

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, OCTOBER 22, 2019

1:30 PM

Chair: Marion Greene, District 3

Vice-Chair: Mike Opat, District 1

Members: Irene Fernando, District 2

Angela Conley, District 4

Debbie Goettel, District 5

Jan Callison, District 6

Jeff Johnson, District 7

1. Pledge of Allegiance

2. Approval of Agenda

3. Hennepin Highlights

A. National County Awards Program

4. Minutes from Previous Meeting

A. Minutes 10-8-2019

5. Referral of Correspondence and Department Communications

A. Correspondence

19-N0109

Claim - 10-10-19 - Paul Herwig and Jennifer Ilse - RE: Construction project at adjacent property at 3544 34th Avenue South

19-N0110

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

19-N0111

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

B. Department Communications

19-0437

Claims Register for the period ending October 25, 2019

19-0438

Claims Register for the period ending November 1, 2019

Referred to Public Works Committee

19-0411

Amd 4 to Agmt A20059 with FMJC, LLC dba Jones Specialty Coffee for rental space at the Ridgedale Library Service Center, extend term to 11/04/24 (recv \$13,275 with tenant improvements not to exceed \$30,000)

19-0412

Neg Agmt PW 09-20-19 with Minneapolis for cost participation in the construction of curb extensions and replacement of pedestrian ramps along CSAH 152 (CP 2183300) (county cost: NTE \$125,000 state aid)

19-0413

Neg Amd 2 to Agmt PW 19-20-15 with the City of Minneapolis for maintenance and operations on county roadways located in Minneapolis, ext end date to 12/31/20 (est county cost \$1,400,000/yr - operating budget)

19-0414

Agmt PW 27-73-19 with Wright County for routine maintenance on county roadways, 01/01/20-12/31/24 (est county cost \$10,000 annually - Operating Budget)

19-0415

Neg Agmt PW 41-07-19 with the City of Bloomington to provide signal operation and maintenance during the period 01/01/20-12/31/24 (county cost: \$24,000 per year - Operating Budget)

19-0416

Neg Agmt PW 42-40-19 with MnDOT to provide signal operation and routine maintenance of county and MnDOT traffic control signal systems, 01/01/20-12/31/26 (est annual county cost: \$35,000 - Operating Budget; est annual receivable \$50,000 - Operating Budget)

19-0417

Neg Agmt PW 37-51-19 with Dayton and Rogers for construction and maintenance responsibilities of Dayton Parkway and improvements on Brockton Lane North and County Road 81 (CP 2101800) (est. recv \$72,000)

19-0418

Neg Agmt PW 44-67-19 with Metropolitan Council for culvert replacement in Medina, est. county cost \$30,000 (CP 2999974)

19-0419

Neg Amd to Agmt PW 56-17-18 with Plymouth for construction cost participation at Rockford Road (CSAH 9) and I-494 interchange in Plymouth (CP 2165300) (est. county cost: \$2,250,000 state aid)

19-0420

Neg work authorization under Master Agmt A178036 with Stonebrooke Engineering, Inc. for final design engineering services for CSAH 15 bridge replacement in Orono (CP 2163400), 11/05/19–12/31/21, (county cost: NTE \$320,000 State Aid)

19-0421

Neg Agmt PW 38-40-19 with MnDOT for Section 5310 Grant (09/30/2019 – 12/31/2020, recv NTE \$100,000); Change Order to WO# UM0319 (A188951) with U of MN to develop a multi-year strategy for enhanced mobility for seniors and individuals with disabilities (09/30/19–12/31/20, NTE \$100,000)

19-0422

Agmt PR00001525 with BFI Waste Systems of North America, LLC for operation of household hazardous waste facilities and event collection sites, 01/01/20-12/31/24, NTE \$10 million

19-0423

Neg Agmt A199825 with HUD to accept Lead Hazard Reduction grant funding, 11/01/19–07/01/24, \$5,600,000 (recv); add 2.0 FTE grant positions; Amd 1 to Agmts PR00001006 with J Lewis Building and Remolding, PR00001008 with This N That Remodeling, PR00000180 with Sustainable Resources Center, PR00000290 with St. Paul-Ramsey County Public Health

19-0424

Agmts A199834 with MN BWSR accepting a Natural Resources Block Grant; A199767 accepting Soil and Water Conservation District Prgm and Operations grants; and A199835 accepting Clean Water Fund Soil and Water Conservation District Local Capacity Svcs and Buffer Law Impl Prgm grants; 11/05/19-12/31/22; total recv \$350,675

19-0425

Request variance from State Aid Rules related to the construction of Metro D Line BRT

Stations along Portland Ave at 60th, 66th, 70th, and 73rd streets in Minneapolis and Richfield (CP 2176000)

Referred to Public Safety Committee

19-0432

Amd 2 to Agmt PR00000954 with Daniel Mabley to provide trial skills training and consultation services, ext end date to 02/28/21, incr NTE by \$100,000

Referred to Administration, Libraries and Budget Committee

19-0426

Amd 1 to Agmt A165399 with DRT Benefits Corp for the provision of COBRA, retiree and employee benefit continuation administrative services, ext end date to 12/31/23 incr NTE by \$740,000

19-0427

Agmt PR00001575 with Emerge Community Development for the provision of services for adults and youth age 18 and over; 11/01/19-10/31/20, NTE \$128,250

19-0428

Amd 1 to Agmt PR00000724 with Lutheran Social Service of MN for the provision of certified financial counselors, ext end date to 12/31/24, incr NTE by \$310,059

19-0429

Schematic Design approval for the HCGC C-Tower Riser Replacement project, Agmt A177898 with Dunham Associates, Inc., for architectural and engineering services; 10/18/19-11/25/20; NTE \$368,990

19-0430

Agmt ADH0001312 with Innovative Power Systems, Inc. (D.B.A. IPS Solar), to purchase power from a ground mounted solar system on the Adult Correctional Facility Campus, 11/01/19–06/30/40, NTE \$1,300,000

19-0431

Agmt A199837 with Parkside Building, LLC (Schafer Richardson) for acquisition of the Parkside Professional Center at 825 8th Street South and 826 9th Street South, Minneapolis for \$8,000,000

Referred to Health and Human Services Committee

19-0433

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1917

19-0434

Biennial Service Agmt for the Minnesota Family Investment Program 01/01/20-12/31/21

19-0435

Agmt A199836 with the MN Dept of Human Services accepting a \$5,000,000 state capital grant for the 1800 Chicago Triage Project (CP# 1005173) in Minneapolis

19-0436

Agmt PR00001589 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the Minnesota Department of Human Services; 01/01/20-12/31/20, NTE \$1,200,000

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. 19-0408

Claims Register for the period ending October 11, 2019

8.B. 19-0409

9. Consent

9.A. 19-0378 R1

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

9.B. 19-0393

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1916

9.C. 19-0394

Agmt PR00000886 with Delta Dental of MN, Hennepin Health's dental network and a provider of administrative services, 11/01/19-04/30/22, NTE \$1,250,000

9.D. 19-0395

Agmt A199574 with the City of Mps to partner for Police-Mental Health Co-Responder teams, 01/01/19-12/31/21, accepting funding of \$330,000 for 01/01/19-12/31/19, supp app of \$130,000, incr staff complement by 4.0 FTE grant positions

9.E. 19-0396

Agmt A199815 with US Dept of FNS SNAP to accept grant funds from the Process and Technology Improvement Program, 9/23/19-9/30/22, \$845,706 (recv); supp app of \$20,000 to HSPHD 2019 budget

9.F. 19-0397

Authorization to receive funds from MN Dept of Human Services for a portion of the county's SNAP E&T admin expenses and pass through reimbursement to community partners, 10/01/19-09/30/20, est recv of \$1,062,738

9.G. 19-0398

Agmt PR00001463 with CornerHouse to provide forensic interview training services, 09/23/19-09/22/20, NTE \$25,000

9.H. 19-0399

Amd 3 to Agmt 3965A4 with Campbell Scientific for hazard sensors to detect dangerous weather, soil, stream conditions and toxic contamination as well as related products, equip, commodities and svcs; incr NTE by \$90,000

9.I. 19-0401

Amd 4 to Power Purchase Agmt with Northern States Power Company for electricity generated at HERC, ext period to 12/31/20

9.J. 19-0402

Negotiate waste delivery agmts with municipal licensed waste haulers, 01/01/20-12/31/21, est annual recv \$27 million; establish market price for waste management services, 01/01/20 -12/31/21

9.K. 19-0403

Negotiate 14 fall 2019 Healthy Tree Canopy grant agmts, 10/22/19–01/01/21, combined total NTE \$237,709

9.L. 19-0405

Dissolve the Crow River Organization of Water joint powers board

10. Non-Consent

11. Progressed

11.A. 19-0400

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 854, 902, and 904 14th Ave NE, Mpls

11.B. 19-0404

Approve Amd to Shingle Creek and West Mississippi Watershed Mgmt Commissions' Plan; set 2020 special levies for Shingle Creek Watershed at \$322,860; Bassett Creek Watershed at \$1,500,000; West Mississippi Watershed at \$53,025; and Elm Creek Watershed at \$295,138

12. Old Business

13. Immediate Approvals

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, OCTOBER 8, 2019

1:30 PM

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

Members: Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Jan Callison, District 6
Jeff Johnson, District 7

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

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

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

1. Pledge of Allegiance

2. Approval of Agenda

Commissioner Marion Greene moved to add an additional item to the agenda: 13B). Commissioner Debbie Goettel moved to approve the amended Agenda, seconded by Commissioner Angela Conley and approved - 7 Yeas

3. Hennepin Highlights

4. Minutes from Previous Meeting

A. Minutes 9-24-2019

APPROVED

Commissioner Jan Callison moved to approve the Minutes, seconded by Commissioner Jeff Johnson 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-N0103

Summons - Jeffrey A Jones, Law Office of Jeffrey A Jones - RE: Jonathon Craig McClellan vs. Gregory Damon Lund and Hennepin County - Case Type: Personal Injury

REFERRED AS RECOMMENDED

19-N0104

Ltr - Marty Farrell, Public Works Superintendent, City of Dayton - RE: Final Approval of the Part 2 Wellhead Protection Plan that was prepared for the City of Dayton

REFERRED AS RECOMMENDED

19-N0105

Ltr - Robert Fletcher, Land Resources Branch Division of Hydropower Administration and Compliance, Federal Energy Regulatory Commission - RE: SHPO Request for Inclusion in Consultation Regarding Aesthetic Flows

REFERRED AS RECOMMENDED

19-N0106

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

REFERRED AS RECOMMENDED

19-N0107

Ltr - Virginia Sardone, Acting Deputy Assistant Secretary for Grant Programs, United States Department of Housing and Urban Development - RE: Grant Closeout Certification and Federal Financial Report (SF-425) for HOME Investment Partnerships Program

REFERRED AS RECOMMENDED

19-N0108

Order - William Hazeltine, Sullivan Hazeltine Allinson LLC - RE: Motion for an Order Pursuant to Bankruptcy Code Sections 105(a) and 1112(b) Converting these cases to cases under Chapter 7 of the Bankruptcy Code. In RE: Insys Therapeutics, Inc. et al., Debtors Case No. 19-11292-KG

REFERRED AS RECOMMENDED

B. Department Communications

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

19-0408

Claims Register for the period ending October 11, 2019

REFERRED AS RECOMMENDED

19-0409

Claims Register for the period ending October 18, 2019

REFERRED AS RECOMMENDED

Referred to Public Works Committee

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

19-0400

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 854, 902, and 904 14th Ave NE, Mpls

REFERRED TO COMMITTEE

19-0401

Amd 4 to Power Purchase Agmt with Northern States Power Company for electricity generated at HERC, ext period to 12/31/20

REFERRED TO COMMITTEE

19-0402

Negotiate waste delivery agmts with municipal licensed waste haulers, 01/01/20-12/31/21, est annual recv \$27 million; establish market price for waste management services, 01/01/20-12/31/21

REFERRED TO COMMITTEE

19-0403

Negotiate 14 fall 2019 Healthy Tree Canopy grant agmts, 10/22/19–01/01/21, combined total NTE \$237,709

REFERRED TO COMMITTEE

19-0404

Approve Amd to Shingle Creek and West Mississippi Watershed Mgmt Commissions' Plan; set 2020 special levies for Shingle Creek Watershed at \$322,860; Bassett Creek Watershed at \$1,500,000; West Mississippi Watershed at \$53,025; and Elm Creek Watershed at \$295,138

REFERRED TO COMMITTEE

19-0405

Dissolve the Crow River Organization of Water joint powers board

REFERRED TO COMMITTEE

Referred to Public Safety Committee

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

19-0398

Agmt PR00001463 with CornerHouse to provide forensic interview training services, 09/23/19-09/22/20, NTE \$25,000

REFERRED TO COMMITTEE

19-0399

Amd 3 to Agmt 3965A4 with Campbell Scientific for hazard sensors to detect dangerous weather, soil, stream conditions and toxic contamination as well as related products, equip, commodities and svcs; incr NTE by \$90,000

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

19-0393

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1916

REFERRED TO COMMITTEE

19-0394

Agmt PR00000886 with Delta Dental of MN, Hennepin Health's dental network and a provider of administrative services, 11/01/19-04/30/22, NTE \$1,250,000

REFERRED TO COMMITTEE

19-0395

Agmt A199574 with the City of Mps to partner for Police-Mental Health Co-Responder teams, 01/01/19-12/31/21, accepting funding of \$330,000 for 01/01/19-12/31/19, supp app of \$130,000, incr staff complement by 4.0 FTE grant positions

REFERRED TO COMMITTEE

19-0396

Agmt A199815 with US Dept of FNS SNAP to accept grant funds from the Process and Technology Improvement Program, 9/23/19-9/30/22, \$845,706 (recv); supp app of \$20,000 to HSPHD 2019 budget

REFERRED TO COMMITTEE

19-0397

Authorization to receive funds from MN Dept of Human Services for a portion of the county's SNAP E&T admin expenses and pass through reimbursement to community partners, 10/01/19-09/30/20, est recv of \$1,062,738

REFERRED TO COMMITTEE

6. Commendations

A. 19-0406

Commendation of Hennepin County Probation Officer Ron Cunningham, upon receiving the American Probation and Parole Association's Scotia Knouff Line Officer of the Year Award

WHEREAS, the mission of Hennepin County is to enhance the health, safety and quality of life for residents and communities; and

WHEREAS, Probation Officer Ron Cunningham carries the county's mission forward every day through his dedicated and compassionate work with each of his clients, most of whom are frequently in the justice system and struggling with mental health, substance abuse, or homelessness; and

WHEREAS, Ron's involvement with The Downtown 100, a collaboration with the City of Minneapolis to reduce crime, has made a significant difference in the lives of his clients by addressing their underlying needs to achieve long-term improvements; and

WHEREAS, Ron's ability to develop effective relationships with his clients has proven to be one of the most integral parts of The Downtown 100 program's success; and

WHEREAS, Ron was recently nominated by several justice partners for a national award due to his compassion, empathy, and dedication when working with clients, co-workers, and community partners; and

WHEREAS, on August 19, 2019, Ron received the American Probation and Parole Association's Scotia Knouff Line Officer of the Year Award; therefore

BE IT RESOLVED, that the Hennepin County Board of Commissioners commends Probation Officer Ron Cunningham for his commitment to helping those in the justice system, and invaluable service to the Department of Community Corrections and Rehabilitation and Hennepin County.

ADOPTED

The Resolution was moved by Commissioner Mike Opat, seconded by Jeff Johnson and approved - 7 Yeas

7. Commissioner Communications/Updates

Commissioner Jan Callison: Spoke of the "Hopkins Artery", one of several projects in the country to earn national distinction, among other awards. Hennepin County has held an active role in the support of the artery. Commissioner Callison congratulated the city of Hopkins and those that contributed to the project.

8. Claims Register

8.A. 19-0389

BE IT RESOLVED, that the claims register for the period ending September 27, 2019, be ratified.

APPROVED/RATIFIED

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

8.B. 19-0390

Claims Register for the period ending October 4, 2019

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

APPROVED/RATIFIED

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

9. Consent

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

9.A. 19-0369

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

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.

ADOPTED

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

9.B. 19-0370

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

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.

ADOPTED

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

9.C. 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

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 disburse funds as directed.

ADOPTED

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

9.D. 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

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.

ADOPTED

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

9.E. **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

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.

ADOPTED

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

9.F. **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)

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.

ADOPTED

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

9.G. **19-0375**

Establish 2020 Adult Corrections Facility rates for housing offenders

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

ADOPTED

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

9.H. **19-0376**

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

BE IT RESOLVED, that the 2020-2021 Hennepin County Community Corrections Act Comprehensive Plan as recommended by the Criminal Justice Coordinating Committee as the statutorily required corrections advisory board be recommended; 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.

ADOPTED

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

9.I. **19-0377 R1**

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 \$15,982,631

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 \$15,982,631 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.

ADOPTED

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

9.J. **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)

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.

ADOPTED

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

9.K. **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)

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.

ADOPTED

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

9.L. **19-0381**

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

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.

ADOPTED

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

9.M. **19-0391**

Agmt PR0001486 with Intersection Media, LLC to provide Hennepin Health advertising panels and space on city buses and light rail platforms for health plan promotion purposes, 10/07/19-10/06/20, NTE \$100,000

BE IT RESOLVED, that Agreement PR0001486 with Intersection Media, LLC to provide Hennepin Health with advertising panels and digital media on Metro Transit buses and light rail platforms to promote Hennepin Health and build brand recognition for the period October 7, 2019 through October 6, 2020 in an amount not to exceed \$100,000 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 Irene Fernando moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

9.N. **19-0392**

Agmt A199560 with the MN Dept of Human Services to accept grant funding for the MFIP Innovations Teen Parent Project, 01/01/19-12/31/23, supp appr of \$58,000 to 2019 HSPHD budget, total recv of \$290,000

BE IT RESOLVED, that Agreement A199560 with the Minnesota Department of Human Services accepting grant funding for the Minnesota Family Investment Program Innovations Teen Parent Project, during the period January 1, 2019 through December 31, 2023, with a total receivable amount of \$290,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$58,000 be made to the 2019 Hennepin County Human Services and Public Health budget.

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

ADOPTED

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

10. Non-Consent

11. Progressed

11.A. 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)

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.

ADOPTED

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

12. Old Business

13. Immediate Approvals

13.A. 19-0407

Declaring the 25th Anniversary of the Domestic Abuse Service Center

WHEREAS, in recognition of the 25th Anniversary of the Domestic Abuse Service Center, the Hennepin County Attorney's Office requests that the Hennepin County Board pass a resolution recognizing October 11, 2019 as the 25th Anniversary of the Domestic Abuse Service Center; and

WHEREAS, since 1994, the Hennepin County Domestic Abuse Service Center reported more than 1.5 million contacts with victims. This number includes in person, telephone, and court attendance with victims; and

WHEREAS, advocates serve a large and diverse population of individuals who have been victims of domestic violence; and

WHEREAS, the Hennepin County Domestic Abuse Service Center and our community and government partners strive to best serve victims of domestic abuse by building trust and restoring hope; therefore

BE IT RESOLVED, that the Hennepin County Board of Commissioners recognizes the 25th Anniversary of the Domestic Abuse Service Center.

ADOPTED

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

13.B. 19-0410

Authorize time change for October 10, 2019 Public Works line of business hearing to consider the proposed 2020 budget

BE IT RESOLVED, the Hennepin County Board of Commissioners authorize a time change for the October 10, 2019 Public Works line of business hearing to consider the proposed 2020 budget, to begin at noon in the County Boardroom on the 24th floor of the Hennepin County Government Center.

ADOPTED

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

14. Adjournment

On motion by Commissioner Callison, seconded by Commissioner Johnson, the County Board meeting was adjourned at 1:52 PM until Tuesday, October 22, 2019.

Maria Rose
Clerk to the County Board

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

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0109

Item Description:

Claim - 10-10-19 - Paul Herwig and Jennifer Ilse - RE: Construction project at adjacent property at 3544 34th Avenue South

ATTACHMENTS:

Description	Upload Date	Type
PHerwig and JIlse	10/18/2019	Backup Material



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

October 17, 2019

Paul Herwig and Jennifer Ilse
3540 34th Avenue South
Minneapolis MN, 55406

Dear Mr. Rosso:

RE: Construction project at adjacent property
at 3544 34th Avenue South.

