

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC WORKS COMMITTEE

TUESDAY, AUGUST 14, 2018
1:30 PM

Chair: Mike Opat, District 1

Vice-Chair: Peter McLaughlin, District 4

Members: Linda Higgins, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Jan Callison, District 6
Jeff Johnson, District 7

1. Minutes From Previous Meeting

- A. 07/31/2018 Public Works Meeting Minutes

2. New Business

Routine Items

- A. **18-0334**
Establish a public hearing for comment on the program year 2017 Consolidated Annual Performance and Evaluation Report related to the HUD CDBG, HOME & ESG prgms in suburban Hennepin County on Tuesday, September 18, 2018 at 1:30 p.m.
- B. **18-0335**
Neg Agmt PW 39-17-18 with Crystal for cost participation for pedestrian ramp and accessible pedestrian signal improvements (CP 2180500) (county cost: NTE \$16,000–property tax)

Items for Discussion and Action

- C. **18-0336**
Neg Agmts A189067 with ResCare MN, Inc; and A189068 with People Incorporated for the addition of 26 Intensive Residential Treatment Services beds, 08/21/18-09/30/29, combined total NTE of \$750,000
- D. **18-0337**
Amendment to the City of Minnetonka 2015-2019 HUD Consolidated Plan; neg Subrecipient Agmt A189048 with the City of Minnetonka to perform housing rehab assistance, 08/21/18-06/30/27 (NTE \$13,000 plus program income)
- E. **18-0338**
Neg various agmts for award of 2018 Bikeway Discretionary (CP 2999958) \$53,007 and Bicycle Plan Implementation (CP 2999957) \$532,268 funds; establish project budgets, transfer funds; total combined NTE \$585,275

Addendum

- F. **18-0340**
Authorize satisfaction of senior and subordinate loans to Hennepin County Housing and Redevelopment Authority; exercise purchase option for the acquisition of real estate within the Northwest Family Service Center
- G. **18-0344**
Amd 5 to Agmt A177881A with Met Council for the METRO Green Line Extension (Southwest LRT) (CP 1005876) to extend the grant activity period to October 31, 2018

Routine – Revised

18-0335R1 Revised

Neg Agmt PW 39-09-18 with Crystal for cost participation for pedestrian ramp and accessible pedestrian signal improvements (CP 2180500) (county cost: NTE \$16,000–property tax)

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC WORKS COMMITTEE

TUESDAY, JULY 31, 2018
1:30 PM

Chair: Mike Opat, District 1
Vice-Chair: Peter McLaughlin, District 4

Members: Linda Higgins, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Jan Callison, District 6
Jeff Johnson, District 7

Commissioner Mike Opat, Chair, called the meeting of the Public Works Committee for Tuesday, July 31, 2018 at 3:17 PM. All Commissioners were present except Commissioner Linda Higgins who later joined the meeting.

1. Minutes From Previous Meeting

- A. 07/10/2018 Public Works Meeting Minutes

APPROVED

Commissioner Debbie Goettel moved to approve the Minutes, seconded by Commissioner Jeff Johnson and approved - 6 Yeas 1 Absent: Higgins

2. New Business Routine Items

- A. 18-0312

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 04/01/18-06/30/18, total NTE \$15,000

CONSENT

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

Items for Discussion and Action

- B. 18-0313

Agmt PW 27-40-18 with MnDOT to accept federal bridge funds for Elm Creek Road Bridge, CP 2040800 (est. recv: \$627,200-Federal BROS funding)

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Jeff Johnson and approved - 6 Yeas 1 Absent: Higgins

- C. 18-0314

Neg agmt PW 28-66-18 with SRF for reconstruction plans for three West Broadway Ave bridges in Minneapolis and Robbinsdale (CP 2167500, 2167600); amend project budgets

CONSENT

Commissioner Mike Opat moved to approve, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

2. Adjourn

There being no further business, the meeting of the Public Works Committee for Tuesday, July 31, 2018 was declared adjourned at 3:27 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0334

Item Description:

Establish a public hearing for comment on the program year 2017 Consolidated Annual Performance and Evaluation Report related to the HUD CDBG, HOME & ESG prgms in suburban Hennepin County on Tuesday, September 18, 2018 at 1:30 p.m.

Resolution:

BE IT RESOLVED, that a public hearing to obtain comments on the program year 2017 (July 1, 2017 through June 30, 2018) Consolidated Annual Performance and Evaluation Report related to Hennepin County's implementation of the U.S. Department of Housing and Urban Development Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs in suburban Hennepin County, be held before the Public Works Committee of the Hennepin County Board of Commissioners on Tuesday, September 18, 2018, at 1:30 p.m., or as soon thereafter as practicable, in Room A-2400 of the Hennepin County Government Center, Minneapolis, Minnesota; and that the Clerk of the Board be directed to publish notice of the public hearing in the official newspaper of the county 15 days prior to the date of the public hearing.

Background:

History: The Hennepin County Board of Commissioners approved the Hennepin County Consortium Consolidated Plan 2015-2019 (the Five-Year Plan) on May 12, 2015 (Resolution 15-0162). The Five-Year Plan is prepared to meet the statutory planning and application requirements for the receipt and use of the following U.S. Department of Housing and Urban Development (HUD) funding programs in suburban Hennepin County: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG).

Participation in the CDBG, HOME, and ESG programs also requires submission of a Consolidated Annual Performance and Evaluation Report (CAPER) detailing progress towards Five-Year Plan goals during the previous program year.

Hennepin County's program year 2017 (July 1, 2017 through June 30, 2018) CAPER is due to HUD no later than September 28, 2018. In addition to the proposed September 18, 2018 public hearing, written comments on the CAPER will be accepted from September 11, 2018 to September 26, 2018. During this period, a draft copy of the CAPER will be available on the county's Internet site (<http://www.hennepin.us/CAPER>) and at the following suburban Hennepin County Libraries: Brookdale, Golden Valley and Southdale.

