

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JANUARY 8, 2019

1:30 AM

Chair:

Vice-Chair:

Members: Mike Opat, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Debbie Goettel, District 5
Jan Callison, District 6
Jeff Johnson, District 7

1. **Pledge of Allegiance**

2. **2019 Hennepin County Board Organization**

- A. 2019 Hennepin County Board of Commissioners organizational structure
- B. 2019 Hennepin County Board of Commissioners organizational structure, as revised

3. **Approval of Agenda**

4. **Hennepin Highlights**

5. **Minutes from Previous Meeting**

- A. 12/11/18 Meeting Minutes

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

- A. Correspondence

19-N0001

LTR- Jason Ziemer, City Planner/ Community Development Coordinator, City of Rogers- RE: The City of Rogers 2040 Comprehensive Plan draft.

19-N0002

Claims - 1. Jay P. Karlovich, Attorney - RE: In the Matter of Condemnation of Real Property Located in the City of Richfield, County of Hennepin, Minnesota, as required for the Construction of the 77th Street Underpass of Trunk Highway 77 (Cedar Avenue). 2. Susan J. Held - RE: Claim – Injury and loss at the Ridgedale Service Center. 3. Barbara M. Ross, Attorney - RE: Metropolitan Council, a public corporation and political subdivision of the State of Minnesota, Petitioner, vs. TP Elevate, LLC; Jones Lang LaSalle Multifamily, LLC; U.S. Department of Housing and Urban Development; County of Hennepin; Hennepin County Housing and Redevelopment Authority; et al., Respondents. 4. Aaron W. Ferguson, Attorney - RE: Claim – Accident involving Lisa Ann Robinson at the Brooklyn Center Public Library.

19-N0003

LTR - Michele Mark Levin, Director, Technical Services Center, Government Finance Officers Association - RE: The comprehensive annual financial report (CAFR) for the fiscal year ended 2017 qualifies for GFOA's Certification of Achievement for Excellence in Financial Reporting.

19-N0004

Summons - 1. Mark E. Duea, Attorney - RE: Summons – Growe Technologies, Inc., Plaintiff, vs. County of Hennepin, Defendant. 2. Mark E. Duea, Attorney - RE: Amended Summons – Growe Technologies, Inc., Plaintiff, vs. County of Hennepin, Defendant. 3. Joseph A. Kelly, Attorney -

RE:Summons - Minnesota Teamsters Public and Law Enforcement Employees' Union, Local 320, Plaintiff, vs. The County of Hennepin, Defendant. 4. Mickey Fulton - RE: Summons – Mickey Fulton, Plaintiff; vs. County of Hennepin, Minnesota; County of Financial Responsibility of Hennepin County; Defendant.

19-N0005

LTR - Stacie Kvilvang, Senior Municipal Advisor, Ehlers, acting on behalf of the City of Minnetonka, Minnesota - RE: The Minnetonka Economic Development Authority and the City of Minnetonka's proposed Modification of the Redevelopment District No. 1 and the proposed establishment to The Marsh Tax Increment Financing District.

19-N0006

LTR - Craig Enevoldsen, Chief of Police, Brooklyn Park Police - RE: Thank you to Jennifer DeCubellis and David Hough for partnership in addressing the significant increase in mental health needs.

B. Department Communications

19-0017

Claims Register for the period ending January 11, 2019

19-0018

Claims Register for the period ending January 18, 2019

Referred to Public Works Committee

19-0007

Ratification of assignment of development agreement and acceptance of the conveyance of parking units within the Thor development on the SE corner of Penn Ave N and Plymouth Ave N in Minneapolis

19-0008

Accept conveyance of property located at 2200 Plymouth Ave N, City of Minneapolis

19-0009

Quit claim of easements and other property interests along Bottineau Blvd (CSAH 81) to the City of Robbinsdale (recv \$1)

19-0010

Neg agmt PW 50-40-18 with MnDOT (state agmt 1031877) for rehabilitation of a bridge along Central Avenue (CSAH 101) over TH 12 in Wayzata (CP 2160600) (county NTE \$2,000,000-state aid)

19-0011

Negotiate Agmt PR00000783 with Robbinsdale Area Schools, to provide a school recycling project, 02/01/19-07/01/20, NTE \$15,000

19-0012

Negotiate 10 fall 2018 ERF grant agreements for cleanup of contaminated sites, various periods, total combined NTE \$2,032,483

Referred to Human Services Committee

19-0013

Agmt A189444 with the MN Dept of Human Services accepting a grant for Hennepin County's Family Group Decision Making Program, 01/01/19-12/31/19, \$553,721 (recv); supp appr of 23,853 to the 2019 HSPH budget

19-0014

Agmt A189442 with MN Dept of Human Services to administer Children's Mental Health respite care services, 01/01/19–12/31/19, \$134,910 (recv)

Referred to Health Committee

19-0015

Amd 3 to Agmt A154856 with Navitus Health Solutions LLC, ext contract to 12/31/21; amend the language of the agreement to fulfill 2019 DHS contractual obligations; amend the Administrative Services Fee Schedule and Prescription Pricing Schedule exhibits; NTE \$4,000,000

19-0016

Agmt PR00000799 with RGA Reinsurance Co. to provide reinsurance services to Hennepin Health as required by contracts between Hennepin Health and the MN Dept of Human Services to operate as a health plan, 01/01/19-12/31/19, NTE \$1,500,000

7. Commendations

8. Commissioner Communications/Updates

9. Claims Register

10. Consent

11. Non-Consent

12. Progressed

13. Old Business

14. Immediate Approvals

14.A. 19-0001

Claims Register for the period ending December 14, 2018

14.B. 19-0002

Claims Register for the period ending December 21, 2018

14.C. 19-0003

Claims Register for the period ending December 28, 2018

14.D. 19-0004

Claims Register for the period ending January 4, 2019

14.E. 19-0006

2019 board/committee meeting calendar

14.F. 19-0019

Bid Award CM00000313 with Finance & Commerce, Inc. for Publication of Official Matter with Hennepin County, 01/01/19–12/31/19, NTE \$151,000

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0005

Item Description:

2019 Hennepin County Board of Commissioners organizational structure

Resolution:

BE IT RESOLVED, that effective immediately the 2019 Hennepin County Board of Commissioners organizational structure be as follows:

Board Chair:

Board Vice-Chair:

BOARD COMMITTEES	CHAIR	VICE-CHAIR
Administration, Libraries and Budget	Debbie Goettel	Jan Callison
Health and Human Services	Angela Conley	Debbie Goettel
Intergovernmental Relations	Jan Callison, Mike Opat (co-chairs)	
Public Safety	Jeff Johnson	Irene Fernando
Public Works	Mike Opat	Angela Conley

Association of Minnesota Counties (AMC)	APPOINTED
Board	Jan Callison
Voting Delegates	All Commissioners, County Administrator, Director of Intergovernmental Relations, Human Services Director, or their designees
Health and Human Services	Angela Conley
Criminal Justice	Jeff Johnson
Environment	Debbie Goettel
Transportation and Infrastructure	Mike Opat
General Government	Irene Fernando
AMC District X	Debbie Goettel, Irene Fernando

COMMITTEE	APPOINTED
Audit Committee	Mike Opat, Jeff Johnson
Brooklyn Bridge Alliance	Mike Opat or designee
Community Action Partnership of Hennepin County (CAP-HC) Board	Jeff Johnson, Jan Callison, Angela Conley
County Extension Committee	Jeff Johnson, Irene Fernando,
Criminal Justice Coordinating Council	Jeff Johnson, Marion Greene
Counties Transit Improvement Board	Jan Callison
Dissolution Committee	
Crow River Joint Powers Board	Jeff Johnson

Greater Metropolitan Workforce Council	Jan Callison
Greater MSP	Marion Greene
Heading Home Hennepin	Debbie Goettel, Angela Conley
Hennepin County Regional Railroad Authority (HCRRRA)	All Commissioners
Hennepin County Housing and Redevelopment Authority (HRA)	All Commissioners
Hennepin Health	Marion Greene, Chair All Commissioners
Hennepin Healthcare System (HHS) Board	Jan Callison, Marion Greene
Hennepin History Museum (2 Commissioners)	Debbie Goettel, Irene Fernando
IT Advisory Committee	Jeff Johnson, Mike Opat
Joint Committee on Community Corrections (Bench/Board)	Jeff Johnson, Mike Opat, Marion Greene, Irene Fernando
Meet Minneapolis (2 Commissioners)	Jan Callison, Angela Conley
Light Rail Transit Executive Change Control Board (2 Commissioners)	Marion Greene, Mike Opat, Debbie Goettel (alternate), Irene Fernando (alternate)
Metro GIS Policy Board	Debbie Goettel
Metropolitan Library Service Agency (MELSA) and Metronet (Commissioner or designee)	Angela Conley
Metropolitan Energy Policy Coalition	Debbie Goettel
Metropolitan Emergency Services Board Alternates (MESBA) (2 Commissioners)	Irene Fernando (Executive Committee), Jeff Johnson, Angela Conley (alternate), Sheriff Hutchinson (alternate)
Metropolitan Mosquito Control District	Jeff Johnson (Executive Committee), Jan Callison, Angela Conley
Minneapolis Institute of Art (Mia) Board (Chair of County Board by Statute)	Marion Greene
Minneapolis Riverfront Partnership Board	Irene Fernando
Minneapolis Youth Coordinating Board	Marion Greene, Irene Fernando
Minnesota Association Community Corrections Act Counties	Jeff Johnson
Municipal Building Commission (MBC) (Chair of County Board by Statute, plus one Commissioner)	Marion Greene, Angela Conley
NorthPoint Board	Irene Fernando
Partnership on Solid Waste and Energy Issues	Debbie Goettel, Jan Callison (alternate)
Regional Solid Waste Hauler Licensing Board	Debbie Goettel
Southwest Light Rail Transit Policy Maker Working Group (1 Commissioner)	Marion Greene
St. Anthony Falls Heritage Board (Chair of HC Board or Chair's designee plus two Commissioners)	Angela Conley (Chair designee), Mike Opat, Irene Fernando
Transportation Advisory Board	Debbie Goettel, Jan Callison (alternate)
Trustee of the Law Library	Angela Conley
Twin Cities Community Land Bank	Irene Fernando

ATTACHMENTS:

Description

2019 Ad hoc ctees

Upload Date

1/7/2019

Type

Backup Material

2018 Project-Based or Ad Hoc Committee Assignments

Committee	Convener	Representation	Appointed
Blake Station Redevelopment Subcommittee	Hennepin County	2 elected	Jan Callison Marion Greene (HCRRA Member)
Bottineau Community Works	Hennepin County	2 elected	Mike Opat, Chair Irene Fernando
Lowry Ave NE Community Works	Hennepin County	1 elected	Irene Fernando, Chair
Penn Ave Community Works	Hennepin County	2 elected	Mike Opat, Co-Chair Irene Fernando
Public Art and Community Engagement Southwest (PLACES)	Hennepin County	2 elected	Jan Callison, Co-Chair Marion Greene
SWLRT Community Works Steering Committee	Hennepin County	3 elected (2 board and 1 HCRRA) 1 alternate (elected)	Jan Callison, Chair Debbie Goettel Marion Greene (HCRRA) Irene Fernando (HCRRA Alternate)
911 Task Force	Hennepin County	2 elected	Jeff Johnson Angela Conley
Health Insurance, Benefits and Employee Wellness Advisory Board	Hennepin County	2 elected	Jan Callison Mike Opat
CornerHouse	CornerHouse	1 board member	Angela Conley
Child Wellbeing Taskforce	Hennepin County	2 board members	Mike Opat, Chair Debbie Goettel

HENNEPIN COUNTY

MINNESOTA

Board Action Request

19-0005 R1

Revised

Item Description:

2019 Hennepin County Board of Commissioners organizational structure, as revised

Resolution:

BE IT RESOLVED, that effective immediately the 2019 Hennepin County Board of Commissioners organizational structure be as follows:

Board Chair:

Board Vice-Chair:

BOARD COMMITTEES	CHAIR	VICE-CHAIR
Administration, Libraries and Budget	Debbie Goettel	Jan Callison
Health and Human Services	Angela Conley	Debbie Goettel
Intergovernmental Relations	Jan Callison, Mike Opat (co-chairs)	
Public Safety	Jeff Johnson	Irene Fernando
Public Works	Mike Opat	Angela Conley

Association of Minnesota Counties (AMC)	APPOINTED
Board	Jan Callison
Voting Delegates	All Commissioners, County Administrator, Director of Intergovernmental Relations, Human Services Director, or their designees
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Criminal Justice	Jeff Johnson
Environment	Debbie Goettel
Transportation and Infrastructure	Mike Opat
General Government	Irene Fernando
AMC District X	Debbie Goettel, Irene Fernando

COMMITTEE	APPOINTED
Audit Committee	Mike Opat, Jeff Johnson
Brooklyn Bridge Alliance	Mike Opat or designee
Community Action Partnership of Hennepin County (CAP-HC) Board	Jeff Johnson, Jan Callison, Angela Conley
County Extension Committee	Jeff Johnson, Irene Fernando,
Criminal Justice Coordinating Council	Jeff Johnson, Marion Greene
Counties Transit Improvement Board	Jan Callison
Dissolution Committee	

Crow River Joint Powers Board	Jeff Johnson
Greater Metropolitan Workforce Council	Jan Callison
Greater MSP	Marion Greene
Heading Home Hennepin	Debbie Goettel, Angela Conley
Hennepin County Regional Railroad Authority (HCRA)	All Commissioners
Hennepin County Housing and Redevelopment Authority (HRA)	All Commissioners
Hennepin Health	Marion Greene, Chair All Commissioners
Hennepin Healthcare System (HHS) Board	Jan Callison, Marion Greene
Hennepin History Museum (2 Commissioners)	Debbie Goettel, Irene Fernando
IT Advisory Committee	Jeff Johnson, Mike Opat
Joint Committee on Community Corrections (Bench/Board)	Jeff Johnson, Mike Opat, Irene Fernando
Meet Minneapolis (2 Commissioners)	Jan Callison, Angela Conley
Light Rail Transit Executive Change Control Board (2 Commissioners)	Marion Greene, Mike Opat, Debbie Goettel (alternate), Irene Fernando (alternate)
Metro GIS Policy Board	Debbie Goettel
Metropolitan Library Service Agency (MELSA) and Metronet (Commissioner or designee)	Angela Conley
Metropolitan Energy Policy Coalition	Debbie Goettel
Metropolitan Emergency Services Board Alternates (MESBA) (2 Commissioners)	Irene Fernando (Executive Committee), Jeff Johnson, Angela Conley (alternate), Sheriff Hutchinson (alternate)
Metropolitan Mosquito Control District	Jeff Johnson (Executive Committee), Jan Callison, Angela Conley
Minneapolis Institute of Art (Mia) Board (Chair of County Board by Statute)	Marion Greene
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NorthPoint Board	Irene Fernando
Partnership on Solid Waste and Energy Issues	Debbie Goettel, Jan Callison (alternate)
Regional Solid Waste Hauler Licensing Board	Debbie Goettel
Southwest Light Rail Transit Policy Maker Working Group (1 Commissioner)	Marion Greene
St. Anthony Falls Heritage Board (Chair of HC Board or Chair's designee plus two Commissioners)	Angela Conley (Chair designee), Mike Opat, Irene Fernando
Transportation Advisory Board	Debbie Goettel, Jan Callison (alternate)
Trustee of the Law Library	Angela Conley

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, DECEMBER 11, 2018

1:30 PM

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

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

The Board of County Commissioners of Hennepin County, Minnesota, met in the Hennepin County Government Center in the City of Minneapolis, at 1:33 PM.

The meeting was called to order by Commissioner Callison, Chair, and all Commissioners were present.

Pursuant to Minnesota Statutes 375.12 and Hennepin County Board Resolution No. 04-5-232, the County Board has directed the Clerk of the Board to publish the board proceedings in a summary manner that conforms to Minnesota Statute 331A.01. The following includes item descriptions, resolution numbers and final disposition of each item dealt with at the meeting. The full text of the board proceedings is available in the Clerk of the Board's office located at A2400 Government Center, Minneapolis, Minnesota and also is available at hennepin.us, the County's website.

1. **Pledge of Allegiance**

2. **Approval of Agenda**

Commissioner Callison moved to amend the agenda to move item 6B) and 6C) to the end of the agenda. Commissioner Callison also moved to amend the agenda to include Immediate Approval item 13F). Commissioner Marion Greene moved to approve the Agenda, seconded by Commissioner Jeff Johnson and approved - 7 Yeas

3. **Hennepin Highlights**

4. **Minutes from Previous Meeting**

A. 11/27/18 Board Meeting Minutes

ADOPTED

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

B. 11/27/18 Truth In Taxation Meeting Minutes

ADOPTED

Commissioner Callison noted an edit to the minutes regarding the names of speakers Mel and Sharon. Commissioner Debbie Goettel moved to adopt the Minutes, seconded by Commissioner Linda Higgins and approved - 7 Yeas

C. 12/5/18 Public Hearing Minutes

ADOPTED

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

The meeting of the Hennepin County Board of Commissioners was recessed at 1:25 P.M. The meeting was reconvened at 3:13 P.M.

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

A. Correspondence

18-N0159

Professional and Personal Service Agreements/Amendments of \$50,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 18RAA-19

REFERRED AS RECOMMENDED

Commissioner Jeff Johnson moved to refer as recommended, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

18-N0161

Claims - 1. Bruce P. Grostephan, Attorney - RE: Hennepin County Association of Paramedics and EMTs and Giovanni Caponi vs. Hennepin Healthcare Systems d/b/a Hennepin County Medical Center. 2. Tiron Beane, Claimant- RE: Incident at Hennepin County Jail involving Tiron Beane.

REFERRED AS RECOMMENDED

Commissioner Jeff Johnson moved to refer as recommended, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

18-N0162

Notice - Rogers Behrens, Real Property Specialist, Minnesota Department of Administration- Real Estate & Construction - RE: Notice of Real Property for Sale, 4401 Newton Avenue N, Minneapolis, Minnesota.

REFERRED AS RECOMMENDED

Commissioner Jeff Johnson moved to refer as recommended, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

B. Department Communications

6. Commendations

A. **18-0558**

Commendation of Hennepin County Sheriff Rich Stanek upon his retirement - offered by Commissioner Johnson

WHEREAS, Richard W. Stanek has served as the elected Sheriff of Hennepin County since 2007; and

WHEREAS, Sheriff Stanek shaped the Hennepin County Sheriff's Office (HCSO) into a modern, proactive, law enforcement agency positioned at the cutting edge of prevention strategies, new technology, and dedication to public safety in the 21st century; and

WHEREAS, Sheriff Stanek's initiatives such as the Violent Offender Task Force, the Criminal Information Sharing and Analysis Unit, Metro Regional Information Collaboration serve all local law enforcement agencies throughout the county and resulted in a 25% decline in violent crime over the past decade; and

WHEREAS, Sheriff Stanek's focus on saving lives during the opioid crisis resulted in HCSO becoming the first public safety agency in Minnesota to carry naloxone; changes in state statute such as "Steve's Law" in 2015; and all municipalities in the county having their first responders trained and equipped to administer naloxone; and

WHEREAS, Sheriff Stanek has worked tirelessly to protect Hennepin County's most vulnerable residents by implementing reforms in the County Jail to connect individuals with a history of mental illness with necessary medical services; while also studying the effects of mental illness, opioid abuse, and socio-economic disparities in the criminal justice system to better inform practices and policies; and

WHEREAS, HCSO successfully merged 9-1-1 dispatch operations with several cities in Hennepin County, and managed technology changes such as text-to-911 and a new computer-aided dispatch system; and

WHEREAS, the HCSO Crime Lab continued to serve as a model of professionalism and service by achieving and maintaining international accreditation, introducing innovative services like mobile crime scene technology; and

WHEREAS, during his leadership of the agency Sheriff Stanek has ensured the employees and practices of HCSO are reflective of county residents by implementing new hiring strategies, doubling diversity in the workforce; embracing outreach and social media to further the public's understanding of the Sheriff's Office; creating mechanisms for resident participation like the Community Advisory Board, the Community Engagement Team, the Crime Lab Users Advisory Board, the Public Safety Communications User Advisory Board, and Resident Advisory Councils to build up trust between residents and law enforcement; and

WHEREAS, under Sheriff Stanek's leadership, HCSO was named one of 15 nationwide demonstration sites for 21st Century Policing under President Obama's Task Force, serving as a model of community-oriented policing for law enforcement agencies across the county; and

WHEREAS, Sheriff Stanek developed rigorous training programs to include mental health crisis intervention, implicit bias, cultural sensitivity, 21st Century Policing, and procedural justice; and

WHEREAS, the public servants of Hennepin County, fellow law enforcement officers and all public safety partners recognize the tremendous contributions made by Hennepin County Sheriff Rich Stanek; therefore

BE IT RESOLVED, that the Hennepin County Board of Commissioners extends its deepest appreciation and admiration to Sheriff Rich Stanek and wishes him well in his future endeavors.

