

# 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

- 
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

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-25-0426**

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**Item Description:**

May 20, 2025 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MAY 20, 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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Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, May 20, 2025 to order at 1:30 p.m.

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

#### 1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

#### 2. Approval of Agenda

##### APPROVE

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to approve the Agenda.**

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

**Absent:** Commissioner Greene

#### 3. Hennepin Highlights

3.A. Legislative Update - Liz Young, Intergovernmental Director

#### 4. Minutes from Previous Meeting

4.A. May 6, 2025 Meeting Minutes

##### APPROVE

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

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

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

Correspondence

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer as recommended.**

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

5.A. [25N-0024](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-07

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.B. [25N-0025](#)

Letter - 1. Sara Smith, Community Development Director, City of Mound - RE: Proposed 2040 Comprehensive Plan Amendment.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.C. [25N-0026](#)

Claim/Summons - 1. Arik J. Weix - RE: Arik J. Weix Property Damage.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

Department Communications

5.D. [25-0211](#)

Claims Register for the period ending June 6, 2025

**REFER AS RECOMMENDED**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.**

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

5.E. [25-0212](#)

Claims Register for the period ending June 13, 2025

**REFER AS RECOMMENDED**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.**

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

Referred to Administration, Operations and Budget Committee

5.F. [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

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

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

5.G. [25-0214](#)

Neg Amd 1 to the Tasks Unlimited Training Lodge Agmt, extending term to 06/19/30, amd and restate related documents, no change to NTE

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

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

5.H. [25-0215](#)

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)

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

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

5.I. [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)

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

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

5.J. [25-0217](#)

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

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

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

5.K. [25-0218](#)

Loan to Hennepin Healthcare Systems, Inc. for capital medical equipment purchases

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

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

Referred to Health and Human Services Committee

5.L. [25-0219](#)

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

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Human Services Committee.**

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

5.M. [25-0220](#)

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

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Human Services Committee.**

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

5.N. [25-0221](#)

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

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Human Services Committee.**

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

Referred to Law, Safety and Justice Committee

5.O. [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

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Law, Safety and Justice Committee.**

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

5.P. [25-0223](#)

Two agmts with the MN Dept of Corrections for Intensive Supervised Release and Remote Electronic Alcohol Monitoring, revised contract period 07/01/23-06/30/27, total combined NTE \$3,968,400 (recv)

**REFER TO COMMITTEE**

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**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Law, Safety and Justice Committee.**

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

5.Q. [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

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Law, Safety and Justice Committee.**

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

5.R. [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

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Law, Safety and Justice Committee.**

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

Referred to Public Works Committee

5.S. [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)

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Public Works Committee.**

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

5.T. [25-0227](#)

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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)

**REFER TO COMMITTEE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Public Works Committee.**

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

**6. Commendations**

**7. Commissioner Communications/Updates**

**Commissioner Lunde Highlighted Law Enforcement Memorial and Police Week.**

**Commissioner Fernando Gave a recap of the 2025 State of the County.**

**Commissioner Conley Spoke of Age Friendly Hennepin.**

**8. Claims Register**

**8.A. [25-0183](#)**

Claims Register for the period ending May 9, 2025

**APPROVE/RATIFY**

**Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.**

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

**8.B. [25-0184](#)**

Claims Register for the period ending May 16, 2025

**APPROVE/RATIFY**

**Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.**

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

**8.C. [25-0185](#)**

Claims Register for the period ending May 23, 2025

**APPROVE/RATIFY**

**Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.**

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

8.D. [25-0186](#)

Claims Register for the period ending May 30, 2025

**APPROVE/RATIFY**

**Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.**

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

**9. Consent**

**Commissioner Heather Edelson called out item 9A. Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the items in the consent agenda.**

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

9.A. [25-0187](#)

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

**REVISE**

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

[25-0187 R1](#)

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

**ADOPT**

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

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

9.B. [25-0188](#)

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

**ADOPT**

9.C. [25-0189 R1](#)

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

**ADOPT**

9.D. [25-0190](#)

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

**ADOPT**

9.E. [25-0192](#)

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

**ADOPT**

9.F. [25-0193 R1](#)

Authorize supplemental appropriations and contingency transfers to amend the 2024 budget

**ADOPT**

9.G. [25-0194](#)

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

**ADOPT**

9.H. [25-0195](#)

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

**ADOPT**

9.I. [25-0196](#)

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

**ADOPT**

9.J. [25-0197](#)

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

**ADOPT**

9.K. [25-0198](#)

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

**ADOPT**

9.L. [25-0199](#)

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

**ADOPT**

9.M. [25-0200](#)

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

**ADOPT**

9.N. [25-0201](#)

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

**ADOPT**

9.O. [25-0209](#)

JPA A2512844 between Hennepin County and the police depts of Minneapolis-Saint Paul International Airport, Brooklyn Park, Champlin, Eden Prairie, Golden Valley, and Saint Louis Park Fire Department for the Weapons of Mass Destruction Tactical Response Team, effective 05/20/2025

**ADOPT**

9.P. [25-0210](#)

Amds 2 to Agmts PR00005672 with Wright County and PR00006216 with Scott County to temporarily board Hennepin County detainees at their county jail or county correctional facility, no change to end dates, incr NTEs by \$1,800,000 for a total combined NTE for annexing in Wright and Scott counties of \$4,979,000; total allocated annexing costs will now be \$5,933,000

**ADOPT**

**10. Non-Consent**

**11. Progressed**

11.A. [25-0191](#)

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

**ADOPT**

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

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

**12. Old Business**

**13. Immediate Approvals**

13.A. [25-0228](#)

Agmt PR00007157 with Taft Stettinius & Hollister LLP, to provide bond counsel and related legal services, 05/15/25 - 05/15/30, NTE \$1,200,000

**ADOPT**

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

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

13.B. [25-0229](#)

Confirmation of the appointment of Mary Ellen Heng to the unclassified position of director of Community Corrections and Rehabilitation, effective 05/20/2025

**ADOPT**

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

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

13.C. [25-0230](#)

Establish the unclassified positions of Chief Facilities Officer, Director of Security, and Director of Facilities Services Operations; approve the appointment of Margo Geffen as Chief Facilities Officer, effective 06/01/2025

**ADOPT**

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

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

13.D. [25-0231](#)

Declaring May Community Action Month - offered by Commissioners Goettel, Greene and Edelson

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

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

On a motion by Commissioner Kevin Anderson, seconded by Commissioner Jeff Lunde, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:50 p.m. until Tuesday, June 10, 2025.

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**

### Board Action Request

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**25N-0027**

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**Item Description:**

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

**Background:**

Pursuant to County Board resolution 98-4-233 (Purchasing Rules), the County Board delegated to the County Administrator and Assistant County Administrators the authority to enter into professional, personal and human service agreements of \$25,000 or less on behalf of the county. Under these rules, agreements are then to be communicated to the Board for its information.

Resolution 02-8-500 increased the authority of the County Administrator to enter into professional and personal service agreements of \$50,000 or less.

Resolution 19-0325R1 further increased the authority of the County Administrator to enter into professional and personal service agreements of \$100,000 or less.

This BAR continues communication of these agreements to the Board.

# Request for Administrative Approval Report

Report Communicated: June 10, 2025

BAR: 25N-0027

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Attorney's Office</b>						
	PR00000547	The Metochoi Group	Amd 7 to Agmt PR00000547 with The Metochoi Group to provide online chemical education classes for Hennepin County youth diversion participants, 11/01/2018-12/31/2026, NTE \$35,000.00.	11/01/2018	12/31/2026	\$35,000.00
	PR00007030	Relative Intel, LLC	Amd 1 to Agmt PR00007030 with Relative Intel, LLC to provide security services, 01/13/2025-12/31/2026, NTE \$250,000.00.	01/13/2025	12/31/2026	\$250,000.00
	PR00007357	Kutak Rock LLP	Agmt PR00007357 with Kutak Rock LLP to provide Legal Services for Renewable Energy., 04/22/2025-04/30/2026, NTE \$100,000.00.	04/22/2025	04/30/2026	\$100,000.00
	PR00007378	Miller & Chevalier Chartered	Agmt PR00007378 with Miller & Chevalier Chartered to provide Legal Services, 05/12/2025-12/31/2025, NTE \$100,000.00.	5/12/2025	12/31/2025	\$100,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Climate and Resiliency</b>						
	PR00006140	Lighthouse Global LLC	Amd 3 to Agmt PR00006140 with Lighthouse Global LLC to manage the task of survey design, transcription, qualitative data analysis and curation of a final report for a community engagement project, 04/15/2024-06/30/2025, NTE \$19,950.00.	4/15/2024	6/30/2025	\$19,950.00
<b>County Administration</b>						
	PR00006692	Wieland, Lucy A.	Amd 1 to Agmt PR00006692 with Wieland, Lucy A. to provide consulting services, 10/15/2024-12/31/2025, NTE \$50,000.00.	10/15/2024	12/31/2025	\$50,000.00
	PR00007329	Danger Boat Productions, LLC	Agmt PR00007329 with Danger Boat Productions, LLC to host a workshop for the Workforce Leadership Council (WLC) members about generational differences in the workplace., 05/15/2025-08/01/2025, NTE \$5,500.00.	5/15/2025	8/1/2025	\$5,500.00
<b>Environment and Energy</b>						
	PR00007381	Hansen, Melinda M.	Agmt PR00007381 with Hansen, Melinda M. to provide 2025 Well Sealing Grant, 05/19/2025-08/19/2025, NTE \$2,000.00.	5/19/2025	8/19/2025	\$2,000.00
	PR00007382	Moreau, Rachel	Agmt PR00007382 with Moreau, Rachel to provide 2025 Well Sealing Grant, 05/20/2025-08/18/2025, NTE \$1,444.00.	5/20/2025	8/18/2025	\$1,444.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00007383	Nasim, Khawaja M.	Agmt PR00007383 with Nasim, Khawaja M. to provide 2025 Well Sealing Grant, 05/20/2025-08/18/2025, NTE \$2,000.00.	5/20/2025	8/18/2025	\$2,000.00
PR00007384	Ruoho, Matthew	Agmt PR00007384 with Ruoho, Matthew to provide 2025 Well Sealing Grant, 05/20/2025-08/18/2025, NTE \$2,000.00.	5/20/2025	8/18/2025	\$2,000.00
PR00007385	Denison, Denise G.	Agmt PR00007385 with Denison, Denise G. to provide 2025 Well Sealing Grant, 05/25/2025-08/23/2025, NTE \$2,000.00.	5/25/2025	8/23/2025	\$2,000.00
PR00007387	Davis, Kathryn Jo	Agmt PR00007387 with Davis, Kathryn Jo to provide 2025 Well Sealing Grant, 05/20/2025-08/18/2025, NTE \$2,000.00.	5/20/2025	8/18/2025	\$2,000.00
PR00007403	Wurm, Cristine	Agmt PR00007403 with Wurm, Cristine to provide 2025 Well Sealing Grant, 05/20/2025-08/18/2025, NTE \$2,000.00.	5/20/2025	8/18/2025	\$2,000.00
<b>Facility Services</b>					
PR00007353	Roehr Schmitt Architecture LLC	Agmt PR00007353 with Roehr Schmitt Architecture LLC to provide Construction Administration documents for the Medina Roof Replacement project., 05/14/2025-11/01/2025, NTE \$85,630.00.	5/14/2025	11/1/2025	\$85,630.00
<b>Human Resources</b>					
PR00006713	Growthspace Inc.	Agmt PR00006713 with Growthspace Inc. to provide leadership training, 04/01/2025-03/31/2026, NTE \$75,000.00.	4/1/2025	3/31/2026	\$75,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00007166	DB Latimore Professional Services Group	Agmt PR00007166 with DB Latimore Professional Services Group to provide executive coaching, 01/01/2025-12/31/2025, NTE \$12,000.00.	1/1/2025	12/31/2025	\$12,000.00
<b>Library</b>					
PR00006665	Shinano Katagiri, Emanuele	Amd 1 to Agmt PR00006665 with Emanuele, Shinano K. to provide digital photography services documenting HCL services and programs, 10/20/2024-12/31/2025, NTE \$1,500.00.	10/20/2024	12/31/2025	\$1,500.00
PR00007361	Koinonia Leadership Academy, LLC	Agmt PR00007361 with Koinonia Leadership Academy, LLC to provide a series of 60-minute programs, each involving a book read-aloud and a related craft or engaging activity, 06/08/2025-08/17/2025, NTE \$2,100.00.	6/8/2025	8/17/2025	\$2,100.00
PR00007362	Rivard Art LLC	Agmt PR00007362 with Rivard Art LLC to provide summer program series in which attendees create art on skateboard decks, 06/10/2025-08/10/2025, NTE \$6,800.00.	6/10/2025	8/10/2025	\$6,800.00
PR00007369	Science from Scientists, Inc.	Agmt PR00007369 with Science from Scientists, Inc. to provide STEM summer learning programs for youth, 06/15/2025-08/09/2025, NTE \$4,400.00.	6/15/2025	8/9/2025	\$4,400.00
PR00007374	Snake Discovery, LLC	Agmt PR00007374 with Snake Discovery, LLC to provide nature education programs featuring live reptiles, 06/15/2025-08/09/2025, NTE \$2,560.00.	6/15/2025	8/9/2025	\$2,560.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00007390	Guerrilla Pastures	Agmt PR00007390 with Guerrilla Pastures to provide nature and agriculture education program series, 06/13/2025-07/20/2025, NTE \$2,400.00.	6/13/2025	7/20/2025	\$2,400.00
PR00007391	Hightower, Samuel	Agmt PR00007391 with Hightower, Samuel to provide summer learning art programs at various COUNTY library branches, 06/14/2025-08/09/2025, NTE \$6,005.00.	6/14/2025	8/9/2025	\$6,005.00
PR00007429	Science Museum of Minnesota	Agmt PR00007429 with Science Museum of Minnesota to provide STEM learning kits and activity stations, 06/15/2025-08/09/2025, NTE \$5,400.00.	6/15/2025	8/9/2025	\$5,400.00
<b>Northpoint Health and Wellness Center</b>					
PR00007188	McFarlane Media Interests (MMI)	Agmt PR00007188 with McFarlane Media Interests (MMI) to provide media outreach and advertising for NorthPoint, 06/01/2025-12/31/2026, NTE \$50,000.00.	6/1/2025	12/31/2026	\$50,000.00
<b>Public Health</b>					
PR00006096	Live Lingua LLC	Amd 2 to Agmt PR00006096 with Live Lingua LLC to provide 1:1 Spanish lessons, 05/01/2024-12/31/2025, NTE \$40,600.00.	5/1/2024	12/31/2025	\$40,600.00
PR00006264	Paone & Associates, LLC	Amd 2 to Agmt PR00006264 with Paone & Associates, LLC to provide CAPABLE Phase 2 Pilot, 05/01/2024-06/30/2026, NTE \$38,700.00.	5/1/2024	6/30/2026	\$38,700.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00006525	Hand In Hand Christian Montessori	Amd 1 to Agmt PR00006525 with Hand In Hand Christian Montessori to provide staff lactation room and shared garden space, 08/01/2024-09/30/2025, NTE \$5,000.00.	8/1/2024	9/30/2025	\$5,000.00
PR00006822	Raices Sagradas Community Mental Health	Amd 1 to Agmt PR00006822 with Raices Sagradas Community Mental Health to provide Trauma-informed community cohort, 11/18/2024-06/30/2025, NTE \$25,000.00.	11/18/2024	6/30/2025	\$25,000.00
<b>Sheriff's Office</b>					
PR00007273	Citywide Service Corp	Agmt PR00007273 with Citywide Service Corp to provide vehicle towing, storage, auction and related services., 01/01/2025-12/31/2026, NTE \$60,000.00.	1/1/2025	12/31/2026	\$60,000.00
PR00007373	2NSystems LLC	Agmt PR00007373 with 2NSystems LLC to provide branch continous monitoring at Site 2, 05/13/2025-10/31/2025, NTE \$3,945.24.	5/13/2025	10/31/2025	\$3,945.24

