

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

Attachments: Budget - Contract Amd form Gartner Amd 3

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0389

Item Description:

Legislative Update - Liz Young, Intergovernmental Director

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0382

Item Description:

May 6, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MAY 6, 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, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, May 6, 2025 to order at 1:31 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Agenda.

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

3. Hennepin Highlights

3.A. Embedded Social Worker Program - Jodi Wentland, Leah Kaiser

Leah Kaiser, Hennepin County Behavioral Health Director, introduced the topic, followed by a presentation given by Mark Bruley, Brooklyn Park Police Department Chief.

4. Minutes from Previous Meeting

4.A. April 22, 2025 Meeting Minutes

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

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

5.A. [25N-0020](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-06

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [25N-0021](#)

Summary of Hennepin Health agreements and amendments to agreements approved in first quarter (Q1) of 2025 by the Hennepin Health Executive Director

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [25N-0022](#)

Letters - 1. Kevin Griebenow, P.E., Regional Engineer, FERC - RE: 2024 Emergency Action Plan (EAP) Status Report and Updates. - 2. Kevin Griebenow, P.E., Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project Revised Drilling Program Plan Approval.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.D. [25N-0023](#)

Claim/Summons - 1. Theodore C. Lockhart, Sr. - RE: Theodore C. Lockhart, Sr. v. County of Hennepin. - 2. James Byrum - RE: Jason Byrum v. Hennepin County. - 3. Anayeli Andrade - RE: Anayeli Andrade Vera v. Hennepin County. - 4. Dao Minh Duong - RE: Dao Minh Duong v. Hennepin County.

Department Communications

5.E. [25-0183](#)

Claims Register for the period ending May 9, 2025

REFER AS RECOMMENDED

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

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

5.F. [25-0184](#)

Claims Register for the period ending May 16, 2025

REFER AS RECOMMENDED

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

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

5.G. [25-0185](#)

Claims Register for the period ending May 23, 2025

REFER AS RECOMMENDED

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

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

5.H. [25-0186](#)

Claims Register for the period ending May 30, 2025

REFER AS RECOMMENDED

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

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

Referred to Administration, Operations and Budget Committee

5.I. [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

REFER TO COMMITTEE

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

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

5.J. [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

REFER TO COMMITTEE

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

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

5.K. [25-0189](#)

Amd 4 to Agmt PR00003259 with Marsh & McLennan Companies, Inc., 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

REFER TO COMMITTEE

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

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

5.L. [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

REFER TO COMMITTEE

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

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

5.M. [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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration,

Operations and Budget Committee.

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

5.N. [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

REFER TO COMMITTEE

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

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

5.O. [25-0193](#)

Authorize supplemental appropriations and contingency transfers to amend the 2024 budget

REFER TO COMMITTEE

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

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

5.P. [25-0194](#)

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

REFER TO COMMITTEE

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

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

Referred to Health Committee

5.Q. [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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.

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

Referred to Human Services Committee

5.R. [25-0196](#)

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

REFER TO COMMITTEE

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

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

5.S. [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)

REFER TO COMMITTEE

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

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

5.T. [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)

REFER TO COMMITTEE

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

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

Referred to Public Works Committee

5.U. [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

REFER TO COMMITTEE

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

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

5.V. [25-0200](#)

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

REFER TO COMMITTEE

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

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

5.W. [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)

REFER TO COMMITTEE

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

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

6. Commendations

7. Commissioner Communications/Updates

Commissioner Fernando Highlighted the Humphrey International Fellows.

Commissioner Goettel Spoke of Small Business Week.

Commissioner Lunde Presented on Correctional Officer Week.

8. Claims Register

8.A. [25-0177](#)

Claims Register for the period ending April 25, 2025

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.

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

8.B. [25-0178](#)

Claims Register for the period ending May 2, 2025

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.

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

9. Consent

Commissioner Kevin Anderson highlighted items 9B and 9H. Commissioner Marion Greene highlighted items 9J and 9E. Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the items in the consent agenda.

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

9.A. [25-0142](#)

Establish a public hearing on a substantial amendment to the HUD 2023 Annual Action Plan on Tuesday, May 13, 2025, at 1:30 p.m.

ADOPT

9.B. [25-0143](#)

Agmt PR00007267 with Metropolitan Council for provision of the Metropass for county employees; 05/01/25-04/30/30, NTE \$2,700,000; Employee share via payroll deduction: \$820,000 (county share approximately \$1,880,000)

ADOPT

9.C. [25-0144](#)

Negotiate Agmt A2512840 with Voya Retirement Insurance and Annuity Company for the provision of deferred compensation plan services for county employees, 04/01/25-03/31/32, with the option to extend for three (3) additional one-year periods

ADOPT

9.D. [25-0145](#)

Negotiate Agmt A2512839 with Fidelity Investments Tax Exempt Services Company for the provision of deferred compensation plan services for county employees, 06/01/25-05/31/32, with the option to extend for three (3) additional one-year periods

ADOPT

9.E. [25-0146](#)

Neg Amd 1 to Agmt PR00005029 with The Improve Group to evaluate Hennepin County's guaranteed basic income pilot, adding \$100,000 to the contract with no change to the contract end date, 03/22/23-12/31/25, NTE \$400,000

ADOPT

9.F. [25-0147](#)

Amd 2 to Agmt PR00001189 with PillarRx Consulting, LLC to conduct pharmacy benefit manager auditing required by the Hennepin Health contract with the MN Dept of Human Services, ext end date to 08/31/28, incr NTE by \$210,000 for a new total NTE of \$685,100

ADOPT

9.G. [25-0148](#)

Amd 3 to Agmt A177032 with Availity LLC, to provide electronic data interchange (EDI) transactions services, no change to dates, incr NTE by \$35,000 for a new total NTE of \$132,000

ADOPT

9.H. [25-0149](#)

Adoption of Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance

ADOPT

9.I. [25-0150](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2506

ADOPT

9.J. [25-0151](#)

JPA A2512771 with the City of Eden Prairie expanding services of the Hennepin County Embedded Social Worker program, 04/01/25-12/31/26

ADOPT

9.K. [25-0152](#)

JPA A2512817 with the City of Mpls to accept HUD Emergency Solutions Grant funds for rapid rehousing services for homeless persons, 06/01/24-09/30/26 for \$294,711 (recv)

ADOPT

9.L. [25-0153](#)

JPA A2512834 with the City of Mpls to accept HUD ESG funding for emergency shelter essential services, 01/01/25-04/30/26, \$100,000 (recv)

ADOPT

9.M. [25-0154](#)

Amd 1 to Agmt A2311975 with MN DHS to extend an Emergency Services Program (ESP) grant for family emergency overflow shelters, ext end date to 06/30/27, incr recv amt by \$3,500,000 for a new total recv amt of \$7,000,000

ADOPT

9.N. [25-0155](#)

Agmt A2412592 with MN DHS to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, 10/01/24-06/30/26, \$2,500,000 (recv)

ADOPT

9.O. [25-0156](#)

JPA A2512836 with MN DHS to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, 10/01/24-06/30/26, \$500,000 (recv)

ADOPT

9.P. [25-0157](#)

Amd 1 to Agmt PR00005300 with Faul Psychological to provide licensed psychological assessments and wellness services, ext end date to 05/31/26, incr NTE by \$150,000 for a new total NTE of \$250,000

ADOPT

9.Q. [25-0158](#)

Agmt PR00006752 with Tyler Technologies, Inc. to provide electronic citation software as a service, 01/01/25-12/31/27, NTE \$150,000

ADOPT

9.R. [25-0159](#)

Amd 1 to Agmt PR00005715 with Barbara Schneider Foundation to provide crisis intervention team training services, ext end date to 12/31/26, incr NTE by \$135,00 for a new total NTE of \$225,000

ADOPT

9.S. [25-0166](#)

Agmt PR00007170 with SRF Consulting Group, Inc. for preliminary design engineering and public outreach for reconstruction of CSAH 152 (Cedar Ave), CP 2240700, 05/06/25-12/31/28 (county cost NTE \$1,450,000 state aid)

ADOPT

9.T. [25-0167](#)

Support for the Gold Line Extension from city of Saint Paul to city of Minneapolis

ADOPT

9.U. [25-0161](#)

Agmt A2512800 between Hennepin County, the cities of Eden Prairie, Edina, Hopkins, Medina, Minnetonka, Minnetrista, Orono, Saint Louis Park, and West Metro Department of Public Safety for the West Metro Drug Task Force, period 01/30/25-01/29/26

ADOPT

9.V. [25-0162](#)

JPA A2512843 between Hennepin County and the Bureau of Criminal Apprehension for the MN Human Trafficking Investigators Task Force, 05/12/25-05/11/30

ADOPT

9.W. [25-0163](#)

Amd 1 to Agmt A2311814 changing the administering State department per Executive Order 25-01 to the MN Dept of Public Safety, Bureau of Criminal Apprehension

ADOPT

9.X. [25-0164](#)

Agmt PR00007216 with Waste Management of Minnesota, Inc. for landfill disposal services at Burnsville Sanitary Landfill and Elk River Landfill, 06/01/25-05/31/30, est annual exp \$7,000,000

ADOPT

9.Y. [25-0165](#)

Agmt PR00007270 with Shakopee Mdewakanton Sioux Community and Agmt PR00007271 with Waste Management of Minnesota, Inc. for organics processing services, for a term of up to seven years beginning at execution, est annual exp \$1,085,000

ADOPT

9.Z. [25-0180](#)

JPA A2512848 with the City of Mpls for HUD ESG and City funding for street outreach, 01/01/25-04/30/26, \$300,000 (recv)

ADOPT

9.AA. [25-0181](#)

Amd 2 to Agmt PR00003719 with Independent School District (ISD) 281 for GED testing services, ext end date to 12/31/26, incr NTE by \$49,000 for a new total NTE of \$125,000

ADOPT

9.AB. [25-0182](#)

Amd 2 to Agmt PR00006496 with Matrix Consulting Group, Ltd. to provide professional consulting services including implementation assistance for recommendations from the Hennepin County Sheriff's Office's overtime study and a jail staffing and operations study, ext end date to 06/30/26, incr NTE by \$100,000 for a new total NTE of \$170,000

10. Non-Consent

11. Progressed

12. Old Business

12.A. [25-0141](#)

2025 Hennepin County Board of Commissioners Organizational Structure, as amended

ADOPT

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

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

13. Immediate Approvals

13.A. [25-0202](#)

Declaring May as Asian American, Native Hawaiian, and Pacific Islander Heritage Month in Hennepin County - offered by Commissioner Fernando

ADOPT

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

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

13.B. [25-0203](#)

Declaring May as American Indian 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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

13.C. [25-0204](#)

Declaring May National Foster Care Month - 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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

13.D. [25-0205](#)

Declaring May as Myositis Awareness Month in Hennepin County - offered by Commissioners Edelson and Lunde

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

13.E. [25-0206](#)

Recognizing Global Accessibility Awareness Day - offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

13.F. [25-0207](#)

Schematic design approval and award contract PR00007307 to Mohagen Hansen Architecture for architectural and engineering services, 05/01/25-12/31/26; Award construction contracts for the JDC Elevator Assessment and Replacement.

ADOPT

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

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

13.G. [25-0208](#)

Labor Agreement with the Hennepin County Supervisors Association
01/01/2025-12/31/2027

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

On a motion by Commissioner Marion Greene, seconded by Commissioner Heather Edelson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:38 p.m. until Tuesday, May 20, 2025.

Maria Rose
Clerk to the County Board

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

Board Action Request

25N-0024

Item Description:

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

Background:

Pursuant to County Board resolution 98-4-233 (Purchasing Rules), the County Board delegated to the County Administrator and Assistant County Administrators the authority to enter into professional, personal and human service agreements of \$25,000 or less on behalf of the county. Under these rules, agreements are then to be communicated to the Board for its information.

Resolution 02-8-500 increased the authority of the County Administrator to enter into professional and personal service agreements of \$50,000 or less.

Resolution 19-0325R1 further increased the authority of the County Administrator to enter into professional and personal service agreements of \$100,000 or less.

This BAR continues communication of these agreements to the Board.

Request for Administrative Approval Report

Report Communicated: May 20, 2025

BAR: 25N-0024

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Adult Representation Services					
PR00007179	Multicultural Autism Action Network	Agmt PR00007179 with Multicultural Autism Action Network to provide host and lead focus groups with families served by CONTRACTOR to identify questions and resources about Supported Decision Making and alternatives to guardianship., 05/01/2025-12/31/2025, NTE \$20,000.00.	5/1/2025	12/31/2025	\$20,000.00
Attorney's Office					
A176983	University of Minnesota Physicians	Amd 5 to Agmt A176983 with University of Minnesota Physicians to provide expert witness consultation and testimony, 01/10/2017-01/09/2026, NTE \$35,000.00.	1/10/2017	1/9/2026	\$35,000.00
PR00007198	Scaia, Melissa	Agmt PR00007198 with Scaia, Melissa to provide expert witness consultation and testimony, 02/01/2025-07/31/2025, NTE \$5,000.00.	2/1/2025	7/31/2025	\$5,000.00
PR00007344	Augusta Ltd	Agmt PR00007344 with Augusta Ltd to provide dog boarding services, 05/13/2025-06/14/2025, NTE \$1,700.00.	5/13/2025	6/14/2025	\$1,700.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Community Corrections and Rehabilitation						
	PR00005333	Nabors Cut	Amd 2 to Agmt PR00005333 with Nabors Cut to provide haircuts and beard trims for the JDC and ACF, 06/01/2023-05/31/2028, NTE \$18,000.00.	6/1/2023	5/31/2028	\$18,000.00
	PR00007283	Fixd	Agmt PR00007283 with Fixd to provide hairstyling and grooming services, 03/01/2025-12/31/2025, NTE \$4,000.00.	3/1/2025	12/31/2025	\$4,000.00
Facility Services						
	PR00007350	On-Demand Services Group, Inc.	Agmt PR00007350 with On-Demand Services Group, Inc. to provide Technical Project Consulting, 05/05/2025-12/31/2025, NTE \$20,000.00.	5/5/2025	12/31/2025	\$20,000.00
HS Housing Stability						
	PR00005553	Minnesota Engagement on Shelter	Amd 1 to Agmt PR00005553 with Minnesota Engagement on Shelter to provide Technical assistance for culturally specific providers on Rapid Rehousing, 10/01/2023-09/30/2025, NTE \$10,500.00.	10/1/2023	9/30/2025	\$10,500.00
Library						
	PR00007308	Yang, Kao K.	Agmt PR00007308 with Yang, Kao K. to provide Adult Literary Program, 05/23/2025-05/30/2025, NTE \$2,500.00.	5/23/2025	5/30/2025	\$2,500.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Sheriff's Office						
	PR00005303	Quality Power Solutions, LLC	Amd 2 to Agmt PR00005303 with Quality Power Solutions, LLC to provide maintenance, repair, and emergency support services for Uninterruptible Power Supply (UPS) equipment housed in the Public Safety Facility, 04/01/2023-03/31/2026, NTE \$86,885.00.	4/1/2023	3/31/2026	\$86,885.00

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0025

Item Description:

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



City of Mound 2025 Amendment to 2040 Comprehensive Plan Adjacent and Affected Jurisdiction Review and Comment Form

May 9, 2025

To: David Able, City of Minnetrista
Melanie Curtiss/Laura Oakden, City of Orono
Jake Griffiths, City of Shorewood
Mike Anderson, City of Spring Park
David J. Hough, Hennepin County Administrator
Chad Ellos/Douglas Heidemann, Hennepin County Transportation
Boe Carlson/Danny McCullough, Three Rivers Park District
Kevin Borg, Westonka School District (ISD No. 277)
Tod Sherman, MnDOT
North Metro Area Hydrologist, MnDNR
James Wisker/Becky Christopher/Maggie Menden/Andrew Stephenson/Veronica Sannes
Minnehaha Creek Watershed District
Jessica Galatz Hennepin County Regional Rail Authority
Tom Tully/Jim Brimeyer, Lake Minnetonka Conservation District
Shawn James, Metropolitan Council

Per Minnesota Statute [473.858 Subd. 2](#) and the Metropolitan Council, the City of Mound is distributing a proposed amendment to its 2040 Comprehensive Plan for your review and comment.

The applicant is requesting to amend the future land use designation for 6639 Bartlett Boulevard from medium density residential to low density residential. The project is a residential development that extends across the cities of Mound and Minnetrista. The Mound portion of the project will have 8 townhomes, 2 single family homes, and one dock house amenity building, while the City of Minnetrista portion will have an additional 15 single family homes, 45 condominiums, and a park. Attached for reference is the current 2040 Comprehensive Plan Future Land Use Map with the project area identified and a copy of the Street and Storm Sewer Plan to better illustrate the proposed project.

It is respectfully requested that you review the proposed 2040 Comprehensive Plan Amendment and send any comments or an indication of no comment as soon as possible but no later than **4:30 p.m. on Tuesday, July 8, 2025**. Your response can be sent to Sarah Smith, City of Mound Community Development Director, via email to sarahsmith@cityofmound.com or in writing to City of Mound, 2415 Wilshire Boulevard, Mound, MN 55364. In the event that there are questions regarding the proposed amendment to 2040 Comprehensive Plan, or if additional information is needed, please contact Sarah Smith at the number of email address above. If another representative in your agency is responsible for or coordinating reviews of amendments to Comprehensive Plans, please forward this information and let the Sarah Smith at the City of Mound know who should be contacted in the future. On behalf of the City of Mound, thank you in advance for your assistance and prompt response.



