

HENNEPIN COUNTY

MINNESOTA

FINAL-REVISED BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JANUARY 28, 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. Congressional Record - Presented by Congresswoman Ilhan Omar

4. **Minutes from Previous Meeting**

4.A. January 7, 2025 Minutes

Attachments: [BOARDMINUTES-07-Jan-2025](#)

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

Correspondence

5.A. [25N-0003](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-01

Attachments: [25RAA-01](#)

5.B. [25N-0004](#)

County Receivable contracts approved by the County Administrator during the fourth quarter of 2024.

Report Number 24RAA - 4th Qtr Rec.

Attachments: [24RAA - 4th Qtr Rec. UPDATED](#)

5.C. [25N-0005](#)

Claim/Summons - 1. John R. Musgjerd - RE: John R. Musgjerd Property Damage. - 2. Joesph P. Noack - RE: Joseph P. Noack v. Hennepin County.

Attachments: [J.R.Musgjerd-Claim-Property Damage-01.28.25](#)
[J.P.Noack-vehicle-claim-1.24.25](#)

5.D. [25N-0006](#)

Letters - 1. Kevin Griebenow, Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project. - 2. Amber R. Hedlund, Manager, Regulatory Affairs, Xcel Energy - RE: Notice of Application for Authority to Increase Electric Rates. - 3. Shawn Wink, Land Information and Tax Services, Hennepin County - RE: TIF District - St. Louis Park. - 4. Marcey Westrick, Central Region Manager, MN Board of Water and Soil Resources - RE: Notice Memo of Rice Creek Watershed District Petition for Boundary Change.

Attachments: [K.Griebenow-Ltr-St. Anthony Falls Hydroelectric Project-01.28.25](#)
[A.R.Hedlund-Ltr-Notice of Application for Authority to Increase Electric Rates-012825](#)
[S.Wink-Ltr-TIF District St. Louis Park-012825](#)
[M.Westrick-Ltr-Notice Memo RCWD-Multiple WDs Boundary Petition](#)

Department Communications

5.E. [25-0032](#)

Claims Register for the period ending January 31, 2025

5.F. [25-0033](#)

Claims Register for the period ending February 7, 2025

Referred to Administration, Operations and Budget Committee

5.G. [25-0035](#)

Amd 2 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware and maintenance, extending the end date to 12/31/30, incr NTE by \$3,785,103.93 for a new total NTE of \$13,045,858.20

5.H. [25-0036](#)

Amd 1 to Agmt PR00004417 with Qwest Corporation for enterprise internet and telecom services, ext end date to 02/28/26, incr NTE by \$1,353,500.

- 5.I. [25-0037](#)
Amd 3 to Agmt PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace to provide virtual ergonomic services, ext end date to 02/29/28, incr NTE by \$90,000 for new total NTE of \$182,780
- 5.J. [25-0038](#)
Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recv \$2,000,000)
- 5.K. [25-0039](#)
Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 10/01/24-12/31/24, total NTE \$15,000

Attachments: [Real Estate Documents Executed by Administrator Fourth Quarter 2024](#)

Referred to Human Services Committee

- 5.L. [25-0040](#)
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2502
- 5.M. [25-0041](#)
Agmt A2412668 with MN DHS to provide mental health mobile crisis services, 01/01/25-12/31/26, (recv \$2,985,666)
- 5.N. [25-0042](#)
Agmt A2512742 with MN DHS accepting a 2025-2026 Mental Health Innovations grant for community-based outpatient mental health services for adults, 01/01/25-12/31/26, (recv \$800,785)
- 5.O. [25-0043](#)
JPA A2412635 with the City of Champlin authorizing services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25
- 5.P. [25-0044](#)
JPAs A2512757 with the West Hennepin Public Safety, A2412685 with the City of Osseo, and A2512750 with the City of Hopkins authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/01/25-12/31/26
- 5.Q. [25-0045](#)
JPA A2412650 with the Metropolitan Airports Commission authorizing services of the Hennepin County Embedded Social Worker program, 03/01/25-02/28/27