Your communication dated October 10, 2019 which was served by mail on October 17, 2019, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on October 22, 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

jv

cc: Jim Keeler

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-N0110

Item Description:

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

ATTACHMENTS:

Description	Upload Date	Type
Sanford Berman - 10/6/19	10/18/2019	Backup Material

o0-6-19

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

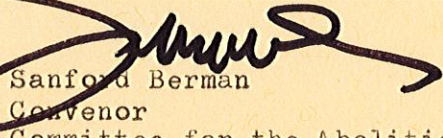
Dear Commissioners,

More petitions for library fine amnesty and abolition.

Among recent fine-free systems: Chicago, Duluth, Oakland,
and San Francisco.

We would much appreciate a report on what steps Hennepin
County is taking to become totally fine-free.

With thanks in advance,



Sanford Berman
Convenor
Committee for the Abolition of Library Fines

4400 Morningside Road
Edina, MN 55416

952 925-5738

cc: HCL Board President

ABOLISH LIBRARY FINES!

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
Amanda Berg	10500 Sheridan Ave S	10/2/19
Fathia Garad	8555 Cardillo Ln	10/2/19
Amy Wallenhorst	4512 Marmaduke Highlands Cir	10/2/19
Jan Guen	3544 Pillsbury Mpls	10/2/19
Amy Bydler	2112 Pillsbury Ave S Mpls	10/2/19
Beverly Kraw	5267 W. 95th St.	10/2/19
Elizabeth Wierum	10317 Colorado Cir 55438	10/2/19

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)

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Name	Address	Date
Karina Kelton	KKelton@hclib.org	9/27/19
Pat Depina	Nic Arso	9-27-19
Ashley Day	agreggo523@gmail.com	10-1-19
Gary Fisher	P.O. Box 201, Rhineland, MN	10-1-19
Whitney Fiten	Nic & Nicole@yahoo.com	55437
Virginia Petersen	2435 Overlook Dr	55431
Jodie Hoyt	HA HC Hugen	10-2-19

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
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Denver Public Library, San Diego Public Library, Nashville
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Name	Address	Date
Hadden	8872 Humboldt	A25 9-2-2017
137cc Mirshe		
Gayle Dapner	10820 Toledo Circle	10-2-19
Kenya Henrich	7600 Bristol Village Bloomington	10-2-19
Ellen Dobratz	9245 Nicollet Ave #102	10-2-19
Mohamed	7425 York Ave S	10/02/19
Amy McInnis	Bloomington	10/02/19

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-N0111

Item Description:

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

ATTACHMENTS:

Description	Upload Date	Type
SanfordBerman2-10/22/19	10/18/2019	Backup Material

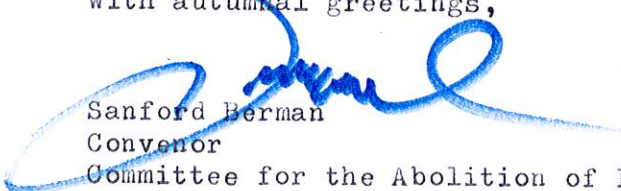
October 12, 2019

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

Dear Commissioners,

Still more amnesty/abolition petitions.

With autumnal greetings,



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
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Pikes Peak Library District, Salt Lake County Public Library,
Denver Public Library, San Diego Public Library, Nashville
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Name	Address	Date
Diana Trace	206 W 62nd St Apt #101 Minneapolis MN 55419	10-08-19
Alison Knight	St. Paul	10-8-19
APX Circuit	308 East 78th St	Richfield MN 55423
Jasmine Lewis-Barron	2929 Chicago Ave. So	APT 253 55403
Marcela Baltazar	6609 17 ave	Richfield 55423
MARVIN BARTA	6944 Pleasant Ave. S.	Richfield 55403

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
Fiti Trane	206 W Grand St	10/08/19
121 E 9th St	Minneapolis, MN	
Richard Marshall	7600 Cedar Ave	10-8-19
Wynne H. H. H.	Richfield	10-8
Brian Zambelli		10-11

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
Tori Bayer		10/08/19
Zoe Walcott		10/11/19
Daniel Wright		10-11-19
Pam Bassman		10-11-19
Evelyn Schulte		10-11-19
Shannon Drury	Minneapolis	10/11/19
Judith Wright	Mpls	10/11/19

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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Pikes Peak Library District, Salt Lake County Public Library,
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Name	Address	Date
Lana Hylesworth	5408 10th Ave S	11 OCT 2019
Ashley Siljberg	4959 Logan Ave S.	10/11/2019
Phaedra Harris	3735 Harriet Ave. S.	10/11/2019
Libby Parks	5401 Girard Ave S.	10/11/2019
Wally Diet	3629 Harriet	10/11/19
Michael Rios	2117 Churchill Ave	10/11/19
Christina Banks	4057 11th Ave S	10/11/19

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 19-0437

Item Description:

Claims Register for the period ending October 25, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 25, 2019, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0438

Item Description:

Claims Register for the period ending November 1, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending November 1, 2019, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0411

Item Description:

Amd 4 to Agmt A20059 with FMJC, LLC dba Jones Specialty Coffee for rental space at the Ridgedale Library Service Center, extend term to 11/04/24 (recv \$13,275 with tenant improvements not to exceed \$30,000)

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement A20059 with FMJC, LLC dba Jones Specialty Coffee for approximately 750 square feet of second floor space to provide coffee shop services at the Ridgedale Library Service Center, located at 12601 Ridgedale Drive, Minnetonka, extending the contract period from November 4, 2019 to November 4, 2024, establishing the annual rent at \$13,275 per year for the first three years, with an adjustment for the fourth and fifth years, and that FMJC, LLC be provided an amount not to exceed \$30,000 (CP 1001786) for tenant improvements and related construction expenses, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: Since April of 2000, Hennepin County has leased 750 square feet of space on the second floor of the Ridgedale Library Service Center located at 12601 Ridgedale Drive, Minnetonka, to Dunn Bros Franchisees. In July 2019, the lease was assigned to FMJC, LLC dba Jones Specialty Coffee. Jones Specialty Coffee offers a full complement of beverages and foods for those visiting the library, service center and courts. The current lease expires November 4, 2019. The county exercised a five-year renewal option in 2014 (Resolution 14-0413).

Amendment 4 to Agreement A20059 with FMJC, LLC dba Jones Specialty Coffee will extend the term of the existing lease for another five-year period, November 5, 2019 through November 4, 2024. This amendment proposes an annual base rent of \$13,275 in years one through three, payable in monthly installments of \$1,106, after which it will increase by 2% for years four and five. FMJC, LLC is responsible for janitorial services within its leased space. Either party has the option to cancel the lease at any time with 120-days' written notice.

The coffee shop space has not been updated in the last 20 years and minor renovations to improve infrastructure and aesthetics within the space will be done by the tenant with a tenant improvement amount not to exceed \$30,000. The outer entry wall to the leased space is slated to become a wayfinding wall to be shared by the county and the tenant.

Current Request: This request seeks approval of Amendment 4 to Agreement A20059 with FMJC, LLC dba Jones Specialty Coffee to lease 750 square feet on the second floor within the Ridgedale Library Service Center located at 12601 Ridgedale Drive, Minnetonka, for coffee shop related services, extending the term of the lease to November 4, 2024 with first year estimated base rent in the amount of \$13,275.

Impact/Outcomes: Approval of this request allows for the continuation of a coffee shop to be provided to the general public and the staff at the Ridgedale Library Service Center.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
A20059 Amd 4 Jones Specialty Coffee Site Map	10/15/2019	Map

Lease No. A20059 - Amend to Extend

Jones Specialty Coffee (Minnetonka) - 12601 Ridgedale Dr, 2nd Floor, Minnetonka, MN 55305



MINNETONKA

Ridgedale
Center

PARCEL OF INTEREST

Ridgedale
Library

HENNEPIN

0 640 1,280 Feet

Page 32 of 113

Hennepin County Public Works

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0412

Item Description:

Neg Agmt PW 09-20-19 with Minneapolis for cost participation in the construction of curb extensions and replacement of pedestrian ramps along CSAH 152 (CP 2183300) (county cost: NTE \$125,000 state aid)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 09-20-19 with the City of Minneapolis for cost participation in the construction of curb extensions and replacement of pedestrian ramps along County State Aid Highway (CSAH 152) (Washington Avenue North) at Seventh, Eighth and Ninth avenues in an amount not to exceed \$125,000, capital project (CP) 2183300; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to transfer and disburse funds as directed.

Background:

History: Hennepin County identified the need to upgrade pedestrian ramps to comply with the Americans with Disabilities Act (ADA) along Washington Avenue North at Seventh, Eighth and Ninth avenues as part of the Hennepin County Program Access And Transition Plan. During the planning phase, the county became aware of the city's North Loop Paving Project that would impact these same intersections. This city-led project provides a partnership opportunity to accomplish the work while managing limited resources and minimizing construction impacts to the public.

Agreement PW 09-20-19 stipulates that the City of Minneapolis will lead the construction activities and be responsible for the development of the plans and specifications, which the county will review and approve. The county's capital cost share for the construction of these improvements will be provided from Capital Project (CP) 2183300 - Safety and Asset Management, with expenses tracked in its associated subproject CP 2183308 - ADA Improvements on CSAH 152. Cost participation for the project is not to exceed \$125,000. Upon project completion, the city will be responsible for all routine maintenance of the improvements at no county cost.

Current Request: This request seeks authorization to negotiate Agreement PW 09-20-19 with the City of Minneapolis with a \$125,000 not to exceed amount for cost participation in the construction of curb extensions and replacement of pedestrian ramps at three intersections along Washington Avenue North.

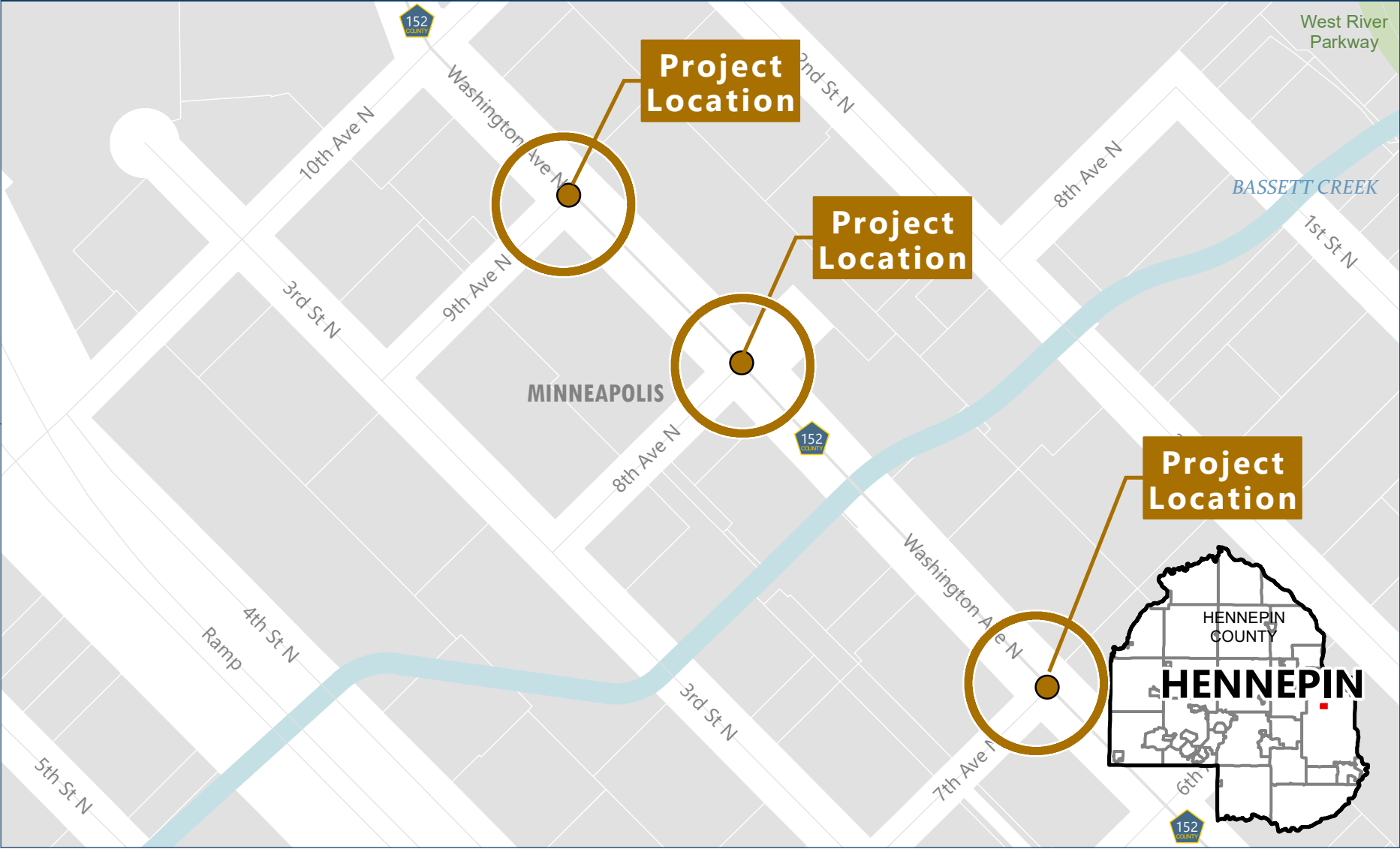
The county's cost participation is in accordance with "Policies for Cost Participation between Hennepin County and Other Agencies for Cooperative Highway Projects" (Resolution 12-0058).

Impacts/Outcomes: Participating in the costs to improve the pedestrian facilities will help implement the county's Americans with Disabilities Act (ADA) Transition Plan to improve safety and accessibility along the transportation network and maintain critical assets

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Map of Washington Ave @ 7th, 8th & 9th aves for Agmt 09-20-19 with Mpls	10/15/2019	Backup Material
BAR_Financial_09_20_19	10/22/2019	Budget - New Contract Detail form



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 # (4xxxx)	Rev. Project #	Rev. Original Amount	Rev. Amended Amount (not-to-exceed)	Rev. Budgeted? Y/N	Exp. Supplemental FTE(s)	Rev. Budget Year	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (5xxxx)	Exp. Project #	Exp. Original Amount	Exp. Amended Amount	Exp. Budgeted? Y/N	Exp. Supplemental FTE(s)	Exp. Budget Year
PW 09-20-19	City of Minneapolis	13050					53	910253	State Aid Reg	42600	2183300	\$ 125,000.00		Y		2019	53	910253	State Aid Reg	56500	2183308	\$ 125,000.00		Y		2019

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0413

Item Description:

Neg Amd 2 to Agmt PW 19-20-15 with the City of Minneapolis for maintenance and operations on county roadways located in Minneapolis, ext end date to 12/31/20 (est county cost \$1,400,000/yr - operating budget)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Agreement PW 19-20-15 with the City of Minneapolis for maintenance and operations of county roadways, bridges, pavement markings, traffic control signals, snow and ice control activities, and permitting, all performed by the city on county roadways located in Minneapolis, extending the end date from December 31, 2019 to December 31, 2020, at an estimated annual county cost of \$1,400,000; 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 disburse funds as directed.

Background:

History: Historically, Hennepin County and the City of Minneapolis have entered in to a multi-year maintenance and operations agreement. The current agreement, PW 19-20-15, at a cost of \$1,400,000 was amended to expire on December 31, 2019 (Resolution 18-0457 R1). During the Amendment 1 period, efforts were advanced in areas of bikeway maintenance, collection of county assets, identification of unwarranted traffic signals, permitting new curb side uses such as scooter parking, and development of the county's draft Cost and Maintenance Policy update, all of which influence the agreement language. At the same time, the City of Minneapolis advanced new local initiatives such as a Vision Zero Action Plan and a Transportation Action Plan. Currently in their draft form, the city plans to seek to have county roadways designed, operated and managed to the city's standards. Additional time is needed to further understand how county roadways fit within the city's efforts and work through language agreeable to both agencies for ongoing maintenance and operations.

Current Request: This request seeks authorization to negotiate Amendment 2 to Agreement PW 19-20-15 with the City of Minneapolis, extending the period from December 31, 2019 to December 31, 2020, at an estimated annual cost of \$1,400,000. Amendment 2 will provide for continued maintenance and operation of signs, eight bridges, one million lineal feet of pavement markings and 325 traffic signals on approximately 351 lane miles of county roadways within the corporate limits of the city. It will also provide for snow and ice control activities within the city's downtown core area (approximately 29 lane miles) and will not change the scope of services in Agreement PW 19-20-15. Funding for the Amendment 2 to Agreement PW 19-20-15 is included in the proposed 2020 Transportation Operations Department operating budget. As with previous agreements, cancelation by either party may occur upon 60 days' written notice.

Impact/Outcomes: Authorization to negotiate Amendment 2 to Agreement PW 19-20-15 will provide for continuous service while providing additional time to discuss and develop a new agreement.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description

Upload Date Type

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0414

Item Description:

Agmt PW 27-73-19 with Wright County for routine maintenance on county roadways, 01/01/20-12/31/24 (est county cost \$10,000 annually - Operating Budget)

Resolution:

BE IT RESOLVED, that Agreement PW 27-73-19 with Wright County for routine maintenance on Hennepin County State Aid Highway 157 in the cities of Minnetrista and Independence, and Hennepin County Road 139 (County Line Road) in the city of Independence for the period January 1, 2020 through December 31, 2024, at an estimated county cost of \$10,000 annually, 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 transfer and disburse funds as directed.

Background:

History: Historically Hennepin County and Wright County have entered into a multi-year routine maintenance agreement. Resolution 11-0208, dated June 14, 2011, approved Agreement PW 18-73-11 with Wright County to provide routine maintenance of Hennepin County State Aid Highway (CSAH) 157 (1.0 lane mile) north of CSAH 6 in the cities of Minnetrista and Independence and County Road (CR) 139 (3.0 lane miles) between Trunk Highway 12 and CSAH 50 in the city of Independence. The geographic location for these roadways is such that Wright County can provide maintenance services in a timelier and cost-effective manner.

Current Request: This request seeks approval of Agreement PW 27-73-19 with Wright County for routine maintenance on Hennepin County State Aid Highway 157 in the cities of Minnetrista and Independence, and Hennepin County Road 139 (County Line Road) in the city of Independence for the period January 1, 2020 through December 31, 2024, at an estimated county cost of \$10,000 annually. Routine maintenance activities include pavement surface patching, joint and crack filling, slope repair, drainage, drainage pipes and related structure debris/sediment clearing, vegetation management, sweeping, roadside clean-up, roadway and intersection striping and signage, and snow and ice control.

In accordance with the terms of this agreement, Hennepin County will reimburse Wright County on an annual basis for the work specified. The estimated annual maintenance cost of \$10,000 is increasing from the previous Wright County maintenance agreement cost of \$9,000, based on Wright County's average costs for the previous three years. Agreement PW 27-73-19 will be in effect from January 1, 2020 through December 31, 2024, with annual funding provided by the Transportation Department (Roads and Bridges) Operations Budget.

Impact/Outcomes: Approval of Agreement PW 27-73-19 with Wright County will ensure that routine maintenance on CSAH 157 and CR 139 will continue in a timely and efficient manner based on proximity to Wright County and the logistics of required routine maintenance activities.