**City of Mound 2025 Amendment to 2040 Comprehensive Plan
Adjacent and Affected Jurisdiction Review and Comment Form**

Date: _____

Jurisdiction: _____

Reviewer Name (Print): _____

Reviewer Title: _____

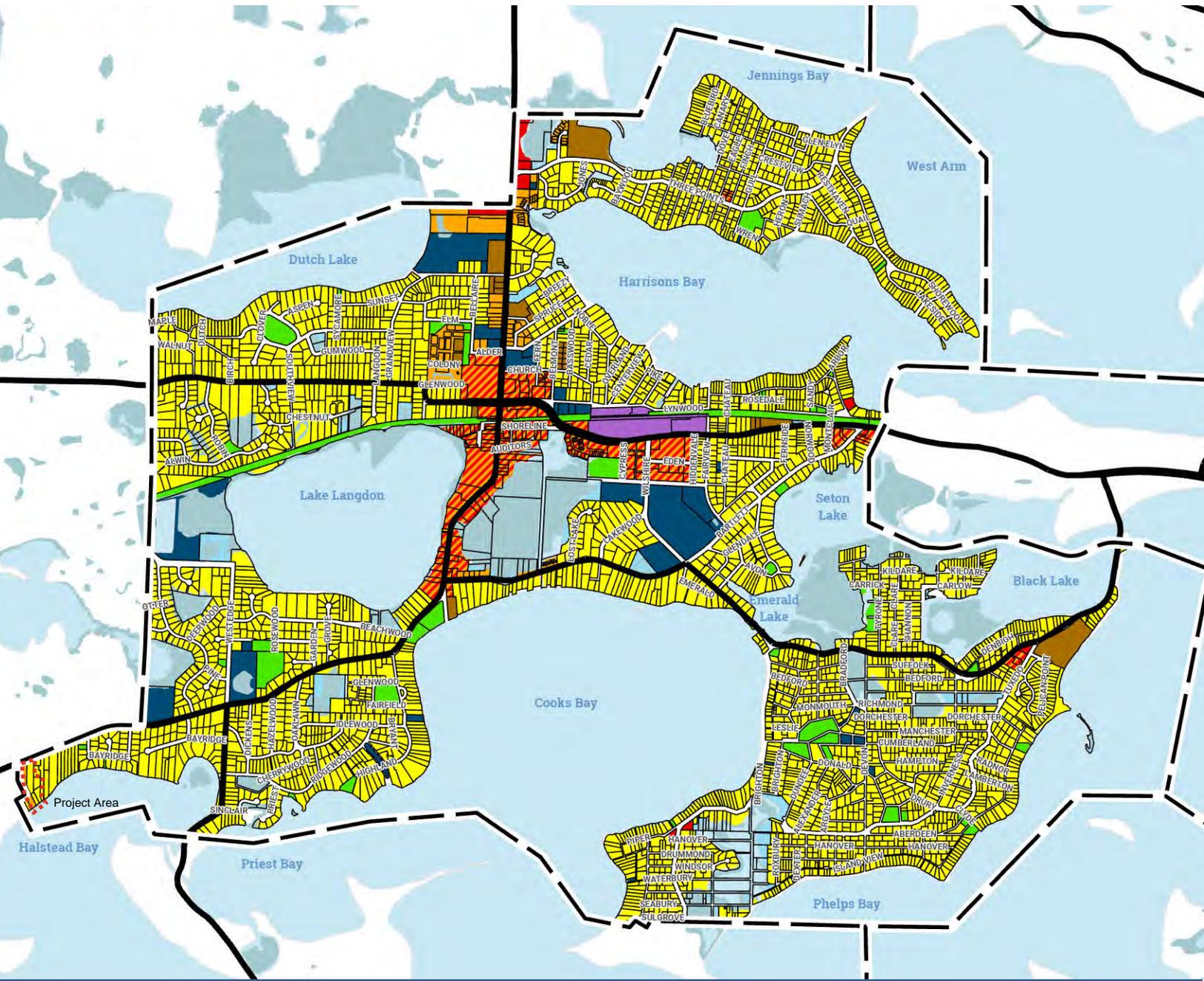
Reviewer Signature: _____

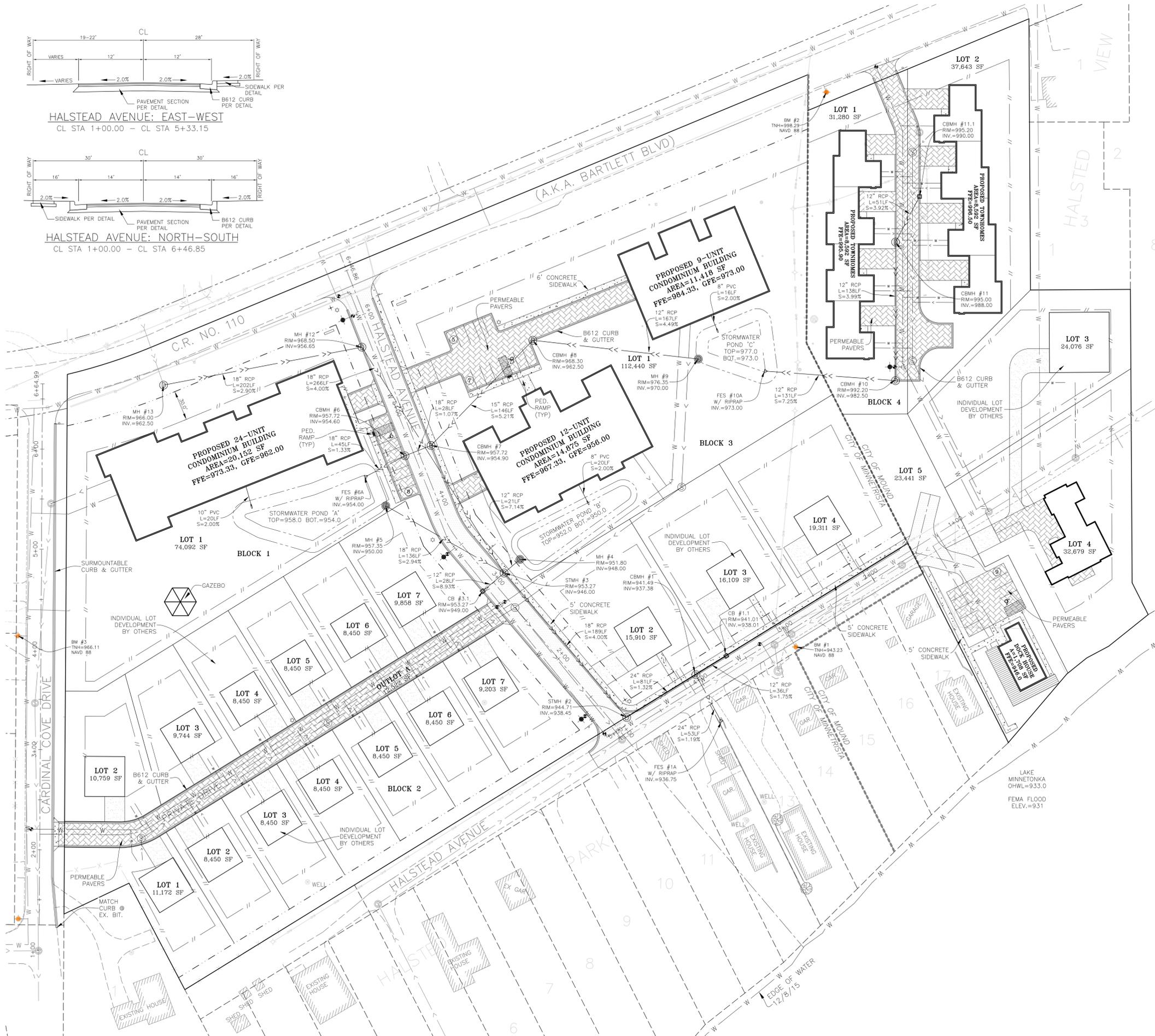
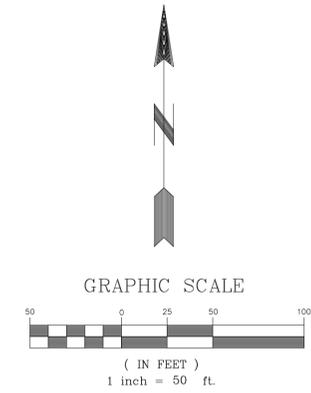
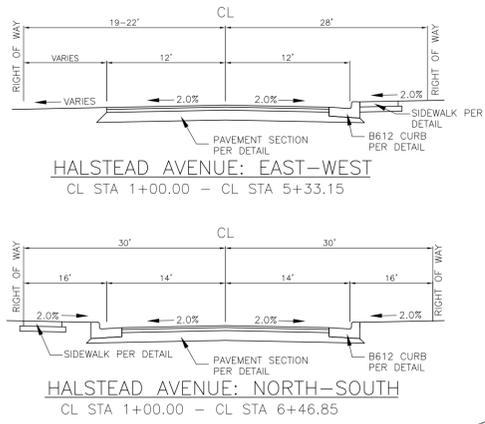
Please check the appropriate box:

- We have reviewed the proposed 2025 Comprehensive Plan Amendment, do not have any comments, and are therefore waiving further review.
- We have reviewed the proposed 2025 Comprehensive Plan Amendment and offer the following comments (attach additional sheets if necessary)

Your prompt review and response is respectfully requested as soon as possible but no later than 4:30 p.m. on Tuesday, July 8, 2025. Your response can be sent to Sarah Smith, City of Mound Community Development Director, via email to sarahsmith@cityofmound.com or by mail to City of Mound, 2415 Wilshire Boulevard, Mound, MN 55364

Figure 3.4 Future Land Use





NOTES:

1. BASE PLAN USED IS A SURVEY PREPARED BY BOGART, PEDERSON & ASSOCIATES.
2. ALL EXISTING UTILITY LOCATIONS AND ELEVATIONS SHOWN ARE APPROXIMATE ONLY. CONTRACTOR SHALL CONFIRM ALL LOCATIONS AND ELEVATIONS PRIOR TO CONSTRUCTION. CONTRACTOR SHALL CONTACT UTILITY COMPANIES VIA GOPHER STATE ONE-CALL.
3. ALL CONSTRUCTION SHALL CONFORM TO THE MOST RESTRICTIVE OF THE PROJECT SPECIFICATIONS, THE STANDARD SPECIFICATIONS OF THE CITY OF MINNETRISTA, THE CITY OF MOUND AND THE LATEST EDITION OF MNDOT STANDARD SPECIFICATIONS FOR CONSTRUCTION.
4. SUBDIVIDER: JIM KOCH, KOCH BUILDING DEVELOPMENT 2782 TAMARACK DRIVE, LONG LAKE, MN

Minnetrista Lots

Blocks 1-3	Lot Area (SF)	Impervious Area (SF)			Total	Percent
		Building	Conc/Bit	Pavers*		
Total	356,198	73,310	11,471	3,939	88,720	24.9%

* Area of pavers at 50% impervious

Block 1	Lot Area (SF)	Impervious Area (SF)			Total	Percent
		Building	Conc/Bit	Pavers*		
Lot 1	74,092	20,817	776	258	21,851	29.5%
Lot 2	10,759	1,600	500	0	2,100	19.5%
Lot 3	9,744	1,600	500	0	2,100	21.6%
Lot 4	8,450	1,600	500	0	2,100	24.9%
Lot 5	8,450	1,600	500	0	2,100	24.9%
Lot 6	8,450	1,600	500	0	2,100	24.9%
Lot 7	9,858	1,600	500	0	2,100	21.3%
Total	129,803	30,417	3,776	258	34,451	26.5%

Block 2	Lot Area (SF)	Impervious Area (SF)			Total	Percent
		Building	Conc/Bit	Pavers*		
Lot 1	11,172	1,800	514	0	2,114	18.9%
Lot 2	8,450	1,600	500	0	2,100	24.9%
Lot 3	8,450	1,600	500	0	2,100	24.9%
Lot 4	8,450	1,600	500	0	2,100	24.9%
Lot 5	8,450	1,600	500	0	2,100	24.9%
Lot 6	8,450	1,600	500	0	2,100	24.9%
Lot 7	9,203	1,600	500	0	2,100	22.8%
Total	62,625	11,200	3,514	0	14,714	23.5%

Block 3	Lot Area (SF)	Impervious Area (SF)			Total	Percent
		Building	Conc/Bit	Pavers*		
Lot 1	112,440	26,293	1,326	3,681	31,300	27.8%
Lot 2	15,910	1,800	808	0	2,608	16.4%
Lot 3	16,109	1,800	1,024	0	2,824	17.5%
Lot 4	19,311	1,800	1,023	0	2,823	14.6%
Total	163,770	31,693	4,181	3,681	39,555	24.2%

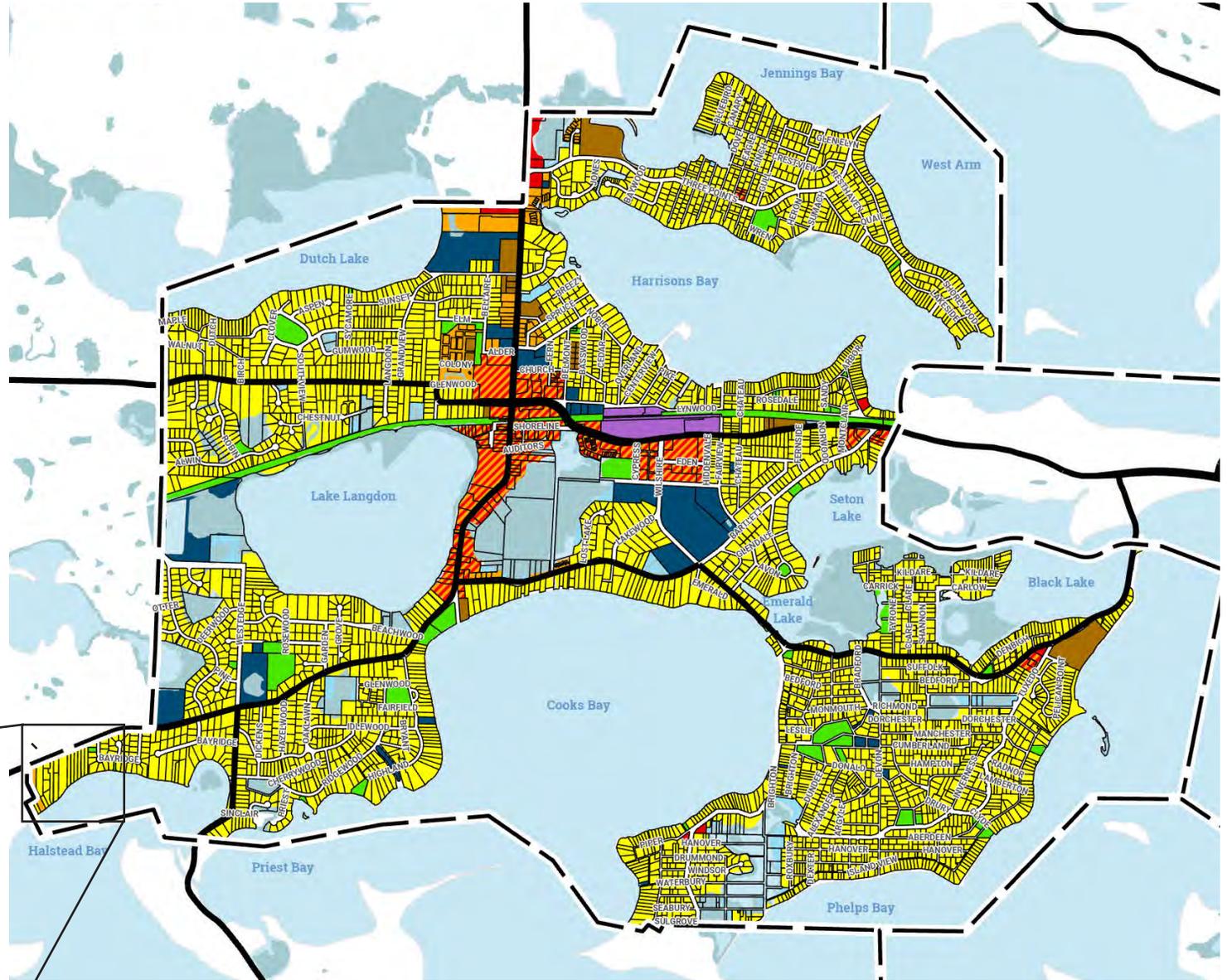
Mound Lots

Block 4	Lot Area (SF)	Impervious Area (SF)			Total	Percent
		Building	Conc/Bit	Pavers*		
Lot 1	31,280	8,592	176	3,278	12,046	38.5%
Lot 2	37,643	8,592	176	3,597	12,365	32.8%
Lot 3	24,076	3,600	1,729	0	5,329	22.1%
Lot 4	32,679	3,586	1,361	1,068	6,015	18.4%
Lot 5	23,441	1,708	4,739	2,190	8,637	36.8%
Total	149,119	26,078	8,181	10,132	44,391	29.8%

* Area of pavers at 50% impervious

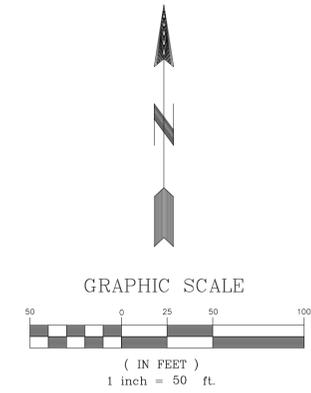
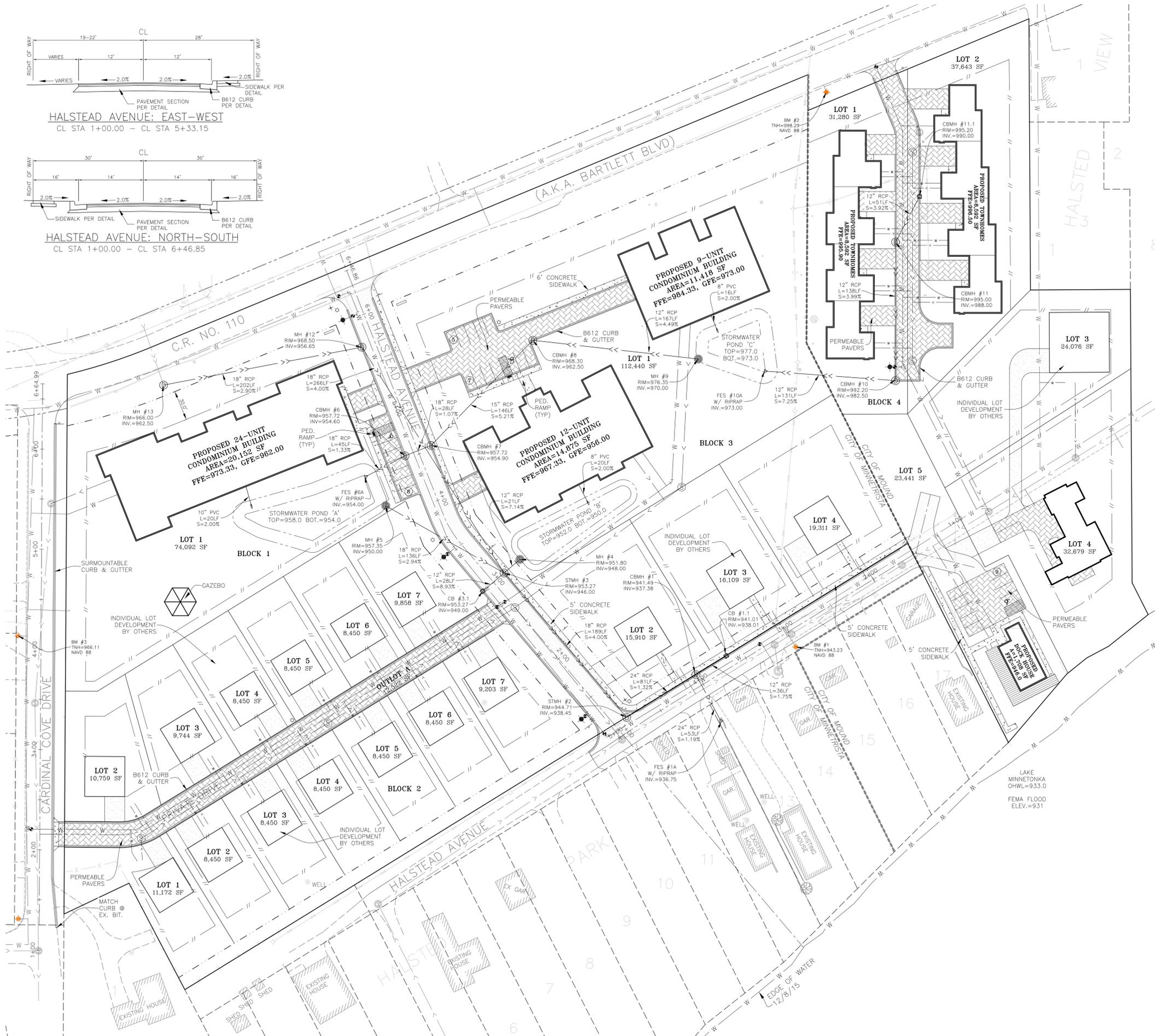
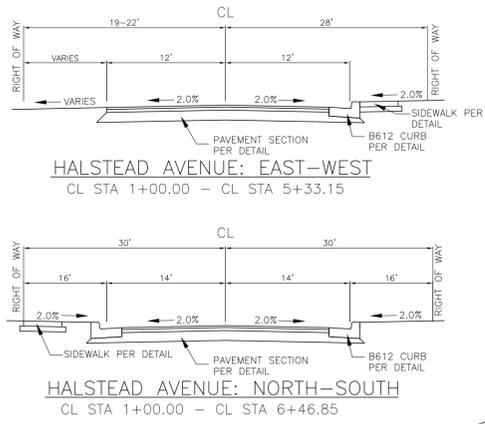
**PRELIMINARY
NOT FOR CONSTRUCTION**

City of Mound Future Land Use Map



6639 Bartlett Boulevard reguinding from medium density residential to low density residential

- | | | |
|----------------------------|--------------------------|-----------------------------|
| NWI Wetland | High Density Residential | Public or Institutional |
| Public Waters Inventory | Mixed Use | Park and Open Space |
| Low Density Residential | Neighborhood Commercial | Parcels with Water/Wetlands |
| Medium Density Residential | Industrial District | |



- NOTES:**
1. BASE PLAN USED IS A SURVEY PREPARED BY BOGART, PEDERSON & ASSOCIATES.
 2. ALL EXISTING UTILITY LOCATIONS AND ELEVATIONS SHOWN ARE APPROXIMATE ONLY. CONTRACTOR SHALL CONFIRM ALL LOCATIONS AND ELEVATIONS PRIOR TO CONSTRUCTION. CONTRACTOR SHALL CONTACT UTILITY COMPANIES VIA GOPHER STATE ONE-CALL.
 3. ALL CONSTRUCTION SHALL CONFORM TO THE MOST RESTRICTIVE OF THE PROJECT SPECIFICATIONS, THE STANDARD SPECIFICATIONS OF THE CITY OF MINNETRISTA, THE CITY OF MOUND AND THE LATEST EDITION OF MNDOT STANDARD SPECIFICATIONS FOR CONSTRUCTION.
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2782 TAMARACK DRIVE, LONG LAKE, MN

Minnetrista Lots

Blocks 1-3	Lot Area (SF)	Impervious Area (SF)			Total	Percent
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Total	356,198	73,310	11,471	3,939	88,720	24.9%

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Lot 2	10,759	1,600	500	0	2,100	19.5%
Lot 3	9,744	1,600	500	0	2,100	21.6%
Lot 4	8,450	1,600	500	0	2,100	24.9%
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Lot 5	8,450	1,600	500	0	2,100	24.9%
Lot 6	8,450	1,600	500	0	2,100	24.9%
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Total	62,625	11,200	3,514	0	14,714	23.5%

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Mound Lots

Block 4	Lot Area (SF)	Impervious Area (SF)			Total	Percent
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Lot 3	24,076	3,600	1,729	0	5,329	22.1%
Lot 4	32,679	3,586	1,361	1,068	6,015	18.4%
Lot 5	23,441	1,708	4,739	2,190	8,637	36.8%
Total	149,119	26,078	8,181	10,132	44,391	29.8%

* Area of pavers at 50% impervious

**PRELIMINARY
NOT FOR CONSTRUCTION**

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0026

Item Description:

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



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

May 8, 2025

Arik J. Weix
Cities Management
1331 Tyler Street NE, Suite 202
Minneapolis, MN 55413

Dear Arik J. Weix:

RE: Arik J. Weix Property Damage
Case No.: 25002644

Your communication dated May 1, 2025, which was served by mail on May 8, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on May 20, 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,

Maria Rose

Maria Rose
Clerk to the County Board

jv

cc: Ben Schweigert

MINNESOTA

Board Action Request

25-0211

Item Description:

Claims Register for the period ending June 6, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending June 6, 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

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0212

Item Description:

Claims Register for the period ending June 13, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending June 13, 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

25-0213

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement PR00001187 with Gartner Inc. to provide information technology research and advice services, extending the contract period through June 30, 2028 and increasing the not to exceed amount by \$495,172 for a new total not to exceed amount of \$1,424,390 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.

