HENNEPIN COUNTY
MINNESOTA

BOARD MINUTES

Chair: Marion Greene, District 3
Vice-Chair: Debbie Goettel, District 5

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, MARCH 7, 2023
1:30 PM

Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Chris LaTondresse, District 6
Kevin Anderson, 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 Fernando, 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.

Commissioner Irene Fernando began by reading the Land and Water Acknowledgment.

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda
APPROVED

Commissioner Kevin Anderson moved to approve the Agenda, seconded by Commissioner Jeff Lunde and approved - 7 Yeas

3. Hennepin Highlights

A. Update on federal and state level advocacy efforts - presented by Chair Fernando and board

4. Minutes from Previous Meeting

A. February 7, 2023 Minutes
APPROVED

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

5. Referral of Correspondence and Department Communications

A. Correspondence

23-N0009

Claim/Summons - 1. James Heiberg - RE: Mahmood Khan vs, Hennepin County - 2. James T. Smith - RE: Sunshine Childcare Center LLC. vs, Hennepin County - 3. James T. Smith - RE: City Childcare Center LLC. vs, Hennepin County - 4. James T. Smith - RE: Angels Fun Area LLC vs, Hennepin County - 5. Oscar L. Adams - RE: Oscar Lee Adams vs County of Hennepin - 6. Patrick J. Neaton, Neaton & Puklich, P.L.L.P. - RE: Kimberly G. Reed vs County of Hennepin.

REFERRED AS RECOMMENDED

23-N0010

Ltr - 1. 1/30/23 - Will Seuffert, Executive Secretary, MNPUC - RE: Notice of Comment Period. - 2. Shawn Wink, Hennepin County, Resident Real Estate Services - RE: TIF Minneapolis.

REFERRED AS RECOMMENDED

B. Department Communications

Commissioner Marion Greene moved to refer as recommended, seconded by Commissioner Chris LaTondresse and approved - 7 Yeas

23-0127

Claims Register for the period ending March 10, 2023

REFERRED AS RECOMMENDED

23-0128

Claims Register for the period ending March 17, 2023

REFERRED AS RECOMMENDED

Referred to Public Works Committee

Commissioner Marion Greene moved to refer to committee, seconded by Commissioner Chris LaTondresse and approved - 7 Yeas

23-0119

Authorization to acquire right of way for accessible pedestrian ramp projects at various locations; Amd 3 to work authorization under PR00002261 with SRF Consulting Group, Inc.; CP 2183300; (county cost: NTE $600,021 state aid, $300,000 property tax)

REFERRED TO COMMITTEE

23-0120

Various agmts related to the reconstruction of Lowry Ave (CP 2140900); (est county cost: $7,000,000 Federal, $3,719,190 State Aid; est recv $2,014,101)

REFERRED TO COMMITTEE

23-0121

Various agmts for award of Cost Participation and Partnerships (CP 2183500) funds; amend budget (est county cost: $1,232,200 County Bonds, $262,000 Property Tax; est recv $30,000)

REFERRED TO COMMITTEE

23-0122

Neg two cost share agmts for water quality improvement projects, various periods, total combined NTE $228,700; approve Amd 1 Agmt PR00003264 with Stotts Family Farms LLC, ext period to 12/31/23, no change to NTE

REFERRED TO COMMITTEE

23-0123

Neg grant agmts for aquatic invasive species prevention projects, various periods, total combined NTE $416,228

REFERRED TO COMMITTEE

23-0124

Neg seven grant agmts for Good Steward natural resource projects, various periods, total combined NTE $158,966; Amd 2 to Agmt PR00001999 with Chicago Avenue Fire Arts Center, ext period through 12/31/23

REFERRED TO COMMITTEE

23-0125

Neg Amd 11 to Agmt A177882A with Met Council for the METRO Blue Line Extension project (CP 1005877); ext end date to 05/31/23; no change in NTE

REFERRED TO COMMITTEE

Referred to Law, Safety and Justice Committee

23-0115

Amd 1 to Agmt A2010120 with the City of Minneapolis CPED to provide work crews from the Sentencing to Service Program, 01/01/20-12/31/23, ext end date to 12/31/23, incr amt by $80,000 (recv)

REFERRED TO COMMITTEE

23-0116

Agmt PR00005139 with Headway Emotional Health Services to provide services to children at risk for truancy and/or educational neglect, 04/01/23-06/30/24, NTE $105,000

REFERRED TO COMMITTEE

23-0117

Two agmts with District Court, A2311565 for DWI program probation services, 04/01/23-09/30/23, $184,850 (recv); Amd 1 to A2211146 for Treatment Court testing and monitoring, 03/01/22-09/30/23, ext end date to 09/30/23, incr amt by $13,000 (recv)

REFERRED TO COMMITTEE

23-0118

Amd 4 to Agmt PR00000198 with the Hennepin County Bar Association to provide legal counsel to individuals experiencing poverty who are subject to the Vickerman decree in Hennepin County Mental Health Court, ext end date to 12/31/23, incr NTE by $746,598

REFERRED TO COMMITTEE

Referred to Health and Human Services Committee

23-0106

Human Services & Public Health resolution, including contracts and amendments to contracts with provider – 2303

