

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

THURSDAY, SEPTEMBER 25, 2025
1:30 PM

Chair: Irene Fernando, District 2
Vice-Chair: Debbie Goettel, District 5
Members: Jeff Lunde, District 1
Marion Greene, District 3
Angela Conley, District 4
Heather Edelson, 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
 - 4.A. September 9, 2025 Meeting Minutes

Attachments: [BOARDMINUTES-09-Sep-2025](#)

5. Referral of Correspondence and Department Communications

Correspondence

- 5.A. [25N-0044](#)

Claim/Summons - 1. Ella Solie - RE: Ella Solie v. Hennepin County. - 2. Austin Wilhelm - RE: Austin Wilhelm v. Hennepin County.

Attachments: [E.Solie-vehicle-claim-9.19.25](#)
[A.Wilhelm-vehicle-claim-9.19.25](#)

5.B. [25N-0045](#)

Letters - 1. Kevin Griebenow, P.E., Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project.

Attachments: [K.Griebenow-Ltr-St. Anthony Falls Hydroelectric Project-092525](#)

Department Communications

5.C. [25-0389](#)

Claims Register for the period ending September 26, 2025

5.D. [25-0390](#)

Claims Register for the period ending October 3, 2025

5.E. [25-0391](#)

Claims Register for the period ending October 10, 2025

Referred to Administration, Operations and Budget Committee

5.F. [25-0365](#)

Agmt PR00007767 with City of Wayzata to purchase law enforcement and terrorism prevention equipment, 10/15/25-12/31/25, NTE \$9,136

5.G. [25-0366](#)

Agmt PR00007510 with Acoustic Technology, Inc. to provide an outdoor warning system, which will benefit all Hennepin County cities, 10/21/25-6/30/31, including implementation and five years of maintenance/support, NTE \$3,730,813.56

Sponsors: Waage

5.H. [25-0367](#)

Agmt PR00007787 with Captx, Inc. to provide temporary staff in administration of workers' compensation claims at the direction of the County, 11/01/25-10/31/28, NTE \$225,000

5.I. [25-0368](#)

Neg Amd 1 to Agmt A2513027 with Maple Grove Economic Development Authority, extend end date to 12/12/55, amend and restate related documents, no change to NTE

5.J. [25-0369](#)

Neg Amd 1 to Agmt A050992 with Twin Cities Habitat for Humanity for the creation of affordable homeownership, no change to contract dates, increase NTE by \$43,334

5.K. [25-0370](#)

Neg 1 award modification to assign 2023 HUD HOME award to TTT Housing, LLC, amend and restate related documents, no change to NTE or term

5.L. [25-0371](#)

Sale of approximately \$3,100,000 of tax-exempt general obligation bonds for watershed district purposes; fixing the form and specifications thereof and providing for their execution, delivery and payment..end

Resolution:

5.M. [25-0372](#)

Sale of approximately \$100,000,000 of tax-exempt general obligation bonds for capital improvements and approximately \$155,000,000 of tax-exempt general obligation refunding bonds, contingent upon market conditions; fixing the form and specifications thereof and providing for their execution, delivery and payment..end

Resolution:

5.N. [25-0373](#)

Approval of the Birth Justice Community Advisory Board governing bylaws and committee summary

Attachments: [Bylaws Birth Justice CAB FINAL 9.8.25](#)
[Committee Summary Birth Justice CAB FINAL 9.8.25](#)

5.O. [25-0374](#)

Responsible Contractor Policy - offered by Commissioner Conley

Referred to Human Services Committee

5.P. [25-0375](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2514

5.Q. [25-0376](#)

Approval of Service Agmt A2513056 for MFIP, 01/01/26-12/31/27

Referred to Health Committee

5.R. [25-0377](#)

Amd 3 to Agmt A2211522 with the National Health Care for the Homeless Council for the HCH Program, for budgetary adjustments to the underlying agreement, 01/01/23-12/31/25, incr recv \$25,000

Referred to Law, Safety and Justice Committee

5.S. [25-0378](#)

Establish 2026 Adult Corrections Facility rates for housing residents

Referred to Public Works Committee

5.T. [25-0379](#)

Neg Agmt PW 29-07-25 with Bloomington for cost participation in CP 2201111, a subproject of 2201100, county cost NTE \$500,000 (\$384,000 from surplus property tax revenues and \$116,000 from county bonds)

Attachments: [Map of CP 2201111 in Bloomington](#)
CP 2201111 Financial

5.U. [25-0380](#)

Neg Agmt 46-34-25 with Maple Grove for jurisdictional transfers of remnant Fernbrook Lane and the extension of Maple Grove Parkway

Attachments: [Map of Maple Grove Parkway Extension](#)

5.V. [25-0381](#)

Neg Agmts PW 40-47-25 with Spring Park and PW 47-40-25 with MnDOT for CSAH 51 reconstruction project 2182000; transfer revenues and adjust budgets for CP 2182000 and 2201100 (est county cost \$325,000, recv from Spring Park \$2,650,000)

Attachments: [Map of CP 2182000 in Spring Park](#)
Financial v2182000 Spring Park

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0340](#)

Claims Register for the period ending September 12, 2025

8.B. [25-0341](#)

Claims Register for the period ending September 19, 2025

9. Consent

9.A. [25-0342](#)

Amend Principal Agreements and Contract to allow for the receipt of State Fiscal Year (SFY) 2026-2027 Youth at Work funds and SFY 2027 Minnesota Youth Program funds

9.B. [25-0343](#)

Schematic Design approval for Penn Lake Library Renovation project (CP 1005181); Contract PR00007779 with Roehr Schmitt Architecture, LLC, for architectural and engineering services, contract period 09/29/25-09/15/28, NTE \$460,425

