

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC WORKS COMMITTEE

TUESDAY, FEBRUARY 26, 2019

1:30 PM

Chair: Mike Opat, District 1

Vice-Chair: Angela Conley, District 4

Members: Irene Fernando, District 2

Marion Greene, District 3

Debbie Goettel, District 5

Jan Callison, District 6

Jeff Johnson, District 7

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### 1. Minutes From Previous Meeting

- A. Minutes 2-12-2019

### 2. New Business

#### Routine Items

- A. **19-0085**

Amd 2 to Agmt A165752 with Shakopee Mdewakanton Sioux Community for organics processing svcs, increasing tipping fee to \$37 per ton, ext end date to 5/31/22, est annual exp \$370,000

- B. **19-0090**

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 10/1/18-12/31/18, total NTE \$15,000

#### Items for Discussion and Action

- C. **19-0084**

Agmt A199511 with MN BWSR accepting a Clean Water Fund grant for water quality improvements in the Rush Creek Subwatershed of Elm Creek, 3/12/19 – 12/31/21, recv \$142,110

- D. **19-0086**

Neg Agmt PW 02-40-19 with MnDOT to accept State Bridge Bonds for Elm Creek Road Bridge, CP 2040800 (est recv \$191,360 – MnDOT Bridge Bonds); reduce budget and transfer funds to CP 2183300

- E. **19-0087**

Authorization of various actions related to a land exchange between Hennepin County and NorthPoint Health and Wellness Center, Inc. for real estate at 1256 Penn Ave N and 1319 Penn Ave N, Mpls

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC WORKS COMMITTEE

TUESDAY, FEBRUARY 12, 2019  
1:30 PM

Chair: Mike Opat, District 1  
Vice-Chair: Angela Conley, District 4

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

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Commissioner Opat, Chair, called the meeting of the Public Works Committee for Tuesday, February 12, 2019 at 4:03 PM. All Commissioners were present with the exception of Commissioner Jeff Johnson, who stepped out briefly.

#### 1. Minutes From Previous Meeting

A. 1/29/19 Meeting Minutes

#### APPROVED

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

#### 2. New Business

##### Items for Discussion and Action

A. **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

#### CONSENT

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

B. **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)

#### CONSENT

Commissioner Jeff Johnson moved to Consent, seconded by Commissioner Jan Callison and approved - 7 Yeas

C. **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

#### CONSENT

Commissioner Mike Opat moved to Consent, seconded by Commissioner Angela Conley and approved - 7 Yeas

D. **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

**CONSENT**

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

E. **19-0062**

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

**CONSENT**

Commissioner Irene Fernando moved to Consent, seconded by Commissioner Angela Conley and approved - 6 Yeas 1 Absent: Johnson

F. **19-0063**

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

**CONSENT**

Commissioner Debbie Goettel moved to Consent, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Johnson

**3. Adjourn**

The meeting of the Public Works Committee adjourned at 4:24 PM.

**Maria Rose**  
**Clerk to the County Board**

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0085

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**Item Description:**

Amd 2 to Agmt A165752 with Shakopee Mdewakanton Sioux Community for organics processing svcs, increasing tipping fee to \$37 per ton, ext end date to 5/31/22, est annual exp \$370,000

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement A165752 with the Shakopee Mdewakanton Sioux Community for organics processing services, increasing the tipping fee to \$37 per ton, and extending the end date from May 31, 2019 to May 31, 2022, with an estimated annual expense of \$370,000, 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.

**Background:**

**History:** In 2016, the county board approved (Report No. 16RAA-10) Agreement A165752 with the Shakopee Mdewakanton Sioux Community for organics processing services at its site located in Shakopee. The board subsequently approved Amendment 1 to Agreement A165752, which increased the not to exceed amount to \$367,500 and extended the period to May 31, 2019 (Resolution No. 16-0291).

Hennepin County's Solid Waste Management Master Plan includes a goal to increase organics composting to help achieve its 75 percent recycling goal. Organics are the biodegradable portion of trash, which include all food scraps, food-soiled paper, and certified compostable plastic bags and foodware. Recycling organics is the biggest opportunity to increase the recycling rate because it makes up about one-third of trash. In 2018, the county board approved organics recycling requirements for specific commercial businesses effective on January 1, 2020 and municipalities on January 1, 2022 (Resolution No. 18-0488). These requirements will increase the amount of organics that will need to be processed for composting.

