

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 28, 2023

1:30 PM

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

Commissioner Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, November 28, 2023 to order at 1:30 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 Angela Conley moved, seconded by Commissioner Kevin Anderson, 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. November 2, 2023 Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, 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

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

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

A. [23N-0044](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 23RAA-06

CORRESPONDENCE REFERRED AS RECOMMENDED

B. [23N-0045](#)

County Receivable contracts approved by the County Administrator during the third quarter of 2023. Report Number 23RAA - 3rd Qtr Rec.

CORRESPONDENCE REFERRED AS RECOMMENDED

C. [23N-0046](#)

Ltr - 1. 10/17/2023 - Kevin Griebenow, Regional Engineer, FERC - RE: 2022 Dam Safety Surveillance and Monitoring Report. - 2. Shawn Wink, Land Information and Tax Services - RE: TIF District Minneapolis - 3. 10/24/2023 - Kevin Griebenow, Regional Engineer, FERC - RE: 2022 Dam Safety Inspection Follow-up

CORRESPONDENCE REFERRED AS RECOMMENDED

D. [23N-0047](#)

Claim/Summons - 1. Mathew Ferche, Assistant Attorney - RE: State of Minnesota, by its Commissioner of Transportation, vs. Crossroads Professional Center Association, et al. - 2. Kevin Burns - RE: Personal Injury. - 3. Santana Sanchez, Public Relation, The Claim Center, LLC - RE: Xcel Energy Inc. Property damage. - 4. Mathew Ferche, Assistant Attorney - RE: State of Minnesota, by its Commissioner of Transportation, vs. D&T Eden Prairie, LLC; et al. - 5. Nico Ratkowski, Attorney - RE: Myon Burrell v. 2016 Chevrolet Tahoe with Minnesota License Plate# JMS-994, VIN#GNSKLKL8GR411039. - 6. Timothy Prindiville, Attorney - RE: Bobby & Steve's Auto World II, LLC, a Minnesota limited liability partnership (the proceeding).

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

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

E. [23-0502](#)

Claims Register for the period ending November 24, 2023

REFER TO COMMITTEE

F. [23-0503](#)

Claims Register for the period ending December 1, 2023

REFER TO COMMITTEE

G. [23-0504](#)

Claims Register for the period ending December 8, 2023

REFER TO COMMITTEE

Referred to Administration, Operations and Budget Committee

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

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

H. [23-0476](#)

Joint Powers Agmt A2312021 with the Minneapolis Youth Coordinating Board restating partnership through December 31, 2028, annual dues of \$89,427

REFER TO COMMITTEE

I. [23-0477](#)

Amend the Joint Powers Agreement A2312020 for the Brooklyn Bridge Alliance for Youth, 01/01/22-12/31/26, increasing the annual dues to \$66,125 in 2024, and \$76,044 in 2025

REFER TO COMMITTEE

J. [23-0478](#)

Agmt PR00005793 with Gartner Inc. to provide communications and marketing research and advisory services, 01/01/24-12/31/26, NTE \$375,000

REFER TO COMMITTEE

K. [23-0479](#)

Amd 4 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/24 and an increase to the not to exceed amount to \$1,925,000

REFER TO COMMITTEE

L. [23-0480](#)

Contract CM00001098 with the Automated Logic to upgrade the Building Automation System at the Public Safety Facility, 12/13/23-12/31/25, NTE \$2,567,320

REFER TO COMMITTEE

M. [23-0481](#)

Amd 3 to Agmt PR00002020 with AVI Systems Inc. for the maintenance and support of the Fourth Judicial District audio and video systems, ext end date to 03/31/27, incr NTE by \$660,000

REFER TO COMMITTEE

N. [23-0482](#)

Neg Agmt with Urban Design Perspectives, Inc., for architectural and engineering services, 12/12/23-01/30/27, NTE \$563,670; proceed with construction for 625 Building Office Remodeling project (CP 1007209)