REFERRED TO COMMITTEE

23-0107

Agmt A2311658 with NACCHO for the development and implementation of a Healthcare-Associated Infection pilot site, 02/01/23-07/31/23, $80,000 (recv)

REFERRED TO COMMITTEE

23-0108

JPA Agmt A2311560 with the State of MN, MDH, and Hennepin County for the provision and support of lead risk assessments, 03/21/23–11/14/24

REFERRED TO COMMITTEE

23-0109

Amd 5 to Agmt A199498 with the MN Dept of Human Services for Ryan White Program Part B HIV/AIDS services, 04/01/23–03/31/24, $3,113,444 (recv)

REFERRED TO COMMITTEE

23-0110

Agmt A2211552 with the Constellation Fund to support Teen Hope and Pathways participants with short term assistance to reduce barriers and promote academic health and family stability, 01/01/23-12/31/23, $125,000 (recv)

REFERRED TO COMMITTEE

23-0111

Neg Agmt with Apple Tree Dental, to acquire a dental clinic in South Minneapolis to improve access to dental care for low-income residents and address health disparities, NTE $30,000.

REFERRED TO COMMITTEE

23-0112

Agmt A2311660 with the MN Dept of Human Services FMAP-HCBS, to coordinate services for residents living with severe and persistent mental illness related to the Adult Mental Health Initiative grant, 01/01/23–03/31/24, $266,052 (recv), supp appro of $177,052, add 1 FTE to the 2023 Human Services and Public Health budget

REFERRED TO COMMITTEE

23-0113

Agmt A2311644 with the MN DHS for the provision of mental health crisis services, 01/01/23-12/31/24, $2,207,343 (recv), adding 6 FTEs

REFERRED TO COMMITTEE

23-0114

Amd 1 to JPA Agmt A2110666 with MN DHS to allow HSPH to receive Federal Financial Participation funding from DHS for administration of NEMT, 04/01/21-03/31/24, ext end date to 03/31/24, incr amt by $3,000,000 (recv)

REFERRED TO COMMITTEE

Referred to Administration, Operations and Budget

23-0100

Establish a public hearing on Tuesday, April 25, 2023 at 1:30 pm during the County Administration, Operations and Budget Committee for the purpose of issuing debt under the county's 2023-2027 Capital Improvement Program

REFERRED TO COMMITTEE

23-0101

Establish a public hearing on the Hennepin County Consortium 2023 Annual Action Plan on Tuesday, April 25, 2023 at 1:30 p.m.

REFERRED TO COMMITTEE

23-0102

Amd 1 to Agmt PR00002333 with Genex Services, LLC, to provide workers' compensation claims billing services, ext end date to 10/31/24, incr NTE by $450,000

REFERRED TO COMMITTEE

23-0103

Neg Amd 1 to Lease Agmt A131063 with M D S I, LLC, for rental space utilized by DOCCR at 3000 North 2nd Street, Mpls, ext end date to 02/28/34 ($585,719 first year rent and operating costs)

REFERRED TO COMMITTEE

23-0104

Estoppel Certificate related to Agmt A199473 with Gateway Office LLC for South 3rd Street Skyway

REFERRED TO COMMITTEE

23-0105

Neg Agmt PR00005029 with The Improve Group to evaluate Hennepin County's guaranteed basic income pilot, 03/22/23-12/31/25, NTE $300,000

REFERRED TO COMMITTEE

Referred to Resident Services

23-0126

Appointment of the 2023 Hennepin County Special Board of Appeal and Equalization, authorize rates of compensation for members, adopt policies and procedures

REFERRED TO COMMITTEE

6. Commendations

A. **23-0099**

Commendation of Chris Lancrete - offered by Commissioner Conley

WHEREAS, Chris Lancrete began his work with Hennepin County in January 1989 as a financial worker in the Economic Assistance Department; and

WHEREAS, from 1989 to 2019 he held a variety of positions in Human Services and Public Health working directly with residents, in planning, and in IT management, increasing responsibility with each role; and

WHEREAS, in 2019, Mr. Lancrete was promoted to the role of Health and Human Services Business Information Officer (BIO); and

WHEREAS, during his tenure as BIO for Health and Human Services, he successfully led and partnered with the business to transform service delivery and processes from paper-based to digital solutions, including tools to help residents engage with county services online, and systems to support case workers who deliver services; and

WHEREAS, Mr. Lancrete is considered a statewide leader and visionary in the field of human services and IT. He represented Hennepin County and other counties in several critical partnerships, including working closely with the state Department of Human Services (DHS) and Minnesota IT to provide guidance on statewide systems, serving on DHS leadership groups and co-chairing the Minnesota Association of County Social Service Administrators Modernization Committee; and

WHEREAS, his contributions and involvement at the state level and his ability to bring people together to share ideas and collaborate on projects forged trusted partnerships across counties and with DHS and Minnesota IT, leading to IT solutions that benefited staff and residents by providing efficiency and easier access to services; and
WHEREAS, Mr. Lancrete worked within the county, across counties, and across state agencies to draft the Integrated Services Development Plan – a vision that was transformative, addressed root causes of poverty, the social determinants of health, and person-and-family-centered services. This document became the foundation for a strategic plan held by the county, DHS, and Minnesota Association of County Social Service Administrators to reimagine human services; and

