

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 5, 2019

1:30 PM

Chair: Marion Greene, District 3

Vice-Chair: Mike Opat, District 1

Members: Irene Fernando, District 2

Angela Conley, District 4

Debbie Goettel, District 5

Jan Callison, District 6

Jeff Johnson, District 7

1. Pledge of Allegiance

2. Approval of Agenda

3. Hennepin Highlights

A. Child Protection Staff - Jodi Wentland and Jennifer DeCubellis.

4. Minutes from Previous Meeting

A. Minutes 1-22-2019

B. Minutes 1-8-2019

5. Referral of Correspondence and Department Communications

A. Correspondence

19-N0012

LTR - Michael Centinario, Planner, City of Bloomington - RE: Proposed Amendment to the Bloomington Comprehensive Plan.

19-N0013

Claims - 1. Andrew C. Walker, Attorney - RE: Notice of hearing and motion to reduce the time period to object to claim of exemption and compel abandonment – Terrence Clarke, Debtor/Plaintiff. 2. Tiron Beane, Hennepin County Resident - RE: Incident at Hennepin County Jail, involving Tiron Beane. 3. Andrew C. Walker, Attorney - RE: Memorandum of Law in support of motion to avoid judgement lien – Terrence Clarke, Debtor/Plaintiff. 4. Derek Weiland, MD, Hennepin County Resident - RE: Derek Weiland claim of injuries at his place of employment, Hennepin County Medical Center.

19-N0014

Summons - 1. Jeffery A Wieland, Attorney - RE: Standard Iron & Wire Works, Inc., Plaintiff, v. Thor Construction, Inc., Thor HQ Holdings, LLC, Hennepin County, Ravi Norman, Richard Copeland, John Doe, and Jane Doe, Defendants. 2. Daniel C. Swanson, Attorney - RE: Alan Walker, Nina Walker, Plaintiff, vs. Hennepin Energy Recovery Center, Defendant. 3. Mickey Fulton, Hennepin County Resident - RE: Mickey Fulton, Plaintiff; vs. County of Hennepin, Minnesota; County of Financial Responsibility of Hennepin County; Defendant.

19-N0015

LTR - Karen Blaska, Comprehensive Plan Liaison, Anoka County - RE: Anoka County's 2040 Comprehensive Plan.

B. Department Communications

19-0066

Claims Register for the period ending February 8, 2019

19-0067

Claims Register for the period ending February 15, 2019

Referred to Public Works Committee

19-0058

Neg two agmts with City of Minnetonka for cost participation in bikeway, pedestrian, safety, and traffic signal improvements (CP 2183500 and CP 2184000), amend project budget, transfer funds, total NTE \$250,000

19-0059

Neg agmt PR00000857 with Kadrmas Lee & Jackson, Inc. for design engineering services for CSAH 92/TH 12 intersections in Independence (CP 2161100) (county cost: NTE \$1,400,000 – state general obligation bonds)

19-0060

Neg Agmts A199473 and A199474 with UP Gateway LLC and OPUS for construction, operation, maintenance and security, and ownership of skyway connections to the Central Library, 03/01/19-12/31/21, no county cost

19-0061

Neg Subordinate Funding Agmt A199488 with Metropolitan Council for inspection support services for the SWLRT project, 01/01/19–12/31/19, est recv \$783,028

19-0062

Authorization to apply for Local Road Improvement Program funding grants for Webber 44 Reconstruction Project in Minneapolis (CP 2111000)

19-0063

Neg 26 fall 2018 tree canopy improvement grant agmts, 03/01/19–03/01/20, combined total NTE \$243,143

Referred to Public Safety Committee

19-0055

Agmt A199480 with HCHRA to provide work crews from the Sentencing to Service Program, 01/01/19-12/31/19, \$50,000 (recv)

19-0056

Agmt PR00000892 with RS Eden to provide supportive housing services, 03/01/19-02/29/20, NTE \$90,000

19-0057

Authorization to accept donation from the MN Vikings Social Justice Fund to fund juvenile programs, educational materials, and related expenditures to benefit residents at the Juvenile Detention Center, \$40,000 (recv)

Referred to Administration, Libraries and Budget Committee

19-0048

Amd 1 to Agmt A140828 with Bibliotheca to provide library self-checkout technology, ext contract end date to 12/31/20, incr NTE by \$356,622 for a new total NTE of \$1,225,807

19-0049

Agmt PR00000697 with Celarity, Inc. to provide temporary creative staffing, 01/01/19-12/31/19, NTE \$175,000

19-0050

Acceptance of the proposal of FM Global for building and contents property insurance for the Hennepin Energy Recovery Center, 03/02/19-03/01/20, est NTE \$655,000

19-0051

Establish the polling location of Fort Snelling Precinct 1 for elections in 2019

19-0052

Establish the polling location of Fort Snelling Precinct 1 for elections in 2020

Referred to Health and Human Services Committee

19-0053

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1902

19-0054

Authorization to receive funds from MN Dept of Human Services for a portion of the county's SNAP E&T admin expenses, pass through reimbursement to community partners, 10/01/18-09/01/19, est recv of \$1,084,961; supplemental appropriation of \$584,961 to 2019 HSPH budget

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. 19-0045

Claims Register for the period ending January 25, 2019

8.B. 19-0046

Claims Register for the period ending February 1, 2019

9. Consent

9.A. 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

9.B. 19-0028

Amd 2 to Agmt A121825 with IBM for professional and technical services, extending contract to 12/31/20 and increase NTE by \$144,000 for a new total NTE of \$628,000

9.C. 19-0029

Agmt PR00000724 with Lutheran Social Service of Minnesota for the provision of certified financial counselors, 12/06/18-12/31/19, NTE \$50,000

9.D. 19-0030

Neg Agmt A199487 with Voya Retirement Insurance and Annuity Company for the provision of deferred compensation plan services for county employees, 04/01/19-04/30/25

9.E. 19-0031

Confirmation of the appointment of Jessica Simon-Koch to the unclassified position of Department Director

9.F. 19-0032

Confirmation of appointment to the unclassified position of Department Director for Communications, Media Relations, Intergovernmental Relations and the Center of Innovation and Excellence

9.G. 19-0033

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1901

9.H. 19-0035

Agmt PR00000727 with Martin-McAllister Consulting Psychologists, Inc. to provide licensed psychological consulting services for prospective employment candidates for the Hennepin County Sheriff's Office, 01/01/19-12/31/19, NTE \$80,000

9.I. 19-0036

Agmt A199461 with the MN Dept of Public Safety, Office of Justice Programs to accept grant funding for personnel costs related to the activities of the Hennepin County Violent Offender Task Force, 01/01/19–12/31/19, \$418,086 (recv)

9.J. 19-0037

Agmt A189268 with the U.S. Dept of Justice, Drug Enforcement Administration, for the Minneapolis/St. Paul District Office Task Force, 10/01/18–09/30/19, \$18,344 (recv)

9.K. 19-0038

Amds 2 and 3 to Agmt A188702 with the U.S. Dept of Health and Human Services, Office of National Drug Control Policy for High Intensity Drug Trafficking Areas grant funding, 01/01/18-12/31/19, incr recv by \$192,023 for a new total recv of \$282,023; supp app of \$102,023 to the 2019 Hennepin County Sheriff's Office budget.

9.L. 19-0039

Acceptance of deeds from the City of Crystal for property located 6401 42nd Ave N (Rockford Road Library)

9.M. 19-0040

Amd 2 to Agmt A130068 with Waste Management of MN for disposal services, extending period to 02/28/21

9.N. 19-0041

Neg Natural Resources Good Steward grant agmts to improve water quality, 02/05/19-12/31/20, total combined NTE \$57,975; neg Natural Resources Opportunity grant agmts to improve water quality, 2/5/19-12/31/21, total combined NTE \$400,000

9.O. 19-0047

Waive open appointment process and confirm the appointment of Jodi Wentland as assistant county administrator-human services, effective 2/17/2019

9.P. 19-0042

Neg Amd 2 to Agmt A188878 with Kaplan, Kirsch & Rockwell, LLP to extend contract period through 5/13/19; no change to NTE

10. Non-Consent

10.A. 19-0012 S2

Negotiate 1 fall 2018 ERF grant agreements for cleanup of contaminated sites, various periods, total combined NTE \$415,184

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. 19-0064

Establish a meeting of the Administration, Libraries and Budget committee on Tuesday, February 19 at 5:30 p.m. to conduct Citizen Advisory Board interviews

13.B. 19-0065

Celebrating Black History Month

19-0065 R1

Celebrating Black History Month – offered by Commissioner Angela Conley

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JANUARY 22, 2019

1:30 PM

Chair: Marion Greene, District 3
Vice-Chair: Mike Opat, District 1

Members: Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Jan Callison, District 6
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 1:32 PM.

The meeting was called to order by Commissioner Greene, 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

Commissioner Greene led the pledge of allegiance.

2. Approval of Agenda

APPROVED

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

3. Hennepin Highlights

A. Snow and Ice Removal - Chris Sagsveen

Commissioner Mike Opat introduced the topic and Chris Sagsveen, Director of Transportation Operations, who followed with comments and a video presentation.

4. Minutes from Previous Meeting

Commissioner Jan Callison moved to return the minutes to author for additional edits, seconded by Commissioner Marion Greene and approved - 7 Yeas

A. Minutes 1-8-2019

RETURNED TO AUTHOR

5. Referral of Correspondence and Department Communications

A. Correspondence

Commissioner Debbie Goettel moved to refer as recommended, seconded by Commissioner Irene Fernando and approved - 7 Years

19-N0007

County Receivable contracts approved by the County Administrator during the fourth quarter of 2018.
Report Number 18RAA - 4th Qtr Rec

REFERRED AS RECOMMENDED

19-N0008

Professional and Personal Service Agreements/Amendments of \$50,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 19RAA-01

REFERRED AS RECOMMENDED

19-N0009

Summary of Hennepin Health BAR agreements and amendments to agreements approved in fourth quarter (Q4) of 2018 by the Hennepin Health Executive Director.

REFERRED AS RECOMMENDED

19-N0010

Summons - 1. Christopher J. Heinz, Attorney, Libby Law Office, P.A. - RE: Whitney Hinrichs-Cady, Plaintiff, v. Hennepin County, Defendant. 2. Manly A. Zimmerman & Darrin L. Eilertson, Attorney - RE: Land title summons in application for registration of land: Flora Westbrooks and Sik Hwang.

REFERRED AS RECOMMENDED

19-N0011

LTR - On behalf of the HRA and City Council Mikaela Huot, Vice President/Consultant, Springsted Incorporated - RE: Housing & Redevelopment Authority in and for the City of Bloomington, Minnesota, Tax Increment Financing (Housing) District (Portland Commons Senior Housing Project).

REFERRED AS RECOMMENDED

B. Department Communications

Commissioner Debbie Goettel moved to refer to committee, seconded by Commissioner Irene Fernando and approved - 7 Years

19-0045

Claims Register for the period ending January 25, 2019

REFERRED TO COMMITTEE

19-0046

Claims Register for the period ending February 1, 2019

REFERRED TO COMMITTEE

Referred to Public Works Committee

Commissioner Debbie Goettel moved to refer to committee, seconded by Commissioner Irene Fernando and approved - 7 Years

19-0039

Acceptance of deeds from the City of Crystal for property located 6401 42nd Ave N (Rockford Road Library)

REFERRED TO COMMITTEE

19-0040

Amd 2 to Agmt A130068 with Waste Management of MN for disposal services, extending period to 02/28/21

REFERRED TO COMMITTEE

19-0041

Neg Natural Resources Good Steward grant agmts to improve water quality, 02/05/19-12/31/20, total combined NTE \$57,975; neg Natural Resources Opportunity grant agmts to improve water quality, 2/5/19-12/31/21, total combined NTE \$400,000

REFERRED TO COMMITTEE

19-0042

Neg Amd 2 to Agmt A188878 with Kaplan, Kirsch & Rockwell, LLP to extend contract period through 5/13/19; no change to NTE

REFERRED TO COMMITTEE

Referred to Public Safety Committee

Commissioner Debbie Goettel moved to refer to committee, seconded by Commissioner Irene Fernando and approved - 7 Yeas

19-0035

Agmt PR00000727 with Martin-McAllister Consulting Psychologists, Inc. to provide licensed psychological consulting services for prospective employment candidates for the Hennepin County Sheriff's Office, 01/01/19-12/31/19, NTE \$80,000

REFERRED TO COMMITTEE

19-0036

Agmt A199461 with the MN Dept of Public Safety, Office of Justice Programs to accept grant funding for personnel costs related to the activities of the Hennepin County Violent Offender Task Force, 01/01/19-12/31/19, \$418,086 (recv)

REFERRED TO COMMITTEE

19-0037

Agmt A189268 with the U.S. Dept of Justice, Drug Enforcement Administration, for the Minneapolis/St. Paul District Office Task Force, 10/01/18-09/30/19, \$18,344 (recv)

REFERRED TO COMMITTEE

19-0038

Amds 2 and 3 to Agmt A188702 with the U.S. Dept of Health and Human Services, Office of National Drug Control Policy for High Intensity Drug Trafficking Areas grant funding, 01/01/18-12/31/19, incr recv by \$192,023 for a new total recv of \$282,023; supp app of \$102,023 to the 2019 Hennepin County Sheriff's Office budget.

REFERRED TO COMMITTEE

Referred to Administration, Libraries and Budget Committee

Commissioner Debbie Goettel moved to refer to committee, seconded by Commissioner Irene Fernando and approved - 7 Yeas

19-0020

2019 Citizen Advisory Board Applicants and Appointments - Adult Mental Health Advisory Council (LAC)

REFERRED TO COMMITTEE

19-0021

2019 Citizen Advisory Board Applicants and Appointments - Community Action Partnership of Hennepin County (CAP-HC)

REFERRED TO COMMITTEE

19-0022

2019 Citizen Advisory Board Applicants and Appointments – County Extension Committee (University of Minnesota Extension)

REFERRED TO COMMITTEE

19-0023

2019 Citizen Advisory Board Applicants and Appointments - Human Resources Board

REFERRED TO COMMITTEE

19-0024

2019 Citizen Advisory Board Applicants and Appointments - Library Board

REFERRED TO COMMITTEE

19-0025

2019 Citizen Advisory Board Applicants and Appointments - Mental Health Commitment Attorney Panel

REFERRED TO COMMITTEE

19-0026

2019 Citizen Advisory Board Applicants and Appointments - Three Rivers Park District

REFERRED TO COMMITTEE

19-0027

2019 Citizen Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act

REFERRED TO COMMITTEE

19-0028

Amd 2 to Agmt A121825 with IBM for professional and technical services, extending contract to 12/31/20 and increase NTE by \$144,000 for a new total NTE of \$628,000

REFERRED TO COMMITTEE

19-0029

Agmt PR00000724 with Lutheran Social Service of Minnesota for the provision of certified financial counselors, 12/06/18-12/31/19, NTE \$50,000

REFERRED TO COMMITTEE

19-0030

Neg Agmt A199487 with Voya Retirement Insurance and Annuity Company for the provision of deferred compensation plan services for county employees, 04/01/19-04/30/25

REFERRED TO COMMITTEE

19-0031

Confirmation of the appointment of Jessica Simon-Koch to the unclassified position of Department Director

REFERRED TO COMMITTEE

19-0032

Confirmation of appointment to the unclassified position of Department Director for Communications, Media Relations, Intergovernmental Relations and the Center of Innovation and Excellence

REFERRED TO COMMITTEE

Referred to Health and Human Services Committee

Commissioner Debbie Goettel moved to refer to committee, seconded by Commissioner Irene Fernando and approved - 7 Yeas

19-0033

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1901

REFERRED TO COMMITTEE

Referred to Intergovernmental Committee

Commissioner Debbie Goettel moved to refer to committee, seconded by Commissioner Irene Fernando and approved - 7 Yeas

19-0034

2019 Federal Legislative Platform

REFERRED TO COMMITTEE

6. Commendations

None

7. Commissioner Communications/Updates

Commissioner Marion Greene: Offered congratulations and brief comments along with a slide show highlighting advances in the area of youth homelessness. For efforts and achievements in this area, the University of Minnesota-Humphrey School of Public Affairs recognized the County with a Local Government Innovation Award.

8. Claims Register

Commissioner Mike Opat moved to approve/ratify the Resolution, seconded by Commissioner Angela Conley and approved - 7 Yeas

8.A. 19-0017

Claims Register for the period ending January 11, 2019

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

APPROVED/RATIFIED

8.B. 19-0018

Claims Register for the period ending January 18, 2019

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

APPROVED/RATIFIED

9. Consent

Commissioner Mike Opat moved to adopt the Consent Agenda, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

9.A. 19-0008

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

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.

ADOPTED

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

9.B. 19-0009

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

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.

ADOPTED

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

9.C. **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)

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.

ADOPTED

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

9.D. **19-0011**

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

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.

ADOPTED

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

9.E. **19-0012 S1**

Negotiate 9 fall 2018 ERF grant agreements for cleanup of contaminated sites, various periods, total combined NTE \$1,617,299

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 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.

ADOPTED

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

9.F. 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

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.

ADOPTED

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

9.G. 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)

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.

ADOPTED

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

9.H. 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

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.

ADOPTED

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

9.I. 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

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.

ADOPTED

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

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. 19-0043

Establish a public hearing on Tuesday, February 12, 2019, at 1:30 p.m. to obtain public comment on the proposed revisions to Ordinance 3: Food Protection

BE IT RESOLVED, that a public hearing to obtain comment on proposed revisions to Hennepin County Ordinance 3: Food Protection, be held before the Health and Human Services Committee of the Hennepin County Board of Commissioners on Tuesday February 12, 2019, at 1:30 p.m., or as soon thereafter as is practicable, in Room A-2400 of the Hennepin County Government Center, in the city of Minneapolis; and that the Clerk of the Board be directed to publish notice of the public hearing.

ADOPTED

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

13.B. 19-0044

January is National Slavery and Human Trafficking Prevention Month - offered by Commissioner Greene

WHEREAS, the United Nations International Labor Organization estimated in 2016 that more than 1 million children worldwide were victims of commercial sexual exploitation; and

WHEREAS, too many of Minnesota's young people have experienced childhood physical and sexual abuse, neglect, traumatic loss and violence that put them at risk for exploitation and abuse; and

WHEREAS, human trafficking devastates young people across the socioeconomic, ethnic and geographic spectrum, but seems to have a disproportionate impact on youth of color, Native American youth, lesbian, gay, bisexual and transgender youth, as well as those who are experiencing homelessness or who live in poverty; and

WHEREAS, the No Wrong Door and Safe Harbor initiatives guide Hennepin County as an organization to work on the principle that survivors of exploitation are victims not criminals, and that every young person deserves to seek a life of safety and security; and

WHEREAS, many of these at-risk youth are known to Hennepin County, through human services, child protection, public health and law enforcement, and we recognize many rich opportunities across every line of business to intervene with, divert and empower young people to create healthier and better lives for themselves; and

WHEREAS, during 2017, Hennepin County staff in child welfare served 64 young people, ages 11 to 17 who either had experienced or were at risk for sexual exploitation or sex trafficking, and connected them with housing, mental health resources, diversion opportunities and social services; and

WHEREAS, protecting our most vulnerable residents is a core function of Hennepin County government; and

WHEREAS, January is recognized nationally as National Slavery and Human Trafficking Prevention Month, a time to take stock of the good work Hennepin County is doing in this area, and resolve anew to keep on fighting for our young people,

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaims January 2019, as Human Trafficking Awareness Month, to recommit to our promise to protect the young people in our community and help to create a better future.

