

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

Chair: Irene Fernando, District 2
Vice-Chair: Debbie Goettel, District 5

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MAY 2, 2023

1:30 PM

Members: Jeff Lunde, District 1
Marion Greene, District 3
Angela Conley, District 4
Chris LaTondresse, District 6
Kevin Anderson, District 7

The Board of County Commissioners of Hennepin County, Minnesota, met in the Hennepin County Government Center in the City of Minneapolis, at 1:32 PM.

The meeting was called to order by Commissioner Irene Fernando, Chair, and all Commissioners were present.

Pursuant to Minnesota Statutes 375.12 and Hennepin County Board Resolution No. 04-5-232, the County Board has directed the Clerk of the Board to publish the board proceedings in a summary manner that conforms to Minnesota Statute 331A.01. The following includes item descriptions, resolution numbers and final disposition of each item dealt with at the meeting. The full text of the board proceedings is available in the Clerk of the Board's office located at A2400 Government Center, Minneapolis, Minnesota and also is available at hennepin.us, the County's website.

Commissioner Irene Fernando began by reading the Land and Water Acknowledgment. Commissioner Irene Fernando also introduced the 2023 YSEALI fellows and spoke briefly about their time with Hennepin County and the Board of Commissioners.

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda APPROVED

Commissioner Angela Conley moved to approve the Agenda, seconded by Commissioner Chris LaTondresse and approved - 7 Yeas

3. Hennepin Highlights

A. Blue Line Extension anti-displacement efforts – Introduced by Commissioner Fernando

Presented by May Xiong – Assistant County Administrator for Disparity Reduction, Cathy Gold – Transit Construction, C. Terrance Anderson - Director of Community Based Research at the Center for Urban and Regional Affairs. Additional comments provided by Jackson George – Executive Director for Liberian Business Association, and Candy Bakion – North Minneapolis Resident.

4. Minutes from Previous Meeting

A. April 11, 2023 Minutes

APPROVED

Commissioner Debbie Goettel moved to approve the Minutes, seconded by Commissioner Angela Conley and approved - 7 Yeas

5. Referral of Correspondence and Department Communications

A. Correspondence

Commissioner Kevin Anderson moved to refer as recommended, seconded by Commissioner Marion Greene and approved - 7 Yeas

23-N0017

Claim/Summons - 1. Keith Ellison, Minnesota Attorney General - RE: Metropolitan Council, a public corporation and political subdivision of the State of Minnesota, vs. D&T Eden Prairie, LLC; et al. - 2. Eric A. Rice, Attorney - RE: Jaleen Kevin Stallings vs, Hennepin County. - 3. Andrew Boadu - RE: Motor vehicle damage. - 4. Cindy Shevlin-Woodcock - RE: Motor vehicle damage. - 5. Jeanette Hild, Farmers Insurance - RE: Israel William motor vehicle damage. - 6. Channing Pick - RE: Motor vehicle damage. - 7. Paul J. Bosman, Attorney - RE: Tyresse M. McKay vs, Hennepin County. - 8. Patty Stanek - RE: Motor vehicle damage.

REFERRED AS RECOMMENDED

23-N0018

Ltrs - 1. 3/24/23 - Thomas Ramler-Olson, Planner, City of Bloomington - RE: Proposed Amendment to the Bloomington Comprehensive Plan. - 2. 4/14/23 - Kimberly D. Bose, Secretary, FERC - RE: Northern State Power Company Notice of Application.

REFERRED AS RECOMMENDED

23-N0019

Summary of Hennepin Health agreements and amendments to agreements approved in first quarter (Q1) of 2023 by the Hennepin Health Executive Director.