Current Request: This request is for establishment of a public hearing on Tuesday, September 18, 2018 at 1:30 p.m. to obtain comment on Hennepin County's program year 2017 CAPER. The Clerk of the Board will publish the notice of the public hearing in Finance and Commerce.

Impact/Outcomes: Consistent with Hennepin County's HUD-approved Citizen Participation Plan, citizens will have the opportunity to testify on the program year 2017 CAPER and Hennepin County's progress toward Five-Year Plan goals.

ATTACHMENTS:

Description	Upload Date	Type
2017 CAPER Public Hearing Notice	7/27/2018	Backup Material

**HENNEPIN COUNTY
PUBLIC COMMENT SOLICITED and
NOTICE OF PUBLIC HEARING**

The Hennepin County Board of Commissioners is soliciting public comment on the Hennepin County Consortium Draft 2017 Consolidated Annual Performance and Evaluation Report (CAPER), which will be submitted to the U.S. Department of Housing and Urban Development (HUD) in September 2018. The Hennepin County Consortium includes all cities in suburban Hennepin County.

Purpose: The CAPER reports on the Consortium's Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) program activities during the period July 1, 2017 through June 30, 2018. CDBG, HOME, and ESG funds are used for housing, community development, and public service activities that principally benefit low and moderate income persons.

Written Comment: Written comments will be accepted beginning September 11, 2018 and ending September 26, 2018. Written comments **must** be submitted by 4:30 p.m., September 26, 2018 and addressed to Margo Geffen, Manager, Housing Development and Finance, Hennepin County Community Works Department, 701 Fourth Avenue South, Suite 400, Minneapolis, MN 55415.

The draft 2017 CAPER will be available September 11, 2018 on the county's website at www.hennepin.us/CAPER. Copies of the CAPER will also be available for review at the following suburban Hennepin County Libraries: (Brookdale, Golden Valley and Southdale) until September 26, 2018.

If you would like a copy of the draft report, or you have questions, please contact the Hennepin County Community Works Department at 612-348-8955.

In compliance with the Americans with Disabilities Act (ADA), this material is also available in alternative forms by calling 612-348-8955 (voice). Translated materials will also be made available upon request.

Public Hearing: A Public Hearing on the 2017 CAPER will be held at 1:30 p.m., Tuesday, September 18, 2018, at the Public Works Committee meeting of the Hennepin County Board of Commissioners (Hennepin County Government Center, A2400, 300 South Sixth Street, Minneapolis).

Upon request a language interpreter, sign language interpreter, or assisted hearing equipment will be made available at the hearing. Please call 612-348-8955 at least three days prior to the hearing.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0335

Item Description:

Neg Agmt PW 39-17-18 with Crystal for cost participation for pedestrian ramp and accessible pedestrian signal improvements (CP 2180500) (county cost: NTE \$16,000—property tax)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 39-17-18 with the City of Crystal for cost participation in Americans with Disabilities Act upgrades, in an amount not to exceed \$16,000; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; that CP 2180500 be identified as a project in the 2018 Capital Budget with a project budget of \$16,000; that \$16,000 in property tax be transferred from capital budget line item Pedestrian Ramps (CP 2999965) to CP 2180500; and that the Controller be authorized to transfer and disburse funds as directed.

Background:

History: The City of Crystal has planned streetscape improvements along CSAH 10 (Bass Lake Road/56th Avenue). As part of the county's Americans with Disabilities Act (ADA) Transition Plan, the county requested that the City of Crystal include accessible pedestrian signals along with pedestrian ramp upgrades, in an amount not to exceed \$16,000.

Accessible pedestrian signals provide directions in alternative formats such as:

- Verbal messages
- Audible tones
- Vibrating surfaces

Accessible pedestrian signals also provide pedestrians with information about:

- Existence and location of the pushbutton
- Beginning of the "WALK" interval
- Direction of the crosswalk

Current Request: This request is for authorization to negotiate agreement PW 39-17-18 with the City of Crystal with a not to exceed amount of \$16,000 for cost participation in ADA improvements on a county roadway. The city will be responsible for the development of the plans and specifications, and will be the lead agency on the project. The county will approve the plans and specifications.

To provide for the county's cost participation, staff recommends that CP 2180500 be identified as a project in the 2018 Capital Budget with a project budget of \$16,000 transferred from line item Pedestrian Ramps (CP 2999965) to fund the project. The project will be completed by this fall.

The cost participation for the project is in accordance with "Policies for Cost Participation between Hennepin County and Other Agencies for Cooperative Highway Projects" (Resolution 12-0058).

Impacts/Outcomes: Establishing the project and participating in the costs to improve the pedestrian facilities will help implement the county's ADA Transition Plan, adding ADA-compliant ramps and accessible pedestrian signals to Bass Lake Road/56th Avenue in Crystal.

The benefits of accessible pedestrian signals include:

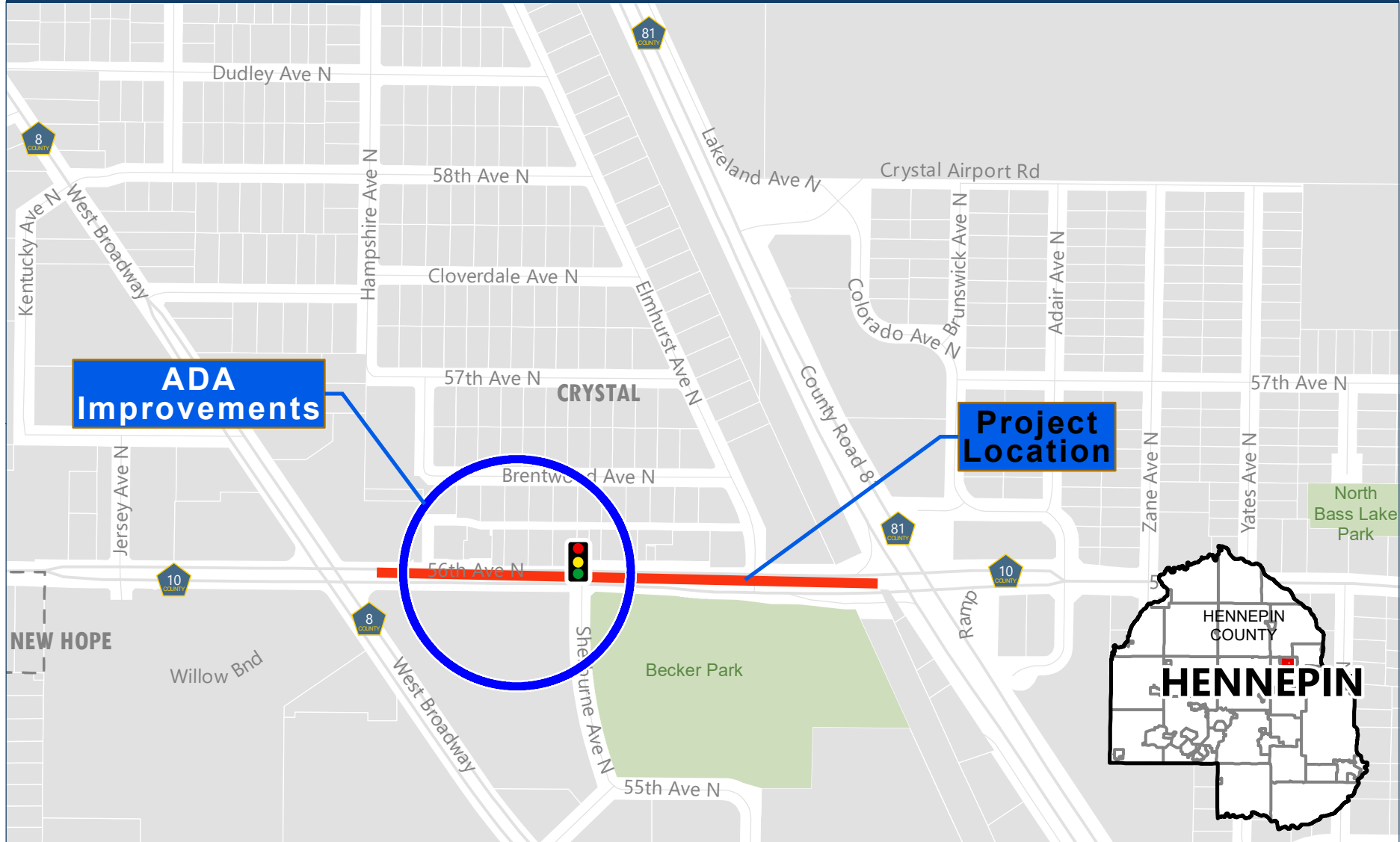
- Improve ability of pedestrians with hearing and visual impairments to cross the street safely
- Allow pedestrians to more accurately judge beginning of “WALK” interval
- Reduce crossings begun during “DON’T WALK” phase

Budget Table: CP 2180500 ADA improvements to CSAH 10 in Crystal

Revenues:	Budget to Date	Current Request	Future CIP Requests	Total Project
Property Tax		\$16,000.00		\$16,000.00
Total		\$16,000.00		\$16,000.00
Expenditures:	Budget to Date	Current Request	Future CIP Requests	Total Project
Participation		\$16,000.00		\$16,000.00
Total		\$16,000.00		\$16,000.00

ATTACHMENTS:

Description	Upload Date	Type
Map of Bass Lake Road/56th Avenue in Crystal	7/30/2018	Map



HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0336

Item Description:

Neg Agmts A189067 with ResCare MN, Inc; and A189068 with People Incorporated for the addition of 26 Intensive Residential Treatment Services beds, 08/21/18-09/30/29, combined total NTE of \$750,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A189067 with ResCare Minnesota, Inc., or affiliated entity, for capital costs associated with the addition of 16 Intensive Residential Treatment Services beds at 4835-4901 West Broadway, Crystal, during the period August 21, 2018 through September 30, 2029, with the not to exceed amount of \$590,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the Agreement, and other related documents as necessary, 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 be authorized to negotiate Agreement A189068 with People Incorporated, or affiliated entity, for capital costs associated with the addition of 10 Intensive Residential Treatment Services beds at 1622 Hillside Avenue North, Minneapolis, during the period August 21, 2018 through September 30, 2029, with the not to exceed amount of \$160,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the Agreements, and other related documents as necessary, on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: The Mental Health Housing Support project (CP-1006026) was created to increase the number of Intensive Residential Treatment Services (IRTS) beds in Hennepin County. The addition of IRTS beds aids in the timely discharge of patients from state and local hospitals, provides effective community supports, and enhances capacity for individuals needing psychiatric stabilization services. The expansion of community-based mental health programs is a critical strategy to prevent hospitalizations, civil commitments, and the over-representation of persons with mental illness in the criminal justice system.

A request for proposals was released in May 2018 to support property acquisition, renovation, and/or construction of new IRTS facilities.

The two responses received were evaluated and reviewed by a committee consisting of staff from Community Works and Health and Human Services.

1. ResCare Minnesota, Inc. (ResCare) will convert a vacant commercial building in Crystal to a 16-bed IRTS facility. ResCare currently operates six IRTS programs. The most recent new IRTS project in Hennepin County was "Transitions on Broadway" in Robbinsdale.
2. People Incorporated will renovate an existing transitional housing building at 1622 Hillside Avenue North and reposition the property as a licensed IRTS facility with 10 beds. People Incorporated currently operates two IRTS facilities.

In order to maximize the number of IRTS beds in Hennepin County, staff is recommending funding both projects: ResCare in an amount not to exceed \$590,000 and People Incorporated in an amount not to exceed \$160,000.

