

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MARCH 17, 2026  
1:30 PM

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

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1. Pledge of Allegiance
  2. Approval of Agenda
  3. Hennepin Highlights
  4. Minutes from Previous Meeting
    - 4.A. February 12, 2026 Meeting Minutes

**Attachments:** [BOARDMINUTES-12-Feb-2026](#)

5. Referral of Correspondence and Department Communications

Correspondence

- 5.A. [26N-0008](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-03

**Attachments:** [26RAA-03](#)

- 5.B. [26N-0009](#)

County Receivable contracts approved by the County Administrator during the first quarter of 2026. Report Number 26RAA - 1st Qtr Rec.

**Attachments:** [26RAA-1st Qtr Recv](#)

5.C. [26N-0010](#)

Letters - 1. Ursula Brandt, City Planner - RE: City of Columbia Heights - 2026 Amendment to 2040 Comprehensive Plan.

**Attachments:** [U.Brandt-Ltr-City of Columbia Heights - 2026 Amendment to 2040 Comprehensive Plan-031726](#)

5.D. [26N-0011](#)

Claim/Summons - 1. Leesa Brown - RE: Leesa Brown Property Damage Claim. -  
2. Molly Cervenka - RE: Molly Cervenka Motor Vehicle Claim.

**Attachments:** [L.Brown-Property-Damage-Claim-2.17.26](#)  
[M.Cervenka-Motor-Vehicle-Claim-2.17.26](#)

Department Communications

5.E. [26-0126](#)

Claims Register for the period ending March 20, 2026

5.F. [26-0127](#)

Claims Register for the period ending March 27, 2026

5.G. [26-0128](#)

Claims Register for the period ending April 3, 2026

Referred to Administration, Operations and Budget Committee

5.H. [26-0104](#)

Principal Agmt PR00008306 with Wayzata Public Schools for fiber optic collaboration, 04/07/26-12/31/27

5.I. [26-0105](#)

Re-allocate \$69,725 in State Fiscal Year 2026 Youth at Work funding from Lutheran Social Service to Brooklyn Park Economic Development Authority (Brooklynk)

5.J. [26-0106](#)

Neg Agmt PR00008310 with PFM Financial Advisors LLC to provide municipal advisory services, 05/01/26-04/30/31

5.K. [26-0107](#)

Agmt A2613332 with The Minneapolis Foundation to receive matching funds for the Anti-displacement Community Prosperity Program, 12/01/25-03/31/31

Referred to Health Committee

- 5.L. [26-0108](#)  
Amd 4 to Agmt A177032 with Availity LLC, to provide electronic data interchange transactions services, 08/01/17-07/31/29, incr NTE by \$126,000 for a new total NTE of \$258,000
- 5.M. [26-0109](#)  
Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/26-02/28/27, \$1,680,991 (recv)

Referred to Human Services

- 5.N. [26-0110](#)  
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2604
- 5.O. [26-0111](#)  
JPA A2613401 with the City of Minneapolis to accept HUD ESG funding for emergency shelter essential services, 01/01/26-4/30/27, \$100,000 (recv)
- 5.P. [26-0112](#)  
JPA A2613390 with the City of Minneapolis to accept HUD Emergency Solutions Grant funds for rapid rehousing services, 10/01/25-09/30/27, \$294,373 (recv)
- 5.Q. [26-0113](#)  
JPA A2613398 with the City of Minneapolis for HUD ESG funding for street outreach services, 01/01/26-04/30/27, \$300,000 (recv)
- 5.R. [26-0114](#)  
JPA A2613402 with the City of Minneapolis for winter warming drop-in centers, 06/01/26-09/30/27, \$329,131 (recv)

Referred to Public Works Committee

- 5.S. [26-0115](#)  
Neg various agmts for reconstruction of University Avenue SE and 4th Street SE, and jurisdictional transfer of a portion of University Avenue SE and 4th Street SE, CP 2240400, no county cost

**Attachments:** [Map of University and 4th St Jurisdictional Transfer CP 2240400](#)

5.T. [26-0116](#)

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

**Attachments:** [Map of 2027 ROW Acquisitions](#)

5.U. [26-0117](#)

Neg Agmt PW 02-09-26 with Crystal for cost participation and maintenance for CSAH 102 (Douglas Drive) in Crystal, CP 2211300, (est recv \$290,000)

**Attachments:** [Map of Douglas Dr Safety Improvements CP 2211300](#)

5.V. [26-0118](#)

Neg Agmt PW 08-46-26 with Shorewood for cost participation at CSAH 19 and Shorewood Lane (CP 2201127, a subproject of 2201100; NTE \$186,000 county bonds)

