

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, MAY 12, 2026
1:30 PM

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

1. Minutes from Previous Meeting

1.A. April 21, 2026 Meeting Minutes

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

2. New Business

Routine Items

2.A. [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](#)

2.B. [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](#)

2.C. [26-0167](#)

Authorize supplemental appropriations and contingency transfers to amend the 2025 budget

Attachments: [2025YE Schedule 1](#)

Addendum

2.D. [26-0191](#)

Establish Annual Heart of Hennepin Service Award - offered by Commissioner Edelson

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0416

Item Description:

April 21, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, APRIL 21, 2026
1:30 PM

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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, April 21, 2026 to order at 2:21 p.m.

Due to disruptions in the Board room, the meeting was recessed at 2:04 p.m. The meeting resumed at 2:21 p.m.

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

1. Minutes from Previous Meeting

1.A. March 24, 2026 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Minutes.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando CommissionerandEdelson

Away CommissionerandGreene

Absent CommissionerandConley

2. Public Hearing

2.A. Public comment on the issuance of debt under the county's 2026-2030 Capital Improvement Program

On motion by Commissioner Goettel, the public hearing was opened at 2:21 p.m. Being that no one came forward to provide public comment, the public hearing portion of the meeting was closed at 2:23 p.m., seconded by

Commissioner Irene Fernando.

- 2.B. Public comment on the HUD 2026 Annual Action Plan

On motion by Irene Fernando, the public hearing was opened at 2:23 p.m. Being that no one came forward to provide public comment, the public hearing portion of the meeting was closed at 2:25 p.m., seconded by Commissioner Marion Greene.

3. Open Appointments

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

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

PROGRESS

No individuals provided pre-recorded statements. Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the April 28th Board meeting.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

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

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

PROGRESS

Kimberly Wilburn provided a pre-recorded statement. Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the April 28th Board meeting.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

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

2026 Community Advisory Board Applicants and Appointments - Human Resources Board

PROGRESS

No individuals provided pre-recorded statements. Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the April 28th Board meeting.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

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

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

PROGRESS

Catherine Bouie (incumbent), Jacqueline Lee and Kimberly Wilburn provided pre-recorded statements. Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the April 28th Board meeting.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

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

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

PROGRESS

Mary Niedermeyer provided a pre-recorded statement. Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the April 28th Board meeting.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

4. New Business

Routine

4.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

CONSENT

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

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

4.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)

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

4.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

CONSENT

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

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

4.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

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

4.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

CONSENT

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

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

4.F. [26-0149](#)

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

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

4.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

CONSENT

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

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

Addendum

4.H. [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)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

4.I. [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

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

4.J. [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

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

There being no further business, the Administration, Operations and Budget Committee for Tuesday, April 21, 2026 was declared adjourned at 2:50 p.m.

Maria Rose
Clerk to the County Board

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
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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

MINNESOTA

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

www.dps.mn.gov

Alcohol
and Gambling
Enforcement

Bureau of
Criminal
Apprehension

Driver
and Vehicle
Services

Emergency
Communication
Networks

Homeland
Security and
Emergency
Management

Minnesota
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.

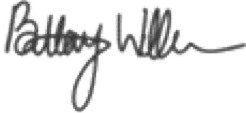
All equipment must have an Authorized Equipment List (AEL) number in order to be eligible for grant funding. The most current FEMA AEL list can be found on the FEMA website: <https://www.fema.gov/authorized-equipment-list>. For each item that may have



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 being more prominent.

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
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.

Board Action Request

26-0191

Item Description:

Establish Annual Heart of Hennepin Service Award - offered by Commissioner Edelson

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners establishes an annual Heart of Hennepin Service Award to recognize individuals, groups, or organizations whose service reflects the compassion, dedication, and community spirit that strengthen Hennepin County and advance the County's vision of a community where all people are healthy, all people are valued, and all people thrive; and

BE IT FURTHER RESOLVED, that the Heart of Hennepin Service Award shall be presented annually to honor outstanding service, volunteerism, engagement, and partnership by individuals, groups, and organizations whose efforts strengthen community wellbeing, build connections, reduce isolation, and meaningfully contribute to eliminating disparities and advancing equitable outcomes across the domains of connectivity, education, employment, health, housing, income, and justice; and

BE IT FURTHER RESOLVED, that the County Administrator is directed to create a program planning committee to develop and implement all components of the program.

Background:

Hennepin County residents play a vital role in strengthening and supporting our communities every day, from helping neighbors in times of need and fostering connection, to leading efforts that improve public health, environmental sustainability, housing stability, and public safety. These acts of service, both large and small, represent the heart of what makes our communities strong.

Establishing an annual Heart of Hennepin Service Award provides a meaningful way for Hennepin County to recognize and celebrate these contributions while reinforcing the County's commitment to eliminating disparities and advancing equitable outcomes. This program will help:

- Highlight impactful, community-driven work
- Elevate community voice and leadership
- Encourage civic engagement and volunteerism
- Strengthen connections between residents and local government

Recommendation from County Administrator: No Recommendation