Both projects will be financed through zero percent interest forgivable loans. The investment will be secured with a mortgage and a declaration that require the property to remain an IRTS facility for 10 years or the funds must be repaid. Payment of the funds will be on a reimbursement basis after the facility is licensed by the state. Both facilities expect to be licensed within 12 months.

Current Request: Authorize the negotiation of Agreements A189067 with ResCare Minnesota, Inc., or affiliated entity, in the amount not to exceed \$590,000 and A189068 with People Incorporated, or affiliated entity, in the amount not to exceed \$160,000 during the period August 21, 2018 through September 30, 2029.

Impact/Outcomes: Approval of these agreements will facilitate 26 IRTS beds in Hennepin County which will aid in the timely discharge of patients from state and local hospitals.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0337

Item Description:

Amendment to the City of Minnetonka 2015-2019 HUD Consolidated Plan; neg Subrecipient Agmt A189048 with the City of Minnetonka to perform housing rehab assistance, 08/21/18-06/30/27 (NTE \$13,000 plus program income)

Resolution:

BE IT RESOLVED, that an Amendment to the City of Minnetonka 2015-2019 HUD Consolidated Plan, adding the goal "Business Assistance" under the existing Priority Need "Stimulate Economic Development," be approved; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Subrecipient Agreement A189048 with the City of Minnetonka to perform housing rehabilitation assistance, during the period August 21, 2018 through June 30, 2027, with the amount not to exceed \$13,000 plus program income; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement, and other documents as necessary, on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: The Hennepin County Board of Commissioners approved the Hennepin County Consortium Consolidated Plan 2015-2019 (the Consolidated Plan) on May 12, 2015 (Resolution 15-0162). The Consolidated Plan identifies prioritized goals to meet identified housing and community development needs in suburban Hennepin County. It provides the guidelines for future applications to the U.S. Department of Housing and Urban Development (HUD) for three programs: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG).

The Consortium includes the HUD entitlement jurisdictions of Hennepin County (Urban County) and the cities of Bloomington, Eden Prairie, Minnetonka and Plymouth. Each entitlement jurisdiction created its own Consolidated Plan, which together are submitted by Hennepin County to HUD.

Starting with the 2018 Program Year, the City of Minnetonka opted to forego its entitlement jurisdiction status and join the Urban County. The city, however, has approximately \$179,000 of 2015-2017 unspent CDBG funds. The city plans to reallocate these funds to two projects:

1. Business relocation. The city plans to utilize approximately \$166,000 for business relocation. In order to fund this activity, the city must update its Consolidated Plan to add "Business Assistance" as a goal under the Priority Need "Stimulate Economic Development." According to the Citizen Participation Plan approved by HUD for the Consolidated Plan, "Substantial Amendments are changes that alter the Consolidated Plan Priority Needs or Goals... Amendments to the Consolidated Plan can only be initiated by Hennepin County." A 30-day public comment period on the proposed addition ends on August 20, 2018. This action does not change Hennepin County's Consolidated Plan.
2. Homeowner rehabilitation. The city desires to use the county's homeowner rehabilitation program for the balance of its unspent 2017 CDBG funds. In order to transfer funds to Hennepin County's

homeowner rehabilitation program, Hennepin County must enter into a Subrecipient Agreement with the city for the remaining funds of \$13,000 and future program income.

Current Request: Approve an Amendment to the City of Minnetonka 2015-2019 Consolidated Plan to add the goal, “Business Assistance” as an eligible program tool, and approve Subrecipient Agreement A189048 with the City of Minnetonka to perform housing rehabilitation assistance during the period August 21, 2018 through June 30, 2027, NTE \$13,000 plus program income.

Impact/Outcomes: The approval of these actions will allow the City of Minnetonka to reallocate CDBG funds to assist a business in relocation and to provide additional funds to support homeowner rehabilitation for at least one additional low- to moderate-income resident.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0338

Item Description:

Neg various agmts for award of 2018 Bikeway Discretionary (CP 2999958) \$53,007 and Bicycle Plan Implementation (CP 2999957) \$532,268 funds; establish project budgets, transfer funds; total combined NTE \$585,275

Resolution:

BE IT RESOLVED, that the county administrator be authorized to negotiate the following agreements totaling \$585,275 for bicycle projects:

- PW 30-01-18 with the City of Hopkins for construction of a 0.2 mile multi-use trail along Excelsior Boulevard between Eighth Avenue S and 11th Avenue S under Capital Project (CP) 2184100 at an estimated county cost of \$100,000;
- PW 31-20-18 with the City of Minneapolis for construction of an intersection safety improvement and 0.125 mile multi-use trail along East Hennepin Avenue between Fifth Avenue SE and Pierce Street NE under CP 2184200 at an estimated county cost of \$100,000;
- PW 33-07-18 with the City of Bloomington for construction and reconstruction of 2.9 miles of new and existing multi-use trail along France Avenue from W 84th Street to W Old Shakopee Road under CP 2175400 at an estimated county cost of \$90,000;
- PW 34-15-18 with the City of Minnetonka for construction of a 1.25 mile multi-use trail along Plymouth Road from Amy Lane to Minnetonka Boulevard under CP 2184000 at an estimated county cost of \$100,000;
- PW 36-39-18 with the City of New Hope for construction of a 2.5 miles of on-street bicycle facilities along Boone Avenue N from 49th Avenue N to Medicine Lake Road, and off-street trail improvements between Medicine Lake Road and 28th Avenue N under CP 2184500 at an estimated county cost of \$55,275;
- PW 37-44-18 with Three Rivers Park District for the design and construction of a culvert at the railroad bridge at Baker Park Road, south of Highway 12 in Maple Plain to connect to bicycle facilities under CP 2184800 at an estimated county cost of \$100,000;
- PW 32-44-18 with Three Rivers Park District for a feasibility study to close a regional trail gap on the West Mississippi River Regional Trail along Willow Lane from I-694 to 66th Avenue in Brooklyn Center under CP 2184400 at an estimated county cost of \$20,000;
- PW 35-27-18 with the City of Excelsior for a feasibility study of bicycle and pedestrian facilities along Mill Street from Excelsior City limits to Second Street under CP 2184300 at an estimated county cost of \$20,000;

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreements on behalf of the county; and that the listed projects totaling \$585,275 in agreements be identified as projects in the 2018 Capital Budget with budgets established at the listed amounts; and that \$585,275 be transferred from the 2018 Capital Budget line items, comprised of \$53,007 from Bikeway Discretionary funds (CP 2999958) and \$532,268 from Bicycle Plan Implementation (CP 2999957), to the individual project budgets; and that the controller be authorized to transfer and disburse funds as directed.

