

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, SEPTEMBER 24, 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. Teen Employment at Hennepin County Libraries - Bernie Farrell, Youth Services Coordinator

4. Minutes from Previous Meeting

- A. Minutes 8-27-2019
- B. Minutes Special Meeting 9-17-2019

5. Referral of Correspondence and Department Communications

- A. Correspondence

19-N0093

Professional and Personal Service Agreements/Amendments of \$50,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 19RAA-09

19-N0094

Ltr: Sanford Berman, Committee for the Abolition of Library Fines - 8-24-2019 - RE: Signatures favoring abolishment of library fines

19-N0095

Claims - 1. Shane C. Perry, Perry & Perry Attorneys at Law - RE: Notice of Potential Claim - Rachel P. Stewart vs. Hennepin County et al. - 2. Thomas C. Atmore, Leonard, O'Brien, Spencer, Gale & Sayre - RE: Medline Industries, Inc. v. County of Hennepin, Minnesota Supreme Court Case No. A19-1420. Tax Court Case Nos 27-cv-15-6887 and 27-CV-16-5829. - 3. Portia Glover - RE: Claim against Hennepin County. - 4. Jay T. Squires, Michael J. Ervin, Rupp, Anderson, Squires & Waldspurger, P.A. - RE: City of Dayton's Notice of Intent to Take Title To and Possession of Property in Accordance with Minn. Stat. 117.042. - 5. Pam Johnson, Hennepin County Land Acquisition Group - RE: Notice of Condemnation and Quick Take Proceeding.

19-N0096

Ltr: James L. Madara, MD, Executive Vice President, CEO, American Medical Association - RE: Invitation for the 2020 Dr. Nathan Davis Awards for Outstanding Government Services.

19-N0097

Ltr: Penny Finley, Corporate Human Resources, Nestle USA - Announcement of Planned Site Closure.

19-N0098

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

19-N0099

Ltr: 08-28-2019 -Chad Davison, Project Manager, Minnehaha Park Area Regional Sewer Improvements Project - RE: Construction begins September 2019 on the MCES Minnehaha Park Area Regional Sewer Improvement Project

19-N0100

Ltr: Sanford Berman, Committee for the Abolition of Library Fines - RE: Citizen and library users opposed to library fines

19-N0101

Ltr: Sanford Berman, Committee for the Abolition of Library Fines 09-06-2019 - RE: Petition for the abolition of library fines

19-N0102

Ltr: Sanford Berman, Committee for the Abolition of Library Fines 08-30-2019 - RE: Petition for the abolition of library fines

B. Department Communications

19-0389

Claims Register for the period ending September 27, 2019

19-0390

Claims Register for the period ending October 4, 2019

Referred to Public Works Committee

19-0379

Neg Easement Agmt A199703 with Xcel Energy for utility purposes over a portion of Hennepin County property located at 505 Sixth Ave N, Mpls (recv \$1)

19-0380

Agmt PW 36-40-19 with MN Dept of Public Safety for a 2020 grant for TZD Safety Program, 10/01/19-09/30/20, \$50,000 (recv)

19-0381

Amendment to the City of Bloomington 2015-2019 HUD Consolidated Plan

19-0382

Neg Agmt PW 63-84-18 with BNSF Railway for replacement of crossing surfaces, modification of signal equipment, and right of way acquisition for Bottineau Blvd reconstruction in Brooklyn Park (CP 2092200), (est county cost: \$3,225,000 State Aid)

Referred to Public Safety Committee

19-0375

Establish 2020 Adult Corrections Facility rates for housing offenders

19-0376

2020-2021 Hennepin County Community Corrections Act Two-Year Comprehensive Plan

19-0377

Agmt PR00001344 with Centurion Detention Health Services, LLC, for comprehensive correctional healthcare services for DOCCR institutions, 11/15/19-10/31/22, option to extend until 2026, NTE \$15,803,359

19-0378

Agmt PR00001472 with Axon Enterprise, Inc. to provide body worn cameras, conducted energy weapons, and video software solutions for video management for Hennepin County, 10/08/19-12/31/24, NTE \$5,061,781.36

Referred to Administration, Libraries and Budget Committee

19-0369

Amd 1 to Agmt A140073 with HealthPartners, Inc. for the provision of dental insurance third party administration, approve 2020 rates

Referred to Health and Human Services Committee

19-0370

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1915

19-0371

Agmt PR00001506 with Center for Communication and Development to provide radio advertising for Hennepin Health, 10/14/19-04/14/20, NTE \$11,370

19-0372

Amd 1 to Agmt A189377 with MN Dept of Human Services for the provision of Transition to Community Services, incr recv by \$800,000, no change to end date

19-0373

Amd 1 to Agmt A199591 with MN Housing Finance Agency to accept addtl grant funds for the Family Homeless Prevention and Assistance Program for homeless prevention and rapid re-housing services for homeless persons, 07/01/19-9/30/21, incr recv by \$1,008,591

19-0374

Agmt A199811 with the Kresge Foundation accepting grant funding for Integrating Health and Human Services: Systems for Equitable & Thriving Communities project, 10/01/19-9/30/22, \$300,000 (recv)

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. 19-0359

Claims Register for the period ending August 30, 2019

8.B. 19-0360

Claims Register for the period ending September 6, 2019

8.C. 19-0361

Claims Register for the period ending September 13, 2019

8.D. 19-0362

Claims Register for the period ending September 20, 2019

9. Consent

9.A. 19-0346

Amd 1 to Agmt A153113 with Sand Creek EAP, LLC for the provision of employee assistance program services for employees and their household members, ext contract to 12/31/21, incr NTE by \$220,000

9.B. 19-0347

Consent of assignment for Agmt A154610 from RedBrick Health Corporation to Virgin Pulse, Inc. for an online health and well-being experience platform; Authorization to Neg Amd 2 to Agmt A154610 with RedBrick Health Corporation for substitution and replacement of certain RedBrick services with Virgin Pulse services, ext end date to 12/31/22, incr NTE by \$944,400

9.C. **19-0348**

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1914

9.D. **19-0349**

Amd 3 to Agmt A154408 with Vistar Technologies LLC, for eVIPS, changing company name due to acquisition; implement and train eApply module, no change to contract terms and amounts

9.E. **19-0350**

Agmt PR00001296 with Anoka, Carver, Dakota, Ramsey, Scott and Washington counties for reciprocal use of household hazardous waste management facilities, 01/01/20–12/31/24

9.F. **19-0351**

Agmt PR00001468 with Perkins + Will, Inc. to develop a marketing tool for the METRO Blue Line Extension corridor (CP 1005239), 09/25/19–02/01/20, NTE \$85,000

9.G. **19-0352**

Agmt PR00001331 with Neighborhood Development Center, NTE \$125,000, and Agmt PR00001330 with Northside Economic Opportunity Network, NTE \$125,000, for the provision of small business technical assistance in the METRO Blue Line Extension Corridor (CP 1002318), 08/13/19–08/31/21

9.H. **19-0353**

Neg Amd 1 to MnDOT Agmt 1030690 for cost participation in environmental review for TH 252 and I-694/I-94 corridor; neg Amd 2 to PW 11-66-17 with SRF Consulting Group Inc.; amend budget (CP 2155600) (recv \$1,378,390)

9.I. **19-0354**

Neg work auth under Master Agmt A177657 with AECOM, Inc. for design, surveying and public engagement on CSAH 152 reconstruction in Minneapolis (CP 2174100), 10/01/19-06/30/21, (county cost NTE \$410,000 state aid)

9.J. **19-0356**

Agmt A199772 with the MN Dept of Public Safety accepting grant funding for African American crime victim advocacy svcs and direct client assistance, 10/01/19-09/30/21, \$280,000 (recv)

9.K. **19-0365**

Agmt PR00001463 with the USA Swimming Foundation for Swimming and Water Safety Lessons, 01/01/19-12/31/19, NTE \$50,000

9.L. **19-0366**

Authorization to apply for a federal Hazard Mitigation Grants for a project to detect flash flooding conditions in the Minnehaha Creek Watershed and provide advance warning of lightning activity to enhance public safety in Hennepin County

9.M. **19-0367**

Amd 1 to Agmt A189204 with the US Dept of HHS to provide svcs to individuals suffering mental illness and co-occurring substance abuse disorder, 09/30/19-09/29/20, incr recv by \$324,041, cont 2 grant funded FTE

10. Non-Consent

11. Progressed

11.A. **19-0322**

R1

2019/2020/2021 salary adjustment for the Hennepin County Attorney

11.B. **19-0323R1**

2019/2020/2021 salary adjustment for the Hennepin County Sheriff

11.C. **19-0344**

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

11.D. **19-0355**

Authorize the issuance and sale of one or more multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing project at 114 5th St SE, Mpls

11.E. **19-0364**

Establish date and time for required Public Safety line of business hearing to consider the proposed 2020 budget

12. Old Business

13. Immediate Approvals

13.A. **19-0383**

Authorize changes to the 2019 board calendar

13.B. **19-0384**

Labor Agreement with the International Brotherhood of Electrical Workers Local #292, Traffic Signal Electrician Unit 01/01/19-12/31/21

13.C. **19-0385**

Amd 1 to Agmt PR00001076 with Pillsbury United Communities to provide an AmeriCorps community member, no change to contract end date, incr NTE by \$17,250 for new total NTE of \$102,250

13.D. **19-0386**

Bid Award to ECM Publishers, Inc. for publication of the 2018 financial statement in a publication with circulation in the southern suburbs, Contract CM00000462, NTE \$650

13.E. **19-0387**

2020 Proposed Operating and Capital Budgets

13.F. **19-0388**

Set maximum 2020 property tax levy and proposed 2020 budget

Progressed - Revised

19-0322 R2

2019/2020/2021 salary adjustment for the Hennepin County Attorney, as amended

19-0323R2

2019/2020/2021 salary adjustment for the Hennepin County Sheriff, as amended

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, AUGUST 27, 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 1:33 PM.

The meeting was called to order by Commissioner Greene, Chair, and all Commissioners were present.

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

1. Pledge of Allegiance

Commissioner Marion Greene led the Pledge of Allegiance.

2. Approval of Agenda

APPROVED

Commissioner Greene moved to amend the agenda to include item 13C). Commissioner Irene Fernando moved to approve the Agenda as amended, seconded by Commissioner Angela Conley and approved - 7 Yeas

3. Hennepin Highlights

A. Land Protection and Restoration - Karen Galles, Environment and Energy Department

Commissioner Jeff Johnson introduced the topic, followed by a presentation given by Karen Galles.

4. Minutes from Previous Meeting

A. 8-13-2019 Meeting Minutes

APPROVED

Commissioner Debbie Goettel moved to approve the Minutes, seconded by Commissioner Irene Fernando and approved - 7 Yeas

5. Referral of Correspondence and Department Communications

A. Correspondence

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

19-N0087

Professional and Personal Service Agreements/Amendments of \$50,000 or less which have been

REFERRED AS RECOMMENDED

19-N0088

Claims - 1. Lorie A Klein, Fafinski Mark & Johnson - RE: Application of Kendra Sage Akin f/k/a A. Kenneth Akin and Mary Jane Akin, husband and wife, as joint tenants to register title to certain land 27-ET-CV-19567.
- 2. Christopher M DeLillo - RE: Notice of (I) Cancellation of Auction for Certain of the Debtor's Assets and (II) Rescheduled Auction for Others Assets - INSYS THERAPEUTICS, INC, et al.

REFERRED AS RECOMMENDED

19-N0089

Ltr: John Zygai, PE, Regional Engineer, Federal Energy Regulatory Commission - Office of Energy Projects
- RE: Follow Up to the 2019 Dam Safety Inspection, St. Anthony Falls Hydroelectric Project FERC No. P-2056

REFERRED AS RECOMMENDED

19-N0090

Ltr: Sanford Berman, Committee for the Abolition of Library Fines - RE: Signatures favoring abolishment of library fines

REFERRED AS RECOMMENDED

19-N0091

Ltr: Michael Barnes, PE, Metro District Engineer, Minnesota Department of Transportation - RE: Executive Committee for the rethinking of I-94 Phase 2 (environmental analysis) activities.

REFERRED AS RECOMMENDED

19-N0092

Notice: Minnehaha Creek Watershed District -RE: Notice of Public Hearing for the Wasserman Lake Park Project

REFERRED AS RECOMMENDED

B. Department Communications

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

19-0359

Claims Register for the period ending August 30, 2019

REFERRED TO COMMITTEE

19-0360

Claims Register for the period ending September 6, 2019

REFERRED TO COMMITTEE

19-0361

Claims Register for the period ending September 13, 2019

REFERRED TO COMMITTEE

19-0362

Claims Register for the period ending September 20, 2019

REFERRED TO COMMITTEE

Referred to Public Works Committee

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

19-0350

Agmt PR00001296 with Anoka, Carver, Dakota, Ramsey, Scott and Washington counties for reciprocal use of household hazardous waste management facilities, 01/01/20–12/31/24

REFERRED TO COMMITTEE

19-0351

Agmt PR00001468 with Perkins + Will, Inc. to develop a marketing tool for the METRO Blue Line Extension corridor (CP 1005239), 09/25/19–02/01/20, NTE \$85,000

REFERRED TO COMMITTEE

19-0352

Agmt PR00001331 with Neighborhood Development Center, NTE \$125,000, and Agmt PR00001330 with Northside Economic Opportunity Network, NTE \$125,000, for the provision of small business technical assistance in the METRO Blue Line Extension Corridor (CP 1002318), 08/13/19–08/31/21

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Neg Amd 1 to MnDOT Agmt 1030690 for cost participation in environmental review for TH 252 and I-694/I-94 corridor; neg Amd 2 to PW 11-66-17 with SRF Consulting Group Inc.; amend budget (CP 2155600) (recv \$1,378,390)

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Neg work auth under Master Agmt A177657 with AECOM, Inc. for design, surveying and public engagement on CSAH 152 reconstruction in Minneapolis (CP 2174100), 10/01/19-06/30/21, (county cost NTE \$410,000 state aid)

REFERRED TO COMMITTEE

19-0355

Authorize the issuance and sale of one or more multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing project at 114 5th St SE, Mpls

REFERRED TO COMMITTEE

Referred to Public Safety Committee

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

19-0356

Agmt A199772 with the MN Dept of Public Safety accepting grant funding for African American crime victim advocacy svcs and direct client assistance, 10/01/19-09/30/21, \$280,000 (recv)

REFERRED TO COMMITTEE

Referred to Administration, Libraries and Budget Committee

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

19-0344

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

REFERRED TO COMMITTEE

19-0346

Amd 1 to Agmt A153113 with Sand Creek EAP, LLC for the provision of employee assistance program services for employees and their household members, ext contract to 12/31/21, incr NTE by \$220,000

REFERRED TO COMMITTEE

19-0347

Consent of assignment for Agmt A154610 from RedBrick Health Corporation to Virgin Pulse, Inc. for an online health and well-being experience platform; Authorization to Neg Amd 2 to Agmt A154610 with RedBrick Health Corporation for substitution and replacement of certain RedBrick services with Virgin Pulse services, ext end date to 12/31/22, incr NTE by \$944,400

REFERRED TO COMMITTEE

Referred to Health and Human Services Committee

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

19-0348

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1914

REFERRED TO COMMITTEE

19-0349

Amd 3 to Agmt A154408 with Vistar Technologies LLC, for eVIPS, changing company name due to acquisition; implement and train eApply module, no change to contract terms and amounts

REFERRED TO COMMITTEE

6. Commendations

7. Commissioner Communications/Updates

Commissioner Opat: Highlighted the Brooklynk program and award received by Hennepin County. Michael Rossman, Director of Human Resources accepted the award on behalf of the County. Commissioner Opat also thanked Human Resources Talent Acquisition staff, before turning it over to Naweed Ahmadzai – Human Resources, who gave a brief speech.

Commissioner Conley: Spoke of the Hosmer Library Re-Opening that she attended and invited the public to check out the new, updated space after a year-long closure.

8. Claims Register

8.A. 19-0342

Claims Register for the period ending August 16, 2019

BE IT RESOLVED, that the claims register for the period ending August 16, 2019, be ratified.

APPROVED/RATIFIED

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

8.B. 19-0343

Claims Register for the period ending August 23, 2019

BE IT RESOLVED, that the claims register for the period ending August 23, 2019, be ratified.

APPROVED/RATIFIED

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

9. Consent

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

9.A. 19-0315

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.

ADOPTED

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

9.B. **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

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.

ADOPTED

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

9.C. **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

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.

ADOPTED

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

9.D. **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

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.

ADOPTED

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

9.E. **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)

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.

ADOPTED

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

9.F. **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

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.

ADOPTED

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

9.G. **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

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.

ADOPTED

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

9.H. **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

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. **ADOPTED**

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

9.I. **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.

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.

ADOPTED

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

9.J. **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

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.

ADOPTED

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

9.K. **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)

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.

ADOPTED

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

9.L. **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

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.

ADOPTED

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

9.M. **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)

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.

ADOPTED

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

9.N. **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

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.

ADOPTED

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

9.O. **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)

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.

ADOPTED

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

9.P. **19-0345**

Agmt PR00001403 with AECOM Technical Services, Inc., for architectural and engineering svcs for the NorthPoint Health and Wellness Center project, 08/28/19-12/31/22, NTE \$1,878,341

BE IT RESOLVED, that Agreement PR00001403 with AECOM Technical Services, Inc., for architectural/engineering services for capital project 0031735-North Minneapolis Community Wellness Center, during the period August 28, 2019 through December 31, 2022 in an amount not to exceed \$1,878,341 be approved; that the Chair of Board be authorized to sign the agreement on behalf of the County; and that the

Controller be authorized to disburse funds as directed.

ADOPTED

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

10. Non-Consent

10.A. 19-0324

Adoption of Hennepin County 2040 Comprehensive Plan

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

ADOPTED

Commissioner Mike Opat moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 6 Years 1 Days: Johnson

10.B. 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)

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.

RETURNED TO AUTHOR

Commissioner Marion Greene moved to return to author the Resolution, seconded by Commissioner Mike Opat and approved - 7 Yeas

11. Progressed

11.A. 19-0313

2019 - Nine Mile Creek Watershed District Board Applicants and Appointments

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:

A roll call was taken on the first vacancy. The votes were as follows:

Opat: Grace Sheely
Fernando: Grace Sheely
Conley: Grace Sheely
Goettel: Grace Sheely
Callison: Grace Sheely
Johnson: Grace Sheely
Greene: Grace Sheely

Accordingly, Grace Sheely, incumbent, was appointed.

A roll call was taken on the second vacancy. The votes were as follows:

Fernando: Larry Olson
Conley: Peggy Kvam
Goettel: Larry Olson
Callison: Larry Olson
Johnson: Larry Olson
Opat: Larry Olson
Greene: Larry Olson

Accordingly, Larry Olson was appointed.

ADOPTED

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

11.B. 19-0325

Adopt revisions to the Hennepin County Purchasing Rules

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

REVISED

Commissioner Debbie Goettel moved to revise the Resolution, seconded by Commissioner Marion Greene and approved - 7 Yeas

19-0325R1 **Revised**

Adopt revisions to the Hennepin County Purchasing Rules, as revised

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

ADOPTED

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

11.C. 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)

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.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Angela Conley and approved - 7 Yeas

11.D. 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

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.

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.

ADOPTED

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

12. Old Business

12.A. 19-0275

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

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:

Joint Labor Management or Union Affiliate Registered Apprenticeship Program:
Brian Farmer

Private Sector Business
John Hacker
Amy Keding
Tim Mayer
Kurt Scepaniak
TC Stover

ADOPTED

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

12.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

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

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.

Commissioner Debbie Goettel moved to substitute the Resolution (attached schedule), seconded by Commissioner Irene Fernando and approved - 7 Yeas

19-0303S1 Substituted

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

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.
ADOPTED

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

12.C. 19-0304

Authorize county staff to pursue 2020 state general obligation bonding appropriations

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)

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

13. Immediate Approvals

13.A. 19-0357

Award Contract 4970A9 to Marge Magnuson Construction Company, Inc., for the Hennepin County Government Center – A Level Public Restroom Remodeling project, NTE \$794,257

BE IT RESOLVED, that the award of Contract 4970A9 to Marge Magnuson Construction Company, Inc., for the Hennepin County Government Center – A Level Public Restroom Remodeling project (Capital Project 1000874, Sub-project 1006414), in the not to exceed amount of \$794,257 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Angela Conley and approved - 7 Yeas

13.B. 19-0358

Appointment to Association of Minnesota Counties Policy Committee

BE IT RESOLVED, that effective immediately the Hennepin County Board of Commissioners appoints Marion Greene to the Association of Minnesota Counties Transportation and Infrastructure committee; and

BE IT FURTHER RESOLVED, that the appointment term runs through December 31, 2019.

ADOPTED

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

13.C. 19-0363

Neg Amd 1 to Agmt PR00000689 with Met Council and HCRRA for the METRO Green Line Extension project (CP 1005876); extend period from 08/31/19 to 09/30/19; no change to NTE

BE IT 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 September 30, 2019, with no change to the not to exceed amount of \$434,901,943 and approving a revised disbursement schedule; and

BE IT FURTHER RESOLVED, the Board authorizes the Chair to execute Amendment 1 after review and approval by the County Attorney's Office; 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.

ADOPTED

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

14. Adjournment

On motion by Commissioner Jeff Johnson, seconded by Commissioner Mike Opat the Hennepin County Board meeting was adjourned at 2:02 PM until Tuesday, September 24, 2019.

Maria Rose
Clerk to the County Board

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

HENNEPIN COUNTY

MINNESOTA

SPECIAL BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, SEPTEMBER 17, 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 3:31 PM.

The meeting was called to order by Commissioner Marion Greene, Chair, and all Commissioners were present.

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

1. Pledge of Allegiance

Commissioner Marion Greene led the Pledge of Allegiance.

2. Approval of Agenda

APPROVED

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

3. Immediate Approvals

A. 19-0368

Approval of Green Line Extension work under second Letter of No Prejudice, pre-award authority work, and neg Amd 2 to Agmt PR00000689 with Metropolitan Council and HCRRA for the HC Southwest Light Rail Transit project (CP 1005876)

BE IT RESOLVED, that consistent with Agreement PR00000689 with the Metropolitan Council and Hennepin County Regional Railroad Authority (HCRRA), the Hennepin County Board of Commissioners 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 30, 2019, and on file with the clerk; and

BE IT FURTHER RESOLVED, that consistent with Agreement PR00000689, the Hennepin County Board of Commissioners provides its approval 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 consistent with Agreement PR00000689, the Hennepin County Board of Commissioners provides its approval 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 County Administrator be authorized to negotiate Amendment 2 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 September 30, 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 CP1000899), 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; 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 disburse funds as directed; and

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

ADOPTED

Commissioner Jan Callison moved to adopt the Resolution, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Nays: Johnson

4. Adjournment

On motion by Commissioner Debbie Goettel, seconded by Commissioner Marion Greene, the Special County Board meeting was adjourned at 3:33 PM until Tuesday, September 24, 2019.

