

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, APRIL 10, 2018

1:30 PM

Chair: Jan Callison, District 6

Vice-Chair: Linda Higgins, District 2

Members: Mike Opat, District 1

Marion Greene, District 3

Peter McLaughlin, District 4

Debbie Goettel, District 5

Jeff Johnson, District 7

1. **Pledge of Allegiance**

2. **Approval of Agenda**

3. **Hennepin Highlights**

A. 2018 Road and Bridge Construction Update - Steve Groen

4. **Minutes from Previous Meeting**

A. 3/27/18 Board Meeting Minutes

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

A. Correspondence

18-N0042

Professional and Personal Service Agreements/Amendments of \$50,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 18RAA-06

18-N0043

Summons - Charlie Lewis - RE: Charlie Lewis, Plaintiff, v. State of Minnesota, et al., Defendants.

18-N0044

LTR - Tim O'Donnell, Metropolitan Council Environmental Services, Metropolitan Council - RE: Minnehaha Park Area Regional Sewer Improvements Projects Update.

18-N0045

LTR - Carl Wicklund, Community Justice Division Director, Volunteers of America MN - RE: Community Notification Letter.

18-N0046

LTR - Patricia Preiner, President, Rice Creek Watershed District - RE: Rice Creek Watershed District priority legislative issues for this legislative session.

18-N0047

Notice - Kirby combs, Senior Vice President, Managed Care, Apria Healthcare - RE: Notice of Termination.

18-N0048

LTR - Heather Worthington, Long Range Planning Director, Community Planning and Economic Development (CPED), City of Minneapolis - RE: The City of Minneapolis Draft Comprehensive Plan.

18-N0049

LTR - Amy Young, General Manager, DaVita Clinical Research - RE: Employee Separation at DaVita's Minneapolis Facility.

18-N0050

Summary of Hennepin Health contracts and amendments for contracts approved in First Quarter of 2018 by Hennepin Health Executive Director

B. Department Communications

18-0152

Claims Register for the period ending April 13, 2018

18-0153

Claims Register for the period ending April 20, 2018

Referred to Public Works Committee

18-0144

Grant temporary construction easement and convey fee title for a portion of county property located at 479 Prairie Center Drive, Eden Prairie, to the City of Eden Prairie, \$20,000 (recv)

18-0145

Amd 4 to Lease Agmt A16491 with the City of Wayzata for rental of space to be utilized by the Hennepin County Library at 600 Rice Street, Wayzata, extending the contract period to 4/30/28 (\$65,915 first year rent)

18-0146

Negotiate Lease Agmt A188731 with Sabathani Community Center, Inc. for rental space to be temporarily utilized by the Hennepin County Library at 310 East 38th St., Mpls, 7/1/18–6/30/19 (\$28,944 first year rent, plus NTE \$10,000 for tenant improvements)

18-0147

Various agmts with CP Railroad and MnDOT for rail crossing on Humboldt Ave N; authorization to acquire right of way; establish project budget; transfer funds (CP 2164200) (est county cost: \$715,000-federal aid, \$10,000-property tax)

18-0148

Negotiate seven public space recycling grant agreements, 5/1/18-12/31/18, combined total NTE \$93,598

18-0149

Neg work authorization under Master Agmt A188561 with Bolton and Menk for traffic design and railroad coordination services on Bottineau Boulevard in Brooklyn Park (CP 2092200), 5/1/18–12/31/19, NTE \$403,000-state aid

18-0150

Authorize substitute language for Resolution 17-0493R1; Amd 2 to Agmt A177882A with Met Council for the Blue Line Extension project (CP #1005877); increase Hennepin County's contribution to the not-to-exceed authorization during current phase by \$19.8 million; authorize encumbrance of \$6.4 million for pre-award authority costs

Referred to Public Safety Committee

18-0143

Agmt A188736 with the MN Dept of Public Safety to provide grant funding through the Terrorism Recruitment Prevention grant, 1/1/18-12/31/19, \$100,000 (recv); supp app of \$50,000 to the 2018 Hennepin County Sheriff's Office budget

Referred to County Administration Committee

18-0139

Amd 2 to Agmt A166008 with Solutran, Inc. for the provision of the Healthy Savings Program, to eligible employees with Hennepin County health insurance, incr NTE by \$30,000 for a new total NTE of \$80,000, no change in contract term

18-0140

Authorize County Administrator to supplement and enhance the Small Business Enterprise Program

Referred to Human Services Committee

18-0142

Human Services & Public Health resolution, including contracts and amendments to contracts with HUMAN SERVICE providers – Report 1806

Referred to Health Committee

18-0141

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1806

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. 18-0134

Claims Register for the period ending April 6, 2018

8.B. 18-0135

Claims Register for the period ending March 30, 2018

9. Consent

9.A. 18-0120

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1805

9.B. 18-0121

Human Services & Public Health resolution, including contracts and amendments to contracts with HUMAN SERVICE providers – Report 1805

9.C. 18-0122

Agmt A188719 with MN Dept of Human Services, accepting grant funding to provide innovative mental health services, 1/1/18–6/30/19, \$650,305 (recv); supp appr of \$390,183 to the 2018 HSPHD budget

9.D. 18-0123

Schematic Design approval for the Penn and Plymouth 4th Floor Buildout for Department of Community Corrections and Rehabilitation (CP 1005577)

9.E. 18-0124

Amd 1 to Agmt A153095 with the City of Mpls to provide work crews from the Sentencing to Service Program, extend end date to 12/31/18, no change to recv amt; Amd 2 to Agmt A154442 with the City of St. Louis Park to provide work crews from the Sentencing to Service Program, no change to contract period, incr recv by \$19,110 for a new total recv amt of \$281,642

9.F. 18-0125

Amd 1 to Agmts with thirteen be@school agencies that provide services to children at risk for and with truancy and/or educational neglect issues, to include criminal history/background and driver's license checks on their employees and volunteers, no other change in contract terms

9.G. 18-0126

Amd 2 to Agmt A154317 with Awareness Technologies, Inc. to provide monitoring software for smartphones and computers use by adult intensive supervision clients, extend end date to 12/31/19, incr NTE by \$25,000 for new total NTE of \$75,000

10. Non-Consent

11. Progressed

11.A. 18-0137

Approve revisions to the Economic Development Infrastructure Fund project evaluation criteria - offered by Commissioner Opat

11.B. 18-0138

2018 Spring Youth Sports Grant awards

12. Old Business

12.A. 18-0041

2018 Citizen Advisory Board Applicants and Appointments—Lower Minnesota River Watershed District Board

13. Immediate Approvals

13.A. 18-0151

Declaring Public Safety Telecommunicator Week (April 8-14, 2018) - offered by Commissioner Johnson

Progressed - Revised

18-0138R1

2018 Spring Youth Sports Grant awards. as revised

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MARCH 27, 2018

1:30 PM

Chair: Jan Callison, District 6
Vice-Chair: Linda Higgins, District 2

Members: Mike Opat, District 1
Marion Greene, District 3
Peter McLaughlin, District 4
Debbie Goettel, District 5
Jeff Johnson, District 7

The Board of County Commissioners of Hennepin County, Minnesota, met in the Hennepin County Government Center in the City of Minneapolis, at 1:34 PM.

The meeting was called to order by Commissioner Callison, 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.

1. **Pledge of Allegiance**

2. **Approval of Agenda**

APPROVED

Commissioner Callison motioned to add agenda item 13F) to Immediate Approvals. Commissioner Mike Opat moved to approve the Agenda, seconded by Commissioner Peter McLaughlin and approved - 7 Yeas

3. **Hennepin Highlights**

A. Aquatic Invasive Species - Tony Brough

Commissioner Callison introduced the topic, followed by a presentation given by Tony Brough.

4. **Minutes from Previous Meeting**

A. 3/13/18 Board Meeting Minutes

ADOPTED

Commissioner Debbie Goettel moved to adopt the Minutes, seconded by Commissioner Marion Greene and approved - 7 Yeas

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

A. Correspondence

Commissioner Linda Higgins moved to refer as recommended, seconded by Commissioner Peter McLaughlin and approved - 7 Yeas

18-N0033

Professional and Personal Service Agreements/Amendments of \$50,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 18RAA-05

REFERRED AS RECOMMENDED

18-N0034

LTR - Theresa Stasica, Office Manager, Rice Creek Watershed District - Re: Notification of Watershed Management Plan Addendum for Buffer Law.

REFERRED AS RECOMMENDED

18-N0035

LTR - Steve Bot, Chair, I-94 West Corridor Coalition - RE: I-94 West Corridor Coalition transportation projects.

REFERRED AS RECOMMENDED

18-N0036

LTR - Tim Himmer, Public Works Director, City of Coon Rapids - RE: Wellhead Protection Plan for the City of Coon Rapids.

REFERRED AS RECOMMENDED

18-N0037

LTR - Daniel P. Wolf, Executive Secretary, Minnesota Public Utilities Commission - RE: Xcel Energy's petition for approval of an amendment to the Hennepin Energy Recovery Center (HERC) Power Purchase Agreement.

REFERRED AS RECOMMENDED

18-N0038

LTR - Francis Loetterle, Project Manager, Minnesota Department of Transportation - RE: Negative declaration regarding the need for an environmental impact statement for the Northern Lights Express Passenger Rail Project from Minneapolis to Duluth, Minnesota.

REFERRED AS RECOMMENDED

18-N0039

LTR - Redesign Inc. - RE: Blue Line Opportunity Zone.

REFERRED AS RECOMMENDED

18-N0040

Quarterly update of master consulting service agmts of \$250,000 or less for architectural, engineering and other project-related consulting services, executed by the county administrator; Report Number: 4-2017

REFERRED AS RECOMMENDED

18-N0041

Summons - 1. Paul W. Fahning - RE: Order To Show Cause - Prairie Capital, Inc. in relation to the Certificate of Title No, 1434802 issued for land in the County of Hennepin and State of Minnesota and legally described as follows: Tracts E and F, Registered Land Survey No. 412, Hennepin County, Minnesota.; 2. Douglas D. Shaftel, Attorney, Kennedy & Graven, Chartered - RE: Summons – In The Matter of Condemnation of Certain Lands for Public Transit- Metropolitan Council, Petitioner, vs. Blake Center, LLC; Franchise Associates, LLC; Wings Financial Credit Union; Kazempour Oriental Rugs, Inc; MBSS Medina, LLC; et. al, Respondents.

REFERRED AS RECOMMENDED

B. Department Communications

Commissioner Linda Higgins moved to refer as recommended, seconded by Commissioner Peter McLaughlin and approved - 7 Yeas

18-0134

Claims Register for the period ending April 6, 2018

REFERRED AS RECOMMENDED

18-0135

Claims Register for the period ending March 30, 2018

REFERRED AS RECOMMENDED

Referred to Public Safety Committee

Commissioner Linda Higgins moved to refer to committee, seconded by Commissioner Peter McLaughlin and approved - 7 Yeas

18-0124

Amd 1 to Agmt A153095 with the City of Mpls to provide work crews from the Sentencing to Service Program, extend end date to 12/31/18, no change to recv amt; Amd 2 to Agmt A154442 with the City of St. Louis Park to provide work crews from the Sentencing to Service Program, no change to contract period, incr recv by \$19,110 for a new total recv amt of \$281,642

REFERRED TO COMMITTEE

18-0125

Amd 1 to Agmts with thirteen be@school agencies that provide services to children at risk for and with truancy and/or educational neglect issues, to include criminal history/background and driver's license checks on their employees and volunteers, no other change in contract terms

REFERRED TO COMMITTEE

18-0126

Amd 2 to Agmt A154317 with Awareness Technologies, Inc. to provide monitoring software for smartphones and computers use by adult intensive supervision clients, extend end date to 12/31/19, incr NTE by \$25,000 for new total NTE of \$75,000

REFERRED TO COMMITTEE

Referred to Human Services Committee

Commissioner Linda Higgins moved to refer to committee, seconded by Commissioner Peter McLaughlin and approved - 7 Yeas

18-0121

Human Services & Public Health resolution, including contracts and amendments to contracts with HUMAN SERVICE providers – Report 1805

REFERRED TO COMMITTEE

18-0122

Agmt A188719 with MN Dept of Human Services, accepting grant funding to provide innovative mental health services, 1/1/18–6/30/19, \$650,305 (recv); supp appr of \$390,183 to the 2018 HSPHD budget

REFERRED TO COMMITTEE

Referred to Health Committee

Commissioner Linda Higgins moved to refer to committee, seconded by Commissioner Peter McLaughlin and approved - 7 Yeas

18-0120

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1805

REFERRED TO COMMITTEE

Referred to Operations Committee

Commissioner Linda Higgins moved to refer to committee, seconded by Commissioner Peter McLaughlin and approved - 7 Yeas

18-0123

Schematic Design approval for the Penn and Plymouth 4th Floor Buildout for Department of Community Corrections and Rehabilitation (CP 1005577)

REFERRED TO COMMITTEE

6. Commendations

A. 18-0127

Commendation of Chaplain David Whiteford upon his retirement - offered by Commissioner Higgins

WHEREAS, Chaplain David Whiteford began serving with Hennepin County in July of 2001 as a volunteer programmer at the Adult Detention Center; and eventually expanded his role by becoming the facility's first full time chaplain; and

WHEREAS, Chaplain David Whiteford has served in the capacity of a volunteer programmer starting in 2001, and transitioning to a part-time volunteer chaplain in 2004. Under the guidance of Good News Jail & Prison Ministry, he eventually took on the role of a full-time chaplain in 2006; and

WHEREAS, Chaplain David Whiteford positively impacted the lives of the inmates incarcerated at the Hennepin County Adult Detention Center by providing his time to offer spiritual guidance and counsel during their incarceration. Chaplain David Whiteford was also charged with providing religious books and other materials to allow inmates to practice their faith while being detained at the Hennepin County Adult Detention Center; and

WHEREAS, Chaplain David Whiteford contributed to the development of religious programming by recruiting several volunteer programmers to provide spiritual based, self-improvement classes as well as bible studies to inmates. Chaplain David Whiteford also assisted with the orientation and continued development of volunteer programmers, providing his mentorship to those who served at the Hennepin County Adult Detention Center; and

WHEREAS, Chaplain David Whiteford provided one on one counseling when death notifications needed to be made for inmates who lost loved ones while in custody. He provided a compassionate a safe setting during these interactions helping inmates cope with their losses. Chaplain David Whiteford had a positive impact on mentally ill inmates that were in a state of crisis during their time at the Hennepin County Adult Detention Center by providing one on one spiritual guidance; and

WHEREAS, Chaplain David Whiteford positively impacted the staff at the Hennepin County Adult Detention Center by making himself available to counsel and provide direction to staff members. Working in the detention/corrections environment can be trying at times and Chaplain David Whiteford was willing to provide mentorship and guidance to staff. Chaplain David Whiteford also dedicated himself to learning the policies and procedures of the Hennepin County Adult Detention Center. He understood the needs of the facility and was relied upon as a resource due to his extensive knowledge; and

WHEREAS, Chaplain David Whiteford tirelessly worked to fund raise for his salary enabling him to provide his services to the inmates and the staff at the Hennepin County Adult Detention Center. Chaplain David Whiteford dedicated countless hours to networking and making contacts who would be willing to donate funds. He and his wife Sally planned and hosted 2 events annually to raise awareness and support for his chaplaincy program; and

BE IT RESOLVED, that the Hennepin County Board of Commissioners expresses sincere appreciation to Chaplain David Whiteford for his 17 years of dedicated professional service and enduring commitment to Hennepin County and wishes him well in his retirement and future endeavors.

ADOPTED

The Resolution was moved by Commissioner Linda Higgins, seconded by Debbie Goettel and approved - 7 Yeas

B. 18-0128

Commendation of Fred Bryan - offered by Commissioner Johnson

WHEREAS, Fred Bryan began his career with Hennepin County on April 29, 1984 after obtaining a Bachelor of Arts degree in Social Work from the University of Northern Iowa; and

WHEREAS, his first job with Hennepin County was as a Juvenile Correctional Officer, where he found his passion in working with juveniles and their families and set forth his calling by becoming an exemplary role model to troubled youth; he was subsequently promoted to Supervisor at the Juvenile Detention Center; and

WHEREAS, Mr. Bryan was promoted to County Home School's Program Manager in 2004 and then to Division Manager in 2005; and

WHEREAS, Mr. Bryan was promoted to Area Director in 2012, overseeing Juvenile Services and then Adult Services; and

WHEREAS, during his career, Mr. Bryan served on the Out of Home Placement Oversight Committee, was involved with the Extended Jurisdiction Juvenile Unit and was instrumental in the redesign of County Home School; and

WHEREAS, he was involved with the Juvenile Detention Alternatives Initiative and contributed to its purpose of eliminating inappropriate or unnecessary use of secure detention for our community's youth, preventing racial and ethnic disparities, and redirecting resources to effective community-based and culturally appropriate services for youth and their families; and

WHEREAS, Mr. Bryan served as a member of the Adult Detention Initiative committee to identify issues of equity, disparity, fairness, efficiency and effectiveness in Hennepin County's adult criminal justice system; and

WHEREAS, he assisted with the initiative for the Productive Day Program, which allowed Adult Corrections Facility (ACF) residents to be engaged in productive activity, teaching them how to obtain and keep a job by increasing their job skills and employability during incarceration; and

WHEREAS, Mr. Bryan played an active role as a member of The People of Color Employee Resource Group, whose mission is to build a cohesive network of Hennepin County employees who identify as persons of color and allies, to support, engage and promote the county's core values of continuous improvement, customer service, diversity and inclusion, employee engagement and workforce development, and working with county leadership to ensure equitable outcomes for all Hennepin County employees; and

WHEREAS, through his years of dedicated service and hard work, Mr. Bryan has exemplified the qualities of a servant leader, leading with compassion and respect for clients, colleagues, and the citizens of Hennepin County;

BE IT RESOLVED, that the Hennepin County Board of Commissioners expresses their deepest appreciation to Fred Bryan for his 34 years of dedicated service and commitment to the citizens of Hennepin County and wish him the best in his retirement and future endeavors.

ADOPTED

The Resolution was moved by Commissioner Linda Higgins, seconded by Debbie Goettel and approved - 7 Yeas

7. Commissioner Communications/Updates

Commissioner Greene spoke of an immediate approval item that would be appearing later on the agenda in regards to declaring April as Child Abuse Prevention Month. Commissioner Greene mentioned that The Blue Kids Campaign supports Hennepin County's focus on child well-being and hopes that this message will prompt people to participate in the campaign at Cornerhousemn.org.

Commissioner Opat shared that a new medicine disposal box opened at the Brooklyn Center Police Department his past February. Commissioner Opat mentioned that the disposal boxes help to protect the environment by keeping medicines out of the water as well as prevent abuse and poisoning.

Commissioner McLaughlin attended a C-line Rapid Bus-line ground-breaking event in place of Commissioner Higgins. Commissioner McLaughlin said it was a very exciting day and he was happy to represent the county. Commissioner McLaughlin also shared that he attended a ground-breaking event on the "Green on 4th" project.

Commissioner Callison congratulated Chief Medical Examiner Dr. Andrew Baker for his recent awards. Commissioner Callison also recognized the new HCMC clinic and specialty center. Commissioner McLaughlin added that all of the construction goals for hiring on the project were met and Mortonson was a great partner in this effort.

8. Claims Register

8.A. 18-0113

Claims Register for the period ending March 16, 2018

BE IT RESOLVED, that the claims register for the period ending March 16, 2018, be ratified.
APPROVED/RATIFIED

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

8.B. **18-0114**

Claims Register for the period ending March 23, 2018

BE IT RESOLVED, that the claims register for the period ending March 23, 2018, be ratified.
APPROVED/RATIFIED

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

9. **Consent**

Commissioner Peter McLaughlin called out item 18-0099. Commissioner Peter McLaughlin moved to adopt the Consent Agenda, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

9.A. **18-0092**

Agmts PR00000219 with Associated Financial Group, LLC and PR00000232 with Milliman, Inc. for actuarial and benefits consulting services for the operation of the employee benefit plans for Hennepin County employees and their dependents, 04/01/18-03/31/20, total combined NTE \$411,700

BE IT RESOLVED, that Agreements PR00000219 with Associated Financial Group, LLC and PR00000232 with Milliman, Inc. for the provision of actuarial and benefit consulting services to assist with the operation of the Hennepin County employee benefit plans, during the period April 1, 2018 through March 31, 2020, with a total combined amount not to exceed \$411,700 be approved; that the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

ADOPTED

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

9.B. **18-0093**

Appointment of the 2018 Hennepin County Special Board of Appeal and Equalization; authorize rate of compensation for members

BE IT RESOLVED, that the 2018 Hennepin County Special Board of Appeal and Equalization be established for the purpose of examining assessments within the county; that it be composed of one member appointed by each County Commissioner; that the Chair be appointed by the Chair of the County Board; that at least one appointee be an appraiser, realtor or other person familiar with property values in Hennepin County; that there must be at least one member at each meeting who has attended, within the last four years, the appeals and equalization course developed by the Commissioner of Revenue; that at least one of the meeting days must either be a Saturday or must include a meeting that does not end before 7:00 p.m.; that the Special Board of Appeal and Equalization shall serve commencing on June 11, 2018, and as necessary thereafter until they adjourn sine die on or before the close of business on June 22, 2018, at which time the 2018 Hennepin County Special Board of Appeal and Equalization so appointed shall cease to exist; and

BE IT FURTHER RESOLVED, that members of the 2018 Hennepin County Special Board of Appeal and Equalization shall be compensated at the rate of \$140.00 for attendance at each morning, afternoon and evening session and the Chair of the Special Board of Appeal and Equalization shall be compensated at the rate of \$170.00 for attendance at each morning, afternoon and evening session that the board meets, and that all members be reimbursed for parking while attending meetings.

