

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS County Administration Committee

Tuesday, July 10, 2018
1:30 PM

Chair: Peter McLaughlin, District 4

Vice-Chair: Linda Higgins, District 2

Members: Mike Opat, District 1

Marion Greene, District 3

Debbie Goettel, District 5

Jan Callison, District 6

Jeff Johnson, District 7

1. Open Forum

When invited to the podium, please identify yourself, keep your remarks to no more than three minutes, direct comments solely to county board members, and speak respectfully. Your remarks should be limited to topics that are relevant to Hennepin County.

2. Public Hearing

- A. Hennepin-Carver Workforce Development Board, the hearing will be for public comment on the 2018 & 2019 Workforce Innovation Opportunity Act Local Plan

3. Open Appointment Interviews

- A. **18-0268**
2018 Citizen Advisory Board Applicants and Appointments - Lower MN River Watershed District Board
- B. **18-0269**
2018 Citizen Advisory Board Applicants and Appointments - Riley Purgatory Bluff Creek Watershed Board
- C. **18-0270**
2018 Citizen Advisory Board Applicants and Appointments - Workforce Innovation & Opportunity Act Board

4. Minutes From Previous Meeting

- A. 06/19/2018 County Administration Meeting Minutes

5. New Business

Items for Discussion and Action

- A. **18-0271**
Approve amendment to Bassett Creek Watershed Mgmt Commission Plan; set Bassett Creek Watershed Mgmt Commission's 2019 max levy at \$1,436,000 for projects to improve water quality
- B. **18-0272**
Approve amendment to Elm Creek Watershed Mgmt Commission Plan; set Elm Creek Watershed Mgmt Commission's 2019 max levy at \$462,500 for projects to improve water quality
- C. **18-0273**
Approve amendment to Shingle Creek and West Mississippi Watershed Mgmt Commissions'

Plan; set Shingle Creek Watershed Mgmt Commission 2019 max levy at \$479,900 and West Mississippi Watershed Management Commission 2019 max levy at \$106,050 for projects to improve water quality

D. **18-0274**

Master Cooperative Agmt A188951 with the University of Minnesota to provide general, professional, research and technical services countywide, 07/31/18-06/30/21, NTE \$1,500,000

Addendum

E. **18-0275**

Neg various agmts with the MN Dept of Employment and Economic Development and Hennepin Center for the Arts to accept \$4,400,000 in grant funds on behalf of Hennepin Center for the Arts

F. **18-0292**

Create capital project to study local placement option for Mental Health Stabilization Center at former Adult Corrections Facility-Work Release Building site; cont trans of \$200,000

6. Old Business

A. **18-0267**

Nondiscrimination for employees or job candidates using prescribed medicinal cannabis - offered by Commissioner McLaughlin

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0268

Item Description:

2018 Citizen Advisory Board Applicants and Appointments - Lower MN 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 MN 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 July 10, 2018 and July 31, 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.

ATTACHMENTS:

Description	Upload Date	Type
2018 Vacancy/Applicant Report	6/22/2018	Backup Material

Vacancy and application summary

At Large

Positions: 2

Vacancies: 1

Applicants: 1

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Leonard Kremer	10/20/2016	04/14/2015	1	Yes

Applicants

Name	District	Incumbent	Requires super majority
Adam Frey	5	No	No

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0269

Item Description:

2018 Citizen Advisory Board Applicants and Appointments - Riley Purgatory Bluff Creek Watershed Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Riley Purgatory Bluff Creek 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 July 10, 2018, and July 31, 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.

ATTACHMENTS:

Description	Upload Date	Type
RPBC Applicant Vacancy Report	7/9/2018	Backup Material

Vacancy and application summary

At Large

Positions: 4
 Vacancies: 2
 Applicants: 5

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Jill Crafton	07/31/2018	08/11/2009	3	
Leslie Yetka	07/31/2019	08/27/2013		Yes

Applicants

Name	District	Incumbent	Requires super majority
Jill Crafton	5	Yes	Yes
peter Iversen	5	No	No
Michael Murphy	6	No	No
John Tyler, II	5	No	No
David Ziegler	6	No	No

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0270

Item Description:

2018 Citizen Advisory Board Applicants and Appointments - Workforce Innovation & Opportunity Act Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Workforce Innovation & Opportunity Act 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 July 10, 2018 and July 31, 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.

ATTACHMENTS:

Description	Upload Date	Type
2018 Vacancy/Applicant Report	6/22/2018	Backup Material

Vacancy and application summary

Adult Basic Education

Positions: 1

Vacancies: 1

Applicants: 1

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Theresa Zingery	05/21/2018	02/09/2016	1	05/21/2018

Applicants

Name	District	Incumbent	Requires super majority
Emily Watts	1	No	No

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS COUNTY ADMINISTRATION COMMITTEE

TUESDAY, JUNE 19, 2018
1:30 PM

Chair: Peter McLaughlin, District 4
Vice-Chair: Linda Higgins, District 2

Members: Mike Opat, District 1
Marion Greene, District 3
Debbie Goettel, District 5
Jan Callison, District 6
Jeff Johnson, District 7

Commissioner Peter McLaughlin, Chair, called the meeting of the County Administration Committee for Tuesday, June 19, 2018 to order at 1:34 PM. All Commissioners were present except Commissioner Marion Greene who was absent.

