

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, AUGUST 13, 2019

1:30 PM

Chair: Marion Greene, District 3

Vice-Chair: Mike Opat, District 1

Members: Irene Fernando, District 2

Angela Conley, District 4

Debbie Goettel, District 5

Jan Callison, District 6

Jeff Johnson, District 7

1. Pledge of Allegiance

2. Approval of Agenda

3. Hennepin Highlights

A. Healthcare for the Homeless - Dawn Petroskas

4. Minutes from Previous Meeting

A. Minutes 7-30-2019

5. Referral of Correspondence and Department Communications

A. Correspondence

19-N0084

LTR - Kelly Horn, Finance Officer, City of Excelsior - RE: City of Excelsior 2018 Annual Disclosure Tax Increment Districts.

19-N0085

LTR - Barb Hillesland, Development Process Analyst, City of Minneapolis - RE: 2018 Tax Increment Financing Annual Reports.

19-N0086

Claims - 1. Elizabeth C. Brodeen - Kuo, Attorney - RE: Petition and Motion for an Order Authorizing Transfer of Title and Possession – City of Brooklyn Park v. David William Strootman, et al. 2. Natalie Feidt, Attorney - RE: Summons- Kevin Erickson, Plaintiff, vs. The Board of Commissioners of the County of Hennepin, Hennepin County, Marilyn Erickson, Erica Ann Nelson and Jason Edward Nelson, Defendants.

B. Department Communications

19-0342

Claims Register for the period ending August 16, 2019

19-0343

Claims Register for the period ending August 23, 2019

Referred to Public Works Committee

19-0326

Ratification of permits, leases, lease amendments, and related property agreements

approved by the County Administrator, period 04/01/19-06/30/19, total NTE \$15,000

19-0327

Establish a public hearing for comment on the program year 2018 Consolidated Annual Performance and Evaluation Report related to the HUD CDBG, HOME & ESG prgms in suburban Hennepin County on Tuesday, September 17, 2019 at 1:30 p.m.

19-0328

Neg Agmt PR00001336 with Centro Tyrone Guzman to provide childhood lead poisoning outreach and education services, 08/27/19–08/26/20, NTE \$10,000

19-0329

Neg Agmt PW 26-49-19 with Eden Prairie to remove sediment from stormwater retention pond, est. county cost \$60,000 (CP 2999974)

19-0330

Acquisition of right-of-way by direct purchase or condemnation, and declare as surplus and dispose of excess right-of-way on a transportation capital project

19-0331

Neg Amd 1 to Agmt PW 57-20-17 with City of Minneapolis for Penn Ave corridor reconstruction CP 2121100; transfer funds (increase est county cost \$850,000: \$300,000 general obligation bonds; \$550,000 property tax)

19-0332

Execute Agmt PW 31-40-19 (State Agmt 1033630) with MnDOT and Plymouth to accept LRIP grant funds on behalf of city for Rockford Rd interchange improvement at I-494 (CP 2165300) (no receivable)

19-0333

Authorize the issuance and sale of one or more multifamily housing revenue bonds by the HCHRA for an affordable housing project at 1125 Fremont Ave N, and 1121 and 1227 12th Ave N, Mpls

19-0334

Neg Amd 1 to Agmts A166577, A154416, A166373, and A166372 with Met Council for the METRO Green Line Extension Project to incorporate revised payment terms and contract end dates

19-0335

Approval of Green Line Extension work under second Letter of No Prejudice, pre-award authority work, and Amd 1 to Agmt PR00000689 with Metropolitan Council and HCRRA for the HC Southwest Light Rail Transit project (CP 1005876)

Referred to Public Safety Committee

19-0336

Neg Amd 1 to Lease Agmt A152889 with Nexus Diversified Community Services for rental space at Hennepin County Home School, extending contract period to 08/31/20, \$144,000 (recv)

Referred to Administration, Libraries and Budget Committee

19-0313

2019 - Nine Mile Creek Watershed District Board Applicants and Appointments

19-0320

Amd 1 to Agmt PR00000507 with the City of Brooklyn Center for the provision of services by BrookLynk for youth employment and training programs, ext end date to 6/30/20, incr NTE by \$74,805

19-0321

Neg Agmt PR00001361 with P&A Group, Inc. for provision of pre-tax flexible spending account program third-party administration services, 09/01/19–12/31/24, NTE \$1,100,000

19-0322

2019 salary adjustment for the Hennepin County Attorney, effective 01/07/19

19-0323

2019 salary adjustment for the Hennepin County Sheriff, effective 01/07/19

19-0324

Adoption of Hennepin County 2040 Comprehensive Plan

19-0325

Adopt revisions to the Hennepin County Purchasing Rules

Referred to Health and Human Services Committee

19-0315

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1913

19-0316

Agmt PR00001165 with FIS Workflow Solutions, LLC to preserve historical data for the regulatory required record retention period, 07/31/19-07/30/24, NTE \$60,000

19-0317

Agmt PR00001189 with PillarRX Consulting, LLC to conduct Pharmacy Benefit Manager auditing, 09/01/19-08/31/21, Agmt allows one year renewed. NTE \$236,600

19-0318

Agmt PR00001249 with Cirdan Health Systems, Inc., for actuarial and consulting services to Hennepin Health, 09/01/19-08/31/20, NTE \$1,000,000

19-0319

Agmt A199743 with US Dept of HUD to accept grant funds for the Continuum of Care for the Homeless Planning Project, 10/01/19–09/30/20, \$357,090 (recv)

6. Commendations

6.A. 19-0337

Commendation of Karen Adamson, RN, MPH, Child well-being area manager, Hennepin County Public Health - offered by Commissioner Greene

7. Commissioner Communications/Updates

8. Claims Register

8.A. 19-0311

Claims Register for the period ending August 2, 2019

8.B. 19-0312

Claims Register for the period ending August 9, 2019

9. Consent

9.A. 19-0292

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

9.B. 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

9.C. 19-0294

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

9.D. 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)

9.E. 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

9.F. 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

9.G. 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)

9.H. 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

9.I. 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

9.J. 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

9.K. 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

9.L. 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

9.M. 19-0306

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

9.N. 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

10. Non-Consent

11. Progressed

11.A. 19-0275

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

11.B. 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

11.C. 19-0304

Authorize county staff to pursue 2020 state general obligation bonding appropriations

11.D. **19-0314R1**

Agmts A199736 and A199739 with the MN Dept of Commerce accepting grant funding for enhanced auto theft investigation and prosecution efforts, 07/01/19-06/30/21, \$554,314 (recv)

12. Old Business

13. Immediate Approvals

13.A. **19-0338**

Recognition of National Breastfeeding Month in August 2019 - offered by Commissioner Conley

13.B. **19-0339**

Labor Agreement with the North Central States Regional Council of Carpenters, 05/01/19–04/30/22

13.C. **19-0340**

Contract award to PCiRoads, LLC for Ford Pkwy drainage and erosion control improvements and bridge foundation maintenance; transfer funds; amend budget (CP 2183300) (county cost: \$550,000 G.O. bonds and property tax)

13.D. **19-0341**

Amd 2 to Agmt A177727 with the MN DHS to receive an additional direct allocation from the Housing Support fund for housing services for American Indians with severe substance use disorders and experiencing homelessness; an additional \$299,927/year for a new total recv amt of \$810,920/year, plus annual cost-of-living adjustment on a portion of that amount, effective 7/1/19; \$125,000 supp appr to the 2019 HSPHD budget

Adjournment

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

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

The Board of County Commissioners of Hennepin County, Minnesota, met in the Hennepin County Government Center in the City of Minneapolis, at 1:32 PM.

The meeting was called to order by Commissioner Greene, Chair, and all Commissioners were present with the exception of Commissioner Jeff Johnson, who was absent, and Commissioner Opat, who left early.

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

1. Pledge of Allegiance

2. Approval of Agenda APPROVED

Commissioner Angela Conley moved to approve the Agenda, seconded by Commissioner Mike Opat and approved - 6 Yeas 1 Absent: Johnson

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

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.

ADOPTED

Commissioner Mike Opat moved to adopt the Resolution, seconded by Commissioner Angela Conley and approved - 6 Yeas 1 Absent: Johnson

4. Old Business

4.A. 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.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Angela Conley and approved - 4 Yeas 2 Nays: Callison, Opat 1 Absent: Johnson

5. Introduction

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

Commissioner Greene introduced President Joan, T.A. Gabel and welcomed her to the meeting.

6. Hennepin Highlights

A. University of Minnesota Extension - Tammy McCulloch

Commissioner Greene provided a brief introduction, followed by a presentation given by Tammy McCulloch - Extension Regional Director University of MN

7. Minutes from Previous Meeting

A. Minutes 7-9-2019

APPROVED

Commissioner Debbie Goettel moved to approve the Minutes, seconded by Commissioner Irene Fernando and approved - 5 Yeas 2 Absent: Johnson, Opat

8. Referral of Correspondence and Department Communications

A. Correspondence

Commissioner Angela Conley moved to refer as recommended, seconded by Commissioner Irene Fernando and approved - 5 Yeas 2 Absent: Johnson, Opat

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)

REFERRED AS RECOMMENDED

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)

REFERRED AS RECOMMENDED

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

REFERRED AS RECOMMENDED

19-N0077

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

REFERRED AS RECOMMENDED

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

REFERRED AS RECOMMENDED

19-N0079

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

REFERRED AS RECOMMENDED

19-N0080

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

REFERRED AS RECOMMENDED

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.

REFERRED AS RECOMMENDED

19-N0082

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

REFERRED AS RECOMMENDED

19-N0083

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

REFERRED AS RECOMMENDED

B. Department Communications

Commissioner Angela Conley moved to refer to committee, seconded by Commissioner Irene Fernando and approved - 5 Yeas 2 Absent: Johnson, Opat

19-0311

Claims Register for the period ending August 2, 2019

REFERRED TO COMMITTEE

19-0312

Claims Register for the period ending August 9, 2019

REFERRED TO COMMITTEE

Referred to Public Works Committee

Commissioner Angela Conley moved to refer to committee, seconded by Commissioner Irene Fernando and approved - 5 Yeas 2 Absent: Johnson, Opat

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)

REFERRED TO COMMITTEE

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

REFERRED TO COMMITTEE

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

REFERRED TO COMMITTEE

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)

REFERRED TO COMMITTEE

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

REFERRED TO COMMITTEE

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 COMMITTEE

Referred to Administration, Libraries and Budget Committee

Commissioner Angela Conley moved to refer to committee, seconded by Commissioner Irene Fernando and approved - 5 Yeas 2 Absent: Johnson, Opat

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

REFERRED TO COMMITTEE

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

REFERRED TO COMMITTEE

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

REFERRED TO COMMITTEE

19-0304

Authorize county staff to pursue 2020 state general obligation bonding appropriations

REFERRED TO COMMITTEE

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

REFERRED TO COMMITTEE

19-0306

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

REFERRED TO COMMITTEE

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 COMMITTEE

Referred to Health and Human Services Committee

Commissioner Angela Conley moved to refer to committee, seconded by Commissioner Irene Fernando and approved - 5 Yeas 2 Absent: Johnson, Opat

19-0292

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

REFERRED TO COMMITTEE

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

REFERRED TO COMMITTEE

19-0294

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

REFERRED TO COMMITTEE

9. Commendations

10. Commissioner Communications/Updates

Commissioner Greene: Spoke of the Orange Line Groundbreaking she attended recently. Commissioner Goettel also joined in the celebration. Both Commissioner Greene and Goettel were excited about the future prospects of the line.

Commissioner Greene: Mentioned the recognition that Hennepin County received for recent building projects in multiple Commissioner districts. Commissioner Greene congratulated staff and partners for their dedication to these projects.

Commissioner Conley: Highlighted National Intern Day, that was hosted by Hennepin County recently. Commissioner Conley thanked all past and present interns, with a special shout-out to their new intern in the District 4 office – Janaan Ahmed.

11. Claims Register

11.A. 19-0287

Claims Register for the period ending July 12, 2019

BE IT RESOLVED, that the claims register for the period ending July 12, 2019, be ratified.

APPROVED/RATIFIED

Commissioner Jan Callison moved to approve/ratify the Resolution, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 2 Absent: Johnson, Opat

11.B. 19-0288

Claims Register for the period ending July 19, 2019

BE IT RESOLVED, that the claims register for the period ending July 19, 2019, be ratified.

APPROVED/RATIFIED

Commissioner Jan Callison moved to approve/ratify the Resolution, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 2 Absent: Johnson, Opat

11.C. 19-0289

Claims Register for the period ending July 26, 2019

BE IT RESOLVED, that the claims register for the period ending July 26, 2019, be ratified.

APPROVED/RATIFIED

Commissioner Jan Callison moved to approve/ratify the Resolution, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 2 Absent: Johnson, Opat

12. Consent

Commissioner Irene Fernando moved to adopt the Consent Agenda, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 2 Absent: Johnson, Opat

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

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, 1st 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.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 2 Absent: Johnson, Opat

12.B. 19-0278

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

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.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 2 Absent: Johnson, Opat

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)

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.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 2 Absent: Johnson, Opat

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)

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.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 2 Absent: Johnson, Opat

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

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.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 2 Absent: Johnson, Opat

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

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.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 2 Absent: Johnson, Opat

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

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:

3. 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.

(a) 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.

(b) 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.

(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.

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 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.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 2 Absent: Johnson, Opat

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

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.

ADOPTED

Commissioner Jan Callison moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 2 Absent: Johnson, Opat

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

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.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Angela Conley and approved - 5 Yeas 2 Absent: Johnson, Opat

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)

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.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 2 Absent: Johnson, Opat

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

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.

ADOPTED

Commissioner Angela Conley moved to adopt the Resolution, seconded by Commissioner Irene Fernando and approved - 5 Yeas 2 Absent: Johnson, Opat

15. Adjournment

On motion by Commissioner Debbie Goettel, seconded by Commissioner Angela Conley the Hennepin County Board meeting was adjourned at 2:33 PM until Tuesday, August 13, 2019.

Maria Rose
Clerk to the County Board

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

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0084

Item Description:

LTR - Kelly Horn, Finance Officer, City of Excelsior - RE: City of Excelsior 2018 Annual Disclosure Tax Increment Districts.

ATTACHMENTS:

Description	Upload Date	Type
City of Excelsior	8/8/2019	Other

City of Excelsior, Minnesota

Annual Disclosure of Tax Increment Districts for the Year Ended December 31, 2018

TIF District Name:	TIF 1-1	TIF 2	TIF 2-1
Current net tax capacity	\$116,922	\$41,890	\$0
Original net tax capacity	\$9,222	\$32,250	\$0
Captured net tax capacity	\$107,700	\$9,640	\$0
Principal and interest payments due in 2019	\$101,305	\$4,820	\$0
Tax increment received in 2018	\$115,551	\$6,555	\$0
Tax increment expended in 2018	\$111,911	\$1,735	\$0
Month and year of first tax increment receipt	7/2005	07/2017	07/2020
Date of required decertification	12/31/2020	12/31/2042	12/31/2045

Additional information regarding each district may be obtained from:

Kelly Horn
 339 Third Street
 Excelsior, MN 55331
 (952) 653-3677

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0085

Item Description:

LTR - Barb Hillesland, Development Process Analyst, City of Minneapolis - RE: 2018 Tax Increment Financing Annual Reports.

ATTACHMENTS:

Description	Upload Date	Type
County Auditor Letter	8/8/2019	Letter
2018 Annual Disclosure Statement	8/8/2019	Other

July 31, 2019

Mr. Mark V. Chapin
Director, County Auditor and Treasurer
Hennepin County Taxpayer Services Department
Hennepin County Government Center, Room A600
300 South Sixth Street
Minneapolis, MN 55487

Re: 2018 Tax Increment Financing Annual Reports

Dear Mr. Chapin:

Minnesota State statute requires municipalities and redevelopment authorities to annually report on their use of tax increment financing (TIF). The Office of the State Auditor provides oversight in this area and has developed reporting forms in order to systematize reporting on a statewide basis. Two sets of forms were completed by the City of Minneapolis – a TIF District Form for each tax increment district and a Pooled Debt Form for each bond issue or other debt supported by more than one TIF district. Reports for the year ended December 31, 2018 have been filed with the State Auditor.

The City is required to submit copies of the Annual Tax Increment Reports to the County Auditor and County Board. Enclosed herewith is a flash drive containing electronic versions of the reports. Also enclosed is a copy of the Annual Tax Increment Disclosure Statement to be published in Finance and Commerce on August 9, 2019.

If you have any questions regarding this matter, please contact me at (612) 673-2027.