Karen L Keller
Deputy 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-N0093

Item Description:

Professional and Personal Service Agreements/Amendments of \$50,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 19RAA-09

Background:

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

Resolution 02-8-500 increased the authority of the County Administrator to enter into professional and personal service agreements of \$50,000 or less.

Resolution 19-0325R1 further increased the authority of the County Administrator to enter into professional and personal service agreements of \$100,000 or less.

This BAR continues communication of these agreements to the Board.

ATTACHMENTS:

Description	Upload Date	Type
19RAA-09	9/23/2019	Backup Material

Request for Administrative Approval Report

Report Communicated: September 24, 2019

BAR: 19-N0093

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Communications						
	PR00001322	Spokesman & Recorder Publishing Co.	Agmt PR00001322 with Spokesman & Recorder Publishing Co. to provide Advertising Services, 08/26/2019-12/31/2020, NTE \$25,000.00.	8/26/2019	12/31/2020	\$25,000.00
	PR00001323	WRNB FM Media, Inc	Agmt PR00001323 with WRNB FM Media, Inc to provide Advertising Services, 09/06/2019-12/31/2020, NTE \$25,000.00.	9/6/2019	12/31/2020	\$25,000.00
County Attorney						
	PR00001490	Pine, Adrienne	Agmt PR00001490 with Pine, Adrienne to provide expert witness consultation and testimony, 09/16/2019-03/31/2020, NTE \$10,000.00.	9/16/2019	3/31/2020	\$10,000.00
HS Children and Family Services						
	PR00001375	Granger-Kopesky, Joan M.	Agmt PR00001375 with Granger-Kopesky, Joan M. to provide Consulting, 09/03/2019-03/31/2020, NTE \$50,000.00.	9/3/2019	3/31/2020	\$50,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Human Resources						
	PR00001326	Executive Speaking, Inc.	Agmt PR00001326 with Executive Speaking, Inc. to provide two-day Executive Speaking Boot Camp, 09/01/2019-12/31/2019, NTE \$15,000.00.	9/1/2019	12/31/2019	\$15,000.00
Libraries						
	PR00001351	LASKA Music	Agmt PR00001351 with LASKA Music to provide Music Licensing, 08/29/2019-08/28/2021, NTE \$200.00.	8/29/2019	8/28/2021	\$200.00
	PR00001353	Spencer, Jerrald Jr.	Agmt PR00001353 with Spencer, Jerrald Jr. to provide Music Licensing, 09/11/2019-09/10/2021, NTE \$200.00.	9/11/2019	9/10/2021	\$200.00
	PR00001354	Morris, Sarah	Agmt PR00001354 with Morris, Sarah to provide Music Licensing, 08/22/2019-08/21/2021, NTE \$200.00.	8/22/2019	8/21/2021	\$200.00
	PR00001357	Fenzi, Warren T.	Agmt PR00001357 with Fenzi, Warren T. to provide Music Licensing, 08/22/2019-08/21/2021, NTE \$200.00.	8/22/2019	8/21/2021	\$200.00
	PR00001379	Melford, Brianna L.	Agmt PR00001379 with Melford, Brianna L. to provide Music Licensing, 09/11/2019-09/10/2021, NTE \$200.00.	9/11/2019	9/10/2021	\$200.00
	PR00001380	Stoddard, David P.	Agmt PR00001380 with Stoddard, David P. to provide Music Licensing, 09/11/2019-09/10/2021, NTE \$200.00.	9/11/2019	9/10/2021	\$200.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00001382	Basgoze, Emine Pinar	Agmt PR00001382 with Basgoze, Emine Pinar to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001383	Grayson DeWolfe	Agmt PR00001383 with Grayson DeWolfe to provide Music Licensing, 08/22/2019-08/21/2021, NTE \$200.00.	8/22/2019	8/21/2021	\$200.00
	PR00001385	Farr, William	Agmt PR00001385 with Farr, William to provide Music Licensing, 09/13/2019-09/12/2021, NTE \$200.00.	9/13/2019	9/12/2021	\$200.00
	PR00001386	Escobar-Haskins, Jason G.	Agmt PR00001386 with Escobar-Haskins, Jason G. to provide Music Licensing, 09/11/2019-09/10/2021, NTE \$200.00.	9/11/2019	9/10/2021	\$200.00
	PR00001388	Dayton, Jeff	Agmt PR00001388 with Dayton, Jeff to provide Music Licensing, 08/22/2019-08/21/2021, NTE \$200.00.	8/22/2019	8/21/2021	\$200.00
	PR00001389	Soshnik, John	Agmt PR00001389 with Soshnik, John to provide Music Licensing, 08/29/2019-08/28/2021, NTE \$200.00.	8/29/2019	8/28/2021	\$200.00
	PR00001391	Arguello, Paula	Agmt PR00001391 with Arguello, Paula to provide Music Licensing, 08/22/2019-08/21/2021, NTE \$200.00.	8/22/2019	8/21/2021	\$200.00
	PR00001393	Mississippi Hot Club, LLC	Agmt PR00001393 with Mississippi Hot Club, LLC to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001394	dubNemo Productions	Agmt PR00001394 with dubNemo Productions to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00001395	Jany, Pavel	Agmt PR00001395 with Jany, Pavel to provide Music Licensing, 08/22/2019-08/21/2021, NTE \$200.00.	8/22/2019	8/21/2021	\$200.00
	PR00001396	Mader, Aaron	Agmt PR00001396 with Mader, Aaron to provide Music Licensing, 08/22/2019-08/21/2021, NTE \$200.00.	8/22/2019	8/21/2021	\$200.00
	PR00001397	Kastrul, Emily Jo	Agmt PR00001397 with Kastrul, Emily Jo to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001398	Bergmark, Kristine	Agmt PR00001398 with Bergmark, Kristine to provide Music Licensing, 09/13/2019-09/12/2021, NTE \$200.00.	9/13/2019	9/12/2021	\$200.00
	PR00001400	Ogbazghi, Temesgen	Agmt PR00001400 with Ogbazghi, Temesgen to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001401	Elstran, Sarah E.	Agmt PR00001401 with Elstran, Sarah E. to provide Music licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001405	Kiesling, Adam	Agmt PR00001405 with Kiesling, Adam to provide Music licensing, 08/22/2019-08/21/2021, NTE \$200.00.	8/22/2019	8/21/2021	\$200.00
	PR00001407	Bates, Christopher J.	Agmt PR00001407 with Bates, Christopher J. to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001408	Caro, Vincent	Agmt PR00001408 with Caro, Vincent to provide Music licensing, 08/22/2019-08/21/2021, NTE \$200.00.	8/22/2019	8/21/2021	\$200.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00001409	Fat Six LLC	Agmt PR00001409 with Fat Six LLC to provide Music Licensing, 08/22/2019-08/21/2021, NTE \$200.00.	8/22/2019	8/21/2021	\$200.00
	PR00001411	Johnson, Christopher B.	Agmt PR00001411 with Johnson, Christopher B. to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001412	Koza, Chris	Agmt PR00001412 with Koza, Chris to provide Music Licensing, 09/11/2019-09/10/2021, NTE \$200.00.	9/11/2019	9/10/2021	\$200.00
	PR00001414	Simonet, Loretta J.	Agmt PR00001414 with Simonet, Loretta J. to provide Music Licensing, 08/22/2019-08/21/2021, NTE \$200.00.	8/22/2019	8/21/2021	\$200.00
	PR00001417	Aubert, Danielle	Agmt PR00001417 with Aubert, Danielle to provide Music Licensing, 09/05/2019-09/04/2021, NTE \$200.00.	9/5/2019	9/4/2021	\$200.00
	PR00001418	Good Morning Bedlam LLC	Agmt PR00001418 with Good Morning Bedlam LLC to provide Music Licensing, 09/11/2019-09/10/2021, NTE \$200.00.	9/11/2019	9/10/2021	\$200.00
	PR00001420	Glad, Grant A.	Agmt PR00001420 with Glad, Grant A. to provide Music Licensing, 08/22/2019-08/21/2021, NTE \$200.00.	8/22/2019	8/21/2021	\$200.00
	PR00001421	Scroggins, Jeffrey H.	Agmt PR00001421 with Scroggins, Jeffrey H. to provide Music licensing, 08/22/2019-08/21/2021, NTE \$200.00.	8/22/2019	8/21/2021	\$200.00
	PR00001422	Duncan, Emmanuel	Agmt PR00001422 with Duncan, Emmanuel to provide Music Licensing, 09/09/2019-09/08/2021, NTE \$200.00.	9/9/2019	9/8/2021	\$200.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00001424	Freethy, Jameson G.	Agmt PR00001424 with Freethy, Jameson G. to provide Music Licensing, 08/22/2019-08/21/2021, NTE \$200.00.	8/22/2019	8/21/2021	\$200.00
	PR00001425	JOHNIDAVIDISOUND, LLC	Agmt PR00001425 with JOHNIDAVIDISOUND, LLC to provide Music Licensing, 08/22/2019-08/21/2021, NTE \$200.00.	8/22/2019	8/21/2021	\$200.00
	PR00001426	Myers, Jourdan G.	Agmt PR00001426 with Myers, Jourdan G. to provide Music Licensing, 08/29/2019-08/28/2021, NTE \$200.00.	8/29/2019	8/28/2021	\$200.00
	PR00001427	Joyann Parker LLC	Agmt PR00001427 with Joyann Parker LLC to provide Music Licensing, 09/11/2019-09/10/2021, NTE \$200.00.	9/11/2019	9/10/2021	\$200.00
	PR00001428	Vanderwood, Katherine L	Agmt PR00001428 with Vanderwood, Katherine L to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001429	Podrug, Roberta	Agmt PR00001429 with Podrug, Roberta to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001431	O'Brien, Lynn	Agmt PR00001431 with O'Brien, Lynn to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001432	Jacox, Maurice W.	Agmt PR00001432 with Jacox, Maurice W. to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001433	Phillips, Chadwick	Agmt PR00001433 with Phillips, Chadwick to provide Music Licensing, 09/13/2019-09/12/2021, NTE \$200.00.	9/13/2019	9/12/2021	\$200.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00001434	Leavitt, Matthew J.	Agmt PR00001434 with Leavitt, Matthew J. to provide Music Licensing, 09/11/2019-09/10/2021, NTE \$200.00.	9/11/2019	9/10/2021	\$200.00
	PR00001435	Hass, Rebecca M.	Agmt PR00001435 with Hass, Rebecca M. to provide Music Licensing, 09/04/2019-09/03/2021, NTE \$200.00.	9/4/2019	9/3/2021	\$200.00
	PR00001436	Watkins, Johnny	Agmt PR00001436 with Watkins, Johnny to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001437	Stevens, Ryan D.	Agmt PR00001437 with Stevens, Ryan D. to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001438	Hassan, Sahar	Agmt PR00001438 with Hassan, Sahar to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001439	Greer, Sarah M.	Agmt PR00001439 with Greer, Sarah M. to provide Music Licensing, 09/13/2019-09/12/2021, NTE \$200.00.	9/13/2019	9/12/2021	\$200.00
	PR00001440	Rena's Kitchen Music LLC	Agmt PR00001440 with Rena's Kitchen Music LLC to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001442	Williams, Anthony	Agmt PR00001442 with Williams, Anthony to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001443	Triad Entertainment, Inc.	Agmt PR00001443 with Triad Entertainment, Inc. to provide Music Licensing, 09/11/2019-09/10/2021, NTE \$200.00.	9/11/2019	9/10/2021	\$200.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00001444	Pert Near Sandstone	Agmt PR00001444 with Pert Near Sandstone to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001445	Smith, Menneh	Agmt PR00001445 with Smith, Menneh to provide Music Licensing, 08/29/2019-08/28/2021, NTE \$200.00.	8/29/2019	8/28/2021	\$200.00
	PR00001446	Miller, Mayda	Agmt PR00001446 with Miller, Mayda to provide Music Licensing, 09/11/2019-09/10/2021, NTE \$200.00.	9/11/2019	9/10/2021	\$200.00
	PR00001447	Giant Client Publishing LLC	Agmt PR00001447 with Giant Client Publishing LLC to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001448	Bart, Brian	Agmt PR00001448 with Bart, Brian to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001451	Schaff, Andrew P.	Agmt PR00001451 with Schaff, Andrew P. to provide Music Licensing, 09/09/2019-09/08/2021, NTE \$200.00.	9/9/2019	9/8/2021	\$200.00
	PR00001452	Marchus, Dillon J.	Agmt PR00001452 with Marchus, Dillon J. to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001453	Spehar, Luke H.	Agmt PR00001453 with Spehar, Luke H. to provide Music Licensing, 09/13/2019-09/12/2021, NTE \$200.00.	9/13/2019	9/12/2021	\$200.00
	PR00001454	Hannah, Michael A	Agmt PR00001454 with Hannah, Michael A to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00001455	Hollander Records LLC	Agmt PR00001455 with Hollander Records LLC to provide Music Licensing, 09/11/2019-09/10/2021, NTE \$200.00.	9/11/2019	9/10/2021	\$200.00
	PR00001456	Dall, Collin J.	Agmt PR00001456 with Dall, Collin J. to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001457	Harris, William	Agmt PR00001457 with Harris, William to provide Music Licensing, 09/11/2019-09/10/2021, NTE \$200.00.	9/11/2019	9/10/2021	\$200.00
	PR00001458	Rhymesayers Entertainment	Agmt PR00001458 with Rhymesayers Entertainment to provide Music Licensing, 09/13/2019-09/12/2021, NTE \$200.00.	9/13/2019	9/12/2021	\$200.00
	PR00001459	Rhymesayers Entertainment	Agmt PR00001459 with Rhymesayers Entertainment to provide Music Licensing, 09/13/2019-09/12/2021, NTE \$200.00.	9/13/2019	9/12/2021	\$200.00
	PR00001460	Richardson, John C.	Agmt PR00001460 with Richardson, John C. to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001461	Katy Dahl	Agmt PR00001461 with Katy Dahl to provide Music Licensing, 08/28/2019-08/27/2021, NTE \$200.00.	8/28/2019	8/27/2021	\$200.00
	PR00001462	Erickson, Dominic	Agmt PR00001462 with Erickson, Dominic to provide Music Licensing, 09/04/2019-09/03/2021, NTE \$200.00.	9/4/2019	9/3/2021	\$200.00
	PR00001474	Propel Nonprofits	Agmt PR00001474 with Propel Nonprofits to provide homeless outreach, 08/23/2019-12/31/2019, NTE \$12,350.00.	8/23/2019	12/31/2019	\$12,350.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00001476	YWCA of Minneapolis	Agmt PR00001476 with YWCA of Minneapolis to provide racial justice training, 08/28/2019-09/04/2019, NTE \$2,500.00.	8/28/2019	9/4/2019	\$2,500.00
	PR00001481	Springboard For The Arts	Agmt PR00001481 with Springboard For The Arts to provide business training for artists, 09/07/2019-11/30/2019, NTE \$5,684.00.	9/7/2019	11/30/2019	\$5,684.00
	PR00001482	Loft Literary Center	Agmt PR00001482 with Loft Literary Center to provide literary training, 09/14/2019-11/30/2019, NTE \$10,150.00.	9/14/2019	11/30/2019	\$10,150.00
	PR00001483	Rivard Art LLC	Agmt PR00001483 with Rivard Art LLC to provide Design a Skateboard programming, 09/11/2019-11/09/2019, NTE \$2,250.00.	9/11/2019	11/9/2019	\$2,250.00
Public Health						
	PR00000699	Sweeney, Deborah S	Amd 2 to Agmt PR00000699 with Sweeney, Deborah S to provide grant writing services, 11/01/2018-12/31/2019, NTE \$20,000.	11/1/2018	12/31/2019	\$20,000.00
	PR00000986	Ahavah BirthWorks LLC	Agmt PR00000986 with Ahavah BirthWorks LLC to provide Consultation, trainings, and support for parent engagement and outreach to COUNTY Public Health Family Health (PHFH) staff and Parents As Teachers (PAT) providers., 09/01/2019-08/31/2020, NTE \$15,000.00.	9/1/2019	8/31/2020	\$15,000.00
	PR00001126	Minnesota African Task Force Against	Agmt PR00001126 with Minnesota African Task Force Against to provide The Provider will act as the fiscal agent for the West African HIV Task Force, 07/01/2019-03/31/2020, NTE \$20,000.00.	7/1/2019	3/31/2020	\$20,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Public Works - Community Works						
	PR00001363	Nokomis East Neighborhood Association	Agmt PR00001363 with Nokomis East Neighborhood Association to provide Lead poisoning prevention outreach services., 08/19/2019-08/18/2020, NTE \$10,000.00.	8/19/2019	8/18/2020	\$10,000.00
	PR00001364	SEWA-AIFW Inc.	Agmt PR00001364 with SEWA-AIFW Inc. to provide Lead poisoning prevention outreach services, 08/19/2019-08/18/2020, NTE \$10,000.00.	8/19/2019	8/18/2020	\$10,000.00
	PR00001365	Jordan Area Community Council	Agmt PR00001365 with Jordan Area Community Council to provide Lead Poisoning Prevention Outreach Services, 08/19/2019-08/18/2020, NTE \$10,000.00.	8/19/2019	8/18/2020	\$10,000.00
	PR00001367	The BeautyWell Project	Agmt PR00001367 with The BeautyWell Project to provide Lead poisoning prevention outreach services, 08/19/2019-08/18/2020, NTE \$10,000.00.	8/19/2019	8/18/2020	\$10,000.00
	PR00001368	Standish-Ericsson Neighborhood	Agmt PR00001368 with Standish-Ericsson Neighborhood to provide Lead poisoning prevention outreach services, 08/19/2019-08/18/2020, NTE \$9,938.00.	8/19/2019	8/18/2020	\$9,938.00
	PR00001369	Harrison Neighborhood Association	Agmt PR00001369 with Harrison Neighborhood Association to provide Lead poisoning prevention outreach services, 08/19/2019-08/18/2020, NTE \$9,997.00.	8/19/2019	8/18/2020	\$9,997.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Public Works - Environment and Energy						
	PR00000441	City of Maple Grove	Agmt PR00000441 with City of Maple Grove to provide payment for the cleanup at the 13250 Grove Drive Redevelopment project site, 08/22/2019 -08/21/2021, NTE \$27,723.00.	8/22/2019	8/21/2021	\$27,723.00
	PR00001301	Jordan Area Community Council	Agmt PR00001301 with Jordan Area Community Council to provide Environmental Education Grants, 09/01/2019-08/31/2020, NTE \$10,000.00.	9/1/2019	8/31/2020	\$10,000.00
	PR00001302	Downtown Minneapolis Transportation	Agmt PR00001302 with Downtown Minneapolis Transportation to provide Environmental Education Grant, 09/01/2019-08/31/2020, NTE \$20,000.00.	9/1/2019	8/31/2020	\$20,000.00
	PR00001303	Lao Assistance Center of Minnesota	Agmt PR00001303 with Lao Assistance Center of Minnesota to provide Environmental Education Grants, 09/01/2019-08/31/2020, NTE \$20,000.00.	9/1/2019	8/31/2020	\$20,000.00
	PR00001304	Minnesota State Colleges & Universities	Agmt PR00001304 with Minnesota State Colleges & Universities to provide Environmental Education Grants, 09/01/2019-08/31/2020, NTE \$10,000.00.	9/1/2019	8/31/2020	\$10,000.00
	PR00001307	St Anthony-New Brighton ISD 282	Agmt PR00001307 with St Anthony-New Brighton ISD 282 to provide Environmental Education Grants, 09/01/2019-08/31/2020, NTE \$18,500.00.	9/1/2019	8/31/2020	\$18,500.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00001312	Center for Earth Energy and Democracy	Agmt PR00001312 with Center for Earth Energy and Democracy to provide Environmental Education Grants, 09/01/2019-08/31/2020, NTE \$15,050.00.	9/1/2019	8/31/2020	\$15,050.00
	PR00001313	Urban Strategies Inc	Agmt PR00001313 with Urban Strategies Inc to provide Environmental Education Grants, 09/01/2019-08/31/2020, NTE \$40,000.00.	9/1/2019	8/31/2020	\$40,000.00
	PR00001318	Midwest Food Connection	Agmt PR00001318 with Midwest Food Connection to provide Environmental Education Grants, 09/01/2019-08/31/2020, NTE \$9,800.00.	9/1/2019	8/31/2020	\$9,800.00
	PR00001370	Hyatt Corporation	Agmt PR00001370 with Hyatt Corporation to provide recycling and reduction project, 08/08/2019-08/31/2020, NTE \$23,475.00.	8/8/2019	8/31/2020	\$23,475.00
Public Works LOB Administration						
	PR00001373	Blaydes, Lonnie E.	Agmt PR00001373 with Blaydes, Lonnie E. to provide Railroad consulting activities, 07/29/2019-07/28/2020, NTE \$50,000.00.	7/29/2019	7/28/2020	\$50,000.00
Sheriff						
	PR00001340	Koelman, Linda L.	Agmt PR00001340 with Koelman, Linda L. to provide on call chaplain services, 08/01/2019-07/31/2020, NTE \$12,000.00.	8/1/2019	7/31/2020	\$12,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00001371	Larson, David N.	Agmt PR00001371 with Larson, David N. to provide on call chaplain services, 08/01/2019-07/31/2020, NTE \$12,000.00.	8/1/2019	7/31/2020	\$12,000.00

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0094

Item Description:

Ltr: Sanford Berman, Committee for the Abolition of Library Fines - 8-24-2019 - RE: Signatures favoring abolishment of library fines

ATTACHMENTS:

Description	Upload Date	Type
Sanford Berman, Committee for the Abolition of Library Fines 09-24-2019	9/9/2019	Backup Material

8-24-19

Hennepin County Board of Commissioners
A2400 Hennepin County Government Center
300 S. 6th Street
Minneapolis, MN 55407

Dear Commissioners,

Here's a 4th instalment of fine-free petitions.

