

# HENNEPIN COUNTY

## MINNESOTA

### FINAL-REVISED BOARD AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, APRIL 22, 2025  
1:30 PM

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

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1. **Pledge of Allegiance**

2. **Approval of Agenda**

3. **Hennepin Highlights**

3.A. Earth Day - presented by Alisa Reckinger, Environmental Education and Communications Supervisor

4. **Minutes from Previous Meeting**

4.A. March 25, 2025 Meeting Minutes

**Attachments:** [BOARDMINUTES-25-Mar-2025](#)

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

Correspondence

5.A. [25N-0019](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-05

**Attachments:** [25RAA-05](#)

Department Communications

- 5.B. [25-0177](#)  
Claims Register for the period ending April 25, 2025

- 5.C. [25-0178](#)  
Claims Register for the period ending May 2, 2025

Referred to Administration, Operations and Budget Committee

- 5.D. [25-0142](#)  
Establish a public hearing on a substantial amendment to the HUD 2023 Annual Action Plan on Tuesday, May 13, 2025, at 1:30 p.m.

**Attachments:** [Legal Notice Public Hrg and Comment OM04082025](#)

- 5.E. [25-0143](#)  
Agmt PR00007267 with Metropolitan Council for provision of the Metropass for county employees; 05/01/25-04/30/30, NTE \$2,700,000; Employee share via payroll deduction: \$820,000 (county share approximately \$1,880,000)

- 5.F. [25-0144](#)  
Negotiate Agmt A2512840 with Voya Retirement Insurance and Annuity Company for the provision of deferred compensation plan services for county employees, 04/01/25-03/31/32, with the option to extend for three (3) additional one-year periods

- 5.G. [25-0145](#)  
Negotiate Agmt A2512839 with Fidelity Investments Tax Exempt Services Company for the provision of deferred compensation plan services for county employees, 06/01/25-05/31/32, with the option to extend for three (3) additional one-year periods

- 5.H. [25-0146](#)  
Neg Amd 1 to Agmt PR00005029 with The Improve Group to evaluate Hennepin County's guaranteed basic income pilot, adding \$100,000 to the contract with no change to the contract end date, 03/22/23-12/31/25, NTE \$400,000

Referred to Human Services Committee

- 5.I. [25-0150](#)  
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2506

5.J. [25-0151](#)

JPA A2512771 with the City of Eden Prairie expanding services of the Hennepin County Embedded Social Worker program, 04/01/25-12/31/26

5.K. [25-0152](#)

JPA A2512817 with the City of Mpls to accept HUD Emergency Solutions Grant funds for rapid rehousing services for homeless persons, 06/01/24-09/30/26 for \$294,711 (recv)

5.L. [25-0153](#)

JPA A2512834 with the City of Mpls to accept HUD ESG funding for emergency shelter essential services, 01/01/25-04/30/26, \$100,000 (recv)

5.M. [25-0154](#)

Amd 1 to Agmt A2311975 with MN DHS to extend an Emergency Services Program (ESP) grant for family emergency overflow shelters, ext end date to 06/30/27, incr recv amt by \$3,500,000 for a new total recv amt of \$7,000,000

5.N. [25-0155](#)

Agmt A2412592 with MN DHS to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, 10/01/24-06/30/26, \$2,500,000 (recv)

5.O. [25-0156](#)

JPA A2512836 with MN DHS to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, 10/01/24-06/30/26, \$500,000 (recv)

Referred to Health Committee

5.P. [25-0147](#)

Amd 2 to Agmt PR00001189 with PillarRx Consulting, LLC to conduct pharmacy benefit manager auditing required by the Hennepin Health contract with the MN Dept of Human Services, ext end date to 08/31/28, incr NTE by \$210,000 for a new total NTE of \$685,100

5.Q. [25-0148](#)

Amd 3 to Agmt A177032 with Availity LLC, to provide electronic data interchange (EDI) transactions services, no change to dates, incr NTE by \$35,000 for a new total NTE of \$132,000

5.R. [25-0149](#)

Adoption of Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance

**Attachments:** [Adult-use Cannabis Ordinance Draft](#)

Referred to Law, Safety and Justice Committee

5.S. [25-0157](#)

Amd 1 to Agmt PR00005300 with Faul Psychological to provide licensed psychological assessments and wellness services, ext end date to 05/31/26, incr NTE by \$150,000 for a new total NTE of \$250,000

5.T. [25-0158](#)

