

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

-
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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0241

Item Description:

February 12, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 12, 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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Thursday, February 12, 2026 to order at 1:31 p.m.

Present: Commissioner Irene Fernando, Commissioner Debbie Goettel, Commissioner Marion Greene, Commissioner Angela Conley, and Commissioner Heather Edelson

Absent: Commissioner Jeff Lunde, and Commissioner Kevin Anderson

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve the Agenda.

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

Absent: Commissioner Lunde, and Commissioner Anderson

3. Hennepin Highlights

3.A. Environmental Response Fund grants 25th Anniversary - presented by Rosemary Lavin, Environment and Energy Director

4. Minutes from Previous Meeting

4.A. January 27, 2026 Meeting Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Heather

Edelson, to approve the Minutes.

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

Absent: Commissioner Lunde, and Commissioner Anderson

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer as recommended.

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.A. [26N-0005](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-02

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [26N-0006](#)

Letters - 1. Marilyn Sabido, Acting Regional Engineer, FERC - RE: 2025 Emergency Action Plan (EAP) Status Report and Update. - 2. Jason Aarsvold, Senior Municipal Advisor, EHLERS - RE: Notice of TIF District - City of Roger. - 3. Shawn Wink, Land Information and Tax Services, Hennepin County - RE: TIF District Modification - City of Bloomington.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [26N-0007](#)

Claim/Summons - 1. Mary Louise Reed - RE: Mary Louise Reed Motor Vehicle Damage Claim. - 2. Havilah Elyse Eliyah - RE: Havilah Elyse Eliyah Motor Vehicle Damage Claim. - 3. Shomari Bowens - RE: Shomari Bowens Property Damage Claim.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. [26-0086](#)

Claims Register for the period ending February 13, 2026

REFER AS RECOMMENDED

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.E. [26-0087](#)

Claims Register for the period ending February 20, 2026

REFER AS RECOMMENDED

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.F. [26-0088](#)

Claims Register for the period ending February 27, 2026

REFER AS RECOMMENDED

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.G. [26-0089](#)

Claims Register for the period ending March 6, 2026

REFER AS RECOMMENDED

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.H. [26-0090](#)

Claims Register for the period ending March 13, 2026

REFER AS RECOMMENDED

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

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

Referred to Administration, Operations and Budget Committee

5.I. [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

REFER TO COMMITTEE

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

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

5.J. [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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Board of Hennepin County Commissioners.

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

5.K. [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

REFER TO COMMITTEE

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

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

5.L. [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.

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.M. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.N. [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 \$14,435 for Youth Employment Services)

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.O. [26-0076](#)

Revision to the Hennepin County Human Resources Rules

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Administration,

Operations and Budget Committee.

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.P. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

Referred to Human Services Committee

5.Q. [26-0080](#)

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

Referred to Health Committee

5.R. [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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.S. [26-0079](#)

Adopt proposed amendments to Hennepin County Ordinance 9 - Emergency Medical Services (EMS) Section VII, Subsection 1: Staffing; and revised names and definitions in the ordinance, as written

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Lunde, and Commissioner Anderson

Referred to Law, Safety and Justice Committee

5.T. [26-0081](#)

Amd 2 to Agmt PR00005858 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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.U. [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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Absent: Commissioner Lunde, and Commissioner Anderson

Referred to Public Works Committee

5.V. [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)

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.W. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.X. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

6. Commendations

7. Commissioner Communications/Updates

Commissioner Goettel Spoke of Small Business Month and encouraged the community to shop local.

8. Claims Register

8.A. [26-0057](#)

Claims Register for the period ending January 30, 2026

APPROVE/RATIFY

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

8.B. [26-0058](#)

Claims Register for the period ending February 6, 2026

APPROVE/RATIFY

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

9. Consent

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the items in the consent agenda.

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

Absent: Commissioner Lunde, and Commissioner Anderson

9.A. [26-0038](#)

Amd 2 to JPA A2211212 with the City of Bloomington to continue the Restorative Court program, 06/01/22-12/31/26

ADOPT

9.B. [26-0039](#)

Neg Agmt PW 01-40-26 with MnDOT and City of Minneapolis for improvements on TH 55 and CSAH 46 (CP 2183560, a subproject of CP 2183500; est county cost \$25,000 State Aid Regular)

ADOPT

9.C. [26-0045](#)

Appointment of the 2026 Hennepin County Special Board of Appeal and Equalization; authorize the rates of compensation for its members

ADOPT

9.D. [26-0036](#)

Amd 2 to Agmt PR00004417 with Qwest Corporation for enterprise telecommunications services, ext end date to 02/28/27, incr NTE by \$265,440 for a new total NTE of \$5,564,440

ADOPT

9.E. [26-0037](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2602

ADOPT

9.F. [26-0056](#)

Amd 2 to Agmt A176977 with TriTech Software Systems, a CentralSquare Company, for the provision of an integrated computer aided dispatch system, ext end date to 10/01/29, incr NTE by \$1,862,525.45 for a new total NTE of \$7,606,528

ADOPT

9.G. [26-0042](#)

Work Order PR00007220 for Agreement PL00000769 with Houston Engineering, Inc for final design services for CSAH 10, CP 2210404, a subproject of 2210400, NTE \$594,184 (County Bonds)

ADOPT

9.H. [26-0040](#)

Agmt PW 06-40-26 with MnDOT for reimbursement of road life consumed by Trunk Highway No. 12 detour onto CSAH 101 (est rec \$2,601.42)

ADOPT

9.I. [26-0041](#)

Amd 1 to Agmt PR00006562 with Alliant Engineering Inc for final design, engineering, and professional services on Minnetonka Blvd, CP 2168000, ext period to 12/31/29, inc county cost NTE \$3,500,000 (State Aid Regular)

ADOPT

9.J. [26-0043](#)

Neg various 2025 fall ERF grant agmts for one or two-year periods, combined total NTE \$2,252,887

ADOPT

9.K. [26-0044](#)

Staff review and recommend updates to Hennepin County's Cost Participation and Maintenance Policies with partner agencies for cooperative county road and bridge projects - offered by Commissioners Anderson and Goettel

ADOPT

9.L. [26-0061](#)

2026 Federal Legislative Platform, as amended

ADOPT

9.M. [26-0062](#)

Reaffirming County's Plan to Reinvent the Solid Waste System - offered by
Commissioner Fernando

ADOPT

10. Non-Consent

10.A. [26-0035](#)

Agmt PR00007893 with Senior Community Services for the provision of digital
readiness training, 02/01/26-01/31/27, NTE \$30,000

ADOPT

**Commissioner Irene Fernando moved, seconded by Commissioner Marion
Greene, to adopt the Resolution.**

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

Absent: Commissioner Lunde, and Commissioner Anderson

11. Progressed

11.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

LAIID OVER

**Commissioner Heather Edelson called for a roll call vote. The votes were
as follows:**

Marion Greene - Nay
Angela Conley - Nay
Debbie Goettel - Aye
Heather Edelson - Aye
Irene Fernando - Nay

**Being that the votes were 3 against and 2 for, the item did not pass over to
Consent.**

**After further discussion, Commissioner Marion Greene moved, seconded
by Commissioner Angela Conley, to lay over the Resolution to the March 17
Board meeting.**

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner
Greene, and Commissioner Conley

Nay: Commissioner Edelson

Absent: Commissioner Lunde, and Commissioner Anderson

12. Old Business

12.A. [26-0007](#)

2026 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District Board

ADOPT

A roll call vote was taken on the 1st vacancy. The votes were as follows:

**Marion Greene - Richard Miller
Angela Conley - Richard Miller
Debbie Goettel - Richard Miller
Heather Edelson - Richardo Bonner
Irene Fernando - Richard Bonner**

Being that a super-majority is required to appoint Richard Miller, there were not enough votes and a 2nd roll call vote was taken. The votes were as follows:

**Angela Conley - Richardo Bonner
Marion Greene - Ricardo Bonner
Debbie Goettel - Ricardo Bonner
Heather Edelson - Ricardo Bonner
Irene Fernando - Ricardo Bonner**

Accordingly, Ricardo Bonner was appointed.

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

**Debbie Goettel - Janet Schaefer
Heather Edelson - Janet Schaefer
Marion Greene - Pass
Angela Conley - Janet Schaefer
Irene Fernando - Janet Schaefer
Marion Greene - Janet Schaefer**

Accordingly, Janet Schaefer was appointed.

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

13. Immediate Approvals

13.A. [26-0063](#)

Agmt A2513168 with MN DHS for emergency rental assistance,
01/01/26-12/31/26, \$2,550,000 (recv)

ADOPT

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

13.B. [26-0064](#)

Establish the unclassified position of Chief Healthcare Innovation and Strategy Officer; approve the appointment of Dr. Charles Chima to the unclassified position of Chief Healthcare Innovation and Strategy Officer, effective March 9, 2026

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

Absent: Commissioner Lunde, and Commissioner Anderson

13.C. [26-0065](#)

Establish the unclassified position of Chief Children and Family Services Officer; approve the appointment of Kwesi Booker, effective February 22, 2026

ADOPT

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

13.D. [26-0066](#)

Acknowledging Heart Health Month in Hennepin County - offered by Commissioner Conley

ADOPT

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

13.E. [26-0067](#)

Declaring February 2026 to be Teen Dating Violence 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 Goettel, Commissioner Greene, Commissioner Conley, and Commissioner Edelson

Absent: Commissioner Lunde, and Commissioner Anderson

13.F. [26-0068](#)

Declaring February 2026 as Shop Local month in Hennepin County - offered by Commissioner Conley

ADOPT

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

13.G. [26-0069](#)

Reaffirm Commissioner Oath of Office; recognize the U.S. Constitution and the Bill of Rights; reaffirm existing Hennepin County policies; support existing HCSO policy and recommend continued compliance with Minnesota statutes - offered by Commissioner Fernando

REVISE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

[26-0069 R1](#)

Reaffirm Commissioner Oath of Office; recognize the U.S. Constitution and the Bill of Rights; reaffirm existing Hennepin County policies; support existing HCSO policy and recommend continued compliance with Minnesota statutes - offered by Commissioner Fernando

ADOPT

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

13.H. [26-0091](#)

Regulation of face coverings in county facilities per Minn. Stat. § 624.72 - offered by Commissioner Conley

ADOPT

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

On a motion by Commissioner Marion Greene, seconded by Commissioner Angela Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 3:08 p.m. until Tuesday, March 7, 2026.

Maria Rose
Clerk to the County Board

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

Board Action Request

26N-0008

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: 26RAA-03

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: March 17, 2026

BAR: 26N-0008

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Community Corrections and Rehabilitation					
PR00004184	Building Bridges of Minnesota	Amd 3 to Agmt PR00004184 with Building Bridges of Minnesota to provide individualized education workshops to clients referred by Hennepin County District Court, 04/01/2022-12/31/2026, NTE \$441,320.00.	4/1/2022	12/31/2026	\$441,320.00
County Administration					
PR00008217	RealTime Talent	Agmt PR00008217 with RealTime Talent to provide support the development of more effective program design tools for occupational training, 01/01/2026-12/31/2026, NTE \$50,000.00.	1/1/2026	12/31/2026	\$50,000.00
HS Access, Aging, and Disabilities					
PR00006630	BLCD Ventures, Inc.	Amd 2 to Agmt PR00006630 with BLCD Ventures, Inc. to provide major clean up services, 01/01/2025-12/31/2028, NTE \$24,632.00.	1/1/2025	12/31/2028	\$24,632.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Human Resources						
	PR00005903	Savi Solutions PBC	Amd 1 to Agmt PR00005903 with Savi Solutions PBC to provide Savi Platform, 12/13/2023-12/13/2027, NTE \$500,000.00.	12/13/2023	12/13/2027	\$500,000.00
	PR00008210	DB Latimore Professional Services Group	Agmt PR00008210 with DB Latimore Professional Services Group to provide a facilitated leadership development session for 30 participants, 02/01/2026-06/30/2026, NTE \$6,000.00.	2/1/2026	6/30/2026	\$6,000.00
	PR00008273	Luckhardt, William B.	Agmt PR00008273 with Luckhardt, William B. to provide design and facilitate an executive team retreat, 02/15/2026-02/28/2026, NTE \$6,000.00.	2/15/2026	2/28/2026	\$6,000.00
Labor Relations						
	PR00008245	Tollefson, Jon	Agmt PR00008245 with Tollefson, Jon to provide labor relations consulting, 03/01/2026-03/01/2027, NTE \$90,000.00.	3/1/2026	3/1/2027	\$90,000.00
Library						
	PR00008200	Breaching Concerts LLC	Agmt PR00008200 with Breaching Concerts LLC to provide Petite Concerts for children and caregivers, 02/08/2026-05/31/2026, NTE \$3,300.00.	2/8/2026	5/31/2026	\$3,300.00
	PR00008251	Partridge, Sarina	Agmt PR00008251 with Partridge, Sarina to provide monthly song circles at Minneapolis Central Library, 02/21/2026-07/31/2026, NTE \$3,000.00.	2/21/2026	7/31/2026	\$3,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00008254	Kendrick Consulting and Communications	Agmt PR00008254 with Kendrick Consulting and Communications to provide management coaching sessions, 03/05/2026-10/31/2026, NTE \$7,200.00.	3/5/2026	10/31/2026	\$7,200.00
PR00008280	Weavers Guild of Minnesota, Inc.	Agmt PR00008280 with Weavers Guild of Minnesota, Inc. to provide series of textile arts classes for adults, 03/15/2026-10/31/2026, NTE \$2,500.00.	3/15/2026	10/31/2026	\$2,500.00
Northpoint Health and Wellness Center					
PR00006951	Apryse Software Corp.	Agmt PR00006951 with Apryse Software Corp. to provide MiPACS Dental Imaging Software, 08/19/2025-08/18/2030, NTE \$112,508.20.	8/19/2025	8/18/2030	\$112,508.20
PR00007871	Healing Hammock Acupuncture LLC	Agmt PR00007871 with Healing Hammock Acupuncture LLC to provide acupuncture services, 01/01/2026-12/31/2027, NTE \$35,000.00.	1/1/2026	12/31/2027	\$35,000.00
PR00008152	LifeSavers, LLC	Agmt PR00008152 with LifeSavers, LLC to provide Certified cardiopulmonary resuscitation (CPR)/Basic Life Support (BLS) training., 02/01/2026-12/31/2027, NTE \$12,000.00.	2/1/2026	12/31/2027	\$12,000.00
PR00008196	Sharps Compliance Inc	Agmt PR00008196 with Sharps Compliance Inc to provide MedSafe Liners, 03/01/2026-02/28/2029, NTE \$9,000.00.	3/1/2026	2/28/2029	\$9,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Outreach and Community Supports						
	PR00008296	ANU Breath LLC	Agmt PR00008296 with ANU Breath LLC to provide a series of Healing Circle sessions that are culturally responsive and trauma-informed, designed to support emotional wellness, resilience, and community connection, centering historically underserved communities of color, 02/21/2026-04/30/2026, NTE \$3,000.00.	2/21/2026	4/30/2026	\$3,000.00
Public Health						
	PR00008219	Vue-Her, Houa	Agmt PR00008219 with Vue-Her, Houa to provide Hmong Diabetes Project Consultation, 02/16/2026-10/31/2027, NTE \$4,000.00.	2/16/2026	10/31/2027	\$4,000.00
	PR00008220	Hang, May Y.	Agmt PR00008220 with Hang, May Y. to provide Hmong Diabetes Project Consultation, 02/16/2026-10/31/2027, NTE \$4,000.00.	2/16/2026	10/31/2027	\$4,000.00

Board Action Request

26N-0009

Item Description:

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

Background:

Rec. Resolution 02-8-502 amended 94-10-737 and 95-2-36 permitting the County Administrator to enter into and sign all receivable contracts. This BAR continues quarterly communication of county receivable contracts to the Board.

Request for Administrative Approval Receivables Report

Report Communicated: March 17, 2026

BAR: 26N-0009

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Community Corrections and Rehabilitation					
A2513154	Trust, Inc.	Agmt A2513154 with Trust, Inc. to provide STS snow removal, 1/1/2026 - 12/31/2026, recv \$8,000.00	1/1/2026	12/31/2026	\$8,000.00
A2513155	Senior Community Services-HOME Program	Agmt A2513155 with Senior Community Services- HOME Program to provide lawncare and snow removal services, 1/1/2026 - 12/31/2027, recv \$24,321.92	1/1/2026	12/31/2027	\$24,321.92
A2613367	Special Olympics Minnesota	Agmt A2613367 with Special Olympics Minnesota to provide Polar Plunge Set up and Tear Down, 3/2/2026 - 3/8/2026, recv \$1,655.00	3/2/2026	3/8/2026	\$1,655.00
Emergency Management					
A2311801	Synoptic Data PBC	Amd 7 to Agmt A2311801 with Synoptic Data PBC to provide payment for meteorological observation data, 4/7/2023 - 4/5/2026, recv \$208,296.15	4/7/2023	4/5/2026	\$208,296.15

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
HS Children and Family Services						
	A2211477	Casey Family Programs	Amd 4 to Agmt A2211477 with Casey Family Programs to provide Child Welfare Collaboration with Casey Family Programs by working on designated collaboration strategies and corresponding work efforts, 1/1/2023 - 12/31/2026, recv \$235,000.00	1/1/2023	12/31/2026	\$235,000.00
	A2513283	Sauer Family Foundation	Agmt A2513283 with Sauer Family Foundation to provide funding for physical space and remodeling of the new South Suburban Hennepin Family Resource Center Capital Campaign, 11/1/2025 - 6/1/2026, recv \$20,000.00	11/1/2025	6/1/2026	\$20,000.00
	A2513284	Sauer Family Foundation	Agmt A2513284 with Sauer Family Foundation to provide funding for the development phase of the South Suburban Family Resource Center, like hiring of cultural navigators, supplies, 1/1/2026 - 12/31/2027, recv \$236,500.00	1/1/2026	12/31/2027	\$236,500.00
HS Econ. Supports, Child Supports, and Well-Being						
	A2412159	City of Brooklyn Center through Police Department	Amd 2 to Agmt A2412159 with City of Brooklyn Center through Police Department to provide Joint Community Police Partnership (JCPP) Sr. Administrative Assistant FTE, 1/1/2024 - 12/31/2026, recv \$50,120.00	1/1/2024	12/31/2026	\$50,120.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
A2513182	North Memorial Health Care	Agmt A2513182 with North Memorial Health Care to provide Sr. Human Services Representative to receive/process MN health care consistent with federal and state policy for Inpatient, and AutoNewborn applications to determine eligibility for MN Health Care Programs for patients of North Memorial, 1/1/2026 - 12/31/2027, recv \$56,000.00	1/1/2026	12/31/2027	\$56,000.00
HS Housing Stability					
A2412389	US Department of Housing and Urban Development	Amd 1 to Agmt A2412389 with US Department of Housing and Urban Development to provide Continuum of Care planning activities, 10/1/2025 - 5/31/2026, recv \$778,870.00	10/1/2025	5/31/2026	\$778,870.00
Operations Administration					
A2613396	Minneapolis Institute of Art	Agmt A2613396 with Minneapolis Institute of Art to provide Hennepin County Art Contest partnership , 2/8/2026 - 5/2/2026, recv \$0.00	2/8/2026	5/2/2026	\$0.00
Public Health					
A2513308	Carver County	Agmt A2513308 with Carver County to provide TB services for qualified residents of Carver County, 1/1/2026 - 12/31/2030, recv \$125,000.00	1/1/2026	12/31/2030	\$125,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Safe Communities						
	A2412160	City of Brooklyn Park through Police Department	Amd 3 to Agmt A2412160 with City of Brooklyn Park through Police Department to provide Joint Community Police Partnership Senior Administrative Assistant, 1/1/2024 - 12/31/2026, recv \$206,304.00	1/1/2024	12/31/2026	\$206,304.00
Sheriff's Office						
	A2513123	Minneapolis Public School District	Agmt A2513123 with Minneapolis Public School District to provide HOPE Program education for incarcerated individuals, 7/1/2025 - 6/30/2026, recv \$32,896.00	7/1/2025	6/30/2026	\$32,896.00
	A2513140	Minneapolis Federal Reserve Bank	Agmt A2513140 with Minneapolis Federal Reserve Bank to provide administration and maintenance services on public safety radios that would connect to HCSO's radio systems, 10/20/2025 - 12/31/2030, recv \$0.00	10/20/2025	12/31/2030	\$0.00
	A2513299	Detroit Lions	Agmt A2513299 with Detroit Lions to provide law enforcement escort for NFL Team, 12/24/2025 - 12/25/2025, recv \$2,000.00	12/24/2025	12/25/2025	\$2,000.00
	A2513302	Association of Reform Jewish Educators	Agmt A2513302 with Association of Reform Jewish Educators to provide LE security for conference, 2/2/2026 - 2/4/2026, recv \$1,000.00	2/2/2026	2/4/2026	\$1,000.00
	A2613346	SMG	Agmt A2613346 with SMG to provide law enforcement for NFL games and events at US Bank Stadium, 2/16/2026 - 2/15/2027, recv \$300,000.00	2/16/2026	2/15/2027	\$300,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	A2613369	Minnesota Twins, LLC.	Agmt A2613369 with Minnesota Twins, LLC. to provide law enforcement and security services at and around Target Field in Minneapolis, MN during specific events, 1/1/2026 - 12/31/2026, recv \$100,000.00	1/1/2026	12/31/2026	\$100,000.00

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26N-0010

Item Description:

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

From: Ursula Brandt <ubrandt@columbiaheightsmn.gov>

Sent: Friday, February 27, 2026 2:19 PM

Cc: Rita Trapp <rita@hkgi.com>; Turnquest, Amber <amber.turnquest@metc.state.mn.us>; Mitchell Forney <MForney@columbiaheightsmn.gov>

Subject: [External] City of Columbia Heights - 2026 Amendment to 2040 Comprehensive Plan - Adjacent and Affected Jurisdiction Review

Adjacent and Affected Jurisdictions,

City of Fridley	Anoka County
City of Hilltop	Hennepin County
City of Minneapolis	Ramsey County
City of New Brighton	Columbia Heights Public Schools
City of St. Anthony	MnDOT
Anoka County Regional Park Agency	MnDNR
Rice Creek Watershed District	Metropolitan Council
Mississippi River Watershed Management Organization	

Per Minnesota Statute [473.858 Subd. 2](#) and the Metropolitan Council, the City of Columbia Heights is distributing a proposed amendment to its 2040 Comprehensive Plan for your review and comment.