The county received 10,000 tons of organics at its Brooklyn Park Transfer Station in 2018. The Shakopee Mdewakanton Sioux Community processed about one-third of organics received by the transfer station. The remainder was processed through an agreement with Specialized Environmental Technologies (SET), located in Empire Township. The county currently contracts with those two composting sites to ensure that the county can deliver all of the organics it receives to a processing facility that has sufficient capacity.

**Current Request:** This request seeks approval of Amendment 2 to Agreement A165752 with Shakopee Mdewakanton Sioux Community for organics processing services, increasing the processing charge from \$35 to \$37 per ton, and extending the period from May 31, 2019 to May 31, 2022. The county may deliver up to 10,000 tons to the Shakopee Mdewakanton Sioux Community processing facility annually, with an estimated annual expenditure of \$370,000.

**Impact/Outcomes:** The amendment to the agreement with Shakopee Mdewakanton Sioux Community will ensure sufficient capacity for organics received at the county's solid waste facilities. The volume of organics is expected to increase substantially when the commercial and residential organics requirements become effective on January 1, 2020, and January 1, 2022, respectively.

Composting organics puts trash to a better use by turning it into a valuable soil amendment that is used in road construction, landscaping and gardening projects. Diverting organics to composting helps to reduce methane emissions from landfills. In the first 20 years after its release, methane is 84 times more potent of a greenhouse gas than carbon dioxide. Due to rapid emissions reductions associated with reducing methane, climate experts have identified reducing methane from landfills as a priority in combating climate change.

**ATTACHMENTS:**

Description	Upload Date	Type
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# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0090

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**Item Description:**

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 10/1/18-12/31/18, total NTE \$15,000

**Resolution:**

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by County Administrator, Fourth Quarter 2018, dated December 31, 2018", and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis be ratified.

**Background:**

**History:** Pursuant to Resolution 97-04-238, dated April 29, 1997, the County Board authorized the County Administrator to sign temporary permits, licenses, leases, lease amendments, and related property agreements, provided that the resulting expenditure does not exceed \$15,000 per year; and Pursuant to Resolution 11-0339, dated August 16, 2011, the County Board delegated the County Administrator the responsibility for the management and administration of all leases within the building located at 701 4th Avenue South, Minneapolis; and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign all leasing documents.

**Current Request:** Ratification is requested of those agreements signed by the County Administrator for the period October 1, 2018 through December 31, 2018, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, Fourth Quarter 2018, dated December 31, 2018" and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis

**ATTACHMENTS:**

Description	Upload Date	Type
Real Estate Documents Executed by Administrator Fourth Quarter 2018	2/13/2019	Backup Material

**Quarterly Summary of Real Estate Documents Executed by Administrator,  
Fourth Quarter 2018: 10/1/18 - 12/31/18  
Dated 12/31/18**

<b>Contracting Party</b>	<b>Subject Matter and Property</b>	<b>Date Approved</b>	<b>Authorizing Resolution</b>
CITY OF MAPLE GROVE	Amd 1 to License Agreement A154322 between Hennepin County and City of Maple Grove for use of space in the building known as Maple Grove Community Center located at 12951 Weaver Lake Road, Maple Grove for the period November 1, 2018 through October 31, 2019. First year rent: \$2,400.	10/24/18	97-4-238
HC SECURITY TEST LAB @ 701 BUILDING	Lease Agreement A178506 between Hennepin County and Hennepin County Security for temporary use of space for Security Test Lab in the 701 Building for up to one year; January 1, 2019 through December 31, 2019. First year recv \$18,750.	11/15/18	11-0339
AMERICAN INDIAN COMMUNITY DEVELOPMENT CORPORATION	Amd 4 to Lease Agreement A081769 between Hennepin County and American Indian Community Development Corporation for use of space in the building located at 1800 Chicago Avenue, Minneapolis, extending the agreement for the period January 1, 2019 through June 30, 2019. No rent.	11/15/18	97-4-238
THE LONGFELLOW COMMUNITY COUNCIL	Amd 1 to License Agreement A154851 between Hennepin County and the Longfellow Community Council for use of community gardens on county owned vacant property located at 3116 East 38 <sup>th</sup> Street, Minneapolis, for the period January 1, 2019 through December 31, 2023. No rent.	11/19/18	97-4-238

