

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

-
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)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0741

Item Description:

September 9, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, SEPTEMBER 9, 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

Commissioner Irene Fernando and the Board made comments on recent events in Hennepin County related to gun violence. After a brief discussion, Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, September 9, 2025 to order at 1:31 p.m.

Present: Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Angela Conley, Commissioner Heather Edelson, Commissioner Kevin Anderson, and Commissioner Debbie Goettel

Absent: Commissioner Jeff Lunde

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Agenda.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

3. Hennepin Highlights

3.A. 60th Anniversary of the Voting Rights Act - presented by Ginny Gelms, Elections Director

3.B. Mighty Mississippi Challenge Award - presented by Scott Arneson, Goodhue County Administrator

4. Minutes from Previous Meeting

4.A. August 12, 2025 Meeting Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Minutes.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer as recommended.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.A. [25N-0040](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-12

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [25N-0041](#)

County Receivable contracts approved by the County Administrator during the third quarter of 2025. Report Number 25RAA - 3rd Qtr Rec.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [25N-0042](#)

Letter - 1. Shawn Wink, Land Information and Tax Services - RE: TIF District - Minneapolis.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.D. [25N-0043](#)

Claim/Summons - 1. Kim W. Lokken - RE: Motor Vehicle Damage Claim. - 2. Subro Claims Inc. - RE: Subro Claims Inc v. Hennepin County. - 3. Jonathan Mason - RE: Jonathan Mason v. Hennepin County. - 4. Justin William Rajtar - RE: Justin William Rajtar v. Hennepin County.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.E. [25-0340](#)

Claims Register for the period ending September 12, 2025

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.F. [25-0341](#)

Claims Register for the period ending September 19, 2025

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

Referred to Administration, Operations and Budget Committee

5.G. [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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.H. [25-0343](#)

Schematic Design approval for Penn Lake Library Renovation project (CP 1005181); Contract PR0000xxxx with Roehr Schmitt Architecture, LLC, for architectural and engineering services, contract period 09/29/25-09/15/28, NTE \$460,425

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela

Conley, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.I. [25-0344](#)

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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

Referred to Human Services Committee

5.J. [25-0345](#)

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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Human Services Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

Referred to Law, Safety and Justice Committee

5.K. [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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.L. [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)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.M. [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)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

Referred to Public Works Committee

5.N. [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)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.O. [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)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.P. [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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.Q. [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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.R. [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)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.S. [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)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.T. [25-0355](#)

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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.U. [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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

Referred to Resident Services Committee

5.V. [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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Resident Services Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

6. Commendations

7. Commissioner Communications/Updates

Commissioner Goettel: Spoke of the University Extension Master Gardener Program.

Commissioner Fernando: Highlighted Workforce Development Month.

Commissioner Conley: Presented on Black Business Month.

8. Claims Register

8.A. [25-0335](#)

Claims Register for the period ending August 15, 2025

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

8.B. [25-0336](#)

Claims Register for the period ending August 22, 2025

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

8.C. [25-0337](#)

Claims Register for the period ending August 29, 2025

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

8.D. [25-0338](#)

Claims Register for the period ending September 5, 2025

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

9. Consent

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to adopt the items in the consent agenda.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

9.A. [25-0328](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2512

ADOPT

9.B. [25-0332](#)

Amd 2 to Agmt PR00001315 with Q Matic Corporation for software and services, ext end date to 12/31/26, incr NTE by \$32,000 for a new total NTE of \$449,000

ADOPT

9.C. [25-0331](#)

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

ADOPT

9.D. [25-0329](#)

Service Level Agreement with Hennepin Health System supporting the Hennepin Emergency Medical Services program, adding \$170,658 supp appr to HSPH 2025 budget

ADOPT

9.E. [25-0327](#)

Authorize county staff to pursue 2026 state general obligation bonding appropriations

ADOPT

10. Non-Consent

10.A. [25-0326](#)

Agmt A2512864 with MPCA to host an AmeriCorps member from MN GreenCorps - Climate and Resiliency, direct resident engagement, 10/13/25-09/04/26

RETURN TO AUTHOR

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to return to author the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

10.B. [25-0330](#)

Agmt A189442 with MPCA to host an AmeriCorps member from MN GreenCorps - Environment & Energy, Land & Water Unit, 10/08/25-09/04/26

RETURN TO AUTHOR

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to return to author the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

11. Progressed

11.A. [25-0339](#)

2025 Watershed Board Applicants and Appointments - Nine Mile Creek Watershed District Board

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Accordingly, Larry Olson was re-appointed.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

11.B. [25-0296 R1](#)

Accelerating zero-waste implementation in Minneapolis

REVISE

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to revise the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

[25-0296 R2](#)

Accelerating zero-waste implementation in Minneapolis

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

12. Old Business

13. Immediate Approvals

13.A. [25-0358](#)

Award a set-aside Contract FC00000193 to Generation One Contracting, LLC dba Morris Construction for the District Court Psychological Services Expansion project, \$1,894,858

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

13.B. [25-0359](#)

Establish 2026 health plan and premium rates for self-insured health care program applicable to employees, eligible dependents and retirees

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

13.C. [25-0360](#)

Appointment of Elizabeth David to the unclassified position of Interim Assistant County Administrator for Human Services, effective September 9, 2025

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

13.D. [25-0361](#)

Declaring September 15 - October 15 as National Hispanic Heritage Month in Hennepin County - offered by Commissioner Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

On a motion by Commissioner Marion Greene, seconded by Commissioner Kevin Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:47 p.m. until Thursday, September 25, 2025.

Maria Rose
Clerk to the County Board

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0044

Item Description:

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



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

September 19, 2025

Ella Solie
3500 Bayside Rd.
Long Lake, MN 55456

Dear Elie Solie:

RE: Ella Solie v. Hennepin County

Your communication dated August 14, 2025, which was served by mail on September 19, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on September 25, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may 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 612-348-5518.

Sincerely,

A handwritten signature in black ink, which appears to read "Sheri Selton". The signature is stylized with a large, flowing "S" and a cursive "Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

September 19, 2025

Austin Wilhelm
8720 Flamingo Dr.
Chanhassen, MN 55317

Dear Austin Wilhelm:

RE: Austin Wilhelm v. Hennepin County

Your communication dated September 8, 2025, which was served by mail on September 19, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on September 25, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may 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 612-348-5518.

Sincerely,

A handwritten signature in black ink, appearing to read "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25N-0045

Item Description:

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

FEDERAL ENERGY REGULATORY COMMISSION
Office of Energy Projects
Division of Dam Safety and Inspections
Chicago Regional Office

In reply refer to: P-2056

August 20, 2025

VIA Electronic Mail

Mr. Donald Hartinger
Plant Director, Renewable Operations – Hydro
Xcel Energy
Donald.R.Hartinger@xcelenergy.com

Re: St. Anthony Falls Hydroelectric Project (FERC No. 2056)
Hennepin Island Earth Dam Secant Pile Wall
- August 12, 2025 Construction Submittals

Dear Mr. Hartinger:

Xcel Energy's August 12, 2025, letter provided several documents concerning the construction of the secant pile wall in the Hennepin Island Earth Dam at the St. Anthony Fall Hydroelectric Project No. 2056. The construction submittals were prepared by the contractor, Michels Construction, Inc., in response Comments #2 and #3 of our April 4, 2025, letter regarding the original (July 2024) Design Report. The construction documents, which were approved by Xcel Energy's QCIP Manager and Barr Engineering's Project Manager, included:

- Contractor Qualifications
- Cutoff Wall Work Plan including drill rig specifications
- Quality Control Plan including testing lab certifications
- Concrete Mix Design
- Construction Schedule

Our review of these submittals did not identify any concerns or discrepancies, and we conclude that they adequately address Comments #2 and #3 of our April 4, 2025, letter. Construction activities may continue as the work was authorized by the FERC letter dated June 23, 2025.

You may contact Mr. Paul Kokoszka at 312.596.4457 (Paul.Kokoszka@ferc.gov) or me at (312) 596-4430 or if you have questions.

Sincerely,

**MARILYN
SABIDO**

Digitally signed by
MARILYN SABIDO
Date: 2025.08.20
14:56:05 -05'00'

for Kevin Griebenow, P.E.
Regional Engineer

cc: Mr. Dean Steines, P.E. Chief Dam Safety Engineer at Xcel Energy
dean.s.steines@xcelenergy.com

Board Action Request

25-0389

Item Description:

Claims Register for the period ending September 26, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending September 26, 2025, 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

Board Action Request

25-0390

Item Description:

Claims Register for the period ending October 3, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 3, 2025, 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

Board Action Request

25-0391

Item Description:

Claims Register for the period ending October 10, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 10, 2025, 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

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0365

Item Description:

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

Resolution:

BE IT RESOLVED, Agreement PR00007767 with City of Wayzata to purchase law enforcement and terrorism prevention equipment, for the period October 15, 2025, through December 31, 2025, in the not to exceed amount of \$9,136, be approved; 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 direct.

Background:

Hennepin County has a grant from the Department of Homeland Security, Urban Area Security Initiative (Grants Management Contract CON000000001122, ALN 97.067, Federal Award EMW-2024-SS-00009). Grant funding supports costs for law enforcement agencies with security measure responsibilities for high profile events, critical infrastructure sites, and soft target/crowded places during Department of Homeland Security declared alerts or when credible threat intelligence or advisories are received from State and Federal partners such as the Department of Homeland Security, the Minnesota Fusion Center, and the Federal Bureau of Investigation. The funding sustains Hennepin County's capability of providing resources to law enforcement agencies in support of critical counter terrorism activities and protection of critical infrastructure across Hennepin County.

The Law Enforcement and Terrorism Prevention group, a group of law enforcement officers representing the Hennepin Area Planning Groups, is charged with approving Law Enforcement Terrorism Prevention spending from the Urban Area Security Initiative grant-funded equipment purchases. This agreement is with City of Wayzata to purchase law enforcement and terrorism prevention equipment, specifically two night-vision monoculars and helmet mounts, was approved at the July 9, 2025, meeting of the Law Enforcement and Terrorism Prevention group.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0366

Item Description:

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

Resolution:

BE IT RESOLVED, Agreement PR00007510 with Acoustic Technology, Inc. for an outdoor warning system, for the period of October 21, 2025 through June 30, 2031, in the not to exceed amount of \$3,730,813.56 be approved; 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.

Background:

This project will procure software and associated infrastructure hardware that allows 6 siren control points to activate 293 fixed and 3 portable outdoor warning sirens across Hennepin County. Hennepin County Emergency Management (HCEM) is responsible for the integration and coordination of the public alert and warning system in Hennepin County, including outdoor warning siren strategy and policy development. HCEM also has the capability to activate the county's outdoor warning sirens and is responsible for making siren activation decisions in the correct locations for weather events that do not meet automatic siren sounding criteria. This project is part of the 2024-2028 Capital Improvement Program (Project 1006386).

While cities own the almost 300 individual sirens across the county, the physical infrastructure and software needed to activate them is owned by HCEM. Six computers in four different locations throughout the County are networked together to receive National Weather Service alerts and warnings. Any one of these computers can sound the siren system, essentially making the system 6-times redundant. The system can also sound manually by an authorized user from any one of the computers.

The current siren control system is 13 years old, has limited capabilities and lacks the necessary mapping interfaces and effective reporting functionality.

The county submitted a public request for proposals for a new siren system and received six proposals. Acoustic Technology, Inc. was the highest rated overall and determined to be the best value for the county.

The funding for this project covers the control system as well as any necessary outdoor warning siren upgrades needed to be updated to effectively interface with the new control and command software. The new software will be easier to maintain, redundant, have a user-friendly interface, map-based activation, integration of National Weather Service Polygon Warning alerting technology and built in reporting tools and customizable dashboards.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0367

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007787 with Captx, Inc. to provide temporary staff in administration of workers' compensation claims at the direction of the County during the period of November 1, 2025 through October 31, 2028, in an amount not to exceed \$225,000 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 the funds as directed.

Background:

The Workers' Compensation Unit of the Hennepin County Human Resources Department (HR) handles workers' compensation claims for both the County and Hennepin Healthcare. Both entities are self-insured for workers' compensation. The unit has traditionally needed to supplement its staff with workers from a temporary agency and the current company, Captx, Inc. d/b/a/ Insurance Placement Solutions (IPS), has been a good partner. The service currently provides adjusters or claims staff, when requested, to support the administration of claims and is used to supplement work activities to ensure timely regulatory compliance with claim payments and required reporting as well as exceptional customer service to our injured employees.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0368

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement A2513027 with the Maple Grove Economic Development Authority (EDA), for continued affordable rental housing at 12083, 12091, 12057, 12061, 12025 and 12031 62nd Place North, Maple Grove, extending the contract end date from December 12, 2025 to December 12, 2055, with no change in the not to exceed amount of \$450,000, and amending and restating related documents as necessary; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment and related documents on behalf of the county; and that the controller be authorized to disburse funds as directed.

Background:

In 1994 and 1995 (Resolutions 94-8-625 and 95-6-329-R2), Hennepin County awarded \$450,000 in U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME) funding to the Maple Grove Economic Development Authority (formerly the Housing and Redevelopment Authority) for conversion of six single family homes to affordable rental housing for households at or below 50 percent of Area Median Income (AMI).

The HOME funds were structured as a 30-year deferred loan due and payable on December 12, 2025.

Maple Grove EDA has requested a 30-year extension of this agreement to continue the affordability of these units and safeguard the financial success of the project.

Current Request: This request is for authorization to negotiate Amendment 1 to Agreement A2513027 with Maple Grove EDA to extend the loan and compliance period to December 12, 2055, with no change to loan amount of \$450,000.

Impact/Outcomes: Approval of this request will facilitate strategies for preservation of affordable rental housing units.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0369

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement A050992 with Twin Cities Habitat for Humanity, or affiliated entity, for the creation of affordable homeownership, amending and restating related documents as necessary, with no change to the contract period of July 14, 2005 through July 14, 2035, and increasing the not to exceed amount by \$43,334 for a new total not to exceed amount of \$313,334; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment and related documents on behalf of the county; and that the Controller be authorized to receive and disburse funds as directed.

Background:

Twin Cities Habitat for Humanity (TCHFH) was awarded a total of \$270,000 from the 2002 and 2004 U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships (HOME) program (Resolutions 02-0270 and 04-0243). Loan Agreement A050992 in the not-to-exceed amount of \$270,000 provided for the creation of six affordable homeownership opportunities. The original buyer for one of the homes has sold the property back to TCHFH, triggering repayment of \$43,334 in HOME funds to Hennepin County. Amendment 1 to Agreement A050992 will enable TCHFH to reuse the repaid funds as affordability gap assistance secured with a 10-year declaration for a new income-qualified buyer.

Current Request: Authorization to negotiate Amendment 1 to Agreement A050992 with Twin Cities Habitat for Humanity increasing the not to exceed amount by \$43,334 to a new total not to exceed amount of \$313,334, with no change to the contract period of July 14, 2005 through July 14, 2035.

Impact/Outcomes: Approval of this request will ensure that six affordable homeownership opportunities will be maintained.

Housing Disparity Domain: This board action request maintains an affordable homeownership opportunity for a household with an income below 80 percent of the area median income.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0370

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate a modification to the 2023 HUD HOME Investment Partnerships Program award to Common Bond Communities for the Melrose Commons project in Medina (Agreement PR00005265, Resolution 23-0175), assigning the award to TTT Housing, LLC, or an affiliated entity, with no change to the not to exceed amount of \$980,000, and no change to the contract period of July 1, 2023 through June 30, 2068; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement and other necessary documents on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Resolution 23-0175 (adopted May 16, 2023) approved the 2023 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan and awarded \$980,000 in HOME Investment Partnerships Program (HOME) funding to Common Bond Communities for the Melrose Commons project in Medina (Agreement PR00005265). Since that time, Common Bond Communities has transferred the project to a new entity, TTT Housing, LLC.

TTT Housing will maintain the original funding structure and affordable unit composition. Approving this assignment allows the project to remain on track to create affordable housing in Medina under an established local developer-owner.

Current Request: This request is for authorization to modify the 2023 HOME award for Melrose Commons and assign the award to TTT Housing, LLC, with no change to the not to exceed amount of \$980,000, and no change to the contract period of July 1, 2023 through June 30, 2068.

Impact/Outcomes: This action will support a total of 50 units of affordable housing, 15 of which will be for households at or below 30 percent of the area median income, 7 for households exiting homelessness and 8 for households with a member with a disability.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0371

Item Description:

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

Resolution:

BE IT RESOLVED, by the Board of Commissioners (the "Board") of Hennepin County, Minnesota (the "County"), as follows:

1. Findings. In 2018, the Riley Purgatory Bluff Creek Watershed District (the "District") adopted a capital improvement program as part of its 10-Year Watershed Management Plan, pursuant to Minnesota Statutes, Section 103B.231. The District adopted Resolution 23-072 Adopting Plan Amendment for Spring Road Conservation Project and Resolution 23-073 Ordering the Spring Road Conservation Project on November 16, 2023 to provide for certain additional capital improvement projects (the "Watershed Project") to be included in the 10-Year Watershed Management Plan (as amended, the "Watershed Plan"). On August 14, 2025, the District adopted Resolution 25-046 (the "District Resolution"), by which the District requested long-term financing from the County for the Watershed Project, in accordance with Minnesota Statutes, Section 103B.251. In the District Resolution, the District covenanted to include the amount necessary to pay debt service on the County's bonds in its annual levy certification.

Pursuant to authority granted by Minnesota Statutes, Section 103B.251 and Chapter 475, the Board deems it necessary and expedient to issue and sell approximately \$3,100,000 in principal amount of General Obligation Bonds, Series 2025B (the "Bonds"), to the Watershed Project, contingent upon favorable market conditions, as determined by the Hennepin County Chief Financial Officer (the "Chief Financial Officer"), or the Hennepin County Administrator (the "County Administrator"), as further described below.

2. Determinations of the Board. The Board has made all necessary investigation and hereby finds and determines as follows:
 - (a) The Bonds shall be dated the date of issuance and shall bear interest at the rates determined by the successful proposer, payable semiannually on June 1 and December 1 in each year, commencing June 1, 2026, as set forth in the Certificate as to Terms of Bond Sale and Levy of Taxes (the "Certificate") to be executed at closing by the Chair, the County Administrator, or the Chief Financial Officer. Execution of the Certificate or Certificates upon closing shall be conclusive evidence of the final adoption of the terms contained therein. The terms of the Certificate, when approved and finalized as evidenced by execution of the Certificate, are incorporated herein by reference.
 - (b) The Bonds shall mature on the dates and in the amounts set forth in the Official Terms and Conditions of Bond Sale, and as described in the Certificate; provided, however, the total principal amount of the Bonds shall not exceed \$3,100,000, subject to adjustment for a premium sale price as permitted pursuant to Minnesota Statutes, Section 475.60, and the inclusion of costs of issuance as permitted pursuant to Minnesota Statutes, Section 475.67. The

final maturity of the Bonds shall be not later than December 1, 2040.

- (c) The Chief Financial Officer may permit prospective proposers to designate any portion of the principal of a series of Bonds to be combined within one or more term bonds subject to mandatory sinking fund redemption. The Bonds shall be subject to redemption and prior payment at the option of the County in whole or in part in such order of maturity as the County may determine on the date, at the price, and for the maturities provided in the Official Terms and Conditions of Bond Sale. Thirty days' mailed notice of any such redemption shall be given to the registered owners of the Bonds pursuant to Minnesota Statutes, Chapter 475. The Bonds shall be numbered from R-1 upwards in order of issuance or in such other order as the Bond Registrar may determine and shall be in denominations of \$5,000 each or any integral multiple thereof.
 - (d) The Chief Financial Officer or the County Administrator may re-designate the Bonds authorized hereby as "General Obligation Bonds, Series 2025____," completing the blank with an uppercase letter as appropriate for the order of such issuance and to eliminate any gaps in the designation of such series caused by the determination not to issue and sell any series of bonds, to issue and sell any series of bonds at a different time, to issue the Bonds in one or more series, or to not issue and sell any other series of bonds being considered by the County, including the General Obligation Bonds, Series 2025A General Obligation Refunding Bonds, Series 2025C; or General Obligation Refunding Bonds, Series 2025D.
3. Bond Sale. Electronic proposals for the Bonds will be received on a date and time determined by the Chief Financial Officer. The Board hereby delegates to the Chief Financial Officer, or his designee, authority to consider the proposals and award the sale to the best proposal, provided the true interest cost of the Bonds does not exceed 5.00% per annum. The Board hereby determines to sell the Bonds in accordance with the procedures set forth in the Official Terms and Conditions of Bond Sale. The County has retained PFM Financial Advisors LLC, Minneapolis, Minnesota ("PFM"), as independent municipal advisor, and pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9), PFM is hereby authorized to solicit proposals for the Bonds on behalf of the County. The specifications set forth in the Official Terms and Conditions of Bond Sale may be revised by the Chief Financial Officer in consultation with PFM.
 4. Registrar and Paying Agent. The Chief Financial Officer is hereby designated to act on behalf of the County as Bond Registrar, Transfer Agent and Paying Agent for the Bonds (the "Bond Registrar").
 5. Official Statement. The County staff, in cooperation with PFM, is hereby authorized and directed to prepare on behalf of the County an official statement to be distributed to potential purchasers of the Bonds. Such official statement shall contain the Official Terms and Conditions of Bond Sale for the Bonds, as set forth above, and such other information as shall be deemed advisable and necessary to describe adequately the County and the security for, and terms and conditions of, the Bonds. The final Official Statement shall be in the form approved by the County Administrator or Chief Financial Officer.
 6. Continuing Disclosure. The Official Statement will contain an undertaking by the County to execute and deliver a Continuing Disclosure Certificate, substantially in the form approved by the County Administrator or the Chief Financial Officer. The Chief Financial Officer shall have overall responsibility for compliance with the Continuing Disclosure Certificate and other similar undertakings hereafter made by the County under Rule 15c2-12(b)(5) of the Securities and Exchange Commission, and the Chief Financial Officer shall implement the dissemination of reports and notices thereunder. Amendments to the Continuing Disclosure Certificate permitted by the undertakings may be made by the Chief Financial Officer. The Continuing Disclosure Certificate may be executed by the Chief Financial Officer or the County Administrator. The Continuing Disclosure Certificate proposed to be

executed and delivered in connection with the Bonds is hereby approved and the undertakings set forth therein shall be deemed covenants for the benefit of the holders of the Bonds.

7. Ratings. The County staff is authorized and directed to obtain ratings of the Bonds from up to three nationally recognized credit rating services, to pay the reasonable and customary charges of such rating services, and to take such other actions as may be required so that the Bonds may be issued and sold as contemplated hereby.
8. Tax Levies.
 - (a) To pay the principal of and interest on the Bonds there is hereby levied upon all of the taxable property in the District a direct annual ad valorem tax which shall be spread upon the tax rolls and collected as a special taxing district levy and shall be paid into the Debt Service Fund (in any subaccount deemed desirable), which tax is collectible in the years and amounts equal to 105% of the principal and interest on the Bonds due in each year.
 - (b) It is hereby estimated that all such taxes described above, if collected in full, will produce amounts sufficient to pay 105% of principal of and interest on the Bonds when due. However, the Bonds are general obligations of the County, to the payment of which the full faith and credit and taxing power of the County are pledged, and the County will levy a general ad valorem tax on all taxable property in the County, if required for the purpose, without limitation as to rate or amount.
 - (c) The taxes required to be levied hereby and other funds appropriated to the Debt Service Fund for payment of the Bonds shall be held and used for no other purpose than to pay principal of and interest on the Bonds; provided, however, that if any payment of principal or interest shall become due when there is not sufficient money in the Debt Service Fund to pay the same, the County shall pay such principal or interest from the General Fund of the County and the General Fund may be reimbursed for such advances out of the proceeds of taxes herein required to be levied.
9. Application of Proceeds. On the date of delivery of the Bonds, the proceeds of the sale of the Bonds shall be used by the County as follows:
 - (a) To pay for, or reimburse the County or the District for payment of, a portion of the costs of the Watershed Project.
 - (b) To pay costs of issuance of the Bonds.
 - (c) Any accrued interest received from the purchaser of the Bonds, or any proceeds of the Bonds not needed for the above-mentioned uses, shall be deposited in the Debt Service Fund, to be used to pay interest on the Bonds.
10. Defeasance. When any Bonds have been discharged as provided in this section, all pledges, covenants and other rights granted by this Resolution to the holders of such Bonds shall cease, and such Bonds shall no longer be deemed to be outstanding under this Resolution. The County may discharge its obligations with respect to any Bond which is due on any date by depositing with the Paying Agent on or before that date a sum sufficient for the payment thereof in full; or, if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Paying Agent a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The County may also discharge its obligations with respect to any prepayable Bond according to its terms, by depositing with the Paying Agent on or before that date an amount equal to the principal, interest and redemption premium, if any, to become due thereon to maturity or the redemption date, provided that notice of such redemption has been duly given as provided herein. The County may also at any

time discharge its obligations with respect to any Bond, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank qualified by law as an escrow agent for this purpose, cash or irrevocable direct obligations of, or obligations fully guaranteed by, the United States of America, which are authorized by law to be so deposited, bearing interest payable at such times and at such rates and maturing on such dates and in such amounts as shall be required to pay all principal, interest and redemption premiums to become due thereon to maturity or the redemption date.

11. Tax Covenants. The County shall not take or permit any action that would cause the Bonds to be “private activity bonds” within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the “Code”). The County shall comply with the rebate requirements imposed under Section 148(f) of the Code and regulations thereunder, including (if applicable) the requirement to make periodic calculations of the amount subject to rebate thereunder and the requirement to make all required rebates to the United States with respect to the Bonds. In addition, the County shall make no investment of funds that would cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Code. The Chief Financial Officer or County Administrator is authorized to make any elections or allocations relating to the Bonds and proceeds thereof which are permitted or required under the Code. All terms used in this paragraph 13 shall have the meanings provided in the Code and applicable Treasury Regulations thereunder.
12. Beneficiaries. The provisions of this Resolution shall be deemed covenants for the benefit of the registered owners, from time to time, of the Bonds.
13. Other Matters. As authorized by Minnesota Statutes, Section 475.60, this Board hereby delegates to the Chief Financial Officer authority to approve the final terms of a bid acceptance form or Purchase Agreement (if any), in consultation with PFM and Taft Stettinius & Hollister LLP, as bond counsel to the County (“Bond Counsel”). The Chair, the County Administrator, and the Chief Financial Officer, and their respective designees are further authorized and directed to take all necessary actions to cause the Bonds to be issued, executed and delivered as provided in this Resolution, and to prepare and furnish to the purchaser and Bond Counsel, certified copies of all proceedings and records relating to the issuance of the Bonds and to the right, power and authority of the County and its officers to issue the same, and said certified copies and certificates shall be deemed to be representations of the County as to all matters stated therein. The Chair, the County Administrator, and the Chief Financial Officer, and their designees are further authorized to take such other actions as may be required to effectuate the terms and intent of this Resolution.

The County Administrator shall furnish a certified copy of this Resolution, together with additional details of the terms of the sale and related tax levies, to the Hennepin County Auditor or Deputy County Auditor, and obtain the certificate required by Minnesota Statutes, Section 475.63.

14. Controller Actions. The Controller is hereby authorized to transfer and disburse funds as necessary to carry out the intent of this Resolution. The Controller is further authorized to adjust the 2025 or 2026 debt service budget and any other budget to reflect the issuance of the Bonds or the refunding or defeasing of bonds or as otherwise necessary to carry out the intent of this Resolution.

Background:

This resolution authorizes the sale of tax-exempt new money general obligation bonds (the 2025B Bonds) in the total approximate principal amount of \$3,100,000 by the County on behalf of the Riley Purgatory Bluff Creek Watershed District (the District). Proceeds of the 2025B Bonds will provide a portion of the funding needed by the District to complete its Spring Road Conservation Project, which was authorized in the District’s 10-Year Watershed Management Plan in 2023. The 2025B Bonds will be issued pursuant to Minnesota

Statutes, 103B.251 and Chapter 475 which directs counties to provide financing for approved watershed management projects under certain circumstances. The 2025B Bonds will be issued as fixed rate obligations and mature in the years 2026 through 2040.

While the 2025B Bonds for the District will be issued by the County, the general obligation pledge to levy property taxes for payment of the debt service requirements of the 2025B Bonds is a District pledge through a separate resolution approved by the District in August 2025. Property taxes will be levied only on properties located within the boundaries of the District in Hennepin and Carver Counties. The 2025B Bonds would become a County liability if the District levy ever became insufficient to pay the debt service on the 2025B Bonds.

Staff recommends that ratings for the 2025B Bonds be requested from two rating agencies: S&P Global and Fitch Ratings. This has been the County's practice since 2013. Because the 2025B Bonds are being issued concurrently with other County bonds, the District will pay a pro rata share of the costs of issuing the combined issuance.

This resolution grants discretion to the Chief Financial Officer to establish the date of sales, modify the size of the issue, and approve the final terms of the bid. The County utilizes the services of PFM Financial Advisors LLC, its independent registered municipal advisor, and Taft Stettinius & Hollister LLP, as bond counsel, to assist in making these determinations.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0372

Item Description:

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

Resolution:

BE IT RESOLVED, by the Board of Commissioners (the "Board") of Hennepin County, Minnesota (the "County"), as follows:

1. Findings. Pursuant to authority granted by Minnesota Statutes, Section 373.40 and Chapter 475, the Board *deems* it necessary and expedient to issue and sell (i) approximately \$100,000,000 in principal amount of General Obligation Bonds, Series 2025A (the "Series 2025A Bonds"), to finance a portion of the estimated costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65 for the capital improvements (the "Improvement Projects") included in the County's 2025-2029 Capital Improvement Plan (the "Capital Improvement Plan"); (ii) approximately \$93,000,000 of General Obligation Refunding Bonds, Series 2025C (the "Series 2025C Bonds") to refund prior to maturity, on a current refunding basis the 2026 through 2038 maturities of the General Obligation Bonds, Series 2018B (Variable Rate) (the "Series 2018B Bonds"); and (iii) approximately \$62,000,000 of General Obligation Refunding Bonds, Series 2025D (the "Series 2025D Bonds," and together with the Series 2025A Bonds and the Series 2025C Bonds, the "Bonds") to refund prior to maturity, on a current refunding basis (a) the 2026 through 2029 maturities of Taxable General Obligation Bonds, Series 2010C (Build America Bonds - Direct Payment) (the "Series 2010C Bonds") and (b) the 2030 through 2035 maturities of Taxable General Obligation Bonds, Series 2010D (Recovery Zone Economic Development Bonds - Direct Payment) (the "Series 2010D Bonds," and together with the Series 2010C Bonds, the "Series 2010 Bonds"), each dated as of September 15, 2010, contingent upon favorable market conditions, as determined by the Hennepin County Chief Financial Officer (the "Chief Financial Officer"), or the Hennepin County Administrator (the "County Administrator"), as further described below.

On April 29, 2025, the County held a public hearing on the proposed issuance of general obligation bonds of the County in the original aggregate principal amount of up to \$300,000,000, for the purpose, in part, of financing the Improvement Projects as designated in the Capital Improvement Plan.

2. Refunded Bonds.

- (a) The Series 2018B Bonds (and together with the Series 2010 Bonds, the "Refunded Bonds") were issued to (i) provide financing of a portion of the estimated costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65, for the capital improvements included in the County's 2018-2022 Capital Improvement Plan, (ii) refund the outstanding General Obligation Bonds, Series 2009B, dated December 1, 2009; and (iii) refund the outstanding General Obligation Bonds, Series 2013C (Variable Rate), dated December 3, 2013.
- (b) The Series 2018B Bonds are subject to redemption prior to their respective maturity dates at the option of the County on any business day.

- (c) The Series 2010C Bonds were issued to provide financing of a portion of the costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65, for the capital improvement projects included in the County's 2010 Capital Improvement Plan and certain library improvement projects of the County.
- (d) The Series 2010D Bonds were issued to provide financing of a portion of the costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65, of the Lowry Avenue bridge as described in the County's 2010 Capital Improvement Plan,
- (e) The Series 2010 Bonds are subject to redemption prior to their respective maturity dates at any time following their issuance at the option of the County, upon payment of the "Make-Whole Redemption Price" as defined in the Series 2010C Bonds and the Series 2010D Bonds. Alternatively, the Series 2010 Bonds are also subject to extraordinary redemption at the option of the County, without premium, upon either a Determination of Ineligibility (as defined in the Series 2010C Bonds and the Series 2010D Bonds, respectively) or a failure by the U.S. Treasury to pay the credit, in whole or in part, due to the County as provided in Section 6431 of the Code, as of the date of the issuance of the Series 2010 Bonds. The U.S. Treasury has reduced the amount of credit paid to the County, and therefor has failed, in part, to pay the credit due to the County as of the date of the issuance of the Series 2010 Bonds.

3. Determinations of the Board. The Board has made all necessary investigation and hereby finds and determines as follows:

- (a) The Bonds shall be dated the date of issuance and shall bear interest at the rates determined by the successful proposer, payable semiannually on June 1 and December 1 in each year, commencing June 1, 2026, as set forth in the Certificate as to Terms of Bond Sale and Levy of Taxes (the "Certificate") to be executed at closing by the Chair, the County Administrator, or the Chief Financial Officer. Execution of the Certificate or Certificates upon closing shall be conclusive evidence of the final adoption of the terms contained therein. The terms of the Certificate, when approved and finalized as evidenced by execution of the Certificate, are incorporated herein by reference. The method and date of redemption of the Refunded Bonds (the "Redemption Date") shall be selected by the Chief Financial Officer.
- (b) The Bonds shall mature on the dates and in the amounts set forth in the Official Terms and Conditions of Bond Sale, and as described in the Certificate; provided, however, the total principal amount of the Series 2025A Bonds shall not exceed \$100,00,000, the total principal amount of the Series 2025C Bonds shall not exceed \$93,000,000, and the total principal amount of the Series 2025D bonds shall not exceed \$62,000,000, subject to adjustment for a premium sale price as permitted pursuant to Minnesota Statutes, Section 475.60, and the inclusion of costs of issuance as permitted pursuant to Minnesota Statutes, Section 475.67. The final maturity of the Series 2025A Bonds shall be not later than December 1, 2045. The final maturity of the Series 2025C Bonds shall be not later than December 1, 2038. The final maturity of the Series 2025D Bonds shall be not later than December 1, 2035.
- (c) The maximum principal and interest to become due in any year on the Bonds and all other outstanding capital improvement bonds shall not exceed an amount equal to 0.12 percent of market value of all taxable property in the County.
- (d) The Chief Financial Officer may permit prospective proposers to designate any portion of the principal of a series of Bonds to be combined within one or more term bonds subject to mandatory sinking fund redemption. The Bonds shall be subject to redemption and prior

payment at the option of the County in whole or in part in such order of maturity as the County may determine on the date, at the price, and for the maturities provided in the Official Terms and Conditions of Bond Sale. Thirty days' mailed notice of any such redemption shall be given to the registered owners of the Bonds pursuant to Minnesota Statutes, Chapter 475. The Bonds shall be numbered from R-1 upwards in order of issuance or in such other order as the Bond Registrar may determine and shall be in denominations of \$5,000 each or any integral multiple thereof.

(e) The Chief Financial Officer or the County Administrator may re-designate the Bonds authorized hereby as "General Obligation Bonds, Series 2025____" or "General Obligation Refunding Bonds, Series 2025____" completing the blank with an uppercase letter as appropriate for the order of such issuance and to eliminate any gaps in the designation of such series caused by the determination not to issue and sell any series of bonds, to issue and sell any series of bonds at a different time, to issue the Bonds in one or more series, or to not issue and sell any other series of bonds being considered by the County, including the General Obligation Bonds, Series 2025B.

4. Bond Sale. Electronic proposals for the Bonds will be received on a date and time determined by the Chief Financial Officer. The Board hereby delegates to the Chief Financial Officer, or his designee, authority to consider the proposals and award the sale to the best proposal, provided the true interest cost of each Series of Bonds does not exceed 5.00% per annum and the issuance of the Series 2025C Bonds and the Series 2025D Bonds results in (a) the reduction of debt service cost to the County or (b) the extension or adjustment of maturities in relation to the resources available for the payment of the Refunded Bonds. The Board hereby determines to sell the Bonds in accordance with the procedures set forth in the Official Terms and Conditions of Bond Sale. The County has retained PFM Financial Advisors LLC, Minneapolis, Minnesota ("PFM"), as independent municipal advisor, and pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9), PFM is hereby authorized to solicit proposals for the Bonds on behalf of the County. The specifications set forth in the Official Terms and Conditions of Bond Sale may be revised by the Chief Financial Officer in consultation with PFM.
5. Registrar and Paying Agent. The Chief Financial Officer is hereby designated to act on behalf of the County as Bond Registrar, Transfer Agent and Paying Agent (the "Bond Registrar") for the Bonds.
6. Official Statement. The County staff, in cooperation with PFM, is hereby authorized and directed to prepare on behalf of the County an official statement to be distributed to potential purchasers of the Bonds. Such official statement shall contain the Official Terms and Conditions of Bond Sale for the Bonds, as set forth above, and such other information as shall be deemed advisable and necessary to describe adequately the County and the security for, and terms and conditions of, the Bonds. The final Official Statement shall be in the form approved by the County Administrator or Chief Financial Officer.
7. Continuing Disclosure. The Official Statement will contain an undertaking by the County to execute and deliver a Continuing Disclosure Certificate, substantially in the form approved by the County Administrator or the Chief Financial Officer. The Chief Financial Officer shall have overall responsibility for compliance with the Continuing Disclosure Certificate and other similar undertakings hereafter made by the County under Rule 15c2-12(b)(5) of the Securities and Exchange Commission, and the Chief Financial Officer shall implement the dissemination of reports and notices thereunder. Amendments to the Continuing Disclosure Certificate permitted by the undertakings may be made by the Chief Financial Officer. The Continuing Disclosure Certificate may be executed by the Chief Financial Officer or the County Administrator. The Continuing Disclosure Certificate proposed to be executed and delivered in connection with the Bonds is hereby approved and the undertakings set forth therein shall be deemed covenants for the benefit of the holders of the Bonds.

