

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JUNE 3, 2025
1:30 PM

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

1. Minutes from Previous Meeting

1.A. May 13, 2025 Meeting Minutes

Attachments: [AdminOpsBudget-COMMITTEEMINUTES-13-May-2025](#)

2. New Business

Routine Items

2.A. [25-0213](#)

Amd 3 to Agmt PR00001187 with Gartner Inc. for information technology research and advice services, ext end date to 06/30/28, incr NTE by \$495,172 for a new total NTE of \$1,424,390

2.B. [25-0214](#)

Neg Amd 1 to the Tasks Unlimited Training Lodge Agmt, extending term to 06/19/30, amd and restate related documents, no change to NTE

2.C. [25-0215](#)

Neg Amd 5 to Lease Agmt A2110797 with American Indian Community Development Corporation for rental space at 1800 Chicago Avenue in Mpls, extending the contract period to 06/30/27 (\$248,550 estimated first year rent)

Attachments: [BAR Map for Amd 5 to AICDC Lease A2110797](#)

2.D. [25-0216](#)

Contract PR00007288 with the MN Dept of Public Safety accepting funds for the 2024 State Homeland Security Program, 01/01/25-06/30/26, \$115,000 (recv)

Sponsors: Waage

Items for Discussion and Action

2.E. [25-0217](#)

Hennepin County Youth Activities Grants (HCYAG) Program - Spring 2025 Equipment Grants and Arts & Music Grants, total NTE of \$407,832.21

2.F. [25-0218](#)

Loan to Hennepin Healthcare Systems, Inc. for capital medical equipment purchases

Addendum

2.G. [25-0232](#)

Amend the 2025 Capital Budget to include capital project 1009111 HCGC Veterans Monument; transfer \$350,000 in existing budget authority from the HCGC Elevator & Escalator Modernization project (CP 1005192)

2.H. [25-0233](#)

Neg Joint Powers Agreements with the Cities of Maple Grove and Edina for assessment services to be performed by Hennepin County at no cost to the cities

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0392

Item Description:

May 13, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, MAY 13, 2025
1:30 PM

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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, May 13, 2025 to order at 1:41 p.m.

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

1. Minutes from Previous Meeting

1.A. April 29, 2025 Meeting Minutes

APPROVE

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

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

2. Public Hearing

Public comment on the HUD 2023 Annual Action Plan

Commissioner Debbie Goettel opened the public hearing at 1:42 pm. No individuals came forth to provide comment. On a motion from Commissioner Jeff Lunde, seconded by Commissioner Irene Fernando, the public hearing was closed at 1:45 p.m.

3. New Business

Routine Items

3.A. [25-0188](#)

Agmt PR00007289 with the MN Historical Society and the St. Anthony Falls Heritage Board for calendar years 2025-2027 to support St. Anthony Falls Heritage Interpretive Zone, 01/01/25-12/31/27, NTE \$93,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela

Conley, to approve the Resolution.

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

3.B. [25-0189](#)

Amd 4 to Agmt PR00003259 with Marsh & McLennan Companies, Inc., for the provision of actuarial, advisory and compliance services in support of the design and administration of employee benefit plans sponsored by Hennepin County, ext end date to 12/31/25, incr NTE by \$20,000 for a new total NTE of \$1,620,000

REVISE

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to revise the Resolution.

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

[25-0189 R1](#)

Amd 4 to Agmt PR00003259 with Mercer Health & Benefits, LLC, for the provision of actuarial, advisory and compliance services in support of the design and administration of employee benefit plans sponsored by Hennepin County, ext end date to 12/31/25, incr NTE by \$20,000 for a new total NTE of \$1,620,000

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

3.C. [25-0190](#)

Neg Agmts to provide lead hazard reduction and healthy homes remediation services, 06/15/25-06/30/27, neg Amds to provide lead hazard reduction and healthy homes remediation services, 01/01/23-06/30/27, total combined NTE \$3,150,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

3.D. [25-0191](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing preservation and expansion project at 828 Spring Street NE and 809 Spring Street NE in Minneapolis

PROGRESS

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to progress the Resolution to the May 20th Board meeting.