1. Open Forum

Commissioner Peter McLaughlin opened the Open Forum portion of the meeting at 1:34 PM, the following individual made public comments:

1) Frank Lorenz, Edina, MN - District 6

No other individuals came forth to provide public comment, therefore Commissioner Peter McLaughlin moved to close Open Forum at 1:38 PM and approved

2. Minutes From Previous Meeting

A. 06/05/2018 County Administration Meeting Minutes

APPROVED

Commissioner Jeff Johnson moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Linda Higgins and approved - 6 Yeas 1 Absent: Greene

3. Presentation

A. **The Falls Initiative - Kjersti Monson, Manager and Paul Reyelts, President of Friends of Lock and Dam**

Kjersti Monson, Manager with Friends of Lock and Dam presented The Falls Initiative.

4. New Business

Routine Items

A. **18-0231**

Establish a public hearing on the Workforce Innovation Opportunity Act Local Plan at the County Administration Committee of the Hennepin County Board of Commissioners on July 10, 2018 at 1:30 p.m

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Linda Higgins and approved - 6 Yeas 1 Absent: Greene

Items for Discussion and Action

B. **18-0232**

Amd 1 to Agmt A140482 with the MN Dept of Employment and Economic Development

master grant agreement to provide workforce development services to eligible recipients, no change to contract dates

CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Linda Higgins and approved - 6 Yeas 1
Absent: Greene

C. **18-0233**

Establish Adult Representation Services Division to provide stability in the representation of parents in Children in Need of Protection (CHIPS) cases, phased in over the next three years reaching full complement in 2020

PROGRESSED

Commissioner Mike Opat moved to approve, seconded by Commissioner Debbie Goettel. After discussion
Commissioner Mike Opat moved to progress, seconded by Commissioner Jeff Johnson and approved - 6 Yeas 1
Absent: Greene

Addendum

D. **18-0266**

Joint Powers Agmt A188954 between Hennepin and Carver counties for employment and training services, 06/30/17-07/01/22

CONSENT

Commissioner Mike Opat moved to approve, seconded by Commissioner Jan Callison and approved - 6 Yeas 1
Absent: Greene

E. **18-0267**

Nondiscrimination for employees or job candidates using prescribed medicinal cannabis - offered by Commissioner McLaughlin

LAID OVER

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Linda Higgins. After discussion
Commissioner Jan Callison moved to lay over, seconded by Commissioner Mike Opat and approved - 6 Yeas 1
Absent: Greene

5. Adjourn

There being no further business, the meeting of the County Administration Committee for Tuesday, June 19, 2018 was declared adjourned at 2:24 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0271

Item Description:

Approve amendment to Bassett Creek Watershed Mgmt Commission Plan; set Bassett Creek Watershed Mgmt Commission's 2019 max levy at \$1,436,000 for projects to improve water quality

Resolution:

BE IT RESOLVED, that the plan amendment submitted by the Bassett Creek Watershed Management Commission, including a revised capital improvement plan, be approved; that the 2019 maximum levy for the commission be set at \$1,436,000, and that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

Background:

History: The Bassett Creek Watershed Management Commission has proposed a minor plan amendment to its 2015 Watershed Management Plan. The minor plan amendment adds two new projects to its Capital Improvement Plan (CIP).

Staff reviewed the proposed minor plan amendment and found it to be consistent with the Surface Water Management section of the Hennepin County 2030 Comprehensive Plan Update and the Hennepin County Natural Resources Strategic Plan. As a result, staff recommends approval of the proposed minor plan amendment to the commission's Watershed Management Plan. Additional information about the minor plan amendment is provided in supplemental staff recommendation report.

In addition to the proposed minor plan amendment, the commission requests a levy of \$1,436,000 to fund the commission's portion of the project costs to complete two water quality projects that are listed as high priorities in the CIP. The projects will achieve the commission's goals to reduce flooding and improve water quality of surface waters in the watershed, including the main stem of Bassett Creek and Westwood Lake and downstream resources including the Mississippi River. Descriptions of the projects to be implemented in part by the levy funds are:

1. The Medicine Lake Road and Winnetka Avenue Long Term Flood Mitigation Plan Implementation: DeCola Ponds B & C Improvement Project (Golden Valley) will address significant flooding issues in the City of Golden Valley by adding approximately 22 acre-feet of additional flood storage for the 100-year frequency flood event. This project will reduce flood depth at Medicine Lake Road's low point allowing passage of emergency vehicles, as well as eliminate one structure (a 12-unit condominium on Rosalyn Court) from flooding risk and improve access to Rosalyn Court during a 100-year storm. The project also reduces phosphorus load by 9 pounds per year and restores 2.7 acres of wetland and upland habitat. Total project costs are estimated at \$3,800,000. The commission requests a 2019 levy of \$1,031,500. The commission plans to levy another \$500,000 for this project next year. The remaining project costs will be covered by grants and the City of Golden Valley.
2. The Westwood Lake Water Quality Improvement Project (St. Louis Park) will collect stormwater runoff from the roof of a new interpretive center at Westwood Hills Nature Center and route it through a series of channels and basins. Estimated project costs are \$404,500, and commission requests a 2019 maximum levy of \$404,500.

Levies authorized pursuant to Minnesota Statutes section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes section 103B.251 shall not include that

tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commission must certify its final levies to the county auditor prior to October 1, 2018.

Current Request: This request is to approve an amendment to the commission's Watershed Management Plan and set the Bassett Creek WMC 2019 maximum levy at \$1,436,000 for projects that will reduce flooding and improve water quality and quantity. The amendment will add two projects to the commission's Capital Improvement Program.

Impact/Outcomes: Approval of this request will allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement and facilitate improved water quality. Projects in this request will protect and improve water quality in Westwood Lake, engage the public on water resources management with interpretive signs and recreational opportunities at Westwood Hills Nature Center, reduce flooding on Medicine Lake Road and in the vicinity of DeCola Ponds in Golden Valley, and improve water quality in the main stem of Bassett Creek.