8. Ratings. The County staff is authorized and directed to obtain ratings of the Bonds from up to three nationally recognized credit rating services, to pay the reasonable and customary charges of such rating services, and to take such other actions as may be required so that the Bonds may be issued and sold as contemplated hereby.
9. Tax Levies.
- (a) To pay the principal of and interest on the Bonds there is hereby levied upon all of the taxable property in the County a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general taxes of the County and shall be paid into the Debt Service Fund (in any subaccount deemed desirable), which tax is collectible in the years and amounts equal to 105% of the principal and interest on the Bonds due in each year.
 - (b) It is hereby estimated that all such taxes described above, if collected in full, will produce amounts sufficient to pay 105% of principal of and interest on each series of the Bonds when due. However, the Bonds are general obligations of the County, to the payment of which the full faith and credit and taxing power of the County are pledged, and the County will levy a general ad valorem tax on all taxable property in the County, if required for the purpose, without limitation as to rate or amount.
 - (c) The taxes required to be levied hereby and other funds appropriated to the Debt Service Fund for payment of the Bonds shall be held and used for no other purpose than to pay principal of and interest on the Bonds; provided, however, that if any payment of principal or interest shall become due when there is not sufficient money in the Debt Service Fund to pay the same, the County shall pay such principal or interest from the General Fund of the County and the General Fund may be reimbursed for such advances out of the proceeds of taxes herein required to be levied.
10. Application of Proceeds. On the date of delivery of the Bonds, the proceeds of the sale of the Bonds, together with amounts available in the Debt Service Funds established for the Refunded Bonds, shall be used by the County as follows:
- (a) To pay for, or reimburse the County for payment of, the costs of the Improvement Projects.
 - (b) To be applied to the refunding of the Refunded Bonds in an amount sufficient, with other available amounts, to pay outstanding principal and interest thereon (and premium, if any) on the Refunded Bonds to and including the Redemption Date.
 - (c) To pay costs of issuance of the Bonds.
 - (d) Any accrued interest received from the purchaser of the Bonds, or any proceeds of the Bonds not needed for the above-mentioned uses, shall be deposited in the Debt Service Fund, to be used to pay interest on the Bonds.
11. Refunding Fund and Escrow Agreement. The County will deposit the proceeds of the Series 2025C Bonds and Series 2025D Bonds, and such additional sums as may be necessary, into a Refunding Fund held by the County or pursuant to one or more Escrow Agreement(s) (each, an "Escrow Agreement") between the County and a suitable banking institution. Such amounts will be sufficient to pay principal, interest, and premium (if any) on the Refunded Bonds to and including the Redemption Date and shall be used exclusively for such purpose. If utilized, the Escrow Agreements shall be executed by the Chair and the County Administrator (or their designees) in such form as shall be approved by the officers executing the same, which approval shall be conclusively evidenced by the execution thereof. If the Bonds are issued to refund the Refunded Bonds, as determined by the Chief Financial Officer or the Hennepin County Administrator, the outstanding maturities of the Refunded

Bonds shall be called for prior redemption on the Redemption Date. Notice of such redemption shall be given as directed by the Chief Financial Officer. Taxes levied for payment of Refunded Bonds following their Redemption Date may be cancelled to the extent permitted by Minnesota Statutes, Section 475.61, Subdivision 3.

12. Defeasance. When any Bonds have been discharged as provided in this section, all pledges, covenants and other rights granted by this Resolution to the holders of such Bonds shall cease, and such Bonds shall no longer be deemed to be outstanding under this Resolution. The County may discharge its obligations with respect to any Bond which is due on any date by depositing with the Paying Agent on or before that date a sum sufficient for the payment thereof in full; or, if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Paying Agent a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The County may also discharge its obligations with respect to any prepayable Bond according to its terms, by depositing with the Paying Agent on or before that date an amount equal to the principal, interest and redemption premium, if any, to become due thereon to maturity or the redemption date, provided that notice of such redemption has been duly given as provided herein. The County may also at any time discharge its obligations with respect to any Bond, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank qualified by law as an escrow agent for this purpose, cash or irrevocable direct obligations of, or obligations fully guaranteed by, the United States of America, which are authorized by law to be so deposited, bearing interest payable at such times and at such rates and maturing on such dates and in such amounts as shall be required to pay all principal, interest and redemption premiums to become due thereon to maturity or the redemption date.
13. Tax Covenants. The County shall not take or permit any action that would cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The County shall comply with the rebate requirements imposed under Section 148(f) of the Code and regulations thereunder, including (if applicable) the requirement to make periodic calculations of the amount subject to rebate thereunder and the requirement to make all required rebates to the United States with respect to the Bonds. In addition, the County shall make no investment of funds that would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code. The Chief Financial Officer or County Administrator is authorized to make any elections or allocations relating to the Bonds and proceeds thereof which are permitted or required under the Code. All terms used in this paragraph 13 shall have the meanings provided in the Code and applicable Treasury Regulations thereunder.
14. Beneficiaries. The provisions of this Resolution shall be deemed covenants for the benefit of the registered owners, from time to time, of the Bonds.
15. Other Matters. As authorized by Minnesota Statutes, Section 475.60, this Board hereby delegates to the Chief Financial Officer authority to approve the final terms of a bid acceptance form or Purchase Agreement (if any), in consultation with PFM and Taft Stettinius & Hollister LLP, as bond counsel to the County ("Bond Counsel"). The Chair, the County Administrator, and the Chief Financial Officer, and their respective designees are further authorized and directed to take all necessary actions to cause the Bonds to be issued, executed and delivered as provided in this Resolution, and to prepare and furnish to the purchaser and Bond Counsel, certified copies of all proceedings and records relating to the issuance of the Bonds and to the right, power and authority of the County and its officers to issue the same, and said certified copies and certificates shall be deemed to be

representations of the County as to all matters stated therein. The Chair, the County Administrator, and the Chief Financial Officer, and their designees are further authorized to take such other actions as may be required to effectuate the terms and intent of this Resolution.

The County Administrator shall furnish a certified copy of this Resolution, together with additional details of the terms of the sale and related tax levies, to the Hennepin County Auditor, and obtain the certificate required by Minnesota Statutes, Section 475.63.

16. Controller Actions. The Controller is hereby authorized to transfer and disburse funds as necessary to carry out the intent of this Resolution. The Controller is further authorized to adjust the 2025 or 2026 debt service budget and any other budget to reflect the issuance of the Bonds or the refunding or defeasing of bonds or as otherwise necessary to carry out the intent of this Resolution.

Background:

This resolution authorizes the sale of tax-exempt new money and refunding bonds in the total approximate principal amount of \$255,000,000. The bonds will be general obligations of the County, with the principal and interest payable from unlimited ad valorem property taxes.

Of the total, \$100,000,000 will be issued as tax-exempt new money bonds (the 2025A Bonds) to provide financing for capital improvements included in the County's approved 2025-2029 Capital Improvement Plan pursuant to authority granted by Minnesota Statutes, Section 373.40 and Chapter 475. The 2025A Bonds will be issued as fixed rate obligations and mature in the years 2027 through 2045.

In addition, approximately \$93,000,000 of tax-exempt general obligation refunding bonds (the 2025C Bonds) will be issued, contingent upon market conditions. The 2025C Bonds will be used to refund on a current basis \$91,815,000 of the County's General Obligation Bonds, Series 2018B (the 2018B Bonds) which were issued in variable rate form. Converting the 2018B Bonds to a fixed rate obligation is expected to generate an estimated \$3.8 million of net present value savings. The refunding will also eliminate the risk and cost of replacing the existing bank liquidity facility next year. The 2025C Bonds will be issued as fixed rate obligations and mature in the years 2026 through 2038.

Finally, approximately \$62,000,000 of tax-exempt general obligation refunding bonds (the 2025D Bonds) will be issued, contingent upon market conditions. The 2025D Bonds will be used to refund on a current basis \$19,420,000 of the County's Taxable General Obligation Bonds, Series 2010C (Direct Pay - Build America Bonds) (the 2010C Bonds) and \$37,375,000 of the County's Taxable General Obligation Bonds, Series 2010D (Direct Pay- Recovery Zone Economic Development Bonds) (the 2010D Bonds). The 2010C Bonds and 2010D Bonds are referred to collectively herein as the 2010 Bonds. The 2025D Bonds will be issued as fixed rate obligations and mature in the years 2026 through 2035.

The 2010 Bonds are outstanding at interest rates higher than tax-exempt yields in the current market. The 2010 Bonds were also issued with the expectation that the County would receive semiannual interest subsidy (credit) payments from the federal government for the life of the 2010 Bonds; however, those payments have not been made by the federal government in full since 2012. The extraordinary optional redemption language associated with the 2010 Bonds allows the County to refund the 2010 Bonds at a price of par if the federal government fails to pay the credit, in whole or in part, pursuant to federal law. County staff recommends that this extraordinary optional redemption provision be exercised as soon as possible, assuming acceptable

market conditions.

County staff estimates the semiannual interest subsidy payments expected for the 2010 Bonds have been reduced by over \$1 million as a result of sequestration through December 31, 2024. In addition, there have been other issues with the program including (i) unexplained variations in the amounts that have been paid to the County from time to time by the federal government, (ii) subsidy payments were sometimes diverted to pay other tax obligations the federal government believed the County owed, causing staff to have to try and claw back those funds, (iii) the United States Congress must take an action to pass a waiver every year to ensure that the subsidy payments continue, and, finally, (iv) there were substantial delays in payments by the federal government during the pandemic.

Unlike traditional refunding bond issues pursued by the County, debt service savings is not the primary objective of the proposed 2025D Bonds. Staff recommends pursuing the refunding of the 2010 Bonds to mitigate significant future risk that the federal government will continue to not provide the full amount of the interest subsidy over the remaining life of the 2010 Bonds. Current market conditions are such that it is anticipated that the County can realize some positive net present value savings by refunding the 2010 Bonds. The current estimate of net present value savings is approximately \$330,000, with small savings achievable in each year. Ideally, Staff would only proceed with the issuance of the 2025D Bonds if it results in positive net present value savings, but even a break even or a slight loss scenario would be acceptable to remove the ongoing risk that the federal government will further reduce or even eliminate payment of the credits while the 2010 Bonds remain outstanding.

Staff recommends that ratings for the 2025A Bonds, 2025C Bonds, and 2025D Bonds be requested from two rating agencies: S&P Global Ratings and Fitch Ratings. This has been the County's practice since 2013.

The resolution grants discretion to the Chief Financial Officer to establish the date of sale, modify the size of the issues and approve the final terms of the bids. The County utilizes the services of PFM Financial Advisors LLC, its independent registered municipal advisor, and Taft Stettinius & Hollister LLP, as bond counsel, to assist in making these determinations.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0373

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approve the Birth Justice Community Advisory Board governing bylaws document, attached and dated September 8, 2025; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners approve the Birth Justice Community Advisory Board Committee Summary, attached and dated September 8, 2025.

Background:

The Birth Justice Community Advisory Board was created by Hennepin County Board Resolution 24-0527, adopted December 12, 2024 to:

1. Provide advice and recommendations to the Hennepin County Board of Commissioners on maternal health equity matters affecting the county, including, but not limited to:
 - Identify and uplift priority strategies for advancing maternal health
 - Implement and test collaborative strategies for improved outcomes, experiences, and systems change
 - Collectively review and share data and stories across sectors and culture to advance, expand and replicate the work
 - Advocate for and advance culturally centered models of care as it pertains to birthing and postpartum care; and
 - Report out progress and outcomes for pilot programs and initiatives within the Black and American Indian communities
2. Work closely with county departments and agencies to provide input and recommendations on maternal health equity policies and initiatives.

That the committee shall be comprised of:

1. Thirteen (13) to nineteen (19) members. The Board shall seek diverse membership through representation of Black and American Indian communities most impacted by maternal health disparities in Minnesota, geographic distribution from across the county, and various stakeholder groups, including professional birthing providers and community-based birth and cultural providers. Members should have:
 - Connection with local Black and/or American Indian communities
 - Experience/expertise in maternal health and birth justice
 - A commitment to racial and health equity
 - The ability to work collaboratively with people of diverse perspectives and experiences; and
 - The ability to represent the geographic and demographic diversity of Hennepin County
2. The Birth Justice Collaborative (BJC) shall have the ability to recommend individuals to participate on

the advisory board. Seats on the advisory board may include at least two (2) and up to six (6) BJC members.

3. The remaining seats shall be filled using the county's open appointment process; preference will be given to Hennepin County residents.
4. The members will be appointed to the advisory board for two-year terms that run from March 1st through the end of February and are eligible for reappointment.
5. The advisory board will bring recommendations to the Hennepin County Public Health (HCPH) department, and HCPH will bring forward recommendations to the Board of Commissioners and/or other county departments.

Recommendation from County Administrator: Recommend Approval

Hennepin County

Birth Justice Community Advisory Board Bylaws

Article I. Name and Purpose

Section 1. The Birth Justice Community Advisory Board (BJCAB) was created by Hennepin County Board Resolution 24-0527, adopted December 12, 2024.

Section 2. The mission of the BJCAB is to provide advice and recommendations to the County Board on maternal health equity and birth justice matters affecting Hennepin County.

Section 3. The BJCAB shall provide an annual report to the County Board outlining recommendations, strategies and ideas for reducing maternal health disparities of Hennepin County residents.

Article II. Membership

Section 1. The BJCAB shall have at least 13 members but no more than 19 members.

Section 2. Hennepin County Public Health shall recommend all appointments of members to the BJCAB.

Section 3. The Birth Justice Collaborative (BJC) is a coalition of six Black and American Indian led organizations that focus on maternal health. The BJC shall have the ability to recommend at least two and up to six individuals for membership on the BJCAB.

Section 4. The remaining membership seats shall be filled through an application process established by Hennepin County Public Health; preference will be given to Hennepin County residents and people with lived experience and/or impacted by birth injustices.

Section 5. The term of each BJCAB member shall be for three years and no more than two consecutive terms. The terms run from March 1 through the end of February.

Section 6. If any member resigns at any time, written notice must be sent to the BJCAB Chair who shall notify the BJCAB and the Clerk of the County Board.

Section 7. If a member resigns from the BJ CAB, Hennepin County Public Health may fill the seat through any process it deems necessary. Hennepin County Public Health need not fill the seat if the BJ CAB has at least 13 remaining members. Any appointment to fill the seat shall be for the remainder of term of the member who resigned.

Section 8. Hennepin County shall pay BJ CAB members for legitimate expenses according to the open and unclassified service appointments county policy.

Section 9. Members serve at the pleasure of the County Board and may be removed by the County Board for any reason.

Article III. Officers

Section 1. The officers of the BJ CAB shall consist of a Chair, Vice Chair and Secretary.

Section 2. The term of office for any officer shall be one year.

Section 3. The BJ CAB shall hold an annual meeting to elect officers.

Section 4. A BJ CAB member shall not hold more than one office at any time.

Article IV. Duties of Officers

Section 1. The Chair shall preside at all meetings of the BJ CAB and shall prepare an agenda for each meeting at least three days prior to the meeting. The Chair shall also represent the BJ CAB before other advisory committees or the County Board and shall perform other duties and acts that customarily pertain to that office.

Section 2. The Secretary shall keep all minutes of the meetings and other records of the BJ CAB and its membership, maintain correspondence, and give notice of meetings as requested by the Chair. The Secretary shall perform other duties and acts that customarily pertain to this office.

Article V. Committees

Section 1. The BJ CAB is authorized to establish committees as needed to conduct the activities of the BJ CAB. In establishing a committee, the BJ CAB shall state the focus of its proposed activities.

Section 2. The Chair shall determine the membership and the committee chair of each committee.

Section 3. Committees shall be directly responsible to and report to the BJ CAB. Subcommittees, if any, shall be directly responsible to and report to the parent committee.

Section 4. The BJ CAB may dissolve the committee at such time that the committee has fulfilled its proposed activities.

Article VI. Meetings

Section 1. The BJ CAB shall meet every other month and at other times and locations, as determined by Hennepin County Public Health staff in consultation with the BJ CAB, with hybrid meeting options.

Section 2. The BJ CAB shall establish norms and guidelines for conducting formal meetings of the BJ CAB. At all meetings, an agenda shall be prepared at least three days prior to the meeting, and meeting minutes shall be kept.

Section 3. At all meetings of the BJ CAB, 40 percent of the members must be present for there to be a quorum. The BJ CAB may not take any official action without a quorum present. All official actions of the BJ CAB shall be by a majority vote of the members present.

Section 4. The vote of an BJ CAB member with lived experience shall count as two votes, while votes of all other members shall count as one vote.

Section 5. All BJ CAB members and others attending the meeting may participate in the discussion under guidelines established by the BJ CAB, but only BJ CAB members may vote.

Section 6. For BJ CAB members with lived experience, a rule of final word of protected time with no comments afterward shall be in place.

Section 7. Special meetings may be called by the Chair by written notice stating the time, place, and objective of the meeting, to be sent at least three days before the meeting.

Section 8. All records of the BJ CAB shall be retained by Hennepin County in accordance with Minnesota law.

Article VII. Restrictions

Section 1. These bylaws shall become effective upon approval by the Hennepin County Board.

Section 2. Members shall follow the Hennepin County code of conduct.

Section 3. Members shall recuse themselves from BJ CAB discussions and votes in situations where a conflict of interest or potential conflict of interest exists.

Article VIII. Amendments

Section 1. The BJ CAB may propose amendments to these bylaws. These bylaws may be amended by the Hennepin County Board.

Section 2. *When bylaws are passed:* Approved by the County Board on (*insert date*).

Birth Justice Community Advisory Board

Committee Summary

Origin

Hennepin County Board Resolution 24-0527, adopted December 12, 2024.

Background

Hennepin County launched the birth justice project in 2022 with the goal of advancing maternal health and birth justice for and alongside Black and American Indian communities. Hennepin County partnered with the Birth Justice Collaborative (BJC), a coalition of six Black and American Indian led organizations that focus on maternal health. The BJC was charged with developing and implementing a birth justice strategic plan that centers community wisdom and community voice. In October 2023, the BJC began leading implementation of the five key strategies identified in the birth justice plan.

Mission

The mission of the Birth Justice Community Advisory Board is to provide advice and recommendations to the county board on maternal health equity and birth justice matters affecting the county.

Composition

The Birth Justice Community Advisory Board shall have at least 13 members and no more than 19. The Birth Justice Collaborative shall have the ability to recommend individuals to participate on the advisory board. Seats on the advisory board may include at least two and up to six BJC members (individuals who are members of the Birth Justice Collaborative). The remaining seats shall be filled using the county's open appointment process; preference will be given to Hennepin County residents. The advisory board shall seek diverse membership through representation of Black and American Indian communities most impacted by maternal health disparities in Minnesota, geographic distribution from across the county, and various stakeholder groups, including professional birthing providers and community-based birth and cultural providers.

Members should have:

- Connection with local Black and/or American Indian communities;
- experience/expertise in maternal health and birth justice;

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Birth Justice Community Advisory Board

- a commitment to racial and health equity;
- the ability to work collaboratively with people of diverse perspectives and experiences; and
- the ability to represent the geographic and demographic diversity of Hennepin County.

Duties/Responsibilities

The Birth Justice Community Advisory Board shall have a broad mandate to provide advice and recommendations on maternal health equity matters affecting Hennepin County, including:

- Identify and uplift priority strategies for advancing maternal health and birth justice;
- Implement and test collaborative strategies for improved outcomes, experiences, and systems change;
- Collectively review and share data and stories across sectors and culture to advance, expand and replicate the work;
- Advocate for and advance culturally centered models of care as it pertains to birthing and postpartum care;
- Report out progress and outcomes for pilot programs and initiatives within the Black and American Indian communities; and
- Work closely with county departments and agencies to provide input and recommendations on maternal health equity policies and initiatives. County departments and agencies may include Disparity Reduction, Health and Human Services line of business, Child Wellbeing, and key county programs serving pregnant individuals.

The advisory board will bring recommendations to the Hennepin County Public Health (HCPH) department, and HCPH will bring forward recommendations to the Board of Commissioners and/or other county departments.

Term

The term of each member shall be for two years.

Terms run from March 1 through the end of February.

Meetings

The advisory board shall meet every other month and at other times and locations, as determined by Hennepin County staff in consultation with the advisory board, with hybrid meeting options. Meetings are open to the public; however, voting is restricted to membership.

Birth Justice Community Advisory Board

Eligibility Requirements

At large: Preference is given to Hennepin County residents and people with lived experience. Black and American Indian maternal health community members, professional birthing providers and community-based birth and cultural providers are encouraged to apply.

Compensation

Members are eligible for stipends for each meeting they attend, for up to two meetings monthly. Per county board resolution 22-0334, members may be paid \$50 for each calendar meeting of the committee up to two meetings per calendar month, and a mileage allowance.

Reimbursement

Members are eligible for mileage reimbursement.

Other Information

Birth Justice Community Advisory Board applications are accepted during the Hennepin County open appointment process. Applicants will be provided an opportunity to pre-record interview statements, which are played for the County Commissioners at a regularly scheduled meeting. Applicants are encouraged to make a brief statement (no more than 3 minutes) regarding their qualifications and interest in the advisory board. County Commissioners will make appointments at a subsequent board meeting. Applicants will be notified to acknowledge receipt of application. All applicants will receive notification informing them of the outcome of their application and any necessary follow up steps. New members will be contacted by a representative and will be invited to an orientation prior to their first meeting.

For assistance with an application or to request an accommodation, contact Ashley Johnson.

Contact Information

Department Liaison	Committee Contact
Ashley Johnson	Jenny Krocak

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Birth Justice Community Advisory Board

Interim Family Health Area Manager & MCH Systems
Manager, Public Health
300 South 6th St, Minneapolis, MN 55487

Maternal & Child Health Project Coordinator, Public
Health
300 South 6th St, Minneapolis, MN 55487

Phone 612-543-3020

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HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0374

Item Description:

Responsible Contractor Policy - offered by Commissioner Conley

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to: (1) draft a Responsible Contractor Policy for maintenance contract solicitations; (2) meet with relevant stakeholders to discuss policy elements; (3) present a recommended Responsible Contractor Policy to the Board by March 31, 2026.

Background:

Hennepin County is a leader in ensuring contractors pay prevailing wage. In 1997, pursuant to Resolution 97-7-442, the Hennepin County Board of Commissioners adopted a resolution that expanded Hennepin County's prevailing wage policy beyond labor or service related to construction to include any labor or service related to maintenance, which includes janitorial and security services. This policy requires county contractors for these services to pay their employees a prevailing wage. In 2014, the Minnesota Legislature adopted a responsible contractor law (Minn. Stat. sec. 16C.285) that applies to state and local government construction contracts in excess of \$50,000.

This resolution seeks to expand Hennepin County's obligations beyond prevailing wage requirements through the creation of a Responsible Contractor Policy. This policy will serve as a guiding framework for future labor or service- related maintenance contract solicitations. This policy will make certain that Hennepin County contracts with responsible contractors that have a track record of providing reliable, high-quality services. This policy will also support Hennepin County's longtime commitment to breaking down barriers small businesses face in accessing and participating in County contracting opportunities. This policy will focus on ensuring that contractors:

- Meet state and federal licensing requirements;
- Are in good standing and do not have confirmed recent wage and hour violations;
- Pay the prevailing wage when required by Hennepin County, which may be met by wage payment or a combination of wage payment and fringe benefits;
- Provide employees with a complaint/grievance procedure; and
- Meet Hennepin County requirements for job related training.

Staff will meet with internal and external stakeholders to ensure that a proposed policy aligns with the county priorities of disparity elimination and climate action.

Recommendation from County Administrator: Choose an item.

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0375

Item Description:

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

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 2514 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, 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

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0376

Item Description:

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

Resolution:

BE IT RESOLVED, that Service Agreement A2513056 with the Minnesota Department of Children, Youth and Families for Minnesota Family Investment Program, biennial services during the period January 1, 2026 through December 21, 2027.

Background:

Every two years the county submits a Biennial Service Agreement (BSA) to provide DCYF with information about services and strategies intended to meet program measures with the goal of increasing the economic stability of low-income families on MFIP. The BSA provides a comprehensive assessment of the county's current efforts, insight into what type of assistance is needed, and information on new strategies to better serve program participants, ensuring that people served are equipped to obtain and sustain gainful employment that will ultimately lead to greater self-sufficiency. This program is funded through the MFIP Consolidated Fund Allocation which is comprised of 8% state funds and 92% federal TANF funds.

Total allocation amounts for the upcoming biennium include a \$37,090 reduction from the 2025 allocation:

- 2025: \$34,811,065.00
- 2026: \$34,773,975.00

The 2026 - 2027 BSA builds upon Hennepin County's existing efforts to serve the needs of low-income families with children. The primary purpose of MFIP employment services is to support program participants as they transition from poverty to economic self-sufficiency.

Hennepin County prioritizes the following goals in support of this purpose:

- Career Development and Pathways: Supporting the long-term economic self-sufficiency of families to reduce the likelihood of returning to the program.
- Commitment to reducing disparities: Building racial equity in education and employment rates among MFIP participants.

Hennepin County has partnered with community-based organizations to implement unique programs aimed at reducing, and ultimately eliminating, the negative impacts residents who are receiving public assistance programs experience from earned income. By focusing on outcomes in the employment domain, the County is working to impact the employment and income stability of residents, building towards the overall economic development of the County.

Disparity Reduction: This board action request aligns with Hennepin County disparity reduction efforts by helping families with children meet their basic needs, while helping parents move to financial stability through work.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0377

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program for budgetary adjustments to the underlying agreement, funding period January 1, 2023 to December 31, 2025, increase in receivable \$25,000; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of grant funding for the 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:

Through resolutions 23-0011 and 24-0489 Hennepin County Public Health accepted \$589,833 in receivable from the National Health Care for the Homeless Council for the Health Care for the Homeless (HCH) Program. Through resolution 25-0268 the Board accepted an extension of the funding period, ending December 31, 2025. This amendment is a \$25,000 increase in receivables.

Hennepin County HCH's medical respite program was formally established in 2005 and was embedded within the Salvation Army Harbor Light shelter. In June 2022, HCH opened a new free-standing medical respite facility located within the Catholic Charities-owned building, Endeavors. At Endeavors, there are 30 respite beds, and the building is also home to over 100 permanent supportive housing units, transitional beds for Veterans, administrative office space for Catholic Charities staff, and a street-front clinic operated by the HCH team.

This request moves Hennepin County towards the elimination of disparities in the health domain by expanding the type and level services for respite clients. This funding will also allow for service delivery models to be implemented and assessed to implement systemic change within health and human service systems to lift barriers and receive higher level, person-centered care.

APEX Coding:

Fund: 20
Dept ID: 532099
Project ID: 1009807
Revenue Account: 42950
Amount: \$25,000

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0378

Item Description:

Establish 2026 Adult Corrections Facility rates for housing residents

Resolution:

BE IT RESOLVED, that the following rates for the incarceration of individuals in the Adult Corrections Facility be charged to committing jurisdictions in 2026:

- Straight time confinement, \$234.00 per resident day
- Work Release confinement, \$234.00 per resident day - gross
- Work Release confinement, \$214.00 per resident day - net
- Work Release residents to be charged a per diem of \$20.00 per day
- Electronic Home Monitoring (EHM) and Work Release EHM, \$31.00 per day - gross
- Work Release EHM, \$11.00 per day - net
- Work Release EHM clients to be charged a per diem of \$20.00 per day

Background:

The Adult Corrections Facility (ACF) is authorized to charge a daily amount, that is a per diem, for confinement of residents to: (1) the arresting municipalities for those misdemeanor clients who are sentenced to the ACF; (2) other Minnesota counties that request that individuals convicted by their courts be incarcerated in the ACF; and (3) the Hennepin County Sheriff's Office for confinement of overflow residents from the jail.

Each year, the ACF per diems are reviewed and updated using a methodology prescribed by Minnesota Statute §383B.128. There are two primary components. First, the net ACF costs (2024 actual expenditures less program generated revenues) are divided by the 2024 actual resident days. Second, the resulting amount is then adjusted by the Consumer Price Index (CPI) for the year ending 6/30/2025 (2.52% percent increase for the Minneapolis-St Paul-Bloomington, MN-WI Metropolitan Area; published by US Department of Labor/Bureau of Labor Statistics on July 15, 2025).

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0379

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 29-07-25 with the City of Bloomington for cost participation and maintenance responsibilities related to multimodal safety improvements along County State Aid Highway (CSAH) 34 (Normandale Boulevard) from CSAH 1 (Old Shakopee Road) to 94th Street in Bloomington (Capital Project 2201111, a subproject of 2201100: Cost Participation and Partnerships 2024-2028), at a county cost not to exceed \$500,000 (\$116,000 county bonds and \$384,000 surplus property tax revenues); 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 the funds as directed.

Background:

The City of Bloomington, in coordination with Hennepin County, is leading a multimodal safety improvement project on Normandale Boulevard from Old Shakopee Road to 94th Street. The project, which is planned for construction in 2026, will include the following improvements:

- Reconstruction of pedestrian and bicycle facilities
- Installation of retaining walls
- Repair, rehabilitation and/or replacement of traffic signals

Funding for the county's cost participation is available in CP 2201100: Cost Participation and Partnerships 2024-2028, with expenses tracked in subproject 2201111: 2023 CP - Bloomington 34 Trail.

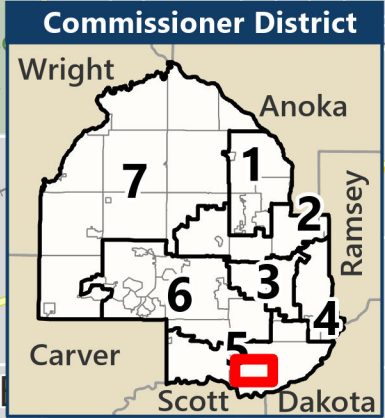
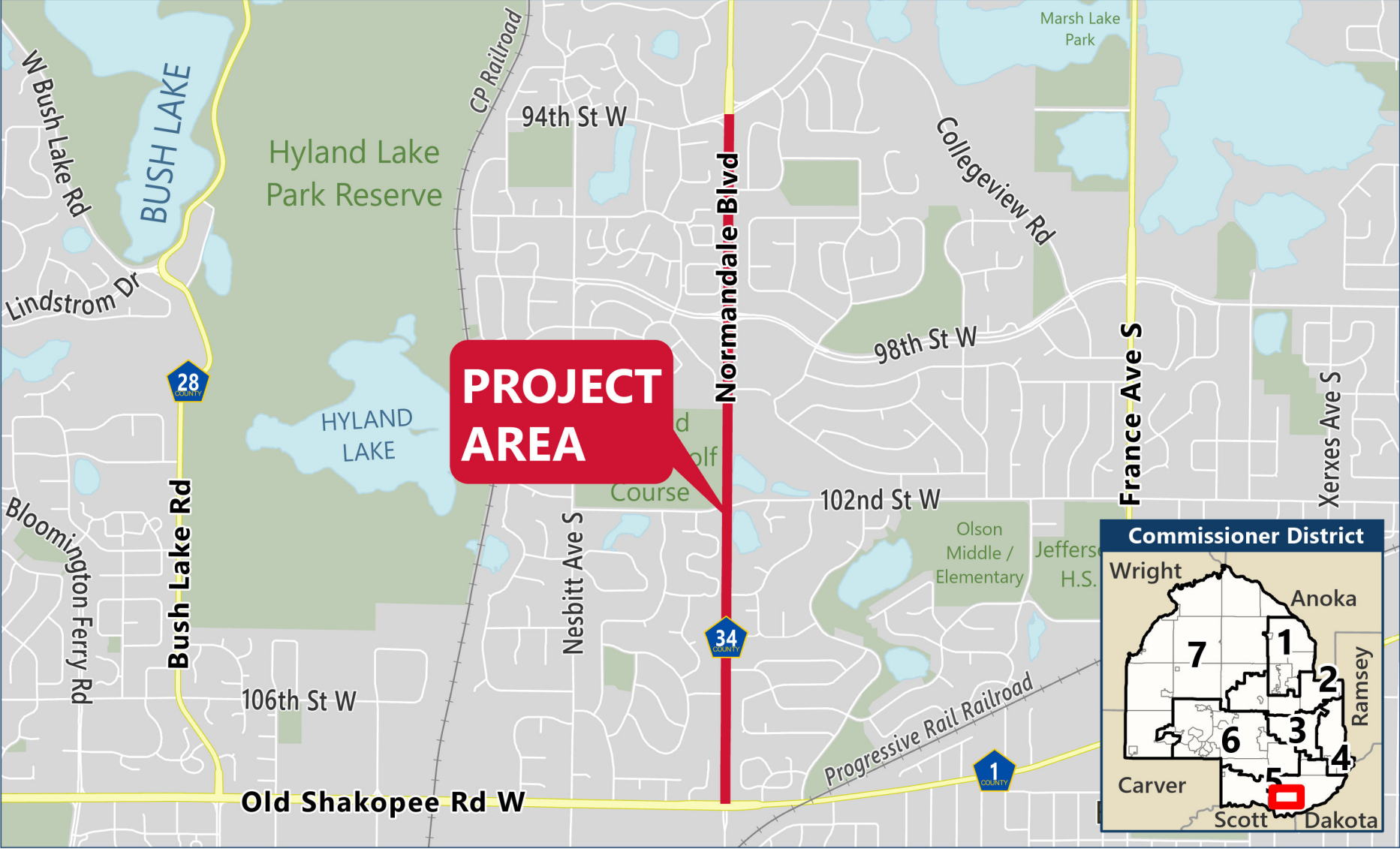
Current Request: This request seeks authorization to negotiate Agreement PW 29-07-25 with the City of Bloomington for cost participation and maintenance responsibilities related to improvements along Normandale Boulevard from Old Shakopee Road to 94th Street, at a county cost not to exceed of \$500,000.

Impacts/Outcomes: This project supports the county's Mobility 2040 goals, climate action, and disparity elimination efforts by improving accessibility, safety, and mobility for multi-modal transportation users.

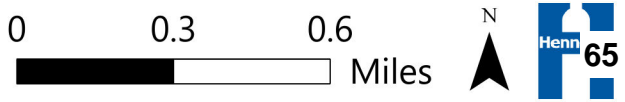
Recommendation from County Administrator: Recommend Approval

CP 2201111

Normandale Blvd (CSAH 34) Multimodal Improvement Partnership Project in the City of Bloomington



BAR map date:
5/7/2025



Agreement #	Contractor Name	Vendor Number	Revenue Fund #	Rev. Dept. ID #	Rev. Capital funding source	Rev. Account # (xxxxx)	Rev. Project #	Rev. Original Amount	Rev. Budgeted? Y/N	Rev. Budget Year	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (xxxxx)	Exp. Project #	Exp. Original Amount	Exp. Budgeted? Y/N	Exp. Budget Year
PW 29-07-25	City of Bloomington	13036	53	910253	Z	49950	2201111	\$ 384,000.00	y	2025	53	910253	Z	56705	2201111	\$ 384,000.00	y	2025
			53	910253	CT002	49992	2201111	\$ 116,000.00	y	2025	53	910253	CT002	56701	2201111	\$ 116,000.00	y	2025
Total								\$ 500,000.00								\$ 500,000.00		

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0380

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 46-34-25 with the City of Maple Grove to establish county and city responsibilities for the jurisdictional transfer of the remnant County State Aid Highway 121 (Fernbrook Lane) to the City of Maple Grove, and for the jurisdictional transfer of the extension of Maple Grove Parkway to Hennepin County; 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

BE IT FURTHER RESOLVED, that the remnant County State Aid Highway 121 (Fernbrook Lane) in the city of Maple Grove, described as follows: beginning from the intersection with County State Aid Highway 81 thence northerly a distance of approximately 0.60 miles to the new Maple Grove Parkway roadway alignment and there terminating, as shown in Attachment A, be and hereby is revoked as a Hennepin County State Aid Highway, subject to the approval of the commissioner of transportation of the State of Minnesota; and

BE IT FURTHER RESOLVED, that the extension of Maple Grove Parkway in the city of Maple Grove, described as follows: beginning from the intersection with County State Aid Highway 81 thence northerly a distance of approximately 0.52 miles to a point on existing County State Aid Highway 121 (Fernbrook Lane) and there terminating, as shown in Attachment A, be and hereby is located and designated as Hennepin County State Aid Highway 121, subject to the approval of the commissioner of transportation of the State of Minnesota.

Background:

Roadway jurisdictional transfers are sometimes needed to optimize system connectivity, eliminate redundancy, and promote design consistency. These transfers are governed by Minnesota state statutes and require an agreement between the parties. To ensure a consistent approach for such transfers, the county board adopted the Hennepin County Jurisdictional Transfer Policy in 2018 (Resolution 18-0259).

County and city staff have collaborated on the requested jurisdictional transfers for sections of Fernbrook Lane and Maple Grove Parkway. These roadways meet the criteria outlined in the county's Jurisdictional Transfer Policy.

Upon execution of PW 46-34-25, the city will assume jurisdiction of the remnant portion of Fernbrook Lane, while the county will assume jurisdiction of the Maple Grove Parkway extension.

Current Request: This request seeks authorization to:

- Negotiate Agreement PW 46-34-25 with the City of Maple Grove to facilitate jurisdictional transfers of two roadway segments

- Revoke the remnant portion of Fernbrook Lane (currently CSAH 121) as a County State Aid Highway
- Designate the extension of Maple Grove Parkway as County State Aid Highway 121 under Hennepin County jurisdiction

Impacts/Outcomes:

Approval of this request will enable the jurisdictional transfers between Hennepin County and the City of Maple Grove to move forward. These transfers will allow the city and county to pursue their long-term vision for the corridors.

Recommendation from County Administrator: Recommend Approval

Attachment A - PW 46-34-25

CSAH 121 Jurisdictional Transfers (extension of Maple Gove Pkwy and Fernbrook Ln)



BAR map date:
9/11/2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0381

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 40-47-25 with the City of Spring Park for cost participation and maintenance responsibilities relating to the design, right-of-way acquisition, and construction on County State Aid Highway (CSAH) 51 (Sunset Drive) from CSAH 15 (Shoreline Drive) to CSAH 19 (Shadywood Road) in Spring Park, at an estimated county cost of \$325,000 and an estimated receivable of \$2,650,000; 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; and

BE IT FURTHER RESOLVED, that \$183,000 in property tax and \$142,000 in surplus revenues be transferred from CP 2201100 (Cost Participation and Partnerships 2024-2028) to CP 2182000 (CSAH 51 - Reconst Sunset fr Shoreline to Shadywood); that the total project budget for CP 2182000 be increased by \$325,000 and CP 2201100 be decreased by \$325,000 as part of the 2025 Capital Budget; and that the Controller be authorized to transfer and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 47-40-25 with the Minnesota Department of Transportation allowing Hennepin County to act as fiscal sponsor on behalf of the City of Spring Park to enable the city to receive Local Road Improvement funds of \$1,500,000; 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 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 project by Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this project when grant funds are no longer available.

Background:

Hennepin County, in partnership with the City of Spring Park, is leading the reconstruction of Sunset Drive from Shoreline Drive and Shadywood Road, County Project 2182000. The city was awarded \$1.5 million in state grant funds through the Local Road Improvement Program (LRIP) which will finance a portion of the project. Because the city's population is less than 5,000, the county will act as the fiscal sponsor, enabling the city to receive the LRIP funds.

As part of Agreement PW 40-47-25 with the City of Spring Park, the city and county are coordinating with Xcel Energy to bury overhead power and communication lines along the corridor at an estimated cost of \$850,000, with a county cost share of \$325,000 through the Cost Participation and Partnerships program.

The reconstruction of Sunset Drive, which is scheduled to begin construction in 2026, will include a Complete and Green Streets design, including:

- New sidewalk, curb and gutter, and accessibility upgrades
- Multi-modal enhancements for people walking and biking including a Rectangular Rapid Flashing Beacon at the Dakota Rail Regional Trail crossing
- Traffic signal replacement at the Sunset Drive and Shoreline Drive intersection

Current Request: This request is for authorization to negotiate the following agreements for the reconstruction of Sunset Drive in Spring Park:

- Agreement PW 40-47-25 with the City of Spring Park for cost participation and maintenance for CP 2182000 at an estimated county cost of \$325,000 and an estimated receivable of \$2,650,000.
- Agreement PW 47-40-25 with MnDOT to allow Hennepin County to act as fiscal sponsor on behalf of the City of Spring Park to enable the city to receive \$1,500,000 in Local Road Improvement funds.

Additionally, this request seeks authorization to transfer \$183,000 in property tax and \$142,000 in surplus revenues from CP 2201100 to CP 2182000, increasing the budget for CP 2182000 by \$325,000 and decreasing the budget for CP 2201100 by \$325,000 as part of the 2025 Capital Budget.

Impacts/Outcomes: This action supports Hennepin County's Toward Zero Deaths Action Plan, American with Disabilities Act Transition Plan, Mobility 2040 Plan and Climate Action Plan, and advances disparity elimination efforts by improving safety and accessibility for all people.

