

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE

TUESDAY, MAY 12, 2026

1:30 PM

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

1. Minutes from Previous Meeting

1.A. April 21, 2026 Meeting Minutes

Attachments: [PW-COMMITTEEMINUTES-21-Apr-2026](#)

2. New Business

Routine Items

2.A. [26-0176](#)

Authorization to negotiate five operations and maintenance agreements with the Met Council and cities along the METRO Green Line Extension LRT corridor (no county cost or recv)

Attachments: [Map of METRO Green Line Extension Route.pdf](#)

2.B. [26-0177](#)

Negotiate Agmt PW 15-38-26 with Minnehaha Creek Watershed District for programmatic maintenance responsibilities, no county cost

Attachments: [Map of Minnehaha Creek Watershed District, PW 15-38-26](#)

2.C. [26-0178](#)

Neg Agmt 42-40-25 with MnDOT and Hess, Roise and Co to perform an architectural history survey of CSAH 22 in Minneapolis (CP 2052300) (est county cost \$13,500)

Attachments: [Map of Project 2052300](#)

2.D. [26-0179](#)

Amd 1 to Cowley Lake Conservation Easement A10326129 with Rachel Development Inc for temporary ROW access

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0420

Item Description:

April 21, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, APRIL 21, 2026
1:30 PM

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

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, April 21, 2026 to order at 3:43 p.m.

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

Absent: Commissioner Marion Greene

1. Minutes from Previous Meeting

1.A. March 24, 2026 Meeting Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

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

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. [26-0155](#)

Neg Agmt PW 14-20-26 with Minneapolis for cost participation and maintenance for the intersections of CSAH 52 (Hennepin Ave) at 1st Street and Robert Fisher Drive in Minneapolis, CP 2201133, a subproject of CP 2201100, county cost NTE \$950,000

CONSENT

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

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

Absent: Commissioner Greene

2.B. [26-0156](#)

Neg Agmt PW 13-04-26 with Brooklyn Park for cost participation and maintenance for the CSAH 152 (Brooklyn Boulevard) and Welcome Avenue intersection, CP 2220600, (est recv \$184,600)

CONSENT

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

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

Absent: Commissioner Greene

2.C. [26-0157](#)

Amd 2 to Agmt PR00005867 with HDR Engineering, Inc to provide additional professional services for CSAH 33 and CSAH 35 in Minneapolis (CP 2220300 and CP 2220700), incr NTE to \$4,670,000

CONSENT

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

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

Absent: Commissioner Greene

2.D. [26-0158](#)

Amd 2 to Agmt PR00004952 for ERF grant funding with Minneapolis, ext end date to 05/08/27, no change to NTE

CONSENT

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

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

Absent: Commissioner Greene

There being no further business, the Public Works Committee for Tuesday, April 21,

2026 was declared adjourned at 3:44 p.m.

Maria Rose
Clerk to the County Board

Board Action Request

26-0176

Item Description:

Authorization to negotiate five operations and maintenance agreements with the Met Council and cities along the METRO Green Line Extension LRT corridor (no county cost or recv)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate five agreements with the Metropolitan Council and cities of Minneapolis (PW 24-67-26), St. Louis Park (PW 25-67-26), Hopkins (PW 26-67-26), Minnetonka (PW 27-67-26), and Eden Prairie (PW 28-67-26) for the operation and maintenance of public infrastructure along the METRO Green Line Extension Light Rail Transit corridor, all related to the operation of the METRO Green Line Extension LRT; that upon approval by the County Attorney's Office, the Chair of the Board be authorized to execute the agreements on behalf of the County.