The City is initiating this request to amend the future land use designation for the two properties generally located at 4300 Central Avenue NE to provide more flexibility to support redevelopment. The existing site is vacant with a stormwater pond on the west side of the block. As shown on the attached map, the property's existing future land use is Commercial on the east and Park on the west where the stormwater pond is located. With the amendment, both parcels would be reguiled to Transit Oriented Development.

The Transit-Oriented Development land use category is intended for a mix of retail, office, and higher density residential uses. The anticipated mix of uses is 85% residential and 15% commercial with residential densities of 25 to 65 units per acre. As Central Avenue is proposed for

the F-line BRT, this land use category is consistent with the 2040 Transportation Policy Plan recommended density range for a land use located along a high-frequency bus corridor. The inclusion of the stormwater pond in the amendment provides flexibility to move stormwater management as appropriate within a future development project.

Please be advised that there is no project proposed at this time. However, the property has been vacant for more than 10 years and concepts explored for the site include residential, which would not be allowed under the current land use guidance of commercial. An EAW, along with a land use and subdivision approvals will need to be approved before a proposed development project moves forward.

Please review the proposed request to amend the 2040 Comprehensive Plan and send any comments or an indication of no comment by **4:30 p.m. on Tuesday, April 28, 2026**. If you have any questions about the proposed amendment, please contact me at 763-706-3673.

If another representative in your agency is responsible for or coordinating reviews of comprehensive plan amendments, please forward this information and let me know who should be contacted in the future.

On behalf of the City of Columbia Heights, thank you in advance for your assistance and prompt response.



Ursula Brandt, AICP (she/her) | City Planner

[City of Columbia Heights](#) | Community Development Department

3989 Central Avenue NE | Columbia Heights, MN 55421

ubrandt@columbiaheightsmn.gov

763-706-3673

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HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26N-0011

Item Description:

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



Hennepin County Board of Commissioners

February 17, 2026

Leesa Brown
5830 Christmas Lake Rd.
Shorewood, MN 55331

Dear Leesa Brown:

RE: Leesa Brown Property Damage Claim

Your communication dated February 8, 2026, which was served by mail on February 17, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 17, 2026. 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,

Maria Rose

Maria Rose
Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

February 17, 2026

Molly Cervenka
3511 Virginia Ave N
New Hope, MN 55427

Dear Molly Cervenka:

RE: Molly Cervenka Motor Vehicle Claim

Your communication dated February 10, 2026, which was served by mail on February 17, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 17, 2026. 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,

Maria Rose

Maria Rose
Clerk to the County Board

em

cc: Ben Schweigert



HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0126

Item Description:

Claims Register for the period ending March 20, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 20, 2026, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0127

Item Description:

Claims Register for the period ending March 27, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 27, 2026, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0128

Item Description:

Claims Register for the period ending April 3, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 3, 2026, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0104

Item Description:

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

Resolution:

BE IT RESOLVED, that Principal Agreement PR00008306 with Wayzata Public Schools for fiber optic collaboration during the period April 07, 2026 through December 31, 2027 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; that the County Administrator be authorized to sign statements of work under the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Under Resolutions 20-0482, 21-0138, 22-0187, and 24-0212, the County Board approved fiber optic Principal Agreements with public entity partners including Metropolitan Council, City of Minneapolis, City of Minnetonka, City of Bloomington, Carver County, Local Government Information Systems (LOGIS), Minnesota IT Services (MNIT), City of Eden Prairie, City of Rogers, and Eden Prairie School District. These Principal Agreements streamline and expedite the contracting process for fiber optic collaborative projects by establishing standard terms and conditions in advance. This framework reduces the need for repeated negotiations and enables partnering agencies to more efficiently scope and complete joint fiber projects.

This request seeks approval to establish a fiber optic Principal Agreement with Wayzata Public Schools. The county and Wayzata Public Schools currently maintain a fiber-sharing agreement executed in 2014 that remains in effect through 2033. Establishing this new Principal Agreement will align terms and structure with other public agency fiber agreements and further strengthen the county's ability to collaborate on future fiber infrastructure initiatives.

Wayzata Public Schools has proposed a joint project to extend fiber connectivity to a new school facility anticipated to be completed in 2026. Having a Principal Agreement in place will allow this project, as well as future collaborative efforts, to proceed efficiently and without delay.

Consistent with previously approved fiber optic Principal Agreements, this agreement does not commit county funds. Rather, individual Statements of Work (SOWs) will be developed under the framework of the Principal Agreement to define the scope, schedule, and pricing of specific fiber optic projects. Information Technology, Public Works, and Facility Services will have the ability to develop SOWs under the agreement, with oversight provided by the IT Community Connectivity team.

Project pricing will be established in each SOW. Depending on the project, it may have no cost, generate revenue to the county, or incur expenditures by the county. This request also seeks Board

26-0104

authorization for the County Administrator to negotiate and execute individual SOWs under the Principal Agreement. Any SOW exceeding \$500,000 will be brought to the County Board for approval.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0105

Item Description:

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

Resolution:

BE IT RESOLVED, that \$69,725 in SFY26 Youth at Work funds allocated to Lutheran Social Service (LSS) be re-allocated to Brooklyn Park Economic Development Authority (Brooklynk) for the provision of services for the Youth at Work Program to eligible participants; 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:

Under Resolution 25-0119, Hennepin County is authorized to receive funds from the Minnesota Department of Employment and Economic Development (DEED) during the period of January 1, 2025 through December 31, 2029 for the provision of services under WIOA Adult, Youth, Dislocated Worker, State Dislocated Worker, Minnesota Youth Program, and other appropriated funds received from the state government, including Youth at Work Competitive Grant funds (Master Grant Contract Agreement #HENNEPIN2025M).

The Youth at Work Competitive Grant, as authorized in Minnesota Statute 116L.562, provides workforce development and training opportunities to economically disadvantaged or at-risk youth ages 14-24. The Youth at Work Competitive Grant is administered by the Minnesota Department of Employment and Economic Development (DEED). Hennepin County was awarded \$300,000 in Youth at Work Competitive grant funds to support these activities during State Fiscal Year (SFY) 2026 and 2027.

Amendment 1 to Principal Agreement #HS00001645 with Brooklyn Park Economic Development Authority and Amendment 1 to Contract #HS00001999 with Lutheran Social Services allowed these organizations to accept Youth at Work Competitive Grant funds in order to carry out the required services under Minnesota Statute 116L.562. Per these amended contracts, LSS was allocated \$69,725.00 and Brooklynk was allocated \$48,400 in SFY26 Youth at Work funds to provide youth employment services for at-risk youth in Suburban Hennepin County.

The SFY26-27 Youth at Work grant builds upon existing property-tax funded youth employment services under the Department of Workforce Development. By braiding funding, LSS was able to deliver services via their existing youth employment services infrastructure, to efficiently deliver work experience, internships, and case management services for at-risk youth in Suburban Hennepin County. As of March 1, 2026, youth employment services funding leveraged in the Youth at Work program has been realigned to prioritize residents' most essential needs.

26-0105

To remain in compliance with DEED policies and to ensure SFY26 Youth at Work program funds are expended and planned services delivered in a timely manner, the \$69,725 in SFY26 Youth at Work funds originally allocated to LSS should be re-allocated to Brooklynk. As a current contracted Minnesota Youth Program provider with Hennepin County, Brooklynk has the necessary infrastructure, staffing levels, and programmatic experience to provide five Suburban Hennepin County youth with work experience, internship, and case management services during the 2026 summer season. This reallocation will allow Hennepin County to achieve its programmatic outcomes without disruption in service delivery.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0106

Item Description:

Neg Agmt PR00008310 with PFM Financial Advisors LLC to provide municipal advisory services, 05/01/26-04/30/31, NTE \$1,300,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00008310 with PFM Financial Advisors LLC for the provision of municipal advisory services to Hennepin County during the period May 1, 2026, through April 30, 2031 with a total not to exceed amount \$1,300,000, 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:

The County currently has a contract with PFM Financial Advisors LLC to provide municipal advisory services, which expires on August 31, 2026. The Hennepin County Debt Management Policy states that it is the practice of the County to retain an independent, registered municipal advisor to provide services related to the structuring, rating and issuance of all debt issues of the County.

Accordingly, the Office of Budget and Finance (OBF), in collaboration with the County Attorney's Office and Purchasing, recently conducted a Request for Proposal (RFP) process for provision of municipal advisory services. The RFP was sent directly to six firms actively engaged in providing municipal advisory services to clients in Minnesota, as well as made publicly available through the County's procurement portal. Two firms responded to the RFP - Baker Tilly Municipal Advisors, and PFM Financial Advisors LLC.

The firms were evaluated by representatives of OBF and the County Attorney's Office with assistance from Purchasing (the Evaluation Panel). The minimum qualifications to be considered required the firms to have served as the primary municipal advisor to local, regional or state governmental issuers within the past five years. In addition, proposals were evaluated based upon the plan for providing services; experience and qualifications, including past performance; demonstrated commitment to diversity, equity and inclusion strategies and outcomes; overall quality of the proposal; fees; and potential for conflicts.

It was the consensus of the Evaluation Panel that the firms met the minimum criteria for consideration. In the area of overall experience in providing municipal advisory services, PFM Financial Advisors LLC (PFM) was judged to have the broadest array of relevant experience, particularly with large complex issuers such as the County. PFM also offers a complete complement of services in other areas which may be beneficial to the County to access in the future, including asset management, review of banking arrangements/contracts, and general consulting. In addition,

the core of PFM's project team is all located in downtown Minneapolis.

The RFP required fixed transaction fees for actual bond issues, as well as discounted hourly rates for non-bond issuance work. In this area, PFM's transaction fees generally were the lowest of the two firms. The discounted hourly rates for both firms were not materially different.

There were no potential conflicts of interest with the County identified by PFM in its proposal. The firm agreed that it would take appropriate action to notify the County if a conflict were to arise.

The Evaluation Panel concluded that PFM's proposal best met all of criteria set forth in the RFP because: (1) their response demonstrated how their prior experience with the County and institutional knowledge has served and will continue to serve the County well; (2) they offer superior experience with large, complex issuers; (3) they provide a consistent, exceptionally well qualified, and diverse project team; (4) they suggested useful improvements to the County's current debt management practices; and (5) they demonstrated a firmwide commitment to diversity, equity and inclusion strategies that are consistent with the County's efforts. Furthermore, the Evaluation Panel recognized the value of continuity of service, as PFM staff have performed extremely well in terms of responsiveness, timeliness and quality of advice during the past five years.

It is the recommendation of the Evaluation Panel that PFM Financial Advisors LLC be awarded the contract to provide municipal advisory services to the County. The proposed agreement has a five-year term, is subject to cancellation with and without cause and incorporates the fixed transaction fees and discounted hourly rates as proposed.

Over the course of the five-year agreement, it is likely that the Hennepin County Housing and Redevelopment Authority (HCHRA), the Hennepin County Regional Railroad Authority (HCRRA), Hennepin Healthcare System, Inc. (HHS) and possibly other County affiliates will require the services of a municipal advisor. For purposes of continuity and efficiency, it is recommended that PFM serve as municipal advisor to those entities as well, and this provision has been included in the proposed agreements.

Current Request: Authorization to negotiate Agreement PR00008310 with PFM Financial Advisors LLC for the provision of municipal advisory services to Hennepin County for the period May 1, 2026, through April 30, 2031 with a total not to exceed amount of \$1,300,000.

Impact/Outcomes: Approval of this request will allow for continuous, uninterrupted municipal advisory services with PFM Financial Advisors LLC to Hennepin County for the period May 1, 2026, through April 30, 2031.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0107

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2613332 with The Minneapolis Foundation to receive matching funds for the Anti-displacement Community Prosperity Program (ACPP), from December 1, 2025 through March 31, 2031, with a total amount received based upon ACPP expenditures approved by the ACPP Board and execution of Work Orders by Hennepin County and The Minneapolis Foundation, be approved; that and following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign Agreement A2613332 below on behalf of the County; and that the Controller be authorized to receive funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator is delegated the authority to approve Work Orders under A2613332 receiving disbursements from The Minneapolis Foundation.

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.

Resolutions 20-0388R1 and 21- 0080

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.

Resolution 21-0355

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.

Anti-displacement Community Prosperity Program legislation

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 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.

The legislation directs Hennepin County to “provide meeting space, administrative support, and staff support for the board.”

Resolutions 24-0383

In Resolution 24-0383, the Board voted to support anti-displacement 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.”

Resolution 24-0497

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).

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 Anti-displacement Community Prosperity Program. (Minnesota Session Laws 2024 Regular Session, Chapter 127, Article 1, Section 3). 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 and related funding will expire on June 30, 2030. (Minnesota Session Laws 2024, Regular Session, Chapter 127, Sections 119, Subd 6).

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).

Resolution 25-0437

In November 2025, the Board approved negotiation and execution of agreements with varying contract terms for organizations approved for expenditures by the Anti-displacement Community Prosperity Board, meeting the legislative requirements of expenditures for a “qualifying purpose”; 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. Contract PR00008095 was executed in December 2025. The remainder of the contracts are in negotiation.

The Minneapolis Foundation and ACPP Matching Funds

The ACPP Board must not approve an expenditure for any purpose unless the purpose has received an equal amount of funding from nonstate sources, including federal, local, Metropolitan Council, or philanthropic funding, as stated in Minnesota Session Laws 2024 Regular Session, Chapter 127, Section 119, Subd. 4.

The Minneapolis Foundation established the Anti-Displacement and Community Prosperity Fund by Declaration executed December 10, 2025, to receive contributions for the charitable purpose of preventing displacement and fostering community prosperity along the Blue Line Extension corridor and expending those funds to satisfy matching requirements of the ACPP legislation.

The Minneapolis Foundation will administer the ACPP Fund and disburse matching funds to Hennepin County to fund the same legislative purpose(s) as approved by the ACPP Board. Hennepin County will receive the matching funds and include alongside ACCP funds in contracts with organizations approved by the ACPP Board for funding. Contracts will be paid on a reimbursement basis for eligible expenses, as defined in each contract.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0108

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement A177032 with Availity LLC to provide electronic data interchange (EDI) transactions for the period of August 1, 2017, through July 31, 2029, increasing the not to exceed amount by \$126,000 for a new total not to exceed amount of \$258,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to dispense funds as directed.

Background:

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

This Amendment 4 increases the NTE by \$126,000. The new NTE is \$258,000.

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

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0109

Item Description:

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)

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 2026 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, 2026 through February 28, 2027, in the receivable amount of \$1,680,991, 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; and

BE IT FURTHER RESOLVED, that the Public Health department 2026 revenue and expenditure budget be increased by \$1,400,825 for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant.

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. Through Board Resolution 25-0397 Hennepin County Public Health accepted \$6,129,008 in receivables from the US Department of Health and Human Services Health Resources and Service Administration (HRSA) for the fiscal year 2025.

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.

APEX Information:

Fund: 20

Dept ID: 536399

Project ID: 1008674

Activity Code: FY26

Account: 42060

Amount: \$1,680,991

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0110

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2604

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 2604 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

26-0111

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613401 with the City of Minneapolis accepting a sub grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant (“ESG”) funding for emergency shelter essential services, during the period of January 1, 2026 through April 30, 2027, in the receivable amount of \$100,000 , 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 funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program if these grant funds are not made available or 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:

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

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

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

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311714, and acceptance of the funding was approved by the County Board on November 1, 2022 (Resolution 220425). The authorized JPA was negotiated and fully executed by April 3, 2023.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311714, and acceptance of the funding was approved by the County Board on April 24, 2023 (Resolution 22-0425). A first amendment to A2311714 was approved on April 30, 2024 (Board Resolution 24-0150). In 2025, the city determined that a year-to-year contract is more appropriate with new contracts executed annually. A2512834 was approved on May 5, 2025 (Resolution 25-0153)and amended on September 25, 2025 (Resolution 25-0385).

Current action: Approve JPA A2613401 with the City of Minneapolis for HUD ESG funding for emergency shelter essential services during for period of January 1, 2026 through April 30, 2027 in the receivable amount of \$100,000.

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

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0112

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613390 with the City of Minneapolis accepting a sub grant from the U.S. Department of Housing and Urban Development for Emergency Solutions Grant funds for rapid rehousing services for persons experiencing homelessness, during the period October 1, 2025 through September 30, 2027, in a receivable amount of \$294,373, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program if these grant funds are not made available or 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:

The Housing and Urban Development's (HUD) Emergency Solutions Grant (ESG) is a formula grant program. Eligible recipients generally consist of metropolitan cities, urban counties, territories, and states, as defined in 24 CFR 576.2. Metropolitan cities, urban counties and territories may subgrant ESG funds to private nonprofit organizations. All recipients must consult with the Continuum(s) of Care (CoC) operating within the jurisdiction in determining how to allocate ESG funds.

The City of Minneapolis Consolidated Plan allocates the ESG grant to shelter rehabilitation and street outreach, to rapid rehousing and homeless prevention, and administration. Sub-granting the ESG funds dedicated to rapid rehousing from the City to the County leverages the County's expertise in social services, and improves alignment with the County's existing rapid rehousing contracted providers and service standards. Hennepin County will use the ESG funds from the City for rapid rehousing assistance. Rapid rehousing services resettle people experiencing homelessness quickly to permanent housing through housing relocation and short-term and/or medium-term rental assistance. Funds will support housing for single adults, with referrals made through the Coordinated Entry System. Recent organizations funded to provide services through this grant include Agate Housing and Services and Vail Place

Since 2017, the City has sub-granted ESG via a Joint Powers Agreement (JPA) with Hennepin

County. This original JPA A177584 was approved on August 8, 2017 (Board Resolution 17-0282) with a final amendment approved on October 11, 2022 (Board Resolution 22-0396). A second agreement (A2311964) was entered on October 31, 2023 (Board Resolution 23-0418) and was to cover a subsequent five years of funding with annual amendments. A first amendment to A2311964 was approved on September 17, 2024 (Board Resolution 24-0370). (Board Resolution 24-0370). In 2025, the City determined that a year-to-year contract is more appropriate. The most recent JPA A2512817 was approved on May 6, 2025 (Board Resolution 25-0152) and amended on September 25, 2025 (Board Resolution 25-0384).

Current request: Approve Joint Powers Agreement A2613390 with the City of Minneapolis for the period of October 1, 2025 through September 30, 2027 in a receivable amount of \$294,373.

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0113

Item Description:

JPA A2613398 with the City of Minneapolis for HUD ESG funding for street outreach services, 01/01/26-04/30/27, \$300,000 (recv)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613398 with the City of Minneapolis accepting a sub grant of \$150,000 from the U.S. Department of Housing and Urban Development Emergency Solutions Grant (“ESG”) funding and a local match receivable amount of \$150,000 from the City of Minneapolis general funds for a combined total receivable amount of \$300,000 during the period of January 1, 2026 through April 30, 2027, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program if these grant funds are not made available or 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:

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

This Emergency Solutions Grant (ESG) funding from the City, used for the provision of street outreach in alignment with US Department of HUD ESG standards will provide targeted street outreach that includes essential services necessary to reach out to unsheltered homeless Eligible Persons; connect Eligible Persons with emergency shelter, housing, or critical services; and provide urgent, non-facility-based care to unsheltered homeless Eligible Persons who are unwilling or unable to access emergency shelter, housing, or an appropriate health facility. In addition, Eligible Persons will be provided social services and housing program referrals, including emergency shelter,

transitional housing, community-based services, permanent supportive housing, and rapid re-housing programs. These services are provided through contract #HS00001260 with Avivo.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311656, and acceptance of the funding was approved by the County Board on November 1, 2022 (Resolution 22-0425). The authorized JPA was negotiated and fully executed by April 3, 2023. Amendment 1 to this JPA was approved by the Board on March 5, 2024. Amendment 2 to this JPA was approved on January 28, 2025 (Resolution 25-0017).

The city determined in 2025 that a year-to-year contract is more appropriate, with agreements to be executed annually going forward. A2311656 was terminated. A2512848 was approved on May 6, 2025 (Resolution 25-0180) and amended on September 25, 2025 (Resolution 25-0386).

Current action: Approve Joint Powers Agreement A2613398 with the City of Minneapolis for HUD ESG for a new total receivable amount of \$300,000, for the term of January 1, 2026 through April 30, 2027.