### Board Action Request

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**25N-0028**

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**Item Description:**

County Receivable contracts approved by the County Administrator during the second quarter of 2025.  
Report Number 25RAA - 2nd Qtr Rec.

**Background:**

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

# Request for Administrative Approval Receivables Report

Report Communicated: June 10, 2025

BAR: 25N-0028

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Community Corrections and Rehabilitation</b>					
A2311936	City of Mound	Amd 2 to Agmt A2311936 with City of Mound to provide landscape maintenance, 1/1/2024 - 12/31/2025, recv \$23,693.81	1/1/2024	12/31/2025	\$23,693.81
A2412625	City of Crystal	Amd 1 to Agmt A2412625 with City of Crystal to provide litter removal and general landscape, 1/1/2025 - 12/31/2025, recv \$12,047.70	1/1/2025	12/31/2025	\$12,047.70
A2512808	KMS Construction	Agmt A2512808 with KMS Construction to provide Productive Day Labor, 4/1/2025 - 12/31/2026, recv \$100,000.00	4/1/2025	12/31/2026	\$100,000.00
A2512828	City of Shorewood	Agmt A2512828 with City of Shorewood to provide Productive Day Forestry, 5/1/2025 - 12/31/2025, recv \$11,480.00	5/1/2025	12/31/2025	\$11,480.00
A2512829	City of Shorewood	Agmt A2512829 with City of Shorewood to provide STS Services, 6/1/2025 - 12/31/2025, recv \$12,048.00	6/1/2025	12/31/2025	\$12,048.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Emergency Management</b>						
	A2311801	Synoptic Data PBC	Amd 5 to Agmt A2311801 with Synoptic Data PBC to provide payment for meteorological observation data, 4/7/2023 - 4/6/2025, recv \$138,795.15	4/7/2023	4/6/2025	\$138,795.15
	A2412657	City of Brooklyn Park	Agmt A2412657 with City of Brooklyn Park to provide installation of weather station and frost depth sensor, 2/1/2026 - 12/31/2031, recv \$0.00	2/1/2026	12/31/2031	\$0.00
<b>Facility Services</b>						
	A2512810	City of Mound	Agmt A2512810 with City of Mound to provide License Agreement for use of space, 6/16/2025 - 10/31/2026, recv \$0.00	6/16/2025	10/31/2026	\$0.00
<b>HS Behavioral Health</b>						
	A2412635	City of Champlin	Agmt A2412635 with City of Champlin to provide embedded social worker in police department, 1/1/2025 - 12/31/2026, recv \$88,431.00	1/1/2025	12/31/2026	\$88,431.00
	A2512812	Minnesota Department of Employment and Economic Development	Agmt A2512812 with Minnesota Department of Employment and Economic Development to provide Extended Employment incentive payment, 4/14/2025 - 12/31/2025, recv \$89,968.00	4/14/2025	12/31/2025	\$89,968.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
A110440	United Behavioral Health, Inc.	Amd 4 to Agmt A110440 with United Behavioral Health, Inc. to provide health plan services to covered Hennepin County residents, 4/12/2011 - 12/31/2029, recv \$0.00	4/12/2011	12/31/2029	\$0.00
<b>HS Children and Family Services</b>					
A2512917	Minneapolis Special School District NO. 1	Agmt A2512917 with Minneapolis Special School District NO. 1 to provide support for HSPHD TeenHope and Pathways programs, 7/1/2025 - 6/30/2026, recv \$9,500.00	7/1/2025	6/30/2026	\$9,500.00
<b>HS Housing Stability</b>					
A2512823	PRISM	Agmt A2512823 with PRISM to provide Hennepin County User Agreement to assist residents in applying for rental assistance, 4/10/2025 - 4/9/2028, recv \$0.00	4/10/2025	4/9/2028	\$0.00
A2512863	U.S. Department of Housing and Urban Development (HUD)	Agmt A2512863 with U.S. Department of Housing and Urban Development (HUD) to provide shelter capital, 8/13/2024 - 8/31/2032, recv \$750,000.00	8/13/2024	8/31/2032	\$750,000.00
<b>Library</b>					
A2512915	Pet Partners	Agmt A2512915 with Pet Partners to provide a use of space agreement between Hennepin County Library (HCL) and Pet Partners to facilitate therapy animal programming at various HCL locations, 5/23/2025 - 12/31/2027, recv \$0.00	5/23/2025	12/31/2027	\$0.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
A2512923	Chemists in the Library	Agmt A2512923 with Chemists in the Library to provide a use of space agreement between Hennepin County Library (HCL) and Chemists in the Library to facilitate chemistry and science programming at various HCL locations, 5/23/2025 - 12/31/2027, recv \$0.00	5/23/2025	12/31/2027	\$0.00
<b>Northpoint Health and Wellness Center</b>					
A2512804	Delta Dental of Minnesota Foundation	Agmt A2512804 with Delta Dental of Minnesota Foundation to provide high quality community and team-based dental student experiences to increase the availability of culturally and linguistically responsive oral health care services, 4/1/2025 - 3/31/2026, recv \$175,000.00	4/1/2025	3/31/2026	\$175,000.00
<b>Public Health</b>					
A2512894	City of Minneapolis	Agmt A2512894 with City of Minneapolis to provide public health nursing services to Minneapolis families with children who have an elevated blood lead level >5 ug/dl or upon request for children with asthma, 1/1/2025 - 12/31/2025, recv \$50,000.00	1/1/2025	12/31/2025	\$50,000.00
<b>Sheriff's Office</b>					
A2412177	SMG	Amd 1 to Agmt A2412177 with SMG to provide law enforcement and security services at and around US Bank Stadium, 2/17/2024 - 12/31/2025, recv \$300,000.00	2/17/2024	12/31/2025	\$300,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
A2412638	MN Department of Public Safety	Amd 1 to Agmt A2412638 with MN Department of Public Safety to provide funding to law enforcement agencies that have developed a plan to recruit, educate and train highly qualified two and four year college graduates to become license-eligible peace officers in the state, 12/1/2024 - 9/30/2025, recv \$100,000.00	12/1/2024	9/30/2025	\$100,000.00
A2412704	City of Golden Valley	Agmt A2412704 with City of Golden Valley to provide law enforcement services, 1/1/2025 - 6/30/2025, recv \$0.00	1/1/2025	6/30/2025	\$0.00
A2512803	Minnesota Twins, LLC	Agmt A2512803 with Minnesota Twins, LLC to provide law enforcement and security services at and around Target Field in Minneapolis, MN during specific events, 1/1/2025 - 12/31/2026, recv \$1,000,000.00	1/1/2025	12/31/2026	\$1,000,000.00
A2512809	Regents of the University of Minnesota	Agmt A2512809 with Regents of the University of Minnesota to provide booking and detox transportation for Gopher Football games and events at Huntington Bank Stadium on the University of Minnesota Twin Cities campus, 1/1/2025 - 12/31/2026, recv \$100,000.00	1/1/2025	12/31/2026	\$100,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
A2512827	Jewish Family and Children's Service of Minneapolis	Agmt A2512827 with Jewish Family and Children's Service of Minneapolis to provide law enforcement and security services for Jewish Family and Children's Service of Minneapolis at and in the vicinity of an annual fundraising event to be held at the Minneapolis Marriott Southwest, 12/6/2025 - 12/6/2025, recv \$767.00	12/6/2025	12/6/2025	\$767.00
A2512830	MN Department of Natural Resources	Agmt A2512830 with MN Department of Natural Resources to provide grant funded services, 1/1/2025 - 6/30/2026, recv \$174,245.00	1/1/2025	6/30/2026	\$174,245.00
A2512833	MN Department of Natural Resources	Agmt A2512833 with MN Department of Natural Resources to provide grant funded services as part of the FY 25 Fed Boating Safety Supplemental Grant, 5/9/2025 - 9/1/2025, recv \$28,000.00	5/9/2025	9/1/2025	\$28,000.00
A2512876	State Court Administrator's Office	Agmt A2512876 with State Court Administrator's Office to provide security services for the Social Determinants of Health Judicial Education Program, 3/17/2025 - 5/16/2025, recv \$732.00	3/17/2025	5/16/2025	\$732.00
A2512922	Oklahoma City Thunder	Agmt A2512922 with Oklahoma City Thunder to provide motorcade escort services from airport to hotel, 5/23/2025 - 6/30/2025, recv \$2,000.00	5/23/2025	6/30/2025	\$2,000.00
<b>Transportation – Project Delivery</b>					
A2512856	Nine Mile Creek Watershed District	Agmt A2512856 with Nine Mile Creek Watershed District to provide License Agreement for Storm Water Hydrological Model Usage, 5/1/2025 - 1/31/2026, recv \$0.00	5/1/2025	1/31/2026	\$0.00

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**25N-0029**

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**Item Description:**

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

**From:** Eric Evenson <[evensoneric@comcast.net](mailto:evensoneric@comcast.net)>

**Sent:** Monday, May 19, 2025 10:45 PM

**To:** 'Eric Evenson' <[evensoneric@comcast.net](mailto:evensoneric@comcast.net)>

**Cc:** 'Maggie Jin' <[mjin@orononm.gov](mailto:mjin@orononm.gov)>; 'Karena Casey' <[karenacasey@mchsi.com](mailto:karenacasey@mchsi.com)>; Lee Harren <[leeharren@gmail.com](mailto:leeharren@gmail.com)>

**Subject:** [External] Notice of Public Hearing to Establish the Stubbs Bay Lake Improvement District

**CAUTION:** This email was sent from outside of Hennepin County. Unless you recognize the sender and know the content, do not click links or open attachments.