Background:

Hennepin County, the Metropolitan Council, and the cities of Minneapolis, St. Louis Park, Hopkins, Minnetonka, and Eden Prairie have been working together to prepare for the operation of the METRO Green Line Extension LRT. With service anticipated to begin in 2027, the parties have identified their respective roles and responsibilities for operating and maintaining infrastructure that supports connectivity and LRT service. These responsibilities are specified in the following agreements:

1. Agreement PW 24-67-26 with the Metropolitan Council and the City of Minneapolis
2. Agreement PW 25-67-26 with the Metropolitan Council and the City of St. Louis Park
3. Agreement PW 26-67-26 with the Metropolitan Council and the City of Hopkins
4. Agreement PW 27-67-26 with the Metropolitan Council and the City of Minnetonka
5. Agreement PW 28-67-26 with the Metropolitan Council and the City of Eden Prairie

Each three-party agreement sets forth operations and maintenance responsibilities and establishes communication and coordination procedures to be followed when a party performs work that may affect the movement of vehicles or LRT along the corridor.

Current Request: This request is for authorization to negotiate five agreements with the Metropolitan Council and cities of Minneapolis, St. Louis Park, Hopkins, Minnetonka, and Eden Prairie for the operation and maintenance of public infrastructure along the METRO Green Line Extension LRT.

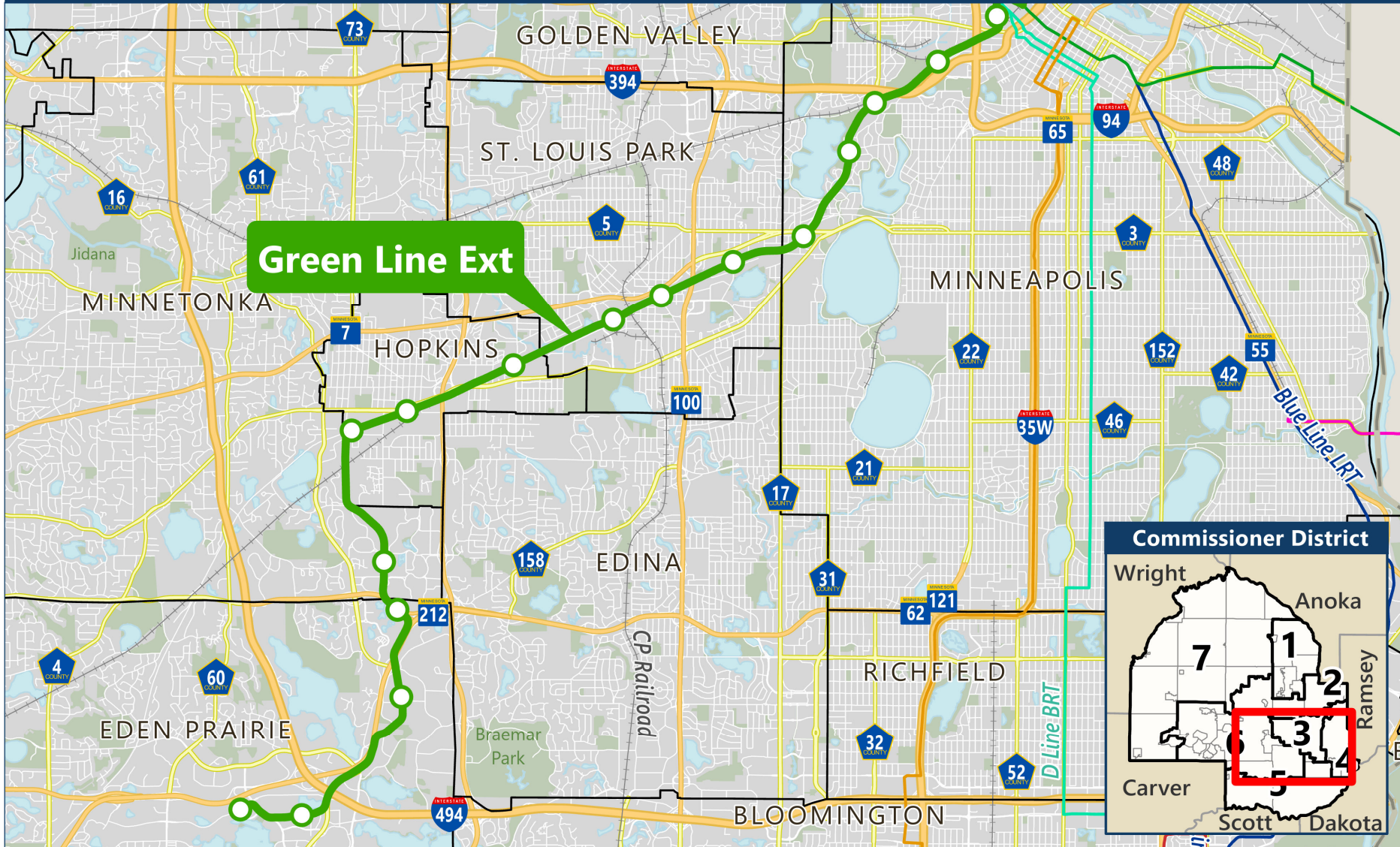
Impact/Outcomes: These agreements will support the anticipated commencement of service by establishing each party's roles and responsibilities for coordinating operations and maintenance activities along the METRO Green Line Extension LRT corridor. These agreements also advance Hennepin County's commitment to disparity elimination by partnering and coordinating with local agencies to maintain infrastructure that provides access to high-frequency, reliable transit. In