ADOPTED

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

14. Adjournment

Commissioner Jeff Johnson moved to adjourn, seconded by Commissioner Mike Opat. The county board meeting was adjourned at 1:49 PM until Tuesday February 5, 2018

**Karen Keller
Deputy Clerk to the County Board**

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

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

Chair:
Vice-Chair:

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JANUARY 8, 2019
1:30 PM

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

The Board of County Commissioners of Hennepin County, Minnesota, met in the Hennepin County Government Center in the City of Minneapolis, at 1:30 AM.

The meeting was called to order by Commissioner Callison, Chair, and all Commissioners were present except for Mike Opat who was absent.

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. **2019 Hennepin County Board Organization**

- A. 2019 Hennepin County Board of Commissioners organizational structure
REVISED

Commissioner Jeff Johnson moved to nominate Marion Greene as Chair. Commissioner Debbie Goettel moved to nominate Mike Opat as Vice Chair. Being that there were no other nominations, commissioner Jeff Johnson moved to adopt, seconded by Commissioner Debbie Goettel and approved – 6 Yeas, 1 Absent - Opat

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

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

Board Chair: Marion Greene
Board Vice-Chair: Mike Opat

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 Dissolution Committee	Jan Callison
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 (HCRRA)	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
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	Angela Conley (Chair designee), Mike Opat, Irene
(Chair of HC Board or Chair's designee plus two Commissioners)	Fernando
Transportation Advisory Board	Debbie Goettel, Jan Callison (alternate)
Trustee of the Law Library	Angela Conley
Twin Cities Community Land Bank	Irene Fernando

ADOPTED

Commissioner Debbie Goettel moved the R1, seconded by Commissioner Jeff Johnson. Commissioner Callison moved to Return to Staff the attachment referring to Project-Based or Ad Hoc Committee Assignments, seconded by Commissioner Debbie Goettel. Approved - 6 Yeas, 1 Absent - Opat

3. Approval of Agenda

APPROVED

Commissioner Irene Fernando moved to approve the Agenda, seconded by Commissioner Jeff Johnson and approved - 6 Yeas, 1 Absent- Opat

4. Hennepin Highlights

5. Minutes from Previous Meeting

A. 12/11/18 Meeting Minutes

ADOPTED

Commissioner Jeff Johnson moved to adopt the Minutes, seconded by Commissioner Jan Callison and approved - 6 Yeas, 1 Absent- Opat

6. Referral of Correspondence and Department Communications

A. Correspondence

Commissioner Debbie Goettel moved to refer as recommended, seconded by Commissioner Angela Conley and approved - 6 Yeas, 1 Absent- Opat

19-N0001

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

REFERRED AS RECOMMENDED

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.

REFERRED AS RECOMMENDED

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.

REFERRED AS RECOMMENDED

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.

REFERRED AS RECOMMENDED

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.

REFERRED AS RECOMMENDED

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.

REFERRED AS RECOMMENDED

B. Department Communications

Commissioner Debbie Goettel moved to refer to committee, seconded by Commissioner Angela Conley and approved - 6 Yeas, 1 Absent- Opat

19-0017

Claims Register for the period ending January 11, 2019

REFERRED TO COMMITTEE

19-0018

Claims Register for the period ending January 18, 2019

REFERRED TO COMMITTEE

Referred to Public Works Committee

Commissioner Debbie Goettel moved to refer to committee, seconded by Commissioner Angela Conley and approved - 6 Yeas, 1 Absent- Opat

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

REFERRED TO COMMITTEE

19-0008

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

REFERRED TO COMMITTEE

19-0009

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

REFERRED TO COMMITTEE

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)

REFERRED TO COMMITTEE

19-0011

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

REFERRED TO COMMITTEE

19-0012

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

REFERRED TO COMMITTEE

Referred to Human Services Committee

Commissioner Debbie Goettel moved to refer to committee, seconded by Commissioner Angela Conley and approved - 6 Yeas, 1 Absent- Opat

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

REFERRED TO COMMITTEE

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 COMMITTEE

Referred to Health Committee

Commissioner Debbie Goettel moved to refer to committee, seconded by Commissioner Angela Conley and approved - 6 Yeas, 1 Absent- Opat

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

REFERRED TO COMMITTEE

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

REFERRED TO COMMITTEE

- 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

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

Commissioner Debbie Goettel moved to approve/ratify the Resolution, seconded by Commissioner Angela Conley and approved - 6 Yeas, 1 Absent- Opat

14.B. 19-0002

Claims Register for the period ending December 21, 2018

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

APPROVED/RATIFIED

Commissioner Debbie Goettel moved to approve/ratify the Resolution, seconded by Commissioner Angela Conley and approved - 6 Yeas, 1 Absent- Opat

14.C. 19-0003

Claims Register for the period ending December 28, 2018

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

APPROVED/RATIFIED

Commissioner Debbie Goettel moved to approve/ratify the Resolution, seconded by Commissioner Angela Conley and approved - 6 Yeas, 1 Absent- Opat

14.D. 19-0004

Claims Register for the period ending January 4, 2019

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

APPROVED/RATIFIED

Commissioner Debbie Goettel moved to approve/ratify the Resolution, seconded by Commissioner Angela Conley and approved - 6 Yeas, 1 Absent - Opat

14.E. 19-0006

2019 board/committee meeting calendar

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

ADOPTED

Commissioner Debbie Goettel moved to adopt the Resolution, seconded by Commissioner Jeff Johnson and approved - 6 Yeas, 1 Absent - Opat

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

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.

ADOPTED

Commissioner Marion Greene moved to adopt the Resolution, seconded by Commissioner Irene Fernando and approved - 6 Yeas, 1 Absent - Opat

15. Adjournment

On motion, the Hennepin County Board of Commissioners adjourned at 1:42 PM until Tuesday, January 22, 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-N0012

Item Description:

LTR - Michael Centinario, Planner, City of Bloomington - RE: Proposed Amendment to the Bloomington Comprehensive Plan.

ATTACHMENTS:

Description	Upload Date	Type
City of Bloomington	2/1/2019	Letter



TO: Representatives of Adjacent Governmental Units and School Districts

RE: Proposed Amendment to the Bloomington Comprehensive Plan

DATE: January 14, 2019

APPLICANT: United Land, LLC (United Properties)

CASE FILE: PL2018-394 – 5501 and 5601 American Blvd. W.

This letter is to notify you of a proposed Comprehensive Plan Amendment in the City of Bloomington. Pursuant to requirements of the Metropolitan Council, this letter serves as official notification that the proposed Comprehensive Plan amendment has been submitted to your agency for comment and review. The City of Bloomington is required to notify adjacent governmental units and school districts of proposed Comprehensive Plan amendments prior to submitting them for review by the Metropolitan Council.

The applicant, United Land, LLC, requests an amendment to the Comprehensive Land Use Plan for two parcels within the City of Bloomington from the Office to the High Density Residential land use designation. The parcels are addressed 5501 and 5601 American Blvd. W. The intent of the amendment is to accommodate a two-phase assisted living facility and independent senior housing development.

If you would like additional information please contact Michael Centinario at 952.563.8921 or mcentinario@BloomingtonMN.gov. Please return any written comments you may have at your earliest convenience. **If your agency has no comment, please fill out the enclosed form and return it by mail at the address below or fax to 952.563.8949.**

Sincerely,

Michael Centinario
Planner
City of Bloomington
1800 West Old Shakopee Road
Bloomington, MN 55431
Fax: 952.563.8949

FIGURE 1: General Location Map

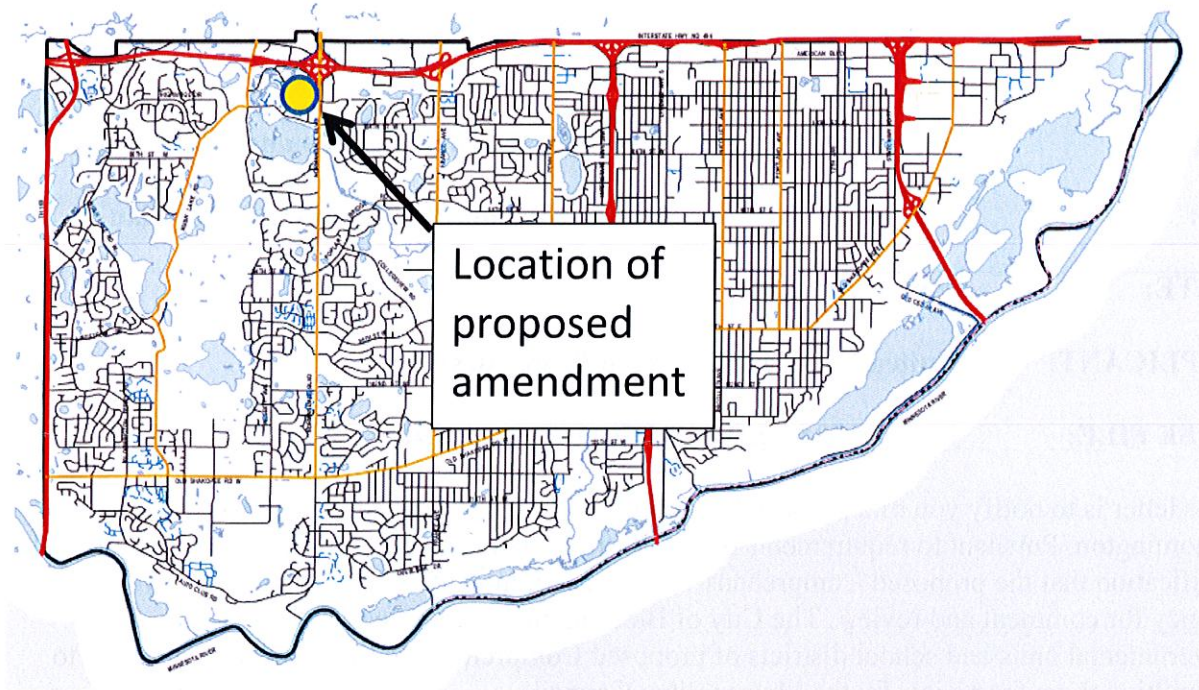
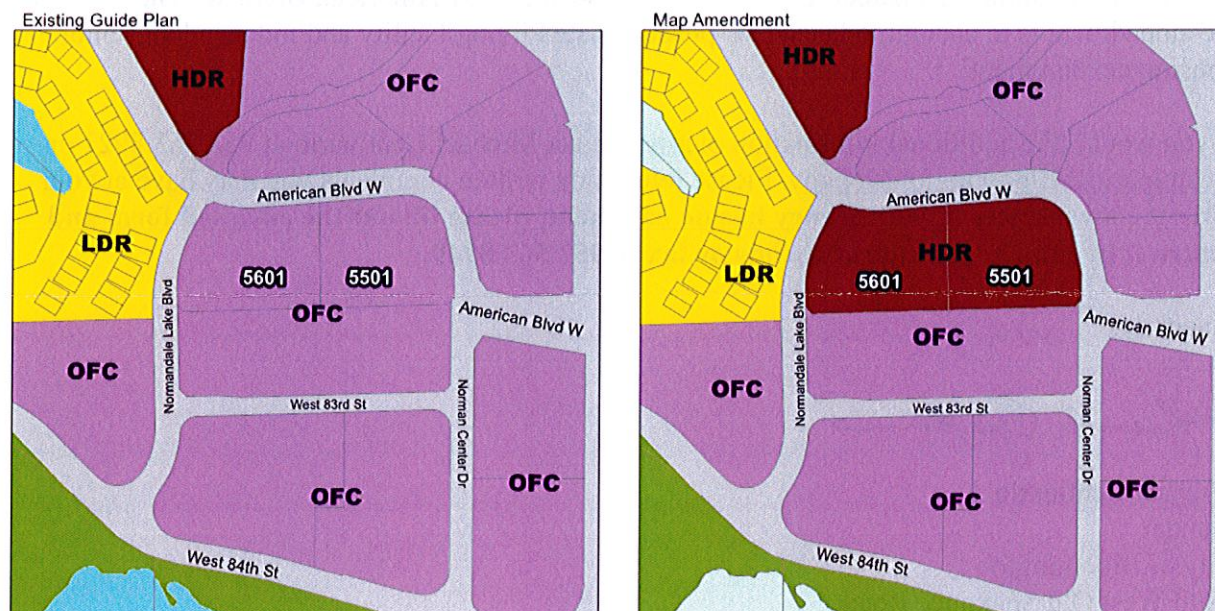


FIGURE 2: Existing and proposed designations



Case File: PL2018-394
Applicant: United Properties

Property Locations:
5501 and 5601 American Boulevard West

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0013

Item Description:

Claims - 1. Andrew C. Walker, Attorney - RE: Notice of hearing and motion to reduce the time period to object to claim of exemption and compel abandonment – Terrence Clarke, Debtor/Plaintiff. 2. Tiron Beane, Hennepin County Resident - RE: Incident at Hennepin County Jail, involving Tiron Beane. 3. Andrew C. Walker, Attorney - RE: Memorandum of Law in support of motion to avoid judgement lien – Terrence Clarke, Debtor/Plaintiff. 4. Derek Weiland, MD, Hennepin County Resident - RE: Derek Weiland claim of injuries at his place of employment, Hennepin County Medical Center.

ATTACHMENTS:

Description	Upload Date	Type
Claims	2/1/2019	Claims



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

BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

January 23, 2019

Andrew C. Walker
Walker and Walker Law Offices
4356 Nicollet Ave S.
Minneapolis, MN 55413

Dear Mr. Walker:

RE: Notice of hearing and motion to reduce the time period to object to claim of exemption and compel abandonment – Terrence Clarke, Debtor/Plaintiff.

The communication dated January 16, 2019 which was served by mail to Commissioner Mike Opat on January 22, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on February 5, 2019. 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, appearing to read "Karen 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

January 28, 2019

Tiron Beane
401 South 4th Ave Suite 100
Minneapolis, MN 55412

Dear Mr. Beane:

RE: Claim- Incident at Hennepin County Jail, involving Tiron Beane.

The communication dated January 22, 2019 which was served by mail on January 28, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on February 5, 2019. 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 that reads "M. Rose".

Maria Rose
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

January 28, 2019

Andrew C. Walker
Walker and Walker Law Offices
4356 Nicollet Ave S.
Minneapolis, MN 55413

Dear Mr. Walker:

RE: Memorandum of Law in support of motion to avoid judgement lien – Terrence Clarke, Debtor/Plaintiff.

The communication dated January 23, 2019 which was served by mail on January 28, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on February 5, 2019. 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



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

BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

February 1, 2019

Derek Weiland, MD
17342 – 62nd Avenue North
Maple Grove, MN 55311

Dear Mr. Weiland:

RE: Claim – Derek Weiland claim of injuries at his place of employment, Hennepin County Medical Center.

The communication dated January 26, 2019 which was served by mail on January 31, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on February 5, 2019. 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-N0014

Item Description:

Summons - 1. Jeffery A Wieland, Attorney - RE: Standard Iron & Wire Works, Inc., Plaintiff, v. Thor Construction, Inc., Thor HQ Holdings, LLC, Hennepin County, Ravi Norman, Richard Copeland, John Doe, and Jane Doe, Defendants. 2. Daniel C. Swanson, Attorney - RE: Alan Walker, Nina Walker, Plaintiff, vs. Hennepin Energy Recovery Center, Defendant. 3. Mickey Fulton, Hennepin County Resident - RE: Mickey Fulton, Plaintiff; vs. County of Hennepin, Minnesota; County of Financial Responsibility of Hennepin County; Defendant.

ATTACHMENTS:

Description	Upload Date	Type
Summons	2/1/2019	Summons



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

BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

January 23, 2019

Jeffery A. Wieland
150 South Fifth Street, Suite 1200
Minneapolis, MN 55402

Dear Mr. Wieland:

RE: Summons – Standard Iron & Wire Works, Inc., Plaintiff, v. Thor Construction, Inc., Thor HQ Holdings, LLC, Hennepin County, Ravi Norman, Richard Copeland, John Doe, and Jane Doe, Defendants.

The communication dated January 22, 2019 which was served by hand on January 23, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on February 5, 2019. 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, appearing to read "Karen 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

January 28, 2019

Daniel C. Swenson
404 3rd Avenue North
Minneapolis, MN 55401

Dear Mr. Swenson:

RE: Summons - Alan Walker, Nina Walker, Plaintiff, vs. Hennepin Energy Recovery Center, Defendant.

The communication dated January 23, 2019 which was served by hand on January 28, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on February 5, 2019. 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 that reads "M. Rose".

Maria Rose
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

February 1, 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 31, 2019 which was served by hand on January 31, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on February 5, 2019. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

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

Maria Rose
Clerk to the County Board

cc: James Keeler
MR: smr

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0015

Item Description:

LTR - Karen Blaska, Comprehensive Plan Liaison, Anoka County - RE: Anoka County's 2040 Comprehensive Plan.

ATTACHMENTS:

Description	Upload Date	Type
Anoka County	2/4/2019	Letter



2040 Comprehensive Plan Update

Adjacent and Affected Jurisdiction Review and Comment Form

February 4, 2019

Per Minnesota Statute 473.858 Subd. 2 and the Metropolitan Council, the County is distributing the Anoka County 2040 Comprehensive Plan Update (Plan) for your review and comment. The Plan includes sections on Regional Parks, Transportation and Intergovernmental Cooperation. Since the County has no land use authority, other topics such as housing, resilience, etc. are not included within the Plan. The County's 2040 Comprehensive Plan can be found in .pdf format under Public Notices at:

<https://www.anokacounty.us/691/Transparency-Portal>

It is respectfully requested that you review the 2040 Comprehensive Plan and send any comments or indication of no comment at your earliest convenience. Your city may have already reviewed portions of the plan that were sent out separately in 2018. If you have already reviewed and commented on portions of the plan, please respond and indicate that comments were previously sent.

The County asks that you provide a response as timely as possible within the six-month comment period stipulated by the Metropolitan Council. Please be advised that email responses are acceptable and preferred and should be sent to the County's Comprehensive Plan Liaison, Karen Blaska, Anoka County Parks, 550 Bunker Lake Blvd NW, Andover, MN 55304, telephone: 763-324-3412 or via e-mail at karen.blaska@co.anoka.mn.us.

In the event that there are questions regarding the Plan, or if additional information is needed, please contact Karen Blaska, Park Planner (karen.blaska@co.anoka.mn.us or 763-324-3412).

Anoka County Comprehensive Plan Review

Adjacent or Affected Jurisdiction Name: _____

Please check the appropriate box:

- ☐ We have reviewed the proposed Plan Update, do not have any comments, and are therefore waiving further review.
- ☐ We have reviewed the proposed Plan Update and offer the following comments (attach additional sheets if necessary)

This image shows a single sheet of white paper with horizontal blue ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Name of Reviewer _____

Date _____

Signature of Reviewer _____

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0066

Item Description:

Claims Register for the period ending February 8, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 8, 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 19-0067

Item Description:

Claims Register for the period ending February 15, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 15, 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 19-0058

Item Description:

Neg two agmts with City of Minnetonka for cost participation in bikeway, pedestrian, safety, and traffic signal improvements (CP 2183500 and CP 2184000), amend project budget, transfer funds, total NTE \$250,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements for cost participation in bikeway, pedestrian, safety, and traffic signal improvements:

- Agreement PW 04-15-19 with the City of Minnetonka for traffic signal, pedestrian, and safety improvements at the Plymouth Road (County State Aid Highway (CSAH) 61) and the Ridgedale Drive intersection as part of the Ridgedale Drive Reconstruction Project under capital project (CP) 2183500 at an estimated county cost of \$100,000, and
- Agreement PW 34-15-18 with the City of Minnetonka for bikeway, pedestrian, and safety improvements along Plymouth Road (CSAH 61) from Minnetonka Boulevard (CSAH 5) to Amy Lane as part of the Plymouth Road Multi-Use Trail Project under CP 2184000 at an estimated county cost of \$150,000.