Recommendation from County Administrator: Recommend Approval

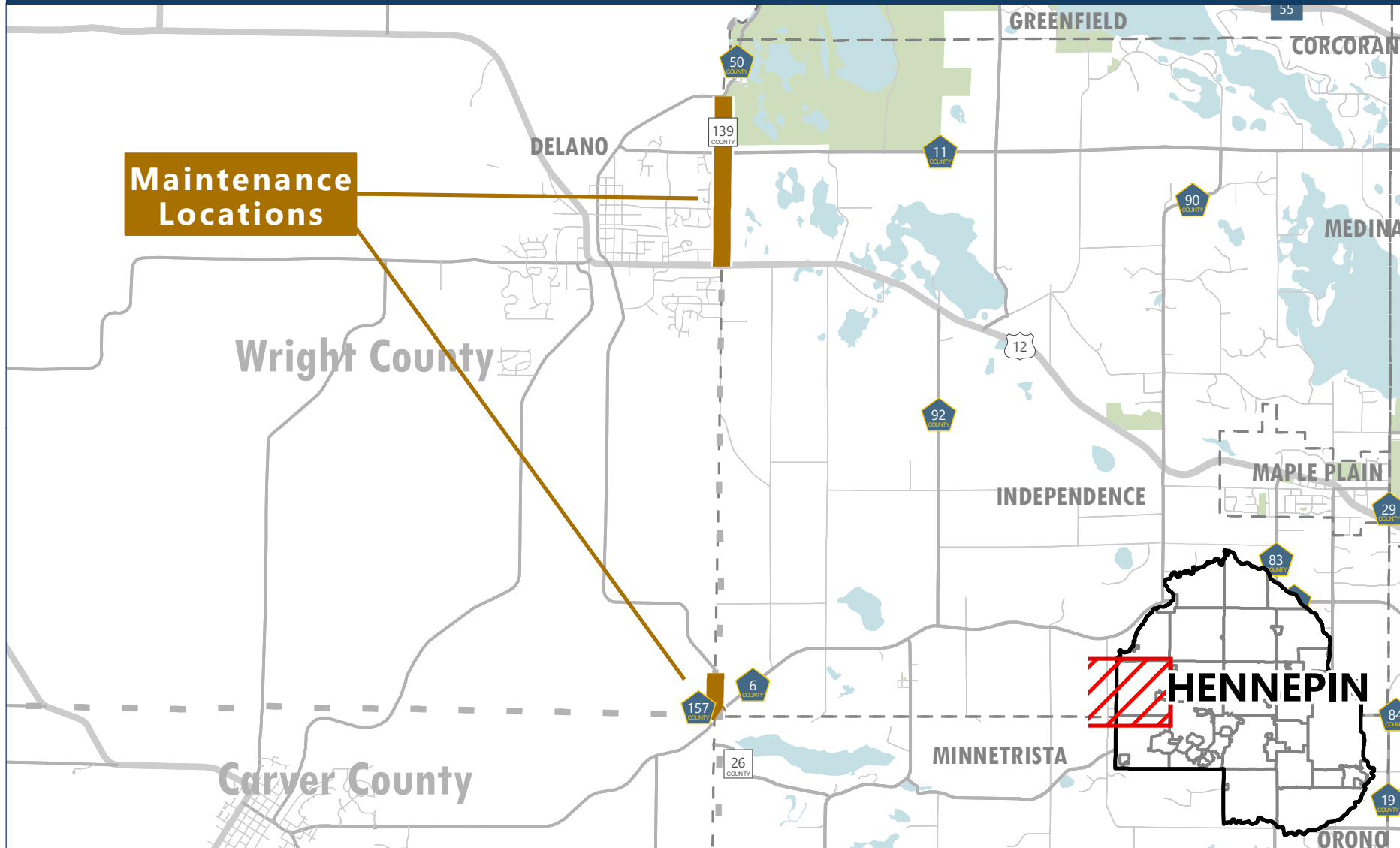
ATTACHMENTS:

Description	Upload Date	Type
CSAH 157 in Minnetrista & Independence; CR 139 in Independence	10/15/2019	Map

PW 27-73-19

Road maintenance on CSAH 157 and CR 139

HENNEPIN COUNTY
MINNESOTA



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0415

Item Description:

Neg Agmt PW 41-07-19 with the City of Bloomington to provide signal operation and maintenance during the period 01/01/20-12/31/24 (county cost: \$24,000 per year - Operating Budget)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 41-07-19 with the City of Bloomington for operation and routine maintenance on county-owned traffic signal systems located at various intersections on County State Aid Highway (CSAH) 1 (Old Shakopee Road) during the period January 1, 2020 through December 31, 2024, at an annual county cost of \$24,000; 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 transfer and disburse funds as directed.

Background:

History: Since 1992, the county has contracted with the City of Bloomington for operation and routine maintenance of county-owned traffic signal systems within the South Loop District. Geographically, the South Loop District is bound by Interstate 494 on the north, Trunk Highway 77 on the west and the Minnesota River on the southeast. The county and the city both have existing traffic signal systems in the South Loop District and its immediate vicinity. Given the city's regular engagement in Mall of America operations, and adjacent light rail transit operations, it is mutually beneficial for the city to continue to maintain, repair, time and coordinate all the city and county-owned traffic signal systems in this vicinity.

Both agencies will continue to coordinate the build-out of the Advanced Transportation Management System to improve operations and maximize the capacity of existing county and city infrastructure.

Current Request: This request is for authorization to negotiate Agreement PW 41-07-19 providing operation and routine maintenance of county-owned traffic signal systems, by Bloomington, located on CSAH 1 (Old Shakopee Road) at:

- East 79th Street
- American Boulevard/East 80th Street
- Lindau Lane/E 81st Street
- East 82nd Street
- Transit Station (8300 24th Avenue South)
- Killebrew Drive/East Old Shakopee Road
- East 86th Street
- Old Cedar Avenue

This agreement will be in effect from January 1, 2020 through December 31, 2024, at an annual county cost of \$24,000. Like previous agreements, cancelation by either party may occur upon 60 days' written notice.

Impact/Outcomes: The PW 41-07-19 Agreement will allow the City of Bloomington to continue to maintain, monitor, and manage traffic flow within the South Loop District in a timely, efficient manner.

Recommendation from County Administrator: Recommend Approval

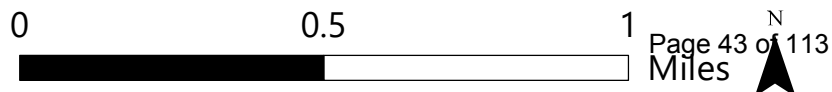
ATTACHMENTS:

Description	Upload Date	Type
Signals along Old Shakopee Rd in Bloomington	10/15/2019	Map

Signal maintenance along Old Shakopee Road (CSAH 1)

PW 41-07-19 Agreement Locations

HENNEPIN



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0416

Item Description:

Neg Agmt PW 42-40-19 with MnDOT to provide signal operation and routine maintenance of county and MnDOT traffic control signal systems, 01/01/20-12/31/26 (est annual county cost: \$35,000 - Operating Budget; est annual receivable \$50,000 - Operating Budget)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 42-40-19 with the Minnesota Department of Transportation for operation and routine maintenance expenses on a reimbursable basis for traffic control signal systems at or in the vicinity of various intersections of state and county highways for the period January 1, 2020 through December 31, 2026, at an estimated annual county cost of \$35,000 and an estimated annual receivable of \$50,000; 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 transfer and disburse funds as directed.

Background:

History: The traveling public benefits when agencies coordinate resources to improve the operation and routine maintenance of adjoining traffic control signal systems. Since 2005, the county and the Minnesota Department of Transportation (MnDOT) have been providing routine maintenance, timing and coordination activities for each other's traffic control signal systems. Both agencies will continue to coordinate the build-out of the Advanced Transportation Management System to improve operations and maximize the capacity of the existing county and state infrastructure.

Current Request: This request seeks authorization to negotiate Agreement PW 42-40-19 with MnDOT for operation and routine maintenance expenses on a reimbursable basis for 35 county owned/MnDOT maintained, and for 47 MnDOT owned/county maintained traffic control signal systems. Under the terms of this agreement, the county will invoice MnDOT for its costs and expenses to maintain MnDOT owned traffic control signal systems, and MnDOT will invoice the county for its costs and expenses to maintain county owned traffic control signal systems. Money received or paid under the terms of this agreement will be credited or debited to the Transportation Operation's Department Operating Budget. This agreement will remain in effect from January 1, 2020 through December 31, 2026. Agreement PW 42-40-19 supersedes all prior agreements in effect for traffic control systems. As with previous MnDOT agreements, cancellation by either party may occur upon 30 days written notice.

Impact/Outcomes: The PW 42-40-19 Agreement will provide cost effective, efficient operation, and routine maintenance of both county owned and MnDOT owned traffic control signal systems.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0417

Item Description:

Neg Agmt PW 37-51-19 with Dayton and Rogers for construction and maintenance responsibilities of Dayton Parkway and improvements on Brockton Lane North and County Road 81 (CP 2101800) (est. recv \$72,000)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 37-51-19 with cities of Dayton and Rogers for construction and maintenance responsibilities of Dayton Parkway between County State Aid Highway (CSAH) 101 (Brockton Lane North) and CSAH 81 and for the reconstruction of a portion of CSAH 101 and CSAH 81 at their intersections with Dayton Parkway, capital project (CP) 2101800 at an estimated one-time receivable of \$60,000 and an estimated annual receivable of \$12,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

History: The cities of Dayton and Rogers, in collaboration with the county, the Minnesota Department of Transportation (MnDOT) and the Federal Highway Administration, conducted a feasibility study in 2012 that recommended a new interchange with Interstate (I)-94 east of Brockton Lane. After the City of Dayton obtained federal funding and state general obligations bonds, it proceeded with preparation of final construction documents and plans to construct the improvements in the years 2020 and 2021. The project will provide freeway access for residents and businesses along an approximate five-mile segment of I-94 between Trunk Highway (TH) 610 and TH 101, improving safety and economic vitality in the area. The project will improve access for emergency responders and provide a new shared use path for multi-modal users.

Agreement PW 37-51-19 stipulates that the City of Dayton, in partnership with the City of Rogers, will lead the construction activities and be responsible for the development of the plans and specifications, which the county will approve. The cities will construct Dayton Parkway between Brockton Lane and CSAH 81, reconstruct 1,800 feet of Brockton Lane and 800 feet of CSAH 81 at their intersections with Dayton Parkway, and rebuild multi-used trails and related city utilities. The improvements at the Brockton Lane and Dayton Parkway intersection include installing a new traffic signal, adding left and right-turn lanes and providing accessibility improvements with Accessible Pedestrian Signals (APS) and new Americans with Disabilities Act compliant pedestrian ramps. The improvements at the CSAH 81 and Dayton Parkway intersection include adding an eastbound right-turn lane on CSAH 81, upgrading the traffic signal to include flashing yellow arrows and APS, and upgrading the pedestrian ramps.

The county will provide a traffic control signal cabinet and related equipment to Dayton for the Brockton Lane and Dayton Parkway intersection. Dayton will reimburse the county at an estimated \$60,000, which will be received into the Public Works Transportation Operations operating budget.

After completion of the project, Dayton will own and maintain Dayton Parkway at no cost to the county. The county will continue to own and maintain Brockton Lane and CSAH 81 and the signals at their intersections with Dayton Parkway. The Agreement also provides for snow and ice removal operations by the county on Dayton Parkway between Brockton Lane and CSAH 81 with annual reimbursement from Dayton at an estimated receivable of \$12,000. The fees for snow and ice removal operations will be received into the Public Works Transportation Operations operating budget. MnDOT will be

responsible for snow and ice removal from the I-94 ramps.

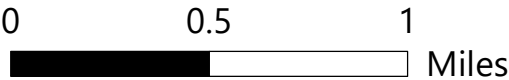
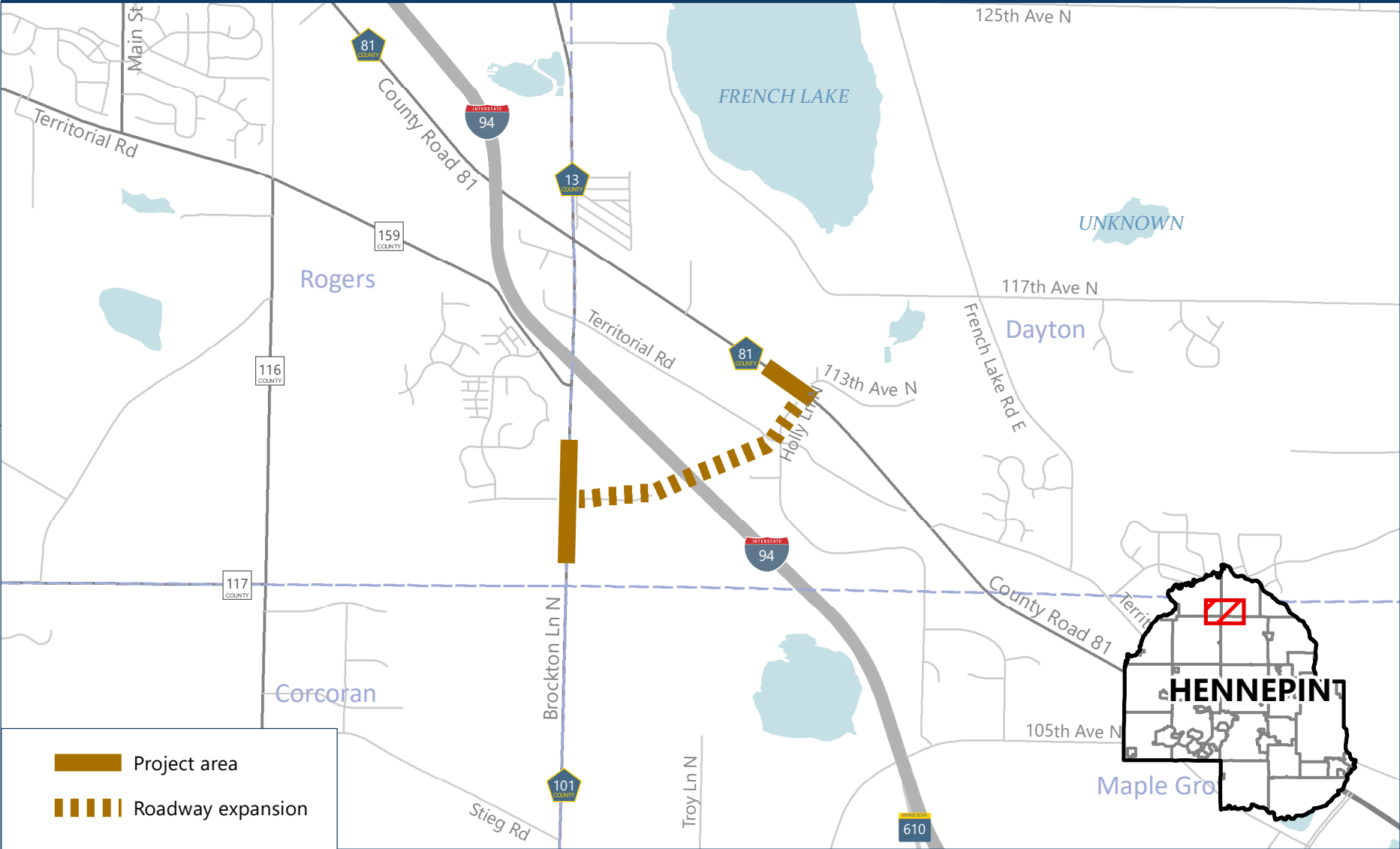
Current Request: This request seeks authorization to negotiate Agreement PW 37-51-19 with cities of Dayton and Rogers for construction and maintenance responsibilities of Dayton Parkway and improvements on portions of Brockton Lane and CSAH 81.

Impacts/Outcomes: Approval of this request will allow Hennepin County to negotiate and enter into an agreement with the cities of Dayton and Rogers for construction and maintenance responsibilities, provide new multi-modal connections over I-94, improve safety and emergency response, create new interstate access to the cities of Rogers, Dayton, Corcoran and Maple Grove, and facilitate economic development in northwestern Hennepin County.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Dayton Pkwy between Brockton Ln & CSAH 81; CP 2101800	10/15/2019	Map



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0418

Item Description:

Neg Agmt PW 44-67-19 with Metropolitan Council for culvert replacement in Medina, est. county cost \$30,000 (CP 2999974)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 44-67-19 with Metropolitan Council for design and construction of the culvert replacement and drainage improvements at the intersection of Perkinsville Road and Baker Park Road (County State Aid Highway (CSAH) 19 in the city of Medina at an estimated county cost of \$30,000 (Capital Project 2999974); that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

History: The Metropolitan Council is proposing to reconstruct sanitary infrastructure along Baker Park Road (CSAH 19) from County Road 11 to Trunk Highway 12. This is a multi-jurisdictional project with the cities of Maple Plain, Loretto, Independence, and Medina. The project will require an open cut of the roadway at the intersection of Perkinsville Road and Baker Park Road (CSAH 19). At this intersection, county staff has identified a storm sewer culvert that is in poor condition and requires replacement. To minimize impacts to the traveling public, staff recommends partnering with Metropolitan Council to have the culvert replaced in the scope of the Metropolitan Council project. Work is planned to be completed during the 2020 construction season.

Current Request: This request seeks authorization to negotiate Agreement PW 44-67-19 with the Metropolitan Council for design and construction of the culvert replacement at the intersection of Perkinsville Road and Baker Park Road (CSAH 19) at an estimated county cost of \$30,000.

Impact/Outcomes: Approval of this agreement will allow for the replacement of an existing concrete culvert with a new culvert and improve drainage at the intersection of Perkinsville Road and Baker Park Road (CSAH 19).

Recommendation from County Administrator: Recommend Approval

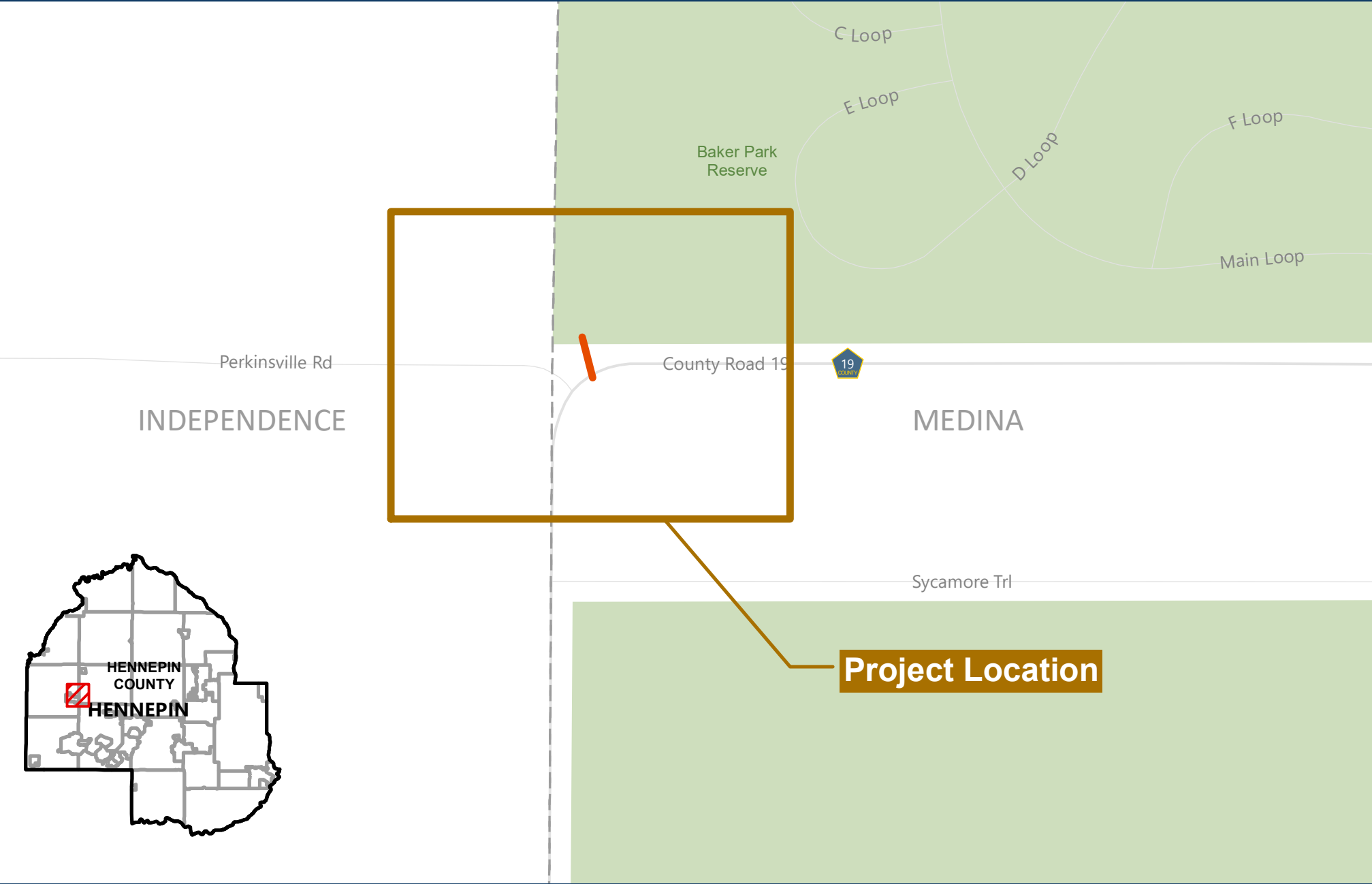
ATTACHMENTS:

Description	Upload Date	Type
Culvert at intersection of Perkinsville Rd & Baker Park Rd in Medina	10/15/2019	Map

Culvert Replacement

CSAH 19 at Perkinsville Road | Hennepin County Public Works

HENNEPIN COUNTY
MINNESOTA



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0419

Item Description:

Neg Amd to Agmt PW 56-17-18 with Plymouth for construction cost participation at Rockford Road (CSAH 9) and I-494 interchange in Plymouth (CP 2165300) (est. county cost: \$2,250,000 state aid)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate an amendment to Agreement PW 56-17-18 with the City of Plymouth to increase the not to exceed cost participation amount by \$250,000 from \$2,000,000 to \$2,250,000 for the interchange reconstruction of Rockford Road (CSAH 9) and I-494 (CP 2165300); that upon review and approval of 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 an additional \$250,000 (fund source – State Aid revenue) be appropriated to CP 2165300 and that the project budget for the Cost Participation and Partnerships transportation supplemental capital activity (CP 2183500) be reduced by \$250,000 from \$4,000,000 to \$3,750,000 (fund source – State Aid revenue) in the 2020 Capital Budget.

