

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MAY 20, 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**

3.A. Legislative Update - Liz Young, Intergovernmental Director

4. **Minutes from Previous Meeting**

4.A. May 6, 2025 Meeting Minutes

Attachments: [BOARDMINUTES-06-May-2025](#)

5. **Referral of Correspondence and Department Communications**

Correspondence

5.A. [25N-0024](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-07

Attachments: [25RAA-07](#)

5.B. [25N-0025](#)

Letter - 1. Sara Smith, Community Development Director, City of Mound - RE: Proposed 2040 Comprehensive Plan Amendment.

Attachments: [S.Smith-Ltr-City of Monud 2040 Comprehensive Plan Amendment and Proposed Site Plan-052025](#)

5.C. [25N-0026](#)

Claim/Summons - 1. Arik J. Weix - RE: Arik J. Weix Property Damage.

Attachments: [A.J.Weix-Claim-Property Damage-052025](#)

Department Communications

5.D. [25-0211](#)

Claims Register for the period ending June 6, 2025

5.E. [25-0212](#)

Claims Register for the period ending June 13, 2025

Referred to Administration, Operations and Budget Committee

5.F. [25-0213](#)

Amd 3 to Agmt PR00001187 with Gartner Inc. for information technology research and advice services, ext end date to 06/30/28, incr NTE by \$495,172 for a new total NTE of \$1,424,390

5.G. [25-0214](#)

Neg Amd 1 to the Tasks Unlimited Training Lodge Agmt, extending term to 06/19/30, amd and restate related documents, no change to NTE

5.H. [25-0215](#)

Neg Amd 5 to Lease Agmt A2110797 with American Indian Community Development Corporation for rental space at 1800 Chicago Avenue in Mpls, extending the contract period to 06/30/27 (\$248,550 estimated first year rent)

Attachments: [BAR Map for Amd 5 to AICDC Lease A2110797](#)

5.I. [25-0216](#)

Contract PR00007288 with the MN Dept of Public Safety accepting funds for the 2024 State Homeland Security Program, 01/01/25-06/30/26, \$115,000 (recv)

Sponsors: Waage

Attachments: [1239515 5025320-A-SHSP-2024-HENNCO-005-Executed.pdf](#)

5.J. [25-0217](#)

Hennepin County Youth Activities Grants (HCYAG) Program - Spring 2025 Equipment Grants and Arts & Music Grants, total NTE of \$407,832.21

5.K. [25-0218](#)

Loan to Hennepin Healthcare Systems, Inc. for capital medical equipment purchases

Referred to Health and Human Services Committee

5.L. [25-0219](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2508

5.M. [25-0220](#)

Amd 1 JPA A2412551 with the MN DHS accepting a cost neutral transfer (direct allocation) grant from the Housing Support fund for culturally specific housing services for people with severe substance use disorders and experiencing homelessness, extend agmt to 06/30/26, incr recv NTE by \$1,364,456 for a new recv NTE \$2,712,577

Attachments: [Amd 1 A2412551-CNT-AICDC Budget - Contract Amd form 2024](#)

5.N. [25-0221](#)

Amd 1 JPA A2412550 with the MN DHS to increase a cost neutral transfer (direct allocation) grant by \$3,112,399 from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, 07/01/25-06/30/26, for a new recv NTE of \$6,181,278

Attachments: [Amd 1 2412550 CNT Shelter Respite Budget - Contract Amd form 2024](#)

Referred to Law, Safety and Justice Committee

5.O. [25-0222](#)

Amd 1 to Agmt PR00006706 with Wren Collective to provide complex legal communications services, ext end date 12/31/25 and incr NTE by \$60,000 for a new total NTE of \$150,000

5.P. [25-0223](#)

Two agmts with the MN Dept of Corrections for Intensive Supervised Release and Remote Electronic Alcohol Monitoring, revised contract period 07/01/23-06/30/27, total combined NTE \$3,968,400 (recv)

Attachments: [BAR DOC FY26-27 ISR-REAM-STS Contract coding.docx](#)

5.Q. [25-0224](#)

Amds to 13 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, ext end date 06/30/26 and incr total combined NTE to \$2,695,000

5.R. [25-0225](#)

5 Agmts with local agencies to provide youth diversion services to the Hennepin County Attorney's Office, 07/01/25-12/31/26, total combined NTE \$1,374,000

Referred to Public Works Committee

5.S. [25-0226](#)

Various agreements for the reconstruction of Franklin Ave (project 2172600), increase 2025 capital budget by \$140,000 (est county cost: \$10,088,000 federal funds, \$3,084,000 State Aid; est recv \$6,189,280)

Attachments: [Map of project 2172600 in Minneapolis](#)

5.T. [25-0227](#)

Neg Agmt PW 19-40-25 with MnDOT for signal and accessibility upgrades on CSAH 73, project 2201118, a subproject of 2201100 (est county cost \$317,734 county bonds)

Attachments: [Map of project 2201118 in Minnetonka](#)

BAR-Financial_ PW 19-40-25_CSAH073_2201118.xlsx

6. **Commendations**

7. **Commissioner Communications/Updates**

8. **Claims Register**

- 8.A. [25-0183](#)
Claims Register for the period ending May 9, 2025
- 8.B. [25-0184](#)
Claims Register for the period ending May 16, 2025
- 8.C. [25-0185](#)
Claims Register for the period ending May 23, 2025
- 8.D. [25-0186](#)
Claims Register for the period ending May 30, 2025

