

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 Report 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](#)

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0317

Item Description:

Embedded Social Worker Program - Jodi Wentland, Leah Kaiser

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0296

Item Description:

April 22, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, APRIL 22, 2025
1:30 PM

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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, April 22, 2025 to order at 1:30 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Chair Fernando moved item 13A to the top of the agenda. Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Agenda, as amended.

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

3. Hennepin Highlights

3.A. Earth Day - presented by Alisa Reckinger, Environmental Education and Communications Supervisor

4. Minutes from Previous Meeting

4.A. March 25, 2025 Meeting Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to refer as recommended.

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

5.A. [25N-0019](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-05

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.B. [25-0177](#)

Claims Register for the period ending April 25, 2025

REFER AS RECOMMENDED

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

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

5.C. [25-0178](#)

Claims Register for the period ending May 2, 2025

REFER AS RECOMMENDED

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

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

Referred to Administration, Operations and Budget Committee

5.D. [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.

REFER TO COMMITTEE

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

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

5.E. [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)

REFER TO COMMITTEE

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

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

5.F. [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

REFER TO COMMITTEE

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

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

5.G. [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

REFER TO COMMITTEE

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

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

5.H. [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

REFER TO COMMITTEE

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

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

Referred to Human Services Committee

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

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

REFER TO COMMITTEE

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

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

5.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

REFER TO COMMITTEE

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

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

5.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)

REFER TO COMMITTEE

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

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

5.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)

REFER TO COMMITTEE

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

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

5.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

REFER TO COMMITTEE

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

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

5.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)

REFER TO COMMITTEE

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

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

5.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)

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner

Heather Edelson, to refer to committee the Resolution to the Human Services Committee.

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

Referred to Health Committee

5.P. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Health Committee.

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

5.Q. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Health Committee.

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

5.R. [25-0149](#)

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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Health Committee.

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

Referred to Law, Safety and Justice Committee

5.S. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.T. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.U. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.V. [25-0160](#)

JPA A2512844 between Hennepin County and the police depts of Minneapolis-Saint Paul International Airport, Brooklyn Park, Champlin, Eden Prairie, Golden Valley, Saint Louis Park and Shakopee Fire Department for the Weapons of Mass Destruction Tactical Response Team, 01/01/25-12/31/27

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.W. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.X. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.Y. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Referred to Public Works Committee

5.Z. [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

REFER TO COMMITTEE

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

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

5.AA. [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

REFER TO COMMITTEE

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

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

5.AB. [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)

REFER TO COMMITTEE

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

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

5.AC. [25-0167](#)

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

REFER TO COMMITTEE

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

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

6. Commendations

7. Commissioner Communications/Updates

Commissioner Lunde Spoke of National Public Safety Tele-communicators Week.

Commissioner Conley Highlighted Black Maternal Health Week.

8. Claims Register

8.A. [25-0114](#)

Claims Register for the period ending March 28, 2025

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.

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

8.B. [25-0115](#)

Claims Register for the period ending April 4, 2025

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.

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

8.C. [25-0116](#)

Claims Register for the period ending April 11, 2025

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.

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

8.D. [25-0117](#)

Claims Register for the period ending April 18, 2025

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.

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

9. Consent

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to adopt the items in the consent agenda.

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

9.A. [25-0118](#)

Agmt PR00007154 with National Able Network, Inc. for the provision of One-Stop Operator services under the Workforce Innovation and Opportunity Act Young Adult Program, 06/01/25-05/31/28, NTE \$150,000

ADOPT

9.B. [25-0119](#)

Neg Master Grant Contract Agmt with DEED for Workforce Innovation and Opportunity Act services for Adult, Youth, Dislocated Workers; for eligible recipients and multiple programs, 01/01/25-12/31/29

ADOPT

9.C. [25-0120](#)

Amd 4 to Agmt PR00000886 with Delta Dental of Minnesota, Hennepin Health's dental network and a provider of administrative services, amend the term of the agreement section and the right to audit section; exhibit II; exhibit IV; exhibit V; exhibit VI; ext end date through 04/30/2028, incr NTE by \$2,000,000 for a new total NTE of \$34,250,000

ADOPT

9.D. [25-0121](#)

Agmt PR00007099 with Health Management Associates, Inc. to provide professional health care advisory consulting and writing services to support Hennepin Health efforts to respond to the Prepaid Medical Assistance Program and MinnesotaCare RFP, and the Special Needs BasicCare (SNBC) RFP released by the State of Minnesota DHS, 05/01/25-12/31/27, NTE \$1,495,000

ADOPT

9.E. [25-0122](#)

Amd 3 to Agmt PR00002295 with Federal Hearings and Appeals Services, LLC, to provide external appeal review services to Hennepin Health, ext end date to 06/30/30, incr NTE by \$105,000 for a new total NTE of \$192,000

ADOPT

9.F. [25-0123](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2505

ADOPT

9.G. [25-0124](#)

Neg Amd 1 to PW 25-20-21 with Minneapolis for CSAH 40 (Glenwood Avenue) reconstruction (CP 2999968), (est. county cost \$5,245,424 county bonds, est recv \$2,591,144); no change to total project budget

ADOPT

9.H. [25-0125](#)

Amd 1 to Work Order 4 for Agmt PR00003183 with HDR Engineering, Inc. to include final design and professional services, extend period to 12/31/27, and incr NTE by \$379,298 for a new total NTE of \$877,714 (county bonds)

ADOPT

9.I. [25-0126](#)

Neg Agmt 12-40-25 with MnDOT and Deco Cultural Services LLC to perform an architectural history survey of CSAH 152 in Minneapolis (CP 2220200) (est. county cost \$6,000 - state aid)

ADOPT

9.J. [25-0127](#)

Neg Agmt PW 11-84-25 with BNSF for replacement of the railroad crossing surface on CSAH 8 in Brooklyn Park (CP 2201100), (est county cost: \$85,000 County Bonds)

ADOPT

9.K. [25-0128](#)

Amd 1 to Work Order 1 for PR00002248 with Houston Engineering, Inc. for final design services for CSAH 10 between CSAH 50 and CSAH 19, (CP 2210400), extend to 12/31/26, increase NTE by \$761,805 for a new total NTE of \$1,140,723 (county bonds)

ADOPT

9.L. [25-0129](#)

Amd 2 to Agmt PR00004810 with Jonathan Bottema for wetland restoration and prairie installation, ext end date to 12/31/26, incr NTE by \$20,000 for new total NTE of \$144,000

ADOPT

9.M. [25-0130](#)

Neg grant agmts for aquatic invasive species prevention projects, various periods, total combined NTE \$60,156

ADOPT

9.N. [25-0131](#)

Neg Agmt PW 14-85-25 with Soo Line Railroad to replace the railroad crossing surface on CSAH 92 in Greenfield, (CP 2210400), est county cost \$68,250 (county bonds)

ADOPT

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [25-0168](#)

Recognizing April 30, 2025, as Therapy Animal Day in Hennepin County - offered by Commissioners Greene and Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

13.B. [25-0169](#)

Recognizing April 20-26, 2025, as Volunteer Recognition Week in Hennepin County - offered by Commissioner Goettel

ADOPT

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

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

13.C. [25-0170](#)

Recognizing April 2025 as Sexual Assault Awareness 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 Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

13.D. [25-0171](#)

Reappointment of Neil T. Doyle to a four-year term in the unclassified position of Hennepin County Veteran Services Officer, effective June 25, 2025

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

13.E. [25-0172](#)

Award contract to Thomas and Sons Construction, Inc. for accessibility improvements along various county roads, project 2201014, a subproject of capital project 2201000 (county cost \$1,127,060 Metro Tax - Active Transportation)

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

13.F. [25-0173](#)

Award contract to JL Theis, Inc. for accessibility improvements along various county roads, capital project 2201013, a subproject of 2201000 (county cost \$1,409,563.61 Metro Tax - Active Transportation funds)

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

13.G. [25-0174](#)

Agmt A2512752 with Law Enforcement Labor Services, Local #393, 01/01/25-12/31/27

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

13.H. [25-0175](#)

Agmt A2512814 with Hennepin County Professional Social Work Supervisory Employees Independent Organization (SWUS) 01/01/25-12/31/27

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

13.I. [25-0176](#)

Direct the County Administrator to negotiate and establish a cooperative purchasing agreement between Hennepin County and its subsidiary, Hennepin Healthcare Systems, Inc.

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

13.J. [25-0179](#)

Support for People Serving People's fiscal request

REVISE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to revise the Resolution.

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

[25-0179 R1](#)

Support for People Serving People's fiscal request

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

Nay: Commissioner Lunde

On a motion by Commissioner Heather Edelson, seconded by Commissioner Debbie Goettel, the Hennepin County Board of Commissioners meeting was declared adjourned at 3:03 p.m. until Tuesday, May 6, 2025.

Maria Rose
Clerk to the County Board

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

Board Action Request

25N-0020

Item Description:

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

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: May 6, 2025

BAR: 25N-0020

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
County Administration					
PR00007153	Minneapolis Downtown Council	Agmt PR00007153 with Minneapolis Downtown Council to provide 2025 Hennepin Go Outside Programming, 01/01/2025-12/31/2025, NTE \$50,000.00.	1/1/2025	12/31/2025	\$50,000.00
PR00007274	Thompson, Mark S.	Agmt PR00007274 with Thompson, Mark S. to provide consulting services, 04/15/2025-12/31/2025, NTE \$50,000.00.	4/15/2025	12/31/2025	\$50,000.00
Environment and Energy					
PR00007286	Lyndale Neighborhood Association	Agmt PR00007286 with Lyndale Neighborhood Association to provide Community Zero Waste activities, 04/28/2025-05/31/2027, NTE \$9,000.00.	4/28/2025	5/31/2027	\$9,000.00
PR00007300	ZIRAN, Zone for Integrated Resources and	Agmt PR00007300 with ZIRAN, Zone for Integrated Resources and to provide Community Zero Waste project, 04/28/2025-05/31/2027, NTE \$76,000.00.	4/28/2025	5/31/2027	\$76,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Library						
	PR00007277	Carlson, Richard C.	Agmt PR00007277 with Carlson, Richard C. to provide nature education program by bringing 3-6 llamas to Augsburg Park Library on Saturday, May 3, 2025, from 9:45am to 12:15pm as part of the library's reopening celebration., 05/02/2025-05/04/2025, NTE \$550.00.	5/2/2025	5/4/2025	\$550.00
	PR00007301	Zhang, Sophia	Agmt PR00007301 with Zhang, Sophia to provide Art Exhibit, 05/01/2025-06/30/2025, NTE \$200.00.	5/1/2025	6/30/2025	\$200.00
Public Health						
	PR00006096	Live Lingua LLC	Amd 1 to Agmt PR00006096 with Live Lingua LLC to provide 1:1 Spanish lessons, 05/01/2024-12/31/2025, NTE \$23,000.00.	5/1/2024	12/31/2025	\$23,000.00
	PR00006168	Minnesota Breastfeeding Coalition	Amd 1 to Agmt PR00006168 with Minnesota Breastfeeding Coalition to provide staff lactation training, 05/01/2024-06/30/2026, NTE \$43,899.00.	5/1/2024	6/30/2026	\$43,899.00
	PR00007287	Zuber, Sarah	Agmt PR00007287 with Zuber, Sarah to provide yoga instruction, 05/02/2025-05/02/2025, NTE \$325.00.	5/2/2025	5/2/2025	\$325.00

Board Action Request

25N-0021

Item Description:

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

Background:

HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved - First Quarter 2025: January 1, 2025 - March 31, 2025

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

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

HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved – First Quarter 2025

January 1, 2025 – March 31, 2025

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

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE – NON-PROVIDER ONLY	DESCRIPTION
A2211415, Amendment 2	NorthPoint Health & Wellness Center	1/8/2025	1/1/2025	9/30/2029		Amendment 2 to add teaching kitchen classes in lieu of services (ILOS) to agreement
A2412736	Southwest Eye Care, Inc.	1/15/2025	1/1/2025	12/31/2031		Vision, eye exams and eyewear supplies and services agreement
A2311969	Hennepin Healthcare System, Inc.	1/15/2025	1/1/2025	12/31/2025		Amendment 5 to add in lieu of services (ILOS) for teaching kitchen classes and mobile emergency room services
A188577	Minnesota Epilepsy Group, PA	1/31/2025	2/1/2018	2/28/2025		Amendment 1 to extend term date through 2/28/2025
A2512754	Gargar Urgent Care & Clinic	1/22/2025	2/1/2025	1/31/2032		Blood led screenings, child & teen check-up screenings, diagnostics, optical services, professional medical services and urgent care clinic services renewal agreement
A2512762	Regional Eye Specialists, LLC	2/7/2025	2/1/2025	1/31/2032		Vision, eye exams and eyewear supplies and services agreement

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE – NON-PROVIDER ONLY	DESCRIPTION
A2512779	AbleNet, Inc.	2/26/2025	3/1/2025	2/29/2032		Durable medical equipment services and supplies services agreement
A2512753	Capernaum Pediatric Therapy, Inc.	2/26/2025	3/1/2025	2/29/2032		Rehabilitative services and dietitian services provider agreement
A2512788	Minnesota Epilepsy Group, PA	3/6/2025	3/1/2025	(evergreen)		Behavioral health services and professional medical services renewal agreement
A2512791	EDA, Inc. dba Pearle Vision	3/24/2025	4/1/2025	(evergreen)		Optical services and eyewear renewal provider agreement
A2512813	Minnesota Neonatal Physicians, P.A.	3/27/2025	4/1/2025	(evergreen)		Neonatal professional services agreement
A2512815	Minnesota Neonatal Specialists PLLC	3/27/2025	4/1/2025	(evergreen)		Neonatal advanced practice intensive care professional services agreement
A2512816	Viking Airport Taxi LLC	3/31/2025	4/1/2025	(evergreen)		Non-emergency medical transportation services agreement

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0022

Item Description:

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.

FEDERAL ENERGY REGULATORY COMMISSION

Office of Energy Projects

Division of Dam Safety and Inspections - Chicago Regional Office

230 South Dearborn Street, Suite 3130

Chicago, Illinois 60604

(312) 596-4430 Office

In reply refer to: P-9002 et al.
(see Enclosure)

March 20, 2025

VIA ELECTRONIC MAIL

Mr. Donald Hartinger
Plant Director, Renewable Operations – Hydro
Xcel Energy
Donald.r.hartinger@xcelenergy.com

Re: 2024 Emergency Action Plan (EAP) Status Report and Updates

Dear Mr. Hartinger:

Your December 19, 2024, and December 30, 2024, letters submitted the 2024 EAP status reports and the annual EAP updates, respectively, for the Xcel Energy's Hydroelectric Projects listed in Enclosure 1.

The EAP status reports document completion of all nine annual requirements listed in Chapter 6 of our Engineering Guidelines. The updated EAPs meet the review and update requirements of 18 C.F.R., Part 12, Subpart C, § 12.24 and 12.25(b).

You may contact Mr. Bart Wdowka at 312.596.4439 (Bartlomiej.Wdowka@ferc.gov), Mr. Paul Kokoszka at (312) 596-4457 (Paul.Kokoszka@ferc.gov), or me at (312) 596-4430, if you have any questions pertaining to this letter.

Sincerely,

KEVIN

GRIEBENOW

Digitally signed by
KEVIN GRIEBENOW

Date: 2025.03.20
12:34:52 -05'00'

Kevin Griebenow, P.E.
Regional Engineer

Enclosure: List of Xcel Projects

Cc: VIA Electronic Mail

FEDERAL ENERGY REGULATORY COMMISSION
Office of Energy Projects
Division of Dam Safety and Inspections - Chicago Regional Office
230 South Dearborn Street, Suite 3130
Chicago, Illinois 60604
(312) 596-4430 Office

In reply refer to: P-2056

March 20, 2025

VIA Electronic Mail

Mr. Scott Crotty
Senior Operations Manager
Xcel Energy
Scott.a.Crotty@xcelenergy.com

Re: St. Anthony Falls Hydroelectric Project (FERC No. 2056)
Revised Drilling Program Plan Approval

Dear Mr. Crotty:

On January 29, 2025 Xcel Energy filed a Revised Drilling Program Plan (DPP), January 2025, for a geotechnical subsurface investigation at the St. Anthony Falls Hydroelectric Project No. 2056. The DPP included a Quality Control and Inspection Plan (QCIP) for the drilling investigation work. The DPP was prepared by consultants from Barr Engineering Co. (Barr) in response to FERC's November 21, 2024 review comments on the July 29, 2024 DPP submittal. The purpose of the proposed drilling work is to abandonment of two existing screened standpipe piezometers and to install two replacement screened piezometers in the Hennepin Island Earth Dam.

The updated scope of work indicates that the two piezometers (PZ-1-18 & PZ-2-18) will be abandoned in situ by tremie grouting the inside of the PVC. The boring for the two new piezometers (PZ-1R-24 & PZ-2R-24) will be completed using sonic drilling method. The purpose of the proposed work is to provide a soil/fill conditions just downstream of the proposed seepage cutoff wall, replace existing piezometers that are along the proposed seepage cutoff wall, and provide long-term pore water pressure reading to confirm effectiveness of the seepage cutoff wall. We have reviewed the responses along with the revisions and find that they adequately address the review comments from our November 21, 2024 letter.

The resumes of Ms. Kristin Alstadt, P.E. assisted by Ms. Erica Hill, E.I.T, and Mr. Michael Hochscheidt, P.E. (alternate) proposed as field professionals supervising the drilling work indicate that they meet the minimum qualifications required in our drilling guidelines. Ms. Alstadt and Mr. Hochscheidt are acceptable to serve as field professionals

supervising the drilling work. Additionally, the resumes of Messrs. Daniel Pflipsen, Tyus Rinke, and Tanner Schmiesing proposed as Lead drillers indicate that they have embankment drilling experience in accordance with our drilling guidelines. Thus, Messrs. Pflipsen, Rinke, and Schmiesing are acceptable as lead drillers. If you need to replace any of the above, you must submit resumes of the proposed personnel for our review and concurrence before the new staff starts work at the project site.

The DPP meets the intent of our drilling guidelines, the QCIP is approved, and you are authorized to proceed with the proposed drilling program. The Dam Safety Surveillance and Monitoring Plan (DSSMP) must be updated by **April 1, 2026** with the boring logs and piezometer installation details.

Any changes to the plans and specifications should be coordinated between the Consulting Engineer, Xcel, and FERC. Any change in the operation of the project should be properly coordinated with FERC and understood by all of Xcel's operators.

An email to Mr. Paul Kokoszka should be completed each morning following a day's work. Any aberrant conditions encountered should be reported to our office as soon as practical after the situation is discovered, without interfering with any necessary emergency response.

Kevin Griebenow	kevin.griebenow@ferc.gov	312-596-4436
Marilyn Sabido	marilyn.sabido@ferc.gov	312-596-4456
Paul Kokoszka	paul.kokoszka@ferc.gov	312-596-4457

You may contact Mr. Paul Kokoszka at 312.596.4457 (Paul.Kokoszka@ferc.gov) or me at (312) 596-4430 or if you have questions.