ATTACHMENTS:

Description	Upload Date	Type
Report - Staff Recommendation Bassett Creek 2018	6/18/2018	Backup Material

Recommendation to approve the amendment to the Bassett Creek Watershed Management Commission's Watershed Management Plan

Purpose

The purpose of this report is to inform the county board of staff's review and recommendations to approve a proposed minor plan amendment to the Bassett Creek Watershed Management Commission's (commission) Watershed Management Plan (plan).

Staff review and recommendations

Staff reviewed the proposed minor plan amendment and found it to be consistent with the Surface Water Management section of the Hennepin County 2030 Comprehensive Plan Update and the Hennepin County Natural Resources Strategic Plan.

The commission will hold a public hearing regarding the proposed minor plan amendment at its regular meeting on June 21, 2018.

Staff recommends approval of the proposed minor plan amendment to the plan.

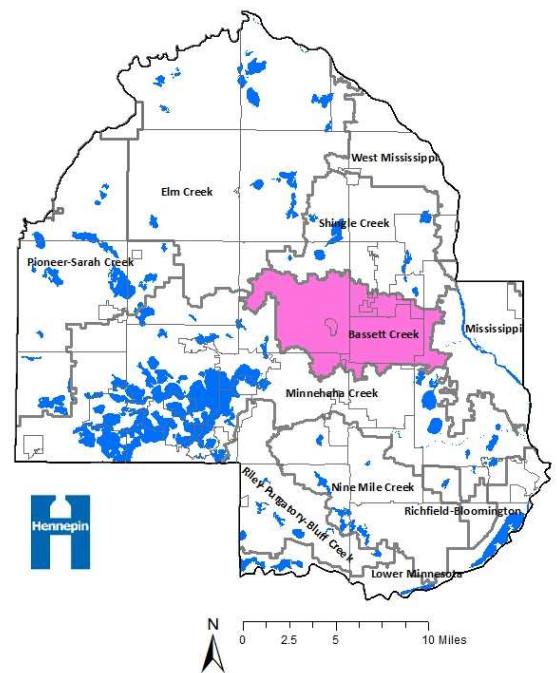
Background

The Bassett Creek Watershed is located in the east-central part of the county and includes all or part of the cities of Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale, and St. Louis Park (Figure 1).

The commission has proposed a minor plan amendment to revise the plan's Capital Improvement Program (CIP). Pursuant to Minnesota Statutes section 103B.231, subd. 7, the proposed amendment was forwarded to the county for review and action on water quality and quantity projects in the CIP where it may seek to certify funding to implement the water quality and quantity projects under Minnesota Statutes section 103B.251.

The amendment adds two projects to the CIP.

Figure 1. Bassett Creek Watershed Location



New projects

1. The Ponderosa Woods Stream Restoration Project (Plymouth) will reduce erosion, total suspended solids, and phosphorous loading to Medicine Lake. The estimated cost of the project is \$475,000. This will be paid in full by the commission, and it is planned for the 2024 levy.
2. The Bassett Creek Park Water Quality Improvement Project (Minneapolis) will include construction of water quality treatment facilities benefitting the main stem of Bassett Creek and will be completed in cooperation with a park renovation project by the Minneapolis Park and Recreation Board. The estimated cost of the project is \$500,000. This will be paid in full by the commission, and it is planned for the 2024 levy.

Contact

Karen Galles
Supervising Environmentalist – Land and Water Unit
Office: 612-348-2027
Karen.Galles@hennepin.us

June 2018

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0272

Item Description:

Approve amendment to Elm Creek Watershed Mgmt Commission Plan; set Elm Creek Watershed Mgmt Commission's 2019 max levy at \$462,500 for projects to improve water quality

Resolution:

BE IT RESOLVED, that the plan amendment submitted by the Elm Creek Watershed Management Commission, including a revised capital improvement program, be approved; that the 2019 maximum levy for the commission be set at \$462,500, and that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

Background:

History: The Elm Creek Watershed Management Commission has proposed a minor plan amendment to its Watershed Management Plan. The purpose of this minor plan amendment is to add eight new projects to its Capital Improvement Plan (CIP).

Staff reviewed the commission's proposed minor plan amendment and found it to be consistent with the Surface Water Management section of the Hennepin County 2030 Comprehensive Plan Update and the Hennepin County Natural Resources Strategic Plan. As a result, staff recommends approval of the proposed minor plan amendment to the commission's Watershed Management Plan. Additional information about the minor plan amendment is provided in a supplemental staff recommendation report.

In addition to the proposed minor plan amendment, the commission requests a levy of \$462,500 to fund the commission's portion of the project costs to complete four water quality projects that are priorities in the CIP. The projects will achieve the commission's goals to improve water quality of Rush Creek, Mill Pond, Elm Creek, and downstream resources including the Mississippi River. Descriptions of the projects to be implemented in part by the levy funds are:

1. The Rush Creek Main Stem Restoration Project located in Maple Grove will stabilize approximately 11,000 linear feet of streambank to reduce sediment and nutrient loading from streambank erosion and improve stream habitat for fish and other aquatic life. Total estimated cost is \$1,650,000, with the commission's share being \$300,000 to be levied in equal increments over four years starting in 2017. The commission requests a 2019 levy of \$75,000 with the remaining amount covered by the City of Maple Grove.
2. The Elm Creek Stream Restoration Reach D Project located in Plymouth will stabilize and restore 3,850 linear feet of streambank to reduce sediment and nutrient loading from streambank erosion and improve habitat for fish and other aquatic life. Total estimated cost is \$850,000. The commission requests a 2019 levy of \$212,500 with the remaining amount covered by the City of Plymouth.
3. The Elm Creek Stream Restoration Phase III Project located in Champlin will stabilize and restore 2,287 linear feet of streambank to reduce sediment and nutrient loading from erosion and improve habitat for fish and other aquatic life directly upstream of Mill Pond, which was a site of major restoration work over the past few years. Total estimated cost is \$400,000. The commission requests a 2019 levy of \$100,000 with the remaining amount covered by the City of Champlin.
4. The Downs Road Trail Rain Gardens located in Champlin will construct rain gardens and other stormwater treatment practices for areas that contribute runoff directly to Mill Pond and Elm Creek. The project will include an educational component. Total estimated cost is \$300,000. The commission requests a 2019 levy of \$75,000 with the remaining amount covered by the City of

Champlin.

Levies authorized pursuant to Minnesota Statutes section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes section 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commission must certify its final levies to the county auditor prior to October 1, 2018.

Current Request: This request is to approve an amendment to the commission's Watershed Management Plan and set the commission's 2019 maximum levy at \$462,500 for projects that will improve water quality. The amendment will add eight projects to the CIP.

Impact/Outcomes: Approval of this request will allow certification of the maximum levy to the county auditor for inclusion in the Truth in Taxation statement and facilitate improved water quality. Projects in this request will improve water and habitat quality in Rush Creek, Elm Creek, Mill Pond, and downstream water resources, as well as engage the public on water resource management.

ATTACHMENTS:

Description	Upload Date	Type
Report - Staff recommendation Elm Creek 2018	6/18/2018	Backup Material

Recommendation to approve the amendment to the Elm Creek Watershed Management Commission's Watershed Management Plan

Purpose

The purpose of this report is to inform the county board of staff's review and recommendations to approve a proposed minor plan amendment to the Elm Creek Watershed Management Commission's (commission) Watershed Management Plan (plan).

Staff review and recommendations

Hennepin County Environment and Energy staff reviewed the commission's proposed minor plan amendment and found it to be consistent with the Surface Water Management section of the Hennepin County 2030 Comprehensive Plan Update and the Hennepin County Natural Resources Strategic Plan.

The commission held a public hearing regarding the proposed minor plan amendment at its regular meeting on May 9, 2018. No public comment was received on the proposed amendment.

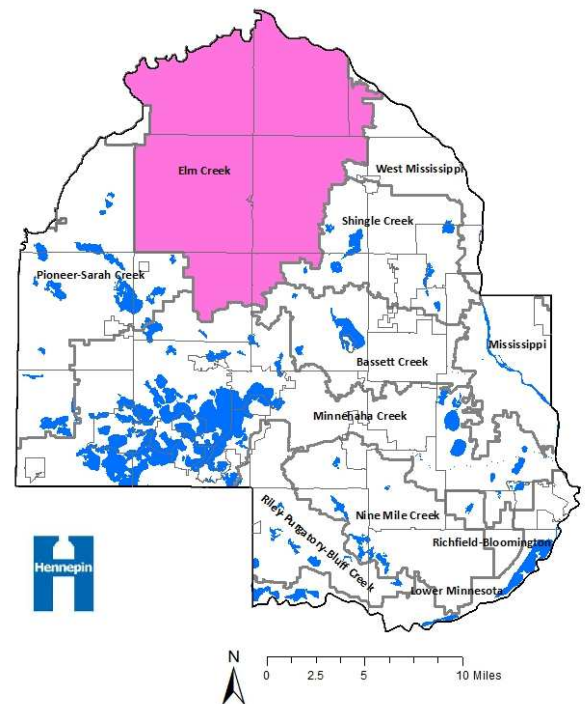
Staff recommends approval of the proposed minor plan amendment to the plan.

Background

The Elm Creek Watershed is located in the northern part of the county and includes portions of the cities of Champlin, Corcoran, Dayton, Maple Grove, Medina, Plymouth and Rogers (Figure 1).

The commission has proposed a minor plan amendment to revise the plan's Capital Improvement Program (CIP). Pursuant to Minnesota Statutes section 103B.231, subd. 7, the commission forwarded the proposed amendment to the county for review and action on water quality and quantity projects in the CIP where it may seek to certify funding to implement the water quality and quantity projects under Minnesota Statutes section 103B.251.

Figure 1. Elm Creek Watershed Location



The amendment adds eight new water quality projects to the plan's CIP.