With best wishes,



Sanford Berman

Convenor

Committee for the Abolition of Library Fines

4400 Morningside Road
Edina, MN 55416

952 925-5738

cc: HCL Board President

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

SUBJECT: Library Fines

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

Numerous studies and eyewitness accounts affirm that library fines

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

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

Name	Address	Date
<i>Sean McGuire</i>	<i>5190 Upton Ave S</i>	<i>8/20/19</i>
<i>Sara Schuchert</i>	<i>5909 Beard Ave S</i>	<i>8/20/19</i>
<i>Jeff M. [unclear]</i>	<i>4338 Morgan Ave NE</i>	<i>8/20/19</i>
<i>Ava Christensen</i>	<i>2526 W 22nd St</i>	<i>8/21/19</i>
<i>[unclear]</i>	<i>4245 Sidel Trail</i>	<i>8/22/19</i>
<i>Sarah Hardy</i>	<i>4245 Sidel Trail</i>	<i>8/22/19</i>
<i>Aditi Steinbruehl</i>	<i>4403 Morningside Rd</i>	<i>8/22/19</i>
<i>Kim Hoffman</i>	<i>4228 Sidel Trail</i>	<i>8/23/19</i>

PLEASE SEND COMPLETED PETITIONS TO:

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

952 925-5738

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

SUBJECT: Library Fines

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

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

Name	Address	Date
JOHN SMERK	7501 W. 101st STREET MINNAPOLIS	8-21-19
Suzanne Crabo	4912 Thomas Ave. S, Mpls, MN	8-21-19
Willie Aikens	7151 York Edina	8-21-19
Cassie Turczyn	1130 Northwood Dr Eden	8-21-19
Toni Lafrenz	4417 Morningside Rd Edina	8/21/19
SANFORD BERMAN	4400 MORNINGSIDE, EDINA	8-23-19
Joan Burtis	7325 Fremont Road Edina	8/24/19

PLEASE SEND COMPLETED PETITIONS TO:

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

952 925-5738

8-22-19

"Readers Write"
Star Tribune
650 - 3rd Ave. S.
Minneapolis, MN 55488

Dear Neighbors,

Yesterday (8-21-19) I solicited signatures outside the Southdale Library in Edina for a petition to the Hennepin County Commissioners urging them to abolish library fines. One passerby, who identified himself as a member of "Friends of the Library," ragefully sputtered "Anyone who can't or won't pay overdue charges shouldn't use the library." Another, similarly outraged, announced that if HCL lost its late fee money, it would "go under." And so would any other library that did so.

Well, the evidence--studies, surveys, and firsthand accounts--unequivocally shows that library fines do not result in materials being returned on time. Indeed, the return rates in libraries that charge late fees and those that don't is about the same. And in some cases, non-fine libraries report even quicker return rates. So why charge fines, if not to promote "responsibility" among borrowers? It's to make money, to supplement the budget from non-tax sources. If everyone returned their borrowed books, DVDs, and CDs on time, a library like HCL would not accrue an annual \$600,000 in fines ("Library may eliminate overdue fees," ST, 8-10-19). However, the loss of this revenue stream in the more than 60 fine-free libraries nationwide has decidedly not made any of them "go under." In fact, the director of an Illinois fineless library has declared that "dropping fines was the best thing we ever did." (Incidentally, filling the fiscal fine gap can variously be achieved by slightly raising mill rates or levies, transferring funds from elsewhere in a city or county's budget, establishing a special taxing district, trimming the usually bloated ranks of upper management, and saving the costs of bill collecting and inefficient use of staff time.)

So, apart from its pointlessness and wastefulness, as well as the frequent friction that's engendered between circulation workers and library users, is there another compelling reason to trash fines? Yes. Because they manifestly discriminate against poor people and communities of color, effectively excluding thousands of citizens from the library (e.g., St. Paul Public Library had blocked about 50,000 persons from borrowing privileges, and San Francisco P.L. approximately 17,500). Abolishing library fines is an admittedly small, yet direct and practical way to reduce our region's awful economic and racial disparities.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0095

Item Description:

Claims - 1. Shane C. Perry, Perry & Perry Attorneys at Law - RE: Notice of Potential Claim - Rachel P. Stewart vs. Hennepin County et al. - 2. Thomas C. Atmore, Leonard, O'Brien, Spencer, Gale & Sayre - RE: Medline Industries, Inc. v. County of Hennepin, Minnesota Supreme Court Case No. A19-1420. Tax Courty Case Nos 27-cv-15-6887 and 27-CV-16-5829. - 3. Portia Glover - RE: Claim against Hennepin County. - 4. Jay T. Squires, Michael J. Ervin, Rupp, Anderson, Squires & Waldspurger, P.A. - RE: City of Dayton's Notice of Intent to Take Title To and Possession of Property in Accordance with Minn. Stat. 117.042. - 5. Pam Johnson, Hennepin County Land Acquisition Group - RE: Notice of Condemnation and Quick Take Proceeding.

Resolution:

BE IT RESOLVED,

ATTACHMENTS:

Description	Upload Date	Type
Claims 09.24.19	9/23/2019	Claims



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

September 9, 2019

Shane C. Perry
Perry & Perry Attorneys at Law
1660 Highway 100 South, Suite 336
Minneapolis, MN 55416

Dear Mr. Perry:

RE: Notice of Potential Claim – Rachel P.
Stewart vs. Hennepin County et al.

Your communication dated August 28, 2019 which was received by certified mail on August 30, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on September 24, 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 612-348-8533.

Sincerely,

A handwritten signature in blue ink, reading "Karen L. Keller".

Karen L. Keller
Deputy Clerk to the County Board

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

September 9, 2019

Thomas C. Atmore
Leonard, O'Brien, Spencer, Gale & Sayre
100 South 5th Street, Suite 2400
Minneapolis, MN 55402

Dear Mr. Atmore:

RE: Medline Industries, Inc. v. County of
Hennepin. Minnesota Supreme Court Case No.
A19-1420. Tax Court Case Nos 27-cv-15-6887
and 27-cv-16-5829

Your communication dated September 9, 2019 which was served by hand on September 9, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on September 24, 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 612-348-8533.

Sincerely,

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

Maria Rose
Clerk to the County Board

cc: James Keeler

MR:klk



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

September 9, 2019

Portia Glover
4001 Mavelle Drive
Edina, MN 55435

Dear Ms. Glover:

RE: Claim against Hennepin County

Your communication dated September 5, 2019 which was served by hand on September 9, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on September 24, 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 612-348-8533.

Sincerely,

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

Maria Rose
Clerk to the County Board

cc: James Keeler

MR:klk



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

September 13, 2019

Jay T. Squires
Michael J. Ervin
Rupp, Anderson, Squires & Waldspurger, P.A.
333 South 8th St, Suite 2800
Minneapolis, MN 55402

Dear Mr. Squires:

RE: City of Dayton's Notice of Intent to Take
Title To and Possession Of Property in
Accordance with Minn. Stat. § 117.042.

Your communication dated September 11, 2019 which was received by mail on September 13, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on September 24, 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 612-348-8533.

Sincerely,

A handwritten signature in blue ink, appearing to read "Karen L. Keller".

Karen L Keller
Deputy Clerk to the County Board

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

September 17, 2019

Pam Johnson
Acquisition Agent
Hennepin County Land Acquisition Group
1600 Prairie Drive
Medina, MN 55340-5421

Dear Ms. Johnson:

RE: Notice of Condemnation and Quick Take
Proceeding.

Your communication(s) dated August 27, 2019 which were served by hand on September 17, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on September 24, 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 612-348-8533.

Sincerely,

A handwritten signature in blue ink, reading "Karen L. Keller".

Karen L Keller
Deputy Clerk to the County Board

cc: James Keeler

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0096

Item Description:

Ltr: James L. Madara, MD, Executive Vice President, CEO, American Medical Association - RE: Invitation for the 2020 Dr. Nathan Davis Awards for Outstanding Government Services.

Resolution:

BE IT RESOLVED,

ATTACHMENTS:

Description	Upload Date	Type
James L. Madara, MD, Executive Vice President, CEO, American Medical Association 9/24/2019	9/23/2019	Backup Material



September 12, 2019

Commissioner
Hennepin County
A-2400 Government Center
300 S 6th Street
Minneapolis, MN 55487-0001

Dear Sir or Madam:

On behalf of the Officers and members of the American Medical Association (AMA), it is our pleasure to invite you to submit nominations for the 2020 Dr. Nathan Davis Awards for Outstanding Government Service. The Awards are recognized nationally as one of the most prestigious honors extended to elected officials, and career government employees for outstanding endeavors that advance public health.

The AMA added an additional award category to recognize individuals or organizations outside of government service and federation organizations, who significantly contribute to the public health and promote the art and science of medicine. This award recognizes an individual or organization that has contributed significantly to public health by influencing public policy, developing a special project or body of work, or significantly raising awareness and promoting the art and science of medicine while demonstrating leadership in the field they represent.

Please take a few minutes to review the enclosed brochure that outlines the criteria utilized by the independent panel of judges as they make their recommendations to the AMA. You will note that the AMA presents these awards in eight categories of public service, including local, state, and federal government and one non-government category. Each year, the caliber of nominees is a testament to the incredible health care initiatives being advanced throughout our nation.

Also, enclosed is a nomination form with the hope that you or your organization will submit one or more nominations. Nomination forms can also be submitted online at ama-assn.org/about-us/dr-nathan-davis-awards-outstanding-government-service. If you would like a word version of the nomination form, please reach out to the Awards Secretariat at the number listed below. Please note the deadline for submission is 5:00 p.m. Friday, November 1, 2019. Supplemental supporting material should be limited to no more than 10 pages. Please be aware that we will only contact you if your nominee has been selected.

Each year, we are enormously pleased by the interest in the awards and the outstanding nominations we receive. Clearly, there is a desire and a necessity to recognize and salute individuals in governmental and non-governmental roles and organizations who are giving of themselves and their talents in meaningful ways.

If you have any questions regarding the awards or the nomination process, contact the Awards Secretariat at (202) 783-9156. We look forward to receiving your nominations.

Sincerely,

James L. Madara, MD

Enclosures

P.S. The awards will be presented at a gala banquet at the Grand Hyatt Washington Hotel in Washington, DC on Tuesday, February 11, 2020, in conjunction with the National Advocacy Conference. Mark your calendars now.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0097

Item Description:

Ltr: Penny Finley, Corporate Human Resources, Nestle USA - Announcement of Planned Site Closure.

Resolution:

BE IT RESOLVED,

ATTACHMENTS:

Description	Upload Date	Type
Penny Finley, Corpbrate Human Resources, Nestle USA 09/24/19	9/23/2019	Backup Material

Nestlé USA

1812 N. MOORE ST.
ARLINGTON, VA 22209

Nestleusa.com



September 2, 2019

Via Certified Mail and Electronic Mail

Hennepin County
Commissioner Marion Greene
Chair, Hennepin County Board of Commissioners
A2400 Government Center
300 South 6th Street
Minneapolis, MN 55487
Email: marion.greene@hennepin.us

Re: Announcement of Planned Site Closure

To Whom it May Concern:

We are writing to give you notice that Nestlé USA, Inc. and Nestlé Dreyer's Ice Cream Company are reorganizing the Nestlé Sales and Supply Chain Frozen DSD operation and closing the site located at 7130 WINNETKA AVE N, Brooklyn Park, MN. The site is anticipated to close by December 31, 2019. Employees in the Nestlé Retail Sales Workforce and Nestlé Deep Frozen Supply Chain are impacted by this restructure. The entire facility will be closed, and all employees at the facility will be impacted. This closure is expected to be permanent. The first separation is expected to occur on November 1, 2019, and separations may continue through December 31, 2019.

All affected employees have been or will be notified of their separation dates and that their separation from employment will be permanent. A listing of job titles impacted is attached as Exhibit A. The affected employees are not represented by a union. There will not be any bumping rights for the affected employees; that is, employees will not be able to displace more junior employees out of their job positions as a result of this closure.

We are providing this information out of an abundance of caution based on information currently available. The number of impacted individuals may change and will be updated promptly as appropriate. You may contact me by telephone at (703) 682-7742 for additional information.

Sincerely,

s/Penny Finley

Penny Finley
Corporate Human Resources
Nestlé USA

Attachment A

Job Titles	Number Impacted
Sales	
Area Sales Leader	1
Coordinator Dept.	1
Delivery Driver	10
District Sales Leader	5
Driver Partner	1
Merchandiser	5
Representative Pre-Sales	12
Representative Sales - Relief	5
Representative Sales - Trainee	1
Representative, Sales	3
Retail Merchandiser	11
Supply Chain	
Over the Road Driver	1

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0098

Item Description:

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

Resolution:

BE IT RESOLVED,

ATTACHMENTS:

Description	Upload Date	Type
Michael Centinario, Planner, City of Bloomington 9/24/2019	9/23/2019	Other



AUG 28 2019

HENNEPIN COUNTY
ADMINISTRATION

TO: Representatives of Adjacent Governmental Units and School Districts

RE: Proposed Amendment to the Bloomington Comprehensive Plan

DATE: August 27, 2019

APPLICANT: MWF Properties, LLC

CASE FILE: PL2019-128

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

The applicant, MWF Properties, LLC, requests an amendment to the Comprehensive Land Use Plan for one parcel within the City of Bloomington from the General Business to the High Density Residential land use designation. The parcel is addressed 9320 Lyndale Avenue S., which is located at the northwest corner of the Lyndale Avenue S. and W. 94th Street intersection. The intent of the amendment is to accommodate a four-story, 81-unit apartment building.

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

Sincerely,

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

FIGURE 1: General Location Map

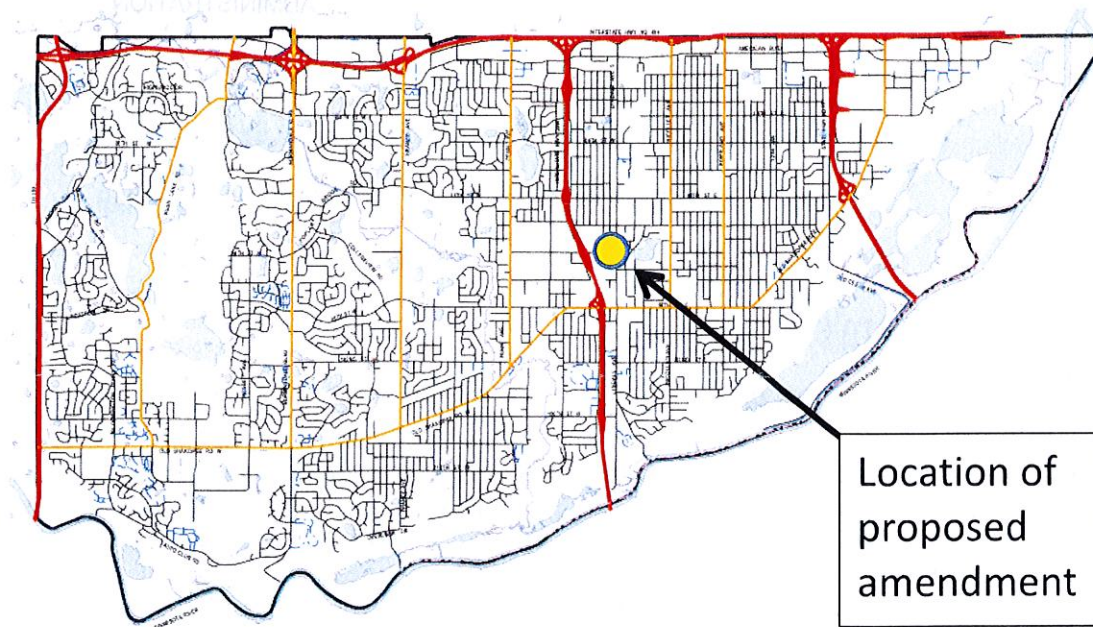
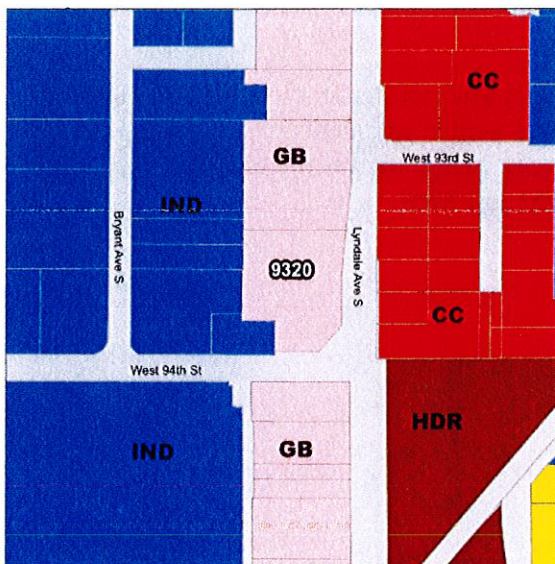
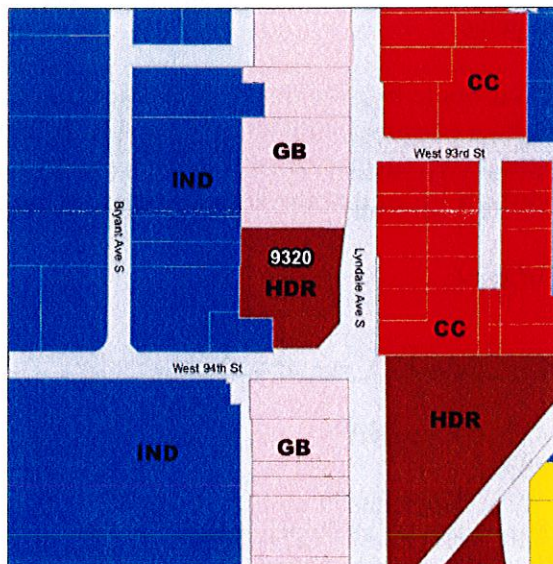


FIGURE 2: Existing and proposed designations

EXISTING DESIGNATION



PROPOSED DESIGNATION



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

RE: Agency Response to Bloomington Comprehensive Plan Amendment

APPLICANT: MWF Properties, LLC

CASE FILE: PL2019-128

Please be advised that the _____ has received notice from the
(Responding Agency Name)
City of Bloomington of a proposed Comprehensive Plan Amendment to amend the
Comprehensive Land Use Plan from General Business to High Density Residential to
accommodate a four-story, 81-unit apartment building at 9320 Lyndale Avenue S. (Please check
the applicable box).

The amendment is not anticipated to impact this jurisdiction/agency. No comments
on the application will be forthcoming.

This agency will submit written comments on the application.

Other: (attach separate sheet if necessary)

Name

Date

Title

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0099

Item Description:

Ltr: 08-28-2019 -Chad Davison, Project Manager, Minnehaha Park Area Regional Sewer Improvements Project - RE: Construction begins September 2019 on the MCES Minnehaha Park Area Regional Sewer Improvement Project

ATTACHMENTS:

Description	Upload Date	Type
Chad Davison, Project Manager, Minnehaha Park Area Regional Sewer Improvements Project - 09-24-2019	9/9/2019	Backup Material

August 28, 2019

David Hough
Hennepin County Administrator
A-2303 Government Center
300 South 6th Street
Minneapolis, MN 55411

AUG 30 2019
HENNEPIN COUNTY
ADMINISTRATION

Construction begins September 2019 on the MCES Minnehaha Park Area Regional Sewer Improvements Project

Dear Mr. Hough:

Metropolitan Council Environmental Services (MCES) will be rehabilitating the existing regional sanitary sewer tunnel along the north side of East Minnehaha Parkway, located under Minnehaha Creek, Hiawatha Avenue and the METRO Blue Line light rail corridor. MCES will clean the tunnel, rehabilitate the existing tunnel, and upgrade the existing regulator and electrical vaults. Construction is expected to begin in September 2019 and be completed in late 2021.

MCES previously planned to replace the tunnel, and to start construction in 2017. Due to public concerns, MCES performed additional technical studies and determined that the existing tunnel should be rehabilitated (rather than replaced) to avoid the potential for impacts to groundwater flow to Coldwater Spring. No excavation into the Platteville Limestone, the underground rock formation that transmits water to Coldwater Spring, is required for the rehabilitation project. There will be excavation of previously disturbed soils above the limestone. Two ventilation shafts will be drilled through the limestone to transfer fresh air into the tunnel for workers' safety. Modeling shows these ventilation shafts can be drilled without dewatering.

The Minnesota Pollution Control Agency (MPCA), as delegated by the US Environmental Protection Agency (USEPA), reviewed the facility plan amendment which modified the previous construction plans to rehabilitate the existing structures. MPCA determined the sewer rehabilitation poses no significant implications for preservation of historic and environmental resources, including Coldwater Spring. Therefore, the project is exempt from further Section 106 review and is now moving into construction.

Water flows to Coldwater Spring will be monitored Monday-Friday during construction by the National Park Service (NPS) and the results of their monitoring will be regularly posted on the NPS website: rangeroncall.com/coldwater/CWWaterflow.html. MCES will also continue to coordinate with tribes, neighborhoods and other interested parties during construction.

A construction open house will be held on **Wednesday, September 11, 5:00-7:00 p.m., at the St. Peder's Lutheran Church, 4600 E 42nd Street, Minneapolis**. Attendees can learn about the project, construction schedule, anticipated construction impacts and more information is posted on the project website: metro council.org/sewerconstruction/minnehaha.