Budget Table 1: 2182000: CSAH 51 – Reconst Sunset fr Shoreline to Shadywood

Revenue	Budget to Date*	Current Request	Future CIP Requests	Total
Property Tax	\$0	\$183,000	\$0	\$183,000
State Aid Municipal	\$10,115,000	\$0	\$4,290,000	\$14,405,000
State General Obligation Bonds	\$0	\$0	\$1,500,000	\$1,500,000
City of Spring Park	\$4,055,000	\$0	(\$1,405,000)	\$2,650,000
Other Revenues	\$0	\$142,000	\$0	\$142,000
Total	\$14,170,000	\$325,000	\$4,385,000	\$18,880,000
Expense	Budget to Date*	Current Request	Future CIP Requests	Total
Right of Way	\$1,200,000	\$0	\$1,300,000	\$2,500,000
Construction	\$8,340,000	\$325,000	\$3,240,000	\$11,905,000
Consulting	\$2,960,000	\$0	(\$720,000)	\$2,240,000
Other Costs	\$0	\$0	\$500,000	\$500,000
Contingency	\$1,670,000	\$0	\$65,000	\$1,735,000
Total	\$14,170,000	\$325,000	\$4,385,000	\$18,880,000

*Please note the budget to date for project 2182000 reflects the budget amendment included within Board Action Request 25-0353.

Budget Table 2: 2201100 Cost Participation and Partnerships 2024-2028

Revenue	Budget to Date	Current Request	Future CIP Requests	Total
Property Tax	\$1,225,000	(\$183,000)	\$5,500,000	\$6,542,000
County Bonds	\$6,050,000	\$0	\$6,500,000	\$12,550,000
State Aid Regular	\$220,000	\$0	\$0	\$220,000
City Revenues	\$0	\$0	\$105,000	\$105,000
Other Revenues	\$1,500,000	(\$142,000)	\$0	\$1,358,000
Total	\$8,995,000	(\$325,000)	\$12,105,000	\$20,775,000
Expense	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	\$0	\$0	\$0	\$0
Construction	\$8,995,000	(\$325,000)	\$12,000,000	\$20,670,000
Consulting	\$0	\$0	\$0	\$0
Other Costs	\$0	\$0	\$105,000	\$105,000
Contingency	\$0	\$0	\$0	\$0
Total	\$8,995,000	(\$325,000)	\$12,105,000	\$20,775,000

Recommendation from County Administrator: Recommend Approval

CP 2182000

Sunset Dr (CSAH 51) Reconstruction Project in Spring Park and Orono



BAR map date:
8/5/2025

Capital Project Budget Transfer Coding Template														
BAR #	Date Adopted	Change Type	Project	Business Alignment	Fund	Dept ID	PC Bld Unit	REV/EXP Names	Account Number	ACTIVITY	SOURCE	CATEGORY	Amount (+/-)	Notes
25-XXXX	MM/00/YEAR	Transfer From	2201100	PW- Transportation Roads & Bridges S3	53	910253	HNPWT	Property Tax	40040	REV	CT001		\$ 183,000	
25-XXXX	MM/00/YEAR	Transfer From	2201100	PW- Transportation Roads & Bridges S3	53	910253	HNPWT	Other Revenue	49990	REV	Z		\$ 142,000	
25-XXXX	MM/00/YEAR	Transfer To	2182000	PW- Transportation Roads & Bridges S3	53	910253	HNPWT	Property Tax	40040	REV	CT001		\$ 183,000	
25-XXXX	MM/00/YEAR	Transfer To	2182000	PW- Transportation Roads & Bridges S3	53	910253	HNPWT	Other Revenue	49990	REV	Z		\$ 142,000	
25-XXXX	MM/00/YEAR	Transfer From	2201100	PW- Transportation Roads & Bridges S3	53	910253	HNPWT	CNN Property Tax General	56700	CNN	CT001		\$ 183,000	
25-XXXX	MM/00/YEAR	Transfer From	2201100	PW- Transportation Roads & Bridges S3	53	910253	HNPWT	CNN Hwy Imp Other	56705	CNN			\$ 142,000	
25-XXXX	MM/00/YEAR	Transfer To	2182000	PW- Transportation Roads & Bridges S3	53	910253	HNPWT	CNN Property Tax General	56700	CNN			\$ 183,000	
25-XXXX	MM/00/YEAR	Transfer To	2182000	PW- Transportation Roads & Bridges S3	53	910253	HNPWT	CNN Hwy Imp Other	56705	CNN			\$ 142,000	
Expense Transfer To Total: \$													\$ 325,000	

Agreement #	Contractor Name	Vendor Number	Revenue Fund #	Rev. Dept. ID #	Rev. Capital funding source	Rev. Account # (xxxx)	Rev. Project #	Rev. Original Amount	Rev. Budgeted? Y/N	Rev. Budget Year	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (Sxxxx)	Exp. Project #	Exp. Original Amount	Exp. Budgeted? Y/N	Exp. Budget Year
PW 40-47-25	City of Spring Park	13095	53	910253	CT001	40040	2182000	\$ 183,000.00	Y	2025	53	910253	CT001	56700	2182000	\$ 183,000.00	Y	2025
			53	910253	Z	49950	2182000	\$ 142,000.00	Y	2025	53	910253	Z	56705	2182000	\$ 142,000.00	Y	2025
								\$ 325,000.00								\$ 325,000.00		
Total																		

Board Action Request

25-0340

Item Description:

Claims Register for the period ending September 12, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending September 12, 2025, 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: No Recommendation

Board Action Request

25-0341

Item Description:

Claims Register for the period ending September 19, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending September 19, 2025, 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: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0342

Item Description:

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

Resolution:

BE IT RESOLVED that Amendment 1 to Principal Agreement #HS00001645 with Brooklyn Park Economic Development Authority for the provision of services for the Youth at Work Program to eligible participants and to increase the NTE amount by \$291,976.00 to allow for the receipt of SFY 26 -27 Youth at Work funds as well as SFY27 Minnesota Youth Program funds 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.

BE IT FURTHER RESOLVED, that Amendment 1 to Contract #HS00001999 with Lutheran Social Services for the provision of services for the Youth at Work Program to eligible participants and to increase the NTE amount by \$150,000.00 to allow for the receipt of SFY 26 -27 Youth at Work funds 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; and

BE IT FURTHER RESOLVED, that Amendment 1 to Principal Agreement #HS00001646 with Tree Trust to increase the Not to Exceed (NTE) amount by \$191,976.00 to allow for the receipt SFY27 Minnesota Youth Program funds 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.

BE IT FURTHER RESOLVED, that the acceptance of grant funding for this grant funding by 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:

Under Resolution 25-0119, Hennepin County is authorized to receive funds from the Minnesota Department of Employment and Economic Development (DEED) during the period of January 1, 2025 through December 31, 2029 for the provision of services under WIOA Adult, Youth, Dislocated Worker, State Dislocated Worker, Minnesota Youth Program, and other appropriated funds received from the state government, including Youth at Work Competitive Grant funds (Master Grant Contract Agreement #HENNEPIN2025M).

Under MN Statutes §116L.561 the Minnesota Youth Program is administered by DEED. The program is designed to strengthen and improve our public workforce system by assisting youth ages 14-24 and those with significant barriers to engage in career exploration and work experience opportunities and to obtain gainful employment in high-quality jobs and careers. Hennepin County currently subcontracts Minnesota Youth Program funds to Brooklyn Park Economic Development Authority and Tree Trust.

Hennepin County Department of Workforce Development has allocated \$300,000.00 of property tax funding to

support youth workforce development programming in 2025. Youth programming will support youth within the ages of eleven through nineteen (can support all or a specific age range) with new, innovative career and/or entrepreneurship opportunities that are strengths-based, youth-led, and trauma-informed that provide a path for youth to achieve their career goals and aspirations. The county awarded three contracts to Community Based Providers, including Lutheran Social Services. Providers started services on July 2025.

The Youth at Work Competitive Grant, as authorized in Minnesota Statute 116L.562, provides workforce development and training opportunities to economically disadvantaged or at-risk youth ages 14-24. The Youth at Work Competitive Grant is administered by the Minnesota Department of Employment and Economic Development (DEED). Hennepin County was awarded \$300,000.00 in Youth at Work Competitive grant funds to support these activities during State Fiscal Year (SFY) 2026 and 2027.

Amendment 1 to Principal Agreement #HS00001645 with Brooklyn Park Economic Development Authority and Amendment 1 to Contract #HS00001999 with Lutheran Social Services will allow these organizations to accept Youth at Work Competitive Grant funds in order to carry out the required services under Minnesota Statute 116L.562 and will increase the NTE amount to account for additional funding allocated through the Youth at Work Competitive Grant funds.

Amendment 1 to Principal Agreement # HS00001646 with Tree Trust will increase the NTE amount in order to allow for the acceptance of SFY2027 Minnesota Youth Program grant funds.

The agreements include programmatic mandated services such as:

- **Career Services** - Outreach, job search and placement assistance, comprehensive assessments, development of individual employment plans, counseling and career planning, and labor market information available to all job seekers.
- **Training Services** - Links for customers to job opportunities in their communities, including both occupational training and training in basic skills.
- **Support Services** - Transportation, child care, dependent care, and housing among other supports are provided under certain circumstances to allow an individual to participate in the program(s).
- **Minnesota Youth Services** - Summer employment, work experience, and academic enrichment to suburban Hennepin County youth.
- **Youth at Work Services** - Pre-employment training services, work experience, career readiness, and career development services to Hennepin County youth.
- **Youth Employment Services** - Exposure to career and/or entrepreneurship opportunities; Paid internships or apprenticeships; Mentorship and/or educational support; Technical and soft skills building and/or occupational training; Job search, job placement, job retention; and/or financial wellness/literacy.

Recommendation from County Administrator: Choose an item.

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0343

Item Description:

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

Resolution:

BE IT RESOLVED, that the following actions be approved for the Penn Lake Library Renovation Project (Capital Project No. 1005181)

- Approval of schematic design for the Penn Lake Library project;
- Authorization to proceed with project design development, construction documents; bidding, negotiations and construction administration;
- Authorization to utilize a best-value procurement process; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award contracts to the awarded contractor 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 Contract PR00007779 with Roehr Schmitt Architecture, LLC for architectural and engineering services covering Design Development through Construction Administration for the Penn Lake Library Renovation Project (CP No. 1005181), for the period September 29, 2025, through September 15, 2028, in an amount not to exceed \$460,425.00, be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History:

Penn Lake Library, located at 8800 Penn Avenue South in Bloomington, Minnesota, is a single-story facility encompassing 14,909 gross square feet, originally constructed in 1969. Major renovations occurred in 2002, with interior public space enhancements completed in 2012. A 2023 condition assessment identified multiple infrastructure deficiencies due to age, water intrusion, and sustained use.

This capital project addresses critical facility preservation and infrastructure needs, with a focus on asset protection, sustainable design, and user experience improvements.

Project components include:

- Exterior envelope repairs and stormwater management upgrades
- Code compliance upgrades (restrooms and egress)
- Interior improvements emphasizing sightlines, daylighting, flexible furnishings, and a redesigned circulation desk
- The renovation preserves the library's architectural character while introducing modern, welcoming, and functional enhancements.

The design phase is anticipated to continue through mid-2026. Construction is scheduled to commence in late summer 2026, with substantial completion by fall 2027. The library will be closed during construction, which is expected to span approximately 15 months. A grand reopening is targeted for late 2027.

Current Request:

Approval of the Schematic Design is requested. The Schematic Design Executive Summary Report has been distributed to the County Board, and a copy is on file with the Clerk to the County Board. Approval is requested to authorize the County Administrator to award a contract to the contractor with the highest scoring proposal if the proposal is within the project's budget. In addition, approval is requested for Contract PR00007779 with Roehr Schmitt Architecture, LLC for architectural and engineering services for the design development through construction administration phases for the period of September 29, 2025, through September 15, 2028, in the amount not to exceed \$460,425.00. Roehr Schmitt Architecture, LLC was selected through the County's consultant selection process in Q1 2024.

Impact and Outcomes:

The renovated Penn Lake Library will serve as a vital, inclusive resource for Bloomington and adjacent communities, including Richfield, Edina, and South Minneapolis.

It will support Hennepin County Library's Strategic Plan, which includes the following goals:

- Provide flexible spaces to respond to changing communities and demographics
- Configure spaces to reflect new and broader purposes
- Create library environments that are welcoming, safe and secure

It will also support the county's Climate Action Plan by:

- Increasing the resilience of the built environment through long-term asset preservation
- Implementing passive and active energy-savings strategies to reduce emissions to help the county achieve its greenhouse gas reduction goal

Recommendation from County Administrator: Recommend Approval

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Core Project Team:

HENNEPIN COUNTY LIBRARY DEPARTMENT

Amy Kennedy Fosseen: Library Capital Projects Team
Dureeti Gaga: Library Capital Projects Team
Ann Woodson-Hicks: Library Capital Projects Team

HENNEPIN COUNTY FACILITY SERVICES

Keon Blasingame: Design & Construction Project Manager
Joel White: Preservation Senior Operations Manager
Doug Nilles: Preservation Project Manager
Bekah Padilla: Planning Division, Senior Planner
Sara Kunnick: Design & Construction Interiors Lead
Thomas Howlett: Engineering Division Project Manager
Vladimir Poveda: Engineer Project Manager
Kari Vesel: Senior Facility Operations Manager

ROEHRSCMITT ARCHITECTURE + INTERIORS

Chris Schmitt: Project Principal Architecture and Planning
Michael Roehr: Interior Design Principal
Nick Kineke: Project Manager
Tyler Kavanaugh: Senior Architect
Keppen Kettering: Interior Designer
Karianna Larson: Architectural Designer

Subject Matter Experts:

HENNEPIN COUNTY FACILITY SERVICES

Liudmila Trandafilava: Security Director
Elijah Hannah: Security Division Administrative Manager
Chris Robinson: Enterprise Security Manager
AJ Van den Berghe: Energy Manager
Chris McLinn: HAZMAT / Abatement
Liz Veaderko: Design & Construction Library Section Team Lead

HENNEPIN COUNTY LIBRARY COMMUNITY ENGAGEMENT

Ali Turner: Library Community Engagement Lead

HENNEPIN COUNTY CENTRAL IT

Bret Boyd: Senior IT Administration
Brad Rongitsch: Senior IT Administration
Jack Langford: Capital Projects Coordinator

HENNEPIN COUNTY ENVIRONMENT & ENERGY

Dan Wattenhofer: Senior Forester
Kristopher Guentzel: Senior Water Resources Specialist
Ellen B. Sones: Landscape Architect

Sub-Consultant Team:

AUNE FERNANDEZ LANDSCAPE ARCHITECTS

Jason Aune, PLA: Lead Landscape Design Architect
Kellen Kirchberg, PLA: Project Landscape Architect

ENCOMPASS INC STRUCTURAL & ENVELOPE ENGINEERING

Mark Blazevic, PE: Associate Principal
Eric Denton, PE: Project Manager

PIERCE PINI & ASSOCIATES CIVIL ENGINEERING

Kevin Gardner, PE: Civil Engineer

PROFESSIONAL PROJECT MANAGEMENT

Doug Holmberg: Senior Cost Estimator
Cole Holmberg: Senior Cost Estimator

VICTUS MECHANICAL ELECTRICAL PLUMBING & TECHNOLOGY ENGINEERING

Eric Rodriguez : Partner-in-Charge
Jen Ball: Electrical / Technology Support
Josh Johnson, RCDD: Lead Technology Designer
Mike Bilben: Electrical Engineer of Record
Elizabeth Mauban, EIT: Lead Electrical Designer
Som Boudalaphanh: Mechanical Engineer of Record
Robert Aschenbrenner, PE: Lead Mechanical Designer
Elizabeth Brown, EIT: Mechanical Support
Rita Wehbe: Mechanical Support

PROJECT OVERVIEW

The Penn Lake Library has served the community for over 50 years and the library last had major renovation work done in 2003. Penn Lake is a one-story library and was the first free-standing library in Bloomington when it opened in 1970. To improve the patron experience and to better align to HCLIB's 2023 Strategic Plan and 2025 Facility Master Plan; work includes interior refurbishments and upgrades will include changes to the service desk, new shelving, book bins, furniture, finishes, study rooms, space reconfiguration to improve sightlines, improvements to the teen area and the children's area, updated restrooms, and a complete refurbishment of the staff break room. The staff work room/ office spaces were recently refurbished; some minor adjustments are needed in those spaces. New finishes and furniture are needed in the multipurpose room.

With the age of the facility, some critical infrastructure items are reaching their life-cycle point. Infrastructure items that are past their useful life and need to be addressed include: roof needs to be replaced with energy code compliant R-Value; window replacement; building envelope improvements; some glulam beams need to be reinforced; site paving and parking lot replacement; adding EV chargers for patron vehicles; stormwater drainage modifications that include a reduction of hardscape; and HVAC replacements or modifications.

The asset preservation scope will also include improvements necessary to address building code compliance requirements, security upgrades, to follow the American Disabilities Act, and to meet current county building standards.

Climate action priorities will be part of the scope of work as well. There are many opportunities to incorporate sustainable practices on this site, including the incorporation of a bioswale or tree trench in the parking area to intercept runoff, reduction in overall pavement and/or inclusion of pervious pavement to reduce runoff directly to street, and incorporating alternatives to conventional turf.

PROJECT GOALS

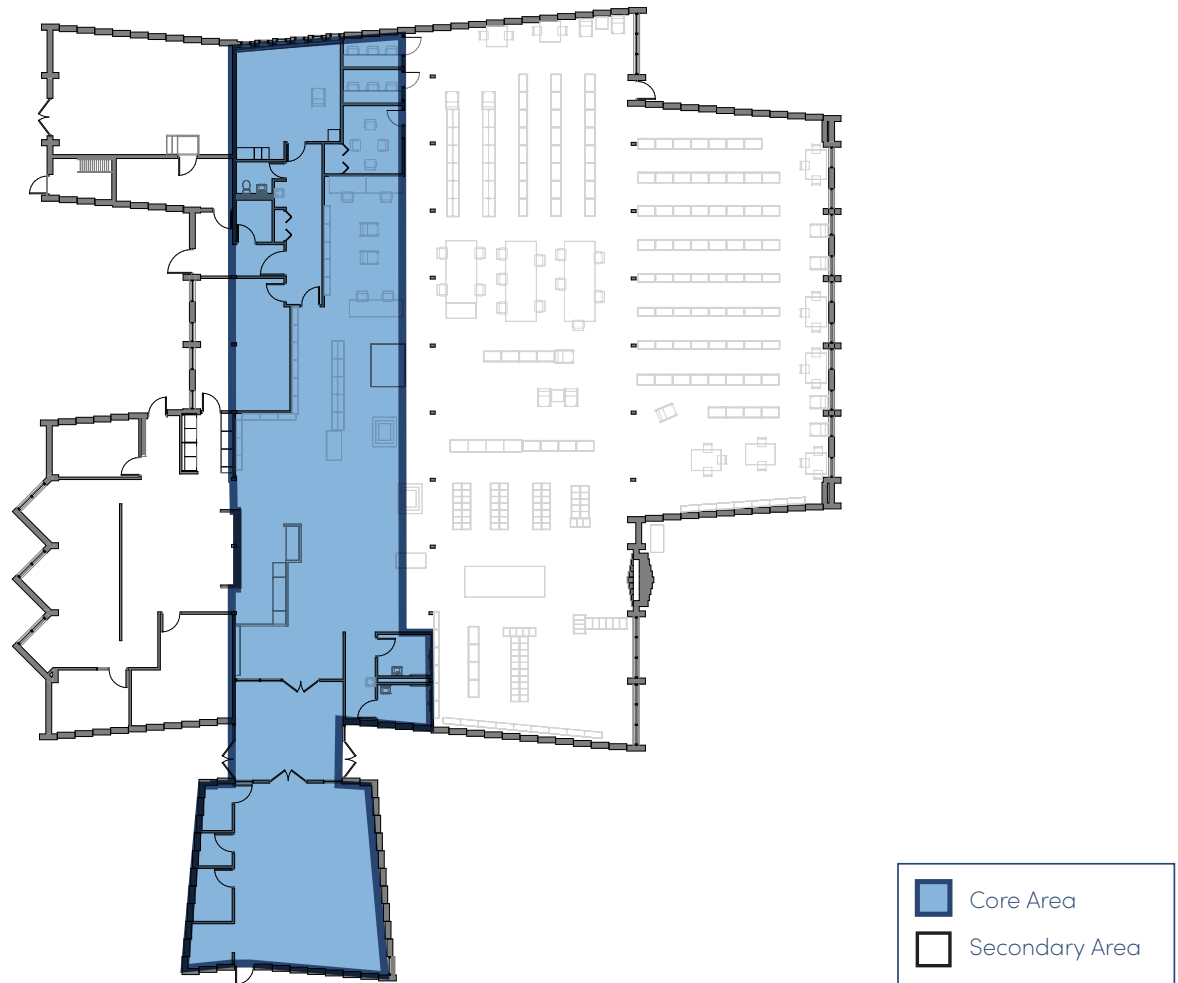
The renovation of the Penn Lake Library will look to accomplish the following goals:

- Create a library that is open and flexible, with a welcoming environment designed to meet the learning and information needs of the community
- Create diverse and flexible spaces to be utilized by patrons
- Create a more visible building entry
- Create a beautiful renovation that highlights the defining features of the building, while remaining highly functional and maintainable
- Where feasible, implement sustainable solutions in alignment with Hennepin County's Climate Action Plan

SUSTAINABILITY

The design team is committed to implementing Minnesota Buildings, Benchmarks & Beyond Version 3.2r02 (B3) sustainable practices to the extent possible while meeting project scope, schedule, and budget. B3 guidelines will be adhered to for site and stormwater alterations. The project scope currently includes the following strategies:

- Using high efficiency heating and cooling systems with built-in energy recovery
- Installing high efficiency toilets (HET) and WaterSense listed per EPA
- LED lighting and EnergyStar equipment to further minimize electric energy use
- Lighting controls with occupancy and vacancy sensors where required by code
- Utilizing daylight from the exterior window and storefront assemblies as part of more efficient lighting design
- Improving the thermal performance of the envelope by installing insulation above the roof deck and using insulated glass in storefront assemblies
- Using materials that are durable and low maintenance
- Where possible, using local and recycled/renewable materials, including low VOC content
- Provide an open flexible floor plan designed to accommodate change
- Where feasible salvage, refinish and reuse existing furniture



CORE VS. SECONDARY AREAS

To coordinate design scope and budget, the design team identified two types of spaces based on the level of renovation they are undergoing; Core and Secondary. Core areas have a higher level of intervention and will have reorganized partition layout, new finishes, and millwork supporting the functions of the library patrons and staff. Secondary areas have a minor level of intervention and will maintain similar partition layouts and receive new finishes.

SCHEMATIC DESIGN PROCESS

Building upon the Pre Design Report completed in October 2025, the Schematic Design Phase kicked off in April 2025. Bi-weekly meetings were held with the broader Hennepin County team which provided dedicated time for all design team collaborators to present and allow for project discussion. Meeting participants were coordinated by the Hennepin County Design & Construction Division Project Manager which included representatives from the library department, facility services, and various subject matter experts.

Based on the scope of work that has been determined amongst the full project team in the schematic design phase, the design team prepared a set of pricing documents (including drawings and detailed narratives) for the cost estimating team at PPM to capture the overall construction cost of the current project scope. The project costs and overall schedule will be detailed later in this report.

PROGRAM SUMMARY

AREA SUMMARY	PROGRAM SPACE	SF
ENTRY AREA		1,326
	01 Vestibule	413
	02 Entry Lobby	108
	03 Reserves	805
MEETING AND GATHERING		2,085
	04 Community Room	719
	05 North Reading Room	231
	06 East Reading Room	789
	07 Study Rooms	346
ADULT SERVICES		3,939
	08 Adult Collections	3,247
	09 Computers/ Work Counter	668
	10 Copier Area	24
		381
	11 Teen Collections	225
	12 Computers	156
CHILDREN SERVICES		1,797
	13 Childrens Collections	1,351
	14 Computers	65
	15 Kidzibits/ Play Area	242
	16 Reading Lounge	139
STAFF SPACES		2,469
	17 Customer Service Desk	169
	18 Kitchenette	108
	19 Work Room	1,261
	20 AMH Room	264
	21 Office	264
	22 Training Room	51
	23 Restroom	67
	24 Break Room	285
BUILDING SUPPORT		1,738
	25 Mechanical	592
	26 Electrical	154
	27 MEP Room	70
	28 Roof Access	68
	29 Storage	149
	30 Hall	300
	31 Public Restrooms	144
	32 Vestibule	113
	33 Janitorial	42
	34 IT MDF Room	106
Overall Net SF		13,735 SF

Entry Area

- Vestibule
- Community Information Board
- Book Return
- Materials Display
- Checkout Stations
- Reserves

Adult Services

- Computers
- Collections
- Periodicals
- World Language
- Study/Reading areas
- Comfortable Seating

Children Services

- Children's Collection
- Early Literature Collection
- Play and Learn Space
- Computers
- Comfortable Seating for Families
- Environmental Learning Center

Building Support

- ADA Compliant Toilets
- Mechanical/ Utility Room
- IT MDF Room
- Janitor's Closet
- MEP Room
- Multipurpose Room Storage

Meeting and Gathering

- Meeting Rooms
- Study Spaces for quiet and collaborative use
- Video Conferencing
- Comfortable Seating
- Story Time Area

Teen Services

- Computers
- Teen Collections
- Teen Collaborative/Study Spaces
- Comfortable Seating

Staff Spaces

- Staff Workrooms
- Private Offices
- Staff Restroom
- Material Handling
- Breakroom
- Focus Room



SITE

CIVIL

The existing site is located on approximately 2.17 acres bounded by 88th Street to the north, Penn Avenue to the east, private single-family residences to the south, and Queen Avenue to the west. The existing site consists of the Penn Lake Library building situated on the north half of the site and parking lot on the south half of the site. There is a small staff parking lot and loading access west of the building adjacent to Queen Avenue with steep access. There are several existing soil mounds on the west side and topography that pitches stormwater towards the building foundation.

The parking lot is bituminous with concrete curb and gutter and has approximately 66 standard parking stalls and 3 designated ADA parking stalls. The parking lot is currently accessed from Queen Ave S through a single entry point. There is an outdoor reading and environmental learning center located southeast of the building with wood mulch ground cover and natural play elements. The east side of the site has concrete sidewalks connecting the parking lot to the public walkway on Penn Avenue.

Key Scope Items:

Utilities:

- Maintain use of existing 6" sanitary service from 88th street to NW corner of existing building
- Replace Existing 2" domestic water service from Queen Ave S
- Two Existing parking lot catch basins and 12" storm pipe will be removed as part of stormwater improvements
- Roof Drainage will continue to exit building via existing 8" storm service on east side of building

Stormwater:

- Existing mounding will be regraded to improve drainage away from the building
- An infiltration system (at or below grade) of an anticipated size of 7,000sf with an overflow to the existing storm sewer on the east side. This system will meet B3 requirements by maintaining a more natural hydrologic cycle through infiltration, evapotranspiration, and reuse
- Stormwater piping to be upsized as required to meet current plumbing codes

Pavement:

- The parking lot will be reconstructed and restriped, incorporating an additional access apron to Queen Ave S for dedicated entry and exiting
- Due to steep grading and non-accessible layout, the staff parking area will be reconfigured and reconstructed to be a dedicated service area for trash/recycling and book materials deliveries/pickups

LANDSCAPE

The existing site consists of groupings of large mature burr oak trees on the north and east of the site. These Oaks have been identified by the county forester as being in good health, should be preserved and great care should be taken when working around them. There are some other mature species on site consisting of five Scotch pines on the northeast side of the parking lot. These trees have been identified by the county forester as being in good health and should be preserved.

There are several concrete walks throughout the site, most of which are considered not accessible. There is a heavy egress staircase on the north side of the building and most of the paving in the parking lot is deteriorated and there is no current storm water treatment on the site.

The current "environmental learning center" is in a southeast niche outside of the building. The planting around it consists of a mixture of weeds, thistle and perennial plants. There is a wood platform and some old log seats that are showing signs of deterioration. There is a yellow shade canopy that is seasonal and currently is taken down every fall and reinstalled in the spring.

Key Scope Items:

- Add perennial plantings at building entries.
- Improve pollinator garden and environmental learning area plantings for easier maintenance
- Introduce smaller ornamental trees at east entry and shade trees in entry plazas
- Install coniferous screening on the south side of the parking lot and near the NW utility area
- Add prairie sod ring around site perimeter for ease of maintenance
- Create new entry plazas at east and west entries with seating, bike racks, permeable paving, and lighting
- Reconstruct all site sidewalks to meet current accessibility standards
- At the Environmental Learning Center, there will be a new timber fence, platform, and story-time stone seating
 - Include a small paver area, engineered wood fiber mulch, and accessible walkways
 - Install permanent shade canopy over most of the seating and play area
- Maintain existing Hennepin County Library monumental signage at Penn Ave S, provide new exterior building wall mounted lettering along Queen Ave S to identify building from primary vehicular entrance

ARCHITECTURE / BUILDING

FORM + DESIGN

Distinct in both form and character, the existing Penn Lake Library features a number of unique architectural elements such as its stepped brick exterior, structural glulam beams and columns, exposed roof deck, and sloped volumes. The architectural form and design of the Penn Lake Library Renovation looks to achieve the following goals in support of the county, library staff, and patrons to achieve a meaningful transformation to a building that serves as a resource to the community: The design will strategically focus the efforts of the renovation in the most impactful core areas.

Key Scope Items:

- New exterior canopies at building entries
- Enlarged entry vestibule for more welcoming experience
- Reconfigured partition layout at multipurpose room
- Reconfigured and reoriented customer service desk, individual study and video conference rooms
- New partitions providing separation between staff and patron areas
- More flexible and comfortable spaces for patrons to make use of the library's wide offerings
- Lowered shelving for improved sightlines
- Enlarged storefront openings at reading lounge
- Enlarged, ADA compliant restroom layouts
- Reconfigure spaces and clearances to meet building and accessibility code

INTERIOR

A successful renovation of Penn Lake Library will clarify, simplify, and unify the overall material palette and highlight the characteristic materials of the building, which include the exposed beige-toned brick perimeter walls and the prominent oak glulam beams and columns. Specific areas will be identified to add accents of color or graphics to help distinguish several areas through high contrasting surfaces of visual interest. Interior layouts will maximize flexibility and emphasize activating the areas along the exterior with views into the mature oak grove outside.

Key Scope Items:

- Floor finishes will primarily be carpet tile with some areas of large format tile and sealed concrete at back of house areas
- Where feasible, existing partitions will remain in place and receive new finishes
- Interior frameless glass and storefront assemblies will be strategically used to improve sightlines and visibility

- Where feasible, existing wood roof deck will remain exposed
- Acoustic ceilings will be introduced in individual study rooms for acoustical treatment

FURNISHINGS

The design team will work with Hennepin County to identify furniture that can be salvaged, refinished and integrated into the renovation. This approach has worked successfully on other similar Hennepin County Library projects with interior modifications. New furniture will be provided throughout the library to create comfortable, ergonomic, and flexible areas for patrons to make use of the various library offerings. New shelving will be provided to meet current county standards and improve sightlines from the customer service desk into the collections area. Furniture for the multipurpose room with the goal to support various functions and setups.

BUILDING ENVELOPE

ROOF

The existing built up asphalt roof is estimated to be approximately 20 years old and is to be replaced as part of this project. This roof replacement will remedy the following deficiencies:

- Areas of leakage
- Areas of ponding
- No overflow drains or scuppers
- R Value that is not compliant with current energy codes

Key Scope Items:

- The proposed roof assembly is an R30 90-mil white EPDM membrane that incorporates proper cricketing to slope assembly to drains
- A new roof drain and curb will be installed above the community room, vestibule, and canopies.
- New overflow roof drains and scupper will be installed to comply with current plumbing and building codes
- Parapet coping will be replaced in its entirety and a full perimeter parapet will be provided with a continuous stud wall at the backside of the roof, providing a continuous surface for installation of roofing and associated flashing
- Existing overhanging tree limbs will be trimmed back in coordination with Hennepin County Forestry Division

WINDOWS + DOORS

The existing windows and doors are hollow metal steel frames with steel or aluminum window stops and double pane insulated glass and are likely original to the building. The storefront entries at the east and west building elevations are newer aluminum systems. The following scope is proposed will improve energy efficiency and eliminate water infiltration into the building.

Key Scope Items:

Windows and Doors

- Remove and replace all steel framed windows with modern aluminum framed systems
- Replace hollow-metal steel doors with thermally improved frames and insulated doors
- Install flashing to the jambs and sills of rough openings prior to replacement
- Replace all sealant joints

Window Heads / Steel Lintels

- Replace existing window head flashings.
- Replace existing lintels beyond repair and coat existing lintels with a corrosion inhibiting coating; provide prefinished metal drip edge

MASONRY

The masonry walls are in overall good condition. With the strategic repairs noted and appropriate ongoing maintenance, the masonry is expected to remain serviceable indefinitely. The following work in relation to building masonry is recommended:

Key Scope Items:**Brick Repair**

- Remove and replace individual cracked/spalled brick (25 +/-)
- Tuckpoint all failed mortar joints (5%-10%)
- Replace failed sealant at masonry expansion joints
- Remove and replace metal chimney cap flashing. Install monolithic adhered membrane flashing to horizontal masonry surfaces prior to replacement
- Remove and replace the existing mortar wash at the foundation wall ledge along the building's north elevation.
- Install prefinished metal reglet flashings over the wash to shed runoff water off the ledge
- Install clear penetrating silane-siloxane water repellent to all exposed exterior masonry to prevent the absorption of water

BUILDING SYSTEMS**MECHANICAL**

The proposed mechanical design intends to maintain existing equipment where feasible and replace where existing systems are either beyond their useful life or are not properly sized for the space and function they are serving. The scope listed below has been developed by the design team in close coordination with Hennepin County subject matter experts and staff.

Key Scope Items:**Heating Plant**

- Two Viessmann gas-fired condensing boilers (2022) with 100% redundancy will be retained
- Hydraulic separator, air vent, expansion tank, and two variable speed in-line pumps (2022) will be retained
- Heating water circulating pump (2012) will be retained; VFD will be removed and replaced

Air Handling Systems

- AHU-1 (2012, 50-ton DX split system) retained and re-insulate existing refrigerant piping
- Add re-heat coils for individual zone control in study rooms/book stacks
- Replace supply fan VFD (20hp)
- Maintain Rawal valve; unit remains oversized but functional
- AHU-2 (2006, 7.5-ton rooftop unit for multipurpose room) removed and replaced with 5-ton split-system air source heat pump
- Dedicated indoor air handling unit inside building for multipurpose room with condensing unit on roof
- Discontinue tunnel system; supply air from west wall in multipurpose room

Terminal Units & Systems

- Finned tube radiation heaters retained and reused where possible
- Two entry vestibule cabinet unit heaters will be replaced with recessed in-wall units; one vestibule CUH near electrical/janitor's rooms retained
- Replace mini-split serving electrical room; add mini-split to IT room (to be located outside at grade)
- Remove humidifier (2012) from mechanical room, deemed not required
- Retain two hot water unit heaters, two power roof ventilators, restroom exhaust system, and three electric heaters

Building Automation System (BAS)

- Replace with new Hennepin County standard BAS integrated with Security Operations Center
- Replace all sensing elements
- Retain/reuse control wiring, valves, and damper actuators

ELECTRICAL

The electrical and lighting design will provide energy efficient systems that support the use and function of the new library layout. Intuitive and easy to maintain systems are key considerations.

Key Scope Items:

Electrical Distribution

- The existing utility transformer and switchboard have sufficient capacity to support the library's future use and are recommended to remain in place
- The branch panels serving mechanical loads, exterior lighting loads, computer loads, conference room loads, and some receptacle loads are in good condition and recommended to remain in place, with new branch circuitry to support the renovation.
- Replace and upgrade branch panels as required based on their service life and anticipated loads
- Provide receptacles in support of flexible programmatic layouts and reconfigured spaces

Lighting and Controls

- New LED lighting will be provided throughout the building. Where possible, one-for-one lighting replacements will be provided to minimize the impact of lighting control system upgrades required by the energy code.
- Exterior wall mounted LED wall packs to remain in place
- Exterior site and parking lot lighting to be replaced with new LED lighting and controls
- There is no existing or proposed generator; egress/exit lighting and fire alarm to have battery power sources

Fire Alarm

- The existing fire alarm system is obsolete and will be replaced with a new fire alarm system, including FACP and all associated detection and notification appliances

PLUMBING

The existing plumbing scope in the project focuses on updating components to comply with current codes and support the new library layout to provide efficient, sustainable, maintainable and durable systems.

Key Scope Items:

Domestic Water

- Existing 2" water main to remain in place (see civil section for more information)
- All plumbing fixtures in staff/public restrooms, break room, and multipurpose room kitchenette will be all new fixtures. Domestic water connections will be revised to accommodate new fixtures.
- Existing domestic water heater is in good condition and will be maintained

Sanitary

- The existing condition of the sanitary cast iron piping is being evaluated for its condition and a cost alternate for the full replacement will be included in the SD estimate
- Provide revised sanitary connections for all new fixtures
- Replace all plumbing vents to meet code height requirements

FIRE PROTECTION

The existing building does not have a fire suppression system. A fire suppression system is not currently included in the project scope and is not required by building code based on building type. For Type IV-HT Construction, it is worth noting that attention will need to be paid to all concealed spaces and appropriate protections provided.

TECHNOLOGY

The technology scope for the Penn Lake Library renovation focuses on modernizing and standardizing systems to align with Hennepin County IT and security design standards.

Key Scope Items:

- Replacing outdated cabling with new Category 6A infrastructure
- Creating a properly sized and code-compliant telecommunications room and communications main point of presence
- All existing systems—data, WiFi, video surveillance, access control, and intrusion detection—will be upgraded or reconfigured to meet current needs and support future flexibility

SUMMARY OF COST ESTIMATE

The design team is dedicated to delivering an impactful project that prioritize preservation and sustainability while meeting all budgetary requirements set by Hennepin County. The Schematic-Design cost estimate is based on a usable square footage of 13,735 SF and a gross square footage of 14,720 SF. Based on the findings of the Schematic Design phase of work, the scope as described within this report is anticipated to require an overall project budget as outlined below.

PROJECT BUDGET	
Construction	\$ 6,585,000
Consulting	\$ 696,000
Equipment	\$ 56,000
Furniture	\$ 345,000
Moving	\$ 125,000
Contingency	\$ 692,000 (8.1% of budget)
TOTAL	\$8,500,000

SUMMARY OF SCHEDULE

The project schedule outlines several key phases, starting with Schematic Design, which will be completed during Q3 of this year. The entire timeline is structured to achieve a project completion by Q4 2027.