ADOPTED

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

9.C. **18-0094**

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1804

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services and Public Health Department made pursuant to Chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services and Public Health Contract Report 1804, be approved; that the report be filed in the Contract Administration Office; 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

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

9.D. **18-0095**

Agmt A178062 with the Federal Health Resources and Services Administration (HRSA) for Access Increases in Mental Health and Substance Abuse Services (AIMS) funding for the Health Care for the Homeless Program, 9/1/17–8/31/18, \$175,700 (recv); incr staff complement by 1.0 grant FTE for 2018 budget

BE IT RESOLVED, that Agreement A178062 with the Federal Health Resources and Services Administration (HRSA) for Access Increases in Mental Health and Substance Abuse Services (AIMS) funding for the Health

Care for the Homeless Program, during the period September 1, 2017 through August 31, 2018 in the receivable amount of \$175,700 which includes \$85,200 on-going funding to the program's base grant and \$90,500 in one-time funds, 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 the Human Services and Public Health Department's staffing complement be increased by 1.0 full time equivalent (FTE) grant positions; that ongoing funding will cover the complete cost of this position; onetime funds will be used for enhancements to the program's electronic medical record; 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 funding commitment by Hennepin County for this program when grant funds are no longer available.

ADOPTED

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

9.E. **18-0097**

Amd 3 to Agmt A153232 with the MN Dept of Human Services to accept addtl grant funding for MFIP Innovations Teen Parent Project, extend agmt through 6/30/18, incr recv by \$33,334 for new total recv of \$200,001

BE IT RESOLVED, that Amendment 3 to Agreement A153232 with the Minnesota Department of Human Services accepting grant funding for the Minnesota Family Investment Program Innovations Teen Parent Project be extended through June 30, 2018, increasing the receivable by \$33,334 for a new total receivable amount of \$200,001, be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the county; 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 continued funding commitment by Hennepin County for this program when funds are no longer available.

ADOPTED

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

9.F. **18-0098**

Agmt PR00000154 with Martin-McAllister Consulting Psychologists, Inc. to provide licensed psychological consulting services for prospective employment candidates for the Hennepin County Sheriff's Office, 1/1/18-12/31/18, NTE \$80,000

BE IT RESOLVED, that Agreement PR00000154 with Martin-McAllister Consulting Psychologists, Inc. to provide licensed psychological consulting services for prospective employment candidates for the Hennepin County Sheriff's Office during

the period January 1, 2018 through December 31, 2018, with an amount not to exceed \$80,000 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 disburse funds as directed.

ADOPTED

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

9.G. **18-0099**

Establish a public hearing on the 2018 Hennepin County Consortium Annual Action Plan on Tuesday, April 17, 2018 at 1:30 p.m.

BE IT RESOLVED, that a public hearing to obtain public comment on the 2018 Hennepin County Consortium Annual Action Plan be held before the Public Works Committee of the Hennepin County Board of Commissioners on Tuesday, April 17, 2018 at 1:30 p.m., or as soon thereafter as practicable, in Room A-2400 of the Hennepin County Government Center in the City of Minneapolis; and that the Clerk of the Board be directed to publish notice of the hearing in the official newspaper of the county on March 29, 2018.

ADOPTED

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

9.H. **18-0100**

Agmt PR00000180 with Sustainable Resources Ctr, Inc. to provide lead hazard education and recruitment activities, 4/1/18–12/31/20, NTE \$150,000

BE IT RESOLVED, that Agreement PR00000180 with Sustainable Resources Center, Inc. to provide lead hazard education and grant recruitment activities during the period April 1, 2018 through December 31, 2020, with the not to exceed amount of \$150,000, 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 disburse funds as directed.

ADOPTED

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

9.I. **18-0101**

Agmt PW 68-13-17 with Golden Valley to maintain and operate traffic signal systems on Plymouth Avenue at Mendelssohn/TH 169 east ramps and Betty Crocker Drive at General Mills Blvd (est annual recv \$3,000)

BE IT RESOLVED, that Agreement PW 68-13-17 (State Agreement 1002129) with the City of Golden Valley for maintenance and operation of the traffic signal systems on Plymouth Avenue at Mendelssohn/Trunk Highway 169 east ramps and Betty Crocker Drive at General Mills Boulevard in Golden Valley, at an estimated annual receivable of \$3,000 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 receive and disburse funds as directed.

ADOPTED

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

9.J. **18-0102**

Various agmts with MnDOT, Hopkins and St. Louis Park for improvements at Blake Road and TH 7 (CPs 2142600 & 2177300); establish project budget; transfer funds (est. county cost \$84,000 - state aid)

BE IT RESOLVED, that Agreement PW 06-40-18 (State Agreement 1030148) with the Minnesota Department of Transportation (MnDOT) and the City of St. Louis Park for participation in the costs to replace the traffic control signal system at the intersection of County State Aid Highway 20 and Trunk Highway 7 (CP 2177300), at an estimated county cost of \$84,000, be approved; that Agreement PW 05-40-18 (State Agreement 1030140) with MnDOT and the City of Hopkins for the maintenance of storm sewer improvements adjacent to the intersection of Trunk Highway 7 and County State Aid Highway 20 under capital project (CP) 2142600, be approved; that the Chair of the Board be authorized to sign the agreements on behalf of the county; that CP 2177300 be identified as a project in the 2018 Capital Budget with a project budget of \$95,000; that \$95,000 in state aid funds be transferred from CP 2999953, "MnDOT Signal Participation," to CP 2177300; and that the Controller be authorized to transfer and disburse funds as directed.

ADOPTED

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

9.K. 18-0103R1

Neg Agmt PW 60-17-16 with Plymouth for cost participation for a feasibility study and to perform preliminary design engineering for the Rockford Road Bridge over I-494 in Plymouth (CP 2165300); establish project budget; transfer funds (county cost NTE \$111,000 – state aid)

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 60-17-16 with the City of Plymouth for cost participation for a feasibility study and to perform preliminary design engineering on County State Aid Highway 9 (CSAH 9) (Rockford Road) Bridge over Interstate 494 (I-494) in Plymouth to allow for the addition of left turn lanes from CSAH 9 to the I-494 entrance ramps, at a county cost not to exceed \$111,000; that upon review and approval of the County Attorney's office, the Chair of the Board be authorized to sign the agreement on behalf of the county; that capital project (CP) 2165300 be identified as a project in the 2018 Capital Budget with a not-to-exceed project budget of \$111,000; that \$111,000 in state aid funds be transferred from the capital budget line item, "Consultant Services – Miscellaneous" (CP 2999950) to CP 2165300; and that the Controller be authorized to transfer and disburse funds as directed.

ADOPTED

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

9.L. 18-0104

Neg agmts PW 61-23-17 and PW 62-40-17 to reconstruct CSAH 204 within Fort Snelling (CP 2143700); and project budget; (est county cost \$2,490,000-State Aid State Park allocation, \$335,000-County State Aid; est recv-\$153,000)

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 61-23-17 with the Minneapolis Park and Recreation Board to reconstruct CSAH 204 within Fort Snelling Boundary (CP 2143700) at an estimated county cost of \$13,000 and at an estimated receivable of \$127,000; that upon review and approval of 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 accept, transfer and disperse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 62-40-17 with the Minnesota Department of Transportation (MnDOT) to reconstruct CSAH 204 within Fort Snelling Boundary (CP 2143700) at an estimated receivable of \$26,000; that upon review and approval of 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 accept, transfer and disperse funds as directed; and

BE IT FURTHER RESOLVED, that the project budget for CP 2143700 be increased by \$368,000 from

\$2,599,000 to \$2,967,000; that \$335,000 of State Aid be transferred from CP 2141200, "CSAH 28 - Participate in MnDOT I-494 ramp reconstruction," to CP 2143700; that \$2,490,000 from State Aid State Park allocation be transferred to CP 2143700; and that the Controller be authorized to accept, transfer and disperse funds as directed.

ADOPTED

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

9.M. 18-0105

Neg Agmt PW 69-67-17 with Met Council for drainage and roadway improvements on CSAH 44 from TH 7 to CSAH 110 in the cities of Mound and Minnetrista; establish project budget (CP 2177400) (est. county cost: \$869,000; est. recv: \$15,400)

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 69-67-17 with the Metropolitan Council for cost participation in a road reconstruction project in conjunction with the Metropolitan Council's proposed regional interceptor sanitary sewer replacement project on County State Aid Highway (CSAH) 44 from Trunk Highway 7 in the city of Minnetrista to CSAH 110 in the city of Mound, at an estimated county cost of \$827,000 and an estimated receivable of \$15,400; and that following 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

BE IT FURTHER RESOLVED that CP 2177400 be identified as a capital project; that \$98,000 be appropriated in the 2018 Capital Budget through budget transfers from Capital Budget line items as follows:

- \$49,000 (Property Tax) from "Surface Water Management" (Capital Project (CP) 2999955),
- \$4,000 (Property Tax) from "Miscellaneous Structure Repair" (CP 2999954),
- \$45,000 (Property Tax) from "Hardship Right of Way Participation" (CP 2999960);

and that the remaining \$827,000 of project budget funding be requested as part of the 2019-2023 capital improvement program; and that the Controller be authorized to transfer, disburse and receive funds as directed.

ADOPTED

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

9.N. 18-0106

Support Trunk Highway (TH) projects in Hennepin County for consideration by the State of Minnesota as part of the 2018 Corridors of Commerce Program

BE IT RESOLVED, that the Hennepin County Board of Commissioners supports the following 22 projects located within Hennepin County that have been submitted by local government agencies for Corridors of Commerce funding:

I-35W

- MnPASS lane from the Mississippi River to TH 36 - Metropolitan Council

TH 55 (Hiawatha Avenue)

- Interchange modifications at Lake Street (CSAH 3) - Minneapolis

TH 62 (Crosstown)

- Auxiliary lane(s) from I-35W to TH 77 - Metropolitan Council
- Interchange modifications at TH 77 - Richfield
- Auxiliary lanes from CSAH 35 (Portland Avenue) to TH 77 - Richfield
- Auxiliary lanes from TH 169 to CSAH 32 (Penn Avenue) - Richfield

TH 77

- MnPASS lanes from 140th St to CSAH 1 (Old Shakopee Road) - Dakota County

I-94

- Auxiliary lanes from Brockton Interchange to Maple Grove Parkway; TH 610 access - Maple Grove
- Auxiliary lanes from Maple Grove Parkway to Fish Lake Interchange - Metropolitan Council TH 169
- MnPASS lanes from CSAH 17 (Marshall Road) to I-494 – Scott County
- MnPASS & auxiliary lanes from CSAH 21 (Herrgott Memorial Drive) to I-494 - Scott County TH 252
- Freeway conversion and northbound MnPASS lane from I-94 to TH 610 - TH 252/I-94 Coalition Freeway
- conversion and MnPASS lanes from Dowling Ave to TH 610 - Metropolitan Council

I-494

- Auxiliary lane from CSAH 28 (East Bush Lake Road) to TH 100; auxiliary lane from CSAH 17 (France Avenue) to I-35W; interchange modifications at I-494 – Bloomington
- MnPASS lanes from TH 212 to TH 5 – Metropolitan Council
- Interchange modifications at I-494 - Bloomington

- Auxiliary lane from CSAH 17 (France Avenue) to I-35W; interchange modifications at I-494 – Bloomington
- MnPASS lanes from CSAH 17 (France Avenue) to TH 77 – Metropolitan Council
- Auxiliary lane from CSAH 28 (East Bush Lake Road) to TH 100; interchange modifications at I-494 – Bloomington
- Auxiliary lane from CSAH 28 (East Bush Lake Road) to TH 100 - Bloomington Auxiliary
- lane from CSAH 17 (France Avenue) to I-35W - Bloomington
- Auxiliary lane from CSAH 28 (East Bush Lake Road) to CSAH 17 (France Avenue) to I-35W - Bloomington

BE IT FURTHER RESOLVED, that the Hennepin County Board requests that the Minnesota Department of Transportation (MnDOT) considers Corridors of Commerce applications for TH 252 as the top priority project for the county, based on current county capital investments and the project's safety benefits.

ADOPTED

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

9.O. 18-0107

Negotiate 11 Aquatic Invasive Species Prevention grant agreements, 4/1/18-12/31/19, combined total NTE \$198,175

BE IT RESOLVED, that the County Administrator be authorized to negotiate 11 Aquatic Invasive Species Prevention grant agreements with the following organizations during the period of April 1, 2018 to December 31, 2019, with the total not-to-exceed amount of \$198,175:

Agreement PR00000221 with Three Rivers Park District with the amount not to exceed \$20,000; Agreement PR00000228 with Three Rivers Park District with the amount not to exceed \$33,000; Agreement PR00000222 with Bassett Creek Watershed Management Commission with the amount not to exceed \$20,000; Agreement PR00000223 with CD3 General Benefit Corporation with the amount not to exceed \$15,000; Agreement PR00000224 with the City of Long Lake with the amount not to exceed \$33,675; Agreement PR00000225 with the Wayzata Sailing Foundation with the amount not to exceed \$11,000; Agreement PR00000226 with the City of Eden Prairie with the amount not to exceed \$9,000; Agreement PR00000227 with Fortin Consulting Inc. with the amount not to exceed \$18,500; Agreement PR00000229 with Fortin Consulting Inc. with the amount not to exceed \$18,000; Agreement PR00000230 with the Christmas Lake Homeowners Association with the amount not to exceed \$10,000; Agreement PR00000231 with Lake Minnetonka Conservation District with the amount not to exceed \$10,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; that the County Administrator be authorized to approve one 12-month extension of the grant terms; that the costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; and that the Controller be authorized to disburse funds as directed.

ADOPTED

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

9.P. 18-0108

Amd 2 to Agmt A177883 with Met Council for the Orange Line BRT project; authorize use of grant funds for 2018 expenditures pursuant to a Letter of No Prejudice

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes negotiation of Amendment 2 to Agreement A177883 (CTIB Capital Grant Agreement #03-2017-01) with the Metropolitan Council for the Orange Line Bus Rapid Transit project, extending the grant activity period to December 31, 2018, increasing the amount of funding from Hennepin County by \$6,450,000, and approving a revised disbursement schedule; and

BE IT FURTHER RESOLVED, that following review and approval by the office of the County Attorney, the Chair be authorized to execute Amendment 2; and

BE IT FURTHER RESOLVED, the Board authorizes the use of up to \$6,450,000 of Hennepin County funds for 2018 Orange Line BRT construction expenditures pursuant to the Letter of No Prejudice from the Federal Transit Administration dated February 23, 2017; and

BE IT FURTHER RESOLVED, that the Controller be authorized to transfer and disburse funds as necessary to carry out the intent of this Resolution.

ADOPTED

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

9.Q. **18-0115**

Amend 2018 State Legislative Platform to remove Cedar Cultural Center

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the following language be deleted from the 2018 State Legislative Platform:

- Cedar Cultural Center—\$3 million

ADOPTED

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

10. Non-Consent

10.A. **18-0109**

Authorize execution of 2018-2022 Master Operations Funding Agreement (A188684) with Metropolitan Council, Anoka County, and Ramsey County; authorize execution of 2018 annual operating grants with Metropolitan Council for the Blue Line LRT (A188685), Green Line LRT (A188686), and Northstar Commuter Rail (A188687)

BE IT RESOLVED, that the Chair be authorized to execute the 2018-2022 Master Operations Funding Agreement (A188684) with the Metropolitan Council, Anoka County and Ramsey County; and

BE IT FURTHER RESOLVED, that the Chair be authorized to execute 2018 annual operating grant agreements with the Metropolitan Council for the Blue Line LRT in the amount of \$13,081,374 (A188685), Green Line LRT in the amount of \$7,616,909 (A188686), and Northstar Commuter Rail in the amount of \$1,353,556 (A188687); and

BE IT FURTHER RESOLVED, that the Controller be hereby authorized to transfer and disburse funds as necessary to carry out the intent of this Resolution.

ADOPTED

Commissioner Peter McLaughlin moved to adopt the Resolution, seconded by Commissioner Linda Higgins and approved - 6 Yeas 1 Nays: Johnson

10.B. **18-0119**

Resolution opposing the constitutional dedication of the motor vehicle repair parts sales tax to the highway user tax distribution fund

WHEREAS, the Hennepin County Board of Commissioners adopted the 2018 Legislative Priorities and Platform; and

WHEREAS, the platform includes supporting “a comprehensive transportation package that provides new revenue for roads, bridges and transit,” and

WHEREAS, the 2017 State Legislature approved a measure that was signed into law by the Governor that statutorily dedicates revenue derived from the sale of motor vehicle repair parts to roads, bridges and transit maintenance and projects (Minnesota Laws 2017, Chap 3, Art 3, Sec 110); and

WHEREAS, the 2018 Minnesota legislature is considering a bill to place on the ballot a constitutional amendment to dedicate any state taxes on the sale of motor vehicle repair parts exclusively to the highway user distribution fund; and

WHEREAS, the constitutional dedication of these funds reduces general fund dollars available for other important services, including funding for transit projects, county state-mandated services, and reduces the responsiveness of the state budget to changing state and local needs and to catastrophic events; and WHEREAS, Minnesota counties provide a wide variety of state-mandated services, particularly in the areas of human services, public health and public safety, which require the allocation of adequate general fund dollars to counties; and

WHEREAS, new funding needs to be provided by the state to meet present and growing transportation and transit needs for all units of government in Minnesota; and

WHEREAS, the state should not dedicate existing general fund revenue solely for roads and bridges at the expense of all other needs;

BE IT RESOLVED, the Hennepin County Board of Commissioners opposes the constitutional dedication of motor vehicle repair parts sales tax to the highway user tax distribution fund.

ADOPTED

Commissioner Peter McLaughlin moved to adopt the Resolution, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Nays: Johnson

11. Progressed

11.A. 18-0068

2018 CAB Applicants and Appointments—Minnehaha Creek Watershed District Board

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Minnehaha Creek Watershed District Board:

A roll call was taken on the 1st vacancy in the At Large category and Kurt Rogness was unanimously re-appointed.

A roll call was taken on the 2nd vacancy in the At Large category and Sherry White was unanimously re-appointed.

ADOPTED

Commissioner Jan Callison moved to adopt the Resolution, seconded by Commissioner Linda Higgins and approved - 7 Yeas

11.B. 18-0096

Human Services & Public Health resolution, including contracts and amendments to contracts with HUMAN SERVICE providers – Report 1804

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services and 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 and Public Health Contract Report 1804 be approved; that the report be filed in the Contract Administration Office; 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

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

11.C. 18-0116

Amend 2018 State Legislative Platform to include Children's Theater Company - offered by Commissioner Greene

BE IT RESOLVED, the Hennepin County Board of Commissioners authorizes the following language be added to the 2018 State Legislative Platform:

- Children's Theater Company—\$5 million

REVISED

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

18-0116 R1 **Revised**

Amend 2018 State Legislative Platform to include Children's Theater Company - offered by Commissioner Greene

BE IT RESOLVED, the Hennepin County Board of Commissioners authorizes the following language be added to the 2018 State Legislative Platform:

- Children's Theater Company—\$5 million
- ADOPTED**

Commissioner Marion Greene moved to adopt the Resolution, seconded by Commissioner Peter McLaughlin and approved – 6 Yeas 1 Nays: Opat

11.D. 18-0118

Resolution supporting legislative efforts by the City of Minneapolis that seek to reverse the reduction in the lodging tax rate resulting from the dissolution of the Counties Transit Improvement Board and the imposition of an alternative county transportation tax - offered by Commissioner McLaughlin

WHEREAS, in 1986, the Minnesota Legislature authorized the City of Minneapolis to impose a 3% sales tax on lodging in accommodations with more than fifty rooms; and

WHEREAS, the 1986 law also limited the total tax burden on lodging in Minneapolis to 12% and in 2001 the Legislature raised the limit to 13%; and

WHEREAS, the Legislature has exempted certain special local sales taxes from the 13% limit, including the Counties Transit Improvement Board sales tax and the Ballpark Stadium Authority sales tax; and WHEREAS, in 2017, Hennepin County terminated a county wide sales tax dedicated to the Counties Transit Improvement Board and replaced it with a county transportation tax pursuant to Minn. Stat. § 297A.993; and

WHEREAS, unlike the Counties Transit Improvement Board sales tax, state law does not exempt the transportation tax imposed under Minn. Stat. § 297A.993 from the 13% total tax burden on lodging in Minneapolis enacted in 2001; and

WHEREAS, Hennepin County's implementation of a county transportation sales tax of 0.5% inadvertently caused the City of Minneapolis' lodging tax to be reduced from 2.625% to 2.125% in October, 2017; and

WHEREAS, the most recent reduction is estimated to reduce revenues to the City of Minneapolis by \$1.6-\$1.8 million per year; therefore

BE IT RESOLVED, that the Hennepin County Board of Commissioners supports legislative efforts by the City of Minneapolis that seek to reverse the City's loss of lodging taxes resulting from the change in method of County taxation for transportation.

