

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

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

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JUNE 23, 2020

1:30 PM

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 virtually through Microsoft Teams at 1:30 PM.

The meeting was called to order by Commissioner Greene, Chair, and all Commissioners were present with the exception of Commissioner Callison who was absent.

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

1. Pledge of Allegiance

Commissioner Marion Greene led the Pledge of Allegiance.

2. Approval of Agenda APPROVED

Commissioner Irene Fernando moved to approve the Agenda, seconded by Commissioner Angela Conley and approved - 6 Yeas 1 Absent: Callison

Pursuant to statute, a roll call was taken. The votes were as follows: Commissioner Opat – Yea; Commissioner Fernando – Yea; Commissioner Conley – Yea; Commissioner Goettel – Yea; Commissioner Johnson – Yea; Commissioner Greene – Yea

3. Hennepin Highlights

4. Minutes from Previous Meeting

5. Referral of Correspondence and Department Communications

- A. Correspondence
- B. Department Communications

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. 20-0219

Claims Register for the period ending June 12, 2020

BE IT RESOLVED, that the claims register for the period ending June 12, 2020, be ratified.

APPROVED/RATIFIED

Commissioner Debbie Goettel moved to approve/ratify the Resolution, seconded by Commissioner Mike Opat and approved - 6 Yeas 1 Absent: Callison

Pursuant to statute, a roll call was taken. The votes were as follows: Commissioner Opat – Yea; Commissioner Fernando – Yea; Commissioner Conley – Yea; Commissioner Goettel – Yea; Commissioner Johnson – Yea; Commissioner Greene – Yea

- 9. **Consent**
- 10. **Non-Consent**
- 11. **Progressed**
- 12. **Old Business**
- 13. **Immediate Approvals**

13.A. 20-0245

Add \$2,000,000 CARES Act to support summer youth programs and organized youth sports (original funding was \$1,000,000), including development of new programming as well as costs incurred to provide programming in compliance with public health measures; Neg Agmt(s) for services

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby allocates an additional \$2,000,000 of its federal funding from the Coronavirus Relief Fund available under section 601(a) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to provide municipalities, private non-profits and community organizations technical assistance and emergency funding for costs incurred to enable compliance with COVID-19 public health precautions while providing summer youth programs and organized youth sports; and that the Controller be authorized to accept, transfer and disburse the funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator direct staff to develop guidelines and an implementation plan with strategies to provide municipalities, private non-profits and community organizations with technical assistance and emergency funding as outlined above;

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate agreements with one or more organizations to provide services for summer youth programs and organized youth sports, during the period June 18, 2020 through December 30, 2020, with a total not to exceed amount of \$3,000,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement(s) on behalf of the county; and that the Controller be authorized to accept, transfer and disburse the funds as directed; and

BE IT FURTHER RESOLVED, that any funding amounts not awarded will be returned to the CARES Act fund at Hennepin County for future distribution.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Mike Opat and approved - 6 Yeas 1 Absent: Callison

Pursuant to statute, a roll call was taken. The votes were as follows: Commissioner Opat – Yea; Commissioner Fernando – Yea; Commissioner Conley – Yea; Commissioner Goettel – Yea; Commissioner Johnson – Yea; Commissioner Greene – Yea

13.B. 20-0246

Allocate \$2,000,000 CARES Act to support expenses for food security for Hennepin County residents impacted by COVID-19; Authorize County Administrator to neg purchase agmts for food security expenses; 06/02/20-12/30/20

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby allocates \$2,000,000 of its federal funding from the Coronavirus Relief Fund available under section 601(a) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") to food security needs for Hennepin County residents

negatively impacted by COVID-19 pandemic, during the period of June 2, 2020 through December 30, 2020 and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to issue food distribution and delivery grants for Hennepin County residents negatively impacted by COVID-19 pandemic. Award amounts will range based on the size of the organization and breadth of the communities served with a maximum award amount of not to exceed \$50,000; and

BE IT FURTHER RESOLVED, that any funding amounts not utilized will be returned to the CARES Act fund at Hennepin County for future distribution.