New projects

1. The Hickory Drive Stormwater Improvement Project (Medina) will install a stormwater pond in an existing commercial area that has 50 percent coverage by impervious surfaces. It will reduce nutrient loads to Elm Creek by approximately 27 pounds per year. The estimated cost of the project is \$225,000 with the commission's share being \$56,250 (to be levied in 2020).
2. The SE Corcoran Wetland Restoration (Corcoran) will improve an 800 acre wetland complex just west of County Road 101. It will improve the diversity, water retention capacity, and water quality of the wetland. The estimated cost of the project is \$400,000 with the commission's share being \$100,000 (to be levied in 2020).
3. The Downtown Regional Stormwater Pond Project (Corcoran) will clean out an existing stormwater pond that treats 25 acres of industrial and commercial property. The project will retrofit the pond with filtration for enhanced water quality treatment and restore the pond's capacity for water storage. The estimated cost of the project is \$50,000 with the commission's share being \$10,000 (to be levied in 2020).
4. The Elm Creek Stream Restoration Phase III Project (Champlin) will stabilize and restore 3,850 linear feet of streambank to reduce sediment and nutrient loading from streambank erosion and improve habitat for fish and other aquatic life. The estimated cost of the project is \$400,000 with the commission's share being \$100,000. This project will be included in the 2019 levy request if the plan amendment is approved.
5. The Downs Road Trail Rain Garden Project (Champlin) will construct rain gardens and other stormwater treatment practices for areas that contribute runoff directly to Mill Pond and Elm Creek. The project will also include an educational component. The estimated cost of the project is \$300,000 with the commission's share being \$75,000. This project will be included in the 2019 levy request if the plan amendment is approved.
6. The Elm Creek Stream Restoration Phase IV Project (Champlin) will restore 5,000 linear feet of streambank along Elm Creek. It will stabilize the bank and improve aquatic habitat by installing root wads, boulder vanes, toe-wood, boulder clusters, and rock riffles with varied substrate. Nutrient-laden sediments will be removed, reducing internal nutrient loading to the creek and downstream resources. The estimated cost of the project is \$600,000 with the commission's share being \$150,000 (to be levied in 2020).
7. The Lowell Road Rain Garden Project (Champlin) will install a series of rain gardens to treat water runoff from a 23-acre watershed. The project will reduce phosphorus and total suspended solids from this area by 75 percent. The estimated cost of the project is \$400,000 with the commission's share being \$100,000 (to be levied in 2020).
8. The Rush Creek Headwaters SWA Best Management Practices Implementation Project (Corcoran and Rogers) will install several high priority best management practices identified in the Rush Creek Headwaters Subwatershed Assessment. Benefits will vary depending on the specific best management practices installed but will generally be 5 to 10 pounds phosphorus per year for smaller practices and up to 100 pounds per year or more for some of the larger, more costly best management practices. The estimated cost of the project is \$200,000 with the commission's share being \$50,000 (to be levied in 2021).

Contact

Karen Galles, Supervising Environmentalist – Land and Water Unit
Office: 612-348-2027 | Karen.Galles@hennepin.us
June 2018

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0273

Item Description:

Approve amendment to Shingle Creek and West Mississippi Watershed Mgmt Commissions' Plan; set Shingle Creek Watershed Mgmt Commission 2019 max levy at \$479,900 and West Mississippi Watershed Management Commission 2019 max levy at \$106,050 for projects to improve water quality

Resolution:

BE IT RESOLVED, that the plan amendment submitted by the Shingle Creek and West Mississippi Watershed Management Commissions including a revised capital improvement program, be approved; that the 2019 maximum levy for the Shingle Creek Watershed Management Commission be set at \$479,900; that the 2019 maximum levy for the West Mississippi Watershed Management Commission be set at \$106,050; and that levies for both commissions be certified to the county auditor and be placed on all taxable property under the jurisdictions of the Shingle Creek Watershed Management Commission or the West Mississippi Watershed Management Commission.

Background:

History: The Shingle Creek and West Mississippi Watershed Management Commissions have proposed a minor plan amendment to their Watershed Management Plan. The minor plan amendment adds a phosphorus reduction project and modifies an existing project in the commissions' Capital Improvement Plan (CIP) to specify lakes that will receive an alum treatment.

Staff reviewed the commissions' proposed minor plan amendment and found them to be consistent with the Surface Water Management section of the Hennepin County 2030 Comprehensive Plan Update and the Hennepin County Natural Resources Strategic Plan. As a result, staff recommends approval of the proposed minor plan amendment to the commissions' Watershed Management Plan. Additional information about the minor plan amendment is provided in a supplemental staff recommendation report.

In addition to the proposed minor plan amendment, Shingle Creek Commission requests a levy of \$479,900 to fund its portion of project costs to complete four water quality projects that are priorities in the CIP. The projects will achieve the commission's goals to improve water quality throughout the Shingle Creek Watershed and downstream resources, including the Mississippi River. Descriptions of the projects to be implemented in part by the levy funds are:

1. The City Cost Share Best Management Practices Project provides cost share for projects that provide additional infiltration and water quality treatment by retrofitting best management practices into already developed publicly-owned areas throughout the Shingle Creek Watershed. The Watershed Management Plan established a process to identify small best management practices such as iron-enhanced pond filter benches, bioinfiltration basins, plant buffers, and erosion stabilization that qualify, and established a capital levy each year to share in the cost of identified projects. The commission requests a 2019 levy of \$106,050 for this project.
2. The Becker Park Infiltration Project (Crystal) adds an underground storage and infiltration system to treat runoff from 147 acres and to alleviate localized flooding and reduce pollutant loading to Upper Twin Lake. Total estimated cost of this project is \$2,500,000. The commission requests a 2019 levy of \$265,125 for this project.
3. The Partnership (Private) Cost Share Best Management Practices Project provides cost share for projects that provide additional infiltration and water quality treatment by retrofitting best management

practices into already developed privately-owned areas throughout the Shingle Creek Watershed. The Watershed Management Plan established a process to identify small best management practices such as iron-enhanced pond filter benches, bioinfiltration basins, plant buffers, and erosion stabilization that qualify, and established a capital levy each year to share in the cost of identified projects. The commission requests a 2019 levy of \$53,025 for this project.

4. The Soluble Reactive Phosphorus Reduction Project will evaluate the effectiveness of three types of filter media at reducing soluble reactive phosphorus concentrations in the discharge from altered wetlands. The project will then permanently install the best-performing filter at the outlet of two wetlands that currently discharge high concentrations of soluble reactive phosphorus to downstream impaired waterbodies. Installation locations will be Wetland 639W just upstream of Upper Twin Lake in Crystal and the Cherokee Wetland, on Bass Creek at Cherokee Drive in Brooklyn Park. This project will include inflow and outflow monitoring to document results. The estimated cost of the project is \$124,680, all of which will be paid by the commission. A grant will be used to cover a portion of the costs, and the commission requests a 2019 levy of \$55,700 for this project.