WHEREAS, he represented the county in a partnership with Code for America in work that paved the way for what became MNbenefits, now a statewide application that greatly reduces the amount of time it takes for residents to apply for needed human service programs and expanded access to these services; and

WHEREAS, as a leader, mentor and colleague, Mr. Lancrete has been consistently calm and balanced in his approach, receptive to feedback, and available to discuss and provide guidance on a given issue. He is widely respected for his expertise, forward-looking innovation focus, and collaborative leadership style. He was particularly attentive to the users of the computer systems— people needing services and the front-line workers serving them; and

WHEREAS, Mr. Lancrete spent 34 years committed to the residents of Hennepin County through his dedicated service, gaining lifelong friends and life-changing experiences along the way;

BE IT RESOLVED, that the Hennepin County Board of Commissioners acknowledges Chris Lancrete's accomplishments, thanks him for his commitment and dedicated service to the county and its residents and wishes him the best of luck in his retirement and in all future endeavors.

ADOPTED

The Resolution was moved by Commissioner Angela Conley, seconded by Chris LaTondresse and approved - 7 Yeas

7. Commissioner Communications/Updates

Commissioner Chris LaTondresse commented on Valentine's Day Weddings at the Government Center.

Commissioner Marion Greene shared information on the County Achievement Award from the Minnesota Association of Counties for Hennepin County's Single Room Occupancy Housing Strategy.

8. Claims Register

Commissioner Angela Conley moved to approve/ratify the Claims Registers for the periods ending February 10, 2023; February 17, 2023; February 24, 2023 and March 3, 2023, seconded by Commissioner Chris LaTondresse and approved - 7 Yeas

8.A. **23-0079**

Claims Register for the period ending February 10, 2023

BE IT RESOLVED, that the claims register for the period ending February 10, 2023, be ratified.
APPROVED/RATIFIED

8.B. **23-0080**

Claims Register for the period ending February 17, 2023

BE IT RESOLVED, that the claims register for the period ending February 17, 2023, be ratified.
APPROVED/RATIFIED

8.C. **23-0081**

Claims Register for the period ending February 24, 2023

BE IT RESOLVED, that the claims register for the period ending February 24, 2023, be ratified.
APPROVED/RATIFIED

8.D. **23-0082**

Claims Register for the period ending March 3, 2023
BE IT RESOLVED, that the claims register for the period ending March 3, 2023, be ratified.
APPROVED/RATIFIED

9. Consent

Commissioner Greene highlighted item 9.I. Commissioner Lunde highlighted item 9.E. Commissioner Kevin Anderson moved to adopt the Resolutions on the Consent agenda, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

9.A. **23-0063**

Neg Amd 1 to Agmt PR00004451 with the MN Homeownership Center to provide consulting services around homeownership, extend contract to 07/31/23, no change to NTE $30,000

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PR00004451 with the Minnesota Homeownership Center to provide consulting services around homeownership, extending the contract end date to July 31, 2023, with no change to the not to exceed amount of $30,000; 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.
ADOPTED

9.B. **23-0064**

Neg Agmt A2311593 with the City of St. Louis Park to provide homeowner rehab, 03/15/23 – 03/15/25, $300,000 (recv)

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A2311593 with the City of St. Louis Park to provide administration of homeowner rehab services in the city during the period March 15, 2023 through March 15, 2025, with a receivable amount of $300,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds directed.
ADOPTED

9.C. **23-0065**

Agmt A2311641 with the Mn Dept of Public Safety accepting funding for the 2022 Urban Area Security Initiative Grant, 01/01/23-06/30/24, $829,500 (recv)

BE IT RESOLVED, that Agreement A2311641 with the Minnesota Department of Public Safety accepting 2022 Urban Area Security Initiative Grant funds for homeland security related projects during the period January 1, 2023 through June 30, 2024 in the receivable amount of $829,500 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and, that the Controlled be authorized to accept and disburse funds as directed; and,

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

9.D. **23-0066**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider – 2302

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 Reportv2302 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment, when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.
ADOPTED

9.E. **23-0067**

Joint Powers Agmt with the City of Brooklyn Park to continue services of the Hennepin County 911 and Police Embedded Social Worker Program, 03/01/23–12/31/24

BE IT RESOLVED, that Joint Powers Agreement A2211538 with the City of Brooklyn Park, to enhance the coordination between local police departments and the Human Services and Public Health Department (HSPHD) associated with the 911 and Police Embedded Social Worker Program for the period of March 1, 2023 to December 31, 2024, be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.
ADOPTED

9.F. **23-0068**

Agmt PR0005032 with HealthEC, LLC, for a web-based transaction portal allowing small providers to submit medical claims to Hennepin Health for processing, 04/01/23-03/31/30, NTE $115,000

