

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 6, 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 Debbie Goettel, Vice-Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, February 6, 2024 to order at 1:32 p.m.

Present: Commissioner Marion Greene, Commissioner Angela Conley, Commissioner Debbie Goettel, and Commissioner Kevin Anderson

Absent: Commissioner Irene Fernando, and Commissioner Jeff Lunde

1. Pledge of Allegiance

Commissioner Debbie Goettel led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Goettel motioned to amend the agenda to include item 13C). Commissioner Kevin Anderson moved to approve the agenda as amended, seconded by Commissioner Angela Conley.

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

Absent: Commissioner Fernando, and Commissioner Lunde

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. January 23, 2024 Board Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

Absent: Commissioner Fernando, and Commissioner Lunde

5. Referral of Correspondence and Department Communications

Correspondence

Department Communications

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer as recommended.

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

Absent: Commissioner Fernando, and Commissioner Lunde

5.A. [24-0062](#)

Claims Register for the period ending February 9, 2024

REFER AS RECOMMENDED

to the Board of Hennepin County Commissioners

5.B. [24-0063](#)

Claims Register for the period ending February 16, 2024

REFER AS RECOMMENDED

to the Board of Hennepin County Commissioners

5.C. [24-0064](#)

Claims Register for the period ending February 23, 2024

REFER AS RECOMMENDED

to the Board of Hennepin County Commissioners

5.D. [24-0065](#)

Claims Register for the period ending March 1, 2024

REFER AS RECOMMENDED

to the Board of Hennepin County Commissioners

Referred to Health and Human Services Committee

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer to Committee.

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

Absent: Commissioner Fernando, and Commissioner Lunde

5.E. [24-0067](#)

Human Services and Public Health resolution, including contracts and amendments to contracts with provider - 2403

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

5.F. [24-0068](#)

Amds to two agmts with local providers to facilitate DWI one-day educational/cognitive workshops for individuals with first time offenses, ext end dates to 03/21/26, incr the combined NTE to \$1,103,220

REFER TO COMMITTEE

5.G. [24-0069](#)

Amd 2 to Agmt PR00004918 with Tree Trust to provide training and education in forestry maintenance to participants of the DOCCR Productive Day program, incr NTE by \$52,825, no change to contract dates

REFER TO COMMITTEE

5.H. [24-0070](#)

2024 Hennepin County Community Corrections Comprehensive Plan

REFER TO COMMITTEE

Referred to Public Works Committee

5.I. [24-0071](#)

Agmt PW 59-40-23 with MnDOT for reimbursement of road life consumed by Trunk Highway 101 detour through Shorewood, Excelsior, Chanhassen, and Eden Prairie (est recv \$1,169)

REFER TO COMMITTEE

5.J. [24-0072](#)

Agmts PW 13-27-24 with Excelsior and PW 14-40-24 with MnDOT (1055913) for sponsorship of federal and state grants totaling \$337,000; establish budget of \$337,000 for CP 2230800; amend 2023 Prioritized Bridge Replacement List

REFER TO COMMITTEE

5.K. [24-0073](#)

Various agmts related to Minnetonka Boulevard (CSAH 5) and West Lake Street (CSAH 25) Reconstruction Project; transfer funds (CP 2201100 to CP 2168100); amend budget (est county cost: \$7 million federal funds, \$8,411,802 state aid, \$500,000 property tax; est recv: \$6,713,700)

REFER TO COMMITTEE

5.L. [24-0074](#)

Authorization to submit a grant application under USDOT's Bridge Investment Program for Hennepin Avenue Bridges Reconditioning Project, County Project (CP) 2164000

REFER TO COMMITTEE

5.M. [24-0075](#)

Agmt CON000000001096 with the U.S. DOA to accept grant for the removal and replacement of trees on behalf of residents with lower incomes, 01/01/24-06/01/29, (recv \$10,000,000; supp app of \$2,000,000 to 2024 Environment and Energy budget)

REFER TO COMMITTEE

6. Commendations

7. **Commissioner Communications/Updates**

8. **Claims Register**

8.A. [24-0055](#)

