

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

-
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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0905

Item Description:

October 14, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, OCTOBER 14, 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, October 14, 2025 to order at 1:32 p.m.

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

Absent: Commissioner Marion Greene

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

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

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

Absent: Commissioner Greene

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. September 25, 2025 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Greene

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to refer as recommended.

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

Absent: Commissioner Greene

5.A. [25N-0046](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-13

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [25N-0047](#)

Claim/Summons - 1. Kyle Zwack - RE: Kyle Zwack Vehicle Claim. - 2. Michelle Kellum, Frontier - RE: Frontier Property Damage. - 3. Leslie Hoffman - RE: Leslie Hoffman Vehicle Claim. - 4. LaRhonda Spiller - RE: LaRhonda Spiller v. Hennepin County.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [25N-0048](#)

Letters - 1. Nickolas Olson, Senior City Planner - RE: City of Minnetrista 2040 Comprehensive Plan Notice. - 2. Sarah Smith, Community Development Director - RE: 2025 Amendment to City of Mound 2040 Comprehensive Plan.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. [25-0421](#)

Claims Register for the period ending October 17, 2025

REFER AS RECOMMENDED

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

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

Absent: Commissioner Greene

5.E. [25-0422](#)

Claims Register for the period ending October 24, 2025

REFER AS RECOMMENDED

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

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

Absent: Commissioner Greene

5.F. [25-0423](#)

Claims Register for the period ending October 31, 2025

REFER AS RECOMMENDED

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

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

Absent: Commissioner Greene

Referred to Administration, Operations and Budget Committee

5.G. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.H. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.I. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.J. [25-0395](#)

Dedication of a tree in memory of Speaker Emerita of the Minnesota House of Representatives Melissa Hortman - offered by Commissioner Conley

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

Referred to Health Committee

5.K. [25-0396](#)

Extend suspension of the Ordinance 9 - Section VII, Subsection 1: Staffing

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Greene

5.L. [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)

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Greene

5.M. [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

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Greene

Referred to Human Services Committee

5.N. [25-0399](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2515

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.O. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.P. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.Q. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.R. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.S. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.T. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.U. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.V. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.W. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

Referred to Public Works Committee

5.X. [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

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner

Angela Conley, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Greene

5.Y. [25-0410](#)

Neg waste delivery agmts with licensed waste haulers, period 01/01/26-12/31/27;
identify market price for waste management services

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.Z. [25-0411](#)

Neg four agmts with various cities for organics drop-off grants, 11/06/25-11/05/27,
combined total NTE \$29,500

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.AA. [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)

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.AB. [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)

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

5.AC. [25-0414](#)

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Greene

Referred to Resident Services Committee

5.AD. [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

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Resident Services Committee.

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

Absent: Commissioner Greene

5.AE. [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

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Resident Services Committee.

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

Absent: Commissioner Greene

6. Commendations

7. Commissioner Communications/Updates

Commissioner Gottel: Spoke of The League of Women Voters on Commissioner Greene's behalf before giving the floor to presenters.

Commissioner Fernando: Highlighted Indigenous People's Day that took place on October 13, 2025.

8. Claims Register

8.A. [25-0389](#)

Claims Register for the period ending September 26, 2025

APPROVE/RATIFY

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

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

Absent: Commissioner Greene

8.B. [25-0390](#)

Claims Register for the period ending October 3, 2025

APPROVE/RATIFY

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

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

Absent: Commissioner Greene

8.C. [25-0391](#)

Claims Register for the period ending October 10, 2025

APPROVE/RATIFY

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

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

Absent: Commissioner Greene

9. Consent

Commissioner Jeff Lunde called out item 9I. Commissioner Kevin Anderson called out item 9D. Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

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

Absent: Commissioner Greene

9.A. [25-0365](#)

Agmt PR00007767 with City of Wayzata to purchase law enforcement and terrorism prevention equipment, 10/15/25-12/31/25, NTE \$9,136

ADOPT

9.B. [25-0366](#)

Agmt PR00007510 with Acoustic Technology, Inc. to provide an outdoor warning system, which will benefit all Hennepin County cities, 10/21/25-6/30/31, including implementation and five years of maintenance/support, NTE \$3,730,813.56

ADOPT

9.C. [25-0367](#)

Agmt PR00007787 with Captx, Inc. to provide temporary staff in administration of workers' compensation claims at the direction of the County, 11/01/25-10/31/28, NTE \$225,000

ADOPT

9.D. [25-0368](#)

Neg Amd 1 to Agmt A2513027 with Maple Grove Economic Development Authority, extend end date to 12/12/55, amend and restate related documents, no change to NTE

ADOPT

9.E. [25-0369](#)

Neg Amd 1 to Agmt A050992 with Twin Cities Habitat for Humanity for the creation of affordable homeownership, no change to contract dates, increase NTE by \$43,334

ADOPT

9.F. [25-0370](#)

Neg 1 award modification to assign 2023 HUD HOME award to TTT Housing, LLC, amend and restate related documents, no change to NTE or term

ADOPT

9.G. [25-0371](#)

Sale of approximately \$3,100,000 of tax-exempt general obligation bonds for watershed district purposes; fixing the form and specifications thereof and providing for their execution, delivery and payment

ADOPT

9.H. [25-0372](#)

Sale of approximately \$100,000,000 of tax-exempt general obligation bonds for capital improvements and approximately \$155,000,000 of tax-exempt general obligation refunding bonds, contingent upon market conditions; fixing the form and specifications thereof and providing for their execution, delivery and payment

ADOPT

9.I. [25-0373](#)

Approval of the Birth Justice Community Advisory Board governing bylaws and committee summary

ADOPT

9.J. [25-0374](#)

Responsible Contractor Policy - offered by Commissioner Conley

ADOPT

9.K. [25-0375](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2514

ADOPT

9.L. [25-0376](#)

Approval of Service Agmt A2513056 for MFIP, 01/01/26-12/31/27

ADOPT

9.M. [25-0377](#)

Amd 3 to Agmt A2211522 with the National Health Care for the Homeless Council for the HCH Program, for budgetary adjustments to the underlying agreement, 01/01/23-12/31/25, incr recv \$25,000

ADOPT

9.N. [25-0378](#)

Establish 2026 Adult Corrections Facility rates for housing residents

ADOPT

9.O. [25-0379](#)

Neg Agmt PW 29-07-25 with Bloomington for cost participation in CP 2201111, a subproject of 2201100, county cost NTE \$500,000 (\$384,000 from surplus property tax revenues and \$116,000 from county bonds)

ADOPT

9.P. [25-0380](#)

Neg Agmt 46-34-25 with Maple Grove for jurisdictional transfers of remnant Fernbrook Lane and the extension of Maple Grove Parkway

ADOPT

9.Q. [25-0381](#)

Neg Agmts PW 40-47-25 with Spring Park and PW 47-40-25 with MnDOT for CSAH 51 reconstruction project 2182000; transfer revenues and adjust budgets for CP 2182000 and 2201100 (est county cost \$325,000, recv from Spring Park \$2,650,000)

ADOPT

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [25-0417](#)

Amd 3 to Agmt A2211416 with the MN DHS to provide services to refugee families, ext end date to 12/31/25, incr recv by \$89,822 for a new total recv amt of \$1,248,299

ADOPT

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

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

Absent: Commissioner Greene

13.B. [25-0418](#)

Approve the appointment of David Greeman to the unclassified position of Financial Administration Director for Human Services and Public Health, effective 11/17/25

ADOPT

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

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

Absent: Commissioner Greene

13.C. [25-0419](#)

Declaring October 2025, to be Domestic Violence Awareness Month in Hennepin County - offered by Commissioners Conley and Fernando

ADOPT

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

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

Absent: Commissioner Greene

13.D. [25-0420](#)

Requesting a report on current efforts to prevent, reduce, and mitigate the effects of domestic violence in Hennepin County - offered by Commissioners Conley and Fernando

ADOPT

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

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

Absent: Commissioner Greene

13.E. [25-0424](#)

Declaring October 2025, to be Breast Cancer Awareness Month in Hennepin County - offered by Commissioner Edelson

ADOPT

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

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

Absent: Commissioner Greene

Board Action Request

25N-0049

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-14

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: November 6, 2025

BAR: 25N-0049

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Attorney's Office						
	PR00007788	Itzkowitz, Miriam	Agmt PR00007788 with Itzkowitz, Miriam to provide trauma-informed advocacy training, 10/01/2025-01/31/2026, NTE \$3,000.00.	10/1/2025	1/31/2026	\$3,000.00
	PR00007866	Forensic Evidence LLC	Agmt PR00007866 with Forensic Evidence LLC to provide expert witness consultation and testimony, 10/02/2025-06/01/2026, NTE \$3,000.00.	10/2/2025	6/1/2026	\$3,000.00
	PR00007875	Thomson Kinscherff, Robert	Agmt PR00007875 with Thomson Kinscherff, Robert to provide youth and emerging adult brain development training, 10/02/2025-03/31/2026, NTE \$3,000.00.	10/2/2025	3/31/2026	\$3,000.00
	PR00007876	Alsdurf, James M Phd LP PL	Agmt PR00007876 with Alsdurf, James M Phd LP PL to provide expert witness consultation and testimony, 02/01/2025-12/31/2025, NTE \$7,000.00.	2/1/2025	12/31/2025	\$7,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Climate and Resiliency						
	PR00007590	Comunidades Organizando El Poder y La	Agmt PR00007590 with Comunidades Organizando El Poder y La to provide the "Ride to Reduce" project promoting cycling as a sustainable transport option within Latine community, including hosting 2 cycling events, providing bicycles and safety kits to 20 participants, and launching a Spanish-language campaign to educate community on cycling climate benefits, 10/02/2025-12/31/2025, NTE \$15,000.00.	10/2/2025	12/31/2025	\$15,000.00
County Administration						
	PR00006761	Minneapolis Regional Chamber Development	Amd 1 to Agmt PR00006761 with Minneapolis Regional Chamber Development to provide Lightcast and Talent Neuron tools to support workforce development programs within COUNTY., 01/01/2025-12/31/2026, NTE \$107,500.00.	1/1/2025	12/31/2026	\$107,500.00
Disparity Reduction Administration						
	PR00007853	Human Inspiration Works LLC	Agmt PR00007853 with Human Inspiration Works LLC to provide diversity speaking engagements, 10/15/2025-11/30/2025, NTE \$8,500.00.	10/15/2025	11/30/2025	\$8,500.00
	PR00007854	Stanton Adams Consulting LLC	Agmt PR00007854 with Stanton Adams Consulting LLC to provide leadership consulting workshops, 11/01/2025-12/31/2025, NTE \$10,500.00.	11/1/2025	12/31/2025	\$10,500.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Emergency Management						
	PR00007768	West Hennepin Public Safety Department	Agmt PR00007768 with West Hennepin Public Safety Department to provide purchase of: two night-vision monoculars and helmet mounts; and a level-three rated ballistic shield, decal, and transport bag, 10/14/2025-12/31/2025, NTE \$18,022.00.	10/14/2025	12/31/2025	\$18,022.00
	PR00007771	City of Minnetrista	Agmt PR00007771 with City of Minnetrista to purchase a Level III rated ballistic shield, decal, and transport bag, 10/15/2025-12/31/2025, NTE \$8,886.00.	10/15/2025	12/31/2025	\$8,886.00
Environment and Energy						
	PR00005459	City of Minneapolis	Amd 1 to Agmt PR00005459 with City of Minneapolis to provide Environmental Response Fund Grant, 12/22/2023-12/22/2026, NTE \$76,400.00.	12/22/2023	12/22/2026	\$76,400.00
	PR00005487	Davey Resource Group, Inc.	Amd 1 to Agmt PR00005487 with Davey Resource Group, Inc. to provide Tree Ordinance Development, 05/20/2024-08/31/2027, NTE \$15,000.00.	5/20/2024	8/31/2027	\$15,000.00
	PR00006376	City of Bloomington	Amd 1 to Agmt PR00006376 with City of Bloomington to provide Tree Inventory & Edu Update, 08/01/2024-07/31/2026, NTE \$50,000.00.	8/1/2024	7/31/2026	\$50,000.00
	PR00007564	City of Eden Prairie	Amd 1 to Agmt PR00007564 with City of Eden Prairie to provide Good Steward Grant--Eden Prairie, 08/12/2025-12/31/2027, NTE \$24,940.00.	8/12/2025	12/31/2027	\$24,940.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00007746	Usset, Timothy J.	Agmt PR00007746 with Usset, Timothy J. to provide incentives for one year of soil health practices to help enhance soil health and protect water resources, 10/14/2025-12/31/2026, NTE \$1,140.00.	10/14/2025	12/31/2026	\$1,140.00
Grants Management and Administration						
	PR00007393	City of Champlin	Agmt PR00007393 with City of Champlin to provide Jerry Ruppelius Athletic Complex Scoreboard Replacement, 07/01/2025-06/30/2026, NTE \$10,000.00.	7/1/2025	6/30/2026	\$10,000.00
Hennepin Health						
	PR00000886	Delta Dental of Minnesota	Amd 5 to Agmt PR00000886 with Delta Dental of Minnesota to provide Dental Network and Administrative Services, 11/01/2019-04/30/2028, NTE \$57,250,000.00.	11/1/2019	4/30/2028	\$57,250,000.00
	PR00000959	KEPRO Acquisitions Inc	Amd 4 to Agmt PR00000959 with KEPRO Acquisitions Inc to provide External Appeal Review Services, 04/01/2019-03/31/2026, NTE \$54,000.00.	4/1/2019	3/31/2026	\$54,000.00
HS Behavioral Health						
	PR00007517	University of South Carolina System	Agmt PR00007517 with University of South Carolina System to provide Learning Management System (LMS) training, 08/01/2025-06/30/2027, NTE \$20,287.00.	8/1/2025	6/30/2027	\$20,287.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Human Resources						
	PR00004833	Grevious, Marjorie D.	Amd 3 to Agmt PR00004833 with Grevious, Marjorie D. to provide monthly virtual restorative yoga sessions to Hennepin County employees, spouses, and retirees and guided relaxation or yoga sessions to work groups, 12/01/2022-12/31/2026, NTE \$12,000.00.	12/1/2022	12/31/2026	\$12,000.00
	PR00005711	ExamWorks Compliance Solutions, LLC	Amd 1 to Agmt PR00005711 with ExamWorks Compliance Solutions, LLC to provide Medicare, Medicaid, and SCHIP Extension Act Mandatory Insurer Reporting Services, 12/05/2023-12/04/2026, NTE \$30,750.00.	12/5/2023	12/4/2025	\$30,750.00
	PR00007852	TaikoArts Midwest	Agmt PR00007852 with TaikoArts Midwest to provide an Enso Daiko drummer performance in celebration of diversity month, 10/01/2025-10/31/2025, NTE \$1,500.00.	10/1/2025	10/31/2025	\$1,500.00
Library						
	PR00007805	Samatar, Nawal	Agmt PR00007805 with Samatar, Nawal to provide participation in HCL Youth Advisory Committee, 09/15/2025-06/30/2026, NTE \$800.00.	9/15/2025	6/30/2026	\$800.00
	PR00007867	WeePaints Events Cooperative LLC	Agmt PR00007867 with WeePaints Events Cooperative LLC to provide puppet-making workshops for youth, 11/01/2025-12/24/2025, NTE \$3,600.00.	11/1/2025	12/24/2025	\$3,600.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Northpoint Health and Wellness Center						
	PR00000686	Litman, Sandra	Amd 5 to Agmt PR00000686 with Litman, Sandra to provide CPR training for NP staff, 10/01/2018-12/31/2025, NTE \$26,000.00.	10/1/2018	12/31/2025	\$26,000.00
Office of Budget and Finance						
	PR00003557	PFM Financial Advisors LLC	Amd 2 to Agmt PR00003557 with PFM Financial Advisors LLC to provide municipal advisory services to COUNTY, 09/01/2021-08/31/2026, NTE \$1,300,000.00.	9/1/2021	8/31/2026	\$1,300,000.00
Public Health						
	PR00004886	Heart & Soul, LLC	Amd 3 to Agmt PR00004886 with Heart & Soul, LLC to provide CPR recertification training, 01/01/2023-12/31/2029, NTE \$63,000.00.	1/1/2023	12/31/2029	\$63,000.00
	PR00006988	Grabow, Shannon	Amd 1 to Agmt PR00006988 with Grabow, Shannon to provide car seat safety training, 01/01/2025-12/31/2026, NTE \$16,800.00.	1/1/2025	12/31/2026	\$16,800.00
	PR00006989	Orion Associates, Inc.	Amd 1 to Agmt PR00006989 with Orion Associates, Inc. to provide car seat safety training, 01/01/2025-12/31/2026, NTE \$16,800.00.	1/1/2025	12/31/2026	\$16,800.00
	PR00007094	Sara McGee	Amd 2 to Agmt PR00007094 with Sara McGee to provide Reflective Supervision Training, 01/01/2025-12/31/2026, NTE \$68,850.00.	1/1/2025	12/31/2026	\$68,850.00
	PR00007883	Mader, Paulette	Agmt PR00007883 with Mader, Paulette to provide Family Response Stabilization Services training, 09/01/2025-09/30/2026, NTE \$25,000.00.	9/1/2025	9/30/2026	\$25,000.00

Board Action Request

25N-0050

Item Description:

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

Background:

HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved - Third Quarter 2025: July 1, 2025 - September 30, 2025

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

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

HENNEPIN HEALTH CONTRACT REPORT
Contracts and Amendments to Contracts Approved – Third Quarter 2025
July 1, 2025 – September 30, 2025

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2512789	Visionworks of America, Inc.	9/11/2025	9/1/2025	(evergreen)		Optical services and eyewear services renewal service agreement
A2412508, Amendment 1	SNT Biotech Lab, Inc.	7/10/2025	7/15/2025	8/31/2031		Amendment to update colon cancer screening mail kits services and reimbursement rates
A2513005	Whats On The Brain Therapy Services LLC	7/21/2025	8/1/2025	(evergreen)		Mental health services agreement
A2513007	Little Angels Autism Center, LLC	7/21/2025	8/1/2025	(evergreen)		Mental health early intensive developmental and behavioral intervention (EIDBI) services agreement
A2513025	Catholic Charities of the Archdiocese of St. Paul and Minneapolis	8/1/2025	8/1/2025	(evergreen)		Behavioral Health – Mental Health, Substance Use Disorder, Targeted Case Management, Blood Lead Screenings, Child & Teen Check-Up Screenings, Diagnostics, Family Planning and Professional Medical Services renewal service agreement

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2513023	myHealth for Teens and Young Adults, Inc.	8/12/2025	8/1/2025	(evergreen)		Behavioral Health – Mental Health and Substance Use Disorder, Blood Lead Screenings, Child & Teen Check-Up Screenings, Diagnostics, Family Planning and Professional Medical Services renewal service agreement
A2513079	Omni Mental Health, Inc.	8/29/2025	9/1/2025	(evergreen)		Mental health services agreement
A2513058	Corner Family Clinic, LLC	9/11/2025	9/1/2025	(evergreen)		Behavioral Health – Mental Health, Child & Teen Check-Up Screenings, and Professional Medical Services service agreement
A178203 Amendment 1	Kent J. Erickson DC dba Brookdale Health	9/23/2025	8/1/2025	1/31/2026		Amendment to extend agreement through 1/31/2026

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25N-0051

Item Description:

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

Background:

HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved - Second Quarter 2025: April 1, 2025 - June 30, 2025

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

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

HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved – Second Quarter 2025

April 1, 2025 – June 30, 2025

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2110605	Transportation Plus, Inc.	4/7/2025	4/1/2025	(evergreen)		Amendment 1 to add non-emergency medical transportation services
A2512822	I Care Cab, LLC dba Midwest Star Taxi	4/7/2025	4/1/2025	(evergreen)		Non-emergency medical transportation service agreement
A2512819	Blue and White Service Corporation dba Blue and White Taxi	4/7/2025	4/1/2025	(evergreen)		Non-emergency medical transportation services agreement
A2512849	Cedar Riverside People's Center	5/14/2025	5/1/2025	(evergreen)		Behavioral Health – Mental Health & Substance Use Disorder, Blood Lead Screenings, Child & Teen Check-Up (C&TC) Screenings, Diagnostics, Family Planning, and Professional Medical Services service agreement
A2512869	Valhalla Place, LLC dba BHG Brooklyn Park Treatment Center	5/14/2025	6/1/2025	(evergreen)		Behavioral Health – Mental Health & Substance Use Disorder service agreement
A199863, Amendment 1	Optum Behavioral Care of Colorado, PC dba Care Counseling of Minnesota	5/14/2025	7/1/2025	(evergreen)		Amendment 1 to update change of ownership (new legal name and Tax Identification Number)

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2512893	Accord Medical, Inc.	5/19/2025	5/1/2025	(evergreen)		Durable medical equipment services and supplies service agreement
A2512913	Independent Lifestyles, Inc. – A Center for Independent Living	6/3/2025	5/15/2025	(evergreen)		Care coordination service agreement
A2512929	Bluestone Management Services, LLC and Bluestone Physician Services, P.A.	6/3/2025	5/15/2025	(evergreen)		Care coordination service agreement
A2211415, Amendment 3	NorthPoint Health & Wellness Center	6/18/2025	6/1/2025	9/30/2029		Amendment 3 updates reimbursement for child safety seat education and distribution services
A2512943	Care Plus HHA, Inc.	6/16/2025	6/1/2025	(evergreen)		Home care service agreement
A2512976	Regional Eye Surgery Center, LLC	6/26/2025	7/1/2025	(evergreen)		Ambulatory eye surgery center, vision/optical service agreement
A2512953	Alliance Clinic, LLC dba BHG Minneapolis Treatment Center	6/27/2025	7/1/2025	(evergreen)		Behavioral health – Mental Health & Substance Use Disorder service agreement

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25N-0052

Item Description:

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



Hennepin County Board of Commissioners

October 17, 2025

Ha Nguyen
Progressive
P.O. Box 94639
Cleveland, OH 44101

Dear Ha Nguyen:

RE: Ha Nguyen Motor Vehicle Claim

Your communication dated September 19, 2025, which was served by mail on October 17, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on November 6, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink, appearing to read "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



MINNESOTA

Board Action Request

25-0471

Item Description:

Claims Register for the period ending November 7, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending November 7, 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

MINNESOTA

Board Action Request

25-0472

Item Description:

Claims Register for the period ending November 14, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending November 14, 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

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0425

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00001618 with Minnesota Safety Council to provide occupational safety and health training and consulting at the direction of the County, extending the contract through December 31, 2028 and increasing the not to exceed amount by \$100,000 for a new total not to exceed amount of \$200,000 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 the funds as directed.

Background:

The Minnesota Safety Council has been a longstanding, valued partner in delivering essential safety and health training, resources, and consultation services to Hennepin County. Its comprehensive offerings play a critical role in helping employees maintain regulatory compliance, improve workplace safety, and reduce the risk of incidents and injuries.

The Human Resources Workplace Safety Unit oversees the County's employee driver safety program. This amendment continues support of this program, which promotes safe driving behaviors and ensures compliance through structured defensive driving instruction. It will fund both initial and remedial courses for approximately 3,000 employees authorized to drive on behalf of the County.

The Council provides in-person training on more than 50 safety and health topics at its facility and offers access to over 100 online programs. These resources help the County meet applicable regulatory requirements. Additionally, the Council's First Aid/CPR/AED training fulfills OSHA certification standards for employees whose job duties require this credential.

All County employees are members and receive discounted access to safety and health training programs.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0426

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement PR00004679 with OptumRx, who serves as the third party administrator of the county's self-insured pharmacy benefit plan, to include services for Diabetes Management Program at a cost of \$195 per counseled member plus \$.08 per member per month; and that Optum Rx will support Section 111 reporting by submitting the required Hennepin County data as set forth at no cost, 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:

The current diabetes management program is administered by a separate vendor. To adopt a more holistic approach to member health and achieve cost savings for the county, it is advisable to contract this service with the health plan's existing pharmacy benefit manager.

Eligible members will receive complimentary blood glucose meters and testing supplies, continuous monitoring, and provider engagement to address gaps in care. Additionally, they will benefit from pharmacist-led counseling sessions and personalized action plans.

Section 111 of the Medicare, Medicaid, and SCHIP Extension Act of 2007 requires certain insurers and self-insured entities to report information to the Centers for Medicare & Medicaid Services (CMS) about Medicare beneficiaries who are covered under their plans or receive payments.

The purpose of Section 111 reporting is to help CMS determine when Medicare should be the secondary payer, ensuring that other applicable insurance pays first.

For Hennepin County, OptumRx will be responsible for this reporting. They are designated as the Responsible Reporting Entity (RRE) and will manage the technical and compliance aspects of submitting required data to CMS.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0427

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007650 with AllOne Health, for the provision of employee assistance program services during the period January 1, 2026 through December 31, 2028, in an amount not to exceed \$415,000 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:

In February 2025, the Human Resources department issued a Request for Proposal (RFP) for employee assistance program services, receiving seven proposals.

Following review and evaluation, staff recommends that the EAP contract be awarded to AllOne Health. The proposal was highly rated by the panel and is recommended for the following reasons:

- Positive customer service statistics and hours availability
- Rate guarantee provided for 3-year contract term
- Robust program offerings for employees and their household

AllOne Health is currently providing services that meet and exceed performance expectations.

- Engagement: 5.37% annualized EAP utilization rate (based on service period 1/1/2025 to 6/30/2025); 13.05% including member portal visits
- Crisis support impact: Positive feedback on critical incident support and debriefing sessions, fostering recovery and resilience after difficult events
- Workforce well-being: EAP counseling, work/life, legal and financial services help reduce stress, improve resilience, and support retention

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0428

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007804 with Lutheran Social Service of Minnesota for the provision of financial counseling and financial wellness educational services during the period January 1, 2026 through December 31, 2030, in an amount not to exceed \$350,000 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:

Financial wellness is a vital component of Hennepin County's Total Rewards strategy and a key contributor to employee stability, engagement, and overall well-being.

Through this agreement, certified financial counselors with Lutheran Social Service (LSS) of Minnesota will provide the following services to Hennepin County employees and their immediate household members:

- Up to six (6) financial counseling sessions per year, at no cost. Topics may include debt and budget counseling, student loan repayment, reverse mortgage counseling, pre-purchase counseling, and foreclosure prevention.
- Up to twelve (12) financial education workshops annually, covering a range of personal finance topics.
- A dedicated phone line for Hennepin County employees to access services. Counseling is available in person or by phone, with virtual options for debt, credit, and budget counseling.
- Access to a debt management plan, for those who choose to enroll.

Offering accessible financial education, counseling, and tools helps reduce disparities in financial knowledge and empowers all employees-regardless of background or income-to make informed financial decisions, manage daily expenses, plan for future goals, and navigate unexpected financial challenges with greater confidence.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0429

Item Description:

Negotiate Agmt PR00007345 with EyeMed Vision Care, LLC for the provision of voluntary vision insurance services, 01/01/26-12/31/28

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners delegates authority to the County Administrator to negotiate Agreement PR00007345 with EyeMed Vision Care, LLC, for the provision of a voluntary, employee paid vision plan for Hennepin County employees during the period January 1, 2026 through December 31, 2028; 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:

On February 25, 2025, Human Resources released a Request For Proposal (RFP) for voluntary vision insurance services. After thorough review and evaluation, Human Resources recommends awarding the contract to EyeMed Vision Care, LLC. As a result of the RFP process, vision premiums will decrease in 2026 compared to current rates and employees will see no change of vendor, plan components or network.