Schematic Design Phase	Q2 2025 to Q3 2025
Hennepin County Board Approval Process	Q3 2025
Design Development/ Construction Documents Phase	Q4 2025 to Q2 2026
Construction Procurement	Q3 2026
Move-Out/ Construction Phase	Q4 2026 - Q3 2027

EXTERIOR VIEWS



View from Queen Ave S towards Library Entry



View towards E Library Entry



View towards Landscape Plinth and Reading Lounge



View of Sloped Walk Accessed from Queen Ave S

INTERIOR VIEWS



View from Vestibule



View to Customer Service Desk



View of Children's Area



View of Reading Lounge

FLOOR PLAN - PROPOSED



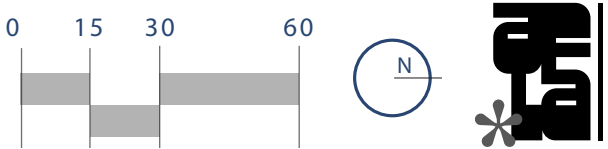
- | | |
|----|-------------------------|
| 1 | Vestibule |
| 2 | Entry Lobby |
| 3 | Reserves |
| 4 | Community Room |
| 5 | North Reading Room |
| 6 | East Reading Room |
| 7 | Study Rooms |
| 8 | Adult Collections |
| 9 | Computers/ Work Counter |
| 10 | Copier Area |
| 11 | Teen Collections |
| 12 | Computers |
| 13 | Childrens Collections |
| 14 | Computers |
| 15 | Kidzibits/ Play Area |
| 16 | Reading Lounge |
| 17 | Customer Service Desk |
| 18 | Kitchenette |
| 19 | Work Room |
| 20 | AMH Room |
| 21 | Office |
| 22 | Training Room |
| 23 | Restroom |
| 24 | Break Room |
| 25 | Mechanical |
| 26 | Electrical |
| 27 | MEP Room |
| 28 | Roof Access |
| 29 | Storage |
| 30 | Hall |
| 31 | Public Restrooms |
| 32 | Vestibule |
| 33 | Janitorial |
| 34 | IT MDF Room |



SITE PLAN - PROPOSED



- 1 Steps
- 2 East Plaza
- 3 West Plaza
- 4 Existing Conifer Trees to Remain
- 5 Planting Beds
- 6 Environmental Learning Area
- 7 Rainwater Gardens
- 8 Monument Sign
- 9 Accessible Entry
- 10 Screening Trees
- 11 Reconfigured Service
- 12 Seating Area
- 13 Learning Loop: Sloped Walkway w/ Interpretation
- 14 Prairie Planting
- 15 New Utilities Screening
- 16 Existing Trees (Shown as Dashed)



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0344

Item Description:

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

Resolution:

BE IT RESOLVED, That the Hennepin County Board of Commissioners authorizes the establishment of a Hennepin County Semiquincentennial Planning Committee to coordinate, promote, and support local efforts in recognition of the 250th anniversary of the founding of the United States in 2026 and directs the County Administrator to appoint members of the Committee and coordinate and promote Hennepin County's role in order to maximize participation by Hennepin County residents in recognition events.

Background:

In 2026, the United States will commemorate its 250th anniversary, a milestone designated by Congress through the United States Semiquincentennial Commission Act of 2016 (Public Law 114-196). National, state, and local governments across the country are preparing celebrations, educational programs, public art initiatives, and legacy projects to mark this occasion. In September 2023, through Executive Order 23-11, the State of Minnesota created a 15-person committee to plan, guide, promote, and coordinate activities in commemoration of the 250th anniversary of the founding of the United States.

Hennepin County has a unique opportunity to showcase its vibrant history, diverse communities, and democratic traditions through meaningful public engagement in this once-in-a-generation commemoration.

Establishing a formal planning committee will ensure coordination with the U.S. Semiquincentennial Commission, cross-sector collaboration, equity in representation, and alignment with Minnesota's America 250 Commission and national efforts. It is proposed that the Hennepin County Semiquincentennial Planning Committee include participation from representatives from County departments, local governments, Native nations, community organizations, cultural institutions, and historically underrepresented communities. The work of the Committee will continue through July 2027, and will include post-event reporting.

Minimal initial cost is expected in 2025 for committee formation and planning activities. Funding requests for specific events or initiatives will be submitted separately for Board review as needed.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0345

Item Description:

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

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 2513 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, 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

Human Services and Public Health Contract Report #2513

Date: 09/11/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0345
Board Action Date: 09/25/2025

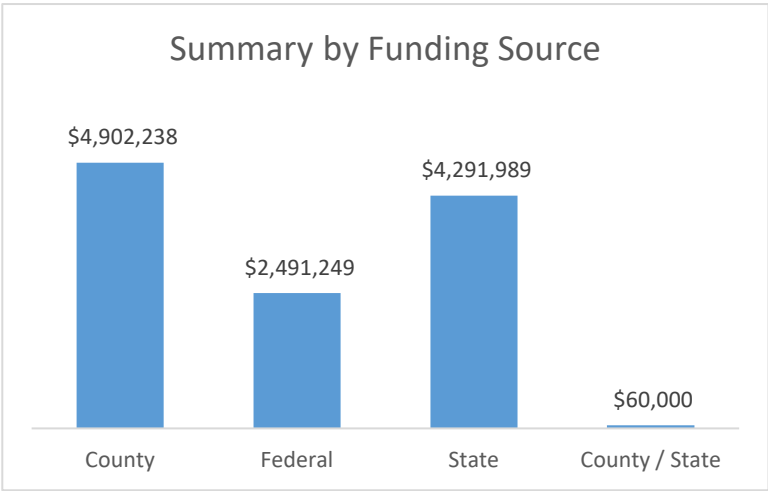
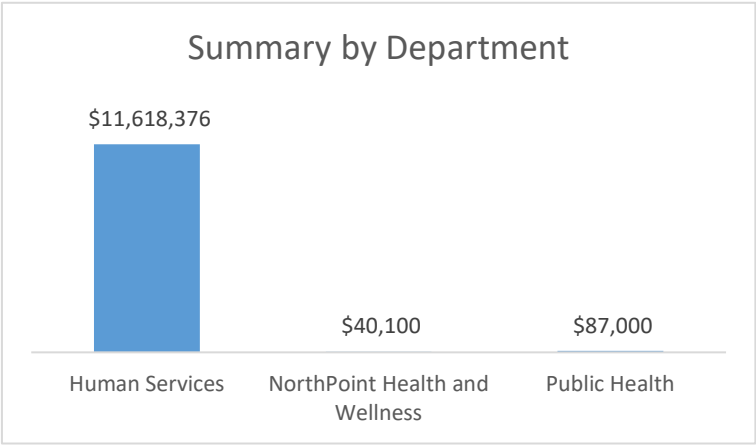
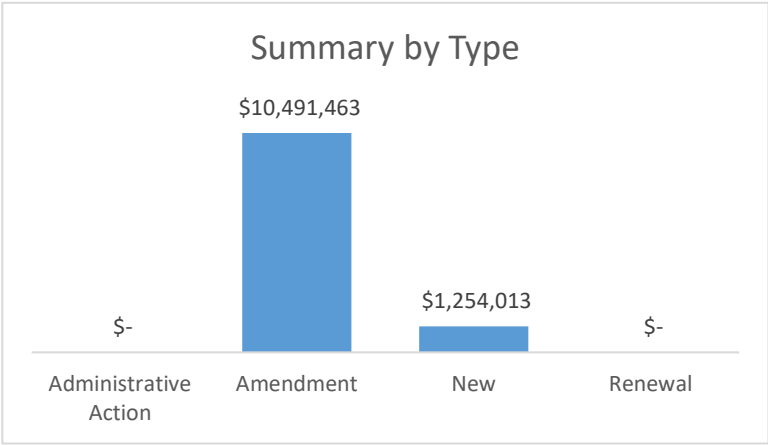
[Electronic Provider File \(EPF\)](#)

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)
[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
Amendment	41	\$10,491,463
Human Services	36	\$10,364,363
NorthPoint Health and Wellness	2	\$40,100
Public Health	3	\$87,000
New	6	\$1,254,013
Human Services	6	\$1,254,013
Renewal		\$0
Grand Total	47	\$11,745,476



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2513

Date: 09/11/2025
To: Clerk of the County Board
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Board Action Date: 09/25/2025

[Electronic Provider File \(EPF\)](#)

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	6	\$ 1,254,013
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	6	\$ 1,254,013

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	0	\$ -
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	0	\$ -

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	36	\$ 10,364,363
NorthPoint Health & Wellness Center	2	\$ 40,100
Public Health	3	\$ 87,000
Total	41	\$ 10,491,463

Administrative Actions Description	Contract #
-	-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Minneapolis Public Housing Authority	HS00002018	Homelessness Prevention services for families with children.	Housing Stability	Human Services	10/1/2025	9/30/2027	\$0	\$734,000	State	Minnesota Housing Finance Agency grant.
Young Men's Christian Association of the North	HS00002017	Homelessness Prevention services for families with children.	Housing Stability	Human Services	10/1/2025	9/30/2027	\$0	\$220,987	State	Minnesota Housing Finance Agency grant.
Brooklyn Center Community Schools - ISD 286	HS00002015	Homelessness Prevention services for families with children.	Housing Stability	Human Services	10/1/2025	9/30/2027	\$0	\$40,000	State	Minnesota Housing Finance Agency grant.
Greater Minneapolis Council of Churches	HS00001362	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2025	9/30/2027	\$0	\$82,000	State	State Family Homeless Prevention and Assistance Program funds.
Minneapolis Public School Districts - SSD 1	HS00002014	Homelessness Prevention services for families with children.	Housing Stability	Human Services	10/1/2025	9/30/2027	\$0	\$121,000	State	Minnesota Housing Finance Agency grant.
Osseo Public School District - ISD 279	HS00002016	Homelessness Prevention services for families with children.	Housing Stability	Human Services	10/1/2025	9/30/2027	\$0	\$56,026	State	Minnesota Housing Finance Agency grant.
Renewed Contracts										
None	-	-							-	-
Amended Contracts										
Simpson Housing Services, Inc.	HS00001342	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$461,074	\$672,507	State	Extends to 9/30/27 and adds 2025-6 budget and NTE. State Family Homeless Prevention and Assistance Program funds.
Simpson Housing Services, Inc.	HS00001421	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$750,733	\$1,230,047	Federal	Extends to 9/30/27 and adds 2025-6 budget and NTE. Housing and Urban Development Continuum of Care Rapid Grant.
YouthLink	HS00001351	Homeless Prevention services and financial assistance for residents at risk of homelessness.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$130,386	\$275,913	State	Extends to 9/30/27, increases NTE, and updates scope of services and budget. Family Homeless Prevention and Assistance Program grant.
YouthLink	HS00001359	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$397,074	\$627,629	State	Extends to 9/30/27 and adds 2025-6 budget and NTE. State Family Homeless Prevention and Assistance Program funds.
YouthLink	HS00001615	Drop-In Center and outreach services, including meals, shelter, and support, for youth who are homeless or at risk of homelessness, ages 16-24.	Housing Stability	Human Services	4/1/2024	12/31/2026	\$841,750	\$1,322,750	County	Adds 2026 budget and NTE.
YouthLink	HS00001624	Connection to longer term housing support services for youth ages 18-24.	Housing Stability	Human Services	4/1/2024	12/31/2026	\$175,000	\$275,000	County	Adds 2026 budget and NTE.
Eden Prairie Public School District - ISD 272	HS00001399	Family Homelessness Prevention for individuals with children in school who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2027	\$80,000	\$120,000	State	Extends to 10/31/27 and adds 2025-6 budget and NTE. Local Homeless Prevention Aid funds.
Hopkins Public School District - ISD 270	HS00001397	Family Homelessness Prevention for individuals with children in school who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2027	\$80,000	\$120,000	State	Extends to 10/31/27 and adds 2025-6 budget and NTE. Local Homeless Prevention Aid funds.
Robbinsdale Public School District - ISD 281	HS00000887	HUG program provides home visiting, early identification, and outreach services to Hennepin County parents/guardians who are expecting, adopting or who have an infant under 24 months.	Public Health Family Health	Public Health	10/1/2021	9/30/2026	\$385,803	\$472,803	Federal	Extends to 9/30/26 and adds 2025-6 budget and NTE. Title V Maternal Child Health Block grant.
Bohn Counseling Associates, Inc.	HS00000901	Children's Mental Health mobile diagnostic assessments services for eligible youth.	Behavioral Health	Human Services	1/1/2022	12/31/2027	\$0	\$0	State	Extends to 12/31/27. Children's Mental Health Screening grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Bloomington Public School District - ISD 271	HS00001396	Family Homelessness Prevention for individuals with children in school who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2027	\$160,000	\$260,000	State	Extends to 10/31/27 and adds 2025-6 budget and NTE. Local Homeless Prevention Aid funds.
NorthPoint Health & Wellness Center, Inc.	PR00005440	Renovation and operation of NorthPoint childcare center.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	5/1/2023	12/31/2025	\$568,500	\$568,500	County	Updates budget.
American Indian Community Development Corporation	HS00001346	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$570,606	\$661,991	State	Extends to 9/30/27 and adds 2025-6 budget and NTE. State Family Homeless Prevention and Assistance Program funds.
American Indian Community Development Corporation	HS00001473	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	1/1/2024	9/30/2027	\$157,129	\$420,709	County	Extends to 9/30/27 and adds 2025-6 budget and NTE.
The Link	HS00001423	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$86,459	\$125,877	Federal	Extends to 9/30/27 and adds 2025-6 budget and NTE. Housing and Urban Development Continuum of Care Rapid Grant.
The Link	HS00001345	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$37,378	\$42,378	State	Extends to 9/30/27 and adds 2025-6 budget and NTE. State Family Homeless Prevention and Assistance Program funds.
Lutheran Social Service of Minnesota	HS00001361	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$313,821	\$516,821	State	Extends to 9/30/27 and adds 2025-6 budget and NTE. State Family Homeless Prevention and Assistance Program funds.
People Incorporated	PR00003033	Training for contracted shelter staff people serving single adults.	Housing Stability	Human Services	2/1/2021	12/31/2026	\$211,100	\$255,300	County	Extends to 12/31/26 and increases NTE.
Think Small	PR00006629	Early Childhood Scholarships with target populations that vary between funds.	Children & Family Services	Human Services	1/1/2025	12/31/2028	\$3,333,673	\$6,594,267	County	Increases NTE and adds 2026 budget.
Goodwill Industries, Inc.	HS00000778	Outreach and case management services for fathers involved in child protection services.	Children & Family Services	Human Services	6/15/2021	12/31/2026	\$785,000	\$845,000	County / State	Extends to 12/31/26 and adds 2026 budget and NTE. Child Protection Opioid Prevention Allocation grant.
Institute for Community Alliances	PR00005689	Hennepin Continuum of Care Homeless Management Information System capacity building.	Housing Stability	Human Services	10/1/2023	9/30/2026	\$180,000	\$270,000	Federal	Extends to 9/30/26 and adds 2025-6 budget and NTE. Housing and Urban Development Continuum of Care grant.
Vail Place	HS00001424	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$217,072	\$552,072	Federal	Extends to 9/30/27 and adds 2025-6 budget and NTE. City of Minneapolis Housing and Urban Development Emergency Solutions Grant.
Vail Place	HS00001349	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$692,110	\$770,730	State	Extends to 9/30/27 and adds 2025-6 budget and NTE. State Family Homeless Prevention and Assistance Program funds.
Community Mediation & Restorative Services, Inc.	HS00001358	Homeless Prevention services and financial assistance for residents at risk of homelessness.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$314,720	\$509,920	State	Extends to 9/30/27, increases NTE, and updates scope of services and budget. Family Homeless Prevention and Assistance Program grant.
Intermediate School District - ISD 287	HS00001398	Rental assistance and services for individuals with children in school who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2027	\$80,000	\$120,000	State	Extends to 10/31/27 and adds 2025-6 budget and NTE. Local Homeless Prevention Aid funds.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
The Aliveness Project, Inc.	HS00001422	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$244,845	\$463,634	Federal	Extends to 9/30/27 and adds 2025-6 budget and NTE. Housing and Urban Development Emergency Solutions Grant.
The Aliveness Project, Inc.	HS00001347	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$623,136	\$633,147	State	Extends to 9/30/27 and adds 2025-6 budget and NTE. State Family Homeless Prevention and Assistance Program funds.
Healing & Restoration Consulting LLC	HS00000902	Children's Mental Health mobile diagnostic assessment services for eligible youth.	Behavioral Health	Human Services	1/1/2022	12/31/2027	\$0	\$0	State	Extends to 12/31/27. Children's Mental Health Screening grant.
Elizabeth Hackbarth	HS00001877	Out of home placement services for females placed by court order or voluntary placement agreement, ages 12-21.	Children & Family Services	Human Services	1/1/2025	12/31/2027	\$0	\$0	County	Extends to 12/31/27 and updates performance measures and rates.
Young Men's Christian Association of the North	PR00004147	Coordination of Youth Advisory Board to provide input on issues of foster care placement and adoption.	Children & Family Services	Human Services	2/1/2022	12/31/2027	\$109,780	\$137,544	County	Extends to 12/31/27, increases NTE, and adds 2026 budget.
Young Men's Christian Association of the North	HS00001357	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$383,438	\$620,068	State	Extends to 9/30/27 and adds 2025-6 budget and NTE. State Family Homeless Prevention and Assistance Program funds.
Agate Housing and Services, Inc.	HS00001344	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$1,817,807	\$2,999,338	State	Extends to 9/30/27 and adds 2025-6 budget and NTE. State Family Homeless Prevention and Assistance Program funds.
Agate Housing and Services, Inc.	HS00001363	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$382,928	\$506,256	Federal	Extends to 9/30/27 and adds 2025-6 budget and NTE. City of Minneapolis Housing and Urban Development Emergency Solutions Grant.
Agate Housing and Services, Inc.	HS00001366	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$2,173,252	\$3,291,652	Federal	Extends to 9/30/27 and adds 2025-6 budget and NTE. Housing and Urban Development Continuum of Care Rapid Grant.
Edith's House, Inc.	HS00001355	Rapid Rehousing services for families, single adults, and youth experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$468,540	\$697,624	State	Extends to 9/30/27 and adds 2025-6 budget and NTE. State Family Homeless Prevention and Assistance Program funds.
Tacoma Creek Hospitality, LLC	PR00005198	Shelter operations and maintenance.	Housing Stability	Human Services	4/1/2023	6/30/2026	\$2,497,731	\$2,817,731	County	Extends to 6/30/26 and increases NTE.
Bridging, Inc.	HS00001186	Home furnishings for Hennepin County residents transitioning out of homelessness and poverty.	Initial Contact and Access	Human Services	1/1/2023	12/31/2026	\$785,000	\$1,150,000	County	Extends to 12/31/26, increases 2025 NTE and adds 2026 NTE.
Center for Communication and Development	PR00003881	Communications to inform immigrant communities and patients of NorthPoint.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	1/1/2022	12/31/2026	\$148,900	\$189,000	County	Extends to 12/31/26 and increases NTE.
Black Storytellers Alliance	HS00001694	Women Heart Health Initiative Clinic and Community Services and Supports for residents including U.S.-born Black and Indigenous women.	Public Health Strategic Initiatives	Public Health	5/1/2024	12/31/2025	\$80,000	\$80,000	County	Updates insurance requirements and budget.
The Camden Promise	HS00001848	Healthy, culturally relevant food distribution, including meal program and food shelf, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$175,000	\$175,000	County	Adds food shelf services and updates exhibits.
Tides Center	PR00006063	Violence prevention training for elected officials, law enforcement, and community providers.	Safe Communities	Human Services	4/1/2024	12/31/2026	\$255,000	\$255,000	County	Extends to 12/31/26.

Administrative Actions

None - -

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0346

Item Description:

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

Resolution:

BE IT RESOLVED, Agreement PR00007687 with BI Incorporated for Electronic Home Monitoring services, for the period October 1, 2025 through September 30, 2030 in the not to exceed amount of \$9,200,000 be approved; 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.

Background:

This agreement is with BI, Incorporated to provide Electronic Home Monitoring (EHM) equipment and services for the Department of Community Corrections and Rehabilitation (DOCCR). Hennepin County's EHM program is a community-based alternative used by the courts in lieu of incarceration for both pre- and post- adjudicated or convicted clients. On average, approximately 750 adult and juvenile clients are on EHM in Hennepin County.

Under this agreement, the vendor will provide proximity monitoring equipment to ensure the location of residents and remote breathalyzer monitoring equipment, which measures blood alcohol content from breath samples, for those clients who are also under a no use condition by the court. The equipment is monitored by DOCCR's Client and Community Restoration Division in a central monitoring station, staffed 24 hours a day, seven days a week.

Clients served by the EHM program are pre- and post-disposition from a variety of areas such as the Hennepin County Jail, Adult Correctional Facility, Hennepin County Juvenile Detention Center, Court ordered on conditional release, Remote Electronic Alcohol Monitoring, or DOCCR probation referrals and clients from Treatment Courts. A court order is required to monitor juveniles.

DOCCR issued an RFP for EHM services in January 2025. After a comprehensive evaluation of the four proposals received, BI Incorporated is recommended for this contract award based on the quality of their proposal, experience and ability to meet the business requirements.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0347

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2513075 with the State of Minnesota, 4th Judicial District, for the DWI Court Program which includes services related to probation and alcohol monitoring in the receivable amount of \$203,335; during the period October 1, 2025 through September 30, 2026 be approved; that the Chair of the Board be authorized to sign the agreements 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 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 these programs when grant funds are no longer available.

Background:

The State of Minnesota, through the Fourth Judicial District Court, has established a DWI Court Program designed to intervene in the lives of clients with multiple DWI convictions diagnosed with a substance use disorder. As part of the DWI Court program, Hennepin County Department of Community Corrections and Rehabilitation (DOCCR) provides extensive specialized probation services to clients under supervision. Utilizing Federal funds, the State and DOCCR have been involved in a cooperative agreement since 2007 wherein the State reimburses DOCCR for the probation supervision services.

This agreement continues DOCCR's participation and support with a cost formula based on probation client counts. The population in DWI court has increased 44% since 2023 and this grant amount reflects an increase of ten percent over the previous year. The grant requires that DOCCR provide a local match of \$45,455 which is about 20 percent of the grant program costs.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0348

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2513076 with the State of Minnesota, 4th Judicial District, and the Department of Community Corrections (DOCCR), for testing and monitoring of treatment court clients in the receivable amount of \$28,000, for the period October 1, 2025 through September 30, 2026 be approved; that the Chair of the Board be authorized to sign the agreements 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 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 these programs when grant funds are no longer available.

Background:

As part of the Fourth Judicial District's treatment court programs, DOCCR provides specialized services to participants, including electronic home monitoring (EHM), remote electronic alcohol monitoring (REAM) and urinalysis (UA) testing for substance use monitoring. Since 2021, District Court has reallocated state grant funds to help partially fund these services for the treatment court population.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0349

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 10-74-25 with Ramsey County for road maintenance on County State Aid Highway (CSAH) 93 (37th Avenue Northeast) and CSAH 94 (29th Avenue Northeast), for maintenance of the traffic signal system at the intersection of Hennepin CSAH 136/Ramsey CSAH 44 (Silver Lake Road) and Hennepin CSAH 93 (37th Avenue Northeast), and for snow and ice control on CSAH 88 (New Brighton Boulevard), during the period of January 1, 2026 through December 31, 2030, at an estimated cost of \$50,000 per year and a contingency of \$150,000 over the entire period, 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:

Hennepin and Ramsey counties have a long-standing history of collaboration through multi-year maintenance agreements. These agreements have ensured timely and effective services for:

- Road maintenance on 37th Avenue Northeast between Silver Lake Road and Highcrest Road
- Road maintenance on 29th Avenue Northeast between New Brighton Boulevard and the county border
- Maintenance of the shared traffic signal system at the intersection of 37th Avenue Northeast and Silver Lake Road
- Snow and ice control on New Brighton Boulevard from Broadway Street Northeast to the Ramsey County border

Current Request:

This request seeks authorization to negotiate Agreement PW 10-74-25 with Ramsey County for road and traffic signal maintenance from January 1, 2026 through December 31, 2030, at an estimated cost of \$50,000 per year and a contingency of \$150,000 over the entire five-year period.

According to the terms of the new agreement, Ramsey County will provide the following services:

- Road maintenance on 37th Avenue Northeast between Silver Lake Road and Highcrest Road (Attachment A)
- Road maintenance on 29th Avenue Northeast between New Brighton Boulevard and the county border (Attachment A)
- Maintenance of the traffic signal system at the intersection of 37th Avenue Northeast and Silver Lake Road (Attachment B)
- Snow and ice control on New Brighton Boulevard (Attachment A)

The \$150,000 contingency covers extraordinary maintenance, betterment, construction or reconstruction if required during the five-year period. This may include seal coating, overlays, major traffic signal work, pedestrian ramp upgrades, and other curb work.

Funding will come from the operating budget of the Transportation Operations Department.

Impact/Outcomes:

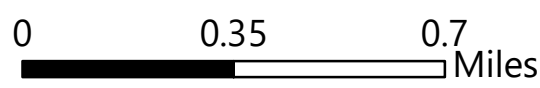
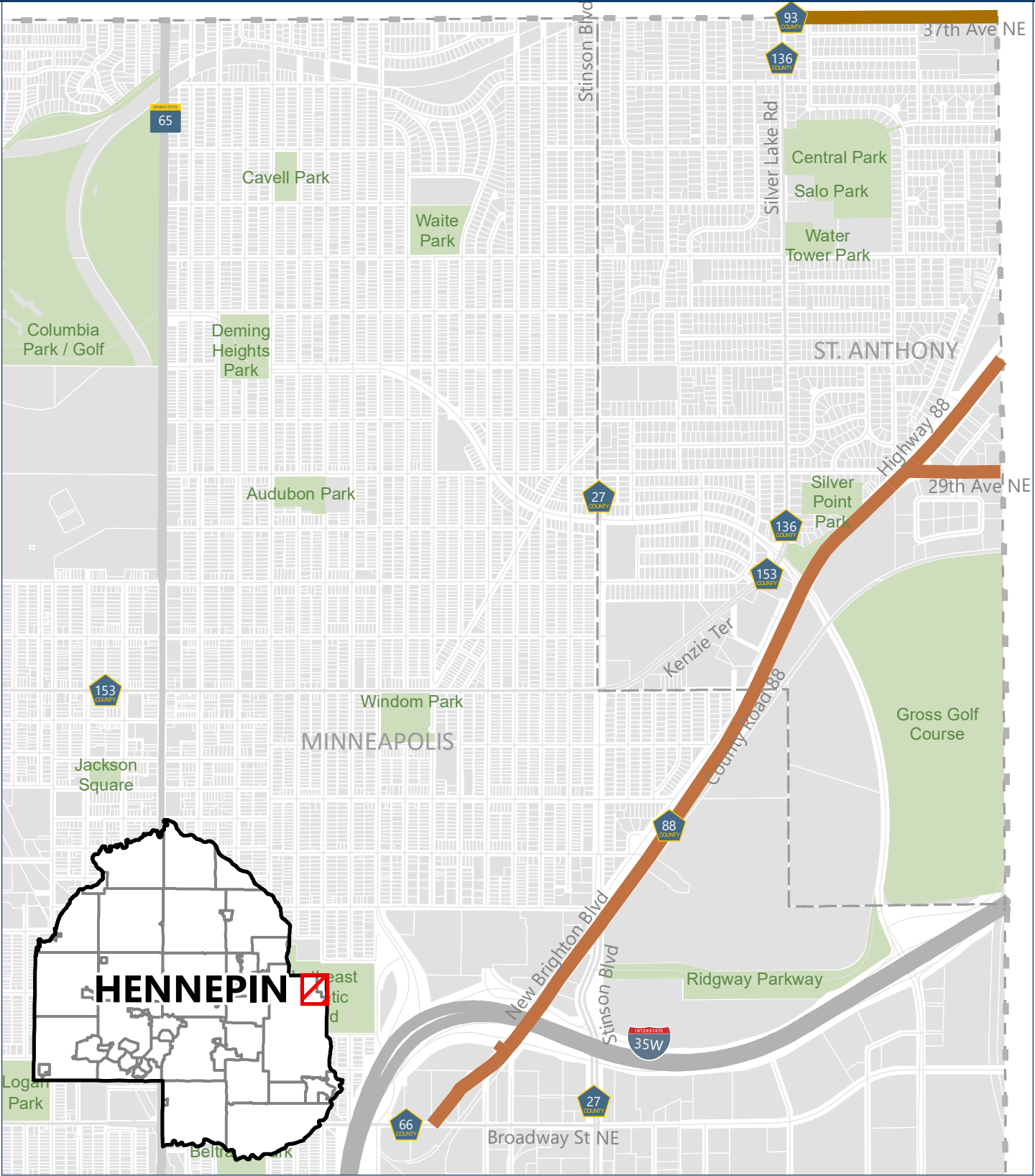
Approval of Agreement PW 10-74-25 will ensure that the specified road and traffic signals receive timely and cost-effective maintenance services.

Recommendation from County Administrator: Recommend Approval

Agreement PW 10-74-25

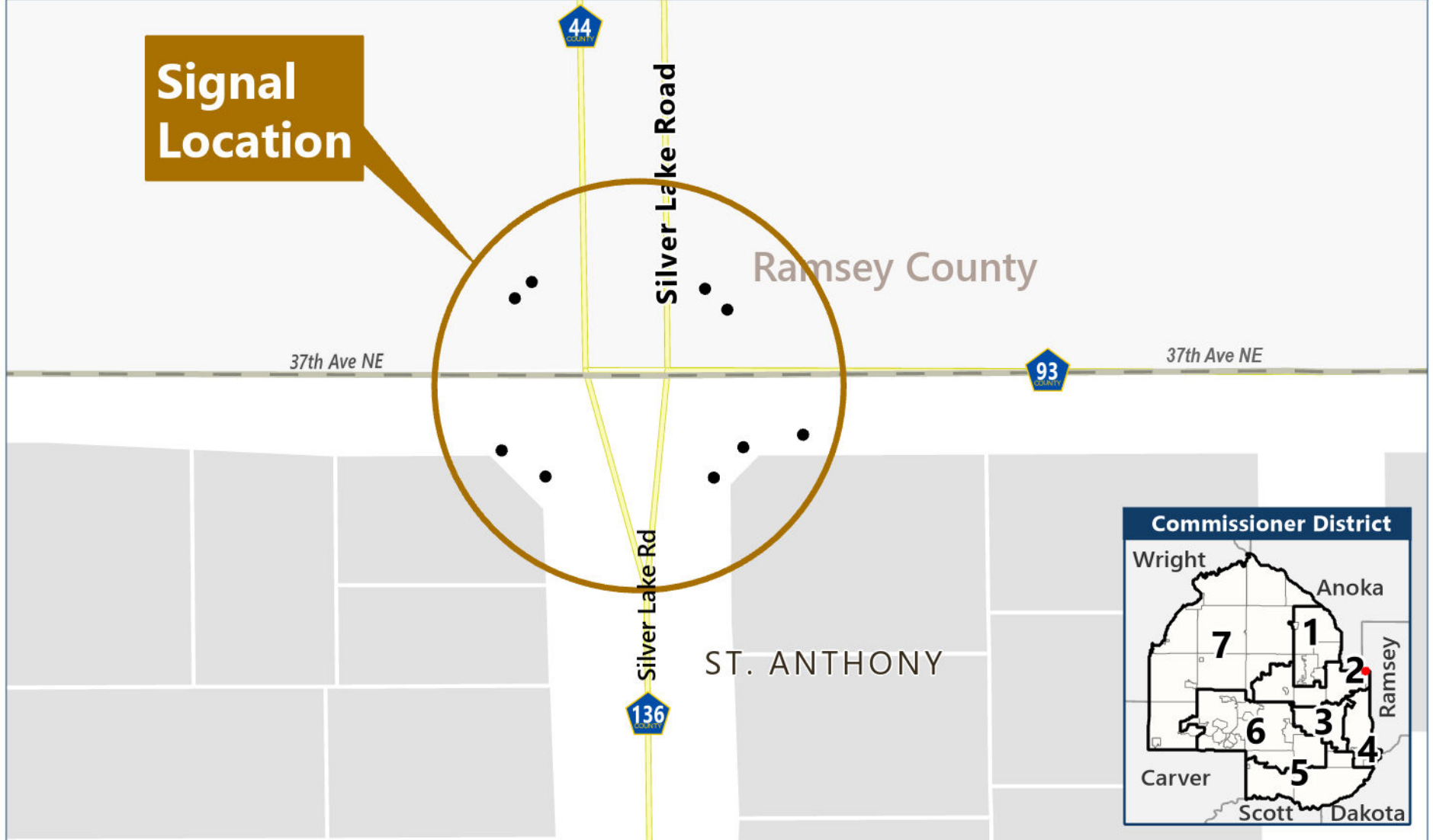
HENNEPIN COUNTY
MINNESOTA

Roadway Maintenance 37th Ave NE (CSAH 93), 29th Ave NE (CSAH 94),
New Brighton Blvd (CSAH 88).



Signal Maintenance Agreement PW 10-74-25

CSAH 44 (Ramsey Co.)/CSAH 136 (Hennepin Co.) - Silver Lake Road / CSAH 93 - 37th Ave NE



BAR map date:
7/7/2025

Agreement #	Contractor Name	Begin Date	End Date	Expense Fund #	Exp. Dept. ID #	Exp. Account (5xxxx)	Exp. Original Amount	Exp. Budgeted? Y/N	Exp. Budget Year
PW 10-74-25	Ramsey County	01/01/26	12/31/30	10	155000	52907	\$50,000 per year (\$400K total with contingency)	Y	2026-2030

Board Action Request

25-0350

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Cooperative Agreement A2512963 with the State of Minnesota, acting through the Commissioner of the Minnesota Department of Natural Resources, to make site upgrades to the Coffee Cove shore-fishing area through the Lake Improvement Program, from the date of execution through December 31, 2026, with the receivable amount not to exceed \$190,000; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to receive funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Cooperative Agreement A2513055 with the State of Minnesota, acting through the Commissioner of the Minnesota Department of Natural Resources, for long-term general maintenance of the Coffee Cove shore-fishing area through the Lake Improvement Program, from the date of execution through December 31, 2045, with no county cost; and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county.

Background:

The Hennepin County Lake Improvement Program was formally authorized as an outgrowth of historic policies and projects (Resolution 78-5-93). Additional work is completed in partnership with Sheriff's water patrol unit as required under Minnesota Statutes, Section 86B.105. Today, the program includes over 500 navigational buoys, 33 boating channels, eight shore-fishing areas, and two public lake accesses on Lake Minnetonka.

In 1994 the county entered into an agreement with the Minnesota Department of Natural Resources (DNR) to fund improvements at the Coffee Cove shore-fishing area in the city of Spring Park (Resolution 94-4-292). The DNR covered most of the costs to improve the site, with smaller contributions from Hennepin County and the Lake Minnetonka Conservation District. Once the improvements were completed, the county accepted responsibility for site maintenance.

The Coffee Cove shore-fishing site is again in need of maintenance to ensure the safety and accessibility of the many people who use the site daily. Planned work includes repairing the shoreline boulders, replacing the concrete fishing platform and sidewalk, resurfacing the parking lot, and adding stormwater treatment. Funding for this work will be fully covered through the DNR's Get Out MORE MN program, which seeks to ensure Minnesotans of all abilities and interests can enjoy the outdoors.

The DNR is also updating its long-term management agreement with the county for the Coffee Cove area. The new agreement (A2513055) is for long-term maintenance of the shore-fishing area. It is a no-cost agreement; minor routine maintenance will continue to be funded through the county's Lake Improvement Program as part

of the annual budget.

Current Request:

Authorize the negotiation of two cooperative agreements with the State of Minnesota:

- Agreement A2512963 for improvements to the Coffee Cove shore-fishing area, from the date of execution through December 31, 2026, with the receivable amount not to exceed \$190,000.
- Agreement A2513055 for long-term general maintenance of the Coffee Cove shore-fishing area, from the date of execution through December 31, 2045, at no county cost.

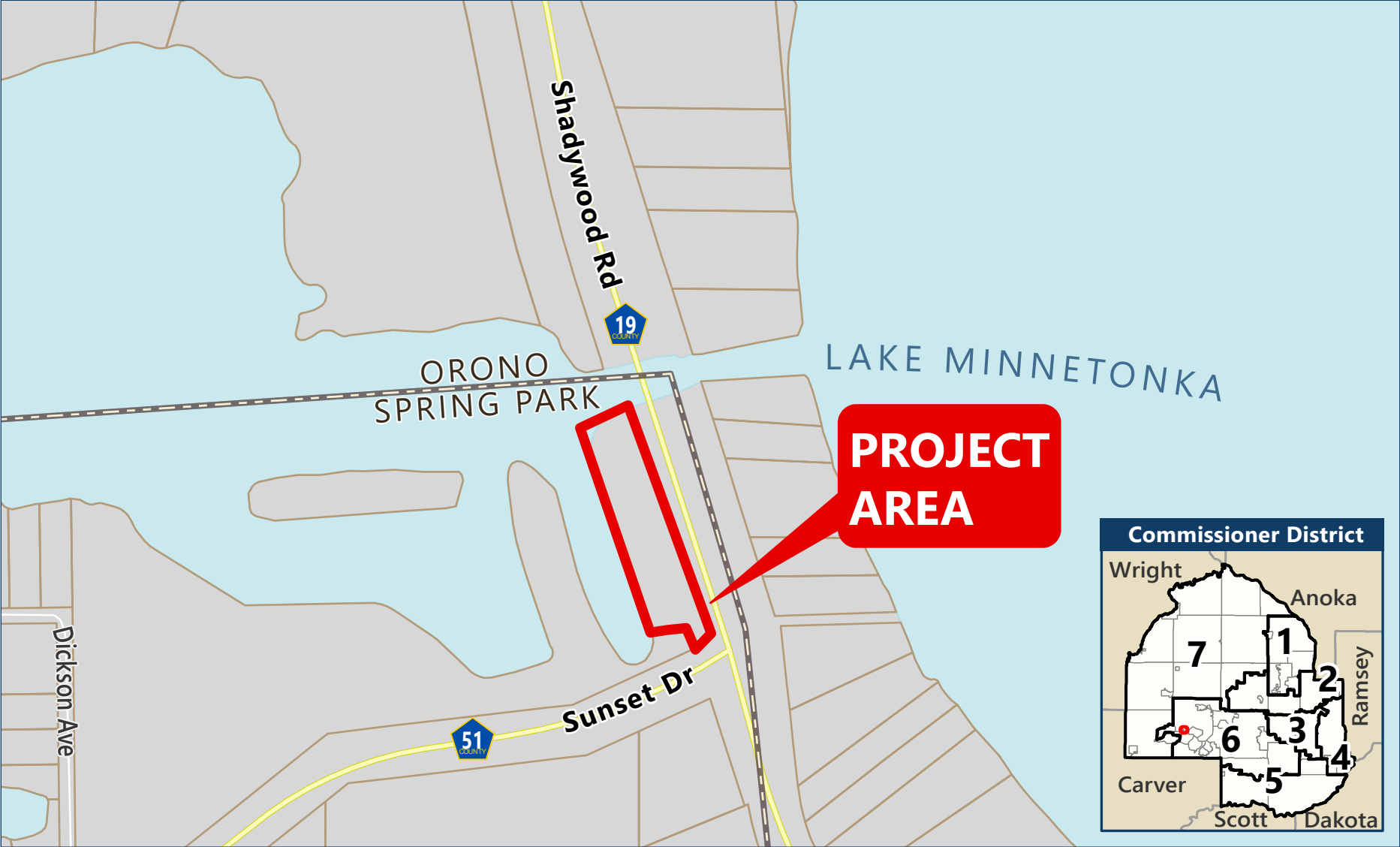
Impact/Outcomes:

These agreements will provide \$190,000 in state investments to improve access to Coffee Cove and formalize maintenance responsibilities for the site over the next 20 years. The site offers shore-based fishing access to Lake Minnetonka - particularly for people who do not own boats. This area is heavily used by local anglers, including many people of color, who rely on fishing for both nutrition and enjoyment.

