

HENNEPIN COUNTY

MINNESOTA

FINAL-REVISED BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JUNE 10, 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

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1. Pledge of Allegiance
 2. Approval of Agenda
 3. Hennepin Highlights
 4. Minutes from Previous Meeting
 - 4.A. May 20, 2025 Meeting Minutes

Attachments: [BOARDMINUTES-20-May-2025](#)

5. Referral of Correspondence and Department Communications

Correspondence

5.A. [25N-0027](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA- 08

Attachments: [25RAA-08](#)

5.B. [25N-0028](#)

County Receivable contracts approved by the County Administrator during the second quarter of 2025.

Report Number 25RAA - 2nd Qtr Rec.

Attachments: [25RAA - 2nd Qtr Rec](#)

5.C. [25N-0029](#)

Letters - 1. 5/19/2025 - Eric Everson, City of Orono - RE: Notice of Public Hearing.

Attachments: [E.Evenson-Ltr-City of Orono Notice of Public Hearing-0610](#)

5.D. [25N-0030](#)

Claim/Summons - 1. Douglas Weber, SafeCo - RE: Kaylarae Mcdonough Property Damage.

Attachments: [D.Weber-claim-Kaylarae Mcdonough Property Damage-06.10.25](#)

Department Communications

5.E. [25-0234](#)

Claims Register for the period ending June 20, 2025

5.F. [25-0236](#)

Claims Register for the period ending June 27, 2025

5.G. [25-0235](#)

Claims Register for the period ending July 4, 2025

Referred to Administration, Operations and Budget Committee

5.H. [25-0237](#)

2025 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District Board

5.I. [25-0238](#)

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

5.J. [25-0239](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 01/01/25-03/31/25, total NTE \$15,000

Attachments: [Real Estate Documents Executed by Administrator First Quarter 2](#)

5.K. [25-0240](#)

Submission of substantial amendment to the 2023 HUD Annual Action Plan; Neg 2 award modifications, 07/01/25-06/30/70, total combined NTE \$1,000,000

5.L. [25-0242](#)

Schematic Design and budget approval for the ACF Men's Visitation/Education and Staff Training Remodeling project (Project Number 1008038)

Attachments: [ACF EXEC SUMMARY](#)

5.M. [25-0241](#)

Neg Agmt PR00005705 with MN Dept of Revenue for administration, collection, and enforcement of Hennepin County local sales taxes

Referred to Human Services Committee

5.N. [25-0243](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2509

Referred to Law, Safety and Justice Committee

5.O. [25-0244](#)

Two new agmts with MN District Court for Drug Court and Mental Health Court Services, 07/01/25-06/30/27, recv amt of \$716,878

Attachments: [BAR Contract Detail - MH Court Drug Court.docx](#)

5.P. [25-0245](#)

Agmt A2512873 with the MN Dept of Corrections for Intensive Supervised Release, contract period 07/01/25-06/30/27, \$3,778,400 (recv)

Attachments: [ISR FY26-27 Contract Detail.docx](#)

Referred to Public Works Committee

5.Q. [25-0246](#)

Agmt PW 18-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 4510 replacement along Vernon Avenue over Canadian Pacific Railroad in Edina (project 2176600); adjust revenues; (county recv \$1,102,517.06)

Attachments: [Map of project 2716600 in Edina](#)

Financial PW 18-40-25 2176600.xlsx

5.R. [25-0248](#)

Agmt PW 33-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 90475 replacement along France Avenue over Nine Mile Creek in Bloomington (project 2200900); adjust revenue; (county recv \$357,711.58)

Attachments: [Map of project 2200900 in Bloomington](#)

Financial_PW_33-40-25_2200900.xlsx

5.S. [25-0252](#)

Neg Agmt PW 26-17-25 with Plymouth and Three Rivers Park District for CSAH 73, total county cost \$1,060,000 (project 2850700: \$1,000,000 Transportation Advancement Account - Active Transportation, project 1006393: \$60,000 County Bonds); increase capital project 2850700 budget by \$25,000

Attachments: [Map of project 2850700 in Plymouth](#)

BAR-Financial_ PW 26-17-25_CSAH73_2850700.xlsx

5.T. [25-0251](#)

Various agreements for CSAH 82 (Mill Street), Project 2182300; increase capital budget by \$1,880,000 (est county cost \$1,000,000 - Active Transportation funds, \$855,000 - State Aid Regular, and \$450,000 - State Aid Municipal; est rcv \$381,000)

Attachments: [Map of project 2182300](#)

BAR-Financial_VariousAgr_2182300.xlsx

5.U. [25-0247](#)

Authorization to request a variance from MN Dept of Transportation standard for State Aid Operations related to CSAH 153 (Lowry Ave) Reconstruction (project 2140800, state projects 027-753-021 and 141-020-145)

Attachments: [Map of project 2140800 in Minneapolis.pdf](#)

5.V. [25-0250](#)

Agmt PR00007167 with Bolton & Menk, Inc. for environmental education services, 07/08/25-12/31/27, NTE \$90,000

5.W. [25-0249](#)

