

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

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0270

Item Description:

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0257

Item Description:

March 25, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MARCH 25, 2025
1:30 PM

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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, March 25, 2025 to order at 1:31 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

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

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

3. Hennepin Highlights

3.A. Food waste prevention - *presented by Jenny Kedward, Food waste prevention specialist*

4. Minutes from Previous Meeting

4.A. March 11, 2025 Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

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

5.A. [25N-0016](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-04

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [25N-0017](#)

Letters - 1. Joshua R. Hoogland, Hennepin County Assessor - RE: 2025 Hennepin County Assessment Report.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [25N-0018](#)

Claim/Summons - 1. Mary Salters - RE: Mary Salters et al. v. Hennepin County et al. - 2. Alyssa M. Toews - RE: Alyssa Toews v. Hennepin County. - 3. Laura Liknes, MNDOT Damage Restitution Billing - RE: MNDOT v. Hennepin County.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. [25-0114](#)

Claims Register for the period ending March 28, 2025

REFER AS RECOMMENDED

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

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

5.E. [25-0115](#)

Claims Register for the period ending April 4, 2025

REFER AS RECOMMENDED

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

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

5.F. [25-0116](#)

Claims Register for the period ending April 11, 2025

REFER AS RECOMMENDED

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

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

5.G. [25-0117](#)

Claims Register for the period ending April 18, 2025

REFER AS RECOMMENDED

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

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

Referred to Administration, Operations and Budget Committee

5.H. [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

REFER TO COMMITTEE

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

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

5.I. [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

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration,

Operations and Budget Committee.

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

Referred to Health Committee

5.J. [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

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.

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

5.K. [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

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.

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

5.L. [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

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.

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

Referred to Human Services Committee

5.M. [25-0123](#)

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

REFER TO COMMITTEE

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

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

Referred to Public Works Committee

5.N. [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

REFER TO COMMITTEE

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

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

5.O. [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)

REFER TO COMMITTEE

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

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

5.P. [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)

REFER TO COMMITTEE

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

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

5.Q. [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)

REFER TO COMMITTEE

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

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

5.R. [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)

REFER TO COMMITTEE

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

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

5.S. [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

REFER TO COMMITTEE

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

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

5.T. [25-0130](#)

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

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works

Committee.

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

5.U. [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)

REFER TO COMMITTEE

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

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

6. Commendations

7. Commissioner Communications/Updates

Commissioners Fernando, Greene, Conley, Goettel, Edelson, and Anderson: presented on the 2025 NACo Legislative Conference.

8. Claims Register

8.A. [25-0085](#)

Claims Register for the period ending March 14, 2025

APPROVE/RATIFY

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

8.B. [25-0086](#)

Claims Register for the period ending March 21, 2025

APPROVE/RATIFY

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

9. Consent

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin

Anderson, to adopt the items in the consent agenda.

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

9.A. [25-0087](#)

Assignment of Agmt and Amd PR0003770 with Deer Oaks EAP Services, LLC. to AllOne Health., with no change in contract term, NTE or scope

ADOPT

9.B. [25-0088](#)

Schematic Design Contract for the Penn Lake Library Refurbishment (1005181); Contract PR00006734 with RoehrSchmitt Architecture LLC, for architectural and engineering services, 04/01/25-07/31/25, NTE \$99,700

ADOPT

9.C. [25-0089](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

ADOPT

9.D. [25-0090](#)

Acceptance of the 2024 Special Gift Fund Annual Report

ADOPT

9.E. [25-0091](#)

Approve supplemental appropriations to 2025 HSPH budget for grant Agmt A2412594 to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-6/30/26, \$2,067,452 (recv)

ADOPT

9.F. [25-0092](#)

Amd 1 to Agmts A2412529 and A2412530, between the Hennepin County Sheriff's Office and the Cities of Greenfield and Hanover, amending the indemnification language in section 5 of both agreements, with no other changes to contract terms

ADOPT

9.G. [25-0093](#)

Amd 2 to Agmts PR00005071 with Vertin Psychology & Consulting Services, PLLC, to provide group facilitation services, no change to the contract period, incr NTE by \$50,000 for a new total NTE of \$150,000, and PR00004740 with Minnesota Indian Women's Resource Center, for advocacy services to female sexual assault victims who are residents at the ACF, incr NTE by \$25,000 for a new total NTE of \$47,000, ext end date to 12/31/26

ADOPT

9.H. [25-0094](#)

Amd 2 to Agmts PR00004184 with Building Bridges, LLP, and PR00004185 with Accurate Testing, Inc. to support transition from providing one-day DWI program workshops for individuals with impaired driving offenses, to providing individualized chemical health and driving impairment education workshops with no other changes to contract terms

ADOPT

9.I. [25-0096](#)

Amd 1 to Work Order PR00006042 with the U of M to have MnTAP continue performing outreach and assistance to preschools, K-12 schools, and higher education institutions, extending period to 04/30/28, new NTE \$301,270

ADOPT

9.J. [25-0097](#)

Agmt PR00007042 with Stantec Consulting Services for design engineering and public outreach for reconstruction of CSAH 32 (Penn Ave) in Richfield (CP 2120700), 3/25/25-12/31/26, county cost NTE \$1,800,000 (Transportation Advancement Account - Complete Streets)

ADOPT

9.K. [25-0098](#)

Neg Agmt PW 01-04-25 with Brooklyn Park and Three Rivers Park District for the Rush Creek Regional Trail crossing improvements at CSAH 103; CP 2201100, (est county cost: \$500,000 County Bonds)

ADOPT

9.L. [25-0099](#)

Neg Agmt PW 03-04-25 with Brooklyn Park and Champlin, CP 2201100 (est county cost: \$171,000 Property Tax & \$329,000 County Bonds)

ADOPT

9.M. [25-0100](#)

Neg Agmt PW 09-06-25 with Mound for pedestrian improvements along CSAH 15; transfer funds from CP 2183300 to CP 2201100 & incr capital budget for CP 2201100 (county cost: \$500,000 county bonds, \$220,000 state aid)

ADOPT

9.N. [25-0101](#)

Neg Agmt 07-85-25 with Soo Line Railroad for pavement rehabilitation along CSAH 92; CP 2210400 (est county cost \$1,500 County Bonds)

ADOPT

9.O. [25-0102](#)

Various Agmts related to the construction and cost participation in CSAH 66 trail and multimodal safety improvements, (CP 2211000) (est cost \$2,473,410, est rec \$137,035)

ADOPT

9.P. [25-0103](#)

Amd 1 to Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/25-03/31/26, \$1,585,313 (recv)

ADOPT

9.Q. [25-0112](#)

Amd 4 to Agmt PR00002232 with Infomedia Group, Inc. to provide afterhours telephonic nurse advice line services to Hennepin Health members, incr NTE by \$250,000

ADOPT

9.R. [25-0113](#)

Approve the appointment of Jason Stading as the Appointed Actuary for Hennepin Health for the purposes of rendering the statement of actuarial opinion regarding actuarial liabilities and assets, effective March 25, 2025

ADOPT

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [25-0109](#)

Application by Fred Wells Tennis and Education Center for a temporary on-sale liquor license for 04/26/25

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

13.B. [25-0132](#)

Neg Amd 7 to Agmt PR00004865 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for legal services, incr NTE by \$500,000 for a new total NTE of \$1,100,000

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

13.C. [25-0133](#)

Neg Amd 7 to Agmt PR00004910 with Maslon LLP for legal services, incr NTE by \$100,000 for a new total NTE of \$650,000

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

13.D. [25-0134](#)

Neg Amd 2 to Agmt PR00005174 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for legal services, no change to dates, incr NTE by \$275,000 for a new total NTE of \$475,000

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

13.E. [25-0135](#)

Award contract to Global Specialty Contractors, Inc. to replace ornamental railings on various county bridges, CP 2201000 (county cost \$806,274 State Aid)

ADOPT

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

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

13.F. [25-0136](#)

Amd 2 to Agmt PR00004488 with City of Minneapolis for organics processing, extending term to 03/31/29, establishing rate of \$26/ton, and adjusting rate annually per CPI

ADOPT

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

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

13.G. [25-0137](#)

Recognizing Food Waste Prevention Week in Hennepin County - offered by Commissioner Goettel

ADOPT

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

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

13.H. [25-0138](#)

Recognizing April 7-13, 2025 as Public Health Week in Hennepin County - offered by Commissioner Conley

ADOPT

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

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

13.I. [25-0139](#)

Recognizing March 31, 2025 as Transgender Day of Visibility 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 Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

13.J. [25-0140](#)

Support Directed Payments Program legislation - offered by Cmsrs Fernando, Lunde, and Conley

ADOPT

Commissioner Irene Fernando introduced the Resolution. After discussion, a roll call vote was taken on the 1st clause. The votes were as follows:

**Jeff Lunde - Yay
Marion Greene - Yay
Angela Conley - Yay
Debbie Goettel - Yay
Heather Edelson - Yay
Kevin Anderson - Yay
Irene Fernando - Yay**

Accordingly, the 1st clause passed - 7 Yays.

A roll call vote was taken on the 2nd clause. The votes were as follows:

**Marion Greene: Yay
Angela Conley: Yay
Debbie Goettel: Yay
Heather Edelson: Nay**

Kevin Anderson: Nay
Jeff Lunde: Yay
Irene Fernando: Yay

Accordingly, the 2nd clause passed with a vote of 5/2 (Edelson, Anderson)

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

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

On a motion by Commissioner Kevin Anderson, seconded by Commissioner Debbie Goettel, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:51 p.m. until Tuesday, April 22, 2025.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**

Board Action Request

25N-0019

Item Description:

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-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 22, 2025

BAR: 25N-0019

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Adult Representation Services						
	PR00007165	Simplicity Works Benefit LLC	Agmt PR00007165 with Simplicity Works Benefit LLC to provide translation of guardianship education-based videos into Somali, Hmong, and Spanish (the "Videos"), 04/01/2025-06/30/2025, NTE \$35,000.00.	4/1/2025	6/30/2025	\$35,000.00
County Administration						
	PR00007189	University of St Thomas	Agmt PR00007189 with University of St Thomas to provide educational training, 01/01/2025-12/31/2025, NTE \$40,000.00.	1/1/2025	12/31/2025	\$40,000.00
Hennepin Health						
	PR00007200	Regents of the University of California	Agmt PR00007200 with Regents of the University of California to provide risk score calculation, 08/06/2025-08/05/2028, NTE \$3,000.00.	8/6/2025	8/5/2028	\$3,000.00
Human Resources						
	PR00000531	P.I.E. Management, LLC	Amd 7 to Agmt PR00000531 with P.I.E. Management, LLC to provide temporary staffing services, 10/15/2018-12/31/2026, NTE \$450,000.00.	10/15/2018	12/31/2026	\$450,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00005099	R3 Continuum LLC	Amd 1 to Agmt PR00005099 with R3 Continuum LLC to provide assessments for fitness for duty, 02/15/2023-12/31/2025, NTE \$25,000.00.	2/15/2023	12/31/2025	\$25,000.00
PR00006440	GreyBirch PLLC	Amd 1 to Agmt PR00006440 with GreyBirch PLLC to provide executive coaching, 09/01/2024-03/31/2026, NTE \$32,200.00.	9/1/2024	3/31/2026	\$32,200.00
PR00006708	Insight Global LLC	Agmt PR00006708 with Insight Global LLC to provide leadership training, 10/01/2024-04/30/2025, NTE \$30,000.00.	10/1/2024	4/30/2025	\$30,000.00
Library					
PR00006586	Forecast Public Artworks	Amd 1 to Agmt PR00006586 with Forecast Public Artworks to provide facilitation of selection process for artist who will create a permanent artwork for Sumner Library, 09/16/2024-02/28/2025, NTE \$13,400.00.	9/16/2024	2/28/2025	\$13,400.00
PR00006900	Kendrick Consulting and Communications	Amd 1 to Agmt PR00006900 with Kendrick Consulting and Communications to provide virtual facilitated events on the topic of low-morale experience development, impacts, and selected countermeasures, to be offered to Hennepin County Library employees in 2025, 01/06/2025-06/30/2025, NTE \$15,000.00.	1/6/2025	6/30/2025	\$15,000.00
PR00007161	Myles, Marlana	Agmt PR00007161 with Myles, Marlana to provide license to display CONTRACTOR'S Dakota Land Maps at multiple library locations, 04/16/2025-12/31/2025, NTE \$4,300.00.	4/16/2025	12/31/2025	\$4,300.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00007184	ArtStart	Agmt PR00007184 with ArtStart to provide one-hour "Bracelets and Burritos" workshop at Brooklyn Park Library on March 26, 03/26/2025-03/28/2025, NTE \$750.00.	3/26/2025	3/28/2025	\$750.00
Public Health					
PR00003731	Minnesota Valley Testing Laboratories	Amd 2 to Agmt PR00003731 with Minnesota Valley Testing Laboratories, to provide laboratory water and spore testing of environmental samples, 01/01/2022-12/31/2027, NTE \$100,000.00.	1/1/2022	12/31/2027	\$100,000.00
PR00007185	Posner, Giannina	Agmt PR00007185 with Posner, Giannina to provide lead Latine community liaison, 03/17/2025-10/31/2025, NTE \$25,000.00.	3/17/2025	10/31/2025	\$25,000.00
PR00007193	Donis, Brissa Z.	Agmt PR00007193 with Donis, Brissa Z. to provide Latinx Community Liaison services, 03/21/2025-09/30/2025, NTE \$7,750.00.	3/21/2025	9/30/2025	\$7,750.00
PR00007195	EXCELL ACADEMY FOR HIGHER LEARNING, INC.	Agmt PR00007195 with EXCELL ACADEMY FOR HIGHER LEARNING, INC. to provide SHIP school wellness project, 04/14/2025-10/31/2025, NTE \$9,500.00.	4/14/2025	10/31/2025	\$9,500.00
Resident and Real Estate Services					
PR00006662	Hackman Consulting Group LLC	Amd 1 to Agmt PR00006662 with Hackman Consulting Group LLC to provide additional consulting sessions for 21 division staff, 10/01/2024-12/31/2025, NTE \$7,500.00.	10/1/2024	12/31/2025	\$7,500.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Sheriff's Office						
	PR00007171	Minnesota State Colleges & Universities	Agmt PR00007171 with Minnesota State Colleges & Universities to provide Intensive Comprehensive Peace Officer Education and Training (ICPOET) Program, 02/07/2025-08/29/2025, NTE \$100,000.00.	2/7/2025	8/29/2025	\$100,000.00

MINNESOTA

Board Action Request

25-0177

Item Description:

Claims Register for the period ending April 25, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 25, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0178

Item Description:

Claims Register for the period ending May 2, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 2, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0142

Item Description:

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.

Resolution:

BE IT RESOLVED, that a public hearing to obtain public comment on a substantial amendment to the Hennepin County Consortium 2023 Annual Action Plan for the U.S. Department of Housing and Urban Development (HUD) be held before the Administration, Operations, and Budget Committee of the Hennepin County Board of Commissioners on Tuesday, May 13, 2025 at 1:30 p.m., or as soon thereafter as practicable, in Room A-2400 of the Hennepin County Government Center in the City of Minneapolis or conducted via telephone; and that staff be directed to publish notice of the hearing.

Background:

The U.S. Department of Housing and Urban Development (HUD) requires the county to prepare and submit a Five-Year Consolidated Plan (Consolidated Plan) and an Annual Action Plan (Action Plan) to receive HUD entitlement funds for the HOME Investment Partnerships (HOME) Program, Community Development Block Grant (CDBG) Program, and the Emergency Solutions Grant (ESG) Program. Reallocation of funds within an approved Action Plan requires the county to create and submit to HUD a substantial amendment.

The 2023 Action Plan (Resolution 23-0171) awarded \$1,000,000 in HOME funding to Project for Pride in Living to develop affordable rental housing units in Brooklyn Center (Agreement PR00005266); this project subsequently terminated. The 2025 Coordinated Affordable Housing RFP process identified the proposed use of the reallocated funds to two affordable housing developments: \$560,000 to JO Companies LLC for a project in Richfield, and \$440,000 to CommonBond Communities for a project in Edina.

Public comment will be solicited on the draft substantial amendment to the HUD 2023 Annual Action Plan for 30 days beginning approximately May 7, 2025; during this time, the draft plan will be available on the county's website.

The board will consider a final submission of the substantial amendment to the HUD 2023 Annual Action Plan, and authorization of new Agreements with JO Companies LLC and CommonBond Communities, at the July 8, 2025, Hennepin County Board Meeting.

Current Request: This request is to establish a public hearing on Tuesday, May 13, 2025, at 1:30 p.m., to obtain public comment on a substantial amendment to the Hennepin County Consortium 2023 Annual Action Plan. The Clerk of the Board will publish notice of the public hearing in the official newspaper of the county; the Housing and Economic Development Department will publish notice of the public hearing in newspapers serving suburban Hennepin County and will distribute the notice to interested individuals, agencies and organizations.

Impact/Outcomes: This public hearing is established to obtain public comment on the substantial

25-0142

amendment to the 2023 Annual Action Plan to reallocate entitlement funding for the HOME Program, as required by HUD.

Recommendation from County Administrator: Recommend Approval

**HENNEPIN COUNTY
PUBLIC COMMENT SOLICITED and
NOTICE OF PUBLIC HEARING**

The Hennepin County Board of Commissioners is soliciting public comment on the Substantial Amendment to the HUD 2023 Annual Action Plan.

Public Comment Periods:

- Substantial Amendment to the 2023 Annual Action Plan 30-day comment period; May 7, 2025, through June 6th, 2025; and
- Public Hearing on the Substantial Amendment to the 2023 Action Plan will be held at 1:30 p.m., Tuesday, May 13, 2025, at the Administration, Operations, and Budget Committee meeting of the Hennepin County Board of Commissioners (Hennepin County Government Center, A2400, 300 South Sixth Street, Minneapolis)

Public Comment Purpose:

Notice is hereby given that Hennepin County, pursuant to Title I of the Housing and Community Development Act of 1974, as amended, is requesting a Substantial Amendment of the 2023 Annual Action Plan (AAP) to reallocate HOME Investment Partnership (HOME) funds.

Hennepin County proposes to reallocate approximately \$1,000,000 of HOME funds to two affordable housing developments: \$560,000 to JO Companies LLC for a project in Richfield, and \$440,000 to CommonBond Communities for a project in Edina.

The Substantial Amendment to the 2023 Annual Action Plan will be available May 7th, 2025, on the county's website (<https://www.hennepin.us/your-government/research-data/housing-plans-accomplishments>). If you would like a copy of either draft plan or have questions, please contact the Hennepin County Housing and Economic Development Department at 612-543-4342.

Written comments **must** be submitted by 4:30 p.m., June 6, 2025, and addressed to Julia Welle Ayres, Housing Development Director, Hennepin County Housing and Economic Development Department, Hennepin County Government Center, 300 South Sixth Street, MC 685, Minneapolis, MN 55487, or Julia.WelleAyres@hennepin.us. Written comments received by June 6 will receive a written response. A copy of the comment letter and the county's response will be included in the documents submitted to the U.S. Department of Housing and Urban Development.