As of May 2025, the vision plan has 6,796 employee subscribers and 13,063 total members.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0430

Item Description:

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

Resolution:

APPROVING THE ISSUANCE OF THE MULTIFAMILY HOUSING REVENUE BONDS (SOUTH HAVEN AND SUMMIT POINT APARTMENTS PROJECT) SERIES 2025, BY THE HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY UNDER MINNESOTA STATUTES, CHAPTER 462C, AS AMENDED, TO FINANCE MULTIFAMILY HOUSING DEVELOPMENTS LOCATED WITHIN HENNEPIN COUNTY

WHEREAS, under the provisions of Minnesota Statutes, Chapter 462C, as amended (the "Act"), cities are authorized to finance multifamily housing developments through the issuance and sale of revenue obligations payable exclusively from the revenues of the multifamily housing development; and

WHEREAS, among the purposes authorized by the Act, proceeds derived from the sale of revenue obligations issued under the terms of the Act may be applied to make a loan to finance the acquisition and preparation of a site and the construction of a new, or the acquisition and rehabilitation of an existing, multifamily housing development, and in the making of loans to finance multifamily housing developments and the issuance of revenue obligations, the city may exercise any of the powers the Minnesota Housing Finance Agency may exercise under Minnesota Statutes, Chapter 462A, as amended, without limitation, under the provisions of Minnesota Statutes, Chapter 475, as amended; and

WHEREAS, for purposes of the Act, the term "city" is defined to include a county housing and redevelopment authority created by special law or authorized by its county to exercise its powers pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, the Hennepin County Housing and Redevelopment Authority (the "Issuer" or "HRA") is a housing and redevelopment authority and a public body corporate and politic duly organized and existing under the constitution and laws of the State of Minnesota, created in Hennepin County (the "County") pursuant to Minnesota Statutes, Section 383B.77 to exercise all the powers and duties of a housing and redevelopment authority under Minnesota Statutes, Sections 469.001 to 469.047; and

WHEREAS, at the request of CB South Haven Summit Point Limited Partnership, a Minnesota limited partnership (together with its affiliates or assigns, the "Borrower"), the Issuer proposes to issue its Multifamily Housing Revenue Bonds (South Haven and Summit Point Apartments Project) Series 2025 (the "Bonds") in an aggregate principal amount not to exceed \$22,000,000; and

WHEREAS, the Issuer will apply the proceeds derived from the sale of the Bonds to fund a loan to the Borrower (the "Loan"), pursuant to the terms of a Loan Agreement, dated as of December 1, 2025 (the "Loan Agreement"), by and between the Issuer and the Borrower; and

WHEREAS, the Borrower will apply the proceeds of the Loan to finance the acquisition, rehabilitation, and

equipping of (i) an existing 100-unit multifamily rental housing development and facilities functionally related and subordinate thereto, located at or about 3400 Parklawn Avenue in the City of Edina, Minnesota, known as South Haven, and (ii) an existing 29-unit multifamily rental housing development and facilities functionally related and subordinate thereto, located at or about 5010 Summit Avenue in the City of Edina, Minnesota, known as Summit Point (together, the “Project”); and

WHEREAS, a notice of public hearing was published in *Finance and Commerce*, the official newspaper of the Issuer, on September 6, 2025, and in the *Star Tribune*, a newspaper of general circulation in the County, on September 9, 2025; and

WHEREAS, the notice stated the time and place of the public hearing, that it would be held in person and via telephone and other electronic means and accessible to the residents of the County by calling a toll-free telephone number, a general description of the Project, the address of the site of the Project, the initial operator of the Project, and the maximum aggregate principal amount of tax-exempt obligations to be issued to finance the Project; and

WHEREAS, in accordance with the Act, a Program for a Multifamily Housing Development (the “Housing Program”) was prepared on behalf of the Issuer with respect to the Project and submitted to Metropolitan Council on or before the day on which notice of the public hearing was published in a newspaper circulating generally in the County; and

WHEREAS, a public hearing was held before the Board of Commissioners of the Issuer (the “HRA Board”) with respect to the Housing Program and the issuance of the Bonds on September 25, 2025, and a reasonable opportunity was provided at the public hearing for interested individuals to express their views orally or in writing; and

WHEREAS, such public hearing was conducted in person and via telephone and other electronic means as allowed under Minnesota Statutes, Section 13D.021, as amended, and Revenue Procedure 2022-20, issued by the Internal Revenue Service on March 18, 2022; and

WHEREAS, the Bonds are proposed to be issued as “exempt facility bonds” the interest on which is not includable in gross income for federal income tax purposes under Sections 103 and 141(e)(1)(A) of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, under Section 146 of the Code, the Issuer must receive an allocation of the bonding authority of the State of Minnesota in order to issue multifamily housing revenue obligations the interest on which is excludable from gross income for federal income tax purposes under Sections 141(e)(1)(A), 142(a)(7), and 142(d) of the Code, and an application for such an allocation must be made pursuant to the requirements of Minnesota Statutes, Chapter 474A (the “Allocation Act”); and

WHEREAS, in accordance with the authority granted under a resolution adopted by the HRA Board on June 24, 2025, the Issuer, in cooperation with the Borrower, submitted applications to MMB for allocations of bonding authority for South Haven and Summit Point pursuant to Section 146 of the Code and the requirements of the Allocation Act; and

WHEREAS, the Issuer received from MMB: with respect to South Haven, Certificate of Allocation No. 507, dated July 7, 2025, allocating bonding authority of the State of Minnesota to the Issuer in the amount of \$15,772,903; and with respect to Summit Point, Certificate of Allocation No. 508, dated July 7, 2025, allocating bonding authority of the State of Minnesota to the Issuer in the amount of \$4,773,601, all pursuant to the Allocation Act; and

WHEREAS, the Borrower has requested that the Issuer issue, sell, and deliver the Bonds, in one or more

series of taxable or tax-exempt revenue obligations, in accordance with the terms and conditions of the Housing Act to finance the capital costs of the Project, in an original aggregate principal amount not to exceed \$20,546,504, or in such greater amount as may hereafter be additionally allocated by MMB to the Issuer for this Project, provided that the aggregate principal amount shall not exceed \$22,000,000; and

WHEREAS, upon the completion of the construction phase of the Project and the completion of certain other conditions set forth in the following documents to be entered into in connection with the issuance of the Bonds (the "Bond Documents"), the Bonds are expected to be exchanged for a tax-exempt Governmental Note, in an equal amount, subject to partial prepayment; and

WHEREAS, under the terms of Section 147(f) of the Code, private activity bonds (such as the Bonds and Governmental Note) will not be qualified bonds the interest on which is excludable from gross income for federal income tax purposes unless the issuance of the bonds has been approved by the applicable elected representative of the governmental unit which issued the bonds or on behalf of which the bonds were issued after a public hearing following reasonable public notice; and

WHEREAS, the applicable elected representative of a governmental unit means its elected legislative body or its chief elected executive office; if a governmental unit has no applicable elected representative then the applicable elected representative of such governmental unit is deemed to be the applicable elected representative of the next higher governmental unit from which the governmental unit derives its authority by: (i) the enactment of a specific law by or under which the governmental unit is created; (ii) otherwise empowering or approving the creation of the governmental unit; or (iii) appointing members to the governing body of the governmental unit; and

WHEREAS, the HRA has no applicable elected representative; the County is the next higher governmental unit from which the HRA derives its authority, and the Board of Commissioners of the County (the "County Board") is an applicable elected representative of the County.

BE IT RESOLVED, by the Board of Commissioners of Hennepin County, Minnesota the following:

1. County Board Approval of Issuance of the Bonds and Governmental Note. As an applicable elected representative of the County and, therefore, the applicable elected representative of the HRA, the County Board hereby approves the issuance of the Bonds and the Governmental Note by the HRA in an aggregate principal amount not to exceed \$20,546,504, or in such greater amount as may hereafter be additionally allocated by MMB to the Issuer for this Project, provided that the aggregate principal amount shall not exceed \$22,000,000.
2. Special, Limited Obligation of the Issuer. The Bonds and the Governmental Note when, as, and if issued, shall be special, limited obligations of the Issuer, payable solely from the revenues received from the Project, the Loan Agreement, and the Project Loan Agreement, and other property pledged to the payment thereof, and shall not constitute a general or moral obligation of the County or the Issuer. The owners of the Bonds and the Governmental Note shall never have the right to compel any exercise of the taxing power of the County or the Issuer to pay the outstanding principal of the Bonds or the Governmental Note, or the interest thereon or to enforce payment thereof against any property of the County or the Issuer. The Bonds and the Governmental Note shall recite that the Bonds and Governmental Note, as applicable, are issued pursuant to the Act, and that the Bonds and the Governmental Note, including interest and premium, if any, thereon, is payable solely from the revenues and assets pledged to the payment thereof, and the Bonds and Governmental Note, as applicable, shall not constitute a debt of the Issuer or the County within the meaning of any constitutional or statutory limitation.
3. Housing Program. The Housing Program was submitted to the Metropolitan Council for its review and comment. All comments received from the Metropolitan Council were presented to this County Board

on or prior to the date of the public hearing.

4. Documents Furnished to Bond Counsel. The Chair, County Administrator, and other officers of the County are authorized and directed to furnish to Taft Stettinius & Hollister LLP ("Bond Counsel"), certified copies of all proceedings and records of the County relating to the HRA, the Project, the Bonds, the Governmental Note, and the Housing Program, and such other affidavits, certificates, and other documents as may be required by Bond Counsel to show the facts relating to the validity of the Bonds and the Governmental Note and related documents, as such facts appear from the books and records in the custody and control of such officers or as otherwise known to them; and all such certified copies, certificates, affidavits, and other documents, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.
5. Costs. The County Board has adopted this resolution ("Resolution") in reliance upon the assurances from the Borrower that the Borrower will, upon demand, reimburse the County and the Issuer for costs paid or incurred by the County or the Issuer in connection with this Resolution, the Bonds, the Governmental Note, the Project, and the Housing Program, including any costs for reasonable attorneys' fees.
6. Effective Date. This Resolution shall be in full force and effect from and after its passage this 18th day of November 2025.

Background:

The Hennepin County Housing and Redevelopment Authority (HCHRA) is authorized to issue conduit financing, including housing revenue bonds, pursuant to the provision of Minnesota Statutes, Chapters 462C and 469. The bonds are repayable solely from revenue and assets pledged in their support by the Developer and are not a debt or property tax obligation of Hennepin County or the HCHRA.

Section 147(f) of the Internal Revenue Code requires that the issuance of revenue bonds be approved by the applicable elected representative of the HCHRA, which is the Hennepin County Board of Commissioners.

CommonBond Communities, on behalf of CB South Haven Summit Point Limited Partnership, submitted an application for housing revenue bond financing to assist in the rehabilitation and modernization of 129 affordable multifamily housing units at 3400 Parklawn Avenue and 5010 Summit Avenue in Edina (South Haven Summit Point).

The project will preserve a total of 129 units, all of which are one-bedroom units for seniors and people with disabilities. Twenty-six (26) units will be reserved for households at or below 30 percent of the area median income (AMI), with the remainder of units reserved for households at or below 50 percent of AMI. Thirteen units will be reserved for households experiencing homelessness. All 129 units will continue to benefit from project-based Section 8 rental assistance which further enhances affordability for residents. The project will remain affordable for a minimum 35-year period.

The current annual income limits established by the U.S. Department of Housing and Urban Development (HUD) for Hennepin County are:

- 30 percent of AMI: \$27,810 for a one-person household, \$39,720 for a four-person household
- 50 percent of AMI: \$46,350 for a one-person household, \$66,200 for a four-person household

The project total development cost is expected to be approximately \$40 million dollars. The developer is requesting approval to issue multifamily revenue bonds not to exceed \$22,000,000. In addition to the housing revenue bonds, proposed sources of funding include 4% Low-Income Housing Tax Credits, City of Edina

funds, and significant Developer contributions.

The HCHRA Board of Commissioners authorized preliminary approval for the issuance of bonds on June 24, 2025 (Resolution 25-HCHRA-0020); held a public hearing on the project on September 25, 2025; and will consider final approval for the issuance of bonds on November 18, 2025 (pending as of this writing).

There are no costs to the HCHRA. All costs, including attorney fees, are paid by the Developer. A non-refundable and non-reimbursable fee of \$5,000 is charged to every applicant, due at the time the application is submitted. An annual administrative fee of 1/8-1/4 of 1 percent (0.125-0.25%) of the outstanding principal balance of the bonds is charged to the Project annually.

Current Request: Approve HCHRA issuance of up to \$22,000,000 in tax-exempt multifamily housing revenue bonds to finance an affordable housing project at 3400 Parklawn Avenue and 5010 Summit Avenue in Edina.

Impact/Outcomes: Issuance of multifamily housing revenue bonds will facilitate the rehabilitation of 129 affordable rental housing units of which 26 will be affordable to households at or below 30 percent AMI and 13 will be affordable to households exiting homelessness.

Housing Disparity Domain: Households of color are disproportionately housing cost burdened and face housing instability, including homelessness, at disproportionate rates. This request will preserve deeply affordable housing opportunities.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0431

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be allowed to negotiate a modification to Agreement A2512857 with the U.S. Department of Housing and Urban Development for the 2025 Community Development Block Grant (CDBG) Program to increase the receivable by \$75,081 for a new total receivable amount of \$2,993,886, with no change to the contract period of July 1, 2025 through June 30, 2030; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement, certifications, and other documents as necessary, on behalf of the county; and that the controller be authorized to accept and disburse funds as directed; and

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

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate a modification to the 2025 Community Development Block Grant Program award (Resolution 25-0192) to PRISM (Agreement PR00007319) for the 2025 Emergency Assistance program, increasing the not to exceed amount by \$40,000 for a new total not to exceed amount of \$140,000, with no change to the period July 1, 2025, through June 30, 2030; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement and other necessary documents on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The U.S. Department of Housing and Urban Development (HUD) requires Hennepin County to adopt a Five-Year Consolidated Plan and an Annual Action Plan to receive HUD entitlement funds, including the Community Development Block Grant (CDBG) Program. The Hennepin County Board authorized the negotiation of receivable contracts with estimated grant amounts via Resolution 25-0192 on May 20, 2025.

HUD released final grant amounts on May 15, 2025, which were slightly higher than anticipated. This request recognizes HUD actuals for the 2025 CDBG program and recommends allocations following the approved 2025 Action Plan needs, goals, and priorities.

The increase of \$75,081 for the Program Year 2025 CDBG will support PRISM's emergency assistance program (as described herein), with the remainder of the funds supporting the county's CDBG consolidated pool housing rehabilitation program and the county's administration of the CDBG program.

Current Request: This request is for authorization to modify the receivable agreement with HUD for the 2025 CDBG program increasing the receivable amount by \$75,081, and to negotiate an award modification for PRISM's Emergency Assistance program increasing the not to exceed amount by \$40,000.

Impact/Outcomes: This action will ensure emergency assistance for 15 additional households with low or moderate incomes.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0432

Item Description:

Amd Agmt A041148 to transfer ownership of Willow Wood Estates to SRE Willow Wood, LLC, with no change to the contract period or NTE

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the assignment and assumption of Agreement A041148, and its related documents, allowing the assignment and assumption of debt and the transfer of ownership of property at 10850 South Shore Drive in Plymouth, from CB Willow Wood Estates Holding LLC, an affiliate of CommonBond Communities, to SRE Willow Wood, LLC, an affiliate of Springhold Group LLC; that following review and approval by the County Attorney's Office, the Chair and County Administrator be authorized to sign assignment and assumption agreements and other related documents on behalf of the County.

Background:

Willow Wood Estates is a 40-unit affordable housing townhome development located at 10850 Southshore Drive in Plymouth. The project receives HUD Project-Based Section 8 assistance on all 40 units, further enhancing affordability for all tenant households.

In 2003, Hennepin County awarded Dominion a \$573,000 deferred loan from the HOME Investment Partnership Program (HOME) to acquire and rehabilitate Willow Wood Estates (A041148, Resolution 03-5262).

In 2020, Hennepin County approved sale of Willow Wood Estates to CommonBond Communities and executed an Assumption and Amendment Agreement with the buyer and seller, assigning all original loan documents to CB Willow Wood Estates Holding LLC. The Agreement added accrued interest to loan principal, for a new principal balance of \$841,494.00, and extended the loan and affordability term to July 1, 2064 (Resolution 20-0188).

The current property owner, CommonBond Communities, is selling the property to Springhold Group LLC. Springhold will maintain all affordability restrictions, assume the Section 8 rental assistance contract, and assume and continue all tenant leases remaining at the time of sale.

To facilitate the transfer of ownership of the properties, Springhold has requested assignment and assumption of the existing HOME loan. Subordination to new debt may be necessary to effectuate the transfer assignment and assumption of debt contemplated by this action. Springhold anticipates closing on the sale of the property in late November 2025.

The project has also received financing from the Hennepin County Housing and Redevelopment Authority's (HCHRA) Affordable Housing Incentive Fund (AHIF), and a companion request for assignment and assumption will be made at an upcoming HCHRA board meeting.

Current Request: This request is for authorization to negotiate the Assignment and Assumption of

Agreement A041148 to transfer ownership from CB Willow Wood Estates Holding LLC to SRE Willow Wood, LLC for 10850 South Shore Drive in Plymouth, allowing the transfer of ownership and assumption of debt with no change to the affordability period of July 1, 2064.

Impact/Outcomes: Approval of this request will preserve affordability for 40 housing units, all of which are further supported by project-based Section 8 rental assistance.

Housing disparity outcome: Households of color are disproportionately housing cost burdened and experience housing instability at disproportionate rates. This request allows for the continued preservation of affordable housing opportunities in Plymouth.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0433

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007835 with Summit Academy OIC to provide Supplemental Nutrition & Assistance Program Employment and Training (SNAP E&T) services to Hennepin County residents during the period October 1, 2025 through September 31, 2026, with an amount not to exceed \$173,680, be approved; and 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 disperse 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:

Summit Academy OIC was awarded a contract (HS00001173) in 2022 through Workforce Development and HSPHD to provide SNAP E&T programming. The previous contract expired due to a delay in securing approval of our local plan. The dates of this new contract align with the period covered under our DCYF approved local area plan which was approved by the U.S.D.A. on September 25, 2025.

The SNAP 50/50 program helps people who get food benefits (SNAP) build job skills, increase education levels, obtain credentials, and secure employment. It reimburses half the cost to local programs that offer training, education, and support services. Hennepin County serves as an intermediary between the organizations providing services and the State, helping manage funding, reporting, and compliance.

Summit Academy OIC, Inc. anticipates serving 80 individuals over this 12-month period. Hennepin County acts as an intermediary for SNAP Employment and Training 50% reimbursement. Nonprofit organizations, such as Summit Academy OIC, can submit 50% reimbursement for non-federal funds that are accrued for the training costs of eligible persons who receive SNAP benefits.

Current Request: Authorize a new contract agreement (PR00007835) with an NTE of \$173,680 with Summit Academy OIC to provide continued SNAP E&T 50/50 programming with contract dates from October 1, 2025, to September 31, 2026.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0434

Item Description:

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

Resolution:

BE IT RESOLVED, that Work Order PR00007880 under the Principal Cooperative Agreement No. 18-0274/A188951 between Hennepin County and the University of Minnesota for joint funding of the Hennepin-University Partnership program from January 1, 2026 through December 31, 2027 with a total not to exceed amount of \$309,967 be approved; that the Chair of the Board be authorized to sign the Work Order on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

The Hennepin-University Partnership (HUP) was established in 2005 by Hennepin County and the University of Minnesota to catalyze and support mutually-beneficial collaborations. For two decades, HUP has united the research power of the University of Minnesota with the expertise of Hennepin County to eliminate disparities and enrich the lives of County residents through collaborative projects. From housing stability and climate resilience to public health and data integration, HUP serves as a trusted bridge between academic insight and public service innovation, supporting work that turns knowledge into action and seeks to strengthen community outcomes.

The County and University share HUP Office costs on a biennial basis.

Work Orders and Cooperative Agreement Structure

HUP operates under the County's Principal Cooperative Agreement with the University, first adopted in 2010 and renewed in 2018 (A188951), with an extension through June 30, 2026. The Agreement provides a streamlined contracting mechanism for collaborations between County departments and University units. The HUP Office works closely with Hennepin County's Strategic Planning and Initiatives Department to ensure strategic alignment for county-initiated research requests and collaborations. Work Orders exceeding \$100,000 require County Board approval.

Governance

HUP receives oversight and strategic direction from a Leadership Team of senior executives and additional program input from an Advisory Committee composed of County and University leaders. Together, these bodies provide guidance, alignment, and accountability to ensure the partnership advances shared institutional priorities.

2025 HUP Leadership Team Members

Hennepin County: Commissioner Marion Greene; County Administrator Jodi Wentland; Deputy County Administrator Kareem Murphy; Assistant County Administrators Lisa Cerney and Jodie Wierimaa

University of Minnesota: Associate Dean, Humphrey School of Public Affairs Ryan Allen; Director, Minnesota Design Center Tom Fisher; Executive Director Institute on the Environment Jessica Hellmann; Director of Center for Urban and Regional Affairs Edward Goetz; Vice Provost for Public Engagement Laurie Van Egren.

HUP Advisory Committee Members

Hennepin County: Strategic Planning and Initiatives Director Maggie Mesaros; Chief Data Officer Erik Erickson; Senior Project Manager Allyson Sellwood

University of Minnesota: Associate Vice Provost for Public Engagement David Weerts; Director for Public Engagement Initiatives Amber Cameron

Program Activities and Impact

Funding from Hennepin County jointly supports the HUP Office, which provides the essential staffing, coordination, and systems that make collaboration possible. The Office:

- Connects County staff and University experts to co-design research, evaluation, and innovation projects aligned with County priorities.
- Facilitates knowledge exchange and capacity-building through monthly webinars, policy huddles, and annual Mixers that convene hundreds of county staff, faculty, researchers, and students.
- Manages student assistantships, providing applied research and evaluation experience to graduate students while advancing County initiatives.
- Tracks and communicates outcomes and impact through annual reports, project tracking, and partnership spotlights, spotlighting the overall impact of over 500 collaborations and \$22 million in County investments since HUP's inception.
- Executes the 2031 HUP vision and strategies, a jointly developed roadmap that advances shared goals in disparity elimination, climate resilience, and data-informed decision-making.
- Maintains a dedicated bridge team that brokers partnerships, translates needs, and coordinates collaborative projects between County departments and University researchers.
- Provides administrative backbone support, including contract management, communications, event logistics, and strategic planning to ensure the partnership's long-term success.

In 2024, over \$1.1 million in funding was facilitated to support applied research and technical assistance in key priority areas, such as climate, connectivity, education, employment, health, housing, income, and justice. These projects helped to inform initial and ongoing county program design, evaluate impact, as well as provide technical assistance, mapping, and convening support to advance county-identified goals

HUP's work is carried out by a jointly funded office housed within the University's Center for Urban and Regional Affairs. The office serves as the backbone of the partnership, catalyzing and supporting mutually beneficial collaborations that advance knowledge, inform policy, and drive innovation to improve outcomes for Hennepin County residents. The office is staffed by 2.25 FTEs and the HUP Director reports jointly to the CURA Director and Hennepin County Administrator.

This Work Order covers the County's portion of staffing the HUP office, specifically salaries and benefits and miscellaneous office support costs.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0435

Item Description:

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

Resolution:

BE IT RESOLVED, that authorization to proceed with project schematic design phase of the Brookdale Library Renovation & Facility Preservation (CP No. 1001788) be approved; and

BE IT FURTHER RESOLVED, that Contract PR00007872 with M. Arthur Gensler Jr. & Associates for architectural and engineering services for schematic design phase of the Brookdale Library Renovation & Facility Preservation project (CP No. 1001788) for the period of December 1, 2025 through July 1, 2026, in an amount not to exceed \$1,103,667 be approved; 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 funds as directed.

Background:

Brookdale Regional Center is located at 6125 Shingle Creek Parkway in Brooklyn Center on an 11-acre site adjacent to Centennial Park and Shingle Creek. The building is a 130,000 square foot single-story building, housing multiple county resources including the Brookdale Library, District Court, Service Center, as well as a few small suites for the Sheriff's Office, Community Corrections and Rehabilitation, and the Public Defender. The building was last remodeled and expanded in 2004. The project includes a major library renovation, a minor service center renovation, and asset preservation and climate action work.

The major library renovation will transform approximately 57,000 square feet and will include new dedicated spaces for collaboration and quiet study, a reimagined early learning area, consolidation and relocation of service desks, improvement to the library's entryway, and updated finishes and furniture.

The minor service center renovation will update approximately 7,650 square feet and will include ergonomic and accessibility improvements to the service stations, new durable waiting area furniture, and enhanced staff areas for improved workflow.

The asset preservation work will include full roof replacement, building envelope repair, parking lot refurbishment, and upgrades to the building's mechanical and electrical systems.

The climate action scope includes exploration of geothermal feasibility, rooftop solar readiness (solar panels to be provided through a separate project), electrical vehicle chargers, and energy efficient lighting throughout the building.

M. Arthur Gensler Jr. & Associates, Inc was selected by the county's Designer Selection Committee in March of 2024 and completed the predesign phase in the summer of 2025. Schematic design is scheduled to begin in early 2026 and a Construction Manager at Risk will be procured in coordination with this timeline to provide preconstruction services. In mid-2026 we anticipate returning to the board for approval of the schematic

design report, the contract for additional architectural and engineering services, and authorizations related to the Construction Manager at Risk. Construction is scheduled to start in mid-2027, and during the forthcoming design phases the project team will develop temporary solutions for the library and service center closures.

Current Request: This is a request for approval of the Schematic Design 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), contract period December 1st, 2025 to July 1st, 2026, in an amount not to exceed \$1,103,667.

Disparity Elimination: The Hennepin County Library Facility Master Plan, completed in May 2025, analyzed the neighborhoods surrounding each of the 41 libraries, and the Brookdale Library is in a high priority location for county services due to disparities these communities face in education rates, income levels, English proficiency, homeownership, and employment.

Climate Action: Of all county buildings, Brookdale Regional Center is the 8th highest natural gas user, making it a top priority for decarbonization. This project aims to reduce the building's carbon footprint with conversion of the energy plant system into a high efficiency geothermal system and include other climate action initiatives such as rooftop solar readiness, energy efficient lighting, and electrical vehicle chargers.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0436

Item Description:

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

Resolution:

BE IT RESOLVED, that the Investment Officer of Hennepin County be authorized to utilize the additional investment authority set forth in Minnesota Statute 118A.07, relating to repurchase agreements and reverse repurchase agreements, through December 31, 2026, within statutory limits and in conformance with the written policies and procedures of the Office of Budget and Finance, and that the Investment Officer submit a report to the Board in 2026 on the findings of the oversight process; and

BE IT FURTHER RESOLVED that the limit on the amount of investments owned, with maturity dates greater than 12 months, is set at 120 percent of the prior year's average daily invested assets.

Background:

This Board Action Request asks for the continuation of the additional investment authority described in Minnesota Statute 118A.07 which the Investment Officer uses in the safekeeping, management and investment of county deposits and funds. It requires annual authorization by the local governing body as well as the maintenance of policies and procedures and an oversight process which are documented below and in the attachments.

For more than three decades, the county's treasury practices have incorporated the use of Treasury bonds, bonds issued by government agencies, municipal bonds, collateralized deposits, repurchase agreements and reverse repurchase agreements, and high-quality bank commercial paper when useful and appropriate to the safe management of county funds.

The requested authority specifically allows the Investment Officer to enter into reverse repurchase agreements for periods beyond the 90-day term allowed without the additional authority through 2026.

Similar to past years, the requested authority follows an internal limit on amount of investments owned at 120% of the prior year's average invested assets; this is 10% below the statutory limit of 130%. This limit restricts the size of the county's investment portfolio. It recognizes that OBF also uses the board-authorized Hennepin County commercial paper issuance program as an added cash management tool. Finally, the limit signals to financial markets that OBF manages use of available financing conservatively.

The Office of Budget and Finance has policies and procedures that define its management of county deposits and investments. They address: (1) collateralization requirements on bank deposits; (2) maturities of investments; (3) use of investments such as repurchase and reverse repurchase agreements, floating rate securities, callable and puttable securities, and interest rate swap agreements; (4) the weighted duration of the portfolio; and (5) monitoring of the credit quality of counterparties with whom OBF transacts.

OBF staff discusses markets and investment strategies with its Investment Policy Advisory Committee, a

group of volunteer members from the professional community with government and financial markets experience who offer insights on risks and opportunities. At its September 22, 2025 meeting, after hearing staff presentation and holding discussion, the committee approved continuation of the county's investment strategies, as presented.

Documentation of policies and procedures is maintained by the Office of Budget and Finance. There are control and oversight procedures to monitor investment transactions and strategy, and portfolio performance. They include internal and external auditing, credit rating agency reviews, Investment Policy Advisory Committee review, internal controls on the execution and recording of investment transactions, and monthly reporting by general accounting staff of the previously discussed limit on amounts invested.

The attachments comprise the oversight report referenced in the prior year's resolution (24-0434). They provide details regarding the use of additional investment authority. Exhibit I documents the proposed usage of the additional authority. Exhibit II is a report of oversight practices. Further, the Investment Officer shall report to the board in 2026 on the findings of the oversight process. Exhibit III is a summary of the current investment portfolio as of September 30, 2025, with comparisons to the prior year.

In addition to its own funds, the county's investment portfolio includes funds of the Regional Rail Authority, Housing and Redevelopment Authority, Hennepin Healthcare System, Hennepin Health Foundation, Three Rivers Park District, and Minnesota Ballpark Authority.

Recommendation from County Administrator: Recommend Approval

**SUMMARY OF STATUTORY INVESTMENT AUTHORITY
REQUIRING ANNUAL APPROVAL
AND
PROPOSED USE OF ADDITIONAL INVESTMENT AUTHORITY UNDER STATUTE**

Investment Instrument	Statutory Investment Authority		OBF Guidelines and Practice and Proposed Use
	General Authority under Minn. Stat. Chap. 118A	Additional Authority under Minn. Stat. 118A.07	
Repurchase agreements (RPs)	Permitted.	Permitted. Statute authorizes the acceptance of collateral in an RP in the form of “high risk” mortgage-backed securities as defined by regulatory tests. Collateral in these transactions must be provided at 101% or higher.	Staff does not utilize this additional investment authority for RPs. It accepts whole pool agency mortgage-backed securities as collateral for RPs at 102% but not “high risk” ones referenced in statute, (also known as collateralized mortgage obligations.)
Reverse repurchase agreements (RRPs)	Permitted for periods of 90 days or less and only to meet short-term cash flow needs.	Permitted with no term limit. RRP's are used to meet cash flow needs, and to generate cash for investments, provided that total operating portfolio shall not exceed 130% of the average daily investable assets of the prior year, excluding investments with maturities of 1 year or less.	Staff could utilize this additional investment authority for RRP's, limiting the total operating portfolio (excluding those with maturities of 1 year or less) to only 120% of the average daily investable assets of the prior year.
Options contracts	Not permitted.	Permitted on securities owned by the county.	Staff does not intend to use options contracts.
Futures contracts	Not permitted.	Permitted.	Staff does not intend use futures contracts.

**Report to the Hennepin County Board of Commissioners
Regarding Investment Oversight Processes
4th Quarter 2025**

General oversight

The Hennepin County investment function is managed by the Treasury and Investment Officer and designated staff, which includes regular consultation with the Chief Financial Officer. The investment function follows the practices described in the Office of Budget and Finance (OBF) Investment Policy which is maintained by OBF and revised with concurrence of the Investment Policy Advisory Committee.

The Investment Policy Advisory Committee is an ad hoc group of volunteer members from the professional community having experience and expertise that provides investment staff with both insights on financial markets and feedback on the investment strategies of the county. Input from this committee is limited to policy and overall strategy but does not include day-to-day oversight of or direction on any individual transactions.

At its September 22, 2025 meeting, after hearing and discussing the staff presentation, the committee approved the continuation of the county's investment practices, as presented, to position the county's investment portfolio strategically as a response to the inverted nature of interest rates, increasing short-term positions and limiting short-term borrowing.

In addition to the Investment Policy Advisory Committee, there are several other oversight processes in place to monitor the investment activity of the county. These additional oversight processes are completed by a variety of entities. These entities are both internal and external and are listed below.