Background:

Gartner is a leading research and advisory company on trends in the Information Technology industry. They provide sector-specific research findings that, as an example, allow Hennepin County to benchmark its performance against other comparable government entities. Gartner research findings have been, and continue to be, frequently referenced as part of preparing the business case justification for technology projects and strategic direction statements. This amendment will provide licensing for an additional three years to more than 100 IT staff throughout the county with access to highly relevant and credible research publications and technology consultation services across two Gartner programs:

- **Gartner for IT Leaders**, which is strategic guidance to lead key initiatives: understand emerging trends, develop IT strategy, build business cases, evaluate vendors, and optimize pricing and contracts.
- **Gartner for Technical Professionals**, which is how-to guidance to execute projects: technical planning, detailed technology assessments, architecture and design, technical product evaluation and deployment strategy.

This request has been reviewed and approved by the Office of the CIO.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Contract Amendment Details

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Amendment Number* _____

Contract Number* _____

Contractor/Supplier* _____

Supplier ID _____

Begin Date* _____ Original End Date* _____

Amended End date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

Expenditure

Receivables

Amendment Amount* _____

Amended Not to Exceed* _____

Funding Source _____

Funds Included in Budget Yes No

*** Mandatory fields: Amendment Number, Contract Number, Contractor/Supplier, all date fields, Fund, Account, Dept ID, Amendment Amount, and Amended Not to Exceed**

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in **Legistar**



Board Action Request

25-0214

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to the Tasks Unlimited Agreement, or affiliated entity, for Training Lodge located at 4029 Utica Avenue South, St. Louis Park, extending the contract end date from June 19, 2025 to June 19, 2030, with no change in the not to exceed amount of \$224,500, 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:

Tasks Unlimited Lodges is a transitional rental housing project located at 4029 Utica Avenue South in St. Louis Park. Tasks Unlimited Lodges transitional housing includes nine units, six of which are for households at or below 30 percent of Area Median Income (AMI) and three are for households at or below 50 percent of AMI for individuals 18 and older, who are diagnosed with severe or persistent mental illness or have struggled with addiction. Services offered include housing recovery services, employment support, and counseling services.

The county awarded the project HOME funds in 1994 (Resolution 94-8-0625). HOME funding was used for acquisition and rehabilitation. The HOME funds were structured as a 30-year deferred loan, which comes due and payable on June 19, 2025.

Tasks Unlimited has requested an extension of this agreement to ensure the affordability of these units is maintained and to safeguard the financial success of the project.

Current Request:

This request is for authorization to negotiate Amendment 1 to Tasks Unlimited Training Lodges Agreement to extend the loan and compliance period to June 19, 2030, with no change in the not to exceed amount of \$224,500.

Impact/Outcomes:

Approval of this request will facilitate strategies for preservation of affordable housing rental units.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0215

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 5 to Lease Agreement A2110797 with American Indian Community Development Corporation for leased space at 1800 Chicago Avenue, Minneapolis, extending the lease through June 30, 2027, in the estimated receivable amount of \$248,550 for the first year rent and operating expenses; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county, and that the Controller be authorized to accept and disburse funds as directed.

Background:

American Indian Community Development Corporation ("AICDC") has provided withdrawal management/detoxification services at 1800 Chicago since 2002. Through Lease Agreement A2110797 AICDC currently leases 18,688 square feet at 1800 Chicago, where it operates 65 beds. The current lease term is scheduled to expire on June 30, 2025. The Fifth Amendment to Lease Agreement A2110797 will extend the lease term by two (2) years from July 1, 2025, through June 30, 2027. The rent structure will remain unchanged with AICDC paying their pro-rata share of operating expenses, which are estimated at \$248,550 for the first year. Both the county and AICDC will continue to have the right to cancel the lease with 120 days prior written notice.

Current Request:

Authorization is sought to negotiate Amendment 5 to Lease Agreement A2110797 with American Indian Community Development Corporation to extend the lease two (2) years through June 30, 2027, in the estimated receivable amount of \$248,550 for the first year.

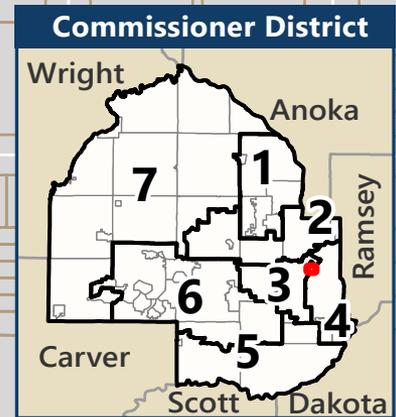
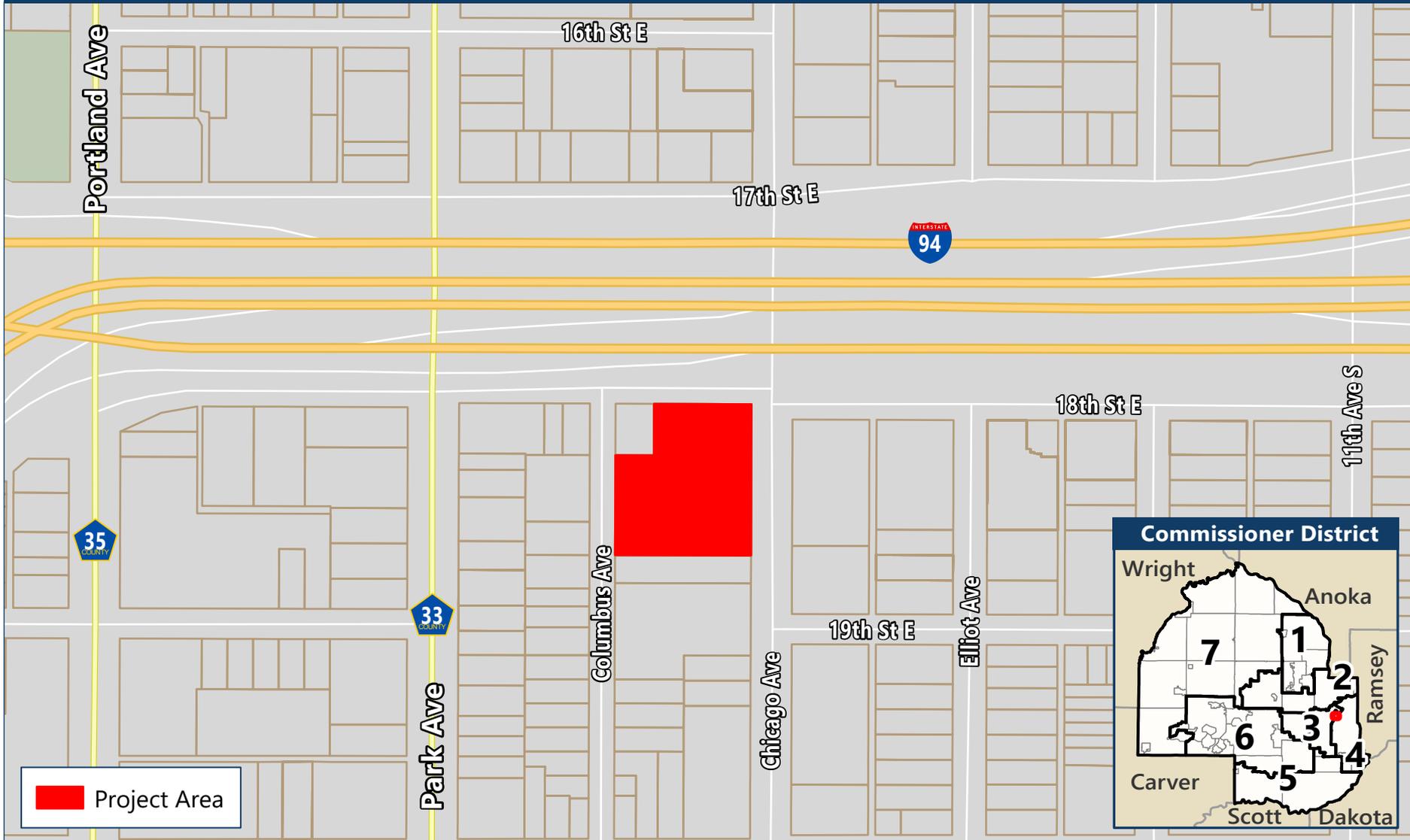
Impact/Outcomes:

Approval of Amendment 5 to Lease Agreement A2110797 will allow AICDC to continue providing withdrawal/detoxification services at 1800 Chicago Avenue.

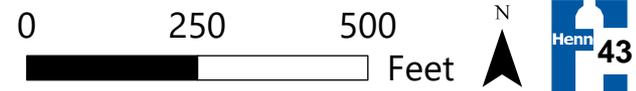
Recommendation from County Administrator: Recommend Approval

Amendment 5 to Lease Agreement A2110797

1800 Chicago Ave, Minneapolis



BAR map date:
5/1/2025



MINNESOTA

Board Action Request

25-0216

Item Description:

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)

Resolution:

BE IT RESOLVED, that Contract PR00007288 with the Minnesota Department of Public Safety accepting 2024 State Homeland Security Program grant funds to fill content and programming gaps supporting health, safety, and emergency preparedness goals through the production, engagement, and distribution of multilingual content through established partnerships and a media “HUB” of distributors including 4-6 entities including Hmong TV, Somali TV, public media (TPT NOW), and/or other broadcast media and/or streaming services during the period January 1, 2025 through June 30, 2026 in the total receivable amount of \$115,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the controller be authorized to accept and disburse funds as directed.

Background:

Over the past decade Hennepin County Emergency Management (HCEM) has received State Homeland Security Program (SHSP) from the Minnesota Homeland Security and Emergency Management Department. SHSP is a federal grant administered by states in order to build state and local capability's aimed to address gaps identified in the State Preparedness report and to support initiatives described in the State Homelands Security Strategy.

The State Preparedness Report identified gaps in public education capability that would help ensure people are prepared for disaster and respond effectively to them. It also identified shortfalls in the ability of emergency officials to educate, alert and warn populations who do not speak English or who have other functional or adaptive needs in order to receive message, or those who may have economic challenges which block receipt of this information.

Recommendation from County Administrator: Recommend Approval



Grant Contract Agreement

Page 1 of 2

Minnesota Department of Public Safety (“State”) Homeland Security and Emergency Management 445 Minnesota Street, Suite 223 Saint Paul, MN 55101-2190	Grant Program: 2024 (SHSP) State Homeland Security Program Grant Contract Agreement No.: A-SHSP-2024-HENNCO-005				
Grantee: Hennepin County 300 South 6 th St. Minneapolis, MN 55487-0230	Grant Contract Agreement Term: Effective Date: 01/01/2025 Expiration Date: 12/31/2025				
Grantee’s Authorized Representative: Hennepin County Emergency Management Attn: Eric Waage 1600 Prairie Dr. Medina, MN 55340-5421 Phone: 612-237-1933 E-mail: eric.waage@hennepin.us	Grant Contract Agreement Amount: <table data-bbox="834 680 1414 743"> <tr> <td>Original Agreement</td> <td style="text-align: right;">\$ 115,000.00</td> </tr> <tr> <td>Matching Requirement</td> <td style="text-align: right;">\$ 0.00</td> </tr> </table>	Original Agreement	\$ 115,000.00	Matching Requirement	\$ 0.00
Original Agreement	\$ 115,000.00				
Matching Requirement	\$ 0.00				
State’s Authorized Representative: Homeland Security and Emergency Management Attn: Brittany Wilber 445 Minnesota Street, Suite 223 Saint Paul, MN 55101-2190 Phone: 651-201-7451 E-mail: brittany.wilber@state.mn.us	Federal Funding: CFDA/ALN: 97.067 FAIN: EMW-2024-SS-05197 State Funding: None Special Conditions: None				

Under Minn. Stat. § 299A.01, Subd 2 (4) the State is empowered to enter into this grant contract agreement.

Term: Per Minn. Stat. § 16B.98, Subd. 5, the Grantee must not begin work until this grant contract agreement is fully executed and the State’s Authorized Representative has notified the Grantee that work may commence. Per Minn. Stat. § 16B.98 Subd. 7, no payments will be made to the Grantee until this grant contract agreement is fully executed. Once this grant contract agreement is fully executed, the Grantee may claim reimbursement for expenditures incurred pursuant to the Payment clause of this grant contract agreement. Reimbursements will only be made for those expenditures made according to the terms of this grant contract agreement. Expiration date is the date shown above or until all obligations have been satisfactorily fulfilled, whichever occurs first.

The Grantee, who is not a state employee, will:

Perform and accomplish such purposes and activities as specified herein and in the Grantee’s approved 2024 State Homeland Security Program (SHSP) Application [“Application”] which is incorporated by reference into this grant contract agreement and on file with the State at 445 Minnesota Street, Suite 223, Saint Paul, MN 55101-2190. The Grantee shall also comply with all requirements referenced in the 2024 State Homeland Security Program (SHSP) Guidelines and Application which includes the Terms and Conditions and Grant Program Guidelines (<https://app.dps.mn.gov/EGrants>), which are incorporated by reference into this grant contract agreement.

Budget Revisions: The breakdown of costs of the Grantee’s Budget is contained in Exhibit A, which is attached and incorporated into this grant contract agreement. As stated in the Grantee’s Application and Grant Program Guidelines, the Grantee will submit a written change request for any substitution of budget items or any deviation and in accordance with the Grant Program Guidelines. Requests must be approved prior to any expenditure by the Grantee.



Matching Requirements: (If applicable.) As stated in the Grantee’s Application, the Grantee certifies that the matching requirement will be met by the Grantee.

Payment: As stated in the Grantee’s Application and Grant Program Guidance, the State will promptly pay the Grantee after the Grantee presents an invoice for the services actually performed and the State's Authorized Representative accepts the invoiced services and in accordance with the Grant Program Guidelines. Payment will not be made if the Grantee has not satisfied reporting requirements.

Certification Regarding Lobbying: (If applicable.) Grantees receiving federal funds over \$100,000.00 must complete and return the Certification Regarding Lobbying form provided by the State to the Grantee.

1. ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. § 16A.15.

Signed: _____

Date: _____

3. STATE AGENCY

Signed: [Signature]
(with delegated authority)

Title: **BRANCH DIRECTOR**

Date: 02/06/25

Grant Contract Agreement No./ P.O. No.: A-SHSP-2024-HENNCO-005 / PO# 3000099034

Project No.(indicate N/A if not applicable): N/A

2. GRANTEE

The Grantee certifies that the appropriate person(s) have executed the grant contract agreement on behalf of the Grantee as required by applicable articles, bylaws, resolutions, or ordinances.

Signed: Mike Bernard

Print Name: **Michael Bernard**

Title: **Assistant Hennepin County Attorney**

Date: 02/03/2025

Signed: Grace Helgerson
Grace Helgerson Feb 5, 2025 10:28 CST

Print Name: **Grace Helgerson**

Title: **County Administration Clerk**

Date: 02/05/2025

Signed: [Signature]

Print Name: **Eric Waage**

Title: **Director Emergency Management**

Date: 02/03/2025

Signed: [Signature]

Print Name: **David Hough**

Title: **County Administrator**

Date: 02/05/2025

Distribution: DPS/FAS
Grantee
State’s Authorized Representative

Budget Category	SHSP-2024-LJ#04: Public Notification & Community Preparedness	Awarded
Organization		
Distribution		\$55,000.00
Total		\$55,000.00
Planning		
Campaign Planning		\$55,000.00
Total		\$55,000.00
Management and Administration		
Hennepin County Management and Admin Fee		\$5,000.00
Total		\$5,000.00
Total		\$115,000.00
Allocation		\$115,000.00
Balance		\$0.00

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0217

Item Description:

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

Resolution:

BE IT RESOLVED, after consideration of recommendations, the Hennepin County Board of Commissioners selects 15 equipment grants totaling \$134,801.92 and 14 Arts & Music grants totaling \$273,030.29 to receive 2025 grant funding for the HCYAG program as follows:

Equipment Grants:

- PRXXXXXXXX with Bloomington Public Schools ISD 271, not to exceed \$10,000
- PRXXXXXXXX with City of Brooklyn Center, not to exceed \$ 9,409.96
- PRXXXXXXXX with City of Champlin, not to exceed \$10,000
- PRXXXXXXXX with City of Dayton, not to exceed \$10,000
- PRXXXXXXXX with City of Eden Prairie, not to exceed \$9,992
- PRXXXXXXXX with Hopkins Public Schools ISD 270, not to exceed \$7,685
- PRXXXXXXXX with City of Loretto, not to exceed \$8,945.07
- PRXXXXXXXX with Minneapolis Park & Recreation Board, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Park & Recreation Board, not to exceed \$9,729.89
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$8,100
- PRXXXXXXXX with City of Richfield, not to exceed \$10,000
- PRXXXXXXXX with Robbinsdale Area Public Schools ISD 281, not to exceed \$940

Arts & Music Grants:

- PRXXXXXXXX with Bloomington Public Schools ISD 271, not to exceed \$25,000
- PRXXXXXXXX with Bloomington Public Schools ISD 271, not to exceed \$7,344
- PRXXXXXXXX with City of Edina, not to exceed \$7,740
- PRXXXXXXXX with City of Maple Grove, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Park & Recreation Board, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Park & Recreation Board, not to exceed \$9,596.29
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$22,150
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000
- PRXXXXXXXX with City of Minnetonka, not to exceed \$24,700
- PRXXXXXXXX with City of Robbinsdale, not to exceed \$1,500
- PRXXXXXXXX with St. Louis Park Public Schools ISD 283, not to exceed \$25,000

Background:

The Hennepin County Board adopted Resolution 09-0320R3 establishing the Hennepin County Youth Sports Program (renamed Youth Activities Grants Program with Resolution 23-0153) with ballpark sales tax collections pursuant to Minn. Stat. 473.757, subd. 2. The County Board subsequently expanded the program with Resolution 11-0318R1 allowing grants for equipment and small capital assets; Resolution 15-0332R1 allowing grants for play areas and swimming lessons; and Resolution 21-0337 allowing grants for arts and music, and lifeguard services. Resolution 23-0087 delegated signature authority to the Purchasing Director to update grant evaluation criteria, and Resolution 24-0532 delegated authority to the Grants Management & Administration Director to sign HCYAG grant agreements.

HCYAG routinely offers Equipment, Arts & Music, Play Area, Lifeguard Services, and Swim Lessons Grants to Local Government Units (LGUs). The Spring 2025 RFA opened February 3 and closed March 31. During the RFA, LGUs submitted 28 Equipment Grant applications totaling \$231 thousand and 23 Arts & Music Grant applications totaling \$424 thousand.

Applications are evaluated by independent review panels of county staff from multiple lines of business and community reviewers from the Community Engagement Roster. To ensure geographic equity, applications are grouped by Commissioner district and are evaluated against other similarly grouped applications based on anticipated impact, financial need, public accessibility, cost reasonableness, and benefit to underserved areas.