ADOPTED

Commissioner Debbie Goettel moved to adopt the Resolution, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Absent: Callison

Pursuant to statute, a roll call was taken. The votes were as follows: Commissioner Opat – Yea; Commissioner Fernando – Yea; Commissioner Conley – Yea; Commissioner Goettel – Yea; Commissioner Johnson – Yea; Commissioner Greene – Yea

13.C. 20-0247

Allocate \$900,000 CARES Act to support multiple small business relief strategies (new allocation NTE \$25,850,000); Neg Agmt(s) with vendor(s) for implementation, 6/23/20-12/30/20, total combined NTE \$900,000

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby allocates up to \$850,000 of its federal funding from the Coronavirus Relief Fund available under section 601(a) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to provide small business outreach, technical assistance and emergency funding to support businesses reopen and recover from the economic impacts of the COVID-19 pandemic, during the period June 23, 2020 through December 30, 2020; and that the Controller be authorized to accept, transfer and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate additional agreements with one or more implementation vendors previously selected to provide additional financial review and technical assistance in processing Hennepin County Small Business Relief Fund and Self Employed Entrepreneur Fund applications, during the period June 23, 2020 through December 30, 2020, with a total not-to-exceed amount of \$350,000; that following review and approval by the County Attorney's office, the Chair be authorized to sign the amendment(s) on behalf of the county; and the Controller and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate an Agreement with the Alliance for Metropolitan Stability (The Alliance) to provide culturally specific small business outreach, navigation, and technical assistance to access emergency funding to assist local businesses determine eligibility, complete applications and verify eligible expenses due to the COVID-19 pandemic under

the Hennepin County Small Business Recovery Program and other sources available through local, state, and federal sources, during the period June 23, 2020 through December 30, 2020, with a not to exceed amount of \$150,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to initiate a Request for Proposal (RFP) process and negotiate agreements with one or more selected implementation vendors, to provide technical assistance and emergency funding for equipment and supplies to assist commercial corridors and business districts reopen and recover from the economic impacts of the COVID-19 pandemic, during the period July 1, 2020 through December 30, 2020, with a total not to exceed amount of \$350,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement(s) on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to initiate an RFP process and negotiate agreements with one or more selected strategic planning and facilitation consultants, to provide technical assistance and ongoing administrative support to Hennepin County's Business Advisory Council in its efforts to combat the economic disruption and persistent economic uncertainty resulting from the COVID-19 pandemic, during the period July 1, 2020 through December 30, 2020, with a total not to exceed amount of \$50,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement(s) on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that any funding amounts not utilized will be returned to the CARES Act fund at

Hennepin County for future distribution.

ADOPTED

Commissioner Mike Opat moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 6 Yeas 1 Absent: Callison

Pursuant to statute, a roll call was taken. The votes were as follows: Commissioner Opat – Yea; Commissioner Fernando – Yea; Commissioner Conley – Yea; Commissioner Goettel – Yea; Commissioner Johnson – Yea; Commissioner Greene – Yea

13.D. 20-0248

Allocate \$3,000,000 CARES Act Funds to supplement Resident and Real Estate Services budget to provide services in compliance with public health measures and mitigate second-order effects of COVID-19 public health emergency, 06/23/20–12/30/20

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby allocates \$3,000,000 of its federal funding from the Coronavirus Relief Fund available under section 601(a) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to supplement Resident and Real Estate Services budget, so that service centers may implement public health measures that will allow for safe services to residents, and to increase staff capacity in order to mitigate the backlog caused by the COVID-19 public health emergency; and

BE IT FURTHER RESOLVED, that any funding amounts not utilized will be returned to the CARES Act fund at Hennepin County for future distribution.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Callison

Pursuant to statute, a roll call was taken. The votes were as follows: Commissioner Opat – Yea; Commissioner Fernando – Yea; Commissioner Conley – Yea; Commissioner Goettel – Yea; Commissioner Johnson – Yea; Commissioner Greene – Yea

13.E. 20-0249

Approve Hennepin County's COVID-19 library reopening plan for remainder of 2020

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves a COVID-19 library reopening plan, which directs administration to coordinate the safe reopening of the following library locations before the end of 2020, incorporating the standards established in the board adopted COVID-19 Preparedness Plan:

- Arvonne Fraser
- Augsburg Park
- Brookdale
- Edina
- Excelsior
- Franklin
- Hopkins
- Nokomis
- Northeast
- North Regional
- Oxboro

- Penn Lake
- Rockford Road
- Rogers
- St. Louis Park
- Sumner
- Walker
- Champlin
- Maple Plain
- Minneapolis Central
- St. Anthony
- Southdale
- Wayzata
- Westonka; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners directs the following library locations will not open in 2020:

- East Lake
- Golden Valley
- Linden Hills
- Long Lake
- Minnetonka
- Osseo
- Pierre Bottineau
- Roosevelt
- St. Bonifacius; and

BE IT FURTHER RESOLVED, that the Hennepin County Administrator is directed to return to the Board with a library staffing plan for the remainder of 2020 that reflects the impacts of decisions above.