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

3.E. [25-0192](#)

Submission of HUD 2025-2029 Consolidated Plan and the HUD 2025 Action Plan; neg Agmts A2512857, A2512858, A2512859 with HUD for 2025 CDBG, HOME, ESG Pgrms, 07/01/25-06/30/30, recv \$4,673,805; neg 16 CDBG agmts, 07/01/25-06/30/30, NTE \$2,515,731; neg 5 HOME agmts, 07/01/25-06/30/70, NTE \$1,775,074

CONSENT

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

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

Items for Discussion and Action

3.F. [25-0187](#)

Establishing a Countywide Art Contest for middle- and high-school students in partnership with the Minneapolis Institute of Art to promote health, well-being, and community expression through art, the 2025 theme: "Belonging Begins Here: Our Stories, Our County, and Our Pride" - offered by Commissioners Edelson and Anderson

CONSENT

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

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

3.G. [25-0193](#)

Authorize supplemental appropriations and contingency transfers to amend the 2024 budget

REVISE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to revise the Resolution.

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

[25-0193 R1](#)

Authorize supplemental appropriations and contingency transfers to amend the 2024 budget

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin

Anderson, to approve the Resolution.

3.H. [25-0194](#)

Authorize supplemental appropriations and general fund transfers to amend the 2024 Sheriff's Office budget

CONSENT

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

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

There being no further business, the Administration, Operations and Budget Committee for Tuesday, May 13, 2025 was declared adjourned at 2:25 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0213

Item Description:

Amd 3 to Agmt PR00001187 with Gartner Inc. for information technology research and advice services, extend date to 06/30/28, incr NTE by \$495,172 for a new total NTE of \$1,424,390

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement PR00001187 with Gartner Inc. to provide information technology research and advice services, extending the contract period through June 30, 2028 and increasing the not to exceed amount by \$495,172 for a new total not to exceed amount of \$1,424,390 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.

Background:

Gartner is a leading research and advisory company on trends in the Information Technology industry. They provide sector-specific research findings that, as an example, allow Hennepin County to benchmark its performance against other comparable government entities. Gartner research findings have been, and continue to be, frequently referenced as part of preparing the business case justification for technology projects and strategic direction statements. This amendment will provide licensing for an additional three years to more than 100 IT staff throughout the county with access to highly relevant and credible research publications and technology consultation services across two Gartner programs:

- **Gartner for IT Leaders**, which is strategic guidance to lead key initiatives: understand emerging trends, develop IT strategy, build business cases, evaluate vendors, and optimize pricing and contracts.
- **Gartner for Technical Professionals**, which is how-to guidance to execute projects: technical planning, detailed technology assessments, architecture and design, technical product evaluation and deployment strategy.

This request has been reviewed and approved by the Office of the CIO.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0214

Item Description:

Neg Amd 1 to the Tasks Unlimited Training Lodge Agmt, extending term to 06/19/30, amd and restate related documents, no change to NTE

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to the Tasks Unlimited Agreement, or affiliated entity, for Training Lodge located at 4029 Utica Avenue South, St. Louis Park, extending the contract end date from June 19, 2025 to June 19, 2030, with no change in the not to exceed amount of \$224,500, and amending and restating related documents as necessary; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment and related documents on behalf of the county; and that the controller be authorized to disburse funds as directed.

Background:

Tasks Unlimited Lodges is a transitional rental housing project located at 4029 Utica Avenue South in St. Louis Park. Tasks Unlimited Lodges transitional housing includes nine units, six of which are for households at or below 30 percent of Area Median Income (AMI) and three are for households at or below 50 percent of AMI for individuals 18 and older, who are diagnosed with severe or persistent mental illness or have struggled with addiction. Services offered include housing recovery services, employment support, and counseling services.

