

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS
ADMINISTRATION, LIBRARIES AND BUDGET COMMITTEE
TUESDAY, JANUARY 15, 2019
1:30 PM

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

1. Open Forum

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

2. Minutes From Previous Meeting

- A. Minutes 12-6-18 Administration
- B. Minutes 12-6-18 Library
- C. Minutes 11-29-18

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS COUNTY ADMINISTRATION COMMITTEE

THURSDAY, DECEMBER 6, 2018
1:30 PM

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

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

Commissioner Peter McLaughlin, Chair, called the meeting of the County Administration Committee for Thursday, December 6, 2018 to order at 1:34 PM. All Commissioners were present.

Commissioner Peter McLaughlin moved to amend the agenda by moving Addendum Item E, 18-0552 to the Operations and Libraries Committee, seconded by Commissioner Linda Higgins and approved – 7 Yeas

1. Discussion

A. 2019 Proposed Administrator and Commissioner Amendments

David J. Hough, County Administrator made introductory comments regarding 2019 Proposed Budget. David Lawless, CFO to Budget & Finance made comments on pending budget.

Commissioner Higgins Amendment No. 1

Commissioner Marion Greene withdrew motion from prior meeting, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

Commissioner Linda Higgins moved as originally amended, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

Commissioner Higgins moved to approve as amended, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 2 Nays: (Opat and Johnson)

Substitution for McLaughlin Amendment No. 14

Commissioner Jan Callison moved to approve Callison Amendment 1, seconded by Commissioner Peter McLaughlin. After discussion Commissioner Marion Greene offered an amendment, seconded by Commissioner Debbie Goettel. A vote was called on the amendment and passed – 4 Yeas 3 Nays (Opat, Callison, and Johnson). Commissioner Peter McLaughlin moved to approve as amended, seconded by Commissioner Linda Higgins and approved – 6 Yeas 1 Nay (Johnson)

Commissioner Greene Amendment No. 2

Commissioner Marion Greene moved to withdraw amendment, seconded by Commissioner Debbie Goettel and approved – 7 Yeas

Administrator Amendment No. 37

David J. Hough, County Administrator asked that this item be returned to staff. Commissioner Jan Callison moved to approve, seconded by Commissioner Marion Greene – 7 Yeas

2. Open Forum

Commissioner Peter McLaughlin opened the Open Forum portion of the meeting at 2:18 PM. The following individuals made public comments:

1. Jessie Tyler McWilliams, Edina, MN - District 6
2. Frank Lorenz, Edina, MN - District 6

Being no other individuals came forth, Commissioner Peter McLaughlin moved to close Open Forum at 2:26 PM, seconded by Commissioner Linda Higgins and approved - 7 Yeas

3. Minutes From Previous Meeting

- A. 11/15/2018 County Administration Minutes

APPROVED

Commissioner Debbie Goettel moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Marion Greene and approved - 7 Yeas

- B. 12/5/2018 County Administration Minutes

APPROVED

Commissioner Debbie Goettel moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Marion Greene and approved - 7 Yeas

4. New Business

Routine Items

18-0504

2019 state and federal lobbying contract amendments

PROGRESSED

Commissioner Peter McLaughlin moved to progress, seconded by Commissioner Jeff Johnson and approved - 7 Yeas

- B. 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

CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

- C. 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

CONSENT

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

Items for Discussion and Action

- D. 18-0507

Amendment to the Hennepin County Defense and Indemnification Plan

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Linda Higgins and approved - 7 Yeas

Addendum

- E. 18-0553

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

18-0553R1 Revised

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

NON-CONSENT

Commissioner Linda Higgins moved to approve, seconded by Commissioner Debbie Goettel. After discussion Commissioner Jan Callison offered an amendment and moved to approve, seconded by Commissioner Marion Greene and approved as amended - 6 Yeas 1 Nays: Johnson

F. 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

CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

G. 18-0557

2019 Youth Sports Grant awards

PROGRESSED

Commissioner Mike Opat moved to progress, seconded by Commissioner Jan Callison and approved - 7 Yeas

5. Old Business

18-0497

Amend Hennepin County Building Use Policy

RETURNED TO AUTHOR

Commissioner Jan Callison moved to return to author, seconded by Commissioner Debbie Goettel and approved – 7 Yeas

6. Adjourn

There being no further business, the meeting of the County Administration Committee for Thursday, December 6, 2018 was declared adjourned at 2:54 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS
OPERATIONS AND LIBRARIES COMMITTEE**
THURSDAY, DECEMBER 6, 2018
1:30 PM

Chair: Linda Higgins, District 2
Vice-Chair: Jeff Johnson, District 7

Members: Mike Opat, District 1
Marion Greene, District 3
Peter McLaughlin, District 4
Debbie Goettel, District 5
Jan Callison, District 6

Commissioner Linda Higgins, Chair, called the meeting of the Operations and Libraries Committee for Thursday, December 6, 2018 at 3:07 PM. All Commissioners were present.