BE IT RESOLVED, that Agreement PR0005032 with HealthEC, LLC allowing small providers to submit medical claims to Hennepin Health for processing during the period of April 1, 2023 through March 31, 2030 in an amount not to exceed $115,000 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

9.G. **23-0069**

Agmt A2311580 with the federal Health Resources Services Administration (HRSA) for expanding COVID-19 Vaccinations (ECV) for the Hennepin County Health Care for the Homeless (HCH) program, 12/01/22–05/31/23, $81,769 (recv)

BE IT RESOLVED, that Agreement A2311580 with the federal Health Resources and Services Administration (HRSA) for expanding COVID-19 Vaccinations (ECV) for the Hennepin County Health Care for the Homeless (HCH) program from December 1, 2022, through May 31,2023 in the receivable amount of $81,769, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

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

9.H. **23-0070**

Agmt A2311581 with the federal Health Resources Services Administration (HRSA) for continued operation of Hennepin County Health Care for the Homeless (HCH) program, 02/01/23–01/31/26, $6,867,345 (recv), adding 1.0 FTE

BE IT RESOLVED, that Agreement A2311581 with the federal Health Resources and Services Administration (HRSA) for the continued operation of the Hennepin County Health Care for the Homeless (HCH) shelter based clinics from February 1, 2023, through January 31,2026 in the receivable amount of $6,867,345, 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 Human Services and Public Health Department's staffing complement be increased by 1.0 full time equivalent (FTE) position; and

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

9.I. **23-0071**

Amd 6 to Agmt A176946 with Children's Law Center of MN to provide full legal representation to Hennepin County's legacy youth - children whose parents' rights have been terminated due to abandonment, abuse or neglect, ext end date to 02/29/24, incr NTE by $159,180

BE IT RESOLVED, that Amendment 6 to Agreement A176946 with Children's Law Center of Minnesota to provide full legal representation to Hennepin County's legacy youth - children whose parents' rights have been terminated due to abandonment, abuse or neglect, extending the contract end date to February 29, 2024 and increasing the not to exceed amount by $159,180 for a new total not to exceed amount of $1,077,300 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.
ADOPTED

9.J. **23-0072**

Agmt with Tree Trust to provide training in forestry maintenance to participants of the Productive Day program, 01/01/23-12/31/23, NTE $48,580

BE IT RESOLVED, that Agreement PR00004918 with Tree Trust to provide training in forestry maintenance to Department of Community Corrections and Rehabilitation Productive Day program participants during the period January 1, 2023 through December 31, 2023 in an amount not to exceed $48,580, be approved; that the Chair of the Board be authorized to sign the agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.
ADOPTED

9.K. **23-0073**

Amd 1 to Agmt PR00002011 with SKB Environmental Inc. for transfer station and transportation services, ext end date to 05/31/25, incr NTE by $300,000

BE IT RESOLVED, that Amendment 1 to Agreement PR00002011 with SKB Environmental Inc. for the provision of solid waste transfer station and solid waste transfer services, extending the contract period through May 31, 2025, and increasing the not to exceed amount by $300,000 for a new total not to exceed amount of $900,000, 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.
ADOPTED

9.L. **23-0074**

Agmt PR00005002 with Kimley-Horn and Associates, Inc. for preliminary design engineering and professional services for CSAH 22 reconstruction in Minneapolis (CP 2052300); (county cost: NTE $1,160,000 state aid, $172,000 Property Tax, $333,000 Minneapolis)

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00005002 with Kimley-Horn and Associates, Inc. to provide preliminary design engineering and professional services for the reconstruction of County State Aid Highway (CSAH) 22 (Lyndale Avenue) from 31st Street to CSAH 5 (Franklin Avenue) in Minneapolis, county project (CP) 2052300, in an amount not to exceed $1,665,000; 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 disburse funds as directed.
ADOPTED

9.M. **23-0075**

Agmt PW 01-40-23 with MnDOT for the assignment of contract administration responsibilities for projects receiving FHWA federal funds

BE IT RESOLVED, that pursuant to Minnesota Statutes, section 161.36, the Commissioner of Transportation be appointed as agent of Hennepin County to accept, as its agent, federal funds which may be made available for eligible transportation related projects; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to enter into Agreement PW 01-40-23 (State Contract 1052062) with the Minnesota Department of Transportation (MnDOT) for the assignment of contract administration responsibilities for construction projects funded either in whole or in part by Federal Highway Administration (FHWA) federal funds, at no county cost; that this Agreement shall supersede Agreement PW 70-40-17 (State Contract 1030027); and 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
ADOPTED

9.N. **23-0083**

Amd 7 to Agmt A153963 with Securus Technologies, LLC to provide video visitation services at the Juvenile Detention Center, expand scope of service, no change in contract period or NTE

BE IT RESOLVED, that Amendment 7 to Agreement A153963 with Securus Technologies, LLC expanding the scope of services to include installation of video visitation services for the Department of Community Corrections and Rehabilitation's Juvenile Detention Center, with no change to contract dates or the NTE amount of $943,639, be approved; and 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

9.O. **23-0084**

Neg Agmt A2311672 between the Hennepin County Sheriff's Office and the City of Golden Valley, for the provision of patrol services, 03/15/23-12/31/23, $600,000 (recv); supp app of $600,000 to the 2023 Hennepin County Sheriff's Office budget

