

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JULY 30, 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

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**1. Pledge of Allegiance**

**2. Approval of Agenda**

**3. Progressed**

**3.A. 19-0291**

Establish premium rates for 2020 self-insured health benefit plan for employees and eligible dependents; authorize County Administrator to waive the collection of health plan premiums from participants and the county for three pay periods during Sept and/or Oct 2019; authorize County Administrator to allocate the interest recv from health plan reserves back to the health plan fund

**4. Old Business**

**4.A. 19-0267**

Increase wheelage tax rate from \$10 to \$20 per year

**5. Introduction**

A. University of Minnesota President, Joan T.A. Gabel

**6. Hennepin Highlights**

A. University of Minnesota Extension - Tammy McCulloch

**7. Minutes from Previous Meeting**

A. Minutes 7-9-2019

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

A. Correspondence

**19-N0074**

Goods, commodities and professional service agreements/amendments approved by the Director of NorthPoint Health & Wellness Center for 2019, 1st Quarter (Report No: 19RCA-1)

**19-N0075**

Goods, commodities and professional service agreements/amendments approved by the Director of NorthPoint Health & Wellness Center for 2019, 2nd Quarter (Report No: 19RCA-2)

**19-N0076**

Professional and Personal Service Agreements/Amendments of \$50,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 19RAA-07

**19-N0077**

County Receivable contracts approved by the County Administrator during the second quarter of 2019. Report Number 19RAA - 2nd Qtr Rec

**19-N0078**

Quarterly update of master consulting service agmts of \$250,000 or less for architectural, engineering and other project-related consulting services, executed by the county administrator; Report Number: 2-2019

**19-N0079**

LTR - Mary K. Schneider, City Clerk Treasurer - RE: TIF Annual Disclosure Statement.

**19-N0080**

LTR - Myrt Link, Community Development Accountant - RE: Tax Increment Annual Disclosure Statement for the Year Ended December 31, 2018.

**19-N0081**

Claims - Barbara M. Ross, Attorney - RE: Condemnation of certain lands for public transit purposes - 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. 2. Mikey Fulton, Plaintiff - RE: Notice of Motion and Motion Affidavit in Support Supporting Memorandum/Argument – Mickey Fulton, Resident of Hennepin County, Plaintiff vs. County of Hennepin, Minnesota , Defendant.

**19-N0082**

Sanford Berman, Convener, Committee for the Abolition of Library Fines - RE: Petitions for the abolishment of library fines.

**19-N0083**

LTR - Dayton's Department Store entry in the National Register of Historic Places.

B. Department Communications

**19-0311**

Claims Register for the period ending August 2, 2019

**19-0312**

Claims Register for the period ending August 9, 2019

Referred to Public Works Committee

**19-0295**

Neg Easement Agmt A199730 in the favor of the City of Crystal for a permanent drainage easement across a portion of the Rockford Road Library (recv \$1)

**19-0296**

Neg Agmts A199724 with the City of Minnetonka for a stormwater mgmt system easement located at 17524 Excelsior Blvd and A199734 with Riley Purgatory Bluff Creek Watershed District for stormwater mgmt system maint

**19-0297**

Neg Agmt A199725 with the City of Brooklyn Park for the use of a portion of the Brooklyn Park Library property for a plaza park

**19-0298**

Neg Agmt PW 10-47-19 with Spring Park for cost participation in pedestrian ramp, sidewalk, and curb improvements, est budget (CP 2183100), transfer funds (CP 2999965, CP 2999967), (county cost NTE \$225,000: \$130,000 state aid + \$95,000 property tax)

**19-0299**

Agmt PR00000781 with Mid-Minnesota Legal Aid for Fair Housing Testing in suburban Hennepin County, 08/14/19-07/31/20, NTE \$40,000

**19-0300**

Neg 4 Green Partners Environmental Education grant agmts to engage residents in environmental education projects, 09/01/19-08/31/20, total combined NTE \$65,500

Referred to Administration, Libraries and Budget Committee

**19-0301**

Amt 3 to Agmt A130946 with Elections Systems & Software, LLC for provision of software and maintenance services, ext end date to 12/31/21 and incr NTE by \$800,000

**19-0302**

Amd 1 to Agmt A130947 with Elections Systems & Software, LLC for the provision of ballot printing services, ext end date to 12/31/21 and incr NTE by \$200,000

**19-0303**

Establish date and time for required public hearings and meetings for the adoption of the final 2020 budget and levy; establish schedule of the Budget and Capital Investment Committee to consider the proposed 2020 budget

**19-0304**

Authorize county staff to pursue 2020 state general obligation bonding appropriations

**19-0305**

Agmt PR00001338 with the Minnesota Amateur Sports Commission for youth sports program equipment, facilities, and playground grant administration, 08/01/19-07/31/24, NTE \$388,000

**19-0306**

Agmt PR00000925 with Invengo Technology to provide RFID system software, equipment and services, 05/01/19–05/31/24, NTE \$266,575

**19-0307**

Agmt A199717 with the MN Dept of Employment and Economic Development for a master agreement to provide Workforce Innovation and Opportunity Act services, Adult, Youth, Dislocated Worker, and Minnesota Youth programs for eligible recipients, 07/01/19–06/30/22, Reimbursement contract NTE \$75,000 annually

Referred to Health and Human Services Committee

**19-0292**

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1912

**19-0293**

Agmt PR00001274 with Bluespire, Inc. to conduct consumer and stakeholder research in support of member enrollment and stakeholder education goals, 08/13/19-03/31/20, NTE \$75,000

**19-0294**

County Neighborhood Revitalization Program funding request for street outreach services, \$74,309 (second 7.5%)

**9. Commendations**

**10. Commissioner Communications/Updates**

**11. Claims Register**

**11.A. 19-0287**

Claims Register for the period ending July 12, 2019

**11.B. 19-0288**

Claims Register for the period ending July 19, 2019

**11.C. 19-0289**

Claims Register for the period ending July 26, 2019

**12. Consent**

**12.A. 19-0277**

Authorization to adopt Laws of Minnesota 2019, 1st Special Session, Chapter 6, Article 7, Section 6, as requested by the City of Champlin, for the purpose of extending the maximum duration of the Mississippi Crossings Tax Increment Financing District (County No. 2405) by five years, to December 31, 2049

**12.B. 19-0278**

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1911

**12.C. 19-0279**

Agmt A199722 with MN DEED–Rehab Services, accepting grant funding to provide extended employment services, 07/01/19–06/30/20, \$210,367 (recv)

**12.D. 19-0280**

Grant temporary and permanent easements in favor of the City of Minnetonka for trail, drainage, utility and roadway purposes on property located at 12601 Ridgedale Dr, Minnetonka, (recv \$1)

**12.E. 19-0281**

Negotiate Agmt PR00001257 with Mpls Parks and Recreation Bd for contaminated soil cleanup associated with construction of Survivors Memorial using funds from Brownfields Gap Financing Prgm, 07/30/19 --07/30/20, NTE \$30,000

**12.F. 19-0282R1**

Negotiate agmts for award of 2019 Cost Participation and Partnerships (CP 2183500) project funds, total combined est. \$525,000; amend project budgets; transfer funds (CP 2999966, CP 2999957), as revised

**12.G. 19-0290**

Sale of approximately \$41,000,000 of general obligation refunding bonds; fixing the form and specifications thereof; and providing for their execution, delivery and payment

**13. Non-Consent**

**13.A. 19-0276**

Sale of approximately \$200,000,000 of general obligation transportation sales tax revenue bonds; fixing the form and specifications thereof; and providing for execution, delivery and payment

**14. Immediate Approvals**

**14.A. 19-0308**

Agmt A199729 with Teamsters Correctional Unit, Local #320 setting terms and conditions of employment for the period January 1, 2019 through December 31, 2021

**14.B. 19-0309**

Contract award to Ti-Zack Concrete, Inc. for ADA pedestrian ramp upgrades and APS improvements at various intersections (CP 2183309) (county cost: \$986,700 G.O. Bonds)

**14.C. 19-0310**

Application by the National Association for Presiding Judges and Court Executive Officers for an on-sale liquor license in the Government Center





# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0291

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#### Item Description:

Establish premium rates for 2020 self-insured health benefit plan for employees and eligible dependents; authorize County Administrator to waive the collection of health plan premiums from participants and the county for three pay periods during Sept and/or Oct 2019; authorize County Administrator to allocate the interest recv from health plan reserves back to the health plan fund

#### Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby establishes the 2020 self-insured health plan premium rates for county employees and their eligible dependents effective January 1, 2020 through December 31, 2020; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners, directs the County Administrator to waive the collection of health plan premiums from health plan participants and the county for three pay periods sometime during the months of September and/or October 2019; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners, authorizes the County Administrator to allocate the interest received from health plan reserves back to the health plan fund beginning with plan year 2019.

#### Background:

##### **PREMIUM RATES**

##### Standard Plan 2020

Approximately 25.1% of employees are currently enrolled in the Standard plan. The Standard plan is a traditional open access plan with three tiers of providers.

#### Premiums:

There is a 0.0% premium increase (Attachment A).

#### Network:

PreferredOne reviews and adjusts the provider tiering on an annual basis. A comparison of 2019/2020 tiering of the top primary care clinics with changes is included (Attachment B).

#### Standard Plan Design Changes for January 1, 2020:

There are no Standard Plan design changes for 2020.

##### Advantage Plan 2020

Approximately 74.9% of employees are currently enrolled in one of the three Advantage plans:

- 20.3% in Advantage HCMC/NorthPoint
- 46.0% in Advantage HealthPartners/Park Nicollet
- 33.7% in Fairview/No Memorial/HealthEast

These plans have narrow integrated networks with focus on cost efficiency, quality outcomes and care coordination.

#### Premiums:

The Advantage plan premiums are lower than the Standard plan's (Attachment A) and are rated based on cost efficiency, quality outcomes and care coordination. In reviewing 2018's ratings, HealthPartners/Park Nicollet performed slightly better than Fairview/North Memorial/Health East, and therefore the premium rates for these two Accountable Care Organization (ACOs) should be reversed for 2020. The rates between these two ACOs are so similar that the impact on those enrolled will be negligible.

### **Advantage Plan Design Changes for January 1, 2020:**

There are no Advantage Plan design changes for 2020.

### **PREMIUM HOLIDAY**

In 2019, the county will collect approximately \$125 million in total health plan premium contributions. Participants enrolled in the plan will pay approximately 19% of the total premium through pre-tax payroll contributions while the county will pay the remaining 81%, approximately \$101.2 million, during 2019.

Over the past several years, the county has implemented several strategic initiatives to control the rising cost of healthcare:

- **Commitment to health and wellness** – HealthWorks offers an abundance of year-round activities, classes, coaching and programs designed to help health plan participants (employees, retirees and COBRA participants) achieve their health goals, resulting in fewer health claims.
- **Transition to self-insurance** – In 2011, the county transitioned to self-insurance, giving the county more flexibility in plan design and administrative services.
- **Commitment to mental health services access** – in 2018, the county eliminated the office visit copay for both in-network and out-of-network mental health provider office visits. While this change will initially increase plan costs, ultimately if members can receive timelier mental health care, it will decrease the number of more acute mental health claims.
- **Advantage Plan** – The Advantage Plan is an innovative health plan design that focuses on quality and health outcomes through the use of narrow, integrated provider networks. Since 2015, \$6.7 million has been saved by the county and employees by offering the Advantage plan and its savings.

Since moving to self-funding, the county has had an average of just under 4% increases per year, which is well below the national trend. This is a result of these strategic initiatives and the partnership between the county, union representatives, health plan participants and providers. Strong engagement allows the county to offer affordable, comprehensive and competitive health coverage. The county holds funds in reserve for incurred but not reported (IBNR) liabilities and to pay for unexpected claims that may occur outside of budget. Due to the initiatives and partnerships mentioned above, the reserves have continued to grow, resulting in surplus reserves for the county. A premium holiday will reset the excess reserve balance and save the county and health plan participants a total of approximately \$14.4 million in 2019.

### **HEALTH PLAN RESERVES INTEREST**

The health plan fund is made up of:

1. reserves to pay IBNR liabilities,
2. reserves to stabilize the rates and pay for the unexpected claims, and
3. excess reserves above those first two.

Historically, the interest on the reserves has been put into the General Fund. Since the health plan's inception, the average interest earned per year is \$483,900. The unions have asked, over the years, to have the interest allocated back to the health insurance fund since that is where the interest is accrued. To date, the county's position has been to leave it in the General Fund to be used as an income stream to pay for various general fund line items. During the Consensus Decision-Making process for 2020 health plan design and premiums, the unions again asked for the interest earned on the reserves to be allocated back to the health plan fund. The Labor Management Health Care Committee (LMHCC) has made a joint recommendation that interest earned in 2019 be allocated back

to the health plan fund in 2019, and each year thereafter.

**Recommendation from County Administrator:** Recommend Approval

**ATTACHMENTS:**

Description	Upload Date	Type
Attachment A	7/22/2019	Backup Material
Attachment B	7/22/2019	Backup Material

# ATTACHMENT A

## HEALTH INSURANCE 2020 - STANDARD

	SINGLE/ mo	per paych	SGL+Spouse/ mo	per paych	SGL+Child/ mo	per paych	FAMILY/ mo	per paych
Total premium	\$827.79		\$1,945.25		\$1,490.02		\$2,276.38	
Co contribution	\$736.73	\$340.03	\$1,458.94	\$673.36	\$1,117.51	\$515.77	\$1,730.05	\$798.48
EE contribution	\$91.06	\$42.03	\$486.31	\$224.45	\$372.51	\$171.93	\$546.33	\$252.15
ERHIP retiree cost	\$91.06	per mo.	\$1,208.52	per mo.	\$753.29	per mo.	\$1,539.65	per mo.
Ch. 488	\$827.79	per mo.	\$1,945.25	per mo.	\$1,490.02	per mo.	\$2,276.38	per mo.
COBRA	\$844.35	per mo.	\$1,984.16	per mo.	\$1,519.82	per mo.	\$2,321.91	per mo.
DIVORCE	\$786.36	(if EE has family coverage, gets divorced, and EE switches to EE+child/ren, this is ex-spouse COBRA rate)						

## HEALTH INSURANCE 2020 - ADVANTAGE Fairview/NorthMemorial/HealthEast

	SINGLE/ mo	per paych	SGL+Spouse/ mo	per paych	SGL+Child/ mo	per paych	FAMILY/ mo	per paych
Total premium	\$757.16		\$1,779.30		\$1,362.88		\$2,082.14	
Co contribution	\$704.16	\$325.00	\$1,405.64	\$648.76	\$1,076.68	\$496.93	\$1,665.71	\$768.79
EE contribution	\$53.00	\$24.46	\$373.66	\$172.46	\$286.20	\$132.09	\$416.43	\$192.20
ERHIP retiree cost	\$53.00	per mo.	\$1,075.14	per mo.	\$658.72	per mo.	\$1,377.98	per mo.
Ch. 488	\$757.16	per mo.	\$1,779.30	per mo.	\$1,362.88	per mo.	\$2,082.14	per mo.
COBRA	\$772.30	per mo.	\$1,814.89	per mo.	\$1,390.14	per mo.	\$2,123.78	per mo.
DIVORCE	\$719.26	(if EE has family coverage, gets divorced, and EE switches to EE+child/ren, this is ex-spouse COBRA rate)						

## HEALTH INSURANCE 2020 - ADVANTAGE HealthPartners/Park Nicollet

	SINGLE/ mo	per paych	SGL+Spouse/ mo	per paych	SGL+Child/ mo	per paych	FAMILY/ mo	per paych
Total premium	\$753.41		\$1,770.49		\$1,356.13		\$2,071.83	
Co contribution	\$700.67	\$323.39	\$1,398.69	\$645.55	\$1,071.35	\$494.47	\$1,657.47	\$764.99
EE contribution	\$52.74	\$24.34	\$371.80	\$171.60	\$284.78	\$131.44	\$414.36	\$191.24
ERHIP retiree cost	\$52.74	per mo.	\$1,069.82	per mo.	\$655.46	per mo.	\$1,371.16	per mo.
Ch. 488	\$753.41	per mo.	\$1,770.49	per mo.	\$1,356.13	per mo.	\$2,071.83	per mo.
COBRA	\$768.48	per mo.	\$1,805.90	per mo.	\$1,383.25	per mo.	\$2,113.27	per mo.
DIVORCE	\$715.70	(if EE has family coverage, gets divorced, and EE switches to EE+child/ren, this is ex-spouse COBRA rate)						

## HEALTH INSURANCE 2020 - ADVANTAGE HCMC/NorthPoint

	SINGLE/ mo	per paych	SGL+Spouse/ mo	per paych	SGL+Child/ mo	per paych	FAMILY/ mo	per paych
Total premium	\$696.99		\$1,637.87		\$1,254.54		\$1,916.68	
Co contribution	\$676.08	\$312.04	\$1,359.43	\$627.43	\$1,041.27	\$480.59	\$1,629.18	\$751.93
EE contribution	\$20.91	\$9.65	\$278.44	\$128.51	\$213.27	\$98.43	\$287.50	\$132.69
ERHIP retiree cost	\$20.91	per mo.	\$961.79	per mo.	\$578.46	per mo.	\$1,240.60	per mo.
Ch. 488	\$696.99	per mo.	\$1,637.87	per mo.	\$1,254.54	per mo.	\$1,916.68	per mo.
COBRA	\$710.93	per mo.	\$1,670.63	per mo.	\$1,279.63	per mo.	\$1,955.01	per mo.
DIVORCE	\$662.14	(if EE has family coverage, gets divorced, and EE switches to EE+child/ren, this is ex-spouse COBRA rate)						

ATTACHMENT B

## Top providers tiering changes for 2020

	2020 tiering	2019 tiering
<b>Apple Valley Medical Center</b>	<b>2</b>	<b>3</b>
<b>Buffalo Clinic</b>	<b>2</b>	<b>1</b>
<b>Central Pediatrics PA 1396721387</b>	<b>1</b>	<b>2</b>
<b>Entira (fka Family Health Services MN)</b>	<b>2</b>	<b>1</b>
<b>North Memorial</b>	<b>2</b>	<b>1</b>
<b>Northwest Family Physicians</b>	<b>1</b>	<b>2</b>
<b>Pediatric Services PA 1962553917</b>	<b>1</b>	<b>2</b>
<b>Premier ObGyn</b>	<b>3</b>	<b>2</b>
<b>South Lake Clinic 1427027184</b>	<b>2</b>	<b>3</b>
<b>Wayzata Childrens Clinic PA</b>	<b>1</b>	<b>2</b>

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0267

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#### Item Description:

Increase wheelage tax rate from \$10 to \$20 per year

#### Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby authorizes and imposes a wheelage tax as provided in Minnesota Statutes, §163.051 of \$20 per year on each motor vehicle, except a vehicle exempt from the tax as defined in Minnesota Statutes §163.051, subdivision 1(c), which is kept in Hennepin County when not in operation and which is subject to annual taxation and registration under Minnesota Statutes, chapter 168; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners hereby requests that the wheelage tax be collected at the rate of \$20 by the state registrar of motor vehicles, as provided for in Minnesota Statutes §163.051, subdivision 2; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners hereby directs the county administrator to certify the wheelage tax rate of \$20 to the state registrar of motor vehicles before August 1, 2019 and that the tax be effective January 1, 2020.

#### Background:

**History:** Minnesota Statutes §163.051 authorizes the board of commissioners to levy by resolution a wheelage tax on each motor vehicle. From 2014 through 2017, the wheelage tax rate was \$10 per year in each county that authorized the tax. After January 1, 2018, each county may authorize a rate of up to \$20 per year.

In 2013, the Hennepin County Board of Commissioners authorized a wheelage tax rate of \$10 per year effective January 1, 2014 (Resolution 13-0248R1). Since then, construction costs to build and maintain the county's system of roads and bridges have grown significantly and the state's support for CSAH through the highway user tax distribution fund has not kept up with the needs of system.

At the current rate of \$10, the Hennepin County Wheelage tax generates approximately \$10 million per year. With these funds, the county has been able to complete the following:

- Convert 144 turn signals to allow flashing yellow arrows
- Install 193 video cameras at key intersections
- Replace 10 temporary wire-span signals with permanent pole signals
- Convert 66 lane miles of roadway to grooved-in striping
- Add 321 lane miles of bituminous pavement crack sealing to the asset maintenance program
- Augment the pavement mill and overlay program with 318 additional lane miles

**Current Request:** This request is to approve the following actions:

1. Authorize and impose a wheelage tax rate of \$20 per year on each motor vehicle that is kept in the county and that is subject to annual taxation and registration.
2. Request that the state registrar of motor vehicles collect the tax.
3. Direct the county administrator to certify the tax to the state registrar of motor vehicles before August 1, 2019.

Public Works proposes to use the additional \$10 million in wheelage tax revenue as follows:

- Fund \$6.5 million in additional preservation and maintenance activities:
  - Medium-depth mill and overlay
  - Chip seal
  - Texas underseal
  - Cold-in-place recycling
  - Full-depth reclamation
- Reduce property tax revenue by \$5 million
- Fund \$3.5 million for design and engineering of CSAH roads, thereby increasing funds available for projects in the capital improvement program.

**Impact/Outcomes:** An increase in the wheelage tax will support the county's vision to move people and goods easily and safely within the system of roads and bridges. The increase will reduce dependency on property taxes and more directly tie funding for roads and bridges to users of the system.

**ATTACHMENTS:**

Description	Upload Date	Type
Summary of wheelage tax use	6/17/2019	Backup Material



# Exhibit

## Proposed uses of the Hennepin County Wheelage Tax

Table 1: Proposed use of additional \$10 million increase to the wheelage tax rate

Department	Wheelage Tax	State Aid Construction	Property Tax	Net Change	Impact
Transportation Operations	\$6,500,000		(\$4,500,000)	\$2,000,000	<ul style="list-style-type: none"> <li>• Reduce property tax revenue</li> <li>• Stabilize funding for routine asset preservation work</li> <li>• Additional preservation and maintenance activities, including:               <ul style="list-style-type: none"> <li>○ Medium-depth mill and overlay</li> <li>○ Chip seal</li> <li>○ Texas underseal</li> <li>○ Cold-in-place recycling</li> <li>○ Full-depth reclamation</li> </ul> </li> </ul>
Transportation Project Delivery	3,500,000	(2,500,000)	(500,000)	500,000	Stabilize Project Delivery department's operating budget to remove funding restrictions tied to State Aid Construction
<b>Net Operating Budget Change</b>	<b>\$10,000,000</b>	<b>(\$2,500,000)</b>	<b>(\$5,000,000)</b>	<b>\$2,500,000</b>	
Capital		2,500,000		2,500,000	Fund additional County State Aid Highway (CSAH) preservation projects through CIP
<b>Total</b>	<b>\$10,000,000</b>	<b>0</b>	<b>(\$5,000,000)</b>	<b>\$5,000,000</b>	<b>\$5 million reduction in property tax</b>

\*Note: In 2020, Hennepin County's State Aid apportionment is projected to increase by \$4.0 million. For the allocation of the apportionment, 40% (\$1.6 million) will go toward annual maintenance of County State Aid Highway System in the Transportation Operations Department's operating budget, and 60% (\$2.4 million) will be available for construction projects.

## Past uses of the Hennepin County Wheelage Tax (2014-2018)

**Table 2: Road operations and maintenance projects (2014-2018)**

Amount	Project Type	Activities	Impacts
\$21,800,000	Bituminous pavement overlay	Removed up to one to two layers of pavement and replacing with new pavement	<ul style="list-style-type: none"> <li>318 lane miles milled and overlaid</li> </ul>
3,200,000	Bituminous pavement crack sealing	Sealed cracks in roads to protect against water and increase longevity of roadway	<ul style="list-style-type: none"> <li>321 lane miles sealed</li> </ul>
2,550,000	Drainage structures	Repaired and replaced culverts, curbs, catch basins, and adjacent sidewalks	<ul style="list-style-type: none"> <li>690 linear feet of curb and gutter repaired or replaced</li> </ul>
200,000	Concrete pavement repair	Repaired concrete driving surfaces	<ul style="list-style-type: none"> <li>10 lane miles of concrete curb repaired</li> </ul>
<b>\$27,750,000</b>	<b>Subtotal</b>		

**Table 3: Traffic and safety projects (2014-2018)**

Amount	Project Type	Activities	Impact
\$3,985,000	Video detection conversion	Upgraded in-road loop traffic detection to more reliable, easier-to-maintain video detection	<ul style="list-style-type: none"> <li>193 video cameras installations</li> </ul>
2,500,000	Traffic signal span-wire replacement	Replaced temporary span-wire traffic signals with permanent signals	<ul style="list-style-type: none"> <li>10 span-wire replacements</li> </ul>
1,265,000	Safety improvement projects	Installed flashing yellow arrows and traffic signal battery backups, accessible pedestrian signals (APS), pedestrian crossing flashers (RRFBs), pedestrian ramps	<ul style="list-style-type: none"> <li>144 flashing yellow arrow installations</li> <li>136 APS intersections</li> <li>31 RRFB installations</li> </ul>
1,200,000	Traffic signal painting	Extended the longevity of signal poles and aesthetics	<ul style="list-style-type: none"> <li>264 traffic signals painted</li> </ul>
850,000	Traffic signal synchronization	Reduced stops and delays experienced by motorists, ensuring a better flow of traffic	<ul style="list-style-type: none"> <li>220 intersections synchronizations</li> </ul>
765,000	Pavement markings	Continued grooved striping conversion; repainted pavement messages and crosswalks	<ul style="list-style-type: none"> <li>66 lane miles of grooved-in striping and 757 pavement markings</li> </ul>
750,000	Traffic signal maintenance and upgrades	Converted traffic signal and Hennepin Avenue bridge lighting to LED to save energy and upgraded/maintained signal cabinets	<ul style="list-style-type: none"> <li>82 LED conversions</li> <li>10 signal cabinet replacements</li> </ul>
535,000	Guardrail repair	Repaired damaged guardrails and addressed safety issues	<ul style="list-style-type: none"> <li>164 linear feet of guardrail replacements</li> </ul>
<b>\$11,850,000</b>	<b>Subtotal</b>		

**Table 4: Bridge and structure maintenance projects (2014-2018)**

<b>Amount</b>	<b>Project Type</b>	<b>Activities</b>	<b>Impacts</b>
\$1,500,000	Bridge and retaining wall maintenance/rehabilitation	Addressed minor issues with bridges and retaining walls	11 decks sealed and 3 retaining walls repaired
<b>\$1,500,000</b>	<b>Subtotal</b>		

**Table 5: Grand total (2014-2018)**

<b>Total</b>	<b>Use</b>
\$41,100,000	Total projects
8,000,000	2014-2017 debt service
<b>\$49,100,000</b>	<b>Grand total</b>

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JULY 9, 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

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The Board of County Commissioners of Hennepin County, Minnesota, met in the Hennepin County Government Center in the City of Minneapolis, at 1:31 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](http://hennepin.us), the County's website.

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#### 1. Pledge of Allegiance

Commissioner Marion Greene led the Pledge of Allegiance.

#### 2. Approval of Agenda

Commissioner Greene asked to place agenda item number 13.A. after item number 5.

#### APPROVED AS AMENDED

**Commissioner Angela Conley moved to approve the Agenda as Amended, seconded by Commissioner Irene Fernando and approved - 7 Yeas**

#### 3. Hennepin Highlights

A. Water quality inspections - Joe Jurusik, Public Health

Commissioner Debbie Goettel introduced the topic and Mr. Jurusik who followed with a presentation.

#### 4. Minutes from Previous Meeting

A. 6-18-2019 Minutes

#### APPROVED

**Commissioner Jeff Johnson moved to approve the Minutes, seconded by Commissioner Angela Conley and approved - 7 Yeas**

#### 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 Yeas**

**19-N0067**

Professional and Personal Service Agreements/Amendments of \$50,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 19RAA-06

**REFERRED AS RECOMMENDED**

**19-N0068**

LTR- Steve Grove, Commissioner, Minnesota Employment and Economic Development - RE: Grant Awards - Contamination Cleanup and Investigation.

**REFERRED AS RECOMMENDED**

**19-N0069**

LTR - Amy Spong, Deputy State Historic Preservation Officer, Minnesota Department of Administration State Historic Preservation Office - RE: Nominations to the National Register of Historic Places.

**REFERRED AS RECOMMENDED**

**19-N0070**

LTR- Committee for the Abolition of Library Fines, RE: Library fines.

**REFERRED AS RECOMMENDED**

**19-N0071**

LTR - Robert J. Fletcher, Land Resources Branch, Division of Hydropower Administration and Compliance, Federal Energy Regulatory Commission - RE: Northern States Power Company, Project No. 2056-031.

**REFERRED AS RECOMMENDED**

**19-N0072**

LTR - David Bernhardt, Secretary of the Interior, United States Department of the Interior- RE: Payments in Lieu of Taxes (PILT) Program.

**REFERRED AS RECOMMENDED**

**19-N0073**

Claim - 1. Karin Livingston - RE: Claim - Slip and fall accident at the North Point Health and Wellness Center, February 21, 2019. 2. James A. Heuer, Jr., Attorney - RE: Summons - Cynthia Sudheimer, as Trustee for the Next-of-Kin of James Duane Anderst, deceased, Plaintiff, vs. Northdale Construction Co. Inc., and Hennepin County, Defendants.

**REFERRED AS RECOMMENDED**

B. Department Communications

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

**19-0287**

Claims Register for the period ending July 12, 2019

**REFERRED TO COMMITTEE**

**19-0288**

Claims Register for the period ending July 19, 2019

**REFERRED TO COMMITTEE**

**19-0289**

Claims Register for the period ending July 26, 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 Yeas**

**19-0280**

Grant temporary and permanent easements in favor of the City of Minnetonka for trail, drainage, utility and roadway purposes on property located at 12601 Ridgedale Dr, Minnetonka, (recv \$1)

**REFERRED TO COMMITTEE**

**19-0281**

Negotiate Agmt PR00001257 with Mpls Parks and Recreation Bd for contaminated soil cleanup associated with construction of Survivors Memorial using funds from Brownfields Gap Financing Prgm, 07/30/19--07/30/20, NTE \$30,000

**REFERRED TO COMMITTEE**

**19-0282**

Negotiate agmts for award of 2019 Cost Participation and Partnerships (CP 2183500) project funds, total combined est. \$525,000; amend project budgets; transfer funds (CP 2999966, CP 2999957)

**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**

**19-0275**

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

**REFERRED TO COMMITTEE**

**19-0276**

Sale of approximately \$200,000,000 of general obligation transportation sales tax revenue bonds; fixing the form and specifications thereof; and providing for execution, delivery and payment

**REFERRED TO COMMITTEE**

**19-0277**

Authorization to adopt Laws of Minnesota 2019, 1st Special Session, Chapter 6, Article 7, Section 6, as requested by the City of Champlin, for the purpose of extending the maximum duration of the Mississippi Crossings Tax Increment Financing District (County No. 2405) by five years, to December 31, 2049

**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**

**19-0278**

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1911

**REFERRED TO COMMITTEE**

**19-0279**

Agmt A199722 with MN DEED–Rehab Services, accepting grant funding to provide extended employment services, 07/01/19–06/30/20, \$210,367 (recv)

**REFERRED TO COMMITTEE**

**6. Commendations**

**Commissioner Jeff Johnson paid tribute to the life of former Hennepin County Probation Officer Emmett "Corky" Galloway Jr.**

**7. Commissioner Communications/Updates**

**8. Claims Register**

**8.A. 19-0272**

Claims Register for the period ending June 21, 2019

BE IT RESOLVED, that the claims register for the period ending June 21, 2019, be ratified.