1. Minutes From Previous Meeting

- A. 10/30/2018 Operations & Libraries Minutes

APPROVED

Commissioner Marion Greene moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Linda Higgins and approved - 7 Yeas

2. New Business

Addendum

- A. **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

PROGRESSSED

Commissioner Jeff Johnson moved to progress, seconded by Commissioner Mike Opat and approved - 6 Yeas 1 Absent: Goettel

- B. **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

CONSENT

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

- C. **18-0552**

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

18-0552R1 Revised

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

PROGRESSSED

Commissioner Peter McLaughlin moved to approve with amendments, seconded by Commissioner Linda Higgins. After Discussion Commissioner Marion Greene moved to progress, seconded by Commissioner Peter McLaughlin and approved - 7 Yeas

3. Adjourn

There being no further business, the meeting of the Operations and Libraries Committee for Thursday, December 6, 2018 was declared adjourned at 3:20 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS COUNTY ADMINISTRATION COMMITTEE

THURSDAY, NOVEMBER 29, 2018
1:00 PM

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

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

Commissioner Jan Callison, Board Chair, called the meeting of the County Administration Committee for Thursday, November 29, 2018 to order at 1:00 PM. All Commissioners were present except Commissioners Mike Opat, Linda Higgins, and Peter McLaughlin who were absent.

1. Minutes From Previous Meeting

A. Minutes 11-20-2018 - 2019 Proposed Budget - Public Safety

APPROVED

Commissioner Marion Greene moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Jeff Johnson and approved - 4 Yeas 3 Absent: Higgins, McLaughlin, Opat

B. Minutes 11-20-2018 - 2019 Proposed Budget - Public Works

APPROVED

Commissioner Marion Greene moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Jeff Johnson and approved - 4 Yeas 3 Absent: Higgins, McLaughlin, Opat

Commissioner Jan Callison motioned to recess the County Administration Committee at 1:01 PM until 3:00 PM. Commissioner Marion Greene moved to recess, seconded by Commissioner Jeff Johnson and approved – 4 Yeas 3 Absent: Opat, Higgins, McLaughlin

2. Discussion

A. 2019 Proposed Budget Presentation - Administrator and Commissioner Amendments

Commissioner Peter McLaughlin reconvened the County Administration Committee meeting of the 2019 Proposed Budget Hearing for Thursday, November 29, 2018 at 3:03 PM all Commissioners were present.

County Administrator David J. Hough gave a brief overview of the County Administrator Amendments 1 through 13.

- 1 Public Works - Community Works - Childhood Lead Poisoning Prevention Project Grant
- 2 Public Safety – LOB - 2018 Edward Byrne Justice Assistance Grant
- 3 Public Safety – HCSO- DNA Backlog Grant
- 4 Public Safety – HCSO - Port Security Grant
- 5 Information Technology - McKnight Foundation Grant
- 6 Health – NPHWC - Health Resources and Services Administration Grant
- 7 HSPH - Vocational Services Extended Employment Program
- 8 HSPH - Justice and Mental Health Collaboration Grant
- 9 HSPH - Substance Abuse and Mental Health Grant
- 10 HSPH - Innovation Grant for mental health services
- 11 HSPH - Enhanced Employment Rapid Rehousing
- 12 HSPH - Violence Prevention and Mental Health Prevention Grant
- 13 HSPH - Group Residential Housing

Commissioner Jan Callison moved to approve County Administrator Amendments 1 through 13, seconded by Commissioner Mike Opat and approved – 7 Yeas – CONSENT

14 County Administration – Increase lobbying staff in Intergovernmental Relations
Commissioner Marion Greene moved approval, seconded by Commissioner Debbie Goettel and approved – 6 Yeas 1 Nay: Jeff Johnson – NON-CONSENT

15 Facility Services & Human Resources – Align staff following division transfer between departments
Commissioner Jan Callison moved approval, seconded by Commissioner Debbie Goettel and approved – 7 Yeas – CONSENT

16 Health - Health Admin and Support - Transfer of IT staff to Medical Examiner's Office
Commissioner Jeff Johnson move approval, seconded by Commissioner Linda Higgins and approved – 7 Yeas – CONSENT

17 CIE/Information Technology - Data Analytics from Center of Innovation and Excellence to IT
Commissioner Linda Higgins moved approval, seconded by Commissioner Marion Greene and approved – 7 Yeas – CONSENT

18 Business Information Office/Library - Align IT Staff in Operations Line of Business
Commissioner Jan Callison moved approval, seconded by Commissioner Jeff Johnson and approved – 7 Yeas – CONSENT