Internal monitoring

The Accounting Division of OBF tracks investment activity daily by receiving broker confirmations and reconciling with bank statements. With this process, it monitors the invested amount and ascertains that the size of the investment portfolio does not exceed the amounts defined within state law and internal investment policy guidelines. The most recent report on investment limits, dated September 30, 2025, verified the amount of investments with maturities greater than 1 year at 22.64% of the prior year's average daily invested assets. The prior year was 41.10%. The decrease from prior year is attributed to a 47.42% decrease in total securities subject to statutory limits, with 60.26% of 2025 portfolio in maturities less than 12 months, vs 38.07% of 2024 total portfolio.

Audit, Compliance and Investigation Services periodically reviews the investment process in the normal course of its audit activities and receives the review of banking and investment activities in the annual audit schedule by the external auditor. It also assists reviews made by the State Auditor's Office on the legal compliance of the investment program.

The Accounting Division also provides monthly reports on investment activities including transaction volumes, earnings, monthly yields, benchmarks, and investment balances to the Director of Budget & Finance, the Director of ACIS, the Controller and investment staff.

External audit and credit reviews

The county's external auditors review the county's investment practices during the annual audit and preparation of the financial statement. They review investment balances and legal compliance, compliance with applicable accounting standards, and they test internal controls. Review of the investment activity is a part of the audit, but it is not handled as a separate audit specific to investment activity. Therefore, the external auditors express no opinion related to the investment function or strategy but would note any significant exceptions in the management letter. In the last completed external audit for fiscal year 2024, no exceptions related to investment activities were noted.

The county's investment activity is also reviewed by the credit rating services. When the county issues bonds, the rating services review the county's investment practices. Currently, the county prices the market value of the portfolio monthly as compared to the book value of the portfolio and makes that available to rating agencies during ratings discussions. In conjunction with the county's commercial paper issuance program, the county also complies with monthly liquidity reporting procedures required by certain credit rating agencies. This reporting allows investors to judge the county's ability to repay its short-term liabilities. Once a year, S&P Global Ratings liquidity review group reviews and affirms the county's short-term rating on its commercial paper certificates which has been at the highest rating, A-1+, since inception of the commercial paper program. Fitch Ratings also has given its highest short-term rating, F1+, to the county's commercial paper certificates. These highest ratings from both agencies were confirmed recently as part of credit reviews for bonds and commercial paper issued in 2025.

In addition, our continuing disclosure agreements now require that any events of a material nature be disclosed to interested parties. This disclosure is conducted through a public portal of the Municipal Securities Rulemaking Board called Electronic Municipal Market Access. Additionally, as defined by Securities and Exchange Commission rules, the OBF has adopted the RFP process to comply with Municipal Advisor rules for the investment of bond proceeds. The information is posted on the county website.

Hennepin County Invested Operating Funds			
	9/30/2024	12/30/2024	9/30/2025
Earnings yield - YTD	2.59%	2.72%	2.78%
Total return (Earnings +market value change)	5.15%	4.37%	4.95%
Weighted average maturity - years	1.73	1.64%	1.29
Weighted average duration	1.59	1.44%	1.11
<u>Yield comparisons</u>			
90-day Treasury yield - YTD	5.38%	5.18%	4.32%
1-year Treasury yield - YTD	4.83%	4.68%	4.02%
Highest govt money market fund - YTD	5.47%	5.35%	4.43%

PORTFOLIO ALLOCATIONS - in millions				
	9/30/2024		9/30/2025	
<u>By Issuer</u>	Amount	%	Amount	%
Cash on deposit	35.25	2.1%	37.06	2.7%
Federal Home Loan Bank	634.24	38.4%	401.56	29.6%
Farm Credit Bureau/Farmer Mac	328.65	19.9%	253.65	18.7%
United State Treasury/guaranteed	160.00	9.7%	210.00	15.5%
General collateral repurchase agreements	108.00	6.5%	204.00	15.0%
Freddie Mac	248.18	15.0%	160.68	11.8%
Fannie Mae	138.37	8.4%	89.17	6.6%
Municipals	0.00	0.0%	0.00	0.0%
US Bank NA CP A-1+/F1+	0.00	0.0%	0.00	0.0%
	1,652.69	100.0%	1,356.12	100.0%
<u>By Structure</u>				
Agency - Callable - Fixed Rate	1012.15	61.2%	567.67	41.9%
Cash - Repos - Bills - Disc notes - CP <3mo	143.25	8.7%	241.06	17.8%
US Treasury Bills and Notes >3 mo	160.00	9.7%	210.00	15.5%
Agency - Callable - Step/Floating rate	158.64	9.6%	138.64	10.2%
Agency - MBS - Comm/Res	103.65	6.3%	123.75	9.1%
Agency - Bullet - Floating rate	75.00	4.5%	75.00	5.5%
Agency - Bullet - Fixed rate	0.00	0.0%	0.00	0.0%
Municipal - Taxable - Exempt - Variable	0.00	0.0%	0.00	0.0%
	1,652.69	100.0%	1,356.12	100.0%
<u>By Maturity</u>				
0 to 6 months	354.88	21.5%	516.53	38.1%
6 months to 1 year	296.04	17.9%	312.94	23.1%
1-2 years	563.42	34.1%	169.57	12.5%
2-5 years	399.20	24.2%	323.93	23.9%
Greater than 5 years	39.15	2.4%	33.15	2.4%
	1,652.69	100.0%	1,356.12	100.0%

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0437

Item Description:

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

Resolution:

BE IT RESOLVED, that Hennepin County Board of Commissioners directs the County Administrator to negotiate agreements with varying contract terms for organizations that meet the legislative requirements of expenditures for a “qualifying purpose” for expenditures by the Antidisplacement Community Prosperity Board; that the cumulative not to exceed amount for all agreements is \$2,000,000 and the required equal amount of matching funds from nonstate sources will be secured and verified prior to contract execution; 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 Agreements with the organizations below on behalf of the County; and that the Controller be authorized to disburse funds as directed.

1. African Career, Education & Resource Inc.
2. Amani Construction & Development LLC
3. Black Women's Wealth Alliance, SBC
4. Brown & Dupay Properties LLC
5. Harrison Neighborhood Association, Inc.
6. Heritage Park Neighborhood Association
7. Housing in Action
8. Kirk’s Café LLC
9. Land Bank Twin Cities, Inc.
10. Northside Economic Opportunity Network
11. Northside Residents Redevelopment Council, Inc.
12. Riverfront Development Partners LLC

Background:

The Blue Line Extension (“BLE”) Light Rail Transit Project (“Project”) is proposed to run 13.4 miles northwest from downtown Minneapolis, connecting Brooklyn Park, Crystal, Robbinsdale, and north Minneapolis.

Through Resolutions 20-0388R1 and 21- 0080 this Board authorized contracts for community engagement work associated with the Project. In this engagement work, community members expressed concern that the increased demand for real estate likely to result from the Project would result in displacement of current residents, businesses, and cultural amenities. Many communities in the BLE corridor have suffered historical disinvestment and continue to experience racial and economic disparities stemming from systemic racism, segregation, redlining, and other unjust housing and land-use policies and practices. Major public infrastructure investments have too often been delivered at the expense of communities of color. Communities in the BLE corridor have experienced this history firsthand with the construction of Interstate 94 and Olson Memorial Highway, which displaced thriving Black and Jewish businesses, neighborhoods, and cultural districts. With the opportunities light rail can bring to communities, it can also bring concerns and risk of

displacement.

To address residents' concerns, Hennepin County contracted with the University of Minnesota Center for Urban and Regional Affairs ("CURA") to work with the community to develop anti-displacement policy and strategy recommendations through a community based Anti-Displacement Work Group (Resolution 21-0355, Contract PR00003564). CURA prepared the Blue Line Extension Anti-Displacement Recommendations in April 2023 that outlined potential policies to achieve the recommended outcomes. The BLE Project is an opportunity to build inclusive community prosperity. County and community partners are committed to working together to prevent displacement and maximize the benefits of light rail for existing residents and businesses within the BLE corridor.

In the spring of 2024, the Minnesota State Legislature established the Anti-displacement Community Prosperity Program "to preserve and enhance affordable housing, small business support, job training and placement, and economic vitality and to benefit the people and sense of community along the Blue Line light rail transit extension corridor." (Minnesota Session Laws 2024, Regular Session, Chapter 127, Sections 118 and 119).

The legislation also established the Anti-displacement Community Prosperity Program Board ("ACPP Board") to govern the Program, using an application process, evaluating proposals, and approving Program expenditures. The 26-member ACPP Board includes residents and business owners in the area, people with lived experience of displacement, and people from the philanthropic community and local government agencies.

Additionally, the legislation directs Hennepin County to "provide meeting space, administrative support, and staff support for the board." Additionally, the Minnesota legislature appropriated \$10 million from the Metropolitan Council's general fund to Hennepin County to administer the Blue Line light rail transit extension Antidisplacement Community Prosperity Program. (Minnesota Session Laws 2024 Regular Session, Chapter 127, Article 1, Section 3). The ACPP Board and related funding will expire on June 30, 2030. On December 12, 2024, the Hennepin County Board approved Resolution 24-0497 to receive the \$10 million in grant funds from the Metropolitan Council (Grant Agreement A2412619).

Legislation requires that Program money must only be expended for "qualifying purposes", as defined in the legislation. Further, legislation requires that all contracts must receive an equal amount of matching funding from nonstate sources, including federal, local, Metropolitan Council, or philanthropic funding. (Session Laws 2024, Regular Session, Chapter 127, Sections 119 Subd. 4).

The one-time budget appropriation is available until June 30, 2027. (Minnesota Session Laws 2024 Regular Session, Chapter 127, Article 1, Section 3). The ACCP Board will expire on June 30, 2030. (Minnesota Session Laws 2024, Regular Session, Chapter 127, Sections 119, Subd 6).

This Resolution is consistent with Resolutions 24-0383 and 24-0497. In Resolution 24-0383, the Board voted to support Antidisplacement activities in the Project corridor, stating: "Hennepin County is committed to maximizing the community benefits of the Project and preventing displacement, to ensure that current residents along the alignment of the Project realize these benefits."

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0438

Item Description:

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

Resolution:

BE IT RESOLVED, that the 2026 special levy for the Shingle Creek Watershed Management Commission be set at \$795,375 to support two water quality cost share programs, a maintenance fund, the Brookdale Park Natural Channel Phase 1 Project in the city of Brooklyn Park, and the Bass Creek TH169 to 63rd Avenue Project in the cities of Brooklyn Park and New Hope; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the Shingle Creek Watershed Management Commission; and

BE IT FURTHER RESOLVED, that the 2026 special levy for the Bassett Creek Watershed Management Commission be set at \$2,503,500 to support the Bassett Creek Main Stem Restoration - Regent Ave to Golden Valley Road Project in the city of Golden Valley, the Plymouth Creek Restoration - Dunkirk Land to Plymouth Ice Center Project in the city of Plymouth, and the Flood Control Double Box Culvert Repairs Project in the city of Minneapolis; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the Bassett Creek Watershed Management Commission; and

BE IT FURTHER RESOLVED, that the 2026 special levy for the West Mississippi Watershed Management Commission be set at \$106,050 to support one water quality cost share program; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the West Mississippi Watershed Management Commission; and

BE IT FURTHER RESOLVED, that the 2026 special levy for the Elm Creek Watershed Management Commission be set at \$630,000 to support the Diamond Lake Alum Treatment Project in the city of Dayton, the Rush Creek Stream Restoration - Rush Hollow to Fernbrook Project in the city of Maple Grove, and the cost share purchase of a high-efficiency street sweeper in the city of Corcoran; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the Elm Creek Watershed Management Commission.

Background:

The Shingle Creek Watershed Management Commission has requested a special levy of \$795,375 to support five priorities in the commission's watershed management plan, including two water quality cost share programs, a maintenance fund, and two water quality projects. Earlier this year, the county board established the maximum levy of \$848,400 to fund these same priorities (Resolution 25-0267). The final levy amount was reduced because the cost estimate for the Bass Creek TH169 to 63rd Avenue Project was reduced.

The Bassett Creek Watershed Management Commission has requested a special levy of \$2,503,500 for three water quality and flood control projects. Earlier this year, the county board established the maximum levy for these same projects at \$2,503,500 (Resolution 25-0266).

The West Mississippi Watershed Management Commission has requested a special levy of \$106,050 to support one water quality cost share program. Earlier this year, the county board established the maximum levy at \$106,050 to fund the same program (Resolution 25-0267).

The Elm Creek Watershed Management Commission has requested a special levy of \$630,000 for three water quality projects. Earlier this year, the county board established the maximum levy at \$630,000 for these same priorities (Resolution 25-0265).

The projects proposed by the watersheds will be paid for by a special levy authorized pursuant to Minnesota Statutes § 103B.251 and such levies are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes § 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the County Auditor. The County Auditor shall extend that levy as a special taxing district.

Current Request: This request is to set the 2026 special levies for projects that improve water quality at the following amounts:

- Shingle Creek Watershed Management Commission at \$795,375
- Bassett Creek Watershed Management Commission at \$2,503,500
- West Mississippi Watershed Management Commission at \$106,050
- Elm Creek Watershed Management Commission at \$630,000

This request also establishes that levies for each commission be certified by the County Auditor and each levy to be placed on taxable properties under the jurisdiction of each respective commission.

Impact/Outcomes: The special levies fund projects that improve water quality and aquatic habitat of a wide variety of water resources throughout the county. Many of these projects will occur in or benefit water bodies in areas of environmental justice concern, as identified by the Minnesota Pollution Control Agency.

This action supports the county's disparity elimination efforts by enhancing stormwater management systems and mitigating the flooding risks that climate change poses to our infrastructure and more vulnerable residents.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0439

Item Description:

Establish Community Environmental Advisory Board - offered by Commissioner Lunde

WHEREAS, Hennepin County's vision is a community where all people are healthy, all people are valued, and all people thrive; and the county's abundant natural resources, including lakes, rivers, forests, and natural areas, and clean environment serve as an important foundation for a healthy and thriving community for current and future generations; and

WHEREAS, negative environmental impacts more acutely affect historically marginalized communities and too many people, especially Black, Indigenous and people of color, low-income families, and people with disabilities, bear disproportionate impacts of pollution and climate change; and

WHEREAS, the county has set ambitious goals for climate action, zero waste, community forestry, natural resource protection and sustainability efforts to be implemented in ways that benefits are shared equally and disparities are eliminated; and

WHEREAS, transformative environmental policies and programming must be driven by and widely supported by residents that represent the diversity of the county; and

WHEREAS, young people are the future guardians of our planet and are the ones most impacted long-term by the environmental management decisions made today and young people are often at the forefront of grassroots movements and activism and can provide valuable insights into the concerns and priorities of their peers

Resolution:

BE IT RESOLVED, the Hennepin County Board of Commissioners hereby establishes the Community Environmental Advisory Board (CEAB) to provide input and recommendations to the Board on environmental matters affecting the county; that the advisory board be comprised of:

- Appointed community members with knowledge or interest in environmental topics, ages 22 years or older.
- 2-year, staggered terms
- At least 11 members and no more than 15.
- Each county commissioner shall appoint one representative from their district.
- Remaining seats shall be filled using the county's open appointment process; and

BE IT FURTHER RESOLVED the Hennepin County Board of Commissioners hereby establishes a Youth Environmental Advisory Board (YEAB) to provide input and recommendations to the Board on environmental matters affecting the county; that the advisory board be comprised of:

- Appointed youth with knowledge and interest in environmental topics, between the ages of 15-21.
- 1- or 2-year term
- Shall have 14 members

- Each commissioner shall appoint two youth from their district; and

BE IT FURTHER RESOLVED, that the CEAB and YEAB shall have a broad mandate to provide advice and recommendations on environmental matters affecting the county, including:

- ✓ Climate change and sustainability initiatives
- ✓ Environmental justice and equity issues
- ✓ Waste management and recycling policies and programs
- ✓ Land, water, and natural resource protection; and

BE IT FURTHER RESOLVED, that the CEAB and YEAB shall work closely with county departments and agencies and be authorized to:

- Meet regularly to identify issues and priorities
- Bring fresh perspectives and innovative solutions to the table and learn from each other and subject matter experts
- Serve as a liaison to the community and their peers to gather input and raise awareness about programs, services and resources and public engagement opportunities
- Provide input and recommendations on environmental policies and initiative
- Increase transparency and facilitate community involvement in measuring progress toward goals and outcomes; and

BE IT FURTHER RESOLVED, that the county will periodically host joint CEAB and YEAB meetings so CEAB members can benefit from YEAB members creativity, enthusiasm and activism and YEAB members can benefit from CEAB members lived experience and educational and professional expertise; and all members can expand horizons, build new areas of interest and expertise, realize the benefits of mentorship; and influence public policy; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to provide staff support to the CEAB and the YEAB and assist with the coordination of meetings and communications; and

BE IT FURTHER RESOLVED, that after review and approval by the County Attorney's Office, the County Administrator be authorized to create a Community Environmental Advisory Board and a Youth Environmental Advisory Board on behalf of the County.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0440

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 5 to Agreement PR0002232 with Infomedia Group, Inc. to provide afterhours telephonic nurse triage services to Hennepin Health members, extending the contract end date through December 31, 2030 and increasing the not to exceed amount by \$1,300,000 for a new total not to exceed amount of \$2,300,000 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 PR0002232 with Infomedia Group, Inc. is for 24-hour, seven-day-per-week triage line services for urgent/emergent and post-stabilization care needs of Hennepin Health members that Hennepin Health is obligated to provide to fulfill contractual obligations with the MN DHS.

Amendment 5 extends the agreement for five more years and increases the not to exceed amount by \$1,200,000. The new NTE is \$2,300,000. The additional funds are needed due to increased member enrollment and utilization.

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0441

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement PR00001281 with Forensic and Telementalhealth Services LLC, to provide peer review consulting services and ICT in the area of behavioral health care for the period of 09/01/19 through 08/31/26, increasing the not to exceed amount by \$20,000 for a new total not to exceed amount of \$118,000 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:

Forensic and Telementalhealth Services LLC is Hennepin Health's vendor for the provision of peer review consulting services and in the area of behavioral health care and intensive community treatment (ICT), a multi-disciplinary team meeting of mental health professionals to discuss a patient with a complex mental health history.

Amendment 4 adds \$20,000 to the current NTE due to increased membership and utilization. It also updates standard review processing times in accordance with the 2026 MN DHS contract changes.

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0442

Item Description:

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)

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2311986 with the Minnesota Department of Human Services for the Child and Teen Checkups (C&TC) Program during the period January 01, 2026 through December 31, 2026 in the receivable amount of \$2,312,125 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 accept and disburse funds as directed; and

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

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

Through Board Resolutions 23-0448 and 24-0409 Hennepin County Public Health accepted \$4,719,596 in receivables from the Minnesota Department of Human Services for Child and Teen Checkups (C&TC).

The Child and Teen Checkups (C&TC) Program is Minnesota's Early Periodic Screening Diagnosis and Treatment Program, which is federally required through 1989 amendments to the Social Security Act and is administered by the Minnesota Department of Human Services (DHS).

The Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) benefit is a federal mandate that provides comprehensive and preventive health care services for children under age 21 who are enrolled in Medicaid. States are required to provide comprehensive services and furnish all Medicaid coverable, appropriate, and medically necessary services needed to correct and improve health conditions, based on certain federal guidelines. This amendment will fund year three of the agreement. The second year of funding provided the C&TC Program the ability to accomplish the following:

- Mailed over 88,000 letters to C&TC eligible families/youth to inform them about C&TC and provided reminders that their children are due for a regular checkup.
- Made 45,000 phone calls to C&TC eligible families/youth to explain C&TC and help with accessing health and dental care.
- Assisted over 3,300 families/youth by finding medical and dental clinics, scheduling appointments, arranging transportation and interpreters, and connecting them with other county resources and supports
- Over 2,800 families were referred to WIC.
- Coordinated and participated in 154 community outreach events; 31 of them were collaborative efforts

with other Hennepin County programs. Approximately 4,800 families on Medical Assistance and 730 community partner staff were engaged during these events.

- Provided training to 220 Hennepin County staff members about C&TC to facilitate effective referral to eligible families.
- Provided updates and training to 39 clinic providers in Hennepin County.

This action supports the county's disparity elimination efforts in the health domain by providing comprehensive and preventive health care services for children under the age of 21 enrolled in Medicaid.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0443

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2513160 Master Grant Contract with the City of Minneapolis to receive funding for programs and services for the period January 1, 2026 through December 31, 2030 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office the County Administrator be delegated authority to approve all subsequent Funds Availability Notices issued under the Master Grant Contract with the City of Minneapolis during the period January 1, 2026 through December 31, 2030.

Background:

To streamline the contract process between the City of Minneapolis and the various departments within the county that perform human and social services, medical/health services, and employment and training, a Master Grant Contract was developed for receivables from the City of Minneapolis for the period January 1, 2003 through December 31, 2007, later extended through December 31, 2010, then through December 31, 2015, then through December 31, 2020, then through December 31, 2025, and now through December 31, 2030. This agreement is a renewal of the initial Master Grant Contract.

Hennepin County Public Health has received funding for various programs and services through individual Funds Availability Notices with the City of Minneapolis. Funding usually involves pass-through of federal or state dollars.

Hennepin County Public Health is seeking approval of Agreement A2513160 on behalf of all Hennepin County departments that may receive funding through the City of Minneapolis. In addition, the department requests that the board delegate approval of subsequent Fund Availability Notices to the County Administrator. These Funds Availability Notices will outline the agreements between the various county departments and the City of Minneapolis. The city and the county will mutually agree upon the individual Funds Availability Notices, and the County Attorney's Office will review each one prior to County Administrator approval. The benefits of this system include reducing the number of agreements for board approval and a swifter approval process for the Funds Availability Notices.

This request supports disparity elimination in the health domain by allowing for funding to provide staffing and resources in an expedient manner to serve community needs.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0444

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2513161 with the U.S. Department of Health and Human Services (HHS) for year 3 funding for the Better Together Hennepin Communities Healthy Youth Project, funding period July 1, 2025 through June 30, 2026 in the receivable amount of \$1,972,000 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of grant funding for the 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.

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

The U.S. Department of Health and Human Services (HHS) has awarded approximately \$68.5 million through cooperative agreements in 29 states and Puerto Rico to support the evidence-based Teen Pregnancy Prevention (TPP) program.

The Better Together Hennepin (BTH) program has received TPP funding since 2010. In 2023, through HHS, BTH has been awarded an additional \$9,860,000 through annual allocations of \$1,972,000 throughout five years to support the Healthy Communities Healthy Youth Project (HCHYP). HCHYP's goal is to improve sexual health outcomes and promote the wellbeing of young people and their families in Hennepin County. Year one and two funding was accepted through resolutions 23-0283 and 24-0349, respectively.

Through year 2 funding, Better Together Hennepin has been able to achieve the following:

- Implemented the Health Mentor Model (HMM) in 11 high schools, 3 clinics, and the Hennepin County Juvenile Detention Center (JDC).
 - OPA funded communities include: Robbinsdale, Brooklyn Center, North and Central Minneapolis, Richfield, Hopkins, and the JDC.
- Health mentors reached 3,499 young people with evidence-based programming, including:
 - Comprehensive classroom sexual health education.
 - One to one interactions using motivational interviewing, focusing on sexual health, mental wellbeing and other topics identified by participants.
- Students highly rate health mentor programs. 1,779 students surveyed reported:
 - 91% feel better prepared to make decisions about their health after the program.
 - 93% reported the information shared was helpful to them.

- 92% reported the educator created a comfortable environment to talk about sexual health.
- 1,806 youth and 946 youth serving professionals were engaged to inform programming.
- Health mentors provided 996 referrals to supportive services, with the largest number being referred to reproductive health services and the second largest to mental health services.
- 314 staff at implementation sites completed surveys and reported the following:
 - 96% reported that having a health mentor is beneficial for their site.
 - 86% reported the health mentor meets the needs of a diverse array of young people.
 - 84% reported the health mentor increased access to sexual health services.

This action supports the county's disparity elimination efforts in the health domain by developing and implementing services to meet the needs of community in need.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0445

Item Description:

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

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 2516 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

25-0446

Item Description:

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

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 2517 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: Choose an item.

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0447

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2010342, a cooperative agreement by and among the Metropolitan County Consortium (MCC), State of Minnesota, to continue to cooperatively provide for administrative services for nonemergency medical transportation (NEMT) and related services among the 13 county MCC region, extending the end date through December 31, 2027, be approved; and that the Chair of the Board be authorized to sign the Amendment on behalf of Hennepin County.

Background:

The Metropolitan County Consortium (MCC) has worked together since 2010 to cooperatively administer nonemergency medical transportation (NEMT) services through a joint contract among the MCC counties and its contracted provider. The MCC region is currently comprised of the following Minnesota Counties: Anoka, Benton, Chisago, Dakota, Hennepin, Isanti, Mille Lacs, Pine, Ramsey, Sherburne, Stearns, Washington and Wright.

Agreement A2010342 affirms the MCC's desire to continue the existing cooperative efforts and defines the terms of cooperation to ensure nonemergency medical transportation (NEMT) services are provided to eligible recipients who reside in each of the 13 MCC counties.

Hennepin County will continue to serve as a fiscal agent for the MCC, facilitating payment to the contracted provider, Medical Transportation Management, Inc (MTM), the current transportation coordinator for the MCC. Hennepin County manages the contract with MTM, providing payment for administrative services as agreed upon by the MCC. Hennepin County invoices each MCC county for services provided to recipients residing in each respective county. Hennepin County also invoices DHS for MCC NEMT administrative services that meet federal financial participation (FFP) reimbursement.

As recently passed during the state's 2025 legislative session, all NEMT services are slated to move to DHS for state administration of the program by 2027. Therefore, this Amendment ensures continuity of services while transition plans are being developed and carried out.

Disparity reduction: This agreement reduces disparities in the health and connectivity domains by facilitating the provision of transportation services which enable residents to access healthcare appointments.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0448

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007840 with Minnesota State Colleges and Universities, on behalf of Hennepin Technical College for the contract period January 1, 2026, through December 31, 2027, with an not to exceed amount of \$18,400 approved; 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.

Background:

Adult Corrections Facility (ACF) residents are required to be engaged in productive activity while incarcerated in the facility, which includes both educational and employment activities. One employment opportunity available to ACF residents is as a Resident Kitchen Worker in the ACF kitchen, which prepares meals for residents at the ACF and Juvenile Detention Center. Residents of these institutions are served approximately 29,000 meals per month. To reduce the risk of food borne illness and employee injury, residents assigned to work in the ACF kitchen must be adequately trained in food safety, hygiene, and proper use of utensils. This well-received training is provided by Hennepin Technical College through their Food Safety training program.

This board action request aligns with Hennepin County disparity elimination efforts by providing the opportunity to gain marketable job skills to justice-involved individuals, a population that is overrepresented by people of color.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0449

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 of Agreement PR00005862 with MFAM Capital, LLC providing program services to Department of Community Corrections and Rehabilitation (DOCCR) clients, with a contract end date of December 31, 2026, increasing the not to exceed amount by \$127,360 for a new total not to exceed amount of \$316,320, be approved; 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.

Background:

The Department of Community Corrections and Rehabilitation (DOCCR) has a suite of providers and programs available to support probation clients, including intervention programming for clients who are deemed high and medium risk. One of these programs is MFAM Capital, LLC's Habilitation Empowerment Accountability Therapy (H.E.A.T.). The H.E.A.T. curriculum utilizes trauma-informed group therapy to interrupt the cycle of problematic substance use and negative thinking. It primarily serves individuals between 18 - 29 years old, who identify as African American men. This tailored programming focuses on treating the whole person - the spiritual, mental, emotional, physical, environmental and experiential components of self, behaviors and choices.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0450

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 9 to Agreement A153963 with Securus Technologies, LLC providing resident telephone and video visitation services to the Hennepin County Sheriff's Office Adult Detention Center, the Department of Community Corrections and Rehabilitation's Adult Correctional Facility, and video visitation services at the Juvenile Detention Center, extending the contract period through December 31, 2028 and increasing the not to exceed amount by \$1,000,000 for a new total not to exceed amount of \$2,500,000 be approved; and 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:

The Hennepin County Sheriff's Office (HCSO) and the Department of Community Corrections and Rehabilitation (DOCCR) have provided resident access to the Securus Technologies, LLC telephone system at the Adult Detention Center (ADC), and the Adult Corrections Facility (ACF) since 2015.

Over the last six years, the original Agreement A153963, for phone services has been amended to add remote video visitation at the ADC, the ACF and the Juvenile Detention Center (JDC). Last year, this agreement was extended through 2026 and included language to align with proposed Federal Communications Commission (FCC) regulations (to be implemented in 2025), which lowered call costs paid by facility residents and their families, (from fourteen to seven cents per minute) but prohibited vendors from providing free services. The Agreement also included remote video visitation at the ACF and ADC at a rate of \$4 for a 20-minute session. Remote video visitation at the JDC is provided without charge.

In July 2025, the proposed federal regulations were stayed until 2027, pending a review of economic impacts on correctional facilities and the calling industry. On-site video visitation, phone calls with attorneys, social workers and probation officers continue to be provided without charge at the facilities.

The requested amendment will provide a two-year extension and will lock in a low call rate (seven cents per minute) through 2028. To the extent allowed by future regulations, it also provides for one vendor paid phone call per week at the ADC, one free video visit per week at the ACF and free system tools. The ACF has paid for resident phone calls since 2024 and will continue to do so. This amendment includes language that will automatically align the phone/video visitation pricing to federal standards.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0451

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007305 with Community Growth Solutions, Inc. to provide mental health counseling, during the period of April 1, 2024 through June 30, 2026, in an amount not to exceed \$150,000 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:

Pursuant to Agreement PR00004487, Dr. Michael Peterson served as the Clinical Director for the Hennepin County Sheriff's Office beginning July 1, 2022. In this role, Dr. Peterson acted as a part-time, in-house mental health clinician, providing direct support to employees across all divisions of the Sheriff's Office and leading the Peer2Peer Support group. His responsibilities included responding to critical incidents, providing immediate defusing support, and coordinating follow-up care. When a formal debriefing was deemed necessary, Dr. Peterson provided recommendations to the TriWellness Unit and collaborated with Wellness That Fits to facilitate debriefings post incidents. Dr. Peterson is expected to retire in June 2026, which informs the term of the current agreement, PR00007305.