Dear Sir or Madam,

You are receiving this notice of public hearing on behalf of the organizers of the proposed Stubbs Bay Lake Improvement District and the City of Orono.

Thanks,  
Eric

612-250-5514

**CITY OF ORONO  
NOTICE OF PUBLIC HEARING  
CONSIDERATION OF THE STUBBS BAY LAKE IMPROVEMENT DISTRICT**

**NOTICE IS HEREBY GIVEN,** that the Orono City Council, on **June 9, 2025 at 6:00 P.M.**, will hold a public hearing on the establishment of a lake improvement district for Stubbs Bay. This public hearing will take place at Orono Council Chambers at 2780 Kelley Parkway.

A petition signed by a majority of the property owners in the proposed lake improvement district has been filed with the City of Orono. The petition requests that the City Council order the establishment of a lake improvement district pursuant to Minnesota Statutes, Sections 103B.521.

**Proposed Name:** Stubbs Bay Lake Improvement District.

**Proposed Boundaries:** The Petition proposes to include tracts of real property surrounding and abutting Stubbs Bay, including riparian and other properties with access rights to Stubbs Bay, in the proposed lake improvement district. Petitioners submitted a map with the petition showing the proposed district boundaries. This map can be found on the city's website and at the Orono City Hall.

**Proposed Purposes and Programs:** The proposed lake improvement district would undertake projects to address water quality issues such as weed control, phosphorus and clarity issues and aquatic invasive species in Stubbs Bay. Petitioners propose working collaboratively with government agencies and nongovernmental organizations, as well as the Minnesota Department of Natural Resources (DNR).

**Proposed Funding:** Petitioners propose funding the lake improvement district by a variety of sources, including federal and state grants, donations from private parties and foundations, and primarily through a service charge on the properties located within the lake improvement district boundary. All methods of financing listed in Minnesota Statutes, Section 103B.555 would be considered. Any service charge or assessment collected via property tax statements would not be collected until 2026 at the earliest.

The establishment of the proposed lake improvement district requires review by the DNR and the approval of the Orono City Council. Concerned citizens may submit evidence at this public hearing held prior to the passage of any order establishing the proposed lake improvement district. A copy of the petition for establishment of the lake improvement district and a copy of a proposed draft findings and order to establish the lake improvement district is available for public review on the city's website.

This hearing is being held prior to the passage of any order establishing the proposed lake improvement district. Concerned citizens may also submit evidence and opinions to the DNR.

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**25N-0030**

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**Item Description:**

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



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

May 20, 2025

Douglas Weber  
American Economy Insurance Company  
P.O. Box 5014  
Scranton, PA 18505-5014

Dear Douglas Weber:

RE: Kaylarae Mcdonough Property Damage  
Claim No.: 058967602-01

Your communication dated May 13, 2025, which was served by mail on May 20, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on June 10, 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 blue ink that reads "M. Rose".

Maria Rose  
Clerk to the County Board

jv

cc: Ben Schweigert

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**25-0234**

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**Item Description:**

Claims Register for the period ending June 20, 2025

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending June 20, 2025, be ratified.

**Background:**

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

**Recommendation from County Administrator:** No Recommendation

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**25-0236**

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**Item Description:**

Claims Register for the period ending June 27, 2025

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending June 27, 2025, be ratified.

**Background:**

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

**Recommendation from County Administrator:** No Recommendation

## MINNESOTA

### Board Action Request

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**25-0235**

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**Item Description:**

Claims Register for the period ending July 4, 2025

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending July 4, 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

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**25-0237**

---

**Item Description:**

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

**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 Riley Purgatory Bluff 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 qualification statements from applicants for these positions on June 24, 2025. Qualified applicants have been notified and invited to pre-record a statement. At a board meeting following, 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 qualification statements and appointments.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**25-0238**

---

**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):

Private Sector Business:

Higher Education:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the community advisory board. The Hennepin County Board will hear qualification statements from applicants for these positions on June 24, 2025. Qualified applicants have been notified and invited to pre-record a statement. 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 qualification statements and appointments.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**25-0239**

---

**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by Administrator, First Quarter 2025: 1/1/25-3/31/25, dated March 31, 2025" be ratified.

**Background:**

Resolution 97-04-238, dated April 29, 1997, authorized the County Administrator to sign temporary permits, licenses, leases, lease amendments, and related property agreements, provided that the resulting expenditure does not exceed \$15,000 per year. Resolution 11-0339, dated August 16, 2011, delegated to the County Administrator the responsibility for the management and administration of all leases within the building located at 701 4th Avenue South, Minneapolis. All agreements executed by the County Administrator pursuant to these resolutions are presented to the County Board for ratification on a quarterly basis.

**Current Request:** Ratification is requested of those agreements signed by the County Administrator for the period January 1, 2025 through March 31, 2025, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, First Quarter 2025: 1/1/25-3/31/25, dated March 31, 2025."

**Recommendation from County Administrator:** Recommend Approval

**Quarterly Summary of Real Estate Documents Executed by Administrator,  
First Quarter 2025: 1/1/25-3/31/25  
Dated 3/31/25**

<b>Contracting Party</b>	<b>Subject Matter and Property</b>	<b>Date Approved</b>	<b>Authorizing Resolution</b>
Change Starts With Community	License Agreement A2412712 to install a kiosk for Human Services within space leased by Change Starts With Community at 1201 West Broadway, Minneapolis, MN., for the period of January 1, 2025 through December 31, 2026. No rent.	1/2/25	97-4-238
State of Minnesota, Department of Administration	Amendment 1 to Lease Agreement A2110892, increasing the gross monthly rent for 1,200 sq. ft. used by the Department of Employment and Economic Development ("DEED") from \$923.67 per month to \$1,123.00 per month and memorializing the Commencement Date as December 1, 2024. Rent for 12/1/24 – 11/30/25: \$13,476.00.	2/18/25	97-4-238
General Services Administration	Lease A2512778 for 4,542 sq. ft. of space in the 701 Building located at 701 Fourth Avenue South, effective March 10, 2025, through May 15, 2025. Rent Rev for 3/10/25 – 5/15/25: \$35,950.58.	3/10/25	11-0339
Secure Parking USA LLC	Parking Rights Agreement A2512798 for the rental of twenty (20) parking spaces at Centre Village Garage located at 700 Fifth Street South, Minneapolis, MN, for use by a tenant at the 701 Building whose rent includes reimbursement to the county for the full cost of the parking space rental. Monthly Rent: \$3,150.00.	3/10/25	11-0339
Metropolitan Airports Commission	Amendment 1 to Ground Lease Agreement LS00000026 for use of 1,600 sq ft of ground space at Flying Cloud Airport located in Eden Prairie, MN (PID No. 2811622210001), extending the ground lease agreement three (3) years through April 30, 2028. First year rent: \$1,264.00.	3/13/25	97-4-238

### Board Action Request

25-0240

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the 2023 HOME Investment Partnerships Program award to Project for Pride in Living to develop affordable rental housing units in Brooklyn Center in the amount not to exceed \$1,000,000 (Agreement PR00005266, Resolution 23-0175); be rescinded and reallocated for distribution under the HOME Investment Partnership Program; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate modifications to two 2025 HOME Investment Partnerships Program awards approved under Resolution 25-0192, reallocating the rescinded award herein, during the period July 1, 2025 through June 30, 2070:

- PR00007246 with JO Companies LLC, or an affiliated entity, for the Penn Station project, increasing the not to exceed amount by \$560,000 for a new total not to exceed amount of \$908,174;
- PR00007247 with Common Bond Communities, or an affiliated entity, for the South Shore Park and Westonka Estates project, increasing the not to exceed amount by \$440,000 for a new total not to exceed amount of \$990,000;

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

BE IT FURTHER RESOLVED, that a substantial amendment to the 2023 Annual Action Plan, reallocating up to \$1,000,000 in 2023 HOME Investment Partnerships Program funding be approved; that the plan be submitted to the U.S. Department of Housing and Urban Development; and that the County Administrator be designated as the authorized official to act on behalf of Hennepin County in matter related thereto.

#### Background:

The U.S. Department of Housing and Urban Development (HUD) requires Hennepin County to adopt a Five-Year Consolidated Plan and an Annual Action Plan to receive HUD entitlement funds, including the HOME Investment Partnerships (HOME) Program. To reallocate these HOME funds to other activities, the Consortium is required to create a substantial amendment to the impacted Action Plan.

Resolution 23-0175 approved the 2023 Action Plan and awarded \$1,000,000 in HOME funding to Project for Pride in Living to develop affordable rental housing units in Brooklyn Center (Agreement PR00005266); this project subsequently terminated. The 2025 Coordinated Affordable Housing RFP process identified the proposed use of the reallocated funds to two affordable housing developments: \$560,000 to JO Companies LLC for the Penn Station project in Richfield, and \$440,000 to CommonBond Communities for the South Shore Park and Westonka Estates project in Excelsior and Mound.

This change constitutes a substantial amendment as it changes the scope of an activity and increases the

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**25-0240**

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amount awarded to an activity by more than 50 percent of the original budget.

A notice for public comment was published in the Finance and Commerce newspaper on May 8, 2025 for a 30-day public comment period.

**Current Request:** This request is for approval of the substantial amendment to the HUD 2023 Annual Action Plan, and authorization to negotiate two award modifications with a total combined not to exceed amount of \$1,000,000 under the HOME Investment Partnerships Program.

**Impact/Outcomes:** The reallocation of funds to the Penn Station and South Shore Park and Westonka Estates projects will create or preserve a total of 151 units of affordable housing, including 38 units for households at or below 30 percent of the area median income.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**25-0242**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the following actions be approved for the ACF Men's Visitation/Education and Staff Training Remodeling project (Project Number 1008038):

- Approval of Schematic Design (SD);
- Authorization to proceed with project Design Development (DD) through Construction Administration (CA);
- Authorization to advertise and receive proposals;
- Authorization to proceed with a single contract to include general, mechanical, electrical, and plumbing construction;
- Authorization to use contracted service vendors and commodity contracts as necessary for portions of the work, furnishings, and equipment; and

BE IT FURTHER RESOLVED, that Contract PR00007355 with Boarman Kroos Vogel (BKV) Group, Inc. for architectural and engineering services for the Design Development through Construction Administration phases of the ACF Men's Visitation project (Project Number 1008038) for the period of July 09, 2025 through December 31, 2027, in an amount not to exceed \$802,671.00 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

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

**Background:**

This project will remodel vacant areas in the Adult Corrections Facility (ACF) Industry Building to provide programming space for Child Visitation Area, Vocational Education Center for residents, and an ACF Staff Training Center. The ACF Industry Building, located at 1145 Shenandoah Lane in Plymouth, Minnesota, requires major remodeling to accommodate specialized programming for staff, residents, and children of residents.

The Child Visitation Area will be a planned safe space for residents who are mothers or fathers to visit with their child face-to-face in a setting conducive to this activity.

The Vocational Education Center will provide a bridge to residents who are seeking new job skills. The Vocational Education Center will provide a series of classrooms available to residents with training in industrial trades. Simulation of skills will make it possible for residents to earn initial training certificates. These

certificates will allow residents to continue with more hands-on intensive training in that trade. Conference rooms will be designed to facilitate the simulations and the technical overview by the instructor.

The ACF Staff Training Center will provide space to train staff in situational resident control using simulated environments such as a typical Men's individual living unit and a typical Women's living unit (often shared with one or more residents). The use of these simulated environments to train staff for possible high-risk situations aims to reduce the risk of staff and resident harm or injuries. Additionally, a new office space for staff will be incorporated into the space.

The overall project size will be approximately 15,500 USF of interior space. Capital funding for this project is part of the 2025-2029 Capital Improvement Program. The Schematic Design Executive Summary Report has been distributed to the County Board, and a copy is on file with the Clerk to the County Board.

**Current Request:** This request seeks approval of Schematic Design for the ACF Men's Visitation/Education and Staff Training Remodeling in the ACF Industry Building, the approval for SD through CA architectural and engineering consulting work, it authorizes the County Administrator to award a contract to the contractor offering the best value if the proposals are within the proposed budgets.