addition, LRT supports Climate Action Plan strategies to reduce reliance on personal vehicles and lower greenhouse gas emissions and vehicle miles traveled.

Recommendation from County Administrator: Recommend Approval

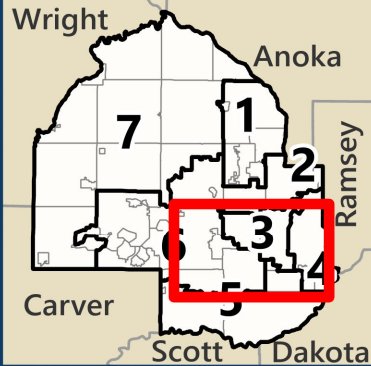
Green Line Extension Route

Project Location | Hennepin County Public Works



Green Line Ext

Commissioner District



BAR map date:
4/16/2026

Board Action Request

26-0177

Item Description:

Negotiate Agmt PW 15-38-26 with Minnehaha Creek Watershed District for programmatic maintenance responsibilities, no county cost

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 15-38-26 with the Minnehaha Creek Watershed District for programmatic maintenance responsibilities of stormwater infrastructure constructed to meet permit requirements of the Watershed District, at no cost to the county; and 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.

Background:

Minnehaha Creek Watershed District has permitting authority over construction activities within its jurisdictional boundary to safeguard local water resources. Hennepin County is required to obtain permits for individual projects, and a key component of each permit is a maintenance agreement. To streamline County workflows, a programmatic maintenance agreement - covering all new projects going forward and incorporating prior projects - will eliminate the need to execute separate maintenance agreements for each individual project. This approach will also create consistency in inspection, maintenance, and reporting requirements, helping to establish stronger operational practices.

A previous programmatic maintenance agreement has been in place with the Minnehaha Creek Watershed District since 2008; however, it does not address many stormwater best management practices routinely implemented today, and watershed rules have changed significantly since then. This new programmatic agreement will replace the prior agreement.

