

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JANUARY 7, 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. **Board Organization**

2.A. [25-0007](#)

3. **Approval of Agenda**

4. **Hennepin Highlights**

5. **Minutes from Previous Meeting**

5.A. December 12, 2024 Minutes

Attachments: [BOARD.MINUTES-12-Dec-2024](#)

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

Correspondence

6.A. [25N-0001](#)

Claim/Summons - 1. Cindy Lu Hawkins - RE: Cindy Hawkins v. Hennepin County. - 2. Kelly Turner - RE: Kelly Tuner v. Hennepin County. - 3. Rebecca Mills - RE: Progressive v. Hennepin County.

Attachments: [C.Hawkins-claim-12.16.24](#)
[K.Turner-vehicle-claim-1.3.25](#)
[Progressive-vehicle-claim-1.3.25](#)

6.B. [25N-0002](#)

Letters - 1. Nathan Moe, Acquisition and Development Specialist, MNDNR - RE: MNDNR State Trail Acquisition Notification - Minnesota Valley, Hennepin County.

Attachments: [MNDNR-Ltr-MNDNR State Trail Acquisition Notification-010725](#)

Department Communications

6.C. [25-0027](#)

Claims Register for the period ending January 10, 2025

6.D. [25-0028](#)

Claims Register for the period ending January 17, 2025

6.E. [25-0029](#)

Claims Register for the period ending January 24, 2025

Referred to Administration, Operations and Budget Committee

6.F. [25-0008](#)

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

6.G. [25-0009](#)

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

6.H. [25-0010](#)

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

6.I. [25-0011](#)

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

6.J. [25-0012](#)

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

6.K. [25-0013](#)

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

6.L. [25-0014](#)

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

Referred to Health and Human Services Committee

6.M. [25-0015](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2501

6.N. [25-0016](#)

JPA A2412676 with MN Dept of Human Services for reimbursement of licensing fees for family child care, 07/01/23-06/30/25, \$50,000 (recv)

6.O. [25-0017](#)

Amd 2 to JPA A2311656 with City of Mpls for HUD ESG funding for street outreach, amending Exhibit B, 01/01/23-12/31/27, incr recv by \$150,000

Referred to Law, Safety and Justice Committee

6.P. [25-0018](#)

Amd 2 to Agmt A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts, ext end date to 09/30/25, incr recv by \$173,950

Referred to Public Works Committee

6.Q. [25-0019](#)

Authorization to apply for federal discretionary grants through USDOT's FY2025 RAISE program for projects on West Broadway Avenue, CSAH 81 (CP 1005877) and Washington Avenue, CSAH 152 (CP 2221000)

Attachments: [Map: 2025 RAISE Applications](#)

6.R. [25-0020](#)

Delegate authority to county administrator and County Highway Engineer to provide letters of support for grant applications submitted by partner agencies to certain state-funded transportation programs

6.S. [25-0021](#)

Vacate and release sidewalk and landscape easements adjacent to CSAH 3 (Lake Street) for the redevelopment of the former Kmart site in Minneapolis

Attachments: [Attachment A: Lake Street Easements](#)
[Map of easement vacations along CSAH 3](#)

6.T. [25-0022](#)

Agmt PR00006767 with SRF Consulting Group for preliminary design engineering and public outreach for reconstruction of CSAH 15 (Gleason Road in Minnetonka, Plymouth and Wayzata) (CP 2194500), county cost NTE \$643,101

Attachments: [Map of CP 2194500 on CSAH 15](#)

6.U. [25-0023](#)

Neg Agmt PW 02-40-25 with MnDOT, city of Plymouth and Three Rivers Park District for improvements on CSAH 73, total county cost \$1,060,000 (\$1,000,000 Transportation Advancement Account - Active Transportation, \$60,0000 County Bonds)

Attachments: [Map of CP 285070 on CSAH 73](#)

6.V. [25-0024](#)

Amd 1 to Agmt PR00005002 with Kimley-Horn and Associates, Inc. for preliminary design engineering, professional services for Lyndale Avenue (CSAH 22) reconstruction in Minneapolis (CP 2052300), incr NTE county cost by \$425,000; (county cost: NTE \$1,672,000 state aid, \$418,000 Minneapolis)

Attachments: [Map of CP 2052300 on CSAH 22](#)

6.W. [25-0025](#)

Agmt PR00006817 with MN Waste Wise Foundation to continue implementing the MNimize campaign, 02/01/25-01/31/28, NTE \$403,000

6.X. [25-0026](#)

Neg Agmt PR00006904 with MSR Design to provide building material reuse consulting services, 02/01/25-6/30/27, NTE \$140,100; and neg Agmt PR00006905 with Doors Unhinged to provide building material reuse consulting services, 02/01/25-6/30/27, NTE \$145,250

7. Commendations

8. Commissioner Communications/Updates

9. Claims Register

10. Consent

11. Non-Consent

12. Progressed

13. Old Business

14. Immediate Approvals

14.A. [25-0001](#)

Claims Register for the period ending December 13, 2024

14.B. [25-0002](#)

Claims Register for the period ending December 20, 2024

14.C. [25-0003](#)

Claims Register for the period ending December 27, 2024

14.D. [25-0004](#)

Claims Register for the period ending January 3, 2025

14.E. [25-0005](#)

Award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2024 financial statement in a publication with circulation in the southern suburbs, contract CM00001350 (\$800)

14.F. [25-0006](#)

Bid Award CM00001349 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter with Hennepin County, 01/01/25-12/31/25, NTE \$200,000

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0007

Item Description:

2025 Hennepin County Board of Commissioners Organizational Structure

Resolution:

BE IT RESOLVED, that effective immediately the 2025 Hennepin County Board of Commissioners organizational structure be as follows:

2025 Hennepin County Board of Commissioners Organizational Structure

Board Chair:

Board Vice-Chair:

BOARD COMMITTEES	CHAIR	VICE-CHAIR
Administration, Operations, and Budget	Goettel	Edelson
Resident Services	Edelson	Goettel
Health	Conley	Anderson
Human Services	Edelson	Conley
Intergovernmental Relations	Conley, Lunde (co-chairs)	
Law, Safety, and Justice	Lunde	Edelson
Public Works	Anderson	Greene

COUNTY	APPOINTED
Child Well-being Advisory Taskforce	Goettel (chair), Conley
Hennepin County Regional Railroad Authority (HCRRA)	All Commissioners
Hennepin County Housing and Redevelopment Authority (HRA)	All Commissioners
Hennepin Health	Lunde (chair), Anderson (vice chair), All Commissioners
Hennepin Healthcare System (HHS) Board	Greene, Fernando
Hennepin Healthcare System (HHS) Board Finance Committee	Goettel
NorthPoint Board	Fernando
Audit Committee	Fernando, Goettel

Health Insurance, Benefits and Employee Wellness Advisory Board (HIBEWAB)	Greene, Fernando
IT Advisory Committee	Anderson, Lunde

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	Edelson, Fernando
AMC District X	Greene, Anderson
COMMITTEE	APPOINTED
Active Living Hennepin County	Anderson
Brooklyn Bridge Alliance	Lunde
Community Action Partnership of Hennepin County (CAP-HC) Board	Goettel, Edelson, Greene
CornerHouse	Goettel
Counties Transit Improvement Board Depository Agreement	Greene
Criminal Justice Coordinating Committee	Lunde, Greene
Greater MSP	Fernando
Heading Home Hennepin	Conley, Edelson
Hennepin History Museum	Goettel,
Joint Committee on Community Corrections (Bench/Board)	Fernando, Anderson, Lunde
Lake Street-Greenway Partnership (LSGP)	Greene, Conley [Commissioners from D3 and D4]
Land Bank Twin Cities	Anderson
Meet Minneapolis	Fernando
Metropolitan Emergency Services Board (MESB) (2 Commissioners)	Fernando (Executive Committee), Anderson, Edelson (alternate)
Metropolitan Library Service Agency (MELSA) and Metronet (Commissioner or designee)	Goettel
Minneapolis Institute of Art (Mia) Board	Edelson