Sincerely,



Barb Hillesland
Development Process Analyst

Enclosures

City of Minneapolis, Minnesota
Annual Disclosure Statement for Tax Increment Financing (TIF) Districts
Year Ending December 31, 2018

TIF District Name	Current Net Tax Capacity	Original Net Tax Capacity	Captured Net Tax Capacity	Principal and Interest Payments Due in 2019	Tax Increment Received	Tax Increment Expended	Year of First Tax Increment Receipt	Required Decert. Date	Impact of Fiscal Disparities Election (a)
2nd Street North Hotel/Apartment	318,050	11,970	306,080	363,786	410,409	350,577	2002	12/31/2027	60,639
10th Ave N. & Washington Ave N	1,149,850	72,287	1,077,563	879,604	1,437,618	759,846	2002	12/31/2027	311,864
13th & Harmon	425,908	30,250	395,658	470,254	525,073	479,515	2004	12/31/2029	1,017
50th & France	0	0	0	0	5,591	325,971	2002	12/31/2017	0
520 Second Street SE	76,793	9,337	67,456	80,174	89,084	84,428	2013	12/31/2038	0
800 West Broadway	99,348	1,363	97,985	116,459	129,470	112,035	2017	12/31/2042	28,374
900 6th Avenue SE	112,650	45,300	67,350	80,048	89,310	84,165	2003	12/31/2028	19,503
1900 Central Avenue	72,236	2,040	70,196	83,430	93,481	87,570	2006	12/31/2031	3,408
2700 E. Lake St.	60,350	11,320	49,030	58,274	65,428	62,384	2001	12/31/2026	14,198
Antiques Minnesota	36,444	9,608	26,836	30,617	34,018	31,517	2005	12/31/2030	7,771
Bottineau	247,075	32,646	214,429	254,703	285,892	261,121	2003	12/31/2028	0
Broadway Flats	125,168	1,688	123,480	92,218	142,311	80,697	2016	12/31/2042	13,088
Central Avenue Lofts	105,909	38,290	67,619	79,449	86,826	77,318	2009	12/31/2034	5,919
Chicago-Lake Modifications 1&2	0	0	0	0	50	5,216	1988	12/31/2013	0
Coloplast Redevelopment	295,250	104,249	191,001	188,937	221,288	226,188	2009	12/31/2034	55,306
Conservatory	0	0	0	0	144	0	1987	12/31/2012	0
Consolidated District	34,729,104	2,731,932	31,997,172	5,155,591	33,291,685	26,940,688	2011	12/31/2020	0
Convention Hotel & Retail	0	0	0	0	2,162,936	77,792	1987	12/31/2012	0
Corcoran Triangle	136,178	8,489	127,689	151,745	168,513	82,780	2017	12/31/2042	0
Currie Park	278,806	13,219	265,587	330,742	171,506	245,143	2016	12/31/2041	0
DC Group Expansion	72,750	19,250	53,500	63,587	70,696	65,902	2016	12/31/2041	15,492
Dunwoody	144,394	22,188	122,206	145,247	161,653	151,963	2015	12/31/2040	0
East Phillips Commons Phase I	23,700	3,029	20,671	24,568	27,368	27,629	2003	12/31/2028	0
East River/Unocal	179,009	6,433	172,576	109,563	240,634	115,241	2005	12/31/2030	0
East Village	272,621	12,964	259,657	308,612	347,850	315,560	2001	12/31/2026	3,078
Former Federal Reserve	800,850	14,250	786,600	934,906	1,046,259	892,942	2001	12/31/2026	227,692
Graco	219,318	159,170	60,148	0	80,981	623	2002	12/31/2027	17,418
Grain Belt Brew House	142,940	6,870	136,070	161,724	182,753	166,968	2003	12/31/2028	39,401
Grant Park	1,348,630	18,275	1,330,355	621,005	1,869,974	635,546	2004	12/31/2029	0
Green on Fourth Apartments	0	0	0	0	0	0	2019	12/31/2044	0
Greenway Heights	44,591	1,177	43,414	51,598	57,375	54,384	2016	12/31/2041	0
Hawthorne EcoVillage Apartments	6,848	0	6,848	21,940	9,030	5,609	2017	12/31/2042	0
Hennepin & 7th Entertainment	1,845,650	200,290	1,645,360	0	2,707,957	2,814,272	2001	12/31/2026	476,044
Heritage Landing	698,163	7,500	690,663	820,878	1,268,561	828,523	2001	12/31/2026	6,296
Hiawatha Commons	79,029	1,005	78,024	89,546	100,155	93,700	2007	12/31/2032	5,931
Historic Milwaukee Depot Reuse	1,210,850	63,250	1,147,600	388,842	1,599,951	393,557	2002	12/31/2027	332,121
Hi-Lake Triangle Apartments	67,273	7,470	59,803	71,078	79,554	92,497	2014	12/31/2039	4,243
Hollman Housing Transition	350,533	0	350,533	253,463	473,003	256,683	2005	12/31/2025	0
Housing Replacement District	52,488	3,331	49,157	0	232,247	509,526	1998	12/31/2022	0
Housing Replacement District I	85,691	9,017	76,674	0	103,191	852	2005	12/31/2030	0
Housing Replacement District II	234,406	24,404	210,002	0	273,315	7,456	2013	12/31/2026	0
Humboldt Greenway	277,996	54,929	223,067	317,483	293,466	319,285	2004	12/31/2029	0
IDS Data Center	0	0	0	0	239,415	0	1989	12/31/2014	0
Ivy Tower	1,063,213	19,508	1,043,705	577,475	1,375,962	588,315	2003	12/31/2028	122,226
Lake Street Center	1,472,039	0	1,472,039	1,773,429	1,950,480	1,938,885	2004	9/13/2032	305,516
LaSalle Plaza	0	0	0	0	69,302	500,000	1988	12/31/2013	0
Laurel Village	0	0	0	0	8,814	0	1987	12/31/2015	0
Longfellow Station	200,967	24,702	176,265	195,025	222,206	197,091	2013	12/31/2038	0
Lowry Ridge	80,644	9,087	71,557	80,000	96,109	83,057	1998	12/31/2023	0
Lyndale Green	101,292	15,121	86,171	97,515	112,035	101,343	2012	12/31/2037	7,163
Magnum Loft Apartments	80,120	11,139	68,981	78,473	91,861	87,278	2002	12/31/2027	3,330
Many Rivers East	49,381	3,687	45,694	0	60,452	52,530	2003	12/31/2028	994
Many Rivers West	31,757	3,623	28,134	33,438	37,259	37,004	2005	12/31/2030	1,868
Marshall River Run	84,150	14,399	69,751	58,441	36,492	51,756	2007	12/31/2032	0
MILES I	0	0	0	0	1,043	0	1992	12/31/2017	0
NBA Arena	0	0	0	0	136,086	0	1988	12/31/2013	0
Neiman Marcus	0	0	0	0	66,756	0	1990	12/31/2015	0
Ninth & Hennepin	25,090	13,600	11,490	2,131	14,137	34,349	1997	12/31/2022	3,327
Nokomis Senior Hsg	132,600	8,291	124,309	142,132	157,878	141,177	2013	12/31/2038	0
Parcel C	499,688	40,713	458,975	410,612	607,271	557,958	2004	12/31/2029	104,927
Phillips Park	58,489	5,287	53,202	32,346	66,123	29,228	2001	12/31/2026	0
Portland Place	65,526	11,414	54,112	0	78,473	217,903	2001	12/31/2026	0
Ripley Gardens	50,362	3,830	46,532	52,701	61,349	59,056	2006	12/31/2031	0
Rosacker Nursery Site	0	0	0	0	49	0	1999	12/31/2024	0
St. Anne's Housing	39,938	9,842	30,096	35,372	39,425	38,782	2006	12/31/2031	0
St. Anthony Mills Apartments	103,432	6,011	97,421	80,794	125,213	112,814	2007	12/31/2032	2,682
SEMI Phase I	0	0	0	0	45,727	42,925	1998	12/31/2023	0
SEMI Phase II	0	0	0	0	31,422	35,632	1998	12/31/2023	0
SEMI Phase III (Hubbard)	0	0	0	0	6,310	10,241	2001	12/31/2026	0
SEMI Phase V	0	0	0	0	2,694	5,694	2001	12/31/2026	0
Shingle Creek	76,091	4,100	71,991	84,479	95,001	88,627	2004	12/31/2029	0
Spirit on Lake	47,938	6,155	41,783	49,674	55,307	50,619	2014	12/31/2039	1,708
Stinson Technology Campus	791,176	113,937	677,239	940,419	902,423	768,479	2002	12/31/2027	196,047
Stone Arch Apartments	372,455	17,211	355,244	422,222	475,195	430,806	2004	12/31/2029	598
The Jourdain	47,497	1,273	46,224	54,939	61,184	59,041	2006	12/31/2031	1,734
United Van/Bus	0	0	0	0	1,300	0	1999	12/31/2024	0
University & E. Hennepin	1,363,393	35,894	1,327,499	818,025	1,869,056	832,986	2001	12/31/2026	52,791
Urban Village	0	0	0	0	11,175	849,632	2002	12/31/2027	0
Van Cleve East	33,300	6,708	26,592	28,566	30,639	27,957	2010	12/31/2035	0
Van Cleve West	47,599	6,706	40,893	43,927	47,754	42,700	2010	12/31/2035	0
Washington Court Apartments	34,868	5,755	29,113	32,109	35,625	32,741	2008	12/31/2033	0
Wellstone	65,180	5,841	59,339	65,446	72,807	69,557	2008	12/31/2033	3,097
West River Commons	110,704	8,827	101,877	106,341	135,431	125,778	2004	12/31/2029	6,918
West Side Milling District	2,951,333	96,858	2,854,475	1,576,950	3,932,412	1,548,535	2000	12/31/2025	60,188
Totals	\$56,507,071	\$4,268,309	\$52,238,762	\$20,673,052	\$64,102,258	\$47,974,145			\$2,523,917

(a) For TIF districts that contain commercial/industrial (C/I) property, the approved TIF plan must state whether the fiscal disparity (F/D) contribution from these properties is made from "outside" the TIF district (Option A) or "inside" the TIF district (Option B). The Option A election results in the maximum amount of tax increment generated by the TIF district. However, it also means that the F/D contribution for these properties must be made from the City's general tax base, which impacts all property owners in the City. The City of Minneapolis elects Option A for most of its TIF districts that contain C/I property. The numbers shown above were calculated using the methodology prescribed by the Minnesota Department of Revenue.

Additional information may be obtained from: Mark T. Ruff, City Finance Officer
c/o Mark Winkelhake, Director Development Finance
105 Fifth Avenue South, Suite 200
Minneapolis, MN 55401
(612) 673-5105
mark.winkelhake@minneapolismn.gov

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0086

Item Description:

Claims - 1. Elizabeth C. Brodeen - Kuo, Attorney - RE: Petition and Motion for an Order Authorizing Transfer of Title and Possession – City of Brooklyn Park v. David William Strootman, et al. 2. Natalie Feidt , Attorney - RE: Summons- Kevin Erickson, Plaintiff, vs. The Board of Commissioners of the County of Hennepin, Hennepin County, Marilyn Erickson, Erica Ann Nelson and Jason Edward Nelson, Defendants.

ATTACHMENTS:

Description	Upload Date	Type
Claims	8/8/2019	Claims



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

BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

July 31, 2019

Elizabeth C. Brodeen – Kuo
Douglas D. Shaftel
470 U.S. Bank Plaza
200 South Sixth Street
Minneapolis, MN 55402

Dear Ms.Brodeen-Kuo:

RE: Petition and Motion for an Order Authorizing Transfer of Title and Possession – City of Brooklyn Park v. David William Strootman, et al.

The communication dated July 15, 2019 which was served by hand on July 31, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on August 13, 2019. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

A handwritten signature in cursive script, appearing to read "M. Rose".

Maria Rose
Clerk to the County Board

cc: James Keeler
MR: smr



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

BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

August 6, 2019

Natalie Feidt
Rene L'Esperance
201 W Travelers Trail, Suite 289
Burnsville, MN 55337

Dear Ms.Feidt:

RE: Summons- Kevin Erickson, Plaintiff, vs. The Board of Commissioners of the County of Hennepin, Hennepin County, Marilyn Erickson, Erica Ann Nelson and Jason Edward Nelson, Defendants.

The communication dated August 2, 2019 which was served by hand on August 5, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on August 13, 2019. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation will not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

A handwritten signature in cursive script that reads "Karen Keller".

Karen Keller
Deputy Clerk to the County Board

cc: James Keeler
MR: smr

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0342

Item Description:

Claims Register for the period ending August 16, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending August 16, 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 19-0343

Item Description:

Claims Register for the period ending August 23, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending August 23, 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 19-0326

Item Description:

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 04/01/19-06/30/19, total NTE \$15,000

Resolution:

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by County Administrator, Second Quarter 2019: 4/01/19-6/30/19," dated 6/30/19, and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis be ratified.

Background:

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

Current Request: Ratification is requested of those agreements signed by the County Administrator for the period April 1, 2019 through June 30, 2019, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by County Administrator, Second Quarter 2019: 04/01/19-06/30/19," dated June 30, 2019 and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis.

ATTACHMENTS:

Description	Upload Date	Type
Real Estate Documents Executed by Administrator Second Quarter	7/25/2019	Backup Material

**Quarterly Summary of Real Estate Documents Executed by County Administrator,
Second Quarter 2019: 4/01/19 - 6/30/19
Dated 6/30/19**

Contracting Party	Subject Matter and Property	Date Executed	Authorizing Resolution
BRYAN SKAVNAK	Agreement A199549 between Hennepin County Parkers Lake Golf Course at the Adult Corrections Facility, and Bryan Skavnak, a golf instructor to provide golf instructions during the 2019 summer golf season. County receivable varies.	4/17/19	97-4-238
US BANK NATIONAL ASSOCIATION	Amendment 6 to Agreement A04390 between Hennepin County and US Bank National Association relocating an ATM from the closed Southdale Service Center to Central Library and extending the agreement for the 5-year period, August 23, 2020 through August 22, 2025. Revenue varies with usage.	4/24/19	97-4-238
MINNEAPOLIS SCHOOL DISTRICT, SPECIAL SCHOOL DISTRICT NO. 1	Permit For Use Agreement A199548 between Hennepin County and Minneapolis School District, Special School District No. 1 for use of three different parking lots located at various school properties, effective for the period of June 20, 2019 through August 12, 2019. No rent.	4/24/19	97-4-238
CITY OF BROOKLYN PARK	Parking Lot Use Permit A199669 between Hennepin County and the City of Brooklyn Park for use of the parking lot at Hennepin County's former Brooklyn Park library located at 8600 Zane Avenue North, Brooklyn Park from 6:00 a.m. Friday, June 14, 2019 through 10:00 p.m. Saturday, June 15, 2019. No rent.	6/14/19	97-4-238
PHILLIPS WEST NEIGHBORHOOD ORGANIZATION	Amendment 5 to Agreement A110173 between Hennepin County and Phillips West Neighborhood Organization for the use of Hennepin County Midtown Probation office located at 2949 Chicago Avenue South, Minneapolis for the two-year period from January 1, 2020 through December 31, 2021. Rent: \$5,400 per lease year.	6/20/2019	97-4-238
BROADCAST SERVICES, INC.	Agreement A199710 between Hennepin County and Broadcast Services, Inc. for Emergency Management telecommunications terminal site access on the Capella Tower located at 225 South 6 th Street, Minneapolis for the three-year period July 1, 2019 through June 30, 2022. First year rent: \$2,643.	6/27/19	97-4-238

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0327

Item Description:

Establish a public hearing for comment on the program year 2018 Consolidated Annual Performance and Evaluation Report related to the HUD CDBG, HOME & ESG prgms in suburban Hennepin County on Tuesday, September 17, 2019 at 1:30 p.m.

Resolution:

BE IT RESOLVED, that a public hearing to obtain comments on the program year 2018 (July 1, 2018 through June 30, 2019) Consolidated Annual Performance and Evaluation Report related to Hennepin County's implementation of the U.S. Department of Housing and Urban Development Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs in suburban Hennepin County, be held before the Public Works Committee of the Hennepin County Board of Commissioners on Tuesday, September 17, 2019, at 1:30 p.m., or as soon thereafter as practicable, in Room A-2400 of the Hennepin County Government Center, Minneapolis, Minnesota; and that the Clerk of the Board be directed to publish notice of the public hearing in the official newspaper of the county 15 days prior to the date of the public hearing.

Background:

History: The Hennepin County Board of Commissioners approved the Hennepin County Consortium Consolidated Plan 2015-2019 (the Five-Year Plan) on May 12, 2015 (Resolution 15-0162). The Five-Year Plan is prepared to meet the statutory planning and application requirements for the receipt and use of the following U.S. Department of Housing and Urban Development (HUD) funding programs in suburban Hennepin County: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG).

Participation in the CDBG, HOME, and ESG programs also requires submission of a Consolidated Annual Performance and Evaluation Report (CAPER) detailing progress towards Five-Year Plan goals during the previous program year.

Hennepin County's program year 2018 (July 1, 2018 through June 30, 2019) CAPER is due to HUD no later than September 28, 2019. In addition to the proposed September 17, 2019 public hearing, written comments on the CAPER will be accepted from September 3, 2019 to September 18, 2019. During this period, a draft copy of the CAPER will be available on the county's Internet site (<http://www.hennepin.us/CAPER>) and at the following suburban Hennepin County Libraries: Brookdale, Ridgedale and Southdale.

Current Request: This request is for establishment of a public hearing on Tuesday, September 17, 2019 at 1:30 p.m. to obtain comment on Hennepin County's program year 2018 CAPER. The Clerk of the Board will publish the notice of the public hearing in Finance and Commerce.

Impact/Outcomes: Consistent with Hennepin County's HUD-approved Citizen Participation Plan, residents will have the opportunity to testify on the program year 2018 CAPER and Hennepin County's progress toward Five-Year Plan goals.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Notice of Public Hearing-2018 CAPER	8/8/2019	Backup Material

**HENNEPIN COUNTY
PUBLIC COMMENT SOLICITED and
NOTICE OF PUBLIC HEARING**

The Hennepin County Board of Commissioners is soliciting public comment on the Hennepin County Consortium Draft 2018 Consolidated Annual Performance and Evaluation Report (CAPER), which will be submitted to the U.S. Department of Housing and Urban Development (HUD) in September 2019. The Hennepin County Consortium includes all cities in suburban Hennepin County.

Purpose: The CAPER reports on the Consortium's Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) program activities during the period July 1, 2018 through June 30, 2019. CDBG, HOME, and ESG funds are used for housing, community development, and public service activities that principally benefit low and moderate income persons.

Written Comment: Written comments will be accepted beginning September 3, 2019 and ending September 18, 2019. Written comments **must** be submitted by 4:30 p.m., September 18, 2019 and addressed to Julia Welle Ayres, Manager, Housing Development and Finance, Hennepin County Community Works Department, 701 Fourth Avenue South, Suite 400, Minneapolis, MN 55415.