The West Mississippi Watershed Management Commission requests a levy of \$106,050 to fund the commission's portion of the project costs to complete two water quality projects that are priorities in the CIP. The projects will achieve the commission's goals to improve water quality throughout the West Mississippi Watershed and downstream resources, including the Mississippi River. Descriptions of the projects to be implemented in part by the levy funds are:

1. The City Cost Share Best Management Practices Project provides cost share for projects that provide additional infiltration and water quality treatment by retrofitting best management practices into already developed publicly-owned areas throughout the West Mississippi Watershed. The Watershed Management Plan established a process to identify small best management practices such as iron-enhanced pond filter benches, bioinfiltration basins, plant buffers, and erosion stabilization that qualify, and established this a capital levy each year to share in the cost of identified projects. The commission requests a 2019 levy of \$53,025 for this project.
2. The Mississippi Crossings Phase B Infiltration Vault Project (City of Champlin) will construct an underground stormwater storage and infiltration system to provide treatment for runoff from the Mississippi River Trail and parking facilities. The area currently discharges water untreated to the Mississippi River. Total estimated cost is \$200,000. The commission requests a 2019 levy of \$53,025 for this project, with the remaining amount being paid by the City of Champlin.

Levies authorized pursuant to Minnesota Statutes section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes section 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commissions must certify their final levies to the county auditor prior to October 1, 2018.

Current Request: This request is to approve an amendment to the Shingle Creek and West Mississippi Watershed Management Plan and set the Shingle Creek Watershed Management Commission 2019 maximum levy at \$479,900 and the West Mississippi Watershed Management Commission 2019 maximum levy at \$106,050 for projects that will improve water quality. The amendment adds a phosphorus reduction project and revises an existing project to specify lakes that will receive an alum treatment.

Impact/Outcomes: Approval of this request will allow certification of the maximum levy to the county auditor for inclusion in the Truth in Taxation statement and facilitate improved water quality. Projects in this request will improve water quality in Upper Twin Lake, Bass Creek, and the Mississippi River, advance research on best practices for filtering phosphorus, and reduce pollutants from throughout watershed by making cost-share funding available to private landowners.

ATTACHMENTS:

Description	Upload Date	Type
Report - Shingle Creek and West Mississippi 2018	6/18/2018	Backup Material

HENNEPIN COUNTY

MINNESOTA

Recommendation to approve the amendment to the Shingle Creek and West Mississippi Watershed Management Commissions' Watershed Management Plan

Purpose

The purpose of this report is to inform the county board of staff's review and recommendations to approve a proposed minor plan amendment to the Shingle Creek and West Mississippi Watershed Management Commissions' (commissions) Watershed Management Plan (plan).

Staff review and recommendations

Staff reviewed the commissions' proposed minor plan amendment and found it to be consistent with the Surface Water Management section of the Hennepin County 2030 Comprehensive Plan Update and the Hennepin County Natural Resources Strategic Plan.

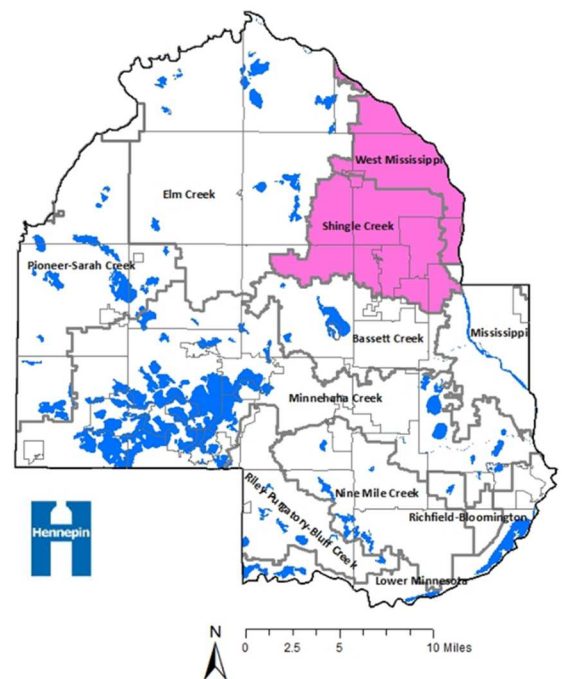
The commissions held a public hearing regarding the proposed minor plan amendment at its regular meeting on May 10, 2018. They received no public or state agency comment on the proposed amendment.

Staff recommends approval of the proposed minor plan amendment to the plan.

Background

The Shingle Creek Watershed is located in the east-central part of the county and includes portions of the cities of Brooklyn Center, Brooklyn Park, Crystal, Maple Grove, Minneapolis, New Hope, Osseo, Plymouth, and Robbinsdale. The West Mississippi watershed includes portions of the cities of Brooklyn Center, Brooklyn Park, Champlin, Maple Grove, and Osseo (Figure 1). These two commissions have a joint Watershed Management Plan and joint meetings but maintain two separate boards and levy for and complete projects only within their respective watershed boundaries.

Figure 1. Shingle Creek and West Mississippi Watershed Locations



The commissions have proposed a minor plan amendment to revise the plan's Capital Improvement Program (CIP). Pursuant to Minnesota Statutes section 103B.231, subd. 7, the proposed amendment was forwarded to the county for review and action on water quality and quantity projects in the CIP where it may seek to certify funding to implement the water quality and quantity projects under Minnesota Statutes section 103B.251.

