

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. Joseph 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

Attachments: 2822 Contract BAR Attachment Details Draft

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

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

Attachments: BAR attachment IUOE Negotiation Details 2025-2027 HFA final v2

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0041

Item Description:

January 7, 2025 Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, JANUARY 7, 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, January 7, 2025 to order at 1:31 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Board Organization

2.A. [25-0007](#)

REVISE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to revise the Resolution.

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

[25-0007R1](#)

ADOPT

Commissioner Marion Greene moved to nominate Commissioner Irene Fernando as Chair of the Hennepin County Board of Commissioners, seconded by Commissioner Debbie Goettel. Being that there were no other nominations, Commissioner Irene Fernando was nominated as Chair.

Commissioner Kevin Anderson moved to nominate Commissioner Debbie Goettel as Vice Chair of the Hennepin County Board of Commissioners, seconded by Commissioner Jeff Lunde. Being that there were no other nominations, Commissioner Debbie Goettel was nominated as Vice Chair.

Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

3. Approval of Agenda

APPROVE

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

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

4. Hennepin Highlights

5. Minutes from Previous Meeting

5.A. December 12, 2024 Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

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

6. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended.

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

6.A. [25N-0001](#)

Claim/Summons - 1. Cindy Lu Hawkins - RE: Cindy Hawkins v. Hennepin County. - 2. Kelly Turner - RE: Kelly Tuner v. Hennepin County. - 3. Rebecca Mills - RE: Progressive v. Hennepin County.

CORRESPONDENCE REFERRED AS RECOMMENDED

6.B. [25N-0002](#)

Letters - 1. Nathan Moe, Acquisition and Development Specialist, MNDNR - RE: MNDNR State Trail Acquisition Notification - Minnesota Valley, Hennepin County.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

6.C. [25-0027](#)

Claims Register for the period ending January 10, 2025

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

6.D. [25-0028](#)

Claims Register for the period ending January 17, 2025

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

6.E. [25-0029](#)

Claims Register for the period ending January 24, 2025

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

Referred to Administration, Operations and Budget Committee

6.F. [25-0008](#)

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

6.G. [25-0009](#)

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration,

Operations and Budget Committee.

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

6.H. [25-0010](#)

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

6.I. [25-0011](#)

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

6.J. [25-0012](#)

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

6.K. [25-0013](#)

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

6.L. [25-0014](#)

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Referred to Health and Human Services Committee

6.M. [25-0015](#)

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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Human Services Committee.

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

6.N. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Human Services Committee.

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

6.O. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Human Services Committee.

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

Referred to Law, Safety and Justice Committee

6.P. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Referred to Public Works Committee

6.Q. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

6.R. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

6.S. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

6.T. [25-0022](#)

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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

6.U. [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, \$60,0000 County Bonds)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

6.V. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

6.W. [25-0025](#)

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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

6.X. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

7. Commendations

8. Commissioner Communications/Updates

9. Claims Register

10. Consent

11. Non-Consent

12. Progressed

13. Old Business

14. Immediate Approvals

14.A. [25-0001](#)

Claims Register for the period ending December 13, 2024

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

14.B. [25-0002](#)

Claims Register for the period ending December 20, 2024

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

14.C. [25-0003](#)

Claims Register for the period ending December 27, 2024

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

14.D. [25-0004](#)

Claims Register for the period ending January 3, 2025

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

14.E. [25-0005](#)

Award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2024 financial statement in a publication with circulation in the southern suburbs, contract CM00001350 (\$800)

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

14.F. [25-0006](#)

Bid Award CM00001349 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter with Hennepin County, 01/01/25-12/31/25, NTE \$200,000

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Heather Edelson, the Hennepin County Board of Commissioners meeting was declared adjourned at 1:41 p.m. until Tuesday, January 28, 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-0003

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-01

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: January 28, 2025

BAR: 25N-0003

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Adult Representation Services					
PR00006370	Grotkin Chakirov LLC	Amd 1 to Agmt PR00006370 with Grotkin Chakirov LLC to provide representation to individuals experiencing indigency in the Hennepin County Fourth Judicial District who are entitled to legal representation at public expense ("Representation"), 06/01/2024-12/31/2025, NTE \$10,000.00.	6/1/2024	12/31/2025	\$10,000.00
PR00006902	Haley, Melissa	Agmt PR00006902 with Haley, Melissa to provide consultation on Supported Decision Making and represent individuals experiencing indigency in the Hennepin County Fourth Judicial District Court who are entitled to legal representation at public expense ("Representation"), 12/09/2024-12/31/2025, NTE \$95,000.00.	12/9/2024	12/31/2025	\$95,000.00
Attorney's Office					
A176983	University of Minnesota Physicians	Amd 4 to Agmt A176983 with University of Minnesota Physicians to provide expert witness consultation and testimony, 01/10/2017-01/09/2026, NTE \$25,000.00.	1/10/2017	1/9/2026	\$25,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00002327	Children's Health Care	Amd 5 to Agmt PR00002327 with Children's Health Care to provide expert witness consultation and training, 01/01/2020-12/31/2025, NTE \$7,000.00.	1/1/2020	12/31/2025	\$7,000.00
PR00004823	MorningStar Psychological Services	Amd 2 to Agmt PR00004823 with MorningStar Psychological Services to provide expert witness consultation and testimony, 11/21/2022-12/31/2025, NTE \$15,000.00.	11/21/2022	12/31/2025	\$15,000.00
PR00006263	Alsdurf, James M Phd LP PL	Amd 1 to Agmt PR00006263 with Alsdurf, James M Phd LP PL to provide expert witness testimony, 04/29/2024-02/28/2025, NTE \$15,000.00.	4/29/2024	2/28/2025	\$15,000.00
PR00006369	Quality Interpretations LLC	Amd 1 to Agmt PR00006369 with Quality Interpretations LLC to provide interpreter services, 05/01/2024-12/31/2025, NTE \$50,000.00.	5/1/2024	12/31/2025	\$50,000.00
PR00006805	Gupta, Anita M.	Agmt PR00006805 with Gupta, Anita M. to provide policy development services, 12/02/2024-03/31/2025, NTE \$10,000.00.	12/2/2024	3/31/2025	\$10,000.00
PR00006884	E. Daniel Vasquez Consulting	Agmt PR00006884 with E. Daniel Vasquez Consulting to provide DNA consultation services, 11/25/2024-10/31/2025, NTE \$100,000.00.	11/25/2024	10/31/2025	\$100,000.00
PR00006997	Jewish Community Relations Council	Agmt PR00006997 with Jewish Community Relations Council to provide restorative justice youth diversion services, 01/01/2025-06/30/2025, NTE \$1,000.00.	1/1/2025	6/30/2025	\$1,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Communications						
	PR00005469	Houston, Diana L.	Amd 1 to Agmt PR00005469 with Houston, Diana L. to extend 1- year contract, through July 17, 2025, and add an additional \$2,000 (Current NTE: \$10,000 + New Funds \$2,000 to equal Revised NTE \$12,000), 08/09/2023-07/17/2025, NTE \$12,000.00.	8/9/2023	7/17/2025	\$12,000.00
Community Corrections and Rehabilitation						
	PR00003720	Good News Jail & Prison Ministry	Amd 1 to Agmt PR00003720 with Good News Jail & Prison Ministry to provide chaplaincy services to meet the spiritual needs of the residents of the Adult Corrections Facility, 01/01/2022-12/31/2026, NTE \$0.00.	1/1/2022	12/31/2026	\$0.00
	PR00003992	Nonemaker, Debra	Amd 3 to Agmt PR00003992 with Nonemaker, Debra to provide data analysis, reporting and consulting service, 01/01/2022-12/31/2025, NTE \$60,000.00.	1/1/2022	12/31/2025	\$60,000.00
	PR00004740	Minnesota Indian Women's Resource Center	Amd 1 to Agmt PR00004740 with Minnesota Indian Women's Resource Center to provide sexual assault advocacy services to American Indian women incarcerated at the Hennepin County Adult Correctional Facility (ACF), 01/01/2023-12/31/2025, NTE \$22,000.00.	1/1/2023	12/31/2025	\$22,000.00
	PR00004878	Metropolitan State University Foundation	Amd 2 to Agmt PR00004878 with Metropolitan State University Foundation to provide Scholarship Award Services, 12/01/2022-12/31/2025, NTE \$26,000.00.	12/1/2022	12/31/2025	\$26,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00004918	Tree Trust	Amd 3 to Agmt PR00004918 with Tree Trust to provide Classroom instruction for Productive Day participants, 01/01/2023-12/31/2025, NTE \$101,405.00.	1/1/2023	12/31/2025	\$101,405.00
PR00006097	American Indian OIC, Inc.	Amd 1 to Agmt PR00006097 with American Indian OIC, Inc. to provide the development of sweat lodges at the Adult Corrections Facility (ACF), 05/01/2024-06/30/2025, NTE \$30,000.00.	5/1/2024	6/30/2025	\$30,000.00
PR00006793	Razor King LLC	Agmt PR00006793 with Razor King LLC to provide consulting to assist in the creation of a career pathway to the barbering/cosmetology profession, 11/12/2024-12/31/2025, NTE \$30,000.00.	11/12/2024	12/31/2025	\$30,000.00
County Administration					
PR00005174	Lockridge Grindal Nauen	Amd 1 to Agmt PR00005174 with Lockridge Grindal Nauen to provide legal services, 03/09/2023-12/31/2026, NTE \$200,000.00.	3/9/2023	12/31/2026	\$200,000.00
Environment and Energy					
PR00000238	Avant Energy Inc	Amd 2 to Agmt PR00000238 with Avant Energy Inc to provide REC Management Services, 06/01/2018-12/31/2025, NTE \$95,000.00.	6/1/2018	12/31/2025	\$95,000.00
PR00005662	Daluge, Sally J.	Amd 1 to Agmt PR00005662 with Daluge, Sally J. to provide Soil Health contract for residue and tillage management, 09/30/2023-12/31/2026, NTE \$21,750.00.	9/30/2023	12/31/2026	\$21,750.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00006231	Stotts Family Farms, LLC	Agmt PR00006231 with Stotts Family Farms, LLC to provide 2024 Water & Soil Quality Grant, 05/01/2024-12/31/2025, NTE \$13,050.00.	5/1/2024	12/31/2025	\$13,050.00
Hennepin Health					
PR00004743	Guy Carpenter & Company, LLC	Amd 2 to Agmt PR00004743 with Guy Carpenter & Company, LLC to provide reinsurance intermediary services, 01/01/2023-09/01/2026, NTE \$4,000,000.00.	1/1/2023	9/1/2026	\$4,000,000.00
PR00005570	Office Ally, Inc.	Amd 1 to Agmt PR00005570 with Office Ally, Inc. to provide clearinghouse services, 08/15/2023-08/14/2026, NTE \$35,000.00.	8/15/2023	8/14/2026	\$35,000.00
PR00006409	Oily Doula LLC	Amd 2 to Agmt PR00006409 with Oily Doula LLC to provide Doula Consulting Services, 07/25/2024-03/31/2025, NTE \$500.00.	7/25/2024	3/31/2025	\$500.00
Human Resources					
PR00006982	Conflict Resolution Center	Agmt PR00006982 with Conflict Resolution Center to provide conflict mediation, 01/01/2025-12/31/2027, NTE \$5,000.00.	1/1/2025	12/31/2027	\$5,000.00
Law, Safety, and Justice Administration					
PR00006496	Matrix Consulting Group, Ltd.	Amd 1 to Agmt PR00006496 with Matrix Consulting Group, Ltd. to provide management consulting services, 08/01/2024-06/30/2025, NTE \$70,000.00.	8/1/2024	6/30/2025	\$70,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00006916	Makenzie Nolan L.L.C.	Agmt PR00006916 with Makenzie Nolan L.L.C. to provide Program Director Services for the Fourth Judicial District Domestic Fatality Review Team, 01/01/2025-12/31/2025, NTE \$31,219.00.	1/1/2025	12/31/2025	\$31,219.00
Library						
	PR00006730	Aman, Luam	Agmt PR00006730 with Aman, Luam to provide relevant feedback and comments regarding library practices, policies, and communication, as part of the Library Youth Advisory Committee, 11/21/2024-12/19/2024, NTE \$300.00.	11/21/2024	12/19/2024	\$300.00
	PR00006900	Kendrick Consulting and Communications	Agmt PR00006900 with Kendrick Consulting and Communications to provide virtual facilitated events on the topic of low-morale experience development, impacts, and selected countermeasures, to be offered to Hennepin County Library employees in 2025, 01/06/2025-06/30/2025, NTE \$14,500.00.	1/6/2025	6/30/2025	\$14,500.00
	PR00006966	Devulapalli, Lakshmi A.	Agmt PR00006966 with Devulapalli, Lakshmi A. to provide relevant feedback and comments regarding library practices, policies, and communication, as part of the Library Youth Advisory Committee, 01/16/2025-06/30/2025, NTE \$450.00.	1/16/2025	6/30/2025	\$450.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00006967	Hamilton, Skyla H.	Agmt PR00006967 with Hamilton, Skyla H. to provide relevant feedback and comments regarding library practices, policies, and communication, as part of the Library Youth Advisory Committee, 01/16/2025-06/30/2025, NTE \$450.00.	1/16/2025	6/30/2025	\$450.00
PR00006968	Whitnah, Bodie M.	Agmt PR00006968 with Whitnah, Bodie M. to provide relevant feedback and comments regarding library practices, policies, and communication, as part of the Library Youth Advisory Committee, 01/16/2025-06/30/2025, NTE \$450.00.	1/16/2025	6/30/2025	\$450.00
PR00006970	Bakken-Ziring, Theodore	Agmt PR00006970 with Bakken-Ziring, Theodore to provide relevant feedback and comments regarding library practices, policies, and communication, as part of the Library Youth Advisory Committee, 01/16/2025-06/30/2025, NTE \$450.00.	1/16/2025	6/30/2025	\$450.00
PR00006973	Yusuf, Farhiya	Agmt PR00006973 with Yusuf, Farhiya to provide Relevant feedback and comments regarding library practices, policies, and communication, as part of the Library Youth Advisory Committee., 01/16/2025-06/30/2025, NTE \$450.00.	1/16/2025	6/30/2025	\$450.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00006974	Busse, Amelia	Agmt PR00006974 with Busse, Amelia to provide relevant feedback and comments regarding library practices, policies, and communication, as part of the Library Youth Advisory Committee, 01/16/2025-06/30/2025, NTE \$450.00.	1/16/2025	6/30/2025	\$450.00
PR00006976	Katzung, Sascha P.	Agmt PR00006976 with Katzung, Sascha P. to provide relevant feedback and comments regarding library practices, policies, and communication, as part of the Library Youth Advisory Committee, 01/16/2025-06/30/2025, NTE \$450.00.	1/16/2025	6/30/2025	\$450.00
PR00006979	Stennes, Isaiah	Agmt PR00006979 with Stennes, Isaiah to provide relevant feedback and comments regarding library practices, policies, and communication, as part of the Library Youth Advisory Committee, 01/16/2025-06/30/2025, NTE \$450.00.	1/16/2025	6/30/2025	\$450.00
PR00006980	Khan, Ethan	Agmt PR00006980 with Khan, Ethan to provide relevant feedback and comments regarding library practices, policies, and communication, as part of the Library Youth Advisory Committee, 01/16/2025-06/30/2025, NTE \$450.00.	1/16/2025	6/30/2025	\$450.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00006981	Miller, Catherine J.	Agmt PR00006981 with Miller, Catherine J. to provide relevant feedback and comments regarding library practices, policies, and communication, as part of the Library Youth Advisory Committee, 01/16/2025-06/30/2025, NTE \$450.00.	1/16/2025	6/30/2025	\$450.00
PR00006985	Li, Grace	Agmt PR00006985 with Li, Grace to provide relevant feedback and comments regarding library practices, policies, and communication, as part of the Library Youth Advisory Committee, 01/16/2025-06/30/2025, NTE \$450.00.	1/16/2025	6/30/2025	\$450.00
PR00006986	Hassan, Mustafa A.	Agmt PR00006986 with Hassan, Mustafa A. to provide relevant feedback and comments regarding library practices, policies, and communication, as part of the Library Youth Advisory Committee, 01/16/2025-06/30/2025, NTE \$450.00.	1/16/2025	6/30/2025	\$450.00
PR00007018	Hooker, Donald E.	Agmt PR00007018 with Hooker, Donald E. to provide biweekly chess instruction at the Hennepin County Juvenile Detention Center, 02/02/2025-06/06/2025, NTE \$3,900.00.	2/2/2025	6/6/2025	\$3,900.00
PR00007024	Children's Theatre Company and School	Agmt PR00007024 with Children's Theatre Company and School to provide 11 hands-on learning activities for youth on three different topics, 02/01/2025-05/07/2025, NTE \$1,815.00.	2/1/2025	5/7/2025	\$1,815.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Northpoint Health and Wellness Center						
	PR00005100	Youth Lens 360	Amd 2 to Agmt PR00005100 with Youth Lens 360 to provide video production for hypertension education, 02/01/2023-12/31/2025, NTE \$16,000.00.	2/1/2023	12/31/2025	\$16,000.00
	PR00006568	Coleman Associates LLC	Agmt PR00006568 with Coleman Associates LLC to provide consulting services, 10/01/2024-11/30/2025, NTE \$70,640.00.	10/1/2024	11/30/2025	\$70,640.00
Operations Administration						
	PR00006917	International Association for Public	Agmt PR00006917 with International Association for Public to provide skills-based training, 12/01/2024-12/31/2024, NTE \$22,100.00.	12/1/2024	12/31/2024	\$22,100.00
	PR00006944	Lor, See V.	Agmt PR00006944 with Lor, See V. to provide Hmong and AAPI artwork design, 12/04/2024-12/31/2024, NTE \$500.00.	12/4/2024	12/31/2024	\$500.00
Public Health						
	PR00005418	Hang, May Y.	Amd 2 to Agmt PR00005418 with Hang, May Y. to provide Culturally Specific Diabetes / Chronic Disease Consultant for Health Promotion Staff, 06/12/2023-10/31/2025, NTE \$19,825.00.	6/12/2023	10/31/2025	\$19,825.00
	PR00005815	Vue-Her, Houa	Amd 1 to Agmt PR00005815 with Vue-Her, Houa to provide Hmong Diabetes Project Consultation, 12/15/2023-10/31/2025, NTE \$15,000.00.	12/15/2023	10/31/2025	\$15,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00006069	Vang, Kang V.	Amd 1 to Agmt PR00006069 with Vang, Kang V. to provide Hmong diabetes videos and reflection guides, 03/15/2024-10/31/2025, NTE \$41,250.00.	3/15/2024	10/31/2025	\$41,250.00
PR00006711	Trynhart LLC	Agmt PR00006711 with Trynhart LLC to provide consultation for Trusted Messenger, 11/01/2024-06/30/2025, NTE \$50,000.00.	11/1/2024	6/30/2025	\$50,000.00
PR00006822	Raices Sagradas Community Mental Health	Agmt PR00006822 with Raices Sagradas Community Mental Health to provide trauma informed community cohort, 11/18/2024-06/30/2025, NTE \$25,000.00.	11/18/2024	6/30/2025	\$25,000.00
PR00006823	MN Zej Zog	Agmt PR00006823 with MN Zej Zog to provide trauma informed cohort, 11/18/2024-06/30/2025, NTE \$25,000.00.	11/18/2024	6/30/2025	\$25,000.00
PR00006825	EBENEZER COMMUNITY CHURCH	Agmt PR00006825 with EBENEZER COMMUNITY CHURCH to provide trauma informed cohort, 11/18/2024-06/30/2025, NTE \$25,000.00.	11/18/2024	6/30/2025	\$25,000.00
PR00006835	African Career, Education & Resource	Agmt PR00006835 with African Career, Education & Resource to provide trauma informed community cohort, 11/18/2024-06/30/2025, NTE \$25,000.00.	11/18/2024	6/30/2025	\$25,000.00
PR00006943	Livingood, Kyle	Agmt PR00006943 with Livingood, Kyle to provide SNAP Awareness Campaign, 01/01/2025-10/31/2025, NTE \$36,500.00.	1/1/2025	10/31/2025	\$36,500.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Sheriff's Office						
	PR00006124	Spark Training LLC	Agmt PR00006124 with Spark Training LLC to provide mortality review and forensic services, 01/01/2025-12/31/2026, NTE \$15,000.00.	1/1/2025	12/31/2026	\$15,000.00
	PR00006707	Lynn Lembcke	Agmt PR00006707 with Lynn Lembcke to provide body worn camera audit, 11/01/2024-06/30/2025, NTE \$6,000.00.	11/1/2024	6/30/2025	\$6,000.00
	PR00006958	Franz Reprographics, Inc.	Agmt PR00006958 with Franz Reprographics, Inc. to provide logo design services, 09/01/2024-02/28/2025, NTE \$1,820.25.	9/1/2024	2/28/2025	\$1,820.25

Board Action Request

25N-0004

Item Description:

County Receivable contracts approved by the County Administrator during the fourth quarter of 2024.
Report Number 24RAA - 4th Qtr Rec.

Background:

Rec. Resolution 02-8-502 amended 94-10-737 and 95-2-36 permitting the County Administrator to enter into and sign all receivable contracts. This BAR continues quarterly communication of county receivable contracts to the Board.

Request for Administrative Approval Receivables Report

Report Communicated: January 28, 2025

BAR: 25N-0004

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Attorney's Office					
A2110594	City of Minneapolis	Amd 2 to Agmt A2110594 with City of Minneapolis to provide sex trafficking prosecution efforts, 1/1/2021 - 9/30/2025, recv \$1,480,000.00	1/1/2021	9/30/2025	\$1,480,000.00
Community Corrections and Rehabilitation					
A2412631	Trust, Inc.	Agmt A2412631 with Trust, Inc. to provide snow shoveling and lawn maintenance, 1/1/2025 - 12/31/2025, recv \$6,080.48	1/1/2025	12/31/2025	\$6,080.48
A2412700	Creative Resources LLC	Agmt A2412700 with Creative Resources LLC to provide PSWP warehouse labor, 1/1/2025 - 12/31/2026, recv \$36,500.00	1/1/2025	12/31/2026	\$36,500.00
A2412701	American Indian Community Development Corp	Agmt A2412701 with American Indian Community Development Corp to provide PSWP Laundry Services, 1/1/2025 - 12/31/2026, recv \$130,000.00	1/1/2025	12/31/2026	\$130,000.00
A2412703	Radias Health	Agmt A2412703 with Radias Health to provide PSWP Commercial Laundry Services, 1/1/2025 - 12/31/2026, recv \$13,000.00	1/1/2025	12/31/2026	\$13,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Environment and Energy						
	A2412645	Minnesota Pollution Control Agency	Agmt A2412645 with Minnesota Pollution Control Agency to provide funding for projects that focus on sustainable building and materials management strategies that reduce waste and increase deconstruction, salvage and reuse, 11/1/2024 - 6/30/2027, recv \$333,627.20	11/1/2024	6/30/2027	\$333,627.20
Facility Services						
	A2412712	Change Starts with Community	Agmt A2412712 with Change Starts with Community to provide License Agreement, 1/1/2025 - 12/31/2025, recv \$0.00	1/1/2025	12/31/2025	\$0.00
Housing and Economic Development						
	A2311864	US Department of Housing and Urban Development (HUD)	Amd 2 to Agmt A2311864 with US Department of Housing and Urban Development (HUD) to provide rapid rehousing assistance and services for families experiencing homelessness, including temporary rental assistance, housing search, and other supportive services, 1/1/2024 - 12/31/2024, recv \$1,386,796.00	1/1/2024	12/31/2024	\$1,386,796.00
HS Behavioral Health						
	A2412379	Minneapolis Downtown Improvement District	Agmt A2412379 with Minneapolis Downtown Improvement District to provide Embedded social worker, 1/1/2025 - 12/31/2026, recv \$120,000.00	1/1/2025	12/31/2026	\$120,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
A2412668	Minnesota Department of Human Services	Agmt A2412668 with Minnesota Department of Human Services to provide mental health mobile crisis response services, 1/1/2025 - 3/1/2027, recv \$2,985,666.00	1/1/2025	3/1/2027	\$2,985,666.00
HS Children and Family Services					
A2211477	Casey Family Programs	Amd 3 to Agmt A2211477 with Casey Family Programs to provide child welfare collaboration strategies, 1/1/2023 - 12/31/2026, recv \$215,000.00	1/1/2023	12/31/2026	\$215,000.00
A2311907	MN Department of Employment and Economic Development	Amd 2 to Agmt A2311907 with MN Department of Employment and Economic Development to provide support services for individuals, such as job training, employment preparation, internships, job assistance to parents, financial literacy, academic and behavioral interventions for low-performing students, and youth intervention activities, 7/1/2023 - 6/30/2025, recv \$40,000.00	7/1/2023	6/30/2025	\$40,000.00
A2412163	City of New Hope through Police Department	Amd 1 to Agmt A2412163 with City of New Hope through Police Department to provide City of New Hope through Police Department, 1/1/2024 - 12/31/2025, recv \$86,323.00	1/1/2024	12/31/2025	\$86,323.00
A2412733	Minnesota Department of Children, Youth, and Families	Agmt A2412733 with Minnesota Department of Children, Youth, and Families to provide development of a Network of Community Resource Centers and Kinship Navigator Programs, 12/1/2024 - 12/1/2024, recv \$687,499.75	12/1/2024	12/1/2024	\$687,499.75

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
HS Housing Stability						
	A2311864	US Department of Housing and Urban Development (HUD)	Agmt A2311864 with US Department of Housing and Urban Development (HUD) to provide Rapid rehousing assistance and services for families experiencing homelessness, including temporary rental assistance, housing search, and other supportive services., 1/1/2024 - 12/31/2024, recv \$1,489,402.00	1/1/2024	12/31/2024	\$1,489,402.00
Human Resources						
	A2311821	Minnesota State Retirement System (MSRS)	Agmt A2311821 with Minnesota State Retirement System (MSRS) to provide recordkeeping services for the HC Supplemental Retirement Plan, 7/1/2023 - 6/30/2025, recv \$0.00	7/1/2023	6/30/2025	\$0.00
Law, Safety, and Justice Administration						
	A2010482	Keefe Commissary Network	Amd 1 to Agmt A2010482 with Keefe Commissary Network to provide commissary and commissary related technology services and resident financial accounting services to the Adult Detention Center, Adult Corrections Facility and County Home School, 1/1/2021 - 12/31/2025, recv \$495,000.00	1/1/2021	12/31/2025	\$495,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Medical Examiner						
	A2412735	Office of Justice Programs	Agmt A2412735 with Office of Justice Programs to provide the development of a comprehensive inventory of unidentified human remains within the jurisdiction, standardization of investigative activities and reporting, and higher visibility of unidentified individuals, 10/1/2024 - 9/30/2027, recv \$497,543.00	10/1/2024	9/30/2027	\$497,543.00
Northpoint Health and Wellness Center						
	A2110715	Minnesota Department of Human Services (DHS)	Amd 5 to Agmt A2110715 with Minnesota Department of Human Services (DHS) to provide naloxone distribution and training, 5/1/2021 - 6/30/2025, recv \$362,896.84	5/1/2021	6/30/2025	\$362,896.84
	A2412718	NorthPoint Health & Wellness, Inc.	Agmt A2412718 with NorthPoint Health & Wellness, Inc. to provide education, dental screening, and oral health supplies in schools and at community events to students in North Minneapolis and surrounding communities; preventative dental care with a dedicated dental hygienist; follow-up care, 1/1/2024 - 12/31/2024, recv \$42,500.00	1/1/2024	12/31/2024	\$42,500.00
Safe Communities						
	A2412160	City of Brooklyn Park through Police Department	Amd 2 to Agmt A2412160 with City of Brooklyn Park through Police Department to provide Joint Community Police Partnership Senior Administrative Assistant, 1/1/2024 - 12/31/2025, recv \$156,184.00	1/1/2024	12/31/2025	\$156,184.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Sheriff's Office						
	A2412522	Arizona Cardinals	Agmt A2412522 with Arizona Cardinals to provide payment for motorcade services provided by the Hennepin County Sheriff's Office, 11/1/2024 - 2/1/2025, recv \$0.00	11/1/2024	2/1/2025	\$0.00
	A2412523	Atlanta Falcons	Agmt A2412523 with Atlanta Falcons to provide payment for motorcade services provided by the Hennepin County Sheriff's Office, 11/1/2024 - 2/1/2025, recv \$0.00	11/1/2024	2/1/2025	\$0.00
	A2412524	Chicago Bears	Agmt A2412524 with Chicago Bears to provide payment for motorcade services provided by the Hennepin County Sheriff's Office, 12/16/2024 - 2/1/2025, recv \$0.00	12/16/2024	2/1/2025	\$0.00
	A2412525	Green Bay Packers	Agmt A2412525 with Green Bay Packers to provide payment for motorcade services provided by the Hennepin County Sheriff's Office, 12/1/2024 - 2/1/2025, recv \$0.00	12/1/2024	2/1/2025	\$0.00
	A2412715	MN Department of Natural Resources	Agmt A2412715 with MN Department of Natural Resources to provide grant funded services as part of the FY 25 Boating Safety Supplemental Equipment Grant, 12/1/2024 - 8/1/2025, recv \$8,718.00	12/1/2024	8/1/2025	\$8,718.00
	A2412729	Department of Veterans Affairs	Agmt A2412729 with Department of Veterans Affairs to provide payment for radios and support provided by the Hennepin County Sheriff's Office, 1/1/2025 - 12/31/2029, recv \$28,512.52	1/1/2025	12/31/2029	\$28,512.52

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	A2512738	Minnesota State Court Administration	Agmt A2512738 with Minnesota State Court Administration to provide security for the 2024 Annual Conference of Judges, 12/3/2024 - 12/6/2024, recv \$10,362.00	12/3/2024	12/6/2024	\$10,362.00
Transportation – Operations						
	A2412719	Metropolitan Council	Agmt A2412719 with Metropolitan Council to provide a snow storage site at the 394 and Louisiana Ave park and ride for the removal of snow off the county road system., 10/1/2024 - 5/1/2029, recv \$0.00	10/1/2024	5/1/2029	\$0.00
Transportation – Project Delivery						
	A2312100	City of Bloomington	Agmt A2312100 with City of Bloomington to provide maintenance services for signal system on CSAH 1 at Old Cedar Ave as part of PW 07-07-24, 1/1/2024 - 12/31/2031, recv \$0.00	1/1/2024	12/31/2031	\$0.00

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0005

Item Description:

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



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

January 14, 2025

John R. Musgjerd
5145 Curve Street
Greenwood, MN 55331

Dear John R. Musgjerd:

RE: John R. Musgjerd Property Damage
Case No.: 24018397

Your communication dated January 7, 2025, which was served by mail on January 14, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 28, 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,

A handwritten signature in blue ink that reads "M. Rose".

Maria Rose
Clerk to the County Board

jv

cc: Ben Schweigert



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

January 24, 2025

Joseph P. Noack
Obidee Passmore
2929 North Central Expressway Ste. 320
Richardson, TX 75080

Dear Joseph P. Noack:

RE: Joseph P. Noack v. Hennepin County

Your communication dated January 15, 2025, which was served by mail on January 23, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 28, 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,

A handwritten signature in black ink that reads "Sheri Selton". The signature is written in a cursive style.

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0006

Item Description:

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.

FEDERAL ENERGY REGULATORY COMMISSION
Office of Energy Projects
Division of Dam Safety and Inspections - Chicago Regional Office
230 South Dearborn Street, Suite 3130
Chicago, Illinois 60604
312.596.4430 Office

In reply refer to: P-2056

December 13, 2024

Via Electronic Mail

Mr. Scott Crotty
Senior Operations Manager
Xcel Energy
Scott.a.Crotty@xcelenergy.com

Re: St. Anthony Falls Hydroelectric Project (FERC No. 2056)
- 2024 FERC Dam Safety Inspection – Post-Inspection Letter
- 2023 Dam Safety Surveillance Monitoring Report

Dear Mr. Crotty:

The Dam Safety Inspection (DSI) of the St. Anthony Falls Hydroelectric Project, FERC No. 2056, was conducted by Mr. Paul Kokoszka on August 6, 2024. The 2024 DSI was conducted concurrently with the Periodic Inspection for the 9th Part 12D Independent Consultant's Safety Inspection Report (CSIR). All project structures were inspected, and no deficiencies were observed that would require immediate remedial action.

Be advised that we may provide you with additional comments that develop as a result of our preparation of the dam safety inspection report. We appreciate the assistance provided during the inspection.

Additionally, the FERC received the 2023 Dam Safety Surveillance and Monitoring Report (DSSMR), which was filed with a March 29, 2024 letter. The DSSMR indicated that the dam is safe, that the existing instrumentation and dam safety surveillance monitoring program is appropriate for the identified critical Potential Failure Modes (PFMs), and that the inspections and instrumentation data collection have been completed in accordance with the Dam Safety Surveillance Monitoring Plan (DSSMP). The Chief Dam Safety Engineer concluded that the dam is safe for continued operation, noting the plans for installation of a seepage cutoff wall in the Hennepin Island Earth Dam to address the seepage observed in 2022 and 2023, as discussed below.

We reviewed the 2023 DSSMR and have the following comments:

1. The 2023 DSSMR indicated that clear seepage at the toe of the Hennepin Island Earth Dam (HIED) near the upstream end of abandoned Wasteway 1, which was first reported on May 12, 2022 and documented in the June 22, 2022 12.10 incident report as well as the 2022 DSSMR, was again observed in April 2023. This issue is attributed to the surcharging of the reservoir during high flow conditions, that triggers leakage through the upstream limestone masonry wall and then seeps through downstream embankment fill.

The 2023 DSSMR states that the filter sand and pea gravel, which was delivered to the site in 2022 and stored on site in the event the seepage led to internal erosion, was placed on the downstream slope and the toe as a precaution since higher water elevations were being forecasted. A design for the installation of a seepage cutoff wall in the HIED was filed with the July 26, 2024 letter and is currently under review. The plan to maintain and monitor the performance of filter material until the cutoff wall is installed and seepage is addressed, is acceptable.

2. The action levels for Piezometers PZ-1, PZ-2, PZ-3, and PZ-4 were reportedly exceeded in April and May of 2023. Additionally, it was reported that Piezometer PZ-5 reached historic maximum in May 2023. We agree that a strong correlation exists between the piezometer elevations and the upstream and downstream water surface elevations. The exceedances and historic reading coincide with the emergence of seepage on the downstream side and are expected to be resolved with the proposed cutoff wall installation, discussed in Item 1.
3. Overtopping Protection Plan (OPP) was activated in April 2023. Although river levels did not necessitate full implementation, several potential issues were identified during the activation. Therefore, options are being investigated to improve the effectiveness and implementation. The plan and schedule to provide an updated OPP by December 31, 2025, is acceptable.
4. Dive inspections were completed on October 11, 2023 and October 26-27, 2023. The inspection included overall structure condition assessment of the spillway, upstream portion of the intake canal, and the downstream powerhouse sections. The 2023 Underwater Dive Inspection (Dive) report prepared by J.F. Brennan Company, Inc. (Brennen), found that all primary structural elements of the structures were sound. However, divers noted separation of knuckles at some of the sheet pile cells downstream of the spillway, areas of leakage at the Horseshoe Dam, and various areas of spalling and undermining.

Although the inspection findings were given a low priority repair rating, the 2023 Dive report recommended repairing the split knuckles and holes present on Cells 2

and 3 of the North Sheet Pile Cells and area of undermining present on the upstream portion of the Intake Canal. Additionally, another dive inspection within the next 5-years was recommended, to monitor for changes in the areas of spalling and undercutting present on the upstream portion of the Intake Canal and downstream portion of the Powerhouse.

We concur with the conclusions and recommendations of 2023 Dive report. The plan to evaluate the findings of the inspection report as part of the 9th Part 12D CSIR is acceptable. A plan and schedule to address the 2023 Dive report's recommendations should be provided as part of the plan and schedule to address the IC's recommendations.

5. We acknowledge the completion of the 2023 concrete surface repairs at the joints on the downstream face of the main spillway and replacement of flashboards and pin on the horseshoe spillway to ensure deployment at the appropriate headwater elevations.

The 2023 DSSMR fulfills the annual requirement under Chapter 14 –Appendix K of the FERC's Engineering Guidelines. The next submittal of the DSSMR is due by **April 1, 2025**.

You may contact Mr. Paul Kokoszka at 312.596.4457 (paul.kokoszka@ferc.gov) or me at 312.596.4430, if you have any questions regarding this letter.

Sincerely,

**KEVIN
GRIEBENOW**

Digitally signed by
KEVIN GRIEBENOW
Date: 2024.12.13
13:16:01 -06'00'

Kevin Griebenow, P.E.
Regional Engineer



414 Nicollet Mall
Minneapolis, MN 55401

December 31, 2024

—Via U.S. Mail—

RE: NOTICE TO COUNTIES AND MUNICIPALITIES – NOTICE OF APPLICATION FOR
AUTHORITY TO INCREASE ELECTRIC RATES
DOCKET NO. E002/GR-24-320

Hello,

Northern States Power Company, doing business as Xcel Energy, has enclosed a required Notice to Counties and Municipalities along with an Order issued on December 30, 2024, by the Minnesota Public Utilities Commission regarding our Application for Authority to Increase Electric Rates filed in the above noted docket. The enclosed Notice and Order provide information on our Application.

Please contact Pamela Gibbs at (612) 330-2889 or pamela.k.gibbs@xcelenergy.com or contact me at (612) 337-2268 or amber.r.hedlund@xcelenergy.com if you have any questions regarding this letter or the enclosed Notice.

Sincerely,

/s/

AMBER R. HEDLUND
MANAGER, REGULATORY AFFAIRS

Enclosures

BEFORE THE MINNESOTA PUBLIC UTILITIES COMMISSION

Katie J. Sieben	Chair
Hwikwon Ham	Commissioner
Valerie Means	Commissioner
Joseph K. Sullivan	Commissioner
John A. Tuma	Commissioner

In the Matter of the Application of Xcel Energy for Authority to Increase Rates for Electric Service in Minnesota

ISSUE DATE: December 30, 2024

DOCKET NO. E-002/GR-24-320;

Highly Confidential Testimony and Filings in the Matter of the Application of Xcel Energy for Authority to Increase Rates for Electric Service in Minnesota

DOCKET NO. E-002/M-24-321

NOTICE OF AND ORDER FOR HEARING

PROCEDURAL HISTORY

On November 1, 2024, Northern States Power Company, dba Xcel Energy (Xcel or the Company) filed its Application for a Proposed Increase to Electric Rates in Minnesota. Xcel's filing outlines a two-year multi-year rate plan (MYRP) addressing rates for 2025 and 2026. In 2025, the first test year, Xcel proposed a general rate increase of \$353.3 million, or 9.6 percent, and the Company explained that a subsequent increase of \$137.5 million, or 3.6 percent, would take effect in 2026. The total requested two-year increase is \$490.7 million, or 13.2 percent.

On November 12, 2024, the Minnesota Department of Commerce, Division of Energy Resources (Department); the Office of the Attorney General, Residential Utilities Division (OAG); and the Citizens Utility Board of Minnesota (CUB) each filed comments recommending that the Commission refer this matter to the Office of Administrative Hearings (OAH) for a contested case proceeding. CUB's filing also included a petition to intervene in this matter.

On November 18, 2024, Electrify America filed comments; Xcel, the Department, and the OAG filed reply comments.

On December 12, 2024, the filing came before the Commission.

On today's date, the Commission issued two other orders in this case, one finding the rate case filing to be substantially complete and suspending the proposed rates, and one setting an interim rate schedule for use during the suspension period.

FINDINGS AND CONCLUSIONS

I. Jurisdiction and Referral for Contested Case Proceedings

The Commission has jurisdiction over proposed rate changes under Minn. Stat. § 216B. 16. If the Commission is unable to resolve all significant issues regarding the reasonableness of the proposed rates on the basis of the filing itself, the Commission is to refer the matter to OAH for contested case proceedings.¹

The Commission finds that it cannot satisfactorily resolve all questions regarding the reasonableness of the proposed rates on the basis of the Company's filing. The Commission will therefore refer the matter to OAH for contested case proceedings.

II. Issues to be Addressed

Over the course of this case, the Commission expects the parties will thoroughly develop a full record, addressing, at a minimum, the following issues:

- A. The standard rate case issues,² including the impacts of data centers.
- B. Whether it is appropriate to use the proposed hypothetical capital structure or whether an alternate capital structure should be adopted.
- C. Reasons for the significant changes of the following costs since the last rate case:
 1. Customer Accounting – \$16.5 million.
 2. Customer Service and Information – \$34.0 million increase.
 3. Administrative and General – \$67.8 million increase.
 4. Depreciation – \$112.9 million increase.
- D. The increase in the distribution budget with a focus on how the increased spending will impact reliability.
- E. How much Top 10 executive compensation costs should be recovered in rates?
- F. What grid reinforcement program and associated costs should be approved.
- G. What wildfire mitigation costs should be approved, and the impact these measures will have on other areas of Company operations, including FLISR, ADMS, vegetation management, and pole replacements.
- H. Develop a full record that ensures decisions made in Docket E-002/CI-24-318 are properly reflected in the 2026 Test Year.

¹ Minn. Stat. § 216B.16, subd. 2.

² The standard rate case issues are: 1) Is the test year revenue increase sought by the Company reasonable or will it result in unreasonable and excessive earnings by the Company? 2) Is the rate design proposed by the Company reasonable? and 3) Are the Company's proposed capital structure and return on equity reasonable? *In the Matter of the Application of Minnegasco, a Division of NorAm Energy Company, for Authority to Increase Natural Gas Rates in Minnesota*, Docket No. G-008/GR-95-700, Notice of and Order for Hearing at 3 (October 4, 1995).

- I. Future ADMS functionalities, lifespan, and costs.
- J. The program, to be submitted in supplemental direct testimony, where interest payments and fees from late bill payments are donated to low-income customer assistance programs or are eliminated.
- K. Should Xcel's proposed 2025 and 2026 sales true-ups be approved.
- L. Develop a record for prepaid pension asset that, at a minimum addresses the following:
 - 1. The contribution amounts to pension funds required by federal law for each year of the cumulative years for which the Company claims a prepaid pension asset.
 - 2. The actual contributions amounts made by the Company for each of the years.
 - 3. The amount of pension expense recovered from ratepayers as an O&M expense each year.
 - 4. The amount of each of the five components of pension expense (ACM or FAS 87) for each year of the claimed asset and determine the extent to which the component:
 - i. increases or decreases of the claimed prepaid pension asset for that year relative to the previous year;
 - ii. whether any of the increase or decrease in the year is attributable to shareholder funding and by how much.
 - 5. Whether the method of calculating pension expense (ACM or FAS87) affects the extent to which the asset is shareholder funded and, if so, how.
 - 6. Determine the overall extent to which the Company has established by a preponderance of evidence that the claimed amount of the prepaid pension asset is attributable to shareholder contributions (i.e. is shareholder funded), and not the result of market returns or other attributes of pension expense under ACM and FAS 87.
- M. Develop a record addressing whether the fuel to steel transition will result in inter-generational cost shifting and, if so, make recommendations addressing this issue.
- N. Develop a record for insurance premium expense that, at a minimum, addresses the following:
 - 1. Provide the forecasted and actual annual expenses for each subcategory of expenses and credits since 2017.
 - 2. A detailed description of each subcategory and their business purpose.
 - 3. The extent to which the Marshall Wildfire in Colorado and the 2024 Smokehouse Creek Fire Complex in Texas affect the insurance premium, rate of return, or borrowing costs for the MN jurisdiction.
 - 4. A thorough description of each actual refund or credit the company has received for insurance premiums since 2017 and any supporting documentation explaining the source and reason for each refund or credit, including distributions from captive insurance and mutual insurance pools.
 - 5. For all past refund and credit subcategories received between 2017 and 2024 provide a thorough description of the company's prediction for refunds or credits in their 2025 and 2026 budget including all subcategories that they may have predicted no budgeted refund or credit.

6. If refunds and credits lack sufficient predictability to ensure fair and just rates, provide proposed mechanisms by which rate payers can be appropriately reimbursed for insurance expenses refunds and credits they have paid for in base rates.

III. Peak-Time Rebate Program

A. The Department's Recommendation

The Department stated that the Commission requested that parties in Xcel's transmission cost recovery rider docket address demand response and peak-time rebates in a future proceeding. Based on the Department's discussions with other parties including Xcel, CUB, and the OAG, the Department recommended that Xcel propose a peak-time rebate program through Xcel's Energy Conservation and Optimization (ECO) initiative by March 17, 2025, and hold a stakeholder meeting in early December and January to develop the program with the expectation that the program could launch ninety days after the Department approved it. Additionally, the Department recommended requiring Xcel to file supplemental testimony in this docket addressing its peak-time rebate rate proposal and other load-flexibility rate options by March 17, 2025.

Xcel agreed to the Department's recommendations.

B. The OAG

The OAG opposed requiring Xcel to submit a peak-time rebate program proposal to the Department. The OAG asserted that a peak-time rebate is a rate subject to the Commission's jurisdiction, and therefore, it would be inappropriate to implement rates through a peak-time rebate program approved by the Department through ECO without additional Commission oversight and action. To avoid potential confusion or delay, and to ensure that rates in the peak-time rebate program undergo appropriate Commission scrutiny, the OAG proposed developing issues related to Xcel's peak-time rebate proposal as part of the contested case in this docket.

C. Commission Action

The Commission finds that development, review, and approval of a peak-time rebate program will, at this point, occur most effectively in a new, separate docket rather than through the contested case process in this general rate case. In the new docket, stakeholders will be able to evaluate avenues for cost recovery of the peak-time rebate program, which will still include possible incorporation of peak-time rebate program recovery into this rate case before the Commission makes its final determination. The Commission finds this path preferable because it will provide stakeholders with additional opportunity to refine elements of the proposed peak-time rebate program before the Commission must make its determination on any rates implicated by the program.

IV. Petition to Intervene

CUB explained that as a 501(c)(3) nonprofit advocate for Minnesota's residential utility consumers, it is well positioned to present issues and develop facts that assist the Commission in fully considering Xcel's proposed rate increases in this matter. CUB asserted that its staff and its outside consultants have extensive experience and expertise analyzing the economic

considerations inherent in this rate case, including utilities' authorized rate of return and rate recovery of expenses related to lobbying and dues paid to membership-based organizations. In this docket, CUB plans to evaluate the reasonableness of Xcel's proposed increase to its authorized return on equity. CUB also intends to examine use of ratepayer funds for executive compensation and membership dues to organizations that lobby for policies that may be inconsistent with ratepayer interests. CUB also stated that it intends to offer perspectives on Xcel's treatment of late fees and interest associated with late bill payments and any discussion of load flexibility offerings.

Xcel stated that it did not object to CUB's petition to intervene, and no other party objected.

Under Minn. Rules 7829.0800, a petition to intervene is generally considered granted if, prior to a referral for a contested case, the petition is served in accordance with applicable rules, no objection received within 15 days, and the Commission has taken no action to deny or suspend the petition. Because CUB's petition alleges that this case will bind or affect its role as an advocate for ratepayers, particularly ratepayers navigating various pathways for billing assistance and shutoff protections, the Commission will grant CUB's petition to intervene.

V. Specialized Technical Services

The Department noted that it may require expert assistance to evaluate various issues in this docket including wildfire mitigation costs, peak pricing and demand-response programs, and other issues. At the hearing, the Department also indicated that it may need to seek expert assistance to evaluate issues related to Xcel's prepaid pension asset.

Pursuant to Minn. Stat. § 216B.62, subd. 8, the Commission determines that it is necessary to conduct an investigation of public utility operations, practices, or policies requiring specialized technical professional investigative services for the inquiry, and therefore, requests that the Commissioner of the Department of Commerce seek authority from the Commissioner of Management and Budget to incur costs for the specialized services to assist with any proceedings related to Docket Nos. E-002/GR-24-320 and E-002/CI-24-115.

VI. Procedural Outline

A. Administrative Law Judge

The Administrative Law Judge (ALJ) assigned to this case is Joseph Meyer. His address is as follows: Office of Administrative Hearings, 600 North Robert Street, St. Paul, Minnesota 55101. His mailing address is P.O. Box 64620, St. Paul, Minnesota 55164-0620. He can be reached through his legal assistant, Nichole Sletten at 651-361-7857; or nichole.sletten@state.mn.us.

B. Hearing Procedure

- *Controlling Statutes and Rules*

Hearings in this matter will be conducted in accordance with the Administrative Procedure Act, Minn. Stat. §§ 14.57–14.62; the rules of the Office of Administrative Hearings, Minn. R. 1400.5100–1400.8400; and, to the extent that they are not superseded by those rules, the Commission's Rules of Practice and Procedure, Minn. R. 7829.0100–7829.4000.

Copies of these rules and statutes may be purchased from the Print Communications Division of the Department of Administration, 660 Olive Street, St. Paul, Minnesota 55155; (651) 297-3000. These rules and statutes also appear on the State of Minnesota's website at www.revisor.mn.gov/pubs.

The Office of Administrative Hearings conducts contested case proceedings in accordance with the Minnesota Rules of Professional Conduct and the Professionalism Aspirations adopted by the Minnesota State Bar Association.

- *Right to Counsel and to Present Evidence*

In these proceedings, parties may be represented by counsel, may appear on their own behalf, or may be represented by another person of their choice, unless otherwise prohibited as the unauthorized practice of law. They have the right to present evidence, conduct cross-examination, and make written and oral argument. Under Minn. R. 1400.7000, they may obtain subpoenas to compel the attendance of witnesses and the production of documents.

Parties should bring to the hearing all documents, records, and witnesses necessary to support their positions.

- *Discovery and Informal Disposition*

Any questions regarding discovery under Minn. R. 1400.6700–1400.6800 or informal disposition under Minn. R. 1400.5900 should be directed to Robert Manning, 651-201-2197, robert.manning@state.mn.us, or Minnesota Public Utilities Commission, 121 7th Place East, Suite 350, St. Paul, Minnesota 55101-2147.

- *Protecting Not-Public Data*

State agencies are required by law to keep some data not public. Parties must advise the ALJ if not-public data is offered into the record. They should take note that any not-public data admitted into evidence may become public unless a party objects and requests relief under Minn. Stat. § 14.60, subd. 2.

- *Accommodations for Disabilities; Interpreter Services*

At the request of any individual, this agency will make accommodations to ensure that the hearing in this case is accessible. The agency will appoint a qualified interpreter if necessary. Persons must promptly notify the ALJ if an interpreter is needed.

- *Scheduling Issues*

The times, dates, and places of public and evidentiary hearings in this matter will be set by order of the ALJ after consultation with the Commission and intervening parties.

- *Notice of Appearance*

Any party intending to appear at the hearing must file a notice of appearance (Attachment A) with the ALJ within 20 days of the date of this Notice of and Order for Hearing.

- *Sanctions for Non-Compliance*

Failure to appear at a prehearing conference, a settlement conference, or the hearing, or failure to comply with any order of the ALJ, may result in facts or issues being resolved against the party who fails to appear or comply.

C. Parties and Intervention

The current parties to this case are Xcel, the Department, the OAG, and CUB. Other persons wishing to become formal parties shall promptly file petitions to intervene with the ALJ. They shall serve copies of such petitions on all current parties and on the Commission.³

D. Prehearing Conference

A prehearing conference will be held on Wednesday, January 22, 2025 at 10:30 a.m. using the following call-in information:

+1 651-395-7448
Phone Conference ID: 253 637 369#

Persons participating in the prehearing conference should be prepared to discuss time frames, scheduling, discovery procedures, and similar issues. Potential parties are invited to attend the pre-hearing conference and to file their petitions to intervene as soon as possible.

E. Time Constraints

The Commission is required to act on substantially complete rate case filings within ten months, although this ten-month period can be extended for up to 90 calendar days if the Commission finds that it has insufficient time due to the need to make final determinations in pending rate cases and an additional 90 days in a multi-year rate plan. By separate order, the Commission has extended the ten-month period an additional 180 days plus an additional five-month extension granted by Xcel, and the suspension period runs until July 31, 2026.⁴

The Commission asks the Office of Administrative Hearings to conduct contested case proceedings in light of these time constraints and requests that the Administrative Law Judge submit the final report by April 30, 2026, to permit adequate consideration of the case by the Commission.

³ Minn. R. 1400.6200.

⁴ Order Accepting Filing and Suspending Rates issued in this docket on this date.

VII. Application of the Ethics in Government Act

The lobbying provisions of the Ethics in Government Act, Minn. Stat. § 10A, may apply to this case. Persons appearing in this proceeding may be subject to registration, reporting, and other requirements set forth in that act. All persons appearing in this case are urged to refer to the Ethics in Government Act and to contact the Campaign Finance and Public Disclosure Board with any questions at 651-539-1180.

VIII. Ex Parte Communications

Restrictions on *ex parte* communications with Commissioners and reporting requirements regarding such communications with Commission staff apply to this proceeding from the date of this Order. Those restrictions and reporting requirements are set forth at Minn. R. 7845.7300–7845.7400, which all parties are urged to consult.

IX. Notices Required; Delegation of Authority

Finally, the rate case statute and the Commission's rules require comprehensive notice of proposed general rate increases. Those notices are required in the ordering paragraphs below, and to promote administrative efficiency, the Commission will delegate to the Executive Secretary the authority to approve customer notices and bill inserts for the duration of this proceeding.

ORDER

1. The petition to intervene filed by Citizens Utility Board of Minnesota is granted pursuant to Minn. R. 7829.0800, subp. 5, or otherwise.
2. The Commission refers this matter to the Office of Administrative Hearings for a contested case, as set forth above.
3. The Commission requests that the Department seek authorization under Minn. Stat. § 216B.62 from the Commissioner of Management and Budget to incur costs for specialized technical professional investigative services to develop and evaluate the record on the Company's claimed prepaid pension asset and the Company's wildfire mitigation costs, peak pricing, and demand-response programs.
4. The Commission delegates authority to the Executive Secretary to open a docket to evaluate a proposal for a peak-time rebate (PTR) program for Xcel Energy, which Xcel shall file by March 17, 2025. The docket shall also evaluate avenues for cost recovery of the PTR program, including possible incorporation into the current rate case proceeding before a final Order is issued.
5. The Commission requires the following:
 - A. The Company shall mail copies of the order resulting from this decision to all municipalities, counties, and local governing bodies in its Minnesota service area.

- B. The Administrative Law Judge shall convene public hearings in this matter at locations within the service area of the Company.
 - C. The Company shall file draft notices of the evidentiary and public hearings, file them for Commission approval, and, after filing for approval, disseminate them as follows:
 - i. Individual written notice to each customer, which may be in the form of a bill insert, to be served at least 10 days before the first day of hearings.
 - ii. Written notice to the governing bodies of all municipalities, counties, and local governing bodies in the area affected and to all parties in the Company's last two rate cases, to be mailed at least 10 days before the first day of hearings.
 - iii. Advertisements in legal newspapers of affected counties and other newspapers of general circulation within the Company's Minnesota service area, to appear at least 10 days before the first day of hearings. These advertisements shall include the heading **RATE INCREASE NOTICE**, which shall appear in bold face type no smaller than 30 points.
- 6. The Commission delegates authority to the Executive Secretary to approve notices, bill inserts, and bill format for the duration of this proceeding.
 - 7. The Commission delegates authority to the Executive Secretary to extend deadlines and modify timelines throughout the duration of this proceeding.
 - 8. This order shall become effective immediately.

BY ORDER OF THE COMMISSION



Will Seuffert
Executive Secretary



This document can be made available in alternative formats (e.g., large print or audio) by calling 651.296.0406 (voice). Persons with hearing or speech impairment may call using their preferred Telecommunications Relay Service or email consumer.puc@state.mn.us for assistance.

ATTACHMENT A

PUC Docket No. E-002/GR-24-320
& E-002/M-24-321

OAH Docket No. 28-2500-40515

STATE OF MINNESOTA
OFFICE OF ADMINISTRATIVE HEARINGS

In the Matter of the Application of Xcel Energy for Authority
to Increase Rates for Electric Service in Minnesota

**NOTICE OF
APPEARANCE**

TO: Administrative Law Judge Joseph Meyer
600 North Robert Street, PO Box 64620, St. Paul, MN 55164

PLEASE TAKE NOTICE that:

1. The party named below will appear at the prehearing conference and subsequent proceedings in the above-entitled matter.

2. By providing its email address below, the party named below hereby acknowledges that it has read and agrees to the terms of the Office of Administrative Hearings' e-Filing policy and chooses to opt into electronic notice from the Office of Administrative Hearings with respect to this matter.

Note: Provision of an email address DOES NOT constitute the party's consent to electronic service from the opposing party/ies in this proceeding.

3. The party named below agrees to use best efforts to provide the Office of Administrative Hearings with the email address(es) for opposing parties and their legal counsel and to advise the Office of Administrative Hearings of any change in all parties' email address(es).

Party's/Agency's Name: _____

Email: _____ Telephone: _____

Mailing Address: _____

Party's/Agency's Attorney: _____

Firm Name: _____

Email: _____ Telephone: _____

Mailing Address: _____

Respondent's/Opposing Party's Name: _____

Email: _____ Telephone: _____

Mailing Address: _____

Dated: _____

CERTIFICATE OF SERVICE

I, Mai Choua Xiong, hereby certify that I have this day, served a true and correct copy of the following document to all persons at the addresses indicated below or on the attached list by electronic filing, electronic mail, courier, interoffice mail or by depositing the same enveloped with postage paid in the United States mail at St. Paul, Minnesota.

**Minnesota Public Utilities Commission
NOTICE OF AND ORDER FOR HEARING**

Docket Number **E-002/GR-24-320 & E-002/M-24-321**

Dated this 30th day of December, 2024

/s/ Mai Choua Xiong

#	First Name	Last Name	Email	Organization	Agency	Address	Delivery Method	Alternate Delivery Method	view Trade Secret	Service List Name
1	Kevin	Adams	kadams@capnw.org	Community Action Partnership of Ramsey & Washington Counties		450 Syndicate St N Ste 35 Saint Paul MN, 55104 United States	Electronic Service		No	Official 24-320
2	Mara	Ascheman	mara.k.ascheman@xcelenergy.com	Xcel Energy		414 Nicollet Mall Fl 5 Minneapolis MN, 55401 United States	Electronic Service		No	Official 24-320
3	Gail	Baranko	gail.baranko@xcelenergy.com	Xcel Energy		414 Nicollet Mall 7th Floor Minneapolis MN, 55401 United States	Electronic Service		No	Official 24-320
4	Jessica L.	Bayles	jessica.bayles@stoel.com	Stoel Rives LLP		1150 18th St NW Ste 325 Washington DC, 20036 United States	Electronic Service		No	Official 24-320
5	James J.	Bertrand	james.bertrand@stinson.com	STINSON LLP		50 S 6th St Ste 2600 Minneapolis MN, 55402 United States	Electronic Service		No	Official 24-320
6	Elizabeth	Brama	ebrama@taftlaw.com	Taft Stettinius & Hollister LLP		2200 IDS Center 80 South 8th Street Minneapolis MN, 55402 United States	Electronic Service		No	Official 24-320
7	Matthew	Brodin	mbrodin@allete.com	Minnesota Power		30 West Superior Street Duluth MN, 55802 United States	Electronic Service		No	Official 24-320
8	James	Canaday	james.canaday@ag.state.mn.us		Office of the Attorney General - Residential Utilities Division	Suite 1400 445 Minnesota St. St. Paul MN, 55101 United States	Electronic Service		No	Official 24-320
9	John	Coffman	john@johncoffman.net	AARP		871 Tuxedo Blvd. St. Louis MO, 63119-2044 United States	Electronic Service		No	Official 24-320
10	Generic	Commerce Attorneys	commerce.attorneys@ag.state.mn.us		Office of the Attorney General - Department of Commerce	445 Minnesota Street Suite 1400 St. Paul MN, 55101 United States	Electronic Service		No	Official 24-320
11	George	Crocker	gwillc@nawo.org	North American Water Office		5093 Keats Avenue Lake Elmo MN, 55042 United States	Electronic Service		No	Official 24-320
12	James	Denniston	james.r.denniston@xcelenergy.com	Xcel Energy Services, Inc.		414 Nicollet Mall, 401-8 Minneapolis MN, 55401 United States	Electronic Service		No	Official 24-320
13	Ian M.	Dobson	ian.m.dobson@xcelenergy.com	Xcel Energy		414 Nicollet Mall, 401-8 Minneapolis MN, 55401 United States	Electronic Service		No	Official 24-320
14	Richard	Dornfeld	richard.dornfeld@ag.state.mn.us		Office of the Attorney General - Department of Commerce	Minnesota Attorney General's Office 445 Minnesota Street, Suite 1800 Saint Paul MN, 55101 United States	Electronic Service		No	Official 24-320
15	Brian	Edstrom	briane@cubminnesota.org	Citizens Utility Board of Minnesota		332 Minnesota St Ste W1360 Saint Paul MN, 55101 United States	Electronic Service		No	Official 24-320
16	Rebecca	Eilers	rebecca.d.eilers@xcelenergy.com	Xcel Energy		414 Nicollet Mall - 401 7th Floor Minneapolis MN, 55401 United States	Electronic Service		No	Official 24-320
17	John	Farrell	jfarrell@ilsr.org	Institute for Local Self-Reliance		2720 E. 22nd St Institute for Local Self-Reliance Minneapolis MN, 55406 United States	Electronic Service		No	Official 24-320
18	Sharon	Ferguson	sharon.ferguson@state.mn.us		Department of Commerce	85 7th Place E Ste 280 Saint Paul MN, 55101-2198 United States	Electronic Service		No	Official 24-320
19	Lucas	Franco	lfranco@liunagroc.com	LIUNA		81 Little Canada Rd E Little Canada MN, 55117 United States	Electronic Service		No	Official 24-320
20	Edward	Garvey	garveyed@aol.com	Residence		32 Lawton St Saint Paul MN, 55102 United States	Electronic Service		No	Official 24-320
21	Allen	Gleckner	agleckner@elpc.org	Environmental Law & Policy Center		35 E. Wacker Drive, Suite 1600 Suite 1600 Chicago IL, 60601 United States	Electronic Service		No	Official 24-320
22	Matthew B	Harris	matt.b.harris@xcelenergy.com	XCEL ENERGY		401 Nicollet Mall FL 8 Minneapolis MN, 55401 United States	Electronic Service		No	Official 24-320
23	Shubha	Harris	shubha.m.harris@xcelenergy.com	Xcel Energy		414 Nicollet Mall, 401 - FL 8	Electronic Service		No	Official 24-320

#	First Name	Last Name	Email	Organization	Agency	Address	Delivery Method	Alternate Delivery Method	View Trade Secret	Service List Name
						Minneapolis MN, 55401 United States				
24	Amber	Hedlund	amber.r.hedlund@xcelenergy.com	Northern States Power Company dba Xcel Energy-Elec		414 Nicollet Mall, 401-7 Minneapolis MN, 55401 United States	Electronic Service		No	Official 24-320
25	Adam	Heinen	aheinen@dakotaelectric.com	Dakota Electric Association		4300 220th St W Farmington MN, 55024 United States	Electronic Service		No	Official 24-320
26	Katherine	Hinderlie	katherine.hinderlie@ag.state.mn.us		Office of the Attorney General - Residential Utilities Division	445 Minnesota St Suite 1400 St. Paul MN, 55101-2134 United States	Electronic Service		No	Official 24-320
27	Michael	Hoppe	lu23@ibew23.org	Local Union 23, I.B.E.W.		445 Etna Street Ste. 61 St. Paul MN, 55106 United States	Electronic Service		No	Official 24-320
28	Geoffrey	Inge	ginge@regintl.com	Regulatory Intelligence LLC		PO Box 270636 Superior CO, 80027-9998 United States	Electronic Service		No	Official 24-320
29	Alan	Jenkins	aj@jenkinsatlaw.com	Jenkins at Law		2950 Yellowtail Ave. Marathon FL, 33050 United States	Electronic Service		No	Official 24-320
30	Richard	Johnson	rick.johnson@lawmoss.com	Moss & Barnett		150 S. 5th Street Suite 1200 Minneapolis MN, 55402 United States	Electronic Service		No	Official 24-320
31	Sarah	Johnson Phillips	sjphillips@stoel.com	Stoel Rives LLP		33 South Sixth Street Suite 4200 Minneapolis MN, 55402 United States	Electronic Service		No	Official 24-320
32	Michael	Krikava	mkrikava@taftlaw.com	Taft Stettinius & Hollister LLP		2200 IDS Center 80 S 8th St Minneapolis MN, 55402 United States	Electronic Service		No	Official 24-320
33	Carmel	Laney	carmel.laney@stoel.com	Stoel Rives LLP		33 South Sixth Street Suite 4200 Minneapolis MN, 55402 United States	Electronic Service		No	Official 24-320
34	Peder	Larson	plarson@larkinhoffman.com	Larkin Hoffman Daly & Lindgren, Ltd.		8300 Norman Center Drive Suite 1000 Bloomington MN, 55437 United States	Electronic Service		No	Official 24-320
35	Annie	Levenson Falk	annielf@cubminnesota.org	Citizens Utility Board of Minnesota		332 Minnesota Street, Suite W1360 St. Paul MN, 55101 United States	Electronic Service		No	Official 24-320
36	Ryan	Long	ryan.j.long@xcelenergy.com			414 Nicollet Mall 401 8th Floor Minneapolis MN, 55401 United States	Electronic Service		No	Official 24-320
37	Alice	Madden	alice@communitypowermn.org	Community Power		2720 E 22nd St Minneapolis MN, 55406 United States	Electronic Service		No	Official 24-320
38	Kavita	Maini	kmains@wi.rr.com	KM Energy Consulting, LLC		961 N Lost Woods Rd Oconomowoc WI, 53066 United States	Electronic Service		No	Official 24-320
39	Mary	Martinka	mary.a.martinka@xcelenergy.com	Xcel Energy Inc		414 Nicollet Mall 7th Floor Minneapolis MN, 55401 United States	Electronic Service		No	Official 24-320
40	Erica	McConnell	emcconnell@elpc.org	Environmental Law & Policy Center		35 E. Wacker Drive, Suite 1600 Chicago IL, 60601 United States	Electronic Service		No	Official 24-320
41	Greg	Merz	greg.merz@ag.state.mn.us		Office of the Attorney General - Department of Commerce	445 Minnesota Street Suite 1400 St. Paul MN, 55101 United States	Electronic Service		No	Official 24-320
42	Joseph	Meyer	joseph.c.meyer@state.mn.us		Office of Administrative Hearings	PO Box 64620 St. Paul MN, 55164 United States	Electronic Service		No	Official 24-320
43	Stacy	Miller	stacy.miller@minneapolismn.gov	City of Minneapolis		350 S. 5th Street Room M 301 Minneapolis MN, 55415 United States	Electronic Service		No	Official 24-320
44	David	Moeller	dmoeller@allete.com	Minnesota Power			Electronic Service		No	Official 24-320
45	Andrew	Moratzka	andrew.moratzka@stoel.com	Stoel Rives LLP		33 South Sixth St Ste 4200 Minneapolis MN, 55402 United States	Electronic Service		No	Official 24-320

#	First Name	Last Name	Email	Organization	Agency	Address	Delivery Method	Alternate Delivery Method	View Trade Secret	Service List Name
46	Christa	Moseng	christa.moseng@state.mn.us		Office of Administrative Hearings	P.O. Box 64620 Saint Paul MN, 55164-0620 United States	Electronic Service		No	Official 24-320
47	David	Niles	david.niles@avantenergy.com	Minnesota Municipal Power Agency		220 South Sixth Street Suite 1300 Minneapolis MN, 55402 United States	Electronic Service		No	Official 24-320
48	Carol A.	Overland	overland@legalelectric.org	Legalelectric - Overland Law Office		1110 West Avenue Red Wing MN, 55066 United States	Electronic Service		No	Official 24-320
49	Generic Notice	Residential Utilities Division	residential.utilities@ag.state.mn.us		Office of the Attorney General - Residential Utilities Division	1400 BRM Tower 445 Minnesota St St. Paul MN, 55101-2131 United States	Electronic Service		No	Official 24-320
50	Kevin	Reuther	kreuther@mncenter.org	MN Center for Environmental Advocacy		26 E Exchange St, Ste 206 St. Paul MN, 55101-1667 United States	Electronic Service		No	Official 24-320
51	Amanda	Rome	amanda.rome@xcelenergy.com	Xcel Energy		414 Nicollet Mall FL 5 Minneapolis MN, 55401 United States	Electronic Service		No	Official 24-320
52	Joseph L.	Sathe	jsathe@kennedy-graven.com	Kennedy & Graven, Chartered		150 S 5th St Ste 700 Minneapolis MN, 55402 United States	Electronic Service		No	Official 24-320
53	Elizabeth	Schmiesing	eschmiesing@winthrop.com	Winthrop & Weinstine, P.A.		225 South Sixth Street Suite 3500 Minneapolis MN, 55402 United States	Electronic Service		No	Official 24-320
54	Peter	Scholtz	peter.scholtz@ag.state.mn.us		Office of the Attorney General - Residential Utilities Division	Suite 1400 445 Minnesota Street St. Paul MN, 55101-2131 United States	Electronic Service		No	Official 24-320
55	Christine	Schwartz	regulatory.records@xcelenergy.com	Xcel Energy		414 Nicollet Mall FL 7 Minneapolis MN, 55401-1993 United States	Electronic Service		No	Official 24-320
56	Will	Seuffert	will.seuffert@state.mn.us		Public Utilities Commission	121 7th PI E Ste 350 Saint Paul MN, 55101 United States	Electronic Service		No	Official 24-320
57	Janet	Shaddix Elling	jshaddix@janetshaddix.com	Shaddix And Associates		7400 Lyndale Ave S Ste 190 Richfield MN, 55423 United States	Electronic Service		No	Official 24-320
58	Joshua	Smith	joshua.smith@sierraclub.org			85 Second St FL 2 San Francisco CA, 94105 United States	Electronic Service		No	Official 24-320
59	Ken	Smith	ken.smith@districtenergy.com	District Energy St. Paul Inc.		76 W Kellogg Blvd St. Paul MN, 55102 United States	Electronic Service		No	Official 24-320
60	Beth	Soholt	bsoholt@cleangridalliance.org	Clean Grid Alliance		570 Asbury Street Suite 201 St. Paul MN, 55104 United States	Electronic Service		No	Official 24-320
61	Byron E.	Starns	byron.starns@stinson.com	STINSON LLP		50 S 6th St Ste 2600 Minneapolis MN, 55402 United States	Electronic Service		No	Official 24-320
62	Scott	Strand	sstrand@elpc.org	Environmental Law & Policy Center		60 S 6th Street Suite 2800 Minneapolis MN, 55402 United States	Electronic Service		No	Official 24-320
63	James M	Strommen	jstrommen@kennedy-graven.com	Kennedy & Graven, Chartered		150 S 5th St Ste 700 Minneapolis MN, 55402 United States	Electronic Service		No	Official 24-320
64	Eric	Swanson	eswanson@winthrop.com	Winthrop & Weinstine		225 S 6th St Ste 3500 Capella Tower Minneapolis MN, 55402-4629 United States	Electronic Service		No	Official 24-320
65	Anthony	Willingham	anthony.willingham@electrifyamerica.com	Electrify America		1950 Opportunity Way Suite 1500 Reston VA, 20190 United States	Electronic Service		No	Official 24-320
66	Joseph	Windler	jwindler@winthrop.com	Winthrop & Weinstine		225 South Sixth Street, Suite 3500 Minneapolis MN, 55402 United States	Electronic Service		No	Official 24-320
67	Kurt	Zimmerman	kwz@ibew160.org	Local Union #160, IBEW		2909 Anthony Ln St Anthony Village MN, 55418-3238 United States	Electronic Service		No	Official 24-320
68	Patrick	Zomer	pat.zomer@lawmoss.com	Moss & Barnett PA		150 S 5th St #1200 Minneapolis MN, 55402 United States	Electronic Service		No	Official 24-320

#	First Name	Last Name	Email	Organization	Agency	Address	Delivery Method	Alternate Delivery Method	view Trade Secret	Service List Name
1	Generic	Commerce Attorneys	commerce.attorneys@ag.state.mn.us		Office of the Attorney General - Department of Commerce	445 Minnesota Street Suite 1400 St. Paul MN, 55101 United States	Electronic Service		No	Official 24-321
2	Sharon	Ferguson	sharon.ferguson@state.mn.us		Department of Commerce	85 7th Place E Ste 280 Saint Paul MN, 55101-2198 United States	Electronic Service		No	Official 24-321
3	Amber	Hedlund	amber.r.hedlund@xcelenergy.com	Northern States Power Company dba Xcel Energy-Elec		414 Nicollet Mall, 401-7 Minneapolis MN, 55401 United States	Electronic Service		No	Official 24-321
4	Amy	Liberkowski	amy.a.liberkowski@xcelenergy.com	Xcel Energy		414 Nicollet Mall 7th Floor Minneapolis MN, 55401-1993 United States	Electronic Service		No	Official 24-321
5	Joseph	Meyer	joseph.c.meyer@state.mn.us		Office of Administrative Hearings	PO Box 64620 St. Paul MN, 55164 United States	Electronic Service		No	Official 24-321
6	Generic Notice	Residential Utilities Division	residential.utilities@ag.state.mn.us		Office of the Attorney General - Residential Utilities Division	1400 BRM Tower 445 Minnesota St St. Paul MN, 55101-2131 United States	Electronic Service		No	Official 24-321
7	Christine	Schwartz	regulatory.records@xcelenergy.com	Xcel Energy		414 Nicollet Mall FL 7 Minneapolis MN, 55401-1993 United States	Electronic Service		No	Official 24-321
8	Will	Seuffert	will.seuffert@state.mn.us		Public Utilities Commission	121 7th Pl E Ste 350 Saint Paul MN, 55101 United States	Electronic Service		No	Official 24-321

**Notice to Counties and Municipalities
Under Minn. Stat. § 216B.16, subd. 1**

On November 1, 2024, Northern States Power Company, doing business as Xcel Energy (Xcel Energy or Company), filed an application with the Minnesota Public Utilities Commission (MPUC) to increase electric rates. The request is for a two-year multiyear rate plan (MYRP) with the MPUC to increase gross retail electric rates by 9.6 percent or \$353.3 million effective January 1, 2025, sixty-one (61) days after filing, without suspension, pursuant to Minn. Stat. § 216B.16. An incremental increase of 3.6 percent or \$137.5 million effective January 1, 2026, without suspension, based on present revenues. The Company requests a two-year MYRP, modeled after its 2022-2024 MYRP, approved in its most recent electric rate case (E002/GR-21-630), and implemented pursuant to Minn. Stat. §216B.16, subds. 1 and 19.

The Company requested, pursuant to Minn. Stat. 216B.16, subds. 3 and 19, that a temporary (interim) rate increase of approximately 6.1 percent or \$223.8 million overall bill increase, be effective on January 1, 2025. The MPUC elected to suspend the proposed rate increase under Minn. Stat. 216B.16, subd. 2, as discussed in the Company's Notice and Petition for Interim Rates (Petition), included in the Application. The Commission authorized an interim rate increase of approximately 5.2 percent or \$191.9 million, overall bill increase, that will be effective on January 1, 2025. The interim revenue request for 2025 will be uniformly billed as an 7.14 percent increase on the base rate portion of customers' bills- which includes the basic service charge, demand charges and energy charges (exclusive of fuel and purchased energy costs and certain rate riders). An interim rate will remain in effect until a final rate level is determined.

The typical residential electric customer uses 600 kWh per month. On average, the proposed \$353.3 million rate change for 2025 would increase the bill for a typical residential electric customer by \$9.89 per month or about \$119 annually. On average, the proposed incremental rate change of \$137.5 million for 2026 would increase the bill for a typical residential electric customer by \$3.90 per month or about \$47 annually. The interim increase, for that same monthly amount of 600 kWh on average, will be \$5.39 per month or \$65 per year for 2025.

Xcel Energy has continually invested in strengthening the energy grid and enhancing the reliability of the service our customers count on while expanding clean energy. These projects are key to meeting our customers' needs today and in the future, as we work toward Minnesota's goal of providing 100% carbon-free electricity to customers by 2040

Typically, final rates are approved and become effective within 10 months of the date of the Application, unless the review period is extended by the MPUC. The Company anticipates that the review period will be extended in this proceeding. Any over-collection of interim rates during the review period will be refunded with interest to customers in a manner determined by the MPUC.

Xcel Energy is requesting this rate increase to meet its current cost of providing electric service, including a reasonable return on equity. The following tables contain the effect of the interim and proposed rate increases on customer classes:

Average Monthly Bills

Customer type	Average 2026 monthly kWh usage	2025 Current monthly cost	2026 Current monthly cost	2025 Interim monthly increase	Proposed 2025 monthly cost	Proposed 2026 monthly cost	Proposed 2025 monthly increase	Proposed 2026 monthly increase (Cumulative 2025+2026)
Residential - Overhead line service	505	\$85.89	\$84.91	\$4.79	\$95.06	\$97.45	\$9.18	\$12.54
Residential - Underground line service	742	\$123.40	\$121.95	\$6.84	\$134.53	\$138.02	\$11.14	\$16.07
Energy-Controlled (Dual Fuel)	905	\$93.86	\$93.02	\$4.30	\$108.86	\$109.75	\$15.00	\$16.73
Small General Service	730	\$112.39	\$111.11	\$6.06	\$122.58	\$124.85	\$10.19	\$13.74
Small General Time-of-Day Service	1,015	\$138.48	\$136.93	\$7.16	\$150.18	\$152.83	\$11.70	\$15.90
General Service	14,395	\$1,879.21	\$1,851.58	\$96.53	\$2,060.66	\$2,093.23	\$181.45	\$241.64
General Time-of-Day Service	138,269	\$12,963.49	\$14,484.29	\$614.82	\$14,041.08	\$16,027.15	\$1,077.60	\$1,542.86
Peak-Controlled Service	60,290	\$9,101.98	\$8,985.08	\$492.22	\$10,156.45	\$10,423.80	\$1,054.47	\$1,438.71
Peak-Controlled Time-of-Day Service	527,241	\$66,232.50	\$65,460.20	\$3,364.76	\$73,074.48	\$74,485.04	\$6,841.98	\$9,024.84
Small Municipal Pumping	536	\$82.47	\$82.87	\$4.47	\$91.50	\$94.40	\$9.02	\$11.53
Municipal Pumping	9,115	\$1,270.25	\$1,274.27	\$67.26	\$1,399.89	\$1,451.00	\$129.65	\$176.73

Monthly Customer Charges

Customer type	Current	Proposed
Residential		
Overhead line	\$6.00	\$11.00
Overhead line - electric heating	\$6.00	\$11.00
Underground line	\$6.00	\$11.00
Underground line - electric heating	\$6.00	\$11.00
Small Commercial		
Small General	\$6.00	\$11.00
Small General Time-of-Day	\$6.00	\$11.00
Commercial and Industrial		
General	\$25.98	\$27.50
General Time-of-Day	\$29.98	\$31.50
Peak-Controlled	\$60.00	\$60.00
Peak-Controlled Time-of-Day	\$60.00	\$60.00

Energy (per kW) and Demand (per kW) Rates

Customer type	Current	Proposed 2025	Proposed 2026
Residential			
Energy: Summer (June-September)	13.069 ¢	14.130 ¢	14.803 ¢
Energy: Winter (Other months)	11.364 ¢	12.351 ¢	12.977 ¢
Energy: Winter - electric heating	8.215 ¢	9.202 ¢	9.828 ¢
Small General			
Energy: Summer	11.799 ¢	12.830 ¢	13.334 ¢
Energy: Winter	10.094 ¢	11.050 ¢	11.508 ¢
Small General Time-of-Day			
Energy: On-Peak Summer	19.782 ¢	21.091 ¢	21.962 ¢
Energy: On-Peak Winter	16.020 ¢	17.164 ¢	17.934 ¢
Energy: Off-Peak	5.182 ¢	5.982 ¢	6.182 ¢
General			
Energy	4.765 ¢	5.414 ¢	5.516 ¢
Demand: Summer	\$16.49	\$18.88	\$19.86
Demand: Winter	\$11.90	\$14.29	\$15.27
General Time-of-Day			
Energy: On-Peak	6.538 ¢	7.427 ¢	7.507 ¢
Energy: Off-Peak	3.441 ¢	3.909 ¢	3.951 ¢
Demand: Summer	\$16.49	\$18.88	\$19.86
Demand: Winter	\$11.90	\$14.29	\$15.27

Public hearings will be held at various locations in Xcel Energy's electric service area. Counties, municipalities, and customers will be notified once the hearings are scheduled.

The proposed rate schedules and a comparison of present and proposed rates are available at:

xcelenergy.com/company/rates_and_regulations/filings/minnesota_electric_rate_case. (Make sure "Minnesota" is selected in top left corner) The documents may be examined during normal business hours at either our General Offices located at 414 Nicollet Mall in downtown Minneapolis or at the Minnesota Department of Commerce, Division of Energy Resources, 85 7th Place East, Suite 500, St. Paul, Minnesota 55101.

Those who wish to intervene or testify in this case should contact the Minnesota Office of Administrative Hearings, P.O. Box 64620, St. Paul, Minnesota 55164-0620, Telephone: (651) 361-7900, TTY: (651) 361-7878. Public notice of hearings dates and locations will be published in local newspapers in Xcel Energy's service area.

Questions on the rate increase may be directed to Amber Hedlund at (612) 337-2268. Comments may also be mailed to Amber Hedlund at 414 Nicollet Mall, 401-7th Floor, Minneapolis, MN 55401.



Hennepin County **Memo**

Date: January 15, 2025
To: County Board of Commissioners
From: Shawn Wink, Land Information and Tax Services
Subject: TIF District – St. Louis Park

Public Hearing: Monday, February 3, 2025 6:00PM

Proposal:

The St. Louis Park Economic Development Authority (the "EDA") and the City of St. Louis Park, are proposing the creation of a housing tax increment financing district, with a maximum life of 26 years.

The site of the proposed TIF district consists of a single parcel of land and adjacent right-of-ways, East of Park Place Blvd. and North of Parkdale Dr. (see attached map).

Approximately \$37 million of increment and interest is projected over the life of the district.

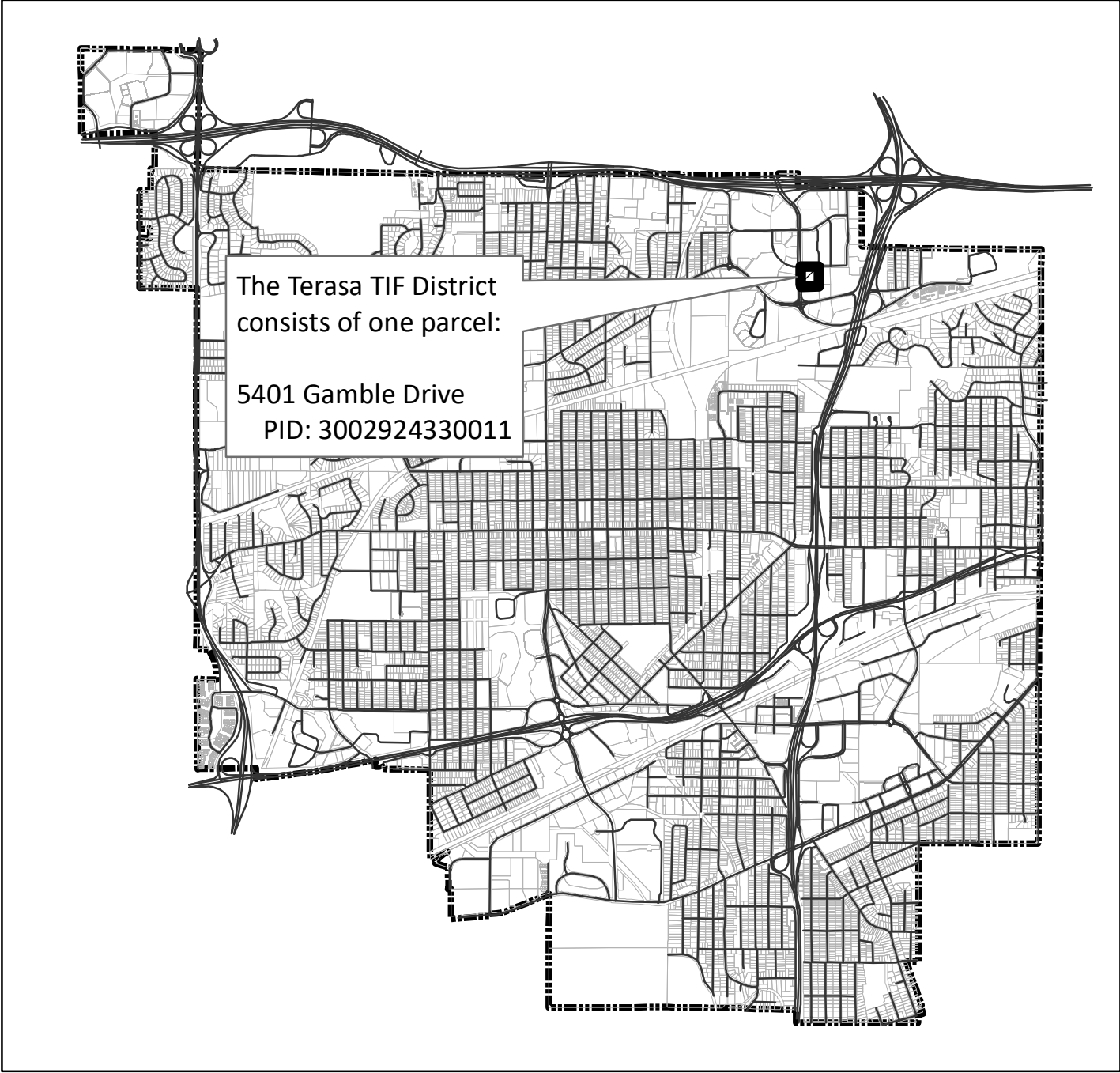
The District is being created to facilitate the construction of a mixed-use, mixed-income residential apartment building containing approximately 223 units and 20,668 square feet of commercial space. The EDA intends to enter into a development agreement with Terasa, LLC. Development is anticipated to begin in the spring of 2025.

If you would like more detail on the district please contact me via e-mail or telephone at:

shawn.wink@hennepin.us
348-5475

CC: David Hough, County Administrator
Dan Rogan, Assistant County Administrator, Resident Services
Suzanne Copeland, Director, Land Information and Tax Services
Kevin Dockry, Director, Housing and Economic Development

Tax Increment Financing District



Legend



Terasa



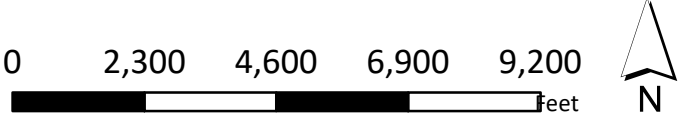
Parcels



Road Centerlines



Redevelopment Project Area No 1



Date: January 22, 2025

To: Nick Tomczik, Rice Creek Watershed District Administrator
Tina Carstens Ramsey Washington Metro Watershed District Administrator
Phil Belfiori, Vadnais Lake Area Watershed Management Organization Administrator
Anna Eleria, Capitol Region Watershed District Administrator
Kevin Reich, Mississippi Watershed Management Organization Administrator
Randy Gustafson, Mayor of Falcon Heights
Mary Gaasch, Mayor of Lauderdale
Rob Rafferty, Mayor of Lino Lakes
Dan Roe, Mayor of Roseville
Sue Denkinger, Mayor of Shoreview
Wendy Webster, Mayor of St. Anthony Village
Dan Louismet, Mayor of White Bear Lake
Ed Prudhon, Town Board Chair, White Bear Township
Pam LeBlanc, Anoka County Auditor
Jim Dickenson, Anoka County Administrator
Daniel Rogan, Hennepin County Auditor
David Hough, Hennepin County Administrator
Tracy West, Ramsey County Auditor
Ling Becker, Ramsey County Manager

From: Marcey Westrick, Central Region Manager

RE: Rice Creek Watershed District Petition for Boundary Change

On December 13, 2024, the Minnesota Board of Water and Soil Resources (Board) received a petition for a boundary change between the Rice Creek Watershed District (RCWD) and the Capitol Region Watershed District (CRWD), Mississippi Watershed Management Organization (MWMO), Ramsey Washington Metro Watershed District (RWMWD), and the Vadnais Lake Area Watershed Management Organization (VLAMO) pursuant to Minnesota Statutes §103B.215. The petition included:

1. October 9, 2024 RCW Petition for boundary change.
2. July 19, 2024 letter and associated Resolution 24-41 stating concurrence from the City of Falcon Heights.
3. July 23, 2024 letter and associated Resolution 072324B stating concurrence from the City of Lauderdale.
4. August 27, 2024 letter and associated Resolution 24-109 stating concurrence from the City of Lino Lakes.
5. July 23, 2024 letter and associated Resolution 12079 stating concurrence from the City of Roseville.
6. June 25, 2024 letter and associated Resolution 24-041 stating concurrence from the City of Saint Anthony.

7. July 16, 2024 letter and associated Resolution 24-28 stating concurrence from the City of Shoreview.
8. July 25, 2024 letter and associated Resolution 13384 stating concurrence from the City of White Bear Lake.
9. July 1, 2024 letter and associated Resolution 24-28 stating concurrence from White Bear Township.
10. August 8, 2024 letter and associated Resolution 24-146 stating concurrence from the Capitol Region Watershed District.
11. July 9, 2024 letter and associated Resolution 2024-021 stating concurrence from the Mississippi Watershed Management Organization.
12. August 8, 2024 letter and associated Resolution 24-03 stating concurrence from the Ramsey-Washington Metro Watershed District.
13. December 11, 2024 VLAMO memo to RCWD and associated VLAMO Resolution 02-2024 stating concurrence with the boundary change.
14. Impacted Parcels

The Board has reviewed the petition for conformance with State law and rule and has determined that the submitted petition is valid. The Board is noticing the boundary change request pursuant to Minnesota Statutes §103B.215. The legal notice of filing will be published in the Star Tribune and Pioneer Press on January 27 and February 3, 2025, and in the Anoka County Union Herald on January 31 and February 7, 2025.

The proposed boundary change encompasses 1,466 parcels totaling approximately 607 acres of land along the common hydrologic boundary of Rice Creek Watershed District, Capitol Region Watershed District, Ramsey Washington Metro Watershed District, Mississippi Watershed Management Organization and the Vadnais Lake Watershed Management Organization, and are all within the Cities of Falcon Heights, MN, Lauderdale, MN, Lino Lakes, MN, Roseville, MN, Shoreview, MN, St. Anthony Village, MN, White Bear Lake, MN and White Bear Township, MN.

The Board invites written comments on the petition for boundary change. All comments received will be considered before a decision is made to change the boundary. Any person who objects to the petition may submit a written request for a hearing to the Board. If no written requests for a hearing are submitted within 20 days of the last publication of this notice of filing, the Board will consider all the comments and information received pertaining to the petition and make a decision on the boundary change without conducting a public hearing.

Any written comments or a written request for a hearing may be submitted to the Board, on or before March 1, 2025.

Please contact me at 612-298-4419 if you have any questions.

Enclosures (to all listed)

c: BWSR: Michelle Jordan

Board Action Request

25-0032

Item Description:

Claims Register for the period ending January 31, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 31, 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

25-0033

Item Description:

Claims Register for the period ending February 7, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 7, 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

25-0035

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00002275 with Parallel Technologies, Inc. to provide continued implementation of a countywide access control and video management system, software licenses, hardware and maintenance, extending the end date through December 31, 2030 and increasing the not-to-exceed amount by \$3,785,103.93 for a new total of \$13,045,858.20 be approved; and 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:

The county entered this Agreement in June of 2020 for a countywide security system upgrade project delivered by Facility Services in cooperation with Information Technology and the Operations Business Information Office. This project replaced three major countywide systems which were outdated or had reached end-of-life: video monitoring and recording, access control (badge management) and alarm monitoring. The project is now being expanded to include the replacement of intercoms. These systems are critical in creating safe and secure environments for residents and staff.

The project has delivered benefits such as: automating aspects of card access management, improving usability and monitoring by incorporating card access and cameras on a single viewing screen for end-users, updating standards by camera type while reducing costs, improving systems reliability, and reducing the overall cost of hardware support/ownership by updating hardware that was previously proprietary.

The project team has successfully implemented the new system in 90 facilities. The purpose of Amendment 2 is to complete intercom installation and software connections (\$1,392,675.71), extend Genetec software licensing and support for five years, 01/01/26 through 12/31/30 (\$881,120.02), to provide hardware maintenance for five years, 01/01/26 through 12/31/30 (\$995,972.00), and ClearID deployment (\$21,626.99) and 15% contingency (\$493,709.21). Amendment 2 increases the contract amount from \$9,260,754.32 to \$13,045,858.20. The contract increase amount is within the capital budget for the project, Security Ops. Infrastructure Update (CP: 1008715). Operating and maintenance costs are included in the Facility Services and Information Technology budgets.

In 2019, Facility Services issued Request for Proposals and received nine proposals. The review panel recommended Parallel Technologies; a 33-year-old firm headquartered in Eden Prairie. The company utilizes IBEW electricians represented by Locals 292, 110, and 343. All replacement cameras have been competitively procured under a pre-existing state agreement to manage project costs.

While the project began as a 'like-for-like' camera and system replacement effort, it quickly became apparent every camera needed to be assessed to identify gaps in monitoring and to create efficiencies. The scope of

the project increased based on a number of issues including additional square footage in projects such as the Northpoint expansion, expanding the project from a Facility Services project to an enterprise-wide project, and other associated costs such as additional cameras, cabling, and installation.

Current Request:

This is a request to amend agreement Agmt PR00002275 with Parallel Technologies, Inc., to extend the end date through December 31, 2030, and increase the not-to-exceed amount to \$13,045,858.20.

Impact/Outcomes:

This request will enable intercom installation, completing the full project, and provide five additional years of software licensing and support and hardware maintenance.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0036

Item Description:

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.

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00004417 with Qwest Corporation for enterprise internet and telecom services, extending the contract period through February 28, 2026, and increasing the contract amount by \$1,353,500 to a new not-to-exceed total of \$5,299,000 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:

Qwest provides reliable internet and telecom services across the enterprise ranging from long distance, wired lines to critical safety lines in county buildings. As a leader in the telecommunications business, the county has had a long-standing relationship with Qwest. This is a critical extension of Hennepin County's communication blueprint; it is crucial for Hennepin County to have reliable internet and voice services across county services.

Qwest offerings purchased by Hennepin County include:

- Voice over Internet Protocol (VoIP)
- Centrex (Wired Telephone Lines)
- Digital Subscriber Line (DSL)
- Life Safety Lines (Elevator Lines)
- Business Phone Lines (Copper Lines)
- Secure Fax Machine Lines
- Library Phone Lines
- Cable Connections

Agreement PR00004417 was approved previously by the Hennepin County Board through Resolution 22-0191. This technology request has been reviewed and approved by the Hennepin County CIO.

Recommendation from County Administrator: Choose an item.

Board Action Request

25-0037

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace, for the provision of virtual ergonomic services, extending the end date to February 29, 2028 and increasing the not to exceed amount by \$90,000 for a new total not to exceed amount of \$182,780 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 disperse the funds as directed.

Background:

Hennepin County Workplace Safety oversees the county's ergonomics program to help employees attain a safe physical workspace and prevent discomfort and injuries. The Rising Workplace's team of licensed physical and occupational therapists are certified ergonomic specialists delivering comprehensive virtual ergonomic and injury prevention services. Services include providing employees with an online ergonomic self-assessment tool and customized web-based ergonomic webinar options to form personal habits that emphasize a healthy work environment. Virtual ergonomic assessments are provided for remote staff, including a live consultation and personalized workstation fitting with a certified ergonomic specialist.

Current Request:

Amendment 3 to Agreement PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace, to provide virtual ergonomic services, extending the end date to 02/29/28 and increasing NTE by \$90,000 for a new NTE of \$182,780.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0038

Item Description:

Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recvd \$2,000,000)

Resolution:

BE IT RESOLVED, that Agreement A2512745 with the U.S. Department of Housing and Urban Development under the Healthy Homes Production Grant Funds (CFDA 14.913) to mitigate home safety and health hazards during the period of March 1, 2025 through December 31, 2028, in the estimated receivable amount of \$2,000,000, 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; and

BE IT FURTHER RESOLVED, that a supplemental appropriation to the 2025 Housing and Economic Development department operating budget in the amount of \$600,000, be approved; and

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

Background:

Since 2003, Hennepin County has received over \$42 million in lead-based paint grants and healthy homes grants from the U.S. Department of Housing and Urban Development (HUD). These grants provided funding for testing of over 6,700 housing units and the creation of over 5,400 lead-safe units.

Continuing this success, Housing and Economic Development (HED) applied for and was awarded \$2,000,000 in 2024 Healthy Homes Production Grant funds from HUD that will allow expanded focus on additional health and safety hazards in homes. An estimated 145 housing units will be inspected and made safer for their occupants under this award.

Highlights of the 2024 healthy homes production grant include the following:

- Focus on creating safe and healthy homes for families and older adults
- Economic opportunity for small contractors working on grant funded projects
- Continued expanded ability to complete repairs addressing falls, radon, plumbing leaks and other safety and health hazards

Current Request:

This request is for approval of Agreement A2512745 with U.S. Department of Housing and Urban Development to accept healthy homes production grant funds for the period March 1, 2025 through December 31, 2025 with an estimated receivable amount of \$2,000,000.

Impact/Outcomes:

Approval of this request will result in 145 housing units in Hennepin County receiving health and safety inspections and hazard repairs.

Disparities Reduction Impact:

Community of color and low-income families are disproportionately affected by home health and safety hazards. These funds will grow the number of units where these health and safety hazards are addressed.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0039

Item Description:

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

Resolution:

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by Administrator, Fourth Quarter 2024: 10/1/24 - 12/31/24, dated December 31, 2024" and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis be ratified.

Background:

Pursuant to Resolution 97-04-238, dated April 29, 1997, the County Board authorized the County Administrator to sign temporary permits, licenses, leases, lease amendments, and related property agreements, provided that the resulting expenditure does not exceed \$15,000 per year; and pursuant to Resolution 11-0339, dated August 16, 2011, the County Board delegated the County Administrator the responsibility for the management and administration of all leases within the building located at 701 4th Avenue South, Minneapolis; and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign all leasing documents.

Current Request:

Ratification is requested of those agreements signed by the County Administrator for the period October 1, 2024 through December 31, 2024, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, Fourth Quarter 2024: 10/1/24 - 12/31/24, dated December 31, 2024" and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis.

Recommendation from County Administrator: Recommend Approval

**Quarterly Summary of Real Estate Documents Executed by Administrator,
Fourth Quarter 2024: 10/01/24-12/31/24
Dated 12/31/24**

Contracting Party	Subject Matter and Property	Date Approved	Authorizing Resolution
Western Communities Action Network, Inc.	License Agreement A2412463 between Hennepin County and Western Communities Action Network, Inc. ("WeCAN"), to install a kiosk for Human Services within space leased by WeCAN at 5213 Shoreline Drive, Mound, MN., for the period of November 1, 2024 through December 31, 2026. No rent.	10/14/24	97-4-238
Rainbow Health Minnesota	Amendment 1 to License A2412549 between Hennepin County and Rainbow Health Minnesota for use of 17,146 sq. ft. of space on the 15th floor of Hennepin County's 701 Building located at 701 Fourth Avenue South, Minneapolis, extending the license agreement one (1) month through November 30, 2024. Rent: \$1,000.00	11/4/24	11-0339
City of St. Bonifacius	Amendment 7 to Lease Agreement A10639 between Hennepin County and the City of St. Bonifacius to extend the Lease Agreement for the use of approximately 1,056 sq ft of library space at 8624 Kennedy Memorial Drive, St. Bonifacius, MN, extending the lease agreement five (5) years through December 31, 2029. No rent.	12/12/24	97-4-238
The Sanctuary Covenant Church, Inc.	Amendment 3 to Lease Agreement LS00000001 between Hennepin County and The Sanctuary Covenant Church, Inc. for use of 436 sq ft of space at 710 West Broadway Avenue, Minneapolis, extending the lease agreement one (1) year through December 31, 2025. Rent for the one (1) year term is estimated to be \$9,600.	12/23/24	97-4-238

Board Action Request

25-0040

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2502

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 2502 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

Board Action Request

25-0041

Item Description:

Agmt A2412668 with MN DHS to provide mental health mobile crisis services, 01/01/25-12/31/26, (rec'd \$2,985,666)

Resolution:

BE IT RESOLVED, that Agreement A2412668 with Minnesota Department of Human Services for the provision of mental health crisis services during the period January 1, 2025 through December 31, 2026, in the receivable amount of \$2,985,666 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; 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 by Hennepin County for this program when grant funds are no longer available.

Background:

Hennepin County has received funding since 2010 to implement crisis response services. Agreement A2412668 award by the MN Department of Human Services (DHS) for 2025-2026 will continue funding for the delivery of mobile mental health crisis services in accordance with Minnesota Statutes chapter 245I (Mental Health Uniform Service Standards Act), and 256B.0624 (Crisis Response Services) by counties and tribes. In 2024, the Mobile Crisis team completed approximately 4,500 crisis assessments and approximately 3,000 stabilization visits.

Services provided through these funds include:

- 24-hour telephone screening and triage services for mental health crisis or emergency
- Dispatch of mobile crisis response teams
- Crisis assessments, interventions, and stabilization services
- Coordination with internal and external partners
- Continuation of improving access, timelines, cultural competence of care and suicide prevention
- Partnership with the Metro Children's Crisis Response Services

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0042

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2512742 with the Minnesota Department of Human Services for a Mental Health Innovations grant to improve accessibility and quality of community-based outpatient mental health services, during the period January 1, 2025 through December 31, 2026, in the receivable amount of \$800,785 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$400,392 and 3.0 FTE be added to the 2025 Human Services and Public Health budget be approved; 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 continued funding commitment by Hennepin County for this program if grant funds become no longer available.

Background:

Agreement A2512742 provides the County with \$800,785 in funding from the 2025-2026 Minnesota Department of Human Services (DHS) grant. This is the County's fourth biennial DHS Mental Health Innovations grant awarded through a competitive process. Grant funds will support three innovative engagement and diversion strategies to increase utilization of community mental health services and reduce placement at Anoka-Metro Regional Treatment Center.

In the past, the grant has been used to support expanded operations of the Behavioral Health Center at 1800 Chicago and support individuals experiencing the highest levels of marginalization ranging from mental health resources to housing supports. The goals of the grant over the next two years include expanding access to through the Behavioral Health Center and continued outreach and engagement for individuals at risk for deep end services including civil commitment and hospitalization. Over the course of the two-year grant, the County intends to make an additional 6,000 contacts with some of the most vulnerable residents in the county.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0043

Item Description:

JPA A2412635 with the City of Champlin authorizing services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2412635 with the City of Champlin to enhance the coordination between local police departments and the Human Services and Public Health Department (HSPHD) associated with the Embedded Social Worker Program for the period of January 1, 2025 to December 31, 2025 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

Background:

In 2019, six cities partnered with Hennepin County's Behavioral Health Area to pilot embedding social workers in their police departments for a tailored response for 911 calls related to mental health and substance use issues. In 2023 the cities of Champlin, Dayton and Rogers jointly shared one FTE. The Department requests approval for Joint Powers Agreement to continue with a full time Social Worker with the City of Champlin.

The goal of the program is to reduce unnecessary law enforcement contacts, justice involvement and improve stability for individuals through engagement, assessment and connection to ongoing community-based supports in their community. In 2024, the Embedded Social Worker program received over 7,500 referrals resulting in more than 5,000 connections to community services across 31 police departments and 45 municipalities. While a significant number of people were referred to mental health supports, many needed help across a wide range of human services like housing and economic support.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0044

Item Description:

JPA's 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

Resolution:

BE IT RESOLVED, that Joint Powers Agreements A2512757 with the West Hennepin Public Safety, A2412685 with the City of Osseo, and A2512750 with the City of Hopkins to enhance the coordination between local police departments and the Human Services and Public Health Department (HSPHD) associated with the 911 Embedded Social Worker Program for the period of January 1, 2025 to December 31, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreements on behalf of the County.

Background:

In 2019, six cities partnered with Hennepin County's Behavioral Health Area to pilot embedding social workers in their police departments for a tailored response for 911 calls related to mental health and substance use issues. The Department requests approval for Joint Powers Agreements to continue access to the 911 Embedded Social Worker Program to the West Hennepin Public Safety, the City of Osseo and the City of Hopkins.

Embedded Social Workers receive referrals from the municipal police departments and dispatch offices regarding individuals who appear to have mental health, substance use, or other needs. The goal of the program is to reduce unnecessary law enforcement contacts, justice involvement and improve the stability for individuals through engagement, assessment and connection to community-based services in their community. In 2024, the Embedded Social Worker program received over 7,500 referrals resulting in more than 5,000 connections to community services across 31 police departments and 45 municipalities. While a significant number of people were referred to mental health supports, many needed help across a wide range of human services like housing and economic support.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0045

Item Description:

JPA A2412650 with the Metropolitan Airports Commission authorizing services of the Hennepin County Embedded Social Worker program, 03/01/25-02/28/27

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2412650 with the Metropolitan Airports Commission to enhance the coordination between local police departments and the Human Services and Public Health Department (HSPHD) associated with the Hennepin County Embedded Social Worker Program for the period March 1, 2025 to February 28, 2027 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$115,826 and 1.0 FTE be added to the 2025 Human Services and Public Health budget.

Background:

In 2019, six cities partnered with Hennepin County's Behavioral Health Area to pilot embedding social workers in their police departments for a tailored response for 911 calls related to mental health and substance use issues. The Department requests approval for Joint Powers Agreements to expand access to the 911 Embedded Social Worker Program to the Metropolitan Airports Commission.

The goal of the program is to reduce unnecessary law enforcement contacts, justice involvement and improve stability for individuals through engagement, assessment and connection to ongoing community-based supports in their community. In 2024, the Embedded Social Worker program received over 7,500 referrals resulting in more than 5,000 connections to community services across 31 police departments and 45 municipalities. While a significant number of people were referred to mental health supports, many needed help across a wide range of human services like housing and economic support

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0046

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2412668 with the Minnesota Department of Human Services for services related to the Adult Mental Health Initiative grant including the addition of 1.0 Full Time Equivalent position for the period January 1, 2025 through December 31, 2026 in the receivable amount of \$25,921,676 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; and

BE IT FURTHER RESOLVED, that 1.0 FTE be added to the 2025 Human Services and Public Health budget; 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 continued funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Board approval is requested for Agreement A2412668 with the MN Department of Human Services to support Adult Mental Health Initiative funded services which assist residents with access to safety-net supports such as treatment, health and wellness activities, employment services, and housing that help with recovery and stability in the community.

The 2025-2026 AMHI grant award includes funding in three categories:

- 1) Adult Mental Health Initiative (AMHI) programs, which includes a broad range of safety net services including case management, crisis, residential, and non-residential services;
- 2) Community Support Programs (CSPs). CSPs are welcoming, inclusive, and supportive centers providing on site services for people seeking supports in their mental health care;
- 3) Community Alternative Response Team (CART)- which provides short-term intensive case management to divert residents from civil commitment.

Programs funded by this grant complement services funded through Medical Assistance to maximize the range of available supportive services for all residents. AMHI funding supports 40 different programs across 20 agencies serving adults with SPMI or SMI. Across these programs, more than 6,000 residents are served on an annual basis.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest

25-0046

health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0047

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreements PR00006795, PR00006798, PR00006799, PR00006800 and PR00006820 accepting \$597,157 in FY 24 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice be approved for the period of October 1, 2023 through September 30, 2027; 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 Justice Assistance Grant (JAG) was enacted in 2005. JAG allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system. The JAG fund distribution formula is based on population and reported violent crimes. While most of the funds are allocated to municipalities, counties may utilize grant funds if the county provides more than 40% of the costs of pre-trial detention and/or prosecution of violent offenders. JAG disparities are certified by the Director of the Bureau of Justice Assistance (BJA), based in part by input from the state's Attorney General. Hennepin County is a certified disparate agency and as such received a portion of the grant allocation.

The JAG program requires all eligible entities within each county to submit a joint application. Four municipalities in Hennepin County have been awarded 2024 JAG funds. Amounts shown are minus the 5% administrative fee award awarded to the county as the fiscal agent/administrator: Bloomington (\$25,403), Brooklyn Center (\$15,722.50), Brooklyn Park (\$31,024.15), Minneapolis (\$276,015) and Richfield (\$10,912.65). Minneapolis received an initial allocation of \$509,723, through the disparate justification provision, Hennepin County will receive a negotiated \$238,079.69, which includes \$29,857.85 in administrative funding. From the remaining four cities, through the disparate justification provision, Hennepin County will receive a total of \$238,079.69, this includes \$4,371.70 combined from the cities of Bloomington, Brooklyn Center, Brooklyn Park and Richfield for administrative funding. As required, Hennepin County will submit joint applications and will manage the grant on behalf of recipient jurisdictions. There is no match requirement for this award.

Hennepin's share of the funds will be used in Community Corrections and Rehabilitation (\$69,407.28) to support a Community Intelligence Agent in the Neighborhood Probation Unit as well as Probation Officer overtime and equipment. The County Attorney's Office (\$69,407.28) will be used to support the work of a Detective to improve evidentiary information gathering and successful prosecution of alleged felony complaints. The Sheriff's Office (\$69,407.28) will be used to support a Criminal Intelligence Analyst in the Investigations Unit to eliminate drug trafficking organizations. The administrative fund will be used in County Administration (\$29,857.85) to provide supplemental funding for county justice integrations. Supplemental Appropriations are not needed at this time as expenditures have been included in the 2025 budget and will be included in 2026 budget submissions.

Disparity Reduction Impact:

This board action request aligns with Hennepin County's disparity reduction efforts by providing improvements to the justice system and supporting services.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0048

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 36-24-24 with the City of Maple Grove for cost participation and maintenance responsibilities relating to the construction of a new alignment of Maple Grove Parkway between County State Aid Highway (CSAH) 81 and CSAH 121 (Fernbrook Lane), county project (CP) 2201100, at a county cost not to exceed (NTE) \$521,000 for the roadway and an estimated cost of \$60,000 for a new signal cabinet at Maple Grove Parkway and CSAH 81; 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; and that the Controller be authorized to disburse funds as directed.

Background:

The Cost Participation and Partnerships program provides funding for partnership projects that advance city and county aligned transportation goals. The City of Maple Grove, in collaboration with the county, is leading a project to construct a new alignment of Maple Grove Parkway from CSAH 81 to Fernbrook Lane this year. Funding for the county's cost participation is available in CP 2201100: Cost Participation and Partnerships 2024-2028 with expenses tracked in its associated sub-project CP 2230200.

The project includes traffic signal revisions at Maple Grove Parkway and CSAH 81. To ensure compatibility with the county's Advanced Transportation Management System, the county will supply the signal cabinet, and associated components, at an estimated county cost of \$60,000 to be financed by the Transportation Operation's Operating Budget.

This new alignment of Maple Grove Parkway is identified in the county's 2040 comprehensive plan as a county roadway. The cost participation for this project is in accordance with the County's Jurisdictional Transfer Policy in recognition that the ownership of the newly constructed Maple Grove Parkway will be transferred to Hennepin County after construction.

Current Request:

This request seeks authorization to negotiate Agreement PW 36-24-24 with the City of Maple Grove for cost participation and maintenance in the construction of a new alignment of Maple Grove Parkway from CSAH 81 to Fernbrook Lane and new traffic signal cabinet at CSAH 81 and Maple Grove Parkway, CP 2201100, at a county cost of \$581,000 (\$521,000 capital and \$60,000 operating); with expenses tracked under CP 2230200.

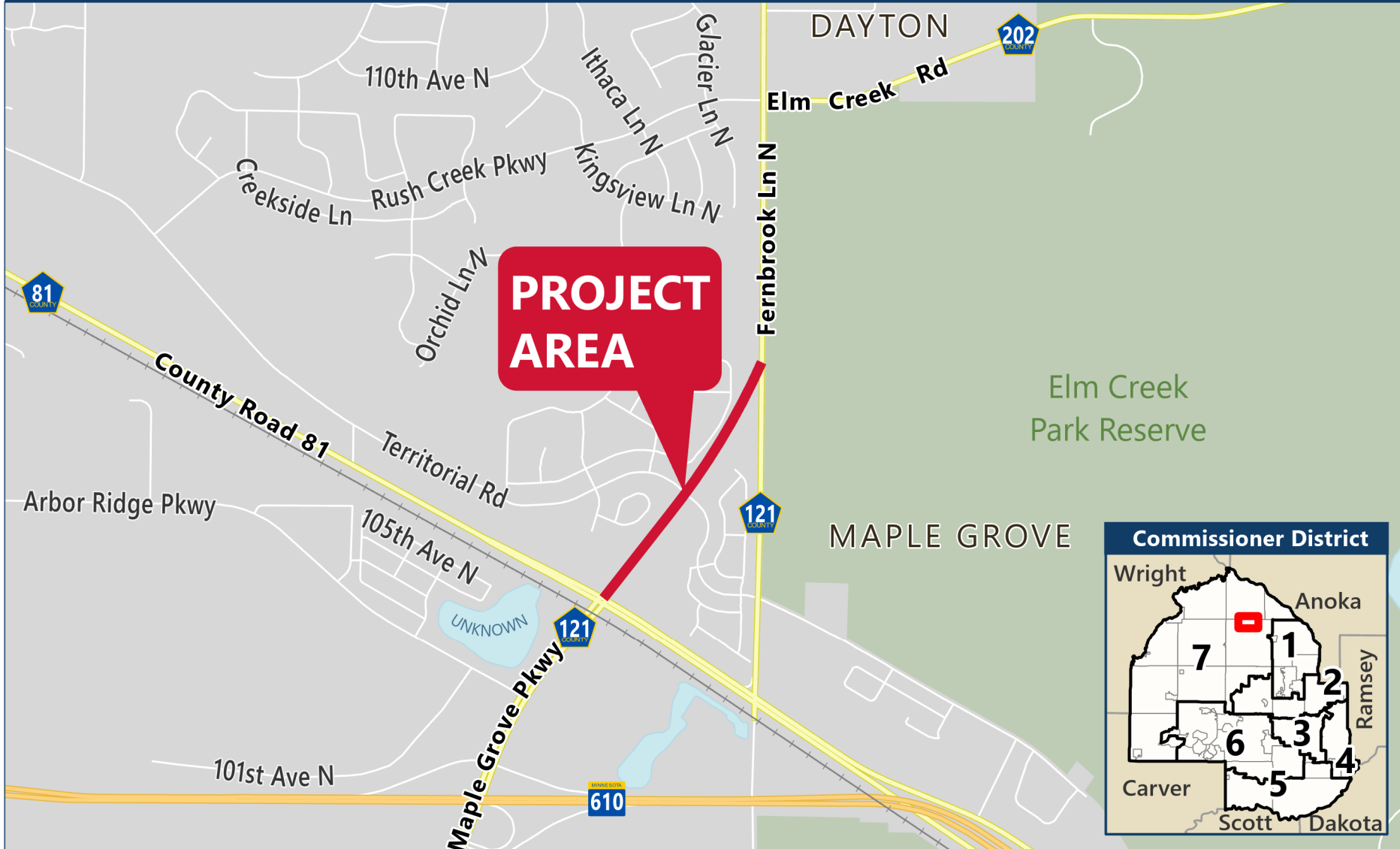
Impacts/Outcomes:

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.

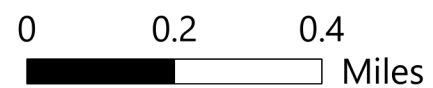
Recommendation from County Administrator: Recommend Approval

Maple Grove Parkway Extension

Participation in the City of Maple Grove's Project to extend Maple Grove Parkway from CSAH 81 to CSAH 121



BAR map date:
1/13/2025



MINNESOTA

Board Action Request

25-0049

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PR00006257 with Short-Elliott-Hendrickson, Inc. to include preliminary design engineering and professional services for County State Aid Highway (CSAH) 52 (Nicollet Avenue) reconstruction Phase 2 from East 89th Street to CSAH 1 (98th Street) in Bloomington, county project (CP) 2143101, and to increase the contract amount by \$650,000 for a new amount not to exceed \$1,750,000, with no change to the contract period; 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 funds as directed.

Background:

The county, in collaboration with the City of Bloomington, plans to reconstruct Nicollet Avenue. Phase 1 of the project (CP 2143102) includes the segment from 89th Street to American Boulevard and Phase 2 (CP 2143101) extends from 98th Street to 89th Street. The roadway reconstruction will incorporate a Complete and Green Streets design with upgraded storm water structures, enhanced multi-modal facilities and Americans with Disabilities Act upgrades.

In 2024, the county entered into Agreement PR00006257 with Short-Elliott-Hendrickson, Inc. to provide preliminary design for Nicollet Avenue reconstruction (Phase 1) at a county cost not to exceed \$1,100,000 (Resolution 24-0220). Additional services are needed to increase the scope to include Nicollet Avenue reconstruction Phase 2. Funding is available in CP 2143101 - Reconstruct Nicollet Avenue Phase 2.

The county will continue its community engagement as the project continues into final design. Construction is scheduled to begin in 2027 with substantial completion in 2029.

Current Request:

This request seeks authorization to execute amendment 1 to Agreement PR00006257 with Short-Elliott-Hendrickson, Inc., to include preliminary design engineering and professional services for the Nicollet Avenue reconstruction project (Phase 2), CP 2143101, and increasing the not to exceed total to \$1,750,000.

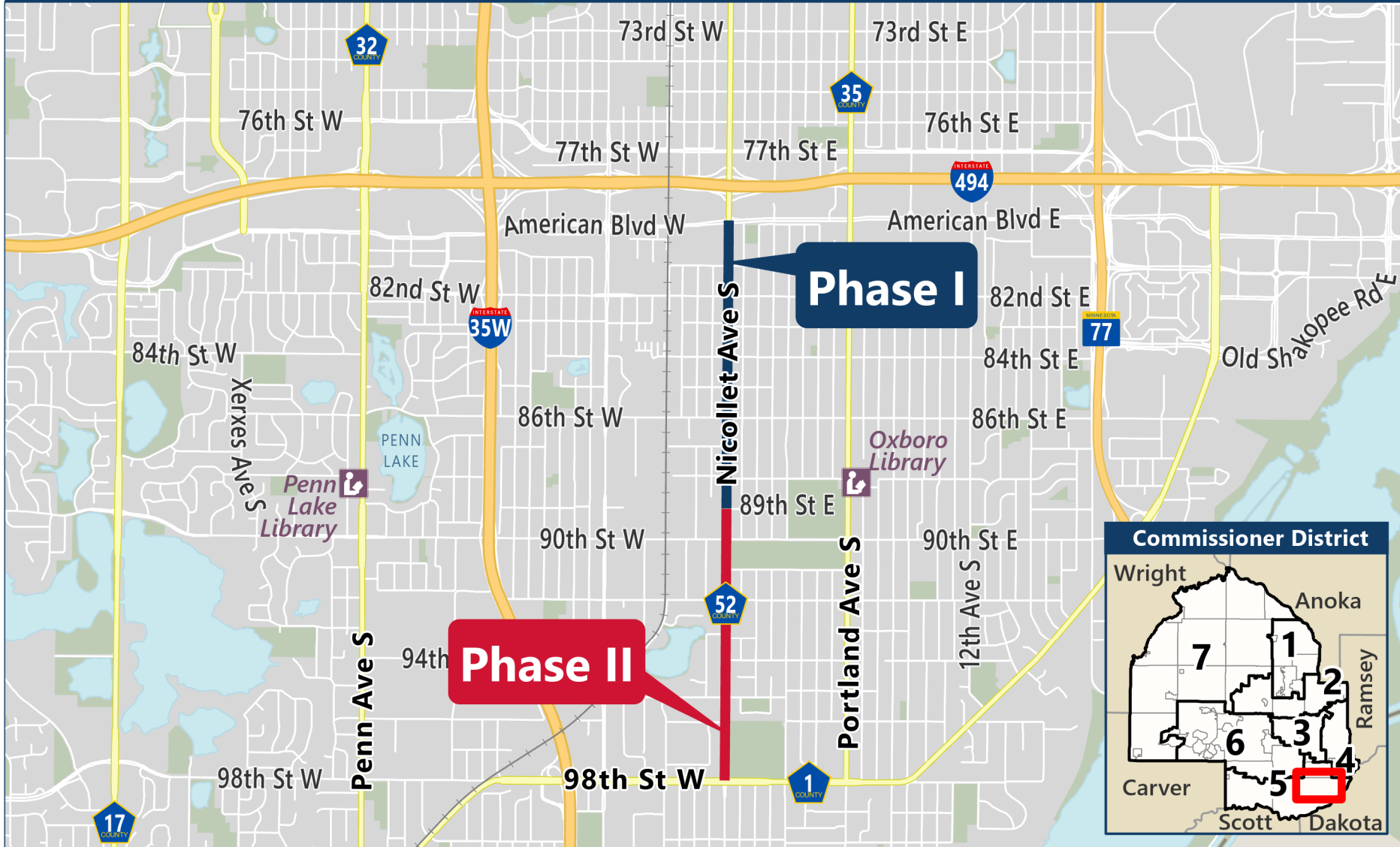
Impacts/Outcomes:

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

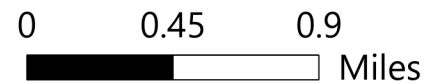
Recommendation from County Administrator: Recommend Approval

CP 2143101

CSAH 52 (Nicollet Avenue) Phase II Reconstruction from 98th St (CSAH 1) to 89th St in Bloomington



BAR map date:
1/16/2025



MINNESOTA

Board Action Request

25-0050

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Engineer is hereby authorized to submit a formal variance request to the Commissioner of the Minnesota Department of Transportation (MnDOT) according to the Minnesota Administrative Rules for State Aid Operation Chapter 8820, part 8820.9936 (Minimum Design Standards, Urban; New or Reconstruction Projects) to allow 10-foot lanes in lieu of 11-foot lanes with the urban reconstruction of County State Aid Highway (CSAH) 52 (Nicollet Avenue) from 77th Street to CSAH 53 (66th Street).

BE IT FURTHER RESOLVED, that upon approval of the requested variance by the MnDOT Commissioner, the Hennepin County Board of Commissioners hereby indemnifies, saves and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the urban reconstruction of CSAH 52 (Nicollet Avenue) from 77th Street to CSAH 53 (66th Street) in accordance with Minnesota Rules 8820.9936 and further agrees to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of the granting this variance.

Background:

Hennepin County, in coordination with the City of Richfield, is preparing plans for the urban reconstruction of CSAH 52 (Nicollet Avenue) from 77th Street to CSAH 53 (66th Street). Through project development, the project team, has determined that people walking, biking and rolling along the corridor would benefit from the implementation of narrower (10-foot) lanes in combination with other safety improvements. Since this roadway does not meet MnDOT's interpretation of the state aid rules for use of 10-foot lanes, a variance is required.

Current Request:

This request seeks authorization to request a variance from Minnesota Administrative Rules for State Aid Operation Chapter 8820, part 8820.9936 to allow 10-foot lanes in lieu of 11-foot lanes with the reconstruction of Nicollet Avenue between 77th and 66th streets.

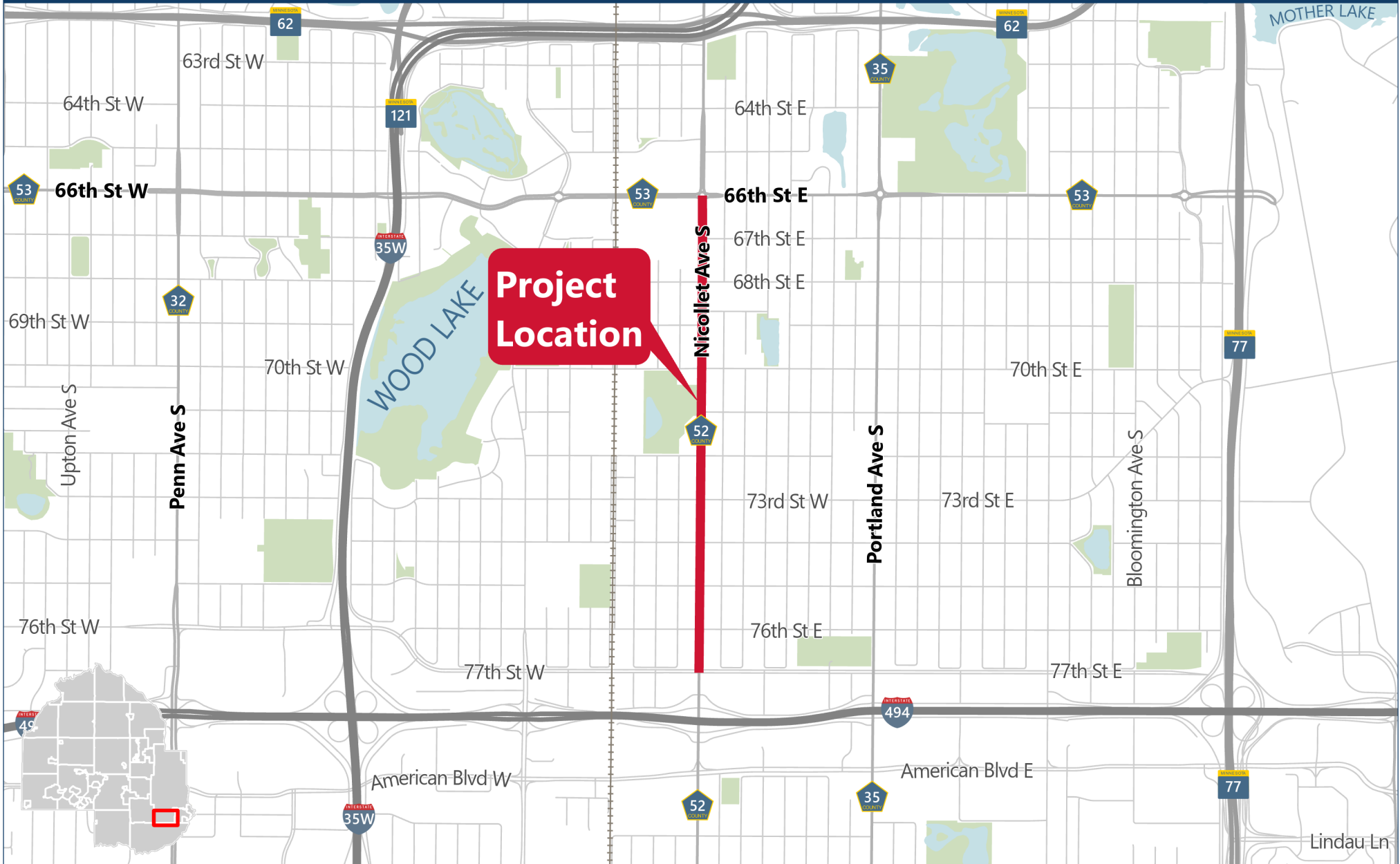
Impacts/Outcomes:

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

Recommendation from County Administrator: Recommend Approval

CP 2120800

CSAH 52 (Nicollet Avenue) Reconstruction Project in the City of Richfield | Hennepin County Public Works



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 12/20/2024. Data sources:



MINNESOTA

Board Action Request

25-0051

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Engineer is hereby authorized to submit a formal variance request to the Commissioner of the Minnesota Department of Transportation (MnDOT) according to the Minnesota Administrative Rules for State Aid Operation Chapter 8820, part 8820.9936 (Minimum Design Standards, Urban New or Reconstruction Projects) to allow 10-foot lanes in lieu of 11-foot lanes with the urban reconstruction of County State Aid Highway (CSAH) 153 (Lowry Avenue) from CSAH 23 (Marshall Street) to Washington Street Northeast.

BE IT FUTHER RESOLVED, that upon approval of the requested variance by the MnDOT Commissioner, the Hennepin County Board of Commissioners hereby indemnifies, saves and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the urban reconstruction of CSAH 153 (Lowry Avenue) from CSAH 23 (Marshall Street) to Washington Street Northeast in the accordance with Minnesota Rules 8820.9936 and further agrees to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of granting this variance.

Background:

Hennepin County, in conjunction with the City of Minneapolis, is preparing plans for the urban reconstruction of CSAH 153 (Lowry Avenue) from CSAH 23 (Marshall Street) to Washington Street Northeast. Through project development, the project team has determined that people walking, biking and rolling along the corridor would benefit from the implementation of narrower (10-foot) lanes in combination with other safety improvements. Since this roadway does not meet MnDOT's interpretation of the state aid rules for use of 10-foot lanes, a variance is required.

Current Request:

This request seeks authorization to request a variance from Minnesota Administrative Rules for State Aid Operation Chapter 8820, part 8820.9936 to allow 10-foot lanes in lieu of 11-foot lanes with the reconstruction of Lowry Avenue between Marshall and Washington streets NE.

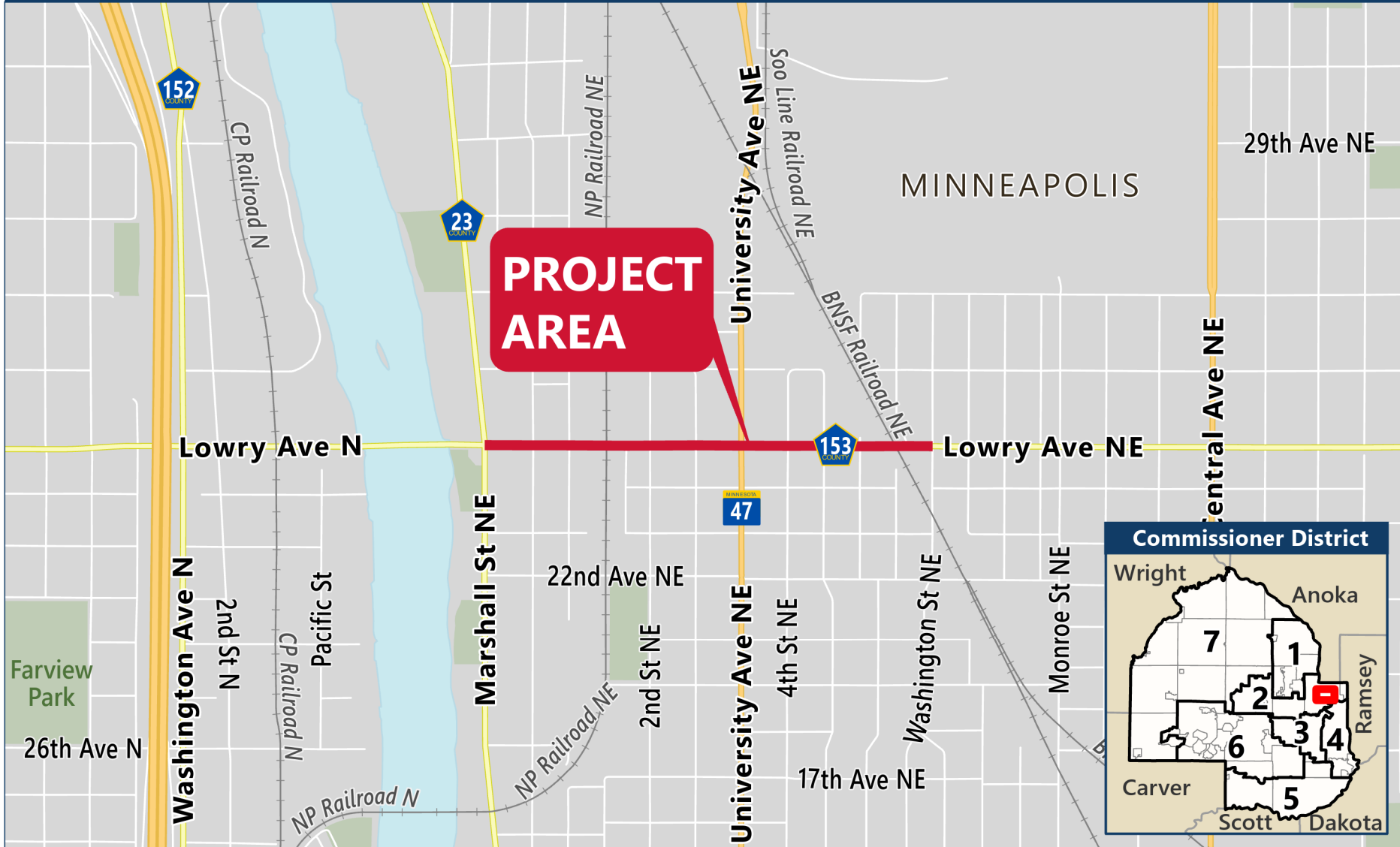
Impacts/Outcomes:

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

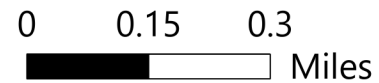
Recommendation from County Administrator: Recommend Approval

CP 2140800

CSAH 153 (Lowry Ave NE) Reconstruction Phase II in Minneapolis



BAR map date:
1/10/2025



MINNESOTA

Board Action Request

25-0052

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following Environmental Response Fund grant agreements for the cleanup of contaminated sites, during periods of one or two years beginning on the dates of execution:

- Agreement PR00007040 with the City of Lakes Community Land Trust or affiliated entity, in an amount not to exceed \$480,000
- Agreement PR00007038 with the City of Minneapolis, in an amount not to exceed \$777,265
- Agreement PR00007037 with the City of Minneapolis, in an amount not to exceed \$364,134
- Agreement PR00007034 with Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church, in an amount not to exceed \$81,057
- Agreement PR00007036 with Hennepin County Housing and Economic Development Department, in an amount not to exceed \$300,000
- Agreement PR00007039 with Medina Apartments, LLC or affiliated entity, in an amount not to exceed \$79,779
- Agreement PR00007035 with the Minneapolis Park and Recreation Board, in an amount not to exceed \$82,820; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; that the County Administrator be authorized to approve extensions of a 12-month period to the agreements; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Environmental Response Fund grant agreement PR00006819 with Twin Cities Habitat for Humanity, for costs incurred during the period of January 21, 2020 through December 31, 2025 in an amount not to exceed \$97,183; that upon review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The Environmental Response Fund (ERF) helps revitalize sites by providing funds to assess and clean up contamination. The grants reduce barriers to site improvement or redevelopment caused by the added costs of environmental cleanup and lessen the risk to human health and the environment posed by the contamination.

Minnesota Statutes, sections 383B.80 and 383B.81, authorize the county to collect a mortgage registry and deed tax for the purpose of establishing an environmental response fund. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

Since 2001, ERF has funded 496 projects totaling more than \$78.4 million. Projects supported by ERF provide a variety of community benefits, including creating affordable and moderately priced housing, supporting economic development, and making infrastructure improvements. Many ERF grants address environmental contamination in communities with significant disparities in health, including low-income areas and communities of color. Some of these sites become catalysts for new development in neighboring areas, which can help address racial disparities in housing, employment, and income.

In August 2024, the county solicited proposals from municipalities and nonprofit and for-profit developers, receiving 11 applications. Applications were evaluated on project need, the risk posed by the contamination and the appropriateness of the cleanup approach, creation or preservation of affordable and/or moderately priced market-rate housing, the fostering of economic development, and the readiness of the project to proceed. To maximize collaboration between funders, the timing of the ERF grant round coincides with additional contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development and the Metropolitan Council. Seven applications were recommended for award.

As a major economic center for 150 years, the county has a concentration of contaminated sites. Much of this contamination was caused by chemical spills or improper disposal of hazardous waste prior to the existence of environmental regulations. These improper disposal practices of the past can still cause soil and groundwater pollution that present environmental risks today. In addition, many buildings in Hennepin County, particularly in Minneapolis and the inner ring suburbs, were constructed prior to 1970 when the use of asbestos and lead-based paint was prevalent.

Current Request:

This request seeks authorization for the County Administrator to negotiate ERF grant agreements during various periods, with the total combined amount not to exceed of \$2,165,055.

The Fall 2024 ERF requests recommended for funding are summarized as follows and are described in the attached report, Environmental Response Fund Fall 2024 Funding Recommendations.

- **Cheatham Apartments, Minneapolis** - \$777,265 for soil cleanup, asbestos and lead abatement, demolition, and underground storage tank removal. (Grantee: City of Minneapolis on behalf of Trellis Co.)
- **CLCLT Homes - Fall 2024, Minneapolis** - \$480,000 for asbestos and lead-based paint abatement associated with the rehabilitation of 21 affordable owner-occupied single-family homes. (Grantee: City of Lakes Community Land Trust)
- **Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church, Minneapolis** - \$81,057 for additional soil cleanup costs associated with the development of a church. (Grantee: Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church)
- **Hamel Road Apartments, Medina** - \$79,779 requested for soil cleanup, disposal of contaminated groundwater, and soil gas vapor assessment costs associated with the development of a multi-unit, market-rate residential building. (Grantee: Medina Apartments, LLC)
- **Hennepin Lead-Safe Housing** - \$300,000 for continued assistance of a countywide program that performs lead-based paint abatement in residential homes occupied by low-income households with young children. ERF funds are used as matching funds to the HUD Office of Lead Hazard Control and Healthy Homes FY22 Lead Hazard Reduction Grant to create at least 300 lead-safe housing units by the end of 2026. (Grantee: Hennepin County Housing and Economic Development)
- **The Springs, Minneapolis** - \$364,134 for soil cleanup, soil gas vapor mitigation system installation, demolition, and lead dust and asbestos abatement associated with renovation of an existing residential building and construction of an additional four-story multi-unit residential building. (Grantee: City of Minneapolis on behalf of Minneapolis Public Housing Authority)
- **Whittier Park, Minneapolis** - \$82,820 for soil cleanup costs associated with park amenities,

stormwater infiltration, and landscape renovation. (Grantee: Minneapolis Park and Recreation Board)

This request also seeks approval for the County Administrator to sign the agreements; allows the grantees to incur costs after the board approval date, with reimbursements being paid upon execution of the grant agreements; and authorizes the County Administrator to approve extensions of a 12-month period to the grant agreements.

Additionally, this request seeks approval for the County Administrator to negotiate and sign ERF grant agreement PR00006819 with Habitat for Humanity Inc. for costs incurred during the period of January 21, 2020 through December 31, 2025 in an amount not to exceed \$97,183 for soil cleanup, environmental monitoring, reporting, Minnesota Pollution Control Agency fees and vapor mitigation work. This agreement is related to Habitat for Humanity's 2019 Environmental Response Fund grant agreement PR00001877 (Resolution 20-0041). Due to unforeseen circumstances during the global pandemic, the project was delayed and cleanup extended past the deadline. The new agreement, PR00006819, is needed to reflect the entirety of the work.

Impact/Outcome:

The recommended ERF grant awards will fund soil cleanup, vapor mitigation, asbestos and lead abatement, and pre-development assessments. The awards will also assist developments that increase the tax base, create permanent jobs, and create affordable and moderately priced market-rate housing. The recommended grants support the renovation or construction of 89 market-rate and 346 affordable housing units.

ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment, and income. Three of the grant awards will reduce environmental contamination in environmental justice areas as identified by the Minnesota Pollution Control Agency. Many of the projects supported by these grants include the construction or renovation of buildings that incorporate sustainable features, which support the county's climate action goals.

Recommendation from County Administrator: Recommend Approval

Environmental Response Fund Fall 2024 Funding Recommendations



Vista 44 Apartments in Hopkins received Fall 2020 ERF and Spring 2022 ERF grants to clean up contaminated soil and install a soil gas vapor mitigation system. This formerly vacant property has been replaced with a residential apartment building that provides supportive housing for low-income families, and people experiencing serious and persistent mental illness or other disabling behavioral health conditions. The building includes 25 units set aside for high priority households.

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Overview

Background

The Environmental Response Fund (ERF) helps revitalize properties by providing funding to assess and clean up contamination. This helps recipients overcome barriers that the cost of environmental cleanup poses to site improvement or redevelopment. Cleaning up these sites also reduces the risk to human health and the environment.

ERF grants are used for a variety of activities that provide community benefit, including:

- Assessment and cleanup of soil and groundwater
- Evaluation and abatement of asbestos and lead-based paint
- Protecting buildings and occupants from contaminated soil gas vapor building intrusion

Since 2001, ERF has funded 496 projects totaling \$78,425,737. Funding for the ERF grant program comes from the Hennepin County mortgage registry and deed tax that was authorized in 1997 under Minnesota Statutes, section 383B.80. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

Applications and review process

A committee of seven staff from Hennepin County's Environment and Energy, Housing and Economic Development, and Land Information and Tax Services departments reviewed the applications and made recommendations for funding. Applications were evaluated on project need, the risk posed by the contamination and the appropriateness of the cleanup approach, creation or preservation of affordable and/or moderately priced market-rate housing, the fostering of economic development, and the readiness of the project to proceed.

The timing of the ERF grant round coincides with contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development (DEED) and the Metropolitan Council to maximize collaboration among the three funders.

Summary of award recommendations

Eleven applications were received and reviewed. The committee recommends awarding seven grants totaling \$2,165,055. Details on funding recommendations for each project are provided in the individual application summaries that follow.

- **Cedar Lake Road and Louisiana Avenue Improvements, St. Louis Park** — \$600,000 requested for soil cleanup and dewatering costs associated with the conversion of an at-grade roadway intersection into a roundabout. (Grantee: City of St. Louis Park) Recommended award: \$0
- **Cheatham Apartments Site, Minneapolis** — \$1,086,548 requested for soil cleanup, asbestos and lead abatement, demolition, and underground storage

tank removal. (Grantee: City of Minneapolis on behalf of Trellis Co.) Recommended award: \$777,265

- **CLCLT Homes – Fall 2024, Minneapolis** — \$480,000 requested for asbestos and lead-based paint abatement associated with the rehabilitation of 21 affordable owner-occupied single-family homes. (Grantee: City of Lakes Community Land Trust) Recommended award: \$480,000
- **Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church Site, Minneapolis** — \$437,000 requested for additional soil cleanup costs associated with the development of a church. (Grantee: Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church) Recommended award: \$81,057
- **Hamel Road Apartments, Medina** — \$215,251 requested for soil cleanup, disposal of contaminated groundwater, and soil gas vapor assessment costs associated with the development of a multi-unit, market-rate residential building. (Grantee: Medina Apartments, LLC) Recommended award: \$79,779
- **Hennepin Lead-Safe Housing 2024** — \$300,000 requested for continued assistance of a countywide program that performs lead-based paint abatement in residential homes occupied by low-income households with young children. (Grantee: Hennepin County Housing and Economic Development) Recommended award: \$300,000
- **Mwanyagetinge, Brooklyn Center** — \$1,000,000 requested for research, education, and continued outreach. (Grantee: Mwanagetinge) Recommended award: \$0
- **Rise Up Center, Minneapolis** — \$76,650 requested for soil gas vapor mitigation system associated with redevelopment community assistance and workforce development center. (Grantee: City of Minneapolis on behalf of Tending the Soil MN) Recommended award: \$0
- **Soo Line Gardens, Minneapolis** — \$678,197 requested for soil cleanup costs associated with an existing community garden. (Grantee: Minneapolis Park and Recreation Board) Recommended Award: \$0
- **The Springs, Minneapolis** — \$427,904 requested for soil cleanup, soil gas vapor mitigation system installation, demolition, and lead dust and asbestos abatement associated with renovation of an existing residential building and construction of an additional four-story, multi-unit residential building. (Grantee: City of Minneapolis on behalf of Minneapolis Public Housing Authority) Recommended award: \$364,134
- **Whittier Park, Minneapolis** — \$233,905 requested for soil cleanup costs associated with park amenities, stormwater infiltration, and landscape renovation. (Grantee: Minneapolis Park and Recreation Board) Recommended award: \$82,820

The recommended ERF grant awards will fund soil cleanup, vapor mitigation and sampling, abatement activities, and assessment. The awards will also assist developments that increase the tax base, create or retain permanent jobs, and create and retain affordable housing. The recommended grants provide for the renovation or construction of 346 affordable and 89 market-rate housing units, including 20 units set aside for families experiencing homelessness. Affordable housing units include single-family and multi-family occupants. ERF grants reduce environmental

contamination and support projects in communities with disparities in health, housing, employment, and income.

Additional funding mechanisms

In addition to the ERF, Hennepin County offers several other funding mechanisms for brownfields assessment and cleanup.

Through grants from the U.S. Environmental Protection Agency (EPA), Hennepin County has low-interest loans available for brownfields cleanup from its Revolving Loan Fund (RLF) program.

Hennepin County also provides funding for brownfields environmental assessments to cities and nonprofit organizations on a rolling basis. This assessment funding comes from the county's RLF loan repayment proceeds and the Minnesota Brownfields Gap Financing Program (funded through an ERF grant).

These flexible funding sources have helped many organizations develop the environmental assessment information needed to submit applications to the ERF, DEED, and the Metropolitan Council for cleanup funding. Four of the ERF Fall 2024 applicants have received assessment funding from one or more these other county funding sources.

Application summaries

Summaries of the individual applications received are attached to this report and include a description of each project and the funding rationale.

Key of acronyms

Affordable Housing Incentive Fund (AHIF)

Area Median Income (AMI)

Full Time Equivalent (FTE)

Minnesota Department of Employment and Economic Development (DEED)

Minnesota Park and Recreation Board (MPRB)

Minnesota Pollution Control Agency (MPCA)

Polycyclic Aromatic Hydrocarbons (PAHs)

Transit Oriented Communities (TOC)

United States Environmental Protection Agency (EPA)

Volatile Organic Compounds (VOCs)

Contact information

Mary Finch

Hennepin County Environment and Energy

mary.finch@hennepin.us

PW Environment and Energy

300 South Sixth Street, MC 679

Minneapolis, MN 55487

612-543-1595

www.hennepin.us/brownfields

Cedar Lake Road and Louisiana Avenue Improvements

Address: Intersection of Cedar Lake Road and Louisiana Avenue, St. Louis Park, MN

Applicant: City of St. Louis Park

Property owners: City of St. Louis Park and Mak Property Management LLC

Recommended award: \$0 (\$600,000 requested)

Award recommendation

The project is not recommended for funding due to ERF budget limitations and the relatively low levels of contamination identified. This project ranked low in comparison to other applications received.

Previous ERF awards: None.

Other funding sources

- None

Economic development/housing impact

- Improved traffic flow and safety through a busy commercial and residential intersection.

Site description:

Public road intersection historically adjoined by gasoline filling stations.

Contamination issues: PAH impacts to soil and groundwater.

Project plans: Renovation of existing at-grade intersection with a roundabout and sidewalks.

Requested use of ERF grant: Funding for contaminated soil cleanup and treatment of groundwater during construction dewatering.



Cheatham Apartments

Address: 3716 Cheatham Avenue, Minneapolis
Applicant: City of Minneapolis on behalf of Trellis Co.
Property owner: Checkerboard LLC

Recommended award: \$777,265 (\$1,086,548 requested)

Award recommendation

The activities are eligible for funding. The recommended award reflects a reduction to exclude \$69,283 ineligible costs associated with excavation for an underground parking lot and soil management for a portion of the site where sample analytical data does not support evidence of contamination. The recommended award also reflects an additional \$240,000 reduction, which the Metropolitan Council has agreed to fund that then allows us to provide more funding to other projects.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF funded) — \$14,706 in 2023, and \$4,450 in 2024; Fall 2018 ERF \$290,000 (relinquished).

Other funding sources

- Hennepin County Assessment Grant \$19,435 (2024)
- Hennepin County AHIF \$943,612 (committed)
- Metropolitan Council \$1,086,548 (requested)

Economic development/housing impact

- Increases the tax base
- Estimated five new FTEs
- Cleanup blighted vacant property
- 20 units designated for families experiencing homelessness, 32 project based vouchered units
- Adds 98 units at 30% to 50% AMI
- Adds 120 units of workforce housing at moderately priced market rates

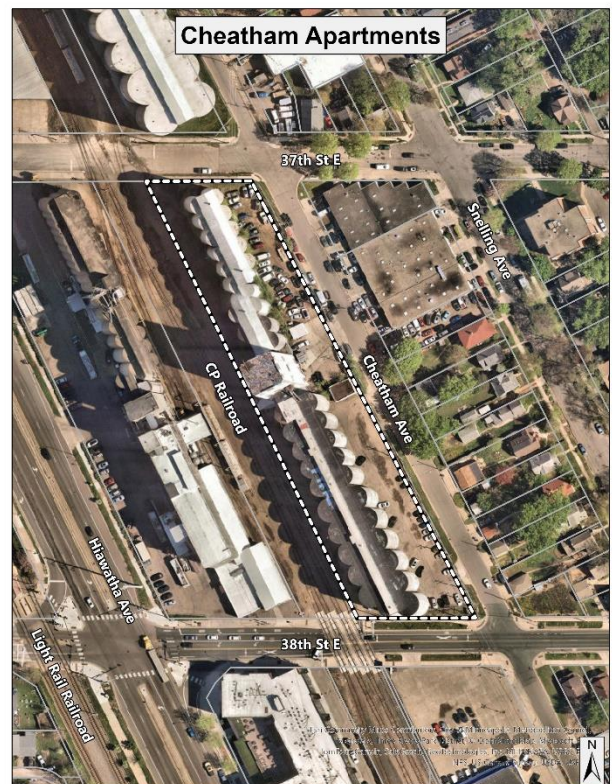
Site description

Vacant former industrial grain silos and headhouse.

Contamination issues: Soil contaminated with petroleum & PAHs, metals, asbestos and lead building materials and solvent impacts in groundwater.

Project plans: Construction of new multi-story affordable and market rate residential buildings and commercial space.

Requested use of ERF grant: Funding for soil cleanup, ACM and lead abatement.



CLCLT Homes – Fall 2024

Addresses: 1026 Irving Ave N, 1134 James Ave N, 1714 Irving Ave N, 1923 Willow Ave N, 2308 Elliot Ave S, 2314 Elliot Ave S, 2424 17th Ave S, 2506 James Ave N, 2833 30th Ave S, 3015 Colfax Ave N, 3204 Elliot Ave, 3318 N 6th St, 3406 Penn Ave N, 3709 24th Ave S, 3909 11th Ave S, 3937 23rd Ave S, 4033 16th Ave S, 4209 41st Ave S, 5246 Knox Ave N, 5305 46th Ave S, 5317 41st Ave S, Minneapolis

Applicant: City of Lakes Community Land Trust (CLCLT)

Property owners: Buildings are owned by the homeowner, and the land is owned by CLCLT to preserve affordability.

Recommended award: \$480,000 (\$480,000 requested)

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: 91 homes through nine previous ERF grants (\$220,000 Fall 2023, \$175,000 Fall 2022, \$270,000 Fall 2021, \$150,000 Fall 2020, \$200,000 Fall 2018, \$225,000 Fall 2017, \$230,000 Fall 2016, \$115,000 Fall 2015, and \$170,000 Fall 2014)

Other funding sources

- Hennepin County AHIF \$205,000 (committed)
- Metropolitan Council \$67,000 (committed)

Economic development/housing impact

- Creates and preserves permanently affordable single-family housing. The CLCLT program provides a pathway for low-income families to become homeowners with support and has an emphasis on improving minority homeownership rates.

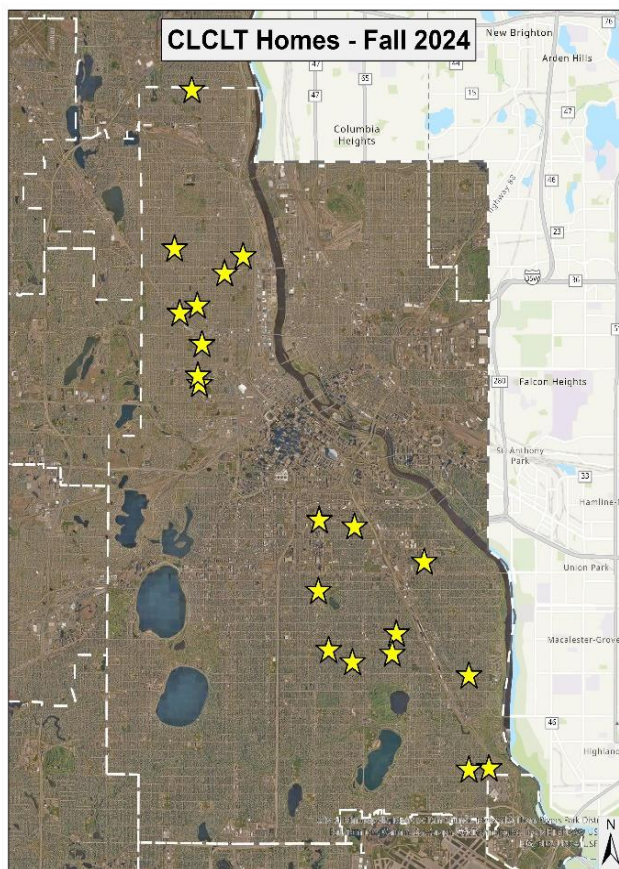
Site description:

Occupied single-family homes.

Contamination issues: Asbestos-containing materials and lead-based paint are present in the existing homes.

Project plans: Rehabilitation of single-family homes in exchange for making the homes permanently affordable.

Requested use of ERF grant: Funding for asbestos and lead-based paint abatement.



Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church

Address: 2629 30th Avenue South, Minneapolis

Applicant: Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church

Property owners: Debre Selam Orthodox Church

Recommended award: \$81,057 (\$437,000 requested)

Award recommendation

The activities are eligible for funding. However, new analytical data provided during the application review process indicated that the volume of contaminated soil is significantly smaller than the applicant originally anticipated. Therefore, the recommended award has been reduced to match the reduced volume of contaminated soil requiring disposal.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF funded)
\$12,000 in 2016, \$572,800 ERF Spring in 2022

Other funding sources

- Assessment funds from Hennepin County Revolving Loan Fund loan repayment proceeds: \$29,000

Economic development/housing impact

- Estimated 10 new FTEs and 11 retained FTEs
- Redevelopment of a vacant site

Site description:

The site has been vacant since 2014. Historically, the site was used for industrial purposes including elevator equipment manufacturing and painting, and automobile repair.

Contamination issues: Soil is contaminated with petroleum, metals, and PAHs. Groundwater and soil vapor are contaminated with solvents.

Project plans: Construct a new church building with Sunday school classrooms.

Requested use of ERF grant: Funding for additional soil cleanup costs.



Hamel Road Apartments

Address: 500 Hamel Road, Medina

Applicant: Medina Apartments, LLC

Property owners: Medina Apartments, LLC

Recommended award: \$79,779 (\$215,251 requested)

Award recommendation

The activities are generally eligible for funding. The recommended award is reduced to exclude ineligible costs associated with soil management for a portion of the site where sample analytical data does not support evidence of contamination.

Previous ERF awards: None

Other funding sources

- Metropolitan Council: \$738,005.09 (requested)
- DEED: \$384,377.66 (requested)

Economic development/housing impact

- Increases the tax base
- Estimated two new FTEs
- Creates 89 new market-rate housing units consisting of 18 studios, 29 one-bedrooms, 30 two-bedrooms, and 12 three-bedrooms

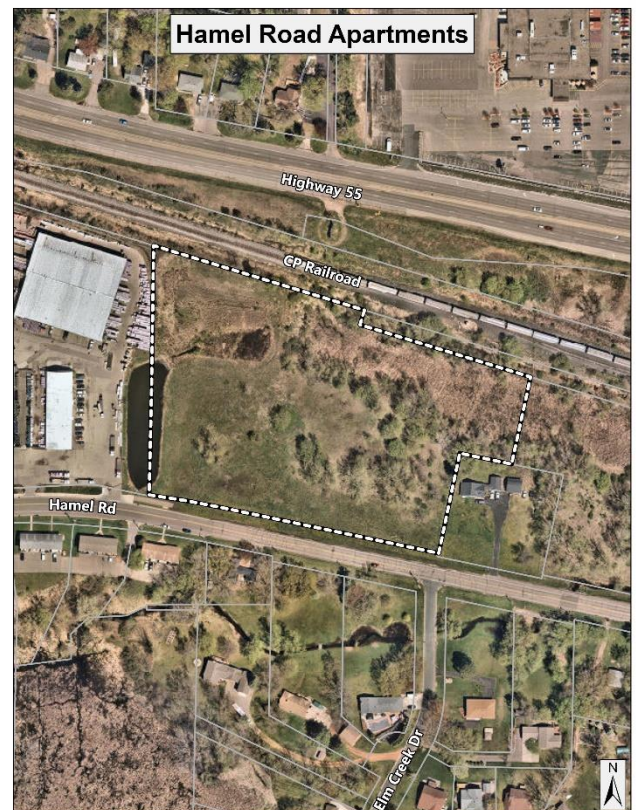
Site description:

Vacant land with a stormwater pond that was historically agricultural land and wetland which was filled with debris.

Contamination issues: PAHs in soil and arsenic and PAHs in groundwater.

Project plans: Development of a new 89-unit residential building.

Requested use of ERF grant: Funding for excavation, transportation, and disposal of contaminated soil, disposal of contaminated groundwater (if encountered), and additional soil vapor sampling.



Hennepin Lead-Safe Housing 2024

Address: Multiple homes throughout Hennepin County

Applicant: Hennepin County Housing and Economic Development Department

Property owner: Individual property owners

Recommended award: \$300,000 (\$300,000 requested)

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: \$300,000 Fall 2021; \$300,000 Fall 2019; \$200,000 Fall 2016; \$150,000 Spring 2014; \$150,000 Spring 2010; \$150,000 Spring 2006; \$250,000 Spring 2004; \$29,350 Spring 2002

Other funding sources

- Hennepin County HRA \$150,000 (expended) and \$150,000 (requested for 2025)

Economic development/housing impact

- The grant will preserve existing affordable housing units while improving health outcomes by reducing lead-based paint hazards that have disproportionately impacted low-income communities and communities of color. The target population for this grant are families with a household income below 80% AMI with a child under age six.

Site description:

Occupied residences.

Contamination issues: The lead-based paint hazard control program includes assessment and abatement or removal of lead-paint hazards including lead in soils.

Project plans: ERF funds will be used as matching funds to the HUD Office of Lead Hazard Control and Healthy Homes FY22 Lead Hazard Reduction Grant to create at least 300 lead-safe housing units by the end of 2026.

Requested use of ERF grant: Funding for a portion of lead-based paint abatement.

Mwanyagetinge

Address: None provided

Applicant: Mwanagetinge

Property owner: None provided

Recommended award: \$0 (\$1,000,000 requested)

Award recommendation

The request is ineligible for ERF funding because it does not include the assessment or cleanup of contamination. The applicant instead requests funding to conduct regional environmental inventories and to conduct education and outreach to residents on the environmental risks posed by contaminated sites. Hennepin County staff will follow-up with the applicant to provide guidance on existing regional environmental databases and resources and to discuss alternative programs for funding.

Previous ERF awards: None

Other funding sources

- None

Economic development/housing impact

- None specified

Site description:

No site description was provided.

Contamination issues: None provided.

Project plans: Conduct a baseline survey to identify environmental issues in Hennepin County; educate the public about the identified environmental issues; partner with local governments, businesses, and organizations to promote sustainable practices; and implement a related monitoring and evaluation framework.

Requested use of ERF grant: Funding for research, training, education, outreach, and collaboration.

Rise Up Center

Address: 2820 and 2828 Hennepin Avenue, Minneapolis

Applicant: City of Minneapolis on behalf of Tending the Soil MN

Property owner: YWCA of Minneapolis

Recommended award: \$0 (\$76,650 requested)

Award recommendation

The applicant applied for funding from both ERF program and the Metropolitan Council. The Metropolitan Council has agreed to fund the ERF request in addition to the request they received, which will reduce the administrative burden for the grantee.

Previous ERF awards: None

Other funding sources

- Hennepin County TOC: \$500,000 (pending request)
- Metropolitan Council: \$213,415(requested)
- DEED: \$1,500,000 (requested)

Economic development/housing impact

- Increases the tax base
- Estimated 119 new and/or retained FTEs
- Providing job training, education, and workforce development

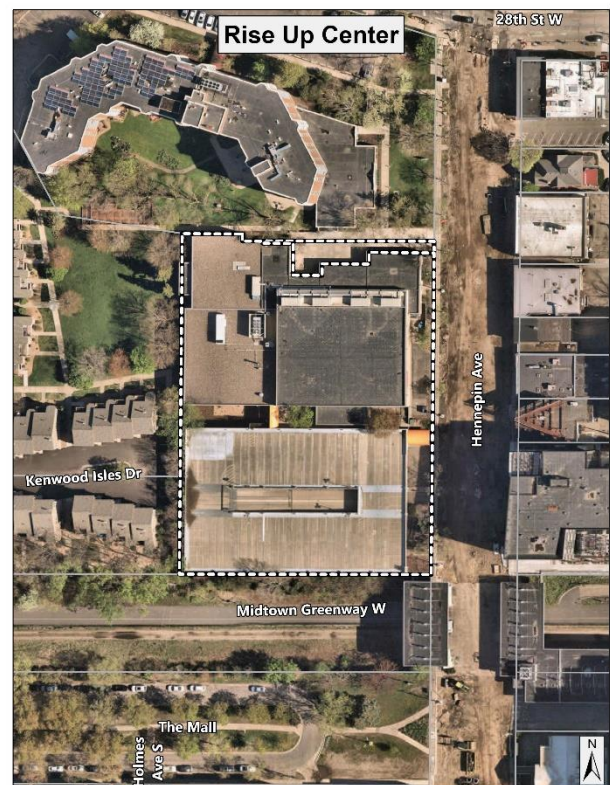
Site description:

Former YWCA athletic facility and gasoline filling station. Adjacent to historical dry cleaners, auto repair shops, and a printer.

Contamination issues: Soil vapor contaminated with solvents.

Project plans: Renovation of existing building into community assistance and workforce development center that is focused on the needs of BIPOC individuals facing barriers to economic stability and advancement. Facility will include job training and employment opportunities in clean energy and construction. Intent is to provide onsite childcare.

Requested use of ERF grant: Funding for installing of a soil gas vapor mitigation system.



Soo Line Community Garden

Address: 2845 Garfield Avenue, Minneapolis

Applicant: Minneapolis Park and Recreation Board

Property owner: Minneapolis Park and Recreation Board

Recommended award: \$0 (\$678,197 requested)

Award recommendation

This project ranked low in comparison to other applications received and is not recommended for funding due to ERF budget limitations.

Previous ERF awards: None

Other funding sources

- City Wide Community Gardening Program
Minneapolis general fund \$54,000 (committed)

Economic development/housing impact

- Resumes use as a community garden
- Removes impacted soil

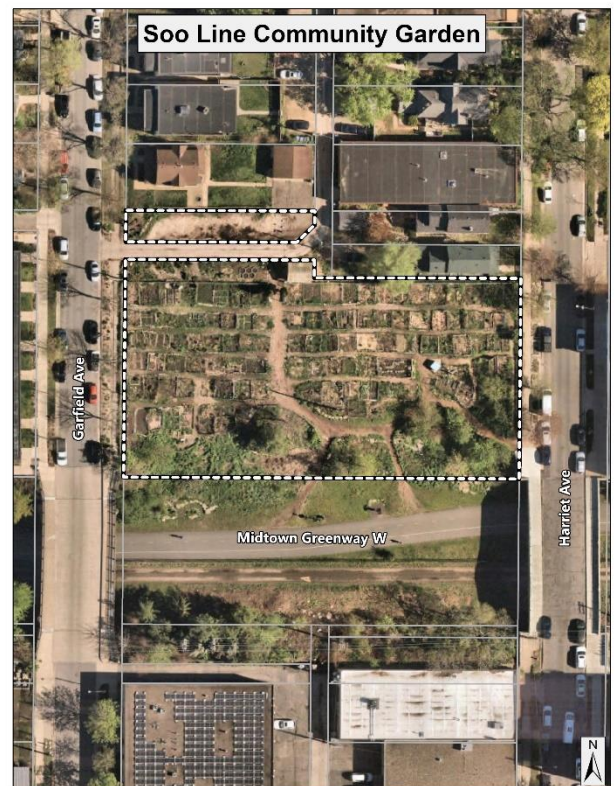
Site description

Existing community garden formerly occupied by a commercial grain elevator.

Contamination issues: Soil contaminated with petroleum and PAHs.

Project plans: Redesign and restoration as community garden.

Requested use of ERF grant: Funding for soil cleanup



The Springs

Address: 809 and 828 Spring Street NE, Minneapolis

Applicant: City of Minneapolis on behalf of Minneapolis Public Housing Authority

Property owner: Minneapolis Public Housing Authority

Recommended award: \$364,134 (\$427,904 requested)

Award recommendation

The activities are generally eligible for funding. The recommended award is reduced to exclude ineligible costs associated with soil management for a portion of the site where sample analytical data does not support evidence of contamination.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF funded) — \$14,955 in 2024

Other funding sources

- LIHTC Equity: \$24,675,485 (pending)
- Minneapolis City Budget Line Item: \$1,300,000 (pending)
- Public housing levy: \$6,000,000 (committed)
- Sales Tax Rebate: \$1,200,000 (committed)

Economic development/housing impact

- Increases the tax base
- Estimated one new FTE
- Adds 15 units and renovates 221 units priced at 30% and 60% of the AMI

Site description

Two parcels developed with multi-tenant residential buildings. 828 Spring Street NE was historically a machine shop and featured a petroleum underground storage tank.

Contamination issues: Soil and soil vapor contaminated with petroleum products and soil vapor contaminated with tetrachloroethene. Asbestos identified at both buildings and lead dust identified at 828 Spring Street NE.

Project plans: Renovation of existing 221 residential units and development of a new four-story residential building featuring 15 residential units.

Requested use of ERF grant: Funding for asbestos abatement at 809 and 828 Spring Street NE, lead dust abatement at 828 Spring Street NE, excavation, transportation, and disposal of contaminated soil and installing of a soil vapor mitigation system at 828 Spring Street NE.



Whittier Park

Address: 2600 Grand Avenue S, Minneapolis

Applicant: Minneapolis Park and Recreation Board

Property owner: Minneapolis Park and Recreation Board

Recommended award: \$82,820 (\$233,905 requested)

Award recommendation

The applicant's request includes ineligible costs. The recommended award is reduced to exclude ineligible costs associated with excavation and soil management for a portion of the site where sample analytical data does not support the presence of contamination.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF funded), \$14,418 in 2023

Other funding sources

- Hennepin County Youth Sports Program: \$100,000 (committed)
- MPRB: \$800,000 (committed)

Economic development/housing impact

- Estimated two to five retained FTEs
- Creates new park amenities in an underserved community

Site description

A city municipal park and recreation center.

Contamination issues: Soil contaminated with metals (arsenic and lead).

Project plans: Replacement and expansion of existing park amenities, addition of new amenities, and installation of stormwater management features.

Requested use of ERF grant: Funding for soil cleanup.



Board Action Request

25-0053

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00006833 to provide reading assistance curriculum, assessments and materials for the Let's Read Program at Hennepin County Library sites, during the period of January 2, 2025 through July 31, 2025, in the not to exceed amount of \$40,000 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:

Reading Partners provides proprietary curriculum and tutoring materials as well as reading assessments for students and families participating in the Let's Read program. Let's Read is part of the library's direct response to the crisis of low reading levels in K5 students across Hennepin County. Let's Read is also in response to the recently passed READ Act. It provides a reading curriculum based on structured literacy and 1:1 support from volunteer tutors, who are coached by HCL staff Lead Tutors.

The program is designed to reduce education disparity and improve learning outcomes among historically under-resourced neighborhoods in Hennepin County. The eight libraries where the reading tutoring programs are held are libraries with higher numbers of BIPOC families and higher numbers of newly arrived families. These are groups of residents who experience racial disparities and often live in neighborhoods that have been historically under-resourced.

Contracts with this vendor in the last year cost \$93,000, and the proposed contract would bring the total dollar threshold to \$133,000 thus requiring Board approval.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0054

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners delegates its County Board of Appeal and Equalization powers and duties to a seven member Special Board of Appeal and Equalization for the purpose of examining and comparing the returns of assessments of property within the county, and equalizing them; that the Special Board of Appeal and Equalization shall convene on June 16, 2025 and continue, as its business requires, thereafter until it adjourns sine die, on or before the close of business on June 27, 2025, at which time the 2025 Hennepin County Special Board of Appeal and Equalization, so appointed, shall cease to exist; and

BE IT FURTHER RESOLVED, that each Hennepin County Commissioner is entitled to appoint one member to the 2025 Hennepin County Special Board of Appeal and Equalization; that such appointments must be communicated to the County Auditor's Office no later than March 14, 2025; that, after March 14, 2025, any unfilled seats on the Hennepin County Special Board of Appeal and Equalization may be filled by the chair of the Hennepin County Board of Commissioners; and that the Hennepin County Special Board of Appeal and Equalization is authorized to elect its own chair and vice-chair; and

BE IT FURTHER RESOLVED, that members of the 2025 Hennepin County Special Board of Appeal and Equalization shall be reimbursed at the rate of \$140.00 for attendance at each morning, afternoon and evening session; and, that the Chair of the Special Board of Appeal and Equalization shall be compensated at the rate of \$170.00 for attendance at each morning, afternoon and evening session; and that all members be reasonably compensated for parking while attending any meeting.

Background:

Minnesota Statutes §§ 274.13-.14 provide that county boards may either serve as the County Board of Appeal and Equalization or appoint a Special Board of Appeal and Equalization to which they delegate all the powers and duties required for the purpose of examining and equalizing the assessments of the county. At least one member of the Special Board of Appeal and Equalization must be an appraiser, real estate broker or other person familiar with property valuations in the county, and at least one member at each meeting must have completed, within the last four years, the Appeals and Equalization Course developed by the Commissioner of Revenue.

The county board may determine the number of members to be appointed to the special board, the reimbursement, and expenses to be paid, and the term of office of each member.

The special board is subject to the quorum requirements for county boards.

The County Auditor is a non-voting member, who must keep an accurate record of the special board's proceedings and orders. The special board's record must be published; like other proceedings of the county

commissioners and a copy of the published record must be sent to the Commissioner of Revenue.

Disparity Reduction Statement:

The purpose of the Special Board of Appeal and Equalization is to provide a fair and objective forum for property owners to appeal their valuation or classification. By its nature the board is an instrument of disparity reduction as the decisions made by the board must be supported by facts and by Minnesota law ensuring all taxpayers are treated fairly and uniformly.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0027

Item Description:

Claims Register for the period ending January 10, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 10, 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

25-0028

Item Description:

Claims Register for the period ending January 17, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 17, 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

MINNESOTA

Board Action Request

25-0029

Item Description:

Claims Register for the period ending January 24, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 24, 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: Recommend Approval

Board Action Request

25-0015

Item Description:

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

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 2501 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 #2501

Date: 01/09/2025

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 25-0015

Board Action Date: 01/28/2025

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

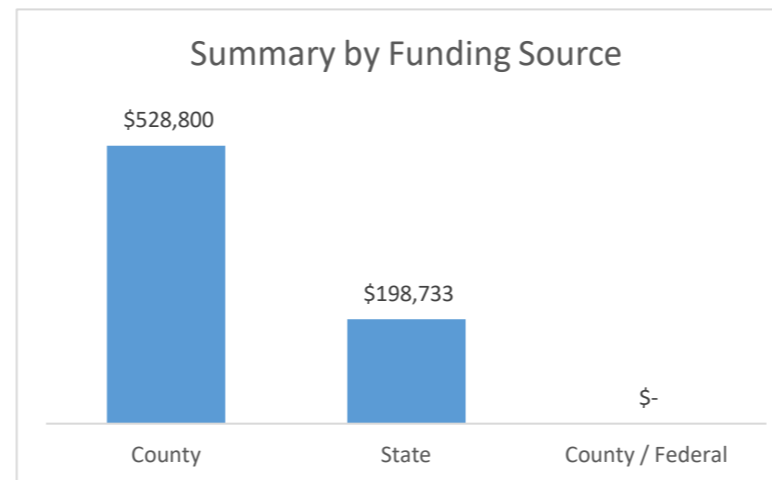
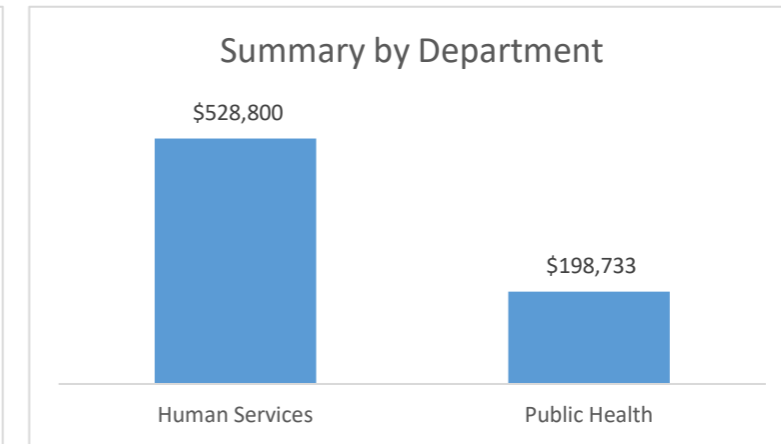
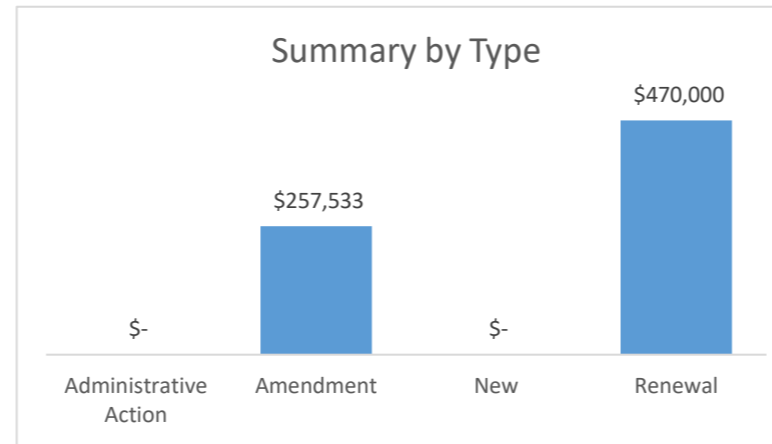
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Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	1	\$0
Human Services	1	\$0
Amendment	4	\$257,533
Human Services	1	\$58,800
Public Health	3	\$198,733
New	1	\$0
Human Services	1	\$0
Renewal	1	\$470,000
Human Services	1	\$470,000
Grand Total	7	\$727,533



HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2501

Date: 01/09/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0015
Board Action Date: 01/28/2025

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

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Summary of Contract Actions

New Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	1	\$	-
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	1	\$	-

Renewed Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	1	\$	470,000
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	1	\$	470,000

Amended Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	1	\$	58,800
NorthPoint Health & Wellness Center	0	\$	-
Public Health	3	\$	198,733
Total	4	\$	257,533

Administrative Actions Description	Contract #
Assignment of interpreter services contract from Middle English, Incorporated, to ART Enterprises, LLC, effective on the closing date of the purchase agreement. Federal funding source varies by county department.	HS00001826



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
STEP Academy - CS 4200	HS00001969	Transportation to and from school for youth in out-of-home placement.	Children & Family Services	Human Services	8/26/2024	8/25/2031	0	0	County	-
Renewed Contracts										
Connections to Independence	HS00001868	Independent living skills services for youth in out-of-home placement, ages 14-21.	Children & Family Services	Human Services	1/1/2025	12/31/2025	0	470,000	County	-
Amended Contracts										
Nurse-Family Partnership	PR00004920	Program implementation support.	Public Health Family Health	Public Health	1/1/2023	12/31/2025	242,228	374,796	State	Adds 2025 budget and NTE and updates exhibits to revise fees and budgets. Strong Foundations grant.
City of Brooklyn Center	PR00005183	Racial equity project.	Public Health Strategic Initiatives	Public Health	5/1/2023	10/31/2025	66,500	99,500	State	Increases NTE and revises scope of services and budget. Statewide Health Improvement Partnership grant.
City of Brooklyn Park	PR00005105	Addressing racial equity staff trainings for park and recreation staff.	Public Health Strategic Initiatives	Public Health	3/15/2023	10/31/2025	66,500	99,665	State	Increases NTE and revises scope of services and budget. Statewide Health Improvement Partnership grant.
Collaborative Safety LLC	PR00006446	Safety science consultation.	Internal Services	Human Services	10/1/2024	6/30/2026	380,800	439,600	County	Increases NTE.
Administrative Actions										
ART Enterprises, LLC	HS00001826	Assignment of interpreter services contract from Middle English, Incorporated, to ART Enterprises, LLC, effective on the closing date of the purchase agreement. Federal funding source varies by county department.								

MINNESOTA

Board Action Request

25-0016

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2412676 with Minnesota Department of Human Services to cover licensing fees for family child care, during the period of July 1, 2023 through June 30, 2025, in the receivable amount of \$50,000 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:

In 2023, the Legislature appropriated to cover licensing fees for family child care providers for state fiscal years 2024 (July 1, 2023 to June 30, 2024) and 2025 (July 1, 2024 to June 30, 2025). Counties are to receive \$50 per family child care license visit per year and \$50 for each new family child care application. These fees would otherwise be charged to license holders by Hennepin County. Counties will receive \$50 (the statutory maximum) for each license visit and each new application. It is anticipated Hennepin County will receive \$50,000 in reimbursements.

This action supports the county's disparity reduction efforts by providing more affordable child care options for parents. Hennepin County Family Child Care providers are culturally diverse, often reflecting the families they serve. Hennepin County will continue both retention and recruitment efforts to increase the number of licensed family child care providers, which has seen a nationwide decrease since the pandemic. In addition, Child Care Licensing mandate is to ensure the safety of children in licensed facilities and investigate complaints of unlicensed family childcare providers.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0017

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Joint Powers Agreement A2311656 with the City of Minneapolis accepting a sub grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant (“ESG”) funding increasing the receivable amount by \$150,000 from a local match of general funds for a new total not to exceed amount of \$600,000, for the term of January 1, 2023 through December 31, 2027, 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; 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 not made available or when grant funds are no longer available.

Background:

Hennepin County and the City of Minneapolis jointly 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 County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since 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 Emergency Solutions Grant (ESG) funding from the City, used for the provision of street outreach in alignment with US Department of HUD ESG standards, will provide targeted street outreach that includes essential services necessary to reach out to unsheltered homeless Eligible Persons; connect Eligible Persons with emergency shelter, housing or critical services; and provide urgent, non-facility-based care to unsheltered homeless Eligible Persons who are unwilling or unable to access emergency shelter, housing or an appropriate health facility. In addition, Eligible Persons will be provided social services and housing program referrals, including emergency shelter, transitional housing, community-based services, permanent supportive housing and rapid re-housing programs. These services are provided through contract #HS00001260 with Avivo.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311656, and acceptance of the funding was approved by the County Board on November 1, 2022 (Resolution 22-0425). The authorized JPA was negotiated and fully executed by April 3, 2023. Amendment 1 to this JPA was approved by the Board on March 5, 2024.

Current Request:

Amend agreement A2311656 with the City of Minneapolis for HUD ESG funding for street outreach services to increase funding by \$150,000 for a new total receivable NTE amount of \$600,000, for the term from January 1, 2023 through December 31, 2027, with the updated Exhibit B attachment.

Disparity Reduction:

This request reduces disparities in the housing domain by coordinating funding 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

Board Action Request

25-0018

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts extending the end date to September 30, 2025 and increasing the receivable by \$173,950 for a new total receivable amount of \$1,944,429 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; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$232,929 and two (2) 1.0 Investigator FTEs be applied to the 2025 Hennepin County Attorney's Office (HCAO) budget; and

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

Background:

The Sexual Assault Kit Initiative (SAKI) grant provides funding to the Hennepin County Attorney's Office (HCAO), the Minneapolis Police Department (MPD), the Bureau of Criminal Apprehension (BCA), and a community victim advocacy group to test all of the untested sexual assault kits in MPD's custody and to provide victim advocacy, investigation and prosecution resources for the cases that result from testing those kits. SAKI is a federal grant program under the Department of Justice to help states and local agencies address unsubmitted sexual assault kits in law enforcement custody and to help provide resolution for victims when possible.

In 2019, the Minneapolis Police Department (MPD) discovered that it had over 1,700 unsubmitted kits that it had not previously reported in a 2015 statewide audit. HCAO and MPD developed a plan to test all of these kits and began delivering the highest priority kits to the BCA for testing. To increase capacity, MPD provided funding for additional DNA analysts and HCAO provided funding for additional DNA analysts as well as equipment and supplies to increase testing capacity. Through the funding received, all kits have been tested.

On behalf of the SAKI work group, MPD applied for SAKI grant funding in April 2020 and the project was awarded \$2,000,000 in October 2020. HCAO was a subrecipient of the grant award over the three-year period October 1, 2020 through September 30, 2023. This BAR will extend the grant for a second, one-year period through September 30, 2025 and increase HCAO's share of grant funding from \$1,480,000 to \$1,944,429.

The remaining grant funding will support the work of two full-time investigators. Funding is also provided for victim-related travel expenses (bus, airfare, lodging, mileage, meals) to provide case information and/or testify in cases, and cell phones for safe and protected communication with prosecution staff. Training and conference travel also is supported by the grant.

An overview of staffing and funding for the grant extension through 9/30/25 is outlined below.

2025	Fund	DeptID	Project	Account	Amount	FTE	Job Code	Job Status
Revenue	10	219900	1008692	42060	\$232,929			
				Total	\$232,929			
Expense	10	219900	1008692	50040	\$202,771	2 - 1.0	00356E	LTD
	10	219900	1008692	52752	\$25,392			
	10	219900	1008692	58150	\$4,767			
				Total	\$232,929	2.0		

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0019

Item Description:

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)

WHEREAS:

WHEREAS, the United States Department of Transportation (USDOT) has given notice that discretionary funding through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program for fiscal year (FY) 2025 is available.

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to submit two applications for the USDOT FY 2025 RAISE discretionary grant program for the following County Projects (CP):

- County State Aid Highway (CSAH) 81 (West Broadway Avenue) from Lyndale Avenue North to West River Road, CP 1005877 and
- CSAH 152 (Washington Avenue South) from the I-35W northbound ramps to the CSAH 152 (Cedar Avenue)/Third Street South intersection, CP 2221000; and

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

Background:

The USDOT RAISE discretionary grant program has \$1.5 billion available in FY 2025 to award on a merit-based competitive application process. The USDOT evaluates applications using the following criteria: safety, environmental sustainability, quality of life, mobility and community connectivity, economic competitiveness and opportunity, state of good repair, partnership and collaboration and innovation. Applications are due January 30, 2025, and awards are expected to be announced by June 28, 2025.

RAISE discretionary awards range from \$5 million to \$25 million per project in urban areas. The county's applications will request approximately \$8.8 million for West Broadway Avenue (CP 1005877) and \$9.4 million for Washington Avenue (CP 222100). A local match of 20% is required for awarded projects unless they are located in areas of persistent poverty or historically disadvantaged communities, for which project costs may be determined to be 100% federally eligible. Due to their locations, both of the county's projects may be eligible for 100% federal funds.

The recommended applications on West Broadway Avenue and Washington Avenue align with the county's transportation priorities in terms of asset condition, safety and accessibility. In addition, if awarded federal discretionary funds through RAISE, these projects would be coordinated with two regional transit investments: the METRO Blue Line Extension light rail transit project and the METRO H Line bus rapid transit project.

The county previously received a \$12 million RAISE discretionary grant for improvements along Lake Street

and Lagoon Avenue that was coordinated with METRO B Line bus rapid transit project, CP 2193300 (Resolution 23-0287).

Current Request:

This request seeks to authorize the county administrator to submit two applications for RAISE discretionary grants, as part of the FY 2025 opportunity, for the following projects:

- CSAH 81 (West Broadway Avenue) from Lyndale Avenue North to West River Road, and
- CSAH 152 (Washington Avenue) from the I-35W northbound ramps to the CSAH 152 (Cedar Avenue)/Third Street South intersection

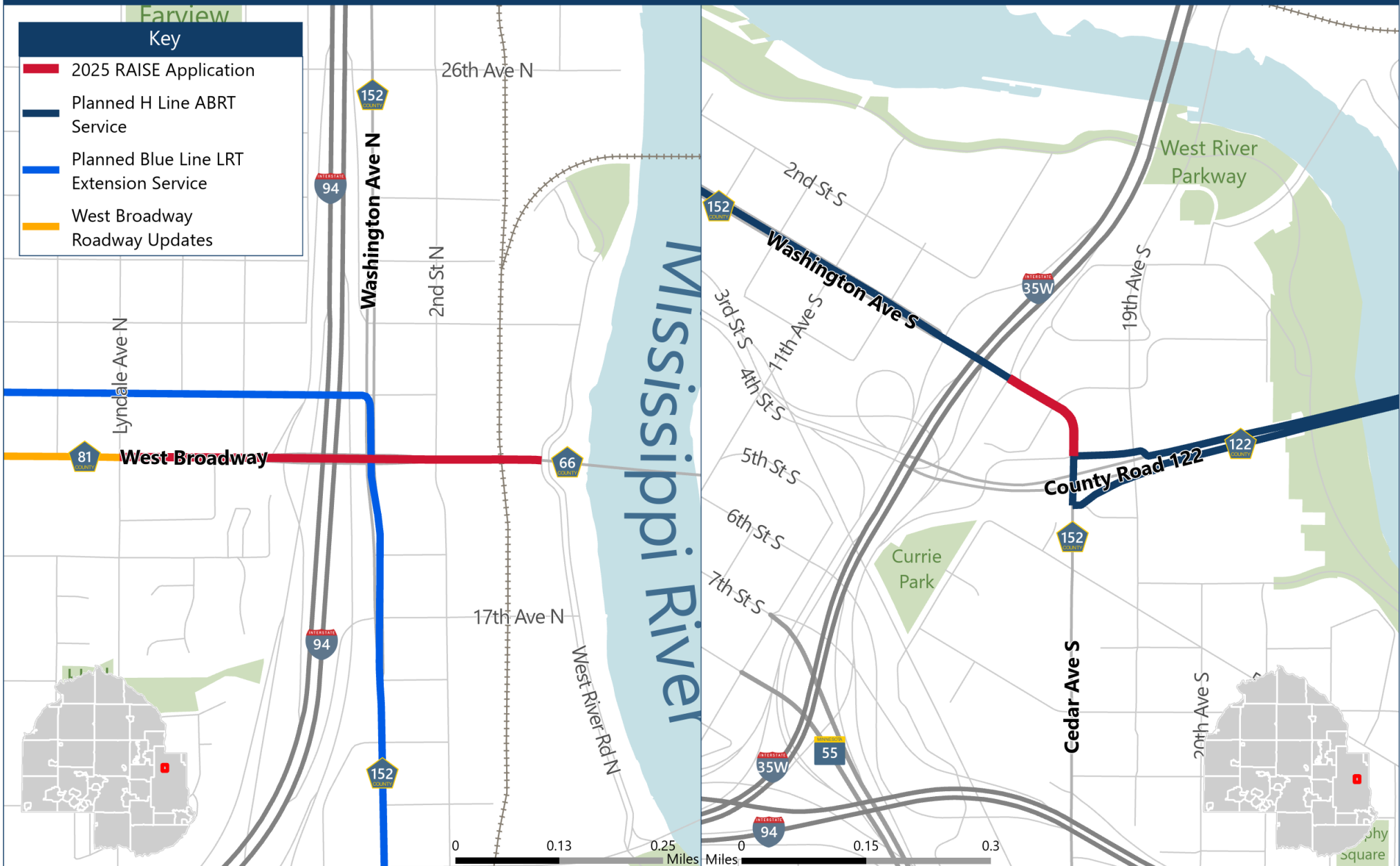
Impacts/Outcomes:

Approval of this request will authorize the county administrator to submit two applications through the RAISE discretionary grant program in 2025. Each project will address the county's transportation needs and support the county's disparity reduction efforts and climate action goals by improving accessibility, mobility, and safety through a Complete and Green Streets design.

Recommendation from County Administrator: Recommend Approval

2025 RAISE Applications

Project Locations | Hennepin County Public Works



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 10/10/2024. Data sources:



Board Action Request

25-0020

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners delegate authority to the county administrator and County Highway Engineer to provide a letter of support in lieu of a Hennepin County Board Resolution for grant applications submitted by partner agencies for the following state-funded programs: Active Transportation, Local Road Improvement and Safe Routes to School; and

BE IT FURTHER RESOLVED, that a letter of support signed by the county administrator or County Highway Engineer does not imply a funding commitment by the county for grant projects led by partner agencies awarded through state-funded programs.

Background:

State grants are typically awarded through a competitive solicitation process. Partner agencies, such as cities and park agencies, may pursue state funding for projects that affect the county's transportation system. Each solicitation includes specific and unique project eligibility requirements and evaluation criteria which may include a letter of support or a county board resolution.

Current Request:

This request seeks to delegate authority to the county administrator and County Highway Engineer to provide a letter of support in lieu of a board resolution for grant applications submitted by partner agencies for the following state-funded programs: Active Transportation, Local Road Improvement and Safe Routes to School.

Impacts/Outcomes:

State funding pursued by partner agencies often supports the county's transportation goals, disparity reduction efforts and climate action through multimodal investments along and across the county's transportation system.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0021

Item Description:

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

Resolution:

BE IT RESOLVED, that approximately 1,880 square feet of sidewalk and landscape easements located adjacent to County State Aid Highway (CSAH) 3 (Lake Street) and along the future Nicollet Avenue in the city of Minneapolis be vacated and released; and that said easements are legally described in Attachment A.

Background:

The city owns approximately 10 acres of land between the Midtown Greenway, Lake Street, First Avenue and Blaisdell Avenue referred to as the former Kmart site. The city has requested the vacation and release of sidewalk and landscaping easements adjacent to Lake Street and along the future reconstruction of Nicollet Avenue between 29th Street and Lake Street for the redevelopment of this site. Based on county staff review, these sidewalk and landscape easements are no longer needed for county transportation purposes. The Nicollet Avenue and Lake Street intersection will be redesigned with the new development.

Current Request:

This request is for authorization to vacate and release the sidewalk and landscape easements adjacent to Lake Street and along future redevelopment of Nicollet Avenue as legally described in Attachment A for a high-density, mixed-use, walkable district development for living, working, shopping and recreating as requested by the city.

Impacts/Outcomes:

Approval of this request will release interests no longer needed by Hennepin County and facilitate redevelopment of the property. This action supports the county's Mobility 2040 goals, safety, climate action and disparity reduction efforts by supporting residential redevelopment with improved accessibility, mobility and safety for multimodal transportation in the area.

Recommendation from County Administrator: Recommend Approval

ATTACHMENT A

Lake Street Description

Vacating all easement rights contained within Document No. T5798180 and Document No. A10910274 lying northerly of a line 10.50 feet northerly of and parallel with the northerly right of way line of Lake Street, as dedicated in the plat of Lindley & Lingenfelters Addition to Minneapolis, and westerly of the following described line:

Commencing at the southeast corner of Block 4, Boulevard Addition to Minneapolis, thence on an assumed bearing of South 89 degrees 59 minutes 14 seconds West, along the south line of said Block 4, a distance of 348.37 feet, to the point of beginning of the line to be described; thence North 00 degrees 11 minutes 53 seconds East, a distance of 596.72 feet, and said line there terminating.

AND

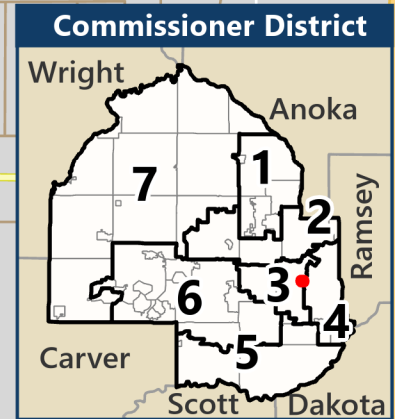
Vacating all easement rights contained within Document No. T5798180 and Document No. A10910274 lying westerly of Line A and easterly of Line B described below:

LINE A: Commencing at the southeast corner of Block 4, Boulevard Addition to Minneapolis, thence on an assumed bearing of South 89 degrees 59 minutes 14 seconds West, along the south line of said Block 4, a distance of 248.37 feet, to the point of beginning of the line to be described; thence North 00 degrees 11 minutes 53 seconds East, a distance of 597.05 feet, and said line there terminating.

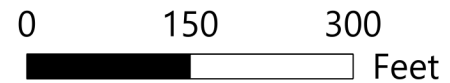
LINE B: Commencing at the southeast corner of Block 4, Boulevard Addition to Minneapolis, thence on an assumed bearing of South 89 degrees 59 minutes 14 seconds West, along the south line of said Block 4, a distance of 348.37 feet, to the point of beginning of the line to be described; thence North 00 degrees 11 minutes 53 seconds East, a distance of 596.72 feet, and said line there terminating.

CSAH 3 (Lake Street) Easement Vacation

Vacation and release of easements along CSAH 3 (Lake Street) in the City of Minneapolis



BAR map date:
11/21/2024



MINNESOTA

Board Action Request

25-0022R1

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00006767 with SRF Consulting Group to provide preliminary design engineering and public outreach for the reconstruction of County State Aid Highway CSAH 15 (Gleason Lake Road) from the TH 12 westbound ramps to Vicksburg Lane in the cities of Minnetonka, Plymouth and Wayzata (CP 2194500) during the period of February 1, 2025 through December 31, 2028, in an amount not to exceed (NTE) \$643,101; that the 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; and that the Controller be authorized to disburse the funds as directed.

Background:

The segment of Gleason Lake Road is nearing the end of its service life and needs to be reconstructed. The county, in partnership with the cities, is leading the project, which includes the following:

- New pavement, sidewalks, curb and stormwater structures
- Accessibility, safety and bikeway improvements including crossing enhancements
- Intersection improvements

As the design begins, the project team will build on previous planning and engagement efforts to develop concepts that best meet the project goals and serve the community's needs. The project is scheduled for construction in 2028.

On September 5, 2024, the county sent out a request for proposals for preliminary design and community outreach services using the enterprise contracting process and eight firms responded. Through a qualifications-based selection process, SRF Consulting Group was selected and is committed to meeting the 15% small and minority business project goal.

Current Request:

This request seeks authorization to execute agreement PR00006767 with SRF Consulting Group for preliminary design and community outreach services for Gleason Lake Road, CP 2194500, during the period of February 1, 2025 through December 31, 2028, NTE \$643,101.

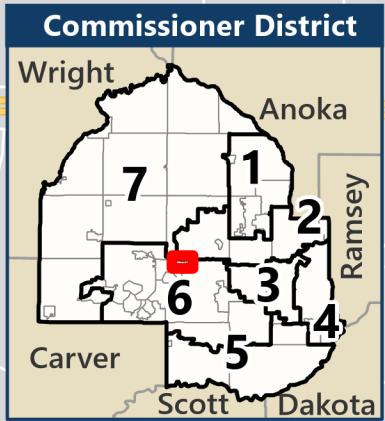
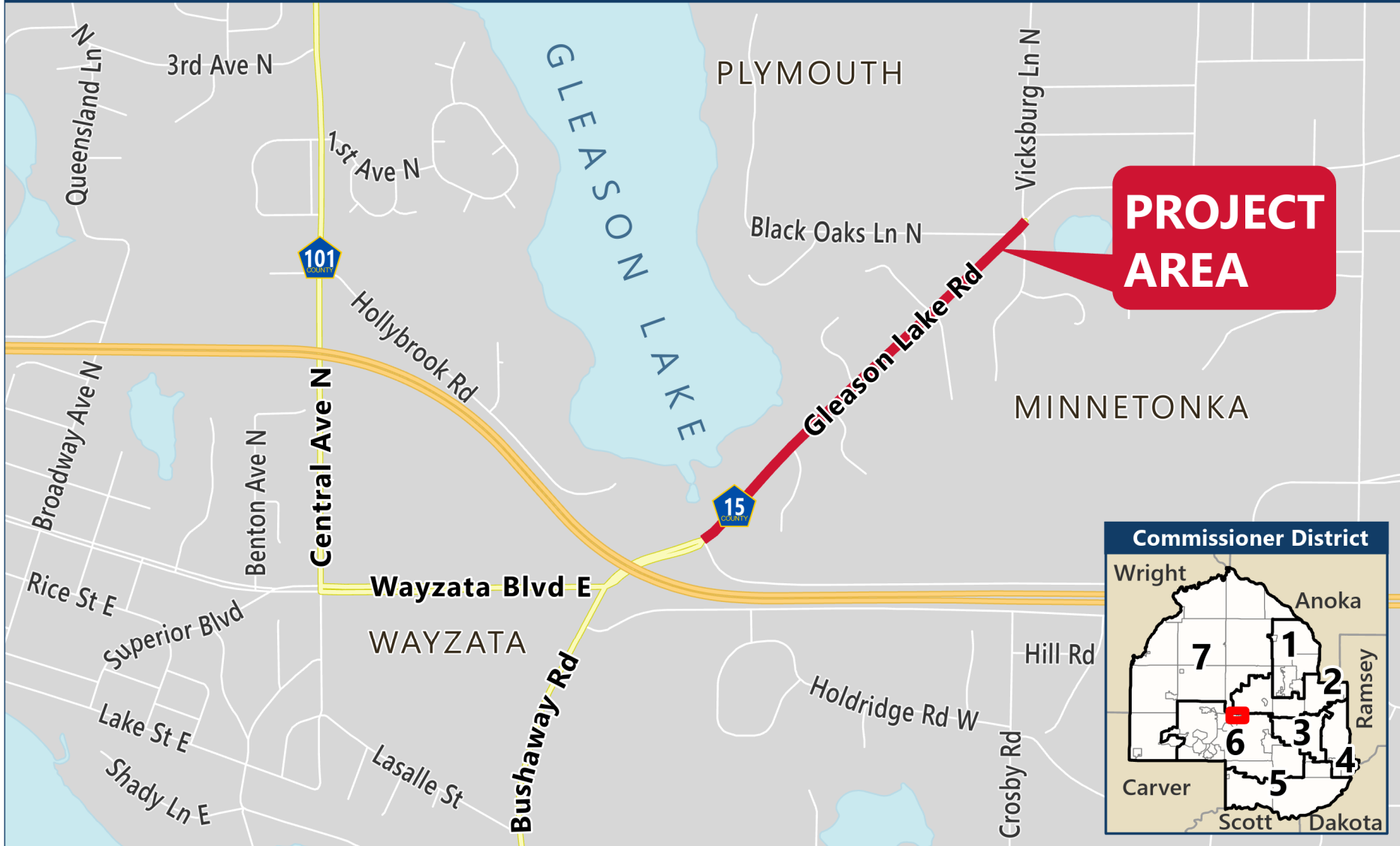
Impacts/Outcomes:

This action will support the county's Mobility 2040, climate action and disparity reduction efforts by improving accessibility, mobility and safety for all transportation users along the project corridor.

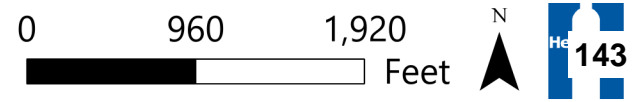
Recommendation from County Administrator: Recommend Approval

CP 2194500

Reconstruction project along CSAH 15 from TH 12 to Vicksburg Ln in Minnetonka, Plymouth, and Wayzata.



BAR map date:
1/13/2025



MINNESOTA

Board Action Request

25-0023

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 02-40-25 (State Contract No. 1058416) with the Minnesota Department of Transportation (MnDOT), city of Plymouth and Three Rivers Park District for cost participation and maintenance responsibilities relating to multimodal and safety improvements, county project (CP) 2850700 and fiber optic conduit system improvements, (CP) 1006393 along County State Aid Highway (CSAH) 73 between Sunset Trail/Zachary Lane and South Shore Drive/10th Avenue in the city of Plymouth at a county cost not to exceed \$1,000,000, (CP) 2850700 and estimated at \$60,000, (CP) 1006393, 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 funds as directed.

Background:

The city of Plymouth, in coordination with the county, MnDOT and Three Rivers Park District, is leading a reconstruction project on CSAH 73 generally between Sunset Trail/Zachary Lane and South Shore Drive/10th Avenue. The project, which is anticipated to begin construction in 2025, includes the following multi-modal and safety improvements with new county-owned fiber optic systems.

- Realignment of CSAH 73
- Accessibility and signal upgrades
- Roundabout
- New regional trail
- Storm water/drainage improvements

The agreement identifies the city to lead the design and deliver the project. After completion, the ownership of the current alignment of CSAH 73 from Sunset Trail to TH 55 will be transferred to the city of Plymouth. Additional ownership and maintenance responsibilities will be assigned consistent with the MnDOT/county/city/Three Rivers Park District maintenance agreement.

Current Request:

This request is for authorization to negotiate agreement PW 02-40-25 (State Contract No. 1058416) with MnDOT, the city of Plymouth and Three Rivers Park District for cost participation and maintenance responsibilities at a not to exceed amount of \$1,000,000 for multimodal improvements through the county's Cost Participation and Partnerships and tracked under CP 2850700 and an estimated amount of \$60,000 for fiber optic conduit system improvements through the county's community connectivity, tracked under CP 1006393.

Impacts/Outcomes:

25-0023

This project supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility, safety and mobility for multi-modal transportation users.

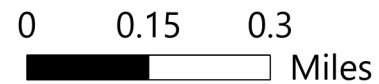
Recommendation from County Administrator: Recommend Approval

CP 2850700 | PW 02-40-25

Participation in the City of Plymouth, TRPD, and MnDOT's Station 73 project along County Road 73



BAR map date:
12/29/2024



MINNESOTA

Board Action Request

25-0024

Item Description:

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)

Resolution:

BE IT RESOLVED, that the county administrator be authorized to execute Amendment 1 to Agreement PR00005002 with Kimley-Horn and Associates, Inc. to provide preliminary design engineering and professional services for the reconstruction of County State Aid Highway (CSAH) 22 (Lyndale Avenue) from 31st Street to CSAH 5 (Franklin Avenue) in Minneapolis, county project (CP) 2052300, increasing the contract amount by \$425,000 to a new not to exceed total of \$2,090,000, with no change to the contract period; that upon review and approval by the County Attorney's office, the Chair of the Board be authorized to sign Amendment 1 on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

This segment of Lyndale Avenue has reached the end of its service life and needs to be reconstructed. The county, in partnership with the City of Minneapolis, is leading the reconstruction project, CP 2052300. The proposed improvements include:

- New pavement, drainage, curb and gutter,
- Accessibility, safety and traffic signal upgrades, and
- Complete and green streets elements.

As the project develops, the team will continue its community engagement to develop a preferred design that meets the project goals and serves the needs of the community.

In 2023 the county entered into Agreement PR00005002 with Kimley-Horn and Associates, Inc. for preliminary design engineering and professional services for this project at a county cost not to exceed \$1,665,000 (Resolution 23-0074). Kimley-Horn was selected for this project through the county's enterprise contracting process, and it is committed to meeting the small and minority business goal of 15% set for the project, in addition to utilizing 20% of the contract for small and emerging business enterprises.

Additional services are needed to complete the preliminary design and engagement. Project funding is available in the project budget, CP 2052300, with expenses tracked in its associated subprojects CP 2052302 and CP 2052303. Kimley-Horn will continue to provide preliminary design engineering and professional services, including project management, engagement, traffic and alternatives analysis, layout for approval and environmental documentation. A future amendment to the agreement with Kimley-Horn is expected for final design, bidding and construction support.

Current Request:

This request seeks authorization to execute Amendment 1 to Agreement PR00005002 with Kimley-Horn and Associates, Inc. for preliminary design engineering and professional services for Lyndale Avenue

25-0024

reconstruction, CP 2052300, increasing the contract amount to a new not exceed total of \$2,090,000.

Impacts/Outcomes:

This action supports the county's Mobility 2040, climate action and disparity reduction efforts by improving accessibility, mobility and safety along this corridor.

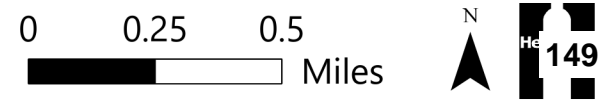
Recommendation from County Administrator: Recommend Approval

CP 2052300

CSAH 22 (Lyndale Ave) Reconstruction in Minneapolis



BAR map date:
11/14/2024



Board Action Request

25-0025

Item Description:

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

Resolution:

BE IT RESOLVED, that the county administrator be authorized to negotiate Agreement PR00006817 with Minnesota Waste Wise Foundation during the period February 1, 2025 through January 31, 2028 in an amount not to exceed \$403,000; 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; and that the Controller be authorized to disperse funds as directed.

Background:

Reducing single-use plastics and plastic packaging is one of the highest impact zero-waste actions identified in the county's 2024-2029 Solid Waste Management Plan.

Plastics are unavoidable in our modern lives, and the use of plastics is projected to triple by 2050 from 2013 levels. Plastics will account for 20% of global oil use and 15% of global greenhouse gas emissions. About half of the plastics produced each year are intended for single use, and about a quarter of all plastics produced are for packaging. Plastics contribute to litter and climate pollution, harm water and wildlife, and have largely unknown human health impacts. During engagement for the Zero Waste Plan, residents reported great frustration with the amount of plastics they were dealing with, inability to avoid them and confusion over how to recycle them. Businesses said they struggle to avoid plastics due to application needs, convenience and low cost.

In 2022, the county hired MN Waste Wise through a competitive selection process to develop and implement a campaign targeting the reduction of single-use plastics at restaurants and foodservice businesses in Hennepin County (Resolution 22-0035). The campaign, MNimize, has reduced an estimated 401,000 single-use plastic items, the equivalent of 51,000 pounds of plastic waste, and saved businesses an estimated \$30,000 per year since it launched two years ago. Through the effort, MN Waste Wise has conducted 161 site assessments in Hennepin County and distributed more than \$16,000 in rebates to fund the replacement of single-use plastic items at restaurants with reusable or compostable equivalents.

Under this new contract, MN Waste Wise will recruit a minimum of 50 new businesses to participate in the campaign each year, while continuing to support existing participants. Participants receive recognition for their efforts, customized assistance including waste audits and sustainable product consulting, and emerging small business enterprises (ESBEs) are eligible to receive rebates to help cover the cost of swapping single-use products with durable or compostable equivalents.

The Minnesota Waste Wise Foundation is a 501(c) (3) nonprofit affiliate of the Minnesota Chamber of Commerce that provides environmental sustainability consulting for Minnesota businesses and organizations. The MN Waste Wise Foundation will match the county's rebate funding with \$25,000 of its own funds to support the campaign.