Background:

Current Request: This request is for authorization to negotiate the following agreements with the agencies for cost participation in the construction of six bikeways and feasibility studies of two bikeways, totaling combined NTE amount of \$585,275.

- PW 30-01-18 with the City of Hopkins – \$100,000 – CP 2184100
- PW 31-20-18 with the City of Minneapolis – \$100,000 – CP 2184200
- PW 33-07-18 with the City of Bloomington – \$90,000 – CP 2175400
- PW 34-15-18 with the City of Minnetonka – \$100,000 – CP 2184000
- PW 36-39-18 with the City of New Hope – \$55,275 – CP 2184500
- PW 37-44-18 with Three Rivers Park District - \$100,000 – CP 2184800
- PW 32-44-18 with Three Rivers Park District – \$20,000 – CP 2184400
- PW 35-27-18 with the City of Excelsior – \$20,000 – CP 2184300

Attached is a summary of the projects deemed to be eligible for funding and recommended for consideration.

Each city and the park district will provide contract administration for the projects, and upon completion of the construction projects, will assume maintenance responsibilities of the improvements at no cost to the county. To finance the county's financial participation, staff recommends that the listed projects be identified as projects in the 2018 Capital Budget with budgets established at the listed amounts and that these amounts be transferred to the projects from the Bikeway Discretionary (CP 2999958) funds and the Capital Budget line item Bicycle Plan Implementation (CP 2999957). The cost participation for these projects are in accordance with the county's approved Cost Participation Policy (Resolution 12-0058, adopted February 7, 2012).

Impact/Outcomes: Approval of these actions will assist in developing and implementing effective bikeway projects that extend the Hennepin County bikeway system, support local transportation needs and align with the implementation of the Hennepin County Transportation Systems Plan, the Hennepin County Complete Streets Policy, and the Hennepin County 2040 Bicycle Transportation Plan.

ATTACHMENTS:

Description	Upload Date	Type
Summary of 2018 bikeway projects	7/31/2018	Executive Summary
Bikewat financial workbook-updated	8/6/2018	Backup Material

2018 Funding Recommendations for Bicycle Projects

Maximum \$100,000 per construction project at 50% participation rate.

Maximum \$20,000 per feasibility study at 50% participation rate.

2018 funds available through solicitation process: \$653,920

Total staff recommendations for funding: \$585,275

Remaining balance in Bikeway Discretionary CIP Line Item (2999958): \$0

Remaining balance in Bike Plan Implementation CIP Line Item (2999957): \$68,645

Recommended Construction Projects

Recipient	Project Name	Description	Project Number	Length (miles)	Total Cost	Recommended Award	Anticipated Construction
City of Hopkins	Excelsior Boulevard Bike Gap	Construct a multi-use trail along Excelsior Boulevard between Eighth Avenue S and 11 th Avenue S.	CP 2184100	0.2	\$200,000	\$100,000	2019
City of Minneapolis	Presidents' Bike Boulevard	Construct an intersection safety improvement and off-street path along E Hennepin Avenue between Fifth Ave SE and Pierce St NE.	CP 2184200	0.125	\$265,090	\$100,000	2019
City of Bloomington	France Avenue Trail	Construct and reconstruct 2.9 miles of new and existing multi-use trail along France Avenue from W 84 th Street to W Old Shakopee Road.	CP 2175400	2.9	\$5,600,000	\$90,000	2019
City of Minnetonka	Plymouth Road Trail – Segment 2	Construct a multi-use trail along Plymouth Road from Amy Lane to Minnetonka Boulevard.	CP 2184000	1.25	\$2,121,000	\$100,000	2019
City of New Hope	Boone Avenue Bike Lanes	Construct 2.5 miles of bicycle facilities along Boone Avenue N from 49 th Avenue N to Medicine Lake Road, and off-street trail improvements between Medicine Lake Road and 28 th Avenue N.	CP 2184500	2.5	\$110,550	\$55,275	2018
Three Rivers Park District	Maple Plain Railroad Bridge	Design and construct a culvert at the railroad bridge located at Baker Park Road, south of Highway 12 to connect to bicycle facilities.	CP 2184800	n/a	\$295,000	\$100,000	

Recommended Studies

Recipient	Project Name	Description	Project Number	Length (miles)	Total Cost	Recommended Award	Anticipated Completion
Three Rivers Park District	West Mississippi River Regional Trail Gap - Willow Lane	Conduct feasibility study to close a regional trail gap on the West Mississippi River Regional Trail along Willow Lane from I-694 to 66 th Avenue in Brooklyn Center.	CP 2184400	0.35	\$40,000	\$20,000	2019 (construction in 2020)
City of Excelsior	Mill Street Pedestrian/Bikeway Study	Conduct feasibility study of bicycle and pedestrian facilities along Mill Street from Excelsior city limits to Second Street.	CP 2184300	0.5	\$40,000	\$20,000	2019

Total gaps closed through construction projects: 3

Total gap studies funded: 2

Total miles of bikeway construction funded: 7.8

Enter text in green cells only. To automatically populate the DeptID, fund and business unit, select the business alignment that the project is associated with from the drop down which will also load the respective Biz Unit REV/EXP Names. Selecting the "Rev/Exp Names" from the blue dropdown will load the account number, activity, source and category information.

