

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS
HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY
TUESDAY, MARCH 20, 2018
1:30 PM

Chair: Linda Higgins, District 2
Vice-Chair: Debbie Goettel, District 5
Members: Mike Opat, District 1
Marion Greene, District 3
Peter McLaughlin, District 4
Jan Callison, District 6
Jeff Johnson, District 7

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1. **Approval of the Agenda**
 2. **Minutes from Previous Meeting**
 - A. 02/13/2018 HRA Meeting Minutes
 3. **Claims Register**
 - A. **18-HCHRA-0005**
Claims Register for the period ending February 26, 2018
 4. **New Business**
 - A. **18-HCHRA-0006**
Accept fund transfer from Hennepin County for increased environmental cleanup and construction costs associated with Estes Funeral Chapel relocation at Penn and Plymouth Ave N, Mpls; supp app of \$1,025,000 to the 2018 HCHRA capital budget

HENNEPIN COUNTY

MINNESOTA

MEETING MINUTES

Chair: Linda Higgins, District 2
Vice-Chair: Debbie Goettel, District 5

BOARD OF HENNEPIN COUNTY COMMISSIONERS
HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY
TUESDAY, FEBRUARY 13, 2018
1:30 PM

Members: Mike Opat, District 1
Marion Greene, District 3
Peter McLaughlin, District 4
Jan Callison, District 6
Jeff Johnson, District 7

The Board of Commissioners of the Hennepin County Housing and Redevelopment Authority met in the Hennepin County Government Center on February 13, 2018. The meeting was called to order at 4:29 PM by Commissioner Linda Higgins, Chair. All Commissioners were present.

1. Approval of the Agenda **APPROVED**

Commissioner Peter McLaughlin moved to approve the agenda, seconded by Commissioner Jeff Johnson and approved - 7 Yeas

2. Minutes from Previous Meeting

A. 01/09/2018 HRA Meeting Minutes

ADOPTED

Commissioner Peter McLaughlin moved to adopt the Minutes, seconded by Commissioner Mike Opat and approved - 7 Yeas

3. Claims Register

A. **18-HCHRA-0003**
Claims Register for the period ending January 22, 2018

BE IT RESOLVED, that that the Claims Register for the period ending January 22, 2018 be approved/ratified.
ADOPTED

Commissioner Peter McLaughlin moved to adopt, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

4. New Business

A. **18-HCHRA-0004**
Agmt 188580 with the MN Dept of Health for Healthy Homes Grant, 2/14/18-6/30/20, \$60,000 (recv)

BE IT RESOLVED, that Agreement A188580 with the Minnesota Department of Health accepting Healthy Homes Grant funds, during the period February 14, 2018 through June 30, 2020 with an estimated receivable amount of \$60,000, be approved; that the Chair be authorized to sign the agreement on behalf of the authority; and that the Controller be authorized to accept and disburse funds as directed.

ADOPTED

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

5. Adjournment

On motion, the Hennepin County Housing and Redevelopment Authority adjourned at 4:29 PM. The next meeting of the Housing Redevelopment Authority will be Tuesday, March 13, 2018.

Yolanda C Clark
Deputy Clerk to the Board

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

HENNEPIN COUNTY

MINNESOTA

Housing and Redevelopment Authority Board Action Request 18-HCHRA-0005

Item Description:

Claims Register for the period ending February 26, 2018

Resolution:

BE IT RESOLVED, that the Claims Register for the period ending February 26, 2018 be approved/ratified.

ATTACHMENTS:

Description	Upload Date	Type
Claims Register ending February 26, 2018	3/6/2018	Claims

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Period Ending February 26, 2018

ACCOUNT NAME	VENDOR NAME	AMOUNT
Consulting	The Edward Lowe Foundation	\$ 15,000.00
Courier	OnTrac	\$ 14.99
Other Services General	City of Long Lake	\$ 11,217.65
Other Services General	City of Robbinsdale	\$ 9,887.02
		\$ 36,119.66

HENNEPIN COUNTY

MINNESOTA

Housing and Redevelopment Authority Board Action Request 18-HCHRA-0006

Item Description:

Accept fund transfer from Hennepin County for increased environmental cleanup and construction costs associated with Estes Funeral Chapel relocation at Penn and Plymouth Ave N, Mpls; supp app of \$1,025,000 to the 2018 HCHRA capital budget

Resolution:

BE IT RESOLVED, that funding in the amount of \$1,025,000 be accepted from Hennepin County as identified in Hennepin County Resolution 18-0033; that a supplemental appropriation of \$1,025,000 to the 2018 Hennepin County Housing and Redevelopment Authority capital budget HRA: North Minneapolis Community Wellness Center (CP 1004688), increasing the appropriated project budget from \$18,650,000 to \$19,675,000, be approved; and that the Controller be authorized to accept and disburse funds as directed.

Background:

History: Hennepin County Resolutions 16-0277 and 17-0167 and Hennepin County Housing and Redevelopment Authority (HCHRA) Resolutions 16-HCHRA-0028R1 and 17 HCHRA-0025 authorized certain HCHRA actions to be taken in support of Hennepin County's North Minneapolis Community Wellness Center capital project (CP 0031735):

- Transfer and acceptance of \$18,650,000 from CP 0031735 (North Minneapolis Community Wellness Center) to CP 1004688 (HRA: North Minneapolis Community Wellness Center).
- The acquisition of property from the City of Minneapolis located on the southwest and southeast corners of Penn Avenue North and Plymouth Avenue North.
- Development agreement with Thor HQ Holding LLC (Thor Development) for the southeast corner of Penn Avenue North and Plymouth Avenue North for the construction of 76,000 square feet of office/commercial space, 16,000 square feet of retail space, and a parking facility; HCHRA acquisition of 420 parking stalls in newly constructed parking facility (parking acquired by the HCHRA will be conveyed to Hennepin County upon completion to serve the needs of the NorthPoint Health and Wellness Center).
- Land exchange agreement with Estes Funeral Chapel to relocate existing operations from its present location on the northwest corner of Penn Avenue North and Plymouth Avenue North onto land on the southwest corner; site development and construction of a "shell" building for Estes on the southwest corner.

Resolution 16-HCHRA-0036 authorized application and acceptance of a Minnesota Department of Employment and Economic Development (DEED) Contamination Cleanup grant and corresponding reduction to the budgeted bonding amount of \$197,440.

Resolution 17-HCHRA-0033 authorized Purchasing Agreement 4671A7 with Noor Construction Group for construction of the Estes Funeral Chapel shell building in the not-to-exceed amount of \$2,800,000.

Resolution 18-0033 authorized the transfer of an additional \$1,025,000 from Hennepin County's North Minneapolis Community Wellness Center capital project (CP 0031735) to the HCHRA for increased

environmental cleanup and construction costs associated with the project.

Current Request: This request seeks authorization to accept the transfer of \$1,025,000 from Hennepin County, and authorizing a supplemental appropriation of \$1,025,000 to the 2018 Hennepin County Housing and Redevelopment Authority Capital project budget HRA: North Minneapolis Community Wellness Center (CP 1004688) increasing the total appropriated project budget from \$18,650,000 to \$19,675,000.

Impacts/Outcomes: The adoption of this request enables the HCHRA to assist Hennepin County in advancing its capital improvement program (CP 0031735-North Minneapolis Community Wellness Center) in a city-approved redevelopment area.

ATTACHMENTS:

Description	Upload Date	Type
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