

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

Chair: Irene Fernando, District 2

Vice-Chair: Debbie Goettel, District 5

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JANUARY 24, 2023

1:30 PM

Members: Jeff Lunde, District 1

Marion Greene, District 3

Angela Conley, District 4

Chris LaTondresse, District 6

Kevin Anderson, District 7

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1. **Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **Hennepin Highlights**
 4. **Minutes from Previous Meeting**
 - A. January 3, 2023 Minutes
 5. **Referral of Correspondence and Department Communications**
 - A. Correspondence
 - 23-N0004**

Ltr - 1. 12/29/22 - Amy Spong, Deputy State Historic Preservation Officer, MNSHPO - RE: Register Minnesota State Historical Preservation List.
 - 23-N0005**

Claim/Summons - 1. Peter A. Hanf - RE: Metropolitan Council, a public corporation and political subdivision of the State of Minnesota vs. FPACP3 Watertower, LLC, a Delaware limited liability company. - 2. Perry M. Smith - RE: Kimberly Kay Buesgens, and Mark James Buesgens vs. Hennepin County. - 3. Patrick Cattoor - RE: Property Damage. - 4. Matthew J. Schumacher - RE: Client/Injured party: Sandra Isham.
 - B. Department Communications
 - 23-0046**

Claims Register for the period ending January 27, 2023
 - 23-0047**

Claims Register for the period ending February 3, 2023

Referred to Public Works Committee
 - 23-0036**

Neg Agmt PW 44-09-22 with the City of Crystal and Three Rivers Park District for rapid flashing beacon at CSAH 102 and 32nd Ave, CP 2183300 (county cost, NTE \$20,000 property tax)
 - 23-0037**

Amd 2 to Agmt PR00002927 with Waste Management, Inc. for disposal services at Burnsville Sanitary Landfill, ext end date to 02/28/26, incr per-ton tipping fee to \$49.30

23-0038

Neg 10 Fall 2022 ERF grant agmts for cleanup of contaminated sites, various periods, total combined NTE \$2,000,000

23-0039

Resolution of support for various projects in Hennepin County for consideration by the State of Minnesota as part of the 2022 Corridors of Commerce Program

Referred to Law, Safety and Justice Committee

23-0035

Agmt PR00004614 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, 01/01/23-12/31/25, NTE \$25,507

Referred to Administration, Operations and Budget Committee

23-0040

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 10/1/22-12/31/22, total NTE \$15,000

23-0041

Temporary Construction Easement Agmt A2311569 with City of Minneapolis for Hennepin Avenue sidewalk reconstruction at Walker Library

23-0042

SOW PR00002849-001 with Metropolitan Council for the installation of the METRO B Line Bus Rapid Transit (BRT) fiber optic communication infrastructure, in exchange for county ownership of the new infrastructure, 03/01/23–12/31/24, NTE \$1,350,000

23-0048

2023 Watershed Board Applicants and Appointments - Lower MN River Watershed District Board

23-0049

2023 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District Board (MCWD)

23-0050

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

23-0051

2023 Citizen Advisory Board Applicants and Appointments - County Extension Committee - U of M Extension

23-0052

2023 Citizen Advisory Board Applicants and Appointments - Human Resources Board

23-0053

2023 Citizen Advisory Board Applicants and Appointments - Library Board

23-0054

2023 Citizen Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

23-0055

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

23-0056

2023 Citizen Advisory Board Applicants and Appointments - Workforce Innovation & Opportunity Act Board (WIOA)

Referred to Health and Human Services Committee

23-0043

Human Services & Public Health resolution, including contracts and amendments to

contracts with provider – 2301

23-0044

Amd 1 to Agmt PR00001611 with National Medical Services to provide toxicology services on deceased individuals, ext end date to 12/31/24, incr NTE by \$800,000

23-0045

Agmt PR0004882 with Lasermark, Inc. to print and mail membership identification cards and member packets, 02/01/23-01/31/27, NTE \$620,000

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. 23-0019

Claims Register for the period ending January 6, 2023

8.B. 23-0020

Claims Register for the period ending January 13, 2023

8.C. 23-0021

Claims Register for the period ending January 20, 2023

9. Consent

9.A. 23-0008

Authorization to accept donation of new safety equipment and industrial supplies from Malark Logistics, Inc. by DOCCR and Hennepin County Workplace Safety for use by any department within Hennepin County

9.B. 23-0009

Amd 2 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 03/31/23 with no other changes to terms

9.C. 23-0010

Amd 2 to Agmt A2110766 with MN Dept of Human Services for naloxone training and naloxone kit distribution services, ext end date to 09/29/24, incr recv by \$1,400,000, supp appr of \$500,000 to 2023 Public Health budget