Background:

History: Construction bids for the Rockford Road and I-494 interchange exceeded the engineer's estimate and available project funding by approximately \$1,600,000. The City of Plymouth has requested that Hennepin County consider increasing its cost participation to help offset the increased construction costs. The proposed 2020 Capital Budget allocates \$2,000,000 for CP 2165300; however, county staff recommends that the allocation for CP 2165300 be increased by \$250,000 totaling \$2,250,000. To accommodate this increase, staff recommends that the allocation for the Cost Participation and Partnerships (CP 2183500) be decreased by \$250,000 in the proposed 2020 Capital Budget.

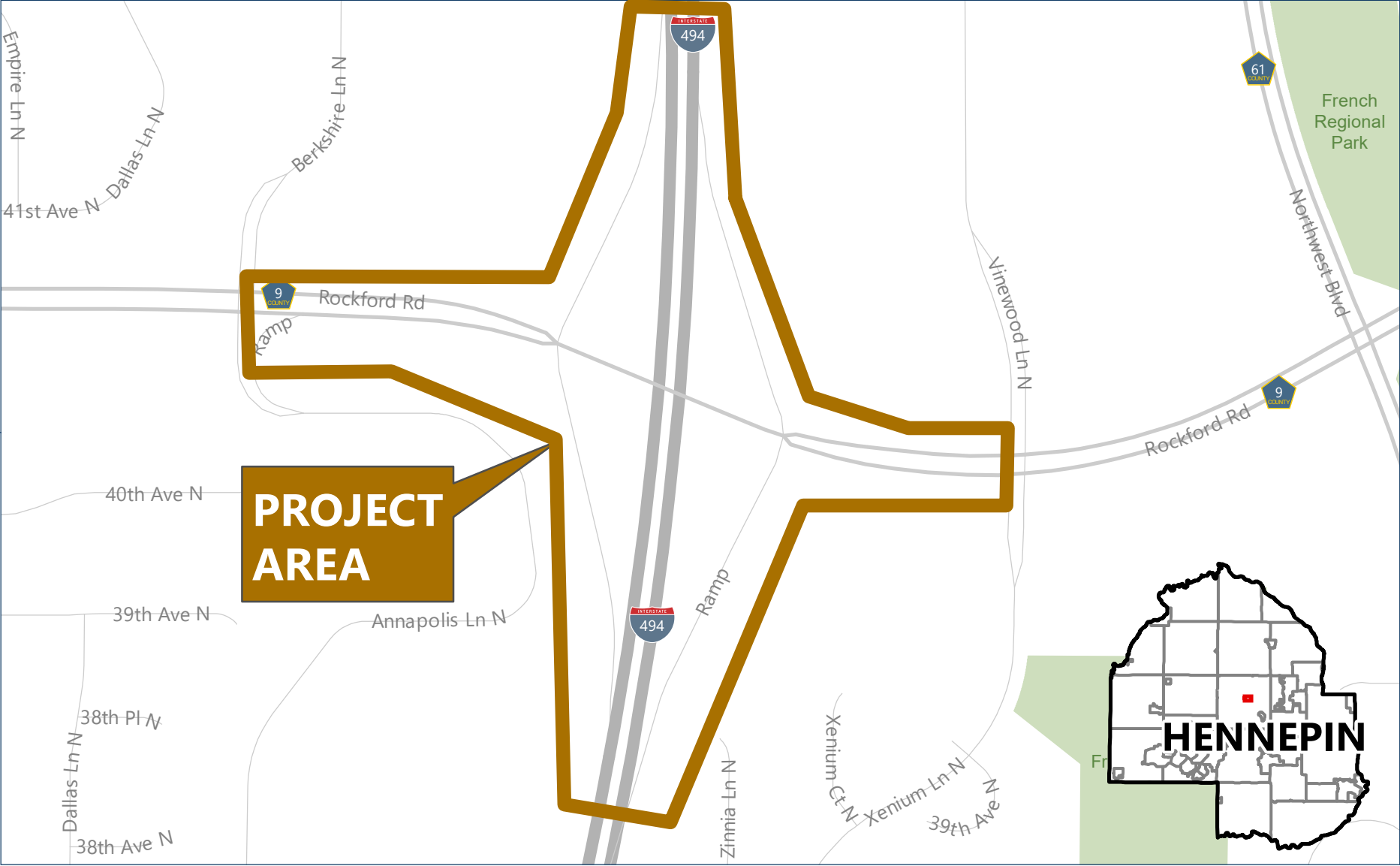
Current Request: This request seeks authorization to negotiate an amendment to agreement PW 56-17-18 with the City of Plymouth to increase the project budget by \$250,000 for the interchange reconstruction of Rockford Road and I-494. In addition, this request increases the CP 2165300 project budget by \$250,000 (State Aid revenue) in the proposed 2020 Capital Budget, and reduces the CP 2183500 (Cost Participation and Partnerships) transportation supplemental capital activity by \$250,000 in the proposed 2020 Capital Budget (State Aid revenue).

Impacts/Outcomes: The CSAH 9 at I-494 interchange project will enhance the safety and mobility for all users by providing dual left-turn lanes on a new bridge, shorten vehicle queuing on the exit ramps, and improve bicycle and pedestrian facilities by closing a trail gap between Annapolis and Vinewood Lanes (continuous trails along the north and south sides of Rockford Road).

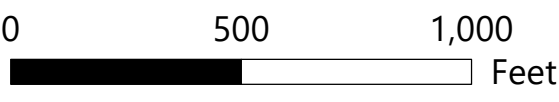
Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Map of CP 2165300: Rockford Rd & I-494 in Plymouth	10/16/2019	Map



**PROJECT
AREA**



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0420

Item Description:

Neg work authorization under Master Agmt A178036 with Stonebrooke Engineering, Inc. for final design engineering services for CSAH 15 bridge replacement in Orono (CP 2163400), 11/05/19–12/31/21, (county cost: NTE \$320,000 State Aid)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate a work authorization under Master Agreement A178036 with Stonebrooke Engineering, Inc., to provide final design engineering services to replace bridge No. 27592 which carries County State Aid Highway (CSAH) 15 (Shoreline Drive) over the Tanager Bay on Lake Minnetonka in the city of Orono, under capital project (CP) 2163400, during the period November 5, 2019 through December 31, 2021, in an amount not to exceed \$320,000; 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: Hennepin County Bridge No. 27592 carries Shoreline Drive over the Tanager Bay on Lake Minnetonka in the city of Orono. Shoreline Drive is a significant regional transportation corridor serving about 17,000 vehicles daily through the Lake Minnetonka area. The bridge, which was constructed in 1979, is structurally deficient and must be replaced. Weight restrictions were introduced on the bridge in 2017 and addressing this structure in a timely manner will avoid further impact to users.

In 2018 the county solicited proposals from four Small Business Enterprise (SBE) firms for project preliminary design engineering services. Stonebrooke Engineering, Inc. was selected through a competitive process. The project is now transitioning into final design. To maintain project development continuity and to mitigate potential delays in delivering the project, county staff recommends negotiating a work authorization for Stonebrooke Engineering Inc. at an estimated cost NTE \$320,000 to compete the final design. Project construction is planned to begin in spring 2020.

The project was awarded \$2,200,000 in federal funding through the 2018 Metropolitan Council regional solicitation.

Current Request: This request seeks approval to negotiate a work authorization under Master Agreement A178036 with Stonebrooke Engineering, Inc. for final design engineering services for the CSAH 15 bridge replacement in the city of Orono, under CP 2163400, during the period November 05, 2019 through December 31, 2021, with a NTE amount of \$320,000. Adequate funding is available in the CP 2163400 project budget.

Impacts/Outcomes: Approval of this request will provide final design engineering services for the CSAH 15 bridge replacement in the city of Orono resulting in preservation of a critical asset and improved safety on the county roadway system.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Shoreline Dr over Tanager Bay on Lake Minnetonka in Orono; CP 2163400	10/15/2019	Map



**PROJECT
AREA**



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0421

Item Description:

Neg Agmt PW 38-40-19 with MnDOT for Section 5310 Grant (09/30/2019 – 12/31/2020, recv NTE \$100,000); Change Order to WO# UM0319 (A188951) with U of MN to develop a multi-year strategy for enhanced mobility for seniors and individuals with disabilities (09/30/19–12/31/20, NTE \$100,000)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate and enter into Agreement PW 38-40-19 with the Minnesota Department of Transportation and negotiate any amendments necessary to receive an Enhanced Mobility for Seniors and Individuals with Disabilities-Section 5310 grant to improve access to transportation services and public transportation alternatives for seniors and persons with disabilities during the period September 30, 2019 through December 31, 2020, in a receivable amount of \$100,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement and any amendments necessary on behalf of the county; and that the Controller be authorized to receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, the Section 5310 Program requires a 20 percent local match that Hennepin County Public Works Business Line will fund; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to enter into a Change Order for Work Order (WO) No. UM0319 under Master Cooperative Agreement No. A188951 with the University of Minnesota (U of MN) to develop a multi-year strategy for improving transportation access in the county as the key deliverable for the Section 5310 grant, during the period September 30, 2019 through December 31, 2020, in an amount not to exceed \$100,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Change Order on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

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

Background:

History: The State of Minnesota has authorized the Section 5310 Elderly and Disabled Assistance grant for 2019. The grant aims to improve access to transportation services and public transportation alternatives for persons with disabilities, seniors and others with special transportation needs. Hennepin County was awarded grant funds from the Section 5310 program to conduct a cost assessment for human services transportation, identify services and barriers to transportation access, conduct an environmental scan and make recommendations, and hold a strategic planning workshop to assist with identifying strategic opportunities to facilitate improved transit for older adults, persons with disabilities, and low-income individuals, within Hennepin County. Hennepin County is duly qualified to perform all services described in the grant agreement to the satisfaction of the State of Minnesota. The Section 5310 grant for Enhanced Mobility for Seniors and Individuals with Disabilities aims to improve access to provide transportation services and public transportation alternatives for persons with disabilities, seniors, and others with special transportation needs. Hennepin County Public Works, Human Services, and Public Health Business Lines were authorized to

submit a grant application to MnDOT for a Section 5310 grant for Enhanced Mobility for Seniors and Individuals with Disabilities, for the period October 01, 2018 through September 30, 2019, in an amount not to exceed \$120,000 (Resolution 18-0257). The same resolution also authorized the County Administrator to enter into WO No. UM0319 (A188951) with the U of MN to develop a multi-year strategy for improving transportation access in the county as the key deliverable for the Section 5310 grant, during the period October 1, 2018 through September 30, 2019, in an amount not to exceed \$100,000.

In response to the submitted grant application, MnDOT issued a Notice of Section 5310 Project Awards on November 20, 2018, requiring the county to seek a Board Action for approval to negotiate and enter into the grant Agreement PW 38-40-19 with MnDOT to receive the Section 5310 grant. Due to project delays, the agreement was not fully executed. Therefore, a new Board Action is needed to negotiate and enter into this agreement and modify the timeframe to September 30, 2019 through December 31, 2020, in a receivable amount not to exceed (NTE) \$100,000.

As the funding period for the project is now scheduled for September 30, 2019 through December 31, 2020, an authorization to enter into Change Order to WO No. UM0319 (A188951) with the U of MN to update the WO funding period is also needed.

Current Request: This request seeks authorization to negotiate and enter into Agreement PW 38-40-19 with MnDOT to receive Section 5310 grant during the period September 30, 2019 through December 31, 2020 with receivable NTE \$100,000. This request also seeks authorization to enter into Change Order to WO No. UM0319 (A188951) with U of MN during the period September 30, 2019 through December 31, 2020, with NTE \$100,000.

Impacts/Outcomes: Approval of these actions will enable the county to receive grant funds from MnDOT and contract with the U of MN to develop a multi-year strategy for improving transportation access for seniors and persons with disabilities or special transportation needs throughout the county.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0422

Item Description:

Agmt PR00001525 with BFI Waste Systems of North America, LLC for operation of household hazardous waste facilities and event collection sites, 01/01/20-12/31/24, NTE \$10 million

Resolution:

BE IT RESOLVED, that Agreement PR00001525 with BFI Waste Systems of North America, LLC for operation of the household hazardous waste and problem materials collection sites for the period January 1, 2020 through December 31, 2024 in an amount not to exceed \$10,000,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: Hennepin County owns two facilities, located in Bloomington and Brooklyn Park, where residents drop off household hazardous wastes such as chemicals and paint, as well as problem materials such as appliances, electronics and tires. The county also coordinates about six collection events throughout the year to give residents more convenient local disposal options for their household hazardous wastes.

Currently, BFI Waste Systems of North America, LLC (BFI) provides household hazardous waste services at the facilities and collection events under Agreement PR00001525 with the county. The agreement with BFI will expire on December 31, 2019.

The drop-off facilities and collection events are a very popular county service. The department consistently receives positive feedback from residents about the quality of service provided at these locations. By providing a high level of customer service and value for the county, BFI encourages residents to properly dispose of their hazardous items and participate in other environmental programs. In 2018, BFI served 140,375 residents at the facilities and event collections. These programs have been very successful, collecting 499,000 gallons of household hazardous waste and more than 1,800 tons of electronics, appliances and other problem materials in 2018. Under the Agreement, BFI collects the hazardous items and the county uses vendors authorized by the state to recycle or properly dispose of the waste.

Current Request: This request seeks approval of Agreement PR00001525 with BFI for the operation of the household hazardous waste and problem materials collection sites for the period of January 1, 2020 through December 31, 2024, with a not to exceed amount of \$10 million. Approximately 75 percent of the cost will be staffing and the remaining 25 percent will be supplies and materials used to prepare and package the waste for shipment to recycling or disposal facilities. The Agreement also includes an annual management fee of approximately \$67,000 to cover BFI's overhead costs. The management fee will be adjusted 2.5 percent per year during the term of the agreement.

Impact/Outcomes: The authorization of Agreement PR00001525 will provide uninterrupted service at the county's drop-off facilities and community collection events and ensure residents have convenient options to properly dispose of hazardous items. Keeping hazardous items out of the trash protects the county's air, water and land.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0423

Item Description:

Neg Agmt A199825 with HUD to accept Lead Hazard Reduction grant funding, 11/01/19–07/01/24, \$5,600,000 (recv); add 2.0 FTE grant positions; Amd 1 to Agmts PR00001006 with J Lewis Building and Remolding, PR00001008 with This N That Remodeling, PR00000180 with Sustainable Resources Center, PR00000290 with St. Paul-Ramsey County Public Health

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A199825 with the U.S. Department of Housing and Urban Development accepting Lead Hazard Reduction Grant Funds (CFDA 14.900) during the period November 1, 2019 through July 1, 2024 in the estimated receivable amount of \$5,600,000, 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Community Works Department staff complement be increased by 2.0 FTE grant positions; 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 the Hennepin County for these programs when grant funds are no longer available; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreements PR00001006 with J Lewis Building and Remolding LLC and PR00001008 with This N That Remodeling Inc., to provide lead hazard remediation services, increasing the not to exceed amount by \$200,000 for a new total not to exceed amount of \$350,000, with no change in the contract end date of December 4, 2021, be approved; that 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 Amendment 1 to Agreement PR00000180 with Sustainable Resources Center Inc. to provide lead hazard education and activities, increasing the not to exceed amount by \$65,000 for a new total not to exceed amount of \$215,000, with no change in the contract end date of December 31, 2020, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement PR00000290 with St. Paul-Ramsey County Public Health to provide lead hazard control services, increasing the not to exceed amount by \$400,000 for a new total not to exceed amount of \$1,185,000, extending the contract period from May 31, 2021 to August 31, 2021 be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: Since 2003, Hennepin County has been awarded 11 lead-based paint grants totaling over \$36.7 million from the U.S. Department of Housing and Urban Development (HUD). These grants have supported testing of over 6,022 housing units and the creation of over 4,735 lead-safe units - directly

benefiting the more than 4,400 children under the age of six years. Additionally, over 1,887 property owners, maintenance people, and contractors have been trained in lead-safe work practices.

Continuing this success, the county was recently awarded a 2019 Lead Hazard Reduction Grant that will facilitate the testing of at least 400 housing units and create at least 350 lead-safe housing units. Consistent with previous lead hazard reduction efforts, the county was joined in this application by Sustainable Resources Center, and other community and rehabilitation partners.

Highlights of the 2019 Lead Hazard Reduction Grant Award include the following:

- Geographic targeting of grant resources based on a census tract level risk analysis performed by the Minnesota Department of Health.
- Outreach and education, including in-home visits for families of newborns, to be performed by community-based non-profits.
- Expanded healthy homes initiative budget line item (\$600,000) for non-lead-based paint hazards such as radon mitigation, mold remediation and other health related home repairs.
- Economic opportunities for small neighborhood contractors through abatement training scholarships and bidding opportunities on grant funded lead hazard reduction projects.

To balance deliverables under the 2019 grant with the 2017 Lead Hazard Reduction Demonstration Grant (Resolution 17-0310) currently underway, staff recommends a reallocation of 2017 grant proceeds amongst four subcontractors:

Amendments 1 to Agreements PR00001006 with J Lewis Building & Remodeling and PR00001008 with This N That Remodeling will provide for lead testing and create an additional 25 lead safe housing units.

Amendment 1 to Agreement PR00000180 with Sustainable Resources Center Inc. will provide an additional 100 in-home lead education visits.

Amendment 1 to Agreement PR00000290 with St. Paul-Ramsey County Public Health will create an additional 60 lead safe units by performing lead-based paint testing, temporary relocation and lead hazard reduction services.

Included in the 2019 grant award is funding for two full time equivalent (FTE) grant funded positions within the Community Works Department.

Together, reallocation of 2017 grant proceeds and the hiring of two grant FTEs, will enable the county to immediately initiate the 2019 grant while continuing to meet 2017 grant production goals.

Current Request: This request is for authorization to negotiate Agreement A199825 with HUD accepting Lead Hazard Reduction Grant funds in the total amount of \$5,600,000, for the period November 1, 2019 through July 1, 2024 and increase staff complement by 2.0 FTE grant positions. This request also seeks approval of Amendments 1 to Agreements PR00001006 with J Lewis Building and Remolding LLC and PR00001008 with This N That Remodeling Inc., to provide lead hazard remediation, increasing the not to exceed amount by \$200,000 for a new total not to exceed amount of \$350,000, with no change in the contract end date of December 4, 2021; PR00000180 with Sustainable Resources Center Inc. for lead hazard education and activities , increasing the not to exceed amount by \$65,000 for a new total not to exceed amount of \$215,000 with no change in the contract end date of December 31, 2020; PR00000290 with St. Paul-Ramsey County Public Health for lead hazard control services, increasing the not to exceed amount by \$400,000 for a new total not to exceed amount of \$1,185,000 and extending the contract period to August 31, 2021.