ADOPTED

The Resolution was moved by Commissioner Jeff Johnson, seconded by all commissioners and approved - 7 Yeas

B. 18-0564

Commendation of Commissioner Linda Higgins - Offered by Commissioners Mike Opat, Marion Greene, Peter McLaughlin, Debbie Goettel, Jan Callison and Jeff Johnson

WHEREAS, Commissioner Linda Higgins joined the Hennepin County Board in 2013, and has faithfully served the residents of North and Northeast Minneapolis, Golden Valley, Medicine Lake, St. Anthony, Plymouth and the rest of Hennepin County with a commitment to excellence, dedication to service and compassionate advocacy; and

WHEREAS, Commissioner Higgins has successfully leveraged a long history of public service into key partnerships across state and federal government; and

WHEREAS, Commissioner Higgins has demonstrated a commitment to lift up the most vulnerable in our communities, with her advocacy for the vital health care and social services work done by Hennepin Health Care, Heading Home Hennepin, NorthPoint Health & Wellness Center and the regional Hennepin County Human Service Centers; and

WHEREAS, Commissioner Higgins has supported important work to stabilize communities and preserve our housing stock; and

WHEREAS, with her collaborative support of the Bottineau Transitway and Penn Avenue and Lowry Avenue Community Works programs, Commissioner Higgins has championed a modern, multimodal transportation system in District 2 and beyond; and

WHEREAS, Commissioner Higgins' love for and pride in her community has been evident in her enthusiasm for events such as celebrations of the North Minneapolis Human Service Center and Webber Park Library openings, and the recent Armistice Day observance on Victory Memorial Drive; and

WHEREAS, Commissioner Higgins' curiosity and love for books and learning has translated into ardent support for our libraries; and

WHEREAS, Commissioner Higgins is wrapping up a long career of public service, capped by her time on the County Board, and her colleagues will miss her passion for her community, her advocacy and her dedication; therefore

BE IT RESOLVED, that the Hennepin County Board of Commissioners, on behalf of Hennepin County citizens, thanks Commissioner Linda Higgins for her generous and compassionate service, and extends its best wishes to Linda and her family for success in all future endeavors.

ADOPTED

The Resolution was moved by Commissioner Jan Callison, seconded by all commissioners and approved - 7 Yeas.

C. 18-0565

Commendation of Commissioner Peter McLaughlin - Offered by Commissioners Mike Opat, Linda Higgins, Marion Greene, Debbie Goettel, Jan Callison and Jeff Johnson

WHEREAS, Peter McLaughlin joined the Hennepin County Board in 1991, and has served the South Minneapolis and downtown residents of District 4 and the rest of Hennepin County with empathy, passion, innovation and an eye for the long view; and

WHEREAS, Commissioner McLaughlin has earned accolades for his dogged and tireless work to achieve a 21st Century transportation system that honors the needs of drivers, transit riders, cyclists and pedestrians; and

WHEREAS, his leadership, persistence and collaboration with labor, business, other government bodies, the community and the region has resulted in the Green and Blue light rail lines, and plans to create and regenerate robust transit-friendly residential and commercial communities; and

WHEREAS, from his commitment to library and educational initiatives, to innovative programs to help residents overcome barriers to employment, Commissioner McLaughlin has been a strong advocate for residents' own aspirations to achieve economic self-sufficiency and success for themselves and their families; and

WHEREAS, Commissioner McLaughlin's work on Target Field, Target Field Station, Fort Snelling's Upper Post and multiple community organizations demonstrates his appreciation for quality places to live and work; and

WHEREAS, Commissioner McLaughlin has helped to make our communities safer and has given residents a chance at a better future by supporting a range of actions to prevent crime and deal compassionately with adult and youth offenders; and

WHEREAS, Commissioner McLaughlin is wrapping up a 27-year tenure on the County Board, and his colleagues will miss his humor, creativity and zeal to create a better community; therefore

BE IT RESOLVED, that the Hennepin County Board of Commissioners, on behalf of the Hennepin County community, thanks Commissioner Peter McLaughlin for his years of dedicated, compassionate public service and extends its best wishes to Peter and his family for success in all future endeavors.

ADOPTED

The Resolution was moved by Commissioner Jan Callison, seconded by Mike Opat and approved - 7 Years. Commissioner Mike Opat moved to amend the commendation to include the following language, "Target, Target Field Station," seconded by all commissioners and approved – 7 Years.

7. Commissioner Communications/Updates

Commissioner Jan Callison noted that County City Tribal and State Health and Human Services Worker Day would be celebrated on December 12, 2018. Commissioner Callison thanked the individuals that work in County City Tribal Health and Human Services.

8. Claims Register

8.A. 18-0540

Claims Register for the period ending November 23, 2018

BE IT RESOLVED, that the claims register for the period ending November 23, 2018, be ratified.

APPROVED/RATIFIED

Commissioner Linda Higgins moved to approve/ratify the Resolution, seconded by Commissioner Mike Opat and approved - 7 Years

8.B. 18-0541

Claims Register for the period ending November 30, 2018

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

APPROVED/RATIFIED

Commissioner Linda Higgins moved to approve/ratify the Resolution, seconded by Commissioner Mike Opat and approved - 7 Years

8.C. 18-0542

Claims Register for the period ending December 7, 2018

BE IT RESOLVED, that the claims register for the period ending December 7, 2018, be ratified.

APPROVED/RATIFIED

Commissioner Linda Higgins moved to approve/ratify the Resolution, seconded by Commissioner Mike Opat and approved - 7 Years

9. Consent

Commissioner Debbie Goettel moved to adopt the Consent Agenda, seconded by Commissioner Marion Greene and approved - 7 Years

9.A. 18-0529

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1820

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services and Public Health Department made pursuant to Chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services and

Public Health Contract Report 1820, be approved; that the report be filed in the Contract Administration Office; that the Chair of the Board be authorized to sign the contracts, contract amendments and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment, when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

ADOPTED

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

9.B. **18-0530**

Agmt MDHA189256 with the MN Dept of Health to monitor babies born to women with Hepatitis B, 10/01/18-09/30/23, NTE \$675,000

BE IT RESOLVED, that Agreement MDHA189256 with the Minnesota Department of Health to monitor babies born to women with Hepatitis B during the period October 1, 2018 through September 30, 2023 in the not to exceed amount of \$675,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county, and that the Controller be authorized to disburse funds as directed.

ADOPTED

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

9.C. **18-0531**

Agmt MDHA189319 with the MN Dept of Health for SRAE funding 11/01/18-09/30/20; \$397,233 (recv)

BE IT RESOLVED, that Agreement MDHA189319 with the Minnesota Department of Health providing funding for the Title V Sexual Risk Avoidance Education Grant Program during the period November 1, 2018 through September 30, 2020, in the receivable amount of \$397,233 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.

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

ADOPTED

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

9.D. **18-0532**

Agmt A189288 with the MN Dept of Health to provide funding for HIV outreach and early intervention services programming, 03/01/18–12/31/19, \$207,900 (recv)

BE IT RESOLVED, that Agreement A189288 with the Minnesota Department of Health to provide funding to NorthPoint Health & Wellness Center for HIV outreach and early intervention services during the period March 1, 2018 through December 31, 2019, in the receivable amount of \$207,900 be approved; and 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; and

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

ADOPTED

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

9.E. **18-0533**

Agmt A189366 with the Robert Wood Johnson Foundation accepting a research grant to identify opportunities to preserve healthy families and prevent the out-of-home placement of young children, 12/15/18-12/14/20, \$227,600 (recv)

BE IT RESOLVED, that Agreement A189366 with the Robert Wood Johnson Foundation for cross-sector data analysis and research during the period December 15, 2018 through December 14, 2020 in the receivable amount of \$227,600, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed, and

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

ADOPTED

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

9.F. 18-0534

Neg Sublease Agmts A189183 with Commons at Penn Commercial, LLC and A189235 with NorthPoint Inc. at 1835 Penn Ave N in Mpls, 01/01/19–12/31/20, (\$68,935 first year gross rent, plus NTE \$68,000 for tenant improvements and equipment)

BE IT RESOLVED, that the County Administrator be authorized to negotiate Sublease Agreement A189183 with Commons at Penn Commercial, LLC for rental of 4,055 square feet of space to be utilized by NorthPoint Health & Wellness Center, Inc., or an affiliate, for temporary relocation of food shelf services to 1835 Penn Avenue North in Minneapolis, during the period January 1, 2019 through December 31, 2020, in the amount of \$68,935 for first year gross rent, plus an amount not to exceed \$48,000 for tenant improvements and related expenses; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate an Equipment Lease Agreement A189346 with Sunrise Community Bank, or other lenders, for rental of equipment currently located in the rental premises at 1835 Penn Avenue North in Minneapolis, during the period January 1, 2019 through December 31, 2020, in the amount not to exceed \$20,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Sublease Agreement A189235 with NorthPoint Health & Wellness Center, Inc., for temporary relocation of food shelf services to 1835 Penn Avenue North in Minneapolis during the period January 1, 2019 through December 31, 2020, in the amount of \$68,935 for first year gross rent; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

ADOPTED

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

9.G. 18-0548

Agmt MDHA189316 with the MN Dept of Health for Diabetes, Heart Disease, and Stroke Prevention strategies, 09/30/18-09/29/23, funding awarded yearly

BE IT RESOLVED, that Agreement MDHA189316 with the Minnesota Department of Health accepting the grant for the Hennepin County Public Health Department during the period of September 30, 2018 through September 29, 2023, with a receivable amount of \$225,901 for the period September 30, 2018 through September 29, 2019 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that 1.6 grant funded FTEs (.5 Planner, .5 Nurse Practitioner, .6 Care Coordinator) be added to the Mental Health Clinic within the Hennepin County Public Health Department; and

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

REVISED

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

18-0548 R1 Revised

Agmt MDHA189316 with the MN Dept of Health for Diabetes, Heart Disease, and Stroke Prevention strategies, 09/30/18-09/29/23, funding awarded yearly, as revised

BE IT RESOLVED, that Agreement MDHA189316 with the Minnesota Department of Health accepting a grant for the Hennepin County Public Health Department for the period of September 30, 2018 through September 29, 2023, that the receivable amount of \$225,901 awarded September 30, 2018 to September 29, 2019 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Hennepin County Public Health Department budget be authorized to increase their staff complement by a 1.5 Full Time Equivalent (FTE) and receive a supplemental appropriation of \$225,901 to the 2019 Public Health Department budget, and

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

ADOPTED

The Resolution was moved by Commissioner Debbie Goettel, seconded by Commissioner Marion Greene and approved - 7 Yeas

9.H. 18-0549

Amd 1 to Agmt A178523 with MN Dept of Human Services to expand mental health crisis services, 01/01/19-12/31/19, \$800,000 (recv); incr Public Health Department's staff by 1.0 grant funded FTE

BE IT RESOLVED, that Amendment 1 to Agreement A178523 with the Minnesota Department of Human Services for costs associated with mobile mental health crisis expansion during the period January 1, 2019 through December 31, 2019 in the receivable amount of \$800,000, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Hennepin County Public Health Department be authorized to increase their staff complement by 1.0 grand funded Full Time Equivalent (FTE) and receive a supplemental appropriation of \$800,000 to the 2019 Hennepin County Public Health Department budget.

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

REVISED

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

18-0549 R1 Revised

Amd 1 to Agmt A178523 with MN Dept of Human Services to expand mental health crisis services, 01/01/19-12/31/19, \$800,000 (recv), as revised

BE IT RESOLVED, that Amendment 1 to Agreement A178523 with the Minnesota Department of Human Services for costs associated with mobile mental health crisis expansion during the period January 1, 2019 through December 31, 2019 in the receivable amount of \$800,000, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

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

ADOPTED

The Resolution was moved by Commissioner Debbie Goettel, seconded by Commissioner Marion Greene and approved - 7 Yeas

9.I. 18-0550

Agmt A189289 with the MN Dept of Health to provide funding for HIV testing and outreach and/or syringe services programming, 01/01/18–12/31/22, \$505,000 (recv)

BE IT RESOLVED, that Agreement A189289 with the Minnesota Department of Health to provide funding to NorthPoint Health & Wellness Center for HIV testing and outreach and/or syringe services during the period January 1, 2018 through December 31, 2022, in the receivable amount of \$505,000 be approved; and 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; and

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

ADOPTED

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

9.J. 18-0525

Human Services & Public Health resolution, including contracts and amendments to contracts with HUMAN SERVICE providers – Report 1820

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services and Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to Chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services and Public Health Contract Report 1820 be approved; that the report be filed in the Contract Administration Office; that the Chair of the Board be authorized to sign the contracts, contract amendments and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment, when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.
ADOPTED

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

9.K. **18-0526**

Amd 1 to Agmt A177700 with MN Dept of Human Services to accept Innovations grant funds for Pathways contracted services, extend contract period to 12/31/19, incr recv by \$210,000 for a new total recv amt of \$590,041

BE IT RESOLVED, that Amendment 1 to Agreement A177700 with the Minnesota Department of Human Services to accept additional grant funds for the Pathways program, extending the contract through December 31, 2019 and increasing the receivable amount by \$210,000 for a new total receivable amount of \$590,041, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to accept and disburse the funds as directed; and

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

ADOPTED

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

9.L. **18-0527**

Agmt A189250 with MN Dept of Human Services to provide services and supports to youth who have or are at risk of mental health challenges, 07/01/18-12/31/21, \$561,900 (recv)

BE IT RESOLVED, that Agreement A189250 with Minnesota Department of Human Services for the provision of a System of Care to provide services and supports to youth who have or are at risk of mental health challenges during the period July 1, 2018 through December 31, 2021, in the receivable amount of \$561,900, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

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

ADOPTED

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

9.M. **18-0528**

Agmt A189361 with MN Dept of Human Services for reimbursement of the cost of county contributions to projects associated with modernization work, 01/01/19-09/30/19, NTE \$200,000

BE IT RESOLVED, that Agreement A189361 with the Minnesota Department of Human Services for reimbursement of the cost of county contributions to specific teams associated with modernization work funded by Advanced Planning Documents during the period of January 1, 2019 through September 31, 2019 with a not to exceed amount of \$200,000 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 accept and disburse funds as directed.

ADOPTED

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

9.N. **18-0547**

Agmt A189377 with MN Dept of Human Services, Mental Health Division, accepting grant funding for Transitions to Community Initiative, 01/01/19-12/31/20, \$1,302,000 (recv)

BE IT RESOLVED, that Agreement A189377 with Minnesota Department of Human Services for services to individuals suffering mental illness during the period of January 1, 2019 through December 31, 2020 in the receivable amount of

\$1,302,000 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; and

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

ADOPTED

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

9.O. **18-0551**

Agmt A189390 with MN Dept of Human Services for the provision of services for people with serious or acute mental illnesses, 01/01/19-12/31/20, \$20,265,706 (recv)

BE IT RESOLVED, that Agreement A189390 with the Minnesota Department of Human Services accepting a grant for the provision of services for people with serious or acute mental illnesses as part of the Adult Mental Health Grant during the period January 1, 2019 through December 31, 2020, in the receivable amount of \$20,265,706, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

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

ADOPTED

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

9.P. **18-0508**

Vacation of excess right of way located on the east side of Zachary Lane N at CSAH 109 (85th Ave N) in Maple Grove

BE IT RESOLVED, that approximately 17,300 square feet of excess right of way located on the east side of Zachary Lane North at CSAH 109 (85th Avenue North) in the City of Maple Grove be vacated; and that said right of way is legally described as:

All that part of the following described tract: Commencing 26-1/3 rods north from the southwest corner of Section 13, Township 119 North, Range 22 West; thence east 12 rods; thence south 13-1/3 rods; thence east 23 rods; thence north 23 rods; thence west 35 rods; thence south 9-2/3 rods to beginning; which lies westerly of a line run parallel with and distant 33 feet easterly from the west line of Section 13, Township 119 North, Range 22 West.

Also an additional parcel described as follows:

All that part of the following described tract: The west 12 rods of the north 13-1/3 rods of the south 26-1/3 rods of the southwest one-quarter of Section 13, Township 119 North, Range 22 West; which lies westerly of a line run parallel with and distant 33 feet easterly from the west line of Section 13, Township 119 North, Range 22 West.

Also an additional parcel described as follows:

All that part of the following described tract: The west 33.00 feet of the Southwest Quarter of the Southwest Quarter of Section 13, Township 119, Range 22 which lies northerly of the south 70.00 feet of said Southwest Quarter of the Southwest Quarter and southerly of the following described line.

Commencing at the southwest corner of said Southwest Quarter of the Southwest Quarter; thence northerly along the west line of said Southwest Quarter of the Southwest Quarter a distance of 214.50 feet to the point of beginning of the line being described; thence easterly, deflecting right 90 degrees 00 minutes 00 seconds a distance of 50.00 feet and said line there terminating.

ADOPTED

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

9.Q. **18-0509**

Authorize Grant Amendment A177668 with HUD accepting lead grant funding, correcting the date range, no change to recv amt

BE IT RESOLVED, that Grant Amendment A177668 with the U.S. Department of Housing and Urban Development accepting Lead Hazard Reduction Demonstration Grant Funds (CFDA 14.905), correcting the start date from September 1, 2017 to September 4, 2018 and the end date from August 31, 2020 to September 3, 2021, with no change in the

receivable amount of \$3,400,000, be authorized; and that the Controller be authorized to accept and disburse funds as directed.

ADOPTED

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

9.R. 18-0510

Agmt A189348 with the MN Historical Society and the St. Anthony Falls Heritage Board for annual county contribution of \$31,000 for years 2019-2021 to support St. Anthony Falls Heritage Interpretive Zone, 01/01/19-12/31/21, NTE \$93,000

BE IT RESOLVED, that Agreement A189348 with the Minnesota Historical Society and the St. Anthony Falls Heritage Board providing for an annual contribution of \$31,000 for calendar years 2019, 2020 and 2021 to support further development and implementation of a comprehensive interpretive plan for the St. Anthony Falls Heritage Interpretive Zone, during the period January 1, 2019 through December 31, 2021, with the total not to exceed amount of \$93,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of county; and that the Controller be authorized to disburse funds as directed.

ADOPTED

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

9.S. 18-0511

Submit the draft Hennepin County 2040 Comprehensive Plan to the Metropolitan Council for review as required by Minn. Stat. § 473

BE IT RESOLVED, that the Hennepin County Board authorize staff to submit, no later than December 31, 2018, the draft Hennepin County 2040 Comprehensive Plan to the Metropolitan Council for review as required by Minnesota Statutes, section 473.

ADOPTED

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

9.T. 18-0513

Agmt PR00000532 with Better Futures Minnesota for integrated care services for DOCCR adult clients, 01/01/19-12/31/19, NTE \$200,000

BE IT RESOLVED, that Agreement PR00000532 with Better Futures Minnesota for integrated care services for a specific population of Corrections clients during the period January 1, 2019 through December 31, 2019 in the not to exceed amount of \$200,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and the Controller be authorized to disburse funds as directed.

ADOPTED

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

9.U. 18-0514

Agmt PR00000579 with Casa de Esperanza for the provision of advocacy services in the Domestic Abuse Service Center, 01/01/19-12/31/19, NTE \$99,753

BE IT RESOLVED, that Agreement PR00000579 with Casa de Esperanza to provide advocacy services in the Domestic Abuse Service Center during the contract period January 1, 2019 through December 31, 2019, with a not to exceed amount of \$99,753 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

ADOPTED

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

9.V. 18-0515

Agmt PR00000580 with Division of Indian Work for advocacy services, 01/01/19-12/31/19, NTE \$42,422

BE IT RESOLVED, that Agreement PR00000580 with the Division of Indian Work to provide advocacy services in the Domestic Abuse Service Center during the period January 1, 2019 through December 31, 2019, with a not to exceed amount of \$42,422 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 the funds as directed.