Current Request:

This request seeks approval of Agreement PR00006817 with Minnesota Waste Wise Foundation to continue implementing the MNimize campaign, a single-use plastics reduction campaign targeted at commercial food establishments, February 1, 2025 through January 31, 2028 in an amount not to exceed \$403,000.

Impact/Outcomes:

Reducing single-use plastics supports the county's zero-waste and climate goals by shifting consumer behaviors to reduce the environmental impacts of waste. Additionally, eliminating single-use plastic foodservice ware reduces exposure to and the health impacts of the numerous chemicals, many of which are endocrine disruptors, used in the manufacturing of these products. At least 150 new restaurants and foodservice businesses will be recruited to participate in this campaign. Rebates of up to \$1,000 per business will be available to ESBEs to remove cost barriers to participation, a total of \$50,000 over three years, with \$25,000 donated by the Minnesota Waste Wise Foundation.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0026

Item Description:

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

Resolution:

BE IT RESOLVED, that the county administrator be authorized to negotiate Agreement PR00006904 with MSR Design to provide building material reuse consulting services, for the period of February 1, 2025 through June 30, 2027, with a not to exceed amount of \$140,100 be approved; that following review and approval by the County Attorney's Office, the county administrator be authorized to sign the agreement on the behalf of Hennepin 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 Agreement PR00006905 with Doors Unhinged to provide building material reuse consulting services for the period February 1, 2025 through June 30, 2027, with a not to exceed amount of \$145,250 be approved; that following review and approval by the County Attorney's Office, the county administrator be authorized to sign the agreement on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

Background:

Increasing the reuse and recycling of construction and demolition waste is one of the most impactful zero-waste actions identified in the county's 2024-2029 Solid Waste Management Plan.

Construction and demolition waste is a large waste stream - potentially equal to the amount of trash generated by residents and businesses - and materials such as cement, aluminum, steel and plastics have high climate impacts and significant diversion potential. About 75% of the materials in a typical demolition project could be salvaged or recycled, but only 30% of the construction and demolition waste generated in Minnesota is currently being recycled, according to state waste data. The reuse market for commercial building materials is currently lacking and additional resources are needed for the design and construction community to embrace reuse.

In 2023, Hennepin County collaborated with MSR Design, Doors Unhinged and the University of Minnesota's Center for Sustainable Building Research through the Hennepin-University Partnership (HUP) to create the Project Manager's Guide to Material Reuse in Commercial Buildings, a resource for owners, architects and contractors looking to design, build and maintain buildings with less waste through incorporation of reclaimed materials and deconstruction.

Upon completion of the Project Manager's Guide to Material Reuse in Commercial Buildings in summer 2024, Hennepin County applied for the Minnesota Pollution Control Agency's Sustainable Building and Materials grant to continue the work started through the HUP project. Hennepin County's project was selected for grant funding in the amount of \$333,637 to address key barriers to commercial building material reuse through targeted education and outreach, free technical assistance for pilot projects, and business development

workshops to encourage more individuals and entities to work with used building materials. The subject matter expertise and partnerships with MSR Design, Doors Unhinged and the University of Minnesota's Center for Sustainable Building Research are imperative to the successful implementation of the grant project.

MSR Design is a Minneapolis-based architecture firm nationally recognized for expertise in sustainable design, adaptive reuse and healthy materials. MSR Design has intensive experience with LEED (Leadership in Energy and Environmental Design), Minnesota B3 (Buildings, Benchmarks and Beyond) and the Living Building Challenge, considered the most rigorous and holistic building certification program. MSR Design has worked with Hennepin County Facility Services on several county-owned projects, including the new Southdale Library design and build.

Doors Unhinged is a distributor of high-quality, used commercial doors, frames and hardware based in Pittsburgh, Pennsylvania. Doors Unhinged specializes in the deconstruction and installation of used commercial doors and partners with architects, designers, developers and contractors to ensure seamless integration into projects. Doors Unhinged has over 20 years of experience in construction, sustainable design and real estate development and is a national leader working to increase commercial building material reuse.

Current Request:

This request seeks authorization for the county administrator to negotiate and sign the following agreements to provide building material reuse consulting services:

- Agreement PR00006904 with MSR Design for the period of February 1, 2025, through June 30, 2027, with a not to exceed amount of \$140,100
- Agreement PR00006905 with Doors Unhinged for the period of February 1, 2025, through June 30, 2027, with a not to exceed amount of \$145,250

Funding for these agreements comes from a Minnesota Pollution Control Agency's Sustainable Building and Materials grant.

Impact/Outcomes:

The building material reuse consulting services funded under these agreements will educate the design and construction community on building material reuse and provide subject matter expertise to increase reuse on commercial building projects. MSR Design and Doors Unhinged will conduct education and outreach, provide technical assistance on at least nine commercial building projects, business development workshops to educate future or current entrepreneurs on steps needed to get a building material reuse business or service off the ground.

These agreements support the county's zero waste and climate action goals. Building materials have some of the highest associated greenhouse gas emissions of any single material type; utilizing used building materials in place of new significantly reduces the greenhouse gas emissions associated with the built environment. Teaching architects and contractors how to incorporate used building materials into construction projects, instead of just salvaging them for others to reuse, is an important part of creating a circular economy for building materials.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0030

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00006978 with Cannon Design, Inc to develop the Hennepin Healthcare System Facilities Framework, during the period January 15, 2025 through December 31, 2025, with a not to exceed amount of \$1,699,915, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin Healthcare System (HHS) is a subsidiary corporation of Hennepin County. Hennepin County owns all of HHS's real property, including buildings and infrastructure. HHS's campus, located in downtown Minneapolis, occupies over 3.34 million square feet within eight city blocks. The hospital includes an adult and pediatric trauma center, critical burn center, emergency and inpatient psychiatric care, multiple inpatient units and clinics that provide care to people from the metro area and from across the state.

HHS's primary buildings are very old. Several of the buildings are more than 100 years old and are past their useful life. The current limitations in physical space hinder HHS's ability to fully address all patient needs and hinders efficient healthcare delivery.

Last year, the County Board included additional funding in the Capital Improvement Program (CIP) for planning for the HHS New In-patient Bed Tower (CIP 1009702) (the "Project"), as part of a phased capital improvement approach for HHS's downtown locations. This planning Project will fund initial planning for a behavioral healthcare facility and an in-patient hospital tower to replace the existing, aging facilities. The new in-patient hospital tower will be located at the corner of Chicago Ave. S. and 8th Street. The planning Project will develop a forward-looking facility planning framework that addresses HHS's existing challenges with a flexible, phased approach that is aimed at positioning HHS as a leader of equity, innovation, and excellence in healthcare delivery that will positively impact its team members, patients, communities, and statewide stakeholders.

To that end, last fall Hennepin County solicited proposals from qualified firms to provide a 10-year Hennepin Healthcare System Facility Planning Framework with a goal to consolidate patient services and plan the new inpatient bed tower, new behavioral health care facility, and the restacking of the Red and Purple buildings.

Proposals were due on December 2, 2024. Eleven firms submitted proposals. Leaders from Hennepin County and HHS served on the evaluation panels and recommended Cannon Design, Inc to the Administrator as the best firm for providing the framework. The County Administrator concurs and recommends that the county board approve Agmt PR00006978 with Cannon Design, Inc.

Over the past five years, Cannon Design, Inc has planned, designed, or activated 30 million square feet (9,800 beds) of new community hospital space and they have performed work for 19 of the top 22 hospitals in the

country as ranked by U.S. News and World Report. In the past several years, they have done similar planning work for construction of new safety net hospitals, including Parkland Health & Hospital Systems, in Parkland, TX and OhioHealth's Grant Medical Center in downtown Columbus, OH. They have also done planning work for behavioral healthcare centers.

Cannon Design, Inc will be working with several local small minority business enterprises (SMBE), who will be receiving approximately 15% of the fee.

Cannon Design will build on previous consulting work by HHS to inform this framework. Specific outcomes will include analysis of strategic priorities, operational requirements, programmatic assumptions, operational and space planning, future state planning, hospital and behavioral health adjacencies, resulting in bed count projections, preliminary design scenarios, and capital cost estimates.

This request supports the county's disparity reduction efforts in the health domain by providing improved care and access to Hennepin Healthcare's diverse patient population.

Current Request: This request seeks approval of a contract with Cannon Design, Inc for the development of a 10-year Hennepin Healthcare Facility Planning Framework for the Hennepin Healthcare System (HHS) New In-patient Bed Tower Project (CIP 1009702) for period January 15, 2025 to December 31, 2025, in an amount not to exceed \$1,699,915.

Impact/Outcomes: The 10-year Hennepin Healthcare System Facility Planning Framework will include future building scenarios that balance the needs and priorities of key departments and help decision-makers visualize the benefits, drawbacks, and costs of facility options and will assist county and hospital leaders to plan with maximum flexibility in mind. The framework will assist Hennepin County with strategic facilities decisions to address space needs of the system and its supportive functions and infrastructure.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0055

Item Description:

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

Resolution:

BE IT RESOLVED, that the award of Contract FC00000165 to Sheehy Construction Company for the ACF Men's Generator 2 project (Sub Project 1010687, Capital Project 0031730), in the amount of \$1,379,300 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

Background:

This request is for a new 1,000-kilowatt generator at the men's ACF facility. This new generator will work in conjunction with the existing generator to provide full redundancy during utility power outages. The new generator will have a separate diesel belly tank and will be tied into the building's bulk underground diesel tank supply for extended utility outages. New electrical switch/parallel gear will be provided to operate both generators in a load sharing or full redundant configuration. Civil work is included to add louvers for venting of engine and fuel tank exhaust through the roof of the building.

The addition of a new generator will provide for better confidence to weather unexpected utility outages. It also provides redundancy during generator maintenance periods. This addition to the facility's electrical service will enhance the life safety systems and institution security.

Through a best value procurement process, a Request for Proposals was released on October 8, 2024. Four (4) proposals were received. Based on the results of interviews, cost, and written submittals, Sheehy Construction Company, received the highest score, and is recommended for this project.

Current Request:

This request seeks approval of Contract FC00000165 to Sheehy Construction Company for the ACF Men's Generator 2 project (Sub Project 1010687, Capital Project 0031730), in the amount of \$1,379,300.

Impact/Outcomes:

This project's outcome is to structurally rehabilitate valuable county assets for residents and staff. The board action request aligns with Hennepin County goals.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0056

Item Description:

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

Resolution:

BE IT RESOLVED, that the award of Contract FC00000163-R to Sheehy Construction Company for the ACF Boiler Heating Upgrades Phase 2 project (Sub Project 1010077, Capital Project 1006380), in the amount of \$8,034,250 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

Background:

The Adult Correctional Facility (ACF) Men's Section, located at 1145 Shenandoah Lane in Plymouth, MN, was originally built in 1930 and encompasses over 270,000 square feet. This facility houses residents' year-round and is used for Department of Community Corrections and Rehabilitation administration and other operations. The building was heated by three (3) dual-fuel 250-horsepower steam boilers, originally installed in the 1930's with subsequent burner upgrades. Currently, the building's heating needs are met through hot water, facilitated by steam-to-hot water exchangers and hot water boilers. Phase I of this project, completed in November of 2024 removed one existing steam boiler and installed two new dual-fuel condensing boilers.

The project consists of completing the dual-fuel natural gas/fuel oil condensing boiler plant designed to efficiently serve the entire facility. This includes the integration of hot water piping into the existing infrastructure tied to the steam-to-hot water heat exchangers which are to be demolished as noted on the mechanical plans. Two remaining steam boilers will be demolished, and two new dual-fuel condensing boilers will be installed, completing the new four boiler plant. Hot water pumps and all appurtenances as noted on the plans shall be provided and installed by the contractor.

In addition, this project will also upgrade air handling units, roof top units, and unit heaters across the campus. These units will be served by the new boiler plant as well as an upgraded and relocated chiller plant. Switching these units to hot and chilled water will greatly reduce the energy consumption at the campus.

Through a best value procurement process, a Request for Proposals was released on December 17, 2024. Three (3) proposals were received. Based on the results of interviews, cost, and written submittals, Sheehy Construction Company, received the highest score, and is recommended for this project.

Current Request:

Approval of Contract FC00000163-R to Sheehy Construction Company for the ACF Boiler Heating Upgrades Phase 2 project (Sub Project 1010077, Capital Project 1006380), in the amount of \$8,034,250 is requested.

Impact/Outcomes:

This project's outcome will increase the reliability and redundancy of the Adult Correctional Facilities Heating & Cooling systems. This project aligns with our Climate Action Plan and other County goals.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0034

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00006972 with S.O.S. Building Services, Inc. to provide janitorial services at 701 Building, during the period of February 1, 2025 through August 31, 2027, with a not to exceed amount of \$1,250,000, be approved; that the Chair of the Board be authorized to sign the agreement on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Purchasing Director may:

- extend the Agreement up to an additional two-year period (two- one (1) year extension options if mutually agreed upon); and allow for a month-to-month holdover, if necessary, when rebidding.
- increase the Agreement amount, as necessary.
- increase/decrease the Scope of Services, as necessary.

Background:

The 701 Building, located at 701 4th Avenue South, Minneapolis, MN 55415, has been under the management of CBRE, Inc. since 2007. On February 1, 2025, the management agreement with CBRE, Inc. will terminate, thus transferring the responsibility of managing the 327,000 square foot facility to Hennepin County. Concurrently, the existing janitorial services agreement between CBRE, Inc. and S.O.S. Building Services, Inc. will also end on February 1, 2025. This transition will leave Hennepin County without a qualified vendor to maintain the janitorial services of this facility.

CBRE, Inc. had previously awarded a new agreement via competitive bidding to S.O.S. Building Services, Inc., effective August 1, 2024. In light of the efficient and satisfactory services provided by S.O.S. Building Services, Inc., Facility Services proposes to award a direct select contract to S.O.S. Building Services, Inc., adhering to the previously agreed term length. The objective of this agreement is to ensure that a county asset (701 Building) continues to be maintained by a Small Business Enterprise (SBE) / Minority Business Enterprise (MBE) for the benefit of customers, staff, and tenants. This board action request aligns with the goals of Hennepin County. This action ensures the uninterrupted maintenance and cleanliness of the facility, which is crucial for its operations and occupants.

Current Request:

Approval is requested of Agreement PR00006972 with S.O.S. Building Services, Inc. to provide janitorial services at 701 Building, for the period of February 1, 2025 through August 31, 2027, with a not to exceed amount of \$1,250,000.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0057

Item Description:

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

Resolution:

BE IT RESOLVED, that collectively bargained agreement A2412730 between Hennepin County and AFSCME Council 5, setting terms and conditions of employment for Local 2822 Clerical for the period of January 1, 2025, through December 31, 2027 be approved; and that the Chair of the Board be authorized to sign the Agreements on behalf of the County.

Background:

Negotiations have been completed with the AFSCME 2822 bargaining unit, resulting in a written agreement covering terms and conditions of employment. The agreement covers approximately 1,200 employees for the period of January 1, 2025, through December 31, 2027. Key provisions include modifications to wages, progression increases, medical insurance, retention payments and key benefits. Details can be found in the attached document.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY
MINNESOTA

Board Action Request Attachment: AFSCME 2822 Negotiation Details 2025-2027

Labor agreement for Bargaining Unit AFSCME 2822 included:

A2412730 between Hennepin County and AFSCME Council 5, setting terms and conditions of employment for Local 2822 Clerical for the period of January 1, 2025, through December 31, 2027

Wages

2025

Effective December 29, 2024, all rates shall be increased by 4%.

2026

Effective December 28, 2025, all rates shall be increased by 4%.

2027

Effective December 27, 2026, all rates shall be increased by 4%.

Merit Progression

2025, 2026, 2027

Employees not at the maximum of their salary range are eligible for a 3% merit progression increase on their anniversary date, provided the employees work performance evaluation is valued or better.

Health insurance

The labor management health care committee (LMHCC) had majority support for a 2025 health insurance plan design change which includes an overall premium increase of 7.3%. This plan also includes an in-network deductible of \$500 for single and \$1000 for family. The other elements of the health care plan design remain unchanged from the 2024 plan design. The parties agree to continue a consensus decision making model within the context of the existing LMHCC for the purpose of setting plan design and premium for the years 2026, 2027, 2028 as described within the contract. The County shall provide group health insurance coverage for benefit-earning employees. Such coverage and providers shall be selected by the County. The Health Insurance coverage shall be known as the "Standard Plan."

Standard Plan

Employee contributions to the plan will be based on the percentage of the total premium per shown below for 2025, 2026, and 2027.

Employee only	3%
Employee + spouse	17%
Employee + child/ren	17%
Family	15%

Differential pay – changes have been made in the amounts

A 10% increase in the shift differential from \$1.00 to \$1.10 per hour.

A 40% increase in the weekend differential from \$1.00 to \$1.40 per hour.

A 16% increase in the multilingual / sign language stipends increasing from \$47.50 per pay period to \$55.00 per pay period for regular use. Occasional use increasing from \$9.50 per day to \$11.00 per day.

An increase in the Sheriff's Office shift differential from \$1.25 to \$1.50 per hour for the Sheriff's Records Coordinator and Public Safety Records Clerk.

Union dental plan – effective with the new contract, the employer contribution for the AFSCME dental plan shall be \$0.40 for each regular hour on payroll.

Health care savings plan – for those eligible the county annual contribution will increase consistent with the below:

- 5 – 10 years: change from \$500 to \$550
- 10 – 15 years: change from \$600 to \$650
- 15 + years: change from \$700 to \$750

Retention pay - effective with the new contract, the employer shall increase the retention pay schedule by 5% for each of the applicable service year levels.

Market adjustments

A market adjustment (above and beyond the general increases listed in the Wages section above) will be made to job classifications in the below table. Unless an adjustment is needed to move an individual to the new minimum rate, an individual's pay will not be immediately increased but, instead, will move toward the new maximum rate through the standard increase process (general salary adjustments and progression).

Job Title
Librarian, Associate
Office Specialist I
Office Specialist II
Office Specialist III
Office Specialist, Principal
Scope Pr Office Specialist
Trainee Librarian, Associate
Trainee Office Specialist I
Trainee Office Specialist II
Trainee Office Specialist III
Trainee Office Specialist, Prin
Trainee Public Service Assist

Board Action Request

25-0058

Item Description:

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

Resolution:

BE IT RESOLVED, that collectively bargained agreement A2412732 between Hennepin County and the International Union of Operating Engineers (IUOE), Local #49, setting terms and conditions of employment for the period of January 1, 2025 through December 31, 2027 be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the County.

Background:

Negotiations have been completed with IUOE, Local #49, resulting in a written agreement covering terms and conditions of employment. The agreement covers approximately 200 employees for the period of January 1, 2025 through December 31, 2027. Key provisions include modifications to wages, progression increases, medical insurance, retention payments and key benefits. Details can be found in the attached document.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY
MINNESOTA

Board Action Request Attachment: AFSCME Negotiation Details 2025-2027

Labor agreement and bargaining unit included:

A2412732 between Hennepin County and the International Union of Operating Engineers (IUOE), Local #49, setting terms and conditions of employment for the period of January 1, 2025 through December 31, 2027

Wages

2025

Effective December 29, 2024, all rates shall be increased by 4%.

2026

Effective December 28, 2025, all rates shall be increased by 4%.

2027

Effective December 27, 2026, all rates shall be increased by 4%.

Merit Progression

2025, 2026, 2027

Employees not at the maximum of their salary range are eligible for a 3% merit progression increase on their anniversary date, provided the employees work performance evaluation is valued or better.

Health insurance

The labor management health care committee (LMHCC) had majority support for a 2025 health insurance plan design change which includes an overall premium increase of 7.3%. This plan also includes an in-network deductible of \$500 for single and \$1000 for family. The other elements of the health care plan design remain unchanged from the 2024 plan design. The parties agree to continue a consensus decision making model within the context of the existing LMHCC for the purpose of setting plan design and premium for the years 2026, 2027, 2028 as described within the contract. The County shall provide group health insurance coverage for benefit-earning employees. Such coverage and providers shall be selected by the County. The Health Insurance coverage shall be known as the "Standard Plan."

Standard Plan

Employee contributions to the plan will be based on the percentage of the total premium per shown below for 2025, 2026, and 2027.

Employee only	3%
Employee + spouse	17%
Employee + child/ren	17%
Family	15%

Differential pay – changes have been made in the amounts
 A 10% increase in the shift differential from \$1.00 to \$1.10 per hour.

A 40% increase in the weekend differential from \$1.00 to \$1.40 per hour.

Health care savings plan – for those eligible the county annual contribution will increase consistent with the below:

- 5 – 10 years: change from \$500 to \$550
- 10 – 15 years: change from \$600 to \$650
- 15 + years: change from \$700 to \$750

Retention pay - effective with the new contract, the employer shall increase the retention pay schedule by 5% for each of the applicable service year levels.

Market adjustments

A market adjustment (above and beyond the general increases listed in the Wages section above) will be made to 16 job classifications listed below:

Job Title
Engineering Technician
Engineering Technician, Asst
Engineering Technician, Principal
Engineering Technician, Senior
Equipment Mechanic Leadworker
Equipment Mechanic, Journeyman
Equipment Mechanic, Junior
Equipment Operator, Heavy
Highway Maintenance Operator
Property Description Technician
Property Description Tech, Sr
Recycling Center Operator
Stockworker, Mechanical
Stockworker, Senior Mechanical
Traffic Signworker, Senior
Welder Mechanic

Specific Pay Items:

- **Increased the ‘On Call – Off Premises’ rate from \$2.60 to \$3.50**
 “EMPLOYEES expressly assigned by the EMPLOYER to remain in “On Call – Off Premises” status shall receive \$3.50 for each hour so assigned
- **Increased the CDL rate \$.35 to \$.50**
 - Employees on salary schedule D who hold a valid Class “A” Commercial Driver’s

License will receive a \$.50 differential for each hour assigned.

- **Classifications entering merit-based wage range –**
Provided for a one-time adjustment to accommodate classifications that had a single rate of pay and are now moving into the merit-based wage range system.
- **Increased annual tool allowance from \$700 to \$750 in 2025 and to \$800 in 2026 and 2027 –**
Applicable to employees in the job classifications of Equipment Mechanic, Journeyman; Equipment Mechanic, Junior; Welder Mechanic; and Equipment Service Worker
- **Increased each Automotive Service Excellence (ASE) Test pay from \$.25 to \$.35 –**
If an EMPLOYEE shows proof of successfully passing any of the following tests provided and administered by the National Institute for Automotive Service Excellence (ASE), Medium/Heavy Truck Tests, such EMPLOYEE shall be eligible for a wage adjustment of thirty-five cents (\$.35) per hour
- **Created a training differential of \$3.25/hour**
A training differential shall be paid for each one (1) hour spent performing training duties. The differential will not be paid for any hours on a shift for which training duties are not expressly assigned. The training differential shall be \$3.25/hour for Highway Maintenance Operator, Heavy Equipment Operators, and Senior Signworkers when they perform training duties.

Board Action Request

25-0059

Item Description:

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

Resolution:

BE IT RESOLVED, that pursuant to Minn. Stat. § 383B.217, subd. 7(b), the Hennepin County Board of Commissioners will meet in a closed session on Tuesday, February 11, 2025, beginning at 10:30 a.m. in Conference Room A2324 of the Hennepin County Government Center in Minneapolis, MN, to discuss business strategy related to Hennepin Health.

Background:

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0060

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners appoints Liz Young to the unclassified position of Director of Intergovernmental Relations, effective January 27, 2025.

Background:

Through Resolution No. 24-0475 the Hennepin County Board of Commissioner appointed Liz Young as the Interim Director of Intergovernmental Relations.

This request seeks board approval to appoint Liz Young to the unclassified position of Director of Intergovernmental Relations, effective January 27, 2025.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0061

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the Fourth Judicial District Court and the Hennepin County Service Centers Department to hold a noon-hour marriage ceremony event on the skyway level and bridges of floors 8, 14, and 20 of the Hennepin County Government Center on February 14, 2025, from 12:00 p.m. to 1:00 p.m. and requests the Communications and Facility Services departments make the appropriate arrangements.

Background:

This is the 11th annual free marriage ceremony event held in connection with Valentine's Day and is a collaboration between the Fourth Judicial District Court and the Hennepin County Service Centers Department. Pre-registration for all couples is required via the District Court website. District Court will reserve wedding times for the couples and coordinate their ceremonies with participating judges. They will also advise couples to obtain their marriage license at a Hennepin County Service Center in advance of the ceremony. Additional information will be available on both the District Court and Hennepin County websites.

This event spotlights positive outreach to the citizens of Hennepin County about the Fourth Judicial District Court and the Hennepin County Service Center located in the Government Center. More than a dozen Fourth Judicial District Court judges will volunteer to perform more than 24 marriage ceremonies at no charge for couples providing properly completed documents in accordance with state law.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0062

Item Description:

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

WHEREAS:

WHEREAS, human trafficking is defined as the use of force, fraud, or coercion to obtain some type of forced labor including domestic servitude, or commercial sex acts; and

WHEREAS, human trafficking remains a significant national and global public health and safety issue impacting individuals of all ages; and

WHEREAS, an estimated 27.6 million people are subjected to human trafficking globally, with cases reported in every U.S. state and territory; and

WHEREAS, human trafficking can happen to anyone, but certain populations are at greater risk, including marginalized communities and people affected by abuse, violence, poverty, unstable living situations, or social disconnection; and

WHEREAS, Hennepin County is committed to ensuring that those impacted by human trafficking receive services that are trauma-informed and responsive to their individual needs; and

WHEREAS, the Hennepin County Sheriff's Office has a human trafficking unit, a detective assigned to work with the Minnesota Human Trafficking Investigators Task Force, and has recently partnered with the state's Missing and Murdered Indigenous Relatives Office to expand awareness efforts; and

WHEREAS, Hennepin County's No Wrong Door program promotes prevention and early intervention for at-risk youth and supports victims and survivors of sex trafficking or exploitation by providing a range of services to help young survivors heal, including access to health care, counseling, emergency shelter, and case management; and

WHEREAS, Hennepin County's Safe Spaces program features posters and phones in public bathrooms in county facilities, providing immediate and discreet assistance for individuals experiencing trafficking or domestic abuse; and

WHEREAS, every year since 2010, The President has designated January as National Human Trafficking Prevention Month to raise awareness about how we can prevent this crime by learning how to identify and report human trafficking; therefore

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaims January as National Human Trafficking Prevention Month, with special focus on victims and those whose lives have been impacted by human trafficking.

25-0062

Background:

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0063

Item Description:

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

WHEREAS:

WHEREAS, in 1925, Carter G. Woodson founded the Association for the Study of Negro Life and History and conceived and announced Negro History Week to be celebrated during the week encompassing the birthdays of Abraham Lincoln and Frederick Douglas in February 1926; and

WHEREAS, in 1976, then President Gerald R. Ford expanded the celebration to a month and urged Americans to “seize the opportunity to honor the too often neglected accomplishments of black Americans in every endeavor throughout our history”; and

WHEREAS, the consequences of historical disinvestment of Black communities in Hennepin County must be acknowledged and the reparation of these harms centered in the work of the county across all lines of business; and

WHEREAS, repairing harm that has deeply impacted Black residents is in alignment with Hennepin County’s declaration of racism as a public health crisis; and

WHEREAS, we understand that by addressing with intention the complex legacy of suppression and discrimination in housing, healthcare, child protection, education, and economic mobility- we build a better tomorrow for the next generation of Black residents; and

WHEREAS, all Hennepin County students, educators, and residents should know the rich history and contributions of Black people in Hennepin County, rededicating ourselves to nurturing a bright future for our Black students and residents; therefore

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioner hereby proclaims February as National Black History Month to recognize the amazing and everlasting efforts and accomplishments of Black descendants of the African diaspora in Hennepin County, Minnesota, and the United States of America.

Background:

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0064

Item Description:

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

WHEREAS:

WHEREAS, Heart disease is the leading cause of death for all genders, and people of most racial and ethnic groups in the United States; and

WHEREAS, Heart disease cost the United States about \$252 billion annually from 2019 to 2020, including the cost of health care services, medicines, and lost productivity; and

WHEREAS, Heart disease is the number 1 killer of women, causing 1 in 3 deaths each year. It's a third of our mothers, sisters, friends, neighbors, coworkers and more. It's a third of the women we can't bear to live without; and

WHEREAS, Heart disease is the number 1 killer of new moms and accounts for over one-third of maternal deaths. Black women have some of the highest maternal mortality rates; and

WHEREAS, Heart disease is the second leading cause of death to Hennepin County residents, with more than 12,000 deaths occurring between 2013 and 2021; and

WHEREAS, Significant health disparities persist, with U.S.-born Black and American Indian/ Indigenous residents in Hennepin County, and people with disabilities experiencing significantly higher rates of hypertension compared to the county average; and

WHEREAS, Hennepin County Public Health works with partners throughout the county on community driven policy and systems level approaches to prevent heart disease through active living, healthy eating, and commercial tobacco-free living; and

WHEREAS, The Centers for Disease Control and Prevention (CDC) encourages everyday prevention through physical activity, healthy eating, stress reduction, managing blood pressure, and working with a primary care provider to manage and prevent heart disease; and

WHEREAS, This February, Hennepin County in partnership with community is urging women to take care of their heart health through the "Your Heart Beats for Generations" campaign - meaning take care of your health for yourself, your family, and your community.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners proclaims February as Heart Health Month in Hennepin County, in recognition of the importance of the ongoing fight against heart disease, and of the need for policies, systems and environments that support heart healthy communities for all residents.

Background:

Recommendation from County Administrator: Recommend Approval