PLEASE NOTE, the public hearing will be conducted via telephone and other electronic means as allowed under Minnesota Statutes, Section 13D.021 and Revenue Procedure 2020-21, issued by the Internal Revenue Service on May 4, 2020, as modified by Revenue Procedure 2020-49, issued by the Internal Revenue Service on November 4, 2020. Interested persons may attend the public hearing by telephone conference by using the following instructions and all such persons shall be given an opportunity to express their views with respect to the Hennepin County Consortium Action Plan. To attend the public hearing via telephone, call the toll-free dial-in telephone conference number 855-340-8151.

If you need help to make it possible for you to come and be active in the public hearing such as sign language interpreter or assisted hearing equipment, this help can be provided if you ask. To ask for help, please call 612-543-4342 at least three days prior to the hearing.

Board Action Request

25-0143

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement PR00007267 with Metropolitan Council for the provision of the Metropass for county employees during the period May 1, 2025, through April 30, 2030, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Since 2000, under authority of the Federal Transportation Equity Act for the 21st Century and County Board Resolution No. 004250, the county has been offering Metro Transit mass transit passes to employees on a pretax basis through payroll deduction, with the county subsidizing a portion of the pass price to encourage ridership. As of 2025, the county subsidy is 70%.

Since 2004, the Metropass, an "unlimited" electronic transit pass, has been offered to county employees. The Metropass is currently priced at \$83.00 per month by Metro Transit. With the 70% county subsidy, employees pay \$24.90 per month on a pretax basis.

Current Request: Approval of a newly negotiated contract with Metropolitan Council for a 5-year agreement that maintains the price of the Metropass at \$83 per month.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0144

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board authorizes the County Administrator to negotiate Agreement A2512840 and all necessary related documents with Voya Retirement Insurance and Annuity Company to provide deferred compensation recordkeeping services for county employees, consistent with the direction of the county's Deferred Compensation Committee, during the period April 1, 2025 through March 31, 2032, with the option to extend for three (3) additional one-year periods; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to execute the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County has established a Deferred Compensation Plan for the benefit of its employees, to permit employees to defer a portion of their income that can supplement their other retirement benefits. Employees choosing to participate, elect to save by designating a portion of their paycheck for their deferred compensation account. The county has contracted with Voya Retirement Insurance and Annuity Company and Fidelity Investments Tax Exempt Services Company to act as recordkeepers and maintain investment accounts for those employees participating in the Plan.

The county's Deferred Compensation Committee oversees the county's Plan. The committee oversees the investment strategy and objectives of the Plan; the investment portfolio; administration of the Plan by the Human Resources Benefits Division; and continually evaluates the Plan considering the many competing and valid interests of Hennepin County and its diverse employee population.

An investment consultant advises the committee and reviews the performance of funds that are available to Plan participants for investment. The committee has a duty, with the assistance of its investment consultant, to select and monitor the funds that are available pursuant to the Plan, and to monitor investment expenses. The committee negotiated reduced fees for participants in both the Voya and Fidelity accounts. This will result in significantly lower fees for Hennepin County employees.

Hennepin County continuously seeks to optimize services and the cost of participation for its valued retirement plan participants. Based on a recent review, we are pleased to announce the following enhancements.

- Lower Recordkeeping Fee - Starting April 2025, Voya's annual service fee decreased from 14.5 to 11 basis points. An overall fee reduction of 24%. Lower fees mean more of participants' money is invested and working for them on their journey to a financially secure retirement.

- Revenue Sharing Credits - certain investment options generate revenue to Voya. Revenue sharing proceeds, if any, will continue to be credited to the accounts of participants in revenue sharing funds monthly.
- Online statement delivery - Starting third quarter 2025, quarterly account statements will be posted online exclusively. For added account security and expedited delivery of account related documents, PIN resents, and correspondence, participants are encouraged to go completely green by enrolling in e-delivery. Participants can opt out of online statement delivery at any time.
- Seven-year extension of contract with optional one-year extensions up to ten years.

The committee has recommended a new contract with Voya be finalized and approved, consistent with these terms.

Current Request: This request seeks authorization to negotiate Agreement A2512840 and all necessary related documents with Voya Retirement Insurance and Annuity Company for the provision of deferred compensation plan services for county employees from April 1, 2025, through March 31, 2032, with the option to extend for three (3) additional one-year periods.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0145

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board authorizes the County Administrator to negotiate Agreement A2512839 and all necessary related documents with Fidelity Investments Tax Exempt Services Company to provide deferred compensation recordkeeping services for county employees, consistent with the direction of the county's Deferred Compensation Committee, during the period June 1, 2025 through May 31, 2032, with the option to extend for three (3) additional one-year periods; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to execute the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County has established a Deferred Compensation Plan for the benefit of its employees, to permit employees to defer a portion of their income that can supplement their other retirement benefits. Employees choosing to participate, elect to save by designating a portion of their paycheck for their deferred compensation account. The county has contracted with Fidelity Investments Tax Exempt Services Company and Voya Retirement Insurance and Annuity Company to act as recordkeepers and maintain investment accounts for those employees participating in the Plan.

The county's Deferred Compensation Committee oversees the county's Plan. The committee oversees the investment strategy and objectives of the Plan; the investment portfolio; administration of the Plan by the Human Resources Benefits Division; and continually evaluates the Plan considering the many competing and valid interests of Hennepin County and its diverse employee population.

An investment consultant advises the committee and reviews the performance of funds that are available to Plan participants for investment. The committee has a duty, with the assistance of its investment consultant, to select and monitor the funds that are available pursuant to the Plan, and to monitor investment expenses. The Committee negotiated reduced fees for participants in both the Fidelity and Voya accounts. This will result in significantly lower fees for Hennepin County employees.

Hennepin County continuously seeks to optimize services and the cost of participation for its valued retirement plan participants. Based on a recent review, we are pleased to announce the following enhancements.

- Lower Recordkeeping Fee - Fidelity's annual service fee will decrease from 13.5 basis points to 8.5 basis points. Lower fees mean more of participants' money is invested and working for them on their journey to a financially secure retirement.
- Increase onsite days from 3 days to 4 onsite days and 2 employee webinars.
- Continued waiver of ISW/MRD fees.

- Online statement delivery - Quarterly account statements are posted online exclusively. For added account security and expedited delivery of account related documents, PIN resents, and correspondence, participants are encouraged to go completely green by enrolling in e-delivery. Participants can opt out of online statement delivery at any time.
- Seven-year extension of contract with optional one-year extensions up to ten years.

The committee has recommended a new contract with Fidelity be finalized and approved, consistent with these terms.

Current Request: This request seeks authorization to negotiate Agreement A2512839 and all necessary related documents with Fidelity Investments Tax Exempt Services Company for the provision of deferred compensation plan services for county employees from April 1, 2025, through March 31, 2032, with the option to extend for three (3) additional one-year periods.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0146

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PR00005029 with The Improve Group for conducting additional evaluation of the recently completed guaranteed basic income pilot, during the period of March 22, 2023, through December 31, 2025, increasing the not to exceed amount from \$300,000 to \$400,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement and related documents on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

In June 2022, Resolution 22-210 R1 authorized up to \$10,000,000 to create a guaranteed basic income (GBI) pilot program to support residents disproportionately impacted by the COVID-19 public health emergency. GBI programs disbursed regular, unconditional cash payments directly to eligible participants for the duration of the program. Hennepin County's GBI pilot program - Raise the Baseline - ran from August 2023 to December 2024.

On April 11, 2023, Resolution 23-0105 authorized a \$300,000 contract with the Improve Group to conduct a mixed-methods evaluation service. The Improve Group has already conducted three rounds of data collection with the Raise the Baseline participants, during and immediately after GBI payments ended.

Amendment 1 to the agreement will provide for a fourth phase of engagement with participants six to eight months after project completion. This additional data will help the county understand medium-term impacts on education, employment, housing, health, connectivity, financial security, and well-being. This contract amendment will provide an additional \$100,000, increasing the contract not-to-exceed amount from \$300,000 to \$400,000. These funds are already included within the 2025 Disparity Reduction Administration department budget.

Current Request: This request seeks authorization to negotiate Amendment 1 to Agreement PR00005029 with The Improve Group to conduct additional evaluation of the county's GBI program, during the period March 22, 2023, through December 31, 2025, increasing the not to exceed amount to \$400,000.

Impact/Outcomes: Authorization of this request will allow additional evaluation to better understand the results of the recently completed GBI pilot program.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0150

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2506

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 2506 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0151

Item Description:

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

Resolution:

BE IT RESOLVED, Joint Powers Agreement A2512771 with the City of Eden Prairie to enhance the coordination between local police departments and the Human Services and Public Health Department associated with the Hennepin County Embedded Social Worker program during the period April 1, 2025 through December 31, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

Background:

In 2019, six cities partnered with Hennepin County's Behavioral Health Area to pilot embedding social workers in their police departments for a tailored response for 911 calls related to mental health and substance use issues. The Department requests approval for Joint Powers Agreement to expand access to the Embedded Social Worker Program in the Eden Prairie Police Department by adding a second embedded social worker.

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

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

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0152

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512817 with the City of Minneapolis accepting a sub grant from the U.S. Department of Housing and Urban Development for Emergency Solutions Grant funds for rapid rehousing services for persons experiencing homelessness, during the period June 1, 2024 through May 31, 2026, in the receivable amount of \$294,711 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.

Background:

The Housing and Urban Development's (HUD) Emergency Solutions Grant (ESG) is a formula grant program. Eligible recipients generally consist of metropolitan cities, urban counties, territories, and states. The City of Minneapolis receives approximately \$966,262 in an annual ESG grant from HUD. The City's Consolidated Plan allocates the grant to shelter rehabilitation and street outreach, to rapid rehousing and homeless prevention, and administration. Like Hennepin County, the City of Minneapolis prioritizes rapid rehousing (RRH) over homeless prevention. Sub-granting the ESG funds dedicated to rapid rehousing from the City to the County will:

- Leverage the County's expertise in social services, and
- Improve alignment with the County's existing rapid rehousing contracted providers and service standards.

Hennepin County will use the ESG funds from the City for rapid rehousing assistance. Rapid rehousing services resettle people experiencing homelessness quickly to permanent housing through housing relocation and short-term and/or medium-term rental assistance. Funds will support housing for single adults, with referrals made through the Coordinated Entry System.

Organizations funded to provide services through this grant include:

- Agate Housing and Services (fka St. Stephen's Human Services)
- Vail Place

Impact/Outcomes: The following are the performance measures for the Minneapolis ESG funded Rapid ReHousing programs, and as funded under the most recent JPA:

1. Percent of households that exited the program to permanent housing: 80%

2. Average number of days for households to move from homelessness into housing: 54 days

Actual results of measure #1 for the period of 7/1/24 to 6/30/2024 (most recent data available): 67%. The results of 67% permanently housed at exit is comparable or better than other singles RRH programs and reflects the fact that many households decline services or disappear before they can move into housing and become stabilized. Looking at the subset of those who move into housing, 77% of people were permanently

housed at exit.

Current request: This action approves the Joint Powers Agreement A2512817 with the City of Minneapolis.

Disparity Reduction: This request reduces disparities in the housing domain by funding assistance and services that quickly move people experiencing homelessness into permanent housing. In a typical year, 70-80% of households served in RRH are people of color and who are disparately impacted by homelessness and housing instability. Among the funded providers (and across RRH more generally) people of color exit to permanent housing at comparable (or better) rates than Caucasians.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0153

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512834 with the City of Minneapolis accepting a sub grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant (“ESG”) funding for emergency shelter essential services, during the period of January 1, 2025 through April 30, 2026 in the receivable amount of \$100,000 for, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

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

Background:

Hennepin County and the City of Minneapolis jointly work together to make homelessness rare, brief and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness in consultation with Hennepin County and community partners. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County’s expertise and where it is best situated to do so.

This Emergency Solutions Grant (ESG) funding from the City, used for the provision of emergency shelter essential services in alignment with US Department of HUD ESG standards, will provide essential services in emergency shelter for homeless Eligible Persons. These services will include housing focused case management to shelter guests. This includes creating a housing plan in partnership with the shelter guest, connecting the shelter guest to benefits and community resources, breaking down housing barriers, joining with the person to find housing, and connecting them to supportive services once housed. In 2023, Simpson shelter’s housing focused case managers helped 61 guests or 36% of guests they provided case management services to obtain housing.

These services are provided through contract #HS00001257 with Simpson Housing Services.

Current action: Approve JPA A2512834 with the City of Minneapolis for HUD ESG funding for emergency shelter essential services for a new total receivable NTE amount of \$100,000, for the term from January 1, 2025 - April 30, 2026.

Disparity Reduction: This request reduces disparities in the housing domain by coordinating funding assistance and services for people experiencing homelessness. Most often these are people who are

25-0153

members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0154

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2311975 with the Minnesota Department of Human Services to accept an Emergency Services Program grant for family emergency overflow shelter operations and support services, extending the contract through June 30, 2027 and increasing the receivable amount by \$3,500,000 for a new total receivable amount of \$7,000,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county and that the Controller be authorized to accept and disburse the 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 when grant funds are no longer available.

Background:

The Minnesota Department of Human Services (DHS) through its Homelessness, Housing, and Support Services Administration (HHSSA) awards Emergency Services Program (ESP) funding available every two years through a competitive application process. This funding supports emergency shelter, motel vouchers, day shelter and essential services for children, unaccompanied youth, single adults and families who are experiencing homelessness throughout the State of Minnesota.

Hennepin County Human Services and Public Health applied for this funding in response to the most recent application process in 2023 and received funding for the SFY 2024-2025 biennium. In November 2024, HHSSA notified Hennepin County of an automatic extension to the ESP grant funding, adding \$3,500,000 to the allocation for an additional two years. The total ESP allocation awarded to Hennepin County is \$7,000,000 for services provided July 1, 2023, through June 30, 2027.

Hennepin's original application was for \$28,773,365 to reflect the true cost of various outreach and emergency shelter programs for the 2023 to 2025 state fiscal biennium. The priority was to seek support towards the significant costs of family overflow shelter. An amendment to the 2024 budget was submitted for funds to be used in 2024, pending approval.

Hennepin County was awarded a second biennial amount of \$3,500,000 to support family emergency overflow shelter operations and services. The grant award will fund a proportion of the County's multi-site Family Overflow Shelter Program, at a daily capacity of 40 households and 60 household per year. This includes funding 3.5 FTE positions for support and program staff and management.

Current Request: This action is to approve Amd 1 to Agmt A2311975 with DHS and accept \$3,500,000 in funding. The grant will support Hennepin County HSPH's operations and support services for the multi-site

Family Overflow Shelter Program.

Impact/Outcome: This action will provide financial support towards Hennepin County's commitment to shelter families that have no other options and need emergency shelter while experiencing homelessness.

Disparity reduction: This request reduces disparities in the housing domain by providing assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0155

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2412592 with Minnesota Department of Human Services to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, during the period of October 1, 2024 through June 30, 2026, in the receivable amount of \$2,500,000 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 2.0 FTE be added to the 2025 Human Services and Public Health Budget; and

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

Background:

Hennepin County Children and Family Services has received funds from the Minnesota Department of Human Services to phase-in the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026. Funding will also support the implementation and administration of the African American and Disproportionality Represented Family Preservation Grants.

The purpose of the act and funding is to promote the stability and security of African American and disproportionately represented children and their families by establishing minimum standards to prevent arbitrary and unnecessary removal from their families. If children are removed, the goal is to improve permanency outcomes, including family reunification, for African American and disproportionately represented children.

This action supports the county's disparity reduction efforts by establishing requirements to prevent the out-of-home placement of African American or disproportionately represented children, including providing active efforts and developing a safety plan. This action works to prevent entry into the child welfare system and to reduce deep end involvement for those BIPOC families and disproportionately represented children in the child protection system.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0156

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512836 with Minnesota Department of Human Services to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, during the period of October 1, 2024 through June 30, 2026, in the receivable amount of \$500,000 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 \$250,000 to the 2025 Human Services and Public Health budget be approved; and

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

Background:

Hennepin County Children and Family Services has received funds from the Minnesota Department of Human Services to phase-in the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026. Funding will also support the implementation and administration of the African American and Disproportionality Represented Family Preservation Grants.

The purpose of the act and funding is to promote the stability and security of African American and disproportionately represented children and their families by establishing minimum standards to prevent arbitrary and unnecessary removal from their families. If children are removed, the goal is to improve permanency outcomes, including family reunification, for African American and disproportionately represented children.

This action supports the county's disparity reduction efforts by establishing requirements to prevent the out-of-home placement of African American or disproportionately represented children, including providing active efforts and developing a safety plan. This action works to prevent entry into the child welfare system and to reduce deep end involvement for those BIPOC families and disproportionately represented children in the child protection system.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0147

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00001189 with PillarRx Consulting, LLC to conduct pharmacy benefit manager auditing required by the Hennepin Health contract with the Minnesota Department of Human Services, extending the end date to August 31, 2028 and increasing the not to exceed amount by \$210,000 for a new total not to exceed amount of \$685,100 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 dispense funds as directed.

Background:

Agreement PR00001189 with PillarRx Consulting, LLC is for the pharmacy benefit manager auditing to include pricing, pharmacy benefit manager servicing, benefit, prescription drug event, fraud/waste/abuse, rebates, claims, network management, oversight validation, member call data as well as appeals and grievances. The Hennepin Health contract with the MN Department of Human Services requires Hennepin Health to audit all third-party vendors to ensure they are meeting contractual requirements and standards. Hennepin Health does not have the capacity or staff expertise to conduct a full claims audit and other items included in the list of services.

Amendment 2 to Agreement PR00001189 with PillarRx Consulting, LLC seeks approval to extend the end date to August 31, 2028, and increase the NTE to \$685,100.

This board action request aligns with Hennepin County disparity reduction efforts by improving access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0148

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A177032 with Availity LLC to provide electronic data interchange (EDI) transactions during the period of August 1, 2017 through July 31, 2026, increasing the not to exceed amount by \$35,000 for a new total not to exceed amount of \$132,000 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 dispense funds as directed.

Background:

Agreement A177032 with Availity LLC is to provide electronic data interchange (EDI) transactions services. Due to an incident with a Hennepin Health pre-processing vendor, the number of Hennepin Health transactions going through Availity has increased.

Amendment 3 increases the NTE by \$35,000 for a new total NTE of \$132,000.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0149

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners adopts the Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance; and that the Clerk of the Board be directed to publish the revised ordinance pursuant to Minnesota Statutes, section 375.51, subdivision 3.

Background:

On August 1, 2023, Minnesota became the 23rd state to legalize the use of cannabis for adults 21 and older. See Minn. Stat. Ch. 342. The law establishes a regulatory framework for the state's new cannabis industry as well as a new state office - the Office of Cannabis Management (OCM). OCM is responsible for regulating the cannabis market, which includes previously legalized lower-potency hemp edibles (LPHEs), and the state's Medical Cannabis Program. The OCM is the responsible for licensure of these businesses. Once licensed, local units of government are responsible for retail registration, which involves initial and ongoing compliance checks. Cities may choose to delegate registration authority to the county, in which case the county is responsible for that city's retailer registration and compliance.