Claims Register for the period ending January 26, 2024

APPROVE/RATIFY

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

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

Absent: Commissioner Fernando, and Commissioner Lunde

8.B. [24-0056](#)

Claims Register for the period ending February 2, 2024

APPROVE/RATIFY

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

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

Absent: Commissioner Fernando, and Commissioner Lunde

9. **Consent**

Commissioner Marion Greene called out item 9D). Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

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

Absent: Commissioner Fernando, and Commissioner Lunde

9.A. [24-0032](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 10/01/23-12/31/23, total NTE \$15,000

ADOPT

9.B. [24-0033](#)

Neg Amd 2 to Lease Agmt A070387 with Metro Ventures, LLC, for rental space at 4336 Lyndale Avenue North, Minneapolis, ext end date to 08/31/29 (\$166,232 first year rent and operating costs)

ADOPT

9.C. [24-0034](#)

Amd 2 to Agmt PL00000269 with Metre LLC for media planning, media procurement, and limited creative services to advance County's strategic priorities, incr agency fees by \$400,000, no change to total NTE of \$3,500,000; no change to other terms

ADOPT

9.D. [24-0035](#)

2024 Hennepin County All-Hazard Mitigation Plan

ADOPT

9.E. [24-0036](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2402

ADOPT

9.F. [24-0037](#)

Amd 1 to Agmt A2311669 with DHS for the provision of mobile mental health crisis services, allowing for adjustments to attachment names and budget spending periods, no change to underlying term or amount

ADOPT

9.G. [24-0038](#)

Agmt MDHA2412168 with MDH for Mpox treatment and prevention, 02/06/24-01/31/25, \$88,000 (recv), supp appr \$88,000

ADOPT

9.H. [24-0039](#)

Agmt MDHA2312157 with MDH for the expansion of the public health emergency response and recovery capacity, 02/06/24-05/31/25, \$97,250 (recv), supp appr \$97,250

ADOPT

9.I. [24-0040](#)

Amd 2 to Agmt MDHA2110738 with MDH for the provision of COVID-19 response and vaccination implementation, 04/01/21-03/31/26, \$250,000 (recv), supp appr \$213,000, adding a .5 limited duration position

ADOPT

9.J. [24-0041](#)

Agmt MDHA2412169 with MDH for Public Health Emergency Preparedness and Response sustainability, 02/06/24-06/30/27, \$420,455 (recv), supp appr \$420,455

ADOPT

9.K. [24-0042](#)

Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/24-03/31/25, \$4,020,614 (recv), supp appr \$907,169

ADOPT

9.L. [24-0043](#)

Amd 1 to Agmt A2211527 with NACCHO for the Implementing Overdose Prevention Strategies at the Local Level (IOPSSL) project, 08/01/23-01/31/24, \$120,690.84 (recv)

ADOPT

- 9.M. [24-0044](#)
2024 Federal Legislative Platform

ADOPT

- 9.N. [24-0045](#)
Agmt PR00005845 with Children's Law Center of Minnesota to provide legal representation to Hennepin County legacy youths upon appointment by the Fourth Judicial District - Juvenile Court, 03/01/24-02/28/26, total NTE \$344,884

ADOPT

- 9.O. [24-0046](#)
Agmt PR00005857 with Al-Maa'uun for transitional housing services for Community Corrections clients, 03/01/24-12/31/26, NTE \$225,220

ADOPT

- 9.P. [24-0047](#)
Assignment and assumption of Agmt PR00003724 with Alpha Human Services, Inc. for sexual health treatment services to Alpha Services Industries, Inc., dba Alpha Emergence Behavioral Health, no change to other contract terms

ADOPT

- 9.Q. [24-0048](#)
Contract No. CM00001155 with Millerbernd Manufacturing Co. to purchase traffic signal poles for Wayzata Boulevard and Minnetonka Boulevard (CPs 2091103 and 2168100), 03/01/24-06/30/25; est county cost \$495,000 (\$138,000 state turnback, \$312,355 state aid, and \$44,645 recv)