19 Public Safety – PSAI - Adult Representation Services transfer from Public Defender Office
Commissioner Mike Opat moved approval, seconded by Commissioner Jeff Johnson and approved – 7 Yeas – CONSENT

20 Fleet Services - 2018 Fuel Rebate to User Departments
Commissioner Peter McLaughlin moved to lay item over, seconded by Commissioner Linda Higgins and approved – 7 Yeas – LAID OVER

21 Capital - Delete Medical Center for Psychiatric Care Study
Commissioner Mike Opat moved approval, seconded by Commissioner Debbie Goettel and approved – 7 Yeas – CONSENT

22 Capital - Adjust Municipal Building Commission projects
Commissioner Jan Callison moved approval, seconded by Commissioner Peter McLaughlin and approved – 7 Yeas – CONSENT

23 Capital - PW Fuel Tank Replacements
Commissioner Jeff Johnson moved approval, seconded by Commissioner Marion Greene and approved – 7 Yeas – CONSENT

24 Capital - Delete Sheriff's New Enforcement Services Headquarters Study
Commissioner Mike Opat moved approval, seconded by Commissioner Debbie Goettel and approved – 7 Yeas – CONSENT

25 Capital - Demolish former Minneapolis Public School building at Lake and Hiawatha
Commissioner Debbie Goettel moved approval, seconded by Commissioner Marion Greene and approved – 7 Yeas – CONSENT

26 "General County Purposes - U of M Extension" -U of M Extension budget reduction of lease funding
Commissioner Jeff Johnson moved approval, seconded by Commissioner Debbie Goettel and approved – 7 Yeas – CONSENT

27R1 Public Safety - PSAI/Contingency - "Criminal Justice Coordinating Committee (CJCC)
Data Analyst/Contingency Trsf. (\$117,237)"
Commissioner Linda Higgins moved approval, seconded by Debbie Goettel and approved – 7 Yeas – CONSENT

28 Facility Services/Contingency - "Janitorial Services/Contingency Transfer (\$390,000)"
Commissioner Mike Opat moved approval, seconded by Commissioner Marion Greene and approved – 7 Yeas – CONSENT

- 29 Facility Services/Contingency - Targeted Small Business Enterprise Staffing/Contingency Transfer (\$78,650)
Commissioner Linda Higgins moved approval, seconded by Commissioner Marion Greene and approved – 7 Yeas – CONSENT
- 30 General County Purposes - Dues and Contributions/Contingency Greater Metropolitan Workforce Council/Contingency Transfer (\$10,400)
Commissioner Jan Callison moved approval, seconded by Commissioner Linda Higgins and approved – 7 Yeas – CONSENT
- 31 "General County Purposes - Communications/Contingency "Metro Cable Network Contract/Contingency Transfer (\$94,645)
Commissioner Mike Opat moved approval, seconded by Commissioner Marion Greene and approved – 7 Yeas – CONSENT
- 32 Health - SARS/Contingency - Domestic and Child Abuse Expansion/Contingency Transfer (\$125,000)
Commissioner Marion Greene moved approval, seconded by Commissioner Debbie Goettel and approved – 7 Yeas – CONSENT
- 33 HSPH/Contingency - Food Support, Domestic Violence and Employment Services/Contingency Transfer (\$769,726)
Commissioner Debbie Goettel moved approval, seconded by Commissioner Marion Greene and approved – 7 Yeas – CONSENT
- 34 Human Resources/Contingency - Step Up/Achieve Mpls & BrookLynk Interns (\$145,327)
Commissioner Marion Greene moved approval, seconded by Commissioner Linda Higgins and approved – 7 Yeas – CONSENT
- 35 HSPH - Replace Proposed 2019 Mobile Food Unit (High Risk) Truck Fee
Commissioner Marion Greene moved approval, seconded by Commissioner Jeff Johnson and approved – 7 Yeas – CONSENT
- 36 "Court Functions/Contingency"- Legal representation and advice to qualifying low-income tenants and landlords (\$60,000)
Commissioner Marion Greene moved approval, seconded by Commissioner Jan Callison. After discussion Commissioner Peter McLaughlin offered an amendment restoring amount by \$40,000, seconded by Commissioner Marion Greene. After further discussion Commissioner Mike Opat moved to lay this item over, seconded by Commissioner Peter McLaughlin and approved – 7 Yeas – LAID OVER

3. Adjourn

Commissioner Jeff Johnson moved to recess, seconded by Commissioner Debbie Goettel. The meeting of the County Administration Committee for Thursday, November 29, 2018 was declared recessed at 5:02 PM until Wednesday, December 5, 2018 at 1:00 PM.

Yolanda C Clark
Deputy Clerk to the Board