**Attachments:** [Map of Smithtown Road \(CSAH 19\) Erosion Control Project CP 2201127](#)

5.W. [26-0119](#)

Neg Agmt PW 09-15-26 with Minnetonka for cost participation and maintenance responsibilities on CSAH 5 (Minnetonka Blvd), CP 2201129, a subproject of 2201100, county cost NTE \$500,000 county bonds

**Attachments:** [Map of Minnetonka Blvd Trail Participation CP 2201129](#)

5.X. [26-0120](#)

Neg Agmt PW 12-23-26 with Minneapolis Park and Recreation Board for cost participation, maintenance, and ownership of CSAH 66 (Golden Valley Road), CP 2201124, a subproject of 2201100, county cost NTE \$270,926 county bonds

**Attachments:** [Map of North Commons Park Trail Project CP 2201124](#)

5.Y. [26-0121](#)

Neg Agmt PW 51-20-25 with Minneapolis and Minneapolis Park and Recreation Board for county sponsorship of Lake Harriet Parkway rehabilitation project (CP 2240800); establish project budget of \$320,000 - State Park Road Account Funds

**Attachments:** [Map CP 2240800 in Minneapolis](#)

5.Z. [26-0122](#)

Amd 2 to Agmt PR00005134 with HNTB Corp (CP 2164000), ext period to 12/31/29, incr NTE to \$6,392,313.85 (county cost: \$3,500,000 State GO Bonds, \$2,892,313.85 State Aid Regular)

**Attachments:** [Map of project 2164000 in Minneapolis](#)

5.AA. [26-0123](#)

Neg Agmt PR00008298 with SKB Environmental, Inc. for transfer station and transportation services, 04/15/26-12/31/33, \$1.3 million (NTE)

5.AB. [26-0124](#)

Neg Agmt PR00008274 with ACET, Inc. to provide multifamily recycling assistance, 04/07/26-03/31/28, total NTE \$583,888

5.AC. [26-0125](#)

Resolution of support for Metro Transit's recommendation to advance the METRO J Line and METRO K Line and adopt both lines into the Metropolitan Council's 2050 Transportation Policy Plan

**Attachments:** [Map Arterial Bus Rapid Transit Plan Update.pdf](#)

**6. Commendations**

6.A. [26-0098](#)

Commendation of interim Assistant County Administrator for Human Services, Betsy David, upon her retirement - offered by Commissioner Fernando

6.B. [26-0099](#)

Commendation of Debt Management Officer Katherine Kardell, upon her retirement - offered by Commissioner Conley

**7. Commissioner Communications/Updates**

**8. Claims Register**

8.A. [26-0086](#)

Claims Register for the period ending February 13, 2026

8.B. [26-0087](#)

Claims Register for the period ending February 20, 2026

8.C. [26-0088](#)

Claims Register for the period ending February 27, 2026

8.D. [26-0089](#)  
Claims Register for the period ending March 6, 2026

8.E. [26-0090](#)  
Claims Register for the period ending March 13, 2026

**9. Consent**

9.A. [26-0070](#)  
Recognize that the public art portion of the capital budget for the Southdale Library Replacement project (1005259) will be \$406,500; and amend the 2026 Capital Budget to reduce the Southdale Library Replacement capital project (1005259) by \$406,500 in general obligation bonds

9.B. [26-0071](#)  
Neg Agmts A2613366 with Three Rivers Park District for operation of Glen Lake Golf and Practice Center, 01/01/26-12/31/30 and A2613371 with Parker's Lake Golf Center, 01/01/26-12/31/30, no county cost

9.C. [26-0072](#)  
Amd 1 to Agmt PR00007543 with David W. Lopez to provide communications consulting for Hennepin County opioid response, ext end date to 12/31/26, incr NTE by \$170,000 for a new total NTE of \$226,512

9.D. [26-0073](#)  
Request subsequent designation of the Hennepin-Carver Workforce Development Area and submission of letter of intent to the MN Dept of Employment and Economic Development; designate Commissioner Irene Fernando as the representative of Hennepin County in its capacity as Chief Elected Official of the local area.

