

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MAY 6, 2025
1:30 PM

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

1. **Pledge of Allegiance**

2. **Approval of Agenda**

3. **Hennepin Highlights**

3.A. Embedded Social Worker Program - Jodi Wentland, Leah Kaiser

4. **Minutes from Previous Meeting**

4.A. April 22, 2025 Meeting Minutes

Attachments: [BOARDMINUTES-22-Apr-2025](#)

5. **Referral of Correspondence and Department Communications**

Correspondence

5.A. [25N-0020](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-06

Attachments: [25RAA-06](#)

5.B. [25N-0021](#)

Summary of Hennepin Health agreements and amendments to agreements approved in first quarter (Q1) of 2025 by the Hennepin Health Executive Director

Attachments: [Q1-2025 Hennepin Health Approved Contracts](#)

5.C. [25N-0022](#)

Letters - 1. Kevin Griebenow, P.E., Regional Engineer, FERC - RE: 2024 Emergency Action Plan (EAP) Status Report and Updates. - 2. Kevin Griebenow, P.E., Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project Revised Drilling Program Plan Approval.

Attachments: [K.Griebenow-Ltr-2024 Emergency Action Plan Status Repc and Updates-050625](#)
[K.Griebenow-Ltr-St. Anthony Falls Hydroelectric Project-050625](#)

5.D. [25N-0023](#)

Claim/Summons - 1. Theodore C. Lockhart, Sr. - RE: Theodore C. Lockhart, Sr. v. County of Hennepin. - 2. James Byrum - RE: Jason Byrum v. Hennepin County. - 3. Anayeli Andrade - RE: Anayeli Andrade Vera v. Hennepin County. - 4. Dao Minh Duong - RE: Dao Minh Duong v. Hennepin County.

Attachments: [T.C.Lockhart-Claim-Theodore C. Lockhart v. County of Hennepin-050625 ----On Hold-----](#)
[J.Byrum-vehicle-claim-4.28.25](#)
[A.AndradeVera-vehicle-claim-5.2.25](#)
[D.Duong-personal-injury-claim-5.2.25](#)

Department Communications

5.E. [25-0183](#)

Claims Register for the period ending May 9, 2025

5.F. [25-0184](#)

Claims Register for the period ending May 16, 2025

5.G. [25-0185](#)

Claims Register for the period ending May 23, 2025

5.H. [25-0186](#)

Claims Register for the period ending May 30, 2025

Referred to Administration, Operations and Budget Committee

5.I. [25-0187](#)

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

5.J. [25-0188](#)

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

5.K. [25-0189](#)

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

5.L. [25-0190](#)

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

5.M. [25-0191](#)

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

5.N. [25-0192](#)

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

Attachments: [2025 Action Plan Contracting Guide](#)

5.O. [25-0193](#)

Authorize supplemental appropriations and contingency transfers to amend the 2024 budget

Attachments: [2024YE Schedule 1](#)

5.P. [25-0194](#)

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

Attachments: [Schedule 1](#)

Referred to Health Committee

5.Q. [25-0195](#)

Amd 9 to Agmt PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., for actuarial and consulting services to Hennepin Health, 09/01/25-08/31/26, incr NTE by \$786,396 for a new total NTE of \$4,972,000

Referred to Human Services Committee

5.R. [25-0196](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2507

5.S. [25-0197](#)

JPA A2512854 with the City of Mpls to support the administration of shelter operations for a winter warming center by Minnesota Indian Women's Resource Center, 02/01/25-03/31/26; \$100,000 (recv)

5.T. [25-0198](#)

JPA A2512860 with the City of Mpls to support the administration of operations for the winter warming center program, 05/01/25-09/30/26, \$250,000 from the City of Mpls general funds and \$329,757 from ESG funds, \$579,757 (recv)

Referred to Public Works Committee

5.U. [25-0199](#)

Neg Amd 2 to Agmt PR00004028 with Minneapolis for Environmental Response Fund grant funding, ext end date to 06/22/27, no change to NTE

5.V. [25-0200](#)

Neg Agmt PW 17-76-25 with Carver County for construction along CSAH 82, (CP 2182300), no cost