Sincerely,

**KEVIN
GRIEBENOW**

Digitally signed by
KEVIN GRIEBENOW

Date: 2025.03.20
09:01:46 -05'00'

Kevin Griebenow, P.E.
Regional Engineer

cc: Mr. Dean Steines, PE. Chief Dam Safety Engineer at Xcel Energy
dean.s.steines@xcelenergy.com

FEDERAL ENERGY REGULATORY COMMISSION
Office of Energy Projects
Division of Dam Safety and Inspections - Chicago Regional Office
230 South Dearborn Street, Suite 3130
Chicago, Illinois 60604
(312) 596-4430 Office

In reply refer to: P-2056

April 4, 2025

VIA Electronic Mail

Mr. Scott Crotty
Senior Operations Manager
Xcel Energy
Scott.a.Crotty@xcelenergy.com

Re: St. Anthony Falls Hydroelectric Project (FERC No. 2056)
Hennepin Island Earth Dam Cutoff Wall Design

Dear Mr. Crotty:

Xcel Energy's (Xcel) July 26, 2024 letter filed a Design Report for construction of a cutoff wall in the Hennepin Island Earth Dam (HIED) at the St. Anthony Falls Hydroelectric Project No. 2056. The Design Report, which included drawings, specifications, design calculations, and a Quality Control and Inspection Plan (QCIP), was prepared by your consultant Bethany Kelly, P.E. of Barr Engineering.

The submittal proposes the construction of a secant pile cutoff wall within the HIED. The intent of the design is to address an area of active seepage through the embankment that manifests on the downstream slope during elevated reservoir pool levels. The secant pile cutoff wall will provide a long-term seepage control in the structure by being extend through the variable embankment fill and weathered bedrock surface and embed into the low-permeability, competent limestone layer for the full length of the HIED. End seals will be constructed at both ends of the cutoff wall to integrate the secant pile wall with the HEID's existing structures to block wrap-around seepage and avoid damage to the existing structures.

The Design Report addresses the site-specific concerns including overhead transmission lines and foundations, equipment access and working space constraints, variable embankment fills, shallow limestone bedrock with a weather surface, shallow groundwater that fluctuates with the surrounding river levels, higher-flow layers within the embankment fills, historic limestone masonry block wall, Abandoned Eastman Tunnel access shaft, the Government Cutoff Wall, and site's existing public park function and features.

We reviewed the information provided, including the evaluation of the potential construction risks and the potential failure modes, and concur with the proposed modification. We have several comments regarding the proposed project execution and the QCIP. Your response or plan and schedule to address the comments in the Enclosure, should be submitted by at least 35 days prior to anticipated start of construction. We will use a submittal date of June 1, 2025 for compliance tracking purposes. You may not proceed with the work plan until you receive authorization from this office.

You may contact Mr. Paul Kokoszka at 312.596.4457 (Paul.Kokoszka@ferc.gov) or me at (312) 596-4430 or if you have questions.

Sincerely,

KEVIN

GRIEBENOW

Digitally signed by
KEVIN GRIEBENOW

Date: 2025.04.04
15:56:16 -05'00'

Kevin Griebenow, P.E.
Regional Engineer

Enclosure – Review Comments on the July 2024 Design Report

Enclosure – FERC Review Comments on the July 2024 Design Report

1. The Design Report indicates that 0.5 to 5-foot offset (depending on the stations) will be required to limit the impact of the surcharge loads near the existing upstream historic limestone masonry wall. The Cutoff Wall Work Plan (Work Plan) should explain how maintaining this offset requirement will be ensured. Consider placing a physical barrier to delineate the restricted as well as installing and monitoring survey prisms at several locations along the upstream side, to monitor for potential adverse wall movement during the construction activities.
2. Section 31 56 00, Subsection 1.07 of the Specifications requires the contractor to provide several submittals including Contractor Qualifications, Cutoff Wall Work Plan (Work Plan) and Quality Control Plan (QC) Plan, Concrete Mix Design and Construction Schedule. These items must be provided for our review.
3. We concur with the specifications in Section 31 56 00, Subsection 3.03 concerning the test section requirements. Schedule for the construction of the test section should be coordinated with this office, so that we can be onsite to observe.
4. Section 31 56 00, Subsection 3.04 of the Specifications requires 24 hours as maximum duration of open uncased excavations. The specifications should be revised to indicate that leaving open uncased excavations overnight is not allowed.
5. We concur with the plan in the QCIP to have the five screen standpipe piezometers read daily during the construction. Additionally, we agree with the recommend enhanced monitoring following completion of the cutoff wall while the pressures stabilize, which calls for weekly readings until change in head between readings is less than 3 inches or two months after completion of construction, whichever occurs first.
6. The Work Plan and QC Plan should discuss how the proposed methods will not cause hydro-fracturing or erosion of the embankment or foundation soils or non-rock intervals.
7. A tremie-placed concrete shall be used to form the secant wall. If the actual concrete takes exceeds 150% of the theoretical grout volume of any stage, halt the placement operation and contact us to discuss possible corrective actions. The field professional supervising the drilling work should monitor concrete take after the placement of every batch to ensure loss control measures are timely implemented. It is not acceptable for field staff to identify concrete

takes in excess of 1.5 times the theoretical volume only after the borehole has been completely backfilled.

8. Technical specifications for tremie-placement of concrete should be updated to clarify that the tip of the casing should be maintained below the top of the concrete backfill level at all times.
9. The resume of Joe Hjerpe, P.E. proposed as field professional supervising the work indicates that he had experience with cutoff wall installation at dams. Mr. Hjerpe is acceptable to serve as field professionals supervising the drilling work. However, the resume of Ms. Erica Hill, proposed as field professional does not indicate that she has experience with cutoff wall installations. The resume for Ms. Hill should be updated to reflect relevant experience or alternate field professional should be proposed.
10. A Temporary Construction Emergency Action Plan (TCEAP) is required where construction workers or the public would be endangered from failure of the temporary construction work. The TCEAP should be submitted at least 60 days before starting construction for review and evaluation.

The TCEAP should include the following:

- i. A notification list of emergency response authorities.
- ii. A plan drawing showing the proposed arrangement of the structure.
- iii. The location of safety devices and escape routes.
- iv. Action levels when the plan will be activated and when evacuation will occur.
- v. Powerline safety should be explicitly discussed.
- vi. A brief description of testing procedures for the plan.

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0023

Item Description:

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.



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

April 24, 2025

Theodore C. Lockhart, Sr.
5342 Paola Circle
Minneapolis, MN 55347

Dear Theodore C. Lockhart, Sr.:

RE: Theodore C. Lockhart, Sr. v. County of
Hennepin.
Court File No.: 27-CV-25-TBDx

Your communication dated April 18, 2025, which was served by hand on April 22, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on May 6, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

M. Rose

Maria Rose
Clerk to the County Board

jv

cc: Ben Schweigert



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

April 28, 2025

Jason Byrum
5221 Thotland Rd
Golden Valley, MN 55422

Dear Jason Byrum:

RE: Jason Byrum v. Hennepin County

Your communication dated April 18, 2025, which was served by mail on April 28, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on May 6, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

May 2, 2025

Anayeli Andrade Vera
2814 14th Ave S
Minneapolis, MN 55407

Dear: Anayeli Andrade Vera:

RE: Anayeli Andrade Vera v. Hennepin County

Your communication dated April 25, 2025, which was served by mail on May 2, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on May 6, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

May 2, 2025

Dao Minh Duong
Samuel H. Dilley
7500 Olson Memorial Hwy, Suite 325
Golden Valley, MN 55427

Dear Dao Minh Duong:

RE: Dao Minh Duong v. Hennepin County

Your communication dated April 29, 2025, which was served by mail on May 2, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on May 6, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0183

Item Description:

Claims Register for the period ending May 9, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 9, 2025, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

25-0184

Item Description:

Claims Register for the period ending May 16, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 16, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of 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: Recommend Approval

Board Action Request

25-0185

Item Description:

Claims Register for the period ending May 23, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 23, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of 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: Recommend Approval

Board Action Request

25-0186

Item Description:

Claims Register for the period ending May 30, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 30, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of 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: Recommend Approval

Board Action Request

25-0187

Item Description:

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

WHEREAS:

WHEREAS, Hennepin County is committed to promoting the mental, emotional, and physical well-being of its residents, particularly its youth; and

WHEREAS, research consistently shows that engagement in the arts supports mental health, reduces stress, fosters empathy, and enhances overall quality of life; and

WHEREAS, creative expression through visual art offers youth a meaningful outlet to process emotions, build resilience, and reflect on the world around them, including their communities and lived experiences; and

WHEREAS, the Minneapolis Institute of Art (MIA) has long served as a cultural cornerstone in Hennepin County, providing access to world-class artistic collections, educational programming, and community partnerships that make art accessible and inclusive for all; and

WHEREAS, an inclusive and countywide art contest open to all middle and high school students would celebrate youth creativity, promote public dialogue about the role of art in health and healing, and build stronger connections between schools, families, and community institutions; and

WHEREAS, the 2025-2026 Student Art Contest will be centered on the theme “Belonging Begins Here: Our Stories, Our County, and Our Pride,” inviting students to explore what belonging means to them through their own lived experiences, cultural identity, and community connection;

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners establishes the “Art for Well-Being” Student Art Contest, in partnership with the Minneapolis Institute of Art and other community-based arts and health organizations; and

BE IT FURTHER RESOLVED, that the annual contest be open to all public, charter, and private middle- and high-schools within Hennepin County, with guidelines encouraging students to explore themes related to personal and community wellness, identity, healing, belonging, and social connection through visual art; and

BE IT FURTHER RESOLVED, that selected student artwork will be displayed publicly in collaboration with MIA and other community venues, and students will be recognized for their contributions to fostering healing, dialogue, and creativity across our county; and

BE IT FURTHER RESOLVED, that outstanding entries will be honored with the “Spirit of Belonging

Award” (also known as the “Artist Distinction Award”) presented by Hennepin County, celebrating students whose work exemplifies the values of inclusivity, storytelling, and pride in one’s community; and

BE IT FURTHER RESOLVED, that Hennepin County staff shall coordinate with the Minneapolis Institute of Art and participating school districts to implement the contest beginning in the 2025-2026 school year and report annually on participation, partnerships, and community impact.

Background:

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

25-0188

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007289 with the Minnesota Historical Society and the St. Anthony Falls Heritage Board providing for Hennepin County's annual contribution of \$31,000 for calendar years 2025, 2026, and 2027 to support further development and implementation of a comprehensive interpretive plan for the St. Anthony Falls Heritage Zone, during the period January 1, 2025 through December 31, 2027, with the total not to exceed amount of \$93,000, 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:

Since 1993, Hennepin County, in partnership with the Minneapolis Park and Recreation Board and the City of Minneapolis, has annually contributed \$31,000 to support work of the St. Anthony Falls Heritage Board, as managed by the Minnesota Historical Society. The St. Anthony Falls Heritage Board was established by the State Legislature in Laws of Minnesota, 1988, Chapter 684, Article 1, Sections 14-15 to guide and implement an overall plan for the St. Anthony District on the east and west banks of the Mississippi River focused on integrating historical interpretation into the planning and marketing of the area. Minnesota Statutes established a 22-member board chaired by the Minnesota Historical Society director, with elected official representatives from Hennepin County, Minneapolis Park and Recreation Board, City of Minneapolis, the Minnesota State Senate, Minnesota House of Representatives, and others. The annual budget and work plan for the St. Anthony District is approved by the St. Anthony Falls Heritage Board.

Current Request: This request is for approval of Agreement PR00007289 with the Minnesota Historical Society and the St. Anthony Falls Heritage Board to provide annual funding contribution of \$31,000 for calendar years 2025, 2026, 2027.

Impact/Outcomes: Approval of this request will support the work plan of the St. Anthony Falls Heritage Board, which supports research, interpretive activities, and programming that preserves and celebrates the cultural and historic heritage of the St. Anthony Falls area in Minneapolis.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0189

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement 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, extending the contract end date to December 31, 2025 and increasing the not to exceed amount by \$20,000 for a new total not to exceed amount of \$1,620,000 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:

Since 1977, Hennepin County has contracted for employee benefit consulting and health care actuarial services for support in the design, administration, and funding of medical and other welfare benefit plans extended to county employees and retirees.

In 2021, after conducting a competitive request for proposal, Marsh & McLennan Companies, Inc. (previously known as Mercer Health & Benefits LLC.), was awarded this contract based on their technical expertise, data, tools, and experience. Since then, Marsh & McLennan Companies, Inc., has been providing consultative, actuarial, claim analytics, cost management, performance monitoring, and other benefit plan management services and assisting the county in establishing employee benefit strategies, vendor and provider relationships, and program and risk management capabilities. This included providing strategic guidance in the selection and transition to a new third-party health plan administrator and pharmacy benefit manager with continued support to ensure effective implementation and plan performance.

Current request: Extend the contract to December 31, 2025, and increase the not to exceed amount by \$20,000. Extending this contract will maintain consistency of subject matter expert support through the calendar year: consensus, actuarial analysis, open enrollment and annual updates, and alignment with county benefits programs and special projects. A Request for Proposal is in process for a benefits consultant contract to initiate 01/01/26.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0190

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements to provide lead hazard reduction and healthy homes remediation services, during the period of June 15, 2025 through June 30, 2027:

- CM00001411 with Four Brothers Construction LLC
- CM00001408 with A-1 Remodeling INC
- CM00001414 with Fresh Remodel and Construction LLC
- CM00001413 with K DeWall Construction LLC
- CM00001409 with Zephyr LLC
- CM00001412 with Ecogreen Construction LLC
- CM00001410 with Cardinal Exteriors and Home Services

that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate amendments to the following agreements, with a contract end date of June 30, 2027:

- PR00006183 with Elevate Exteriors Remodeling Inc
- PR00006180 with Adam Remodels, LLC
- PR00006175 with Zen Renovations and Design
- CM00000967 with Canfield Creations LLC
- CM00000970 with Water Hill Remodeling LLC
- CM00000972 with Snappy Construction Inc
- PR00005595 with A Pane In the Glass Construction LLC
- CM00000943 with JR Remodelers & Builders L.L.C.
- CM00000974 with J. Lewis Building and Remodeling LLC
- CM00000973 with Meridian Properties LLC
- CM00000968 with Kailer Construction Corporation

that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendments on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate amendments or transactional documents required to administer the lead hazard reduction and healthy homes remediation services, providing that such amendments will be with qualified firms selected under the request for qualifications process and will not result in an increase in the aggregate funding of \$3,150,000, nor additional extensions beyond June 30, 2027.

Background:

The Housing and Economic Development (HED) department administers grants and loans to help lower income Hennepin County residents address health related hazards and deferred maintenance in their homes. Funding support for this work includes: a 2022 U.S. Department of Housing and Urban Development (HUD) Lead Hazard Reduction Demonstration Grant (Agreement A2211427, receivable amount \$6,700,000 during the period November 1, 2022, through July 1, 2027, Resolution 22-0415); a 2024 HUD Healthy Homes Production Grant (Agreement A2512745, receivable amount \$2,000,000 during the period of March 1, 2025 through December 31, 2028, Resolution 25-0038); the single family home rehabilitation program portion of the Community Development Block Grant (CDBG) funds (most recent annual action plan was approved by Resolution 24-0186); and the Environmental Response Fund (Agreement PR00007036, receivable amount \$300,000 during the period February 11, 2025 through December 31, 2026, Resolution 25-0052). HED completes approximately 175 home safety projects per year.

Since 2019, the county has issued an annual Request for Qualifications (RFQ) for small business contractors to form a pool of licensed lead hazard remediation contractors eligible to bid on individual home hazard reduction and improvement projects through a rotation process as homeowner projects are identified. HED uses a bid rotation model to distribute the work fairly and ensure bids are cost reasonable. The current pool was established in December of 2022 (Resolution 22-0468) and was subsequently reauthorized in May of 2024 (Resolution 24-0181). As of April 1, 2025, HED has expended nearly \$4 million on these projects.

In February 2025, the county issued the current pool-formation RFQ. Based on that RFQ, staff is now recommending new agreements with seven qualified respondents to perform lead hazard reduction and healthy homes mitigation services. Staff is also recommending amendments to the existing 11 contracts to adjust each contract's not to exceed amounts as needed for the remainder of the contract period (as the competitive bid rotation impacts the work allocation).

Current Request: This request is for authorization to negotiate 7 new agreements and amendments to 11 existing agreements to provide home hazard reduction and improvements, during the period June 15, 2025 through June 30, 2027, with a total combined not to exceed amount of \$3,150,000.

Impact/Outcomes: Approval of this request will create at least 300 lead-safe and healthy housing units in Hennepin County.

Disparities Reduction Impact: Lead poisoning disproportionately affects communities of color, immigrant populations and low-income households. These funds will create opportunities for lead remediation for households at risk.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0191

Item Description:

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

Resolution:

APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS (SPRINGS LP), SERIES 2025A AND MULTIFAMILY HOUSING REVENUE BONDS (SPRINGS LP), SERIES 2025B BY THE HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY UNDER MINNESOTA STATUTES, CHAPTER 462C, AS AMENDED, TO FINANCE A MULTIFAMILY HOUSING DEVELOPMENT TO BE LOCATED WITHIN HENNEPIN COUNTY

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

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

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

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

WHEREAS, at the request of Springs LP, a Minnesota limited partnership (together with its affiliates or assigns, the "Borrower"), the Issuer proposes to issue one or more series of multifamily housing revenue bonds or other obligations (collectively, the "Bonds"), in an aggregate principal amount not to exceed \$41,200,000, and use the proceeds derived from the sale of the Obligations to make one or more loans (collectively, the "Loans") to the Borrower; and

WHEREAS, the Borrower will apply the proceeds of the Loans to finance a portion of the cost of acquiring, constructing and equipping an approximately 236-unit affordable rental housing facility and facilities subordinate thereto, to be located at 809, 829 and 828 Spring Street NE in the City of Minneapolis, Minnesota,

and known as The Springs; and

WHEREAS, a notice of public hearing was published in Finance and Commerce, the official newspaper of the County, on February 28, 2025, and in the Star Tribune, a newspaper of general circulation in the County, on February 28, 2025; and

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

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

WHEREAS, a public hearing was held before the Board of Commissioners of the Issuer (the "HRA Board") with respect to the Housing Program and the issuance of the Obligations on March 18, 2025, and a reasonable opportunity was provided at the public hearing for interested individuals to express their views orally or in writing; and

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

WHEREAS, the Borrower has requested that the Issuer issue, sell, and deliver the Obligations, designated as Multifamily Housing Revenue Bonds (Springs LP), Series 2025A and Multifamily Housing Revenue Bonds (Springs LP), Series 2025B, in the original aggregate principal amount not to exceed \$41,200,000; and

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

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

WHEREAS, in accordance with the authority granted under a resolution adopted by the HRA Board on November 12, 2024, the Issuer and Dorsey & Whitney LLP ("Bond Counsel"), in cooperation with the Borrower, submitted an application to MMB for an allocation of bonding authority pursuant to Section 146 of the Code and the requirements of the Allocation Act; and

WHEREAS, the Issuer received an allocation of the bonding authority of the State of Minnesota to issue tax-exempt multifamily housing revenue obligations for the Project, in the amount of \$39,200,000 pursuant to Certificate of Allocation Number 488, dated January 14, 2025; and

WHEREAS, under the provisions of Section 147(f) of the Code and applicable Treasury Regulations, the Obligations will not constitute exempt facility bonds unless the Obligations are approved by the governmental unit which issues the Obligations or on behalf of which the Obligations are issued after a public hearing

following reasonable public notice; and

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

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

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

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

1. County Board Approval of Issuance of the Obligations. As an applicable elected representative of the County and, therefore, the applicable elected representative of the HRA, the County Board hereby approves the issuance of the Obligations by the HRA in an aggregate principal amount not to exceed \$41,200,000 to finance the Project.
2. Special, Limited Obligation of the Issuer. The Obligations when, as, and if issued, shall be special, limited obligations of the Issuer, payable solely from the revenues received from the loan agreements between the Issuer and the Borrower, and other property pledged to the payment thereof, and shall not constitute a general or moral obligation of the County or the Issuer. The owners of the Obligations shall never have the right to compel any exercise of the taxing power of the County or the Issuer to pay the outstanding principal of the Obligations, or the interest thereon or to enforce payment thereof against any property of the County or the Issuer. The Obligations shall recite that the Obligations are issued pursuant to the Act, and that the Obligations, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Obligations shall not constitute a debt of the Issuer or the County within the meaning of any constitutional or statutory limitation.
3. Housing Program. The Housing Program was submitted to the Metropolitan Council for its review and comment. All comments received from the Metropolitan Council were presented to this County Board on or prior to the date of the public hearing.
4. Documents Furnished to Bond Counsel. The Chair, County Administrator, and other officers of the County are authorized and directed to furnish to Bond Counsel, certified copies of all proceedings and records of the County relating to the HRA, the Project, the Obligations, and the Housing Program, and such other affidavits, certificates, and other documents as may be required by Bond Counsel to show the facts relating to the validity of the Obligations and related documents, as such facts appear from the books and records in the custody and control of such officers or as otherwise known to them; and all such certified copies, certificates, affidavits, and other documents, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.