Impact/Outcomes: Approval of this request will create at least 350 lead-safe housing units in Hennepin County, provide lead safe work practices training to 130 individuals and protect at least 400

children from lead exposure.

APEX Grant ID CON000000000754

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0424

Item Description:

Agmts A199834 with MN BWSR accepting a Natural Resources Block Grant; A199767 accepting Soil and Water Conservation District Prgm and Operations grants; and A199835 accepting Clean Water Fund Soil and Water Conservation District Local Capacity Svcs and Buffer Law Impl Prgm grants; 11/05/19-12/31/22; total recv \$350,675

Resolution:

BE IT RESOLVED, the Agreement A199834 with the Minnesota Board of Water and Soil Resources accepting a Natural Resources Block Grant for water planning, septic treatment systems programming, and wetland conservation programs during the period November 5, 2019 through December 31, 2022 in the receivable amount of \$149,054, be approved; that the County Administrator be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to accept the funds as directed; and

BE IT FURTHER RESOLVED, that Agreement A199767 with the Minnesota Board of Water and Soil Resources accepting a Soil and Water Conservation District Program and Operations Grant for the delivery of conservation programs and funds for implementation of state cost-share projects during the period November 5, 2019 through December 31, 2022 in the receivable amount of \$78,644, be approved; that the County Administrator be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to accept the funds as directed; and

BE IT FURTHER RESOLVED, that Agreement A199835 with the Minnesota Board of Water and Soil Resources accepting a Soil and Water Conservation District Local Capacity Services and Buffer Law Implementation Program Grant for the delivery of the buffer program and to address Soil and Water Conservation District organizational capacity needs during the period November 5, 2019 to December 31, 2022 in the receivable amount of \$122,977, be approved; that the County Administrator be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to accept the funds as directed; and

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

Background:

History: The Minnesota Board of Water and Soil Resources (BWSR) provides non-competitive and formula-based grant funds to counties and soil and water conservation districts to deliver soil and water conservation services to their communities. Grant funds support local government's capacity to implement programs and provide cost-share with landowners who install conservation practices on their land in order to benefit water and soil resources.

The Environment and Energy Department has acted as the soil and water conservation district for Hennepin County since 2014 when all duties and authorities of the Hennepin Conservation District were transferred to the county (Resolution 14-0212).

Current Request: This request is for approval of Agreement A199834 with BWSR for a Natural Resources Block Grant during the period November 5, 2019 through December 31, 2022, with the receivable amount \$149,054. The Environment and Energy Department plans to use these funds to:

- Provide technical assistance to local governments and landowners regarding best management practices for erosion and sediment control, storm water quality and quantity, and floodplain and wetland management;

- Review city and watershed wellhead protection and watershed management plans;
- Administer the Wetland Conservation Act through participation on technical evaluation panels that work to avoid and minimize wetland impacts and assist in resolving violations to the Act;
- Administer volunteer monitoring programs including River Watch and Wetland Health Evaluation Program, which collect biological and habitat data to determine the environmental quality of the wetlands and rivers monitored and engages youth and adults in water stewardship activities; and
- Support the county's Human Services and Public Health Department's Subsurface Sewage Treatment System Program.

The department seeks approval of Agreement A199767 with BWSR for a Soil and Water Conservation District Program and Operations grant, during the period November 5, 2019 through December 31, 2022, with the receivable amount \$78,644. The department will use this grant to provide technical assistance and cost-share funding to landowners for conservation practices.

The department seeks approval of Agreement A199835 with BWSR for a Soil and Water Conservation District Local Capacity Services and Buffer Law Implementation Program grant, during the period of November 5, 2019 to December 31, 2022, with the receivable amount \$122,977. The funds will be used to provide assistance to the agricultural community in the north and western portions of the county on methods to reduce erosion and nutrient loading to receiving water resources, and to carry out county duties related to the Buffer Law.

Impact/Outcomes: The continued BWSR funding will support the department's work with volunteers, landowners, and local governments to protect and restore water resources throughout the county. The funding helps county staff promote best management practices that maintain healthy ecosystems and address downstream water quality impairments.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0425

Item Description:

Request variance from State Aid Rules related to the construction of Metro D Line BRT Stations along Portland Ave at 60th, 66th, 70th, and 73rd streets in Minneapolis and Richfield (CP 2176000)

WHEREAS, Hennepin County and Metro Transit are preparing plans for County State Aid Highway (CSAH) 35 (Portland Avenue) for a shared use path in the vicinity of Bus Rapid Transit (BRT) Stations at 60th, 66th, 70th, and 73rd streets in Minneapolis and Richfield; and

WHEREAS, Minnesota Administrative Rules for State-Aid Operations Chapter 8820, part 8820.9995 Minimum Off-Road and Shared Use Path Standards, requires off-road shared use paths to include a minimum 20 miles per hour design speed; and

WHEREAS, this variance will improve safety for all users including bicyclists, pedestrians, transit users, and vehicle traffic in an area with higher pedestrian volumes by constructing a bicycle facility with a reduced design speed of 12 miles per hour approaching BRT stations.

Resolution:

BE IT RESOLVED, that the County Engineer is hereby authorized to submit to the Commissioner of the Minnesota Department of Transportation a formal request for variance from Minnesota Administrative Rules for State-Aid Operations Chapter 8820, part 8820.9995 (Minimum Off-Road and Shared Use Path Standards) for State Project (S.P.) 027-635-034 and State Aid Project (S.A.P.) 027-030-053, capital projects (CP) 2154300 and CP 2176000, to permit construction of an off-road shared use path with a design speed of 12 miles per hour at Metro D Line BRT stations along Portland Avenue at 60th, 66th, 70th, and 73rd streets in Minneapolis and Richfield in lieu of the required minimum 20 miles per hour stipulated for off-road shared use paths.

BE IT FURTHER RESOLVED, that upon approval of the requested variance by the Commissioner of the Minnesota Department of Transportation, that the Hennepin County Board of Commissioners hereby indemnifies, saves and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the construction of the shared use path with a design speed of 12 miles per hour near the Metro D Line BRT stations along Portland Avenue at 60th, 66th, 70th, and 73rd streets in Minneapolis and Richfield, under S.P. 027-635-034, CP 2176000, in accordance with Minnesota Administrative Rules Chapter 8820, part 8820.9995 and further agrees to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of the granting this variance.

Background:

History: Hennepin County has been coordinating with the Metropolitan Council and the cities of Minneapolis and Richfield to develop a preliminary design for the Metro D Line (Chicago-Fremont) BRT stations along Portland Avenue. The design incorporates an off-road shared use path at four stations along Portland Avenue at 60th, 66th, 70th, and 73rd streets in Minneapolis and Richfield. The design will also include an improved pedestrian sidewalk with curb extensions to reduce the crossing distance at intersections in addition to streetscape and landscape elements.

The Metro D Line BRT stations at the four locations will provide an enhanced experience for pedestrians, transit users, and bicyclists. The bicycle facility will include design features such as a curved trail alignment to reduce bicycle speeds near busy intersections with pedestrians. The proposed design at the BRT stations will enhance safety for all users including people walking, biking, rolling, driving and using BRT.

Current Request: This request is for authorization to seek a variance from Minnesota Administrative Rules for State-Aid Operations Chapter 8820, part 8820.9995 Minimum Off-Road and Shared Use Path Standards to allow for the construction of the bicycle facility along Portland Avenue at 60th, 66th, 70th, and 73rd streets with a design speed of 12 miles per hour in lieu of the required minimum 20 miles per hour stipulated for off-road bike paths.

Impacts/Outcomes: Receipt of the variance will allow for the construction of Metro D Line BRT stations along Portland Avenue at 60th, 66th, 70th, and 73rd streets in Minneapolis and Richfield, addressing community priorities such as safety of all roadway users and enhancing corridor economic vitality.

Recommendation from County Administrator: Recommend Approval

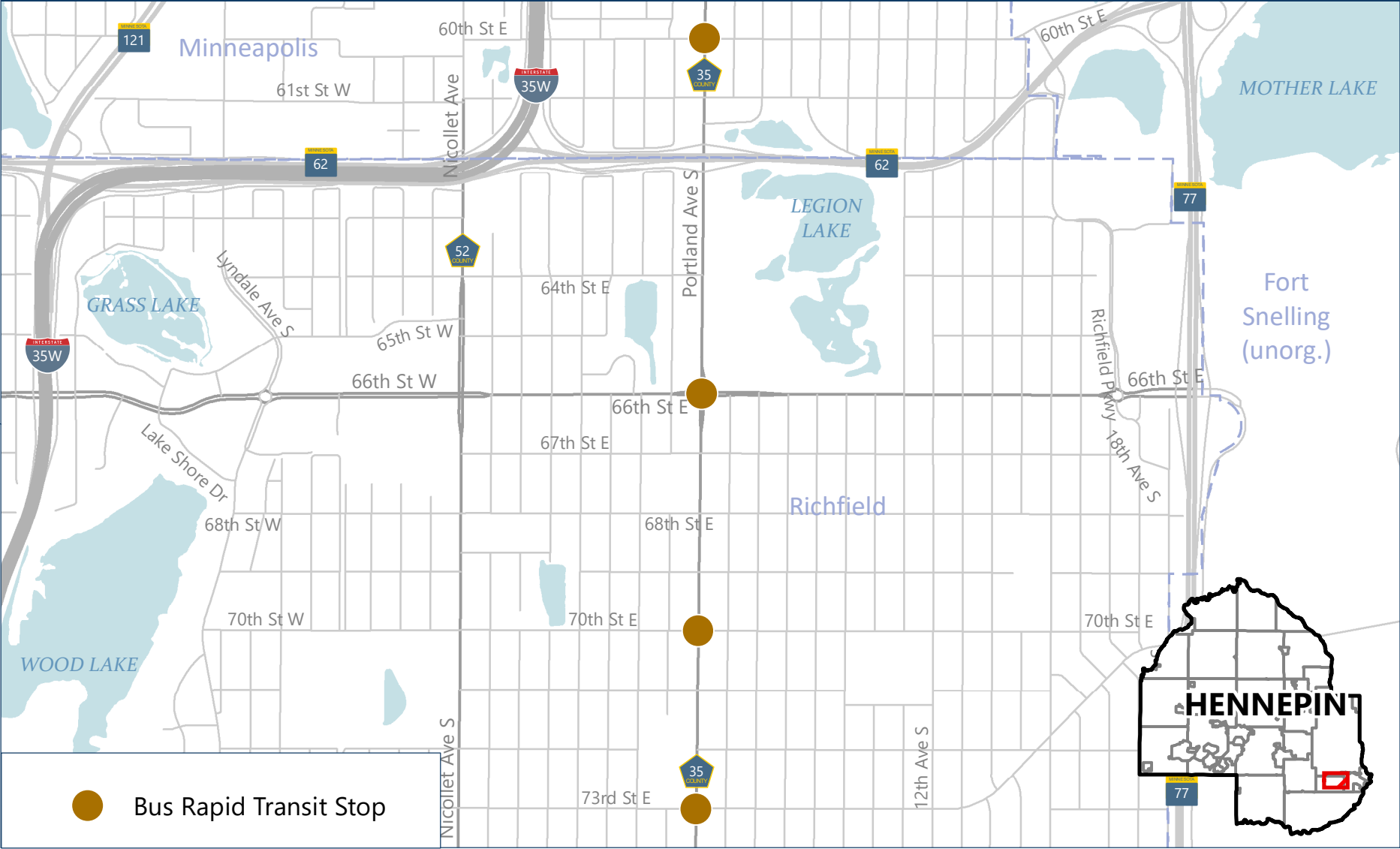
ATTACHMENTS:

Description	Upload Date	Type
Map of BRT stations along Portland Ave S	10/15/2019	Backup Material

CP: 2176000

HENNEPIN COUNTY
MINNESOTA

Portland Ave (CSAH 35) at 60th St E, 66th St E (CSAH 53), 70th St E and 73rd St E



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0432

Item Description:

Amd 2 to Agmt PR00000954 with Daniel Mabley to provide trial skills training and consultation services, ext end date to 02/28/21, incr NTE by \$100,000

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00000954 with Daniel Mabley for trial skills training and consultation services, extending the contract through February 28, 2021 and increasing the not to exceed amount by \$100,000 for a new total not to exceed amount of \$150,000, 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:

In February 2019, the Hennepin County Attorney's Office (HCAO) entered into a contract with former Hennepin County Judge, Daniel Mabley to provide trial skills training and consultation services. HCAO has a number of attorney staff with five or fewer years of experience. Training will be extensive and include observation of every attorney in the court room as well as one-on-one consultation and feedback to every individual attorney staff member. Furthermore, training will cross over the civil and criminal areas providing attorney staff with a broad skill set and enhancing management ability to determine staffing assignments.

Other contract services to be provided will include review of attorney practice policies, assistance and consultation on Continuing Legal Education training sessions, and review, assessment and feedback on the department Law Clerk Program.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0426

Item Description:

Amd 1 to Agmt A165399 with DRT Benefits Corp for the provision of COBRA, retiree and employee benefit continuation administrative services, ext end date to 12/31/23 incr NTE by \$740,000

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A165399 with DRT Benefits Corp for the provision of COBRA, retiree and employee benefit continuation administrative services, extending the contract end date through December 31, 2023 and increasing the not to exceed amount by \$740,000 for a new total not to exceed amount of \$1,179,584 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 has contracted with DRT Benefits Corp since January 1, 2017 to administer benefits continuation programs for terminated employees in accordance with federal and state COBRA regulations, retirees participating in the Early Retiree Health Insurance Program and for employees on leaves of absence and employment layoff. DRT Benefits Corp also produces all annual 1095 documents for this population as required by the Affordable Care Act and the IRS. Currently, DRT is administering approximately 1550 continuations.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0427

Item Description:

Agmt PR00001575 with Emerge Community Development for the provision of services for adults and youth age 18 and over; 11/01/19-10/31/20, NTE \$128,250

Resolution:

BE IT RESOLVED, that Agreement PR00001575 with Emerge Community Development for the provision of intensive case management and career services during the period November 1, 2019 through October 31, 2020 in an amount not to exceed \$128,250 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to disburse the funds as directed; and

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

Background:

The Office of Youth Development/Employment and Training Program Division of the Minnesota Department of Employment and Economic Development (DEED) announced the availability of \$150,000 for State Fiscal Year (SFY) 2020 and \$150,000 for SFY 2021 for the Cedar Riverside Opportunity Center partnership.

Under Resolution 17-0431, Hennepin County is authorized to receive funds from the Department of Employment and Economic Development during the period July 1, 2017 through June 30, 2022 for the provision of employment and training-related services.

The Cedar Riverside Opportunity Center (CROC) has been a successful public-private partnership to provide training and employment services and reduce the high rates of unemployment in the Cedar Riverside community. CROC opened its doors in early 2017 and works to connect members of the community with higher education, career training, and job placement opportunities. It operates as a place-based community development organization focused on confronting racial and economic inequity in North Minneapolis, Cedar Riverside and St. Paul.

This project will serve individuals 18 years and older from Minnesota who desire services from the CROC. Because of the uniqueness of this culturally specific design, it is possible that individuals from around the state could travel to receive these services. Emerge will provide building security and staffing for up to 3 evenings and 1 weekend day per week on a regular schedule to meet the needs of the community and Center partners. This will provide 12-15 additional hours per week of building access and services. Career Services will target jobs over \$14/hour or with a pathway to that rate after completion of an onboarding period.

Program Goals include the following:

- 50 individuals will enroll in services and be connected to a workforce coach
- 12 job fairs and/or job seeker workshops will be offered to support job seekers and engage employers
- 20 individuals will obtain jobs
- 20 individuals placed in jobs will receive case management and support services to retain and advance in employment
- 70% will retain employment at 90 days

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0428

Item Description:

Amd 1 to Agmt PR00000724 with Lutheran Social Service of MN for the provision of certified financial counselors, ext end date to 12/31/24, incr NTE by \$310,059

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00000724 with Lutheran Social Service of Minnesota for the provision of certified financial counselors, extending the end date through December 31, 2024 and increasing the not to exceed amount by \$310,059 for a new total not to exceed amount of \$360,059 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:

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

- Up to six financial and/or student loan repayment counseling sessions per year for each Hennepin County employee and/or family member, at no cost to the employee or family member, covering budget counseling credit report review housing counseling, or checking account management skills
- Up to 24 workplace based financial education workshops per year
- Debt management plan for employees to enroll in
- A marketing plan and cobranded web landing page
- Quarterly utilization metrics and reporting; and
- A specific phone number for Hennepin County employees

LSS was chosen in 2018 because it is a nonprofit Minnesota corporation with an excellent reputation for delivering financial services throughout the state of Minnesota. It has been providing this same package of services to the University of Minnesota since 2014. They have achieved excellent results for both staff and students.

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

Hennepin County Stats 2019

	Q1	Q2
Credit Review	2	0
Budget and Debt	89	49
Homebuyer	10	11
Student Loan Counseling	23	14
Total Financial Counseling	124	74
	Q1	Q2
Debt Management Plan Setups	9	13
Debt paid to date	\$3,834.00	\$22,439.00

Financial Education Presentations Q1

1/9/2019	Master Your Student Loans	25
1/22/2019	Improve Your Credit Score	19
2/14/2019	Better Budgeting	23
3/13/2019	Money Happiness and Your Brain	16

Total Attendance		83
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Financial Education Presentations Q2

4/3/2019	Four Cornerstones 1	19
4/10/2019	Four Cornerstones 2	17
4/17/2019	Four Cornerstones 3	15
4/24/2019	Four Cornerstones 4	15
5/9/2019	Financial Stress Busters	12
5/21/2019	Scamproof Your Finances	12
6/5/2019	Live More, Spend Less	5
6/18/2019	Boost Your Financial Well-being	0

Total Attendance		95
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Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0429

Item Description:

Schematic Design approval for the HCGC C-Tower Riser Replacement project, Agmt A177898 with Dunham Associates, Inc., for architectural and engineering services; 10/18/19-11/25/20; NTE \$368,990

Resolution:

BE IT RESOLVED, that the following actions be approved for the Hennepin County Government Center (HCGC) Courts (C) Tower Riser Replacement project (Capital Project 1000874, Sub-project 1005165):

- Schematic design phase for the Riser Replacement project
- Authorization to proceed with the design development and construction documents
- Authorization to advertise and receive proposals
- Authorization to proceed with one contract to include general, mechanical and electrical construction
- Authorization to use contracted service vendors and commodity contracts as necessary for portions of the work, furnishings and equipment; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award contracts to the contractor offering the best value if the proposals are within the approved project budget; that the Chair of the Board be authorized to sign the contracts 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; and

BE IT FURTHER RESOLVED, that Agreement A177898 with Dunham Associates, Inc., for architectural and engineering services for the Hennepin County Government Center C-Tower Riser Replacement project for the period October 18, 2019 through November 25, 2020 in the amount not to exceed \$368,990 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:

This project includes major plumbing infrastructure upgrades including waste lines, water lines, and venting throughout the Courts (C) tower of the Hennepin County Government Center (HCGC) building. The project will also include remodeling the jury deliberation and courts' staff restrooms to current ADA requirements. Minor remodeling to adjacent areas affected by piping demolition will be restored with modernized building standard floor covering and ceilings.

This project was identified as part of the recommended plumbing systems restoration in the 2009 HCGC HVAC and Plumbing Preservation Study.

The C Tower plumbing is original to the building (1974). Over time, the condition of the galvanized pipes deteriorated significantly. The aged system is showing signs of corrosion and deterioration, resulting in reduced flow and potential breakage.

Pricing at Schematic Design estimates the project budget to be approximately \$6,519,000.