If additional rows are needed, simply copy the entire row type needed and use the "insert copied cells" function in the appropriate row.

A blank line has been included for each type of entry for use in special cases, i.e. corrections/adjustments to existing budget coding.

Capital Project Budget Transfer Coding Template														
BAR #	Date Adopted	Change Type	Project	Business Alignment	Fund	Dept ID	PC Biz Unit	REV/EXP Names	Account Number	ACTIVITY	SOURCE	CATEGORY	Amount (+/-)	Notes:
14-XXXX	MM/DD/YEAR	Transfer From	2999958	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Property Tax	40040	REV	CT001	CT001	\$ (53,007)	
14-XXXX	MM/DD/YEAR	Transfer From	2999957	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Property Tax	40040	REV	CT001	CT001	\$ (532,268)	
14-XXXX	MM/DD/YEAR	Transfer From	XXXXXXX	Select	Fund	Dept ID	Business Unit	Revenue	FALSE	FALSE	FALSE	FALSE	\$ -	
14-XXXX	MM/DD/YEAR	Transfer From	XXXXXXX	Select	Fund	Dept ID	Business Unit	Revenue	FALSE	FALSE	FALSE	FALSE	\$ -	
Revenue Transfer From Total: \$ (585,275) (\$585,275)														
14-XXXX	MM/DD/YEAR	Transfer To	2184100	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Property Tax	40040	REV	CT001	CT001	\$ 100,000	
14-XXXX	MM/DD/YEAR	Transfer To	2184200	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Property Tax	40040	REV	CT001	CT001	\$ 100,000	
14-XXXX	MM/DD/YEAR	Transfer To	2184400	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Property Tax	40040	REV	CT001	CT001	\$ 20,000	
14-XXXX	MM/DD/YEAR	Transfer To	2175400	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Property Tax	40040	REV	CT001	CT001	\$ 90,000	
14-XXXX	MM/DD/YEAR	Transfer To	2184000	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Property Tax	40040	REV	CT001	CT001	\$ 100,000	
14-XXXX	MM/DD/YEAR	Transfer To	2184300	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Property Tax	40040	REV	CT001	CT001	\$ 20,000	
14-XXXX	MM/DD/YEAR	Transfer To	2184500	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Property Tax	40040	REV	CT001	CT001	\$ 55,275	
14-XXXX	MM/DD/YEAR	Transfer To	2184800	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Property Tax	40040	REV	CT001	CT001	\$ 100,000	
14-XXXX	MM/DD/YEAR	Transfer To	XXXXXXX	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Property Tax	40040	REV	CT001	CT001	\$ -	
Revenue Transfer To Total: \$ 585,275 \$585,275														
14-XXXX	MM/DD/YEAR	Transfer From	2999958	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	CRN Property Tax General	56700	CRN	CT001	CT001	\$ (53,007)	
14-XXXX	MM/DD/YEAR	Transfer From	2999957	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	CRN Property Tax General	56700	CRN	CT001	CT001	\$ (532,268)	
14-XXXX	MM/DD/YEAR	Transfer From	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit	Expense	FALSE	FALSE	FALSE	FALSE	\$ -	
14-XXXX	MM/DD/YEAR	Transfer From	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit	Expense	FALSE	FALSE	FALSE	FALSE	\$ -	
Expense Transfer From Total: \$ (\$585,275) (\$585,275)														
14-XXXX	MM/DD/YEAR	Transfer To	2184100	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	PRT Property Tax General	56700	PRT	CT001	CT001	\$ 100,000	
14-XXXX	MM/DD/YEAR	Transfer To	2184200	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	PRT Property Tax General	56700	PRT	CT001	CT001	\$ 100,000	
14-XXXX	MM/DD/YEAR	Transfer To	2184400	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	PRT Property Tax General	56700	PRT	CT001	CT001	\$ 20,000	
14-XXXX	MM/DD/YEAR	Transfer To	2175400	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	PRT Property Tax General	56700	PRT	CT001	CT001	\$ 90,000	
14-XXXX	MM/DD/YEAR	Transfer To	2184000	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	PRT Property Tax General	56700	PRT	CT001	CT001	\$ 100,000	
14-XXXX	MM/DD/YEAR	Transfer To	2184300	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	PRT Property Tax General	56700	PRT	CT001	CT001	\$ 20,000	
14-XXXX	MM/DD/YEAR	Transfer To	2184500	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	PRT Property Tax General	56700	PRT	CT001	CT001	\$ 55,275	
14-XXXX	MM/DD/YEAR	Transfer To	2184800	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	PRT Property Tax General	56700	PRT	CT001	CT001	\$ 100,000	
14-XXXX	MM/DD/YEAR	Transfer To	XXXXXXX	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	PRT Property Tax General	56700	PRT	CT001	CT001	\$ -	
Expense Transfer To Total: \$ 585,275 \$585,275														

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Agreement #	Contractor Name	Vendor Number	AA Code	Begin Date (MM/DD/YYYY) (requires actual date)	End Date (MM/DD/YY) (requires actual date)	Amended End Date (MM/DD/YYYY) (requires actual date)	Revenue Fund #	Revenue Dept. ID #	Revenue Capital - name funding source	Expense Fund #	Expense Dept. ID #	Expense Capital - name funding source	Expense Account # (5xxxx)	Expense Project #	Expense Original Amount	Expense Amended Amount (not-to- exceed)	Expense Budgeted Y/N	Expense Supplemental FTE(s)	Expense Budget Year
PW 30-01-18	Hopkins						53	910253	Property Tax	53	910253	Property	56700	2184100	\$ 100,000.00	\$ 100,000.00	Y		2018
PW 31-20-18	Minneapolis						53	910253	Property Tax	53	910253	Property	56700	2184200	\$ 100,000.00	\$ 100,000.00	Y		2018
PW 32-44-18	Three Rivers Park District	12005					53	910253	Property Tax	53	910253	Property	56700	2184400	\$ 20,000.00	\$ 20,000.00	Y		2018
PW 33-07-18	Bloomington						53	910253	Property Tax	53	910253	Property	56700	2175400	\$ 90,000.00	\$ 90,000.00	Y		2018
PW 34-15-18	Minnetonka						53	910253	Property Tax	53	910253	Property	56700	2184000	\$ 100,000.00	\$ 100,000.00	Y		2018
PW 35-27-18	Excelsior						53	910253	Property Tax	53	910253	Property	56700	2184300	\$ 20,000.00	\$ 20,000.00	Y		2018
PW 36-39-18	New Hope						53	910253	Property Tax	53	910253	Property	56700	2184500	\$ 55,275.00	\$ 55,275.00	Y		2018
PW 37-44-18	Three Rivers Park District	12005					53	910253	Property Tax	53	910253	Property	56700	2184800	\$ 100,000.00	\$ 100,000.00	Y		2018