BE IT FURTHER RESOLVED, that the capital project budget for CP 2184000 be increased by \$50,000 from \$100,000 to \$150,000; that \$50,000 of county bond revenue be transferred from the capital budget line item Transportation Safety (CP 2999973) to CP 2184000.

BE IT FURTHER RESOLVED, that upon review and approval by the County's Attorney's office, the Chair of the Board be authorized to sign the agreements on behalf of the county, and that the Controller be authorized to disburse the funds as directed.

Background:

History: The City of Minnetonka has two upcoming capital projects along or near Plymouth Road (CSAH 61). The county's participation in these projects is in accordance with the "Policies for Cost Participation between Hennepin County Other Agencies for Cooperative Highway Projects" (Resolution 12-0058).

The first project is the Ridgedale Drive Reconstruction Project that extends from Plymouth Road to Interstate 394. The proposed project includes reconstructing the existing pavement, installing a raised median, and constructing roundabouts at various intersections, including the existing driveway to Ridgedale Library. There are also a number of planned improvements proposed at the Ridgedale Drive and Plymouth Road intersection as part of the Ridgedale Drive Reconstruction project. Improvements specific to the intersection include replacing the traffic signal system, upgrading the Americans with Disabilities Act (ADA) accommodations, and removing the channelized right-turn islands. These improvements will provide safety and mobility benefits to all users. The City of Minnetonka is funding the majority of the project costs; however, the county is interested in participating in a portion of the costs associated with improving the intersection of Ridgedale Drive at Plymouth Road. This project will begin spring of 2019 and be completed by spring of 2020.

The second project is the Plymouth Road Multi-Use Trail Project that extends along Plymouth Road from

Minnetonka Boulevard (CSAH 5) to Amy Lane. The project includes constructing a multi-use trail along the east side of Plymouth Road, realigning McGinty Road at its intersection with Plymouth Road, including the installation of a raised concrete pedestrian refuge median and new striping, and constructing ADA pedestrian ramps at each intersection. In 2018, the county committed \$100,000 toward the construction of the multi-use trail along Plymouth Road (Resolution 18-0338). Increasing the county's cost participation by an additional \$50,000 will enhance safety, mobility, and accessibility at the intersection of Plymouth and McGinty roads. This project will begin in 2019 and be completed prior to the end of the year.

Current Request: This request is for authorization to negotiate the following agreements with the City of Minnetonka for cost participation in bikeway, pedestrian, safety, and traffic signal improvements:

- Agreement PW 04-15-19 for the Ridgedale Drive Reconstruction Project, in an amount not to exceed \$100,000. See budget table 1.
- Agreement PW 34-15-18 for the Plymouth Road Multi-Use Trail Project, in an amount not to exceed \$150,000. See budget table 3.

The City of Minnetonka will be responsible for administration and construction of both projects.

This request also needs authority to transfer \$50,000 of county bond revenue from the capital budget for Transportation Safety (CP 2999973) to the capital budget for the Plymouth Road Multi-Use Trail Project (CP 2184000). See budget tables 2 and 3.

Impacts/Outcomes: These projects will improve safety and mobility for all users along Plymouth Road. Additionally, a traffic signal system nearing the end of its useful life will be replaced.

Budget Table 1: Cost Participation and Partnerships (CP 2183500). This project reserved funds in the 2019 capital budget to partner with various agencies, such as the City of Minnetonka's Ridgedale Drive Reconstruction Project.

	Budget to Date	Current Request (no change)	Future CIP Requests	Project Total
Property Tax	\$800,000	\$0	\$3,580,000	\$4,380,000
Bonds – GO Roads	\$200,000	\$0	\$800,000	\$1,000,000
Mn/DOT State Aid – Regular	\$2,805,000	\$0	\$11,220,000	14,025,000
Total	\$3,805,000	\$0	\$15,600,000	19,405,000
Expenditures				
Construction	\$3,805,000	\$0	\$15,600,000	\$19,405,000
Total	\$3,805,000	\$0	\$15,600,000	\$19,405,000

Budget Table 2: Transportation Safety (CP 2999973). This project reserved funds in the capital budget to implement safety improvements, such as the Plymouth Road Multi-Use Trail Project.

	Budget to Date	Current Request	Future CIP Requests	Project Total
Revenues:				
Local Participation	\$200,000	\$0	\$0	\$200,000
Wheelage Tax	\$500,000	\$0	\$0	\$500,000
Bonds – GO Roads	\$1,500,000	(\$50,000)	\$4,000,000	\$5,450,000
Total	\$2,200,000	(\$50,000)	\$4,000,000	\$6,150,000
Expenditures:				
Construction	\$2,200,000	(\$50,000)	\$4,000,000	\$6,150,000
Total	\$2,200,000	(\$50,000)	\$4,000,000	\$6,150,000

Budget Table 3: Plymouth Road Multi-Use Trail Project (CP 2184000)

	Budget to Date	Current Request	Future CIP Requests	Project Total
Revenues:				
County Bonds	\$0	\$50,000	\$0	\$50,000
Property Tax	\$100,000	\$0	\$0	\$100,000
Total	\$100,000	\$50,000	\$0	\$150,000
Expenditures:				
Construction	\$100,000	\$50,000	\$0	\$150,000
Total	\$100,000	\$50,000	\$0	\$150,000

ATTACHMENTS:

Description

Upload Date Type

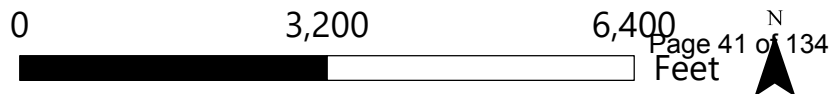
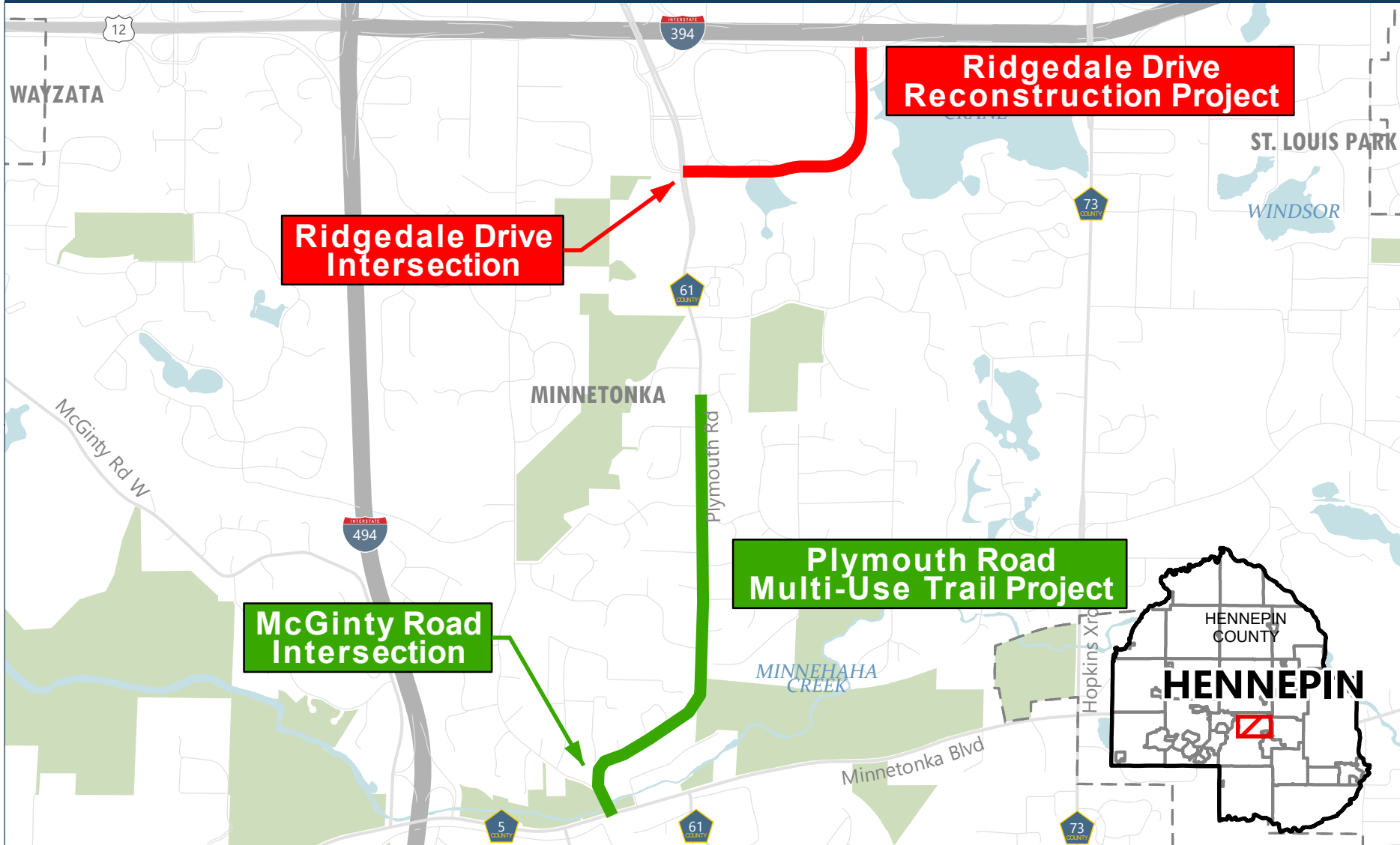
Map of Plymouth Road in Minnetonka

1/29/2019

Map

Plymouth Road Partnership

HENNEPIN COUNTY
MINNESOTA



Hennepin County Public Works

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0059

Item Description:

Neg agmt PR00000857 with Kadrmas Lee & Jackson, Inc. for design engineering services for CSAH 92/TH 12 intersections in Independence (CP 2161100) (county cost: NTE \$1,400,000 – state general obligation bonds)

Resolution:

BE IT RESOLVED, the County Administrator be authorized to negotiate Agreement PR00000857 with Kadrmas Lee & Jackson (KLJ), Inc. to provide design engineering services for County State Aid Highway (CSAH) 92 at Trunk Highway (TH) 12 intersections in the city of Independence, at an amount not to exceed \$1,400,000; 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 transfer and disperse funds as directed.

Background:

History: In 2014, the Highway 12 Safety Coalition was established to identify critical locations for improvements along the Highway 12 corridor in western Hennepin County after a series of fatal and severe crashes. The Coalition consists of representatives from Minnesota Department of Transportation (MnDOT), Hennepin County, and local cities.

In 2015, MnDOT summarized the study findings in a technical report (US 12 Road Safety Audit). The north and south junctions of CSAH 92 and TH 12 were recommended for improvements due to safety concerns, delay for users to access TH 12, and lack of continuity along the county roadway system.

Robina Lake, located on the north side of TH 12, creates a barrier to a continuous north/south alignment of CSAH 92. Through traffic on CSAH 92 can use TH 12 for a short distance as a connection between the north and south junctions of CSAH 92. In 2016, MnDOT constructed left-turn lanes at both CSAH 92/TH 12 intersections as a short-term solution to improve safety.

In 2017, a state bonding bill provided \$11,300,000 to be used for the design, environmental analysis, right of way acquisition, and construction of improvements at the TH 12 intersections with CSAH 92 and CSAH 90. These bonds serve as the county's contribution to project.

County staff has been working on long-term improvements with MnDOT and the City of Independence, evaluating improvement concepts for the CSAH 92/TH 12 intersections, including potential realignment of CSAH 92. Any option selected will require an extensive design process that will include further concept development, community input and coordination with local and state partners.

A total of five proposals were received in response to the posted solicitation for design engineering services on CP 2161100 as part of the county's enterprise contracting process. A staff panel consisting of representatives from MnDOT, the City of Independence and the county interviewed three final consultant firms to select KLJ Inc. An SBE goal of fifteen percent was established for the project and KLJ has committed to meet that goal.

Current Request: This request seeks authorization to negotiate agreement PR00000857 at a not to exceed amount of \$1,400,000 with KLJ, Inc. to provide professional services in design engineering of CSAH 92 at the TH 12 intersections. These services include further defining the project purpose and

need, identifying, scoping and analyzing alternatives, environmental review, and preliminary engineering. The 2019 authorized capital budget for CP 2161100 includes \$2,000,000 for consultant fees.

Impacts/Outcomes: Approval of this request will allow the county to negotiate the agreement with the consultant to provide professional services for design engineering on Capital Project (CP) 2161100 for construction by 2021.

Recommendation from County Administrator: Recommend Approval

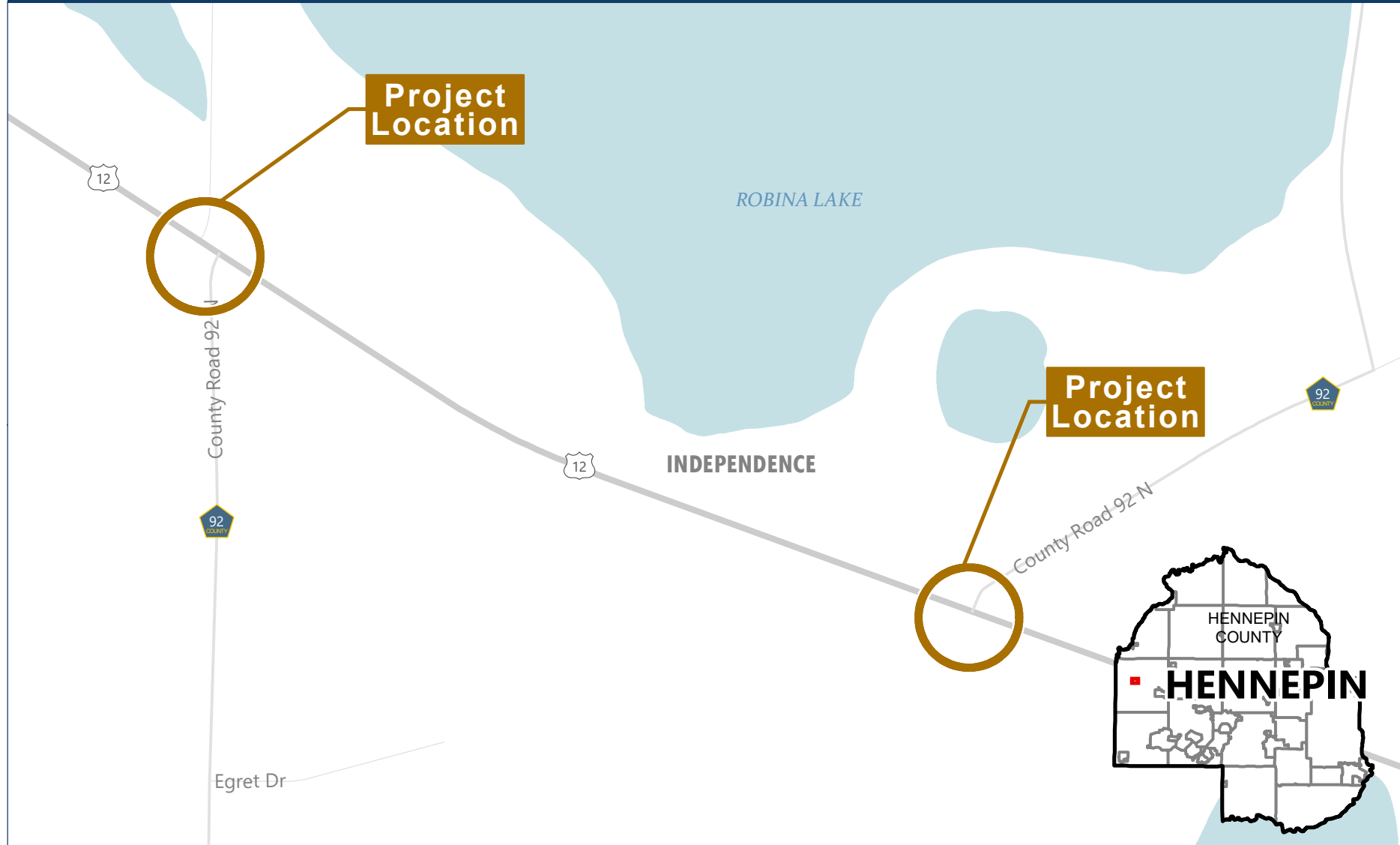
ATTACHMENTS:

Description	Upload Date	Type
Map of CSAH 12/TH 12 intersections in Independence (CP 2161100)	1/29/2019	Backup Material

PW-036619 (CP-2161100)

CSAH 92/TH 12 intersections in Independence

HENNEPIN COUNTY
MINNESOTA



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0060

Item Description:

Neg Agmts A199473 and A199474 with UP Gateway LLC and OPUS for construction, operation, maintenance and security, and ownership of skyway connections to the Central Library, 03/01/19-12/31/21, no county cost

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A199473 with UP Gateway, LLC., or affiliated entity, for the construction, operation, maintenance and security, and ownership of a skyway connection from property located at 30 South 3rd Street, Minneapolis to the Central Library; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement and related documents on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement A199474 with OPUS, or affiliated entity, for the construction, operation, maintenance and security, and ownership of a skyway connection from property located at 315-365 Nicollet Mall, Minneapolis to the Central Library; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement and related documents on behalf of the county.

Background:

History: United Properties, operating as UP Gateway, LLC., is advancing the development of the former Nicollet Hotel site located at 30 South 3rd Street, Minneapolis. United Properties is proposing the development of a mixed-use project consisting of an office tower of 530,000 square feet, a hotel, and condominium housing units.

United Properties has approached Hennepin County seeking cooperation in the creation of skyway connections from United Properties' development into and through the Central Library and across Nicollet Mall into OPUS' development at 315-365 Nicollet Mall.

Under the terms of Agreements A199473 and A199474 United Properties will be responsible for all costs associated with the design and construction of both skyways, any renovations to the Central Library because of the skyway construction, maintenance, operations and security of the skyways from United Properties' development through the Central Library and into to the OPUS development. The agreements will provide Hennepin County with the right to review and approve designs, specification and construction. Ownership of the completed skyway connections will also be detailed in the agreements. United Properties anticipates that construction of the UP Gateway Development will commence in 2019, with skyway construction occurring in 2021 – coinciding with the completion of development.

Current Request: This request seeks authorization for the County Administrator to negotiate Agreements A199473 and A199474 with UP Gateway, LLC. and OPUS respectively, for skyway connections to the Central Library. All costs associated with design, construction, renovation to the Central Library because of the skyway construction will be the responsibility of United Properties.

Impact/Outcomes: Approval of this request will provide for the provision of skyway connections from the UP Gateway development through the Central Library connecting with the OPUS development and

the exiting downtown skyway network.