**Impact/Outcomes:** This action supports Hennepin County's disparity reduction efforts by reducing barriers to family connections due to parental incarceration. Classroom education programs provided to residents will improve their chances of success post incarceration.

**Recommendation from County Administrator:** Recommend Approval



# Schematic Design Report

## EXECUTIVE SUMMARY

# Hennepin County Adult Corrections Facility, Family Visitation/Education & Staff Training Remodeling

Prepared for:  
Hennepin County Facility Services  
HC Purchase Order No. 523071  
HC Contract No. PR00002607-WO1

Prepared By:  
BOARMAN KROOS VOGEL GROUP, INC.  
dba BKV Group  
222 North 2<sup>nd</sup> Street  
Minneapolis, MN 55401

May 19, 2025

# **Hennepin County Adult Corrections Facility Family Visitation/Education & Staff Training Remodeling**

Plymouth, Minnesota

## **Schematic Design Report**

February 28, 2025

### **BKV Group**

222 North Second Street, Minneapolis, Minnesota  
*Programming / Planning, Architecture, Interior Design*

### **BKV Group Consultants:**

#### Victus Engineering, Inc.

2327 Wycliff Street, Suite 230, Saint Paul, MN  
*Building Engineering (MEP/FP), Information Technology Infrastructure & Cabling, Low Voltage Systems, Audio-Video*

#### Aune Fernandez Landscape Architects

755 Prior Avenue N, Suite 103, St. Paul, MN  
*Landscape Architecture*

#### Palanisami & Associates Inc.

5661 International Parkway, Minneapolis, MN  
*Structural Engineering*

#### Efficiency Commissioning LLC

1888 Walnut Street, Lauderdale, MN  
*HVAC Commissioning*

#### Ericksen Ellison & Associates Engineers (EEA)

305 2<sup>nd</sup> Street NW, Suite 105, New Brighton, MN  
*Security Electronics*

#### Professional Project Management, Inc. (PPM)

1858 East Shore Drive, St. Paul, MN  
*Cost Estimator*

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Schematic Design Project Cost Estimate..... 10



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## Acknowledgements

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Input from all stakeholders is vital to the success of any project, as it ensures the design reflects the unique needs, goals, and priorities of those it will serve. The collaborative process during the program confirmation and schematic design phases has been instrumental in shaping a thoughtful and functional design that aligns with the project's objectives.

We extend our sincere gratitude to the Hennepin County Leadership Team and key staff for their time, insight, and active participation throughout this process. Your contributions and feedback have been invaluable in refining the program and addressing critical priorities. We also want to thank external agencies and our internal team and consultant partners for their dedication, expertise, and creative problem-solving, which have been key to advancing this design. This collaborative effort underscores the importance of teamwork and shared vision in delivering a successful project.

### Hennepin County Team

#### Department of Community Corrections and Rehabilitation (DOCCR)

Coddy Harris, ACF Division Manager (Superintendent) VISITATION  
LaRone Greer, ACF Program Manager EDUCATION CENTER  
Bonni Fredrickson, ACF Community Productive Day Program  
Mindy Herring, DOCCR Training Manager STAFF TRAINING  
Erica Johnson, ACF Program Manager  
Joseph Comstock, ACF Program Manager  
Angie Cousins, DOCCR Area Director  
Dave Dawson, DOCCR Facility Services Liaison  
Erik Shetney, LSJ IT  
Steve Olson, DOCCR IT

#### Facility Services

Nguyen 'Guy' Hoang, Project Manager  
Misty Hoffman, Interior Design Project Manager  
John Rode, Senior Facility Planner  
Megan Huang, Project Engineer  
Ryan Manning, Sr. Facility Operations Manager  
Joshua Lieberman, Facility Operations Manager  
Scott Winton, Building Operations Manager  
A.J. Van den Berghe, Hennepin County - Energy Manager  
Thomas Howlett, Hennepin County - Division Manager, Engineering

#### Information Technology

Jack Langford, IT Capital Projects Coordinator  
Bret Boyd, Senior IT Administrator- NetComm  
Michael White, Senior IT Administrator - NetComm

#### Climate Action Plan Team

Gina Jamison, Organizational Development & Strategic Initiatives  
Olivia Cashman, Construction & Demolition Waste Specialist

## **County Surveying Division**

Tim Eklund, Deputy County Surveyor  
Ben Klenke, L.S.I.T, Principal Engineering Technician

## **External Agencies**

### **Minnesota Department of Corrections, Inspection & Enforcement Unit**

Justin Roberts, Senior Detention Facility Inspector

### **Energy Design Assistance (EDA) Program - Project Team**

Baris Metin, Willdan - Project Manager  
Melissa Anders, Willdan - Energy Modeler  
Sue van Zanten - Willdan, Technical Aide  
Grant Dhein, Center Point Energy

### **Hennepin Technical College** (Tour & Education Program Provider)

Dr. Pamela Yang, EdD, Academic Dean

### **Carlton County MN Justice Center** (Tour)

Paul Coughlin, Jail Administrator

## **BKV Group Team**

Paul Michell, BKV – Managing Partner  
Henry Pittner, BKV - Project Manager/ Lead Planner  
Liza Kapisak, BKV – Lead Interior Designer  
Kyle Yardley, BKV – Design Leader  
Robert Ewert, BKV – Senior Planner / Design Quality Manager  
Jetse Vollema, BKV – Architectural Designer  
Sylwia Tylus, BKV – Architectural Designer  
Carlos Fernandez, Aune Fernandez – Partner, Landscape Architect  
Ali Boese, Aune Fernandez – Landscape Architect  
Som Boualaphanh, Victus – Engineering Partner  
John Welles, Victus – Project Manager, Mechanical Engineering  
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Josh Johnson, Victus – Audio-Video/ Technology Designer  
Javier Navar Payan, Efficiency Commissioning – Senior Commissioning Agent  
Amanda Kilbane, Efficiency Commissioning – Commissioning Agent  
Todd Peterson, EEA – Security Electronics Engineering  
Doug Holmberg, PPM – Senior Cost Estimator  
Cole Holmberg, PPM – VP Cost Estimating  
Aaron Eckroad, Palanisami – Structural Engineering

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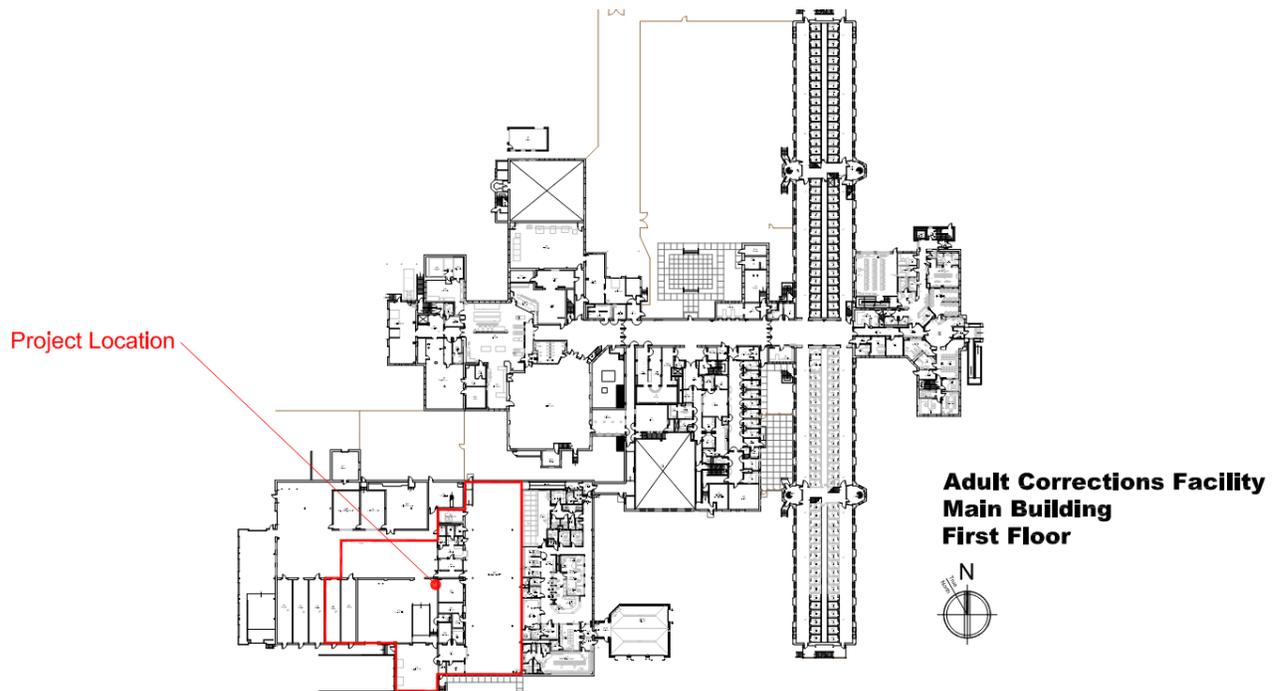
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Aaron Eckroad, Palanisami – Structural Engineering

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## Executive Summary

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The project involves complete interior demolition and remodeling of the former Industry Area at the Hennepin County Adult Corrections Facility (ACF) to accommodate three distinct components: (1) a Child Visitation Area, (2) an Education Center for Residents, and (3) a Staff Training Center. This initiative builds on the 2020 Department of Community Corrections & Rehabilitation’s ACF Child Visitation/Education and Training Center plan and aligns with the recently completed comprehensive long-range master plan for the ACF campus.



*Plan View of Project Location - ACF Campus Men’s Section at 1145 Shenandoah Lane, Plymouth*

The design will conform to the Hennepin County Facility Services Action Plan (March 2022) and integrate the principles outlined in the Sustainable Landscape Guidelines (May 2023). This project is not required to be a Minnesota B3 Energy project but will strive to achieve as much of the B3 criteria as possible.

The estimated construction budget for the project is \$9.377 million, with partial funding secured to date. Full funding will be sought during the 2025–2029 Capital Improvement Program. To align with funding availability, the project proceeded in two phases: Phase I focuses on space program verification and schematic design, while Phase II will encompass design development, construction documentation, bidding and negotiation, and construction administration. BKV Group has been hired for both phases but has only been authorized to complete Phase I of the service.

### Scope of Service

Phase I set the parameters of the project, design, implementation schedule and cost budget for the project.

The work began by reviewing the available information, including, but not limited to, prior studies, existing condition assessments, surveys, environmental testing reports and existing facility drawings including those identified in the RFP. In conjunction with this review, the team completed:

- Review national, regional, and local trends of similar sized projects, including site visits of other campus locations regarding child visitation, vocational training, and staff education. We also toured the newly completed Carlton County MN Justice Center family visitation center and the Hennepin

Technical College Architecture, HVAC & Construction Academic Program. The outcome was that this is the first facility in the country to develop a new program specific to Child Visitation – no peers nationally. The Hennepin Tech tour allowed DOCCR to select the carpentry and plumbing skill-based hands-on academic programs that will be incorporated into this project.

- Review, understand and incorporate: Reviewed and became familiar with current Hennepin County building standards, guidelines, and operational needs. Existing facility documentation and building standards information was provided by the County at project commencement.
- Understand Department of Community Corrections and Rehabilitation mission and vision, best practices, and key design objectives for providing staff services. This was accomplished via several workshops documenting the goals and objectives overall and from each separate component.
- Reviewed and documented the conditions of the existing facility, utilities and the portions of the building scheduled for the project through Scan to BIM. The data is then converted to a BIM model which became the base drawing for the project. With the base drawings in hand, the design team field verified the conditions.
- Project Management. Throughout the process, BKV Group’s Project Manager managed the day-to-day activities establishing the schedule, facilitated, scheduled and conducted meetings with Hennepin County Stakeholders including DOCCR, Facility Services, Information Technology, Climate Action Group and Surveying teams. Meeting agendas and meeting minutes were sent out for all Workshops. A weekly half hour check-in meeting was established to review current and future status and the updated action plan.

