

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
TUESDAY, JUNE 6, 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  
Chris LaTondresse, District 6  
Kevin Anderson, District 7

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

#### 1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

#### 2. Approval of Agenda

##### APPROVE

**Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the agenda.**

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

#### 3. Hennepin Highlights

#### 4. Minutes from Previous Meeting

4.A. 5/16/23 Board Meeting Minutes

##### APPROVE

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

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

#### 5. Referral of Correspondence and Department Communications

Correspondence

**Commissioner Chris LaTondresse 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, Commissioner LaTondresse, and Commissioner Anderson

A. [23N-0022](#)

Ltr - 1. Rice Creek Watershed District (RCWD) - RE: Notice of Annual Public Information Meeting.

B. [23N-0023](#)

Claim/Summons - 1. Godfrey Simba - RE: Motor vehicle damage. - 2. Jeffery S. Thompson, Assistant Attorney General - RE: State of Minnesota, by its Commissioner of Transportation, vs. Evergreen Properties, LLC, et al. - 3. Matthew Hayward, Attorney - RE: Eric A Buringrud motor vehicle damage. - 4. Laura Lane - RE: Motor vehicle damage. - 5. Christina M. Kath, Attorney - RE: Motor vehicle damage. - 6. Domonique M. Jones - RE: Motor vehicle damage. - 7. Fern Gershone - RE: Motor vehicle damage.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

Department Communications

**Commissioner Chris LaTondresse 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, Commissioner LaTondresse, and Commissioner Anderson

C. [23-0249](#)

Claims Register for the period ending June 2, 2023

**REFER TO COMMITTEE**

D. [23-0250](#)

Claims Register for the period ending June 9, 2023

**REFER TO COMMITTEE**

Referred to Administration, Operations and Budget Committee

**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, Commissioner LaTondresse, and Commissioner Anderson

E. [23-0234](#)

2023 Community Advisory Board Applications and Appointments - Adult Mental Health Local Advisory Council

**REFER TO COMMITTEE**

F. [23-0235](#)

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2023 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District

**REFER TO COMMITTEE**

G. [23-0229](#)

Award funding for the Hennepin County Youth Activities Grants program Spring 2023 Equipment and Playground Grants

**REFER TO COMMITTEE**

H. [23-0230](#)

Work Order PR00005374 under Principal Cooperative Agreement No. 18-0274/A188951 with the U of M for joint funding of the Hennepin-University Partnership program, 01/01/24-12/31/25, NTE \$257,202

**REFER TO COMMITTEE**

I. [23-0231](#)

Sale of approximately \$100,000,000 of general obligation bonds for capital improvements; fixing the form and specifications thereof, and providing for their execution, delivery, and payment

**REFER TO COMMITTEE**

J. [23-0232](#)

Amd 5 to Agmt PR00000539 with Captx, Inc. to provide temporary staff in administration of workers' compensation claims at the direction of the County, ext end date to 07/31/25, incr NTE to \$825,000

**REFER TO COMMITTEE**

K. [23-0233](#)

Authorize Additional Charges to Departments for 2023 Health Insurance Premiums

**REFER TO COMMITTEE**

Referred to Health and Human Services Committee

**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, Commissioner LaTondresse, and Commissioner Anderson

L. [23-0236](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2308

**REFER TO COMMITTEE**

M. [23-0237](#)

Amd 2 to Agmt A199673 with the MN Dept of Human Services accepting grant funding for the Projects for Assistance in Transition from Homelessness, revising contract terms, incr recv by \$7,925

**REFER TO COMMITTEE**

N. [23-0238](#)

Amd 6 to Agmt A199498 with the MN Dept of Human Services for Ryan White Program Part B HIV/AIDS services, 04/01/19-03/31/24, decrease recv by \$2,309,002 for funds not spent

**REFER TO COMMITTEE**

O. [23-0239](#)

Agmt PR00005375 with HealthEdge Software, Inc. to provide cloud-based software and core health plan functionality including utilization management, transportation authorization, care management, population health, appeals and grievances, analytics and reporting services, 07/01/23-06/30/28, with two optional one-year extensions through 2030, NTE \$2,708,552

**REFER TO COMMITTEE**

P. [23-0240](#)

Authorization to receive funds from the Pohlad Family Foundation to purchase system modifications for a software tool used to process rent assistance