9.D. 23-0011

Agmt A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program, 01/01/23-01/15/25, \$514,833 (recv), adding 1.0 permanent FTE position, supp appr to 2023 Public Health budget

9.E. 23-0012

Agmt A2211550 with Hennepin Healthcare Foundation for the provision of funds for the Family Home Visiting Program, 01/01/23–12/31/23, \$60,000 (recv), supp appr to 2023 Public Health budget

9.F. 23-0013

Agmt A2211340 with CSTE for the provision of funds to serve as a Fast Healthcare Interoperability Resource (FHIR) client support pilot site and implement FHIR processes, 06/01/22-07/31/23, \$100,000 (recv), supp appr to 2023 Public Health budget

9.G. 23-0014

Agmt A2211527 with NACCHO for the Implementing Overdose Prevention Strategies at the Local Level (IOPSL) project, 11/01/22-07/31/23, \$179,309.10 (recv), supp appr to 2023 Public Health budget

- 9.H. **23-0015**
Approve two agmts to provide deconstruction services, 01/01/23–12/31/23, combined total NTE \$225,000
- 9.I. **23-0016**
Neg Agmt PW 52-39-22 with New Hope for cost participation and maintenance on 42nd Avenue (CP 2183500); amend budget; (est county cost: \$1,005,000 County Bonds, \$750,000 Transportation Operations; est recv \$27,500)
- 9.J. **23-0017**
Various agmts related to MnDOT's CSAH 9 at TH 169 Reconstruction Project, (CP 2163700); (est county cost: \$280,000 State Aid, \$570,000 Bonds; est recv \$60,000)
- 9.K. **23-0018**
Various agmts related to Metropolitan Council's B Line BRT along Lake Street and Lagoon Avenue; transfer funds; (est county cost: \$1,600,000 State Aid, \$919,080 Federal (CRRSAA), \$1,800,000 Wheelage Tax; recv \$2,064,520)
- 9.L. **23-0022**
2023 Federal Legislative Platform
- 9.M. **23-0023**
2023 state lobbying services contract modification
- 9.N. **23-0024**
Joint Powers Agmts with the City of Maple Grove and Cities of Dayton, Rogers and Champlin to expand services of the Hennepin County 911 and Police Embedded Social Worker Program, 01/01/23–12/31/24
- 9.O. **23-0025**
Authorize administrative correction to Hennepin County Board Resolution 22-0443
- 9.P. **23-0026**
Authorize administrative correction to Hennepin County Board Resolution 22-0442
- 9.Q. **23-0027**
Establish a public hearing at the first Administration, Operations, and Budget Committee in February 2023, at 1:30pm for public comment on the City of Richfield HRA's proposed issuance of revenue bonds for an affordable housing project at 58 Taylor Avenue, Unorganized Territory of Fort Snelling

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

- 13.A. **23-0028**
2023 Board/Committee meeting calendar
- 13.B. **23-0029**
Bid Award CM00001005 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter with Hennepin County, 01/01/23-12/31/23, NTE \$135,689
- 13.C. **23-0030**
Use of Hennepin County Government Center bridge floors 14, 17, and 20 for a Valentine's Day marriage ceremony event to be held on Tuesday, February 14, 2023

13.D. 23-0031

Amd 3 to Agmt A2110715 with Dept of Human Services to provide greater access to Naloxone to assist in reducing drug overdose and injuries and death, ext end date to 09/29/24, incr recv by \$500,000

13.E. 23-0032

Approve purchase of stop-loss medical insurance from United Healthcare; delegate authority to County Administrator to finalize agreement and execute necessary documents

13.F. 23-0033

2023 National Stalking Awareness Month Proclamation – offered by Commissioner Conley

13.G. 23-0034

Celebrating and Honoring Black History Month – offered by Commissioner Conley

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

Chair: Marion Greene, District 3

Vice-Chair: Chris LaTondresse, District 6

BOARD OF HENNEPIN COUNTY COMMISSIONERS
HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY
TUESDAY, JANUARY 24, 2023
1:30 PM

Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Kevin Anderson, District 7

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1. **Approval of the Agenda**
 2. **Minutes from Previous Meeting**
 - A. January 3, 2023 Minutes
 3. **New Business**
 - A. **23-HCRRRA-0003**
Hennepin County Regional Railroad Authority 2023 meeting schedule
 - B. **23-HCRRRA-0004**
Consent To and Assignment of Lease granting Smith Foundry Company permission to assign Lease Agmt 73-51012 to Smith Minnesota Holdings Inc. for rental of HCRRRA property in Minneapolis
 - C. **23-HCRRRA-0005**
Neg Amd 2 for Agmt PR00003318 with Kaplan Kirsch & Rockwell, LLP, for legal services, 05/01/21–05/31/23, incr NTE by \$100,000