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0084

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#### Item Description:

Agmt A199511 with MN BWSR accepting a Clean Water Fund grant for water quality improvements in the Rush Creek Subwatershed of Elm Creek, 3/12/19 – 12/31/21, recv \$142,110

#### Resolution:

BE IT RESOLVED, that Agreement A199511 with the Minnesota Board of Water and Soil Resources accepting a Clean Water Fund grant for water quality improvements in the Rush Creek Subwatershed of Elm Creek, during the period of March 12, 2019 through December 31, 2021, with a receivable amount of \$142,110 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

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

#### Background:

**History:** In December 2018, the county was awarded \$142,110 from the Clean Water Legacy Fund for the installation of projects and land management practices that will reduce soil erosion and decrease water pollution by keeping sediment and bacteria out of the Rush Creek and downstream waters.

Rush Creek is a major contributor of pollutants to Elm Creek. As the largest tributary of Elm Creek, Rush Creek flows through Corcoran and parts of Rogers, Medina, and Maple Grove before it reaches its confluence with Elm Creek in the Elm Creek Park Reserve. Elm Creek flows into the Mississippi River at Dayton and is listed as an impaired water by the State of Minnesota.

Both Rush Creek and Elm Creek suffer from a number of impairments, including the presence of E. coli bacteria, low dissolved oxygen levels, and inability to support healthy populations of fish and macroinvertebrates.

Because of the amount of pollution Rush Creek contributes to Elm Creek, the Elm Creek Watershed Management Organization commissioned an assessment for the North Fork of Rush Creek to pinpoint potential sources of pollutants and recommend projects to reduce pollution. Completed in June 2018, this assessment was used as the basis for the county's grant application and will guide the selection and location of best management practices that will have the highest return on investment in terms of pollution reductions.

Grant funds will be used to partner with willing landowners to install projects and management practices on primarily agricultural land in key locations that will prevent pollutants from reaching Rush Creek. This will be accomplished by controlling erosion and improving manure management practices. This work is a crucial step towards restoring the creek's health.

A 25 percent match, totaling \$35,528, is required for this grant. The county will contribute staff time for outreach, project development, and grant administration to meet the match requirement. Elm Creek Watershed Management Commission staff and land owners' time and dollars invested in projects will also contribute to meeting the match requirement. Collectively, these sources cover the required match – no cash match from the county will be required.

The grant award reflects the county's increasingly strategic approach of prioritizing, partnering and pursuing funding sources to improve water quality and protect natural resources. In an effort to lessen the burden on local taxpayers, the county has prioritized projects where it can partner with watershed



management organizations, cities, and park districts to better compete for Clean Water funds and other water and natural resources funds.

**Current Request:** This request seeks approval of Agreement A199511 with the Minnesota Board of Water and Soil Resources accepting a Clean Water Fund grant for water quality improvements in the Rush Creek Subwatershed of Elm Creek, during the period March 12, 2019 through December 31, 2021, with a receivable amount of \$142,110.