In addition, local units of government may adopt reasonable restrictions on the time, place, and manner of business operations and impose certain requirements as part of the registration process.

The proposed Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance outlines Hennepin County's retailer registration and compliance program and adopts reasonable time, place, and manner restrictions on business operations.

Current Request: The current request seeks Board approval of the proposed Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance.

Impact/Outcomes: Fulfill the requirement outlined in Minn. Stat. Ch. 342 for Hennepin County to create and enforce the Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance to outline Hennepin County's retailer registration and compliance program and adopts reasonable time, place, and manner restrictions on business operations. The proposed ordinance takes a balanced approach to protect residents' health, safety, and welfare, while also recognizing that cannabis prohibition and criminalization has disproportionately affected Black/African American, American Indian, Latinx and other racially and ethnically diverse communities.

Recommendation from County Administrator: Recommend Approval

Ordinance

Cannabis and Lower-Potency Hemp Edibles

Adopted on _____ by the Hennepin County Board of Commissioners.

Section 1: Purpose

This Ordinance is enacted to protect the health, safety, and general welfare of the people of Hennepin County by promoting responsible cannabis and lower-potency hemp edible retailing, allowing legal sales and access to persons 21 years of age and older without promoting increases in use; discouraging violations of applicable laws, rules, and regulations and this Ordinance, especially those that prohibit or discourage the marketing, sale, or distribution of cannabis and lower-potency hemp edibles to people under 21 years of age; establishing reasonable restrictions on the time, place, and manner of the operation of cannabis and lower-potency hemp edible businesses; establishing standards for the registration of cannabis and lower-potency hemp edible retailers; and establishing a system for compliance and enforcement of applicable laws, rules, and regulations and this Ordinance.

Section 2: Enacting Authority

This Ordinance is enacted pursuant to powers granted to Hennepin County under Minnesota Statutes Chapters 145A, 342, and 375 and Minnesota Statutes Sections 144.417 and 152.0263.

Section 3: Incorporation of Minnesota Statutes and Rules and Hennepin County Ordinances

Hennepin County hereby incorporates into this Ordinance the following statutes and rules, including subsequent recodifications and/or amendments as may be adopted from time to time.

1. Minnesota Statutes Chapter 342;
2. Minnesota Statutes Section 144.417;
3. Minnesota Statutes Section 152.0263;
4. Minnesota Statutes Section 151.72;
5. Minnesota Rules adopted pursuant to Minnesota Statutes Chapter 342; and
6. Hennepin County Ordinance 24.

Section 4: Definitions

This Ordinance incorporates the definitions in Minnesota Statutes Chapter 342 and Minnesota Rules adopted pursuant to Minnesota Statutes Chapter 342. If the definitions

in Minnesota Statutes Chapter 342 and Minnesota Rules adopted pursuant to Minnesota Statutes Chapter 342 are amended or re-codified, this Ordinance incorporates those amendments and re-codifications.

Approved Products means Cannabis Plants, Cannabis Flower, Cannabis Products, Artificially Derived Cannabinoids, and Lower-Potency Hemp Edibles that are a product category approved by the Minnesota Office of Cannabis Management and that comply with Minnesota Statutes Chapter 342 and Minnesota Rules adopted pursuant to Minnesota Statutes Chapter 342 regarding the testing, packaging, and labeling of Cannabis Plants, Cannabis Flower, Cannabis Products, Artificially Derived Cannabinoids, and Lower-Potency Hemp Edibles. “Approved Products” does not include Medical Cannabinoid Products, as defined in Minnesota Statutes Chapter 342.

Compliance Checks means the system Hennepin County uses to investigate and ensure that Cannabis Retailers and Lower-Potency Hemp Edible Retailers are following and complying with applicable laws, rules, and regulations and this Ordinance.

Sale or Sell means any transfer of goods for money, trade, barter, or other consideration.

Self-Service Display means the open display of Approved Products or Medical Cannabinoid Products for Sale in any manner where any person has access to the Approved Products or Medical Cannabinoid Products without the assistance or intervention of the employee(s) of the Cannabis Retailer or Lower-Potency Hemp Edible Retailer.

Special Temporary Cannabis Events mean events described in Minnesota Statutes Sections 342.39 and 342.40 held by person, cooperative, or business with a cannabis event organizer license granted by the Office of Cannabis Management, with approval from Hennepin County.

Section 5: Applicability and Jurisdiction

This Ordinance governs the registration of Cannabis Retailers and Lower-Potency Hemp Edible Retailers and the regulation of retail Sales of Approved Products and Medical Cannabinoid Products by Cannabis Retailers and Lower-Potency Hemp Edible Retailers in any city or town located in Hennepin County that has deferred registration authority to Hennepin County under Minnesota Statutes Section 342.22, subdivision 1.

Cities and towns that elect to defer registration authority to Hennepin County under Minnesota Statutes Section 342.22, subdivision 1 shall:

1. Provide verification to Hennepin County of its intention to defer authority by submitting a resolution of the City Council to Hennepin County at least 6 months in advance of the proposed effective date of the deferral of authority. Hennepin County may choose in its discretion to accept deferred registration authority with less than 6 months notice from a deferring city or town.

2. Cooperate with Hennepin County in providing all necessary records and information to Hennepin County to administer this Ordinance.

If a city or town intends to assume registration authority after having previously deferred that authority to Hennepin County, the city or town must provide Hennepin County with a written notification, preferably a resolution of the City Council, at least 90 days in advance of the proposed effective date of the city or town's assumption of registration authority.

Section 6: Administration and Registration

(A) Registration required

No person, cooperative, or business shall Sell or offer to Sell any Approved Products or Medical Cannabinoid Products without a completed registration and a pre-opening Compliance Check by Hennepin County.

(B) Application

An application for a registration to Sell or offer to Sell Approved Products or Medical Cannabinoid Products must be made on a form provided by Hennepin County. The application must contain the full name of the applicant and each True Party of Interest; the applicant's and each True Party of Interest's residential and business addresses and telephone numbers; the name of the person, cooperative, or business for which the registration is sought; and any additional information Hennepin County deems necessary. Upon receipt of a completed application, Hennepin County will timely review the application. If an application is incomplete, it will be returned to the applicant with notice of the information necessary to make the application complete.

(C) Action

Hennepin County shall review the application for compliance with this Ordinance and all applicable laws, rules, or regulations, including but not limited to compliance with local zoning code, building code, and fire code. Hennepin County may approve or deny the application for a registration for noncompliance with this Ordinance or any applicable laws, rules, or regulations, or it may delay action for a reasonable period of time to complete any investigation of the application or the applicant deemed necessary. If Hennepin County approves the application, the County will issue the registration to the applicant. If the County denies the application, notice of the denial will be given to the applicant along with notice of the applicant's right to appeal the decision.

(D) Appeal of registration denial

An applicant may appeal a denial following the procedure set forth in Section xx of this Ordinance.

(E) Term

All registrations issued are valid for one calendar year from the date of issue.

(F) Suspension and reinstatement

Hennepin County may suspend a registration for up to 30 days under Minnesota Statutes Section 342.22, subdivision 5. The Office of Cannabis Management shall review the suspension and may order reinstatement of the registration or take any action described in Minnesota Statutes Sections 342.19 or 342.21. Hennepin County may reinstate the registration if the County determines that any violation has been cured.

(G) Transfers

All registrations issued are valid only on the premises for which the registration was issued and only for the person, cooperative, or business to whom the registration was issued. The transfer or sale of any registration to another location or to another person, cooperative, or business is prohibited.

(H) Display

All registrations must be posted and displayed at all times in plain view of the general public at the Cannabis Retailer or Lower-Potency Hemp Edible Retailer or at a licensed Special Temporary Cannabis Event.

(I) Renewals

The renewal of a registration issued under this Ordinance will be handled in the same manner as the original application. The request for a renewal must be made at least 30 days but no more than 60 days before the expiration of the current registration.

(J) Issuance as privilege and not a right

The issuance of a registration is a privilege and does not entitle the registration holder to an automatic renewal of the registration.

(K) Maximum number of registrations

No further Cannabis Retailer registrations will be granted by Hennepin County in a city or town after that city or town has at least one Cannabis Retailer for every 12,500 residents in the city. This density limit is not applicable to Lower-Potency Hemp Edible Retailers.

(L) Sale of other products

In addition to any Approved Products, a Cannabis Retailer may only Sell the products allowed under Minnesota Statutes Section 342.27, subdivision 3. The Sale of any products other than Approved Products by Cannabis Retailers must comport with all requirements of state law.

Section 7: Fees

No initial registration or registration renewal will be issued under this Ordinance until the fees required by this Ordinance are paid in full.

Registration fees

Pursuant to Minnesota Statutes Section 342.22, subdivision 2, Hennepin County will charge each applicant for a Cannabis Retailer or Lower-Potency Hemp Edible Retailer registration an initial retail registration fee of \$500 or up to half the amount of the applicable initial license fee under Minnesota Statutes Section 342.11, whichever is less. Hennepin County will charge a renewal retail registration fee of \$1,000 or up to half the amount of the applicable renewal license fee under Minnesota Statutes Section 342.11, whichever is less.

Section 8: Basis for Denial of Registration

(A) Grounds for denying the issuance or renewal of a Cannabis Retailer or Lower-Potency Hemp Edible Retailer registration include but are not limited to the following:

- (1) The applicant does not have a valid preapproved license, license, or retail endorsement from the Office of Cannabis Management;
- (2) The applicant fails to provide any of the information required on the registration application or provides false or misleading information; or
- (3) The applicant is prohibited by applicable law, rule, regulation, or this Ordinance from holding a registration.

(B) If a Cannabis Retailer or Lower-Potency Hemp Edible Retailer registration is issued or renewed to a person, cooperative, or business in error, Hennepin County will suspend the registration under Minnesota Statutes Section 342.22, subdivision 5 and Section 6(F) of this Ordinance.

Section 9: Prohibited Sales and Other Restrictions

(A) Self-Service Display

In addition to any prohibitions in applicable law, rule, or regulation, no Cannabis Retailer or Lower-Potency Hemp Edible Retailer may Sell or offer to Sell any Approved Product or Medical Cannabinoid Product by means of Self-Service Display, except that Cannabis Retailers and Lower-Potency Hemp Edible retailers that only Sell or offer to Sell products, including products other than Approved Products, to individuals

who are 21 years of age or older may Sell or offer to Sell Lower-Potency Hemp Edibles that are beverages via Self-Service Display.

(B) Signage

Notice of the legal sales age and age verification requirement must be posted prominently and in plain view at each location where Approved Products or Medical Cannabinoid Products are Sold or offered for Sale. The required signage must be posted in a manner that is clearly visible to anyone who is or is considering making a purchase. The sign must include clear, legible letters at least one inch high.

(C) Cannabis Retailer Distance Restrictions

- (1) No registration will be issued to a Cannabis Retailer located within [350] feet of a school as measured by the shortest line from the property line of the space to be occupied by the Cannabis Retailer to the nearest property line of a school.
- (2) No registration will be issued to a Cannabis Retailer located within [350] feet of a day care, residential treatment facility, or an attraction within a public park that is regularly used by minors, including a playground or athletic field, as measured by the shortest line from the property line of the space to be occupied by the Cannabis Retailer to the nearest property line of a daycare, residential treatment facility, or attraction within a public park that is regularly used by minors.

(D) Cannabis Retailer hours of operation

Sales of Approved Products and Medical Cannabinoid Products at a Cannabis Retailer are only allowed between the hours of 10AM and 10PM, and Cannabis Retailers may not be open to the public or Sell or offer to Sell any other products at times when the Cannabis Retailer is prohibited from selling Approved Products or Medical Cannabinoid Products.

Section 10: Responsibility

All Cannabis Retailers and Lower-Potency Hemp Edible Retailers are responsible for the actions of their employees to comply with applicable laws, rules, and regulations and this Ordinance. The Sale, offer to Sell, or furnishing of any Approved Product or Medical Cannabinoid Product by an employee shall be considered an act of the Cannabis Retailer or Lower-Potency Hemp Edible Retailer. Nothing in this section shall be construed as prohibiting Hennepin County from also taking appropriate action against an employee of the Cannabis Retailer or Lower-Potency Hemp Edible Retailer.

Section 11. Inspections and Compliance Checks

Initial inspection

No Cannabis Retailer or Lower-Potency Hemp Edible Retailer shall Sell or offer to Sell any Approved Product or Medical Cannabinoid Product before Hennepin County has conducted an initial inspection.

Access to premises and records

All Cannabis Retailers and Lower-Potency Hemp Edible Retailers must be open to inspections and Compliance Checks by Hennepin County during business hours. The Cannabis Retailer or Lower-Potency Hemp Edible Retailer shall, upon request of Hennepin County and after proper Hennepin County identification, permit access to all parts of the premises. The Cannabis Retailer or Lower-Potency Hemp Edible Retailer shall, upon request of Hennepin County and after proper Hennepin County identification, make available and allow copying of any and all records necessary to ascertain compliance with applicable laws, rules, and regulations and this Ordinance.

Interference

No person shall interfere with or hinder Hennepin County staff in the performance of their duties or refuse to permit County staff to make inspections or Compliance Checks of Cannabis Retailers and Lower-Potency Hemp Edible Retailers.

Removal and correction of violations

The Cannabis Retailer or Lower-Potency Hemp Edible Retailer, upon receipt of a report giving notification of one or more violations of applicable laws, rules, or regulations or this Ordinance, shall correct or remove each violation in the length of time determined by the County. The length of time for the correction or removal of each such violation shall be noted on the inspection report. Failure to remove or correct any violation within the specified time period shall constitute a separate violation of this Ordinance. The County may issue orders to halt construction or remodeling, or to take corrective measures to ensure compliance with applicable laws, rules, and regulations and this Ordinance.

Section 12 Violations, Penalties, and Administrative Hearings

Subsection 1: Violations

- A. Notice. A person, cooperative, or business that violates applicable laws, rules, regulations, or this Ordinance may be issued a notice from Hennepin County that sets forth the alleged violation, requires the alleged violator to remedy the violation or propose a plan to remedy the violation, and informs the alleged

violator of their right to a hearing on the violation and how and where a hearing may be requested, including a contact address and phone number.

- B. Removal and Correction of Violations. A person, cooperative, or business, upon receipt of a notification of one or more violations, shall either remedy each violation in the time period as determined by Hennepin County, propose a plan to remedy the violation as required by Hennepin County, or request a hearing on the violation according to subsection 2 of this section.

Subsection 2: Appeals

- A. Right of appeal. Where a person, cooperative, or business is denied either initial or renewal registration by Hennepin County, has their registration suspended, or is issued a notice of a violation, the person, cooperative, or business may appeal the action to Hennepin County by requesting an administrative hearing within 14 calendar days of the date of the notice or denial, nonrenewal, suspension, or violation.
- B. Administrative hearing. If any person, business, or cooperative makes a request for an administrative hearing, such hearing shall be held before the Hennepin County Administrator or their designee.
- C. Schedule. The administrative hearing shall be held no later than 42 calendar days after the date of service of the request for a hearing was received unless the appealing person, cooperative, or business requests an extension of time. If an extension is requested, the hearing shall be held no later than 90 calendar days after the date of service of the request for a hearing.
- D. Notice. Hennepin County shall mail notice of the administrative hearing to the appealing person, cooperative, or business at least 14 calendar days prior to the hearing. Such notice shall include (1) a statement of time, place, and nature of the hearing; and (2) in the case of an alleged violation, a reference to the particular section of applicable laws, rules, regulations, or this Ordinance that has been violated.
- E. Witnesses and evidence. All parties shall have full opportunity to respond to and present evidence and witnesses.
- F. Standard of proof. The appealing person, cooperative, or business shall have the burden of proving its position by a preponderance of the evidence. All findings of fact, conclusions of law, and decisions by the County Administrator or their designee shall be based on evidence presented and matters officially noticed.
- G. Rules of evidence. The Rules of Evidence, as applied in the District Court, shall not apply to the hearing, but irrelevant, immaterial, and unduly repetitious evidence shall be excluded. The hearing shall be confined to matters raised in Hennepin County's written notice of denial, nonrenewal, suspension, violation or in the appealing person, cooperative, or business's written request for a hearing.
- H. Record of hearing. The hearing shall be recorded, and minutes shall be kept.
- I. Notice of decision. The determination of the County Administrator or their designee and a copy of the minutes of the administrative hearing shall be

forwarded to the appealing person, cooperative, or business within 14 calendar days of the conclusion of the administrative hearing.

Subsection 3: Penalties

Any person, business, or cooperative found to have violated applicable laws, rules, regulations, or this Ordinance or whose employee violated applicable laws, rules, regulations, or this Ordinance, and who does not remedy the violation or propose a plan to remedy the violation according to the requirements of Hennepin County, or prevail on an appeal of the violation, may be penalized in the following ways:

- A. Administrative Fines: Charged an administrative fine of \$200 for a first violation; \$500 for a second violation at the same registered premises within a 24-month period; \$1,000 for a third or subsequent offense at the same location within a 24-month period; and in the case where a person, cooperative, or business makes or attempts to make Sales of Approved Products or Medical Cannabinoid Products to a customer or patient without a valid retail registration from Hennepin County, up to \$2,000 for each violation;
- B. Have their registration suspended for up to 30 days Minnesota Statutes Section 342.22, subdivision 5; and/or
- C. Tobacco Retail Licensees. Have their tobacco retail license suspended for no less than seven (7) days or be revoked in accordance with Minnesota Statutes Section 461.12, subdivision 2a.

Statutory penalties. If the administrative penalties for violations of this Ordinance authorized to be imposed by Minnesota Statutes Chapter 342 differ from those established in this Ordinance, then the higher penalty will prevail.

Continued violation. Each violation, and every day during which a violation occurs or continues, shall constitute a separate offense.

Complaints Submitted to the Office of Cannabis Management. In accordance with Minnesota Statutes Chapter 342.13(h), any violations of this Ordinance will be submitted as complaints to the Office of Cannabis Management.

Misdemeanor prosecution. Nothing in this section prohibits Hennepin County from seeking prosecution as a misdemeanor for any alleged violation of this Ordinance by a person 21 years of age or older.

Section 13: Severability

If any section or provision of this Ordinance is held invalid, such invalidity will not affect other sections or provisions that can be given force and effect without the invalidated section or provision.

Section 14: Effective date

This ordinance becomes effective on _____.

DRAFT

MINNESOTA

Board Action Request

25-0157

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00005300 with Faul Psychological, to provide licensed psychological assessments and wellness services, extending the contract period through May 31, 2026 and increasing the not to exceed amount by \$150,000 for a new not to exceed amount of \$250,000; 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.

Background:

Faul Psychological, a provider of licensed psychological assessment services, conducts pre-employment psychological evaluations for prospective hires of the Hennepin County Sheriff's Office. These evaluations include the administration of psychological testing and comprehensive interviews conducted by licensed psychologists. Upon completion of the assessment process, Faul Psychological provides both written and oral reports detailing each candidate's psychological profile, including identified strengths, developmental considerations, and a professional determination regarding the candidate's psychological suitability for employment with the Sheriff's Office. Additionally, Faul Psychological provides re-evaluation services and fit-for-duty assessments to determine continued employment as required.