REVISED

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

18-0118 R1 Revised

Resolution supporting legislative efforts by the City of Minneapolis that seek to exempt the City lodging tax from the effects of the county transportation tax - offered by Commissioner McLaughlin

WHEREAS, in 1986, the Minnesota Legislature authorized the City of Minneapolis to impose a 3% sales tax on lodging in accommodations with more than fifty rooms; and

WHEREAS, the 1986 law also limited the total tax burden on lodging in Minneapolis to 12% and in 2001 the Legislature raised the limit to 13%; and

WHEREAS, the Legislature has exempted certain special local sales taxes from the 13% limit, including the Counties Transit Improvement Board sales tax and the Ballpark Stadium Authority sales tax; and WHEREAS, in 2017, Hennepin County terminated a county wide sales tax dedicated to the Counties Transit Improvement Board and replaced it with a county transportation tax pursuant to Minn. Stat. § 297A.993; and WHEREAS, unlike the Counties Transit Improvement Board sales tax, state law does not exempt the transportation tax imposed under Minn. Stat. § 297A.993 from the 13% total tax burden on lodging in Minneapolis enacted in 2001; and

WHEREAS, following Hennepin County's implementation of a county transportation sales tax of the City of Minneapolis' lodging tax was reduced by operation of law, as described above, from 2.625% to 2.125% in October, 2017; and

WHEREAS, the most recent reduction is estimated to reduce revenues to the City of Minneapolis by \$1.6-\$1.8 million per year; therefore

BE IT RESOLVED, that the Hennepin County Board of Commissioners supports legislative efforts by the City of Minneapolis that seek to treat the Minneapolis lodging taxes, and for the county transportation tax under Minn. Stat. § 297A.993 as the lodging tax was treated for the now-terminated transit tax under Minn. Stat. § 297A.992.

ADOPTED

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

12. Old Business

12.A. 18-0039

2018 Citizen Advisory Board Applicants and Appointments–Human Resources Board

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Human Resources Board:

A roll call was taken on the 1st vacancy in the At Large Category, and the votes were as follows:

Greene: Ned Rousmaniere
McLaughlin: Ned Rousmaniere
Goettel: Ned Rousmaniere
Johnson: Godon Hage
Opat: Ned Rousmaniere
Higgins: Ned Rousmaniere
Callison: Robert Powers

Accordingly, Ned Rousmaniere was appointed.

A roll call was taken on the 2nd vacancy in the At Large Category, and the votes were as follows:

McLaughlin: Robert Powers
Goettel: Robert Powers
Johnson: Robert Powers
Opat: Janet Frisch
Higgins: Robert Powers
Greene: Robert Powers
Callison: Robert Powers

Accordingly, Robert Powers was re-appointed.

A roll call was taken on the 3rd vacancy in the At Large Category, and the votes were as follows:

Goettel: Janet Frisch
Johnson: Gordon Hage
Opat: Janet Frisch
Higgins: Janet Frisch
Greene: Janet Frisch
McLaughlin: Gordon Hage
Callison: Janet Frisch

Accordingly, Janet Frisch was appointed.

ADOPTED

Commissioner Jan Callison moved to adopt the Resolution, seconded by Commissioner Linda Higgins and approved - 7 Yeas

13. Immediate Approvals

13.A. 18-0129

Child Abuse Prevention Month - Offered by Commissioner Greene

WHEREAS, Hennepin County is committed to enhancing and protecting the quality of life of all of its citizens, including and especially its most vulnerable citizens; and

WHEREAS, Hennepin County believes our children are our most valuable resource and the future of the county and the State of Minnesota, and thus we acknowledge that our community must make every effort to promote and support programs that help children and their families; and

WHEREAS, Hennepin County believes community action, partnership, and collaboration are crucial elements of child abuse prevention; and

WHEREAS, CornerHouse is participating in National Child Abuse Prevention month by organizing its Blue Kids Campaign, inviting area individuals and businesses to Stand for Kids, in order to raise awareness of child abuse and inspire prevention; and

WHEREAS, CornerHouse and all its partners, including Hennepin County, help children and families affected by abuse and violence, by listening to them, and by providing them hope and healing; and

WHEREAS, in 2017 Hennepin County Child Protection screened more than 20,000 reports of child maltreatment; and

WHEREAS, in 2017 CornerHouse provided 520 forensic interviews, supported 290 families, trained 1,126 professionals, and conducted 105 forensic sexual abuse medical exams; and

WHEREAS, all Hennepin County youth deserve to know that their community recognizes and affirms their right to safety and freedom from violence; and

WHEREAS, in honor of National Child Abuse Prevention Month, and in recognition of its month-long Blue Kids Campaign inviting us all to Stand for Kids, CornerHouse is hosting a press conference on April 2nd on the South Lawn of the Hennepin County Government Center, or inside the Government Center at the skyway level, in case of inclement weather, starting around 10 AM; and

WHEREAS, Hennepin County authorizes CornerHouse's press conference on April 2nd, and requests the Communications and Facility departments make the appropriate arrangements;

BE IT RESOLVED, that the Hennepin County Board of Commissioners recognizes the month of April 2018 as National Child Abuse Prevention Month in Hennepin County.

ADOPTED

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

13.B. 18-0130

Declaring National Crime Victims' Rights Week, April 8-14, 2018

WHEREAS, in recognition of National Crime Victims' Rights Week, April 8 through April 14, 2018, the Victims Services Division of the Hennepin County Attorney's Office requests that the Hennepin County Board pass a resolution identifying this week as National Victims' Rights Week; and

WHEREAS, the theme of this year's event is "Expand the Circle: Reach All Victims"; and

WHEREAS, in 2017, Hennepin County Adult and Juvenile Prosecution Crime Victim Advocates provided direct services to over 6,700 crime victims; and

WHEREAS, advocates serve a large and diverse population of individuals who have been victims of crime; and

WHEREAS, advocates work with individuals, families, and communities impacted by violence – persons who have suffered a death of a loved one due to homicide, child and adult victims of sexual assault and abuse, elder abuse, domestic abuse and family violence, and victims of violent and person crimes including robbery, assault, theft, fraud, property crimes, and criminal vehicular homicides; and

WHEREAS, in 2017, the Hennepin County Domestic Abuse Service Center reported 10,200 contacts with victims. This number includes in person, telephone, and court attendance with victims; and

WHEREAS, Hennepin County Victim Services and our community and state partners strive to best serve victims of crimes by building trust and restoring hope; therefore

BE IT RESOLVED, that the Hennepin County Board of Commissioners recognizes April 8 through April 14, 2018 as National Crime Victims' Rights Week.

ADOPTED

Commissioner Mike Opat moved to adopt the Resolution, seconded by Commissioner Jeff Johnson and approved - 7 Yeas

13.C. 18-0131

Building use resolution for Meet Minneapolis gallery exhibit featuring stories of WWI, 4/12/18-5/31/18;
temporary liquor license for reception on Thursday, April 12, 2018, from 4:30 p.m. to 7:30 p.m. on the A level
of the Government Center

WHEREAS, Meet Minneapolis, Convention & Visitors Association (Meet Minneapolis) wishes to display the exhibit "The Americans in Tours" in the Hennepin Gallery during April and May 2018; and

WHEREAS, the mission of the Meet Minneapolis, Convention & Visitors Association is to market, sell and maximize the visitor experience of Minneapolis for the economic benefit of our community; and

WHEREAS, the exhibit features photos and documents from the First World War including of the Americans who were stationed in Tours, France. The purpose of the exhibit is to educate people about the lives of the American soldiers while they were stationed in Tours, France from 1917 to 1919; and

WHEREAS, Meet Minneapolis has requested permission to host a gallery exhibit reception at the Hennepin County Government Center at the Hennepin Gallery on April 12, 2018 from 4:30 p.m. until 7:30 p.m.; and

WHEREAS, the purpose of the event is to celebrate the exhibit on display in the Hennepin Gallery, as well as commemorate the 100th anniversary of World War 1 and the years in which the Americans were stationed in Tours, France. This exhibit also celebrates the Sister City relationship between Minneapolis and Tours, which was established in 1991; and

WHEREAS, pursuant to Minn. Stat. §383B.562, Hennepin County will issue a one-day license to serve liquor from 4:30 p.m. to 7:30 p.m. at this event in the Government Center to Meet Minneapolis, which agrees to provide the necessary insurance and to follow any other terms and conditions as required including paying costs for security, cleaning, maintenance, and so forth;

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes Meet Minneapolis, Convention & Visitors Association to use the Hennepin County Gallery in April and May 2018 for an exhibit in the Hennepin Gallery and to host a reception by the Hennepin Gallery in the Hennepin County Government on April 12, 2018, and grants permission to serve alcohol pursuant to Minn. Stat. §383B.562 for the reception, and directs the departments of Communications, Facility Services and Risk Management, along with any others necessarily involved, to cooperate in facilitating the needs of Meet Minneapolis, Convention & Visitors Association for the exhibit and reception.

ADOPTED

Commissioner Mike Opat moved to adopt the Resolution, seconded by Commissioner Jeff Johnson and approved - 7 Yeas

13.D. 18-0132

Establish a closed labor meeting on Tuesday, May 8, 2018 at 10:30AM

BE IT RESOLVED, that the Hennepin County Board meet on Tuesday, May 8, 2018 at 10:30 a.m.; that pursuant to Minn. Stat. §13D.03 Subd 1(b) the meeting be closed to discuss matters related to labor strategies, developments or discussions; and that the meeting be held in the A2400 Commissioners Conference Room in the Hennepin County Government Center, 300 So. 6th. Street, Minneapolis, MN.

ADOPTED

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

13.E. 18-0133

Affirming Hennepin County's support for state capital investments for regional behavioral health crisis program facilities and permanent supportive housing for people with behavioral health needs - offered by Commissioner McLaughlin

WHEREAS, Minnesota's mental health continuum of care is underdeveloped, creating harmful and expensive gaps in an individual's treatment; and

WHEREAS, Minnesota's mental health system does not have the capacity to consistently respond to the needs of individuals in crisis with appropriate treatment options; and

WHEREAS, individuals experiencing a mental health crisis are often diverted to jails and other facilities ill-equipped for their care while awaiting inpatient treatment; and

WHEREAS, individuals ready for discharge from inpatient treatment can be detained at inpatient facilities because there is a scarcity of supportive housing units to transition to; and

WHEREAS, the gaps in Minnesota's mental health system are not only damaging to individuals and their families, but also result in an inefficient use of taxpayer dollars; and

WHEREAS, Minnesota has an opportunity to improve its mental health continuum of care through investments in new permanent supportive housing and regional behavioral health crisis program facilities; therefore

BE IT RESOLVED, Hennepin County supports state capital investments for regional behavioral health crisis program facilities and permanent supportive housing for people with behavioral health needs.

ADOPTED

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

13.F. 18-0136

Amend start time for the county board committee meetings on Tuesday, April 3 from 1:30 p.m. to 12:30 p.m.

BE IT RESOLVED, that the start time for the Hennepin County Board committee meetings on Tuesday, April 3, 2018 be changed from 1:30 p.m. to 12:30 p.m.; that the meeting will be held in the County Board Room in the Hennepin County Government Center, 300 So. 6th Street, Minneapolis, MN.

ADOPTED

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

14. Adjournment

On motion, the County Board adjourned at 2:42 PM, until Tuesday, April 10, 2018.

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

**Maria Rose
Clerk to the County Board**

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-N0042

Item Description:

Professional and Personal Service Agreements/Amendments of \$50,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 18RAA-06

Background:

Pursuant to County Board resolution 98-4-233 (Purchasing Rules), the County Board delegated to the County Administrator and Assistant County Administrators the authority to enter into professional, personal and human service agreements of \$25,000 or less on behalf of the county. Under these rules, agreements are then to be communicated to the Board for its information. Resolution 02-8-500 increased the authority of the County Administrator to enter into professional and personal service agreements of \$50,000 or less. This BAR continues communication of these agreements to the Board.

ATTACHMENTS:

Description	Upload Date	Type
18RAA-06	4/9/2018	Backup Material

Request for Administrative Approval Report

Report Communicated: April 10, 2018

BAR: 18-N0042

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Center of Innovation and Excellence						
	A178075	HueLife, LLC (formerly Minnesota Technology of Participation, LLC)	Amd 1 to Agmt A178075 with HueLife, LLC (formerly Minnesota Technology of Participation, LLC) to provide facilitation, training and consultation, 1/1/18 - 12/31/18, NTE \$49,000	1/1/2018	12/31/2018	\$49,000.00
County Attorney						
	A188655	Greg Gravesen, Northwest Crash Analysis, LLC	Agmt A188655 with Greg Gravesen, Northwest Crash Analysis, LLC to provide expert witness consultation and testimony, 2/6/18 - 3/20/18, NTE \$3,000	2/6/2018	3/20/2018	\$3,000.00
Human Resources						
	PR00000183	Forecast Public Artworks	Agmt PR00000183 with Forecast Public Artworks to provide assistance with coordination of artists' events and exhibits, 1/1/18 - 12/31/18, NTE \$10,000	1/1/2018	12/31/2018	\$10,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Internal Audit						
	A188625	Tom Schaefer	Agmt A188625 with Tom Schaefer to provide representation as a private sector member to the Hennepin County Audit Committee, 4/1/18 - 3/31/21, NTE \$5,000	4/1/2018	3/31/2021	\$5,000.00
Public Health						
	PR00000192	Patricia Reymann	Agmt PR00000192 with Patricia Reymann to provide professional parliamentary services for the Minnesota Council for HIV/AIDS Care and Prevention monthly council and executive committee meetings., 3/1/18 – 2/28/19, NTE \$6,498	3/1/2018	2/28/2019	\$6,498.00
	PR00000244	DeWayne Lavell Davis	Agmt PR00000244 with DeWayne Lavell Davis to provide early intervention consultation type services on behalf of Ryan White funded services for African American GayBi men to reduce HIV disparities, 3/1/18 – 2/28/19, NTE \$6,500	3/1/2018	2/28/2019	\$6,500.00
Public Works Environment and Energy						
	PR00000247	Hennepin County Medical Center	Agmt PR00000247 with Hennepin County Medical Center to implement the LeanPath automated food tracking tool, 1/1/18 - 12/31/18, NTE \$0	1/1/2018	12/31/2018	\$0.00
Public Works Facility Services						
	A188713	Midwest Energy Efficiency Alliance	Agmt A188713 with Midwest Energy Efficiency Alliance to provide training services for 25 students for Building Operator Certification. , 3/1/18 – 2/28/19, NTE \$25,000	3/1/2018	2/28/2019	\$25,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00000260	Med Gas Co	Agmt PR00000260 with Med Gas Co to provide training, consulting, technical support, and specialty services regarding medical gas and related systems and processes, 3/14/18 - 3/30/20, NTE \$24,000	3/14/2018	3/30/2020	\$24,000.00
Sheriff						
	PR00000218	Crane Engineering Inc	Agmt PR00000218 with Crane Engineering Inc to provide digital forensic services on behalf of the Sheriff's Office, 2/1/18 – 12/31/18, NTE \$50,000	2/1/2018	12/31/2018	\$50,000.00

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-N0043

Item Description:

Summons - Charlie Lewis - RE: Charlie Lewis, Plaintiff, v. State of Minnesota, et al., Defendants.

ATTACHMENTS:

Description	Upload Date	Type
Summons	4/6/2018	Summons



PHONE
612-348-3081
FAX 612-348-8701

BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

April 6, 2018

Charlie Lewis #227047
MCF Stillwater
970 Pickett Ave N
Bayport, MN 55003

Dear Mr. Lewis:

RE: Summons Charlie Lewis, Plaintiff, v. Minnesota, State of, et al., Defendants.

The communication dated March 6, 2018 which was served by hand on April 6, 2018, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on April 10, 2018. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-2925.

Sincerely,

A handwritten signature in dark ink, appearing to read "M. Rose", with a stylized flourish at the end.

Maria Rose
Clerk to the County Board

MR: smr

cc: James Keeler

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-N0044

Item Description:

LTR - Tim O'Donnell, Metropolitan Council Environmental Services, Metropolitan Council - RE: Minnehaha Park Area Regional Sewer Improvements Projects Update.

ATTACHMENTS:

Description	Upload Date	Type
Metropolitan Council	4/6/2018	Map



MAR 30 2018

HENNEPIN COUNTY
ADMINISTRATION

Minnehaha Park Area Regional Sewer Improvements Project

Project Update

Last spring, we wrote to inform you that Metropolitan Council Environmental Services (MCES) is planning to rehabilitate a regional sanitary sewer tunnel under Minnehaha Creek in Minneapolis, starting in 2018. Construction work is now anticipated to begin in 2019. Please refer to the attached map.

The existing sanitary sewer tunnel is located about 1 ½ miles northwest of Coldwater Spring, a significant cultural and historic resource. MCES performed additional technical studies to better understand the flow of groundwater and connection to Coldwater Spring. Modeling shows there will be no impacts to groundwater flow to Coldwater Spring with the rehabilitation project; however, daily monitoring of water flows will still occur during construction. Based on the results of these studies, MCES prepared a Facility Plan Amendment to modify the previous construction plans to replace the tunnel, and now recommends rehabilitating the existing structures. The Facility Plan Amendment can be viewed at: www.metrocouncil.org/sewerconstruction/minnehaha after Wednesday, March 28.

A temporary conveyance system will be in place during construction to direct wastewater around the work site. Some impacts to the neighborhood may include: noise and nuisance odor release, increased traffic congestion and traffic delays, and interrupted park use.

A public information meeting will be held on **April 24, 5-7 p.m. at St Peder's Lutheran Church, 4600 East 42nd Street, Minneapolis.**

A public hearing, where verbal comments will be recorded, will be held on May 22, 6:30-8:00 p.m., at the Hiawatha School Recreation Center, 4305 East 42nd Street, Minneapolis. There will be a formal comment period for the Facility Plan Amendment starting 30 days prior to the public hearing and ending 10 days after the hearing. Comments must be received by the Metropolitan Council during the comment period.

- Send written comments to: Tim O'Donnell, Metropolitan Council Environmental Services, 390 Robert St. N., St. Paul, MN 55101-1805
- Fax comments to: Tim O'Donnell at 651-602-1477
- Email comments to: public.info@metc.state.mn.us
- Record comments on the Metropolitan Council Public Comment Line at 651-602-1500.
- Send TTY comments to 651-291-0904.