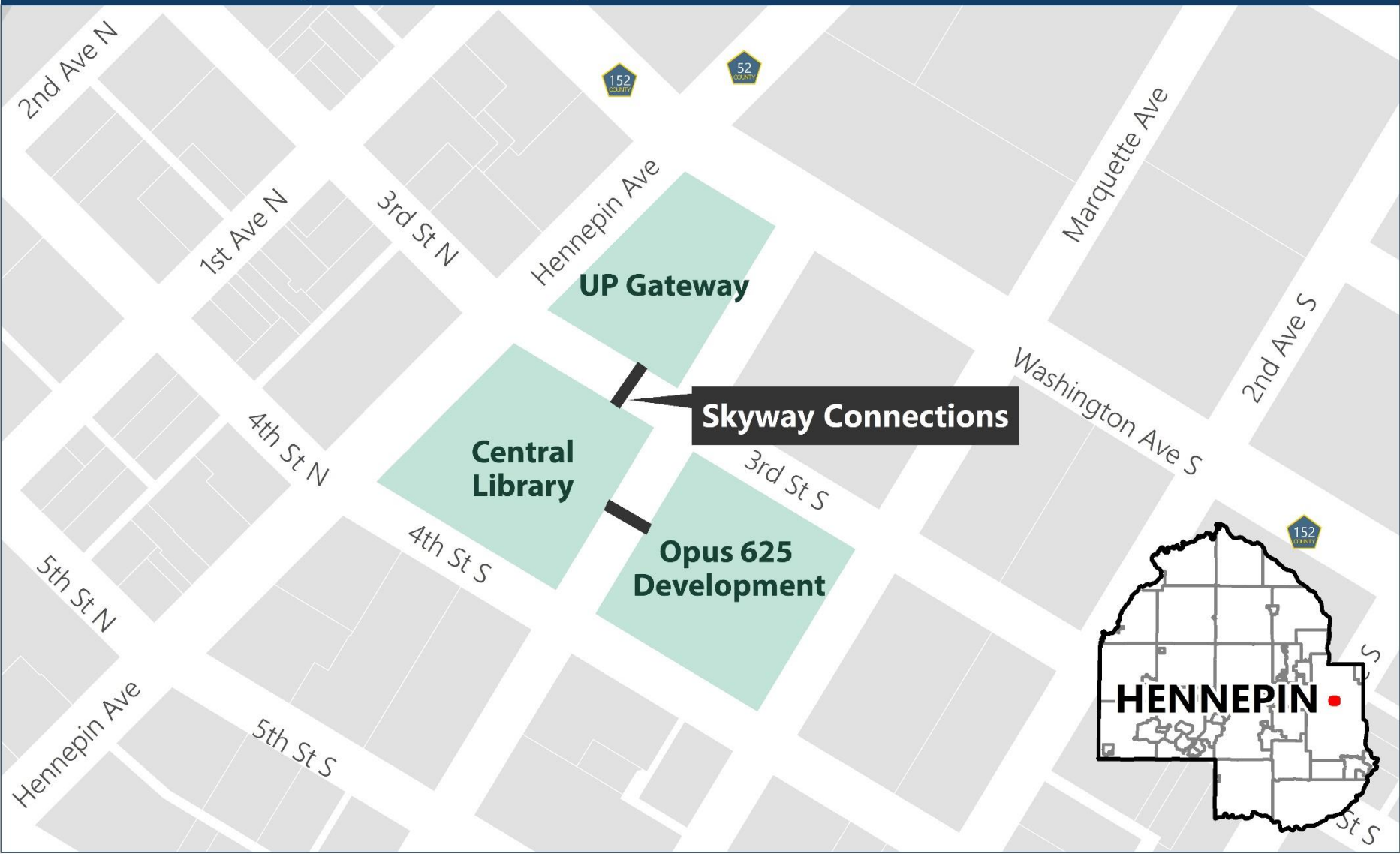
Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Map	2/1/2019	Map

Skyway Connections to Central Library

from the UP Gateway and OPUS Developments



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0061

Item Description:

Neg Subordinate Funding Agmt A199488 with Metropolitan Council for inspection support services for the SWLRT project, 01/01/19–12/31/19, est recv \$783,028

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Subordinate Funding Agreement A199488 with the Metropolitan Council for the reimbursement of dedicated county staff costs incurred for the Southwest Light Rail Transit Project (HC Southwest Light Rail Transit capital project (CP) 1005876) in the areas of construction inspection, and other related tasks, during the period January 1, 2019 through December 31, 2019, with an estimated receivable amount of \$783,028; 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.

Background:

History: The Hennepin County Board of Commissioners authorized Master Funding Agreement A142418 with the Metropolitan Council as an umbrella agreement to provide for activities performed by the county in connection with and in support of the METRO Green Line Extension (Southwest LRT) project (Resolution 14-0515). The Master Funding Agreement requires negotiation and execution of subordinate funding agreements for all county project activities.

Current Request: Authorization to negotiate Subordinate Funding Agreement A199488 with the Metropolitan Council for county staff costs for the Southwest Light Rail Transit Project in the areas of construction inspection, and other related tasks for the calendar year 2019, with an estimated receivable amount of \$783,028. County staff assigned will provide construction, inspection and oversight of Southwest Light Rail Transit Project. The Metropolitan Council will reimburse the county for professional staff costs, based on actual payroll records and in accordance with the positions authorized. Staff costs will be reimbursed at each employee's actual rate of pay, plus usual and customary labor overhead additives and equipment fees, per Exhibit A of the agreement.

Impact/Outcomes: The authorization will provide for reimbursement of dedicated county staff assigned to construction inspection activities for the Southwest Light Rail Transit Project.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0062

Item Description:

Authorization to apply for Local Road Improvement Program funding grants for Webber 44 Reconstruction Project in Minneapolis (CP 2111000)

Resolution:

BE IT RESOLVED, that staff be authorized to apply for funding grants available from the Minnesota Department of Transportation, Local Road Improvement Program for the following capital project: Reconstruct Webber Parkway/44th Avenue/Lyndale Avenue (County State Aid Highway (CSAH) 152), from Penn Avenue (CSAH 2) to 41st Avenue, in Minneapolis (CP 2111000); and

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

Background:

History: The Local Road Improvement Program (LRIP) provides funding assistance to cities, counties, and townships for transportation infrastructure projects located along local roadways. Eligible projects include those that will reduce traffic crashes in rural areas, are routes of regional significance, or are the local share for a trunk highway project. This LRIP solicitation has no funding available; however, the Minnesota Department of Transportation is requesting agencies to still submit applications in an effort to gain legislative support and demonstrate a need for funding. Applications submitted in this solicitation will be eligible for future LRIP funds, with preference given to projects scheduled for constructed in 2020 or 2021 should funds become available. The maximum project award is \$1,000,000, with no local match required. Applications are due March 1, 2019.

Hennepin County has received funding through the LRIP in the past.

Current Request: This request is for authorization to apply for LRIP funding grant for the following project, known as Webber 44: Reconstruct Webber Parkway/44th Avenue/Lyndale Avenue (CSAH 152) from Penn Avenue (CSAH 2) to 41st Avenue in Minneapolis (CP 2111000).

The Webber 44 project was approved in the Hennepin County 2019-2023 Capital Improvement Program (CIP). The project will replace the existing pavement, traffic signals, curb and gutter, sidewalks, pedestrian ramps, and stormwater structures. In addition, this project will complement recent development in the area, including the Webber Park Library and the North Market, and improve pedestrian connections to Webber Park, which includes a natural swimming pool.

Federal funding was awarded for this project through the Regional Solicitation in 2016. This LRIP solicitation presents an opportunity to substitute \$1,000,000 of state bonding in place of county state aid funding in year 2020 of the CIP.

Impacts/Outcomes: Approval of this request will authorize staff to apply for LRIP funding for the Webber 44 project. The award of LRIP funds will reduce state aid revenue programmed to this project.

Budget table: Webber 44 (CP 2111000)

Revenues:	Budget to Date	Current Request (no change)	Future CIP Requests	Total Project
Federal	\$0	\$0	\$7,000,000	\$7,000,000
State Aid Regular	\$1,050,000	\$0	\$7,472,000	\$8,522,000
Minneapolis	\$500,000	\$0	\$3,736,000	\$4,236,000
Total:	\$1,550,000	\$0	\$18,208,000	\$19,758,000
Expenditures:				
Land Acquisition	\$1,000,000	\$0	\$0	\$1,000,000
Construction	\$0	\$0	\$15,868,000	\$15,868,000
Consulting	\$550,000	\$0	\$0	\$550,000
Contingency	\$0	\$0	\$2,340,000	\$2,340,000
Total:	\$1,550,000	\$0	\$18,208,000	\$19,758,000

Recommendation from County Administrator: Recommend Approval

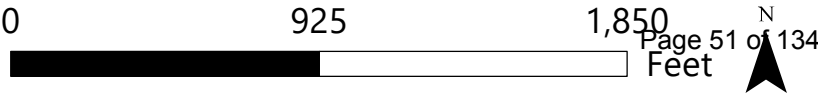
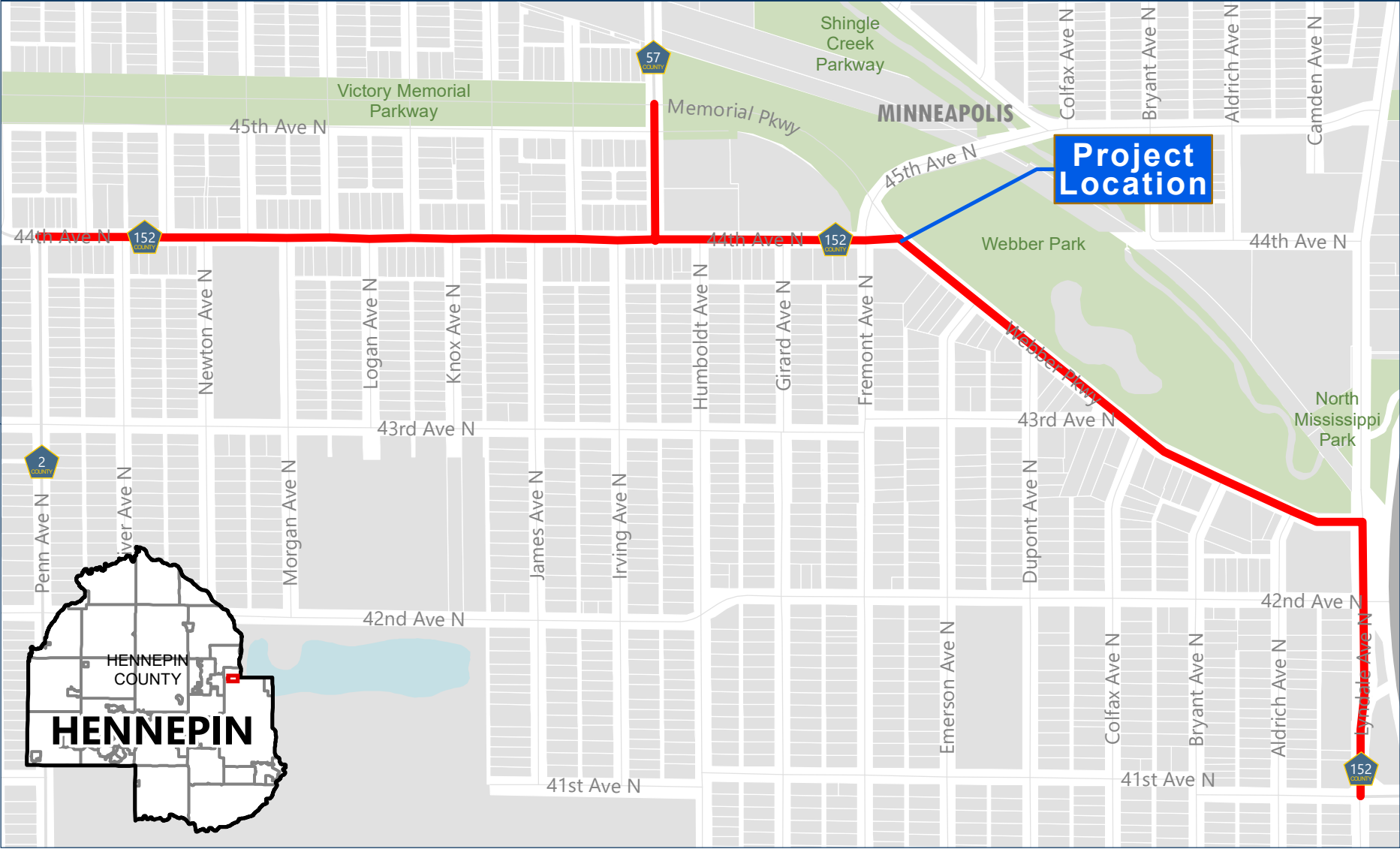
ATTACHMENTS:

Description	Upload Date	Type
Map of Webber Pkwy from Penn Ave to 41st Ave N in Minneapolis	1/29/2019	Map

2019 LRIP Solicitation

Webber 44 Reconstruction Project (CP 2111000)

HENNEPIN COUNTY
MINNESOTA



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0063

Item Description:

Neg 26 fall 2018 tree canopy improvement grant agmts, 03/01/19–03/01/20, combined total NTE \$243,143

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following 26 fall 2018 tree canopy improvement grant agreements, during the period of March 1, 2019 through March 1, 2020, with the grand total amount not to exceed \$243,143:

- Agreement PR00000817 with the City of Hopkins, in an amount not to exceed \$5,000
- Agreement PR00000822 with the City of Orono, in an amount not to exceed \$5,000
- Agreement PR00000818 with the City of Osseo, in an amount not to exceed \$4,000
- Agreement PR00000816 with the City of St. Bonifacius, in an amount not to exceed \$3,750
- Agreement PR00000821 with the City of Tonka Bay, in an amount not to exceed \$2,000
- Agreement PR00000823 with the City of Brooklyn Park, in an amount not to exceed \$33,462
- Agreement PR00000820 with the City of Champlin, in an amount not to exceed \$9,996
- Agreement PR00000815 with the City of Eden Prairie, in an amount not to exceed \$30,517
- Agreement PR00000819 with the City of Robbinsdale, in an amount not to exceed \$14,000
- Agreement PR00000812 with the City of Edina, in an amount not to exceed \$12,400
- Agreement PR00000809 with City of Lakes Community Land Trust, in an amount not to exceed \$19,200
- Agreement PR00000810 with the Newport Midwest, LLC or affiliated entity, in an amount not to exceed \$20,000
- Agreement PR00000814 with RLBC Franklin Station, LLC on behalf of Red Lake Band of Chippewa Indians or affiliated entity, in an amount not to exceed \$20,000
- Agreement PR00000811 with Twin Cities Housing Development Corporation or affiliated entity, in an amount not to exceed \$20,000
- Agreement PR00000831 with Success Academy, in an amount not to exceed \$4,952
- Agreement PR00000832 with Prairie Seeds Academy, In an amount not to exceed \$2,105
- Agreement PR00000830 with Saint John the Baptist Catholic Montessori School or affiliated entity, in an amount not to exceed \$1,880
- Agreement PR00000828 with Robbinsdale Independent School District 281 (School of Engineering and Arts), in an amount not to exceed \$4,510
- Agreement PR00000829 with Osseo Independent School District 279 (Weaver Lake Elementary), in an amount not to exceed \$2,599
- Agreement PR00000833 with Minneapolis Public Schools (Lucy Craft Laney School), in an amount not to exceed \$4,994
- Agreement PR00000824 with Minneapolis Public Schools (Whittier International Elementary), in an amount not to exceed \$3,900
- Agreement PR00000826 with Orono Public Schools (Orono High School), in an amount not to exceed \$2,500
- Agreement PR00000825 with Tree Trust, in an amount not to exceed \$5,000
- Agreement PR00000827 with Richfield Independent School District 280 (Richfield Public School District), in an amount not to exceed \$4,766
- Agreement PR00000835 with SPARK-Y, in an amount not to exceed \$1,612
- Agreement PR00000834 with YMCA of the Greater Twin Cities, in an amount not to exceed

\$5,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon the 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 board authorized the Environment and Energy Department to offer grants to cities, affordable housing providers, schools and non-profits to enhance the county's tree canopy, subject to final grant award approval by the Hennepin County Board of Commissioners, in a total not to exceed amount of \$500,000 (Resolution 18-0383R1). The goals of the grants are to combat threats to trees from invasive insects and diseases; promote the development of a more diverse, resilient and equitable tree canopy; and support efforts to educate the public on tree care and the importance of trees.

Trees improve air quality by absorbing fine particulate matter and other pollutants and reduce stormwater runoff. Trees also provide shade, reduce the urban heat island effect, reduce stress, and increase property values.

The Emerald Ash Borer alone is expected to kill one million ash trees (approximately 15 percent of the county's tree canopy) in the next 10 years. Based on experience from other states, the effects of Emerald Ash Borer will overwhelm local municipalities' financial and staffing capabilities to respond to the tree loss. This will result in the removal of trees without replacement and a corresponding decline in the tree canopy and associated benefits.

In December 2017, county foresters and Geographic Information Systems staff completed a countywide data analysis that identified a correlation between tree canopy deficient areas and areas of disparities in air quality, health, income and housing. County residents in these areas are also the most vulnerable to serious health risks from extreme heat events. Staff used this analysis to create a tree planting prioritization map that factors in both environmental and demographic data to understand areas that have lower tree canopy and higher needs. Planting trees in high priority areas of the county will help make the tree canopy more equitable and help reduce environmental, health and economic disparities. Without proactive efforts to improve the tree canopy, the loss of trees from Emerald Ash borer will exacerbate these disparities and health risks. Individuals can access an interactive map or view a pdf of the map at www.hennepin.us/trees.

In October 2018, the county offered grants to assist cities with completing tree inventories followed by assistance for tree planting and other activities. Based on staff outreach efforts, only about one-third of Hennepin County municipalities have completed tree inventories, an integral part of a municipal forestry program. Grants of up to \$5,000 were made available to municipalities to complete tree inventories, contingent upon a 25 percent match (Step 1 grants). Municipalities that have completed a tree inventory and have forestry staff were eligible for grants between \$5,000 and \$50,000 to develop tree management plans, plant and maintain trees, conduct outreach, develop gravel-bed nurseries and perform other efforts to improve the tree canopy (Step 2 grants). Municipalities were required to provide a one-to-one match for Step 2 grants to demonstrate their investment in the project and leverage additional funds.

The county also offered grants to affordable housing properties to preserve and replace existing trees or increase tree plantings beyond minimal municipal requirements. Many multifamily affordable housing properties are located within the tree planting priority areas. In an effort to address this issue, grants between \$1,000 and \$20,000 were made available to owners of existing affordable multifamily housing, developers of new affordable multifamily housing, and affordable housing land trusts to increase the tree canopy in these locations. A 25 percent match was required.

Grants were also made available to nonprofit organizations and schools for small scale planting projects, such as Arbor Day events.

Current Request: This request is for County Administrator authorization to negotiate 26 fall 2018 tree canopy improvement grant agreements, during the period of March 1, 2019 through March 1, 2020, with the grand total not to exceed \$243,143.

Environment and Energy solicited proposals in October 2018 and conducted extensive outreach to potential grant applicants during the request for proposal process. Staff conducted two information sessions for potential applicants to provide information and answer any questions about the grants.

A committee of seven, comprised of both county and Minnesota Department of Natural Resources staff, reviewed 29 applications and made recommendations to fund 26 applications. Applications were evaluated on project need, capacity to expand future forestry operations, positive impacts to tree prioritization areas, and the potential for tree canopy enhancements and eligibility aligned with grant guidelines.

Funding for the grants comes from the Solid Waste Enterprise Fund. This request also seeks approval for grantees to incur costs after the board approval date, with reimbursements being paid upon execution of the grant agreements.

Impact/Outcomes: The tree canopy improvement grants will promote a more diverse, resilient and equitable tree canopy. The grants will:

- Fund the collection of data through tree inventories, which is critical to start responding to Emerald Ash Borer.
- Mitigate the effects of tree pests and pathogens by improving municipal forestry capacity.
- Facilitate tree canopy improvements at affordable housing developments and in other areas of need.
- Educate residents on the benefits of trees and engage them in tree planting efforts.
- Improve livability by planting trees in neighborhoods throughout the county experiencing disproportionate amounts of economic, environmental and health disparities.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Tree Canopy Improvement Grants Funding Recommendation 2018	1/28/2019	Backup Material

HENNEPIN COUNTY
MINNESOTA



Tree Canopy Improvement Grants
Funding Recommendation

2018

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Overview

Background

In fall 2018, the Hennepin County Board of Commissioners made funding available to cities, affordable housing properties, schools, and non-profit organizations to enhance the county's tree canopy (Resolution 18-0383R1).

The goals of the grants are to combat threats to trees from invasive insects and diseases; promote the development of a more diverse, resilient and equitable tree canopy; and support efforts to educate the public on tree care and the importance of trees.