The county awarded the project HOME funds in 1994 (Resolution 94-8-0625). HOME funding was used for acquisition and rehabilitation. The HOME funds were structured as a 30-year deferred loan, which comes due and payable on June 19, 2025.

Tasks Unlimited has requested an extension of this agreement to ensure the affordability of these units is maintained and to safeguard the financial success of the project.

Current Request:

This request is for authorization to negotiate Amendment 1 to Tasks Unlimited Training Lodges Agreement to extend the loan and compliance period to June 19, 2030, with no change in the not to exceed amount of \$224,500.

Impact/Outcomes:

Approval of this request will facilitate strategies for preservation of affordable housing rental units.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0215

Item Description:

Neg Amd 5 to Lease Agmt A2110797 with American Indian Community Development Corporation for rental space at 1800 Chicago Avenue in Mpls, extending the contract period to 06/30/27 (\$248,550 estimated first year rent)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 5 to Lease Agreement A2110797 with American Indian Community Development Corporation for leased space at 1800 Chicago Avenue, Minneapolis, extending the lease through June 30, 2027, in the estimated receivable amount of \$248,550 for the first year rent and operating expenses; 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 accept and disburse funds as directed.

Background:

American Indian Community Development Corporation ("AICDC") has provided withdrawal management/detoxification services at 1800 Chicago since 2002. Through Lease Agreement A2110797 AICDC currently leases 18,688 square feet at 1800 Chicago, where it operates 65 beds. The current lease term is scheduled to expire on June 30, 2025. The Fifth Amendment to Lease Agreement A2110797 will extend the lease term by two (2) years from July 1, 2025, through June 30, 2027. The rent structure will remain unchanged with AICDC paying their pro-rata share of operating expenses, which are estimated at \$248,550 for the first year. Both the county and AICDC will continue to have the right to cancel the lease with 120 days prior written notice.

Current Request:

Authorization is sought to negotiate Amendment 5 to Lease Agreement A2110797 with American Indian Community Development Corporation to extend the lease two (2) years through June 30, 2027, in the estimated receivable amount of \$248,550 for the first year.

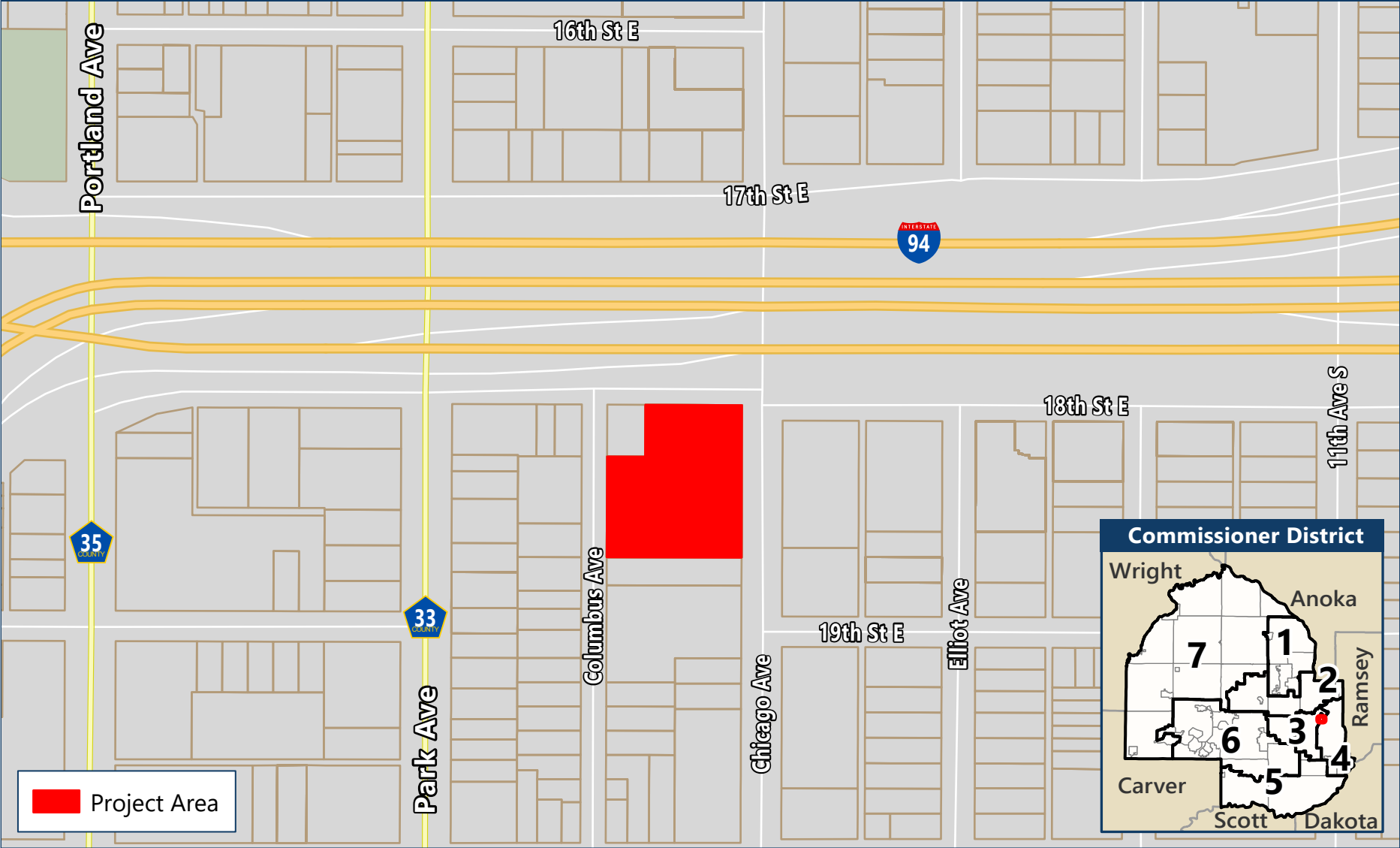
Impact/Outcomes:

Approval of Amendment 5 to Lease Agreement A2110797 will allow AICDC to continue providing withdrawal/detoxification services at 1800 Chicago Avenue.

Recommendation from County Administrator: Recommend Approval

Amendment 5 to Lease Agreement A2110797

1800 Chicago Ave, Minneapolis



BAR map date:
5/1/2025

MINNESOTA

Board Action Request

25-0216

Item Description:

Contract PR00007288 with the MN Dept of Public Safety accepting funds for the 2024 State Homeland Security Program, 01/01/25-06/30/26, \$115,000 (recv)

Resolution:

BE IT RESOLVED, that Contract PR00007288 with the Minnesota Department of Public Safety accepting 2024 State Homeland Security Program grant funds to fill content and programming gaps supporting health, safety, and emergency preparedness goals through the production, engagement, and distribution of multilingual content through established partnerships and a media “HUB” of distributors including 4-6 entities including Hmong TV, Somali TV, public media (TPT NOW), and/or other broadcast media and/or streaming services during the period January 1, 2025 through June 30, 2026 in the total receivable amount of \$115,000 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 funds as directed.

Background:

Over the past decade Hennepin County Emergency Management (HCEM) has received State Homeland Security Program (SHSP) from the Minnesota Homeland Security and Emergency Management Department. SHSP is a federal grant administered by states in order to build state and local capability's aimed to address gaps identified in the State Preparedness report and to support initiatives described in the State Homelands Security Strategy.

The State Preparedness Report identified gaps in public education capability that would help ensure people are prepared for disaster and respond effectively to them. It also identified shortfalls in the ability of emergency officials to educate, alert and warn populations who do not speak English or who have other functional or adaptive needs in order to receive message, or those who may have economic challenges which block receipt of this information.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0217

Item Description:

Hennepin County Youth Activities Grants (HCYAG) Program - Spring 2025 Equipment Grants and Arts & Music Grants, total NTE of \$407,832.21

Resolution:

BE IT RESOLVED, after consideration of recommendations, the Hennepin County Board of Commissioners selects 15 equipment grants totaling \$134,801.92 and 14 Arts & Music grants totaling \$273,030.29 to receive 2025 grant funding for the HCYAG program as follows:

Equipment Grants:

- PRXXXXXXXX with Bloomington Public Schools ISD 271, not to exceed \$10,000
- PRXXXXXXXX with City of Brooklyn Center, not to exceed \$ 9,409.96
- PRXXXXXXXX with City of Champlin, not to exceed \$10,000
- PRXXXXXXXX with City of Dayton, not to exceed \$10,000
- PRXXXXXXXX with City of Eden Prairie, not to exceed \$9,992
- PRXXXXXXXX with Hopkins Public Schools ISD 270, not to exceed \$7,685
- PRXXXXXXXX with City of Loretto, not to exceed \$8,945.07
- PRXXXXXXXX with Minneapolis Park & Recreation Board, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Park & Recreation Board, not to exceed \$9,729.89
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$8,100
- PRXXXXXXXX with City of Richfield, not to exceed \$10,000
- PRXXXXXXXX with Robbinsdale Area Public Schools ISD 281, not to exceed \$940

Arts & Music Grants:

- PRXXXXXXXX with Bloomington Public Schools ISD 271, not to exceed \$25,000
- PRXXXXXXXX with Bloomington Public Schools ISD 271, not to exceed \$7,344
- PRXXXXXXXX with City of Edina, not to exceed \$7,740
- PRXXXXXXXX with City of Maple Grove, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Park & Recreation Board, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Park & Recreation Board, not to exceed \$9,596.29
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$22,150
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000
- PRXXXXXXXX with City of Minnetonka, not to exceed \$24,700
- PRXXXXXXXX with City of Robbinsdale, not to exceed \$1,500
- PRXXXXXXXX with St. Louis Park Public Schools ISD 283, not to exceed \$25,000

Background:

The Hennepin County Board adopted Resolution 09-0320R3 establishing the Hennepin County Youth Sports Program (renamed Youth Activities Grants Program with Resolution 23-0153) with ballpark sales tax collections pursuant to Minn. Stat. 473.757, subd. 2. The County Board subsequently expanded the program with Resolution 11-0318R1 allowing grants for equipment and small capital assets; Resolution 15-0332R1 allowing grants for play areas and swimming lessons; and Resolution 21-0337 allowing grants for arts and music, and lifeguard services. Resolution 23-0087 delegated signature authority to the Purchasing Director to update grant evaluation criteria, and Resolution 24-0532 delegated authority to the Grants Management & Administration Director to sign HCYAG grant agreements.

HCYAG routinely offers Equipment, Arts & Music, Play Area, Lifeguard Services, and Swim Lessons Grants to Local Government Units (LGUs). The Spring 2025 RFA opened February 3 and closed March 31. During the RFA, LGUs submitted 28 Equipment Grant applications totaling \$231 thousand and 23 Arts & Music Grant applications totaling \$424 thousand.

Applications are evaluated by independent review panels of county staff from multiple lines of business and community reviewers from the Community Engagement Roster. To ensure geographic equity, applications are grouped by Commissioner district and are evaluated against other similarly grouped applications based on anticipated impact, financial need, public accessibility, cost reasonableness, and benefit to underserved areas.

The review panel recommends the following Equipment Grant applications for award:

1. Bloomington ISD 271 (\$10,000) - Basketball goals; Kennedy, Jefferson Activity Ctrs.
2. City of Brooklyn Center (\$ 9,409.96) - Soccer goals; Centennial Park
3. City of Champlin (\$10,000) - Baseball scoreboard; Jerry Ruppelius Athletic Complex
4. City of Dayton (\$10,000) - Variety of free-use sports equipment; eight city parks
5. City of Eden Prairie (\$9,992) - Hockey equipment; Eden Prairie Community Center
6. Hopkins ISD 270 (\$7,685) - Baseball equipment; Eisenhower Elementary
7. City of Loretto (\$8,945.07) - Pitching machine equipment; Loretto Athletic Complex
8. Mpls Park & Rec Board (\$10,000) - Indoor gym equipment; three community parks
9. Mpls Park & Rec Board (\$9,729.89) - Sports gear storage; Audubon Park
10. MPS SSD 1 (\$10,000) - Balls for a variety of sports; Southwest High School
11. MPS SSD 1 (\$10,000) - Basketball shooting machines; N. Community High School
12. MPS SSD 1 (\$10,000) - Balls for a variety of different sports; district wide
13. MPS SSD 1 (\$8,100) - Variety of sports equipment; South High School
14. City of Richfield (\$10,000) - Skating and hockey equipment; Richfield Ice Arena
15. Robbinsdale ISD 281 (\$940) - Variety of gym equipment; Noble Elementary School

The review panel recommends the following Arts & Music Grant applications for award:

1. Bloomington ISD 271 (\$25,000) - Choir music and equipment; Kennedy High School
2. Bloomington ISD 271 (\$7,344) - Choir, theater equipment; Oak Grove Middle School
3. City of Edina (\$7,740) - Free family art labs; Edina Art Center
4. City of Maple Grove (\$25,000) - Sound system replacement; Town Green Park
5. Mpls Park & Rec Board (\$25,000) - Interactive snow sculptures; downtown parks
6. Mpls Park & Rec Board (\$9,596.29) - Arts and crafts pop-up park; various parks
7. MPS SSD 1 (\$25,000) - Theatre-focused literacy; Hmong International Academy
8. MPS SSD 1 (\$22,150) - Mosaic mural project; Transition Plus School
9. MPS SSD 1 (\$25,000) - Instruments, new music commissions; South High School
10. MPS SSD 1 (\$25,000) - VocalEssence teaching artists; district wide
11. MPS SSD 1 (\$25,000) - Musical instruments; district wide
12. City of Minnetonka (\$24,700) - Clay-making equipment; Eagle Ridge Academy

25-0217

- 13. City of Robbinsdale (\$1,500) - LGBTQ+ Upcycling Program; Crystal Community Ctr
- 14. St. Louis Park ISD 283 (\$25,000) - After-school arts programming; district wide

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0218

Item Description:

Loan to Hennepin Healthcare Systems, Inc. for capital medical equipment purchases

Resolution:

BE IT RESOLVED, pursuant to Minnesota Statutes, Section 383B.916, the County Administrator is authorized to negotiate and finalize a loan agreement with Hennepin Healthcare System, Inc. (HHS) for the purchase of capital equipment in the initial amount of \$10,000,000 and with a five-year term; and

BE IT FURTHER RESOLVED, that the County Administrator is delegated the authority to increase the loan from the initial amount up to \$15,000,000, after considering loan repayment performance and the overall financial condition of HHS; and

BE IT FURTHER RESOLVED, that the County Administrator is delegated the authority to extend the duration of the term of the loan, after considering loan repayment performance and the overall financial condition of HHS, with a new amortization period not to exceed five years; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on the behalf of the county, that the controller be authorized to disburse funds as directed and that the approval of this loan agreement by the Hennepin County Board of Commissioners does not imply any continued lending agreements, disbursements, extensions or modifications of loans for this purpose.

Background:

Minn. Stat. § 383B.916 permits the county to finance capital improvements or equipment for Hennepin Healthcare System (HHS), which is a subsidiary of the County. On April 16, 2025, the interim CEO and CFO for HHS together made a formal request to the county for a loan to purchase capital medical equipment for HHS.