The original not to exceed amount of \$100,000 under Agreement PR00005300 with Faul Psychological, was duly incorporated into the County's approved Fiscal Year 2023 through 2025 budgets. The amended not to exceed amount will increase by \$150,000 for a new total not to exceed amount of \$250,000, which will be considered for inclusion in the Fiscal Year 2026 budget, subject to annual appropriation by the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0158

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00006752 with Tyler Technologies, Inc. to implement and maintain electronic citation software as a service during the period of January 1, 2025 through December 31, 2027, in an amount not to exceed \$150,000, be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Tyler Technologies, Inc., founded in 1966, is a provider of proprietary software solutions designed specifically for use by the public sector entities within the United States. Hennepin County Sheriff's Office seeks to enter into an agreement with Tyler Technologies, Inc. for the procurement and implementation of its Enforcement Mobile Site License and its electronic citation software, which will be provided under a Software as a Service (SaaS) delivery module. The SaaS is intended to fully digitize and streamline Hennepin County Sheriff's office citation issuance. In addition, the SaaS provides the capability to generate ad hoc reports, enabling authorized personnel to access real-time operational data and perform customized analyses.

Approval of the proposed agreement is consistent with Hennepin County Sheriff's Office values of service and responsiveness as this will modernize and optimize public safety operations through the deployment of secured, technologically advanced systems.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0159

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00005715 with Barbara Schneider Foundation to provide Crisis Intervention Team services, extending the contract period through December 31, 2026 and increasing the not to exceed amount by \$135,000 for a new not to exceed amount of \$225,000; 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.

Background:

Minnesota Statutes 626.8469 was passed into law in 2017 and amended in 2020. This statute mandates peace officers to receive training in Crisis Intervention and Mental Illness Crises (CIMIC) and conflict management and mediation. The agreement between Hennepin County and Barbara Schneider Foundation provides ongoing Crisis Intervention Team (CIT) training services to Hennepin County Sheriff's Office peace officers. CIT Training meets all learning objectives under the CIMIC and Conflict Management and Mediation as outlined by the Minnesota POST Board.

The original not to exceed amount of \$90,000 under Agreement PR00005715 with the Barbara Schneider Foundation, was duly incorporated into the County's approved Fiscal Year 2024 and Fiscal Year 2025 budgets. The amended not to exceed amount will increase by \$135,000, for a new total not to exceed amount of \$225,000.00, which will be considered for inclusion in the Fiscal Year 2026 budget, subject to annual appropriation by the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0160

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512844 between Hennepin County and the police departments 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 during the period of January 1, 2025 through December 31, 2027 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Minnesota Statutes §471.59 authorizes intergovernmental agreements for the exercise of governmental powers. The Weapons of Mass Destruction (WMD) Tactical Response Team JPA is a cooperative agreement between Hennepin County and local law enforcement agencies to provide specialized tactical responses to acts of terrorism involving chemical, biological, or radiological agents.

The Hennepin County Sheriff's Office has supervisory authority over the WMD Tactical Response Team and shall administer its operations through a defined chain of command to ensure the effective planning, training, and deployment of resources.

Utilizing federal grant funds, the Hennepin County Sheriff's Office has procured tactical equipment conforming to industry standards to support the operational readiness of the Team. Said equipment shall remain the exclusive property of Hennepin County and is assigned to individual team members for official use only.

Each party to this Agreement acknowledges and agrees that it shall be solely responsible for the payment of all wages, salaries, benefits, and associated employment costs for its own personnel assigned to the WMD Tactical Team, including but not limited to regular compensation, overtime, on-duty injury benefits, and any workers' compensation claims arising therefrom.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0161

Item Description:

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

Whereas:

WHEREAS, the parties previously determined to create a regional joint powers entity for the purpose of enforcing the laws of their respective jurisdictions; and

WHEREAS, the parties entered into a joint powers agreement creating the West Metro Drug Task Force dated July 27, 2004; and

WHEREAS, the parties entered into the AMENDED AND RESTATED WEST METRO DRUG TASK FORCE AGREEMENT, dated September 13, 2016 (the "Amended Agreement"); and

WHEREAS, the parties hereto wish to amend and restate the Amended Agreement to add additional parties and make other administrative changes.

Resolution:

BE IT RESOLVED, that Agreement A2512800 between Hennepin County, 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, during the period of January 30, 2025 through January 29, 2026 be approved; that 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:

In 2004, the WEST METRO DRUG TASK FORCE COOPERATIVE AGREEMENT (the "2004 Agreement") was executed. In 2017, the cooperative agreement was amended to add the City of Minnetrista. The cooperative parties now hereby agree that the 2017 Agreement is hereby amended and restated such that it shall be replaced in its entirety with this Agreement and that the provisions in the 2017 Agreement that by their nature are intended to survive the termination of that Agreement. This agreement will automatically renew for one-year terms, unless the task force is dissolved prior to expiration of the current term.

The parties to this Agreement are units of government responsible for the enforcement of controlled substance laws in their respective jurisdictions. The parties desire to work cooperatively in the enforcement of controlled substance laws and, for that purpose, are hereby forming the West Metro Drug Task Force pursuant to the authority conferred upon the parties by Minnesota Statutes, § 471.59.

The parties acknowledge that it is their sole responsibility to provide all applicable salary compensation and fringe benefits to their employees including, but not limited to, the assigned Agents, Lead Agent and Committee Members. Each party shall, at the parties' sole cost and expense, provide its personnel with vehicles, vehicle insurance, radios and law enforcement equipment necessary to performance hereunder. The

25-0161

cost of operating the vehicle, including but not limited to fuel, minimal maintenance and repair of the same, shall be paid from the Task Force Funds.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0162

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512843 between Hennepin County and the Bureau of Criminal Apprehension for the Minnesota Human Trafficking Investigators Task Force, during the period of May 12, 2025 through May 11, 2030 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Minnesota Statutes §471.59 authorizes intergovernmental agreements for the exercise of governmental powers. The Minnesota Human Trafficking Investigators Task Force (MNHITF) JPA is a cooperative agreement between the State of Minnesota, through its Bureau of Criminal Apprehension (BCA), and local law enforcement agencies, including Hennepin County, to investigate and prosecute human trafficking offenses, including sex and labor trafficking, and to provide victim-centered support services.

Pursuant to the terms of the Agreement, governmental units will provide licensed peace officers, equipment and other necessary recourses to assist in human trafficking investigations and shall adhere to all operational protocols and standards as established by the BCA. In return, the BCA will reimburse Hennepin County for eligible overtime wages and operational expenses incurred by its task force personnel.

This request supports the County's identified priorities and goals of protecting vulnerable populations, enhancing public safety, and fostering collaborative efforts between intergovernmental law enforcement agencies.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0163

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2311814 with the MN Department of Commerce to amend the agreement per State of Minnesota Executive Order 25-01 changing the administering State department to the MN Department of Public Safety, Bureau of Criminal Apprehension be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the County.

Background:

The Hennepin County Attorney's Office (HCAO) was awarded an auto theft prosecution grant from the State of Minnesota, Department of Commerce in the amount of \$210,308 for the term July 1, 2023 through June 30, 2025. This grant provides resources for enhanced prosecution of auto thefts in Hennepin County. As a result of State of Minnesota Executive Order 25-01 administration of this grant has been transitioned to the Minnesota Department of Public Safety, Bureau of Criminal Apprehension. No other changes are being made to the grant agreement.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0164

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007216 with Waste Management of Minnesota, Inc. for solid waste disposal services at the Burnsville Sanitary Landfill and the Elk River Landfill, during the period June 1, 2025 through May 31, 2030, with an estimated annual expenditure of \$7,000,000, be approved; that following review and approval by the County Attorney's Office, the chair of the County Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County manages an integrated solid waste management system that prioritizes waste reduction, recycling, composting, and processing waste to recover energy, in accordance with the state's Waste Management Act (Minn. Stat. § 115A.02). The county owns and operates two solid waste facilities, the Brooklyn Park Transfer Station (BPTS) and the Hennepin Energy Recovery Center (HERC). The BPTS accepts trash collected from haulers in smaller trucks and consolidates the trash into larger trucks for more efficient transfer to HERC where the trash is processed to recover energy and metals.

The county maintains contracts with metro area landfills to dispose of waste that cannot be processed at HERC. This disposal occurs when bulky and oversized items are delivered that could damage equipment or during scheduled maintenance outages.

Current Request: This request is for approval of Agreement PR00007216 with Waste Management of Minnesota, Inc. for solid waste disposal services during the period of June 1, 2025 through May 31, 2030, with an estimated annual expenditure of \$7 million.

The agreement total per-ton landfill tipping fee at the Burnsville Sanitary Landfill is \$81.71 (\$54.27 per ton fee plus local taxes and fees of \$27.44 per ton) and \$72.61 at the Elk River Landfill (\$55.20 per ton fee plus local taxes and fees of \$17.41 per ton). This agreement contains a price escalator whereby the tipping fee will increase annually based on the consumer price index. It is anticipated that local taxes and fees will also increase annually. The agreement is based on actual usage and does not contain volume guarantees. The amount delivered is at the sole discretion of the county.

Impact/Outcomes: The disposal services at the Burnsville Sanitary Landfill and the Elk River Landfill will ensure the county is able to effectively manage trash delivered to BPTS and to HERC. This agreement supports the county's ability to operate an integrated waste management system in accordance with state law and the county's solid waste management plan to ensure waste is disposed of properly to protect human health and the environment.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0165

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00007270 with the Shakopee Mdewakanton Sioux Community for organics processing services, with a tipping fee of \$48.40 per ton, and an annual increase of 3%, for a term up to seven years, with an estimated annual expenditure amount of \$340,000; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00007271 with Waste Management of Minnesota, Inc. for organics processing services, with a tipping fee of \$62.00 per ton, allowing payments to increase annually according to the Consumer Price Index, for a term up to seven years, with an estimated annual expenditure amount of \$745,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County's Climate Action Plan, Reinventing the Solid Waste System Plan, and Solid Waste Management Plan all prioritize the diversion of organics from the trash. The county supports organics recycling in many ways, including the operation of the Brooklyn Park Transfer Station. As an incentive to recycle organics, Hennepin County accepts organics at a tipping fee of \$35 per ton, compared to \$77 per ton for trash.

The county's transfer station serves as a hub for organics collection and makes the transportation of organics more efficient. Hennepin County contracts with composting sites in Shakopee and Empire Township to process organics into nutrient-rich compost. This helps ensure adequate processing capacity for growing commercial and residential organics programs.

Organics recycling is our biggest opportunity to make progress toward zero waste because almost 30% of our trash is organic material. Keeping organics out of the trash helps reduce methane emissions from landfills. In the first 20 years after its release, methane is 84 times more potent of a greenhouse gas than carbon dioxide. Due to rapid emissions reductions associated with reducing methane, climate experts have identified reducing methane from landfills as a priority in combating climate change. In addition, the use of compost as a soil amendment increases carbon sequestration.

In 2024 the county managed almost 18,000 tons of organics through its contracts with the Shakopee Mdewakanton Sioux Community and Waste Management.

Current Request: This request seeks authorization to negotiate and execute the following agreements:

- PR00007270 with the Shakopee Mdewakanton Sioux Community for organics processing services, with a tipping fee of \$48.40 per ton, with an annual increase of 3%, for a term up to seven years, with an estimated annual expenditure amount of \$340,000
- PR00007271 with Waste Management of Minnesota, Inc. for organics processing services, with a tipping fee of \$62.00 per ton, allowing payments to increase annually according to the Consumer Price Index, for a term up to seven years, with an estimated annual expenditure amount of \$745,000

The difference in tipping fees primarily reflects the capacity of each composting facility to manage contamination - or materials that don't belong in the organics recycling. Common items that cause contamination include plastic-coated coffee and soda cups, uncertified to-go containers, fast food and plastic wrappers, cleaning wipes, diapers, glass, and trash or recycling that were put in the wrong bin. The Shakopee Mdewakanton Sioux Community's facility accepts smaller direct delivery loads that meet stringent contamination standards. The Waste Management facility can handle higher levels of contamination and accepts larger loads of organics that are consolidated at the county's transfer station.

The county has improved the quality of organics through education and enforcement, but contamination remains a significant challenge that requires flexible processing options. The county will continue its partnership with both vendors to identify cost-effective solutions, cleaner organics, and address operational realities.

Impact/Outcomes: These agreements will help ensure adequate processing capacity for growing commercial and residential organics programs. Organics recycling is a crucial strategy for making progress toward zero waste, reducing greenhouse gas emissions, and reducing disparities associated with waste disposal.

This action supports the county's disparity reduction efforts by reducing disparities associated with the solid waste system and the impacts of climate change.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0166

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00007170 with SRF Consulting Group, Inc. to provide preliminary design engineering and public outreach for the reconstruction of County State Aid Highway 152 (Cedar Avenue) from Lake Street to 42nd Street in the city of Minneapolis (capital project 2240700), during the period of May 6, 2025 through December 31, 2028, in an amount not to exceed \$1,450,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The county, in partnership with the city of Minneapolis, is leading a project to reconstruct Cedar Avenue from Lake Street to 42nd Street with a Complete and Green Streets design, including:

- New pavement, sidewalk, curb/gutter and traffic signals
- Accessibility, safety, and multi-modal enhancements
- Stormwater and public utility upgrades

SRF was selected through a qualification-based selection process and is committed to meeting the project goals of 14% for small and minority business and 8% for emerging small business participation.

As the roadway design begins, the project team will continue to engage with the community and build on previous planning and engagement efforts to develop a concept that best meets the project goals and community's needs. The project is scheduled to begin construction in 2028.

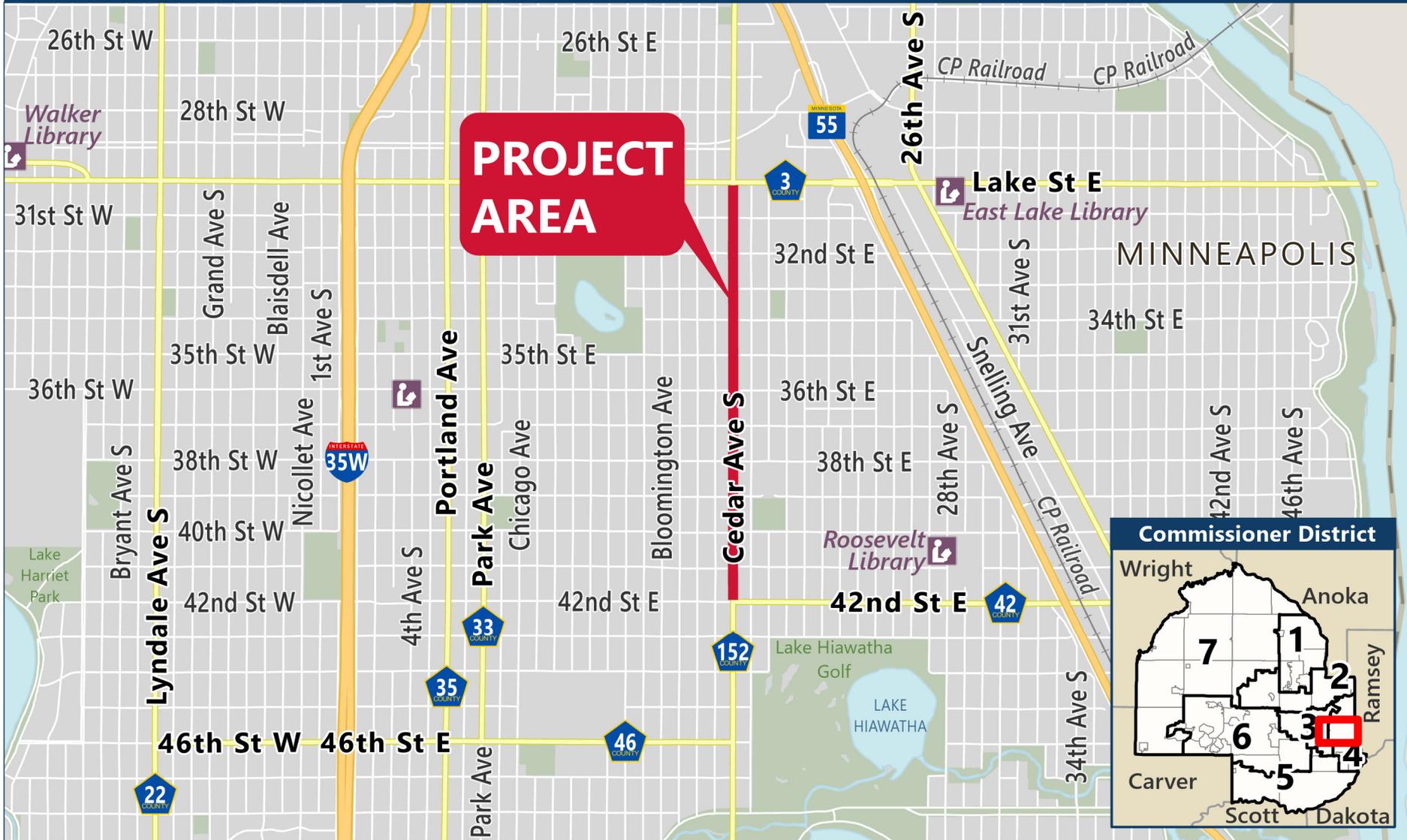
Current Request: This request seeks authorization for the County Administrator to execute Agreement PR00007170 with SRF for preliminary design and public outreach for Cedar Avenue reconstruction, CP 2240700, during the period of May 6, 2025, through December 31, 2028, in an amount not to exceed \$1,450,000.

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

Recommendation from County Administrator: Recommend Approval

CP 2240700

Cedar Avenue (CSAH 152) Reconstruction Project in Minneapolis



BAR map date:
3/31/2025



MINNESOTA

Board Action Request

25-0167

Item Description:

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

WHEREAS:

WHEREAS, service for Gold Line Bus Rapid Transit began on March 22, 2025, as a mostly dedicated transitway between Woodbury and downtown St. Paul; and

WHEREAS, the Metropolitan Council has, through the Metro Transit Capital Improvement Plan, recommended the establishment of a Gold Line Extension with services to and through downtown Minneapolis; and

WHEREAS, the Metropolitan Council is in the process of amending the Transportation Policy Plan to add the Gold Line Extension; and

WHEREAS, public outreach has been done through the Minnesota Department of Transportation's Rethinking I-94 study and the Metro Transit Network Now study; and

WHEREAS, public engagement will continue in 2025 to gather community input on station locations, preliminary designs, project impacts, and ensuring the extension aligns with local needs and priorities; and

WHEREAS, Hennepin County requests that the Metropolitan Council evaluates transit priority improvements along the project route to ensure a fast and reliable transit system.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners supports the Gold Line Extension and supports Metro Transit continuing with community engagement, the development of preliminary and final plans, and right-of-way acquisition necessary for the construction of the Gold Line Extension project; and

BE IT FURTHER RESOLVED, that this resolution adopted by the Hennepin County Board of Commissioners be forwarded to the Metropolitan Council for its consideration.