Minneapolis Planning Commission	Conley
Minneapolis Youth Coordinating Board	Fernando (Executive Committee), Greene
Minnesota Association Community Corrections Act Counties	Lunde
Neighborhood Revitalization Project - Minneapolis (NRP)	Greene
Partnership on Waste and Energy Issues	Goettel, Edelson (alternate)
Regional Solid Waste Hauler Licensing Board	Goettel
Workforce Leadership Council 2.0	Fernando

PROJECT-BASED	APPOINTED
Blue Line Extension Community Works Steering Committee	Fernando, Lunde (co-chairs) [2 board appointments]
Blue Line Extension Corridor Management Committee	Lunde, Fernando [two board appointments, one HCRRA]
Blue Line Extension Project Decisions Board	Fernando, Lunde, Anderson (1 st alternate), Goettel (2 nd alternate) [2 board appointments, 1 HCRRA]
Green Line Extension Corridor Management Committee	Goettel, Edelson, Fernando (alternate) [two board appointments, one HCRRA]
Green Line Extension Policy Maker Working Group	Fernando
Green Line Extension Executive Change Control Board (ECCB)	Goettel, Edelson, Lunde (1 st alternate), Anderson (2 nd alternate) [two board appointments, one HCRRA]
Public Art and Community Engagement Southwest (PLACES)	Greene, Edelson
Green Line Extension Community Works Steering Committee	Edelson (chair), Goettel, Fernando (alternate) [two board appointments, one HCRRA]

BY STATUTE	APPOINTED
County Extension Committee	Lunde, Edelson
Elections Canvassing Board	Lunde, Edelson
Metropolitan Mosquito Control District	Anderson (Executive Committee), Edelson, Conley
Municipal Building Commission (MBC) [Chair, one Commissioner]	Fernando, Greene
St. Anthony Falls Heritage Board [Chair or designee, two Commissioners]	Fernando, Greene

State Community Health Services Advisory Committee (SCHSAC)	Conley
Transportation Advisory Board	Goettel, Anderson (alternate)
Trustee of the Law Library	Anderson

LIAISON*	COMMISSIONER
Better Together Hennepin Advisory Group	Fernando
Library Board	Goettel
No Wrong Door Advisory Committee	Edelson
School Superintendent Annual Meeting	Fernando, Lunde
Youth Justice Council	Conley

**These appointments are of Commissioners to serve as liaisons between the County Board and the committees or bodies in question. These liaisons are not members of the relevant committees or bodies and are not expected to vote or perform other official functions in their proceedings.*

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0012

Item Description:

December 12, 2024 Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

THURSDAY, DECEMBER 12, 2024

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 Hennepin County Board of Commissioners for Thursday, December 12, 2025 to order at 1:31 p.m.

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

Absent: Commissioner Marion Greene

1. Pledge of Allegiance

2. Approval of Agenda

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Agenda.

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

Absent: Commissioner Greene

3. Hennepin Highlights

2024 Year in Review - Introduced by Chair, presented by the board

4. Minutes from Previous Meeting

4.A. November 19, 2024 Minutes

APPROVE

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

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

Absent: Commissioner Greene

4.B. December 3, 2024 Minutes - Special meeting

APPROVE

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

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

Absent: Commissioner Greene

4.C. December 3, 2024 Minutes - Truth In Taxation

APPROVE

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

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

Absent: Commissioner Greene

5. Referral of Correspondence and Department Communications

Correspondence

Commissioner Heather Edelson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.

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

Absent: Commissioner Greene

5.A. [24N-0040](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 24RAA-08

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [24N-0041](#)

Letters - 1. William Roach, Water Technician, RCWD - RE: Stormwater Management Grant. - 2. Amy Spong, Deputy State Historic Preservation Officer, MNSHPO - RE: Tifereth B'nai Jacob Synagogue-First Church of God in Christ. - 3. Kevin Griebenow, Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [24N-0042](#)

Claim/Summons - 1. Timothy J. Nolan, Attorney - RE: In the matter of the Petition of County44, LLC. - 2. Ashish A. Jaiswal - RE: Ashish A. Jaiswal v. Hennepin County. - 3. Renne Halvorson - RE: Renne Halvorson v. Hennepin County. - 4. Nicolas S. Sweeney, Attorney - RE: Mark Klarich Motor Vehicle Incident. - 5. Cole J. Dixon, Attorney - RE: Paul Graves v. Hennepin County, et al.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

6. Commendations

6.A. [24-0539](#)

Commendation of Marvin Johnson, Mayor of Independence - offered by Commissioner Anderson.

ADOPT

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

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

Absent: Commissioner Greene

6.B. [24-0540](#)

Commendation of Lisa Richardson upon her retirement - offered by Commissioner Fernando

ADOPT

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

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

Absent: Commissioner Greene

7. Commissioner Communications/Updates

Commissioner Lunde - Recognized Hennepin County Mayors

8. Claims Register

8.A. [24-0516](#)

Claims Register for the period ending November 29, 2024

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.

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

Absent: Commissioner Greene

8.B. [24-0517](#)

Claims Register for the period ending December 6, 2024

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.

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

Absent: Commissioner Greene

9. Consent

Commissioner Irene Fernando pulled item 9L) for separate consideration. Commissioner Jeff Lunde highlighted item 9D). Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to adopt items 9A) - 9K) and 9M) - 9AA) in the consent agenda.

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

Absent: Commissioner Greene

9.A. [24-0493](#)

Agmt PR00006720 with Affordable Housing Connections, Inc. to provide compliance monitoring services for rental housing projects funded by the HOME Investment Partnerships Program, 01/01/25-12/31/27, NTE \$150,000

ADOPT

9.B. [24-0494](#)

Amd 2 to Agmt PR00006051 with Little & Company to advance Hennepin County's brand inclusive of a redesigned HennepinCounty.gov., ext end date to 12/20/25, incr NTE by \$250,000

ADOPT

9.C. [24-0495](#)

Neg Agmt with Metre LLC for media planning, media procurement and creative services to advance County's strategic priorities, DOE-12/31/26, NTE \$2,000,000

ADOPT

9.D. [24-0496](#)

Hennepin County Youth Activities Grants (HCYAG) 2024 Equipment Grants and Play Area Grants totaling \$2,124,550

ADOPT

9.E. [24-0497](#)

Neg Amt A2412619 with Metropolitan Council for Anti-Displacement Community Prosperity Program, 12/01/24-12/31/30, est recv \$10 million; 2025 supp appr for Disparity Reduction Administration department

ADOPT

9.F. [24-0498](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2417

ADOPT

9.G. [24-0499](#)

Amd 1 to Agmt A2010342 with the Metropolitan County Consortium, State of MN to continue a cooperative agmt to provide administrative services for nonemergency medical transportation and related services among the 13 county MCC region, ext date to 12/31/25

ADOPT

9.H. [24-0500](#)

Amd 2 to Agmt A2111075 with MN DHS to continue the provision of Transition to Community Services, ext end date to 06/30/26, incr (recv \$825,500)

ADOPT

9.I. [24-0501](#)