REFERRED AS RECOMMENDED

B. Department Communications

Commissioner Kevin Anderson moved to refer as recommended, seconded by Commissioner Marion Greene and approved - 7 Yeas

23-0189

Claims Register for the period ending May 5, 2023

REFERRED AS RECOMMENDED

23-0190

Claims Register for the period ending May 12, 2023

REFERRED AS RECOMMENDED

Referred to Public Works Committee

Commissioner Kevin Anderson moved to refer to committee, seconded by Commissioner Marion Greene and approved - 7 Yeas

23-0185

Neg Agmt PW 26-73-23 with Wright County for replacement of the railroad crossing surface on CR 139 (County Line Road) in Independence and Delano (CP 2183500), (est county cost: \$40,000 – Property Tax)

REFERRED TO COMMITTEE

23-0186

Neg agmt PW 31-67-23 with the Metropolitan Council for multimodal improvements on University Ave and Fourth Street (CP 2167301); (est recv \$1,395,361)

REFERRED TO COMMITTEE

23-0187

Authorize the Hennepin County Tree Credits project; Approve Agmt A2311694 with Green Minneapolis and Agmt A2311695 with Green Minneapolis and City Forest Credits to implement the tree credits project, various periods, (est recv \$125,000)

REFERRED TO COMMITTEE

23-0188

Neg Amd 12 to Agmt A177882A with Met Council for the METRO Blue Line Extension project (CP 1005877); extend period to 07/31/23; no change in NTE

REFERRED TO COMMITTEE

Referred to Law, Safety and Justice Committee

Commissioner Kevin Anderson moved to refer to committee, seconded by Commissioner Marion Greene and approved - 7 Years

23-0182

Two amds to provide housing and re-entry services for Community Corrections clients; MN Dept of Corrections grant, incr by \$50,000 (recv); Attic Correctional Services, incr by \$100,000 (recv), ext end dates to 06/30/24

REFERRED TO COMMITTEE

23-0183

Two new agmts and one amd with local agencies to provide residential treatment, outpatient treatment, and supportive housing for Community Corrections clients, various periods 01/01/22-12/31/24, total combined NTE \$802,399

REFERRED TO COMMITTEE

23-0184

Three agmts with the MN Dept of Corrections for Intensive Supervised Release, Remote Electronic Alcohol Monitoring and Sentencing to Service programs, 07/01/23-06/30/25, \$4,121,886 (combined recv)

REFERRED TO COMMITTEE

Referred to Administration, Operations and Budget

Commissioner Kevin Anderson moved to refer to committee, seconded by Commissioner Marion Greene and approved - 7 Years

23-0170

2023 Community Advisory Board Applicants and Appointments - County Extension Committee - U of M

REFERRED TO COMMITTEE

23-0171

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

REFERRED TO COMMITTEE

23-0172

Amd 2 to Agmt PR00002020 with AVI Systems Inc. for maintenance and support of Hennepin County District Court audio and video systems; incr amt by \$125,000

REFERRED TO COMMITTEE

23-0173

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the HCHRA for a multi-property affordable housing preservation project at multiple addresses in Minneapolis

REFERRED TO COMMITTEE

23-0174

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the HCHRA for an affordable housing project at 2609 Blaisdell Ave in Minneapolis

REFERRED TO COMMITTEE

23-0175

Submission of HC Consortium 2023 Action Plan; neg Agmts A2311753, A2311752, and A2311751 w/ HUD for the 2023 CDBG, HOME, ESG Pgrms, 07/01/23-06/30/28, \$5,085,642 (recv); neg 20 CDBG agmts, 07/01/23-06/30/28, NTE \$2,259,027; neg 8 HOME agmts, 07/01/23-06/30/28, NTE \$4,266,223

REFERRED TO COMMITTEE

23-0176

Reappointment of Carla J. Stueve as Hennepin County Highway Engineer for a four-year term to expire on May 21, 2027

REFERRED TO COMMITTEE

Referred to Health and Human Services Committee

Commissioner Kevin Anderson moved to refer to committee, seconded by Commissioner Marion Greene and approved - 7 Yeas

23-0177

Human Services & Public Health resolution, including contracts and amendments to contracts with provider – 2306