Funding for these grants was allocated from the Solid Waste Enterprise Fund.

Types of grants made available

To encourage cities to plan for pests such as the Emerald Ash Borer (EAB) and develop and expand forestry programs, the county offered grants to assist cities with completing tree inventories followed by assistance for tree planting and other activities. Based on staff outreach efforts, only about one-third of Hennepin County municipalities have completed tree inventories, an integral part of a municipal forestry program. Grants of up to \$5,000 (Step 1 grants) were made available to municipalities to complete tree inventories, contingent upon a 25 percent match. Municipalities that have completed a tree inventory and have forestry staff are eligible for grants between \$5,000 and \$50,000 (Step 2 grants) to develop tree management plans, plant and maintain trees, conduct outreach, develop gravel-bed nurseries and perform other efforts to improve the tree canopy. Municipalities were required to provide a one-to-one match for Step 2 grants to demonstrate their investment in the project and leverage additional funds.

The county also provided grants to affordable housing properties to preserve and replace existing trees or increase tree plantings beyond minimal municipal requirements. Many multifamily affordable housing properties are located within the tree planting priority areas (see page 3). In an effort to address this issue, grants between \$1,000 and \$20,000 were made available to owners of existing affordable multifamily housing, developers of new affordable multifamily housing, and affordable housing land trusts to increase the tree canopy in these locations. A 25 percent match was required.

Grants were also made available to nonprofit organizations and schools for small scale planting projects, such as Arbor Day events.

Outreach efforts

County forestry staff notified city foresters or related staff about the request for proposal via the Canopy newsletter. Additionally, staff followed up with a phone call to a majority of cities to discuss the grant opportunity and answer questions. Forestry staff met in person with staff from five cities to talk about grant project ideas.

Staff worked with Community Works staff to send information about the tree grant to affordable housing providers. To reach schools and non-profits, forestry staff presented at the county's school recycling meeting and emailed information to school staff interested in sustainability. Lastly, Forestry staff held two information sessions for potential applicants to learn more about the grant and answer any questions.

Applications and review process

A committee of seven staff from Environment and Energy and Minnesota Department of Natural Resources reviewed 29 applications and made recommendations for funding. Applications were evaluated on project need, capacity to expand future forestry operations, positive impacts to tree prioritization areas, the potential for tree canopy enhancements and eligibility aligned with grant guidelines.

The committee recommends awarding 26 applications totaling \$243,143 (See page 5 for a summary of the recommended projects).

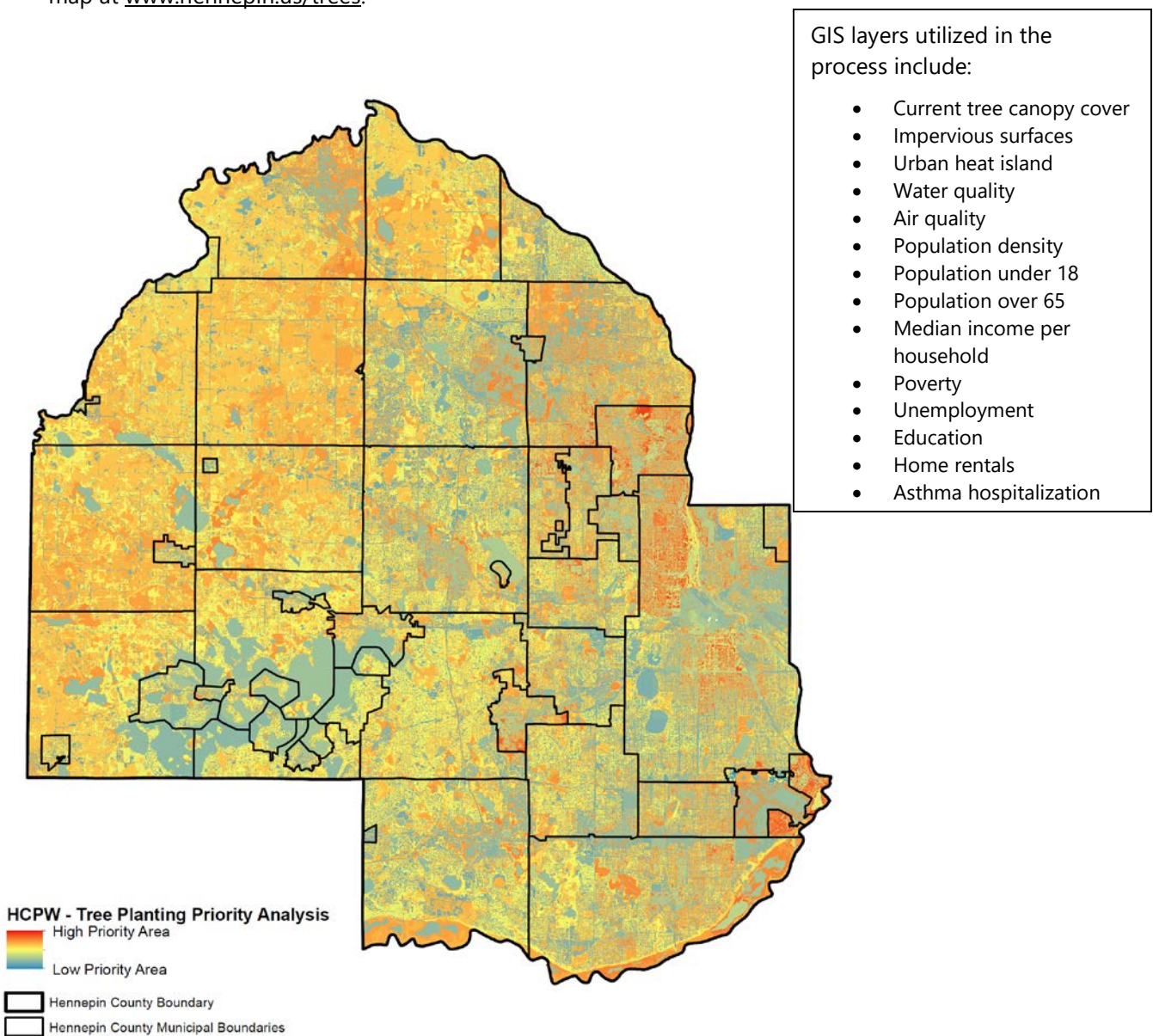
Expected outcomes

The tree canopy improvement grants will promote a more diverse, resilient and equitable tree canopy. The grants will:

- Fund the collection of data through tree inventories that is critical to start responding to EAB.
- Mitigate the effects of tree pests and pathogens by improving municipal forestry capacity.
- Facilitate tree canopy improvements at affordable housing developments and in other areas of need.
- Educate residents on the benefits of trees and engage them in tree planting efforts.
- Plant trees in areas of the county with disparities in health, income, housing and tree cover. This will help make the tree canopy more equitable and help reduce economic, environmental and health disparities.

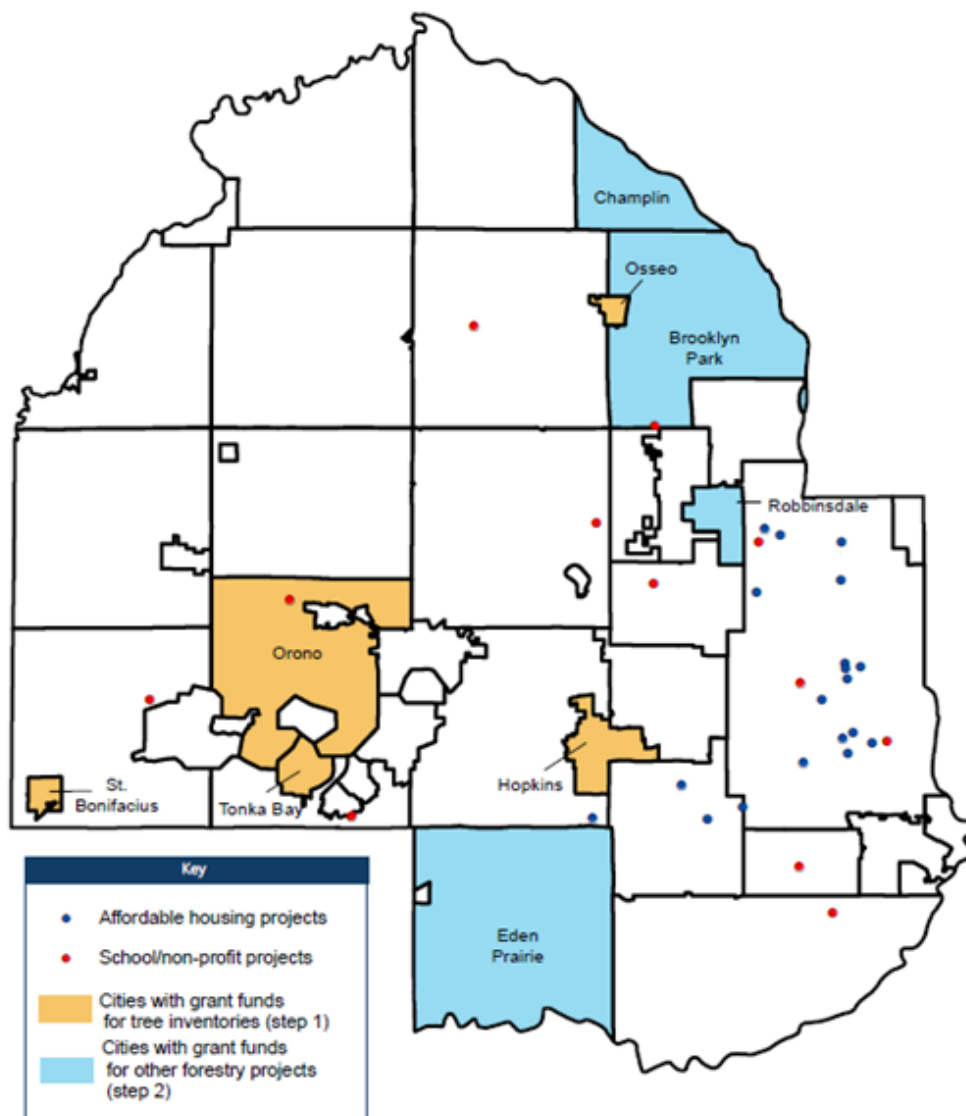
Tree planting prioritization map

County forestry and Geographic Information Systems staff partnered to create a tree planting prioritization map. The county's tree planting priorities map factors in both environmental and demographic data. The map uses land cover data and disparity data such as income, housing, and health to understand areas that have lower tree canopy and higher needs. The areas in red are higher priority planting locations in Hennepin County. Access the online interactive map or view a pdf of the map at www.hennepin.us/trees.



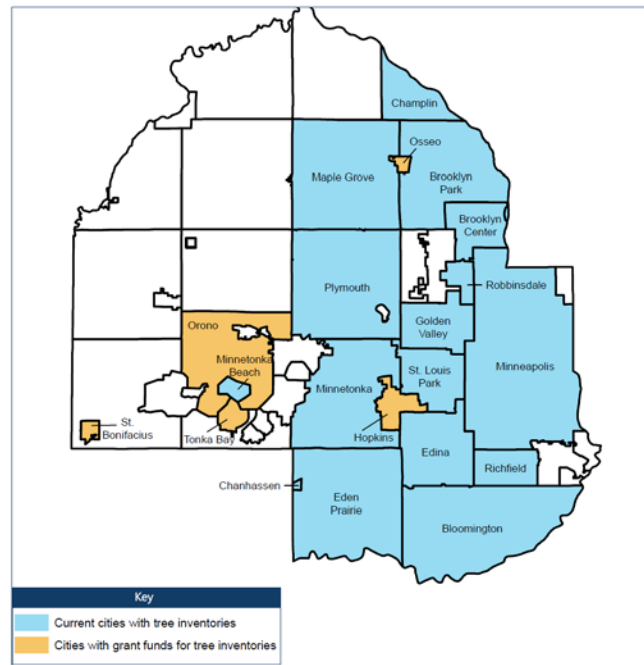
Project locations

Below is a map of the recommended project locations. Projects are distributed throughout Hennepin County.



Cities - Step 1 grants

Five cities applied for funding to start or complete a tree inventory of public trees. A tree inventory is the first step in managing trees as a public asset and can help with the planning, planting, removal, and maintenance of community trees. Cities will need to know the number of ash trees within their rights-of-ways and on public property to plan for and manage emerald ash borer. Additionally, many cities have proposed collecting data on additional trees to understand the current condition and future threats to their public trees. This data will help cities prepare for pests and diseases, and manage the community forest more proactively. Based on staff outreach efforts, only about one-third of Hennepin County municipalities have completed tree inventories, an integral part of a municipal forestry program. The map shows cities with current inventories and those that will have a tree inventory with grant funds.



Below is a summary of the applications recommended for award.

Table 1: Step 1 grants

City	Description	Recommended award amount
Hopkins	Perform a public tree inventory to include all species in the central Hopkins residential area and ash tree inventory in all other areas of the city.	\$5,000
Orono	Inventory all trees within city parks managed by the city.	\$5,000
Osseo	Collect data on all trees located within the city's right of way and on public property.	\$4,000
St. Bonifacius	Inventory all ash trees within city limits.	\$3,750
Tonka Bay	Gather tree information on all public lands within its jurisdiction.	\$2,000
Total		\$19,750

Cities - Step 2 grants

Four cities applied for Step 2 that already have existing tree inventory data and are seeking funding to improve their tree canopies. Cities were able to request funding to update their tree inventory, create tree management plans, plant trees on public property, maintain newly planted trees, develop a tree ordinance, train staff in forestry practices, establish a community gravel-bed nursery, and conduct community outreach and education. All projects help to improve the community forest and provide a more resilient and long-lasting tree canopy cover.

Below is a summary of the applications recommended for approval.

Table 2: Step 2 grants

City	Description	Recommended award amount
Brooklyn Park	Update tree inventory to determine locations of ash trees, develop boulevard tree replacement plan, plant 40 trees in Hamilton Park with volunteers, create a new gravel-bed nursery, and provide funding for staff to receive training.	\$33,462
Champlin	Plant trees in medians (roughly 15 trees along Elm Creek Parkway and Goose Lake Parkway intersection, and 32 trees to replace in the Jefferson Highway medians) to replace ash trees that were removed.	\$9,996
Eden Prairie	Purchase tree stock (319 trees) for replacement of ash trees, treat 375 high quality ash trees (used as one time in-kind contribution), and assist in the removal of 279 public ash trees by funding stump removal equipment.	\$30,517
Robbinsdale	Update the existing city-wide public tree inventory. All public trees (streets, landscapes and parks) are part of the inventory, as well as trees along Hennepin County Road 81. In order to more successfully manage a community forest of approximately 5,000 trees, the city will conduct a full city-wide update to this dataset.	\$14,000
Total		\$87,975

Affordable housing grants

Seven affordable housing projects applied to plant trees on their property and proactively manage ash trees. Generally, affordable housing project budgets are tight and it is difficult to set aside funding for large tree removals. Additionally, grant funding is being allocated towards new multifamily affordable housing projects to go above and beyond the city requirements for planting trees. This will increase the overall tree canopy cover on the property and contribute to the canopy of the surrounding area that has a less dense tree canopy cover.

Below is a summary of the applications recommended for approval.

Table 3: Affordable housing grants

Affordable Housing Provider	Description	Recommended award amount
City of Edina	The city will partner with three land trust homeowners to assist in removing five large ash trees on West Hennepin Affordable Land Trust-owned lots. The request is to remove the ash trees and replant five trees in similar locations.	\$12,400
City of Lakes Community Land Trust (CLCLT)	The CLCLT wants to increase tree species diversity through its current and future single-family home rehab and new construction projects (12 projects in progress currently) in Minneapolis. This funding would assist the CLCLT in planting trees with greater species diversity and deeper community engagement through tree planting events.	\$19,200
Newport Midwest - The Mariner	This is a new mixed-income housing development adjacent to SWLRT Opus Station Stop in Minnetonka. The request is to plant 23 trees around the new building to provide more green space, going above and beyond the city requirements.	\$20,000
RLBC Franklin Station, LLC on behalf of Red Lake Band of Chippewa Indians	This is a new 109-unit 100 percent affordable housing development in South Minneapolis. The request is to plant 27 trees to add aesthetic and environmental benefits to the existing site, as well as provide a buffer between the Hiawatha LRT line and the development.	\$20,000
Twin Cities Housing Development Corporation	Seven Spruce and Phillips Place are two older affordable housing developments in South Minneapolis. Large ash trees are on both sites, and some have shown indications of EAB damage. The funding request is to remove and replace the ash trees with other species that will thrive in the urban environment.	\$20,000
Total		\$91,600

Schools and non-profits grants

Eleven schools applied to engage students in planting trees on their school properties. Many schools intend to integrate tree-related learning into their curricula and engage students in planting trees around their schools. Most schools are planning to celebrate Arbor Day with their students and bring them outside to learn more about trees and get a hands-on outdoor environmental education opportunity. Some schools have proposed to plant trees to replace ash trees that have already been removed or will be removed in the near future.

Two non-profit organizations applied for funding to work with youth at a summer camp and school to improve the tree canopy cover and plant a fruit tree orchard.

All of these projects help improve the community forest and provide a more resilient and long-lasting tree canopy cover.

Below is a summary of the applications recommended for approval.

Table 4: School grants

School	City	School type	Free and reduced lunch	Description	Recommended award amount	Number of trees
Success Academy	Bloomington	Charter	>90%	Tree planting, tree-related curriculum, Arbor Day celebration.	\$4,952	36
Prairie Seeds Academy	Brooklyn Park	Charter	80%	Kindergarten through fifth grade will help plan and plant a fruit tree orchard. Students will be involved in care and maintenance.	\$2,105	17
St. John the Baptist Catholic Montessori school	Excelsior	Private	11%	Students will be responsible for helping plan, plant, and tend the orchard.	\$1,880	12
School of Engineering and Arts	Golden Valley (Robbinsdale School District)	Public	37%	Fruit tree orchard planted by students; incorporate forestry into the curriculum.	\$4,510	26
Weaver Lake Elementary	Maple Grove (Osseo School District)	Public	34%	Fifth grade students will help plant trees; incorporate forestry into the curriculum.	\$2,599	14

Lucy Craft Laney School	Minneapolis	Public	97%	Plant trees to replace ash removals, provide shade near playground, and replace trees lost from sidewalk improvements.	\$4,994	28
Whittier International Elementary	Minneapolis	Public	72%	Arbor Day celebration - include student planning, planting, watering.	\$3,900	22
Orono High School	Orono	Public	7%	High school biology class apple orchard planting on Earth Day.	\$2,500	10
Tree Trust/FAIR Pilgrim Lane School	Plymouth	Public	46%	All-school planting day	\$5,000	25
Richfield Public School District	Richfield - 7 buildings	Public	64%	Plant trees at seven buildings, environmental club will assist with tree planting, celebrate Arbor Day.	\$4,766	27
Total					\$37,206	217

Table 5: Non-profit grants

Non-profit	City	Description	Recommended award amount	Number of trees
SPARK-Y	Minneapolis	Plant an apple orchard at Roosevelt High School with the Roosevelt Urban Farming group. Students will be involved in the planting day and have a schoolwide Arbor Day celebration.	\$1,612	12
YMCA Camp Christmas Tree	Minnetrista	100 volunteers will remove invasive plants and plant trees. Campers will be engaged to take care to the trees and learn more through environmental education during the summer camp session.	\$5,000	31
Total			\$6,612	43

Contact information

Jen Kullgren, Forester

Hennepin County Environment and Energy

jen.kullgren@hennepin.us

701 4th Avenue South, Suite 700, Minneapolis, Minnesota 55415

612-596-1175

www.hennepin.us/trees



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0055

Item Description:

Agrmt A199480 with HCHRA to provide work crews from the Sentencing to Service Program, 01/01/19-12/31/19, \$50,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement A199480 with the Hennepin County Housing and Redevelopment Authority to provide crews from the Sentencing to Service program during the period January 1, 2019 through December 31, 2019 in the receivable amount of \$50,000, 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 accept and disburse funds as directed.

