid additional term life insurance plan will remain the same as current. This life insurance plan provides up to a maximum of \$500,000. When additional life insurance is elected, optional dependent term life insurance is available up to a maximum of \$250,000 for spouse/domestic partner and up to a maximum of \$15,000 for each eligible dependent.

Both basic and additional life plans include accidental death and dismemberment coverage to a maximum

benefit amount which equals the life insurance amount.

Other features and provisions of the life insurance plan include:

- Life premium calculator - calculator to determine premium
- Life needs estimator - worksheet to guide employees in calculating the amount of group life insurance coverage they may need
- Travel assistance - medical situations or other emergencies for employee and family when traveling more than 100 miles or more from home
- Life services toolkit - will preparation, making advance funeral arrangements, handling of basic financial matters, six grief sessions for beneficiaries
- Accelerated death benefit - available for employees under the age of 60 who have a terminal illness; they may receive a one-time lump sum payment (up to 75% of their life insurance benefit)

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0373

Item Description:

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

WHEREAS, National Service Dog Month, is a time devoted to raising awareness and showing appreciation for the extraordinary work service dogs do every day for the people in their care; and

WHEREAS, service dogs are specially trained to perform tasks for people with disabilities as defined by the Americans with Disabilities Act, as well as veterans suffering from conditions including Post-Traumatic Stress and Traumatic Brain Injury; and

WHEREAS, there can be many obstacles preventing people with disabilities, and veterans from getting the service dogs they need, including long waiting lists, and expensive training costs; and

WHEREAS, in the United States, 64 million adults and children have a disability and only 16,000 service dogs from accredited training programs exist nationwide and the need is growing; and

WHEREAS, national nonprofits such as Canine Companions is a nonprofit organization that enhances the lives of people with disabilities by providing expertly-trained service dogs and ongoing support to ensure quality partnerships

WHEREAS, National Service Dog Month aims to educate our community about the benefits of service dogs and the laws protecting them; therefore

Resolution:

BE IT RESOLVED, BE IT RESOLVED that the Hennepin County Board of Commissioners hereby proclaims September as National Service Dog Month and recognizes the importance and necessity of service dogs in our communities.

Recommendation from County Administrator: Recommend Approval