Having a Clinical Director who operates independent of the Sheriff's Office is essential in establishing credibility and trust among staff, particularly when navigating mental health challenges. Dr. Peterson's consistent presence and expertise have been instrumental in reinforcing a supportive workplace culture focused on mental well-being. By providing trauma-informed, stigma-reducing mental health support through a trusted, independent clinician, this initiative ensures that all employees have consistent access to care.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0452

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2412704 between Hennepin County and the City of Golden Valley to provide law enforcement and related services to the City of Golden Valley, extending the contract period through December 31, 2026; and that the Chair of the Board be authorized to sign the Amendment on behalf of the County.

Background:

The Hennepin County Sheriff's Office (HCSO) has provided contracted law enforcement services to the City of Golden Valley (City) pursuant to Agreement A2412704, effective January 1, 2025. Under the terms of the original agreement, HCSO was authorized to assign deputies on an overtime basis to perform patrol, emergency response, investigative functions, and other public safety related duties within the municipal boundaries of the City through June 30, 2025.

To ensure the uninterrupted provision of services and address the City of Golden Valley's ongoing public safety needs, the emeritus Hennepin County Administrator executed an administrative extension of Agreement A2412704 through December 31, 2025. HCSO and the City by mutual interest wish to further extend the agreement for an additional twelve months.

Amendment 2 to A2412704 extends the term of the agreement through December 31, 2026; revises the staffing provision to allow for flexible deployment of deputies without reference to specific shift hours; and updates the hourly compensation rates for services rendered in calendar year 2026 to reflect anticipated increases in personnel costs.

HCSO is not financially obligated to the cost of services provided under this agreement, as the City of Golden Valley reimburses HCSO in full for all services provided. All services shall continue to be performed in accordance with departmental policies, applicable law, and the terms and conditions of the agreement, as amended.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0453

Item Description:

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

Resolution:

BE IT RESOLVED, the not to exceed amount for Agmt PR00005781 with Independent Emergency Services LLC and Hennepin County as a member of a consortium agreement facilitated by the Metropolitan Emergency Services Board, to support and maintain the Next Generation 9-1-1 call handling system during the period of January 1, 2024 through December 31, 2028, be increased by \$244,782.91 for a new total not to exceed amount of \$1,130,815.91; and that the Controller be authorized to disburse funds as directed.

Background:

In 2014, Hennepin County entered into a multi-agency Master Cooperative Agreement and an Ancillary Agreement for the procurement of a shared/hosted 9-1-1 call handling system coordinated by the Metropolitan Emergency Services Board (MESB).

In 2017, Hennepin County adopted a shared support and maintenance agreement for the Next Generation 9-1-1 telephone system. The purpose of this system allowed the consortium (Hennepin County, Allina Health Emergency Medical Services, City of Edina, City of Minneapolis and Hennepin Healthcare System) to function with integrated geographically diverse host sites that provide system redundancy and reduce the impact of single point failures. In the event of a facility failure to an individual public-safety answering point (PSAP); calls can be answered by one of the other partner agencies.

In 2021, the MESB, coordinated with the consortium and negotiated a purchase agreement with Independent Emergency Services LLC (IES) for hardware refresh and upgrade to the Next Generation 9-1-1 telephone system. In 2024, the MESB, again in coordination with the consortium, negotiated an agreement for IES to support and maintain the Next Generation 9-1-1 telephone system through December 31, 2028, under agreement PR00005781.

This board resolution seeks to authorize an increase to the not to exceed amount of PR00005781 by \$244,782.91 for a new total not to exceed amount of \$1,130,815.91. The increase accounts for previously incurred expenses of service adjustments as well as ongoing and anticipated maintenance and support needs within the Hennepin County Sheriff's Office's (HCSO) 911 Dispatch Division. Funding for this increase has been identified and allocated within the existing budget of the HCSO's 911 Dispatch Division and no additional appropriation is required.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0454

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2513163 between Hennepin County the State of Minnesota for the coordination and implementation of network circuit upgrades, during the period of December 1, 2025 through November 30, 2027 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

Background:

The State of Minnesota, through its Department of Public Safety (DPS), administers the statewide 9-1-1 program, which ensures immediate access to emergency public safety services from all telecommunication devices. Since 2003, DPS has maintained oversight of the statewide contract for 9-1-1 services, which includes the routing of emergency calls to the appropriate Public Safety Answering Point (PSAP) via the Emergency Services Internet Protocol Network (ESInet).

As part of ongoing infrastructure improvements, the Emergency Communication Networks division (ECN) of DPS is upgrading the 9-1-1 network circuits that connect to PSAPs throughout the State, including the Hennepin County Sheriff's Office's Emergency Communications Center. These upgrades are necessary to ensure the continued reliability and integrity of 9-1-1 call delivery services.

As a part of these upgrades, the Hennepin County Sheriff's Office is required to coordinate with the Call Handling Equipment (CHE) vendor to implement modifications to proprietary systems located within the PSAP. Such modifications may result in costs incurred by the PSAP. Pursuant to this Joint Powers Agreement, the State agrees to reimburse Hennepin County for actual, documented expenses paid to the CHE vendor for work performed in support of the 9-1-1 network circuit upgrades. This Agreement sets forth the terms and conditions under which reimbursements shall occur and the respective duties and obligations of the parties.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0455

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement between Hennepin County, the State of Minnesota, 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, during the period of December 1, 2025 through October 30, 2026, in an amount not to exceed \$165,000 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:

On June 14, 2025, multiple law enforcement agencies responded to a series of targeted shootings involving Minnesota state legislators. These incidents resulted in serious injuries to State Senator John Hoffman and his wife, Yvette Hoffman, and the deaths of State Representative Melissa Hortman and her husband, Mark Hortman. On June 15, 2025, the individual suspected of the shootings was apprehended by the responding law enforcement agencies.

Following this public safety incident, the City of Brooklyn Park initiated the procurement of an independent and qualified third-party vendor to conduct an After-Action Review (AAR) of the law enforcement response. The vendor selected to perform the AAR is the International Association of Chiefs of Police ("IACP"). The participating parties to the AAR include the following:

- the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Minnesota Bureau of Criminal Apprehension and the Minnesota State Patrol (MN State)
- Hennepin County, on behalf of the Hennepin County Sheriff's Office (County),
- the City of Brooklyn Park, on behalf of the Brooklyn Park Police Department (Brooklyn Park),
- the City of Champlin, on behalf of the Champlin Police Department (Champlin),
- and the City of New Hope, on behalf of the New Hope Police Department (New Hope)

The parties agree that the AAR performed by IACP will provide mutual benefit and have committed to jointly sharing the costs and responsibilities associated with the AAR. Minnesota Statutes § 471.59, allows the Parties to jointly or cooperatively exercise any power, service or function common to the contracting parties, and one of the participating governmental units may exercise one of its powers on behalf of the other governmental units.

This agreement outlines each Party's obligations in support of the AAR and authorizes Brooklyn Park to receive reimbursement from the other Parties for its share of the AAR costs. The total cost of the AAR is \$429,500. Cost-sharing responsibilities are based on each Party's proportional response and area of coverage. The State is responsible for 49% of the total cost, Brooklyn Park for 6.4%, Champlin for 4.2%, and

25-0455

New Hope for 1.98%. As part of its role, the County is responsible for contributing 38.42% or \$165,000 of the total AAR costs. In addition, HCSO will provide all necessary documentation, records, and cooperation required to support the AAR process and ensure compliance with requests from the third-party vendor and the Office of the Legislative Auditor.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0456

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Environmental Response Fund Agreement PR00004513 with the City of Minneapolis extending the agreement term to December 20, 2026; that following the review and approval of the County Attorney's Office, the County Administrator be authorized to sign the agreement of behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

Background:

The Environmental Response Fund (ERF) helps revitalize sites by providing funds to assess and clean up contamination. The grants reduce barriers to site improvement or redevelopment caused by the added costs of environmental cleanup and lessen the risk to human health and the environment posed by the contamination.

Minnesota Statutes, sections 383B.80 and 383B.81, authorize the county to collect a mortgage registry and deed tax for the purpose of establishing an ERF. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

The City of Minneapolis on behalf of Project for Pride in Living, Inc., as the developer for Simpson Housing Services, Inc., was awarded \$219,369 in ERF grant funding in spring 2022 for soil cleanup, asbestos and lead paint abatement, and vapor mitigation required to construct 42 units of affordable housing and an emergency shelter for people experiencing homelessness (Resolution 22-0297). Due to delays in the project timeline, an additional extension to the agreement is being requested. There is currently \$53,559 left on the contract.

Current Request: This request seeks approval for the County Administrator to negotiate and sign a second amendment to ERF grant agreement PR00004513 with the City of Minneapolis to extend the agreement term to December 20, 2026. There is no change to the not to exceed amount of the agreement.

Impact: ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment, and income. This ERF project will mitigate exposure to hazardous building materials and contamination for the future residents of this affordable housing and emergency shelter space.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0457

Item Description:

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)

WHEREAS:

WHEREAS, the Minnesota Department of Transportation has given notice that state discretionary funding through the Local Road Improvement Program (LRIP) is available; and

WHEREAS, a county board resolution is required as part of the application to satisfy the LRIP eligibility requirements.

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to apply for a state discretionary grant from the Minnesota Department of Transportation through the 2025 Local Road Improvement Program for the following project:

- County State Aid Highway (CSAH) 19 at County Road (CR) 117 Multimodal Safety, Capital Project 2191400 - Cities of Corcoran and Hanover

BE IT FURTHER RESOLVED, that Hennepin County recognizes its role as the fiscal agent for the above-described projects, if state discretionary funding is obtained; and

BE IT FURTHER RESOLVED, that acceptance of state discretionary grant funding for the above-described project by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this project when grant funds are no longer available.

Background:

Minnesota Department of Transportation's LRIP provides funding assistance to cities, counties, and townships for transportation infrastructure projects along local roadways. Funding eligibility is defined in Minnesota Statutes §174.52.

The 2025 LRIP Solicitation includes \$47 million in state general obligation bonds that were made available through the 2025 Legislative Session for projects to be constructed between 2026 and 2028. The maximum project award is \$1.5 million, with no local match required. Applications are due December 12, 2025.

Hennepin County is currently leading a multimodal safety improvement project at the intersection of CSAH 19 (Crow Hassan Park Road) and CR 117 (109th Ave N) in the cities of Corcoran and Hanover, Capital Project 2191400. This intersection is on the county's Towards Zero Deaths Action Plan High Injury Network. The City of Hanover was previously awarded \$1 million in federal Congressionally Directed Spending for this project. State discretionary funds are being pursued by Hennepin County through the 2025 LRIP Solicitation to further reduce the project's financial burden on local agencies.

Current Request: Authorization for the County Administrator to apply for a state discretionary grant from

25-0457

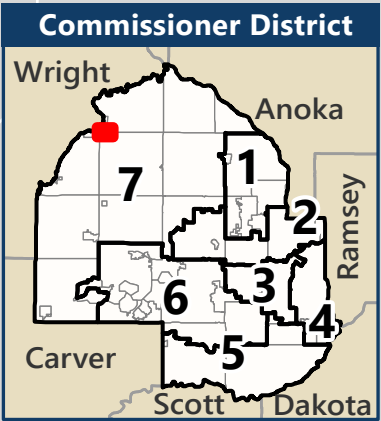
MnDOT through the 2025 LRIP Solicitation for the CSAH 19 at CR 117 Multimodal Safety Project - CP 2191400.

Impacts/Outcomes: This action supports the county's Towards Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 Plan, Climate Action Plan and disparity elimination efforts by improving safety for all people.

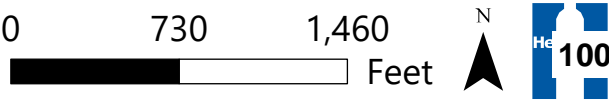
Recommendation from County Administrator: Recommend Approval

CP 2191400

Local Road Improvement Program (LRIP) Application for Multimodal Safety at CSAH 19 and CR 117 (109th Ave)



BAR map date:
10/6/2025



County roads 19 and 117 intersection improvement project

Building a safer intersection for all

Hennepin County, in coordination with the cities of Corcoran and Hanover, plans to reconstruct the intersection of County roads 19 and 117 to improve safety for all users.

Throughout the project, the design team will be taking what they hear from you, along with technical needs and agency policies, to make improvements for today – and for future growth.

Project timeline



Visit us online

We'd like to hear about your experiences at this intersection. You can also view the draft concept for the intersection and share your feedback.

Visit beheardhennepin.org

Contact

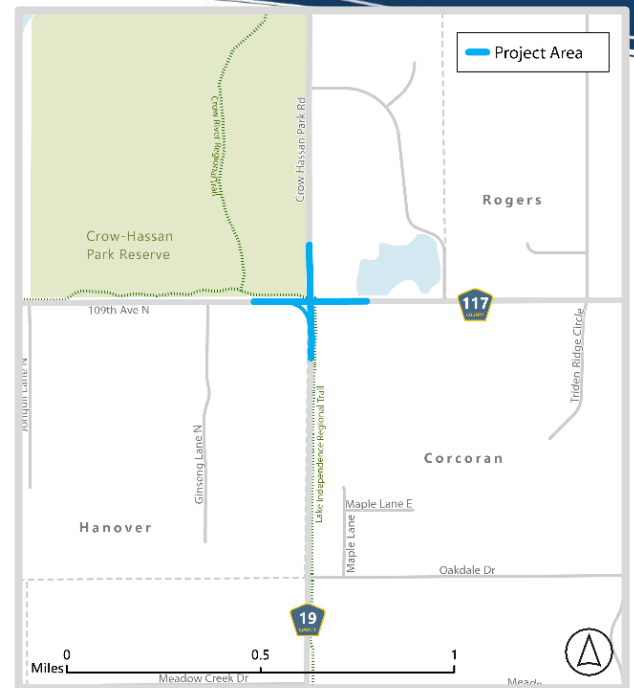
Hennepin County Public Works

Leah Thornquist

Professional Engineer

Office: 612-596-0369

Leah.Thornquist@hennepin.us



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0458

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Engineer is hereby authorized to submit a formal variance request through the State Park Road Account, from the Minnesota Department of Transportation State Aid Operations Rules Chapter 8820.9946, to allow one lane one-way street in lieu of two through lanes between the following stations: 10+33.83 to 22+63.36; 54+47.00 to 84+47.10; and to allow minimum road width of 15.6 foot in lieu of 21.0 foot total width with no parking for one-way roads between the following stations: 10+33.83 to 11+65.75; 14+72.40 to 15+37.22; 17+99.06 to 18+60.61; 19+21.82 to 19+63.52; 20+28.85 to 22+63.65; 54+47.00 to 65+29.51; 67+34.12 to 69+37.99; 74+06.53 to 75+05.98; 76+08.67 to 77.10.90; 78+38.56 to 82+42.98; 83+96.85 to 84+47.10; and to allow minimum road width of 23.7 foot in lieu of 29.0 foot width with parking on one side for one-way roads between the following stations: 11+65.75 to 14+72.40; 15+37.22 to 17+99.06; 18+60.61 to 19+21.82; 19+63.52 to 20+28.85; 50+29.32 to 54+47.00; 65+29.51 to 67+34.12; 69+37.99 to 74+06.53; 75+05.98 to 76+08.67; 77+10.90 to 78+38.56; 82+42.98 to 83+96.85; and

BE IT FURTHER RESOLVED, that upon approval of the variance by the Minnesota Department of Transportation, the Hennepin County Board of Commissioners hereby indemnifies, saves and holds harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the reconditioning of Lake Harriet Parkway from Roseway Road to 42nd Street W in accordance with Minnesota Rules 8820.9946 and further agrees to defend at their sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of the granting this variance.

Background:

The City of Minneapolis, in coordination with Hennepin County and the Minneapolis Park and Recreation Board, is preparing plans to repave Lake Harriet Parkway from Roseway Road to 42nd Street W. The parkway is currently owned by the Park Board and operated by the city. The current design includes one-lane in one direction with parking permitted on one side. Concurring with provisions associated with the State Park Road Account funding and design criteria, Lake Harriet Parkway is subject to State Aid Rules which require two lanes for one-way roads and a minimum width of 21 feet for one lane roads with no parking and 29 feet for one lane roads with parking. The city and Park Board have demonstrated an interest to maintain the current road design and width for multimodal safety and operational purposes.

Hennepin County is required to request the variance since the county is the fiscal sponsor on behalf of the City of Minneapolis. The Minnesota Department of Natural Resources awarded funding to the city through the State Park Road Account, which is affiliated with the County State Aid Highway fund.

This resolution would supersede Resolution 25-0273 that was adopted on July 29, 2025. The previous resolution did not provide the detailed station description of the project location that the variance applies to.

Current Request: This request seeks authorization to rescind Resolution 25-0273 and authorization to request a variance from Minnesota Administrative Rules 8820.9946 to allow one lane one-way roads and reduced road width of Lake Harriet Parkway from Roseway Road to 42nd Street W.

Impacts/Outcomes:

This action supports the efforts of our partner agencies by improving accessibility, mobility, and safety for multimodal transportation users.

Recommendation from County Administrator: Recommend Approval

CP 2240800

Lake Harriet Parkway (MPRB) Rehabilitation from 42nd Street W to Roseway Road in Minneapolis



BAR map date:
5/1/2025

MINNESOTA

Board Action Request

25-0459

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Engineer be authorized to submit a formal variance request to the Commissioner of the Minnesota Department of Transportation according to Minnesota Administrative Rules Chapter 8820, for State Aid Operations Part 8820.9995 (Minimum Off-road and Shared Use Path Standards) for State Project 027-753-021 (County Project 2140800), to allow a six-foot shared use path for a bridge underpass in lieu of an eight-foot shared use path with the reconstruction of County State Aid Highway (CSAH) 153 (Lowry Avenue) from CSAH 23 (Marshall Street NE) to Washington Street NE (for the portion of the shared use path on the north side of Lowry Avenue at Bridge 90625 underpass). Additionally, in lieu of providing a lead-in guardrail (a clear zone cannot practicably be carried under Bridge 90625), appropriate signing and striping will be used to alert shared use path users the path narrows at the underpass; and

BE IT FURTHER RESOLVED, that upon approval of the variance by the Minnesota Department of Transportation, the Hennepin County Board of Commissioners hereby indemnifies, saves and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the reconstruction of CSAH 153 (Lowry Avenue NE) from CSAH 23 (Marshall Street NE) to Washington Street NE in accordance with Minnesota Rules 8820.9995 and further agrees to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of granting this variance.

Background:

Hennepin County, in collaboration with the City of Minneapolis, is designing for the reconstruction of Lowry Avenue from Marshall Street to Washington Street. People walking, biking and rolling along the corridor would benefit from continuity and connectivity provided by a narrower path under the bridge in combination with safety improvements in lieu of a gap in the shared use path. Since this does not meet the state standards for a shared use path, a variance is required.

This resolution would supersede Resolution 25-0247 adopted on July 8, 2025. The previous resolution did not specify the area within the project the variance applies to or the signing and striping that will be incorporated in the design in lieu of guardrail.

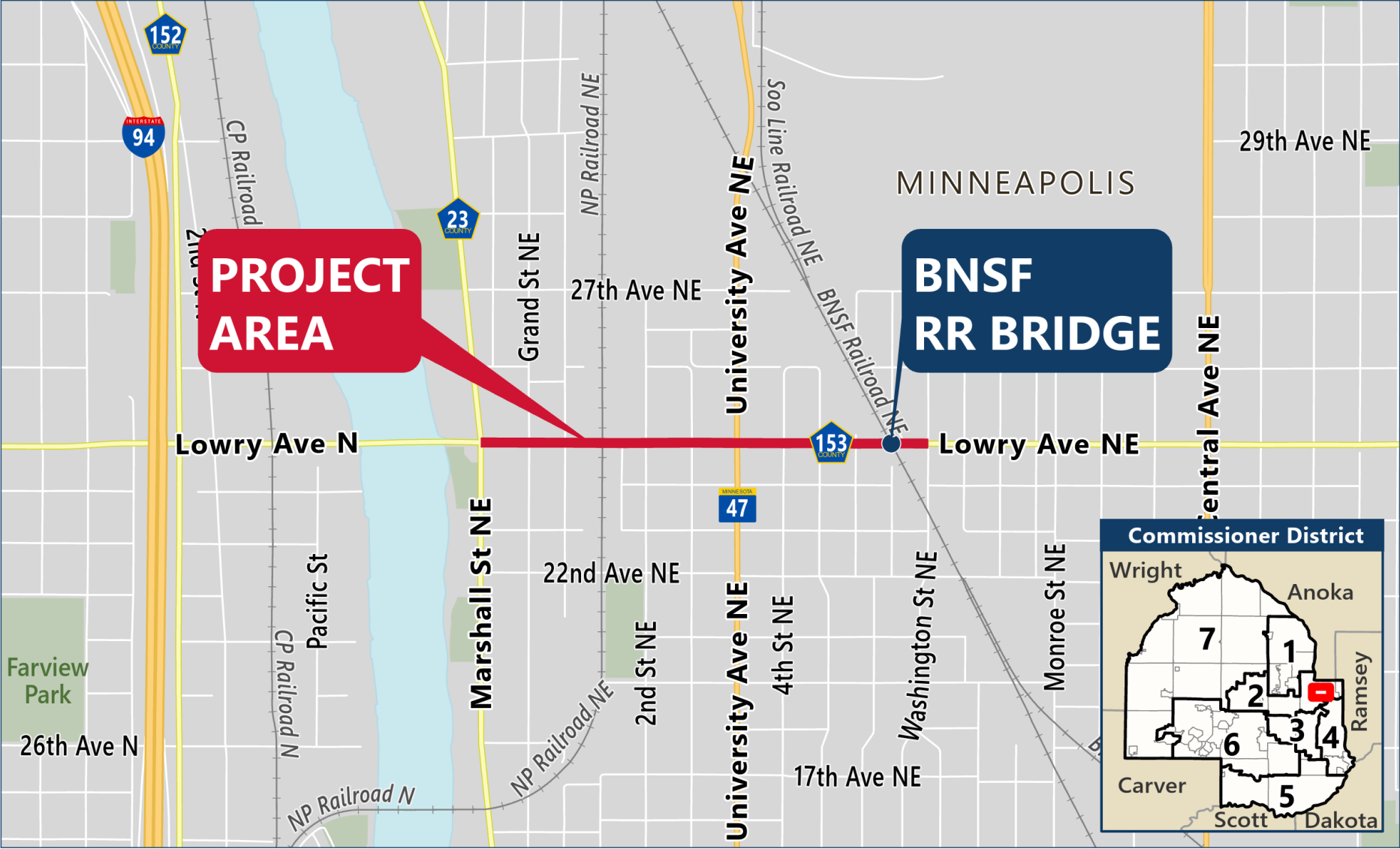
Current Request: This request seeks authorization to request a variance from Minnesota Administrative Rules 8820.9995 to allow a six-foot shared use path in lieu of an eight-foot shared use path for a bridge underpass in lieu of an eight-foot shared use path with the reconstruction of Lowry Avenue from Marshall Street NE to Washington Street NE (State Project 027-753-021, CP 2140800), for the portion of the shared use path on the north side of Lowry Avenue at the Bridge 90625 underpass. Additionally, in lieu of providing a lead-in guardrail (a clear zone cannot practicably be carried under bridge 90625), appropriate signing and striping will be used to alert shared use path users the path narrows at the underpass.

Impacts/Outcomes: This action supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people who use the project corridor.

Recommendation from County Administrator: Recommend Approval

CP 2140800

CSAH 153 (Lowry Ave NE) Reconstruction Phase II in Minneapolis



BAR map date:
4/10/2024

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0460

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to Agreement PR00006257 with Short-Elliott-Hendrikson (SEH), Inc., to provide final design services for the reconstruction of County State Aid Highway 52 (Nicollet Avenue) from American Boulevard to County State Aid Highway (CSAH) 1 (98th Street) in Bloomington, county projects (CP) 2143101 and 2143102, increasing the amount by \$1,420,000 for a new total amount not to exceed \$3,170,000 and extending the period to August 1, 2030; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign Amendment 2 on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The county, in collaboration with the City of Bloomington, is reconstructing Nicollet Avenue. The improvements will incorporate a Complete and Green Streets design with upgraded storm water structures, enhanced multi-modal facilities and Americans with Disabilities Act upgrades.

In 2024, the county entered into Agreement PR00006257 with SEH, Inc. to provide preliminary design for Nicollet Avenue Phase 1 reconstruction at a county cost not to exceed \$1.1 Million (Resolution 24-0220). Earlier this year, the county entered into Amendment 1 to Agreement PR00006257 with SEH, Inc. to provide preliminary design for Phase 2, increasing the not to exceed amount to \$1.75 Million (Resolution 25-0049).

Proposed Amendment 2 to Agreement PR00006257 will provide for the final design of Nicollet Avenue with funding available in the project budgets:

- CP 2143102 - Reconstruct Nicollet Avenue Phase 1
- CP 2143101 - Reconstruct Nicollet Avenue Phase 2

Public engagement has been ongoing through the project development process, including surveys, business engagement, online mapping, community group meetings, and open house events to develop corridor improvements that meet the project goals and community needs. Construction is scheduled to begin in 2027 with substantial completion in 2029.

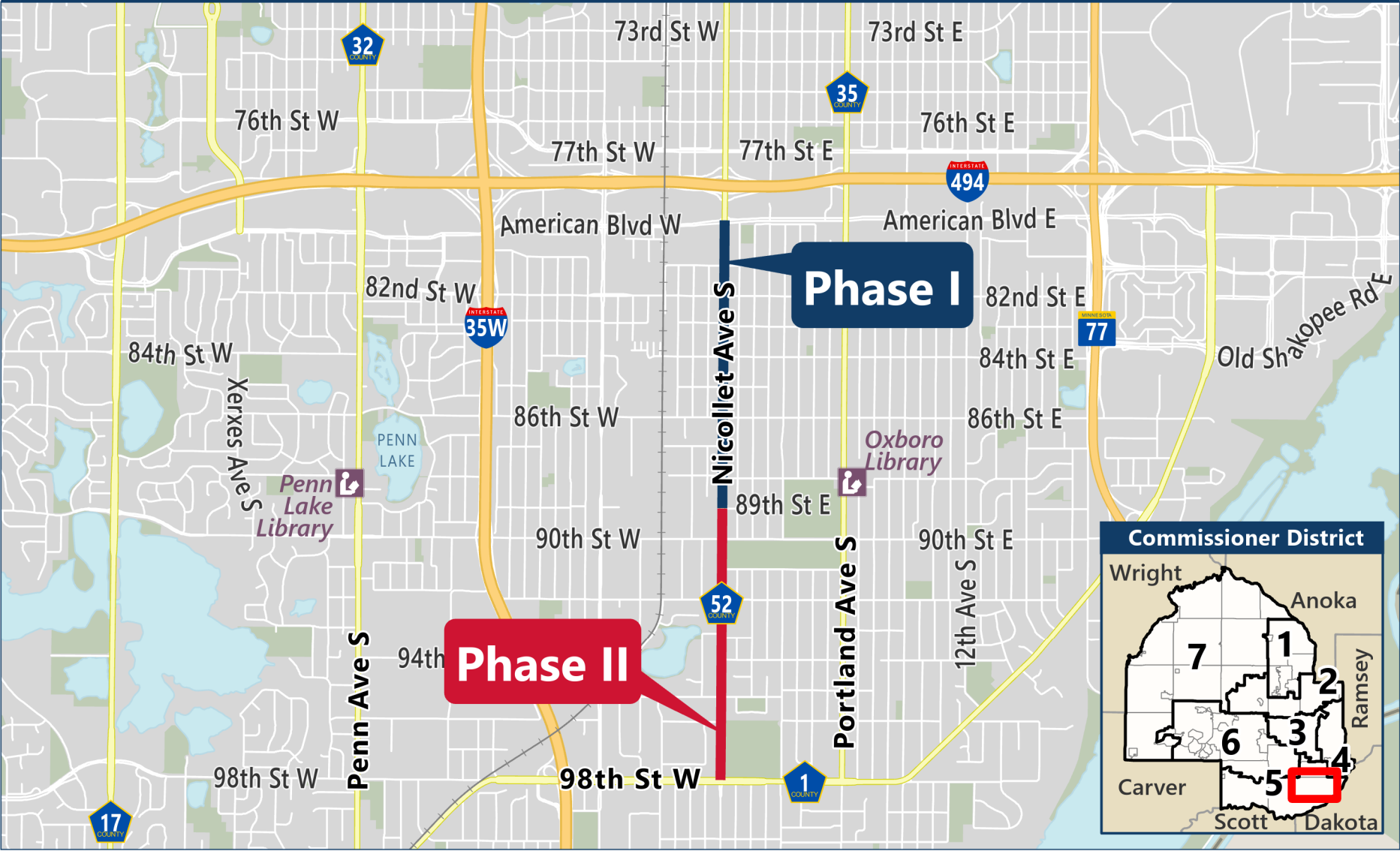
Current Request: The request seeks authorization to execute Amendment 2 to Agreement PR00006257 with SEH, Inc., for final design of Nicollet Avenue (projects 2143101 and 2143102), increasing the not to exceed amount to \$3,170,000 and extending the period to August 1, 2030.

Impacts/Outcomes: This action supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 Plan, and Climate Action Plan goals, and advances disparity elimination efforts by improving safety and accessibility for all people who use the corridor.