**REFER TO COMMITTEE**

Referred to Law, Safety and Justice Committee

Q. [23-0241](#)

Amd 1 to Be@School Agmts PR00004399, PR00004405, and PR00004408

**REFER TO COMMITTEE**

R. [23-0242](#)

11 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, 07/01/23-06/30/24, combined NTE of \$1,605,000

**REFER TO COMMITTEE**

S. [23-0243](#)

Two new agmts with MN District Court for Drug Court and Mental Health Court Services, 07/01/23-06/30/25, \$580,000 (recv); supp appr of \$60,000 to DOCCR 2023 dept budget

**REFER TO COMMITTEE**

Referred to Public Works Committee

T. [23-0244](#)

Neg Amd 10 to Agmt PR00000689 with Met Council and HCRRA for HC Southwest Light Rail Transit (“METRO Green Line Extension”) Project (CP 1005876), extend end date to 01/31/24 with no incr to the NTE

**REFER TO COMMITTEE**

U. [23-0245](#)

Neg Agmts PW 40-85-23 and PW 39-85-23 with Canadian Pacific Railway for replacement of the railroad crossing surfaces on Douglas Drive in Crystal (CP 2183500) and Arrowhead Drive (CR 118) in Medina (CP 2183500), (est county cost: \$55,000)

State Aid, \$65,000 County Bonds)

**REFER TO COMMITTEE**

V. [23-0246](#)

Neg Agmt PW 38-20-23 with Minneapolis for traffic signal upgrades and accessibility improvements on Broadway St NE (CP 2183300); (est county cost: \$285,000 State Aid)

**REFER TO COMMITTEE**

W. [23-0247](#)

Approve revised business recycling incentive program policy; Approve revised school recycling grant eligibility guidelines; Approve Agmt PR00005330 with Osseo Area Schools for school recycling grant, 06/28/23-07/01/25, NTE \$1,400

**REFER TO COMMITTEE**

X. [23-0248](#)

Approve Agmt PR00005401 with Padilla to develop and implement a broad food waste prevention campaign, 07/01/23-07/31/25, NTE \$600,000

**REFER TO COMMITTEE**

6. **Commendations**

7. **Commissioner Communications/Updates**

**Commissioner Goettel shared the Equity Roundtable event she attended with U.S. Interior Secretary Deb Haaland.**

**Commissioner Anderson highlighted Gun Violence Awareness Day and the Wear Orange Campaign.**

**Commissioner Greene spoke of Pride Month events that are being held at various Hennepin County locations.**

**Commissioner Fernando gave details about the Annual Recognition of Success Ceremony.**

8. **Claims Register**

8.A. [23-0215](#)

Claims Register for the period ending May 26, 2023

**APPROVE/RATIFY**

**Commissioner Jeff Lunde moved, seconded by Commissioner Chris LaTondresse, to approve/ratify the Resolution.**

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

8.B. [23-0216](#)

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Claims Register for the period ending May 19, 2023

**APPROVE/RATIFY**

**Commissioner Jeff Lunde moved, seconded by Commissioner Chris LaTondresse, to approve/ratify the Resolution.**

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

**9. Consent**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the items in the consent agenda.**

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

9.A. [23-0203](#)

Amd 1 to Agmt PR00004134 with Project for Pride in Living LLC for the provision of a Career Pathway/Apprenticeship program at the Hennepin Energy Recovery Center, 04/01/22-07/31/24, increasing NTE \$50,000

**ADOPT**

9.B. [23-0204](#)

Authorize supplemental appropriations to amend the 2022 budget

**ADOPT**

9.C. [23-0205](#)

2023-25 Community Health Needs Implementation Plan/Health Services Plan as submitted by the Hennepin Healthcare System, Inc., Board of Directors.

**ADOPT**

9.D. [23-0206](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2307

**ADOPT**

9.E. [23-0207](#)

Amd 1 to Agmt A2111071 with the MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, revising the terms of payment, 01/01/22-12/31/23, \$5,668,603 (rcv)

**ADOPT**

9.F. [23-0208](#)

Amd 1 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, to add medical network E-services (EDI); payer connectivity services (PCS); and medical and pharmacy coordination of benefits (COB) services, ext end date through

06/06/2026, incr NTE by \$1,409,500.