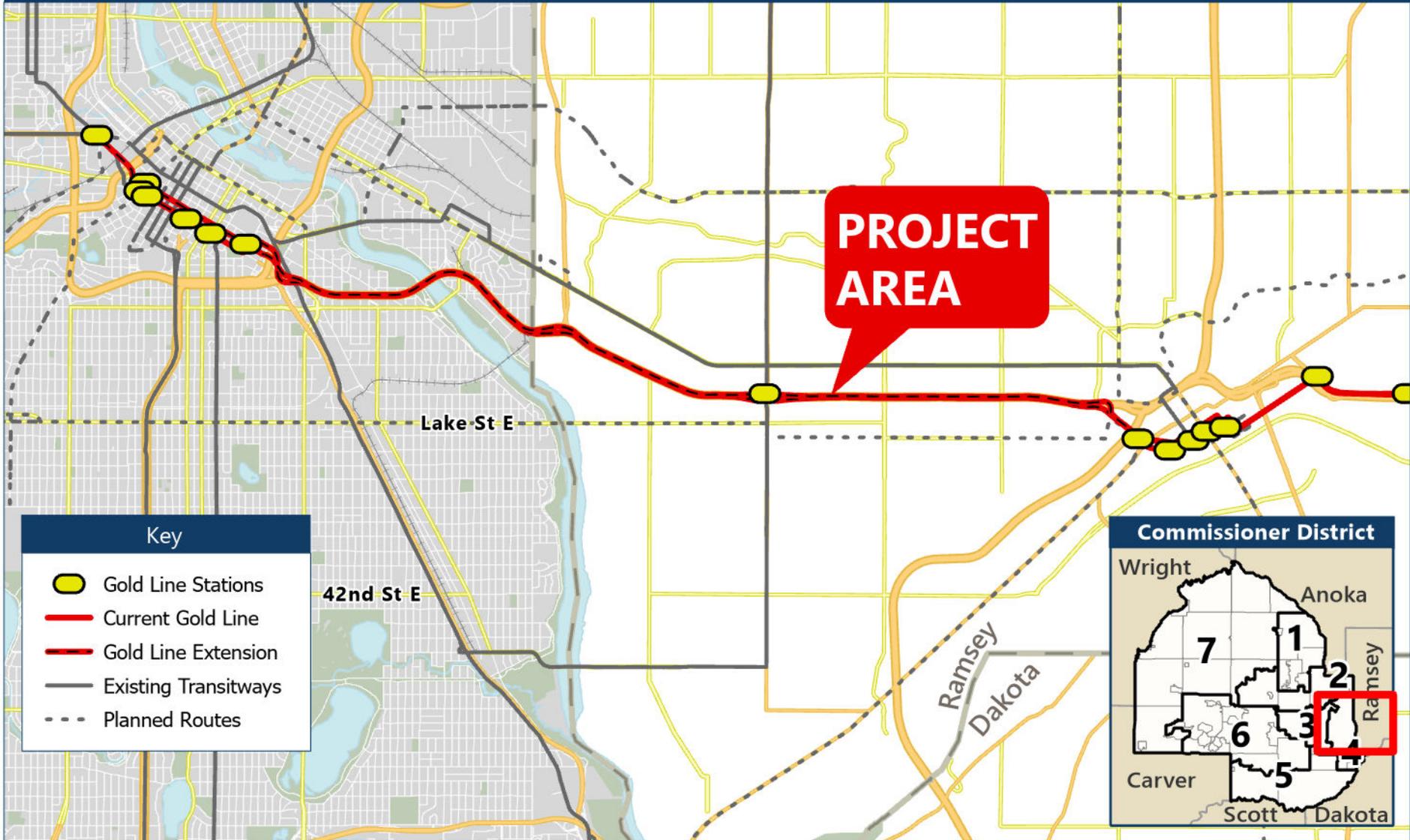
Background:

This action supports the county's disparity reduction efforts by investing in transportation infrastructure that reduces climate impacts and gives people transportation choices and access to housing, jobs, schools, medical facilities, and other destinations of choice.

Recommendation from County Administrator: Recommend Approval

Gold Line Extension

Project Location | Hennepin County Public Works



BAR map date:
3/26/2025

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0114

Item Description:

Claims Register for the period ending March 28, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 28, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0115

Item Description:

Claims Register for the period ending April 4, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 4, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0116

Item Description:

Claims Register for the period ending April 11, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 11, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0117

Item Description:

Claims Register for the period ending April 18, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 18, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0118

Item Description:

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

Resolution:

BE IT RESOLVED, that the following Agreement providing One-Stop Operator services under the Workforce Innovation and Opportunity Act during the period June 1, 2025 through May 31, 2028 be approved.

PR00007154 with National Able Network, Inc. in the not-to-exceed amount of \$150,000.

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners delegates to the County Administrator authority to finalize the agreement with National Able Network, Inc., that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the acceptance of grant funding for this program 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 I of the Workforce Innovation and Opportunity Act (WIOA) American Job Centers (or CareerForce Centers in Minnesota) are required to partner with a range of federally-funded employment and training programs to promote the coordination of services on behalf of job seekers and businesses. The One Stop Operator is integral in supporting the system and in coordinating services among these partners, often referred to as “required partners”.

One-Stop Operator services include but are not limited to coordinating service delivery, leveraging resources, and increasing collaboration among the required federally-funded employment and training programs and local workforce providers that comprise the local one-stop system, both within the CareerForce Centers and out in the local community; and assist with implementing the Hennepin-Carver Workforce Development Board’s (HCWDB) Strategic Vision through collaboration, coordinating required one-stop partner activities, and strengthening the talent development ecosystem.

Under Resolution 21-0229, Hennepin County is authorized to receive funds from the Department of Employment and Economic Development during the period April 1, 2021 through March 31, 2026 for the provision of Title I WIOA Services, State Dislocated Worker, and Minnesota Youth Program services.

On September 18, 2024, the Workforce Development Board (WDB) issued a Request for Proposal (RFP) pursuant to sec.121(d)(2)(A) of WIOA as well as Hennepin County requirements for WIOA One-Stop Operator services. An independent panel of five reviewed and selected National Able Network, Inc. to provide services for the period of June 1, 2025 through May 31, 2028. On November 13, 2024 the Hennepin-Carver WDB approved Hennepin County Department of Workforce Development (DWD) staff to enter into contract

negotiations with the recommended organization established by the RFP evaluation panel.

The agreement includes programmatic services such as:

- **Convening** local WIOA required partners;
- **Developing and implementing** a system-wide referral process among required programs;
- **Developing and implementing** common tools and strategies to streamline information sharing and service-delivery and analyze customer satisfaction data;
- **Developing and implementing** cross-training opportunities for required program staff;
- **Assisting** Hennepin County and HCWDB staff with the development and implementation of the local Infrastructure Funding Agreements (IFA) and Memorandums of Understanding (MOU);
- **Developing and implementing** a system-wide outreach strategy;
- **Compiling and analyzing** partner performance outcomes, referral and co-enrollment data, and customer satisfaction data, and developing strategies for continuous improvement.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0119

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator is authorized to negotiate a Master Grant Contract Agreement with the Minnesota Department of Employment and Economic Development to provide Workforce Innovation and Opportunity Act services for Adult, Youth, Dislocated Workers; the Minnesota Youth Program; the State Dislocated Worker Program; the TANF Youth Innovation Program; and State Workforce Development Fund programs to eligible recipients during the period January 1, 2025 through December 31, 2029, and that upon review and approval by the County Attorney, the Chair of the Board be authorized to sign the agreement on behalf of the county; and the Controller be authorized to disburse funds as directed; and

BE IT FUTHER RESOLVED, that the County Administrator or designee be delegated the authority to approve all grants and notice of funds available in the State of Minnesota DEED Project Specific Plans issued under the Master Grant Contract Agreement; and

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

Background:

The Minnesota Department of Employment and Economic Development (DEED) has issued a Master Grant Contract Agreement which authorizes the grantee (Hennepin County) to provide Workforce Innovation and Opportunity Act services for Adult, Youth, Dislocated Workers; the Minnesota Youth Program; the State Dislocated Worker Program; the TANF Youth Innovation Program; and State Workforce Development Fund programs to eligible recipients. The term of the Agreement is January 1, 2025 or the date the State obtains all required signatures under Minn. Stat. §16B.98, Subd. 5, whichever is later, through December 31, 2029.

The release of funds is subject to board approval of this Master Grant Contract Agreement and approval of work plans by DEED. These plans are submitted on an annual basis. Funding is released by DEED through Project Specific Plans.

The WIOA Adult program serves those who have been out of the workforce for a substantial period of time and may need significant skill upgrades. The State and Federal Dislocated Worker programs serve those who have lost their jobs through no fault of their own (layoff, downsizing, etc.) and have current job skills that may need training to return to the workforce.

The State and Federal Youth Programs serve young people ages 14-24 facing barriers to education and employment including but not limited to homelessness, poverty, criminal record, or foster care. The services provided for youth include work-based training, introductions to career pathways, attainment of recognized

credentials and holistic support services.

The TANF Youth Innovation Program provides structured work experiences and an introduction to career pathways to youth receiving Minnesota Family Investment Program (MFIP) benefits.

Under Minn. Stat. §116J.035; the Workforce Investment Act of 1998 (WIA), Public Law 105-220 (20 CFR Parts 660-672 only) as amended; the Workforce Innovation and Opportunity Act (WIOA), signed July 22, 2014, Public Law 113-128; the Older American Community Service Employment Act, Title V of the Older Americans Amendments of 1987, Public Law 100-175 and Public Law 109-365, as amended; Minn. Stat. §116L.20; Youth Employment; Youthbuild, Minn. Stat. §§116L.361, .362, .364 and .365, 116L.366; Minnesota Youth Program, Minn. Stat. §§116L.56 - 116L.561; Rural Career Counseling Coordinators, Minn. Stat. §116L.667; Minnesota Session Laws of 2014, Chapter 239, H.F. 2536, for the Women and High-Wage, High-Demand, Nontraditional Jobs Grant Program; and 116L.96, Minnesota Family Resiliency Partnership, Title IV-A of the Social Security Act (the Act) 42 U.S.C. 601-619, the State is empowered to enter into this grant.

This contract is issued in anticipation of receipt of funds to be used for programs including but not limited to those listed above.

Hennepin County represents that it is duly qualified and agrees to perform all services described in this Master Grant Contract Agreement to the satisfaction of the State. Pursuant to Minn. Stat. §16B.98, subdivision 1, Hennepin County agrees to minimize administrative costs as a condition of this grant.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0120

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement PR00000886 with Delta Dental of Minnesota, Hennepin Health's dental network and a provider of administrative services, extending the end date to April 30, 2028; increasing the not to exceed amount by \$2,000,000 for a new total not to exceed amount of \$34,250,000, amending the TERM OF THE AGREEMENT section and the RIGHT TO AUDIT section; Exhibit II, PRODUCTS AND ADMINISTRATIVE SERVICES; Exhibit IV, PAYMENT FOR SERVICES; EXHIBIT V, SERVICE LEVEL AGREEMENTS; EXHIBIT VI, CHANGE MANAGEMENT be approved; the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to dispense funds as directed.

Background:

Agreement PR00000886 with Delta Dental of Minnesota, Hennepin Health's dental network and a provider of administrative services expires April 30, 2025.

Current Request: Approval of Amendment 4 to Agreement PR00000886 will:

- Extend end date through April 30, 2028
- Update the Corrective Action Plan language
- Add accuracy of data certification language
- Add contracts with DHS language
- Update the dental provider network expansion efforts language
- Update the Administrative Fee language
- Add the Regulatory Changes language
- Update the Performance Guarantee language
- Update the language of the Agreement to comply with DHS contract changes

The agreement with Delta Dental of Minnesota includes the pass through of medical expenses. This request increases the NTE by \$2,000,000. The new NTE is \$34,250,000.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0121

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007099 with Health Management Associates, Inc., to provide professional healthcare advisory consulting and writing services to support Hennepin Health efforts to respond to the Prepaid Medical Assistance Program (PMAP) and MinnesotaCare RFP and the Special Needs BasicCare (SNBC) RFP released by the State of Minnesota DHS, during the period of May 1, 2025, through December 31, 2027, in an amount not to exceed \$1,495,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin Health was interested in engaging a vendor to assist in preparing for and drafting comprehensive, robust RFP responses to the upcoming DHS procurements. A Request for Proposal (RFP) was issued in October 2024 and included an extensive evaluation of vendor offerings, ultimately bringing top finalists in to present on their services. Ultimately, Health Management Associates, Inc. was chosen because of their experience with Medicaid managed care organizations (MCO), MN Medicaid procurements and their overall favorable fixed costs.

Under contract PR00007099, Health Management Associates, Inc. will:

- Collaborate with Hennepin Health to review its past RFP responses submitted to DHS for the PMAP, MinnesotaCare and SNBC procurements to identify areas that could be strengthened and position Hennepin Health to improve its overall success and scoring in the procurements.
- Provide concrete recommendations on ways to strengthen Hennepin Health's RFP responses based on best practices Health Management Associates, Inc. has developed through previous experience assisting MCOs responding to state Medicaid procurements.
- Develop a comprehensive plan, including deliverables and timelines, to assist Hennepin Health in preparing for and drafting RFP responses for the 2027 PMAP/MinnesotaCare procurement (due in early 2026) and the 2028 SNBC procurement (due in early 2027).
- Lead the drafting of comprehensive, robust RFP responses to the DHS PMAP/MinnesotaCare and SNBC procurements.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0122

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement PR00002295 with Federal Hearings and Appeals Services, LLC, to provide external appeal review services to Hennepin Health, extending the contract period through June 30, 2030, increasing the not to exceed amount by \$105,000 for a new total not to exceed amount of \$192,000 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 dispense funds as directed.

Background:

Agreement PR00002295 with Federal Hearings and Appeals Services, LLC is to provide same/similar specialty medical necessity appeal reviews by board-certified physicians within a specific timeframe. Federal Hearings and Appeals Services, LLC was selected to provide external appeal review services to Hennepin Health in 2020 as a result of open competitive RFP process.

Hennepin Health contracts with the Department of Human Services (DHS) and the Minnesota Utilization Management (UM) Statutes require that a medical reviewer, different from the one that performed the initial UM determination, review medical necessity appeals.

Amendment 3 to Agreement PR00002295 with Federal Hearings and Appeals Services, LLC seeks approval to extend the end date to June 30, 2030 and increase the NTE \$192,000.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0123

Item Description:

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

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 2505 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 #2505

Date: 04/03/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0123
Board Action Date: 04/22/2025

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

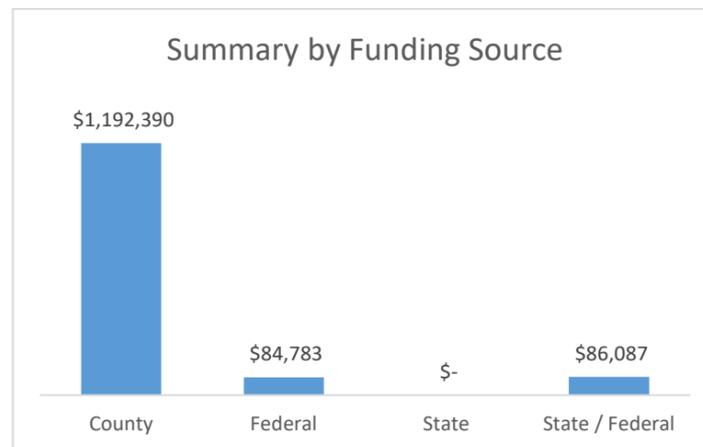
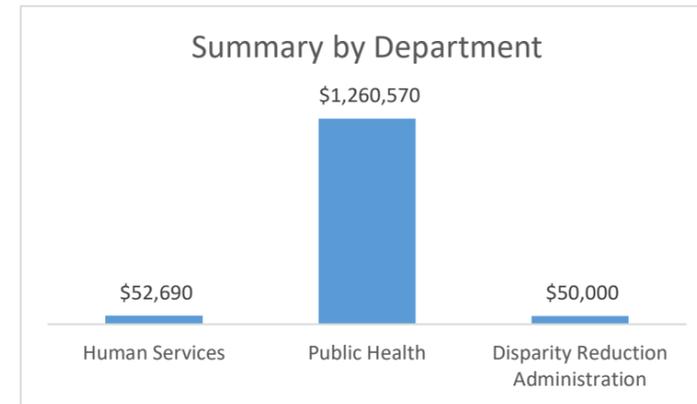
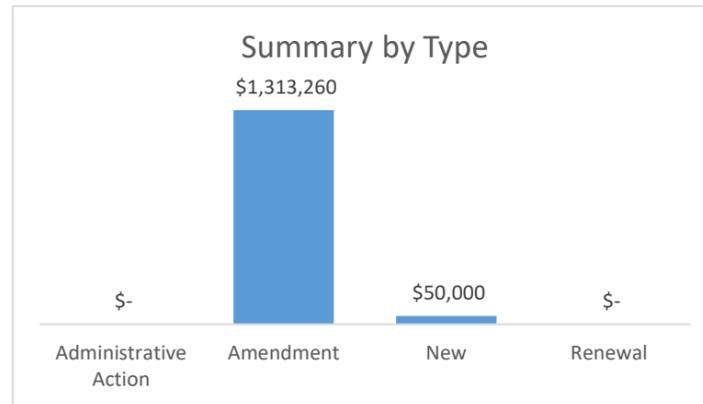
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[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
Amendment	7	\$1,313,260
Human Services	4	\$52,690
Public Health	3	\$1,260,570
New	1	\$50,000
Disparity Reduction Administration	1	\$50,000
Renewal		\$0
Grand Total	8	\$1,363,260



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2505

Date: 04/03/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0123
Board Action Date: 04/22/2025

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

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[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

New 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	\$	-

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	0	\$	-
Hennepin Health	0	\$	-
Human Services	4	\$	52,690
NorthPoint Health & Wellness Center	0	\$	-
Public Health	3	\$	1,260,570
Total	7	\$	1,313,260

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										
SEWA-AIFW (Asian-Indian Family Wellness)	HS00001943	Service navigation for residents within the Blue Line extension corridor.	Disparity Reduction Administration	Disparity Reduction Administration	4/15/2025	12/31/2025	\$0	\$50,000	County	-

Renewed Contracts										
None	-	-							-	-

Amended Contracts										
ResCare Minnesota, Inc.	HS00000959	Intensive Residential Treatment Services for residents with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2022	12/31/2025	\$0	\$0	State	Updates 2024 rates and adds 2025 rates. Adult Mental Health Initiative grant.
Project for Pride in Living, Inc.	HS00001676	Program Coordinator for all Plus Program providers and school-based care coordinator, MH Ancillary, and chemical health ages 14 to 24.	Well-Being	Human Services	7/1/2024	6/30/2027	\$460,000	\$460,000	County	Updates scope of services and position schedule.
Annex Teen Clinic	HS00000177	Family planning outreach and education and clinical services for adolescents and young adults.	Public Health Family Health	Public Health	1/1/2019	12/31/2025	\$1,102,179	\$1,186,962	Federal	Extends to 12/31/25 and adds budget and NTE for extension period. Temporary Assistance for Needy Families.
Minnesota CarePartner LLC	HS00000814	Parenting Capacity Services for families involved in Child Protection.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$1,722,970	\$1,722,970	County	Extends to 12/31/25.
Young People in Recovery	PR00005206	Tech support and curriculum for youth substance use disorder programming.	Behavioral Health	Human Services	5/1/2023	4/30/2027	\$52,690	\$105,380	County	Extends to 4/30/27 and increases NTE.
Collective Action Lab, LLC	PR00004453	Management of a Leadership Coalition led by and serving Black and Indigenous residents to discuss maternal health outcomes and ways to reduce exposure to adverse experiences.	Public Health Family Health	Public Health	8/1/2022	12/31/2025	\$4,894,200	\$5,983,900	County	Extends to 12/31/25, increases NTE, and updates 2025 budget.
myHealth for Teens and Young Adults, Inc.,	HS00000415	Clinical and educational services that focus on improving reproductive health, preventing teen pregnancy, and preventing sexually transmitted infections.	Public Health Family Health	Public Health	1/1/2019	12/31/2025	\$1,027,044	\$1,113,131	State / Federal	Extends to 12/31/25 and adds budget and NTE for extension period. Temporary Assistance for Needy Families and Maternal and Child Health Special Projects.