The draft 2018 CAPER will be available September 3, 2019 on the county's website at www.hennepin.us/CAPER. Copies of the CAPER will also be available for review at the following suburban Hennepin County Libraries: Brookdale, Ridgedale and Southdale until September 18, 2019.

If you would like a copy of the draft report, or you have questions, please contact the Hennepin County Community Works Department at 612-543-4342.

In compliance with the Americans with Disabilities Act (ADA), this material is also available in alternative forms by calling 612-348-8955 (voice). Translated materials will also be made available upon request.

Public Hearing: A Public Hearing on the 2018 CAPER will be held at 1:30 p.m., Tuesday, September 17, 2019, at the Public Works Committee meeting of the Hennepin County Board of Commissioners (Hennepin County Government Center, A2400, 300 South Sixth Street, Minneapolis).

Upon request a language interpreter, sign language interpreter, or assisted hearing equipment will be made available at the hearing. Please call 612-348-8955 at least three days prior to the hearing.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0328

Item Description:

Neg Agmt PR00001336 with Centro Tyrone Guzman to provide childhood lead poisoning outreach and education services, 08/27/19–08/26/20, NTE \$10,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00001336 with Centro Tyrone Guzman to provide childhood lead poisoning outreach and education services during the period August 27, 2019 through August 26, 2020 with the not to exceed amount of \$10,000; that following review 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.

Background:

History: Since 2003, Hennepin County Community Works Department received 10 lead-based paint grants totaling over \$33.2 million from the U.S. Department of Housing and Urban Development. These grants provided funding for testing of over 5,594 housing units and the creation of over 4,596 lead-safe units. In September 2018, Hennepin County accepted funding from the Centers for Disease Control (CDC) for childhood lead poisoning prevention projects (Resolution 18-0400).

Part of the work plan for the CDC grant includes building better partnerships with community organizations to reach at risk populations, developing strategies to increase blood lead screening rates and improving outreach to families affected by lead exposure through non-housing-based sources, especially among immigrant and refugee populations. Centro will be incorporating childhood lead education into its existing work (Centro provides assistance to the Latino population to reduce barriers that prevent health and wellbeing) with families with children, as part of its events, and in sessions with individual families.

This contract requires board approval due to other existing Hennepin County contracts with Centro Tyrone Guzman that cumulatively exceed \$50,000.

Current Request: This request seeks authorization to negotiate Agreement PR00001336 with Centro Tyrone Guzman for childhood lead poisoning prevention outreach and education services during the period August 27, 2019 through August 26, 2020 with a total not to exceed amount of \$10,000.

Impact/Outcomes: Approval of this request will increase blood lead screening rates, increase outreach to at-risk populations including at least 328 families, and direct existing resources for greatest impact.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description

Upload Date Type

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0329

Item Description:

Neg Agmt PW 26-49-19 with Eden Prairie to remove sediment from stormwater retention pond, est. county cost \$60,000 (CP 2999974)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 26-49-19 with the City of Eden Prairie for cost participation in the removal of sediment from a storm water retention pond, located in the southwest quadrant of Townline Road (County State Aid Highway (CSAH) 62) and Ginger Drive, at an estimated county cost not to exceed \$60,000 (Capital Project 2999974); that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

History: The City of Eden Prairie requested the county's participation in the removal of sediment that has accumulated in a stormwater retention pond that was built in 1997 when Townline Road (CSAH 62) was constructed. The stormwater pond serves both the city and county's rights of way. Agreement PW 45-15-93 with the City of Eden Prairie for the construction of Townline Road is silent on ownership and maintenance/restoration responsibilities in connection with the pond. A study, based on drainage contributions, concluded that a 50/50 cost share would be in order. The city has agreed to design, award and administer a coordinated project. Work is anticipated to be complete in 2019 or 2020.

Current Request: This request seeks authorization to negotiate Agreement PW 26-49-19 with the City of Eden Prairie for cost participation for the removal of sediment from a stormwater retention pond, serving both city and county right-of-way, at an estimated county cost of \$60,000.

Impacts/Outcomes: Approval of these actions will restore the functionality of a stormwater retention pond, and allow the city and county to specify the maintenance responsibilities moving forward.

Capital Budget Table: Asset Preservation CP 2999974

Revenues	Budget to Date	Current Request	Total Project
County Bonds	200,000	(60,000)	140,000
Total	200,000	(60,000)	140,000
Expenditures			
Construction	200,000	(60,000)	140,000
Total	200,000	(60,000)	140,000

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

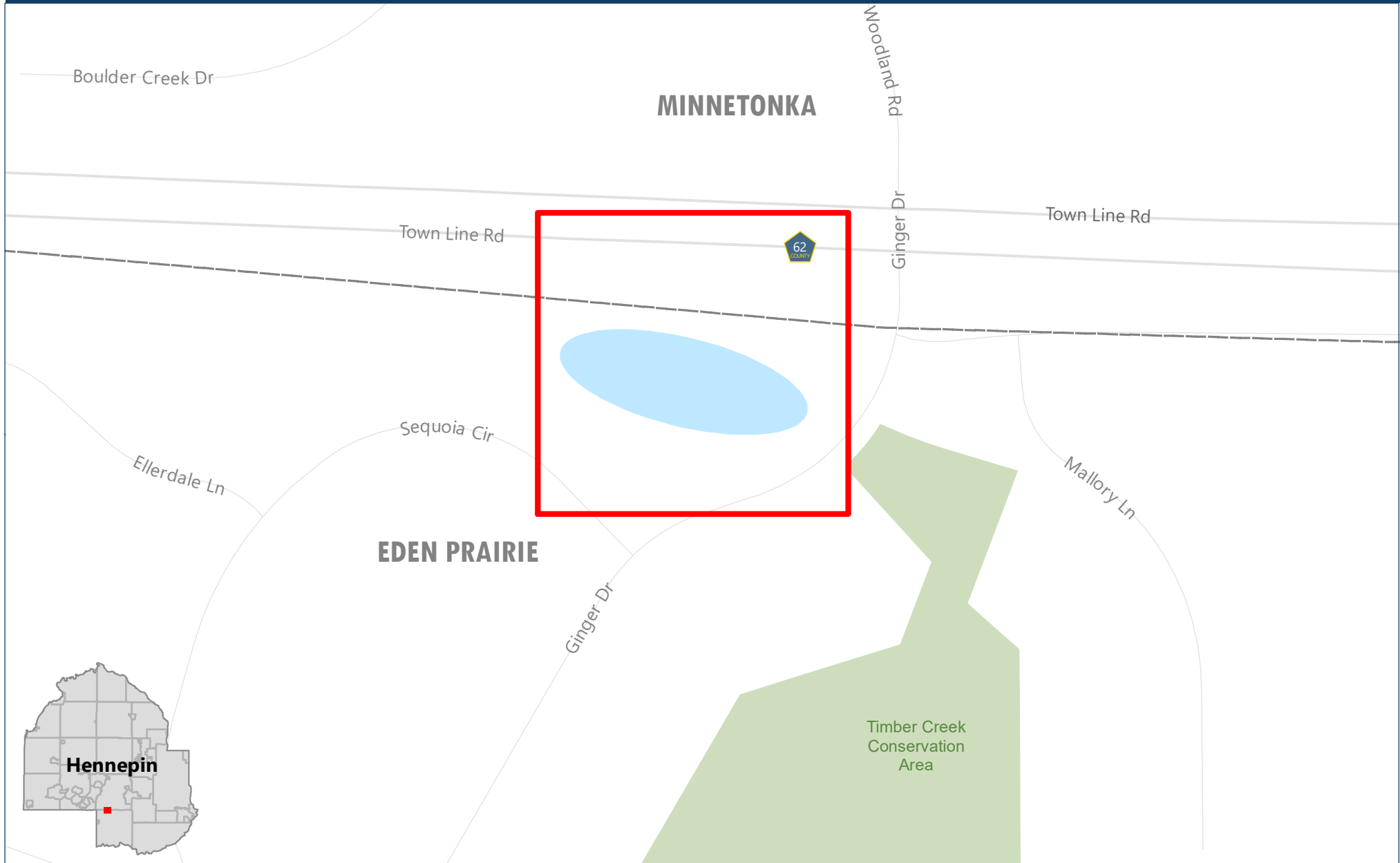
Description

Upload Date Type

CSAH 62 Pond Dredging Project (CP 2192500)

HENNEPIN COUNTY
MINNESOTA

Townline Road (CSAH 62) and Ginger Drive



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

Publication date: 7/15/2019

Data sources (if applicable):

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Map Created By: Hennepin County Asset Management Division



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0330

Item Description:

Acquisition of right-of-way by direct purchase or condemnation, and declare as surplus and dispose of excess right-of-way on a transportation capital project

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to acquire fee title and/or easements by negotiation for direct purchase or condemnation, and declare as surplus and offer for sale excess right-of-way property for transportation capital project (CP) 2093400; and that the County Administrator be authorized to sign purchase agreements, deeds and all other conveyance documents on behalf of the county.

Background:

History: Many transportation projects in Hennepin County's Capital Improvement Program require the acquisition of properties in fee title and/or permanent or temporary easements to accommodate the needed improvements. While most acquisitions have modest or partial impacts, there are occasions when total purchase of the property is required.

Current Request: Consistent with past practice, this request is to authorize the County Administrator to acquire all required property interests and to declare and dispose of any surplus right-of-way for/created by CP 2093400, County State Aid Highway 50 in Independence.

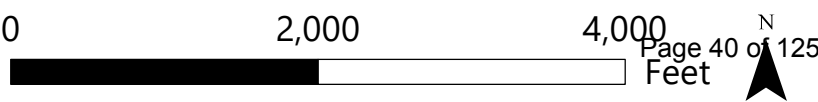
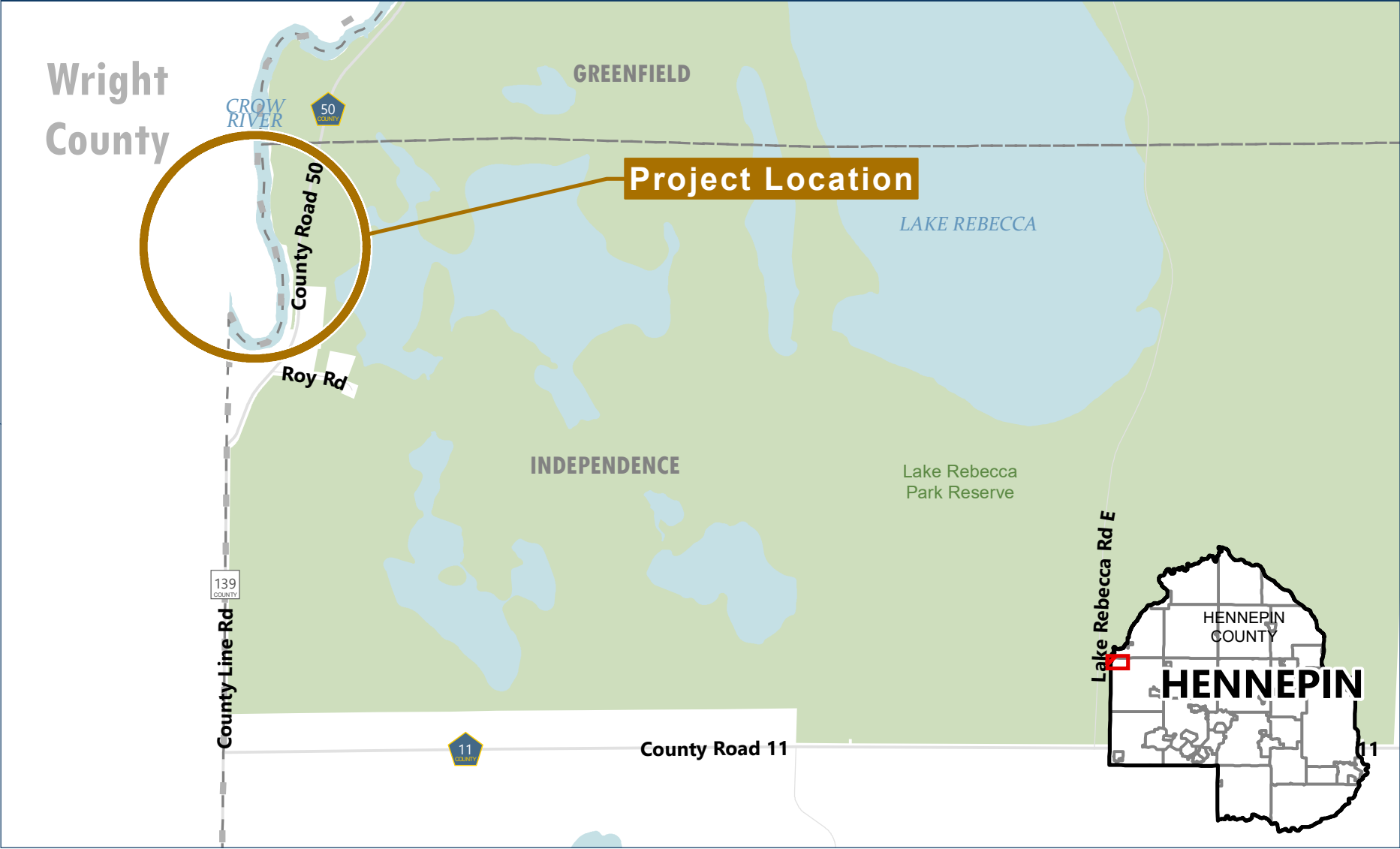
Impact/Outcomes: Approval of this request will allow for the timely acquisition of property in support of planned transportation improvements and to dispose of excess right-of-way no longer needed for county use.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Map CP 2093400	8/7/2019	Map

Capital Project 2093400



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0331

Item Description:

Neg Amd 1 to Agmt PW 57-20-17 with City of Minneapolis for Penn Ave corridor reconstruction CP 2121100; transfer funds (increase est county cost \$850,000: \$300,000 general obligation bonds; \$550,000 property tax)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 57-20-17 with the City of Minneapolis for the Penn Avenue (County State Aid Highway (CSAH) 2) corridor reconstruction project, expanding the scope to include pedestrian lighting and increasing the estimated county cost by \$850,000; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and

BE IT FURTHER RESOLVED, that \$520,000 in property tax and \$100,000 in general obligation bonds be transferred from the capital project (CP) Cost Participation and Partnerships (CP 2183500) to the Penn Avenue CP 2121100 and that \$30,000 in property tax be transferred from the Roadside Enhancement Partnership Program (CP 2999962) to Penn Avenue CP 2121100, thereby increasing the budget for Penn Avenue CP 2121100 by \$650,000 from \$11,613,660 to \$12,263,660; and that the Controller be authorized to transfer and disburse funds as directed.

Background:

History: The Penn Avenue corridor improvement project is a collaborative effort by Hennepin County, the Metropolitan Council, and the City of Minneapolis to stimulate economic development, beautification, livability and job creation by upgrading infrastructure and enhancing transportation, transit and safety along Penn Avenue North in Minneapolis. Major construction on Penn Avenue is complete except for the installation of approximately 200 pedestrian lights along the corridor to enhance visibility, security and safety. This work was separate from the C-Line Partnership Project as the City of Minneapolis will be completing the work.

The county board approved negotiation of Agreement PW 57-20-17 with the City of Minneapolis for the Penn Avenue (CSAH 2) corridor reconstruction project (Resolution 17-0485R1); however, the agreement did not include pedestrian lighting installation. The overall cost estimate for the lighting is \$1,700,000. The county will cost participate at 50 percent, or \$850,000. Proposed Amendment 1 to Agreement PW 57-20-17 stipulates that the city shall prepare the plans and specifications, perform installation, and complete inspections. Upon completion, the city shall assume all routine maintenance responsibilities as outlined in Agreement PW 19-20-15 for the maintenance and operation of county roadways located in Minneapolis (Resolution 18-0457).

Current Request: This request seeks authorization for the County Administrator to negotiate Amendment 1 to Agreement PW 57-20-17 with the City Minneapolis, expanding the scope to include installation of approximately 200 pedestrian lights and increasing the county's estimated cost by \$850,000.

This request also seeks authorization to transfer \$520,000 in property tax and \$100,000 in general obligation bonds from Cost Participation and Partnerships (CP 2183500) to Penn Avenue CP 2121100 and to transfer \$30,000 in property tax from the Roadside Enhancement Partnership Program (CP 2999962) to Penn Avenue CP 2121100, thereby increasing the Penn Avenue CP 2121100 budget by \$650,000 from \$11,613,660 to \$12,263,660. In addition, \$200,000 in contingency will be used for

the pedestrian lighting installation.

Impacts/Outcomes: Amendment 1 to Agreement PW 57-20-17 with the City of Minneapolis for cost participation in pedestrian light installation will improve visibility, security and safety along the Penn Avenue corridor.