ADOPTED

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

9.W. 18-0516

Agmt PR00000592 with Restorative Justice Community Action for restorative justice programming, 01/01/19-12/31/19, NTE \$100,000

BE IT RESOLVED, that Agreement PR00000592 with Restorative Justice Community Action to provide adult restorative justice programming during the period January 1, 2019 through December 31, 2019, with a not to exceed amount of \$100,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

ADOPTED

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

9.X. 18-0517

Agmt PR00000593 with Legal Rights Center, Inc. to provide juvenile restorative justice services to residents and communities impacted by offender crimes and actions, 01/01/19-12/31/19, NTE \$108,732

BE IT RESOLVED, that Agreement PR00000593 with Legal Rights Center, Inc. to provide juvenile restorative justice services to residents and communities impacted by offenders during the period January 1, 2019 through December 31, 2019, with a not to exceed amount of \$108,732 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and the Controller be authorized to disburse funds as directed.

ADOPTED

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

9.Y. 18-0518

Agmt PR00000586 with Diversion Solutions, LLC for adult diversion services to the County Attorney's Office, 01/01/19-12/31/19, NTE \$170,000

BE IT RESOLVED, that Agreement PR00000586 with Diversion Solutions, LLC for adult diversion services during the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$170,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

ADOPTED

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

9.Z. 18-0519

Agmt PR00000627 with Headway Emotional Health Services for juvenile diversion services in the County Attorney's Office, 01/01/19-12/31/19, NTE \$358,765

BE IT RESOLVED, that Agreement PR00000627 with Headway Emotional Health Services for juvenile diversion services in the County Attorney's Office during the period January 1, 2019 through December 31, 2019, with a not to exceed amount of \$358,765 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

ADOPTED

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

9.AA. 18-0520

Amd 4 to Agmts A153096, A153446, and A153822 with the City of Mpls accepting funding toward 3.0 FTE probation officers for the Downtown Improvement District, extending the terms for twelve months, incr recv by \$165,000 for new total combined recv of \$795,833

BE IT RESOLVED, that Amendment 4 to Agreements A153096 with the City of Minneapolis funding 1.0 FTE probation officer for the Downtown Improvement District Downtown 100 Initiative, extending the end date to December 31, 2019 and increasing the receivable by \$65,000 for a new total receivable amount of \$325,000; A153446 with the City of Minneapolis funding 1.0 FTE probation officer for the Downtown Improvement District 40 Chronic Offenders Initiative, extending the end date to December 31, 2019 and increasing the receivable amount by \$50,000 for a new total receivable amount of \$241,667; and A153822 with the City of Minneapolis funding 1.0 FTE probation officer for the

Downtown Improvement District Citywide Top 200 Initiative, extending the end date to December 31, 2019 and increasing the receivable amount by \$50,000 for a new total receivable amount of \$229,166, be approved; that the Chair of the Board be authorized to sign the Amendments on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

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

ADOPTED

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

9.AB. 18-0521

Grant Award Number 2018-DN-BX-0105 from the U.S. Dept of Justice, Office of Justice Programs to accept the 2018 DNA Capacity Enhancement and Backlog Reduction Program grant in the Sheriff's Crime Lab, 01/01/19-12/31/20, \$150,000 (recv)

BE IT RESOLVED, that grant award number 2018-DN-BX-0105 from the U.S. Department of Justice, Office of Justice Programs to increase capacity and reduce DNA backlog in the Sheriff's crime lab during the period January 1, 2019 through December 31, 2020 in the receivable amount of \$150,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

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

ADOPTED

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

9.AC. 18-0522

Agmt 5047C8 with the MN Dept of Public Safety accepting funding for the Emergency Management Performance Grant Program, 01/01/18-12/31/18, \$527,865 (recv)

BE IT RESOLVED, that Agreement 5047C8 with the Minnesota Department of Public Safety accepting funding for Emergency Management Performance Grant program during the period January 1, 2018 through December 31, 2018 in the receivable amount of \$527,865 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed.

ADOPTED

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

9.AD. 18-0523

Contract 5046C8 with MN Dept of Public Safety accepting funds for the 2018 Urban Area Security Initiative Grant Program, 01/01/19-06/30/20, \$900,000 (recv)

BE IT RESOLVED, that Contract 5046C8 with the Minnesota Department of Public Safety accepting 2018 Urban Area Security Initiative Grant funds for homeland security related projects during the period January 1, 2019 through June 30, 2020 in the receivable amount of \$900,000 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.

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

ADOPTED

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

9.AE. 18-0545

Agmt PR00000684 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims, 01/01/19-12/31/19, NTE \$201,580

BE IT RESOLVED, that Agreement PR00000684 with the CornerHouse Interagency Child Abuse Evaluation Center to provide assessments of child abuse victims during the period January 1, 2019 through December 31, 2019 with a not to exceed amount of \$201,580, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

ADOPTED

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

9.AF. 18-0556

Create Jail Population Oversight Committee; establish data repository of real time data to inform the work of the committee

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to establish a Jail Population Oversight committee to regularly review average daily jail population and evaluate and implement the recommendations from the 2018 Systems Analysis Jail Population Drivers and Trends report; and

BE IT FURTHER RESOLVED, that the Jail Population Oversight Committee provide regular updates to the Joint Board Bench Committee, the Criminal Justice Coordinating Committee, and the County Board; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to establish a data repository for regular assessment of real time criminal justice data to inform the work for the committee.

ADOPTED

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

9.AG. 18-0505

Consent of assignment contract PR00000133 from Lifetrack Resources Inc. to Career/Life Alliance, Inc.. for the provision of health and wellness education to employees, spouses and retirees, no change to contract date or NTE

BE IT RESOLVED, that consent of assignment Agreement PR00000133 from Lifetrack Resources Inc. to Career/Life Alliance, Inc. for the provision of health and wellness educational services, no change to the contract dates of January 1, 2018 through December 31, 2019 and no change to the not to exceed amount of \$45,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

ADOPTED

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

9.AH. 18-0506

Authorize Investment Officer to use addtl statutory investment authority relating to repurchase agmts, reverse repurchase agmts, and futures and option contracts through 2019 within statutory and board-authorized limits

BE IT RESOLVED, that the Investment Officer of Hennepin County be authorized to utilize the additional investment authority set forth in Minnesota Statute 118A.07, relating to repurchase agreements, reverse repurchase agreements, futures and options contracts through December 31, 2019, within statutory limits and in conformance with the written limitations, policies and procedures of the Office of Budget and Finance, and that the Investment Officer submit a report to the Board in 2019 on the findings of the oversight process.

BE IT FURTHER RESOLVED, that the limit on the amount of authorized securities owned, with maturity dates greater than 12 months, is set at 120 percent of the prior year's average daily investable cash.

ADOPTED

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

9.AI. 18-0507

Amendment to the Hennepin County Defense and Indemnification Plan

BE IT RESOLVED, that the Hennepin County Defense and Indemnification Plan, as amended, is approved.
ADOPTED

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

9.AJ. 18-0554

Negotiate Amd 3 to Agreement A177766 (CTIB Agreement 18-2015) with Springsted Inc. to provide municipal advisory services, paid with CTIB administrative funds, extend contract period through 12/31/19, no increase in contract amount

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 3 to Agreement A177766 (CTIB Agreement 18-2015) with Springsted Incorporated to provide municipal advisory services to the five former Counties Transit Improvement Board (CTIB) counties by extending the contract period through December 31, 2019 with no increase in the contract amount; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to execute the amendment on behalf of the CTIB counties; and that the county be authorized to disburse funds as permitted under the terms of the Depository Agreement.

ADOPTED

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

9.AK. 18-0555

Amd 1 to Agmt A178093 with Allied Security Holdings LLC for security officer and dispatcher services, extend end date to 12/31/19, incr NTE by \$4,172,577 for a new total NTE of \$8,345,154

BE IT RESOLVED, that Amendment 1 to Agreement A178093 with Allied Security Holdings LLC for security officer and dispatcher services, extending the end date to December 31, 2019 and increasing the contract by \$4,172,577 for a new total not to exceed amount of \$8,345,154 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

ADOPTED

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

10. Non-Consent

10.A. 18-0512

Neg Subordinate Funding Agmt A189347 with Metropolitan Council for local improvements for the Southwest LRT project, 12/11/18–12/31/20, NTE \$484,000

BE IT RESOLVED, that the County Administrator be authorized to negotiate Subordinate Funding Agreement A189347, and such additional agreements as may be necessary, with the Metropolitan Council for construction costs to relocate 31st Street West in the City of Minneapolis, during the period December 11, 2018 through December 31, 2020, with a not to exceed amount of \$484,000 to be funded through the Southwest Light Rail Transit Community Works project (CP 0031805); that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

ADOPTED

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

10.B. 18-0553R1

Neg Agmt A189387 with the MN African American Heritage Museum and Gallery, 12/11/18-12/31/20, NTE \$50,000 - offered by Commissioner McLaughlin and Commissioner Higgins

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A189387 with the Minnesota African American Heritage Museum and Gallery, or affiliated entity, for the Minnesota African American Heritage Museum and Gallery project located at Penn Avenue North and Plymouth Avenue in Minneapolis during the period December 11, 2018 through December 31, 2020, in an amount not to exceed \$50,000 and contingent upon one to one matching funds;

that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that approval of this action does not constitute or imply a future financial commitment by Hennepin County to the MN African American Heritage Museum and Gallery.

ADOPTED

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

11. Progressed

11.A. 18-0388

2019 Proposed Operating and Capital Budgets

BE IT RESOLVED, that the 2019 Operating and Capital Budgets as proposed by the County Administrator on Tuesday, September 18, 2018, be adopted.

REVISED

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

18-0388 R1 Revised

2019 Proposed Operating and Capital Budgets, as revised

WHEREAS, the Budget and Capital Investment Committee of the Hennepin County Board of Commissioners has conducted a series of public meetings for the purpose of hearing public testimony and reviewing the County Administrator's proposed 2019 budget for the departments of the county;

BE IT RESOLVED, that the Hennepin County Board of Commissioners adopt a final net tax levy of \$829,555,042 and budget of \$2,359,452,066 for 2019; and

BE IT FURTHER RESOLVED, that the 2019 Operating and Capital Budgets as proposed by the County Administrator on September 18, 2018 be amended as follows:

1. That the; Community Works 2019 revenue and expenditure budget be increased by \$205,000 for the Childhood Lead Poisoning Prevention Projects grant;
2. That the Hennepin County Attorney's Office 2019 property tax be decreased, and federal revenue be increased by \$70,700 to account for the revenue associated with the 2018 Edward Byrne Justice Assistance grant; that the 2019 budgeted revenue and expense for the Hennepin County Sheriff's Office and the Department of Community Corrections and Rehabilitation each be increased by \$70,700; and the Criminal Justice Coordinating Committee 2019 revenue and expense budget be increased by \$104,400 to account for funding from the US Department of Justice for the 2018 Edward Byrne Justice Assistance grant to perform a broad range of activities to prevent and control crime and improve the criminal justice system;
3. That the Hennepin County Sheriff's Office 2019 revenue and expenditure budget be increased by \$75,000 to establish a paperless document management system in the Hennepin County Sheriff's Office Forensic Sciences Division;
4. That the Hennepin County Sheriff's Office 2019 revenue and expenditure budget be increased by \$44,124 to purchase a high resolution side scan sonar for the Hennepin County Sheriff's Water Patrol;
5. That the Information Technology 2019 revenue and expenditure budget be increased by \$170,000 for the McKnight Foundation grant to fund predictive analytic decision-making models;
6. That the NorthPoint Health and Wellness Center 2019 revenue and expenditure budget be increased by \$285,000 and 1.0 FTE for the Health Resources and Services Administration grant to expand access to chemical health disorder and mental health services;
7. That the Human Services and Public Health 2019 revenue and expenditure budget be increased by \$35,000 for the Extended Employment grant for vocational rehabilitation services;
8. That the Human Services and Public Health 2019 revenue and expenditure budget be increased by \$166,000 for the Justice and Mental Health Collaboration grant to expand an innovative behavioral health care model;

9. That the Human Services and Public Health 2019 revenue and expenditure budget be increased by \$343,300 for the Substance Abuse and Mental Health Services Administration Early Diversion grant to divert individuals with severe mental illness or co-occurring disorder from arrest and detention;
10. That the Human Services and Public Health 2019 revenue and expenditure budget be increased by \$542,000 for grant funding from the Minnesota Department of Human Services to provide mental health services;
11. That the Human Services and Public Health 2019 revenue and expenditure budget be increased by \$28,082 for the Enhanced Employment Rapid Rehousing grant for the provision of case management, direct assistance, and employment services for homeless families;
12. That the Human Services and Public Health 2019 revenue and expenditure budget be increased by \$180,000 for the School Violence and Mental Health Prevention Grant to implement a Building Assets, Reducing Risks (BARR) system;
13. That the Human Services and Public Health 2019 revenue and expenditure budget be increased by \$154,209 to fund housing services for American Indians with severe substance use disorders and experiencing homelessness;
14. That Intergovernmental Relations 2019 property tax and expenditure budget be increased by \$145,000 and 1.0 FTE for a lobbyist and that the following department's property tax and expenditure budgets be decreased by: Office of Budget and Finance, \$25,000; Resident and Real Estate Services, \$20,000; Information Technology, \$20,000; Assessor, \$20,000; Library, \$20,000; Facility Services, \$20,000; and Human Resources, \$20,000;
15. That the Human Resources 2019 property tax and expenditure budget be decreased by \$138,800 and 1.0 FTE and the Facility Services 2019 property tax and expenditure budget be increased by \$138,800 and 1.0 FTE and related costs for a Facility Project Manager for facilities related environmental work;
16. That the Health Administration and Support 2019 property tax and expenditure budget be decreased by \$297,822 and 2.0 FTEs and the Medical Examiner's Office property tax and expenditure budget be increased by \$297,822 and 2.0 FTEs;
17. That the Information Technology 2019 property tax and expenditure budget be increased by \$1,161,411 and 8.0 FTE for data analytics related work and the Center of Innovation and Excellence division of General County Purposes 2019 property tax and expenditure budget be decreased by \$1,161,411 and 8.0 FTEs;
18. That the Business Information Office 2019 property tax and expenditure budget be increased by \$2,534,957 and 18.0 FTE for Library Information Technology Technical Services and the Library Resource Services 2019 property tax and expenditure budget be decreased by \$2,534,957 and 18.0 FTEs;
19. That the 2019 Hennepin County Public Defender's Office budgeted property tax and expenditure authority be decreased by \$241,800 and 2.0 FTEs and the Adult Representation Services division of Public Safety Administration and Integration be increased by \$241,800 and 2.0 FTEs;
20. That the Medical Center's request to study options for a new Center for Psychiatric Care (CP 1001169), funded with \$500,000 in enterprise revenues, be removed from year 2020 of the 2019-2023 Capital Improvement Program;
21. That the 2019 Capital Budget be reduced by a net of \$4,680,353 in general obligation bonding, that year 2020 of the 2019–2023 Capital Improvement Program be increased by the same amount due to adjustments to the following projects: decrease 2019 and increase 2020 by \$571,153 for Municipal Building Commission Safety Improvements – Non Stage work Areas (CP 1006502); decrease 2019 and increase 2020 by \$2,813,200 for Municipal Building Commission Exterior Improvements (CP 1000935); and decrease 2019 and increase 2020 by \$1,296,000 for Elevator Upgrades (CP 1004484);
22. That the 2020 component of the 2019-2023 Capital Improvement Program be reduced by \$1,005,000 to remove out year funding for the Public Works Fuel Tank Replacements project (CP 1006385);
23. That the Sheriff's New Enforcement Services Division HQ capital project (1006425), funded with \$200,000 in property taxes for preliminary planning efforts, be deleted from the 2019 capital budget and that the 2019 property tax levy be reduced by \$200,000;

24. That the 2019 Capital budget be amended to increase the *HSPHD South Minneapolis Regional Service Center* project (CP 1001597) by \$690,000 to establish budget authority for the demolition of the vacant building; that the Controller be authorized to transfer \$690,000 from the county's Surplus Land Sale Account (CP 0031292) to the county's *Minneapolis Regional Service Center* project (CP 1001597); that Hennepin County transfer \$690,000 from the county's *Minneapolis Regional Service Center* project (CP 1001597) to the Hennepin County Housing and Redevelopment Authority Fund 37 Special Project: HCHRA: South Minneapolis Human Services Center (CP 1002728), so that the HCHRA, the title holder to the vacant property, can proceed with demolition;
25. That the Extension Services 2019 property tax and expenditure budget be decreased by \$110,000;
26. That the 2019 Contingency property tax revenue and expenditure budget be decreased by \$117,237 and the 2019 Public Safety Administration division of the Public Safety Administration and Integration department property tax revenue and expenditure budget be increased by \$117,237 and 1.0 FTE to provide research, data collection, analysis, and evaluation of programs and services to ensure alignment across the Public Safety Line of Business and all other Hennepin County Lines of Business through partnership with the Office of Enterprise Analytics;
27. That the Facility Services 2019 property tax and expenditure budget be increased by \$390,000 to fund the anticipated increases in costs for janitorial services, and the 2019 Contingency property tax and expenditure budget be decreased by \$390,000;
28. That the Facility Services 2019 property tax and expenditure budget be increased by \$78,650 and 2.0 FTEs, and the 2019 contingency expenditure and property tax budget be decreased by \$78,650;
29. That the Dues and Contributions 2019 property tax and expenditure budget be increased by \$10,400 for a contribution to the Greater Metropolitan Workforce Council and the Contingency 2019 property tax and expenditure budget be decreased by \$10,400;
30. That the Communication's 2019 property tax and expenditure budget be increased by \$94,645 to restore funding for Metro Cable Network and the 2019 Contingency property tax and expenditure budget be decreased by \$94,645;
31. That the Sexual Assault Resources Service property tax and expenditure budget be increased by \$125,000 for interpersonal violence and child physical abuse services and the Contingency 2019 property tax and expenditure budget be decreased by \$125,000;
32. That the Human Services and Public Health 2019 property tax and expenditure budget be increased by \$769,726, and the 2019 Contingency property tax and expenditure budget be decreased by \$769,726 for additional Food Support, Domestic Violence and Employment Services contracts;
33. That the Human Resources 2019 property tax and expenditure budget be increased by \$145,327 for Step-Up/AchieveMpls and BrookLynk interns and the Contingency 2019 property tax and expenditure budget be decreased by \$145,327;
34. That the proposed 2019 Mobile Food Unit (High Risk) fee of \$215 be replaced with Mobile Food Unit with reciprocity fee of \$60; and that the proposed 2019 Human Services and Public Health revenue and expenditure budget be reduced by \$12,000 to reflect the proposed lower fee;
35. That County Administration operationalize through Board Resolution the establishment of a Jail Population Oversight Committee and that representatives on the oversight committee be individuals with decision making authority. This working committee will meet regularly to review the average daily population of the jail, to evaluate and implement the recommendations of the 2018 report "System Analysis Jail Population Drivers and Trends," and to provide regular updates to the Joint Board Bench Committee, the Criminal Justice Coordinating Committee, and the County Board; and that County Administration operationalize through Board Resolution the establishment of a data repository that allows for the regular assessment of what is happening in the criminal justice system with real time data to inform the work of the committee;
36. That the County Administrator be directed to retain an outside consultant to provide an assessment and spectrum of need for mental health housing and care in Hennepin County, including an inventory of current psychiatric and mental health beds, information on acute care and temporary treatment beds and that County Administration present report findings and recommendations to the county board by the end of the second quarter of 2019;
37. That the 2019 Court Functions property tax and expenditure budget be reduced by \$83,300 and the Hennepin County Attorney's Office 2019 property tax and expenditure budget be increased by \$83,300 to provide contracted legal services for qualifying victims of domestic abuse;