Other opportunities will be available for public involvement during final design and construction. More information is available online at: www.metrocouncil.org/sewerconstruction/minnehaha

Please contact us if you have any questions or concerns:



Email: info@minnehahasewerproject.com

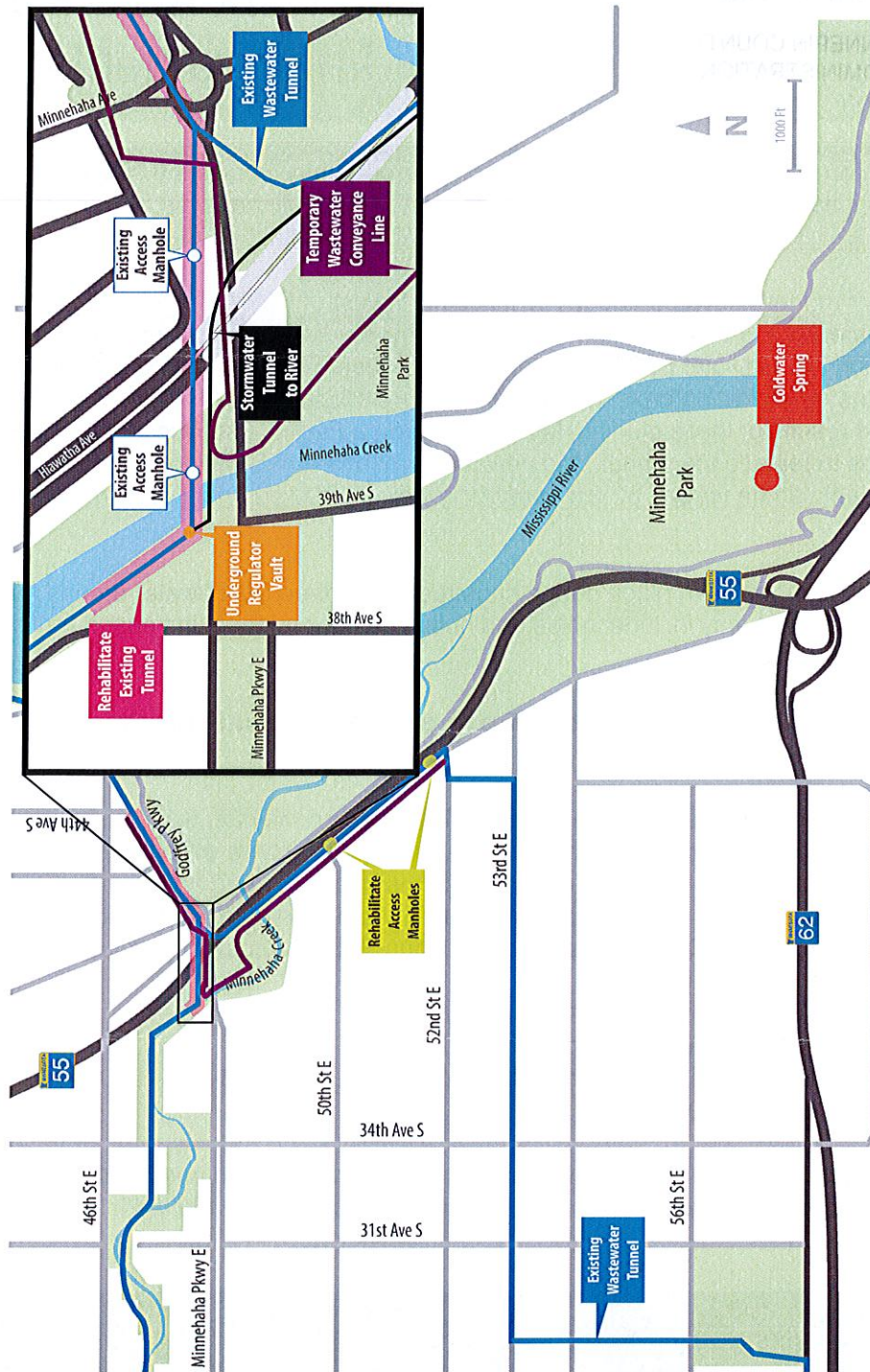


Hotline: 612-405-5266



Website: www.metrocouncil.org/sewerconstruction/minnehaha

Minnehaha Park Area Regional Sewer Improvements Project



HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-N0045

Item Description:

LTR - Carl Wicklund, Community Justice Division Director, Volunteers of America MN - RE: Community Notification Letter.

ATTACHMENTS:

Description	Upload Date	Type
Volunteers of America Minnesota and Wisconsin	4/6/2018	Letter



MINNESOTA AND WISCONSIN

COMMUNITY JUSTICE DIVISION
Carl Wicklund, Director

March 26, 2018

Hennepin County Administrator David Hough
A-2303 Government Center
300 South 6th Street
Minneapolis, MN 55487-0233

MAR 26 2018
HENNEPIN COUNTY
ADMINISTRATION

Re: COMMUNITY NOTIFICATION LETTER

Dear Mr. Hough:

The purpose of this letter is to inform you that Volunteers of America MN has submitted an offer for Residential Reentry Center (RRC) services, or "halfway house," services for federal offenders releasing to Hennepin County.

Volunteers of America MN is currently operating an RRC at 2825 East Lake Street, in Minneapolis and such facility has been in operation since 1974.

We are informing you in response to a request for proposals (RFP) issued by the Federal Bureau of Prisons (BOP). The BOP encourages full and open competition in the procurement of these services; consequently, other offerors may also be responding to this RFP. As part of the RRC contracting process, the BOP requires that all offerors notify and seek input from the local law enforcement authority and two levels of locally elected government officials. This letter will serve as documentation of partial satisfaction of this requirement.

The 2825 East Lake Street Facility is zoned appropriately for use as a Community Correctional Facility and has all necessary permits and licenses. The estimated requirement for the contract, which will be fulfilled by both the East Lake Street facility and VOA-MN's Roseville Residential Reentry Center specifies capacity for 81 residents - 74 designated male and 7 designated female for a one-year base period, and nine one-year option periods.

The BOP has a long history of transferring inmates who are within a few months of release to a contractor-operated RRC for transitional programming. These inmates have often been removed from the community for an extended period of time. Sound correctional practice suggests that RRC enhance public safety by offering inmates the opportunity to find employment, establish a residence, and re-enter the community through a structured, supportive environment. The BOP takes its responsibility for contract oversight very seriously.

Contract language establishes requirements for inmate accountability, programming, life safety, staffing, inmate discipline, urine and alcohol surveillance, and a variety of other areas. These requirements are closely monitored by BOP staff, who provide training and conduct both scheduled and unannounced on-site inspections. Federal inmates at the RRC will come from two sources: inmates who are transferred from a prison to the RRC for pre-release programming, and individuals under the supervision of the U.S. Probation Office for whom residence at the RRC is a condition of supervision. Nationwide, the average RRC placement is three to four months in length, although longer placements are sometimes made.

The East Lake Street Residential Reentry Facility is a 12,000 square foot building owned by VOA – MN and licensed to house 58 males and is equipped to accommodate the needs of its short-term residents prior to their return to their own homes and places of residence. It is conveniently located in an urban commercial/residential area offering close proximity to community resources such as Smiley's Clinic, local post office, recreational and cultural venues, numerous small restaurants and small business and employment opportunities. It offers close proximity to the light rail system and bus routes.

The facility employs 30 staff (20 FTE) and all purchases of supplies and materials for ongoing services are sourced locally.

The BOP is currently evaluating all proposals that were submitted for this RFP. The BOP and Volunteers of America MN invite you to express your support for or concerns about this proposed RRC facility. Comments may be directed to Jonathan Gant, jgant@bop.gov, Contracting Officer, Federal Bureau of Prisons, 320 First Street, NW, Washington, DC 20534. The phone number is (202) 307-3070. Please forward a copy of any correspondence to me, Carl Wicklund, Community Justice Director, Volunteers of America MN and WI, 3041 Fourth Avenue S. Minneapolis, MN 55408.

Sincerely,

A handwritten signature in blue ink, appearing to read "Carl Wicklund", is written over a faint, larger blue outline of the same signature.

Carl Wicklund
Community Justice Division Director
Volunteers of America MN

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-N0046

Item Description:

LTR - Patricia Preiner, President, Rice Creek Watershed District - RE: Rice Creek Watershed District priority legislative issues for this legislative session.

ATTACHMENTS:

Description	Upload Date	Type
Rice Creek Watershed District	4/6/2018	Letter



March 23, 2018

MAR 26 2018

Mr. David J. Hough, Administrator
Hennepin County
A2300 Government Center
Minneapolis, MN 55487

**HENNEPIN COUNTY
ADMINISTRATION**

Dear Mr. Hough:

The Rice Creek Watershed District Board (RCWD) would like to make its city and county partners aware of the RCWD priority legislative issues for this legislative session. RCWD has contacted its legislative delegation requesting support of **HF 2687 / SF 2419** clarifying public waters and public drainage system laws. This letter provides information on these bills and their importance.

HF 2687 and SF 2419 state that DNR permit requirements do not apply to public drainage ditch maintenance and repairs. Recently, the DNR has begun placing substantial burdens on drainage authorities and property owners leading to significant delay and increased expense in drainage system maintenance and repairs. This threatens our ability to maintain the already limited stormwater conveyances within your community. The proposed legislation secures existing rights and obligations to maintain public drainage systems to their "as-constructed" efficiencies while still providing protections to public water resources.

In apparent response to the proposed legislation, the DNR has finalized new policy guidance dated February 28, 2018. Though we have concerns with the new guidance, we have yet to see whether application of the new guidance will substantially impact the timeliness and cost of repairs. Consequently, we support the bills remaining on hold in committee until we determine how implementation of the guidance will impact drainage system repairs. RCWD asks that you support this legislation if the DNR's implementation of its new guidance continues to disrupt drainage system maintenance and repairs.

As the public drainage authority, the RCWD is required by law to maintain and repair of the public ditch systems. This public ditch maintenance is critical to the economy and environment. We have included background information on this topic.

If you have any questions regarding HF 2687 / SF 2419 or any RCWD initiatives, please contact District Administrator, Phil Belfiori, at 763-398-3071 or pbelfiori@ricecreek.org.

Sincerely,
Rice Creek Watershed District Board of Managers

A handwritten signature in dark ink, appearing to read "Patricia Preiner", written over a horizontal line.

Anoka County
Patricia Preiner, President

Background Information Related to HF 2687 / SF 2419 Clarifying Public Waters and Public Drainage System Laws

Stormwater conveyance in the Rice Creek Watershed is limited. Much of the existing conveyance consists of public drainage systems (ditches and tiles) that were established in the late-1800s to mid-1900s. These drainage systems initially tied together large areas of low, wet ground to allow for the development of agriculture. They now serve as an outlet for urbanization and other development. These drainage systems are the only way stormwater can leave many residential and commercial areas. New development and re-development may be restricted if maintenance of these systems is impeded.

In recent years, the DNR has changed its practices and has required that the RCWD go through a permitting process for drainage system repairs. The Board has cooperated with the DNR, but this cooperation is expensive as it requires RCWD to increase its reliance on outside engineering and legal consultants. The DNR recently finalized new policy guidance dated February 28, 2018. Though we have concerns with the new guidance because it changes longstanding policies and imposes additional regulatory restrictions on drainage system repairs, we have yet to see whether application of the new guidance will substantially impact the timeliness and cost of repairs. It is the RCWD's position that this proposed draft DNR policy goes beyond the authority granted by the legislature.

The State enacted a number of laws related to water resources after the establishment of the public drainage systems in the Rice Creek Watershed. One of these laws required the inventory of public waters. With the public waters law, and more generally the state's water laws, was a commitment that these laws would not restrict existing rights¹ – including those related to the existence of and obligation to maintain public drainage systems.

The public waters inventory was never intended to restrict the right to maintain existing drainage systems. The legislature specifically exempted repairs from DNR permitting²; gave the DNR a mechanism to ensure proposed work qualified as a repair³; and directed the DNR to provide for the lawful function of public drainage systems that affected public waters⁴. The DNR also adopted a rule exempting repairs from permitting⁵ and announced a policy in 1980 that stated repair of public drainage systems should be allowed without permits.

More recent DNR practices have departed from the 1980 policy and its own rule. The agency has increasingly required permits, approvals, and conditions specifically contrary to current law and the 1980 policy. This has resulted in increased costs and delays for necessary repairs. The DNR is currently proposing a new policy that formalizes its current practices. The new guidance continues the current departure from historic practices but does address some of the concern sought to be corrected by the proposed legislation.

¹ Minn. Stat. § 105.39 (1978), currently § 103A.101

² Minn. Stat. §103G.245

³ Minn. Stat. § 103E.701

⁴ Minn. Stat. § 103G.225

⁵ Minn. Rule part 6115.0200, subp. 4

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-N0047

Item Description:

Notice - Kirby combs, Senior Vice President, Managed Care, Apria Healthcare - RE: Notice of Termination.

ATTACHMENTS:

Description	Upload Date	Type
Apria Healthcare 04-10-18	4/6/2018	Letter



APRIA HEALTHCARE®

26220 Enterprise Court
Lake Forest, California 92630
Tel (949) 639-2000

MAR 23 2018

HENNEPIN COUNTY
ADMINISTRATION

Via Certified Mail, Return Receipt Requested

March 20, 2018

David J. Hough
Hennepin County Administrator
A-2300 Government Center
300 South Sixth Street
Minneapolis, Minnesota 55487

Karen K. Sturm
Interim Chief Executive Officer
Metropolitan Health Plan
Minneapolis Grain Exchange Building
400 South Fourth Street, Suite 201
Minneapolis, Minnesota 55415

Re: Notice of Termination

Ladies and Gentlemen:

Please refer to the Metropolitan Health Plan Participating Provider Agreement, effective June 1, 2014 (the "Agreement"), between Hennepin Health ("Hennepin"), formerly known as Metropolitan Health Plan, and Apria Healthcare LLC ("Apria").

Apria has reassessed the financial terms set forth in the Agreement and determined that they are unsustainable with respect to the high-quality services that Apria provides to its patients. Pursuant to Section 14(e) of the Agreement, Apria hereby gives Hennepin one hundred twenty (120) days' written notice of termination of the Agreement. Accordingly, the Agreement will terminate as of July 25, 2018.

In the event Hennepin is willing to execute an amendment to the Agreement to memorialize new reimbursement terms at one hundred percent (100%) of the 2017 state Medicaid fee schedule, please contact Kevin Miller, Apria's Director of Managed Care, at (847) 257-6536.

Respectfully,

APRIA HEALTHCARE LLC

By: _____
Kirby Combs
Senior Vice President, Managed Care

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-N0048

Item Description:

LTR - Heather Worthington, Long Range Planning Director, Community Planning and Economic Development (CPED), City of Minneapolis - RE: The City of Minneapolis Draft Comprehensive Plan.

ATTACHMENTS:

Description	Upload Date	Type
City of Minneapolis	4/6/2018	Letter

March 22, 2018

David Hough County Administrator
Hennepin County Administration
A-2303 Government Center
300 S. 6th Street
Minneapolis, MN 55487-0233

MAR 28 2018
HENNEPIN COUNTY
ADMINISTRATION

Dear David Hough,

I'm very pleased to let you know that as of today, the City of Minneapolis has posted our Draft Comprehensive Plan for review and comment by our adjacent and affected jurisdictions. Per Minnesota Statute 473.858 Subd. 2 and the Metropolitan Council, we are distributing the proposed Minneapolis 2040 Comprehensive Plan Update for your review and comment via this online link, www.Minneapolis2040.com. Please keep in mind that we consider this document a draft and we will be adding additional figures and information in the coming weeks. We will be sure to provide you updated e-mail notification when we add such information.

We respectfully request that you review the proposed 2040 Comprehensive Plan Update and send any comments or indication of no comment to my attention at CPED-Long Range Planning, 105 Fifth Ave. South - Room 200, Minneapolis, MN 55401 no later than September 22, 2018. You may also send a response via e-mail to me at heather.worthington@minneapolismn.gov.

In the event that there are questions regarding our Comprehensive Plan Update, or if additional information is needed, please contact me at heather.worthington@minneapolismn.gov.

On behalf of the City of Minneapolis, we thank you in advance for your assistance and for your prompt response.

Warmest regards,

Heather Worthington

Heather Worthington
Director, Long Range Planning
Community Planning and Economic Development (CPED)

cc. Name(s) of cc. from each City or Organization (See list below)
David Frank, CPED-Executive Director
Jack Byers, Manager of CPED-Long Range Planning
Michael Larson, Sector Representative, Metropolitan Council

Name of Sender _____ Date _____

Signature of Sender _____

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-N0049

Item Description:

LTR - Amy Young, General Manager, DaVita Clinical Research - RE: Employee Separation at DaVita's Minneapolis Facility.

ATTACHMENTS:

Description	Upload Date	Type
DaVita Clinical Research 04-10-18	4/9/2018	Letter



RECEIVED
APR 04 2018

BY:

April 2, 2018

VIA OVERNIGHT MAIL & FACSIMILE: 612- 673-2305

Mayor Jacob Frey
Mayor, City of Minneapolis
City Hall, Room 331
350 South Fifth Street
Minneapolis, MN 55415

VIA OVERNIGHT MAIL

Commissioner Jan Callison
Chairman
Hennepin County Board
A2400 Government Center
300 South 6th Street
Minneapolis, MN 55487

Re: Employee Separations at DaVita's Minneapolis Facility

Dear Mayor Frey and Ms. Callison:

As stated in the letter delivered to you on February 13, 2018, DaVita Clinical Research ("DaVita") will conduct employee separations at its facility located at 825 S. 8th Street, Minneapolis, MN, 55404, in connection with the cessation of Early Clinical Research operations. Eventually all Early Clinical Research operations will cease. This action is expected to be permanent.

Employee separations in connection with this action are expected to occur in phases. The first phase of employee separations in connection with this action are expected to occur April 14, 2018. As stated in the previous letter, **the next phase is 60 days from now on June 3, 2018.** Enclosed is a listing of the job titles of the positions to be affected in the first phase of employee separations, as well as the number of affected employees in each job title. Employee separations are expected to occur in accordance with the attached schedule, unless an employee is offered and accepts employment elsewhere within DaVita. We will continue to communicate with you regarding future separations.

There are no bumping rights at this location.

The affected employees at this facility are not represented by any union.

You may contact Julia Coon at 612-852-7115 if you require further information.

Very truly yours,

Amy Young
General Manager

Enclosures: (list of job titles to be affected, number of affected employees in each job title, and anticipated separation dates)

Phase 1			
Job title	Number of Affected Employees	Anticipated Termination Date	Notes
Manager, Client Services (DCR)	1	14-Apr-18	Remote (Work Directed out of Mpls)
Sr Director, Business Development (DCR)	2	14-Apr-18	Remote (Work Directed out of Mpls)
Phase 2			
Job title	Number of Affected Employees	Anticipated Termination Date	Notes
Administrative Assistant	2	4-May-18	
Administrator, Clinical Services (DCR)	1	4-May-18	
Charge Nurse	1	4-May-18	
Coordinator, Data Mgmt Operations (DCR)	1	4-May-18	
Coordinator, Project Mgmt (DCR)	2	4-May-18	
Coordinator, Regulatory Affairs (DCR)	1	4-May-18	
D146 - Research Nurse (DCR)	2	4-May-18	
Lab Assistant (DCR)	4	4-May-18	1 Remote (Work directed out of Mpls)
Licensed Practical Nurse III Chronic	1	4-May-18	
Manager, Data Mgmt Operations (DCR)	5	4-May-18	Remote (Work Directed out of Mpls)
Manager, Project Mgmt (DCR)	2	4-May-18	
Nurse Practitioner (DCR)	1	4-May-18	
Patient Care Technician	2	4-May-18	
Research Assistant (DCR)	3	4-May-18	
Research Nurse (DCR)	2	4-May-18	
Research Paramedic (DCR)	3	4-May-18	
Specialist, Clinical Research Recruitment (DCR)	3	4-May-18	
Specialist, Marketing (DCR)	1	4-May-18	
Sr Manager, Clinical Data Analysis and Reporting	1	4-May-18	Remote (Work Directed out of Mpls)
Sr Manager, Project Mgmt (DCR)	1	4-May-18	
Supervisor, Clinical Operations (DCR)	1	4-May-18	
Supervisor, Laboratory Operations (DCR)	1	4-May-18	
VP of Strategy and Growth	1	4-May-18	Remote (Work Directed out of Mpls)
Writer, Medical Communications (DCR)	1	4-May-18	Remote (Work Directed out of Mpls)

Phase 3			
Job Title	Number of Affected Employees	Anticipated Termination Date	Notes
Chief Scientific Officer	1	3-Jun-18	
Director, Clinical Research Studies (DCR)	1	3-Jun-18	
Director, Project Mgmt (DCR)	1	3-Jun-18	
Medical Director (DCR)	1	3-Jun-18	
Phase 4			
Job Title	Number of Affected Employees	Anticipated Termination Date	Notes
Director, Clinical Operations (DCR)	1	1-Aug-18	
Sr Director, Clinical Operations (DCR)	1	1-Aug-18	

Phase 3

Job Title	Number of Affected Employees	Anticipated Termination Date	Notes
Chief Scientific Officer	1	3-Jun-18	
Director, Clinical Research Studies (DCRS)	1	3-Jun-18	
Director, Project Mgmt (DCP)	1	3-Jun-18	
Medical Director (DCM)	1	3-Jun-18	
Phase 4			
Job Title	Number of Affected Employees	Anticipated Termination Date	Notes
Director, Clinical Operations (DCO)	1	1-Aug-18	
St. Director, Clinical Operations (DCO)	1	1-Aug-18	