**APPROVED/RATIFIED**

**Commissioner Jan Callison moved to approve/ratify the Resolution, seconded by Commissioner Irene Fernando and approved - 7 Yeas**

**8.B. 19-0273**

Claims Register for the period ending June 28, 2019

BE IT RESOLVED, that the claims register for the period ending June 28, 2019, be ratified.

**APPROVED/RATIFIED**

**Commissioner Jan Callison moved to approve/ratify the Resolution, seconded by Commissioner Irene Fernando and approved - 7 Yeas**

**8.C. 19-0274**

Claims Register for the period ending July 5, 2019

BE IT RESOLVED, that the claims register for the period ending July 5, 2019, be ratified.

**APPROVED/RATIFIED**

**Commissioner Jan Callison moved to approve/ratify the Resolution, seconded by Commissioner Irene Fernando and approved - 7 Yeas**

**9. Consent**

**Commissioner Mike Opat moved to adopt the Consent Agenda, seconded by Commissioner Irene Fernando and approved - 7 Yeas**

**9.A. 19-0252**

Set Bassett Creek Watershed Mgmt Commission 2020 max levy at \$1,500,000 for projects to improve water quality

BE IT RESOLVED, that the 2020 maximum levy for the Bassett Creek Watershed Management Commission be set at \$1,500,000, and that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

**ADOPTED**

**9.B. 19-0253**

Approve amendment to Elm Creek Watershed Mgmt Commission Plan; set Elm Creek Watershed Mgmt Commission 2020 max levy at \$448,935 for projects to improve water quality

BE IT RESOLVED, that the plan amendment submitted by the Elm Creek Watershed Management Commission, including a revised capital improvement program, be approved; that the 2020 maximum levy for the commission be set at \$448,935, and that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

**ADOPTED**

**9.C. 19-0254**

Approve amendment to Shingle Creek and West Mississippi Watershed Mgmt Commissions plan; set Shingle Creek Watershed Mgmt Commission 2020 max levy at \$551,990 and West Mississippi Watershed Mgmt Commission 2020 max levy at \$53,025 for projects to improve water quality

BE IT RESOLVED, that the plan amendment submitted by the Shingle Creek and West Mississippi Watershed Management Commissions, which includes a revised capital improvement program, be approved; that the 2020 maximum levy for the Shingle Creek Watershed Management Commission be set at \$551,990; that the 2020 maximum levy for the West Mississippi Watershed Management Commission be set at \$53,025; and that levies for both commissions be certified to the county auditor and be placed on all taxable property under the jurisdictions of the Shingle Creek Watershed Management Commission or the West Mississippi Watershed Management Commission.

**ADOPTED**

9.D. **19-0255**

Agmt A199657 with the State of MN to provide grant funding for the Hennepin County Sheriff's Office Boat and Water Safety Activities, 01/01/19-06/30/20, \$115,905 (recv)

BE IT RESOLVED, that Agreement A199657 with the State of Minnesota, Department of Natural Resources, for Boat and Water Safety Activities by the Hennepin County Sheriff's Office during the period January 1, 2019 through June 30, 2020 in the receivable amount of \$115,905, 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 commitment by Hennepin County for this program when grant funds are no longer available.

**ADOPTED**

9.E. **19-0256**

Agmt A199682 with the MN Dept of Public Safety for Radiological Emergency Preparedness Grant, 07/01/19-06/30/21, \$234,000 (recv); supp appr of \$52,165 to the 2019 Emergency Management budget

BE IT RESOLVED, that Agreement A199682 with the Minnesota Department of Public Safety accepting funding for Radiological Emergency Preparedness during the period July 1, 2019 through June 30, 2021 in the receivable amount of \$234,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and BE IT FURTHER RESOLVED, that a supplemental appropriation of \$52,165 be made to the 2019 Emergency Management budget.

**ADOPTED**

9.F. **19-0258**

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1910

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 1910 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.

**ADOPTED**

9.G. **19-0259**

Acceptance of the 2018 Health and Human Services' Special Gift Fund Annual Report

BE IT RESOLVED, that the Hennepin County Board of Commissioners accept the Health and Human Services' Special Gift Fund 2018 Annual Report; and that pursuant to Minnesota Statute 465.03, donations made to the Hennepin County Health and Human Services' Special Gift Fund in 2018 be accepted.

**ADOPTED**

9.H. **19-0260**



Agmt A199662 with the MN Dept of Human Services for medicated assisted therapy and social supports to county residents diagnosed with opioid use disorder, 07/01/19-09/29/20, \$937,990 (recv); supp appr of \$300,000 to the 2019 HSPH budget

BE IT RESOLVED, that Agreement A199662 with the Minnesota Department of Human Services for medicated assisted therapy and social support to county residents diagnosed with opioid use disorder during the period July 1, 2019 through September 29, 2020 in the receivable amount of \$937,990, 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; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health budget be authorized to receive a supplemental appropriation of \$300,000 to the 2019 Human Services and Public Health budget; and

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

**ADOPTED**

9.I. **19-0261**

Agmt A199677 with the MN Dept of Human Services for Naloxone training and Naloxone kit distribution services, 07/01/19-12/31/20, \$250,000 (recv); supp appr of \$97,207 and incr staff complement by 1.0 FTE grand funded pos for 2019 budget

BE IT RESOLVED, that Agreement A199677 with the Minnesota Department of Human Services for Naloxone training and Naloxone kit distribution services during the period of July 1, 2019 through December 31, 2020 in the receivable amount of \$250,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of Hennepin County; and the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department's staffing complement be increased by 1.0 full time equivalent grant funded position and a supplemental appropriation of \$97,207 be made to the 2019 budget; and

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

**ADOPTED**

9.J. **19-0262**

Agmt A199673 with the MN Dept of Human Services accepting grant funding for the Projects for Assistance in Transition from Homelessness, 07/01/19-06/30/21, \$1,030,000 (recv)

BE IT RESOLVED, that Agreement A199673 with the Minnesota Department of Human Services for grant funding for the Projects for Assistance in Transition from Homelessness during the period July 1, 2019 through June 30, 2021, in the receivable amount of \$1,030,000, 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;

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

**ADOPTED**

9.K. **19-0265**

Neg Lease Agmt LS00000004 with East Side Neighborhood Services, Inc. for rental space utilized by HHS at 1700 Second Street NE, Mpls, 08/01/19–07/31/22, (\$7,200 first year rent and operating costs)

BE IT RESOLVED, that the County Administrator be authorized to negotiate Lease Agreement LS00000004 with East Side Neighborhood Services, Inc. for rental of approximately 575 square feet of space to be utilized by Hennepin County Health and Human Services Department in the basement of the East Side Neighborhood Services building, located at 1700 Second Street NE, Minneapolis during the period August 1, 2019 through July 31, 2022, in the amount of \$7,200 for first year gross rent and operating costs, with annual adjustments in base rent and operating costs; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

**ADOPTED**

9.L. **19-0266**

Neg Agmt PR00001250 with SRF Consulting Group, Inc. for development of a wayfinding plan for the METRO Blue Line Extension corridor, 07/09/19-02/01/20, NTE \$100,000

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00001250 with SRF Consulting Group, Inc. for the development of a wayfinding plan in the METRO Blue Line Extension corridor (CP 1005239), during the period July 9, 2019 through February 1, 2020, with the amount not to exceed \$100,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and the Controller be authorized to disburse funds as directed.

**ADOPTED**

**10. Non-Consent**

**10.A. 19-0264R1 Revised**

Amend Hennepin County Ordinance 21, regulating the sale of tobacco in areas without city regulation

WHEREAS, Tobacco use remains the leading cause of preventable death, disability and disease in the United States, linked to heart disease, stroke and other chronic lung diseases including lung cancer. For every smoking-related death there are at least 30 people living with a serious smoking-related illness. If smoking continues at the current rate among U.S. youth, 5.6 million of Americans younger than 18 are expected to die prematurely from smoking; and

WHEREAS, Tobacco kills over 6,300 people annually in Minnesota. One in seven Hennepin County deaths are tobacco related and costs Hennepin County \$585 million annually; and

WHEREAS, Nineteen percent of suburban Hennepin County 11th grade students used tobacco. Statewide, tobacco use among high school students has increased to 26%, driven largely by a 49% increase in e-cigarette use; and

WHEREAS, Nearly 90% of smokers begin smoking before reaching 18 years of age, and almost no one starts smoking after age 25. Studies show that youth and young adults are especially susceptible to tobacco product availability, advertising and price promotions at tobacco retail environments; and

WHEREAS, The National Academy of Medicine report predicts that increasing the sales age for tobacco to 21 years of age will reduce smoking initiation by 25% among 15-17 year olds; and

WHEREAS, Menthol and other flavored products appeal to young people. Thirty percent of suburban Hennepin County 11th graders who use tobacco use menthol tobacco and 42 percent use other flavored tobacco. Marketing analysis, public health research, and tobacco industry documents reveal that tobacco companies have used menthol, mint, fruit, candy, and alcohol flavors as a way to attract youth and young adults and that the presence of such flavors can make it more difficult to quit; and

WHEREAS, Restrictions on flavored products in other cities have resulted in significant declines in the sale of flavored products; the odds of teens ever trying flavored products; and the odds of teens using any tobacco products. Based on earlier studies and conservative scenarios to estimate the impact of a menthol ban, it is expected that a 10% quit rate among menthol smokers would prevent over 4,000 smoking attributable deaths in the first ten years and 300,000 in forty years. Nearly one-third, or almost 100,000, of the deaths averted are among African Americans; and

WHEREAS, Raising the price of tobacco products is one of the most effective strategies for preventing and reducing tobacco use. A 10% increase in little cigar price was associated with a 25% decrease in little cigar sales in convenience stores; and

WHEREAS, Studies indicate that youth access tobacco through other youth working in retail stores and that high school age clerks contribute to illegal sales. The age of clerk is a primary reason for youth being able to purchase or steal tobacco; and

WHEREAS, On April 1, 2019, all cities in the county that do not currently license and regulate tobacco sales were provided notice electronically of the proposed amendments. 11. On April 2, 2019, all tobacco retailers currently licensed pursuant to Ordinance 21 were mailed notice of the proposed amendments; and

WHEREAS, On April 16, 2019 two information sessions on the proposed amendments were held in the cities of Mound and Rogers. These information sessions were open to members of the public. Nineteen individuals attended; and

WHEREAS, On June 11, 2019, a public hearing to receive comments on the proposed amendments was held; and

WHEREAS, Therefore, the Board finds it appropriate to regulate tobacco sales to protect youth and young adults against the serious health effects associated with tobacco use and initiation.

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the amendment of Ordinance 21 to include language limiting the sale of tobacco products to persons 21 years of age and older; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners authorizes the amendment of Ordinance 21 to include language limiting the sale of flavored products, including menthol, to adult-only stores; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners authorizes the amendment of Ordinance 21 to include language imposing a minimum cigar price of \$3.00; and

BE IT FURTHER RESOLVED, that the effective date of these changes is January 1, 2020.

**ADOPTED**

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

**11. Progressed**

**11.A. 19-0209**

2019 Citizen Board Applicants and Appointments - Riley-Purgatory-Bluff Creek Watershed District

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Riley-Purgatory-Bluff Creek Watershed District Board: David Ziegler

**ADOPTED**

**Commissioner Jan Callison moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 7 Yeas**

**11.B. 19-0257**

Agmt PR00001164 with USC Internal Merger Co LLC and the Hennepin County Sheriff's Office to provide prisoner transport services, 04/09/19-04/08/21, NTE \$330,256

BE IT RESOLVED, that Agreement PR00001164 with USC Internal Merger Co LLC to provide prisoner transport services during the period April 9, 2019 through April 8, 2021, in an amount not to exceed \$330,256 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 Angela Conley moved to adopt the Resolution, seconded by Commissioner Jeff Johnson and approved - 7 Yeas**

**11.C. 19-0263**

Authorize contingency transfer of \$80,000 to 2019 HSPHD budget for YouthLink's supportive housing program for young adults - offered by Commissioner Fernando

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes a designated contingency transfer of \$80,000 to the 2019 Human Services and Public Health Department budget to provide additional funding for the YouthLink supportive housing program for young adults; that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department's 2019 expenditure budget be increased by \$80,000 and the 2019 contingency budget be decreased by \$80,000.

**Prior to discussion a revision was introduced:**

**19-0263 R1 Revised**

Authorize contingency transfer of \$80,000 to 2019 HSPHD budget for YouthLink's supportive housing program for young adults - offered by Commissioner Fernando

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes a designated contingency transfer of \$80,000 to the 2019 Human Services and Public Health Department budget to provide additional funding for the

YouthLink supportive housing program for young adults; that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department's 2019 expenditure budget be increased by \$80,000 and the 2019 contingency budget be decreased by \$80,000.

**ADOPTED**

**Commissioner Irene Fernando moved to adopt the Revised Resolution, seconded by Commissioner Debbie Goettel and approved - 7 Yeas**

**11.D. 19-0267**

Increase wheelage tax rate from \$10 to \$20 per year

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby authorizes and imposes a wheelage tax as provided in Minnesota Statutes, §163.051 of \$20 per year on each motor vehicle, except a vehicle exempt from the tax as defined in Minnesota Statutes §163.051, subdivision 1(c), which is kept in Hennepin County when not in operation and which is subject to annual taxation and registration under Minnesota Statutes, chapter 168; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners hereby requests that the wheelage tax be collected at the rate of \$20 by the state registrar of motor vehicles, as provided for in Minnesota Statutes §163.051, subdivision 2; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners hereby directs the county administrator to certify the wheelage tax rate of \$20 to the state registrar of motor vehicles before August 1, 2019 and that the tax be effective January 1, 2020.

**LAID OVER**

**Commissioner Irene Fernando moved to adopt the Resolution. After further discussion, Commissioner Mike Opat moved to lay over the Resolution to the July 30, 2019 board meeting, seconded by Commissioner Irene Fernando and approved - 7 Yeas**

**12. Old Business**

**13. Immediate Approvals**

**13.A. 19-0283**

Recognize Pretrial, Probation and Parole Supervision Week in Hennepin County July 21-27, 2019 - offered by Commissioner Johnson

WHEREAS, National Pretrial, Probation and Parole Supervision Week is observed annually during July; and

WHEREAS, community corrections is an essential part of the criminal justice system nationally and in Hennepin County; and

WHEREAS, the dedicated staff and volunteers in the Department of Community Corrections and Rehabilitation deliver sustainable correctional supervision to more than 26,000 adult and juvenile clients in Hennepin County, at any given time; and

WHEREAS, probation and parole officers strive to provide clients with services, education, and resources to help them take the steps necessary to make the changes they want in their lives that reduces the likelihood of recidivism, and promote a safer Hennepin County.

BE IT RESOLVED, that the Hennepin County Board of Commissioners declares July 21-27, 2019 to be Pretrial, Probation and Parole Supervision Appreciation Week in Hennepin County.

**ADOPTED**

**Commissioner Jeff Johnson moved to adopt the Resolution, seconded by Commissioner Irene Fernando and approved - 7 Yeas**

**13.B. 19-0284**

Confirmation of appointment of Lisa Cerney, to the unclassified position of assistant county administrator- Public Works, effective 09/03/19

BE IT RESOLVED, that the Hennepin County Board of Commissioners confirms the appointment of Lisa Cerney, to the unclassified position of assistant county administrator-Public Works, effective September 3, 2019.

**ADOPTED**

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

**13.C. 19-0285**

Agmt A199694 with AFSCME Essential Attorney Unit, Local #2938 setting terms and conditions of employment for the period January 1, 2019 through December 31, 2021

BE IT RESOLVED, that collectively bargained agreement A199694 between Hennepin County and AFSCME Essential Attorney Unit, Local #2938, setting terms and conditions of employment for the employees represented by the Local during the period January 1, 2019 through December 31, 2021 be approved; and that Chair of the Board be authorized to sign the Agreements on behalf of the county.

**ADOPTED**

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

**13.D. 19-0286**

Contract award 4968A9 to Veit & Company, Inc., for Minnetonka Library Site Work project, \$585,600

BE IT RESOLVED, that Contract 4968A9 be awarded to Veit & Company, Inc. for the Minnetonka Library Site Work project (Capital Project 1002168, Sub-project 1006181), in the amount of \$585,600 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and the Controller be authorized to disburse funds as directed.

**ADOPTED**

**Commissioner Jan Callison moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 7 Yeas**

**14. Adjournment**

On motion by Commissioner Jeff Johnson, seconded by Commissioner Debbie Goettel, the Hennepin County Board of Commissioners meeting was adjourned at 2:28 PM until July 30, 2019.

Karen Keller  
Deputy Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website: [www.hennepin.us](http://www.hennepin.us)**

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-N0074

#### Item Description:

Goods, commodities and professional service agreements/amendments approved by the Director of NorthPoint Health & Wellness Center for 2019, 1st Quarter (Report No: 19RCA-1)

#### Background:

Pursuant to County Board Resolution 04-9-436 (adopted on 9/14/04) the County Board authorized the Director of NorthPoint Health & Wellness Center to enter into and execute goods, commodities and professional service agreements on behalf of NorthPoint Health & Wellness Center. The Resolution also directed NorthPoint Health & Wellness Center to report all executed agreements to the County Board on a quarterly basis.

This report represents NorthPoint's agreements for 2019, 1st Quarter(Report No: 19RCA-1) agreements which have been approved under the authority of the above referenced Resolution.

#### NorthPoint Health & Wellness Center

#### Request for Contract Approval (RCA) Report January 1, 2019 through March 31, 2019 2019 Quarter 1

Contract No.	Vendor	Begin Date	End Date	Total Contract Amt (incl funds added by amd)	If Amd to add funds, amount added	Agreement Description
A165749	MN Dept of Health	6/1/16	12/31/19	\$116,678		orig grant \$129,052 decreased \$-12,374 due to reduction in avail funds-colorectal cancer
A188941	Mpls Health Dept	4/1/18	3/31/19	\$132,966	\$19,406	Healthy Start-high risk program
A199462	Maryville University	1/14/19	12/31/19	\$0		Clinical Education Agreement
A199505	LISC	12/1/18	11/30/19	\$50,000		Penn-Plymouth Prtnrship-staffing for program
		<b>Total</b>		<b>\$299,644</b>		

#### ATTACHMENTS:

Description	Upload Date	Type
NorthPoint Health & Wellness Center 19RCA-1	7/19/2019	Backup Material

NorthPoint Health & Wellness Center  
Request for Contract Approval (RCA) Report  
January 1, 2019 through March 31, 2019  
2019 Quarter 1

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Contract Number	Vendor	Begin Date	End Date	Total Contract Amount (including funds added by amendment)	If Amendment to add funds, amount added
A165749	MN Dept of Health	6/1/2016	12/31/19	\$116,678.00	
A188941	Mpls Health Dept	4/1/2018	3/31/2019	\$132,966.00	\$19,406.00
A199462	Maryville University	1/14/2019	12/31/2019	\$0.00	
A199505	LISC	12/1/2018	11/30/2019	\$50,000.00	
			Total	\$299,644.00	

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**Agreement Description**

orig grant \$129,052 decreased \$-12,374 due to  
reduction in avail funds-colorectal cancer  
Healthy Start-high risk program  
Clinical Education Agreement  
Penn-Plymouth Prtnrship-staffing for program

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# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-N0075

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**Item Description:**

Goods, commodities and professional service agreements/amendments approved by the Director of NorthPoint Health & Wellness Center for 2019, 2nd Quarter (Report No: 19RCA-2)

**Background:**

Pursuant to County Board Resolution 04-9-436 (adopted on 9/14/04) the County Board authorized the Director of NorthPoint Health & Wellness Center to enter into and execute goods, commodities and professional service agreements on behalf of NorthPoint Health & Wellness Center. The Resolution also directed NorthPoint Health & Wellness Center to report all executed agreements to the County Board on a quarterly basis.

This report represents NorthPoint's agreements for 2019, 2nd Quarter (Report No.19RCA-2) agreements which have been approved under the authority of the above referenced Resolution.

**NorthPoint Health & Wellness Center****Request for Contract Approval (RCA) Report  
April 1, 2019 through June 30, 2019  
2019 Quarter 2**

Contract Number	Vendor	Begin Date	End Date	Total Contract Amt (incl funds added by amd)	If Amd to add funds, amt added	Agreement Description
A188879	MN DHS	6/11/18	6/30/20	\$0.00		Co-parent grant extended to 2020
A199578	Augsburg Univ.	5/10/19	5/10/20	\$0.00		Clinical Education Agreement
A199639	Des Moines Univ.	6/3/19	4/30/18	\$0.00		Clinical Education Agreement
<b>Total</b>				<b>\$0.00</b>		

**ATTACHMENTS:**

Description	Upload Date	Type
NorthPoint Health & Wellness Center 19RCA-2	7/19/2019	Backup Material

**NorthPoint Health & Wellness Center**  
**Request for Contract Approval (RCA) Report**  
**April 1, 2019 through June 30, 2019**  
**2019 Quarter 2**

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Contract Number	Vendor	Begin Date	End Date	Total Contract Amount (including funds added by amendment)	If Amendment to add funds, amount added	Agreement Description
A188879	MN DHS	6/11/2018	6/30/2020	\$0.00		coparenting srvc grant extended to 6/30/2020
A199578	Augsburg University	5/10/2019	5/10/2020	\$0.00		Clinical Education Agreement
A199639	Des Moines University	6/3/2019	4/30/2018	\$0.00		Clinical Education Agreement
			<b>Total</b>	<b>\$0.00</b>		

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-N0076

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**Item Description:**

Professional and Personal Service Agreements/Amendments of \$50,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 19RAA-07

**Background:**

Pursuant to County Board resolution 98-4-233 (Purchasing Rules), the County Board delegated to the County Administrator and Assistant County Administrators the authority to enter into professional, personal and human service agreements of \$25,000 or less on behalf of the county. Under these rules, agreements are then to be communicated to the Board for its information. Resolution 02-8-500 increased the authority of the County Administrator to enter into professional and personal service agreements of \$50,000 or less. This BAR continues communication of these agreements to the Board.

**ATTACHMENTS:**

Description	Upload Date	Type
19RAA-07	7/29/2019	Backup Material

# Request for Administrative Approval Report

Report Communicated: July 30, 2019

BAR: 19-N0076

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Community Corrections and Rehabilitation</b>						
	PR00000934	Lease, Collette T	Agmt PR00000934 with Lease, Collette T to provide Barber services for residents of the County Home School and Adult Corrections Facility, 07/01/2019-06/30/2021, NTE \$30,000.00.	7/1/2019	6/30/2021	\$30,000.00
<b>County Attorney</b>						
	PR00001268	MMMD LLC	Agmt PR00001268 with MMMD LLC to provide expert witness consultation and testimony, 06/01/2019-12/31/2019, NTE \$4,000.00.	6/1/2019	12/31/2019	\$4,000.00
<b>Human Resources</b>						
	PR00001209	Life-Worth LLC	Agmt PR00001209 with Life-Worth LLC to provide a one-day Personal Leadership workshop by John Busacker for up to 26 participants, 09/19/2019-09/19/2019, NTE \$5,600.00.	9/19/2019	9/19/2019	\$5,600.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00001297	NorthPoint Health & Wellness Center, Inc	Agmt PR00001297 with NorthPoint Health & Wellness Center, Inc to provide PARTNER shall use the Funds (as defined in contract) to pay the costs for a community consultant to perform the tasks for, on behalf of and related to the Northside Job Creation Team ("NJCT"), 04/01/2019 -12/31/2020, NTE \$50,000.00.	4/1/2019	12/31/2020	\$50,000.00
<b>Information Technology</b>						
	PR00001230	The Institute for Applied Network	Agmt PR00001230 with The Institute for Applied Network to provide 1 year support subscription, 08/01/2019-07/31/2020, NTE \$44,500.00.	8/1/2019	7/31/2020	\$44,500.00
<b>Libraries</b>						
	PR00001273	Bunny Besties Inc	Agmt PR00001273 with Bunny Besties Inc to provide 2019 Summer Program, 07/24/2019-07/24/2019, NTE \$250.00.	7/24/2019	7/24/2019	\$250.00
	PR00001275	Three Rivers Park District	Agmt PR00001275 with Three Rivers Park District to provide 12 programs, 07/20/2019-06/13/2020, NTE \$576.00.	7/20/2019	6/13/2020	\$576.00
	PR00001287	Carlson, Richard Craig	Agmt PR00001287 with Carlson, Richard Craig to provide Family Story Time, 07/10/2019-07/10/2019, NTE \$225.00.	7/10/2019	7/10/2019	\$225.00
	PR00001293	MacPhail Center For Music	Agmt PR00001293 with MacPhail Center For Music to provide 2019 Summer/4 Part Sing, Play, Learn, 07/20/2019-08/10/2019, NTE \$1,040.00.	7/20/2019	8/10/2019	\$1,040.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00001317	Three Rivers Park District	Agmt PR00001317 with Three Rivers Park District to provide Star Dome (an inflated planetarium) presentation, 08/05/2019-08/05/2019, NTE \$219.00.	8/5/2019	8/5/2019	\$219.00
<b>Public Safety LOB Administration</b>						
	PR00001196	Buettner Law Group, LLC	Agmt PR00001196 with Buettner Law Group, LLC to provide Render legal representation services to indigent persons in the Hennepin County Fourth Judicial District Court, 07/01/2019-12/31/2019, NTE \$36,000.00.	7/1/2019	12/31/2019	\$36,000.00
	PR00001197	Frame Law	Agmt PR00001197 with Frame Law to provide Render legal representation services to indigent persons in the Hennepin County Fourth Judicial District Court, 07/01/2019-12/31/2019, NTE \$36,300.00.	7/1/2019	12/31/2019	\$36,300.00
	PR00001198	Murphy-Fritsch, Ellen M.	Agmt PR00001198 with Murphy-Fritsch, Ellen M. to provide Render legal services to indigent persons in the Hennepin County Fourth Judicial District Court, 07/01/2019-12/31/2019, NTE \$24,000.00.	7/1/2019	12/31/2019	\$24,000.00
	PR00001200	Horton Law Offices LLC	Agmt PR00001200 with Horton Law Offices LLC to provide Render legal representation services to indigent persons in the Hennepin County Fourth Judicial District Court, 07/01/2019-12/31/2019, NTE \$43,680.00.	7/1/2019	12/31/2019	\$43,680.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00001202	Colich & Associates	Agmt PR00001202 with Colich & Associates to provide legal services to indigent persons in the Hennepin County Fourth Judicial District Court, 07/01/2019-12/31/2019, NTE \$24,000.00.	7/1/2019	12/31/2019	\$24,000.00
	PR00001203	Suchomel Family Law PLLC	Agmt PR00001203 with Suchomel Family Law PLLC to provide legal services to indigent persons in the Hennepin County Fourth Judicial District Court, 07/01/2019-12/31/2019, NTE \$24,000.00.	7/1/2019	12/31/2019	\$24,000.00
	PR00001204	Wilson Law Office, P.A.	Agmt PR00001204 with Wilson Law Office, P.A. to provide Render legal services to indigent persons in the Hennepin County Fourth Judicial District Court, 07/01/2019-12/31/2019, NTE \$36,000.00.	7/1/2019	12/31/2019	\$36,000.00
	PR00001205	Indian Child Welfare Law Ctr	Agmt PR00001205 with Indian Child Welfare Law Ctr to provide Render legal services to indigent persons in the Hennepin County Fourth Judicial District Court, 07/01/2019-12/31/2019, NTE \$48,000.00.	7/1/2019	12/31/2019	\$48,000.00
	PR00001206	Legal Representation Organization	Agmt PR00001206 with Legal Representation Organization to provide Legal representation services to indigent persons in the Hennepin County Fourth Judicial District Court, 07/01/2019-12/31/2019, NTE \$36,000.00.	7/1/2019	12/31/2019	\$36,000.00
	PR00001292	The Advocate Law Firm, LLC	Agmt PR00001292 with The Advocate Law Firm, LLC to provide legal services to indigent persons in the Hennepin County Fourth Judicial District Court, 07/01/2019-12/31/2019, NTE \$24,000.00.	7/1/2019	12/31/2019	\$24,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Public Works - Environment and Energy</b>						
	PR00001236	Cleveland Neighborhood Association	Agmt PR00001236 with Cleveland Neighborhood Association to provide Organics Education, 05/01/2019-12/31/2019, NTE \$10,000.00.	5/1/2019	12/31/2019	\$10,000.00
	PR00001242	Off The Blue Couch	Agmt PR00001242 with Off The Blue Couch to provide Organics Education, 05/01/2019-12/31/2019, NTE \$10,000.00.	5/1/2019	12/31/2019	\$10,000.00
	PR00001243	Tangletown Neighborhood Association	Agmt PR00001243 with Tangletown Neighborhood Association to provide Organics Education, 05/01/2019-12/31/2019, NTE \$10,000.00.	5/1/2019	12/31/2019	\$10,000.00
	PR00001258	Kingfield Neighborhood Association	Agmt PR00001258 with Kingfield Neighborhood Association to provide outreach to businesses about waste reduction, recycling and organics resources, 07/10/2019-02/28/2021, NTE \$10,000.00.	7/10/2019	2/28/2021	\$10,000.00



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-N0077

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**Item Description:**

County Receivable contracts approved by the County Administrator during the second quarter of 2019.  
Report Number 19RAA - 2nd Qtr Rec

**Background:**

Rec. Resolution 02-8-502 amended 94-10-737 and 95-2-36 permitting the County Administrator to enter into and sign all receivable contracts. This BAR continues quarterly communication of county receivable contracts to the Board.