5. **Costs.** The County Board has adopted this resolution (“Resolution”) in reliance upon the assurances from the Borrower that the Borrower will, upon demand, reimburse the County and the Issuer for costs paid or incurred by the County or the Issuer in connection with this Resolution, the Obligations, the Project, and the Housing Program, including any costs for reasonable attorneys’ fees.
6. **Effective Date.** This Resolution shall be in full force and effect from and after its passage this 20th day of May, 2025.

Background:

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

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

Minneapolis Public Housing Authority (Developer) submitted an application for housing revenue bond financing to assist in the rehabilitation and modernization of 221 multifamily public housing units, and the addition of 15 units, at and around 809 Spring Street NE and 828 Spring Street NE in Minneapolis.

The project will contain a total of 236 units: 229 one-bedrooms, and 7 two-bedrooms. When the project is complete, 83 units will be affordable to households at or below 30 percent of the area median income (AMI), with the remainder of units reserved for households at or below 60 percent of AMI. Additionally, all 236 units will benefit from project-based Section 8 rental assistance via a Rental Assistance Demonstration conversion, allowing tenants to continue to pay 30% of their income toward rent (with the balance covered by federal rental assistance). The project will remain affordable for a minimum 40-year period.

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

- 30 percent of AMI: \$26,100 for a one-person household, \$37,250 for a four-person household
- 60 percent of AMI: \$52,200 for a one-person household, \$74,520 for a four-person household

The project total development cost is expected to be approximately \$75.5 million dollars. The developer is requesting approval to issue multifamily revenue bonds not to exceed \$41,200,000. In addition to the housing revenue bonds, proposed sources of funding include 4% Low-Income Housing Tax Credits, and City of Minneapolis funds.

The project meets the HCHRA guidelines for conduit financing, as established by Resolution 02-HCHRA-32 and as revised from time to time, most recently by Resolution 23-HCHRA-0008. The HCHRA Board of Commissioners authorized preliminary approval for the issuance of bonds on November 12, 2024 (Resolution 24-HCHRA-0032); held a public hearing on the project on March 18, 2025; and will consider final approval for the issuance of bonds on May 13, 2025 (pending as of this writing).

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

Current Request: Approve HCHRA issuance of up to \$41,200,000 in tax-exempt multifamily housing revenue bonds to finance an affordable housing project at and around 828 Spring Street NE and 809 Spring

Street NE in Minneapolis.

Impact/Outcomes: Issuance of multifamily housing revenue bonds will facilitate the creation of 236 rental housing units, of which 83 units will be affordable to households at or below 30 percent of AMI and 153 units will be affordable to households at or below 60 percent of AMI.

Housing Disparity Domain: The project aligns with Hennepin County disparity reduction efforts by creating affordable housing opportunities for households with extremely low incomes.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0192

Item Description:

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

Resolution:

BE IT RESOLVED, that the U.S. Department of Housing and Urban Development 2025-2029 Consolidated Plan and 2025 Action Plan be approved and submitted to the U. S. Department of Housing and Urban Development; and that the County Administrator be designated as the authorized official to act on behalf of Hennepin County in matters related thereto; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreements A2512857, A2512858, A2512859 with the U.S. Department of Housing and Urban Development for the 2025 Community Development Block Grant (CDBG) Program, HOME Investment Partnerships (HOME) Program, and the Emergency Solutions Grant (ESG) Program, during the period July 1, 2025 through June 30, 2030, with a total combined estimated receivable amount of \$4,673,805; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements, certifications, and other documents as necessary, on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

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

BE IT FURTHER RESOLVED, that the 2024 Community Development Block Grant award (Resolution 24-0186) to the Metropolitan Assistance Council for Veterans for a rental rehabilitation project (Agreement PR00006203), with a not to exceed amount of \$400,000, be rescinded and reallocated for distribution under the programs described herein; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate 16 CDBG implementation funding agreements, during the period July 1, 2025 through June 30, 2030, with a total combined not to exceed amount of \$2,515,731; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements, and other related documents as necessary, on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate 5 HOME implementation funding agreements, during the period July 1, 2025 through June 30, 2070, with a total combined not to exceed amount of \$1,775,074; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements, and other related documents as necessary, on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The U.S. Department of Housing and Urban Development (HUD) requires Hennepin County to adopt a Five-Year Consolidated Plan in order to receive HUD entitlement funds for the following programs: Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and the Emergency Solutions Grant Program (ESG). Hennepin County is the lead HUD entitlement agency for suburban Hennepin County (recognizing that the cities of Bloomington, Eden Prairie, and Plymouth directly receive/implement CDBG funds in their communities).

The 2025-2029 Consolidated Plan identifies housing and community development priorities and goals. The goals are established based on demographic and economic data, input from community engagement, consideration of the priorities already established by HUD, Hennepin County, and participating cities, and an assessment of the funding resources anticipated to be available during the Consolidated Plan period. The 2025 Action Plan is Hennepin County's application to HUD for the 2025 CDBG, HOME, and ESG allocations and follows the priorities and goals outlined in the 2025-2029 Consolidated Plan.

Resources anticipated to be available under the 2025 Action Plan include:

CDBG entitlement funding	\$2,918,805
CDBG Program income and/reprogrammed funds	\$700,150
HOME entitlement funding	\$1,500,000
HOME Program income and recaptured/reprogrammed funds	\$386,749
<u>Emergency Solutions Grant (ESG) entitlement funding</u>	<u>\$255,000</u>

Total available under 2025 Action Plan \$5,760,704

A summary of proposed funding by goals of the 2025 Action Plan follows [NOTE: this section (“funding by goals” is \$450,151 less than above (“resources available”); shouldn’t they match (everything else ties out to \$5,760,701)?:

- Increase and preserve affordable housing opportunities - 3,996,041
- Prevent homelessness and increase housing stability - \$400,000
- Improve community infrastructure - \$638,018
- Fair housing, Administration, and Community Housing Development Organization operating - \$726,645

To meet the above goals, the county will contract with external partners for \$4,290,805 (Attachment 1), and directly implement CDBG Administration (\$437,821), CDBG Homeowner Rehabilitation Program (\$665,405), and HOME Administration (\$111,675). ESG funds (\$255,000) will be administered by the county’s Human Services and Public Health Department. Hennepin County HOME funding agreements are typically in the form of a 30-40-year loan and must be expended within five years. Any future program income may be allocated to the Homeowner Rehabilitation Program or administration, or elsewhere as needed.

A public hearing for the 2025-2029 Consolidated Plan and 2025 Action Plan took place on April 29, 2025, before the Administration, Operations and Budget Committee. In addition, the 2025 Action Plan was made available to the public for the HUD required 30-day public comment period between April 4, 2025, and May 4, 2025. The public comment period and public hearing are submission requirements of the Consolidated Plan and the Action Plan; public comments and the county's written response will be incorporated into the final document submitted to HUD.

The county has participated in the CDBG Program since 1974, the ESG Program since 1988, and the HOME Program since 1992.

Current Request: Approve submission of the 2025-2029 Consolidated Plan and 2025 Action Plan; authorization to negotiate federal entitlement awards for the CDBG, HOME and ESG programs, estimated

25-0192

combined total receivable amount of \$4,673,805, during the period July 1, 2025 through June 30, 2030; authorization to negotiate 16 CDBG implementation funding agreements during the period July 1, 2025 through June 30, 2030 with a total combined not to exceed amount of \$2,515,731, and authorization to negotiate 5 HOME implementation funding agreements, during the period July 1, 2025 through June 30, 2070 with a total combined not to exceed amount of \$1,775,074.

Impact/Outcomes: Over the next five years, the funding will assist in the creation of 151 affordable rental units, including the Penn Station project in Ridgefield and the South Shore Park and Westonka Estates project in Excelsior and Mound; rehabilitate and preserve 199 affordable rental units; create 21 homeownership opportunities, and repair 33 homes; and provide rapid rehousing for 55 homeless households, tenant based rental assistance for 35 households, and public services assistance to 3,002 low-income people.

CON000000001188 (HOME); CON000000001187 (CDBG)

Recommendation from County Administrator: Recommend Approval

Hennepin County 2025 CDBG, HOME and ESG Program

VENDOR NAME	VENDOR SUPPLY NUMBER	Beginning date of the contract	Ending date of the contract	DEPT ID	Project ID	Not-to-Exceed Amount	Contract Number
CDBG PROGRAM							
SOURCES							
U.S. Department of Housing and Urban Development - CDBG						2,918,805	A2512857
Rescind PY24 award to MAC-V						400,000	
Spend PY24 Admin						50,150	
Program income						250,000	
Total Sources:						3,618,955	
DIRECT ALLOCATION CITIES							
Brooklyn Park	13099	7/1/2025	6/30/2030	124099	1011851	438,078	PR00007256
Maple Grove	11444	7/1/2025	6/30/2030	124099	1011851	155,345	PR00007257
Richfield	13057	7/1/2025	6/30/2030	124099	1011851	171,865	PR00007258
St. Louis Park	13060	7/1/2025	6/30/2030	124099	1011851	169,216	PR00007259
CONSOLIDATED POOL AND PUBLIC SERVICES RFP							
Twin Cities Habitat for Humanity		7/1/2024	6/30/2029	124099	1011851	75,000	PR00007320
City of Crystal	13039					200,000	PR00007314
NeighborWorks						224,000	PR00007310
Aeon		7/1/2024	6/30/2029	124099	1011851	632,136	PR00007317
PRISM		7/1/2024	6/30/2029	124099	1011851	100,000	PR00007319
The Salvation Army		7/1/2024	6/30/2029	124099	1011851	40,000	PR00007313
VEAP		7/1/2024	6/30/2029	124099	1011851	48,100	PR00007311
CAP-HC		7/1/2024	6/30/2029	124099	1011851	60,000	PR00007318
HOME LINE		7/1/2024	6/30/2029	124099	1011851	66,900	PR00007315
Senior Community Services		7/1/2024	6/30/2029	124099	1011851	40,000	PR00007321
Avenues for Homeless Youth		7/1/2024	6/30/2029	124099	1011851	45,000	PR00007312
Homeowner rehab (administered by HED)	n/a		n/a			665,405	N/A
ADMINISTRATION							
HC Admin	n/a					437,821	N/A
Housing Link						50,150	PR00007316
Total CDBG:						3,618,956	
Total CDBG Implementation Agreements:						2,515,731	

VENDOR NAME	Amount awarded for 2025 Action Plan	Amount awarded outside of 2025 Action Plan
CDBG PROGRAM		
SOURCES		
U.S. Department of Housing and Urban Development - CDBG	\$2,918,805	
Program income and/reprogrammed funds	\$250,000	
2024 CDBG - MAC-V		\$400,000
2024 CDBG - Admin		\$50,150
Total Sources:	\$3,168,805	\$2,000,150
DIRECT ALLOCATION CITIES	\$934,445.00	
Brooklyn Park	438,018	
Maple Grove	155,345	
Richfield	171,865	
St. Louis Park	169,216	
TOTAL	\$934,445	\$0
CON POOL RFP	\$1,146,540	
Habitat	\$75,000	
City of Crystal	\$200,000	
NeighborWorks	\$224,000	
Aeon (Crest)	\$232,136	\$400,000
Housing and Economic Development	\$415,405	
TOTAL	\$1,146,541	\$400,000
PUBLIC SERVICES RFP	\$436,197.00	
People Responding In Social	\$100,000	
Salvation Army	\$40,000	
VEAP, Inc.	\$48,100	
CAP-HC	\$60,000	
HOME Line	\$66,900	
Senior Community Services	\$40,000	
Avenues for Youth	\$45,000	
TOTAL	\$400,000	\$0
ADMINISTRATION	\$437,820.75	
General Admin	\$408,633	
Fair Housing	\$29,188	
HousingLink		\$50,150

TOTAL	\$437,821	\$0
PROGRAM INCOME	\$250,000.00	\$0.00
Homeowner rehab (administered by Housing and Economic Development)	\$250,000	
TOTAL	\$250,000	\$0
Total CDBG:	\$3,168,806	\$400,000
HOME PROGRAM		
SOURCES		
U.S. Department of Housing and Urban Development - HOME	\$1,500,000	
2024 HOME - PPL BC		\$1,000,000
2024 HOME - MWF		\$550,000
Program income and recaptured/reprogrammed funds	386,749.00	
Total Sources:	\$1,886,749	\$1,550,000
AFFORDABLE HOUSING RFP		
Penn Station	\$348,074	\$560,000
South Shore / Westonka	\$550,000	\$440,000
St. Louis Park Housing Auth	\$250,000	
West Hennepin Affordable Housing Land Trust (WHAHLT)	\$500,000	\$550,000
West Hennepin Affordable Housing Land Trust (WHAHLT) - CHDO	\$50,000	
ADMINISTRATION		
HC General admin	\$111,675	
St. Louis Park Housing Authority -- Stable HOME Admin *	77000	
Total HOME:	\$1,886,749	\$1,550,000
HOME -ARP PROGRAM		
SOURCES		

U.S. Department of Housing and Urban Development - HOME	1,085,971.00	1,085,971.00
Total Sources:	\$1,085,971	\$1,085,971
AFFORDABLE HOUSING RFP		
Aster Commons	\$1,000,000	\$1,000,000
ADMINISTRATION		
HOME-ARP admin	\$85,971	\$85,971
Total HOME:	\$1,085,971	\$1,085,971

Activity

Homeowner rehab	Parks	rental reha	DPA	EA	HP	svcs	HO
	438,018						
40000		65345					50000
79365				12500			80000
169,216							
							75000
	200000						
				224000			
		\$632,136					
406000							
					100000		
					40000		
					48100		
					60000		
						66900	
						40000	
					45000		

250000

\$944,581 \$638,018 \$697,481 \$236,500 \$248,100 \$45,000 \$106,900 \$205,000

Admin

408633

29188

\$437,821

Board Action Request

25-0193

Item Description:

Authorize supplemental appropriations and contingency transfers to amend the 2024 budget

Resolution:

BE IT RESOLVED, that the 2024 budget be amended by the supplemental appropriations and authorize contingency transfers identified in Schedule 1 and totaling \$, as on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that Fund 23, a special revenue fund, be renamed "Metro Area Transportation Fund."

Background:

The Office of Budget and Finance has reviewed the status of 2024 departmental expenditures relative to approved appropriations. Schedule 1 shows the details of departments that exceeded their authorized expenditure level and require budget adjustments.

The Office of Budget and Finance created Fund 23 as a Special Revenue Fund through Resolution 23-0349 R1 for the receipt and expenditure of state Transportation Advancement Account revenue. Changing the name from "Metro Area Transportation Sales Tax" to "Metro Area Transportation" reflects updated guidance received from the State related to the treatment of revenues in this fund.

Recommendation from County Administrator: Recommend Approval

This document and resolution are to ensure that all expenditures have legal budget authority.

Supplemental Appropriations

- Departments who require non-property tax funds
- Increases the overall county budget
- Identify departments who are overbudget
- Work with budget analysts > work with their departments to establish the need and chart of accounts
- Involves a REVENUE and EXPENSE

Contingency Transfers

- Does not increase the overall county budget
- Tranfers budget authority from one area to another, since contingency is budgeted each year
- Involves an EXPENSE and EXPENSE

Interfund Revenue Transfers

- Special section to transfer revenues between funds, especially into the internal service funds
- These transfers are available due to existing fund balances
- This does not increase the overall county budget
- Involves a REVENUE and a REVENUE

Supporting Documents

- Contingency Report (tracker kept by OBF) - Lindsey provides
 - Can get from COGNOS since contingency is budgeted and adjusted through normal budget
 - Budget authority is transferred as needed and reflected through budget adjustments
 - T:\Budget\24Budget\1. Operating Budget\5. Supporting Documents\5. Contingency
- Preliminary Financial Summary (tracker kept by OBF) - Jenni provides / Cindy backup
 - Departments who are over budget
 - Cash balances for internal service funds
 - Income and Balance Sheet reports for major funds
 - T:\Budget\24Budget\1. Operating Budget\4. Year End Budget Process

: processes

Dept	Amount	Funding Source	Fund
Grants Management & Admin	677,000	Contingency	10
		Transfer	10
Debt Service	4,800,000	Supplemental	70
		Appropriation	70
Hennepin Health	75,700,000	Supplemental	30
		Appropriation	30
Other Employee Benefits Internal Service Fund	9,187,000	Supplemental	66
		Appropriation	66

DeptID	Account	Project	Description
785000	58900		Miscellaneous-General
612010	50950		Personnel Services
795000	49980		Use of Restricted Fund Balance
795000	58650		Principal
312222	44277		Fees for Services
312222	53222		Services
797210	49963		Compensated Absences
797210	50796		Compensated Absences

Explanation	Analyst
Overcompliment of FTE	Naweed
Optional redemption of 2018B bonds	Kathy/Jenni
Enrollment in 2024 was higher than budgeted in 2024. Higher enrollment and increased utilization of services resulted in higher than budgeted revenues and expenditures.	Matt
TBD	Jenni

Schedule 1
2024 Budget - Supplemental Appropriations

		<u>Fund</u>	<u>Dept ID</u>	<u>Account</u>	<u>Proj #</u>	<u>Description</u>	<u>Amount</u>
<u>SUPPLEMENTAL APPROPRIATIONS</u>							
1.	Hennepin Health	REVENUE	30	3E+05	44277	Fees for Services	#####
		EXPENSE	30	3E+05	53222	Services	#####

Explanation: Enrollment in 2024 was higher than budgeted in 2024. Higher enrollment and increased utilization of services resulted in higher than budgeted revenues and expenditures. This reconciliation is budget neutral.

2.	Debt Service	REVENUE	70	8E+05	49980	Use of Restricted Fund Balance	\$ 4,800,000
		EXPENSE	70	8E+05	58650	Payment of Principal	\$ 4,800,000

Explanation: Optional redemption of 2018B bonds

3.	Other Employee Benefits Internal Service Fund	REVENUE	66	8E+05	49963	Compensated Absences	\$ 9,187,000
		EXPENSE	66	8E+05	50796	Compensated Absences	\$ 9,187,000

Explanation: After the adoption of the 2024 budget, information related to the impact of new accounting requirements for estimating compensated absences liabilities became available. The new requirements include all benefit hours earned in the calculation of the liabilities, rather than just benefit hours that are paid at termination. This adjustment

CONTINGENCY TRANSFER

1.	Grants Management &	EXPENSE	10	8E+05	58900	Miscellaneous-General	\$ 677,000
		EXPENSE	10	6E+05	50950	Personnel Services	\$ 677,000

Explanation: Reflects transfers of internal FTEs to the Grants Management and Administration Department and addition of budget.