Amd 2 to JPA A2311668 with City of Minneapolis for HUD CDBG funding for shelter operations, amending the language in section II of the Agreement from "2022 CDBG Funds" to "CARES ACT CDBG Funds"

ADOPT

9.J. [24-0502](#)

Amd 2 to Agmt PR00003753 with North Health Professional, Inc. d/b/a Professional Radiology Services to provide temporary X-Ray technologists, ext end date to 12/01/26, no change to NTE

ADOPT

9.K. [24-0503](#)

Amd 3 to Agmt PR00001611 with NMS to provide toxicology services, ext end date to 12/31/2028, incr NTE by \$2,200,000

ADOPT

9.L. [24-0504](#)

Amd 5 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, ext end date through 01/31/29, incr NTE by \$419,592

ADOPT

9.M. [24-0505](#)

Amd 1 to Agmt PR00006135 with the Research Foundation of the City University of New York to provide strategic consultation and technical support services to the Hennepin County Attorney's Office, ext end date to 12/31/25, incr NTE by \$90,000

ADOPT

9.N. [24-0506](#)

Amds to two Agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates 12/31/25 and incr combined NTE to \$2,168,770

ADOPT

9.O. [24-0507](#)

Amd 2 to Agmt PR00002599 with Minnesota State Colleges and Universities on behalf of Hennepin Technical College, ext end date to 12/31/25 and incr NTE by \$8,800

ADOPT

9.P. [24-0508](#)

Four amds with local agencies to provide various services for Community Corrections clients, various periods 01/01/21-12/31/26, incr total combined NTE by \$822,760

ADOPT

9.Q. [24-0509](#)

Seven Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, (total recv \$582,114)

ADOPT

9.R. [24-0510](#)

Amd 8 to Agmt A153963 with Securus Technologies, LLC to provide resident phone and video visitation services at the Sheriff's Adult Detention Center, and the Department of Community Corrections Adult Correctional Facility and Juvenile Detention Center, ext end date to 12/31/26, incr NTE by \$556,631

ADOPT

9.S. [24-0511](#)

Amds and Agmts between Hennepin County Adult Representation Services (ARS) and legal service providers for 2025

ADOPT

9.T. [24-0513](#)

Neg Amd 1 to Agmt PR00005488 with Met Council and HCRRA for Blue Line Extension Project, extend to 06/30/26, incr NTE to \$248,905,000

ADOPT

9.U. [24-0514](#)

Neg Amd 12 to Agmt PR00000689 with Met Council and HCRRA for METRO Green Line Ext LRT (CP 1005876), extend to 12/31/28, incr NTE to \$1,168,125,592; amd 2025 operating and capital budgets

ADOPT

9.V. [24-0515](#)

Neg Agmt with Tech Logic Corporation to provide automated materials handling systems and other systems products, 12/13/24-12/31/29, NTE \$2,000,000

ADOPT

9.W. [24-0522](#)

Neg Subordinate Funding Agreement A2412571 with Metropolitan Council for inspection support services for the METRO Green Line LRT Project, 01/01/25-12/31/25, est rev (\$226,317)

ADOPT

9.X. [24-0523](#)

Negotiate 19 Elevate Hennepin multijurisdictional agreements with local government agencies and the HCHRA, 01/01/25-12/31/26

ADOPT

9.Y. [24-0524](#)

Negotiate 9 Repair + Grow grant agreements, 01/01/25-12/31/27, total combined NTE \$17,313,956

ADOPT

9.Z. [24-0526](#)

Commitment to establish a water use baseline and design strategies - Offered by Commissioner Goettel

ADOPT

9.AA. [24-0527](#)

Establish Birth Justice Community Advisory Board - Offered by Commissioner Lunde

ADOPT

10. Non-Consent

10.A. [24-0512](#)

Authorize supplemental appropriation to amend the Hennepin County Attorney's Office 2024 operating budget

ADOPT

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

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

Nay: Commissioner Anderson

Absent: Commissioner Greene

11. **Progressed**

12. **Old Business**

12.A. [24-0373](#)

2025 Proposed Operating and Capital Budgets

13. **Immediate Approvals**

13.A. [24-0542](#)

Confirmation of the appointment of Kareem Murphy as Assistant County Administrator for the Disparity Reduction line of business, effective December 12, 2024

ADOPT

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

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

Absent: Commissioner Greene

13.B. [24-0521](#)

Claims Register for the period ending November 22, 2024

ADOPT

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

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

Absent: Commissioner Greene

13.C. [24-0541](#)

Neg Amd 6 to Agmt PR00004865 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for legal services, incr NTE by \$50,000

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

Absent: Commissioner Greene

13.E. [24-0529](#)

Award Contract FC00000167 to Noor Construction GBC for the ACF Women's Generator Replacement project, NTE \$874,347

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

Absent: Commissioner Greene

13.F. [24-0530](#)

Award Contract FC00000162 to Stahl Construction for the HCGC Atrium Window Refurbishment Project, \$5,472,030

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

Absent: Commissioner Greene

13.G. [24-0531](#)

Award a \$125,000 water safety grant to V3 Sports utilizing Hennepin County Youth Activities Grants (HCYAG); Authorize the County Administrator to negotiate, finalize, and sign the agreement and any amendments

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

Absent: Commissioner Greene

13.H. [24-0532](#)

Delegate authority to the Grants Management and Administration Director for agmts and amds to ext agmt terms on contracts awarding funds pursuant to the HCYAG Program, upon County Board's approval of grant award recommendations and resolutions

ADOPT

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

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

Absent: Commissioner Greene

13.D. [24-0533](#)

Agmt PR00006921 with Hallett & Sons Expert Movers, Inc. to provide Library collection moving and relocation services 01/01/25-12/31/29, NTE \$623,508

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

Absent: Commissioner Greene

13.I. [24-0534](#)

Amd 3 to Agmt PR00004679 with OptumRx, the third-party administrator of the county's self-insured pharmacy benefit plan, updating specialty pharmacy options and updating the guaranteed rebate for specialty drugs.

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

Absent: Commissioner Greene

Abstain: Commissioner Edelson

13.J. [24-0535](#)

Six (6) Labor Agreements with AFSCME Council 5, various locals, 01/01/25-12/31/27

ADOPT

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

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

Absent: Commissioner Greene

13.K. [24-0536](#)

Changes to the Total Rewards package for non-organized employees, 01/01/25-12/31/27

ADOPT

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

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

Absent: Commissioner Greene

13.L. [24-0537](#)

Auth \$9 million for emergency shelter operations with Local Affordable Housing Aid in 2025; supp 2025 budget appropriation

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

Absent: Commissioner Greene

13.M. [24-0538](#)

2025 Board/Committee meeting calendar

ADOPT

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

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

Absent: Commissioner Greene

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Angela Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 3:00 p.m. until Tuesday, January 7, 2025.

Maria Rose
Clerk to the County Board

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0001

Item Description:

Claim/Summons - 1. Cindy Lu Hawkins - RE: Cindy Hawkins v. Hennepin County. - 2. Kelly Turner - RE: Kelly Tuner v. Hennepin County. - 3. Rebecca Mills - RE: Progressive v. Hennepin County.