**ATTACHMENTS:**

Description	Upload Date	Type
19RAA - 2nd qtr recv	7/29/2019	Backup Material

# Request for Administrative Approval Receivables Report

Report Communicated: July 30, 2019

BAR: 19-N0077

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Community Corrections and Rehabilitation</b>						
	A189335	Countryside Cafe	Amd 1 to Agmt A189335 with Countryside Cafe to provide for Adult Corrections Facility's minimum security residents to work as laborers in the local business community, 1/1/2019 - 12/31/2020, recv \$50,000.00	1/1/2019	12/31/2020	\$50,000.00
	A199584	Noor Construction Group	Agmt A199584 with Noor Construction Group to provide STS Productive Day services, 4/19/2019 - 4/26/2019, recv \$7,000.00	4/19/2019	4/26/2019	\$7,000.00
	A199596	J-Mark	Agmt A199596 with J-Mark to provide PSWP services, 4/22/2019 - 12/31/2020, recv \$50,000.00	4/22/2019	12/31/2020	\$50,000.00
	A199625	Action Construction	Agmt A199625 with Action Construction to provide Productive Day Services, 5/6/2019 - 12/31/2019, recv \$80,000.00	5/6/2019	12/31/2019	\$80,000.00
	A199626	Master Collision Group LLC	Agmt A199626 with Master Collision Group LLC to provide PSWP Services, 5/1/2019 - 12/31/2020, recv \$50,000.00	5/1/2019	12/31/2020	\$50,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	A199641	Noor Construction Group	Agmt A199641 with Noor Construction Group to provide Employment Pathways services, 5/15/2019 - 12/31/2019, recv \$50,000.00	5/15/2019	12/31/2019	\$50,000.00
	A199653	AaCron Anodizing	Agmt A199653 with AaCron Anodizing to provide PSWP services, 6/1/2019 - 12/31/2020, recv \$180,000.00	6/1/2019	12/31/2020	\$180,000.00
	A199674	City of Lakes Community Land Trust	Agmt A199674 with City of Lakes Community Land Trust to provide Productive Day services, 6/10/2019 - 6/21/2019, recv \$2,552.00	6/10/2019	6/21/2019	\$2,552.00
	A199678	Hennepin County - PW Transportation	Agmt A199678 with Hennepin County - PW Transportation to provide to provide STS work crews for landscape maintenance, 4/1/2019 - 3/31/2022, recv \$235,073.00	4/1/2019	3/31/2022	\$235,073.00
<b>Facility Services</b>						
	A199600	Central Minnesota Vegetable Growers Association	Agmt A199600 with Central Minnesota Vegetable Growers Association to provide Farmers Market , 5/1/2019 - 11/6/2019, recv \$0.00	5/1/2019	11/6/2019	\$0.00
<b>HS Access and Case Management</b>						
	A199592	City of Hopkins and City of St. Louis Park	Agmt A199592 with City of Hopkins and City of St. Louis Park to provide a Hennepin County licensed clinician embedded with the police departments and shared between the Hopkins and Minnetonka Police Departments, 5/1/2019 - 5/29/2021, recv \$120,000.00	5/1/2019	5/29/2021	\$120,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	A199628	City of Bloomington	Agmt A199628 with City of Bloomington to provide a Hennepin County licensed clinician embedded with the police department, 6/1/2019 - 5/31/2021, recv \$120,000.00	6/1/2019	5/31/2021	\$120,000.00
<b>HS Administrative Services</b>						
	A199648	VEAP	Agmt A199648 with VEAP to provide work space to Hennepin County staff, 7/1/2019 - 6/30/2023, recv \$0.00	7/1/2019	6/30/2023	\$0.00
<b>HS Children and Family Services</b>						
	A199643	The Reel Hope Project	Agmt A199643 with The Reel Hope Project to provide an opportunity for children to participate in a video shoot to produce professional videos to assist in efforts to recruit a permanent family for the child, 4/1/2019 - 6/30/2022, recv \$0.00	4/1/2019	6/30/2022	\$0.00
<b>HS Eligibility and Child Support</b>						
	A189222	Golden Valley OPCO, LLC d.b.a. Brookview A Villa Center	Amd 1 to Agmt A189222 with Golden Valley OPCO, LLC d.b.a. Brookview A Villa Center to provide reimbursement of .2 FTE Senior Human Services Representative, 1/1/2019 - 12/31/2020, recv \$42,106.00	1/1/2019	12/31/2020	\$42,106.00
	A189223	Golden Valley OPCO LLC d.b.a. The Villa at Bryn Mawr, LLC	Amd 1 to Agmt A189223 with Golden Valley OPCO LLC d.b.a. The Villa at Bryn Mawr, LLC to provide reimbursement of .2 FTE Senior Human Services Representative, 1/1/2019 - 12/31/2020, recv \$42,106.00	1/1/2019	12/31/2020	\$42,106.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
A189224	Villa at Osseo, LLC d.b.a. Villa at Osseo	Amd 1 to Agmt A189224 with Villa at Osseo, LLC d.b.a. Villa at Osseo to provide reimbursement of .2 FTE Senior Human Services Representative, 1/1/2019 - 12/31/2020, recv \$42,106.00	1/1/2019	12/31/2020	\$42,106.00
A189226	St. Louis Park OPCO II, LLC d.b.a. Park Health A Villa Center	Amd 1 to Agmt A189226 with St. Louis Park OPCO II, LLC d.b.a. Park Health A Villa Center to provide reimbursement of .2 FTE Senior Human Services Representative, 1/1/2019 - 12/31/2020, recv \$42,106.00	1/1/2019	12/31/2020	\$42,106.00
A189227	Richfield OPCO, LLC d.b.a. Richfield A Villa Center	Amd 1 to Agmt A189227 with Richfield OPCO, LLC d.b.a. Richfield A Villa Center to provide reimbursement of .2 FTE Senior Human Services Representative, 1/1/2019 - 12/31/2020, recv \$42,106.00	1/1/2019	12/31/2020	\$42,106.00
A189228	Robbinsdale OPCO, LLC d.b.a. Robbinsdale A Villa Center	Amd 1 to Agmt A189228 with Robbinsdale OPCO, LLC d.b.a. Robbinsdale A Villa Center to provide reimbursement of .2 FTE Senior Human Services Representative, 1/1/2019 - 12/31/2020, recv \$42,106.00	1/1/2019	12/31/2020	\$42,106.00
A189229	St. Louis OPCO, LLC d.b.a. Texas Terrace A Villa Center	Amd 1 to Agmt A189229 with St. Louis OPCO, LLC d.b.a. Texas Terrace A Villa Center to provide reimbursement of .2 FTE Senior Human Services Representative, 1/1/2019 - 12/31/2020, recv \$42,106.00	1/1/2019	12/31/2020	\$42,106.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	A189298	Villa at St. Louis Park, LLC d.b.a. Villa at St. Louis Park	Amd 1 to Agmt A189298 with Villa at St. Louis Park, LLC d.b.a. Villa at St. Louis Park to provide reimbursement of .2 FTE Senior Human Services Representative, 1/1/2019 - 12/31/2020, recv \$42,106.00	1/1/2019	12/31/2020	\$42,106.00
	A199671	MNsure	Agmt A199671 with MNsure to provide determination of eligibility and enrollment assistance in qualified health plans offered through MNsure for eligible individuals, 7/1/2019 - 6/30/2022, recv \$0.00	7/1/2019	6/30/2022	\$0.00
<b>Human Resources</b>						
	A199647	University of Minnesota	Agmt A199647 with University of Minnesota to provide a Master Agreement of Institutional and Program Affiliation, 5/1/2019 - 12/31/2023, recv \$0.00	5/1/2019	12/31/2023	\$0.00
<b>Public Health</b>						
	A199574	City of Minneapolis	Agmt A199574 with City of Minneapolis to provide Police-Mental Health Co-responder teams, 1/1/2019 - 12/31/2021, recv \$330,000.00	1/1/2019	12/31/2021	\$330,000.00
	A199611	FDA National Retail Standards	Agmt A199611 with FDA National Retail Standards to provide additional funding around foodborne illness response, 1/7/2019 - 7/20/2019, recv \$3,000.00	1/7/2019	7/20/2019	\$3,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	A199612	FDA Retail Program Standards	Agmt A199612 with FDA Retail Program Standards to provide funding to develop a specific quality assurance program, 1/2/2019 - 12/31/2019, recv \$20,000.00	1/2/2019	12/31/2019	\$20,000.00
	A199613	FDA Retail Program Standards	Agmt A199613 with FDA Retail Program Standards to provide funding to attend Minnesota Environmental Health Association Conference, 1/2/2019 - 12/20/2019, recv \$3,000.00	1/2/2019	12/20/2019	\$3,000.00
	A199632	Hennepin Healthcare Research Institute	Agmt A199632 with Hennepin Healthcare Research Institute to provide support for Dr. Vickery's study "Improving medication adherence among people with diabetes who are homeless.", 1/1/2019 - 5/31/2019, recv \$2,767.00	1/1/2019	5/31/2019	\$2,767.00
	A199644	Minnesota Department of Health	Agmt A199644 with Minnesota Department of Health to provide presentation and learning materials including specialized case scenarios for one Clinical Health Coaching learning day, 5/15/2019 - 6/30/2019, recv \$2,530.00	5/15/2019	6/30/2019	\$2,530.00
	A199670	MNsure	Agmt A199670 with MNsure to provide assistance to individuals in applying for coverage in the Exchange at no cost to applicants, 7/1/2019 - 6/30/2022, recv \$0.00	7/1/2019	6/30/2022	\$0.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Public Works - Community Works</b>						
	A199566	State of Minnesota, Department of Transportation	Agmt A199566 with State of Minnesota, Department of Transportation to provide landscaping along Trunk Highway 55 - Hiawatha, 4/8/2019 - 12/31/2021, recv \$10,000.00	4/8/2019	12/31/2021	\$10,000.00
<b>Public Works - Environment and Energy</b>						
	A199541	Shingle Creek Watershed Management Commission	Agmt A199541 with Shingle Creek Watershed Management Commission to provide River Watch and the Wetland Health Evaluation Program, 5/1/2019 - 12/31/2019, recv \$4,000.00	5/1/2019	12/31/2019	\$4,000.00
	A199542	West Mississippi Watershed Management Commission	Agmt A199542 with West Mississippi Watershed Management Commission to provide River Watch and the Wetland Health Evaluation Program, 5/1/2019 - 12/31/2019, recv \$3,000.00	5/1/2019	12/31/2019	\$3,000.00
	A199543	Nine Mile Creek Watershed District	Agmt A199543 with Nine Mile Creek Watershed District to provide support of the River Watch program, 5/1/2019 - 12/31/2019, recv \$2,000.00	5/1/2019	12/31/2019	\$2,000.00
	A199544	City of Minnetonka	Agmt A199544 with City of Minnetonka to provide Wetland Health Evaluation Program, 5/1/2019 - 12/31/2019, recv \$4,000.00	5/1/2019	12/31/2019	\$4,000.00
	A199545	City of Eden Prairie	Agmt A199545 with City of Eden Prairie to provide Wetland Health Evaluation Program, 5/1/2019 - 12/31/2019, recv \$4,000.00	5/1/2019	12/31/2019	\$4,000.00



	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	A199569	Bassett Creek Watershed Management Commission	Agmt A199569 with Bassett Creek Watershed Management Commission to provide coordination of citizen science monitoring program River Watch, 5/1/2019 - 12/31/2019, recv \$2,000.00	5/1/2019	12/31/2019	\$2,000.00
<b>Resident and Real Estate Services</b>						
	A199599	Minnesota Landlord Law, PLLC	Agmt A199599 with Minnesota Landlord Law, PLLC to provide RecordEase services, 4/10/2019 - 12/31/2019, recv \$0.00	4/10/2019	12/31/2019	\$0.00
	A199658	Isaac Mooney	Agmt A199658 with Isaac Mooney to provide RecordEase services, 5/23/2019 - 12/31/2019, recv \$0.00	5/23/2019	12/31/2019	\$0.00
	A199661	Philadelphia Suburban Credit Bureau	Agmt A199661 with Philadelphia Suburban Credit Bureau to provide RecordEase services, 5/24/2019 - 12/31/2019, recv \$0.00	5/24/2019	12/31/2019	\$0.00
	A199666	Coldwell Banker Burnet	Agmt A199666 with Coldwell Banker Burnet to provide RecordEase services, 6/3/2019 - 12/31/2019, recv \$0.00	6/3/2019	12/31/2019	\$0.00
	A199676	Five Star Management, LLC	Agmt A199676 with Five Star Management, LLC to provide RecordEase services, 6/6/2019 - 12/31/2019, recv \$0.00	6/6/2019	12/31/2019	\$0.00
	A199696	First Corporate Solutions	Agmt A199696 with First Corporate Solutions to provide RecordEase services, 6/19/2019 - 12/31/2019, recv \$0.00	6/19/2019	12/31/2019	\$0.00
	A199700	T. A. Dueck & Associates LLC	Agmt A199700 with T. A. Dueck & Associates LLC to provide RecordEase services, 6/20/2019 - 12/31/2019, recv \$0.00	6/20/2019	12/31/2019	\$0.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	A199701	HIS Property Group, LLC	Agmt A199701 with HIS Property Group, LLC to provide RecordEase services, 6/20/2019 - 12/31/2019, recv \$0.00	6/20/2019	12/31/2019	\$0.00
	A199707	Brandon Johansson	Agmt A199707 with Brandon Johansson to provide RecordEase services, 7/1/2019 - 12/31/2019, recv \$0.00	7/1/2019	12/31/2019	\$0.00
	A199708	Thomas H. Olive	Agmt A199708 with Thomas H. Olive to provide RecordEase services, 7/1/2019 - 12/31/2019, recv \$0.00	7/1/2019	12/31/2019	\$0.00
	A199720	Beacon Investigative Solutions	Agmt A199720 with Beacon Investigative Solutions to provide RecordEase services, 7/1/2019 - 7/1/2020, recv \$0.00	7/1/2019	7/1/2020	\$0.00
	A199726	Trosen Land Surveying, LLC	Agmt A199726 with Trosen Land Surveying, LLC to provide RecordEase services, 7/11/2019 - 12/31/2019, recv \$0.00	7/11/2019	12/31/2019	\$0.00
	A199727	Wolters Kluwer Lien Solutions	Agmt A199727 with Wolters Kluwer Lien Solutions to provide RecordEase services, 7/12/2019 - 12/31/2019, recv \$0.00	7/12/2019	12/31/2019	\$0.00
	A199731	Lifeline Abstracts, Inc.	Agmt A199731 with Lifeline Abstracts, Inc. to provide RecordEase services, 7/16/2019 - 7/16/2020, recv \$0.00	7/16/2019	7/16/2020	\$0.00
<b>Sheriff</b>						
	A199640	Regents of the University of Minnesota	Agmt A199640 with Regents of the University of Minnesota to provide booking and detox transportation services for Gopher Football Games and Events at TCF Bank Stadium, 5/30/2019 - 12/31/2020, recv \$100,000.00	5/30/2019	12/31/2020	\$100,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	A199663	Lake Minnetonka Conservation District	Agmt A199663 with Lake Minnetonka Conservation District to provide law enforcement and boating safety patrol services, 4/10/2019 - 12/31/2019, recv \$30,000.00	4/10/2019	12/31/2019	\$30,000.00

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-N0078

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**Item Description:**

Quarterly update of master consulting service agmts of \$250,000 or less for architectural, engineering and other project-related consulting services, executed by the county administrator; Report Number: 2-2019

**Background:**

**History:** The county board delegated to the county administrator the authority to execute master consulting service agreements for architectural, engineering and other project-related consulting services on behalf of the county (Resolution 16-0293). The board also directed the county administrator to establish a competitive process for the selections of firms, with an emphasis on using, to the greatest extent possible, firms and sub-consulting firms that are certified as Small Business Enterprises. The total amount expended on master consulting agreements shall not exceed \$12 million per annum for the period January 1, 2017 through December 31, 2019.

The board also directed the county administrator to provide quarterly updates to the board.

**Current Request:** This request continues communication of these agreements to the board.

**Impact/Outcomes:** The program goals include creating a more transparent process for firms to become county vendors, improving competition by increasing the number of vendors, and encouraging greater use of Small Business Enterprises.

**Recommendation from County Administrator:** Recommend Approval

**ATTACHMENTS:**

Description	Upload Date	Type
2019 Q2 rpt	7/24/2019	Backup Material

# HENNEPIN COUNTY

## MINNESOTA

MEMO: Master Consulting Services Agreements Program

Report To: Board of Commissioners

From: Dan Nickols, Program Manager

Date: July 15, 2019

Re: Second Quarter 2019 Program Report

---

Attached is the report for the Consulting Services Program for the second quarter of 2019.

Report highlights include:

- Total expenditures were \$3,313,275.
- Total dollars directed to Small Business Enterprises (SBE) were \$1,523,020 (46%).
- 238 firms have master agreements in the program.
- 98 firms received work under the program; 54 SBE received work.

<b>Firm Designation</b>	<b>Utilization Rate</b>	<b>Amount</b>	<b>%</b>
Non- *SBE Expenditures	44 of 125 firms	\$1,790,255	54.0
SBE Expenditures	31 of 113 firms	\$916,950	27.7
SBE/*WBE Expenditures	12 of 41 firms	\$346,245	10.5
SBE/*MBE Expenditures	11 of 26 firms	\$259,825	7.8
Total SBE Expenditures			46.0
Total Expenditures	98 of 238 firms	<b>\$3,313,275</b>	<b>100</b>

\*SBE: Small Business Enterprise, \*WBE: Woman Business Enterprise, \*MBE: Minority Business Enterprise





# Master Consulting Services Agreements Program Report — Second Quarter 2019

The Consulting Services Program allows consultants in various technical fields (e.g. architecture, engineering and other project-related consulting services) to prequalify for providing professional services to county departments. Once prequalified, firms can be considered for work.

Program goals include creating a transparent process, improving competition by increasing the number of participating firms and encouraging greater use of Small Business Enterprise firms.

## Firm participation

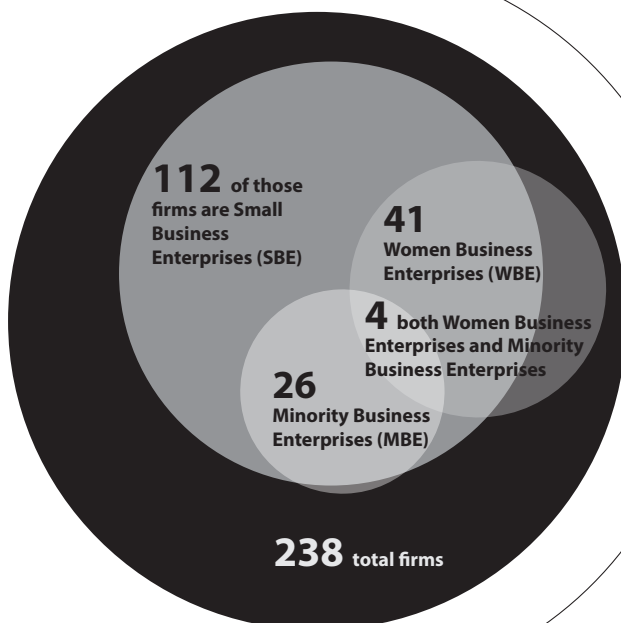
As of June 30, 2019

**238 firms**

have participated in the program and signed a master agreement

**112 (47%)**

of the firms are Small Business Enterprises



## Program usage by work category and SBE utilization

Work category	Amount	SBE
Architecture and facility engineering	\$1,738,512	47%
Transportation	\$609,407	40%
Construction support	\$503,206	68%
Environmental	\$301,964	20%
Community engagement & development	\$146,026	48%
Energy	\$14,160	0%
Total	\$3,313,275	46%

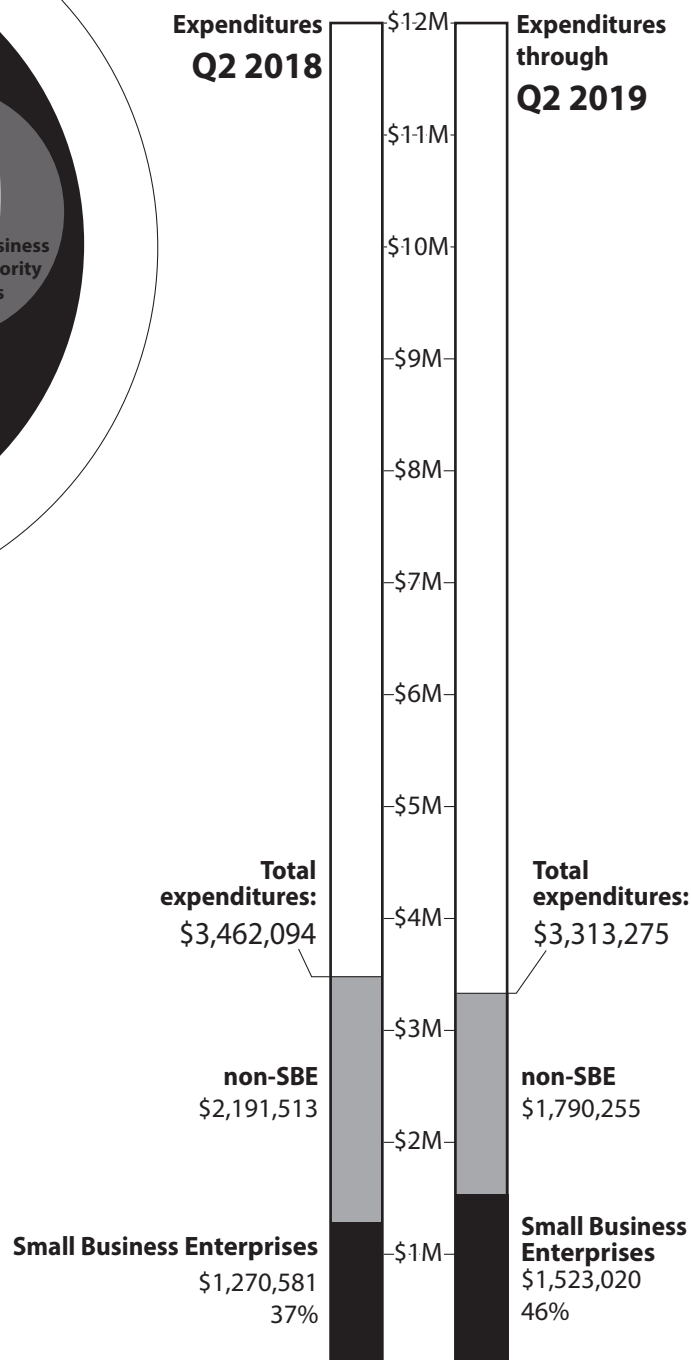
## Expenditures

January 1 to June 30, 2019

Program allows for \$12 million in expenditures per year (Board resolution 16-0293)

Expenditures  
Q2 2018

Expenditures  
through  
Q2 2019



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-N0079

---

**Item Description:**

LTR - Mary K. Schneider, City Clerk Treasurer - RE: TIF Annual Disclosure Statement.

**ATTACHMENTS:**

Description	Upload Date	Type
City of Loretto	7/26/2019	Letter

City of  
**Loretto**

279 Medina Street North, Suite 260 • P.O. Box 207 • Loretto, MN 55357

(763) 479-4305 • Fax (763) 479-2685

Email: [mschneider@ci.loretto.mn.us](mailto:mschneider@ci.loretto.mn.us)

[www.ci.loretto.mn.us](http://www.ci.loretto.mn.us)

July 19, 2019

Kelly Allen  
County Board Clerk  
A2400 Government Center  
300 South Sixth Street  
Minneapolis, MN 55487

RE: TIF ANNUAL DISCLOSURE STATEMENT

Dear Ms. Allen,

Enclosed is the Annual Disclosure Statement for TIF District 1 in Loretto. This disclosure statement will be published in the Delano Herald Journal in the July 26, 2019 edition. If you have any questions or concerns regarding this disclosure statement, please contact me by phone (763-479-4305) or email ([mschneider@ci.loretto.mn.us](mailto:mschneider@ci.loretto.mn.us)).

Sincerely,



Mary K. Schneider  
City Clerk Treasurer

Enclosure



CITY OF LORETTO  
2018 ANNUAL DISCLOSURE STATEMENT

The following information represents the annual disclosure of Tax Increment Districts for the year ended December 31, 2018.

TIF District Name:	TIF 1
Current net tax capacity	\$ 25,840
Original net tax capacity	\$ 660
Captured net tax capacity	\$ 25,180
Principal and interest payments due in 2019	\$ 5,000
Tax increment received in 2018	\$ 20,788
Tax increment expended in 2018	\$ 5,570
Month and year of first tax increment receipt	7/2004
Date of required decertification	12/31/2029

Additional information regarding this district may be obtained from Mary Schneider, City Clerk Treasurer, City of Loretto, PO Box 207, Loretto, MN 55357; 763-479-4305; or [mschneider@ci.loretto.mn.us](mailto:mschneider@ci.loretto.mn.us).

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-N0080

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**Item Description:**

LTR - Myrt Link, Community Development Accountant - RE: Tax Increment Annual Disclosure Statement for the Year Ended December 31, 2018.

**ATTACHMENTS:**

Description	Upload Date	Type
City of Richfield	7/29/2019	Letter



**Community Development Department  
Housing and Redevelopment Authority**

July 25, 2019

**MAYOR**  
MARIA REGAN GONZALEZ

**CITY COUNCIL**  
EDWINA GARCIA  
MARY SUPPLE  
SIMON TRAUTMANN  
BEN WHALEN

**CITY MANAGER**  
KATIE RODRIGUEZ

Chair Marion Greene and  
Hennepin County Board of Commissioners  
A-2400 Hennepin County Government Center  
300 South 6th Street  
Minneapolis, MN 55487-0240

Subject: Tax Increment Annual Disclosure Statement for the  
Year Ended December 31, 2018

Dear Chair Greene and County Board Commissioners:

Enclosed please find the above-reference matter from the Richfield Housing and  
Redevelopment Authority.

If you have any questions or concerns, please call me at 612/861-9771.

Regards,

Myrt Link  
Community Development Accountant

ML:tff  
Enclosure

# CITY OF RICHFIELD

## Legal Notice

**REGARDING:** Housing and Redevelopment Authority of Richfield Annual Disclosure of Tax Increment Districts for the Year Ended December 31, 2018.

TIF District Name:	City Bella	Gramercy	Interchange/Galyans Redevelopment
Current net tax capacity	540,640	304,860	277,430
Original net tax capacity	51,760	15,123	78,250
Captured net tax capacity	488,880	289,737	199,180
Principal and interest payments due during current year	420,666	247,717	0
Tax increment received	570,470	439,423	171,904
Tax increment expended	424,761	430,604	169,483
First tax increment receipt	July 2005	July 2000	July 1998
Date of required decertification	12-31-2030	12-31-2025	12-31-2023

TIF District Name:	Lyndale Gateway West	Lyndale Gateway/ Interchange West	Urban Village
Current net tax capacity	283,438	2,776,325	799,856
Original net tax capacity	39,749	336,260	165,149
Captured net tax capacity	243,689	2,440,065	634,707
Principal and interest payments due during current year	266,489	1,838,805	599,342
Tax increment received	249,105	2,805,721	812,317
Tax increment expended	279,392	1,913,683	613,270
First tax increment receipt	July 2004	July 2000	July 2000
Date of required decertification	12-31-2029	12-31-2025	12-31-2025

TIF District Name:	Cedar Avenue	2010-1 Woodlake Housing	Lyndale Gardens
Current net tax capacity	504,264	180,113	154,770
Original net tax capacity	562,424	25,850	64,760
Captured net tax capacity	0	154,263	90,010
Principal and interest payments due during current year	0	12,550	0
Tax increment received	0	229,243	76,424
Tax increment expended	16,189	170,307	22,961
First tax increment receipt	July 2008	July 2014	July 2014
Date of required decertification	12-31-2043	12-31-2039	12-31-2039

TIF District Name:	Interstate Lyndale Nicollet (ILN)	2014-1 Housing (Former City Garage Site)	2017-1 Housing (The Chamberlain)
Current net tax capacity	0	1,960	0
Original net tax capacity	0	1,730	0
Captured net tax capacity	0	230	0
Principal and interest payments due during current year	0	9,072	0
Tax increment received	0	127	0
Tax increment expended	0	15,379	0
First tax increment receipt	December 1987	July 2018	July 2020
Date of required decertification	12-31-2012	12-31-2043	12-31-2045

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-N0081

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#### Item Description:

Claims - Barbara M. Ross, Attorney - RE: Condemnation of certain lands for public transit purposes - 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. 2. Mikey Fulton, Plaintiff - RE: Notice of Motion and Motion Affidavit in Support Supporting Memorandum/Argument – Mickey Fulton, Resident of Hennepin County, Plaintiff vs. County of Hennepin, Minnesota, Defendant.

#### ATTACHMENTS:

Description	Upload Date	Type
Claims	7/29/2019	Claims





# BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

July 26, 2019

Barbra M. Ross  
Matthew J. Gollinger  
BEST & FLANAGAN LLP  
60 South 6<sup>TH</sup> Street, Suite 2700  
Minneapolis, MN 55402-4331

Dear Ms. Ross:

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; City of Eden Prairie; Housing and Redevelopment authority in and for the city of Eden Prairie; Cloutier Properties Corporation; Bank of the West; Noodles & Company; Caribou Coffee Company, Inc.; Sawatdee of Eden Prairie L.L.C.; Naper Corner TRP, LLC; Tradition Capital Bank; Frank EP, LLC, d/b/a R Taco; Smart Choice MRI, LLC; Café Zupas, L.L.C., a/k/a Café Zupas, L.C.; Dentist of Eden Prairie P.C.; NAP SouthWest Station, LLC; SouthWest Transit Commission, f/k/a SouthWest Metro Transit Commission d/b/a SouthWest Transit, Chaska, Chanhassen, and Eden Prairie, SouthWest Metro Transit, and as SouthWest Transit; SouthWest Station Homeowners Association; Naf-Naf Grill Eden Prairie, L.L.C.; Chipotle Mexican Grill, Inc.; 800 Prairie Center Drive LLC; Bremer Bank, National Association; Fairview Health Services d/b/a Institute for Athletic Medicine; SouthWest Chiropractic, LLC; Premier OBGYN of Minnesota, P.A. d/b/a Obstetrics & Gynecology West; Mollidrem Family Dentistry, P.A.; South Lake Clinic P.A.; Permanent Choice, Inc.; Roger S. Hogue, M.D., P.A. d/b/a Hogue Vein Institute; Rosemount, Inc.; Comcast of Minnesota, Inc., successor in interest by corporate merger, consolidation, amendment, or conversion to the Minneapolis Division of Time Warner Cable, Inc. d/b/a Time Warner Cable; Nearco IV, LLC; Bell Bank; Xcel Energy, Inc.; Wendy's Properties, LLC; Haza Foods of Minnesota, LLC; Stefano Curti; Zelda Thomas Curti; First National Bank of the Lakes; Mortgage Electronics Registration Systems, Inc.,

## IN THE MATTER OF THE CONDEMNATION OF CERTAIN LANDS FOR PUBLIC TRANSIT PURPOSES

The communication dated July 24, 2019 which was served by mail on July 25, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on July 30, 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,

Maria Rose  
Clerk to the County Board

cc: James Keeler  
MR: smr



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

July 15, 2019

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

Dear Mr. Fulton:

RE: Notice of Motion and Motion Affidavit in Support Supporting  
Memorandum/Argument – Mickey Fulton, Resident of Hennepin County, Plaintiff vs.  
County of Hennepin, Minnesota, Defendant.

The communication dated July 12, 2019 which was served by hand on July 12, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on July 30, 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-N0082

---

**Item Description:**

Sanford Berman, Convener, Committee for the Abolition of Library Fines - RE: Petitions for the abolishment of library fines.

**ATTACHMENTS:**

Description	Upload Date	Type
Committee for the Abolition of Library Fines	7/26/2019	Letter
Committee for Abolition of Library Fines 07/30/19	7/29/2019	Letter



7-12-19

Hennepin County Board of Commissioners  
A2400 Hennepin County Government Center  
300 S. 6th Street  
Minneapolis, MN 55487

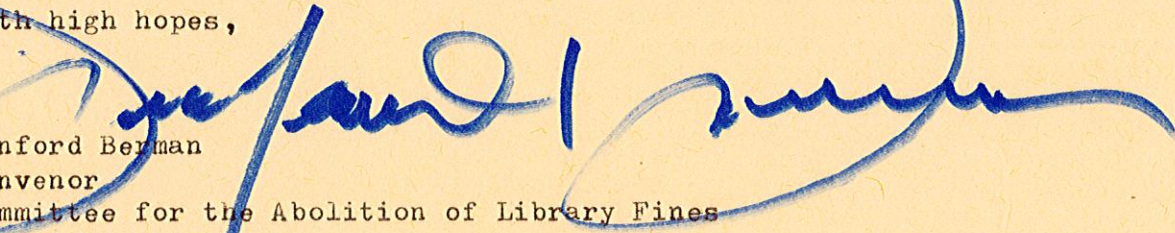
Dear Commissioners,

Here's a first instalment of petitions.

I warmly recommend that the Board swiftly instruct Library staff to prepare an implementation plan for amnesty and abolition. They should be able to do this within a month.