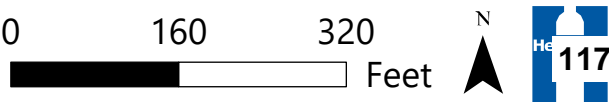
Recommendation from County Administrator: Recommend Approval

Coffee Cove shore-fishing area

Agreements A2512963 & A2513055



BAR map date:
9/4/2025



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0351

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 9 to Agreement A080788 with the Minnesota Land Trust to co-hold a 27 acre conservation easement in the city of Independence (PID 29-118-24-21-0002) and a 49 acre conservation easement in the city of Medina (PIDs 15-118-23-31-0002 and 15-118-23-31-0003), increasing the not to exceed amount by \$48,000 to a new total not to exceed amount of \$546,500, be approved; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the Amendment 9 and related easement documents on behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County works with landowners to conserve natural resources, protect wildlife habitat, and advance climate action. A conservation easement is a set of development restrictions a landowner voluntarily places on their property to preserve its conservation value. The landowner retains ownership of the land and continues to pay property taxes.

Hennepin County and the Minnesota Land Trust (MLT) have jointly been awarded three grants totaling \$9.3 million from the Outdoor Heritage Fund to fund the acquisition of conservation easements and to undertake habitat restoration and enhancement activities. Overall, Hennepin County co-holds 611 acres of conservation easement with MLT and holds or administers 1,149 acres of conservation easements total.

Staff recommend two additional easement projects that meet the criteria set forth in the Conservation Easement Program (Resolution 16-0144R2). These projects were also reviewed by a technical advisory committee of external partners who agreed the projects are worthy of protection.

- Pioneer Creek (Fink) in the city of Independence: 27 acres of forest, grassland, wetland, and marshland; 933 linear feet of shoreline along Pioneer Creek; adjacent to protected land from a previously placed conservation easement to the west.
- Elm Creek (Friedrichs) in the city of Medina: 49 acres of agricultural land, upland forest, grassland, and wetland; contains 11 acres of maple basswood forest designated by the Minnesota Department of Natural Resources as a site of biodiversity significance; opportunity to convert farmland into native prairie and forest.

Agreement A080755 outlines the roles of MLT and the county as co-holders of these and 18 previously acquired conservation easements and places the responsibility for administration of the easements with MLT. MLT's responsibilities include the completion of title searches, coordination of surveys and appraisals as well as annual inspections of easements and enforcement of the terms of these easements. These services are funded in part by stewardship fees.

The amendment allocates \$24,000 per easement, totaling \$48,000 to cover MLT stewardship fees. The

stewardship fees associated with these easements are part of Hennepin County's committed match to the Outdoor Heritage Fund grant. The negotiated purchase prices of these conservation easements will be paid by MLT from the Outdoor Heritage Fund grant.

Current Request:

This request seeks approval of Amendment 9 to Agreement A080788 with MLT to co-hold one additional conservation easement property in the city of Independence and one additional conservation easement on property in the city of Medina, increasing the amount not to exceed by \$48,000 with a new total not to exceed \$546,500.

Impact/Outcomes:

The proposed easements will permanently protect 76 acres of ecologically significant natural areas in the cities of Independence and Medina. These projects connect and expand existing land protected by prior easement projects, the Minnehaha Creek Watershed District, or Three Rivers Park District. Conservation easements provide wildlife habitat, flood storage, water filtration, groundwater recharge, and carbon sequestration, and improve the county's resilience to the impacts of climate change.

Securing these easements supports the county's Climate Action Plan goal of protecting 6,000 acres of conservation easements by 2040. This action also supports the county's goal of planting one million trees by 2030 and achieving net zero carbon emissions by 2050 goal. These easements will make 14 acres available for forest and woodland restoration, and nine acres will be restored to a prairie.

Further, this action supports the county's disparity elimination efforts by storing and sequestering carbon, which mitigates climate change and its impacts on vulnerable populations.

Recommendation from County Administrator: Recommend Approval

Conservation Easements

- Conservation Easements
- Priority natural resource corridors
- Ecologically significant natural areas

Elm Creek (Friedrichs)

Pioneer Creek (Fink)

Wright County

Anoka County

Ramsey County

Carver County

Scott County

Dakota County

Map date:
8/21/2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0352

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to Agreement PR00005002 with Kimley-Horn and Associates, Inc. to provide final design services for the reconstruction of County State Aid Highway 22 (Lyndale Avenue) from 31st Street to County State Aid Highway 5 (Franklin Avenue) in Minneapolis, county project (CP) 2052300, extending the contract period to December 31, 2028 and increasing the contract amount by \$1,700,000 to a new total not to exceed \$3,790,000; that upon review and approval by the County Attorney's office, the Chair of the Board be authorized to sign Amendment 2 on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The county, in partnership with the City of Minneapolis, is leading a project to reconstruct Lyndale Avenue. The improvements will include a complete and green streets design with:

- Safety, accessibility and traffic signal upgrades
- Transit lanes on specific segments
- More green space and better stormwater management

In 2023, the county executed Agreement PR00005002 with Kimley-Horn to provide preliminary design and professional services for the project (Resolution 23-0074). Earlier this year, the county executed Amendment 1 to the agreement, increasing the amount to \$2,090,000 (Resolution 25-0024).

Amendment 2 to the agreement with Kimley-Horn will include final design services, raising the maximum amount to \$3,790,000. Funding is available in the project budget (CP 2052300), with expenses tracked in subprojects 2052302 and 2052303.

Substantial public engagement has been occurring for the project, including signage, surveys, business engagement, online mapping, community group meetings, and open house events to develop corridor improvements that meet the project goals and community needs.

Current Request: This request seeks authorization to execute Amendment 2 to Agreement PR00005002 with Kimley-Horn and Associates, Inc. This amendment will incorporate final design services, extend the contract period to December 31, 2028, and increase the contract amount to a maximum of \$3,790,000.

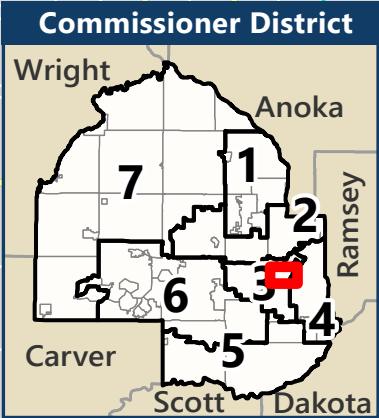
Impacts/Outcomes: This action supports the county's Mobility 2040, climate action and disparity elimination efforts by improving safety, accessibility, mobility, transit and greening along the corridor.

25-0352

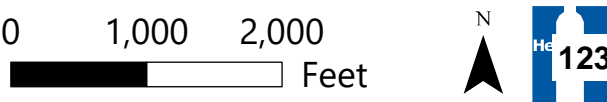
Recommendation from County Administrator: Recommend Approval

CP 2052300

Lyndale Ave (CSAH 22) Reconstruction Project in the City of Minneapolis



BAR map date:
8/4/2025



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0353

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00007784 with Sambatek, LLC to provide construction contract administration, inspection, and surveying services relating to the multimodal improvements along County State Aid Highway 51 (Sunset Drive), Capital Project 2182000, during the period November 3, 2025 through June 30, 2028, in an amount not to exceed \$1,840,000; 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; and

BE IT FURTHER RESOLVED, that the budget for Capital Project 2182000 be increased by \$1,840,000.

Background:

Hennepin County, in collaboration with the City of Spring Park, is leading a project to reconstruct Sunset Drive (County State Aid Highway 51) between Shoreline Drive (CSAH 15) and Shadywood Road (CSAH 19), capital project 2182000. State discretionary funding was awarded to the city in 2023 through the Minnesota Department of Transportation's Local Road Improvement Program.

The project will include the following improvements:

- New pavement with bikeable shoulders
- Sidewalk, curb and gutter
- Complete and Green Street design to better facilitate pedestrian, bicycle, and vehicle movements
- Pavement preservation of Shadywood Road

Construction is scheduled to begin 2026 with substantial completion in fall 2027.

Current Request:

This request seeks authorization to execute Agreement PR00007784 with Sambatek, LLC for construction administration, inspection, and surveying services for the county's capital project 2182000, during the period November 3, 2025, through June 30, 2028, in an amount not to exceed \$1,840,000.

The request is also to authorize an increase to the project budget by \$1,840,000 with funding from the Minnesota Department of Transportation's State Aid-Municipal Account and the City of Spring Park.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action, and disparity elimination efforts by improving safety and accessibility for all people.

Recommendation from County Administrator: Recommend Approval

CP 2182000

Sunset Dr (CSAH 51) Reconstruction Project in Spring Park



BAR map date:
8/5/2025

Agreement #	Contractor Name	Vendor Number	AA Code	Begin Date (MM/DD/YYYY) (requires actual date)	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. Budgeted? Y/N	Rev. Budget Year	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (5xxxx)	Exp. Project #	Exp. Original Amount	Exp. Budgeted? Y/N	Exp. Budget Year
PR00007648	Sambatek, LLC	10763		11/3/25	6/30/28	53	910253	ST004	42640	2182000	\$ 1,415,000.00	Y	2025	53	910253	ST004	56520	2182000	\$ 1,415,000.00	Y	2025
PR00007648	Sambatek, LLC	10763		11/3/25	6/30/28	53	910253	MU040	42915	2182000	\$ 425,000.00	Y	2025	53	910253	MU040	56850	2182000	\$ 425,000.00	Y	2025

Capital Project Budget Supplement Coding Template

BAR #	Date Adopted	Change Type	Project	Business Alignment	Fund	Dept ID	PC Biz Unit	REV/EXP Names	Account Number	ACTIVITY	SOURCE	CATEGORY	Notes:
25-XXXX	MM/DD/YEAR	Supplemental	2182000	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Mn/DOT State Aid - Municipal	42640	REV	ST004		\$ 1,415,000
25-XXXX	MM/DD/YEAR	Supplemental	2182000	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Spring Park	42910	REV	MU040		\$ 425,000
25-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Busines Unit	Revenue	FALSE	FALSE	FALSE	FALSE	\$ -
25-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX										\$ -
Supplemental Revenue Total: \$ 1,840,000													\$1,840,000
25-XXXX	MM/DD/YEAR	Supplemental	2182000	PW- Transportation Roads & Bridges 53	53	910253	HNPWT_	CSL Mn/DOT State Aid - Municipal	56520	CSL	ST004		\$ 1,415,000
25-XXXX	MM/DD/YEAR	Supplemental	2182000	PW- Transportation Roads & Bridges 53	53	910253	HNPWT_	CSL Spring Park	56850	CSL	MU040		\$ 425,000
25-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit	Expense	FALSE	FALSE	FALSE	FALSE	\$ -
25-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX										\$ -
Supplemental Expense Total: \$ 1,840,000													\$1,840,000

Order:	Revenue	GL_ACCOUNT
1	Property Tax	40040
2	Bonds - GO Roads	49992
3	Fed-Bridge Repl & Rehab (BRRP)	42080
4	Federal General	42062
5	Mn/DOT State Aid - Regular	42600
6	Mn/DOT State Aid - Municipal	42640
7	Mn/DOT Turnback Funds	42670
8	Mn/DOT Trunk Hwy Fund	42670
9	State Road Bonds	42361
10	State Bridge Bonds	42361
11	State General Obligation Bonds	42361
12	State Highway Grants	42361
13	Mn/DOT State Aid - Flex Ex Sum Const	42671
14	STATE GENERAL	42361
15	Bloomington	42910
16	Brooklyn Center	42910
17	Brooklyn Park	42910
18	Champlin	42910
19	Chanhassen	42910
20	Corcoran	42910
21	Crystal	42910
22	Dayton	42910
23	Deephaven	42910
24	Eden Prairie	42910
25	Edina	42910
26	Excelsior	42910
27	Golden Valley	42910
28	Greenfield	42910
29	Greenwood	42910
30	Hanover	42910
31	Hassan Township	42910
32	Hopkins	42910
33	Independence	42910
34	Long Lake	42910
35	Loretto	42910
36	Maple Grove	42910
37	Maple Plain	42910
38	Medicine Lake	42910
39	Medina	42910
40	Minneapolis	42910
41	Minnetonka	42910
42	Minnetonka Beach	42910
43	Minnetrista	42910
44	Mound	42910
45	New Hope	42910
46	Orono	42910

47	Osseo	42910
48	Plymouth	42910
49	Richfield	42910
50	Robbinsdale	42910
51	Rockford	42910
52	Rogers	42910
53	Shorewood	42910
54	Spring Park	42910
55	St Anthony Village	42910
56	St Bonifacius	42910
57	St Louis Park	42910
58	Tonka Bay	42910
59	Wayzata	42910
60	Woodland	42910
61	Three Rivers Park	42910
62	Metropolitan Council	42910
63	Minneapolis Park & Recreation Board	42910
64	Met Council Active Transpo Grant	42905
65	Lease Revenues	49950
66	Other Revenue	49950
67	Transfer from other Funds	49990
68	Other Revenues	49993
69	Other Revenues	49993
70	Other Revenues	49993

Order:	Expense	GL_ACCOUNT
71	CRN Property Tax General	56700
72	CRN Transfer - Metro Tax - Active Transpo	56700
73	CRN Transfer - Metro Tax - Preservation	56700
74	CRN Transfer - Metro Tax - Complete St	56700
75	CRN Bonds - GO Roads	56701
76	CRN Fed-Bridge Repl & Rehab (BRRP)	56698
77	CRN Federal General	56698
78	CRN Mn/DOT State Aid - Regular	56500
79	CRN Mn/DOT State Aid - Municipal	56520
80	CRN Mn/DOT Turnback Funds	56540
81	CRN Mn/DOT Trunk Hwy Fund	56540
82	CRN State Road Bonds	56560
83	CRN State Bridge Bonds	56560
84	CRN State General Obligation Bonds	56560
85	CRN State Highway Grants	56560
86	CRN Mn/DOT State Aid - Flex Ex Sum Const	56541
87	CRN STATE GENERAL	56560
88	CRN Bloomington	56850
89	CRN Brooklyn Center	56850
90	CRN Brooklyn Park	56850
91	CRN Champlin	56850
92	CRN Chanhassen	56850

93	CRN Corcoran	56850
94	CRN Crystal	56850
95	CRN Dayton	56850
96	CRN Deephaven	56850
97	CRN Eden Prairie	56850
98	CRN Edina	56850
99	CRN Excelsior	56850
100	CRN Golden Valley	56850
101	CRN Greenfield	56850
102	CRN Greenwood	56850
103	CRN Hanover	56850
104	CRN Hassan Township	56850
105	CRN Hopkins	56850
106	CRN Independence	56850
107	CRN Long Lake	56850
108	CRN Loretto	56850
109	CRN Maple Grove	56850
110	CRN Maple Plain	56850
111	CRN Medicine Lake	56850
112	CRN Medina	56850
113	CRN Minneapolis	56850
114	CRN Minnetonka	56850
115	CRN Minnetonka Beach	56850
116	CRN Minnetrista	56850
117	CRN Mound	56850
118	CRN New Hope	56850
119	CRN Orono	56850
120	CRN Osseo	56850
121	CRN Plymouth	56850
122	CRN Richfield	56850
123	CRN Robbinsdale	56850
124	CRN Rockford	56850
125	CRN Rogers	56850
126	CRN Shorewood	56850
127	CRN Spring Park	56850
128	CRN St Anthony Village	56850
129	CRN St Bonifacius	56850
130	CRN St Louis Park	56850
131	CRN Tonka Bay	56850
132	CRN Wayzata	56850
133	CRN Woodland	56850
134	CRN Metropolitan Council	56850
135	CRN Minneapolis Park & Recreation Board	56850
136	CRN Met Council Active Transpo	56570
137	CRN Lease Revenues	56850
138	CRN Other	56850
139	CRN Transfer from other Funds	56700

140	LND Property Tax General	56700
141	LND Transfer - Metro Tax - Active Transpo	56700
142	LND Transfer - Metro Tax - Preservation	56700
143	LND Transfer - Metro Tax - Complete St	56700
144	LND Bonds - GO Roads	56701
145	LND Fed-Bridge Repl & Rehab (BRRP)	56698
146	LND Federal General	56698
147	LND Mn/DOT State Aid - Regular	56500
148	LND Mn/DOT State Aid - Municipal	56520
149	LND Mn/DOT Turnback Funds	56540
150	LND Mn/DOT Trunk Hwy Fund	56540
151	LND State Road Bonds	56560
152	LND State Bridge Bonds	56560
153	LND State General Obligation Bonds	56560
154	LND State Highway Grants	56560
155	LND Mn/DOT State Aid - Flex Ex Sum Const	56541
156	LND STATE GENERAL	56560
157	LND Bloomington	56850
158	LND Brooklyn Center	56850
159	LND Brooklyn Park	56850
160	LND Champlin	56850
161	LND Chanhassen	56850
162	LND Corcoran	56850
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165	LND Deephaven	56850
166	LND Eden Prairie	56850
167	LND Edina	56850
168	LND Excelsior	56850
169	LND Golden Valley	56850
170	LND Greenfield	56850
171	LND Greenwood	56850
172	LND Hanover	56850
173	LND Hassan Township	56850
174	LND Hopkins	56850
175	LND Independence	56850
176	LND Long Lake	56850
177	LND Loretto	56850
178	LND Maple Grove	56850
179	LND Maple Plain	56850
180	LND Medicine Lake	56850
181	LND Medina	56850
182	LND Minneapolis	56850
183	LND Minnetonka	56850
184	LND Minnetonka Beach	56850
185	LND Minnetrista	56850
186	LND Mound	56850

187	LND New Hope	56850
188	LND Orono	56850
189	LND Osseo	56850
190	LND Plymouth	56850
191	LND Richfield	56850
192	LND Robbinsdale	56850
193	LND Rockford	56850
194	LND Rogers	56850
195	LND Shorewood	56850
196	LND Spring Park	56850
197	LND St Anthony Village	56850
198	LND St Bonifacius	56850
199	LND St Louis Park	56850
200	LND Tonka Bay	56850
201	LND Wayzata	56850
202	LND Woodland	56850
203	LND Lease Revenues	56850
204	LND Metropolitan Council	56850
205	LND Minneapolis Park & Recreation Board	56850
206	LND Met Council Active Transpo	56570
207	LND Other	56850
208	LND Transfer from other Funds	56700
209	PRT Property Tax General	56700
210	PRT Transfer - Metro Tax - Active Transpo	56700
211	PRT Transfer - Metro Tax - Preservation	56700
212	PRT Transfer - Metro Tax - Complete St	56700
213	PRT Bonds - GO Roads	56701
214	PRT Fed-Bridge Repl & Rehab (BRRP)	56698
215	PRT Federal General	56698
216	PRT Mn/DOT State Aid - Regular	56500
217	PRT Mn/DOT State Aid - Municipal	56520
218	PRT Mn/DOT Turnback Funds	56540
219	PRT Mn/DOT Trunk Hwy Fund	56540
220	PRT State Road Bonds	56560
221	PRT State Bridge Bonds	56560
222	PRT State General Obligation Bonds	56560
223	PRT State Highway Grants	56560
224	PRT Mn/DOT State Aid - Flex Ex Sum Const	56541
225	PRT STATE GENERAL	56560
226	PRT Bloomington	56850
227	PRT Brooklyn Center	56850
228	PRT Brooklyn Park	56850
229	PRT Champlin	56850
230	PRT Chanhassen	56850
231	PRT Corcoran	56850
232	PRT Crystal	56850
233	PRT Dayton	56850

234	PRT Deephaven	56850
235	PRT Eden Prairie	56850
236	PRT Edina	56850
237	PRT Excelsior	56850
238	PRT Golden Valley	56850
239	PRT Greenfield	56850
240	PRT Greenwood	56850
241	PRT Hanover	56850
242	PRT Hassan Township	56850
243	PRT Hopkins	56850
244	PRT Independence	56850
245	PRT Long Lake	56850
246	PRT Loretto	56850
247	PRT Maple Grove	56850
248	PRT Maple Plain	56850
249	PRT Medicine Lake	56850
250	PRT Medina	56850
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252	PRT Minnetonka	56850
253	PRT Minnetonka Beach	56850
254	PRT Minnetrista	56850
255	PRT Mound	56850
256	PRT New Hope	56850
257	PRT Orono	56850
258	PRT Osseo	56850
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260	PRT Richfield	56850
261	PRT Robbinsdale	56850
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266	PRT St Anthony Village	56850
267	PRT St Bonifacius	56850
268	PRT St Louis Park	56850
269	PRT Tonka Bay	56850
270	PRT Wayzata	56850
271	PRT Woodland	56850
272	PRT Lease Revenues	56850
273	PRT Metropolitan Council	56850
274	PRT Minneapolis Park & Recreation Board	56850
275	PRT Met Council Active Transpo	56570
276	PRT Other	56850
277	PRT Transfer from other Funds	56700
278	CSL Property Tax General	56700
279	CSL Transfer - Metro Tax - Active Transpo	56700
280	CSL Transfer - Metro Tax - Preservation	56700

281	CSL Transfer - Metro Tax - Complete St	56700
282	CSL Bonds - GO Roads	56701
283	CSL Fed-Bridge Repl & Rehab (BRRP)	56698
284	CSL Federal General	56698
285	CSL Mn/DOT State Aid - Regular	56500
286	CSL Mn/DOT State Aid - Municipal	56520
287	CSL Mn/DOT Turnback Funds	56540
288	CSL Mn/DOT Trunk Hwy Fund	56540
289	CSL State Road Bonds	56560
290	CSL State Bridge Bonds	56560
291	CSL State General Obligation Bonds	56560
292	CSL State Highway Grants	56560
293	CSL Mn/DOT State Aid - Flex Ex Sum Const	56541
294	CSL STATE GENERAL	56560
295	CSL Bloomington	56850
296	CSL Brooklyn Center	56850
297	CSL Brooklyn Park	56850
298	CSL Champlin	56850
299	CSL Chanhassen	56850
300	CSL Corcoran	56850
301	CSL Crystal	56850
302	CSL Dayton	56850
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305	CSL Edina	56850
306	CSL Excelsior	56850
307	CSL Golden Valley	56850
308	CSL Greenfield	56850
309	CSL Greenwood	56850
310	CSL Hanover	56850
311	CSL Hassan Township	56850
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313	CSL Independence	56850
314	CSL Long Lake	56850
315	CSL Loretto	56850
316	CSL Maple Grove	56850
317	CSL Maple Plain	56850
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324	CSL Mound	56850
325	CSL New Hope	56850
326	CSL Orono	56850
327	CSL Osseo	56850

328	CSL Plymouth	56850
329	CSL Richfield	56850
330	CSL Robbinsdale	56850
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334	CSL Spring Park	56850
335	CSL St Anthony Village	56850
336	CSL St Bonifacius	56850
337	CSL St Louis Park	56850
338	CSL Tonka Bay	56850
339	CSL Wayzata	56850
340	CSL Woodland	56850
341	CSL Lease Revenues	56850
342	CSL Metropolitan Council	56850
343	CSL Minneapolis Park & Recreation Board	56850
344	CSL Met Council Active Transpo	56570
345	CSL Other	56850
346	CSL Transfer from other Funds	56700
347	CGY Property Tax General	56700
348	CGY Transfer - Metro Tax - Active Transpo	56700
349	CGY Transfer - Metro Tax - Preservation	56700
350	CGY Transfer - Metro Tax - Complete St	56700
351	CGY Bonds - GO Roads	56701
352	CGY Fed-Bridge Repl & Rehab (BRRP)	56698
353	CGY Federal General	56698
354	CGY Mn/DOT State Aid - Regular	56500
355	CGY Mn/DOT State Aid - Municipal	56520
356	CGY Mn/DOT Turnback Funds	56540
357	CGY Mn/DOT Trunk Hwy Fund	56540
358	CGY State Road Bonds	56560
359	CGY State Bridge Bonds	56560
360	CGY State General Obligation Bonds	56560
361	CGY State Highway Grants	56560
362	CGY Mn/DOT State Aid - Flex Ex Sum Const	56541
363	CGY STATE GENERAL	56560
364	CGY Bloomington	56850
365	CGY Brooklyn Center	56850
366	CGY Brooklyn Park	56850
367	CGY Champlin	56850
368	CGY Chanhassen	56850
369	CGY Corcoran	56850
370	CGY Crystal	56850
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373	CGY Eden Prairie	56850
374	CGY Edina	56850

375	CGY Excelsior	56850
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393	CGY Mound	56850
394	CGY New Hope	56850
395	CGY Orono	56850
396	CGY Osseo	56850
397	CGY Plymouth	56850
398	CGY Richfield	56850
399	CGY Robbinsdale	56850
400	CGY Rockford	56850
401	CGY Rogers	56850
402	CGY Shorewood	56850
403	CGY Spring Park	56850
404	CGY St Anthony Village	56850
405	CGY St Bonifacius	56850
406	CGY St Louis Park	56850
407	CGY Tonka Bay	56850
408	CGY Wayzata	56850
409	CGY Woodland	56850
410	CGY Lease Revenues	56850
411	CGY Metropolitan Council	56850
412	CGY Minneapolis Park & Recreation Board	56850
413	CGY Met Council Active Transpo	56570
414	CGY Other	56850
415	CGY Transfer from other Funds	56700
416	SFT Property Tax General	56700
417	SFT Transfer - Metro Tax - Active Transpo	56700
418	SFT Transfer - Metro Tax - Preservation	56700
419	SFT Transfer - Metro Tax - Complete St	56700
420	SFT Bonds - GO Roads	56701
421	SFT Fed-Bridge Repl & Rehab (BRRP)	56698

422	SFT Federal General	56698
423	SFT Mn/DOT State Aid - Regular	56500
424	SFT Mn/DOT State Aid - Municipal	56520
425	SFT Mn/DOT Turnback Funds	56540
426	SFT Mn/DOT Trunk Hwy Fund	56540
427	SFT State Road Bonds	56560
428	SFT State Bridge Bonds	56560
429	SFT State General Obligation Bonds	56560
430	SFT State Highway Grants	56560
431	SFT STATE GENERAL	56560
432	SFT Bloomington	56850
433	SFT Brooklyn Center	56850
434	SFT Brooklyn Park	56850
435	SFT Champlin	56850
436	SFT Chanhassen	56850
437	SFT Corcoran	56850
438	SFT Crystal	56850
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440	SFT Deephaven	56850
441	SFT Eden Prairie	56850
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443	SFT Excelsior	56850
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448	SFT Hassan Township	56850
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458	SFT Minnetonka	56850
459	SFT Minnetonka Beach	56850
460	SFT Minnetrista	56850
461	SFT Mound	56850
462	SFT New Hope	56850
463	SFT Orono	56850
464	SFT Osseo	56850
465	SFT Plymouth	56850
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467	SFT Robbinsdale	56850
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471	SFT Spring Park	56850
472	SFT St Anthony Village	56850
473	SFT St Bonifacius	56850
474	SFT St Louis Park	56850
475	SFT Tonka Bay	56850
476	SFT Wayzata	56850
477	SFT Woodland	56850
478	SFT Lease Revenues	56850
479	SFT Met Council Active Transpo	56570
480	SFT Other	56850
481	SFT Transfer from other Funds	56700
482	SPT Property Tax General	56700
483	SPT Transfer - Metro Tax - Active Transpo	56700
484	SPT Transfer - Metro Tax - Preservation	56700
485	SPT Transfer - Metro Tax - Complete St	56700
486	SPT Bonds - GO Roads	56701
487	SPT Fed-Bridge Repl & Rehab (BRRP)	56698
488	SPT Federal General	56698
489	SPT Mn/DOT State Aid - Regular	56500
490	SPT Mn/DOT State Aid - Municipal	56520
491	SPT Mn/DOT Turnback Funds	56540
492	SPT Mn/DOT Trunk Hwy Fund	56540
493	SPT State Road Bonds	56560
494	SPT State Bridge Bonds	56560
495	SPT State General Obligation Bonds	56560
496	SPT State Highway Grants	56560
497	SPT STATE GENERAL	56560
498	SPT Bloomington	56850
499	SPT Brooklyn Center	56850
500	SPT Brooklyn Park	56850
501	SPT Champlin	56850
502	SPT Chanhassen	56850
503	SPT Corcoran	56850
504	SPT Crystal	56850
505	SPT Dayton	56850
506	SPT Deeptaven	56850
507	SPT Eden Prairie	56850
508	SPT Edina	56850
509	SPT Excelsior	56850
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514	SPT Hassan Township	56850
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528	SPT New Hope	56850
529	SPT Orono	56850
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538	SPT St Anthony Village	56850
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540	SPT St Louis Park	56850
541	SPT Tonka Bay	56850
542	SPT Wayzata	56850
543	SPT Woodland	56850
544	SPT Lease Revenues	56850
545	SPT Met Council Active Transpo	56570
546	SPT Other	56850
547	SPT Transfer from other Funds	56700
548	FRC Property Tax General	56700
549	FRC Transfer - Metro Tax - Active Transpo	56700
550	FRC Transfer - Metro Tax - Preservation	56700
551	FRC Transfer - Metro Tax - Complete St	56700
552	FRC Bonds - GO Roads	56701
553	FRC Fed-Bridge Repl & Rehab (BRRP)	56698
554	FRC Federal General	56698
555	FRC Mn/DOT State Aid - Regular	56500
556	FRC Mn/DOT State Aid - Municipal	56520
557	FRC Mn/DOT Turnback Funds	56540
558	FRC Mn/DOT Trunk Hwy Fund	56540
559	FRC State Road Bonds	56560
560	FRC State Bridge Bonds	56560
561	FRC State General Obligation Bonds	56560
562	FRC State Highway Grants	56560

563	FRC STATE GENERAL	56560
564	FRC Bloomington	56850
565	FRC Brooklyn Center	56850
566	FRC Brooklyn Park	56850
567	FRC Champlin	56850
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569	FRC Corcoran	56850
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602	FRC Shorewood	56850
603	FRC Spring Park	56850
604	FRC St Anthony Village	56850
605	FRC St Bonifacius	56850
606	FRC St Louis Park	56850
607	FRC Tonka Bay	56850
608	FRC Wayzata	56850
609	FRC Woodland	56850

610	FRC Lease Revenues	56850
611	FRC Other	56850
612	FRC Met Council Active Transpo	56570
613	FRC Transfer from other Funds	56700
614	OTC Property Tax General	56700
615	OTC Transfer - Metro Tax - Active Transpo	56700
616	OTC Transfer - Metro Tax - Preservation	56700
617	OTC Transfer - Metro Tax - Complete St	56700
618	OTC Bonds - GO Roads	56701
619	OTC Fed-Bridge Repl & Rehab (BRRP)	56698
620	OTC Federal General	56698
621	OTC Mn/DOT State Aid - Regular	56500
622	OTC Mn/DOT State Aid - Municipal	56520
623	OTC Mn/DOT Turnback Funds	56540
624	OTC Mn/DOT Trunk Hwy Fund	56540
625	OTC State Road Bonds	56560
626	OTC State Bridge Bonds	56560
627	OTC State General Obligation Bonds	56560
628	OTC State Highway Grants	56560
629	OTC Mn/DOT State Aid - Flex Ex Sum Const	56541
630	OTC STATE GENERAL	56560
631	OTC Bloomington	56850
632	OTC Brooklyn Center	56850
633	OTC Brooklyn Park	56850
634	OTC Champlin	56850
635	OTC Chanhassen	56850
636	OTC Corcoran	56850
637	OTC Crystal	56850
638	OTC Dayton	56850
639	OTC Deephaven	56850
640	OTC Eden Prairie	56850
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642	OTC Excelsior	56850
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649	OTC Independence	56850
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651	OTC Loretto	56850
652	OTC Maple Grove	56850
653	OTC Maple Plain	56850
654	OTC Medicine Lake	56850
655	OTC Medina	56850
656	OTC Minneapolis	56850

657	OTC Minnetonka	56850
658	OTC Minnetonka Beach	56850
659	OTC Minnetrista	56850
660	OTC Mound	56850
661	OTC New Hope	56850
662	OTC Orono	56850
663	OTC Osseo	56850
664	OTC Plymouth	56850
665	OTC Richfield	56850
666	OTC Robbinsdale	56850
667	OTC Rockford	56850
668	OTC Rogers	56850
669	OTC Shorewood	56850
670	OTC Spring Park	56850
671	OTC St Anthony Village	56850
672	OTC St Bonifacius	56850
673	OTC St Louis Park	56850
674	OTC Tonka Bay	56850
675	OTC Wayzata	56850
676	OTC Woodland	56850
677	OTC Lease Revenues	56850
678	OTC Metropolitan Council	56850
679	OTC Minneapolis Park & Recreation Board	56850
680	OTC Met Council Active Transpo	56570
681	OTC Other	56850
682	OTC Transfer from other Funds	56700

LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	REV
Miscellaneous-General	REV
Miscellaneous-General	REV
Tran From/(To) Other Funds	REV
Transfer - Metro Tax - Active Transpo	REV
Transfer - Metro Tax - Preservation	REV
Transfer - Metro Tax - Complete St	REV
ACCOUNT_NAME	ACTIVITY_ID
Highway Capital-Imp Proj	CRN
Highway Capital-Imp Proj	CRN
Highway Capital-Imp Proj	CRN
Highway Capital-Imp Proj	CRN
Bond Reimb to Capital Project	CRN
Federal County Road Bridge Fund	CRN
Federal Del Contract Process	CRN
STATE AID REGULAR CONSTRUCTION	CRN
STATE TRANSPORTATION MUNICIPAL CONSTRUCTION	CRN
State Highway Turnback	CRN
State Highway Turnback	CRN
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	CRN
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	CRN
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	CRN
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	CRN
State Aid Flex Excess Sum Const	CRN
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	CRN
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CRN
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CRN
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CRN
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CRN
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CRN

[illegible]

[illegible]

LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
Miscellaneous-General	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	LND
Miscellaneous-General	LND
Tran From/(To) Other Funds	LND
Highway Capital-Imp Proj	PRT
Highway Capital-Imp Proj	PRT
Highway Capital-Imp Proj	PRT
Highway Capital-Imp Proj	PRT
Bond Reimb to Capital Project	PRT
Federal County Road Bridge Fund	PRT
Federal Del Contract Process	PRT
STATE AID REGULAR CONSTRUCTION	PRT
STATE TRANSPORTATION MUNICIPAL CONSTRUCTION	PRT
State Highway Turnback	PRT
State Highway Turnback	PRT
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	PRT
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	PRT
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	PRT
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	PRT
State Aid Flex Excess Sum Const	PRT
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	PRT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	PRT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	PRT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	PRT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	PRT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	PRT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	PRT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	PRT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	PRT

[illegible]

LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
Miscellaneous-General	CSL
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CSL
Miscellaneous-General	CSL
Tran From/(To) Other Funds	CSL
Highway Capital-Imp Proj	CGY
Highway Capital-Imp Proj	CGY
Highway Capital-Imp Proj	CGY
Highway Capital-Imp Proj	CGY
Bond Reimb to Capital Project	CGY
Federal County Road Bridge Fund	CGY
Federal Del Contract Process	CGY
STATE AID REGULAR CONSTRUCTION	CGY
STATE TRANSPORTATION MUNICIPAL CONSTRUCTION	CGY
State Highway Turnback	CGY
State Highway Turnback	CGY
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	CGY
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	CGY
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	CGY
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	CGY
State Aid Flex Excess Sum Const	CGY
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY

LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
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LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
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LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
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LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
Miscellaneous-General	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	CGY
Miscellaneous-General	CGY
Tran From/(To) Other Funds	CGY
Highway Capital-Imp Proj	SFT
Highway Capital-Imp Proj	SPT
Highway Capital-Imp Proj	SPT
Highway Capital-Imp Proj	SPT
Bond Reimb to Capital Project	SFT
Federal County Road Bridge Fund	SFT

LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
Miscellaneous-General	SPT
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	SPT
Miscellaneous-General	SPT
Tran From/(To) Other Funds	SPT
Highway Capital-Imp Proj	FRC
Highway Capital-Imp Proj	FRC
Highway Capital-Imp Proj	FRC
Highway Capital-Imp Proj	FRC
Bond Reimb to Capital Project	FRC
Federal County Road Bridge Fund	FRC
Federal Del Contract Process	FRC
STATE AID REGULAR CONSTRUCTION	FRC
STATE TRANSPORTATION MUNICIPAL CONSTRUCTION	FRC
State Highway Turnback	FRC
State Highway Turnback	FRC
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	FRC
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	FRC
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	FRC
STATE GRANT-MNDOT TRACKING NUMBER 29 BRIDG	FRC

[illegible]

LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
Miscellaneous-General	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
LOCAL PARTICIPATING HIGHWAY-CONSTRUCTION-MUNICIPAL	OTC
Miscellaneous-General	OTC
Tran From/(To) Other Funds	OTC

ACTIVITY_DESCR	SOURCE_VALUE	Category	SOURCE_DESCR
Revenue	CT001		County-Property Tax Funding
Revenue	CT002		County-Bond Funding
Revenue	FD005		Fed-Bridge Repl & Rehab (BRRP)
Revenue	FD899		Fed-General
Revenue	ST001		Mn/DOT State Aid-Regular
Revenue	ST004		Mn/DOT State Aid-Municipal
Revenue	ST007		Mn/DOT Turnback Fund
Revenue	ST008		Mn/DOT Trunk Hwy Fund
Revenue	ST009		State Road Bonds
Revenue	ST010		State Bridge Bonds
Revenue	ST011		State Genl Oblig Bonds
Revenue	ST012		State Grants
Revenue	ST014		Mn/DOT State Aid - Flex SS
Revenue	ST899		State-General
Revenue	MU001		Municipal-Bloomington
Revenue	MU002		Municipal-Brooklyn Center
Revenue	MU003		Municipal-Brooklyn Park
Revenue	MU004		Municipal-Champlin
Revenue	MU005		Municipal-Chanhassen
Revenue	MU006		Municipal-Corcoran
Revenue	MU007		Municipal-Crystal
Revenue	MU008		Municipal-Dayton
Revenue	MU009		Municipal-Deephaven
Revenue	MU010		Municipal-Eden Prairie
Revenue	MU011		Municipal-Edina
Revenue	MU012		Municipal-Excelsior
Revenue	MU013		Municipal-Golden Valley
Revenue	MU014		Municipal-Greenfield
Revenue	MU015		Municipal-Greenwood
Revenue	MU016		Municipal-Hanover
Revenue	MU017		Municipal-Hassan Township
Revenue	MU018		Municipal-Hopkins
Revenue	MU019		Municipal-Independence
Revenue	MU020		Municipal-Long Lake
Revenue	MU021		Municipal-Loretto
Revenue	MU022		Municipal-Maple Grove
Revenue	MU023		Municipal-Maple Plain
Revenue	MU024		Municipal-Medicine Lake
Revenue	MU025		Municipal-Medina
Revenue	MU026		Municipal-Minneapolis
Revenue	MU027		Municipal-Minnetonka
Revenue	MU028		Municipal-Minnetonka Beach
Revenue	MU029		Municipal-Minnetrista
Revenue	MU030		Municipal-Mound
Revenue	MU031		Municipal-New Hope
Revenue	MU032		Municipal-Orono

Revenue	MU033	Municipal-Osseo
Revenue	MU034	Municipal-Plymouth
Revenue	MU035	Municipal-Richfield
Revenue	MU036	Municipal-Robbinsdale
Revenue	MU037	Municipal-Rockford
Revenue	MU038	Municipal-Rogers
Revenue	MU039	Municipal-Shorewood
Revenue	MU040	Municipal-Spring Park
Revenue	MU041	Municipal-St Anthony Village
Revenue	MU042	Municipal-St Bonifacius
Revenue	MU043	Municipal-St Louis Park
Revenue	MU044	Municipal-Tonka Bay
Revenue	MU045	Municipal-Wayzata
Revenue	MU046	Municipal-Woodland
Revenue	AG007	Agency-Three Rivers Park
Revenue	AG008	Agency-Metropolitan Council
Revenue	AG009	Agency-Mpls Park & Rec Board
Revenue	AG020	MetCouncil Active Transp Grant
Revenue	OR001	Lease Revenue
Revenue	Z	General
Revenue	CT003	County-Interfund Transfer
Revenue	AG010	Fd Xfr-Metro Tx-Active Transpo
Revenue	AG011	Fd Xfr-Metro Tx-Preservation
Revenue	AG012	Fd Xfr-Metro Tx-Complete Sts