BE IT RESOLVED, that the County Administrator is authorized to negotiate Agreement A2311672 with the City of Golden Valley for the provision of Hennepin County Sheriff's Office patrol services during the period March 15, 2023 through December 31, 2023 in the receivable amount of $600,000, be approved; and that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and
BE IT FURTHER RESOLVED, that a supplemental appropriation of $600,000 be made to the 2023 Hennepin County Sheriff's Office budget be approved.
ADOPTED

9.P. **23-0086**

Amd 2 to Agmt PR00004910 with Maslon LLP for legal services, incr NTE by $100,000

BE IT RESOLVED, that Amendment 2 to Agreement PRR00004910 with Maslon LLP for the provision of legal services, increasing the not to exceed amount by $100,000 for a new total not to exceed amount of $200,000 with no other changes to the contract terms, be approved; that the County Administrator be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.
ADOPTED

9.Q. **23-0087**

2023 Hennepin Youth Sports Facility and Equipment Grant Awards

BE IT RESOLVED, after consideration of recommendations made by the Minnesota Amateur Sports Commission, the Hennepin County Board of Commissioners selects 5 facility projects totaling $1,290,000; and 19 small equipment and/or other small capital assets totaling $133,479 to receive 2023 grant funding for the Hennepin County Youth Sports Program; and

BE IT FURTHER RESOLVED, that the following agreements be approved to provide funding for the selected organization/projects in the 2023 grant cycle for the period of January 1, 2023 through December 31, 2026 for the facility grants; and January 1, 2023 through July 31, 2024 for the small equipment/other small capital asset grants as follows:

Small Equipment/Other Small Assets:
PR00005072 with City of Bloomington not-to-exceed $19,604 for:

- Hrbek Fields and Dred Scott Fields
- Dred Scott Fields, Gene C. Kelly Youth Playfield, and Olson Middle School

PR00005073 with City of Loretto not-to-exceed $20,000 for:

- Loretto Athletic Complex
- Arnold Klaers Baseball Field

PR00005074 with City of New Hope not-to-exceed $5,500 for:

- New Hope Ice Arena
- Liberty Park

PR00005075 with Minneapolis Parks and Recreation Board not-to-exceed $27,238 for:

- Stewart Park
- Theodore Wirth Park
- Peavey Park
- North Mississippi Regional Park
- Whittier Park
- Hiawatha Academies

PR00005076 with Minnepolis Public Schools not-to-exceed $20,000 for:

- South High School
- Washburn High School

PR00005077 with Rockford Public Schools not-to-exceed $23,060 for three awards at Rockford High School and Rockford Elementary School

PR00005078 with St. Louis Park Public Schools for $8,077 at Central Early Learning Center

PR00005079 with Three Rivers Park District for $10,000 at the Minneapolis Ski Club

Facility Projects:
PR00005080 with City of Corcoran for $300,000 at City Park

PR00005081 with Maple Grove Parks and Recreation for $300,000 at Lakeview Knolls

PR00005082 with Minneapolis Parks and Recreation for $300,000 at Bethune Park Baseball Field

PR00005084 with City of Richfield for $90,000 at Augsburg Park Skate Park

PR00005085 with Three Rivers Park District for $300,000 at Mississippi Gateway Regional Park

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the Purchasing Director be authorized to sign all agreements awarding funds pursuant to the Hennepin Youth Sports Program; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Purchasing Director be authorized to approve amendments to Agreements to extend their term; and

BE IT FURTHER RESOLVED, pursuant to Minnesota Statute § 473.757, subd. 2, the County Board re-authorizes the award of available ballpark sales tax dollars to fund youth activities and youth sports through the Hennepin Youth Sports Program, which grants may be awarded to cities, public school districts, park districts, and watershed districts within Hennepin County; and

BE IT FURTHER RESOLVED, the Purchasing Director is directed to review and update criteria for the award of funds to ensure their public purpose.
ADOPTED

9.R. **23-0088**

Joint Powers Agmt with the City of Richfield to continue and expand services of the Hennepin County 911 and Police Embedded Social Worker Program, 01/01/22–12/31/25

BE IT RESOLVED, that Joint Powers Agreement A2110930 with the City of Richfield, to enhance the coordination between local police departments and the Human Services and Public Health Department (HSPHD) associated with the 911 and Police Embedded Social Worker Program for the period of January 1, 2022 through December 31, 2025 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.
ADOPTED

9.S. **23-0089**

Amd 1 to Agmt A2110871 with MN Housing Finance Agency for the provision of homeless prevention and rapid re-housing services for homeless persons, no change to dates, incr recv by $234,500; supp appr to HSPH 2023 budget

BE IT RESOLVED, that Amendment 1 to Agreement A2110871 with the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program accepting funding for homeless prevention and rapid rehousing services, increasing the receivable amount by $234,500 for a new total receivable amount of $5,537,000 with no change to contract dates, 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 a supplemental appropriation of $234,500 to the 2023 Human Services and Public Health budget, be approved; and