### Concept Design Workshops

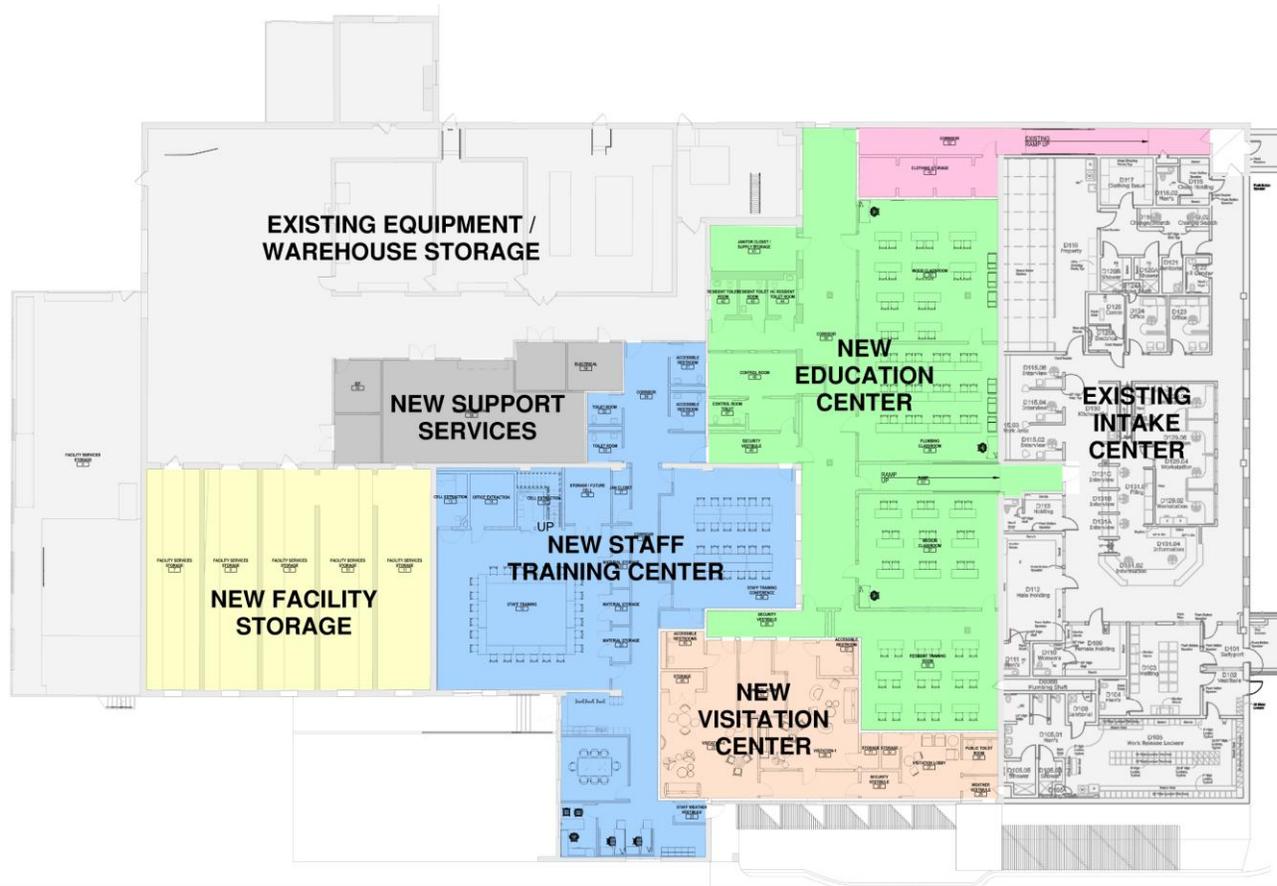
Workshops were scheduled primarily on Wednesday mornings with an occasional Thursday morning meeting. The workshops were schedule on a two-week rhythm. There ten days with 19 separate workshops including a kick-off meeting / overall goals and objectives, two program confirmation workshops, two climate action plan / landscape ordinance workshops, two interior design workshops, two exterior design workshops, two engineering workshops (MEP/FP/IT/AV), four concept development workshops, two page-flip workshops, and a cost review meeting. Additionally, two tours were scheduled. Additional meetings were held with the Michigan Department of Corrections and the Energy Design Assistance Program (EDA).

### CURRENT STATUS

Phase I of the project is completed with the space program verified and reconciled, schematic design completed, and a final cost estimate has been established.

**Program Confirmation.** The comparison between the program areas in the Report and the current Program Confirmation and Schematic Design reveals **a net increase of 565 useable square feet (USF)**, representing a modest 3.77% growth from 14,850 USF to 15,409 USF. This increase includes a scope adjustment of 1,800 USF initiated by the Owner to incorporate three existing storage areas into the Facility Space component. Without this scope addition, the current design would be 1,200 USF below the program area established in the Report, demonstrating the team’s ability to adhere to the original program while accommodating evolving requirements.

**Schematic Design.** The design of consists of five major components just like the program organization: Child Visitation Center, Resident Education Center, Staff Training Center, Support Spaces, and Facility Spaces. The following is a description of each component.



*New Floor Plan Configuration*

- **The Child Visitation Center** has a public facing entrance and secure resident entrance both providing access to two separate visitation rooms. A public lobby accommodates parent / guardian and child waiting and has access to a restroom and a storage area. The staff control room has direct vision into the visitation rooms and to a secure vestibule that the residents will use to enter and exit the visitation room.
- **The Resident Education Center** consists of four educational spaces including a lab for plumbing technology, one for a barbershop / beauty shop, and two for standard classrooms. The whole center is still part of the secure correctional environment, so all movement is on camera and doors are controlled via a central control connected to the rest of the campus. Single user restrooms for residents are located so that central control can see that only one resident at a time can enter the restroom. Secure vestibules allow access for staff to access the staff training center and for residents to access the visitation center. Two storage rooms outside of the security perimeter will serve the classrooms with storage for plumbing and barbershop bulk supplies.
- **Staff Training Center** is accessible from within the facility through the Educational Center or via a door to the parking lot. The Staff Training Center is not in the secure perimeter of the facility but is within the security fence. The existing security fence will be moved to accommodate the new staff entrance from the parking lot and to the new Child Visitation Center. The staff training room is a multi-purpose space for classroom and physical training and includes extraction simulation cells, office and stairs along with multiple storage rooms for training materials. A second training room is for classroom use. Areas that support the training center include four single user restrooms, a kitchenette, and an office / conference space for staff to use during breaks.
- **Support Spaces** include the Clothing Storage Room that is located between the educational center and the intake / transfer center. The purpose of the space is to provide clothing for residents as they

leave the facility or for use during their work release status. This area will have double closet rods to accommodate over 104-linear feet of hanging space and 5-feet of bin storage space.

- **Facility Spaces** include the existing mechanical / electrical spaces that service the whole facility, loading and storage space, and the as part of the scope of this project, all five of the former coal chute storage rooms. These rooms will get new paint on the walls and ceilings and new strip lighting. Additionally, the existing metal coal chutes will be infilled with concrete painted with a new epoxy floor. The north to each of the five chutes to be replaces, while the south doors to be taken out and the walls infilled to match the existing masonry. The adjacent existing metal building is used for storage and will remain as-is. This space originally was part of the scope of work as it was to be demolished. The Facility Spaces are connected to the rest of the project with a card accessed door into the Staff Training Center, and then through the secure vestibule from the staff training center to the educational center.

## **Construction Cost**

**The project is on-budget** based on the Project Construction Budget (budget) established in the Request for Proposal (RFP) of nine million three hundred seventy-seven thousand dollars (\$9,377,000) that included the project scope identified in ACF Child Visitation / Education and Training Project Scoping Study dated March 24, 2020 Option A. BKV Group’s independent cost estimator PPM, reviewed the basis of design narratives (Appendix A) and schematic design documents (Appendix B), independently confirming the budget amount of \$9,377,000 that includes:

- Construction materials and labor
- Construction contractor general conditions (bond cost, insurance cost, building permit cost)
- Construction contractor overhead and profit
- Design contingency
- Factor for facility type (jail work increases labor cost due to security requirements)
- Hazardous Material Abatement / Remediation - \$50,000 Allowance
- Escalation to mid-point of construction identified as August 30, 2026.

The cost assumes a competitive public bid process for a single general contractor contract and includes the prevailing wage labor rates identified by the Minnesota Department of Labor and Industry.

Please note that the budget confirmation includes previously un-accounted for scope of work and costs are incorporated into the budget by reducing the design contingency.

- Alternate 1 code required replacement of the stormwater piping (\$58,634)
- Alternate 2 required exterior site scope of work (\$306,340)

The construction cost does not include soft costs carried by the Owner’s budget including:

- Construction Contingency
- Consultant Design & Reimbursable Fees
- Owner Provided / Contractor Installed Equipment including 1) non-security door hardware locking cores (Best) and 2) Wireless Access Points
- Furniture, Fixtures, & Equipment with the exception of the following equipment that is furnished and installed by the contractor: 1) “residential” appliances in the Staff Training Kitchenette and 2) Audio-Video equipment including monitors, speakers, and TEAMS access controllers.

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## Visioning/Design Concept Statement

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This project represents the first implementation phase of the recently completed ACF Facility Master Plan, addressing critical needs for both residents and staff. This project will not only address immediate operational needs but also align with broader goals of rehabilitation, safety, and sustainability, setting a new standard for the ACF campus.

The vision for the project is twofold: enhancing residents' rehabilitation and reentry opportunities and equipping staff with effective training and support.

### Resident Vision

The design prioritizes reconnecting residents with their children and preparing them for successful reentry through education and vocational training:

- **Child Visitation Area:** Creating a welcoming, family-friendly environment where residents can reconnect with their children in a space that feels normative and engaging.
- **Education Center:** Providing a college-like atmosphere within the secure facility, offering employment pathways and hands-on training in trades through partnerships with local educational institutions.

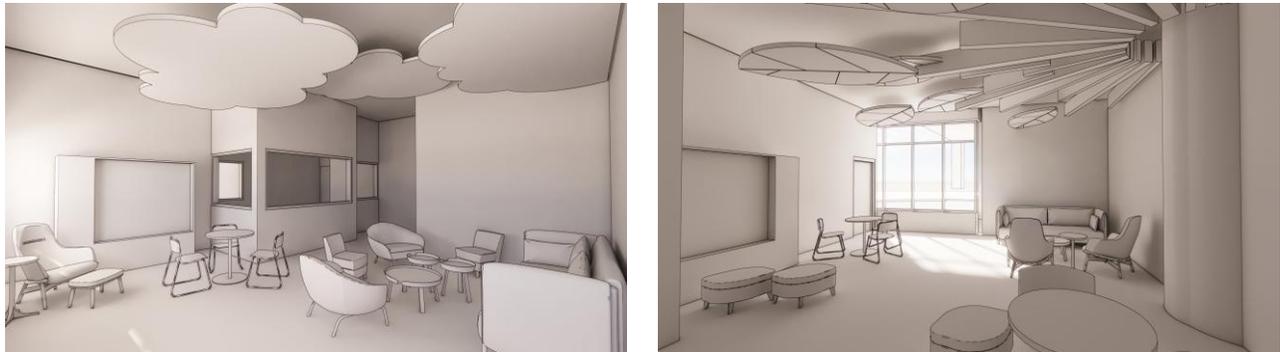
### Staff Vision

The Staff Training Center will enhance safety and operational efficiency by offering specialized training spaces that prepare staff for real-world challenges. Features include areas for onboarding, advanced training, and physical simulations, supported by breakout and refresh spaces for staff well-being.

## Design Concept Details

### Child Visitation Area

The Child Visitation Area will be a warm, inclusive, and inviting space designed to foster meaningful parent-child interactions. The environment will offer adaptable spaces for play and engagement, catering to children of all ages and their resident parent.



*Child Visitation Rooms*

Key features include:

- Ample natural daylight to create a welcoming atmosphere.
- A normalized entry sequence, starting at the parking lot, minimizing visible security barriers like razor wire fence, providing cover to the entrance, and minimizing the auditory impact of locks or other security sounds once inside the building.
- Two separate visitation rooms with diverse play zones, including areas for sensory activities, shared book reading, and art projects.

- A family-friendly lobby with a small play area, restrooms, and storage for donated or distributed items.

### Education Center for Residents

The Vocational Education Center bridges the gap between incarceration and employment by offering training opportunities tailored to residents' needs.



*Resident Classrooms / Training Conference*

The facility will include:

- Classrooms for hands-on practical vocational training in plumbing and barber / beauty learning.
- Additional classrooms for academic instruction, culinary arts, and parenting skill development.
- A spacious break area to foster social interaction and allow students to refresh between sessions.

### ACF Staff Training Center

The Staff Training Center will prepare employees for high-risk situations using simulated environments that replicate actual facility conditions.



*Large Staff Training Room & Office / Kitchenette*

This space will include:

- Multi-Purpose large training area for classroom instruction for up to 24-staff and a physical training with a padded walls and floor for practicing resident control techniques. Room to include two types of simulated Men's cell configurations, one simulated office configuration, and a mezzanine stair configuration to enhance situational training for extraction and movement of residents, and storage of training mats and materials.
- Classroom for theoretical instruction and scenario-based learning.
- Dedicated office space, cubical space, and small conference room for staff support functions.
- Kitchenette for staff training breaks and lunch.