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

December 16, 2024

Cindy Lu Hawkins
John J. Carlson
215 East Highway 55
Buffalo, MN 55313

Dear Cindy Hawkins:

RE: Cindy Hawkins v. Hennepin County

Your communication dated December 11, 2024, which was served by mail on December 16, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 7, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

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

Sheri Selton
Deputy Clerk to the County Board

em

cc: Beth Stack



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

January 3, 2025

Kelly Turner
8151 33rd Ave. S. Unit 1509
Bloomington, MN 55425

Dear Kelly Turner:

RE: Kelly Turner v. Hennepin County

Your communication dated December 23, 2024, which was served by mail on January 2, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 7, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

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

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

January 3, 2025

Rebecca Mills
Progressive Claims
P.O. Box 94670
Cleveland, OH 44101

Dear Rebecca Mills:

RE: Progressive v. Hennepin County

Your communication dated December 18, 2024, which was served by mail on January 2, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 7, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

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

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert

Board Action Request

25N-0002

Item Description:

Letters - 1. Nathan Moe, Acquisition and Development Specialist, MNDNR - RE: MNDNR State Trail Acquisition Notification - Minnesota Valley, Hennepin County.

December 10, 2024

Hennepin County Board of Commissioners
Government Center A2400
300 South 6th
Minneapolis, MN 55487

Re: **MNDNR State Trail Inholding Acquisition Notification – Minnesota Valley, Hennepin County**

Dear Commissioners,


Over the past year the Minnesota Department of Natural Resources (DNR) Division of Parks and Trails has been working to acquire an easement approximately 0.34 acres of land within the legislatively authorized Minnesota Valley State Trail. The basic legal description of the subject parcel being proposed for inclusion in the state trail is as follows: T27N, R24W, Section 23. I have enclosed a parcel map for your convenience.

The purchase of this easement will provide a key connection between public lands for development of the Minnesota Valley State Trail Bloomington Segment. This acquisition provides the State a continuous connection between the previously developed trail corridor and trail right of way provided by the US Fish and Wildlife Service. In total, this brings the total paved portion of the Minnesota Valley State Trail to nearly 3.5 miles. In Hennepin County, we continue to plan and develop trail that will connect the Minnesota River crossing at US 169 to the Minnesota Valley National Wildlife Refuge Visitor Center.

We are in the final phases of acquiring this property. This letter is for the purpose of County notification that an acquisition within the legislatively authorized boundary is underway. No action is being requested on the part of the Board.

If you have any questions, certainly do not hesitate to contact me.

Sincerely,



Nathan Moe
Acquisition and Development Specialist
Parks and Trails Division MNDNR
nathan.moe@state.mn.us

CC: Shelby Kok
Grant Wilson
Joe Rokala
Paul Kurvers

Equal Opportunity Employer

Board Action Request

25-0027

Item Description:

Claims Register for the period ending January 10, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 10, 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

25-0028

Item Description:

Claims Register for the period ending January 17, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 17, 2025, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0029

Item Description:

Claims Register for the period ending January 24, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 24, 2025, be ratified.

Background:

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0008

Item Description:

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Adult Mental Health Local Advisory Council (LAC):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0009

Item Description:

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Human Resources Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0010

Item Description:

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the County Extension Committee - University of Minnesota:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0011

Item Description:

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy and with Minnesota Statute section 103D.311, the following individual(s) be appointed to the Minnehaha Creek Watershed District Board:

Background:

Consistent with County Board policy and with Minnesota Statutes section 103D.311, Hennepin County has conducted an open appointment application process to fill positions on the watershed board. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available watershed board positions.

This request communicates the names of applicants for the open watershed board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0012

Item Description:

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Race Equity Advisory Council (REAC):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0013

Item Description:

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Workforce Innovation and Opportunity Act Board (WIOA):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0014

Item Description:

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Three Rivers Park District Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to prerecord comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0015

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2501

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 2501 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

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0016

Item Description:

JPA A2412676 with MN Dept of Human Services for reimbursement of licensing fees for family child care, 07/01/23-06/30/25, \$50,000 (recv)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2412676 with Minnesota Department of Human Services to cover licensing fees for family child care, during the period of July 1, 2023 through June 30, 2025, in the receivable amount of \$50,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

In 2023, the Legislature appropriated to cover licensing fees for family child care providers for state fiscal years 2024 (July 1, 2023 to June 30, 2024) and 2025 (July 1, 2024 to June 30, 2025). Counties are to receive \$50 per family child care license visit per year and \$50 for each new family child care application. These fees would otherwise be charged to license holders by Hennepin County. Counties will receive \$50 (the statutory maximum) for each license visit and each new application. It is anticipated Hennepin County will receive \$50,000 in reimbursements.

This action supports the county's disparity reduction efforts by providing more affordable child care options for parents. Hennepin County Family Child Care providers are culturally diverse, often reflecting the families they serve. Hennepin County will continue both retention and recruitment efforts to increase the number of licensed family child care providers, which has seen a nationwide decrease since the pandemic. In addition, Child Care Licensing mandate is to ensure the safety of children in licensed facilities and investigate complaints of unlicensed family childcare providers.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0017

Item Description:

Amd 2 to JPA A2311656 with City of Mpls for HUD ESG funding for street outreach, amending Exhibit B, 01/01/23-12/31/27, incr recv by \$150,000

Resolution:

BE IT RESOLVED, that Amendment 2 to Joint Powers Agreement A2311656 with the City of Minneapolis accepting a sub grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant ("ESG") funding increasing the receivable amount by \$150,000 from a local match of general funds for a new total not to exceed amount of \$600,000, for the term of January 1, 2023 through December 31, 2027, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

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

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 street outreach in alignment with US Department of HUD ESG standards, will provide targeted street outreach that includes essential services necessary to reach out to unsheltered homeless Eligible Persons; connect Eligible Persons with emergency shelter, housing or critical services; and provide urgent, non-facility-based care to unsheltered homeless Eligible Persons who are unwilling or unable to access emergency shelter, housing or an appropriate health facility. In addition, Eligible Persons will be provided social services and housing program referrals, including emergency shelter, transitional housing, community-based services, permanent supportive housing and rapid re-housing programs. These services are provided through contract #HS00001260 with Avivo.

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

Current Request:

Amend agreement A2311656 with the City of Minneapolis for HUD ESG funding for street outreach services to increase funding by \$150,000 for a new total receivable NTE amount of \$600,000, for the term from January 1, 2023 through December 31, 2027, with the updated Exhibit B attachment.

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

Board Action Request

25-0018

Item Description:

Amd 2 to Agmt A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts, ext end date to 09/30/25, incr recv by \$173,950

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts extending the end date to September 30, 2025 and increasing the receivable by \$173,950 for a new total receivable amount of \$1,944,429 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 \$232,929 and two (2) 1.0 Investigator FTEs be applied to the 2025 Hennepin County Attorney's Office (HCAO) budget; and

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

Background:

The Sexual Assault Kit Initiative (SAKI) grant provides funding to the Hennepin County Attorney's Office (HCAO), the Minneapolis Police Department (MPD), the Bureau of Criminal Apprehension (BCA), and a community victim advocacy group to test all of the untested sexual assault kits in MPD's custody and to provide victim advocacy, investigation and prosecution resources for the cases that result from testing those kits. SAKI is a federal grant program under the Department of Justice to help states and local agencies address unsubmitted sexual assault kits in law enforcement custody and to help provide resolution for victims when possible.

In 2019, the Minneapolis Police Department (MPD) discovered that it had over 1,700 unsubmitted kits that it had not previously reported in a 2015 statewide audit. HCAO and MPD developed a plan to test all of these kits and began delivering the highest priority kits to the BCA for testing. To increase capacity, MPD provided funding for additional DNA analysts and HCAO provided funding for additional DNA analysts as well as equipment and supplies to increase testing capacity. Through the funding received, all kits have been tested.

On behalf of the SAKI work group, MPD applied for SAKI grant funding in April 2020 and the project was awarded \$2,000,000 in October 2020. HCAO was a subrecipient of the grant award over the three-year period October 1, 2020 through September 30, 2023. This BAR will extend the grant for a second, one-year period through September 30, 2025 and increase HCAO's share of grant funding from \$1,480,000 to \$1,944,429.