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0340

Item Description:

Authorize satisfaction of senior and subordinate loans to Hennepin County Housing and Redevelopment Authority; exercise purchase option for the acquisition of real estate within the Northwest Family Service Center

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the satisfaction of senior and subordinate loans to the Hennepin County Housing and Redevelopment Authority relating to the implementation of HSPHD Northwest Suburban Hub project (CP 0031818); that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign satisfaction of all loan agreements and all necessary documents; and

BE IT FURTHER RESOLVED, that the exercising of the purchase option in Lease Agreement A110674 for Unit Nos. 2 and 3, Northwest Family Service Center Condominium, Common Interest Community 1956, Hennepin County, Minnesota, in accordance with provisions of the New Market Tax Credits documents associated with the Northwest Family Service Center project, be approved; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign satisfactions of all loan agreements and all necessary documents to effectuate the transfer of real estate and to complete the close out of the New Market Tax Credits financing; and that the Controller be authorized to accept and disburse funds as directed.

Background:

History: The Northwest Family Service Center (NWFSC), located at 7051 Brooklyn Boulevard, Brooklyn Center, was advanced in 2011 as a joint development between Hennepin County Housing and Redevelopment Authority (HCHRA), Community Emergency Assistance Program (CEAP) and Independent School District 279 - Osseo Area Schools. Part of this development was the establishment of a Human Services and Public Health regional service center. The service center has been in operation since October 1, 2012.

The NWFSC development financing was provided through the use of the New Markets Tax Credit (NMTC) program. As a requirement of the NMTC program, equity funding was loaned from Hennepin County to the HCHRA, and in turn the HCHRA extended a loan to Northwest Family Service Center Lender LLC (Resolution 11-HCHRA-0012R1). Both loans have been secured by senior and subordinate loan documents. These loans were obligated by provisions of the NMTC program and required to remain in place for seven years, commencing on September 7, 2011.

With the seven-year period coming to an end, the wind down of the NMTC obligations can take place. During this time, real estate within the NWFSC project will be conveyed from Northwest Family Service Center LLC to Hennepin County through the exercise of a purchase option included in Lease Agreement A110674 between Northwest Family Service Center LLC and Hennepin County. Consideration for the exercising of the purchase option is the outstanding amount of indebtedness on the senior and subordinate loans. In exchange for the real estate, Hennepin County will provide a letter of satisfaction of senior and subordinate loans to the HCHRA and the HCHRA will provide a letter of satisfaction of senior and

subordinate loans to Northwest Family Service Center Lender LLC.

Current Request: Authorization of the satisfaction of senior and subordinate loans to Hennepin County Housing and Redevelopment Authority and authorization of the exercise of the purchase option contained in the NMTC documents. The exercise of the purchase option will convey Unit Nos. 2 and 3 in the Northwest Family Service Center Condominium, Common Interest Community 1956 to Hennepin County.

A companion Board Action Request will be considered by the Board of Hennepin County Housing and Redevelopment Authority.

Impact/Outcomes: The authorization will allow the wind down of the NMTC program requirements and real estate to be transferred to Hennepin County.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0344

Item Description:

Amd 5 to Agmt A177881A with Met Council for the METRO Green Line Extension (Southwest LRT) (CP 1005876) to extend the grant activity period to October 31, 2018

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes negotiation of Amendment 5 to Agreement A177881A (Counties Transit Improvement Board Capital Grant Agreement #01-2017-01) with the Metropolitan Council for the METRO Green Line Extension (CP 1005876), extending the grant activity period from August 31, 2018 to October 31, 2018, and approving a revised disbursement schedule, with no increase in the contract not to exceed amount of \$184,266,258; and

BE IT FURTHER RESOLVED, that if Hennepin County and Metropolitan Council staff do not agree on the timing of right-of-way acquisition activities, then the project decision making requirements approved by Resolution 18-0221 and incorporated into the Agreement through Exhibit I to Amendment 4 will apply; and

BE IT FURTHER RESOLVED, that the Board authorizes the Chair to execute Amendment 5 after review and approval by the office of the County Attorney; and

BE IT FURTHER RESOLVED, that 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, adopted on June 13, 2017, approved the assumption of certain unpaid funding commitments for the METRO Green Line project (CP 1005876), the assumption of the 2017 Capital Grant Agreement (Counties Transit Improvement Board #01-2017-01/Met Council #171007) with the Metropolitan Council ("Council") for the METRO Green Line Extension, and the imposition of the 0.5% sales and use tax and \$20 motor vehicle excise tax (the "Transportation Tax") that will be the primary source of funds for Hennepin County contributions to the project. Through these and other actions, Hennepin County agreed to take responsibility for the 30% share of project funding formerly committed by the Counties Transit Improvement Board and the 10% share formerly anticipated from the State of Minnesota.