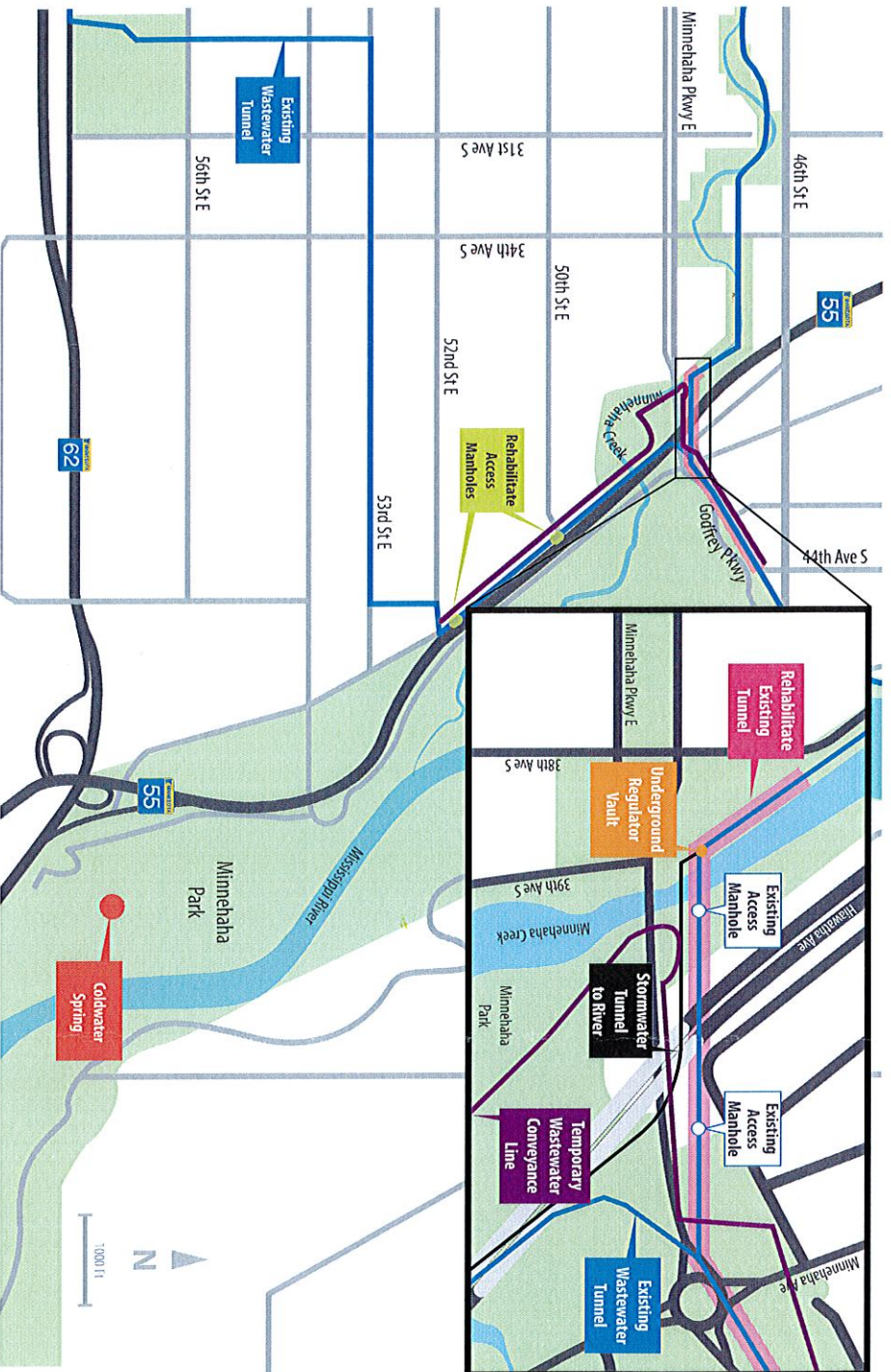
If you have any questions or concerns, or if you would like to schedule a meeting, please contact Project Manager, Chad Davison at chad.davison@metc.state.mn.us or 651-602-4031.

Sincerely,



Chad Davison
Minnehaha Park Area Regional Sewer Improvements Project, Project Manager

Minnehaha Park Area Regional Sewer Improvements Project



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0100

Item Description:

Ltr: Sanford Berman, Committee for the Abolition of Library Fines - RE: Citizen and library users opposed to library fines

Resolution:

BE IT RESOLVED,

ATTACHMENTS:

Description	Upload Date	Type
SanfordBerman_Committee_for_the_Abolition_of_Library_Fines_09-24-2019	9/23/2019	Backup Material

9-13-19

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

Dear Commissioners,

Many citizens and library users opposed to overdue fines.

With best wishes,



Sanford Berman

4400 Morningside Road
Edina, MN 55416

952 925-5738

cc.: HCL Board President

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

SUBJECT: Library Fines

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

Numerous studies and eyewitness accounts affirm that library fines

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

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

Name	Address	Date
Amber Russ	Vadnais Heights, MN	9-6-19
Shakia Franklin	Crosstown	9/6/19
Dita Miller	Mpls, MN	9/6/19
Danielle Herron	Mpls MN	9/6/19
Asa Weston	MPLS, MN	9/6/19
Galbreath Wells	Mpls, MN	9/6/19
Phyllis H. (Craw)	Mpls, MN	9/6/19

PLEASE SEND COMPLETED PETITIONS TO:

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

952 925-5738

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

SUBJECT: Library Fines

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join more than 50 library systems nationwide, including
Pikes Peak Library District, Salt Lake County Public Library,
Denver Public Library, San Diego Public Library, Nashville
Public Library, and Evansville-Vanderburgh Public Library.

Name	Address	Date
Ben Hardy	5024 Kingston St. Duluth, MN	9/6/19
Kuni Huls	3720 18th Ave SE. MPLS MN	9/6/19
JAMES ROBIN	5715 LONGFELLOW MPLS MN	9/6/19
Dorothy White	5341 45th Ave S. Minneapolis, MN	55417
Betsy Bebe	4109 E 3rd St. Mpls Mn	55417
Chasner	8300 W. 30 1/2 St. St. Louis Park	55426
M. Provost	St. Louis Park	9/10/19

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Name	Address	Date
Judy Roth	3153 Florida Ave	9-11-19
Luis Arellano	10301 W 34th Cir	9-10-19
Joseph O'Leary	3412 Zimman Ave S	9-10-19
Tom Kvatek	5617 Mthw Blvd. SLP	9-10-19
Daniel Selmon	7247 Oakpark Village Dr	9-10-19
Sheela K. Aggarwal	3940 Webster Ave So	09-10-19
GALE CALAGHAN	8200 W 32nd	9-10-19

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Committee for the Abolition of Library Fines
4400 Morningside Road
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952 925-5738

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Name	Address	Date
John Doe	4911 Pennsylvania Ave	9/10/19
John Doe	8217 WEST 30 $\frac{1}{2}$ ST	9/10/19
Stan E. H. Meneval	4082 BRUSWICK AVE S.	9-10-19
Calm Wood	101 Bank Rd N Hopkins WI 55424	9/10/19
Stan Sheriff	3141 LOUISIANA AVE. S.	55426 9/10/2019
Wally Daron	5106 66th Ave N. Brooklyn Ctr	9-13-19
Martha Maganda A.	6355 zone av. N #303 Brooklyn Park	

PLEASE SEND COMPLETED PETITIONS TO:

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

952 925-5738

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Name	Address	New Hope Date
Tou Killen	5650 Zealand Ave N	9/13/19
Lorenzo Nabors	3700 78th Beachaven	
Kelly Kroeber	Brooklyn Center	9-13-19
Sao Johnson	Brooklyn Center	9-13-19
William Vana	5649 Zealand Ave N	9-13-19
Peter Clancy	3015 Skindinaven	9.13.19
R. J. Cul	7025 Pyramt Ave N	9-13-2019

PLEASE SEND COMPLETED PETITIONS TO:

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

952 925-5738

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

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Name	Address	Date
THOMAS XERA	10501 105 th AVE N. MAPLE GROVE	9/13/19
Kevin Tobias	3301 Hwy 169 N. Plymouth	9/13/19
Brian Dawson	6601 Queen Ave ND	9-13-2019
Karem Pineda	623 Elwood Ave N 55411	
Demetrius Harris	4301 Oregon Ave N New Hope MN	9/13/19
Mohamed Kamara	6801 Perry Avenue	9/13/19
K. Mc...	6413 Brooklyn Blvd	9/13/19

PLEASE SEND COMPLETED PETITIONS TO:

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

952 925-5738

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0101

Item Description:

Ltr: Sanford Berman, Committee for the Abolition of Library Fines 09-06-2019 - RE: Petition for the abolition of library fines

ATTACHMENTS:

Description	Upload Date	Type
Ltr: Sanford Berman, Committee for the Abolition of Library Fines 09-06-2019	9/9/2019	Backup Material

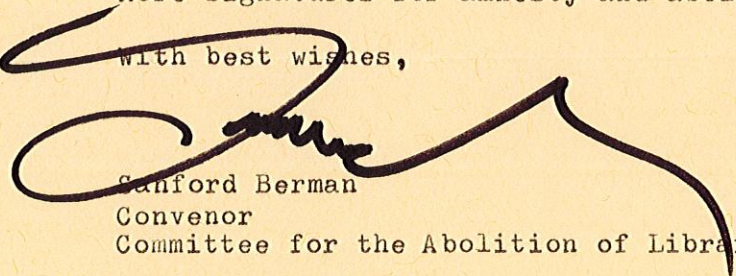
9-6-19

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

Dear Commissioners,

More signatures for amnesty and abolition.

With best wishes,



Sanford Berman
Convenor
Committee for the Abolition of Library Fines

4400 Morningside Road
Edina, MN 55416

952 925-5738

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

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Name	Address	Date
Kimberly Trip-Sy	1815 Fillmore St NW	8/28/2019
Tanika Hesse	tanika.hesse@hotmail.com	
VERNITA HANBIN	245th Avenue North apt. 3 Hopkins, MN	9/3/19
Covey Carrin	1301 Hwy 7, Apt 9, Hopkins MN	9/3/19
Medina Lary	5832 Lincoln Dr #146 Edina 55436	
Kathryn Redding	4201 Trail Ridge Lane, Minnetonka 55345	
Montele Latimore	19050 Stratford Rd Minnka, MN 55345	

PLEASE SEND COMPLETED PETITIONS TO:

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

952 925-5738

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Denver Public Library, San Diego Public Library, Nashville
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Name	Address	Date
Gwen Wasmund	3825 42nd Ave S Mpls	8/28/19
Ronan Hendrick	1703 2nd Ave S, MPLS MN	8/28/19
Fortun Eini-Jelow	1615 S 4th St, MPLS, MN	8/28/19
Kathy Williams	151 8th Ave So. Hopkins 55343	9/3/19
Theresa Swann	6928 Rosemary Rd Eden Prairie	9/3/19
Erik Larsen	810 9th Ave S #2 55343	9/8/19
Shirley Coyer	15011 Golden Gate Dr. MN 55305	

PLEASE SEND COMPLETED PETITIONS TO:

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

952 925-5738

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

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Name	Address	Date
Jim Kuthlein	3915 39th Ave S	9/4/19
Helen C. Spater	3915 16th Ave S	9/4/19
Chad White	3236 22nd Ave S	9/4/19
Anna Tillinger	2270 Oak Grove Ave #306	9/4/19
Tim MARZEN	2929 21st Ave S #103	9-4-19
Jeanonne Schey	1600 Englewood Ave	9/4/19
Gabriel Gerow	1911 E 36th St	9/4/19

PLEASE SEND COMPLETED PETITIONS TO:

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

952 925-5738

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Name	Address	Date
LIZ LUGLIES	3237 14th Ave S	9-4-19
Michael Roen	3201 Pillsbury Ave S	9-4-19
Douglas MANOS	1854 MONTRAL AVE.	09/04/19
Alexandra Thien	3805 E 39th St	9/4/19
Brian Becker	2101 21st Ave SW	9/4/2019
Tom Crummond	4215 22nd Ave S	9/4/19
Shakita Lee	1820 Stevens Ave S	9/4/19

PLEASE SEND COMPLETED PETITIONS TO:

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

952 925-5738

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0102

Item Description:

Ltr: Sanford Berman, Committee for the Abolition of Library Fines 08-30-2019 - RE: Petition for the abolition of library fines

ATTACHMENTS:

Description	Upload Date	Type
Sanford Berman, Committee for the Abolition of Library Fines 08-30-2019	9/9/2019	Backup Material

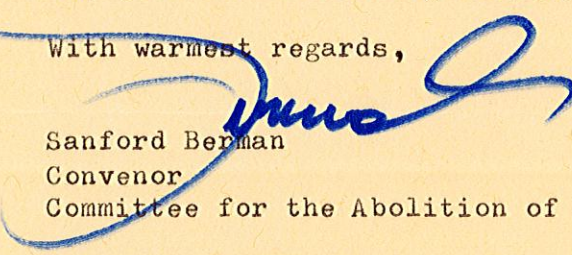
8-30-19

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

Dear Commissioners,

No. 5 in the continuing series.

With warmest regards,


Sanford Berman
Convenor
Committee for the Abolition of Library Fines

4400 Morningside Road
Edina, MN 55416

952 925-5738

cc: HCL Board President

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

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Name	Address	Date
Michael Wells	Mpls, MN	8/26/19
Claudia Mullen	Mpls, MN	8/26/19
Abigail Joseph	Mpls, MN	8/27/19
John D. Fife	Minn MN	8/27/19
Mark Malintey	Mpls, MN	8/27/19
Asha Sabaye	Mpls, MN	8/27/19
Asha Yasin	Mpls	8/27/19

PLEASE SEND COMPLETED PETITIONS TO:

Committee for the Abolition of Library Fines
4400 Morningside Road
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952 925-5738

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Name	Address	Date
Lameia Danelly	3215 Oakland Ave S	8/27/19
DARWIN LABREL	3832 COLUMBUS AVE	SO THE 9/27/19
Darryl STREETER	1517 W ASALLE AVE	8-27-2019
Abdul Iahi Abdolahi	3620 Yare	8/27-19
Emma Ricse	3644 Elliot	8/27/19
Omar Farah	3046 13th Ave S	8/27/19
Penny ST CLAIR	2101-13th Ave S. mpls	8-28-19

55404

PLEASE SEND COMPLETED PETITIONS TO:

Committee for the Abolition of Library Fines
4400 Morningside Road
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952 925-5738

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Name	Address	Date
Jake W. Smith	MN	8/28/19
Tshisunka Tshiakatumba	MN	8/28/19
Margit Wilson	Mpls, MN	8/27/19
Michael O'Hara	Mpls, MN	8-28-19
Ali A. Jama	Mpls	28 aug 19
Charles Devon W. Squire		
Lynette Crawford	Mpls	8/28/19

PLEASE SEND COMPLETED PETITIONS TO:

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

952 925-5738

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0389

Item Description:

Claims Register for the period ending September 27, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending September 27, 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 19-0390

Item Description:

Claims Register for the period ending October 4, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 4, 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 19-0379

Item Description:

Neg Easement Agmt A199703 with Xcel Energy for utility purposes over a portion of Hennepin County property located at 505 Sixth Ave N, Mpls (recv \$1)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Easement Agreement A199703 with Xcel Energy for a permanent utility easement over, under and across Hennepin County property located at 505 Sixth Avenue North in the City of Minneapolis, in the receivable amount of \$1; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement on behalf of the county.

Background:

History: Hennepin Energy Recovery Center (HERC) property is located at 505 Sixth Avenue North in the City of Minneapolis. Xcel Energy is converting existing overhead facilities along Sixth Street North to underground facilities to support the Southwest Light Rail Transit (LRT) project. To complete this conversion, Xcel has requested an easement to place two electrical cabinets, one load break center, and one switch cabinet on HERC property. The proposed easement area is shown on the Exhibit attached to this Board Action Request.

The Environment and Energy Department has evaluated the proposed easement and has no outstanding concerns about the project or easement. Easement Agreement A199703 will include language that requires Xcel to locate and/or modify the installation within the parcel to conform to any future development at this site.

Current Request: Authorization to negotiate Easement Agreement A199703 in favor of Xcel Energy for a permanent utility easement over, under and across Hennepin County property located at 505 Sixth Avenue North in the City of Minneapolis, in the receivable amount of \$1.

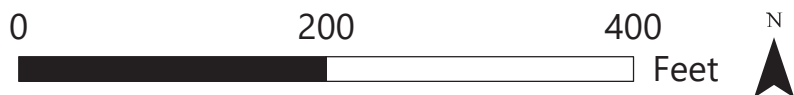
Impact/Outcomes: The easement will permit Xcel Energy to install two electrical cabinets on Hennepin County property, supporting the conversion of overhead facilities to underground facilities for the Southwest LRT project.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Map of easement at 505 Sixth Avenue North, Minneapolis	9/12/2019	Map

Neg Easement Agmt A199703 for Utility Purposes with Xcel Energy Minneapolis



Hennepin County Public Works

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0380

Item Description:

Agmt PW 36-40-19 with MN Dept of Public Safety for a 2020 grant for TZD Safety Program, 10/01/19-09/30/20, \$50,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement PW 36-40-19 with the Minnesota Department of Public Safety for a Toward Zero Deaths Safe Roads Grant, during the period October 1, 2019 through September 30, 2020, in the receivable amount of \$50,000, be approved; that upon review and approval of the County Attorney's office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Hennepin County "Road to Zero" program be changed to Hennepin County "Toward Zero Deaths" program to be consistent with the State of Minnesota program; and

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: Through Resolution No. 19-0202, the county board authorized the county administrator to enter into Agreement PW 23-40-19 with the Minnesota Department of Public Safety for the creation of a Hennepin County Road to Zero Program and apply for a Toward Zero Deaths (TZD) Safe Roads Grants from the Minnesota Department of Public Safety. A grant award of \$25,000 was accepted through Agreement PW 23-40-19 and used to hire a consultant to manage program coordination across county lines of business.

This board action request seeks approval to enter into Agreement PW 36-40-19 with the Minnesota Department of Public Safety to accept a grant of up to \$50,000. These funds will enable the county TZD program to continue toward achieving its safety goal to reduce and ultimately eliminate fatal and serious injury crashes on Hennepin County roadways through engineering, enforcement, education, emergency response and engagement.

Current Request: This request seeks approval to enter into a grant agreement PW 36-40-19 with the Minnesota Department of Public Safety for a Toward Zero Deaths Safe Roads Grant during the period October 1, 2019 to September 30, 2020, in a receivable amount up to \$50,000. This request also seeks to change the Hennepin County "Road to Zero" program to Hennepin County "Toward Zero Deaths" program to be consistent with the State of Minnesota program.

Impacts/Outcomes: The Hennepin County TZD Program will create and implement a county-based collaborative effort to improve safety along our roadways.

Approval of the grant agreement with the Minnesota Department of Public Safety will provide financial support to develop the county's TZD Program.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0381

Item Description:

Amendment to the City of Bloomington 2015-2019 HUD Consolidated Plan

Resolution:

BE IT RESOLVED, that an Amendment to the City of Bloomington 2015-2019 U.S. Department of Housing and Urban Development Consolidated Plan, adding the Priority Need "Creation of New Affordable Housing Units" and creating the goal "Redevelopment and Affordable Housing Development," be approved.

Background:

History: The Hennepin County Board of Commissioners approved the Hennepin County Consortium Consolidated Plan 2015-2019 (Consolidated Plan) on May 12, 2015 (Resolution 15-0162). The Consolidated Plan identifies prioritized goals to meet identified housing and community development needs in suburban Hennepin County. It provides the guidelines for applications to the U.S. Department of Housing and Urban Development (HUD) for three programs: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG).

The Hennepin County Consortium includes the HUD entitlement jurisdictions of Hennepin County (on behalf of all non-entitlement suburban communities) and the cities of Bloomington, Eden Prairie, and Plymouth. Each entitlement jurisdiction created its own Consolidated Plan, which together are submitted by Hennepin County to HUD.

HUD defines a substantial change to a previously approved Consolidated Plan as any action that alters the Consolidated Plan Priority Needs or Goals. Substantial amendments require public notice and an opportunity for public comment for 30 days prior to Hennepin County Board of Commissioners action on the amendment. Amendments to the Consolidated Plan can only be initiated by Hennepin County. This change to add the additional goal is a substantial amendment as described above and must be approved by the Hennepin County Board of Commissioners.

The City of Bloomington's City Council scheduled a public hearing for Monday, September 23, 2019, to consider a Substantial Amendment to both the Bloomington 2015-2019 CDBG Consolidated Plan and Bloomington 2019 CDBG Action Plan to add the Priority Need "Creation of New Affordable Housing Units" and create the goal "Redevelopment and Affordable Housing Development."

In addition to the public hearing, Bloomington provided a 30-day public comment period from August 30, 2019 to September 30, 2019, in accordance with the HUD's citizen participation requirements.

Current Request: Approve an Amendment to the City of Bloomington 2015-2019 HUD Consolidated Plan.

Impact/Outcomes: Approval of this action will allow the City of Bloomington to support redevelopment activities and the creation of affordable housing.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0382

Item Description:

Neg Agmt PW 63-84-18 with BNSF Railway for replacement of crossing surfaces, modification of signal equipment, and right of way acquisition for Bottineau Blvd reconstruction in Brooklyn Park (CP 2092200), (est county cost: \$3,225,000 State Aid)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 63-84-18 with Burlington Northern Santa Fe Railway Company (BNSF) for construction and maintenance, railroad signal modifications and right-of-way acquisition needed for three at-grade crossing surfaces at 73rd Avenue North, Brooklyn Boulevard, and Green Haven Drive with the reconstruction of Bottineau Boulevard (County State Aid Highway (CSAH) 81) in the city of Brooklyn Park, capital project (CP) 2092200, at an estimated county cost of \$3,225,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: CP 2092200 provides for the reconstruction of Bottineau Boulevard (CSAH 81) from West Broadway Avenue to Highway 169 in Brooklyn Park. The county is leading project development and right-of-way acquisition necessary to complete the project, which includes permanent and temporary easements from BNSF. County staff are also administering project construction. Construction began July 31, 2019 and is anticipated to be substantially complete in 2020.

Within the reconstruction area, BNSF railroad tracks cross 73rd Avenue North, Brooklyn Boulevard, and Green Haven Drive at-grade immediately west of Bottineau Boulevard. The existing crossings will be replaced with new concrete surfaces and the railroad crossing signals will be modified to accommodate roadway widening of Bottineau Boulevard.

Proposed agreement PW 63-84-18 stipulates that BNSF will use its own forces to construct new at-grade concrete crossing surfaces and modify the railroad crossing signal equipment as needed to accommodate the reconstructed roadway at the three locations (73rd Avenue North, Brooklyn Boulevard and Green Haven Drive) at an estimated county cost of \$3,000,000. Additionally, the county will be responsible for costs of temporary and permanent easements needed at an estimated county cost of \$225,000.

Upon completion of the work, BNSF will operate and maintain the crossing signals, crossing signal control houses, and new crossing surfaces while the county will maintain the advanced railroad crossing warning signs and pavement markings, as written in agreement PW 63-84-18.

Funding is available in the budget authorized for CP 2092200 (the funding source is State Aid).

Current Request: This request is for authorization to negotiate Agreement PW 63-84-18 with BNSF for construction and maintenance of new concrete at-grade crossing surfaces and railroad crossing signal equipment at the three locations, at an estimated cost of \$3,225,000. In addition, this agreement provides for the right-of-way acquisition from BNSF necessary to construct CP 2092200.

Impacts/Outcomes: Approval of these actions will provide for the construction and maintenance of three new crossing surfaces and modified railroad crossing signals as part of the Bottineau Boulevard reconstruction project in Brooklyn Park, which will enhance the safety and mobility of the current railroad crossings.

