

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, AUGUST 15, 2023
1:30 PM

Chair: Debbie Goettel, District 5
ViceChair: Chris LaTondresse, District 6
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Kevin Anderson, District 7

1. Open Appointment Interviews

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

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

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

2023 Watershed Board Appointments - Nine Mile Creek Watershed Board

2. Minutes from Previous Meeting

2.A. August 1, 2023 Minutes - Administration, Operations and Budget

3. New Business

Routine Items

3.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)

3.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

Items for Discussion and Action

3.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

3.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

3.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

Board Action Request

23-0306

Item Description:

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

Resolution:

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

Background:

Consistent with County Board Policy, Hennepin County conducted an open appointment application process to fill a position on the Workforce Innovation and Opportunity Act Board. The Hennepin County Board will hear interview statements for this position on August 15, 2023. Qualified applicant(s) have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available position.

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

Recommendation from County Administrator: No Recommendation

Interview List

Higher Education

Positions 1
Vacancies 1
Applicants 1

Name	District	Incumbent	Requires Supermajority
Cara S Garrett	0		No

Notes:



Board Action Request

23-0307

Item Description:

2023 Watershed Board Appointments - Nine Mile Creek Watershed Board

Resolution:

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

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the watershed board. The Hennepin County Board will hear interviews for these positions on August 15, 2023. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available watershed board positions.

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

Recommendation from County Administrator: No Recommendation

Interview List

At Large

Positions 5
Vacancies 2
Applicants 2

Name	District	Incumbent	Requires Supermajority
Chris-Ann Lauria	5		No
Notes:			
Peggy Kvam	6	Yes	No
Notes:			



HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

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Board Action Request

TMP-0331

Item Description:

August 1, 2023 Minutes - Administration, Operations and Budget

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, AUGUST 1, 2023
1:30 PM

Chair: Debbie Goettel, District 5
ViceChair: Chris LaTondresse, District 6
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Kevin Anderson, District 7

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, August 1, 2023 to order at 2:03 p.m.

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

1. Minutes from Previous Meeting

1.A. July 11, 2023 Administration, Operations and Budget Committee Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [23-0276](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 01/01/23-06/30/23, total NTE \$15,000

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Chris LaTondresse, to approve the Resolution.

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

2.B. [23-0277](#)

Establish a public hearing for comment on the program year 2022 Consolidated Annual Performance and Evaluation Report related to the HUD CDBG, HOME & ESG prgms in suburban Hennepin County on Tuesday, September 26, 2023 at 1:30 p.m.

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

Items for Discussion and Action

2.C. [23-0278](#)

Terminate and forgive HOME Agmts A07333, A07604, A13444, A18517 with the Housing and Redevelopment Authority of the City of Bloomington for the Rental Homes for Future Homebuyers Program

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

2.D. [23-0279](#)

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

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

Addendum

2.E. [23-0296](#)

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

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

2.F. [23-0297](#)

Schematic Design Contract for the Southdale Library Replacement (CP 1005259) with MSR Design for architectural and engineering services, 08/15/23-01/31/24, NTE \$1,224,607

CONSENT

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

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

There being no further business, the Administration, Operations and Budget Committee for August 1, 2023 was declared adjourned at 2:12 p.m.

Karen L Keller
Deputy Clerk to the County Board

Board Action Request

23-0308

Item Description:

Authorization to receive funds from the State of MN for the 2022 Emergency Management Performance Grant, 01/01/22-12/31/23, \$537,292 (recv)

Resolution:

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

Background:

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0309

Item Description:

Request subsequent designation of the HennepinCarver Workforce Development Area and submission of letter of intent to MN Dept of Employment and Economic Development; designate representative of Hennepin County in its capacity as Chief Elected Official of the local area

Resolution:

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

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

Background:

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

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

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

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

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

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

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

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

Recommendation from County Administrator: Recommend Approval

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Board Action Request

23-0310

Item Description:

Neg agmts PR00005525 with the City of Eden Prairie, 08/22/23-12/31/26, NTE \$200,000, PR00005526 with the Minnehaha Creek Watershed District, 08/22/23-12/31/26, NTE \$200,000; incr funding and budget authority for SWLRT project by \$1,672,995

Resolution:

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

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

Background:

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

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

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

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

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

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

Southwest Community Works

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

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

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

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

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

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

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

23-0310

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

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

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

Budget table: CP 0031805 Southwest Community Works

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

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0311

Item Description:

Neg agmts PR00005523 with Partnership in Property Commercial Land Trust, NTE \$150,000; PR00005524 with Northside Economic Opportunity Network, NTE \$250,000, A2311856 with City of Mpls, all terms 08/22/23-12/31/25

Resolution:

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

BE IT FURTHER RESOLVED, that consistent with Minnesota Statutes, section 383B.79, the County Administrator be authorized to negotiate Multijurisdictional Agreement A2311856 with the City of Minneapolis to provide for investment in the Cleveland Commons and NEON Food Business Incubator projects, during the period August 22, 2023 through December 31, 2025; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and

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

Background:

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

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

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

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

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

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

Penn Avenue Community Works

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

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

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

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

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

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

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

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

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

Recommendation from County Administrator: Recommend Approval

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Board Action Request

23-0312

Item Description:

Award funding for 2023 Hennepin County Youth Activities Grants Art and Music Projects; Additional grants for youth sports registration fees utilizing ballpark sales tax collections

Resolution:

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

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

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

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

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

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

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

Background:

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

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

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

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

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

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

Recommendation from County Administrator: Recommend Approval