The review panel recommends the following Equipment Grant applications for award:

1. Bloomington ISD 271 (\$10,000) - Basketball goals; Kennedy, Jefferson Activity Ctrs.
2. City of Brooklyn Center (\$ 9,409.96) - Soccer goals; Centennial Park
3. City of Champlin (\$10,000) - Baseball scoreboard; Jerry Ruppelius Athletic Complex
4. City of Dayton (\$10,000) - Variety of free-use sports equipment; eight city parks
5. City of Eden Prairie (\$9,992) - Hockey equipment; Eden Prairie Community Center
6. Hopkins ISD 270 (\$7,685) - Baseball equipment; Eisenhower Elementary
7. City of Loretto (\$8,945.07) - Pitching machine equipment; Loretto Athletic Complex
8. Mpls Park & Rec Board (\$10,000) - Indoor gym equipment; three community parks
9. Mpls Park & Rec Board (\$9,729.89) - Sports gear storage; Audubon Park
10. MPS SSD 1 (\$10,000) - Balls for a variety of sports; Southwest High School
11. MPS SSD 1 (\$10,000) - Basketball shooting machines; N. Community High School
12. MPS SSD 1 (\$10,000) - Balls for a variety of different sports; district wide
13. MPS SSD 1(\$8,100) - Variety of sports equipment; South High School
14. City of Richfield (\$10,000) - Skating and hockey equipment; Richfield Ice Arena
15. Robbinsdale ISD 281 (\$940) - Variety of gym equipment; Noble Elementary School

The review panel recommends the following Arts & Music Grant applications for award:

1. Bloomington ISD 271 (\$25,000) - Choir music and equipment; Kennedy High School
2. Bloomington ISD 271 (\$7,344) - Choir, theater equipment; Oak Grove Middle School
3. City of Edina (\$7,740) - Free family art labs; Edina Art Center
4. City of Maple Grove (\$25,000) - Sound system replacement; Town Green Park
5. Mpls Park & Rec Board (\$25,000) - Interactive snow sculptures; downtown parks
6. Mpls Park & Rec Board (\$9,596.29) - Arts and crafts pop-up park; various parks
7. MPS SSD 1 (\$25,000) - Theatre-focused literacy; Hmong International Academy
8. MPS SSD 1 (\$22,150) - Mosaic mural project; Transition Plus School
9. MPS SSD 1 (\$25,000) - Instruments, new music commissions; South High School
10. MPS SSD 1 (\$25,000) - VocalEssence teaching artists; district wide
11. MPS SSD 1 (\$25,000) - Musical instruments; district wide
12. City of Minnetonka (\$24,700) - Clay-making equipment; Eagle Ridge Academy

25-0217

- 13. City of Robbinsdale (\$1,500) - LGBTQ+ Upcycling Program; Crystal Community Ctr
- 14. St. Louis Park ISD 283 (\$25,000) - After-school arts programming; district wide

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0218

Item Description:

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

Resolution:

BE IT RESOLVED, pursuant to Minnesota Statutes, Section 383B.916, the County Administrator is authorized to negotiate and finalize a loan agreement with Hennepin Healthcare System, Inc. (HHS) for the purchase of capital equipment in the initial amount of \$10,000,000 and with a five-year term; and

BE IT FURTHER RESOLVED, that the County Administrator is delegated the authority to increase the loan from the initial amount up to \$15,000,000, after considering loan repayment performance and the overall financial condition of HHS; and

BE IT FURTHER RESOLVED, that the County Administrator is delegated the authority to extend the duration of the term of the loan, after considering loan repayment performance and the overall financial condition of HHS, with a new amortization period not to exceed five years; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on the behalf of the county, that the controller be authorized to disburse funds as directed and that the approval of this loan agreement by the Hennepin County Board of Commissioners does not imply any continued lending agreements, disbursements, extensions or modifications of loans for this purpose.

Background:

Minn. Stat. § 383B.916 permits the county to finance capital improvements or equipment for Hennepin Healthcare System (HHS), which is a subsidiary of the County. On April 16, 2025, the interim CEO and CFO for HHS together made a formal request to the county for a loan to purchase capital medical equipment for HHS.

The county will enter into a formal loan agreement with HHS for a term of 5 years to lend cash from the general fund at an interest rate of about 4.0%. That interest rate represents an approximation of what the County would otherwise earn in investment income on those funds. Pursuant to that agreement, HHS may access up to \$10M in funds, which may be increased to no more than \$15M at the discretion of the County Administrator. Principal and interest on the outstanding balance will be paid semi-annually pursuant to the terms of the loan agreement.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0219

Item Description:

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

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 2508 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

MINNESOTA

Board Action Request

25-0220

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2412551 with the Minnesota Department of Human Services receiving 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, during the period of July 1, 2025 through June 30, 2026, in the receivable not to exceed amount of \$1,364,456, 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 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:

Under the authority of Minnesota Statutes, section 256I.05, Subd.1a, paragraph b, Hennepin County's Human Services and Public Health (HSPH) requested a cost-neutral transfer of funds from MN Department of Human Services' (DHS) Housing Support fund (formerly known as Group Residential Housing) to provide culturally specific room and board and rehabilitative services for people with substance use disorders of such severity that frequently risks the person's physical safety and has resulted in a loss of permanent housing and unsheltered homelessness.

This annual allocation will be used to support these services by the American Indian Community Development Corporation (AICDC) at KOLA Safe Haven, 2408 4th Avenue, 1500 Elliot Avenue, 121 West Franklin Avenue, and in other scattered sites, all in Minneapolis, through expenditure contract HS00000712 with the AICDC. AICDC also operates several other unique housing and service interventions for this population, including a detoxification facility under county contract at 1800 Chicago Avenue, and Anishinabe Wakiagun permanent supportive housing.

Current Request:

To approve amendment 1 to JPA A2412551 with DHS for a Housing Support Fund cost neutral transfer grant increase of \$1,348,120 for the term of 7/1/2025 - 6/30/2026 for a new receivable NTE of \$2,712,577

Disparity Reduction:

This request reduces disparities in the housing domain by providing culturally specific housing and services focused on the needs of members of the American Indian community who are experiencing homelessness and behavioral health conditions. This is a population especially impacted by disparities in the experience of homelessness and housing instability.

25-0220

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Contract Amendment Details

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Amendment Number* _____

Contract Number* _____

Contractor/Supplier* _____

Supplier ID _____

Begin Date* _____ Original End Date* _____

Amended End date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

Expenditure

Receivables

Amendment Amount* _____

Amended Not to Exceed* _____

Funding Source _____

Funds Included in Budget Yes No

*** Mandatory fields: Amendment Number, Contract Number, Contractor/Supplier, all date fields, Fund, Account, Dept ID, Amendment Amount, and Amended Not to Exceed**

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in Legistar



MINNESOTA

Board Action Request

25-0221

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2412550 with the Minnesota Department of Human Services receiving a cost neutral transfer (direct allocation) grant increase from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, during the period of July 1, 2025 through June 30, 2026, in the receivable amount of \$3,112,399 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:

Under the authority of Minnesota Statutes, section 256I.05, Subd.1a, paragraph b, Hennepin County's Human Services and Public Health (HSPH) requested a cost-neutral transfer of funds from MN Department of Human Services' (DHS) Housing Support fund (formerly known as Group Residential Housing) to provide emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness.

The original agreement with DHS for this funding (A2512550) was approved by the Board on October 1, 2024 (Board Resolution 24-0387), for an original annual allocation of \$3,068,878.

This agreement and receivable funding will support emergency shelter at the Salvation Army Harbor Light Center (contract HS00000229), housing tenancy supports and services for families who have exited homelessness, provided by Avivo (contract HS00001657) and Peoples Development Services (HS00001656), and will support medical respite shelter at the Catholic Charities Endeavors facility (contract HS00001012).

Current Request:

To approve Amd 1, JPA A2412550 with DHS for a Housing Support Fund cost neutral transfer grant of \$3,112,399 for the term of 07/1/2025 - 6/30/2026 for a new recv NTE of \$6,181,278.

Disparity Reduction:

This request reduces disparities in the housing and healthcare domains by supporting programs to safely shelter and care for people experiencing homelessness and complex health conditions, as well as to provide supportive housing for families who have experienced homelessness. A majority of the recipients of these services are people of color who are disproportionately impacted by homelessness and health conditions.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Contract Amendment Details

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Amendment Number* _____

Contract Number* _____

Contractor/Supplier* _____

Supplier ID _____

Begin Date* _____ Original End Date* _____

Amended End date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

Expenditure

Receivables

Amendment Amount* _____

Amended Not to Exceed* _____

Funding Source _____

Funds Included in Budget Yes No

*** Mandatory fields: Amendment Number, Contract Number, Contractor/Supplier, all date fields, Fund, Account, Dept ID, Amendment Amount, and Amended Not to Exceed**

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in Legistar



Board Action Request

25-0222

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00006706 with Wren Collective to provide complex legal communication services, extending the contract end date to December 31, 2025 and increasing the not-to-exceed amount by \$60,000 for a new not-to-exceed amount of \$150,000 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.

Background:

The Wren Collective supports the Hennepin County Attorney's Office (HCAO) communication of complex criminal justice information to the public in an understandable and digestible manner. This is critical to HCAO's goal of actively engaging and partnering with Hennepin County communities in a way that is accessible, transparent and accountable. HCAO's legal work is incredibly broad and complex and at a time of broad public misinformation campaigns, it is critical that HCAO fosters community understanding of what we do and how we do it.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0223

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2512873 to fund the Intensive Supervised Release Program (ISR) for the period July 1, 2025 through June 30, 2027 in the receivable amount of \$3,778,400, and

BE IT FURTHER RESOLVED that Amendment 1 to Agreement A2311745 to fund the Remote Alcohol Monitoring Program (REAM), extending the agreement for two additional years, July 1, 2023 through June 30, 2027, adding \$190,000 for a revised receivable amount of \$380,000; and

BE IT FURTHER RESOLVED that both agreements with the State of Minnesota Department of Corrections be approved; that the Chair of the Board be authorized to sign the Agreements on behalf of the County; and the Controller be authorized to accept and disburse funds as directed; and

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

Background:

Agmt A2512873, Intensive Supervised Release Program (ISR)

This grant agreement provides \$3,778,400 to fund the ISR Program for state fiscal years 2026-2027, \$1,889,200 each year, funding 17 fulltime equivalents (FTEs): 15.0 Probation/Parole Officers and 2.0 Corrections Unit Supervisors.

The ISR Program was created by the Minnesota Legislature in 1990 to provide for maximum community surveillance and supervision of the most high-risk clients released from a Minnesota Correctional Facility (prison). DOCCR has been involved since the inception of the ISR program. Primary elements of the program include face-to-face contacts (at client's residence, place of employment, in the community) and supervision provided by specially trained agents with small caseloads. Other primary elements include house arrest, Global Positioning Service (GPS), strict curfews, mandatory work or school, random drug testing and programming that addresses client risk and need factors such as lack of employment and suitable housing, drug/alcohol dependency, sexual deviance, antisocial attitudes and associates.

Amd 1, Agmt A2311745, Remote Alcohol Monitoring Program (REAM)

This grant agreement provides \$190,000 to fund the REAM Program for state fiscal years 2026 and 2027, \$95,000 each year.

The REAM Program, which dates to 1998, was developed by the State of Minnesota because of the increasing numbers of DWI offenses. Clients charged with alcohol related driving offenses are mandated to be under electronic alcohol monitoring (M.S. §169A.40 and §169A.44) to the extent monitoring equipment is made available to Court. Hennepin County referrals for supervision and REAM grant funding come from either DOCCR's Pretrial Unit or directly from District Court following financial screening using Public Defender eligibility guidelines. The annualized REAM program costs are approximately \$390,000 for contract services which includes \$211,000 for services to indigent clients. The annualized \$95,000 in grant funding covers about 25% of the annual cost to operate the REAM program.

Recommendation from County Administrator: Recommend Approval

New Contract Detail

Contract Number*	A2512873
Contractor / Supplier*	State of Minnesota, Department of Corrections
Supplier ID	
Begin Date*	7/1/2025
End Date*	6/30/2027
Fund*	10
Account*	42360
DeptID*	284949
Project Number	1000706
PC Business Unit	HNGRT
Activity	PROGR
Source Type	
Category	
Subcategory	
Expenditure Amount*	\$ 0.00
Receivable Amount*	\$ 3,778,400.00
Funding Source*	Grant - State
Funds Included in Budget	Yes
Substitute W-9 Obtained	

Contract Amendment Detail

Amendment Number*	1	
Contract Number*	A2311745	
Contractor / Supplier*	State of Minnesota, Department of Corrections	
Supplier ID		
Begin Date*	7/1/2023	
Original End Date*	6/30/2025	
Amended End Date*	6/30/2027	
Fund*	10	
Account*	42360	
DeptID*	284949	
Project Number	1000706	
PC Business Unit	HNGRT	
Activity	PROGR	
Source Type	State of Minnesota, Department of Corrections	
Category		
Subcategory		
	Expenditure	Receivable
Amendment Amount*		\$190,000
Amended Not to Exceed*	\$	\$380,000
Funding Source	Grant-State	
Funds Included in Budget	Yes	

MINNESOTA

Board Action Request

25-0224

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to the following Agreements with local agencies to provide services to children at risk for truancy and/or educational neglect through the Hennepin County Attorney's Office, Be at School Program, extending the end date through June 30, 2026 and increasing the not-to-exceed amount by \$605,000 to a new total combined not-to-exceed amount of \$2,695,000 be approved:

- PR00005475 with Center for Multicultural Mediation increasing the not-to-exceed amount from \$105,000 to \$190,000
- PR00005402 with Centro Tyrone Guzman increasing the not-to-exceed amount from \$260,000 to \$440,000
- PR00005403 with Division of Indian Work increasing the not-to-exceed amount from \$240,000 to \$330,000
- PR00005404 with East Side Neighborhood Services increasing the not-to-exceed amount from \$130,000 to \$160,000
- PR00005405 with Legal Rights Center increasing the not-to-exceed amount from \$90,000 to \$135,000
- PR00005406 with Lutheran Social Service of Minnesota increasing the not-to-exceed amount from \$95,000 to \$155,000
- PR00005408 with NorthPoint Health & Wellness, Inc. maintaining the not-to-exceed amount at \$60,000
- PR00005409 with Phyllis Wheatley Community Center maintaining the not-to-exceed at \$240,000
- PR00005407 with MN CarePartners, LLC doing business as Roots Wellness Center increasing the not-to-exceed amount from \$85,000 to \$145,000
- PR00005410 with Sabathani Community Center increasing the not-to-exceed amount from \$60,000 to \$85,000
- PR00005474 with Somali Community Resettlement Services of Olmsted County increasing the not-to-exceed amount from \$110,000 to \$130,000
- PR00005411 with The Link increasing the not-to-exceed amount from \$225,000 to in the amount of \$240,000
- PR00005412 with YMCA of the North increasing the not-to-exceed amount from \$160,000 to \$200,000.

BE IT FURTHER RESOLVED, that the department will manage the contract expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

Be at School focuses on addressing barriers to school attendance. Hennepin County is committed to equitable academic outcomes across racial and cultural groups. This board action request aligns with Hennepin County disparity reduction efforts by supporting educational opportunities for all students residing in Hennepin County. The target population is students in kindergarten through grade 12. Contractors assess the barriers to school attendance with the family, monitor school attendance, and encourage school relationships and engagement. To address the barriers, contractors provide culturally responsive, voluntary services which are family focused. Contractors provide support to caregivers and assist in referrals to county and community resources.

This board action consists of 13 contracts with a total combined “not to exceed” (NTE) amount of \$2,695,000. The providers are the Center for Multicultural Mediation, Centro Tyrone Guzman, Division of Indian Work, East Side Neighborhood Services, Legal Rights Center, Lutheran Social Service of Minnesota, NorthPoint Health & Wellness, Inc., Phyllis Wheatley Community Center, Roots Wellness Center, Sabathani Community Center, Somali Resettlement Services of Olmsted County, The Link, and the YMCA of the North.

Agreement PR00005139 with Youable Emotional Health Services in the amount of \$185,000 is included in the overall program NTE and had provided Be at School services from April 1, 2023, through April 30, 2025. Youable Emotional Health leadership has decided to end the contract. The County Attorney’s Office is seeking approval to utilize the remaining \$77,874 of unspent funds from this previously approved agreement to support the work of other contracted providers.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0225

Item Description:

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

Resolution:

BE IT RESOLVED, that the following Agreements for youth diversion services to the Hennepin County Attorney's Office during the contract period July 1, 2025 through December 31, 2026 with a combined total NTE of \$1,374,000 be approved as follows:

HS00001993 with the Center for Multicultural Mediation in the amount \$90,000
HS00001994 with Kente Circle Training Institute in the amount of \$240,000
HS00001995 with Legal Rights Center Inc., in the amount of \$294,000
HS00001996 with The Link in the amount of \$450,000
HS00001997 with NorthPoint Health & Wellness Center Inc., in the amount of \$300,000

BE IT FURTHER RESOLVED, that the total combined funding for all five contracts shall not exceed \$1,374,000; that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Agreements on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

The Center for Multicultural Mediation (CMM) provides culturally specific diversion services to youth from Somali and East African families. CMM provides programming for youthful offenders ages 10-17 that meet the Hennepin County Attorney's Office diversion eligibility criteria. Services include initial screening and assessment, and development and monitoring of a diversion contract that addresses the needs and risks of the youth with a restorative focus including restitution to any victims.

The Legal Rights Center, Inc. acts as the lead agency and fiscal agent for the Juvenile Restorative Justice Collaboration (JRJC), which is made up of non-profit juvenile restorative justice providers. The members provide restorative justice services for youthful offenders ages 10-17 through community reparative panels, outreach to crime victims and community directed service projects.

The Link provides case management and diversion services for youthful offenders ages 10-17 that meet the Hennepin County Attorney's Office diversion eligibility criteria. Services include initial screening and assessment, and development and monitoring of a diversion contract that addresses the needs and risks of the youth with a restorative focus including restitution to any victims.

Kente Circle will provide direct diversion programming to youthful offenders ages 11-17 that meet the Hennepin County Attorney's Office diversion eligibility criteria. This program is funded by a federal grant and will focus on youth with deeper end needs. Services include initial screening and assessment, and development and monitoring of a diversion contract that addresses the needs and risks of the youth with a restorative focus including restitution to any victims.

North Point will provide direct diversion programming to youthful offenders ages 11-17 that meet the Hennepin County Attorney's Office diversion eligibility criteria. This program is funded by a federal grant and will focus on youth with deeper end needs.

Services include initial screening and assessment, and development and monitoring of a diversion contract that addresses the needs and risks of the youth with a restorative focus including restitution to any victims.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0226

Item Description:

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 rcv \$6,189,280)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 13-20-25 with the City of Minneapolis for cost participation and maintenance responsibilities in the design, engineering, and construction of multimodal safety improvements on County State Aid Highway 5 (Franklin Avenue) in Minneapolis; county project 2172600 - Reconstruct Franklin Avenue from Lyndale Avenue to Chicago Avenue, at an estimated cost of \$580,000 and estimated receivable of \$6,018,480 (\$4,636,880 Capital and \$1,381,600 Operating); 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 the County Administrator be authorized to negotiate Agreement PW 25-23-25 with the Minneapolis Park and Recreation Board for maintenance responsibilities of boulevard trees to be planted along the corridor, project 2172600, 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

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 15-67-25 with the Metropolitan Council for cost participation and maintenance of electrical infrastructure being installed at transit stops along the project corridor, at an estimated receivable of \$170,800 (\$140,000 capital and \$30,800 operating); that the revenue and expenditures for project 2172600 be increased by \$140,000 as part of the 2025 Capital Budget; that upon review and approval of 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 the County Administrator be authorized to negotiate Agreement PW 16-40-25 with the Minnesota Department of Transportation for maintenance responsibilities for Bridge No. 27W06, at no county cost; 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

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 32-40-25 (State Contract No. 1060025) authorizing the Commissioner of Transportation to act as Hennepin County's agent, pursuant to Minnesota Statutes §161.36, in accepting federal funds on behalf of the county for the reconstruction of Franklin Avenue, project 2172600 (SP 027-605-032 and SP 027-605-034), in the amount of \$10,088,000; 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.

Background:

The county, in collaboration with the City of Minneapolis, the Minneapolis Park and Recreation Board, the

Metropolitan Council and the Minnesota Department of Transportation, is leading a project to reconstruct Franklin Avenue from Lyndale Avenue to Chicago Avenue, capital project CP 2172600. The reconstructed multi-modal roadway will include a complete and green streets design with accessibility, safety, and traffic signal upgrades.

The county has been engaging with the people in a variety of ways since 2022. The project team will continue communication with the community as the project transitions into construction later this year.

Current Request

The request is for authorization to negotiate the following agreements for the reconstruction of Franklin Avenue under project 2172600:

- PW 13-20-25 with the City of Minneapolis for cost participation and maintenance, at an estimated county cost of \$580,000 and an estimated receivable of \$6,018,480 (\$4,636,880 capital and \$1,381,600 operating);
- PW 25-23-25 with the Minneapolis Park and Recreation Board for maintenance responsibilities of the trees planted along the project corridor;
- PW 15-67-25 with the Metropolitan Council for cost participation and maintenance of electrical infrastructure at transit stops at an estimated receivable of \$170,800 (\$140,000 capital and \$30,800 operating), which will increase the project budget by \$140,000 in the 2025 capital budget;
- PW 16-40-25 with the Minnesota Department of Transportation for maintenance responsibilities of Bridge No. 27W06, Franklin Avenue over I-35W, at no cost to the county; and
- PW 32-40-25 (State Contract No. 1060025) with the Minnesota Department of Transportation to act as the county's agent in accepting \$10,088,000 in federal funding.

Impacts/Outcomes

These improvements will support the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, safety, and mobility for multimodal transportation users.