**ADOPT**

9.G. [23-0209](#)

Agmt A2311716 with the Wallace Foundation for adolescent youth development, 04/01/23-03/31/24, \$225,000 (recv)

**ADOPT**

9.H. [23-0210](#)

Neg Agmt PW 36-84-23 with Burlington Northern Santa Fe Railway for replacement of the railroad crossing surface on CSAH 9 (42nd Avenue) in Robbinsdale (CP 2183500, SAP 027-609-043), est county cost: \$90,000 - State Aid

**ADOPT**

9.I. [23-0211](#)

Various agmts and work authorization related to multimodal safety improvements on CSAH 17 (CP 2173000); (est county cost: \$2,461,400 Federal, \$1,933,820 State Aid; est recv \$1,012,635)

**ADOPT**

9.J. [23-0212](#)

Authorization to amend budget for CP 2999968 for CSAH 40 improvements (county recv \$694,761)

**ADOPT**

9.K. [23-0213](#)

Neg work auth under Master Agmt PR00002760 with Short Elliot Hendrickson, Inc. for preliminary design engineering and professional services for the reconstruction of CSAH 152 in Minneapolis (CP 2220200); (county cost: NTE \$800,000)

**ADOPT**

**10. Non-Consent**

10.A. [23-0214](#)

Agmt A2311767 with MPCA to host an AmeriCorps member from MN GreenCorps, 09/20/2023-08/13/2024

**ADOPT**

**Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution .**

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

**Nay:** Commissioner Fernando

11. **Progressed**

12. **Old Business**

13. **Immediate Approvals**

13.A. [23-0218](#)

Award contract to Zenith Tech, Inc. for bridge concrete overlay work on six county bridges, various locations (CP 2183300)

**ADOPT**

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

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

13.B. [23-0219](#)

Contract award to Ti-Zack Concrete, Inc. for ADA pedestrian ramp reconstruction and APS improvements at various county roads (phase two), (CP 2183300), (county cost \$345,778 Federal Aid, \$833,129 State Aid)

**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, Commissioner LaTondresse, and Commissioner Anderson

13.C. [23-0220](#)

Award Contract FC00000087 to Restoration & Construction Services LLC for the South Minneapolis Human Services Parking Ramp Refurbishment project, NTE \$1,199,000

**ADOPT**

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

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

13.D. [23-0221](#)

Agmt PR00005215 with the City of Maple Grove to provide landscaping services for the Maple Grove Library, 04/01/23-03/31/26, NTE \$58,727

**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, Commissioner LaTondresse, and Commissioner Anderson

13.E. [23-0222](#)

Subordination, Non-Disturbance, and Attornment Agreement to Lease Agmt A153899 with Woodlake Centre MOB, LLC and Alerus Financial, N.A. for leased space at 6625 Lyndale Ave S. (No change to lease terms)

**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, Commissioner LaTondresse, and Commissioner Anderson

13.F. [23-0223](#)

Convey surplus properties to the Hennepin County Housing & Redevelopment Authority

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Chris LaTondresse, to adopt the Resolution .**

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

13.G. [23-0224](#)

Request to Association of Minnesota Counties

**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, Commissioner LaTondresse, and Commissioner Anderson

13.H. [23-0225](#)

Labor Agreement with Law Enforcement Labor Services (LELS) dated 01/01/22-12/31/24

**ADOPT**

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

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

13.I. [23-0226](#)

Neg Amd 2 to Agmt PR00004865 with Lockridge Grindal Nauen P.L.L.P. Attorneys at

Law for legal services, no change to dates, incr NTE by \$150,000

**ADOPT**

**Commissioner Chris LaTondresse moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution .**

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

13.J. [23-0227](#)

Award funding for Hennepin County Youth Activities Grants Lifeguard Services 2023

**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, Commissioner LaTondresse, and Commissioner Anderson

13.K. [23-0228](#)

Special Olympics Minnesota use of the Hennepin County Government Center North Plaza for the Torch Run on Friday, June 23, 2023

**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, Commissioner LaTondresse, and Commissioner Anderson

On a motion by Commissioner Greene, seconded by Commissioner Lunde, the Hennepin County Board meeting for June 6, 2023 was declared adjourned at 2:11p.m. until June 27, 2023

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**