ACTIVITY_DESCR	SOURCE_VALUE	Category	SOURCE_DESCR
Construction	CT001		County-Property Tax Funding
Construction	AG010		Fd Xfr-Metro Tx-Active Transpo
Construction	AG011		Fd Xfr-Metro Tx-Preservation
Construction	AG012		Fd Xfr-Metro Tx-Complete Sts
Construction	CT002		County-Bond Funding
Construction	FD005		Fed-Bridge Repl & Rehab (BRRP)
Construction	FD899		Fed-General
Construction	ST001		Mn/DOT State Aid-Regular
Construction	ST004		Mn/DOT State Aid-Municipal
Construction	ST007		Mn/DOT Turnback Fund
Construction	ST008		Mn/DOT Trunk Hwy Fund
Construction	ST009		State Road Bonds
Construction	ST010		State Bridge Bonds
Construction	ST011		State Genl Oblig Bonds
Construction	ST012		State Grants
Construction	ST014		Mn/DOT State Aid - Flex SS
Construction	ST899		State-General
Construction	MU001		Municipal-Bloomington
Construction	MU002		Municipal-Brooklyn Center
Construction	MU003		Municipal-Brooklyn Park
Construction	MU004		Municipal-Champlin
Construction	MU005		Municipal-Chanhassen

Construction	MU006	Municipal-Corcoran
Construction	MU007	Municipal-Crystal
Construction	MU008	Municipal-Dayton
Construction	MU009	Municipal-Deephaven
Construction	MU010	Municipal-Eden Prairie
Construction	MU011	Municipal-Edina
Construction	MU012	Municipal-Excelsior
Construction	MU013	Municipal-Golden Valley
Construction	MU014	Municipal-Greenfield
Construction	MU015	Municipal-Greenwood
Construction	MU016	Municipal-Hanover
Construction	MU017	Municipal-Hassan Township
Construction	MU018	Municipal-Hopkins
Construction	MU019	Municipal-Independence
Construction	MU020	Municipal-Long Lake
Construction	MU021	Municipal-Loretto
Construction	MU022	Municipal-Maple Grove
Construction	MU023	Municipal-Maple Plain
Construction	MU024	Municipal-Medicine Lake
Construction	MU025	Municipal-Medina
Construction	MU026	Municipal-Minneapolis
Construction	MU027	Municipal-Minnetonka
Construction	MU028	Municipal-Minnetonka Beach
Construction	MU029	Municipal-Minnetrista
Construction	MU030	Municipal-Mound
Construction	MU031	Municipal-New Hope
Construction	MU032	Municipal-Orono
Construction	MU033	Municipal-Osseo
Construction	MU034	Municipal-Plymouth
Construction	MU035	Municipal-Richfield
Construction	MU036	Municipal-Robbinsdale
Construction	MU037	Municipal-Rockford
Construction	MU038	Municipal-Rogers
Construction	MU039	Municipal-Shorewood
Construction	MU040	Municipal-Spring Park
Construction	MU041	Municipal-St Anthony Village
Construction	MU042	Municipal-St Bonifacius
Construction	MU043	Municipal-St Louis Park
Construction	MU044	Municipal-Tonka Bay
Construction	MU045	Municipal-Wayzata
Construction	MU046	Municipal-Woodland
Construction	AG008	Agency-Metropolitan Council
Construction	AG009	Agency-Mpls Park & Rec Board
Construction	AG020	Agency-MetC ActiveTransp Grant
Construction	OR001	Lease Revenue
Construction	Z	General
Construction	CT003	County-Interfund Transfer

Right of Way	CT001	County-Property Tax Funding
Right of Way	AG010	Fd Xfr-Metro Tx-Active Transpo
Right of Way	AG011	Fd Xfr-Metro Tx-Preservation
Right of Way	AG012	Fd Xfr-Metro Tx-Complete Sts
Right of Way	CT002	County-Bond Funding
Right of Way	FD005	Fed-Bridge Repl & Rehab (BRRP)
Right of Way	FD899	Fed-General
Right of Way	ST001	Mn/DOT State Aid-Regular
Right of Way	ST004	Mn/DOT State Aid-Municipal
Right of Way	ST007	Mn/DOT Turnback Fund
Right of Way	ST008	Mn/DOT Trunk Hwy Fund
Right of Way	ST009	State Road Bonds
Right of Way	ST010	State Bridge Bonds
Right of Way	ST011	State Genl Oblig Bonds
Right of Way	ST012	State Grants
Right of Way	ST014	Mn/DOT State Aid - Flex SS
Right of Way	ST899	State-General
Right of Way	MU001	Municipal-Bloomington
Right of Way	MU002	Municipal-Brooklyn Center
Right of Way	MU003	Municipal-Brooklyn Park
Right of Way	MU004	Municipal-Champlin
Right of Way	MU005	Municipal-Chanhassen
Right of Way	MU006	Municipal-Corcoran
Right of Way	MU007	Municipal-Crystal
Right of Way	MU008	Municipal-Dayton
Right of Way	MU009	Municipal-Deephaven
Right of Way	MU010	Municipal-Eden Prairie
Right of Way	MU011	Municipal-Edina
Right of Way	MU012	Municipal-Excelsior
Right of Way	MU013	Municipal-Golden Valley
Right of Way	MU014	Municipal-Greenfield
Right of Way	MU015	Municipal-Greenwood
Right of Way	MU016	Municipal-Hanover
Right of Way	MU017	Municipal-Hassan Township
Right of Way	MU018	Municipal-Hopkins
Right of Way	MU019	Municipal-Independence
Right of Way	MU020	Municipal-Long Lake
Right of Way	MU021	Municipal-Loretto
Right of Way	MU022	Municipal-Maple Grove
Right of Way	MU023	Municipal-Maple Plain
Right of Way	MU024	Municipal-Medicine Lake
Right of Way	MU025	Municipal-Medina
Right of Way	MU026	Municipal-Minneapolis
Right of Way	MU027	Municipal-Minnetonka
Right of Way	MU028	Municipal-Minnetonka Beach
Right of Way	MU029	Municipal-Minnetrista
Right of Way	MU030	Municipal-Mound

Right of Way	MU031	Municipal-New Hope
Right of Way	MU032	Municipal-Orono
Right of Way	MU033	Municipal-Osseo
Right of Way	MU034	Municipal-Plymouth
Right of Way	MU035	Municipal-Richfield
Right of Way	MU036	Municipal-Robbinsdale
Right of Way	MU037	Municipal-Rockford
Right of Way	MU038	Municipal-Rogers
Right of Way	MU039	Municipal-Shorewood
Right of Way	MU040	Municipal-Spring Park
Right of Way	MU041	Municipal-St Anthony Village
Right of Way	MU042	Municipal-St Bonifacius
Right of Way	MU043	Municipal-St Louis Park
Right of Way	MU044	Municipal-Tonka Bay
Right of Way	MU045	Municipal-Wayzata
Right of Way	MU046	Municipal-Woodland
Right of Way	OR001	Lease Revenue
Right of Way	AG008	Agency-Metropolitan Council
Right of Way	AG009	Agency-Mpls Park & Rec Board
Right of Way	AG020	Agency-MetC ActiveTransp Grant
Right of Way	Z	General
Right of Way	CT003	County-Interfund Transfer
Participation	CT001	County-Property Tax Funding
Participation	AG010	Fd Xfr-Metro Tx-Active Transpo
Participation	AG011	Fd Xfr-Metro Tx-Preservation
Participation	AG012	Fd Xfr-Metro Tx-Complete Sts
Participation	CT002	County-Bond Funding
Participation	FD005	Fed-Bridge Repl & Rehab (BRRP)
Participation	FD899	Fed-General
Participation	ST001	Mn/DOT State Aid-Regular
Participation	ST004	Mn/DOT State Aid-Municipal
Participation	ST007	Mn/DOT Turnback Fund
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Safety Improvement	CT001	County-Property Tax Funding
Spot Improvement	AG010	Fd Xfr-Metro Tx-Active Transpo
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Safety Improvement	OR001	Lease Revenue
Safety Improvement	AG020	Agency-MetC ActiveTransp Grant
Safety Improvement	Z	General
Safety Improvement	CT003	County-Interfund Transfer
Spot Improvement	CT001	County-Property Tax Funding
Spot Improvement	AG010	Fd Xfr-Metro Tx-Active Transpo
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Spot Improvement	OR001	Lease Revenue
Spot Improvement	AG020	Agency-MetC ActiveTransp Grant
Spot Improvement	Z	General
Spot Improvement	CT003	County-Interfund Transfer
Force Account Construction	CT001	County-Property Tax Funding
Force Account Construction	AG010	Fd Xfr-Metro Tx-Active Transpo
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Force Account Construction	AG020	Agency-MetC ActiveTransp Grant
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Other Costs	CT001	County-Property Tax Funding
Contingency	AG010	Fd Xfr-Metro Tx-Active Transpo
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Other Costs	CT002	County-Bond Funding
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Other Costs	AG020	Agency-MetC ActiveTransp Grant
Other Costs	Z	General
Other Costs	CT003	County-Interfund Transfer

Budget Table: Capital Project 2182000 – CSAH 51 fr CSAH 15 to CSAH 19

REVENUE	Budget to Date	Current Request	Future CIP Requests	Total
MnDOT State Aid – Municipal	\$8,700,000	\$1,415,000	\$4,290,000	\$14,405,000
LRIP State GO Bonds			\$1,500,000	\$1,500,000
Spring Park	\$3,630,000	\$425,000	(1,405,000)	\$2,650,000
Total	\$12,330,000	\$1,840,000	\$4,385,000	\$18,555,000
EXPENSE	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	\$1,200,000		\$1,300,000	\$2,500,000
Construction	\$8,340,000		\$3,240,000	\$11,580,000
Consulting	\$1,120,000	\$1,840,000	(\$720,000)	\$2,240,000
Contingency	\$1,670,000		\$65,000	\$1,735,000
Other costs	\$0		\$500,000	\$500,000
Total	\$12,330,000	\$1,840,000	\$4,385,000	\$18,555,000

MINNESOTA

Board Action Request

25-0354

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00007698 with Alliant Engineering, Inc. for preliminary design and professional services for multi-modal safety improvements along County State Aid Highway 152 (Washington Avenue) from 5th Avenue to 11th Avenue South (capital project 2221000), during the period of October 25, 2025 through February 26, 2027, in an amount not to exceed \$1,260,000; 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

Background:

The county, in partnership with the city of Minneapolis, the Metropolitan Council and the Minnesota Department of Transportation, is leading a multi-modal safety improvement project along Washington Avenue from 5th Avenue to 11th Avenue S with the following improvements:

- Bikeway enhancements
- New pavement, sidewalk, curb/gutter, and traffic signals
- Accessibility, safety, and multi-modal safety

As the preliminary design begins, the project team will continue to engage with the community and build on previous planning and engagement efforts to develop a design that best meets the project goals and community needs. The project is scheduled to begin construction in 2028.

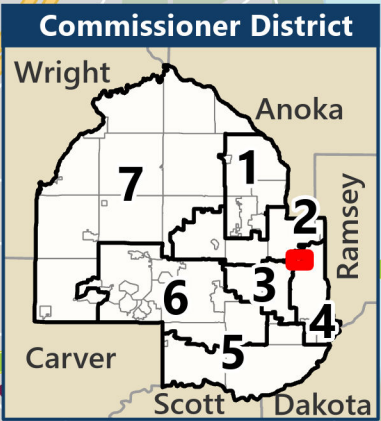
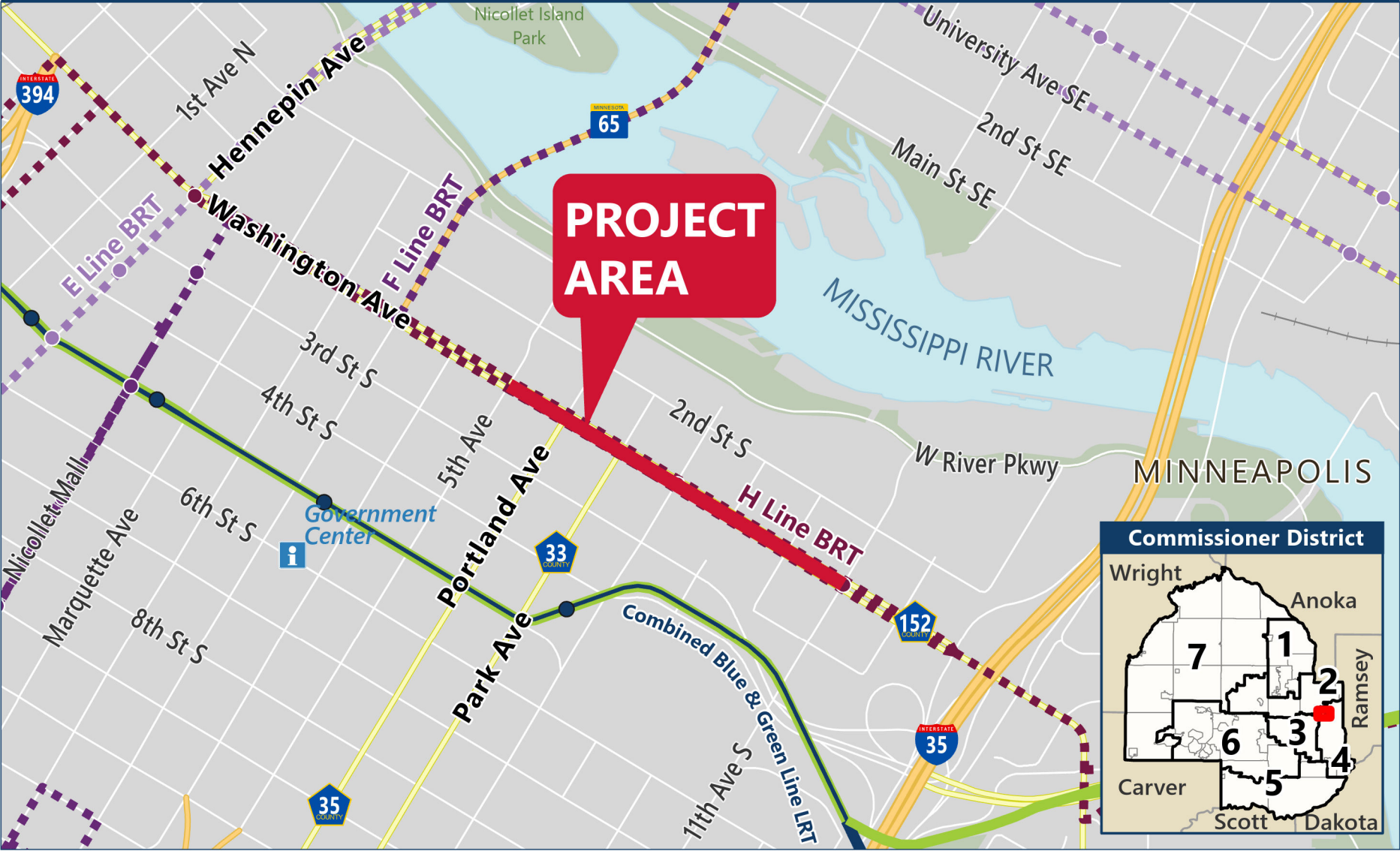
Current Request: This request seeks authorization for the County Administrator to execute Agreement PR00007698 with Alliant Engineering, Inc. for preliminary design, engineering, and community engagement for multi-modal safety improvements along Washington Avenue, CP 2221000, during the period of October 25, 2025, through February 26, 2027, in an amount not to exceed \$1,260,000.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action, and disparity elimination efforts by improving safety, accessibility and mobility for all transportation users.

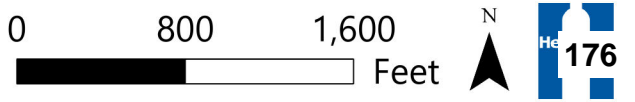
Recommendation from County Administrator: Recommend Approval

CP 2221000

H Line Multimodal Improvements along Washington Ave (CSAH 152) from 5th Ave S to 11th Ave S in Minneapolis



BAR map date:
8/6/2025



Agreement #	Contractor Name	Vendor Number	Begin Date (MM/DD/YYYY) (requires actual date)	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. Budgeted? Y/N	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (5xxxx)	Exp. Project #	Exp. Original Amount	Exp. Budgeted? Y/N
PR00007698	Alliant Engineering Inc	12559	10/25/2025	2/26/2027	53	910253	AG010	49993	2221000	\$ 910,000.00	Y	53	910253	AG010	56700	2221000	\$ 910,000.00	Y
					53	910253	MU026	42910	2221000	\$ 238,000.00	Y	53	910253	MU026	56850	2221000	\$ 238,000.00	Y
					53	910253	AG008	42910	2221000	\$ 112,000.00	Y	53	910253	AG008	56850	2221000	\$ 112,000.00	Y
										\$ 1,260,000.00							\$ 1,260,000.00	

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0355

Item Description:

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

WHEREAS:

WHEREAS, crashes resulting in deaths on Hennepin County roads are unacceptable; and

WHEREAS, crashes that result in death or serious injury are largely preventable and the only acceptable goal is to eliminate traffic-related deaths and serious injuries; and

WHEREAS, the Hennepin County Toward Zero Deaths Action Plan presents a data-driven safety analysis to identify trends, locations and strategies countywide to eliminate deaths and serious injuries on county roads.

Resolution:

BE IT RESOLVED, that the Hennepin County Board adopts the Toward Zero Deaths Action Plan for the county transportation system; and

BE IT FURTHER RESOLVED, that the Hennepin County Board establishes a long-term goal of eliminating traffic deaths and serious injuries on county roads by the year 2045, with an interim goal of a 50 percent reduction by the year 2035; and

BE IT FURTHER RESOLVED, that the Hennepin County Board understands that achieving this goal will require time to modernize infrastructure, significant resources and ongoing collaboration with partners and the community.

Background:

Toward Zero Deaths is a national effort to make roads safer by preventing traffic deaths and serious injuries. It's based on the idea that even one death is too many and that we all share responsibility for safety.

The county uses a Safe Systems Approach, designing roads to prevent crashes and reduce harm when they do happen. As part of the Safe System Approach, this plan draws on the five E's of roadway safety: Education, Enforcement, Engineering, Emergency Response and Engagement.

The Towards Zero Deaths Action Plan included robust engagement with the community and stakeholders through in person connections, interactive online engagement and social media. We gathered significant feedback through a multilingual online survey and interactive map to better understand safety issues across the county. This feedback helped guide the plan which is attached as Exhibit A.

This plan is funded in part by a federal grant from the U.S. Department of Transportation's Safe Streets and Roads for All program (Agreement PW 43-60-23, Resolution 23-0322). The terms of that agreement require us to complete the Toward Zero Deaths Action Plan by September 29, 2025.

Current Request: The request is for adoption of the Toward Zero Deaths Action Plan for county roadways.

Impacts/Outcomes: This action supports the county's people-first approach, mobility 2040 goals, climate action, and disparity elimination efforts by improving safety for people traveling along county roadways.

Recommendation from County Administrator: Recommend Approval

Hennepin County Toward Zero Deaths Action Plan



Our commitment to safety
along our transportation system

September 2025



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SECTION 1: INTRODUCTION

Transportation safety is critical to the health and quality of life for the communities we serve. This Toward Zero Deaths (TZD) Action Plan is rooted in Hennepin County's People First approach and solid commitment to making our transportation system safer for all people. Each life lost along our roadways is tragic and preventable through a holistic approach of improving driving behavior, creating a safer road environment, enhancing vehicle safety, and providing efficient emergency medical and trauma services.

Eliminating traffic deaths and serious injuries in Hennepin County will require a concerted, collaborative effort. Through implementation of this plan, we will focus on the five following complementary Safe System elements: Safer People, Safer Roads, Safer Vehicles, Safer Speeds, and Post-Crash Care.

It will take everyone to achieve the goal of zero deaths on our roads.

This Toward Zero Deaths Action Plan includes:

- Our commitment to a long-term goal of zero roadway fatalities and serious injury crashes;
- A data-driven High Injury Network across the county roadway system;
- An understanding and acknowledgment of the communities most impacted by fatal and serious injury traffic crashes with a specific focus on vulnerable road users;
- Engagement with the public, stakeholders, partners (such as the Hennepin County Sheriff's office as shown in Figure 1), and leaders;
- A description of data-driven strategies proven to reduce crash frequency and severity;
- Recommendations for programs involving enforcement, education, and partnership with other agencies; and
- A roadmap for implementing the strategies in this plan



Figure 1. One of the 5 E's for TZD is enforcement. Our efforts include collaborating with local law enforcement, from the Sheriff's office to local agencies.

Our Goal

Hennepin County is committed to a long-term goal of eliminating traffic deaths and serious injuries on all county roadways by the year 2045.

To achieve this goal, the county has adopted the following benchmark goals:

- Reduce the number of deaths from traffic crashes by 50% by 2035
- Reduce the number serious injuries from traffic crashes by 50% by 2035

We acknowledge that achieving these goals will require time to modernize infrastructure, significant resources and ongoing collaboration with our partners, including the Minnesota Department of Transportation (MnDOT), the Metropolitan Council, cities, law enforcement, other local partners, and the community as we all play a key role in creating a safe driving culture. We intend to apply the Safe System Approach through county policies and through the planning and scoping of transportation projects. Additionally, achieving a goal of zero deaths will require ongoing engagement with the community to foster a positive traffic safety culture and address unsafe driving behaviors that can lead to fatal and serious injury crashes.

Why focus on county roadways?

Hennepin County's commitment is focused on traffic crashes that occur on county roadways. This focus is important as over 50% of fatal and serious injury crashes that occur countywide occur along the county roadway system. We also have the greatest ability to improve safety along our system. The county will continue to coordinate with our state and local partners to address safety challenges on all roadways within Hennepin County.

Safe System Approach

Our plan utilizes the Safe System Approach, as shown in Figure 2, to improve transportation safety. The approach, which has been officially endorsed by the United States Department of Transportation (USDOT) and MnDOT's Toward Zero Deaths initiative, includes a major focus on speed management, improving safety for all roadway users, and designing roadways to prioritize safety. Hennepin County will use this approach through engineering, engagement and education strategies.

The Hennepin County Sheriff's Office and local police and fire departments are key partners in implementing this plan, as they are responsible for enforcement and emergency response. As the county is not involved in vehicle manufacturing, we look to our partners at the state and federal levels to lead these efforts.



Figure 2. Safe System Approach Principles

E's of Roadway Safety

As part of the Safe System Approach, this plan draws on the five E's of roadway safety: Education, Enforcement, Engineering, Emergency Response, and Engagement. The five E's are defined below.



EDUCATION

Non-infrastructure efforts aiming to teach people how to drive, walk, bike, and roll safely.



ENFORCEMENT

Strategies that can help to encourage all road users to obey traffic laws and share the roadway safely.



ENGINEERING

Roadway design elements that physically impact the roadway to make it safer for all road users.



EMERGENCY RESPONSE

Coordination with first responders to ensure prompt and successful post-crash care.



ENGAGEMENT

Collaboration with policy makers, advocates, and the community on traffic safety.



SECTION 2: BEST PRACTICES

The Toward Zero Deaths Action Plan is well aligned with the county's mission, vision, and values and is supported by our 2040 Comprehensive Plan and supporting policies, plans, and programs.

Specifically, the plan supports the following goals identified in the Comprehensive Plan:

- Preserve and modernize our transportation system
- Improve safety, reliability, and comfort for all transportation users
- Improve our transportation system to enhance our quality of life, health, livability, and competitiveness

The Toward Zero Deaths Action Plan also supports and will advance the safety-driven goals and priorities identified in the following county policies, plans, and initiatives:

- ***Hennepin County Pedestrian Plan (2013):*** "Improve the safety of walking."
- ***Hennepin County 2040 Bicycle Transportation Plan (2015):*** "The bikeway system will help reduce crashes by providing a more interconnected network with fewer gaps and more separation from motor vehicles."
- ***Hennepin County Complete and Green Streets Policy (2023):*** "Provide transportation options for all people."

Local Safety Plan Review

Hennepin County plays a vital role in addressing transportation safety concerns across the county. Partners working alongside the county such as MnDOT, the Metropolitan Council, and cities within Hennepin County, have developed safety action plans that will help to strengthen the county’s efforts.

The plans listed in Table 1 were reviewed to understand the state of local transportation safety practices and strategies.

Table 1. Plans Reviewed

Plan	Partner Agency	Year
Minnesota Strategic Highway Safety Plan	MnDOT	2020
Minnesota State Pedestrian Safety Analysis	MnDOT	2021
Hennepin County Roadway Safety Plan	MnDOT	2021
Metropolitan Council Regional Pedestrian Safety Action Plan	Metropolitan Council	2022
Minneapolis Vision Zero Crash Study and Action Plan	City of Minneapolis	2019 & 2023 (update)
Minnesota Vulnerable Road User Safety Assessment	MnDOT	2023

Key findings from this review include:

- A strong safety foundation in the state and region.** Several agencies have created multidisciplinary safety action plans or developed other transportation safety programs that Hennepin County can draw on for its own safety efforts.
- Coordination opportunities.** Data collection and analysis, safe roadway design, and aligned priorities are all opportunities for the county to share resources and knowledge with other agency partners, such as MnDOT, the Metropolitan Council, cities, law enforcement, and other local partners.
- Overlapping high-risk areas.** MnDOT’s statewide vulnerable road user’s and Minneapolis’s high injury networks (HIN) complement the Hennepin County HIN. Other agencies encourage the use of the HIN and other proactive safety approaches to identify and prioritize safety improvements.
- Community focused engagement efforts.** Future engagement on transportation safety should build on the foundation of past efforts and continue beyond the adoption of this plan.
- Regular evaluation and progress tracking.** Tracking and measuring progress on safety performance measures ensures accountability and transparency in achieving safety goals.

Peer Community Review

Many cities and regions in the US have implemented safety action plans in recent years, with similar goals as our Toward Zero Deaths initiative. Transportation safety initiatives were reviewed as part of this plan development in the following five communities that have achieved zero deaths or made progress in their goals toward zero deaths: *Jersey City and Hoboken, NJ; Alexandria, VA; Montgomery County, MD; Portland, OR; and Denver, CO.*

Key findings from this review include:

- Importance of committed leadership to transportation safety efforts.
- Role of demonstration and quick-build projects in piloting and implementing safety strategies.
- Building a culture of safety to support and strengthen engineering improvements.
- Process transparency and data are important for tracking progress on safety initiatives.
- Other communities may be a blueprint for emerging technology adoption.

Achieving zero deaths is possible. A few communities have achieved the milestone of zero deaths: Hoboken has not had a traffic fatality since 2017, and Jersey City and Alexandria have both recorded a year without a traffic fatality (in 2022 and 2023, respectively). Applying lessons from these communities will help Hennepin County achieve our goal.



SECTION 3: SAFETY ANALYSIS

The countywide safety analysis creates the foundation for the Toward Zero Deaths Action Plan. The crash review begins with an analysis of more than 10 years of crashes in Hennepin County, focusing on fatal and serious injury crashes. This data was then broken down by crashes along county roads to identify trends specifically along our system. The crash data was further disaggregated to compare trends across urban, suburban, and rural contexts. Contextual classifications of roadways were based on the Metropolitan Council's [Community Designations](#) data.

Crash Trends

From January 1, 2013, to December 31, 2023, 133,505 crashes were reported in Hennepin County, with 2,760 (2%) of those being fatal and serious injury crashes (see Figure 3).¹ Specifically reviewing crashes on roads under Hennepin County jurisdiction, there were 68,764 crashes reported on county roads with 1,536 (2%) fatal and serious injury crashes over the same time period. Most crashes (nearly 70%), and most of the fatal and serious injury crashes, occurred in urban contexts.

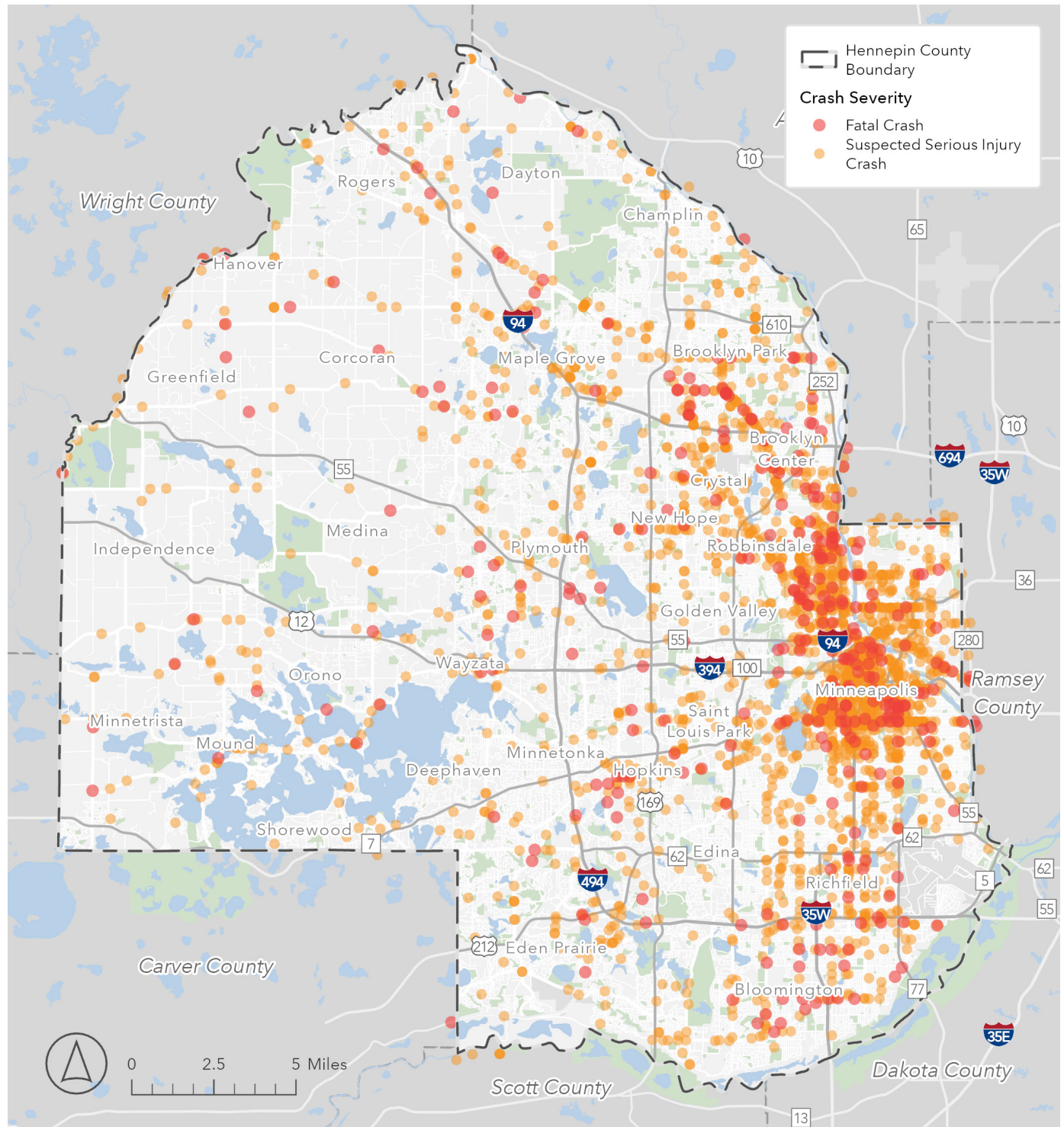
Details about crash types, location, and contributing factors provide insight into patterns and trends to help develop safety focus areas, identify safety countermeasures, and direct resources to effectively reduce fatalities and serious injuries. Over 70% of the fatal and serious injury crashes on county roads were at intersections with about 30% non-intersection related. Angle crashes were more predominant among intersection crashes, while lane departure crashes were more common for non-intersection crashes.

Non-motorized users were overrepresented in fatal and serious injury crashes across the county roadway system. Between 2013 and 2023, 466 crashes involving a pedestrian or bicyclist resulted in a fatality or serious

¹ Crash totals include all non-interstate, non-trunk highway (or similar), and non-parking lot crashes.

injury. Statistically, reported walking or biking crashes pose about a 1 in 7 chance of experiencing a fatal or serious injury, whereas all other reported crashes pose about a 1 in 50 chance of experiencing a fatal or serious injury. Improvements targeted at making the walking and biking environment safer will have a significant impact on safety for all road users.

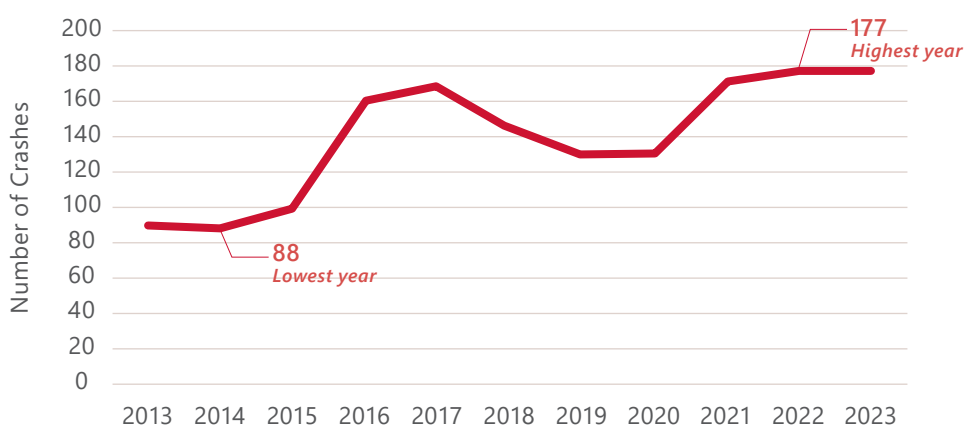
Figure 3. Fatal and Serious Injury Crashes on Non-Interstate, Non-Trunk Highway Roads in Hennepin County, 2013-2023



Crash Severity

Crashes are classified based on severity, outlining the extent of damage and injury resulting from the crash, ranging from property damage to a fatal crash. The majority of recorded crashes in Hennepin County in the last 10 years (nearly 70%) resulted in property damage only. The remaining roughly 30% of crashes resulted in some level of injury or death, with about 2% of those crashes resulting in a fatality or serious injury (KSI). KSI crashes, which are the primary focus of this plan, have been increasing across the county over the last 10 years, as shown below in Figure 4.

Figure 4. Fatal and Serious Injury Crashes on County Roads, 2013-2023



Between January 1, 2013, and December 31, 2023, there were **1,536** crashes on county roads that resulted in a fatality or serious injury (KSI).

Of the KSI crashes that occurred on county roads:



69%
urban crashes



24%
suburban crashes



7%
rural crashes

Of **INTERSECTION** KSI crashes, the **TOP CRASH TYPES** include:



36%
Angle and
Left-turn



32%
Pedestrian and
Bicycle



38%
Run-Off-Road
and Head-On



22%
Pedestrian

Of **NON-INTERSECTION** KSI crashes, the **TOP CRASH TYPES** include:

Safety Focus Areas

Based on the crash and safety analysis described above, the following safety focus areas were identified for Hennepin County. These focus areas were used to inform the toolbox of strategies for implementation along the High Injury Network. Strategies recommended by this plan will have the greatest potential to improve safety.



Non-motorized Users. People walking and biking have a notably higher risk of being involved in serious or fatal crashes compared with people in a motor vehicle, which is evidenced by their overrepresentation in crashes that result in injury or death. Nearly 20% of recorded pedestrian crashes and almost 10% of bicycle crashes resulted in a fatality or serious injury, compared with 2% of all other crash types.



Intersections. Despite the much greater mileage of non-intersection segments of the county's transportation network, a significant portion (over 70%) of fatal and serious injury crashes occur at intersections. The majority of these crashes, especially in urban and suburban settings, involve right-angle crashes with failure to yield reported to be a significant contributing factor.



Lane Departure. In our rural areas, the highest proportion of crashes involve lane departures: nearly half of rural crashes were single vehicle (run-off-road and other) and head-on crashes. Often, crashes that are attributed to distracted, inattentive, or impaired driving also result from a lane departure.

High Injury Network

Approach

A key aspect of adopting a Toward Zero Deaths plan is for jurisdictions to identify a High Injury Network (HIN). The HIN focuses on crash density, identifying locations along roadways with a high number of fatal and serious injury (KSI) crashes. Concentrating investments along the identified roadways that experience high fatality and injury rates has the potential to significantly improve traffic safety.

The Hennepin County HIN used five years of fatal and serious injury crash data (years 2019-2023) to reflect current conditions along county roadways and account for recent safety improvements along our transportation system. To develop the HIN, the county conducted a geospatial analysis of crashes on county roadways, identifying roadway segments with a higher density of KSI crashes.¹ Roadways were scored based on this analysis, with the higher-scoring segments included on the HIN. Different score thresholds were used for urban, suburban, and rural areas to capture the varying context factors such as roadway design, speed, and traffic volumes. Urban, suburban, and rural community contexts were based on the Metropolitan Council's Community Designations.

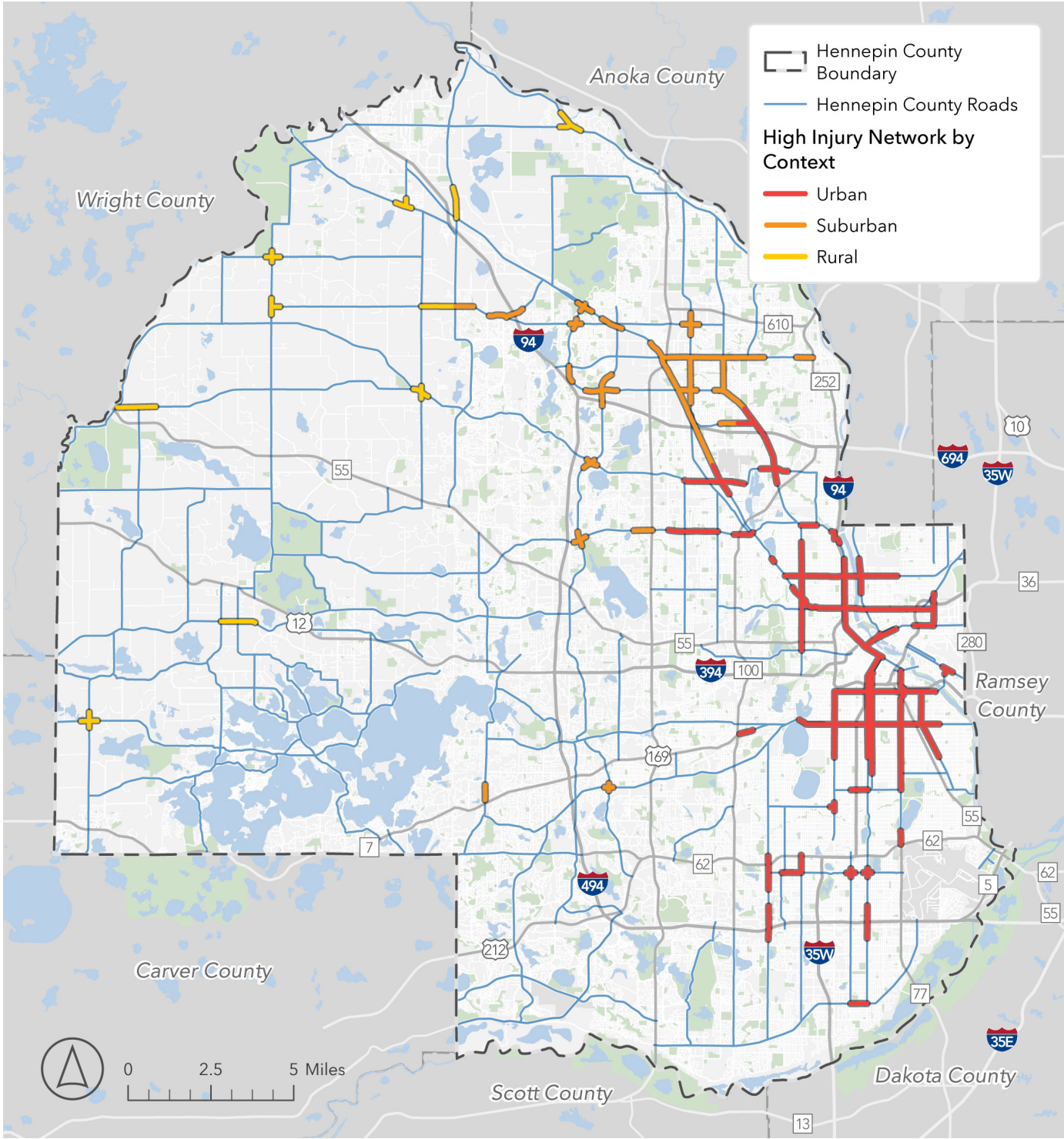
Hennepin County High Injury Network

Figure 5 illustrates the Hennepin County High Injury Network by community context. The network captures over half of all KSI crashes in Hennepin County between 2019 and 2023, across nearly 90 miles of county roads. The HIN is most concentrated on county roadways in urban and first-ring suburban communities where traffic volumes are higher. The HIN is roughly 65% in urban areas, 25% in suburban areas, and 10% in rural areas. The HIN is overrepresented on multi-lane roadways. The HIN developed as part of this plan will be evaluated and updated periodically as crash data is updated and projects are implemented.