5.R. [25-0046](#)

Agmt A2412668 with the MN DHS for services related to the Adult Mental Health Initiative grant, 01/01/25-12/31/26, \$25,921,676 (recv)

Referred to Law, Safety and Justice Committee

5.S. [25-0047](#)

Agmts PR00006795, PR00006798, PR00006799, PR00006800 and PR00006820 with the U.S. DOJ accepting \$597,157 in FY 2024 JAG funding, 10/01/23-09/30/27; Agmts with the cities of Bloomington, Brooklyn Center, Brooklyn Park, Minneapolis and Richfield for funding and administration, 10/01/23-09/30/27

Referred to Public Works Committee

5.T. [25-0048](#)

Neg Agmt PW 36-24-24 with Maple Grove for cost participation of Maple Grove Parkway north of CSAH 81, CP 2201100; (County Cost: \$521,000 County Bonds, \$60,000 Operating)

Attachments: [Map: CSAH 121 \(Maple Grove Pkwy\) in Maple Grove](#)

5.U. [25-0049](#)

Amd 1 to PR00006257 with Short-Elliott-Hendrickson, Inc. to include professional services for Nicollet Avenue (CSAH 52) Phase 2 in Bloomington (CP 2143101), incr NTE to \$1,750,000 (county cost: \$1,100,000 Transportation Advancement Account - Complete Street, \$650,000 Transportation Advancement Account - Preservation)

Attachments: [Map: CSAH 52 \(Nicollet Ave\) in Bloomington](#)

5.V. [25-0050](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Nicollet Avenue (CSAH 52) Reconstruction (CP 2120800), State Aid Projects 027-652-046 and 157-020-034

Attachments: [Map of CSAH 52 \(Nicollet Ave\) in Richfield](#)

5.W. [25-0051](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Lowry Avenue (CSAH 153) Reconstruction (CP 2140800), State Project 027-753-021 and State Project 141-020-145

Attachments: [Map: CSAH 153 \(Lowry Ave NE\) in Minneapolis](#)

5.X. [25-0052](#)

Neg fall 2024 ERF grant agmts with various entities for one or two-year periods, total combined NTE \$2,165,055; neg ERF grant agreement PR00006819 with Habitat for Humanity for costs incurred 01/21/20-12/31/25, NTE \$97,183

Attachments: [Environmental Response Fund Fall 2024 Funding Recommendation](#)

Referred to Resident Services Committee

5.Y. [25-0053](#)

Agmt PR00006833 with Reading Partners to provide reading assistance curriculum at multiple Hennepin County Library locations, 01/02/25-07/31/25, NTE \$40,000

5.Z. [25-0054](#)

Appointment of the 2025 Hennepin County Special Board of Appeal and Equalization; and authorize the rates of compensation for its members; and adopt policies and procedures

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0027](#)

Claims Register for the period ending January 10, 2025

8.B. [25-0028](#)

Claims Register for the period ending January 17, 2025

8.C. [25-0029](#)

Claims Register for the period ending January 24, 2025

9. Consent

9.A. [25-0015](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2501

Attachments: [HSPH Board Report 2501 1-9-25](#)

9.B. [25-0016](#)

JPA A2412676 with MN Dept of Human Services for reimbursement of licensing fees for family child care, 07/01/23-06/30/25, \$50,000 (recv)

9.C. [25-0017](#)

Amd 2 to JPA A2311656 with City of Mpls for HUD ESG funding for street outreach, amending Exhibit B, 01/01/23-12/31/27, incr recv by \$150,000

9.D. [25-0018](#)

Amd 2 to Agmt A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts, ext end date to 09/30/25, incr recv by \$173,950

9.E. [25-0019](#)

Authorization to apply for federal discretionary grants through USDOT's FY2025 RAISE program for projects on West Broadway Avenue, CSAH 81 (CP 1005877) and Washington Avenue, CSAH 152 (CP 2221000)