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-N0050

Item Description:

Summary of Hennepin Health contracts and amendments for contracts approved in First Quarter of 2018 by Hennepin Health Executive Director

Background:

HENNEPIN HEALTH CONTRACT REPORT
Contracts and Amendments to Contracts Approved - First Quarter 2018
January 1, 2018 – March 31, 2018

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A131033 – Amend 2	Arise Orthotics & Prosthetics, Inc.	03/28/2018	05/01/2018	08/31/2020	Fee for service provider	Durable Medical Equipment (DME) Provider
A188590	Hopecare PCA, Inc.	02/15/2018	04/01/2018	03/31/2025	Fee for service provider	Personal Care Assistant (PCA) Provider
A165606 –	Infotech Global	03/28/2018	10/01/2017	05/31/2018	Language	Clearinghouse (EDI

Amend 2					only update, NTE not impacted	Transactions)
A177966	Metastar, Inc.	02/16/2018	01/01/2018	12/31/2018	NTE \$27,360	HEDIS Audit Vendor
A188578	Minnesota EDA, Inc. dba Pearl Vision	03/23/2018	02/01/2018	01/31/2025	Fee for service provider	Optometry Clinic
A188577	Minnesota Epilepsy Group, PA	03/28/2018	02/01/2018	01/31/2025	Fee for service provider	Neurology Clinic
A140285 – Amend 4	Stratis Health	02/16/2018	03/01/2014	12/31/2018	NTE \$42,543	Professional Quality Improvement Services required by the state
A178507	Zurich America Insurance Company	02/02/2018	01/01/2018	12/31/2018	NTE \$1,500,000	HMO Reinsurance

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0152

Item Description:

Claims Register for the period ending April 13, 2018

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 13, 2018, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0153

Item Description:

Claims Register for the period ending April 20, 2018

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 20, 2018, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0144

Item Description:

Grant temporary construction easement and convey fee title for a portion of county property located at 479 Prairie Center Drive, Eden Prairie, to the City of Eden Prairie, \$20,000 (recv)

Resolution:

BE IT RESOLVED, that a temporary construction easement in favor of the City of Eden Prairie for approximately 3,490 square feet of county property identified as 479 Prairie Center Drive in the City of Eden Prairie, in the receivable amount of \$1, be approved; and that the Chair of the Board be authorized to sign the temporary easement agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that conveyance of fee title of approximately 583 square feet of county property identified as 479 Prairie Center Drive in the City of Eden Prairie, where a city sidewalk encroaches, to the City of Eden Prairie, in the receivable amount of \$20,000, be approved; that the Chair of the Board be authorized to sign the quit claim deed on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

History: The City of Eden Prairie is planning to improve Preserve Boulevard at and between the intersections of Anderson Lakes Parkway and Prairie Center Drive beginning in July of 2018. The purpose of the project is to improve the functionality of the roadway and includes the following primary components:

- Prairie Center Drive/Preserve Boulevard intersection improvements
- Addition of a second southbound lane on Preserve Boulevard and associated intersection improvements at Anderson Lakes Parkway
- Improvements to the Eden Lake storm water outlet to help minimize the impact of large rain events on adjacent properties

Hennepin County is the owner of property located at 479 Prairie Center Drive (currently housing the Eden Prairie Service Center). This property, located at the intersection of Prairie Center Drive and Preserve Boulevard, abuts the project limits. Eden Prairie requires a temporary easement over approximately 3,490 square feet of the property to facilitate construction. Additionally, staff proposes the transfer of approximately 583 square feet of this property to Eden Prairie to rectify an existing city sidewalk encroachment.

Facility Services evaluated the temporary and permanent impacts to the county property and has no outstanding concerns.

Current Request: Authorization to grant temporary construction easement and convey fee title for property located at 479 Prairie Center Drive in the City of Eden Prairie, in the receivable amount of \$20,000, to the City of Eden Prairie.

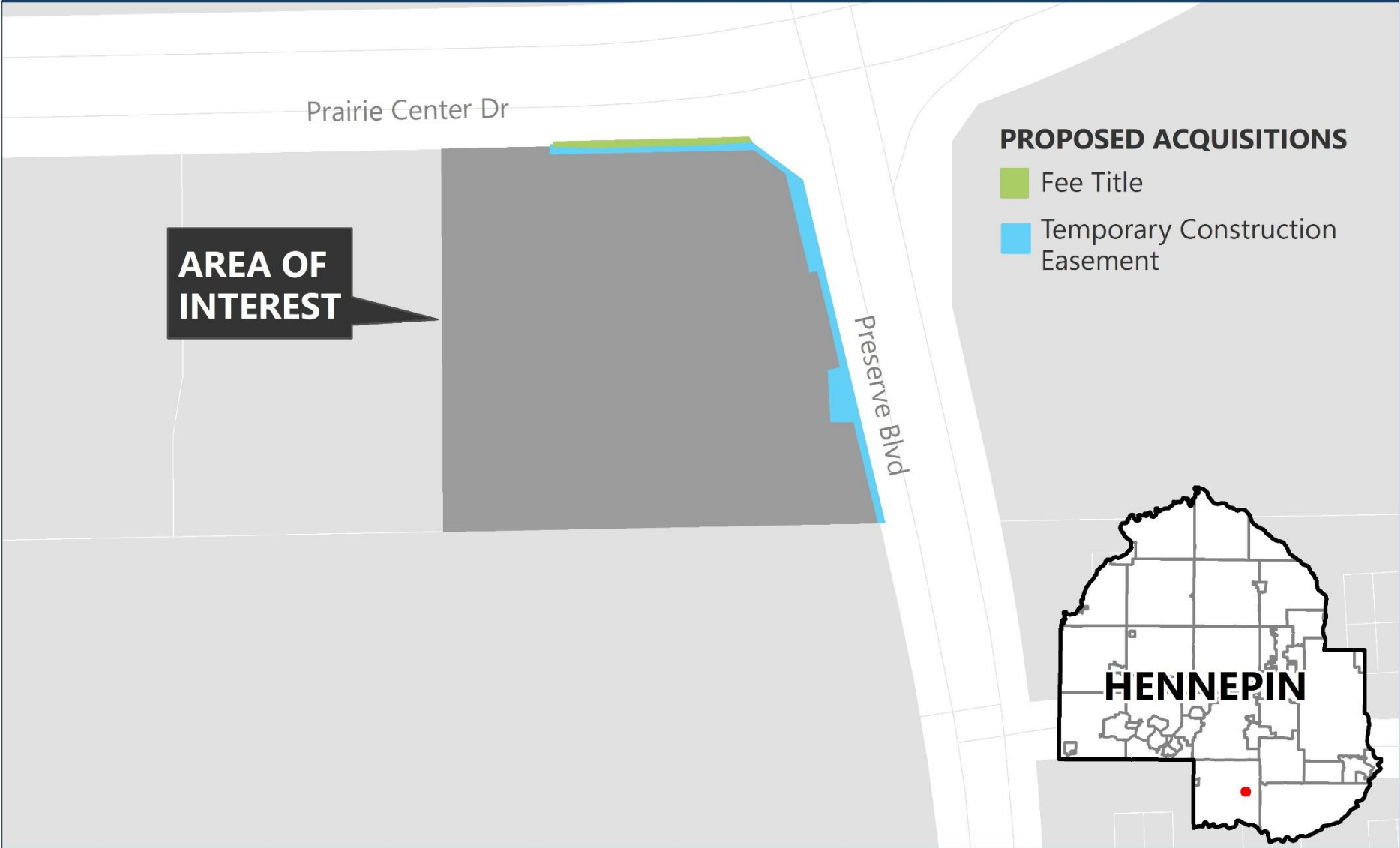
Impact/Outcomes: Approval of this request will grant the City of Eden Prairie the property rights needed for its Preserve Boulevard improvement project.

ATTACHMENTS:

Description	Upload Date	Type
Map of 479 Prairie Center Drive	3/22/2018	Map

Conveyance of fee title and temporary easement to the City of Eden Prairie

479 Prairie Center Dr, Eden Prairie, MN 55344



HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0145

Item Description:

Amd 4 to Lease Agmt A16491 with the City of Wayzata for rental of space to be utilized by the Hennepin County Library at 600 Rice Street, Wayzata, extending the contract period to 4/30/28 (\$65,915 first year rent)

Resolution:

BE IT RESOLVED, that Amendment 4 to Lease Agreement A16491 with the City of Wayzata for rental space utilized by the Hennepin County Library at 600 Rice Street, Wayzata, extending the contract period from April 30, 2018 to April 30, 2028, in the amount of \$65,915 for first year rent with annual increases of 2.5 percent for the first five years and 3 percent for the last five years, along with an agreed upon per use fee for community room rental, 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.

Background:

History: Since 1975, the Hennepin County Library has operated in 9,665 square feet (sq. ft.) in the Wayzata City Hall (600 Rice Street, Wayzata). The library also has the scheduled use of the community room for book fairs and other library activities on a per time use fee. The current term terminates April 30, 2018 and the department recommends retaining the space. The county has previously exercised two renewal options.

Amendment 4 to Lease Agreement A16491 with the City of Wayzata will extend the term of the existing lease for a 10-year period, from April 30, 2018 to April 30, 2028 with the option to terminate the lease at any time during the proposed extension period and any subsequent renewal periods with 180-days written notice to the landlord.

Base rent will increase annually by 2.5 percent for years 2018-2023 and by 3 percent for years 2024-2028. Accordingly, the first year base rent will increase from the current rate of \$6.65 per sq. ft. to \$6.82 per sq. ft., or \$65,915. The library may reserve and pay the prescribed fees for using the Wayzata Community Room for additional library programs and book sales. Community room fees are estimated at \$600 during the first year of the extension. The county will be responsible for utilities and janitorial services. The city will provide interior and exterior maintenance services.

Current Request: Amendment 4 to Lease Agreement A16491 with the City of Wayzata for rental space utilized by the Hennepin County Library at 600 Rice Street, Wayzata extending the contract period from April 30, 2018 to April 30, 2028, in the amount of \$65,915 for first year rent.

Impact/Outcomes: Renewal of this lease provides for continued operation of the Hennepin County Library serving the Wayzata area.

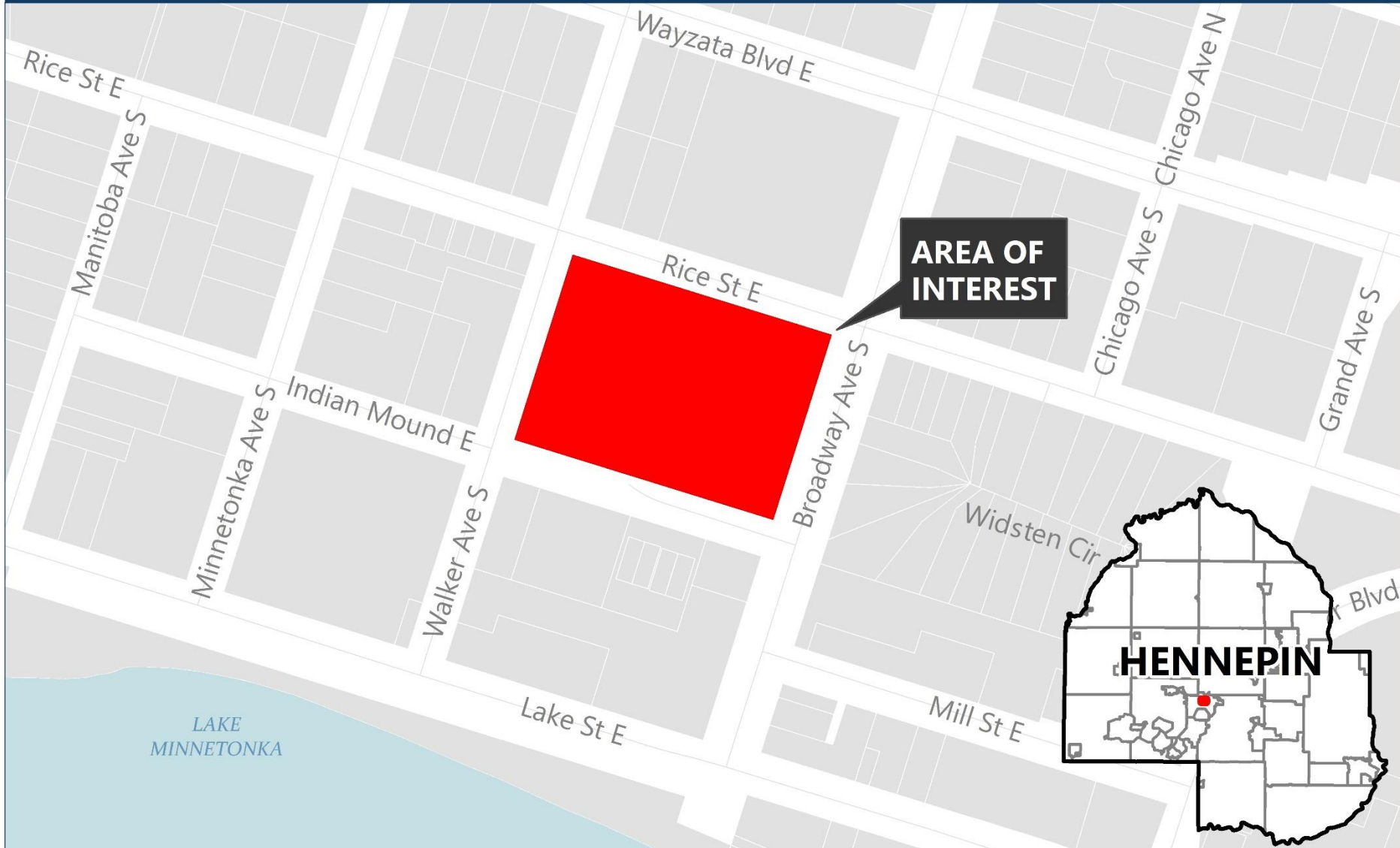
Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Map of 600 Rice Street East	3/28/2018	Map

Amd 4 to Lease A16491 Wayzata Library

600 Rice St E, Wayzata, MN 55391



HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0146

Item Description:

Negotiate Lease Agmt A188731 with Sabathani Community Center, Inc. for rental space to be temporarily utilized by the Hennepin County Library at 310 East 38th St., Mpls, 7/1/18–6/30/19 (\$28,944 first year rent, plus NTE \$10,000 for tenant improvements)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Lease Agreement A188731 with Sabathani Community Center, Inc. for rental space to be temporarily utilized by the Hennepin County Library at 310 East 38th Street, Minneapolis, during the period July 1, 2018 through June 30, 2019, in the amount of \$28,944 for first year rent, plus an amount not to exceed \$10,000 for tenant improvements and related expenses; that following 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.

Background:

History: Hosmer Library, located at 347 East 36th Street, Minneapolis, will be closed for approximately 12 months for renovation beginning July 1, 2018. Hennepin County Library proposes to continue providing a limited range of library services for youth during the building closure by temporarily leasing 1,608 square feet of space at Sabathani Community Center (located two blocks south of Hosmer Library) at 310 East 38th Street.

Currently 30–40 young people visit Hosmer Library each day. These youth live within blocks of the library and many face transportation obstacles and barriers to educational success. Lack of transportation options may limit their ability to travel to another Hennepin County Library during this closure.

The Hosmer Library community, including the Central Neighborhood in Minneapolis, has a higher than average population of people under the age of 18. Many elementary and middle school students walk or bike to Hosmer Library after school and on weekends. By providing a temporary location at Sabathani Community Center to serve young people, the library hopes to reduce the disparities the youth already face by supporting their access to tutoring, technology, and out-of-school time programming. The Hosmer Teen Tech Squad will also continue as part of the temporary services. This program cultivates 21st century learning and innovation skills in youth through STEAM (Science, Technology, Engineering, Art and Math)-based activities led by tech squad mentors who are paid for their work.

First year rent will be \$18 per square foot or \$28,944. The county will be responsible for janitorial services. Tenant improvements and related expenses are not to exceed \$10,000. The county will negotiate the right to terminate the lease at any time with not less than 60 days written notice and to extend the lease beyond 12 months if needed. Sabathani Community Center, Inc. will provide interior and exterior maintenance services.

Current Request: Authorization to negotiate Lease Agreement A188731 with Sabathani Community Center, Inc. for rental space to be temporarily utilized by the Hennepin County Library at 310 East 38th Street, Minneapolis during the period July 1, 2018 through June 30, 2019, in the amount of \$28,944 for first

year rent, plus an amount not to exceed \$10,000 for tenant improvements and related expenses.

Impact/Outcomes: Approval of Lease Agreement A188731 will allow Hennepin County Library to serve neighborhood youth and reduce disparities by supporting access to tutoring, technology, and out-of-school time programming.

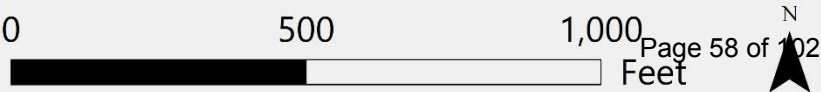
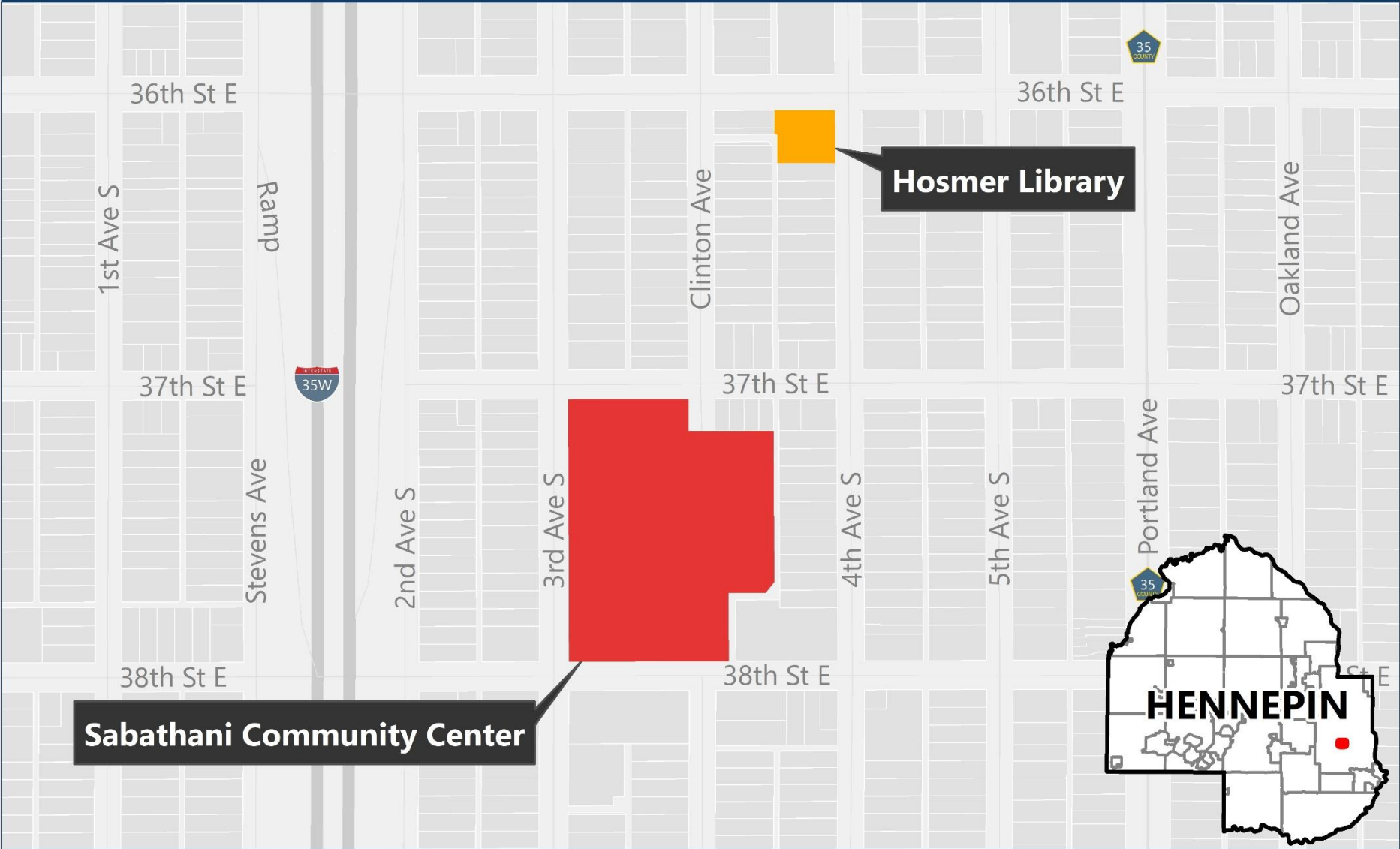
Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Map of Hosmer Library & Sabathani Community Center	4/3/2018	Map

Lease No. A188713 - Hosmer Library

Lease at Sabathani Community Center



HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0147

Item Description:

Various agmts with CP Railroad and MnDOT for rail crossing on Humboldt Ave N; authorization to acquire right of way; establish project budget; transfer funds (CP 2164200) (est county cost: \$715,000-federal aid, \$10,000-property tax)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 01-85-18 with the Canadian Pacific Railroad Company for widening of the railroad crossing surface on CSAH 57 (Humboldt Avenue North) north of Memorial Parkway in the city of Minneapolis at an estimated county cost of \$30,000; 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

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 02-40-18 (State Agreement 1030665) authorizing the Commissioner of Transportation to act as the county's agent in accepting federal funds on its behalf for improvements to CSAH 57 from Memorial Parkway to 700 feet south of Shingle Creek Drive in the city of Minneapolis under CP 2164200, in the receivable amount of \$715,000; 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

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statutes §161.36, the Commissioner of Transportation be appointed as agent of Hennepin County to accept as its agent, federal funds which may be available for CP 2164200 (SP 027-657-006); and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to acquire fee title and/or easements by negotiation for direct purchase or condemnation of parcels on CSAH 57 from Memorial Parkway to 700 feet south of Shingle Creek Drive in the city of Minneapolis to facilitate planned improvements for CSAH 57 under CP 2164200; that the County Administrator be authorized to sign purchase agreements, deeds and all other conveyance documents on behalf of the county; and

BE IT FURTHER RESOLVED, that CP 2164200 be established as a project in the Capital Improvement Program with a project budget of \$725,000; that \$10,000 (property tax) be transferred from the 2018 Capital Budget line item, Hardship Right of Way Participation (2999960), to CP 2164200; that \$715,000 in federal aid be appropriated to CP 2164200 in 2018; and that the Controller be authorized to transfer, accept and disburse funds as directed.