The remaining grant funding will support the work of two full-time investigators. Funding is also provided for victim-related travel expenses (bus, airfare, lodging, mileage, meals) to provide case information and/or testify in cases, and cell phones for safe and protected communication with prosecution staff. Training and conference travel also is supported by the grant.

An overview of staffing and funding for the grant extension through 9/30/25 is outlined below.

2025	Fund	DeptID	Project	Account	Amount	FTE	Job Code	Job Status
Revenue	10	219900	1008692	42060	\$232,929			
				Total	\$232,929			
Expense	10	219900	1008692	50040	\$202,771	2 - 1.0	00356E	LTD
	10	219900	1008692	52752	\$25,392			
	10	219900	1008692	58150	\$4,767			
				Total	\$232,929	2.0		

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0019

Item Description:

Authorization to apply for federal discretionary grants through USDOT's FY2025 RAISE program for projects on West Broadway Avenue, CSAH 81 (CP 1005877) and Washington Avenue, CSAH 152 (CP 2221000)

WHEREAS:

WHEREAS, the United States Department of Transportation (USDOT) has given notice that discretionary funding through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program for fiscal year (FY) 2025 is available.

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to submit two applications for the USDOT FY 2025 RAISE discretionary grant program for the following County Projects (CP):

- County State Aid Highway (CSAH) 81 (West Broadway Avenue) from Lyndale Avenue North to West River Road, CP 1005877 and
- CSAH 152 (Washington Avenue South) from the I-35W northbound ramps to the CSAH 152 (Cedar Avenue)/Third Street South intersection, CP 2221000; and

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

Background:

The USDOT RAISE discretionary grant program has \$1.5 billion available in FY 2025 to award on a merit-based competitive application process. The USDOT evaluates applications using the following criteria: safety, environmental sustainability, quality of life, mobility and community connectivity, economic competitiveness and opportunity, state of good repair, partnership and collaboration and innovation. Applications are due January 30, 2025, and awards are expected to be announced by June 28, 2025.

RAISE discretionary awards range from \$5 million to \$25 million per project in urban areas. The county's applications will request approximately \$8.8 million for West Broadway Avenue (CP 1005877) and \$9.4 million for Washington Avenue (CP 222100). A local match of 20% is required for awarded projects unless they are located in areas of persistent poverty or historically disadvantaged communities, for which project costs may be determined to be 100% federally eligible. Due to their locations, both of the county's projects may be eligible for 100% federal funds.

The recommended applications on West Broadway Avenue and Washington Avenue align with the county's transportation priorities in terms of asset condition, safety and accessibility. In addition, if awarded federal discretionary funds through RAISE, these projects would be coordinated with two regional transit investments: the METRO Blue Line Extension light rail transit project and the METRO H Line bus rapid transit project.

The county previously received a \$12 million RAISE discretionary grant for improvements along Lake Street

and Lagoon Avenue that was coordinated with METRO B Line bus rapid transit project, CP 2193300 (Resolution 23-0287).

Current Request:

This request seeks to authorize the county administrator to submit two applications for RAISE discretionary grants, as part of the FY 2025 opportunity, for the following projects:

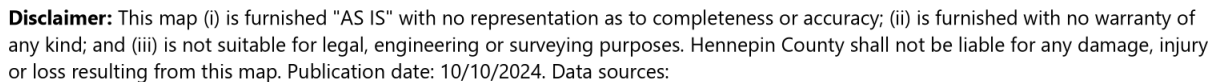
- CSAH 81 (West Broadway Avenue) from Lyndale Avenue North to West River Road, and
- CSAH 152 (Washington Avenue) from the I-35W northbound ramps to the CSAH 152 (Cedar Avenue)/Third Street South intersection

Impacts/Outcomes:

Approval of this request will authorize the county administrator to submit two applications through the RAISE discretionary grant program in 2025. Each project will address the county's transportation needs and support the county's disparity reduction efforts and climate action goals by improving accessibility, mobility, and safety through a Complete and Green Streets design.

Recommendation from County Administrator: Recommend Approval

Project Locations | Hennepin County Public Works



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0020

Item Description:

Delegate authority to county administrator and County Highway Engineer to provide letters of support for grant applications submitted by partner agencies to certain state-funded transportation programs

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners delegate authority to the county administrator and County Highway Engineer to provide a letter of support in lieu of a Hennepin County Board Resolution for grant applications submitted by partner agencies for the following state-funded programs: Active Transportation, Local Road Improvement and Safe Routes to School; and

BE IT FURTHER RESOLVED, that a letter of support signed by the county administrator or County Highway Engineer does not imply a funding commitment by the county for grant projects led by partner agencies awarded through state-funded programs.

Background:

State grants are typically awarded through a competitive solicitation process. Partner agencies, such as cities and park agencies, may pursue state funding for projects that affect the county's transportation system. Each solicitation includes specific and unique project eligibility requirements and evaluation criteria which may include a letter of support or a county board resolution.

Current Request:

This request seeks to delegate authority to the county administrator and County Highway Engineer to provide a letter of support in lieu of a board resolution for grant applications submitted by partner agencies for the following state-funded programs: Active Transportation, Local Road Improvement and Safe Routes to School.

Impacts/Outcomes:

State funding pursued by partner agencies often supports the county's transportation goals, disparity reduction efforts and climate action through multimodal investments along and across the county's transportation system.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0021

Item Description:

Vacate and release sidewalk and landscape easements adjacent to CSAH 3 (Lake Street) for the redevelopment of the former Kmart site in Minneapolis

Resolution:

BE IT RESOLVED, that approximately 1,880 square feet of sidewalk and landscape easements located adjacent to County State Aid Highway (CSAH) 3 (Lake Street) and along the future Nicollet Avenue in the city of Minneapolis be vacated and released; and that said easements are legally described in Attachment A.

Background:

The city owns approximately 10 acres of land between the Midtown Greenway, Lake Street, First Avenue and Blaisdell Avenue referred to as the former Kmart site. The city has requested the vacation and release of sidewalk and landscaping easements adjacent to Lake Street and along the future reconstruction of Nicollet Avenue between 29th Street and Lake Street for the redevelopment of this site. Based on county staff review, these sidewalk and landscape easements are no longer needed for county transportation purposes. The Nicollet Avenue and Lake Street intersection will be redesigned with the new development.

Current Request:

This request is for authorization to vacate and release the sidewalk and landscape easements adjacent to Lake Street and along future redevelopment of Nicollet Avenue as legally described in Attachment A for a high-density, mixed-use, walkable district development for living, working, shopping and recreating as requested by the city.

Impacts/Outcomes:

Approval of this request will release interests no longer needed by Hennepin County and facilitate redevelopment of the property. This action supports the county's Mobility 2040 goals, safety, climate action and disparity reduction efforts by supporting residential redevelopment with improved accessibility, mobility and safety for multimodal transportation in the area.

Recommendation from County Administrator: Recommend Approval

ATTACHMENT A

Lake Street Description

Vacating all easement rights contained within Document No. T5798180 and Document No. A10910274 lying northerly of a line 10.50 feet northerly of and parallel with the northerly right of way line of Lake Street, as dedicated in the plat of Lindley & Lingenfelters Addition to Minneapolis, and westerly of the following described line:

Commencing at the southeast corner of Block 4, Boulevard Addition to Minneapolis, thence on an assumed bearing of South 89 degrees 59 minutes 14 seconds West, along the south line of said Block 4, a distance of 348.37 feet, to the point of beginning of the line to be described; thence North 00 degrees 11 minutes 53 seconds East, a distance of 596.72 feet, and said line there terminating.

