

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, MAY 13, 2025  
1:30 PM

Chair: Debbie Goettel, District 5  
Vice Chair: Heather Edelson, District 6  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Marion Greene, District 3  
Angela Conley, District 4  
Kevin Anderson, District 7

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#### 1. Minutes from Previous Meeting

1.A. April 29, 2025 Meeting Minutes

**Attachments:** [AdminOpsBudget-COMMITTEEMINUTES-29-Apr-2025](#)

#### 2. Public Hearing

Public comment on the HUD 2023 Annual Action Plan

#### 3. New Business

##### Routine Items

3.A. [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

3.B. [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

3.C. [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

3.D. [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

3.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](#)

### Items for Discussion and Action

3.F. [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

3.G. [25-0193](#)

Authorize supplemental appropriations and contingency transfers to amend the 2024 budget

**Attachments:** [2024YE Schedule 1](#)

3.H. [25-0194](#)

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

**Attachments:** [Schedule 1](#)

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-25-0328**

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**Item Description:**

April 29, 2025 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, APRIL 29, 2025  
1:30 PM

Chair: Debbie Goettel, District 5  
Vice Chair: Heather Edelson, District 6  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Marion Greene, District 3  
Angela Conley, District 4  
Kevin Anderson, District 7

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Commissioner Heather Edelson, Vice Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, April 29, 2025 to order at 1:32 p.m.

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

**Absent:** Commissioner Debbie Goettel

#### 1. Minutes from Previous Meeting

1.A. April 8, 2025 Meeting Minutes

#### APPROVE

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

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

**Absent:** Commissioner Goettel

#### 2. Public Hearing

2.A. Public comment on the HUD 2025-2029 Consolidated Plan and the HUD 2025 Annual Action Plan

Commissioner Heather Edelson opened the public hearing at 1:33 pm. There being no individuals who provided comment on a motion from Commissioner Jeff Lunde, seconded by Commissioner Irene Fernando, the public hearing was closed at 1:38 p.m.

2.B. Public comment on the issuing of debt under the county's 2025-2029 Capital Improvement Program

Commissioner Heather Edelson opened the public hearing at 1:38 pm. There being no individuals who provided comment on a motion from Commissioner Irene Fernando, seconded by Commissioner Angela Conley, the public hearing was closed at 1:42 p.m.

#### 3. New Business

**Routine Items**

3.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.

**CONSENT**

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

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

**Absent:** Commissioner Goettel

3.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)

**CONSENT**

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

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

**Absent:** Commissioner Goettel

3.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

**CONSENT**

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

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

**Absent:** Commissioner Goettel

3.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

**CONSENT**

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

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

**Absent:** Commissioner Goettel

3.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

**CONSENT**

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

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

**Absent:** Commissioner Goettel

**Addendum**

3.F. [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

**CONSENT**

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

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

**Absent:** Commissioner Goettel

There being no further business, the Administration, Operations and Budget Committee for Tuesday, April 29, 2025 was declared adjourned at 1:53 p.m.

Sheri Selton  
Deputy Clerk to the County Board

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-25-0352**

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**Item Description:**

Public comment on the HUD 2023 Annual Action Plan

### Board Action Request

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25-0188

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#### 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

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25-0189

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#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement 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, 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, Marsh & McLennan Companies, Inc. (previously known as Mercer Health & Benefits LLC.), was awarded this contract based on their technical expertise, data, tools, and experience. Since then, Marsh & McLennan Companies, Inc., 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

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**25-0190**

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**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

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**25-0191**

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**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

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



## MINNESOTA

### Board Action Request

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**25-0192**

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**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 PR0006203), 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

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**25-0192**

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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
<b>CDBG PROGRAM</b>		
<b>SOURCES</b>		
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	
<b>Total Sources:</b>	<b>3,618,955</b>	
<b>DIRECT ALLOCATION CITIES</b>		
Brooklyn Park	438,018	PR00007256
Maple Grove	155,345	PR00007257
Richfield	171,865	PR00007258
St. Louis Park	169,216	PR00007259
<b>CONSOLIDATED POOL AND PUBLIC SERVICES RFP</b>		
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
<b>ADMINISTRATION</b>		
HC Admin	437,821	N/A
Housing Link	50,150	PR00007316
<b>Total CDBG:</b>	<b>3,618,956</b>	
<b>Total CDBG Implementation Agreements:</b>	<b>2,515,731</b>	
<b>HOME PROGRAM</b>		
<b>SOURCES</b>		
U.S. Department of Housing and Urban Development - HOME	1,500,000	A2512858
Program income and recaptured/reprogrammed funds	386,749	
<b>Total Sources:</b>	<b>1,886,749</b>	
<b>AFFORDABLE HOUSING RFP</b>		
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
<b>ADMINISTRATION</b>		
HC General admin	111,675	n/a
St. Louis Park Housing Authority -- Stable HOME Admin *	77,000	n/a
<b>Total HOME:</b>	<b>1,886,749</b>	
<b>Total HOME Implementation Agreements</b>	<b>1,775,074</b>	
<b>EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM</b>		
<b>SOURCES</b>		
U.S. Department of Housing and Urban Development - ESG	255,000	A2512859
<b>Total Sources:</b>	<b>255,000</b>	
<b>ADMINISTERED THROUGH HSPHD</b>		
Rapid Rehousing	255,000	HHS
<b>Total ESG</b>	<b>255,000</b>	
<b>Total receivable grants</b>	<b>4,673,805</b>	
<b>Total 2025 budget</b>	<b>5,760,704</b>	
<b>Total 2025 implementation grants</b>	<b>4,290,805</b>	