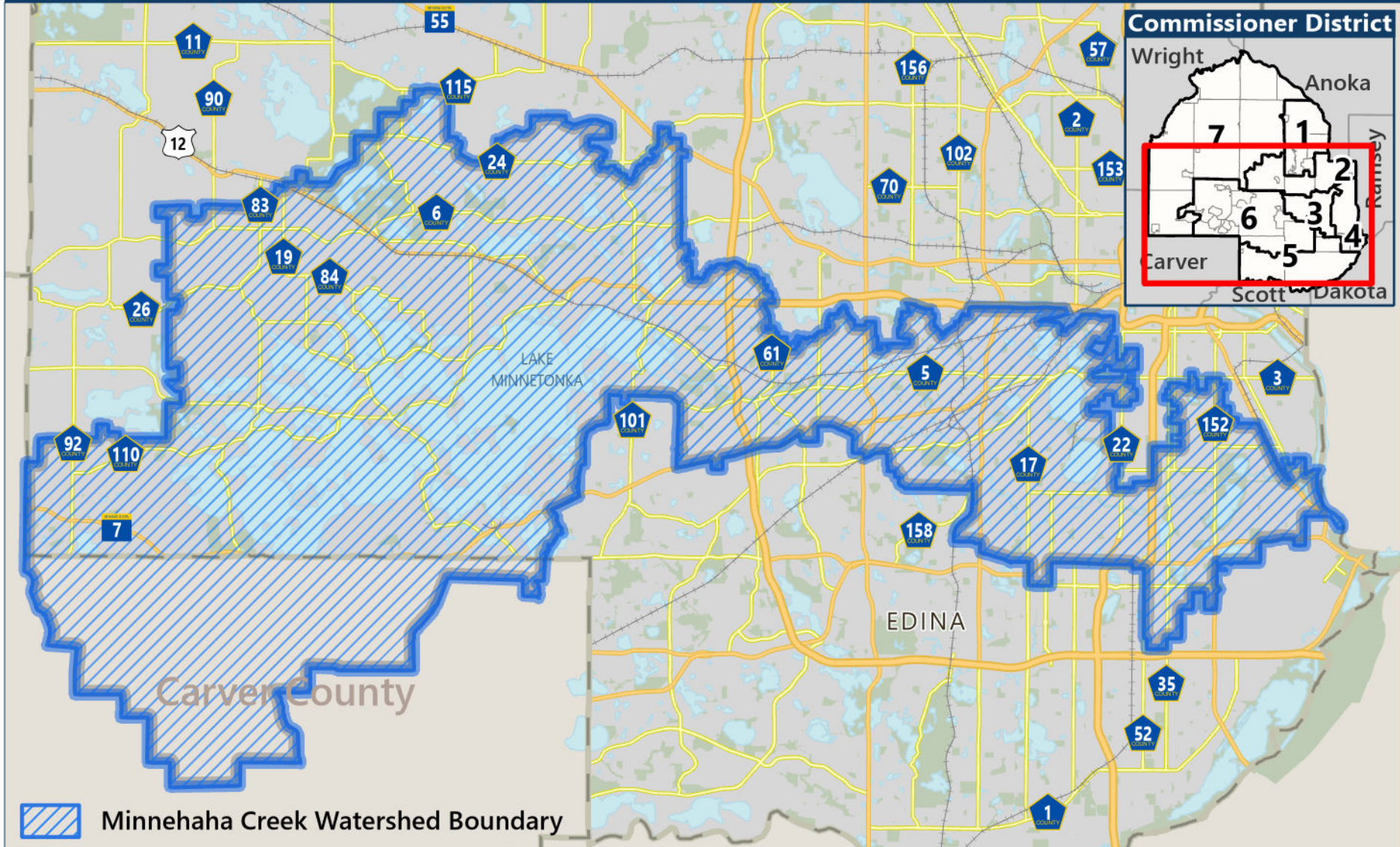
Current Request: This request seeks authorization to negotiate Agreement PW 15-38-26 with Minnehaha Creek Watershed District for programmatic maintenance responsibilities, at no cost to the county. The agreement will be in effect for seven (7) years from full execution and will automatically renew for additional seven-year terms unless terminated.

Impact/Outcomes: Approval of Agreement PW 15-38-26 will ensure that future projects support the County's 2040 Comprehensive Plan, Climate Action Plan, and Complete and Green Streets Policy, by continuing to safeguard local water resources within the Minnehaha Creek Watershed and creating consistency with current best management practices for inspection, maintenance, and reporting requirements. It will also eliminate the need to execute individual, project-specific, maintenance agreements going forward.