REFERRED TO COMMITTEE

23-0178

Amd 4 to Agmt PR0001486 with Intersection Media, LLC to provide Hennepin Health advertising panels and space on city buses and light rail platforms for health plan promotion purposes, ext end date to 10/06/24, incr NTE by \$49,999

REFERRED TO COMMITTEE

23-0179

Amd 1 to Agmt A2211437 with the City of New Hope and Amd 1 to Agmt A2211420 with the City of Robbinsdale and Three Rivers Park District to continue services of the Hennepin County 911 and Police Embedded Social Worker Program, 01/01/23–12/31/24

REFERRED TO COMMITTEE

23-0180

Amd 1 to Agmt A2110804 with the MN Dept of Human Services for a Community Living Infrastructure reimbursement grant for a housing resource specialist and administration of the Housing Support program, ext end date to 12/31/23, incr recv by \$75,808

REFERRED TO COMMITTEE

23-0181

Authorization to receive funds from MN Dept of Revenue for MN Local Homeless Prevention Aid to assist families and youth at risk of homelessness, 07/01/23-12/31/23, \$5,995,827 (recv).

REFERRED TO COMMITTEE

6. Commendations

7. Commissioner Communications/Updates

Commissioner Debbie Goettel spoke of Small Business Week. Commissioner Marion Greene presented on Doors Open Minneapolis. Commissioner Jeff Lunde mentioned Correctional Officers Week.

8. Claims Register

8.A. **23-0166**

Claims Register for the period ending April 14, 2023

BE IT RESOLVED, that the claims register for the period ending April 14, 2023, be ratified.

APPROVED/RATIFIED

Commissioner Marion Greene moved to approve/ratify the items 8A) – 8C), seconded by Commissioner Jeff Lunde and approved - 7 Yeas

8.B. 23-0167

Claims Register for the period ending April 21, 2023

BE IT RESOLVED, that the claims register for the period ending April 21, 2023, be ratified.
APPROVED/RATIFIED

8.C. 23-0168

Claims Register for the period ending April 28, 2023

BE IT RESOLVED, that the claims register for the period ending April 28, 2023, be ratified.
APPROVED/RATIFIED

9. Consent

Commissioner Debbie Goettel moved to adopt the Consent Agenda, seconded by Commissioner Chris LaTondresse and approved - 7 Yeas

9.A. 23-0151

Amd 1 to Agmt PR00003424 with Willis Towers Watson to provide additional broker services for stop-loss medical insurance, life insurance, short-term disability insurance, and long-term disability insurance; no change to end date of 08/31/24, increasing NTE by \$159,700

BE IT RESOLVED, that Amendment 1 to Agreement PR00003424 with Willis Towers Watson to expand insurance broker and related services for the period September 1, 2021 through August 31, 2024, increasing the not-to-exceed amount by \$159,700 for a new total not to exceed amount of \$349,700, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that should it be in the best interest of the County, the County Administrator be authorized to; later negotiate and sign a two-year extension to the Agreement, and approve claims or related expenses; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award and execute insurance policies brokered pursuant to M.S. 383B.102, M.S. 383B.143, and M.S. 471.6161, whether through Willis Towers Watson or another contracted insurance broker; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator may delegate the duties of awarding and executing insurance policies, and as applicable, making claims pursuant to such policies to the Director of the Office of Budget and Finance.
ADOPTED

9.B. 23-0152

Amd 1 to Master Agmts PR00003129 with BrookLynk, PR00003130 with Ka Joog, and PR00003131 with Tree Trust for the provision of services under the Federal Workforce Innovation and Opportunity Act, Youth, and Minnesota Youth programs, incr NTE and ext the term and Amd 2 to Joint Powers Agmt A188954 between Hennepin and Carver Counties for employment and training services ext the term

BE IT RESOLVED, that Amendments 1 to the following Master Agreements for the provision of services for Federal Workforce Innovation and Opportunity Act – Youth and Minnesota Youth programs to eligible participants, be approved:

- Amendment 1 to Master Agreement PR00003129 with BrookLynk, extends the end date to June 30, 2024 and increases the not to exceed amount by \$300,000 for a new total not to exceed amount of \$1,000,000;
- Amendment 1 to Master Agreement PR00003130 with Ka Joog, extends the end date to June 30, 2024 and increases the not to exceed amount by \$200,000 for a new total not to exceed amount of \$500,000;
- Amendment 1 to Master Agreement PR00003131 with Tree Trust, extends the end date to June 30, 2024 and increases the not to exceed amount by \$350,000 for a new total not to exceed amount of \$1,200,000; and

BE IT FURTHER RESOLVED, that Amendment 2 to Joint Powers Agreement A188954 between Hennepin and Carver Counties to provide employment and training services extending the end date to June 30, 2023, be approved; and

BE IT FURTHER RESOLVED, that the Chair of the Board be authorized to sign the amendments on behalf of the County; that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that the acceptance of grant funding for this program by 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.

ADOPTED

9.C. **23-0153**

Award funding for Hennepin County Youth Activities Grants (formerly known as Hennepin County Youth Sports Program) 2022 Art and Music Projects; delegation of authority to Purchasing Manager to sign agreements and update criteria

BE IT RESOLVED, after consideration of recommendations made by Encouraging Leaders, the Hennepin County Board of Commissioners selects eight art and music projects to receive 2022 grant funding totaling \$168,495 for the Hennepin County Youth Activities Grant Program for a two-year period, as follows:

- PR00005188 with the Minneapolis Public Schools, not to exceed \$49,500;
- South High School Green Central Dual Immersion Elementary School
- PR00005190 with the Bloomington Public Schools ISD 271, not to exceed \$44,000
- Kennedy High School Valley View Elementary School
- PR00005186 with the Minneapolis Park and Recreation Board, not to exceed \$24,921;
- PR00005187 with the Robbinsdale Area Schools ISD 281, not to exceed \$25,000;
- PR00005189 with the City of Brooklyn Park, not to exceed \$24,150;
- PR00005191 with the City of Crystal, not to exceed \$924; and

BE IT FURTHER RESOLVED, that any 2022 funding amounts not awarded may be re-allocated by the County Administrator to be utilized for youth activities grants; and

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 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.

ADOPTED

9.D. **23-0154**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider – 2305

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 2305 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.

ADOPTED

9.E. **23-0155**

Amd 1 to Agmt A2110957 with the MN Dept of Health to provide implementation of Sage and Cancer Screening Quality Improvement to increase breast, cervical, and colorectal cancer screening rates, incr amt by \$18,000 (recv)

BE IT RESOLVED, that Amendment 1 to Agreement A2110957 with Minnesota Department of Health for systems improvements to increase breast, cervical, and colorectal cancer screening rates increasing the receivable amount by \$18,000 for a new total receivable amount of \$141,500 be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; 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.

ADOPTED

9.F. **23-0156**

Transfer of \$250,000 from the contingency fund to Public Health for reproductive and gender affirming healthcare

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorize a transfer of \$250,000 in Contingency Funds to the 2023 Human Services and Public Health budget for reproductive and gender affirming health care; that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health 2023 expenditure budget be increased by \$250,000 and the 2023 Contingency budget be decreased by \$250,000.

ADOPTED

9.G. **23-0157**

Agmt A2311729 with the MN Dept of Natural Resources to provide grant funding for boat and water safety activities for the Hennepin County Sheriff's Office, 01/01/23-06/30/24, \$102,943 (recv)

BE IT RESOLVED, that Agreement A2311729 with the State of Minnesota, Commissioner of Natural Resources, Enforcement Division, to provide grant funding for Boat and Water Safety Activities by the Sheriff's Office during the period January 1, 2023 through June 30, 2024 in the receivable amount of \$102,943, 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 commitment by Hennepin County for this program when grant funds are no longer available.