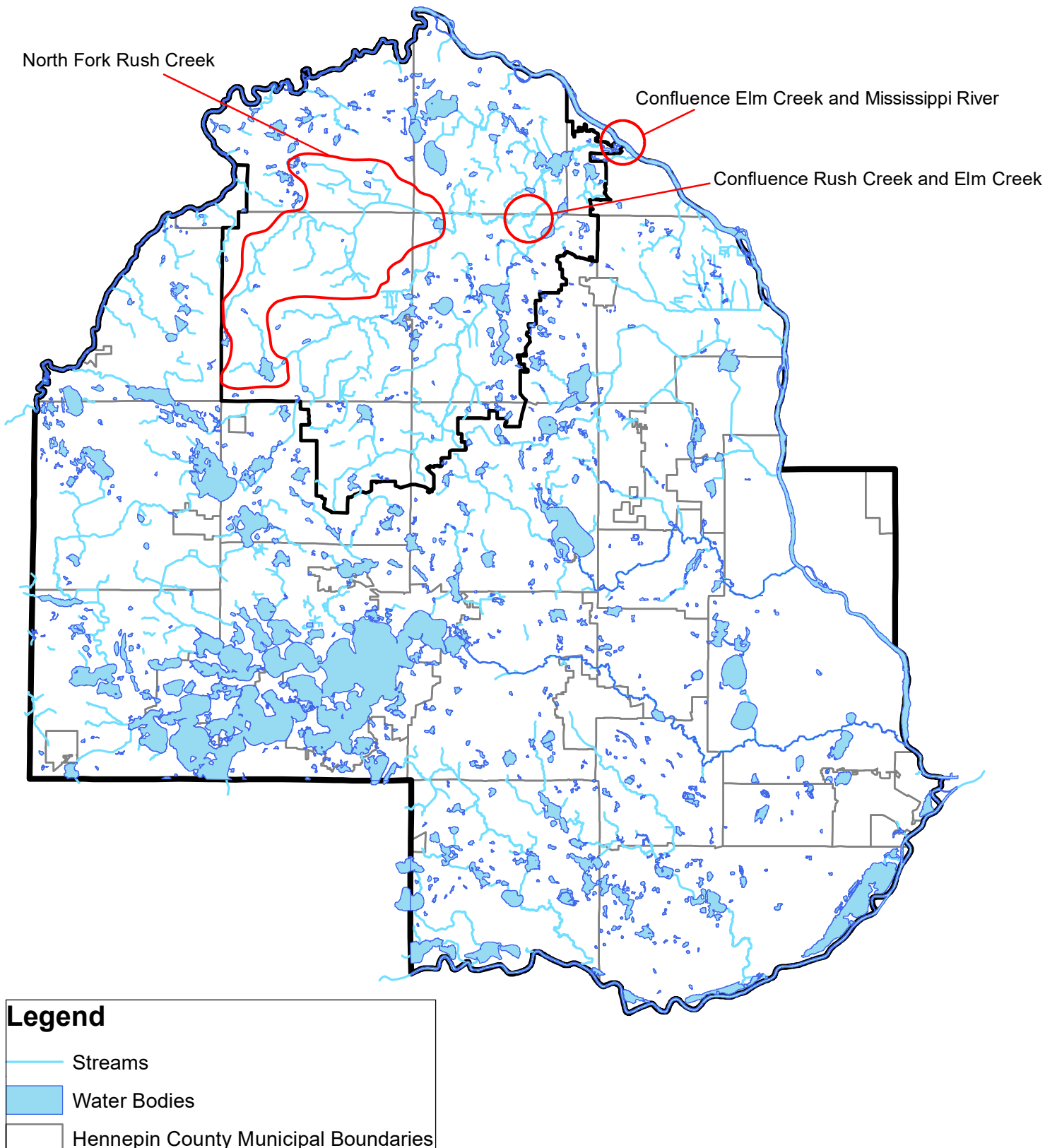
**Impact/Outcomes:** Accepting this grant will facilitate projects to improve water quality in Rush Creek and the Mississippi River. Protecting and restoring the creek will benefit residents who live in the immediate vicinity by reducing bacteria that can be directly harmful to human health, and by reducing sediment that can cause blocked culverts, flooding, and algae blooms. More broadly, it will improve wildlife habitat and the health of waters downstream as well.

**ATTACHMENTS:**

Description	Upload Date	Type
Map of Rush Creek project area	2/14/2019	Map

# North Fork Rush Creek Project Area

Hennepin County Public Works



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



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0086

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#### Item Description:

Neg Agmt PW 02-40-19 with MnDOT to accept State Bridge Bonds for Elm Creek Road Bridge, CP 2040800 (est recv \$191,360 – MnDOT Bridge Bonds); reduce budget and transfer funds to CP 2183300

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 02-40-19 with the Minnesota Department of Transportation (State Agreement 1032883) pertaining to the receipt of State Bridge Bonds funding to replace the bridge along Elm Creek Road (County Road 202), in an estimated receivable amount of \$191,360 be approved; and 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 receive, transfer and disburse funds as directed; and

BE IT FURTHER RESOLVED, that authorization to transfer \$191,360 from the capital budget for Capital Project (CP) 2040800 (Replace Bridge at Elm Creek) to the capital budget for CP 2183300 (Safety and Asset Management) be approved; and

BE IT FURTHER RESOLVED, that authorization to reduce the capital budget for CP 2040800 from \$2,884,000 to \$1,726,800 be approved.