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0114

Item Description:

JPA A2613402 with the City of Minneapolis for winter warming drop-in centers, 06/01/26-09/30/27, \$329,131 (recv)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613402 with the City of Minneapolis for a sub-grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant (ESG) to support the administration of operations activities for a winter warming center, during the period of June 1, 2026 through September 30, 2027, with a receivable amount of \$329,131, be approved; 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; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program if these grant funds are not made available or 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:

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

The most recent Emergency Solutions Grant (ESG) funding and general fund allocation from the City used for the Winter Warming Center Program, A2512860, was approved on May 20, 2025 (Resolution 25-0198). This agreement was amended on September 25, 2025 (Resolution 25-0387). New agreements are entered and executed annually.

Current Action: Approve JPA A2613402 with the City of Minneapolis for the term of June 1, 2026 through September 30, 2027, in the receivable amount of \$323,191.

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

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0115

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 10-40-26 with the Minnesota Department of Transportation (MnDOT), (State Project 2783-168, Agreement No. 1061784), for maintenance responsibilities relating to the reconstruction of University Avenue SE and 4th Street SE from Trunk Highway (TH) 35W to Central Avenue (TH 65) in the City of Minneapolis, county project (CP) 2240400, no capital county cost; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 17-20-26 with the City of Minneapolis, for maintenance responsibilities relating to the reconstruction of University Avenue SE and 4th Street SE from TH 35W to Central Avenue (TH 65) in the City of Minneapolis, CP 2240400, no cost to the county; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 11-40-26 with MnDOT (Agreement No. 1062582) to establish County and MnDOT responsibilities for the jurisdictional transfer of University Avenue SE (TH 47) and 4th Street SE (TH 47) to Hennepin County, from TH 35W to Central Avenue (TH 65) in the City of Minneapolis; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that upon notice of release from MnDOT, University Avenue SE in the City of Minneapolis described as follows, to-wit: beginning at Central Avenue (TH 65), thence continuing along University Avenue SE southeasterly to TH 35W, be established, located, and designated as Hennepin County State Aid Highway (CSAH) 36, subject to the approval of the Commissioner of Transportation of the State of Minnesota; and

BE IT FURTHER RESOLVED, that upon notice of release from MnDOT, 4th Street SE in the City of Minneapolis described as follows, to-wit: beginning at TH 35W, thence continuing along 4th Street SE northwesterly to Central Avenue (TH 65), be established, located, and designated as Hennepin CSAH 37, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

Background:

The MnDOT, in collaboration with the county and City of Minneapolis, is leading a project along University Avenue SE (TH 47) and 4th Street SE (TH 47) from TH 35W to Central Avenue (TH 65) in Minneapolis. The project, scheduled to begin construction in 2026, includes the following improvements:

- Roadway and sidewalk reconstruction
- Replacement of the TH 35W Bridges
- Separated bikeway facilities
- American with Disabilities Act (ADA) improvements
- Drainage and signal upgrades

These agreements identify MnDOT as the lead agency to design and deliver the project and assign maintenance and ownership responsibilities after project completion.

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

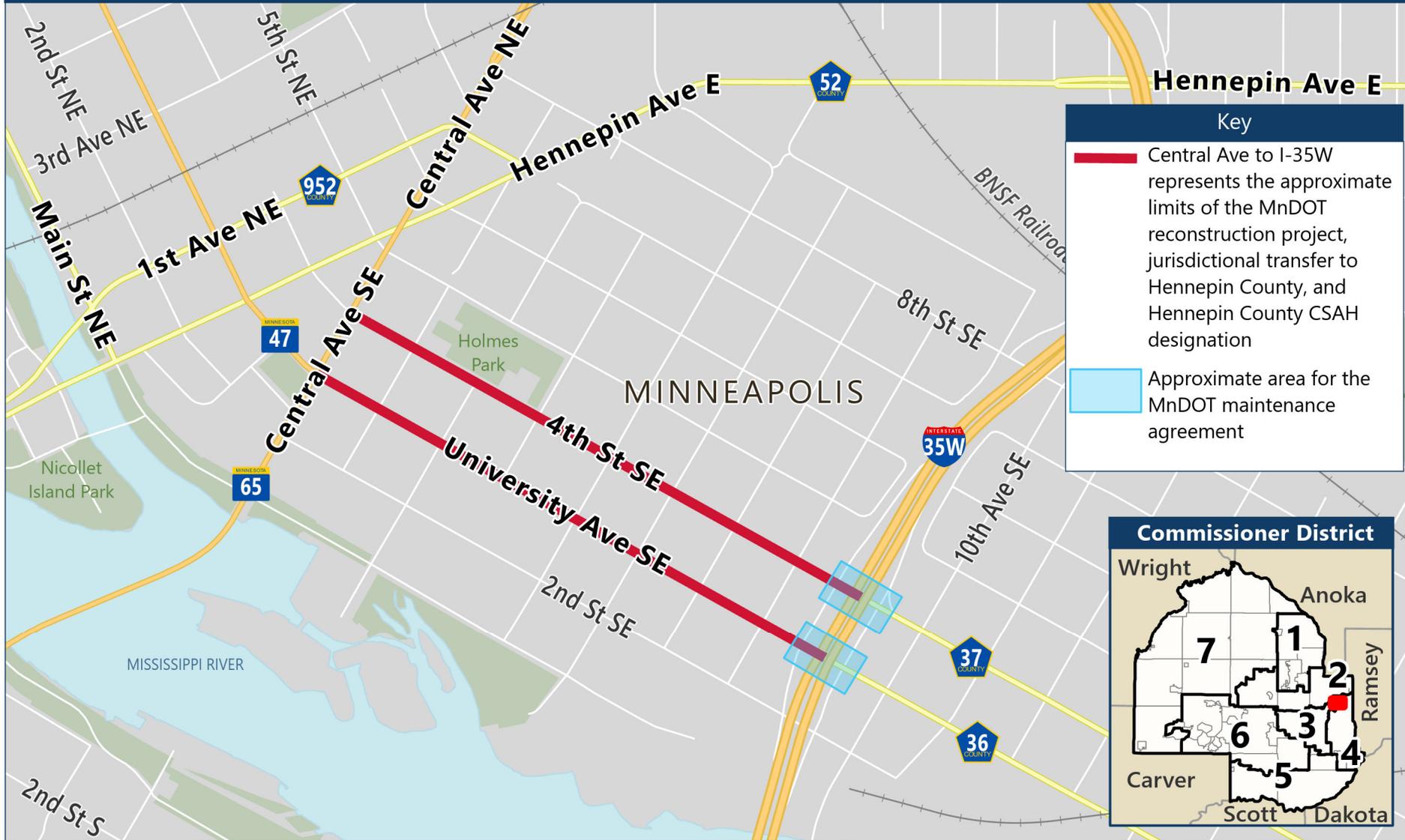
- PW Agreement 10-40-26 with MnDOT for maintenance responsibilities relating to the reconstruction of University Avenue SE and 4th Street SE from TH 35W to Central Avenue (TH 65) in Minneapolis, CP 2240400, at no cost to the county
- PW Agreement 17-40-26 with the City of Minneapolis, for maintenance responsibilities relating to the reconstruction of University Avenue SE and 4th Street SE from TH 35W to Central Avenue (TH 65) in Minneapolis, CP 2240400, at no cost to the county
- PW Agreement 11-40-26 with MnDOT to establish County and MnDOT responsibilities for the jurisdictional transfer of University Avenue SE (TH 47) and 4th Street SE (TH 47) to Hennepin County from TH 35W to Central Avenue (TH 65).

Impacts/Outcomes: This project supports the county's 2040 Comprehensive Plan through the jurisdictional transfer of the identified roadways from MnDOT to Hennepin County. This transfer will allow the county to pursue our long-term vision for these corridors.

Recommendation from County Administrator: Recommend Approval

2240400 | Various Agmts

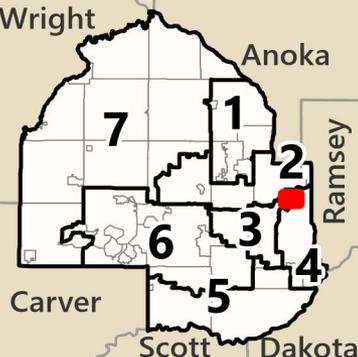
University Ave SE and 4th Street SE in Minneapolis



Key

-  Central Ave to I-35W represents the approximate limits of the MnDOT reconstruction project, jurisdictional transfer to Hennepin County, and Hennepin County CSAH designation
-  Approximate area for the MnDOT maintenance agreement

Commissioner District



The inset map shows the seven commissioner districts of Hennepin County: Wright (7), Anoka (1), Ramsey (2), Carver (6), Scott (5), Dakota (4), and District 3. A red dot is located in District 3, indicating the project location.

BAR map date:
2/25/2026

MINNESOTA

Board Action Request

26-0116

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Projects identified in Attachment A are in need of roadway reconstruction, rehabilitation, or preservation necessary for the safe use and travel of the public on the roads and related infrastructure associated with each project, and these identified County Projects are for a public purpose and public use, and the property interests to be acquired are necessary for the construction, reconstruction or other work of the County Projects; and

BE IT FURTHER RESOLVED that the use of the “quick take” procedures of Minnesota Statutes Chapter 117 is necessary and expedient to allow for the funding and timely construction, reconstruction or other work of the County Projects; and

BE IT FURTHER RESOLVED that the County Administrator be authorized to acquire fee title and/or easements necessary for funding and completion of the transportation projects identified in this request by negotiation or condemnation; that upon review and approval by the County Attorney’s Office, the County Administrator be authorized to sign purchase agreements and deeds accepting the acquired fee title on behalf of the county; and that the Chair and Clerk of the Board be authorized to execute any documents relating to and necessary for said acquisitions on behalf of the county.

Background:

Transportation projects may require the acquisition of property rights in fee title or easements to accommodate the public improvements. While most acquisitions have modest or partial impacts, there are occasions when an entire property is required.

Current Request:

This request will authorize the County to acquire all required property interests related to the following County Projects (CPs) along the identified County State Aid Highways (CSAHs):

- CP 2183521, CSAH 3 (Lake Street - Minneapolis)
- CP 2194300, CSAH 9 (42nd Avenue N - Crystal and Robbinsdale)
- CP 2971900, CSAH 10 (County Road 10 - Corcoran and Maple Grove)
- CP 2250200, CSAH 12 (Dayton River Rd - Dayton)
- CP 2250100, CSAH 30 (93rd Avenue - Brooklyn Park)
- CP 2220903, CSAH 60 (Baker Road - Minnetonka)
- CP 2201028, CSAH 73 (Hopkins Crossroad - Minnetonka)
- CP 2173700, CSAH 101 (Wayzata Boulevard - Wayzata)

- CP 2201026, various CSAHs (ADA compliance upgrades - Brooklyn Park, Medina, Minneapolis, New Hope, Osseo, and Plymouth)
- CP 2201029, various CSAHs (ADA compliance upgrades --Eden Prairie, Minnetonka, Maple Grove, Plymouth, and New Hope)
- CP 4630003, various CSAHs in the Operations Overlay Program, ADA compliance upgrades, and drainage improvements tracked as subprojects of CP 2201000-Safety and Asset Management 2024-2028(Bloomington, Champlin, Eden Prairie, Golden Valley, Minnetonka, Medina, Mound, New Hope, and Rogers)

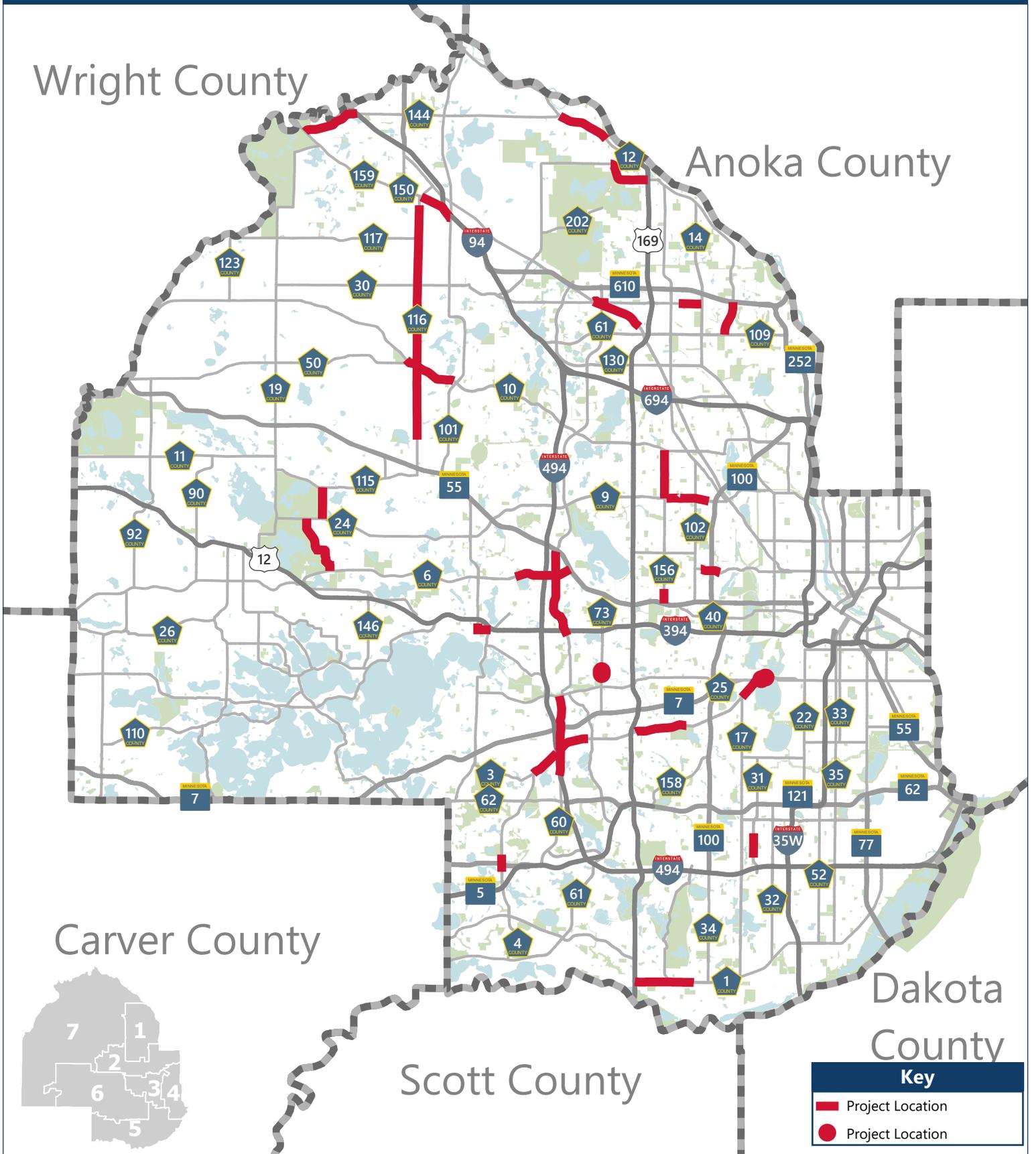
Impacts/Outcomes:

Approval of this request will allow for the timely acquisition of property interests to construct transportation improvements.

Recommendation from County Administrator: Recommend Approval

Right of Way Acquisitions

Various Transportation Roads & Bridge Projects | Hennepin County Public Works



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 2/13/2026. Data sources:



Board Action Request

26-0117

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 02-09-26 with the City of Crystal for cost participation and maintenance responsibilities for the design, right-of-way acquisition, and construction of multimodal safety improvements on CSAH 102 (Douglas Drive) between 32nd Avenue and Fairview Avenue, County Project (CP) 2211300, at an estimated receivable amount of \$290,000; 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 funds as directed.

Background:

Hennepin County, in collaboration with the City of Crystal, is leading a project to improve multimodal safety along CSAH 102 (Douglas Drive), CP 2211300. The CSAH 9 (42nd Avenue) intersection, included with the project, is identified on the county's Toward Zero Deaths Action Plan - Highway Injury Network. The project, planned for construction in 2027, will include the following:

- Improved pedestrian crossings
- Traffic calming
- Signal replacement and upgrades

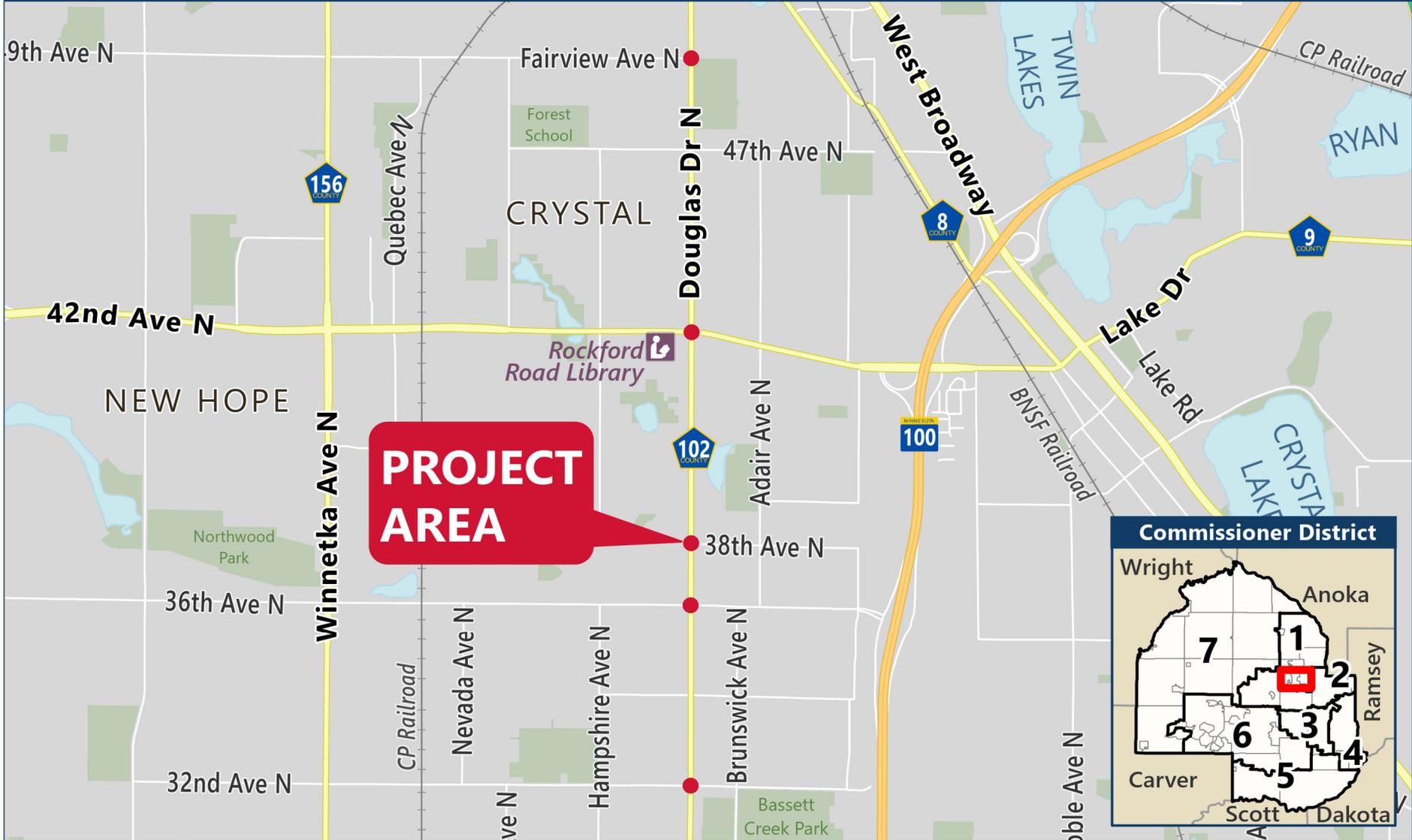
Current Request: This request seeks authorization to negotiate Agreement PW 02-09-26 with the City of Crystal for cost participation and maintenance responsibilities related to multimodal safety improvements on Douglas Drive between 32nd Avenue and Fairview Avenue, at an estimated county receivable of \$290,000.

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 using the corridor.

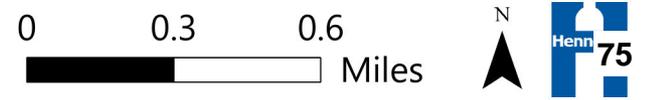
Recommendation from County Administrator: Recommend Approval

CP 2211300

Douglas Dr (CSAH 102) Safety Improvement Project in the City of Crystal



BAR map date:
1/9/2026



MINNESOTA

Board Action Request

26-0118

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 08-46-26 with the City of Shorewood for cost participation and maintenance responsibilities for ravine stabilization and stormwater management at the intersection of County State Aid Highway (CSAH) 19 (Smithtown Road) and Shorewood Lane in Shorewood, (Capital Project (CP) 2201127, a subproject of 2201100: Cost Participation and Partnerships 2024 - 2028), for an amount not to exceed \$186,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The City of Shorewood, in collaboration with the county, is leading a project at the intersection of CSAH 19 (Smithtown Road) and Shorewood Lane. The project, which is planned for construction in 2026, will include the following:

- Ravine stabilization
- Stormwater management

The city also received a \$50,000 Opportunity Grant for this project (PR00006617, CP 1011995) through the county's Natural Resource Grant Program in November 2024.

Funding for the county's additional cost participation is available in CP 2201100: Cost Participation and Partnerships 2024-2028, with expenses tracked in subproject 2201127.