38. That \$100,000 be designated in the 2019 Contingency Budget for the Bridge for Youth Teen Parenting Program;
39. That the 2019 Human Resources property tax and expenditure budget be increased by \$59,100 and that the 2019 Contingency property tax and expenditure budget be decreased by \$59,100 to cover the County's share of overhead costs and increase position funding from half to three-quarter time for the Emerge director at the Cedar Riverside Opportunity Center;
40. That the 2019 Human Resources property tax and expenditure budget be increased by \$55,000 for Ka Joog's East African Youth at Work program and the 2019 Contingency property tax and expenditure budget be decreased by \$55,000;
41. That Fleet Services be authorized to provide a fuel rebate in fiscal year 2018, at a cost not to exceed \$8,300,000 and detailed in Schedule A-R1, to departments that utilize vehicles and equipment provided by Fleet Services; that the Controller be authorized to disburse funds as directed; and that the 2019 Transportation Operations revenue and expenditure budget be increased by \$1,000,000, funded by an additional use of fund balance from the Fleet Services 2018 fuel rebate, for mill and overlay of county highways;
42. That the 2019 Court Functions property tax and expenditure budget be increased by \$60,000 for the provision of full legal representation to qualifying low-income tenants in matters before the Housing Court and the 2019 Contingency property tax and expenditure budget be decreased by \$60,000; and that Mid-Minnesota Legal Aid, based on knowledge gained by their work, assist in identifying strategies that Hennepin County can implement to enhance in housing stability;
43. That the 2019 Human Services and Public Health property tax and expenditure budget be increased by \$720,474 and 7.0 FTEs for the Joint Community Policing Partnership program and the 2019 Contingency expenditure budget and property tax be decreased by \$720,474; and that in the year 2020 the Joint Community Policing Partnership Cadet Program will be phased out; and that in the year 2020 the Joint Community Policing Program moves to a joint funding strategy, where police departments pay 60% of staff costs and the county pays 40% plus 100% of supervision- for an equitable 50/50 partnership;
44. That the 2019 Human Services and Public Health property tax budget be increased by \$223,000, revenue budget be increased by \$137,000, expenditure budget be increased by \$360,000 and 7.0 FTEs (six social workers and one supervisor) to be embedded in local law enforcement agencies; and the 2019 Contingency property tax and expenditure budget be decreased by \$223,000;
45. That \$80,000 be designated in the 2019 Contingency Budget for YouthLink's Downtown View; and that Human Services and Public Health be directed to work with YouthLink to evaluate the first year outcomes of the program and present the report findings along with a proposal that recommends funding levels for Downtown View back to the county board;
46. That the 2019 Human Resources property tax and expenditure budget be increased by \$200,000 and the 2019 Contingency property tax and expenditure budget be decreased by \$200,000 for the Summit Academy Northside Science, Technology, Engineering and Mathematics program for youth;
47. That based upon recommendations from County Administration, the Hennepin County Attorney's Office 2019 property tax and expenditure budget be decreased by \$300,000, the Hennepin County Sheriff's Office 2019 property tax and expenditure budget be decreased by \$1,300,000, and the Department of Community Correction (DOCCR) 2019 property tax and expenditure budget be decreased by \$300,000 for a total reduction of \$1,900,000, and that the 2019 County Revenue Fund property tax levy shall be decreased by \$1,900,000; and

BE IT FURTHER RESOLVED, that pursuant to M.S. 373.40, the 2019 Capital Budget and the 2019-2023 Capital Improvement Program, as recommended by the County Administrator and the Capital Budgeting Task Force, as amended herein; including adjustments related to the Administrator's 2019 budget and those relating to transfers as herein authorized, including those shown in Schedule V, be approved; provided that bonding amounts and other revenues may be adjusted pending availability of federal, state and other funding for certain projects, including adjustment of prior year appropriations as appropriate; and

BE IT FURTHER RESOLVED, that consistent with the provisions of GASB 54, the Hennepin County Board of Commissioners commits the fund balance related to the unexpended 2018 revenue as follows: Human Services Fund property taxes and charges for services, revenue sources to the Human Services Fund for the provision of human services and public health programs and services, and revenues from licenses and permits-health licenses for the provision of environmental health programs; and Library Fund property taxes, charges for services, fines and other revenue sources-book sales, concessions, reimbursements, building rentals to the Library Fund for the provision of Library programs and services; and Capital Projects Fund property taxes, rentals and building and land sales revenue sources to the Capital Projects Fund for capital projects; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners hereby adopts the 2019 Proposed Operating and Capital Budget as amended for Hennepin County with Schedules I through VIII incorporated and on file with the Clerk to the Board, as follows:

- I. Appropriates to the funds and departments the amounts and position complements;
- II. Approves and appropriates the 2019 capital improvement project budgets and approves the 2019-2023 Capital Improvement Program;
- III. Adopts the budget and estimated revenues by fund;
- IV. Certifies the amounts to be derived from current property taxes; V. Approves the interfund transfers;
- VI. Approves fee schedule changes for Departmental Fees;
- VII. Authorizes continuation of County policy specifying a County contribution toward health plan premium for eligible "early" retirees and limits participation as described in the Schedule.
- VIII. Approves the 2019 contingency budget.

ADOPTED

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

11.B. 18-0504

2019 state and federal lobbying contract amendments

BE IT RESOLVED, that Amendment 1 to Agreement A178213 with TGE Consulting for the provision of state lobbying services for Hennepin Healthcare, extending the date from December 31, 2018 to December 31, 2019 and increasing the not to exceed amount by \$35,000 for a new not to exceed amount of \$70,000, be approved; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement A178209 with LOCKRIDGE GRINDAL NAUEN, for the provision of federal health care lobbying, extending the date from December 31, 2018 to December 31, 2019 and increasing the not to exceed amount by \$55,000 with a new not to exceed of \$110,000, be approved; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement A178221 LOCKRIDGE GRINDAL NAUEN, for the provision of federal lobbying, extending the date from December 31, 2018 to December 31, 2019 and increasing the not to exceed by \$90,000 with a new not to exceed amount of \$180,000, be approved; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement A178211 with MESSERLI & KRAMER, for the provision of state lobbying services, extending the date from December 31, 2018 to December 31, 2019 and increasing the not to exceed by \$20,000, with a new not to exceed amount of \$40,000, be approved; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement A178210 with RICE, MICHELS & WALTHER, for the provision of state lobbying services, extending the date from December 31, 2018 to December 31, 2019 and increasing the not to exceed by \$52,000, with a new not to exceed amount of \$104,000, be approved; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement A178212 with WINTHROP & WEINSTINE for the provision of state lobbying services, extending the date from December 31, 2018 to December 31, 2019 and increasing the not to exceed amount by \$30,000 for a new not to exceed amount of \$60,000, be approved; and

BE IT FURTHER RESOLVED, that the Chair be authorized to sign these Amendments on behalf of the County, and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that Hennepin County will be reimbursed by Hennepin Health Systems, Inc. for all expenditures related to Agreement A178213 with TGE Consulting.

REVISED

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

18-0504 R1 Revised

2019 state and federal lobbying contract amendments, as revised

BE IT RESOLVED, that Amendment 1 to Agreement A178213 with TGE Consulting for the provision of state lobbying services for Hennepin Healthcare, extending the date from December 31, 2018 to December 31, 2019 and increasing the not to exceed amount by \$35,000 for a new not to exceed amount of \$70,000, be approved; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement A178209 with LOCKRIDGE GRINDAL NAUEN, for the provision of federal health care lobbying, extending the date from December 31, 2018 to December 31, 2019 and increasing the not to exceed amount by \$55,000 with a new not to exceed of \$110,000, be approved; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement A178221 LOCKRIDGE GRINDAL NAUEN, for the provision of federal lobbying, extending the date from December 31, 2018 to December 31, 2019 and increasing the not to exceed by \$90,000 with a new not to exceed amount of \$180,000, be approved; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement A178211 with MESSERLI & KRAMER, for the provision of state lobbying services, extending the date from December 31, 2018 to December 31, 2019 and increasing the not to exceed by \$20,000, with a new not to exceed amount of \$40,000, be approved; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement A178210 with RICE, MICHELS & WALTHER, for the provision of state lobbying services, extending the date from December 31, 2018 to December 31, 2019 and increasing the not to exceed by \$52,000, with a new not to exceed amount of \$104,000, be approved; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement A178212 with WINTHROP & WEINSTINE for the provision of state lobbying services, extending the date from December 31, 2018 to December 31, 2019 and increasing the not to exceed amount by \$30,000 for a new not to exceed amount of \$60,000, be approved; and

BE IT FURTHER RESOLVED, that Amendment 2 to Agreement A166773 with CHRISTOPHER DELAFOREST for the provision of state lobbying services for Hennepin County, extending the date from December 31, 2018 to December 31, 2019 and increasing the not to exceed amount by \$20,000 for a new not to exceed amount of \$60,000, be approved; and
BE IT FURTHER RESOLVED, that the Chair be authorized to sign these Amendments on behalf of the County, and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that Hennepin County will be reimbursed by Hennepin Health Systems, Inc. for all expenditures related to Agreement A178213 with TGE Consulting.

ADOPTED

Commissioner Callison moved to amend the resolution to delete the 7th resolving clause, seconded by Commissioner Marion Greene. Commissioner Mike Opat moved to substitute the original Resolution for the R1, seconded by Commissioner Debbie Goettel. A roll call was taken on the motion, and the votes were as follows:

**Commissioner Opat: Yay
Commissioner Higgins: Nay
Commissioner Greene: Nay
Commissioner McLaughlin: Nay
Commissioner Goettel: Yay
Commissioner Johnson: Nay
Commissioner Callison: Yay**

The motion failed 3 in favor and 4 apposed. Commissioner Peter McLaughlin moved to adopt the revised Resolution, seconded by Commissioner Linda Higgins and approved - 6 Yeas 1 Nays: Johnson

11.C. 18-0524

Agmt PR00000611 with Marnita's Table for advisory and consultation services for the design, development and implementation of a Community Advisory Board, 12/01/18-06/30/20, NTE \$100,000

BE IT RESOLVED, that Agreement PR00000611 with Marnita's Table for advisory and consultation services in the design, development and implementation of a Department of Community Corrections Community Advisory Board; during the period December 1, 2018 through June 30, 2020, in the not to exceed amount of \$100,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and the Controller be authorized to disburse funds as directed.

REVISED

Commissioner Debbie Goettel moved to revise the Resolution, seconded by Commissioner Mike Opat and approved - 7 Yeas

18-0524 R1 Revised

Agmt PR00000611 with Marnita's Table for advisory and consultation services for the design, development and implementation of a Community Advisory Board, 12/01/18-06/30/20, NTE \$100,000, as revised

BE IT RESOLVED, that Agreement PR00000611 with Marnita's Table for advisory and consultation services in the design, development and implementation of a Department of Community Corrections Community Advisory Board; during the period December 1, 2018 through June 30, 2020, in the not to exceed amount of \$100,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and the Controller be authorized to disburse funds as directed.

BE IT FURTHER RESOLVED, that the proposed design and development of the Community Advisory Board will be presented for approval to the county board during the second quarter of 2019.

ADOPTED

Commissioner Debbie Goettel moved to adopt the Resolution, seconded by Commissioner Mike Opat and approved - 6 Yeas 1 Nays: Johnson

11.D. 18-0544

Approve the Amended Hennepin County Sales and Use Transportation Tax Implementation Plan

BE IT RESOLVED, that the Hennepin County Sales and Use Transportation Tax Implementation Plan, as amended, which is attached to this resolution and on file with the Clerk of the County Board of Commissioners, be adopted.

RETURNED TO AUTHOR

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

11.E. 18-0546

Amd 1 to Agmt A140892 with SirsiDynix to provide long term software licensing and maintenance for Hennepin County Library's online business system, ext end date to 07/28/24, incr NTE by \$1,520,604 for a new total NTE of \$2,241,593

BE IT RESOLVED, that Amendment 1 to Agreement A140892 with SyrsiDynix to provide long-term software license and maintenance for the online catalog/business system service for the Hennepin County Library, extending the term to July 28, 2024, and increasing the not to exceed amount by \$1,520,604 for a new total not to exceed amount of \$2,241,593 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county, and that the Controller be authorized to disburse funds as directed.

ADOPTED

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

11.F. 18-0552R1

Authorize the renaming of the Hennepin County Southeast Library to the Arvonne Fraser Library - offered by Commissioner McLaughlin

WHEREAS, Ms. Arvonne Fraser was a leader in women's rights, a long-time activist in elevating women's influence on public policy-making, and a passionate advocate for public libraries; and

WHEREAS, Ms. Fraser maintained her independence as a leader and educator while raising a family and supporting her husband, Donald Fraser, in his career in the Minnesota State Senate, U.S. House of Representatives, and as the Mayor of Minneapolis; and

WHEREAS, a fierce proponent of women's rights, Ms. Fraser immersed herself in the emerging feminist movement in the 1970s; and

WHEREAS, throughout the years, Ms. Fraser founded the Women's Equity Action League, served as the director of the Office of Women in Development at the U.S. Agency for International Development, as the U.S. representative to the United Nations Commission on the Status of Women; and at the University of Minnesota Humphrey Institute (now School), directed the International Women's Rights Action Watch and cofounded the school's Center on Women and Public Policy; and

WHEREAS, Ms. Fraser was the recipient of many awards and recognitions including an Honorary Doctor of Laws from Macalester College, the Outstanding Achievement Award from the University of Minnesota, and the Prominent Women in International Law, Women's Interest Group from the American Society of International Law (becoming the first non-lawyer to receive this award); and

WHEREAS, Ms. Fraser and her husband Don celebrated the lives of two of their daughters by creating the Anne and Lois Fraser Memorial Fund that helps the Hennepin County Library expand its children's collection as well expanding art, music, and literature; and

WHEREAS, while Ms. Fraser was chair of the Friends of the Minneapolis Public Library she worked tirelessly to raise money for additional library hours, and when merger discussions started between the Hennepin County Library System and the Minneapolis Library Board, she exerted her influence to ensure a smooth transition that would help increase the number of hours Minneapolis libraries would be open; and

WHEREAS, once the Minneapolis libraries were folded into the Hennepin County Library system the Friends of the Minneapolis Public Library disbanded, only to be replaced by the Friends of the Minneapolis Central Library, a group that Arvonne Fraser joined and served with through 2017, helping to raise money, update bylaws, and volunteering at library events; and

WHEREAS, Ms. Fraser and her husband, Don, were long-time residents of Southeast Minneapolis and her belief in the value of libraries was famous to her neighbors, sometimes showing itself by her taking neighborhood children on their first trip to the Minneapolis Central Library; and

WHEREAS, before her passing, Ms. Fraser was actively engaged in the public discussions for the planned rehabilitation of the Hennepin County Library–Southeast; and

WHEREAS, Ms. Fraser died on August 7, 2018, leaving a legacy of championing women's rights, defending her strong belief in public service, and demonstrating a longstanding love of and commitment to public libraries; therefore

BE IT RESOLVED, that in recognition of the significant contributions that Arvonne Fraser made to our community, across our country and to the world, that, upon its reopening, the Hennepin County Library– Southeast be named Hennepin County Library–Arvonne Fraser.

ADOPTED

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

11.G. 18-0557

2019 Youth Sports Grant awards

BE IT RESOLVED, after consideration of recommendations made by the Minnesota Amateur Sports Commission, the Hennepin County Board of Commissioners selects XX facility projects totaling \$X; and X small equipment and/or other small capital assets totaling \$X to receive 2019 grant funding for the Hennepin County Youth Sports Program; and

BE IT FURTHER RESOLVED, that the following agreements be approved to provide funding for the selected organizations/projects in the 2019 grant cycle for the period of January 1, 2019 through July 31, 2020 for the facility grants; and January 1, 2019 through December 31, 2019 for the small equipment/other small capital asset grants; and

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

BE IT FURTHER RESOLVED, that an additional \$125,000 Hennepin Youth Sports Grants (Equipment Grants) be made available for a second round of 2019 Hennepin Youth Sports Grants (Equipment Grants) to be awarded in 2019; and

BE IT FURTHER RESOLVED, that an additional \$125,000 Hennepin Youth Sports Grants (Playground Projects) be made available for a second round of 2019 Hennepin Youth Sports Grants (Playground Projects) to be awarded in 2019.

REVISED

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

18-0557 R1

Revised

2019 Youth Sports Grant awards, as revised

BE IT RESOLVED, after consideration of recommendations made by the Minnesota Amateur Sports Commission, the Hennepin County Board of Commissioners selects fourteen (14) facility projects totaling \$1,998,622; and twenty-five (25) small equipment and/or other small capital assets projects totaling \$159,412 to receive 2019 grant funding for the Hennepin County Youth Sports Program; and

BE IT RESOLVED, that the following agreements be approved to provide funding for the selected organizations/projects in the 2019 grant cycle for the period of January 1, 2019 through July 31, 2020 for the facility grants; and January 1, 2019 through December 31, 2019 for the small equipment/other small capital asset grants as follows:

Facilities Projects:

PR00000728 with the City of New Hope for \$250,000 for an outdoor aquatic facility;

PR00000729 with the City of Crystal for \$107,750 for an inclusive play area, spray pad and amenities at Becker Park;

PR00000730 with the Minneapolis Park and Recreation Board for \$300,000 for outdoor youth hockey Olympic ice refrigeration system at Urban Ventures Field;

PR00000731 with the Intermediate School District #287 for \$85,182 for multi-purpose athletic court at West Education Center, Minnetonka;

PR00000732 with the City of Bloomington for \$300,000 for locker rooms renovation and entrance update at Bloomington Ice Gardens;

PR00000734 with the City of Rogers for \$180,000 for 2 Multi-purpose athletic fields, irrigation well & water line; 72 parking lot stalls at Reservoir Fields;

PR00000736 with Minneapolis Public Schools for \$261,750 for artificial turf athletic field at North High School; PR00000737 with the City of Champlin for \$4,900 for 2 artificial turf goal areas for U13-U19 soccer field at Andrews Park;

PR00000738 with the City of Golden Valley for \$96,000 for girls softball field improvement project at Lions Park, Wesley Park, and Schaper Park;

PR00000777 with the Minneapolis Park and Recreation Board for \$57,750 for athletic field improvements/youth fitness equipment at Phelps Park;

PR00000774 with the City of Eden Prairie for \$57,750 for replacement of existing community center/picnic shelter at Staring Lake Park;

PR00000741 with Orono ISD #278 for \$136,275 for artificial turf & indoor track surfacing for new indoor activity center at Orono Activities Center;

PR00000742 with the City of Orono for \$136,275 for youth sports facility & play area at Bederwood Park; PR00000744 with the City of Greenfield for \$24,990 for 5700' multi use trail at Greenfield Central Park;

Small Equipment/Other Small Assets:

PR00000745 with City of New Hope for \$715 for 7 rolls of Shower Pan Liner & 6 rolls of Gaffer tape at New Hope Ice Arena;

PR00000746 with City of Robbinsdale for \$6,000 for football shoulder pad racks and blocking dummies at Robbinsdale Middle School and Plymouth Middle School;

PR00000775 with Brooklyn Center ISD #286 for \$1,940 for bat pack, fast-pitch bats, catchers gear mask, hitting screen jugs at Brooklyn Center High School;

PR00000776 with Minneapolis Public Schools for \$6,886 for Iron Mike pitching machine at Patrick Henry High School;

PR00000748 with Minneapolis Public Schools for \$1,328 for adapted soccer goals; rinkpro goals for adapted hockey at Edison High School;

PR00000749 with Minneapolis Public Schools for \$4,190 for 30 hurdles at South High School; PR00000750 with Minneapolis Public Schools for \$1,570 for Volleyball/Badminton standards at Harrison Education Center;

PR00000751 with Minneapolis Park and Recreation Board for \$8,000 for swim lesson equipment at North Commons Water Park;

PR00000752 with Minneapolis Park and Recreation Board for \$10,000 for Ice edger, lacrosse nets, kaivac cleaner at Northeast Ice Arena;

PR00000753 with Minneapolis Park and Recreation Board for \$10,000 for volleyball and wrestling equipment at North Commons Recreation Center;

PR00000754 with Minneapolis Park and Recreation Board for \$3,500 for adjustable basketball hoops at Waite Park;

PR00000755 with Minneapolis Park and Recreation Board for \$10,000 for rental skate racks, floor machine at Parade Ice Garden;

PR00000756 with Minneapolis Park and Recreation Board for \$2,500 for backstop fencing at Kenny Park; PR00000757 with Minneapolis Park and Recreation Board for \$3,300 for gym bleachers at Longfellow Park; PR00000758 with Minneapolis Park and Recreation Board for \$3,000 for soccer goals and equipment at Corcoran Park;

PR00000759 with Minneapolis Public Schools for \$1,570 for volleyball/badminton standards at Heritage Academy;

PR00000760 with Minneapolis Park and Recreation Board for \$10,000 for artificial turf, tunnel netting and pitcher protection screens at Pearl Park;

PR00000761 with Richfield Public Schools for \$10,000 for wrestling mat at Richfield High School; PR00000762 with City of Eden Prairie for \$9,000 for Widbit Modular play products at Eden Prairie Community Center, Round Lake/Lake Riley;

PR00000763 with Orono ISD #278 for \$10,000 for ceiling hung batting cages at Orono Activities Center; PR00000764 with Hopkins-Minnetonka Recreation Services for \$7,758 for (2) Judgs BP1 Pitching Machine, Easton Catcher Sets at Glen Lake Park;

PR00000765 with Hopkins-Minnetonka Recreation Services for \$8,155 for enclosed trailer, shelving and retrofitting, archery bows, cases, targets, life jackets at Jidana, Boulder Creek, Covington, Glen Lake, Interlachen, Valley, Burnes, GroTonka, Meadow, Oakes, Central and Spring Hill Parks; PR00000768 with City of Dayton for \$10,000 for half basketball court at Sundance Woods Park; PR00000769 with City of Dayton for \$10,000 for replace dasher boards for Hockey/skating at Central Park; PR00000772 with Rockford ISD #883 for \$10,000 for John Deere TX, Rahn JD Ball Field Finisher at Rockford HS;

BE IT FURTHER RESOLVED, that funding provided by Agreement PR00000728 with City of New Hope for Outdoor Aquatic Facility be contingent upon Hennepin County reviewing the operating plan for the facility. The operating plan must include information about utilization of the pool for public purposes and scheduled competitive meets.