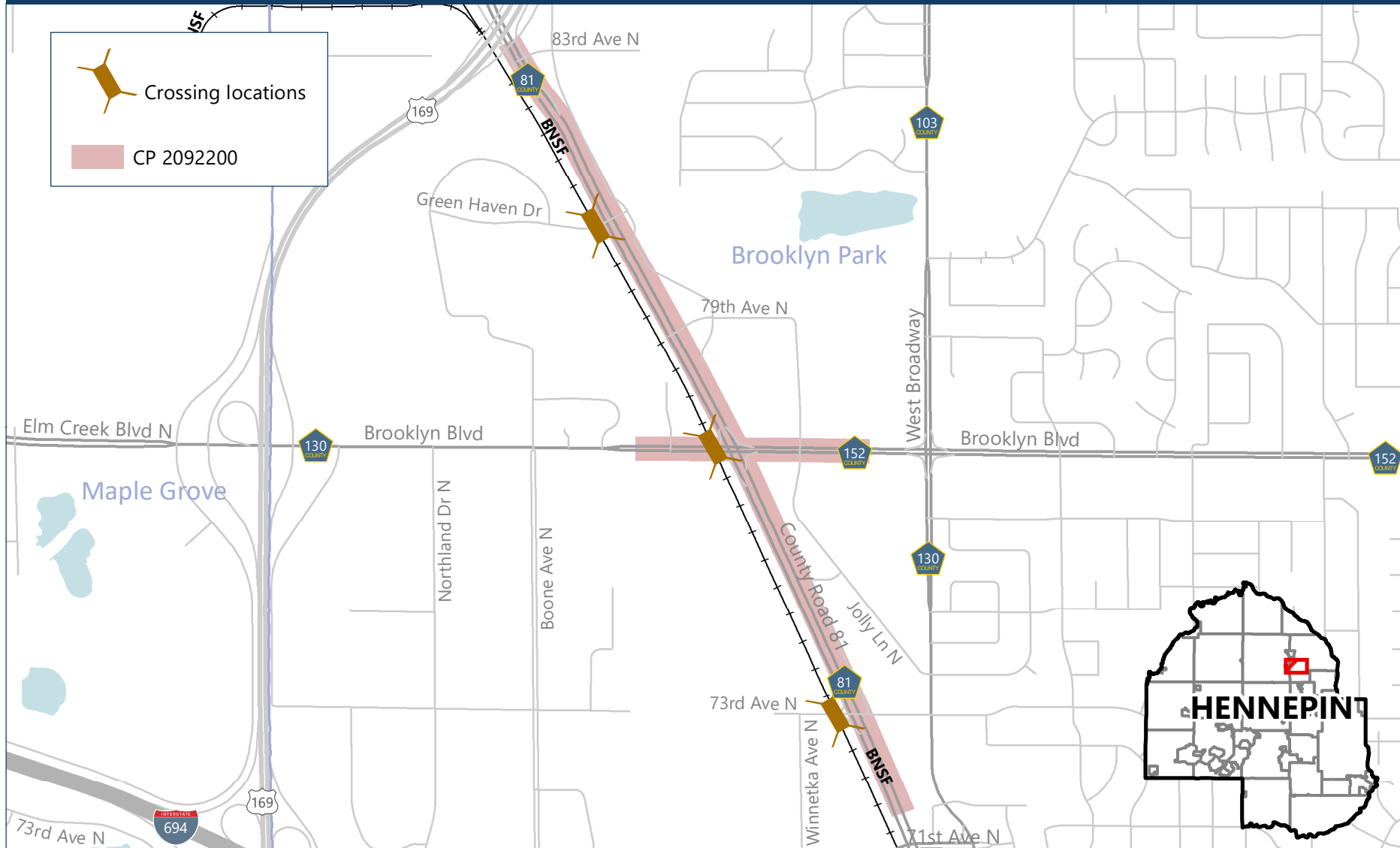
ATTACHMENTS:

Description	Upload Date	Type
BAR MAP PW 63-84-18 CP 2092200	9/16/2019	Backup Material
BAR-Financial_PW 63-84-18_CP2092200	9/16/2019	Backup Material

PW 63 - 84 - 18

Rail crossing improvements

HENNEPIN COUNTY
MINNESOTA



Agreement #	Contractor Name	Vendor Number	AA Code	Begin Date (MM/DD/YYYY) (requires actual date)	End Date (MM/DD/YYYY) (requires actual date)	Amended End Date (MM/DD/YYYY) (requires actual date)	Revenue Fund #	Rev. Dept. ID #	Rev. Capital funding source	Rev. Account # (zeros)	Rev. Project #	Rev. Original Amount	Rev. Amended Amount (end-to-end)	Rev. Budgeted? Y/N	Rev. Budget Year	Rev. Supplemental FTE(s)	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (zeros)	Exp. Project #	Exp. Original Amount	Exp. Amended Amount	Exp. Budgeted? Y/N	Exp. Supplemental FTE(s)	Exp. Budget Year	
PW 63-84-18	BNSF Railway Company	13113					53	910253	State Aid Reg	42600		2092200	\$3,225,000		2019		53	910253	State Aid Reg	56500		2092200	\$3,225,000		Y		2019

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0375

Item Description:

Establish 2020 Adult Corrections Facility rates for housing offenders

Resolution:

BE IT RESOLVED, that the following rates for the incarceration of individuals in the Adult Corrections Facility be charged to committing jurisdictions in 2020:

- Straight time confinement, \$165.00 per offender day
- Work Release confinement, \$165.00 per offender day - gross
- Work Release confinement, \$145.00 per offender day - net
- Work Release residents be charged a per diem of \$20.00 per day
- Electronic Home Monitoring (EHM) and Work Release EHM, \$27.50 per day - gross
- Work Release EHM, \$7.50 per day - net
- Work Release EHM clients be charged a per diem of \$20.00 per day

Background:

The Adult Corrections Facility (ACF) is authorized to charge a daily amount, that is a per diem, for confinement of offenders to: (1) the arresting municipalities for those misdemeanants who are sentenced to the ACF; (2) other Minnesota counties that request that individuals convicted by their courts be incarcerated in the ACF; and (3) the Hennepin County Sheriff's Office for confinement of overflow offenders from the jail.

Each year, the ACF per diems are reviewed and updated using a methodology prescribed by Minnesota Statute 383B.128. There are two primary components. First, the net ACF costs (2018 actual expenditures less program generated revenues) are divided by the 2018 actual resident days. Second, the resulting amount is then adjusted by the Consumer Price Index (CPI) for the year ending 6/30/2019 (1.99 percent increase for the Minneapolis- St Paul- Bloomington, MN-WI Metropolitan Area).

DOCCR is recommending that the client-portion for Work Release and Work Release EHM remain constant at \$20/day for 2020. It was increased from \$16/day (rate for period of 2009-2015) to \$20/day with calendar year 2016. Straight-time EHM clients are not charged the client portion as this population tends to be unemployed with limited capacity to pay the daily client rate.

The cost of EHM is significantly less than the cost of in-house incarceration, and continues to provide municipalities with a financial incentive to support alternatives to incarceration for low-level offenders which facilitates their ability to manage costs.

Below is a summary of the proposed 2020 ACF Per Diems:

- Straight time confinement, \$165.00 per offender day, which is a marginal decrease from 2019 per diem (\$167.50)
- Work Release confinement, \$165.00 per offender day – Gross, accounts for both the municipality and resident charges
- Work Release confinement, \$145.00 per offender day – Net, reflects the portion billed to the municipality (excludes the resident charge)
- Work Release residents client fee of \$20.00 per day, no change from 2019

- Electronic Home Monitoring (EHM) and Work Release EHM, \$27.50 per day - Gross, accounts for both the municipality and resident charges. The 2020 per diem of \$27.50 is lower than the 2019 per diem (\$38.50), accounting for cost reductions with technology advancements and increased utilization of alcohol monitoring equipment.
- Work Release EHM, \$7.50 per day - Net, reflects the portion billed to the municipality (excludes the resident charge)
- Work Release EHM clients be charged a per diem of \$20.00 per day, no change from 2019

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0376

Item Description:

2020-2021 Hennepin County Community Corrections Act Two-Year Comprehensive Plan

Resolution:

BE IT RESOLVED, that the 2020-2021 Hennepin County Community Corrections Act Comprehensive Plan as approved by the Criminal Justice Coordinating Committee as the statutorily required corrections advisory board be approved; that the Comprehensive Plan incorporate the approved 2020 budget for the Department of Community Corrections and Rehabilitation; that the Chair of the Board be authorized to sign the 2020-2021 Hennepin County Community Corrections Act Comprehensive Plan on behalf of the Board, to be submitted to the Commissioner of the Minnesota Department of Corrections; and that the County Administrator be authorized to sign the resulting state grant agreement.

Background:

Hennepin County's participation in the State Community Corrections Act (CCA) requires the development of a biennial comprehensive plan. The 2020-2021 Hennepin County Community Corrections Act Comprehensive Plan has been prepared by the Department of Community Corrections and Rehabilitation (DOCCR). The 2020–2021 DOCCR comprehensive plan provides:

- an overview of Hennepin County, including demographics and local economy
- DOCCR programming highlights
- the administration and organization of correctional services
- program descriptions
- strategic plan and outcomes, and
- proposed 2020 budget and staffing

Minnesota Statutes 401.02 requires that a corrections advisory board be established to provide “for the preparation of a comprehensive plan.” Hennepin County has designated the Criminal Justice Coordinating Committee (CJCC) to fulfill that statutorily required responsibility. The CCA Plan is reviewed and approved by the CJCC in late September, and reviewed by the Minnesota Department of Corrections (MN DOC) in November, which may result in minor changes. County Administration will review and submit the final plan in December, revise any changes from the DOCCR proposed to approved 2020 budget, sign the resulting grant agreement after MN DOC approval in January, and confer with the Board as needed.

The MN DOC updates its CCA allocation formula every other year. The total MN DOC approved calendar year 2020 (and 2021) CCA Subsidy for Hennepin County is \$16,873,421, which is a decrease of \$9,151 from the prior year award of \$16,882,572.

The Comprehensive Plan will be on file with the Clerk of the County Board.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0377

Item Description:

Agmt PR00001344 with Centurion Detention Health Services, LLC, for comprehensive correctional healthcare services for DOCCR institutions, 11/15/19-10/31/22, option to extend until 2026, NTE \$15,803,359

Resolution:

BE IT RESOLVED, that Agreement PR00001344 with Centurion Detention Health Services, LLC, for comprehensive correctional healthcare services for the three institutions of the Department of Community Corrections and Rehabilitation during the period November 15, 2019 through October 31, 2022 in the amount not to exceed \$15,803,359 be approved; and thereafter a maximum of four subsequent one-year renewals with the not-to exceed amounts and staffing plans to be established by the department through the annual budget processes; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and the Controller be authorized to disburse funds as directed.

Background:

The Department of Community Corrections and Rehabilitation (DOCCR) is responsible for providing healthcare services to residents at its three correctional facilities, the Juvenile Detention Center, the County Home School and the Adult Corrections Facility (ACF). Daily population of the three institutions averages about 500 residents. Since 2011, DOCCR has contracted with Corizon Health, Inc., for comprehensive correctional healthcare services. In 2018, the State of Minnesota Department of Corrections (DOC) issued a request for proposal (RFP) for institutional health care at state correctional facilities and selected Centurion as their provider. Hennepin County is a member of the State's Cooperative Purchasing Program, and is able to rely upon the State's RFP process to negotiate the terms of Hennepin County's professional services agreement with Centurion. By utilizing Centurion professional services, the county will realize reduced administrative costs and a consistent formulary and healthcare services for residents at DOCCR institutions.

Centurion has been the DOC's healthcare provider since 2014, serving a population of 9,000 offenders across nine facilities. For DOCCR, Centurion will provide medical, dental and mental health services across the three institutions, and will continue the Medical Assisted Treatment Program for substance abuse disorders, currently being established at the ACF. DOCCR will have the benefit of Centurion's local staffing office for recruiting and hiring professional medical staff and a greater pool of resources for specialty care, such as OB-GYN care, audiology, dialysis, juvenile-specific services and tele-medicine. Centurion's vision van will visit the ACF once annually and provide free vision care services to friends and family of DOCCR institutional residents.

The end date of the current provider's agreement (Resolution no. 16-0459) will be changed from December 31, 2019 to November 15, 2019 by mutual agreement of the parties. This allows for a more timely and effective transition to the new provider and will eliminate the burden of heavy transition work over the holidays for both County and contract staff.

Funds for this agreement are included in the department's 2019 budget, 2020 proposed budget and will be programmed in subsequent budget years.

ATTACHMENTS:

Description

Upload Date Type

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0378

Item Description:

Agmt PR00001472 with Axon Enterprise, Inc. to provide body worn cameras, conducted energy weapons, and video software solutions for video management for Hennepin County, 10/08/19–12/31/24, NTE \$5,061,781.36

Resolution:

BE IT RESOLVED, that Agreement PR00001472 with Axon Enterprise, Inc. to provide body worn cameras, conducted energy weapons, and video software solutions during the period October 8, 2019 through December 31, 2024, with the amount not to exceed \$5,061,781.36 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:

In an effort to enhance accountability and public trust, the Hennepin County Sheriff's Office (HCSO) and the Department of Community Corrections and Rehabilitation (DOCCR) are pursuing approval for the use and management of Body Worn Cameras (BWC). BWCs provide transparency related to contact with the public. Implementing BWC equipment will:

- Preserve evidence of public safety personnel interaction with citizens
- Capture digital audio and video evidence for criminal, civil and traffic-related court cases
- Enhance safety of public safety personnel and the public
- Serve as a training tool for public safety personnel to enhance safety and inform best practices

The County leveraged an existing State Contract to negotiate a five-year proposed program that includes: BWCs, upgraded equipment and data storage.

Phase one of the program will include outfitting HCSO licensed and volunteer deputies covering patrol, warrants, water patrol, hospital security, transport, crime scene investigations, emergency services unit, and their associated supervisors.

Phase two of the program will include outfitting the rest of the HCSO agency through discussions with the Fourth Judicial District to discuss the impact on court procedures. The rollout will include both courts and detention.

DOCCR will implement 150 units for Corrections Officers and Supervisors in the men's and women's segregation and housing units, and common areas (such as programs and services and dining).

2019 funds are included in the current 2019 HCSO operating budget, and 2020 funding is included in the proposed operating budget. DOCCR will absorb the program costs for 2020 within the existing proposed operating budget. Expected costs for the first five years of the program are as follows:

	DOCCR		HCSO	
	Equipment	Storage	Equipment	Storage
2019	\$ -	\$ -	\$ 140,493	\$ 62,937
2020	96,346	84,490	83,916	251,748
2021	36,210	108,630	547,302	618,678
2022	36,210	108,630	338,198	618,678
2023	36,210	108,630	338,198	618,678
2024	27,158	81,473	254,961	464,009

Pursuant to Minn. Stat § 13.825, procedures for the use and management of BWC equipment, and the

access, retention, storage and retrieval of recorded media captured by BWC equipment are documented in the Portable Recording System Policy and the Records Management Retention Schedule of the Hennepin County Sheriff's Office. BWC system data shall be maintained in accordance with applicable law, this policy, and the Office's records management retention schedule. The Portable Recording System Policy is published and accessible to the public via www.hennepinsheriff.org.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0369

Item Description:

Amd 1 to Agmt A140073 with HealthPartners, Inc. for the provision of dental insurance third party administration, approve 2020 rates

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A140073 for the provision of dental insurance third party administration - 2020 rates, 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:

The county contracted with HealthPartners, Inc. in January 1, 2015 to provide dental insurance third party administration for a voluntary dental plan. Starting January 1, 2018, the county contributed 40% to dental premiums for non-union employees. In 2019, county dental contributions were extended to union employees who do not have dental coverage through their unions. Retired employees do not receive a county contribution.

The 2020 rates reflect a 2% increase over the 2019 rates. Current enrollment is approximately 5800 employees and retirees, with 55.4% taking single coverage and 44.6% taking family coverage.

Table 1 - 2020 dental rates with county contribution

All employees not covered in Table 2	2020 premium	County contribution	Employee contribution
Employee-only	\$41.90	\$16.76	\$25.14
Family	\$93.75	\$37.50	\$56.24

Table 2 – 2020 dental rates union-covered

Union-covered employees – AFSCME Council 34, AFSCME Local 1719, AFSCME Local 2822, and Teamsters General Services (HH)	2020 premium	County contribution	Employee contribution
Employee-only	\$41.90	\$0.00	\$41.90
Family	\$93.75	\$0.00	\$93.75

Table 3 – 2019 dental rates with county contribution

All employees not covered in Table 4	2019 premium	County contribution	Employee contribution
Employee-only	\$41.08	\$16.51	\$24.57
Family	\$91.91	\$36.79	\$55.12

Table 4 – 2019 dental rates union-covered

Union covered employees – AFSCME Council 34, AFSCME Local 1719, AFSCME Local 2822	2019 premium	County contribution	Employee contribution
Employee-only	\$41.08	\$0.00	\$41.08
Family	\$91.91	\$0.00	\$91.91

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0370

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1915

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 1915 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 19-0371

Item Description:

Agmt PR00001506 with Center for Communication and Development to provide radio advertising for Hennepin Health, 10/14/19-04/14/20, NTE \$11,370

Resolution:

BE IT RESOLVED, that Agreement PR00001506 with Center for Communication and Development to provide Hennepin Health with radio advertising in the African American community within Hennepin County borders to promote Hennepin Health and build brand recognition during the period October 14, 2019 through April 14, 2020 in an amount not to exceed \$11,370 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 PR00001506 with Center for Communication and Development for the period of October 14, 2019 through April 14, 2020 is coming to the Hennepin County Board for approval due to the 365-day purchasing lookback period. Payments made by Hennepin County on other contracts with this vendor in the last 365 days is the reason for this submission.

This agreement with Center for Communication and Development is to provide Hennepin Health with radio advertising in the African American community within Hennepin County borders to promote Hennepin Health and build brand recognition. Hennepin Health will run advertising spots during our annual fall campaign. Hennepin Health needs to reach a segment of the market this radio station reaches, specifically African American within Hennepin County borders.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0372

Item Description:

Amd 1 to Agmt A189377 with MN Dept of Human Services for the provision of Transition to Community Services, incr recv by \$800,000, no change to end date

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A189377 with Minnesota Department of Human Services for the provision of Transition to Community Services during the period January 1, 2019 through December 31, 2020, increasing the receivable amount by \$800,000 for a new total receivable amount of \$2,102,000 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.

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:

In December 2018, the Board adopted Agreement A189377 through BAR 18-0547. This is a two year agreement with the Minnesota Department of Human Services Mental Health Division to improve the transition from Anoka Regional Treatment Center (AMRTC) and Minnesota Security Hospital – St. Peter (MSH) to a community placement for patients who have complex mental health treatment and other service needs.

Amendment 1 to Agreement A189377 accepts additional funds made available by the Minnesota Department of Human Services, increasing the receivable amount by \$800,000 for a new total receivable amount of \$2,102,000.

The grant enables customized discharge planning, and allows for more timely discharges. Funds help staff to identify and address system gaps to create solutions to typical barriers to discharge. The majority of the grant allocation has been used to purchase community based services for individuals who have a court order for payment. Two teams of social workers assist with efforts to assist individuals to discharge to the community.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Amendment Budget	9/12/2019	Backup Material

HENNEPIN COUNTY

MINNESOTA

Contract Amendment Details

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

Amendment Number* _____

Contract Number* _____

Contractor/Supplier* _____

Supplier ID _____

Begin Date* _____ Original End Date* _____

Amended End date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

Expenditure

Receivables

Amendment Amount* _____

Amended Not to Exceed* _____

Funding Source _____

Funds Included in Budget

Yes

No

*** Mandatory fields: Amendment Number, Contract Number, Contractor/Supplier, all date fields, Fund, Account, Dept ID, Amendment Amount, and Amended Not to Exceed**



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0373

Item Description:

Amd 1 to Agmt A199591 with MN Housing Finance Agency to accept addtl grant funds for the Family Homeless Prevention and Assistance Program for homeless prevention and rapid re-housing services for homeless persons, 07/01/19-9/30/21, incr recv by \$1,008,591

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A199591 with the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program, accepting funding for homeless prevention and rapid re-housing services during the period July 1, 2019 through September 30, 2021, increasing the receivable by \$1,008,591 for a new total receivable amount of \$6,053,073, 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 this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program if these grant funds are no longer available.

Background:

The Family Homeless Prevention and Assistance Program (FHPAP) was created by the Minnesota Legislature in 1993 as an outcome-oriented grant intended to address issues of homelessness for families with children, single adults and youth. Hennepin County has been a grantee since 1993. Hennepin County has been successful in utilizing federal funds to further expand the FHPAP services since 1995. Most recently, the board accepted FHPAP funding on May 7, 2019 (Board Resolution 19-0197) with Agreement A199591.

This action amends Agreement A199591 to add funding of \$1,008,591, awarded by the Minnesota Housing Finance Agency at a recent meeting of their board, for a new total grant of \$6,053,073. The amendment also includes a revised work plan to reflect the additional funding.

FHPAP services are aimed at preventing homelessness and quickly re-housing people who become homeless. These include financial assistance to help prevent households from becoming homeless and Rapid Re-Housing services to help families, singles, and youth obtain housing. Services also include case management to help households stabilize in the community and work toward self-identified goals.

An outcome report is completed annually in November and copies are provided to the board. The Human Services and Public Health Department's outcome-focused model is considered a national best practice by the U.S. Department of Housing and Urban Development and by the National Alliance to End Homelessness. The FHPAP service model has been widely replicated across the country.

The following are the major outcomes results for the first year of the current funding biennium – July 1, 2017 to June 30, 2019:

1. Percent of households that exited the program to permanent housing:
 - a. Homeless prevention: 93.63%
 - b. Rapid rehousing: 65.06%
2. Percent of households that maintained or increased their income:

- a. Homeless prevention: 87%
- b. Rapid rehousing: 83%
- 3. Average number of days for households to move from homelessness into housing:
 - a. Rapid rehousing (only): 57.43 days

Organizations funded to provide services through this grant include:

- Catholic Charities
- Matrix Housing
- Minnesota Indian Women's Resource Center (MIWRC)
- NorthPoint Health and Wellness Center, Inc.
- Simpson Housing
- St. Stephen's Human Services
- The Link
- Young Men's Christian Association (YMCA)
- Youthlink

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0374

Item Description:

Agmt A199811 with the Kresge Foundation accepting grant funding for Integrating Health and Human Services: Systems for Equitable & Thriving Communities project, 10/01/19-9/30/22, \$300,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement A199811 with the Kresge Foundation to participate in the project Integrating Health and Human Services: Systems for Equitable & Thriving Communities during the period October 1, 2019 through September 30, 2022, with a receivable amount of \$100,000 per year for three years, totaling \$300,000, be approved; that upon review and approval of the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and the Controller be authorized to receive and disperse funds as directed; and

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

Background:

Hennepin Health was awarded a grant from the Kresge Foundation for the Integrating Health and Human Services: Systems for Equitable & Thriving Communities project, with support from a management team that included leaders from Hennepin Healthcare, NorthPoint Health and Wellness, Hennepin County Public Health and Hennepin County Human Services. The grant will provide \$100,000 in funding for three years, for a total amount of \$300,000, and will also allow a team of leaders from Hennepin Health, other Hennepin County departments and Hennepin Healthcare to participate in a grantee cohort to share learnings and best practices with other entities working on health and human services integration throughout the United States.