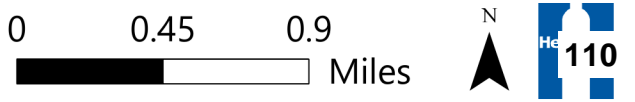
Recommendation from County Administrator: Recommend Approval

CP 2143101

CSAH 52 (Nicollet Avenue) Phase II Reconstruction from 98th St (CSAH 1) to 89th St in Bloomington



BAR map date:
1/16/2025



MINNESOTA

Board Action Request

25-0461

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 37-40-25 with the Minnesota Department of Transportation for maintenance responsibilities of improvements within MnDOT right of way as part of the County State Aid Highway 82 (Mill Street), county project CP 2182300, no county cost; 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.

Background:

Hennepin County, in collaboration with the cities of Chanhassen, Excelsior and Shorewood; the Metropolitan Council; Carver County; and MnDOT, is leading a multimodal safety improvement project with pavement preservation, a new multi-use trail, curb and gutter, storm sewer, and accessibility improvements along CSAH 82 (Mill Street).

The county has been engaging with the public in a variety of ways since 2022. The project team will continue communication with the community as the project transitions into construction later this year.

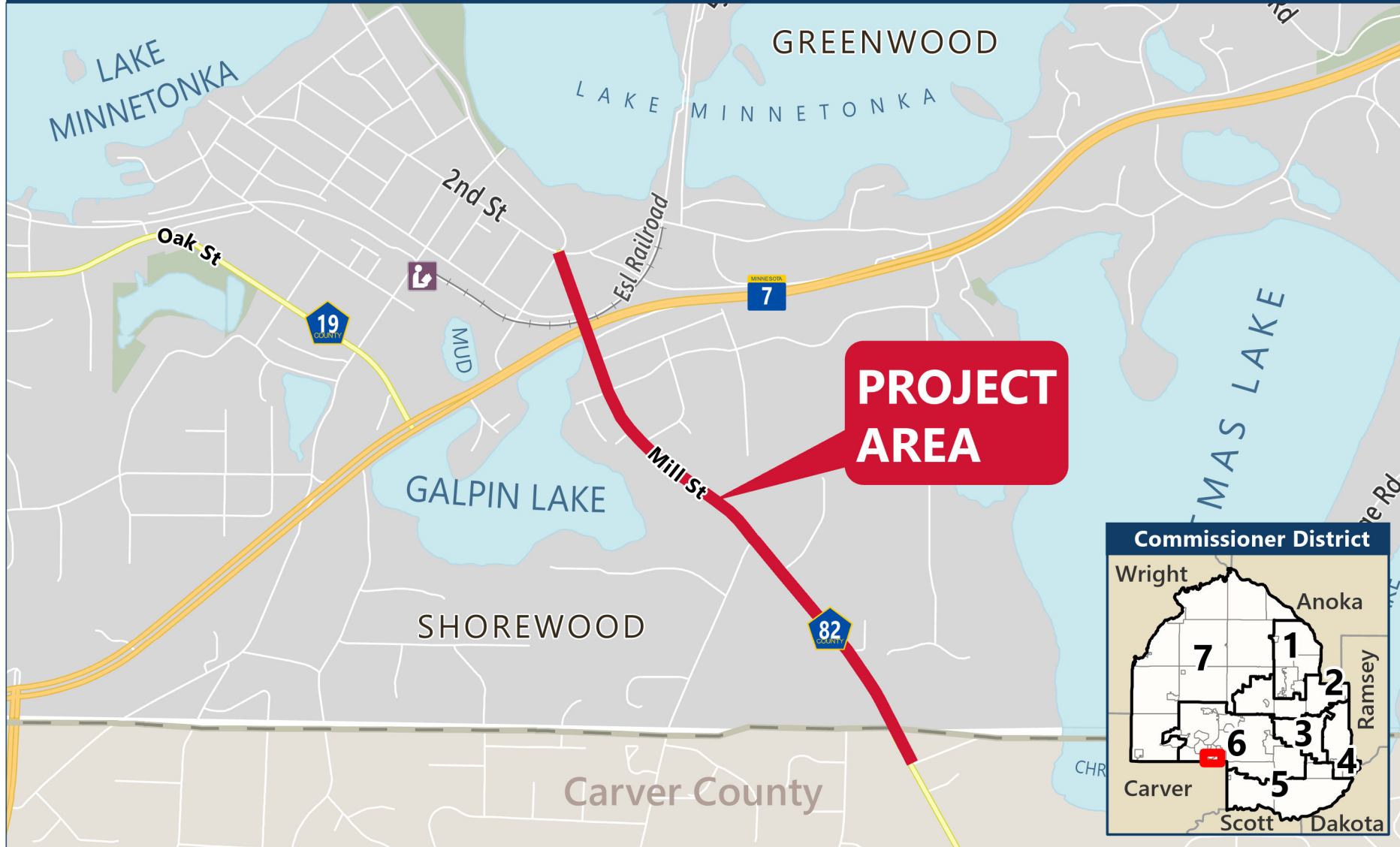
Current Request: This request seeks authorization to negotiate Agreement PW 37-40-25 with MnDOT for maintenance responsibilities for improvements within MnDOT right of way.

Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people who use the corridor.

Recommendation from County Administrator: Choose an item.

CP 2182300

Mill Street (CSAH 82) multiuse trail project in the cities of Shorewood, Excelsior, and Chanhassen



BAR map date:
6/3/2025

0 1,000 2,000
Feet



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0462

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 50-34-25 with the City of Maple Grove for cost participation and maintenance responsibilities relating to the design, right-of-way acquisition, and construction of multimodal safety improvements at the intersection of County State Aid Highway (CSAH) 61 (Hemlock Lane) and CSAH 130 (Elm Creek Boulevard), at an estimated receivable amount of \$354,423, county project 2220500; 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 accept and disburse funds as directed.

Background:

Hennepin County, in collaboration with the City of Maple Grove, is leading a project to reconstruct the CSAH 61 (Hemlock Lane) and CSAH 130 (Elm Creek Boulevard) intersection, capital project CP 2220500. The intersection is identified on the county's Toward Zero Deaths Action Plan High Injury Network. The project, which is planned for construction in 2026, will include the following improvements:

- Smart channel design to enhance safety with right turning vehicles
- Modernization of the existing traffic signal system
- Accessibility upgrades including accessible pedestrian signals
- Improved trail and sidewalk connections

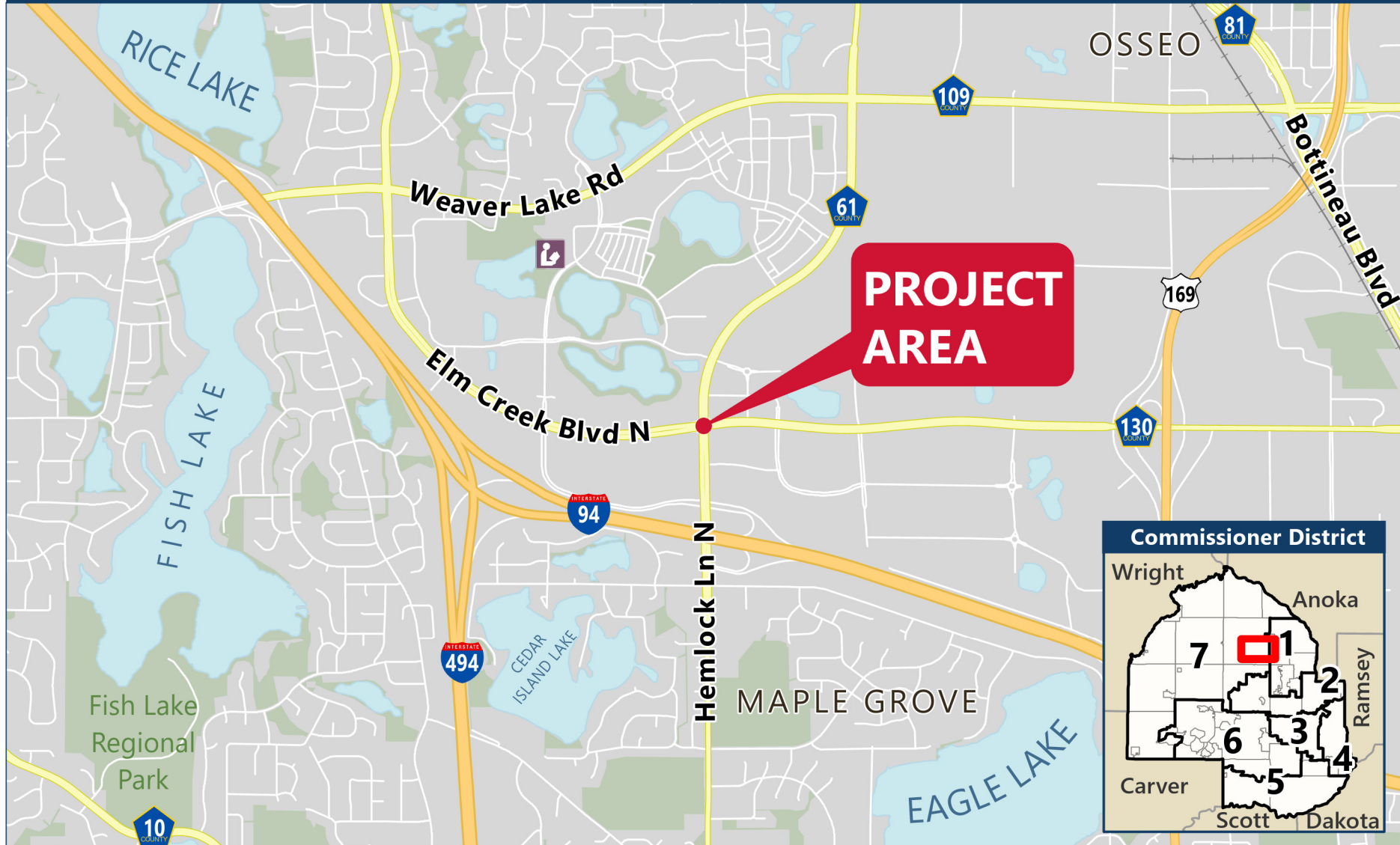
Current Request: This request seeks authorization to negotiate Agreement PW 50-34-25 with the City of Maple Grove for cost participation and maintenance responsibilities related to multimodal safety improvements at the intersection of Hemlock Lane and Elm Creek Boulevard, at an estimated county receivable of \$354,423.

Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people.

Recommendation from County Administrator: Recommend Approval

CP 2220500

Hemlock Ln (CSAH 61) Multimodal Safety Improvement Project at Elm Creek Blvd (CSAH 130) in Maple Grove



BAR map date:
9/23/2025

0 0.35 0.7
Miles



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0463

Item Description:

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)

Resolution:

BE IT RESOLVED, that the Hennepin County Administrator be authorized to negotiate Agreement PW 57-73-25 with Wright County for cost participation and maintenance responsibilities related to the mill and overlay of County Line Road SE (also known as County Road 139), between Trunk Highway 12 and County State Aid Highway 50 (also known as Rebecca Park Road), in the cities of Independence and Delano (Project 4613900), at an estimated Hennepin County cost of \$350,000; and

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

Background:

Hennepin County and Wright County share ownership of County Line Road SE (County Road 139). The last surface treatment was completed in 2009, and the pavement surface is currently rated as "fair." Wright County has proposed to lead a project to mill and overlay the roadway between Trunk Highway 12 and Rebecca Park Road (CSAH 50), located in the cities of Independence and Delano.

Funding for this project is planned in the 2027 Transportation Operations Operating Budget under pavement preservation and maintenance.

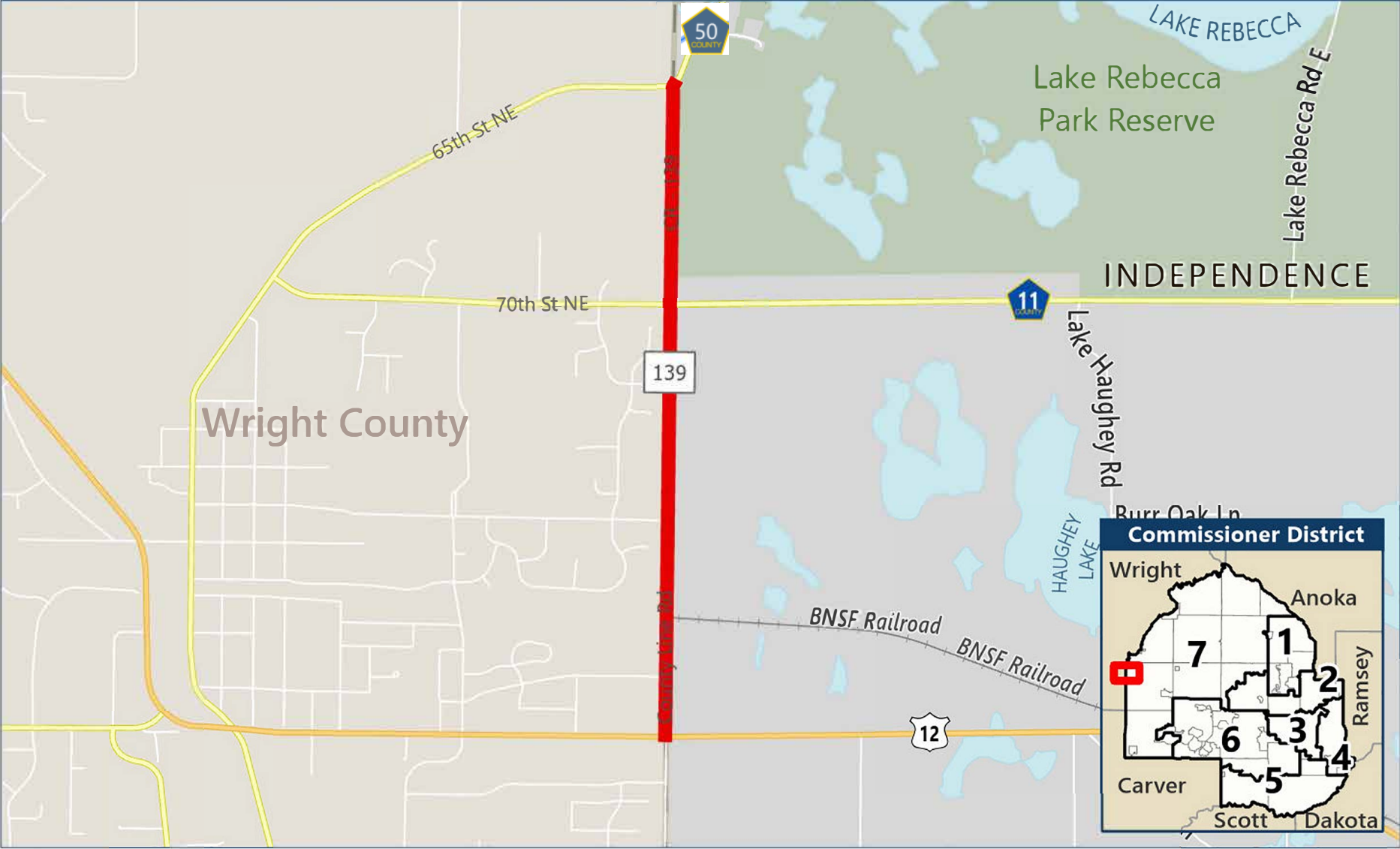
Current Request: Authorize the County Administrator to negotiate Agreement PW 57-73-25 with Wright County for cost participation and maintenance responsibilities, related to the mill and overlay of County Road 139, between Trunk Highway 12 and Rebecca Park Road, in the cities of Independence and Delano (Project 4613900), at an estimated Hennepin County cost of \$350,000.

Impact/Outcomes: This action supports Hennepin County's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 Plan, Climate Action Plan, and disparity elimination efforts by improving safety and mobility for all people who use the road.

Recommendation from County Administrator: Recommend Approval

Agreement PW 57-73-25 | CP 4613900

Wright County CR 139 Coordinated Mill & Overlay | Hennepin County Public Works



BAR map date:
10/13/2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0464

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 20-20-25 with the City of Minneapolis for cost participation and maintenance responsibilities in the design, engineering and construction of multimodal safety improvements on County State Aid Highway (CSAH) 152 (Cedar Avenue) from 24th Street to CSAH 3 (Lake Street) in Minneapolis, County Project 2220200, with an estimated receivable amount of \$3,813,335 and an estimated county cost of \$60,000 for signal equipment and \$110,000 for water main services; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement, and that the Controller be authorized to disburse and accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreements PW 27-23-25 and PW 28-23-25 with the Minneapolis Park and Recreation Board for maintenance responsibilities of boulevard trees to be planted along the corridor, and temporary easements in Cedar Field Park, CP 2220200, at no cost to the county; that upon 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

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 30-67-25 with the Metropolitan Council for the construction of transit conduit for shelter lighting on CSAH 152 (Cedar Avenue), CP 2220200, with an estimated receivable in the amount of \$10,000; 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 accept the funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 38-59-25 with the Mississippi River Watershed Management Organization for drainage infrastructure construction on CSAH 152 (Cedar Avenue), CP 2220200, with an estimated receivable in the amount of \$260,000; 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 accept the funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 49-40-25 (State Contract No. 1061474) authorizing the Commissioner of Transportation to act as Hennepin County's agent, pursuant to Minnesota Statutes §161.36, in accepting federal funds on Hennepin County's behalf for the reconstruction of Cedar Avenue, CP 2220200 (SP 027-752-039), in the amount of \$5,536,000; that upon review and approval of 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the 2025 capital budget for CP 2220200 be increased by \$270,000, with \$10,000 coming from the Metropolitan Council and \$260,000 coming from the Mississippi Watershed Management Organization.

Background:

The county, in partnership with the City of Minneapolis, Minneapolis Park and Recreation Board, Metropolitan Council, Mississippi Watershed Management Organization, and Minnesota Department of Transportation, is leading the reconstruction of Cedar Avenue between Lake and 24th streets. The existing roadway, constructed in the 1960s, is planned for reconstruction beginning in 2026. This corridor provides first and last mile connections to Route 22 transit service, east/west bikeway facilities, transit connections, and important community services.

Substantial ongoing public engagement including signage, surveys, online mapping, community focus groups, and open house events have been occurring to develop corridor improvements that meet the project goals and community needs.

Current Request: This request seeks authorization to negotiate the following agreements for the reconstruction of Cedar Avenue under county project 2220200:

- PW 20-20-25 with the City of Minneapolis, for cost participation and maintenance, with an estimated receivable amount of \$3,813,335 and an estimated county cost of \$170,000 (\$60,000 for signal equipment and \$110,000 for water main services);
- PW 27-23-25 with the Minneapolis Park and Recreation Board, for tree maintenance with no county cost;
- PW 28-23-25 with the Minneapolis Park and Recreation Board, for temporary easements with no county cost;
- PW 30-67-25 with the Metropolitan Council, for the construction of transit conduit to illuminate shelters, with an estimated receivable of \$10,000;
- PW 36-59-25 with the Mississippi River Watershed Management Organization for the construction of drainage infrastructure, with an estimated receivable of \$260,000; and
- PW 49-40-25 (State Contract 1061474) with the Minnesota Department of Transportation to act as the county's agent in accepting \$5,536,000 in federal funds

This request also seeks authorization to increase the project budget by \$270,000 as part of the 2025 Capital Budget.

Impacts/Outcomes: This action supports the county's Toward Zero Deaths Action Plan as the corridor is identified on the High Injury Network. It also supports the American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people who use the corridor.

Budget Table: Project 2220200 – Reconstruct Cedar Ave between Lake and 24th Street

REVENUE	Project Budget to-Date	Current Request	Future CIP Request	Total Project Budget
Property Tax	\$300,000	\$0	\$0	\$300,000
Federal	\$0	\$0	\$5,536,000	\$5,536,000
MnDOT State Aid	\$2,220,000	\$0	\$4,655,000	\$6,875,000
Minneapolis	\$1,020,000	\$0	\$2,509,000	\$3,529,000
Metropolitan Council	\$0	\$10,000	\$0	\$10,000
Mississippi River Watershed Management Organization	\$0	\$260,000	\$0	\$260,000
TOTAL REVENUE	\$3,540,000	\$270,000	\$12,700,000	\$16,510,000
EXPENSE				
Right of Way	\$1,360,000	\$0	\$0	\$1,360,000
Construction	\$0	\$265,000	\$10,890,000	\$11,155,000
Consulting	1,980,000	\$0	\$0	\$1,980,000
Contingency	\$200,000	\$5,000	\$1,810,000	\$2,015,000
TOTAL EXPENSE	\$3,540,000	\$270,000	\$12,700,000	\$16,510,000

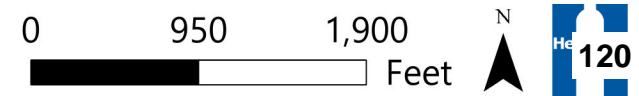
Recommendation from County Administrator: Recommend Approval

CP 2220200

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



BAR map date:
7/2/2025



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0465

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 39-20-25 with the City of Minneapolis for cost participation and maintenance responsibilities in the design, engineering and construction of multimodal safety improvements on County State Aid Highway 153 (Lowry Avenue) from CSAH 23 (Marshall Street NE) to Washington Street NE in Minneapolis, county project (CP) 2140800, at an estimated county cost of \$225,000 and estimated receivable of \$2,206,085; 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 48-23-25 with the Minneapolis Park and Recreation Board (MPRB) for maintenance responsibilities of boulevard trees to be planted along the corridor, CP 2140800, 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

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 45-84-25 with Burlington Northern Santa Fe Railroad (BNSF) for temporary right of way access, flagging and other costs for the railroad crossing on CSAH 153) between California Street and 1st Street NE, CP 2140800, at an estimated county cost of \$300,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement, and the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 43-84-25 with BNSF Railroad for the construction, maintenance, and railroad signal modifications needed for one at-grade crossing on CSAH 153 (MnDOT# 061217E crossing), CP 2140800, at an estimated cost of \$665,000; 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; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 44-40-25 (State Contract No SP 027-753-021) the Commissioner of Transportation to act as Hennepin County's agent, pursuant to Minnesota Statutes §161.36, in accepting federal funds on its behalf for the reconstruction of Lowry Avenue, county project 2140800, (SP 027-753-021), in the amount of \$7,600,000; 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 accept and disburse funds as directed.

Background:

The county, in collaboration with the City of Minneapolis, MPRB, and Minnesota Department of Transportation (MnDOT), is leading a project to reconstruct Lowry Avenue from Marshall Street to Washington Street NE,

capital project CP 2140800. The modernized multi-modal roadway, scheduled to begin construction in 2026, will include a complete and green streets design with accessibility, safety, and traffic signal upgrades.

The county has been engaging with the community in a variety of ways since 2020. The project team will continue communication as the project transitions into construction.

Current Request: This request is for authorization to negotiate the following agreements for the reconstruction of Lowry Avenue under county project 2140800:

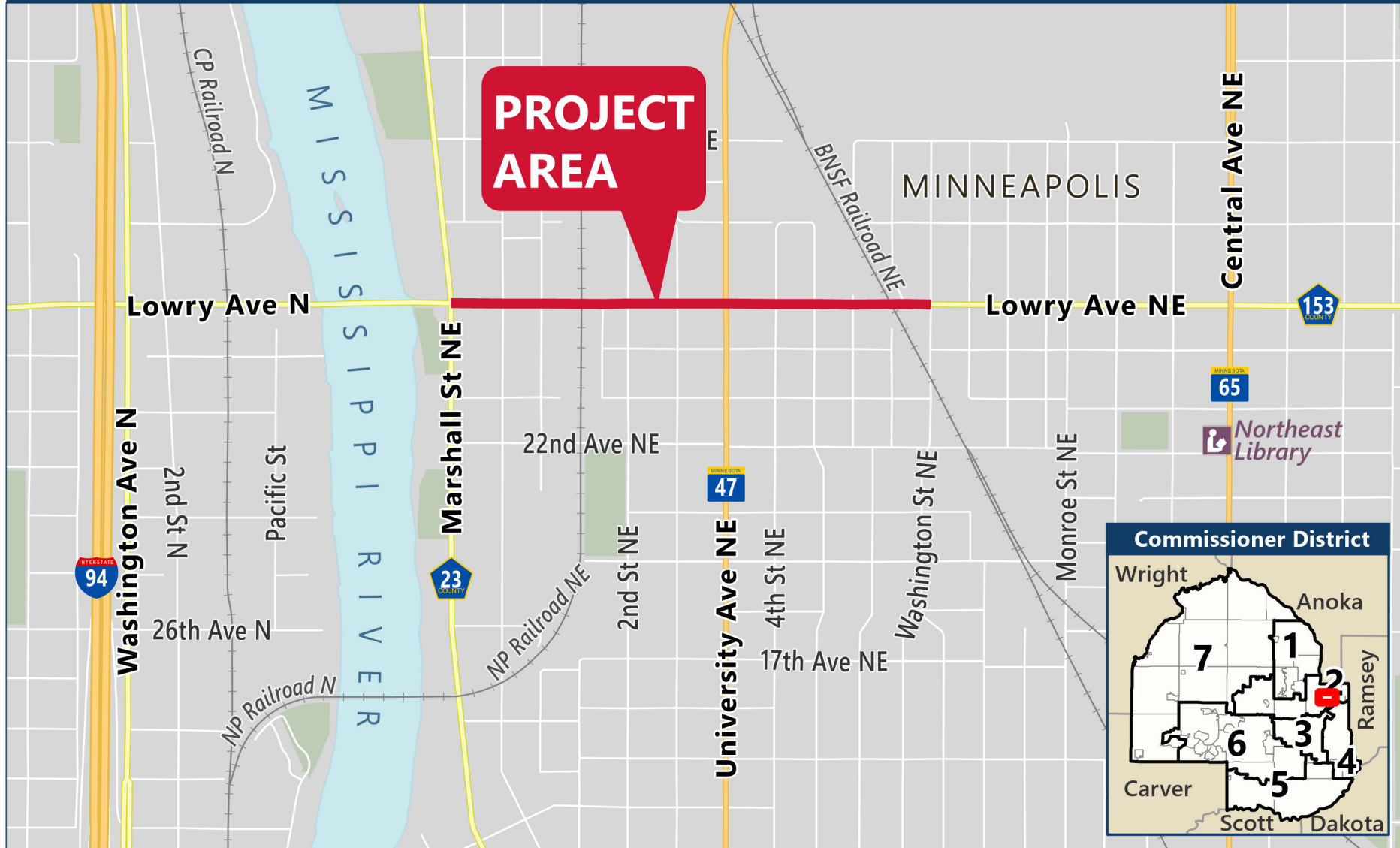
- PW 39-20-25 with the City of Minneapolis for cost participation and maintenance, at an estimated county cost of \$225,000 and an estimated receivable of \$2,206,085
- PW 48-23-25 with the MPRB for maintenance responsibilities of the trees planted along the corridor;
- PW 45-84-25 with BNSF Railroad for temporary right of way access, flagging and other costs, at an estimated county cost of \$300,000;
- PW 43-84-25 with BNSF Railroad for construction, maintenance, and railroad signal modifications needed for one at-grade crossing (MnDOT# 061217E crossing) at an estimated cost of \$665,000
- PW 44-40-25 (State Contract No. SP 027-753-021) with MnDOT to act as the county's agent in accepting \$7,600,000 in federal funding.

Impacts/Outcomes: This action supports the county's Toward Zero Deaths Action Plan as the corridor is identified on the High Injury Network. It also supports the American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people who use the corridor.

Recommendation from County Administrator: Recommend Approval

CP 2140800

Lowry Avenue NE (CSAH 153) Reconstruction Phase II Project in the City of Minneapolis



BAR map date:
4/30/2025

0 0.15 0.3
Miles



MINNESOTA

Board Action Request

25-0421

Item Description:

Claims Register for the period ending October 17, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 17, 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

MINNESOTA

Board Action Request

25-0422

Item Description:

Claims Register for the period ending October 24, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 24, 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

MINNESOTA

Board Action Request

25-0423

Item Description:

Claims Register for the period ending October 31, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 31, 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

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0392

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007834 between Hennepin County and NorthPoint Health & Wellness Center to provide Career Pathways to Healthcare for Youth (CPHY) programming to youth and young adults of color ages 11-24 during the period January 1, 2026 through December 31, 2026, in an amount not to exceed \$100,000 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:

NorthPoint Health & Wellness was awarded a contract (HS00001004) in 2022 through Hennepin County Human Services and Public Health Department to provide career pathway programming and benefits cliff programming (BAR #22-0046). The contract has been extended and amended, with the last amendment changing focus from adult career pathways to youth and young adult career pathways focused on healthcare careers. With the change in program scope, a new contract is required to reflect this change in program iteration.

NorthPoint Health & Wellness' Career Pathways to Healthcare for Youth (CPHY) is a comprehensive workforce development initiative designed to recruit and introduce youth and young adults of color (ages 11-24) to high demand healthcare careers. CPHY combines career exploration, education, internships, certifications, and wraparound health and human services to equip participants with the skills and support needed to pursue healthcare career opportunities.

Current Request: This request seeks approval of agreement PR00007834 North Point 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 during the period 01/01/26 - 12/31/26 in an amount not to exceed \$100,000

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0393

Item Description:

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

Resolution:

BE IT RESOLVED, Amendment 1 to Agreement 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 with a priority to serve persons of Native American descent; extending end date to December 31, 2026 and increasing the not to exceed amount by \$250,000 for a new total not to exceed amount of \$500,000

Background:

American Indian OIC Takoda Stability was awarded a contract (HS00001928) for calendar year 2025 through direct select by Hennepin County Department of Workforce Development to provide individualized employment and training services for Native American residents facing employment and income disparities. The program aimed at serving 50 individuals with career development activities including work readiness and career planning.

As of September 17th, 2025 the program has served a total of 64 individuals including 52 women, with participants representing diverse racial and ethnic backgrounds - primarily Black or African American and American Indian - ranging in age from young adults to individuals in their 40s. Services are delivered at both central and community based locations and include individualized employment planning, training, job placement, and supportive services such as transportation, rental assistance, and incentives.