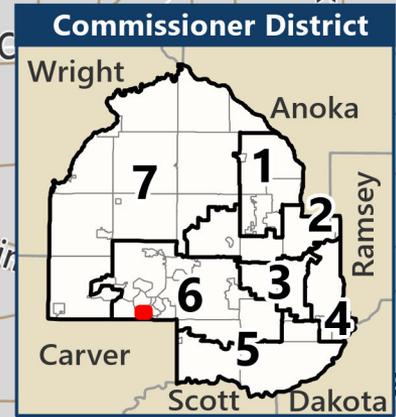
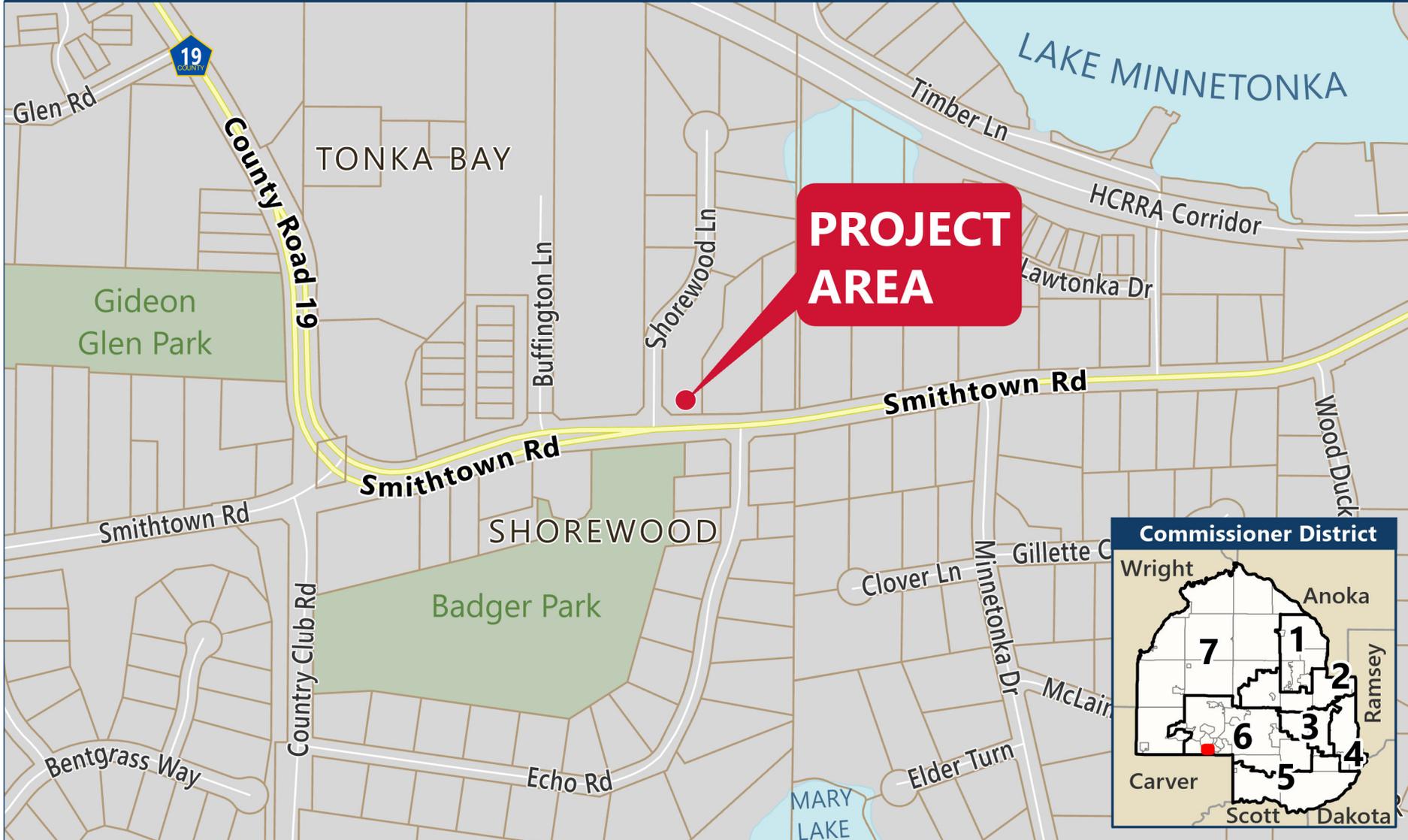
Current Request: This request seeks authorization to negotiate Agreement PW 08-46-26 with the City of Shorewood for cost participation and maintenance responsibilities related to ravine stabilization and stormwater management at the intersection of CSAH 19 (Smithtown Road) and Shorewood Lane, for an amount not to exceed \$186,000.

Impacts/Outcomes: This project supports the county's climate action efforts by improving stormwater management along the county's transportation system.

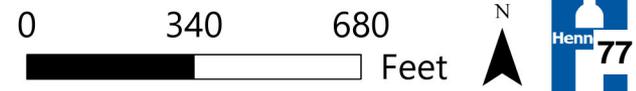
Recommendation from County Administrator: Recommend Approval

CP 2201127

Smithtown Rd (CSAH 19) Erosion Control Project in Shorewood



BAR map date:
1/23/2026



MINNESOTA

Board Action Request

26-0119

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 09-15-26 with the City of Minnetonka for cost participation, maintenance and ownership responsibilities relating to the construction of multimodal improvements along County State Aid Highway (CSAH) 5 (Minnetonka Boulevard) from Tonkawood Road to Williston Road in Minnetonka, (Capital Project 2201129, a subproject of 2201100: Cost Participation and Partnerships 2024 - 2028), at a county cost not to exceed \$500,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The City of Minnetonka, in collaboration with the county, is leading a project to construct a new multi-use trail along CSAH 5 (Minnetonka Boulevard). The project, scheduled to begin construction in 2026, includes the following:

- Multiuse trail
- Accessibility and safety enhancements
- New retaining walls
- Drainage and utility improvements

Funding for the county's cost participation is available in CP 2201100: Cost Participation and Partnerships 2024-2028, with expenses tracked in subproject 2201129.

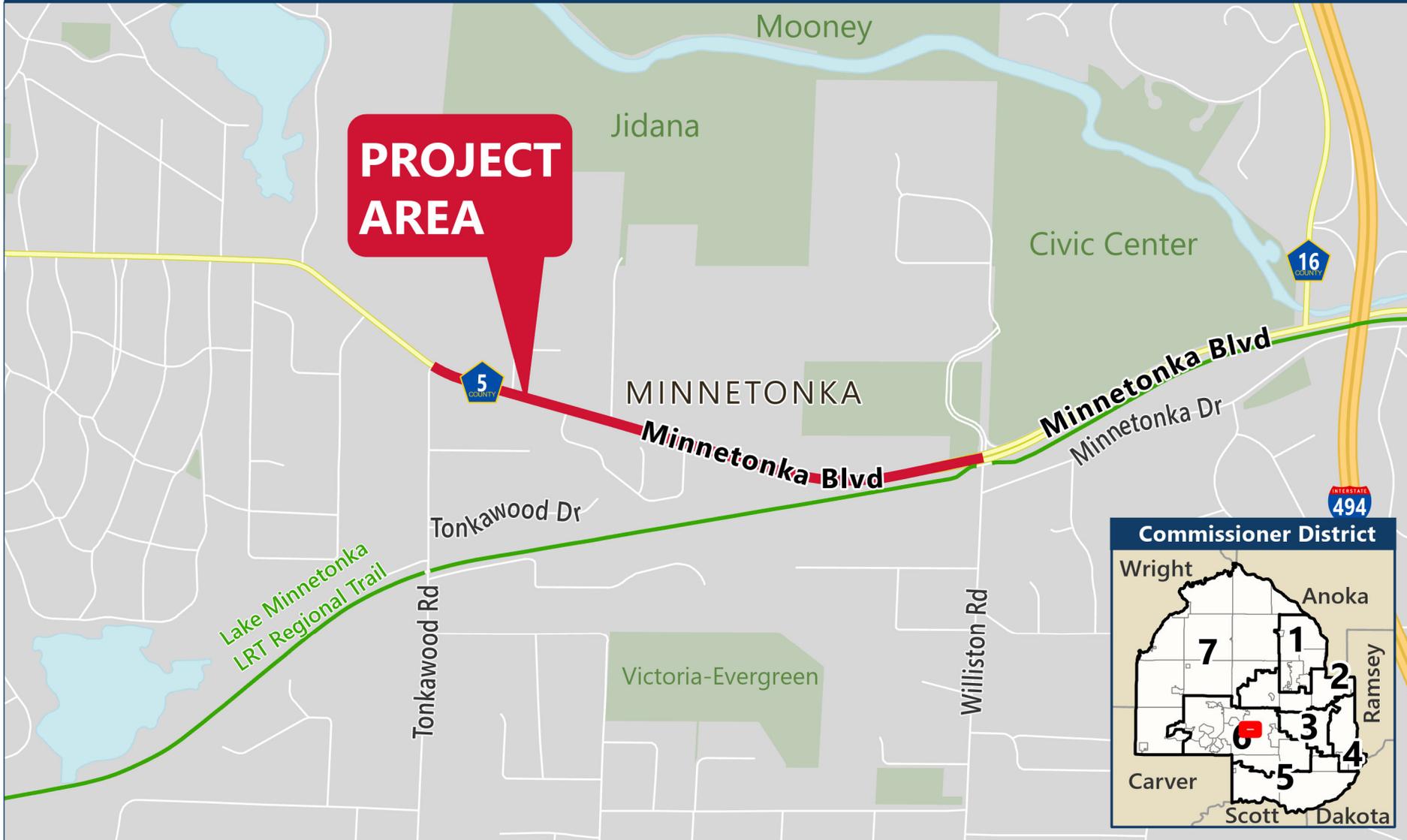
Current Request: This request seeks authorization to negotiate Agreement PW 09-15-26 with the City of Minnetonka for cost participation, maintenance, and ownership responsibilities relating to the construction of multimodal improvements on CSAH 5 (Minnetonka Boulevard) from Tonkawood Road to Williston Road, at a county cost not to exceed \$500,000.

Impacts/Outcomes: This project supports the county's Towards Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 goals, climate action, and disparity elimination efforts by improving accessibility, safety, and mobility for multi-modal transportation users.

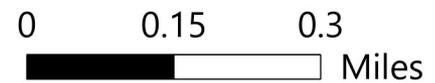
Recommendation from County Administrator: Recommend Approval

CP 2201129

Minnetonka Blvd (CSAH 5) Multimodal Trail Participation in the City of Minnetonka



BAR map date:
1/23/2026



Board Action Request

26-0120

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 12-23-26 with the Minneapolis Park and Recreation Board for cost participation, maintenance, and ownership responsibilities relating to the construction of a multiuse trail along County State Aid Highway (CSAH) 66 (Golden Valley Road) from Morgan Avenue to James Avenue in Minneapolis, (Capital Project 2201124, a subproject of 2201100: Cost Participation and Partnerships 2024-2028) at a county cost not to exceed \$270,926; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The Minneapolis Park and Recreation Board, in collaboration with the City of Minneapolis and Hennepin County, is leading a project to construct a multiuse trail along CSAH 66 (Golden Valley Road) from Morgan Avenue to James Avenue as part of the North Commons Park Improvement Project. The project, scheduled to begin in 2026, includes the following:

- Multiuse trail
- Accessibility and multimodal safety enhancements
- Stormwater improvements

Funding for the county's cost participation is available in CP 2201100: Cost Participation and Partnerships 2024-2028, with expenses tracked in subproject 2201124.

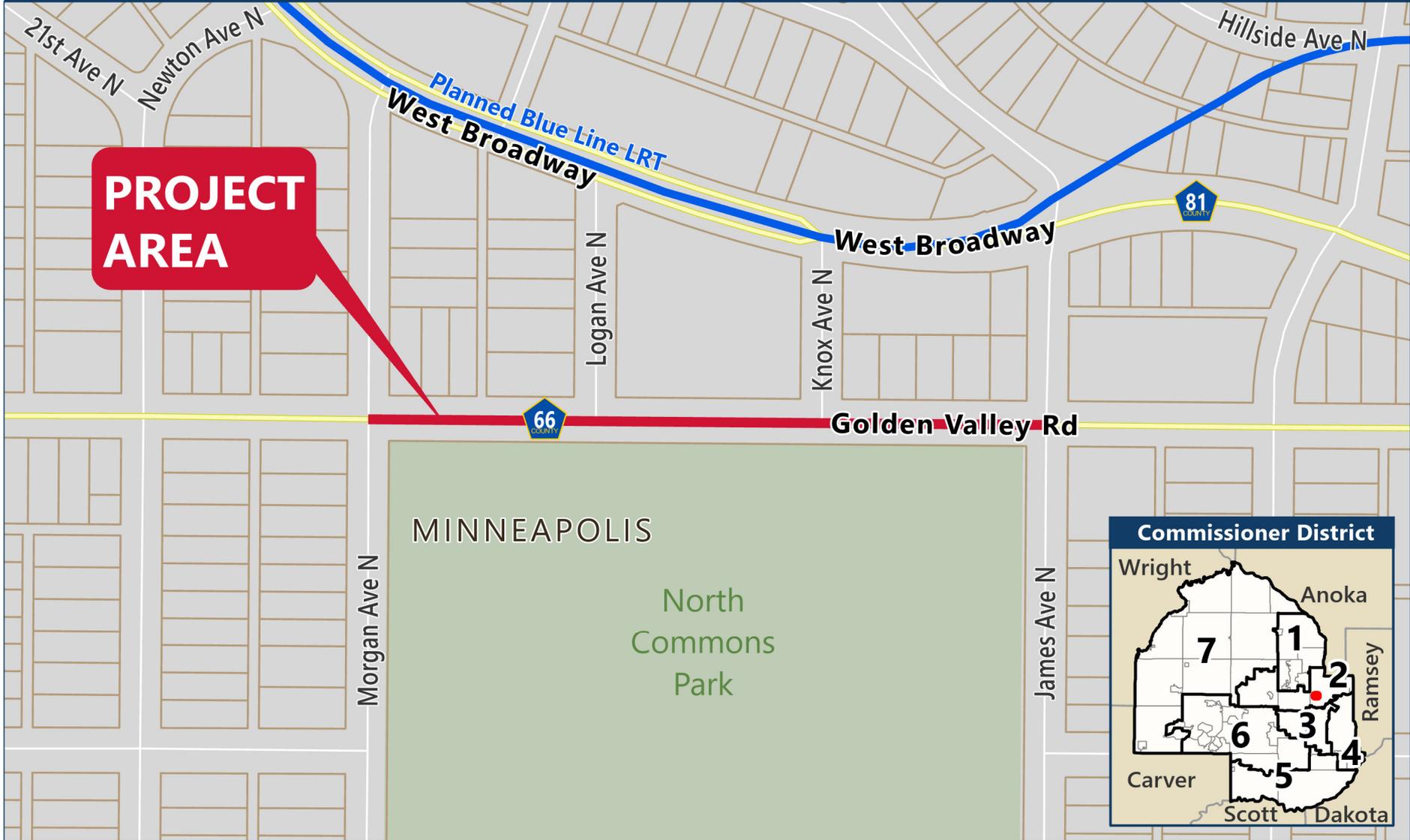
Current Request: This request seeks authorization to negotiate Agreement PW 12-23-26 with the Minneapolis Park and Recreation Board for cost participation, maintenance, and ownership responsibilities relating to the construction of a multiuse trail along CSAH 66 (Golden Valley Road) from Morgan Avenue to James Avenue, at a county cost not to exceed \$270,926.

Impacts/Outcomes: This project supports the county's Towards Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 goals, climate action, and disparity elimination efforts by improving accessibility, safety, and mobility for multimodal transportation users.

Recommendation from County Administrator: Recommend Approval

CP 201124

Golden Valley Road (CSAH 66) North Commons Park Multiuse Trail Construction in the City of Minneapolis



BAR map date:
1/23/2026



MINNESOTA

Board Action Request

26-0121

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 51-20-25 with the City of Minneapolis and the Minneapolis Park and Recreation Board for county sponsorship of the rehabilitation of Lake Harriet Parkway from Roseway Road to 42nd Street W, County Project (CP) 2240800; that CP 2240800 be identified as a project in the 2026 Capital Budget with a budget of \$320,000 to be funded by the Minnesota Department of Natural Resources State Park Road Account funds, at 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; and that the Controller be authorized to accept and disburse the funds as directed.

Background:

The City of Minneapolis, in coordination with the Minneapolis Park and Recreation Board (MPRB) and Hennepin County, is leading a project to rehabilitate Lake Harriet Parkway from Roseway Road to 42nd Street. The roadway is owned by the MPRB and operated by the city.

The project is eligible for State Park Road Account (SPRA) funding since it will improve a roadway with access to a public lake and resources (Minnesota Statutes, section 162.06, subdivision 5). The funding requires the county to sponsor the project and serve as the fiscal agent on behalf of the city. This agreement will allow the county to accept and disburse the SPRA funds as needed. It designates the city as the lead agency in project development, construction, and administration.

The city is responsible for all funding requirements and any costs not eligible for SPRA funding. The city and MPRB will also assume all maintenance responsibilities for the improvements.

Current Request: This request seeks authorization to negotiate Agreement PW 51-20-25 with the City of Minneapolis and the MPRB for county sponsorship of the rehabilitation of Lake Harriet Parkway from Roseway Road to 42nd Street and to establish CP 2240800 in the 2026 Capital Budget, with a budget of \$320,000, to be financed with SPRA funding.

Impacts/Outcomes: This action supports our partner agencies in improving accessibility, mobility, and safety for multimodal transportation users.

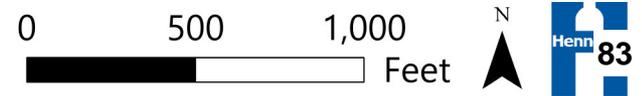
Recommendation from County Administrator: Recommend Approval

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

26-0122

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to Agreement PR00005134 with HNTB Corporation for design, engineering, professional services, and construction administration associated with capital project 2164000 for the Hennepin Avenue Bridge in Minneapolis, increasing the amount by \$2,850,000 to a new not to exceed amount of \$6,392,313.85 and extending the period to December 31, 2029; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The Hennepin Avenue Bridge is a historic river crossing and nationally recognized cultural landmark. The existing suspension bridge was originally completed in 1988. Over the years, the bridge has experienced deterioration across its deck, substructure, and superstructure. The bridge preservation project will extend the life of the bridge by addressing all suspension maintenance needs, repainting the structural steel and resurfacing the concrete deck.

In 2023, the state infrastructure bonding bill appropriated \$3,500,000 to Hennepin County for design and construction engineering for the Hennepin Avenue suspension bridge. The county is continuing to seek state and federal funding for the construction of this project.

HNTB Corporation is under contract with the county to provide design engineering and professional services for the Hennepin Avenue Bridge project (Resolutions 23-0141 and 25-0201). Additional design engineering, professional services and construction administration are needed to complete the design and prepare for construction. Adequate funding is available within the project budget for CP 216400 to finance the additional consultant costs.

Current Request: This request seeks to execute Amendment 2 to Agreement PR00005134 with HNTB Corporation for design and professional services associated with the Hennepin Avenue Bridge project, CP 2164000, increasing the not to exceed amount to \$6,392,313.85, and extending the period to December 31, 2029.

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

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0123

Item Description:

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

Resolution:

BE IT RESOLVED, the County Administrator be authorized to negotiate Agreement PR00008298 with SKB Environmental Inc., for the provision of solid waste transfer station and solid waste transportation services during the period April 15, 2026 through December 31, 2033, in an amount not to exceed \$1,300,000, be approved; that following review and approval of the County's 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:

The county manages an integrated solid waste management system that prioritizes waste reduction, recycling, composting, and processing waste to recover energy. The county owns and operates the Hennepin Energy Recovery Center (HERC), which processes 365,000 tons of trash from Minneapolis and surrounding communities to avoid landfilling and recovers electricity and steam from the trash. HERC produces enough power to run 25,000 homes and heats Target Field and other downtown buildings, which offset the use of fossil fuels while Minnesota works to transition to renewable energy sources.

During maintenance periods at HERC, the county needs to divert waste to other solid waste facilities to control waste volumes at HERC and the Brooklyn Park Transfer Station.

The county has contracted with SKB for transfer station services since 2015. When needed, the county will direct waste haulers to deliver trash to the Malcolm Avenue Transfer Station. SKB will then transport the waste to a disposal site designated by the county. SKB will bill the county for these transactions, and the county will bill haulers for the loads using the county's tipping fee rate. This provides that waste is processed responsibly and enhanced customer service for waste haulers that normally deliver waste to county solid waste facilities.

Current Request: This request is to authorize the County Administrator to negotiate Agreement PR00008298 with SKB Environmental Inc. for solid waste transfer station and transportation services during the period April 15, 2026, through December 31, 2033, with an amount not to exceed \$1.3 million.

Impact/Outcomes: Approval of Agreement PR00008298 with SKB will ensure that the county can divert waste during HERC maintenance periods to safely, continually, and efficiently manage solid waste.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0124

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00008274 with ACET, Inc. to provide multifamily recycling assistance services, during the period of April 7, 2026 through March 31, 2028, with a not to exceed amount of \$583,888; 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:

The Metropolitan Council estimates there are more than 215,000 multifamily units in Hennepin County. Compared to single-family units, multifamily buildings tend to have lower recycling rates, higher contamination rates, and limited access to organics recycling and bulky waste services. Engagement during the development of the Zero Waste Plan identified the need to expand the county's efforts to improve recycling access at apartment and condominium buildings. One of the priorities of the county's Plan to Reinvent the Solid Waste System is to ensure every individual has equitable access to zero-waste tools.

The county's multifamily recycling program provides a variety of resources to help improve and expand recycling at multifamily properties, including site visits, bins, signs and labels, reusable recycling tote bags, recycling guides, and financial assistance. Each year, the county's multifamily recycling program assists hundreds of properties and thousands of units. Approximately 50% of these properties are receiving county assistance for the first time while the other half are returning for additional resources and assistance.