With this grant funding, Hennepin Health, together with other Hennepin Healthcare and county departments, will build on its existing integration work using a pilot population focused on Hennepin Health members with significant behavioral health needs in year one, and rolling out the successful portions of the pilot in years two and three. The funding and participation in the grantee cohort will continue to advance integration and disparities reduction work, and will align closely with the health line of business disparities reduction focus area to improve access to culturally specific mental health services and increase community wellbeing.

Initial proposed goals for participation in the grant include:

- More streamlined experience with fewer barriers for Hennepin Health members (particularly those with significant behavioral health needs) accessing Hennepin Health, Hennepin Healthcare and Hennepin County public health and social services;
- Improved health and wellbeing outcomes, including increased engagement with and adherence to preventive, primary care and supportive services (for initial target population, focused on services supporting mental health);
- Reduced overall cost to the system through increased access to preventive, primary care and supportive services, and reduced need to use crisis and emergency services;
- Reduction of health disparities in health access and outcomes through building capacity for comprehensive behavioral health services offered in culturally appropriate settings; and
- Enhanced use of best practices, through adoption of learnings from the Kresge Foundation and other grant recipients.

Impacts/Outcomes: Participation in the Integrating Health and Human Services: Systems for Equitable & Thriving Communities project will provide funding for integration efforts, focused in year one on persons with significant behavioral health needs and more broadly in subsequent years, between health and human services functions across multiple departments at Hennepin County and at Hennepin Healthcare. The grant will also allow team members to participate in a learning cohort of other grant recipients.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0359

Item Description:

Claims Register for the period ending August 30, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending August 30, 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.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0360

Item Description:

Claims Register for the period ending September 6, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending September 6, 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.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0361

Item Description:

Claims Register for the period ending September 13, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending September 13, 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.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0362

Item Description:

Claims Register for the period ending September 20, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending September 20, 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.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0346

Item Description:

Amd 1 to Agmt A153113 with Sand Creek EAP, LLC for the provision of employee assistance program services for employees and their household members, ext contract to 12/31/21, incr NTE by \$220,000

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A153113 with Sand Creek EAP, LLC for the provision of employee assistance program services, extending the contract period to December 31, 2021 and increasing the not to exceed amount by \$220,000 for a new total not to exceed amount of \$720,000 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:

Sand Creek EAP has been the employee assistance program vendor for county employees and their household members since 2009. Sand Creek provides confidential professional in-person or phone counseling, child and elder care referrals, financial counseling, legal referrals and a robust work life wellness website with resources, articles, links and interactive tools. In addition Sand Creek offers organization assistance services such as critical incident stress management, crisis management, training and seminars and creative solutions to help at both the individual and organizational level.

Program utilization:

<u>Year</u>	<u>Service Hours*</u>	<u>Work life wellness web hits**</u>
2018	1,251	2,438
2017	1,224	2,051
2016	1,070	2,383

*Service hours reflect the provision of a variety of services including, but not limited to: diagnostic, short-term counseling, referral services, in-person seminars, critical incident management, etc.

**Hits recorded as users go across sections in the work life wellness website.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Contract Amendment	8/12/2019	Budget - Contract Amd form

HENNEPIN COUNTY

MINNESOTA

Contract Amendment Details

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

Amendment Number* _____

Contract Number* _____

Contractor/Supplier* _____

Supplier ID _____

Begin Date* _____ Original End Date* _____

Amended End date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

Expenditure

Receivables

Amendment Amount* _____

Amended Not to Exceed* _____

Funding Source _____

Funds Included in Budget

Yes

No

*** Mandatory fields: Amendment Number, Contract Number, Contractor/Supplier, all date fields, Fund, Account, Dept ID, Amendment Amount, and Amended Not to Exceed**



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0347

Item Description:

Consent of assignment for Agmt A154610 from RedBrick Health Corporation to Virgin Pulse, Inc. for an online health and well-being experience platform; Authorization to Neg Amd 2 to Agmt A154610 with RedBrick Health Corporation for substitution and replacement of certain RedBrick services with Virgin Pulse services, ext end date to 12/31/22, incr NTE by \$944,400

Resolution:

BE IT RESOLVED, that consent of assignment for Agreement A154610 from RedBrick Health Corporation to Virgin Pulse, Inc. for the provision of an online health and well-being experience platform; and authorization for the County Administrator to negotiate Amendment 2 to Agreement A154610 with RedBrick Health Corporation reflecting substitutions and replacements of RedBrick services being provided to Virgin Pulse services, extending the agreement to December 31, 2022, and increasing the not to exceed amount by \$944,400 for a new total not to exceed amount of \$3,285,600, be approved; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement and amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

In May 2016, RedBrick Health Corporation entered into agreement A154610 with Hennepin County Human Resources to administer the health incentive and to provide services, tools and research-based activities to engage employees, spouses and retirees covered under Hennepin County health insurance in creating a path towards better health and a healthier culture.

In May 2018, RedBrick Health Corporation merged with Virgin Pulse, Inc. creating the world's largest digital employee well-being and engagement company. Combining RedBrick's advanced behavior science, adaptive technology and deep bench of experts with Virgin Pulse's modern, personalized research-based activities designed to engage members into one mobile-first platform allows Hennepin County employees, spouses and retirees access to the most innovative well-being and engagement solution and services available.

Goals during the remaining contract period include broadening the knowledge around the functionality, features and tools available within the platform, an increase in engagement and an increase in the overall customer satisfaction of Hennepin County's well-being platform. Human Resources will continue to monitor customer satisfaction, sustained engagement, improvements to physical health profiles, rewards and health incentives best practices and impact on the overall employee experience of Hennepin County.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Budget form	7/26/2019	Budget - Contract Amd form

HENNEPIN COUNTY

MINNESOTA

Contract Amendment Details

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

Amendment Number* _____

Contract Number* _____

Contractor/Supplier* _____

Supplier ID _____

Begin Date* _____ Original End Date* _____

Amended End date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

Expenditure

Receivables

Amendment Amount* _____

Amended Not to Exceed* _____

Funding Source _____

Funds Included in Budget

Yes

No

*** Mandatory fields: Amendment Number, Contract Number, Contractor/Supplier, all date fields, Fund, Account, Dept ID, Amendment Amount, and Amended Not to Exceed**



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0348

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1914

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 1914 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 1914	9/12/2019	Backup Material

Human Services and Public Health Department Contract Report #1914

Date: 9/12/19

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 19-0348

Board Action Date: 9/24/19

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

[HSPH Board Reports page](#)

Summary of Contract Actions

New Contracts		
Service Area	Number	Amount
ABH	2	\$126,000
CS	12	\$539,975
EWS	1	\$180,000
HSPH Total	15	\$845,975
DOCCR Total	0	\$0

Renewed Contracts		
Service Area	Number	Amount
CSUP	1	\$200,000
HSPH Total	1	\$200,000
DOCCR Total	0	\$0

Amended Contracts: Increase; (Decrease); Service Changes		
Service Area	Number	Amount
CS	9	\$594,000
HS	5	\$571,780
NP	1	\$12,000
HSPH Total	15	\$1,177,780
DOCCR Total	0	\$0

Administrative Actions Description	Contract #
None	

Service Area List and Key
ABH = Adult Behavioral Health CSUP = Child Support CS = Children's Services EWS = Eligibility and Work Services HS = Housing Stability NP = NorthPoint

Vendor	Contract #	Service/Description	Service Area	Term	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts								
American Indian Community Development Corporation	HS00000436	Medication-Assisted Treatment (MAT) to eligible persons with an opioid use disorder while receiving detox or withdrawal management. This includes the use of medications, counseling, and behavioral therapies.	ABH	9/24/19 - 9/30/20	NA	\$34,000	State	Alcohol and Drug Abuse Division (ADAD) Opioid Grant. NTE for the period 9/24/19 - 6/30/20.
Minnesota Teen Challenge, Inc.	HS00000438	Peer recovery support services to pregnant women who have criminal justice involvement and are in Project Child, or are receiving detoxification/withdrawal management services.	ABH	9/1/19 - 9/30/20	NA	\$92,000	State	ADAD Opioid Grant. NTE for the period 9/1/19 - 6/30/20.
Athlos Leadership Academy	HS00000418	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
El Colegio Charter School	HS00000377	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
FamilyWise Services	HS00000421	Systems of Care Wraparound facilitation services for youth ages 4-17 who have been determined to be in need of complex mental health supports to prevent hospitalization or residential treatment.	CS	6/15/19 - 9/30/21	NA	\$276,103	State	CMH Screening and CMH Systems of Care Grants.
North St Paul-Maplewood Oakdale Public School District - ISD 622	HS00000432	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Noble Academy	HS00000390	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Partnership Academy, Inc.	HS00000392	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Richfield Public School District - ISD 280	HS00000410	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Robbinsdale Public School District - ISD 281	HS00000411	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Stonebridge World School - SC 4169	HS00000404	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Venture Academies - CS 4218	HS00000397	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Volunteers of America of Minnesota	HS00000422	Systems of Care Wraparound facilitation services for youth ages 4-17 who have been determined to be in need of complex mental health supports to prevent hospitalization or residential treatment.	CS	6/15/19 - 9/30/21	NA	\$263,872	State	CMH Screening and CMH Systems of Care Grants.

Watershed High School	HS00000407	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Collaborative Safety, LLC	PR00001366	Collaborative Safety Training for County EWS staff.	EWS	9/1/19 - 12/31/20	NA	\$180,000	County	
Renewed Contracts								
Laboratory Corporation of America Holdings	PR00001329	Genetic testing services for IV-D persons for the purpose of determining paternity.	CSUP	7/1/19 - 6/30/21	NA	\$200,000	County	
Amended Contracts								
Amherst H. Wilder Foundation	PR00000677	Data collection, project management and technical assistance for the Minnesota Kids Database as part of the Children's Mental Health Collaborative.	CS	10/1/18 - 9/30/20	\$60,000	\$129,000	County	Extend the contract to 9/30/20. Add \$69,000 to the total NTE for the period 10/1/19-9/30/20.
Canvas Health, Inc.	A166795	Psychological assessments for Spanish-speaking parents who are involved in Hennepin County Child Protection.	CS	3/1/17 - 2/28/21	\$0	\$0	County	Update payment terms and service language.
Center for Child Abuse Prevention and Treatment	A153464	Parenting and mental health assessment services for the adult caregivers of children involved with Child Protection Services.	CS	7/1/15 - 12/31/20	\$0	\$0	County	Extend the contract to 12/31/20 and update service language.
Center for Child Abuse Prevention and Treatment	A154263	Parenting education and life skills development for families who have had a Family Assessment, no finding of maltreatment, and needing services.	CS	1/1/16 - 12/31/20	\$1,120,000	\$1,400,000	State	Family Assessment Response (FAR) Grant. Extend the contract to 12/31/20. Add \$280,000 to the total NTE for the period 1/1/20 -12/31/20.
Change Inc.	A166362	Mental health ancillary services for secondary school districts' students receiving County services who are at risk of not completing high school.	CS	9/21/16 - 6/30/21	\$138,000	\$161,000	County	Agency merger/name change from Guadalupe Alternative Programs. Update service language and performance measurements. Add \$23,000 to the total NTE for the period 9/1/19 - 8/31/20.
Comunidades Latinas Unidas En Servicio, Inc.	A154264	Parenting education and life skills development for families who have had a Family Assessment, no finding of maltreatment, and needing services.	CS	1/1/16 - 12/31/20	\$600,000	\$750,000	State	FAR Grant. Extend the contract to 12/31/20. Add \$150,000 to the total NTE for the period 1/1/20 -12/31/20.

Division of Indian Works	A154003	Parenting education and life skills development for families who have had a Family Assessment, no finding of maltreatment, and needing services.	CS	10/21/15 - 12/31/20	\$297,000	\$369,000	State	FAR Grant. Extend the contract to 12/31/20. Add \$72,000 to the total NTE for the period 1/1/20 -12/31/20.
FamilyWise Services	A153550	Parenting assessment services for the adult caregivers of children involved with Child Protection Services.	CS	7/1/15 - 12/31/20	\$0	\$0	County	Extend the contract to 12/31/20 and update service language.
Relationships, LLC	A153620	Parenting assessment services for the adult caregivers of children involved with Child Protection Services.	CS	7/1/15 - 12/31/20	\$0	\$0	County	Extend the contract to 12/31/20 and update service language.
Avivo	HS00000079	Navigation of housing readiness and tenancy supports services for families in emergency shelters that have an adult in the household with a disability or related condition.	HS	2/1/18 - 6/30/20	\$315,100	\$557,768	State	MN DHS. Add \$242,668 to the total NTE for 7/1/19-6/30/20. Add COLA and update performance measures.
Avivo	HS00000325	Rapid rehousing and employment services for families experiencing homelessness.	HS	7/1/19 - 9/30/21	\$794,165	\$845,132	Federal	HUD Continuum of Care Grant. Add \$50,967 to the total NTE for 7/1/19-9/30/21.
Convene L.L.C.	PR00000583	Planning, monitoring and evaluation of the Coordinated Entry System.	HS	1/1/19 - 12/31/20	\$49,925	\$112,325	Federal	HUD Continuum of Care Planning Grant. Extend the contract to 12/31/20. Add \$62,400 to the total NTE for 1/1/19-12/31/20. Add services.
St. Stephen's Human Services, Inc.	HS00000337	Rapid rehousing support services for families and individuals experiencing homelessness.	HS	7/1/19 - 9/30/21	\$734,629	\$750,374	Federal	HUD Continuum of Care Grant. Add \$15,745 to the total NTE
The Link	HS00000162	Supportive housing and services program for County-involved youth between the ages of 18 and 24.	HS	10/1/18 - 12/31/20	\$200,000	\$400,000	County	Extend the contract to 12/31/20. Add \$200,000 to the total NTE for 10/1/18 - 12/31/20.
West Interactive Services Corporation	A166817	Medical appointment reminder services for NorthPoint patients.	NP	12/9/16 - 3/31/20	\$49,000	\$61,000	County	Extend the contract to 3/31/20. Add \$12,000 to the total NTE.
Administrative Actions								
None								

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0349

Item Description:

Amd 3 to Agmt A154408 with Vistar Technologies LLC, for eVIPS, changing company name due to acquisition; implement and train eApply module, no change to contract terms and amounts

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A154408 with Vistar Technologies LLC, changing name from Vistar Technologies Corp. to Vistar Technologies LLC due to acquisition, implementing eApply module and providing workflow training services, with no change to contract term and amount, 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 dispense funds as directed.

Background:

Agreement A154408 with Vistar Technologies Corp. is for eVIPs, a network management and credentialing software solution, and support for Hennepin Health. Vistar Technologies Corp. was purchased by Vendor Credentialing Service dba symplr and changed its name from Vistar Technologies Corp. to Vistar Technologies LLC.

Additionally, Hennepin Health's goal is to implement previously purchased eApply module within eVIPs application in Q3 and Q4 2019. This initiative is to replace the manual intake process of provider information forms with the automated eApply module; improving the turnaround time for application processing and accuracy of application completion, providing automated tracking mechanisms for provider information forms, and increasing value and customer satisfaction of claims processing through systematic automation. This will result in a 30% reduction in review to completion time and significantly reduce the time spent communicating with providers to obtain complete information and documentation necessary to process claims. By implementing this module, providers will have the capability to directly apply and update their application & credential information.

Workflow is existing functionality in eVIPs that will allow auto-assignment of tasks across teams based on business established rules and configuration. Training is required for Hennepin Health to configure and maintain workflows. This service incorporates training for management to understand the capabilities of the system to incorporate in current processes and for system specialists to configure and maintain workflows now and in the future. Cost benefit analysis demonstrates implementing workflows will increase resource capacity by ½ FTE.

Current Request: The request seeks approval of Amendment 3 to Agreement A154408 with Vistar Technologies LLC, changing the vendor name from Vistar Technologies Corp. to Vistar Technologies LLC due to acquisition, implementing eApply module and providing workflow training services, with no change to contract term and amount.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0350

Item Description:

Agmt PR00001296 with Anoka, Carver, Dakota, Ramsey, Scott and Washington counties for reciprocal use of household hazardous waste management facilities, 01/01/20–12/31/24

Resolution:

BE IT RESOLVED, that Agreement PR00001296 with Anoka, Carver, Dakota, Ramsey, Scott and Washington counties for reciprocal use of household hazardous waste management facilities and to provide for payment of costs incurred by the county receiving the household hazardous waste, during the period January 1, 2020 through December 31, 2024, 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.

Background:

History: Household hazardous waste and problem materials include used batteries, electronics, fluorescent bulbs, mercury, paint, pesticides, and other products that can pollute the environment. By properly collecting these materials from residents at two drop-off facilities and seasonal collection events, the county protects human health and the environment.

In order to provide residents easier access to properly dispose of household hazardous waste, the counties of Anoka, Carver, Dakota, Hennepin, Ramsey, Scott and Washington allow residents to deliver these materials to any county affiliated household hazardous waste facility in the metro region.

Hennepin County has held agreements with counties in the metro region for reciprocal use of household hazardous waste management facilities since 1991.

In 2018, residents from Hennepin County used facilities in other counties on 2,882 occasions at an approximate total cost of \$100,000. In turn, 1,931 participants from other counties used Hennepin County's facilities in 2018, for which Hennepin County received approximately \$68,000. The current reciprocal use agreement expires on December 31, 2019.

Current Request: This request seeks approval of Agreement PR00001296 with Anoka, Carver, Dakota, Ramsey, Scott and Washington counties for reciprocal use of household hazardous waste management facilities and to provide for the payment of cost incurred by the county receiving the household hazardous waste, during the period January 1, 2020 through December 31, 2024.

The agreement will provide for the payment of a regional fee of \$35 per vehicle, which is based on the average cost per vehicle amongst all the counties. The regional fee simplifies administrative procedures and costs and recognizes the value of providing convenient disposal options to residents throughout the region.

Impacts/Outcomes: Approval of Agreement PR00001296 will allow residents of Anoka, Carver, Dakota, Hennepin, Ramsey, Scott, and Washington counties to deliver household hazardous waste and problem materials to any management facility within the region. By offering convenient services throughout the region, the county will encourage the proper management of waste to protect public health and the environment.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description

Upload Date Type

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0351

Item Description:

Agmt PR00001468 with Perkins + Will, Inc. to develop a marketing tool for the METRO Blue Line Extension corridor (CP 1005239), 09/25/19–02/01/20, NTE \$85,000

Resolution:

BE IT RESOLVED, that Agreement PR00001468 with Perkins + Will, Inc. to develop a marketing tool to promote real estate and business development opportunities in the METRO Blue Line Extension corridor (CP 1005239) during the period September 25, 2019 through February 1, 2020, with the amount not to exceed \$85,000 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:

History: Hennepin County entered into Agreement A176972 with the Metropolitan Council to receive \$1,077,500 in funds from the Federal Transit Administration (FTA) for advanced planning activities in the METRO Blue Line Extension corridor (Resolution 17-0143). Hennepin County, through Bottineau Community Works, coordinates FTA grant activities in collaboration with the cities of Brooklyn Park, Crystal, Golden Valley, Minneapolis, and Robbinsdale. Each participating entity has contributed local matching funds to implement the grant activities, and Greater MSP, the Minneapolis Saint Paul Regional Economic Development Partnership organization, has contributed matching resources to implement specific economic development-related FTA grant activities, such as the development of an interactive corridor marketing tool.

Consistent with the terms of the FTA grant, in August 2019 a competitive request for proposals (RFP) was released seeking consultant services to develop a vision plan that will promote real estate and business development opportunities along the METRO Blue Line Extension (Bottineau Light Rail Transit) corridor. Two proposals were received from local consulting teams. A consultant selection committee consisting of representatives from Hennepin County, Greater MSP, the Blue Line Coalition, and the cities of Brooklyn Park, Crystal, Golden Valley, Minneapolis and Robbinsdale reviewed and evaluated the proposals. Perkins + Will, Inc. was identified as the preferred consultant due to the team's expertise in real estate development, marketing districts and development opportunities, and direct experience developing similar marketing tools. The deliverable of this scope of work will be a user-friendly marketing tool that will highlight market information, existing and future land uses, and document the corridor's existing assets and future opportunities.

Current Request: This request seeks approval of Agreement PR00001468 with Perkins + Will, Inc. to develop a marketing tool that will promote real estate and business development opportunities along the METRO Blue Line Extension (Bottineau Light Rail Transit) corridor, during the period September 25, 2019 through February 1, 2020 with the amount not to exceed \$85,000.

Impact/Outcomes: A marketing tool that highlights existing assets and development opportunities in the METRO Blue Line Extension corridor will help promote development, business recruitment and expansion, and access to jobs along the corridor.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description

Upload Date Type

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0352

Item Description:

Agmt PR00001331 with Neighborhood Development Center, NTE \$125,000, and Agmt PR00001330 with Northside Economic Opportunity Network, NTE \$125,000, for the provision of small business technical assistance in the METRO Blue Line Extension Corridor (CP 1002318), 08/13/19–08/31/21

Resolution:

BE IT RESOLVED, that Agreements PR00001331 with Neighborhood Development Center with the amount not to exceed \$125,000 and PR00001330 with Northside Economic Opportunity Network with the amount not to exceed \$125,000 for the provision of small business technical assistance in the METRO Blue Line Extension Corridor (CP 1002318) during the period August 13, 2019 through August 31, 2021, be approved; that the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: Hennepin County accepted a \$550,000 Intersections grant (capital project (CP) 1002318) from the McKnight Foundation for strategies that support small businesses, engage community members, provide technical assistance and capacity building around transit oriented development, and activate public spaces along the METRO Blue Line Extension, or Bottineau Corridor (Resolution 17-0218). Hennepin County serves as the fiscal agent for the grant and coordinates activities in partnership with the Bottineau Corridor cities and community partners.

In October 2018, a competitive request for proposals (RFP) was released to provide technical assistance services to small businesses located within one-quarter mile of planned METRO Blue Line Extension stations. Four proposals were received in response, all from minority-led organizations with connections to Bottineau Corridor communities. The RFP allowed for selection of multiple qualified vendors to expand available business support services in corridor communities. Two proposals were selected by a review committee consisting of Hennepin County staff, representatives from Bottineau Corridor cities, and a Southwest Corridor city representative. Neighborhood Development Center (NDC) and Northside Economic Opportunity Network (NEON) were selected due to their significant experience delivering small business technical assistance in coordination with planning and implementation of transit projects. This work, funded by McKnight Foundation, will serve as a match to Federal Transit Administration grant funds currently in use in the Bottineau Corridor.

Current Request: This request seeks approval of Agreements PR00001331 with NDC with the amount not to exceed \$125,000 and PR00001330 with NEON with the amount not to exceed \$125,000 for the provision of small business technical assistance in the Bottineau Corridor, during the period August 13, 2019 through August 31, 2021.

