

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, JUNE 27, 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

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

Absent: Commissioner Debbie Goettel

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

Commissioner Irene Fernando amended the agenda moving item 5.H. 23-061 to the end of the agenda.

APPROVE

Commissioner Chris LaTondresse moved, seconded by Commissioner Kevin Anderson, to approve the agenda.

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

Absent: Commissioner Goettel

3. Hennepin Highlights

SHAPE Survey - Introduced by Commissioner Fernando; Presented by Amy Leite Bennett, Public Health

4. Minutes from Previous Meeting

4.A. June 6, 2023 Board meeting minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

Absent: Commissioner Goettel

5. Referral of Correspondence and Department Communications

Correspondence

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

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

Absent: Commissioner Goettel

A. [23N-0024](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 23RAA-03

CORRESPONDENCE REFERRED AS RECOMMENDED

B. [23N-0025](#)

Claim/Summons - 1. Thomas H. Scott - RE: Motor vehicle damage. - 2. Matthew J. Schumacher, Attorney - RE: Jay Anderson as POA for Sandra Isham vs. Harry J. Campbell, III et al. - 3. JNR Adjustment Company - RE: Lumen Technologies property damage. - 4. Stephanie J. Hernandez - RE: Motor vehicle damage. - 5. Rob A. Stefanowicz - RE: State of Minnesota, by its Commissioner of Transportation, v. Evergreen Properties, LLC, et al. - 6. Paul J. Bosman - RE: Toshira Garraway Allen, and Community United Against Policy Brutality v. City of St. Paul, Hennepin County. - 7. Caroline Rinker - RE: Property damage. - 8. Gregory G. Brooker, Assistant U.S. Attorney - RE: State of Minnesota, by its Commissioner of Transportation, v. County of Hennepin.

CORRESPONDENCE REFERRED AS RECOMMENDED

C. [23N-0026](#)

Letters - 1. 6/13/23 - Katie Smith, Director, Division of Ecological and Water Resources - RE: Harrison Bay of Lake Minnetonka City of Mound Name change.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

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

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

Absent: Commissioner Goettel

D. [23-0271](#)

Claims Register for the period ending June 30, 2023

REFER TO COMMITTEE

E. [23-0272](#)

Claims Register for the period ending July 7, 2023

REFER TO COMMITTEE

F. [23-0273](#)

Claims Register for the period ending July 14, 2023

REFER TO COMMITTEE

Referred to Administration, Operations and Budget Committee

G. [23-0260](#)

Neg Lease Agmt LS00000030 with Regents of the University of Minnesota for rental space to be temporarily utilized by Hennepin County Library at 2001 Plymouth Ave., Mpls, 09/01/23-08/31/24, NTE \$21,000 first year gross rent

REFER TO COMMITTEE

Referred to Health and Human Services Committee

I. [23-0262](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2309

REFER TO COMMITTEE

J. [23-0263](#)

Amd 1 to Agmt A2311580 with the Federal Health Resources Services Administration for expanding COVID-19 Vaccinations for the Hennepin County Health Care for the Homeless program, 12/01/22-12/31/23, \$27,500 (recv), supp appr \$109,269

REFER TO COMMITTEE

K. [23-0264](#)

Agmt A2311804 with Substance and Mental Health Services Administration accepting a federal grant for Community Crisis Response Partnerships, 09/30/23-09/29/24, \$735,353 (recv)

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

L. [23-0265](#)

Agmt A2311785 with the Lake Minnetonka Conservation District accepting grant funding for law enforcement and boating safety patrol services, 05/01/23-12/31/23, \$87,000 (recv)

REFER TO COMMITTEE

M. [23-0266](#)

Agmts PR00005161, PR00005162, PR00005163, PR00005165, and PR00005166 with the U.S. Dept of Justice accepting \$613,369 in 2022 Justice Assistance Grant (JAG) funding, 10/01/21-09/30/25; Agmts with five cities for funding and administration, 10/01/21-09/30/25

REFER TO COMMITTEE

N. [23-0267](#)

Agmt A2311814 with the MN Dept of Commerce accepting grant funding for enhanced auto theft prosecution efforts, 07/01/23-06/30/25, \$210,308 (recv); supp appr of \$49,800 and 0.5 FTE to 2023 dept budget of the Hennepin County Attorney