See the appendix for details on the segments included on the HIN.

¹ Minor and possible injury crashes were also considered in the analysis, though weighted lower than fatal and serious injury crashes.

Figure 5. Hennepin County High Injury Network by Context, 2019-2023



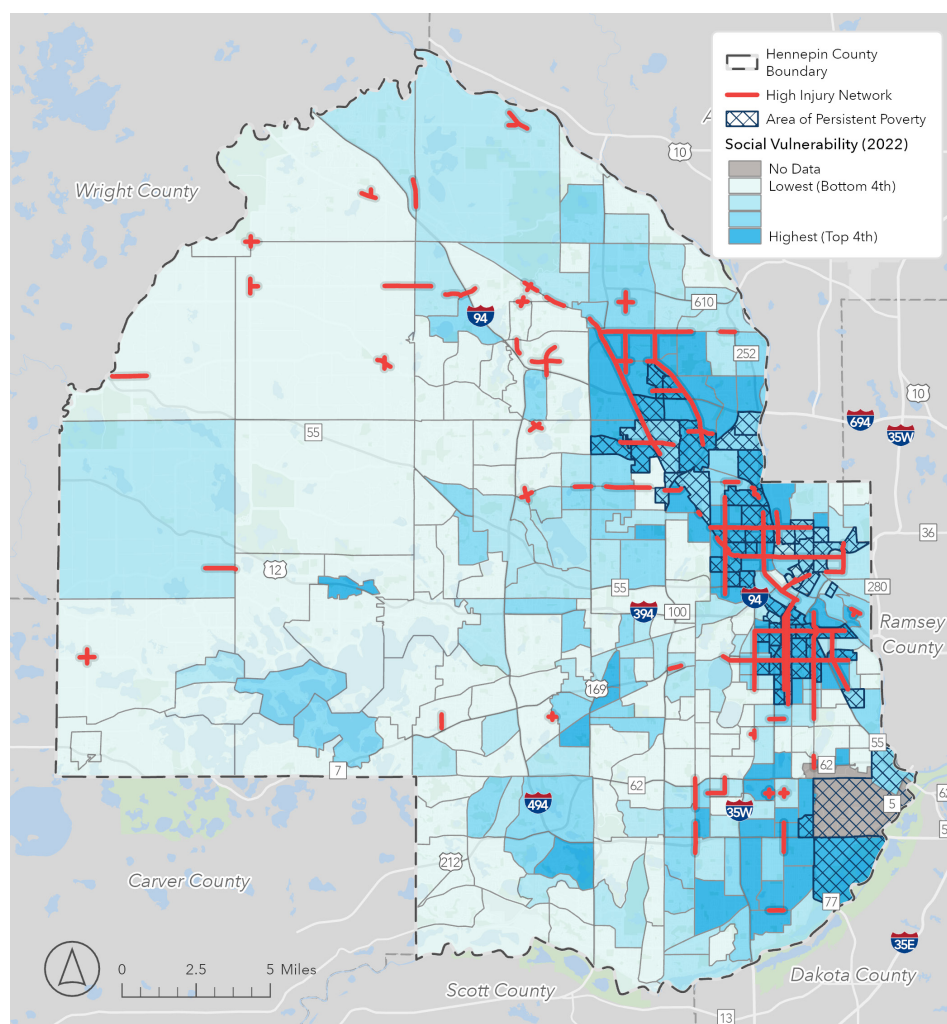
Disparity Elimination Analysis

Hennepin County has acknowledged a wide range of disparities connected with transportation safety and is committed to eliminating those disparities. Safe transportation infrastructure helps to reduce the disproportionate economic and health burdens experienced by its most vulnerable residents, such as People of Color (POC), children and young adults, seniors, people living in poverty, and households with no access to a motor vehicle.

The HIN was analyzed through the lens of disparity elimination by evaluating its overlap with the statewide Social Vulnerability Index (SVI) and defined federal Areas of Persistent Poverty (APP). Social vulnerability refers to the demographic and socioeconomic factors (such as poverty, race and ethnicity, and no vehicle households) that adversely affect communities. APP are defined as Census tracts that have a poverty rate of at least 20% measured by the 5-year data series (years 2014-2018) available from the American Community Survey.¹

Figure 6 depicts the overlap of the Hennepin County HIN with the SVI for Hennepin County and APP census tracts. Approximately 50% of the Hennepin County HIN is within areas of high vulnerability defined in the SVI and 40% is within an APP, with most of the overlap occurring in urban and suburban areas.

Figure 6. HIN Overlap with Areas of Persistent Poverty



¹ USDOT, [MPDG — Areas of Persistent Poverty and Historically Disadvantaged Communities](#).



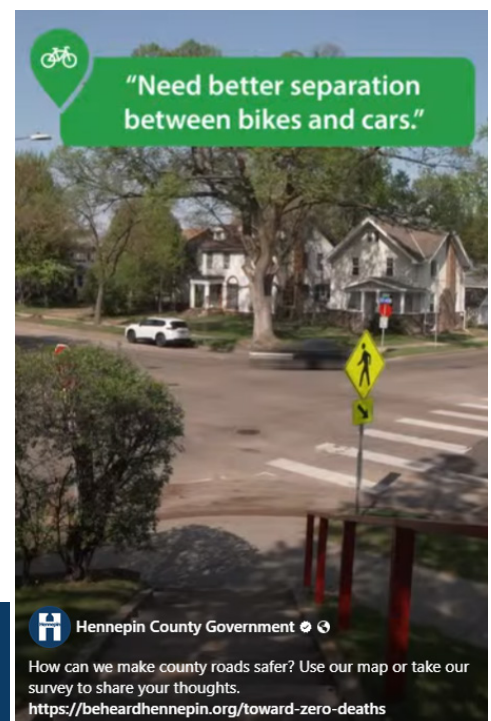
SECTION 4: ENGAGEMENT

The Toward Zero Deaths Action Plan included robust engagement with the community and stakeholders from the five E's of roadway safety. We believe a collaborative approach is essential in reducing fatal and serious injury crashes along our transportation system. Our plan used a data-driven approach to understand key safety issues along our roadways, but we are going beyond the data to hear from people who walk, bike, roll, drive, and use transit in Hennepin County.

Through the development of this plan and as we move toward implementation, we are continuing to engage with our partners and the community to understand their experiences and the safety issues that matter most to them.

Over the last two years, Hennepin County has connected with the community, stakeholders, and partners in a variety of ways, including in-person connections to meet people where they are, interactive online engagement, and social media. Figure 7 provides an example of our engagement through social media.

Figure 7. Social media post promoting the survey.



In-Person Connections

To build and strengthen relationships with the communities we serve, county staff engaged with several stakeholders and partners, such as cities within the county and the Hennepin County Sheriff's and Attorney's offices. Staff typically met with these stakeholders one-on-one or in small groups to understand their opportunities and concerns, and collaborate on ideas for improving transportation safety in Hennepin County.

We also attended many community events at conferences, schools, fairs, neighborhood gatherings, and project meetings. These events allowed us to meet people where they were and helped us reach a wide range of people and communities. We shared information on the TZD plan, listened to safety concerns and personal stories, and built meaningful connections.

Interactive Online Engagement

As the county developed this plan to help achieve the goal of saving lives on our transportation system, we leveraged an interactive online tool that would allow for a wider reach.

We used the county's [BeHeard Hennepin Toward Zero Deaths website](#) to host a multilingual online survey and interactive map (see Figure 8). The survey and map were promoted through county commissioner newsletters, emails, Outreach and Community Support including the Trusted Messengers Program, and through Hennepin County service centers and libraries.

We asked people about their priorities for transportation safety in the county and the best way to engage with them in the future. Respondents on the interactive map placed comment pins in specific locations and could specify the mode of travel which concerned them most for safety (walking, biking, driving, etc.).

Social Media

To help boost engagement and strengthen our community connections, we used social media, including Facebook, Instagram, and Google ads. These promotions included using images as well as short videos on YouTube and other sites encouraging people to "Point it out and take our survey." These ads were promoted to people across the county and included images of urban, suburban, and rural locations.

County staff visited the following locations to share information about the Toward Zero Deaths Action Plan:

- Minneapolis Community Connections Conference
- Minnesota State Fair
- Hennepin County Fair
- Traffic Safety Day at Mall of America
- Little Earth Residents Association National Night to Unite
- Maple Grove Summer Safety Fair
- John F. Kennedy High School (Bloomington)
- Brooklyn Center Middle & High STEAM School
- Ukrainian-American Community Center
- Minneapolis Bike to Work Day
- St. Louis Park Bike to Work Day
- Dayton River Road Open House
- Park and Portland Community Safety Meeting



Figure 8. BeHeard Hennepin website, where the survey and interactive map are hosted.

What We Heard

As of July 31, 2025, there were 733 survey responses and 733 interactive map comments. Of the respondents to the survey, nearly 80% walk, 63% bike or scooter, and over 40% ride transit along county roadways. Most interactive map respondents posted pins in the Pedestrian, Bicyclist, and Driver categories. Figure 9 provides information on the volume of safety comments received across the county.



Pedestrian

232 comments



Bicyclist

219 comments



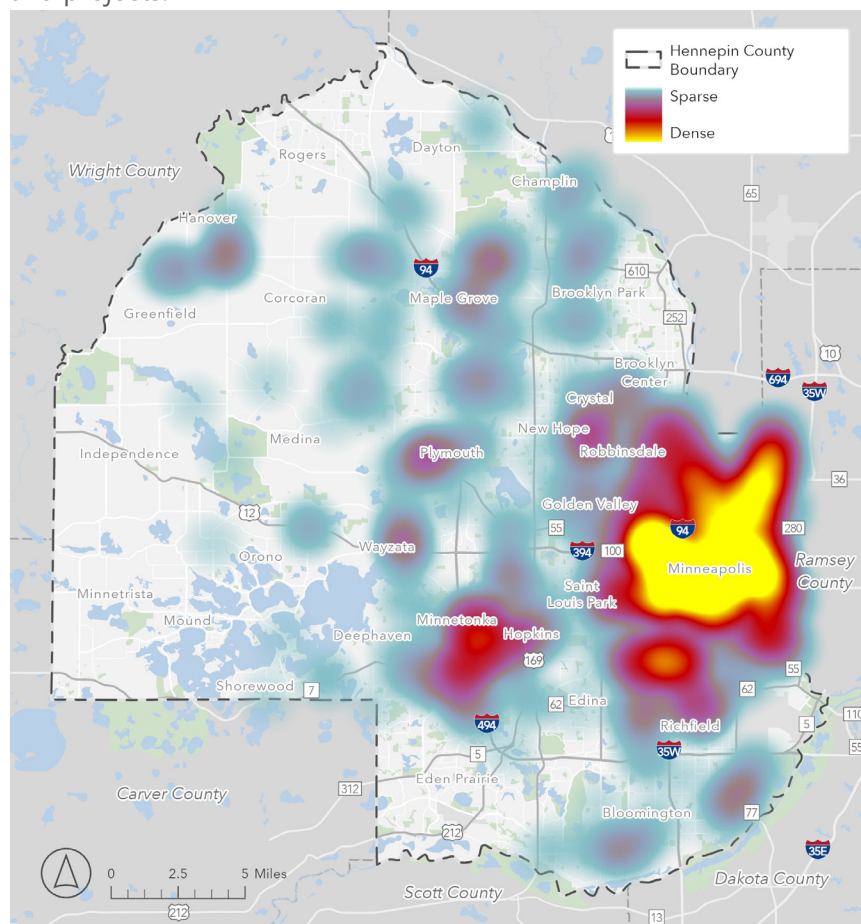
Driver

219 comments

Key takeaways from the survey, interactive map, and in-person connections include:

- Concerns about **unsafe driving behaviors**, such as speeding, recklessness, failing to yield for people walking and biking, blind spots, and poor visibility.
- Desire for **new biking and walking infrastructure**.
- Requests for **greater separation between trails/sidewalks and roadways** (buffer space, separated bikeways, etc.).
- **Traffic calming opportunities**, such as lane reduction and shorter crossing distances.
- Suggestions for **roundabouts** to replace intersections perceived as dangerous or congested.

Many of these themes demonstrating the needs and priorities of the community are consistent with feedback received through project engagement and previous planning efforts. This feedback was helpful in the development of this plan and will continue to inform safety measures that will be implemented with programs and projects.



We will continue to engage with the community and stakeholders on transportation safety beyond the adoption of this plan to achieve the county's goal of zero deaths. The interactive map will remain open and staff will continue to monitor, evaluate, and respond to specific locations and feedback. The adopted Toward Zero Deaths Action Plan will serve as a resource in these continued conversations and engagement efforts.

Figure 9. Heat Map of Interactive Map Comments from BeHeard Hennepin TZD Website

What We Heard

People drive really fast to try to make the lights and the sidewalk is super close to the road, so it's very stressful!
University Ave (CSAH 36) near I-35W, Minneapolis

Road diet and adding protected bike lanes is a good option to encourage cycling to parks, schools, and commercial centers
Penn Ave S (CSAH 32), Bloomington

This intersection is way too wide and makes crossing (as a pedestrian) feel very dangerous
Penn Ave S (CSAH 32) and Cedar Lake Rd S, Minneapolis

Wide road, not conducive to a pedestrian-friendly environment.
24th Ave S near Mall of America, Bloomington

Drivers frequently cross the center line (sometimes for a half block) to pass stopped buses and the traffic behind them.
Penn Ave N (CSAH 2) and Plymouth Ave N, Minneapolis

Really love this off-road bike lane and would love to see more like it. Also appreciate the vegetated separation between the road with the trees, which helps the road feel calmer and more pleasant to bike along.
W 66th St (CSAH 53), Richfield

Cars constantly run red lights here, and turn into pedestrians. It's a dangerous crossing on foot and requires high attention
W Franklin Ave (CSAH 5) and Lyndale Ave S (CSAH 22), Minneapolis

I cross this street almost daily and I'm always concerned I'm going to get hit, whether I'm walking, running, or biking.
Theodore Wirth Pkwy and Golden Valley Rd (CSAH 66), Golden Valley

No (or very little) shoulder to ride bike on Co Rd 19 between Co Rd 84 and Co Rd 151 — and no options to avoid the area that don't tack on a lot of extra miles. Plus traffic is going well above the posted
North Shore Dr W (CSAH 19), Orono

The road does not have enough pavement outside of the lane to safely ride a road bicycle on.
County Road 11, Independence

The sidewalk here is dangerous, it lacks a median or buffer between it and the vehicle traffic.
Glenwood Ave (CSAH 40) near Hwy 100, Golden Valley

Cars drive very fast here leading up to the light. Makes it hard for cars to enter and exit side roads safely.
Central Ave N (CSAH 101) near US-12, Wayzata

The speed in which cars travel down Park Avenue is not safe.
Park Ave S (CSAH 33), Minneapolis

Median closure is great for traffic calming and walking/biking across 42nd safely! More of this!
E 42nd St (CSAH 41) near 21st Ave S, Minneapolis

Kids can't walk along this road and cross to school safely here. Cars are speeding and not stopping at the crossing
Baker Rd (CSAH 60) near Hopkins West Middle School, Minnetonka

Making left turns onto the neighborhood roads can be dangerous in sections where there are not passing or turning lanes for traffic to go around you while you wait for a safe opening in traffic.
West River Rd (CSAH 12) near Douglas Dr N (CSAH 14), Champlin



SECTION 5: SAFETY STRATEGIES

Hennepin County has identified a toolbox of proven strategies to reduce fatal and serious injury crashes along our transportation system for people walking, biking, and driving. This safety toolbox was developed based on the following safety focus areas identified for Hennepin County:

- **Non-motorized Users.** Strategies that improve safety for these vulnerable road users focus on enhancing facilities for people walking and biking. Some strategies also emphasize education and outreach efforts to encourage safe walking and biking practices.
- **Intersections.** Intersection safety strategies are focused on creating intersections that are well-controlled, well-signed, and highly visible for people walking, biking, and driving. For the purposes of this plan, “intersections” refers to any location where there is turning traffic, including driveways.
- **Lane Departure.** These safety strategies aim to reduce the likelihood of a vehicle running off the road or moving into the opposing travel lane. Often, lane departure is attributed to distracted or impaired driving, so many strategies that address this focus area rely on education and enforcement to change these behaviors.

Several safety countermeasures were identified from local, state, and federal sources (listed below). The strategies identified in this plan will be most effective in reducing fatal and serious injury crashes along our system when implemented as part of a Safe System Approach, including enhanced education, enforcement, engagement, and emergency services.

- Federal Highway Administration’s Proven Safety Countermeasures
- Federal Highway Administration’s Crash Modification Factors (CMF) Clearinghouse
- National Highway Traffic Safety Administration’s Countermeasures that Work
- Minnesota Strategic Highway Safety Plan
- Minnesota Big Book of Ideas
- Reports from Federal Highway Administration and the National Cooperative Highway Research Program

The review of these sources identified many potential safety tools. These strategies were then pared down based on their potential effectiveness with the county’s safety focus areas and the likely success of implementation.

The countermeasures included in our toolbox are listed in Table 2. Hennepin County has diverse land uses and communities with high density urban, growing suburbs, and rural farm areas. Many strategies identified can be used in all community contexts (urban, suburban, and rural) with varying design and implementation to maximize their effectiveness. Implementing safety improvements within different community contexts requires a flexible approach to meet the unique community needs and in a way that fits its physical and geographic setting. Because of this diversity, the county’s implementation of safety strategies will look different depending on location within the county.

The toolbox includes engineering strategies that make physical changes to infrastructure. In addition to these infrastructure-based strategies, non-engineering strategies such as enforcement and education have an important role to play in promoting safety. During implementation, new and innovative strategies will also continue to be piloted and evaluated.

Strategy Toolbox

Many transportation safety strategies make physical changes to the roadway that aim to correct or mitigate the effects of road users’ behavior. Engineering countermeasures tend to align with the Safer Roads element of the Safe Systems Approach. Strategies are often complementary, and multiple safety tools may be implemented together to maximize their effectiveness.

Table 2. Strategy Toolbox

	Non-Motorized Users	Intersections	Lane Departure
ENGINEERING STRATEGIES			
Accessible pedestrian signals			
Add chevron signs to curves			
Add exclusive pedestrian signal phasing			
Add high friction surface treatments			
Advance/dynamic signal warning flashers			
Advance yield or stop markings			

	Non-Motorized Users	Intersections	Lane Departure
ENGINEERING STRATEGIES			
Backplates with retroreflective borders			
Barriers and treatments			
Channelized right turn removal/modification			
Corridor access management			
Corridor signal timing			
Curb extensions/reduced corner radii			
Dedicated left and right-turn lanes			
Delineation for horizontal curves			
Emergency vehicle preemption system			
Flashing Yellow Arrow (FYA) signals			
Gateway signage or landscaping			
Grade-separated crossings			
Hardened centerlines			
High visibility crosswalks			
Horizontal offests (chicanes)			
Improve sight distances			
Intersection lighting			
Intersection traffic control modification			
Lane narrowing			
Leading pedestrian/bike intervals			
No turn on red			
Oversized signs			
Pedestrian flashing beacons (RRFBs)			
Pedestrian refuge islands			
Protected intersections for bicycle facilities			
Protected only-left/only-right turns			

	Non-Motorized Users	Intersections	Lane Departure
ENGINEERING STRATEGIES			
Rail crossing enhancements			
Raised medians			
Reduced left-turn conflict intersections			
Roadside design improvements at curves			
Roadway reconfigurations (4- to 3-lane conversions)			
Rumble and/or mumble strips			
Safety edge (rural roadways)			
School speed zones			
Segment Lighting			
Separated bike lanes			
Shared-use paths and trails			
Sidewalks			
Two-stage bicycle turn box			
Widen and/or pave shoulders			
Widen edge lines			
EDUCATION, ENFORCEMENT, EMERGENCY RESPONSE, AND ENGAGEMENT STRATEGIES			
Bicycle and car seat education events			
Educate and promote safe driving behaviors (speeding, seat belts, distracted driving, impairment, driver's education)			
Encourage adoption and use of vehicle safety technologies			
Establish a crash review committee			
High visibility enforcement (seat belts, distracted driving, speeding, impairment, etc.)			
Improve post-crash care			
Road safety audits for known high-risk corridors			
Speed feedback signs			
Support connected and autonomous vehicles and other emerging vehicle technology			



SECTION 6: IMPLEMENTATION

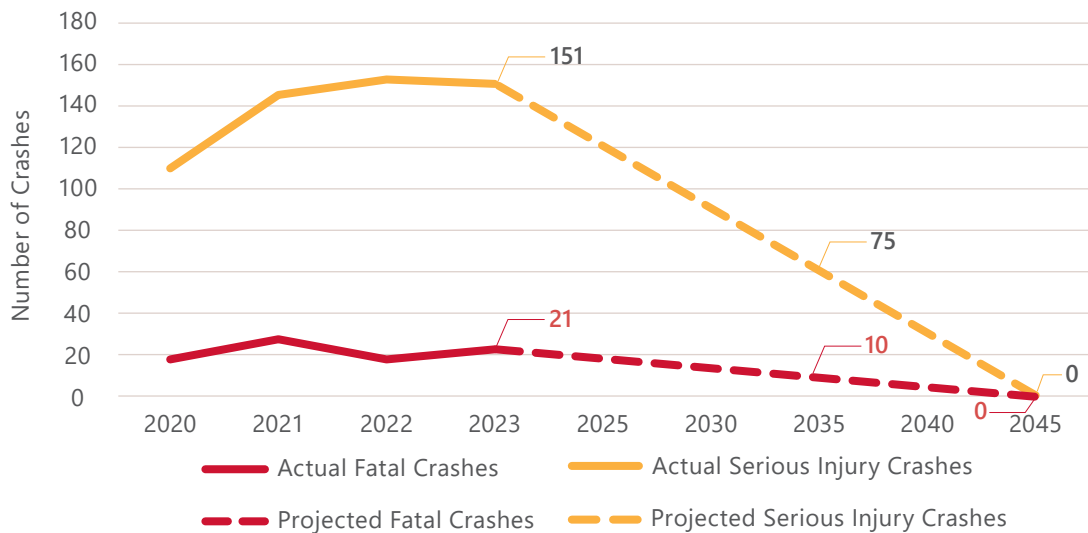
Hennepin County's goal is to eliminate fatal and serious injury crashes on county roadways by the year 2045.

To achieve this goal will require partnerships and a collaborative effort to implement a Safe System Approach, including the following actions:

- Monitor and report fatal and serious injury crash data on Hennepin County roads to inform and adapt projects and programs, and demonstrate progress over time, including for people walking, biking, and rolling.
- Pursue funding opportunities to implement proven safety strategies along the High Injury Network (HIN) and throughout the county transportation system.
- Collaborate among partners representing the five E's of roadway safety with a cohesive approach to promote and enhance safety.
- Research, support, and implement programs, policies, and practices that enhance transportation safety.

Regular data collection, evaluation, and reporting are essential for accountability as Hennepin County implements the Toward Zero Deaths Action Plan. We will issue annual updates on the progress toward the overall goal of eliminating all traffic deaths and serious injuries and track key metrics from the initial adoption of this plan. Hennepin County Public Works will be the primary team responsible for tracking progress on the Toward Zero Deaths Action Plan. The graph in Figure 10 shows the interim progress needed to achieve this goal.

Figure 10. Progress Targets for Achieving Transportation Safety Goal on County Roadways



Implementation of this plan will be critical to guide the county in making effective safety investments to reduce fatal and serious injury crashes along our High Injury Network and transportation system. The county and our partner agencies plan and implement projects each year to maintain, preserve, and modernize our transportation system. These projects include pavement preservation, rehabilitation, and full reconstruction.

Safety is a key criterion in the county's process to prioritize roadway reconstruction projects within our five-year Capital Improvement Program. The HIN developed as a part of this plan will be included as a measure in this prioritization process. For all capital improvement and rehabilitation projects, improving safety is an important project goal and outcome, as defined in our Complete and Green Streets Policy — modal priority framework.

Action Steps

The following outlines key steps to make progress toward our goal to eliminate fatal and serious injury crashes. The timeline for implementation of safety improvements across the county will depend on planned projects, funding and resources, partnerships and collaboration, and behavior change. There are decades of roadway modernizations and improvements that need to be made to update the system and the county is committed to pursue every opportunity to improve multi-modal safety along our roads.

Table 3 outlines key steps needed to make progress toward our goal to eliminate fatal and serious injury crashes.

Table 3. Action Plan

Action	Timeline
Create a Hennepin County TZD website	Near-term
Update Hennepin County's capital project prioritization process to integrate High Injury Network data into the safety criteria	Near-term
Update the High Injury Network periodically to identify future transportation safety projects	Mid-term

Action	Timeline
Continue to research and evaluate safety design best practices	Ongoing
Evaluate implementation of low-cost walking and biking safety strategies for roadway reconstruction projects currently programmed in the county's Capital Improvement Program in areas with high volumes of vulnerable road users along the High Injury Network	Ongoing
Maintain communication with the community regarding transportation safety	Ongoing
Incorporate safety improvements along the HIN and our transportation system through the TZD lens as part of our Capital Improvement Program and in alignment with our Complete and Green Streets Policy	Ongoing
Continue operations programs aligned with the county's safety goal, such as: school speed zones, traffic signal timing changes that promote multi-modal safety benefits, and enhancement of traffic signal indications with retroreflective backplates for greater visibility	Ongoing
Pursue funding for high priority safety projects	Ongoing
Monitor and report on fatal and serious injury crashes annually on TZD website	Ongoing
Collaborate with partners that span across the five E's of roadway safety, such as speed management through coordination with law enforcement and other safety measures	Ongoing
Partner with the Hennepin County Sheriff's Office, Attorney's Office, Office of Community Support, MnDOT, cities, Met Council, and others to implement safe driving campaigns and high visibility enforcement, particularly in high-risk locations	Ongoing
Coordinate with local fire and police departments and emergency medical services regarding incident response	Ongoing

Performance Measures

Hennepin County will track progress on its newly developed TZD website. This site will demonstrate our transportation safety commitment and will include annual reporting of key crash metrics to demonstrate progress toward reducing fatal and serious injury crashes. The county's TZD Advisory Committee, which oversaw development of this plan, will continue to meet regularly to track progress and monitor next steps.

- **Annual Performance Metrics:** Fatal and serious injury crash data on all county roads to demonstrate progress of the Toward Zero Deaths Action Plan goal.
- **Public and Stakeholder Engagement:** Update on continued public and stakeholder feedback and engagement on transportation safety.

Appendix: High Injury Network Segments

Figure A-1. Hennepin County High Injury Network by Context, 2019-2023

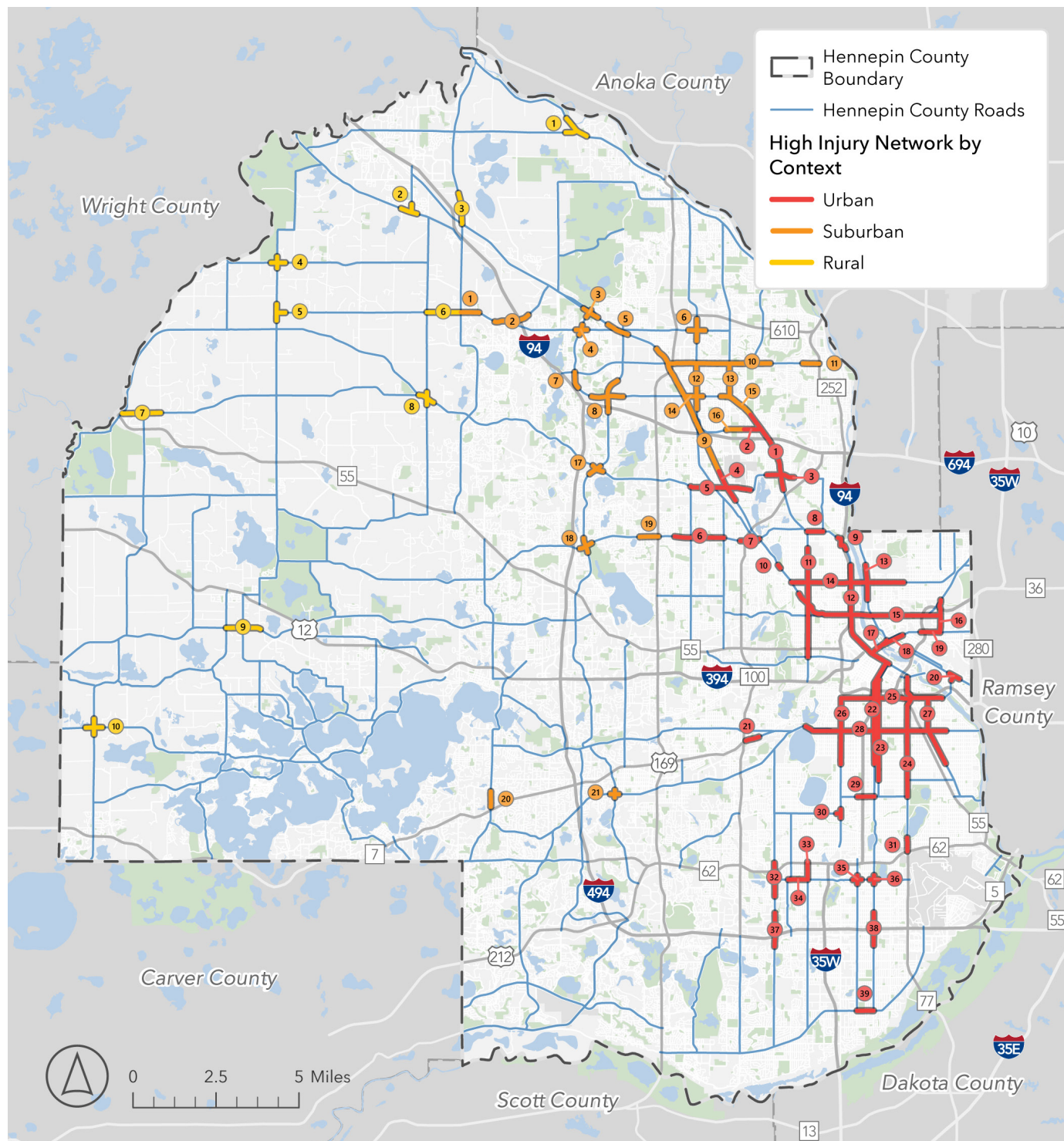


Table A-1. High Injury Network Segment and Intersection Descriptions

Key	Description	Key	Description
URBAN			
1	Brooklyn Blvd (CSAH 152) from Regent Ave to 55th Ave N	21	County Road 25 from Hwy 100 to Natchez Ave S
2	69th Ave N (CSAH 130) from Scott Ave N to Brooklyn Blvd (CSAH 152)	22	Portland Ave (CSAH 35) from Washington Ave S (CSAH 152) to 38th St E
3	Bass Lake Rd (CSAH 10) from Halifax Ave N to Northway Dr	23	Park Ave (CSAH 33) from 9th St S to 42nd St E
4	Bottineau Blvd (CSAH 81) from 60th Ave N to Wilshire Blvd	24	Cedar Ave S (CSAH 152) from Washinton Ave S (CSAH 152) to 46th St E (CSAH 46)
5	Bass Lake Rd (CSAH 10) from Winnetka Ave N (CSAH 156) to Queen Ave N	25	Franklin Ave (CSAH 5) from Lyndale Ave S (CSAH 22) to West River Pkwy
6	42nd Ave N (CSAH 9) from Boone Ave N to Douglas Dr N (CSAH 102)	26	Lyndale Ave S (CSAH 22) from Franklin Ave (CSAH 5) to 38th St W
7	42nd Ave N (CSAH 9) from Vera Cruz Ave N to Bottineau Blvd (CSAH 81)	27	26th Ave S/Minnehaha Ave (CSAH 48) from Franklin Ave E (CSAH 5) to 38th St E
8	44th Ave N (CSAH 152) from Osseo Rd (CSAH 152) to Humboldt Ave N (CSAH 57)	28	Lake St (CSAH 3) from East Bde Maka Ska Pkwy to 33rd Ave S
9	Webber Pkwy/Lyndale Ave N/Washington Ave N (CSAH 152) from Bryant Ave N to 4th St N	29	46th St W (CSAH 46) from Nicollet Ave to Portland Ave (CSAH 35)
10	Bottineau Blvd (CSAH 81) at 36th Ave N	30	Lyndale Ave S (CSAH 22) and 50th St W (CSAH 21)
11	Penn Ave N (CSAH 2) from 40th Ave N to Glenwood Ave (CSAH 40)	31	Cedar Ave S (CSAH 152) from East Lake Nokomis Pkwy to Hwy 62
12	Washington Ave N (CSAH 152) from 36th Ave N to Park Ave (CSAH 33)	32	France Ave S (CSAH 17) from 62nd St W to 70th St W
13	Marshall St NE (CSAH 23) from 29th Ave NE to 18th Ave NE	33	Penn Ave S (CSAH 32) from 62nd St W to 66th St W (CSAH 53)
14	Lowry Ave N (CSAH 153) from West Broadway (CSAH 81) to Central Ave (Hwy 65)	34	66th St W (CSAH 53) from Xerxes Ave S (CSAH 31) to Penn Ave S (CSAH 32)
15	West Broadway (CSAH 81)/Broadway St NE (CSAH 66) from 27th Ave N to Stinson Blvd (CSAH 27)	35	Nicollet Ave S (CSAH 52) and 66th St W (CSAH 53)
16	Stinson Blvd (CSAH 27) from New Brighton Blvd (CSAH 88) to Hennepin Ave E (CSAH 52)	36	Portland Ave S (CSAH 35) and 66th St E (CSAH 53)
17	Hennepin Ave E (CSAH 52) from Washington Ave N (CSAH 152) to Nicollet Island	37	France Ave S (CSAH 17) from Parklawn Ave to 83rd St W
18	Hennepin Ave E (CSAH 52) from Nicollet Island to 1st Ave NE (CSAH 52) and 1st Ave NE (CSAH 52) from Nicollet Island to Main St NE (CSAH 23)	38	Portland Ave S (CSAH 35) from 74th St E to 82nd St E
19	Hennepin Ave E (CSAH 52) from Lincoln St NE to Stinson Blvd (CSAH 27)	39	98th St E (CSAH 1) from Nicollet Ave S (CSAH 52) to Portland Ave S (CSAH 35)
20	University Ave SE (CSAH 36) and 27th Ave SE (CSAH 5)	SUBURBAN	
		1	County Road 30 from Brockton Ln N (CSAH 101) to Troy Ln N
		2	County Road 30 from Lawndale Ln N to Maple Grove Pkwy N and Maple Grove Pkwy N from County Road 30 to Upland Ln N

Key	Description
3	Bottineau Blvd (CSAH 81) and Elm Creek Blvd N (CSAH 130)
4	93rd Ave N (CSAH 30) and Elm Creek Blvd N (CSAH 130)
5	Bottineau Blvd (CSAH 81) from 93rd Ave N (CSAH 30) to Zachary Ln N (CSAH 61)
6	West Broadway (CSAH 103) and 93rd Ave N (CSAH 30)
7	Elm Creek Blvd N (CSAH 130) from Weaver Lake Rd N (CSAH 109) to 80th Cir N
8	Elm Creek Blvd N (CSAH 130) and Hemlock Ln N (CSAH 61)
9	Bottineau Blvd (CSAH 81) from 2nd St SE to 63rd Ave N
10	85th Ave N (CSAH 109) from Bottineau Blvd (CSAH 81) to Edinbrook Terr N
11	85th Ave N (CSAH 109) from Queen Ave N to Hwy 252
12	West Broadway (CSAH 103) from 85th Ave N (CSAH 109) to Jolly Ln N
13	Zane Ave N (CSAH 14) from 85th Ave N (CSAH 109) to Brooklyn Blvd (CSAH 152)
14	Brooklyn Blvd (CSAH 152) from Bottineau Blvd (CR 81) to Kentucky Ave N
15	Brooklyn Blvd (CSAH 152) from Douglas Dr N to Regent Ave
16	69th Ave N (CSAH 130) from Brunswick Ave N to Scott Ave N
17	Northwest Blvd (CSAH 61) and Bass Lake Rd (CSAH 10)
18	Northwest Blvd (CSAH 61) and Rockford Rd (CSAH 9)
19	Rockford Rd (CSAH 9) from Nathan Ln N to Hwy 169
20	County Road 101 from Saddlewood Ln to Hwy 7
21	Shady Oak Rd (CSAH 61) and Excelsior Blvd (CSAH 3)

RURAL

1	Dayton River Rd (CSAH 12) and Diamond Lake Rd N (CSAH 144)
2	Territorial Rd (CSAH 159) and Main St (CSAH 150)

Key	Description
3	Brockton Ln N (CSAH 13) from Rogers Dr to County Road 81
4	109th Ave N (CR 117) and CSAH 19
5	97th Ave N (CSAH 30) and CSAH 19
6	97th Ave N (CSAH 30) from County Road 116 to Brockton Ln N (CSAH 101)
7	Rebecca Park Rd (CSAH 50) from Woodland Tr (CSAH 10) to Vernon St
8	CSAH 10 and County Road 116
9	County Road 6 from Halgren Rd (CSAH 83/110) to Town Line Rd
10	County Road 15 and County Road 92

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0356

Item Description:

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

Resolution:

BE IT RESOLVED, that the Americans with Disabilities Act Transition Plan for Hennepin County and Hennepin County Regional Railroad Authority rights-of-way be adopted in compliance with Title II of the Americans with Disabilities Act.

Background:

Public agencies are required by the Americans with Disabilities Act to have a transition plan identifying how they will meet accessibility requirements, including those for pedestrian infrastructure. Hennepin County's last update to its ADA Transition Plan occurred in 2015. Since then, standards, guidelines, and practices have changed, including the Public Right-of-Way Accessibility Guidelines (PROWAG). This plan acknowledges existing policies and practices while meeting federal requirements.