Board Action Request

25-0194

Item Description:

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

Resolution:

BE IT RESOLVED, that the 2024 Sheriff's Office budget be amended by the supplemental appropriations and authorized general fund transfers identified in Schedule 1 and totaling \$8,647,000, as on file with the Clerk of the Board.

Background:

The Office of Budget and Finance has reviewed the status of 2024 Sheriff's Office expenditures relative to approved appropriations. Schedule 1 shows the details for the Sheriff's Office where it has exceeded its authorized expenditure levels as set by the Hennepin County Board of Commissioners and requires budget adjustments utilizing funds from the Hennepin County general Fund.

Recommendation from County Administrator: Recommend Approval

Schedule 1
2024 Sheriff's Office Budget - Supplemental Appropriations

		<u>Fund</u>	<u>Dept ID</u>	<u>Account</u>	<u>Proi #</u>	<u>Description</u>	<u>Amount</u>	
<u>SUPPLEMENTAL APPROPRIATIONS</u>								
1.	Sheriff's Office	REVENUE	10	279200	42060	1010874	US DOJ Grant	\$ 200,000
		EXPENSE	10	279200	56250	1010874	Equipment	\$ 200,000
	Explanation: DNA equipment costs through use US DOJ grant funds							
2.	Sheriff's Office	REVENUE	10	271220	49980		Public Safety Aid	\$ 2,000,000
		EXPENSE	10	271220	50780		Personnel Services	\$ 2,000,000
	Explanation: Workers compensation costs through use of Public Safety Aid							
3.	Sheriff's Office	REVENUE	10	272210	49980		State of MN E-911 Funds	\$ 366,000
		EXPENSE	10	272210	52900		Services	\$ 366,000
	Explanation: E911 costs funded by State of MN funds received in 2023							
4.	Sheriff's Office	REVENUE	10	279802	49980		Forfeiture Funds	\$ 81,000
		EXPENSE	10	279802	51770		Commodities	\$ 81,000
	Explanation: Misc Equipment purchased using forfeiture funds							
5.	Sheriff's Office	REVENUE	10	274110	49970		Use of Fund Balance	\$ 6,000,000
		EXPENSE	10	274110	50060		Personnel Services	\$ 6,000,000
	Explanation: Personnel services costs related to overtime							

MINNESOTA

Board Action Request

25-0195

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 9 to Agreement PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., to provide Hennepin Health with actuarial and consulting services for the period of 09/01/25 through 08/31/26, increasing the not to exceed amount by \$786,396 for a new total not to exceed amount of \$4,972,000 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:

Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., has provided actuarial and consulting services to Hennepin Health (formerly known as MHP) since 2001. An Actuarial Services RFQ was conducted in 2017 and Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., was selected.

This contract provides actuarial, consulting and financial analysis support in the following capacities:

Professional and Actuarial Support Services:

- Prepare and assist in the development of quarterly reserves for the months ending September 2025, December 2025, March 2026 and June 2026
- Prepare annual Actuarial Opinion of actuarial assets and liabilities and related actuarial memorandum, and actuarial report
- Support MN DHS data submissions and help reconcile transactional data to audited financials where appropriate. Provide miscellaneous/other adjustment data and review final report.
- Provide assistance as necessary to support DHS contract rate negotiations. This includes:
 - Attending meetings
 - Analyzing benefit changes initiated by the legislature or DHS
 - Assisting in the development of the negotiation strategy
 - Review and rebuttal DHS actuarial rate memorandums
 - Performing ad hoc analyses in support of HH negotiation positions

- Develop and maintain a process to create, reconcile and submit HH's encounter data; including actionable error reporting:
 - DHS encounter data-participate in DHS encounter data work groups; assess the impact of submissions on revenues and performance measures
 - RHC submissions and related support
 - Load carve-out claim data from DHS for immediate use for crucial analyses (e.g., PCA, FQHC, IHS, Dental, etc.)
 - MDH OnPoint encounter data submissions
 - Provide access to the Cirdan Encounter Analytics and Oversight (EAO) tool
- Provide miscellaneous assistance to Hennepin Health as requested, including:
 - Review projections and budgets developed by HH finance staff
 - Produce quarterly reports summarizing Inpatient and Ambulatory services for NAIC exhibits
 - Support the HH ACO Finance Committee work group, attending monthly meetings as scheduled
 - Attend meetings of the finance/ operations work group, expected to occur weekly
 - Maintain a detailed claim database to support the preparation of the DHS rate data submissions and any ad hoc analyses requested by HH.

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0196

Item Description:

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

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 2507 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

MINNESOTA

Board Action Request

25-0197

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512854 with the City of Minneapolis to support the administration of shelter operations for a winter warming center by Minnesota Indian Women's Resource Center, during the period February 1, 2025 through March 31, 2026, in the receivable amount of \$100,000 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 accept and disburse funds as directed; and

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

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.

This Board Action Request supports this strategy by allowing for the transfer of \$100,000 in City funding to Hennepin County. This funding will be added to an existing contract with Minnesota Indian Women's Resource Center (MIWRC) to use and implement the MIWRC Winter Warming Center Program. This funding will be used for MIWRC Winter Warming Center Program expenses incurred between February 1, 2025, and December 31, 2025.

Current Action: To approve JPA A2512854 with the City of Minneapolis for the term of February 1, 2025, through March 31, 2026, in the not-to-exceed receivable amount of \$100,000.

Disparity Reduction: 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

25-0198

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512860 with the City of Minneapolis to support the administration of operations for a winter warming center, during the period May 1, 2025 through September 30, 2026, accepting \$250,000 from the City of Minneapolis general funds and \$329,757 from a sub-grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant (ESG) funding, for a combined receivable amount of \$579,757 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; 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 no longer available.

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 Emergency Solutions Grant (ESG) funding and general fund allocation from the City will be used for the Winter Warming Center Program for expenses incurred between May 1, 2025, and May 31, 2026.

Current Action: To approve JPA A2512860 with the City of Minneapolis for the term of May 1, 2025, through September 30, 2026, in the not-to-exceed receivable amount of \$579,757.

Disparity Reduction: 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

25-0199

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Agreement PR00004028 with the City of Minneapolis Environmental Response Fund extending the termination date to June 22, 2027 with no change to the not to exceed amount, be approved; that following the review and approval of the County Attorney's Office, the County Administrator be authorized to sign the amendment of behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

Background:

The City of Minneapolis on behalf of Aeon was awarded Environmental Response Fund (ERF) grant funding for asbestos abatement and lead-based paint removal required to renovate the existing building at 819 Second Avenue South in Minneapolis into 72 units of permanent supportive housing for people experiencing homelessness (Resolution 22-0036). Due to delays in the project timeline from project staff turnover and increases in construction costs, a one-year extension was requested and provided in 2024 as Amendment 1 to the contract. The project has continued to be impacted by increasing construction costs leading to a delay in the financial closing and project timeline; therefore, the City of Minneapolis has requested an additional two-year extension of the ERF grant agreement period. No ERF eligible costs have been expended to date leaving the full balance of \$233,707.

Current Request: This request seeks approval for the County Administrator to negotiate and sign Amendment 2 to Agreement PR00004028 with the City of Minneapolis to extend the termination date to June 22, 2027. There is no change to the not to exceed amount of the agreement.

Impact: The authorization of the extended contract period will support the project by mitigating exposure to hazardous building materials.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0200

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 17-76-25 with Carver County for multimodal improvements along County State Aid Highway 82 (Mill Street) from 2nd Street in Excelsior to south of the county line in Chanhassen, capital project 2182300, at no 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.

Background:

Hennepin County, in collaboration with the cities of Chanhassen, Excelsior, and Shorewood, is leading a project to construct a multi-use trail, curb and gutter, storm sewer, accessibility improvements, and complete a mill and overlay along CSAH 82 (Mill Street) to provide a dedicated facility for people biking, rolling, and walking. Additionally, staff are collaborating with Carver County to address a portion of the trail and storm sewer that extends beyond the Hennepin County border.

Agreement PW 17-76-25 with Carver County will grant Hennepin County the authority to acquire right of way and will establish maintenance responsibilities for portions of the project that are in Carver County.

The new trail will connect users from Chanhassen, Shorewood, and Excelsior to the downtown Excelsior area. This project will also provide an indirect connection to the Lake Minnetonka Regional Trail that extends from Victoria to Hopkins. Construction is scheduled to begin in the fall of 2025 with completion in 2027.

Current Request: This request seeks authorization to negotiation Agreement PW 17-76-25 with Carver County for construction of multimodal improvements along CSAH 82 (Mill Street), CP 2182300, at no cost to Hennepin County.

Impacts/Outcomes: These improvements will support the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for trail users.

Recommendation from County Administrator: Recommend Approval

CP 2182300

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



BAR map date:
4/1/2025



MINNESOTA

Board Action Request

25-0201

Item Description:

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)

WHEREAS:

WHEREAS, under the provisions contained in Minnesota Session Laws of 2023, Chapter 72 (HF699), Chapter 72, Article 1, Section 16, Subdivision 12, the State of Minnesota has appropriated \$3,500,000 in state general obligation bonds for a grant to Hennepin County for design and construction engineering for the reconstruction of the Hennepin Avenue Suspension Bridge; and

WHEREAS, the County has the legal authority to apply for financial assistance, and the institutional, administrative, and managerial capability to ensure adequate acquisition, construction, maintenance and protection of the proposed project; and

WHEREAS, the County has not incurred any reimbursable expenses prior to the effective date of the session law providing the state appropriation; and

WHEREAS, the County has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice; and

WHEREAS, upon approval of its application by the state, the County may enter into an agreement with the State of Minnesota for the above-referenced project, and the County certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

Resolution:

BE IT RESOLVED, the County hereby pledges to complete the project or phase if it exceeds the total funding provided by the \$3,500,000 grant from the State of Minnesota; and

BE IT FURTHER RESOLVED, the County has the financial capability to provide required matching funds and that the source of the County's matching funds shall be \$1,042,309.40 in the County's State Aid Regular Account and will not include other State funding sources; and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized to execute PW Agreement 31-40-25 with the State of Minnesota, SAP #027-652-048 as necessary to implement the project on behalf of the County; 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; and

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, beyond the completion of the project or phase as required, by Hennepin County for this program when grant funds are no longer available;

and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PR00005134 with HNTB Corporation for design engineering and professional services associated with capital project 2164000 for the Hennepin Avenue Bridge in Minneapolis, increasing the amount by \$1,767,314 to a new not to exceed amount of \$3,542,314 and extending the period to December 31, 2027; 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.

In 2023, the state infrastructure bonding bill appropriated \$3,500,000 to Hennepin County for design and construction engineering for the reconstruction of 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 (Resolution 23-0141). Additional design engineering and professional services are needed to complete the design and provide support for the construction bidding process.

Current Request: This request seeks to authorize the County Administrator to accept the grant funding and execute an agreement with the State of Minnesota for the design and construction administration of the Hennepin Avenue Bridge reconstruction project.

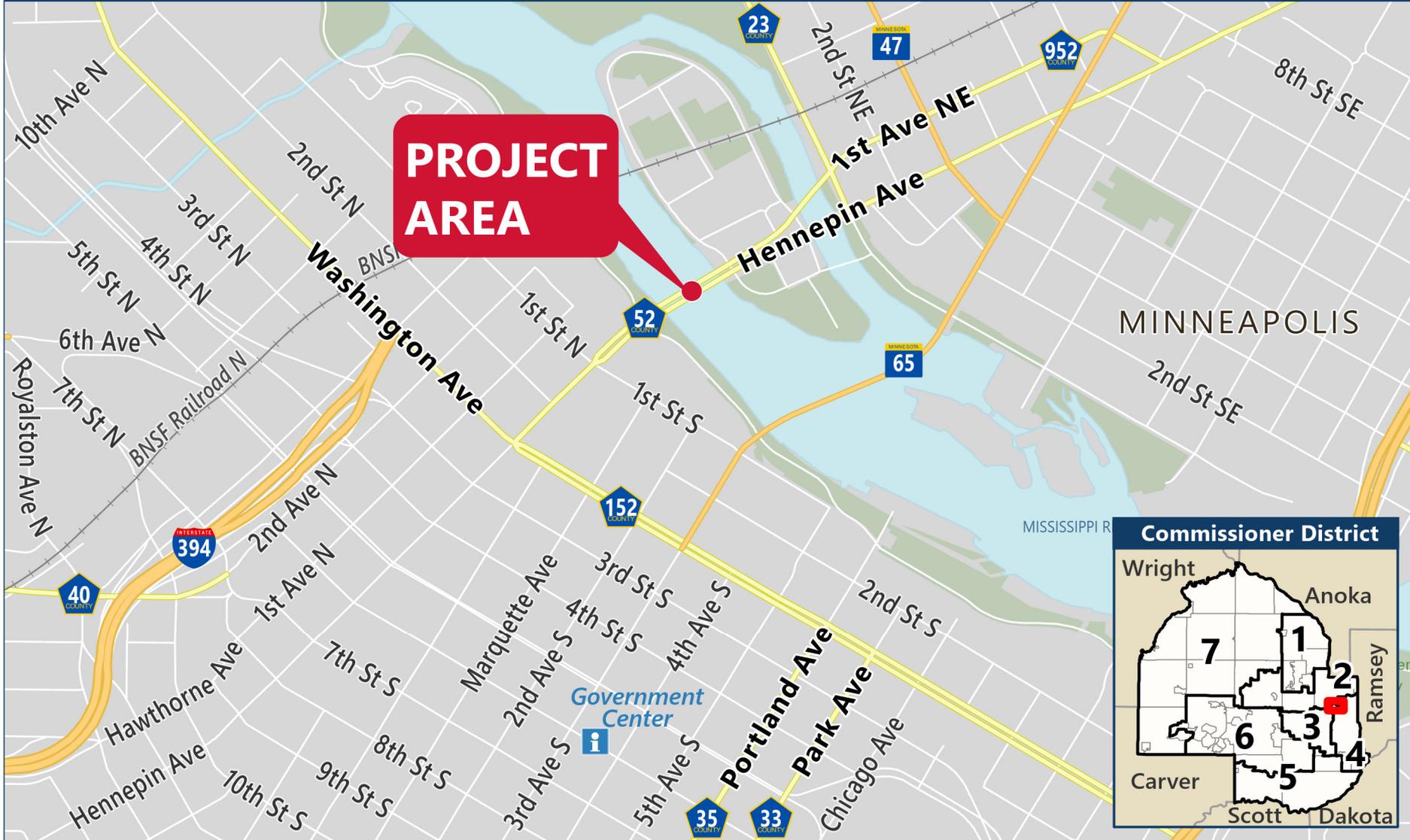
This request also seeks to execute Amendment 1 to Agreement PR00005134 with HNTB Corporation for design and professional services associated with the Hennepin Avenue Bridge project, CP 2164000, increasing the not to exceed amount to \$3,542,314, and extending the period to December 31, 2027.

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

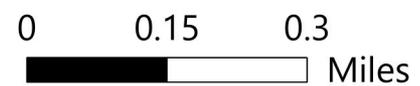
Recommendation from County Administrator: Recommend Approval

CP 2164000

Hennepin Ave (CSAH 52) Suspension Bridge (#27636) Reconditioning Project



BAR map date:
4/2/2025



MINNESOTA

Board Action Request

25-0177

Item Description:

Claims Register for the period ending April 25, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 25, 2025, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0178

Item Description:

Claims Register for the period ending May 2, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 2, 2025, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0142

Item Description:

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.

Resolution:

BE IT RESOLVED, that a public hearing to obtain public comment on a substantial amendment to the Hennepin County Consortium 2023 Annual Action Plan for the U.S. Department of Housing and Urban Development (HUD) be held before the Administration, Operations, and Budget Committee of the Hennepin County Board of Commissioners on Tuesday, May 13, 2025 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 or conducted via telephone; and that staff be directed to publish notice of the hearing.

Background:

The U.S. Department of Housing and Urban Development (HUD) requires the county to prepare and submit a Five-Year Consolidated Plan (Consolidated Plan) and an Annual Action Plan (Action Plan) to receive HUD entitlement funds for the HOME Investment Partnerships (HOME) Program, Community Development Block Grant (CDBG) Program, and the Emergency Solutions Grant (ESG) Program. Reallocation of funds within an approved Action Plan requires the county to create and submit to HUD a substantial amendment.

The 2023 Action Plan (Resolution 23-0171) awarded \$1,000,000 in HOME funding to Project for Pride in Living to develop affordable rental housing units in Brooklyn Center (Agreement PR00005266); this project subsequently terminated. The 2025 Coordinated Affordable Housing RFP process identified the proposed use of the reallocated funds to two affordable housing developments: \$560,000 to JO Companies LLC for a project in Richfield, and \$440,000 to CommonBond Communities for a project in Edina.

Public comment will be solicited on the draft substantial amendment to the HUD 2023 Annual Action Plan for 30 days beginning approximately May 7, 2025; during this time, the draft plan will be available on the county's website.

The board will consider a final submission of the substantial amendment to the HUD 2023 Annual Action Plan, and authorization of new Agreements with JO Companies LLC and CommonBond Communities, at the July 8, 2025, Hennepin County Board Meeting.

Current Request: This request is to establish a public hearing on Tuesday, May 13, 2025, at 1:30 p.m., to obtain public comment on a substantial amendment to the Hennepin County Consortium 2023 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: This public hearing is established to obtain public comment on the substantial

25-0142

amendment to the 2023 Annual Action Plan to reallocate entitlement funding for the HOME Program, as required by HUD.

Recommendation from County Administrator: Recommend Approval

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

The Hennepin County Board of Commissioners is soliciting public comment on the Substantial Amendment to the HUD 2023 Annual Action Plan.

Public Comment Periods:

- Substantial Amendment to the 2023 Annual Action Plan 30-day comment period; May 7, 2025, through June 6th, 2025; and
- Public Hearing on the Substantial Amendment to the 2023 Action Plan will be held at 1:30 p.m., Tuesday, May 13, 2025, 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:

Notice is hereby given that Hennepin County, pursuant to Title I of the Housing and Community Development Act of 1974, as amended, is requesting a Substantial Amendment of the 2023 Annual Action Plan (AAP) to reallocate HOME Investment Partnership (HOME) funds.

Hennepin County proposes to reallocate approximately \$1,000,000 of HOME funds to two affordable housing developments: \$560,000 to JO Companies LLC for a project in Richfield, and \$440,000 to CommonBond Communities for a project in Edina.

The Substantial Amendment to the 2023 Annual Action Plan will be available May 7th, 2025, 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., June 6, 2025, and addressed to Julia Welle Ayres, Housing Development Director, Hennepin County Housing and Economic Development Department, Hennepin County Government Center, 300 South Sixth Street, MC 685, Minneapolis, MN 55487, or Julia.WelleAyres@hennepin.us. Written comments received by June 6 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

25-0143

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement PR00007267 with Metropolitan Council for the provision of the Metropass for county employees during the period May 1, 2025, through April 30, 2030, 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:

Since 2000, under authority of the Federal Transportation Equity Act for the 21st Century and County Board Resolution No. 004250, the county has been offering Metro Transit mass transit passes to employees on a pretax basis through payroll deduction, with the county subsidizing a portion of the pass price to encourage ridership. As of 2025, the county subsidy is 70%.

Since 2004, the Metropass, an "unlimited" electronic transit pass, has been offered to county employees. The Metropass is currently priced at \$83.00 per month by Metro Transit. With the 70% county subsidy, employees pay \$24.90 per month on a pretax basis.