ADOPTED

9.H. **23-0158**

Agmt A2311709 with the Executive Office of the President, Office of National Drug Control Policy to provide grant funding for the Hennepin County Sheriff's Office through the High Intensity Drug Trafficking Areas grant, 01/01/23-12/31/24, \$269,971 (recv)

BE IT RESOLVED, that Agreement A2311709 with the Executive Office of the President, Office of National Drug Control Policy, to provide grant funds from the High Intensity Drug Trafficking Areas program during the period January 1, 2023 through December 31, 2024, in the receivable amount of \$269,971 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 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.

ADOPTED

9.I. **23-0159**

Amd 1 to Agmt PR00002088 with Sustainable Resources Ctr, for lead education and grant recruitment services, 04/07/20-12/31/23, incr NTE by \$30,000

BE IT RESOLVED, that Amendment 1 to Agreement PR00002088 with Sustainable Resources Center Inc. to provide lead education and grant recruitment services during the period April 7, 2020 through December 31, 2023, increasing the not to exceed amount by \$30,000 for a new total not to exceed amount of to \$364,627, be approved; 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.

ADOPTED

9.J. **23-0160**

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

BE IT RESOLVED, for the public interest and safety of travel, that the County Administrator be authorized to acquire fee title and/or easements necessary for the completion of the capital improvement and operations projects identified in this request by negotiation or condemnation and declare as surplus and offer for sale any fee title or easements previously acquired for the transportation projects described herein; that upon review and approval by the County Attorney's Office, the County Administrator be authorized to sign purchase agreements and deeds accepting the acquired fee title or easements on behalf of the county; and that the Chair of the Board be authorized to execute deeds and all other conveyance documents relating to said acquisitions, declarations and sales on behalf of the county.

ADOPTED

9.K. **23-0161**

Authorization to convey permanent easement and fee title to the State of Minnesota and declare as surplus for sale the remnant part of property acquired as part of CSAH 3 /I-35 access project in Minneapolis, CP 2986402

BE IT RESOLVED, that the County Administrator be authorized to convey a permanent easement over part of Lots 15, 16, and 17, Block 3, "Stillman's Addition to Minneapolis" and the fee title to part of Lot 14, Block 3, "Stillman's Addition to Minneapolis," to the State of Minnesota; that the County Administrator be authorized to declare as surplus, and after such declaration, the county be authorized to sell, the remnant part of Lot 14, Block 3, "Stillman's Addition to Minneapolis"; that the County Administrator be authorized to sign purchase agreements on behalf of the county; and that the Chair and Clerk, after approval by the County Attorney's Office, be authorized to execute deeds or other conveyance documents to accomplish the authorized transactions on behalf of the county.

ADOPTED

9.L. **23-0162**

Authorization to submit a written request to the County Auditor to withhold a tax-forfeited parcel located along CSAH 24 (PID 24-118-23-42-0001) in Medina from public sale and authorization to acquire fee title of the parcel for transportation related purposes

BE IT RESOLVED, that the County Administrator, or a designee, be authorized to submit a written request to the County Auditor to withhold a tax-forfeited land with parcel identification number (PID) 24-118-23-42-0001, located along County State Aid Highway (CSAH) 24 (County Road 24) in Medina, from public sale for a maximum of six months pursuant to Minnesota Statutes, section 282.01, subdivision 1a; and that the County Administrator be authorized to acquire fee title and sign purchase agreements and deeds accepting the acquired fee title of the parcel on behalf of the county.

ADOPTED

9.M. **23-0163**

Agmt PR00005142 with Stantec Consulting Services Inc. for preliminary design engineering and professional services for the reconstruction of CSAH 52 in Richfield (CP 2120800); (county cost: NTE \$1,250,000 state aid)

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00005142 with Stantec Consulting Services Inc. to provide preliminary design engineering and professional services for the reconstruction of County State Aid Highway (CSAH) 52 (Nicollet Avenue) from 77th Street to CSAH 53 (66th Street) in the city of Richfield, county project (CP) 2120800, at a county cost not to exceed \$1,250,000; 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; and that the Controller be authorized to disburse funds as directed.