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

9.T. **23-0090**

Amd 3 to Agmt A2111105 with the City of Minneapolis to accept Federal Emergency Rental Assistance 2 (ERA 2) funding for administration of ERA 2 tenant application program, ext end date to 07/31/23; incr recv by $250,000

BE IT RESOLVED, that Amendment 3 to Agreement A2111105 with the City of Minneapolis accepting Emergency Rental Assistance 2 subrecipient funding from the U.S. Department of the Treasury pursuant to Division N, Title V, Subtitle A, Section 501 of the Consolidated Appropriations Act, PL 116-260, for administration of an Emergency Rental Assistance Tenant Application Program, amending the receivable amount by $250,000 for a new total receivable amount of $6,000,000 and extending the period of the agreement from the term through July 31, 2023, 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 the Human Services and Public Health department receive a supplemental appropriation of $250,000 to the 2023 Human Services and Public Health budget, including an addition of 0.3 LD FTE OSIII position, be approved; and

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

9.U. **23-0091**

Agmt A2311585 with MN Dept of Human Services for a pilot project to increase inclusive child care for children with disabilities, 02/01/23–06/30/24, $426,471 (recv)

BE IT RESOLVED, that Agreement A2311585 with Minnesota Department of Human Services for a pilot project to increase inclusive childcare for children with disabilities, for the period of February 1, 2023 to June 30, 2024, in the receivable amount of $426,471 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 the Human Services and Public Health Department receive a supplemental appropriation of $426,471 to the 2023 department budget; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the project 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

10. Non-Consent

11. Progressed

12. Old Business

12.A. **23-0050**

2023 Citizen Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Adult Mental Health Local Advisory Council:

Commissioner Angela Conley spoke briefly outlining the slate of LAC appointees. Commissioner Angela Conley moved to adopt the Resolution, seconded by Commissioner Jeff Lunde and approved - 7 Yeas

Accordingly, the following individuals were appointed:

Consumer
Sheena Addis
Gary Reagan

Family Member
Gretchen Gustafsonn-Higbee

Mental Health Provider
Logan Evenson
Kau Queeglay

At Large
Debra Lindh
Genevieve Hanson

ADOPTED

12.B. **23-0052**

2023 Citizen Advisory Board Applicants and Appointments - Human Resources Board

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

Jason Allerding
Amanda Tempel
Anne Chang

ADOPTED

Commissioner votes were as follows for three At Large positions:

Commissioner Lunde	Jason Allerding
Commissioner Greene	Jason Allerding
Commissioner Conley	Jason Allerding
Commissioner Goettel	Jason Allerding
Commissioner LaTondresse	Jason Allerding
Commissioner Anderson	Jason Allerding
Commissioner Fernando	Jason Allerding

Accordingly, Jason Allerding was appointed.

Commissioner Greene	Amanda Tempel
Commissioner Conley	Amanda Tempel
Commissioner Goettel	Amanda Tempel
Commissioner LaTondresse	Amanda Tempel
Commissioner Anderson	Amanda Tempel
Commissioner Lunde	Amanda Tempel
Commissioner Fernando	Amanda Tempel

Accordingly, Amanda Tempel was appointed.

Commissioner Conley	Anne Chang
Commissioner Goettel	Anne Chang
Commissioner LaTondresse	Anne Chang
Commissioner Anderson	Anne Chang
Commissioner Lunde	Anne Chang
Commissioner Greene	Anne Chang
Commissioner Fernando	Anne Chang

Accordingly, Anne Chang was appointed.

12.C. **23-0053**

2023 Citizen Advisory Board Applicants and Appointments - Library Board

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

Term ending December 31, 2024:
Randy Klauk
Term ending December 31, 2025:
Jane Brissett
Ashley Krohn

Jessica Kraft
Gordon Aune
Erin Carney

Commissioner votes were as follows for six At Large positions:

Commissioner Lunde	Randy Klauk
Commissioner Greene	Randy Klauk
Commissioner Conley	Randy Klauk
Commissioner Goettel	Randy Klauk
Commissioner LaTondresse	Randy Klauk
Commissioner Anderson	Randy Klauk
Commissioner Fernando	Randy Klauk

Accordingly, Randy Klauk was appointed.

Commissioner Greene	Jane Brissett
Commissioner Conley	Jane Brissett
Commissioner Goettel	Jane Brissett
Commissioner LaTondresse	Jane Brissett
Commissioner Anderson	Jane Brissett
Commissioner Lunde	Jane Brissett
Commissioner Fernando	Jane Brissett

Accordingly, Jane Brissett was appointed.

Commissioner Conley	Ashley Krohn
Commissioner Goettel	Ashley Krohn
Commissioner LaTondresse	Ashley Krohn
Commissioner Anderson	Ashley Krohn
Commissioner Lunde	Ashley Krohn
Commissioner Greene	Ashley Krohn
Commissioner Fernando	Ashley Krohn

Accordingly, Ashley Krohn was appointed.