Recommendation from County Administrator: Recommend Approval

Agreement PW 15-38-26

Minnehaha Creek Watershed District Programmatic Maintenance Agreement | Hennepin County Public Works



BAR map date:
3/30/2026

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Feet



Board Action Request

26-0178

Item Description:

Neg Agmt 42-40-25 with MnDOT and Hess, Roise and Co to perform an architectural history survey of CSAH 22 in Minneapolis (CP 2052300) (est county cost \$13,500)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 42-40-25 with the Minnesota Department of Transportation (MnDOT) and Hess, Roise and Company to perform an architectural history survey of County State Aid Highway (CSAH) 22 (Lyndale Avenue) in Minneapolis, county project (CP) 2052300, at an estimated county cost of \$13,500; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

Hennepin County, in coordination with the City of Minneapolis, is leading a roadway reconstruction project along CSAH 22 (Lyndale Avenue South) from 31st Street to CSAH 5 (Franklin Avenue). This project includes federal funding.

The Federal Highway Administration requires compliance with the National Historic Preservation Act, including completion of an architectural history survey for projects with federal funding. This survey will identify any significant or historical properties near the project that may be historically or culturally important and ensure they are considered and protected during the project. MnDOT will manage this survey, scheduled for completion in 2026.

Agreement PW 42-40-25 will authorize MnDOT and Hess, Roise and Company to complete the architectural history survey. MnDOT will pay 80 percent of the consultant cost; Hennepin County will pay 20 percent (estimated county cost is \$13,500). Project funding is available in CP 2052300, with expenses tracked in associated subprojects CP 2052302 and 2052303.

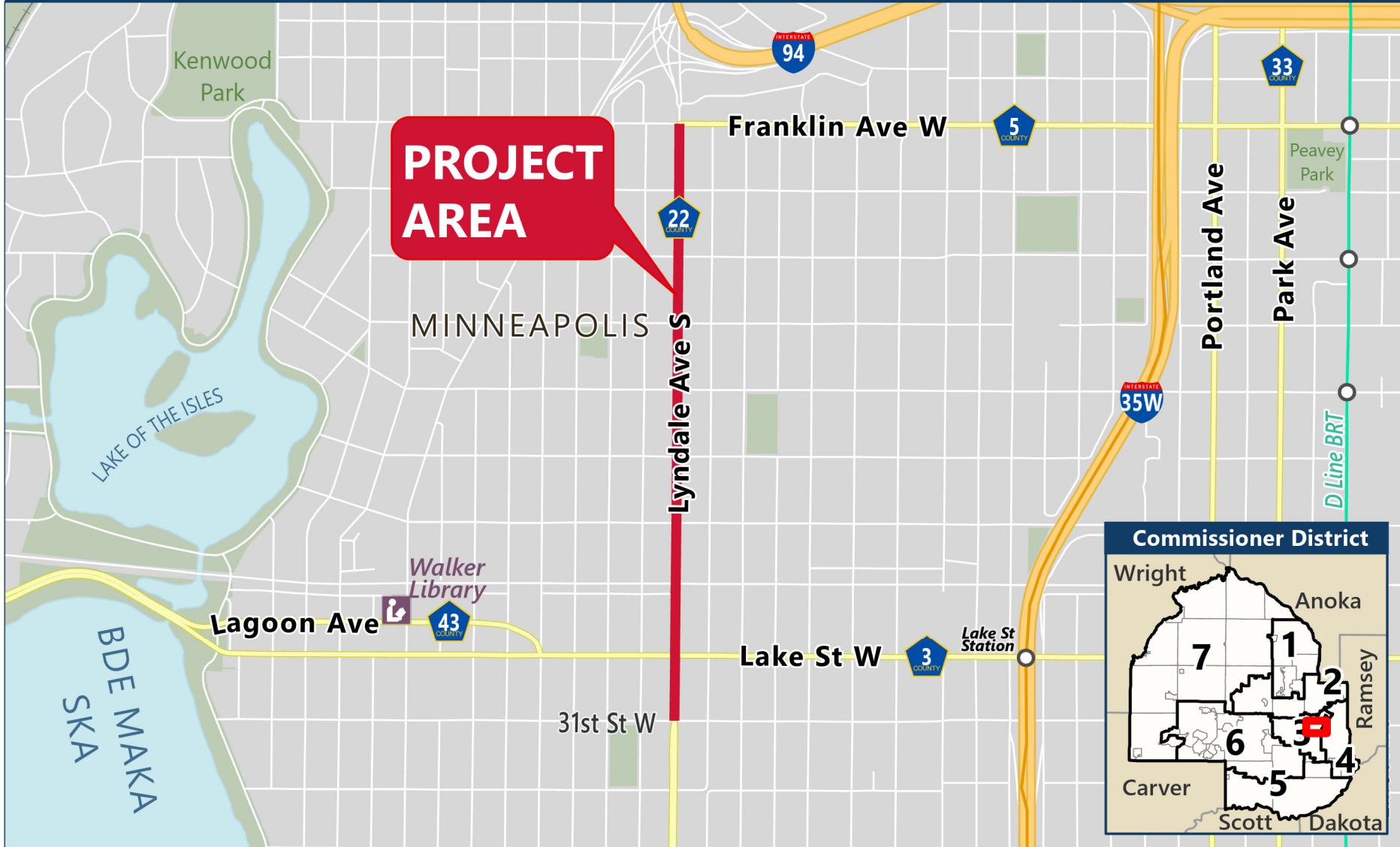
Current Request: This request seeks authorization to negotiate Agreement PW 42-40-25 with MnDOT and Hess, Roise and Company to perform an architectural history survey of CSAH 22 (Lyndale Avenue), CP 2052300, at an estimated county cost of \$13,500.