Agmt PR00006752 with Tyler Technologies, Inc. to provide electronic citation software as a service, 01/01/25-12/31/27, NTE \$150,000

5.U. [25-0159](#)

Amd 1 to Agmt PR00005715 with Barbara Schneider Foundation to provide crisis intervention team training services, ext end date to 12/31/26, incr NTE by \$135,00 for a new total NTE of \$225,000

5.V. [25-0160](#)

JPA A2512844 between Hennepin County and the police depts of Minneapolis-Saint Paul International Airport, Brooklyn Park, Champlin, Eden Prairie, Golden Valley, Saint Louis Park and Shakopee Fire Department for the Weapons of Mass Destruction Tactical Response Team, 01/01/25-12/31/27

5.W. [25-0161](#)

Agmt A2512800 between Hennepin County, the cities of Eden Prairie, Edina, Hopkins, Medina, Minnetonka, Minnetrista, Orono, Saint Louis Park, and West Metro Department of Public Safety for the West Metro Drug Task Force, period 01/30/25-01/29/26

5.X. [25-0162](#)

JPA A2512843 between Hennepin County and the Bureau of Criminal Apprehension for the MN Human Trafficking Investigators Task Force, 05/12/25-05/11/30

5.Y. [25-0163](#)

Amd 1 to Agmt A2311814 changing the administering State department per Executive Order 25-01 to the MN Dept of Public Safety, Bureau of Criminal Apprehension

Referred to Public Works Committee

5.Z. [25-0164](#)

Agmt PR00007216 with Waste Management of Minnesota, Inc. for landfill disposal services at Burnsville Sanitary Landfill and Elk River Landfill, 06/01/25-05/31/30, est annual exp \$7,000,000

5.AA. [25-0165](#)

Agmt PR00007270 with Shakopee Mdewakanton Sioux Community and Agmt PR00007271 with Waste Management of Minnesota, Inc. for organics processing services, for a term of up to seven years beginning at execution, est annual exp \$1,085,000

5.AB. [25-0166](#)

Agmt PR00007170 with SRF Consulting Group, Inc. for preliminary design engineering and public outreach for reconstruction of CSAH 152 (Cedar Ave), CP 2240700, 05/06/25-12/31/28 (county cost NTE \$1,450,000 state aid)

**Attachments:** [Map of project 2240700 in Minneapolis](#)

5.AC. [25-0167](#)

Support for the Gold Line Extension from city of Saint Paul to city of Minneapolis

**Attachments:** [Map of Gold Line Extension.pdf](#)

**6. Commendations**

**7. Commissioner Communications/Updates**

**8. Claims Register**

8.A. [25-0114](#)

Claims Register for the period ending March 28, 2025

8.B. [25-0115](#)

Claims Register for the period ending April 4, 2025

8.C. [25-0116](#)

Claims Register for the period ending April 11, 2025

8.D. [25-0117](#)

Claims Register for the period ending April 18, 2025

**9. Consent**

9.A. [25-0118](#)

Agmt PR00007154 with National Able Network, Inc. for the provision of One-Stop Operator services under the Workforce Innovation and Opportunity Act Young Adult Program, 06/01/25-05/31/28, NTE \$150,000

9.B. [25-0119](#)

Neg Master Grant Contract Agmt with DEED for Workforce Innovation and Opportunity Act services for Adult, Youth, Dislocated Workers; for eligible recipients and multiple programs, 01/01/25-12/31/29

9.C. [25-0120](#)

Amd 4 to Agmt PR00000886 with Delta Dental of Minnesota, Hennepin Health's dental network and a provider of administrative services, amend the term of the agreement section and the right to audit section; exhibit II; exhibit IV; exhibit V; exhibit VI; ext end date through 04/30/2028, incr NTE by \$2,000,000 for a new total NTE of \$34,250,000

9.D. [25-0121](#)

Agmt PR00007099 with Health Management Associates, Inc. to provide professional health care advisory consulting and writing services to support Hennepin Health efforts to respond to the Prepaid Medical Assistance Program and MinnesotaCare RFP, and the Special Needs BasicCare (SNBC) RFP released by the State of Minnesota DHS, 05/01/25-12/31/27, NTE \$1,495,000

9.E. [25-0122](#)

Amd 3 to Agmt PR00002295 with Federal Hearings and Appeals Services, LLC, to provide external appeal review services to Hennepin Health, ext end date to 06/30/30, incr NTE by \$105,000 for a new total NTE of \$192,000

9.F. [25-0123](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2505

**Attachments:** [HSPH Board Report 2505 4-3-2025](#)

9.G. [25-0124](#)