Budget Table 1: CP 2121100 CSAH 2 - Penn Avenue from I-394 to 44th Avenue

Revenues:	Budget to Date	Current Request	Future CIP Requests	Total Project
Mn/DOT State Aid - Regular	1,500,000			1,500,000
Bonds - GO Roads	7,000,000	100,000		7,100,000
Minneapolis	3,113,660			3,113,660
Property Tax		550,000		550,000
Total	11,613,660	650,000		12,263,660
Expenditures:				
Land	375,000			375,000
Consulting	133,576			133,576
Construction	10,632,155	850,000		11,482,155
Contingency	229,929	(200,000)		29,929
Other Costs	243,000			243,000
Total	11,613,660	650,000		12,263,660

Budget Table 2: CP 2999962 - Roadside Enhancement Partnership Program

Revenues:	Budget to Date	Current Request	Future CIP Requests	Total Project
Property Tax	33,000	(30,000)		3,000
Total	33,000	(30,000)		3,000
Expenditures:				
Construction	33,000	(30,000)		3,000
Total	33,000	(30,000)		3,000

Budget Table 3: CP 2183500 - Cost Participation and Partnerships 2019-2023

Revenues:	Budget to Date	Current Request	Future CIP Requests	Total Project
Mn/DOT State Aid - Regular	2,805,000		11,220,000	14,025,000
Bonds - GO Roads	200,000	(100,000)	800,000	900,000
Property Tax	800,000	(520,000)	3,580,000	3,860,000
Total	3,805,000	(620,000)	15,600,000	18,785,000
Expenditures:				
Construction	3,805,000	(620,000)	15,600,000	18,785,000
Total	3,805,000	(620,000)	15,600,000	18,785,000

Recommendation from County Administrator: Recommend Approval

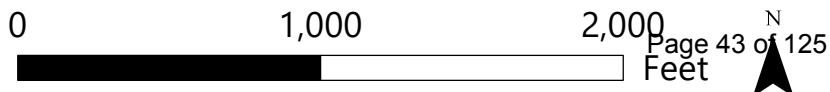
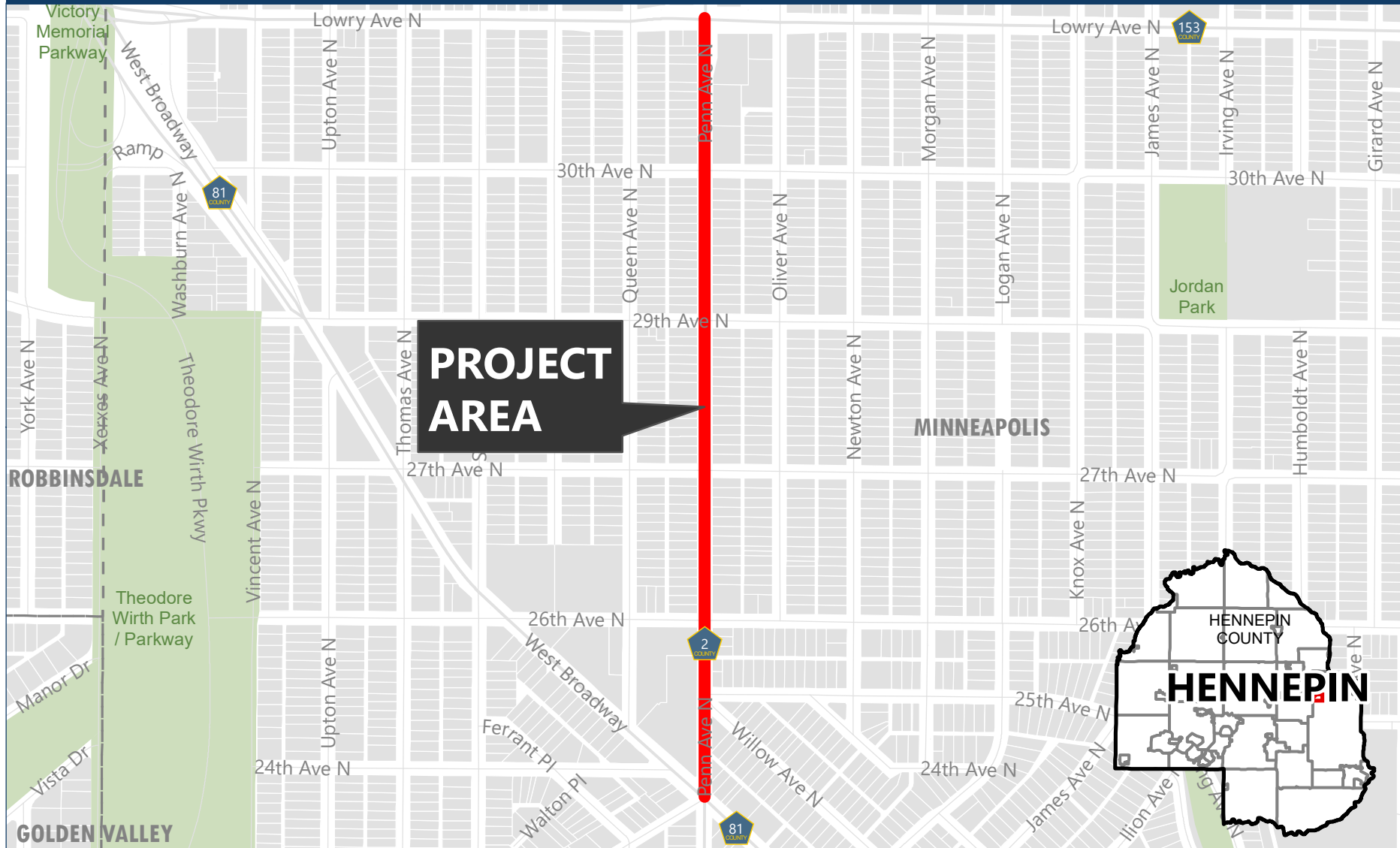
ATTACHMENTS:

Description	Upload Date	Type
Map for Penn Ave corridor reconstruction project	8/5/2019	Map

PW 57-20-17 Amendment 1

CSAH 2 Reconstruction

HENNEPIN COUNTY
MINNESOTA



Hennepin County Public Works

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0332

Item Description:

Execute Agmt PW 31-40-19 (State Agmt 1033630) with MnDOT and Plymouth to accept LRIP grant funds on behalf of city for Rockford Rd interchange improvement at I-494 (CP 2165300) (no receivable)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 31-40-19 (State Agreement 1033630, SAP 027-609-038) with the Minnesota Department of Transportation and the City of Plymouth to accept Local Road Improvement Program grant funds for Rockford Road (County State Aid Highway (CSAH) 9) interchange improvements at Interstate Highway (I)-494 in the city of Plymouth (capital project (CP) 2165300) at no additional county cost; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on the county's behalf.

Background:

History: The City of Plymouth is leading the reconstruction of the interchange at the junction of Rockford Road and I-494. This spring, the county board approved the negotiation of Agreement PW 61-40-18 (State Agreement 1033138) with MnDOT for cost participation and maintenance responsibilities of the improvements in MnDOT's right of way (Resolution 19-0120). The board also authorized negotiation of Agreement PW 56-17-18 with the City of Plymouth for cost participation and maintenance responsibilities in the county's right of way at an estimated county cost of \$2,000,000, and appropriated funds to CP 2165300 in the 2020 capital budget.

In 2018, the state legislature awarded the City of Plymouth and Hennepin County \$9,720,000 in state bonds for the interchange project (\$4,860,000 in state general obligation bonds in the form of LRIP funds and \$4,860,000 in trunk highway bonds). The county and city need to enter into proposed Agreement PW 31-40-19 (State Agreement 1033630) with MnDOT in order for the city to receive the LRIP funds.

Proposed Agreement PW 31-40-19 requires that county assets improved as part of the project cannot be sold, mortgaged, encumbered or otherwise disposed of without the approval of the Commissioner of Minnesota Management and Budget for a term of 37.5 years. The agreement also stipulates that the city shall be responsible for any excess costs associated with the project.

The city is responsible for delivering the Rockford Road and I-494 interchange project. Construction began in May 2019 and is expected to be complete in November 2019.

Current Request: This request is for approval to execute Agreement PW 31-40-19 (State Agreement 1033630) with MnDOT and the City of Plymouth. This approval would allow Plymouth to receive the LRIP grant for the interchange improvements at Rockford Road and I-494.

Impacts/Outcomes: Approval of this request will uphold the county's obligations stipulated in agreements PW 61-40-18 and PW 56-17-18, as well as enable the Rockford Road Interchange at I-494 project to continue to move forward.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0333

Item Description:

Authorize the issuance and sale of one or more multifamily housing revenue bonds by the HCHRA for an affordable housing project at 1125 Fremont Ave N, and 1121 and 1227 12th Ave N, Mpls

APPROVING THE ISSUANCE, SALE, AND DELIVERY BY THE HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY OF ITS MULTIFAMILY HOUSING REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$28,800,000 TO FINANCE A MULTIFAMILY HOUSING DEVELOPMENT TO BE LOCATED IN THE CITY OF MINNEAPOLIS

WHEREAS, under the provisions of Minnesota Statutes, Chapters 462C, as amended (the "Housing Act"), cities are authorized to finance multifamily housing developments through the issuance and sale of revenue obligations payable from the revenues of the multifamily housing development; and

WHEREAS, among the purposes authorized by the Housing Act, proceeds derived from the sale of revenue obligations issued under the terms of the Housing Act may be applied to make a loan to finance the acquisition and preparation of a site and the construction or rehabilitation of a multifamily housing development, and in the making of loans to finance multifamily housing developments and the issuance of revenue obligations, the city may exercise any of the powers the Minnesota Housing Finance Agency may exercise under the Housing Act, without limitation under the provisions of Minnesota Statutes, Chapter 475, as amended; and

WHEREAS, for purposes of the Housing Act, the term "city" is defined to include a county housing and redevelopment authority created by special law or authorized by its county to exercise its powers pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, the Hennepin County Housing and Redevelopment Authority (the "Issuer" or "HCHRA") is a housing and redevelopment authority and a public body corporate and politic duly organized and existing under the Constitution and laws of the State of Minnesota, created in Hennepin County (the "County") pursuant to Minnesota Statutes, Section 383B.77 to exercise all the powers and duties of a housing and redevelopment authority under Minnesota Statutes, Section 469.001 to 469.047 (the "HCHRA Act"); and

WHEREAS, in accordance with the provisions of the Housing Act, the Issuer is authorized to carry out the public purposes described in the Housing Act by issuing revenue obligations to finance or refinance multifamily housing developments located within the County, and as a condition to the issuance of such revenue obligations, adopt a housing program providing the information required by Section 462C.03, subdivision 1a, of the Housing Act; and

WHEREAS, at the request of Parkview Apartment Associates, LP, a Delaware limited partnership (the "Borrower"), the Issuer is proposing to issue its multifamily housing revenue bonds or other obligations (the "Bonds"), in an aggregate amount not to exceed \$28,800,000, and apply the proceeds derived from the sale of the Bonds to make a loan (the "Loan") to the Borrower; and

WHEREAS, the Borrower will apply the proceeds of the Loan to finance the following: (i) the acquisition, rehabilitation, and equipping of an approximately 223-unit multifamily rental housing development and facilities functionally related and subordinate thereto, located at 1125 Fremont

Avenue N., and 1121 and 1227 12th Avenue N., in Minneapolis (the “City”), within the County, for occupancy by persons and families of low and moderate income (the “Project”); (ii) the funding of one or more reserve funds to secure the timely payment of the Bonds; (iii) the payment of a portion of the interest on the Bonds; and (iv) the payment of the costs of issuing the Bonds; and

WHEREAS, under Section 146 of the Code of 1986, as amended (the “Code”), the Issuer must receive an allocation of bonding authority of the State of Minnesota in order to issue multifamily housing revenue obligations, the interest of which is excludable from gross income for federal income tax purposes under Section 141(e)(1)(A), 143(a)(7), and 142(d) of the Code, and an application must be made pursuant to the requirements of Minnesota Statutes, Chapter 474A (the “Allocation Act”); and

WHEREAS, in accordance with the authority granted under a resolution adopted by the Board of Commissioners of the Issuer (the “HCHRA Board”) on February 12, 2019, the Issuer and Dorsey & Whitney LLP, bond counsel to the Issuer (“Bond Counsel”), in cooperation with the Borrower, submitted an application for bonding authority to the Minnesota Department of Management and Budget (“MMB”) in a principal amount not to exceed \$28,800,000 pursuant to Section 146 of the Code and the requirements of the Allocation Act; and

WHEREAS, on August 12, 2019, the Issuer received an allocation of the bonding authority of the State of Minnesota to issue tax-exempt multifamily housing revenue obligations, in the maximum amount of \$28,800,000; and

WHEREAS, under the provisions of Section 147(f) of the Code and applicable Treasury Regulations, the Bonds will not constitute exempt facility bonds unless the Bonds are approved by the governmental unit that issues the Bonds or on behalf of which the Bonds are issued after a public hearing following reasonable public notice, defined therein to include notice published in a newspaper of general circulation in the County at least fourteen (14) days before the public hearing; and

WHEREAS, under the terms of Section 147(f) of the Code, private activity bonds (such as the Bonds) will not be qualified bonds, the interest of which is excludable from gross income for federal income tax purposes unless the issuance of the bonds has been approved by the elected representative of the governmental unit which issued the bonds or on behalf of which the bonds were issued; and

WHEREAS, the applicable elected representatives of the governmental unit means its elected legislative body or its chief elected executive office; if a governmental unit has no applicable elected representative then the applicable elected representative of such governmental unit is deemed to be the applicable elected representative of the next higher governmental unit from which the governmental unit derives its authority by: (i) the enactment of a specific law by or under which the governmental unit is created; (ii) otherwise empowering or approving the creation of the governmental unit; or (iii) appointing members to the governmental body of the governmental unit; and

WHEREAS, the HCHRA has no applicable elected representative, the County is the next higher governmental unit from which the HCHRA derives its authority, and the Board of Commissioners of the County (the “County Board”) is an applicable elected representative of the County; and

WHEREAS, a notice of public hearing was published in Finance and Commerce, the official newspaper of the County, and in the Star Tribune, a newspaper of general circulation in the County, at least fifteen days before the public hearing held on April 16, 2019; and

WHEREAS, the notice stated the time and place of the public hearing, a general description of the Project, the address of the site of the Project, the initial operator of the Project, and the maximum aggregate principal amount of tax-exempt obligations to be issued to finance the Project; and

WHEREAS, in accordance with the requirements the Housing Act, a housing program was prepared with respect to the Project (the “Housing Program”) and was submitted to the Metropolitan Council for its review and comment on or before the day on which the notice of public hearing was published; and

WHEREAS, on April 16, 2019, in accordance with the requirements of Section 147(f) of Code, and Section 462C.04, subdivision 2 of the Housing Act, the Board of the Issuer held a public hearing at which a reasonable opportunity was provided for interested individuals to express their views, both orally and in writing, with respect to the Project and the proposed issuance of revenue obligations to provide financing for the Project.

Resolution:

BE IT RESOLVED, by the Board of Commissioners of Hennepin County, Minnesota the following:

1. County Board Approval of Issuance of the Bonds. As an applicable elected representative of the County and, therefore, the applicable elected representative of the HCHRA, the County Board hereby approves the issuance of the Bonds by the HCHRA in the principal amount up to the allocation amount to finance the Project.
2. Special, Limited Obligation of the Issuer. The Bonds shall be special, limited obligations of the Issuer payable solely from the revenues provided by the Borrower pursuant to the Project Loan Agreement proposed to be entered into between the Issuer, U.S. Bank National Association, as Fiscal Agent (the "Fiscal Agent"), and the Borrower and other funds and property pledged to the payment of the Bonds pursuant to the Funding Loan Agreement proposed to be entered into between the Issuer, JLL Capital Markets, as the initial funding lender and the Fiscal Agent, and other funds and property derived from the Borrower and pledged to the payment of the Bonds. The Bonds shall not be payable from, nor charged upon any funds other than the revenue pledged to their payment, nor shall the County or the Issuer be subject to any liability thereon, except as otherwise provided in this paragraph. No owner of the Bonds shall ever have the right to compel any exercise by the County or the Issuer of any taxing powers of the County or the Issuer to pay the Bonds or the interest or premium thereon, or to enforce payment thereof against any property of the County or the Issuer. The Bonds shall recite that the Bonds are issued pursuant to the Housing Act, and that the Bonds, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Bonds shall not constitute a debt of the County or the Issuer within the meaning of any constitutional or statutory limitation.
3. Housing Program. The Housing Program was submitted to the Metropolitan Council for its review and comment. All comments received from the Metropolitan Council were presented to the County Board on or prior to the date hereof.
4. Documents Furnished to Bond Counsel. The Chair, the County Administrator, and other officers of the County are authorized and directed to furnish to Bond Counsel, certified copies of all proceedings and records of the County relating to the HCHRA, the Project, the Bonds, and the Housing Program, and such other affidavits, certificates, and other documents as may be required by Bond Counsel to show the facts relating to the validity of the Bonds and related documents, as such facts appear from the books and records in the custody and control of such officers or as otherwise known to them; and all such certified copies, certificates, affidavits, and other documents, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.
5. Costs. The County Board has adopted this resolution (the "Resolution") in reliance upon assurances from the Borrower that the Borrower will, upon demand, reimburse the County and the Issuer for costs paid or incurred by the County or the Issuer in connection with this Resolution, the Bonds, the Project, and the Housing Program.
6. Effective Date. This Resolution shall be in full force and effect from and after its passage this 27th day of August, 2019.

Background:

History: Housing revenue bonds are a financing mechanism available to the Hennepin County Housing and Redevelopment Authority (HCHRA) to fund eligible projects that are determined to be in the public interest, including the development and/or rehabilitation of affordable housing. The bonds are a special limited obligation of HCHRA, repayable solely from revenue and assets pledged in their support and are not a debt or property tax obligation of Hennepin County or the HCHRA. Section 147(f) of the Internal Revenue Code requires that the issuance of revenue bonds be approved by the applicable elected representative of the HCHRA, which is the Hennepin County Board of Commissioners.

DeSola Capital, on behalf of Parkview Apartment Associates, LP, (Developer), submitted an application to the HCHRA for housing revenue bond financing to assist in acquisition and rehabilitation of an existing housing development with 223 affordable rental units (Project) in Minneapolis. The project contains a mix of one-bedroom and two-bedroom apartments. Two hundred and twenty-two (222) of the units will be affordable to households at or below 50 percent of area median income (AMI), as determined by the U.S. Department of Housing and Urban Development, and one unit will be affordable to households at or below 60 percent of AMI. The project has an existing Section 8 contract for 222 of the 223 units. The developer has committed to retaining the Section 8 contract and extending the affordability period for an additional 30 years.