Currently, 12 participants are employed full-time, 7 part-time, 19 are engaged in financial education, 34 are involved in training or work readiness, and some are pursuing GED completion, all aimed at achieving long-term economic self-sufficiency.

Current Request: The current request seeks to amend agreement HS00001928 to extend the end date to 12/31/26 and increase the not to exceed amount by \$250,000 for a new total not to exceed amount of \$500,000

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0394

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 6 to Agreement PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services is approved and the contract end date will be extended from December 31, 2025 to December 31, 2026 and the contract not to exceed amount is increased by \$678,322 to \$3,345,322; 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:

Resolution 200340 authorized the county administrator to negotiate an agreement with Hive Blaine, LLC (Huntington Learning Centers) to provide tailored individualized tutoring services to youth served by Education Support Services in the Disparity Reduction Line of Business.

Amendment 1 to Agreement PR00003112 with Hive Blaine, LLC increased the not to exceed amount to \$1,000,000, in order to provide additional tutoring services through the end of 2022.

Amendment 2 to Agreement PR00003112 increased the not to exceed amount to \$1,364,187, to provide additional tutoring services through June 30, 2023.

Amendment 3 to Agreement PR00003112 extended the contract period to December 31, 2023.

Amendment 4 to Agreement PR00003112 extended the contract through 12/31/2024 and increased the not to exceed amount to \$1,925,000

Amendment 5 to Agreement PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 1/1/2021-12/31/2025 and an increase to the not to exceed amount to \$2,667,000.

Hive Blaine, LLC (Huntington Learning Centers) services include:

- Assessment of students and recommendations for appropriate academic support programming for students and families identified by Hennepin County.
- Scheduling virtual tutoring with Educational Support Specialist/cases worker, student, and family.
- Conducting tutoring sessions, depending on initial assessments, ages of students and other relevant considerations.
- Reassessment of student progress occurs at every 30-50 hour interval and at the end of recommended programming.

As of July, 2025, 781 students have received tutoring services through Hive Blaine, LLC (Huntington Learning Centers) with a total of 41,087.5 tutoring hours completed. Demand for this program continues to increase, as

additional academic support outside the classroom is needed to reduce learning loss experienced by youth connected to county services during the pandemic.

Significant academic outcomes for students served by tutoring:

- Literacy assessments indicate, 81% of students increased their grade equivalence from their baseline assessment, with an average increase of 1.6 grade equivalencies and a significant reduction in the grade gap between their current grade levels by the end of tutoring. For our youngest students and early readers, 90% of students increased their scores in Phonics/building blocks of reading. This supports literacy development and strengthens the foundation for future academic success.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0395

Item Description:

Dedication of a tree in memory of Speaker Emerita of the Minnesota House of Representatives Melissa Hortman - offered by Commissioners Conley and Lunde

WHEREAS, Melissa Hortman served the people of Minnesota with distinction as a member of the Minnesota House of Representatives from 2005 until her passing in 2025; and

WHEREAS, as Speaker of the House from 2019 to 2024, she was a trailblazer in state leadership, known for her commitment to equity, environmental stewardship, and public service. Her legislative legacy includes championing clean energy, expanding access to education, and advocating for working families across the state; and

WHEREAS, in recognition of her enduring impact and deep connection to the people of Hennepin County, the Board of Commissioners previously passed a resolution on July 20, 2025, the Hennepin County Board of Commissioners passed a resolution honoring the life and legacy of Speaker Emerita Melissa Hortman, and

WHEREAS, the family of Speaker Emerita Melissa Hortman encouraged the community to honor her life by engaging in simple, meaningful acts such as planting, and

WHEREAS, to further commemorate her contributions, the Hennepin County Board of Commissioners wish to dedicate a tree on the South Plaza of the Hennepin County Government Center as a living tribute to her memory.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the dedication of a tree and commemorative plaque in memory of Speaker Emerita Melissa Hortman to be located on the South Plaza of the Hennepin County Government Center; and

BE IT FURTHER RESOLVED, that the Board directs the Communications and Facility Services departments to coordinate the planning, installation, and dedication ceremony in consultation with Speaker Hortman's family and colleagues.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0396

Item Description:

Extend suspension of the Ordinance 9 - Section VII, Subsection 1: Staffing

Resolution:

BE IT RESOLVED, that the proposed revisions to Hennepin County Ordinance 9 - Emergency Medical Services at Section VII, Subsection 1 (staffing standards) shall remain suspended through March 31, 2026, to allow the Hennepin County Board to review two full years of performance measure data from licensed 9-1-1 EMS Providers in Hennepin County, and any additional data available at that time.

Background:

In Resolution 22-1055R1 on June 7, 2022, the Hennepin County Board adopted several revisions to Hennepin County Ordinance 9 - Emergency Medical Services (EMS) except proposed changes to the staffing requirement (Section VII, Subsection 1), which would mirror the Advanced Life Support (ALS) and Basic Life Support (BLS) EMS staffing requirements in Minn. Stat. §144E.101 (144E). Section VII, Subsection 1 of Ordinance 9 was suspended until December 31, 2025 to allow for more time to study the impact of changes to the staffing requirements.

Ordinance 9 had previously required a two-paramedic staffing model (2-medic) for nearly all 9-1-1 EMS responses in Hennepin County; the new staffing standard proposes a minimum of one paramedic and one emergency medical technician (EMT), or the 1-1 model, for 9-1-1 ALS responses and added an option for Basic Life Support (BLS) responses for 9-1-1 requests.

On July 1, 2025, the Public Health Department provided a final report to the Board that supports the proposed revision to Ordinance 9, to adopt Minn. Stat. §144E.101 staffing standards. The Public Health Department agreed on November 24, 2024, to provide a report on the Hennepin County EMS Council's pre-hospital stroke and trauma performance measures, after a full year of data from 2025 has been collected by the EMS Council Quality Standards Committee.

Continuing the suspension of Ordinance 9 - Section VII: Staffing until March 31, 2026, will allow the Board time to review 2025 pre-hospital stroke and trauma performance while EMS Providers were following Minn. Stat. §144E.101 staffing standards.

This action moves towards the elimination of health disparities in the health domain by providing additional time to review and assess to ensure the staffing model used is the optimal framework to provide essential EMS services to residents.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0397

Item Description:

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)

Resolution:

BE IT RESOLVED, that agreement A2513067 with the US Department of Health and Human Services Health Resources and Service Administration (HRSA) for the fiscal year 2025 federal Ryan White HIV/AIDS Program Part A Emergency Relief Project grant for the 13-county Minneapolis- St. Paul Transitional Grant Area during the period March 1, 2025 through February 28, 2026, in the receivable amount of \$6,129,008, be approved; that the Chair of the Board be authorized to serve as the Chief Elected Official for the grant; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County; and

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

Background:

Hennepin County is the eligible recipient for the federal Ryan White HIV/AIDS Program (RWHAP) Part A Emergency Project grant for the 13-county Transitional Grant Area (TGA) as defined by the federal Ryan White HIV/AIDS Program legislation under Title XXVI of the U.S. Public Health Service Act. The RWHAP legislation, originally known as the Ryan White CARE Act, was passed by Congress in 1990. The legislation has been reauthorized by Congress four times in 1996, 2000, 2006, and 2009. Hennepin County became eligible for Part A funding in 1995 based on the number of cumulative AIDS cases in the most recent five-year period and the number of prevalent AIDS cases in the 13-county Minneapolis-St. Paul Metropolitan Statistical Area as defined in 1995.

The Chair of the Hennepin County Board of Commissioners is the designated Chief Elected Official (CEO) for the grant and assures that the grant requirements and conditions of award are met. As the grant CEO, the Chair of the Board appoints members of the Minnesota Council for HIV/AIDS Care and Prevention, a community planning body which prioritizes the services funded by the grant and allocates grant funds to those services based on the needs of people with HIV living in the jurisdiction and the demographics of the HIV epidemic. The Minnesota Council for HIV/AIDS Care and Prevention membership must reflect the demographics of the local HIV epidemic, where at least 33% of members are people with HIV who are eligible for services and not aligned with any funded provider organization. The CEO designates the Public Health Department to administer the grant with the Ryan White Program unit within the Public Health Protection Area responsible for grant administrative functions including procurement of services, program and fiscal monitoring, convening and supporting the Minnesota Council for HIV/AIDS Care and Prevention, grant application preparation and submission, and grant reporting.

The RWHAP provides comprehensive and culturally responsive HIV core medical and supportive services to low-income people with HIV residing in the 13-county grant jurisdiction. Hennepin County's Part A grant currently provides funding to 14 clinic and community-based organizations that provide 12 core medical and supportive services to 4,000 people with HIV in the grant jurisdiction. Core medical services include early intervention and outpatient ambulatory health services; medical case management; mental health and outpatient substance use disorder treatment; medical nutrition therapy; and home and community-based health services. Supportive services include housing assistance, food bank and home delivered meals; psychosocial support; health education and risk reduction; and legal services.

This request supports disparity elimination in the health domain by providing funding to deliver comprehensive and culturally responsive HIV core medical and supportive services to low-income people with HIV residing in the 13-county grant jurisdiction.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0398

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007813 for the provision of reinsurance services to Hennepin Health as required by contracts between Hennepin Health and the Minnesota Department of Human Services during the period January 1, 2026 through December 31, 2026, in an amount not to exceed \$5,000,000, be approved; 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:

To mitigate financial risk for catastrophic losses, Hennepin Health annually contracts with reinsurance vendors to purchase reinsurance protection from catastrophic medical claims.

Because of the nature of service provided, reinsurance providers will not agree to terms for contracts longer than 12 months due to rapidly changing medical trends that can occur. Agreements are instead negotiated on an annual basis so the most recent medical claims experience/trends can be included in the following year rate build up. To allow for enough medical experience to occur, these contracts are not typically negotiated until the beginning of October each year. The timing of this agreement, when ready to be executed, does not line up with the board schedule at the end of the year. This makes it difficult to obtain approvals and signatures prior to the beginning of the year, which would be the effective start date of the agreement.

For the above stated reasons, board approval and delegation is now requested. After review and approval by the County Attorney's office, the Chair and County Administrator are authorized to sign the agreement on behalf of the county, and the Controller is authorized to disburse funds as directed.

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

25-0399

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2515

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 2515 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: Choose an item.

HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2515

Date: 10/16/2025

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 25-0399

Board Action Date: 11/06/2025

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

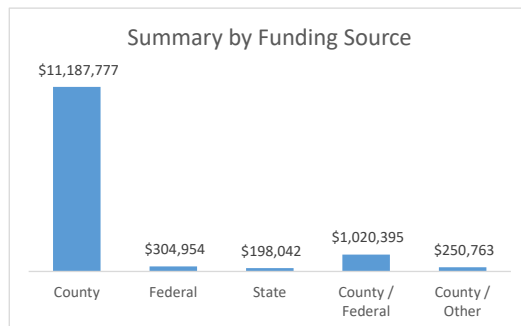
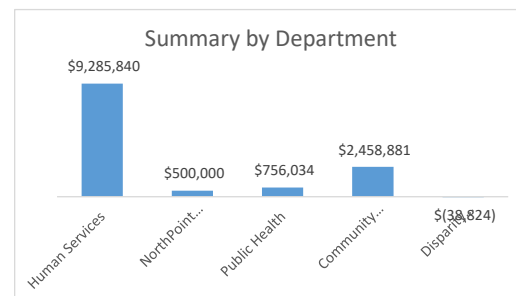
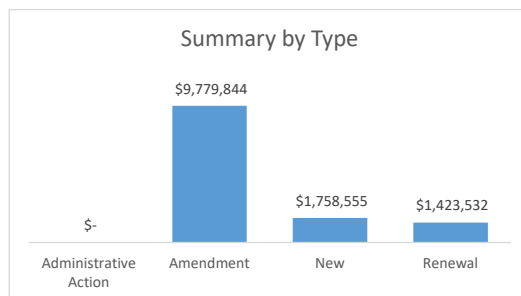
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Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	1	\$0
Amendment	60	\$9,779,844
Human Services	36	\$6,700,940
NorthPoint Health and Wellness	2	\$500,000
Public Health	17	\$748,234
Community Corrections and Rehabilitation	4	\$1,869,494
Disparity Elimination Administration	1	-\$38,824
New	11	\$1,758,555
Human Services	7	\$1,161,368
Public Health	1	\$7,800
Community Corrections and Rehabilitation	3	\$589,387
Renewal	15	\$1,423,532
Human Services	15	\$1,423,532
Grand Total	87	\$12,961,931



HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2515

Date: 10/16/2025
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Summary of Contract Actions

New Contracts			Renewed Contracts			Amended Contracts		
Department	Number	Amount	Department	Number	Amount	Department	Number	Amount
Community Corrections and Rehabilitation	3	\$ 589,387	Community Corrections and Rehabilitation	0	\$ -	Community Corrections and Rehabilitation	4	\$ 1,869,494
Disparity Elimination Administration	0	\$ -	Disparity Elimination Administration	0	\$ -	Disparity Elimination Administration	1	\$ (38,824)
Hennepin Health	0	\$ -	Hennepin Health	0	\$ -	Hennepin Health	0	\$ -
Human Services	7	\$ 1,161,368	Human Services	15	\$ 1,423,532	Human Services	36	\$ 6,700,940
NorthPoint Health & Wellness Center	0	\$ -	NorthPoint Health & Wellness Center	0	\$ -	NorthPoint Health & Wellness Center	2	\$ 500,000
Public Health	1	\$ 7,800	Public Health	0	\$ -	Public Health	17	\$ 748,234
Total	11	\$ 1,758,555	Total	15	\$ 1,423,532	Total	60	\$ 9,779,844

Administrative Actions Description	Contract #
County-initiated termination of face-to-face interpretation services for county departments due to poor provider performance effective 9/17/25. Federal funding source varies by county department.	HS00001835



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
People Incorporated	PR00007816	Motivational Interviewing Training.	Public Health Family Health	Public Health	11/1/2025	11/30/2025	\$0	\$7,800	State	Strong Foundations Professional Development grant.
Lutheran Social Service of Minnesota	HS00002020	Pretrial support services to support youth and their families prior to adjudication with community services that could lead to youth not going further into the justice system.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2026	12/31/2026	\$0	\$279,998	County	-
Arubah Emotional Health Services, PA	HS00002045	Culturally responsive targeted case management services to create family-centered, strength-based individualized plans for children with serious mental illness (SMI) and their families.	Behavioral Health	Human Services	1/1/2026	12/31/2029	\$0	\$32,000	County	-
Change Inc.	HS00002054	Culturally responsive targeted case management services to create family-centered, strength-based individualized plans for children with serious mental illness (SMI) and their families.	Behavioral Health	Human Services	1/1/2026	12/31/2029	\$0	\$32,000	County	-
Minnesota CarePartner L.L.C.	HS00002057	Culturally responsive targeted case management services to create family-centered, strength-based individualized plans for children with serious mental illness (SMI) and their families.	Behavioral Health	Human Services	1/1/2026	12/31/2029	\$0	\$32,000	County	-
The Mental Health Collective	HS00002026	CTSS program provides rehabilitative mental health services to youth and families to improve their functioning in their community.	Behavioral Health	Human Services	1/1/2026	12/31/2029	\$0	\$30,000	County	-
Dynamic Family Solutions	HS00002042	Parenting classes, coaching and programing to encourage family resilience and stability for African American parents.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2026	12/31/2027	\$0	\$90,000	County	-
Peoples Development Services, LLC	HS00002019	Culturally specific, trauma-focused, and person-centered conditional release support services for adults ages 18 and over.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2026	12/31/2027	\$0	\$219,389	County	-
Agate Housing and Services, Inc.	HS00002040	Emergency shelter with overnight beds for individuals experiencing homelessness in Hennepin County.	Housing Stability	Human Services	11/1/2025	12/31/2026	\$0	\$263,385	County / Federal	City of Minneapolis Emergency Solutions Grant.
Our Saviour's Community Services	HS00002039	Emergency shelter for individuals 18 years and older experiencing homelessness.	Housing Stability	Human Services	11/1/2025	12/31/2026	\$0	\$219,973	County / Other	City of Minneapolis General Fund.
Rescue Now Services Inc.	HS00002038	Daily overnight emergency shelter from 7pm to 7am for individuals experiencing homelessness in Hennepin County.	Housing Stability	Human Services	11/1/2025	12/31/2026	\$0	\$552,010	County / Federal	City of Minneapolis Emergency Solutions Grant.
Renewed Contracts										
Longfellow/Seward Healthy Seniors Program	HS00001974	Services of volunteers and professional staff to help seniors remain safe in their homes for residents.	Initial Contact and Access	Human Services	1/1/2026	12/31/2030	\$0	\$22,000	County	-
Nokomis Healthy Seniors	HS00001975	Services of volunteers and professional staff to help seniors remain safe in their homes for residents.	Initial Contact and Access	Human Services	1/1/2026	12/31/2030	\$0	\$22,000	County	-
Southeast Seniors	HS00001976	Services of volunteers and professional staff to help seniors remain safe in their homes for residents.	Initial Contact and Access	Human Services	1/1/2026	12/31/2030	\$0	\$22,000	County	-
Washburn Center for Children	HS00002027	CTSS program provides rehabilitative mental health services to youth and families to improve their functioning in their community.	Behavioral Health	Human Services	1/1/2026	12/31/2029		\$75,000	County	-
The Wayside House, Inc.	HS00002036	Case management and parenting education services for residents of Wayside Family Treatment Center and their children, with the goal of family reunification.	Children & Family Services	Human Services	1/1/2026	12/31/2029	\$0	\$150,000	County	-
Comunidades Latinas Unidas En Servicio, Inc.	HS00002050	Culturally responsive targeted case management services to create family-centered, strength-based individualized plans for children with serious mental illness (SMI) and their families.	Behavioral Health	Human Services	1/1/2026	12/31/2029	\$0	\$16,000	County	-
Fraser Child and Family Center	HS00002071	CTSS program provides rehabilitative mental health services to youth and families to improve their functioning in their community.	Behavioral Health	Human Services	1/1/2026	12/31/2029	\$0	\$40,000	County	-

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Fraser Child and Family Center	HS00002046	Culturally responsive targeted case management services to create family-centered, strength-based individualized plans for children with serious mental illness (SMI) and their families.	Behavioral Health	Human Services	1/1/2026	12/31/2029	\$0	\$180,800	County	-
POR, LLC	HS00002056	Culturally responsive targeted case management services to create family-centered, strength-based individualized plans for children with serious mental illness (SMI) and their families	Behavioral Health	Human Services	1/1/2026	12/31/2029	\$0	\$277,392	County	-
POR, LLC	HS00002028	CTSS program provides rehabilitative mental health services to youth and families to improve their functioning in their community.	Behavioral Health	Human Services	1/1/2026	12/31/2029	\$0	\$30,000	County	-
Reach for Resources, Inc.	HS00002048	Culturally responsive targeted case management services to create family-centered, strength-based individualized plans for children with serious mental illness (SMI) and their families.	Behavioral Health	Human Services	1/1/2026	12/31/2029	\$0	\$83,744	County	-
St. David's	HS00002049	Culturally responsive targeted case management services to create family-centered, strength-based individualized plans for children with serious mental illness (SMI) and their families.	Behavioral Health	Human Services	1/1/2026	12/31/2029	\$0	\$105,312	County	-
Youable Emotional Health Services	HS00002052	Culturally responsive targeted case management services to create family-centered, strength-based individualized plans for children with serious mental illness (SMI) and their families.	Behavioral Health	Human Services	1/1/2026	12/31/2029	\$0	\$306,784	County	-
Black Community Board	HS00002066	Community violence prevention focused on Black/African men, women, children and families.	Safe Communities	Human Services	1/1/2026	12/31/2026	\$0	\$75,000	County	-
Addictions and Stress Clinics, LTD	HS00002033	Psychological services for Hennepin County veterans.	Veterans Services	Human Services	1/1/2026	12/31/2028	\$0	\$17,500	County	-

Amended Contracts

Canvas Health, Inc.	HS00001503	Functional Family Therapy for Hennepin County residents ages 12 through 18, under the supervision of the Hennepin County Juvenile Court, and be in need of community-based intervention as determined by DOCCR.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2027	\$1,273,489	\$1,951,730	County	Adds 2026 budget and NTE and updates performance measures and financial narrative.
FamilyWise Services	HS00000662	Wraparound Facilitation services to create family-centered, strengths-based individualized plans for youth referred by HSPH and DOCCR.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2021	12/31/2028	\$543,200	\$543,200	County	Extends to 12/31/28 and updates service narrative.
Avivo	HS00000703	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	2/28/2026	\$1,967,652	\$2,025,448	State	Extends to 2/28/2026, adds 2026 budget and NTE, and updates rates. Adult Mental Health Initiative funds.
Avivo	HS00001897	Homelessness Prevention Services pilot program for Minnesota Family Improvement Program participants.	Housing Stability	Human Services	1/1/2025	12/31/2026	\$150,000	\$300,000	Federal	Extends to 12/31/26, adds 2026 budget and NTE, and updates performance measures. Temporary Assistance for Needy Families funds.
Simpson Housing Services, Inc.	HS00000611	Administration of coordinated single point of entry to shelters for residents experiencing homelessness.	Housing Stability	Human Services	1/1/2021	12/31/2026	\$2,173,813	\$2,642,152	County	Adds 2026 budget and NTE.
Simpson Housing Services, Inc.	HS00001257	Housing-focused case management services for residents who are experiencing homelessness.	Housing Stability	Human Services	1/1/2023	12/31/2026	\$303,000	\$403,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates performance measures.
Simpson Housing Services, Inc.	HS00000715	Emergency shelter for women experiencing homelessness.	Housing Stability	Human Services	1/1/2021	12/31/2026	\$1,134,662	\$1,314,862	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates performance measures.
Catholic Charities of the Archdiocese of Saint Paul and Minneapolis	HS00000716	Emergency shelter for man-identifying adults experiencing homelessness.	Housing Stability	Human Services	1/1/2021	12/31/2026	\$3,511,759	\$4,176,159	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates performance measures.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Catholic Charities of the Archdiocese of Saint Paul and Minneapolis	HS00000555	Housing-focused case management services for residents who are experiencing homelessness.	Housing Stability	Human Services	7/1/2020	12/31/2026	\$1,459,539	\$1,720,539	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates performance measures.
Division of Indian Work	HS00000933	Counseling and Domestic Abuse Intervention Services for American Indians who live in/have experienced these acts in, Hennepin County.	Safe Communities	Human Services	1/1/2022	12/31/2027	\$397,116	\$510,174	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates performance measures.
HIRED	HS00001458	Violence prevention service to for 50 justice-involved youth and young adults.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$321,351	\$471,351	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
NorthPoint Health & Wellness Center, Inc.	HS00001004	Career Pathways in the healthcare field for Hennepin residents	Workforce Development	Disparity Elimination Administration	3/1/2022	12/31/2025	\$907,000	\$868,176	County	Decreases 2025 budget and NTE.
Medical Transportation Management, Inc.	HS00000748	Transportation coordination for non-emergency medical transportation per DHS standards for residents of the 13-county metropolitan county cooperative (MCC) agreement.	Economic Supports	Human Services	4/1/2021	12/31/2027	\$25,700,000	\$25,700,000	County	Extends to 12/31/27.
Pinnacle Services, Incorporated	HS00001950	Home and Community-based Health services for Ryan White program participants.	Public Health Protection	Public Health	3/1/2025	2/28/2029	\$125,000	\$125,000	Federal	Updates service narrative. Ryan White Part A funding.
Planned Parenthood Minnesota, North Dakota, South Dakota	HS00001412	Reproductive and gender-affirming healthcare for residents.	Public Health Strategic Initiatives	Public Health	9/1/2023	12/31/2026	\$165,000	\$220,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative.
Regents of the University of Minnesota	HS00000684	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	2/28/2026	\$1,022,411	\$1,065,033	State	Extends to 2/28/2026, adds 2026 budget and NTE, and updates rates. Adult Mental Health Initiative funds.
Regents of the University of Minnesota	HS00001960	Early Intervention Services to Eligible Persons living with HIV/AIDS.	Public Health Protection	Public Health	3/1/2025	2/28/2029	\$110,000	\$110,000	Federal	Updates service narrative and budget. Ryan White Part A funds.
Regents of the University of Minnesota	HS00001966	Health education, risk reduction, and medical case management services for residents living with HIV/AIDS.	Public Health Protection	Public Health	4/1/2025	3/31/2029	\$189,162	\$189,162	Federal	Updates service narrative and budget. Ryan White Part B funds.
Comunidades Latinas Unidas En Servicio, Inc.	HS00000934	Domestic Violence Legal Advocacy and Counseling services for Latino residents who have experienced domestic abuse or sexual violence, and live in, or have experienced these acts in, Hennepin County.	Safe Communities	Human Services	1/1/2022	12/31/2027	\$400,000	\$500,000	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates performance measures.
Cornerstone Advocacy Service	HS00000926	Domestic Abuse Legal Advocacy and Counseling services for residents of any age who have experienced domestic abuse or sexual violence, and live in, or have experienced these acts in, Hennepin County.	Safe Communities	Human Services	1/1/2022	12/31/2027	\$1,549,356	\$2,042,334	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates performance measures.
Sexual Violence Center	HS00000925	Sexual Violence services for those 12+ who have experienced domestic abuse or sexual violence, and live in, or have experienced these acts in, Hennepin County.	Safe Communities	Human Services	1/1/2022	12/31/2027	\$800,000	\$1,000,000	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates performance measures.
Sojourner Project, Inc.	HS00000935	Domestic Abuse Legal Advocacy services for residents who have experienced domestic violence or sexual violence.	Safe Communities	Human Services	1/1/2022	12/31/2027	\$475,046	\$619,069	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates performance measures.
Tubman	HS00000927	Legal Advocacy and Counseling services for those who have experienced domestic abuse or sexual violence, and live in, or have experienced these acts in, Hennepin County.	Safe Communities	Human Services	1/1/2022	12/31/2027	\$826,976	\$1,070,464	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates performance measures.
Minneapolis American Indian Center	HS00001451	Provide regular weekly physical activity for 250 Native community members ages 10 to 30.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$300,000	\$425,000	County	Extends to 12/31/26, adds 2026 budget and NTE.
The Salvation Army	HS00000570	Temporary 30-bed shelter for female identifying adults experiencing homelessness.	Housing Stability	Human Services	11/1/2020	12/31/2026	\$2,153,485	\$2,553,481	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates performance measures.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
The Salvation Army	HS00000228	Sally's Place annual shelter secure waiting for homeless adult women in Hennepin County.	Housing Stability	Human Services	1/1/2019	12/31/2026	\$2,146,237	\$2,436,940	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates performance measures.
The Salvation Army	HS00000558	Housing-focused case management services for residents who are experiencing homelessness.	Housing Stability	Human Services	5/1/2020	12/31/2026	\$1,726,000	\$2,011,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates performance measures.
The Salvation Army	HS00000227	Harbor Lights Emergency Shelter services provide 30-day housing, bathroom facilities, meals, and security to single adults experiencing homelessness and referred by Adult Shelter Connect.	Housing Stability	Human Services	1/1/2019	12/31/2026	\$3,264,074	\$3,717,992	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates performance measures.
Sub-Saharan African Youth and Family Services in MN (SAYFSM)	HS00001956	Medical Case Management, Psychosocial Support, and Mental Health Services for Ryan White program participants.	Public Health Protection	Public Health	3/1/2025	2/28/2029	\$179,200	\$179,200	Federal	Updates service narrative. Ryan White Part A funds.
Plymouth Christian Youth Center	HS00001453	Theater arts and arts career training to at-risk 9th through 12th grade students.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$314,434	\$454,434	County	Extends to 12/31/26, adds 2026 budget and NTE.
Nurse-Family Partnership	PR00004920	Program implementation support.	Public Health Family Health	Public Health	1/1/2023	12/31/2027	\$374,796	\$463,076	State	Extends to 12/31/27, adds 2026 budget and NTE. Strong Foundations funds.
Bellis	HS00001904	Parental loss support groups for Project Child participants and female/female identifying residents ages 18 and older, reside in Hennepin County and are under the jurisdiction of Hennepin County DOCCR Adult Probation/Parole.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2025	12/31/2027	\$21,003	\$51,793	County / Other	Extends to 12/31/27, adds 2026 budget and NTE, and updates service narrative and performance measures. Medica grant.
Deborah S. Sweeney	PR00003767	Grant writing services.	Behavioral Health	Human Services	1/1/2022	12/31/2026	\$100,000	\$115,000	County	Extends to 12/31/26 and increases NTE.
Nexus - FACTS Family Healing	HS00000872	In-home brief counseling, care coordination, and stabilization service for youth and families referred by Family Response service.	Behavioral Health	Human Services	8/1/2021	12/31/2027	\$763,916	\$968,916	County / Federal	Extends to 12/31/27, adds 2026 budget and NTE, and updates performance measures. Substance Abuse and Mental Health Services Administration funds.
Shire Scientific, LLC	HS00000904	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	3/1/2022	2/28/2026	\$90,980	\$92,524	State	Extends to 2/28/2026, adds 2026 budget and NTE, and updates rates. Adult Mental Health Initiative funds.
Steps For Change	HS00000604	Psychosexual evaluations & outpatient therapy for those who are 4-21, residing in Hennepin County (HC), and are under the supervision of HC juvenile probation or HSPHD.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2021	12/31/2027	\$6,658,167	\$7,818,630	County	Adds 2026 budget and NTE and updates service narrative and performance measures.
Agate Housing and Services, Inc.	HS00000717	Emergency shelter for single adults and couples experiencing homelessness.	Housing Stability	Human Services	1/1/2021	12/31/2026	\$2,711,555	\$3,248,825	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates performance measures.
Agate Housing and Services, Inc.	HS00000556	Housing-focused case management services for residents who are experiencing homelessness.	Housing Stability	Human Services	3/1/2020	12/31/2026	\$353,000	\$410,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates performance measures.
LocumTenens.com LLC	PR00003924	Temp medical staffing for NorthPoint and HSPHD	NorthPoint Health & Wellness	NorthPoint Health and Wellness	3/1/2022	12/31/2026	\$2,900,000	\$2,900,000	County	Extends to 12/31/26 and updates scope of services.
Robert Half International Inc.	PR00003723	Temp medical staffing for NorthPoint, Hennepin Health and HSPHD.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	4/1/2022	12/31/2026	\$5,000,000	\$5,500,000	County	Extends to 12/31/26, increases NTE, and updates statement of work and rates.
Allina Health System	HS00001962	Medical Transportation services for Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	4/1/2025	3/31/2029	\$5,310	\$5,310	Federal	Updates service narrative. Ryan White Part B funds.
Children's Health Care	HS00001963	Health Education and Risk Reduction services for Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	4/1/2025	3/31/2029	\$10,000	\$10,000	Federal	Updates service narrative. Ryan White Part B funds.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Children's Health Care	HS00001959	Medical Case Management and Health Education and Risk Reduction services for Ryan White program participants.	Public Health Protection	Public Health	3/1/2025	2/28/2029	\$106,900	\$106,900	Federal	Updates service narrative. Ryan White Part A funds.
Group Health, Inc.	HS00001957	Medical Case Management, and Outpatient Ambulatory Healthcare services to Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	3/1/2025	2/28/2029	\$451,766	\$541,720	Federal	Increases 2025-6 NTE and updates service and financial narratives. Ryan White Part A and Minority Aids Initiative funding.
Group Health, Inc.	HS00001965	Medical Transportation services to Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	4/1/2025	3/31/2029	\$10,350	\$10,350	Federal	Updates service narrative. Ryan White Part A funds.
Open Arms of Minnesota	HS00001951	Food Bank/Home-delivered Meal services for Ryan White program participants.	Public Health Protection	Public Health	3/1/2025	2/28/2029	\$351,317	\$351,317	Federal	Updates service narrative. Ryan White Part A funding.
Centro Tyrone Guzman	HS00001885	Healthy, culturally relevant food distribution, including meal program, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2026	\$80,000	\$160,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative.
Centro Tyrone Guzman	HS00001449	Culturally affirming intergenerational activities for Latine youths (grades 6th-12th).	Safe Communities	Human Services	9/1/2023	12/31/2026	\$247,610	\$329,610	County	Extends to 12/31/26, adds 2026 budget and NTE.
Community Emergency Service, Inc.	HS00001854	Healthy, culturally relevant food distribution, including food shelf and mobile food shelf programs, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2026	\$115,000	\$230,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative.
Greater Minneapolis Council of Churches	HS00001857	Healthy, culturally relevant food distribution, including food shelf and meal programs, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2026	\$85,000	\$170,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative.
Lowry Hill East Neighborhood Association	HS00001883	Healthy, culturally relevant food distribution, including food shelf and mobile food shelf programs, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2026	\$60,000	\$120,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative.
The Camden Promise	HS00001848	Healthy, culturally relevant food distribution, including meal program and food shelf, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2026	\$175,000	\$350,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative.
846s.org	HS00001768	Community violence prevention services to youth and young adults.	Safe Communities	Human Services	6/1/2024	12/31/2026	\$180,000	\$280,000	County	Extends to 12/31/26, adds 2026 budget and NTE.
Community Partnership Collaborative 2.0	PR00005435	Anti-Hate education and outreach for Hennepin County BIPOC youth.	Safe Communities	Human Services	7/1/2023	12/31/2026	\$215,000	\$285,000	County	Extends to 12/31/26, adds 2026 budget and NTE
Jewish Community Action	PR00005434	Anti-Hate education and outreach for Hennepin County BIPOC youth.	Safe Communities	Human Services	7/1/2023	12/31/2026	\$215,000	\$315,000	County	Extends to 12/31/26 and adds 2026 budget and NTE.
Project Refocus	HS00001428	Violence interruption and prevention services for youth and young adults ages 11 to 30.	Safe Communities	Human Services	8/1/2023	12/31/2026	\$325,000	\$475,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates performance measures.
Reviving the Islamic Sisterhood for Empowerment	PR00005436	Anti-Hate education and outreach for residents including Muslim and East African women.	Safe Communities	Human Services	7/1/2023	12/31/2026	\$215,000	\$315,000	County	Extends to 12/31/26 and adds 2026 budget and NTE.
T.O.U.C.H OUTREACH	HS00001410	Youth violence interruption services to at-risk youth ages 10-18.	Safe Communities	Human Services	8/15/2023	12/31/2026	\$300,000	\$400,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
West Bank Business Association	HS00001437	Jobs and neighborhood revitalization program for local youth experiencing homelessness or addiction.	Safe Communities	Human Services	1/1/2024	12/31/2026	\$111,210	\$166,815	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
A CHANCE TO GROW, INC.	HS00000976	Transportation services for teen parents and their children who are enrolled in school / training programs.	Well-Being	Human Services	1/1/2022	12/31/2026	\$260,000	\$325,000	Federal	Extends to 12/31/26, adds 2026 budget and NTE, and updates performance measures. Temporary Assistance for Needy Families funds.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Administrative Actions										
PGLS, LLC	HS00001835	County-initiated termination of face-to-face interpretation services for county departments due to poor provider performance effective 9/17/25. Federal funding source varies by county department.								