#### Background:

**History:** The bridge along Elm Creek Road (County Road 202) in the Elm Creek Park Reserve in Dayton, was at the end of its service life. The bridge had load restrictions and was classified as scour susceptible, structurally deficient, and functionally obsolete. The crossing is located within the Elm Creek Park Reserve which is federally protected park land. The new structure was designed to accommodate all the needs of the public and to better support all modes of transportation while minimizing impacts to the surrounding environment.

The bridge will be replaced with a 3-span timber structure on steel foundations designed and built to modern standards including improved protection from flood events. The bridge is currently under construction and is anticipated to reopen to traffic by early summer of 2019.

The board approved CP 2040800 (Replace Bridge at Elm Creek) with a total project budget of \$2,884,000 (Resolution 17-0368R2). Revisions during the design phase resulted in cost savings to the project thus requiring less property tax, federal funding from Bridge Off-System (BROS) funds, County General Obligation (GO) Road bonds, and local participation. Budget table 1 shows the proposed changes.

**Current Request:** This request seeks approval to enter into Agreement PW 02-40-19 with MnDOT to receive the MnDOT Bridge Bond funds in the amount of \$191,360. This approval would allow the county to use the revenue for the project in the Elm Creek Park Reserve. This request is also for authorization to transfer \$191,360 in General Obligation Roads Bonds from CP 2040800 (Replace Bridge at Elm Creek) into CP 2183300 (Safety and Asset Management). These funds would be used for rehabilitation and preventative maintenance projects throughout the county. Budget table 2 shows the proposed changes.

**Impacts/Outcomes:** State Bridge Bonds will be used for the replacement of the Elm Creek Road (CR 202) bridge, thereby freeing up funds for other rehabilitation and maintenance projects. These capital investments will improve public safety, replace and modernize county assets, and better serve the traveling public.

Budget Table 1: CP 2040800 (Replace Bridge along Elm Creek Road/County Road 202)

<b>Revenues:</b>	Budget to Date	<b>Current Request</b>	Future CIP Requests	Total Project
Property Tax	150,000	(100,000)		50,000
Bonds – GO Road	556,800	(191,360)		365,440
Fed-Bridge (BROS)	2,027,200	(907,200)		1,120,000
State Bridge Bonds		191,360		191,360
Dayton	150,000	(150,000)		0
<b>Total</b>	<b>2,884,000</b>	<b>(1,157,200)</b>		<b>1,726,800</b>
<b>Expenditures:</b>				
Land	50,000	(50,000)		
Consulting	450,000	(400,000)		\$50,000
Construction	2,384,000	(984,000)		1,400,000
Contingency		276,800		276,800
<b>Total</b>	<b>2,884,000</b>	<b>(1,157,200)</b>		<b>1,726,800</b>

Budget Table 2: CP 2183300 (Safety and Asset Management 2019-2023)

<b>Revenues:</b>	Budget to Date	<b>Current Request</b>	Future CIP Requests	Total Project
Property Tax	200,000		800,000	1,000,000
Bonds – GO Roads	4,350,000	191,360	17,400,000	21,941,360
MnDOT State Aid - Regular	200,000		800,000	1,000,000
<b>Total</b>	<b>4,750,000</b>	<b>191,360</b>	<b>19,000,000</b>	<b>23,941,360</b>
<b>Expenditures:</b>				
Construction	4,750,000	191,360	19,000,000	23,941,360
<b>Total</b>	<b>4,750,000</b>	<b>191,360</b>	<b>19,191,360</b>	<b>23,941,360</b>

