

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, APRIL 28, 2026
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. [26-0187](#)

Recognizing April 30, 2026, as Therapy Animal Day in Hennepin County -
offered by Commissioners Greene and Conley

4. **Minutes from Previous Meeting**

4.A. April 7, 2026 Meeting Minutes

Attachments: [BOARDMINUTES-07-Apr-2026](#)

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

Correspondence

5.A. [26N-0015](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have
been approved by Department Director, Assistant/County Administrator. Report
Number: 26RAA-05

Attachments: [26RAA-05](#)

5.B. [26N-0016](#)

Claim/Summons - 1. Jeannie Fort, SubrolQ - RE: Sarah Becher Property Damage Claim. - 2. Lisa Wynn - RE: Lisa Wynn Motor Vehicle Claim.

Attachments: [J.Fort-Sarah Becher Property Damage -Claim-4.28.26](#)
[L.Wynn-Motor-Vehicle-Claim-4.28.26](#)

5.C. [26N-0017](#)

Letters - 1. Amy Spong, Deputy State Historic Preservation Officer, MNSHPO - RE: The Removal of Aaron Carlson Company Factory. - 2. Gary L. Johnson, Director, MN Department of Human Services - RE: Federal Mandated Single Audit Resolution Procedures.

Attachments: [A.Spong-Ltr-Removal of Aaron Carlson Company Factory-042826](#)
[G.L.Johnson-Ltr-Federally Mandated Single Audit Resolution Procedures-042826](#)

Department Communications

5.D. [26-0188](#)

Claims Register for the period ending May 1, 2026

5.E. [26-0189](#)

Claims Register for the period ending May 8, 2026

5.F. [26-0190](#)

Claims Register for the period ending May 15, 2026

Referred to Administration, Operations and Budget Committee

5.G. [26-0165](#)

Submission of HUD 2026 Action Plan; neg Agmts A2613442, A2613443, A2613444 with HUD for 2026 CDBG, HOME, ESG Pgrms, 07/01/26-06/30/31, recv \$4,777,285; neg ten CDBG agmts, 07/01/26-06/30/31, NTE \$2,943,872; neg five HOME agmts, 07/01/26-06/30/81, NTE \$1,826,460

Attachments: [2026 Contracting Guide](#)

5.H. [26-0166](#)

Agmt A2613421 with MN Dept of Public Safety to accept funds for the 2025 Urban Area Security Initiative Grant Program, 01/01/26-12/31/27, \$1,757,642.29 (recv)

Attachments: [FY2025 UASI Award Letter Hennepin County](#)

5.I. [26-0167](#)

Authorize supplemental appropriations and contingency transfers to amend the 2025 budget

Attachments: [2025YE Schedule 1](#)

Referred to Health Committee

5.J. [26-0168](#)

Agmt A2311581 with Federal Health Resources and Services Administration for continued operation of Hennepin County Health Care for the Homeless program, ext end date from 01/31/27, incr recv by \$1,144,558 for a new total recv of \$8,011,903

Referred to Human Services Committee

5.K. [26-0169](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2606

5.L. [26-0170](#)

JPA A2513328 with City of Minneapolis for the provision of funding for Housing Stability area staff, 01/01/26-12/31/28, NTE \$75,000 (recv)

Referred to Law, Safety and Justice Committee

5.M. [26-0171](#)

Amd 6 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date to 12/31/26, incr NTE to \$1,464,375 and add data reporting terms

5.N. [26-0172](#)

Amds to two agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates to 12/31/26 and incr combined NTE to \$2,623,844

- 5.O. [26-0173](#)
Acceptance of Donation for K9 Procurement and Training
- 5.P. [26-0174](#)
Amd 1 to Agmt PR00006130 with Wellness That Fits, LLC to provide mental health and wellness services to Hennepin County Sheriff's Office employees from 06/01/24-05/30/28, incr NTE by \$450,000 for a new total of \$906,940
- 5.Q. [26-0175](#)
2026-2028 Comprehensive Plan Two-Year Update pursuant to Minnesota Statute §401.06, subdivision 1(f)

Referred to Public Works Committee

- 5.R. [26-0176](#)
Authorization to negotiate five operations and maintenance agreements with the Met Council and cities along the METRO Green Line Extension LRT corridor (no county cost or recv)

Attachments: [Map of METRO Green Line Extension Route.pdf](#)
- 5.S. [26-0177](#)
Negotiate Agmt PW 15-38-26 with Minnehaha Creek Watershed District for programmatic maintenance responsibilities, no county cost

Attachments: [Map of Minnehaha Creek Watershed District, PW 15-38-26](#)
- 5.T. [26-0178](#)
Neg Agmt 42-40-25 with MnDOT and Hess, Roise and Co to perform an architectural history survey of CSAH 22 in Minneapolis (CP 2052300) (est county cost \$13,500)

Attachments: [Map of Project 2052300](#)
- 5.U. [26-0179](#)
Amd 1 to Cowley Lake Conservation Easement A10326129 with Rachel Development Inc for temporary ROW access

Referred to Resident Services Committee

- 5.V. [26-0180](#)
Reappointment of Chris Mavis as County Surveyor for a four-year term effective July 1, 2026

6. **Commendations**

7. **Commissioner Communications/Updates**

8. **Claims Register**

8.A. [26-0132](#)

Claims Register for the period ending April 10, 2026

8.B. [26-0133](#)

Claims Register for the period ending April 17, 2026

8.C. [26-0134](#)

Claims Register for the period ending April 24, 2026

9. **Consent**

9.A. [26-0144](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 10/01/25-12/31/25

Attachments: [Real Estate Documents Executed by Administrator Fourth Quarter 2025](#)

9.B. [26-0145](#)

Neg Agmt LS00000044 with Inner City Christian Ministries for rental of twenty-two (22) parking stalls at 1801 Park Avenue, Minneapolis, 05/01/26-04/30/27 (\$18,000 first year gross rent)

Attachments: [BAR Map - Parking License Agmt LS00000044](#)

9.C. [26-0146](#)

Authorize transfer of surplus properties located at 3200 Queen Ave N, 3211 Penn Ave N, and 3206 Penn Ave N in Mpls to the HCHRA

9.D. [26-0147](#)

Neg 1 award modification to PR00007323 with St. Louis Park Housing Authority, 07/01/25-06/30/70, incr NTE by \$40,000 for a new total NTE of \$786,635

9.E. [26-0148](#)

Amd 1 to Agmt PR00007260 with Regents of the University of Minnesota to provide the programming and maintenance for two community gardens, ext end date to 12/31/26, incr NTE by \$30,000 for a new total NTE of \$116,000

- 9.F. [26-0149](#)
Neg various agmts for FORTIFY contracts for periods between 04/20/26-01/31/27 and total NTE \$176,142.37
- 9.G. [26-0150](#)
Amds to 7 Agmts, ext the terms and increasing the NTE amounts to allow for the acceptance of PY26 and PY27 funds
- 9.H. [26-0151](#)
Amd 5 to Agmt A2110766 with DHS for naloxone training and naloxone kit distribution services, allowing for adjustments to budget line items and attachment name, no change to term or amt
- 9.I. [26-0152](#)
Amd 2 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, allowing for adjustments to budget line items and attachment name, no change to term or amt
- 9.J. [26-0153](#)
Amd 1 to Agmt A2513160 with the City of Minneapolis, to receive funding for programs and services, ext end date to 12/31/28, incr NTE by \$4,020,000 for a new total NTE of \$4,770,000
- 9.K. [26-0154](#)
Acceptance of Donation for General Support of Sheriff's Office Operations
- 9.L. [26-0155](#)
Neg Agmt PW 14-20-26 with Minneapolis for cost participation and maintenance for the intersections of CSAH 52 (Hennepin Ave) at 1st Street and Robert Fisher Drive in Minneapolis, CP 2201133, a subproject of CP 2201100, county cost NTE \$950,000
Attachments: [Map of Hennepin Ave Multimodal Improvements CP 2201133](#)
- 9.M. [26-0156](#)
Neg Agmt PW 13-04-26 with Brooklyn Park for cost participation and maintenance for the CSAH 152 (Brooklyn Boulevard) and Welcome Avenue intersection, CP 2220600, (est recv \$184,600)
Attachments: [Map of Brooklyn Blvd \(CSAH 152\) Safety Project CP 2220600](#)

9.N. [26-0157](#)

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

Attachments: [Map of Park and Portland Multimodal Safety Improvement 2220300](#)

9.O. [26-0158](#)

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

9.P. [26-0159](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2605

Attachments: [HSPH Board Report 2605 4-16-26](#)

9.Q. [26-0160](#)

Amd 1 to Agmt A2412594 with the MN DHS to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, ext end date to 06/30/27, incr recv by \$1,033,726 for a new recv of \$3,101,178

9.R. [26-0161](#)

JPA A2613411 with the City of Minneapolis for the provision of shelter operations, 05/01/26-04/30/27, \$1,250,000 (recv)

9.S. [26-0162](#)

Lease Agreement A2613440 with Isuroon for lease of space at 800 S. 10th St., Mpls, 05/01/26-04/30/29 (\$20,000 first year rent)

Attachments: [800 S 10th Street](#)

9.T. [26-0163](#)

PR00008431 with Energy Center Minneapolis, LLC (Cordia) to provide steam utility services to the Central Library for a ten-year term from 05/01/26 - 04/30/36 with three additional five-year renewal options, NTE \$4,500,000

9.U. [26-0164](#)

Neg Agmt 33-32-26 with the City of Long Lake to contribute to the cost of repairing the controlled access EMS gate between Trunk Highway 12 and CSAH 112, NTE \$7,318

10. Non-Consent

11. Progressed

11.A. [26-0139](#)

2026 Community Advisory Board Applicants and Appointments - Birth Justice Community Advisory Board

11.B. [26-0140](#)

2026 Community Advisory Board Applicants and Appointments - Community Action Partnership of Hennepin County (CAP-HC) Board

11.C. [26-0141](#)

2026 Community Advisory Board Applicants and Appointments - Human Resources Board

11.D. [26-0142](#)

2026 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

11.E. [26-0143](#)

2026 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

12. Old Business

13. Immediate Approvals

13.A. [26-0181](#)

Declaring May as Amyotrophic Lateral Sclerosis (ALS) Awareness Month - offered by Commissioner Edelson

13.B. [26-0182](#)

Declaring May as Foster Care Month in Hennepin County - offered by Commissioner Conley

13.C. [26-0183](#)

Declaring May as American Indian Month in Hennepin County - offered by Commissioner Goettel

13.D. [26-0184](#)

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

13.E. [26-0185](#)

Renewal of lease and use agreement for St. David's Nicollet Center

13.F. [26-0186](#)

Authorization to amend budget and award contract to S.M. Hentges & Sons, Inc. for CP 2182300 - CSAH 82 improvements (county recv \$675,000 Shorewood) (county cost \$4,152,042)

Attachments: [Map of CP 2182300 in Shorewood, Excelsior and Chanhassen](#)