AND

Vacating all easement rights contained within Document No. T5798180 and Document No. A10910274 lying westerly of Line A and easterly of Line B described below:

LINE A: Commencing at the southeast corner of Block 4, Boulevard Addition to Minneapolis, thence on an assumed bearing of South 89 degrees 59 minutes 14 seconds West, along the south line of said Block 4, a distance of 248.37 feet, to the point of beginning of the line to be described; thence North 00 degrees 11 minutes 53 seconds East, a distance of 597.05 feet, and said line there terminating.

LINE B: Commencing at the southeast corner of Block 4, Boulevard Addition to Minneapolis, thence on an assumed bearing of South 89 degrees 59 minutes 14 seconds West, along the south line of said Block 4, a distance of 348.37 feet, to the point of beginning of the line to be described; thence North 00 degrees 11 minutes 53 seconds East, a distance of 596.72 feet, and said line there terminating.

CSAH 3 (Lake Street) Easement Vacation

Vacation and release of easements along CSAH 3 (Lake Street) in the City of Minneapolis



BAR map date:
11/21/2024

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0022

Item Description:

Agmt PR00006767 with SRF Consulting Group for preliminary design engineering and public outreach for reconstruction of CSAH 15 (Gleason Road in Minnetonka, Plymouth and Wayzata) (CP 2194500), county cost NTE \$643,101

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00006767 with SRF Consulting Group to provide preliminary design engineering and public outreach for the reconstruction of County State Aid Highway CSAH 15 (Gleason Lake Road) from Glenhaven Road to Vicksburg Lane in the cities of Minnetonka, Plymouth and Wayzata (CP 2194500) during the period of February 1, 2025 through December 31, 2028, in an amount not to exceed (NTE) \$643,101; that the 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 segment of Gleason Lake Road is nearing the end of its service life and needs to be reconstructed. The county, in partnership with the cities, is leading the project, which includes the following:

- New pavement, sidewalks, curb and stormwater structures
- Accessibility, safety and bikeway improvements including crossing enhancements
- Intersection improvements

As the design begins, the project team will build on previous planning and engagement efforts to develop concepts that best meet the project goals and serve the community's needs. The project is scheduled for construction in 2028.

On September 5, 2024, the county sent out a request for proposals for preliminary design and community outreach services using the enterprise contracting process and eight firms responded. Through a qualifications-based selection process, SRF Consulting Group was selected and is committed to meeting the 15% small and minority business project goal.

Current Request:

This request seeks authorization to execute agreement PR00006767 with SRF Consulting Group for preliminary design and community outreach services for Gleason Lake Road, CP 2194500, during the period of February 1, 2025 through December 31, 2028, NTE \$643,101.

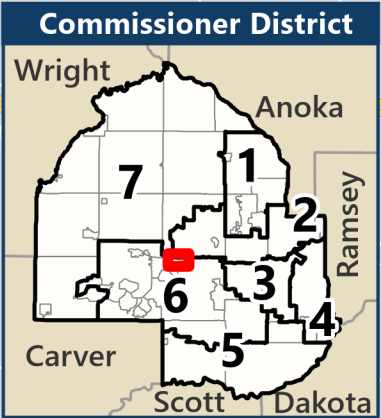
Impacts/Outcomes:

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 project corridor.

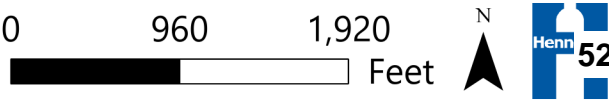
Recommendation from County Administrator: Recommend Approval

CP 2194500

Reconstruction project along CSAH 15 from Gleahaven Rd to Vicksburg Ln in Minnetonka, Plymouth, and Wayzata.



BAR map date:
12/31/2024



Board Action Request

25-0023

Item Description:

Neg Agmt PW 02-40-25 with MnDOT, city of Plymouth and Three Rivers Park District for improvements on CSAH 73, total county cost \$1,060,000 (\$1,000,000 Transportation Advancement Account - Active Transportation, \$60,0000 County Bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 02-40-25 (State Contract No. 1058416) with the Minnesota Department of Transportation (MnDOT), city of Plymouth and Three Rivers Park District for cost participation and maintenance responsibilities relating to multimodal and safety improvements, county project (CP) 2850700 and fiber optic conduit system improvements, (CP) 1006393 along County State Aid Highway (CSAH) 73 between Sunset Trail/Zachary Lane and South Shore Drive/10th Avenue in the city of Plymouth at a county cost not to exceed \$1,000,000, (CP) 2850700 and estimated at \$60,000, (CP) 1006393, that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The city of Plymouth, in coordination with the county, MnDOT and Three Rivers Park District, is leading a reconstruction project on CSAH 73 generally between Sunset Trail/Zachary Lane and South Shore Drive/10th Avenue. The project, which is anticipated to begin construction in 2025, includes the following multi-modal and safety improvements with new county-owned fiber optic systems.

- Realignment of CSAH 73
- Accessibility and signal upgrades
- Roundabout
- New regional trail
- Storm water/drainage improvements

The agreement identifies the city to lead the design and deliver the project. After completion, the ownership of the current alignment of CSAH 73 from Sunset Trail to TH 55 will be transferred to the city of Plymouth. Additional ownership and maintenance responsibilities will be assigned consistent with the MnDOT/county/city/Three Rivers Park District maintenance agreement.

Current Request:

This request is for authorization to negotiate agreement PW 02-40-25 (State Contract No. 1058416) with MnDOT, the city of Plymouth and Three Rivers Park District for cost participation and maintenance responsibilities at a not to exceed amount of \$1,000,000 for multimodal improvements through the county's Cost Participation and Partnerships and tracked under CP 2850700 and an estimated amount of \$60,000 for fiber optic conduit system improvements through the county's community connectivity, tracked under CP 1006393.

Impacts/Outcomes:

25-0023

This project supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility, safety and mobility for multi-modal transportation users.

Recommendation from County Administrator: Recommend Approval

CP 2850700 | PW 02-40-25

Participation in the City of Plymouth, TRPD, and MnDOT's Station 73 project along County Road 73



BAR map date:
12/29/2024

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0024

Item Description:

Amd 1 to Agmt PR00005002 with Kimley-Horn and Associates, Inc. for preliminary design engineering, professional services for Lyndale Avenue (CSAH 22) reconstruction in Minneapolis (CP 2052300), incr NTE county cost by \$425,000; (county cost: NTE \$1,672,000 state aid, \$418,000 Minneapolis)

Resolution:

BE IT RESOLVED, that the county administrator be authorized to execute Amendment 1 to Agreement PR00005002 with Kimley-Horn and Associates, Inc. to provide preliminary design engineering and professional services for the reconstruction of County State Aid Highway (CSAH) 22 (Lyndale Avenue) from 31st Street to CSAH 5 (Franklin Avenue) in Minneapolis, county project (CP) 2052300, increasing the contract amount by \$425,000 to a new not to exceed total of \$2,090,000, with no change to the contract period; that upon review and approval by the County Attorney's office, the Chair of the Board be authorized to sign Amendment 1 on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

This segment of Lyndale Avenue has reached the end of its service life and needs to be reconstructed. The county, in partnership with the City of Minneapolis, is leading the reconstruction project, CP 2052300. The proposed improvements include:

- New pavement, drainage, curb and gutter,
- Accessibility, safety and traffic signal upgrades, and
- Complete and green streets elements.