The county will procure construction through a competitive, best-value procurement process and its contracted service vendors and commodity contracts. The construction work is expected to start in

February of 2020 and be completed in late 2020.

Current Request:

This is a request for schematic design approval of the Hennepin County Government Center (HCGC) Courts (C) Tower Plumbing Risers Replacement project. The Schematic Design Executive Summary was distributed to the County Board, and a copy is on file with the Clerk to the County Board. In addition, approval is requested to contract for the finalization of design, prepare construction documents, and to authorize the County Administrator to award a contract to the contractor offering the best value.

Impact/Outcomes:

Approval of the requested actions will allow the final design and construction to proceed in order to provide a reliable, functioning plumbing system within the C tower. This will result in a reduced number of maintenance calls and associated repair costs, improved efficiency within the plumbing system, and separated storm and sewer lines per current plumbing code. Additionally, the work will result in upgraded ADA accessible restrooms throughout the tower.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0430

Item Description:

Agmt ADH0001312 with Innovative Power Systems, Inc. (D.B.A. IPS Solar), to purchase power from a ground mounted solar system on the Adult Correctional Facility Campus, 11/01/19–06/30/40, NTE \$1,300,000

Resolution:

BE IT RESOLVED, that Agreement ADH0001312 with Innovative Power Systems (D.B.A. IPS Solar) for the purchase of power from a ground mounted solar system installed on the Adult Correctional Facility campus during the period November 1, 2019 through June 30, 2040 in an amount not to exceed \$1,300,000, 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 disperse funds as directed.

Background:

In September of 2018, Hennepin County and the State of Minnesota issued a joint request for proposals for potential solar locations. Using the best value process, a panel including Hennepin County staff reviewed proposals from four vendors. The most viable and cost-effective proposal is a ground mounted 453-kW solar system at the Adult Correctional Facility. The system would be installed, maintained, owned, and operated by IPS Solar for a period of 20 years.

In this agreement, the county would purchase the electricity produced by the solar panels at a cost estimated to be \$1,280,000 over 20 years. Specifically, the county would purchase 575,000 kWh on average annually for \$0.092/kWh with a 2% annual escalation rate. The cost to purchase the power would be offset by electrical cost savings and utility incentives estimated at \$1,355,000 over the first 20 years resulting in a net savings to the county of approximately \$75,000.

After 20 years, the county can purchase the solar system at fair market value, which is estimated to be \$1, or have the panels removed at no cost. If the county decides to take ownership of the solar panels, the electricity produced in years 20-25 will result in a direct reduction in electrical costs of approximately \$400,000.

This project is cash flow positive every year over the life of the project with no upfront capital investment.

Each year, the solar array will produce about 26% of the total electrical load at the Adult Correctional Facility men's building. Using solar power directly reduces the county's greenhouse gas emissions and the impact on the environment through the use of clean renewable energy.

IPS Solar will be utilizing the 30% investment tax credit in 2019 which decreases to 26% in 2020.

Current Request:

Approve Power Purchase Agreement ADH0001312 with IPS Solar to purchase electricity from a solar system located on the Adult Correctional Facility campus for 20 years, in an amount not to exceed \$1,300,000.

Impact/Outcome:

The solar array will produce approximately 26% of the total electrical load at the Adult Correctional Facility men's building. Over the 20-year life of the contract, it is estimated that the county will save \$75,000. Over the 25-year life of the solar panels, it is estimated that the county will save \$475,000.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0431

Item Description:

Agmt A199837 with Parkside Building, LLC (Schafer Richardson) for acquisition of the Parkside Professional Center at 825 8th Street South and 826 9th Street South, Minneapolis for \$8,000,000

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves Agreement A199837 with Parkside Building, LLC (Schafer Richardson) for the purchase of the existing office building located at 825 8th Street South and 826 9th Street South in the City of Minneapolis in an amount of \$8,000,000, plus normal and customary closing costs and other adjustments; and that the Controller be authorized to receive and disburse funds as necessary; and

BE IT FURTHER RESOLVED, that authorization is given to reimburse Hennepin Healthcare System Inc. for the provision of real estate and consulting services; and that the Controller be authorized to disburse funds as necessary; and

BE IT FURTHER RESOLVED, that funds for the purchase be authorized from capital project 1007453 HHS Master Plan Preparatory Phases as included within the Administrator's Proposed 2020 Capital Budget.

Background:

One of the Hennepin County Board of Commissioners' reserved powers over Hennepin Healthcare System, Inc. (HHS), its public subsidiary corporation, is to approve or reject large capital expenditures. On September 25, 2019 the Hennepin Healthcare System Inc. Board endorsed entering a purchase agreement for obtaining the Parkside Professional Center (Parkside Building) located at 825 8th Street South and 826 9th Street South in the City of Minneapolis with a purchase price set at \$8,000,000 and with a recommendation to seek authority for the purchase from the Hennepin County Board of Commissioners.

On September 4, 2019 HHS and Schafer Richardson, the owners of Parkside Building, LLC, entered into a non-binding Letter of Intent to Purchase the Parkside Building \$8,000,000 and other normal and customary terms and conditions. The proposed purchase price is consistent with a valuation undertaken on behalf of HHS.

HHS and its operations are becoming increasingly constrained as properties around the medical campus are rapidly being acquired and commercially developed. This market activity is limiting the ability of HHS to adapt its operations. The current campus plan dates to the early 1970s and is becoming increasingly dated as health care practices and patient expectations change. Excluding the Clinic & Specialty Center, the campus buildings range in age from Shapiro Building 1929, Green Building 1957, Blue Building 1966, Orange Building 1972 and Purple and Red Buildings in 1974. The design and previous renovations were based on an acute care hospital model emphasizing inpatient care. Deployment of healthcare services today is very different from the way it was delivered in the past. Inpatient healthcare services are now based on a model that uses advanced technology private rooms that can accommodate families and care teams. In addition, the buildings have structural deficiencies, and are spread over several blocks creating unnecessary overhead costs and operating inefficiencies that inflate total expenses.

The Parkside Building is strategically located directly across the street from the Orange, Green and

Blue Buildings which currently house 311 patient beds and other services. The medical center cannot upgrade the existing hospital beds in line with current health care practices within its present campus. An alternative that would see renovations within the current campus area would be very expensive and limiting for HHS' operations. The acquisition of the Parkside Building provides an opportunity for HHS to position itself in a way that meets emerging trends and community/patients' needs and expectations.

The Parkside Building consists of 177,245 gross square feet located in a 14 and 6 story office complex. The building is presently occupied by a mix of tenants providing medical and healthcare related services. The Parkside Building is located on 33,901 square feet of property. This building is connected to HCMC through a lower level tunnel and to an adjacent parking ramp which is 50% owned by HHS. Plans of HHS would include acquiring the remaining 50% of the parking ramp and thereby owning the entire block for future campus development.

The Parkside Building is being actively marketed by Schaefer Richardson. It has been indicated that a sale of the property will take place and that interest has been expressed by other parties. An opportunity exists today for HHS to acquire the Parkside Building and secure property to support future plans for the campus.

Current Request: Approval of a Purchase Agreement A199837 for the acquisition of the Parkside Building with the following terms:

- Property – 825 8th Street South and 826 9th Street South, Minneapolis;
- Purchase Price - \$8,000,000 with Earnest Money of \$200,000 deposited with First American Title;
- Effective Date – Upon the full execution of the Purchase Agreement
- Due Diligence Period – 45 days from the Effective Date of the Agreement. During this time if the County is not satisfied with the information it is uncovering or the assessment it is undertaking the Purchase Agreement can be terminated;
- Closing Date – 30 days following the expiry of Due diligence. Anticipated Closing on or before December 30, 2019.

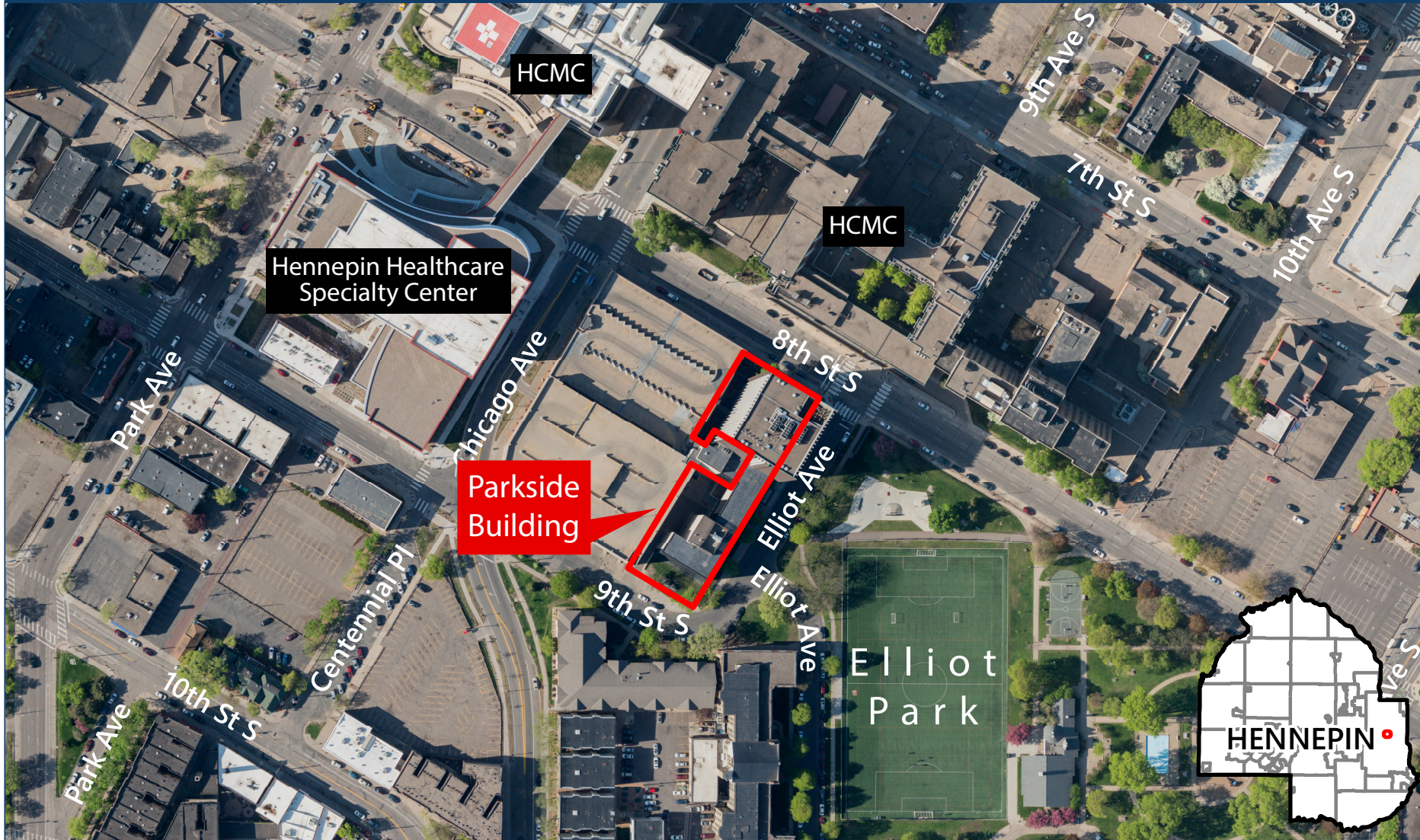
Following closing HHS would be reimbursed for any cost it has incurred in providing real estate and consulting services associated with this transaction. HHS has retained the services of the Excelsior Group to provide strategic assistance to HHS. At closing the Excelsior Group would be paid a commission associated with this transaction. Estimate fee is \$240,000. In addition, HHS will be incurring other costs associated with Due Diligence investigations.

Impact/Outcomes: Approval of this request will permit the acquisition of the Parkside Building and the acquiring of property that will support the campus plans of HHS.

ATTACHMENTS:

Description	Upload Date	Type
Parkside map	10/10/2019	Backup Material

Authorize Purchase Agreement A199837 for Acquisition of Parkside Building in Minneapolis



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Feet

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Hennepin County Public Works

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0433

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1917

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 1917 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 19-0434

Item Description:

Biennial Service Agmt for the Minnesota Family Investment Program 01/01/20-12/31/21

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the Minnesota Family Investment Program Biennial Service Agreement and authorizes submission to the Minnesota Department of Human Services.

Background:

Every two years the county submits a Biennial Service Agreement for MFIP that summarizes the services available to persons on MFIP in our county overall and for special populations such as teen parents, the role played by employment services providers and other partners and community resources, strategies to reduce racial disparities in self-sufficiency, and a proposed budget. Public input has been invited in its development.

MFIP is funded in large part through a capped federal block grant. Total funding for the next biennium for Hennepin County is expected to be slightly less than current funding level:

2020 – 34,642,359
2019 – 34,743,822
2018 – 34,218,498.

This plan requires a 30 day public input period that will end on November 4, 2019. Comments received will be considered and included in the plan as possible before submission to the MN Department of Human Services by the November 15th deadline.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0435

Item Description:

Agmt A199836 with the MN Dept of Human Services accepting a \$5,000,000 state capital grant for the 1800 Chicago Triage Project (CP# 1005173) in Minneapolis

Resolution:

BE IT RESOLVED, that Agreement A199836 with the Minnesota Department of Human Services accepting state general obligation bond proceeds in the amount of \$5,000,000 to fund a portion of the cost of constructing the 1800 Chicago Triage Project (CP# 1005173) in Minneapolis be approved; that after review and approval by the County Attorney's Office and County Administration, the Chair of the County Board be authorized to sign the Agreement and related documents, if any; and that the Controller be authorized to receive and disburse the funds as directed.

Background:

Under the Laws of Minnesota 2018, Chapter 214, Article 2, Section 11, the Minnesota legislature appropriated a total of \$28,100,000 in state general obligation bond proceeds to be used to make capital grants to construct or rehabilitate facilities throughout the state that will provide behavioral health programs delivering mental health and/or substance abuse disorder services. Hennepin County applied for and received a \$5,000,000 capital grant under the program (the maximum permitted) for its 1800 Chicago Triage project (the "Project") located in South Minneapolis.

The Project will be located on the first floor of the 1800 Chicago building, creating a triage center that will provide assessment services for adults who appear to have substance and/or mental health issues, co-occurring disorders or developmental disabilities, and/or medical issues and who are not presenting imminent risk to themselves or others. Once complete, the Project will reduce the frequency of hospital emergency room visits and jail bookings, and provide a lower cost treatment alternative for the affected population.

Agreement A199836 between the Department of Human Services and Hennepin County will provide \$5,000,000 toward the total estimated Project cost of \$7,990,000. The remaining \$2,990,000 of costs are included in County's adopted 2019 Capital Budget. It is projected that the Project will be complete by October 2020.

As with all state general obligation bond funded projects, a declaration must be recorded against the property which subjects the property to state restrictions and reporting requirements.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0436

Item Description:

Agmt PR00001589 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the Minnesota Department of Human Services; 01/01/20-12/31/20, NTE \$1,200,000

Resolution:

BE IT RESOLVED, that Agreement PR00001589 for the provision of reinsurance services to Hennepin Health as required by contracts between Hennepin Health and the MN Department of Human Services during the period January 1, 2020 through December 31, 2020 in an amount not to exceed \$1,200,000, be approved; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

To mitigate financial risk for catastrophic losses, Hennepin Health annually contracts with reinsurance vendors to purchase reinsurance protection from catastrophic medical claims.

Because of the nature of service provided, reinsurance providers will not agree to terms for contracts longer than 12 months due to rapidly changing medical trends that can occur. Agreements are instead negotiated on an annual basis so the most recent medical claims experience/trends can be included into the following year rate build up. To allow for enough medical experience to occur, these contracts are not typically negotiated until the beginning of October each year. The timing of this agreement, when ready to be executed, does not line up with the board schedule at the end of the year. This makes it difficult to obtain approvals and signatures prior to the beginning of the year, which would be the effective start date of the agreement.

For the above stated reasons, board approval and delegation is now requested. After review and approval by the County Attorney's office, the Chair and County Administrator are authorized to sign the agreement on behalf of the county and the Controller is authorized to disburse funds as directed.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0408

Item Description:

Claims Register for the period ending October 11, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 11, 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 19-0409

Item Description:

Claims Register for the period ending October 18, 2019

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 18, 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 19-0378 R1

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; and

BE IT FURTHER RESOLVED, that prior to the implementation of phase two of the program, the Hennepin County Sheriff's Office will bring an updated policy, 411-Portable Recording System, covering usage of body worn cameras for the rest of the agency to the County Board for review; and

BE IT FURTHER RESOLVED, that prior to the implementation of body worn cameras by the Department of Community Corrections and Rehabilitation, DOCCR will also bring a policy to the County Board for review.

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 and data storage for HCSO and DOCCR and upgraded Taser equipment for HCSO.

HCSO plans BWC implementation in two purchasing phases. Phase one of the program, beginning in 2019 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.

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

HCSO

	Equipment	Storage
2019	\$ 140,493	\$ 62,937
2020	83,916	251,748
2021	547,302	618,678
2022	338,198	618,678
2023	338,198	618,678
2024	254,961	464,009

Pursuant to Minn. Stat § 13.825, HCSO 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.

DOCCR plans implementation in a single purchasing phase. DOCCR will purchase 150 units for all Correctional Officers, Senior Correctional Officers and Correctional Supervisors at the Adult Correctional Facility (ACF). DOCCR will finalize its BWC policy by the end of 2019, with opportunity for public comment and Board review. Staff at the ACF will receive training in the policy and use of the equipment prior to being provided with a BWC. Training and outfitting of staff at the ACF is to occur in early 2020. DOCCR costs associated with the contract are as follows and include only BWC equipment and data storage associated with the BWC:

DOCCR

	Equipment	Storage
2019	\$ -	\$ -
2020	96,346	84,490
2021	36,210	108,630
2022	36,210	108,630
2023	36,210	108,630
2024	27,158	81,473

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0393

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1916

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 1916 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 19-0394

Item Description:

Agmt PR00000886 with Delta Dental of MN, Hennepin Health's dental network and a provider of administrative services, 11/01/19-04/30/22, NTE \$1,250,000

Resolution:

BE IT RESOLVED, that Agreement PR00000886 with Delta Dental of Minnesota, Hennepin Health's dental network and a provider of administrative services during the period November 1, 2019 through April 30, 2022, in an amount not to exceed \$1,250,000, be approved; 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 PR00000886 with Delta Dental of Minnesota, Hennepin Health's dental network and a provider of administrative services, is required by contracts between Hennepin Health and the Minnesota Department of Human Services to provide Medicaid benefits, for the period November 1, 2019 through April 30, 2022.

There are limited options of providers for this service in our service area. Delta Dental of Minnesota has provided dental services for Hennepin Health since its inception and serves other HMOs and the state Fee-For-Service dental program.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0395

Item Description:

Agmt A199574 with the City of Mps to partner for Police-Mental Health Co-Responder teams, 01/01/19-12/31/21, accepting funding of \$330,000 for 01/01/19-12/31/19, supp app of \$130,000, incr staff complement by 4.0 FTE grant positions

Resolution:

BE IT RESOLVED, that Agreement A199574 with the City of Minneapolis to partner for law enforcement-mental health professional Co-Responder teams for individuals experiencing mental health crisis and emergency during the period January 1, 2019 through December 31, 2021, that the first year funding receivable amount of \$330,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the 2019 Human Services and Public Health budget receive a supplemental appropriation of \$130,000 and an increase to their staff complement of 4.0 FTE grant positions; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of 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:

Based on the successful completion of a 2016-2017 law enforcement-mental health pilot to improve officer interaction and allow those in mental health crisis to remain in the community with treatment when possible, the City of Minneapolis agreed to extend funding beyond the pilot and to all areas of Minneapolis. Co-responder teams are each comprised of one crisis intervention-trained officer and an independently licensed mental health professional.

The program was approved for the period January 1, 2019 through December 31, 2021 and first year of funding is awarded at \$330,000 for the period January 1, 2019 through December 31, 2019.

Local funds from the City of Minneapolis allow Hennepin County to participate in a model program designed to allow residents in mental health crisis to receive in-home intervention and the least restrictive level of service and to offer care as early as possible.