Resolution 17-0436, adopted on October 24, 2017, approved Amendment 2 to the 2017 Counties Transit Improvement Board Capital Grant Agreement, and Resolution 18-0091 adopted on March 13, 2018 approved Amendment 3 to the same agreement. Resolution 18-0221 adopted on May 31, 2018 approved Amendment 4 to the agreement, which increased the contract not to exceed amount, increased the amount of Hennepin County matching funds, extended the grant activity period to August 31, 2018, and incorporated certain conditions related to the Executive Change Control Board, project decision making, and other additional considerations.

Amendment 5 will extend the grant activity period from August 31, 2018 to October 31, 2018 and revise the disbursement schedule, with no increase in the contract not-to-exceed amount (\$184.2 million) and with no increase in the identified matching funds from Hennepin County (\$50.9 million). Due to the two-month time

extension, the amendment will also decrease the amount of funding available for pre-award authority activities to allow for increased professional services expenditures. Finally, the amendment will confirm the application of certain project decision-making requirements if Hennepin County and Metropolitan Council staff cannot reach agreement on the timing of the project's right-of-way acquisition activities.

The revised disbursement schedule for the months of September and October will provide for cash payments from existing contract authority -- up to \$23.4 million in cash disbursements from the Transportation Tax and \$21 million from remaining CTIB funds. The Hennepin County Regional Railroad Authority (HCRRA) will consider a companion amendment to its cooperative funding agreement to provide \$14 million in disbursements. In total, the two amendments will authorize up to \$58.5 million in cash disbursements during this period from all three funding sources. CTIB funding is anticipated to run out in October.

During this time period, the Council may continue right-of-way acquisition, light rail vehicle acquisition, and engineering activities as it prepares to begin construction this fall. The Council will also continue to seek a Letter of No Prejudice (LONP) from the Federal Transit Administration (FTA). The LONP would allow the Council to begin construction activities (provided that Hennepin County and HCRRA boards vote to proceed) prior to the execution of the federal funding agreement, with the potential for those construction expenditures to be treated as part of the local match to future federal funding.

If approved by Hennepin County and HCRRA, construction activities would be funded entirely by Hennepin County and HCRRA, the funding for which will be at risk pending approval by the FTA of federal funding. If the FTA provides an LONP, it is anticipated that in September Hennepin County and HCRRA boards will consider approval of the construction activities to be performed pursuant to the LONP, along with a new funding agreement.

Current Request: Amendment 5 to Agreement A177881A with the Metropolitan Council for METRO Green Line Extension (CP 1005876), extending the contract term to October 31, 2018, and revising the disbursement schedule to provide up to \$23.4 million in cash disbursements from the Transportation Tax and \$21 million from remaining CTIB funds, with no increase in the contract not-to-exceed amount and with no increase in the identified matching funds from Hennepin County.

Impact/Outcomes: Amendment 5 to Agreement A177881A will support ongoing METRO Green Line Extension engineering work in preparation for the Metropolitan Council's application for a federal Full Funding Grant Agreement.

HENNEPIN COUNTY

MINNESOTA

Board Action Request

18-0335R1

Revised

Item Description:

Neg Agmt PW 39-09-18 with Crystal for cost participation for pedestrian ramp and accessible pedestrian signal improvements (CP 2180500) (county cost: NTE \$16,000—property tax)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 39-09-18 with the City of Crystal for cost participation in Americans with Disabilities Act upgrades, in an amount not to exceed \$16,000; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; that CP 2180500 be identified as a project in the 2018 Capital Budget with a project budget of \$16,000; that \$16,000 in property tax be transferred from capital budget line item Pedestrian Ramps (CP 2999965) to CP 2180500; and that the Controller be authorized to transfer and disburse funds as directed.

Background:

History: The City of Crystal has planned streetscape improvements along CSAH 10 (Bass Lake Road/56th Avenue). As part of the county's Americans with Disabilities Act (ADA) Transition Plan, the county requested that the City of Crystal include accessible pedestrian signals along with pedestrian ramp upgrades, in an amount not to exceed \$16,000.

Accessible pedestrian signals provide directions in alternative formats such as:

- Verbal messages
- Audible tones
- Vibrating surfaces

Accessible pedestrian signals also provide pedestrians with information about:

- Existence and location of the pushbutton
- Beginning of the "WALK" interval
- Direction of the crosswalk

Current Request: This request is for authorization to negotiate agreement PW 39-09-18 with the City of Crystal with a not to exceed amount of \$16,000 for cost participation in ADA improvements on a county roadway. The city will be responsible for the development of the plans and specifications, and will be the lead agency on the project. The county will approve the plans and specifications.

To provide for the county's cost participation, staff recommends that CP 2180500 be identified as a project in the 2018 Capital Budget with a project budget of \$16,000 transferred from line item Pedestrian Ramps (CP 2999965) to fund the project. The project will be completed by this fall.

The cost participation for the project is in accordance with "Policies for Cost Participation between Hennepin County and Other Agencies for Cooperative Highway Projects" (Resolution 12-0058).

Impacts/Outcomes: Establishing the project and participating in the costs to improve the pedestrian facilities will help implement the county's ADA Transition Plan, adding ADA-compliant ramps and

accessible pedestrian signals to Bass Lake Road/56th Avenue in Crystal.

The benefits of accessible pedestrian signals include:

- Improve ability of pedestrians with hearing and visual impairments to cross the street safely
- Allow pedestrians to more accurately judge beginning of “WALK” interval
- Reduce crossings begun during “DON'T WALK” phase

Budget Table: CP 2180500 ADA improvements to CSAH 10 in Crystal

Revenues:	Budget to Date	Current Request	Future CIP Requests	Total Project
Property Tax		\$16,000.00		\$16,000.00
Total		\$16,000.00		\$16,000.00
Expenditures:	Budget to Date	Current Request	Future CIP Requests	Total Project
Participation		\$16,000.00		\$16,000.00
Total		\$16,000.00		\$16,000.00

ATTACHMENTS:

Description	Upload Date	Type
Map of Bass Lake Road/56th Avenue in Crystal	7/30/2018	Map