ADOPTED

Commissioner Mike Opat moved to adopt the Resolution, seconded by Commissioner Angela Conley. A vote on the first and third resolving clauses was taken and approved - 6 Yeas 1 Absent: Callison

Roll call was taken and the votes were as follows: Commissioner Opat – Yea; Commissioner Fernando – Yea; Commissioner Conley – Yea; Commissioner Goettel – Yea; Commissioner Johnson – Yea; Commissioner Greene – Yea

A vote on the second resolving clause was taken and approved – 4 Yeas 2 Nays: Fernando, Goettel 1 Absent: Callison

Roll call was taken and the votes were as follows: Commissioner Opat – Yea; Commissioner Fernando – Yea; Commissioner Conley – Nay; Commissioner Goettel – Nay; Commissioner Johnson – Yea; Commissioner Greene – Yea

13.F. 20-0250

Allocate \$2,500,000 CARES Act to provide educational services and support for Hennepin County involved youth impacted by COVID-19; 06/30/20-12/30/20

BE IT RESOLVED, that the Hennepin County Board of Commissioners allocates \$2,500,000 of its federal funding from the Coronavirus Relief Fund available under section 601(a) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") to provide proactive educational planning, monitoring and coaching support to Hennepin County involved youth negatively impacted by COVID-19 pandemic from June 30, 2020 through December 30, 2020 and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that any funding amounts not utilized will be returned to the CARES Act fund at Hennepin County for future distribution.

ADOPTED

Commissioner Marion Greene moved to adopt the Resolution, seconded by Commissioner Mike Opat and approved - 5 Yeas 2 Absent: Callison, Johnson

Pursuant to statute, a roll call was taken. The votes were as follows: Commissioner Opat – Yea; Commissioner Fernando – Yea; Commissioner Conley – Yea; Commissioner Goettel – Yea; Commissioner Greene – Yea

13.G. 20-0251

Amend Hennepin County Board of Commissioners 2020 calendar for the remainder of the year

BE IT RESOLVED, that the 2020 Hennepin County board and committee calendar be amended to remove Board/Committee/HRA meetings on July 7, 2020 and Board/Committee meetings on July 21, 2020; and

BE IT FURTHER RESOLVED, that the 2020 Hennepin County board and committee calendar be amended to remove one full meeting cycle between the months of August and October; and

BE IT FURTHER RESOLVED, that the attached 2020 Hennepin County board and committee calendar titled, adopted as amended 06/23/2020, be approved.

ADOPTED

Commissioner Marion Greene moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 6 Yeas 1 Absent: Callison

Pursuant to statute, a roll call was taken. The votes were as follows: Commissioner Opat – Yea; Commissioner Fernando – Yea; Commissioner Conley – Yea; Commissioner Goettel – Yea; Commissioner Johnson – Yea; Commissioner Greene – Yea

13.H. 20-0252

Approve of Race Equity Advisory Council governing documents - bylaws and charter

BE IT RESOLVED, that the Hennepin County Board of Commissioners approve the Race Equity Advisory Council governing bylaws document, attached and dated June 23, 2020; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners approve the Race Equity Advisory Council governing charter document, attached and dated June 23, 2020.

ADOPTED

Commissioner Angela Conley moved to adopt the Resolution, seconded by Commissioner Irene Fernando. Commissioners Conley and Fernando accepted a friendly amendment by Commissioner Marion Greene to adjust the term of appointments in the bylaws. The motion to adopt the Resolution as amended was approved - 6 Yeas 1 Absent: Callison

Pursuant to statute, a roll call was taken. The votes were as follows: Commissioner Opat – Yea; Commissioner Fernando – Yea; Commissioner Conley – Yea; Commissioner Goettel – Yea; Commissioner Johnson – Yea; Commissioner Greene – Yea

13.I. 20-0253

Citizen Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Race Equity Advisory Council (REAC):

Commissioner Jeff Johnson moved to lay over the Resolution until June 30, 2020, seconded by Commissioner Debbie Goettel and approved - 6 Yeas 1 Absent: Callison

Pursuant to statute, a roll call was taken. The votes were as follows: Commissioner Opat – Yea; Commissioner Fernando – Yea; Commissioner Conley – Yea; Commissioner Goettel – Yea; Commissioner Johnson – Yea; Commissioner Greene – Yea

14. Adjournment

On motion by Commissioner Angela Conley, seconded by Commissioner Jeff Johnson, the County Board adjourned until June 30, 2020.

Karen L Keller
Deputy Clerk to the County Board

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