Attachments: [2025-09-11 HCPLL Schematic Design Executive Summary FINAL](#)

9.C. [25-0344](#)

Creation of a Hennepin County Semiquincentennial (America 250) Planning Committee – offered by Commissioner Lunde

9.D. [25-0345](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider – 2513

Attachments: [HSPH Board Report 2513 9-11-25](#)

9.E. [25-0346](#)

Agmt PR00007687 with BI Incorporated to provide Electronic Home Monitoring services for Community Corrections, 10/01/25-09/30/30, NTE \$9,200,000

9.F. [25-0347](#)

Agmt A2513075 with State of Minnesota, 4th Judicial District, for DWI Court Program probation services, 10/1/25-09/30/26, \$203,335 (recv)

9.G. [25-0348](#)

Agmt A2513076 with the State of Minnesota, 4th Judicial District for Treatment Court testing and monitoring services, 10/01/25-09/30/26, \$28,000 (recv)

9.H. [25-0349](#)

Neg Agmt PW 10-74-25 with Ramsey County for maintenance on specified roads and traffic signal systems, 01/01/26-12/31/30 (est. county cost: \$400,000 - Operating Budget)

Attachments: [Attachment A: Map of Road Maintenance](#)
[Attachment B: Map of Traffic Signal System](#)
Financial: Agmt PW 10-74-25.pdf

9.I. [25-0350](#)

Neg Agmt A2512963 with State of Mn to make upgrades to Coffee Cove shore-fishing area on Lake Minnetonka in Spring Park, date of execution-12/31/26, \$190,000 receivable; neg Agmt A2513055 with State of MN for long-term maintenance of same area, date of execution-12/31/2045, no county cost

Attachments: [Map of Coffee Cove shore-fishing area](#)

9.J. [25-0351](#)

Amd 9 to Agmt A080755 with the Mn Land Trust to co-hold conservation easements in the cities of Independence and Medina; incr NTE by \$48,000 for a new total NTE of \$546,500

Attachments: [Hennepin County Conservation Easements](#)

9.K. [25-0352](#)

Amd 2 to PR00005002 with Kimley-Horn and Associates, Inc. for final design services for Lyndale Ave S reconstruction (CP 2052300), ext to 12/31/28 and incr NTE by \$1,700,000 for a new total NTE of \$3,790,000 (\$3,032,000 in state aid and \$758,000 from Minneapolis)

Attachments: [Map of Project 2052300 in Minneapolis](#)

9.L. [25-0353](#)

Agmt PR00007784 with Sambatek, LLC for construction administration, inspection, and surveying services for reconstruction of Sunset Dr, CP 2182000, 11/03/25-06/30/28, county cost NTE \$1,840,000; incr budget by \$1,840,000 (\$1,415,000 state aid municipal and \$425,000 Spring Park)

Attachments: [Map of CP 2182000 in Spring Park](#)

BAR-Financial_Template_v2182000

Budget Table CP 2182000 - CSAH 51

9.M. [25-0354](#)

Agmt PR00007698 with Alliant Engineering, Inc. for preliminary design and professional services for CSAH 152 (Washington Ave), CP 2221000, 10/25/25-02/26/27, NTE \$1,260,000 (\$910,000 in Active Transportation, \$238,000 from Minneapolis and \$112,000 from Met Council)

Attachments: [Map of Project CP 2221000 in Minneapolis](#)

PR00007698 Financial Sheet

9.N. [25-0355](#)

Adopt the Hennepin County Toward Zero Deaths (TZD) Action Plan for county roadways

Attachments: [Hennepin-County-TZD-Plan-FINAL-9-8-2025](#)

9.O. [25-0356](#)

Adopt the Hennepin County Americans with Disabilities Act (ADA) Transition Plan to improve accessibility for all people on the county's transportation system

Attachments: [Hennepin-County-ADA-Transition-Plan-FINAL-9-8-2025](#)

9.P. [25-0357](#)

Amd 1 to agmt PR00004324 between Vision Government Solutions, Inc. and Hennepin County for software maintenance, reducing scope of support services and contract amounts in 2026 and 2027

9.Q. [25-0362](#)

Set maximum 2026 property tax levy and proposed 2026 budget

9.R. [25-0363](#)

Establish fee schedule for 2026 and establish date and time for required public hearings and meetings for the adoption of the final 2026 budget and levy

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [25-0382](#)

Mental Illness Awareness Week Proclamation - offered by Commissioner Edelson

13.B. [25-0383](#)

Appointment of David Lawless to the Minnesota Ballpark Authority

13.C. [25-0384](#)

Amd 1 JPA A2512817 with the City of Mpls to accept HUD Emergency Solutions Grant funds for rapid rehousing services for homeless persons, 06/01/24 to 9/30/26, \$294,711 (recv) to incorporate language changes to section III and replacing Exhibit B of the agreement

13.D. [25-0385](#)

Amd 1 JPA A2512834 with the City of Mpls for HUD ESG funding for emergency shelter essential services, 01/01/25-04/30/26, \$100,000 (recv); incorporate language changes to section III of the agreement

13.E. [25-0386](#)

Amd 1 JPA A2512848 with the City of Mpls for HUD ESG funding for street outreach, 01/01/25-04/30/26, \$300,000 (recv), incorporate language changes to section III of agreement

13.F. [25-0387](#)

Amd 1 JPA A2512860 with the City of Mpls, to support the administration of operations activities for a winter warming center, 05/01/25-09/30/26; \$579,757 (recv) incorporate language changes to section III, no change to receivable NTE

13.G. [25-0388](#)

Agmt A2513112 with U.S. Dept of HUD Continuum of Care Program to accept grant funds for rapid rehousing services for families experiencing homelessness, 01/01/26-12/31/26, \$1,679,772 (recv)