Administrative Actions										
-	-	-								

MINNESOTA

Board Action Request

25-0124

Item Description:

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 rcv \$2,591,144); no change to total project budget

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 25-20-21 with the City of Minneapolis for the reconstruction of County State Aid Highway (CSAH) 40 (Glenwood Avenue) from Aldrich Avenue to 10th Street, county project (CP) 2999968, decreasing the estimated receivable by \$214,500 to \$2,591,144; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county, and the Controller be authorized to receive the funds as directed.

Background:

Hennepin County, in coordination with the City of Minneapolis and Metropolitan Council, led a project to reconstruct Glenwood Avenue from Aldrich Avenue to 10th Street. The project enhanced connections to the Southwest Green Line Light Rail Transit Royalston station. Improvements included upgrades to accessibility, pedestrian and bicycle facilities, streetscape and landscape, signals, and drainage.

The county previously entered into Agreement PW 25-20-21 with the City of Minneapolis for the project (county board resolutions 22-0298 and 23-0212). The proposed amendment will reduce the city's share by \$214,500 in recognition of previous city storm sewer investments in the project area.

Project funding was established in CP 2999968 - Southwest LRT Partnership Participation, with expenses tracked in subproject 2154001.

Current Request: This request seeks authorization to negotiate and execute Amendment 1 to Agreement PW 25-20-21 with the City of Minneapolis, reducing the city's share by \$214,500 for storm sewer work previously completed by the city, with no changes to the total project budget.

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

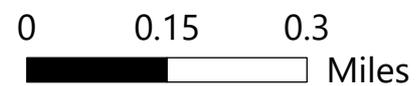
Recommendation from County Administrator: Recommend Approval

CP 2999968

CSAH 40 (Glenwood Ave) Reconstruction in Minneapolis



BAR map date:
3/20/2025



MINNESOTA

Board Action Request

25-0125

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Work Order 4 for Contract PR00003183 with HDR Engineering, Inc. to include final design and professional services for County State Aid Highway (CSAH) 13 (Brockton Lane) rehabilitation in the cities of Rogers and Dayton, county project (CP) 2220900, increase the contract amount to \$877,714, and extend the contract period to December 31, 2027; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The county, in coordination with the cities of Rogers and Dayton, is leading a project along Brockton Lane to extend the life of the roadway. The improvements will include:

- Pavement rehabilitation
- Safety improvements
- Culvert replacements

In 2023, the county executed Work Order 4 with HDR Engineering, Inc. for a feasibility study along Brockton Lane. The study analyzed various alternatives for the upcoming pavement rehabilitation project. The county will continue its coordination and collaboration with our city partners and the community as the project continues into final design, with construction scheduled in 2027.

The original amount of the work order was \$498,416, and this amendment would increase the amount by \$379,298, for a new not to exceed total of \$877,714. Funding for the final design and professional services is available in CP 2220900 - 2027-2031 Pvmt Rehab Prgm, with expenditures tracked in 2220901 - 2027 Pvmt Rehab CSAH 13.

Current Request: This request seeks authorization to execute Amendment 1 to Work Order 4 for Contract PR00003183 with HDR Engineering, Inc. to include final design and professional services for the CSAH 13 rehabilitation project, increase the not to exceed amount to \$877,714, and extend the period to December 31, 2027.

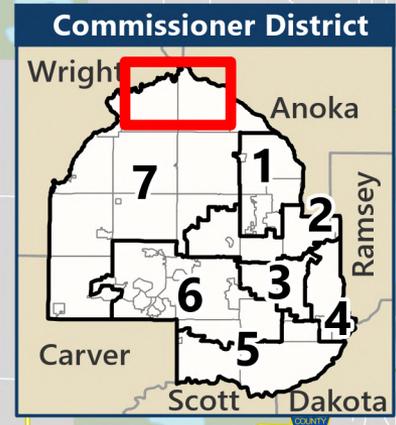
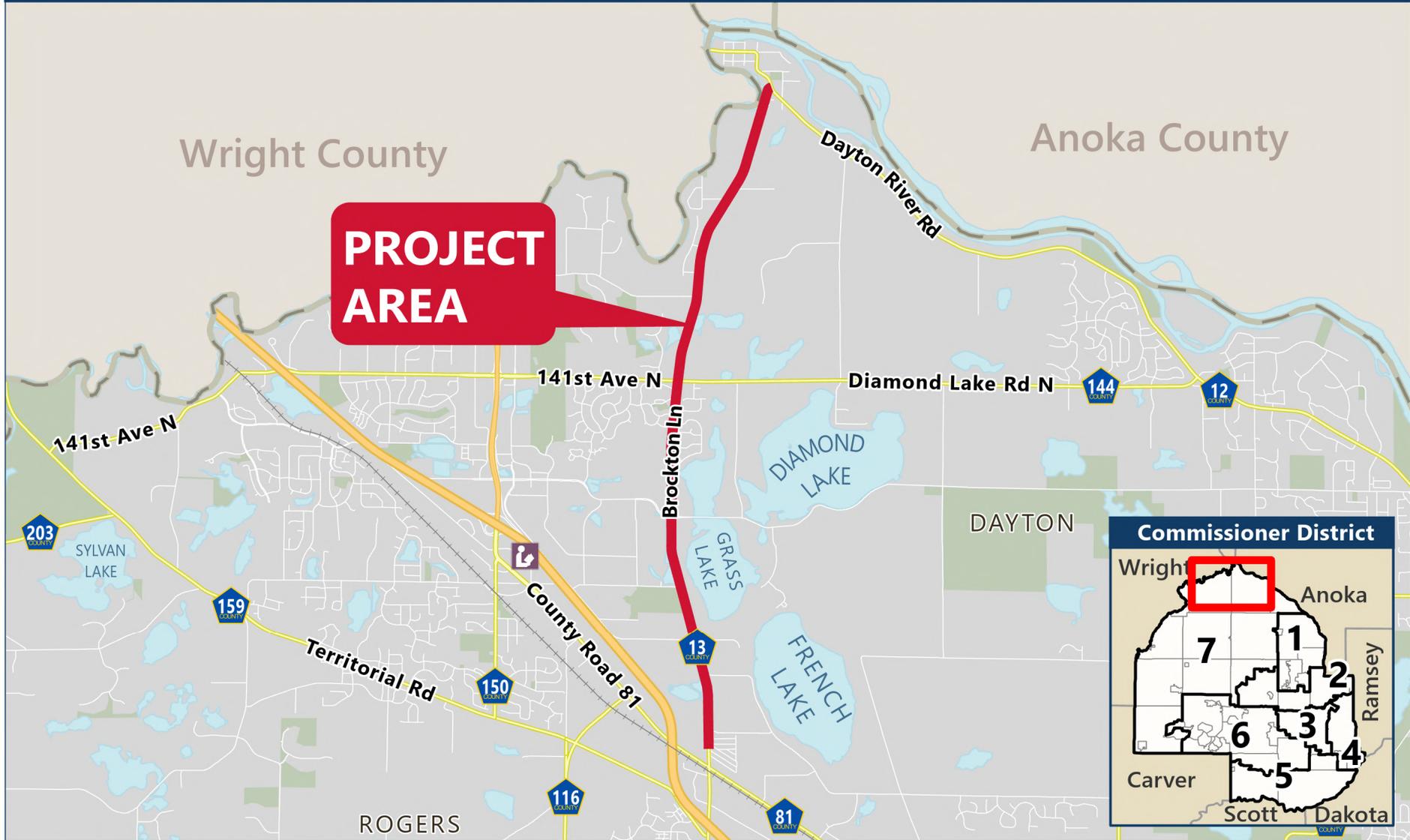
Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by preserving and modernizing our transportation system and improving accessibility, mobility, and safety.

25-0125

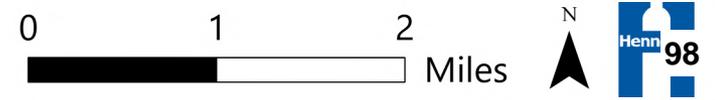
Recommendation from County Administrator: Recommend Approval

CP 2220900

CSAH 13 (Brockton Lane) Pavement Rehabilitation & Multiuse Trail Project in Dayton and Rogers



BAR map date:
3/12/2025



Board Action Request

25-0126

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 12-40-25 with the Minnesota Department of Transportation and Deco Cultural Services LLC to perform an architectural history survey of County State Aid Highway (CSAH) 152 (Cedar Avenue) from 24th Street to CSAH 3 (Lake Street) in Minneapolis, county project (CP) 2220200, at an estimated county cost of \$6,000; 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, which will include a complete and green streets design, along Cedar Avenue between 24th Street and Lake Street.

The project is partially funded with federal funds. The Federal Highway Administration requires that projects using federal funds comply with the National Historic Preservation Act and complete an architectural history survey. MnDOT will manage this survey, which will be completed by Deco Cultural Services.

Agreement PW 12-40-25 will authorize MnDOT and Deco Cultural Services LLC to perform the architectural history survey of the project corridor. MnDOT will pay 80% percent of the consultant cost and Hennepin County will pay 20%. The county's estimated cost is \$6,000 and adequate funding is available in the project budget. The survey is anticipated to begin in 2025.

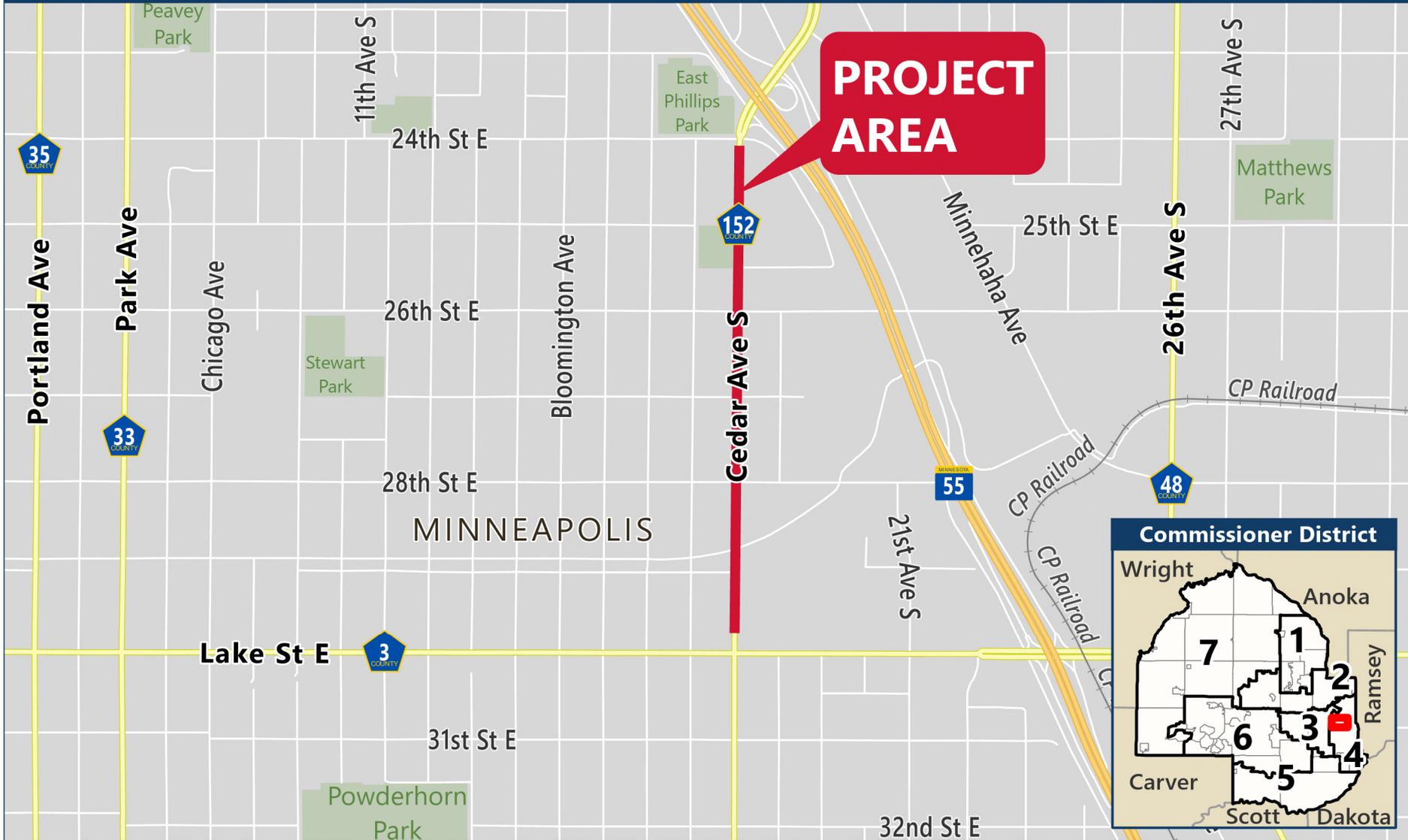
Current Request: This request seeks authorization to negotiate Agreement PW 12-40-25 with MnDOT and Deco Cultural Services LLC to perform an architectural history survey of Cedar Avenue, CP 2220200, at an estimated county cost of \$6,000.

Impacts/Outcomes: Approval of this request will enable the county to complete the survey that is needed to receive federal funding for this project.

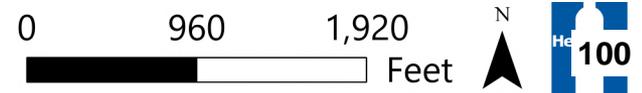
Recommendation from County Administrator: Recommend Approval

CP 2220200

Cedar Ave (CSAH 152) Reconstruction from Lake St (CSAH 3) to 24th St in Minneapolis



BAR map date:
3/12/2025



MINNESOTA

Board Action Request

25-0127

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 11-84-25 with Burlington Northern Santa Fe Railway for construction and maintenance of a new concrete crossing surface on County State Aid Highway 8 (W Broadway) between 69th Avenue N and County Road 81 (DOT # 095635-R) in the city of Brooklyn Park (CP 2201100), at an estimated county cost of \$85,000; and that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Burlington Northern Santa Fe Railway (BNSF) operates a freight transportation system serving the Minneapolis and St. Paul area. BNSF's tracks cross the county highway at CSAH 8 (W Broadway) between 69th Avenue N and County Road 81 in the city of Brooklyn Park. The 112-foot-long crossing surface has deteriorated and has been identified as needing replacement.

BNSF will install a new concrete crossing surface on W Broadway in the 2025 construction season. The new crossing surface will adequately cover all vehicular driving lanes and all sidewalks.

Funding for the project is available in the CP 2201100 - Cost Participation and Partnerships 2024-2028, with expenses tracked in subproject CP 2201121.

Current Request: This request seeks authorization to negotiate and execute Agreement PW 11-84-25 with BNSF for construction and maintenance of a new concrete crossing surface on W Broadway between 69th Avenue N and County Rd 81 (DOT # 095635-R) in the city of Brooklyn Park at an estimated county cost of \$85,000.

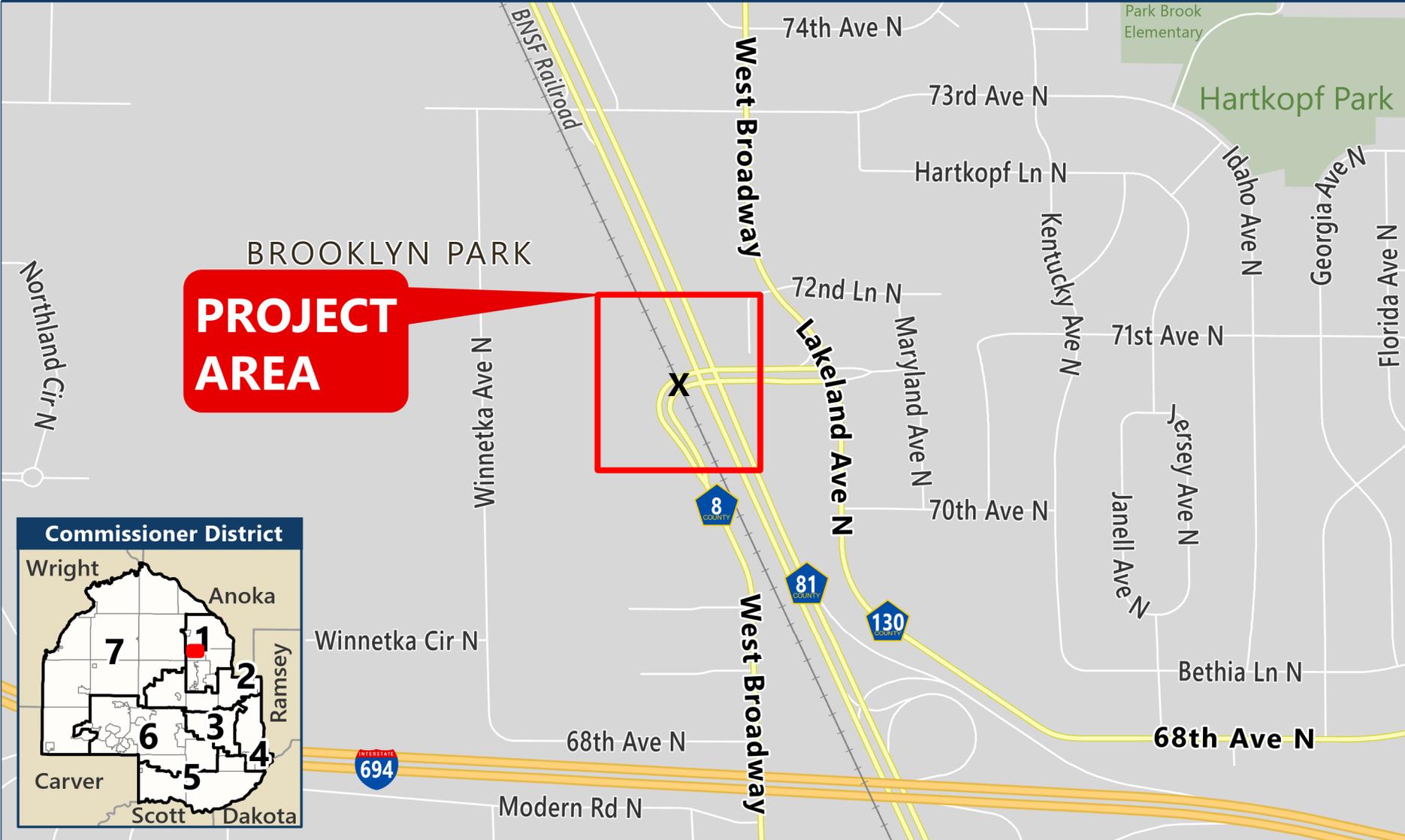
Impact/Outcomes: Approval of this action will provide for construction and maintenance of a new concrete crossing surface on W Broadway in Brooklyn Park.