Commissioner Goettel	Jessica Kraft
Commissioner LaTondresse	Jessica Kraft
Commissioner Anderson	Jessica Kraft
Commissioner Lunde	Jessica Kraft
Commissioner Greene	Jessica Kraft
Commissioner Conley	Jessica Kraft
Commissioner Fernando	Jessica Kraft

Accordingly, Jessica Kraft was appointed.

Commissioner LaTondresse	Gordon Aune
Commissioner Anderson	Gordon Aune
Commissioner Lunde	Gordon Aune
Commissioner Greene	Gordon Aune
Commissioner Conley	Gordon Aune
Commissioner Goettel	Gordon Aune
Commissioner Fernando	Gordon Aune

Accordingly, Gordon Aune was appointed.

Commissioner Anderson	Erin Carney
Commissioner Lunde	Erin Carney
Commissioner Greene	Erin Carney
Commissioner Conley	Colleen Aho
Commissioner Goettel	Erin Carney
Commissioner LaTondresse	Erin Carney
Commissioner Fernando	Colleen Aho

Accordingly, Erin Carney was appointed.

12.D. **23-0054**

2023 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):

Esther Mwangi
Mame Fall
Olufunso Oresanya
Jigar Mistry
William Tipping
Joan Blakey
April Salchert

Commissioner votes were as follows for seven At Large positions:

Commissioner Lunde	Esther Mwangi
Commissioner Greene	Esther Mwangi
Commissioner Conley	Esther Mwangi
Commissioner Goettel	Esther Mwangi
Commissioner LaTondresse	Esther Mwangi
Commissioner Anderson	Esther Mwangi
Commissioner Fernando	Esther Mwangi

Accordingly, Esther Mwangi was appointed.

Commissioner Greene	Mame Fall
Commissioner Conley	Mame Fall
Commissioner Goettel	Mame Fall
Commissioner LaTondresse	Mame Fall
Commissioner Anderson	Mame Fall
Commissioner Lunde	Mame Fall
Commissioner Fernando	Mame Fall

Accordingly, Mame Fall was appointed.

Commissioner Conley	Olufunso Oresanya
Commissioner Goettel	William Tipping
Commissioner LaTondresse	William Tipping
Commissioner Anderson	Olufunso Oresanya
Commissioner Lunde	William Tipping
Commissioner Greene	Olufunso Oresanya
Commissioner Fernando	Olufunso Oresanya

Accordingly, Olufunso Oresanya was appointed.

Commissioner Goettel	Jigar Mistry
Commissioner LaTondresse	Jigar Mistry
Commissioner Anderson	Jigar Mistry
Commissioner Lunde	Jigar Mistry
Commissioner Greene	Jigar Mistry
Commissioner Conley	Lynn Lewis
Commissioner Fernando	Jigar Mistry

Accordingly, Jigar Mistry was appointed.

Commissioner LaTondresse	William Tipping
Commissioner Anderson	William Tipping
Commissioner Lunde	William Tipping
Commissioner Greene	William Tipping
Commissioner Conley	Lynn Lewis
Commissioner Goettel	William Tipping
Commissioner Fernando	William Tipping

Accordingly, William Tipping was appointed.

Commissioner Anderson	Joan Blakey
Commissioner Lunde	Joan Blakey
Commissioner Greene	Joan Blakey
Commissioner Conley	Joan Blakey
Commissioner Goettel	Joan Blakey
Commissioner LaTondresse	Joan Blakey
Commissioner Fernando	Joan Blakey

Accordingly, Joan Blakey was appointed.

Commissioner Lunde	Joan Blakey
Commissioner Greene	Joan Blakey
Commissioner Conley	Joan Blakey
Commissioner Goettel	Joan Blakey
Commissioner LaTondresse	Joan Blakey
Commissioner Anderson	Joan Blakey
Commissioner Fernando	Joan Blakey

Accordingly, Joan Blakey was appointed.

12.E. **23-0055**

2023 Citizen Advisory Board Applicants and Appointments - Three Rivers Park District Board

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Three Rivers Park District Board:

Jan Guenther-Knutson

Commissioner votes were as follows for one At Large positions:

Commissioner Lunde	Jan Guenther-Knutson
Commissioner Greene	Cheryl Scott
Commissioner Conley	Jan Guenther-Knutson
Commissioner Goettel	Jan Guenther-Knutson
Commissioner LaTondresse	Jan Guenther-Knutson
Commissioner Anderson	Jan Guenther-Knutson
Commissioner Fernando	Jan Guenther-Knutson

Accordingly, Jan Guenther-Knutson was appointed.