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

BE IT FURTHER RESOLVED, that an additional \$125,000 Hennepin Youth Sports Grants (Equipment Grants) be made available for a second round of 2019 Hennepin Youth Sports Grants (Equipment Grants) to be awarded in 2019; and

BE IT FURTHER RESOLVED, that an additional \$125,000 Hennepin Youth Sports Grants (Playground Projects) be made available for a second round of 2019 Hennepin Youth Sports Grants (Playground Projects) to be awarded in 2019.

ADOPTED

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

12. Old Business

13. Immediate Approvals

13.A. 18-0559

Agmt 189391 with Law Enforcement Labor Services (LELS), Local #393. 1/1/19 – 12/31/21.

BE IT RESOLVED, that collectively bargained agreement A189391 between Hennepin County and Law Enforcement Labor Services (LELS), Local #393, setting terms and conditions of employment for the employees represented by Local during the period January 1, 2019 through December 31, 2021 be approved; and that Chair of the Board be authorized to sign the Agreement on behalf of the county.

ADOPTED

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

13.B. 18-0560

Agmt A189392 with Minnesota Professional Employees Association (MnPEA) setting terms and conditions of employment for the period 01/01/19-12/31/21

BE IT RESOLVED, that collectively bargained agreement A189392 between Hennepin County and Minnesota Public Employees Association (MNPEA), setting terms and conditions of employment for the employees represented by the Association during the period January 1, 2019 through December 31, 2021 be approved; and that Chair of the Board be authorized to sign the Agreement on behalf of the county.

ADOPTED

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

13.C. 18-0561

Agmt A189393 with the International Union of Operating Engineers Local 49 setting terms and conditions of employment for the period 01/01/19-12/31/21

BE IT RESOLVED, that collectively bargained agreement A189393 between Hennepin County and the International Union of Operating Engineers (IUOE Local 49), setting terms and conditions of employment for the employees represented by Local 49 during the period January 1, 2019 through December 31, 2021 be approved; and that Chair of the Board be authorized to sign the Agreement on behalf of the county.

ADOPTED

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

13.D. 18-0562

Amend 2019 State Legislative Platform to include Catholic Charities under the "Non-profit requests" section - offered by Commissioner Callison

BE IT RESOLVED, the Hennepin County Board of Commissioners authorizes the following language be added to the 2019 State Legislative Platform under the "Non-profit requests" section:

•

Catholic Charities—\$10 million

ADOPTED

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

13.E. 18-0563

2019 - January board/committee meeting calendar

BE IT RESOLVED, that the 2019 Hennepin County board and committee meeting calendar for the month of January, dated December 11, 2018-FINAL, be adopted.

ADOPTED

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

13.F. 18-0566

Hennepin-Carver Workforce Development Board resignation

WHEREAS, as authorized under Section 107 of the Workforce Development and Opportunity Act ("WIOA"), Minnesota Statutes §116L.666, and the Hennepin-Carver Counties Joint Powers Agreement, the Hennepin County Board acts as Chief Elected Official ("CEO") for the Hennepin-Carver Workforce Development Board ("WDB"), state LWDB 9 ("the Local Area"); and

WHEREAS, the CEO has the power and duty to appoint board members to the WDB, in the various categories prescribed by WIOA and the state statute; and

WHEREAS, the CEO appointed Khadija Zeig as a "representative of business in the local area," as defined in WIOA Section 107(b)(2)(A) and Minn. Stat. §166L.666, subd. 3(1); and

WHEREAS, in 2018, Hennepin County performed a review of the eligibility of WDB members, determined several board members, including Khadija Zeig, did not meet the criteria for continued membership, and notified these members; and

WHEREAS, on Friday, November 30, 2018, Ms. Zeig submitted her resignation by email to the WDB and Hennepin County staff; and

WHEREAS, on Monday, December 3, 2018, Ms. Zeig purported to "rescind" her resignation from the WDB; and

WHEREAS, on Monday, December 10, 2018, the WDB met, was informed of Ms. Zeig's resignation, gave Ms. Zeig an opportunity to address the Board regarding her eligibility and her resignation, and did not take any action to reinstate her.

BE IT RESOLVED, the Hennepin County Board determines that Ms. Zeig resigned from the Hennepin-Carver Workforce Development Board on November 30, 2018, which was effective upon receipt; and further determines that if for any reason her resignation was not effective, the Hennepin County Board removes Ms. Zeig from the Hennepin-Carver Workforce Development Board.

ADOPTED

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

14. Adjournment

On motion, the County Board adjourned at 5:08 PM, until Tuesday, January 8, 2019.

**Maria Rose
Clerk to the County Board**

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

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0001

Item Description:

LTR- Jason Ziemer, City Planner/ Community Development Coordinator, City of Rogers- RE: The City of Rogers 2040 Comprehensive Plan draft.

ATTACHMENTS:

Description	Upload Date	Type
City of Rogers	1/4/2019	Letter



Rogers 2040 Comprehensive Plan

Adjacent and Affected Jurisdiction Review and Comment Form

December 21, 2018

Dear Government Partner,

The City of Rogers has completed its draft 2040 Comprehensive Plan. The plan is set to guide City decision-making to 2040 based on its Vision and Guiding Principles. The draft plan is broken into the following chapters to respond to the needs of the City and the region as a whole:

- | | |
|----------------------------------|-----------------------------|
| 1. Introduction | 7. Economic Competitiveness |
| 2. Community Profile | 8. Water Resources |
| 3. Vision & Guiding Principles | 9. Transportation |
| 4. Land Use | 10. Resiliency |
| 5. Housing | 11. Implementation |
| 6. Parks, Open Spaces and Trails | |

Per Minnesota Statute 473.585 *Subd. 2* and the Metropolitan Council, we are distributing the draft of the Rogers 2040 Comprehensive Plan for your review and comment. The draft Plan can be found here: www.2040compplan.rogersmn.gov

It is respectfully requested that you review the proposed Rogers 2040 Comprehensive Plan and send comments, or indication of no comment, to Jason Ziemer (contact information below) by June 21, 2019. That being said, the City is asking you to expedite your review of the Plan as the City has a number of development projects dependent on the new 2040 Plan. Attached is a comment form for your use.

Thank you!

Jason Ziemer

City Planner/Community Development Coordinator
22350 South Diamond Lake Road | Rogers, MN 55374
jziemer@rogersmn.gov | (763) 428-0915



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0002

Item Description:

Claims - 1. Jay P. Karlovich, Attorney - RE: In the Matter of Condemnation of Real Property Located in the City of Richfield, County of Hennepin, Minnesota, as required for the Construction of the 77th Street Underpass of Trunk Highway 77 (Cedar Avenue). 2. Susan J. Held - RE: Claim – Injury and loss at the Ridgedale Service Center. 3. Barbara M. Ross, Attorney - RE: Metropolitan Council, a public corporation and political subdivision of the State of Minnesota, Petitioner, vs. TP Elevate, LLC; Jones Lang LaSalle Multifamily, LLC; U.S. Department of Housing and Urban Development; County of Hennepin; Hennepin County Housing and Redevelopment Authority; et al., Respondents. 4. Aaron W. Ferguson, Attorney - RE: Claim – Accident involving Lisa Ann Robinson at the Brooklyn Center Public Library.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0003

Item Description:

LTR - Michele Mark Levin, Director, Technical Services Center, Government Finance Officers Association - RE: The comprehensive annual financial report (CAFR) for the fiscal year ended 2017 qualifies for GFOA's Certification of Achievement for Excellence in Financial Reporting.

ATTACHMENTS:

Description	Upload Date	Type
Government Finance Officers Association	1/4/2019	Letter



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

December 10, 2018

Jan Callison
Chair of the Board
Hennepin County
300 South 6th Street
Suite 2400
Minneapolis, MN 55487-0240

Dear Ms. Callison:

We are pleased to notify you that your comprehensive annual financial report (CAFR) for the fiscal year ended 2017 qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. This award has been sent to the submitter as designated on the application.

We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and that appropriate publicity will be given to this notable achievement. A sample news release is enclosed to assist with this effort.

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,

Michele Mark Levine
Director, Technical Services Center



GOVERNMENT FINANCE OFFICERS ASSOCIATION
NEWS RELEASE

FOR IMMEDIATE RELEASE

12/10/2018

For more information contact:
Michele Mark Levine, Director/TSC
Phone: (312) 977-9700
Fax: (312) 977-4806
E-mail: mlevine@gfoa.org

(Chicago, Illinois)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **Hennepin County** by Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s) or department designated by the government as primarily responsible for preparing the award-winning CAFR.

The CAFR has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

Government Finance Officers Association is a major professional association servicing the needs of nearly 19,000 appointed and elected local, state, and provincial-level government officials and other finance practitioners. It provides top quality publications, training programs, services, and products designed to enhance the skills and performance of those responsible for government finance policy and management. The association is headquartered in Chicago, Illinois, with offices in Washington, D.C.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0004

Item Description:

Summons - 1. Mark E. Duea, Attorney - RE: Summons – Growe Technologies, Inc., Plaintiff, vs. County of Hennepin, Defendant. 2. Mark E. Duea, Attorney - RE: Amended Summons – Growe Technologies, Inc., Plaintiff, vs. County of Hennepin, Defendant. 3. Joseph A. Kelly, Attorney - RE:Summons - Minnesota Teamsters Public and Law Enforcement Employees' Union, Local 320, Plaintiff, vs. The County of Hennepin, Defendant. 4. Mickey Fulton - RE: Summons – Mickey Fulton, Plaintiff; vs. County of Hennepin, Minnesota; County of Financial Responsibility of Hennepin County; Defendant.

ATTACHMENTS:

Description	Upload Date	Type
Summons	1/4/2019	Summons



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

BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

December 18, 2018

Mark E. Duea
4770 White Bear Parkway, #100
White Bear Lake, MN 55110

Dear Mr. Duea:

RE: Summons – Growe Technologies, Inc., Plaintiff, vs. County of Hennepin, Defendant.

The communication dated December 13, 2018 which was served by hand on December 18, 2018, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 8, 2018. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

A handwritten signature in cursive script, reading "Karen L Keller".

Karen Keller
Deputy Clerk to the County Board

cc: James Keeler
MR: smr



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

BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

December 21, 2018

Mark E. Duea
4770 White Bear Parkway, #100
White Bear Lake, MN 55110

Dear Mr. Duea:

RE: Amended Summons – Growe Technologies, Inc., Plaintiff, vs. County of Hennepin, Defendant.

The communication dated December 21, 2018 which was served by hand on December 21, 2018, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 8, 2018. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Yolanda C. Clark".

Yolanda C. Clark
Deputy Clerk to the County Board

cc: James Keeler
MR: smr



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

BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240
December 21, 2018

Joseph A. Kelly
KELLY & LEMMONS, PA
2350 Wycliff Street, Suite 200
St. Paul, MN 55114

Dear Mr. Kelly:

RE: SUMMONS - Minnesota Teamsters Public and Law Enforcement Employees'
Union, Local 320, Plaintiff, vs. The County of Hennepin, Defendant

The communication dated December 21, 2018 which was served by hand on December 21, 2018, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 8, 2018. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

A handwritten signature in black ink that reads "Yc Clark". The signature is fluid and cursive.

Yolanda C. Clark
Deputy Clerk to the County Board

cc: James Keeler

ycc



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

BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

January 3, 2019

Mickey Fulton
1355 Nicollet Avenue South, #1302
Minneapolis, MN 55403

Dear Mr. Fulton:

RE: Summons – Mickey Fulton, Plaintiff; vs. County of Hennepin, Minnesota; County of Financial Responsibility of Hennepin County; Defendant.

The communication dated January 2, 2019 which was served by hand on January 3, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 8, 2018. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

A handwritten signature in black ink, appearing to read "M. Rose".

Maria Rose
Clerk to the County Board

cc: James Keeler
MR: smr

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0005

Item Description:

LTR - Stacie Kvilvang, Senior Municipal Advisor, Ehlers, acting on behalf of the City of Minnetonka, Minnesota - RE: The Minnetonka Economic Development Authority and the City of Minnetonka's proposed Modification of the Redevelopment District No. 1 and the proposed establishment to The Marsh Tax Increment Financing District.

ATTACHMENTS:

Description	Upload Date	Type
EHLERS	1/4/2019	Letter

Received at Hennepin County on 12/27/2018 10:06:06 AM [Central Standard Time]



EHLERS
LEADERS IN PUBLIC FINANCE

December 27, 2018

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

Re: The Minnetonka Economic Development Authority and the City of Minnetonka's proposed Modification of the Redevelopment Plan for Development District No. 1 and the proposed establishment of The Marsh Tax Increment Financing District.

Dear Commissioner Callison:

The Minnetonka Economic Development Authority (the "EDA") and the City of Minnetonka (the "City") are considering a proposal to modify the Redevelopment Plan for Development District No. 1 and to establish The Marsh Tax Increment Financing District (the "TIF District"). The TIF District will be a redevelopment tax increment financing district. Tax increments collected from the TIF District will enable the EDA and City to facilitate the construction of a 175-unit apartment complex, with 20% of the units being affordable to persons at or below 50% of the area median income. The proposed location of the TIF District is within Development District No. 1 and is indicated on the attached map.

The City Council has scheduled a public hearing on this matter pursuant to the Minnesota Tax Increment Financing Act ("Act"), Section 469.175, Subd. 2a, on February 11, 2019, at approximately 6:30 P.M. The Act requires that prior to the adoption of a tax increment financing plan for a redevelopment tax increment district, the EDA must notify the County Board member representing the affected area at least 30 days prior to publishing the notice of public hearing. Please note that a draft of the tax increment financing plan will be sent to the County Board and School Board by January 11, 2019.

We would like to solicit your comments and offer to meet with you at your convenience if you so desire. In addition, we invite you to attend the public hearing on the establishment of the TIF District. Please direct any comments or questions that you may have to Julie Wishnack (City of Minnetonka) at 952-939-8282, or to me at 651-697-8506.

Sincerely,
EHLERS & ASSOCIATES, INC.

Stacie Kvilvang
Senior Municipal Advisor

Acting for and on behalf of the City of Minnetonka, Minnesota

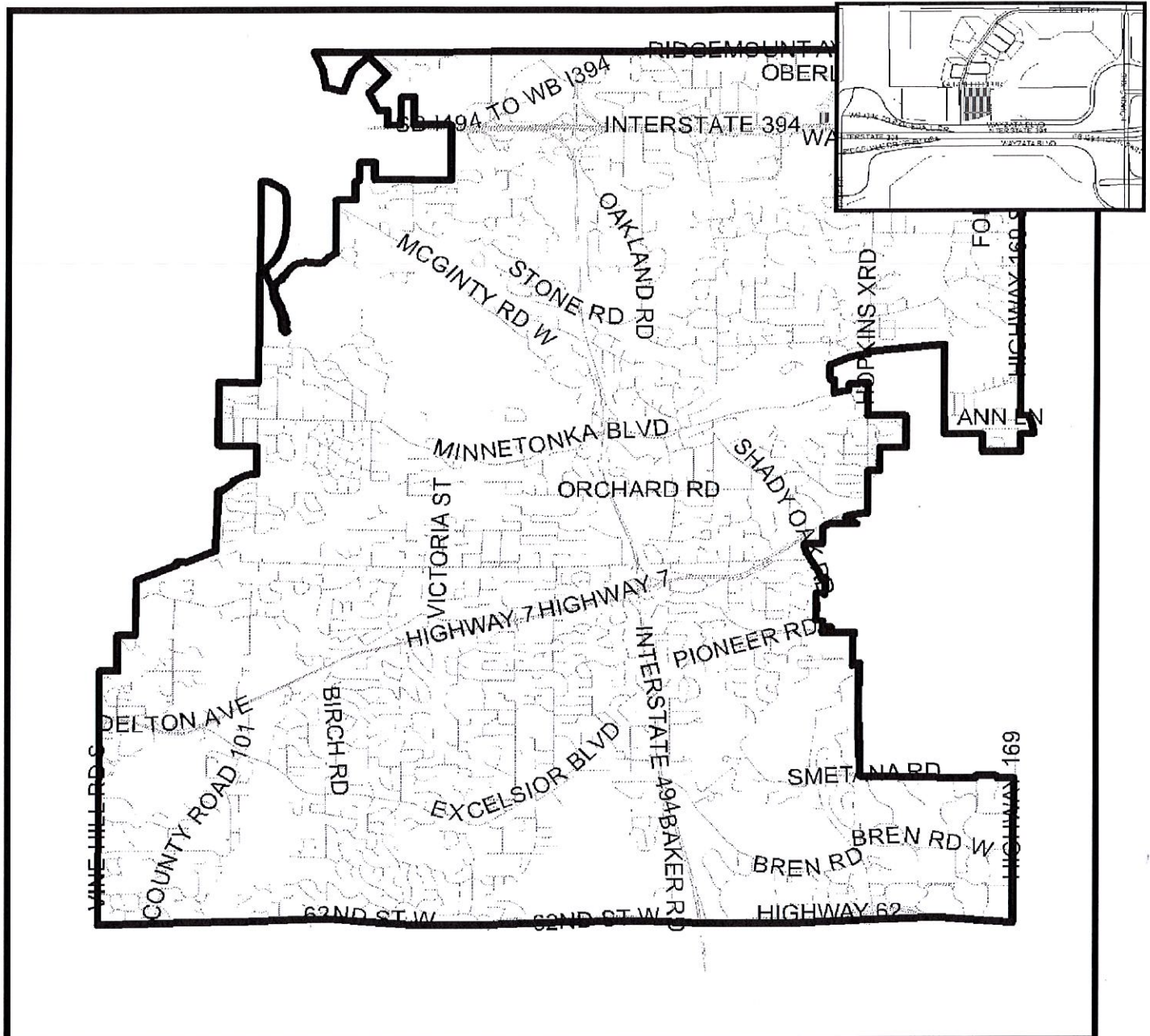
Enc.

cc: Julie Wishnack, City of Minnetonka
Julie Eddington, Kennedy & Graven





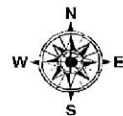
1-800-552-1171 | www.ehlers-inc.com

Received at Hennepin County on 12/27/2018 10:06:06 AM [Central Standard Time]



Marsh Run TIF District

-  Marsh Run Tax Increment Financing District
-  Marsh Run Project Area



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0006

Item Description:

LTR - Craig Enevoldsen, Chief of Police, Brooklyn Park Police - RE: Thank you to Jennifer DeCubellis and David Hough for partnership in addressing the significant increase in mental health needs.

ATTACHMENTS:

Description	Upload Date	Type
Brooklyn Park Police	1/4/2019	Letter



CRAIG ENEVOLDSEN
POLICE CHIEF



City of Brooklyn Park
Police Department North Precinct
5400 85th Ave. N.
Brooklyn Park, MN 55443
763-493-8222
www.brooklynpark.org

DEC 20 2018

HENNEPIN COUNTY
ADMINISTRATION

December 20, 2018

Ms. Jennifer DeCubellis
Mr. David Hough
Hennepin County Administration
300 South 6th Street. #A2303
Minneapolis, MN 55487

Dear Ms. DeCubellis and Mr. Hough,

We want to take the opportunity to thank you for your commitment in partnering with the City of Brooklyn Park in addressing the significant increase in mental health needs. The City of Brooklyn Park is like many other communities in Hennepin County and across the nation where we are finding a substantial rise in mental health calls that are leveraging 911 services. Unfortunately, public safety is ill equipped to provide appropriate resources.

We believe our partnership will allow us to start down a path of finding better ways to align the appropriate resources to community members in need. In doing so we intend to reduce repeat mental health crisis calls and reduce recidivism of crimes committed by those suffering from mental illness.

Again, we want to thank you for your willingness to explore this nontraditional partnership. Your leadership in mental health exemplifies your commitment to not only the residents of Brooklyn Park but all of Hennepin County.

Sincerely,

Craig Enevoldsen
Chief of Police

Jay Stroebel
Brooklyn Park City Manager

Cc: County Commissioner Mike Opat

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0017

Item Description:

Claims Register for the period ending January 11, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 11, 2019, be ratified.