Attachments: [Map: 2025 RAISE Applications](#)

9.F. [25-0020](#)

Delegate authority to county administrator and County Highway Engineer to provide letters of support for grant applications submitted by partner agencies to certain state-funded transportation programs

9.G. [25-0021](#)

Vacate and release sidewalk and landscape easements adjacent to CSAH 3 (Lake Street) for the redevelopment of the former Kmart site in Minneapolis

Attachments: [Attachment A: Lake Street Easements](#)
[Map of easement vacations along CSAH 3](#)

9.H. [25-0022R1](#)

Agmt PR00006767 with SRF Consulting Group for preliminary design engineering and public outreach for reconstruction of CSAH 15 (Gleason Road in Minnetonka, Plymouth and Wayzata) (CP 2194500), county cost NTE \$643,101

Attachments: [Map of CP 2194500 on CSAH 15](#)

9.I. [25-0023](#)

Neg Agmt PW 02-40-25 with MnDOT, city of Plymouth and Three Rivers Park District for improvements on CSAH 73, total county cost \$1,060,000 (\$1,000,000 Transportation Advancement Account - Active Transportation, \$60,000 County Bonds)

Attachments: [Map of CP 285070 on CSAH 73](#)

9.J. [25-0024](#)

Amd 1 to Agmt PR00005002 with Kimley-Horn and Associates, Inc. for preliminary design engineering, professional services for Lyndale Avenue (CSAH 22) reconstruction in Minneapolis (CP 2052300), incr NTE county cost by \$425,000; (county cost: NTE \$1,672,000 state aid, \$418,000 Minneapolis)

Attachments: [Map of CP 2052300 on CSAH 22](#)

9.K. [25-0025](#)

Agmt PR00006817 with MN Waste Wise Foundation to continue implementing the MNimize campaign, 02/01/25-01/31/28, NTE \$403,000

9.L. [25-0026](#)

Neg Agmt PR00006904 with MSR Design to provide building material reuse consulting services, 02/01/25-6/30/27, NTE \$140,100; and neg Agmt PR00006905 with Doors Unhinged to provide building material reuse consulting services, 02/01/25-6/30/27, NTE \$145,250

9.M. [25-0030](#)

Approve Agmt PR00006978 with Cannon Design, Inc to develop the Hennepin Healthcare System Facilities Framework 01/15/25-12/31/25, NTE \$1,699,915

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [25-0055](#)

Award Contract FC00000165 to Sheehy Construction Company for the ACF Men's Generator 2 project, \$1,379,300

13.B. [25-0056](#)

Award Contract FC00000163-R to Sheehy Construction Company for the ACF Boiler Heating Upgrades Phase 2 project, NTE \$8,034,250

13.C. [25-0034](#)

Agmt PR00006972 with S.O.S. Building Services, Inc. to provide janitorial services at 701 Building, 02/01/25-08/31/27, NTE \$1,250,000

13.D. [25-0057](#)

Labor Agreements with AFSCME Council 5, Local 2822, 01/01/25-12/31/27

13.E. [25-0058](#)

Labor Agreement with International Union of Operating Engineers, Local #49, 01/01/25-12/31/27

13.F. [25-0059](#)

Establish closed meeting on Tuesday, February 11, 2025, to discuss business strategy related to Hennepin Health

13.G. [25-0060](#)

Confirmation of the appointment of Liz Young as Director of Intergovernmental Relations, effective January 27, 2025

13.H. [25-0061](#)

Use of the Hennepin County Government Center skyway level and bridges on floors 8, 14, and 20 for a Valentine's Day Weddings event to be held on Friday, February 14, 2025

13.I. [25-0062](#)

Recognizing National Human Trafficking Prevention Month in Hennepin County - offered by Commissioner Fernando

13.J. [25-0063](#)

Celebrating and Honoring Black History Month - offered by Commissioner Angela Conley

13.K. [25-0064](#)

Acknowledging Heart Health Month in Hennepin County - offered by
Commissioner Angela Conley