To increase the number of multifamily properties assisted, the county has contracted with experienced vendors to increase the county's capacity to connect with those properties and provide the technical assistance needed to bolster their recycling efforts. Staff recommend contracting with ACET, Inc., to provide recycling outreach and technical assistance to multifamily properties to supplement the county's own ongoing multifamily recycling program efforts. ACET, Inc. is a woman- and minority-owned small business enterprise with extensive experience with community engagement, coordination of technical assistance, and data collection.

Current Request: This request is to authorize the County Administrator to negotiate Agreement PR00008274 with ACET, Inc. to provide multifamily recycling assistance services, for the period of April 7, 2026 through March 31, 2028, with a not to exceed amount of \$583,888.

Impact/Outcomes: ACET, Inc. will provide recycling outreach and technical assistance to multifamily properties that county and city staff would otherwise not reach. In coordination with county staff, ACET, Inc. will provide the following services to expand and enhance the county's multifamily recycling program:

- Perform outreach to multifamily properties to identify needs
- Provide technical assistance via site visits to at least 115 new properties annually
- Distribute county recycling resources to multifamily properties
- Collect and manage data on all properties contacted and assisted

This work supports the county's commitments to zero-waste, climate action and eliminating disparities by ensuring equitable access to recycling services in multifamily settings.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0125

Item Description:

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

WHEREAS:

WHEREAS, Metro Transit has prepared a study to update its Arterial Bus Rapid Transit (ABRT) Plan and to identify METRO J Line, METRO K Line, and METRO L Line; and

WHEREAS, Metro Transit has recommended designation of the West 7th Street Corridor for the METRO J Line and the Nicollet Avenue Corridor for the METRO K Line; and

WHEREAS, transit priority improvements will be evaluated along each of the project routes to ensure a fast and reliable transit system; and

WHEREAS, Metropolitan Council is in the process of amending its 2050 Transportation Policy Plan to add the METRO J Line and METRO K Line; and

WHEREAS, Hennepin County requests Metro Transit continue exploring transit improvements for the following transit priority corridors that were not advanced as the METRO J Line, METRO K Line, or METRO L Line:

- County State Aid Highway (CSAH) 153 (Lowry Avenue) from Robbinsdale Transit Center to Roseville Transit Center; and
- CSAH 103 (85th Avenue North) from Elm Creek Boulevard/Interstate 94 to State Highway 252/W River Road
- CSAH 22 (Lyndale Avenue) part of the current METRO local bus route 4

WHEREAS, Metro Transit has requested a Hennepin County resolution of support for advancement of the METRO J Line and METRO K Line, and for adoption of these lines into the Metropolitan Council's 2050 Transportation Policy Plan.

Resolution:

BE IT RESOLVED, that Hennepin County supports Metro Transit's recommendation to advance the METRO J and METRO K Arterial Bus Rapid Transit lines for adoption into the Metropolitan Council's 2050 Transportation Policy Plan; and

BE IT FURTHER RESOLVED, that this resolution of support for the METRO J Line and METRO K Line by the Hennepin County Board of Commissioners does not imply a funding commitment for these transit projects.

Background:

Metro Transit completed an Arterial Bus Rapid Transit (ABRT) Plan Update in 2025 that identified the J, K and L lines proposed for construction in the years 2030 through 2035. The plan identified J, K and L lines to proceed into planning and development and further updated the list of potential future ABRT corridors. Metro Transit identified 18 potential corridors for ABRT implementation and narrowed those down to 11 through an evaluation process that included ridership, equity, cost, land use, and feasibility. Metro Transit has made the following recommendations from this process based on the three highest scoring corridors:

- J Line as the West 7th Corridor connecting Downtown Saint Paul and the City of Bloomington via Lindau Lane, American Boulevard, and West 7th Street, while serving key destinations including MSP International Airport and the Mall of America.
- K Line as Nicollet Corridor connecting the City of Bloomington, City of Richfield, and City of Minneapolis via Nicollet Avenue to American Boulevard.
- Metro Transit will continue to study the feasibility of advancing Franklin/Grand/3rd Street as the L Line with other potential candidates Johnson/Lyndale S and Randolph/East 7th Street.

Hennepin County staff will coordinate closely with Metro Transit through planned reconstruction projects along portions of the future METRO K Line located on CSAH 52 (Nicollet Avenue).

Current Request:

Metro Transit has requested a resolution of support for Metro Transit’s recommendation to advance the J Line and K Line Arterial Bus Rapid Transit projects and adopt these lines into the Metropolitan Council’s 2050 Transportation Policy Plan.

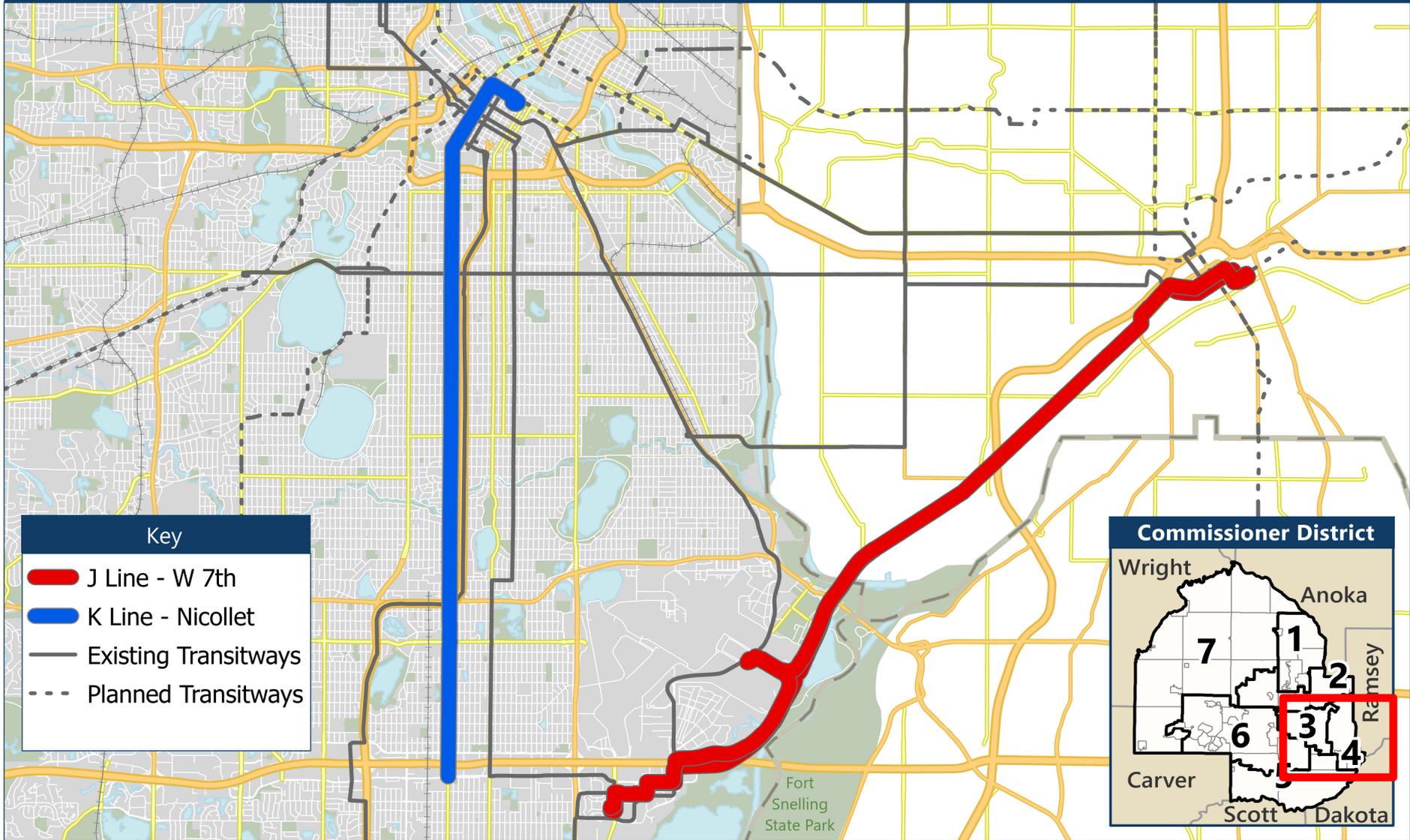
Impact/Outcomes:

This resolution of support advances Hennepin County’s commitment to disparity elimination by improving access to high-frequency, reliable transit for those who depend on transit to meet daily needs. By expanding equitable mobility options, the resolution also supports key strategies in the Climate Action Plan to reduce reliance on personal vehicles and lower greenhouse gas emissions and vehicle miles traveled.

Recommendation from County Administrator: Recommend Approval

Arterial Bus Rapid Transit Plan Update

Route Locations | Hennepin County Public Works



BAR map date:
2/13/2026

Board Action Request

26-0098

Item Description:

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

WHEREAS, Ms. David brought an extensive career in financial management to her work in Hennepin County, including roles as the Chief Financial Officer for Federally Qualified Health Centers and other health care organizations, as a Certified Public Accountant and as a financial management educator; and

WHEREAS in her roles at Hennepin County, Ms. David has facilitated and strengthened partnerships between Human Services, Public Health, NorthPoint and Hennepin Healthcare Systems in holistic service to residents; and

WHEREAS, Ms. David brought experience as a financial educator to her role, enhancing leaders' financial literacy over time by increasing Finance participation in leadership meetings, improving finance tools, identifying key financial opportunities, and above all, "making finance fun"; and

WHEREAS, Ms. David lent her extensive knowledge of health care finance to help our Healthcare for the Homeless program become certified as a Federal Qualified Health Center, a sustainable finance model that is unique in the nation; and

WHEREAS, Ms. David's work to develop and support a culture of continuous quality improvement, and to facilitate and strengthen partnerships between Human Services, Public Health and Audit, Compliance and Investigative Services, has ensured effective oversight of internal financial processes and vendor contracts; and

WHEREAS, as a leader, mentor and colleague in Hennepin County, Ms. David has modeled collaboration, inclusivity and passion, inspiring broad respect for her expertise, forward-looking innovation, and leadership style; and

WHEREAS, Ms. David embraced the opportunity to serve as interim Assistant County Administrator for Human Services, providing a leadership bridge during a time of transition; and

WHEREAS, Ms. David has demonstrated a strong commitment to and focus on serving Hennepin County residents, eliminating disparities and stewarding resources to meet residents' needs.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners recognizes Ms. David's accomplishments, thanks her for committed and dedicated service to residents, and wishes her the best of luck in her retirement and in all future endeavors.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0099

Item Description:

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

WHEREAS:

WHEREAS, Katherine Kardell joined Hennepin County in 2010 as the county's first Debt Management Officer; having previously served as the Assistant Commissioner for Treasury and Debt Management for Minnesota Management and Budget, as well as a municipal advisor serving state and local government issuers across the country; and

WHEREAS, in the last 16 years, Ms. Kardell has strengthened the county's expertise in public finance, including modernizing the county's debt issuance policies, and creating internal processes to track, monitor and manage debt-financed projects and related organizational and financial risks; and

WHEREAS, since joining the county, Ms. Kardell has used her 41 years of experience to advise on or issue over \$2.5 billion worth of debt to finance projects in almost every sector of the municipal market, including the transportation and transit, environmental, education, healthcare, sports, housing, and economic development sectors; and as of 2026, the county has more than \$1.76 billion of outstanding obligations; and

WHEREAS, Ms. Kardell was instrumental in improving the processes used by Hennepin County when serving as a fiscal agent for state bond-funded grant awards to community nonprofits located within the county, including development of a formal policy in 2021; and that these state grants supports the county's disparity elimination goals by providing community organizations with knowledgeable support and guidance needed to access and use tax-exempt state issued bonds; and

WHEREAS, Ms. Kardell has always looked for opportunities to mentor women, advance women's careers and advocate for women inside and outside the organizations for which she has worked; and

WHEREAS, since 2013, Ms. Kardell has served in national leadership roles for the Government Finance Officers Association, including as Chair and Vice Chair of the GFOA Committee on Governmental Debt Management (2015 to 2021), and as a member of the GFOA Education Advisory Committee; and

WHEREAS, since 2009, Ms. Kardell has served as a member of the University of Minnesota's Debt Management Advisory Committee; and

WHEREAS, in 2011, Ms. Kardell helped found the Minnesota chapter of Women in Public Finance, and served as President or as a board officer for more than 15 years; and whereas Ms. Kardell's contributions to Women in Public Finance include the creation of an annual conference that supports the professional development of the broader industry, as well as the many Hennepin County staff who attend each year; and

WHEREAS, Ms. Kardell's leadership and industry influence has been recognized through national and state awards, such as the Bond Buyer Trailblazing Women in Finance Award 2021 and the Minnesota Top Ten Women in Finance 2010; and

Resolution:

BE IT RESOLVED, the Hennepin County Board of Commissioners does hereby express appreciation to Katherine Kardell for her dedication to the county and its residents, thanks her for her commitment to strong financial management and public service, recognizes her for nearly 40 years of leadership in public finance, and wishes her well in retirement.

Background:

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0086

Item Description:

Claims Register for the period ending February 13, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 13, 2026, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0087

Item Description:

Claims Register for the period ending February 20, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 20, 2026, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0088

Item Description:

Claims Register for the period ending February 27, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 27, 2026, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0089

Item Description:

Claims Register for the period ending March 6, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 6, 2026, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0090

Item Description:

Claims Register for the period ending March 13, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 13, 2026, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0070

Item Description:

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

Resolution:

BE IT RESOLVED, that the Southdale Library Replacement capital project (1005259) be reduced by \$406,500 in general obligation bonds; that the public art portion of the project budget be recognized as \$406,500, allowing the overall project to be reduced; and that the Controller be authorized to disburse funds as directed.

Background:

In 2001, the County Board passed Resolution 01-4-212 requiring that 1% of capital library project costs over one million dollars be allocated to public art. In the resolution, project costs were defined as construction costs, architectural fees, and contingency.

The Southdale Library Replacement project 1005259 is part of the 2026-2030 Capital Improvement Program and schematic design of the project was approved June 25, 2024 via Resolution 24-0254.

The Southdale Library Replacement project is the largest new construction library project since the resolution was passed. One percent of defined costs according to the 2001 Resolution would be \$813,000.

The project costs also includes costs associated with the additional shelled space for the Edina Arts Center, construction of the adjacent four-acre green space and structured parking. The library itself is approximately 47,000 square feet.

The closest comparisons for new construction are the Maple Grove and Brooklyn Park Libraries. The Maple Grove library, completed in 2011, is 40,000 square feet and had an art budget of \$238,000. The inflation-adjusted value of \$238,00 from 2011 is \$342,500 today (2.47% annual inflation rate from 2011-2026). The Brooklyn Park Library, completed in 2015, is 39,000 square feet and had an art budget of \$182,000. The inflation-adjusted value of \$182,000 from 2015 is \$243,100 today (2.7% annual inflation rate from 2015-2026).

Staff recommend capping the allocation for art at .05% for the Southdale Library Replacement project for several reasons. First, the costs associated with a library of this size which includes a below grade parking structure and many sustainable features that are likely larger than anticipated through the resolution. Second, many of the features of the new library included as part of the design are considered artistic. For instance, the first-floor ceiling, the pier over the pond, and the elevator lobbies are all architect-designed artistic elements that go beyond traditional functional elements. Finally, the second floor Edina Art Center will become an art centerpiece, with many display areas. Staff recommend allocating \$406,500 for public art for the project which will result in a \$406,500 reduction to the capital budget.

Current Request: This is a request to allocate \$406,500 of the Southdale Library Replacement project toward public art, reducing the overall budget by the same amount.

Impact/Outcomes: This request will allocate \$406,500 toward art at the new Southdale library creating opportunities for artists and creating a welcoming environment for residents.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0071

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A2613366 with Three Rivers Park District for the operation of the Glen Lake Golf and Practice Center during the period January 1, 2026 through December 31, 2030, at no county cost; 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

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement A2613371 with Three Rivers Park District for the operation of the Parker's Lake Golf Center during the period January 1, 2026 through December 31, 2030, at no county cost; 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

BE IT FURTHER RESOLVED that the County Administrator may extend Agreement A2613366 and/or Agreement A2613371 by exercising up to 1 additional 5-year extension option and amending the Agreement as necessary.

Background:

Hennepin County, under a cooperative agreement with Three Rivers Park District, planned, designed, and developed the Glen Lake Golf and Practice Center, a nine-hole executive golf course with a practice range in the cities of Eden Prairie and Minnetonka. Three Rivers Park District has managed, operated, and maintained the Glen Lake facility since its opening in 1996.

Separately, Hennepin County has owned and operated the Parker's Lake Golf Center, a full-length outdoor driving range on land not needed for the adjacent Adult Correctional facility (ACF) in the City of Plymouth since the late 1990s. The facility has historically been operated by the county, but since 2020, the county has contracted with Three River's Parke District to operate the facility. The golf center also partners with City of Plymouth to offer league and children's programming through its Parks and Recreation department.

Staff recommends capitalizing on Three Rivers' extensive experience operating and maintaining public golf courses by continuing its management of the Glen Lake Golf and Practice Center and, under separate agreement, the management of the Parker's Lake Golf Center.

The main provisions of the two agreements are consistent: the county is owner of the facilities and retains all rights, title and interest to all real property; Three Rivers Park District is engaged to operate the facilities; funding for operations will be provided from revenues generated by the golf facility; Three Rivers will fund, on a temporary basis, any annual cash deficits resulting from golf operations; in the event that the agreement is terminated, the county will reimburse Three Rivers for any deficits remaining; and the agreements will automatically renew after the five-year term unless cancelled in advance by Hennepin County or Three Rivers Park District.

Glen Lake Golf and Practice Center expenses include a debt service payment to the county for financing related to the initial construction of the golf course. As a result, a special "Golf Course Joint Operations Committee" oversees the operations of the course and course related buildings and grounds. The Joint Operations Committee is comprised of three staff members appointed by the county, three staff members from Three Rivers Park District and one member jointly appointed by the county and Three Rivers Park District.

With respect to the Parker's Lake Golf Center agreement, certain acknowledgements regarding access to and the use of county-owned maintenance equipment, and capital improvements related to netting, drainage are included.

Current Request: Authorization to negotiate cooperative Agreements A2613366 and A2613371 with Three Rivers Park District to manage, operate, and maintain the county-owned Glen Lake Golf and Practice Center and Parker's Lake Golf Center through December 31, 2030 at no county cost;

Impacts/Outcomes: Continue the county's longstanding provision of recreational activities to residents.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0072

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00007543 with David W. Lopez to provide communications consulting for Hennepin County opioid response be extended through December 31, 2026 and increase the contract amount by \$170,000 to a new not to exceed total of \$226,512; 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:

Agreement PR00007543 was signed in September 2025 with David W Lopez for communications consulting services in support of Hennepin County's opioid response campaign.

This board action requests a \$170,000 increase to the NTE in anticipation of continued project demand and response using approved funding for consulting services from opioid settlement dollars; and an extension of the contract term to December 31, 2026.

Services provided include, but are not limited to:

- Strategic communication and public relation consulting services
- Public information, communication messages and content creation
- Internal and external communications
- Evaluation, budgeting and grants management

This action supports the county's disparity elimination work in the health domain to prevent opioids misuse through education and information campaigns, including but not limited focusing on risk factors and early interventions with targeted populations.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0073

Item Description:

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.

Resolution:

BE IT RESOLVED, that Hennepin County requests subsequent designation of the Hennepin-Carver Workforce Development Area as required by the Minnesota Department of Employment and Economic Development; and that the county's Chief Elected Official designee be authorized to sign the letter of intent to the State of Minnesota on behalf of the County; and

BE IT FURTHER RESOLVED, that Commissioner Irene Fernando remain the designated representative of Hennepin County in its capacity as Chief Elected Official ("Chief Elected Official designee") of the Hennepin-Carver Workforce Development Area.

Background:

The federal Workforce Innovation and Opportunity Act ("WIOA" or the "Act") is implemented through local workforce development areas. WIOA identifies certain responsibilities for the "Chief Elected Official" of local government in a local workforce development area. Where an area is comprised of multiple units of local government, the entities may by agreement designate their respective roles.

The suburban Hennepin and Carver county areas together comprise a local workforce development area and have executed a Joint Powers Agreement outlining the terms of their cooperation. This Joint Powers Agreement states that Hennepin County shall be the designated Chief Elected Official for the Hennepin-Carver Workforce Development Area.

The Chief Elected Official and the Workforce Development Board have responsibilities outlined under WIOA and subsequently described in an Operating Agreement between the Hennepin County Board and the Hennepin-Carver Workforce Development Board.

As Chief Elected Official (CEO), the county has the following responsibilities:

Authorize and establish the Workforce Development Board (WDB); appoint members of the WDB; review and approve bylaws; set general policy directions for the local area and the WDB; approve the budget of the WDB; review and approve the proposed local plan; review and approve the WDB's designation of the One Stop Operator Agreement.

The Local Workforce Development Board is responsible for: Coordinating activities with the CEO; providing strategic and operational oversight in collaboration with partners; assisting in the achievement of the state and regional strategic vision and goals outlined in the state plan; maximizing and continuing to improve the quality of services, customer satisfaction, and effectiveness of services.

The Minnesota Department of Employment & Economic Development (DEED) requires subsequent

designation of local workforce development areas. Each local workforce development area must submit a letter to the Commissioner of DEED to request subsequent designation in order to remain a local workforce development area for purposes of the Act. The letter must be signed by the Chief Elected Official and the Workforce Development Board Chair.