Background:

History: County State Aid Highway 57 (Humboldt Avenue North) from Memorial Parkway to 700 feet south of Shingle Creek Drive in the city of Minneapolis intersects with four different types of freight rail, all at a skewed angle to the roadway. The skewed angle, outdated equipment, and lack of center medians and lighting present challenges for the approximately 2,900 vehicles, 75 bicyclists, 70 pedestrians and 34 trains traveling through the area each day.

In 2013 as an initial step to improve pedestrian safety, Hennepin County realigned sidewalks and

constructed pedestrian ramps compliant with the American with Disabilities Act (ADA), improving the crossings on both sides of the road at the request of local neighborhoods. Pedestrian mobility and access through the crossing was the main benefit provided by the project. The neighborhood groups are engaged in the proposed project and support significant improvements to the intersection.

In 2014 the Minnesota Department of Transportation (MnDOT) released its Grade Crossing Report, which prioritized railroad crossings that carry crude oil. The Humboldt Ave at CP Rail Crossing was identified as a priority. County staff; in partnership with MnDOT, the City of Minneapolis, and the Canadian Pacific Railroad Company (CP Rail); applied for and secured federal aid funds for improvements.

Rail improvements include widening one of the four railroad-crossing surfaces, replacing the aging signal and gate system, and connecting to the new signal system for potential future advanced warning signs. Widening of the railroad-crossing surface and signal-system connections will be accomplished by CP Rail through an agreement with the county at an estimated cost of \$30,000. Replacement of the aging signal and gate system will be accomplished by CP Rail through an agreement with MnDOT at an estimated cost of \$400,000.

The project also includes roadway reconstruction, center median additions to prevent drivers from going around lowered gate arms, and pedestrian facility improvements. This portion of the project will be accomplished by a construction contract administered by the Transportation Project Delivery Department at an estimated cost of \$500,000. Construction is scheduled to begin summer 2018 with completion anticipated fall 2018.

Current Request: Proposed Agreement PW 01-85-18 with CP Rail is for widening one of the four existing railroad-crossing surfaces on Humboldt Avenue North and connecting to the new signal system for potential future advanced warning signs by CP Rail at an estimated county cost of \$30,000. Funding for the county's share of the costs is federal aid funds.

Proposed Agreement PW 02-40-18 (State Agreement 1030665) with the commissioner of transportation authorizes MnDOT to act as the county's agent in accepting federal funds and allows the county to obtain \$715,000 in federal funding for the project.

To improve Humboldt Avenue North, it is necessary to authorize the county administrator to acquire an easement from CP Rail. To provide funding, staff recommends that \$10,000 (property tax) be transferred from the 2018 Capital Budget line item, Hardship Right of Way Participation, to the project.

To provide funding for the proposed improvements, staff recommends that CP 2164200 be established as a project in the Capital Improvement Program with a project budget shown in the table.

Budget Table: CP 2164200 Humboldt Avenue North from Memorial Parkway to Shingle Creek Drive

Revenues	Budget to Date	Current Request	Future CIP Requests	Total Project
Federal Aid	-	715,000		715,000
Property Tax	-	10,000		10,000
Total	-	725,000		725,000
Expenditures				
Right of Way	-	10,000		10,000
Construction	-	500,000		500,000
Railroad	-	30,000		30,000
Contingency	-	185,000		185,000

Total	-	725,000	725,000
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Impact/Outcomes: Approval of these actions will make crossing the rail and Humboldt Avenue North safer for pedestrians and vehicles.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0148

Item Description:

Negotiate seven public space recycling grant agreements, 5/1/18-12/31/18, combined total NTE \$93,598

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate public space recycling grant agreements with a combined total not to exceed amount of \$93,598 during the period of May 1, 2018 through December 31, 2018 for the following organizations:

Agreement PR00000272 with the City of Minneapolis - \$53,900
Agreement PR00000273 with the City of Brooklyn Park - \$21,268
Agreement PR00000274 with the City of Richfield - \$2,100
Agreement PR00000275 with the City of Shorewood - \$2,260
Agreement PR00000276 with the City of Maple Grove - \$2,170
Agreement PR00000277 with the City of Bloomington - \$10,500
Agreement PR00000278 with the City of Rogers - \$1,400; and

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

Background:

History: To help make recycling more widely available, the county began offering grants to public entities in 2014 to increase waste reduction, reuse, and recycling in public spaces.

Improving recycling in parks, along business districts and in sports facilities will help meet the county's goal to recycle 75 percent of waste by 2030. Funding for these grants comes from the Solid Waste Enterprise Fund. Previously the county has provided 14 grants totaling \$192,000 to improve recycling in public spaces.

Current Request: The current request is for the board to authorize the County Administrator to negotiate seven public space recycling grant agreements during the period of May 1, 2018 through December 31, 2018, with the total combined amount not to exceed \$93,598.

In the spring of 2018, county staff notified city recycling coordinators of available funds to purchase recycling and organics containers for parks, businesses districts, zero waste events and events venues. Guidelines stipulated that the county would fund up to \$700 per container. Seven cities submitted requests for funding and all have been recommended for funding.

Staff recommends funding the following seven requests received, totaling \$93,598:

- **City of Minneapolis - \$53,900**

Funds will support the purchase of 77 recycling containers in the Eat Street (Nicollet Avenue) and the Stadium Village special service districts. There are currently no recycling containers in these districts. The county will contribute 46 percent towards the total cost of the recycling containers.

- **City of Brooklyn Park - \$21,268**
Funds will be used to purchase 47 recycling bins to expand recycling at eight high use parks. The city will purchase an additional 20 containers for these parks with its own funds.
- **City of Richfield - \$2,100**
Funds will be used to purchase three critter-proof, outdoor recycling containers for Wood Lake Nature Center. The county will contribute 41 percent towards the total cost of the recycling containers.
- **City of Shorewood - \$2,260**
Funds will be used to purchase eight recycling and organics containers for the Shorewood Community Center.
- **City of Maple Grove - \$2,170**
Funds will be used to purchase five recycling stations for the Maple Grove Community Center.
- **City of Bloomington - \$10,500**
Funds will be used to purchase 15 recycling containers for the Bloomington Ice Garden.
- **City of Rogers - \$1,400**
Funds will be used to replace two recycling stations at North Community Park and Veterans' Memorial Park.

Expected outcomes: Funding these projects will add 157 recycling containers to parks and other public spaces making recycling more widely available for residents.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0149

Item Description:

Neg work authorization under Master Agmt A188561 with Bolton and Menk for traffic design and railroad coordination services on Bottineau Boulevard in Brooklyn Park (CP 2092200), 5/1/18–12/31/19, NTE \$403,000-state aid

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate a work authorization under Master Agreement A188561 with Bolton and Menk, Inc., for traffic detail design and railroad coordination for the construction and expansion of County State Aid Highway 81 (Bottineau Boulevard) from County State Aid Highway 8 (West Broadway Avenue) to Trunk Highway 169 in the city of Brooklyn Park under CP 2092200, during the period May 1, 2018 through December 31, 2019, in an amount not to exceed \$403,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the authorization on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: Reconstruction of Bottineau Boulevard between Highway 100 in the city of Robbinsdale and 93rd Avenue in the city of Maple Grove will be completed in five segments. Reconstruction of the corridor is making the road safer for all users, providing better traffic flow, and upgrading infrastructure. Crossings at major intersections are being upgraded for people walking, biking or with accessibility needs.

Two of the five roadway segments, including Highway 100 in Robbinsdale all the way to 63rd Avenue North in Brooklyn Park, are complete. The segment in Brooklyn Park from 63rd Avenue North to West Broadway Avenue is nearly complete.

Capital Project (CP) 2092200 provides for the reconstruction of the fourth segment of Bottineau Boulevard as a six-lane roadway from West Broadway Avenue to TH 169 in Brooklyn Park. The project includes construction of a multi-use trail along the roadway as part of the future expansion of the Crystal Lake Regional Trail. Construction of CP 2092200 is scheduled to begin spring 2019 with substantial completion anticipated fall 2020.

In January 2018, the county solicited letters of interest from pre-qualified consultant firms to provide traffic detail design and railroad coordination for the reconstruction of Bottineau Boulevard under CP 2092200. Three firms submitted proposals. Bolton and Menk, Inc. was selected by county staff based on an evaluation of its proposal and scope of services.

Current Request: This request is for approval to negotiate a work authorization under Master Agreement A188561 with Bolton and Menk, Inc. for traffic detail design and railroad coordination for the expansion and reconstruction of Bottineau Boulevard under CP 2092200, during the period May 1, 2018, through December 31, 2019, for an amount not to exceed \$403,000.

Bolton and Menk, Inc. will complete essential services including traffic analysis and coordination with Burlington Northern Santa Fe Railway during project design. Bolton and Menk, Inc. will also complete the

following reports and plans: traffic signal justification, signing and striping, traffic signal and interconnect, staging and traffic control, railroad grade crossing, and associated traffic signal interconnect.

Adequate funding for consultant services is available in the project budget for CP 2092200.

Impact/Outcomes: Authorization to negotiate a work order under Master Agreement A188561 with Bolton and Menk to facilitate the reconstruction of Bottineau Boulevard in Brooklyn Park within the project schedule.

Recommendation from County Administrator: Recommend Approval

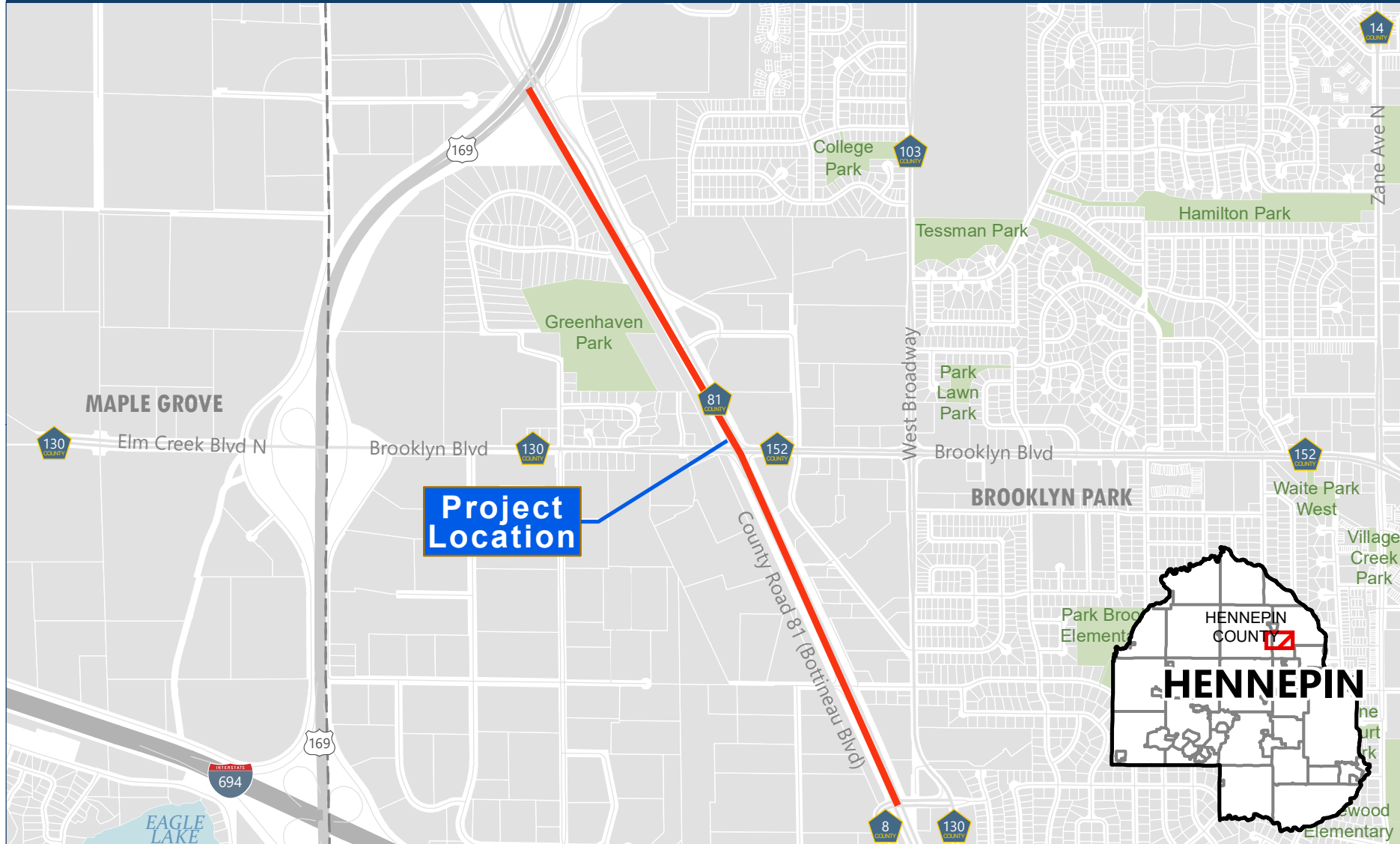
ATTACHMENTS:

Description	Upload Date	Type
Map of Bottineau Blvd (County Road 81)	3/29/2018	Map
Map of Bottineau Blvd segments	3/29/2018	Map

Bottineau Blvd (CSAH 81)

Traffic design and RR coordination

HENNEPIN COUNTY
MINNESOTA





HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0150

Item Description:

Authorize substitute language for Resolution 17-0493R1; Amd 2 to Agmt A177882A with Met Council for the Blue Line Extension project (CP #1005877); increase Hennepin County's contribution to the not-to-exceed authorization during current phase by \$19.8 million; authorize encumbrance of \$6.4 million for pre-award authority costs

Resolution:

BE IT RESOLVED, the Hennepin County Board of Commissioners amends Resolution 17-0493R1 to substitute "Agreement A177882A" in lieu of "Agreement A177882" in the first sentence of the resolving clause; and

BE IT FURTHER RESOLVED, that the Board authorizes negotiation of Amendment 2 to Agreement A177882A (CTIB Capital Grant Agreement 02-2017-01) with the Metropolitan Council for the Blue Line Extension project (Bottineau LRT), as assumed and amended by Hennepin County, extending the grant activity period to September 30, 2018, increasing the amount of funding authorized from Hennepin County by \$19,800,000 from \$11,087,084 to \$30,887,084, adjusting the limit on disbursements authorized for pre-award authority expenditures from \$33,449,612 to \$25,290,000, and approving a revised disbursement schedule; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's office the Board authorizes the Chair to execute the Amendment on behalf of the county; and

BE IT FURTHER RESOLVED, the Board authorizes the encumbrance of up to \$6,400,000 of grant funds provided pursuant to Agreement A177882A, for a 20 percent share of pre-award authority costs for Tier 2 right-of-way acquisition (\$1,600,000) and an 80 percent share of pre-award authority costs for Tier 3 right-of-way acquisition (\$4,800,000), for which cash disbursements will be reviewed and approved by staff in accordance with the disbursement schedule and procedures provided in Agreement A177882A, authority to encumber shall be effective upon execution of Amendment 2; and

BE IT FURTHER RESOLVED, the Board authorizes the Controller to transfer and disburse funds as necessary to carry out the intent of this Resolution.

Background:

History: Resolution 17-0207, on June 13, 2017, approved the assumption of certain not-yet-paid funding commitments for the Bottineau LRT (CP #1005877), the assumption of the 2017 CTIB Capital Grant Agreement (CTIB #02-2017-01/Met Council #17I001) with the Metropolitan Council for the Blue Line Extension, and the imposition of the 0.5% sales and use tax and \$20 motor vehicle excise tax that will be a source of funds for Hennepin County contributions to the project. Through these and other actions, Hennepin County agreed to take responsibility for the 60% share of project funding formerly committed by CTIB and the 20% share formerly anticipated from the State of Minnesota.

Resolution 17-0493 R1, on November 28, 2017, approved Amendment 1 to the 2017 CTIB Capital Grant Agreement. Amendment 1 erroneously referred to the 2017 CTIB Capital Grant Agreement as Agreement A177882. That agreement number was assigned to the Agreement for the Assignment and Assumption of the 2017 CTIB Capital Grant Agreement. The 2017 CTIB Capital Grant Agreement has since been assigned agreement number A177882A. This Board Action Request would accordingly correct the Board

Action Request for Amendment 1 by substituting the correct agreement number (A177882A).

Amendment 1 reflected the county's new role, authorized technical and conforming changes to reflect the County becoming the Grantor under the assignment, authorized the County to provide \$11,087,084 in funding, and extended the contract period to April 30, 2018. As a result of Amendment 1, the HCRRA share of project costs decreased from 40 percent to 20 percent.

Resolution 17-HCRRA-0039 on September 7, 2017, authorized HCRRA to provide a 40 percent share of Tier 2 right-of-way acquisition costs, in an amount up to \$3.2 million. Since those funds have not been disbursed or expended, this resolution proposes that Hennepin County assume a 20 percent share of Tier 2 ROW costs, in an amount up to \$1,600,000, which reflects the County's new funding role. HCRRA will consider a companion resolution to reduce its share for these costs to 20 percent.

Approximately \$8 million of CTIB grant funding remains available for payments toward the 60 percent share of project costs that CTIB pledged to contribute under the 2017 CTIB Capital Grant Agreement. This funding is currently anticipated to last until June 2018. After CTIB funding is exhausted, Hennepin County will be responsible for the former CTIB share of project costs. Amendment 2 allows Hennepin County to provide an additional \$19,800,000 million in funding for the former CTIB 60 percent share of project costs. In total, Hennepin County will provide up to \$30,887,084 in funding to the project during this grant period if Amendment 2 is approved, which includes funding of the former state share and funding of the former CTIB share not covered by remaining CTIB grant funds.

Current Request: Amendment 2 to Agreement A177882A with the Metropolitan Council for the Blue Line Extension project (CP #1005877), extending the grant activity period to September 30, 2018, increase Hennepin County's contribution to the not-to-exceed authorization during current phase by \$19,800,000, adjusting the limit on disbursements authorized for pre-award authority expenditures from \$33,449,612 to \$25,290,000, and approving a revised disbursement schedule.

Authorization to encumber \$6,400,000 of Hennepin County funding for costs related to Tier 2 and Tier 3 right-of-way acquisition pursuant to pre-award authority.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0143

Item Description:

Agmt A188736 with the MN Dept of Public Safety to provide grant funding through the Terrorism Recruitment Prevention grant, 1/1/18-12/31/19, \$100,000 (recv); supp app of \$50,000 to the 2018 Hennepin County Sheriff's Office budget

Resolution:

BE IT RESOLVED, that Agreement A188736 with the Minnesota Department of Public Safety, Office of Justice Programs, to provide \$100,000 in grant funds from the 2018 Terrorism Recruitment Prevention Grant during the period of January 1, 2018 through December 31, 2019 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; that a supplemental appropriation of \$50,000 to the 2018 Hennepin County Sheriff's Office budget be approved; 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 grants funds are no longer available.