ADOPTED

9.N. **23-0169**

Establish a public hearing at the June 13, 2023 meeting of the Resident Services Committee to receive public comment on a petition seeking to name a body of water in Mound.

BE IT RESOLVED, that for the purpose of hearing testimony on a petition to name a public waterbody located in the City of Mound, a public hearing be held at the June 13, 2023 meeting of the Resident Services Committee at 1:30 p.m. in the Hennepin County Government Center Board Room, A2400 Government Center, Minneapolis, MN 55487, and the Clerk of the Board be directed to publish and serve notice of said hearing as required by Minnesota law.

ADOPTED

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. 23-0191

Declaring Asian American Pacific Islander Heritage Month in Hennepin County May 2023 – offered by Commissioner Fernando

WHEREAS, 1990 was the first year for a national month long proclamation for Asian American/Pacific Islander Heritage (AAPI) Month; and

WHEREAS, Hennepin County is proud to celebrate the cultural traditions and languages among the vibrant more than 40 ethnic groups in our community from Asia and the Pacific Islands; and

WHEREAS, according to the state, there are more than 320,000 Asian Pacific Minnesotans and the US Census Bureau reports more than 7.5% are Hennepin County residents; and

WHEREAS, the AAPI community has contributed to not only Hennepin County but to our state and country enriching our culture and society; and

WHEREAS, Hennepin County recommits to creating an equitable community for AAPI residents; and

WHEREAS, while there are many achievements and successes to celebrate, challenges persist as it relates to economic and health inequities and personal safety; and

WHEREAS, acts of hate and violence persist against AAPI residents, Hennepin County will continue to stand with our AAPI community condemning and denouncing all forms of hate; and

WHEREAS, inequities faced today by AAPI communities stem from our Nation's history of exclusion, discrimination, racism, and xenophobia against Asian Americans; and

WHEREAS, Hennepin County has an Asian Connections Employee Resource Group who aim to promote diversity, embrace all Asian heritage, and connect the county with the diverse Asian community; and

WHEREAS, the triumphs and influence of the Asian American/Pacific Islander community is significant not only in Hennepin County but throughout our state and country, enriching our culture and society.

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaim May 2023, as Asian American Pacific Islander Heritage Month and honor and celebrate the rich experience shared by Asian American Pacific Islanders in the Hennepin County organization and in the community.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Marion Greene and approved - 7 Yeas

13.B. 23-0192

2023 National Foster Care Month Proclamation – offered by Commissioner Conley

WHEREAS, 1,038 children and young people are currently in foster care in Hennepin County; and

WHEREAS, foster care is temporary, and our goal is to safely reunify families whenever possible; and

WHEREAS, National Foster Care Month is an initiative of the Children's Bureau each May; and

WHEREAS, our community needs foster homes that affirm and reflect each unique child, including racial, cultural, and LGBTQ+ identities; and

WHEREAS, both relative and nonrelative foster parents support Hennepin County's mission to promote the safety, stability, healthy development, and well-being of our youngest residents; and

WHEREAS, Hennepin County children, parents, and foster providers benefit from supportive relationships and collaborative parenting in the child welfare system; and

WHEREAS, in 2022, 71.1% of all days Hennepin County children spent in foster care were spent with a relative or kin, demonstrating the strength of families in our community and the county's commitment to placement with relatives; and

WHEREAS, it takes many people to surround kids with love and stability during childhood, and foster providers, youth organizations, professionals, volunteers, and partners are instrumental in supporting children's well-being.

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaims May 2023 as National Foster Care Month, with special gratitude to the relative and nonrelative foster providers who give so much to care for children and families in our community.

ADOPTED

Commissioner Angela Conley moved to adopt the Resolution, seconded by Commissioner Irene Fernando and approved - 7 Yeas

13.C. 23-0193

Application by the Fred Wells Tennis and Education Center for temporary on-sale liquor license for 05/06/23

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the application for a temporary on-sale liquor license at 100 Federal Dr., Fort Snelling, Minnesota on May 6, 2023.