Current Request: Approval of a newly negotiated contract with Metropolitan Council for a 5-year agreement that maintains the price of the Metropass at \$83 per month.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0144

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board authorizes the County Administrator to negotiate Agreement A2512840 and all necessary related documents with Voya Retirement Insurance and Annuity Company to provide deferred compensation recordkeeping services for county employees, consistent with the direction of the county's Deferred Compensation Committee, during the period April 1, 2025 through March 31, 2032, with the option to extend for three (3) additional one-year periods; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to execute the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County has established a Deferred Compensation Plan for the benefit of its employees, to permit employees to defer a portion of their income that can supplement their other retirement benefits. Employees choosing to participate, elect to save by designating a portion of their paycheck for their deferred compensation account. The county has contracted with Voya Retirement Insurance and Annuity Company and Fidelity Investments Tax Exempt Services Company to act as recordkeepers and maintain investment accounts for those employees participating in the Plan.

The county's Deferred Compensation Committee oversees the county's Plan. The committee oversees the investment strategy and objectives of the Plan; the investment portfolio; administration of the Plan by the Human Resources Benefits Division; and continually evaluates the Plan considering the many competing and valid interests of Hennepin County and its diverse employee population.

An investment consultant advises the committee and reviews the performance of funds that are available to Plan participants for investment. The committee has a duty, with the assistance of its investment consultant, to select and monitor the funds that are available pursuant to the Plan, and to monitor investment expenses. The committee negotiated reduced fees for participants in both the Voya and Fidelity accounts. This will result in significantly lower fees for Hennepin County employees.

Hennepin County continuously seeks to optimize services and the cost of participation for its valued retirement plan participants. Based on a recent review, we are pleased to announce the following enhancements.

- Lower Recordkeeping Fee - Starting April 2025, Voya's annual service fee decreased from 14.5 to 11 basis points. An overall fee reduction of 24%. Lower fees mean more of participants' money is invested and working for them on their journey to a financially secure retirement.

- Revenue Sharing Credits - certain investment options generate revenue to Voya. Revenue sharing proceeds, if any, will continue to be credited to the accounts of participants in revenue sharing funds monthly.
- Online statement delivery - Starting third quarter 2025, quarterly account statements will be posted online exclusively. For added account security and expedited delivery of account related documents, PIN resents, and correspondence, participants are encouraged to go completely green by enrolling in e-delivery. Participants can opt out of online statement delivery at any time.
- Seven-year extension of contract with optional one-year extensions up to ten years.

The committee has recommended a new contract with Voya be finalized and approved, consistent with these terms.

Current Request: This request seeks authorization to negotiate Agreement A2512840 and all necessary related documents with Voya Retirement Insurance and Annuity Company for the provision of deferred compensation plan services for county employees from April 1, 2025, through March 31, 2032, with the option to extend for three (3) additional one-year periods.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0145

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board authorizes the County Administrator to negotiate Agreement A2512839 and all necessary related documents with Fidelity Investments Tax Exempt Services Company to provide deferred compensation recordkeeping services for county employees, consistent with the direction of the county's Deferred Compensation Committee, during the period June 1, 2025 through May 31, 2032, with the option to extend for three (3) additional one-year periods; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to execute the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County has established a Deferred Compensation Plan for the benefit of its employees, to permit employees to defer a portion of their income that can supplement their other retirement benefits. Employees choosing to participate, elect to save by designating a portion of their paycheck for their deferred compensation account. The county has contracted with Fidelity Investments Tax Exempt Services Company and Voya Retirement Insurance and Annuity Company to act as recordkeepers and maintain investment accounts for those employees participating in the Plan.

The county's Deferred Compensation Committee oversees the county's Plan. The committee oversees the investment strategy and objectives of the Plan; the investment portfolio; administration of the Plan by the Human Resources Benefits Division; and continually evaluates the Plan considering the many competing and valid interests of Hennepin County and its diverse employee population.

An investment consultant advises the committee and reviews the performance of funds that are available to Plan participants for investment. The committee has a duty, with the assistance of its investment consultant, to select and monitor the funds that are available pursuant to the Plan, and to monitor investment expenses. The Committee negotiated reduced fees for participants in both the Fidelity and Voya accounts. This will result in significantly lower fees for Hennepin County employees.

Hennepin County continuously seeks to optimize services and the cost of participation for its valued retirement plan participants. Based on a recent review, we are pleased to announce the following enhancements.

- Lower Recordkeeping Fee - Fidelity's annual service fee will decrease from 13.5 basis points to 8.5 basis points. Lower fees mean more of participants' money is invested and working for them on their journey to a financially secure retirement.
- Increase onsite days from 3 days to 4 onsite days and 2 employee webinars.
- Continued waiver of ISW/MRD fees.

- Online statement delivery - Quarterly account statements are posted online exclusively. For added account security and expedited delivery of account related documents, PIN resents, and correspondence, participants are encouraged to go completely green by enrolling in e-delivery. Participants can opt out of online statement delivery at any time.
- Seven-year extension of contract with optional one-year extensions up to ten years.

The committee has recommended a new contract with Fidelity be finalized and approved, consistent with these terms.

Current Request: This request seeks authorization to negotiate Agreement A2512839 and all necessary related documents with Fidelity Investments Tax Exempt Services Company for the provision of deferred compensation plan services for county employees from April 1, 2025, through March 31, 2032, with the option to extend for three (3) additional one-year periods.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0146

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PR00005029 with The Improve Group for conducting additional evaluation of the recently completed guaranteed basic income pilot, during the period of March 22, 2023, through December 31, 2025, increasing the not to exceed amount from \$300,000 to \$400,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement and related documents on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

In June 2022, Resolution 22-210 R1 authorized up to \$10,000,000 to create a guaranteed basic income (GBI) pilot program to support residents disproportionately impacted by the COVID-19 public health emergency. GBI programs disbursed regular, unconditional cash payments directly to eligible participants for the duration of the program. Hennepin County's GBI pilot program - Raise the Baseline - ran from August 2023 to December 2024.

On April 11, 2023, Resolution 23-0105 authorized a \$300,000 contract with the Improve Group to conduct a mixed-methods evaluation service. The Improve Group has already conducted three rounds of data collection with the Raise the Baseline participants, during and immediately after GBI payments ended.

Amendment 1 to the agreement will provide for a fourth phase of engagement with participants six to eight months after project completion. This additional data will help the county understand medium-term impacts on education, employment, housing, health, connectivity, financial security, and well-being. This contract amendment will provide an additional \$100,000, increasing the contract not-to-exceed amount from \$300,000 to \$400,000. These funds are already included within the 2025 Disparity Reduction Administration department budget.

Current Request: This request seeks authorization to negotiate Amendment 1 to Agreement PR00005029 with The Improve Group to conduct additional evaluation of the county's GBI program, during the period March 22, 2023, through December 31, 2025, increasing the not to exceed amount to \$400,000.

Impact/Outcomes: Authorization of this request will allow additional evaluation to better understand the results of the recently completed GBI pilot program.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0147

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00001189 with PillarRx Consulting, LLC to conduct pharmacy benefit manager auditing required by the Hennepin Health contract with the Minnesota Department of Human Services, extending the end date to August 31, 2028 and increasing the not to exceed amount by \$210,000 for a new total not to exceed amount of \$685,100 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 PR00001189 with PillarRx Consulting, LLC is for the pharmacy benefit manager auditing to include pricing, pharmacy benefit manager servicing, benefit, prescription drug event, fraud/waste/abuse, rebates, claims, network management, oversight validation, member call data as well as appeals and grievances. The Hennepin Health contract with the MN Department of Human Services requires Hennepin Health to audit all third-party vendors to ensure they are meeting contractual requirements and standards. Hennepin Health does not have the capacity or staff expertise to conduct a full claims audit and other items included in the list of services.

Amendment 2 to Agreement PR00001189 with PillarRx Consulting, LLC seeks approval to extend the end date to August 31, 2028, and increase the NTE to \$685,100.

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0148

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A177032 with Availity LLC to provide electronic data interchange (EDI) transactions during the period of August 1, 2017 through July 31, 2026, increasing the not to exceed amount by \$35,000 for a new total not to exceed amount of \$132,000 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.

Amendment 3 increases the NTE by \$35,000 for a new total NTE of \$132,000.

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

Board Action Request

25-0149

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners adopts the Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance; and that the Clerk of the Board be directed to publish the revised ordinance pursuant to Minnesota Statutes, section 375.51, subdivision 3.

Background:

On August 1, 2023, Minnesota became the 23rd state to legalize the use of cannabis for adults 21 and older. See Minn. Stat. Ch. 342. The law establishes a regulatory framework for the state's new cannabis industry as well as a new state office - the Office of Cannabis Management (OCM). OCM is responsible for regulating the cannabis market, which includes previously legalized lower-potency hemp edibles (LPHEs), and the state's Medical Cannabis Program. The OCM is the responsible for licensure of these businesses. Once licensed, local units of government are responsible for retail registration, which involves initial and ongoing compliance checks. Cities may choose to delegate registration authority to the county, in which case the county is responsible for that city's retailer registration and compliance.

In addition, local units of government may adopt reasonable restrictions on the time, place, and manner of business operations and impose certain requirements as part of the registration process.

The proposed Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance outlines Hennepin County's retailer registration and compliance program and adopts reasonable time, place, and manner restrictions on business operations.

Current Request: The current request seeks Board approval of the proposed Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance.

Impact/Outcomes: Fulfill the requirement outlined in Minn. Stat. Ch. 342 for Hennepin County to create and enforce the Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance to outline Hennepin County's retailer registration and compliance program and adopts reasonable time, place, and manner restrictions on business operations. The proposed ordinance takes a balanced approach to protect residents' health, safety, and welfare, while also recognizing that cannabis prohibition and criminalization has disproportionately affected Black/African American, American Indian, Latinx and other racially and ethnically diverse communities.

Recommendation from County Administrator: Recommend Approval

Ordinance

Cannabis and Lower-Potency Hemp Edibles

Adopted on _____ by the Hennepin County Board of Commissioners.

Section 1: Purpose

This Ordinance is enacted to protect the health, safety, and general welfare of the people of Hennepin County by promoting responsible cannabis and lower-potency hemp edible retailing, allowing legal sales and access to persons 21 years of age and older without promoting increases in use; discouraging violations of applicable laws, rules, and regulations and this Ordinance, especially those that prohibit or discourage the marketing, sale, or distribution of cannabis and lower-potency hemp edibles to people under 21 years of age; establishing reasonable restrictions on the time, place, and manner of the operation of cannabis and lower-potency hemp edible businesses; establishing standards for the registration of cannabis and lower-potency hemp edible retailers; and establishing a system for compliance and enforcement of applicable laws, rules, and regulations and this Ordinance.

Section 2: Enacting Authority

This Ordinance is enacted pursuant to powers granted to Hennepin County under Minnesota Statutes Chapters 145A, 342, and 375 and Minnesota Statutes Sections 144.417 and 152.0263.

Section 3: Incorporation of Minnesota Statutes and Rules and Hennepin County Ordinances

Hennepin County hereby incorporates into this Ordinance the following statutes and rules, including subsequent recodifications and/or amendments as may be adopted from time to time.

1. Minnesota Statutes Chapter 342;
2. Minnesota Statutes Section 144.417;
3. Minnesota Statutes Section 152.0263;
4. Minnesota Statutes Section 151.72;
5. Minnesota Rules adopted pursuant to Minnesota Statutes Chapter 342; and
6. Hennepin County Ordinance 24.

Section 4: Definitions

This Ordinance incorporates the definitions in Minnesota Statutes Chapter 342 and Minnesota Rules adopted pursuant to Minnesota Statutes Chapter 342. If the definitions

in Minnesota Statutes Chapter 342 and Minnesota Rules adopted pursuant to Minnesota Statutes Chapter 342 are amended or re-codified, this Ordinance incorporates those amendments and re-codifications.

Approved Products means Cannabis Plants, Cannabis Flower, Cannabis Products, Artificially Derived Cannabinoids, and Lower-Potency Hemp Edibles that are a product category approved by the Minnesota Office of Cannabis Management and that comply with Minnesota Statutes Chapter 342 and Minnesota Rules adopted pursuant to Minnesota Statutes Chapter 342 regarding the testing, packaging, and labeling of Cannabis Plants, Cannabis Flower, Cannabis Products, Artificially Derived Cannabinoids, and Lower-Potency Hemp Edibles. “Approved Products” does not include Medical Cannabinoid Products, as defined in Minnesota Statutes Chapter 342.

Compliance Checks means the system Hennepin County uses to investigate and ensure that Cannabis Retailers and Lower-Potency Hemp Edible Retailers are following and complying with applicable laws, rules, and regulations and this Ordinance.

Sale or Sell means any transfer of goods for money, trade, barter, or other consideration.

Self-Service Display means the open display of Approved Products or Medical Cannabinoid Products for Sale in any manner where any person has access to the Approved Products or Medical Cannabinoid Products without the assistance or intervention of the employee(s) of the Cannabis Retailer or Lower-Potency Hemp Edible Retailer.

Special Temporary Cannabis Events mean events described in Minnesota Statutes Sections 342.39 and 342.40 held by person, cooperative, or business with a cannabis event organizer license granted by the Office of Cannabis Management, with approval from Hennepin County.

Section 5: Applicability and Jurisdiction

This Ordinance governs the registration of Cannabis Retailers and Lower-Potency Hemp Edible Retailers and the regulation of retail Sales of Approved Products and Medical Cannabinoid Products by Cannabis Retailers and Lower-Potency Hemp Edible Retailers in any city or town located in Hennepin County that has deferred registration authority to Hennepin County under Minnesota Statutes Section 342.22, subdivision 1.

Cities and towns that elect to defer registration authority to Hennepin County under Minnesota Statutes Section 342.22, subdivision 1 shall:

1. Provide verification to Hennepin County of its intention to defer authority by submitting a resolution of the City Council to Hennepin County at least 6 months in advance of the proposed effective date of the deferral of authority. Hennepin County may choose in its discretion to accept deferred registration authority with less than 6 months notice from a deferring city or town.

2. Cooperate with Hennepin County in providing all necessary records and information to Hennepin County to administer this Ordinance.

If a city or town intends to assume registration authority after having previously deferred that authority to Hennepin County, the city or town must provide Hennepin County with a written notification, preferably a resolution of the City Council, at least 90 days in advance of the proposed effective date of the city or town's assumption of registration authority.

Section 6: Administration and Registration

(A) Registration required

No person, cooperative, or business shall Sell or offer to Sell any Approved Products or Medical Cannabinoid Products without a completed registration and a pre-opening Compliance Check by Hennepin County.

(B) Application

An application for a registration to Sell or offer to Sell Approved Products or Medical Cannabinoid Products must be made on a form provided by Hennepin County. The application must contain the full name of the applicant and each True Party of Interest; the applicant's and each True Party of Interest's residential and business addresses and telephone numbers; the name of the person, cooperative, or business for which the registration is sought; and any additional information Hennepin County deems necessary. Upon receipt of a completed application, Hennepin County will timely review the application. If an application is incomplete, it will be returned to the applicant with notice of the information necessary to make the application complete.

(C) Action

Hennepin County shall review the application for compliance with this Ordinance and all applicable laws, rules, or regulations, including but not limited to compliance with local zoning code, building code, and fire code. Hennepin County may approve or deny the application for a registration for noncompliance with this Ordinance or any applicable laws, rules, or regulations, or it may delay action for a reasonable period of time to complete any investigation of the application or the applicant deemed necessary. If Hennepin County approves the application, the County will issue the registration to the applicant. If the County denies the application, notice of the denial will be given to the applicant along with notice of the applicant's right to appeal the decision.

(D) Appeal of registration denial

An applicant may appeal a denial following the procedure set forth in Section xx of this Ordinance.

(E) Term

All registrations issued are valid for one calendar year from the date of issue.

(F) Suspension and reinstatement

Hennepin County may suspend a registration for up to 30 days under Minnesota Statutes Section 342.22, subdivision 5. The Office of Cannabis Management shall review the suspension and may order reinstatement of the registration or take any action described in Minnesota Statutes Sections 342.19 or 342.21. Hennepin County may reinstate the registration if the County determines that any violation has been cured.

(G) Transfers

All registrations issued are valid only on the premises for which the registration was issued and only for the person, cooperative, or business to whom the registration was issued. The transfer or sale of any registration to another location or to another person, cooperative, or business is prohibited.

(H) Display

All registrations must be posted and displayed at all times in plain view of the general public at the Cannabis Retailer or Lower-Potency Hemp Edible Retailer or at a licensed Special Temporary Cannabis Event.

(I) Renewals

The renewal of a registration issued under this Ordinance will be handled in the same manner as the original application. The request for a renewal must be made at least 30 days but no more than 60 days before the expiration of the current registration.

(J) Issuance as privilege and not a right

The issuance of a registration is a privilege and does not entitle the registration holder to an automatic renewal of the registration.

(K) Maximum number of registrations

No further Cannabis Retailer registrations will be granted by Hennepin County in a city or town after that city or town has at least one Cannabis Retailer for every 12,500 residents in the city. This density limit is not applicable to Lower-Potency Hemp Edible Retailers.

(L) Sale of other products

In addition to any Approved Products, a Cannabis Retailer may only Sell the products allowed under Minnesota Statutes Section 342.27, subdivision 3. The Sale of any products other than Approved Products by Cannabis Retailers must comport with all requirements of state law.

Section 7: Fees

No initial registration or registration renewal will be issued under this Ordinance until the fees required by this Ordinance are paid in full.

Registration fees

Pursuant to Minnesota Statutes Section 342.22, subdivision 2, Hennepin County will charge each applicant for a Cannabis Retailer or Lower-Potency Hemp Edible Retailer registration an initial retail registration fee of \$500 or up to half the amount of the applicable initial license fee under Minnesota Statutes Section 342.11, whichever is less. Hennepin County will charge a renewal retail registration fee of \$1,000 or up to half the amount of the applicable renewal license fee under Minnesota Statutes Section 342.11, whichever is less.

Section 8: Basis for Denial of Registration

(A) Grounds for denying the issuance or renewal of a Cannabis Retailer or Lower-Potency Hemp Edible Retailer registration include but are not limited to the following:

- (1) The applicant does not have a valid preapproved license, license, or retail endorsement from the Office of Cannabis Management;
- (2) The applicant fails to provide any of the information required on the registration application or provides false or misleading information; or
- (3) The applicant is prohibited by applicable law, rule, regulation, or this Ordinance from holding a registration.

(B) If a Cannabis Retailer or Lower-Potency Hemp Edible Retailer registration is issued or renewed to a person, cooperative, or business in error, Hennepin County will suspend the registration under Minnesota Statutes Section 342.22, subdivision 5 and Section 6(F) of this Ordinance.

Section 9: Prohibited Sales and Other Restrictions

(A) Self-Service Display

In addition to any prohibitions in applicable law, rule, or regulation, no Cannabis Retailer or Lower-Potency Hemp Edible Retailer may Sell or offer to Sell any Approved Product or Medical Cannabinoid Product by means of Self-Service Display, except that Cannabis Retailers and Lower-Potency Hemp Edible retailers that only Sell or offer to Sell products, including products other than Approved Products, to individuals

who are 21 years of age or older may Sell or offer to Sell Lower-Potency Hemp Edibles that are beverages via Self-Service Display.

(B) Signage

Notice of the legal sales age and age verification requirement must be posted prominently and in plain view at each location where Approved Products or Medical Cannabinoid Products are Sold or offered for Sale. The required signage must be posted in a manner that is clearly visible to anyone who is or is considering making a purchase. The sign must include clear, legible letters at least one inch high.