How about a target date of Monday, September 23 (the Autumnal Equinox) for going fine-free?

With high hopes,



Sanford Berman  
Convenor  
Committee for the Abolition of Library Fines

4400 Morningside Road  
Edina, MN 55416

952 925-5738

cc: HCL Board President



TO: Hennepin County Board of Commissioners (A2400 Hennepin County  
Government Center, 300 S. 6th Street, Minneapolis, MN 55487)

SUBJECT: Library Fines

We, the undersigned citizens of Hennepin County, urge you to  
declare an amnesty on library overdue charges and then abolish  
them altogether.

Numerous studies and eyewitness accounts affirm that library fines

- +restrict access to library resources and services,  
as well as exacerbating inequality
- +disproportionately affect low-income populations,  
people of color, and those without college degrees
- +create conflict between users and the library
- +require an inefficient use of staff time
- +do not consistently ensure borrowed materials end up back  
on library shelves
- +in effect, represent a double tax, inasmuch as such fines  
are wholly unnecessary, except as a source of additional  
revenue

This January, St. Paul Public Library went fine-free,  
unblocking some 50,000 library cardholders who had lost  
borrowing privileges due to unpaid overdue charges. In June,  
San Francisco Public Library is slated to follow suit. They  
join more than 50 library systems nationwide, including  
Pikes Peak Library District, Salt Lake County Public Library,  
Denver Public Library, San Diego Public Library, Nashville  
Public Library, and Evansville-Vanderburgh Public Library.

Name	Address	Date
Anita K. Smith	2629 Upton Ave N Mpls 55411	6/30/19
Ron Allen	3663 Park Center Blvd St. Louis Park 55416	6/30/19
Darlene White	3663 Park Center Blvd St. Louis Park 55416	6/30/19
Ruth Lund	3663 Park Center Blvd St. Louis Park 55416	
Audray Rees	3663 Park Center Blvd #911 St. Louis Park, MN 55416	
Marion Paulson	3663 Park Center Blvd #913 St. Louis Park MN 55416	

PLEASE SEND COMPLETED PETITIONS TO:

Committee for the Abolition of Library Fines  
4400 Morningside Road  
Edina, MN 55416

952 925-5738

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Name	Address	Date
Jim LOVESTAR	2629 UPTON AVE N MPLS 55411	29 June 2019
ROLAND BARRETT	8280 KINGSLEE RD BLOOMINGTON 55438	11
Erin Roberts	3650 18 Ave S #2	55407
MONICA DE CASTRO	5825 ZENITH AVE S. 55410	29/JUN/2019
Joanne Esser	4431 Colfax Ave. S. 55419	30th June 2019
Frances S. KANEITSU	4329 Beard Ave. S. 55410	6/3/2019
(Blind) 29250x (11388) THE LINE	3500 W. 50th St. MPLS 55410	

PLEASE SEND COMPLETED PETITIONS TO:

Committee for the Abolition of Library Fines  
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952 925-5738



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Pikes Peak Library District, Salt Lake County Public Library,  
Denver Public Library, San Diego Public Library, Nashville  
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Name	Address	Date
Tom White	3663 Park Center Ave & Frances Park 55416	June 30, 2019
Sigurd Hoppe	947 18th Ave S.E. Mpls 5545	June 30, 2019
Sen Keen	3612 40th Ave S. Mpls 55406	"
Michael Smith	4749 Grand Ave. So Mpls 55419	6-30-2019
Barbara Ziegenhagen	3701 Bryant Ave S., Mpls 55409	6-30-2019
Patrick Higgins	3701 Bryant Ave S. Mpls 55409	6-30-19
Jill Leeland	4251 Woodlawn Trail Golden Valley MN	6-30-19

PLEASE SEND COMPLETED PETITIONS TO:

Committee for the Abolition of Library Fines  
4400 Morningside Road  
Edina, MN 55416

952 925-5738

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Name	Address	Date
Tham Ward	11517 Welcome Cir N Champlin MN 55316	6/30/19
MIKE Hay	4431 CORFAX AVE S MNPLS MN 55419	6/30/19
Shelly Carpenter	P.O. Box 24783 - MPCS 55424	
Rae Cornelius	929 Selby Ave - St. Paul 55104	We join St Paul amnesty
Judith James	3028 47th Ave So, St Paul MN 55106	
David Bostrom	5226 11th Ave S. Minneapolis MN 55417	6/30/19
Edward Southon	8544 Emerson Ave S Bloomington MN 55420	6/30/19

PLEASE SEND COMPLETED PETITIONS TO:

Committee for the Abolition of Library Fines  
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Pikes Peak Library District, Salt Lake County Public Library,  
Denver Public Library, San Diego Public Library, Nashville  
Public Library, and Evansville-Vanderburgh Public Library.

Name	Address	Date
Talia Miracle	3011 37th Ave S, Mpls, MN 55406	6/25/19
Gay Gonnerman	1516 Essex Rd Minnetonka, MN 55305	6/25/19
Lindsey Courtneyman	3529 Blaisdell Ave Minneapolis 55408	6/27/19
Don Johnson	5801 29th Ave N Crystal, MN 55422	6/27/19
Snow Aukema	3354 Upton Ave N Mpls MN 55412	6/28/19

PLEASE SEND COMPLETED PETITIONS TO:

Committee for the Abolition of Library Fines  
4400 Morningside Road  
Edina, MN 55416

952 925-5738

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Denver Public Library, San Diego Public Library, Nashville  
Public Library, and Evansville-Vanderburgh Public Library.

Name	Address	Date
Tom Mercer	2009 Whitewater Tr Brooklyn Park	6/25/19
Kristie LaMantia	3856 Adair Ave N Robbinsdale MN 55422	7/8/19

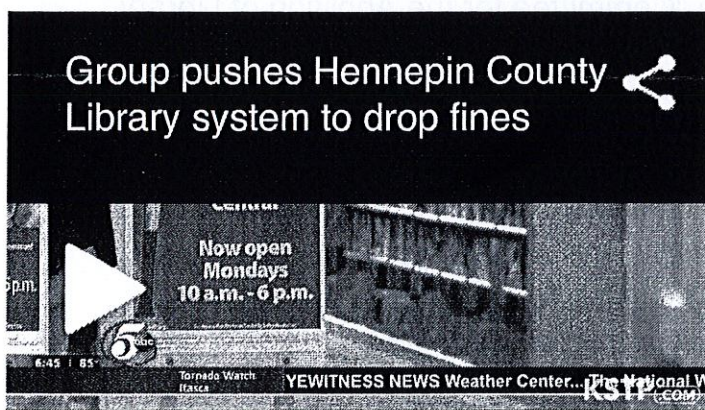
PLEASE SEND COMPLETED PETITIONS TO:

Committee for the Abolition of Library Fines  
4400 Morningside Road  
Edina, MN 55416

952 925-5738



# Group pushes Hennepin County Library system to drop fines



Updated: July 17, 2019 06:51 PM

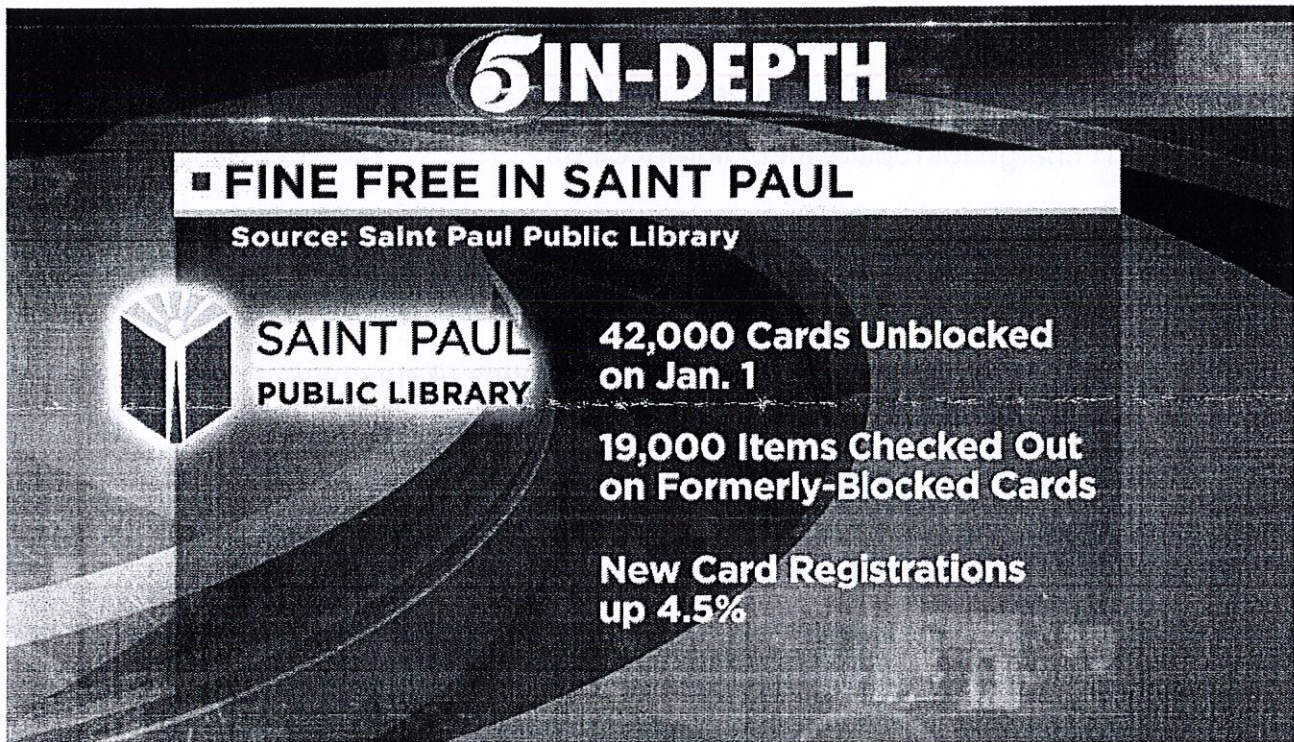
SHARES

Hennepin County Library had 5.5 million visits in 2018. The access resulted in over 18 million checkouts of library materials. Turns out, the library system collected \$600,000 in fines and fees in 2018 alone.

Now, there's a push to eliminate library fines and fees on overdue books and other material in Hennepin County. Sandy Berman said the library system is dependent upon the incoming revenue.



Saint Paul officially went fine free on January 1 of this year. In the first six months of 2019, libraries are seeing positive results.



"It supports our library services, staffing everything we provide for our public," said Janet Mills, the interim Hennepin County Library Director.

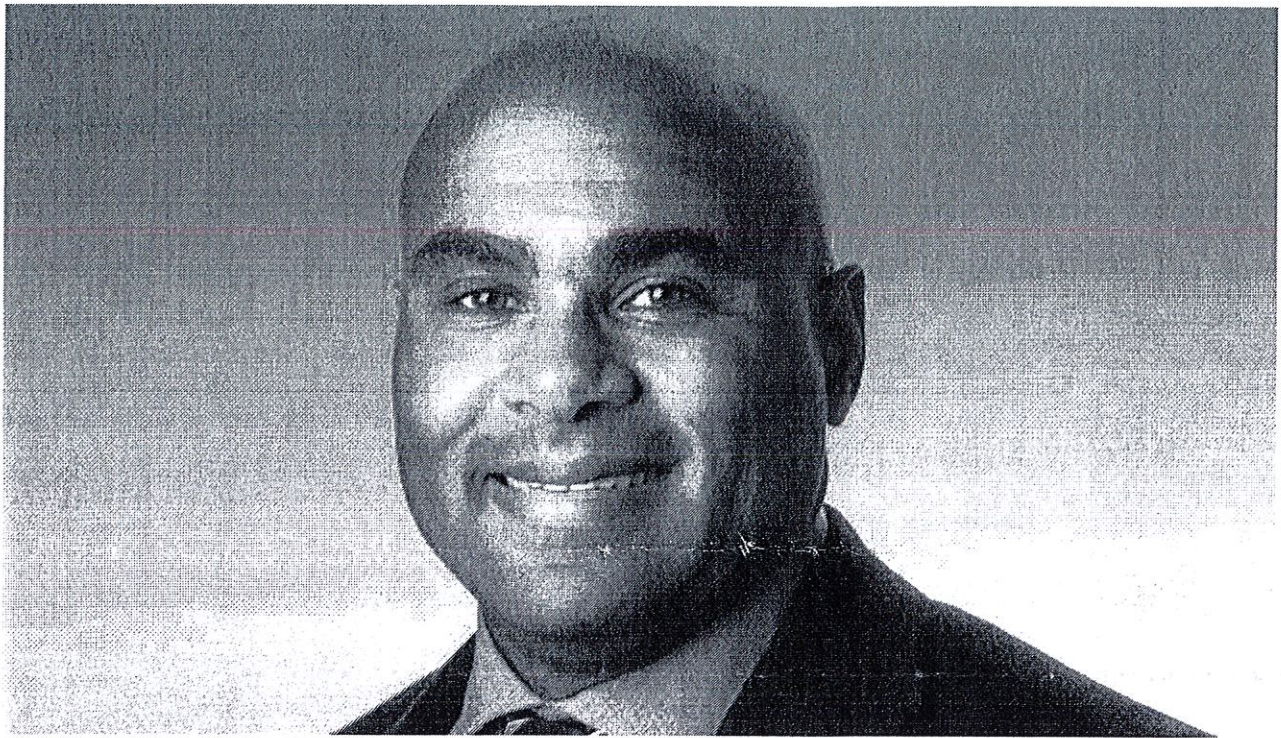
Mills said if you have a balance of your account that's below \$10, you still have full borrowing privileges. If your balance is over \$10, then it will limit your access, but still won't shut you out of the system completely.

She said cutting fines would need approval from the county's board.

"If we were to eliminate fines, then we would have to look at either other sources of revenue to fill in that gap or our budget would go without that amount of money," she said.

Berman said, in his time as a librarian, fines were used to ensure that people return borrowed books.





**(/news/todd-wilson/4182292/?cat=13037) Todd Wilson (/news/todd-wilson/4182292/?cat=13037)**

*Updated: July 17, 2019 06:51 PM*

*Published: July 17, 2019 12:00 AM*

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**TOP STORIES > (/ARTICLE/127/)**



7-29-19

Hennepin County Board of Commissioners  
12400 Hennepin County Government Center  
300 S. 6th Street  
Minneapolis, MN 55487

Dear Commissioners,

Here's a second batch of library fine petitions.

With Best wishes,

  
Sanford Berman  
Convenor  
Committee for the Abolition of Library Fines

4400 Morningside Road  
Edina, MN 55416

952 925-5738

cc:HCL Board President



TO: Hennepin County Board of Commissioners (A2400 Hennepin County Government Center, 300 S. 6th Street, Minneapolis, MN 55487)

SUBJECT: Library Fines

We, the undersigned citizens of Hennepin County, urge you to declare an amnesty on library overdue charges and then abolish them altogether.

Numerous studies and eyewitness accounts affirm that library fines

- +restrict access to library resources and services, as well as exacerbating inequality
- +disproportionately affect low-income populations, people of color, and those without college degrees
- +create conflict between users and the library
- +require an inefficient use of staff time
- +do not consistently ensure borrowed materials end up back on library shelves
- +in effect, represent a double tax, inasmuch as such fines are wholly unnecessary, except as a source of additional revenue

This January, St. Paul Public Library went fine-free, unblocking some 50,000 library cardholders who had lost borrowing privileges due to unpaid overdue charges. In June, San Francisco Public Library is slated to follow suit. They join more than 50 library systems nationwide, including Pikes Peak Library District, Salt Lake County Public Library, Denver Public Library, San Diego Public Library, Nashville Public Library, and Evansville-Vanderburgh Public Library.

Name	Address	Date
Betty Monson	3920 Pillsbury Ave S.	7.23.19
Leona Ross	1425 W. 28 <sup>th</sup> St. Apt. 607	7/23/19
Kay Cohen	1425 W 28th St Apt 210	7/22/19
Pat Gethchalk	1425 W. 25th St	Mpls 7/22/19
Larry Matthei	" " "	" "
Cheryl Pauls	1425 W 28th St #306 Mpls 55408	7/24/19
Judy Baxter	1425 W. 28 <sup>th</sup> St, #301 Mpls 55408	7/24/19

PLEASE SEND COMPLETED PETITIONS TO:

Committee for the Abolition of Library Fines  
4400 Morningside Road  
Edina, MN 55416

952 925-5738

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-N0083

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**Item Description:**

LTR - Dayton's Department Store entry in the National Register of Historic Places.

**ATTACHMENTS:**

Description	Upload Date	Type
Minnesota Department of Administration State Historic Preservation Office 07/30/19	7/26/2019	Letter

**mn** DEPARTMENT OF  
ADMINISTRATION  
STATE HISTORIC PRESERVATION OFFICE

July 12, 2019

601 W Companies Minnesota LLC  
601 26<sup>th</sup> St. W.  
Suite 1275  
New York, NY 10001

Columbus Corporation  
Attn: James Sanders  
24 South 8<sup>th</sup> Street  
Minneapolis, MN 55402

US Bank National Association  
Attn: Carol Fedorchak, Trustee  
PO Box 64142  
St. Paul, MN 55164

**RE: Dayton's Department Store, 700 Nicollet Mall, Minneapolis, Hennepin County**

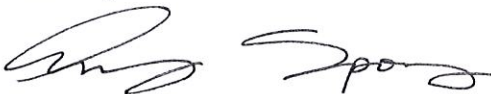
Dear 601 W Companies Minnesota LLC, Columbus Corporation, and US Bank National Association:

I am pleased and honored to congratulate you upon the entry of Dayton's Department Store in the National Register of Historic Places. The National Register, as you know, is a listing of districts, sites, buildings, structures, and objects considered to be worthy of preservation. An information sheet describing the program is enclosed. The property was listed on July 1, 2019.

By recognizing the significance of your property and planning for its preservation you are participating in a national movement which aims to preserve, for the benefit of future generations, our cultural heritage.

If you have any questions, feel free to contact Ginny Way, National Register Architectural Historian, at 651-201-3293, [ginny.way@state.mn.us](mailto:ginny.way@state.mn.us) or 50 Sherburne Ave., St. Paul, MN 55155. Again, congratulations on receiving this important designation.

Sincerely,



Amy Spong  
Deputy State Historic Preservation Officer

Enclosures: National Register Program

cc: The Honorable Jacob Frey, Mayor of Minneapolis, City Hall, Room 331, 350 So. Fifth St., Minneapolis, MN 55415  
Ms. Ginny Lackovic, Chair, Minneapolis Heritage Preservation Commission, Public Service Center, 250 So. 4<sup>th</sup> St., Room 300,  
Minneapolis, MN 55415  
Hennepin County Board of Commissioners, A2400 Government Center, 300 S. 6th St., Minneapolis, MN 55404  
President, Hennepin History Museum, 2303 Third Ave. So. Minneapolis, MN 55404  
New History, 575 9<sup>th</sup> St. SE, Minneapolis, MN 55414

# HENNEPIN COUNTY

## MINNESOTA

### **Board Action Request 19-0311**

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#### **Item Description:**

Claims Register for the period ending August 2, 2019

#### **Resolution:**

BE IT RESOLVED, that the claims register for the period ending August 2, 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 19-0312**

---

#### **Item Description:**

Claims Register for the period ending August 9, 2019

#### **Resolution:**

BE IT RESOLVED, that the claims register for the period ending August 9, 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 19-0295

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#### Item Description:

Neg Easement Agmt A199730 in the favor of the City of Crystal for a permanent drainage easement across a portion of the Rockford Road Library (recv \$1)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Easement Agreement A199730 in favor of the City of Crystal for drainage purposes on approximately 400 square feet of county property located at 6401 42nd Avenue North in the city of Crystal, in the receivable amount of \$1; and 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.

#### Background:

**History:** Hennepin County's Rockford Road Library is located at 6401 42nd Avenue North in the city of Crystal. The city has requested a drainage easement from Hennepin County so that it can connect a storm sewer line, at the city's cost, from adjacent property at 6427 42nd Avenue North to the storm sewer line located on the county's property. The city's project seeks to remedy flooding from a low-lying area with nowhere for water to properly drain. The requested easement (approximately 400 square feet) comprises an open area with no physical county structures. The city would be responsible for all construction and associated costs to connect the storm sewer line and would restore the county's property to its preconstruction condition.

Facility Services has evaluated the proposed easement and storm sewer connection plan and has no outstanding concerns about the project or easement.

**Current Request:** Authorization to negotiate Easement Agreement A199730 in favor of the City of Crystal for drainage purposes across a portion of the Rockford Library, supporting the installation of a storm sewer line.

**Impact/Outcomes:** The easement will permit the City of Crystal to install a storm sewer line and will provide a permanent easement for any needed maintenance or repairs.

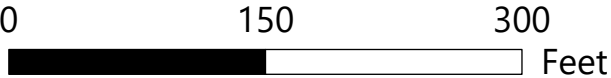
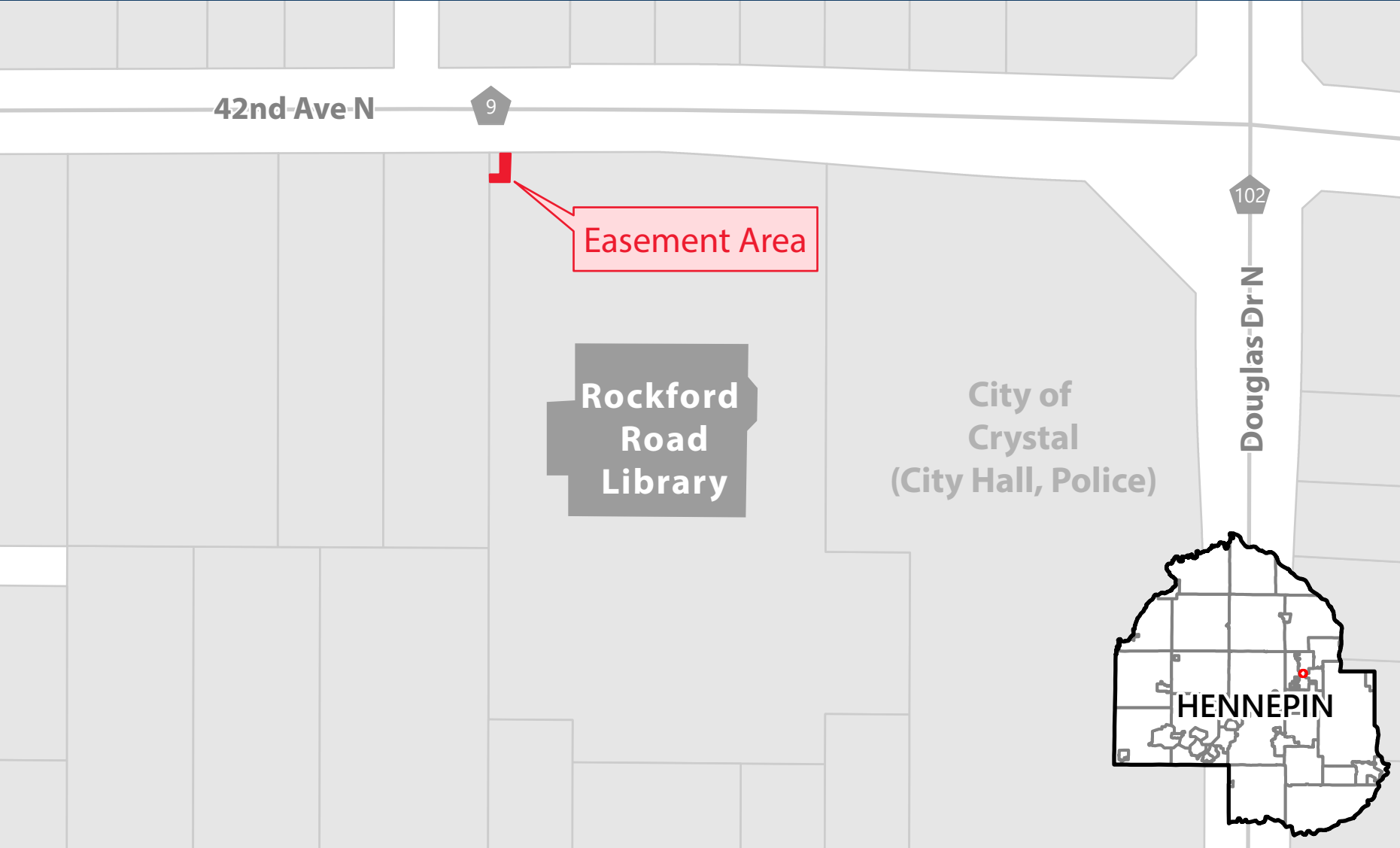
**Recommendation from County Administrator:** Recommend Approval

#### ATTACHMENTS:

Description	Upload Date	Type
Map for Agmt A199730 with the City of Crystal	7/22/2019	Map

# Grant of permanent easement to the City of Crystal

6401 42nd Ave. N., Crystal, MN 55427



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0296

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#### Item Description:

Neg Agmts A199724 with the City of Minnetonka for a stormwater mgmt system easement located at 17524 Excelsior Blvd and A199734 with Riley Purgatory Bluff Creek Watershed District for stormwater mgmt system maint

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Easement Agreement A199724 with the City of Minnetonka for a stormwater management system easement to be located under and across Hennepin County property located at 17524 Excelsior Boulevard, Minnetonka (Minnetonka Library); 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

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement A199734 with the Riley Purgatory Bluff Creek Watershed District for inspection and maintenance of a stormwater management system located under and across Hennepin County property located at 17524 Excelsior Boulevard, Minnetonka (Minnetonka Library); and 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.

#### Background:

**History:** Site work on the Minnetonka Library (17524 Excelsior Boulevard, Minnetonka) project will begin this fall to address ongoing paving problems. The project involves the removal of all site paving, replacing substrates, and installation of new asphalt and concrete surfaces. In addition, the county and the City of Minnetonka will install a stormwater management system to bring the property into compliance with local watershed district requirements. To complete this work, the City of Minnetonka requires an easement under and across portions of the library property, and Riley Purgatory Bluff Creek Watershed District has requested a maintenance agreement for the purpose of inspecting and maintaining the new system.

**Current Request:** Authorization to negotiate Easement Agreement A199724 with the City of Minnetonka for a stormwater management system under and across a portion of the Minnetonka Library property and Agreement A199734 with Riley Purgatory Bluff Creek Watershed District for inspection and maintenance of the stormwater management system located under and across a portion of the Minnetonka Library property.

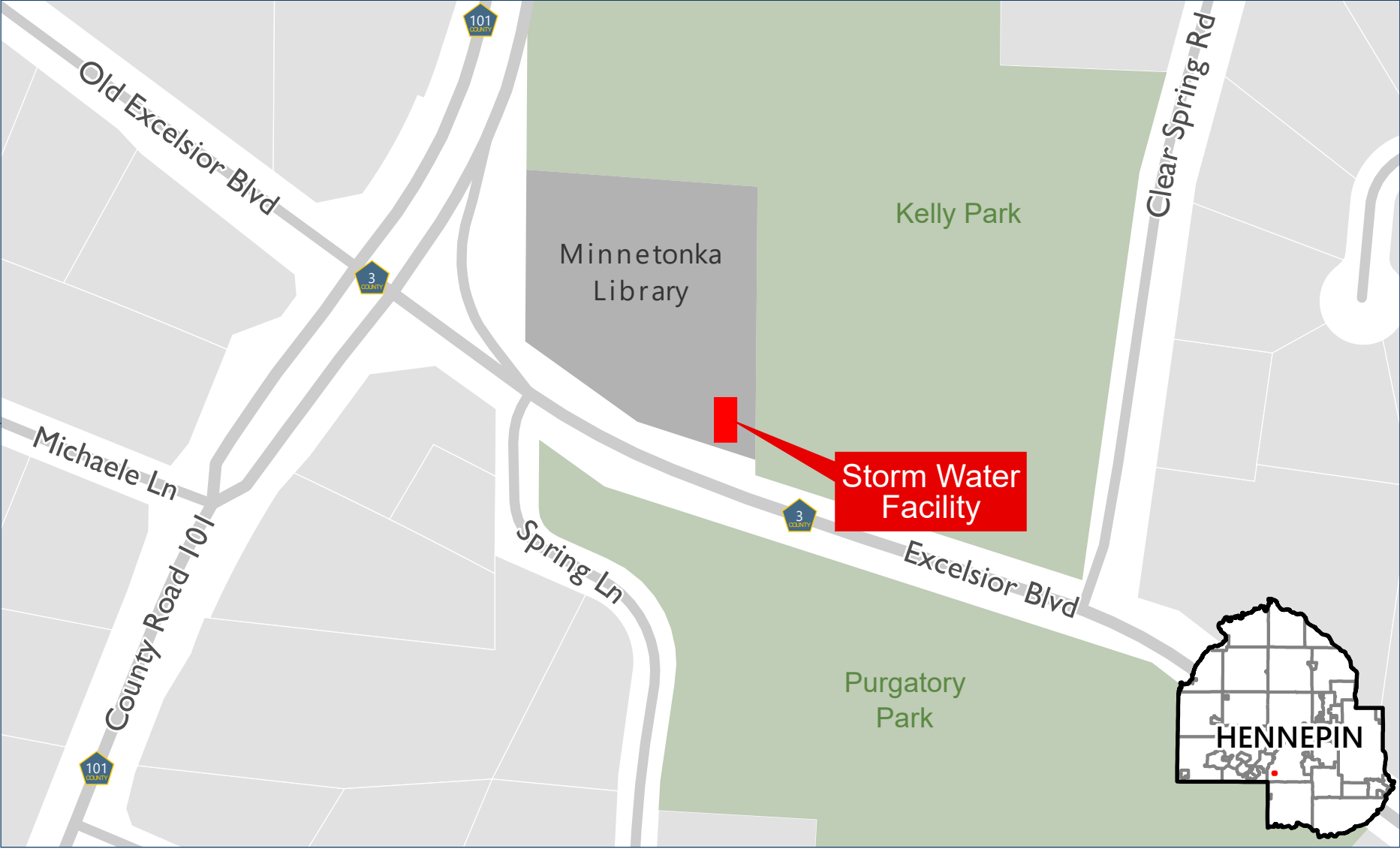
**Impact/Outcome:** Approval of this request will grant the city and the watershed access needed to complete the site work for the Minnetonka Library project.

**Recommendation from County Administrator:** Recommend Approval

#### ATTACHMENTS:

Description	Upload Date	Type
Map for agmts A199724 with City of Minnetonka and A199734 with Riley Purgatory Watershed	7/24/2019	Map

# Authorization to Negotiate Easement and Maintenance Agreement with the City of Minnetonka for Underground Storm Water Easement



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0297

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**Item Description:**

Neg Agmt A199725 with the City of Brooklyn Park for the use of a portion of the Brooklyn Park Library property for a plaza park

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Use Agreement A199725 with the City of Brooklyn Park for the use of a portion of the Brooklyn Park Library property located at 8500 West Broadway, Brooklyn Park for development, construction and use of a plaza park; that following 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.

**Background:**

**History:** The City of Brooklyn Park is constructing a plaza park on vacant land at the northeast corner of West Broadway (County State Aid Highway (CSAH) 103) and 85<sup>th</sup> Avenue North (CSAH 109) in the city of Brooklyn Park. The plaza park would be largely located on land that is part of North Hennepin Community College; a small portion of the plaza park is proposed to be located on the Brooklyn Park Library site. The proposed project includes: a nature playground, shaded stage and seating, open areas and public art. At various times of the year, the plaza park would be used for special events.