The HCHRA granted preliminary authorization to issue up to \$28.8 million in tax-exempt multifamily housing revenue bonds for the Project in February 2019 (Resolution 19-HCHRA-0007), conducted a public hearing on the issuance on April 16, 2019, and granted final approval on the issuance on August 20, 2019.

Since 2000, the HCHRA has issued approximately \$158.6 million in conduit financing for seven projects supporting 1,066 affordable housing units. Another five projects - including Parkview Apartments, totaling approximately \$170.8 million in revenue bonds and 752 affordable housing units, currently have obtained HCHRA's preliminary and/or final approval for future issuance.

Current Request: Approve HCHRA issuance of multifamily housing revenue bonds to finance an affordable housing project at 1125 Fremont Ave N, and 1121 and 1227 12th Avenue North in the City of Minneapolis.

Impact/Outcomes: Issuance of multifamily housing revenue bonds will rehabilitate and preserve the affordability of 223 housing units, with 222 units serving households at or below 50 percent of AMI and one unit serving households at or below 60 percent of AMI.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0334

Item Description:

Neg Amd 1 to Agmts A166577, A154416, A166373, and A166372 with Met Council for the METRO Green Line Extension Project to incorporate revised payment terms and contract end dates

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Subordinate Funding Agreements A166577, A154416, A166373, and A166372 with the Metropolitan Council (Council Documents #14I062F, #14I062G, #14I062H, #14I062I) for the METRO Green Line Extension Project to incorporate revised payment terms and extending the contract end dates to December 31, 2023 for Agreements A154415, A166373 and A166372, and December 31, 2024 for Agreement A166577, with no change in the not to exceed amounts; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendments on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that to the extent that Resolution 15-0488R1 imposed conditions on the county's funding under Agreement A154416, restrictions "f" (The Metropolitan Council has demonstrated satisfactory commitment of the state funding share of the capital expenses for the project of at least \$165 million) and "h" (The Federal Transit Administration has approved and executed a Full Funding Grant Agreement for not less than 50 percent of the capital costs of the project) are waived; and

BE IT FURTHER RESOLVED, that to the extent that Resolution 15-0236R1 imposed conditions on the county's funding of assessment and cleanup of contaminated sites related to the Southwest Light Rail Transit project under Agreement A166373, restrictions "d" (The Metropolitan Council has demonstrated satisfactory commitment of the state funding share of the capital expenses for the project) and "e" (The Federal Transit Administration has approved and executed a Full Funding Grant Agreement for not less than 50 percent of the capital costs of the project) are waived.

Background:

History: As part of the METRO Green Line Extension Project, the Metropolitan Council allowed local governments to identify any local projects for design, environmental clearance, and construction by the Southwest Light Rail Transit project office. Funding for local projects is provided by the local unit(s) of government and administered by Metropolitan Council under Master Funding Agreement A142418 (Resolution 14-0515) and individual Subordinate Funding Agreements (SFAs) for identified local projects.

Hennepin County identified, adopted, and entered into SFAs for the construction of four local projects:

- A154416 (Construction of three Cedar Lakes Trail grade separated crossings; NTE \$2,605,000)
- A166372 (Community Works eligible infrastructure costs; NTE \$3,000,000)
- A166373 (Environmental Response Fund eligible assessment and cleanup of contaminated sites; NTE \$5,000,000)
- A166577 (Installation of fiber optic infrastructure; construction of trail along County State Aid Highway 61; NTE \$3,943,077)

Hennepin County is solely responsible for funding Agreements A166372 (Southwest LRT Community Works capital project), A166373 (Environmental Response Fund), and A166577 (Southwest LRT

Community Works capital project and IT Connectivity). Hennepin County will initially fund the entire \$2.6 million under Agreement A154416 (Southwest LRT Community Works capital project) but will be reimbursed approximately \$1.1 million from Three Rivers Park District.

Existing agreements and associated payment terms for these agreements were developed based upon the assumption of receiving a Full Funding Grant Agreement (FFGA) from the Federal Transit Administration (FTA) in July 2017 and subsequent awarding of the civil construction project in August 2017. The FFGA has not yet been received. As a result, amendments to each agreement are required to incorporate revised payment terms and to extend the contract end dates through December 31, 2023.

Resolution 18-0499 approved work and related activities on the METRO Green Line Extension authorized under a Letter of No Prejudice (LONP) from the FTA. The Metropolitan Council and the contractor have agreed on the specifics, including construction and payment terms of the LONP, allowing the contractor to undertake the work authorized by the LONP. This action will allow for work to progress on key critical path items necessary to keep the project on schedule in advance of receiving the FFGA and issuing the full notice to proceed. As work progresses on the project, the work associated with these SFAs will proceed as needed to avoid schedule delays and associated claims.

Sufficient information now exists to negotiate amendments to the agreements identified above. In addition, inclusion of local work within the Metropolitan Council's agreement with the contractor necessitates that certain conditions previously identified for inclusion in the agreements be waived.

Current Request: This request authorizes the County Administrator to negotiate Amendment 1 to Agreements A166577, A154416, A166373, and A166372 with the Metropolitan Council for the METRO Green Line Extension Project to incorporate revised payment terms and extend the contract end dates to December 31, 2023 for Agreements A154415, A166373 and A166372, and December 31, 2024 for Agreement A166577.

Impact/Outcomes: These amendments will allow for timely payments to the Metropolitan Council for construction work related to the METRO Green Line Extension Project.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0335

Item Description:

Approval of Green Line Extension work under second Letter of No Prejudice, pre-award authority work, and Amd 1 to Agmt PR00000689 with Metropolitan Council and HCRRA for the HC Southwest Light Rail Transit project (CP 1005876)

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners, as required by Agreement PR00000689 with the Metropolitan Council (Council) and the Hennepin County Regional Railroad Authority (HCRRA), hereby approves the work on the Green Line Extension light rail transit project and funding amounts authorized under the second Letter of No Prejudice from the Federal Transit Administration dated August __, 2019, and on file with the clerk; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners provides its approval, as required under Agreement PR00000689 with the Council and HCRRA, for the Metropolitan Council to use up to \$75,472,000 of County grant funds to make expenditures under that agreement, for the following activities and not-to-exceed amounts, to the extent allowable under the second Letter of No Prejudice:

LONP Activities	Hennepin County Share (80%)	HCRRA Share (20%)	Total
Civil construction contract	\$64,808,000	\$16,202,000	\$81,010,000
Systems contract	\$10,664,000	\$2,666,000	\$13,330,000
Total	\$75,472,000	\$18,868,000	\$94,340,000

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners provides its approval, as required under Agreement PR00000689 with the Council and HCRRA, for the Metropolitan Council to use up to \$5,976,000 in County grant funds to make expenditures under that agreement, for the following activities and not-to-exceed amounts, to the extent allowable under federal Pre-Award Authority:

Pre-Award Authority Activities	Hennepin County Share (80%)	HCRRA Share (20%)	Total
Systems contract	\$2,376,000	\$594,000	\$2,970,000
SCADA contract	\$800,000	\$200,000	\$1,000,000
Private utility relocation	\$2,800,000	\$700,000	\$3,500,000
Total	\$5,976,000	\$1,494,000	\$7,470,000

BE IT FURTHER RESOLVED, that all previously approved authorizations for expenditures under federal Pre-Award Authority or a Letter of No Prejudice will remain in effect; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners authorizes negotiation of Amendment 1 to Agreement PR00000689, Capital Grant Agreement for the LNTP Period for the Southwest Corridor Light Rail Transit (Green Line Extension) Project with the Metropolitan Council and the Hennepin County Regional Railroad Authority (HCRRA), extending the grant activity period from August 31, 2019, to March 31, 2020, increasing the maximum grant amount by \$118,554,954, of which Hennepin County will contribute up to \$94,843,963 (Hennepin County CP 1005876) and HCRRA will contribute up to \$23,710,991 (HCRRA CP 1000899), revising the grant disbursement schedule, allowing use of project funds for certain freight rail expenses, incorporating an

itemized project budget, and requiring mutual agreement on changes to the itemized project budget; and

BE IT FURTHER RESOLVED, the Board authorizes the Chair to execute Amendment 1 to Agreement PR00000689 after review and approval by the office of the County Attorney; and

BE IT FURTHER RESOLVED, the Board authorizes the Controller to transfer and disburse funds as necessary to carry out the intent of this Resolution.

BE IT FURTHER RESOLVED, that the Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

Background:

History: Resolution 17-0207, adopted on June 13, 2017, approved the assumption of certain unpaid funding commitments for the Southwest Light Rail Transit (METRO Green Line Extension) Project (County CP 1005876) (the “Project”), the assumption of the 2017 Capital Grant Agreement (Counties Transit Improvement Board #01-2017-01/Met Council #171007) (the “CTIB Grant Agreement”) with the Metropolitan Council (the “Council”) for the Project, and the imposition of the 0.5% sales and use tax and \$20 motor vehicle excise tax that are the primary sources of funds for Hennepin County contributions to the Project. Through these and other actions, Hennepin County agreed to take responsibility for the remainder of the 30% share of project funding formerly committed by the Counties Transit Improvement Board and the remainder of the 10% share formerly anticipated from the State of Minnesota. The Hennepin County Regional Railroad Authority (“HCRRA”) provided funding for the Project, as well, under separate grant agreements.

On May 31, 2018, the County adopted Resolution 18-0222, committing County funding to the Project in an amount up to \$592,953,000, in addition to the CTIB contribution. Through July 2019, the County has paid \$136.3 million towards this commitment. Resolution 18-HCRRA-0027, adopted on May 31, 2018, committed HCRRA funding in an amount up to \$199,548,000. Through July 2019, HCRRA has paid \$96.6 million towards this commitment. All CTIB funds have now been paid to the project. The total CTIB contribution to the project is \$218.9 million.

On November 14, 2018, the Federal Transit Administration (“FTA”) granted the Council a Letter of No Prejudice (“LONP1”), allowing it to begin construction activities prior to the execution of a Full Funding Grant Agreement (“FFGA”). LONP1 authorized the Council to expend up to \$187,336,000 for civil construction activities, with the potential for those construction expenditures to be treated as part of the local match required for future federal funding.

On November 15, 2018, the County adopted Resolution 18-0499, approving the work and expenditure of the amounts authorized under LONP1. It also authorized negotiation of a new grant agreement with the Council and HCRRA, Agreement PR00000689 (“the LNTF Grant Agreement”) to replace the amended CTIB Grant Agreement and to be the sole funding source for all Project activities through the end of August 2019. On the same day, HCRRA adopted Resolution 18-HCRRA-0056, likewise approving the work under LONP1, and likewise authorizing the negotiation of the LNTF Grant Agreement to replace the existing HCRRA grant agreement.

The LNTF Grant Agreement was then negotiated and executed, with a not to exceed amount of \$434,901,943 in total funds from the County and HCRRA. The funded activities included the civil construction work authorized under LONP1, any pre-award activities requiring and receiving prior approval by the County and HCRRA Boards, and ongoing overhead expenses and other professional services related to the Project. The LNTF Grant Agreement expires on August 31, 2019.

The LNTF Grant Agreement establishes a number of conditions on the funding it provides. One such condition related to any future requests for Letters of No Prejudice from the FTA. Specifically, the LNTF Grant Agreement requires that Hennepin County and HCRRA provide prior approval for the submission of a request for a LONP to the FTA and prior approval for expenditure of funds pursuant to Pre-Award Authority or an LONP.

Resolution 19-0221R1, adopted on June 4, 2019, provided the County’s prior approval, as required by the LNTF Grant Agreement, for the Council’s submission of a request to the FTA for a second LONP (“LONP2”). HCRRA adopted Resolution 19-HCRRA-0025, likewise providing HCRRA’s prior approval. The request sought Letter of No Prejudice authorization in the amount of \$81.01 million for the civil construction contract and in the amount of \$16.10 million for the systems contract. The Council submitted its request to the FTA for LONP2 on June 11, 2019, and the request is now under review by the FTA.

The first three resolving clauses of this Resolution would provide County authorization, as required by the LNTP Grant Agreement, for the Council to undertake the work authorized under LONP2 and to expend Project funds for that work. This Resolution would therefore allow the Council, after receipt of LONP2 from the FTA, to award the systems contract and initiate that work through a limited notice to proceed, with the assurance that these construction expenditures will be eligible for federal match at such time as the Full Funding Grant Agreement from the FTA is received. The Resolution would similarly allow the Council, after receipt of LONP2, to issue a second limited notice to proceed to its civil construction contractor, Lunda-McCrossan Joint Venture ("LMJV") so that LMJV can continue work through March 2020. Currently, LMJV is authorized to perform work only through August 29, 2019. The fourth resolving clause authorizes negotiation of Amendment 1 to the LNTP Grant Agreement. This amendment would extend the grant activity period from August 31, 2019, to March 31, 2020, providing funds for the period of work anticipated for LONP2. It would accordingly increase the maximum grant amount by \$118,554,954 (from \$434,901,943 to \$553,456,897). Of this amount, staff anticipate that \$94,843,963 would be provided by the County through the proceeds of its 0.5% transportation sales tax (County CP 1005876), and that \$23,710,991 would be provided by HCRRA through the proceeds of its property tax (HCRRA CP 1000899). The grant disbursement schedule would be revised accordingly.

Agreement PR00000689	County Funding (80%)	HCRRA Funding (20%)	Total Funding
Original grant	\$347,921,554	\$86,980,389	\$434,901,943
Amendment 1	\$94,843,963	\$23,710,991	\$118,554,954
Total	\$442,765,517	\$110,691,380	\$553,456,897

Amendment 1 would include a number of other changes, as well. It would incorporate a revised itemized project budget reflecting contingency usage authorized by the Executive Change Control Board ("ECCB") in preparation for the Council's application for federal funding and setting out anticipated project expenditures in greater detail. It would allow changes to this itemized budget only with mutual agreement of the Council, Hennepin County, and HCRRA. It would also modify previous commitments to allow for certain expenses related to the Kenilworth and Bass Lake Spur freight rail corridors to be paid as capital project costs.

All of the spending authorization contained in this Resolution is pursuant to the existing total Project budget and the County's existing funding commitment. Nothing in this Resolution would increase the overall Project budget or County's total funding commitment to the Project.

Current Request: Approval of the work authorized under the federal Letter of No Prejudice, approval to expend grant funds pursuant to federal Letters of No Prejudice and federal pre-award authority, and authorization to negotiate and execute Amendment 1 to Agreement PR00000689 with the Council and HCRRA to provide funding for such work and related activities.

Impact/Outcomes: Approval of the work authorized by the FTA's second Letter of No Prejudice will allow the Council to issue a second limited notice to proceed to its civil construction contractor, LMJV, as well as allow the Council to award the systems contract and initiate that work through a limited notice to proceed. Amendment 1 to Agreement PR00000689 will support ongoing Green Line Extension construction activities, to the extent allowable under federal Letters of No Prejudice and pre-award authority authorizations, through March 31, 2020.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0336

Item Description:

Neg Amd 1 to Lease Agmt A152889 with Nexus Diversified Community Services for rental space at Hennepin County Home School, extending contract period to 08/31/20, \$144,000 (recv)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Lease Agreement A152889 with Nexus Diversified Community Services for rental of approximately 8,962 square feet of space at the Hennepin County Home School, located at 14300 County Road 62, Minnetonka, extending the contract period from August 31, 2019 to August 31, 2020, in the receivable amount of \$144,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

History: Since 2015, Nexus Diversified Community Services has leased Cottage One (approximately 7,087 square feet) at the Hennepin County Home School located at 14300 County Road 62 in Minnetonka, for an intensive residential treatment program serving up to 12 adolescent females, ages 14 and above, and the lower level of the Home School Administration building (approximately 1,875 square feet) for the associated educational component of the Nexus program (Resolution 15-0220).

Amendment 1 to Lease Agreement A152889 with Nexus will extend the term of the existing lease for one year, September 1, 2019 through August 31, 2020. The amendment proposes no change to the annual payment by Nexus for janitorial services, utilities, general building maintenance, linen laundry service, food for program clients, and access to recreational facilities of \$144,000. The county will have the right to cancel the lease at any time by providing a 90-day written notice. Nexus will have the same right to cancel by providing a 30-day written notice.

Current Request: This request seeks authorization to negotiate Amendment 1 to Lease Agreement A152889 with Nexus Diversified Community Services to lease Cottage One and approximately 1,875 square feet in the Administration building of Hennepin County's Home School site extending the contract period from August 31, 2019 to August 31, 2020, with the receivable amount of \$144,000.

Impact/Outcomes: Approval of this request allows for the continuation of intensive residential treatment services for up to 12 adolescent females.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0313

Item Description:

2019 - Nine Mile Creek Watershed District Board Applicants and Appointments

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Nine Mile Creek Watershed District Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on August 20, 2019. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0320

Item Description:

Amd 1 to Agmt PR00000507 with the City of Brooklyn Center for the provision of services by BrookLynk for youth employment and training programs, ext end date to 6/30/20, incr NTE by \$74,805

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00000507 with the City of Brooklyn Center for the provision of services by BrookLynk for youth employment and training programs, extending the contract period through June 30, 2020, and increasing the not to exceed amount by \$74,805 for a new total not to exceed amount of \$174,805, 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.

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

Background:

History: Workforce Services, a division of Human Resources, conducted a Request for Proposal (RFP) for Youth Employment and Training Programs under the Workforce Innovation and Opportunity Act Youth (WIOA) and Minnesota Youth Program (MYP) for the Hennepin-Carver Workforce Development Area to provide comprehensive employment and training services authorized under Title I of the Federal WIOA (Public Law 113128)/Federal Youth Program, (MN Statutes 116L.364) and MYP (MN Statutes 116L.561) for the period of April 1, 2018 to June 30, 2020.