Impact/Outcomes: Targeted small business technical assistance in the Bottineau Corridor will strengthen small businesses in the near-term, and help businesses maximize the benefits and prepare for potential impacts of the planned METRO Blue Line Extension light rail transit service.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description

Upload Date Type

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0353

Item Description:

Neg Amd 1 to MnDOT Agmt 1030690 for cost participation in environmental review for TH 252 and I-694/I-94 corridor; neg Amd 2 to PW 11-66-17 with SRF Consulting Group Inc.; amend budget (CP 2155600) (recv \$1,378,390)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Minnesota Department of Transportation (MnDOT) Agreement No. 1030690 for cost participation in the environmental review of Trunk Highway (TH) 252 and Interstate 694 (I-694)/Interstate 94 (I-94) corridor improvements from I-694/I-94 to TH 610 and I-694/I-94 to Dowling Ave in Minneapolis, Brooklyn Center and Brooklyn Park; extending the contract period through June 30, 2021; expanding the scope; and increasing contract amount by \$1,378,390 from \$1,940,676 to \$3,319,066, for capital project (CP) 2155600, at a receivable of \$1,378,390; 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 the County Administrator be authorized to negotiate Amendment 2 to Agreement PW 11-66-17 with SRF Consulting Group, Inc. to expand the planning, design and environmental review services for CP 2155600; extending the contract period through June 30, 2021; and increasing the total not to exceed amount to \$5,338,390; and that upon 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 the capital budget for CP 2155600 TH 252 Improvements from I-694 to TH 610 be adjusted by adding \$1,378,390 in revenue from MnDOT, increasing the total project budget from \$3,960,000 to \$5,338,390; and that the Controller be authorized to accept and disburse funds as directed.

Background:

History: Hennepin County, MnDOT and the cities of Brooklyn Park, Brooklyn Center and Minneapolis are developing solutions that will improve safety and mobility, reduce congestion, and extend the service life of the highway and drainage system, and upgrading signals and pedestrian crossings at ramps along TH 252 that will comply with the Americans with Disability Act (ADA). MnPASS lanes along I-94 from TH 610 to Dowling Avenue will provide additional safety and mobility benefits to the overall corridor.

TH 252 is a north-south principal arterial state highway located entirely within Hennepin County, connecting I-694/I-94 to the south and TH 610 to the north. This corridor traverses the cities of Brooklyn Center and Brooklyn Park. I-94 is a north-south principal arterial interstate freeway that connects TH 252 to downtown Minneapolis. The overall combined TH 252 and I-694/I-94 corridor is approximately 10 miles in length and serves over 125,000 vehicles per day.

In May 2017, the board authorized the county administrator to negotiate and execute Agreement PW 11-66-17 with SRF Consulting Group, Inc. (SRF) for planning and design services on TH 252, at county cost NTE \$400,000 (Resolution 17-0164) through December 31, 2018. In March 2018, the board amended the agreement to expand the planning, design, environmental review services; extending the contract to December 31, 2020; and increasing the NTE amount to \$3,960,000 (Resolution 18-0083R1). The board also authorized the county administrator to execute agreements with MnDOT and the cities of Brooklyn Park and Brooklyn Center for cost participation in the environmental review of TH

252 improvements from I-694/I-94 to TH 610 at estimated receivable of \$2,840,000.

The project is currently in the environmental documentation and preliminary layout design stage. An additional level of preliminary design work is required for this project and therefore MnDOT and Hennepin County request to expand SRF's services for CP 2155600, extend the period through June 30, 2021, and increase the contract NTE amount to \$5,338,390.

Proposed Amendment 1 to MnDOT Agreement 1030690 will extend the period through June 30, 2021 and increase MnDOT's cost participation to \$3,319,066.

Proposed Amendment 2 to Agreement PW 11-66-17 with SRF will extend the contract period through June 30, 2021; expand the planning, design, environmental review services; and increase the NTE to \$5,338,390.

The county is administering the agreement with SRF and managing the project to help expedite the environmental review. This creates cost efficiencies and minimizes public confusion instead of each agency conducting separate environmental reviews for related projects along the corridor.

Current Request: This request seeks authorization to negotiate Amendment 1 to MnDOT Agreement 1030690, extending the period through June 30, 2021, expanding the scope, and increasing the amount to \$3,319,066.

The request also seeks authorization to negotiate Amendment 2 to Agreement PW 11-66-17 with SRF, expanding the planning, design, environmental review services; extending the period through June 30, 2021; and increasing the NTE amount to \$5,338,390.

Finally, This request seeks authorization to adjust the capital budget for CP 2155600 TH 252

Improvements from I-694 to TH 610 by adding \$1,378,390 in revenue from MnDOT, increasing the total project budget to \$5,338,390.

Impacts/Outcomes: Approval of the requests will expedite the environmental review process, effectively use public funds from MnDOT, maximize agency coordination and minimize public confusion, reduce congestion and crashes, extend service life of the highway, and improve mobility for county residents.

Budget Table: CP 2155600 TH 252 Improvements from I-694 to TH 610

Revenues:	Budget to Date	Current Request	Future CIP Requests	Total Project
Property Tax	300,000			300,000
Bonds - GO Roads	720,000			720,000
Mn/DOT State Aid - Regular	100,000			100,000
State - Other - Roads	1,940,000	1,378,390		3,318,390
Brooklyn Center	360,000			360,000
Brooklyn Park	540,000			540,000
Total	3,960,000	1,378,390		5,338,390
Expenditures:				
Consulting	3,960,000	1,378,390		5,338,390
Total	3,960,000	1,378,390		5,338,390

ATTACHMENTS:

Description	Upload Date	Type
Map_CP 2155600	8/19/2019	Backup Material



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0354

Item Description:

Neg work auth under Master Agmt A177657 with AECOM, Inc. for design, surveying and public engagement on CSAH 152 reconstruction in Minneapolis (CP 2174100), 10/01/19-06/30/21, (county cost NTE \$410,000 state aid)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate a work authorization under Master Agreement A177657 with AECOM, Inc., for roadway design, including surveying and community engagement, for the reconstruction of County State Aid Highway (CSAH) 152 (Osseo Road) from CSAH 2 (Penn Avenue) to 49th Avenue in Minneapolis, under capital project (CP) 2174100, during the period October 1, 2019 through June 30, 2021, in an amount not to exceed \$410,000; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the authorization on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: The section of Osseo Road between Penn and 49th avenues is the last remaining segment of CSAH 152 between I-694 and I-94 to be programmed for improvements. The roadway has reached the end of its service life and is due for replacement.

The project includes replacing the existing pavement, traffic signals, curb and gutter, sidewalks, and storm water structures. County staff will be coordinating this project with upcoming bridge rehabilitation over the Canadian Pacific Rail line. This project will supplement Metro Transit's proposed C and D-Line projects that will provide Bus Rapid Transit (BRT) service along this section of Osseo Road. It will be beneficial to enhance pedestrian and bicycle connections to the proposed BRT stations with this project.

In March 2019, the county solicited letters of interest from prequalified consultant firms for preliminary roadway design, including surveying and community engagement, for reconstruction of Osseo Road under CP 2174100. Five firms submitted proposals and AECOM, Inc., was selected by county staff based on the evaluation of proposals and scope of services.

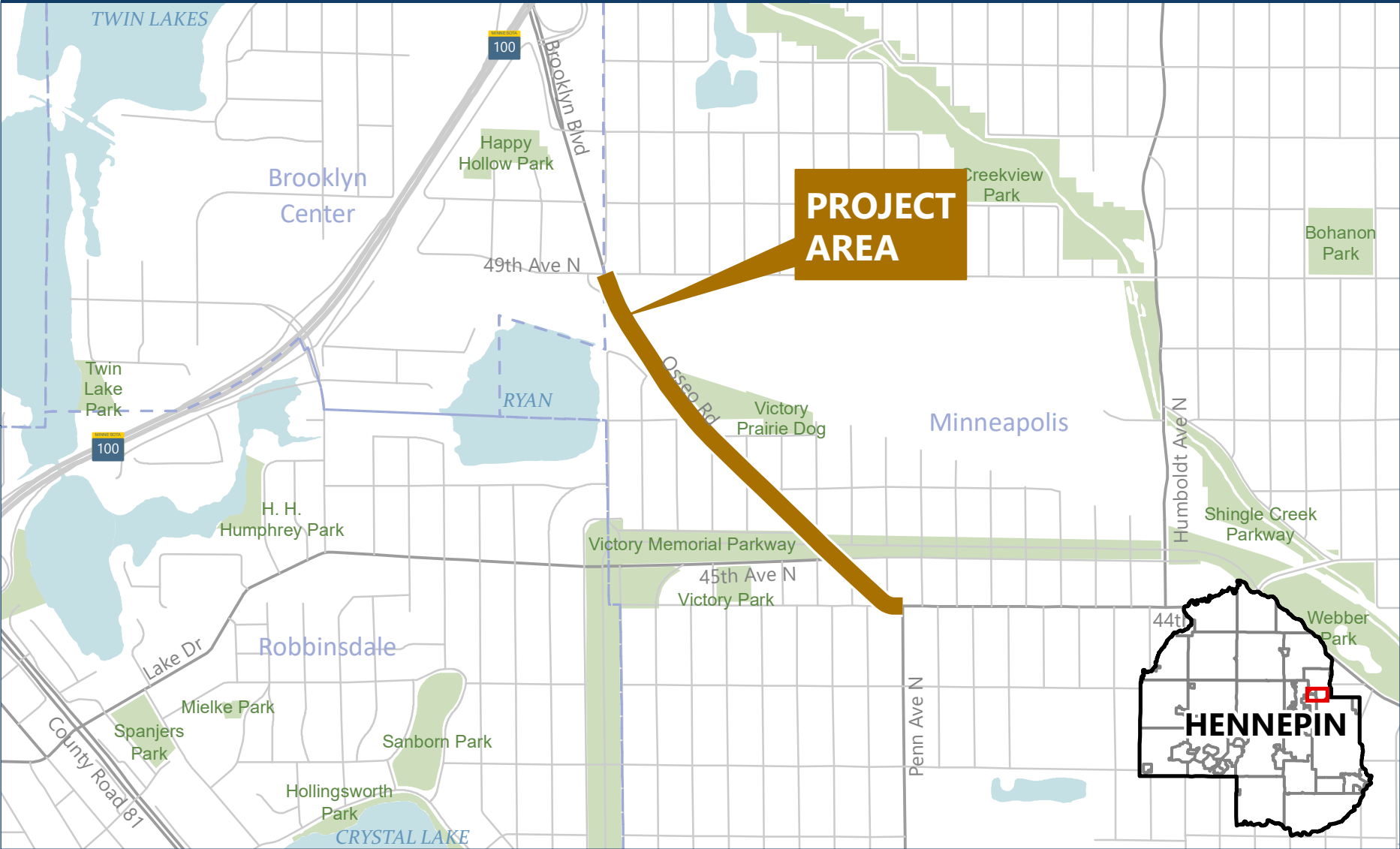
Current Request: This request seeks approval to negotiate a work authorization under Master Agreement A177657 with AECOM, Inc. to complete roadway design and public engagement for the reconstruction of Osseo Road in Minneapolis, under CP 2174100, during the period October 1, 2019 through June 30, 2021, with a not to exceed amount of \$410,000. Adequate consulting funding will be available in the CP 2174100 project budget.

Impacts/Outcomes: Approval of this request will provide a new design for Osseo Road that will upgrade roadway infrastructure, improve safety, enhance traffic operations and provide a multi-modal corridor.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Map of CP 2174100	8/20/2019	Backup Material



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0356

Item Description:

Agmt A199772 with the MN Dept of Public Safety accepting grant funding for African American crime victim advocacy svcs and direct client assistance, 10/01/19-09/30/21, \$280,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement A199772 with the Minnesota Department of Public Safety for African American crime victim advocacy services and direct client assistance during the period October 1, 2019 through September 30, 2021 in the receivable amount of \$280,000, be approved; that the Hennepin County Attorney's Office (HCAO) be authorized to continue staffing 2.0 FTEs funded by the grant award; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of this 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 the grant for African American crime victim advocacy services and direct client assistance from the Minnesota Department of Public Safety since 2016.

The Victim Services Division (VSD) of the HCAO has 32 advocates providing services to victims of crime. The demand for these services is great. Though the VSD has bilingual, bicultural staff who serve underserved populations, community relationships and victim needs are enhanced with the ability to focus advocacy services to the African American community. The grant supports these focused services and funds 2.0 Legal Services Specialists advocacy positions. The grant also has helped to support specialized training in the area of domestic violence and sexual assault to foster connections with other professionals in the field and ensure effective responses to victim needs. An additional component of the grant provides funding assistance to victims for food, safe housing, transportation, moving expenses and other personal needs.

The grant requires a match of \$52,501.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0365

Item Description:

Agmt PR00001463 with the USA Swimming Foundation for Swimming and Water Safety Lessons, 01/01/19-12/31/19, NTE \$50,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate a contract with the USA Swimming Foundation to develop and administer a process of directing funds to qualified lesson providers to improve access to swim lessons for underserved communities in Hennepin County; and

BE IT FURTHER RESOLVED, that \$50,000 be authorized for the purpose of making awards to qualified local partners of the USA Swimming Foundation, and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to approve ministerial amendments during the contract period; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement; 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. The board reserved \$35,000 for a swimming pilot project as part of the \$2,225,000 maximum sum for the Hennepin Youth Sports Program's 2016 grant cycle. Resolution 15-0376R1 directed county administration to develop a pilot project in 2016 to increase access to swimming lessons for youth and/or communities who are underserved in Hennepin County. The board adopted resolution 16-0240 on July 12, 2016 that directed the county administrator to negotiate a contract with the USA Swimming Foundation to develop and administer a process of directing funds to qualified lesson providers to improve access to swim lessons for underserved communities in Hennepin County and authorized the expenditure of the \$35,000 that had been reserved for the swimming lesson pilot project. The board adopted resolution 17-0452R1 on November 28, 2017 that extended the pilot program for an additional year with equal funding. Following the successful outcomes in 2017 and 2018, \$50,000 was budgeted in the Youth Sports Program in the 2019 adopted budget and no additional appropriation is required. The USA Swimming Foundation gathers information from swimming programs that are grant recipients and will finish compiling that data near the end of the year. County staff will provide the board the information from the USA Swimming Foundation when it has been received.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0366

Item Description:

Authorization to apply for a federal Hazard Mitigation Grants for a project to detect flash flooding conditions in the Minnehaha Creek Watershed and provide advance warning of lightning activity to enhance public safety in Hennepin County

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to approve the application and apply for a federal Hazard Mitigation Grant funds not to exceed \$70,500, along with a Hennepin County tax match not to exceed \$23,500, for a combined project total not to exceed \$94,000, in an application to be submitted on or before September 30, 2019; and

BE IT FURTHER RESOLVED, that upon approval of its application by the State of Minnesota and the Federal Emergency Management Agency, the County Administrator be authorized to accept and use the hazard mitigation grant funds; and

BE IT FURTHER RESOLVED, that the sources and amounts of the local match identified in the application are committed to the project identified; and

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

Background:

Hazard Mitigation Grant Program (HMGP) funds are set by the federal government as a portion of the relief effort for a state following a federally declared disaster. The purpose is to support actions that reduce or eliminate long-term risks to people and property from future disasters. Research has shown an average of \$4 saved in future disaster recovery costs for every \$1 invested in prior mitigation. Regardless of where the original declared disaster occurred, any county in the state may apply for HMGP during a set period after a disaster.

This stream sensor project is an expansion of a cooperative effort between the Minnehaha Creek Watershed District, the National Weather Service, the United States Geological Survey and Hennepin County Emergency Management. The initial project, called the Grays Bay Dam Partnership has been a highly successful response to the record flooding in the watershed in 2014 that caused over \$1 million dollars in damages. The watershed district uses data and models from partners, including real-time precipitation data from the Hennepin West Mesonet, to anticipate rain events and proactively manage the Grays Bay Dam. A year after the project started, 2016 set a new record as the wettest year yet recorded in the watershed. Due to proactive dam management, no flooding occurred along the Minnehaha.

This project aims to provide the ability to rapidly detect surges in stream levels downstream from the Grays Bay Dam that indicate flash flooding. It is clear that with climate change, the intensity and amount of rainfall is increasing across the county. Flooding is an increasing hazard. The capability to know quickly that the Minnehaha stream levels are rising will enable rapid response actions that better protect people and property. The Minnehaha Creek Watershed District will use their funds to install and maintain the sensors.

Remaining HMGP grant funds will be allocated for additional lightning sensors for the Hennepin West Mesonet. The sensors are able to detect changes in the electrical field that indicate potential lightning activity may occur within an area of about five miles from the sensor. Lightning is a significant hazard to the many outdoor activities held across Hennepin County in the summer. Lightning injuries and fatalities happen almost every year in Minnesota. According to the Minnesota Fire Marshall, on average, lightning caused fires destroy 15 structures each year in Hennepin County. Wild land fires in grasslands and marshes have also started from lightning strikes in the county. Getting indications prior to strikes, as well as accurately plotting strike locations afterwards, can assist in improved public safety actions.

Current Request:

This request seeks approval to submit an application no later than September 30, 2019, through the State of Minnesota to the Federal Emergency Management Agency for a Hazard Mitigation Grant not to exceed \$70,500 in order to obtain resources needed to detect, warn and monitor for flash floods and lightning hazards; as well as a commitment to meet the required local match for the grant in the amount not to exceed \$23,500, for a project total not to exceed \$94,000.

Impacts/Outcomes:

The project is a collaborative effort between the Minnehaha Creek Watershed District, the National Weather Service, the United States Geological Survey and Hennepin County Emergency Management to improve data currency and accuracy in order to improve flood forecasting, mitigation, public warning, and emergency response along the length of the Minnehaha Creek. The measure of success will be reduced impacts of flooding on people and property despite increasing seasonal rainfall totals and more intense rainfall events.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0367

Item Description:

Amd 1 to Agmt A189204 with the US Dept of HHS to provide svcs to individuals suffering mental illness and co-occurring substance abuse disorder, 09/30/19-09/29/20, incr recv by \$324,041, cont 2 grant funded FTE

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A189204 with the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration to provide services to individuals suffering mental illness and co-occurring substance abuse disorder during the period September 30, 2019 through September 29, 2020, increasing the receivable amount by \$324,041 to a new receivable amount of \$610,607, be approved; that the 2.0 FTE grant employees be continued; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed;

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:

Through BAR 18-0424 the Board accepted a grant of \$286,566 from the Substance Abuse and Mental Health Services Administration (SAMHSA) of the U.S. Department of Health and Human Services. Funds were awarded in response to a proposal from Hennepin County to support early diversion services at the Behavioral Health Center at 1800 Chicago and expand co-responder services with the Minneapolis Police Department. SAMHSA forwarded another Notice of Award on July 26, 2019 to provide \$324,041 for a second year of services during the period September 30, 2019 through September 29, 2020. The new not to exceed amount for Agreement A189204 is \$610,607. It is anticipated that another \$990,001 will be awarded in succeeding years for a total five-year grant of \$1,600,608 for the period ending September 29, 2023.

Two grant-funded employees will continue to work on the project including a social worker and a case management assistant. The social worker position works with the co-responder team that assists the Minneapolis Police Department to respond to 911 calls from emotionally disturbed persons, and make follow-up visits for assessments and referrals to community services. The case management assistant will continue to assist at the Behavioral Health Center at 1800 Chicago Avenue in Minneapolis. The Center diverts individuals with severe mental illness and co-occurring substance abuse disorder away from involvement in the criminal justice system and into immediate and ongoing community services.

Project services establish safety and stability for county residents who are suffering with mental illness, sometimes combined with substance use disorder. A police patrol officer can safely hand off people to mental health and substance abuse services. In addition to county staff, this grant will also fund two interim care coordinators and one peer recovery specialist contracted from community providers. Services will be provided to a total of 360 persons through September 20, 2023.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description

Upload Date Type

HENNEPIN COUNTY

MINNESOTA

Board Action Request

19-0322 R1

Revised

Item Description:

2019/2020/2021 salary adjustment for the Hennepin County Attorney

Resolution:

BE IT RESOLVED, that effective January 7, 2019 the salary for the Hennepin County Attorney be adjusted by 2.5% to \$186,576; that effective January 5, 2020, the County Attorney's salary be adjusted by 2.5% to \$191,240; and that effective January 3, 2021, the County Attorney's salary be adjusted by 2.0% to \$195,065; and

BE IT FURTHER RESOLVED, that the County Attorney file notice with the County Administrator requesting the specified salary adjustment no later than 5:00 PM Friday, November 1, 2019 for the January 7, 2019 adjustment, no later than 5:00 PM Wednesday, December 11, 2019 for the January 5, 2020 adjustment and no later than 5:00 PM Wednesday, December 9, 2020 for the January 3, 2021 adjustment; and that should a notice not be filed, his/her salary will remain at the current salary level for the succeeding year.

Background:

This resolution requests a pay adjustments and effective dates for the County Attorney consistent with non-organized employees and labor agreements approved in 2018 for 2019, 2020 and 2021.

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, informing the Administrator of their intent to accept the new salary amount.

Deadlines to file:

2019 adjustment: 5:00 PM November 1, 2019

2020 adjustment: 5:00 PM December 1, 2019

2021 adjustment: 5:00 PM December 9, 2020

HENNEPIN COUNTY

MINNESOTA

Board Action Request

19-0323R1

Revised

Item Description:

2019/2020/2021 salary adjustment for the Hennepin County Sheriff

Resolution:

BE IT RESOLVED, that effective January 7, 2019 the salary for the Hennepin County Sheriff be adjusted by 2.5% to \$177,690; that effective January 5, 2020, the Sheriff's salary be adjusted 2.5% to \$182,132; and that effective January 3, 2021 the Sheriff's salary be adjusted by 2.0% to \$188,775;

BE IT FURTHER RESOLVED, that the Sheriff file notice with the County Administrator requesting the specified salary adjustment no later than 5:00 PM Friday, November 1, 2019 for the January 7, 2019 adjustment, no later than 5:00 PM Wednesday, December 11, 2019 for the January 5, 2020 adjustment and no later than 5:00 PM Wednesday, December 9, 2020 for the January 3, 2021 adjustment and that should a notice not be filed, his/her salary will remain at the current salary level for the succeeding year.

Background:

This resolution requests pay adjustments and effective dates for the Sheriff consistent with non-organized employees and labor agreements approved in 2018 for 2019, 2020 and 2021.

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 informing the Administrator of their intent to accept the new salary amount.