All costs associated with the development and construction of the plaza park would be the responsibility of the City of Brooklyn Park. The city would also be responsible for all maintenance, utilities and repairs to the park. The agreement would commence on the date of execution and terminate with the construction of either the METRO Blue Line Extension or North Hennepin Community College's Center for Innovation and the Arts Building. Either party can terminate the agreement with 120 days' notice. Upon termination, the city is responsible for the restoration of the property to the condition that existed prior to the development and construction of the plaza park.

**Current Request:** Authorization to negotiate Use Agreement A199725 with the City of Brooklyn Park for the use of a portion of Brooklyn Park Library property for a plaza park.

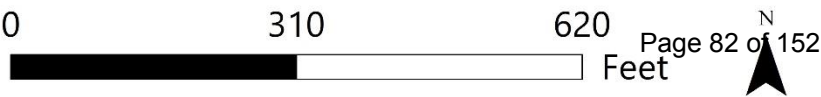
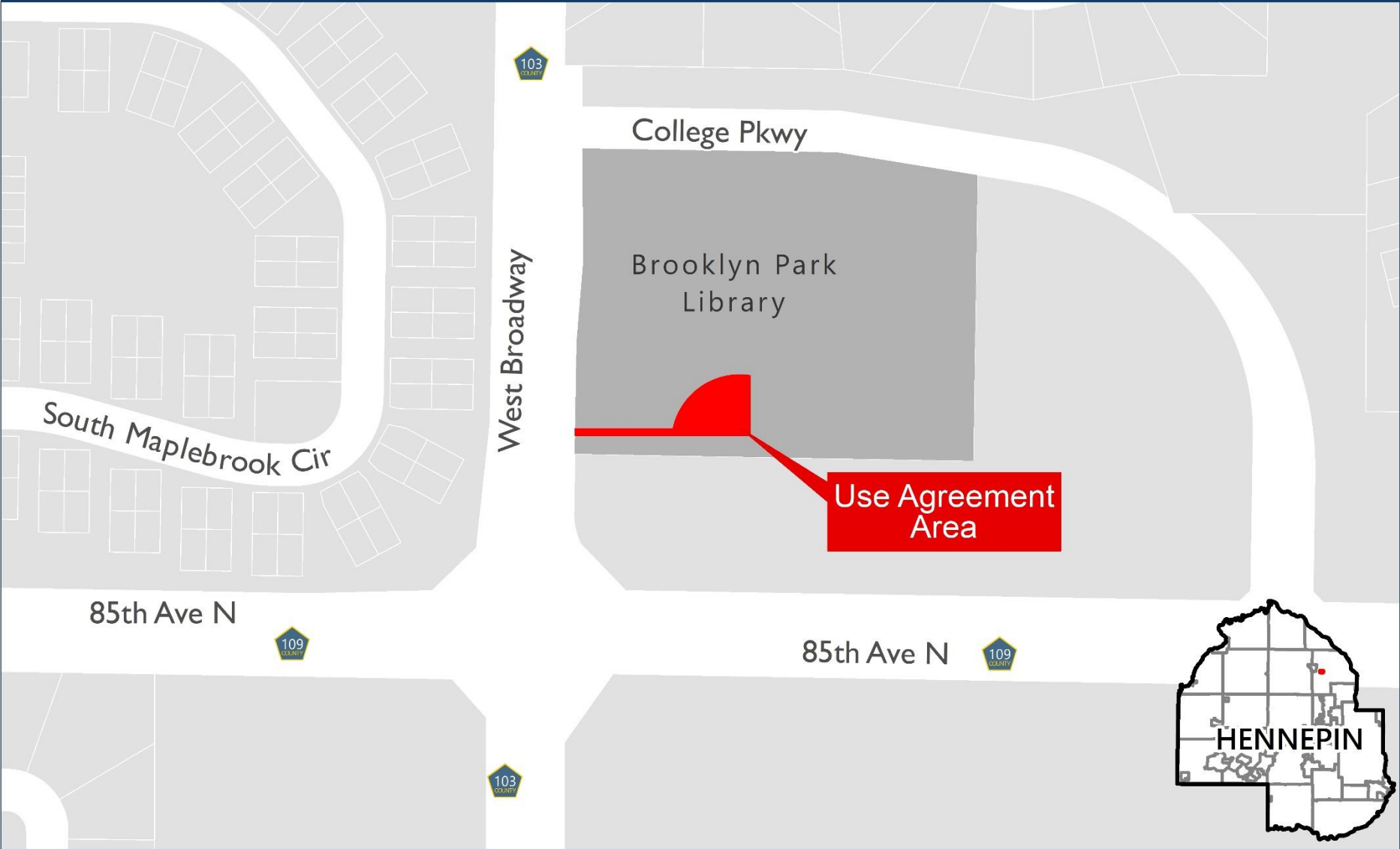
**Impact/Outcome:** Authorization of this request will allow the City of Brooklyn Park to proceed with property need for its plaza park project.

**Recommendation from County Administrator:** Recommend Approval

**ATTACHMENTS:**

Description	Upload Date	Type
Map for A199725 City of Brooklyn Park Plaza Park	7/22/2019	Map

# Authorization to Negotiate Use Agreement No. A199725 with the City of Brooklyn Park Plaza Park



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0298

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#### Item Description:

Neg Agmt PW 10-47-19 with Spring Park for cost participation in pedestrian ramp, sidewalk, and curb improvements, est budget (CP 2183100), transfer funds (CP 2999965, CP 2999967), (county cost NTE \$225,000: \$130,000 state aid + \$95,000 property tax)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 10-47-19 with the City of Spring Park for cost participation in pedestrian ramp, sidewalk, and curb improvements along Shoreline Drive (County State Aid Highway (CSAH) 15) in an amount not to exceed \$225,000; that the Chair of the Board be authorized to sign the agreement on behalf of the county; that capital project (CP) 2183100 be identified as a project in the 2019 Capital Budget with a budget of \$225,000; that \$130,000 in state aid be transferred from capital budget line item Pedestrian Ramps (CP 2999965) to CP 2183100; that \$95,000 in property tax be transferred from the capital budget line item Pavement Preservation Plus (CP 2999967) to CP 2183100; and that the Controller be authorized to transfer and disburse funds as directed.

#### Background:

**History:** Hennepin County identified pavement needs along Shoreline Drive (CSAH 15) from west of Interlachen Road (CSAH 125) to Sunset Drive (CSAH 51) in Spring Park. During stakeholder engagement, the City of Spring Park and Hennepin County staff agreed it would be beneficial to cost participate in pedestrian ramp upgrades to be Americans with Disabilities Act (ADA) compliant, including Accessible Pedestrian Signals (APS) at key intersections along Shoreline Drive, prior to the county's 2019 paving project. Additionally, county staff identified curbs, gutters and sidewalks along Shoreline Drive that need repair and requested that the city include those repairs in the project. Agreement PW 10-47-19 stipulates that the City of Spring Park will lead the construction activities and be responsible for the development of the plans and specifications, which the county will approve. Upon project completion, the city will be responsible for all routine maintenance of the improvements at no county cost.

**Current Request:** This request is for authorization to negotiate Agreement PW 10-47-19 with the City of Spring Park with a \$225,000 NTE amount for cost participation in pedestrian ramp, sidewalk, and curb improvements along Shoreline Drive. To provide the county's cost participation and fund the project, staff recommends that CP 2183100 be identified as a project in the 2019 Capital Budget with a project budget of \$225,000 (\$130,000 being transferred from capital budget line item Pedestrian Ramps (CP 2999965) and \$95,000 being transferred from the capital budget line item Pavement Preservation Plus (CP 2999967)).

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

**Impacts/Outcomes:** Participating in the costs to improve the pedestrian facilities will help implement the county's ADA Transition Plan and maintain critical assets.

Budget table 1: CP 2183100 CSAH 15 ADA improvement at the intersections of Interlachen Road, Spring Street, and Sunset Drive in Spring Park

Revenues:	Budget to Date	Current Request	Future CIP Requests	Total Project
-----------	----------------	-----------------	---------------------	---------------

Property Tax		<b>95,000</b>		95,000
State Aid		<b>130,000</b>		130,000
Total		225,000		225,000
<b>Expenditures:</b>				
Construction		<b>225,000</b>		225,000
Total		225,000		225,000

Budget table 2: CP 2999965 Pedestrian Ramps

<b>Revenues:</b>	Budget to Date	<b>Current Request</b>	Future CIP Requests	Total Project
Property Tax	5,450			5,450
State Aid	139,569	<b>(130,000)</b>		9,569
Total	145,019	(130,000)		15,019
<b>Expenditures:</b>				
Construction	145,019	<b>(130,000)</b>		15,019
Total	145,019	(130,000)		15,019

Budget Table 3: CP 2999967 Pavement Preservation Plus

<b>Revenues:</b>	Budget to Date	<b>Current Request</b>	Future CIP Requests	Total Project
Property Tax	215,000	<b>(95,000)</b>		120,000
Total	215,000	(95,000)		120,000
<b>Expenditures:</b>				
Construction	215,000	<b>(95,000)</b>		120,000
Total	215,000	(95,000)		120,000

**Recommendation from County Administrator:** Recommend Approval

**ATTACHMENTS:**

Description	Upload Date	Type
Map_CP 2183100	7/22/2019	Backup Material





# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0299

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#### Item Description:

Agmt PR00000781 with Mid-Minnesota Legal Aid for Fair Housing Testing in suburban Hennepin County, 08/14/19-07/31/20, NTE \$40,000

#### Resolution:

BE IT RESOLVED, that Agreement PR00000781 with Mid-Minnesota Legal Aid to conduct Fair Housing Testing for suburban Hennepin County, during the period August 14, 2019 through July 31, 2020, with the not to exceed amount of \$40,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf to the county; and that the Controller be authorized to disburse funds as directed.

#### Background:

**History:** Title VIII of the Civil Rights Act of 1968 (Fair Housing Act), as amended, prohibits discrimination in the sale, rental, and financing of dwellings, and in other housing-related transactions, based on race, color, national origin, religion, sex, familial status, and disability.

Hennepin County and partnering suburban communities in the U.S. Department of Housing and Urban Development's (HUD) federal entitlement programs (Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG)) are required to affirmatively further fair housing in their communities.

In partnership with the cities of Bloomington, Brooklyn Center, Brooklyn Park, Eden Prairie, Edina, Hopkins, Maple Grove, Minnetonka, New Hope, Plymouth, Richfield, and St. Louis Park, the county proposes to contract with Mid-Minnesota Legal Aid to conduct Fair Housing paired tests on multifamily rental housing units. Fair Housing paired tests assess discrimination by having two testers assume the role of housing applicants with equivalent social and economic characteristics who differ only in terms of the characteristic being tested for discrimination, such as race, disability status, or marital status.

Mid-Minnesota Legal Aid is the only HUD-qualified Fair Housing Enforcement Organization conducting Fair Housing Testing within the state of Minnesota. Hennepin County contracted with Mid-Minnesota Legal Aid for similar services in 2013 (Resolution 13-0405).

Board approval of this agreement is requested because there are other county contracts with Mid-Minnesota Legal Aid that cumulatively exceed \$50,000.

**Current Request:** This request is for the approval of Agreement PR00000781 with Mid-Minnesota Legal Aid to conduct Fair Housing paired testing within suburban Hennepin County for the period August 14, 2019 through July 31, 2020, with a not to exceed amount of \$40,000.

**Impact/Outcomes:** The funding under this agreement will allow for approximately 60 paired tests of properties within suburban Hennepin County.

**Recommendation from County Administrator:** Recommend Approval

#### ATTACHMENTS:

Description

Upload Date    Type



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0300

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#### Item Description:

Neg 4 Green Partners Environmental Education grant agmts to engage residents in environmental education projects, 09/01/19-08/31/20, total combined NTE \$65,500

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Green Partners Environmental Education grant agreements to engage residents in environmental education projects, during the period of September 1, 2019 through August 31, 2020, with the total combined amount not to exceed \$65,500 with the following organizations, be approved:

- PR00001305 with Freshwater Society total amount not to exceed \$20,000;
- PR00001307 with St. Anthony-New Brighton Independent School District 282 total amount not to exceed \$18,500;
- PR00001308 with Three Rivers Park District total amount not to exceed \$20,000;
- PR00001311 with Minneapolis Public Schools-Patrick Henry High School total amount not to exceed \$7,000; 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; and that the Controller be authorized to disburse funds as directed.

#### Background:

**History:** The Green Partners Environmental Education Program provides support and funding to organizations to implement projects that engage and empower residents to protect and improve the environment. Since the program was established in 2012, 147 grants totaling more than \$1.5 million have been awarded. Funding for the Green Partners Environmental Education program comes from the Solid Waste Enterprise Fund.

Hennepin County offers two types of environmental education grants: adult environmental action grants for projects that focus on motivating participants to take environmentally friendly actions and youth environmental education grants for projects to develop an environmental ethic and interest in environmental stewardship using environmental education best practices.

Eligible organizations include: registered nonprofit organizations such as community groups, youth programs and congregations; park districts; and private and public schools and school districts, including community education programs like early childhood family education.

The county released a request for proposals in April 2019. 38 proposals were received and 16 are recommended for funding. The following 12 grant agreements will be approved through the Request for Administrator Approval process, totaling \$202,850:

1. Boys and Girls Clubs of the Twin Cities will engage 1,625 youth in learning about natural ecosystems and recycling their lunch waste in Minneapolis clubs and at the Voyageur Environmental Center camp in Mound.
2. Center for Earth, Energy and Democracy will engage 150 residents of Minneapolis in taking action to save energy and reduce their climate footprint.

3. Highpoint Center for Printmaking in Minneapolis will engage 175 youth from Burroughs Community School and Nellie Stone Johnson School in learning about water.
4. Jordan Area Community Council will engage 150 residents in North Minneapolis in recycling and waste prevention in partnership with Minneapolis Climate Action and Off the Blue Couch and their mascot, Rusty the Recycler.
5. Lao Assistance Center of Minnesota in Minneapolis will engage 150 members of the Southeast Asian community (primarily Lao and Hmong) in learning about how to properly dispose of and reduce household hazardous waste.
6. Midwest Food Connection in Minneapolis will engage 750 students in learning about natural ecosystems, pollinators, and waste utilizing garden based curriculum at Seward Montessori and Barton Elementary schools.
7. MIGIZI Communications in Minneapolis will engage 250 community members and American Indian youth in learning and teaching others about ecosystems, renewable energy, and traditional American Indian sustainability practices.
8. Minnesota State Colleges & Universities will engage 2,250 students in preventing waste and composting organics during student events on the Minneapolis Community and Technical College campus.
9. Move Minneapolis will engage 2,500 residents who work downtown Minneapolis in altering their commute by incorporating more public transit, bicycling, and rideshare trips.
10. Spark-Y will engage 500 youth in learning about ecosystems, water, energy, and waste at Edison High, Roosevelt High, and Northeast Middle Schools in Minneapolis.
11. University of Minnesota's 4-H will engage 150 youth from Rev. Dr. Martin Luther King, Jr. Recreation Center and two additional Minneapolis parks in learning about ecosystems and waste.
12. Urban Strategies Inc. will engage more than 300 youth from the Heritage Park community in Minneapolis to prevent waste and teach others what they have learned and implemented in their own business, the Green Garden Bakery.

The remaining four grant agreements require board approval because each organization has executed contracts with the county that exceed \$50,000:

1. Freshwater Society (\$20,000) will engage 250 county residents in protecting water by piloting a version of the Master Water Stewards program geared to engage local artists in creating art to engage the public.
2. St. Anthony-New Brighton Independent School District 282 (\$18,500) will engage 150 high school students and community members in curriculum and service learning projects to learn about climate change and solar energy.
3. Three Rivers Park District (\$20,000) will engage 180 middle school youth in outdoor recreation and environmental education through after-school Explorer Clubs at Brooklyn Center, Robbinsdale, Sandburg, and Plymouth middle schools and FAIR school in Crystal.
4. Minneapolis Public Schools (\$7,000) will support student green team members in raising awareness and engaging more than 1,000 fellow students in taking action to protect the environment by recycling, reducing waste, and supporting the green team at Patrick Henry High School.

**Current Request:** This request is to authorize the County Administrator to negotiate Green Partners Environmental Education grant agreements to engage Hennepin County residents in environmental education projects with Freshwater Society, St. Anthony-New Brighton Independent School District 282, Three Rivers Park District, and Minneapolis Public Schools, during the period of September 1, 2019 through August 31, 2020, with the total combined amount not to exceed \$65,500.

**Impact/Outcomes:** The recommended Green Partners environmental education projects support the county's goals of promoting environmental stewardship, engaging communities, enhancing quality of life and protecting the environment for current and future generations. Groups listed in this request will engage more than 10,500 residents becoming environmental stewards and in taking action to protect

the environment. These projects are expected to reach more than 398,650 residents with environmental messages. Thirteen of the projects engage communities of color, immigrant communities, and residents that live in areas of concern for environmental justice, and ten of the projects engage youth.

Organizations are required to administer evaluations developed by the county to assess changes in participants' environmental behaviors. Previous evaluations have shown that this model of environmental education is effective in motivating participants to make behavior changes that have a positive impact on the environment.

**ATTACHMENTS:**

Description	Upload Date	Type
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# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0301

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**Item Description:**

Amt 3 to Agmt A130946 with Elections Systems & Software, LLC for provision of software and maintenance services, ext end date to 12/31/21 and incr NTE by \$800,000

**Resolution:**

BE IT RESOLVED, that Amendment 3 to Agreement A130946 with Elections Systems & Software, LLC for the provision of software and maintenance services, extending the contract end date to December 31, 2021 and increasing the not to exceed amount by \$800,000 for a new total not to exceed amount of \$6,600,000, 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:**

Hennepin County Resolution 13-0134, adopted April 23, 2013, authorized the purchase of new digital scan voting equipment for scanning and tabulating ballots cast on election day and central count machines for counting absentee ballots from the vendor Elections Systems & Software, LLC (ES&S).

In 2017, Hennepin County Resolution 17-0505, adopted December 15, 2017, authorized the submission of a grant application to the Office of the Minnesota Secretary of State for funds available toward the purchase of additional voting equipment; with county agreement to provide a local match of at least one half of the purchase cost.

This request seeks approval of an amendment to the agreement with ES&S, extending the agreement to December 31, 2021, providing the local match for additional voting equipment and cover the additional software and maintenances needs for the voting equipment. These funds were included in the proposed 2020 Resident and Real Estate Services' budget.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

### **Board Action Request 19-0302**

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#### **Item Description:**

Amd 1 to Agmt A130947 with Elections Systems & Software, LLC for the provision of ballot printing services, ext end date to 12/31/21 and incr NTE by \$200,000

#### **Resolution:**

BE IT RESOLVED, that Amendment 1 to Agreement A130947 with Elections Systems & Software, LLC for the provision of ballot printing services, extending the contract end date to December 31, 2021 and increasing the not to exceed amount by \$200,000 for a new total not to exceed amount of \$2,600,000, 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:**

Election Systems & Software, LLC has provided ballot services to Hennepin County through Agreement A130947 since 2013. The agreement is scheduled to expire December 31, 2019. This request is to approve an amendment to the agreement with ES&S, extending the agreement to December 31, 2021 and for provision of ballot printing services in an amount not to exceed \$2,600,000, which is an increase of \$200,000, to cover ballot printing needs through 2021. These funds were included in the proposed 2020 Resident and Real Estate Services' budget.

**Recommendation from County Administrator:** Recommend Approval



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0303

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#### Item Description:

Establish date and time for required public hearings and meetings for the adoption of the final 2020 budget and levy; establish schedule of the Budget and Capital Investment Committee to consider the proposed 2020 budget

#### Resolution:

BE IT RESOLVED, that the attached 2020 budget hearing schedule for consideration of the proposed 2020 budget be adopted and placed on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that pursuant to M.S. 373.40, a public hearing on the county's 2020-2024 Capital Improvement Program be held on Thursday, November 7, 2019 at 1:00 p.m. in the Hennepin County Board Room; and

BE IT FURTHER RESOLVED, that a public hearing to consider proposed 2020 fee changes by various departments be held on Thursday, November 7, 2019 immediately following the capital budget presentation in the Hennepin County Board Room; and

BE IT FURTHER RESOLVED, that a public meeting be scheduled for December 3, 2019 at 6:00 p.m. to obtain public comment on the 2020 budget and levy and that free parking be provided to residents attending this hearing who park in the Government Center ramp after 5:00 p.m.; and

BE IT FURTHER RESOLVED, that the final 2020 budget and levy adoption be scheduled for Thursday, December 12, 2019 at the 1:30 p.m. county board meeting; and

BE IT FURTHER RESOLVED, that the Office of Budget and Finance be directed to publish legally required notices.

#### Background:

Counties are required to hold a meeting which may not begin prior to 6:00 p.m. in which the public is allowed to speak and the budget and levy are discussed. Staff recommends the Board approve a starting time of 6:00 p.m. on Tuesday, December 3, 2019, for this hearing. The date for the Public Hearing for the Truth and Taxation meeting was changed from November 19 to December 3 as the November date did not meet the statutory requirements for this meeting. Staff recommends that a meeting be scheduled on Thursday, December 12, 2019 at 1:30 p.m., during the regularly scheduled Board meeting for the purpose of approving the final budget and levy.

Minnesota Statutes 373.40, subdivision 2(b) requires a public hearing prior to the issuance of bonds under the provisions of subdivision 2(a). That subdivision allows issuance of bonds without an election as long as the county has an approved Capital Improvement Program. As part of the annual budget process, Hennepin County adopts a five-year Capital Improvement Program. This action sets the public hearing date to coincide with the Budget and Capital Investment Committee hearing, at which the Capital Budgeting Task Force (CBTF) will present its recommended 2020 Capital Budget and 2020-2024 Capital Improvement Program on Thursday, November 7, 2019 at 1:00 p.m.

Minnesota Statute Section 383B.118 requires that the county hold a public hearing prior to increasing fees. Staff recommends holding this hearing on Thursday, November 7, 2019, immediately following the capital budget presentation.

The Office of Budget and Finance will be responsible for publishing notice of the hearings. The schedule of Budget and Capital Investment Committee meeting dates to consider the 2020 proposed budget is attached.

**Recommendation from County Administrator:** Recommend Approval

**ATTACHMENTS:**

Description	Upload Date	Type
2020 Budget Hearing Schedule	7/10/2019	Backup Material

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**2020 Budget Hearing Schedule** (as of 7/10/19)

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**Tuesday, September 17, 2019 1:30 p.m.**

County Administrator presents proposed 2020 budget to County Board

**Thursday, September 26, 2019 1:00 p.m. – 4:00 p.m.**

Health

**Thursday, October 03, 2019 1:00 p.m. – 4:00 p.m.**

Public Safety

**Thursday, October 10, 2019 1:00 p.m. – 4:00 p.m.**

Operations

**Thursday, October 17, 2019 1:00 p.m. – 4:00 p.m.**

Human Services Public Health

**Thursday, November 07, 2019 9:00 a.m. – 12:00 p.m.**

Public Works

**Thursday, November 07, 2019 1:00 p.m. – 4:00 p.m.**

Capital Budgeting Task Force (CBTF) / Capital Presentation and Fees

**Thursday, November 14, 2019 1:00 p.m. – 4:00 p.m.**

Commissioner Discussion/Administrator Amendments

**Tuesday, November 26, 2019 9:00 a.m. – 12:00 p.m.**

Commissioner Amendments

**Tuesday, December 3, 2019 6:00 p.m.**

County Board holds truth in taxation public meeting

**Thursday, December 12, 2019 1:30 p.m.**

County Board approves 2020 budget and levy at regularly scheduled board meeting

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0304

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#### Item Description:

Authorize county staff to pursue 2020 state general obligation bonding appropriations

#### Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners does hereby authorize county staff to request 2020 state general obligation bonding appropriations for:

- Highway 252 freeway conversion between Hwy 610 and I-694 (\$50 million).

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners supports the efforts of others in their request for 2020 state general obligation appropriations:

- Avivo – formerly Resource, Inc. (\$1.8 million)

#### Background:

Pursuant to Minnesota Statutes 16A.86, the Minnesota Department of Management & Budget has solicited requests from local governments for possible inclusion within the State's 2020 capital bonding appropriation. The requests were preliminarily submitted to the state in June 2019, with final signoff scheduled for October 2019.

County staff has reviewed the Board approved 2019-2023 Capital Improvement Program and determined that one project is a strong candidate for state bonding due to its significant regional impact on resident safety and efficiency-the potential conversion of Highway 252 between Hwy 610 and I-694 from at-grade intersections to freeway standards. Project information can be found on pages II-128 through II-131 in your 2019-2023 Capital Improvement Program book.

In addition, as a continuation from the Board's 2018 bonding request, Avivo (formerly Resource Inc.) has requested the county's continued support for their bonding request.

**Recommendation from County Administrator:** Recommend Approval

#### ATTACHMENTS:

Description	Upload Date	Type
State Bonding Report	7/17/2019	Backup Material

(\$ in thousands)

Project Requests for State Funds					
Project Title	Priority Ranking	Funding Source	2020	2022	2024
Highway 252 Freeway Conversion Between Highway 610 and I-694	1	THB	\$ 50,000	\$ 0	\$ 0
Avivo (formerly Resource, Inc.)	2	GO	\$ 1,800	\$ 0	\$ 0
<b>Total Project Requests</b>			\$ 51,800	\$ 0	\$ 0
<b>General Obligation Bonds (GO) Total</b>			\$ 1,800	\$ 0	\$ 0
<b>Trunk Highway Bonds (THB) Total</b>			\$ 50,000	\$ 0	\$ 0

**Highway 252 Freeway Conversion Between Highway 610 and I-694****AT A GLANCE****2020 Request Amount:** \$50,000**Priority Ranking:** 1**Project Summary:** Convert Highway 252 to a freeway, potentially including MnPASS lanes. Hwy 252 currently has five intersections in the top 100 Statewide Crash Cost Ranking.**Project Description**

Hennepin County, the Minnesota Department of Transportation (MnDOT) and the cities of Brooklyn Center, Brooklyn Park and Minneapolis are developing proposals to address the future of Hwy 252 in Brooklyn Park, Brooklyn Center and northern Minneapolis. Conversion from at-grade intersections to a limited access freeway is being considered for Highway 252.

An environmental review is underway to develop solutions to reduce congestion, improve safety and address reliability on Hwy 252 between Hwy 610 in Brooklyn Park and I-694 in Brooklyn Center. The addition of MnPASS lanes is being considered for both Hwy 252 and I-94. These changes would affect drivers, transit riders, pedestrians, and bicyclists in the area.

**Project Rationale**

This is a life/safety critical project for the north metro region. Within a distance of 2.6 miles, Hwy 252 currently has five at-grade intersections, all of which are in the top 100 Statewide Crash Cost Ranking (2011-2015):

- #2: At-grade intersection with 66th Avenue in Brooklyn Center
- #9: At-grade intersection with 85th Avenue in Brooklyn Park
- #12: At-grade intersection with 73rd Avenue in Brooklyn Center and Brooklyn Park
- #67: At-grade intersection with Brookdale Drive in Brooklyn Park
- #86: At-grade intersection with Humboldt Avenue in Brooklyn Park

The Highway 252 corridor is identified in the Principal Arterial Intersection Conversion Study as a high-priority corridor. The Principal Arterial Intersection Conversion Study identified the high entering volumes at Highway 252 intersections, noting that the existing intersections exceed capacity. Highway 252 corridor carries commuter-oriented traffic from the north and northwest Twin Cities suburbs to employment centers in Minneapolis and surrounding communities, connections to other corridors such as I-94, I-694, Highway 610, and Highway 100, as well as destinations beyond the project area. An origin-destination analysis of trips on Highway 252 using the Metropolitan Council's travel demand model shows that a large percentage (approximately 90 percent) of the traffic on Highway 252 consists of regional trips. This commuter-oriented demand results in peak period traffic patterns on Highway 252 and I-94 predominately southbound in the morning hours and northbound in the afternoon hours. Existing traffic volumes on Highway 252 range from 56,000 vehicles per day at the north end of the corridor near Highway 610 to 67,000 vehicles per day at the south end of the corridor

at I-94/I-694.

The MnPASS System Study Phase 3 included the Highway 252 and I-94 corridors. The analysis reported in the MnPASS System Study Phase 3 noted that the I-94 corridor from Highway 252 to Highway 55 has a high express commuter bus demand and a high degree of connectivity to other MnPASS corridors and major destinations. The Highway 252 corridor was identified to exhibit a higher severity of congestion (as measured by mile-hours of congestion, congestion was defined as speeds below 45 MPH) compared to other corridors considered in the study.

## **Project Timeline**

## **Other Considerations**

Allocated state revenues or bond funds could be granted to either MnDOT or Hennepin County.

## **Impact on State Operating Subsidies**

N/A

## **Who will own the facility?**

MnDOT (Minnesota Department of Transportation); with approaches and other supporting infrastructure owned by Hennepin County and the cities of Brooklyn Park and Brooklyn Center.

## **Who will operate the facility?**

MnDOT (Minnesota Department of Transportation)

## **Who will use or occupy the facility?**

All residents, visitors and companies within the State of Minnesota will benefit from this improvement.

## **Public Purpose**

- Improves safety and reduces congestion by improving highway access design and capacity.
- Improves mobility and reduces congestion with the addition of MnPass lanes and grade separated access areas (i.e. interchanges).
- Provides smoother ride.
- Improves drainage.
- Extends service life of highway and drainage system.
- Upgrades signals and pedestrian crossings to ADA standards at ramps along Hwy 252.

## **Description of Previous Appropriations**

The Minnesota Department of Transportation, Transportation Advisory Board (TAB), Hennepin County, Brooklyn Park and Brooklyn Center have allocated funds toward the Environmental Review and other preliminary planning efforts.

## **Project Contact Person**

Carla Stueve  
Hennepin County Engineer  
612-596-0356  
Carla.Stueve@hennepin.us



(\$ in thousands)

## Highway 252 Freeway Conversion Between Highway 610 and I-694

## PROJECT FUNDING SOURCES

Funding Source	Prior Years	FY 2020	FY 2022	FY 2024
<b>State Funds Requested</b>				
Trunk Highway Bonds	\$0	\$50,000	\$0	\$0
<b>Funds Already Committed</b>				
Other State Funds	\$0	\$0	\$129,000	\$0
Federal Funds	\$0	\$8,900	\$0	\$7,000
City Funds	\$6,300	\$0	\$0	\$0
County Funds	\$7,300	\$0	\$0	\$0
<b>Pending Contributions</b>				
Other State Funds	\$0	\$0	\$41,500	\$0
<b>TOTAL</b>	<b>\$13,600</b>	<b>\$58,900</b>	<b>\$170,500</b>	<b>\$7,000</b>

## TOTAL PROJECT COSTS

Cost Category	Prior Years	FY 2020	FY 2022	FY 2024
Property Acquisition	\$0	\$0	\$37,500	\$0
Predesign Fees	\$1,500	\$6,000	\$0	\$0
Design Fees	\$12,100	\$2,900	\$0	\$0
Project Management	\$0	\$0	\$0	\$0
Construction	\$0	\$50,000	\$133,000	\$7,000
Relocation Expenses	\$0	\$0	\$0	\$0
One Percent for Art	\$0	\$0	\$0	\$0
Occupancy Costs	\$0	\$0	\$0	\$0
Inflationary Adjustment*	\$0	\$0	\$0	\$0
<b>TOTAL</b>	<b>\$13,600</b>	<b>\$58,900</b>	<b>\$170,500</b>	<b>\$7,000</b>

\*Inflation is already included in project costs.