APEX Coding:

Revenues: 42067 Fund: 20 Department ID: 513002 Project ID: 1005756

Account/Source: Local 42900

Total Amount: \$130,000

Expenditures Fund: 20 Department ID: 513002 Project ID: 1005756

Salaries: 50020

Total Amount: \$130,000

FTE: 4.0 GRANT

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0396

Item Description:

Agmt A199815 with US Dept of FNS SNAP to accept grant funds from the Process and Technology Improvement Program, 9/23/19-9/30/22, \$845,706 (recv); supp app of \$20,000 to HSPHD 2019 budget

Resolution:

BE IT RESOLVED, that Agreement A199815 with the U.S. Department of Agriculture, Food and Nutrition Service to receive grant funds from the Supplemental Nutrition Assistance Program Process and Technology program during the period September 23, 2019 through September 30, 2022 in the receivable amount of \$845,706, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$20,000 be made to the 2019 Hennepin County Human Services and Public Health budget; and

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

Background:

Hennepin County Human Services has been working for several years to transform its Eligibility and Work Services area to reduce barriers and unnecessary steps for recipients who are disproportionately impacted by disparities and chronic scarcity. The current Supplemental Nutrition Assistance Program (SNAP) application process as it stands relies on paper submission, which creates a series of backlogs and bottlenecks that lead to unnecessary churn, adding to the burden for applicants, as well as administrative inefficiency for the agency.

This grant funding will focus on streamlining the exchange of the forms and documents necessary for determining and maintaining eligibility for SNAP. This includes web-enabled eForms with e-Signature capabilities, mechanisms for residents to digitally submit verification documents, workflow automation to manage the process, and an online landing page for residents to conduct this business.

A majority of the grant funds will be used for contracted technology resources such software developers, business analyst functions or purchased equipment. A portion of the grant will also fund existing staff.

Evaluation: Human Services will be submitting quarterly updates to FNS SNAP on project milestones. The vision is to provide another way for residents to interact with human services – one that is convenient, responsive and that fits with the current expectations and needs of residents.

Supplemental Appropriation: The supplemental appropriation is for existing staff time that will be dedicated to this project for the rest of the year.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description

Upload Date Type

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0397

Item Description:

Authorization to receive funds from MN Dept of Human Services for a portion of the county's SNAP E&T admin expenses and pass through reimbursement to community partners, 10/01/19-09/30/20, est recv of \$1,062,738

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes acceptance of funds from the Minnesota Department of Human Services for a portion of the county's Supplemental Nutrition Assistance Program-Employment and Training administrative expenses; and to pass through funds to community partners for 50% reimbursement of eligible employment related expenses for the period October 1, 2019 through September 30 2020, an estimated receivable amount of \$1,062,738 and that the Controller be authorized to accept and disburse funds as directed.

Background:

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

In partnership with the Minnesota Department of Human Services (DHS), the Department of Employment and Economic Development, multiple metro counties, and community-based organizations, Hennepin County has been expanding and improving Minnesota's SNAP E&T program. Year-to-date reimbursement to community partners is \$557,512 (2 quarters).

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

Current Request: This request seeks approval to accept SNAP E&T 50 percent reimbursement from the Minnesota Department of Human Services on behalf of Hennepin County's third-party partners.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0398

Item Description:

Agmt PR00001463 with CornerHouse to provide forensic interview training services, 09/23/19-09/22/20, NTE \$25,000

Resolution:

BE IT RESOLVED, that Agreement PR00001463 with CornerHouse to provide forensic interview training services during the contract period September 23, 2019 through September 22, 2020, with a not to exceed amount of \$25,000 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:

CornerHouse is an internationally recognized organization that provides forensic child abuse and vulnerable adult interview services to the Hennepin County Attorney's Office (HCAO) on relevant court cases. Through this contract CornerHouse staff will provide on-site training on the topic of child and vulnerable adult abuse to groups of HCAO over the next several months. Attorneys and victim advocates will attend training resulting in a greater pool of internal staff with the knowledge needed to gather information and evidence about as well as successfully prosecute these case types.

Payments by the county on other contracts with this vendor exceed \$100,000 in the last 365 days and therefore the contract requires board approval.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0399

Item Description:

Amd 3 to Agmt 3965A4 with Campbell Scientific for hazard sensors to detect dangerous weather, soil, stream conditions and toxic contamination as well as related products, equip, commodities and svcs; incr NTE by \$90,000

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement 3965A4 with Campbell Scientific for hazard sensors to detect dangerous weather, soil, and stream conditions as well as certain toxic releases, along with related products, equipment, commodities and services, increasing the not to exceed amount by \$90,000, for a new total not to exceed amount of \$1,140,000, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and the Controller be authorized to disburse funds as directed.

Background:

Emergency Management placed the first Hennepin-West Mesonet sensor station in Medina in 2015. Since that time, the Mesonet has expanded to enable real-time hazard detection in most areas of the county in order to support accurate, timely and actionable warning decisions and response actions by officials and the public.

The Mesonet provides county staff, municipal public safety officials and the National Weather Service with vital information regarding dynamic hazards and threats present in the Hennepin County environment. Sensor data boosts credibility of public warning messages because threats are actually measured at local stations rather than inferred from models and algorithms.

The program has had notable successes, including the Gray's Bay Dam Partnership which uses Mesonet rain and soil data, along with federal models to enable the Minnehaha Creek Watershed District to better manage dam operations and prevent flooding on the Minnehaha. Hennepin County was recently awarded a National Association of Counties (NACO) Achievement Award for Risk and Emergency Management for the development of the Mesonet as a way to reduce vulnerability to disasters. Scott County has joined the Mesonet by purchasing and installing three sensor stations, which improves the ability to detect threats along the southern Hennepin border.

Campbell Scientific supplies most of the major mesonet programs across the United States, due to their reliability and cost effectiveness.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0401

Item Description:

Amd 4 to Power Purchase Agmt with Northern States Power Company for electricity generated at HERC, ext period to 12/31/20

Resolution:

BE IT RESOLVED, that Amendment 4 to the Power Purchase Agreement with Northern States Power Company for electricity generated at the Hennepin Energy Recovery Center, extending the contract period from December 31, 2019 to December 31, 2020, be approved; 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 and receive funds as directed.

Background:

History: The Hennepin Energy Recovery Center (HERC) burns 365,000 tons of solid waste from homes and businesses each year to produce energy in the form of electricity and steam. HERC generates enough electricity to power about 25,000 homes per year.

Hennepin County and Northern States Power (NSP) entered into a Power Purchase Agreement (PPA) in 1986 for electricity generated at HERC. The contract, which expired on December 31, 2017, included a clause allowing the county the option to extend the PPA for seven years based on fair market value of electricity. The county and NSP (dba Xcel Energy) executed Amendment 1 to the PPA in June 2017, extending the term of the PPA to December 31, 2024 (Resolution 17-0217). Amendment 1 was contingent upon approval by the Minnesota Public Utilities Commission (PUC). On November 16, 2017, the PUC rejected Amendment 1 and instructed the parties to renegotiate terms.

On December 12, 2017, the board authorized the county administrator to negotiate an interim PPA that would establish electrical sales pricing starting on January 1, 2018 (Resolution 17-0513). The county then filed a request for reconsideration, which the PUC rejected on March 7, 2018. The county notified NSP in June 2018 of its intent to arbitrate. The parties negotiated the selection of an arbitrator in September 2018. Following protocol, the county filed its complaint with the American Arbitration Association. The parties are in the process of discovery and a hearing date has been set for August 17, 2020. Upon completing arbitration, the arbitrated decision must be reviewed by the PUC.

On November 27, 2018, the county approved Amendment 3 to the PPA, extending the contract period from January 1, 2019 to December 31, 2019 (Resolution 18-0487). Because arbitration will not be resolved by the time Amendment 3 to the PPA expires, an extension is necessary.

Current Request: This request seeks approval of Amendment 4 to the PPA with Northern States Power Company for electricity generated at HERC, extending the contract period from December 31, 2019 to December 31, 2020. Amendment 4 will be in effect until terms of a new PPA are approved by the PUC. As with Amendments 2 and 3, Amendment 4 requires that the terms of the new PPA apply retroactively to January 1, 2018.

Impact/Outcomes: This amendment will ensure that the county continues to receive between \$4 million and \$5 million in annual revenue from electricity generated by HERC. This revenue funds the county's waste prevention, recycling, organics recycling and environmental education programs.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0402

Item Description:

Negotiate waste delivery agmts with municipal licensed waste haulers, 01/01/20-12/31/21, est annual recv \$27 million; establish market price for waste management services, 01/01/20-12/31/21

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate waste delivery agreements with municipal licensed waste haulers at a rate of \$63 per ton, during the period January 1, 2020 through December 31, 2021, with the estimated annual receivable amount of \$27,000,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to receive funds as directed; and

BE IT FURTHER RESOLVED, that the County Board declares the market price for waste management services in Hennepin County, as defined in Minnesota Statutes section 297H.02, subdivision 1, to be \$63 per ton effective January 1, 2020 through December 31, 2021.

Background:

History: Hennepin County has entered into waste delivery agreements with 86 haulers that collect municipal solid waste from homes and businesses within the county for delivery to the Hennepin Energy Recovery Center (HERC) or the Brooklyn Park Transfer Station (BPTS). The current tip fee for disposal of the municipal solid waste at these facilities is \$58 per ton. All current waste delivery agreements will expire December 31, 2019 (Resolution 17-0428). The waste delivery agreements minimize landfill disposal of municipal waste, which is required by state law.

The waste delivery agreements ensure the county achieves the goal to recover energy and recyclable materials from discarded waste in accordance with the resource recovery objectives established by the Minnesota Pollution Control Agency (MPCA) in its 2016-2036 Metropolitan Solid Waste Management Policy Plan. Minnesota Statutes section 473.848 requires all waste generated in the metropolitan area to be processed, if processing capacity is available. Waste delivered to HERC is burned to recover energy to produce electricity for sale to the local electric utility and ferrous metals are recovered and recycled. In addition, the electricity produced by HERC is considered renewable energy and is registered by the county as required by the state in the Midwest Renewable Energy Tracking System. Managing waste at HERC rather than landfiling is also recognized by the state and the United States Environmental Protection Agency as a means to reduce greenhouse gas emissions.

Minnesota Statutes section 297H.02 requires that counties with waste management facilities such as HERC identify the market price for waste management services by resolution and report this price to the MPCA.

Current Request: This request seeks authorization for the County Administrator to negotiate waste delivery agreements with municipal licensed waste haulers during the period January 1, 2020 through December 31, 2021.

These agreements will establish a maximum delivery amount for each hauler to ensure the amount of municipal solid waste delivered to the county will not exceed the amount that can be managed efficiently at

HERC and BPTS throughout each year. The county will charge a tipping fee of \$63 per ton for each ton less than the maximum delivery amount. Any waste delivered by a hauler in excess of the maximum amount will be charged \$78 per ton. This higher tip fee will ensure that all costs will be covered to transfer and dispose of municipal waste received in excess of the optimal amount that can be managed by county facilities.

This request also asks the county board to declare the market price for waste management services in Hennepin County to be \$63 per ton during the period January 1, 2020 through December 31, 2021. The declaration assures compliance with Minnesota Statutes section 297H.02.

Impact/Outcomes: The new waste delivery agreements will ensure the county complies with Minnesota law and policy to reduce the amount of waste landfilled. The agreements will generate approximately \$27 million in revenue annually, which funds all of the costs to manage waste delivered to HERC and the county’s transfer station in Brooklyn Park.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0403

Item Description:

Negotiate 14 fall 2019 Healthy Tree Canopy grant agmts, 10/22/19–01/01/21, combined total NTE \$237,709

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following 14 fall 2019 Healthy Tree Canopy grant agreements, during the period October 22, 2019 through January 1, 2021, with the combined total amount not to exceed \$237,709:

- Agreement PR00001505 with the City of Brooklyn Center, in an amount not to exceed \$5,000
- Agreement PR00001494 with the City of Brooklyn Park, in an amount not to exceed \$50,000
- Agreement PR00001496 with the City of Champlin, in an amount not to exceed \$18,328
- Agreement PR00001502 with the City of Dayton, in an amount not to exceed \$1,270
- Agreement PR00001503 with the City of Eden Prairie, in an amount not to exceed \$31,927
- Agreement PR00001504 with the City of Edina, in an amount not to exceed \$5,000
- Agreement PR00001507 with the City of Golden Valley, in an amount not to exceed \$6,000
- Agreement PR00001500 with the City of Hopkins, in an amount not to exceed \$25,179
- Agreement PR00001499 with the City of Minnetonka, in an amount not to exceed \$10,000
- Agreement PR00001498 with the City of Minnetonka Beach, in an amount not to exceed \$3,375
- Agreement PR00001493 with the City of New Hope, in an amount not to exceed \$20,000
- Agreement PR00001497 with the City of Osseo, in an amount not to exceed \$17,000
- Agreement PR00001501 with the City of Shorewood, in an amount not to exceed \$24,630
- Agreement PR00001495 with the City of Tonka Bay, in an amount not to exceed \$20,000; and

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

Background:

History: The board established the Healthy Tree Canopy Grants program to provide funding to cities, affordable housing providers, schools and non-profits to enhance the county's tree canopy in a total not-to-exceed amount of \$500,000 per calendar year (Resolution 19-0185). The goals of the grants are to combat threats to trees from invasive insects and diseases; promote the development of a more diverse, resilient, and equitable tree canopy; and support efforts to educate the public on tree care and the importance of trees. In 2019, the county completed the first grant round and awarded 27 projects to enhance the overall tree canopy cover (Resolutions 19-0063 and 19-0114).

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

The Emerald Ash Borer alone is expected to kill one million ash trees (approximately 15 percent of the county's tree canopy) in the next 10 years. Emerald Ash Borer has now been identified in 16 Hennepin

County municipalities. Based on experience from other states, the effects of Emerald Ash Borer will overwhelm local municipalities' financial and staffing capabilities to respond to the tree loss. This will result in the removal of trees without replacement and a corresponding decline in the tree canopy and associated benefits.

Staff completed a countywide data analysis that identified a correlation between tree canopy deficient areas and areas of disparities in air quality, health, income, and housing. Planting trees in high priority areas of the county will help make the tree canopy more equitable and help reduce environmental, health, and economic disparities. Without proactive efforts to improve the tree canopy, the loss of trees from Emerald Ash borer will exacerbate these disparities and health risks.

Grants have been made available to municipalities to complete tree inventories, develop tree management plans, plant and maintain trees, conduct outreach, develop gravel-bed nurseries and perform other efforts to improve the tree canopy. Municipalities have been required to provide a 25 percent match to demonstrate their investment in the project and leverage additional funds.

Environment and Energy solicited proposals in August 2019 and conducted extensive outreach to potential grant applicants during the request for proposal process. Previous city grantees were informed about the new grant opportunity and staff made efforts to seek out new partnerships with cities that previously had not applied.

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

The county is currently seeking grant proposals from affordable housing providers, schools, and non-profits to improve the tree canopy and board approval for these grant recommendations will be sought separately at a later date. Continued outreach seeks to connect with new partners to strategically manage emerald ash borer and create a more resilient community forest.

Funding for the grants comes from the Solid Waste Enterprise Fund.

Current Request: This request is for County Administrator authorization to negotiate 14 fall 2019 tree canopy improvement grant agreements, during the period of October 22, 2019 through January 1, 2021, with the combined total not to exceed \$237,709. Board authorization is required because each city has other contracts with the county that exceed \$50,000.

This request also seeks approval for grantees to incur costs after the board approval date, with reimbursements being paid upon execution of the grant agreements.

The fall 2019 tree canopy improvement grants are summarized below.

- **City of Brooklyn Center** – \$5,000 to inventory ash trees within all city parks and then rights-of-way if the budget allows.
- **City of Brooklyn Park** – \$50,000 to create tree planting plans for 30 city parks; plant 180 trees with community members in four parks; treat 1,300 ash trees; and remove 25 ash trees.
- **City of Champlin** – \$18,328 to remove and replace 67 ash trees along Champlin Drive and assist with the purchase of a stump grinder.
- **City of Dayton** – \$1,270 to inventory ash trees in nine public parks.
- **City of Eden Prairie** – \$31,927 to plant 275 trees in place of ash trees; treat 305 high quality ash trees; and remove 275 public ash trees.
- **City of Edina** – \$5,000 to inventory parkland and open spaces for ash trees.
- **City of Golden Valley** – \$6,000 to inventory ash trees and hazardous trees in open spaces.
- **City of Hopkins** – \$25,179 to contract out removal of 50 large and difficult-to-remove ash trees.

Plant 60 trees to replace ash trees.

- **City of Minnetonka** – \$10,000 to educate the public on the potential loss of ash trees. Remove select ash trees in city lots, treat high value ash trees, and plant 50 trees through a volunteer tree planting.
- **City of Minnetonka Beach** – \$3,375 to complete a tree inventory for all public open spaces, city properties and rights-of-way.
- **City of New Hope** – \$20,000 to plant 50 trees within the rights-of-way where ash trees have been removed.
- **City of Osseo** – \$17,000 to remove seven ash trees in an Osseo neighborhood park; treat five ash trees; and plant 10 new trees. In addition, fund a street tree study to determine how to reconfigure roads to allow for wider boulevard spaces to improve tree health.
- **City of Shorewood** – \$24,630 to update its tree inventory; remove and replace nine ash trees; treat 23 high quality ash trees; and purchase a computer tablet for data collection in the field.
- **City of Tonka Bay** - \$20,000 to complete a tree management plan; remove 10 ash trees; and replant 10 trees in city parks.

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

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

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0405

Item Description:

Dissolve the Crow River Organization of Water joint powers board

Resolution:

BE IT RESOLVED, that the County of Hennepin, by action of its Board of Commissioners, hereby agrees to terminate the Crow River Organization of Water (CROW) Joint Powers Agreement (JPA); and

BE IT FURTHER RESOLVED, that said termination shall be effective December 31, 2019, or such later date as the CROW Board of Directors has approved of a Final Report, confirming that all liabilities and obligation have been satisfied, and that any physical or monetary assets have been distributed or disposed of in accordance with the wishes of the CROW Board of Directors; and

BE IT FURTHER RESOLVED, that, as part of dissolving CROW, the following activities shall take place:

- A. That all bills, obligations and liabilities of CROW shall be paid from any funds remaining on hand with CROW;
- B. That any obligation of CROW tied to grants or loans shall be satisfied by completion of any activities related thereto;
- C. That any physical assets or personal property belonging to CROW shall either be sold or shall be distributed to its Member Counties, as per the wishes of the CROW Board of Directors; and

BE IT FURTHER RESOLVED, that any CROW funds remaining after payment of bills and obligations incurred through December 31, 2019 shall be proportionately distributed according to the current formula between the Member Counties; and

BE IT FURTHER RESOLVED, that, in the event that there are insufficient funds to pay all bills and obligations incurred through December 31, 2019, the Member Counties shall be responsible for satisfying such obligations proportionately using the current formula; and

BE IT FURTHER RESOLVED, that all official records of CROW shall be retained by Wright Soil and Water Conservation District (Wright SWCD) with the understanding that said records shall be maintained according to the Minnesota Government Data Practices Act and any other applicable state statutes; and

BE IT FURTHER RESOLVED, that all financial records of CROW shall be maintained by Wright County, as fiscal agent, for at least 6 years from the date services or payment were last provided or made or longer if any audit in progress requires a longer retention period. All accounting records shall be kept in accordance with generally accepted accounting practices. These records are subject to examination, duplication, transcription and audit by any Member County and either the Legislative or State Auditor of the State of Minnesota pursuant to Minnesota Statute §16C.05, subd 5. Such records are also subject to review by the Comptroller General of the United States, or a duly authorized representative, if federal funds were used for any work under the JPA; and

BE IT FURTHER RESOLVED, that this Resolution may be adopted/approved in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same joint resolution, as contemplated by Section 7, PART B of the CROW JPA.

Background:

History: The Crow River Organization of Water (CROW) was formed as a joint powers organization by the approval of a Joint Powers Agreement (JPA) between Carver, Hennepin, Kandiyohi, McLeod, Meeker, Pope, Renville, Sibley, Stearns and Wright counties (member counties) in 1999 (Resolution 99-321). The mission of the CROW is to improve water quality in the Crow River Basin through educational outreach and collaboration with partners and citizens. The CROW has no regulatory, permitting, or taxation authority.