9. Consent

- 9.A. [25-0187](#)
Establishing a Countywide Art Contest for middle- and high-school students in partnership with the Minneapolis Institute of Art to promote health, well-being, and community expression through art, the 2025 theme: "Belonging Begins Here: Our Stories, Our County, and Our Pride" - offered by Commissioners Edelson and Anderson
- 9.B. [25-0188](#)
Agmt PR00007289 with the MN Historical Society and the St. Anthony Falls Heritage Board for calendar years 2025-2027 to support St. Anthony Falls Heritage Interpretive Zone, 01/01/25-12/31/27, NTE \$93,000
- 9.C. [25-0189 R1](#)
Amd 4 to Agmt PR00003259 with Mercer Health & Benefits, LLC, for the provision of actuarial, advisory and compliance services in support of the design and administration of employee benefit plans sponsored by Hennepin County, ext end date to 12/31/25, incr NTE by \$20,000 for a new total NTE of \$1,620,000
- 9.D. [25-0190](#)
Neg Agmts to provide lead hazard reduction and healthy homes remediation services, 06/15/25-06/30/27, neg Amds to provide lead hazard reduction and healthy homes remediation services, 01/01/23-06/30/27, total combined NTE \$3,150,000

9.E. [25-0192](#)

Submission of HUD 2025-2029 Consolidated Plan and the HUD 2025 Action Plan; neg Agmts A2512857, A2512858, A2512859 with HUD for 2025 CDBG, HOME, ESG Pgrms, 07/01/25-06/30/30, recv \$4,673,805; neg 16 CDBG agmts, 07/01/25-06/30/30, NTE \$2,515,731; neg 5 HOME agmts, 07/01/25-06/30/70, NTE \$1,775,074

Attachments: [2025 AAP Contracting Guide](#)

9.F. [25-0193 R1](#)

Authorize supplemental appropriations and contingency transfers to amend the 2024 budget

Attachments: [Board Action Request 25-0193 R1 Schedule 1](#)

9.G. [25-0194](#)

Authorize supplemental appropriations and general fund transfers to amend the 2024 Sheriff's Office budget

Attachments: [Schedule 1](#)

9.H. [25-0195](#)

Amd 9 to Agmt PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., for actuarial and consulting services to Hennepin Health, 09/01/25-08/31/26, incr NTE by \$786,396 for a new total NTE of \$4,972,000

9.I. [25-0196](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2507

Attachments: [HSPH Board Report 2507 5-8-25](#)

9.J. [25-0197](#)

JPA A2512854 with the City of Mpls to support the administration of shelter operations for a winter warming center by Minnesota Indian Women's Resource Center, 02/01/25-03/31/26; \$100,000 (recv)

9.K. [25-0198](#)

JPA A2512860 with the City of Mpls to support the administration of operations for the winter warming center program, 05/01/25-09/30/26, \$250,000 from the City of Mpls general funds and \$329,757 from ESG funds, \$579,757 (recv)

9.L. [25-0199](#)

Neg Amd 2 to Agmt PR00004028 with Minneapolis for Environmental Response Fund grant funding, ext end date to 06/22/27, no change to NTE

9.M. [25-0200](#)

Neg Agmt PW 17-76-25 with Carver County for construction along CSAH 82, (CP 2182300), no cost

Attachments: [Map of project 2182300 in Shorewood & Excelsior.pdf](#)

9.N. [25-0201](#)

Neg Agmt 31-40-25 with MnDOT for Hennepin Ave Bridge grant (\$3.5M recv); Amd 1 to Agmt PR00005134 with HNTB Corp (CP 2164000), incr NTE to \$3,542,314 and ext period to 12/31/27 (\$3,500,000 state GO bonds, \$37,314 state aid)

Attachments: [Map of project 2164000 in Minneapolis.pdf](#)

9.O. [25-0209](#)

JPA A2512844 between Hennepin County and the police depts of Minneapolis-Saint Paul International Airport, Brooklyn Park, Champlin, Eden Prairie, Golden Valley, and Saint Louis Park Fire Department for the Weapons of Mass Destruction Tactical Response Team, effective 05/20/2025

9.P. [25-0210](#)

Amds 2 to Agmts PR00005672 with Wright County and PR00006216 with Scott County to temporarily board Hennepin County detainees at their county jail or county correctional facility, no change to end dates, incr NTEs by \$1,800,000 for a total combined NTE for annexing in Wright and Scott counties of \$4,979,000; total allocated annexing costs will now be \$5,933,000

10. Non-Consent

11. Progressed

11.A. [25-0191](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing preservation and expansion project at 828 Spring Street NE and 809 Spring Street NE in Minneapolis

12. Old Business

13. Immediate Approvals

13.A. [25-0228](#)

Agmt PR00007157 with Taft Stettinius & Hollister LLP, to provide bond counsel and related legal services, 05/15/25 - 05/15/30, NTE \$1,200,000

13.B. [25-0229](#)

Confirmation of the appointment of Mary Ellen Heng to the unclassified position of director of Community Corrections and Rehabilitation, effective 05/20/2025

13.C. [25-0230](#)

Establish the unclassified positions of Chief Facilities Officer, Director of Security, and Director of Facilities Services Operations; approve the appointment of Margo Geffen as Chief of Facilities Officer, effective 06/01/2025

13.D. [25-0231](#)

Declaring May Community Action Month - offered by Commissioners Goettel, Greene and Edelson