Neg Amd 1 to PW 25-20-21 with Minneapolis for CSAH 40 (Glenwood Avenue) reconstruction (CP 2999968), (est. county cost \$5,245,424 county bonds, est recv \$2,591,144); no change to total project budget

**Attachments:** [Map of CP 2999968 in Minneapolis](#)

9.H. [25-0125](#)

Amd 1 to Work Order 4 for Agmt PR00003183 with HDR Engineering, Inc. to include final design and professional services, extend period to 12/31/27, and incr NTE by \$379,298 for a new total NTE of \$877,714 (county bonds)

**Attachments:** [Map of CP 2220900 in Rogers and Dayton](#)

9.I. [25-0126](#)

Neg Agmt 12-40-25 with MnDOT and Deco Cultural Services LLC to perform an architectural history survey of CSAH 152 in Minneapolis (CP 2220200) (est. county cost \$6,000 - state aid)

**Attachments:** [Map CP 2220200 Cedar Ave S in Minneapolis](#)

9.J. [25-0127](#)

Neg Agmt PW 11-84-25 with BNSF for replacement of the railroad crossing surface on CSAH 8 in Brooklyn Park (CP 2201100), (est county cost: \$85,000 County Bonds)

**Attachments:** [Map: CP 2201121 in Brooklyn Park](#)

9.K. [25-0128](#)

Amd 1 to Work Order 1 for PR00002248 with Houston Engineering, Inc. for final design services for CSAH 10 between CSAH 50 and CSAH 19, (CP 2210400), extend to 12/31/26, increase NTE by \$761,805 for a new total NTE of \$1,140,723 (county bonds)

**Attachments:** [Map CP 2210404 Woodland Trail.pdf](#)

9.L. [25-0129](#)

Amd 2 to Agmt PR00004810 with Jonathan Bottema for wetland restoration and prairie installation, ext end date to 12/31/26, incr NTE by \$20,000 for new total NTE of \$144,000

9.M. [25-0130](#)

Neg grant agmts for aquatic invasive species prevention projects, various periods, total combined NTE \$60,156

9.N. [25-0131](#)

Neg Agmt PW 14-85-25 with Soo Line Railroad to replace the railroad crossing surface on CSAH 92 in Greenfield, (CP 2210400), est county cost \$68,250 (county bonds)

**Attachments:** [Map of CP 2210408 in Greenfield](#)

**10. Non-Consent**

**11. Progressed**

**12. Old Business**

**13. Immediate Approvals**

13.A. [25-0168](#)

Recognizing April 30, 2025, as Therapy Animal Day in Hennepin County - offered by Commissioners Greene and Conley

13.B. [25-0169](#)

Recognizing April 20-26, 2025, as Volunteer Recognition Week in Hennepin County - offered by Commissioner Goettel

13.C. [25-0170](#)

Recognizing April 2025 as Sexual Assault Awareness Month in Hennepin County - offered by Commissioner Conley

13.D. [25-0171](#)

Reappointment of Neil T. Doyle to a four-year term in the unclassified position of Hennepin County Veteran Services Officer, effective June 25, 2025

13.E. [25-0172](#)

Award contract to Thomas and Sons Construction, Inc. for accessibility improvements along various county roads, project 2201014, a subproject of capital project 2201000 (county cost \$1,127,060 Metro Tax - Active Transportation)

**Attachments:** [Map of project 2201014 in Minneapolis](#)



13.F. [25-0173](#)

Award contract to JL Theis, Inc. for accessibility improvements along various county roads, capital project 2201013, a subproject of 2201000 (county cost \$1,409,563.61 Metro Tax - Active Transportation funds)

**Attachments:** [Map of project 2201013.pdf](#)

13.G. [25-0174](#)

Agmt A2512752 with Law Enforcement Labor Services, Local #393, 01/01/25-12/31/27

**Attachments:** [BAR attachment LELs Negotiation Details 2025-2027 Final](#)

13.H. [25-0175](#)

Agmt A2512814 with Hennepin County Professional Social Work Supervisory Employees Independent Organization (SWUS) 01/01/25-12/31/27

**Attachments:** [BAR attachment SWUS Negotiation Details 2025-2027- final](#)

13.I. [25-0176](#)

Direct the County Administrator to negotiate and establish a cooperative purchasing agreement between Hennepin County and its subsidiary, Hennepin Healthcare Systems, Inc.

13.J. [25-0179](#)

Support for People Serving People's fiscal request