Deadlines to file:

2019 adjustment: 5:00 PM November 1, 2019

2020 adjustment: 5:00 PM December 11, 2019

2021 adjustment: 5:00 PM December 9, 2020

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0344

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Community Action Partnership of Hennepin County Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the Community Action Partnership of Hennepin County Board. The Hennepin County Board will conduct interviews for these positions on September 17, 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
InterviewStatusCAP-HC	9/16/2019	Backup Material

Local Elected Official

Positions 2

Vacancies 2

Applicants 3

Interview Date: Tuesday, 17 September 2019 1:30 PM

Name	District	Incumbent	Requires Supermajority
Sherrie P Pugh	6		No

Notes:

Name	District	Incumbent	Requires Supermajority
Tonja K West-Hafner	1		No

Notes:

Name	District	Incumbent	Requires Supermajority
Therese N Kiser	1		No

Notes:

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0355

Item Description:

Authorize the issuance and sale of one or more multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing project at 114 5th St SE, Mpls

APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE OBLIGATIONS BY THE HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY UNDER MINNESOTA STATUTES, CHAPTER 462C, AS AMENDED, TO FINANCE A MULTIFAMILY HOUSING DEVELOPMENT TO BE LOCATED IN THE CITY OF MINNEAPOLIS

WHEREAS, under the provisions of Minnesota Statutes, Chapter 462C, as amended (the "Housing Act"), cities are authorized to finance multifamily housing developments through the issuance and sale of revenue obligations payable exclusively 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, 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 Minnesota Statutes, Chapter 462A, as amended, 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") 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, Minnesota (the "County") pursuant to Minnesota Statutes, Section 383B.77, as amended, to exercise all the powers and duties of a housing and redevelopment authority under Minnesota Statutes, Sections 469.001 through 469.047, as amended; and

WHEREAS, at the request of Holmes Housing Partners, LP, a Minnesota limited partnership, whose general partner is Holmes Housing Management, LLC, a Minnesota limited liability company, or its affiliate or assigns (collectively, the "Borrower"), the Issuer is proposing to issue one or more series of multifamily housing revenue bonds or other obligations (the "Obligations") in an aggregate principal amount not to exceed \$10,000,000, and to apply the proceeds derived from the sale of the Obligations to make one or more loans (the "Loans") to the Borrower; and

WHEREAS, the Borrower will apply the proceeds of the Loans to (i) finance the acquisition, rehabilitation, and equipping of an approximately 54-unit existing multifamily rental housing development and facilities functionally related and subordinate thereto located at 114 Fifth Street SE, Minneapolis, within the County, for occupancy by persons and families of low and moderate income (the "Project"); (ii) fund any required reserves; (iii) finance capitalized interest, if necessary; and (iv) pay costs of issuing the Obligations; and

WHEREAS, the Obligations received allocation of bonding authority from the State of Minnesota pursuant to Minnesota Statutes, Chapter 474A, as amended, and in accordance with Section 146 of the Internal Revenue Code of 1986, as amended (the "Code"), and are proposed to be issued as "exempt facility bonds" the interest on which is not includable in gross income for federal income tax purposes under Sections 103 and 141(e)(1)(A) of the Code; and

WHEREAS, under the provisions of Section 147(f) of the Code and applicable Treasury Regulations, the Obligations will not constitute exempt facility bonds unless the Obligations are approved by the governmental unit which issues the Obligations or on behalf of which the Obligations are issued after a public hearing following reasonable public notice; and

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

WHEREAS, the applicable elected representative of a 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 governing body of the governmental unit; and

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

WHEREAS, in accordance with the Housing Act, a housing program was prepared on behalf of the Issuer with respect to the Project (the "Housing Program") and submitted to Metropolitan Council on or before the day on which notice of the public hearing was published, and all comments received from Metropolitan Council were presented to the County Board on or prior to the date hereof; and

WHEREAS, on August 20, 2019, in accordance with Section 147(f) of the Code and Section 462C.04, subdivision 2 of the Housing Act, the Board of Commissioners of the Issuer conducted a duly noticed public hearing on the Housing Program and the issuance of the Obligations at which a reasonable opportunity was provided for interested individuals to express their views, both orally and in writing.

Resolution:

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

1. As an applicable elected representative of the County and, therefore, the applicable elected representative of the Issuer, the County Board hereby approves the issuance of the Obligations by the Issuer in the principal amount of up to \$10,000,000 to (i) finance the Project; (ii) fund any required reserves; (iii) finance capitalized interest, if necessary; and (iv) pay costs of issuing the Obligations.
2. The Obligations, when, as, and if issued, shall be special, limited obligations of the Issuer, payable solely from the revenues received from one or more loan agreements between the Issuer and the Borrower, and other property pledged to the payment thereof, and shall not constitute a general or moral obligation of the County or the Issuer. The owners of the Obligations shall never have the right to compel any exercise of the taxing power of the County or the Issuer to pay the outstanding principal of the Obligations, or the interest thereon or to enforce payment

thereof against any property of the County or the Issuer. The Obligations shall recite that the Obligations are issued pursuant to the Housing Act, and that the Obligations, including interest and premium, if any, thereon, is payable solely from the revenues and assets pledged to the payment thereof, and the Obligations shall not constitute a debt of the Issuer or the County within the meaning of any constitutional or statutory limitation.

3. The Chair, the County Administrator, and other officers of the County are authorized and directed to furnish to Kennedy & Graven, Chartered, as bond counsel with respect to the Obligations ("Bond Counsel"), certified copies of all proceedings and records of the County relating to the Issuer, the Project, the Obligations, 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 Obligations 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. 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.
4. The County Board has adopted this resolution in reliance upon the 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 Obligations, the Project, and the Housing Program.
5. This resolution shall be in full force and effect from and after its passage.

Background:

History: The Hennepin County Housing and Redevelopment Authority (HCHRA) is authorized to issue conduit financing, including housing revenue bonds pursuant to the provision of Minnesota Statutes, Chapters 462C and 469. The bonds are repayable solely from revenue and assets pledged in their support by the developer and are not a debt or property tax obligation of Hennepin County or the HCHRA.

Vitus Development III, LLC (Developer), on behalf of Holmes Housing Partners, LP, a Minnesota limited partnership, submitted an application for housing revenue bond financing to assist in acquisition and rehabilitation of an existing housing development with 54 affordable rental units (Project) located at 114 Fifth Street SE in northeast Minneapolis.

The Project contains 18 one-bedroom and 36 two-bedroom apartments. All 54 units will be affordable to households at or below 60 percent of area median income (AMI), as determined by the U.S. Department of Housing and Urban Development (HUD). The current 60 percent annual income limits established by HUD for Hennepin County range from \$42,000 for a one-person household to \$60,000 for a four-person household. The project has an existing Section 8 rental assistance contract for 50 of the 54 units. The developer has committed to retaining the Section 8 contract and extending the affordability period for an additional 30 years.

In addition to the housing revenue bonds, Project costs will be financed by four percent low-income housing tax credits and developer equity. The project meets the guidelines for conduit financing established by Resolution 02-HCHRA-32 and will preserve 54 units of long-term affordable housing.

Conduit financing requests typically follow a series of formal actions by the HCHRA Board: 1) consideration of preliminary approval; 2) establishment and holding of a public hearing; and 3) consideration of final approval. The HCHRA authorized preliminary approval for this Project on June 11, 2019; held a public hearing on the Project on August 20, 2019; and anticipates consideration of final approval at its first meeting in September 2019.

Since 2000, the HCHRA has issued approximately \$187.4 million in conduit financing for eight projects supporting 1,289 affordable housing units. Another four projects, including the Holmes Greenway Apartments, totaling approximately \$142.0 million in revenue bonds and 529 affordable housing units,

currently have obtained HCHRA's preliminary approval for future issuance.

Current Request: This request is for final authorization to issue tax-exempt multifamily housing revenue bonds for an affordable housing project at 114 5th St SE, in the city of Minneapolis.

Impact/Outcomes: Issuance of multifamily housing revenue bonds will rehabilitate and preserve the affordability of 54 housing units serving households at or below 60 percent of area median income, of which 50 units will have project-based Section 8 rental assistance.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0364

Item Description:

Establish date and time for required Public Safety line of business hearing to consider the proposed 2020 budget

Resolution:

BE IT RESOLVED, that the attached 2020 budget hearing schedule 1B, adding the Public Safety line of business 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 the Office of Budget and Finance be directed to publish legally required notices.

Background:

The Office of Budget and Finance will be responsible for publishing notice of the Public Safety line of business hearing. The updated schedule for the Administration, Libraries and Budget Committee meeting date to consider the 2020 proposed budget is attached.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
2020 Budget Review Hearing Schedule	9/23/2019	Backup Material

2020 Budget Hearing Schedule (as of 9/19/19)

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 10, 2019 1:00 p.m. – 4:00 p.m.

Public Works

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

Human Services and Public Health

***Monday, October 21, 2019 9:00 a.m. – 12:00 p.m.**

Public Safety

***Thursday, October 24, 2019 9:00 a.m. – 12:00 p.m.**

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

Monday, November 4, 2019 9:00 a.m. – 12:00 p.m.

Operations and Libraries

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

Administrator Amendments / Commissioner Discussion

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

***This action adds the Public Safety line of business to the budget hearing schedule previously approved by Resolution #19-0303.**

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0383

Item Description:

Authorize changes to the 2019 board calendar

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners adopts amended board calendar titled January 7, 2019-FINAL, amended September 24, 2019.

Background:

With Resolution 19-006 the Hennepin County Board of Commissioners adopted their schedule for 2019 meetings. This item seeks adoption of an amended calendar to include the following updates:

- Remove October 1 Hennepin County Housing and Redevelopment Authority (HCHRA) meeting
- Remove November 19 Truth-in-Taxation meeting
- Add September 24 HCHRA meeting, established by 19-HCHRA-0032
- Add October 15 HCHRA meeting, established by 19-HCHRA-0036
- Add December 3 Truth-in-Taxation meeting, established by 19-0303
- Change portion of board briefing on October 31 to closed to discuss matters of building security and notice as required

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
amended 2019 board calendar	9/20/2019	Backup Material

January 2019

Monday	Tuesday	Wednesday	Thursday	Friday
	1 New Year's Day	2	3	4
7 11:00am Oaths of Office	8 10:30am Closed Legal Briefing (If needed) 1:30pm Board Organizational Meeting/ RRA Organizational Meeting	9	10	11
14	15 1:30pm Committees / HRA Organizational Meeting	16	17	18
21 Martin Luther King Jr. Day	22 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	23	24 9:00am Board Briefing	25
28	29 1:30pm Committees 5:30pm Citizen Advisory Board Open Appointment Meeting	30	31	

February 2019

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4	5 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	6	7 9:00am Board Briefing	8
11	12 1:30pm Committees /HRA	13 AMC Legislative Conference	14 AMC Legislative Conference	15
18 Presidents' Day	19 5:30pm Citizen Advisory Board Open Appointment Meeting	20	21 9:00am Board Brief 10:00am-11:30 am HHS qtrly 1:30 Board/RRA	22
25	26 10:30am Closed Legal Briefing (If needed) 1:30pm Committees	27	28	

March 2019

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4	5	6	7	8
NACo Legislative Conference	NACo Legislative Conference	NACo Legislative Conference		
11	12 10:30am Closed Legal Briefing (If needed) 12:00pm-1:00pm Henn Health qtrly 1:30pm Board/RRA	13	14 9:00am Board Briefing	15
18	19 1:30pm Committees/HRA	20	21	22
25	26 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	27	28 9:00am Board Briefing	29

April 2019

Monday	Tuesday	Wednesday	Thursday	Friday
1	2	3	4	5
8	9	10	11	12
15	16 1:30pm Committees/HRA	17	18 9:00am Board Briefing	19
22	23 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	24	25 9:00am Board Briefing 10:00am -11:30am HHS qtrly	26
29	30 1:30pm Committees			

May 2019

Monday	Tuesday	Wednesday	Thursday	Friday
		1	2	3
6	7 10:30am Closed Legal Briefing Meeting 1:30pm Board/RRA	8	9 9:00am Board Briefing	10
13	14 1:30pm Committees/HRA	15	16	17
20	21 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	22	23 9:00am Board Briefing	24
27 Memorial Day	28	29	30 1:30pm Committees	31

June 2019

Monday	Tuesday	Wednesday	Thursday	Friday
3	4 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	5	6 9:00am Board Briefing	7
10	11 12:00pm-1:00pm Henn Health qtrly 1:30pm Committees/HRA	12	13	14
17	18 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	19	20 9:00am Board Briefing	21
24	25 1:30pm Committees	26	27	28

July 2019

Monday	Tuesday	Wednesday	Thursday	Friday
1	2	3	4 Independence Day	5
8	9 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	10	11 NACo Annual Conference	12 NACo Annual Conference
15 NACo Annual Conference	16	17	18 9:00am Board Briefing	19
22	23 1:30pm Committees /HRA	24	25	26
29	30 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	31		

August 2019

Monday	Tuesday	Wednesday	Thursday	Friday
			1 9:00am Board Brief	2
5	6 1:30pm Committees	7	8 10:00am-11:30am HHS qtrly	9
12	13 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	14	15 9:00am Board Briefing	16
19	20 1:30pm Committees/HRA	21	22	23
26	27 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	28	29 9:00am Board Briefing	30

September 2019

Monday	Tuesday	Wednesday	Thursday	Friday
2 Labor Day	3	4	5	6
9	10	11 AMC Fall Policy Conference	12 AMC Fall Policy Conference	13 AMC Fall Policy Conference
16	17 12:00pm-1:00pm Henn Health qtrly 1:30pm Committees /HRA	18	19 9:00am Board Briefing	20
23	24 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA/HRA	25	26	27
30				

October 2019

Monday	Tuesday	Wednesday	Thursday	Friday
	1 1:30pm Committees/ HRA	2	3 9:00am Board Briefing	4
7	8 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	9	10 9:00am Board Briefing	11
14	15 1:30pm Committees/ HRA	16	17	18
21	22 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	23	24	25
28	29 1:30pm Committees	30	31 9:00am Board Brief (security portion closed)	

November 2019

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4	5 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA	6	7	8
11 Veterans Day	12 12:00pm-1:00pm Henn Health qtrly 1:30pm Committees /HRA	13	14 9:00am Board Briefing 10:00am-11:30am HHS qtrly	15
18	19 10:30am Closed Legal Briefing (If needed) 1:30pm Board/RRA 6:00 Truth in Taxation	20	21	22
25	26	27	28 Thanksgiving Day	29 Thanksgiving Holiday

December 2019

Monday	Tuesday	Wednesday	Thursday	Friday
2	3 10:30am Closed Legal Briefing (If needed) 1:30pm Committees /HRA 6:00pm Truth in Taxation	4	5 9:00am Board Briefing	6
9 AMC Annual Conference	10 AMC Annual Conference	11	12 1:30pm Final Board/RRA/HRA	13
16	17	18	19	20
23	24 Christmas Eve Day	25 Christmas Day	26	27
30	31			

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0384

Item Description:

Labor Agreement with the International Brotherhood of Electrical Workers Local #292, Traffic Signal Electrician Unit 01/01/19-12/31/21

Resolution:

BE IT RESOLVED, that collectively bargained agreement A199807 between Hennepin County and International Brotherhood of Electrical Workers Local #292 setting terms and conditions of employment for the period January 1, 2019 through December 31, 2021, be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the County.

Background:

Negotiations have been completed with the International Brotherhood of Electrical Workers Local #292, resulting in written agreement covering terms and conditions of employment for the above referenced unit. The agreement covers approximately six employees for the period of January 1, 2019 through December 31, 2021. Key provisions of this agreement include modifications to wages and health insurance. Details are attached.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Provisions IBEW 1.1.19-12.31.21	9/18/2019	Backup Material

HEALTH INSURANCE

Employee Contributions toward Health Premiums, 2019, 2020, 2021

Standard Plan

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

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

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

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

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

Advantage Plans – HCMC/NorthPoint

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

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

Health Insurance Plan Design Changes, 2019

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

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

SUBSIDY TO COUNTY DENTAL PLAN - Effective with the 2019 plan year, the county will contribute 40% of the premium for union employees who have selected the county dental plan.

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

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

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

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0385

Item Description:

Amd 1 to Agmt PR00001076 with Pillsbury United Communities to provide an AmeriCorps community member, no change to contract end date, incr NTE by \$17,250 for new total NTE of \$102,250

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00001076 with Pillsbury United Communities to provide an AmeriCorps community member, increasing the contract amount by \$17,250 for a new total not to exceed amount of \$102,250 with no change to contract end date, 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:

Through Pillsbury United Communities' participation in the Public Allies AmeriCorps Apprenticeship program, an AmeriCorps member will be placed full-time for a period of ten (10) months in the Human Resources Department.

Pillsbury United Communities will provide compensation, including health insurance, to AmeriCorps member as required by the Public Allies AmeriCorps Apprenticeship program and any other terms of applicable AmeriCorps regulations.

The Position and the placement of the AmeriCorps Member with the County will not displace any employee, volunteer or position, including partial displacement such as through a reduction in hours, wages or employment benefits.

Human Resources Workforce Development division will host the AmeriCorps member and pay a partnership fee to Pillsbury United Communities' in the amount of \$17,250, payable in ten equal monthly installments.

Current Request:

Amendment 1 to Agreement PR00001076 for AmeriCorps partnership fee increases the not to exceed amount of this contracts and retains the expiration date of June 30, 2020.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0386

Item Description:

Bid Award to ECM Publishers, Inc. for publication of the 2018 financial statement in a publication with circulation in the southern suburbs, Contract CM00000462, NTE \$650

Resolution:

BE IT RESOLVED, that an award to ECM Publishers, Inc. for publication of the 2018 financial statement in a publication with circulation in the southern suburbs, in the amount of \$650.00, Contract CM00000462, be approved; that the Chair of the Board be authorized to sign the contract on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Minnesota Statute 375.17 requires publication of the financial statement in the newspaper the County Board has designated as the official newspaper. The 2018 financial statement will be published in Finance & Commerce. The same statute requires the county to publish the financial statement in one other newspaper with circulation in a different municipality than the official paper. The County Board has for several years alternated the award of publication of the financial statements to a newspaper with circulation either in the northern county suburbs or the southern county suburbs. Last year the financial statement was distributed in the northern suburbs, this year it will be distributed in the southern suburbs.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0387

Item Description:

2020 Proposed Operating and Capital Budgets

Resolution:

BE IT RESOLVED, that the 2020 Operating and Capital Budgets as proposed by the County Administrator on Tuesday, September 17, 2019 at 1:30 p.m. be adopted.

Background:

Staff requests this board action be referred to the first budget hearing on Thursday, September 26, 2019 at 1:00 p.m. as listed on the budget hearing schedule.

The County Administrator presented the proposed 2020 budget to the County Board on Tuesday, September 17, 2019 at 1:30 p.m. The 2020 Proposed Operating and Capital budgets will be considered at the Administration, Libraries and Budget Committee hearings. A partial schedule of budget hearings was approved on August 27, 2019. A final schedule was approved on September 24, 2019.

The budget is scheduled for adoption at the December 12, 2019 board meeting.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0388

Item Description:

Set maximum 2020 property tax levy and proposed 2020 budget

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby adopts a 2020 maximum property tax levy of \$868,958,906 and proposed budget of \$2,457,730,060; and

BE IT FURTHER RESOLVED, that the maximum property tax levy of \$868,958,906 be certified to the County Auditor.

Background:

Staff requests this board action request be progressed to the Tuesday, September 24, 2019, board meeting. At that meeting, the document will be updated with the recommended maximum levy. Pursuant to Minnesota Statutes, section 275.065, subdivision 1, all counties must approve a proposed budget and a maximum property tax levy for 2020 by September 30, 2019. The 2020 maximum tax levy is \$868,958,906, an increase of 4.75%, or \$39 million, compared to the 2019 adopted levy. The budget proposed by the County Administrator is \$2,457,730,060. The parcel-specific notice of proposed taxes sent to taxpayers in November is based on this proposed levy. While the final approved budget may be higher or lower than the one proposed, the final tax levy adopted in December cannot exceed the proposed tax levy which is adopted today. The County Administrator presented the proposed 2020 budget on Tuesday, September 17, 2019.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request

19-0322 R2

Revised

Item Description:

2019/2020/2021 salary adjustment for the Hennepin County Attorney, as amended

Resolution:

BE IT RESOLVED, that effective September 29, 2019 the salary for the Hennepin County Attorney be adjusted by 2.5% to \$186,576; that effective January 5, 2020, the County Attorney's salary be adjusted by 2.5% to \$191,240; and that effective January 3, 2021, the County Attorney's salary be adjusted by 2.0% to \$195,065; and

BE IT FURTHER RESOLVED, that the County Attorney file notice with the County Administrator requesting the specified salary adjustment no later than 5:00 PM Friday, September 27, 2019 for the September 29, 2019 adjustment, no later than 5:00 PM Wednesday, December 11, 2019 for the January 5, 2020 adjustment and no later than 5:00 PM Wednesday, December 9, 2020 for the January 3, 2021 adjustment; and that should a notice not be filed, his/her salary will remain at the current salary level for the succeeding year.

Background:

This resolution requests a pay adjustments and effective dates for the County Attorney consistent with non-organized employees and labor agreements approved in 2018 for 2019, 2020 and 2021.

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, informing the Administrator of their intent to accept the new salary amount.

Deadlines to file:

2019 adjustment: 5:00 PM September 27, 2019

2020 adjustment: 5:00 PM December 1, 2019

2021 adjustment: 5:00 PM December 9, 2020

HENNEPIN COUNTY

MINNESOTA

Board Action Request

19-0323R2

Revised

Item Description:

2019/2020/2021 salary adjustment for the Hennepin County Sheriff, as amended

Resolution:

BE IT RESOLVED, that effective September 29, 2019 the salary for the Hennepin County Sheriff be adjusted by 2.5% to \$177,690; that effective January 5, 2020, the Sheriff's salary be adjusted 2.5% to \$182,132; and that effective January 3, 2021 the Sheriff's salary be adjusted by 2.0% to \$188,775;

BE IT FURTHER RESOLVED, that the Sheriff file notice with the County Administrator requesting the specified salary adjustment no later than 5:00 PM Friday, September 27, 2019 for the September 29, 2019 adjustment, no later than 5:00 PM Wednesday, December 11, 2019 for the January 5, 2020 adjustment and no later than 5:00 PM Wednesday, December 9, 2020 for the January 3, 2021 adjustment and that should a notice not be filed, his/her salary will remain at the current salary level for the succeeding year.

Background:

This resolution requests pay adjustments and effective dates for the Sheriff consistent with non-organized employees and labor agreements approved in 2018 for 2019, 2020 and 2021.

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 informing the Administrator of their intent to accept the new salary amount.

Deadlines to file:

2019 adjustment: 5:00 PM September 27, 2019

2020 adjustment: 5:00 PM December 11, 2019

2021 adjustment: 5:00 PM December 9, 2020