ADOPTED

Commissioner Jeff Lunde moved to adopt the Resolution, seconded by Commissioner Angela Conley and approved - 7 Yeas

13.D. 23-0194

Negotiate Amd 2 to Agmt PR00003564 with U of M for anti-displacement services for METRO Blue Line Extension Project, extending end date to 06/30/23, no change to NTE; neg Amd 2 to Agmt A2110877 with Metropolitan Council, no change to NTE, no change to end date of 12/31/23

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Agreement PR00003564 with Regents of University of Minnesota, extending the contract end date to June 30, 2023, and adjusting budget line items to reflect the remaining activities and deliverables for the METRO Blue Line Extension Project, with no change to the not to exceed amount of \$290,000; and

BE IT FURTHER RESOLVED that the County Administrator be authorized to negotiate Amendment 2 to Subordinate Funding Agreement A2110877 with the Metropolitan Council, amending changes to budget line items to reflect the remaining activities and deliverables referenced in Agreement PR00003564 for the METRO Blue Line Extension Project, with no change to the estimated receivable amount of \$290,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the amendments on behalf of the County, and that the Controller be authorized to accept and disburse the funds as directed.

ADOPTED

Commissioner Marion Greene moved to adopt the Resolution, seconded by Commissioner Kevin Anderson and approved - 7 Yeas

13.E. 23-0195

Contract award to Thomas and Sons Construction, Inc for ADA pedestrian ramp reconstruction and APS improvements at various county roads, (CP 2183300)

BE IT RESOLVED, that a contract be awarded to Thomas and Sons Construction, Inc for \$2,361,610 to construct accessible pedestrian ramps and pedestrian signal improvements at various locations within the county, county project (CP) 2183300; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed.

ADOPTED

Commissioner Debbie Goettel moved to adopt the Resolution, seconded by Commissioner Kevin Anderson and approved - 7 Yeas

13.F. 23-0196

Labor Agreement with Hennepin County Sheriff's Deputies Association (HCSDA) 01/01/22– 12/31/24

BE IT RESOLVED, that collectively bargained agreement A2311756 between Hennepin County and the Hennepin County Sheriff's Deputies Association (HCSDA), setting terms and conditions of employment for the employees represented by HCSDA during the period January 1, 2022, through December 31, 2024, be approved; and that Chair of the Board be authorized to sign the Agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that a contingency transfer of \$1,711,949 to the 2023 Sheriff's Office budget be approved, and that the Controller is authorized to transfer and disburse these funds.

ADOPTED

Commissioner Marion Greene moved to adopt the Resolution, seconded by Commissioner Chris LaTondresse and approved - 7 Yeas

13.G. 23-0197

Delegation of authority for the County Administrator to negotiate an agreement with North Memorial Health for the provision of medical care to indigent Hennepin County residents, 05/02/23-12/31/24, NTE \$48,000,000

BE IT RESOLVED, that the County Administrator is authorized to negotiate an agreement with North Memorial Health for the provision of medical care to indigent Hennepin County residents during the period of May 2, 2023 through December 31, 2024, in an amount not to exceed \$48,000,000; that following review and approval by the County Attorney's office and County Administrator, the Chair of the Board be authorized to sign the Agreement on behalf of the county; and the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$24,000,000 to the 2023 Human Services and Public Health Budget is approved; and that the 2023 budgeted use of fund balance in the Human Services and Public Health Budget is increased by \$24,000,000.

ADOPTED

Commissioner Debbie Goettel moved to adopt the Resolution, seconded by Commissioner Kevin Anderson and approved - 7 Yeas

14. Adjournment

On a motion by Commissioner Jeff Lunde, seconded by Commissioner Chris LaTondresse, the Board of Commissioners meeting for May 2, 2023 was adjourned at 3:08 p.m. until May 16, 2023.

Maria Rose
Clerk to the County Board

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