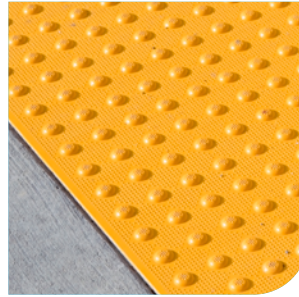
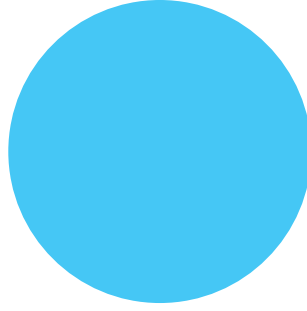
The ADA Transition Plan includes a self-assessment with an inventory of nearly 14,000 pedestrian curb ramps on the county's transportation system, with roughly 60 percent meeting current standards. The goal is to reach full compliance by the year 2040.

A draft plan was available for public comment between May 23 and June 30, 2025. An online survey was provided along with the draft plan on the county's Be Heard Hennepin website. Staff requested feedback from stakeholders across the county, including local agencies, advocacy groups and residents with disabilities, to get feedback on the plan through a variety of communications channels, including GovDelivery emails and commissioner newsletters. Feedback that was received has been incorporated in the plan which is attached as Exhibit A.

Current Request: This request is for the adoption of the Hennepin County ADA Transition Plan. A corresponding action will be brought to the Hennepin County Regional Railroad Authority.

Impacts/Outcomes: This action supports the county's mobility 2040 goals, climate action, and disparity elimination efforts by improving accessibility, mobility, and safety for all people traveling along county roadways.

Recommendation from County Administrator: Recommend Approval



Hennepin County ADA Transition Plan



Americans with Disabilities Act self-evaluation and transition plan for Hennepin County highway rights-of-way and Hennepin County Regional Railroad Authority rights-of-way

September 2025

Hennepin County
Public Works
hennepin.us



Hennepin County Board of Commissioners and Regional Railroad Authority Commissioners

Jeffrey Lunde, District 1

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Marion Greene, District 3

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Purpose and need

Hennepin County recognizes our public right-of-way as a valuable asset connecting people to jobs, schools, health care and other important destinations. Equitable access to transportation is fundamental to society and to a person's quality of life. This document serves as the Americans with Disabilities Act (ADA) Transition Plan for Hennepin County and the Hennepin County Regional Railroad Authority (HCRRRA).

Hennepin County is making significant progress in improving accessibility along our transportation system. In collaboration with our project partners, including cities, the Minnesota Department of Transportation (MnDOT), Metropolitan Council, park districts, developers and private utilities, the county will continue to work toward ensuring its transportation system is accessible for all people. The county aims to meet or exceed accessibility standards as new methods emerge, technologies are developed and opportunities arise. The county's transportation system is continually changing and improving through maintenance, preservation and modernization.

Purpose

The purpose of this ADA Transition Plan is to identify where infrastructure meets current standards or where modifications are needed. The county's self-evaluation process is used to develop a plan to remove accessibility barriers along the county transportation system and provide ADA-compliant access within county highway rights-of-way and HCRRRA corridors. The self-evaluation also includes a review of policies, practices and programs that affect accessibility and examines county implementation of these policies. This evaluation affirms policies and practices are consistent with Title II of the Americans with Disabilities Act and that the county supports the full participation of people with disabilities.

Need

The baseline of accessibility is compliance with Title II of the Americans with Disabilities Act, which requires an ADA Transition Plan. Hennepin County and HCRRRA are required to identify accessibility barriers and create a plan to address those barriers to comply with current standards. In accordance with 28 CFR 35.150(d)(3), ADA transition plans need to provide the following:

- Identification of physical obstacles to existing facilities
- Description of methods used to make the facilities accessible
- Schedule for compliance
- Official responsible for implementation

This Transition Plan evaluates how the county and HCRRRA's collective transportation system complies with the law, particularly for pedestrian ramps. The plan identifies accessibility needs and sets expectations for how and when Hennepin County will meet those needs. It includes an inventory of pedestrian facilities (ramps, signals, sidewalks and multiuse trails), including obstructions and defects, as well as county goals, policies and plans that promote accessibility. The county's plan also estimates the timeframe to reach full compliance based on current standards.

HCRRRA currently satisfies ADA compliance regulations as the entity does not operate or maintain any pedestrian infrastructure. Separate government agencies operate and maintain facilities within its right-of-way and are responsible for meeting compliance of those facilities.

County self-evaluation overview

Hennepin County mission and vision

This transition plan is driven by the county's mission and vision. It supports the value of people first and our commitment toward universal accessibility for our residents.

Mission

To serve residents through transformative services that reduce disparities, eliminate inequities and create opportunity for all.

Vision

A community where all people are healthy, all people are valued and all people thrive.

Relationship to county plans and policies

Hennepin County demonstrates a commitment to making our transportation facilities accessible through its overarching Comprehensive Plan and through the following supporting policies, plans and programs that were reviewed as part of the self-evaluation. These reviews ensure guiding principles and implementation through plans and programs are consistent with Title II of the Americans with Disabilities Act that support the full participation of people with disabilities.

Comprehensive plan

Hennepin County's transportation plan is a chapter within the county's comprehensive plan, which is updated every 10 years, and provides long-range guidance for the county's multimodal transportation system. It establishes a subset of supporting plans including the ADA Transition Plan, as well as multimodal and safety plans.

Complete and Green Streets Policy

Hennepin County adopted its current Complete and Green Streets Policy in 2023, with a vision to provide a safe transportation network that offers strong connections through multiple modes, respects the environment and improves the health and quality of life for all who live, work or visit here. Implementation of the Complete and Green Streets Policy enhances accessibility through an established modal priority framework that guides decisions along the county's transportation network.

Disparity elimination

Hennepin County has acknowledged a wide range of disparities interconnected with access to the transportation system and is committed to eliminating those disparities within the connectivity domain. Through policies, services and programs the county is working to ensure our technology, transit and transportation systems are accessible, affordable and climate friendly for all people.

Climate Action Plan

Hennepin County adopted a Climate Action Plan in 2021 that supports enhanced accessibility by outlining strategies to reduce greenhouse gas emissions, increase resiliency and adapt to the changing climate, including reducing motor vehicle miles traveled, advocating for and supporting transit and expanding multimodal facilities.

Age-Friendly Hennepin County

Age-Friendly Hennepin County supports the county's efforts to achieve health and racial equity and eliminate disparities by intentionally focusing on the critical dimension of aging. As older adults are significantly more likely than younger adults to have a disability, the Age-Friendly Hennepin Action Plan identifies strategies and actions that can be addressed with accessible infrastructure to serve the county's aging population.

Active Living Program

The Active Living program aims to create healthy, livable and people-centered communities where people can walk, bike and take transit to everyday destinations. Hennepin County launched this initiative in 2006 with the goal of integrating health with land use and transportation decision making. Active Living Hennepin County hosts workshops on various topics and provides support to cities on various strategies, policies and infrastructure. The program also provides funding and technical assistance to cities and local agencies for activities that improve walkability and bikeability.

Cost Participation and Maintenance Policies

Addressing accessibility in the county's transportation system requires partnerships and collaboration. Our Cost Participation and Maintenance Policies, adopted in 2020, outline financial responsibilities for the improvement and maintenance of roadway elements along the county's transportation system between MnDOT, cities and other agencies.

Current system assessment

Hennepin County transportation system

Hennepin County, at the core of the Twin Cities metropolitan area, has an area of 607 square miles with more than 1.2 million residents living in 45 cities. The county includes diverse land uses and communities with high density urban, growing suburbs and rural farm areas which are served by a range of multimodal facilities. The county has approximately 13,900 pedestrian ramps, 530 miles of sidewalks and multiuse trails and 800 traffic signals along our transportation system.

The Hennepin County Regional Railroad Authority (HCRRA) was established in 1980 as a separate political subdivision to plan and establish light rail transit and other local rail service and to preserve rail corridors for future transportation uses. HCRRA-owned corridors are currently used for multimodal transportation purposes. HCRRA does not construct or operate trails. It partners with the City of Minneapolis and Three Rivers Park District to operate and maintain trails, such as the Midtown Greenway in Minneapolis and the Dakota Rail Regional Trail that runs through seven cities in western Hennepin County. While HCRRA owns right-of-way, the pedestrian facilities along these corridors are maintained and operated by others.

Inventory of system accessibility

As part of the self-evaluation, pedestrian accessibility needs were identified along the county's transportation system. The county inventoried the pedestrian ramps, sidewalks, multiuse trails and traffic signals along the county roadway system to determine which need repair, modification or replacement to meet Americans with Disabilities Act requirements.

Pedestrian ramp and traffic signal data is reviewed and updated annually. Data related to sidewalks and multiuse trails was completed in the year 2019 and supplemented in 2023. Ramp conditions were determined based on the categories identified in Appendix B.

Nearly 60 percent of the pedestrian ramps along the county roadway system meet current standards, with 40 percent of the ramps needing modification. About 30 percent of the traffic signals include accessible pedestrian signal systems. The full inventory and evaluation results are provided in Appendix B.

An ongoing system assessment will be completed to continue to measure progress.

Public engagement

Before finalizing the plan, Hennepin County sought public input. This was accomplished by:

- Publishing and promoting an online survey (available May 23–June 30, 2025)
- Emailing people who requested updates on the ADA plan/accessibility topics (3,885 recipients)
- Notifying agencies, cities, and organizations (164)

We received 25 responses through this effort, which were incorporated into the plan or will be addressed through implementation and other efforts.

In compliance with 28 CFR 35.105, Hennepin County provides opportunities to interested parties, including people with disabilities or organizations representing people with disabilities, to participate in the self-evaluation and transition plan. Those wishing to participate further are encouraged to sign up for email notifications at hennepin.us/adaplan and/or submit comments by contacting the Transition Plan Engineer.

Transition plan

Since the ADA was enacted in 1991, the county has been working toward full compliance. Available funding and resources influences the time required to bring all facilities to full compliance. The nature, expense and complexity of infrastructure in the county right-of-way impacts the timing to address accessibility barriers. In addition, topography, land uses and buildings that constrain infrastructure can be difficult to change. Hennepin County's goal is to achieve systemwide pedestrian curb ramp compliance by 2040.

The county and our partner agencies plan and implement projects each year to maintain, preserve and modernize our transportation system. These projects include pavement preservation, rehabilitation and full reconstruction. In addition, multimodal, safety and traffic signal projects provide an opportunity to improve accessibility along our roadways.

For all projects, the county incorporates current accessibility guidance in accordance with applicable rules and regulations (see appendices C and D). Continuing to upgrade ramps to current standards and address missing ramps as part of these projects significantly contributes toward the county's full compliance.

Pavement preservation and rehabilitation

Hennepin County brings corridors into ADA compliance with pavement preservation projects, such as mill and overlay, and pavement rehabilitation activities, such as full depth reclamation and cold in place recycling. The county considers the pedestrian circulation route (PCR), which includes a pedestrian access route (PAR), within the context of existing infrastructure.

Roadway reconstruction

Hennepin County also brings corridors into ADA compliance during roadway reconstruction, with projects identified in Hennepin County's five-year Capital Improvement Program (CIP). As with pavement preservation and rehabilitation projects, the county considers the PCR and PAR within the context of existing infrastructure. In addition, local and regional planning documents and public input are considered to ensure the pedestrian access route is well planned and addresses the needs of the community.

Maintenance

Ongoing operations and maintenance of these assets is important to ensure facilities are ADA compliant year-round. Hennepin County's Cost Participation and Maintenance Policies identify maintenance responsibilities for assets along our transportation system. In addition, Hennepin County enters into construction cooperative agreements and has specific maintenance agreements with city partners to define who owns and maintains assets within the county's rights-of-way.

Work with partners

Hennepin County works with partner agencies, such as MnDOT, transit agencies, cities within Hennepin County and adjacent counties, to upgrade pedestrian infrastructure and remove obstructions, barriers and deficiencies. County staff coordinate with partner agencies on externally led projects and through utility and roadway permits within county right-of-way to upgrade facilities to current standards.

Grievance procedure

Under the Americans with Disabilities Act, users of Hennepin County facilities and services have the right to file a grievance if they believe Hennepin County has not provided reasonable accommodation. The grievance procedure in accordance with 28 CFR 35.107(b) can be found in Appendix A.

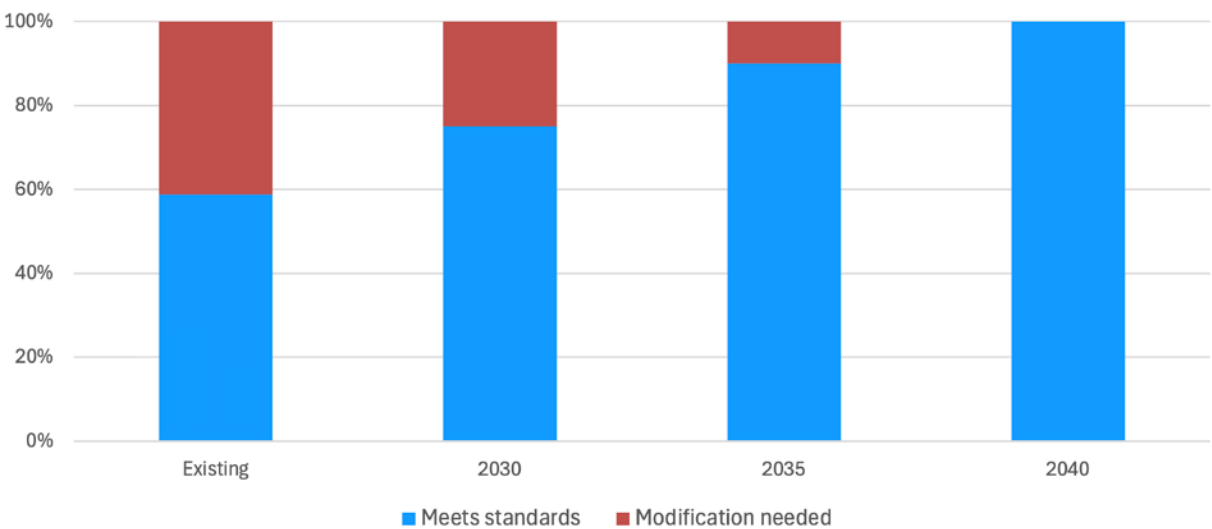
Implementation

Hennepin County is committed to improving accessibility on the county transportation system and within the county highway rights-of-way to meet current standards.

Based on a projection of county roadway improvement projects, it is estimated that the county will reach full ADA compliance for pedestrian ramps by the year 2040. The timeline for modification of the pedestrian ramps will depend on alterations to existing infrastructure, planned projects, funding and resources.

County roadway improvement projects will also upgrade sidewalks, multiuse trails and pedestrian signals when feasible and applicable. More detailed information regarding Hennepin County’s policy for the installation of Accessible Pedestrian Signals is provided in Appendix B. The county’s Cost Participation and Maintenance Policies includes further information regarding the maintenance of sidewalks and multiuse trails within county right-of-way.

Figure 1: Pedestrian ramps anticipated ADA compliance schedule



Plan implementers

Below is the contact information for the person responsible for implementing the ADA Transition Plan.
For updates visit: hennepin.us/adaplan.

Transition Plan Engineer

transportationADA@hennepin.us

Appendix A

How to file a grievance

The county has the following process for those wishing to file a formal grievance with Hennepin County. Formal grievances may be submitted by the following methods:

Online

formcatalog.hennepin.us/county_admin/human_resources/ada-grievance.html

Email

Contact Hennepin County's ADA Transition Plan Engineer, who will submit the grievance on behalf of the person filing it.

transportationADA@hennepin.us

Hennepin County self-evaluation inventory

Pedestrian infrastructure inventory

The county’s pedestrian infrastructure inventory includes pedestrian ramps, sidewalks and multiuse trails and Accessible Pedestrian Signals (APS) within county right-of-way. Hennepin County updates pedestrian ramp and APS data annually. The county inventoried sidewalks and multiuse trails in the years 2019 and 2023 to identify infrastructure that meets current standards and where modifications are needed.

The county’s self-evaluation inventory for signals, ramps, sidewalks and multiuse trails is provided in the interactive map online at hennepin.us/en/residents/transportation/ada-transition-plan.

The county routinely updates this data to reflect current conditions. All projects within county right-of-way incorporate current accessibility guidance in accordance with applicable rules and regulations. Maintenance for these assets is defined in the county’s

Cost Participation and Maintenance Policies.

Pedestrian ramps

Pedestrian ramps along county roadways were identified as one of four categories:

- Case 1 — Ramps meet current standards.
- Case 2 — Ramps met standards at the time of installation but may need modification based on current standards.
- Case 3 — Ramps needing modification including truncated domes, although the ramp does not appear to present a significant physical barrier for sighted pedestrians.
- Case 4 — Ramp is in need of modification.

Table B-1 provides results from the pedestrian ramp inventory in county highway rights-of-way at the time of plan adoption. As pedestrian ramps may degrade over time, the condition of these ramps is subject to change.

Table B-1: Pedestrian ramp inventory

	Ramps	Meets standards	Modification needed
Case 1	7,386	7,386	0
Case 2	2,335	771	1,564
Case 3	4,090	0	4,090
Case 4	64	0	64
Total	13,875	8,157	5,718

Accessible Pedestrian Signals (APS)

An Accessible Pedestrian Signal (APS) communicates information about pedestrian signal timing in a non-visual format such as audible tones, speech messages and/or vibrating surfaces. An example of APS is shown in Figure B-1.

Figure B-1: Accessible Pedestrian Signal



The county implements APS to current standards with applicable projects. This is generally completed with the installation of new or modified traffic signal systems, when the modification includes below-grade work requiring excavation and at intersections including pedestrian elements (countdown timers, crosswalks, pedestrian indicators, pedestrian ramps, sidewalk/trail, etc.). Several factors may increase the timing to install APS, including customized equipment, product delivery, upgrades to signal controller hardware, installation of electrical conduits and pedestrian ramp construction.

The traffic signals along county roadways are inventoried to determine the number of APS devices. This information is updated as traffic signals are modernized, installed or replaced. Table B-2 illustrates the APS inventory, with more information provided in the county's interactive ADA transition plan map provided on the county's website at hennepin.us/adaplan.

Table B-2: Accessible Pedestrian Signal inventory

Traffic signals	With APS	Without APS
808	269	539

Sidewalks and multiuse trails

Sidewalks and multiuse trails with defects or obstructions can impact accessibility for people. For more information on the condition of these facilities see the county's interactive ADA transition plan map on the county's website at hennepin.us/adaplan.

Americans with Disabilities Act rules, design guidance and best practices

Public Right-of-Way Accessibility Guidelines

Public Right-of-Way Accessibility Guidelines (PROWAG), developed by the United States Access Board, are guidelines that address accessibility in the public rights-of-way. Sidewalks, street crossings and other elements of the public right-of-way present unique challenges to accessibility for which specific guidance is essential.

The Access Board develops these guidelines to address various issues, including access for visually impaired pedestrians at street crossings, wheelchair access to on-street parking and various constraints posed by space limitations, roadway design practices, slope and terrain.

The Access Board issued its final rule on August 8, 2023. The U.S. Department of Transportation published its Final Rule for PROWAG on December 18, 2024. The U.S. Department of Justice still needs to publish its Final Rule. Once published, these guidelines will be mandatory for accessibility design within public rights-of-way.

Accessible Public Rights-of-Way Planning and Design for Alterations (August 2007)

This report and its recommendations are the work of the Public Rights-of-Way Access Advisory Committee (PROWAAC) — Subcommittee on Technical Assistance and are intended to provide technical assistance only. The report is not a rule and has no binding effect. It has not been endorsed by the U.S. Access Board, the Department of Justice or the Federal Highway Administration of the Department of Transportation. Still, it can be a technical advisory source for engineers and technicians who are planning and designing for alterations to pedestrian elements.

Minnesota Department of Transportation

Building on the adoption of the PROWAG as planning and design guidance for accessible pedestrian facilities, MnDOT has developed additional planning, design and construction guidance that is available to local agencies. Listed below is information on additional design guidance. This is not intended to be an exclusive or comprehensive list of accessibility guidance, but rather an acknowledgement of guidance that should be considered as a starting point for information on providing accessible pedestrian facilities.

The MnDOT Accessibility webpage, which has information in several subject areas related to accessibility, is at dot.state.mn.us/ada. The webpage also provides an option to sign up for accessibility policy and design training classes when available and to review material from previous trainings.

Curb Ramp Guidelines:
dot.state.mn.us/ada/pdf/curbramp.pdf

ADA Project Design Guide Memo:
dot.state.mn.us/ada/pdf/adaprojectdesignguidememo.pdf

ADA Project Design Guide:
dot.state.mn.us/ada/pdf/adaprojectdesignguide.pdf

Pedestrian Curb Ramp Details Standard Plans 5-297.250: dot.state.mn.us/ada/pdf/5-297-250.pdf

MnDOT's 7000 Series Standard Plates, which are approved standards drawings, provide information on standard details of construction and materials related to curbs, gutters and sidewalks: dot.state.mn.us/design/design-standards/standard-plates.html

Appendix C, continued

The MnDOT Facility Design Guide serves as a uniform design guide for engineers and technicians working on MnDOT projects. The document is a technical resource. The Facility Design Guide is at dot.state.mn.us/design/design-standards/facility-design-guide.html

MnDOT's Temporary Pedestrian Access Route (TPAR) webpage provides guidance on maintaining accessibility during maintenance or construction activities: dot.state.mn.us/trafficeng/workzone/apr.html

Additional accessibility laws and guidance

Architectural Barriers Act of 1968 (ABA)

The Architectural Barriers Act of 1968 (ABA) is a federal law requiring that facilities designed, built, altered or leased with United States Federal Government funds are accessible. The ABA marks one of the first efforts to ensure accessibility to buildings and facilities.

Section 504 of the Rehabilitation Act of 1973

Section 504 of the Rehabilitation Act of 1973 is a federal law that protects qualified individuals from discrimination based on their disability. The nondiscrimination requirements of the law apply to employers and organizations that receive financial assistance from any federal department or agency.

Title 28 of the Code of Federal Regulations Part 35

Title 28 of the Code of Federal Regulations Part 35 implements Subtitle A of Title II of the Americans with Disabilities Act of 1990, which prohibits discrimination based on disability by public entities. 28 CFR Part 35, titled “Nondiscrimination on the Basis of Disability” in state and local government services, also provides guidance to local agencies such as Hennepin County to comply with the ADA. These rules direct the county on items such as establishing a grievance procedure, designating a responsible official, performing a self-evaluation and writing a Transition Plan.

¹ Title III of the ADA is the section of the law that applies to public accommodations, commercial facilities, and private entities offering certain examinations and courses. Although included in the ADAAG, Title III offers no guidance to nor provides any requirements to Hennepin County in the context of its public rights-of-way.

2010 ADA Standards for Accessible Design

In 2010, the Department of Justice published revised regulations for Titles II and III of the Americans with Disabilities Act of 1990. These regulations adopted revised, enforceable accessibility standards called the 2010 ADA Standards for Accessible Design.

The 2010 Standards set minimum requirements — both scoping and technical — for newly designed and constructed or altered state and local government facilities, public accommodations and commercial facilities to be readily accessible to and usable by people with disabilities.

Americans with Disabilities Act Accessibility Guidelines (ADAAG)

The ADA Accessibility Guidelines (ADAAG) document contains scoping and technical requirements for accessibility to buildings and facilities under the Americans with Disabilities Act. These scoping and technical requirements are to be applied during the design, construction and alteration of buildings and facilities covered by Titles II and III¹ of the ADA.

U.S. Access Board

The United States Access Board is an independent federal agency devoted to accessibility. Created in 1973 to ensure access to federally funded facilities, the U.S. Access Board is a leading source of information on accessible design. The Access Board is structured to function as a coordinating body among federal agencies and to directly represent the public, particularly people with disabilities. Half of its members are representatives from federal departments. The other half are members of the public appointed by the president; a majority of these members must have a disability.

Minnesota Olmstead Plan

The Minnesota Olmstead Plan was developed by the state in response to the United States Supreme Court Olmstead v. L.C. decision (ada.gov/olmstead/olmstead_about). The plan documents how the state will provide services to people with disabilities in the most integrated setting appropriate to the person, as required by the Olmstead decision.

When the state develops policies, such as transportation policy, those policies must support integration and inclusion of people with disabilities. The Transition Plan provides infrastructure in a way that is integrative and inclusive for all, including people with disabilities.



Hennepin County

Public Works

300 South 6th Street, Minneapolis, MN 55487

hennepin.us

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0357

Item Description:

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

Resolution:

BE IT RESOLVED, that an amendment to Agreement PR00004324 is approved to reflect a reduction in service provided by the vendor and a new and reduced contract amount of \$150,000 in 2026 and \$172,500 in 2027.

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners delegates to the County Administrator authority to finalize the agreement with Vision Government Solutions, Inc., and that the Chair of the Board be authorized to sign the agreement on behalf of the county.

Background:

Vision Government Solutions, Inc., is a software vendor that has provided the Hennepin County Assessor's Office with a computer-assisted mass appraisal (CAMA) application since 2017. During 2024, Hennepin County made the innovative decision to leverage internal resources to build a custom CAMA system that better suits the needs of Hennepin County and conforms more efficiently to the State of Minnesota guidelines.

This amendment provides Hennepin County with continued support for software currently in use, but at a reduced level of support and cost, as the new application is developed. The current support agreement will end on February 1, 2026 and this amendment grants two years of emergency support terminating on February 1, 2028.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0362

Item Description:

Set maximum 2026 property tax levy and proposed 2026 budget

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby adopts a 2026 maximum property tax levy of \$1,127,321,508 and proposed budget of \$3,094,300,075; and

BE IT FURTHER RESOLVED, that the 2026 maximum property tax levy of \$1,127,321,508 be certified to the County Auditor.

Background:

Pursuant to Minnesota Statutes, section 275.065, subdivision 1, all counties must approve a proposed budget and a maximum property tax levy for 2026 by September 30, 2025.

The 2026 maximum tax levy is \$1,127,321,508, a 7.79 percent increase compared to the 2025 adopted levy. The budget proposed by the County Administrator is \$3,094,300,075. The parcelspecific notice of proposed taxes sent to taxpayers in November is based on this proposed levy. While the final approved budget may be higher or lower than the one proposed, the final tax levy adopted in December cannot exceed the maximum tax levy which is adopted by this resolution. The County Administrator presented the proposed 2026 budget on Tuesday, September 16, 2025.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0363

Item Description:

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

Resolution:

BE IT RESOLVED, that pursuant to Minnesota Statute § 373.40, a public hearing on the county's 2026-2030 Capital Improvement Program be held on Monday, October 20, 2025 at 12:00 p.m. in the Hennepin County Board Room for public comments, followed by a capital budget presentation by the Capital Budgeting Task Force; and

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statute § 383B.118, a public hearing to consider proposed 2026 fee changes by various departments be held on Monday, October 20, 2025 in the Hennepin County Board Room for public comments, immediately following the capital budget presentation by the Capital Budgeting Task Force; and

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statute § 275.065, a public meeting be scheduled for Tuesday, December 2, 2025 at 6:00 p.m. in the Hennepin County Board Room to obtain public input on the 2026 budget and property tax levy; and

BE IT FURTHER RESOLVED, that the final 2026 budget and property tax levy adoption be scheduled for Thursday, December 11, 2025 at the 1:30 p.m. county board meeting; and

BE IT FURTHER RESOLVED, that the Office of Budget and Finance is directed to publish legally required notices.

Background:

The 2026 budget hearing schedule was previously approved by the Board through Resolution 24-0538 on December 12, 2024.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0382

Item Description:

Mental Illness Awareness Week Proclamation - offered by Commissioner Edelson

WHEREAS:

WHEREAS, one in five adults and one in six youth in the United States experience a mental health condition each year; and

WHEREAS, people living with mental health conditions are important members of our communities, and quality mental health care, treatment and support can make recovery a reality; and

WHEREAS, the many family members, friends, colleagues and neighbors of those living with mental health conditions are also affected; and

WHEREAS, stigma surrounding mental health conditions is a barrier to many seeking help, and research shows that talking openly about mental health is an effective way to reduce that stigma; and

WHEREAS, county services strive to ensure all people in Hennepin County impacted by mental illness or substance use disorder have timely and equitable access to needed care; therefore

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaims October 6-12, 2025 as Mental Illness Awareness Week, with encouragement to all Hennepin County residents to see mental health, speak openly with your loved ones, and seek out and share mental health supports.

Background:

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0383

Item Description:

Appointment of David Lawless to the Minnesota Ballpark Authority

WHEREAS:

WHEREAS, in September 2016, pursuant to Minnesota Statutes section 473.755, the County Board of Commissioners appointed James Campbell to serve as a member of the Authority, effective November 1, 2016; and

WHEREAS, Mr. Campbell has served on the Authority with distinction, steering the ballpark through upgrades, needed maintenance, and ensuring the ballpark continues to be an anchor for downtown Minneapolis, integrating transit and surrounding development; and

WHEREAS, in July 2025, Mr. Campbell notified the Authority of his resignation; and

WHEREAS, the County Board of Commissioners makes periodic changes of representation on the Authority; and

WHEREAS, the Board wants to routinize appointments to the Authority by implementing set terms for appointments, so that these appointments can be reviewed on a regular basis; and

WHEREAS, David Lawless has agreed to serve on the Authority, has completed a Hennepin County conflict of interest form, and has agreed to complete it annually or as circumstances change; and

WHEREAS, the final scheduled meeting of the Authority in 2025, is October 9, 2025.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners thanks Mr. Campbell for his dedication and leadership on the Authority, accepts Mr. Campbell's resignation, and takes this action to appoint a new member to the Authority; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners appoints David Lawless to serve as a member of the Authority for a four-year term effective immediately, and continuing until a successor is appointed by the County Board; and

BE IT FURTHER RESOLVED, that the County Administrator is directed to communicate this appointment to the Authority.

Background:

In 2006, pursuant to Laws 2006, chapter 257 (Minn. Stats. Sec. 473.75-763), the Minnesota Ballpark Authority ("Authority") was established as a public body, corporate and politic, and political subdivision of the state. The Authority is governed by a commission consisting of five members. Two members are appointed by the Governor; two members, including the Chair, are appointed by the Hennepin County Board of Commissioners;

one member is appointed by the City of Minneapolis. Members serve at the pleasure of the appointing authorities. See Minn. Stat. sec. 473.755, subd. 2. The Hennepin County appointed members must reside in Hennepin County.

In September 2016, the County Board of Commissioners appointed James Campbell to serve as a member of the Authority, effective November 1, 2016. In July 2025, Mr. Campbell notified the Authority of his resignation. The County Board may appoint new members at any time. Previously, the County Board of Commissioners has not appointed individuals for set terms.

Current Request: This resolution seeks appointment of David Lawless to a four-year term effective immediately. Mr. Lawless has completed a Hennepin County conflict of interest form and has agreed to complete it annually, or as circumstances change. This appointment will fill the Hennepin County seat on the Authority previously held by Mr. Campbell.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0384

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Power Agreement A2512817 with the City of Minneapolis accepting a sub grant from the U.S. Department of Housing and Urban Development for Emergency Solutions Grant funds for rapid rehousing services for persons experiencing homelessness, during the period June 1, 2024 through May 31, 2026, in the receivable amount of \$294,711 and incorporating language changes to Section III and replacing the Exhibit B attachment 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 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:

The Housing and Urban Development's (HUD) Emergency Solutions Grant (ESG) is a formula grant program. Eligible recipients generally consist of metropolitan cities, urban counties, territories, and states. The City of Minneapolis receives approximately \$966,262 in an annual ESG grant from HUD. The City's Consolidated Plan allocates the grant to shelter rehabilitation and street outreach, to rapid rehousing and homeless prevention, and administration. Like Hennepin County, the City of Minneapolis prioritizes rapid rehousing (RRH) over homeless prevention. Sub-granting the ESG funds dedicated to rapid rehousing from the City to the County will:

- Leverage the County's expertise in social services, and
- Improve alignment with the County's existing rapid rehousing contracted providers and service standards.

Hennepin County will use the ESG funds from the City for rapid rehousing assistance. Rapid rehousing services resettle people experiencing homelessness quickly to permanent housing through housing relocation and short-term and/or medium-term rental assistance. Funds will support housing for single adults, with referrals made through the Coordinated Entry System.

Organizations funded to provide services through this grant include:

- Agate Housing and Services (fka St. Stephen's Human Services)
- Vail Place

JPA 2512817 to accept these funds for a receivable of \$294,711 for the period of 06/01/2024 to 9/30/2026 was approved by the Board on May 6, 2025 (Board Resolution 25-0152).

Impact/Outcomes: The following are the performance measures for the Minneapolis ESG funded Rapid ReHousing programs, and as funded under the most recent JPA:

1. Percent of households that exited the program to permanent housing: 80%
2. Average number of days for households to move from homelessness into housing: 54 days
3. Actual results of measure #1 for the period of 7/1/24 to 6/30/2024 (most recent data available): 67%

The results of 67% permanently housed at exit is comparable or better than other singles RRH programs and reflects the fact that many households decline services or disappear before they can move into housing and become stabilized. Looking at the subset of those who move into housing, 77% of people were permanently housed at exit.

Current request: This action amends the Joint Powers Agreement A2512817 with the City of Minneapolis to incorporate language changes to section III and replace Exhibit B of the agreement.

Disparity Reduction: This request reduces disparities in the housing domain by funding assistance and services that quickly move people experiencing homelessness into permanent housing. In a typical year, 70-80% of households served in RRH are people of color and who are disparately impacted by homelessness and housing instability. Among the funded providers (and across RRH more generally) people of color exit to permanent housing at comparable (or better) rates than Caucasians.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0385

Item Description:

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

Resolution:

BE IT RESOLVED, that amendment 1 to Joint Powers Agreement A2512834 with the City of Minneapolis for a sub grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant funding for emergency shelter essential services during the period of January 1, 2025 - April 30, 2026 in the receivable amount of \$100,000, incorporating an updated Section III of the agreement 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 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.

Background:

Hennepin County and the City of Minneapolis jointly work together to make homelessness rare, brief and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness in consultation with Hennepin County and community partners. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County's expertise and where it is best situated to do so.

This Emergency Solutions Grant (ESG) funding from the City, used for the provision of emergency shelter essential services in alignment with US Department of HUD ESG standards, will provide essential services in emergency shelter for homeless Eligible Persons. These services will include housing focused case management to shelter guests. This includes creating a housing plan in partnership with the shelter guest, connecting the shelter guest to benefits and community resources, breaking down housing barriers, joining with the person to find housing, and connecting them to supportive services once housed. In 2023, Simpson shelter's housing focused case managers helped 61 guests or 36% of guests they provided case management services to obtain housing.

These services are provided through contract #HS00001257 with Simpson Housing Services.

A2415834 was approved by the Board on May 6, 2025 (Resolution 25-0153)

Current action: Approve Amd 1 to JPA A2512834 with the City of Minneapolis for HUD ESG funding for emergency shelter essential services for the term from January 1, 2025 - April 30, 2026 and incorporating

language changes in section III.

Disparity Reduction: This request reduces disparities in the housing domain by coordinating funding assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0386

Item Description:

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

Resolution:

BE IT RESOLVED, that Amd 1 to Joint Powers Agreement A2512848 with the City of Minneapolis accepting a sub grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant ("ESG") funding for street outreach, during the period of January 1, 2025 - April 30, 2026, in the receivable amount of \$300,000, incorporating changes to Section III of the agreement, 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 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.

Background:

Hennepin County and the City of Minneapolis jointly work together to make homelessness rare, brief and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness in consultation with Hennepin County and community partners. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County's expertise and where it is best situated to do so.

This Emergency Solutions Grant (ESG) funding from the City, used for the provision of street outreach in alignment with US Department of HUD ESG standards, will provide targeted street outreach that includes essential services necessary to reach out to unsheltered homeless Eligible Persons; connect Eligible Persons with emergency shelter, housing, or critical services; and provide urgent, non-facility-based care to unsheltered homeless Eligible Persons who are unwilling or unable to access emergency shelter, housing, or an appropriate health facility. In addition, Eligible Persons will be provided social services and housing program referrals, including emergency shelter, transitional housing, community-based services, permanent supportive housing, and rapid re-housing programs. These services are provided through contract #HS00001260 with Avivo.

A2512848 was approved the Board on May 6, 2025 (Resolution 25-0180) for a receivable NTE of \$300,000.

Current action: Approve Amendment 1 to Joint Powers Agreement A2512848 with the City of Minneapolis for HUD ESG funding for street outreach services to incorporate language changes to section III of the agreement.

Disparity Reduction: This request reduces disparities in the housing domain by coordinating funding assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0387

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2512860 with the City of Minneapolis to support the administration of operations activities for a winter warming center during the period of May 1, 2025 - September 30, 2026 incorporate language changes to Section III of the agreement, be approved; that the Chair of the Board be authorized to sign the Joint Powers Agreement 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 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.

Background:

Hennepin County and the City of Minneapolis work together to make homelessness rare, brief, and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness, in consultation with Hennepin County and community partners. The City and County, together with state, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since the start of March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County's expertise and where it is best situated to do so.

The Emergency Solutions Grant (ESG) funding and general fund allocation from the City will be used for the Winter Warming Center Program for expenses incurred between May 1, 2025, and May 31, 2026. This funding was approved on May 20, 2025 (Board Action 25-0198) for a new receivable of \$579,757. This first amendment will update the language in Section III of the agreement. There is no change to the receivable amount.

Current Action: This request seeks approval of Amendment 1 to JPA A2512860 with the City of Minneapolis for the term of May 1, 2025, through September 30, 2026, incorporating language changes to section III of the agreement. There is no change to the receivable amount.

Disparity Reduction: This request reduces disparities in the housing domain by providing assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0388

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2513112 with the U.S. Department of Housing and Urban Development Continuum of Care Program to accept grant funds for the provision of rapid rehousing services for families experiencing homelessness during the period of January 1, 2026 through December 31, 2026, in the receivable amount of \$1,679,772 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 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.

Background:

Hennepin County has been awarded U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) Program Grants for the provision of housing finding services, case management, and rental assistance for families experiencing homelessness. These funds are renewed annually, and Hennepin County has received these funds for multiple years. Most recently, this grant was renewed through approval of Agreement A23118654 (Board Resolution 23-0318) on August 22, 2023.

The award is for the provision of rapid rehousing services for families, in accordance with HUD and the Minneapolis/Hennepin County Continuum of Care funding priorities. The grant will be included in HSPHD's 2026 budget. There is a 25% cash match for this grant that will be provided through Family Homeless Prevention and Assistance Program (FHPAP) funds awarded to Hennepin County by Minnesota Housing.

Hennepin County HSPHD will contract with Agate Housing and Services (formerly St. Stephen's Human Services), Simpson Housing, and The Link for the provision of these services.

Families being served by the rapid rehousing program have multiple barriers to housing. Families are assisted with locating and accessing housing while they are in shelter and transitioning to their new housing. Once in housing, families receive supportive services to help maintain housing stability, increase their incomes, and access community-based resources. The program's primary goals are that 80% of the families served will be stabilized in permanent, decent, affordable housing and that of those who are permanently housed, 80% will not return to county paid shelter for at least 12 months after housing placement services end. All school-aged children served in the program are connected with their school's McKinney-Vento homeless liaison while in shelter to ensure that they are able to attend school regularly while in shelter and once the family moves into housing.

Disparity reduction: This request reduces disparities in the housing domain by funding assistance and

services that quickly move people experiencing homelessness into permanent housing. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval