

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

THURSDAY, NOVEMBER 6, 2025
1:30 PM

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

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1. Pledge of Allegiance
 2. Approval of Agenda
 3. Hennepin Highlights
 4. Minutes from Previous Meeting
 - 4.A. October 14, 2025 Meeting Minutes

Attachments: [BOARDMINUTES-14-Oct-2025](#)

5. Referral of Correspondence and Department Communications

Correspondence

- 5.A. [25N-0049](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-14

Attachments: [25RAA-14](#)

5.B. [25N-0050](#)

Summary of Hennepin Health agreements and amendments to agreements approved in third quarter (Q3) of 2025 by the Hennepin Health Executive Director

Attachments: [Q3-2025 Hennepin Health Approved Contracts](#)

5.C. [25N-0051](#)

Summary of Hennepin Health agreements and amendments to agreements approved in second quarter (Q2) of 2025 by the Hennepin Health Executive Director

Attachments: [Q2-2025 Hennepin Health Approved Contracts](#)

5.D. [25N-0052](#)

Claim/Summons - 1. Ha Nguyen - RE: Ha Nguyen Motor Vehicle Claim.

Attachments: [Progressive-H.Nguyen-vehicle-claim-10.17.25](#)

Department Communications

5.E. [25-0471](#)

Claims Register for the period ending November 7, 2025

5.F. [25-0472](#)

Claims Register for the period ending November 14, 2025

Referred to Administration, Operations and Budget Committee

5.G. [25-0425](#)

Amd 2 to Agmt PR00001618 with MN Safety Council to provide occupational safety and health training and consulting at the direction of the County, ext end date to 12/31/28, incr NTE by \$100,000 for a new total NTE of \$200,000

5.H. [25-0426](#)

Amd 4 to Agmt PR00004679 with OptumRx, the county's self-insured pharmacy benefit plan's third-party administrator, to include diabetes management solution services and allow data sharing for required Section 111 reporting

5.I. [25-0427](#)

Agmt PR00007650 with Deer Oaks EAP Services, LLC dba AllOne Health, for the provision of employee assistance program services for Hennepin County employees and their household members, 01/01/26-12/31/28, NTE \$415,000

- 5.J. [25-0428](#)
Agmt PR00007804 with Lutheran Social Service of Minnesota for the provision of financial counseling and financial wellness educational services for Hennepin County employees and their immediate household members, 01/01/26-12/31/30, NTE \$350,000
- 5.K. [25-0429](#)
Negotiate Agmt PR00007345 with EyeMed Vision Care, LLC for the provision of voluntary vision insurance services, 01/01/26-12/31/28
- 5.L. [25-0430](#)
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 project at 3400 Parklawn Ave and 5010 Summit Ave in Edina
- 5.M. [25-0431](#)
Modify Agmt A2512857 with HUD for 2025 CDBG, 07/01/25-06/30/30, incr recv to \$2,993,886; Neg 1 award modification to Agmt PR00007319 with PRISM, 07/01/25-06/30/30, incr NTE to \$140,000
- 5.N. [25-0432](#)
Amd Agmt A041148 to transfer ownership of Willow Wood Estates to SRE Willow Wood, LLC, with no change to the contract period or NTE
- 5.O. [25-0433](#)
Agmt PR00007835 with Summit Academy OIC to provide Supplemental Nutrition & Assistance Program Employment and Training (SNAP E&T), 10/01/25-09/31/26, NTE \$173,680
- 5.P. [25-0434](#)
Work Order PR00007880 under Principal Cooperative Agreement No. 18-0274/A188951 with the University of Minnesota for joint funding of the Hennepin-University Partnership program, 01/01/26-12/31/27, NTE \$309,967
- 5.Q. [25-0435](#)
Contract PR00007872 with M. Arthur Gensler Jr. & Associates, Inc. for architectural and engineering services for the schematic design phase of the Brookdale Library Renovation & Facility Preservation (CP No. 1001788), 12/01/25-07/01/26, NTE \$1,103,667

5.R. [25-0436](#)

Authorize Investment Officer to use additional statutory investment authority relating to repurchase agreements and reverse repurchase agreements through 2026 within statutory and board-authorized limits

Attachments: [Exhibit I-Annual Investment Authority for 2026](#)
[Exhibit II-Annual Investment Authority for 2026](#)
[Exhibit III Hennepin County Invested Operating Funds as of 09302025](#)

5.S. [25-0437](#)

Authorize Antidisplacement Community Prosperity Program contracts, various dates, combined NTE of \$2,000,000

5.T. [25-0438](#)

Set 2026 special levies for Shingle Creek Watershed at \$795,375; Bassett Creek Watershed at \$2,503,500; West Mississippi Watershed at \$106,050; and Elm Creek Watershed at \$630,000

5.U. [25-0439](#)

Establish Community Environmental Advisory Board - offered by Commissioner Lunde

Referred to Health Committee

5.V. [25-0440](#)

Amd 5 to Agmt PR0002232 with Infomedia Group, Inc. to provide after-hours telephonic nurse advice line services to Hennepin Health members, ext end date to 12/31/30 incr NTE by \$1,200,000 for new total NTE of \$2,300,000

5.W. [25-0441](#)

Amd 4 to Agmt PR00001281 with Forensic and Telementalhealth Services LLC, for the provision of peer review consulting services and intensive community treatment (ICT) in the area of behavioral health care for Hennepin Health on an as-needed basis, 09/01/19-08/31/26, incr NTE by \$20,000 for a new total NTE of \$118,000

5.X. [25-0442](#)

Amd 2 to Agmt A2311986 with the MN DHS for the Child and Teen Checkups Program, 01/01/26-12/31/26, \$2,312,125 (recv)

5.Y. [25-0443](#)

Agmt A2513160 Master Grant Contract with the City of Minneapolis to receive funding for programs and services, for the period 01/01/26-12/31/30; delegate authority for the County Administrator to approve subsequent Funds Availability Notices

5.Z. [25-0444](#)

Agmt A2513161 with U.S. Dept HHS for year 3 funding for the Better Together Hennepin Communities Healthy Youth Project, 07/01/25-06/30/26, \$1,972,000 (recv)

Referred to Human Services Committee

5.AA. [25-0445](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2516

5.AB. [25-0446](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2517

5.AC. [25-0447](#)

Amd 2 to Agmt A2010342 with the Metropolitan County Consortium (MCC), State of Minnesota to continue a cooperative agreement to provide administrative services for nonemergency medical transportation (NEMT) and related services among the 13 county MCC region, ext end date to 12/31/27

Referred to Law, Safety and Justice Committee

5.AD. [25-0448](#)

Agmt PR00007840 with MN State Colleges and Universities on behalf of Hennepin Technical College, 01/01/26-12/31/27, NTE \$18,400

5.AE. [25-0449](#)

Amd 2 to Agmt PR00005862 with MFAM Capital, LLC to provide program services to Department of Community Corrections and Rehabilitation clients, no change to dates, incr the NTE by \$127,360 for a new total NTE of \$316,320

5.AF. [25-0450](#)

Amd 9 to Agmt A153963 with Securus Technologies, LLC to provide resident phone and video visitation services at the Adult Detention Center, the Adult Correctional Facility and Juvenile Detention Center, ext end date to 12/31/28, incr NTE by \$1,000,000 for a new NTE of \$2,500,000

5.AG. [25-0451](#)

Agmt PR00007305 with Community Growth Solutions Inc. to provide mental health counseling for Sheriff's Office personnel, 04/01/24-06/30/26, NTE \$150,000

5.AH. [25-0452](#)

Amd 2 to Agmt A2412704 between Hennepin County and the City of Golden Valley to provide law enforcement and related services to the City of Golden Valley, ext end date to 12/31/26

5.AI. [25-0453](#)

Agmt PR00005781 with Independent Emergency Services LLC and Hennepin County as a member of a consortium agreement facilitated by the MESB, to support and maintain the Next Generation 9-1-1 call handling system, 01/01/24-12/31/28, incr NTE by \$244,782.91 for a new total NTE of \$1,130,815.91

5.AJ. [25-0454](#)

JPA A2513163 between Hennepin County and the State of MN for the coordination and implementation of network circuit upgrades, 12/01/25-11/30/27

5.AK. [25-0455](#)

JPA A2513167 between Hennepin County, the State of MN, and the cities of Brooklyn Park, Champlin, and New Hope for the provision of an After-Action Review of the response to a public safety incident by responding law enforcement agencies, period 12/01/25-10/30/26, NTE \$165,000

Referred to Public Works Committee

5.AL. [25-0456](#)

Amd 2 to Agmt PR00004513 for ERF grant funding with Minneapolis, ext end date to 12/20/26, no change to NTE

5.AM. [25-0457](#)

Authorization to apply for state grant from MnDOT through the 2025 Local Road Improvement Program for the CSAH 19 and CR 117 Multimodal Safety Project (CP 2191400)

Attachments: [Map of CP 2191400 in Corcoran and Hanover.pdf](#)
[Handout 2025-06-25.pdf](#)

5.AN. [25-0458](#)

Authorization to submit a variance request for a one lane one-way street for the Lake Harriet Parkway paving project (CP 2240800, SAP 027-600-012), superseding Resolution 25-0273

Attachments: [Map of CP 2240800 in Minneapolis.pdf](#)

5.AO. [25-0459](#)

Authorization to submit a variance request for a six-foot shared use path on the north side of CSAH 153 at the Bridge 90625 underpass, (CP 2140800, SP 027-753-021), superseding Resolution 25-0247

Attachments: [Map of project 2140800 in Minneapolis.pdf](#)

5.AP. [25-0460](#)

Amd 2 to Agmt PR00006257 with Short-Elliott-Hendrikson, Inc. for final design services for Nicollet Ave reconstruction (CP 2143101 and 2143102), incr NTE to \$3,170,000 and ext period to 08/01/30 (county cost: \$1,600,000 Transportation Advancement Account - Complete Street and \$1,570,000 Transportation Advancement Account - Preservation)

Attachments: [Map of CP 2143101 & 2143102 in Bloomington.pdf](#)

5.AQ. [25-0461](#)

Negotiate Agmt PW 37-40-25 with MnDOT for maintenance responsibilities (CP 2182300), no county cost

Attachments: [Map of CP 2182300 in Chanhassen, Excelsior & Shorewood](#)

5.AR. [25-0462](#)

Neg Agmt PW 50-34-25 with Maple Grove for cost participation and maintenance for the intersection of CSAH 61 (Hemlock Ln) and CSAH 130 (Elm Creek Blvd) in Maple Grove, CP 2220500, (est recv \$354,423)

Attachments: [Map of CP 2220500 in Maple Grove.pdf](#)

5.AS. [25-0463](#)

Neg Agmt PW 57-73-25 with Wright County for cost participation and maintenance of County Line Road SE (CR 139) in Independence and Delano (Project 4613900), (est Hennepin County cost: \$350,000, 2027 Transp Ops Operating Budget)

Attachments: [Map of Project 4613900 in Independence and Delano](#)

5.AT. [25-0464](#)

Various agreements for the reconstruction of CSAH 152 (Cedar Ave) CP 2220200, est county cost \$170,000, (est recv \$9,619,335); and increase the project budget by \$270,000

Attachments: [Map of CP 2220200 in Minneapolis](#)

5.AU. [25-0465](#)

Various agreements for the reconstruction of Lowry Ave (project 2140800), est county cost \$1,190,000 (est recv: Minneapolis \$2,206,085 and federal funds \$7,600,000)

Attachments: [Map of CP 2140800 in Minneapolis](#)

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0421](#)

Claims Register for the period ending October 17, 2025

8.B. [25-0422](#)

Claims Register for the period ending October 24, 2025

8.C. [25-0423](#)

Claims Register for the period ending October 31, 2025

9. Consent

- 9.A. [25-0392](#)
Agmt PR00007834 between Hennepin County and NorthPoint Health & Wellness to provide continued Career Pathways to Healthcare for Youth (CPHY), for youth and young adults of color ages 11-24, to high-demand healthcare careers; 01/01/26 - 12/31/26, NTE \$100,000
- 9.B. [25-0393](#)
Amd 1 to Agmt HS00001928 with American Indian OIC for continued employment and training services to Hennepin County residents who face barriers to employment and economic self-sufficiency and are on public assistance, ext end date to 12/31/26 and incr the NTE by \$250,000 for a new total NTE of \$500,000
- 9.C. [25-0394](#)
Amd 6 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/26, incr NTE by \$678,322 for a new total NTE of \$3,345,322
- 9.D. [25-0395](#)
Dedication of a tree in memory of Speaker Emerita of the Minnesota House of Representatives Melissa Hortman - offered by Commissioners Conley and Lunde
- 9.E. [25-0396](#)
Extend suspension of the Ordinance 9 - Section VII, Subsection 1: Staffing
- 9.F. [25-0397](#)
Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/25 - 02/28/26, \$6,129,008 (recv)
- 9.G. [25-0398](#)
Agmt PR00007813 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the MN Dept of Human Services; 01/01/26-12/31/26, NTE \$5,000,000
- 9.H. [25-0399](#)
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2515

Attachments: [HSPH Board Report 2515 10-16-2025](#)

- 9.I. [25-0400](#)
Amd 1 to JPA A2312131 with the 7 Police Departments Consortium to continue services of the Hennepin County Embedded Social Worker Program, ext end date to 12/31/27
- 9.J. [25-0401](#)
Amd 1 to JPA A2312133 with the City of St. Louis Park to continue services of the Hennepin County Embedded Social Worker Program, ext end date to 12/31/27
- 9.K. [25-0402](#)
Amd 1 to JPA A2412190 with the City of Edina and the City of Richfield, to continue and expand services of the Hennepin County Police Embedded Social Worker Program in Edina and Richfield, ext end date to 12/31/27
- 9.L. [25-0403](#)
Amds 1 to JPAs A2412458 with the City of Maple Grove and A2412460 with the City of New Hope, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/26
- 9.M. [25-0404](#)
Amd 2 to Agmt A2311962 with Substance and Mental Health Services Administration continuing services to individuals living with mental illness and co-occurring substance use disorder, ext end date to 09/29/26, incr recv by \$330,000 for a new total recv amt of \$990,000
- 9.N. [25-0405](#)
Amd 2 Agmt A2311804 with Substance and Mental Health Services Administration to continue a federal grant for Community Crisis Response Partnerships, ext end date to 09/29/26, incr recv by \$746,165 for new total recv amount of \$2,223,763
- 9.O. [25-0406](#)
Amd 3 to Agmt A2211386 with Substance and Mental Health Services Administration continuing community mental health services for youth and families, ext end date to 09/29/26, incr recv by \$941,170 for new total recv amount of \$3,474,580
- 9.P. [25-0407](#)
Amd 1 to Agmt A2211476 with the United States Department of Justice, to continue the 911 Alternative Mental Health Response Team, ext end date to 09/30/26, no change to amount

- 9.Q. [25-0408](#)
Amd 3 to JPA A2110666 with MN DHS to receive Federal Financial Participation funding from DHS for administration of Nonemergency Medical Transportation Services, ext end date to 06/30/26, incr recv by \$1,500,000 for new total recv amount of \$17,325,000
- 9.R. [25-0409](#)
Amd 1 to Agmt PR00005904 with Better Futures Minnesota to provide deconstruction services, ext term through 12/31/26, incr NTE by \$100,000 for a new total NTE of \$500,000
- 9.S. [25-0411R1](#)
Neg three agmts with various cities for organics drop-off grants, 11/06/25-11/05/27, combined total NTE \$26,100
- 9.T. [25-0412](#)
Neg Subordinate Funding Agmt A2513129 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/26-12/31/26, (est recv \$1,417,368)
- 9.U. [25-0413](#)
Neg Subordinate Funding Agmt A2513130 with Metropolitan Council for project staff services for the METRO Green Line Extension Light Rail Transit Project, 01/01/26-12/31/26, (est rcv \$231,277)
- 9.V. [25-0415](#)
Amd 6 to Agmt A178204 with Better Futures Minnesota f/k/a Network for Better Futures, to provide lawn care, snow removal and salt/sanding services for maintenance of state of Minnesota tax-forfeit properties administered by Hennepin County, 01/01/26-12/31/26
- 9.W. [25-0416](#)
Amd 6 to Agmt CM00000534 with Better Futures Minnesota for routine exterior property inspections and the boarding and securing of Hennepin County tax-forfeit properties, 01/01/26-12/31/26

10. Non-Consent

11. Progressed

- 11.A. [25-0410](#)
Neg waste delivery agmts with licensed waste haulers, period 01/01/26-12/31/27; identify market price for waste management services

11.B. [25-0414](#)

Approve Residential Waste Reduction and Recycling Funding Policy, negotiate SCORE grant agmts

Attachments: [2026-2028 Residential Waste Reduction & Recycling Funding Pol](#)

12. Old Business

13. Immediate Approvals

13.A. [25-0473](#)

Recognizing Native American Heritage Month in Hennepin County - offered by Commissioner Conley

13.B. [25-0466](#)

Establish closed legal meeting on Thursday, December 4, 2025, beginning at 1:00p.m.

13.C. [25-0467](#)

Agmt PR00007873 with Energy Center Minneapolis, LLC (Cordia) to provide steam and chilled water utilities to the 701 Building, 11/15/25-11/15/30, NTE \$3,575,000

13.D. [25-0468](#)

Agmt FC00000200 with Alimak Group to provide design, manufacturing, and installation of an exterior building maintenance unit (625 Building Roof Crane Project 1011573), NTE \$4,483,000

13.E. [25-0469](#)

Authorize \$1.5 million fund transfer for rental assistance from 2025 Local Affordable Housing Aid to HSPH; supp appr to 2025 HSPH dept budget

13.F. [25-0470](#)

Delegate authority to Hennepin County Administrator to negotiate contracts, contract amendments and issue purchase orders with selected Minnesota food banks, food shelves and food rescue through 12/31/25, NTE \$2,000,000; supp appr to HSPH 2025 department budget