Background:

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

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0018

Item Description:

Claims Register for the period ending January 18, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 18, 2019, be ratified.

Background:

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

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0007

Item Description:

Ratification of assignment of development agreement and acceptance of the conveyance of parking units within the Thor development on the SE corner of Penn Ave N and Plymouth Ave N in Minneapolis

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners ratifies the Assignment of Contract for Private Development Agreement A189073 with the Hennepin County Housing and Redevelopment Authority and accepts the direct conveyance of 420 parking units within the Thor development on the southeast corner of Penn Avenue North and Plymouth Avenue North, Minneapolis, legally described as Unit 2, Common Interest Community No. 2090, RAC Ramp Condominium, Hennepin County, Minnesota, from Thor HQ Holdings, LLC.

Background:

History: Hennepin County authorized the transfer of funds from the North Minneapolis Community Wellness Center capital project (CP 0031735) to the Hennepin County Housing and Redevelopment Authority (HCHRA) for property acquisition, environmental cleanup, and development and construction activities associated with the NorthPoint Health and Wellness Center Expansion project (Resolution 16-0277).

The HCHRA authorized Agreement A165726 with Thor Development Group, LLC, (Thor) or affiliate, for the development of the southeast corner of Penn Avenue North and Plymouth Avenue North by Thor as a mixed-use development consisting of office and street related retail space and a parking facility (Resolution 16-HCHRA-0028R1). As part of this agreement, the HCHRA purchased 420 parking units in the parking facility. Agreement A165726 allowed the HCHRA to convey the parking units and all the rights and obligations under the agreement to Hennepin County. Through the recording of a Common Interest Community (CIC) Declaration and CIC Plat, the 420 parking units were identified as Unit 2, Common Interest Community No. 2090. At the closing on August 2, 2018, in accordance with Assignment of Contract for Private Development Agreement A189073 between the HCHRA and Hennepin County, Unit 2 was directly transferred to Hennepin County by Thor, as opposed to Thor first transferring the parking to the HCHRA and then the HCHRA transferring the property to Hennepin County.

A companion board action request will be considered by the Hennepin County Housing and Redevelopment Authority Board.

Current Request: This request seeks the ratification of the Assignment of Contract for Private Development Agreement A189073 and acceptance of the direct transfer of Unit 2, CIC No. 2090 from Thor to Hennepin County.

Impacts/Outcome: This ratification and authorization recognizes the transfer of 420 parking units to Hennepin County.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0008

Item Description:

Accept conveyance of property located at 2200 Plymouth Ave N, City of Minneapolis

Resolution:

BE IT RESOLVED, that Hennepin County finds the acceptance of the conveyance from the Hennepin County Housing and Redevelopment Authority (HCHRA) of property located at 2200 Plymouth Avenue North (PID: 170-29-24-44-0210) for the use in the North Minneapolis Community Wellness Center capital project (CP 0031735) to be in accordance with the Penn Avenue North Redevelopment plan; and

BE IT FURTHER RESOLVED, that Hennepin County be authorized to accept the conveyance of said property from the HCHRA; and that following the review and approval by the County Attorney's Office, the Chair be authorized to sign all documents associated with the conveyance on behalf of the county.

Background:

History: Hennepin County authorized the transfer of funds from the North Minneapolis Community Wellness Center capital project (CP 0031735) to the Hennepin County Housing and Redevelopment Authority (HCHRA) for property acquisition, environmental cleanup, and development and construction activities associated with the NorthPoint Health and Wellness Center Expansion project (Resolution 16-0277).

The HCHRA authorized Agreement A165725 with Estes Funeral Chapel (Estes) for the exchange of property between Estes and HCHRA for property located on the southwest and northwest corners of Penn Avenue North and Plymouth Avenue North in the City of Minneapolis (Resolution 16-HCHRA-0028R1).

On June 29, 2018, in accordance with the Land Exchange Agreement A165725 between the HCHRA and Estes, the land identified in the resolution was exchanged. The land acquired from Estes is to be incorporated within the expansion area of the NorthPoint Health and Wellness Center project and in order to advance the project the property at 2200 Plymouth Avenue North needs to be conveyed to Hennepin County.

The NorthPoint Health and Wellness Center capital project (CP 0031735) is in accordance with the Penn Avenue North Redevelopment plan, which includes the stated property. This request makes a finding to that effect, in order to make clear that the HCHRA may transfer the property to Hennepin County using its powers under Minnesota Statutes, section 469.029 and other related sources of law. Hennepin County and the HCHRA participate in this redevelopment plan through a multijurisdictional reinvestment program pursuant to Minnesota Statutes, section 383B.79, established by a Cooperative Agreement with the City of Minneapolis.

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

Current Request: This request seeks the authorization to accept the conveyance of property located at 2200 Plymouth Avenue North (PID: 170-29-24-44-0210) from the HCHRA.

Impacts/Outcome: The conveyance will permit the consolidation of property to support the expansion of the NorthPoint Health and Wellness Center.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0009

Item Description:

Quit claim of easements and other property interests along Bottineau Blvd (CSAH 81) to the City of Robbinsdale (recv \$1)

Resolution:

BE IT RESOLVED, that a quit claim deed conveying all Hennepin County easements and other property interests, if any, within the property described below to the City of Robbinsdale, at no cost, be approved; and the Chair be authorized to sign the deed and related conveyance documents on behalf of the county.

Legal Description of the Property:

Beginning at the southwest corner of said Government Lot 3; thence North 00 degrees 29 minutes 46 seconds West, assumed bearing along the west line of said Government Lot 3, a distance of 624.16 feet to the northwesterly extension of the northeasterly right-of-way line of West Broadway, which right-of-way line is parallel with and distant 66.00 feet northeasterly of the northwesterly extension of the most southerly northeasterly line of Lot 1, Block 1, Robbinsdale Mall Second Addition, according to the recorded plat thereof, Hennepin County, Minnesota; thence South 38 degrees 58 minutes 10 seconds East along said northwesterly extension and said northeasterly right-of-way line of West Broadway, a distance of 316.02 feet; thence North 66 degrees 33 minutes 02 seconds East, a distance of 58.63 feet; thence South 24 degrees 55 minutes 19 seconds East, a distance of 124.23 feet; thence South 29 degrees 51 minutes 52 seconds East, a distance of 81.11 feet to Line A described below; thence North 89 degrees 48 minutes 57 seconds West along said Line A, and parallel to the south line of said Government Lot 3, a distance of 17.41 feet to said northeasterly right-of-way line of West Broadway; thence South 38 degrees 58 minutes 10 seconds East along said northeasterly right-of-way line a distance of 62.14 feet; thence Southerly, along a tangential curve, concave to the West, having a central angle of 78 degrees 39 minutes 08 seconds and a radius of 85.00 feet for an arc distance of 116.68 feet; thence Westerly, along a non-tangential curve, concave to the North, having a central angle of 14 degrees 28 minutes 20 seconds and a radius of 184.00 feet for an arc distance of 46.48 feet, the chord of said curve bears South 77 degrees 00 minutes 10 seconds West; thence South 00 degrees 11 minutes 03 seconds West, not tangent to said curve, a distance of 53.36 feet to the south line of said Government Lot 3; thence North 89 degrees 48 minutes 57 seconds West along said south line, a distance of 315.53 feet to the point of beginning.

Line A is described as:

Commencing at the intersection of the south line of said Government Lot 3 with said northeasterly right-of-way line of West Broadway (fka Crystal Lake Road); thence northwesterly along said right-of-way line for 16.00 feet; thence east and parallel with the south line of said Government Lot 3 a distance of 134.92 feet; thence north and parallel with the east line of said Government Lot 3 a distance of 207.50 feet to the point of beginning of Line A; thence west and parallel with the south line of said Government Lot 3 a distance of 284.33 feet, more or less, to said northeasterly right-of-way line and said Line A there terminating.

Background:

History: Inland Development Partners has proposed the construction of 197 market rate rental units at the northwest corner of Bottineau Boulevard (County State Aid Highway 81) and 36th Avenue N in the City of Robbinsdale.

Between 1930s and 2011, the State of Minnesota and Hennepin County, before roadway ownership was turned over to the county from the state, had acquired various easements for transportation purposes that encumber the underlying fee ownership of the proposed development site. Inland Development Partners has requested that Hennepin County transfer all easements and other property interests, if any, within the development site to the City of Robbinsdale so the city and developer can work together to advance this project. County staff have reviewed the plat and development plans and narrowed the request to only transfer the interests that are no longer necessary for the county’s current and future highway needs. The property interests will be transferred subject to the rights of any underlying utilities.

Current Request: This request seeks authorization to approve a quit claim deed conveying the county’s interests in the property described in the resolution to the City of Robbinsdale. The property interests to be conveyed are not needed for any county purposes.

Impact/Outcome: Approval of this request will allow for the redevelopment of the Robbinsdale American Legion site and the conveyance of interests no longer required by Hennepin County.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Map of interests along Bottineau Blvd in Robbinsdale	1/2/2019	Map

Quit claim of property interests along Bottineau Blvd to the City of Robbinsdale
3600 France Ave N Robbinsdale, MN 55422



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0010

Item Description:

Neg agmt PW 50-40-18 with MnDOT (state agmt 1031877) for rehabilitation of a bridge along Central Avenue (CSAH 101) over TH 12 in Wayzata (CP 2160600) (county NTE \$2,000,000-state aid)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 50-40-18 (state agreement 1031877) with the Minnesota Department of Transportation for rehabilitation of the bridge deck of Central Avenue (County State Aid Highway 101) over Trunk Highway 12 in the city of Wayzata under capital project (CP) 2160600 at a not to exceed amount of \$2,000,000; that upon review and approval of the County Attorney's office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: The existing bridge along Central Avenue CSAH 101 over TH 12 does not include dedicated left-turn lanes, which results in significant congestion during the peak periods due to vehicles waiting to turn onto TH 12. The proposed project will improve safety and traffic operations by providing left-turn lanes on Central Avenue to allow for dedicated vehicle storage. Significant pedestrian improvements will be part of this project including upgraded pedestrian ramps, countdown timers, and accessible pedestrian signals to better serve persons with disabilities. Additionally, the traffic signal systems on either end of the bridge will be upgraded to include flashing yellow left-turn arrows to provide more flexible signal timing. MnDOT is funding the cost of the bridge replacement, however, Hennepin County will be responsible for costs associated with bridge widening activities for dedicated left-turn lanes since those costs are not related to improving the condition of the current bridge structure. MnDOT and the county will share the pedestrian and signal improvement costs. The project will begin spring of 2019 and be completed by fall 2019.

Current Request: This request is for authorization to negotiate agreement PW 50-40-18 with MnDOT for the reconstruction of the Central Avenue bridge over TH 12 at a not-to-exceed amount of \$2,000,000.

Impacts/Outcomes: This project will provide a better connection and improve safety along Central Avenue across TH 12 for all users of the corridor.

Budget table: CP 2160600 CSAH 101 bridge deck replacement over TH 12

Revenues:	2019 Appropriated Capital Budget	Current Request	Total Project
State Aid Regular	\$2,000,000	\$0 (no change)	\$2,000,000
Total	\$2,000,000	\$0	\$2,000,000
Expenditures:			
Construction	\$2,000,000	\$0 (no change)	\$2,000,000
Total	\$2,000,000	\$0	\$2,000,000

Recommendation from County Administrator: Recommend Approval

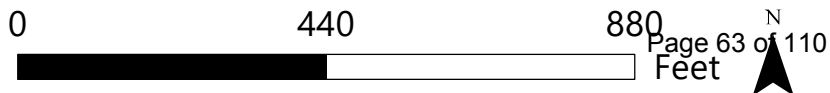
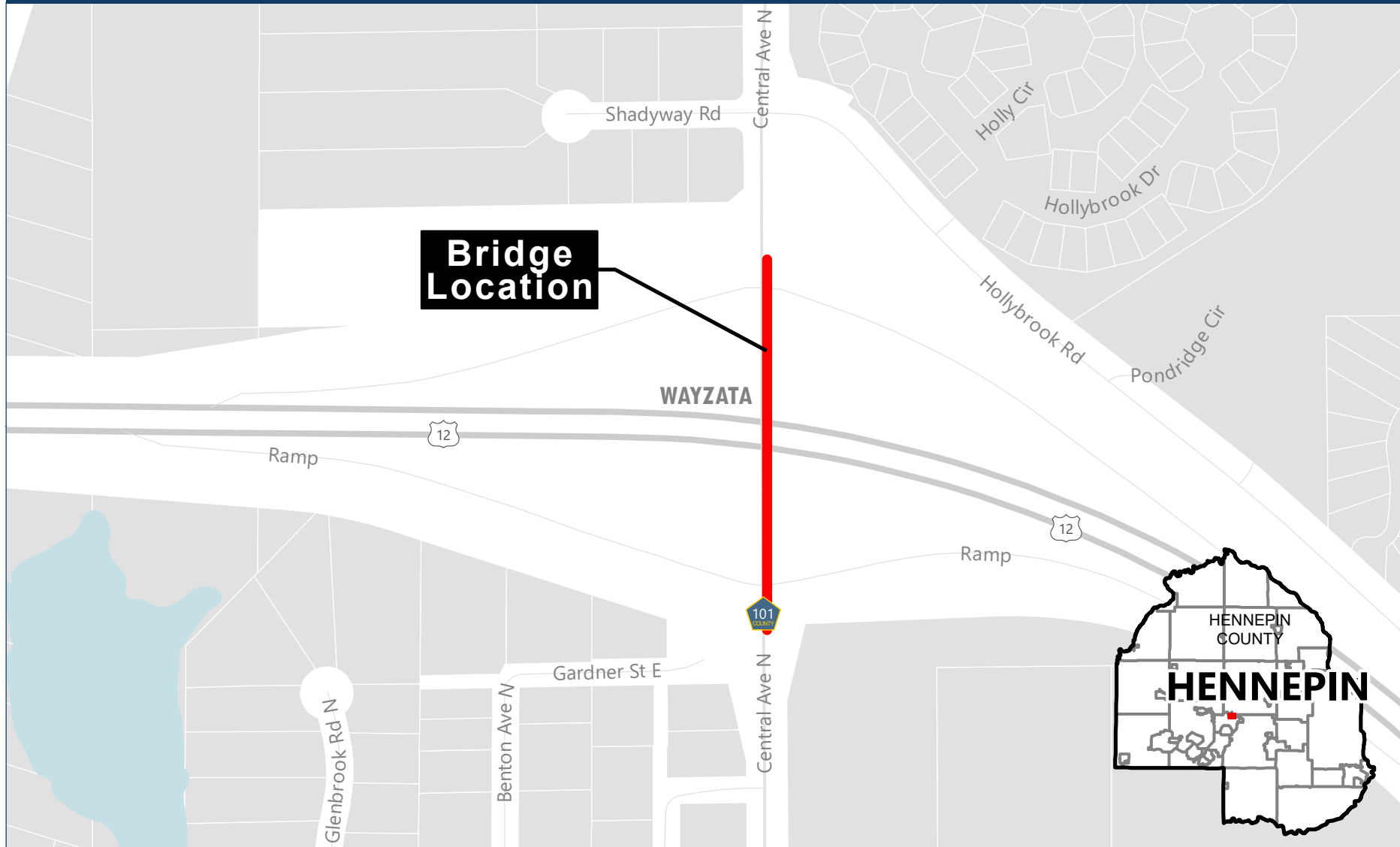
ATTACHMENTS:

Description	Upload Date	Type
Map of bridge along CSAH 101 over TH 12 in Wayzata	12/26/2018	Map
Diagram of rehabilitation for bridge along CSAH 101 over TH 12	12/26/2018	Map

PW 50-40-18

Bridge along CSAH 101 over TH 12

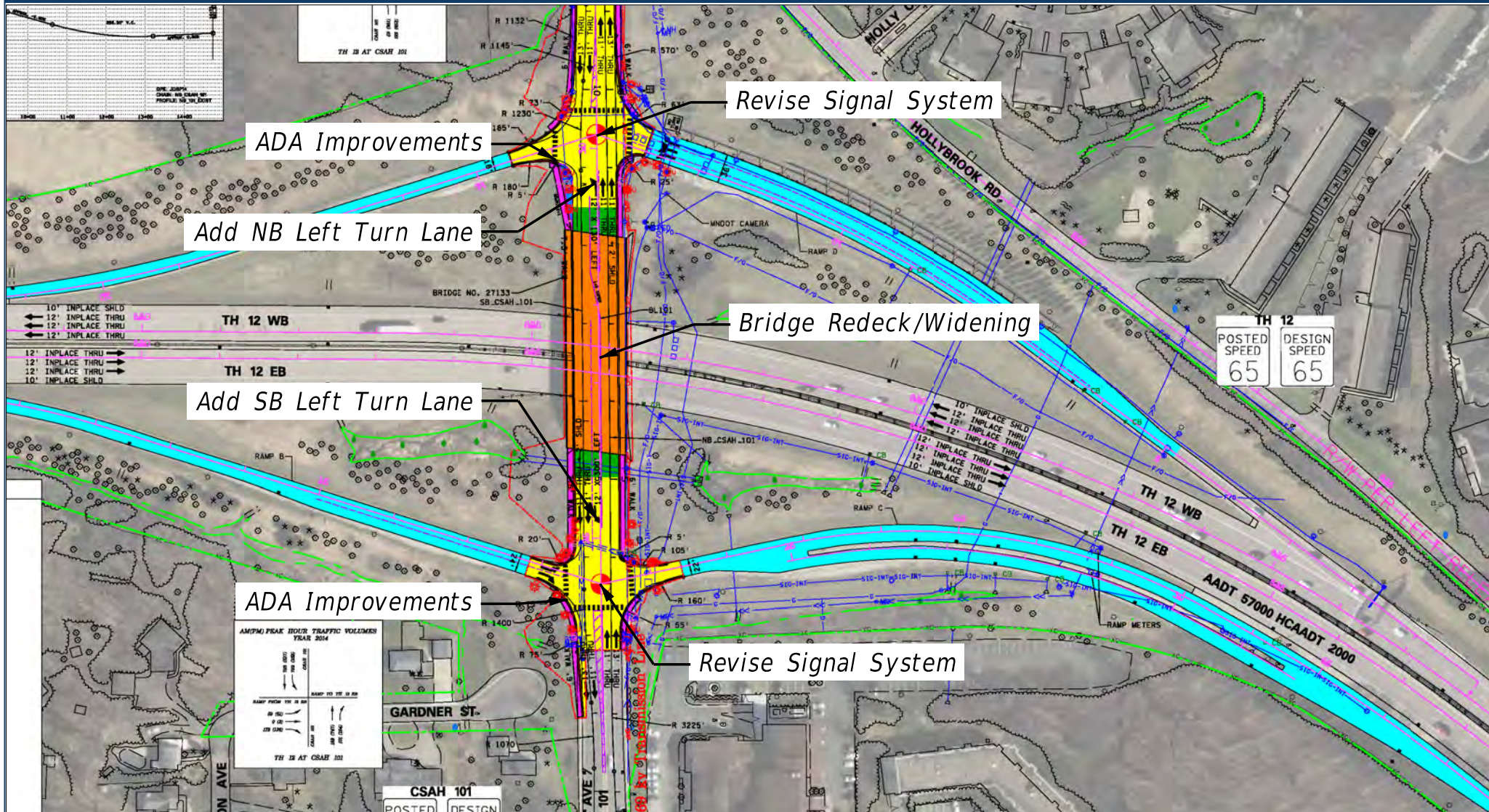
HENNEPIN COUNTY
MINNESOTA



CSAH 101

Bridge along CSAH 101 over TH12 | Hennepin County Public Works

HENNEPIN COUNTY
MINNESOTA



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map.

Publication date: 12/19/2018 ALKA002 Z:\Transportation Planning\Reconstruction\101\CSAH101.dgn



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0011

Item Description:

Negotiate Agmt PR00000783 with Robbinsdale Area Schools, to provide a school recycling project, 02/01/19-07/01/20, NTE \$15,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00000783 with Robbinsdale Area Schools to provide a school recycling project during the period of February 1, 2019 through July 1, 2020 with the amount not to exceed \$15,000; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: Hennepin County has a goal to recycle 75 percent of waste by 2030. Approximately 78 percent of waste generated at schools is made up of recyclables and organic materials, such as food waste and compostable papers. Nearly half of schools in the county collect organic materials.

To help reach the recycling goal, the county offers grants to schools that implement projects to reduce, reuse, recycle or compost waste. The grants are available to public and private K-12 schools, with \$200,000 available annually. Since 2003, the county has funded 141 projects, totaling \$2 million for school recycling programs.