The designation of Hennepin-Carver as a Workforce Development Area allows the Hennepin-Carver Workforce Development Board to carry out its responsibilities as outlined in WIOA.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

26-0074

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement HS00001644 with HIRED for the provisions of services for the Workforce Innovation and Opportunity Act (WIOA) Young Adult program to eligible participants, extending the term to March 31, 2028 and increasing the not to exceed amount by \$15,000 for a new total not to exceed amount of \$425,000, be approved; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement HS00001647 with Avivo for the provisions of services for the Workforce Innovation and Opportunity Act (WIOA) Young Adult program to eligible participants, extending the term to March 31, 2028 and increasing the not to exceed amount by \$15,000 for a new total not to exceed amount of \$425,000.00, be approved; and

BE IT FURTHER RESOLVED, that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and the Controller be authorized to accept and disburse funds as directed; and

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

Background:

Under Title I of the Workforce Innovation and Opportunity Act (WIOA), the WIOA Young Adult Program is a federally funded initiative designed to strengthen and enhance the public workforce system. Its purpose is to assist Opportunity Youth facing significant barriers to employment in exploring employment, education, and training opportunities and securing high-quality jobs and careers, while supporting employers in hiring skilled workers.

Under Resolution 25-0119, Hennepin County is authorized to receive funding from the Minnesota Department of Employment and Economic Development (DEED) for the period of January 1, 2025, through December 31, 2029. These funds support services under the WIOA Adult, Youth, Dislocated Worker, State Dislocated Worker, and Minnesota Youth Programs.

On November 16, 2023, the Hennepin-Carver Workforce Development Board (HCWDB) issued a Request for Proposal (RFP) in accordance with Hennepin County requirements for the WIOA Young Adult Program and Minnesota Youth Program. Following an independent review by an eight-member panel, Hired and Avivo were selected to provide WIOA Youth services for the period April 1, 2024, through March 31, 2027.

To enable Hired and Avivo to receive and fully utilize PY26 WIOA Young Adult grant funds, the contract terms must be extended through March 31, 2028, aligning with the PY26 grant period (April 1, 2026 - March 31,

2028). Additionally, the combined not to exceed amounts will be increased by \$30,000 to accommodate the allocation of PY26 funds.

The agreements HS00001644 (Hired) and HS00001647 (Avivo) include the following mandated program services:

Career Services: Outreach, job search and placement assistance, comprehensive assessments, individualized employment plans, counseling, career planning, and labor market information for all job seekers.

Training Services: Connections to job opportunities within local communities, including occupational training and basic skills development.

Support Services: Assistance with transportation, child care, dependent care, housing, and other supports as needed to enable program participation.

WIOA Youth Services: Summer and year-round employment, work experience, and academic enrichment for suburban Hennepin County and Carver County youth, with a target of 75% out-of-school youth and 25% in-school youth.

During PY24 and PY25, the WIOA Young Adult Program has made a significant impact on Opportunity Youth in suburban Hennepin County. Since the start of their contracts, Hired and Avivo have served 80 young people. Of the 20 youth who have exited the program, 16 successfully entered unsubsidized employment or pursued post-secondary education, resulting in an 80% successful exit rate. Both providers have demonstrated strong performance and are well-positioned to continue delivering high-quality services through PY26.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0075

Item Description:

And 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)

Resolution:

BE IT RESOLVED, the Benefits Cliff (Succeeding in Employment) and Youth Employment Services contracts be increased by the following not to exceed amounts in the table for services delivered January 1st - February 28th, 2026:

Benefits Cliff (contracted June 01, 2025 through May 31, 2027):

Provider	Contract Number	2026 NTE
Avivo	HS00001987	\$33,316.00
Lutheran Social Service	HS00001986	\$34,903.00
Hired	HS00001984	\$26,834.00
Emerge Community Development	HS00001985	\$41,667.00
Tasks Unlimited	HS00001988	\$29,566.00
		Total: \$166,286.00

Youth Employment Services (contracted July 01, 2025 through December 31, 2026):

Provider	Contract Number	2026 NTE
Lutheran Social Service	HS00001999	\$14,203.00
Spark-Y	HS00001998	\$16,667.00
Greater Minneapolis Council of Churches	HS00002000	\$16,565.00
		Total: \$47,435.00

BE IT FURTHER RESOLVED, that following review and approval by the Hennepin 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:

The Hennepin County Board of Commissioners approved multi-year contracts to mitigate the benefits cliff impact in resolution 25-0196 and Youth Employment Services in resolution 25-0243. The two programs are

funded by property tax dollars and require board approval for continued funding and contract amendments to include funding amounts.

Benefits Cliff pilot began in 2022 with thirteen community-based providers offering a wide array of services to Hennepin County residents facing a benefit cliff. For those that experience a benefits cliff, increased earned income does not make up for the loss in benefits which results in a negative financial gain. Residents eligible to be part of the benefits cliff program must be facing one or more benefits cliffs, earning below 200% of federal poverty guidelines, and must be exiting or recently exited MFIP. Phase one had 1,145 participants enrolled, 266 participants were able to get new or enhanced employment, 331 participants participated in a savings match program, and 355 participants completed financial/wellness literacy.

Results of learnings and best practices gleaned from the pilot address the benefits cliff. Staff worked with U of MN Hennepin-University Partnership (HUP) to evaluate learnings from providers that informed the benefits cliff.

This strategic shift moves away from directly addressing the benefits cliff to implementing strategic supports in the right time in the right place to mitigate the impact of a benefits cliff. The Succeeding in Employment program kicked off in June of 2025 with a smaller footprint and a more streamlined strategy that focuses on employment and training services and flexible support dollars available to participants to overcome employment barriers. There are now five community-based providers serving residents facing benefits cliff. To date, there are 200 participants enrolled.

Youth Employment Services (YES) is a new initiative that began in 2025 utilizing learnings from youth workforce development programs provided with ARPA funding under the Workforce Development Roster program including the Youth Gun Violence Prevention Employment Strategy program and justice-involved youth initiatives. The YES program serves Hennepin County youth ages 11-19 who face employment and systemic disparities, with priority given to areas impacted by gun violence, poverty, and low education or employment rates. Services include career exposure, paid work experiences, mentorship, skills training, and financial literacy, delivered through a youth-led, trauma-informed approach.

Current Request: Amend current Benefits Cliff (Succeeding in Employment) and Youth Employment Services contracts for continued funding through February 28th, 2026, with a 2026 NTE of \$213,721 (\$166,286 for Succeeding in Employment and \$47,435 for Youth Employment Services).

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0076

Item Description:

Revision to the Hennepin County Human Resources Rules

Resolution:

BE IT RESOLVED, that the revision to Hennepin County Human Resources Rules, Section 12.1 Hours of Work, be approved, as detailed on file with the Clerk of the County Board.

Background:

On February 4, 2026, the Hennepin County Human Resources Board approved a revision to the Hennepin County Human Resources Rule 12.1 Hours of Work as documented in the Attachment.

Rationale for Revision to HR Rule 12.1 Hours of Work:

A 2018 policy change, under the authority of Human Resources (HR) Rule 12.18, waived the requirement in HR Rule 12.1 that Special Leave Without Pay (SLWOP) be considered time worked for the purposes of computing premium overtime pay.

HR Rule 12.18 states that the Chief Human Resources Officer “shall have the authority to waive the affected Human Resources Rules for the purpose of interpreting, administering and implementing a Voluntary Leave Without Pay Program for County employees consistent with the County Board's approved policy on Voluntary Leave Without Pay.”

The proposed revision to HR Rule 12.1 codifies the 2018 policy change and administrative practice which is consistent with the intention that SLWOP can be used as a cost saving measure.

Current request:

Revise Hennepin County Human Resources Rules, Section 12.1 Hours of Work to codify the 2018 policy change and administrative practice that SLWOP not be considered time worked for the purposes of computing premium overtime pay.

Recommendation from County Administrator: Recommend Approval

12.1 Hours of Work

Eight (8) hours of work shall constitute a normal work shift, and eighty (80) hours a normal payroll period. The appointing authority shall determine the employees' actual work schedule and lunch break consistent with the Rules and may change such schedule at any time. Employees shall normally be granted two rest periods limited to fifteen (15) minutes each in an eight (8) hour work shift.

All nonexempt employees shall be paid at an hourly rate for actual hours worked.

Necessary essential services which are required beyond the normal work period shall be compensated for by premium overtime pay as allowed under Section 12.2. ~~Special Leave Without Pay (SLWOP) and a~~ All paid leave hours except sick leave hours, ~~and Special Leave Without Pay (SLWOP),~~ shall be considered time worked for the purposes of computing premium overtime pay. Special Leave Without Pay (SLWOP) hours shall not be considered time worked for the purposes of computing premium overtime pay.

Board Action Request

26-0077

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A188951 with the University of Minnesota to provide general, professional, research and technical services countywide, extending the agreement period 5 years, from June 30, 2026 to June 30, 2031, and increasing the contract amount by \$5,000,000 for a new total not to exceed amount of \$9,500,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County and the University of Minnesota have a long rich history of collaboration and a desire to capitalize on the unique position of both institutions to advance shared interests. After years of working through an informal partnership, County and University Leadership formally launched the Hennepin University Partnership (HUP) in 2005 to capture value for both organizations through greater collaboration, shared expertise, applied research, and student engagement on key County priorities. Since that time, over 500 joint collaborations supporting Hennepin County policy and practice have been undertaken by County departments, including projects that advance knowledge, inform policy, and drive innovation to improve outcomes for Hennepin County residents.

The HUP receives oversight and strategic direction from a Leadership Team that includes Commissioner Marion Greene, the County Administrator Jodi Wentland, Assistant County Administrators, as well as leaders from the University.

The HUP Office is jointly funded by Hennepin County and the University of Minnesota, and employs a full-time Director, a full-time staff position, and graduate students. The HUP office serves as facilitators of work, helping to catalyze high-impact research between County staff and University faculty, convene events, vet projects, usher projects through the contracting process, and track project outcomes. The HUP Office does not take on projects for the County or the University; however, the Office does have programming and other functions that it implements throughout the year.

The Master Cooperative Agreement (MCA) provides an immense benefit for the partnership, streamlining the contracting process and providing pre-negotiated terms for both institutions, including data sharing. The existing MCA (A188951) was approved by the Board in 2018 and established a framework for expedited collaboration with the University, reducing the need for repeated negotiations and supporting consistent contract administration countywide. The Agreement was amended in 2021 to extend the term through June 30, 2026, and to increase the not-to-exceed amount to \$4,500,000.

Since the agreement's execution, County departments have continued to partner with the University on a wide range of work orders, including community-engaged research, program evaluation, technical assistance,

climate and sustainability analyses, public health projects, and policy development initiatives aligned with the County's Climate Action Plan, disparity elimination goals, and data-informed decision-making efforts. Project costs are the responsibility of County departments, and the work is completed by County staff and University faculty.

This Amendment 2 extends the Master Cooperative Agreement to June 30, 2031, and increases the not to exceed amount to \$9,500,000 to ensure adequate funding capacity for future work orders. Work orders exceeding \$100,000 are brought to the Board for approval, as well as projects with policy or budget implications.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0078

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement PR00000924 with Mercury Healthcare, Inc. dba WebMD Ignite to provide Hennepin Health members with access to an online health encyclopedia and video library, extending the end date to March 31, 2027; increasing the not to exceed amount by \$23,155 for a new total not to exceed amount of \$183,920 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 dispense funds as directed.

Background:

Agreement PR00000924 with Mercury Healthcare, Inc. dba WebMD Ignite provides Hennepin Health members with access to health/wellness/and clinical knowledge-based content. Evidenced based wellness and health promotion materials offered as self-management tools are available via web/digital access as well as other formats.

Evidence-based or certified decision-making aids the provider, care management, and manager shared decision making. The solution offered by Healthwise, Incorporated meets the Minnesota Department of Human Services Family and Children's and SNBC contract requirements that must align with National Committee for Quality Assurance (NCQA) Population Health. Healthwise knowledge content is evidenced-based, certified via NCQA and allows Hennepin Health to meet requirements and not have undue burden of additional regulatory requirements.

Amendment 3 to Agreement PR00000924 with Mercury Healthcare, Inc. dba WebMD Ignite seeks approval to extend the end date to March 31, 2027, and increase the NTE to \$183,920.

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

26-0079 S1

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs the county administrator to convene a task force to study the current governance and funding of Hennepin EMS; that task force findings are due to the County Board within one year of its formation; and that Section VII, Subsection 1-Staffing of Ordinance 9 will continue to be suspended until no later than December 31, 2027.

Background:

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), that would mirror the Basic Life Support (BLS) and Advanced Life Support (ALS) EMS staffing requirements in Minn. Stat. §144E.101 (144E). Ordinance 9 had previously required a two-paramedic staffing model (2-medic) for nearly all 9-1-1 responses in Hennepin County; the new staffing standard proposed 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 some 9-1-1 requests.

After the Hennepin County Board's approval of an amended version of Ordinance 9, the EMS Council was instructed to study the public health benefits, costs, impact on the public's access to ambulance services of acceptable quality, equity, and impact on the orderly development of regional systems of emergency medical care relating to staffing ALS ambulances with at least two paramedics versus staffing ALS ambulances with at least one paramedic and at one EMT. Three staffing study reports were submitted by staff on behalf of the EMS Council to the County Board that supported amendments to the staffing requirement so it would follow the Minn. Stat. §144E.101 staffing standards. An additional report on EMS Providers' stroke and trauma performance measures data from 2024-25 was also submitted to the County Board.

A final decision on staffing requirements is due on or before the suspension of Ordinance 9 Section VII, Subsection 1: Staffing will terminate.

Current request: This request directs the county administrator to convene a task force to study the current governance and funding of Hennepin EMS; that task force findings are due to the County Board within one year of its formation; and that Section VII, Subsection 1-Staffing of Ordinance 9 will continue to be suspended until no later than December 31, 2027. This action supports the county's disparity elimination efforts in the health domain by supporting workforce development in the communities served by EMS providers.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0080

Item Description:

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

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 2603 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

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

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

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2603

Date: 03/05/2026
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 26-0080
Board Action Date: 03/17/2026

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

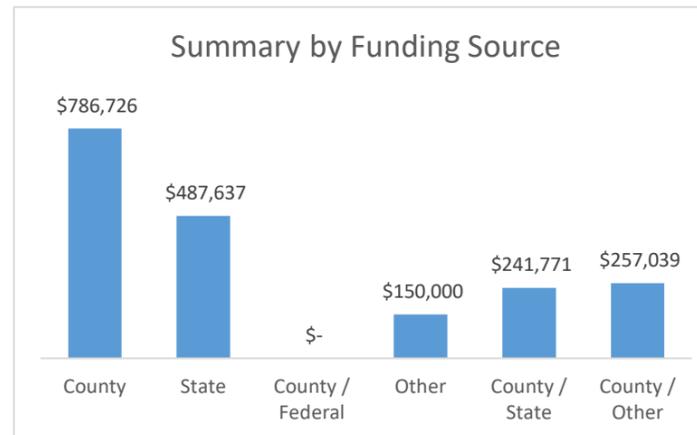
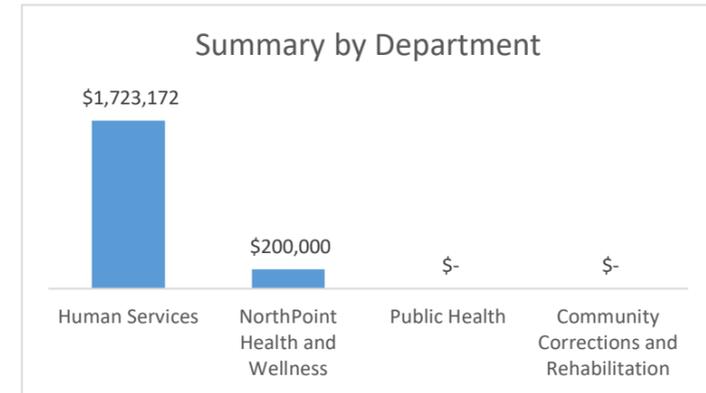
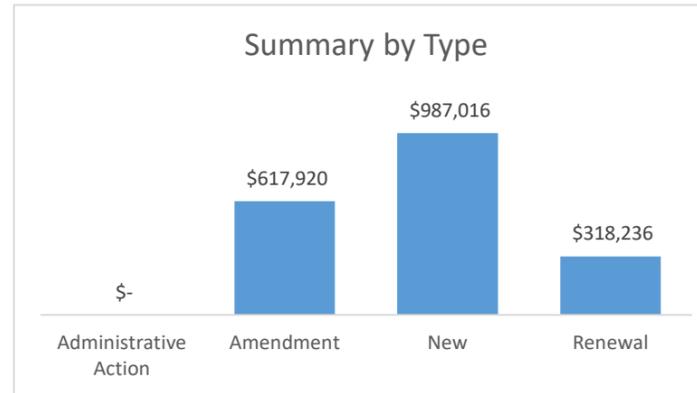
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[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
Amendment	10	\$617,920
Human Services	7	\$417,920
NorthPoint Health and Wellness	1	\$200,000
Public Health	1	\$0
Community Corrections and Rehabilitation	1	\$0
New	7	\$987,016
Human Services	7	\$987,016
Renewal	5	\$318,236
Human Services	5	\$318,236
Grand Total	22	\$1,923,172



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2603

Date: 03/05/2026
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 26-0080
Board Action Date: 03/17/2026

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

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Summary of Contract Actions

New Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	7	\$	987,016
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	7	\$	987,016

Renewed Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	5	\$	318,236
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	5	\$	318,236

Amended Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	1	\$	-
Hennepin Health	0	\$	-
Human Services	7	\$	417,920
NorthPoint Health & Wellness Center	1	\$	200,000
Public Health	1	\$	-
Total	10	\$	617,920

Administrative Actions Description	Contract #
-	-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
The Family Partnership	HS00002139	Family Resource Center to provide parents with the support they need to keep their families safe and healthy.	Children & Family Services	Human Services	3/17/2026	6/30/2027	\$0	\$240,000	State	Children Family Services Community Resource Center grant.
ANEW LLC	HS00002011	In Home family recovery family support program, for parents that have an open Child Protection case and a SUD with children under the age of 6, who are at risk of an out of home placement due to SUD in the home.	Behavioral Health	Human Services	3/17/2026	12/31/2026	\$0	\$425,844	County	-
South Metro Human Services	HS00002120	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	4/1/2026	12/31/2029	\$0	\$208,333	County / State	Adult Mental Health Initiative funds.
City Academy - CS 4000	HS00002144	Transportation to and from school for youth in out-of-home placement.	Children & Family Services	Human Services	1/1/2026	12/31/2032	\$0	\$0	County	-
Isuroon	HS00002147	Provide Resource Navigation services with dedicated staff to assist families in identifying needs and connecting them to appropriate services.	Children & Family Services	Human Services	3/17/2026	6/30/2027	\$0	\$51,839	State	Children Family Services Community Resource Center grant.
MAD DADS	HS00002141	Provide Resource Navigation services with dedicated staff to assist families in identifying needs and connecting them to appropriate services.	Children & Family Services	Human Services	3/17/2026	6/30/2027	\$0	\$50,000	State	Children Family Services Community Resource Center grant.
Everyday Miracles, Incorporated	HS00002065	Childbirth education and ancillary services for young parents participating in Hennepin County's Pathways Program (Pathways).	Well-Being	Human Services	3/1/2026	8/31/2026	\$0	\$11,000	State	Student Parent Support Initiative grant.
Renewed Contracts										
Regents of the University of Minnesota	HS00002108	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$150,000	Other	Opioid Settlement funds.
Whispering Pines Assisted Living, Inc.	HS00002146	Home-Based Support Services, Housing Access Services, and Client Flex Funds for residents age 18 and older with mental illness and/or developmental disabilities who have multiple discharge barriers and have been discharged from AMRTC and SPRTC.	Behavioral Health	Human Services	1/1/2026	12/31/2026	\$0	\$97,298	State	Transitions to Community Initiative funds.
Comunidades Latinas Unidas En Servicio, Inc.	HS00002123	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$33,438	County / State	Adult Mental Health Initiative funds.
Keystone Newport News, LLC	HS00002023	Children's residential treatment for residents with emotional and behavioral support needs as referred by the county.	Children & Family Services	Human Services	4/1/2026	12/31/2030	\$0	\$0	County	-
CMC Restorative Training L. L. C.	HS00002148	Victim Navigation Services (VNS) including Restorative Circles for Hennepin County residents who are crime victims and cannot access traditional resources.	Safe Communities	Human Services	3/1/2026	2/28/2027	\$0	\$37,500	State	Restorative Practices Initiative grant.
Amended Contracts										
Language Line Services, Inc.	HS00001831	Telephonic and Video Remote Interpretation services for county departments.	Initial Contact and Access	Human Services	1/1/2025	12/31/2028	\$5,325,000	\$5,325,000	County / Federal	Updates insurance requirements. Federal Funding Sources Vary by department.
TOUCHSTONE MENTAL HEALTH	HS00000643	Intentional Community housing supports for residents with Serious and Persistent Mental Illness.	Behavioral Health	Human Services	1/1/2021	12/31/2027	\$1,876,960	\$1,876,960	State	Updates service narrative. Adult Mental Health Initiative grant.
Hearth Connection	HS00000978	Administration and management of a network of providers that provide housing supports to help families, unaccompanied youth, and single adults find and retain housing via 7-metro counties regional collaboration.	Housing Stability	Human Services	1/1/2022	6/30/2027	\$15,588,657	\$15,588,657	State	Updates performance measures. Long Term Homelessness Supports Services grant.
Minnesota CarePartner LLC	HS00002004	Wraparound in-home individualized psychotherapy and parent-child attachment focused therapy.	Behavioral Health	Human Services	7/1/2025	12/31/2026	\$870,170	\$870,170	County	Extends to 12/31/26 and updates services and performance measures.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Minnesota State Colleges & Universities	PR00008153	Food insecurity programming for students of North Hennepin Community College.	Public Health Strategic Initiatives	Public Health	1/1/2026	10/31/2028	\$6,000	\$6,000	State	Updates provider address. Statewide Health Improvement Partnership funds.
Steps of Strategy	HS00002041	24/7 emergency shelter for individuals 18 years and older experiencing homelessness in Hennepin County.	Housing Stability	Human Services	11/1/2025	12/31/2026	\$332,338	\$589,376	County / Other	Increases NTE and updates service narrative and budget. City of Minneapolis Local Affordable Housing Aid funds.
Restorative Justice Community Action	HS00001492	Community-based restorative circles for youth and as an incentive to reduce time or probation requirements for adults.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2026	\$480,000	\$480,000	County	Updates service narrative and budget.
Restorative Justice Community Action	HS00002059	Victim Navigation Services (VNS) through a Restorative Circle for Hennepin County residents who are crime victims and cannot access traditional resources.	Safe Communities	Human Services	12/1/2025	2/28/2027	\$37,500	\$37,500	State	Updates service narrative, performance measures, and budget. Restorative Practices Initiative grant.
Signe Pearson LLC	PR00005683	NorthPoint medical staff credentialing services.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	10/16/2023	3/31/2027	\$300,000	\$500,000	County	Extends to 3/31/27, increases NTE, and updates scope of services.
Change Starts With Community	HS00001982	Youth group violence intervention for program participants.	Safe Communities	Human Services	4/1/2025	12/31/2026	\$200,000	\$360,882	County	Extends to 12/31/26, revises 2025 budget and NTE, and adds 2026 budget and NTE.