13. Immediate Approvals

13.A. **23-0092**

Establish quarterly meeting of the Hennepin Health Governing Board and quarterly briefing for Hennepin Healthcare Systems, Inc. on March 23, 2023; amd board schedule to reflect change

BE IT RESOLVED, that a quarterly meeting of the Hennepin Health Governing Board be established for Thursday, March 23, 2023, beginning at 10:00a.m.; and that parts of the meeting be closed pursuant to Minn. Stat. 383B.217, Subd.7; and

BE IT FURTHER RESOLVED, that a quarterly briefing of the Hennepin County Board of Commissioners and Hennepin Healthcare Systems, Inc. be established for Thursday, March 23, 2023, beginning at 11:45a.m.; and that parts of the meeting be closed pursuant to Minn. Stat. 383B.917 and 383B.217; and

BE IT FURTHER RESOLVED, that the board schedule for the month of March 2023 be amended to reflect this change.
ADOPTED

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

13.B. **23-0093**

Establish the unclassified position of Director of Justice Initiatives and Program Performance and approve the appointment of Mary Ellen Heng, effective 4/09/2023

BE IT RESOLVED, that the Hennepin County Board of Commissioners establishes the unclassified position of Justice Initiatives and Program Performance, effective April 9, 2023; and

BE IT FURTHER RESOLVED, that pursuant to Minn. Stat. § 383B.102(c)(3), the Hennepin County Board of Commissioners approves the appointment of Mary Ellen Heng as the Director of Justice Initiatives and Program Performance, effective April 9, 2023.
ADOPTED

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

13.C. **23-0094**

Accept the conveyance of property located at 219 4th Street, Mpls (Federal Plaza Hotel) from the HCHRA

BE IT RESOLVED, that Hennepin County authorizes the acceptance of the conveyance of property located at 219 4th Street, Minneapolis (PID 23-029-24-33-0015) also known as the Federal Plaza Hotel from the Hennepin County Housing and Redevelopment Authority; and that following review and approval by the County Attorney's Office, the Chair be authorized to sign all documents associated with the conveyance on behalf of the county.
ADOPTED

Commissioner Marion Greene moved to adopt the Resolution, seconded by Commissioner Irene Fernando and approved - 8 Yeas

13.D. **23-0095**

Amd 3 to Agmt A2010123 with the MN Dept of Human Services to provide children's respite care services, to expand eligibility and adjust the spending schedule, 04/01/20-12/31/23, incr recv by $147,155

BE IT RESOLVED, that Amendment 3 to Agreement A2010123 with Minnesota Department of Human Services to fund respite care services during the period April 1, 2020 through December 31, 2023, increasing the receivable amount by $147,155 for a new total receivable of $590,177, with the updated eligibility guidelines and spending deadlines be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for 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 Debbie Goettel moved to adopt the Resolution, seconded by Commissioner Kevin Anderson and approved - 7 Yeas

13.E. **23-0096**

Allocate $2,404,092 for families rapid rehousing for households experiencing homelessness and authorize negotiating contracts with current service providers; 04/01/23–12/31/24; supp appr of $1,028,000 to the 2023 HSPH dept budget; use of HSPH fund balance incr of $1,028,000

BE IT RESOLVED, that the Hennepin County Board of Commissioners allocates $2,404,092 of funding to increase capacity of the rapid rehousing program for families experiencing homelessness in emergency shelters for the period of April 1, 2023 through December 31, 2024; and

BE IT FURTHER RESOLVED, that the County Administrator is authorized to negotiate contracts with service providers that are currently providing family rapid rehousing services in the County for this purpose; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of $1,028,000 to the 2023 Human Services and Public Health Budget is approved, that the 2023 budgeted use of fund balance in the Human Services and Public Health Budget is increased by $1,028,000 to fund family rapid rehousing contracted services.
ADOPTED

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

13.F. **23-0097**

Request to Association of Minnesota Counties

BE IT RESOLVED, that the Hennepin County Board of Commissioners requests the Association of Minnesota Counties ("AMC") file an *amicus curiae* brief in support of Hennepin County in the *Tyler v. Hennepin County*, No. 22-166, pending before the U.S. Supreme Court
ADOPTED

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

13.G. **23-0098**

Recognizing International Women's Day in Hennepin County – offered by Commissioners Fernando, Greene, Conley and Goettel

WHEREAS, International Women's Day celebrates the social, economic, cultural and political achievements of women; and

WHEREAS, gender inequality persists throughout the world for women of all races and cultures, LGBTQI+ women, women with disabilities, transwomen, two spirit and gender diverse people, who have experienced many forms of oppression; and

WHEREAS, according to the United Nations, a large gender gap remains in women's access to decision-making and leadership; and

WHEREAS, Pew Research states that women make up approximately 47% of the US workforce; and

WHEREAS, Minnesota has 22 female senators and 55 female house members; and

WHEREAS, the Hennepin County Board of Commissioners has a majority of women serving on the board; and

WHEREAS, Hennepin County is an equal opportunity employer supporting employees of all genders, where over 63 percent of the workforce, including 57 percent of leadership, identify as female; and

WHEREAS, Hennepin County has a Lean In Employee Resource Group with executive sponsorship, leadership and membership that amplifies the voices of women at all levels of the organization, and prioritizes the voices of women of color, in the work of strengthening equity and allyship in our organization; and

WHEREAS, we encourage everyone to take actions against gender bias and inequity and seek out inclusion in support of the 2023 theme of "Embrace Equity".

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby recognizes March 8, 2023 as International Women's Day and acknowledges all women working in the Hennepin County organization and in the community.
ADOPTED

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

14. Adjournment

There being no further business, the Board of Commissioners meeting for March 7, 2023 was declared adjourned at 2:55 p.m. until March 21, 2023.

Karen L Keller
Deputy Clerk to the County Board