The county released a request for proposals in February 2018, and nine proposals were received. Seven proposals were recommended for funding, for a total of \$138,300 (Resolution 18-0250). After the initial round, \$61,700 in grant funds remained; therefore, additional applications were solicited for grants of less than \$15,000. The following four applications were received:

- \$15,000 from Robbinsdale Area Schools
- \$12,200 from Cristo Rey Jesuit High School (Minneapolis)
- \$4,000 from Metro Schools (Minneapolis), and
- \$9,100 from Yinghua Academy (Minneapolis)

Approval of the grant agreement with Robbinsdale Area Schools requires board approval because the school district has executed contracts with the county that exceed \$50,000. The remaining three agreements are being approved administratively because their funding requests, combined with their other agreements with the county, total less than \$50,000 per school.

Current Request: This request is for authorization for the County Administrator to negotiate Agreement PR00000783 with Robbinsdale Area Schools for a school recycling grant project during the period of February 1, 2019 through July 1, 2020, with the not to exceed amount of \$15,000. The district will improve its recycling program at Armstrong High School by adding containers in common areas and athletic facilities, inside and outside of the school building.

Impact/Outcomes: Improving recycling and expanding organics at schools helps meet the county's goal to recycle or compost 75 percent of waste by 2030. Top performing public schools have achieved a recycling rate of 37 percent and an organics recycling rate of 27 percent. Schools that supplement recycling programs by adding organics have a higher recycling rate than do schools that have recycling programs

alone.

During the development of the most recent Solid Waste Management Master Plan, public engagement efforts confirmed that support of school recycling continues to be a priority. Residents, community group representatives, elected officials and business members all noted the importance of organics recycling in schools as a way to teach youth, who will then take the behavior home and continue the practice throughout their lives.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0012

Item Description:

Negotiate 10 fall 2018 ERF grant agreements for cleanup of contaminated sites, various periods, total combined NTE \$2,032,483

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following Environmental Response Fund grant agreements for the assessment and cleanup of contaminated sites, during a two-year period beginning on the date of execution:

- Agreement PR00000789 with the City of Minneapolis, with the amount not to exceed \$290,000;
- Agreement PR00000786 with the City of Lakes Community Land Trust or affiliated entity, with the amount not to exceed \$200,000;
- Agreement PR00000790 with the City of Minneapolis, with the amount not to exceed \$173,018;
- Agreement PR00000788 with the Minneapolis Park and Recreation Board, with the amount not to exceed \$165,474;
- Agreement PR00000793 with Fort Snelling Leased Housing Associates I, LLLP or affiliated entity, with the amount not to exceed \$415,184;
- Agreement PR00000791 with the City of Minneapolis, with the amount not to exceed \$260,739;
- Agreement PR00000794 with Lake Street Affordable Housing, LLC or affiliated entity, with the amount not to exceed \$222,236;
- Agreement PR00000785 with Minnesota Brownfields or affiliated entity, with the amount not to exceed \$200,000;
- Agreement PR00000792 with the City of Minneapolis, with the amount not to exceed \$81,364;
- Agreement PR00000787 with the City of Robbinsdale, with the amount not to exceed \$24,468; and

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

Background:

History: The Environmental Response Fund (ERF) helps revitalize sites by providing funding to assess and clean up contamination. This helps overcome barriers that added costs of environmental cleanup pose to site improvement or redevelopment. Cleaning up these sites reduces the risk to human health and the environment.

Minnesota Statutes, sections 383B.80 and 383B.81, authorize the county to collect a mortgage registry and deed tax for the purpose of establishing an environmental response fund. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

Projects supported by ERF grants provide a variety of community benefits, including creating affordable and moderately priced housing, supporting economic development, developing green space, and making infrastructure improvements. Many ERF grants address environmental contamination in communities with significant disparities in health, including low income areas and communities of color. Some of these sites become a catalyst for new development in neighboring areas, which can help address racial disparities in

housing, employment and income.

As a major economic center for 150 years, the county has a concentration of contaminated sites. Much of this contamination was caused by chemical spills or improper disposal of hazardous waste prior to the existence of environmental regulations. These improper disposal practices of the past can still cause soil and groundwater pollution that present environmental risks today.

Since 2001, the county has awarded 386 ERF grants totaling \$53,967,304.

Current Request: This request is for County Administrator authorization to negotiate 10 ERF grant agreements during various periods, with the total combined amount not to exceed \$2,032,483.

In June 2018, the county solicited proposals from municipalities and nonprofit and for-profit developers. In an effort to maximize collaboration between funders, the timing of the ERF grant round coincides with additional contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development and the Metropolitan Council.

A committee reviewed the grant applications and recommend funding 10 of the 13 project applications received. Applications were evaluated on project need; degree of contamination; how the project will address contamination; creation or preservation of affordable and/or moderately priced market-rate housing; how the project supports economic development; and the readiness of the project to proceed.

The fall 2018 ERF award recommendations are summarized as follows and are described in detail in the report, Environmental Response Fund fall 2018 funding recommendations.

ERF Projects:

- **Checkerboard, Minneapolis** - \$290,000 for abatement costs associated with the construction of an estimated 125 affordable and 125 market-rate rental units and retail space. (Grantee: City of Minneapolis)
- **City of Lakes Community Land Trust Homebuyer Initiated Program, Minneapolis** - \$200,000 for abatement costs associated with the rehabilitation of at least nine owner-occupied, permanently affordable (land trust), single-family homes. (Grantee: City of Lakes Community Land Trust)
- **Creekside at Van White, Minneapolis** - \$173,018 for contaminated soil cleanup associated with the construction of a new office building along Bassett Creek. (Grantee: City of Minneapolis)
- **Currie Park, Minneapolis** - \$165,474 for contaminated soil cleanup associated with park cleanup and improvements. (Grantee: Minneapolis Park and Recreation Board)
- **Fort Snelling Upper Post, Fort Snelling** - \$415,184 for abatement costs associated with the renovation of existing structures into 42 units of affordable rental housing. (Grantee: Fort Snelling Leased Housing Associates I, LLLP)
- **Gateway Northeast, Minneapolis** - \$260,739 for contaminated soil cleanup and abatement costs associated with the construction of a mixed-use residential apartment complex, which includes 50 market-rate and 75 affordable rental units, and retail space. (Grantee: City of Minneapolis)
- **Lake Street Affordable Housing, Minneapolis** - \$222,236 for contaminated soil cleanup, demolition, and abatement costs associated with the construction of 111 affordable rental units and retail space. (Grantee: Lake Street Affordable Housing, LLC)
- **Minnesota Brownfields Gap Financing Program, countywide** - \$200,000 to continue the Brownfields Gap Financing Program, which provides small environmental assessment grants to government entities and non-profit organizations. (Grantee: Minnesota Brownfields)
- **Portland and Washington Mixed-Use Development, Minneapolis** - \$81,364 for contaminated soil cleanup and abatement costs associated with the construction of 240 market-rate and 90 affordable rental units, a fire station, and office/retail space. (Grantee: City of Minneapolis)
- **Robbinsdale Apartments, Robbinsdale** - \$24,468 for contaminated soil cleanup associated with the construction of 197 market-rate rental units. (Grantee: City of Robbinsdale)

This request also is for approval for grantees to incur costs after the board approval date, with reimbursements being paid upon execution of the grant agreements.

Impact/Outcome: The recommended ERF grant awards will fund asbestos and lead-based paint abatement and contaminated soil assessment and cleanup. This funding supports projects that create economic development by increasing the tax base, creating permanent jobs, enhancing green space, and creating affordable and moderately priced market-rate housing. The recommended grants provide for the

renovation or construction of an estimated 452 affordable housing units. ERF grants help address environmental contamination in communities with significant racial disparities in health, and supports projects that help reduce disparities in housing, employment and income.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
ERF fall 2018 funding recommendations	1/2/2019	Backup Material

HENNEPIN COUNTY
MINNESOTA

Environmental Response Fund
fall 2018
funding recommendations



Project for Pride and Living's Oxford Village site, located in Hopkins, received an ERF grant in the spring of 2015 for abatement of asbestos containing materials and lead-based paint, soil cleanup, and vapor mitigation. The ERF grant helped transform this once blighted site into 51 units of affordable housing.

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Overview

Background

The Environmental Response Fund (ERF) helps revitalize sites by providing funding to assess and clean up contamination. This helps overcome barriers that added costs of environmental cleanup pose to site improvement or redevelopment. Cleaning up these sites reduces the risk to human health and the environment.

ERF grants are used for a variety of activities that provide community benefit, including:

- Assessment and cleanup of soil and groundwater
- Evaluation and abatement of asbestos and lead-based paint

Since 2001, ERF has funded 386 projects totaling \$53,967,304. Minnesota Statutes, sections 383B.80 and 383B.81, authorize the county to collect a mortgage registry and deed tax for the purpose of establishing an environmental response fund. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

Applications and review process

A committee of nine staff from Environment and Energy, Community Works, and Resident and Real Estate Services reviewed the applications and made recommendations for funding. Applications were evaluated on project need; degree of contamination; how the project will address contamination; creation or preservation of affordable and/or moderately priced market-rate housing; how the project supports economic development; and the readiness of the project to proceed.

The timing of the ERF grant rounds coincide with contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development (DEED) and the Metropolitan Council in an effort to maximize collaboration among the three funders.

Summary of award recommendations

Thirteen applications were received and reviewed. Although this report describes all 13 applications, the committee recommends awarding the following ten grants totaling \$2,032,483:

- **Checkerboard, Minneapolis** - \$290,000 for abatement costs associated with the construction of an estimated 125 affordable and 125 market-rate rental units, and retail space. (Grantee: City of Minneapolis)
- **City of Lakes Community Land Trust Homebuyer Initiated Program, Minneapolis** - \$200,000 for abatement costs associated with the rehabilitation of at least nine owner-occupied, permanently affordable (land trust), single-family homes. (Grantee: City of Lakes Community Land Trust)
- **Creekside at Van White, Minneapolis** - \$173,018 for contaminated soil cleanup associated with the construction of a new office building along Bassett Creek. (Grantee: City of Minneapolis)
- **Currie Park, Minneapolis** - \$165,474 for contaminated soil cleanup associated with park improvements. (Grantee: Minneapolis Park and Recreation Board)
- **Fort Snelling Upper Post, Fort Snelling** - \$415,184 for abatement costs associated with the renovation of existing structures into 42 units of affordable rental housing. (Grantee: Fort Snelling Leased Housing Associates I, LLLP)

- **Gateway Northeast, Minneapolis** - \$260,739 for contaminated soil cleanup and abatement costs associated with the construction of a mixed-use residential apartment complex comprised of 50 market-rate, 75 affordable rental units, and retail space. (Grantee: City of Minneapolis)
- **Lake Street Affordable Housing, Minneapolis** - \$222,236 for contaminated soil cleanup, demolition, and abatement costs associated with the construction of 111 affordable rental units and retail space. (Grantee: Lake Street Affordable Housing, LLC)
- **Minnesota Brownfields Gap Financing Program, countywide** - \$200,000 to continue the Brownfields Gap Financing Program, which provides small environmental assessment grants to government entities and non-profit organizations. (Grantee: Minnesota Brownfields)
- **Portland and Washington Mixed-Use Development, Minneapolis** - \$81,364 for contaminated soil cleanup and abatement costs associated with the construction of 240 market-rate and 90 affordable rental units, a fire station, and office/retail space. (Grantee: City of Minneapolis)
- **Robbinsdale Apartments, Robbinsdale** - \$24,468 for contaminated soil cleanup associated with the construction of 197 market-rate rental units. (Grantee: City of Robbinsdale)

Expected outcomes

The recommended ERF grant awards will fund asbestos and lead-based paint abatement and contaminated soil assessment and cleanup. This funding supports projects that create economic development by increasing the tax base, creating permanent jobs, enhancing green space, and creating affordable and moderately priced market-rate housing. The recommended grants provide for the renovation or construction of an estimated 452 affordable housing units. ERF grants help address environmental contamination in communities with significant racial disparities in health, and supports projects that help reduce disparities in housing, employment and income.

Other funding accomplishments

In addition to ERF assistance, county staff routinely conduct outreach and provide additional funding for contamination assessment to cities and nonprofit organizations in between ERF rounds. This funding comes from the county's other EPA grant funds proceeds pursuant to past agreements between the EPA and Hennepin County. The Hennepin County-administered EPA grant funds and the Minnesota Brownfields Gap Financing Program, funded through the ERF, have helped many organizations develop the environmental assessment information needed to submit applications to the ERF for cleanup funding.

Application summaries

Summaries of the individual applications received are enclosed with this report and include a description of each project and the funding rationale.

Key of acronyms

Americans with Disabilities Act (ADA)

Area Median Income (AMI)

City of Minneapolis Department of Community Planning and Economic Development (CPED)

Full Time Equivalent (FTE)

Hennepin County Transit-Oriented Development (HC TOD)

Minnesota Department of Employment and Economic Development (DEED)

Polychlorinated Biphenyls (PCBs)

Polycyclic Aromatic Hydrocarbons (PAHs)

United States Department of Housing and Urban Development (HUD)

United States Environmental Protection Agency (EPA)

Contact information

Mary Finch

Hennepin County Environment and Energy

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701 Fourth Avenue S, Suite 700, Minneapolis, MN 55415

612-543-1595

www.hennepin.us/erf

4500 France Apartments

Address: 4500 France Avenue S, 3905 and 3907 Sunnyside Road, Edina

Applicant: Orion 4500 France, LLC

Property owner: Orion 4500 France, LLC

Recommended award: \$0 (\$110,400 requested)

Award recommendation

The activities are eligible for funding; however, this project ranked low in comparison with other applications received. This project is expected to proceed without ERF assistance.

Previous ERF awards: None

Other funding sources

DEED: \$335,000 committed August 2018

Metropolitan Council: None

Economic development/housing impact

- Increases tax base
- Adds 42 market-rate units (one to two bedrooms at \$2,400-\$6,400/month)
- Adds 3 affordable rate units at 50% AMI

Site description

Four vacant buildings consisting of two commercial buildings that housed a former theater and dry cleaning operation and two single-family residences.

Contamination issues: Soil contaminated with various petroleum and non-petroleum volatile organic compounds. Groundwater and soil vapor contamination is also present.

Project plans: Demolish existing buildings and construct a new, mixed-use apartment building with commercial/retail space and underground parking.

Requested use of ERF grant: Funding for a portion of the soil cleanup and collection of additional soil samples.



Calhoun Towers

Address: 3404 and 3430 List Place, Minneapolis

Applicant: City of Minneapolis on behalf of Calhoun Towers LLC

Property owner: Calhoun Towers LLC

Recommended award: \$0 (\$272,492 requested)

Award recommendation

The activities are eligible for funding; however, this project ranked low in comparison with other applications received, and ERF funds previously awarded to the project in the spring 2018 ERF grant round have not been used.

Previous ERF awards: \$249,480 spring 2018

Other funding sources

DEED: None

Metropolitan Council: \$426,867.50 requested

Economic development/housing impact

- Increases tax base
- Adds 25 affordable rental units (studio to two-bedroom at 30%-60% AMI) and 100 market-rate rental units (studio to two bedroom at \$1,400 to \$2,400/month)

Site description

22-story residential apartment building surrounded by landscaped areas and surface parking.

Contamination issues: Soil contaminated with metals, PCBs, PAHs, and various petroleum and non-petroleum volatile organic compounds. Groundwater and soil vapor contamination is also present.

Project plans: Construction of a 125-unit apartment building and underground parking. This is phase C of the overall redevelopment project.

Requested use of ERF grant:

Funding for a portion of the soil cleanup costs.



Checkerboard

Address: 3716 Dight Avenue, Minneapolis

Applicant: City of Minneapolis on behalf of Checkerboard LLC

Property owner: Checkerboard LLC

Recommended award: \$290,000 (\$290,000 requested)

Award recommendation

The activities are eligible for funding; the recommended award is equal to amount requested in grant application.

Previous ERF awards: None

Other funding sources

DEED: None

Metropolitan Council: \$600,000 requested

Economic development/housing impact

- Increases tax base
- Estimated 50 new FTE jobs
- Adds 125 affordable housing units (studio to three bedroom at 60% AMI) and 125 market-rate housing units (studio to three bedroom at \$1,000-\$3,000/month)

Site description:

Vacant grain silos and elevator building.

Contamination issues: Asbestos-containing materials are present on the exterior of the grain silos and will require abatement prior to demolition.

Project plans: Demolish existing grain silos and construct 250 units of mixed-income housing with 19,000 square feet of commercial retail space.

Requested use of ERF grant: Funding for a portion of the abatement costs.



City of Lakes Community Land Trust Homebuyer Initiated Program

Address: 3415 Morgan Avenue N, 3410 Oliver Avenue N, 4115 Emerson Avenue N, 3344 Columbus Avenue, 3429 5th Avenue S, 2914 Morgan Avenue N, 5158 Irving Avenue N, 4330 James Avenue N and 4332 14th Avenue S, all located in Minneapolis.

Applicant: City of Lakes Community Land Trust (CLCLT)

Property owner: Multiple private home owners; CLCLT is the land owner

Recommended award: \$200,000 (\$400,000 requested)

Award recommendation

The activities are eligible for funding; however, the recommended award is reduced to the estimated costs associated with nine specific property addresses identified in the application. This award amount is consistent with previous program support.

Previous ERF awards: \$225,000 fall 2017; \$230,000 fall 2016; \$115,000 fall 2015; and \$170,000 fall 2014; all for different addresses.

Other funding sources

DEED: None

Metropolitan Council: None

Other County Funds: HC TOD \$130,000 requested

Economic development/housing impact

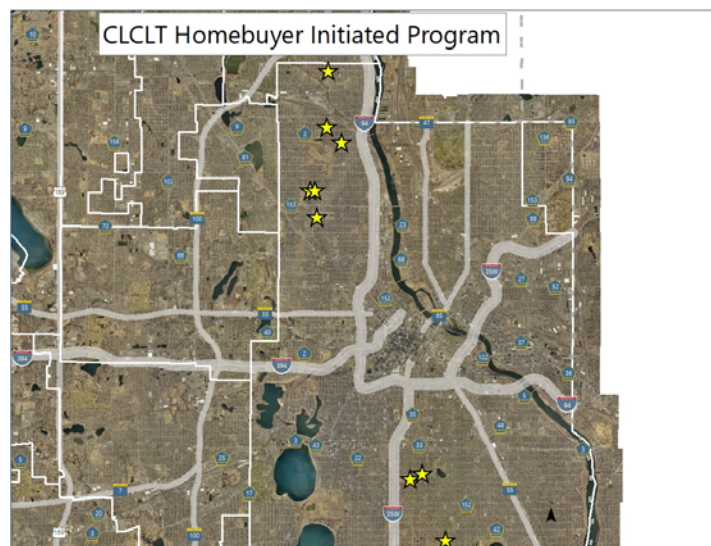
- Increases tax base
- Creation of permanently affordable, owner-occupied housing for families earning an average of 53% AMI

Site description

Nine residential, single-family homes in Minneapolis already owned in land trust arrangements by CLCLT plus an additional 11 currently unidentified homes to be purchased in 2019.

Contamination issues: Asbestos-containing building materials and lead-based paint.

Requested use of ERF grant: Funding for a portion of the abatement costs.



Creekside at Van White

Address: 210 and 212 Girard Avenue N, 1129 Second Avenue N, 1300 Chestnut Avenue W and 1311 Currie Avenue W in Minneapolis.

Applicant: City of Minneapolis on behalf of BCV LLC (Wellington Management, Inc.)

Property owner: City of Minneapolis, CPED / CP Rail

Recommended award: \$173,018 (\$173,018 requested)

Award recommendation

The activities are eligible for funding. The recommended award is equal to amount requested in the grant application.

Previous ERF awards: None

Other funding sources

DEED: \$538,374 requested

Metropolitan Council: \$551,683 requested

Economic development/housing impact

- Increases tax base
- Estimated 10 new FTE jobs
- Retains 350 FTE jobs

Site description

Long-vacant industrial/commercial properties.

Contamination issues: Soil containing debris and contaminated with petroleum, solvents, metals, and PAHs. Groundwater and soil vapor contamination is also present.

Project plans: Construct a 90,000 square-foot office building with flood plain and stormwater mitigation features.

Requested use of ERF grant: Funding for a portion of the soil cleanup costs.



Currie Park

Address: 1417 Fifth Street S, Minneapolis

Applicant: Minneapolis Park and Recreation Board

Property owner: Minneapolis Park and Recreation Board

Recommended award: \$165,474 (\$203,330 requested)

Award recommendation

The application requested assistance for a number of proposed activities, of which only contaminated soil disposal is eligible for funding. Therefore, staff recommends a reduced award of \$165,474.