Background:

Sentencing to Service (STS) is a community work service program in which offenders may be court ordered as a sentencing sanction or as a condition of pretrial diversion or in lieu of paying traffic fines. Over the years, the Department of Community Corrections and Rehabilitation (DOCCR) has modified the STS Program in order to offer offenders an opportunity to learn landscaping and other marketable skills. For a number of years, Hennepin County, through DOCCR, has entered into funding partnerships with a variety of local agencies, where STS participants serve on work crews to provide labor for those local agencies. The number of days worked and the number of assigned crews vary based on the needs of the agencies.

Under this agreement, STS Program participants will perform landscape maintenance, litter removal, mowing, edge trimming, brush removal and snow removal at the rate of \$367.50 per crew, per day based on the terms specified in the agreement, during the period January 1, 2019 through December 31, 2019.

This request aligns with the County's disparity reduction efforts in the area of justice by providing training that supports employment prospects for individuals who are exiting or still involved in the criminal justice system.

ATTACHMENTS:

Description

Upload Date Type

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0056

Item Description:

Agmt PR00000892 with RS Eden to provide supportive housing services, 03/01/19-02/29/20, NTE \$90,000

Resolution:

BE IT RESOLVED, that Agreement PR00000892 with RS Eden for transitional housing services during the period March 1, 2019 through February 29, 2020 in an amount not to exceed \$90,000 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.

Background:

Under this pilot program, RS Eden will provide housing case management services to Department of Community Corrections and Rehabilitation clients who transition back into the community from incarceration. RS Eden develops and operates affordable, safe, and supportive housing throughout the Twin Cities, currently providing nine supportive housing developments that serve youth, single adults and families.

The following reporting measures will determine the relative success of the program:

- number of referrals
- clients placed
- demographics of referred and placed clients
- number of clients that use housing case management services monthly
- number of clients who successfully retain or exit into permanent housing
- income change through employment or benefits
- compliance with probation conditions

This agreement aligns with the County's disparity reduction efforts in the area of justice by providing a stable housing opportunity to corrections clients who are exiting or still involved in the criminal justice system.

RS Eden has other County contracts. This agreement is a pilot program with its own distinct services, contract period, and not to exceed amount.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0057

Item Description:

Authorization to accept donation from the MN Vikings Social Justice Fund to fund juvenile programs, educational materials, and related expenditures to benefit residents at the Juvenile Detention Center, \$40,000 (recv)

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners pursuant to Minn. Stat. §465.03 hereby accepts a donation of \$40,000 from Minnesota Vikings Social Justice Fund to fund juvenile programs, educational materials, and related expenditures to benefit Juvenile Detention Center residents, and also accepts the responsibility of administering the funds on behalf of Hennepin County; and

BE IT FURTHER RESOLVED, that the Hennepin County Controller, shall transfer such funds to the Department of Community Corrections and Rehabilitation (DOCCR); and that a supplemental appropriation of \$40,000 be made to the 2019 DOCCR budget; and

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

Background:

Ten Minnesota Vikings players visited the Department of Community Corrections & Rehabilitation's (DOCCR) Juvenile Detention Center (JDC) in October 2018, volunteering their time to meet with residents, share their stories and offer encouragement and motivation. Many players have made follow up visits, receiving heartfelt thank you letters from residents in return. The seed for this \$40,000 donation from the Minnesota Vikings Social Justice Fund stems from that ongoing connection.

DOCCR intends to use these funds to enhance its existing juvenile programs, and to purchase additional education materials and recreational equipment. A portion of the donation may be used to similarly benefit residents at the DOCCR's County Home School.

Hennepin County and DOCCR extend their appreciation and thanks to the players and the Minnesota Vikings for their community outreach and generous donation.

ATTACHMENTS:

Description	Upload Date	Type
MN Vikings Donation Suppl Appr Form	1/28/2019	Budget - Contract supp appr form

Supplemental Appropriation / FTE

	Revenue	Expenditure
Department Name*	Department of Community Corrections and Rehabilitation	Department of Community Corrections and Rehabilitation
Fund*	10	10
Account*	49950	52900
DeptID*	285311	285311
Project Number		
PC Business Unit		
Activity		
Source Type		
Category		
Subcategory		
Amount*	\$ 40,000.00	\$ 40,000.00
FTE*	0.0	0.0
Budget Year	2019	2019

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0048

Item Description:

Amd 1 to Agmt A140828 with Bibliotheca to provide library self-checkout technology, ext contract end date to 12/31/20, incr NTE by \$356,622 for a new total NTE of \$1,225,807

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A140828 with Bibliotheca to provide library self-checkout technology, equipment and service for the Hennepin County Library, extending the contract period to December 31, 2020, increasing the contract amount by \$356,622 to a new total not to exceed amount of \$1,225,807 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Agreement A140828 with Bibliotheca provides for self-checkout machines used by patrons to check out library materials and interact with their accounts. This amendment extends the term for an additional year and increases the not to exceed amount due to: a demonstrated need for additional self-checkouts; maintenance costs; and "Open Plus" technology.

HCL introduced the currently used self-checkouts in 2011 as part of a larger project to improve the inventory and tracking system for library materials by using Radio Frequency Identification tags (RFID). Self-checkouts are popular with patrons and heavy usage at some buildings required HCL to increase the number of self-checkouts. Maintenance agreements are required on all devices. Because of these changes, the Library expects to exceed the NTE on the current contract prior to the end of the original agreement.

This extension will also provide initial funding for the Open Plus system, which allows patrons to enter a library space after hours and retrieve the books they have placed on reserve. This service is currently being offered at Ridgedale while the Library is closed and has been well received by patrons. Implementation of Open Plus requires a new self-checkout and an on-going software license.

Resolution 14-0232R1 authorized the original agreement for the time period June 24, 2014 to December 31, 2019. The original agreement was with 3M, which sold this division of their company to Bibliotheca in 2016. This amendment has been reviewed and approved by the office of the CIO. The 2019 HCL budget includes funding for this contract.

ATTACHMENTS:

Description	Upload Date	Type
Revised Exhibit 1 Part B	1/30/2019	Backup Material

EXHIBIT 1
Part B – Revised Pricing

SelfCheck Configurations – For Future Purchases

SelfCheck Purchase:	Table Top 500D
Purchased in 2018	\$8,620**
Purchased in 2019	\$9,051**
Purchased in 2020	\$9,503**

SelfCheck™ System – Optional Items	Quantity	Unit	2018	2019	2020
selfCheck Cash & Coin Box	1	Each	\$3,815**	\$4,006**	\$4,206**

** shipping will be added on to invoice.

Additional selfCheck models and products and products can be added per request

Annual Support

Annual Support - SelfChecks	Annual 12/24/18 – 12/23/19	Annual 12/24/19 – 12/23/20	Annual 12/24/20 - 12/23/21	Annual 12/24/21- 12/23/22
Shared Service – For up to 100 selfChecks - With our Shared Service model, your library personnel perform some simple support tasks, which can reduce the need for onsite service by our local field-service technicians. Such common support tasks include PC and minor hardware replacements. Benefits of 3M Shared Service include: <ul style="list-style-type: none"> • Access to all software updates • Remote service needs – such as software installs and troubleshooting/fixes – are handled by our software support team • Service parts included • Onsite support as needed 	\$57,880	\$60,774	\$63,813	\$67,003

Additional Products

Cash Box Software	\$149.00	\$156.45	\$164.27	\$172.48
Fines and Fees Flexible (cash) – Software - Per Unit				
libraryConnect	\$49.00	\$51.45	\$54.00	\$57.00
libraryConnect Devices (annual 1 per device)				
open+	\$11,998	\$11,998	\$11,998	\$11,998
open+ 1 Site Annual Subscription - Ridgedale				

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0049

Item Description:

Agmt PR00000697 with Celarity, Inc. to provide temporary creative staffing, 01/01/19- 12/31/19, NTE \$175,000

Resolution:

BE IT RESOLVED, that Agreement PR00000697 with Celarity, Incorporated to provide specialized temporary personnel to build capacity for communications functions during the period January 1, 2019 through December 31, 2019, with an amount not to exceed \$175,000, 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:

Celarity, Inc. is a staffing agency that places creative services workers for temporary assignments. Since early 2011, Communications has contracted with Celarity to add capacity to existing Communications functions. This creates flexibility in meeting the needs of county departments for services such as communications specialists, graphic designers, and writers. The contract has enabled Communications to consolidate contracting for these services to one area, has reduced costs, and has improved work quality. The contract allows Communications to continue services for county departments.

To date, the contract has been used primarily to support Environmental Services Department's recycling programs. Work on recycling programs continues and several additional programs have requested Communications support. Services provided include graphic design, graphic production, and web and print content writing and publishing. The departments requesting services are responsible for the funding of said services. The contract will be managed by Communications.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0050

Item Description:

Acceptance of the proposal of FM Global for building and contents property insurance for the Hennepin Energy Recovery Center, 03/02/19-03/01/20, est NTE \$655,000

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners accept the proposal of FM Global for building and contents property insurance for the Hennepin Energy Recovery Center during the period March 2, 2019 through March 3, 2020, in the estimated not to exceed amount of \$655,000; and that the Controller be authorized to disburse funds as directed.

Background:

Building and contents property insurance provides:

- Financial resources for replacing or repairing damaged buildings, furnishings, machinery, and equipment at HERC.
- Services which include building loss prevention inspections, boiler and pressure vessel inspections required by state law, reviews of plans for sprinkler and equipment installation in new, expanded, or renovated buildings, and provides evaluations of maintenance practices.

The Hennepin Energy Recovery Center (HERC) is an integral part of the county's integrated solid waste management system. In 2017, the county board passed the most recent Solid Waste Management Master Plan, which establishes goals for waste reduction, recycling, organics recycling and converting waste into energy at HERC. Despite county efforts to reduce, reuse, recycle, compost and process waste, over 250,000 tons of waste generated in Hennepin County was landfilled in 2017.

The county owns HERC and contracts with Great River Energy (GRE) to operate and maintain HERC (Agreement A165757). Section 9.3 of the agreement with GRE requires the county to procure and maintain property insurance.

Due to the unique features of the HERC facility, it was not feasible to add the facility to the county's existing property policy. Willis, the county's insurance broker, marketed the HERC facility to several insurance carriers. As a result of the marketing effort Willis was able to procure a policy which offered a \$18,000 savings over the existing policy. The proposed insurance coverage provides a policy limit of \$400 million. It includes business interruption and terrorism coverage. The policy has a one million dollar deductible (same as the existing County policy). FM Global has an A+ rating (Superior) with AM best.

FM Global has a local office in Plymouth, Minnesota. All staff members servicing the proposed policy work out of the Plymouth office. In addition, the FM Global policy offers broader coverages and a more extensive engineering program (risk prevention) from the current policy.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0051

Item Description:

Establish the polling location of Fort Snelling Precinct 1 for elections in 2019

Resolution:

BE IT RESOLVED, that the Hennepin County Board approves, for elections in 2019, the polling place for Fort Snelling be designated at Mount Calvary Education Building 6541 16th Ave South in Richfield, Minnesota.

Background:

Minnesota Statute § 204B.16, subd. 1 requires Hennepin County to designate the polling place for unorganized territory within the county. A polling place designation is required each year, even if there is no change to the polling place location. The polling place for Fort Snelling is designated as Mount Calvary Education Building 6541 16th Ave South in Richfield, Minnesota.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0052

Item Description:

Establish the polling location of Fort Snelling Precinct 1 for elections in 2020

Resolution:

BE IT RESOLVED, that the Hennepin County Board approves, for elections in 2020, the polling place for Fort Snelling be designated at Mount Calvary Education Building 6541 16th Ave South in Richfield, Minnesota.

Background:

Minnesota Statute § 204B.16, subd. 1 requires Hennepin County to designate the polling place for unorganized territory within the county. A polling place designation is required each year, even if there is no change to the polling place location. The polling place for Fort Snelling is designated as Mount Calvary Education Building 6541 16th Ave South in Richfield, Minnesota.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0053

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1902

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & 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 & Public Health Contract Report 1902 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment, when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

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

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

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0054

Item Description:

Authorization to receive funds from MN Dept of Human Services for a portion of the county's SNAP E&T admin expenses, pass through reimbursement to community partners, 10/01/18-09/01/19, est recv of \$1,084,961; supplemental appropriation of \$584,961 to 2019 HSPH budget

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes acceptance of funds from the Minnesota Department of Human Services for a portion of the county's Supplemental Nutrition Assistance Program-Employment and Training administrative expenses; and to pass through funds to community partners for 50% reimbursement of eligible employment related expenses for the period October 1, 2018 through September 30 2019, an estimated receivable amount of \$1,084,962 and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that that a supplemental appropriation of \$584,961 be made to the 2019 Hennepin County Health and Human Services budget.

Background:

Supplemental Nutrition Assistance Program-Employment & Training (SNAP E&T) is a program of the USDA Food and Nutrition Service (FNS) (7CFR 271 and 273). FNS reimburses State agencies for 50 percent of approved administrative costs for community partners beyond the E&T grant and for 50 percent of allowable participant expenses (DHS reimburses 15 percent of the county's administrative costs).

In partnership with the Minnesota Department of Human Services (DHS), the Department of Employment and Economic Development, multiple metro counties, and community based organizations, Hennepin County has been expanding and improving Minnesota's SNAP E&T program.

In 2015, Hennepin and Ramsey counties identified \$10 million in local spending that could be leveraged to draw down federal SNAP E&T 50 percent funding. Since then, Hennepin County has been working to take advantage of this opportunity by engaging providers and modifying processes such as using a "reverse referral" model to facilitate participation in this program. Community partners screen for SNAP eligibility, facilitate enrollment in SNAP E&T, provide employment assessments, develop employment plans, and provide a wide array of employment and training programs and supports. Eligible expenses paid for with non federal funding are invoiced to Hennepin County to submit to DHS for reimbursement. DHS reimburses 50 percent of these expenses, pursuant to SNAP E&T guidelines.

Current Request: This item seeks approval to accept SNAP E&T 50 percent reimbursement from the Minnesota Department of Human Services on behalf of Hennepin County's third-party partners and authorization for a supplemental appropriation of \$584,961 to the 2019 Health and Human Services budget.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description

Upload Date Type

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0045

Item Description:

Claims Register for the period ending January 25, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 25, 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 19-0046

Item Description:

Claims Register for the period ending February 1, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 1, 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 19-0007

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 19-0028

Item Description:

Amd 2 to Agmt A121825 with IBM for professional and technical services, extending contract to 12/31/20 and increase NTE by \$144,000 for a new total NTE of \$628,000

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A121825 with International Business Machines Corporation for professional and technical Multivendor Information Technology Recovery Services, extending the contract period to December 31, 2020, and increasing the not to exceed amount by \$144,000 to a new total not to exceed amount of \$628,000 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; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to approve pricing during the period January 1, 2020 through December 31, 2020 to the extent expenditures are within the not to exceed amount.

Background:

IBM provides business continuity and disaster recovery services for the county's mainframe computer. This service includes hot site disaster services in the case of a catastrophic event that is scheduled during June. Support of the county's mainframe is a critical technical function needed for continued property assessment and tax collection until these complex business functions can be performed with non-mainframe applications. The county has negotiated an amendment with IBM for an additional two years, 2019-2020.

Resolutions 12-0541 and 17-0503 authorized the original agreement and amendment 1 for the time period January 1, 2013 through December 31, 2018.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0029

Item Description:

Agmt PR00000724 with Lutheran Social Service of Minnesota for the provision of certified financial counselors, 12/06/18-12/31/19, NTE \$50,000

Resolution:

BE IT RESOLVED, that Agreement PR00000724 with Lutheran Social Service of Minnesota for the provision of certified financial counselors, during the period December 6, 2018 through December 31, 2019, in an amount not to exceed \$50,000 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:

Lutheran Social Service (LSS) of Minnesota's certified financial counselors shall provide:

- up to six financial and/or student loan repayment counseling sessions per year for each Hennepin County employee and/or family member, at no cost to the employee or family member, covering budget counseling, credit report review, housing counseling, or checking account management skills;
- up to 24 workplace-base financial education workshops per year;
- debt management plans for employees to enroll in;
- counselor on-call services for brief financial questions;
- a marketing plan and co-branded web landing page;
- quarterly utilization metrics and reporting (for the first quarter this will be monthly); and
- a specific phone number for Hennepin County employees.

LSS was chosen because it is a nonprofit Minnesota corporation with an excellent reputation for delivering financial services throughout the state of Minnesota. It has been providing this same package of services to the University of Minnesota for since 2014. They have achieved excellent results for both staff and students.

This item supports disparity reduction efforts by providing personalized financial literacy training/education, including broader perspectives about wealth and the psychology of money. Financial well-being is also part of the county's Total Rewards strategy

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0030

Item Description:

Neg Agmt A199487 with Voya Retirement Insurance and Annuity Company for the provision of deferred compensation plan services for county employees, 04/01/19-04/30/25

Resolution:

BE IT RESOLVED, that the Hennepin County Board authorizes the County Administrator to negotiate Agreement A199487 and all necessary related documents with Voya Retirement Insurance and Annuity Company to provide deferred compensation recordkeeping services for county employees, consistent with the direction of the county's Deferred Compensation Committee, for the period April 1, 2019 through April 30, 2025; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to execute the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County has established a Deferred Compensation Plan for the benefit of its employees, to permit employees to defer a portion of their income that can supplement their other retirement benefits. Employees choosing to participate, elect to save by designating a portion of their paycheck for their deferred compensation account. The county has contracted with Voya Retirement Insurance and Annuity Company and Fidelity Investments Tax-Exempt Services Company to act as recordkeepers and maintain investment accounts for those employees participating in the Plan.

The County's Deferred Compensation Committee oversees the county's Plan. The Committee oversees the investment strategy and objectives of the Plan; the investment portfolio; administration of the Plan by the Human Resources Benefits Division; and continually evaluates the Plan in light of the many competing and valid interests of Hennepin County and its diverse employee population.

An investment consultant advises the Committee and reviews the performance of funds that are available to Plan participants for investment. The Committee has a duty, with the assistance of its investment consultant, to select and monitor the funds that are available pursuant to the Plan, and to monitor investment expenses. In 2018, the Committee reviewed the funds available to participants through each recordkeeper, and recommended a new lineup of funds. The Committee further reviewed the investment fees paid by participants. The Committee directed its investment consultant to survey the marketplace and determine whether the county could obtain reduced fees for its Plan participants. With the assistance of its investment consultant, the Committee negotiated reduced fees for participants in both the Voya and Fidelity accounts. This will result in significantly lower fees for Hennepin County employees.

As part of its negotiation for a fee reduction for participants with Voya accounts, the Committee negotiated the general terms of a new agreement with Voya. These terms are as follows:

- Fund changes
- Revenue generated from funds will be credited back to the participant that generated it
- Fee reductions
- Voya enrollers, hired and supervised by Voya
- Five year extension of contract

The changes to investment funds requires Voya to transition to a new product platform for county employees. This requires new agreements be developed along with moving the County's plan from one technical platform to another so that the new fund options are available for employee election. The new contract will run through April 30, 2025.

The Committee has recommended a new contract with Voya be finalized and approved, consistent with these terms.