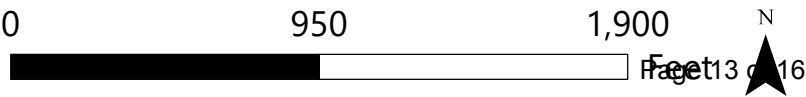
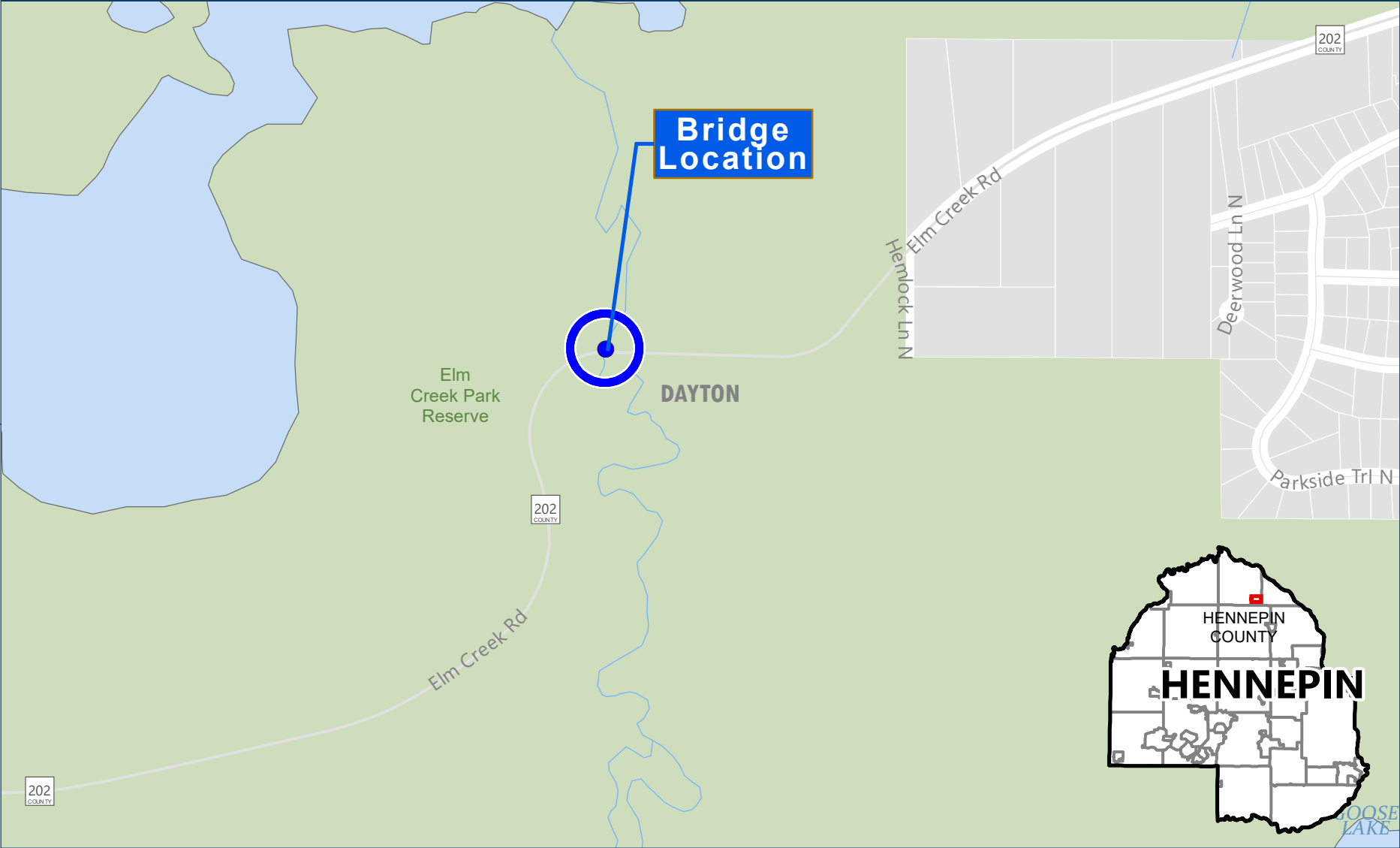
## ATTACHMENTS:

Description	Upload Date	Type
Map CP 2040800 Elm Creek Bridge	2/13/2019	Backup Material

# Elm Creek Road Bridge Replacement

CP 2040800

HENNEPIN COUNTY  
MINNESOTA



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0087

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#### Item Description:

Authorization of various actions related to a land exchange between Hennepin County and NorthPoint Health and Wellness Center, Inc. for real estate at 1256 Penn Ave N and 1319 Penn Ave N, Mpls