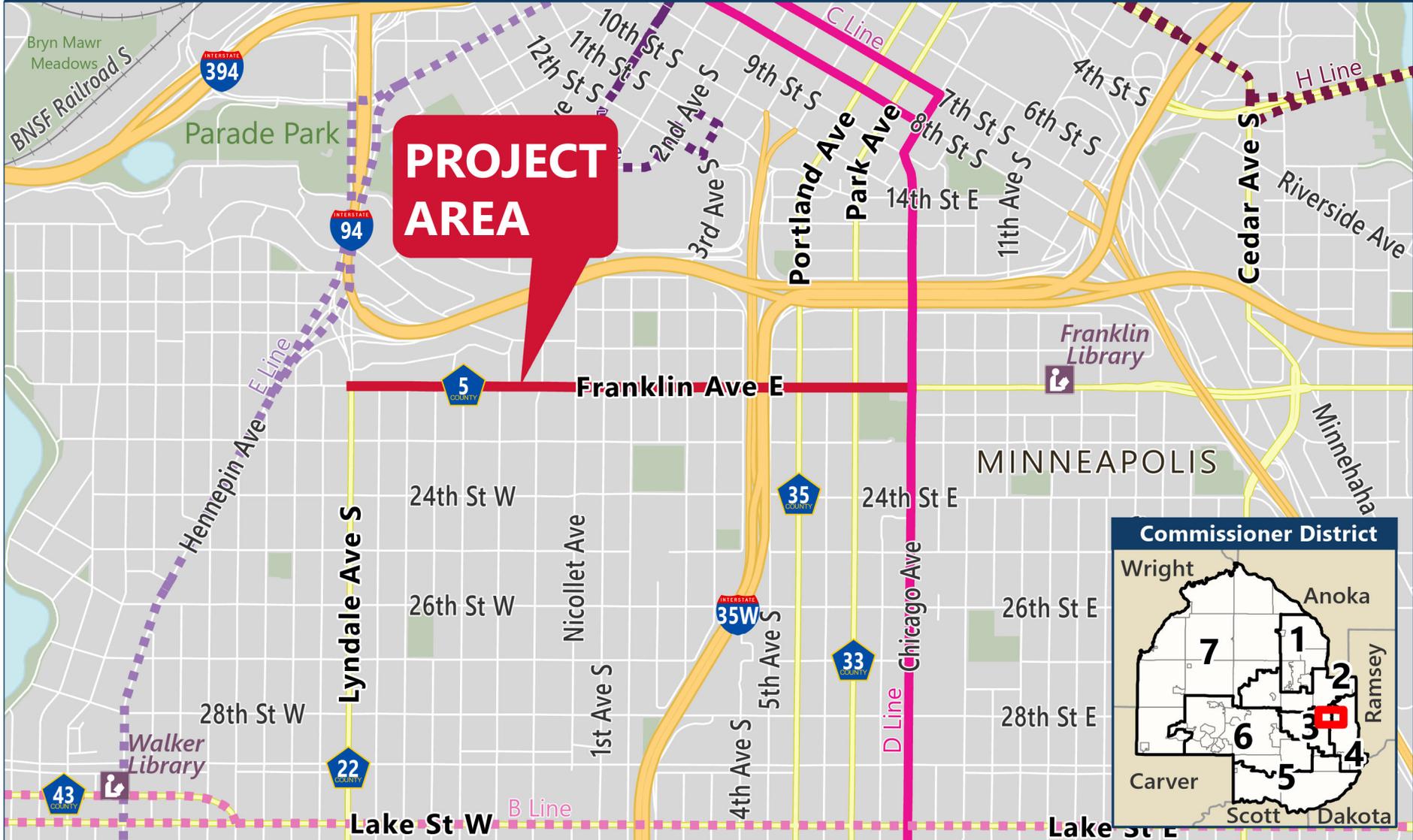
Budget Table: Project 2172600 – Reconstruct Franklin Ave from Lyndale Ave to Chicago Ave

Revenues	Budget to Date	Current Request	Future CIP Requests	Total
Federal	\$10,088,000	-	-	\$10,088,000
Mn/DOT State Aid – Regular	\$10,414,000	-	\$8,696,000	\$19,110,000
City of Minneapolis	\$3,348,000	-	\$2,531,000	\$5,879,000
Metropolitan Council	\$0	\$140,000	\$30,000	\$170,000
Total	\$23,850,000	\$140,000	\$11,257,000	\$35,247,000
Expenditures	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	\$3,000,000	-	\$(1,500,000)	\$1,500,000
Construction	\$14,200,000	\$140,000	\$10,992,000	\$25,332,000
Consulting	\$3,350,000	-	-	\$3,350,000
Contingency	\$3,300,000		\$1,765,000	\$5,065,000
Total	\$23,850,000	\$140,000	\$11,257,000	\$35,247,000

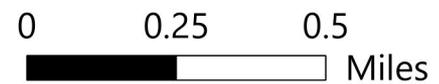
Recommendation from County Administrator: Recommend Approval

CP 2172600

Franklin Avenue (CSAH 5) Reconstruction from Lyndale Avenue (CSAH 22) to Chicago Avenue in Minneapolis



BAR map date:
4/11/2025



MINNESOTA

Board Action Request

25-0227

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 19-40-25 with the Minnesota Department of Transportation for signal replacement and pedestrian ramp upgrades on County State Aid Highway 73 (Hopkins Crossroad) at the Interstate 394 westbound ramps, project 2201118, a subproject of capital project 2201100, at an estimated cost of \$317,734; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The Minnesota Department of Transportation, in collaboration with the county and the City of Minnetonka, is leading a signal replacement project at the westbound ramp of I-394 at Hopkins Crossroad. The project, scheduled to begin construction in 2025, includes traffic signal replacement, accessibility upgrades, and improvements to pavement, grading, and drainage.

This agreement identifies the Minnesota Department of Transportation as the lead agency to design and deliver the project and assigns maintenance responsibilities after project completion. The county's cost participation is estimated at \$317,734. Funding is available in parent project 2201100 2024-2028 CP&P with expenses tracked in subproject 2201118 - CSAH 73 Signal Replacement.

Current Request:

This request seeks authorization to negotiate Agreement PW 19-40-25 with the Minnesota Department of Transportation for signal replacement and accessibility upgrades on Hopkins Crossroad at I-394, at an estimated county cost of \$317,734, project 2201118 - CSAH 73 Signal Replacement.

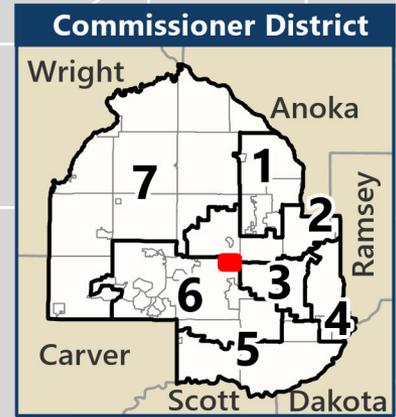
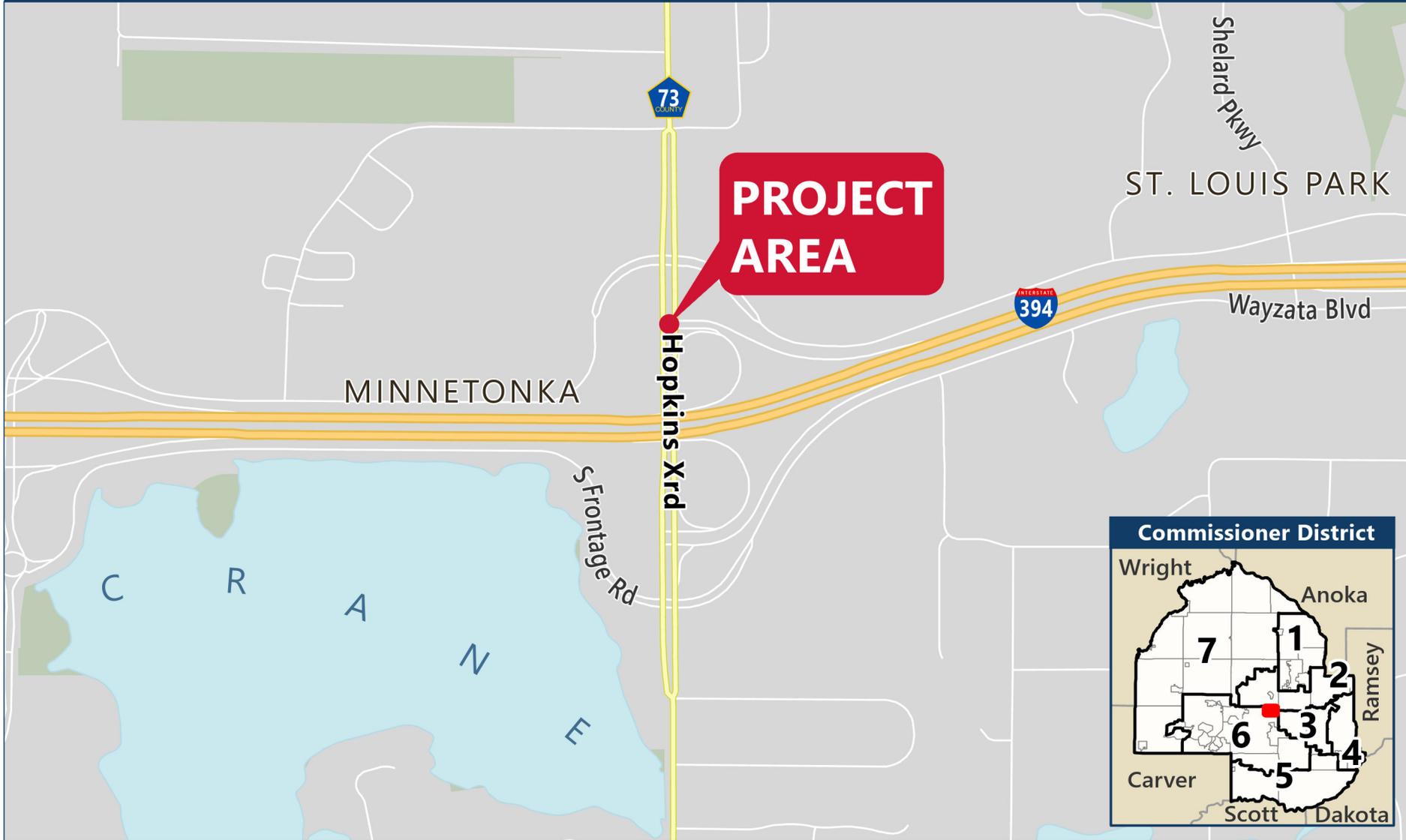
Impacts/Outcomes:

These improvements will support the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation.

Recommendation from County Administrator: Recommend Approval

CP 220118 | PW 19-40-25

Hopkins Crossroad (CSAH 73) MnDOT Partnership Project in the City of Minnetonka



BAR map date:
3/31/2025

Agreement #	Contractor Name	Vendor Number	Revenue Fund #	Rev. Dept. ID #	Rev. Capital funding source	Rev. Account # (4xxx)	Rev. Project #	Rev. Original Amount	Rev. Budgeted? Y/N	Rev. Budget Year	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (5xxx)	Exp. Project #	Exp. Original Amount	Exp. Budgeted? Y/N	Exp. Budget Year
PW 19-40-25	State of Minnesota	13087	53	910253	CT002	49992	2201118	\$ 317,734.22	Y	2025	53	910253	CT002	56701	2201118	\$ 317,734.22	Y	2025

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0183

Item Description:

Claims Register for the period ending May 9, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 9, 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

25-0184

Item Description:

Claims Register for the period ending May 16, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 16, 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 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

25-0185

Item Description:

Claims Register for the period ending May 23, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 23, 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 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

25-0186

Item Description:

Claims Register for the period ending May 30, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 30, 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 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

25-0187

Item Description:

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

WHEREAS:

WHEREAS, Hennepin County is committed to promoting the mental, emotional, and physical well-being of its residents, particularly its youth; and

WHEREAS, research consistently shows that engagement in the arts supports mental health, reduces stress, fosters empathy, and enhances overall quality of life; and

WHEREAS, creative expression through visual art offers youth a meaningful outlet to process emotions, build resilience, and reflect on the world around them, including their communities and lived experiences; and

WHEREAS, the Minneapolis Institute of Art (MIA) has long served as a cultural cornerstone in Hennepin County, providing access to world-class artistic collections, educational programming, and community partnerships that make art accessible and inclusive for all; and

WHEREAS, an inclusive and countywide art contest open to all middle and high school students would celebrate youth creativity, promote public dialogue about the role of art in health and healing, and build stronger connections between schools, families, and community institutions; and

WHEREAS, the 2025-2026 Student Art Contest will be centered on the theme “Belonging Begins Here: Our Stories, Our County, and Our Pride,” inviting students to explore what belonging means to them through their own lived experiences, cultural identity, and community connection;

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners establishes the “Art for Well-Being” Student Art Contest, in partnership with the Minneapolis Institute of Art and other community-based arts and health organizations; and

BE IT FURTHER RESOLVED, that the annual contest be open to all public, charter, and private middle- and high-schools within Hennepin County, with guidelines encouraging students to explore themes related to personal and community wellness, identity, healing, belonging, and social connection through visual art; and

BE IT FURTHER RESOLVED, that selected student artwork will be displayed publicly in collaboration with MIA and other community venues, and students will be recognized for their contributions to fostering healing, dialogue, and creativity across our county; and

BE IT FURTHER RESOLVED, that outstanding entries will be honored with the “Spirit of Belonging

Award” (also known as the “Artist Distinction Award”) presented by Hennepin County, celebrating students whose work exemplifies the values of inclusivity, storytelling, and pride in one’s community; and

BE IT FURTHER RESOLVED, that Hennepin County staff shall coordinate with the Minneapolis Institute of Art and participating school districts to implement the contest beginning in the 2025-2026 school year and report annually on participation, partnerships, and community impact.

Background:

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

25-0188

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007289 with the Minnesota Historical Society and the St. Anthony Falls Heritage Board providing for Hennepin County's annual contribution of \$31,000 for calendar years 2025, 2026, and 2027 to support further development and implementation of a comprehensive interpretive plan for the St. Anthony Falls Heritage Zone, during the period January 1, 2025 through December 31, 2027, with the total not to exceed amount of \$93,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Since 1993, Hennepin County, in partnership with the Minneapolis Park and Recreation Board and the City of Minneapolis, has annually contributed \$31,000 to support work of the St. Anthony Falls Heritage Board, as managed by the Minnesota Historical Society. The St. Anthony Falls Heritage Board was established by the State Legislature in Laws of Minnesota, 1988, Chapter 684, Article 1, Sections 14-15 to guide and implement an overall plan for the St. Anthony District on the east and west banks of the Mississippi River focused on integrating historical interpretation into the planning and marketing of the area. Minnesota Statutes established a 22-member board chaired by the Minnesota Historical Society director, with elected official representatives from Hennepin County, Minneapolis Park and Recreation Board, City of Minneapolis, the Minnesota State Senate, Minnesota House of Representatives, and others. The annual budget and work plan for the St. Anthony District is approved by the St. Anthony Falls Heritage Board.

Current Request: This request is for approval of Agreement PR00007289 with the Minnesota Historical Society and the St. Anthony Falls Heritage Board to provide annual funding contribution of \$31,000 for calendar years 2025, 2026, 2027.

Impact/Outcomes: Approval of this request will support the work plan of the St. Anthony Falls Heritage Board, which supports research, interpretive activities, and programming that preserves and celebrates the cultural and historic heritage of the St. Anthony Falls area in Minneapolis.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0189 R1

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement 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, extending the contract end date to December 31, 2025 and increasing the not to exceed amount by \$20,000 for a new total not to exceed amount of \$1,620,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Since 1977, Hennepin County has contracted for employee benefit consulting and health care actuarial services for support in the design, administration, and funding of medical and other welfare benefit plans extended to county employees and retirees.

In 2021, after conducting a competitive request for proposal, Mercer Health & Benefits, LLC, was awarded this contract based on their technical expertise, data, tools, and experience. Since then, Mercer Health & Benefits, LLC, has been providing consultative, actuarial, claim analytics, cost management, performance monitoring, and other benefit plan management services and assisting the county in establishing employee benefit strategies, vendor and provider relationships, and program and risk management capabilities. This included providing strategic guidance in the selection and transition to a new third-party health plan administrator and pharmacy benefit manager with continued support to ensure effective implementation and plan performance.

Current request: Extend the contract to December 31, 2025, and increase the not to exceed amount by \$20,000. Extending this contract will maintain consistency of subject matter expert support through the calendar year: consensus, actuarial analysis, open enrollment and annual updates, and alignment with county benefits programs and special projects. A Request for Proposal is in process for a benefits consultant contract to initiate 01/01/26.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0190

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements to provide lead hazard reduction and healthy homes remediation services, during the period of June 15, 2025 through June 30, 2027:

- CM00001411 with Four Brothers Construction LLC
- CM00001408 with A-1 Remodeling INC
- CM00001414 with Fresh Remodel and Construction LLC
- CM00001413 with K DeWall Construction LLC
- CM00001409 with Zephyr LLC
- CM00001412 with Ecogreen Construction LLC
- CM00001410 with Cardinal Exteriors and Home Services

that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate amendments to the following agreements, with a contract end date of June 30, 2027:

- PR00006183 with Elevate Exteriors Remodeling Inc
- PR00006180 with Adam Remodels, LLC
- PR00006175 with Zen Renovations and Design
- CM00000967 with Canfield Creations LLC
- CM00000970 with Water Hill Remodeling LLC
- CM00000972 with Snappy Construction Inc
- PR00005595 with A Pane In the Glass Construction LLC
- CM00000943 with JR Remodelers & Builders L.L.C.
- CM00000974 with J. Lewis Building and Remodeling LLC
- CM00000973 with Meridian Properties LLC
- CM00000968 with Kailer Construction Corporation

that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendments on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate amendments or transactional documents required to administer the lead hazard reduction and healthy homes remediation services, providing that such amendments will be with qualified firms selected under the request for qualifications process and will not result in an increase in the aggregate funding of \$3,150,000, nor additional extensions beyond June 30, 2027.

Background:

The Housing and Economic Development (HED) department administers grants and loans to help lower income Hennepin County residents address health related hazards and deferred maintenance in their homes. Funding support for this work includes: a 2022 U.S. Department of Housing and Urban Development (HUD) Lead Hazard Reduction Demonstration Grant (Agreement A2211427, receivable amount \$6,700,000 during the period November 1, 2022, through July 1, 2027 , Resolution 22-0415); a 2024 HUD Healthy Homes Production Grant (Agreement A2512745, receivable amount \$2,000,000 during the period of March 1, 2025 through December 31, 2028, Resolution 25-0038); the single family home rehabilitation program portion of the Community Development Block Grant (CDBG) funds (most recent annual action plan was approved by Resolution 24-0186); and the Environmental Response Fund (Agreement PR00007036, receivable amount \$300,000 during the period February 11, 2025 through December 31, 2026, Resolution 25-0052). HED completes approximately 175 home safety projects per year.

Since 2019, the county has issued an annual Request for Qualifications (RFQ) for small business contractors to form a pool of licensed lead hazard remediation contractors eligible to bid on individual home hazard reduction and improvement projects through a rotation process as homeowner projects are identified. HED uses a bid rotation model to distribute the work fairly and ensure bids are cost reasonable. The current pool was established in December of 2022 (Resolution 22-0468) and was subsequently reauthorized in May of 2024 (Resolution 24-0181). As of April 1, 2025, HED has expended nearly \$4 million on these projects.

In February 2025, the county issued the current pool-formation RFQ. Based on that RFQ, staff is now recommending new agreements with seven qualified respondents to perform lead hazard reduction and healthy homes mitigation services. Staff is also recommending amendments to the existing 11 contracts to adjust each contract's not to exceed amounts as needed for the remainder of the contract period (as the competitive bid rotation impacts the work allocation).

Current Request: This request is for authorization to negotiate 7 new agreements and amendments to 11 existing agreements to provide home hazard reduction and improvements, during the period June 15, 2025 through June 30, 2027, with a total combined not to exceed amount of \$3,150,000.

Impact/Outcomes: Approval of this request will create at least 300 lead-safe and healthy housing units in Hennepin County.