Amd 1 to Agmt PR00005401 with Padilla to continue work on broad food waste prevention campaign, ext end date to 12/31/26, incr NTE by \$395,000 for a new total NTE of \$995,000

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0211](#)

Claims Register for the period ending June 6, 2025

8.B. [25-0212](#)

Claims Register for the period ending June 13, 2025

9. Consent

9.A. [25-0215](#)

Neg Amd 5 to Lease Agmt A2110797 with American Indian Community Development Corporation for rental space at 1800 Chicago Avenue in Mpls, extending the contract period to 06/30/27 (\$248,550 estimated first year rent)

Attachments: [BAR Map for Amd 5 to AICDC Lease A2110797](#)

9.B. [25-0216](#)

Contract PR00007288 with the MN Dept of Public Safety accepting funds for the 2024 State Homeland Security Program, 01/01/25-06/30/26, \$115,000 (recv)

Sponsors: Waage

9.C. [25-0217](#)

Hennepin County Youth Activities Grants (HCYAG) Program - Spring 2025 Equipment Grants and Arts & Music Grants, total NTE of \$407,832.21

9.D. [25-0219](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2508

Attachments: [HSPH Board Report 2508 5-29-25](#)

9.E. [25-0220](#)

Amd 1 JPA A2412551 with the MN DHS accepting a cost neutral transfer (direct allocation) grant from the Housing Support fund for culturally specific housing services for people with severe substance use disorders and experiencing homelessness, extend agmt to 06/30/26, incr recv NTE by \$1,364,456 for a new recv NTE \$2,712,577

9.F. [25-0221](#)

Amd 1 JPA A2412550 with the MN DHS to increase a cost neutral transfer (direct allocation) grant by \$3,112,399 from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, 07/01/25-06/30/26, for a new recv NTE of \$6,181,278

9.G. [25-0222](#)

Amd 1 to Agmt PR00006706 with Wren Collective to provide complex legal communications services, ext end date 12/31/25 and incr NTE by \$60,000 for a new total NTE of \$150,000

9.H. [25-0225](#)

5 Agmts with local agencies to provide youth diversion services to the Hennepin County Attorney's Office, 07/01/25-12/31/26, total combined NTE \$1,374,000

9.I. [25-0226](#)

Various agreements for the reconstruction of Franklin Ave (project 2172600), increase 2025 capital budget by \$140,000 (est county cost: \$10,088,000 federal funds, \$3,084,000 State Aid; est recv \$6,189,280)

Attachments: [Map of project 2172600 in Minneapolis](#)

9.J. [25-0227](#)

Neg Agmt PW 19-40-25 with MnDOT for signal and accessibility upgrades on CSAH 73, project 2201118, a subproject of 2201100 (est county cost \$317,734 county bonds)

Attachments: [Map of project 2201118 in Minnetonka](#)

9.K. [25-0232](#)

Amend the 2025 Capital Budget to include capital project 1009111 HCGC Veterans Monument; transfer \$350,000 in existing budget authority from the HCGC Elevator & Escalator Modernization project (CP 1005192)

9.L. [25-0233](#)

Neg Joint Powers Agreements with the Cities of Maple Grove and Edina for assessment services to be performed by Hennepin County at no cost to the cities

10. Non-Consent

11. Progressed

11.A. [25-0213](#)

Amd 3 to Agmt PR00001187 with Gartner Inc. for information technology research and advice services, ext end date to 06/30/28, incr NTE by \$495,172 for a new total NTE of \$1,424,390

11.B. [25-0223 R1](#)

Amd 1 to Agmt A2311745 with the MN Dept of Corrections for Remote Electronic Alcohol Monitoring, revised contract period 07/01/23-06/30/27, incr recv by \$190,000 for a new total recv of \$380,000

11.C. [25-0224](#)

Amds to 13 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, ext end date 06/30/26 and incr total combined NTE to \$2,695,000

12. Old Business

13. Immediate Approvals

13.A. [25-0253](#)

Award Contract FC00000182 to Shaw Lundquist Associates, Inc. for the JDC Facility Modifications project, \$789,308

13.B. [25-0254](#)

Award contract to Valley Paving for pavement rehabilitation on CSAH 92, project 2210408, a subproject of capital project 2210400 (county cost \$4,985,985 Transportation Advancement Account - Preservation)

Attachments: [Map of project 2210408 in Greenfield and Independence.pdf](#)

13.C. [25-0255](#)

Submission of 2025 Hennepin County Local Performance Measurement data to the Office of the State Auditor and declaration of participation in the Local Performance Measurement program for the 2025 budget year

13.D. [25-0256](#)

Amend the 2025 Capital Budget to increase Library Replacement (CP 1004468); transfer \$2,000,000 in existing budget authority from six identified capital projects

Attachments: [Westonka Budget Forms](#)
[Westonka Library Replacement Budget Transfer Summary](#)

13.E. [25-0257](#)

Supplemental appropriations, contingency transfers, and interfund revenue transfers to fund 2025 general salary adjustments, market rate adjustments, and health insurance costs

13.F. [25-0258](#)

Agmt PR00006752 with Tyler Technologies, Inc. to provide electronic citation software as a service, 07/01/2025-06/30/28, NTE \$150,000