Proposals were received and reviewed by an independent evaluation panel and the City of Brooklyn Center was recommended as the vendor to provide youth employment and training services under MYP for the North Region of the Hennepin-Carver Workforce Development Area. The City of Brooklyn Center directs and manages the BrookLynk program through a Cooperative Agreement with the City of Brooklyn Park.

BrookLynk is a youth employment program that serves youth aged 14- 21 in the cities of Brooklyn Center and Brooklyn Park and was launched in response to the roughly 10,000 young people in the two cities who face barriers to employment and would benefit from workforce development services. BrookLynk provides work readiness training, career pathway exposure, private sector engagement, case management, and support services that include mock interviews, internship training, employer training, employer and youth coaching, and paid summer internships for 6 - 8 weeks.

Current Request: County Board Resolution 18-0362 authorized the City of Brooklyn Center through the BrookLynk program to provide youth employment and training services for at-risk and low-income youth who lack academic and applied skills considered critical for current and future workplace needs. This request extends that contract through June 30, 2020 and increases the contract amount by \$74,805 for a new total not to exceed amount of \$174,805.

BrookLynk, through this Hennepin County youth employment program, will continue to provide Summer work experiences for underrepresented youth living in, or attending school in, Brooklyn

Park or Brooklyn Center and Year Round programming through the Get Ready training, job fairs, and the Alumni Network for youth living in the suburban north region of Hennepin County. Employers of the Summer Work experience will be located within the same region. All youth will earn at least the minimum wage of \$15/hr. The youth will complete interactive classroom training that will prepare them for work experience. Brooklynk will serve approximately 105 youth in the Summer Work experiences who are case managed and enrolled and entered into Workforce One for suburban north Hennepin County during the State Fiscal Years 2019 and 2020 (7/1/2018 to 6/30/2020). This contract with BrookLynk enables Hennepin County, as part of the Hennepin-Carver Workforce Development Area [WDA 9], to implement its portion of the Hennepin-Carver PY 2018/2019 WIOA & SFY 2019/2020 MYP Unified Local Youth Plan as approved by the Minnesota Department of Employment and Economic Development.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0321

Item Description:

Neg Agmt PR00001361 with P&A Group, Inc. for provision of pre-tax flexible spending account program third-party administration services, 09/01/19–12/31/24, NTE \$1,100,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00001361 with P&A Group, Inc. for provision of third-party administration of pre-tax flexible spending account programs for health care, dependent care, adoption assistance and parking during the period of September 1, 2019 through December 31, 2024, with the amount not to exceed \$1,100,000 be approved; 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.

Background:

Consistent with county practice which requires a release of a request for proposal (RFP) for these services at a minimum of every 60 months, on May 6, 2019, Human Resources released an RFP for the provision of pre-tax flexible spending account program third-party administration services. The county's RFP requested a five-year rate guarantee for administrative costs.

Proposals were received from seven companies. Each of the proposals were evaluated based on cost, compliance to RFP requests, performance guaranteed, customer service, customer experience, administrative functions and client references.

It is recommended that the third-party administrative services be awarded to P&A Group, Inc. for the following reasons:

- Lowest cost proposal
- 5 year rate guarantee
- 50% current customer base are public sector entities
- Very positive customer references
- Extended customer service hours
- Technology that includes a mobile app, SMS texting, and an online chat feature
- Creation of customized participant communications

The proposed administrative fee represents a 15.4% decrease on a per member per month basis. Additionally, the administrative fee will be charged per participant, not per pre-tax program, which is a change from the current vendor.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0322

Item Description:

2019 salary adjustment for the Hennepin County Attorney, effective 01/07/19

Resolution:

BE IT RESOLVED, that effective January 7, 2019 the salary for the Hennepin County Attorney be adjusted by 2.5% to \$186,576 and that the County Attorney is required to file a request for the new salary with County Administration no later than 5:00 PM on August 31, 2019.

Background:

This resolution requests a pay adjustment and effective date for County Attorney consistent with non-organized employees and labor agreements approved in 2018 for 2019.

While the county board establishes the rate of pay for the position of County Attorney, each elected official must file a request with the County Administrator, no later than 5:00 PM on August 31, 2019, informing the Administrator of their intent to accept the new salary amount.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0323

Item Description:

2019 salary adjustment for the Hennepin County Sheriff, effective 01/07/19

Resolution:

BE IT RESOLVED, that effective January 7, 2019 the salary for the Hennepin County Sheriff be adjusted by 2.5% to \$177,690 and that the Sheriff is required to file a request for the new salary with County Administration no later than 5:00 PM on August 31, 2019.

Background:

This resolution requests a pay adjustment and effective date for Sheriff consistent with non-organized employees and labor agreements approved in 2018 for 2019.

While the county board establishes the rate of pay for the position of Sheriff, each elected official must file a request with the County Administrator, no later than 5:00 PM on August 31, 2019, informing the Administrator of their intent to accept the new salary amount.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0324

Item Description:

Adoption of Hennepin County 2040 Comprehensive Plan

Resolution:

BE IT RESOLVED, the Hennepin County Board adopts the Hennepin County 2040 Comprehensive Plan and directs staff to file the Hennepin County 2040 Comprehensive Plan with the Metropolitan Council and post this plan to Hennepin.us

Background:

Background: Minnesota Statutes section 473.864 requires cities, counties and townships in the seven-county metropolitan region to prepare a comprehensive plan and update that plan at least every 10 years. Per state statute requirements, on December 31, 2018 Hennepin County staff submitted the draft Hennepin County 2040 Comprehensive Plan to the Metropolitan Council for review and authorization for adoption.

Hennepin County's 2040 Comprehensive Plan will serve as an overarching framework to ensure that the county meets its stated mission to enhance the health, safety and quality of life of residents and communities in a respectful, efficient and fiscally responsible way.

The comprehensive planning process began with receipt of the system statement from the Metropolitan Council in September of 2015. The draft Hennepin County 2040 Comprehensive Plan was shared with partner agencies and the public for review and comment on June 12, 2018, fulfilling the state statutory six month review and comment period. On November 15, 2018, the Hennepin County Board conducted a public hearing on the draft Hennepin County 2040 Comprehensive Plan and on December 11, 2018, the Hennepin County Board authorized staff to submit the draft Hennepin County 2040 Comprehensive Plan to the Metropolitan Council for review and authorization for adoption.

On June 26, 2019, the Metropolitan Council completed its review of the draft Hennepin County 2040 Comprehensive Plan and found that the Plan meets the requirements of the Metropolitan Land Planning Act; conforms to the metropolitan systems plan for transportation, water resources, and parks; is consistent with Thrive MSP 2040; is compatible with the plans of adjacent jurisdictions and affected special districts and school districts; and is authorized for adoption.

On July 8, 2019, Hennepin County received notification from the Minnesota Department of Natural Resources (DNR) approving Hennepin County's Mississippi River Corridor Critical Area (MRCCA) plan as being consistent with Minnesota Statute §116G and Minnesota Rule, chapter 6106.

Current Request: To adopt the Hennepin County 2040 Comprehensive Plan and place final version on file with the Metropolitan Council and update the Hennepin County website.

Impact/Outcomes: Adoption of the Hennepin County 2040 Comprehensive Plan will fulfill state statutory requirements and position the county to compete for federal, state and other funding sources.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
DNR ltr	8/8/2019	Backup Material

July 8, 2019

Alisa Salewski, Chief Information Officer
Hennepin County
417 North 7th Street
Minneapolis, MN 55401

Re: Final Approval of Hennepin County MRCCA Plan

Dear Ms. Salewski:

I am pleased to inform you that the Minnesota Department of Natural Resources (DNR) approves Hennepin County's Mississippi River Corridor Critical Area (MRCCA) plan as being consistent with Minnesota Statutes, §116G and Minnesota Rules, chapter 6106.

On June 26, 2019 the Metropolitan Council authorized Hennepin County to put its comprehensive plan, including the MRCCA plan chapter, into effect. This Council action clears the way for final DNR approval.

Within 60 days of the date of this letter, Hennepin County must adopt the MRCCA plan. Adopting the Metropolitan Council authorized comprehensive plan containing the MRCCA plan meets this requirement as long as the resolution adopting the comprehensive plan states that the comprehensive plan includes the MRCCA plan. Hennepin County must then submit a copy of the final adopted plan (comprehensive plan containing the MRCCA plan), with the resolution adopting the plan to the DNR, the Metropolitan Council, and the National Park Service within ten days of the adoption.

Only MRCCA plans and plan amendments approved by the DNR have the force and effect of law. Once in effect, local governments must implement and enforce the DNR-approved plans.

We appreciate your efforts to develop and adopt the MRCCA plan, which provides a solid basis for MRCCA management. Please send the adopted plan and resolution to Matt Bauman at matthew.bauman@state.mn.us and contact him if you have any questions about next steps.

Sincerely,



Jennifer Shillcox
Land Use Unit Supervisor

c: Raya Esmaeili, Metropolitan Council
Alan Robbins-Fenger, National Park Service
Jason Spiegel, DNR Region 3 Area Hydrologist
Matt Bauman, DNR Land Use Unit

Minnesota Department of Natural Resources • Division of Ecological and Water Resources
500 Lafayette Road, Box 25, Saint Paul, MN 55155-4025

August 7, 2019

Alisa Salewski, Chief Innovation Officer
Hennepin County
701 South 4th Avenue, Suite 360
Minneapolis, MN 55415

RE: **Hennepin Co. 2040 Comprehensive Plan–Notice of Council Action [CORRECTED]**
Metropolitan Council Review File No. 22099-1
Metropolitan Council Districts 1, 2, 3, 5, 6, 7, and 8

Dear Ms. Salewski:

The Metropolitan Council reviewed the Hennepin County Comprehensive Plan (Plan) at its meeting on June 26, 2019. The Council based its review on the staff's report and analysis (attached).

The Council found that the County's Plan meets all Metropolitan Land Planning Act requirements; conforms to the regional system plans including transportation, aviation, water resources management, and parks; is consistent with *Thrive MSP 2040*; and is compatible with the plans of adjacent jurisdictions.

In addition to the Advisory Comments and Review Record, the Council adopted the following recommendations.

1. Authorize Hennepin County to place its 2040 Comprehensive Plan into effect.
2. Revise the County's forecasts upward for the unincorporated areas of Fort Snelling as shown in Table 1 of the attached Review Record.
3. Advise the County to:
 - a. Adopt its MRCCA Plan within 60 days after receiving final DNR approval, and submit a copy of the final adopted plan and evidence of adoption to the DNR, the Council, and National Park Service within 10 days after the adoption.
 - b. Implement the advisory comments in the Review Record for Forecasts and Water Supply.

Please consult the attached staff report for important information about the County's next steps. Of particular importance are the Council's actions, listed on page 1, general Advisory Comments listed on page 3, and the specific comments for technical review areas, which are found in the body of the report. The final copy of the Plan needs to include all supplemental information/changes made during the review.

Congratulations on completing this important project. It was a pleasure to work with the County's staff throughout the review process.

Sincerely,



Angela R. Torres, AICP, Manager
Local Planning Assistance

Attachment

cc: Bob Byers, Hennepin County
Matt Bauman, Minnesota Department of Natural Resources
Tod Sherman, Development Reviews Coordinator, MnDOT Metro Division
Judy Johnson, Metropolitan Council District 1
Reva Chamblis, Metropolitan Council District 2
Christopher Ferguson, Metropolitan Council District 3
Molly Cummings, Metropolitan Council District 5
Lynnea Atlas-Ingebretson, Metropolitan Council District 6
Robert Lilligren, Metropolitan Council District 7
Abdirahman Muse, Metropolitan Council District 8
Michael Larson, AICP, Principal Reviewer/Sector Representative
Raya Esmaeili, Reviews Coordinator

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0325

Item Description:

Adopt revisions to the Hennepin County Purchasing Rules

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners adopts the revised Hennepin County Purchasing Rules, dated August 2019.

Background:

Hennepin County Resolution 05-7-333 approved revisions to the County's Purchasing Rules ("Rules") dated July 2005. Hennepin County Resolution 12-0287 approved revisions to the Rules dated June 2012.

Staff from Purchasing and Contract Services have completed a review, incorporating changes recommended by various county departments, the County Attorney's Office, County Administration, by Board Resolutions and Minnesota Statutes since 2005, and other changes to streamline or improve contracting processes.

County Administration is seeking Board approval of these revised Rules dated August 2019.

Significant updates and revisions include:

- Authorization for County Administrator to annually update and publish the Purchasing Rules, incorporating changes from Board resolutions, Minnesota statutes, and purchasing best practices. Except, changes that are substantive, policy related, or that modify agreement signature authority shall receive the Board's consent prior to taking effect.
- Updated to reflect the Small Minority and Women-Owned Business Enterprise Program – a program that supplements and enhances the Small Business Enterprise Program with narrowly tailored race and gender-conscious measures.
- Board approval of Transportation Supplemental Capital Activities project contracts costing \$500,000 or more; under \$500,000 approved by the County Administrator.
- Board approval of professional, personal, or human services contracts costing more than \$100,000; up to \$100,000 delegated to County Administrator, who also can sign amendments to extend agreements but not increase the contract amount.
- Board approval of Information Technology agreements (software, implementation, support, hosting, cloud services, and optical fiber) exceeding \$500,000 per annum; up to \$500,000 per annum delegated to County Administrator and Purchasing Manager. This raises the delegation from the current \$250,000 per annum.
- Authorization for Purchasing Manager to approve SBE program related construction contracts below the applicable statutory bid limit.
- Waive prevailing wage for procurements made pursuant to Minn. Stat. 471.345, Sub. 20. These contracts, up to \$250,000, are targeted to sheltered markets, where firms do not normally pay prevailing, and are intended to redress disparities in contracting.

A copy of the revised Rules is attached.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0315

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1913

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 1913 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 19-0316

Item Description:

Agmt PR00001165 with FIS Workflow Solutions, LLC to preserve historical data for the regulatory required record retention period, 07/31/19-07/30/24, NTE \$60,000

Resolution:

BE IT RESOLVED, that Agreement PR00001165 with FIS Workflow Solutions, LLC to preserve historical data for the regulatory required record retention during the period July 31, 2019 through July 30, 2024, in an amount not to exceed \$60,000 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:

Agreement PR00001165 with FIS Workflow Solutions, LLC will allow Hennepin Health to preserve historical data for the regulatory required record retention period. Data includes member documents, member ID cards, medical records, etc. This agreement is for retention of data from a previous vendor to FileNet, the county's document storage and retention system.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0317

Item Description:

Agmt PR00001189 with PillarRX Consulting, LLC to conduct Pharmacy Benefit Manager auditing, 09/01/19-08/31/21, Agmt allows one year renewed. NTE \$236,600

Resolution:

BE IT RESOLVED, that Agreement PR00001189 with PillarRX Consulting, LLC to conduct Pharmacy Benefit Manager auditing required by the Hennepin Health contract with the Minnesota Department of Human Services during the period September 1, 2019 through August 31, 2021, in an amount not to exceed \$236,600 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to dispense funds as directed.

Background:

The Hennepin Health contract with the MN Department of Human Services requires an audit of all third party vendors to ensure they are meeting contractual requirements and standards. Hennepin Health does not have the capacity or staff expertise to conduct a full claims audit and other items included in the list of services. Agreement PR00001189 with PillarRX Consulting, LLC is for the Pharmacy Benefit Manager auditing to include pricing, Pharmacy Benefit Manager servicing, prescription drug event, fraud/waste/abuse, rebates, claims, network management, oversight validation, member call data and appeals and grievances.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0318

Item Description:

Agmt PR00001249 with Cirdan Health Systems, Inc., for actuarial and consulting services to Hennepin Health, 09/01/19-08/31/20, NTE \$1,000,000

Resolution:

BE IT RESOLVED, that Agreement PR00001249 with Cirdan Health Systems, Inc., to provide Hennepin Health with actuarial and consulting services during the period September 1, 2019 through August 31, 2020, in an amount not to exceed \$1,000,000 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:

Cirdan Health Systems, Inc., has provided actuarial and consulting services to Hennepin Health (formerly known as MHP) since 2001. An actuarial services RFQ was conducted in 2017 and Cirdan Health Systems, Inc. was selected.

Cirdan Health Systems, Inc., will provide actuarial, consulting and financial analysis support to Hennepin Health in the following capacities:

- Prepare and assist in development of quarterly reserves for the months ending September and December 2019, March and June 2020
- Prepare annual Actuarial Opinion of actuarial assets and liabilities, related actuarial memorandum and actuarial report
- Support MN DHS data submissions, help reconcile transactional data to audited financials where appropriate, provide miscellaneous/other adjustment data and review final report
- Provide assistance to support DHS contract rate negotiations as necessary
- Support conversion of Hennepin Health's HEDIS files for MN Community Measurement reporting
- Develop and maintain a process to create, reconcile and submit Hennepin Health's encounter data
- Provide miscellaneous assistance to Hennepin Health as requested
- Maintain a detailed claim database to support the preparation of DHS rate data submissions, provide ad hoc analyses requested by Hennepin Health and provide support for 2021 DHS Metro PMAP/MNCare RFP

Current Request: This request seeks approval of Agreement PR00001249 with Cirdan Health Systems, Inc., for actuarial and consulting services to Hennepin Health during the period September 1, 2019 through August 31, 2020, in the not to exceed amount of \$1,000,000.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0319

Item Description:

Agmt A199743 with US Dept of HUD to accept grant funds for the Continuum of Care for the Homeless Planning Project, 10/01/19–09/30/20, \$357,090 (recv)

Resolution:

BE IT RESOLVED, that Agreement A199743 with the U.S. Department of Housing and Urban Development Continuum of Care Program to accept grant funds for the Hennepin County Continuum of Care for the Homeless Planning Project to develop and implement a comprehensive homeless response system that includes coordinated entry, data quality and analysis, performance measures and evaluation, and other related systems, during the period October 1, 2019 through September 30, 2020, in the receivable amount of \$357,090, 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 the funds as directed; and

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

Background:

In 2012 the U.S. Department of Housing and Urban Development (HUD) adopted the Interim Rule for the Continuum of Care (CoC) Program in order to implement the HEARTH Act amendments to the McKinney-Vento Homeless Assistance Act. These new regulations for the CoC Program provided for planning funding for local Continuums of Care (CoCs) to assist them to plan and develop systems to better comply with the HEARTH Act, especially regarding CoC governance, establishment of a coordinated entry and assessment system, and performance standards and evaluation of CoC Program and Emergency Solutions Grant (ESG) funded programs.