The amendment adds a new phosphorus reduction project and specifies lakes that will receive an alum treatment (previously a generic project).

New project

1. The SRP (Soluble Reactive Phosphorus) Reduction Project (Brooklyn Park, Crystal) will evaluate the effectiveness of three types of filter media at reducing soluble reactive phosphorus concentrations in the discharge from altered wetlands. The project will then permanently install the best-performing filter at the outlet of two wetlands that currently discharge high concentrations of soluble reactive phosphorus to impaired bodies of water downstream. Installation locations will be Wetland 639W just upstream of Upper Twin Lake in Crystal and the Cherokee Wetland on Bass Creek at Cherokee Drive in Brooklyn Park. This project will include inflow and outflow monitoring to document results. The estimated cost of the project is \$124,680, all of which will be paid by the Shingle Creek Watershed Management Commission. If the minor plan amendment is approved, \$55,700 will be levied for this project in 2019. The remainder will be paid with grant funds.

Revise project already in CIP

1. The general Lake Internal Load Improvement Project scheduled to be levied in 2019 will be revised to the Bass and Pomerleau Lakes Alum Treatment Project. The Shingle Creek Watershed Management Commission is implementing 13 total maximum daily load studies for lakes in the watershed. Several of these studies recommend internal load improvements for several lakes. The commission has included a general Internal Load Reduction Project in the CIP every other year and adds specificity to that project as specific project plans are prepared. The Bass and Pomerleau Lakes Alum Treatment Project will treat the lakes twice with alum, which is a chemical that reacts with phosphorus in the water and makes it unavailable to algae. The project will also manage responses of undesirable aquatic vegetation, or increases of aquatic invasive species, to make improvements in lake clarity. The project results will be monitored. The estimated cost of the project is \$390,000, all of which will be paid by the commission using grant funds and levy certified in previous years.

Contact

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June 2018

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0274

Item Description:

Master Cooperative Agmt A188951 with the University of Minnesota to provide general, professional, research and technical services countywide, 07/31/18-06/30/21, NTE \$1,500,000

Resolution:

BE IT RESOLVED, that Master Cooperative Agreement A188951 with the University of Minnesota to provide general, professional, research and technical services countywide, during the period July 31, 2018 through June 30, 2021, in the amount not to exceed \$1,500,000, 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.

Background:

Hennepin County and the University of Minnesota launched the Hennepin-University Partnership (HUP) in 2005 to capture value for both organizations through a more strategic collaboration by connecting the two entities where mutual benefit can be achieved. Since then, numerous collaborations have been undertaken by county departments including research on key policy questions, sharing of academic and practitioner expertise, and employment of students on short-term projects. The HUP program receives oversight and guidance from a Management Committee that includes Commissioner Jan Callison and County Administrator David Hough, as well as leaders from the University.

This new Master Cooperative Agreement builds from agreements executed by Hennepin County and the University of Minnesota in 2007 and 2010, and amended in 2015. It will continue to streamline the contracting process between the University and County by reducing the need to repeatedly negotiate terms for collaborative projects.

Individual projects will be carried out through work orders, which are subject to provisions of the Master Cooperative Agreement. Work orders exceeding \$50,000 are brought to the board for approval, as well as projects with policy and budget implications.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0275

Item Description:

Neg various agmts with the MN Dept of Employment and Economic Development and Hennepin Center for the Arts to accept \$4,400,000 in grant funds on behalf of Hennepin Center for the Arts

Resolution:

BE IT RESOLVED, that Hennepin County act as legal sponsor for the Hennepin Center for the Arts project specifically named in Laws of 2017 First Special Session, Chapter 8, Article 1, Section 20, Subdivision 10, and in Laws of 2018 Regular Session, Chapter 214, Article 1, Section 21, Subdivision 12, to make improvements and betterments of a capital nature to renovate the historic Hennepin Center for the Arts (Project); and

BE IT FURTHER RESOLVED, that the county has the legal authority to receive financial assistance, and the institutional, managerial, and financial capacity to ensure adequate Project administration; and

BE IT FURTHER RESOLVED, that the sources and amounts of the local match identified in the state appropriations are committed to the Project; and

BE IT FURTHER RESOLVED, that the county may enter into Grant Agreement A188957 with the Minnesota Department of Employment and Economic Development for the receipt of \$4,400,000, and such other agreements as may be necessary to complete the above-referenced Project; and the county may certify that it will comply with all applicable laws and regulations as stated in such agreements; and

BE IT FURTHER RESOLVED, that the county may enter into Use Agreement A188958 with Hennepin Center for the Arts, API, to operate the Hennepin Center for the Arts as a center for the arts to provide space for performing, teaching, studio and office facilities for artists and nonprofit organizations; and the county may enter into such other agreements as may be necessary to complete the Project; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate the terms and provisions of the agreements; that following review and acceptance by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreements and any other related documents on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator is directed, consistent with Minnesota Statutes, Section 16A.695 and the related Amended Commissioner's Order, to conduct an annual review of the activities and budget of the Hennepin Center for the Arts and verify annually that the Hennepin Center for the Arts is carrying out the governmental program for which the state grant was approved.

Background:

At the request of Hennepin Center for the Arts, the Hennepin County Board in Resolution 16-0403S2S2, supported the request of Hennepin Center for the Arts to pursue state funding to finance capital improvements to the Masonic Temple (Project), which is a part of the Cowles Center for the Performing Arts (which also includes the renovated Schubert Theater building and a connecting glass atrium). The Masonic Temple is located at 528 Hennepin Avenue in downtown Minneapolis.