Disparities Reduction Impact: Lead poisoning disproportionately effects communities of color, immigrant populations and low-income households. These funds will create opportunities for lead remediation for households at risk.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0192

Item Description:

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

Resolution:

BE IT RESOLVED, that the U.S. Department of Housing and Urban Development 2025-2029 Consolidated Plan and 2025 Action Plan be approved and submitted to the U. S. Department of Housing and Urban Development; and that the County Administrator be designated as the authorized official to act on behalf of Hennepin County in matters related thereto; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreements A2512857, A2512858, A2512859 with the U.S. Department of Housing and Urban Development for the 2025 Community Development Block Grant (CDBG) Program, HOME Investment Partnerships (HOME) Program, and the Emergency Solutions Grant (ESG) Program, during the period July 1, 2025 through June 30, 2030, with a total combined estimated receivable amount of \$4,673,805; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements, certifications, and other documents as necessary, on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

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

BE IT FURTHER RESOLVED, that the 2024 Community Development Block Grant award (Resolution 24-0186) to the Metropolitan Assistance Council for Veterans for a rental rehabilitation project (Agreement PR00006203), with a not to exceed amount of \$400,000, be rescinded and reallocated for distribution under the programs described herein; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate 16 CDBG implementation funding agreements, during the period July 1, 2025 through June 30, 2030, with a total combined not to exceed amount of \$2,515,731; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements, and other related documents as necessary, on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate 5 HOME implementation funding agreements, during the period July 1, 2025 through June 30, 2070, with a total combined not to exceed amount of \$1,775,074; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements, and other related documents as necessary, on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The U.S. Department of Housing and Urban Development (HUD) requires Hennepin County to adopt a Five-Year Consolidated Plan in order to receive HUD entitlement funds for the following programs: Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and the Emergency Solutions Grant Program (ESG). Hennepin County is the lead HUD entitlement agency for suburban Hennepin County (recognizing that the cities of Bloomington, Eden Prairie, and Plymouth directly receive/implement CDBG funds in their communities).

The 2025-2029 Consolidated Plan identifies housing and community development priorities and goals. The goals are established based on demographic and economic data, input from community engagement, consideration of the priorities already established by HUD, Hennepin County, and participating cities, and an assessment of the funding resources anticipated to be available during the Consolidated Plan period. The 2025 Action Plan is Hennepin County's application to HUD for the 2025 CDBG, HOME, and ESG allocations and follows the priorities and goals outlined in the 2025-2029 Consolidated Plan.

Resources anticipated to be available under the 2025 Action Plan include:

CDBG entitlement funding	\$2,918,805
CDBG Program income and/reprogrammed funds	\$700,150
HOME entitlement funding	\$1,500,000
HOME Program income and recaptured/reprogrammed funds	\$386,749
<u>Emergency Solutions Grant (ESG) entitlement funding</u>	<u>\$255,000</u>

Total available under 2025 Action Plan \$5,760,704

A summary of proposed funding by goals of the 2025 Action Plan follows

- Increase and preserve affordable housing opportunities - 3,996,041
- Prevent homelessness and increase housing stability - \$400,000
- Improve community infrastructure - \$638,018
- Fair housing, Administration, and Community Housing Development Organization operating - \$726,645

To meet the above goals, the county will contract with external partners for \$4,290,805 (Attachment 1), and directly implement CDBG Administration (\$437,821), CDBG Homeowner Rehabilitation Program (\$665,405), and HOME Administration (\$111,675). ESG funds (\$255,000) will be administered by the county's Human Services and Public Health Department. Hennepin County HOME funding agreements are typically in the form of a 30-40-year loan and must be expended within five years. Any future program income may be allocated to the Homeowner Rehabilitation Program or administration, or elsewhere as needed.

A public hearing for the 2025-2029 Consolidated Plan and 2025 Action Plan took place on April 29, 2025, before the Administration, Operations and Budget Committee. In addition, the 2025 Action Plan was made available to the public for the HUD required 30-day public comment period between April 4, 2025, and May 4, 2025. The public comment period and public hearing are submission requirements of the Consolidated Plan and the Action Plan; public comments and the county's written response will be incorporated into the final document submitted to HUD.

The county has participated in the CDBG Program since 1974, the ESG Program since 1988, and the HOME Program since 1992.

Current Request: Approve submission of the 2025-2029 Consolidated Plan and 2025 Action Plan; authorization to negotiate federal entitlement awards for the CDBG, HOME and ESG programs, estimated combined total receivable amount of \$4,673,805, during the period July 1, 2025 through June 30, 2030; authorization to negotiate 16 CDBG implementation funding agreements during the period July 1, 2025

25-0192

through June 30, 2030 with a total combined not to exceed amount of \$2,515,731, and authorization to negotiate 5 HOME implementation funding agreements, during the period July 1, 2025 through June 30, 2070 with a total combined not to exceed amount of \$1,775,074.

Impact/Outcomes: Over the next five years, the funding will assist in the creation of 151 affordable rental units, including the Penn Station project in Ridgefield and the South Shore Park and Westonka Estates project in Excelsior and Mound; rehabilitate and preserve 199 affordable rental units; create 21 homeownership opportunities, and repair 33 homes; and provide rapid rehousing for 55 homeless households, tenant based rental assistance for 35 households, and public services assistance to 3,002 low-income people.

CON000000001188 (HOME); CON000000001187 (CDBG)

Recommendation from County Administrator: Recommend Approval

Hennepin County 2025 CDBG, HOME and ESG Program

VENDOR NAME	Not-to-Exceed Amount	Contract Number
CDBG PROGRAM		
SOURCES		
U.S. Department of Housing and Urban Development - CDBG	2,918,805	A2512857
Rescind PY24 award to MAC-V	400,000	
Spend PY24 Admin	50,150	
Program income	250,000	
Total Sources:	3,618,955	
DIRECT ALLOCATION CITIES		
Brooklyn Park	438,018	PR00007256
Maple Grove	155,345	PR00007257
Richfield	171,865	PR00007258
St. Louis Park	169,216	PR00007259
CONSOLIDATED POOL AND PUBLIC SERVICES RFP		
Twin Cities Habitat for Humanity	75,000	PR00007320
City of Crystal	200,000	PR00007314
NeighborWorks	224,000	PR00007310
Aeon	632,136	PR00007317
PRISM	100,000	PR00007319
The Salvation Army	40,000	PR00007313
VEAP	48,100	PR00007311
CAP-HC	60,000	PR00007318
HOME LINE	66,900	PR00007315
Senior Community Services	40,000	PR00007321
Avenues for Homeless Youth	45,000	PR00007312
Homeowner rehab (administered by HED)	665,405	N/A
ADMINISTRATION		
HC Admin	437,821	N/A
Housing Link	50,150	PR00007316
Total CDBG:	3,618,956	
Total CDBG Implementation Agreements:	2,515,731	
HOME PROGRAM		
SOURCES		
U.S. Department of Housing and Urban Development - HOME	1,500,000	A2512858
Program income and recaptured/reprogrammed funds	386,749	
Total Sources:	1,886,749	
AFFORDABLE HOUSING RFP		
Penn Station	348,074	PR00007246
South Shore Park & Westonka Estates	550,000	PR00007247
St. Louis Park Housing Authority -- Stable HOME	250,000	PR00007323
West Hennepin Affordable Housing Land Trust (WHAHLT)	500,000	PR00007295
West Hennepin Affordable Housing Land Trust (WHAHLT) - CHDO	50,000	PR00007324
ADMINISTRATION		
HC General admin	111,675	n/a
St. Louis Park Housing Authority -- Stable HOME Admin *	77,000	n/a
Total HOME:	1,886,749	
Total HOME Implementation Agreements	1,775,074	
EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM		
SOURCES		
U.S. Department of Housing and Urban Development - ESG	255,000	A2512859
Total Sources:	255,000	
ADMINISTERED THROUGH HSPHD		
Rapid Rehousing	255,000	HHS
Total ESG	255,000	
Total receivable grants	4,673,805	
Total 2025 budget	5,760,704	
Total 2025 implementation grants	4,290,805	

*amt to be included in the Stable HOME contract

Board Action Request

25-0193 R1

Item Description:

Authorize supplemental appropriations and contingency transfers to amend the 2024 budget

Resolution:

BE IT RESOLVED, that the 2024 budget be amended by the supplemental appropriations and authorize contingency transfers identified in Schedule 1 and totaling \$90,364,000, as on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that Fund 23, a special revenue fund, be renamed "Metro Area Transportation Fund."

Background:

The Office of Budget and Finance has reviewed the status of 2024 departmental expenditures relative to approved appropriations. Schedule 1 shows the details of departments that exceeded their authorized expenditure level and require budget adjustments.

The Office of Budget and Finance created Fund 23 as a Special Revenue Fund through Resolution 23-0349 R1 for the receipt and expenditure of state Transportation Advancement Account revenue. Changing the name from "Metro Area Transportation Sales Tax" to "Metro Area Transportation" reflects updated guidance received from the State related to the treatment of revenues in this fund.

Recommendation from County Administrator: Recommend Approval

Schedule 1
2024 Budget - Supplemental Appropriations

		<u>Fund</u>	<u>Dept ID</u>	<u>Account</u>	<u>Proj #</u>	<u>Description</u>	<u>Amount</u>
<u>SUPPLEMENTAL APPROPRIATIONS</u>							
1.	Hennepin Health	REVENUE	30	312222	44277	Fees for Services	\$ 75,700,000
		EXPENSE	30	312222	53222	Services	\$ 75,700,000

Explanation: Enrollment in 2024 was higher than budgeted in 2024. Higher enrollment and increased utilization of services resulted in higher than budgeted revenues and expenditures. This reconciliation uses non-property tax revenues.

2.	Debt Service	REVENUE	70	795000	49980	Use of Restricted Fund Balance	\$ 4,800,000
		EXPENSE	70	795000	58650	Payment of Principal	\$ 4,800,000

Explanation: Optional redemption of 2018B bonds.

3.	Other Employee Benefits Internal Service Fund	REVENUE	66	797210	49970	Use of Unrestricted Fund Balance	\$ 9,187,000
		EXPENSE	66	797210	50796	Compensated Absences	\$ 9,187,000

Explanation: Beginning in 2024, the accounting requirements for estimating compensated absences liabilities were changed to include all benefit hours earned, rather than just those paid at termination. This results in increased compensated absences expenses.

CONTINGENCY TRANSFER

1.	Grants Management & Admin	EXPENSE	10	785000	58900	Miscellaneous-General	\$ 677,000
		EXPENSE	10	612010	50950	Personnel Services	\$ 677,000

Explanation: Reflects transfers for internal FTEs to the Grants Management and Administration Department and addition of budget.

Board Action Request

25-0194

Item Description:

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

Resolution:

BE IT RESOLVED, that the 2024 Sheriff's Office budget be amended by the supplemental appropriations and authorized general fund transfers identified in Schedule 1 and totaling \$8,647,000, as on file with the Clerk of the Board.

Background:

The Office of Budget and Finance has reviewed the status of 2024 Sheriff's Office expenditures relative to approved appropriations. Schedule 1 shows the details for the Sheriff's Office where it has exceeded its authorized expenditure levels as set by the Hennepin County Board of Commissioners and requires budget adjustments utilizing funds from the Hennepin County general Fund.

Recommendation from County Administrator: Recommend Approval

Schedule 1
2024 Sheriff's Office Budget - Supplemental Appropriations

		<u>Fund</u>	<u>Dept ID</u>	<u>Account</u>	<u>Proi #</u>	<u>Description</u>	<u>Amount</u>
<u>SUPPLEMENTAL APPROPRIATIONS</u>							
1.	Sheriff's Office	REVENUE	10	279200 42060	1010874	US DOJ Grant	\$ 200,000
		EXPENSE	10	279200 56250	1010874	Equipment	\$ 200,000
	Explanation: DNA equipment costs through use US DOJ grant funds						
2.	Sheriff's Office	REVENUE	10	271220 49980		Public Safety Aid	\$ 2,000,000
		EXPENSE	10	271220 50780		Personnel Services	\$ 2,000,000
	Explanation: Workers compensation costs through use of Public Safety Aid						
3.	Sheriff's Office	REVENUE	10	272210 49980		State of MN E-911 Funds	\$ 366,000
		EXPENSE	10	272210 52900		Services	\$ 366,000
	Explanation: E911 costs funded by State of MN funds received in 2023						
4.	Sheriff's Office	REVENUE	10	279802 49980		Forfeiture Funds	\$ 81,000
		EXPENSE	10	279802 51770		Commodities	\$ 81,000
	Explanation: Misc Equipment purchased using forfeiture funds						
5.	Sheriff's Office	REVENUE	10	274110 49970		Use of Fund Balance	\$ 6,000,000
		EXPENSE	10	274110 50060		Personnel Services	\$ 6,000,000
	Explanation: Personnel services costs related to overtime						

MINNESOTA

Board Action Request

25-0195

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 9 to Agreement PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., to provide Hennepin Health with actuarial and consulting services for the period of 09/01/25 through 08/31/26, increasing the not to exceed amount by \$786,396 for a new total not to exceed amount of \$4,972,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to dispense funds as directed.

Background:

Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., has provided actuarial and consulting services to Hennepin Health (formerly known as MHP) since 2001. An Actuarial Services RFQ was conducted in 2017 and Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., was selected.

This contract provides actuarial, consulting and financial analysis support in the following capacities:

Professional and Actuarial Support Services:

- Prepare and assist in the development of quarterly reserves for the months ending September 2025, December 2025, March 2026 and June 2026
- Prepare annual Actuarial Opinion of actuarial assets and liabilities and related actuarial memorandum, and actuarial report
- Support MN DHS data submissions and help reconcile transactional data to audited financials where appropriate. Provide miscellaneous/other adjustment data and review final report.
- Provide assistance as necessary to support DHS contract rate negotiations. This includes:
 - Attending meetings
 - Analyzing benefit changes initiated by the legislature or DHS
 - Assisting in the development of the negotiation strategy
 - Review and rebuttal DHS actuarial rate memorandums
 - Performing ad hoc analyses in support of HH negotiation positions

- Develop and maintain a process to create, reconcile and submit HH's encounter data; including actionable error reporting:
 - DHS encounter data-participate in DHS encounter data work groups; assess the impact of submissions on revenues and performance measures
 - RHC submissions and related support
 - Load carve-out claim data from DHS for immediate use for crucial analyses (e.g., PCA, FQHC, IHS, Dental, etc.)
 - MDH OnPoint encounter data submissions
 - Provide access to the Cirdan Encounter Analytics and Oversight (EAO) tool
- Provide miscellaneous assistance to Hennepin Health as requested, including:
 - Review projections and budgets developed by HH finance staff
 - Produce quarterly reports summarizing Inpatient and Ambulatory services for NAIC exhibits
 - Support the HH ACO Finance Committee work group, attending monthly meetings as scheduled
 - Attend meetings of the finance/ operations work group, expected to occur weekly
 - Maintain a detailed claim database to support the preparation of the DHS rate data submissions and any ad hoc analyses requested by HH.

This board action request aligns with Hennepin County disparity reduction efforts by improving access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0196

Item Description:

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

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 2507 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 #2507

Date: 05/08/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0196
Board Action Date: 05/20/2025

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

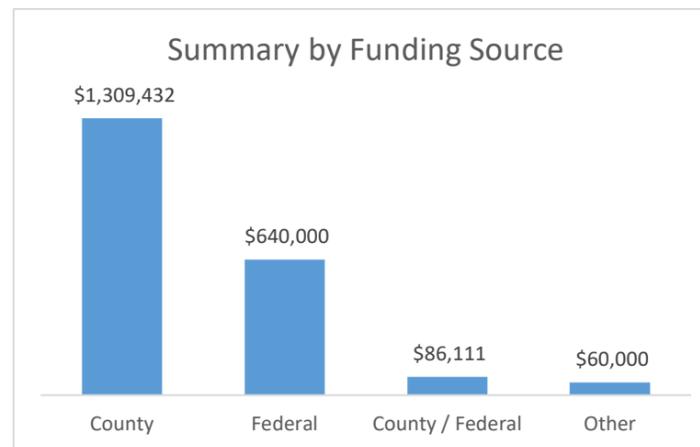
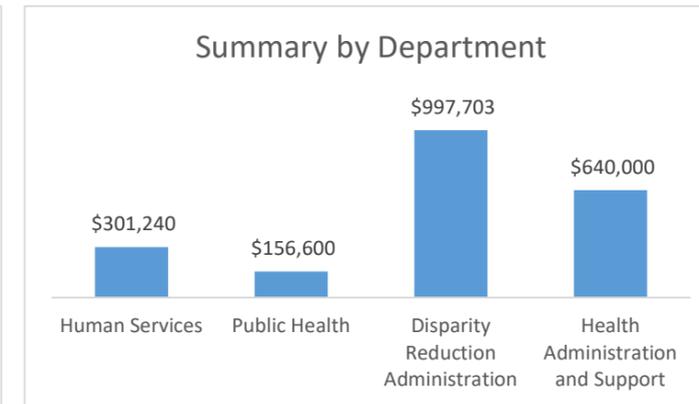
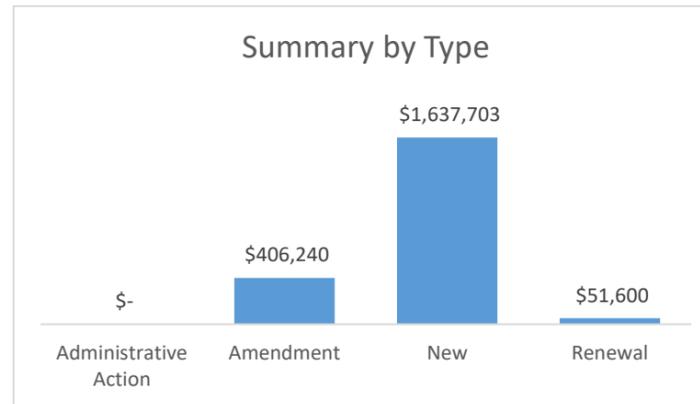
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Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	1	\$0
Amendment	7	\$406,240
Human Services	6	\$301,240
Public Health	1	\$105,000
New	7	\$1,637,703
Human Services	1	\$0
Disparity Reduction Administration	5	\$997,703
Health Administration and Support	1	\$640,000
Renewal	4	\$51,600
Human Services	3	\$0
Public Health	1	\$51,600
Grand Total	19	\$2,095,543



HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2507

Date: 05/08/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0196
Board Action Date: 05/20/2025

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

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Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Disparity Reduction Administration	5	\$ 997,703
Health Administration and Support	1	\$ 640,000
Hennepin Health	0	\$ -
Human Services	1	\$ -
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	7	\$ 1,637,703

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Disparity Reduction Administration	0	\$ -
Health Administration and Support	0	\$ -
Hennepin Health	0	\$ -
Human Services	3	\$ -
NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ 51,600
Total	4	\$ 51,600

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Disparity Reduction Administration	0	\$ -
Health Administration and Support	0	\$ -
Hennepin Health	0	\$ -
Human Services	6	\$ 301,240
NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ 105,000
Total	7	\$ 406,240

Administrative Actions Description	Contract #
Assumption of school-based care coordination and mental health ancillary services for Plus Program youth ages 14 to 24 agreement from El Colegio Charter School to Academias La Paz due to acquisition, effective 7/1/2024.	HS00001669



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Lutheran Social Service of Minnesota	HS00001986	Employment and training services for residents who are either currently receiving public assistance benefits or whose benefits have ended within the last 12 months.	Workforce Development	Disparity Reduction Administration	6/1/2025	5/31/2027	\$0	\$209,415	County	-
Emerge Community Development	HS00001985	Employment and training services for residents who are either currently receiving public assistance benefits or whose benefits have ended within the last 12 months.	Workforce Development	Disparity Reduction Administration	6/1/2025	5/31/2027	\$0	\$250,000	County	-
Milestone Development Center Inc.	HS00001802	Culturally specific Targeted Case Management services for children up to 21 years of age.	Behavioral Health	Human Services	5/1/2025	4/30/2027	\$0	\$0	County	-
Indigenous Peoples Task Force	HS00001981	Housing stability services for American Indian residents.	Health Administration	Health Administration and Support	7/1/2025	9/30/2027	\$0	\$640,000	Federal	Comprehensive Opioid, Stimulant, and Substance Use grant.
Avivo	HS00001987	Employment and training services for residents who are either currently receiving public assistance benefits or whose benefits have ended within the last 12 months.	Workforce Development	Disparity Reduction Administration	6/1/2025	5/31/2027	\$0	\$199,894	County	-
HIRED	HS00001984	Employment and training services for residents who are either currently receiving public assistance benefits or whose benefits have ended within the last 12 months.	Workforce Development	Disparity Reduction Administration	6/1/2025	5/31/2027	\$0	\$161,000	County	-
Tasks Unlimited, Inc.	HS00001988	Provider will provide county residents with training and employment services who are either currently receiving public assist benefits or benefits have ended within the last 12 months.	Workforce Development	Disparity Reduction Administration	6/1/2025	5/31/2027	\$0	\$177,394	County	-
Renewed Contracts										
Canvas Health, Inc.	HS00001990	Parenting Assessments for individuals involved with Child Protection Services.	Children & Family Services	Human Services	7/1/2025	6/30/2029	\$0	\$0	County	-
Center for Child Abuse Prevention and Treatment	HS00001991	Parenting Assessments for individuals involved with Child Protection Services.	Children & Family Services	Human Services	7/1/2025	6/30/2029	\$0	\$0	County	-
Relationships, LLC	HS00001992	Parenting Assessments for individuals involved with Child Protection Services.	Children & Family Services	Human Services	7/1/2025	6/30/2029	\$0	\$0	County	-
NorthPoint Health & Wellness Center, Inc.	PR00006950	Systems to increase access to reproductive and gender affirming healthcare services for individuals experiencing health care and racial disparities.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$51,600	County	-
Amended Contracts										
Little Earth Residents Association, Inc.	HS00001383	Life skills and peer support services for youth up to age 24 who are struggling with or at risk of addiction using EPIC (Engaged, Peer developed, Individualized, Community-centered) programming as developed by Young People in Recovery.	Behavioral Health	Human Services	7/1/2023	5/31/2026	\$79,300	\$118,950	County	Extends to 5/31/26, adds new budget period NTE, and updates performance measures and budget.
Division of Indian Work	HS00000783	Group foster care home services for boys of American Indian descent, ages 13 through 21.	Children & Family Services	Human Services	7/1/2021	6/30/2026	\$0	\$0	County	Extends to 6/30/26.
Hennepin Healthcare Research Institute	PR00005929	Research and data reports.	Opioid Settlement	Human Services	1/1/2024	12/31/2025	\$400,000	\$460,000	Other	Increases NTE. Opioid National Class Action Lawsuit Settlement funds.
Institute for Community Alliances	PR00003714	Homeless Management Information System services as required by the United States department of Housing and Urban Development.	Housing Stability	Human Services	10/1/2021	6/30/2028	\$113,714	\$199,825	County / Federal	Extends to 6/30/28, increases NTE, and updates budget. Emergency Solutions Grant funds.
Isuroon	HS00001610	Provide parenting assessments and parenting classes specific to Somali families involved with child protection.	Children & Family Services	Human Services	4/1/2024	12/31/2025	\$100,000	\$155,479	County	Extends to 12/31/25, adds new budget period NTE, and updates budget.
Odam Medical Group PLLC	HS00001629	Immunization clinics for immigrants.	Public Health Protection	Public Health	3/1/2024	12/31/2025	\$200,000	\$305,000	County	Extends to 12/31/25, increases NTE and updates scope of services and rates.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
846s.org	HS00001768	Community violence prevention services to youth and young adults.	Safe Communities	Human Services	6/1/2024	12/31/2025	\$120,000	\$180,000	County	Extends to 12/31/25 and adds NTE for extension period.