Since 2012, HUD has included the CoC planning project as part of the Notice of Funding Available (NOFA). Hennepin County has applied for and been awarded this funding in every NOFA since then, as follows: FY 2012, \$112,875; FY2013-14, \$120,782; FY 2015, \$306,392, FY 2016, \$354,077; and FY 2017, \$347,217. The most recent award of \$347,217 (FY2017), Agreement A189134, was approved by Board resolution 18-0374 on September 6, 2018.

Hennepin County applied for and was awarded FY2018 planning grant funding in the amount of \$357,090 in this grant Agreement A199743. The funds are provided for planning activities to assure that the CoC has a comprehensive homeless response system which includes data-driven performance metrics that are standard across our system. In order to comply with regulatory requirements, these funds will be used for a variety of co-current planning activities, which include the following: development and implementation of a coordinated entry system; review and evaluation of individual providers and system-wide performance metrics; Homeless Management Information System (HMIS) data quality and system planning; and assuring a fair and transparent process for developing these elements, include local community stakeholders and federal, state and local government partners.

The support of this grant has contributed towards the continued reduction in families experiencing homelessness in our community. And, as a result of the work funded by this grant, our community scored very highly and was awarded over \$12.9 million in the annual HUD CoC competition in 2018.

This funding also included 2 new projects for survivors of domestic violence who are experiencing homelessness.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0337

Item Description:

Commendation of Karen Adamson, RN, MPH, Child well-being area manager, Hennepin County Public Health - offered by Commissioner Greene

WHEREAS, Karen Adamson has dedicated 40 years of service, leadership and innovation toward improving maternal and child health in Hennepin County; and

WHEREAS, Karen's long and varied experience – from working in a pediatric clinic, to providing case management for children with disabilities, to managing the Maternal Child Health Early Childhood area in Public Health – has offered wisdom and guidance to inform strategy ensuring children can develop to their highest potential; and

WHEREAS, Karen's energy and commitment exemplifies public service. She promotes best practices for young parents and children, developing projects to serve them, including grant programs to support family home visiting for teen parents and for mothers diagnosed with maternal depression; and

WHEREAS, Karen has a passion for providing early childhood services, and has always been an advocate for integrating services. Under Karen's direction, maternal and child programs serving Hennepin County families worked closely with other programs serving young children including, WIC, Child and Teen Check-ups, Disability Services, and Eligibility Supports/MFIP, and

WHEREAS, Karen is highly respected in the Maternal Child Health/Early Childhood arenas and is in tune with the priorities at the state level. Because of Karen's leadership, Hennepin County is considered innovative in our approaches to serving young children; and

WHEREAS, Karen approaches this work through partnership by bringing together education, government, public health, and other stakeholders to collaborate on activities to better serve families; and

WHEREAS, Karen has a strong, consistent and expert voice in advocating for maternal and child health issues with local and state policy makers, including school boards, the county board and the Minnesota legislature; and

WHEREAS, Karen, a compassionate, kind and fun coworker, will be truly missed by her friends and colleagues in public health and human services, and

WHEREAS, Karen's official last day with Hennepin County is September 13, 2019.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners extends its gratitude and congratulations to Karen Adamson for her dedication to public service, and wishes her well in her retirement, allowing more time to spend with her family, friends and volunteering.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0311

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 19-0292

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

ATTACHMENTS:

Description	Upload Date	Type
Rpt 1912	8/2/2019	Backup Material

Human Services and Public Health Department Contract Report #1912

Date: 8/1/19

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 19-0292

Board Action Date: 8/13/19

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

[HSPH Board Reports page](#)

Summary of Contract Actions

New Contracts		
Service Area	Number	Amount
CS	8	\$0
EWS	1	\$150,000
PHPP	1	\$9,800
HSPH Total	10	\$159,800
DOCCR Total	0	\$0

Renewed Contracts		
Service Area	Number	Amount
None		
HSPH Total	0	\$0
DOCCR Total	0	\$0

Amended Contracts: Increase; (Decrease);Service Changes		
Service Area	Number	Amount
FAA	1	\$0
HSPH Total	1	\$0
DOCCR Total	0	\$0

Administrative Actions Description	Contract #
None	

Service Area List and Key
CS = Children's Services EWS = Eligibility and Work Services FAA = Financial Analysis and Accounting PHPP = Public Health Protection and Promotion

Vendor	Contract #	Service/Description	Service Area	Term	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts								
Delano ISD 879	HS00000358	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Eden Prairie Public School District - ISD 272	HS00000359	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Hiawatha Academies	HS00000380	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Mounds View Public School District - ISD 621	HS00000427	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Nasha Shkola Charter School	HS00000429	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
New Millennium Academy	HS00000389	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Southside Family Charter School	HS00000395	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Twin Cities International Schools	HS00000430	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
American Indian Community Development Corporation	PR00001282	Capital funding for the acquisition of property to create low-barrier prioritized access to housing.	EWS	8/1/19 - 7/31/22	NA	\$150,000	County	
Hopkins Public Schools - ISD 270	PR00001286	Building Assets, Reducing Risks (BARR) training for school staff.	PHPP	8/1/19 - 11/15/19	NA	\$9,800	County	
Renewed Contracts								
None								
Amended Contracts								
Metropolitan Council	A166841	Bus fare cards for disbursement by county to eligible persons.	FAA	4/1/17 - 3/31/20	\$9,000,000	\$9,000,000	County	Adding new AccessPass bus card service. No change to NTE.
Administrative Actions								
None								

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0293

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

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 19-0295

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

42nd Ave N



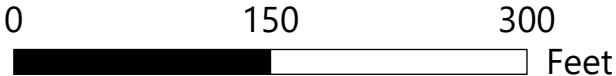
Easement Area

Rockford Road Library

City of Crystal
(City Hall, Police)



Douglas Dr N



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0296

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.

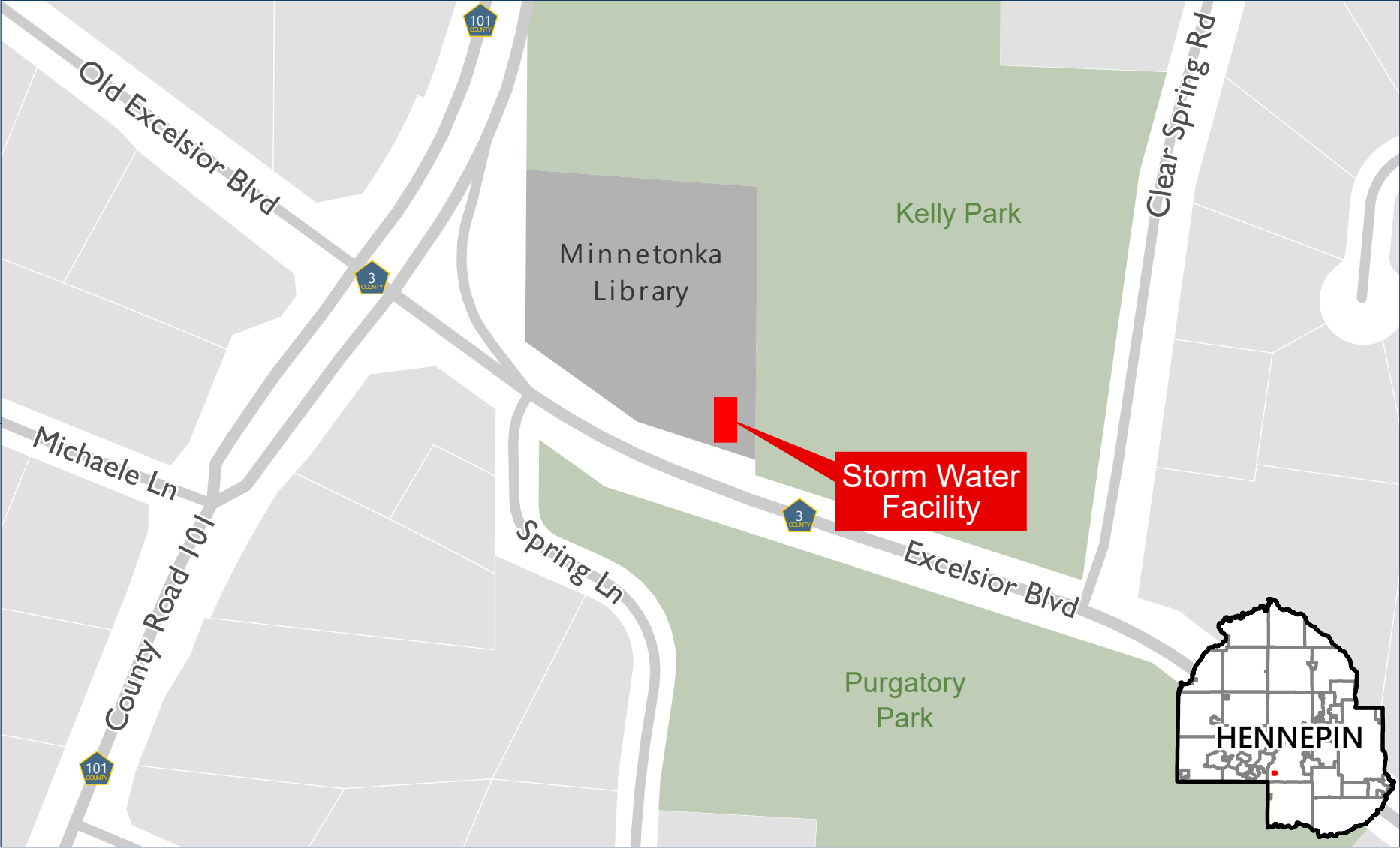
Impact/Outcome: Approval of this request will grant the city and the watershed access needed to complete the site work for the Minnetonka Library project.

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

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 85th 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.

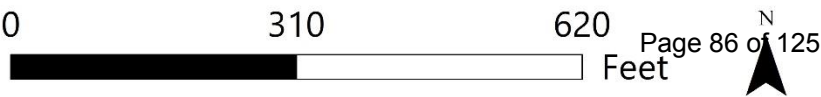
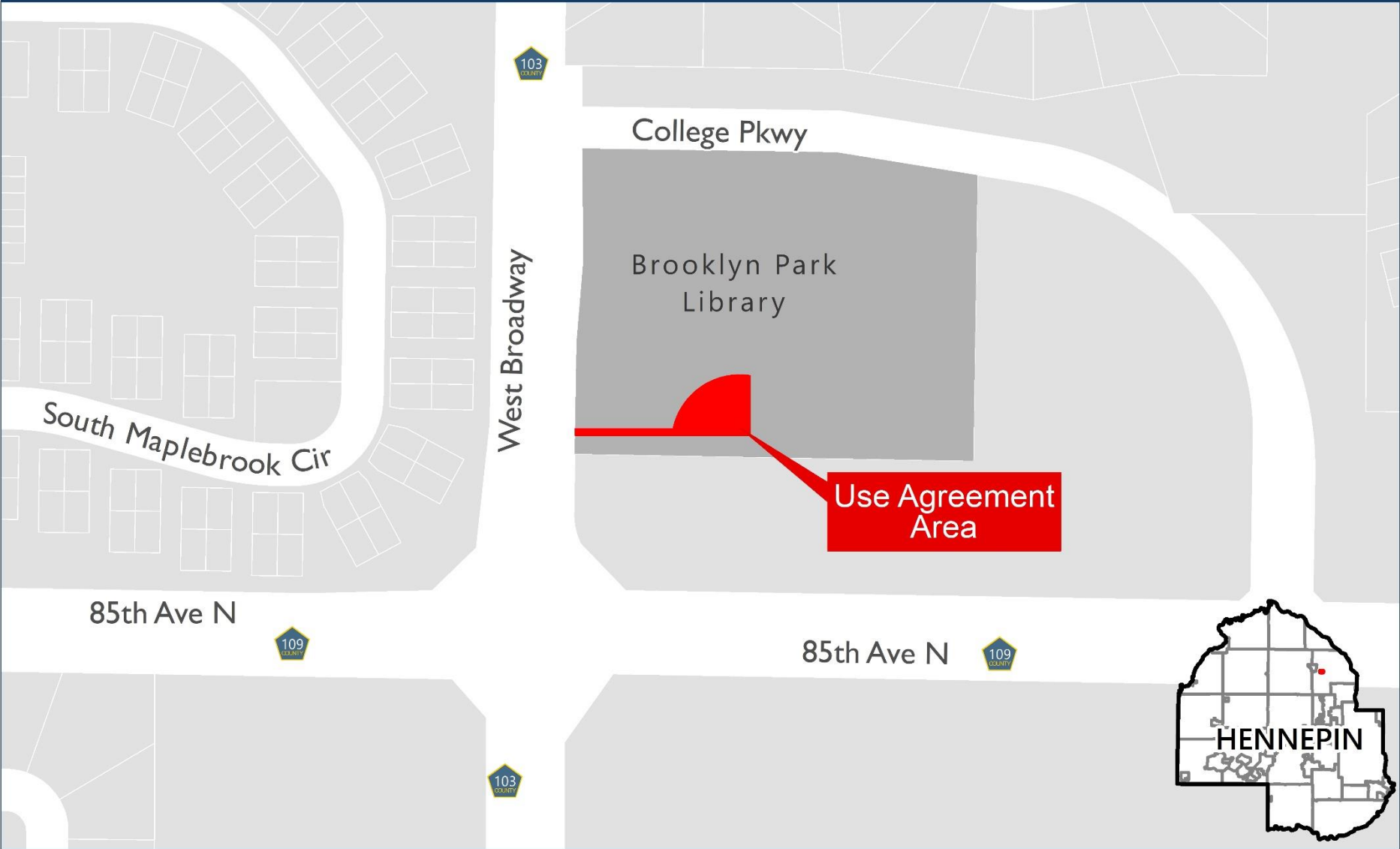
Impact/Outcome: Authorization of this request will allow the City of Brooklyn Park to proceed with property need for its plaza park project.

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

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
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Property Tax		95,000		95,000
State Aid		130,000		130,000
Total		225,000		225,000
Expenditures:				
Construction		225,000		225,000
Total		225,000		225,000

Budget table 2: CP 2999965 Pedestrian Ramps

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

Budget Table 3: CP 2999967 Pavement Preservation Plus

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

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

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

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

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 19-0305

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

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

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 19-0275

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Workforce Innovation and Opportunity Act Citizen Advisory Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on July 23, 2019 and August 6, 2019. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

ATTACHMENTS:

Description	Upload Date	Type
InterviewStatusWIOA2019_7_30	8/2/2019	Backup Material

Interview Status

Joint Labor Management or Union Affiliate Registered Apprenticeship Program

Positions 1
Vacancies 1
Applicants 1

Interview Date: Tuesday, 23 July 2019 1:30 PM

Name	District	Incumbent	Requires Supermajority
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Notes:

Interview Date: Tuesday, 06 August 2019 1:30 PM

Name	District	Incumbent	Requires Supermajority
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Brian A Farmer	2		No
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Notes:

Unable to interview or did not select date

Name	District	Incumbent	Requires Supermajority
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Notes:

Private Sector Business

Positions 10
Vacancies 5
Applicants 5

Interview Date: Tuesday, 23 July 2019 1:30 PM

Name	District	Incumbent	Requires Supermajority
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John Hacker	1		No
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CONFIDENTIAL This document is not to be disclosed to the public as some of the data contained within is considered private data under the Minnesota Data Practices Act.

Workforce Innovation & Opportunity Act Board

Notes:

Interview Date: Tuesday, 06 August 2019 1:30 PM

Name	District	Incumbent	Requires Supermajority
Amy Keding			No

Notes:

Tim Mayer	1		No
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Notes:

Kurt D Scepaniak	1		No
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Notes:

TC Stover	7		No
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Notes:

Unable to interview or did not select date

Name	District	Incumbent	Requires Supermajority
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Notes:

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0303

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

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

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

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
Total Project Requests			\$ 51,800	\$ 0	\$ 0
General Obligation Bonds (GO) Total			\$ 1,800	\$ 0	\$ 0
Trunk Highway Bonds (THB) Total			\$ 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
State Funds Requested				
Trunk Highway Bonds	\$0	\$50,000	\$0	\$0
Funds Already Committed				
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
Pending Contributions				
Other State Funds	\$0	\$0	\$41,500	\$0
TOTAL	\$13,600	\$58,900	\$170,500	\$7,000

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
TOTAL	\$13,600	\$58,900	\$170,500	\$7,000

*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

STATUTORY REQUIREMENTS	
The following requirements will apply to projects after adoption of the bonding bill.	
Has the predesign been approved by the Department of Administration?	No
Will the project design meet the Sustainable Building Guidelines under M.S. 16B.325?	N/A
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)?	N/A
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)?	No
Will program funding be reviewed and ensured (M.S. 16A.695 subd. 5)?	N/A
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?	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
State Funds Requested				
General Obligation Bonds	\$0	\$1,800	\$0	\$0
Funds Already Committed				
Pending Contributions				
TOTAL	\$0	\$1,800	\$0	\$0

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
TOTAL	\$0	\$1,800	\$0	\$0

*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
Has the predesign been approved by the Department of Administration?	No
Will the project design meet the Sustainable Building Guidelines under M.S. 16B.325?	Yes
Will the project designs meet applicable requirements and guidelines for energy	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 19-0314R1

Item Description:

Agmts A199736 and A199739 with the MN Dept of Commerce accepting grant funding for enhanced auto theft investigation and prosecution efforts, 07/01/19-06/30/21, \$554,314 (recv)

Resolution:

BE IT RESOLVED, that Agreements A199736 and A199739 with the Minnesota Department of Commerce accepting \$554,314 in grant funding for enhanced auto theft investigation and prosecution efforts in the Hennepin County Attorney's Office and the Hennepin County Sheriff's Office during the period July 1, 2019 through June 30, 2021, be approved; that the Chair of the Board be authorized to sign the Agreements on behalf of the County; and the Controller be authorized to receive and disburse funds as directed; and

BE IT FURTHER RESOLVED that the Hennepin County Attorney's Office be authorized to continue staffing 2.75 FTEs funded by the grant award; and

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

Background:

The Hennepin County Attorney's Office (HCAO) has been receiving auto theft prosecution grants from the State of Minnesota, Department of Commerce since 1997. The grants provide resources for enhanced prosecution of both adult and juvenile auto theft cases. The current grant funds the prosecutorial activities conducted by 1.0 adult attorney, 0.5 juvenile attorney, 0.5 adult paralegal and 0.75 juvenile paralegal. HCAO continues to use this grant to: provide aggressive vertical prosecution on auto theft cases; collaborate with other law enforcement and criminal justice stakeholders to improve case handling, disposition options and communications; increase the effectiveness of working relationships between HCAO and law enforcement agencies; and implement victims' rights services for victims of auto thefts.