REFER TO COMMITTEE

Referred to Health and Human Services Committee

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

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

O. [23-0483](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2317

REFER TO COMMITTEE

P. [23-0484](#)

Agmt MDHA2312112 with MDH to provide Hennepin County delegated authority to commence action related to the Tuberculosis Health Threat Act, 01/01/24-12/31/28

REFER TO COMMITTEE

Q. [23-0485](#)

Agmt A2312006 with the MN Dept of Human Services accepting grant funding for mental health screening, assessment, treatment and supportive services for children, 01/01/24-12/31/24, \$502,207 (recv)

REFER TO COMMITTEE

R. [23-0486](#)

Agmt A2311974 with US Dept of HHS to support efforts to strength and evaluate coordinated, client centered approaches to improving family self-sufficiency, 06/29/23-09/30/24, \$154,573 (recv)

REFER TO COMMITTEE

S. [23-0487](#)

Agmt A2311980 with the MN Dept of Human Services for a Direct Emergency Services (DES) grant for the Streets to Housing and Homeless to Housing programs, 01/01/24-06/30/25, \$932,000 (recv)

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

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

T. [23-0488](#)

Amd 3 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date to 12/31/24 and incr NTE to \$967,532

REFER TO COMMITTEE

U. [23-0489](#)

Amds to two agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates to 12/31/24 and incr combined NTE to \$1,707,845

REFER TO COMMITTEE

V. [23-0490](#)

Amd 1 to Agmt A2311672 with the City of Golden Valley for Hennepin County Sheriff's Office patrol services and inclusion of investigative services, adding hourly rates for 2024; ext end date to 12/31/24, and incr est recv amt by \$800,000

REFER TO COMMITTEE

W. [23-0491](#)

JPA PR00005672 with Wright County to temporarily board Hennepin County inmates at the Wright County Jail, 01/01/24-12/31/26, NTE \$560,000

REFER TO COMMITTEE

X. [23-0492](#)

Agmt PR00005781 with Independent Emergency Services LLC and Hennepin County as a member of a consortium agreement facilitated by the Metropolitan Emergency Services Board, to support and maintain the Next Generation 9-1-1 call handling system, 01/01/24-12/31/28, NTE \$886,033

REFER TO COMMITTEE

Referred to Resident Services Committee

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

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

Y. [23-0493](#)

Establish 2024 Hennepin County Canvassing Board; Appoint two County Board members to the 2024 Hennepin County Canvassing Board; Set dates for 2024 Hennepin County Canvassing Board's presidential nomination primary, special primary for commissioner district 6, special election for commissioner district 6 and state primary and general election mtgs

REFER TO COMMITTEE

Z. [23-0494](#)

Amd 4 to Agmt A178204 with Better Futures Minnesota f/k/a Network for Better Futures, to provide lawn care, snow removal and salt/sanding services for maintenance of state of Minnesota tax-forfeit properties administered by Hennepin County, ext. end date to 12/31/24, NTE \$750,000

REFER TO COMMITTEE

AA. [23-0495](#)

Authorization to utilize set-aside contracting authority for Amd 4 to Agmt CM00000534 with Better Futures Minnesota f/k/a Network for Better Futures, to provide routine exterior property inspections of Hennepin County tax-forfeit properties, 05/01/20-12/31/24, NTE \$100,000

REFER TO COMMITTEE

6. Commendations

7. Commissioner Communications/Updates

Commissioner Lunde provided comment on the DOCCR - A Journey to Success Exhibit.

8. Claims Register

8.A. [23-0435](#)

Claims Register for the period ending October 27, 2023

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve/ratify the Board Claims Register.

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

8.B. [23-0469](#)

Claims Register for the period ending November 3, 2023

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve/ratify the Board Claims Register.

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

8.C. [23-0470](#)

Claims Register for the period ending November 10, 2023

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve/ratify the Board Claims Register.

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

8.D. [23-0471](#)

Claims Register for the period ending November 17, 2023

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve/ratify the Board Claims Register.

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

9. Consent

Commissioner Conley highlighted item 9.B. Commissioner Lunde commented on the number of agreements in the consent agenda that address providing shelter.