9.E. [26-0074](#)  
Amd 1 to Agmts HS00001644 with HIRED and HS00001647 with Avivo to allow for the acceptance of 2026 Workforce Innovation and Opportunity Act Young Adult grant funds, ext end dates to 03/31/28 and incr the combined NTE by \$30,000 for a new total combined NTE of \$850,000

9.F. [26-0075](#)  
Amd current Benefits Cliff (Succeeding in Employment) and Youth Employment Services contracts for continued funding through 02/28/26, NTE of \$213,721 (\$166,286 for Succeeding in Employment and \$47,435 for Youth Employment Services)

9.G. [26-0076](#)

Revision to the Hennepin County Human Resources Rules

**Attachments:** [HR Rule 12.1 Redline](#)

9.H. [26-0077](#)

Amd 2 to Agmt A188951 with the University of Minnesota to provide general, professional, research and technical services countywide, ext end date to 06/30/31, incr NTE by \$5,000,000 for a new total NTE of \$9,500,000

9.I. [26-0078](#)

Amd 3 to Agmt PR00000924 with Mercury Healthcare, Inc. dba WebMD Ignite to provide Hennepin Health members with access to an online health encyclopedia and video library that contains evidence-based topics, in English and Spanish languages, ext end date to 03/31/27, incr NTE by \$23,155 for a new total NTE of \$183,920

9.J. [26-0079 S1](#)

Direct county administrator to convene a task force to study the current governance and funding of Hennepin EMS; findings due to the County Board within one year of its formation; continue suspension of Section VII, Subsection 1-Staffing of Ordinance 9 until no later than 12/31/27

9.K. [26-0080](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2603

**Attachments:** [HSPH Board Report 2603 3-5-26](#)

9.L. [26-0081 R1](#)

Amd 2 to Agmt PR00005182 with RS Eden to provide residential treatment programming, outpatient treatment programming, and supportive housing for Community Corrections clients, revising 2026 budget line items, with no other change to contract terms

9.M. [26-0082](#)

JPA A2613364 between Hennepin County and the Cities of Edina, Minnetonka, and St. Louis Park for the Auto Theft Collaboration Cooperative Agreement, period 01/01/26-12/31/28

- 9.N. [26-0083](#)  
Neg PW Agreement 05-02-26 with Brooklyn Center for cost participation and maintenance on CSAH 57 (Humboldt Avenue), CP 2182800 and 1010101, est county cost \$2,835,000 (\$2,750,000 Transportation Advanced Account - Preservation, \$85,000 County Bonds)  
**Attachments:** [Map of Humboldt Ave \(CSAH 57\) Reconstruction](#)
- 9.O. [26-0084](#)  
Neg Agmt PR00008204 with Beaudry Oil & Service, Inc. to provide Energy Center with fuel delivery services, 03/20/26-12/31/34, est NTE \$2 million
- 9.P. [26-0085](#)  
Neg various agmts for food rescue grants for periods between 04/01/26-03/31/27 and 04/01/26-09/30/27, total combined NTE \$300,000
- 9.Q. [26-0092](#)  
Amd 1 to Agmt A2513028 with MN Housing Finance Agency, incorporating an updated Exhibit B attachment for Homework Starts with Home (HSWH) Work Plan, no changes to contract terms
- 9.R. [26-0093](#)  
JPA A2613381 with the City of Minneapolis, for emergency rent assistance, 03/01/26-12/31/26, \$1,000,000 (recv)
- 9.S. [26-0094](#)  
Establish a public hearing on the HUD 2026 Annual Action Plan on Tuesday, April 21, 2026, at 1:30 p.m.  
**Attachments:** [Legal Notice Public Hrg and Comment 2026](#)
- 9.T. [26-0095](#)  
Support Small Business relief in Hennepin County by waiving penalties for late license renewals
- 9.U. [26-0096](#)  
Authorize one-time abatement of property tax penalty in 2026 upon application of taxpayer based upon hardship
- 9.V. [26-0097](#)  
Budget Compliance for Hennepin County Sheriff's Office - offered by Commissioner Conley

**10. Non-Consent**

**11. Progressed**

**12. Old Business**

12.A. [26-0055](#)

JPA A2613348 between Hennepin County and the Bureau of Criminal Apprehension for the MN Human Trafficking Investigators Task Force, 02/01/26-01/31/31

**13. Immediate Approvals**

13.A. [26-0100](#)

Declaring March as GRI Awareness Month in Hennepin County - offered by Commissioner Anderson

13.B. [26-0101](#)

Recognizing March 31, 2026 as Transgender Day of Visibility in Hennepin County - offered by Commissioner Fernando

13.C. [26-0102](#)

Award contract to Concrete Idea, Inc for accessibility improvements along various county roads, project 2201019, a subproject of capital project 2201000 (county cost \$1,060,252.50 Metro Tax - Active Transportation)

**Attachments:** [Final Map 2201019 V3 2026-03-04](#)

13.D. [26-0103](#)

Establish a public hearing on Tuesday, April 21, 2026, at 1:30 pm during the County Administration, Operations and Budget Committee for the purpose of issuing debt under the county's 2026-2030 Capital Improvement Program