Impacts/Outcomes: Approval of this request will allow MnDOT and the county to complete the architectural history survey required for the project to remain eligible for federal funding.

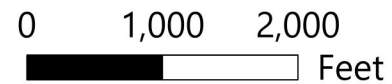
Recommendation from County Administrator: Recommend Approval

CP 2052300 | PW 42-40-25

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



BAR map date:
3/16/2026



Board Action Request

26-0179

Item Description:

Amd 1 to Cowley Lake Conservation Easement A10326129 with Rachel Development Inc for temporary ROW access

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Cowley Lake Conservation Easement A10326129 with Rachel Development Inc, temporarily expanding right-of-way allowances for the property owner's construction of a public road and trails and access to stormwater infrastructure; and 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 Hennepin County.

Background:

The Cowley Lake Conservation Easement ("easement") was established in 2016 and covers 8.6 acres along the southern edge of Cowley Lake in Dayton, Minnesota (PID 2112023130004).

The easement terms allow for the development of the owner's property located outside of the easement, including the construction of a 60-foot-wide public road and various unpaved trails within the easement. However, the easement terms do not specify how the road or trails are to be constructed, including allowances for temporary construction areas and later property restoration.

The property owner, Rachel Development Inc., is pursuing a residential development with 156 single-family units on parts of the property outside the easement. This will include the public road and unpaved trails allowed by the easement terms, in addition to stormwater infrastructure not contemplated by the easement.

Amendment 1 will add specificity and restoration plans to the easement terms, temporarily expand right-of-way allowances for road and trail construction, and allow the owner ongoing access to manage the planned stormwater infrastructure outside the easement. All temporary construction impacts will be restored to their pre-construction condition in consultation with county staff.

Current Request: This request is for authorization to negotiate Amendment 1 to Cowley Lake Conservation Easement A10326129, temporarily expanding right-of-way allowances for construction of a road and trails, and permitting the owner's ongoing access to stormwater infrastructure.

Impact/Outcomes: Approval of this request allows for construction of a public road and trails and access to stormwater infrastructure while remaining consistent with the spirit and intent of the original easement terms. This easement serves as an example of how such tools can protect critical natural systems and meet climate action goals while also supporting housing and tax base development goals.

Recommendation from County Administrator: Recommend Approval