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## Schematic Design Project Cost Estimate

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The following is the detailed cost estimate break-down prepared by Professional Project Management Incorporated (PPM) based on the Design Narratives in Appendix A and the drawings in Appendix B.

**The project is on-budget** based on the Project Construction Budget (budget) established in the Request for Proposal (RFP) of nine million three hundred seventy-seven thousand dollars (\$9,377,000) that included the project scope identified in ACF Child Visitation / Education and Training Project Scoping Study dated March 24, 2020 Option A. BKV Group's independent cost estimator PPM, reviewed the basis of design narratives (Appendix A) and schematic design documents (Appendix B), independently confirming the budget amount of \$9,377,000 that includes:

- Construction materials and labor
- Construction contractor general conditions (bond cost, insurance cost, building permit cost)
- Construction contractor overhead and profit
- Design contingency
- Factor for facility type (jail work increases labor cost due to security requirements)
- Hazardous Material Abatement / Remediation - \$50,000 Allowance
- Escalation to mid-point of construction identified as August 30, 2026.

The cost assumes a competitive public bid process for a single general contractor contract and includes the prevailing wage labor rates identified by the Minnesota Department of Labor and Industry.

### Scope Changes from Original Study

- **Stormwater Piping.** The existing stormwater piping needs to be up-sized due to code changes from when the original building was constructed. The cost to run new piping above and below ground is identified as **Alternate 1** with an estimated cost of \$58,634 **and has been included in the budget by reducing the Design Contingency.**
- **Base Exterior Site Scope of Work.** The original scope did not include any site / civil / landscape work as part of the project. During this phase of the work, new entrances into the building were included, relocation of the security fence is required to allow for free access to the public portions of the project (staff training and family visitation), demolition of existing sidewalks at the building due to accessibility, grading and providing a new heated sidewalk for accessibility and reducing salt use per the Climate Action Plan, and providing new landscaping from the existing parking lot to the new entrances to enhance the experience and comply with the County Landscape Ordinance. The estimated cost of these improvements has been identified as **Alternate 2** with an estimated cost of \$306,340 **and has been included in the budget by reducing the Design Contingency.**
- **Canopy Structures / Screening.** As an additional option to the exterior site concept, new canopies and screening at the entrance walk way are required to shade the new windows in the south elevation of the Visitation Areas to meet energy requirements and the Climate Action Plan and to provide a visual relief to the children as part of their experience coming to the facility to visit with their parent that is in custody in the facility. The estimated cost of these improvements has been identified as **Alternate 3** with an estimated cost of \$283,778 **and has NOT been included in the budget and increases the construction value above the budget.**
- **Existing Metal Storage Building Demolition.** The original scope of work included demolishing the existing metal storage building that is attached to our building. The Owner has decided not to demolish the building or make any changes to the building at this point reallocating the money from the demolition to the increased project scope of the stormwater project and adding additional scope of work for the former coal chute / storage rooms. The budget cost to demolish the metal

building has been identified as **Alternate 4** with an estimated cost of \$79,714 **and has NOT been included in the budget and would increase the construction value above the budget.**

### **Soft Costs**

The construction cost does not include soft costs carried by the Owner's budget including:

- Construction Contingency
- Consultant Design & Reimbursable Fees
- Owner Provided / Contractor Installed Equipment including 1) non-security door hardware locking cores (Best) and 2) Wireless Access Points
- Furniture, Fixtures, & Equipment with the exception of the following equipment that is furnished and installed by the contractor: 1) "residential" appliances in the Staff Training Kitchenette and 2) Audio-Video equipment including monitors, speakers, and TEAMS access controllers.

### Board Action Request

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**25-0241**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the County Administrator authorize Agreement PR00005705 with the Minnesota Department of Revenue for the administration, collection, and enforcement of Hennepin County local sales, use, and excise taxes; and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement on behalf of the County.

**Background:**

State law requires the MN Department of Revenue (the "Department") to administer, collect, and enforce all local sales taxes (Minn. Stat. 297A.99, Local Sales Taxes). The statute also requires that the Department deducts its costs of administration from the gross tax collections, prior to remitting tax proceeds to the county (Minn. Stat. 297A.99, subd. 11). Both Ordinance 26 imposing the 0.15% ballpark sales tax, and Resolution 17-0207 imposing the 0.5% county transportation sales tax, include authorization for the Department to administer, collect, and enforce Hennepin County's local sales taxes. Accordingly, Hennepin County has entered into multiple administrative agreements with the Department that specify the calculation of the administrative costs that are deducted from the tax collections. The most recent agreement is A177859, which became effective on July 1, 2017.

In December 2022, the Department sent Hennepin County a letter providing notice that the Department planned to update certain provisions of the agreement for local sales tax administration. Resolution 23-0405 negotiating the agreement was approved by the Hennepin County Board of Commissioners, but the contract was never signed because the terms were still being discussed. This agreement will supersede any previous agreement with the Department.

**Current Request:** This resolution would authorize negotiation of Agreement PR00005705, with the Minnesota Department of Revenue, for administration, collection and enforcement of Hennepin County's 0.15% ballpark sales tax and the 0.5% county transportation sales tax.

**Impact/Outcomes:** Compliance with statutory requirements for administration of local sales taxes by the MN Department of Revenue.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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25-0243

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#### Item Description:

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

#### 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 2509 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:** Choose an item.

### Board Action Request

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**25-0244**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Agreements A2512932 with the State of Minnesota, 4th Judicial District, for Drug Court Program funding probation services for the period July 1, 2025 through June 30, 2027 in the receivable amount of \$256,878; and A2512931 with the State of Minnesota, 4th Judicial District, for Mental Health Court Program funding probation services for the period July 1, 2025 through June 30, 2027 in the receivable amount of \$460,000 be approved, that the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

**Background:**

The State of Minnesota, through the Fourth Judicial District Court, has established several treatment court programs designed to intervene in the lives of justice-involved individuals. The programs include Drug Court - for clients with chemically dependent lifestyles, and Mental Health Court - for clients with serious and persistent mental health issues.

As part of the treatment court programs, the Department of Community Corrections and Rehabilitation (DOCCR) provides extensive specialized probation services to supervised probation clients. The State and DOCCR have been involved in various cooperative agreements for several years wherein the State partially reimburses DOCCR for the salary and fringe benefits incurred by probation officers providing services under these agreements.

These agreements continue DOCCR's participation and support with a cost formula based on probation client counts being served in Drug Court and Mental Health Court. Rather than funding designated FTE positions, this structure allows for 'right sizing' as demand for probation resources fluctuate between treatment court and other assignments. Over the last two years, Mental Health Court client counts have increased ninety percent and Drug Court has increased twenty-nine percent. District Court funding covers about twelve percent of DOCCR's costs to provide services for Drug Court and about twenty-five percent of the cost for Mental Health Court. The funding amount for the next two-year cycle is the same as the current period.

**Recommendation from County Administrator:** Recommend Approval

New Contract Detail

<b>Contract Number*</b>	A2512932
<b>Contractor / Supplier*</b>	State of Minnesota, 4 <sup>th</sup> judicial district
<b>Supplier ID</b>	
<b>Begin Date*</b>	7/1/2025
<b>End Date*</b>	6/30/2027
<b>Fund*</b>	10
<b>Account*</b>	42067
<b>DeptID*</b>	284969
<b>Project Number</b>	
<b>PC Business Unit</b>	
<b>Activity</b>	Drug Court
<b>Source Type</b>	
<b>Category</b>	
<b>Subcategory</b>	
<b>Expenditure Amount*</b>	\$
<b>Receivable Amount*</b>	\$256,878
<b>Funding Source*</b>	Grant
<b>Funds Included in Budget</b>	Yes

New Contract Detail

<b>Contract Number*</b>	A2512931
<b>Contractor / Supplier*</b>	State of Minnesota, 4 <sup>th</sup> judicial district
<b>Supplier ID</b>	
<b>Begin Date*</b>	7/1/2025
<b>End Date*</b>	6/30/2027
<b>Fund*</b>	10
<b>Account*</b>	42067
<b>DeptID*</b>	284969
<b>Project Number</b>	
<b>PC Business Unit</b>	
<b>Activity</b>	Mental Health Court
<b>Source Type</b>	
<b>Category</b>	
<b>Subcategory</b>	
<b>Expenditure Amount*</b>	\$
<b>Receivable Amount*</b>	\$460,000
<b>Funding Source*</b>	Grant
<b>Funds Included in Budget</b>	Yes

### Board Action Request

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**25-0245**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Agreement A2512873 to provide funds for the Intensive Supervised Release Program for the period July 1, 2025, through June 30, 2027, in the receivable amount of \$3,778,400, and

BE IT FURTHER RESOLVED that this agreement with the State of Minnesota Department of Corrections be approved; that the Chair of the Board be authorized to sign the Agreements on behalf of the County; and the Controller be authorized to accept and disburse funds as directed; and

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

**Background:**

This grant agreement provides \$3,778,400 in funding for the Intensive Supervised Release (ISR) Program for state fiscal years 2026-2027, \$1,889,200 each year, to fund 17 fulltime equivalents (FTEs): 15.0 Probation/Parole Officers and 2.0 Corrections Unit Supervisors. Grant funding covers about 55% percent of DOCCR's costs to maintain the ISR program. The DOC last increased Hennepin County's ISR grant allocation in FY2016.

The ISR Program was created by the Minnesota Legislature in 1990 to provide for maximum community surveillance and supervision of the most high-risk clients released from a Minnesota Correctional Facility (prison). Hennepin County's Department of Community Corrections and Rehabilitation (DOCCR) has been involved since the inception of the ISR program. Primary elements of the program include face-to-face contacts (at client's residence, place of employment, in the community) and supervision provided by specially trained agents with small caseloads. Other primary elements include house arrest, Global Positioning Service (GPS), strict curfews, mandatory work or school, random drug testing and programming that addresses client risk and need factors such as lack of employment and suitable housing, drug/alcohol dependency, sexual deviance, antisocial attitudes and associates.

**Recommendation from County Administrator:** Recommend Approval

New Contract Detail

<b>Contract Number*</b>	A2512873
<b>Contractor / Supplier*</b>	State of Minnesota, Department of Corrections
<b>Supplier ID</b>	
<b>Begin Date*</b>	7/1/2025
<b>End Date*</b>	6/30/2027
<b>Fund*</b>	10
<b>Account*</b>	42360
<b>DeptID*</b>	284949
<b>Project Number</b>	1000706
<b>PC Business Unit</b>	HNGRT
<b>Activity</b>	PROGR
<b>Source Type</b>	
<b>Category</b>	
<b>Subcategory</b>	
<b>Expenditure Amount*</b>	\$ 0.00
<b>Receivable Amount*</b>	\$ 3,778,400.00
<b>Funding Source*</b>	Grant - State
<b>Funds Included in Budget</b>	Yes
<b>Substitute W-9 Obtained</b>	

## MINNESOTA

### Board Action Request

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**25-0246**

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**Item Description:**

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)

**WHEREAS:**

WHEREAS, Hennepin County has applied to the Commissioner of Transportation for a Local Bridge Replacement Program grant from the Minnesota state transportation fund for the replacement of Bridge Number 4510; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available through Local Bridge Replacement Program; and

WHEREAS, the amount of the Local Bridge Replacement Program grant is \$1,102,517.06.

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 18-40-25 (State Agreement No. 1058060) with the Minnesota Department of Transportation to accept Local Bridge Replacement Program grant funds for the replacement of Bridge Number 4510 (Capital Project 2176600, State Project 027-758-006), in the amount of \$1,102,517.06; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement and amendments on behalf of the county; and the Controller be authorized to accept the funds as directed; and

BE IT FURTHER RESOLVED, that Hennepin County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate and will return to the Minnesota state transportation fund any amount appropriated for the project but not required; and

BE IT FURTHER RESOLVED, that revenues for project 2176600 be adjusted to add \$1,102,517.06 in State Highway Grants and decrease County Bonds by the same amount, with no change to the total project budget of \$11,000,000.00; and

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

**Background:**

The City of Edina, in coordination with the county and state, is leading a project to improve CSAH 158 (Vernon Avenue) between Interlachen Boulevard and Highway 100. The project, which is scheduled to begin construction this year, includes the replacement of a county bridge over the Canadian Pacific Railroad. This bridge has been awarded a grant through the Local Bridge Replacement Program. With the addition of \$1,102,517.06 in grant funds, staff recommend decreasing revenue from county bonds by that same amount.