The Hennepin County Sheriff's Office (HCSO) was awarded an equipment grant to purchase three automated license plate readers (ALPR) to be used on enforcement activities related to auto thefts in Hennepin County. HCSO remains committed to reducing the frequency of crime in Hennepin County, utilizing the ALPR's in high visibility patrols and will work to prevent future stolen vehicles and recover those already reported stolen.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0338

Item Description:

Recognition of National Breastfeeding Month in August 2019 - offered by Commissioner Conley

WHEREAS, Hennepin County is committed to enhancing and protecting the health and wellbeing of families; and

WHEREAS, breastfed babies have a lower risk of Type 2 diabetes, ear and respiratory infections, sudden infant death syndrome, and other health conditions; and

WHEREAS, breastfeeding moms have a lower risk of high blood pressure, Type 2 diabetes, ovarian cancer, and breast cancer; and

WHEREAS, many women, especially women of color, face barriers that prevent them from starting to breastfeed or limit how long they continue to breastfeed; and

WHEREAS, Hennepin County's Women, Infants and Children (WIC) breastfeeding peer counselor program addresses these barriers by pairing women with peers who have experience breastfeeding their children; and

WHEREAS, WIC has demonstrated that participants in its breastfeeding peer counselor programs have higher breastfeeding initiation and duration rates than nonparticipants; and

WHEREAS, WIC has demonstrated that its breastfeeding peer counselor program has advanced health equity among African American, American Indian, and Hmong participants; and

WHEREAS, Hennepin County WIC's breastfeeding peer counselor program won a 2019 Achievement Award from the National Association of Counties for its outcomes.

Resolution:

BE IT RESOLVED, that Hennepin County joins the nation in recognizing August 2019 as National Breastfeeding Month, to raise awareness of breastfeeding benefits and to support breastfeeding families in our community.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0339

Item Description:

Labor Agreement with the North Central States Regional Council of Carpenters, 05/01/19–04/30/22

Resolution:

BE IT RESOLVED, that collectively bargained Agreement A199732 between Hennepin County and the North Central States Regional Council of Carpenters, setting terms and conditions of employment for Carpenters during the period May 1, 2019 through April 30, 2022 be approved; and that Chair of the Board be authorized to sign the Agreements on behalf of the county.

Background:

Negotiations have been completed with the North Central States Regional Council of Carpenters, resulting in a written agreement covering terms and conditions of employment for the above referenced unit. The agreement covers approximately four (4) employees for the period of May 1, 2019 through April 30, 2022.

Hennepin County's agreement with North Central States Regional Council of Carpenters mirrors the total package provided by private sector labor agreements covering carpenters. Similar to such private sector labor agreements, these carpenters are "at will" employees and decisions of the employer regarding continuation of employment are specifically excluded from the grievance procedure.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0340

Item Description:

Contract award to PCiRoads, LLC for Ford Pkwy drainage and erosion control improvements and bridge foundation maintenance; transfer funds; amend budget (CP 2183300) (county cost: \$550,000 G.O. bonds and property tax)

Resolution:

BE IT RESOLVED, that a contract be awarded to PCiRoads, LLC for drainage and erosion control improvements and bridge foundation maintenance on the west bank of the Mississippi River in the vicinity of the historic intercity bridge (often referred to as the Ford Bridge or 46th Street Bridge) which carries County State Aid Highway (CSAH) 46 over the Mississippi River between the cities of Minneapolis and St. Paul under capital project (CP) Safety and Asset Management (CP 2183300), at a not to exceed amount of \$550,000 be approved; and that the Chair of the Board be authorized to sign the contract on behalf of the county; and

BE IT FURTHER RESOLVED, that \$20,000 in property tax be transferred from Consultant Services (CP 2999950) to Safety and Asset Management (CP 2183300) and \$75,000 in property tax be transferred from Project Delivery (CP 2183400) into Safety and Asset Management (CP 2183300), increasing property tax for CP 2183300 by \$95,000; and that the Controller be authorized to transfer and disburse funds as directed.

Background:

History: During the 2014-2015 time frame, county staff discovered erosion and general disrepair of the drainage system near the intercity bridge which carries CSAH 46 over the Mississippi River in the city of Minneapolis. County staff has been monitoring the system and implementing interim measures to prevent additional erosion. However, a permanent solution is necessary at this time due to significant slope erosion caused by a damaged drainage control structure.

In 2018, county staff hired a consultant to evaluate storm water drainage, recommend solutions, and develop construction documents for drainage system improvements at this location. During that evaluation minor unrelated bridge maintenance was identified. Water coming from the edge of the bridge deck has partially exposed a concrete footing and created a small void beneath. The void needs to be filled and the area protected to avoid future issues.

On July 9, 2019, two bids were received for the Ford Parkway (CSAH 46) drainage and erosion control improvements and bridge foundation maintenance project. Bids range from \$489,336 to \$564,409 with the lowest responsible bid submitted by PCiRoads, LLC. The amount requested (\$550,000) equals the bid amount plus \$60,000 contingency.

The project is scheduled to begin in August 2019 with an estimated completion in November 2019.

Current Request: This request seeks to award a contract to PCiRoads, LLC for Ford Parkway (CSAH 46) drainage and erosion control improvements and bridge foundation maintenance under CP 2183300 in an amount not to exceed \$550,000.

Additionally, this request is for authorization to transfer \$20,000 in property tax from the capital budget

line item Consultant Services (CP 2999950) and \$75,000 in property tax from Project Delivery (CP 2183400) to Safety and Asset Management (CP 2183300).

Impacts/Outcomes: Approval of the request to award the contract to PCiRoads, LLC will provide for drainage system improvements and erosion control in the vicinity of the intercity bridge (CSAH 46), thereby returning the bridge and river bank to a more stable condition.

Capital budget table 1: CP 2183300 Safety and Asset Management

Revenues:	Budget to Date	Current Request	Future CIP Requests	Total Project
Property Tax	200,000	95,000	800,000	1,095,000
Bonds – Go Roads	4,541,360		17,000,000	21,541,360
State Aid	200,000		4,800,000	5,000,000
Total	4,941,360	95,000	22,600,000	27,636,360
Expenditures:				
Consulting		95,000		
Construction	4,941,360		22,600,000	27,636,360
Total	4,941,360	95,000	22,600,000	27,636,360

Capital budget table 2: CP 2999950 Consultant Services

Revenues:	Budget to Date	Current Request	Future CIP Requests	Total Project
Property Tax	21,582	(20,000)		1,582
State Aid	249,712			249,712
Total	271,294	(20,000)		251,294
Expenditures:				
Consulting	271,294	(20,000)		251,294
Total	271,294	(20,000)		251,294

Capital budget table 3: CP 2183400 Project Delivery

Revenues:	Budget to Date	Current Request	Future CIP Requests	Total Project
Property Tax	150,000	(75,000)	1,400,000	1,475,000
State Aid	500,000		1,850,000	2,350,000
Total	650,000	(75,000)	3,250,000	3,825,000
Expenditures:				
Land	100,000		400,000	500,000
Consulting	550,000	(75,000)	2,850,000	3,325,000
Total	650,000	(75,000)	3,250,000	3,825,000

ATTACHMENTS:

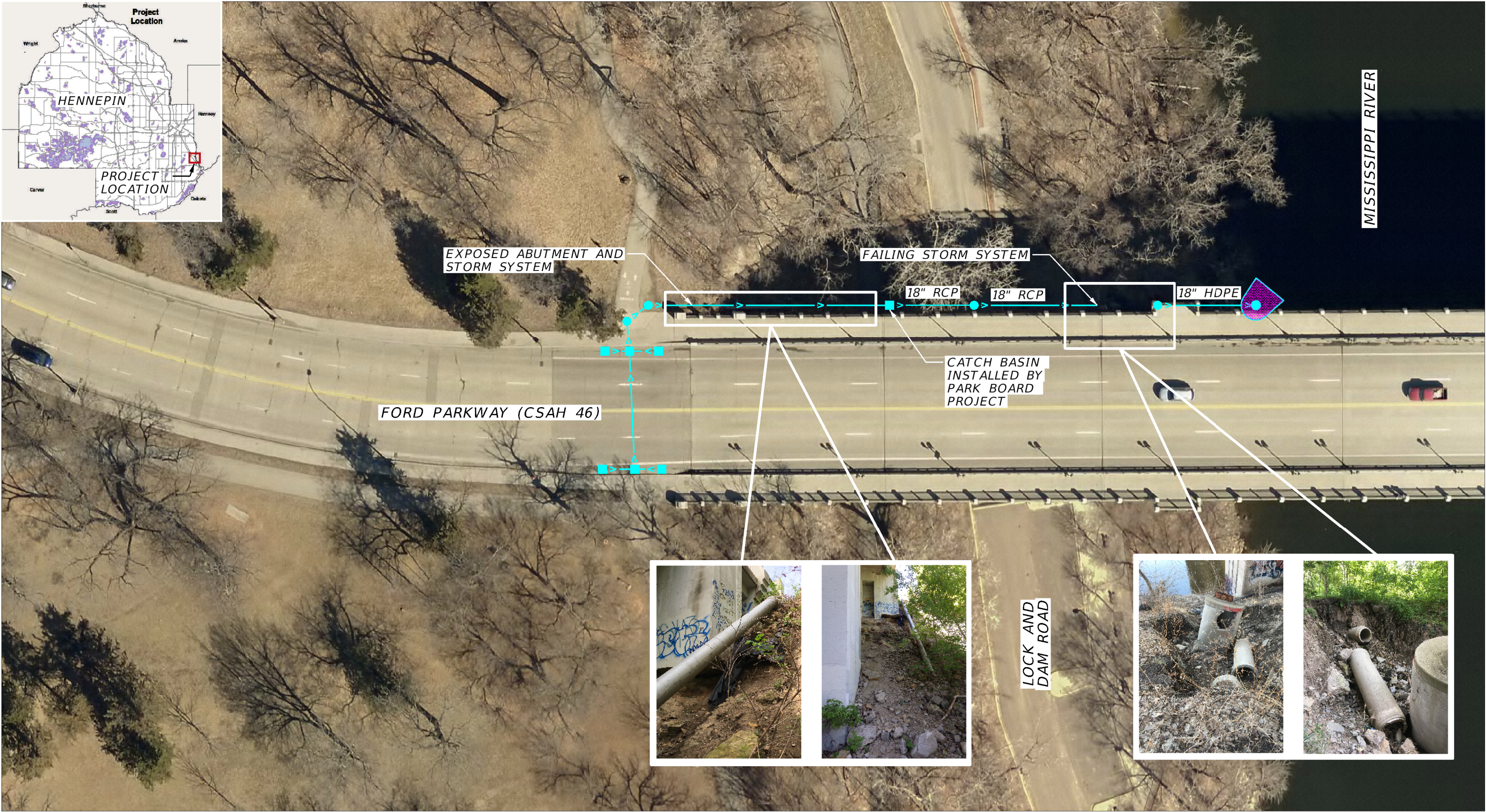
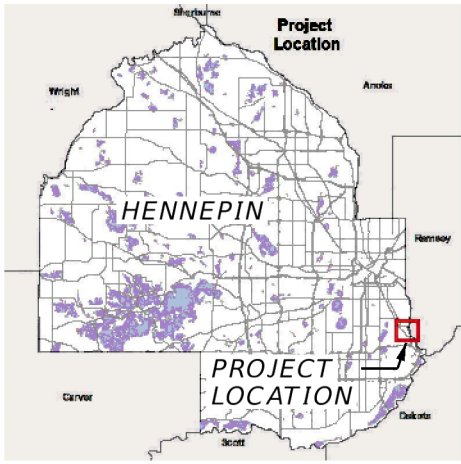
Description
Photo

Upload Date Type
8/12/2019 Backup Material

Ford Parkway (CSAH 46)

Drainage and Erosion Improvements Project | Hennepin County Public Works

HENNEPIN COUNTY
MINNESOTA



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



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0341

Item Description:

Amd 2 to Agmt A177727 with the MN DHS to receive an additional direct allocation from the Housing Support fund for housing services for American Indians with severe substance use disorders and experiencing homelessness; an additional \$299,927/year for a new total recv amt of \$810,920/year, plus annual cost-of-living adjustment on a portion of that amount, effective 7/1/19; \$125,000 supp appr to the 2019 HSPHD budget

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A177727 with the Minnesota Department of Human Services to accept an additional direct allocation from the Housing Support fund for housing services for American Indians with severe substance use disorders and experiencing homelessness, in the annual amount of \$299,927 per year, for a new total annual amount of \$810,920, with annual cost-of-living adjustment on a portion of that amount, beginning July 1, 2019 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that Human Services and Public Health receive a supplemental appropriation of \$125,000 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 continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Under the authority of Minnesota Statutes, section 256I.05, Subd. 1a, paragraph b, Hennepin County's Human Services and Public Health (HSPH) requested a cost-neutral transfer of funds from MN Department of Human Services' (DHS) Housing Support fund (formerly known as Group Residential Housing) for this project, which was approved by the DHS Commissioner. This transfer is codified in an amendment to an intergovernmental agreement which allocates an additional \$299,927 to Hennepin County annually to provide room and board and rehabilitative services for American Indians with substance use disorders of such severity that frequently risks the person's physical safety and has resulted in a loss of permanent housing and unsheltered homelessness.

This additional allocation will be used at 1500 Elliot Avenue South in Minneapolis, which the American Indian Community Development Corporation (AICDC) is acquiring to directly respond to the crisis situation increased numbers of people experiencing homelessness in encampments and other places not meant for human habitation, such as state's largest homeless encampment, which occurred during 2018 in Minneapolis. AICDC will house 18 individuals at this property. The annual state fiscal year allocation will be equal to the base transfer of \$299,927 plus annual cost-of-living adjustments to a portion of that amount, to be calculated annually by DHS using adjustments to the federal benefit rate. HSPH will amend expenditure contract HS00000027 with the AICDC to operate the program there to provide these services. AICDC operates several unique housing and service interventions for this population, including a detoxification facility under county contract at 1800 Chicago Avenue, and Anishinabe Wakiagun permanent supportive housing.

Also related to this action is the action taken by the Board on April 23, 2019 (Board Resolution 19-0166). This action moved \$150,000 from the contingency fund to the HSPH budget to assist AICDC with one-time capital costs associated with acquiring the property at 1500 Elliot Avenue South.

The original agreement (A177727) was approved by the Board on August 22, 2017 (Board Resolution 17-0328), for an annual allocation of \$296,784. With this agreement, the Department of Human Services agreed to a cost-neutral transfer of funds allocated to Hennepin County for use by the American Indian Community Development Corporation (AICDC) to support American Indians with acute substance use disorders who are experiencing homelessness in their Kola Safe Haven housing. This allocation successfully created an efficient model for up to 18 people at any one time to safely exit unsafe homeless conditions and receive housing and multiple services in the Safe Haven. The agreement was amended by DHS to expand these services to another location acquired by AICDC, at 2408 Fourth Avenue South in Minneapolis, and added an annual allocation of \$214,209 to the grant, for an annual total of \$510,993. This first amendment to the agreement was approved by Board on October 9, 2018 (Board Resolution 18-0415).

Current Request: To address the continuing housing needs of American Indians experiencing homelessness in encampments and other places not meant for human habitation, AICDC is acquiring the property at 1500 Elliot Avenue South in Minneapolis. This amendment from DHS, to the current Housing Support Fund direct allocation grant agreement (A177727), will add \$299,927 annually to support this additional permanent supportive housing response for 18 individuals. The total annual allocation with this amended agreement will be \$810,920.

This additional Housing Support direct allocation will be new funding coming into the HSPH budget, so a supplemental appropriation of \$125,000 to the 2019 budget is requested.

Impacts/Outcomes:

- Improve health equity for American Indians
- Support a culturally-relevant housing and service solution for American Indians experiencing homelessness and/or substance use disorders
- Increase assessment for mainstream services (i.e., chemical health, mental health, waivers)
- Support progress toward the goal of ending chronic homelessness
- Decrease the number of American Indians with substance use disorders sleeping in places not fit for human habitation
- Decrease the time American Indians with substance use disorders experience homelessness
- Increase the number of American Indians with substance use disorders exiting homelessness to permanent housing
- Decrease the number of American Indians with substance use disorders returning to homelessness after being housed

ATTACHMENTS:

Description	Upload Date	Type
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