Administrative Actions

None

Board Action Request

26-0081 R1

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00005182 with RS Eden for residential chemical dependency treatment services during the period June 1, 2023, through December 31, 2026, with revised budget line items for 2026 and no change in the contract not to exceed amount, 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:

In 2024, the Hennepin County Board approved Resolution 24-0508, authorizing an agreement with RS Eden to provide residential and/or non-residential therapeutic supervision and counseling services/ programming, supportive services, and housing case management for clients served by the Department of Community Corrections and Rehabilitation (DOCCR) who transition back into the community from treatment or incarceration. These services address the needs of this specialized population requiring integrated treatment for both substance use and sexual health concerns. The clients served under this agreement include adult men and women who were previously ineligible for chemical dependency treatment due to criminal history involving certain sex offenses, typically Level 3 designations.

RS Eden develops and operates affordable, safe, and supportive housing throughout the Twin Cities that serve youth, single adults and families. RS Eden's programs offer recovery-focused opportunities for residents to achieve their goals, increase their skills and income, stabilize housing and positively integrate and reconnect with community.

This proposed amendment seeks to authorize a budget adjustment within the existing contract. Specifically, the adjustment shifts funds from fringe benefit expenses to direct salary for RS Eden's mental health professional, representing a 14% increase. The provider has lowered benefit cost by transitioning from a group health plan to an Individual Coverage Health Reimbursement Arrangement (ICHRA), requiring this budget adjustment. This will strengthen RS Eden's ability to retain and attract staff, enabling them to meet the unique treatment needs of this specialized population.

The contract terms of Agreement PR00005182 mandate formal authorization for any budget shift exceeding 10%. As a result, this item is before the Board for consideration.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0082

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613364 between Hennepin County and the Cities of Edina, Minnetonka, and St. Louis Park for the Auto Theft Collaboration Cooperative Agreement, period of January 1, 2026 through December 31, 2028 be approved; that the Chair be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Minnesota Statute § 471.59 authorizes governmental units to enter into joint powers agreements for the cooperative exercise of their powers. Pursuant to this authority, the Auto Theft Collaboration Cooperative Agreement ("Collaboration") seeks to establish an agreement between Hennepin County and the Cities of Edina, Minnetonka, and St. Louis Park.

The Collaboration establishes a multi-jurisdiction framework for investigating automobile thefts, vehicle tampering offenses, and other vehicle-related crimes within Hennepin County. The cooperative agreement outlines responsibilities, operational protocols, and resource commitments from each participating agency, with organizational oversight provided by the Hennepin County Sheriff's Office (HCSO).

The Collaboration's mission is to respond in real time to active vehicle theft incidents-by employing a proactive, intelligence-driven approach; utilizing analysts and analytical data to identify and focus on specific suspects actively engaged in these offenses. Each participating governmental agency will commit licensed peace officers, equipment, and necessary resources to support auto theft investigations and will adhere to all operational protocols and standards adopted by the Collaboration.

The Collaboration will utilize grant funding awarded by the Minnesota Department of Public Safety Auto Theft Prevention Program in the amount of **\$631,000** for the period **July 1, 2025 - June 30, 2027**, allocated as follows:

- **\$301,000** for Fiscal Year 2026
- **\$296,000** for Fiscal Year 2027

Grant funds will support specialized training, overtime compensation, and operational expenses essential to the Collaboration's mission. Member agencies will bear all costs associated with salaries, equipment, and resources for their assigned officers. Equipment purchased with Grant funds for the

exclusive use of the Collaboration shall remain the property of the HCSO.

This collaborative framework enhances the capacity of regional law enforcement to effectively combat auto theft, leveraging shared resources, data-driven tactics, and coordinated leadership to protect the public and expedite criminal justice outcomes.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0083

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 05-02-26 with the City of Brooklyn Center for cost participation and maintenance responsibilities relating to reconstruction (County Project (CP) 2182800) and fiber optic conduit system improvements (CP 1010101) along County State Aid Highway (CSAH) 57 (Humboldt Avenue) from 53rd Avenue to 57th Avenue in Brooklyn Center, with an estimated county cost of \$2,750,000 for CP 2182800 and \$85,000 for CP 1010101; 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 the funds as directed.

Background:

The City of Brooklyn Center, in collaboration with Hennepin County, is leading the design and reconstruction of CSAH 57 (Humboldt Avenue) between 53rd and 57th avenues, with construction anticipated in 2026. The project will modernize the roadway with the following:

- Stormwater and drainage improvements
- Accessibility and multimodal safety enhancements
- New fiber communications

Current Request: This request seeks authorization to negotiate Agreement PW 05-02-26 with the City of Brooklyn Center for cost participation and maintenance relating to reconstruction of CSAH 57 (Humboldt Avenue) from 53rd Avenue to 57th Avenue, at a county cost estimate of \$2,835,000 tracked as the following two county projects (CPs):

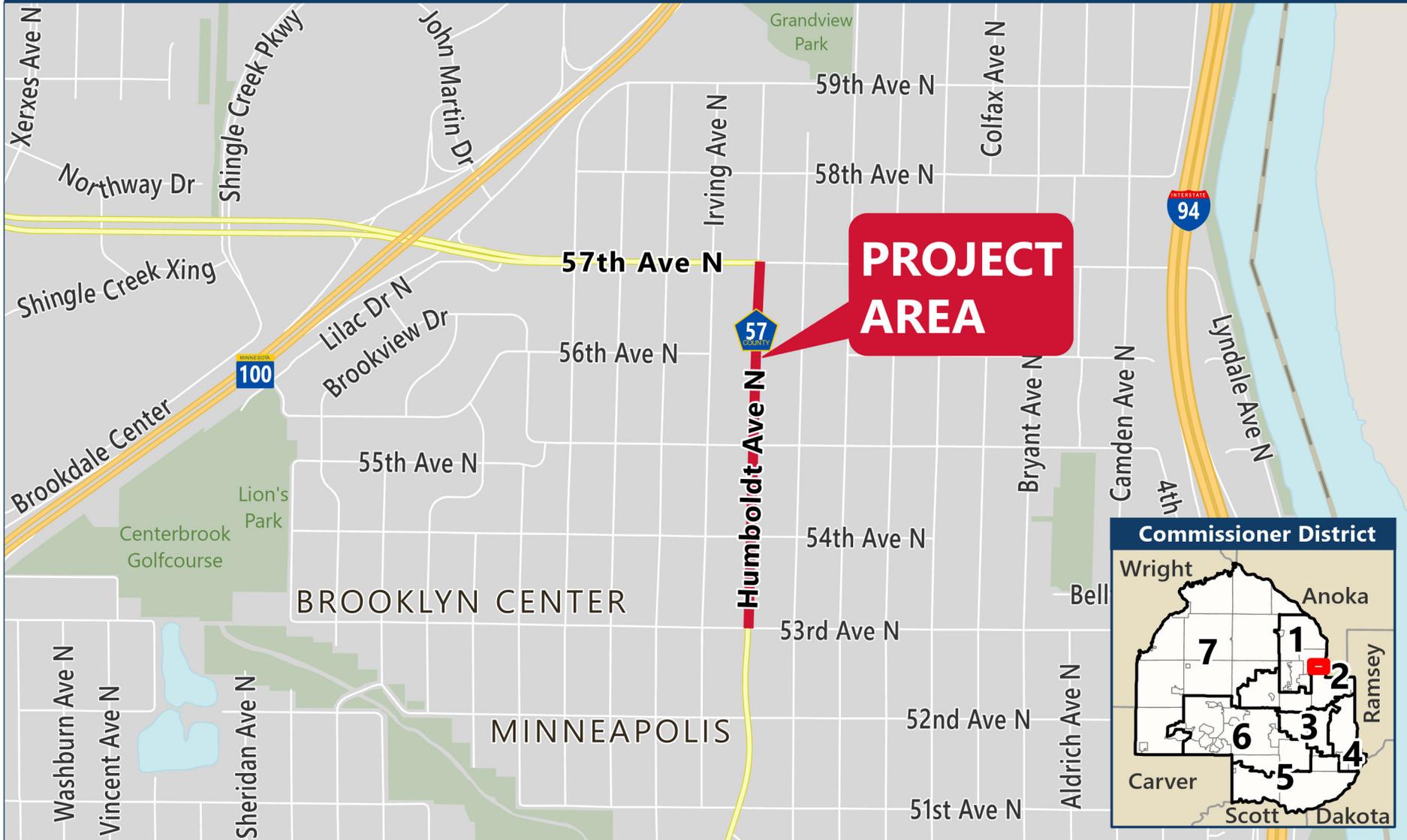
- CP 2182800 for roadway reconstruction, including multimodal and safety improvements, estimated county cost of \$2,750,000
- CP 1010101 for fiber optic conduit system improvements, estimated county cost of \$85,000

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 using the corridor.

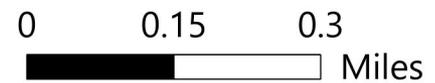
Recommendation from County Administrator: Recommend Approval

CP 2182800 | PW 05-02-26

CSAH 57 (Humboldt Ave) Reconstruction from 53rd Ave to 57th Ave in the City of Brooklyn Center



BAR map date:
1/14/2026



Board Action Request

26-0084

Item Description:

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

Resolution:

BE IT RESOLVED, the County Administrator be authorized to negotiate Agreement PR00008204 with Beaudry Oil & Service, Inc. to provide fuel delivery services to the Hennepin County Energy Center facility located at 600 10th Avenue S, Minneapolis, MN 55415, during the period March 20, 2026 through December 31, 2034, with an estimated not to exceed amount of \$2,000,000, be approved; and 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:

The Hennepin County Energy Center (Energy Center), located at 600 10th Avenue South in Minneapolis, is owned by Hennepin County and operated for the county by Ever-Green Energy. The Energy Center supplies steam for heat and chilled water to cool the Hennepin County Government Center, Hennepin County Medical Center, Public Safety Facility, Forensic Sciences Building, Juvenile Justice Center, Health Services Building, Municipal Building, and several buildings owned by private customers.

The primary fuel source for the Energy Center is natural gas. The secondary fuel source is needed for when natural gas is not available. Not having access to natural gas typically happens during extended cold weather events when gas utilities are concerned about supply issues. Having a secondary fuel source allows the Energy Center to continue to operate and meet the heating and cooling needs of critical government services, especially at the hospital, the Public Safety Facility, and the Juvenile Justice Center, when natural gas is not available.

A request for proposals was released for the delivery of fuel oil to the Energy Center. The proposal from Beaudry Oil & Service was deemed most responsive.

Current Request: This request is to authorize the County Administrator to negotiate Agreement PR00008204 with Beaudry Oil & Service, Inc. to provide the Energy Center with fuel delivery services during the period of March 20, 2026 through December 31, 2034, with an estimated amount not to exceed \$2 million.

Impact/Outcomes: This agreement will ensure that Energy Center continues to provide reliable and efficient heating and cooling to county buildings and private customers.

26-0084

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0085

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements for food rescue grants during the period of April 1, 2026, to March 31, 2027, with a total amount not to exceed \$91,000:

- PR00008237 with St. Louis Park Emergency Program Inc, with the amount not to exceed \$8,000;
- PR00008235 with North Suburban Emergency Assistance Response, with the amount not to exceed \$18,500;
- PR00008236 with All Nations Youth and Community Assistance Program, with the amount not to exceed of \$29,600;
- PR00008234 with Sisters Camelot, with the amount not to exceed \$34,900; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate the following agreements for food rescue grants during the period April 1, 2026, to September 30, 2027, with a total amount not to exceed \$209,000;

- PR00008238 with Church of the Incarnation, with the amount not to exceed \$120,000;
- PR00008240 with Community Emergency Services Inc, with the amount not to exceed \$15,000;
- PR00008241 with East Side Neighborhood Services Inc, with the amount not to exceed \$54,000;
- PR00008239 with Intercongregation Communities Association, with the amount not to exceed \$20,000; and

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

Background:

In Hennepin County, enough edible food is discarded each year to fill Target Field 1.5 times. Most surplus food from restaurants, grocery stores, and households ends up in the trash. The impact of discarded food on our climate and environment is significant, because uneaten food still requires resources to grow, harvest, transport, and prepare. At the same time, food insecurity has increased exponentially over the past several years.

The county is committed to eliminating health disparities by partnering with food recovery organizations to promote access to healthy, culturally relevant food and decrease food insecurity for people. One immediate way to increase access to healthy foods is through the collection and redistribution of surplus foods. Food rescue is also crucial in reaching the county's Zero Waste and Climate Action Plan goals.

The Food Recovery Grant program was established in 2024 and provides funding to organizations that collect, process, and/or redistribute surplus edible food to Hennepin County residents (Resolution 24-0324). Funds for food recovery are used to develop or expand collection and redistribution of edible food destined for disposal.

The county released a request for proposals in November 2025. Twenty proposals were received and eight are recommended for funding, for a total amount of \$300,000:

- **St. Louis Park Emergency Program Inc.** - \$8,000 to replace current freezer used to store rescued food
- **North Suburban Emergency Assistance Response, Crystal** - \$18,500 to expand cold storage to support food rescue donations
- **All Nations Youth and Community Assistance Program, Minneapolis** - \$29,600 to support food rescue staffing and stabilize cold storage infrastructure at their food shelf
- **Sisters Camelot, Minneapolis** - \$34,900 to stabilize food rescue operations by repairing box truck
- **Church of the Incarnation, Minneapolis** - \$120,000 to expand rescue storage capacity and redistribution using hub-and-spoke model in partnership with Twin Cities Food Justice
- **Community Emergency Services Inc., Minneapolis** - \$15,000 to expand rescue efforts with five to seven new donors and add a freezer to newly remodeled market
- **East Side Neighborhood Services Inc., Minneapolis** - \$54,000 to restore twice per month food deliveries to partners with replacement box truck
- **Intercongregation Communities Association, Minnetonka** - \$20,000 to increase amount of food recovery by expanding food rescue partners to include local farm/agricultural businesses

Current Request: This request is to authorize the County Administrator to negotiate four food rescue grant agreements during the period April 1, 2026, to March 31, 2027, with a total combined amount not to exceed \$91,000.

Also, this request is to authorize the County Administrator to negotiate four food rescue grant agreements during the period April 1, 2026, to September 30, 2027, with a total amount not to exceed \$209,000.

Funding for these grants comes from the Solid Waste Enterprise Fund.

Impact/Outcomes: The Food Rescue Grant Program supports and expands food recovery efforts, while also feeding more people in need. This decreases the amount of food waste going to landfills and advances the county's zero waste, climate, and disparity elimination goals. These grants will provide funding to eight organizations, resulting in a reduction of approximately 8 million pounds of food waste annually.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0092

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approve Amendment 1 to the Master Grant Contract Agreement A2513028 with the Minnesota Housing Finance Agency, to incorporate an updated Exhibit B.1 attachment (“Work Plan”), an updated Exhibit E.1 (“Budget”) for the Homework Starts with Home program, and revisions to the Termination Clause; with no other changes to contract terms, that the Chair of the Board be authorized to sign Amendment 1 on behalf of the county; and the Controller be authorized to accept and disburse the funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator or designee be delegated the authority to approve all agreements and awards to subgrantees and notice of funds available in the Homework Starts with Home exhibits issued under the Master Grant Contract Agreement A2513028; and

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

Background:

The Family Homeless Prevention and Assistance Program (FHPAP) was created by the Minnesota Legislature in 1993 as an outcome-oriented grant intended to address issues of homelessness for families with children, single adults, and youth. Hennepin County has been a grantee since 1993. In 2020, Minnesota Housing piloted the Homework Starts with Home (HSWH) program providing funds to secure stable housing for families with school-age children who have moved frequently and for unaccompanied youth in order to reduce school absenteeism. The HSWH program is funded by the FHPAP.

Hennepin County has previously been a grantee on behalf of two different HSWH collaboratives: 1) Stable Homes Stable Schools that partners with the City of Minneapolis, Minneapolis Public Housing Authority, Minneapolis Public Schools and the YMCA of the North, and 2) Northwest Collaborative that partners with the Osseo School District, Brooklyn Center School District and YMCA of the North. For the new award for the period October 1, 2025, through September 30, 2027, Hennepin County applied on behalf of both collaboratives in a single application to Minnesota Housing. A2513038 with Minnesota Housing Finance agency to accept \$1,500,000 of FHPAP funding for the HSWH program was approved on August 12, 2025 (Board Resolution 25-0300).

Amendment 1 incorporates an updated Exhibit B.1 (“Work Plan”) with several proposed changes around the design and responsibilities in order to disburse the funds more efficiently. Amendment 1 also incorporates an updated Exhibit E.1 (“Budget”) to clarify the process of cost reimbursement for subgrantees. The Termination Clause updates include provisions to pause or cancel funding if the appropriations are modified by the State Legislature. There is no change to the contract dates, receivables, and NTE.

Current Action: This action is the first amendment to Agreement A2513028 with Minnesota Housing Finance Agency’s FHPAP for the HSWH program to incorporate an updated Exhibit B budget attachment, with no change to the NTE of \$1,500,000 in funding from the for the 2025-2027 biennium (10/01/25-09/30/27).

Disparity Elimination: Work under this program is specifically targeted at reducing and eliminating racial disparities and helps provide housing stability to people affected by systemic racism and the related impacts on education, income, and housing.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0093

Item Description:

JPA A2613381 with the City of Minneapolis, for emergency rent assistance, 03/01/26-12/31/26, \$1,000,000 (recv)

Resolution:

BE IT RESOLVED, that Joint Power Agreement A2613381 with the City of Minneapolis for emergency rent assistance, during the period of March 1, 2026 through December 31, 2026 in the receivable amount of \$1,000,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the 2026 revenue and expenditure budget for the Housing Stability division of Human Services and Public Health department increase by \$1,000,000 using the City of Minneapolis funding for emergency rent assistance for Hennepin County residents facing eviction.

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by 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 launched a coordinated emergency rent assistance system, RentHelp Hennepin, in 2023. Since its launch, the County and its partners have prevented more than 7,500 evictions. The County has already allocated \$9.6 million for emergency rent assistance in 2026 across various funding sources, all of which will be administered through RentHelp Hennepin. The City of Minneapolis is now allocating \$1 million in additional one-time funding to be administered through RentHelp Hennepin, bringing its projected 2026 funding total to \$10.6 million.

The County intends to partner with three culturally specific organizations- Isuroon, Comunidades Latinas Unidas En Servicio (CLUES), and Minnesota Indian Women's Resource Center (MIWRC)-to engage and screen Minneapolis residents facing eviction, support eligible residents to apply for emergency rent assistance through RentHelp Hennepin, and provide light-touch support services helping residents to navigate the eviction process and access additional resources such as legal representation. In accordance with pre-existing RentHelp Hennepin practices, the County will administer payments on behalf of these organizations. While existing RentHelp Hennepin funds are limited to households under 30% of area median income (AMI) who have an eviction filing, the City of Minneapolis emergency rent assistance funds will be made available to households under 30% AMI with either an eviction filing or a 30-day notice of intent to file from their property manager.

26-0093

This funding will enable Hennepin County to prevent evictions for a projected 270 additional households in 2026. Across all funding sources, the County is projected to prevent evictions for more than 2,800 households in 2026 including a projected 2,000 evictions prevented among Minneapolis households.

Current action: Approve Joint Powers Agreement A2613381 with the City of Minneapolis for a recv NTE of \$1,000,000 for the period of March 1, 2026-December 31, 2026.