ADOPT

- 9.R. [24-0049](#)
Agmt PR00005867 with HDR Engineering, Inc. for design engineering and professional services for Park Avenue (CSAH 33) and Portland Avenue (CSAH 35) multimodal improvements (CP 2220300 and 2220700), 02/26/24-12/31/27, county cost NTE \$1.9 million state aid

ADOPT

- 9.S. [24-0050](#)
Designate new roadway, Fletcher Bypass between Territorial Road and CR 81, as CSAH 116; designate and number part of CR 116 as CSAH 159; renumber part of CSAH 116 as CSAH 159 (no county cost)

ADOPT

- 9.T. [24-0051](#)
Neg Agmt PR00005964 with Ever-Green Energy to manage, operate and maintain the Hennepin County Energy Center, 03/01/24-12/31/34, estimated NTE \$40,000,000

ADOPT

- 9.U. [24-0052](#)
-

Neg 12 fall 2023 ERF grant agmts for cleanup and assessment of contaminated sites, various periods, total combined NTE \$1,842,279

ADOPT

9.V. [24-0053](#)

Authorization to apply for federal discretionary grants through the 2024 RAISE program for projects on West Broadway Avenue, CSAH 81 (CP 1005877) and Washington Avenue, CSAH 152 (CP 2221000)

ADOPT

9.W. [24-0054](#)

Appointment of the 2024 Hennepin County Special Board of Appeal and Equalization; and authorize the rates of compensation for its members; and adopt policies and procedures

ADOPT

9.X. [24-0061](#)

Approval of agreements for operations and maintenance of HERC (A165757), ash disposal services (PR00005989), metal recovery and recycling services (A2412182), and steam service from HERC (A2412184)

ADOPT

10. Non-Consent

11. Progressed

11.A. [24-0012](#)

2024 Community Advisory Board Applicants and Appointments - Library Board

LAID OVER

Commissioner Marion Greene motioned to appoint Lynn Stetler, incumbent, seconded by Commissioner Kevin Anderson. Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the March 5, 2024 meeting.

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

Absent: Commissioner Fernando, and Commissioner Lunde

11.B. [24-0015](#)

2024 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

LAID OVER

Commissioner Kevin Anderson motioned to appoint Susan McPherson, incumbent, seconded by Commissioner Angela Conley. Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to lay over the Resolution to the March 5, 2024 meeting.

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

Absent: Commissioner Fernando, and Commissioner Lunde

12. Old Business

12.A. [24-0013](#)

2024 Watershed Board Applicants and Appointments - Lower MN River Watershed District

ADOPT

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

Accordingly, Joseph Barisonzi was appointed.

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

Absent: Commissioner Fernando, and Commissioner Lunde

12.B. [24-0014](#)

2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

LAI D OVER

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to laid over the Resolution to the March 5, 2024 meeting.

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

Absent: Commissioner Fernando, and Commissioner Lunde

13. Immediate Approvals

13.A. [24-0076](#)

Award Contract FC00000124 to Versacon, Inc. for the JDC 4th Floor Safety Upgrades project, NTE \$717,000

ADOPT

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

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

Absent: Commissioner Fernando, and Commissioner Lunde

13.B. [24-0077](#)

Award three contracts for solar arrays: Contract FC00000121 to Ideal Energies LLC for ACF Men's (Rooftop), \$934,423.78; Award Contract FC00000122 to Ideal Energies LLC for ACF Men's (Ground), \$1,282,155.26; Award Contract FC00000120 to Apadana LLC for Ridgedale, \$612,018

ADOPT

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

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

Absent: Commissioner Fernando, and Commissioner Lunde

13.C. [24-0078](#)

Establish closed legal meeting on Tuesday, February 20, 2024 beginning at 10:30 a.m.

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

Absent: Commissioner Fernando, and Commissioner Lunde

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 1:51 p.m. until Tuesday, March 5, 2024.

Maria Rose
Clerk to the County Board

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