Current Request: This request seeks authorization to negotiate Agreement A199487 and all necessary related documents with Voya Retirement Insurance and Annuity Company for the provision of deferred compensation plan services for county employees from April 1, 2019 through April 30, 2025.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0031

Item Description:

Confirmation of the appointment of Jessica Simon-Koch to the unclassified position of Department Director

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners confirms the appointment of Jessica Simon-Koch to the unclassified position of Director, effective January 20, 2019.

Background:

The County Board's Open Appointments Policy and MN Statutes Section 383B.102 require that appointments to the unclassified service have confirmation by the Board of County Commissioners.

The County Administrator is recommending Ms. Jessica Simon-Koch be appointed to the unclassified position of Director of Internal Services. Ms. Simon-Koch brings extensive knowledge and experience from her 20 years of working across Human Services. During her tenure she has managed a variety of internal service functions including: contracts, planning and project management, compliance and data privacy, staffing management, labor relations and communications. Ms. Simon-Koch's ability to lead and build strengths-based, inclusive teams, makes her well equipped to lead the Internal Services team into the future

As required by the Open Appointments Policy, a list of final applicants who interviewed for this position is on file with the Clerk of the County Board.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0032

Item Description:

Confirmation of appointment to the unclassified position of Department Director for Communications, Media Relations, Intergovernmental Relations and the Center of Innovation and Excellence

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners confirms the appointments of Jamie Zwilling, Carolyn Marinan, Kareem Murphy and Alisa Salewski to the unclassified position of Director effective February 17, 2019.

Background:

The County Board's Open Appointments Policy and MN Statutes section 383B.012 require that appointments to unclassified service have confirmation by the Board of County Commissioners.

Mr. Zwilling will serve as the Chief Communications Officer, Ms. Marinan as the Chief Media Relations Officer, Mr. Murphy as the Intergovernmental Relations Director and Ms. Salewski as the Chief Innovation Officer.

The County Administrator is recommending appointing Mr. Zwilling, Ms. Marinan, Mr. Murphy and Ms. Salewski to the unclassified position of Director to be consistent with other director positions in the county. The director position better represents the responsibilities in providing strategic direction, operational accountability and budgetary responsibility for Communications, Media Relations, Intergovernmental Relations and the Center of Innovation and Excellence.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0033

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1901

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services and Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to Chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services and Public Health Contract Report 1901 be approved; that the report be filed in the Contract Administration Office; that the Chair of the Board be authorized to sign the contracts, contract amendments and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment, when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

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

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

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

ATTACHMENTS:

Description	Upload Date	Type
Health Rpt 1901	1/24/2019	Backup Material
Human Services Rpt 1901	1/24/2019	Backup Material

Human Services and Public Health Department - Health Services Contract Report #1901

Date: 1-24-19

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 19-0033

Board Action Date: 2-5-19

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

[HSPH Board Reports page](#)

Summary of Contract Actions

New Contracts			Renewed Contracts			Amended Contracts: Increase; (Decrease);Service Changes		
Service Area	Number	Amount	Service Area	Number	Amount	Service Area	Number	Amount
PHPP	1	\$9,905	NP	3	\$3,141,679	None		
			PHPP	1	\$15,000			
Health Services Total	1	\$9,905	Health Services Total	4	\$3,156,679	Health Services Total	0	\$0
Administrative Actions Description		Contract #	Service Area List and Key					
None			NP = NorthPoint PHPP = Public Health Protection and Promotion					

Vendor	Contract #	Service/Description	Service Area	Term	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts								
Anoka-Hennepin Public School District - ISD 11	PR00000619	Creation and implementation of school healthy eating and physical activity projects for students.	PHPP	1/15/19 - 10/31/19	NA	\$9,905	State	SHIP Grant.
Renewed Contracts								
Mid-Minnesota Legal Assistance	PR00000723	Legal services to NorthPoint patients whose civil legal needs may be preventing them from improving or maintaining their health.	NP	2/1/19 - 1/31/20	NA	\$111,000	County/State	Hennepin Health Reinvestment Grant.
NorthPoint Health & Wellness Center, Inc.	PR00000851	Advocacy, food shelf and health outreach services to eligible persons in north Minneapolis.	NP	1/1/19 - 6/30/19	NA	\$634,095	County	
NorthPoint Health & Wellness Center, Inc.	PR00000852	Staffing for integrated medical and social services.	NP	1/1/19 - 12/31/19	NA	\$2,396,584	County	
Annex Teen Clinic	HS00000219	Long-acting reversible contraception (LARC) to uninsured or underinsured female teens living in North Hennepin communities.	PHPP	1/1/19 - 12/31/19	NA	\$15,000	County	
Amended Contracts								
None								
Administrative Actions								
None								

Human Services and Public Health Department - Human Services Contract Report #1901

Date: 1-24-19

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 19-0033

Board Action Date: 2-5-19

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

[HSPH Board Reports page](#)

Summary of Contract Actions

New Contracts			Renewed Contracts			Amended Contracts: Increase; (Decrease);Service Changes		
Service Area	Number	Amount	Service Area	Number	Amount	Service Area	Number	Amount
None			None			ABH	1	\$9,152
						EWS	1	\$55,000
						ICA	1	\$0
Human Services Total	0	\$0	Human Services Total	0	\$0	Human Services Total	3	\$64,152
DOCCR Total	0	\$0	DOCCR Total	0	\$0	DOCCR Total	0	\$0
Administrative Actions Description		Contract #	Service Area List and Key					
None			ABH = Adult Behavioral Health EWS = Eligibility and Work Services ICA = Initial Contact and Access					

Vendor	Contract #	Service/Description	Service Area	Term	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts								
None								
Renewed Contracts								
None								
Amended Contracts								
Allina Health System	A177323	Independent Living Skills that help individuals with multiple discharge barriers transition from AMRTC and MHS-St. Peter into the community.	ABH	4/1/17 - 3/31/21	\$6,864	\$9,152	State	Establish NTE of \$9,152 for 4/1/19 - 3/31/20.
HIRED	A131655	Employment Intervention Program to assist individuals with little or no employment experience.	EWS	1/1/14 - 12/31/19	\$55,000	\$55,000	County	Establish NTE of \$55,000 for 1/1/19-12/31/19. Add services.
Bridging, Inc.	HS00000201	Household goods and furniture to families and individuals transitioning out of homelessness and poverty.	ICA	1/1/19 - 12/31/22	\$195,000	\$195,000	County	Update unit rates. No increase to contract NTE.
Administrative Actions								
None								

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0035

Item Description:

Agmt PR00000727 with Martin-McAllister Consulting Psychologists, Inc. to provide licensed psychological consulting services for prospective employment candidates for the Hennepin County Sheriff's Office, 01/01/19-12/31/19, NTE \$80,000

Resolution:

BE IT RESOLVED, that Agreement PR00000727 with Martin-McAllister Consulting Psychologists, Inc. to provide licensed psychological consulting services for prospective employment candidates for the Hennepin County Sheriff's Office during the period January 1, 2019 through December 31, 2019, in an amount not to exceed \$80,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Agreement PR00000727 between Hennepin County and Martin-McAllister Consulting Psychologists, Inc. to provide comprehensive testing and written evaluation of prospective employment candidates for the Hennepin County Sheriff's Office. The candidates are primarily for detention deputies, telecommunicators, and licensed deputies, and the purpose of the psychological testing is to determine the suitability for specific security roles.

Both an oral and written report will be provided, summarizing what the psychologist sees as the candidate's main strengths and developmental needs, as they would be seen on the particular job for which the candidate is being considered. Both reports also include the psychologist's recommendation regarding the candidate's suitability for the job. A clear recommendation of "recommend" or "not recommend" will be provided.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
PR00000272 - New Contract Form	1/11/2019	Backup Material

HENNEPIN COUNTY

MINNESOTA

Contract Details

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

Contract Number* _____

Contractor /Supplier* _____

Supplier ID _____

Begin Date* _____ End Date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

PC Business Unit _____

Activity _____

Source Type _____

Category _____

Subcategory _____

Expenditure Amount* _____

Receivable Amount* _____

Funding Source _____

Funds Included in Budget Yes No

Substitute W-9 Obtained Yes No

*** Mandatory fields: Contract Number, Contractor/Supplier, Date fields, Fund, Account, Dept ID, Expenditure Amount and Receivable Amount**

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



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0036

Item Description:

Agmt A199461 with the MN Dept of Public Safety, Office of Justice Programs to accept grant funding for personnel costs related to the activities of the Hennepin County Violent Offender Task Force, 01/01/19–12/31/19, \$418,086 (recv)

Resolution:

BE IT RESOLVED, that Agreement A199461 with the Minnesota Department of Public Safety, Commissioner of Public Safety, Office of Justice Programs accepting a grant for personnel costs related to activities of the Hennepin County Violent Offender Task Force during the period January 1, 2019 through December 31, 2019, in the receivable amount of \$418,086 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 commitment by Hennepin County for this program when grant funds are no longer available.

Background:

The Hennepin County Violent Offender Task Force conducts proactive, focused investigations on the County's most violent and dangerous offenders who are currently engaging in suspected illegal activity and have violent histories based on arrests or convictions for homicides, weapons, aggravated robberies and assaults. The goal is to reduce violence in Hennepin County.

The Hennepin County Violent Offender Task Force also works as a force multiplier to assist law enforcement agencies throughout Hennepin County. If crime increases in a certain area, the Task Force can provide additional personnel to conduct augmented patrols in partnership with local law enforcement. Participating cities are Richfield, Golden Valley, Brooklyn Center, and Brooklyn Park. Participating agencies are the Hennepin County Attorney's Office, and the Drug Enforcement Administration.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
A199461 - Contract Attachment	1/11/2019	Backup Material

HENNEPIN COUNTY

MINNESOTA

Contract Details

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

Contract Number* _____

Contractor /Supplier* _____

Supplier ID _____

Begin Date* _____ End Date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

PC Business Unit _____

Activity _____

Source Type _____

Category _____

Subcategory _____

Expenditure Amount* _____

Receivable Amount* _____

Funding Source _____

Funds Included in Budget Yes No

Substitute W-9 Obtained Yes No

*** Mandatory fields: Contract Number, Contractor/Supplier, Date fields, Fund, Account, Dept ID, Expenditure Amount and Receivable Amount**

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



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0037

Item Description:

Agmt A189268 with the U.S. Dept of Justice, Drug Enforcement Administration, for the Minneapolis/St. Paul District Office Task Force, 10/01/18–09/30/19, \$18,344 (recv)

Resolution:

BE IT RESOLVED, that Agreement A189268 with the U.S. Dept of Justice, Drug Enforcement Administration for the Hennepin County Sheriff's Office participation in the Minneapolis/St. Paul District Office Task Force during the period October 1, 2018 through September 30, 2019; in the receivable amount of \$18,344 be approved; that the Chair be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to accept funds as directed.

Background:

The Hennepin County Sheriff's Office (HCSO) and the U.S. Department of Justice's Drug Enforcement Administration (DEA) requests to enter into this Agreement as units of government responsible for the enforcement of controlled substance laws in their respective jurisdictions. The parties desire to work cooperatively in the enforcement of controlled substance laws.

The parties acknowledge that it is their sole responsibility to provide all applicable salary compensation and fringe benefits to their employees including, but not limited to, the assigned Agents, Lead Agent and Committee Members.

To accomplish the objectives of the Minneapolis/St. Paul District Office Task Force, the HCSO agrees to detail one (1) experienced officer to the Minneapolis/St. Paul District Office Task Force. During this period of assignment, the HCSO officer will be under the direct supervision of DEA supervisory personnel assigned to the Task Force.

During the period of assignment to the Minneapolis/St. Paul District Office Task Force, the HCSO will remain responsible for establishing the salary and benefits, including overtime, of the officer assigned to the Task Force, and for making all payments due them. DEA will, subject to availability of funds, reimburse the HCSO for overtime payments made by it to HCSO officer assigned to the Minneapolis/St. Paul District Office Task Force for overtime.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0038

Item Description:

Amds 2 and 3 to Agmt A188702 with the U.S. Dept of Health and Human Services, Office of National Drug Control Policy for High Intensity Drug Trafficking Areas grant funding, 01/01/18-12/31/19, incr recv by \$192,023 for a new total recv of \$282,023; supp app of \$102,023 to the 2019 Hennepin County Sheriff's Office budget.

Resolution:

BE IT RESOLVED, that Amendments 2 and 3 to Agreement A188702 with the United States Department of Health and Human Services, Office of National Drug Control Policy to provide grant funds from the High Intensity Drug Trafficking Areas program during the period of January 1, 2018 through December 31, 2019, increasing the receivable \$192,023 to a new total receivable amount of \$282,023 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 funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$102,023 to the 2019 Hennepin County Sheriff's Office budget be approved; and

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

Background:

The High Intensity Drug Trafficking Area (HIDTA) program is a partnership through the Office of National Drug Control Policy. The purpose of the program is to reduce drug trafficking and production in the United States by:

- Facilitating cooperation among federal, state, local, and tribal law enforcement agencies to share information and implement coordinated enforcement activities;
- Supporting coordinated law enforcement strategies which maximize use of available resources to reduce the supply of illegal drugs in Hennepin County.

The Hennepin County Sheriff's Office primary initiative in the North-Central HIDTA will be the Investigative Support Center (ISC). The ISC consists of analyst case support and data analysis. The ISC consists of one HIDTA-funded analyst from each of the five HIDTA counties who are collocated in the Hennepin County Sheriff's Office. This collocation ensures the best deconfliction and information sharing among all of the HIDTA partners throughout the region.

These amendments will fund integrated software platforms and continued funding for the ISC analyst in 2019.

ATTACHMENTS:

Description	Upload Date	Type
Supplemental Attachment	1/15/2019	Backup Material

HENNEPIN COUNTY

MINNESOTA

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

Supplemental Appropriation/FTE

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

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

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

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



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0039

Item Description:

Acceptance of deeds from the City of Crystal for property located 6401 42nd Ave N (Rockford Road Library)

Resolution:

BE IT RESOLVED, that Hennepin County accept deeds from the City of Crystal for the Rockford Road Library, located at 6401 42nd Avenue North, Crystal, Minnesota and legally described as:

Parcel 1 The northerly 333.00 feet of Lot 68, Auditor's Subdivision No. 324, Hennepin County, Minn., and the northerly 333.00 feet of Lot 69, Auditor's Subdivision No. 324, Hennepin County, Minn.

Parcel 2 The northerly 333.00 feet of Lot 67, except the easterly 131.2 feet thereof, Auditor's Subdivision No. 324, Hennepin County, Minn.

Parcel 3 The southerly 165.00 feet of the northerly 498.00 feet of Lot 68, and the southerly 165.00 feet of the northerly 498.00 feet of that part of Lot 67 lying west of the east 131.2 feet, Auditor's Subdivision No. 324, Hennepin County, Minn.

Parcel 4 The westerly 65.60 feet of the easterly 131.20 feet of the northerly 333.00 feet of Lot 67, Auditor's Subdivision No. 324, Hennepin County, Minn., except that part thereof which lies northerly of a line parallel with and 21.00 feet southerly of the following described line and measured at right angles thereto: Beginning at the northeast corner of Section 17, Township 118, Range 21; thence south along the east line of the northeast quarter of said Section 17 a distance of 1326.00 feet; thence north 88 degrees 20 minutes west a distance of 472.00 feet; thence south 89 degrees 53 minutes west a distance of 189.20 feet; thence south 00 degrees 07 minutes east a distance of 12.00 feet to the actual point of beginning of the line to be described; thence north 89 degrees 53 minutes east a distance of 98.49 feet; thence along a 02 degree 30 minute curve to the right (delta angle 04 degrees 32 minutes, tangent distance 90.71 feet) a distance of 181.33 feet; thence south 85 degrees 35 minutes east along tangent to the last described curve a distance of 100.00 feet and there terminating.

Parcel 5 That part of the easterly 65.6 feet of Lot 67, Auditor's Subdivision No. 324, Hennepin County, Minn., lying north of a line drawn parallel with and 459.00 feet south of the north line of the southeast quarter of the northeast quarter of Section 17, Township 18, Range 21, except the north 333.00 feet thereof.

Parcel 6 That part of Lot 69, Auditor's Subdivision No. 324, Hennepin County, Minn., lying north of a line drawn parallel with and 465.00 feet south of the north line of the southeast quarter of the northeast quarter of Section 17, Township 118, Range 21, except the north 333.00 feet of said Lot 69.

Parcel 7 The westerly 65.60 feet of the easterly 131.20 feet of that part of Lot 67 lying south of the northerly 333.00 feet thereof and north of the south line of the north 498.00 feet thereof, Auditor's Subdivision No. 324, Hennepin County, Minn.

Background:

History: In 1972, the land legally described above was purchased by Hennepin County from the City of Crystal for the construction of the Rockford Road Library located at 6401 42nd Avenue North. Deeds

conveying the land from the city to the county were never recorded.

Current Request: Authorization to accept deeds from the City of Crystal for the land legally described in the Resolution for the Rockford Road Library, located at 6401 42nd Avenue North.

Impacts/Outcome: Acceptance of these deeds will document Hennepin County as the owner of the land occupied by the Rockford Road Library.

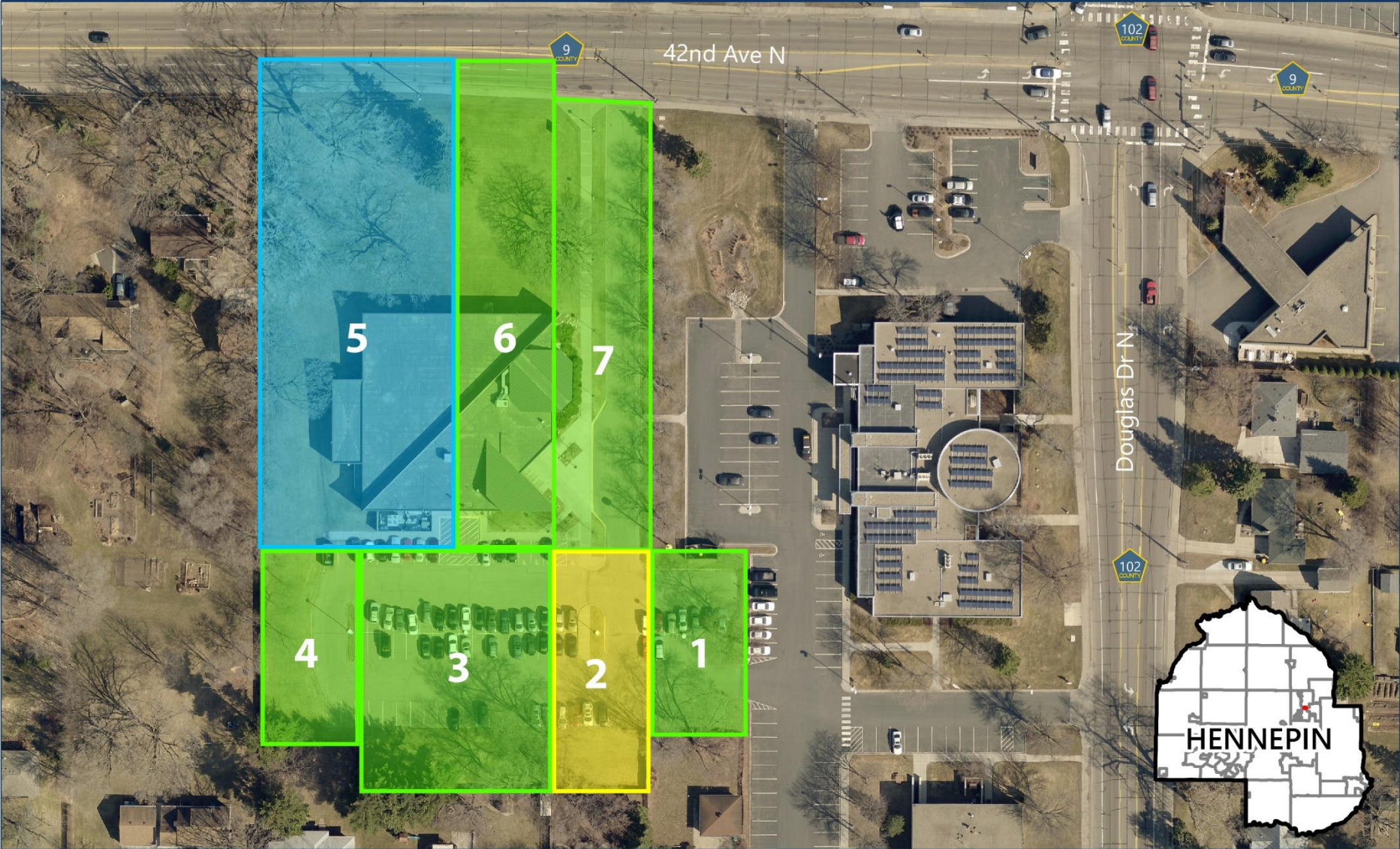
Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Rockford Road Library Map	1/10/2019	Map

Rockford Road Library Parcels 1-7

6401 42nd Ave N Crystal, MN 55427



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0040

Item Description:

Amd 2 to Agmt A130068 with Waste Management of MN for disposal services, extending period to 02/28/21

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A130068 with Waste Management of Minnesota for disposal services at the Burnsville Sanitary Landfill, extending the contract period from February 28, 2019 to February 28, 2021, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: The county owns and operates the Hennepin Energy Recovery Center (HERC), which burns 365,000 tons of solid waste from county residents and businesses each year to produce energy in the form of steam and electricity. The county maintains contracts with metro area landfills for waste that cannot be processed for energy. This occurs during scheduled maintenance outages when waste is diverted from HERC to the county's Brooklyn Park Transfer Station or when oversized and bulky items are delivered to HERC that could cause a problem with the equipment if they are processed. The Burnsville Sanitary Landfill is the nearest landfill to HERC and is owned and operated by Waste Management.