\*amt to be included in the Stable HOME contract

### Board Action Request

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**25-0187**

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**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

### Board Action Request

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**25-0193**

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**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 \$, 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

This document and resolution are to ensure that all expenditures have legal budget authority.

### **Supplemental Appropriations**

- Departments who require non-property tax funds
- Increases the overall county budget
- Identify departments who are overbudget
- Work with budget analysts > work with their departments to establish the need and chart of accounts
- Involves a REVENUE and EXPENSE

### **Contingency Transfers**

- Does not increase the overall county budget
- Tranfers budget authority from one area to another, since contingency is budgeted each year
- Involves an EXPENSE and EXPENSE

### **Interfund Revenue Transfers**

- Special section to transfer revenues between funds, especially into the internal service funds
- These transfers are available due to existing fund balances
- This does not increase the overall county budget
- Involves a REVENUE and a REVENUE

### **Supporting Documents**

- Contingency Report (tracker kept by OBF) - Lindsey provides
  - Can get from COGNOS since contingency is budgeted and adjusted through normal budget
  - Budget authority is transferred as needed and reflected through budget adjustments
  - T:\Budget\24Budget\1. Operating Budget\5. Supporting Documents\5. Contingency
- Preliminary Financial Summary (tracker kept by OBF) - Jenni provides / Cindy backup
  - Departments who are over budget
  - Cash balances for internal service funds
  - Income and Balance Sheet reports for major funds
  - T:\Budget\24Budget\1. Operating Budget\4. Year End Budget Process



: processes

<b>Dept</b>	<b>Amount</b>	<b>Funding Source</b>	<b>Fund</b>
Grants Management & Admin	677,000	Contingency	10
		Transfer	10
Debt Service	4,800,000	Supplemental	70
		Appropriation	70
Hennepin Health	75,700,000	Supplemental	30
		Appropriation	30
Other Employee Benefits Internal Service Fund	9,187,000	Supplemental	66
		Appropriation	66

<b>DeptID</b>	<b>Account</b>	<b>Project</b>	<b>Description</b>
785000	58900		Miscellaneous-General
612010	50950		Personnel Services
795000	49980		Use of Restricted Fund Balance
795000	58650		Principal
312222	44277		Fees for Services
312222	53222		Services
797210	49963		Compensated Absences
797210	50796		Compensated Absences

Explanation	Analyst
Overcompliment of FTE	Naweed
Optional redemption of 2018B bonds	Kathy/Jenni
Enrollment in 2024 was higher than budgeted in 2024. Higher enrollment and increased utilization of services resulted in higher than budgeted revenues and expenditures.	Matt
TBD	Jenni

**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>
<b>SUPPLEMENTAL APPROPRIATIONS</b>							
1.	<b>Hennepin Health</b>	REVENUE	30	3E+05	44277	Fees for Services	#####
		EXPENSE	30	3E+05	53222	Services	#####

**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 is budget neutral.

2.	<b>Debt Service</b>	REVENUE	70	8E+05	49980	Use of Restricted Fund Balance	\$ 4,800,000
		EXPENSE	70	8E+05	58650	Payment of Principal	\$ 4,800,000

**Explanation:** Optional redemption of 2018B bonds

3.	<b>Other Employee Benefits Internal Service Fund</b>	REVENUE	66	8E+05	49963	Compensated Absences	\$ 9,187,000
		EXPENSE	66	8E+05	50796	Compensated Absences	\$ 9,187,000

**Explanation:** After the adoption of the 2024 budget, information related to the impact of new accounting requirements for estimating compensated absences liabilities became available. The new requirements include all benefit hours earned in the calculation of the liabilities, rather than just benefit hours that are paid at termination. This adjustment

**CONTINGENCY TRANSFER**

1.	<b>Grants Management &amp;</b>	EXPENSE	10	8E+05	58900	Miscellaneous-General	\$ 677,000
		EXPENSE	10	6E+05	50950	Personnel Services	\$ 677,000

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

### Board Action Request

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**25-0194**

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