Administrative Actions

Academias La Paz	HS00001669	Assumption of school-based care coordination and mental health ancillary services for Plus Program youth ages 14 to 24 agreement from El Colegio Charter School to Academias La Paz due to acquisition, effective 7/1/2024.								
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MINNESOTA

Board Action Request

25-0197

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512854 with the City of Minneapolis to support the administration of shelter operations for a winter warming center by Minnesota Indian Women's Resource Center, during the period February 1, 2025 through March 31, 2026, in the receivable amount of \$100,000 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program if these 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.

This Board Action Request supports this strategy by allowing for the transfer of \$100,000 in City funding to Hennepin County. This funding will be added to an existing contract with Minnesota Indian Women's Resource Center (MIWRC) to use and implement the MIWRC Winter Warming Center Program. This funding will be used for MIWRC Winter Warming Center Program expenses incurred between February 1, 2025, and December 31, 2025.

Current Action: To approve JPA A2512854 with the City of Minneapolis for the term of February 1, 2025, through March 31, 2026, in the not-to-exceed receivable amount of \$100,000.

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

MINNESOTA

Board Action Request

25-0198

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512860 with the City of Minneapolis to support the administration of operations for a winter warming center, during the period May 1, 2025 through September 30, 2026, accepting \$250,000 from the City of Minneapolis general funds and \$329,757 from a sub-grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant (ESG) funding, for a combined receivable amount of \$579,757 be approved; and 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 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.

Current Action: To approve JPA A2512860 with the City of Minneapolis for the term of May 1, 2025, through September 30, 2026, in the not-to-exceed receivable amount of \$579,757.

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

MINNESOTA

Board Action Request

25-0199

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Agreement PR00004028 with the City of Minneapolis Environmental Response Fund extending the termination date to June 22, 2027 with no change to the not to exceed amount, be approved; that following the review and approval of the County Attorney's Office, the County Administrator be authorized to sign the amendment of behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

Background:

The City of Minneapolis on behalf of Aeon was awarded Environmental Response Fund (ERF) grant funding for asbestos abatement and lead-based paint removal required to renovate the existing building at 819 Second Avenue South in Minneapolis into 72 units of permanent supportive housing for people experiencing homelessness (Resolution 22-0036). Due to delays in the project timeline from project staff turnover and increases in construction costs, a one-year extension was requested and provided in 2024 as Amendment 1 to the contract. The project has continued to be impacted by increasing construction costs leading to a delay in the financial closing and project timeline; therefore, the City of Minneapolis has requested an additional two-year extension of the ERF grant agreement period. No ERF eligible costs have been expended to date leaving the full balance of \$233,707.

Current Request: This request seeks approval for the County Administrator to negotiate and sign Amendment 2 to Agreement PR00004028 with the City of Minneapolis to extend the termination date to June 22, 2027. There is no change to the not to exceed amount of the agreement.

Impact: The authorization of the extended contract period will support the project by mitigating exposure to hazardous building materials.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0200

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 17-76-25 with Carver County for multimodal improvements along County State Aid Highway 82 (Mill Street) from 2nd Street in Excelsior to south of the county line in Chanhassen, capital project 2182300, at no cost; 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.

Background:

Hennepin County, in collaboration with the cities of Chanhassen, Excelsior, and Shorewood, is leading a project to construct a multi-use trail, curb and gutter, storm sewer, accessibility improvements, and complete a mill and overlay along CSAH 82 (Mill Street) to provide a dedicated facility for people biking, rolling, and walking. Additionally, staff are collaborating with Carver County to address a portion of the trail and storm sewer that extends beyond the Hennepin County border.

Agreement PW 17-76-25 with Carver County will grant Hennepin County the authority to acquire right of way and will establish maintenance responsibilities for portions of the project that are in Carver County.

The new trail will connect users from Chanhassen, Shorewood, and Excelsior to the downtown Excelsior area. This project will also provide an indirect connection to the Lake Minnetonka Regional Trail that extends from Victoria to Hopkins. Construction is scheduled to begin in the fall of 2025 with completion in 2027.

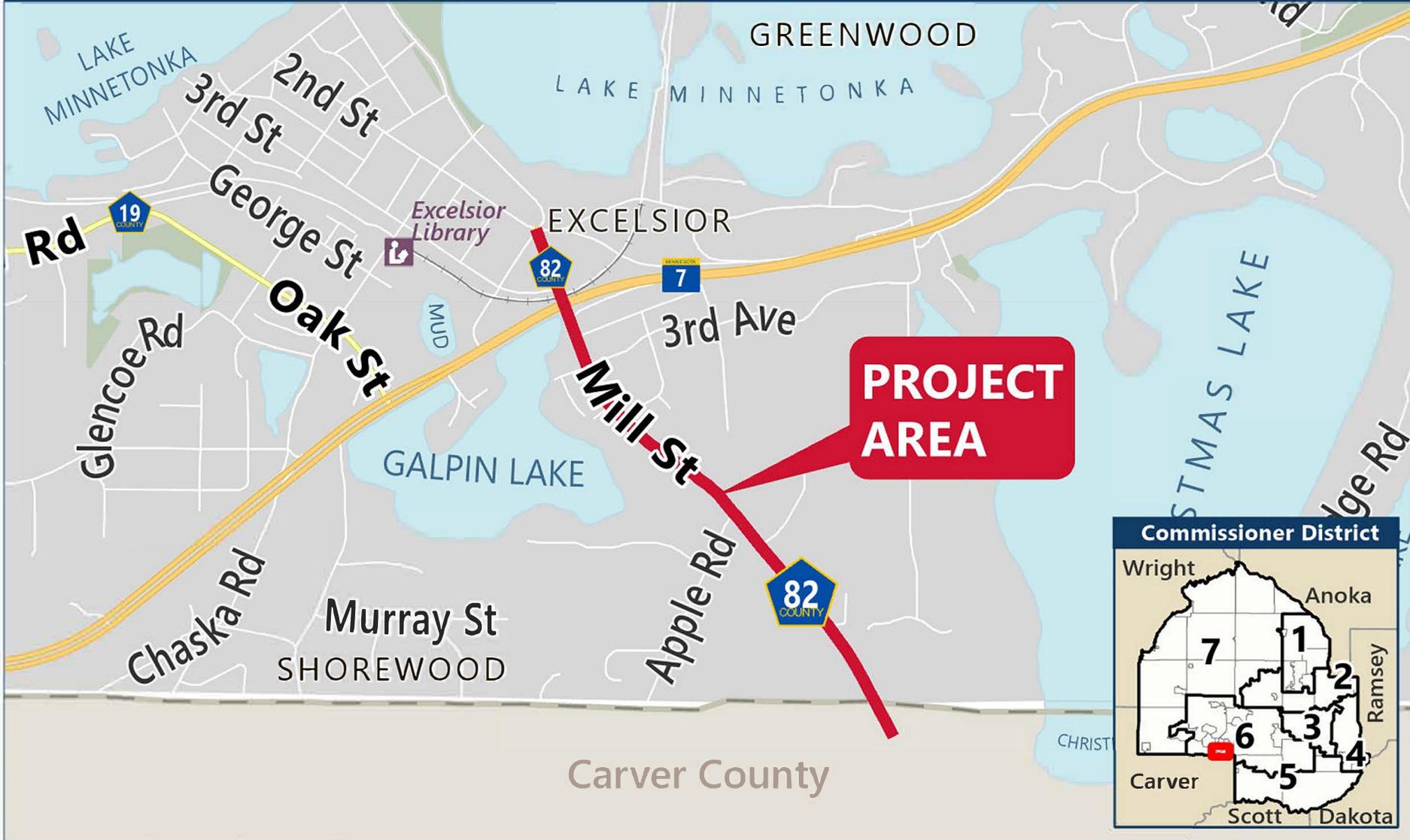
Current Request: This request seeks authorization to negotiation Agreement PW 17-76-25 with Carver County for construction of multimodal improvements along CSAH 82 (Mill Street), CP 2182300, at no cost to Hennepin County.

Impacts/Outcomes: These improvements will support the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for trail users.

Recommendation from County Administrator: Recommend Approval

CP 2182300

Mill Street (CSAH 82) multiuse trail project in the cities of Shorewood and Excelsior



BAR map date:
4/1/2025



MINNESOTA

Board Action Request

25-0201

Item Description:

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)

WHEREAS:

WHEREAS, under the provisions contained in Minnesota Session Laws of 2023, Chapter 72 (HF699), Chapter 72, Article 1, Section 16, Subdivision 12, the State of Minnesota has appropriated \$3,500,000 in state general obligation bonds for a grant to Hennepin County for design and construction engineering for the reconstruction of the Hennepin Avenue Suspension Bridge; and

WHEREAS, the County has the legal authority to apply for financial assistance, and the institutional, administrative, and managerial capability to ensure adequate acquisition, construction, maintenance and protection of the proposed project; and

WHEREAS, the County has not incurred any reimbursable expenses prior to the effective date of the session law providing the state appropriation; and

WHEREAS, the County has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice; and

WHEREAS, upon approval of its application by the state, the County may enter into an agreement with the State of Minnesota for the above-referenced project, and the County certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

Resolution:

BE IT RESOLVED, the County hereby pledges to complete the project or phase if it exceeds the total funding provided by the \$3,500,000 grant from the State of Minnesota; and

BE IT FURTHER RESOLVED, the County has the financial capability to provide required matching funds and that the source of the County's matching funds shall be \$1,042,309.40 in the County's State Aid Regular Account and will not include other State funding sources; and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized to execute PW Agreement 31-40-25 with the State of Minnesota, SAP #027-652-048 as necessary to implement the project on behalf of the County; 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 the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by Hennepin County Board of Commissioners does not imply a continued commitment, beyond the completion of the project or phase as required, by Hennepin County for this program when grant funds are no longer available;

and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PR00005134 with HNTB Corporation for design engineering and professional services associated with capital project 2164000 for the Hennepin Avenue Bridge in Minneapolis, increasing the amount by \$1,767,314 to a new not to exceed amount of \$3,542,314 and extending the period to December 31, 2027; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The Hennepin Avenue Bridge is a historic river crossing and nationally recognized cultural landmark. The existing suspension bridge was originally completed in 1988. Over the years, the bridge has experienced deterioration across its deck, substructure, and superstructure.

In 2023, the state infrastructure bonding bill appropriated \$3,500,000 to Hennepin County for design and construction engineering for the reconstruction of the Hennepin Avenue suspension bridge. The county is continuing to seek state and federal funding for the construction of this project.

HNTB Corporation is under contract with the county to provide design engineering and professional services for the Hennepin Avenue Bridge project (Resolution 23-0141). Additional design engineering and professional services are needed to complete the design and provide support for the construction bidding process.

Current Request: This request seeks to authorize the County Administrator to accept the grant funding and execute an agreement with the State of Minnesota for the design and construction administration of the Hennepin Avenue Bridge reconstruction project.

This request also seeks to execute Amendment 1 to Agreement PR00005134 with HNTB Corporation for design and professional services associated with the Hennepin Avenue Bridge project, CP 2164000, increasing the not to exceed amount to \$3,542,314, and extending the period to December 31, 2027.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by preserving and modernizing our transportation system and improving accessibility, mobility, and safety for all people using this bridge.

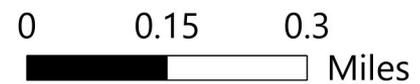
Recommendation from County Administrator: Recommend Approval

CP 2164000

Hennepin Ave (CSAH 52) Suspension Bridge (#27636) Reconditioning Project



BAR map date:
4/2/2025



Board Action Request

25-0209

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512844 between Hennepin County and the police departments 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 May 20, 2025, be approved; and 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.

Background:

The Federal Emergency Management Agency's (FEMA) Homeland Security Grant program includes a suite of risk-based grants to assist state, local, tribal and territorial efforts in preventing, protecting against, mitigating, responding to and recovering from acts of terrorism and other threats. Grant funds provide grantees with the resources required for implementation of the National Preparedness System and work toward the National Preparedness Goal of a secure and resilient nation.

Funds available under the State Homeland Security Program (SHSP) and Urban Area Security Initiative (UASI), which were created in the immediate aftermath of 9/11/2001, are statutorily required to support jurisdictions' capabilities to prevent, protect against, mitigate, and respond to acts of terrorism.

FEMA and the Minnesota Division of Homeland Security & Emergency Management designated Hennepin County as part of a major urban area eligible for receipt of UASI grant funding. To qualify for funding, communities within an urban area are required to conduct an assessment of vulnerabilities of critical infrastructure and locations which, if damaged or destroyed, would cause significant disruption to government and community operations. These vulnerability assessments also encompassed the assessment of corporate and community venues which are vital to the health of the community through high levels of employment and frequency of visits by residents. All projects and approval of such projects require concurrence from all members of the UASI work group.

Grant funds are accepted via county board action. Since 2004 Hennepin County has received \$23M in grant funds. Major projects funded by UASI allocations include weapons screening at the Hennepin County Government Center, an FTE to administer the grant, target hardening at Hennepin County Medical Center, equipping a regional Weapons of Mass Destruction (WMD) Tactical Response Team, a 700 MHz high speed data system, and funding for the design and equipping of the Emergency Operations Center.

Utilizing UASI grant funds, the Hennepin County Sheriff's Office (HCSO) has procured tactical equipment conforming to industry standards to support the operational readiness of the Team. The equipment is the exclusive property of Hennepin County and is assigned to individual team members for official use only.

After extensive review, no county board resolutions or agreements have been located that would have formally created the WMD Tactical Response Team.

The original members of the team were identified by the Sheriff's Office in partnership with the Hennepin County chiefs of police. Since the team's inception, they have formed strong partnerships with the State of Minnesota Fire Chemical Assessment Team, the Federal Bureau of Investigation Weapons of Mass Destruction Evidence Collection Team, the Minnesota National Guard 55th Civil Support Team, and the Minnesota National Guard Chemical, Biological, Radiological, Nuclear and high-yield Explosives (CBRNE) Enhanced Response Force - Package (CERF-P).

The WMD Tactical Response Team is deployed for a variety of missions, including Presidential and dignitary visit details. In addition, they were involved in two search warrants in the past two years related to a suspected methamphetamine laboratory and a biological production of Ricin.

Minnesota Statutes §471.59 authorizes intergovernmental agreements for the exercise of governmental powers. The WMD Tactical Response Team Joint Powers Agreement (JPA) is a cooperative agreement between Hennepin County and local law enforcement agencies to provide specialized tactical responses to acts of terrorism involving chemical, biological, or radiological agents.

In accordance with Minnesota Statutes §471.59, each party to this Agreement acknowledges and agrees that it shall be solely responsible for the payment of all wages, salaries, benefits, and associated employment costs for its own personnel assigned to the WMD Tactical Response Team, including but not limited to regular compensation, overtime, on-duty injury benefits, and any workers' compensation claims arising therefrom.

The HCSO has supervisory authority over the WMD Tactical Response Team and shall administer its operations through a defined chain of command to ensure the effective planning, training, and deployment of resources. This JPA formally creates the Team and defines responsibilities among members.

Current request: This request seeks authorization to enter into a Joint Powers Agreement with the police depts of Minneapolis-Saint Paul International Airport, Brooklyn Park, Champlin, Eden Prairie, Golden Valley, and Saint Louis Park Fire Department to participate in the Weapons of Mass Destruction Tactical Response Team, effective May 20, 2025.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0210

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendments 2 to Agreements PR00005672 with Wright County, increasing the not to exceed amount from \$2,611,000 to \$3,911,000; and PR00006216 with Scott County increasing the not to exceed amount from \$568,000 to \$1,068,000 to temporarily board Hennepin County detainees at their county jail or county correctional facility, no change to the contract dates of January 1, 2024 through December 31, 2026, for a new total combined not to exceed amount of \$4,979,000; that the Chair of the Board be authorized to sign the agreements on behalf of the county; and the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Hennepin County Sheriff's Office will provide an update twice per week to the County Board on the number of detainees being annexed and the location of annexing until the termination of the Department of Correction's Conditional License Order; and

BE IT FURTHER RESOLVED, that decisions regarding annexing detainees should prioritize:

- Utilization of the Hennepin County Adult Correctional Facility,
- Proximity to Hennepin County,
- Court process (e.g. awaiting substance use court assessment, pre-sentence investigation, mental health evaluation, access to counsel),
- Continuity of services offered to detainees (e.g. mental health treatment, health services, family access and stability, language supports), and
- Total costs related to transportation and/or staffing

Background:

Pursuant to Minn. Stat. §387.11, it is the responsibility of the Hennepin County Sheriff to ensure that detainees in custody are kept safe and secure. Contingency plans have been developed to meet responsibilities to detainees in custody. These Agreements may be activated when portions of the Hennepin County Jail are closed for maintenance and repairs, or when jail population counts exceed approved capacity.

Beginning in 2016, Hennepin County Sheriff's Office established and has since maintained annexation agreements with the counties of Carver, Chisago, Scott, Washington and Wright. These agreements have been vital in supporting the Sheriff's office annexations including population management, ongoing facility projects and unforeseen emergency circumstances.

On October 31, 2024, the Minnesota Department of Corrections sent a conditional license order to the Hennepin County Sheriff's Office, directing the Sheriff's Office to reduce its detainee population at the Adult

Detention Center (ADC) to 600 detainees by November 14, 2024.

On December 3, 2024, Resolution 24-0520 authorized the negotiation of amendments to annexing agreements with seven Minnesota counties to address the required reduction of the ADC's detainee population, with a total approved combined not to exceed amount of \$5,831,000.

On May 2, 2025, the Minnesota Department of Corrections issued an amendment to the conditional license order that increased the Sheriff's Office detainee population at the ADC to 700 detainees with an additional weekend occupancy of up to 735 detainees.

The available capacity at the Hennepin County Adult Corrections Facility will be the first priority when considering placement of Hennepin County detainees. The Department of Community Corrections and Rehabilitation is absorbing all costs related to the annexing of these detainees (operational and medical).

The other counties will provide secure custody, care, and safekeeping of Hennepin County detainees in their county jail or county correctional facility. This includes providing the same level of medical care and services provided to their detainees.

To date, annexing expenses, including those in the year 2024 prior to Resolution 24-0520, have totaled approximately \$3,500,000. It is anticipated that expenditures will total approximately \$3,900,000 through May 31, 2025.

The Sheriff's Office is seeking approval to utilize unspent dollars from the previously approved funds from Resolution 24-0520, totaling approximately \$1,900,000 and seeking approval of an additional \$102,000. With these adjustments, the new total not to exceed amount is \$5,933,000.

This request to amend the existing agreements with Wright and Scott Counties will provide necessary flexibility to support the ongoing facility projects and respond to short-term population increases typically observed during the summer months at the ADC.