## STATUTORY REQUIREMENTS

The following requirements will apply to projects after adoption of the bonding bill.	
Is this project exempt from legislative review under M.S. 16B.335 subd. 1a?	No
Predesign Review (M.S. 16B.335 subd. 3):	
Does this request include funding for predesign?	Yes
Has the predesign been submitted to the Department of Administration?	No

<b>STATUTORY REQUIREMENTS</b>	
<b>The following requirements will apply to projects after adoption of the bonding bill.</b>	
Has the predesign been approved by the Department of Administration?	No
<b>Will the project design meet the Sustainable Building Guidelines under M.S. 16B.325?</b>	N/A
<b>Will the project designs meet applicable requirements and guidelines for energy conservation and alternative energy sources (M.S. 16B.335 subd. 4 and 16B.32)?</b>	N/A
<b>Will the project comply with the targeted group purchasing requirement (M.S. 16C.16 subd. 13)?</b>	Yes
<b>Will the project meet public ownership requirements (M.S. 16A.695)?</b>	Yes
<b>Will a use agreement be required (M.S. 16A.695 subd. 2)?</b>	No
<b>Will program funding be reviewed and ensured (M.S. 16A.695 subd. 5)?</b>	N/A
<b>Will the matching funds requirements be met (M.S. 16A.86 subd. 4)?</b>	No
<b>Will the project be fully encumbered prior to the Cancellation Deadline (M.S. 16A.642): December 31, 2024?</b>	Yes
<b>M.S. 16A.502 and M.S. 16B.31 (2): Full Funding Required</b>	Yes
<b>M.S. 473.4485: Guideway Project</b>	
Is this a Guideway Project?	No
Is the required information included in this request?	N/A
<b>Has the governing body of the political subdivision passed a resolution of support, which indicates this project's priority number if the applicant is submitting multiple requests?</b>	No

(\$ in thousands)

**Avivo (formerly Resource, Inc.)****AT A GLANCE****2020 Request Amount:** \$1,800**Priority Ranking:** 2**Project Summary:** Avivo (formerly Resource, Inc.) requests \$1.8 million in state funds for pre-design, design services and select demolition; in support of \$20 million in building renovations and additions to Avivo's campus in Minneapolis.**Project Description**

The 2020 request is only for pre-design, design services and select demolition. However, the proposed total project will double the square footage of Avivo's primary campus in Minneapolis (from 37,332 square feet to 75,226 square feet), make necessary energy improvements and environmental updates.

1904 and 1906 Chicago Avenue:

- Property acquisition and site preparation
- Design of new building/addition

1900 Chicago Avenue:

- Replace energy systems and other mechanicals (plumbing).
- Interior redesign and renovation: expand career education classrooms, computer and resource labs.
- Enlarge child development center.
- Update program and administrative staff offices.
- Integrate the Avivo Institute for Career and Technical Education with the expanded facility.

1825 Chicago Avenue: which houses ArtWorks, Avivo's support program for artists living with mental illness and a Hennepin County Community Support Program (CSP):

- Upgrade energy system.
- Replace roof.
- Expand program facilities, add an art gallery space.

**Project Rationale**

Avivo is a 501C3 nonprofit organization that serves the Twin Cities metro, Princeton, and St. Cloud, helping to improve the quality of life for individuals and families who experience the greatest barriers to employment, education, and wellness. We started more than 55 years ago with vocational rehabilitation services for people with disabilities, and have expanded to include customized employment, career education, and chemical and mental health services, achieving prominence in each field. Avivo serves approximately 19,000 people each year through 48 different programs.

The two buildings at 1825 and 1900 Chicago Ave. house our Chemical and Mental Health programs, Child Development Center, program and administrative staff offices, a Community Support Program (CSP) and ArtWorks for professional artists with a mental illness.

These 1960s era buildings have not had any major renovations. Current problems include:

- A frequently failing original energy system, which is inefficient and will soon no longer be repairable, with parts out of date and unavailable.
- Lack of adequate space: Our chemical and mental health program has grown by 40% over the past 5 years, and we expect to see the same level of growth, resulting in 4,000 more people served.
- Severe interior wear and tear from hundreds of people using the campus every day over 55 years.
- Inadequate reception area for clients.
- Deteriorated parking areas, lack of lighting.

These issues contribute to

- Excessive energy and repair costs, which reduces funds for direct service to clients.
- Inability to serve more recovery clients, despite the great need.
- Overcrowded child learning and play spaces.
- Neighborhood blight.

### **Project Timeline**

Project timeline is dependent upon receipt of state funding.

### **Other Considerations**

Our economic impact is significant:

- 75% of those we serve, living at or below the poverty level, are linked to jobs and recovery.
- 5,000 participants secure jobs each year, with an average wage increase of 60%.
- Every \$1 spend on addiction treatment saves \$7 in social costs.

### **Impact on State Operating Subsidies**

#### **Who will own the facility?**

Hennepin county, with a long term lease and use agreement between Hennepin county and Avivo.

#### **Who will operate the facility?**

Avivo

#### **Who will use or occupy the facility?**

Avivo

### **Public Purpose**

The public purpose of this facility is to address poverty, addiction and mental health issues for those citizens facing multiple barriers to success. Avivo provides job skills training and support services to move over 3,000 people annually off welfare and into employment; we work with counties and businesses to provide dislocated workers with training and support. Our career education opportunities help individuals with disabilities or other barriers to discover capabilities, gain workplace

skills, and achieve industry-specific credentials.

Avivo provides critical services for the Twin Cities metro and other service areas, particularly in terms of helping people achieve stable employment, housing, and wellness.

### **Description of Previous Appropriations**

#### **Project Contact Person**

Kelly Matter  
President and CEO  
612-752-8003  
kelly.matter@avivomn.org

(\$ in thousands)

## Avivo (formerly Resource, Inc.)

## PROJECT FUNDING SOURCES

Funding Source	Prior Years	FY 2020	FY 2022	FY 2024
<b>State Funds Requested</b>				
General Obligation Bonds	\$0	\$1,800	\$0	\$0
<b>Funds Already Committed</b>				
<b>Pending Contributions</b>				
<b>TOTAL</b>	<b>\$0</b>	<b>\$1,800</b>	<b>\$0</b>	<b>\$0</b>

## TOTAL PROJECT COSTS

Cost Category	Prior Years	FY 2020	FY 2022	FY 2024
Property Acquisition	\$0	\$0	\$0	\$0
Predesign Fees	\$0	\$0	\$0	\$0
Design Fees	\$0	\$1,700	\$0	\$0
Project Management	\$0	\$0	\$0	\$0
Construction	\$0	\$100	\$0	\$0
Relocation Expenses	\$0	\$0	\$0	\$0
One Percent for Art	\$0	\$0	\$0	\$0
Occupancy Costs	\$0	\$0	\$0	\$0
Inflationary Adjustment*	\$0	\$0	\$0	\$0
<b>TOTAL</b>	<b>\$0</b>	<b>\$1,800</b>	<b>\$0</b>	<b>\$0</b>

\*Inflation is already included in project costs.

## STATUTORY REQUIREMENTS

<b>The following requirements will apply to projects after adoption of the bonding bill.</b>	
<b>Is this project exempt from legislative review under M.S. 16B.335 subd. 1a?</b>	No
<b>Predesign Review (M.S. 16B.335 subd. 3):</b>	
Does this request include funding for predesign?	Yes
Has the predesign been submitted to the Department of Administration?	No
Has the predesign been approved by the Department of Administration?	No
<b>Will the project design meet the Sustainable Building Guidelines under M.S. 16B.325?</b>	Yes
<b>Will the project designs meet applicable requirements and guidelines for energy</b>	Yes

**STATUTORY REQUIREMENTS**

The following requirements will apply to projects after adoption of the bonding bill.

conservation and alternative energy sources (M.S. 16B.335 subd. 4 and 16B.32)?	
Will the project comply with the targeted group purchasing requirement (M.S. 16C.16 subd. 13)?	Yes
Will the project meet public ownership requirements (M.S. 16A.695)?	Yes
Will a use agreement be required (M.S. 16A.695 subd. 2)?	Yes
Will program funding be reviewed and ensured (M.S. 16A.695 subd. 5)?	Yes
Will the matching funds requirements be met (M.S. 16A.86 subd. 4)?	No
Will the project be fully encumbered prior to the Cancellation Deadline (M.S. 16A.642): December 31, 2024?	Yes
M.S. 16A.502 and M.S. 16B.31 (2): Full Funding Required	Yes
M.S. 473.4485: Guideway Project	
Is this a Guideway Project?	No
Is the required information included in this request?	N/A
Has the governing body of the political subdivision passed a resolution of support, which indicates this project's priority number if the applicant is submitting multiple requests?	Yes



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0305

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**Item Description:**

Agmt PR00001338 with the Minnesota Amateur Sports Commission for youth sports program equipment, facilities, and playground grant administration, 08/01/19-07/31/24, NTE \$388,000

**Resolution:**

BE IT RESOLVED, that Agreement PR00001338 with the Minnesota Amateur Sports Commission for administering a process for capital grant awards for the Hennepin Youth Sports Program facilities, small equipment, and playground projects during the period August 1, 2019 through July 31, 2024, with a not to exceed amount of \$388,000 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:**

Resolution 09-0320R3 established the Hennepin Youth Sports Program and Minnesota Law 2006 Chapter 257 authorized Hennepin County to make grants for youth activities and youth and amateur sports within Hennepin County.

Resolution 14-0227 approved a five-year contract with the Minnesota Amateur Sports Commission (MASC) to continue as grant administrator to develop guidelines and make recommendations for awards to local government units for Playgrounds, Facilities, and equipment.

The current request seeks an additional five-year contract for MASC to administer the Hennepin County Youth Sports program, advertise and collect applications for each round of funding, provide recommendations of award to our county board, and conduct outreach in Hennepin County districts to solicit applications for awards in local communities.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0306

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**Item Description:**

Agmt PR00000925 with Invengo Technology to provide RFID system software, equipment and services, 05/01/19–05/31/24, NTE \$266,575

**Resolution:**

BE IT RESOLVED, that Agreement PR00000925 with Invengo Technology for the provision of Radio Frequency Identification system software, equipment and services to Hennepin County Library during the period of May 1, 2019 through May 31, 2024, in the amount not to exceed \$266,575 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:**

Hennepin County Library (HCL) uses RFID (Radio Frequency Identification) to streamline the processing of library materials (check-in, check-out, sorting). The software in use has not been upgraded since 2011 and the company that originally sold it is no longer in business. Accordingly, HCL began researching updated software to help streamline staff work and patron interactions.

HCL put out a Request For Proposals and, following review of the proposals submitted by a team of Library and IT staff, selected Invengo Technology to be its next RFID system software, equipment and services supplier. The software, in addition to being up to date by current software design standards, also offers functionality that HCL has been seeking - such as improved patron data privacy. The new pads will increase efficiencies and improve patron transaction.

The new RFID hardware and software will be paid for with operating funds. The initial payment for all software, equipment and the first year of service shall be \$174,175. Thereafter, HCL will pay an ongoing annual maintenance fee over the term of this agreement of \$14,175 for software support and maintenance.

This request has been reviewed and approved by the Office of the CIO.

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0307

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#### Item Description:

Agmt A199717 with the MN Dept of Employment and Economic Development for a master agreement to provide Workforce Innovation and Opportunity Act services, Adult, Youth, Dislocated Worker, and Minnesota Youth programs for eligible recipients, 07/01/19–06/30/22, Reimbursement contract NTE \$75,000 annually

#### Resolution:

BE IT RESOLVED, that Agreement A199717, with State of Minnesota Department of Employment and Economic Development (DEED), for a master grant agreement to provide work-based learning opportunities and/or short-term occupational credentialed training for eligible Youth at Work program participants during the period of July 1, 2019 through June 30, 2022 be approved; and that the Chair of the Board be authorized to sign the agreement on behalf of the County; and

BE IT FURTHER RESOLVED, that the County Administrator or designee be delegated the authority to approve all grants and notice of funds available in the State of Minnesota DEED Project Specific Plan issued under the Master Grant Agreement A199717; and

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

#### Background:

The State of Minnesota DEED has issued the Youth Employment and Training Program Master Grant (HCHUMS2019M) which covers the Youth at Work (Y@W) program for the period July 1, 2019 through June 30, 2022.

The release of funds is subject to board approval of this grant agreement and approval of work plans by DEED. These plans are submitted on an annual basis.

Y@W provides funding for at-risk youth to participate in work-based learning opportunities and/or short-term occupational credentialed training. Youth will learn work-readiness skills under employer supervision while performing meaningful work for a public, private, or non-profit entity or will receive short-term credentialed training coupled with job placement assistance.

Hennepin County will serve young people engaged in or at risk of becoming engaged in county systems and living in urban and suburban Hennepin County. The goal of this grant is to support youth in their development of individual employment plans that include post-secondary plans, provision of one-on-one coaching and ongoing professional learning, and preparing Youth Employment Specialists for successful follow up and retention for the young people served.

#### Key Program Outcomes:

- 11 young people enrolled in LEAP—what is the expansion of LEAP
- 75% of young people who have engaged in the financial literacy unit will have an increase in their financial literacy behaviors as evident through behaviors on the financial literacy app.

- 80% of young people will be able to craft a goal plan based on labor market data and personal interests.
- 70% of young people will master the 20 career competencies of the JAG model.

This is a reimbursement contract, and DEED has approved \$75,000 for July1, 2019-June 30, 2020. Hennepin County will retain 10% for administrative expenses.

**Current request:**

Master Agreement A199717 with MN DEED supports employment and training-related services for the Youth at Work (Y@W) program participants.

This contract is issued in anticipation of receipt of funds by the State to be used for programs including, but not limited to those listed below:

Workforce Investment Act of 1998 (WIA) and the Workforce Innovation and Opportunity Act (WIOA)  
 Workforce Development Fund Youth Employment and Training Programs  
 Youth Programs  
 Women and High-Wage, High-Demand, Nontraditional Jobs Grant Programs  
 Displaced Homemakers  
 Other appropriated funds received from the federal government, state government, or other entities

Hennepin County represents that it is duly qualified and agrees to perform all services described in this grant contract to the satisfaction of the State and pursuant to Minn. Stat. §16B.98, subdivision 1, agrees to minimize administrative costs as a condition of this grant.

**ATTACHMENTS:**

Description	Upload Date	Type
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# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0292

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#### Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1912

#### 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 1912 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 19-0293

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**Item Description:**

Agmt PR00001274 with Bluespire, Inc. to conduct consumer and stakeholder research in support of member enrollment and stakeholder education goals, 08/13/19-03/31/20, NTE \$75,000

**Resolution:**

BE IT RESOLVED, that Agreement PR00001274 with Bluespire, Inc. to position Hennepin Health for targeted expansion and retention of membership through marketing and outreach, consumer and stakeholder research, and planning during the period of August 13, 2019 through March 31, 2020, in an amount not to exceed \$75,000, 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 dispense funds as directed.

**Background:**

Hennepin Health will work with Bluespire, Inc. to conduct consumer and stakeholder research, situation analysis, and formulation of a marketing, outreach and education strategy that will ultimately serve as the foundation for multi-year promotional, marketing and outreach strategy supporting member enrollment and stakeholder education goals.

**Current Request:** The current request seeks approval of Agreement PR00001274 with Bluespire, Inc. to conduct consumer and stakeholder research during the period of August 13, 2019 through March 31, 2020, in the not to exceed amount of \$75,000.

**Recommendation from County Administrator:** Recommend Approval



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0294

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#### Item Description:

County Neighborhood Revitalization Program funding request for street outreach services, \$74,309 (second 7.5%)

#### Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the \$74,309 County Neighborhood Revitalization Program funding request (second 7.5% funding) to supplement funding for a street outreach worker to assist with reducing homelessness in the community.

#### Background:

Board Resolution 95-10-712R1 established guidelines and a funding allocation formula for Hennepin County Neighborhood Revitalization Program (NRP) funding (second 7.5% funding). The total amount allocated for Minneapolis neighborhoods was \$1,900,000, as approved under the county NRP funding formula. A total of 70 allocations were made from the fund, the most recent of which was in September 2014, approved by Board Resolution 14-0275 on July 17, 2014. Nearly all of this fund has been spent with a remaining balance of \$74,309, according to City of Minneapolis Community Planning & Economic Development staff. There are no neighborhood plans for this remaining balance, so it is available for a use consistent with the guidelines established by the Board.

This request seeks the allocation of remaining Hennepin County NRP funds to contract with St. Stephen's Human Services for an additional street outreach worker. Street outreach workers connect closely with the County's Coordinated Entry System and other support service organizations. This funding adds to other funds already leveraged for the street outreach program, both public and private.

The Downtown Minneapolis Neighborhood and some other Minneapolis neighborhoods have included services to address homelessness in their NRP plans and were allocated funding for this purpose in the past. Also, with the recent increase in unsheltered homelessness in Hennepin County, there is a need for more capacity in outreach services along the Midtown Greenway and other areas for this population.

This funding allocation request is consistent with those neighborhood plans and the increased need in the community and meets the guidelines established in Board Resolution 95-10-712R1. Approval by the County Board will provide authorization needed for the City of Minneapolis Finance Department to release funding for contracting with St. Stephen's Human Services for this purpose.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

### **Board Action Request 19-0287**

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#### **Item Description:**

Claims Register for the period ending July 12, 2019

#### **Resolution:**

BE IT RESOLVED, that the claims register for the period ending July 12, 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 19-0288**

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#### **Item Description:**

Claims Register for the period ending July 19, 2019

#### **Resolution:**

BE IT RESOLVED, that the claims register for the period ending July 19, 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 19-0289**

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#### **Item Description:**

Claims Register for the period ending July 26, 2019

#### **Resolution:**

BE IT RESOLVED, that the claims register for the period ending July 26, 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 19-0277

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**Item Description:**

Authorization to adopt Laws of Minnesota 2019, 1st Special Session, Chapter 6, Article 7, Section 6, as requested by the City of Champlin, for the purpose of extending the maximum duration of the Mississippi Crossings Tax Increment Financing District (County No. 2405) by five years, to December 31, 2049

**Resolution:**

BE IT RESOLVED, that having received a request from the City of Champlin, the Hennepin County Board of Commissioners hereby adopts Laws of Minnesota 2019, 1<sup>st</sup> Special Session, Chapter 6, Article 7, Section 6 for the purpose of extending the maximum duration of the Mississippi Crossings Tax Increment Financing District (County No. 2405) by five years to December 31, 2049.

**Background:**

The City of Champlin created the Mississippi Crossings Tax Increment Financing District, with a maximum duration of 25 years from the first receipt of tax increment, on June 30, 2014 for the purpose of facilitating redevelopment of approximately 60 acres between the Mississippi River and Highway 169, just south of the Anoka-Champlin bridge. Redevelopment is expected to include new housing units, commercial development, public parking and open space within the district. Development has been slower to occur than anticipated after the formation of the Mississippi Crossings TIF district. Laws of Minnesota 2019, 1<sup>st</sup> Special Session, Chapter 6, Article 7, Section 6 provides that, upon adoption of the Special Law by the City of Champlin, the Hennepin County Board of Commissioners and the School Board of Independent School District No. 11 (Anoka-Hennepin), the maximum duration of the TIF District may be extended by up to five years to December 31, 2049. An extension of the TIF district will provide additional revenues to support planned redevelopment.

On June 24, 2019, the City Council of the City of Champlin adopted a resolution approving Laws of Minnesota 2019, 1st Special Session, Chapter 6, Article 7, Section 6.

On XXX XX, 2019, the School Board of I.S.D. 11 adopted a resolution approving Laws of Minnesota 2019, 1st Special Session, Chapter 6, Article 7, Section 6.

**ATTACHMENTS:**

Description	Upload Date	Type
City of Champlin Resolution	7/3/2019	Backup Material

Councilmember Sabas introduced the following resolution and moved its adoption:

**CITY OF CHAMPLIN  
HENNEPIN COUNTY, MINNESOTA  
RESOLUTION NO. 2019-50**

**RESOLUTION APPROVING MINNESOTA LAWS 2019, FIRST SPECIAL SESSION,  
CHAPTER 6, ARTICLE 7, SECTION 6**

WHEREAS, the 2019 Minnesota Legislature passed and the Governor signed Minnesota Laws 2019, First Special Session, Chapter 6, Article 7, Section 6 (the “Special Law”), related to the City of Champlin, Minnesota’s Mississippi Crossings Tax Increment Financing District;

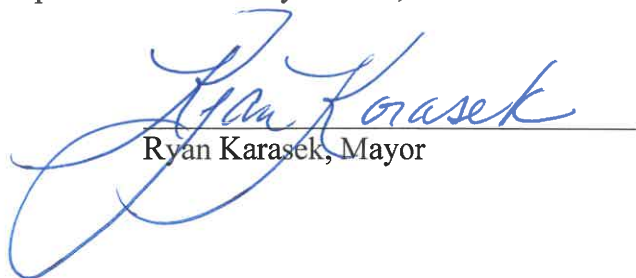
WHEREAS, such legislation requires local approval in accordance with Minnesota Statutes, §645.021; and

WHEREAS, the City of Champlin, Minnesota desires the law to become effective;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Champlin, Minnesota that:

1. The Special Law is hereby approved.
2. City staff is hereby instructed to submit the appropriate certificate and a copy of this Resolution to the Secretary of State of the State of Minnesota.
3. City staff is authorized to request approval of the Special Law from Hennepin County and Independent School District No. 11 (Anoka-Hennepin) in accordance with Minnesota Statutes, §469.1782, subd. 2.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Truesdell, and upon vote being taken thereon, the following voted in favor thereof: Mayor Karasek, Councilmembers Tesdall, Truesdell and Sabas, and the following voted against the same: none, whereupon said resolution was passed this 24th day of June, 2019.

  
Ryan Karasek, Mayor

ATTEST:

  
Roberta Colotti, CMC, City Clerk

STATE OF MINNESOTA     )  
  )  
COUNTY OF HENNEPIN    ) SS  
  )  
CITY OF CHAMPLIN         )

I, the undersigned, being the duly qualified and acting City Clerk of the City of Champlin, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the Council duly called and held on the date therein indicated, insofar as such minutes relate to approving Minnesota Laws 2019, First Special Session, Chapter 6, Article 7, Section 6.

WITNESS My hand as City Clerk and the corporate seal of the City this 1<sup>st</sup> day of July, 2019.

  
\_\_\_\_\_  
City Clerk  
City of Champlin, Minnesota



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0278

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#### Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1911

#### 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 1911 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.

#### ATTACHMENTS:

Description	Upload Date	Type
Rpt 1911	7/23/2019	Backup Material

## Human Services and Public Health Department Contract Report #1911

Date: 7/18/19

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 19-0278

Board Action Date: 7/30/19

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

[HSPH Board Reports page](#)

### Summary of Contract Actions

<a href="#">New Contracts</a>		
Service Area	Number	Amount
CPS	1	\$50,000
CS	11	\$0
HS	7	\$1,367,603
NP	1	\$86,400
<b>HSPH Total</b>	<b>20</b>	<b>\$1,504,003</b>
<b>DOCCR Total</b>	<b>0</b>	<b>\$0</b>

<a href="#">Renewed Contracts</a>		
Service Area	Number	Amount
CS	5	\$15,000
<b>HSPH Total</b>	<b>5</b>	<b>\$15,000</b>
<b>DOCCR Total</b>	<b>0</b>	<b>\$0</b>

<a href="#">Amended Contracts: Increase; (Decrease);Service Changes</a>		
Service Area	Number	Amount
HS	3	\$0
PHPP	8	\$0
<b>HSPH Total</b>	<b>11</b>	<b>\$0</b>
<b>DOCCR Total</b>	<b>0</b>	<b>\$0</b>

<a href="#">Administrative Actions Description</a>	Contract #
None	

Service Area List and Key
<b>CPS</b> = Child Protection Services <b>CS</b> = Children's Services <b>HS</b> = Housing Stability <b>NP</b> = NorthPoint <b>PHPP</b> = Public Health Protection and Promotion

Vendor	Contract #	Service/Description	Service Area	Term	Previous Contract NTE	New Contract NTE	Funding Source	Notes
<b>New Contracts</b>								
Center for Collaborative Health PLLC	<a href="#">HS00000232</a>	Outpatient sexual health evaluations and treatment for Spanish-speaking adults.	CPS	7/1/19 - 12/31/20	NA	\$50,000	County	
Bloomington Public School District - ISD 271	<a href="#">HS00000355</a>	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Hennepin Elementary School	<a href="#">HS00000379</a>	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Minnesota Excellence in Learning Academy	<a href="#">HS00000416</a>	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
New City School	<a href="#">HS00000388</a>	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Paragon Residential Treatment for Youth LLC	<a href="#">HS00000323</a>	Residential treatment services for youth ages 8 to 18 who exhibit behavioral and mental health symptoms.	CS	7/1/19 - 6/30/22	NA	\$0	County	
SAGE Academy	<a href="#">HS00000399</a>	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Spero Academy	<a href="#">HS00000433</a>	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Success Academy	<a href="#">HS00000396</a>	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Transcare Incorporated	<a href="#">HS00000353</a>	Transportation for youth in out of home placement.	CS	7/31/19 - 6/30/20	NA	\$0	County	
Ubah Medical Academy	<a href="#">HS00000402</a>	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Westonka Public School District - ISD 277	<a href="#">HS00000370</a>	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Catholic Charities of the Archdiocese of St. Paul and Minneapolis	<a href="#">HS00000326</a>	Rapid rehousing support services to assist in locating stable housing.	HS	7/1/19 - 9/30/21	NA	\$470,812	State	MHFA - FHPAP Grant.
Catholic Charities of the Archdiocese of St. Paul and Minneapolis	<a href="#">HS00000327</a>	Rapid rehousing support services for families and individuals experiencing homelessness.	HS	7/1/19 - 9/30/21	NA	\$334,295	Federal	City of Minneapolis - HUD Emergency Solutions Grant (ESG).
Matrix Housing Services	<a href="#">HS00000328</a>	Rapid rehousing support services to assist in locating stable housing.	HS	7/1/19 - 9/30/21	NA	\$98,000	State	MHFA - FHPAP Grant.
Matrix Housing Services	<a href="#">HS00000329</a>	Rapid rehousing support services for families and individuals experiencing homelessness.	HS	7/1/19 - 9/30/21	NA	\$340,344	County	HUD - ESG
St. Stephen's Human Services, Inc.	<a href="#">HS00000435</a>	Rapid rehousing support services for families.	HS	7/1/19 - 12/31/19	NA	\$15,217	County	Rapid Rehousing Grant.

The Bridge for Youth	<a href="#">HS00000425</a>	Transitional housing, case management and independent living skills for pregnant and parenting persons experiencing homelessness, ages 16-20.	HS	6/1/19 - 12/31/19	NA	\$60,000	County	
The Link	<a href="#">HS00000341</a>	Rapid rehousing services for single youth and youth-headed families.	HS	7/1/19 - 9/30/21	NA	\$48,935	Federal	HUD Continuum of Care Grant.
Joanne Kurhajec	<a href="#">HS00000285</a>	School based MH services to students at Harrison Education Center.	NP	8/15/19 - 6/15/20	NA	\$86,400	County	
<b>Renewed Contracts</b>								
Anoka-Hennepin School District No. 11	<a href="#">HS00000354</a>	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Edina ISD 273	<a href="#">HS00000408</a>	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Minnetonka ISD 276	<a href="#">HS00000409</a>	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Nystrom & Associates, Ltd.	<a href="#">HS00000209</a>	School Based Mental Health Services for youth up to age 21 who meet diagnostic criteria.	CS	7/1/19 - 6/30/24	NA	\$15,000	County	
Independent School District #283	<a href="#">HS00000412</a>	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
<b>Amended Contracts</b>								
Avenues For Homeless Youth (Minneapolis)	<a href="#">A166079</a>	Safe shelter and transitional housing with supportive services to homeless youth ages 16 through 21 so the youth may be reunified or stably housed.	HS	1/1/17 - 12/31/20	\$419,440	\$419,440	County	Update performance measurements. No change to NTE.
Avenues For Homeless Youth (Brooklyn Park)	<a href="#">A166081</a>	Safe shelter and transitional housing with supportive services to homeless youth ages 16 through 21 so the youth may be reunified or stably housed.	HS	1/1/17 - 12/31/20	\$400,000	\$400,000	County	Update performance measurements. No change to NTE.
Catholic Charities of the Archdiocese of St. Paul and Minneapolis	<a href="#">A166082</a>	Homeless prevention assistance and rehousing for youth ages 16 to 24; and emergency shelter beds for youth ages 18 to 20.	HS	1/1/17 - 12/31/20	\$974,160	\$974,160	County	Update performance measurements. No change to NTE.
A Chance To Grow, Inc.	<a href="#">A166139</a>	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$0	\$0	State	Update language.

Anew Dimension Child Enrichment Center	<a href="#">A166140</a>	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$0	\$0	State	Update language.
Baby's Space: A Place to Grow	<a href="#">A166141</a>	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$160,000	\$160,000	County/State	Child Care Gap Funds. Update language. No change to NTE.
Catholic Charities of the Archdiocese of St. Paul and Minneapolis	<a href="#">A166142</a>	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$0	\$0	State	Update language.
La Creche Early Childhood Centers, Inc.	<a href="#">A166144</a>	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$0	\$0	State	Update language.
People Serving People, Inc.	<a href="#">HS00000006</a>	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$0	\$0	State	Update language.
The Family Partnership	<a href="#">A166145</a>	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$0	\$0	State	Update language.
YWCA of Minneapolis	<a href="#">A166146</a>	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$0	\$0	State	Update language.
<b>Administrative Actions</b>								
None								

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0279

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#### Item Description:

Agmt A199722 with MN DEED—Rehab Services, accepting grant funding to provide extended employment services, 07/01/19–06/30/20, \$210,367 (recv)

#### Resolution:

BE IT RESOLVED, that Agreement A199722 with the Minnesota Department of Employment and Economic Development - Rehabilitation Services for the Extended Employment Program, during the period July 1, 2019 through June 30, 2020, in the receivable amount of \$210,367, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed; and

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

#### Background:

The Minnesota Department of Employment & Economic Development—Rehabilitation Services provides an annual Extended Employment Grant to the Vocational Services Program (VSP) in Hennepin County's Human Services Department. This pays for all supported employment services. Funds are awarded according to a formula.

The VSP provides vocational rehabilitation services for approximately 120 Hennepin County residents who have a diagnosis of a serious mental illness and/or substance use disorder. VSP services include work evaluation, job placement, job skills training, and extended employment assistance. All individuals participate voluntarily and are referred by the Minnesota Rehabilitation Services Office or a Hennepin County Adult Behavioral Health operated case management team.

After a job starts, the staff assists participants with understanding job duties and with communicating with the supervisor and co-workers. Recent program outcomes show 75% of those placed kept their jobs at least 90 days and 76% were working one year later, with an average wage of nearly \$14.00/hour. VSP uses a holistic, person centered approach to supportive employment, recognizing that an individual's stability and wellness are integral to maintaining successful employment.