#### Resolution:

BE IT RESOLVED, that Hennepin County be authorized to convey approximately 19,120 square feet of office space to NorthPoint Health and Wellness Center, Inc. located on part of the 5<sup>th</sup> floor, 1256 Penn Avenue North, Minneapolis, specifically described as Tract H, Registered Land Survey 1862; and that following the review and approval of the County Attorney's Office, the Chair be authorized to sign all documents associated with the conveyance; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that Hennepin County be authorized to accept conveyance from NorthPoint Health and Wellness Center, Inc. of property located at 1319 Penn Avenue North, Minneapolis (PID 170-29-24-44-0211); and that following review and approval of the County Attorney's Office, the Chair be authorized to sign all documents associated with the conveyance on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Reciprocal Use Agreement A199463 with NorthPoint Health and Wellness Center, Inc. for the occupancy and sharing of space within the NorthPoint Health and Wellness Center campus and the 5<sup>th</sup> floor, 1256 Penn Avenue North, Minneapolis; and that following the review and approval of the County Attorney's Office, the Chair be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that Hennepin County partially assign to NorthPoint Health and Wellness Center, Inc. the warranties associated with the construction of office space on the 5<sup>th</sup> floor, 1256 Penn Avenue North, Minneapolis provided by Thor HQ Holdings, LLC in Purchase Agreement A176078 between Hennepin County and Thor HQ Holdings, LLC.; and

BE IT FURTHER RESOLVED, that Hennepin County ratify the direct conveyance of 20 parking spaces within the condominium located at 1256 Penn Avenue North, Minneapolis (unit 3, CIC 2090) to NorthPoint Health and Wellness Center, Inc.

#### Background:

**History:** The board authorized Memorandum of Understanding (MOU) Agreement A165723 with NorthPoint Health and Wellness Center, Inc. (NorthPoint Inc.) detailing associated roles and responsibilities for implementation of the North Minneapolis Community Wellness Center project (CP 0031735), including transfer of property from NorthPoint Inc. to Hennepin County, and construction of replacement property for NorthPoint Inc. (Resolution 16-0277).

The board authorized Purchase Agreement A176978 with Thor HQ Holdings LLC, for the acquisition of office space and 20 parking spaces in the Thor development located on the southeast corner of Penn Avenue North and Plymouth Avenue North, Minneapolis (Resolution 17-0167). Acquired space (approximately 35,500 usable square feet) will be split between NorthPoint Inc. and the county.

An Amended and Restated MOU Agreement A165723 reflecting Resolution 17-0167 was entered into on January 19, 2018. MOU Agreement 165723 details the exchange of NorthPoint Inc.'s building located at 1319 Penn Avenue North for approximately 19,120 usable square feet of office space and 20 parking spaces in the Thor development, and the sharing and occupancy of space following construction.

The property conveyed by NorthPoint Inc. to Hennepin County will be incorporated into NorthPoint campus expansion project.

Substantial completion of office space in the Thor development occurred in February 2019. Final transferring of land and real estate between Hennepin County and NorthPoint Inc. will occur in late March 2019.

**Current Request:** This request seeks authorization of various actions related to the exchange of land and real estate between Hennepin County and NorthPoint Inc., actions that will support the expansion of the NorthPoint campus (North Minneapolis Wellness Center capital project – CP 0031735). Specific requests include:

- Authorization to convey office space located on part of the 5<sup>th</sup> floor, 1256 Penn Avenue North, Minneapolis (Tract H, Registered Land Survey 1862) to NorthPoint Inc.;
- Authorization of the acceptance of the conveyance from NorthPoint Inc. of property located at 1319 Penn Avenue North;
- Authorization to negotiate Reciprocal Use Agreement A199463 between Hennepin County and NorthPoint Inc. for the occupancy and sharing of space on campus and within the 5<sup>th</sup> floor, 1256 Penn Avenue North;
- Authorization of the partial assignment to NorthPoint Inc. of the warranties provided by Thor HQ Holdings, LLC in Purchase Agreement A 176078 for office space on the 5<sup>th</sup> floor, 1256 Penn Avenue North; and
- Authorization of the direct conveyance by Hennepin County to NorthPoint Inc. of 20 parking spaces within the condominium located at 1256 Penn Avenue North (unit 3, CIC 2090).

**Impacts/Outcome:** The completion of the land exchange will fulfil the provisions of the MOU entered into by Hennepin County and NorthPoint Inc. and will provide for the acquisition of land on the northwest corner of Penn and Plymouth Avenues North that will support the expansion of the NorthPoint campus.

#### **ATTACHMENTS:**

Description	Upload Date	Type
Map of land exchange at Penn and Plymouth	2/15/2019	Map

Land Exchange; Hennepin County and NorthPoint Health and Wellness Center, Inc