(C) Cannabis Retailer Distance Restrictions

- (1) No registration will be issued to a Cannabis Retailer located within [350] feet of a school as measured by the shortest line from the property line of the space to be occupied by the Cannabis Retailer to the nearest property line of a school.
- (2) No registration will be issued to a Cannabis Retailer located within [350] feet of a day care, residential treatment facility, or an attraction within a public park that is regularly used by minors, including a playground or athletic field, as measured by the shortest line from the property line of the space to be occupied by the Cannabis Retailer to the nearest property line of a daycare, residential treatment facility, or attraction within a public park that is regularly used by minors.

(D) Cannabis Retailer hours of operation

Sales of Approved Products and Medical Cannabinoid Products at a Cannabis Retailer are only allowed between the hours of 10AM and 10PM, and Cannabis Retailers may not be open to the public or Sell or offer to Sell any other products at times when the Cannabis Retailer is prohibited from selling Approved Products or Medical Cannabinoid Products.

Section 10: Responsibility

All Cannabis Retailers and Lower-Potency Hemp Edible Retailers are responsible for the actions of their employees to comply with applicable laws, rules, and regulations and this Ordinance. The Sale, offer to Sell, or furnishing of any Approved Product or Medical Cannabinoid Product by an employee shall be considered an act of the Cannabis Retailer or Lower-Potency Hemp Edible Retailer. Nothing in this section shall be construed as prohibiting Hennepin County from also taking appropriate action against an employee of the Cannabis Retailer or Lower-Potency Hemp Edible Retailer.

Section 11. Inspections and Compliance Checks

Initial inspection

No Cannabis Retailer or Lower-Potency Hemp Edible Retailer shall Sell or offer to Sell any Approved Product or Medical Cannabinoid Product before Hennepin County has conducted an initial inspection.

Access to premises and records

All Cannabis Retailers and Lower-Potency Hemp Edible Retailers must be open to inspections and Compliance Checks by Hennepin County during business hours. The Cannabis Retailer or Lower-Potency Hemp Edible Retailer shall, upon request of Hennepin County and after proper Hennepin County identification, permit access to all parts of the premises. The Cannabis Retailer or Lower-Potency Hemp Edible Retailer shall, upon request of Hennepin County and after proper Hennepin County identification, make available and allow copying of any and all records necessary to ascertain compliance with applicable laws, rules, and regulations and this Ordinance.

Interference

No person shall interfere with or hinder Hennepin County staff in the performance of their duties or refuse to permit County staff to make inspections or Compliance Checks of Cannabis Retailers and Lower-Potency Hemp Edible Retailers.

Removal and correction of violations

The Cannabis Retailer or Lower-Potency Hemp Edible Retailer, upon receipt of a report giving notification of one or more violations of applicable laws, rules, or regulations or this Ordinance, shall correct or remove each violation in the length of time determined by the County. The length of time for the correction or removal of each such violation shall be noted on the inspection report. Failure to remove or correct any violation within the specified time period shall constitute a separate violation of this Ordinance. The County may issue orders to halt construction or remodeling, or to take corrective measures to ensure compliance with applicable laws, rules, and regulations and this Ordinance.

Section 12 Violations, Penalties, and Administrative Hearings

Subsection 1: Violations

- A. Notice. A person, cooperative, or business that violates applicable laws, rules, regulations, or this Ordinance may be issued a notice from Hennepin County that sets forth the alleged violation, requires the alleged violator to remedy the violation or propose a plan to remedy the violation, and informs the alleged

violator of their right to a hearing on the violation and how and where a hearing may be requested, including a contact address and phone number.

- B. Removal and Correction of Violations. A person, cooperative, or business, upon receipt of a notification of one or more violations, shall either remedy each violation in the time period as determined by Hennepin County, propose a plan to remedy the violation as required by Hennepin County, or request a hearing on the violation according to subsection 2 of this section.

Subsection 2: Appeals

- A. Right of appeal. Where a person, cooperative, or business is denied either initial or renewal registration by Hennepin County, has their registration suspended, or is issued a notice of a violation, the person, cooperative, or business may appeal the action to Hennepin County by requesting an administrative hearing within 14 calendar days of the date of the notice or denial, nonrenewal, suspension, or violation.
- B. Administrative hearing. If any person, business, or cooperative makes a request for an administrative hearing, such hearing shall be held before the Hennepin County Administrator or their designee.
- C. Schedule. The administrative hearing shall be held no later than 42 calendar days after the date of service of the request for a hearing was received unless the appealing person, cooperative, or business requests an extension of time. If an extension is requested, the hearing shall be held no later than 90 calendar days after the date of service of the request for a hearing.
- D. Notice. Hennepin County shall mail notice of the administrative hearing to the appealing person, cooperative, or business at least 14 calendar days prior to the hearing. Such notice shall include (1) a statement of time, place, and nature of the hearing; and (2) in the case of an alleged violation, a reference to the particular section of applicable laws, rules, regulations, or this Ordinance that has been violated.
- E. Witnesses and evidence. All parties shall have full opportunity to respond to and present evidence and witnesses.
- F. Standard of proof. The appealing person, cooperative, or business shall have the burden of proving its position by a preponderance of the evidence. All findings of fact, conclusions of law, and decisions by the County Administrator or their designee shall be based on evidence presented and matters officially noticed.
- G. Rules of evidence. The Rules of Evidence, as applied in the District Court, shall not apply to the hearing, but irrelevant, immaterial, and unduly repetitious evidence shall be excluded. The hearing shall be confined to matters raised in Hennepin County's written notice of denial, nonrenewal, suspension, violation or in the appealing person, cooperative, or business's written request for a hearing.
- H. Record of hearing. The hearing shall be recorded, and minutes shall be kept.
- I. Notice of decision. The determination of the County Administrator or their designee and a copy of the minutes of the administrative hearing shall be

forwarded to the appealing person, cooperative, or business within 14 calendar days of the conclusion of the administrative hearing.

Subsection 3: Penalties

Any person, business, or cooperative found to have violated applicable laws, rules, regulations, or this Ordinance or whose employee violated applicable laws, rules, regulations, or this Ordinance, and who does not remedy the violation or propose a plan to remedy the violation according to the requirements of Hennepin County, or prevail on an appeal of the violation, may be penalized in the following ways:

- A. Administrative Fines: Charged an administrative fine of \$200 for a first violation; \$500 for a second violation at the same registered premises within a 24-month period; \$1,000 for a third or subsequent offense at the same location within a 24-month period; and in the case where a person, cooperative, or business makes or attempts to make Sales of Approved Products or Medical Cannabinoid Products to a customer or patient without a valid retail registration from Hennepin County, up to \$2,000 for each violation;
- B. Have their registration suspended for up to 30 days Minnesota Statutes Section 342.22, subdivision 5; and/or
- C. Tobacco Retail Licensees. Have their tobacco retail license suspended for no less than seven (7) days or be revoked in accordance with Minnesota Statutes Section 461.12, subdivision 2a.

Statutory penalties. If the administrative penalties for violations of this Ordinance authorized to be imposed by Minnesota Statutes Chapter 342 differ from those established in this Ordinance, then the higher penalty will prevail.

Continued violation. Each violation, and every day during which a violation occurs or continues, shall constitute a separate offense.

Complaints Submitted to the Office of Cannabis Management. In accordance with Minnesota Statutes Chapter 342.13(h), any violations of this Ordinance will be submitted as complaints to the Office of Cannabis Management.

Misdemeanor prosecution. Nothing in this section prohibits Hennepin County from seeking prosecution as a misdemeanor for any alleged violation of this Ordinance by a person 21 years of age or older.

Section 13: Severability

If any section or provision of this Ordinance is held invalid, such invalidity will not affect other sections or provisions that can be given force and effect without the invalidated section or provision.

Section 14: Effective date

This ordinance becomes effective on _____.

DRAFT

Board Action Request

25-0150

Item Description:

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

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 2506 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 #2506

Date: 04/24/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0150
Board Action Date: 05/06/2025

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

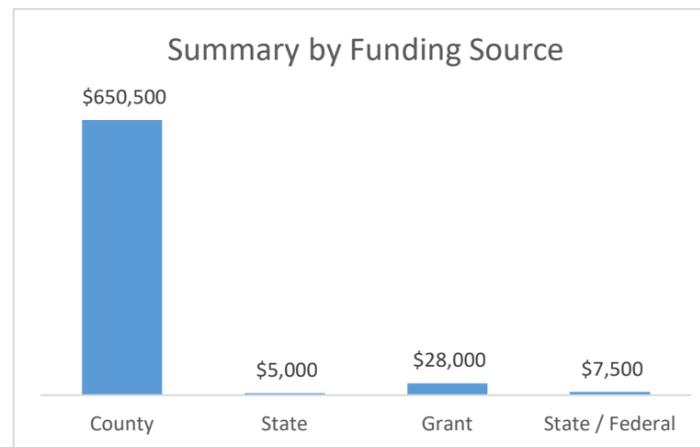
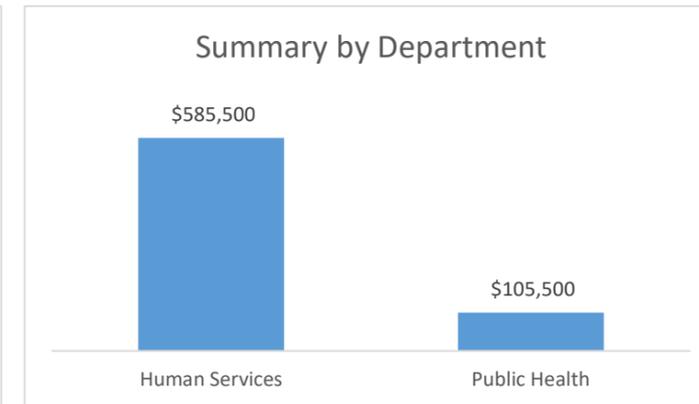
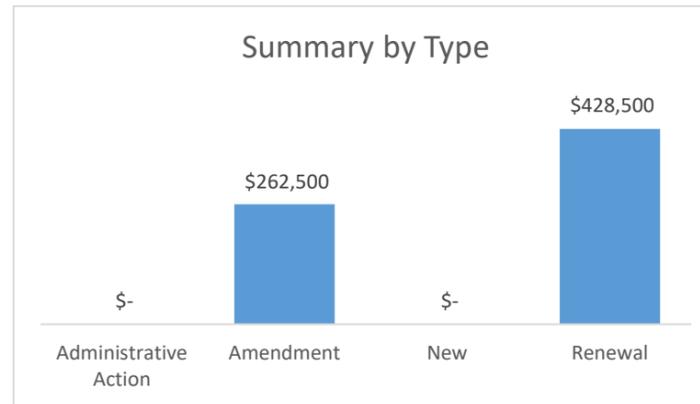
[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
Amendment	15	\$262,500
Human Services	6	\$157,000
Public Health	9	\$105,500
New		\$0
Renewal	3	\$428,500
Human Services	3	\$428,500
Grand Total	18	\$691,000



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2506

Date: 04/24/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0150
Board Action Date: 05/06/2025

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

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

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

Renewed Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	3	\$	428,500
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	3	\$	428,500

Amended Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	6	\$	157,000
NorthPoint Health & Wellness Center	0	\$	-
Public Health	9	\$	105,500
Total	15	\$	262,500

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										
None	-	-							-	-
Renewed Contracts										
FamilyWise Services	HS00001980	Supervised visitation services for residents as ordered by Hennepin County Family Court.	Children & Family Services	Human Services	7/1/2025	6/30/2029	\$0	\$114,250	County	-
The Price Dynamic Inc.	HS00001979	Supervised visitation services for residents as ordered by Hennepin County Family Court.	Children & Family Services	Human Services	7/1/2025	6/30/2029	\$0	\$114,250	County	-
Change Starts With Community	HS00001982	Youth group violence intervention for program participants.	Safe Communities	Human Services	4/1/2025	3/31/2026	\$0	\$200,000	County	-
Amended Contracts										
Reach for Resources, Inc.	HS00000809	Parenting Capacity Services for families involved in Child Protection.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$1,201,642	\$1,343,642	County	Extends to 12/31/25 and adds budget and NTE for extension period.
NorthPoint Health & Wellness Center, Inc.	HS00001889	Healthy, culturally relevant food distribution, including food shelf and mobile food shelf programs, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$130,000	\$130,000	County	Updates additional understandings to include background checks.
The Link	HS00000603	Case management services for residents who have been through the Juvenile Supervision Center and have agreed to participate in aftercare services.	Safe Communities	Human Services	1/1/2021	12/31/2025	\$2,128,500	\$2,128,500	County	Extends to 12/31/25.
Washburn Center for Children	HS00000445	Outpatient mental health services for children under 21.	Behavioral Health	Human Services	1/1/2020	12/31/2025	\$350,000	\$350,000	County	Updates service description, scope of services, and rates.
Bellis	HS00001904	Parental loss support groups for Project Child participants and female/female identifying residents ages 18 and older, reside in Hennepin County and are under the jurisdiction of Hennepin County DOCCR Adult Probation/Parole.	Behavioral Health	Human Services	1/1/2025	3/31/2026	\$6,003	\$21,003	Grant	Extends to 3/31/2026, adds DOCCR, and updates service narrative, performance measures, budget, and financial narrative. Medica grant.
Minnesota Care Counseling Services, Inc.	HS00001227	On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).	Behavioral Health	Human Services	1/1/2023	12/31/2025	\$1,659,670	\$1,659,670	State	Updates additional understandings clause to accommodate repayment to county plus interest. Adult Mental Health Initiative grant.
Rebound	HS00001902	Out of home placement services for females aged 12-21.	Children & Family Services	Human Services	2/1/2025	12/31/2025	\$0	\$0	County	Updates service description, scope of services, and rates.
Ravin Consultants, LLC	PR00004891	Development of a pharmaceutical rebate revenue program for the public health clinic.	Public Health Clinical Services	Public Health	12/1/2022	11/30/2026	\$180,000	\$260,000	County	Extends to 11/30/2026, increases NTE, and updates scope of services.
Cribs for Kids, Inc.	PR00006010	Purchase of children's cribs and accessories.	Public Health Family Health	Public Health	3/1/2024	12/31/2028	\$82,800	\$90,300	State / Federal	Increases 2025 budget and NTE. Temporary Assistance for Needy Families and Strong Foundations Family Home Visiting grant.
Brooklyn Center Community Schools - ISD 286	PR00006419	Expand staff knowledge of and skills in trauma-informed practices.	Public Health Strategic Initiatives	Public Health	8/15/2024	9/30/2025	\$10,000	\$15,000	State	Extends to 9/30/25, increases NTE, and revises scope of services. Statewide Health Improvement Partnership grant.
Every Meal	HS00001878	Healthy, culturally relevant food distribution, including mobile food shelf program, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$60,000	\$73,000	Grant	Increases 2025 NTE and updates scope of services and budget. UCARE grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Lowry Hill East Neighborhood Association	HS00001883	Healthy, culturally relevant food distribution, including food shelf and mobile food shelf programs, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$60,000	\$60,000	County	Updates additional understandings to include background checks and updates budget.
People Reaching Out to Other People Inc	HS00001890	Healthy, culturally relevant food distribution, including food shelf and mobile food shelf programs, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$80,000	\$80,000	County	Updates additional understandings to include background checks.
People Responding in Social Ministry	HS00001866	Healthy, culturally relevant food distribution, including food shelf and mobile food shelf programs, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$115,000	\$115,000	County	Updates additional understandings to include background checks.
Second Harvest Heartland	HS00001860	Healthy, culturally relevant food distribution, including meal program, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$175,000	\$175,000	County	Updates service description, scope of services, and budget.

Administrative Actions

None

Board Action Request

25-0151

Item Description:

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

Resolution:

BE IT RESOLVED, Joint Powers Agreement A2512771 with the City of Eden Prairie to enhance the coordination between local police departments and the Human Services and Public Health Department associated with the Hennepin County Embedded Social Worker program during the period April 1, 2025 through December 31, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

Background:

In 2019, six cities partnered with Hennepin County's Behavioral Health Area to pilot embedding social workers in their police departments for a tailored response for 911 calls related to mental health and substance use issues. The Department requests approval for Joint Powers Agreement to expand access to the Embedded Social Worker Program in the Eden Prairie Police Department by adding a second embedded social worker.

The goal of the program is to reduce unnecessary law enforcement contacts, justice involvement and improve stability for individuals through engagement, assessment and connection to ongoing community-based supports in their community. In 2024, the Embedded Social Worker program received over 7,500 referrals resulting in more than 5,000 connections to community services across 31 police departments and 45 municipalities. While a significant number of people were referred to mental health supports, many needed help across a wide range of human services like housing and economic support.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0152

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512817 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 June 1, 2024 through May 31, 2026, in the receivable amount of \$294,711 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 continued funding commitment by Hennepin County for this program when grant funds are no longer available.

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. The City of Minneapolis receives approximately \$966,262 in an annual ESG grant from HUD. The City's Consolidated Plan allocates the grant to shelter rehabilitation and street outreach, to rapid rehousing and homeless prevention, and administration. Like Hennepin County, the City of Minneapolis prioritizes rapid rehousing (RRH) over homeless prevention. Sub-granting the ESG funds dedicated to rapid rehousing from the City to the County will:

- Leverage the County's expertise in social services, and
- Improve 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.

Organizations funded to provide services through this grant include:

- Agate Housing and Services (fka St. Stephen's Human Services)
- Vail Place

Impact/Outcomes: The following are the performance measures for the Minneapolis ESG funded Rapid ReHousing programs, and as funded under the most recent JPA:

1. Percent of households that exited the program to permanent housing: 80%

2. Average number of days for households to move from homelessness into housing: 54 days

Actual results of measure #1 for the period of 7/1/24 to 6/30/2024 (most recent data available): 67%. The results of 67% permanently housed at exit is comparable or better than other singles RRH programs and reflects the fact that many households decline services or disappear before they can move into housing and become stabilized. Looking at the subset of those who move into housing, 77% of people were permanently

housed at exit.

Current request: This action approves the Joint Powers Agreement A2512817 with the City of Minneapolis.

Disparity Reduction: 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

25-0153

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512834 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, 2025 through April 30, 2026 in the receivable amount of \$100,000 for, 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 continued funding commitment by Hennepin County for this program if these grant funds are no longer available.

Background:

Hennepin County and the City of Minneapolis jointly 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.

Current action: Approve JPA A2512834 with the City of Minneapolis for HUD ESG funding for emergency shelter essential services for a new total receivable NTE amount of \$100,000, for the term from January 1, 2025 - April 30, 2026.

Disparity Reduction: 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

25-0153

members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0154

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2311975 with the Minnesota Department of Human Services to accept an Emergency Services Program grant for family emergency overflow shelter operations and support services, extending the contract through June 30, 2027 and increasing the receivable amount by \$3,500,000 for a new total receivable amount of \$7,000,000, 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 accept and disburse the 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 when grant funds are no longer available.

Background:

The Minnesota Department of Human Services (DHS) through its Homelessness, Housing, and Support Services Administration (HHSSA) awards Emergency Services Program (ESP) funding available every two years through a competitive application process. This funding supports emergency shelter, motel vouchers, day shelter and essential services for children, unaccompanied youth, single adults and families who are experiencing homelessness throughout the State of Minnesota.

Hennepin County Human Services and Public Health applied for this funding in response to the most recent application process in 2023 and received funding for the SFY 2024-2025 biennium. In November 2024, HHSSA notified Hennepin County of an automatic extension to the ESP grant funding, adding \$3,500,000 to the allocation for an additional two years. The total ESP allocation awarded to Hennepin County is \$7,000,000 for services provided July 1, 2023, through June 30, 2027.