As the project develops, the team will continue its community engagement to develop a preferred design that meets the project goals and serves the needs of the community.

In 2023 the county entered into Agreement PR00005002 with Kimley-Horn and Associates, Inc. for preliminary design engineering and professional services for this project at a county cost not to exceed \$1,665,000 (Resolution 23-0074). Kimley-Horn was selected for this project through the county's enterprise contracting process, and it is committed to meeting the small and minority business goal of 15% set for the project, in addition to utilizing 20% of the contract for small and emerging business enterprises.

Additional services are needed to complete the preliminary design and engagement. Project funding is available in the project budget, CP 2052300, with expenses tracked in its associated subprojects CP 2052302 and CP 2052303. Kimley-Horn will continue to provide preliminary design engineering and professional services, including project management, engagement, traffic and alternatives analysis, layout for approval and environmental documentation. A future amendment to the agreement with Kimley-Horn is expected for final design, bidding and construction support.

Current Request:

This request seeks authorization to execute Amendment 1 to Agreement PR00005002 with Kimley-Horn and Associates, Inc. for preliminary design engineering and professional services for Lyndale Avenue

reconstruction, CP 2052300, increasing the contract amount to a new not exceed total of \$2,090,000.

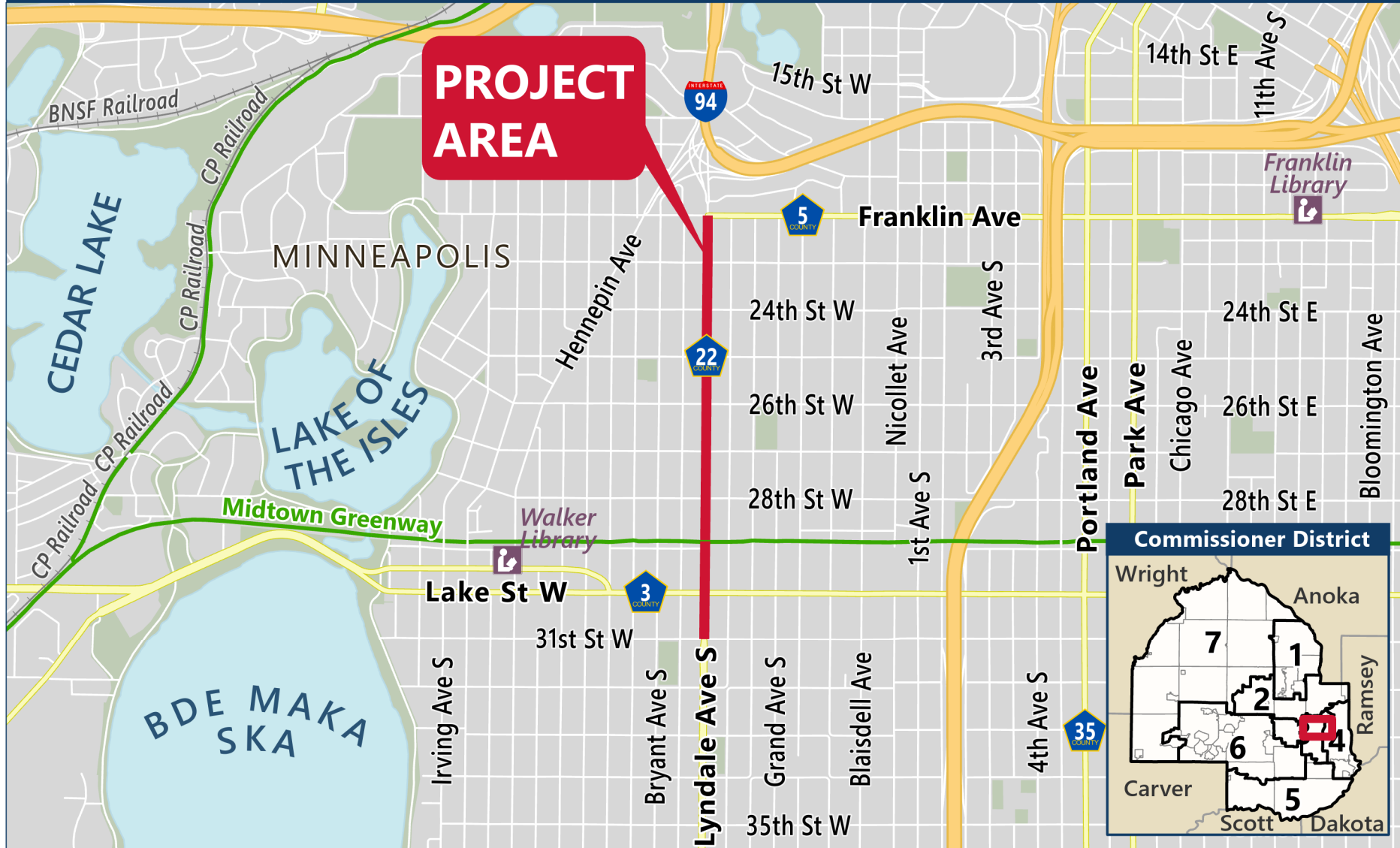
Impacts/Outcomes:

This action supports the county's Mobility 2040, climate action and disparity reduction efforts by improving accessibility, mobility and safety along this corridor.

Recommendation from County Administrator: Recommend Approval

CP 2052300

CSAH 22 (Lyndale Ave) Reconstruction in Minneapolis



BAR map date:
11/14/2024

0 0.25 0.5
Miles



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0025

Item Description:

Agmt PR00006817 with MN Waste Wise Foundation to continue implementing the MNimize campaign, 02/01/25-01/31/28, NTE \$403,000

Resolution:

BE IT RESOLVED, that the county administrator be authorized to negotiate Agreement PR00006817 with Minnesota Waste Wise Foundation during the period February 1, 2025 through January 31, 2028 in an amount not to exceed \$403,000; 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 disperse funds as directed.

Background:

Reducing single-use plastics and plastic packaging is one of the highest impact zero-waste actions identified in the county's 2024-2029 Solid Waste Management Plan.

Plastics are unavoidable in our modern lives, and the use of plastics is projected to triple by 2050 from 2013 levels. Plastics will account for 20% of global oil use and 15% of global greenhouse gas emissions. About half of the plastics produced each year are intended for single use, and about a quarter of all plastics produced are for packaging. Plastics contribute to litter and climate pollution, harm water and wildlife, and have largely unknown human health impacts. During engagement for the Zero Waste Plan, residents reported great frustration with the amount of plastics they were dealing with, inability to avoid them and confusion over how to recycle them. Businesses said they struggle to avoid plastics due to application needs, convenience and low cost.

In 2022, the county hired MN Waste Wise through a competitive selection process to develop and implement a campaign targeting the reduction of single-use plastics at restaurants and foodservice businesses in Hennepin County (Resolution 22-0035). The campaign, MNimize, has reduced an estimated 401,000 single-use plastic items, the equivalent of 51,000 pounds of plastic waste, and saved businesses an estimated \$30,000 per year since it launched two years ago. Through the effort, MN Waste Wise has conducted 161 site assessments in Hennepin County and distributed more than \$16,000 in rebates to fund the replacement of single-use plastic items at restaurants with reusable or compostable equivalents.

Under this new contract, MN Waste Wise will recruit a minimum of 50 new businesses to participate in the campaign each year, while continuing to support existing participants. Participants receive recognition for their efforts, customized assistance including waste audits and sustainable product consulting, and emerging small business enterprises (ESBEs) are eligible to receive rebates to help cover the cost of swapping single-use products with durable or compostable equivalents.