Pursuant to this proposed board action, Hennepin County will amend current Agreements with the following Minnesota counties:

- PR00005672 Wright County expiring December 31, 2026, Amendment 2 increasing the not to exceed amount from \$2,611,000 to a new not to exceed amount of \$3,911,000
- PR00006216 Scott County expiring December 31, 2026, Amendment 2 increasing the not to exceed amount from \$568,000 to a new not to exceed amount of \$1,068,000

It is the Sheriff's Office intent to allow the following annexing Agreements to sunset:

- PR00006803 Anoka County, November 25, 2024 to May 31, 2025, with a not to exceed amount of \$344,000. Actual expenditures for this agreement are \$159,969 through March, 2025. It is anticipated there will be approximately \$40,000 dollars of additional invoices before the agreement expires.
- PR00006881 Goodhue County, November 25, 2024 to May 31, 2025, with a not to exceed amount of \$192,000. Actual expenditures for this agreement are \$85,746 through March, 2025. It is anticipated there will be approximately \$40,000 dollars of additional invoices before the agreement expires.
- PR00006880 Ramsey County November 25, 2024 to May 31, 2025, with a not to exceed amount of \$413,000. Actual expenditures for this agreement are \$228,246 through April, 2025. The Sheriff's Office does not anticipate any additional invoices.
- PR00006675 Sherburne County November 25, 2024 to May 31, 2025, with a not to exceed amount of \$749,000. Actual expenditures for this agreement are \$31,048 through April, 2025. The Sheriff's Office does not anticipate any additional invoices.

25-0210

The County has other existing Agreements with sufficient NTE's not being amended:

- PR00003848 Washington County, October 12, 2021 to October 11, 2026, with a not to exceed amount of \$231,000
- PR00004798 Carver County, October 1, 2022 to December 31, 2026, with a not to exceed amount of \$180,000
- PR00004799 Chisago County, October 1, 2022 December 31, 2026, with a not to exceed amount of \$543,000

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

25-0191

Item Description:

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

Resolution:

APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS (SPRINGS LP), SERIES 2025A AND MULTIFAMILY HOUSING REVENUE BONDS (SPRINGS LP), SERIES 2025B BY THE HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY UNDER MINNESOTA STATUTES, CHAPTER 462C, AS AMENDED, TO FINANCE A MULTIFAMILY HOUSING DEVELOPMENT TO BE LOCATED WITHIN HENNEPIN COUNTY

WHEREAS, under the provisions of Minnesota Statutes, Chapter 462C, as amended (the "Act"), cities are authorized to finance multifamily housing developments through the issuance and sale of revenue obligations payable exclusively from the revenues of the multifamily housing development; and

WHEREAS, among the purposes authorized by the Act, proceeds derived from the sale of revenue obligations issued under the terms of the Act may be applied to make a loan to finance the acquisition and preparation of a site and the construction of a new, or the acquisition and rehabilitation of an existing, multifamily housing development, and in the making of loans to finance multifamily housing developments and the issuance of revenue obligations, the city may exercise any of the powers the Minnesota Housing Finance Agency may exercise under Minnesota Statutes, Chapter 462A, as amended, without limitation, under the provisions of Minnesota Statutes, Chapter 475, as amended; and

WHEREAS, for purposes of the Act, the term "city" is defined to include a county housing and redevelopment authority created by special law or authorized by its county to exercise its powers pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, the Hennepin County Housing and Redevelopment Authority (the "Issuer" or "HRA") is a housing and redevelopment authority and a public body corporate and politic duly organized and existing under the Constitution and laws of the State of Minnesota, created in Hennepin County (the "County") pursuant to Minnesota Statutes, Section 383B.77 to exercise all the powers and duties of a housing and redevelopment authority under Minnesota Statutes, Sections 469.001 to 469.047; and

WHEREAS, at the request of Springs LP, a Minnesota limited partnership (together with its affiliates or assigns, the "Borrower"), the Issuer proposes to issue one or more series of multifamily housing revenue bonds or other obligations (collectively, the "Bonds"), in an aggregate principal amount not to exceed \$41,200,000, and use the proceeds derived from the sale of the Obligations to make one or more loans (collectively, the "Loans") to the Borrower; and

WHEREAS, the Borrower will apply the proceeds of the Loans to finance a portion of the cost of acquiring, constructing and equipping an approximately 236-unit affordable rental housing facility and facilities subordinate thereto, to be located at 809, 829 and 828 Spring Street NE in the City of Minneapolis, Minnesota,

and known as The Springs; and

WHEREAS, a notice of public hearing was published in Finance and Commerce, the official newspaper of the County, on February 28, 2025, and in the Star Tribune, a newspaper of general circulation in the County, on February 28, 2025; and

WHEREAS, the notice stated the time and place of the public hearing, that it would be held in person and via telephone and other electronic means and accessible to the residents of the County by calling a toll-free telephone number, a general description of the Project, the address of the site of the Project, the initial operator of the Project, and the maximum aggregate principal amount of tax-exempt obligations to be issued to finance the Project; and

WHEREAS, in accordance with the Act, a Program for a Multifamily Housing Development (the "Housing Program") was prepared on behalf of the Issuer with respect to the Project and submitted to Metropolitan Council on or before the day on which notice of the public hearing was published in a newspaper circulating generally in the County; and

WHEREAS, a public hearing was held before the Board of Commissioners of the Issuer (the "HRA Board") with respect to the Housing Program and the issuance of the Obligations on March 18, 2025, and a reasonable opportunity was provided at the public hearing for interested individuals to express their views orally or in writing; and

WHEREAS, such public hearing was conducted in person and via telephone and other electronic means as allowed under Minnesota Statutes, Section 13D.021, as amended, and Revenue Procedure 2022-20, issued by the Internal Revenue Service on March 18, 2022; and

WHEREAS, the Borrower has requested that the Issuer issue, sell, and deliver the Obligations, designated as Multifamily Housing Revenue Bonds (Springs LP), Series 2025A and Multifamily Housing Revenue Bonds (Springs LP), Series 2025B, in the original aggregate principal amount not to exceed \$41,200,000; and

WHEREAS, the Obligations are proposed to be issued as "exempt facility bonds" the interest on which is not includable in gross income for federal income tax purposes under Sections 103 and 141(e)(1)(A) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, under Section 146 of the Code, the Issuer must receive an allocation of the bonding authority of the State of Minnesota in order to issue multifamily housing revenue obligations the interest on which is excludable from gross income for federal income tax purposes under Sections 141(e)(1)(A), 142(a)(7), and 142(d) of the Code, and an application for such an allocation must be made pursuant to the requirements of Minnesota Statutes, Chapter 474A (the "Allocation Act"); and

WHEREAS, in accordance with the authority granted under a resolution adopted by the HRA Board on November 12, 2024, the Issuer and Dorsey & Whitney LLP ("Bond Counsel"), in cooperation with the Borrower, submitted an application to MMB for an allocation of bonding authority pursuant to Section 146 of the Code and the requirements of the Allocation Act; and

WHEREAS, the Issuer received an allocation of the bonding authority of the State of Minnesota to issue tax-exempt multifamily housing revenue obligations for the Project, in the amount of \$39,200,000 pursuant to Certificate of Allocation Number 488, dated January 14, 2025; and

WHEREAS, under the provisions of Section 147(f) of the Code and applicable Treasury Regulations, the Obligations will not constitute exempt facility bonds unless the Obligations are approved by the governmental unit which issues the Obligations or on behalf of which the Obligations are issued after a public hearing

following reasonable public notice; and

WHEREAS, under the terms of Section 147(f) of the Code, private activity bonds (such as the Obligations) will not be qualified bonds the interest on which is excludable from gross income for federal income tax purposes unless the issuance of the bonds has been approved by the applicable elected representative of the governmental unit which issued the bonds or on behalf of which the bonds were issued; and

WHEREAS, the applicable elected representative of a governmental unit means its elected legislative body or its chief elected executive office; if a governmental unit has no applicable elected representative then the applicable elected representative of such governmental unit is deemed to be the applicable elected representative of the next higher governmental unit from which the governmental unit derives its authority by: (i) the enactment of a specific law by or under which the governmental unit is created; (ii) otherwise empowering or approving the creation of the governmental unit; or (iii) appointing members to the governing body of the governmental unit; and

WHEREAS, the HRA has no applicable elected representative; the County is the next higher governmental unit from which the HRA derives its authority, and the Board of Commissioners of the County (the "County Board") is an applicable elected representative of the County.

BE IT RESOLVED, by the Board of Commissioners of Hennepin County, Minnesota the following:

1. County Board Approval of Issuance of the Obligations. As an applicable elected representative of the County and, therefore, the applicable elected representative of the HRA, the County Board hereby approves the issuance of the Obligations by the HRA in an aggregate principal amount not to exceed \$41,200,000 to finance the Project.
2. Special, Limited Obligation of the Issuer. The Obligations when, as, and if issued, shall be special, limited obligations of the Issuer, payable solely from the revenues received from the loan agreements between the Issuer and the Borrower, and other property pledged to the payment thereof, and shall not constitute a general or moral obligation of the County or the Issuer. The owners of the Obligations shall never have the right to compel any exercise of the taxing power of the County or the Issuer to pay the outstanding principal of the Obligations, or the interest thereon or to enforce payment thereof against any property of the County or the Issuer. The Obligations shall recite that the Obligations are issued pursuant to the Act, and that the Obligations, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Obligations shall not constitute a debt of the Issuer or the County within the meaning of any constitutional or statutory limitation.
3. Housing Program. The Housing Program was submitted to the Metropolitan Council for its review and comment. All comments received from the Metropolitan Council were presented to this County Board on or prior to the date of the public hearing.
4. Documents Furnished to Bond Counsel. The Chair, County Administrator, and other officers of the County are authorized and directed to furnish to Bond Counsel, certified copies of all proceedings and records of the County relating to the HRA, the Project, the Obligations, and the Housing Program, and such other affidavits, certificates, and other documents as may be required by Bond Counsel to show the facts relating to the validity of the Obligations and related documents, as such facts appear from the books and records in the custody and control of such officers or as otherwise known to them; and all such certified copies, certificates, affidavits, and other documents, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.

5. **Costs.** The County Board has adopted this resolution (“Resolution”) in reliance upon the assurances from the Borrower that the Borrower will, upon demand, reimburse the County and the Issuer for costs paid or incurred by the County or the Issuer in connection with this Resolution, the Obligations, the Project, and the Housing Program, including any costs for reasonable attorneys’ fees.
6. **Effective Date.** This Resolution shall be in full force and effect from and after its passage this 20th day of May, 2025.

Background:

The Hennepin County Housing and Redevelopment Authority (HCHRA) is authorized to issue conduit financing, including housing revenue bonds, pursuant to the provision of Minnesota Statutes, Chapters 462C and 469. The bonds are repayable solely from revenue and assets pledged in their support by the developer and are not a debt or property tax obligation of Hennepin County or the HCHRA.

Section 147(f) of the Internal Revenue Code requires that the issuance of revenue bonds be approved by the applicable elected representative of the HCHRA, which is the Hennepin County Board of Commissioners.

Minneapolis Public Housing Authority (Developer) submitted an application for housing revenue bond financing to assist in the rehabilitation and modernization of 221 multifamily public housing units, and the addition of 15 units, at and around 809 Spring Street NE and 828 Spring Street NE in Minneapolis.

The project will contain a total of 236 units: 229 one-bedrooms, and 7 two-bedrooms. When the project is complete, 83 units will be affordable to households at or below 30 percent of the area median income (AMI), with the remainder of units reserved for households at or below 60 percent of AMI. Additionally, all 236 units will benefit from project-based Section 8 rental assistance via a Rental Assistance Demonstration conversion, allowing tenants to continue to pay 30% of their income toward rent (with the balance covered by federal rental assistance). The project will remain affordable for a minimum 40-year period.

The current annual income limits established by the U.S. Department of Housing and Urban Development (HUD) for Hennepin County are:

- 30 percent of AMI: \$26,100 for a one-person household, \$37,250 for a four-person household
- 60 percent of AMI: \$52,200 for a one-person household, \$74,520 for a four-person household

The project total development cost is expected to be approximately \$75.5 million dollars. The developer is requesting approval to issue multifamily revenue bonds not to exceed \$41,200,000. In addition to the housing revenue bonds, proposed sources of funding include 4% Low-Income Housing Tax Credits, and City of Minneapolis funds.

The project meets the HCHRA guidelines for conduit financing, as established by Resolution 02-HCHRA-32 and as revised from time to time, most recently by Resolution 23-HCHRA-0008. The HCHRA Board of Commissioners authorized preliminary approval for the issuance of bonds on November 12, 2024 (Resolution 24-HCHRA-0032); held a public hearing on the project on March 18, 2025; and will consider final approval for the issuance of bonds on May 13, 2025 (pending as of this writing).

There are no costs to the HCHRA. All costs, including attorney fees, are paid by the Developer. A non-refundable and non-reimbursable fee of \$5,000 is charged to every applicant, due at the time the application is submitted. An annual administrative fee of 1/8-1/4 of 1 percent (0.125-0.25%) of the outstanding principal balance of the bonds is charged to the Project annually.

Current Request: Approve HCHRA issuance of up to \$41,200,000 in tax-exempt multifamily housing revenue bonds to finance an affordable housing project at and around 828 Spring Street NE and 809 Spring

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Street NE in Minneapolis.

Impact/Outcomes: Issuance of multifamily housing revenue bonds will facilitate the creation of 236 rental housing units, of which 83 units will be affordable to households at or below 30 percent of AMI and 153 units will be affordable to households at or below 60 percent of AMI.

Housing Disparity Domain: The project aligns with Hennepin County disparity reduction efforts by creating affordable housing opportunities for households with extremely low incomes.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0228

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007157 with Taft Stettinius & Hollister LLP, for the provision of bond counsel and related legal services to Hennepin County for the period May 15, 2025 through May 15, 2030 and a total not-to-exceed amount of \$1,200,000 be approved; and that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign such agreement on behalf of the County; and that the controller be authorized to disburse funds as directed.

Background:

The Hennepin County Debt Management Policy provides that the county will maintain an ongoing relationship with bond counsel related to the issuance of debt, to render opinions on the validity, enforceability and tax exempt status of County debt issues, prepare all necessary resolutions, agreements, and other legal documents, and to advise on all relevant state and federal tax laws, as well as debt issuance matters generally. The Hennepin County Policy and Procedure for Retaining Outside Legal Counsel provides that the Hennepin County Attorney's Office (CAO) will process any request for outside counsel, including outside bond counsel, in cooperation with the applicable County department. Accordingly, the CAO recently collaborated with the Office of Budget and Finance (OBF) and Purchasing & Contract Services to conduct a Request for Proposal (RFP) for bond counsel and related legal services.

Four proposals were submitted in response to the RFP, and the top three were interviewed. Following those interviews, Taft Stettinius & Hollister LLP was determined to be the firm that best meets the county's needs. The proposed agreement has a five-year term, subject to cancellation with or without cause. The contract includes provisions requiring disclosure of any potential conflicts. In addition, the contract includes the discounted hourly rates for non-bond issuance legal work.

Over the course of the five-year agreement, it is likely that the Hennepin County Housing and Redevelopment Authority (HCHRA), the Hennepin County Regional Railroad Authority (HCRRA), Hennepin Healthcare System, Inc. (HHS) and possibly other County affiliates will require the services of bond counsel. For purposes of continuity and efficiency, it is recommended that Taft Stettinius & Hollister LLP serve as bond counsel to those entities as well, and this provision has been included in the proposed agreement.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0229

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners confirms the appointment of Mary Ellen Heng to the unclassified position of director of Community Corrections and Rehabilitation, effective May 20, 2025.

Background:

Under Minn. Stat. § 383B.102(c)(3) and the County's policy on Open and Unclassified Service Appointments, the county board approves appointments of personnel in the unclassified service.

Ms. Heng brings over 25 years of legal experience with the City of Minneapolis where she rose from Assistant City Attorney to the Criminal Deputy in 2012. Through her tenure, she has developed and implemented criminal justice reforms that have promoted public safety and addressed racial and economic disparities. As Deputy City Attorney, she managed 50+ employees; participated in the upper management team which set department-wide policies and discussed city-wide issues and strategies.

In 2023, Ms. Heng was appointed Hennepin County Director of Justice Initiatives and Program Performance, overseeing program implementation, leading strategic initiatives and focusing on activities of the Criminal Justice Coordinating Committee. Since November 2024, Mary Ellen has served as interim director for the Department of Community Corrections and Rehabilitation.

Ms. Heng has a Bachelor of Arts in Political Science from St. Olaf College and a Juris Doctorate from the University of Indiana School of Law.

A list of final applicants who interviewed for this position is on file with the Clerk to the County Board.

Current Request: The County Administrator requests the board confirm the appointment of Mary Ellen Heng as the director of Community Corrections and Rehabilitation, effective 05/20/2025.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0230

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners established the unclassified position of Chief Facilities Officer, Director of Security, and Director of Facilities Services Operations, effective June 1, 2025; and

BE IT FURTHER RESOLVED, that pursuant to Minn. Stat. § 383B.102(c)(3), the Hennepin County Board of Commissioners approves the appointment of Margo Geffen as Chief Facilities Officer, effective June 1, 2025.

Background:

This Resolution seeks the following: (1) creation of the unclassified position of Chief Facilities Officer; (2) the appointment of Margo Geffen as the Chief Facilities Officer; and (2) the creation of two director level positions within what is now Facility Services.

Hennepin County and Hennepin Healthcare Services, Inc. (HHS) have been exploring opportunities to collaborate and create efficiencies for both organizations. In 2023, pursuant to Resolution 23-0436, all major HHS facility projects are procured and managed by Hennepin County. This includes the replacement hospital parking ramp that will be under construction later this year and the hospital bed tower project in the future. Leadership at Hennepin County and HHS have been in discussions about expanding the Facility Services collaborations. This Resolution creates a Chief Facilities Officer that will manage Facility Services at Hennepin County and Facilities Management at HHS. The Chief Facilities Officer will report to both Hennepin County and HHS and will manage staff in both organizations. HHS will delineate the management responsibility of the Chief Facilities Officer at HHS.

This Resolution also seeks the appointment of Margo Geffen as the Chief Facilities Officer. Under Minn. Stat. § 383B.102(c)(3) and the County's policy on Open and Unclassified Service Appointments, the county board approves appointments of personnel in the unclassified service.

Margo Geffen has led the Hennepin County Facilities Department since 2018. In November 2024, through an interagency transfer agreement, Margo Geffen took on the role of Facilities Real Estate Senior Director for HHS. She has been working in this role since that time. In this role, Ms. Geffen has led strategic initiatives to optimize the hospital's physical infrastructure and oversee facility management, real estate management and campus planning.

This appointment positions Ms. Geffen to serve across both organizations: Hennepin County and HHS. She can use her experience and expertise in facility management in both organizations to ensure alignment and collaboration in real estate management, campus planning and development, facility preservation, and other synergies to be identified in the future.

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Finally, this Resolution seeks the creation of two director level positions within Facility Services at Hennepin County. These two positions will report to the Chief Facilities Officer. These positions will allow the Chief Facilities Officer to effectively lead Facilities for both Hennepin County and HHS.

This alignment of facility services is consistent with Resolution 23-0436, requiring Hennepin County to manage major HHS facility projects, and Resolution 24-0373R1, paragraph 40 directing County Administration to find areas for increased collaboration with HHS.

Current Request: The County Administrator requests the board establish the unclassified position of Chief Facilities Officer; the unclassified positions of Director of Security and Director of Facility Services Operations; and approve the appointment of Margo Geffen as Chief Facilities Officer, effective 06/01/2025.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0231

Item Description:

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

WHEREAS, Community Action has made essential contributions across this nation for over 60 years, inspiring a spirit of hope, creating opportunities for millions of people to be a part of the American Dream, and improving communities; and

WHEREAS, Community Action remains committed to a nation that creates opportunities for all people to thrive, builds strong, resilient communities, and ensures a more equitable society; and

WHEREAS, Community Action is a robust state and local force connecting people to life-changing services and creating pathways to prosperity in 99% of all American counties; and

WHEREAS, Community Action Partnership of Hennepin County (CAP-HC) was established in 1986 and serves the residents of Hennepin County; and

WHEREAS, CAP-HC is part of a national network of over 1000 organizations committed to poverty reduction through an array of community-centered programs and services; and

WHEREAS, Community Action builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities and stable homes; and

WHEREAS, Community Action strategies and innovative solutions evolve as the needs of individuals, families, and communities in cities, suburbs, and rural areas change; and

WHEREAS, Community Action is experienced in advancing opportunities by coordinating federal state, local and private resources to achieve results for people and communities; and

WHEREAS, Community Action insists on community participation and involvement ensuring that all sectors of the community have a voice and will be heard; therefore

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners proclaim May 2025, as Community Action Month, with special recognition of the invaluable role that Community Action Partnership - Hennepin County plays in serving our local communities.

Recommendation from County Administrator: Recommend Approval