**Current Request:** This request seeks authorization of the following for Project 2176600:

- Execute Agreement PW 18-40-25 with the Minnesota Department of Transportation, accepting \$1,102,517.06 in Local Bridge Replacement Program grant funds; and
- Adjust revenue by adding revenue of \$1,102,517.06 from State Highway Grants and decreasing revenue from County Bonds by the same amount, with no change to the total project budget of \$11,000,000.00.

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

Budget Table: Project 2176600 - CSAH 158 Bridge #4510 CP Rail

Revenue	Budget to Date	Current Request	Future CIP Requests	Total
County Bonds	\$3,800,000.00	(\$1,102,517.06)	-	\$2,697,482.94
Mn/DOT State Aid – Regular	\$4,940,000.00	-	-	\$4,940,000.00
State Highway Grants	\$0.00	\$1,102,517.06	-	\$1,102,517.06
City of Edina	\$2,260,000.00	-	-	\$2,260,000.00
<b>Total</b>	<b>\$11,000,000.00</b>	<b>\$0.00</b>	<b>-</b>	<b>\$11,000,000.00</b>

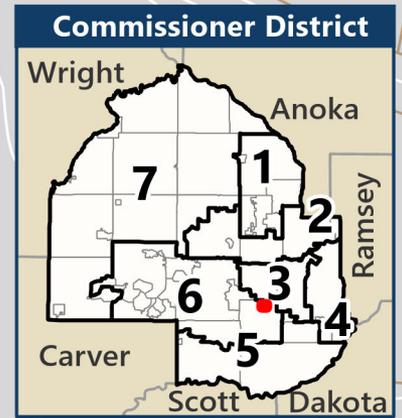
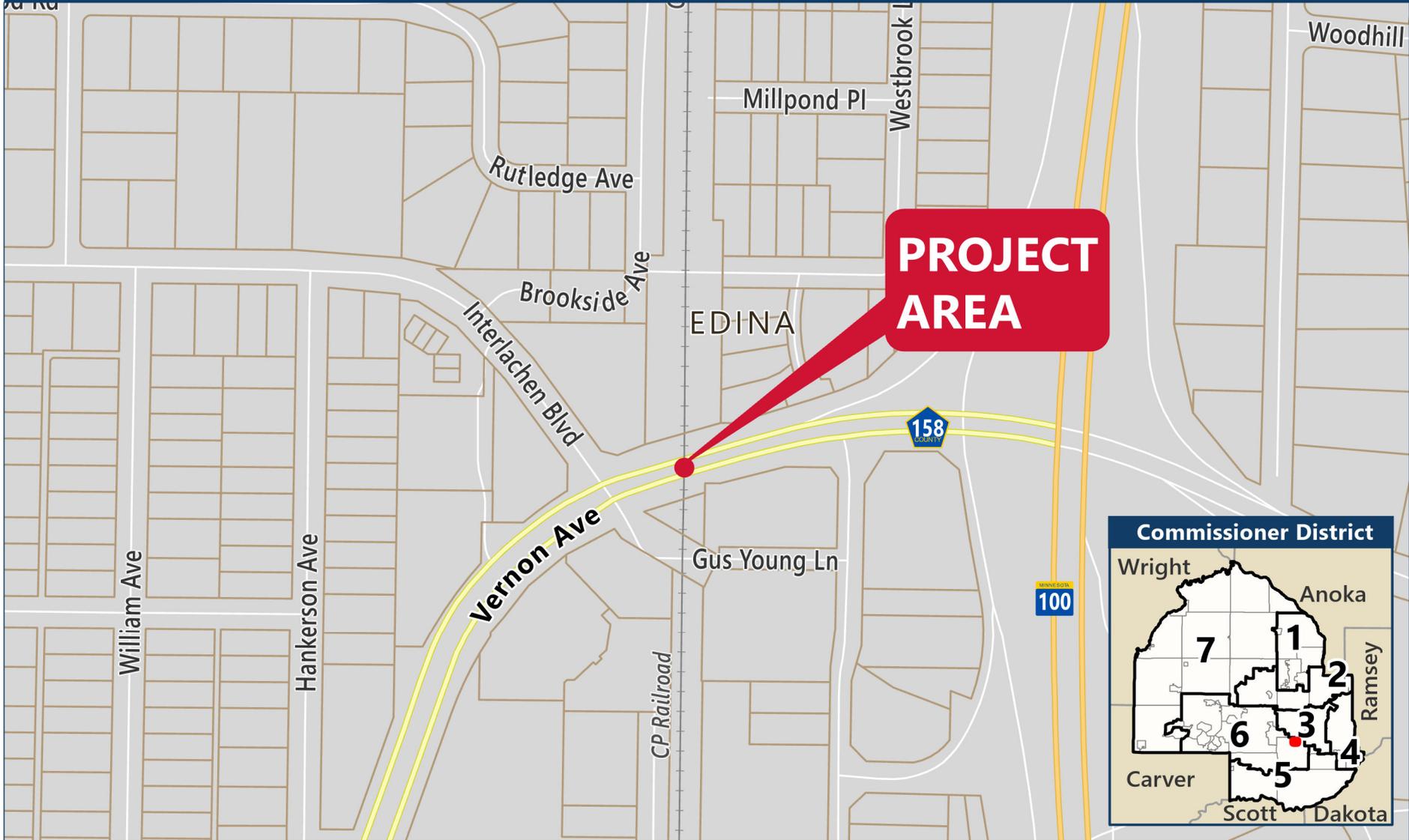
  

Expenditure	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	\$3,000,000.00	-	-	\$3,000,000.00
Construction	\$3,100,000.00	-	-	\$3,100,000.00
Consulting	\$1,800,000.00	-	-	\$1,800,000.00
Contingency	\$3,100,000.00	-	-	\$3,100,000.00
<b>Total</b>	<b>\$11,000,000.00</b>	<b>\$0.00</b>	<b>-</b>	<b>\$11,000,000.00</b>

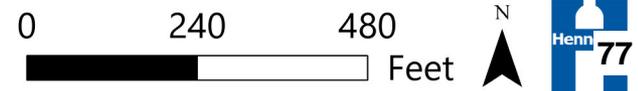
**Recommendation from County Administrator:** Recommend Approval

# CP 2176600

Vernon Avenue (CSAH 158) Bridge (#4510) Over the Canadian Pacific Railroad in the City of Edina



BAR map date:  
4/1/2025



**Capital Project Budget Supplement Coding Template**

BAR #	Date Adopted	Change Type	Project	Business Alignment	Fund	Dept ID	PC Biz Unit	REV/EXP Names	Account Number
25-XXXX	MM/DD/YEAR	Supplemental	2176600	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	State Highway Grants	42361
25-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX						
25-XXXX	MM/DD/YEAR	Supplemental	2176600	PW- Transportation Roads & Bridges 53	53	910253	HNPWT_	CRN State Highway Grants	56560
25-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX						

Supple

Supple

**Capital Project Budget Reduction Coding Template**

Revenue Side	BAR #	Date Adopted	Change Type	Project	Business Alignment	Fund	Dept ID	PC Biz Unit	REV/EXP Names	Account Number
	25-XXXX	MM/DD/YEAR	Reduction	2176600	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Bonds - GO Roads	49992
	25-XXXX	MM/DD/YEAR	Reduction	XXXXXXX						
	25-XXXX	MM/DD/YEAR	Reduction	2176600	PW- Transportation Roads & Bridges 53	53	910253	HNPWT_	CRN Bonds - GO Roads	56701
	25-XXXX	MM/DD/YEAR	Reduction	XXXXXXX						

Rev

Exp

ACTIVITY	SOURCE	CATEGORY	Notes:
REV	ST012		\$1,102,517.06
		\$	-
Operational Revenue Total:		\$ 1,102,517.06	\$1,102,517.06
CRN	ST012		\$1,102,517.06
		\$	-
Operational Expense Total:		\$ 1,102,517.06	\$1,102,517.06

ACTIVITY	SOURCE	CATEGORY	Notes:
REV	CT002		\$1,102,517.06
		\$	-
Revenue Reduction Total:		\$ 1,102,517.06	\$ 1,102,517.06
CRN	CT002		\$1,102,517.06
		\$	-
Expense Reduction Total:		\$ 1,102,517.06	\$1,102,517.06

## MINNESOTA

### Board Action Request

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**25-0248**

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**Item Description:**

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)

**WHEREAS:**

WHEREAS, Hennepin County has applied to the Commissioner of Transportation for a Local Bridge Replacement Program grant from the Minnesota state transportation fund for the replacement of Bridge Number 90475; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available through the Local Bridge Replacement Program; and

WHEREAS, the amount of the Local Bridge Replacement Program grant is \$357,711.58.

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 33-40-25 (State Grant Agreement Number 1060017) with the Minnesota Department of Transportation to accept Local Bridge Replacement Program grant funds for the replacement of Bridge Number 90475 (County Capital Project 2200900, State Project 027-617-037), in the amount of \$357,711.58; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement and amendments on behalf of the county; and the Controller be authorized to accept the funds as directed; and

BE IT FURTHER RESOLVED, that Hennepin County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate and will return to the Minnesota state transportation fund any amount appropriated for the project but not required; and

BE IT FURTHER RESOLVED, that revenue for project 2200900 be adjusted to add \$357,711.58 in State Highway Grants and decrease State Aid Regular by the same amount, with no change to the total project budget of \$2,985,000.00; and

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

**Background:**

The county, in coordination with the City of Bloomington and the Minnesota Department of Transportation, is leading a project to replace the bridge along France Avenue over Nine Mile Creek. In May, the Minnesota Department of Transportation awarded \$357,711.58 in state bridge funding for this project through the Local Bridge Replacement Program. With the addition of the grant funds, staff recommends decreasing revenue from State Aid Regular by the same amount.

**Current Request:** This request seeks authorization of the following:

- Execute Agreement PW 33-40-25 with the Minnesota Department of Transportation, accepting \$357,711.58 in Local Bridge Replacement Program grant funds; and
- Adjust revenue by adding \$357,711.58 from State Highway Grants and decreasing State Aid Regular by the same amount, with no change to the total project budget of \$2,985,000.00.

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

Budget Table: Project 2200900 - Replace Bridge #90475 over Nine Mile Creek

Revenue	Budget to Date	Current Request	Future CIP Requests	Total
Mn/DOT State Aid – Regular	\$2,985,000.00	\$(357,711.58)		\$2,627,288.42
State Highway Grants (LBRP MVLST)		\$357,711.58		\$357,711.58
<b>Total</b>	<b>\$2,985,000.00</b>	<b>\$0.00</b>		<b>\$2,985,000.00</b>
Expenditure	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	\$130,000.00			\$130,000.00
Construction	\$1,700,000.00			\$1,700,000.00
Consulting	\$320,000.00			\$320,000.00
Contingency	\$835,000.00			\$835,000.00
<b>Total</b>	<b>\$2,985,000.00</b>	<b>\$0.00</b>		<b>\$2,985,000.00</b>

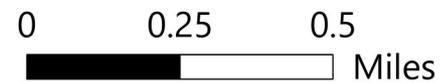
**Recommendation from County Administrator:** Recommend Approval

# CP 2200900

France Avenue (CSAH 17) Bridge #90475 Replacement over Nine Mile Creek in the City of Bloomington



BAR map date:  
5/7/2025



**Capital Project Budget Supplement Coding Template**

BAR #	Date Adopted	Change Type	Project	Business Alignment	Fund	Dept ID	PC Bld Unit	REV/EXP Names	Account Number	ACTIVITY	SOURCE	CATEGORY	Notes:
25-XXXX	MM/DD/YEAR	Supplemental	2200900	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	State Bridge Bonds	42361	REV	ST012		\$ 357,711.58
25-XXXX	MM/DD/YEAR	Supplemental	2200900	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Mt/DOT State Aid - Regular	42600	REV	ST001		\$ (357,711.58)
25-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX										\$ -
Supplemental Revenue Total:												\$ -	
25-XXXX	MM/DD/YEAR	Supplemental	2200900	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	CRN State Bridge Bonds	56560	CRN	ST012		\$ 357,711.58
25-XXXX	MM/DD/YEAR	Supplemental	2200900	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	CRN Mt/DOT State Aid - Regular	56500	CRN	ST001		\$ (357,711.58)
25-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX										\$ -
Supplemental Expense Total:												\$ -	

Agreement #	Contractor Name	Vendor Number	Alt Code	Begin Date (project actual date)	End Date (project actual date)	Approved Cost (actual)	Revenue Fund #	Rev. Dept. #	Rev. Capital Funding Source	Rev. Account #	Rev. Project #	Exp. Original Amount	Rev. Amended Amount (not to exceed)	Rev. Budgeted Y/N	Exp. Supplemental Y/N	Rev. Budget Year	Expense Fund #	Exp. Dept. #	Exp. Capital Funding Source	Exp. Account (fund)	Exp. Project #	Exp. Original Amount	Exp. Amended Amount	Budgeted Y/N	Exp. Supplemental Y/N	Exp. Budget Year
CP 2200900	Minger Construction Companies, Inc.	34663					53	910253	ST001	42600	2200900	\$ 1,123,429.70	\$ 765,718.12	Y		2025	53	910253	ST001	56500	2200900	\$ 1,123,429.70	\$ 765,718.12	Y		2025
							53	910253	ST012	42761	2200900	\$ 357,711.58	Y		2025	53	910253	ST012	56500	2200900		\$ 357,711.58	Y		2025	

## MINNESOTA

### Board Action Request

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**25-0252**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate and execute Agreement PW 26-17-25 with the City of Plymouth and Three Rivers Park District for cost participation and maintenance responsibilities relating to multimodal and safety improvements (project 2850700) and fiber optic conduit system improvements (project 1006393) along County State Aid Highway 73 between Sunset Trail/Zachary Lane and South Shore Drive/10th Avenue in Plymouth, at a county cost not to exceed \$1,000,000 for project 2850700 and an estimated county cost of \$60,000 for project 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; and

BE IT FURTHER RESOLVED, that the 2025 capital budget for project 2850700 be increased by \$25,000 with funding provided by the Transportation Advancement Account - Active Transportation.