The county will enter into a formal loan agreement with HHS for a term of 5 years to lend cash from the general fund at an interest rate of about 4.0%. That interest rate represents an approximation of what the County would otherwise earn in investment income on those funds. Pursuant to that agreement, HHS may access up to \$10M in funds, which may be increased to no more than \$15M at the discretion of the County Administrator. Principal and interest on the outstanding balance will be paid semi-annually pursuant to the terms of the loan agreement.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0232

Item Description:

Amend the 2025 Capital Budget to include capital project 1009111 HCGC Veterans Monument; transfer \$350,000 in existing budget authority from the HCGC Elevator & Escalator Modernization project (CP 1005192)

Resolution:

BE IT RESOLVED, that capital project 1009111 HCGC Veterans Monument be identified in the 2025 Capital Budget with a total appropriation of \$1,100,000, \$350,000 of which to be funded by a transfer of existing budget authority from the HCGC Elevator & Escalator Modernization project (CP 1005192) to cover design and construction costs; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign any agreements, certifications, and other documents as necessary on behalf of the county; and the Controller be authorized to transfer and disburse funds as directed.

Background:

Hennepin County is home to 48,410 veterans or almost 15% of Minnesota's veteran population.

Hennepin County's Veterans' Services department promotes and protects the rights of veterans, survivors, and their dependents. Their nationally accredited staff collaborate with the United States Department of Veterans Affairs, Minnesota Department of Veterans Affairs and veterans service organizations to help service members, veterans, survivors, and family members efficiently navigate the Veterans Administration benefits system.

In Fall of 2022, Hennepin County issued a request for qualifications for artist and design services to conceptualize this monument. After a thorough interview process, Randy Walker Artist, a Minnesota-based sculptor, was chosen as the lead artist for the veterans' monument. After a thorough community engagement outreach with over 20 veterans related organizations, including many BIPOC organizations, Randy and his team presented several options for consideration. The Hennepin County Veterans' Monument will be a mirrored variation of the circular geometry of the North plaza's waterfall and reflecting pool. A copy of the concept proposal has been distributed to commissioners and a copy is on file with the County Clerk's office.

Final design and artwork fabrication will be completed in late 2025 with construction completion in the 3rd quarter of 2026.

Hennepin County recently received a grant in the amount of \$10,000 through The Minnesota Office of Grants Management and The Minnesota Department of Veterans Affairs to be used for the project.

Current Request: The HCGC Veterans Monument project (CP 100911) was initially included in the 2023 Capital Budget and 2023-2027 Capital Improvement Program with a budget of \$750,000. Due to increases in costs for construction, a budget increase of \$350,000 is needed to complete the project. This transfer of \$350,000 will bring the total project budget up to \$1,100,000.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0233

Item Description:

Neg Joint Powers Agreements with the Cities of Maple Grove and Edina for assessment services to be performed by Hennepin County at no cost to the cities

Resolution:

BE IT RESOLVED, that the County Administrator is directed to negotiate final language for joint powers agreements A2512934 with the City of Edina and A2512933 with the City of Maple Grove for local assessment services to be performed by the Hennepin County Assessor at no cost to these jurisdictions; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the Joint Powers Agreements and related documents on behalf of the County:

Background:

The provisions of Minnesota Statutes, Section 273.072 provide that any jurisdiction lying wholly or partially within the county may, by agreement entered into under section 471.59, provide for the assessment of property by the county assessor. On May 14, 2024, the Hennepin County Board of Commissioners approved Resolution 24-0199 directing the County Administrator to negotiate joint powers agreements with several jurisdictions in Hennepin County at no cost to the city for these services. On July 24, 2024, the County Board adopted Resolution 24-0291R1 approving agreements between Hennepin County and 37 cities for these services.

The cities of Edina and Maple Grove are seeking to enter into similar agreements to have the county assessor provide assessment services for these cities. By adding additional cities in accordance with this action, significant savings are accomplished for taxpayers through efficiencies and removing redundancies. These agreements contemplate the County Assessor taking over responsibility for these services starting July 1, 2026. The parties will coordinate over the next year to ensure a smooth transition of these services.

By entering into agreements with cities for assessment services, the county assessor maintains direct involvement and oversight of this work. This ensures city assessments are focused on disparity reduction and statistically equitable assessment results throughout the assessment process.

Recommendation from County Administrator: Recommend Approval