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0400

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2312131 with the 7 Police Departments Consortium, to continue the coordination between local police departments and the Hennepin County Human Services and Public Health Department associated with the Embedded Social Worker Program, extending the end date from December 31, 2025 to December 31, 2027 be approved; and that the Chair of the Board be authorized to sign the amended Joint Powers Agreement on behalf of the County.

Background:

In 2022, Hennepin County launched a pilot program to test an alternative 911 response model for calls involving individuals experiencing mental health challenges and co-occurring substance use disorders. Building on the success of this pilot in Brooklyn Park, the Department is requesting approval to continue a 911 Alternative Response Team in Edina and Richfield through this agreement.

Embedded Social Workers receive referrals from municipal police departments and dispatch offices for individuals who appear to be experiencing mental health issues, substance use challenges, or other social service needs. The program aims to:

- Reduce law enforcement involvement in behavioral health-related calls,
- Minimize justice system involvement, and
- Improve individual stability through engagement, assessment, and connection to community-based services.

In 2024, the Embedded Social Worker program received over 9,000 referrals, resulting in more than 7,600 successful connections to community services across 31 police departments and 45 municipalities where 97% of residents remained in community. While many individuals were referred to mental health services, a significant number required support across a broad range of Human Services, including housing and economic assistance. At least one city reported decreased mental health, suicide and overdose calls by 31% from 2023 to 2024.

This request supports the county's identified priorities and goals for the disparity elimination 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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0401

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2312133 with the City of St. Louis Park to continue the coordination between local police departments and the Hennepin County Human Services and Public Health Department associated with the Embedded Social Worker Program, extending the end date from December 31, 2025 to December 31, 2027 be approved; and that the Chair of the Board be authorized to sign the amended Joint Powers Agreement on behalf of the County.

Background:

In 2022, Hennepin County launched a pilot program to test an alternative 911 response model for calls involving individuals experiencing mental health challenges and co-occurring substance use disorders.

Embedded Social Workers receive referrals from municipal police departments and dispatch offices for individuals who appear to be experiencing mental health issues, substance use challenges, or other social service needs. The program aims to:

- Reduce law enforcement involvement in behavioral health-related calls,
- Minimize justice system involvement, and
- Improve individual stability through engagement, assessment, and connection to community-based services.

In 2024, the Embedded Social Worker program received over 9,000 referrals, resulting in more than 7,600 successful connections to community services across 31 police departments and 45 municipalities where 97% of residents remained in community. While many individuals were referred to mental health services, a significant number required support across a broad range of Human Services, including housing and economic assistance. At least one city reported decreased mental health, suicide and overdose calls by 31% from 2023 to 2024.

This request supports the county's identified priorities and goals for the disparity elimination 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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0402

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2412190 with the City of Edina and the City of Richfield to continue the 911 Alternative Response which will enhance coordination between local police departments and the Hennepin County Human Services and Public Health Department as a part of the Police Embedded Social Worker Program, extending the end date from December 31, 2025 to December 31, 2027 be approved; and that the Chair of the Board be authorized to sign the amended Joint Powers Agreements on behalf of the County.

Background:

In 2022, Hennepin County launched a pilot program to test an alternative 911 response model for calls involving individuals experiencing mental health challenges and co-occurring substance use disorders. Building on the success of this pilot in Brooklyn Park, the Department is requesting approval to continue a 911 Alternative Response Team in Edina and Richfield through this agreement.

Embedded Social Workers receive referrals from municipal police departments and dispatch offices for individuals who appear to be experiencing mental health issues, substance use challenges, or other social service needs. The program aims to:

- Reduce law enforcement involvement in behavioral health-related calls,
- Minimize justice system involvement, and
- Improve individual stability through engagement, assessment, and connection to community-based services.

In 2024, the Embedded Social Worker program received over 9,000 referrals, resulting in more than 7,600 successful connections to community services across 31 police departments and 45 municipalities where 97% of residents remained in community. While many individuals were referred to mental health services, a significant number required support across a broad range of Human Services, including housing and economic assistance. At least one city reported decreased mental health, suicide and overdose calls by 31% from 2023 to 2024.

This request supports the county's identified priorities and goals for the disparity elimination 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

Board Action Request

25-0403

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2412458 with the City of Maple Grove and Amendment 1 to Joint Powers Agreement A2412460 with the City of New Hope, to continue the coordination between local police departments and the Hennepin County Human Services and Public Health Department associated with the Embedded Social Worker Program for the period of January 1, 2025 to December 31, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreements on behalf of the County.

Background:

In 2022, Hennepin County launched a pilot program to test an alternative 911 response model for calls involving individuals experiencing mental health challenges and co-occurring substance use disorders.

Embedded Social Workers receive referrals from municipal police departments and dispatch offices for individuals who appear to be experiencing mental health issues, substance use challenges, or other social service needs. The program aims to:

- Reduce law enforcement involvement in behavioral health-related calls,
- Minimize justice system involvement, and
- Improve individual stability through engagement, assessment, and connection to community-based services.

In 2024, the Embedded Social Worker program received over 9,000 referrals, resulting in more than 7,600 successful connections to community services across 31 police departments and 45 municipalities where 97% of residents remained in community. While many individuals were referred to mental health services, a significant number required support across a broad range of Human Services, including housing and economic assistance. At least one city reported decreased mental health, suicide and overdose calls by 31% from 2023 to 2024.

This request supports the county's identified priorities and goals for the disparity elimination 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: Choose an item.

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0404

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2311962 with the Substance and Mental Health Services Administration Early Diversion; extending the end date to September 29, 2026, and increasing the receivable amount by \$330,000 for a new total receivable amount of \$990,000 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; 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:

This Substance Abuse and Mental Health Services Administration grant is a five-year funding opportunity, with each year of funding made available in the amount of \$330,000. Grant allocations for subsequent years are awarded on an annual basis.

The Hennepin County Behavioral Health Center (BHC) at 1800 Chicago Avenue, Minneapolis has expanded its services and hours with support from the SAMHSA Early Diversion grant, as part of a broader initiative to divert individuals with mental illness or co-occurring disorders away from the criminal justice system and into community-based care.

By expanding access to low-barrier, comprehensive supports available at the Behavioral Health Center, Hennepin County aims to improve outcomes and increase access to services for residents who are disproportionately impacted by mental health and substance use challenges- particularly those who frequently interact with emergency departments, hospitals, and the criminal justice system.

The BHC has been able to increase the number of individuals served, the types of programming and the hours-of-service delivery for Hennepin County residents because of the funding received. With the September 30th goal of serving 1,000 residents, the BHC has exceeded the target with over 1,100 residents. As of June 30th, this program also hit 200% of its annual screening target in the previous three quarters. Our Downtown Improvement District (DID) Social Worker program reached 150% of target in the previous three quarters by serving over 1,500 residents.

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 can 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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0405

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2311804 with the Substance and Mental Health Services Administration Community Crisis Response Partnerships; extending the end date to September 29, 2026, and increasing the receivable amount by \$746,165 for a new total receivable amount of \$2,223,763 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; 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:

This Substance Abuse and Mental Health Services Administration grant is a four-year funding opportunity, with year one funding made available in the amount of \$735,353, year two funding made available in the amount of \$742,245 and year three funding made available in the amount of \$746,165. Grant allocations for subsequent years are awarded on an annual basis. The total for all four years is \$2,972,821.

Through the support of the SAMHSA Early Diversion grant, Hennepin County has launched an additional 911 Alternative Mental Health Response Team (ART) in Brooklyn Park, Minnesota. This team responds to low-risk 911 calls involving residents experiencing mental health challenges, including those with co-occurring substance use disorders. Among the 39 suburban cities served by the Hennepin County Sheriff's Office 911 dispatch, the Brooklyn Park Police Department (BPPD) has historically experienced the highest volume of mental health-related calls-peaking at 1,271 in 2021. Since the full implementation of ART, that number has declined significantly to 1,096 in 2023 and further to 745 in 2024, demonstrating the program's effectiveness in reducing law enforcement involvement in behavioral health crises.

ART consists of a senior social worker and a medical professional, who jointly assess and respond to urgent behavioral health and medical needs at the scene. Their goal is to stabilize individuals in the community whenever possible or provide voluntary transport to Hennepin County's Behavioral Health Center. ART also collaborates closely with the Brooklyn Park Police Department's (BPPD) embedded social workers to ensure coordinated follow-up and stabilization services.

Over the 45-month implementation period, ART is expected to respond to approximately 4,500 mental health-related 911 calls-reducing the number of such calls handled by BPPD officers significantly. The team will also conduct an estimated 3,000 field assessments. Targeted outcomes include a 30% increase in successful connections to stabilizing services and a 30% reduction in repeat 911 mental health calls.

This request supports the county's identified priorities and goals for the disparity elimination 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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0406

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A2211386 with the Substance and Mental Health Services Administration advancing the System Of Care model for youth and families; extending the end date to September 29, 2026, and increasing the receivable amount by \$941,170 for a new total receivable amount of \$3,474,580 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; 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:

This Substance Abuse and Mental Health Services Administration grant is a four-year funding opportunity to expand the System of Care model. Board Resolution 22-0366 accepted a grant in the amount of \$676,370 with Year Two funding made available in the amount of \$915,870 and year three funding made available in the amount of \$941,170 and final year four funding made available in the amount of \$941,170 with a total of \$3,474,580 for the entire four-year program. Grant allocations for subsequent years are awarded on an annual basis.

Through this grant, Hennepin County will: (1) Expand the Family Response and Stabilization Services (FRSS) program; (2) Expand capacity for parent and youth engagement efforts; and (3) Establish a System of Care Governance Board.

Family Response and Stabilization Services (FRSS) respond to parent and caregiver stress and sense of urgency related to their child's mental health and/or behavioral challenges. The goal of FRSS services is to prevent escalating tension and unwanted behaviors in the family that leads to out-of-home placement, ER visits, and law enforcement involvement while strengthening the parent/caregiver's ability to support their child in the home and community. FRSS was first piloted in August of 2021 and has now served over 2,000 families. Outcomes for FRSS are strong including 90% of participants had no visits to the emergency room, 92% had no contact with law enforcement, 97% remained in their current living arrangement and 100% of families reported being satisfied with the cultural, linguistical, and racial responsiveness of the teams.

Through this funding, FRSS will expand its impact to reach more families through our mobile crisis Family Response services, in addition to providing 8-week Stabilization Services to support youth and families to navigate systems, put clinical and non-clinical support systems in place, and keep youth at home and in school. To reach these goals, the program will expand services to new community partnerships including hospitals, schools, and 911 Embedded SW.

The FRSS expansion will use grant funding to enhance the involvement of parents and young people in discussions and decisions regarding systems and policies. A Family Coordinator was employed to design and implement strategies that will engage a diverse range of parents and young people in efforts towards transformative change.

Additionally, the System of Care Governance Board will be established to supervise and guide the transformation of the children's mental health system, using the System of Care framework. This Board will include parents and young people, community providers, leaders, and other stakeholders who will review and advise on Hennepin County's implementation of the Substance Abuse and Mental Health Services Administration's System of Care framework for youth and family mental health care.

Disparity reduction: 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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0407

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to the Agreement A221476 with the Bureau of Justice Assistance of the U.S. Department of Justice to continue the 911 Alternative Mental Health Response Team (ART) extending the end date to September 30, 2026 with no changes to the agreement amount, 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; and

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

Background:

On November 1, 2022, the Board approved the acceptance of a grant award from the United States Department of Justice for a 911 Alternative Mental Health Response Team Pilot. We are seeking Board approval for a one year, no cost extension.

This Department of Justice grant was a three-year funding opportunity in the amount of \$549,205. Through this grant, Hennepin County successfully launched a pilot in Brooklyn Park to test a new alternative 911 response to calls for service involving residents experiencing mental health challenges and co-occurring mental health challenges and substance use disorders.

The 911 Alternative Response team funded by this grant is modeled after a successful program in Denver. The team includes 1 full-time exempt (FTE) senior social worker staffed by Hennepin County and 1 FTE community paramedic staffed by a contracted provider. In collaboration with the Brooklyn Park Police Department (BPPD) and Hennepin County Sheriff's Office (HSCO), ART responds to low-risk 911 calls involving Brooklyn Park residents experiencing mental health challenges, including co-occurring substance use disorders. Among the 39 suburban cities served by Hennepin County Sheriff's Office 911 dispatch, BPPD has historically experienced the highest volume of mental health-related calls-peaking at 1,271 in 2021. Since the full implementation of ART, that number has declined significantly to 1,096 in 2023 and further to 745 in 2024, demonstrating the program's effectiveness in reducing law enforcement involvement in behavioral health crises.

This board action request aligns with Hennepin County disparity elimination efforts in the health domain by improving access to culturally sensitive mental health services and increasing community well-being.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0408

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Joint Powers Agreement A2110666 with Minnesota Department of Human Services to accept Federal Financial Participation funds for Nonemergency Medical Transportation Services, extending the contract period through June 30, 2026 and increasing the receivable amount by \$1,500,000 for a new total receivable amount of \$17,325,000 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:

Agreement A2110666 is a Joint Powers Agreement between the Minnesota Department of Human Services (DHS) and Hennepin County Human Services and Public Health (HSPH) to provide administrative services for the Nonemergency Medical Transportation Services (NEMT) program as defined by DHS. This Agreement allows Hennepin County HSPH to receive Federal Financial Participation (FFP) funds from DHS for NEMT administration.

HSPH serves as the fiscal agent for 13 counties that comprise the Metropolitan County Consortium (MCC). In this role, HSPH pays contracted transportation coordinator Medical Transportation Management, Inc. (MTM) for administration of the nonemergency medical transportation program to MCC residents.

Amendment 3 extends the contract period to June 30, 2026 and increases the total receivable amount to \$17,325,000. This allows HSPH to continue to serve as the fiscal agent for the MCC counties who jointly contract with transportation coordinator MTM and to continue receiving FFP funding from DHS for the services administered. HSPH seeks 50% FFP reimbursement from DHS for trip legs qualifying for FFP reimbursement based upon Major Programs and Procedure Codes assigned to paid trip legs.

As recently passed during the state's 2025 legislative session, all NEMT services are slated to move to DHS for state administration of the program by 2027. Therefore, this Amendment ensures continuity of service while transition plans are being developed and carried out.

Disparity reduction: This agreement reduces disparities in the health and connectivity domains by providing funds for transportation that increases healthcare access for residents.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0409

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00005904 with Better Futures Minnesota to provide deconstruction services, extending the contract term through December 31, 2026, and increasing the not to exceed amount from \$400,000 to \$500,000, be approved; that the Chair of the Board be authorized to sign the amendment on the behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

This action continues the county's support of deconstruction to divert building materials from landfills by extending the original two-year agreement with Better Futures Minnesota by one year and increasing the not to exceed amount by \$100,000 to a total of \$500,000 (Resolution 24-0026). Deconstruction is a technique that systematically dismantles a building to maximize the recovery of materials for reuse and recycling.

Increasing the amount of building materials reused and recycled is one of the highest priority actions identified in the county's plan to reinvent the solid waste system to accelerate a zero-waste future. While about 85% of the materials in a typical demolition project could be salvaged and kept out of landfills, currently only about 30% of building materials are reused or recycled. Deconstruction removes materials like fixtures, cabinets, windows, flooring, and wood framing for reuse.

In addition to diverting waste from landfills, deconstruction makes it possible to avoid the need for new materials. The process to create new building materials requires energy - harvest or extraction of raw materials, processing, manufacturing, and transportation. Eighty percent of the emissions attributed to buildings come from the process of creating new building materials, while the operation of buildings accounts for 20% of the emissions attributed to buildings. Diverting construction and demolition waste for reuse or recycling is an important way to reduce greenhouse gas emissions associated with the materials we consume and how we manage waste.

The environmental benefits of deconstruction are compelling; however, it takes longer and costs more to deconstruct than to demolish. A full deconstruction of a 2,000 square foot house takes up to two weeks and costs more than double what traditional demolition would cost, which takes a fraction of the time and staff. The funds allocated through these contracts offset the cost of deconstruction to make it a competitive alternative to demolition.

Better Futures Minnesota provides job training and support services for primarily African American men with histories of incarceration, substance abuse, mental illness, chronic unemployment, and homelessness. The organization not only focuses on providing short term work, access to job training and job placement but also on community building and renewal, promoting a sense of belonging, service, and reengagement with family and friends to combat the often-overlooked isolation faced by program participants.

Better Futures Minnesota reports that its participant recidivism rate was 7%, compared to the state average of 38% of individuals that return to prison within their first year of being released. Better Futures Minnesota has calculated a social return on investment of \$2.32 for every dollar invested in its program model.

Current Request:

This request seeks approval of Amendment 1 to Agreement PR00005904 with Better Futures Minnesota to provide deconstruction services, extending the contract term through December 31, 2026, and increasing the not to exceed amount to \$500,000.

Impact/Outcomes:

The deconstruction services funded under this agreement will expand existing markets and create new viable markets for reusable and recyclable building materials and divert valuable resources from landfilling. Under this agreement, as many as 80 buildings will be fully or partially deconstructed.

This contract supports the county's zero-waste and climate action goals. Diverting construction and demolition waste for reuse or recycling is an important way to reduce greenhouse gas emissions associated with the materials we consume and the waste we manage.

This agreement supports the county's effort to eliminate disparities in employment by providing job training and other services to primarily African American men who have previously experienced incarceration, substance abuse, or other challenges.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0411R1

Item Description:

Neg three agmts with various cities for organics drop-off grants, 11/06/25-11/05/27, combined total NTE \$26,100

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements during the period November 6, 2025, to November 5, 2027, with a total amount not to exceed \$26,100:

- PR00007831 with the City of Bloomington for an organics drop-off grant, not to exceed \$15,000;
- PR00007830 with the City of Hopkins for an organics drop-off grant, not to exceed \$6,100;
- PR00007829 with the City of Robbinsdale for an organics drop-off grant, not to exceed \$5,000; 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 behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Expanding access to organics drop-off sites is a priority in the county's plan to reinvent the solid waste system and the Solid Waste Management Plan. Studies continue to show that organic materials comprise about 25-30% of trash. Organics recycling is our biggest opportunity to make further progress toward our zero waste and climate action goals.

Organics drop-off sites fill a service gap for residents who do not have access to city curbside organics recycling programs. For people who live in multifamily buildings, organics drop-off sites may be the most accessible option for recycling organic waste.

The City of Bloomington will provide an organics drop-off at either Wright's Lake Park or Smith Park. This will be the third drop-off site in Bloomington. The site will include an enclosure that is easy for residents to use while discouraging illegal dumping. The city will cover ongoing hauling, maintenance, and outreach. The city expects about 150 households to participate.

The City of Hopkins will provide an organics drop-off at Downtown Park, a location with a high density of multifamily housing nearby. Hopkins does not currently have an organics drop-off site, which means that their multifamily residents do not have an organics recycling option. Funding from this grant will be used to purchase collection carts, outreach materials, and supplies. The city expects about 300 households to participate.

The City of Robbinsdale will provide an organics drop-off site at 3933 West Broadway. Robbinsdale does not currently have a drop-off site for organics and this site is located near dense multifamily housing. The city will use grant funds to build an enclosure, provide signage, promote the site, and incentivize participation by providing supplies for program participants, including compostable bags, countertop pails, and informational materials. The city expects about 100 households to sign up and use the site in the first two years.

Current Request:

This request seeks authorization for the County Administrator to negotiate the following three agreements with cities for organics drop-off grants during the period November 6, 2025, to November 5, 2027, with a total amount not to exceed \$26,100:

- PR00007831 with the City of Bloomington, not to exceed \$15,000
- PR00007830 with the City of Hopkins, not to exceed \$6,100
- PR00007829 with the City of Robbinsdale, not to exceed \$5,000

Impact/Outcomes:

These funds will establish three new organics drop-off sites in the county and increase access to organics recycling, especially for residents who live in multifamily units not served by city programs.

Organics drop-off grants support the county's disparity elimination efforts by increasing access to organics recycling for underserved residents who live in multifamily housing units that do not have curbside service. One of the county's highest impact zero-waste actions is to ensure every individual has equitable access to zero-waste tools to accelerate a zero-waste future.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0412

Item Description:

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 rcv \$1,417,368)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Subordinate Funding Agreement A2513129 with the Metropolitan Council for the reimbursement of dedicated county staff costs incurred for the METRO Blue Line Extension (capital project 1005877) for the positions of Deputy Project Director, Communications Administrator, Civil Design Manager, Utility and Civil Design Lead, Professional Engineer, Principal Engineering Technician and Communication Specialist during the period January 1, 2026, through December 31, 2026, with an estimated receivable amount of \$1,417,368; 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 accept and disburse funds as directed.

Background:

The Hennepin County Board of Commissioners authorized Master Funding Agreement A2110840 with the Metropolitan Council as an umbrella agreement to provide for activities performed by the county in connection with and in support of the METRO Blue Line Extension (Bottineau) Light Rail Transit Project (Resolution 21-0292). The Master Funding Agreement requires negotiation and execution of subordinate funding agreements for all county project activities.

Pursuant to that Master Funding Agreement, this board subsequently authorized the following subordinate funding agreements with Metropolitan Council, each of which reimbursed the county for dedicated staff costs for the METRO Blue Line Extension project in a given year:

- Agreement A2311982 for fiscal year 2024, receivable of \$868,290 (Resolution 23-0462)
- Agreement A2412545 for fiscal year 2025, receivable of \$1,270,142 (Resolution 24-0457)

This resolution would similarly authorize negotiation and execution of an agreement to reimburse the county for dedicated staff costs incurred for the project during the period January 1, 2026, through December 31, 2026. County staff assigned will provide services related to planning, engineering, communications, inspection, and oversight of the project. The Metropolitan Council will reimburse the county for professional staff costs, based on actual payroll records and in accordance with the positions authorized. Staff costs will be reimbursed at each employee's actual rate of pay, plus usual and customary labor overhead additives and equipment fees, per Exhibit A of the Agreement.

Current Request:

Authorization to negotiate and execute Subordinate Funding Agreement A2513129 with the Metropolitan Council during the period January 1, 2026, through December 31, 2026, with an estimated receivable amount of \$1,417,368.

Impact/Outcomes:

This action supports the county's disparity elimination efforts by advancing transportation infrastructure that reduces climate impacts and improves access to housing, jobs, schools, medical facilities, and other key destinations.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0413

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Subordinate Funding Agreement A2513130 with the Metropolitan Council for the reimbursement of dedicated county staff costs incurred for the METRO Green Line Extension (capital project 1005876) in the areas of construction inspection and other related tasks, during the period January 1, 2026, through December 31, 2026, with an estimated receivable amount of \$231,277; 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 accept and disburse funds as directed.

Background:

The Hennepin County Board of Commissioners authorized Master Funding Agreement A142418 with the Metropolitan Council as an umbrella agreement to provide for activities performed by the county in connection with and in support of the METRO Green Line Extension (Southwest) Light Rail Transit Project (Resolution 14-0515). The Master Funding Agreement requires negotiation and execution of subordinate funding agreements for all county project activities.

Pursuant to that Master Funding Agreement, this board subsequently authorized the following subordinate funding agreements with Metropolitan Council, each of which reimbursed the county for dedicated staff costs for the METRO Green Line Extension project in a given year:

- Agreement A199488 for fiscal year 2019, receivable of \$783,028 (Resolution 19-0061)
- Agreement A1910056 for fiscal year 2020, receivable of \$399,101 (Resolution 20-0022)
- Agreement A2010388 for fiscal year 2021, receivable of \$410,652 (Resolution 20-0455)
- Agreement A2111083 for fiscal year 2022, receivable of \$417,352 (Resolution 22-0014)
- Agreement A2211487 for fiscal year 2023, receivable of \$423,007 (Resolution 22-0492)
- Agreement A2311981 as amended for fiscal year 2024, receivable of \$233,012 (Resolutions 23-0461 and 24-0340)
- Agreement A2412571 for fiscal year 2025, receivable of \$226,317 (Resolution 24-0522)

This resolution would similarly authorize negotiation and execution of an agreement to reimburse the county for dedicated staff costs incurred for the project during the period January 1, 2026, through December 31, 2026. County staff assigned will provide services related to construction, inspection, and oversight of the project. The Metropolitan Council will reimburse the county for professional staff costs, based on actual payroll records and in accordance with the positions authorized. Staff costs will be reimbursed at each employee's actual rate of pay, plus usual and customary labor overhead additives and equipment fees, per Exhibit A of the Agreement.

Current Request:

25-0413

Authorization to negotiate and execute Subordinate Funding Agreement A2513130 with the Metropolitan Council during the period January 1, 2026, through December 31, 2026, with an estimated receivable amount of \$231,277.