Attachments: [Map of project 2182300 in Shorewood & Excelsior.pdf](#)

5.W. [25-0201](#)

Neg Agmt 31-40-25 with MnDOT for Hennepin Ave Bridge grant (\$3.5M recv); Amd 1 to Agmt PR00005134 with HNTB Corp (CP 2164000), incr NTE to \$3,542,314 and ext period to 12/31/27 (\$3,500,000 state GO bonds, \$37,314 state aid)

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

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0177](#)

Claims Register for the period ending April 25, 2025

8.B. [25-0178](#)

Claims Register for the period ending May 2, 2025

9. Consent

9.A. [25-0142](#)

Establish a public hearing on a substantial amendment to the HUD 2023 Annual Action Plan on Tuesday, May 13, 2025, at 1:30 p.m.

Attachments: [Legal Notice Public Hrg and Comment OM04082025](#)

9.B. [25-0143](#)

Agmt PR00007267 with Metropolitan Council for provision of the Metropass for county employees; 05/01/25-04/30/30, NTE \$2,700,000; Employee share via payroll deduction: \$820,000 (county share approximately \$1,880,000)

9.C. [25-0144](#)

Negotiate Agmt A2512840 with Voya Retirement Insurance and Annuity Company for the provision of deferred compensation plan services for county employees, 04/01/25-03/31/32, with the option to extend for three (3) additional one-year periods

9.D. [25-0145](#)

Negotiate Agmt A2512839 with Fidelity Investments Tax Exempt Services Company for the provision of deferred compensation plan services for county employees, 06/01/25-05/31/32, with the option to extend for three (3) additional one-year periods

9.E. [25-0146](#)

Neg Amd 1 to Agmt PR00005029 with The Improve Group to evaluate Hennepin County's guaranteed basic income pilot, adding \$100,000 to the contract with no change to the contract end date, 03/22/23-12/31/25, NTE \$400,000

9.F. [25-0147](#)

Amd 2 to Agmt PR00001189 with PillarRx Consulting, LLC to conduct pharmacy benefit manager auditing required by the Hennepin Health contract with the MN Dept of Human Services, ext end date to 08/31/28, incr NTE by \$210,000 for a new total NTE of \$685,100

9.G. [25-0148](#)

Amd 3 to Agmt A177032 with Availity LLC, to provide electronic data interchange (EDI) transactions services, no change to dates, incr NTE by \$35,000 for a new total NTE of \$132,000

9.H. [25-0149](#)

Adoption of Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance

Attachments: [Adult-use Cannabis Ordinance Draft](#)

9.I. [25-0150](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2506

Attachments: [HSPH Board Report 2506 4-24-2025](#)

9.J. [25-0151](#)

JPA A2512771 with the City of Eden Prairie expanding services of the Hennepin County Embedded Social Worker program, 04/01/25-12/31/26

9.K. [25-0152](#)

JPA A2512817 with the City of Mpls to accept HUD Emergency Solutions Grant funds for rapid rehousing services for homeless persons, 06/01/24-09/30/26 for \$294,711 (recv)

9.L. [25-0153](#)

JPA A2512834 with the City of Mpls to accept HUD ESG funding for emergency shelter essential services, 01/01/25-04/30/26, \$100,000 (recv)

9.M. [25-0154](#)

Amd 1 to Agmt A2311975 with MN DHS to extend an Emergency Services Program (ESP) grant for family emergency overflow shelters, ext end date to 06/30/27, incr recv amt by \$3,500,000 for a new total recv amt of \$7,000,000

9.N. [25-0155](#)

Agmt A2412592 with MN DHS to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, 10/01/24-06/30/26, \$2,500,000 (recv)

9.O. [25-0156](#)

JPA A2512836 with MN DHS to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, 10/01/24-06/30/26, \$500,000 (recv)

9.P. [25-0157](#)

Amd 1 to Agmt PR00005300 with Faul Psychological to provide licensed psychological assessments and wellness services, ext end date to 05/31/26, incr NTE by \$150,000 for a new total NTE of \$250,000

9.Q. [25-0158](#)