**Recommendation from County Administrator:** Recommend Approval

#### ATTACHMENTS:

Description

Upload Date    Type

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0280

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#### Item Description:

Grant temporary and permanent easements in favor of the City of Minnetonka for trail, drainage, utility and roadway purposes on property located at 12601 Ridgedale Dr, Minnetonka, (recv \$1)

#### Resolution:

BE IT RESOLVED, that permanent easements in favor of the City of Minnetonka for approximately 11,794 square feet for trail, drainage, and utility purposes and 5,416 square feet for roadway purposes on county property identified as 12601 Ridgedale Drive in the City of Minnetonka, in the receivable amount of \$1, be approved; and that the Chair of the Board be authorized to sign the conveyance documents on behalf of the county; and

BE IT FURTHER RESOLVED, that a temporary construction easement in favor of the City of Minnetonka for approximately 13,413 square feet on county property identified as 12601 Ridgedale Drive in the City of Minnetonka, in the receivable amount of \$1, be approved; and that the Chair of the Board be authorized to sign the conveyance documents on behalf of the county.

#### Background:

**History:** The City of Minnetonka is improving Ridgedale Drive in the City of Minnetonka as part of the Ridgedale Drive improvement project. The proposed project features numerous road improvements, including: new pavement, new landscaped medians, reconstructed sidewalks, a new multi-use trail and street lighting. City utilities, including water main and storm sewer, will also be replaced or rehabilitated. It is anticipated that construction for this project will begin in the summer of 2019 and be substantially complete by the fall of 2020 and landscaping can be completed in 2021.

Hennepin County is the owner of property located at 12601 Ridgedale Drive (currently housing the Ridgedale Library). This property, located at the intersection of Plymouth Road and Ridgedale Drive, abuts the project limits. Minnetonka requires one long-term temporary easement and two short-term temporary easements over a combined total of approximately 13,413 square feet of the property to facilitate construction. Additionally, staff proposes permanent easements of approximately 17,210 square feet of property for the collective purposes of roadway, trail, drainage, and utility maintenance.

Facility Services evaluated the proposed road construction plan and has no outstanding concerns about the project.

**Current Request:** Authorization to grant temporary and permanent easements in favor of the City of Minnetonka for trail, drainage, utility and roadway purposes on the property located at 12601 Ridgedale Drive in the City of Minnetonka.

**Impact/Outcomes:** Approval of this request will grant the City of Minnetonka the property rights needed for its Ridgedale Drive improvement project.

**Recommendation from County Administrator:** Recommend Approval

#### ATTACHMENTS:

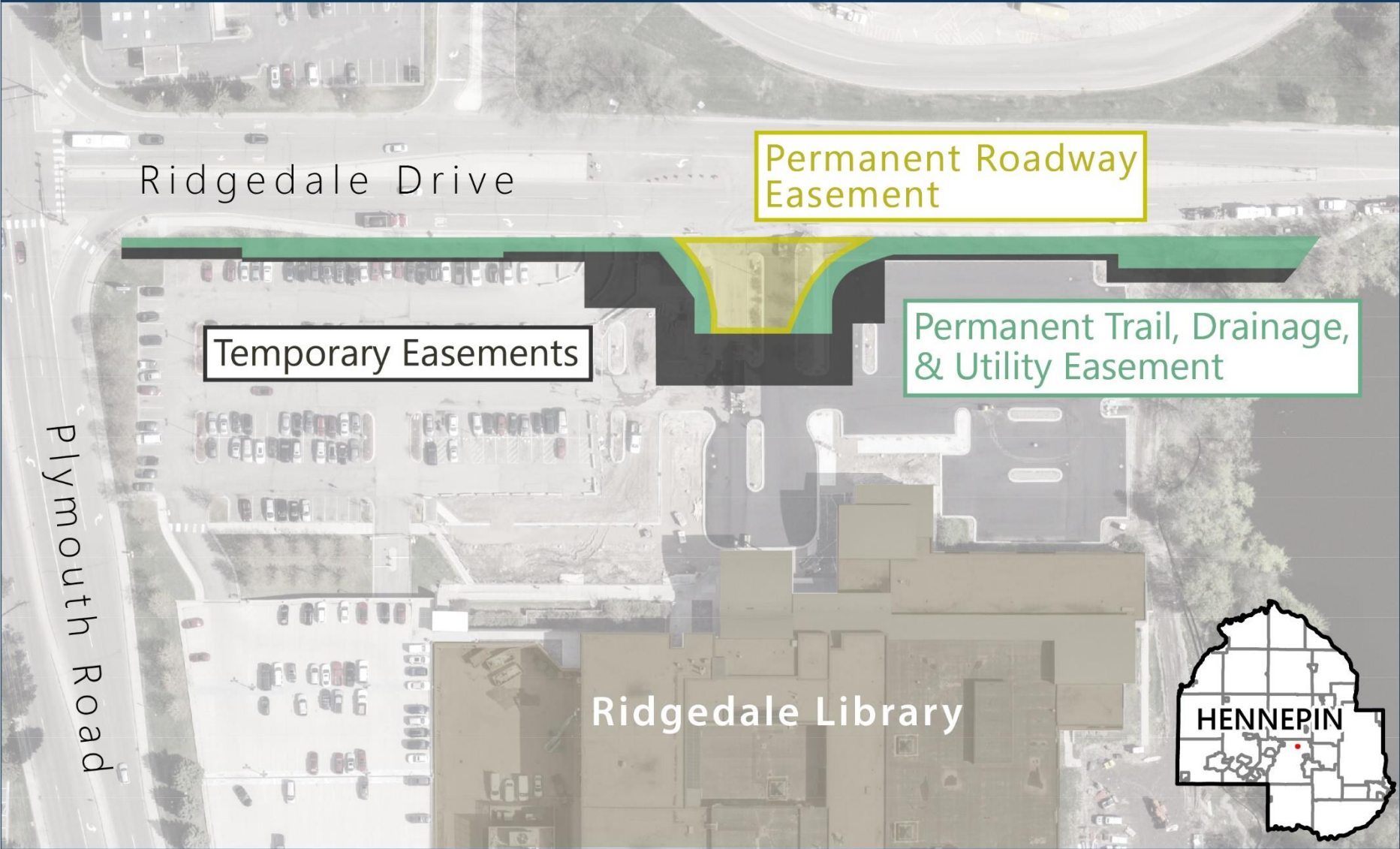
Description	Upload Date	Type
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# Grant of permanent and temporary easements to the City of Minnetonka

12601 Ridgedale Drive, Minnetonka MN 55305



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0281

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#### Item Description:

Negotiate Agmt PR00001257 with Mpls Parks and Recreation Bd for contaminated soil cleanup associated with construction of Survivors Memorial using funds from Brownfields Gap Financing Prgm, 07/30/19--07/30/20, NTE \$30,000

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00001257 with the Minneapolis Parks and Recreation Board for contaminated soil cleanup costs associated with the construction of the Survivors Memorial in Boom Island Park during the period of July 30, 2019 through July 30, 2020, using funds from the county's Brownfields Gap Financing Program, with the total amount not to exceed \$30,000, be approved; 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; that costs incurred by the grantee after the board approval date be eligible for reimbursement upon execution of the agreement; and that the Controller be authorized to disburse funds as directed.

#### Background:

**History:** The county's Brownfields Gap Financing Program provides financial assistance for unfunded and/or unanticipated environmental-related costs for county- or municipal partner-led projects. The county or a municipality formally requests assistance by completing an application form.

In June 2019, county staff were contacted by the Minneapolis Parks and Recreation Board who informed staff that unanticipated contaminated soil was identified at the planned location of a Survivors Memorial in Boom Island Park. The Minneapolis Parks and Recreation Board subsequently submitted an application for \$30,000 in cleanup costs.

The county's Brownfields Gap Financing Program was created in 2006 when the county executed a Memorandum of Agreement (MOA) with the United States Environmental Protection Agency (EPA) governing the use of loan repayments that are generated through the use of the county's Brownfields Cleanup Revolving Loan Fund grant from the EPA. The MOA established that portions of the revolved loan repayments would be used to establish a Brownfields Gap Financing Program.

**Current Request:** This request is for the County Administrator to negotiate Agreement PR00001257 with the Minneapolis Parks and Recreation Board to fund soil cleanup at the Survivors Memorial in Boom Island Park, during the period of July 30, 2019 through July 30, 2020, using funds from the county's Brownfields Gap Financing Program, with the total amount not to exceed \$30,000.

Environment and Energy staff reviewed the application and determined that the project was eligible for funding and recommend awarding a grant of \$30,000, which is equal to the request.

**Impacts/Outcomes:** Cleaning up contamination reduces the risk to human health and the environment. By approving the request to approve an agreement with the Minneapolis Parks and Recreation Board, the county will provide assistance for unanticipated cleanup costs associated with the construction of a Survivors Memorial on Boom Island Park.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0282R1

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#### Item Description:

Negotiate agmts for award of 2019 Cost Participation and Partnerships (CP 2183500) project funds, total combined est. \$525,000; amend project budgets; transfer funds (CP 2999966, CP 2999957), as revised

#### Resolution:

BE IT RESOLVED, that the county administrator be authorized to negotiate the following agreements totaling an estimated \$525,000 for bikeway projects:

- PW 16-43-19 with the City of Rogers for construction of 0.50 mile of multi-use trail along County State-Aid Highway (CSAH) 144 from Hill Place Drive to Marie Avenue, under Capital Project (CP) 2192900, at an estimated county cost of \$100,000;
- PW 18-24-19 with the City of Champlin to construct a 0.20-mile segment of multi-use trail from East River Parkway to the existing multi-use trail under Trunk Highway (TH) 169, under CP 2192300, at an estimated county cost of \$50,000;
- PW 19-04-19 with the City of Brooklyn Park for construction of 0.73 mile of multi-use trail along 63rd Avenue between West Broadway (CSAH 8) and Boone Avenue, under CP 2192400, at an estimated county cost of \$100,000;
- PW 20-07-19 with the City of Bloomington for construction of 0.28 mile of multi-use trail along Old Shakopee Road (CSAH 1) in Bloomington from Killebrew Drive/24th Avenue to East 86th Street, under CP 2183505, at an estimated county cost of \$100,000;
- PW 21-44-19 with Three Rivers Park District for design of 1.75 miles of multi-use trail from CSAH 102 (Douglas Drive) to Bonnie Lane, along CSAH 66 (Duluth Street)/Golden Valley Road in Golden Valley, under CP 2122701, at an estimated county cost of \$100,000;
- PW 22-17-19 with the City of Plymouth for construction of 0.25 mile of multi-use trail along CSAH 101 from (future) Alvarado Lane to 54th Avenue North (Phase 1 of 2), under CP 2183506, at an estimated county cost of \$75,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of the county; and

BE IT FURTHER RESOLVED, that \$95,000 in property tax be transferred from Sidewalk Participation (CP 2999966) into Cost Participation and Partnerships (CP 2183500) and \$65,000 in property tax be transferred from Bikeway Participation (CP 2999957) into Cost Participation and Partnerships (CP 2183500), increasing property tax for CP 2183500 by \$160,000 from \$800,000 to \$960,000; and that the controller be authorized to transfer and disburse funds as directed.

#### Background:

**History:** Each year the county partners with other agencies to provide funding to develop and implement bikeway and sidewalk projects, thereby extending the county bikeway and sidewalk network and supporting the local system.

The selected projects are required to align with the Transportation Systems Plan, Complete Streets Policy, and Pedestrian and Bicycle Transportation Plans. Staff recommends negotiating the following agreements for bikeway projects:

- PW 16-43-19 with the City of Rogers, \$100,000 (CP 2192900)
- PW 18-24-19 with the City of Champlin, \$50,000 (CP 2192300)

- PW 19-04-19 with the City of Brooklyn Park, \$100,000 (CP 2192400)
- PW 20-07-19 with the City of Bloomington, \$100,000 (CP 2183505)
- PW 21-44-19 with Three Rivers Park District, \$100,000 (CP 2122701)
- PW 22-17-19 with the City of Plymouth, \$75,000 (CP 2183506)

**Current Request:** This request is for authorization to negotiate agreements with partner agencies for cost participation in the construction of six bikeway projects, totaling an estimated county cost of \$525,000, and authorization to transfer funds (property tax) in the amount of \$160,000 from Bikeway Participation (CP 2999957) and Sidewalk Participation (CP 2999966) into Cost Participation and Partnerships (CP 2183500).

Each agency will administer the contracts for its project and, upon completion, assume maintenance responsibilities for the improvements at no cost to the county.

The cost participation for these projects is in accordance with the Cost Participation Policy (Resolution 12-0058, adopted February 7, 2012).

**Impacts/Outcomes:** These agreements will assist in developing and implementing bikeway projects and improving safety, as well as extending the bikeway system. The projects will close bikeway gaps to support local transportation needs that align with the Transportation Systems Plan, Complete Streets Policy, and the 2040 Bicycle Transportation Plan.

Budget Table 1: CP 2183500 Cost Participation and Partnerships 2019-2023

<b>Revenues:</b>	Budget to Date	<b>Current Request</b>	Future CIP Requests	Total Project
Property Tax	800,000	<b>160,000</b>	3,580,000	4,540,000
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	160,000	15,600,000	19,565,000
<b>Expenditures:</b>				
Construction	3,805,000	<b>160,000</b>	31,200,000	19,565,000
Total	3,805,000	160,000	15,600,000	19,565,000

Budget Table 2: CP 2999966 Sidewalk Participation

<b>Revenues:</b>	Budget to Date	<b>Current Request</b>	Future CIP Requests	Total Project
Property Tax	95,936	<b>(95,000)</b>		936
Total	95,936	(95,000)		936
<b>Expenditures:</b>				
Construction	95,936	<b>(95,000)</b>		936
Total	95,936	(95,000)		936

Budget Table 3: CP 2999957 Bikeway Participation

<b>Revenues:</b>	Budget to Date	<b>Current Request</b>	Future CIP Requests	Total Project
Property Tax	68,645	<b>(65,000)</b>		3,645
Total	68,645	(65,000)		3,645
<b>Expenditures:</b>				
Construction	68,645	<b>(65,000)</b>		3,645

Total	68,645	(65,000)		3,645
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**Recommendation from County Administrator:** Recommend Approval

**ATTACHMENTS:**

Description	Upload Date	Type
Revised Summary	7/24/2019	Backup Material

# HENNEPIN COUNTY

## MINNESOTA

### 2019 Recommended bikeway projects

Recipient	Project Name	Description	Project Number	Length (miles)	Total Cost	Recommended Award	Anticipated Construction
<b>City of Rogers</b>	CSAH 144 Trail	Construct trail along CSAH 144 within the city of Rogers from Hill Place Drive to Marie Ave.	2192900	0.50	\$200,000	\$100,000	2020
<b>City of Champlin</b>	West Mississippi River Regional Trail Gap	Construct segment of trail along CR 12, Mississippi River and Applewood Pointe development. Trail segment connects with West Mississippi River Regional Trail. Limits are from I-169 to East River Pkwy.	2192300	0.20	\$100,000	\$50,000	2020
<b>City of Brooklyn Park</b>	63 <sup>rd</sup> Ave. Trail	Construct trail along 63 <sup>rd</sup> Ave. in Brooklyn Park between West Broadway Ave. and Winnetka Ave.	2192400	0.73	\$200,000	\$100,000	2020
<b>City of Bloomington</b>	Old Shakopee Rd Trail	Construct trail along Old Shakopee Rd (CSAH 1) in Bloomington from Killebrew/24 <sup>th</sup> Ave. to E 86 <sup>th</sup> St.	2183505	0.28	\$200,000	\$100,000	2020
<b>Three Rivers Park District</b>	Bassett Creek Trail	Design of trail along CSAH 66 (Duluth Street / Golden Valley Road) in Golden Valley. Trail completes final segment of the Bassett Creek Regional Trail. Limits are from Douglas Drive (CSAH 102) to Bonnie Lane.	2122701	1.75	\$1,000,000	\$100,000	TBD
<b>City of Plymouth</b>	CSAH 101 Trail	Construct trail along CSAH 101 within the city of Plymouth from (future) Alvarado Lane to 54th Ave. N. Phase 1 of 2.	2183506	0.25	\$150,000	\$75,000	2020



## Capital budget for cost participation and partnership (CP 2183500) - bikeway

- Funds available for 2019 bikeway projects: \$700,000
- Estimated county cost for six agreements: \$525,000
- Remaining balance: \$175,000

## Contact

Transportation Project Delivery - Planning

Jordan Kocak

Pedestrian and Bicycle Coordinator

Office: 612-543-3377

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[hennepin.us/walk](http://hennepin.us/walk)

[hennepin.us/ride](http://hennepin.us/ride)

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0290

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#### Item Description:

Sale of approximately \$41,000,000 of general obligation refunding bonds; fixing the form and specifications thereof; and providing for their execution, delivery and payment

#### Resolution:

BE IT RESOLVED by the Board of Commissioners (the "Board") of Hennepin County, Minnesota (the "County"), as follows:

1. Finding. Pursuant to authority granted by Minnesota Statutes, Section 373.40 and Chapter 475, the Board of Commissioners deems it necessary and expedient to issue and sell approximately \$41,000,000 in principal amount of General Obligation Refunding Bonds, Series 2019C (the "Series 2019C Bonds" or the "Bonds"), to refund prior to maturity, on a current refunding basis, the callable maturities of the Taxable General Obligation Bonds, Series 2009D (Build America Bonds), dated as of December 1, 2009 (the "Refunded Bonds"), contingent upon favorable market conditions, as determined by the Hennepin County Director of Budget and Finance (the "Director of Budget and Finance"), or the Hennepin County Administrator (the "County Administrator"), as further described below. The Refunded Bonds were issued to provide financing of a portion of the costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65, for (i) library improvement projects contained in the County's approved Capital Budget (collectively, the "Library Projects"), and (ii) the capital improvements included in the County's 2009 Capital Improvement Plan (the "Improvement Projects").

In the event the County, through the Director of Budget and Finance or the County Administrator, determines that it is in the best interests of the County to issue and sell the Series 2019C Bonds at another time, or determines pursuant to authority of any other County resolution not to issue another series of bonds authorized, or to issue the Bonds or any other bonds in more than one series, the Director of Budget and Finance or the County Administrator may re designate the Bonds authorized hereby as "General Obligation Refunding Bonds, Series 2019\_\_" completing the blank with an uppercase letter as appropriate for the order of such issuance and to eliminate any gaps in the designation of such series caused by the determination not to issue and sell any series of bonds.

2. Determinations of the Board. The Board of Commissioners has made all necessary investigation and hereby finds and determines as follows:

(a) The Series 2019C Bonds shall be dated the date of issuance and shall bear interest at the rates determined by the successful proposer, payable semiannually on June 1 and December 1 in each year, commencing June 1, 2020, as set forth in the Certificate as to Terms of Bond Sale and Levy of Taxes (the "Certificate") to be executed at closing by the Chair, the County Administrator, or the Director of Budget and Finance. Execution of the Certificate upon closing shall be conclusive evidence of the final adoption of the terms contained therein. The terms of the Certificate, when approved and finalized as evidenced by execution of the Certificate, are incorporated herein by reference.

(b) The Bonds shall mature on the dates and in the amounts set forth in the Official Terms and Conditions of Bond Sale, and as described in the Certificate; provided, however, the total principal amount of the Bonds shall not exceed \$41,000,000, subject to adjustment for a

premium sale price as permitted pursuant to Minnesota Statutes, Section 475.60, and the final maturity of the Bonds shall be not later than December 1, 2029.

(c) The maximum principal and interest to become due in any year on the Bonds and all other outstanding capital improvement bonds shall not exceed an amount equal to 0.12 percent of market value of all taxable property in the County.

(d) The Director of Budget and Finance may permit prospective proposers to designate any portion of the principal of a series of Bonds to be combined within one or more term bonds subject to mandatory sinking fund redemption. The Bonds shall be subject to redemption and prior payment at the option of the County in whole or in part in such order of maturity as the County may determine on the date, at the price, and for the maturities provided in the Official Terms and Conditions of Bond Sale. Thirty days' mailed notice of any such redemption shall be given to the registered owners of the Bonds pursuant to Minnesota Statutes, Chapter 475. The Bonds shall be numbered from R-1 upwards in order of issuance or in such other order as the Bond Registrar may determine and shall be in denominations of \$5,000 each or any integral multiple thereof.

3. Bond Sale. Electronic proposals for the Series 2019C Bonds will be received on a date and time determined by the Director of Budget and Finance. The Board hereby delegates to the Director of Budget and Finance, or his designee, authority to consider the proposals and award the sale to the best proposal, provided the issuance thereof results in a net present value savings of at least 5% of the refunded bonds. The Board hereby determines to sell the Bonds in accordance with the procedures set forth in the Official Terms and Conditions of Bond Sale. The County has retained PFM Financial Advisors LLC, Minneapolis, Minnesota ("PFM"), as independent municipal advisor, and pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9), PFM is hereby authorized to solicit proposals for the Series 2019C Bonds on behalf of the County. The specifications set forth in the Official Terms and Conditions of Bond Sale may be revised by the Director of Budget and Finance in consultation with PFM.

4. Registrar and Paying Agent. The Director of Budget and Finance is hereby designated to act on behalf of the County as Bond Registrar, Transfer Agent and Paying Agent for the Bonds.

5. Official Statement. The County staff, in cooperation with PFM, is hereby authorized and directed to prepare on behalf of the County an official statement to be distributed to potential purchasers of the Bonds. Such official statement shall contain the Official Terms and Conditions of Bond Sale for the Bonds, as set forth above, and such other information as shall be deemed advisable and necessary to describe adequately the County and the security for, and terms and conditions of, the Bonds. The final Official Statement shall be in the form approved by the County Administrator or Director of Budget and Finance.

6. Continuing Disclosure. The Official Statement will contain an undertaking by the County to execute and deliver a Continuing Disclosure Certificate, substantially in the form approved by the County Administrator or the Director of Budget and Finance. The Director of Budget and Finance shall have overall responsibility for compliance with the Continuing Disclosure Certificate and other similar undertakings hereafter made by the County under Rule 15c2-12(b)(5) of the Securities and Exchange Commission, and the Director of Budget and Finance shall implement the dissemination of reports and notices thereunder. Amendments to the Continuing Disclosure Certificate permitted by the undertakings may be made by the Director of Budget and Finance. The Continuing Disclosure Certificate may be executed by the Director of Budget and Finance or the County Administrator. The Continuing Disclosure Certificate proposed to be executed and delivered in connection with the Bonds is hereby approved and the undertakings set forth therein shall be deemed covenants for the benefit of the holders of the Bonds.

7. Ratings. The County staff is authorized and directed to obtain ratings of the Bonds from up to three

nationally recognized credit rating services, to pay the reasonable and customary charges of such rating services, and to take such other actions as may be required so that the Bonds may be issued and sold as contemplated hereby.

8. Tax Levies. To pay the principal of and interest on the Bonds there is hereby levied upon all of the taxable property in the County a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general taxes of the County and shall be paid into the Debt Service Fund (in any subaccount deemed desirable), which tax is collectible in the years and amounts equal to 105% of the principal and interest on such bonds due in each year.

It is hereby estimated that all such taxes described above, if collected in full, will produce amounts sufficient to pay 105% of principal of and interest on each series of Bonds when due. However, the Bonds are general obligations of the County, to the payment of which the full faith and credit and taxing power of the County are pledged, and the County will levy a general ad valorem tax on all taxable property in the County, if required for the purpose, without limitation as to rate or amount.

The taxes required to be levied hereby and other funds appropriated to the Debt Service Fund for payment of the Bonds shall be held and used for no other purpose than to pay principal of and interest on the Bonds; provided, however, that if any payment of principal or interest shall become due when there is not sufficient money in the Debt Service Fund to pay the same, the County shall pay such principal or interest from the General Fund of the County and the General Fund may be reimbursed for such advances out of the proceeds of taxes herein required to be levied.

9. Refunding Fund. Proceeds of the Bonds in an amount sufficient to pay principal on the callable Refunded Bonds to the Redemption Date shall be deposited into a Refunding Fund held by the County to be used exclusively for such purpose. The proceeds of the Bonds and such additional sums as may be necessary to accomplish the purposes thereof are hereby appropriated to the purposes specified therein. If the Bonds are issued to refund the Refunded Bonds as determined by the Director of Budget and Finance or the Hennepin County Administrator, the callable maturities of the Refunded Bonds shall be called for prior redemption on or about December 1, 2019. Taxes levied for payment of Refunded Bonds following their redemption date may be cancelled to the extent permitted by Minnesota Statutes, Section 475.61, Subdivision 3. Notice of such redemption shall be given as directed by the Director of Budget and Finance.

10. Application of Proceeds. On the date of delivery of the Bonds, the proceeds of the sale of the Bonds shall be used by the County as follows:

A. Deposited into the Refunding Fund an amount sufficient to pay outstanding principal on the Refunded Bonds to the Redemption Date.

B. Pay costs of issuance of the Series 2019C Bonds.

C. Any accrued interest received from the purchaser of the Series 2019C Bonds shall be deposited in the Debt Service Fund of that series, to be used to pay interest on the Series 2019C Bonds.

11. Defeasance. When any Bonds have been discharged as provided in this section, all pledges, covenants and other rights granted by this Resolution to the holders of such Bonds shall cease, and such Bonds shall no longer be deemed to be outstanding under this Resolution. The County may discharge its obligations with respect to any Bond which is due on any date by depositing with the Paying Agent on or before that date a sum sufficient for the payment thereof in full; or, if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Paying Agent a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The County may also discharge its obligations with respect to any prepayable Bond according to its terms, by depositing with the Paying Agent on or before that date an amount equal to the principal, interest and redemption premium, if any, to become due thereon to maturity or the redemption date, provided

that notice of such redemption has been duly given as provided herein. The County may also at any time discharge its obligations with respect to any Bond, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank qualified by law as an escrow agent for this purpose, cash or irrevocable direct obligations of, or obligations fully guaranteed by, the United States of America, which are authorized by law to be so deposited, bearing interest payable at such times and at such rates and maturing on such dates and in such amounts as shall be required to pay all principal, interest and redemption premiums to become due thereon to maturity or the redemption date.

12. Tax Covenants. The County shall not take or permit any action that would cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986 as amended (the "Code"). The County shall comply with the rebate requirements imposed under Section 148(f) of the Code and regulations thereunder, including (if applicable) the requirement to make periodic calculations of the amount subject to rebate thereunder and the requirement to make all required rebates to the United States with respect to the Series 2019C Bonds. In addition, the County shall make no investment of funds that would cause the Series 2019C Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code. The Director of Budget and Finance or County Administrator is authorized to make any elections or allocations relating to the Bonds and proceeds thereof which are permitted or required under the Code. All terms used in this paragraph 10 shall have the meanings provided in the Code and applicable Treasury Regulations thereunder.

13. Beneficiaries. The provisions of this Resolution shall be deemed covenants for the benefit of the registered owners, from time to time, of the Bonds.

14. Other Matters. As authorized by Minnesota Statutes, Section 475.60, this Board hereby delegates to the Director of Budget and Finance authority to approve the final terms of a bid acceptance form or Purchase Agreement (if any), in consultation with PFM and Dorsey & Whitney LLP, as bond counsel to the County ("Bond Counsel"). The Chair, the County Administrator, and the Director of Budget and Finance, and their respective designees are further authorized and directed to take all necessary actions to cause the Series 2019C Bonds to be issued, executed and delivered as in this Resolution provided, and to prepare and furnish to the purchaser and Bond Counsel, certified copies of all proceedings and records relating to the issuance of the Series 2019C Bonds and to the right, power and authority of the County and its officers to issue the same, and said certified copies and certificates shall be deemed to be representations of the County as to all matters stated therein. The Chair, the County Administrator, and the Director of Budget and Finance, and their designees are further authorized to take such other actions as may be required to effectuate the terms and intent of this Resolution.

The County Administrator shall furnish a certified copy of this Resolution, together with additional details of the terms of the sale and related tax levies, to the Hennepin County Auditor or Deputy County Auditor, and obtain the certificate required by Minnesota Statutes, Section 475.62.

15. Controller Actions. The Controller is hereby authorized to transfer and disburse funds as necessary to carry out the intent of this Resolution. The Controller is further authorized to adjust the 2019 debt service budget and any other budget to reflect the refunding of bonds or as otherwise necessary to carry out the intent of this Resolution.

#### **Background:**

This resolution authorizes the sale of tax-exempt refunding bonds in the total approximate principal amount of \$41,000,000 contingent upon market conditions. The bonds will be general obligations of the County, with the principal and interest payable from ad valorem property taxes.

Proceeds of the bonds will be used to refund the maturities dated December 1, 2020-2029, totaling \$48,060,000 of the County's \$52,020,000 Taxable General Obligation Bonds (Build America Bonds), Series 2009D (2009D Bonds) which were issued at higher fixed interest rates. The total estimated net present value of the debt service savings associated with the refunding of the 2009D Bonds is \$4.6

million.

In addition, the County will use debt service fund cash on hand to redeem the maturities dated December 1, 2020-2028, totaling \$6,165,000 of the County's \$10,215,000 General Obligation Library Refunding Bonds, Series 2010A (2010A Bonds) on December 1, 2019. This action does not require any additional approvals from the County Board.

Refunding the 2009D Bonds and redeeming the 2010A Bonds will reduce the annual debt service requirements funded by property tax levies by approximately \$1.3 million and will be incorporated into the County Administrator's 2020 proposed budget.

Staff recommends that ratings for these bonds be requested from two rating agencies: S&P Global Ratings and Fitch Ratings. This approach is consistent with prior general obligation bond issues sold since 2014.

The resolution further grants discretion to the Director of Budget and Finance to modify the size of the refunding bonds and establish the sale date, currently expected to be sometime in August, depending upon market conditions. The County utilizes the services of an independent registered municipal advisor, PFM Financial Advisors LLC and bond counsel, Dorsey & Whitney LLP, to assist in making these determinations.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0276

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#### Item Description:

Sale of approximately \$200,000,000 of general obligation transportation sales tax revenue bonds; fixing the form and specifications thereof; and providing for execution, delivery and payment

#### Resolution:

BE IT RESOLVED by the Board of Commissioners of Hennepin County, Minnesota (the "County"), as follows:

1. Determination. Pursuant to authority granted by Minnesota Statutes, Section 297A.993 and Chapter 475 (the "Act"), the Board of Commissioners deems it necessary and expedient to issue and sell approximately \$200,000,000 in principal amount of General Obligation Sales Tax Revenue Bonds to provide financing for a portion of the capital costs of the Metro Green Line Extension Project in the southwest metropolitan area, known as the "Southwest LRT Project" (the "Transportation Project"), as described in the County's 2019-2023 Capital Improvement Plan and the County's Sales and Use Tax Transportation Implementation Plan (the "Transportation Plan"), contingent upon favorable market conditions as determined by the Hennepin County Director of Budget and Finance (the "Director of Budget and Finance") or the Hennepin County Administrator (the "County Administrator"), as further described below.

The Bonds shall be designated General Obligation Sales Tax Revenue Bonds, Series 2019B (the "Bonds"). In the event the County, through the Director of Budget and Finance or the County Administrator, pursuant to Section 3 of this Resolution, determines that it is in the best interests of the County to issue and sell the Bonds at another time, or determines pursuant to authority of any other County resolution not to issue another series of bonds authorized, or to issue the Bonds in more than one series, the Director of Budget and Finance or the County Administrator may re designate the Bonds authorized hereby as "General Obligation Sales Tax Revenue Bonds, Series 2019\_\_" completing the blank with an uppercase letter as appropriate for the order of such issuance and to eliminate any gaps in the designation of such series caused by the determination not to issue and sell any series of bonds.