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. [23-0437](#)

Set 2024 special levies for Shingle Creek Watershed at \$986,265; Bassett Creek Watershed at \$2,238,000; West Mississippi Watershed at \$159,075; and Elm Creek Watershed at \$814,200

ADOPT

9.B. [23-0438](#)

Affirming Hennepin County strategy for Metropolitan Region Sales and Use Tax for housing proceeds and Statewide Local Affordable Housing Aid revenues

ADOPT

9.C. [23-0442](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2316

ADOPT

9.D. [23-0443](#)

Approval for Biennial Service Agmt A2311990 for the Minnesota Family Investment Program (MFIP) 01/01/24-12/31/25

ADOPT

9.E. [23-0444](#)

Agmt A2311910 with Hennepin County, State of Minnesota (DHS), Minnesota Department of Health (MDH), Ramsey County, and City of Minneapolis to replace the 2016 Intergovernmental Agreement executed in 2016

ADOPT

9.F. [23-0445](#)

Amd 1 to Agmt A2311832 with MN DEED-Rehab Services accepting grant funding, 07/01/23-06/30/24, no change to date, incr recv by \$45,100

ADOPT

9.G. [23-0446](#)

Amd 2 to Agmt A2111071 with MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, ext term to 12/31/25, incr recv by \$5,668,603

ADOPT

9.H. [23-0447](#)

Amd 3 to Agmt A2110766 with DHS for naloxone training and naloxone kit distribution services allowing for adjustments to budget line items and attachment name, no change to term or amt, adding 4 FTE

ADOPT

9.I. [23-0448](#)

Agmt A2311986 with MN Dept of Human Services for the Child and Teen Checkups Program, 01/01/24-12/31/26, \$2,230,478 (recv)

ADOPT

9.J. [23-0449](#)

Agmt A2312011 with MN Dept of Human Services for Opioid Response Services for the HCH Program, funding period 10/01/23-09/29/24, \$1,130,000 (recv), supp appr of \$282,500 to the 2023 budget, adding 4 FTE

ADOPT

9.K. [23-0450](#)

JPA A2311995 with the City of Minneapolis for \$250,000 of federal ARPA funding and \$320,000 of HUD ESG funding for winter shelters and drop-in centers, 11/01/23-12/31/24

ADOPT

9.L. [23-0452](#)

Amd 3 to Agmt PR00002754 with Genesys Works Twin Cities to provide computer technical support, ext end date to 12/31/24, incr NTE to \$150,000

ADOPT

9.M. [23-0453](#)

Amd 3 to three agmts with local agencies to provide juvenile diversion services to the Hennepin County Attorney's Office, ext end date to 12/31/24 and incr combined NTE to \$1,535,000

ADOPT

9.N. [23-0454](#)

Seven amendments with local agencies to provide outpatient treatment, housing, case management and day reporting services for Community Corrections clients, 01/01/22-04/30/24, total combined NTE \$2,187,175

ADOPT

9.O. [23-0455](#)

Authorize supplemental appropriation to amend the Hennepin County Sheriff's Office's 2023 operating budget

ADOPT

9.P. [23-0456](#)

JPA Agmt A2311973 with MPCA for hazardous waste inspections and enforcement, 01/01/24-12/31/28

ADOPT

9.Q. [23-0457](#)

Delegate authority to County Administrator to prepare and post guidelines for using Soil and Water Conservation Aid

ADOPT

9.R. [23-0458](#)

Neg Agmt PW 48-73-23 with Wright County for maintenance of three bridges spanning the Crow River, 01/01/24-12/31/28, est annual (recv \$2,000)

ADOPT

9.S. [23-0459](#)

Neg Agmt PW 55-08-23 with Orono and Long Lake for CSAH 112 reconstruction, CP 2091103; est county cost \$11,386,596 State Turnback Funds; est (recv \$429,711)

ADOPT

9.T. [23-0460](#)

Neg Agmt PW 56-40-23 related to MnDOT's CSAH 3 at TH 55 Interchange Reconstruction Project (CP 2155002); est county cost: \$2,900,000 state aid