Background:

The Minnesota Department of Public Safety (DPS) offered competitive grant funding to local governments to build resiliency in communities that are at-risk for recruitment into extremist organizations. The Hennepin County Sheriff's Office was awarded funding under the same grant in 2017; the 2018 project represents a continuation of that program.

The DPS 2018 Terrorism Recruitment Prevention grant will allocate \$100,000 to continue building communities of trust within Hennepin County's growing East African community. The funding will be used to facilitate several community workshops in partnership with various community partners. The strategic goals of this initiative are to educate the community about risks associated with social media activity, provide guidance and referrals to community resources, and inform families of potential public safety threats including drugs, gangs, gun violence, and others.

Funding under this grant will be used during two budget periods – \$50,000 in 2018, and \$50,000 in 2019.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Supplemental Appropriation Coding	4/3/2018	Backup Material

HENNEPIN COUNTY

MINNESOTA

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Supplemental Appropriation/FTE

Instructions: Revenue and Expenditure must agree. If FTE, in Background section, describe any space or technology need.

	Revenue	Expenditure
Department Name*	<hr/>	<hr/>
Fund*	<hr/>	<hr/>
Account*	<hr/>	<hr/>
DeptID*	<hr/>	<hr/>
Project Number	<hr/>	<hr/>
PC Business Unit	<hr/>	<hr/>
Activity	<hr/>	<hr/>
Source Type	<hr/>	<hr/>
Category	<hr/>	<hr/>
Subcategory	<hr/>	<hr/>
Amount*	<hr/>	<hr/>
FTE*	<hr/>	<hr/>
Budget Year	<hr/>	<hr/>

*** Mandatory fields: Department Name, Fund, Account, DeptID, Amount, and FTE**

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in NovusAgenda



HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0139

Item Description:

Amd 2 to Agmt A166008 with Solutran, Inc. for the provision of the Healthy Savings Program, to eligible employees with Hennepin County health insurance, incr NTE by \$30,000 for a new total NTE of \$80,000, no change in contract term

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A166008 with Solutran, Inc. for the provision of the Healthy Savings Program, to eligible employees with Hennepin County health insurance, increasing the not to exceed amount by \$30,000 for a new total not to exceed amount of \$80,000, with no change to the contract term be approved; and 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.

Background:

Hennepin County supports the health and wellness of its employees by providing programs, tools, opportunities and resources to participate in wellness activities. The Healthy Savings Program was added as a second tier incentive (following the reduced office visit co-pay) in mid-2017 to encourage employees to participate in more wellness activities earlier and throughout the year.

Engagement summary through March 2018:

- 1,253 participants
- 85% engaged (weekly)
- Fresh produce purchases: **\$147,700**
- Total savings: **\$32,439**

The purpose of health incentives is to encourage healthy behavior. This incentive encourages healthy eating and sustained healthy behavior by providing discounts on qualified healthier items and fresh produce. It has been shown that healthier employees are more productive and result in fewer health care claims, reducing the overall cost and liability for the county's health insurance.

Survey results (n=435)

- 82% would be interested in earning the Healthy Savings card again
- 47% participated in more activities because of the Healthy Savings incentive
- 30% report buying more produce when using the card

Several enhancements will be implemented in 2018 to strengthen the program:

- welcome e-mail to include barcode that can be used immediately
- card issuance process shortened from 45-60 days to 14-21 days
- continued negotiations with retailers and farmer's markets
- increased promotion of produce discount and Healthy Savings app

Employee Health and Wellness staff will continue to evaluate the impact of the program throughout 2018 by engagement measures, member surveys, activity participation and customer service trends. The Healthy Savings pilot program will conclude on December 31, 2018. In early 2019, a final pilot evaluation report

containing results and recommendations will be presented to County Administration.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0140

Item Description:

Authorize County Administrator to supplement and enhance the Small Business Enterprise Program

WHEREAS, the county conducted a disparity study in 1995 that showed substantial disparities in the amount of contracting dollars awarded to minority-owned and women-owned firms compared to firms owned by white men in certain sectors of county contracting; and

WHEREAS, in 1996 the county implemented a Small Business Enterprise program in response to the 1995 disparity study in an effort to utilize race- and gender-neutral remedies to reduce disparities in county contracting; and

WHEREAS, in 2016 the county conducted a disparity study which was completed in 2017 that showed that despite the long term use of a race- and gender-neutral program substantial disparities continue to exist in the amount of contracting dollars awarded to minority-owned and women-owned firms; and

WHEREAS, these substantial disparities are statistical evidence of discrimination in the marketplace in which the county spends dollars; and

WHEREAS, the 2017 disparity study included anecdotal evidence of discrimination against minority- and women-owned firms; and

WHEREAS, the statistical evidence and the anecdotal evidence of discrimination found in the 2017 disparity study establish a compelling governmental interest for Hennepin County to remedy discrimination in the marketplace in which the county is a major participant; and

WHEREAS, it is a goal of the county board to reduce such disparities through the implementation of narrowly tailored measures.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs County Administrator to supplement and enhance the Small Business Enterprise Program with narrowly-tailored race and/or gender-conscious measures to address the disparities documented in the 2017 Minnesota Joint Disparity Study; and

BE IT FURTHER RESOLVED, that the County Administrator is directed to continue to utilize race- and gender-neutral measures to redress the disparities documented in the 2017 Minnesota Joint Disparity Study; and

BE IT FURTHER RESOLVED, that the County Administrator be delegated authority to use and implement programs authorized by Minnesota Statutes 383B.145, Subd. 5 (Set-Aside Contracts) and 471.345 Subd. 8 (Procurement from economically disadvantaged persons); and

BE IT FURTHER RESOLVED, that the Joint Powers Agreement of the Central Certification Program for the period May 1, 2018 to December 31, 2020, with automatic annual renewals, be approved; that the annual Hennepin County contribution provided therein be authorized; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and the Controller be authorized to transfer and disperse funds as directed; and

BE IT FURTHER RESOLVED, that the County revise its construction and non-construction AA/EEO

contract compliance requirements to be consistent with those promulgated by the State of Minnesota and direct non-exempt contractors with non-construction contracts to maintain a workforce certificate with the Minnesota Department of Human Rights; and

BE IT FURTHER RESOLVED, that the Purchasing and Contract Services Department, with input from other county departments, develop department-level contract inclusion goals and measures to reduce contracting disparities, including for architectural and engineering contracts; and

BE IT FURTHER RESOLVED, that the Purchasing and Contract Services Department report to the County Board annually on the utilization of: 1) SBE firms, including women- and minority-owned firms, in county contracts; 2) workforce participation of women and minorities in construction contracts; 3) participation of apprentices in construction contracts through the county's Workforce Entry Program; and 4) participation of probationers and persons under county supervision in construction contracts.

Background:

In 1996, the County Board authorized the establishment of a race- and gender-neutral Small Business Enterprise (SBE) contracting program, based on the results of a 1995 disparity study. The Board's action was supported by case law that required a public entity to first consider race- and gender-neutral measures before implementing narrowly-tailored[1] race- or gender-conscious measures to remedy documented disparities in its contracting portfolio.

Since authorizing the county's SBE program, county staff have aggressively sought to include SBE firms in county contracts. The success of these efforts has led to national recognition of the county's SBE program. For example, in 2014, the county's SBE program was cited by a national research and economic justice organization. The Insight Center for Community Economic Development, as among the nation's best-administered race- and gender-neutral small, minority- and women-owned business enterprise programs, by a city or county.

In 2016, the county participated in a joint disparity study led by the state, along with eight other state and local entities – the Departments of Administration and Transportation, the Metropolitan Council, the Metropolitan Airports Commission, the Minnesota Colleges and Universities System, the Metropolitan Mosquito Control District and the Cities of Minneapolis and St. Paul. The county paid \$160,000 to participate in this \$1.4 million study.

The study found that the county's neutral SBE program produced a greater utilization of minority-owned business (MBE) firms in county contracts than all but one of the other eight participating entities, which all administer race-conscious MBE programs. However, notwithstanding the comparative success of the county's SBE program in promoting the inclusion of MBE firms in county contracts, the study found substantial disparities still exist in the utilization of available MBE and women-owned business (WBE) firms sufficient to warrant the introduction of narrowly-tailored race- and gender-conscious measures.

In light of the 2017 Joint Disparity Study findings and recommendations, County Administration is recommending the County Board supplement and enhance the SBE program. This recommendation reflects a recognition that the county's SBE program has maximized its full potential and that increased utilization of small MBE and WBE firms in county contracts will require enhancing the SBE program with the use of race- and/or gender-conscious tools. Such supplementary measures could include setting contract-based SBE and/or SWBE goals, at the prime- or sub-contractor level, or the enhanced use of shelter market programs, wherein available prequalified small MBE or WBE firms are given consideration for contracts. In recent years, the county established several sheltered market programs for the benefit of SBE firms, such as the Tax-Forfeited SBE Home Rehabilitation Program, the Targeted SBE Program, the IT Umbrella Contracting Program and the Consulting Services Program. These programs have incorporated a variety of race- and gender- neutral measures intended to reduce disparities. These recommendations are intended to supplement and create alternative options not eliminate the current SBE program.

We are asking the County Board to delegate authority to the County Administrator to evaluate and employ narrowly-tailored race- and gender-conscious tools, on a case-by-case basis, to redress the disparities documented in the 2017 Minnesota Joint Disparity Study.

Authorize set-aside contracts to promote private employer pathways for persons with disabilities, probationers and persons under county supervision - We are also requesting the County Board delegate authority to the County Administrator to award a limited amount of set-aside contracts under either of the two separate authorities cited in the resolution, to eligible businesses and organizations, in furtherance of the county's employment pathways programs, such as the Productive Day Program. In recent years, the County Board and the Housing Redevelopment Authority have authorized set-aside contracts under these authorities to businesses and non-profit entities that employ persons with disabilities, probationers (through the Productive Day Enterprise Program) and other persons under county supervision who reside in Hennepin County. Use of this set-aside authority is a critical element of the county's disparity reduction strategy for expanding career pathways with private employers for the above-noted populations.

Renew Joint Powers Agreement (JPA) for the Central Certification Program (CERT) - In 1999, Hennepin County, Ramsey County, the City of Minneapolis and the City of Saint Paul (collectively, the Collaborative) launched a centralized program for certifying small businesses (SBEs), women-owned businesses (WBEs) and minority-owned businesses (MBEs). The certification program became known as the Central Certification (CERT) Program. In 2004, the two cities and the two counties entered into a joint powers agreement (JPA). Under the JPA, the City of St. Paul was designated the "Lead Agency" of the collaborative, with responsibility for administrative matters. The city has continued to serve in that capacity and the other collaborative members each pay an annual administrative fee to the city, based on actual costs. In 2017 the county paid \$29,762.

The CERT Collaborative has been an effective structure through which the county has collaborated with the other Metro-area local governments to develop and deliver business development services and resources to local small businesses. The term for the new JPA is May 1, 2018 through December 31, 2020, unless terminated sooner.

Streamline AA/EEO contract compliance for non-construction vendors - It has been a long-standing Hennepin County policy to accept a non-construction contractor's evidence of affirmative action/equal employment opportunity (AA/EEO) compliance from another public entity, such as the Minnesota Department of Human Rights (MDHR), in lieu of requiring the business to submit an affirmative action plan to Hennepin County for approval. At present, 369 county non-construction vendors had their affirmative action plans certified by MDHR, which shows that the state and county share a large common pool of vendors.

We recommend further streamlining county AA/EEO requirements for non-construction vendors by requiring them to maintain a workforce certificate of compliance from the MDHR. This change will provide vendors with one common path to AA/EEO compliance that will better position them to do business in the State of Minnesota where the MDHR certificate is widely accepted.

The Minnesota Human Rights Act requires a business interested in a state contract to obtain a workforce certificate from the MDHR prior to bidding on, responding to a request for proposal, or executing a contract for goods or services in excess of \$100,000. Therefore, any vendor may submit an affirmative action plan to the MDHR, which issues workforce certificates for a four year period for a fee of \$150.

The staff time that will be freed-up from approving and monitoring affirmative action plans will be refocused on efforts to include historically underutilized businesses – small MBE and WBE firms - in county contracts.

Purchasing Department to Coordinate department-level contract inclusion goals to reduce

contracting disparities - We are recommending the Purchasing Department work with other departments to set department-level, and where applicable, program-level, contract inclusion goals based on a department's historic and authorized spending in relation to the available SBE, SMBE & SWBE firms for such contracts. The applicable programs to which contract inclusion goals would apply include the Consulting Services Program, the IT Umbrella Contracts Program and the Designer Selection Committee process.

[1] "Narrowly-tailored" means that serious consideration has first been given to race- and gender- neutral measures, and that any race- and gender-conscious measures have been designed to be limited in nature. Courts have given weight to several factors when evaluating whether a race- and/or gender-conscious program is narrowly tailored, including: (1) flexibility; (2) good faith efforts provisions; (3) waiver provisions; (4) limited to remediate discrimination within the local government's jurisdiction; (5) program is reviewed for efficacy and is intended to be of limited duration; (6) tailored to relevant labor market; (7) limited to benefiting only those minority groups for which there is evidence of discrimination; and (8) the program's impact on rights of third parties is considered.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0142

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with HUMAN SERVICE providers – Report 1806

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services and 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 and Public Health Contract Report 1806 be approved; that the report be filed in the Contract Administration Office; 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.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services and Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget but which are fully funded under state or federal grants or other new funding. Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively. Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, day treatment services; emergency shelter; day care; training and employment services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures are developed by the county and contracted providers. Typically they include measures of client service recipients condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0141

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1806

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services and Public Health Department made pursuant to Chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services and Public Health Contract Report 1806, be approved; that the report be filed in the Contract Administration Office; 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.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services and Public Health Department approved annual budgets. Occasionally new services are implemented which are not in the budget but which are fully funded under state or federal grants or other new funding. Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively. Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, day treatment services; emergency shelter; day care; training and employment services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures are developed by the county and contracted providers. Typically they include measures of client service recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0134

Item Description:

Claims Register for the period ending April 6, 2018

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 6, 2018, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0135

Item Description:

Claims Register for the period ending March 30, 2018

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 30, 2018, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0120

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1805

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services and Public Health Department made pursuant to Chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services and Public Health Contract Report 1805, be approved; that the report be filed in the Contract Administration Office; 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.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services and Public Health Department approved annual budgets. Occasionally new services are implemented which are not in the budget but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, day treatment services; emergency shelter; day care; training and employment services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures are developed by the county and contracted providers. Typically they include measures of client service recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

ATTACHMENTS:

Description	Upload Date	Type
Rpt 1805	3/29/2018	Backup Material

Human Services and Public Health Department Health Services Contract Report #1805

Date: 3-29-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0120

Board Action Date: 4-10-18

[Electronic Provider File \(EPF\)](#)

[HSPH Board Reports page](#)

Summary of Contract Actions

New Contracts			Renewed Contracts			Amended Contracts: Increase: (Decrease);Service Changes		
Service Area	Number	Amount	Service Area	Number	Amount	Service Area	Number	Amount
NP	1	\$111,000	PHPP	1	\$20,000	PHA	1	\$61,000
PHPP	2	\$110,500						
Health Services Total	3	\$221,500	Health Services Total	1	\$20,000	Health Services Total	1	\$61,000

Administrative Actions Description	Contract #	Service Area List and Key
None		NP = NorthPoint PHA = Public Health Administration PHPP = Public Health Protection and Promotion

Vendor	Contract #	Service/Description	Service Area	Term	Previous Annual NTE	New Annual NTE	Funding Source	Notes
New Contracts								
Mid-Minnesota Legal Assistance	A188635	Legal services to NorthPoint patients whose civil legal needs may be preventing them from improving or maintaining their health.	NP	2/1/18 - 1/31/19	NA	\$111,000	County	Hennepin Health Reinvestment Grant.
Clarity Coverdale Fury Advertising Inc	PR00000204	Media awareness campaign for the Child & Teen Checkups program.	PHPP	4/1/18 - 12/31/18	NA	\$55,500	State	Child & Teen Checkups.
iHeartMedia + Entertainment Inc	PR00000203	Radio promotional campaign for the Child & Teen Checkups program.	PHPP	4/1/18 - 12/31/18	NA	\$55,000	State	Child & Teen Checkups.
Renewed Contracts								
Center for Communication & Development	PR00000201	Radio promotional campaign for the Child & Teen Checkups program.	PHPP	1/1/18 - 12/31/18	NA	\$20,000	State	Child & Teen Checkups.
Amended Contracts								
Community Consulting Group, LLC	A177089	Consulting services to providers and consumers in the Ryan White HIV/AIDS Program.	PHA	3/1/17 - 2/28/19	\$89,000	\$61,000	Federal	Ryan White Part A. Add FY 2018-2019 NTE.
Administrative Actions								
None								

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0121

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with HUMAN SERVICE providers – Report 1805

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services and 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 and Public Health Contract Report 1805 be approved; that the report be filed in the Contract Administration Office; 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.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services and Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, day treatment services; emergency shelter; day care; training and employment services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures are developed by the county and contracted providers. Typically they include measures of client service recipients condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

ATTACHMENTS:

Description	Upload Date	Type
Rpt 1805	3/29/2018	Backup Material

Human Services and Public Health Department - Human Services Contract Report #1805

Date: 3-29-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0121

Board Action Date: 4-10-18

[Electronic Provider File \(EPF\)](#)

[HSPH Board Reports page](#)

Summary of Contract Actions

New Contracts			Renewed Contracts			Amended Contracts: Increase: (Decrease);Service Changes		
Service Area	Number	Amount	Service Area	Number	Amount	Service Area	Number	Amount
			CS	1	\$0	ABH	1	\$0
						LTSSAP	1	\$0
Human Services Total	0	\$0	Human Services Total	1	\$0	Human Services Total	2	\$0
DOCCR Total	2	\$85,000	DOCCR Total	0	\$0	DOCCR Total	0	\$0

Administrative Actions Description	Contract #	Service Area List and Key	
None		ABH = Adult Behavioral Health CS = Children's Services LTSSAP = Long Term Services and Support and Adult Protection	

Vendor	Contract #	Service/Description	Service Area	Term	Previous Annual NTE	New Annual NTE	Funding Source	Notes
New Contracts								
Rebound Inc.	HS00000078	Mentoring services for eligible persons on juvenile probation.	DOCCR	4/1/18 - 12/31/18	NA	\$60,000	County	
YMCA of the Greater Twin Cities	PR00000128	Create and coordinate a Youth Advisory Board for youth with juvenile justice experiences.	DOCCR	3/1/18 - 2/28/19	NA	\$25,000	County	
Renewed Contracts								
Eden Prairie Public Schools	A178179	Provide administrative and/or case management services for families and children at risk of foster care and/or in need of children's MH services.	CS	1/1/18 - 12/31/22	NA	\$0	Federal/State	Local Collaborative Time Study (LCTS).
Amended Contracts								
Mental Health Systems, P.C.	A142424	Adult Mental Health Day Treatment.	ABH	7/1/15 - 6/30/19	\$0	\$0	Federal/State	Add Cognitive Behavioral Therapy Intensive Outpatient Program.
Dungarvin Minnesota, LLC	A140405	Supported Employment Services for adults with developmental disabilities or related condition(s).	LTSSAP	5/1/14 - 12/31/18	\$0	\$0	County	Extend the contract for the period 5/1/18 - 12/31/18.
Administrative Actions								
None								

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0122

Item Description:

Agmt A188719 with MN Dept of Human Services, accepting grant funding to provide innovative mental health services, 1/1/18–6/30/19, \$650,305 (recv); supp appr of \$390,183 to the 2018 HSPHD budget

Resolution:

BE IT RESOLVED, that Agreement A188719 with the Minnesota Department of Human Services for an innovations grant to improve accessibility and quality of community-based outpatient mental health services and to reduce admissions to regional treatment centers and community behavioral health hospitals for the period January 1, 2018 through June 30, 2019 in the receivable amount of \$650,306 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 a supplemental appropriation of \$390,183 be made to the Hennepin County Human Services and Public Health Department's 2018 budget; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Part of Minnesota's 2017 legislative package, funds for this grant agreement come from revenue from the county share of treatment costs for people receiving care at Anoka Metro Regional Treatment Center (RTC) and the Community Behavioral Health Hospitals (CBHH).