HERC is one part of the county's integrated waste management system that emphasizes waste prevention, reuse, recycling and composting. The county's goal is to send zero waste to landfills and recycle 75 percent of waste by 2030. Processing waste to generate energy is environmentally preferable to landfilling and provides the opportunity to recover metal for recycling. Every effort is made to avoid landfilling waste.

Current Request: This request seeks approval of Amendment 2 to Agreement A130068 with Waste Management of Minnesota for landfill services at the Burnsville Sanitary Landfill, extending the contract period from February 28, 2019 to February 28, 2021 at a disposal rate of \$37.70 per ton, plus all applicable state and local surcharges and taxes. As of December 31, 2018 the surcharges and taxes for the Burnsville Landfill totaled \$21.49 per ton. Since 2013, the county has delivered approximately 16,330 tons to the Burnsville Sanitary Landfill at a total cost of \$908,018.

Under the agreement terms, the county delivers waste to Waste Management's Burnsville Sanitary Landfill on an as-needed basis during HERC maintenance outages and when waste cannot be processed at HERC. The Burnsville Sanitary Landfill is one of the nearest landfills to HERC that is available to provide services.

Impact/Outcomes: Minnesota Statutes §473.848 restricts waste generated in the metropolitan area from being landfilled if waste processing capacity is available. The county complies with this statute by processing waste at HERC. In 2018, the county contracted with waste haulers to manage approximately 425,000 tons of waste. The county landfilled less than 1% of the waste received in 2018, while the rest was processed at either HERC or other waste processing facilities. The disposal services with Waste Management's Burnsville Sanitary Landfill will ensure the county is able to continue to effectively manage waste delivered to HERC and the Brooklyn Park Transfer Station.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0041

Item Description:

Neg Natural Resources Good Steward grant agmts to improve water quality, 02/05/19-12/31/20, total combined NTE \$57,975; neg Natural Resources Opportunity grant agmts to improve water quality, 2/5/19-12/31/21, total combined NTE \$400,000

Resolution:

BE IT RESOLVED, that the following agreements be approved to provide funding for the selected organizations in the 2019 grant cycle during the period of February 5, 2019 through December 31, 2020, for the Natural Resources Good Steward projects that will improve water quality; and during the period of February 5, 2019 through December 31, 2021 for the Natural Resources Opportunity projects that will improve water quality and stream habitat:

Good Steward grants

- _PR00000843 with Fairway Woods Condominium Association, Inc., or affiliated entity, with the amount not to exceed \$24,750
- PR00000844 with Heidi and Dan Niziolek, or affiliated entity, with the amount not to exceed \$9,000
- PR00000845 with Nokomis East Neighborhood Association, or affiliated entity, with the amount not to exceed \$12,000
- PR00000846 with Schmidt Lake Improvement Association, Incorporated, or affiliated entity, with the amount not to exceed \$12,225

Opportunity grants

- PR00000847 with Mississippi Watershed Management Organization, or affiliated entity, with the amount not to exceed \$100,000
- PR00000848 with the City of Crystal, or affiliated entity, with the amount not to exceed \$100,000
- PR00000849 with Elm Creek Watershed Management Commission with the amount not to exceed \$20,000
- PR00000850 with Minnehaha Creek Watershed District, or affiliated entity, with the amount not to exceed \$32,500
- PR00000853 with Bull's Horn, or affiliated entity, with the amount not to exceed \$32,500
- PR00000854 with Northgate Academy Inc., or affiliated entity, with the amount not to exceed \$55,000
- PR00000855 with the City of Medina, or affiliated entity, with the amount not to exceed \$60,000; and

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

Background:

History: Natural Resources grants provide financial and technical assistance to landowners and local governments that will implement projects to preserve and restore the county's natural resources and

improve water quality. The Natural Resources grants have two options:

1. Good Steward grants are primarily for smaller projects that improve water quality, enhance natural areas and promote environmental stewardship to the community. This program requires a 25 percent funding match from the grant applicant.
2. Opportunity grants are ideal for larger projects seeking to leverage multiple funding sources. These grants are intended to help partners take advantage of opportunities to implement large projects that improve water quality or preserve, establish or restore natural areas.

The availability of the grants is promoted through city, watersheds and other natural resources partners, mailing lists, and the Environment and Energy Department's e-newsletter, *Green Notes*.

The county received 11 Good Steward grant requests totaling \$149,378.25 and 11 Opportunity grant requests totaling \$817,443. The request for proposals for the Good Steward grants was open for six weeks in October and November 2018. Opportunity grants requests were received between August and December 2018.

A committee consisting of county staff and external reviewers reviewed and recommended the requests. Requests were evaluated on the project's impact on reducing erosion, improving water quality, protecting groundwater resources, or protecting and/or restoring wildlife habitat; ability of the applicant to complete the project; and the applicant's interest in educating others about conservation topics. Opportunity grants were also evaluated based on the applicant's ability to leverage other funding from various sources, including Clean Water Land and Legacy Amendment funds, watershed districts, cities, and neighborhood associations.

Since 2013, the county has provided \$1,117,500 in Natural Resources grants for 47 projects that protect natural resources and improve water quality. Funding for these grants comes from the Solid Waste Enterprise Fund. Consistent with past practice this resolution delegates signature authority to the county administrator.

Current Request: This request is to authorize the County Administrator to negotiate Natural Resources Good Steward and Opportunity grant agreements with the following organizations for projects that preserve, protect or improve natural resources and water quality in the county:

Good Steward grants:

- Fairway Woods Condominium, Inc., Runoff and Erosion Control Project (Eden Prairie) - \$24,750. This project will divert the roof water from a condominium building into four rock swales which will flow into two rain gardens. In addition, four eroded areas will be regraded and restored with erosion control mats. Three of the areas will be reseeded to a lawn mix and one will be reseeded with a native prairie mix. This project will directly improve the water quality of Purgatory Creek, which is adjacent to the work.
- Dan and Heidi Niziolek, Winchester Pond Phase II Restoration Project (Bloomington) - \$9,000. In this phase, two additional rain gardens will be constructed within the watershed draining to this pond/wetland, and two additional floating islands will be installed in Winchester Pond to help filter pollutants. Along the shoreline, invasive species will be removed and native vegetation will be planted. This project will improve water quality in Nine Mile Creek and the Minnesota River.
- Nokomis East Neighborhood Association, Rain Gardens Project (Minneapolis) - \$12,000. This is a neighborhood-based effort to install up to 20 rain gardens on private property to filter stormwater and improve the water quality of Lake Nokomis and Minnehaha Creek.
- Schmidt Lake Improvement Association, Incorporated, Rain Gardens Project (Plymouth) - \$12,225. This is a neighborhood-based effort to install up to 15 rain gardens and native plant buffers on private property to filter stormwater and improve water quality of Schmidt Lake.

Opportunity grants:

- Mississippi Watershed Management Organization, North Columbia Golf Course Regional Best Management Practices Project (Minneapolis) - \$100,000. The project will modify the storm sewer and install regional water filtration and infiltration systems (likely including ponds, engineered soils, and native plantings) in the northern portion of Columbia Golf Course in Minneapolis. The practices will capture and treat stormwater from 600 acres that currently drains to the Mississippi River untreated. Ponds allow sediment to settle before the water is discharged, and allow some water to infiltrate instead of continuing on to the river. The project will remove 20 tons of total suspended sediments and 100 pounds of total phosphorus each year and infiltrate 6.7 million cubic feet of water per year. This project will improve the water quality of storm water entering the Mississippi River.
- City of Crystal, Crystal Becker Park Infiltration Project (Crystal) - \$100,000. This project will install a 72,000-square feet underground infiltration system in Becker Park. The project is designed to infiltrate the first half inch of stormwater runoff from 147 acres. The project will reduce total phosphorus to Upper Twin Lake, an impaired water, by 161 pounds annually and infiltrate 14.3 million cubic feet of water per year.
- Elm Creek Watershed Management Commission, Fish Lake Alum Treatment Project (Maple Grove) - \$20,000. This is the second year of a two-year treatment of Fish Lake with alum to reduce the internal phosphorus load in the lake by at least 310 pounds per year. This project is projected to result in Fish Lake meeting water quality standards for phosphorus for at least the next 20 years. It will also improve water quality in Elm Creek.
- Minnehaha Creek Watershed District, Arden Park Restoration Project (Edina) - \$32,500. This project includes a restoration of 2,150 feet of Minnehaha Creek that includes adding 230 feet of new stream and the removal of a 4-foot high dam. Additionally, stormwater from an 84-acre area will be treated in filtration structures and swales to remove 33 pounds of phosphorus and 1,800 pounds of sediment each year. The project will improve 6 acres of wetland to better filter and store stormwater, as well as improve habitat for wildlife. The project also restores 10 acres of woodlands by planting trees and managing invasive species. This project will directly improve water quality in Minnehaha Creek.
- Bull's Horn LLC (Minneapolis) - \$32,500. This project will install a rain garden, two 500-gallon cisterns and two permeable paver parking stalls to treat parking lot and roof runoff before it flows into the city storm sewer system. This project will improve water quality in Minnehaha Creek.
- Northgate Academy, Minneapolis Apprenticeship and Training Center, Stormwater Best Management Practices Project (Minneapolis) - \$55,000. During reconstruction of the building and parking lot, the owner will install a series of rain gardens that will be designed to treat stormwater before it reaches the city storm sewer system. The rain gardens have been designed for a 2.25 inch rainfall event and will reduce runoff water volume, phosphorus and sediments by 96 percent compared to current amounts. The stormwater practices at this site will be used as part of training program for careers in hydrology, civil engineering, soil science, horticulture and related topics. This project will improve water quality in the Mississippi River.
- City of Medina, Hickory Drive Stormwater Pond Project (Medina) - \$60,000. The city will construct a new stormwater quality pond and stabilize and reduce runoff to an existing gully during a street and utility improvement project. The project will remove 25 pounds of phosphorus per year. This project will improve water quality in Elm Creek.

The request is also for approval to reimburse costs incurred by the grantees after the board approval date and upon execution of the grant agreements.

Impact/Outcomes: The Natural Resources grants will provide funds to protect water quality and enhance natural resources in Hennepin County. These grants will help implement stormwater best management practices, which include installing rain gardens and other features that use native plants and slow water movement to naturally filter and retain water. Other projects will convert impervious pavement to permeable pavers to reduce stormwater runoff. Some projects will undertake stream and

shoreline restorations that will improve wetland, woodland, and stream habitat. Funding these projects will leverage an additional \$12,557,319 from other funders for clean water work. Leveraged fund include grants from the Clean Water Fund (part of the Clean Water, Land, and Legacy Amendment), watershed capital spending, City contributions, and private contributions. The Natural Resources grants are a part of the county’s strategic approach to prioritizing, partnering and pursuing other funding sources to improve water quality and protect natural resources.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0047

Item Description:

Waive open appointment process and confirm the appointment of Jodi Wentland as assistant county administrator-human services, effective 2/17/2019

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners waive the Open Appointments Policy, as established by Resolution 94-02-115, pertaining to unclassified positions and confirm the appointment of Jodi Wentland as assistant county administrator-human services, effective February 17, 2019.

Background:

The Hennepin County Open Appointments Policy and MS 383B.102 require the county administrator to seek county board confirmation of unclassified service appointments. Through this request, the county administrator is recommending appointment and seeks confirmation of Jodi Wentland as the assistant county administrator–human services.

Following an extensive national recruitment process in 2017, Jodi Wentland was confirmed to the unclassified position of Human Services Director. Ms. Wentland brought over 25 years of human services experience to that role and had most recently served as Associate Director at Olmstead County. She gained attention statewide for her efforts in leading their Child and Family services system to one of top status in Minnesota. Prior to that, Ms. Wentland was at Otter Tail County where she had extensive experience with oversight of programming for many areas across adult and children's services.

Ms. Wentland is well respected as a leader in Minnesota with a proven ability for building strong teams, empowering leadership at all levels, and driving system innovations through team work and data. She has demonstrated her capacity to positively lead others, to develop and implement strategies for better outcomes, and to establish system accountabilities. Ms. Wentland brings a leadership model that reflects integrity, promotes diversity, leverages skills and expertise and maximizes community partnerships. With a Masters in Business Administration and Management and Bachelors in Social Work, Ms. Wentland is well positioned to lead the human services areas into the future.

Again, the county administrator requests the board waive the open appointment policy and confirm Ms. Jodi Wentland as assistant county administrator-human services, effective February 17, 2019.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0042

Item Description:

Neg Amd 2 to Agmt A188878 with Kaplan, Kirsch & Rockwell, LLP to extend contract period through 5/13/19; no change to NTE

Resolution:

BE IT RESOLVED, that the Hennepin County Board authorizes the County Administrator to negotiate Amendment 2 to Agreement A188878 with Kaplan, Kirsch & Rockwell, LLP for specialized legal services related to freight rail, extending the contract period through May 13, 2019, with no change to the not to exceed amount; that following review and approval by the County Attorney's Office, the Chair be authorized to execute the amendment; and that the Controller be authorized to disburse funds as directed.

Background:

History: Agreement A188878 with Kaplan, Kirsch & Rockwell, LLP provides specialized legal services related to freight rail, including federal regulatory matters and negotiating advice. Amendment 1 to Agreement A188878 increased the not to exceed amount from \$50,000 to \$100,000 (Resolution 18-0365).

The agreement is set to expire on February 13, 2019; however, the county anticipates continuing to need such services. Amendment 2 would extend the contract period by three months, from February 13, 2019 to May 13, 2019, with no change to the not to exceed amount of \$100,000.

Current Request: The request seeks authorization for the County Administrator to negotiate Amendment 2 to Agreement A188878 with Kaplan, Kirsch & Rockwell, LLP, extending the contract period through May 13, 2019.

Impact/Outcomes: This amendment will allow for continued services while the county conducts another procurement process.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description

Upload Date Type

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0012 S2

Item Description:

Negotiate 1 fall 2018 ERF grant agreements for cleanup of contaminated sites, various periods, total combined NTE \$415,184

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 PR00000793 with Fort Snelling Leased Housing Associates I, LLLP or affiliated entity, with the amount not to exceed \$415,184;

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 1 ERF grant agreement with a total amount not to exceed of \$415,184.

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:

- 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)

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

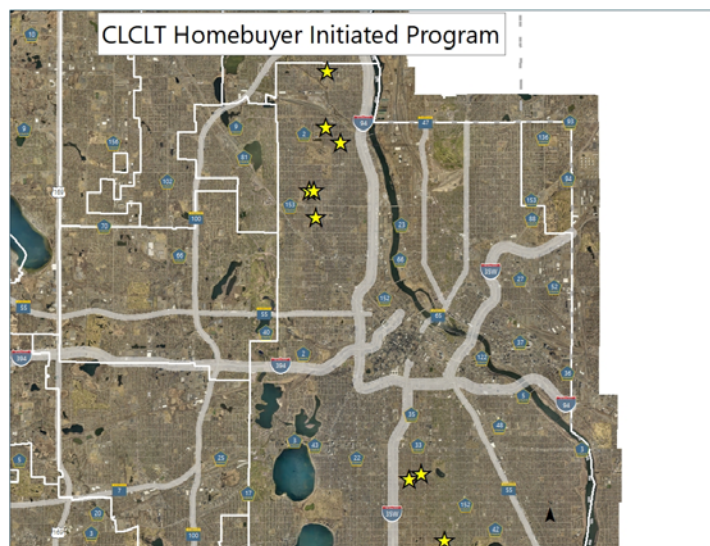
- Increases tax base
- Creation of permanently affordable, owner-occupied housing for families earning an average of 53% AMI

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 19-0064

Item Description:

Establish a meeting of the Administration, Libraries and Budget committee on Tuesday, February 19 at 5:30 p.m. to conduct Citizen Advisory Board interviews

Resolution:

BE IT RESOLVED, that a meeting of the Administration, Libraries and Budget committee be held on Tuesday, February 19, 2019, at 5:30 p.m., in room A-2400 of the Hennepin County Government Center, in the City of Minneapolis, to conduct Citizen Advisory Board interviews.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0065

Item Description:

Celebrating Black History Month

WHEREAS, in 1925, Carter G. Woodson founded the Association for the Study of Negro Life and History and conceived and announced Negro History Week to be celebrated during the week encompassing the birthdays of Abraham Lincoln and Frederick Douglas in February, 1926; and WHEREAS, in 1976, then-President Gerald R. Ford expanded the celebration to a month and urged Americans to “seize the opportunity to honor the too-often neglected accomplishments of black Americans in every endeavor throughout our history”; and WHEREAS, all Hennepin County students, educators, and residents should know and pay tribute to our community’s rich African-American legacy, and rededicate ourselves to nurturing a bright future for our African American students; therefore

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioner hereby proclaims February as National Black History Month to recognize the amazing and everlasting efforts and accomplishments of African-Americans in Hennepin County, Minnesota, and the United States of America.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request

19-0065 R1

Revised

Item Description:

Celebrating Black History Month – offered by Commissioner Angela Conley

WHEREAS, in 1925, Carter G. Woodson founded the Association for the Study of Negro Life and History and conceived and announced Negro History Week to be celebrated during the week encompassing the birthdays of Abraham Lincoln and Frederick Douglas in February, 1926; and

WHEREAS, in 1976, then-President Gerald R. Ford expanded the celebration to a month and urged Americans to “seize the opportunity to honor the too-often neglected accomplishments of black Americans in every endeavor throughout our history”; and

WHEREAS, all Hennepin County students, educators, and residents should know and pay tribute to our community’s rich Black History, and rededicate ourselves to nurturing a bright future for our Black students; therefore

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioner hereby proclaims February as National Black History Month to recognize the amazing and everlasting efforts and accomplishments of Black descendants of the African diaspora in Hennepin County, Minnesota, and the United States of America.

Recommendation from County Administrator: Recommend Approval