ADOPT

9.U. [23-0461](#)

Neg Sub Funding Agmt A2311981 with Metropolitan Council for inspection services for METRO Green Line Extension LRT Project, 01/01/24-12/31/24, est recv \$172,000

ADOPT

9.V. [23-0462](#)

Neg Subordinate Funding Agreement A2311982 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/24-12/31/24, est rev \$868,290

ADOPT

9.W. [23-0463](#)

Various agmts related to accessibility and safety improvements on various county roadways along METRO E Line (CP 2202300); right of way acquisition; est county cost: \$2,000,000 federal funds, \$3,019,106 state aid; est (recv -\$1,325,893)

ADOPT

9.X. [23-0464](#)

Agmt A2312008 with the U.S. EPA accepting a Brownfield Revolving Loan Fund grant, 10/01/23-09/30/28, \$3,000,000 (recv); Agmt A2312007 with the U.S. EPA establishing uses of loan repayment funds, DOE-09/30/27 \$2,500,000 (est recv)

ADOPT

9.Y. [23-0473](#)

2024 State Legislative Priorities and Platform

ADOPT

9.Z. [23-0474](#)

Review and approval of Three Rivers Park District 2024 Budget

ADOPT

9.AA. [23-0475](#)

Amd 1 to Agmt A2211416 with the MN Dept of Human Services to provide services to refugee families, 11/15/22-09/30/24, clarification of contract language

ADOPT

10. Non-Consent

11. Progressed

11.A. [23-0436](#)

Amd 3 to Shared Services Agreement A111901 between Hennepin County and Hennepin Healthcare System, extending end date to 12/31/33

LAID OVER

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to lay over the Resolution to December 12, 2023.

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

11.B. [23-0439](#)

Approval of slate of candidates for three-year terms on the HHS Board of Directors

LAID OVER

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to lay over the Resolution to December 12, 2023 .

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

11.C. [23-0440](#)

Amending the Bylaws of Hennepin Healthcare System, Inc. (HHS) to remove "system physicians" from the Board and replacing with the elected President of the Medical Staff who will act as an ex officio voting member of the HHS Board

LAID OVER

Commissioner Irene Fernando moved, seconded by Commissioner Debbie

Goettel, to lay over the Resolution to December 12, 2023.

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

11.D. [23-0441](#)

Approval of the 2024 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors

LAID OVER

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to lay over the Resolution to December 12, 2023.

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

12. Old Business

13. Immediate Approvals

13.A. [23-0496](#)

Establish closed board meeting on Tuesday, December 12, 2023, to discuss business related to Hennepin Healthcare Systems, Inc.

ADOPT

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

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

13.B. [23-0497](#)

Amd 4 to Agmt PR00004910 with Maslon LLP for legal services, incr NTE by \$200,000

ADOPT

Commissioner Marion Greene 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.C. [23-0498](#)

Agmt HS00001598 with CornerHouse Interagency Child Abuse Evaluation Center to provide forensic interview services for children, youth, their families or adults, 01/01/24-12/31/26, \$500,000/annually

ADOPT

Commissioner Debbie Goettel 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.D. [23-0499](#)

Award Contract FC00000083 to Versacon Inc. for the DOCCR Adult Corrections Facility Men's Shower Remodel project, \$1,650,000

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

13.E. [23-0500](#)

Contract award to Ti-Zack Concrete, Inc. for accessibility improvements at various county roads (phase four), CP 2183300, county cost \$957,394 State Aid

ADOPT

Commissioner Kevin Anderson 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.F. [23-0501](#)

Submission of a substantial amendments to the 2022 and 2023 HUD Annual Action Plans; neg Amd 1 to Agmt PR00004357, no change to dates, incr NTE to \$425,850; neg Amd 1 to Agmt PR00005242, no change to dates, incr NTE to \$75,000

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, 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 1:49 p.m. until December 12, 2023.

Karen L. Keller
Deputy Clerk to the County Board

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