The Crow River forms much of the northern boundary of Hennepin County, and drains to the Mississippi River near the city of Dayton. The Crow River watershed drains a 2,725 square mile basin. Agriculture is the primary land use. Areas of the Crow River watershed in Hennepin County are also part of the Elm Creek Watershed Management Commission and the Pioneer-Sarah Creek Watershed Management Commission, organizations that perform many similar functions on a smaller geographic scale. Hennepin County's annual dues to CROW are approximately \$2,500. Activities undertaken by the CROW in recent years include a Crow River clean-up day, a photo contest, a rain barrel sale, aquatic invasive species prevention and early detection, field days to engage youth and adults, and water quality monitoring. A key activity of the CROW in recent years has been completing one of the State's pilot One Watershed One Plan (1W1P) planning processes for the North Fork of the Crow River. The plan was approved by the State of Minnesota Board of Water and Soil Resources in 2018. Staff transition in early 2019 led the members of the CROW to consider the future of the organization. After the successful completion of several grant-funded activities, the CROW board determined that it was an opportune time to discontinue operations. The members of CROW now seek to dissolve by terminating the JPA pursuant to Section 7, PART B of said JPA.

Current Request: This request is to dissolve the Crow River Organization of Water joint powers agreement between Carver, Hennepin, Kandiyohi, McLeod, Meeker, Pope, Renville, Sibley, Stearns and Wright counties.

Impact/Outcomes: Approval of this request will dissolve the CROW joint powers organization. The county will save \$2,500 in annual dues. There are no expected impacts to Hennepin County water resources as a result of this action. Many of the functions of this organization are similarly performed by two other watershed management commissions in the Crow River watershed.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0400

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 854, 902, and 904 14th Ave NE, Mpls

APPROVING THE ISSUANCE, SALE, AND DELIVERY BY THE HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY OF ITS MULTIFAMILY HOUSING REVENUE OBLIGATIONS 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 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 of a new 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 14th and Central, LLLP, a Minnesota limited liability limited partnership (the “Borrower”), the Issuer is proposing to issue one or more series of its multifamily housing revenue bonds or other obligations (the “Bonds”), 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 of existing buildings and their demolition, and the construction, equipping, and development of an approximately 175-unit multifamily rental housing development and facilities functionally related and subordinate thereto, to be located at 854, 902, and 904 – 14th Avenue N.E., in the City of 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”), 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”) pursuant to Section 146 of the Code and the requirements of the Allocation Act; and the Issuer received a Certificate of Allocation No. 354, dated July 8, 2019 (“Allocation Certificate No. 354”), from MMB allocating bonding authority to the Issuer in the amount of \$1,752,051 pursuant to the Act; and WHEREAS, the Issuer and Bond Counsel in cooperation with the Borrower subsequently submitted a second application for bonding authority to MMB; and the Issuer received a Certificate of Allocation No. 364, dated August 5, 2019 (“Allocation Certificate No. 364” and collectively with Allocation Certificate No. 354, the “Allocation Certificates”) from MMB allocating bonding authority to the Issuer in the amount of \$2,376,999 pursuant to the Act; and WHEREAS, in accordance with the Allocation Act, the Bonds must be issued within one hundred twenty (120) days from the date of the award of allocation (the “Allocation Expiration Date”); and WHEREAS, because the total amount of bonding authority allocated to the Issuer pursuant to the Allocation Certificates (\$4,129,050) is insufficient to finance the costs of the Project and to qualify the Project for an allocation of 4% low income housing tax credits under the Low-Income Housing Tax Credit Program created under the federal Tax Reform Act of 1986, the Borrower has also requested the City to issue bonds to finance a portion of the Project; and WHEREAS, the City Council of the City will consider a resolution authorizing the issuance of one or more series of its multifamily housing revenue bonds or other obligations (the “City Bonds”) to finance a portion of the costs of the Project using the City’s entitlement allocation of private activity bond volume cap under Minnesota Statutes, Chapter 474A.03, subd. 2a, in an additional amount sufficient to qualify the Project for an allocation of 4% low income housing tax credits under the Low-Income Housing Tax Credit Program; and WHEREAS, if issued by the City, the City Bonds are expected to refund the Bonds and finance the remaining costs of the Project to provide permanent financing for the Project; 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 which 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 May 14, 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 May 14, 2019, in accordance with the requirements of Section 147(f) of Code, and Section 462C.04, subdivision 2 of the Housing Act, the Board of the Issuer held a public hearing at which a reasonable opportunity was provided for interested individuals to express their views, both orally and in writing, with respect to the Project and the proposed issuance of revenue obligations to provide financing for the Project.

Resolution:

BE IT RESOLVED, by the Board of Commissioner 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 Hennepin County Housing and Redevelopment Authority (HCHRA), the County Board hereby approves the issuance of the Bonds by the HCHRA to finance the Project in a principal amount not to exceed \$4,129,050 or such other amount of the allocation of bonding authority awarded to the HCHRA for this purpose.
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 Loan Agreement proposed to be entered into between the Issuer and the Borrower. 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, is 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.

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. Section 147(f) of the Internal Revenue Code requires that the issuance of revenue bonds be approved by the applicable elected representative of the HCHRA, which is the Hennepin County Board

of Commissioners.

Schafer Richardson, on behalf of 14th and Central, LLLP, (the Developer), applied to the HCHRA for housing revenue bond financing to assist in the construction of 175 affordable rental housing units (the "Project") in the Logan Park neighborhood of Minneapolis.

Once completed, the Project will contain a mix of apartment sizes ranging from studios to four-bedroom apartments. One hundred fifty of the 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 remaining 25 units in the project will have project-based Section 8 vouchers through the Minneapolis Public Housing Authority; those units will be affordable to households at or below 30 percent of AMI.

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 30 percent income limits range from \$21,000 for a one-person household to \$30,000 for a four-person household. The Project would remain affordable for a minimum period of 30 years.

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 March 19, 2019 (Resolution 19-HCHRA-0012); held a public hearing on the Project on May 14, 2019; and anticipates consideration of final approval at its first meeting in October 2019.

Since 2000, the HCHRA has issued approximately \$197.4 million in conduit financing for nine projects supporting 1,343 affordable housing units. Another three projects, including the 14th and Central NE apartments, totaling approximately \$108.1 million in revenue bonds and 475 affordable housing units, currently have obtained HCHRA's preliminary approval for future issuance.

Current Request: Approve issuance by the Hennepin County Housing and Redevelopment Authority of multifamily housing revenue bonds to finance an affordable housing project at 854, 902, and 904 14th Ave NE, Minneapolis.

Impact/Outcomes: Issuance of multifamily housing revenue bonds will create 175 housing units, with 150 units serving households at or below 60 percent of AMI and 25 units serving households at or below 30 percent of AMI.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0404

Item Description:

Approve Amd to Shingle Creek and West Mississippi Watershed Mgmt Commissions' Plan; set 2020 special levies for Shingle Creek Watershed at \$322,860; Bassett Creek Watershed at \$1,500,000; West Mississippi Watershed at \$53,025; and Elm Creek Watershed at \$295,138

Resolution:

BE IT RESOLVED, that the plan amendment submitted by the Shingle Creek and West Mississippi Watershed Management Commissions be approved; that the special levy for the Shingle Creek Watershed Management Commission for the year 2020 be set at \$322,860 to support best management practice cost-share programs to implement small water quality projects throughout the watershed, as well as the Crystal Lake Management Plan in the City of Robbinsdale; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the Shingle Creek Watershed Management Commission; and

BE IT FURTHER RESOLVED, that the special levy for the Bassett Creek Watershed Management Commission for the year 2020 be set at \$1,500,000 to support the Medicine Lake Road and Winnetka Avenue Long Term Flood Mitigation Plan Implementation: DeCola Ponds B&C Improvement Project in the City of Golden Valley, the Bryn Mawr Meadows Water Quality Improvement Project in the City of Minneapolis, the Jevne Park Stormwater Improvement Project in the City of Medicine Lake, the Crane Lake Improvement Project in the City of Minnetonka, and the Sweeney Lake Water Quality Improvement Project in the City of Golden Valley; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the Bassett Creek Watershed Management Commission; and

BE IT FURTHER RESOLVED, that the special levy for the West Mississippi Watershed Management Commission for the year 2020 be set at \$53,025 to support a best management practices cost-share program for small water quality improvement projects throughout the watershed; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the West Mississippi Watershed Management Commission; and

BE IT FURTHER RESOLVED, that the special levy for the Elm Creek Watershed Management Commission for the year 2020 be set at \$295,138 to support the Rush Creek Main Stem Stream Stabilization Phase 3 Project in the City of Maple Grove, the Elm Creek Stream Restoration Phase IV Project in the City of Champlin, the Hickory Drive Stormwater Improvement Project in the City of Medina, and the Downtown Regional Stormwater Pond Project in the City of Corcoran; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the Elm Creek Watershed Management Commission.

Background:

History: The Shingle Creek and West Mississippi Watershed Management Commissions have proposed a minor plan amendment to their Watershed Management Plan. The purpose of this minor plan amendment is to add one new project to the Shingle Creek Watershed Management Commission Capital Improvement Plan (CIP) and to add one project to the West Mississippi Watershed Management Commission CIP. Staff reviewed the commissions' proposed minor plan amendment and found it to be consistent with the Surface Water Management section of the Hennepin County 2040

Comprehensive Plan and the Hennepin County Natural Resources Strategic Plan by supporting projects that will protect and improve surface water quality. As a result, staff recommends approval of the proposed minor plan amendment to the Commissions' Watershed Management Plan. Additional information about the minor plan amendment is provided in the attached report.

The Shingle Creek Watershed Management Commission has requested a special levy of \$322,860 to support best management practice cost-share programs and the Crystal Lake Management Plan. The cost-share programs distribute funds to cities and private entities throughout the watershed for projects that provide additional infiltration and water quality treatment by integrating best management practices into already developed areas. The Crystal Lake Management Plan will move the lake toward meeting water quality standards for phosphorus by treating the lake with alum to seal phosphorus into the lake-bottom sediments, removing carp, and by restoring the health of native aquatic vegetation. The county board established the maximum levy to fund one water quality project and best management practice cost-share programs at \$551,990 (Resolution 19-0254, adopted July 9, 2019). Since that time, the final levy request has been reduced because the Shingle Creek Watershed Management Commission has received a grant from the Minnesota Pollution Control Agency to cover some of the costs related to the Crystal Lake Management Plan.

The Bassett Creek Watershed Management Commission has requested a special levy of \$1,500,000 for five water quality and quantity improvement projects. The first project, The Medicine Lake Road and Winnetka Avenues Long Term Flood Mitigation Plan Implementation: DeCola Ponds B & C Improvement Project (City of Golden Valley), will address significant flooding issues in Golden Valley by adding approximately 22 acre-feet of additional flood storage for the 100-year frequency flood event. This project will reduce flood depth at Medicine Lake Road's low point allowing passage of emergency vehicles, as well as eliminate one structure (a 12-unit condominium on Rosalyn Court) from flooding risk and improve access to Rosalyn Court during a 100-year storm. The second project, the Bryn Mawr Meadows Water Quality Improvement Project in the City of Minneapolis, will collect stormwater runoff from 45.1 acres of residential areas into two new stormwater ponds, and include educational signage. The third project, the Jevne Park Stormwater Improvement Project in the City of Medicine Lake, will add 0.38 acre-feet of flood storage by making alterations to an existing wetland. The fourth project, the Crane Lake Improvement Project in Minnetonka, will construct an underground treatment system beneath a new park just east of Ridgedale Drive. The fifth project, the Sweeney Lake Water Quality Improvement Project in Golden Valley, will reduce phosphorus and improve water quality by removing carp in an upstream pond and by completing an alum treatment to bind and immobilize phosphorus in Sweeney Lake. The county board established the maximum levy to cost-share with member cities on two water quality improvement projects at \$1,500,000 (Resolution 19-0252, adopted July 9, 2019).

The West Mississippi Watershed Management Commission has requested a special levy of \$53,025 to support a best management practice cost-share program that provides funding to cities for projects that provide additional infiltration and water quality treatment by integrating best management practices into already developed publicly-owned areas throughout the watershed. The county board established the maximum levy to fund the cost-share program at \$53,025 (Resolution 19-0254, adopted July 9, 2019).

The Elm Creek Watershed Management Commission has requested a special levy of \$295,138 for four water quality projects. Two projects are stream stabilization projects that will stabilize a total of 16,000 linear feet of streambank along Rush Creek in Maple Grove and Elm Creek in Champlin. Streambank stabilization projects reduce sediment and nutrient loading from streambank erosion and improve stream habitat for fish and other aquatic life. The stream stabilization project along the Elm Creek main stem in Champlin is occurring directly upstream of major restoration work that has occurred at the Mill Pond in recent years. The third project, the Hickory Drive Stormwater Improvement project in Medina, will install a stormwater pond for an 8.3 acre drainage area, stabilize 3,000 linear feet of gully erosion, and install curb and gutter to direct stormwater to the pond. The fourth project, the Downtown Regional Stormwater Pond project in Corcoran, will clean out a regional stormwater pond and retrofit the pond with filtration for enhanced water quality treatment. The county board set the maximum levy for six water quality projects at \$448,935 (Resolution 19-0253, adopted July 9, 2019). Since that time, the final levy

request has been reduced because the Ranchview Wetland Restoration project has been moved to a future year, the amount requested for the Downtown Regional Stormwater Pond project has been adjusted slightly, and funding for the Rush Creek Subwatershed Assessment Cost-Share/Agricultural Best Management Practice Installations project has been shifted to the watershed's general fund.

The projects proposed by the watersheds will be paid for by a special levy authorized pursuant to Minnesota Statutes §103B.251 and such levies are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes §103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the County Auditor. The County Auditor shall extend that levy as a special taxing district.

The county board set the 2019 special levies for the watershed management commissions at \$479,900 for Shingle Creek; \$1,436,000 for Bassett Creek; \$53,025 for West Mississippi; and \$462,500 for Elm Creek (Resolution 18-0443, adopted November 6, 2018).

Current Request: This request is to approve an Amendment to the Shingle Creek and West Mississippi Watershed Management Commissions' Plan; set the 2020 special levy for the Shingle Creek Watershed at \$322,860; set the 2020 special levy for the Bassett Creek Watershed at \$1,500,000; set the 2020 special levy for the West Mississippi Watershed at \$53,025; set the 2020 special levy for the Elm Creek Watershed at \$295,138; to certify each levy to the County Auditor; and to place each levy on taxable properties under the jurisdiction of each respective watershed.

Impact/Outcomes: The special levies will fund projects that will facilitate the improved water quality and stream habitat of Rush Creek, Elm Creek, and downstream resources including the Mississippi River; improve water quality of Bassett Creek, Medicine Lake, Crane Lake, Sweeney Lake, and Crystal Lake; improve flood control in the areas of Golden Valley served by the DeCola Ponds as well the Jevne Park area; and support best management practice cost-share projects to improve the quality of water resources in the Shingle Creek and West Mississippi watersheds. Many of these projects will help manage stormwater where it falls, which can reduce localized flooding in downstream areas and help the county adapt to increased precipitation due to climate change. In addition, several of these projects will have associated educational components, such as signage and outreach events, to engage the public on water resource management.

ATTACHMENTS:

Description	Upload Date	Type
Report - Staff Recommendation SCWM MPA 2019	9/26/2019	Backup Material

Recommendation to approve the amendment to the Shingle Creek and West Mississippi Watershed Management Commissions' Watershed Management Plan

Purpose

The purpose of this report is to inform the county board of staff's review and recommendations to approve a proposed minor plan amendment to the Shingle Creek and West Mississippi Watershed Management Commissions' (Commissions) Watershed Management Plan (Plan).

Background

The Shingle Creek watershed is located in the east-central part of the county and includes portions of the cities of Brooklyn Center, Brooklyn Park, Crystal, Maple Grove, Minneapolis, New Hope, Osseo, Plymouth, and Robbinsdale. The West Mississippi watershed includes portions of the cities of Brooklyn Center, Brooklyn Park, Champlin, Maple Grove, and Osseo (Figure 1). These two commissions have a joint Watershed Management Plan and joint meetings but maintain two separate boards and levy for and complete projects only within their respective watershed boundaries.

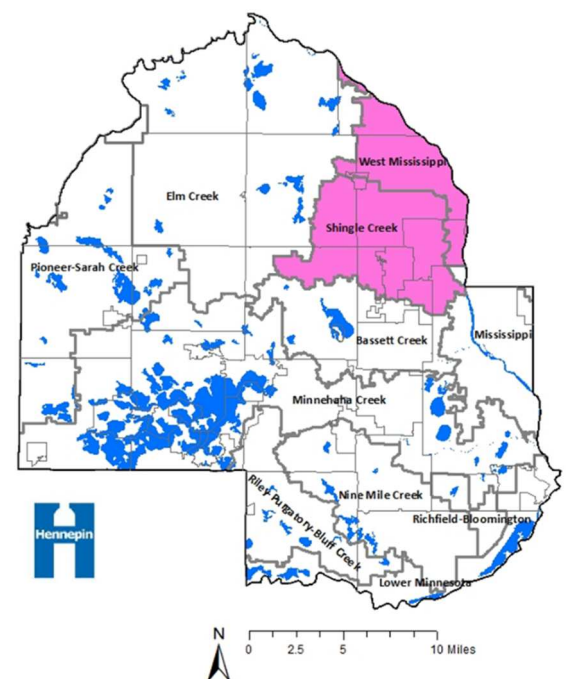
Staff review and recommendations

Staff reviewed the Commissions' proposed minor plan amendment and found it to be consistent with the Surface Water Management section of the Hennepin County 2040 Comprehensive Plan and the Hennepin County Natural Resources Strategic Plan.

The Commissions will hold a public hearing regarding the proposed minor plan amendment at their regular joint meeting on October 10, 2019.

Staff recommends approval of the proposed minor plan amendment to the Plan.

Figure 1. Shingle Creek and West Mississippi Watershed Locations



The Commissions have proposed a minor plan amendment to revise the Plan's Capital Improvement Program (CIP). Pursuant to Minnesota Statutes Section 103B.231, subd. 7, the proposed amendment was forwarded to the county for review and action on water quality and quantity projects in the CIP where it may seek to certify funding to implement the water quality and quantity projects under Minnesota Statutes Section 103B.251.

The amendment adds one project to the Shingle Creek Watershed Management Commission's CIP and adds one project to the West Mississippi Watershed Management Commission's CIP.).

New Project (Shingle Creek CIP)

1. The Enhanced Street Sweeper Project (Plymouth) will purchase a high-efficiency street sweeper to improve street sweeping efficiency and reduce pollutant loading to surface waters. Street sweeping is one of the most cost effective best management practices for improving water quality, and has been identified as a pollutant reduction strategy in the Bass, Schmidt & Pomerleau Lakes TMDL study, the Cedar Island, Pike and Eagle Lake TMDL study, and the Pike Lake Subwatershed Assessment. Pollutant reduction estimates associated with expanded street sweeping in the Shingle Creek watershed are 420 pounds of phosphorus per year, 2,280 pounds of nitrogen per year, and 160 pounds of chloride per year. The estimated cost of the project is \$350,000 with the commission's share being \$75,000 (to be levied in 2021). The City of Plymouth will also be requesting contributions from Elm Creek Watershed Management Commission, Bassett Creek Watershed Management Commission, and the Minnehaha Creek Watershed District.

New Project (West Mississippi CIP)

1. The River Park Master Plan Project (Brooklyn Park) includes stormwater improvement that will provide water quality treatment for 250 acres of mixed use land that currently discharges to the Mississippi River untreated. The stormwater improvement is also intended to provide improved habitat for animals and insects and an educational space for the residents of the community to learn about water quality. The proposed project will reduce total phosphorus discharged from this area by 29% (50.1 pounds per year) and total suspended solids by 60% (31,260 pounds per year). The estimated cost of the project is \$485,000 with the commission's share being \$121,250 (to be levied in 2021).

Contact

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September 2019