The Minnesota Waste Wise Foundation is a 501(c) (3) nonprofit affiliate of the Minnesota Chamber of Commerce that provides environmental sustainability consulting for Minnesota businesses and organizations. The MN Waste Wise Foundation will match the county's rebate funding with \$25,000 of its own funds to support the campaign.

Current Request:

This request seeks approval of Agreement PR00006817 with Minnesota Waste Wise Foundation to continue implementing the MNimize campaign, a single-use plastics reduction campaign targeted at commercial food establishments, February 1, 2025 through January 31, 2028 in an amount not to exceed \$403,000.

Impact/Outcomes:

Reducing single-use plastics supports the county's zero-waste and climate goals by shifting consumer behaviors to reduce the environmental impacts of waste. Additionally, eliminating single-use plastic foodservice ware reduces exposure to and the health impacts of the numerous chemicals, many of which are endocrine disruptors, used in the manufacturing of these products. At least 150 new restaurants and foodservice businesses will be recruited to participate in this campaign. Rebates of up to \$1,000 per business will be available to ESBEs to remove cost barriers to participation, a total of \$50,000 over three years, with \$25,000 donated by the Minnesota Waste Wise Foundation.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0026

Item Description:

Neg Agmt PR00006904 with MSR Design to provide building material reuse consulting services, 02/01/25-6/30/27, NTE \$140,100; and neg Agmt PR00006905 with Doors Unhinged to provide building material reuse consulting services, 02/01/25-6/30/27, NTE \$145,250

Resolution:

BE IT RESOLVED, that the county administrator be authorized to negotiate Agreement PR00006904 with MSR Design to provide building material reuse consulting services, for the period of February 1, 2025 through June 30, 2027, with a not to exceed amount of \$140,100 be approved; that following review and approval by the County Attorney's Office, the county administrator be authorized to sign the agreement on the behalf of Hennepin 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 Agreement PR00006905 with Doors Unhinged to provide building material reuse consulting services for the period February 1, 2025 through June 30, 2027, with a not to exceed amount of \$145,250 be approved; that following review and approval by the County Attorney's Office, the county administrator be authorized to sign the agreement on the behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

Background:

Increasing the reuse and recycling of construction and demolition waste is one of the most impactful zero-waste actions identified in the county's 2024-2029 Solid Waste Management Plan.

Construction and demolition waste is a large waste stream - potentially equal to the amount of trash generated by residents and businesses - and materials such as cement, aluminum, steel and plastics have high climate impacts and significant diversion potential. About 75% of the materials in a typical demolition project could be salvaged or recycled, but only 30% of the construction and demolition waste generated in Minnesota is currently being recycled, according to state waste data. The reuse market for commercial building materials is currently lacking and additional resources are needed for the design and construction community to embrace reuse.

In 2023, Hennepin County collaborated with MSR Design, Doors Unhinged and the University of Minnesota's Center for Sustainable Building Research through the Hennepin-University Partnership (HUP) to create the Project Manager's Guide to Material Reuse in Commercial Buildings, a resource for owners, architects and contractors looking to design, build and maintain buildings with less waste through incorporation of reclaimed materials and deconstruction.

Upon completion of the Project Manager's Guide to Material Reuse in Commercial Buildings in summer 2024, Hennepin County applied for the Minnesota Pollution Control Agency's Sustainable Building and Materials grant to continue the work started through the HUP project. Hennepin County's project was selected for grant funding in the amount of \$333,637 to address key barriers to commercial building material reuse through targeted education and outreach, free technical assistance for pilot projects, and business development

workshops to encourage more individuals and entities to work with used building materials. The subject matter expertise and partnerships with MSR Design, Doors Unhinged and the University of Minnesota's Center for Sustainable Building Research are imperative to the successful implementation of the grant project.

MSR Design is a Minneapolis-based architecture firm nationally recognized for expertise in sustainable design, adaptive reuse and healthy materials. MSR Design has intensive experience with LEED (Leadership in Energy and Environmental Design), Minnesota B3 (Buildings, Benchmarks and Beyond) and the Living Building Challenge, considered the most rigorous and holistic building certification program. MSR Design has worked with Hennepin County Facility Services on several county-owned projects, including the new Southdale Library design and build.

Doors Unhinged is a distributor of high-quality, used commercial doors, frames and hardware based in Pittsburgh, Pennsylvania. Doors Unhinged specializes in the deconstruction and installation of used commercial doors and partners with architects, designers, developers and contractors to ensure seamless integration into projects. Doors Unhinged has over 20 years of experience in construction, sustainable design and real estate development and is a national leader working to increase commercial building material reuse.

Current Request:

This request seeks authorization for the county administrator to negotiate and sign the following agreements to provide building material reuse consulting services:

- Agreement PR00006904 with MSR Design for the period of February 1, 2025, through June 30, 2027, with a not to exceed amount of \$140,100
- Agreement PR00006905 with Doors Unhinged for the period of February 1, 2025, through June 30, 2027, with a not to exceed amount of \$145,250

Funding for these agreements comes from a Minnesota Pollution Control Agency's Sustainable Building and Materials grant.

Impact/Outcomes:

The building material reuse consulting services funded under these agreements will educate the design and construction community on building material reuse and provide subject matter expertise to increase reuse on commercial building projects. MSR Design and Doors Unhinged will conduct education and outreach, provide technical assistance on at least nine commercial building projects, business development workshops to educate future or current entrepreneurs on steps needed to get a building material reuse business or service off the ground.

These agreements support the county's zero waste and climate action goals. Building materials have some of the highest associated greenhouse gas emissions of any single material type; utilizing used building materials in place of new significantly reduces the greenhouse gas emissions associated with the built environment. Teaching architects and contractors how to incorporate used building materials into construction projects, instead of just salvaging them for others to reuse, is an important part of creating a circular economy for building materials.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0001

Item Description:

Claims Register for the period ending December 13, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending December 13, 2024, 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: Recommend Approval

Board Action Request

25-0002

Item Description:

Claims Register for the period ending December 20, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending December 20, 2024, 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: Recommend Approval

Board Action Request

25-0003

Item Description:

Claims Register for the period ending December 27, 2024

Resolution:

BE IT RESOLVED, that the claims register for the period ending December 27, 2024, 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: Recommend Approval

Board Action Request

25-0004

Item Description:

Claims Register for the period ending January 3, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 3, 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: Recommend Approval

Board Action Request

25-0005

Item Description:

Award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2024 financial statement in a publication with circulation in the southern suburbs, contract CM00001350 (\$800)

Resolution:

BE IT RESOLVED, that the award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2024 financial statement in a publication with circulation in the southern suburbs, in the amount of \$800, contract CM00001350, be approved; that the Chair of the Board be authorized to sign the contract on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

MN Statute 375.17 requires publication of the financial statement in the newspaper the County Board has designated as the official newspaper. The 2024 financial statement will be published in Finance & Commerce. The same statute requires the county to publish the financial statement in one other newspaper with circulation in a different municipality than the official paper.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0006

Item Description:

Bid Award CM00001349 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter with Hennepin County, 01/01/25-12/31/25, NTE \$200,000

Resolution:

BE IT RESOLVED, the bid award CM00001349 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter within Hennepin County during the period January 1, 2025 through December 31, 2025 in the amount not to exceed \$200,000, be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

MN Statute 375.12 requires that the county board, at the first regular session in January each year, award a contract for publication of its official proceedings. Additional state statutes require publication of official matter such as the annual financial statement, list of delinquent property taxes, and other public notices. Sealed bids for the contract were opened on December 24, 2024, and Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. submitted the lowest responsive bid.

Recommendation from County Administrator: Recommend Approval