This action supports the county's disparity reduction efforts by enhancing accessibility, safety, and mobility along W Broadway for all people using this crossing to reach their destinations.

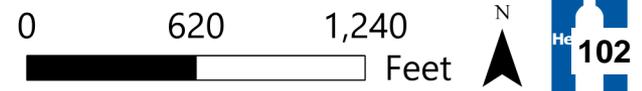
Recommendation from County Administrator: Recommend Approval

Agreement PW 11-84-25

CSAH 8 Railroad Crossing Replacement | Hennepin County Public Works



BAR map date:
3/6/2025



Board Action Request

25-0128

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Work Order 1 for Agreement PR00002248 with Houston Engineering, Inc. to include final design and professional services for County State Aid Highway (CSAH) 10 (Woodland Trail) rehabilitation between CSAH 50 (Rebecca Park Trail) and CSAH 19, county project (CP) 2210400, to increase the contract amount by \$761,805 for a new not to exceed of \$1,140,723, and to extend the contract period to December 31, 2026; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The county is leading a project along CSAH 10 (Woodland Trail) to extend the useful life of the roadway. The proposed improvements will include:

- Pavement rehabilitation
- Culvert replacement
- Multimodal and safety upgrades

In 2024 the county entered into Work Order 1 to Agreement PR00002248 with Houston Engineering for preliminary design on CSAH 10.

Current Request: This request seeks authorization to execute Amendment 1 to Work Order 1 for Agreement PR00002248 with Houston Engineering, Inc. to provide final design engineering and professional services for the CSAH 10 rehabilitation project, CP 2210400, extending the period to December 31, 2026, and increasing the not to exceed amount to \$1,140,723.

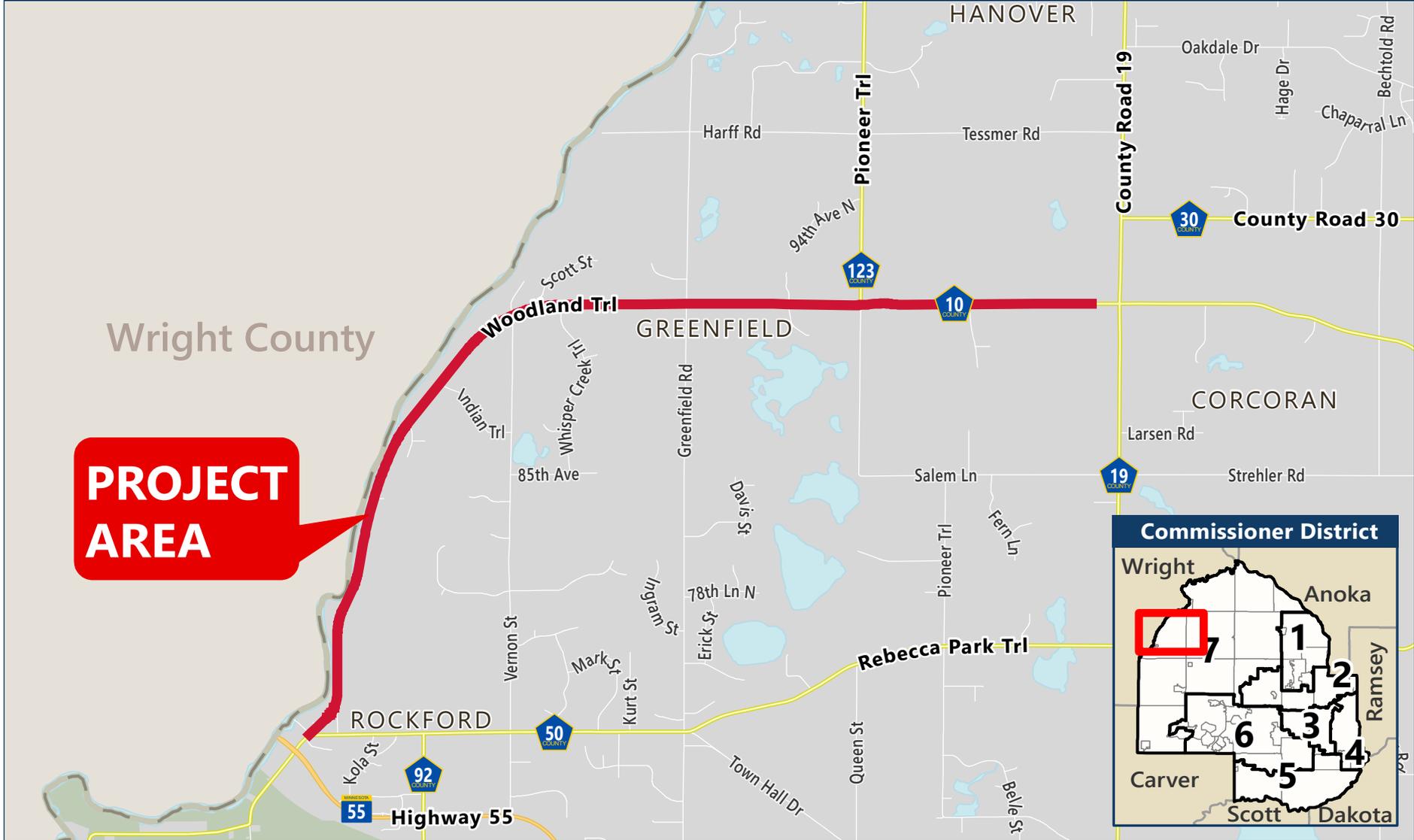
Funding is available in CP 2210400 Pavement Rehabilitation Program 2022 - 2026, with expenditures tracked in CP 2210404 - 2026 Pvmt Rehab CSAH 10.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by preserving and modernizing our transportation system and improving accessibility, mobility, and safety for multimodal transportation users.

Recommendation from County Administrator: Recommend Approval

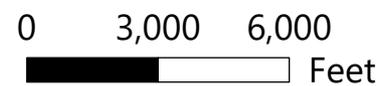
CP 2210404

Pavement rehabilitation project along Woodland Trail (CSAH 10)



**PROJECT
AREA**

BAR map date:
3/20/2025



Board Action Request

25-0129

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00004810 with Jonathan Bottema for wetland restoration and prairie installation to benefit Rush Creek, extending the period through December 31, 2026, and increasing the not to exceed amount by \$20,000 for a new total not to exceed amount of \$144,000, be approved; 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 the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County is the soil and water conservation district for the county and performs all duties and authorities of a district. In this role, the county provides financial and technical assistance to landowners for projects that improve water quality and protect natural resources.

This agreement covers an ongoing project to restore 42 acres of prairie and wetlands along the banks of Rush Creek in the city of Corcoran. The project will reduce erosion to Rush Creek, eliminate phosphorus and sediment pollution, create wildlife habitat, more effectively manage stormwater, and sequester carbon.

The second amendment is needed to repair erosion damage that occurred to the site during heavy rainfall shortly after initial restoration. It will also ensure the vegetation is established prior to entering the project's maintenance phase.

Projects that reduce stormwater runoff, stabilize eroding areas, protect shorelines from erosion, and reduce wind erosion are eligible for financial assistance through the Cost Share for Conservation Program. To evaluate projects, county staff work with residents to understand their conservation needs, describe their projects, estimate the costs, and estimate water quality benefits. This approach of prioritizing projects and water bodies for improvement projects is known as the priority subwatershed approach and is consistent with rules from the State of Minnesota about how to spend grant funds to improve water quality.

Potential water quality improvement projects are reviewed no more than once per quarter, and county staff make decisions about proceeding with projects based on water quality benefits and funding availability. Funding amounts and sources vary by project but is typically 10% from the landowner, 10% from the county, and 80% from federal, state, and/or watershed sources. The Elm Creek Watershed Management Commission will reimburse the county for state and watershed portions of this project once it is completed.

Current Request: The current request is to approve Amendment 2 to Agreement PR00004810 with Jonathan Bottema for wetland restoration and prairie installation to benefit Rush Creek, extending the period through December 31, 2026, and increasing the NTE to \$144,000.

Impacts/Outcomes: Approval of this request will improve the water quality of Rush Creek and downstream water resources including the Mississippi River. This project will also better capture and infiltrate and/or detain stormwater for longer periods, making water resources more resilient to the impacts of climate change. Restored wetlands and prairies will provide food, water, and shelter to many wildlife and pollinator species, add water storage, trap nutrient pollution, improve groundwater recharge, and sequester of carbon.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0130

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following grant agreements to provide funding for aquatic invasive species prevention projects during a one-year period beginning on the date of execution:

- PR00007109 with Minneapolis Park & Recreation Board, with the amount not to exceed \$12,500
- PR00007107 with Bolton & Menk Inc, with the amount not to exceed \$19,135
- PR00007111 with Bolton & Menk Inc, with the amount not to exceed \$28,521

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

Background:

Aquatic invasive species (AIS), such as zebra mussels and Eurasian watermilfoil, threaten natural resources and can cause economic, environmental, and human health risks. Lakes and other water resources throughout the county have been negatively affected by AIS or are highly vulnerable to the introduction of new AIS. Preventing the introduction of new infestations is the foremost strategy because often no remedy is available and effective after AIS becomes established in a water body.

The State of Minnesota started allocating funding to counties in 2014 to prevent the introduction or limit the spread of AIS. Counties may use the funding for their own projects and programs or may provide funding to other entities in the county.

The Hennepin County Board designated oversight of the AIS Prevention Aid program to the County Administrator and delegated to the County Administrator the responsibility to prepare and implement guidelines for use of aid received for the prevention of AIS (Resolution 14-0438). Since 2014, the county has received a total of \$3,298,501 in AIS Prevention Aid funding.

In the fall 2024, the county released its tenth request for project proposals that prevent the introduction or limit the spread of AIS. Local government agencies, nonprofit organizations, businesses, and academic institutions were eligible to apply.

The request for proposals was promoted through lake associations, cities, watersheds, and other natural resource partners, email lists, and Hennepin County's e-newsletter Green Notes. The county received 20 project proposals requesting a total of \$387,976.

The requests were reviewed and rated by a five-member panel consisting of both internal and external staff and AIS professionals, including one member from the University of Minnesota Invasive Species Research Center and one member from the Coon Creek Watershed District. Eight projects recommended for grant awards focus on preventing the spread of AIS with reasonable and measurable outcomes. Successful applicants described the need for the funding and demonstrated the capacity and commitment to implement the proposed projects and comply with grant administration requirements.

Board approval for the following three agreements is required because the county has agreements with these organizations that exceed \$100,000.

- PR00007109 with Minneapolis Park & Recreation Board with the amount not to exceed \$12,500, for funding replacement of an AIS informational kiosk at Lake Nokomis or Lake Harriet public access. These are popular lakes for sailing, fishing, recreational boating, and pedestrian traffic. Using lessons learned from over a decade of AIS inspections, the kiosks are designed to enhance the engagement and education of park patrons on AIS and self-inspection practices. The Park Board expects to engage 5,500 patrons and conduct 2,500 inspections annually through these kiosks.
- PR00007107 and PR00007111 with Bolton & Menk, Inc. The first project, with the amount not to exceed \$19,135, will focus on AIS survey training, technical assistance, and early detection work empowering lake groups and residents throughout the county with training to conduct their own lake surveys alongside a professional limnologist. The second project, with the amount not to exceed \$28,521, is a boater observational study conducted when access inspectors are not present at Grays Bay access on Lake Minnetonka. Observations will provide insights into how the public complies with AIS prevention actions and interacts with the access re-design features/tools.

In addition to the agreements approved by the county board, the following five grants will be approved through administrative process:

- PR00007106 with Waterfront Restoration, LLC, with the amount not to exceed \$28,593. This project will provide Watercraft Ambassadors on public boat accesses in and around Lake Minnetonka, targeting accesses with low rates of self-inspection, including Long Lake and Cooks Bay on Lake Minnetonka. Other targeted areas include Surfside Park, Halstads Bay, Carsons Bay, and Spring Park Bay on Lake Minnetonka.
- PR00007108 with WaterGuards LLC, with the amount not to exceed \$23,400. This is a watercraft inspection program spread throughout the county that also focuses on education and encouraging boaters to take the right actions to prevent AIS introduction. These inspections are randomly conducted from Minnesota's Fishing Opener to Labor Day and focus on accesses without a watercraft inspection program or at times when inspectors are not typically present.
- PR00007110 with Lake Minnetonka Association, with the amount not to exceed \$5,000. The Lake Minnetonka Association will oversee the survey of a two-acre or larger area spread around 16 public and private accesses on Lake Minnetonka, focusing on any early detection of starry stonewort.
- PR00007112 with Fish Lake Area Residents Association, with the amount not to exceed \$5,000. The Association will provide watercraft inspections in May and September at the Fish Lake public access during periods when the existing programs have minimal coverage.
- PR00007186 with Nine Mile Creek Watershed District, with the amount not to exceed \$10,260. An emerging invasive species, Brittle Naiad, now identified in five county lakes, is potentially at a critical point of spread. The watershed district will partner with the City of Minnetonka to develop a vegetation management plan for Shady Oak Lake and treat the Brittle Naiad to reduce its abundance. Educational signage on the work will also be included.

Current Request: This request is to authorize the County Administrator to negotiate three agreements to

provide funding for aquatic invasive species prevention projects with the following organizations:

- PR00007109 with Minneapolis Park & Recreation Board, with the amount not to exceed \$12,500
- PR00007107 with Bolton & Menk Inc, with the amount not to exceed \$19,135
- PR00007111 with Bolton & Menk Inc, with the amount not to exceed \$28,521

The request is also for the authorization to approve one 12-month extension of the agreements and to reimburse costs incurred by the grantees after the board approval date and upon execution of the grant agreements.

Impact/Outcomes: The recommended projects will prevent and slow the spread of AIS by supporting early detection, rapid response, education, access re-design, watercraft inspection, and pathway analysis. The grantees will be required to collect data and submit final reports specific to each project's goals. The information and results from these projects will be used by county staff and shared with other water resource professionals to support and develop future AIS prevention work.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0131

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 14-85-25 with Soo Line Railroad, doing business as Canadian Pacific, for the construction and maintenance of a new crossing surface on County State Aid Highway (CSAH) 92 at DOT crossing #689150N in Greenfield, County Project (CP) 2210400, at an estimated cost of \$68,250; that upon review and approval by the County Attorney's Office, the Chair of the County 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:

Canadian Pacific operates a freight transportation system serving the Twin Cities area. Canadian Pacific's tracks cross CSAH 92 roughly one-third mile south of Trunk Highway 55. This crossing has deteriorated and needs to be replaced.

Canadian Pacific will install a new concrete crossing surface on CSAH 92 in 2025. The county will detour vehicle traffic during construction, and repair and replace the roadway up to the crossing.

Funding for the project is available in CP 2210400 - Pavement Rehabilitation Program 2022 - 2026, with expenditures tracked in subproject CP 2210408 - 2025 Rehab - CSAH 92.

Current Request: This request seeks authorization to negotiate and execute Agreement PW 14-85-25 with Soo Line Railroad, doing business as Canadian Pacific, for construction and maintenance of a railroad crossing surface on CSAH 92 at DOT crossing #689150N, at an estimated county cost of \$68,250.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by preserving and modernizing our transportation system and improving accessibility, mobility, and safety for all people using this crossing.

Recommendation from County Administrator: Recommend Approval

CP 2210408 | PW 14-85-25

Railroad crossing improvement project along CSAH 92 in the City of Greenfield



BAR map date:
3/18/2025



Board Action Request

25-0168

Item Description:

Recognizing April 30, 2025, 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, do hereby proclaim Wednesday April 30, 2025, as Therapy Animal Day in Hennepin County.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0169

Item Description:

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

WHEREAS, this year National Volunteer Recognition Week takes place from April 20 through April 26 and provides an opportunity to recognize the invaluable contributions of volunteers; and

WHEREAS, Hennepin County has welcomed volunteer engagement opportunities for over 50 years, and thousands of community members, employees, and partnering organizations have volunteered in our communities, utilizing their time and talents daily to make a real difference in the lives of residents; and

WHEREAS, in 2024 2,767 Hennepin County volunteers have given 80,753 hours of their time; and

WHEREAS, the Hennepin County's Volunteer Services team's mission is to inspire county employees and volunteers to build a strong presence and reputation for social responsibility within the community, and works to bring employees and volunteers together to identify needs and engage with services that make a difference in our resilient and diverse community; and

WHEREAS, it is important to acknowledge the efforts of volunteers and inspire others to get involved.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners recognizes the commitment and contributions of our volunteers who support the county's mission and vision and proclaim April 20 through 26, 2025 as Volunteer Recognition Week in Hennepin County.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0170

Item Description:

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

WHEREAS, sexual violence is any type of nonconsensual physical sexual act, including sexual assault, rape, domestic violence, dating violence and stalking; and

WHEREAS, sexual assault affects individuals of all ages, genders, races, and backgrounds, leaving profound and lasting scars that echo throughout our communities; and

WHEREAS, Nearly 1 in 4 women in the United States have experienced rape or attempted rape some time in their lives and 42% of men have reported some form of sexual harassment and/or assault in their lifetime; and

WHEREAS, April is nationally recognized as Sexual Assault Awareness Month, offering communities a chance to unite and educate, advocate, and take action against sexual violence; and

WHEREAS, by acknowledging Sexual Assault Awareness Month, Hennepin County emphasizes our commitment to fostering a safe and supportive environment for all residents, free from the threat of sexual violence.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaims April as Sexual Assault Awareness Month, with special recognition to victims and those whose lives have been impacted by sexual violence.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0171

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board reappoints Neil T. Doyle to the unclassified position of Hennepin County Veteran Services Officer for a four-year term commencing June 25, 2025 through June 24, 2029.

Background:

The current term of Veteran Services Officer, Neil Doyle, will expire on June 24, 2025. Minnesota Statute 2009, Chapter 197.60 requires that the county board appoint a Veteran Services Officer.

Mr. Doyle was initially appointed as the Hennepin County Veteran Services Officer on June 25, 2017. Pursuant to state law, the Veteran Services Officer term is four years.

