

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 Resolutio 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](#)

Board Action Request

26-0187

Item Description:

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

WHEREAS, National Therapy Animal Day is an annual event observed on April 30 that recognizes the thousands of therapy animal teams serving in communities across the United States; and

WHEREAS, therapy animals in Hennepin County play an essential role in improving human health and well-being through the human-animal bond; and

WHEREAS, therapy animal teams make millions of visits per year in settings such as hospitals, nursing homes, schools and hospices and interact with a variety of people in our community including veterans, seniors, patients, students facing literacy challenges, and those approaching the end of their lives; and

WHEREAS, exceptional therapy animals partner with their human companions to bring comfort and healing to those in need; and

WHEREAS, Hennepin County Libraries regularly host therapy animals to support children during reading education events; and

WHEREAS, the Hennepin County Attorney's Office employs their own emotional support dog who provides comfort to victims, witnesses, and employees; and

WHEREAS, Animal Therapy Day in Hennepin County encourages Hennepin County residents to celebrate our therapy animals and their human handlers.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners proclaims Thursday April 30, 2026, as Therapy Animal Day in Hennepin County.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0388

Item Description:

April 7, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, APRIL 7, 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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, April 7, 2026 to order at 1:30 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to approve the Agenda.

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

3. Hennepin Highlights

3.A. Celebrating Earth Day

Presented by Alisa Reckinger

4. Minutes from Previous Meeting

4.A. March 17, 2026 Meeting Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.

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

5.A. [26N-0012](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-04

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [26N-0013](#)

Letters - 1. From Major County Sheriff's of America, RE: HCSO Budget. 2. From Minnesota Sheriff's Association, RE: HCSO Budget. 3. County Board response to letters 1 and 2. 4. From Chiefs and Mayors letter, RE: HCSO Budget. 5. County Board response to Chiefs and Mayors

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [26N-0014](#)

Claim/Summons - 1. Jools Brandt - RE: Jools Brandt Personal Injury Claim. - 2. Rayven White - RE: Rayven White Motor Vehicle Damage Claim.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. [26-0132](#)

Claims Register for the period ending April 10, 2026

REFER AS RECOMMENDED

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

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

5.E. [26-0133](#)

Claims Register for the period ending April 17, 2026

REFER AS RECOMMENDED

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

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

5.F. [26-0134](#)

Claims Register for the period ending April 24, 2026

REFER AS RECOMMENDED

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

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

Referred to Administration, Operations and Budget Committee

5.G. [26-0139](#)

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

REFER TO COMMITTEE

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

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

5.H. [26-0140](#)

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

REFER TO COMMITTEE

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

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

5.I. [26-0141](#)

2026 Community Advisory Board Applicants and Appointments - Human Resources Board

REFER TO COMMITTEE

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

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

5.J. [26-0142](#)

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

REFER TO COMMITTEE

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

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

5.K. [26-0143](#)

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

REFER TO COMMITTEE

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

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

5.L. [26-0144](#)

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

REFER TO COMMITTEE

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

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

5.M. [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)

REFER TO COMMITTEE

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

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

5.N. [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

REFER TO COMMITTEE

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

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

5.O. [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

REFER TO COMMITTEE

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

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

5.P. [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

REFER TO COMMITTEE

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

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

5.Q. [26-0149](#)

Neg various agmts for FORTIFY contracts for periods between 04/20/26-01/31/27 and total NTE \$176,142.37

REFER TO COMMITTEE

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

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

5.R. [26-0150](#)

Amds to 7 Agmts, ext the terms and increasing the NTE amounts to allow for the acceptance of PY26 and PY27 funds

REFER TO COMMITTEE

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

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

Referred to Health Committee

5.S. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Health Committee.

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

5.T. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Health Committee.

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

5.U. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Health Committee.

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

Referred to Law, Safety and Justice Committee

5.V. [26-0154](#)

Acceptance of Donation for General Support of Sheriff's Office Operations

REFER TO COMMITTEE

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

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

Referred to Public Works Committee

5.W. [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

REFER TO COMMITTEE

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

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

5.X. [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)

REFER TO COMMITTEE

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

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

5.Y. [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

REFER TO COMMITTEE

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

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

5.Z. [26-0158](#)

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

REFER TO COMMITTEE

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

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

Referred to Human Services Committee

5.AA. [26-0159](#)

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

REFER TO COMMITTEE

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

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

6. Commendations

7. Commissioner Communications/Updates

Commissioner Edelson Highlighted the Student Art Contest.

Commissioner Goettel Spoke of Volunteer Week.

Commissioner Conley Presented on Black Maternal Health Week.

8. Claims Register

8.A. **26-0126**

Claims Register for the period ending March 20, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.

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

8.B. **26-0127**

Claims Register for the period ending March 27, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.

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

8.C. **26-0128**

Claims Register for the period ending April 3, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.

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

9. Consent

Commissioner Kevin Anderson highlighted item 9W. Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

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

9.A. **26-0104**

Principal Agmt PR00008306 with Wayzata Public Schools for fiber optic collaboration, 04/07/26-12/31/27

ADOPT

9.B. [26-0105](#)

Re-allocate \$69,725 in State Fiscal Year 2026 Youth at Work funding from Lutheran Social Service to Brooklyn Park Economic Development Authority (Brooklynk)

ADOPT

9.C. [26-0106](#)

Neg Agmt PR00008310 with PFM Financial Advisors LLC to provide municipal advisory services, 05/01/26-04/30/31, NTE \$1,300,000

ADOPT

9.D. [26-0107R1](#)

Agmt A2613332 with The Minneapolis Foundation to receive matching funds for the Anti-displacement Community Prosperity Program, 04/01/26-03/31/31, as amended

ADOPT

9.E. [26-0108](#)

Amd 4 to Agmt A177032 with Availity LLC, to provide electronic data interchange transactions services, 08/01/17-07/31/29, incr NTE by \$126,000 for a new total NTE of \$258,000

ADOPT

9.F. [26-0109](#)

Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/26-02/28/27, \$1,680,991 (recv)

ADOPT

9.G. [26-0110](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2604

ADOPT

9.H. [26-0111](#)

JPA A2613401 with the City of Minneapolis to accept HUD ESG funding for emergency shelter essential services, 01/01/26-4/30/27, \$100,000 (recv)

ADOPT

9.I. [26-0112](#)

JPA A2613390 with the City of Minneapolis to accept HUD Emergency Solutions Grant funds for rapid rehousing services, 10/01/25-09/30/27, \$294,373 (recv)

ADOPT

9.J. [26-0113](#)

JPA A2613398 with the City of Minneapolis for HUD ESG funding for street outreach services, 01/01/26-04/30/27, \$300,000 (recv)

ADOPT

9.K. [26-0115](#)

Neg various agmts for reconstruction of University Avenue SE and 4th Street SE, and jurisdictional transfer of a portion of University Avenue SE and 4th Street SE, CP 2240400, no county cost

ADOPT

9.L. [26-0116](#)

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

ADOPT

9.M. [26-0117](#)

Neg Agmt PW 02-09-26 with Crystal for cost participation and maintenance for CSAH 102 (Douglas Drive) in Crystal, CP 2211300, (est recv \$290,000)

ADOPT

9.N. [26-0118](#)

Neg Agmt PW 08-46-26 with Shorewood for cost participation at CSAH 19 and Shorewood Lane (CP 2201127, a subproject of 2201100; NTE \$186,000 county bonds)

ADOPT

9.O. [26-0119](#)

Neg Agmt PW 09-15-26 with Minnetonka for cost participation and maintenance responsibilities on CSAH 5 (Minnetonka Blvd), CP 2201129, a subproject of 2201100, county cost NTE \$500,000 county bonds

ADOPT

9.P. [26-0120](#)

Neg Agmt PW 12-23-26 with Minneapolis Park and Recreation Board for cost participation, maintenance, and ownership of CSAH 66 (Golden Valley Road), CP 2201124, a subproject of 2201100, county cost NTE \$270,926 county bonds

ADOPT

9.Q. [26-0121](#)

Neg Agmt PW 51-20-25 with Minneapolis and Minneapolis Park and Recreation Board for county sponsorship of Lake Harriet Parkway rehabilitation project (CP 2240800); establish project budget of \$320,000 - State Park Road Account Funds

ADOPT

9.R. [26-0122](#)

Amd 2 to Agmt PR00005134 with HNTB Corp (CP 2164000), ext period to 12/31/29, incr NTE to \$6,392,313.85 (county cost: \$3,500,000 State GO Bonds, \$2,892,313.85 State Aid Regular)

ADOPT

9.S. [26-0123](#)

Neg Agmt PR00008298 with SKB Environmental, Inc. for transfer station and transportation services, 04/15/26-12/31/33, \$1.3 million (NTE)

ADOPT

9.T. [26-0124](#)

Neg Agmt PR00008274 with ACET, Inc. to provide multifamily recycling assistance, 04/07/26-03/31/28, total NTE \$583,888

ADOPT

9.U. [26-0125](#)

Resolution of support for Metro Transit's recommendation to advance the METRO J Line and METRO K Line and adopt both lines into the Metropolitan Council's 2050 Transportation Policy Plan

ADOPT

9.V. [26-0129](#)

2026-2028 Corrections Advisory Board Appointments pursuant to Minnesota Statute §401.08

ADOPT

9.W. [26-0130](#)

Support for an increase in the county sales tax to support Hennepin Healthcare System, North Memorial and Target Field - offered by Commissioners Conley and Lunde

ADOPT

9.X. [26-0131](#)

Authorize supplemental appropriations to amend the 2025 Sheriff's Office budget

ADOPT

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [26-0135](#)

Application by Fred Wells Tennis and Education Center for temporary on-sale liquor license for April 25, 2026

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

13.B. [26-0136](#)

National Public Health Week Proclamation - offered by Commissioner Conley

ADOPT

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

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

13.C. [26-0137](#)

Declaring April 2026 as Fair Housing month in Hennepin County- offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

13.D. [26-0138](#)

Declaring April 2026 as Sexual Assault Awareness Month- offered by Commissioner Fernando

ADOPT

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

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

On a motion by Commissioner Debbie Goettel, seconded by Commissioner Heather Edelson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:08 p.m. until Tuesday, April 28, 2026.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
<https://www.hennepincounty.gov/>**

Board Action Request

26N-0015

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: 26RAA-05

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: April 28, 2026

BAR: 26N-0015

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Attorney's Office						
	PR00008369	Scaia, Melissa	Agmt PR00008369 with Scaia, Melissa to provide expert witness consultation and testimony, 04/01/2026-03/31/2029, NTE \$5,000.00.	4/1/2026	3/31/2029	\$5,000.00
	PR00008370	Heisterkamp, Breanna	Agmt PR00008370 with Heisterkamp, Breanna to provide expert witness consultation and testimony, 04/01/2026-03/31/2029, NTE \$3,000.00.	4/1/2026	3/31/2029	\$3,000.00
Climate and Resiliency						
	PR00007590	Comunidades Organizando El Poder y La	Amd 2 to Agmt PR00007590 with Comunidades Organizando El Poder y La to provide the "Ride to Reduce" project promoting cycling as a sustainable transport option within Latine community, including hosting 2 cycling events, providing bicycles and safety kits to 20 participants, and launching a Spanish-language campaign to educate community on cycling climate benefits, 10/02/2025-12/31/2026, NTE \$17,000.00.	10/2/2025	12/31/2026	\$17,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00008344	The Sanneh Foundation	Agmt PR00008344 with The Sanneh Foundation to provide FORTIFY community garden activities, including soil preparation, planting, irrigation installation, and volunteer engagement, with required reporting and evaluation deliverables, 04/20/2026-01/31/2027, NTE \$25,000.00.	4/20/2026	1/31/2027	\$25,000.00
PR00008345	ZIRAN, Zone for Integrated Resources	Agmt PR00008345 with ZIRAN, Zone for Integrated Resources to provide culturally grounded climate and gardening program for Chinese community, including events, garden development, and education, with tracking and reporting, 04/19/2026-01/31/2027, NTE \$24,999.00.	4/19/2026	1/31/2027	\$24,999.00
Community Corrections and Rehabilitation					
PR00006091	Crisis Prevention Institute, Inc.	Amd 1 to Agmt PR00006091 with Crisis Prevention Institute, Inc. to provide Crisis intervention training services, 04/01/2024-03/31/2028, NTE \$46,000.00.	4/1/2024	3/31/2028	\$46,000.00
PR00008381	Forensic Polygraph Inc	Agmt PR00008381 with Forensic Polygraph Inc to provide post-adjudication polygraphs for clients with sex offense related crimes, 07/01/2026-06/30/2028, NTE \$40,000.00.	7/1/2026	6/30/2028	\$40,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Environment and Energy						
	PR00008304	Regents of the University of Minnesota	Agmt PR00008304 with Regents of the University of Minnesota to provide statistical consulting services to analyze 2025 AIS boater observation data and compare findings with prior AIS observational studies. The analysis will identify patterns and trends in AIS prevention behavior to help inform future program decisions, 03/16/2026-11/30/2026, NTE \$9,300.00.	3/16/2026	11/30/2026	\$9,300.00
HS Children and Family Services						
	PR00007937	Regents of the University of Colorado	Agmt PR00007937 with Regents of the University of Colorado to provide Family Group Decision Making consulting services, 04/01/2026-02/28/2027, NTE \$50,800.00.	4/1/2026	2/28/2027	\$50,800.00
Information Technology						
	PR00007350	On-Demand Services Group, Inc.	Amd 3 to Agmt PR00007350 with On-Demand Services Group, Inc. to provide IT Consulting, 05/05/2025-12/31/2027, NTE \$80,000.00.	5/5/2025	12/31/2027	\$80,000.00
	PR00008355	Zayo Group Holdings, Inc.	Agmt PR00008355 with Zayo Group Holdings, Inc. to provide E-Rate Internet Access Services, 07/01/2026-06/30/2029, NTE \$150,000.00.	7/1/2026	6/30/2029	\$150,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Library						
	PR00007588	Lyrasis	Agmt PR00007588 with Lyrasis to provide cloud-based hosting for large digital files in COUNTY collections, 04/01/2026-03/31/2028, NTE \$20,975.00.	4/1/2026	3/31/2028	\$20,975.00
	PR00008314	Forecast Public Artworks	Agmt PR00008314 with Forecast Public Artworks to provide selection and commissioning process for permanent public artwork at Westonka Library, 04/12/2026-12/31/2026, NTE \$19,000.00.	4/12/2026	12/31/2026	\$19,000.00
Northpoint Health and Wellness Center						
	PR00008248	Helen Keller International	Agmt PR00008248 with Helen Keller International to provide affordable eyewear to uninsured NorthPoint patients, 06/01/2026-05/31/2027, NTE \$35,000.00.	6/1/2026	5/31/2027	\$35,000.00
	PR00008269	Creation In Common, LLC	Agmt PR00008269 with Creation In Common, LLC to provide leadership training and strategic planning support, 04/01/2026-12/31/2026, NTE \$16,100.00.	4/1/2026	12/31/2026	\$16,100.00
Public Health						
	PR00008287	Johnson, Lucy H.	Agmt PR00008287 with Johnson, Lucy H. to provide Parliamentarian Services, 04/01/2026-02/28/2027, NTE \$6,400.00.	4/1/2026	2/28/2027	\$6,400.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Sheriff's Office						
	PR00008332	NP Strategies, LLC	Agmt PR00008332 with NP Strategies, LLC to provide a public safety communications platform, 04/25/2026-10/25/2026, NTE \$37,500.00.	4/25/2026	10/25/2026	\$37,500.00

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26N-0016

Item Description:

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



Hennepin County Board of Commissioners

April 7, 2026

Jeannie Fort
SubrolQ
PO Box 6228
Hermitage, PA 16148-0923

Dear Jeannie Fort:

RE: Sarah Becher Property Damage Claim.
Claim No.: 300-0439915-2025

Your communication dated March 23, 2026, which was served by mail on April 7, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on April 28, 2026. 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





Hennepin County Board of Commissioners

April 23, 2026

Lisa Wynn
3528 Stevens Ave.
Minneapolis, MN 55408

Dear Lisa Wynn:

RE: Lisa Wynn Motor Vehicle Claim

Your communication dated March 24, 2026, which was served by mail on April 21, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on April 28, 2026. 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,

Maria Rose

Maria Rose
Clerk to the County Board

jv

cc: Ben Schweigert



HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26N-0017

Item Description:

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.

COPIES

March 11, 2026

HAC Building LLC
c/o Kristen Anderson
800 LaSalle Ave
Unit 1250
Minneapolis, MN 55402

**RE: The Removal of Aaron Carlson Company Factory, 1505 Central Avenue Northeast,
Minneapolis, Hennepin County from the National Register of Historic Places**

Dear Kristen Anderson:

On October 16, 2025, we notified you that the Aaron Carlson Company Factory was proposed for removal from the National Register of Historic Places. This letter is written to inform you that the property was removed from listing by the Keeper of the National Register at the National Park Service on February 6, 2026.

If you have any questions regarding this process, please feel free to contact Ginny Way, National Register Architectural Historian, at 651-201-3293, gabby.way@state.mn.us or 50 Sherburne Ave., Suite 203, St. Paul, MN 55155.

Sincerely,



Amy Spong
Deputy State Historic Preservation Officer

cc: The Honorable Jacob Frey, Mayor of Minneapolis
Casey Carl, Minneapolis City Clerk
Hennepin County Board of Commissioners
Rob Skalecki, Senior City Planner, Dept of Community Planning & Economic Development, City of Minneapolis
Hennepin History Museum



**Minnesota Department of Human Services
Office of Internal Controls and Accountability
P.O. Box 64964
St. Paul, MN 55164-0964**

Date: March 31, 2026
To: Chairperson, Board of County Commissioners
Subject: Federally Mandated Single Audit Resolution Procedures

Dear Chairperson:

The Federal Single Audit Act of 1984 and the Amendments of 1996 require counties to have an annual financial and compliance audit that includes all federal funds expended during the year if total county expenditures of federal funds exceed \$1,000,000 per current revisions. The Minnesota Department of Management and Budget (MMB) has designated the Minnesota Department of Human Services (DHS) as the state cognizant agency for all counties for fiscal year ending December 31, 2025. This means DHS must review all county audit reports to verify that audit findings related to federal funds are resolved within six months. Specifically, DHS is assigned to monitor “cross-cutting” and human service findings. A cross-cutting audit finding is one that impacts more than one federal program.

DHS has assigned the Office of Internal Controls and Accountability (OICA) to work with County Boards to resolve all applicable single audit findings. The DHS OICA will review each county’s audit report for federal audit findings. If a county audit report includes cross-cutting or human services findings, the DHS OICA could request a written corrective action plan to address the findings. If no formal corrective action plan is needed, the DHS OICA will communicate that to the County.

Federal reporting requirements state that audit reports must be submitted to the Federal Audit Clearinghouse within 9 months after the end of the County fiscal year or prior to October 1, 2026. If your county audit report is not available from the Federal Audit Clearinghouse, you will need to send a copy to the DHS OICA. Annual audit reports may be submitted electronically to margaret.brotherton@state.mn.us.

If you have any questions concerning these procedures please contact Margaret Brotherton, Single Audit Coordinator, DHS OICA at margaret.brotherton@state.mn.us.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gary L. Johnson', with a horizontal line underneath.

Gary L. Johnson, Director

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0188

Item Description:

Claims Register for the period ending May 1, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 1, 2026, 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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0189

Item Description:

Claims Register for the period ending May 8, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 8, 2026, 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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0190

Item Description:

Claims Register for the period ending May 15, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 15, 2026, 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

26-0165

Item Description:

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

Resolution:

BE IT RESOLVED, that the U.S. Department of Housing and Urban Development 2026 Action Plan be approved and submitted to the U. S. Department of Housing and Urban Development; and that the County Administrator be designated as the authorized official to act on behalf of Hennepin County in matters related thereto; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreements A2613442, A2613443, A2613444 with the U.S. Department of Housing and Urban Development for the 2026 Community Development Block Grant (CDBG) Program, HOME Investment Partnerships (HOME) Program, and the Emergency Solutions Grant (ESG) Program, during the period July 1, 2026 through June 30, 2031, with a total combined estimated receivable amount of \$4,777,285; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements, certifications, and other documents as necessary, on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

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

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate ten CDBG implementation funding agreements, during the period July 1, 2026, through June 30, 2031, with a total combined not to exceed amount of \$2,943,872; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements, and other related documents as necessary, on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate five HOME implementation funding agreements, during the period July 1, 2026, through June 30, 2081, with a total combined not to exceed amount of \$1,826,460; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements, and other related documents as necessary, on behalf of the county; and that the Controller be authorized to

disburse funds as directed.

Background:

The U.S. Department of Housing and Urban Development (HUD) requires Hennepin County to adopt a Five-Year Consolidated Plan and an Annual Action Plan to receive HUD entitlement funds for the Community Development Block Grant (CDBG) Program, the HOME Investment Partnerships (HOME) Program, and the Emergency Solutions Grant (ESG) Program. Hennepin County’s current Five-Year Consolidated Plan, adopted May 20, 2025 (Resolution 25-0192), covers funding years 2025-2029.

The 2025-2029 Consolidated Plan identifies housing and community development priorities and goals. The goals are established based on demographic and economic data, input from community engagement, consideration of the priorities already established by HUD, Hennepin County, and participating cities, and an assessment of the funding resources anticipated to be available during the Consolidated Plan period. The 2026 Action Plan is Hennepin County's application to HUD for the 2026 CDBG, HOME, and ESG allocations and follows the priorities and goals outlined in the 2025-2029 Consolidated Plan.

Resources anticipated to be available under the 2026 Action Plan include:

CDBG Entitlement funding	\$2,976,713
CDBG Program income and/reprogrammed funds	\$413,666
HOME Entitlement funding	\$1,537,441
HOME Program income and recaptured/reprogrammed funds	\$432,728
Emergency Solutions Grant (ESG) entitlement funding	<u>\$263,131</u>
 Total available under 2026 Action Plan	 \$5,623,679

A summary of proposed funding by goals of the 2026 Action Plan follows

- Increase and preserve affordable housing opportunities - \$4,365,213
- Prevent homelessness and increase housing stability - \$418,250
- Improve community infrastructure - \$200,000
- Administration, and Community Housing Development Organization operating - \$640,216

To meet the above goals, the county will contract with external partners for \$3,349,815 (Attachment 1), and directly implement CDBG Administration (\$446,507), CDBG Homeowner Rehabilitation Program (\$1,420,517), and HOME Administration (\$143,710). ESG funds (\$263,131) will be administered by the county’s Human Services and Public Health Department. Hennepin County HOME funding agreements are typically in the form of a 30-40-year loan and must be expended within five years. Any future program income may be allocated to the Homeowner Rehabilitation Program or administration, or elsewhere as needed.

A public hearing for the 2026 Action Plan took place on April 21, 2026, before the Administration, Operations and Budget Committee. In addition, the 2026 Action Plan was made available to the public for the HUD required 30-day public comment period between March 23, 2026, and April 22, 2026. The public comment period and public hearing are submission requirements of the Action Plan; public comments and the county's written response will be incorporated into the final document submitted to HUD.

The county has participated in the CDBG Program since 1974, the ESG Program since 1988, and the HOME Program since 1992.

Current Request: Approve submission of the 2026 Action Plan; authorization to negotiate federal entitlement awards for the CDBG, HOME and ESG programs, estimated combined total receivable amount of \$4,777,285, during the period July 1, 2026 through June 30, 2031; authorization to negotiate ten CDBG implementation funding agreements during the period July 1, 2026 through June 30, 2031 with a total combined not to exceed amount of \$2,943,872, and authorization to negotiate five HOME implementation funding agreements, during the period July 1, 2026 through June 30, 2031 with a total combined not to exceed amount of \$1,826,460.

Impact/Outcomes: Over the next five years, the funding will assist in the creation of 277 affordable rental units; rehabilitate and preserve 128 affordable rental units; create 28 homeownership opportunities, and repair 60 homes; and provide rapid rehousing for 30 homeless households, and public services assistance to 3,260 low-income people.

Recommendation from County Administrator: Recommend Approval

Hennepin County 2026 CDBG, HOME and ESG Program

VENDOR NAME	VENDOR SUPPLY NUMBER	Beginning date of the contract	Ending date of the contract	DEPT ID	Project ID	Not-to-Exceed Amount	Contract Number
CDBG PROGRAM							
SOURCES							
U.S. Department of Housing and Urban Development - CDBG						2,976,713	A2613442
Prior year resource						88,666	
Program income						325,000	
Total Sources:						3,390,379	
CONSOLIDATED POOL AND PUBLIC SERVICES RFP							
Aeon	42316	7/1/2026	6/30/2031	124099	1011851	199,798	PR00008404
West Hennepin Affordable Housing Land Trust (WHAHLT)	12995	7/1/2026	6/30/2031	124099	1011851	445,000	PR00008376
NeighborWorks	48496	7/1/2026	6/30/2031	124099	1011851	260,307	PR00008372
HOME LINE	12794	7/1/2026	6/30/2031	124099	1011851	90,000	PR00008360
CAP-HC	12057	7/1/2026	6/30/2031	124099	1011851	60,000	PR00008361
PRISM	11950	7/1/2026	6/30/2031	124099	1011851	100,000	PR00008362
STEP	35486	7/1/2026	6/30/2031	124099	1011851	40,000	PR00008363
Avenues for Homeless Youth	23664	7/1/2026	6/30/2031	124099	1011851	45,000	PR00008364
VEAP	25634	7/1/2026	6/30/2031	124099	1011851	83,250	PR00008365
City of Crystal	13039	7/1/2026	6/30/2031	124099	1011851	200,000	PR00008366
Homeowner rehab (administered by HED)	n/a	7/1/2026	6/30/2031	124099	1011851	1,420,517	N/A
ADMINISTRATION							
HC Admin	n/a					446,507	N/A
Total CDBG:						3,390,379	
Total CDBG Implementation Agreements:						2,943,872	

VENDOR NAME	Amount awarded for 2026 Action Plan	Amount awarded outside of 2026 Action Plan
CDBG PROGRAM		
SOURCES		
U.S. Department of Housing and Urban Development - CDBG	\$2,976,713	
Program income	\$325,000	
Reprogrammed funds	\$52,359	
Total Sources:	\$3,354,072	\$0
CON POOL RFP	\$2,111,956	
WHAHLT	\$445,000	
City of Crystal	\$200,000	
NeighborWorks	\$224,000	
Aeon (Carrington)	\$199,798	
HED Homeowner Rehab	\$945,311	
TOTAL	\$2,014,109	\$0
PUBLIC SERVICES RFP	\$446,506.95	
Avenues for Youth	\$45,000	
VEAP, Inc.	\$83,250	
PRISM	\$100,000	
HOME Line	\$90,000	
CAP-HC	\$60,000	
STEP	\$40,000	
TOTAL	\$418,250	\$0
ADMINISTRATION	\$446,506.95	
General Admin	\$446,507	
Fair Housing	\$0	
HousingLink	\$0	
TOTAL	\$446,507	\$0
PROGRAM INCOME	\$325,000.00	\$0.00
Homeowner rehab (administered by Housing and Economic Development)	\$325,000	
TOTAL	\$325,000	\$0
Total CDBG:	\$3,203,866	\$0
HOME PROGRAM		
SOURCES		

U.S. Department of Housing and Urban Development - HOME	\$1,537,441	
Reduce Penn Station award	\$33,074	
Program income and recaptured/reprogrammed funds	\$399,654.00	\$1,000,000
Total Sources:	\$1,970,169	\$1,000,000
AFFORDABLE HOUSING RFP		
Richfield Apts	\$376,460	
Real Estate Equities	\$900,000	\$0
West Hennepin Affordable Housing Land Trust (WHAHLT)	\$305,000	
TCHFH	\$195,000	\$0
ADMINISTRATION		
HC General admin	\$143,710	
West Hennepin Affordable Housing Land Trust (WHAHLT) - CHDO	\$50,000	
Total HOME:	\$1,970,170	\$0
HOME -ARP PROGRAM		
SOURCES		
U.S. Department of Housing and Urban Development - HOME	1,034,284.00	1,034,284.00
Total Sources:	\$1,034,284	\$1,034,284
AFFORDABLE HOUSING RFP		
The Community Corner	\$1,000,000	\$1,000,000
ADMINISTRATION		
HOME-ARP admin	\$34,284	\$34,284
Total HOME:	\$1,034,284	\$1,034,284

Activity

\$446,506.95

\$3,053,660

Board Action Request

26-0166

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2613421 with the Minnesota Department of Public Safety accepting the 2025 Urban Area Security Initiative Grant funds for homeland security related projects during the period January 1, 2026 through December 31, 2027 in the receivable amount of \$1,757,642.29 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 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; and

BE IT FURTHER RESOLVED that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

Since 2004, the Federal Emergency Management Agency and the Minnesota Division of Homeland Security & Emergency Management have designated Hennepin County as part of a major urban area eligible for receipt of Urban Area Security Initiative (UASI) grant funding. This funding is to increase readiness levels and response capabilities of the emergency management community to deal with major disasters and incidents.

During the last grant period, 2024-2026, Emergency Management received \$744,526. In addition to funding to increase readiness for major disasters and incidents, UASI funding was used to improve terrorism security and response capabilities through the Law Enforcement Terrorism Prevention (LETP) program. The UASI grant designated 20% of the funds directly for law enforcement. This LETP funding was used by law enforcement for equipment, training, etc. For example, this grant supported the Hennepin County Weapons of Mass Destruction Team through the purchase of suits, radiation detectors, and Power Air-Purifying Respirator (PAPR) batteries. In addition, night vision optics and mounts were purchased for West Hennepin Public Safety, South Lake PD, and Wayzata PD, ballistic shields for Minnetrista PD, and helmets for Richfield SWAT.

The remaining 80% of funding supported 4.5 FTEs in meteorology, communications and field operations in the Emergency Management Department, WebEOC software for the Emergency Operation Center, database upgrades to the mesonet system, and communications upgrades and equipment. These investments support multi-agency communication during disaster response and recovery through the WebEOC platform. Our mesonet system and meteorologists track potentially dangerous weather systems and help inform Hennepin County's mitigation strategies for climate change. Maintaining functioning and up to date equipment in communications, and caches is critical to response efforts on "grey sky" days.

The 2026-27 grant similarly has 20% designated for the LETP program. This year's award also includes

increased funding (\$252,500) for Twin Cities Public Television NOW to create multilingual emergency education and alert programming via the “Ready Together: A Resilient Minnesota” campaign. In the past TPT NOW used funding to fill content and programming gaps supporting health, safety, and emergency preparedness goals through the production, engagement, and distribution of multilingual content. This has been achieved through established partnerships and a media “HUB” of distributors including 4-6 entities including Hmong TV, Somali TV, public media (TPT NOW), and/or other broadcast media and/or streaming services.

The remainder of the UASI funds will be used to support Hennepin County Emergency Management in similar ways as the 2024 grant.

Recommendation from County Administrator: Recommend Approval



Homeland Security and Emergency Management

3925 Pheasant Ridge Drive NE, Blaine, Minnesota 55449

Phone: 651-201-7400 • Fax: 651-296-0459

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State Patrol

Office of
Communications

Office of
Justice Programs

Office of
Pipeline Safety

Office of
Traffic Safety

State Fire
Marshal

March 13, 2026

Eric Waage
1600 Prairie Drive
Medina, MN 55340

RE: 2025 UASI Award Notification

Mr. Waage,

I am pleased to inform you that Hennepin County has been awarded a Fiscal Year 2025 Urban Area Security Initiative (FY2025 UASI) Grant in the amount of \$1,757,642.29. The grant performance period will be January 1, 2026 through December 31, 2027. The following projects have been awarded with their corresponding amounts:

Project	Amount
FY2025 UASI Allocation	\$1,505,142.29
TPT Now	\$252,500.00

All purchases and expenditures must be used for the intended projects identified in your initial application. As the fiscal agent, Hennepin County is responsible for the tracking of the distribution of all equipment and funding. Your grant award is specific to projects and activities identified in application and cannot be re-allocated to other activities without prior state approval.

E-Grants will be open for application by April 6, 2026. All FY2025 UASI applications must be submitted in E-Grants no later than June 30, 2026. Once your application has been submitted in E-Grants and approved, a grant agreement will be executed between HSEM and Hennepin County, the fiscal agent.

Upon accepting this award in your E-Grants portal, you will have the opportunity to review and agree to the attached Terms and Conditions of this grant that will be incorporated into the Grant Agreement, including Terms and Conditions for Non-State Agencies, Federal Audit Requirements, Federal Assurances, and the Federal HSGP DHS Award Agreement Articles.

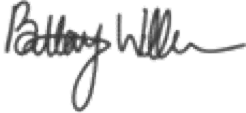
All equipment must have an Authorized Equipment List (AEL) number in order to be eligible for grant funding. The most current FEMA AEL list can be found on the FEMA website: <https://www.fema.gov/authorized-equipment-list>. For each item that may have



an EHP requirement, column E will indicate: “Environmental Planning and Historic Preservation (EHP)”. This EHP requirement is only applicable if the equipment is not portable. Should the equipment be portable, an EHP will not be required. For training classes, only field-based training classes require submission. For exercises, only field-based exercises require the submission of an EHP. All EHP documentation must be submitted and approved prior to any expenditure of funds requiring EHP submission.

Please direct any inquiries to the HSGP Grant Manager, Brittany Wilber at 651-201-7451 or brittany.wilber@state.mn.us.

Sincerely,

A handwritten signature in black ink, appearing to read "Brittany Wilber". The signature is fluid and cursive, with the first name "Brittany" being more prominent than the last name "Wilber".

Brittany Wilber, HSGP Grant Manager
MN Homeland Security and Emergency Management

Board Action Request

26-0167

Item Description:

Authorize supplemental appropriations and contingency transfers to amend the 2025 budget

Resolution:

BE IT RESOLVED, that the 2025 budget for the Hennepin Health department be increased by a revenue-supported (self-balancing) supplemental appropriation of \$95,000,000, as identified by item 1 in Schedule 1, as on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2025 budget be amended by a reappropriation of unspent prior year funds (supplemental appropriations using fund balance from Fleet Services, Other Employee Benefits, Employee Health Plan, Transportation Sales Tax, and Ballpark Sales Tax) totaling \$8,210,000, as identified by items 2-6 in Schedule 1; and

BE IT FURTHER RESOLVED, that the 2025 budget be amended by authorized contingency transfers totaling \$981,000 as identified by items 7-9 in Schedule 1; and

BE IT FURTHER RESOLVED, that the 2025 revenue and expenditure budgets for two departments be reduced, as identified by items 10-11 in Schedule 1, in order to standardize the county's accounting and budget practices; and

BE IT FURTHER RESOLVED, that capital project 1003245: HCGC Courtroom Jury Reconfiguration transfer available bonding authority to capital project 1006393: IT Community Connectivity 2021-2025 to address increased costs for fiber installation projects, with no change to the overall budget authority in the CIP 2025-2029.

Background:

The Office of Budget and Finance has reviewed the status of 2025 departmental expenditures relative to approved appropriations. Schedule 1 shows the details of departments that exceeded their authorized expenditure level and require budget adjustments.

The Board considered and approved several technical adjustments to the 2026 budget during the annual budget process. This resolution includes two technical adjustments for the same purpose, but the adjustments impact the 2025 budget. These technical adjustments reflect a consistent application of the county's accounting and budgetary practices and do not impact the departments' budgeted use of property tax or the county-wide budgeted use of property-tax for 2025 or 2026.

The capital budget adjustment is transferring unused bonding authority from the completed HCGC Courtroom Jury Reconfiguration (CP 1003245) project to the IT Community Connectivity 2021-2025 (CP 1006393) project. Once this transfer has been made, both projects will be balanced and closed.

The IT Community Connectivity program has partnered with Public Works on a number of large-scale fiber installation projects including the County's Advanced Transportation Management System (ATMS) as well as

fiber infrastructure projects along several Metro Transit corridors. Due to the scale of these initiatives, cost increases for materials and labor drew the IT Community Connectivity project over budget. Now that these larger projects have been completed, the true cost of the work is known, and the appropriate amount of funding can be applied to the IT Community Connectivity project. Prior bonding authority will be taken from the HCGC Jury Reconfiguration project, as it has been identified as complete and is currently going through the project closeout process.

Recommendation from County Administrator: Recommend Approval

Schedule 1
2025 Budget Reconciliations

			<u>Fund</u>	<u>Dept ID</u>	<u>Account</u>	<u>Proj #</u>	<u>Description</u>	<u>Amount</u>
SUPPLEMENTAL APPROPRIATIONS								
1.	Hennepin Health	REVENUE	30	312222	44277		Fees for Services	\$ 95,000,000
		EXPENSE	30	312222	53222		Services	\$ 95,000,000
Explanation: Enrollment in 2025 was higher than budgeted in 2025. Higher enrollment and increased utilization of services resulted in higher than budgeted revenues and expenditures. This reconciliation uses non-property tax revenues.								
2.	Ballpark Sales Tax	REVENUE	25	602000	49980		Use of Restricted Fund Balance	\$ 48,000
		EXPENSE	25	602000	52910		Administrative Fees	\$ 48,000
Explanation: MN Department of Revenue adjusted administrative fees through negotiated contract signed in 2025.								
3.	Transportation Sales Tax	REVENUE	26	160010	49980		Use of Restricted Fund Balance	\$ 203,000
		EXPENSE	26	160010	52910		Administrative Fees	\$ 203,000
Explanation: MN Department of Revenue adjusted administrative fees through negotiated contract signed in 2025.								
4.	Fleet Services	REVENUE	65	133300	49980		Use of Restricted Fund Balance	\$ 145,000
		EXPENSE	65	133300	58250		Depreciation-Equipment	\$ 145,000
Explanation: The actual cost of new vehicles placed into service was higher than expected. This reconciliation uses non-property tax dollars.								
5.	Other Employee Benefits	REVENUE	66	797210	49970		Use of Unrestricted Fund Balance	\$ 814,000
		EXPENSE	66	797210	50796		Compensated Absences	\$ 814,000
Explanation: Beginning in 2024, the accounting requirements for estimating compensated absences liabilities were changed to include all benefit hours earned, rather than just those paid at termination. This results in increased compensated absences expenses.								
6.	Employee Health Plan	REVENUE	63	798311	49970		Use of Unrestricted Fund Balance	\$ 7,000,000
		EXPENSE	63	798311	58310		Insurance Claims	\$ 7,000,000
Explanation: Insurance claims were higher than expected for 2025.								

Schedule 1
2025 Budget Reconciliations

			<u>Fund</u>	<u>Dept ID</u>	<u>Account</u>	<u>Proj #</u>	<u>Description</u>	<u>Amount</u>
<u>CONTINGENCY TRANSFER</u>								
1.	Adult Representation Services	EXPENSE	10	785000	58900		Miscellaneous-Contingency	\$ 680,000
		EXPENSE	10	201610	50020		Personal Services	\$ 680,000
Explanation: Increased personnel costs for additional attorneys to support the high volume of mandatory representation cases in the civil commitment service area.								
2.	Compliance	EXPENSE	10	785000	58900		Miscellaneous-Contingency	\$ 16,000
		EXPENSE	10	613010	50020		Personal Services	\$ 16,000
Explanation: Adjustment to reconcile department reorganization.								
3.	Operations Administration	EXPENSE	10	785000	58900		Miscellaneous-Contingency	\$ 285,000
		EXPENSE	10	783032	56250	1011248	Equipment	\$ 285,000
Explanation: Project work for 625 Building Auditorium AV Upgrades.								

**Schedule 1
2025 Budget Reconciliations**

			<u>Fund</u>	<u>Dept ID</u>	<u>Account</u>	<u>Proj #</u>	<u>Description</u>	<u>Amount</u>
<u>OTHER BUDGET ADJUSTMENTS</u>								
10. Public Works Services	REVENUE		10	131100	49951		Other Revenue	\$ (5,857,726)
	EXPENSE		10	131100	50950		Personal Services	\$ (5,857,726)
Explanation: Technical adjustments to reflect a consistent application of the county's accounting and budgeting practices.								
11. Housing and Economic Development	REVENUE		10	121100	49951		Other Revenue	\$ (3,323,469)
	EXPENSE		10	121100	50950		Personal Services	\$ (3,323,469)
Explanation: Technical adjustments to reflect a consistent application of the county's accounting and budgeting practices.								
12. Capital Projects - HCGC Courtroom Jury Reconfiguration	REVENUE		55	920100	49992	1003245	Bond Proceeds	\$ (2,860,000)
	EXPENSE		55	920100	56340	1003245	Construction	\$ (2,860,000)
Explanation: This project is complete and has available bonding authority that will be utilized by the IT Community Connectivity capital project.								
13. Capital Projects - IT Community Connectivity 2021-2025	REVENUE		55	960100	49992	1006393	Bond Proceeds	\$ 2,860,000
	EXPENSE		55	960100	56380	1006393	Construction	\$ 2,860,000

Explanation: Additional budget authority is required to address increased costs for fiber installation projects related to traffic control and transportation corridors. Bond proceeds comes from a budget transfer from the HCGC Courtroom Jury Reconfiguration project.

MINNESOTA

Board Action Request

26-0168

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2311581 with the Federal Health Resources and Services Administration (HRSA) for the continued operation of the Hennepin County Health Care for the Homeless (HCH) shelter based clinics, extending the end date to January 31,2027 and increasing the receivable amount by \$1,144,558 for a new total receivable amount of \$8,011,903 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 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; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

Since 1988, Hennepin County has received funding from HRSA to operate the Health Care for the Homeless (HCH) program. HCH has 51.61 FTEs providing primary medical, substance use disorder, and mental health care; care coordination; and social services in six homeless shelters and through an outreach program.

In 2025, HCH served 6,006 unduplicated clients in over 20,096 visits. HCH is operated by Hennepin County Public Health within the Public Health Clinical Services Area.

Through resolution 23-0070, the Board accepted \$6,867,345 (recv) for February 1, 2023 through January 31, 2026. This Notice of Award extends the funding period through January 31, 2027, and increases the receivable amount by \$1,144,558.

This action supports the county's disparity elimination efforts in the health domain by providing primary medical care, substance use disorder services, mental health care, care coordination, and social services to people experiencing homelessness.

APEX Coding
Dept ID: 532099
Project ID: 1000578
Activity Code: PROGR
Account: 42067

26-0168

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0169

Item Description:

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

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 2606 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

26-0170

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2513328 with the City of Minneapolis accepting a grant from the City's general fund for the provision of supplementary funding for Housing Stability staff during the period January 1, 2026 through December 31, 2028, in an amount not to exceed \$75,000, 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; 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 Housing Stability acts as the lead entity in setting strategy and providing services, while Hennepin County Housing Development and the City create and preserve permanent supportive and affordable housing and direct funds towards Housing Stability to support the homeless response system, and the City supports shelter capital improvements. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system in the past decade.

This grant will be used as supplement to support the funding for Housing Stability staff coordinating the homeless response system.

Disparity Elimination: This request reduces disparities in the housing domain by coordinating services and funding for people experiencing homelessness. This team works to decrease disparities within the homeless response system as there are disproportionately Indigenous, black and Latino households impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0171

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 6 to Agreement PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center to provide assessments of child abuse victims and expert witness testimony, extending the contract through December 31, 2026, increasing the not-to-exceed amount to \$1,464,375 and adding data reporting terms 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 disperse funds as directed.

Background:

CornerHouse Interagency Child Abuse Evaluation Center was founded in 1989 as an innovative way for Hennepin County to meet the needs of sexually abused children and vulnerable adults referred to Hennepin County Child Protection and the Minneapolis Police Department. The program:

- Provides prompt, objective, culturally sensitive and age-appropriate interviews and medical examinations by experienced professionals
- Centralizes and limits the number of interviews of children as much as possible in an environment which is child-friendly for young victims and their families
- Coordinates investigations among agencies mandated to respond to child sexual abuse
- Provides expert witness consultation and testimony as needed for cases being prosecuted by the Hennepin County Attorney's Office CornerHouse has been jointly sponsored by the Hennepin County Attorney's Office (HCAO)

CornerHouse has been jointly sponsored by the HCAO, Hennepin Healthcare, the Minneapolis Police Department and the Minneapolis Children's Medical Center. An interagency case team comprised of the investigating officers, prosecutors, examining pediatricians and interviewers review the completed interviews and coordinate the investigation and follow-up activities.

The contract with CornerHouse has been in place since 1989 and was resigned in 2021. The HCAO is working with CornerHouse and others to update the terms of the contract for the future. More time is needed to coordinate with CornerHouse and any new contract signed would take effect on January 1, 2027.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0172

Item Description:

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

Resolution:

BE IT RESOLVED, that the Amendments to the following Agreements provide adult diversion services to the Hennepin County Attorney's Office, extending the end dates to December 31, 2026, and increasing the combined not to exceed amount to \$2,623,844 be approved:

- PR00002795 with Diversion Services, Amendment 7 increasing the not to exceed amount from \$1,936,307 to \$2,123,844
- PR00002796 with Restorative Justice Community Action, Amendment 6 to increase the not to exceed amount from \$475,000 to \$500,000; and

BE IT FURTHER RESOLVED, that the total combined funding available for the two contracts above shall not exceed \$2,623,844; that the department will manage the contract expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

The Hennepin County Attorney's Office (HCAO) is committed to diverting certain criminal cases out of the justice system to more effectively and efficiently address the underlying reasons behind the defendant's actions and behavior and to prevent future harm. In May 2026, the HCAO is issuing an RFP for its diversion work with the goals of shifting to individualized diversion programming, increasing the use of restorative justice and expanding diversion criteria.

Diversion Solutions and Restorative Justice Community Action (RJCA) are the current adult diversion providers. Diversion Solutions provides pre- and post-charge diversion services, mostly for drug and/or property felony cases. The Diversion Solutions program involves community service, referral to treatment and community supports, and the collection of restitution. RJCA brings a restorative justice approach to diversion cases. Their program involves community reparative panels and outreach to crime victims. Program outcomes include: offender accountability, community and victim empowerment, community satisfaction, and reduced criminal behavior.

The HCAO seeks to extend these contracts so we can complete the RFP and negotiate new contracts without disrupting existing services.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0173

Item Description:

Acceptance of Donation for K9 Procurement and Training

Resolution:

BE IT RESOLVED that the Hennepin County Board of Commissioners accepts a donation in the amount of \$17,500 to be applied toward the procurement of a K9 unit and the training required for its deployment within the Hennepin County Sheriff's Office.

Background:

The Hennepin County Sheriff's Office (HCSO) seeks to enhance its operational capabilities through the replacement of a K9 unit. The previous unit was inactivated in January 2026 after seven years of service. To support this initiative, the Sheriff's Office has received a \$17,500 donation from Hennepin County resident Lisa Paulson, designated for the acquisition and training of a new K9 unit.

Of the total donation, \$11,000 is allocated for the procurement of a narcotics detector dog, and \$6,500 is allocated for the combined detector and patrol training course. This training provides foundational detection skills, patrol functions, evidence search capability, and obedience instruction necessary to ensure the K9 unit's operational readiness. These allocations reflect the full intended use of the donated funds.

Acceptance of this donation will directly improve the Sheriff's Office's operational capabilities by enabling the acquisition and readiness training of a new K9 unit. The enhanced narcotics detection and patrol capacity will support criminal investigations, improve field operations, and strengthen the Office's ability to respond to community safety needs. The training supported by the donation ensures that the K9 unit will be prepared for safe and effective deployment in both detection and patrol environments.

Approval of this Board Action Request will authorize the Sheriff's Office to accept and apply the donation for these specified public safety purposes, in alignment with Hennepin County's commitment to community safety, effective emergency response, and responsible stewardship of resources.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0174

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00006130 with Wellness That Fits, LLC, providing mental health and wellness services to Hennepin County Sheriff's Office employees, extending the contract through May 30, 2028 and increasing the not to exceed amount by \$450,000 for a new total of \$906,940, be approved; that the Chair of the Board be authorized to sign the agreements; and that the Controller be authorized to disburse funds accordingly.

Background:

State law requires law enforcement agencies to provide POST-approved training on mental health, crisis response, community relations, suicide prevention, and related topics. HCSO previously met these requirements under Agreement PR00007305 with Community Growth Solutions, which ends in June 2026.

In 2024, HCSO entered Agreement PR00006130 with Wellness That Fits, LLC for wellness services including on-site support, assessments, counseling, a 24-hour contact line, and critical-incident response. Amendment 1 extends the agreement through May 31, 2028, increases the NTE by \$450,000, and adds the POST-mandated training functions previously provided under Agreement PR00007305, ensuring continuity and compliance.

This resolution seeks approval to:

1. Extend the agreement through May 31, 2028;
2. Increase the NTE by \$450,000; and
3. Expand the scope to include services from Agreement PR00007305.

Under the amended scope, Wellness That Fits will provide DPS-approved 30-hour Peer Support Team Training (including Mental Health First Aid and ASIST) and POST-approved mandated training covering all required learning objectives.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0175

Item Description:

2026-2028 Comprehensive Plan Two-Year Update pursuant to Minnesota Statute §401.06, subdivision 1(f)

Resolution:

BE IT RESOLVED, that the two-year update to the Hennepin County Department of Community Corrections and Rehabilitation (DOCCR) Comprehensive Plan Fiscal Years 2024-2025, as presented to the Corrections Advisory Board be approved; that the Chair of the Board be authorized to sign the two-year update to the Hennepin County Department of Community Corrections and Rehabilitation Comprehensive Plan Fiscal Years 2024-2025 on behalf of the Board, to be submitted to the Commissioner of the Minnesota Department of Corrections (MN DOC).

Background:

The two-year update to the Hennepin County Department of Community Corrections and Rehabilitation Comprehensive Plan Fiscal Years 2024-2025 is required pursuant to Minnesota Statute §401.06, subdivision 1(f). The update must include:

- A description of DOCCR's administrative and organization of correctional services
- Information on DOCCR's strategic plan
- Correctional fees
- Proposals for new services
- Budget information

Minnesota Statute §401.08 further requires that a Corrections Advisory Board (CAB) be established to serve in an advisory capacity to the Hennepin County Board and DOCCR, and to review and update the comprehensive plan within two years of its approval or submission to the Commissioner of Corrections, whichever occurs first.

Hennepin County has designated the Criminal Justice Coordinating Committee (CJCC) to fulfill the statutory duties of the CAB. Under the CJCC bylaws, the CAB operates as a standing subcommittee of the CJCC.

The CAB reviewed and approved the two-year update to the Hennepin County Department of Community Corrections and Rehabilitation Comprehensive Plan Fiscal Years 2024-2025 on April 28, 2026. Upon approval by this Board, the update will be submitted to the Minnesota Department of Corrections by the May 30, 2026, deadline.

The total MN DOC approved CCA Subsidy for Hennepin County in state fiscal year 2026 is \$24,034,471.

The two-year update to the Hennepin County Department of Community Corrections and Rehabilitation (DOCCR) Comprehensive Plan Fiscal Year 2024-2025 will be placed on file with the Clerk of the County Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0176

Item Description:

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

Resolution:

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

Background:

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

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

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

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

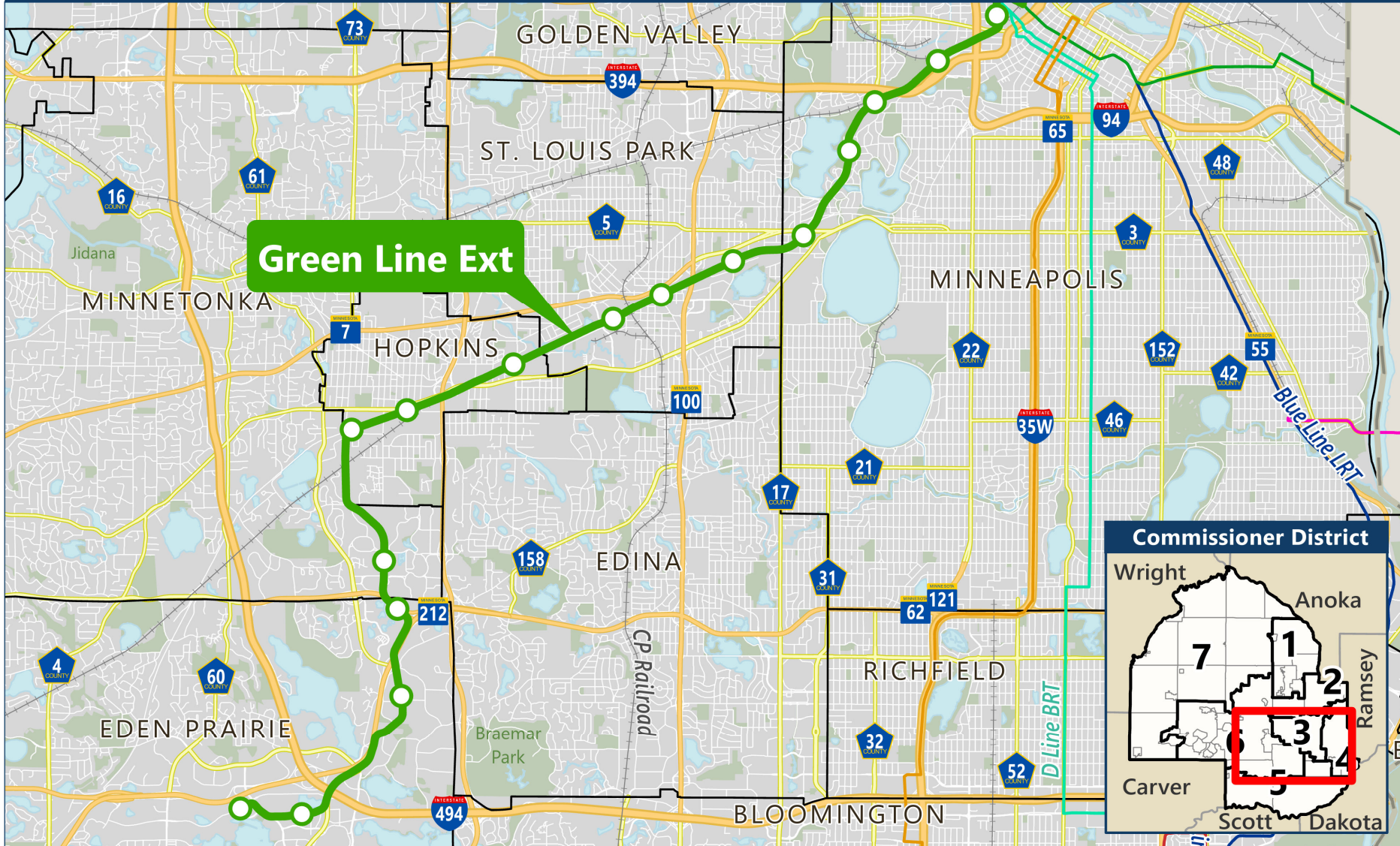
Impact/Outcomes: These agreements will support the anticipated commencement of service by establishing each party's roles and responsibilities for coordinating operations and maintenance activities along the METRO Green Line Extension LRT corridor. These agreements also advance Hennepin County's commitment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

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

Recommendation from County Administrator: Recommend Approval

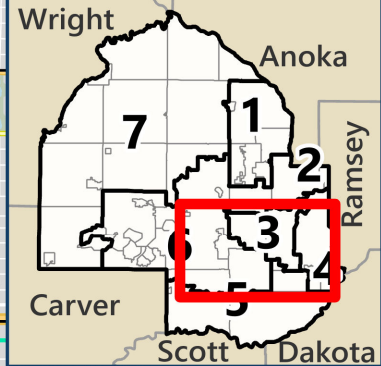
Green Line Extension Route

Project Location | Hennepin County Public Works



Green Line Ext

Commissioner District



BAR map date:
4/16/2026

MINNESOTA

Board Action Request

26-0177

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 15-38-26 with the Minnehaha Creek Watershed District for programmatic maintenance responsibilities of stormwater infrastructure constructed to meet permit requirements of the Watershed District, at no cost to the county; and that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county.

Background:

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

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

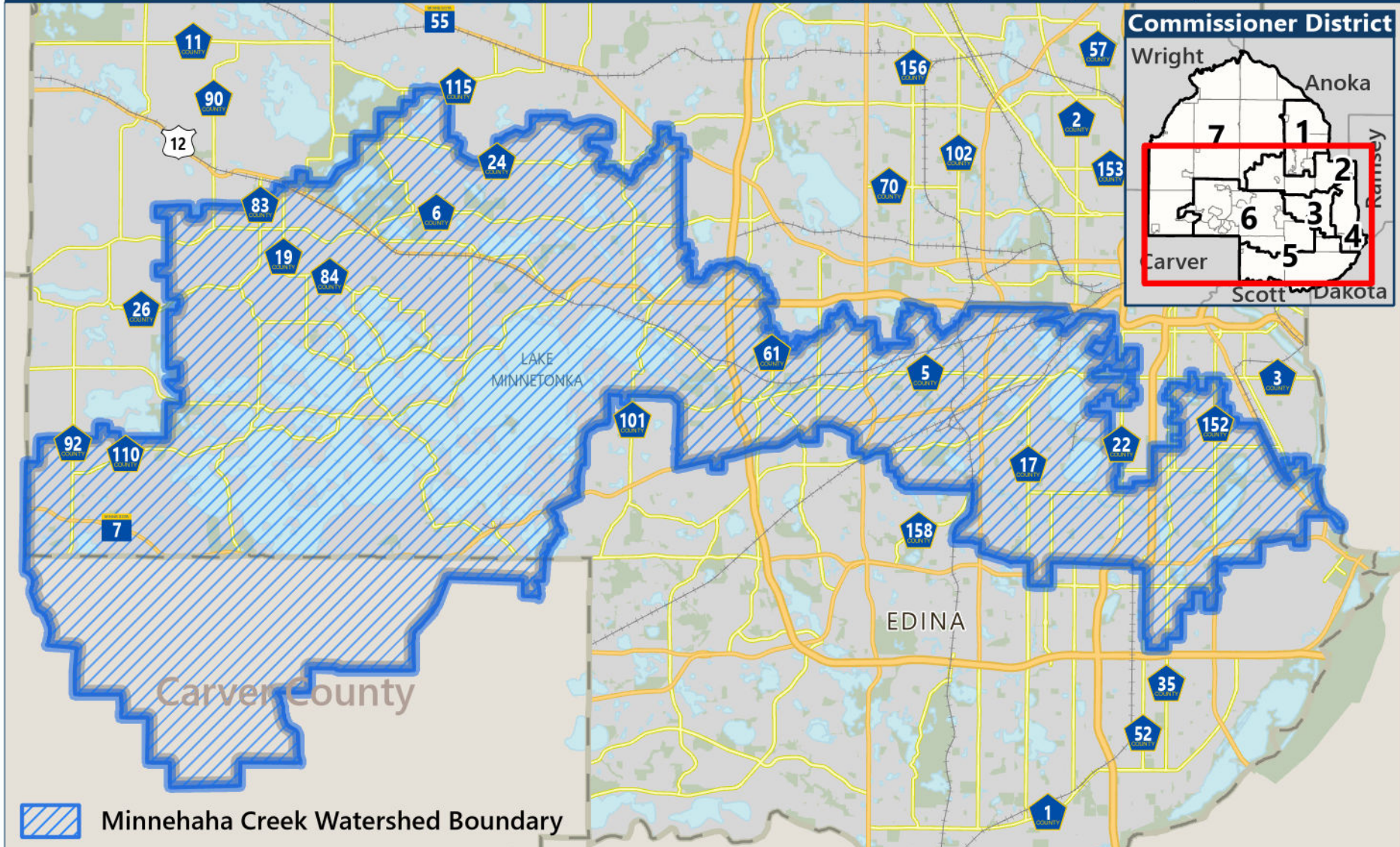
Current Request: This request seeks authorization to negotiate Agreement PW 15-38-26 with Minnehaha Creek Watershed District for programmatic maintenance responsibilities, at no cost to the county. The agreement will be in effect for seven (7) years from full execution and will automatically renew for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

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

Recommendation from County Administrator: Recommend Approval

Agreement PW 15-38-26

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



BAR map date:
3/30/2026

0 10,000 20,000
Feet



Board Action Request

26-0178

Item Description:

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

Resolution:

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

Background:

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

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

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

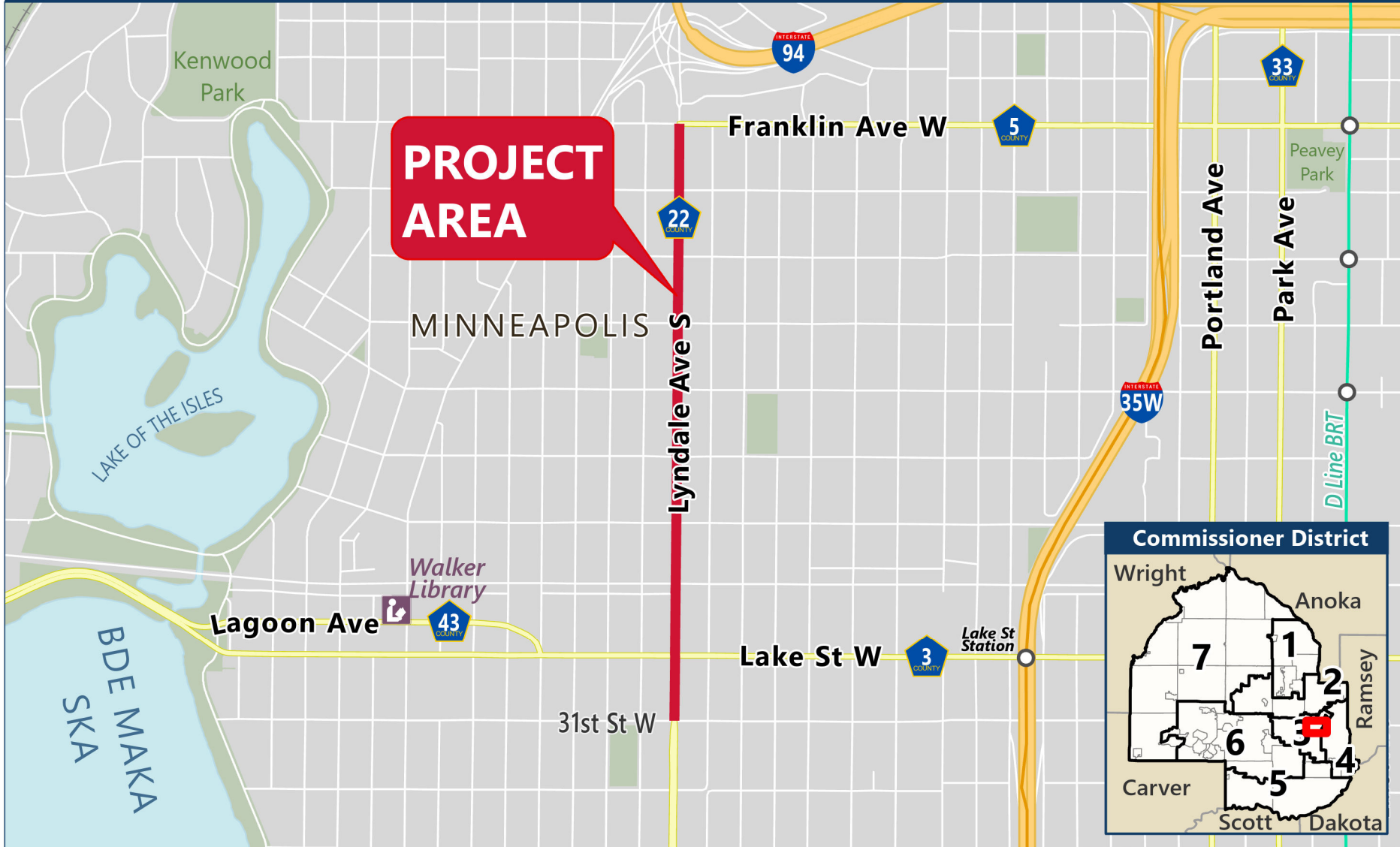
Current Request: This request seeks authorization to negotiate Agreement PW 42-40-25 with MnDOT and Hess, Roise and Company to perform an architectural history survey of CSAH 22 (Lyndale Avenue), CP 2052300, at an estimated county cost of \$13,500.

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

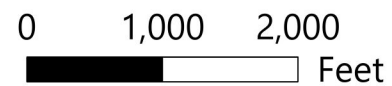
Recommendation from County Administrator: Recommend Approval

CP 2052300 | PW 42-40-25

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



BAR map date:
3/16/2026



Board Action Request

26-0179

Item Description:

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

Resolution:

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

Background:

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

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

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

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

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

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0180

Item Description:

Reappointment of Chris Mavis as County Surveyor for a four-year term effective July 1, 2026

Resolution:

BE IT RESOLVED, that Chris Mavis, a licensed land surveyor, be reappointed as the Hennepin County Surveyor for a four-year term effective July 1, 2026.

Background:

Minnesota Statute § 389.011 requires the County Board to appoint a County Surveyor.

The County Administrator recommends that Chris Mavis be reappointed to a four-year term as the Hennepin County Surveyor effective July 1, 2026.

Mr. Mavis holds a license as a Minnesota Land Surveyor. He has a Bachelor's degree from St. Cloud State University, a Master of Geographic Information Science degree from the University of Minnesota and is pursuing a Doctor of Engineering degree from the University of Maine.

Mr. Mavis has served as the County Surveyor since July 1, 2014. Prior to Hennepin County, Mr. Mavis held a variety of Land Surveying and GIS positions in both public and private organizations.

Mr. Mavis will begin a term as Central States Director for the National Association of County Surveyors in July 2026. He is a member and Past President of the Minnesota Association of County Surveyors and is a member and Past President of the Minnesota Society of Professional Surveyors.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0132

Item Description:

Claims Register for the period ending April 10, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 10, 2026, 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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0133

Item Description:

Claims Register for the period ending April 17, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 17, 2026, 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

26-0134

Item Description:

Claims Register for the period ending April 24, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 24, 2026, 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

26-0144

Item Description:

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

Resolution:

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by Administrator, Fourth Quarter 2025: 10/1/25-12/31/25, dated December 31, 2025" be ratified.

Background:

Resolution 97-04-238, dated April 29, 1997, 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. Resolution 11-0339, dated August 16, 2011, delegated to the County Administrator the responsibility for the management and administration of all leases within the building located at 701 4th Avenue South, Minneapolis. Resolution 24-0433, dated November 19, 2024, delegated the County Administrator authority to acquire tax-forfeited land being sold through public auction by the Hennepin County Auditor. All agreements executed by the County Administrator pursuant to these resolutions are presented to the County Board for ratification on a quarterly basis.

Current Request: Ratification is requested of those agreements signed by the County Administrator for the period October 1, 2025 through December 31, 2025, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, Fourth Quarter 2025: 10/1/25-12/31/25, dated December 31, 2025."

Recommendation from County Administrator: Recommend Approval

**Quarterly Summary of Real Estate Documents Executed by Administrator,
Fourth Quarter 2025: 10/1/25-12/31/25
Dated 12/31/25**

Contracting Party	Subject Matter and Property	Date Approved	Authorizing Resolution
FMJC, LLC, dba Jones Specialty Coffee	Amd 1 to Lease Agreement A2211277 for the rental of approximately 750 square feet of space at Ridgedale Regional Center located at 12601 Ridgedale Drive, Minnetonka, extending the lease through December 31, 2028. Rent to be \$500.00 per month.	11/24/25	97-4-238
Hennepin Healthcare System, Inc.	Amd 1 to Lease Agreement A2211339 for the rental of approximately 7,088 square feet of the building known as Cottage 3, and the adjoining surface parking lot, all located at 14300 County Road 62, Minnetonka, extending the lease through December 31, 2026. Rent to be \$1,250 per month.	12/2/25	97-4-238
City Café, LLC	Amd 1 to Lease Agreement A2412288 for the rental of approximately 525 square feet of space at Brookdale Regional Center located at 6125 Shingle Creek Parkway, Brooklyn Center, extending the lease through December 31, 2026. Rent to be \$250.00 per month.	12/12/25	97-4-238
The Sanctuary Covenant Church, Inc.	Amd 4 to Lease Agreement LS00000001 for the rental of approximately 436 square feet of space by Hennepin County at 710 West Broadway Avenue, Minneapolis, extending the lease through December 31, 2026. Rent is estimated to be \$756.67 per month.	12/18/25	97-4-238
Minnesota Board of Public Defense	Lease A2513281 for the rental of approximately 81,605 square feet by Minnesota Board of Public Defense of floors 10 – 14 of the 701 Building located at 701 Fourth Avenue South, effective January 1, 2026 through June 30, 2029. First year Rent and Operating Rev. \$1,803,389.	12/18/25	11-0039

MINNESOTA

Board Action Request

26-0145

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Parking License Agreement LS00000044 with Inner City Christian Ministries for rental of twenty-two (22) parking stalls located at 1801 Park Avenue, Minneapolis during the period May 1, 2026 through April 30, 2027, in the amount of \$18,000 first year rent, 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.

Background:

Hennepin County owns and operates the building located at 1800 Chicago Ave., Minneapolis ("Building"). Existing parking capacity is insufficient to meet current needs of staff and tenants of the Building. Parking License Agreement LS00000044 with Inner City Christian Ministries ("Owner") will grant the County the use of 22 parking stalls at 1801 Park Avenue during business hours on Mondays through Fridays. The monthly rent will be \$1,500. The initial term will be for one (1) year. The County will have multiple options to extend the agreement for additional six (6) month terms. Either party will have the right to terminate the agreement at any time with 90 days' notice. The Owner will be responsible for maintenance of the parking lot, including trash removal and snow/ice management.

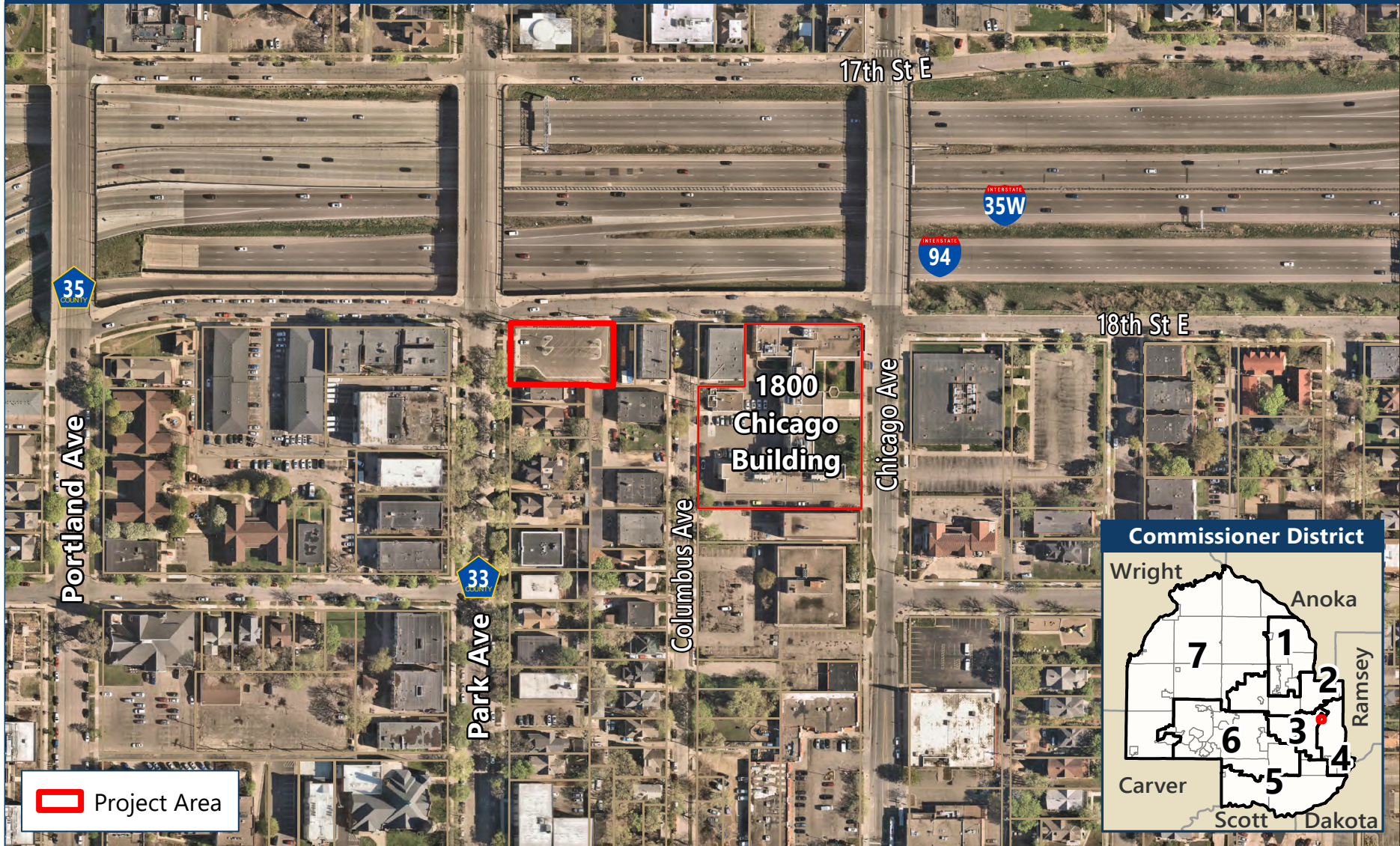
Current Request: Authorization to negotiate Agreement LS00000044 with Inner City Christian Ministries, for the rental of 22 parking stalls during the period May 1, 2026, through April 30, 2027, with the not-to-exceed amount of \$18,000 first year gross rent.

Impact/Outcomes: Approval of Agreement LS00000044 will provide additional parking capacity for county employees and tenants of the 1800 Chicago building.

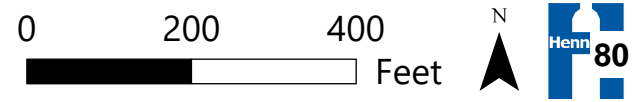
Recommendation from County Administrator: Recommend Approval

Parking Lot License Agmt LS00000044

1801 Park Avenue, Minneapolis 55404



BAR map date:
2/9/2026



Board Action Request

26-0146

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes a transfer of surplus properties located at 3200 Queen Avenue North (PID: 080-29-24-14-0204), 3211 Penn Avenue North (PID: 080-29-24-14-0205), and 3206 Penn Avenue North (PID: 090-29-24-23-0224), within the City of Minneapolis, to the Hennepin County Housing and Redevelopment Authority (HCHRA) for the purpose of affordable housing with ground floor active or commercial uses; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign all required documents on behalf of the county; that upon sale of the property, the HCHRA provides Hennepin County with the sales proceeds excluding holding and transaction costs; and that the Controller be authorized to accept and disburse funds as directed.

Background:

Resolution 99-12-958 designated Lowry Avenue (County State Aid Highway 153) as a Hennepin County Community Works Project. This Community Works project was an initiative of Hennepin County, the City of Minneapolis, the adjacent neighborhood, the Minneapolis Park and Recreation Board and the Minneapolis School Board and provided for the reconstruction and redevelopment of Lowry Avenue between Victory Memorial Parkway and Interstate 94. The Lowry Avenue Corridor Plan, approved by Minneapolis City Council in July 2002, identified strategies to revitalize Lowry Avenue, including reconstruction of the roadway, consolidation of retail and services into transit-oriented nodes, and redevelopment of properties along the corridor. Resolution 04-3-120 authorized property acquisition by direct purchase or condemnation, including relocation expenses and removal of structures on properties required for reconstruction and redevelopment of the Lowry Avenue Corridor Project.

The properties located at 3200 Queen Avenue North, 3211 Penn Avenue North, and 3206 Penn Avenue North were acquired by Hennepin County at various times from October 2005 to December 2007.

Resolution 10-0236 declared the excess right of way and redevelopment properties as surplus.

The subject properties (3200 Queen Avenue North and 3211 Penn Avenue North on the northwest side of Penn/Lowry, and 3206 Penn Avenue North on the northeast side of Penn/Lowry) represent an opportunity to advance several county priorities, including disparity elimination, affordable housing production, and climate resilience. Further, 3206 Penn Avenue North is adjacent to four properties owned by the City of Minneapolis and a combined offering creates a more impactful and feasible development site.

A collaborative Land Sale Request for Proposals (RFP) process was conducted by the Housing and Economic Development (HED) department in coordination with the City of Minneapolis beginning in November 2024. The RFP did not prescribe a specific use or combination of uses but instead provided general direction on priorities around housing affordability, configuration of uses, building design, and site amenities. These priorities were informed by outreach work undertaken by Hennepin County during the Penn Avenue Community Works

program as well as general guidance provided in the City of Minneapolis' Comprehensive Plan.

A total of nine proposals from seven organizations were received.

Staff recommends transfer of the subject properties to the Hennepin County Housing and Redevelopment Authority (HCHRA) for final redevelopment disposition. If approved, a companion resolution accepting transfer and recommending final disposition consistent with the collaborative RFP will be considered by the HCHRA.

Current Request: This request is for authorization to transfer the surplus properties located at 3200 Queen Ave N and 3211 Penn Ave N on the northwest corner of Penn and Lowry Ave N; and 3206 Penn Ave N on the northeast corner of Penn and Lowry Ave N, within the City of Minneapolis to the HCHRA for the development of affordable housing with ground floor active or commercial uses.

Impacts/Outcomes: Approval of this request will allow the disposal of surplus property no longer needed for county use and for properties for redevelopment purposes to be redeveloped.

Disparity Domains: This request supports Hennepin County disparity elimination efforts in employment, housing, and transportation by supporting future redevelopment projects with affordable housing and potential employment opportunities that will benefit the surrounding community, including low-income communities and communities of color.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0147

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate a modification to the 2025 HOME Investment Partnerships Program award to St. Louis Park Housing Authority, or an affiliated entity, for the 2025 Stable Home - Tenant Based Rental Assistance project (Agreement PR00007323, Resolution 25-0192), to increase the not to exceed amount by \$40,000 for a new total not to exceed amount of \$786,635, during the period July 1, 2025, through June 30, 2070; that the following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements and other necessary documents on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The U.S. Department of Housing and Urban Development (HUD) requires Hennepin County to adopt a Five-Year Consolidated Plan and an Annual Action Plan to receive HUD entitlement funds, including the HOME Investment Partnerships (HOME) Program. The Hennepin County Board of Commissioners authorized submission of the 2025 Action Plan and negotiation of receivable contracts with estimated grant amounts via Resolution 25-0192 on May 20, 2025.

Resolution 25-0192 authorized Agreement PR00007323 with the St. Louis Park Housing Authority (NTE \$327,000) to provide tenant-based rental assistance in suburban Hennepin County. Since adoption of Resolution 95-0192 in May 2025, the award has been modified twice: the award was increased by \$19,635 per an increase to the Hennepin County's HOME grant from HUD (Resolution 25-0286) and increased again by \$400,000 using funds from a separate rescinded award (Resolution 25-0295).

The St. Louis Park Housing Authority (Housing Authority) partners with the Housing Stability area within Hennepin County's Human Services and Public Health department to offer tenant-based rental assistance to families experiencing homelessness or supported by other case management teams. The Housing Authority works with the family and their case manager to identify housing and anywhere in Hennepin County and work toward housing stability.

Staff now recommends an additional increase of \$40,000 in funding for the tenant-based rental assistance program to ensure appropriate administration funding for the entirety of the contract term.

Current Request: This request is for authorization to negotiate an award modification for Tenant-Based Rental Assistance with St. Louis Park Housing Authority with a new not to exceed amount of

26-0147

\$786,635 from July 1, 2025 through June 30, 2070.

Impact/Outcomes: This action will ensure tenant-based rental assistance for 45 households at or below 50 percent of AMI.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0148

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00007260 with Regents of the University of Minnesota to provide the programming and maintenance of two community gardens be extended through December 31, 2026 and increase the contract amount by \$30,000 to a new not to exceed total of \$116,000; 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:

Agreement PR00007260 was signed in June 2025 with Regents of the University of Minnesota for the continued programming and maintenance for two community gardens located on tax forfeited lots in North Minneapolis

This board action requests the extension of the contract term to December 31, 2026; and a \$30,000 increase to the NTE to include a second growing season for which the UMN will be providing community programming and garden maintenance.

Services provided include, but are not limited to:

- Community Collaboration and Engagement
- Summer internship
- Gardening and food production
- Health, wellness, and education
- Reporting, budgeting, and contract management

This action supports the county's goals of environmental stewardship, engaging communities, enhancing quality of life, and protecting the environment for current and future generations.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0149

Item Description:

Neg various agmts for FORTIFY contracts for periods between 04/20/26-01/31/27 and total NTE \$176,142.37

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements during the period April 20, 2026 to January 31, 2027, with a total amount not to exceed \$176,142.37;

- PR00008351 with CAPI USA for the installation of a community garden at their Immigration Opportunity Center in Brooklyn Center, not to exceed \$62,134.37;
- PR00008346 with Congregations Caring for Creation for the implementation of tabletop heat exercises for local faith groups, not to exceed \$25,000.00;
- PR00008344 with The Sanneh Foundation for the installation of an urban agriculture plot on a vacant plot in South Minneapolis, not to exceed \$25,000.00;
- PR00008343 with Strong Mind Strong Body Foundation for the installation of a community garden at Ella Baker Elementary School, not to exceed \$39,000.00;
- PR00008345 with Zone for Integrated Resources and Alliances with Nature for the installation of a community garden, not to exceed \$24,999.00;

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; and that the Controller be authorized to disburse funds as directed.

Background:

The FORTIFY program provides funding to organizations to support tangible projects that build climate resiliency within their communities, contributing to countywide climate targets.

Eligible organizations include:

- Community-based organizations;
- neighborhood associations; and
- non-for-profit organizations.

The county released a request for proposals in January 2026. A total of 37 applications were received. A total of 5 awards were recommended, for a total amount of \$176,142.37.

Current Request:

This request is to authorize the County Administrator to negotiate five FORTIFY agreements during the period April 20, 2026 through January 31, 2027, with a total amount not to exceed \$176,142.37.

Impact/Outcomes:

The FORTIFY projects support the county's goals of increasing resilience of the built environment and protecting natural resources, partnering in ways that can be most impactful, and protecting and engaging people, especially vulnerable populations.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0150

Item Description:

Amds to 7 Agmts, ext the terms and increasing the NTE amounts to allow for the acceptance of PY26 and PY27 funds

Resolution:

BE IT RESOLVED, that the following Amendments to Agreements for the provision of employment services be approved:

- HS00001649 with Goodwill Easter Seals, extend the term to 06/30/2029 and increase the NTE amount to \$4,878,000.
- HS00001650 with Avivo, extend the term to 06/30/2029 and increase the NTE amount to \$4,878,000.
- HS00001651 with Hired, extend the term to 06/30/2029 and increase the NTE amount to \$4,878,000.
- HS00001652 with Minnesota Training Partnership, extend the term to 06/30/2029 and increase the NTE amount to \$2,000,000.
- PR00006217 with Carver County, extend the term to 06/30/2029 and increase the NTE amount to \$2,585,000.
- HS00001645 with Brooklyn Park Economic Development (BrookLynk), extend the term to 12/31/2028 and increase the NTE amount to \$750,000.
- HS00001646 with Tree Trust, extend the term to 12/31/2028 with no increase to the NTE amount and

BE IT FURTHER RESOLVED, that the Chair of the Board be authorized to sign the Agreements on behalf of the County; and the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the acceptance of grant funding for this grant funding by 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:

Under Title 1 of the Workforce Innovation and Opportunity Act (WIOA) the Adult, Youth, and Dislocated Worker programs are federally funded and designed to strengthen and improve our public workforce system by assisting individuals, including youth and those with significant barriers to employment, into high-quality jobs and careers and help employers hire and retain skilled workers. The State Dislocated Worker and Minnesota Youth programs operate in conjunction with the federal programs and have similar goals, measures and outcomes, but are funded at the state level.

Under Resolution 25-0119, Hennepin County is authorized to receive funding from the Minnesota Department of Employment and Economic Development (DEED) for the period of January 1, 2025,

through December 31, 2029. These funds support services under the WIOA Adult, Youth, Dislocated Worker, State Dislocated Worker, and Minnesota Youth Programs.

On November 16, 2023, the Workforce Development Board (WDB) issued a Request for Proposal (RFP) pursuant to Hennepin County requirements for the WIOA Adult, Dislocated Worker, and MN State Dislocated Worker Programs as well as an RFP pursuant to the Hennepin County requirements for the WIOA Youth and Minnesota Youth programs. An independent panel of eight reviewed and selected providers. Contracts were executed with Hired, Avivo, Goodwill Easter Seals, Minnesota Training Partnership, BrookLynk, and Tree Trust for the period of July 1, 2024 through December 31, 2027. The contract with Carver County was executed for the period of July 1, 2024 through June 30, 2027.

To enable program providers to receive and fully utilize PY26 and PY27 WIOA Adult, WIOA Dislocated Worker, WIOA Young Adult, MN State Dislocated Worker Program, and SFY27/SFY28 Minnesota Youth Program grant funds, the contract terms must be extended two program years and the not-to-exceed (NTE) amounts must be increased to accommodate the allocation of PY26/SFY27 and SFY27/SFY28 funds.

The agreements include programmatic mandated services such as:

- Career services; Outreach, job search and placement assistance, comprehensive assessments, development of individual employment plans, counseling and career planning, and labor market information available to all job seekers.
- Training services; Links for customers to job opportunities in their communities, including both occupational training and training in basic skills. Participants use an individual training account to select an appropriate training program from a qualified training provider.
- Supportive services; Transportation, child care, dependent care; housing and needs-related payments are provided under certain circumstances to allow an individual to participate in the program.
- WIOA Youth services; Summer and year-round employment, work experience and academic enrichment to suburban Hennepin and Carver Counties with 75% out-of-school youth and 25% in-school youth.
- Minnesota Youth Program Services; provides summer employment services, work experience, and academic enrichment to suburban Hennepin County in-school and out-of-school youth.

The contracted providers included in this action request have demonstrated strong performance through PY24 and PY25 and are well positioned to continue delivering high-quality services through PY26 and PY27.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0151

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 5 to Agreement A2110766 with the Minnesota Department of Human Services (DHS) for naloxone training and naloxone kit distribution services through the Public Health Clinic (PHC), allowing for adjustments to budget line items within the agreement funding periods and attachment name, with no changes to the term or amount 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 accept and 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 continued funding commitment by Hennepin County for this program if grant funds become no longer available; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

Through resolutions 21-0282, 23-0010, and 25-0071 the Board accepted \$3,765,072 receivable from DHS for the Public Health Clinic (PHC) to assist in providing targeted training and distribution of naloxone in accordance with the Substance Abuse and Mental Health Service Administration to prevent opioid overdose and reduce harms associated with opioid use. These funds have also provided for the launch of a low barrier Medication for Opioid Use Disorder (MOUD) program in the PHC by providing funding for several key staff positions. Through resolutions 22-0354 and 23-0447 the Board approved adjustments to budget line items within the agreement funding periods and attachment names, with no changes to the term or funding amount. Resolution 23-0447 also added 4 full time equivalent (FTE) positions. Through resolutions 23-0010 and 25-0071 the Board approved extending the agreement end date through September 29, 2024 and June 30, 2027, respectively.

State Opioid Response (SOR) SFY26 Funds for the Public Health Clinic:

- Support three Nurse Practitioners, two Registered Nurses and one Community-Based Nursing Supervisor, totaling 3.93 FTEs.

Workplan goals are the following:

- Naloxone program has adequate, appropriate supplies to prevent opioid overdose and reduce harms associated with opioid use.
- Hennepin County residents with OUD will have adequate access to naloxone, education, and resources.
- Reduce opioid overdose deaths for Hennepin County residents with OUD.
- Naloxone program coordinator & RDC providers possess up-to-date and culturally informed naloxone

and overdose prevention training.

- Increase access to naloxone and other relevant services, and MOUD for communities in need in the metro area.
- Provide care for people with OUD, including buprenorphine treatment.
- Persons with OUD have access to accessible and affordable MOUD (buprenorphine).
- Streamline connections to mental health and behavioral health services.
- Monitor Data trends actively to assess for barriers and gaps to care for MOUD.
- Engage in focused quality improvement.

Accomplishments in SFY25:

- There were 131 initial patient visits with 138 patients completing 642 follow-up visits related to MOUD.
- Distributed over 6,700 doses of naloxone (both nasal and intramuscular).
- Patients self-reported reversing 1,481 overdoses with Hennepin County administered kits.
- Distributed fentanyl and xylazine test strips during 1,377 encounters and 865 distinct clients.
- Trained 199 individuals in key community sectors (e.g., family members, peers, military, criminal justice, community groups, and coalitions) on recognizing an opioid overdose and appropriate use of opioid overdose reversal medications.
- There were 304 unduplicated individuals who received treatment services for opioid use disorder (OUD).
- Served 441 unique patients in the MOUD program, totaling 1,481 visits.
- Distributed 110,000 syringes and safely discarded 30,000 syringes.

This request supports disparity elimination in the health domain by prioritizing lifesaving medication and education to American Indian residents and families who are disproportionately affected by the opioid epidemic and opioid use disorder.

APEX Information:

Fund: 20

Department ID: 531099

Project ID: 1007045

Revenue Account: 42067

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0152

Item Description:

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

Resolution:

BE IT RESOLVED, that amendment 2 to Agreement A2312011 with the Minnesota Department of Human Services (DHS) for Opioid Response Services for the Health Care for the Homeless (HCH) program, allowing for adjustments to budget line items within the agreement funding periods and attachment name, with no changes to the term or amount 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 accept and 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 continued funding commitment by Hennepin County for this program if grant funds become no longer available; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

Through resolution 23-0449 and 25-0070 the Board accepted \$2,845,934 receivable from DHS for the HCH program. This funding was for the provision of Medications for Opioid Use Disorder (MOUD) services to all persons experiencing homelessness and opioid addiction with specific outreach and retention services for American Indians experiencing homelessness and opioid addiction. Through resolution 23-0449 the Board approved the addition of 4 full time equivalent (FTE) positions. Through resolution 25-0070 the Board approved extending the agreement end date through September 29, 2027.

Grant funding makes it possible for HCH staff to continue to work within the mobile outreach program's on-demand treatment system, meaning patients can receive services at multiple walk-in clinics without an appointment or be seen at a shelter, on the street, and other locations that works best for everyone. The HCH MOUD program has a robust low-barrier approach locating and working with people who do not have identification, addresses, or housing. The HCH MOUD program uses a harm reduction model of care and ensures people living with Opioid Use Disorder have harm reduction supplies ensuring safe use and overdose prevention.

State Opioid Response (SOR) SFY26 Funds for Health Care for the Homeless:

-Support one Nurse Practitioner, one Registered Nurse and one Community-Based Nursing Supervisor, totaling 2.70 FTEs.

Workplan goals are the following:

- Reduce the unmet medication for opioid disorder (MOUD) needs of those experiencing homelessness and opioid use disorder (OUD).
- Address the mental health, substance use disorder (SUD) needs of those experiencing homelessness and opioid addiction.
- Improve the overall health of the homeless community with OUD and comorbidities.
- Reduce opioid overdose deaths for those experiencing homelessness and opioid addiction.
- Monitor data trends, engage in equity-focused quality improvement.

Accomplishments in SFY25:

- Served primarily Native American patients out of Kola Drop-in Clinic, as well as on Street Outreach.
- Approximately 64% of patients seen on Street Outreach identify as American Indian or Alaska Native, 25% identify as African American, and 57% identify as female.
- Many patients are also impacted by drug related infectious diseases in which HCH provides care for in combination with their substance use specific medications that they receive from our providers.
- Distributed over 8,900 doses of naloxone (both nasal and intramuscular).
- HCH partners with the Mobile Health Initiative, Native American Community Clinic, and -Southside Harm Reduction to provide harm reduction education, resources and clinical/MOUD support to clients experiencing unsheltered homelessness, primarily in the East Philips and West Philips neighborhoods.
- HCH regularly provides harm reduction resources and services as partner sites, Avivo Villages, Bimosedda, and Peace House.
- Provided a refreshed Narcan training to HCH outreach staff, including ordering ambu bags for our outreach team to ensure that rescue breathing is part of our overdose response.
- Due to the changes in the drug supply and an increase of sedatives in the drug supply, HCH modified their naloxone training and conversations to include respiration support. The sedatives do not respond to naloxone and so supportive rescue breathing is really important.
- There were 224 unduplicated individuals who received treatment services for opioid use disorder (OUD).
- Served 587 unique patients in the MOUD program, totaling 1,364 visits.
- Distributed over 82,000 syringes.

This request supports disparity elimination in the health domain by targeting lifesaving medication and education to American Indian residents and families who are disproportionately affected by the opioid epidemic and opioid use disorder and experiencing homelessness.

APEX Coding:

Fund: 20

Department ID: 532099

Project ID: 1008484

Revenue Account: 42067

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0153

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2513160 Master Grant Contract with the City of Minneapolis to receive funding for programs and services, extending the end date to December 31st, 2028 and increasing the contract amount by \$4,020,000 to a new not to exceed total of \$4,770,000 be approved; and that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

To streamline the contract process between the City of Minneapolis and the various departments within the county that perform human and social services, medical/health services, and employment and training, a Master Grant Contract was developed for receivables from the City of Minneapolis for the period January 1, 2003 through December 31, 2007, later extended through December 31, 2010, then through December 31, 2015, then through December 31, 2020, then through December 31, 2025, and now through December 31, 2028.

Hennepin County Public Health has received funding for various programs and services through individual Fund Availability Notices with the City of Minneapolis. Funding usually involves pass-through of federal or state dollars.

Through resolution 25-0443 R1 the Board approved the Master Grant Contract with the City of Minneapolis for the period January 1, 2026 through December 31, 2028, and delegated approval of subsequent Fund Availability Notices to the County Administrator. Hennepin County Public Health is seeking approval of Amendment 1 to Agreement A2513160 on behalf of all Hennepin County departments that may receive funding through the City of Minneapolis. This amendment increases the Master Grant Contract NTE to \$4,770,000, which can then be awarded to Hennepin County programs through Fund Availability Notices. These Fund Availability Notices will outline the agreements between the various county departments and the City of Minneapolis. The city and the county will mutually agree upon the individual Fund Availability Notices, and the County Attorney's Office will review each one prior to County Administrator approval. The benefits of this system include reducing the number of agreements for board approval and a swifter approval process for the Fund Availability Notices.

26-0153

This request supports disparity elimination in the health domain by allowing for funding to provide staffing and resources in an expedient manner to serve community needs.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0154

Item Description:

Acceptance of Donation for General Support of Sheriff's Office Operations

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners accepts a donation in the amount of three thousand dollars to be applied toward general operational needs of the Hennepin County Sheriff's Office, to be used at the discretion of the Sheriff's Office consistent with applicable County policies and procedures.

Background:

In December 2025, the Hennepin County Sheriff's Office (HCSO) Water Patrol Unit responded to a public safety incident on a county waterway. The incident involved a request for a welfare check regarding a missing person, who was subsequently located during the response.

Following these actions and the ensuing investigation, the HCSO received a monetary donation in the amount of three thousand dollars (\$3,000) from Roxana Demers, the individual who initiated the welfare check request.

This donation has no negative fiscal impact on the County's budget. The \$3,000 donation will be deposited into the appropriate Hennepin County Sheriff's Office revenue account and expended in accordance with County financial policies and used to support training and equipment needs within the Water Patrol Unit. No County match or additional County resources are required.

Acceptance of this donation will enhance the operational readiness of the Water Patrol Unit by supporting essential training and equipment purchases. This action aligns with Hennepin County's commitment to ensuring community safety and supporting effective emergency response services. By enhancing the capacity of the Water Patrol Unit, the donation directly supports the County's goals of protecting residents, promoting wellbeing, and maintaining responsive and resilient public safety operations.

Approval of this Board Action Request will authorize the Sheriff's Office to formally accept the donation and to use the funds in support of its mission and public safety operations.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

26-0155

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 14-20-26 with the City of Minneapolis for cost participation and maintenance responsibilities relating to the design, right-of-way acquisition, and construction of multimodal safety improvements at the intersections of County State Aid Highway (CSAH) 52 (Hennepin Avenue) at 1st Street and Robert Fisher Drive, at a county cost NTE \$950,000, county project 2201133, a subproject of capital project 2201100; 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 accept and disburse funds as directed.

Background:

The City of Minneapolis in collaboration with Hennepin County, is leading a project to improve the CSAH 52 (Hennepin Avenue) at 1st Street and Robert Fisher Drive intersections, county project 2201133. These intersections are identified on the county's Toward Zero Deaths Action Plan - High Injury Network. The project, which is planned for construction in 2026, will include the following:

- Modernized traffic signal systems
- Accessibility upgrades Improved bikeway design

The agreement identifies the city as the lead agency to design and deliver the project and maintain the infrastructure after project completion. The county's cost participation of \$950,000, is available in project 2201100 - 2024-2028 Cost Participation and Partnerships - with expenses tracked in subproject 2201133.

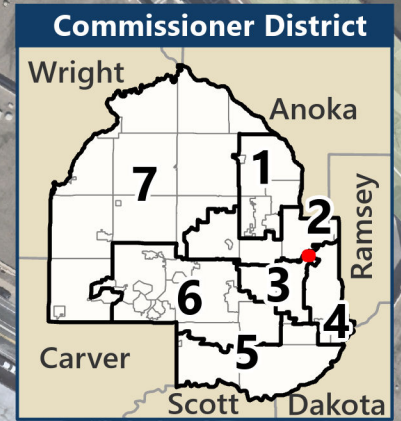
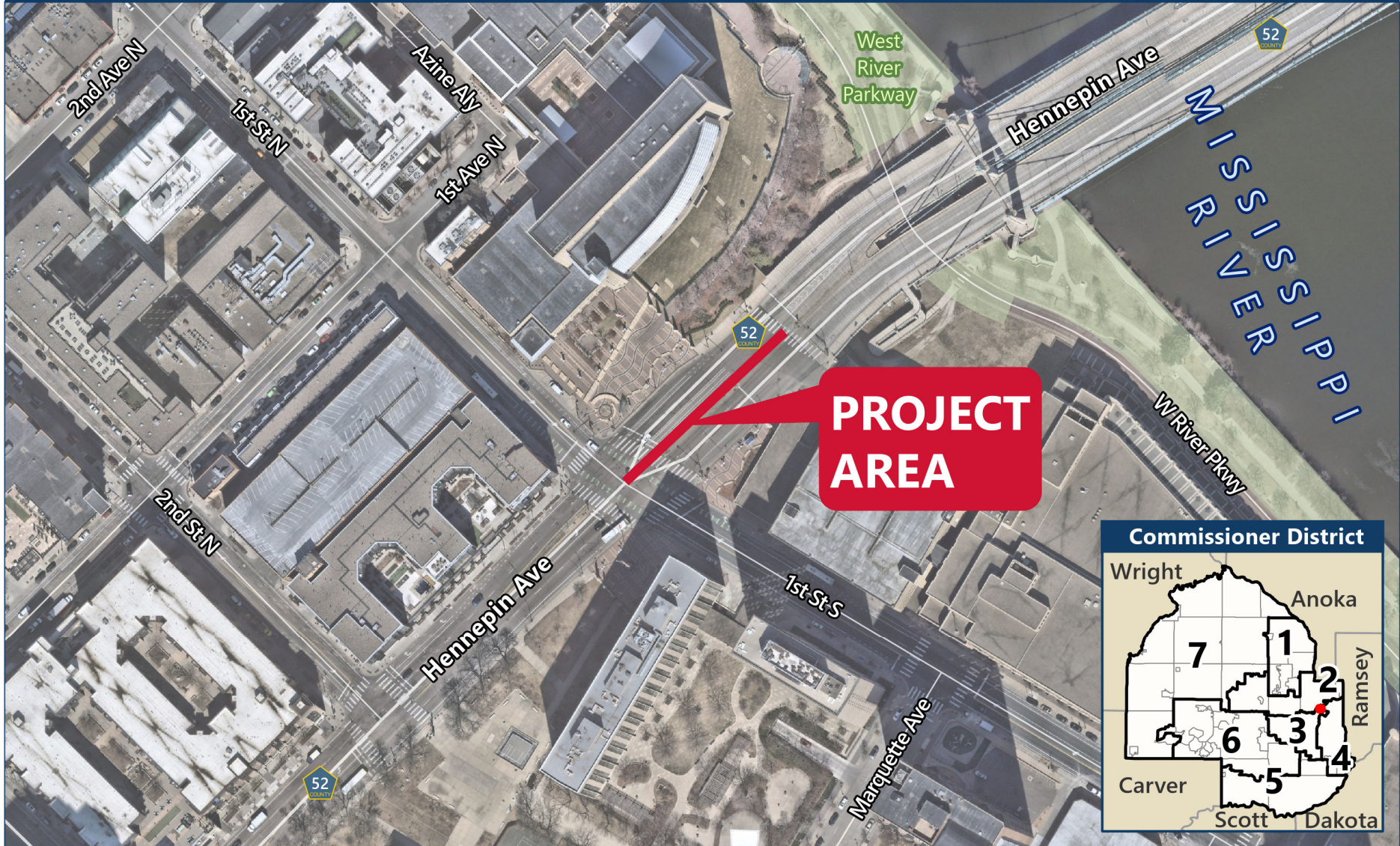
Current Request: This request seeks authorization to negotiate Agreement PW 14-20-26 with the City of Minneapolis for cost participation and maintenance responsibilities for multimodal safety improvements at the intersections of Hennepin Avenue at 1st Street and Robert Fisher Drive, CP 2201133, at a county cost not to exceed \$950,000.

Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility and safety for all people.

Recommendation from County Administrator: Recommend Approval

2201133

Hennepin Ave (CSAH 52) Traffic Signal & Multimodal Improvements in Minneapolis



BAR map date:
2/23/2026



Board Action Request

26-0156

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 13-04-26 with the City of Brooklyn Park for cost participation, maintenance and ownership responsibilities relating to multimodal safety improvements at the intersection of CSAH 152 (Brooklyn Boulevard) and Welcome Avenue in Brooklyn Park, at an estimated receivable of \$184,600, County Project (CP) 2220600; 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 the Controller be authorized to accept the funds as directed.

Background:

Hennepin County, in collaboration with the City of Brooklyn Park, is leading a project to improve safety at the CSAH 152 (Brooklyn Boulevard) and Welcome Avenue intersection, which is on the county's Towards Zero Deaths Action Plan High Injury Network. The project, planned for construction in 2027, will include the following:

- Enhanced pedestrian crossings
- Accessibility improvements
- Traffic signal upgrades

Current Request: This request seeks authorization to negotiate Agreement PW 13-04-26 with the City of Brooklyn Park for cost participation, maintenance, and ownership responsibilities relating to multimodal safety improvements at the CSAH 152 (Brooklyn Boulevard) and Welcome Avenue intersection, at an estimated county receivable of \$184,600.

Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people traveling through the intersection.

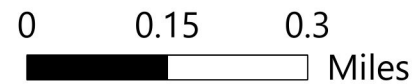
Recommendation from County Administrator: Recommend Approval

CP 2220600

CSAH 152 (Brooklyn Blvd) Multimodal Safety Improvements at Welcome Ave in Brooklyn Park



BAR map date:
3/2/2026



MINNESOTA

Board Action Request

26-0157

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to PR00005867 with HDR Engineering, Inc. to provide preliminary and final design engineering and professional services for County State Aid Highways (CSAH) 33 (Park Avenue) and CSAH 35 (Portland Avenue) for multimodal safety improvements in Minneapolis between I-94 and 38th Street (County Project (CP) 2220300), and 38th Street to 46th Street (CP 2220700), increasing the amount by \$420,000 for a new not to exceed amount of \$4,670,000, with no change to the December 31, 2028 end date; that upon review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

History: The county, in partnership with the City of Minneapolis, is leading safety improvement projects along Park and Portland avenues. Enhancements along these corridors, which are identified on the county's Towards Zero Deaths Action Plan High Injury Network, will include:

- Accessibility, safety, and traffic signal upgrades
- Protected bikeways
- Pavement preservation

In 2024, the county executed Agreement PR00005867 with HDR Engineering, Inc. to provide preliminary design and professional services for the projects (Resolution 24-0049). In 2025, the county executed Amendment 1 to the agreement, extending the contract to December 31, 2028, and increasing the not to exceed amount to \$4,250,000 (Resolution 25-0076).

Current Request: This request seeks authorization to execute Amendment 2 to Agreement PR00005867 with HDR Engineering, Inc. to provide preliminary and final design engineering and professional services for Park and Portland Avenues CPs 2220300 and 2220700, increasing the not to exceed amount to \$4,670,000, with no change to the end date. The project will improve safety between I-94 and 46th Street.

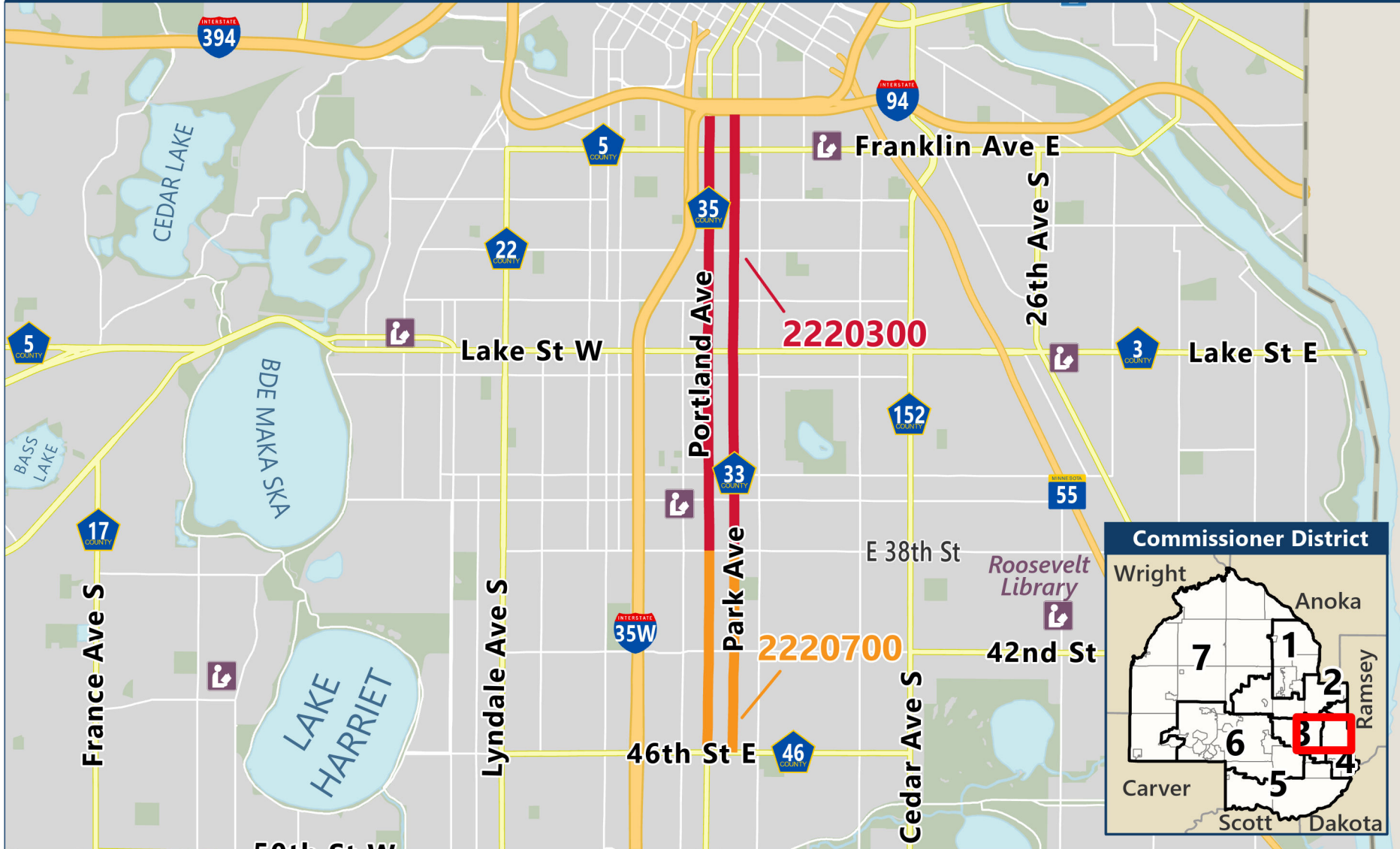
Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act Transition Plan, climate action and disparity elimination efforts by improving safety, accessibility and mobility for multimodal transportation users along the corridors.

26-0157

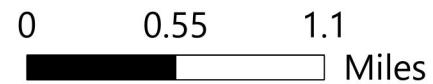
Recommendation from County Administrator: Recommend Approval

CP 2220300 / CP 2220700

Multimodal Safety Improvements along CSAH 35 (Portland Ave) and CSAH 33 (Park Ave) in Minneapolis



BAR map date:
3/3/2026



MINNESOTA

Board Action Request

26-0158

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Environmental Response Fund Agreement PR00004952 with the City of Minneapolis extending the agreement term by one year to May 8, 2027; that following the review and approval of the County Attorney's Office, the County Administrator be authorized to sign the agreement of behalf of Hennepin 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 ERF. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

The City of Minneapolis on behalf of Doran Companies, as the developer for Seven Points, was awarded \$163,033 in ERF grant funding in fall 2022 for soil cleanup, vapor mitigation, and asbestos and lead-based paint abatement required to construct 267 market-rate housing units (Resolution 23-0038). Due to delays in the project timeline, a one-year extension was requested and provided in 2025 as Amendment 1 to the contract. The project timeline continued to experience delays; therefore, the City of Minneapolis has requested a second one-year extension of the ERF grant agreement period to finish the remaining tasks associated with the ERF grant award.

Current Request: This request seeks approval for the County Administrator to negotiate and sign a second amendment to ERF grant agreement PR00004952 with the City of Minneapolis to extend the agreement term by one year to May 8, 2027. There is no change to the not-to-exceed amount of the agreement.

Impact: ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment and income. This ERF project will mitigate exposure to hazardous building materials and contamination for future residents.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0159

Item Description:

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

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 2605 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 #2605

Date: 04/16/2026
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 26-0159
Board Action Date: 04/28/2026

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

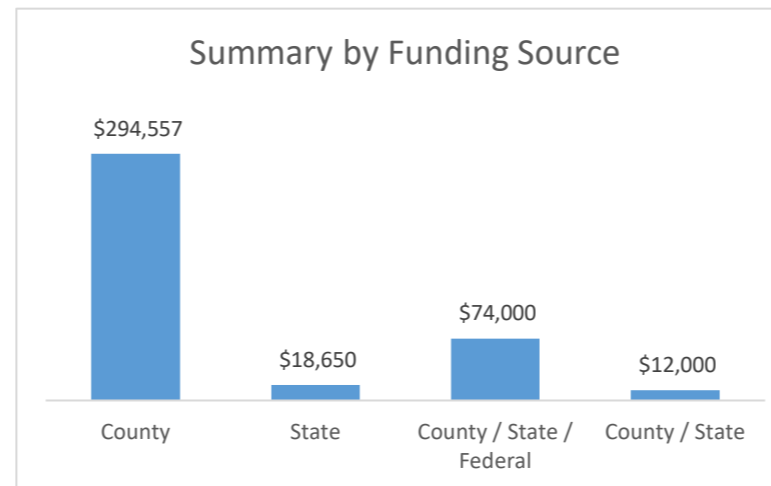
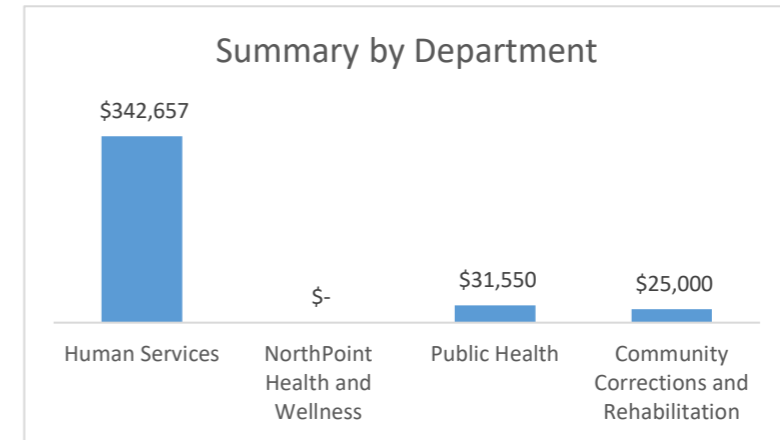
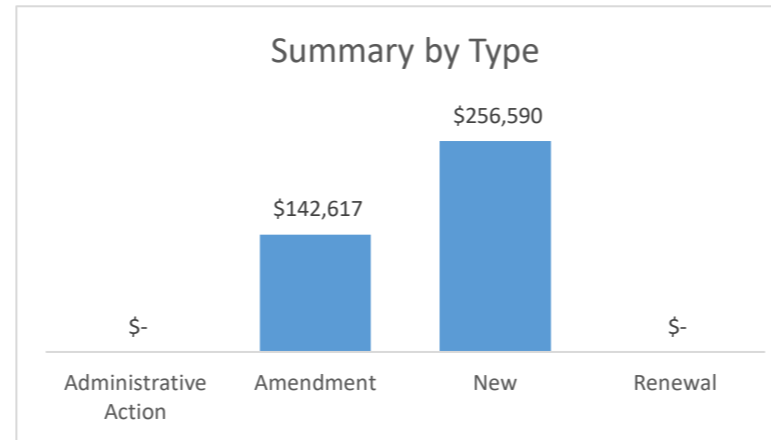
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Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
Amendment	18	\$142,617
Human Services	14	\$103,217
NorthPoint Health and Wellness	1	\$0
Public Health	2	\$14,400
Community Corrections and Rehabilitation	1	\$25,000
New	4	\$256,590
Human Services	2	\$239,440
Public Health	2	\$17,150
Renewal		\$0
(blank)		\$0
Grand Total	22	\$399,207



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MINNESOTA

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Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	2	\$ 239,440
NorthPoint Health & Wellness Center	0	\$ -
Public Health	2	\$ 17,150
Total	4	\$ 256,590

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

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	1	\$ 25,000
Hennepin Health	0	\$ -
Human Services	14	\$ 103,217
NorthPoint Health & Wellness Center	1	\$ -
Public Health	2	\$ 14,400
Total	18	\$ 142,617

Administrative Actions Description	Contract #
-	-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
City of Brooklyn Park	PR00008333	Racial equity consulting.	Public Health Strategic Initiatives	Public Health	4/1/2026	10/31/2028	\$0	\$3,350	State	Statewide Health Improvement Partnership funds.
Our Time of Harvest Corporation	HS00002142	Basic Living/Social Skills and Community Interventions, Housing Access Services, and Client Flex Funds for eligible persons age 18 and older with mental illness and/or developmental disabilities.	Behavioral Health	Human Services	1/29/2026	7/29/2026	\$0	\$12,000	County / State	Transition to Community Initiative funds.
City of Robbinsdale	PR00008328	Urban garden installation - food access for residents of City of Robbinsdale.	Public Health Strategic Initiatives	Public Health	2/16/2026	10/31/2030	\$0	\$13,800	State	Statewide Health Improvement Partnership funds.
Change Inc.	HS00002145	Domestic abuse intervention services for residents or people under the supervision of the county, ages 18 and up, who commit acts of domestic abuse against an intimate partner, family member, or household member.	Safe Communities	Human Services	5/1/2026	12/31/2027	\$0	\$227,440	County	-

Renewed Contracts

None	-	-	-	-	-	-	-	-	-	-
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Amended Contracts

Little Earth Residents Association, Inc.	HS00001383	Life skills and peer support services for youth up to age 24 who are struggling with or at risk of addiction using EPIC (Engaged, Peer developed, Individualized, Community-centered) programming as developed by Young People in Recovery.	Behavioral Health	Human Services	7/1/2023	12/31/2027	\$118,950	\$142,080	County	Extends to 12/31/27 and adds 2026 budget and NTE.
Reach for Resources, Inc.	HS00001742	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$7,000	County / State / Federal	Adds 2026 NTE for staff training and updates service narrative and rates. Home-based and community-based services funding.
Anoka-Hennepin Public School District - ISD 11	HS00001016	Transportation to and from school for youth in out-of-home placement.	Children & Family Services	Human Services	7/1/2022	6/30/2029	\$0	\$0	County	Extends to 6/30/29.
Robbinsdale Public School District - ISD 281	HS00001040	Transportation to and from school for youth in out-of-home placement.	Children & Family Services	Human Services	7/1/2022	6/30/2029	\$0	\$0	County	Extends to 6/30/29.
NorthPoint Health & Wellness Center, Inc.	PR00007717	Temporary professional staffing for NorthPoint.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	1/1/2026	12/31/2026	\$3,095,357	\$3,095,357	County	Updates rates.
Accord	HS00001750	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$12,000	County / State / Federal	Adds 2026 NTE for staff training and updates service narrative and rates. Home-based and community-based services funding.
Meridian Services, Inc.	HS00001740	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$10,000	County / State / Federal	Adds 2026 NTE for staff training and updates service narrative and rates. Home-based and community-based services funding.
Pinnacle Services, Incorporated	HS00001738	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$14,000	County / State / Federal	Adds 2026 NTE for staff training and updates service narrative and rates. Home-based and community-based services funding.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
PLACEMENT PARTNERS MN Inc	HS00001730	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$8,000	County / State / Federal	Adds 2026 NTE for staff training and updates service narrative and rates. Home-based and community-based services funding.
Change Inc.	HS00001769	Services for young people in Hennepin County who are behind in credits to attain their diploma or GED.	Children & Family Services	Community Corrections and Rehabilitation	9/16/2024	12/31/2026	\$450,000	\$475,000	County	Increases 2026 NTE and updates budget.
Osseo Public School District - ISD 279	HS00001038	Transportation to and from school for youth in out-of-home placement.	Children & Family Services	Human Services	7/1/2022	6/30/2029	\$0	\$0	County	Extends to 6/30/29.
Family Tree, Inc.	HS00001946	Reproductive and gender-affirming healthcare for residents.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2026	\$121,910	\$134,810	County	Increases 2026 NTE and updates service narrative and budget.
myHealth for Teens and Young Adults, Inc.	PR00007923	Tobacco use prevention youth advisory board.	Public Health Strategic Initiatives	Public Health	11/7/2025	6/30/2026	\$2,500	\$4,000	State	Increases NTE. Statewide Health Improvement Partnership funds.
Brain Injury Association of Minnesota	HS00001729	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$9,000	County / State / Federal	Adds 2026 NTE for staff training and updates service narrative and rates. Home-based and community-based services funding.
Metropolitan Center for Independent Living	HS00001737	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$5,000	County / State / Federal	Adds 2026 NTE for staff training and updates service narrative and rates. Home-based and community-based services funding.
Bestview Care Options, LLC	HS00001726	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$6,000	County / State / Federal	Adds 2026 NTE for staff training and updates service narrative and rates. Home-based and community-based services funding.
Residential Transitions, Inc.	HS00001724	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2026	\$0	\$3,000	County / State / Federal	Adds 2026 NTE for staff training and updates service narrative and rates. Home-based and community-based services funding.
CHANGE EQUALS OPPORTUNITY	HS00001408	Youth violence interruption services for at-risk youth ages 10-18.	Safe Communities	Human Services	8/1/2024	12/31/2026	\$595,791	\$601,878	County	Increases 2026 NTE and updates budget.

Administrative Actions

None - -

Board Action Request

26-0160

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2412594 with the Minnesota Department of Human Services for grant funding to expand lead agency capacity to improve competitive, integrated, employment outcomes for people with disabilities, extending the contract period through June 30, 2027 and increasing the receivable amount by \$1,033,726, for a new total receivable amount of \$3,101,178 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 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:

The Hennepin County Board approved Agreement A2412594 with the Minnesota Department of Human Services (DHS) for grant funding to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, during the period October 11, 2024, through June 30, 2026, through Resolution 24-0450. The supplemental appropriation presented and accepted by the board for the 2025 budget included 2 limited duration FTEs that were hired in November 2025 and December 2025.

DHS supports an Employment First approach to working with people with disabilities to find competitive, integrated employment. In 2020 the Minnesota Legislature added Employment First language to state law writing, "It is the policy of this state that all working-age Minnesotans with disabilities can work, want to work, and can achieve competitive integrated employment, and that each working-age Minnesotan with a disability be offered the opportunity to work and earn a competitive wage before being offered other supports and services."

The Long Term Services and Supports (LTSS) area of Human Services in Hennepin County has been committed to addressing competitive, integrated employment for people with disabilities for over ten years. Our LTSS Employment First team actively participates in engagement with DHS, metro counties, employment capacity building cohorts (ECBC), Project SEARCH, Community Transition Interagency Committees (CTIC), schools and school districts, and provider engagement. Hennepin County LTSS has been actively engaged in E1MN work with DHS and Vocational Rehabilitation Services (VRS) with monthly engagement with VRS since summer 2022. In our E1MN partnership we have had VRS come to CM Supervisor Forums and Transition Age Cohort, as well as engaging in continuous process improvement and weekly consultations on individual cases. When the changes to Workforce Innovation and Opportunity Act (WIOA) were put in place, Hennepin County LTSS engaged with providers, Anoka, Dakota, MCIL and Disability Law Center on a project called, 'They Said Yes' to support case managers, people and providers on knowing what to do next after someone had said

“yes” to competitive integrated employment.

The LTSS Employment First Leadership Team was actively engaged prior to this grant with Minnesota Transformation Initiative (MTI) in 2023 and 2024 to attain data regarding subminimum wage in Hennepin County to be able to support planning with people and providers to reduce subminimum wage utilization.

DHS is committed to increasing competitive, integrated employment outcomes for people who use home and community-based service (HCBS) waivers and intermediate care facility for people with developmental disabilities (ICF/DD) services. This grant is specifically for lead agencies to develop a plan to support people with disabilities in contemplating, exploring, and maintaining competitive, integrated employment. Grantees receive funding and technical assistance from the MTI to develop and execute a strategic plan to build their capacity to help people with disabilities explore, plan, find and maintain meaningful employment. The initial grant is for two years, ending June 20, 2026, and may be extended to a total of five years.

Impact/Outcomes: This grant supports our ability in LTSS to enhance our current efforts to increase competitive, integrated employment outcomes for people who use home and community-based services (HCBS) waivers and intermediate care facility for people with developmental disabilities (ICF-DD).

In the initial grant period of October 11, 2024, through present we have developed our team, including hiring two limited duration employees to support this work. This grant requires that we coordinate with MTI for the development of an action plan and technical assistance on meeting the goals outlined in the approved action plan. Hennepin County has achieved three of the five milestones for payment. The final two milestones for the contract period ending 6/30/26 will be completed and submitted for approval in June 2026. One of the milestone goals that was required by the grant was to increase the number of service authorizations for Employment Exploration and Employment Development services by 15% over July 2024 baseline data provided by DHS. This milestone was met and exceeded.

The LTSS team has met with providers, partnered with MTI on training for assessors and case managers related to benefits planning for people with disabilities and understanding the intersections of benefits and employment. We held an in-person event in October 2025 for transition age youth to support their next steps after school with a focus on employment. On April 13, 2026, we have an Inclusive Employment Connections event. The team has developed training for schools, case managers, students and families that will be delivered in virtual sessions March through May 2026.

Disparity Reduction: This request reduces disparities in the employment and income domains. Based on current data (State Fiscal Year 2023) available from DHS on their Employment First dashboard, Hennepin County has a total population of HCBS waiver participants of working-age (16-64) of 14,740. Of those only 12% (1,799) earn \$600+ per month and 77% (11,406) earn no income. Our goal is to increase the number of people receiving HCBS and ICF-DD services who earn a competitive wage as well as increase the number of people who are employed. If the contract amendment is approved the specific outcomes and strategy will be determined through the plan developed with MTI.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0161

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613411 with the City of Minneapolis accepting a grant from the City's Local Affordable Housing Aid funds and an allocation from its general fund for the provision of Shelter Operations during the period May 1, 2026 through April 30, 2027, in an amount not to exceed \$1,250,000, 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; and

BE IT FURTHER RESOLVED that a supplemental appropriation of \$833,333 be added to the 2026 HSPH 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 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 work together to make homelessness rare, brief and nonrecurring. Hennepin County Housing Stability acts as the lead entity in setting strategy and providing services, while the City and Hennepin County Housing Development fund the development of permanent supportive housing and direct federal funds they receive for responding to homelessness in consultation with Hennepin County Housing Stability and community partners, and the City supports shelter capital improvements. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. This collaboration enables the County to oversee funds and services that are best match for the County's expertise and role and streamlines homelessness response activities.

The Local Affordable Housing Aid and general fund allocation from the City will be used for maintaining shelter operations.

Current action: Approve JPA A2613411 with the City of Minneapolis for \$1,250,0000 in City Local Affordable Housing Aid & general funds for the shelter operations program for the term from May 1, 2026 through April 30, 2027, and a 2026 supplemental appropriation of \$833,333.

Disparity Elimination: 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.

	Fund	Department/Dept. ID	Account/Source	Amount	FTE
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26-0161

Revenue					
	20	504199 Proj ID 1010572	42900	\$833,333.00	0.0
			Total	\$833,333.00	0.0
Expenditures					
	20	504199 Proj ID 1010572	55552	\$833,333.00	0.0
			Total	\$833,333.00	0.0

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0162

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Lease Agreement A2613440 with Isuroon for lease of space at 800 10th Street South, Minneapolis, during the approximate period of May 1, 2026, through April 30, 2029, in the estimated receivable amount of \$20,000 first year rent; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Lease Agreement on behalf of the county, and the Controller be authorized to accept and disburse funds as directed.

Background:

Resolution 24-0283 authorized the acquisition of properties required for the Hennepin Healthcare replacement parking ramp project (CP 1010908, or "Project"). In 2025 the county acquired ownership of property located 800 10th Street South, Minneapolis ("Property"). The Property includes land necessary for the Project as well as an existing 2-story commercial building which will remain in place as a liner building ("Building"). The building is currently vacant and was previously occupied by North Central University.

A request for proposals for the lease of the building was issued in February of 2026. Following a competitive selection process, a proposal from Isuroon was selected. Isuroon is a Minnesota-based nonprofit corporation that serves women and families through a variety of social services and programs, including domestic violence advocacy, behavioral health services, parenting capacity support, food access, and maternal health programming. Isuroon will use the building to continue to provide and expand these services. In addition to first year annual rent in the estimated amount of \$20,000, Isuroon will be responsible for all operating and maintenance costs for the building during the lease term as well as the cost of any tenant improvements.

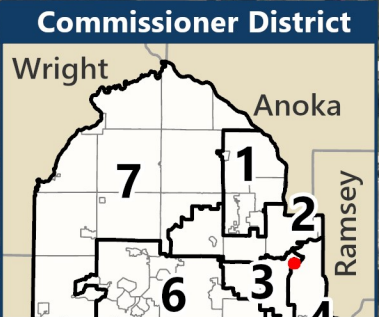
Current Request: The current request is to authorize the negotiation and execution of Lease Agreement A2613440 with Isuroon for lease of space at 800 S. 10th St, Minneapolis.

Impact/Outcomes: This action will allow Isuroon to lease a currently vacant county-owned building to provide social services serving women and families.

Recommendation from County Administrator: Recommend Approval

800 S. 10th Street

Minneapolis 55404



MINNESOTA

Board Action Request

26-0163

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00008431 with Energy Center Minneapolis, LLC (Cordia) to provide steam to the Minneapolis Central Library, for an initial term of ten years, effective May 1, 2026 through April, 30, 2036, in an amount not to exceed \$4,500,000 be approved; that the Board Chair 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 the County Administrator may extend the Agreement by exercising the three additional five year renewal options, increase the Agreement amount, and amend the Agreement as necessary.

Background:

The Minneapolis Public Library system merged with the Hennepin County Library system in January 2008. The county assumed Central Library's existing 20-year steam utility service contract as part of the merger. This contract expires April 30, 2026. The county negotiated a new ten-year contract with Energy Center Minneapolis, LLC (Cordia) with three additional five-year renewals. Steam is approximately \$300,000 per year and the contract allows for a 3% increase per year.

This request seeks approval of PR00008431 with Energy Center Minneapolis, LLC (Cordia) to provide steam utility service for an initial term of ten (10) years to Central Library effective May 1, 2026 through April 30, 2036, in an amount not to exceed \$4,500,000 (including contingency for escalation in the initial term) and three additional five-year renewal options.

This contract will allow Cordia to provide steam utility services to Central Library for the purpose of heating the building.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0164

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Cooperative Agreement 33-32-26 with the City of Long Lake to participate in the cost of repairs to the gate between Trunk Highway 12 and County State Aid Highway 112 (Wayzata Boulevard) in Long Lake that provides access for Emergency Medical Services personnel, in an amount not to exceed \$7,318; that following review and approval by the County Attorney's Office, the Chair 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 Long Lake owns and maintains a gate on a controlled-access roadway connecting Trunk Highway 12 and Wayzata Boulevard. The gate provides access for Emergency Medical Services (EMS) personnel traveling between Long Lake and the surrounding area. The gate controller was damaged by rodent activity and is no longer operational.

Repairing the gate supports alternative EMS response and enhances public safety. The city estimates the repair costs at \$21,954. The county's one-time contribution is \$7,318, and the county will bear no responsibility for future maintenance, ownership, or obligations related to the gate.

Current Request: Approval to negotiate Agreement 33-32-26 with the City of Long Lake for cost participation in repairing the EMS access gate, in an amount not to exceed \$7,318.

Impact/Outcomes: This action supports timely access to EMS services and enhances public safety.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0139

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Birth Justice Community Advisory Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on April 21, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0140

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Community Action Partnership of Hennepin County (CAP-HC) Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on April 21, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0141

Item Description:

2026 Community Advisory Board Applicants and Appointments - Human Resources Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Human Resources Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on April 21, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0142

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Race Equity Advisory Council (REAC):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on April 21, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0143

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Workforce Innovation and Opportunity Act Board (WIOA):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on April 21, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

Previously appointed in January 2026 to the Community Based Organization position by the Hennepin County Board, Kelsey Rogness accepted a vacant Private Sector Business position that better suited her qualifications for the community advisory board.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0181

Item Description:

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

WHEREAS, amyotrophic lateral sclerosis (ALS), commonly known as Lou Gehrig's disease, is a progressive and fatal neurodegenerative disease in which the brain loses its ability to control muscle movement, gradually impacting a person's ability to walk, talk, eat, and breathe; and

WHEREAS, thousands of new ALS cases are diagnosed each year, and on average, every 90 minutes someone is diagnosed with ALS and another person loses their life to the disease; and

WHEREAS, individuals diagnosed with ALS typically face a life expectancy of only two to five years from diagnosis; and

WHEREAS, the causes of ALS remain largely unknown, and there is currently no cure; and

WHEREAS, military veterans are at a higher risk of developing ALS and dying from the disease than those who have not served; and

WHEREAS, access to new therapies, durable medical equipment, and communication technologies is critical to improving quality of life for people living with ALS; and

WHEREAS, clinical trials are essential to advancing treatment options, enhancing care, and supporting innovation in assistive technologies; and

WHEREAS, organizations such as the ALS Association play a vital role in funding research, supporting individuals and families, and working toward a future without ALS; and

WHEREAS, ALS Awareness Month provides an opportunity to increase public understanding, support those affected, and advance efforts to find a cure.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaims the month of May 2026 as Amyotrophic Lateral Sclerosis (ALS) Awareness Month in Hennepin County, and encourages all residents to raise awareness, support research, and stand in solidarity with individuals and families impacted by ALS

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0182

Item Description:

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

WHEREAS, more than 1,000 children and young people are currently in foster care in Hennepin County, demonstrating the need in our community for foster homes that affirm and reflect each unique child, including racial, cultural, and LGBTQ+ identities; and

WHEREAS, foster care is temporary, and our goal is to safely reunify families whenever possible. Both relative and non-relative foster parents support Hennepin County's mission to promote the safety, stability, healthy development, and well-being of our youngest residents; and

WHEREAS, Hennepin County children, parents, and foster providers benefit from supportive relationships and collaborative parenting in the child welfare system; and

WHEREAS, National Foster Care Month is an initiative of the Children's Bureau each May; and

WHEREAS, it takes many people to surround kids with love and stability during childhood, and foster providers, youth organizations, professionals, volunteers, and partners are instrumental in supporting children's well-being; therefore

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaims May 2026 as National Foster Care Month, with special gratitude to the relative and nonrelative foster providers who give so much to care for children and families in our community.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0183

Item Description:

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

WHEREAS, American Indian Month was first recognized in Minnesota in 1969, as a way to highlight the contributions of Indigenous peoples and to strengthen relationships between Tribal Nations and government institutions; and

WHEREAS, the land known today as the State of Minnesota is home to American Indian people since time immemorial, and the Anishinaabe (An-ish-in-ah-bay) and Dakota, who resided on this land prior to the arrival of European settlers, played an important role in shaping the state's history and culture, and continue to be a vital part of the community; and

WHEREAS, the county recognizes the painful history American Indians experienced starting with the earliest interactions with Europeans and European American settlers that were met with broken promises, violence, and deprivation; and

WHEREAS, we must reconcile this history while striving to establish and maintain strong relationships with Tribal Nations through their tribal governments and recognize and honor tribal sovereignty; and

WHEREAS, Minnesota includes a vibrant and diverse American Indian community comprised of 11 Tribal Nations and members of many other tribal nations from across the United States. In Hennepin County there is a resilient and robust urban American Indian community; and

WHEREAS, Hennepin County recognizes American Indians have made essential contributions to the history, culture, and economy of the county and beyond, and is committed to reducing racial disparities in the American Indian community. We seek to promote practices and policies that honor the state's Indigenous roots, history, contributions, and sovereignty.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaims May as American Indian Month honoring and acknowledging the vital role American Indians have made in shaping the state and the countless contributions to our communities. Mitakuye Oyasin. (Me-Ta-koo-yay Oh-yah-seen)

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

26-0184

Item Description:

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

WHEREAS, May has been nationally recognized as Asian American Pacific Islander Heritage month since 1992, and the month of May was chosen to commemorate the arrival of the first Japanese immigrants and mark the anniversary of the transcontinental railroad, where a majority of workers were Chinese laborers; and

WHEREAS, Hennepin County is proud to celebrate the cultural traditions and languages among the vibrant more than 40 ethnic groups in our community from Asia, Hawaii and the Pacific Islands; and

WHEREAS, according to the state, there are more than 320,000 Asian Pacific Minnesotans and the US Census Bureau reports more than 7.5% are Hennepin County residents; and

WHEREAS, the AANHPI community has contributed to not only Hennepin County but to our state and country enriching our culture and society; and

WHEREAS, acts of hate and violence persist against AANHPI residents, Hennepin County will continue to stand with our AANHPI community condemning and denouncing all forms of hate; and

WHEREAS, inequities faced today by these communities stem from our Nation's history of exclusion, discrimination, racism, and xenophobia against Asian Americans; and

WHEREAS, Hennepin County recommits to creating an equitable community for AANHPI residents and recognizes that challenges persist as it relates to economic and health inequities and personal safety.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaim May 2026, as Asian American, Native Hawaiian, Pacific Islander Heritage Month and honor and celebrate the rich experience shared by Asian American Pacific Islanders in the Hennepin County organization and in the community.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0185

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate and finalize documents necessary to amend and assign Lease/Use Agreement A140981 in order to extend the term through December 1, 2039 and permit St. David's Holding Foundation to assume the Agreement from St. David's Center Minneapolis, and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the documents on behalf of the County.

Background:

In 2014, the State Legislature appropriated \$3 million to the County for the predesign, design, renovation, furnishing and equipping of an early childhood center at the YWCA of Minneapolis building located at 1130 Nicollet Mall. The State then provided these funds to the County through Grant Agreement A140979 between the County and the Minnesota Department of Human Services, the grantor. The original bonding appropriation and, subsequently the grant agreement, was amended in 2015 to expand the eligible uses of the funds to include other building improvements. The YWCA provided \$3 million of matching funds toward the project.

State law required that the County, as grantee, have an ownership interest in the property to be improved, which would house the governmental program in question - the early childhood center. In order to fulfill this requirement and to accomplish the goals of the appropriation, the County entered into Ground Lease A140980 over the entirety of the property at 1130 Nicollet Mall owned by the YWCA. The County then leased the building back to the YWCA through Lease/Use Agreement A140981. The County Board authorized Agreements A140979, A140980, and A140981, through Resolution 14-0258, adopted July 17, 2014.

In 2023, the YWCA determined that it would close its fitness center in the Nicollet Mall building and put the property up for sale. Under state law, capital projects that are wholly or partially funded with state bond proceeds become "state bond-financed property" and are subject to a variety of requirements, including actions that must occur if there is a change in use or ownership of the property.

On November 30, 2023, St. David's Center submitted a letter of intent to purchase the underlying fee title of the YWCA building and subsequently entered into a purchase agreement with the YWCA. St. David's is a leader in child and family development, offering educational, therapeutic, and support services including early childhood education, mental health and pediatric therapies, autism treatment, home visits, and disability services to approximately 4,300 children and families annually.

On July 12, 2024, St. David's purchased and assumed all rights and obligations under the ground lease and the lease-use agreement with the County. The Assignment and Assumption of Ground Lease A140980 and the Assignment and Assumption of Lease/Use Agreement A140981 were conveyed from the YWCA to St. David's Center Minneapolis, LLC. The term of the Ground Lease was also extended to June 1, 2052.

St. David's is renovating the building to expand early childhood services available for children struggling with

trauma or behavioral and developmental issues. It operates the majority of services itself and leases a portion of the facility back to the YWCA to continue providing the current program of licensed childcare services. Ultimately, St. David's plans to use the entire building for children's services; in contrast, the YWCA only used a portion of the building for its early childhood education programming.

St. David's has commenced a fundraising campaign to fund a portion of the proposed renovation of the building and is seeking additional state bonding support in the 2026 legislative session. St. David's is also eligible for a federal program called New Market Tax Credits (NMTC). The NMTC Program is a federal initiative that incentivizes private investment in low-income communities (identified by census tract) by offering federal tax credits to investors. It's designed to spur economic growth, job creation, and community development in areas that traditionally lack access to capital.

The NMTC Program allows investors to receive a federal tax credit over seven years in exchange for making a qualified equity investment in Community Development Entities (CDEs). These CDEs then make below-market-rate loans, known as Qualified Low-Income Community Investments (QLICI), to projects in distressed communities.

The NMTC funding formula is based on what has already been invested in the project (24-month lookback period) and the cost of the next phase of renovation. St. David's plans to submit all costs related to the building acquisition and the first and second phase of renovation totaling approximately a \$3.3 million new market tax credit. The credit effectively allows St. David's Holding Foundation to borrow \$8,160,000 from Old National CDE Corporation and \$8,415,000 from BMO Harris New Markets Fund LLC (the Lenders or CDEs) for a total QLICI loan of \$16,575,000.

In order to close on the QLICI loans, St. David's needs the County to approve three items. (1) Extend the current Lease/Use Agreement A140981 through December 1, 2039. The current term of the Lease/Use Agreement expires May 1, 2027, with two 12.5-year renewal options. The renewal will extend the Lease/Use Agreement through December 1, 2039. (2) Assign the Lease/Use Agreement A140981 from the St. David's Center Minneapolis, LLC to St. David's Holding Foundation. The Foundation is being formed as the vehicle for the New Markets Tax Credit financing. (3) Authorize the Recognition, Non-Disturbance and Attornment Agreement to provide certain assurances as to the non-disturbance of Tenant's rights under the Lease. If St. David's were to default on the QLICI loans, the Recognition, Non-Disturbance and Attornment Agreement would allow, but not obligate, the Lenders to cure any default by St. David's under the Lease/Use Agreement.

St. David's must close on NMTC funding by May 31, 2026, or they will lose the opportunity to apply the formula to the costs associated with the renovation, which would result in a significant decrease in the amount of NMTC funding available.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0186

Item Description:

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)

Resolution:

BE IT RESOLVED, that revenues for county project (CP) 2182300 be increased by \$675,000 with cost participation from the City of Shorewood to be received through Agreement PW 24-46-25 for improvements on County State Aid Highway (CSAH) 82 (Mill Street), increasing the total project budget by the same amount from \$6,390,000 to \$7,065,000; and that the Controller be authorized to accept and disburse the fund as directed; and

BE IT FURTHER RESOLVED, that a contract be awarded to S.M. Hentges & Sons, Inc. for \$4,152,042 to construct multimodal safety improvements on CSAH 82 (Mill Street), CP 2182300 - CSAH 82 (Mill Street) Pathway; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

Hennepin County, in collaboration with the cities of Chanhassen, Excelsior, Shorewood, the Metropolitan Council and Carver County, is leading a multimodal safety project with pavement preservation, new multi-use trail, curb and gutter, storm sewer, and accessibility improvements along CSAH 82 (Mill Street). A budget increase is needed for the City of Shorewood to install new watermain along the corridor, increasing the city's cost participation by \$675,000. The current agreement (PW 24-46-25) will enable the county to receive this additional revenue from the City of Shorewood.

On May 20, 2025, the county board approved Agreement PW 17-76-25, with Carver County granting Hennepin County authority to acquire right of way and establish maintenance responsibilities for the portion of the project in Carver County (Resolution 25-0200). On July 8, 2025, the county board approved additional agreements supporting project coordination, cost participation and maintenance, including agreements with the cities of Shorewood (PW 24-46-25), Excelsior (PW 21-27-25), and Chanhassen (PW 23-55-25), as well as Agreement PW 31-67-25 with the Metropolitan Council for acceptance of \$1 million in Active Transportation funds (Resolution 25-0251). On November 18, 2025, the county board approved Agreement PW 37-40-25 with the Minnesota Department of Transportation (MnDOT) for maintenance responsibilities of improvements within MnDOT right of way, no county cost (Resolution 25-0461).

The county has been engaging with the public in a variety of ways since the year 2022. The new trail will connect people from Chanhassen, Shorewood, and Excelsior to downtown Excelsior. This project will also provide an indirect connection to the Lake Minnetonka Regional Trail that extends from Victoria to Hopkins.

The work will be completed by S.M. Hentges & Sons, Inc., which was the lowest responsive bid. Construction is scheduled to begin in spring 2026.

Current Request: This request seeks authorization for the following:

- Amend the budget for CP 2182300 to receive additional revenue from Shorewood in the amount of \$675,000, increasing the total budget to \$7,065,000.
- Award a contract to S.M. Hentges & Sons, Inc. for \$4,152,042 to construct multimodal safety improvements on CSAH 82 (Mill Street), CP 2182300.

Impacts/Outcomes: These improvements will support the county’s Toward Zero Deaths Action Plan, Americans with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people who use the corridor.

BUDGET TABLE CP 2182300 CSAH 82 (Mill Street)

Revenues	Budget to Date	Current Request	Total
State Aid Regular	\$3,665,000	-	\$3,665,000
State Aid Municipal	\$1,260,000	-	\$1,260,000
Met Council Active Transportation	\$1,000,000	-	\$1,000,000
City of Excelsior	\$49,000	-	\$49,000
City of Shorewood	\$360,000	\$675,000	\$1,035,000
City of Chanhassen	\$56,000	-	\$56,000
TAA – Active Transportation	-	-	-
Total	\$6,390,000	\$675,000	\$7,065,000
Expenditures	Budget to Date	Current Request	Total
Right of Way	\$1,560,000	\$95,000	\$1,655,000
Construction	\$3,145,000	\$535,000	\$3,680,000
Consulting	\$900,000	-	\$900,000
Contingency	\$785,000	\$45,000	\$830,000
Total	\$6,390,000	\$675,000	\$7,065,000

Recommendation from County Administrator: Recommend Approval

CP 2182300

Mill Street (CSAH 82) multiuse trail project in the cities of Shorewood, Excelsior and Chanassen



BAR map date:
4/1/2025