Hennepin County was awarded funds through a competitive request for proposal. Funds will be used for integrated mental health services provided at the Behavioral Health Care Center at 1800 Chicago Avenue in Minneapolis. The target population includes a core group of 1,000 Hennepin County residents with serious mental illness and complex co-occurring conditions who cycle from detention to intensive psychiatric hospital services, to the street, and back. Hennepin County's goal is to divert this population into innovative, collaborative, and community-based mental health services. Hennepin County will contract with Hennepin County Medical Center (HCMC) to operate triage and urgent care services at 1800 Chicago Avenue, and with the Minnesota Community Healthcare Network (MCHN) to provide interim care coordination that links participants to ongoing community mental health supports.

The current award is at \$650,306 for the period January 1, 2018 through June 30, 2019. The County anticipates that the Minnesota Department of Human Services will extend the grant agreement to a new end date of 12/31/2019 with additional funds of \$216,769, for a total award of \$867,075 for 24 months.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0123

Item Description:

Schematic Design approval for the Penn and Plymouth 4th Floor Buildout for Department of Community Corrections and Rehabilitation (CP 1005577)

Resolution:

BE IT RESOLVED, that the following actions be approved for the Penn and Plymouth 4th Floor build out (DOCCR) (CP 1005577):

- Approval of schematic design of DOCCR Juvenile Services office space, as part of the Penn and Plymouth 4th Floor build out
- Authorization to proceed with project design development and construction documents; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award a contract if within the approved project budget; that the Chair of the Board be authorized to sign the contacts on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

Background:

In May 2017, Hennepin County Board resolution 17-0167 authorized negotiations for the purchase of the fourth floor of the Thor Development at the southeast corner of Penn and Plymouth Avenues N in the City of Minneapolis, along with associated parking. The fourth floor will be jointly owned by NorthPoint, Inc. and Hennepin County.

In 2015, the Hennepin County Department of Community Corrections and Rehabilitation (DOCCR) embarked on a Strategic Facilities Master Plan. In alignment with that plan, DOCCR Juvenile Services is seeking to combine three of its probation offices into one central location on a portion of the fourth floor of the Thor Development. The three offices to be combined are:

- Eastside Neighborhood Probation, at 2632 Central Ave NE, Minneapolis;
- North Satellite Office, at 3650 Fremont Avenue N, Minneapolis; and
- Suburban Unit, at 6040 Earle Brown Drive, Brooklyn Center.

DOCCR Juvenile Services currently has three supervisors and 26 staff at these sites. The new location provides adequate space for existing staff, as well as anticipated future growth. The recommended consolidation will eliminate two leased locations, while providing a new space that is both close to other frequently needed Hennepin County services and readily accessible by public transportation. Lease cost savings as a result of this move are estimated at approximately \$132,000 per year.

Collaborative Design Group is providing architectural and engineering design services through construction administration, via a consultant services authorization (A178077) in the amount of \$146,802.

Scope:

DOCCR Juvenile Services will occupy 9,500 gross square feet of the county-owned fourth floor. The

building developer will provide a shell, with mechanical, electrical and plumbing stub-ins ready for tenant improvements. The interior design and level of finish for the new DOCCR office will follow county standards for interior office environments, similar to recently completed renovations for DOCCR at Brooklyn Crossing.

The schematic-design estimated project cost is \$2.4 million, which includes estimated construction costs of \$1.2 million. The project is included in the approved 2018 Capital Budget.

Current Request:

Approval of the Schematic Design is requested. The Schematic Design report's Executive Summary has been distributed to the County Board, and a copy is on file with the Clerk to the County Board. Approval is requested to authorize the County Administrator to award a contract if within the proposed budgets.

Impact/Outcomes:

The DOCCR Juvenile Services' relocation to, and buildout of, space in the Thor Development will address the following needs, consistent with the tenets of the DOCCR's strategic facilities master plan:

- provide additional office space to accommodate best-practice caseload ratios;
- improve safety and security for employees and clients; and
- locate offices near other social services and public transportation to better serve clients.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0124

Item Description:

Amd 1 to Agmt A153095 with the City of Mpls to provide work crews from the Sentencing to Service Program, extend end date to 12/31/18, no change to recv amt; Amd 2 to Agmt A154442 with the City of St. Louis Park to provide work crews from the Sentencing to Service Program, no change to contract period, incr recv by \$19,110 for a new total recv amt of \$281,642

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A153095 with the City of Minneapolis Community Planning and Economic Development to provide work crews from the Sentencing to Service Program, extending the end date to December 31, 2018 for new contract period of January 1, 2015 through December 31, 2018 with no change in the receivable amount of \$162,000 be approved; and Amendment 2 to Agreement A154442 with the City of St. Louis Park to provide work crews from the Sentencing to Service Program, no change to the contract period, increase receivable amount by \$19,110 for a new total receivable amount of \$281,642 be approved; and that the Chair of the Board be authorized to sign the Amendments on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

Under Agreement A153095 with the City of Minneapolis, Sentencing to Service Program (STS) participants will perform occasional property services for City owned lots. Such services include graffiti removal, large item removal and disposal, and boarding of vacant buildings. STS will be compensated at the rate of 110% of the cost of materials and disposal fees. Amendment 1 to this Agreement extends the contract through December 31, 2018 with no change in the contract amount.

Under Agreement A154442 with the City of St. Louis Park, STS participants will perform labor intensive forestry, park maintenance, utility maintenance and janitorial services based on the terms specified in the Agreement. STS will be paid one-fourth (1/4) of the annual amount at the end of each calendar quarter. Amendment 2 to this Agreement increases work crews to six days per week with no change in the daily rate and adds \$19,110 to the total receivable amount with no change to the contact period.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0125

Item Description:

Amd 1 to Agmts with thirteen be@school agencies that provide services to children at risk for and with truancy and/or educational neglect issues, to include criminal history/background and driver's license checks on their employees and volunteers, no other change in contract terms

Resolution:

BE IT RESOLVED, that Amendment 1 to the following Agreements, to include criminal history/background and driver's license investigations on employees and volunteers, with no other change in contract terms be approved; and that the Chair of the Board be authorized to sign the Amendments on behalf of the county.

A177996 with Centro Tyrone Guzman;
A179008 with YWCA of Minneapolis;
A189003 with NorthPoint Health and Wellness Center;
A178000 with Legal Rights Center, Inc.;
A177997 with Division of Indian Work;
A178005 with Pillsbury United Communities, Inc.;
A178002 with Lutheran Social Services of Minnesota;
A178004 with Phyllis Wheatley Community Center;
A177998 with East Side Neighborhood Services, Inc.;
A177999 with Headway Emotional Health Services;
A178006 with The Link;
A178007 with Young Men's Christian Association of Greater Twin Cities;
A178001 with Ka Joog

Background:

The be@school program is designed to provide early intervention to children and youth who have a pattern of unexcused school absences. The target population is youth between the ages of 5-17 residing in Hennepin County who are referred when the youth has six unexcused absences and is at risk of a truancy petition and/or educational neglect. Contractors will use the be@school process model for providing services, and receive referrals via the County Attorney's be@school information link (BASIL). Each of the selected contractors provides services to children at risk for and with truancy issues and/or educational neglect.

Current Request:

Amendment 1 to contracts with the thirteen agencies to require an initial criminal history/background investigation on each new employee or volunteer and if the agency provides client transportation, to conduct yearly driver's license checks on employees and volunteers who provide client transportation.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0126

Item Description:

Amd 2 to Agmt A154317 with Awareness Technologies, Inc. to provide monitoring software for smartphones and computers use by adult intensive supervision clients, extend end date to 12/31/19, incr NTE by \$25,000 for new total NTE of \$75,000

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A154317 with Awareness Technologies, Inc. to provide monitoring software for smartphones and computers used by adult intensive supervision clients, extending the end date to December 31, 2019 for the new contract period of January 1, 2016 through December 31, increasing the not to exceed amount by \$25,000 for a new total not to exceed amount of \$75,000 be approved; and 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.

Background:

Agreement A154317 with Awareness Technologies, Inc. provides software licenses for use by the Adult Field Services division of the Department of Community Corrections and Rehabilitation (DOCCR) to perform monitoring of computer and smartphone activity of offenders that have an internet monitoring condition, either from District Court or the State Department of Corrections.

Amendment 1 to this agreement extended the end date with no change to the not to exceed amount.

Current Request:

Amendment 2 to this agreement extends the end date to allow time to complete an RFP process without disruption in supervision and adds \$25,000 to the contract for a new not to exceed amount of \$75,000. Additionally, individual client licenses are purchased in one year intervals, thus extending the expiration date through 2019 will insure terms and conditions of licenses purchased in 2018 are not interrupted.

Funds for this Amendment are included in DOCCR's approved 2018 budget.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0137

Item Description:

Approve revisions to the Economic Development Infrastructure Fund project evaluation criteria - offered by Commissioner Opat

Resolution:

BE IT RESOLVED, that paragraph two of the Eligible Projects section of the Economic Development Infrastructure Fund project evaluation criteria be revised to read:

To avoid potential duplication of resources, projects that receive assistance through the Economic Development Infrastructure Fund will be restricted from seeking funding from Hennepin County's Transit-Oriented Development Program.

Background:**History:**

Resolution 14-0348R1 designated \$500,000 from the 2015 contingency budget for the Economic Development Infrastructure Fund (EDIF) and directed staff to prepare evaluation criteria for Board consideration. The objective of EDIF is to enhance the economic competitiveness of the county by leveraging investment, increasing the tax base, and creating and retaining jobs.

Resolution 15-0163 approved the attached EDIF project evaluation criteria and established CP1002195– Economic Development Infrastructure Fund within the 2015-2019 Capital Improvement Program with a budget of \$500,000. Resolution 15-0336R1 authorized an additional \$500,000 for the program in the 2016-2020 Capital Improvement Program.

Paragraph two of the Eligible Projects section of the EDIF currently reads: "To avoid potential duplication of resources with Hennepin County's Transit-Oriented Development Program, eligibility for the Economic Development Infrastructure Fund will be restricted to projects located outside priority transit corridors, including areas within ½ mile of existing or planned light rail, bus rapid transit, arterial bus rapid transit, and commuter rail transit stations."

Current Request:

Amend paragraph two of the of the Eligible Projects section of the EDIF to read: "To avoid potential duplication of resources projects that receive assistance through the Economic Development Infrastructure Fund will be restricted from seeking funding from Hennepin County's Transit-Oriented Development Program."

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0138

Item Description:

2018 Spring Youth Sports Grant awards

Resolution:

BE IT RESOLVED, after consideration of recommendations made by the Minnesota Amateur Sports Commission, the Hennepin County Board of Commissioners selects XX playground projects to equal \$125,000; and XX small equipment and/or other small capital assets to equal \$75,000 to receive 2018 grant funding for the Hennepin Youth Sports Program; and

BE IT FURTHER RESOLVED, that the following agreements be approved to provide funding for the selected organizations/projects in the 2018 grant cycle for the period of May 1, 2018 through April 30, 2019 for the small equipment/other small capital assets grants and playground projects as follows:

Small Equipment/Other Small Assets:

Playground Projects:

BE IT FURTHER RESOLVED, that the County Administrator be authorized to approve ministerial amendments, including extension of the grant period, and administrative actions during the contract period; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Facility Agreements and the County Administrator be authorized to sign the Small Equipment/Small Asset Agreements; and that the Controller be authorized to disburse funds as directed.

Background:

The Hennepin County Ballpark Initiative provided equal amounts of excess sales tax proceeds to expand library hours and youth sports activities. Resolution 09-0320R3 established the Hennepin Youth Sports Program (HYSP) and contracted with the Minnesota Amateur Sports Commission (MASC) to further develop and administer a process for capital grants to be made by the county board using these sales tax proceeds.

The MASC administers the Hennepin Youth Sports Program grant process for the county by distributing information and applications, providing technical assistance, collecting and evaluating all proposals and making funding recommendations to the Hennepin County Board.

Since the program began in 2009, several cycles of grant awards have awarded \$21.7 million to one hundred and thirty-six (136) facility projects, two hundred and sixty (260) small equipment projects and ten (10) playground projects.

Current Request:

Applications for the 2018 Spring Hennepin Youth Sports grant cycle were accepted through March 19, 2018 and returned twenty-three (23) applications for the small equipment grants and three (3) applications for playground projects. Following review of MASC's recommendations, the board is awarding funding to (XX) small equipment projects in the amount of \$125,000; and (XX) playground projects in the amount of \$75,000 as outlined in this resolution. This BAR requests that the County Administrator be authorized to

approve and complete the facilities and small equipment grants.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0041

Item Description:

2018 Citizen Advisory Board Applicants and Appointments—Lower Minnesota River Watershed District Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Lower Minnesota River Watershed District Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
2018 Vacancies	3/29/2018	Backup Material

Vacancy and application summary

At Large

Positions: 2
Vacancies: 2
Applicants: 1

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Leonard Kremer	10/20/2016	04/14/2015	1	10/20/2016
David Raby	06/30/2018	06/16/2015	1	

Applicants

Name	District	Incumbent	Requires super majority
David Raby	5	Yes	No

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0151

Item Description:

Declaring Public Safety Telecommunicator Week (April 8-14, 2018) - offered by Commissioner Johnson

WHEREAS, each year, the second full week of April is dedicated to the men and women who serve as public safety telecommunicators; and

WHEREAS, it was first conceived by Patricia Anderson of the Contra Costa County (CA) Sheriff's Office in 1981 and was observed only at that agency for three years; and

WHEREAS, by the early 1990s, the National Association for Public Safety Communications Officials (NAPCO) convinced Congress of the need for a formal proclamation; and

WHEREAS, Rep. Edward J. Markey (D-Mass.) introduced what became H.J. Res. 284 to create "National Public Safety Telecommunicator Week," which according to Congressional procedure, was introduced twice more in 1993 and 1994, and then became permanent without the need for yearly introduction; and

WHEREAS, telecommunicators at the Hennepin County Sheriff's Office 911 Emergency Communications Facility in Plymouth dispatch for 38 Communities; 25 Law Enforcement Agencies; 23 Fire Agencies; and work with 4 secondary EMS Providers; and

WHEREAS, at the Sheriff's Office 911 Emergency Communications Facility, we provide dispatch services for more than 500,000 residents in Hennepin County; and

WHEREAS, in a typical year, Hennepin County Sheriff's Office telecommunicators handle nearly 650,000 telephone transactions, and approximately 250,000 emergency 911 calls, and now have expanded text-to-911 capabilities serving residents from across the state of Minnesota; therefore

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby declares April 8-14, 2018, to be Public Safety Telecommunicator Week in Hennepin County.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request

18-0138R1

Revised

Item Description:

2018 Spring Youth Sports Grant awards. as revised

Resolution:

BE IT RESOLVED, after consideration of recommendations made by the Minnesota Amateur Sports Commission, the Hennepin County Board of Commissioners selects three playground projects that equal \$75,000 and 24 small equipment and/or other small capital assets that equal \$140,043 to receive 2018 grant funding from the Hennepin Youth Sports Program; and

BE IT FURTHER RESOLVED, that \$15,043 be reallocated from 2018 Spring playground awards to 2018 Spring small equipment and/or small capital asset awards and the remaining \$34,957 be made available for the 2018 Fall round of facility awards.

BE IT FURTHER RESOLVED, that the following agreements be approved to provide funding for the selected organizations/projects in the 2018 grant cycle for the period of May 1, 2018 through April 30, 2019 for the small equipment/other small capital assets grants and playground projects as follows:

Small Equipment/Other Small:

PR00000332 with the City of Loretto for \$25,000 for a playground project at Ponds Park

PR00000333 with the City of New Hope for \$25,000 for a playground project at Sunnyside Park

PR00000334 with the City of Shorewood for \$25,000 for a playground project at Badger Park

Assets: Playground Projects:

PR00000335 with the City of Loretto for \$10,000 for turf maintenance equipment at Loretto Softball Fields

PR00000336 with the Minneapolis Park & Recreation Board for \$3,500 for tackling dummies, agility dummies, blocking sled, pitching mound and bases for use at Powderhorn Recreation Center

PR00000352 with the Minneapolis Park & Recreation Board for \$2,500 for foosball table and ping pong table for use at Beltrami Satellite Building

PR00000353 with the Minneapolis Park & Recreation Board for \$6,333 for bicycles, Razor scooters, skateboards, safety equipment, bumper pool and foosball equipment for use at Morris Keewaydin Recreation Center

PR00000354 with the Minneapolis Park & Recreation Board for \$8,900 for safety wall mats for use at Northeast Recreation Center

PR00000355 with the Minneapolis Park & Recreation Board for \$6,108 for wrestling mat with circles, synthetic dummy for use at Lower South Service Area

PR00000356 with the Minneapolis Park & Recreation Board for \$1,500 for portable volleyball system, shelf storage unit, disc golf equipment, outdoor games and yoga mats for use at Whittier Neighborhood Center

PR00000337 with Special School District #1, Mpls Public Schools for \$6,620 for Dr Dish basketball shooting machine for use at Patrick Henry High School

PR00000338 with Special School District #1, Mpls Public Schools for \$6,070 for Dr Dish basketball shooting machine for use at Edison High School

PR00000339 with Special School District #1, Mpls Public Schools for 5,665 for high jump standards for use at North High School

PR00000340 with Special School District #1, Mpls Public Schools for \$5,365 high jump pit and standards for use at Washburn High School

PR00000341 with Special School District #1, Mpls Public Schools for \$7,840 for Cross-country ski pack, junior high ski pack for use at 10 elementary schools and physical education programs

PR00000342 with Special School District #1, Mpls Public Schools for \$6,240 for Cross-country ski pack, elementary ski pack for use at 12 elementary schools and physical education programs

PR00000343 with the City of New Hope for \$10,000 for adjustable basketball systems, basketball court replacement for use at 12 elementary schools and physical education programs

PR00000344 with the City of New Hope for \$2,500 for protective netting for use at New Hope ice arena

PR00000345 with the City of Orono for \$10,000 for multi-sport surface for use at Navarre Playground Park

PR00000346 with Orono ISD #278 for \$8,450 for demo of Toro Sand Pro, demo Nail Drag, demo Finish Drag Mat kit for use at Discovery Center and Rainbow Park

PR00000347 with the City of Plymouth for \$750 for graded/compacted class 5 base, prefabricated equipment storage shed (7'x9') for us at Zachary Playfield

PR00000357 with Richfield Public Schools for \$9,999 for soccer goals and nets for use at Richfield High School

PR00000358 with Richfield Public Schools for \$2,495 for Dr Dish pro basketball shooting machine for use at Richfield High School

PR00000348 with Robbinsdale Area ISD #281 for \$9,500 for Lifefitness squat rack system stations for use at Cooper High School

PR00000349 with the City of Robbinsdale for \$1,906 for softball backspin tees, tanner tees, Armpro resistance bands for use at Spanjers Park and Manor Park

PR00000350 with the City of Robbinsdale for \$2,396 for lacrosse goals, STX portable crease and flip scoreboards for use at Robbinsdale Middle School and Northwood Park

PR00000351 with Hopkins Public Schools for \$5,406 for blocking dummies, shields, pop up dummies,

step over dummies, tackle bar units, football chutes and fit shields for use at Hopkins High

BE IT FURTHER RESOLVED, that the County Administrator be authorized to approve ministerial amendments, including extension of the grant period, and administrative actions during the contract period; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Facility Agreements and the County Administrator be authorized to sign the Small Equipment/Small Asset Agreements; and that the Controller be authorized to disburse funds as directed.

Background:

The Hennepin County Ballpark Initiative provided equal amounts of excess sales tax proceeds to expand library hours and youth sports activities. Resolution 09-0320R3 established the Hennepin Youth Sports Program (HYSP) and contracted with the Minnesota Amateur Sports Commission (MASC) to further develop and administer a process for capital grants to be made by the county board using these sales tax proceeds.

The MASC administers the Hennepin Youth Sports Program grant process for the county by distributing information and applications, providing technical assistance, collecting and evaluating all proposals and making funding recommendations to the Hennepin County Board.

Since the program began in 2009, several cycles of grant awards have awarded \$21.7 million to one hundred and thirty-six (136) facility projects, two hundred and sixty (260) small equipment projects and ten (10) playground projects.

Current Request:

Applications for the 2018 Spring Hennepin Youth Sports grant cycle were accepted through March 19, 2018 and returned twenty- four (24) applications for the small equipment grants and three (3) applications for playground projects. Following review of MASC's recommendations, the board is awarding funding to (24) small equipment projects in the amount of \$140,043; and (3) playground projects in the amount of \$75,000 as outlined in this resolution. This BAR requests that the County Administrator be authorized to approve and complete the facilities and small equipment grants.

Recommendation from County Administrator: Recommend Approval

Recommendation from County Administrator: Recommend Approval