Impact/Outcomes:

This action supports the county's disparity elimination efforts by advancing transportation infrastructure that reduces climate impacts and improves access to housing, jobs, schools, medical facilities, and other key destinations.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0415

Item Description:

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

Resolution:

BE IT RESOLVED, that the Chair of the Board and County Administrator be authorized to utilize the set-aside contracting authority under Minn. Stat. § 383B.145, Subd. 5 for Amendment 6 to Agreement A178204 with Better Futures Minnesota, to provide lawn care, snow removal, and salt/sanding services for maintenance of Hennepin County's inventory of state of Minnesota tax-forfeit properties, extending the contract period January 1, 2026 through December 31, 2026, 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:

Better Futures Minnesota ("BFM") is a Minnesota nonprofit corporation and social enterprise that, since 2008, has provided employment to hundreds men who are chronically unemployed or formerly incarcerated, while generating revenues to support its mission, utilizing four fundamental components: jobs, housing, health, and coaching supports. Since 2010, providing services under another contract with Land Information and Tax Services ("LITS"), BFM Enterprise Division has enrolled more than 1,000 participants in its workforce development services, employing more than 500 at-risk men to provide lawn services and snow removal.

BFM reports that their participant recidivism rate in 2024 was 7%, compared to the national rate of 38% for individuals that return to prison within their first year of being released. BFM participants are given the opportunities to transform into engaged citizens in their communities, who can pay their taxes and child-support payments. BFM has calculated a social return on investment of \$2.12.

Land Information and Tax Services staff will manage the proposed contract amendment. LITS performs the statutory functions of the county auditor for administration and maintenance of state of Minnesota tax-forfeited lands under delegation of authority from the County Board. Revenues from sales and leases of tax-forfeit properties are deposited into the Forfeited Tax Sale Fund agency fund. County tax-forfeit property management and related operating expenses are paid from this fund, including the costs under the proposed Amendment 6 of Agreement A178204.

LITS seeks to continue contracting with Better Futures Minnesota for snow removal and lawn care and endeavors to support Hennepin County's disparity reduction efforts and the BFM program. The original contract was directly negotiated pursuant to the set aside statute (Minn. Stat. § 383B.145, Subd. 5) and contains provisions consistent with the findings requirement of the statute. To date, \$853,659.55 has been expended from the contract.

This board action request aligns with Hennepin County disparity reduction efforts by supporting employment and income opportunities for individuals who are chronically unemployed and/or who are returning to the community from the corrections system.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0416

Item Description:

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

Resolution:

BE IT RESOLVED, that the Chair of the Board and County Administrator be authorized to utilize the set-aside contracting authority under Minn. Stat. § 383B.145, Subd. 5 to approve Amendment 6 to Agreement CM00000534, with Better Futures Minnesota for routine exterior property inspections, and the boarding and securing of Hennepin County tax-forfeit properties, amending to extend the contract period for the term of January 1, 2026 through December 31, 2026, 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:

Land Information and Tax Services seeks to LITS seeks to continue contracting with Better Futures Minnesota for its routine exterior property inspections, and the boarding and securing services of Hennepin County tax-forfeit properties. This contract was directly negotiated as permitted under the set aside statute (Minn. Stat. § 383B.145, Subd. 5) and not derived from a competitive bid. To date, \$130,366.78 has been expended from the contract.

Better Futures Minnesota is a Minnesota nonprofit corporation and social enterprise that since 2008 has provided employment to hundreds of men who are chronically unemployed or formerly incarcerated, while generating revenues to support its mission, utilizing four fundamental components: jobs, housing, health, and coaching supports.

This board action request aligns with Hennepin County disparity reduction efforts by supporting employment and income opportunities for individuals who are chronically unemployed and/or who are returning to the community from the corrections system.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0410

Item Description:

Neg waste delivery agmts with licensed waste haulers, period 01/01/26-12/31/27; identify market price for waste management services

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate waste delivery agreements with licensed mixed municipal solid waste haulers for acceptable waste collected in Hennepin County during the period January 1, 2026 through December 31, 2027 at a contract rate of \$85 per ton for the first year of the agreement and \$88 per ton for the second year of the agreement; and that following review and approval by the County's Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of Hennepin County; and that the Controller be authorized to receive funds as directed; and

BE IT FURTHER RESOLVED, that, as required by Minnesota Statute section 297H.02, subdivision 1, the County Board identifies the market price for waste management services as defined in Minnesota Statutes section 297H.01, subdivision 4, in Hennepin County, as the contract rate of \$85 per ton.

Background:

Hennepin County has entered into waste delivery agreements with approximately 75 haulers that collect municipal solid waste from homes and businesses within the county for delivery to the Hennepin Energy Recovery Center (HERC) or the Brooklyn Park Transfer Station (BPTS) (Resolution 23-0431). The current contract rate for disposal of the municipal solid waste at these facilities is \$77 per ton. All current waste delivery agreements will terminate on December 31, 2025. These agreements minimize landfill disposal of municipal waste, which is required by state law.

The waste delivery agreements ensure the county achieves the goal to reduce the reliance on landfilling, and to recover energy and recyclable materials from discarded waste in accordance with the resource recovery objectives established by the Minnesota Pollution Control Agency (MPCA) in its 2022-2042 Metropolitan Solid Waste Management Policy Plan and the county's 2024 Solid Waste Management Plan. Minnesota Statutes section 297H.02 requires that counties with waste management facilities such as HERC identify the market price (i.e., the "contract rate" as used here) for waste management services by resolution and report this price to the MPCA.

These agreements will establish a maximum delivery amount for each hauler to ensure the amount of municipal solid waste delivered to the county will not exceed the amount that can be managed at HERC and BPTS. Any waste delivered by a hauler above its maximum delivery amount, or by a hauler without a contract, will be charged the non-contract rate of \$150 per ton.

Current Request:

This request seeks authorization for the County Administrator to negotiate waste delivery agreements with licensed mixed municipal solid waste haulers for acceptable waste they collect in Hennepin County, at a contracted rate of \$85 per ton for the first year of the agreement and \$88 per ton for the second year of the agreement, during the period January 1, 2026 through December 31, 2027.

This request also asks the county board to identify the contract rate of \$85 per ton as the statutory market price for waste management services in Hennepin County, as required by state statute.

Impact/Outcomes:

The waste delivery agreements facilitate licensed waste haulers to deliver trash generated in the county to HERC to be processed to recover energy and metals and reduce landfilling in accordance with state law. Annual revenues from the waste delivery agreements are expected to be approximately \$36.5 million. This action supports the county's climate action goals by diverting waste from landfills, thereby reducing methane emissions and decreasing reliance on fossil fuels for energy and heating.

Identifying by resolution the market price for waste management services in Hennepin County assures compliance with Minnesota Statutes section 297H.02.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0414

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Residential Waste Reduction and Recycling Funding Policy for the period January 1, 2026, through December 31, 2028, be approved; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate residential waste reduction and recycling grant agreements for the period of January 1, 2026, through December 31, 2028; 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:

City waste reduction and recycling programs are integral to meeting county zero waste and climate action goals. To support that work, the county has funded city programs for almost 40 years. The Residential Waste Reduction and Recycling Funding Policy, last amended in September 2021, establishes the terms and conditions of distributing funds (Resolution 21-0389).

In 2024 the county provided \$4.4 million in Select Committee on Recycling and the Environment (SCORE) program funds to cities. The state's SCORE program was established in 1989. SCORE funds are based on revenue received from the state's solid waste management tax on garbage services and are subject to change based on the tax revenue received by the state and funds allocated by the legislature.

The county has made 100% of SCORE funds available to cities in accordance with the county's Residential Waste Reduction and Recycling Funding Policy. Cities must meet several basic requirements to receive funding, including standards for program implementation, partnership on education and outreach, reporting, and performance.

A draft of the 2026-2028 funding policy was shared with the cities for their review. The draft was also discussed with city recycling coordinators at the recent quarterly update meeting that county staff have with the coordinators. No changes to the draft policy were proposed by the cities.

The 2026-2028 funding policy allocates funding to the same three areas as the previous policy: 40% to general waste reduction and recycling programs, 50% to curbside organics recycling programs, 10% to organics drop-off sites and multifamily recycling. Cities receive funding based on the number of households with recycling, the target number of households signed up for organics, the number of multifamily households, and other criteria specified in the funding policy.

The 2026-2028 funding policy includes four minor changes to the previous policy.

First, the new term is for three years instead of four years, to align with the timeline for implementation of the Packaging Waste and Cost Reduction Act, a producer-funded system to expand reuse, recycling and

composting of packaging and paper products. The implementation of the packaging stewardship plan begins in 2029 and includes program cost reimbursement starting at 50%. The county will need to take the details of that plan into consideration when allocating SCORE funding in 2029 and beyond.

Second, cities will receive a minimum of \$3,300 to support curbside organics programs. Currently, some small cities receive less than that amount. Establishing a minimum funding level recognizes the efforts needed to administer an organics program and provides a stronger incentive for implementing a curbside organics program.

Third, this new funding policy ensures that all multifamily funds are passed through to cities. In the past, if a city did not apply for multifamily funding, those unclaimed funds went back to the county for use in county led multifamily initiatives. Going forward, those unclaimed funds would become available and redistributed to the cities that applied for multifamily funding.

Fourth, the county has established new participation targets for curbside organics participation: 60% for cities that contract for organics and 30% for cities with a hauler requirement. The county funds cities at those target levels to support the growth of organics programs. The county provides more funding to cities that contract for curbside organics because that type of organics program has a long, proven history of achieving higher sign-up and has more potential for growth.

Finally, in accordance with BAR 25-0296 R2 and in coordination with city staff, the funding policy includes requirements for cities of the first class, including measurable performance standards for local abatement of solid waste through waste reduction and recycling programs, standards and procedures to be used in determining annually whether the city has implemented and satisfied the performance standards for local abatement, and whether the city's policies and programs are consistent with state policy and purposes as outlined in Minn. Stat. §§ 115A.02, 115A.551 and Minn. Stat. §§ 473.842 to 473.849 (Resolution 25-0296 R2).

Current Request:

This request seeks approval of the Residential Waste Reduction and Recycling Funding Policy for the period January 1, 2026, through December 31, 2028.

This request also seeks approval to authorize the County Administrator to negotiate residential waste reduction and recycling grant agreements from January 1, 2026, through December 31, 2028; authorize the Chair of the Board to sign the agreements on behalf of the county; and authorize the Controller to disburse funds as directed. An estimated \$4.5 million will be available to cities in 2026.

Impact/Outcomes:

Residential waste reduction and recycling programs help accelerate progress toward zero waste, reduce greenhouse gas emissions, and eliminate disparities associated with waste disposal. This funding policy continues county support for city programs, which play an important role in the solid waste system.

Recommendation from County Administrator: Recommend Approval

Residential Waste Reduction and Recycling Funding Policy

January 1, 2026 – December 31, 2028

I. Policy Overview

A. Background

The Hennepin County Board of Commissioners has determined that residential waste reduction and recycling programs support county goals to make progress toward zero waste, reduce greenhouse gas emissions, and eliminate disparities associated with waste disposal. The county has adopted the goals established in State Statute and by the Minnesota Pollution Control Agency (MPCA) in its Metropolitan Solid Waste Management Policy Plan and developed a Residential Waste Reduction and Recycling Funding Policy to help reach a 75% recycling rate by 2030.

B. SCORE funds

The county receives funding from the state's Select Committee on Recycling and the Environment (SCORE) for the development and implementation of waste reduction and recycling programs. SCORE funds are based on revenue received by the State of Minnesota from the solid waste management tax (SWMT) on garbage services and are subject to change based on the SWMT revenue received by the state and funds allocated by the legislature.

C. Support for city programs

City recycling programs play an important role in the county's integrated solid waste management system. The county has funded city recycling programs for over 30 years and will use this policy to make available all SCORE funds to cities for residential waste reduction and recycling programs. SCORE funds will be dedicated to four different purposes: 1) general funding for waste reduction and recycling programs, 2) curbside organics recycling programs, 3) organics drop-off sites, and 4) multifamily waste reduction and recycling. Funds distributed to cities for a calendar year will be based on SCORE funds received by the county in the state's corresponding fiscal year.

D. Term of the policy

Hennepin County is committed to implementing this policy from January 1, 2026, through December 31, 2028. The county may revise this policy to align with strategic priorities developed in the zero-waste plan or solid waste management plan. In addition, the county may revise this policy, if it determines changes are needed to assure compliance with state law and MPCA goals established for metropolitan counties. If SCORE funds are eliminated from the state budget or significantly reduced, the county will consult with cities at that time and develop a recommendation to the board on future funding for residential waste reduction and recycling programs.

E. Grant agreements

Each city seeking funding under the terms of the Residential Waste Reduction and Recycling Funding Policy must enter into a grant agreement with the county for a term concurrent with the expiration of this policy, December 31, 2028. The grant agreement must be accompanied by a resolution authorizing the city to enter into such an agreement. If cities form a joint powers organization responsible for waste reduction and recycling programs, the county will enter into a grant agreement with that entity and distribute funds to that organization.

II. Allocation of Funds

SCORE funds will be dedicated to the following purposes:

- General funding for waste reduction and recycling programs
- Curbside organics recycling programs
- Organics drop-off sites
- Multifamily waste reduction and recycling

A. Waste reduction and recycling programs

The county will dedicate 40% of SCORE funds to provide funding for city waste reduction and recycling programs. For the purposes of this policy, city waste reduction and recycling programs include organics recycling. Funds will be allocated based on number of eligible households with curbside recycling service. The following formula will be used to calculate a city's grant amount.

$$\begin{array}{rclcl} \text{Number of eligible households} & & & & \text{Waste reduction} \\ \text{with curbside recycling in city} & & & & \text{and recycling} \\ \text{-----} & \times & \text{40\% of SCORE} & = & \text{grant amount} \\ & & \text{funds available} & & \text{available to the} \\ \text{Total number of eligible} & & & & \text{city} \\ \text{households with curbside} & & & & \\ \text{recycling in county} & & & & \end{array}$$

Eligible households are defined as households in single family through fourplex residential buildings or other residential buildings where each household has its own recycling collection container to set out for curbside collection. The number of eligible households will be determined by counting the number of eligible households on January 1 of each funding year. The city will report the number in its application for funding.

B. Curbside organics recycling programs

The county will dedicate 50% of SCORE funds to provide funding for curbside organics recycling programs. Funds will be allocated using participation targets for each city. Funding is not contingent upon meeting the participation target. The following formula will be used to calculate a city's grant amount.

$$\frac{\text{Target number of households with curbside organics recycling in city}}{\text{Total target number of households with curbside organics recycling in county}} \times 50\% \text{ of SCORE funds available} = \text{Curbside organics recycling grant amount available to the city}$$

The county will provide a minimum grant of \$3,300 per city for curbside organics recycling programs.

Participation targets (as a percent of households with curbside recycling service):

- 60% for cities that contract for organics recycling service
- 30% for cities that require haulers to offer organics recycling service

C. Organics drop-off sites

The county will dedicate \$3,300 per eligible city to provide funding for organics drop-off site expenses. Cities with an organics drop-off and a population of less than 10,000 are eligible.

E. Multifamily waste reduction and recycling

The county will take 10% of SCORE funds, subtract the amount allocated to organics drop-off sites, and dedicate the remainder to provide funding for multifamily waste reduction and recycling programs. For the purposes of this policy, city waste reduction and recycling programs include organics recycling. Funds will be allocated based on the number of multifamily households. The following formula will be used to calculate a city's grant amount.

$$\frac{\text{Number of multifamily households in city}}{\text{Total number of multifamily households in county}} \times 10\% \text{ of SCORE funds available minus organics drop-off funds} = \text{Multifamily waste reduction and recycling grant amount available to the city}$$

If cities do not apply for available multifamily grant funds, the unclaimed funds will be re-allocated to the cities that applied in proportion to the number of multifamily households in those cities.

Multifamily households in cities with organized recycling collection are defined as 1) households in buildings where each household does not have its own recycling collection container to set out for curbside collection, or 2) households in buildings that do not receive recycling collection service through the city, including apartment buildings, condominiums, townhomes, and cooperative housing units where a property manager or association coordinates collection service. Multifamily households in cities with open recycling collection are defined as households in residential buildings larger than a fourplex.

III. Application for Funding

A. General program and curbside organics application

To receive funding for waste reduction and recycling programs and curbside organics recycling, each city must complete an annual grant application by February 15 of that year. The application consists of a web-based report that requests the following: contract, program, tonnage, and financial information. The participation rate for the curbside recycling program must also be included in the web-based report. The city must calculate its participation rate during the month of October. The methodology for measuring participation must be provided to the county upon request. The county may request additional information, such as a planning document with a description of activities the city will implement to increase recycling and make progress toward county objectives.

B. Organics drop-off sites and multifamily supplementary application

To receive funding for organics drop-off sites and multifamily waste reduction and recycling, a city must submit a supplementary grant application form annually. The county will provide this form by February 15, and the city must complete it by March 15 of that year.

IV. Use of Funds

A. Conditions applying to all funds

The following requirements apply to the use of all funds:

1. Funds must be expended on eligible activities per Minnesota Statutes §115A.557.

2. All grant funds accepted from the county must be used in the year granted unless the county agrees to an exception. The county will not provide any funds in excess of actual expenses. Funds not spent must be returned to the county.
3. A city or joint powers organization may not charge its residents through property tax, utility fees, waste fees, environmental fees, or any other method for the portion of its waste reduction and recycling program costs that are funded by county grant funds.
4. Cities must track expenditures for waste reduction and recycling programs, curbside organics recycling, organics drop-off sites, and multifamily waste reduction and recycling and establish accounting mechanisms to provide the information requested in the financial section of the annual grant application.
5. Waste reduction and recycling activities, revenues, and expenditures are subject to audit.

B. Curbside organics use of funds

Curbside organics grant funds may be used for program expenses, including the following:

- Incentives for participation (service discounts, countertop pails, compostable bags)
- City contract costs
- Education and outreach
- Carts
- Other expenses approved by the county

Yard waste expenses are not eligible. If organics are co-collected with other waste, the organics expenses must be tracked separately. If a city passes funds through to a hauler, 100% of those funds must be credited to residents' bills.

C. Organics drop-off sites use of funds

Organics drop-off site grant funds may be used for program expenses, including the following:

- Hauling and disposal
- Dumpsters or carts
- Site construction
- Education and outreach
- Incentives for participation (countertop pails, compostable bags)
- Other expenses approved by the county

D. Multifamily waste reduction and recycling use of funds

Cities that choose to apply for multifamily waste reduction and recycling funding will work with

the county to identify eligible activities that are customized to the city's goals and needs. These activities will be determined through the supplementary grant application process.

Multifamily resources provided by the county, including reusable tote bags/baskets and multifamily specific signs and labels, are not eligible expenses.

V. City Requirements

A. Materials accepted

A city's curbside collection program must accept a list of mixed recyclables as selected by the county in consultation with haulers, local material recovery facilities, and end markets. The county will update the list of materials as needed, distribute the list to city recycling coordinators, and post the list on the county's website.

B. Education and outreach

The partnership between the county and cities has been highly effective in educating residents and motivating behavior change. To continue this partnership and increase these efforts, city waste reduction, recycling and organics recycling activities must be coordinated with county and regional efforts. Municipalities must adhere to the following requirements:

1. Use county terminology on promotional and educational materials when describing recycling and organics recycling guidelines, including the description of materials accepted and not accepted, as well as when describing preparation guidelines.
2. Use images approved by the county if using images of mixed recyclables and organic materials.
3. Provide the following information on the city's website:
 - Recycling and organics recycling materials accepted and not accepted
 - Curbside collection calendar
 - Contact information for the city's recycling coordinator
 - Links to city recycling resources and programs
 - Organics drop-off site(s) information
 - Links to county recycling resources and programs
4. Provide a guide on recycling and organics recycling to residents each year. The guide shall contain information on curbside collection, materials accepted and not accepted, organics drop off site information (if applicable), and a curbside collection calendar.

5. Complete two or more waste reduction, recycling and organics recycling educational activities annually that include the promotion of curbside collection. The county will provide a list of activities to city recycling coordinators. These activities are in addition to the provision of an annual guide.
6. If a city develops its own educational materials, does not use a template produced by the county, does not utilize design services offered by the county, or relies on a hauler to provide an annual guide, then the city must submit the materials to the county for approval.

C. Waste reduction and recycling performance

On an annual basis, cities must demonstrate that a reasonable effort has been made to improve waste reduction and recycling programs. If a city does not demonstrate measurable progress, a waste reduction and recycling improvement plan must be submitted by the city within 90 days of being notified by the county. The waste reduction and recycling improvement plan must be negotiated with the county and specify the efforts that will be undertaken by the city to improve its program to yield the results necessary to achieve county objectives. In cooperation with the county, the city may be required to participate in waste sorts and community engagement to identify strategies to improve waste reduction and recycling outcomes.

D. Cities of the first class

Cities of the first class must comply with the county's measurable performance standards and report recycling rates and compliance rates to the county annually by February 15. Cities of the first class must also report bi-annually on specific steps for implementation that address the county's priorities.

The county will determine annually whether the cities have implemented and satisfied performance standards. If the cities do not implement and satisfy the performance standards, a waste reduction and recycling improvement plan must be submitted by the city within 90 days of being notified by the county. The improvement plan must specify the efforts the city will take to implement and satisfy the performance standards identified by the county. The improvement plan must be negotiated with the county and approved by the county. If the county does not approve the improvement plan, then SCORE funding will be withheld.

VI. Grant Payments

The county will make two payments to cities each year. Those two payments will provide the sum of each city's total grant amount for general waste reduction and recycling programs, curbside organics recycling programs, organics drop-off sites, and multifamily waste reduction and recycling. One payment will be made after the county receives the applications for funding. A second payment will be made after basic program requirements, education and outreach

requirements, and performance have been confirmed and approved. If the city meets the county requirements, both payments will be made during the same calendar year.

Cities are expected to fulfill the conditions of this policy and the requirements of the county's Ordinance 13. It is the responsibility of each city to meet the requirements of Ordinance 13. The implementation of the county requirements for cities shall be the responsibility of each respective city. If any city fails to establish or implement any or all of the city requirements in Ordinance 13, all SCORE funding will be withheld until the city meets the requirements or a waste reduction and recycling improvement plan is negotiated with the county.

Board Action Request

25-0473

Item Description:

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

WHEREAS, November has been designated Native American Heritage Month by every President since 1995; and

WHEREAS, the month celebrates the culture, accomplishments, history and presence of the people who first inhabited the United States, Minnesota and Hennepin County; and

WHEREAS, the Indigenous Peoples who resided on this land prior to the arrival of European settlers, experienced a history of interactions with Europeans and European American settlers that was defined by broken promises, violence, deprivation, and disease; and

WHEREAS, Hennepin County is home to Tribal Nations and a resilient and robust urban Native American community, and

WHEREAS, Hennepin County strives to eliminate systemic racism and discrimination towards Indigenous Peoples, seeks to promote practices and policies that honor the county's Indigenous roots, history, and contributions, recognizes Indigenous People as contemporary peoples; and is committed to meaningful and genuine government-to-government relationships with the Tribal Nations that share the State's geography; and

WHEREAS, during Native American Heritage Month and beyond, Hennepin County honors the vibrant and diverse Native American cultures in our community today. We renew our commitment to our government-to-government relationships, and promote appreciation, equity and anti-racism, reconciliation, understanding, friendship, and continued partnerships among all Minnesotans and the Native Peoples of this land.

Resolution:

BE IT RESOLVED, that the Board of Commissioners recognizes November as Native American Heritage Month in Hennepin County.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0466

Item Description:

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

Resolution:

BE IT RESOLVED, that Pursuant to Minnesota Statute § 13D.05, subd. 3(b) (attorney-client privilege) the Hennepin County Board will meet in a closed legal briefing which is not open to the public on Thursday, December 4, 2025, beginning at 1:00p.m.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0467

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007873 with Energy Center Minneapolis, LLC (Cordia) to provide steam and chilled water utilities to the 701 Building, for an initial term of five (5) years, effective November 15, 2025 through November 15, 2030, with a not to exceed amount of \$3,575,00 be approved; that the Board Chair 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 the Purchasing Manager may extend the Agreement by exercising up to 3 additional 5-year extension options and increase the Agreement amount and amend the Agreement as necessary.

Background:

The 701 Building, located at 701 4TH Ave S in Minneapolis, was purchased by the county in June 2011. The county assumed the existing 20-year steam and chilled water utility services contract as part of the purchase. This contract expired in December 2024 and has been extended month-to-month as the new contract was negotiated. The county negotiated a new five (5) year contract (PR00007873) with Energy Center Minneapolis, LLC (Cordia) with the option for 3 additional five (5) year renewals.

Current request: This request seeks approval of PR00007873 with Energy Center Minneapolis, LLC (Cordia) to provide steam and chilled water utility services for an initial term of five (5) years to the 701 Building effective November 15, 2025 through November 15, 2030, with a not to exceed amount of \$3,575,000 including a 30% contingency for the initial term and three additional five (5) year renewal options.

Impact and outcomes: This contract will allow Cordia to provide steam and chilled water utility services to the 701 Building for the purpose of heating and cooling the building.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0468

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement FC00000200 with Alimak Group for design, manufacturing, and installation of an exterior building maintenance unit, in an amount not to exceed \$4,483,000 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:

Built in 1981, the 625 Building is a 539,000 gross square foot, 17-story office building located in downtown Minneapolis. The building was acquired by Hennepin County in 2018.

This project will replace the 42-year-old exterior roof-mounted building maintenance unit, which has reached the end of its useful life as it can no longer be repaired or serviced. This access equipment is critical to safely maintain the building exterior including window repair and maintenance. This system must be specifically designed for the building due to its unique design and the need to access specific areas not reachable by other systems.

The new building maintenance unit will also support the upcoming 625 Window Replacement Project, included in the capital budget.

The 625 Building will remain open and occupied through the duration of construction.

Current Request: This is a request to award a contract to Alimak Group for an exterior building maintenance unit in the amount of \$4,483,000.

Impact/Outcomes: The building maintenance unit will allow a safe and secure method to repair and maintain the exterior of the 625 Building.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0469

Item Description:

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

Resolution:

BE IT RESOLVED, that the 2025 interfund transfer from Local Affordable Housing Aid to Land Information and Tax Services department be reduced by \$1,500,000; and that an interfund transfer from Local Affordable Housing Aid in the amount of \$1,500,000 to the Human Services and Public Health department be authorized for eligible expenditures on a cost reimbursement basis for eviction prevention and emergency rental assistance; and

BE IT FURTHER RESOLVED, that the 2025 revenue and expenditure budget for Land Information and Tax Services department be reduced by \$1,500,000; and

BE IT FURTHER RESOLVED, that the 2025 revenue and expenditure budget for the Housing Stability division of Human Services and Public Health department increase by \$1,500,000 using Local Affordable Housing Aid for eviction prevention and emergency rental assistance.

Background:

This action requests the interfund transfer of \$1,500,000 in Local Affordable Housing Aid (LAHA) revenues to the Human Services and Public Health (HSPH) department to support eviction prevention and emergency rental assistance. These funds are available through the reallocation of budgeted LAHA funding from the Land Information and Tax Services (LITS) department. The LITS housing rehabilitation programming that would have utilized the 2025 LAHA funding has been delayed, and funding has been proposed in the same amount for the 2026 budget.

The LAHA funding is needed to extend the County's current provision of emergency rent assistance (ERA) for eligible low-income households facing eviction through the remainder of 2025. ERA is targeted for families with minor children, older adult households, and households with a disability

Impact/Outcomes: The original LAHA funding authorization for eviction prevention and rental assistance in 2025 (\$5.0 million) has enabled more than 2,300 households to avoid an eviction through timely access to ERA. This additional funding will enable more than 400 households (projected) to avoid an eviction through timely access to Emergency Rental Assistance.

Housing Disparity Domain: Households of color are disproportionately impacted by eviction. This request helps guide how best to use county programming to reduce disparities by removing barriers.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0470

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners delegates authority to the County Administrator to negotiate food security contracts and contract amendments during the period of November 1, 2025 through December 31, 2025, with a cumulative not to exceed amount of \$2,000,000, be approved; 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 the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health 2025 expenditure budget be increased by \$2,000,000 for food security contracts.

Background:

As the federal shutdown continues, the Supplemental Nutrition Assistance Program (SNAP) federally funded monthly food benefits are set to end on November 1, 2025. This will impact families, seniors and children already experiencing the greatest disparities. In Hennepin County the 110,000 SNAP recipients receive an average of \$180 in benefits per month, resulting in a funding shortage of approximately \$20,000,000 per month. If the shutdown persists, other programs could be affected, including the Women, Infants, and Children Program (WIC), which provides nutritious food and infant formula for families with very young children. Currently, Hennepin County has about 16,000 people participating in WIC.

As a result, Minnesota food banks, food shelves, and meal programs are preparing for the unprecedented demand for food and will be unprepared to meet the need with current funding. This Resolution will position the county to amend existing agreements and exercise the ability to pay contracted vendors through purchase orders, quickly funding food shelves and meal programs directly allowing them to purchase high demand, culturally relevant and familiar foods for residents. This resolution will also prepare for future demand as additional waves of residents access food supports. The Hennepin County WIC program is anticipating increased referrals and applications as eligible residents seek to find food supports while the program has yet to receive federal fiscal year 2026 funds due to the shutdown. The Public Health Department and the WIC program are preparing to work with childcare providers, schools, local businesses, healthcare providers and trusted messengers to inform and engage the community on the available WIC services and food resources to meet the additional needs of residents.

This action supports the county's disparity elimination efforts in the health domain by rapidly delivering funding to community partners to feed the most vulnerable populations in Hennepin County.

Budget information

Fund: 20

Dept ID: 536099

25-0470

Account: 55492

Recommendation from County Administrator: Recommend Approval