

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MAY 14, 2024

1:30 PM

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

Commissioner Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, May 14, 2024 to order at 1:31 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

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

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

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. April 30, 2024 Minutes

APPROVE

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

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer as recommended.

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

5.A. [24N-0018](#)

Claim/Summons - 1. Aaron Olson - RE: Aaron Olson v. Hennepin County. - 2. Lelo Ismael Yusuf, Fredrikson & Byron, P.A. - RE: Lelo Ismael Yusuf v. Hennepin County, et al. - 3. Melissa Conway - RE: Melissa Conway v. Hennepin County.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.B. [24-0221](#)

Claims Register for the period ending May 17, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer as recommended.

5.C. [24-0222](#)

Claims Register for the period ending May 24, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer as recommended.

5.D. [24-0223](#)

Claims Register for the period ending May 31, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer as recommended.

Referred to Administration, Operations and Budget Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer to committee.

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

5.E. [24-0211](#)

Consent to Assignment and Assumption and Neg Amend and Restatement of Ground Lease A140980; Consent to Assignment and Assumption and Neg Amend and Restatement of Lease/Use Agreement A140981

REFER TO COMMITTEE

5.F. [24-0212](#)

Agmt A2412334 with Eden Prairie School District for fiber optic collaboration,
06/04/24-12/31/27

REFER TO COMMITTEE

5.G. [24-0213](#)

Hennepin County Youth Activities Grants 2024 Play Spaces Grants, combined total
\$833,771

REFER TO COMMITTEE

5.H. [24-0214](#)

Agmts for the provision of employment services under the Workforce Innovation and
Opportunity Act Adult, Dislocated Worker, and Youth, MN State Dislocated Worker, and
Minnesota Youth Programs, 07/01/24-12/31/27, combined NTE \$11,443,628

REFER TO COMMITTEE

Referred to Health and Human Services Committee

REFER TO COMMITTEE

**Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to
refer to committee.**

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

5.I. [24-0215](#)

Human Services & Public Health resolution, including contracts and amendments to
contracts with provider - 2408

REFER TO COMMITTEE

5.J. [24-0216](#)

Authorization to receive funds from MN Dept of Human Services to support efforts
related to the development and/or expansion of prevention services during the
implementation of the Family First Prevention Services Act (FFPSA), 01/01/24-12/31/24;
supp appr of \$1,059,698 and 5 FTEs to 2024 HSPH budget

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

REFER TO COMMITTEE

**Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to
refer to committee.**

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

5.K. [24-0217](#)

Two amds to provide housing and re-entry services for Community Corrections clients; MN Dept of Corrections grant, (incr recv by \$50,000); Attic Correctional Services, incr NTE by \$100,000, ext end dates to 06/30/25

REFER TO COMMITTEE

5.L. [24-0218](#)

Agmt PR00006169 with Steps for Change LLC to provide residential sexual health treatment services for Community Corrections clients, 06/10/24-06/30/26, NTE \$500,000

REFER TO COMMITTEE

Referred to Public Works Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer to committee.

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

5.M. [24-0219](#)

Authorization to acquire right of way by direct purchase or condemnation and declare as surplus and dispose of excess right of way on various transportation projects

REFER TO COMMITTEE

5.N. [24-0220](#)

Agmt PR00006257 with Short Elliot Hendrickson, Inc. for preliminary design engineering and professional services for the reconstruction of CSAH 52 in Bloomington (CP 2143102), 06/04/24-12/31/28; (county cost: NTE \$1,100,000 state aid)

REFER TO COMMITTEE

6. Commendations

7. Commissioner Communications/Updates

Commissioner Fernando Spoke of AANHPI Heritage Month.

Commissioner Lunde Highlighted Police Week and Law Enforcement Memorial.

Commissioner Anderson Presented on Older Adult Month and Arbor Month.

Commissioner Greene Spoke of Doors Open Invitation.

8. Claims Register

8.A. [24-0179](#)

Claims Register for the period ending May 3, 2024

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie

Goettel, to approve/ratify the Resolution.

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

8.B. [24-0180](#)

Claims Register for the period ending May 10, 2024

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.

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

9. Consent

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

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

9.A. [24-0181](#)

Neg Agmts to provide lead hazard reduction and healthy homes remediation services, 05/15/24-06/30/27, neg Amds to provide lead hazard reduction and healthy homes remediation services, 01/01/23-06/30/27, total combined NTE \$3,700,000

ADOPT

9.B. [24-0182](#)

Neg Amd 1 to Lease Agmt LS00000032 with St. Olaf's Catholic Church of Minneapolis, Minnesota for safe space at 819 2nd Avenue South, Mpls

ADOPT

9.C. [24-0183](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 01/01/24-03/31/24, total NTE \$15,000

ADOPT

9.D. [24-0184](#)

Approval and submission of Workforce Innovation Opportunity Act Local Plan to the State of Minnesota

ADOPT

9.E. [24-0185](#)

Schematic Design approval for the Family Justice Center Relocation project and HCGC A20-A21 District Court Self Help and Administration project; Approve contract PR00006141 with Wold Architects, Inc., for architectural and engineering services, 04/30/24-02/28/26, NTE \$1,844,908 and approval to award associated construction contracts