Hennepin's original application was for \$28,773,365 to reflect the true cost of various outreach and emergency shelter programs for the 2023 to 2025 state fiscal biennium. The priority was to seek support towards the significant costs of family overflow shelter. An amendment to the 2024 budget was submitted for funds to be used in 2024, pending approval.

Hennepin County was awarded a second biennial amount of \$3,500,000 to support family emergency overflow shelter operations and services. The grant award will fund a proportion of the County's multi-site Family Overflow Shelter Program, at a daily capacity of 40 households and 60 household per year. This includes funding 3.5 FTE positions for support and program staff and management.

Current Request: This action is to approve Amd 1 to Agmt A2311975 with DHS and accept \$3,500,000 in funding. The grant will support Hennepin County HSPH's operations and support services for the multi-site

Family Overflow Shelter Program.

Impact/Outcome: This action will provide financial support towards Hennepin County's commitment to shelter families that have no other options and need emergency shelter while experiencing homelessness.

Disparity reduction: 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

Board Action Request

25-0155

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2412592 with Minnesota Department of Human Services to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, during the period of October 1, 2024 through June 30, 2026, in the receivable amount of \$2,500,000 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; and

BE IT FURTHER RESOLVED, that 2.0 FTE be added to the 2025 Human Services and Public Health Budget; and

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

Background:

Hennepin County Children and Family Services has received funds from the Minnesota Department of Human Services to phase-in the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026. Funding will also support the implementation and administration of the African American and Disproportionality Represented Family Preservation Grants.

The purpose of the act and funding is to promote the stability and security of African American and disproportionately represented children and their families by establishing minimum standards to prevent arbitrary and unnecessary removal from their families. If children are removed, the goal is to improve permanency outcomes, including family reunification, for African American and disproportionately represented children.

This action supports the county's disparity reduction efforts by establishing requirements to prevent the out-of-home placement of African American or disproportionately represented children, including providing active efforts and developing a safety plan. This action works to prevent entry into the child welfare system and to reduce deep end involvement for those BIPOC families and disproportionately represented children in the child protection system.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0156

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512836 with Minnesota Department of Human Services to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, during the period of October 1, 2024 through June 30, 2026, in the receivable amount of \$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; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$250,000 to the 2025 Human Services and Public Health budget be approved; and

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

Background:

Hennepin County Children and Family Services has received funds from the Minnesota Department of Human Services to phase-in the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026. Funding will also support the implementation and administration of the African American and Disproportionality Represented Family Preservation Grants.

The purpose of the act and funding is to promote the stability and security of African American and disproportionately represented children and their families by establishing minimum standards to prevent arbitrary and unnecessary removal from their families. If children are removed, the goal is to improve permanency outcomes, including family reunification, for African American and disproportionately represented children.

This action supports the county's disparity reduction efforts by establishing requirements to prevent the out-of-home placement of African American or disproportionately represented children, including providing active efforts and developing a safety plan. This action works to prevent entry into the child welfare system and to reduce deep end involvement for those BIPOC families and disproportionately represented children in the child protection system.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0157

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00005300 with Faul Psychological, to provide licensed psychological assessments and wellness services, extending the contract period through May 31, 2026 and increasing the not to exceed amount by \$150,000 for a new not to exceed amount of \$250,000; that the Chair of the Board be authorized to sign the agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

Faul Psychological, a provider of licensed psychological assessment services, conducts pre-employment psychological evaluations for prospective hires of the Hennepin County Sheriff's Office. These evaluations include the administration of psychological testing and comprehensive interviews conducted by licensed psychologists. Upon completion of the assessment process, Faul Psychological provides both written and oral reports detailing each candidate's psychological profile, including identified strengths, developmental considerations, and a professional determination regarding the candidate's psychological suitability for employment with the Sheriff's Office. Additionally, Faul Psychological provides re-evaluation services and fit-for-duty assessments to determine continued employment as required.

The original not to exceed amount of \$100,000 under Agreement PR00005300 with Faul Psychological, was duly incorporated into the County's approved Fiscal Year 2023 through 2025 budgets. The amended not to exceed amount will increase by \$150,000 for a new total not to exceed amount of \$250,000, which will be considered for inclusion in the Fiscal Year 2026 budget, subject to annual appropriation by the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0158

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00006752 with Tyler Technologies, Inc. to implement and maintain electronic citation software as a service during the period of January 1, 2025 through December 31, 2027, in an amount not to exceed \$150,000, be approved; and 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:

Tyler Technologies, Inc., founded in 1966, is a provider of proprietary software solutions designed specifically for use by the public sector entities within the United States. Hennepin County Sheriff's Office seeks to enter into an agreement with Tyler Technologies, Inc. for the procurement and implementation of its Enforcement Mobile Site License and its electronic citation software, which will be provided under a Software as a Service (SaaS) delivery module. The SaaS is intended to fully digitize and streamline Hennepin County Sheriff's office citation issuance. In addition, the SaaS provides the capability to generate ad hoc reports, enabling authorized personnel to access real-time operational data and perform customized analyses.

Approval of the proposed agreement is consistent with Hennepin County Sheriff's Office values of service and responsiveness as this will modernize and optimize public safety operations through the deployment of secured, technologically advanced systems.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0159

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00005715 with Barbara Schneider Foundation to provide Crisis Intervention Team services, extending the contract period through December 31, 2026 and increasing the not to exceed amount by \$135,000 for a new not to exceed amount of \$225,000; that the Chair of the Board be authorized to sign the agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

Minnesota Statutes 626.8469 was passed into law in 2017 and amended in 2020. This statute mandates peace officers to receive training in Crisis Intervention and Mental Illness Crises (CIMIC) and conflict management and mediation. The agreement between Hennepin County and Barbara Schneider Foundation provides ongoing Crisis Intervention Team (CIT) training services to Hennepin County Sheriff's Office peace officers. CIT Training meets all learning objectives under the CIMIC and Conflict Management and Mediation as outlined by the Minnesota POST Board.

The original not to exceed amount of \$90,000 under Agreement PR00005715 with the Barbara Schneider Foundation, was duly incorporated into the County's approved Fiscal Year 2024 and Fiscal Year 2025 budgets. The amended not to exceed amount will increase by \$135,000, for a new total not to exceed amount of \$225,000.00, which will be considered for inclusion in the Fiscal Year 2026 budget, subject to annual appropriation by the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0166

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00007170 with SRF Consulting Group, Inc. to provide preliminary design engineering and public outreach for the reconstruction of County State Aid Highway 152 (Cedar Avenue) from Lake Street to 42nd Street in the city of Minneapolis (capital project 2240700), during the period of May 6, 2025 through December 31, 2028, in an amount not to exceed \$1,450,000; 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 the funds as directed.

Background:

The county, in partnership with the city of Minneapolis, is leading a project to reconstruct Cedar Avenue from Lake Street to 42nd Street with a Complete and Green Streets design, including:

- New pavement, sidewalk, curb/gutter and traffic signals
- Accessibility, safety, and multi-modal enhancements
- Stormwater and public utility upgrades

SRF was selected through a qualification-based selection process and is committed to meeting the project goals of 14% for small and minority business and 8% for emerging small business participation.

As the roadway design begins, the project team will continue to engage with the community and build on previous planning and engagement efforts to develop a concept that best meets the project goals and community's needs. The project is scheduled to begin construction in 2028.

Current Request: This request seeks authorization for the County Administrator to execute Agreement PR00007170 with SRF for preliminary design and public outreach for Cedar Avenue reconstruction, CP 2240700, during the period of May 6, 2025, through December 31, 2028, in an amount not to exceed \$1,450,000.

Impacts/Outcomes: This action will support the county's Mobility 2040, climate action, and disparity reduction efforts by improving accessibility, mobility, and safety for all transportation users along the corridor.

Recommendation from County Administrator: Recommend Approval

CP 2240700

Cedar Avenue (CSAH 152) Reconstruction Project in Minneapolis



BAR map date:
3/31/2025



MINNESOTA

Board Action Request

25-0167

Item Description:

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

WHEREAS:

WHEREAS, service for Gold Line Bus Rapid Transit began on March 22, 2025, as a mostly dedicated transitway between Woodbury and downtown St. Paul; and

WHEREAS, the Metropolitan Council has, through the Metro Transit Capital Improvement Plan, recommended the establishment of a Gold Line Extension with services to and through downtown Minneapolis; and

WHEREAS, the Metropolitan Council is in the process of amending the Transportation Policy Plan to add the Gold Line Extension; and

WHEREAS, public outreach has been done through the Minnesota Department of Transportation's Rethinking I-94 study and the Metro Transit Network Now study; and

WHEREAS, public engagement will continue in 2025 to gather community input on station locations, preliminary designs, project impacts, and ensuring the extension aligns with local needs and priorities; and

WHEREAS, Hennepin County requests that the Metropolitan Council evaluates transit priority improvements along the project route to ensure a fast and reliable transit system.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners supports the Gold Line Extension and supports Metro Transit continuing with community engagement, the development of preliminary and final plans, and right-of-way acquisition necessary for the construction of the Gold Line Extension project; and

BE IT FURTHER RESOLVED, that this resolution adopted by the Hennepin County Board of Commissioners be forwarded to the Metropolitan Council for its consideration.

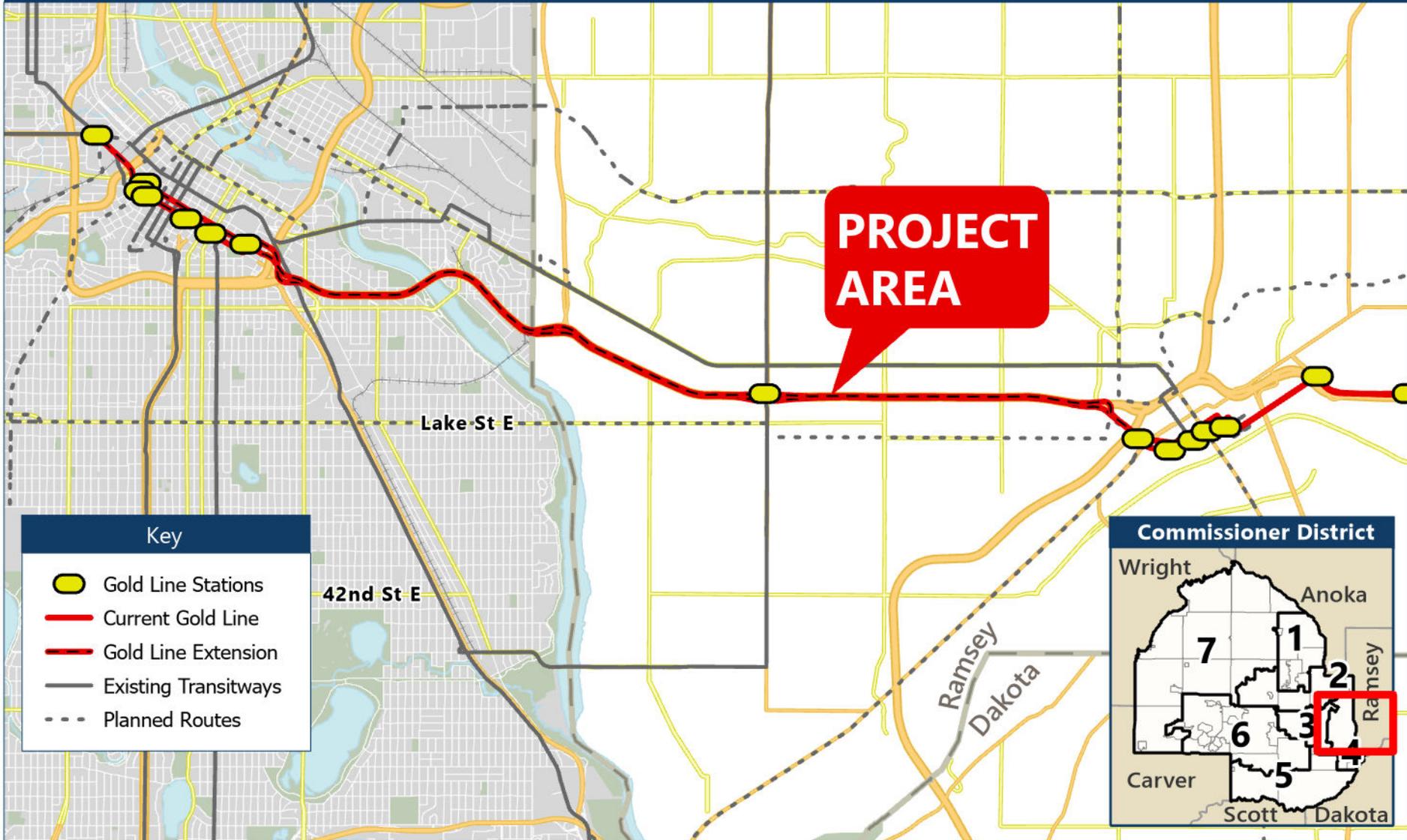
Background:

This action supports the county's disparity reduction efforts by investing in transportation infrastructure that reduces climate impacts and gives people transportation choices and access to housing, jobs, schools, medical facilities, and other destinations of choice.

Recommendation from County Administrator: Recommend Approval

Gold Line Extension

Project Location | Hennepin County Public Works



BAR map date:
3/26/2025

0 5,000 10,000
Feet



MINNESOTA

Board Action Request

25-0161

Item Description:

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

Whereas:

WHEREAS, the parties previously determined to create a regional joint powers entity for the purpose of enforcing the laws of their respective jurisdictions; and

WHEREAS, the parties entered into a joint powers agreement creating the West Metro Drug Task Force dated July 27, 2004; and

WHEREAS, the parties entered into the AMENDED AND RESTATED WEST METRO DRUG TASK FORCE AGREEMENT, dated September 13, 2016 (the "Amended Agreement"); and

WHEREAS, the parties hereto wish to amend and restate the Amended Agreement to add additional parties and make other administrative changes.

Resolution:

BE IT RESOLVED, that Agreement A2512800 between Hennepin County, 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, during the period of January 30, 2025 through January 29, 2026 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:

In 2004, the WEST METRO DRUG TASK FORCE COOPERATIVE AGREEMENT (the "2004 Agreement") was executed. In 2017, the cooperative agreement was amended to add the City of Minnetrista. The cooperative parties now hereby agree that the 2017 Agreement is hereby amended and restated such that it shall be replaced in its entirety with this Agreement and that the provisions in the 2017 Agreement that by their nature are intended to survive the termination of that Agreement. This agreement will automatically renew for one-year terms, unless the task force is dissolved prior to expiration of the current term.

The parties to this Agreement are units of government responsible for the enforcement of controlled substance laws in their respective jurisdictions. The parties desire to work cooperatively in the enforcement of controlled substance laws and, for that purpose, are hereby forming the West Metro Drug Task Force pursuant to the authority conferred upon the parties by Minnesota Statutes, § 471.59.

The parties acknowledge that it is their sole responsibility to provide all applicable salary compensation and fringe benefits to their employees including, but not limited to, the assigned Agents, Lead Agent and Committee Members. Each party shall, at the parties' sole cost and expense, provide its personnel with vehicles, vehicle insurance, radios and law enforcement equipment necessary to performance hereunder. The

25-0161

cost of operating the vehicle, including but not limited to fuel, minimal maintenance and repair of the same, shall be paid from the Task Force Funds.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0162

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512843 between Hennepin County and the Bureau of Criminal Apprehension for the Minnesota Human Trafficking Investigators Task Force, during the period of May 12, 2025 through May 11, 2030 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 Hennepin County, to investigate and prosecute human trafficking offenses, including sex and labor trafficking, and to provide victim-centered support services.

Pursuant to the terms of the Agreement, governmental units will provide licensed peace officers, equipment and other necessary recourses to assist in human trafficking investigations and shall adhere to all operational protocols and standards as established by the BCA. In return, the BCA will reimburse Hennepin County for eligible overtime wages and operational expenses incurred by its task force personnel.

This request supports the County's identified priorities and goals of protecting vulnerable populations, enhancing public safety, and fostering collaborative efforts between intergovernmental law enforcement agencies.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0163

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2311814 with the MN Department of Commerce to amend the agreement per State of Minnesota Executive Order 25-01 changing the administering State department to the MN Department of Public Safety, Bureau of Criminal Apprehension be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the County.

Background:

The Hennepin County Attorney's Office (HCAO) was awarded an auto theft prosecution grant from the State of Minnesota, Department of Commerce in the amount of \$210,308 for the term July 1, 2023 through June 30, 2025. This grant provides resources for enhanced prosecution of auto thefts in Hennepin County. As a result of State of Minnesota Executive Order 25-01 administration of this grant has been transitioned to the Minnesota Department of Public Safety, Bureau of Criminal Apprehension. No other changes are being made to the grant agreement.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0164

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007216 with Waste Management of Minnesota, Inc. for solid waste disposal services at the Burnsville Sanitary Landfill and the Elk River Landfill, during the period June 1, 2025 through May 31, 2030, with an estimated annual expenditure of \$7,000,000, be approved; 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 that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County manages an integrated solid waste management system that prioritizes waste reduction, recycling, composting, and processing waste to recover energy, in accordance with the state's Waste Management Act (Minn. Stat. § 115A.02). The county owns and operates two solid waste facilities, the Brooklyn Park Transfer Station (BPTS) and the Hennepin Energy Recovery Center (HERC). The BPTS accepts trash collected from haulers in smaller trucks and consolidates the trash into larger trucks for more efficient transfer to HERC where the trash is processed to recover energy and metals.

The county maintains contracts with metro area landfills to dispose of waste that cannot be processed at HERC. This disposal occurs when bulky and oversized items are delivered that could damage equipment or during scheduled maintenance outages.

Current Request: This request is for approval of Agreement PR00007216 with Waste Management of Minnesota, Inc. for solid waste disposal services during the period of June 1, 2025 through May 31, 2030, with an estimated annual expenditure of \$7 million.

The agreement total per-ton landfill tipping fee at the Burnsville Sanitary Landfill is \$81.71 (\$54.27 per ton fee plus local taxes and fees of \$27.44 per ton) and \$72.61 at the Elk River Landfill (\$55.20 per ton fee plus local taxes and fees of \$17.41 per ton). This agreement contains a price escalator whereby the tipping fee will increase annually based on the consumer price index. It is anticipated that local taxes and fees will also increase annually. The agreement is based on actual usage and does not contain volume guarantees. The amount delivered is at the sole discretion of the county.

Impact/Outcomes: The disposal services at the Burnsville Sanitary Landfill and the Elk River Landfill will ensure the county is able to effectively manage trash delivered to BPTS and to HERC. This agreement supports the county's ability to operate an integrated waste management system in accordance with state law and the county's solid waste management plan to ensure waste is disposed of properly to protect human health and the environment.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0165

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00007270 with the Shakopee Mdewakanton Sioux Community for organics processing services, with a tipping fee of \$48.40 per ton, and an annual increase of 3%, for a term up to seven years, with an estimated annual expenditure amount of \$340,000; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00007271 with Waste Management of Minnesota, Inc. for organics processing services, with a tipping fee of \$62.00 per ton, allowing payments to increase annually according to the Consumer Price Index, for a term up to seven years, with an estimated annual expenditure amount of \$745,000; and

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

Background:

Hennepin County's Climate Action Plan, Reinventing the Solid Waste System Plan, and Solid Waste Management Plan all prioritize the diversion of organics from the trash. The county supports organics recycling in many ways, including the operation of the Brooklyn Park Transfer Station. As an incentive to recycle organics, Hennepin County accepts organics at a tipping fee of \$35 per ton, compared to \$77 per ton for trash.