REFER TO COMMITTEE

Referred to Public Works Committee

O. [23-0268](#)

Authorization to amend budget and establish a reduced speed limit of 30 mph in school zone along CSAH 50 (Rebecca Park Trail); CP 2191700 (county recv \$117,435)

REFER TO COMMITTEE

Referred to Resident Services Committee

P. [23-0269](#)

Request a final determination on naming an unnamed waterbody in Mound

REFER TO COMMITTEE

Q. [23-0270](#)

Joint Powers Agreements with the City of Orono for assessment services to be performed by Hennepin County, 08/01/23-07/31/24, \$254,000 (est recv)

REFER TO COMMITTEE

6. **Commendations**

7. **Commissioner Communications/Updates**

Commissioner Conley - Hennepin County Juneteenth Celebrations

Commissioner Greene - Go Outside with Hennepin County

Commissioner Lunde - Shelby Commons Groundbreaking

Commissioner LaTondresse - Minnesota Association of Government Communicators Northern Lights Awards

APPROVE

8. **Claims Register**

8.A. [23-0249](#)

Claims Register for the period ending June 2, 2023

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution .

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

Absent: Commissioner Goettel

8.B. [23-0250](#)

Claims Register for the period ending June 9, 2023

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution .

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

Absent: Commissioner Goettel

9. Consent

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to adopt the items in the consent agenda.

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

Absent: Commissioner Goettel

9.A. [23-0229](#)

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

ADOPT

9.B. [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

ADOPT

9.C. [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

ADOPT

9.D. [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

ADOPT

9.E. [23-0233](#)

Authorize Additional Charges to Departments for 2023 Health Insurance Premiums

ADOPT

9.F. [23-0236](#)

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

ADOPT

9.G. [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

ADOPT

9.H. [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

ADOPT

9.I. [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

ADOPT

9.J. [23-0240](#)

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

ADOPT

9.K. [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

ADOPT

9.L. [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

ADOPT

9.M. [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)

ADOPT

9.N. [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)

ADOPT

9.O. [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

ADOPT

9.P. [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

ADOPT

9.Q. [23-0251](#)

Amd 3 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/23

ADOPT

9.R. [23-0253](#)

Amd 2 to Agmt PR00003724 with Alpha Human Services, implementing intensive outpatient program services to replace the residential program, no change to contract dates, incr NTE by \$285,000

ADOPT

10. Non-Consent

11. Progressed

11.A. [23-0234](#)

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

James A Moore

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Chris LaTondresse, to adopt the Resolution .

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

Absent: Commissioner Goettel

11.B. [23-0235](#)

2023 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District

Dorothy E Pedersen

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Chris LaTondresse, to adopt the Resolution .

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

Absent: Commissioner Goettel

11.C. [23-0241](#)

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

REVISE

[23-0241 R1](#)

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

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to adopt the Resolution .

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

Absent: Commissioner Goettel

12. Old Business

13. Immediate Approvals

13.A. [23-0254](#)

Claims Register for the period ending June 16, 2023

APPROVE/RATIFY

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

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

Absent: Commissioner Goettel

13.B. [23-0255](#)

Claims Register for the period ending June 23, 2023

APPROVE/RATIFY

to approve/ratify the Board Claims Register .

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

Absent: Commissioner Goettel

13.C. [23-0256](#)

Establish closed labor meetings on Tuesday, July 18, 2023 and Tuesday, August 8, 2023 at 10:30AM to discuss matters related to labor strategies

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to adopt the Immediate Approvals .

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

Absent: Commissioner Goettel

13.D. [23-0257](#)

Establish 2024 premium rates for self-insured dental care program applicable to employees, eligible dependents and retirees and delegate authority to County Administrator to negotiate and finalize contract with selected vendor

ADOPT

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

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

Absent: Commissioner Goettel

13.E. [23-0258](#)

Award Contract FC00000074 to The Retrofit Companies, Inc. dba Retrofit Electric for the Public Safety Facility Lighting Upgrades 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 LaTondresse, and Commissioner Anderson

Absent: Commissioner Goettel

13.F. [23-0259](#)

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 \$915,000

ADOPT

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

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

Absent: Commissioner Goettel

H. [23-0261](#)

Convey surplus property to the City of Minneapolis

ADOPT

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

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

Absent: Commissioner Goettel

On a motion by Commissioner Kevin Anderson, Seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:38 p.m. until July 18, 2023.

Karen Keller
Deputy Clerk to the County Board

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