Disparity Elimination: This request reduces disparities in the housing domain by preserving housing stability and preventing evictions. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

	Fund	Department/Dept. ID	Account/Source	Amount	FTE
Revenue					
	20	509099 Proj ID 1012440	42900	\$1,000,000.00	0.0
			Total	\$1,000,000.00	0.0
Expenditures					
	20	509099 Proj ID 1012440	42900	\$1,000,000.00	0.0
			Total	\$1,000,000.00	0.0

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0094

Item Description:

Establish a public hearing on the HUD 2026 Annual Action Plan on Tuesday, April 21, 2026, at 1:30 p.m.

Resolution:

BE IT RESOLVED, that, consistent with U.S. Department of Housing and Urban Development (HUD) requirements, a public hearing to obtain public comment on the HUD 2026 Annual Action Plan be held before the Administration, Operations, and Budget Committee of the Hennepin County Board of Commissioners on Tuesday, April 21, 2026 at 1:30 p.m., or as soon thereafter as practicable, in Room A-2400 of the Hennepin County Government Center in the City of Minneapolis; and that the Clerk of the Board be directed to publish notice of the hearing.

Background:

History: The U.S. Department of Housing and Urban Development (HUD) requires the county to prepare and submit a Five-Year Consolidated Plan and an Annual Action Plan to receive HUD entitlement funds for the Community Development Block Grant (CDBG) Program, the HOME Investment Partnerships (HOME) Program, and the Emergency Solutions Grant (ESG) Program. Hennepin County's current Five-Year Consolidated Plan, approved May 20, 2025 (Resolution 25-0192), covers funding years 2025-2029.

The Consolidated Plan is carried out through Annual Action Plans, which provides a concise summary of activities for the upcoming program year and constitutes the county's formal application to HUD for upcoming CDBG, HOME, and ESG allocations. The 2026 Action Plan covers the second program year (July 1, 2026, through June 30, 2027) of the 2025-2029 Consolidated Plan.

In the CDBG program for Program Year 2026, all communities within Hennepin County's federally designated "Urban County" are supported through one unified funding pool, with funding recommendations selected through the result of a competitive Request for Proposals (RFP) process.

The HOME Program funding recommendations are the result of the competitive Coordinated Affordable Housing Development RFP process.

ESG funding recommendations result from a competitive RFP process administered by Hennepin County Human Services and Public Health Department.

Public comment will be solicited on the draft 2026 Annual Action Plan for 30 days beginning approximately March 23, 2026; during this time, the draft plan will be available on the county's website.

The board will consider final submission of the 2026 Annual Action Plan (including 2026 HUD entitlement fund awards) at the May 19, 2026, County Board Meeting.

Current Request:

This request is for establishment of a public hearing to be held on Tuesday, April 21, 2026, at 1:30 p.m., in Room A-2400 of the Government Center, to obtain public comment on the on the 2026 Hennepin County Consortium Annual Action Plan. The Clerk of the Board will publish notice of the public hearing in the official newspaper of the county; the Housing and Economic Development Department will publish notice of the public hearing in newspapers serving suburban Hennepin County and will distribute the notice to interested individuals, agencies and organizations.

Impact/Outcomes:

The county is required to conduct a public hearing on the 2026 Annual Action Plan to qualify for entitlement funding for the CDBG, HOME and ESG Programs.

Attachment: Legal notice of public hearing on April 21, 2026.

Recommendation from County Administrator: [Choose an item.](#)

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

The Hennepin County Board of Commissioners is soliciting public comment on the Hennepin County Consortium draft 2026 Action Plan

The Hennepin County Consortium includes all cities in suburban Hennepin County.

Public Comment Periods:

- 2026 Action Plan 30-day comment period; March 23rd, 2026, through April 22nd, 2026; and
- Public Hearing on the draft 2026 Action Plan will be held at 1:30 p.m., Tuesday, April 21, 2026, at the Administration, Operations, and Budget Committee meeting of the Hennepin County Board of Commissioners (Hennepin County Government Center, A2400, 300 South Sixth Street, Minneapolis)

Public Comment Purpose:

The U.S. Department of Housing and Urban Development (HUD) requires the county to prepare and submit a Five-Year Consolidated Plan and an Annual Action Plan to receive HUD entitlement funds for the Community Development Block Grant (CDBG) Program, the HOME Investment Partnerships (HOME) Program, and the Emergency Solutions Grant (ESG) Program. Hennepin County's current Five-Year Consolidated Plan, approved May 20, 2025, covers funding years 2025-2029.

The 2026 Action Plan will guide the use of approximately \$4.7 million in funding for housing and community development activities in suburban Hennepin County through the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), and Emergency Shelter Grant Program (ESG). All funding comes from HUD. The Consortium's 2026 Action Plan program year runs from July 1, 2026, through June 30, 2027.

The draft 2026 Action Plan will be available March 23rd, 2026, on the county's website (<https://www.hennepin.us/your-government/research-data/housing-plans-accomplishments>). If you would like a copy of either draft plan or have questions, please contact the Hennepin County Housing and Economic Development Department at 612-543-4342.

Written comments **must** be submitted by 4:30 p.m., April 22, 2026, and addressed to Omar Martinez, Manager, Hennepin County Housing and Economic Development Department, 300 South 6th Street, MC 685, Minneapolis, MN 55487, or omar.martinez@hennepin.us. Written comments received by April 22 will receive a written response. A copy of the comment letter and the county's response will be included in the documents submitted to the U.S. Department of Housing and Urban Development.

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

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

Board Action Request

26-0095

Item Description:

Support Small Business relief in Hennepin County by waiving penalties for late license renewals

Resolution:

BE IT RESOLVED, that Hennepin County Public Health Environmental Health licensed businesses shall have all late penalty fees waived for the year 2026

Background:

As a result of Operation Metro Surge, many small businesses in Hennepin County are experiencing severe financial hardship. A sharp decline in customer traffic, coupled with the inability of affected staff to report to work, has led to significant revenue losses. Numerous business owners have been forced to temporarily close their doors, and many are now at risk of permanent closure without immediate intervention.

Submitting licensing fees and renewals has remained a significant challenge for many small businesses throughout Operation Metro Surge due to substantial revenue losses. Consequently, businesses are incurring considerable late penalty fees. Under Hennepin County Ordinance 1: County Licenses, Procedures - Criminal Penalty, a 25% penalty is assessed for payments submitted 1-7 days late, a 50% penalty for payments 8-30 days late, and payments more than 30 days late require businesses to cease activities permitted under the license. These requirements of Hennepin County Ordinance 1, last updated 46 years ago, impose financial penalties that no longer align with current business practices or the economic realities facing small businesses today.

As part of Operation Reconnect, the county assessed community needs with a focus on how to mitigate these impacts and support economic stability. Hennepin County Public Health is recommending waiving all penalties incurred for late renewal of licensed businesses for the year 2026.

This action supports the county's disparity elimination efforts in the income and employment domains by rapidly delivering relief to licensed businesses most impacted by Operation Metro Surge.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0096

Item Description:

Authorize one-time abatement of property tax penalty in 2026 upon application of taxpayer based upon hardship

Resolution:

BE IT RESOLVED, that penalty for late payment of property tax is eligible for abatement for taxpayers experiencing hardship due to recent federal immigration enforcement, provided that the past due taxes have been paid in full and the property's total taxes payable in 2026 are less than \$250,000; and

BE IT FURTHER RESOLVED, that such abatement will be granted upon application or written request by the owner, or any person or agent who has a legal right to make application on behalf of the owner, indicating the hardship, with applications due by June 30, 2026 for first-half penalties and November 30, 2026 for second-half penalties; and

BE IT FURTHER RESOLVED, that the County Auditor is authorized to extend application deadlines based on specific hardship; and

BE IT FURTHER RESOLVED, that this penalty abatement is allowed in addition to any penalty abatement allowed under the existing policy.

Background:

Hennepin County collects property taxes on behalf of all taxing districts in its boundaries and disburses the taxes following collection. Under Minnesota law, property taxes are payable in two equal installments on May 15 and October 15 of each year.

If not paid by the deadlines, the taxpayer immediately incurs a penalty of 2% (homestead) or 4% (nonhomestead) on the unpaid amount. Additional penalty is added every month for the remainder of the year until a maximum penalty of 8% (homestead) or 12% (nonhomestead) is reached.

The Hennepin County Board has authority under Minnesota Statute § 279.01 to abate penalty in the current year if it finds the penalty is "unjust and unreasonable" and the board is permitted to delegate that authority to the county treasurer.

Some years ago, the County's policy allowed penalty abatements due to extenuating circumstances, and only homestead property was eligible. More recently, the County's current penalty abatement policy was approved with RESOLUTION 22-0535. It provides a property owner with the opportunity to receive a penalty abatement if the property has not had an abatement in the prior 10 years and has no delinquent taxes owed. Applications for penalty abatements are submitted with an online

application or by written request.

The County Board may consider authorizing additional penalty abatements under its statutory authority. As a recent example, Hennepin County's penalty abatement policy was altered in 2020 in response to the COVID-19 Pandemic. Through several board actions, the Hennepin County Board recognized the hardships caused by the pandemic and approved automatic relief to taxpayers whose total tax bill was less than \$100,000 for the year and did not pay by escrow. The first was RESOLUTION 20-0151 which provided a sixty day "one-time" abatement for first half if payment was received on or before July 15, 2020. A similar action was approved by the County Board for the second half payment with RESOLUTION 20-0365 providing for an abatement to taxpayers who made payment no later than November 15, 2020. The following year RESOLUTION 21-0089 was passed which provided an automatic abatement for taxpayers who paid their first half payment by June 15, 2021, and their second half payment by November 15, 2021.

As part of Operation Reconnect, the county assessed community needs with a focus on how to mitigate these impacts and support economic stability. This action would authorize a penalty abatement for taxes payable in 2026, based upon hardships caused by Operation Metro Surge, the recent federal immigration enforcement action in Minnesota. Operation Metro Surge has created an extraordinary hardship for some Hennepin County residents. The County Board may conclude under its statutory authority that imposing penalties for the late payment of property tax on residents who have been impacted would be unjust and unreasonable.

This action would allow for a one-time abatement of penalty pursuant to Minnesota Statute § 279.01, subdivision 2, for taxes payable in 2026. Impacted property owners would be required to apply using the application provided by the Hennepin County Auditor. The applicant will be asked to indicate if they are experiencing hardship due to recent federal immigration enforcement. Full payment of the past due property tax must be made prior to submitting the request for penalty abatement.

This action supports the county's disparity elimination efforts in the income and employment domains by rapidly delivering relief to taxpayers most impacted by Operation Metro Surge.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0097

Item Description:

Budget Compliance for Hennepin County Sheriff's Office - offered by Commissioner Conley

Resolution:

BE IT RESOLVED, that the Hennepin County Sheriff's Office is not authorized to exceed the 2026 board authorized expenditure authority for their department or staffing complement, as measured by Full-Time Equivalents, without prior County Board approval; and

BE IT FURTHER RESOLVED, that in 2026 the County Administrator is directed to provide the County Board with monthly reports outlining monthly expenditures, staffing levels and total year-to-date expenditures compared to year-to-date budget; and

BE IT FURTHER RESOLVED, that in 2026, if the Hennepin County Sheriff's Office expenditures exceed their year-to-date budget, the County Administrator and Chief Human Resources Officer are directed to not authorize external posting for positions or hire new employees in the Sheriff's Office, except for Detention Deputies serving directly within the Adult Detention Center, Telecommunicator positions, and other positions critical for the HCSO to meet its statutory mandates; and

BE IT FURTHER RESOLVED, that in 2026, if the Hennepin County Sheriff's Office expenditures exceed their year-to-date budget, the County Administrator is directed to provide the County Board with monthly hiring updates that identify the positions the HCSO has been authorized to hire.

Background:

The County Board, under Minn. Stat. § 383B.111, is responsible for adopting an annual budget for the next fiscal year, which is to be a complete financial plan for the next year. In the last four years (2023-2026), the HCSO budget has grown from \$141.2 million to \$182.5 million, a 29.2% increase. During this period, the property tax revenue in the HCSO budget has grown from \$122.5 million to \$162.6 million, which is a 33% increase.

Minn. Stat. § 383B.112 mandates that the County's annual budget shall not include expenditures in excess of estimated revenues plus any surplus amounts deemed to be available at the end of each fiscal year. In 2025, the HCSO had an approved budget of \$169,245,647 and it is anticipated that the HCSO will exceed that budget by more than \$10 million. The HCSO's adopted budget for 2026 is \$182,451,997 and includes authorization for 883 full-time equivalent (FTE) positions. The adopted budget for 2026 includes a 12.8% increase in property tax revenue from 2025.

In January 2026, total expenses for the HCSO were \$17.5 million. This is approximately \$2.3 million over the budgeted expenses for one month. Overtime expenses in January were \$1.3 million. This is approximately \$860,000 over budget for the month. Most, but not all of this, was due to Operation Metro Surge, which resulted in overtime costs of \$453,000 for January 7 - January 24, 2026. FTEs for the last pay period in January 2026 were 869.7, 13.3 FTEs under the budgeted amount of 883.0.

The 2026 budget includes a personnel vacancy factor of \$9.6 million or the equivalent of approximately 72 vacant FTEs for the entire year. This budget also includes an overtime budget of \$5.6 million for 2026. Projecting from the January 2026 personnel expenses for 869.7 FTEs (13 fewer than their complement) and January overtime expense of \$1.3 million, the HCSO could overspend its adopted budget by more than \$15 million if changes are not made.

Minn. Stat. § 387.20 subdivision 6 requires the County Board to adopt a budget for the Sheriff by resolution that provides for:

1. the salaries of deputies, jailers, matrons, bailiffs, clerks and other employees in the office of the Sheriff;
2. other expenses necessary in the performance of the duties of said office, including the reimbursement of the sheriff or a designee for necessary and reasonable expenses incurred in furnishing board, laundry and other services to prisoners in the county jail, provided that the county board may at its option provide for the furnishing of these services to the prisoners;
3. the payment of premiums of any bonds or license fees required of the sheriff or any deputy or other employee in said office; and
4. mileage allowances prescribed by the board and the board is authorized to appropriate funds therefor and for the salary of the sheriff.

The County's Administrative Manual policy on Budget and Financial Responsibilities outlines that the annual budget as adopted by the County Board is appropriated at the departmental level and that departments are responsible for containing expenditures within the total department allocation.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

26-0055

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613348 between Hennepin County and the Bureau of Criminal Apprehension for the Minnesota Human Trafficking Investigators Task Force, during the period of February 1, 2026 through January 31, 2031 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

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

On May 6, 2025, the Hennepin County Board authorized Board Resolution Number 25-0162, thereby approving JPA A2512843 between Hennepin County and the BCA, which formalized HCSO's full-time membership in the MNHITF. HCSO now seeks to transition from full-time membership to affiliate membership status. This adjustment will allow HCSO to optimize deployment of its personnel resources while continuing to meet the objectives of the Task Force. To effectuate this change, HCSO has terminated JPA A2512843 and requests Board authorization of JPA A2613348 to formalize its affiliate membership.

There are no material changes to the objectives, scope, or operational framework of the MNHITF under the proposed agreement. Pursuant to the terms of JPA A2613348, participating governmental units shall continue to provide licensed peace officers, equipment, and other necessary resources to assist in human trafficking investigations and shall comply with all operational protocols and standards established by the BCA. In consideration thereof, the BCA shall reimburse Hennepin County for eligible overtime wages and operational expenses incurred by its task force personnel.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0100

Item Description:

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

WHEREAS, GRI disorders are part of a larger family of genetic diseases related to ionotropic glutamate receptors, which play an important role in learning and memory as well as other critical biological functions; and

WHEREAS, parents of children with GRI disorders typically notice that something is wrong when infants begin missing milestones; and

WHEREAS, the most common symptoms of GRI disorders are developmental delay, intellectual disability, epilepsy, hypotonia, severe constipation, limited or non-verbal communication, paroxysmal sympathetic hyperactivity, cortical vision impairment, dystonia, sleep disorders, feeding difficulties, limited mobility and autism; and

WHEREAS, without a genetic diagnosis, some individuals are incorrectly diagnosed with cerebral palsy or other genetic neurodevelopmental disorders such as Angelman Syndrome; and

WHEREAS, the disorder is not degenerative, and biomedical research suggests that neurological symptoms may be reversed even after decades of severe symptoms; and

WHEREAS, there is currently no cure for GRI Disorders - but fortunately, there is hope. Scientists working at hospitals, universities, and pharmaceutical/biotechnology companies around the world are studying NMDA, AMPA, Kainate, and Delta receptors and the genes that code them. Some believe a cure (or multiple cures) will be discovered for GRI Disorders in the next ten to twenty years.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners declares March to be GRI Awareness Month and extends their support to all families hoping for a cure.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0101

Item Description:

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

WHEREAS, Transgender Day of Visibility is an annual event observed on March 31 that celebrates and raises awareness of transgender people worldwide; and

WHEREAS, this annual event provides a platform to acknowledge and uplift the contributions and achievements of transgender people and nonbinary people, empowering them to live authentically while also drawing attention to the discrimination and violence the community faces; and

WHEREAS, Hennepin County recognizes that transgender and nonbinary employees, residents, and members of our communities are disproportionately affected by hate crimes and violence while also experiencing compounding challenges in their daily lives due to discrimination such as but not limited to disproportionately high levels of unemployment, barriers to securing stable housing, and exclusion from high quality, affordable and accessible health care; and

WHEREAS, Hennepin County further acknowledges that transphobic violence is inherently connected to race, gender, and class; and in 2024, more than three-quarters of the transgender and nonbinary people killed in the United States were people of color, with Black transgender women at particular risk of violence; and

WHEREAS, it is imperative to consider these intersections of identities as we continue to fight for equity in Hennepin County and in Minnesota; and

WHEREAS, Hennepin County's Transgender and Gender Nonconforming Employee Resource Group works to address the needs of transgender and gender nonconforming employees, to recommend improvements in serving transgender and gender nonconforming customers, and to broaden a network of allies through outreach and education; and

WHEREAS, by observing the Transgender Day of Visibility, Hennepin County recognizes, admires, and celebrates transgender, gender nonconforming, and nonbinary people in all their joy and resilience.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners, hereby proclaim March 31, 2026, as Transgender Day of Visibility in Hennepin County.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0102

Item Description:

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)

Resolution:

BE IT RESOLVED, that a contract be awarded to Concrete Idea, Inc. for \$1,060,252.50 to construct accessible pedestrian ramps and signal improvements at various locations within the county, project 2201019 - 2025 Ped Ramp Project Phase 4, a subproject of capital project 2201000; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

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

- CSAH 5 (Franklin Avenue) between Milwaukee Avenue and 30th Avenue in Minneapolis
- CSAH 17 (France Avenue) between W 51st Street and Sunnyside Road in Minneapolis and Edina
- CSAH 36 (University Avenue) at Emerald Street in Minneapolis
- CSAH 152 (Cedar Avenue) between E 52nd Street/W Lake Nokomis Parkway and E 46th Street in Minneapolis
- CSAH 152 (Cedar Avenue) between 19th Avenue and Riverside Avenue in Minneapolis

The work will be completed by Concrete Idea, Inc., which was the lowest responsive bid. Project funding is available in capital project 2201000 - Safety and Asset Management, with expenses tracked in subproject 2201019 - 2025 Ped Ramp Project Phase 4.

Current Request: This request is to award a contract to Concrete Idea, Inc. in the amount of \$1,060,252.50 for project 2201019 - 2025 Ped Ramp Project Phase 4, a subproject of capital project 2201000 - Safety and Asset Management.

Impacts/Outcomes: This action supports the county's American with Disabilities Act Transition Plan by improving accessibility for all people who use these corridors

Recommendation from County Administrator: Recommend Approval

Agreement #	Contractor Name	Vendor Number	Revenue Fund #	Rev. Dept. ID #	Rev. Capital funding source	Rev. Account # (4xxxx)	Rev. Project #	Rev. Original Amount	Rev. Budgeted? Y/N	Rev. Budget Year	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (5xxxx)	Exp. Project #	Exp. Original Amount	Exp. Budgeted? Y/N	Exp. Budget Year
?	Concrete Idea	28700	53	910253	AG010	49993	2201019	\$ 1,060,252.50	y	2026	53	910253	AG010	56700	2201019	\$ 1,060,252.50	y	2026

MINNESOTA

Board Action Request

26-0103

Item Description:

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

Resolution:

BE IT RESOLVED, pursuant to Minnesota Statutes, Section 373.40, subdivision 2(b), a public hearing shall be conducted on Tuesday, April 21, 2025, at 1:30 p.m., or as soon as therefore practicable, in the Hennepin County Board Room or by telephone, on the proposed issuance of up to \$275,000,000 in aggregate principal amount of general obligation debt of the county for the purpose of financing capital improvements that are included in the county's 2026-2030 Capital Improvement Program; and

BE IT FURTHER RESOLVED, that the Office of Budget and Finance be directed to publish legally required notices at least ten days, but not more than 28 days, before the date of the public hearing.

Background:

Minnesota Statutes, Section 373.40, requires the county to conduct a public hearing prior to issuing debt under this particular capital improvement bonding authority. It is anticipated that the county could issue one or more series of tax-exempt or taxable general obligation bonds during the next 12-month period based upon this public hearing.

Following this hearing, staff will prepare a separate Board Action Request asking for authority to issue one or more specific series of bonds. Final decisions on sizing, structure and timing of the issuance of any debt will depend upon the progress and cash flow requirements of capital projects to be financed. Staff will work with PFM Financial Advisors, LLC, the county's contracted municipal advisor, to determine the timing and structure of debt issuance.

Recommendation from County Administrator: No Recommendation