ADOPT

9.F. [24-0186](#)

Submission of HC Consortium 2024 Action Plan; neg Agmts A2412285, A2412284, A2412283 w/HUD for the 2024 CDBG, HOME, ESG Pgrms, 07/01/24-06/30/29, est recv \$5,085,642; neg 16 CDBG agmts, 07/01/24-06/30/29, est NTE \$2,302,172; neg 7 HOME agmts, 07/01/24-06/30/69, est NTE \$3,659,961

ADOPT

9.G. [24-0187](#)

Authorize supplemental appropriations and contingency transfers to amend the 2023 budget; Authorize interfund cash transfers to support 2023 expenses.

ADOPT

9.H. [24-0188](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2407

ADOPT

9.I. [24-0189](#)

Agmt PR00005777 with Smart Data Solutions LLC to facilitate electronic claims submission and payment process to Hennepin Health on behalf of contracted providers, 06/11/24-06/10/30, NTE \$200,000

ADOPT

9.J. [24-0190](#)

Amd 6 to Agmt PR00000198 with the Hennepin County Bar Association to provide legal counsel to individuals experiencing poverty in Hennepin County Mental Health Court, extension end date to 12/31/24, increase NTE by \$700,000

ADOPT

9.K. [24-0191](#)

Agmt A2412257 between the Hennepin County Sheriff's Office and the City of Rockford for the provision of patrol services, 06/01/24-12/31/24, \$9,305.92 (recv)

ADOPT

9.L. [24-0192](#)

Amd 2 to Agmt PR00002937 with the City of Minneapolis, ext term to 07/19/25 (no change to NTE)

ADOPT

9.M. [24-0193](#)

Amd 1 to PR00004057 with Bolton & Menk, Inc. for final design engineering and professional services; request variance for Franklin Avenue (CSAH 5) reconstruction (CP 2172600) (county cost: NTE \$3,200,000 state aid)

ADOPT

9.N. [24-0194](#)

Neg Agmt PW 29-06-23 with Mound and Three Rivers Park District for Dakota Rail Regional Trail crossing improvements on Shoreline Drive (CSAH 15); amend budget (CP 2183500); (est recv \$318,000)

ADOPT

9.O. [24-0195](#)

Neg Agmts for TH 100 & Vernon Ave bridge replacements and CSAH 158 interchange; decrease budget (CP 2176600); (est county cost: \$3,197,358 state aid, \$1,000,000 bonds; est recv: \$1,718,626)

ADOPT

9.P. [24-0196](#)

Neg Amd 1 to Agmt PW 39-40-20 with MnDOT & Amd 1 to Agmt PW 38-33-20 with Loretto for safety improvements & establishment of quiet zone at CP Rail crossing along Medina Street (CSAH 19) (CP 2201600); amend project budget to be funded with State General Obligation Bonds (no county cost)

ADOPT

9.Q. [24-0197](#)

Authorization to request a variance from MnDOT standard for State Aid Operations for CSAH 153 Reconstruction (Phase Two), CP 2140800 (S.P. 027-753-021)

ADOPT

9.R. [24-0198](#)

Amd 6 to Agmt CM00000534 with Better Futures Minnesota for routine exterior property inspections of Hennepin County tax-forfeit properties, amd to include boarding and securing services, no change to dates, incr NTE by \$25,000

ADOPT

9.S. [24-0199](#)

Joint Powers Agreements with the several jurisdictions for assessment services to be performed by Hennepin County

ADOPT

9.T. [24-0208](#)

Amd 3 to Agmt A2211239 with MN DEED to continue employment services and supports to individuals with mental health challenges, ext end date to 06/30/27, no change to recv amt

ADOPT

9.U. [24-0209](#)

Easement Agmt A2412329 with Metropolitan Council for utility easement at 530 Chicago Ave S, Mpls

ADOPT

9.V. [24-0210](#)

Amd 2 to Agmt PR00003722 with Tangletown Gardens, LLC for planting and maintenance of exterior planters, ext end date to 12/31/25, incr NTE by \$50,000

ADOPT

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [24-0224](#)

Amend the Hennepin County Board of Commissioners 2024 calendar to include 3 additional Hennepin Healthcare Systems, Inc. meetings

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

13.B. [24-0225](#)

Award contract to New Look Contracting, Inc. for culvert repair and replacement along 6th Avenue (CSAH 6) in Orono and Plymouth, CP 2201000, (county cost \$964,400 County Bonds)

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

13.C. [24-0226](#)

Award Contract FC00000148 to Northland Mechanical Contractors, Inc. for the BPTS Air Quality & Energy Improvement project, NTE \$1,816,000

ADOPT

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

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

13.D. [24-0227](#)

Approve the appointment of Kimberly Spates as the CEO of NorthPoint Health and Wellness, effective 06/16/24

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

On a motion by Commissioner Marion Greene, Seconded by Commissioner Kevin Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:03 p.m. until Tuesday, June 4, 2024.

Maria Rose
Clerk to the County Board

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