Mr. Doyle has over 20 years of Veteran Services experience and over 15 years of progressive leadership in an Infantry Company in the Army National Guard. Mr. Doyle has extensive background in Veteran's benefits and claims. He is a well-respected leader with proven ability for building strong teams and utilizing data to inform decisions and promote the mission of veteran's services.

The County Administrator is recommending that Mr. Doyle be reappointed to a four-year term as the County Veteran Services Officer commencing June 25, 2025 through June 24, 2029.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0172

Item Description:

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)

Resolution:

BE IT RESOLVED, that a contract be awarded to Thomas and Sons Construction, Inc. for \$1,127,060 to construct accessible pedestrian ramps and signal improvements at various locations within the county, project 2201014 - 2025 ADA Ped Ramps Phase 3, a subproject of capital project 2201000; 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:

The county is improving accessibility at several locations in conjunction with pavement preservation work. Pedestrian ramps and accessible signals will be upgraded to current standards along the following County State Aid Highways (CSAHs) in Minneapolis:

- CSAH 5 (Franklin Avenue) between 22nd Avenue and West River Parkway
- CSAH 9 (45th Avenue) at Xerxes Avenue
- CSAH 36 (University Avenue) between 25th Avenue and Clarence Avenue SE
- CSAH 152 (Cedar Avenue) between East 51st Street and 43rd Street
- CSAH 152 (Cedar and Minnehaha Avenues) between 19th Avenue and Third Street

On April 1, 2025, six bids were received with the lowest responsive bid submitted by Thomas and Sons Construction, Inc. Project funding is available in capital project 2201000 - Safety and Asset Management 2024 -2028, with expenses tracked in subproject 2201014 - 2025 ADA Pedestrian Ramp Retrofits Phase 3.

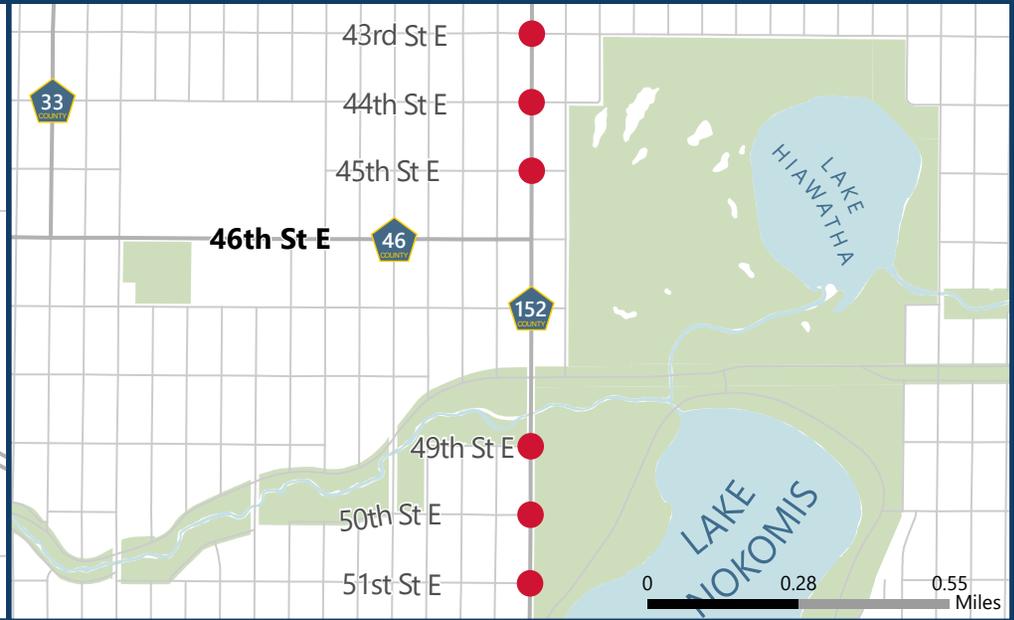
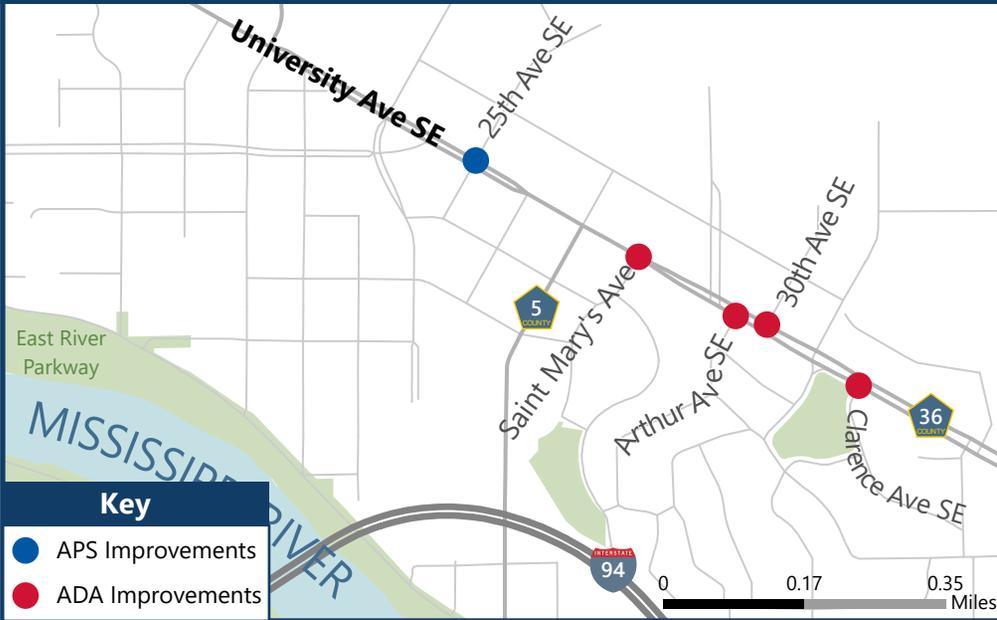
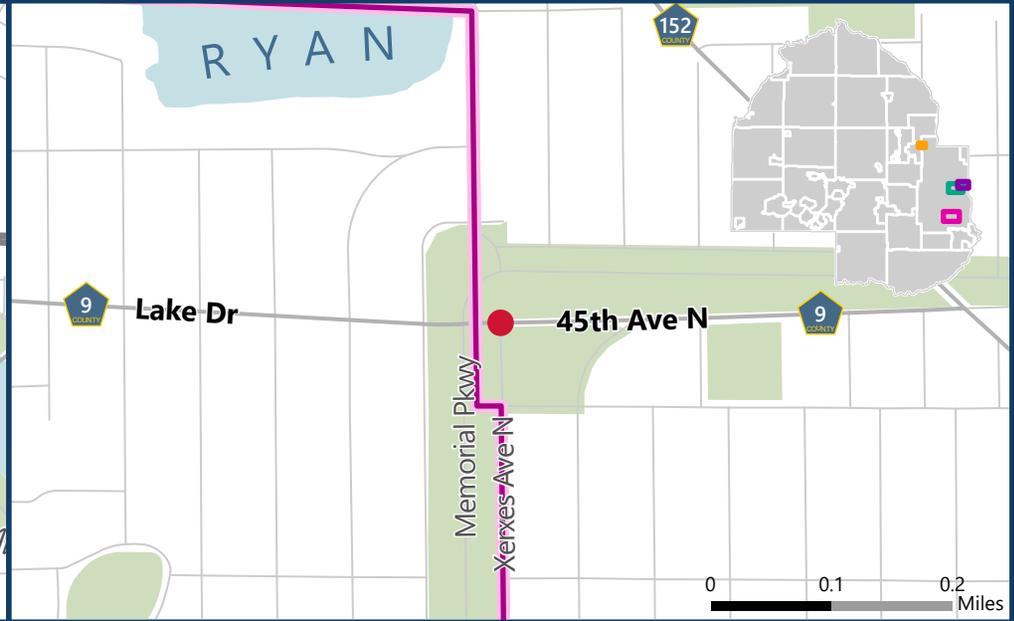
Current Request: This request is to award a contract to Thomas and Sons Construction, Inc. in the amount of \$1,127,060 for project 2201014 - 2025 ADA Ped Ramps Phase 3, a subproject of capital project 2201000.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility for all people.

Recommendation from County Administrator: Recommend Approval

CP 2201014

ADA improvements along CSAH 5, 9, 36, and 152 in the city of Minneapolis



Key

- APS Improvements
- ADA Improvements

Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 4/14/2025. Data sources:



MINNESOTA

Board Action Request

25-0173

Item Description:

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)

Resolution:

BE IT RESOLVED, that a contract be awarded to JL Theis, Inc. for \$1,409,563.61 to construct accessible pedestrian ramps and signal improvements at various locations within the county, project 2201013 - 2025 ADA Ped Ramps Phase 1, a subproject of capital project 2201000; 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:

The county is improving accessibility at several locations in conjunction with pavement preservation work. Pedestrian ramps and accessible signals will be upgraded to current standards along the following County State Aid Highways (CSAHs):

- CSAH 1 (Old Shakopee Road) between Highway 169 and Nesbitt Avenue in Bloomington
- CSAH 1 (Old Shakopee Road/24th Avenue) between Highway 77 and Interstate 494 in Bloomington
- CSAH 10 (Bass Lake Road) between Brooklyn Boulevard and Shingle Creek Parkway in Brooklyn Center
- CSAH 15 (Shoreline Drive) at West Arm Road in Spring Park
- CSAH 19 (Smithtown Road) from Manitou Road to Shorewood Lane in Shorewood and Tonka Bay

On April 15, 2025, four bids were received with the lowest responsive bid submitted by JL Theis, Inc. Project funding is available in capital project 2201000 - Safety and Asset Management 2024-2028, with expenses tracked in subproject 2201013 - 2025 ADA Ped Ramps Phase 1.

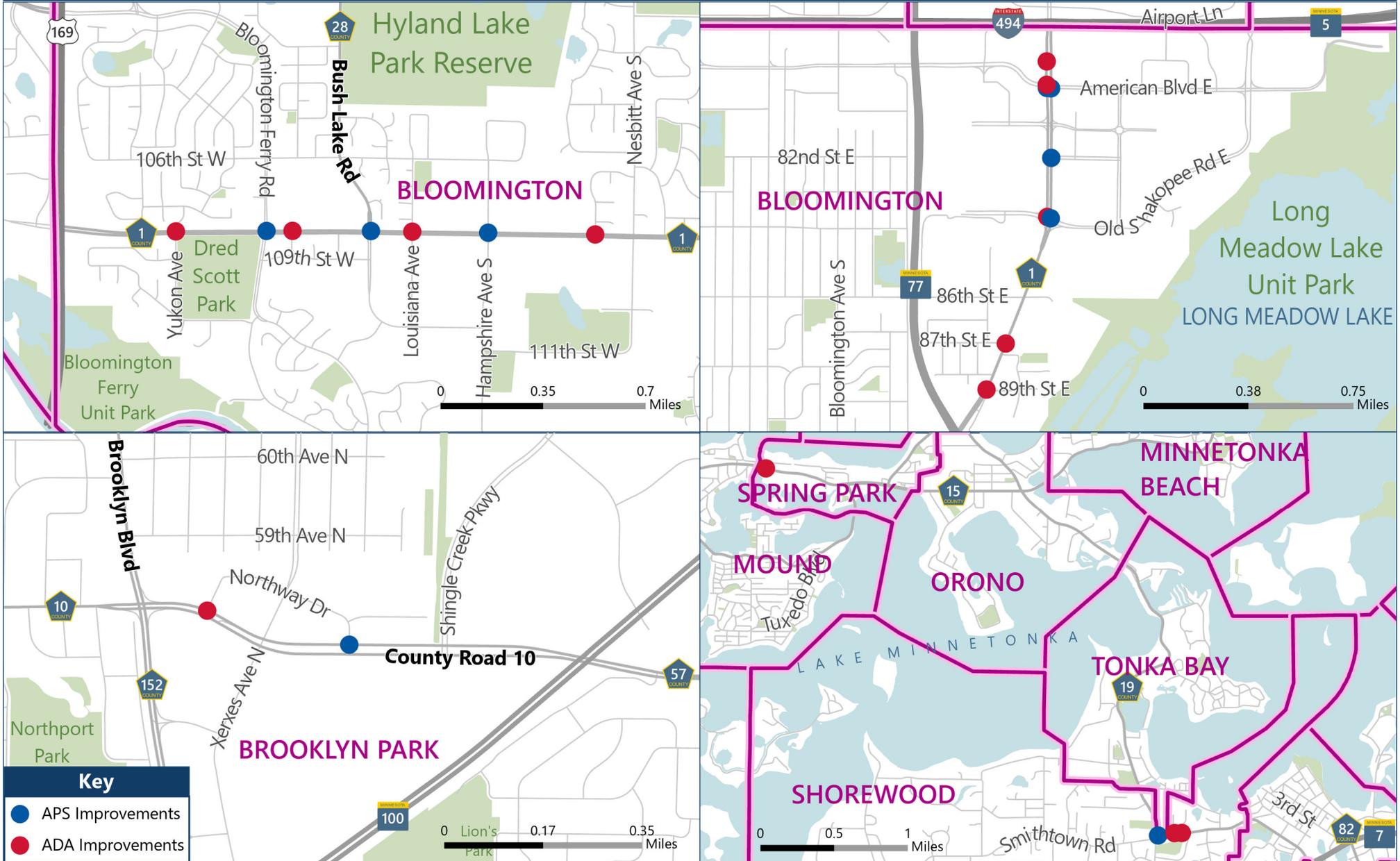
Current Request: This request is to award a contract to JL Theis, Inc. in the amount of \$1,409,563.61 for project 2201013 - 2025 ADA Ped Ramps Phase 1, a subproject of capital project 2201000.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility for all people.

Recommendation from County Administrator: Recommend Approval

CP 2201013

ADA improvements along CSAH 1, 10, 15, and 19 in the cities of Bloomington, Brooklyn Center, Shorewood, Spring Park, and Tonka Bay



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 4/16/2025. Data sources:



HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0174

Item Description:

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

Resolution:

BE IT RESOLVED, that collectively bargained agreement A2512764 between Hennepin County and LELS, Local #393, setting terms and conditions of employment for the period of January 1, 2025 through December 31, 2027, be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the County.

Background:

Negotiations have been completed with LELS, Local #393, resulting in a written agreement covering terms and conditions of employment. The agreement covers approximately 75 licensed supervisors for the period of January 1, 2025, through December 31, 2027. Key provisions include modifications to wages, progression increases, medical insurance, retention payments and key benefits. Details can be found in the attached document.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request Attachment: LELS, Local #393 Negotiation Details 2025 – 2027

Labor agreements and Bargaining Units included:

A2512764 between Hennepin County and LELS, Local #393, setting terms and conditions of employment for the period of January 1, 2025, through December 31, 2027

Wages

2025

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

2026

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

2027

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

Merit Progression

2025, 2026, 2027

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

Health insurance

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

Standard Plan

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

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

Differential pay – changes have been made in the following amounts

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

A 40% increase in the weekend differential from \$1.00 to \$1.40 per hour (\$2.00 per hour for

supervisors assigned to the jail).

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

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

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

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

Other changes:

A 5% increase in clothing allowance from \$1000 to \$1050 in 2025; to \$1100 in 2026, and to \$1150 in 2027.

A 4% increase in on-call pay for each year of the contract.

New pay for collateral duty assignments

Other miscellaneous changes include:

Change parental leave from 6 to 12 weeks to reflect current practice.

Change to allow probation extensions with notice.

Clarification on overtime criteria eligibility.

Board Action Request

25-0175

Item Description:

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

Resolution:

BE IT RESOLVED, that collectively bargained agreement A2512814 between Hennepin County and the Hennepin County Professional Social Work Supervisory Employees Independent Organization (SWUS) setting terms and conditions of employment for the period of January 1, 2025, through December 31, 2027, be approved; and that the Chair of the Board be authorized to sign the Agreements on behalf of the County.

Background:

Negotiations have been completed with SWUS, resulting in a written agreement covering terms and conditions of employment. The agreement covers approximately 167 social work supervisors for the period of January 1, 2025, through December 31, 2027. Key provisions include modifications to wages, progression increases, medical insurance, retention payments and key benefits. Details can be found in the attached document.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request Attachment: SWUS Negotiation Details 2025 – 2027

Labor agreements and Bargaining Units included:

A2512814 between Hennepin County and SWUS, setting terms and conditions of employment for the period of January 1, 2025, through December 31, 2027

Wages

2025

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

2026

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

2027

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

Merit Progression

2025, 2026, 2027

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

Health insurance

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

Standard Plan

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

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

Differential pay – changes have been made in the following amounts

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

A 40% increase in the weekend differential from \$1.00 to \$1.40 per hour (\$2.00 per hour for supervisors assigned to the jail).

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

A 34% increase to the on-call – off-premises differential from \$2.60 to \$3.50 per hour.

A 50% increase to MNChoices Assessor differential from \$0.50 to \$1.00 per hour.

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

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

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

Other miscellaneous changes include:

Change parental leave from 6 to 12 weeks to reflect current practice.

Board Action Request

25-0176

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs the county administrator to negotiate and establish a cooperative purchase agreement between Hennepin County and its subsidiary, Hennepin Healthcare Systems, Inc., in accordance with Minnesota State Statute 471.59.

Background:

Minnesota Statute Section 471.59 permits two or more governmental units (including city, county, town, school district, and other political subdivisions of the state) to enter into cooperative contracting agreements. Under this statute, Hennepin County has made a long-standing commitment to cooperative purchasing with other Minnesota municipalities dating back to 1967.

Cooperative Purchasing Programs provide opportunities to maximize purchasing power and efficiency by combining with other entities to achieve joint contracts for commodities, equipment and services.

Hennepin County Purchasing rules authorize the County Administrator, on behalf of the County Board, to negotiate new cooperative purchasing agreements with other states, educational institutions, or public or private organizations for the purpose of accessing goods, commodities or service agreements contingent upon County Board approval.

Resolution 24-0373R1 directed the County Administrator to assemble a collaborative workgroup comprised of members from Hennepin County and Hennepin Healthcare Systems Inc. (HHS) to find opportunities for shared services and infrastructure that will reduce cost and maximize revenue and find efficiencies.

Current request: The request directs the County Administrator to negotiate and establish a cooperative purchasing agreement between Hennepin County and its subsidiary, Hennepin Healthcare Systems, Inc.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0179

Item Description:

Support for People Serving People's fiscal request

WHEREAS, People Serving People is the largest and most comprehensive emergency shelter for families experiencing homelessness in Minnesota; and

WHEREAS, People Serving People is currently seeking capital investment funding from the Minnesota Legislature for renovation of a homeless shelter in the city of Minneapolis; and

WHEREAS, requested state funds would be used to design, construct, furnish, and equip improvements for needed renovations to the organization's homeless family shelter; and

WHEREAS, the project aligns well with Hennepin County's work and mission.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners supports People Serving People's Minnesota Legislative funding request and authorizes the County Board Chair to send a letter of support to the State Legislature.

Recommendation from County Administrator: Recommend Approval