Pursuant to the Laws of 2017 First Special Session, Chapter 8, Article 1, Section 20, Subdivision 10, the 2017 legislature authorized a \$3,000,000 grant to Hennepin County for the Project as follows:

“From the general fund for a grant to Hennepin County for improvements and betterments of a capital nature to renovate the historic Hennepin Center for the Arts. This appropriation is not available until the commissioner of management and budget determines that an amount sufficient to complete the project has been committed from nonstate sources.”

This year the legislature authorized an additional \$1,400,000 for the Project (Laws of 2018 Regular Session, Chapter 214, Article 1, Section 21, Subdivision 12) as described below:

“From the general fund in fiscal year 2019 for a grant to Hennepin County for improvements and betterments of a capital nature to renovate the historic Hennepin Center for the Arts. This appropriation is in addition to the appropriation in Laws 2017, First Special session chapter 8, article 1, section 20, subdivision 10, and no further nonstate contribution is required.”

Both grants will be combined in one grant agreement.

This grant is funded with state general fund cash and the county will not have to assume ownership of the financed facility, as is required for projects that receive grants funded with the proceeds of state bonds. The county is required to enter into a use agreement with Hennepin Center for the Arts to ensure that the grant funds are used as intended.

In December 2015, a \$3 million gift was received from Caroline Amplatz to provide the private matching funds required to access the state funds appropriated in 2017. Minnesota Management and Budget has confirmed that this gift satisfies the matching funds requirement. Representatives of the Hennepin Center for the Arts have indicated that they have sufficient funds to complete the Project.

The Project will consist of complete removal of existing elevators and installation of two new code compliant elevators; tuckpointing and brick repair to 100% of the exterior envelope, as well as repairs to the stone base as necessary to preserve the historic exterior, prevent further deterioration and damage and prevent damage to interior spaces; and complete roof replacement and repairs, including insulation and decorative flashing. It is currently anticipated that the necessary repairs and improvements will begin this year and be completed in 2019.

Over 25 organizations lease space in the Masonic Temple, including Minnesota Dance Theater, James Sewall Ballet, and the Twin Cities Gay Men’s Chorus. In addition, the Cowles Center is committed to distance learning and bringing together top artists to conduct classes and lessons via video in school classrooms across the state.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0292

Item Description:

Create capital project to study local placement option for Mental Health Stabilization Center at former Adult Corrections Facility-Work Release Building site; cont trans of \$200,000

Resolution:

BE IT RESOLVED, that the Mental Health Stabilization Center be identified as a capital project in the 2018 Capital Budget with \$200,000 in property tax funding to study the conversion of the former ACF Work Release building into mental health housing; that an additional \$2.8 million in bonding in 2018 and \$10 million in bonding in 2019 is programmed as placeholders if the Board chooses to proceed with project implementation in 2018 pending the outcome of the study; and that the Contingency revenue and expenditure budget be reduced by \$200,000.

Background:

Over the past several years, it has gotten increasingly difficult to get residents needing a secured placement for mental health stabilization into the state facility- AMRTC (Anoka metro regional treatment center). As such the county has individuals being held in the jail longer than statute allows pending admission into AMRTC. In addition, the county has temporary placements of individuals at HCMC, which poses risk to other patients and staff since the medical center is not meant to be a secured forensic mental health treatment facility. County staff has worked with the Minnesota Department of Human Services (DHS) to try and improve the system and related capacity but has not seen the numbers at the state facility decline.

A local placement option, utilizing the shuttered Adult Corrections Facility (ACF) - Work Release Building, would allow the county improved capacity to safely and therapeutically meet the needs of county residents, keep them closer to community supports, and ideally improve the continuum of services and supports for effectively addressing mental health needs.

Current Request: This request seeks approval for the creation of a capital project to study a local placement option and includes a preliminary placeholder budget of \$13 million over two years. After the Board reviews the results of the program and facility utilization study, direction to proceed with the project could occur in 2018 with tentative occupancy occurring in 2019.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0267

Item Description:

Nondiscrimination for employees or job candidates using prescribed medicinal cannabis - offered by Commissioner McLaughlin

WHEREAS, since 2014 the State of Minnesota recognizes the value and provides for the lawful use of medicinal cannabis as a treatment for a wide range of medical conditions, including but not limited to intractable pain, autism, sleep apnea, Post Traumatic Stress Disorder, Multiple Sclerosis, epilepsy, cancer, ALS and palliative care for terminal illness; and

WHEREAS, the Minnesota Department of Health maintains a registry for individuals who have lawfully been prescribed medical cannabis for treatment of an existing health condition; and

WHEREAS, Minnesota Statutes Chapter 152.32 subdivision 3 expressly protects employees and prospective employees who have received a lawful prescription for medicinal cannabis and are properly registered with the Department of Health from discrimination by employers in hiring, termination, or any term or condition of employment, or otherwise penalize a person, if the discrimination is based upon either (a) the person's status as a patient enrolled in the state registry program, or (b) a patient's positive drug test for cannabis components or metabolites.

Resolution:

BE IT RESOLVED that the Hennepin County Board will not contract with entities that do not provide appropriate legal accommodations, as provided in state law, against employees or prospective employees of such entities enrolled in the state medical cannabis registry and using medically prescribed cannabis; and

BE IT FURTHER RESOLVED that Hennepin County will not discriminate in the hiring, termination or other terms or conditions of employment, as provided in state law, against employees or perspective employees of Hennepin County enrolled in the state medical cannabis registry and using medically prescribed cannabis.