Previous ERF awards: None

Other funding sources

DEED: None

Metropolitan Council: None

Economic development/housing impact

- Retains 5 FTEs

Site description

Four-acre public park with community center and surface parking in the Cedar-Riverside neighborhood.

Contamination issues: Soil containing debris and ash and contaminated with metals, PAHs, and petroleum compounds.

Project plans: Construction of a new splash pad, restroom facility, ADA compliant playground equipment, basketball court, parking lot and walk paths.

Requested use of ERF grant: Funding for a portion of the soil cleanup costs, abatement, and additional investigation sampling.



Fort Snelling Upper Post

Address: Unorganized Territory of Fort Snelling, Unincorporated Hennepin County

Applicant: Fort Snelling Leased Housing Associates I, LLLP

Property owner: Minnesota Department of Natural Resources

Recommended award: \$415,184 (\$415,184 requested)

Award recommendation

The activities are eligible for funding. The recommended award is equal to amount requested in the grant application.

Previous ERF awards: \$81,510 spring 2016 for assessment

Other funding sources

DEED: None

Metropolitan Council: None

Economic development/housing impact

- Increases tax base
- Adds 42 units of affordable housing (one to four bedroom units at 60% AMI or HUD Fair Market Rent)

Site description

Vacant military housing buildings associated with historical military base.

Contamination issues: Asbestos-containing building materials.

Project plans: Renovate select existing buildings to create 42 units of affordable housing. This is the first phase of the overall site redevelopment project.

Requested use of ERF grant: Funding for a portion of the abatement costs.



Gateway Northeast

Address: 2419, 2423 and 2435 Marshall Street NE; 30, 34, 38 and 44 Lowry Avenue NE, Minneapolis

Applicant: City of Minneapolis on behalf of CB LM Redevelopment Limited Partnership (in care of CommonBond Communities)

Property owner: CB LM Holding LLC

Recommended award: \$260,739 (\$260,739 requested)

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: None

Other funding sources

DEED: \$45,449 requested

Metropolitan Council: \$60,504 requested

Other County Funds: HC TOD \$515,700 requested

Economic development/housing impact

- Increases tax base
- 17 new FTE jobs
- Adds 50 market-rate rental units (studios range \$1,295 – 1,365); 75 affordable rental units (one, two, and three bedroom at 30-50% AMI)

Site description

Vacant single-family residential buildings and retail commercial building.

Contamination issues: Soil contaminated with petroleum compounds and metals. Asbestos-containing materials and lead-based paint need to be abated before current structures are demolished.

Project plans: Demolish existing buildings and construct 125 units of mixed-income housing and 13,500 square feet of retail space.

Requested use of ERF grant: Funding for a portion of the soil cleanup and abatement costs.



Lake Street Affordable Housing

Address: 410-414 West Lake Street and 2943-2945 Harriet Avenue

Applicant: City of Minneapolis on behalf of Lake Street Affordable Housing, LLC

Property owner: Standard Heating and Air Conditioning

Recommended award: \$222,236 (\$222,236 requested)

Award recommendation

The activities are eligible for funding. The recommended award is equal to amount requested in grant application.

Previous ERF awards: None

Other funding sources

DEED: None

Metropolitan Council: \$1.2M committed

Economic development/housing impact

- Increases tax base
- Adds 111 affordable rental units (efficiency to two bedrooms at \$495 - \$1,273/month; 30% to 60% AMI)

Site description

Two vacant commercial buildings.

Contamination issues: Asbestos-containing building materials. Soil contaminated with metals and PAHs.

Project plans: Construct a six-story mixed-use building comprised of 111 affordable housing units and 1,025 square feet of commercial/retail space and underground parking.

Requested use of ERF grant:

Funding for a portion of abatement, demolition, and soil cleanup costs.



Minnesota Brownfields Gap Financing Program

Address: County-wide, multiple addresses (to be determined)

Applicant: Minnesota Brownfields (501c3 nonprofit)

Property owner: Various (to be determined)

Recommended award: \$200,000 (\$250,000 requested)

Award recommendation

The activities are eligible for funding; however, there is a small amount of uncommitted funds remaining from previous fall 2017 ERF award, and project and applicant needs are anticipated to be similar to 2019. Therefore, staff recommends a reduced award of \$200,000. This award amount is consistent with previous program support.

Previous ERF awards: \$200,000 fall 2017; \$250,000 fall 2016; \$200,000 fall 2015; \$150,000 fall 2014; \$150,000 fall 2013; and \$150,000 fall 2013

Other funding sources

DEED: None

Metropolitan Council: None

Economic development/housing impact

- Will promote affordable housing and neighborhood level economic development.

Site description

The county established the Brownfields Gap Financing program in 2007 to provide timely funding for local units of government and non-profit organizations to address smaller-scope environmental issues for projects with limited budgets. Minnesota Brownfields, a non-profit organization, has administered the program since 2012. Projects requesting assistance from the program submit applications on a rolling basis and are evaluated and, if eligible, approved by Minnesota Brownfields and county staff.

Contamination issues: To be determined.

Project plans: To be determined. Historical projects have included green space, community gardens, recreation facilities, affordable housing, educational facilities, community centers, and neighborhood level economic development.

Requested use of ERF grant: Funding for continuation of the Brownfield Gap Financing program.

Portland and Washington Mixed-Use Development

Address: 240 Portland Avenue and 500 - 530 Third Street S, Minneapolis

Applicant: City of Minneapolis on behalf of Sherman Associates

Property owner: 500 South Third St Prop LLC and City of Minneapolis

Recommended award: \$81,364 (\$97,159 requested)

Award recommendation

The applicant's request included funding for disposal of uncontaminated (debris-containing) soils, which is ineligible. Therefore, we recommend a reduced award of \$81,364 to exclude ineligible costs.

Previous ERF awards: None

Other funding sources

DEED: \$440,468 requested

Metropolitan Council: None

Economic development/housing impact

- Increases tax base
- Estimated 16 retained FTE jobs and 10 new FTE jobs
- 90 affordable residential apartments (studio to two bedroom at 60% AMI or below) and 240 market-rate apartments (studio to two-bedrooms at \$1,513-\$3,300/month)

Site description

Minneapolis fire station and surface parking.

Contamination issues: Asbestos-containing building materials and soils containing debris and contaminated with metals and PAHs.

Project plans: Demolish existing fire station and construct one 22-story market-rate apartment building; one six-story affordable apartment building; a new fire station; 6,500 square feet of retail space; and six-story parking ramp.

Requested use of ERF grant: Funding for a portion of the abatement and contaminated soil cleanup costs.



RBC Gateway

Address: 30 Third Street S, Minneapolis

Applicant: City Minneapolis on behalf of United Properties

Property owner: City of Minneapolis

Recommended award: \$0 (\$272,489 requested)

Award recommendation

The activities are eligible for funding; however, this project ranked low in comparison with other applications received and is expected to proceed without ERF assistance.

Previous ERF awards: None

Other funding sources

DEED: \$1,092,395 requested

Metropolitan Council: \$781,222 requested

Economic development/housing impact

- Increases tax base
- Estimated 505 new FTE jobs; 1,000+ retained FTE
- Adds commercial space (office, hotel, retail/restaurant) and parking
- Adds 20 owner-occupied condominiums (\$950 per square foot - \$1M to \$9.6M per unit)

Site description

Surface parking lot.

Contamination issues: Soil, bedrock, groundwater and vapor contaminated with petroleum and non-petroleum compounds, PAHs, and metals.

Project plans: Construct 16 floors of office space, ten hotel guestroom floors, hotel amenities floors, four residential condominium floors, street level retail/restaurant, and three levels of underground parking.

Requested use of ERF grant: Funding for a portion of the soil and bedrock cleanup and post-construction vapor sampling.



Robbinsdale Apartments

Address: 3600 France Avenue N, Robbinsdale

Applicant: City of Robbinsdale on behalf of Inland Development Partners

Property owner: City of Robbinsdale and Excel II LLC

Recommended award: \$24,468 (\$28,577 requested)

Award recommendation

The applicant's request included funding for pre-demolition abatement costs, which are not eligible for market-rate residential projects. Therefore, a reduced award of \$24,468 is recommended.

Previous ERF awards: None

Other funding sources

DEED: \$ 184,438 requested

Metropolitan Council: \$250,003 requested

Economic development/housing impact

- Increases tax base
- Adds 197 market-rate rental units (studios to two bedrooms at \$1,252-\$2,498/month); supports city's goals of developing a greater range of housing choices

Site description

Commercial building with surface parking lot.

Contamination issues: Soil contaminated with petroleum and PAHs.

Project plans: Construct a five-story residential apartment building with underground parking.

Requested use of ERF grant: Funding for a portion of the soil cleanup costs.



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0013

Item Description:

Agmt A189444 with the MN Dept of Human Services accepting a grant for Hennepin County's Family Group Decision Making Program, 01/01/19-12/31/19, \$553,721 (recv); supp appr of 23,853 to the 2019 HSPH budget

Resolution:

BE IT RESOLVED, that Agreement A189444 with the Minnesota Department of Human Services, accepting a grant for the continuation of Hennepin County's Family Group Decision Making Program during the period January 1, 2019 through December 31, 2019 in the receivable amount of \$553,721 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; and
BE IT FURTHER RESOLVED, that the 2019 Human Services and Public Health budget receive a supplemental appropriation of \$23,853; and
BE IT FURTHER RESOLVED, that sponsorship and acceptance of the grant funding for this program by the Board of Commissioners does not imply a continued funding commitment for this program when grant funds are no longer available.

Background:

Family Group Decision Making (FGDM) is a program that integrates family-centered, strength-based social work practice with the need to maintain child safety, well-being, and permanency for children and families. A Family Group Conference is a facilitated meeting to help families and children resolve issues of safety, permanency, and well-being. Conference facilitators are Hennepin County social workers who have completed State of Minnesota Family Group Decision Making training. The target population includes families with an open Children's Services case (including Child Protection, ICWA, Children's Mental Health and PSOP.)

FGDM's goals are:

- Preservation of families through prevention of placements
- Safe reunification of children who are already in placement with their families
- Assistance for youth in long-term foster care as they transition to independent living

These goals directly align with federally-mandated outcomes related to safety, permanency, and well-being for children that are measured through the Child and Family Service Review process. While families and children eligible for the FGDM programs at Hennepin County are referred to the program primarily by Child Protection and other Human Services and Public Health Department social workers, FGDM remains voluntary; for the process to be successful, it must be family and/or youth driven. This model of intentional engagement with natural support systems is a key strategy in the county's Child Well-being work with a focus on investing in families and fostering natural supports for children to thrive.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0014

Item Description:

Agmt A189442 with MN Dept of Human Services to administer Children's Mental Health respite care services, 01/01/19–12/31/19, \$134,910 (recv)

Resolution:

BE IT RESOLVED, that Agreement A189442 with Minnesota Department of Human Services to administer Children's Mental Health respite care services, during the period January 1, 2019 through December 31, 2019 in the receivable amount of \$134,910 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 the funds as directed.

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

Background:

Hennepin County's Children's Mental Health case management program serves approximately 2,500 children and families. Respite services provide these children and their families the ability to stabilize and sustain family relationships and overall functioning, while avoiding more intensive and intrusive out of home placements.

This grant funds the Children's Mental Health Parent Pay Respite Program which allows families to access natural supports and community resources. The program consists of two components:

- Traditional Grant- a parent or guardian arranges informal caregivers to supervise the child and provide a break either in the family home, the caregiver's home, or in the community. The parent ensures the respite caregiver is trained and able to meet the child's general health and safety needs, and assumes responsibility to recruit, hire, and pay the respite caregiver.
- Activity Grant- pays registration fees for an activity or program, which supports the child in developing skills while providing the parent/guardian with a break.

In 2017, the Parent Pay Respite Program provided funding for 356 children and of those, 343 children remained in their homes after respite services were provided.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0015

Item Description:

Amd 3 to Agmt A154856 with Navitus Health Solutions LLC, ext contract to 12/31/21; amend the language of the agreement to fulfill 2019 DHS contractual obligations; amend the Administrative Services Fee Schedule and Prescription Pricing Schedule exhibits; NTE \$4,000,000

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A154856 with Navitus Health Solutions LLC, to provide pharmacy benefit management services to Hennepin Health extending the contract end date through December 31, 2021; amending the language of the agreement to fulfill 2019 DHS contractual obligations; and amending the Administrative Services Fee Schedule and Prescription Pricing Schedule exhibits be approved; the Chair of the Board be authorized to sign the Amendment on behalf of the county.

Background:

Initial Term of Agreement A154856 with Navitus Health Solutions LLC, to provide pharmacy benefit management services for Hennepin Health expires December 31, 2018.

Current request: The current request seeks approval of Amendment 3 to Agreement A154856 to extend the Agreement through December 31, 2021. The Hennepin Health Administrative Services Fee payable to Navitus Health Solutions LLC will be reduced from the current rate for a three-year term January 1, 2019 through December 31, 2021. In addition, Navitus Health Solutions LLC offers enhanced Limited Pharmacy Network performance guarantees to Hennepin Health. This amendment will also update language of the Agreement to fulfill 2019 DHS contractual obligations.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0016

Item Description:

Agmt PR00000799 with RGA Reinsurance Co. to provide reinsurance services to Hennepin Health as required by contracts between Hennepin Health and the MN Dept of Human Services to operate as a health plan, 01/01/19-12/31/19, NTE \$1,500,000

Resolution:

BE IT RESOLVED, that Agreement PR00000799 with RGA Reinsurance Company to provide reinsurance services to Hennepin Health as required by contracts between Hennepin Health and the MN Department of Human Services to operate as a health plan, during the period January 1, 2019 through December 31, 2019, with an 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:

Reinsurance is an important component of Hennepin Health's financial model and is required by all the regulatory agencies. The RGA Reinsurance Company will provide insurance coverage for high cost members in our population once they reach a certain dollar threshold. The rates provided by RGA were lower than proposals from other vendors and provided enhanced coverage.

Current Request:

The current request seeks approval of Agmt PR00000799 with RGA Reinsurance Company to provide reinsurance services to Hennepin Health as required by contracts between Hennepin Health and the MN Department of Human Services to operate as a health plan, during the period of January 1, 2019 through December 31, 2019, in the not to exceed amount of \$1,500,000.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0001

Item Description:

Claims Register for the period ending December 14, 2018

Resolution:

BE IT RESOLVED, that the claims register for the period ending December 14, 2018, be ratified.

Background:

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0002

Item Description:

Claims Register for the period ending December 21, 2018

Resolution:

BE IT RESOLVED, that the claims register for the period ending December 21, 2018, be ratified.

Background:

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0003

Item Description:

Claims Register for the period ending December 28, 2018

Resolution:

BE IT RESOLVED, that the claims register for the period ending December 28, 2018, be ratified.

Background:

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0004

Item Description:

Claims Register for the period ending January 4, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 4, 2019, be ratified.

Background:

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0006

Item Description:

2019 board/committee meeting calendar

Resolution:

BE IT RESOLVED, that the 2019 Hennepin County board and committee meeting calendar, dated January 7, 2019-FINAL, be adopted.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
2019 board/ctee calendar	1/7/2019	Backup Material

January 2019

Monday	Tuesday	Wednesday	Thursday	Friday
	1 New Year's Day	2	3	4
7 11:00am Oaths of Office	8 10:30am Closed Legal Briefing (If needed) 1:30pm Board Organizational Meeting/ RRA Organizational Meeting	9	10	11
14	15 1:30pm Committees / HRA Organizational Meeting	16	17	18
21 Martin Luther King Jr. Day	22 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	23	24 9:00am Board Briefing	25
28	29 1:30pm Committees 5:30pm Citizen Advisory Board Open Appointment Meeting	30	31	

February 2019

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4	5 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	6	7 9:00am Board Briefing	8
11	12 1:30pm Committees /HRA	13 AMC Legislative Conference	14 AMC Legislative Conference	15
18 Presidents' Day	19	20	21 9:00am Board Brief 10:00am-11:30 am HHS qtrly 1:30 Board/RRA	22
25	26 10:30am Closed Legal Briefing (If needed) 1:30pm Committees	27	28	

March 2019

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4	5	6	7	8
NACo Legislative Conference	NACo Legislative Conference	NACo Legislative Conference		
11	12 10:30am Closed Legal Briefing (If needed) 12:00pm-1:00pm Henn Health qtrly 1:30pm Board/RRA	13	14 9:00am Board Briefing	15
18	19 1:30pm Committees/HRA	20	21	22
25	26 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	27	28 9:00am Board Briefing	29

April 2019

Monday	Tuesday	Wednesday	Thursday	Friday
1	2	3	4	5
8	9	10	11	12
15	16 1:30pm Committees/HRA	17	18 9:00am Board Briefing	19
22	23 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	24	25 9:00am Board Briefing 10:00am -11:30am HHS qtrly	26
29	30 1:30pm Committees			

May 2019

Monday	Tuesday	Wednesday	Thursday	Friday
		1	2	3
6	7 10:30am Closed Legal Briefing Meeting 1:30pm Board/RRA	8	9 9:00am Board Briefing	10
13	14 1:30pm Committees/HRA	15	16	17
20	21 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	22	23 9:00am Board Briefing	24
27 Memorial Day	28	29	30 1:30pm Committees	31

June 2019

Monday	Tuesday	Wednesday	Thursday	Friday
3	4 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	5	6 9:00am Board Briefing	7
10	11 12:00pm-1:00pm Henn Health qtrly 1:30pm Committees/HRA	12	13	14
17	18 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	19	20 9:00am Board Briefing	21
24	25 1:30pm Committees	26	27	28

July 2019

Monday	Tuesday	Wednesday	Thursday	Friday
1	2	3	4 Independence Day	5
8	9 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	10	11 NACo Annual Conference	12 NACo Annual Conference
15 NACo Annual Conference	16	17	18 9:00am Board Briefing	19
22	23 1:30pm Committees /HRA	24	25	26
29	30 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	31		

August 2019

Monday	Tuesday	Wednesday	Thursday	Friday
			1 9:00am Board Brief	2
5	6 1:30pm Committees	7	8 10:00am-11:30am HHS qtrly	9
12	13 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	14	15 9:00am Board Briefing	16
19	20 1:30pm Committees/HRA	21	22	23
26	27 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	28	29 9:00am Board Briefing	30

September 2019

Monday	Tuesday	Wednesday	Thursday	Friday
2 Labor Day	3	4	5	6
9	10	11 AMC Fall Policy Conference	12 AMC Fall Policy Conference	13 AMC Fall Policy Conference
16	17 12:00pm-1:00pm Henn Health qtrly 1:30pm Committees /HRA	18	19 9:00am Board Briefing	20
23	24 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	25	26	27
30				

October 2019

Monday	Tuesday	Wednesday	Thursday	Friday
	1 1:30pm Committees/HRA	2	3 9:00am Board Briefing	4
7	8 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	9	10 9:00am Board Briefing	11
14	15 1:30pm Committees	16	17	18
21	22 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	23	24	25
28	29 1:30pm Committees	30	31 9:00am Board Brief	

November 2019

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4	5 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	6	7	8
11 Veterans Day	12 12:00pm-1:00pm Henn Health qtrly 1:30pm Committees /HRA	13	14 9:00am Board Briefing 10:00am-11:30am HHS qtrly	15
18	19 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA 6:00 Truth in Taxation	20	21	22
25	26	27	28 Thanksgiving Day	29 Thanksgiving Holiday

December 2019

Monday	Tuesday	Wednesday	Thursday	Friday
2	3 10:30am Closed Legal Briefing (If needed) 1:30pm Committees /HRA	4	5 9:00am Board Briefing	6
9 AMC Annual Conference	10 AMC Annual Conference	11	12 1:30pm Final Board/RRA/HRA	13
16	17	18	19	20
23	24 Christmas Eve Day	25 Christmas Day	26	27
30	31			

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0019

Item Description:

Bid Award CM00000313 with Finance & Commerce, Inc. for Publication of Official Matter with Hennepin County, 01/01/19–12/31/19, NTE \$151,000

Resolution:

BE IT RESOLVED, the bid award CM00000313 with Finance & Commerce, Inc. for Publication of Official Matter within Hennepin County during the period January 1, 2019 through December 31, 2019 in the amount not to exceed \$151,000, be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

MN Statute 375.12 requires that the county board, at the first regular session in January each year, award a contract for publication of its official proceedings. Additional state statutes require publication of official matter such as the annual financial statement, list of delinquent property taxes, and other public notices. Sealed bids for the contract were opened on November 20, 2018 and Finance & Commerce, Inc. submitted the lowest responsive bid.

Recommendation from County Administrator: Recommend Approval