The county's transfer station serves as a hub for organics collection and makes the transportation of organics more efficient. Hennepin County contracts with composting sites in Shakopee and Empire Township to process organics into nutrient-rich compost. This helps ensure adequate processing capacity for growing commercial and residential organics programs.

Organics recycling is our biggest opportunity to make progress toward zero waste because almost 30% of our trash is organic material. Keeping organics out of the trash helps reduce methane emissions from landfills. In the first 20 years after its release, methane is 84 times more potent of a greenhouse gas than carbon dioxide. Due to rapid emissions reductions associated with reducing methane, climate experts have identified reducing methane from landfills as a priority in combating climate change. In addition, the use of compost as a soil amendment increases carbon sequestration.

In 2024 the county managed almost 18,000 tons of organics through its contracts with the Shakopee Mdewakanton Sioux Community and Waste Management.

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

- PR00007270 with the Shakopee Mdewakanton Sioux Community for organics processing services, with a tipping fee of \$48.40 per ton, with an annual increase of 3%, for a term up to seven years, with an estimated annual expenditure amount of \$340,000
- PR00007271 with Waste Management of Minnesota, Inc. for organics processing services, with a tipping fee of \$62.00 per ton, allowing payments to increase annually according to the Consumer Price Index, for a term up to seven years, with an estimated annual expenditure amount of \$745,000

The difference in tipping fees primarily reflects the capacity of each composting facility to manage contamination - or materials that don't belong in the organics recycling. Common items that cause contamination include plastic-coated coffee and soda cups, uncertified to-go containers, fast food and plastic wrappers, cleaning wipes, diapers, glass, and trash or recycling that were put in the wrong bin. The Shakopee Mdewakanton Sioux Community's facility accepts smaller direct delivery loads that meet stringent contamination standards. The Waste Management facility can handle higher levels of contamination and accepts larger loads of organics that are consolidated at the county's transfer station.

The county has improved the quality of organics through education and enforcement, but contamination remains a significant challenge that requires flexible processing options. The county will continue its partnership with both vendors to identify cost-effective solutions, cleaner organics, and address operational realities.

Impact/Outcomes: These agreements will help ensure adequate processing capacity for growing commercial and residential organics programs. Organics recycling is a crucial strategy for making progress toward zero waste, reducing greenhouse gas emissions, and reducing disparities associated with waste disposal.

This action supports the county's disparity reduction efforts by reducing disparities associated with the solid waste system and the impacts of climate change.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0180

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512848 with the City of Minneapolis accepting a sub grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant (“ESG”) funding during the period of January 1, 2025 through April 30, 2026 in the receivable amount of \$150,000 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, 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 accept and disburse fund 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.

Background:

Hennepin County and the City of Minneapolis jointly 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.

The Emergency Solutions Grant (ESG) funding and general fund match 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 as defined by HUD; 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).

25-0180

The city has since determined that a year-to-year contract is more appropriate. This action will replace A2311656, and with new agreements to be executed annually going forward. A2311656 will be terminated.

Current action: Approve Joint Powers Agreement A2512848 with the City of Minneapolis for HUD ESG funding and matching City of Minneapolis general funding for street outreach services to increase total funding by \$300,000 for a new total receivable NTE amount of \$300,000, for the term from January 1, 2025 - April 30, 2026.

Disparity Reduction: 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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0181

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00003719 with Independent School District (ISD) 281 for GED testing services, extending the contract end date to December 31, 2026 and increasing the not to exceed amount by \$49,000 for a new total not to exceed amount of \$125,000, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

Independent School District 281 Robbinsdale Area Schools, through its Adult Academic Program's (AAP) GED Testing Service, will provide GED test registration and proctoring onsite at the Adult Corrections Facility (ACF) for male and female students referred by ACF educational staff. AAP will also ensure availability of GED Ready tests for administration by ACF educational staff at the test center located in the Men's educational rooms. AAP will coordinate services with Pearson Vue Testing to ensure the proper functioning of the testing system. The contract expenditures include practice and GED exam tests, and overall program administration.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0182

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement 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, extending the contract end date to June 30, 2026 and increasing the not to exceed amount by \$100,000 for a new total not to exceed amount of \$170,000 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

Matrix Consulting Group (Matrix) has over two decades of comprehensive consulting services experience with local governments. Matrix has worked with detention and criminal justice systems around the country, conducting organizational re-alignments, analyzing fixed post staffing requirements, scheduling alternatives, reviewing service contracts, assessing policy and procedure, training practice, and assisting with improving the quality of life for staff and inmates alike. Hennepin County and the Sheriff's Office have worked with Matrix on multiple occasions over the past decade.

Pursuant to county board direction, and as a follow-up to the February 2025 Hennepin County Board Briefing on the Sheriff's Overtime Study, County Administration has engaged Matrix to conduct follow-up implementation assistance of overtime-related recommendations, and an independent assessment of the Adult Detention Division (jail) that includes an analysis of staffing level requirements and key operational aspects that notably influence jail functions.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0141

Item Description:

2025 Hennepin County Board of Commissioners Organizational Structure, as amended

Resolution:

BE IT RESOLVED, that effective immediately the 2025 Hennepin County Board of Commissioners appointments to the Association of Minnesota Counties be as follows:

Assn. of Minnesota Counties (AMC)	APPOINTED
Board	Edelson
Voting Delegates	All Commissioners, County Administrator, Director of Intergovernmental Relations, Human Services Director, or their designees
Health and Human Services	Edelson
Criminal Justice	Lunde
Environment	Goettel
Transportation and Infrastructure	Anderson, Greene
General Government	Conley, Fernando
AMC District X	Greene, Anderson

Background:

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0202

Item Description:

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

WHEREAS, May has been nationally recognized as Asian American Pacific Islander Heritage month since 1992, and the month of May was chosen to commemorate the arrival of the first Japanese immigrants and mark the anniversary of the transcontinental railroad, where a majority of workers were Chinese laborers; and

WHEREAS, Hennepin County is proud to celebrate the cultural traditions and languages among the more than 40 vibrant ethnic groups in our community from Asia, Hawaii and the Pacific Islands; and

WHEREAS, according to the state, there are more than 320,000 Asian Pacific Minnesotans and the US Census Bureau reports more than 7.5% are Hennepin County residents; and

WHEREAS, the AANHPI community has contributed to not only Hennepin County but to our state and country enriching our culture and society; and

WHEREAS, acts of hate and violence persist against AANHPI residents, Hennepin County will continue to stand with our AANHPI community condemning and denouncing all forms of hate; and

WHEREAS, inequities faced today by these communities stem from our Nation's history of exclusion, discrimination, racism, and xenophobia against Asian Americans; and

WHEREAS, Hennepin County recommits to creating an equitable community for AANHPI residents and recognizes that challenges persist as it relates to economic and health inequities and personal safety; and

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners proclaim May 2025, as Asian American, Native Hawaiian, Pacific Islander Heritage Month and honors and celebrates the rich experiences shared by Asian American Pacific Islanders in the Hennepin County organization and in the community.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0203

Item Description:

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

WHEREAS, American Indian Month was first recognized in Minnesota in 1969, as a way to highlight the contributions of Indigenous peoples and to strengthen relationships between Tribal Nations and government institutions; and

WHEREAS, the land known today as the State of Minnesota is home to American Indian people since time immemorial, and the Anishinaabe (An-ish-in-ah-bay) and Dakota, who resided on this land prior to the arrival of European settlers, played an important role in shaping the state's history and culture, and continue to be a vital part of the community; and

WHEREAS, the county recognizes the painful history American Indians experienced starting with the earliest interactions with Europeans and European American settlers that were met with broken promises, violence, and deprivation; and

WHEREAS, we must reconcile this history while striving to establish and maintain strong relationships with Tribal Nations through their tribal governments and recognize and honor tribal sovereignty; and

WHEREAS, Minnesota includes a vibrant and diverse American Indian community comprised of 11 Tribal Nations and members of many other tribal nations from across the United States. In Hennepin County there is a resilient and robust urban American Indian community; and

WHEREAS, Hennepin County recognizes American Indians have made essential contributions to the history, culture, and economy of the county and beyond, and is committed to reducing racial disparities in the American Indian community. We seek to promote practices and policies that honor the state's Indigenous roots, history, contributions, and sovereignty.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners proclaims May as American Indian Month honoring and acknowledging the vital role American Indians have made in shaping the state and the countless contributions to our communities. Mitakuye Oyasin. (Me-Ta-koo-yay Oh-yah-seen)

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0204

Item Description:

Declaring May National Foster Care Month - offered by Commissioner Conley

WHEREAS, more than 1,000 children and young people are currently in foster care in Hennepin County, demonstrating the need in our community for foster homes that affirm and reflect each unique child, including racial, cultural, and LGBTQ+ identities; and

WHEREAS, foster care is temporary, and our goal is to safely reunify families whenever possible. Both relative and non-relative foster parents support Hennepin County's mission to promote the safety, stability, healthy development, and well-being of our youngest residents; and

WHEREAS, in 2024, 86% of all Hennepin County children who exited foster care were in the care of their families, relatives or kin, demonstrating the strength of families in our community and the county's commitment to placement with relatives; and

WHEREAS, Hennepin County children, parents, and foster providers benefit from supportive relationships and collaborative parenting in the child welfare system; and

WHEREAS, National Foster Care Month is an initiative of the Children's Bureau each May; and

WHEREAS, it takes many people to surround kids with love and stability during childhood, and foster providers, youth organizations, professionals, volunteers, and partners are instrumental in supporting children's well-being.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners proclaims May 2025 as National Foster Care Month, with special gratitude to the relative and nonrelative foster providers who give so much to care for children and families in our community.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0205

Item Description:

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

WHEREAS, residents of Hennepin County are among those affected by myositis and other rare diseases, because nearly one in ten Americans have rare diseases; and

WHEREAS, idiopathic inflammatory myopathies (collectively referred to as myositis) are rare, chronic, autoimmune muscle wasting diseases; and, myositis often features debilitating muscle inflammation and other symptoms, such as pain, fatigue, and trouble swallowing; and, myositis can result in myositis-associated interstitial lung disease; and

WHEREAS, more research is needed to identify the causes of and modes of treatments for the myositis group of diseases, which includes anti-MDA5 autoantibody positive myositis; antisynthetase syndrome; dermatomyositis; juvenile dermatomyositis; immune-mediated necrotizing myopathy; inclusion body myositis; and polymyositis; and

WHEREAS, myositis is difficult to diagnose, so treatment is often delayed, and individuals generally experience difficulty finding a health care provider with expertise in their condition; and

WHEREAS, all who suffer with myositis experience reduced quality of life, especially as no cure has been found and life expectancy is shortened, especially for those with inclusion body myositis; and, women and people of color with all forms of myositis experience particularly pronounced health disparities; and

WHEREAS, The Myositis Association (TMA) is the leading international patient advocacy organization serving the myositis community, focusing on patient services, education, research, and public awareness, so as to achieve a world without myositis; and

WHEREAS, The Myositis Association is organizing a nationwide observance of Myositis Awareness Month from May 1-31, 2025.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners proclaims that May 2025 will be observed as Myositis Awareness Month in Hennepin County, and that all residents of Hennepin County are encouraged to come together, learn more about all the forms of myositis and its symptoms, and support the families in our community who will benefit from greater awareness of these rare diseases.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0206

Item Description:

Recognizing Global Accessibility Awareness Day - offered by Commissioner Fernando

WHEREAS, we serve 1.3 million Hennepin County residents, at least 10% of whom live with one or more disabilities; and

WHEREAS, the U.S. Department of Justice's Americans with Disabilities Act Title II Subpart H states that public entities must ensure web content and mobile apps are accessible to and usable by individuals with disabilities; and

WHEREAS, the Hennepin County digital accessibility policy states our commitment to providing digital information and services to everyone, regardless of ability, and being a digitally accessible organization aligns with the county's priority to reduce disparities in our community; and

WHEREAS, by building and supporting accessible technology, we are ensuring equitable access to government and creating inclusive experiences for all; and

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioner proclaims Thursday, May 15, 2025 as Digital Accessibility Day to recognize the importance of inclusive digital experiences, support inclusive practices that empower individuals of all abilities to fully engage with local government, and promote a more accessible and equitable experience for all members of our community in Hennepin County, Minnesota.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0207

Item Description:

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.

Resolution:

BE IT RESOLVED, that the following actions be approved for the JDC Elevator Assessment and Replacement (Project Number 1011282):

- Approval of schematic design;
- Authorization to proceed with architectural services for design development through construction phases;
- Authorization to advertise and receive construction proposals;
- Authorization to proceed with contracts that include general, mechanical and electrical construction;
- Authorization to use contracted service vendors and commodity contracts as necessary for portions of the work, furnishings and equipment; and

BE IT FURTHER RESOLVED, that Contract PR00007307 with Mohagen Hansen Architecture for architectural and engineering services for the design development through construction phases of the JDC Elevator Assessment and Replacement project (Project Number 1011282) for the period May 1, 2025 through December 31, 2026, in an amount not to exceed \$180,879 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award a contract to a contractor offering the best value if the proposal is within the approved project budget; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

Background:

This project will refurbish and upgrade the elevators at the Juvenile Detention Center (JDC) located at 510 Park Avenue South, which was constructed in 1982. The facility occupies 16,313 SF in five floors and one lower level. It is connected via skyway to the Juvenile Justice Center and sits on the same block with the Juvenile Justice Center and the Health Services Building.

In November 2024, Hennepin County Facility Services commissioned VDA Elevator Consultants to assess the elevators at the Juvenile Detention Center. The assessment concluded that the elevators are not functioning efficiently, which was consistent with the experience of staff, which managed a number of elevator entrapments. Those entrapments placed residents and staff in dangerous situations.

The assessment recommended an overall modernization of the facility's elevators. Its recommendations

include:

- A general upgrade and modernization of the electrical panels and mechanical components to meet current codes
- Creating traffic optimization, which will reduce wait times and make the elevators work more efficiently
- Updating the interior of the cabs to meet current code
- Replacing all interior cab button fixtures with new fixtures and card reader with backup key switches
- Replacing cab lights and car operating panel fixtures with new energy efficient LEDs

Current Request: Approval is requested for Contract PR00007307 with Mohagen Hansen Architecture for architectural and engineering services for the design development through construction phases of the JDC Elevator Assessment and Replacement project (Project Number 1011282) for the period of May 1, 2025 through December 31, 2026. In addition, approval is requested to authorize the County Administrator to award a contract to the contractor offering the best value if the proposal is within the approved project budget.

Impact/Outcomes: Approval of this request will enhance the safety of the elevators in the Juvenile Detention Center and enable the county to monitor each specific elevator's location and occupants. The enhanced functionality of the entire elevator system will promote the safe and efficient movement of people and materials through the facility.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0208

Item Description:

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

Resolution:

BE IT RESOLVED, that collectively bargained agreement A2512877 between Hennepin County and the Hennepin County Supervisors Association setting terms and conditions of employment for the period of January 1, 2025, through December 31, 2027, be approved; and that the Chair of the Board be authorized to sign the Agreements on behalf of the County.

Background:

Negotiations have been completed with Hennepin County Supervisors Association, resulting in a written agreement covering terms and conditions of employment. The agreement covers approximately 320 supervisors for the period of January 1, 2025, through December 31, 2027. Key provisions include modifications to wages, progression increases, medical insurance, retention payments and key benefits. Details can be found in the attached document.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request Attachment: Hennepin County Supervisors Association 2025 – 2027

Labor agreement and Bargaining Units included:

A2512877 between Hennepin County and Hennepin County Supervisors Association, setting terms and conditions of employment for the period of January 1, 2025, through December 31, 2027

Wages

2025

Effective December 29, 2024, all rates shall be increased by 4%.

2026

Effective December 28, 2025, all rates shall be increased by 4%.

2027

Effective December 27, 2026, all rates shall be increased by 4%.

Merit Progression

2025, 2026, 2027

Employees not at the maximum of their salary range are eligible for a 3% merit progression increase on their anniversary date, provided the employees work performance evaluation is valued or better.

Health insurance

The labor management health care committee (LMHCC) had majority support for a 2025 health insurance plan design change which includes an overall premium increase of 7.3%. This plan also includes an in-network deductible of \$500 for single and \$1000 for family. The other elements of the health care plan design remain unchanged from the 2024 plan design. The parties agree to continue a consensus decision making model within the context of the existing LMHCC for the purpose of setting plan design and premium for the years 2026, 2027, 2028 as described within the contract. The County shall provide group health insurance coverage for benefit-earning employees. Such coverage and providers shall be selected by the County. The Health Insurance coverage shall be known as the “Standard Plan.”

Standard Plan

Employee contributions to the plan will be based on the percentage of the total premium per shown below for 2025, 2026, and 2027.

Employee only	3%
Employee + spouse	17%
Employee + child/ren	17%
Family	15%

Differential pay – changes have been made in the following amounts

A 10% increase in the shift differential from \$1.00 to \$1.10 per hour.

A 40% increase in the weekend differential from \$1.00 to \$1.40 per hour (\$2.00 per hour for Corrections Supervisors, Detention Sergeants, Sheriff's Records Supervisors, and Telecommunicator Sergeants).

A 16% increase in the multilingual / sign language stipends increasing from \$47.50 per pay period to \$55.00 per pay period for regular use. Occasional use increasing from \$9.50 per day to \$11.00 per day.

A 34% increase to the on-call – off-premises differential from \$2.60 to \$3.50 per hour.

Extend Memorandum of Agreement for Telecommunicator Sergeants to allow for 1.5x OT when covering for nonexempt line staff on work/shifts on holidays. MOU will add the Detention Sergeants/Sheriff's Records Supervisors/Corrections Supervisors. This provision does not pyramid with other Overtime provisions. Extension through 12/31/2027.

Health care savings plan – In addition to participating in the County's unified health care savings plan, for those eligible the county annual contribution will increase consistent with the below:

- 5 – 10 years: change from \$500 to \$550
- 10 – 15 years: change from \$600 to \$650
- 15 + years: change from \$700 to \$750

Uniform/Clothing

Correction Supervisors at Adult Correctional Facility:

increase to \$600 in 2025, \$650 in 2026 and starting 2027 a vendor credit of \$650/year.

Correction Supervisors at Juvenile Detention Center:

If the County requires uniform or clothing for CS at JDC, the County will provide it.

Detention Sergeants

Increase to \$800 annually in 2025 and 2026. Increase to \$850 annually effective 2027.

Continuing to be paid as a monthly remittance

Sheriff's Records Supervisors

Increase to \$200 year (currently \$150).

Retention pay - effective with the new contract, the employer shall increase the retention pay schedule by 5% for each of the applicable service year levels.

Market adjustments

A market adjustment (above and beyond the general increases listed in the Wages section above) will be made to the Professional Services Supervisors and the Senior Attorneys classifications. Unless an adjustment is needed to move an individual to the new minimum rate, an individual's pay will not be immediately increased but, instead, will move toward the new maximum rate through the standard increase process (general salary adjustments and progression).

Shifts and Assignments

The County will ask for supervisor's preferences prior to filling or setting a permanent shift (of 4 months or more). Seniority in the class shall be used as a factor in filling those shifts.

The County will notify Corrections Supervisors (CS) and Corrections Unit Supervisors of vacant positions for internal transfer opportunities within the class.

Other miscellaneous changes and agreements include:

Change parental leave from 6 to 12 weeks to reflect current practice.

The parties will meet and discuss attraction and retention data of Sheriff's Records Supervisors three months after ratification of the Labor Agreement.

The parties will meet and discuss attraction and/or retention problems for classifications in Corrections and Sheriff's Office in 2026.

Increase required notice of layoff to 30 days for the term of this Contract (currently 10 days)