Agmt PR00006752 with Tyler Technologies, Inc. to provide electronic citation software as a service, 01/01/25-12/31/27, NTE \$150,000

9.R. [25-0159](#)

Amd 1 to Agmt PR00005715 with Barbara Schneider Foundation to provide crisis intervention team training services, ext end date to 12/31/26, incr NTE by \$135,00 for a new total NTE of \$225,000

9.S. [25-0166](#)

Agmt PR00007170 with SRF Consulting Group, Inc. for preliminary design engineering and public outreach for reconstruction of CSAH 152 (Cedar Ave), CP 2240700, 05/06/25-12/31/28 (county cost NTE \$1,450,000 state aid)

Attachments: [Map of project 2240700 in Minneapolis](#)

9.T. [25-0167](#)

Support for the Gold Line Extension from city of Saint Paul to city of Minneapolis

Attachments: [Map of Gold Line Extension.pdf](#)

9.U. [25-0161](#)

Agmt A2512800 between Hennepin County, the cities of Eden Prairie, Edina, Hopkins, Medina, Minnetonka, Minnetrista, Orono, Saint Louis Park, and West Metro Department of Public Safety for the West Metro Drug Task Force, period 01/30/25-01/29/26

9.V. [25-0162](#)

JPA A2512843 between Hennepin County and the Bureau of Criminal Apprehension for the MN Human Trafficking Investigators Task Force, 05/12/25-05/11/30

9.W. [25-0163](#)

Amd 1 to Agmt A2311814 changing the administering State department per Executive Order 25-01 to the MN Dept of Public Safety, Bureau of Criminal Apprehension

9.X. [25-0164](#)

Agmt PR00007216 with Waste Management of Minnesota, Inc. for landfill disposal services at Burnsville Sanitary Landfill and Elk River Landfill, 06/01/25-05/31/30, est annual exp \$7,000,000

9.Y. [25-0165](#)

Agmt PR00007270 with Shakopee Mdewakanton Sioux Community and Agmt PR00007271 with Waste Management of Minnesota, Inc. for organics processing services, for a term of up to seven years beginning at execution, est annual exp \$1,085,000

9.Z. [25-0180](#)

JPA A2512848 with the City of Mpls for HUD ESG and City funding for street outreach, 01/01/25-04/30/26, \$300,000 (recv)

9.AA. [25-0181](#)

Amd 2 to Agmt PR00003719 with Independent School District (ISD) 281 for GED testing services, ext end date to 12/31/26, incr NTE by \$49,000 for a new total NTE of \$125,000

9.AB. [25-0182](#)

Amd 2 to Agmt PR00006496 with Matrix Consulting Group, Ltd. to provide professional consulting services including implementation assistance for recommendations from the Hennepin County Sheriff's Office's overtime study and a jail staffing and operations study, ext end date to 06/30/26, incr NTE by \$100,000 for a new total NTE of \$170,000

10. Non-Consent

11. Progressed

12. Old Business

12.A. [25-0141](#)

2025 Hennepin County Board of Commissioners Organizational Structure, as amended

13. Immediate Approvals

13.A. [25-0202](#)

Declaring May as Asian American, Native Hawaiian, and Pacific Islander Heritage Month in Hennepin County - offered by Commissioner Fernando

13.B. [25-0203](#)

Declaring May as American Indian Month in Hennepin County - offered by Commissioner Conley

13.C. [25-0204](#)

Declaring May National Foster Care Month - offered by Commissioner Conley

13.D. [25-0205](#)

Declaring May as Myositis Awareness Month in Hennepin County - offered by Commissioners Edelson and Lunde

13.E. [25-0206](#)

Recognizing Global Accessibility Awareness Day - offered by Commissioner Fernando

13.F. [25-0207](#)

Schematic design approval and award contract PR00007307 to Mohagen Hansen Architecture for architectural and engineering services, 05/01/25-12/31/26; Award construction contracts for the JDC Elevator Assessment and Replacement.

13.G. [25-0208](#)

Labor Agreement with the Hennepin County Supervisors Association
01/01/2025-12/31/2027

Attachments: [BAR attachment HCSA Negotiation Details 2025-2027- final](#)