2. Background. Pursuant to the Act and Resolution 17-0207 (the "Sales Tax Resolution"), which was duly adopted by the Board of Commissioners of the County on June 13, 2017, and following a public hearing, the County imposed (i) a transportation sales tax at a rate of one-half of one percent on taxable retail sales and uses, and (ii) an excise tax of \$20 per motor vehicle purchased or acquired from any person engaged in the business of selling motor vehicles at retail, occurring within the taxing jurisdiction of the County (the "Sales Tax") for the purpose of funding transit and transportation capital improvements as designated in the Transportation Plan and any duly adopted amendments to the Transportation Plan.

On June 11, 2019, the County held a public hearing on the proposed issuance of bonds in the original aggregate principal amount of up to \$200,000,000 of general obligation sales tax revenue bonds of the County for the purpose of financing transportation capital improvements as designated in the Capital Improvement Plan and the Transportation Plan.

3. Bond Terms. The Board of Commissioners has made all necessary investigation and hereby finds and determines as follows:



- (a) The Bonds shall be dated the date of issuance and shall bear interest at the rates determined by the successful proposer, payable semiannually on June 15 and December 15 in each year, commencing no later than June 15, 2020.
- (b) The Bonds shall mature on the dates and in the amounts set forth in the Official Terms and Conditions of Bond Sale, and as described in a Certificate as to Terms of Bond Sale to be executed at closing by the Chair and County Administrator; provided, however, the total principal amount of the Bonds shall not exceed \$200,000,000, subject to adjustment for a premium sale price as permitted pursuant to Minnesota Statutes, Section 475.60, and the final maturity of the Bonds shall be not later than December 15, 2039.
- (c) The Director of Budget and Finance may permit prospective proposers to designate any portion of the principal of a series of Bonds to be combined within one or more term bonds subject to mandatory sinking fund redemption. The Bonds shall be subject to redemption and prior payment at the option of the County in whole or in part in such order of maturity as the County may determine on the date, at the price, and for the maturities provided in the Official Terms and Conditions of Bond Sale. Thirty days' mailed notice of any such redemption shall be given to the registered owners of the Bonds pursuant to Minnesota Statutes, Chapter 475. The Bonds shall be numbered from R-1 upwards in order of issuance or in such other order as the Bond Registrar may determine and shall be in denominations of \$5,000 each or any integral multiple thereof.

4. Bond Sale. Electronic proposals for the Bonds will be received on a date and time determined by the Director of Budget and Finance. As authorized by Minnesota Statutes, Section 475.60, this Board hereby delegates to the County Administrator and/or the Director of Budget and Finance authority to consider the proposals and award the Bonds to the best proposal, provided that the true interest cost of the Bonds does not exceed 4% per annum. The Board hereby determines to sell the Bonds in accordance with the procedures set forth in the Official Terms and Conditions of Bond Sale. The County has retained PFM Financial Advisors LLC, Minneapolis, Minnesota ("PFM"), as independent registered municipal advisor, and pursuant to Minnesota Statutes, Section 475.60, subdivision 2, paragraph (9), PFM is hereby authorized to solicit proposals for the Bonds on behalf of the County. The specifications set forth in the Official Terms and Conditions of Bond Sale may be revised by the Director of Budget and Finance or the County Administrator in consultation with PFM.

5. Bond Registrar and Paying Agent. The Director of Budget and Finance is hereby designated to act on behalf of the County as Bond Registrar, Transfer Agent and Paying Agent for the Bonds.

6. Official Statement. The County staff, in cooperation with PFM, is hereby authorized and directed to prepare on behalf of the County an official statement to be distributed to potential purchasers of the Bonds. Such official statement shall contain the Official Terms and Conditions of Bond Sale for the Bonds and such other information as shall be deemed advisable and necessary to describe adequately the County and the security for, and terms and conditions of, the Bonds. The final Official Statement shall be in the form approved by the County Administrator or Director of Budget and Finance.

7. Continuing Disclosure. The Official Statement will contain an undertaking by the County to execute and deliver a Continuing Disclosure Certificate, substantially in the form approved by the County Administrator or the Director of Budget and Finance. The Director of Budget and Finance shall have overall responsibility for compliance with the Continuing Disclosure Certificate and other similar undertakings hereafter made by the County under Rule 15c2-12(b)(5) of the Securities and Exchange Commission, and the Director of Budget and Finance shall implement the dissemination of reports and notices thereunder. Amendments permitted by the undertakings necessitated by a change in circumstances that arises from a change in legal requirements or change in law may be made by the Director of Budget and Finance. The Continuing Disclosure Certificate may be executed by the Director of Budget and Finance or the County Administrator. The Continuing Disclosure Certificate proposed to be executed and delivered in connection with the Bonds is hereby approved and the undertakings set forth therein shall be deemed covenants for the benefit of the holders of the Bonds.

8. Ratings. The County staff is authorized and directed to obtain ratings of the Bonds from up to three nationally recognized credit rating services, to pay the reasonable and customary charges of such rating services, and to take such other actions as may be required so that the Bonds may be issued and sold as contemplated hereby.

9. Application of Proceeds. The proceeds of the sale of the Bonds herein authorized shall be used by the County as follows:

- (a) to pay or reimburse the County for payment of the costs of the Transportation Project; and
- (b) to pay costs of issuance of the Bonds; and
- (c) any accrued interest received from the purchaser of the Bonds shall be deposited in the Bond Fund of that series, to be used to pay interest on the Bonds coming due.

10. Sales Tax and Tax Levies. The Sales Tax collections authorized by the Act and the Sales Tax Resolution (the "Sales Tax Collections") are hereby pledged and appropriated to the payment of the Bonds. However, the Bonds shall be general obligations of the County, to which the full faith and credit and taxing power of the County are pledged, and the County hereby covenants to levy a general ad valorem tax on all taxable property in the County, if required for the purpose of paying principal of and interest on the Bonds when due, which tax shall be without limitation as to rate or amount.

11. Bond Fund. The County shall create and maintain a Bond Fund (the "Bond Fund") on its books so long as any of the Bonds are outstanding. The County shall deposit into the Bond Fund (i) an amount equal to accrued interest on the Bonds and (ii) Sales Tax Collections to the extent necessary to pay principal and interest on the Bonds when due. Amounts on deposit in the Bond Fund may be invested in accordance with Minnesota Statutes, Chapter 118A. The Sales Tax Collections deposited to the Bond Fund, any ad valorem tax revenues levied as required under Section 10 of this Resolution, and any other funds appropriated to the Bond Fund for payment of the Bonds shall be held and used for no other purpose than to pay principal of and interest on the Bonds; provided, however, that if any payment of principal or interest shall become due when there is not sufficient money in the Bond Fund to pay the same, the County shall pay such principal or interest from the General Fund of the County and the General Fund shall be reimbursed for such advances out of the proceeds of Sales Tax Collections or taxes herein required to be levied.

12. Additional Bonds. The Bonds issued hereunder shall be a first charge and lien upon the Sales Tax Collections, prior to the payment of any other eligible uses permitted under the Act. Additional Bonds ("Additional Bonds") may be issued on parity with, or senior or subordinate to, the Series 2019B Bonds herein authorized.

13. Refunding Bonds. Additional Bonds may be issued to refund outstanding Bonds, subject to the requirements of Minn. Stat. 475.67.

14. Defeasance. When any Bonds have been discharged as provided in this section, all pledges, covenants and other rights granted by this Resolution to the holders of such Bonds shall cease, and such Bonds shall no longer be deemed to be outstanding under this Resolution. The County may discharge its obligations with respect to any Bond which is due on any date by depositing with the Paying Agent on or before that date a sum sufficient for the payment thereof in full; or, if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Paying Agent a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The County may also discharge its obligations with respect to any prepayable Bond according to its terms, by depositing with the Paying Agent on or before that date an amount equal to the principal, interest and redemption premium, if any, to become due thereon to maturity or the redemption date, provided that notice of such redemption has been duly given as provided herein. The County may also at any time discharge its obligations with respect to any Bond, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank qualified by law as an escrow agent for this purpose, cash or irrevocable direct obligations of, or obligations fully guaranteed by, the United States of America, which are authorized by law to be so deposited, bearing interest payable at such times and at such rates and maturing on such dates and in

such amounts as shall be required to pay all principal, interest and redemption premiums to become due thereon to maturity or the redemption date.

15. Tax Covenants. The County shall not take or permit any action that would cause the Bonds to be “private activity bonds” within the meaning of Section 141 of the Code. The County shall comply with the rebate requirements imposed under the Code and regulations thereunder, including (if applicable) the requirement to make periodic calculations of the amount subject to rebate thereunder and the requirement to make all required rebates to the United States with respect to the Bonds. In addition, the County shall make no investment of funds that would cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Code. The Director of Budget and Finance or County Administrator is authorized to make any elections or allocations relating to the Bonds and proceeds thereof which are permitted or required under the Code. All terms used in this paragraph 15 shall have the meanings provided in the Code and applicable Treasury Regulations thereunder.

16. Beneficiaries. The provisions of this Resolution shall be deemed covenants for the benefit of the registered owners, from time to time, of the Bonds.

17. Other Matters. As authorized by Minnesota Statutes, Section 475.60, this Board hereby delegates to the Director of Budget and Finance authority to approve the final terms of a bid acceptance form or Purchase Agreement (if any), in consultation with PFM and Dorsey & Whitney LLP, as bond counsel to the County. The Chair, the County Administrator, and the Director of Budget and Finance are each authorized and directed to take all necessary actions to cause the Bonds to be issued, executed and delivered as in this Resolution provided, and to prepare and furnish to the purchaser, and to the attorneys approving the Bonds, certified copies of all proceedings and records relating to the issuance of the Bonds and to the right, power and authority of the County and its officers to issue the same, and said certified copies and certificates shall be deemed to be representations of the County as to all matters stated therein. The Chair, County Administrator and Director of Budget and Finance are each further authorized to take such other actions as may be required to effectuate the terms and intent of this Resolution.

The County Administrator shall furnish a certified copy of this Resolution, together with additional details of the terms of the sale and related sales tax and tax levies, to the County Auditor or Deputy County Auditor, and obtain the certificate required by Minnesota Statutes, Section 475.62.

18. Controller Actions. The Controller is hereby authorized to transfer and disburse funds as necessary, whether from proceeds of the Bonds or the Sales Tax, to carry out the intent of this Resolution. The Controller is further authorized to adjust the 2019 debt service budget and any other budget as necessary to carry out the intent of this Resolution.

#### **Background:**

This resolution authorizes the competitive sale of approximately \$200,000,000 of tax-exempt new money bonds to provide financing for a portion of the County’s share of the METRO Green Line Extension Project (CP 1005876) capital costs pursuant to authority contained in Minnesota Statutes, Section 297A.993. The METRO Green Line Extension Project (also known as the Southwest Light Rail project) is included in the County’s adopted 2019-2023 Capital Improvement Plan prepared pursuant to Minnesota Statutes, Section 373.40.

The bonds will be general obligation transportation sales tax revenue bonds, with the principal and interest payable from receipts of the 0.50% transportation sales and use tax authorized by the County in June 2017 for specific transportation projects and purposes identified by the County Board. In 2018, the transportation sales tax generated receipts of \$134 million and those funds have been used to fund a portion of the County’s capital contributions on a pay-as you-go basis for the METRO Green Line Extension Project, the METRO Blue Line Extension Project (Bottineau Light Rail project) and the METRO Orange Line Bus Rapid Transit Project, as well as the County’s share of the net operating costs of the existing Blue Line LRT, Green Line LRT and Northstar commuter rail service. If sales tax revenues are not sufficient to pay principal and interest on the bonds when due, the County will levy a

general ad valorem tax on all taxable property in the County to make such payments.

On May 31, 2018, the County adopted Resolution 18-0222 increasing its capital funding commitment for the METRO Green Line Extension Project by \$190,358,000 for a total commitment not to exceed \$591,385,664. Through June, 2019, cash capital contributions totaling \$119.3 million to the METRO Green Line Extension Project have been made on a pay-as-you-go basis from transportation sales and use tax receipts. Now that the project has entered construction, proceeds of these County bonds will provide a portion of its remaining capital funding commitment. Additional bonds will likely be issued in the future to complete the County's capital contribution for this project.

The general obligation transportation sales tax revenue bonds will be structured as a single series, will be fixed rate obligations and will have a final maturity date of December 15, 2039 (just over 20 years).

Staff recommends that credit ratings for these bonds be requested from two rating agencies: Standard & Poor's and Fitch. This has been the County's practice for the past several years.

This resolution grants discretion to the Director of Budget and Finance to modify the size of the bond issue and to establish the sale date, currently expected to occur in August. The County utilizes the services of PFM Financial Advisors LLC, its municipal advisor, and Dorsey & Whitney LLP, as bond counsel, to assist in making these determinations.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0308

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#### Item Description:

Agmt A199729 with Teamsters Correctional Unit, Local #320 setting terms and conditions of employment for the period January 1, 2019 through December 31, 2021

#### Resolution:

BE IT RESOLVED, that collectively bargained agreement A199729 between Hennepin County and the Teamsters Correctional Unit, Local #320, setting terms and conditions of employment for the employees represented by the Local during the period January 1, 2019 through December 31, 2021 be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the county.

#### Background:

Negotiations between the County and Teamsters Correctional Unit resulted in partial agreement. Failing to find agreement on other issues, the parties submitted seven items to binding interest arbitration for resolution.

The arbitrator's award was completely consistent with the County's collectively bargained economic pattern, resulting in a written agreement covering terms and conditions of employment. The agreement covers approximately 113 Juvenile Correctional Officers for the period of January 1, 2019 through December 31, 2021. Key provisions of this agreement include modifications to wages, progression increases, medical insurance, and key benefits.

**Recommendation from County Administrator:** Recommend Approval

#### ATTACHMENTS:

Description	Upload Date	Type
Provisions of Teamsters Correctional Unit, Local #320 2019-2021 Agreement	7/29/2019	Backup Material

## **WAGES**

### 2019

Effective January 6, 2019 all rates shall be increased by 2.5%.

### 2020

Effective January 5, 2020 all rates shall be increased by 2.5%.

### 2021

Effective January 3, 2021 all rates shall be increased by 2.0%.

## **PROGRESSION/ PROMOTION**

2019, 2020, 2021

Employees not at the maximum of their salary range are eligible for a 3% progression increase on their anniversary date, provided the employee's work performance evaluation is valued or better.

The minimum increase for promotions shall also be 3%.

## **MARKET ADJUSTMENTS**

A 2019 market adjustment (above and beyond the general increases listed above) was made to the job class of Juvenile Correctional Officer based on market and attraction/retention issues as defined by the County. Pay range minimum and maximum rates adjusted. Individuals will not be immediately moved to the new top of the range but, instead, will move toward the new maximum rate through the standard increase processes (general salary adjustments and progression).

## **MISCELLANEOUS ADJUSTMENTS**

- **Paid Time Off** – Consistent with most bargaining units and employee groups, this collective bargaining agreement will incorporate the County's PTO leave plan as an option for members.
- **HCSP Contributions** – Consistent with the economic settlement pattern, the County contribution will be paid annually in February based on the length of service level to be achieved in December of the same calendar year.
- **Dental Plan** - Effective the 2019 plan year, the county will contribute 40% of the premium for union employees who have selected the county dental plan.

## **HEALTH INSURANCE**

### **Employee Contributions toward Health Premiums, 2019, 2020, 2021**

#### Standard Plan

Employee contributions to the plan will be based on the percentage of the total premium per tier shown below for 2019, 2020 and 2021

Employee only	11%
Employee + spouse	25%
Employee + child/ren	25%
Family	24%

**Advantage Plans – Fairview/North Memorial/HealthEast OR HealthPartners/Park Nicollet**

Employee contributions to the plan will be based on the percentage of the total premium per tier shown below for 2019, 2020 and 2021

Employee only	7%
Employee + spouse	21%
Employee + child/ren	21%
Family	20%

**Advantage Plans – HCMC/NorthPoint**

Employee contributions to the plan will be based on the percentage of the total premium per tier shown below for 2019, 2020 and 2021

Employee only	3%
Employee + spouse	17%
Employee + child/ren	17%
Family	15%

**Health Insurance Plan Design Changes, 2019**

The Labor Management Health Care Committee (LMHCC) unanimously recommended no plan design changes this year based on the 1% premium increase.

**Health Insurance Premium and Plan Design Changes, 2020, 2021 and 2022.** Under the terms of the prior contract, the Labor Management Health Care Committee (LMHCC) unanimously recommended the continuation of the consensus process for the purpose of setting plan design and premium for the years 2020, 2021 and 2022.

**LIFE INSURANCE** - The county will increase Basic Life Insurance from \$30K to \$50K.

**SHORT AND LONG TERM DISABILITY** - Changes in how these benefits are delivered. Effective 1/1/19, short term disability will no longer be funded by employee sick/PTO accruals, but will rather be paid via paycheck deduction. Long Term Disability will become an employer-paid benefit.

**TRANSIT SUBSIDY** - The transit subsidy will increase from 40% to 50% for both the Metro Pass and the Go To Card.



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0309

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#### Item Description:

Contract award to Ti-Zack Concrete, Inc. for ADA pedestrian ramp upgrades and APS improvements at various intersections (CP 2183309) (county cost: \$986,700 G.O. Bonds)

#### Resolution:

BE IT RESOLVED, that a contract be awarded to Ti-Zack Concrete, Inc. for pedestrian ramp and traffic signal upgrades (where applicable and feasible) to be compliant with Americans with Disabilities Act standards at the following locations: County State Aid Highway (CSAH) 52 (East Hennepin Avenue), CSAH 5 (East Franklin Avenue), CSAH 5 (Minnetonka Boulevard), CSAH 52 (Nicollet Avenue), CSAH 17 (France Avenue), CSAH 1 (24th Avenue), CSAH 10 (Bass Lake Road), CSAH 39 (Valley View Road), CSAH 81 (Bottineau Boulevard), and CSAH 3 (Excelsior Boulevard) located in the cities of Bloomington, Crystal, Eden Prairie, Hopkins, Minneapolis, Robbinsdale and St. Louis Park., in a not to exceed amount of \$896,700; that the Chair of the Board be authorized to sign the contract on behalf of the county after the Performance and Payment Bonds have been properly executed; and that the controller be authorized to receive and disburse funds as directed.

#### Background:

**History:** As part of the Hennepin County Americans with Disabilities Act (ADA) transition plan, the county is replacing 41 pedestrian ramps at the following locations:

- East Hennepin Avenue from Harrison Street NE to 17th Avenue SE in Minneapolis (30 ramps)
- East Franklin Avenue from 28th Avenue S to Seabury Avenue in Minneapolis (8 ramps)
- Minnetonka Boulevard at St. Albans Road West in Hopkins (1 ramp)
- Nicollet Avenue at East 88th Street in Bloomington (2 ramps)

In addition to pedestrian ramp upgrades, the traffic signals at the following intersections will be upgraded with accessible pedestrian signals (APS) to be compliant with ADA standards. APS are devices that audibly communicate WALK and DON'T WALK at intersections for pedestrians who are visually impaired.

- France Avenue at American Boulevard and 102nd Street in Bloomington
- 24th Avenue S at Lindau Lane in Bloomington
- Bass Lake Road at Regent Avenue in Crystal
- Valley View Road at Prairie Center Drive in Eden Prairie
- Bottineau Boulevard at 40th Avenue and 42nd Avenue in Robbinsdale
- Excelsior Boulevard at Grand Way in St. Louis Park

On July 9, 2019, one bid for \$896,700 was received from Ti-Zack Concrete, Inc. This bid was considered reasonable and within the anticipated cost range. The amount requested (\$896,700) equals the bid amount plus a \$90,000 contingency. Funding will come from Capital Project (CP) 2183300 - Safety and Asset Management, with expenses tracked in its associated sub-project CP 2183309 – Ped ramps & APS on County Road.

Construction is expected to begin in September 2019 and be complete in October 2019.

**Current Request:** This request is to award the contract to Ti-Zack Concrete, Inc. for pedestrian ramp and APS upgrades under CP 2183309 in an amount not to exceed \$896,700.

Included in the project budget of \$986,700 is a construction contingency of \$90,000.

**Impacts/Outcomes:** Approval of the request to award a contract to Ti-Zack Concrete, Inc. will assist in upgrading the pedestrian facilities to current accessibility standards. This will help address pedestrian ramps identified as non-compliant in the ADA transition plan as well as upgrade APS signals at

locations specifically requested by residents.

**Recommendation from County Administrator:** Recommend Approval

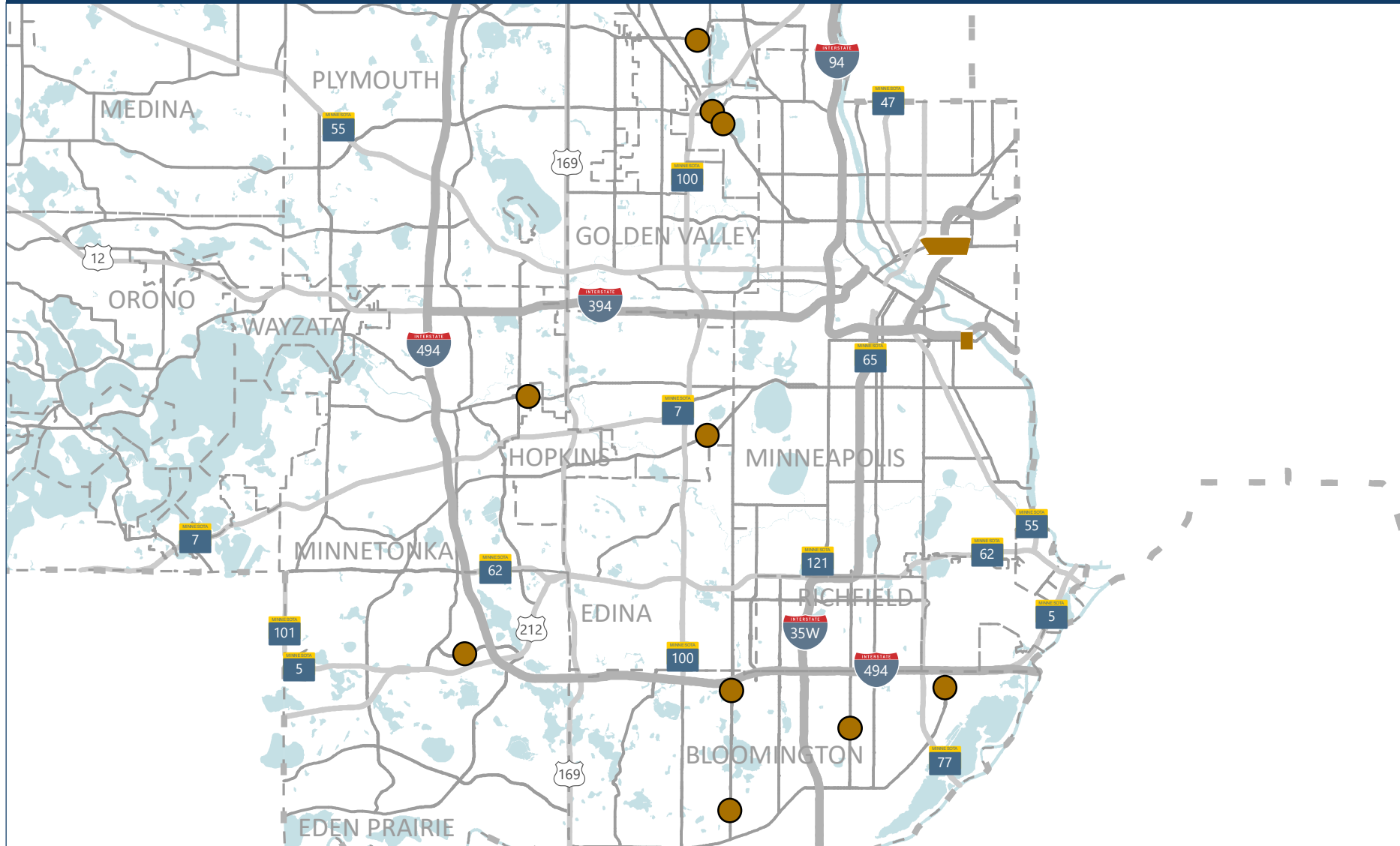
**ATTACHMENTS:**

Description	Upload Date	Type
Map_CP 2183309_all locations one map	7/18/2019	Map
Map_CP 2183309_multi maps	7/18/2019	Map

# CP 2-1833-09

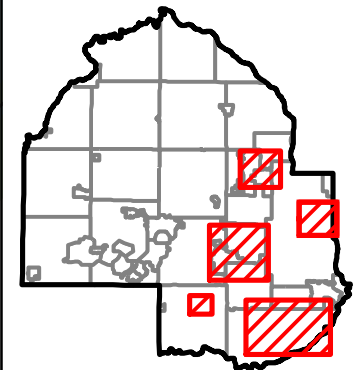
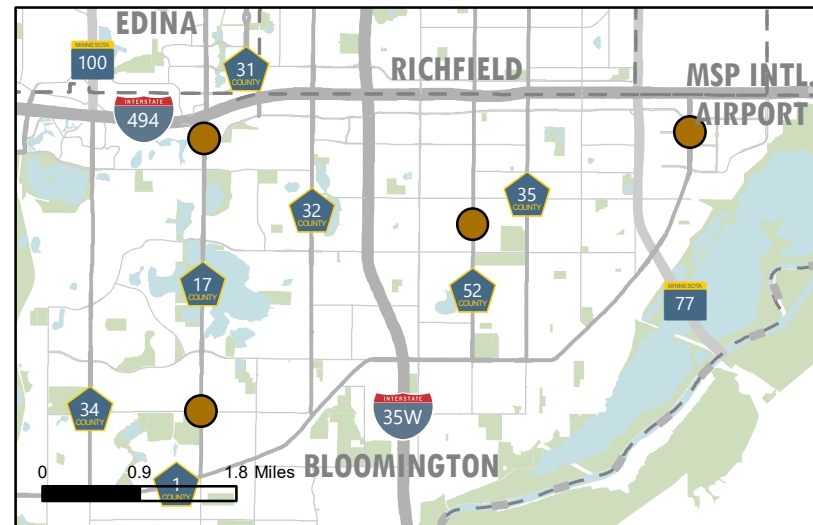
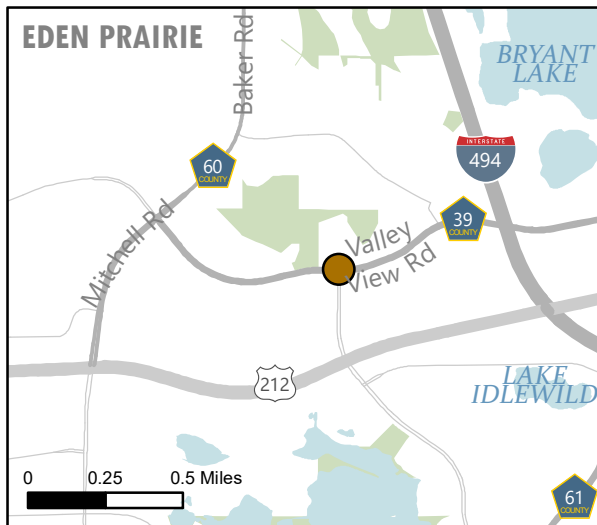
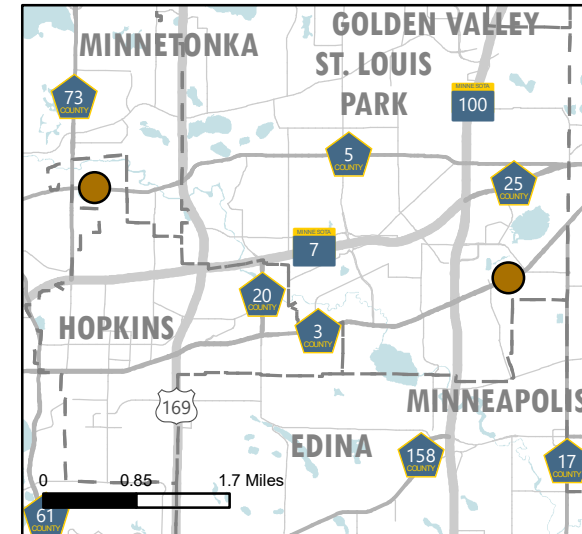
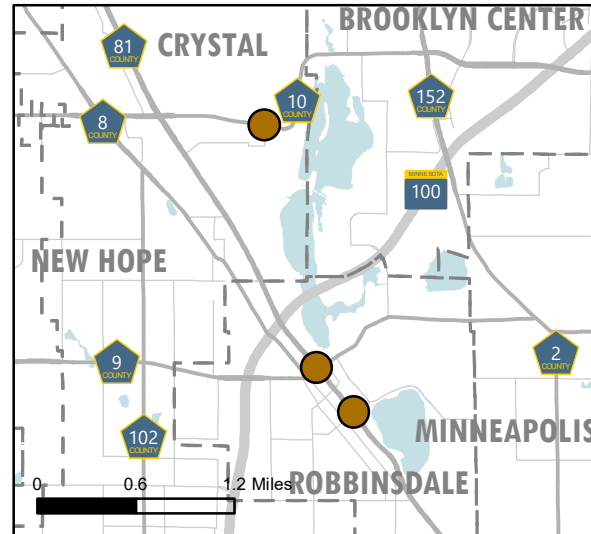
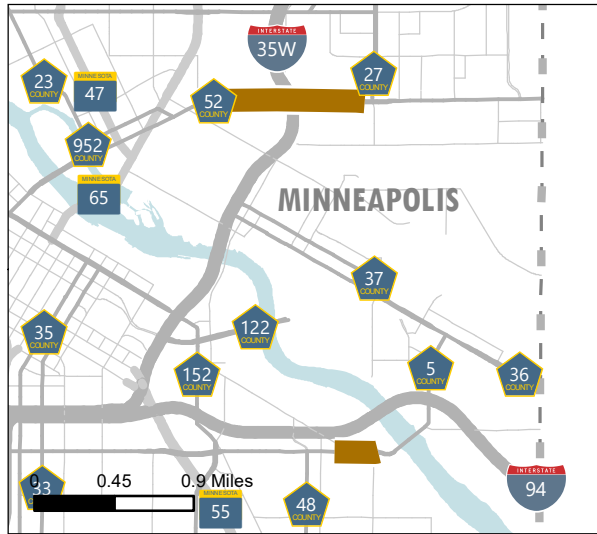
Pedestrian ramp retrofits along CSAH 1, 3, 5, 10, 17, 39, 52, 81

HENNEPIN COUNTY  
MINNESOTA



## Pedestrian ramp retrofits along CSAH 1, 3, 5, 10, 17, 39, 52, 81

HENNEPIN COUNTY  
MINNESOTA



# HENNEPIN COUNTY

## MINNESOTA

### **Board Action Request 19-0310**

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#### **Item Description:**

Application by the National Association for Presiding Judges and Court Executive Officers for an on-sale liquor license in the Government Center

#### **Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the application for an on-sale liquor license located at 300 South 6th Street, Minneapolis, MN on Tuesday, August 20th from 4:30 to 6:30pm.

#### **Background:**

NAPCO is hosting an event in the Jury Assembly area with social hour from 4:30 to 6:30 pm on Tuesday, August 20th. The event is planned to showcase the District courts technology, courthouse, and jury room by hosting a short reception. The conference attendees are chief/presiding judges and court executives from around the country.

Minnesota Statute § 383B.562 grants the County Board the authority to approve applications for one-day on-sale licenses for the sale and serving of intoxicating liquor in the Hennepin County Government Center in connection with any convention, banquet, conference, meeting or social event conducted by the non-profit organization.