**Background:**

The City of Plymouth, in coordination with Hennepin County, the Minnesota Department of Transportation, and Three Rivers Park District, is leading a reconstruction project on County State Aid Highway 73 generally between Sunset Trail/Zachary Lane and South Shore Drive/10th Avenue. The project, which is beginning construction in 2025, includes the following multi-modal and safety improvements with new county-owned fiber optic systems:

- Realignment of County State Aid Highway 73
- Accessibility and signal upgrades
- Roundabout
- New regional trail
- Storm water/drainage improvements

On January 28, 2025, the county board authorized the county administrator to negotiate Agreement PW 02-40-25 (State Contract No. 1058416) with the Minnesota Department of Transportation, the City of Plymouth, and the Three Rivers Park District for cost participation and maintenance responsibilities relating to multimodal and safety improvements and fiber optic conduit system improvements along CSAH 73 (Resolution 25-0023).

During the negotiation of Agreement PW 02-40-25, the state requested a separate agreement with the county, which resulted in:

1. Removing the county's cost participation and maintenance for the multimodal, safety, and fiber optic conduit system improvements from Agreement PW 02-40-25; and
2. Adding the costs for signal replacement to Agreement PW 02-40-25.

At the same time, the parties decided to create another agreement, PW 26-17-25 between the city, county and park district, for the multimodal, safety, and fiber optic conduit system improvements.

The changes between the two agreements will result in an increase to the county’s cost by \$25,000 for the signal replacement. To account for the cost increase, staff recommends that the capital budget for project 2850700 be increased by \$25,000.

**Current Request:** Authorize the County Administrator to negotiate and execute Agreement PW 26-17-25 with the City of Plymouth and Three Rivers Park District for improvements along County State Aid Highway 73 between Sunset Trail/Zachary Lane and South Shore Drive/10th Avenue in Plymouth. Agreement PW 26-17-25 will incorporate two county two projects:

- Project 2850700 for cost participation and maintenance responsibilities relating to multimodal and safety improvements, at a county cost not to exceed \$1,000,000.
- Project 1006393 for fiber optic conduit system improvements, at an estimated county cost of \$60,000.

Also, this request is to increase the capital budget for project 2850700 by \$25,000, with funding from the Transportation Advancement Account - Active Transportation.

**Impacts/Outcomes:** 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.

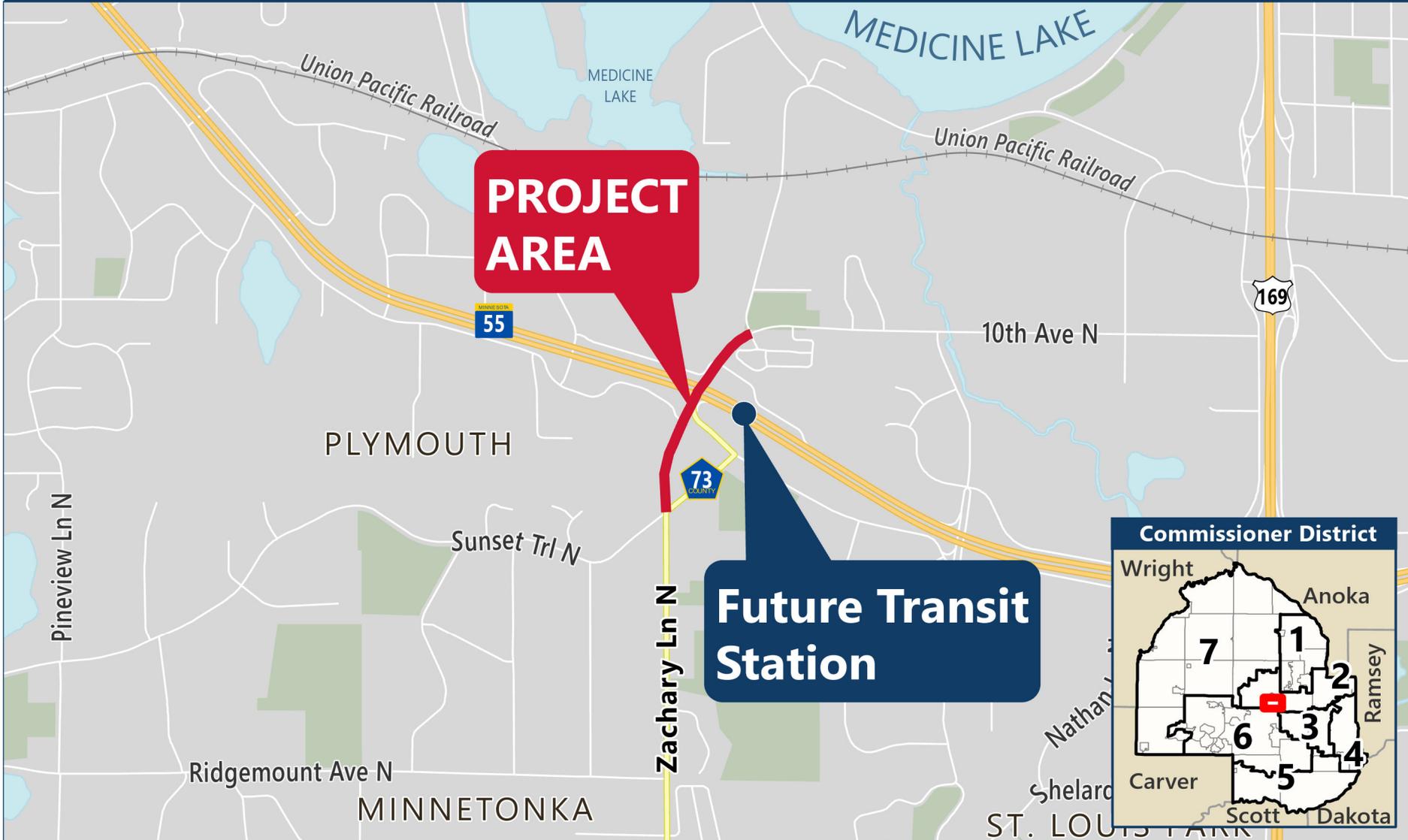
Budget Table: Project 2850700 – CSAH 73 Realignment Station73

Revenue	Budget to Date	Current Request	Future CIP Requests	Total
TAA – Active Transportation	\$1,000,000	\$25,000		\$1,025,000
<b>Total</b>	\$1,000,000	\$25,000	-	\$1,025,000
Expense	Budget to Date	Current Request	Future CIP Requests	Total
Construction	\$1,000,000	\$25,000		\$1,025,000
<b>Total</b>	\$1,000,000	\$25,000	-	\$1,025,000

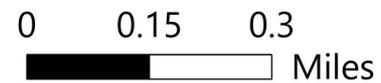
**Recommendation from County Administrator:** Recommend Approval

# CP 2850700 | PW 26-17-25

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



BAR map date:  
5/9/2025



**Capital Project Budget Supplement Coding Template**

BAR #	Date Adopted	Change Type	Project	Business Alignment	Fund	Dept ID	PC Biz Unit	REV/EXP Names	Account Number	ACTIVITY	SOURCE	CATEGORY	Notes:
25-XXXX	MM/DD/YEAR	Supplemental	2850700	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Tran From Fund 23	49993	REV		AG010	\$ 25,000
25-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX										\$ -
												Supplemental Revenue Total: \$ 25,000 \$25,000	
25-XXXX	MM/DD/YEAR	Supplemental	2850700	PW- Transportation Roads & Bridges 53	53	910253	HNPWT_	CRN Transfer - Metro Tax - Active Transpo	56700	CRN		AG010	\$ 25,000
25-XXXX	MM/DD/YEAR	Supplemental	XXXXXXX										\$ -
												Supplemental Expense Total: \$ 25,000 \$25,000	

Agreement #	Contractor Name	Vendor Number	Revenue Fund #	Rev. Dept. ID #	Rev. Capital funding source	Rev. Account # (4xxx)	Rev. Project #	Rev. Original Amount	Rev. Budgeted? Y/N	Rev. Budget Year	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (5xxx)	Exp. Project #	Exp. Original Amount	Exp. Budgeted? Y/N	Exp. Budget Year
PW 02-40-25	City of Plymouth	13106	53	910253	AG010	49993	2850700	\$ 500,000.00	Y	2025	53	910253	AG010	56700	2850700	\$ 500,000.00	Y	2025
	Three Rivers Park District	12005	53	910253	AG010	49993	2850700	\$ 500,000.00	Y	2025	53	910253	AG010	56700	2850700	\$ 500,000.00	Y	2025
	Three Rivers Park District	12005	55	960100	REVBD	49992	1006393	\$ 60,000.00	Y	2025	55	960100	REVBD	56380	1006393	\$ 60,000.00	Y	2025
	State of Minnesota	13087	53	910253	AG010	49993	2850700	\$ 25,000.00	Y	2025	53	910253	AG010	56700	2850700	\$ 25,000.00	Y	2025

### Board Action Request

25-0251

#### Item Description:

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)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 21-27-25 with the City of Excelsior, for cost participation and maintenance responsibilities for multimodal safety improvements along County State Aid Highway 82 (Mill Street), Project 2182300 - Const multi-use trail from county line to 2nd St, at an estimated receivable of \$30,000 (\$14,000 capital and \$16,000 operating); that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 24-46-25 with the City of Shorewood, for cost participation and maintenance responsibilities for multimodal safety improvements along Mill Street, Project 2182300 - Const multi-use trail from county line to 2nd St, at an estimated receivable of \$307,000 (\$259,000 capital and \$48,000 operating); that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 23-55-25 with the City of Chanhassen, for cost participation and maintenance responsibilities for multimodal safety improvements along Mill Street, Project 2182300 - Const multi-use trail from county line to 2nd St, at an estimated receivable of \$44,000 (\$37,000 capital and \$7,000 operating); that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 31-67-25 with the Metropolitan Council, for acceptance of \$1,000,000 in Active Transportation funds, Project 2182300 - Const multi-use trail from county line to 2nd St; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept funds as directed; and

BE IT FURTHER RESOLVED, that the 2025 capital budget for Project 2182300 be increased by \$1,880,000.

#### Background:

Hennepin County; in collaboration with the cities of Chanhassen, Excelsior, and Shorewood, and the Metropolitan Council and Carver County; is leading a multimodal safety improvement project with pavement preservation, a new multi-use trail, curb and gutter, storm sewer, and accessibility improvements along CSAH 82 (Mill Street).

On May 20, 2025, the county board approved Agreement PW 17-76-25, with Carver County granting

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**25-0251**

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Hennepin County the authority to acquire right of way and establish maintenance responsibilities for portions of the project in Carver County (Resolution 25-0200).

The county has been engaging with the public in a variety of ways since 2022. The new trail, scheduled to begin construction in fall 2025, will connect people from Chanhassen, Shorewood, and Excelsior to downtown Excelsior. This project will also provide an indirect connection to the Lake Minnetonka Regional Trail that extends from Victoria to Hopkins. The project team will continue communication with the community as the project transitions into construction later this year.

**Current Request:** The request is for authorization to negotiate the following agreements for multimodal safety improvements along County State Aid Highway 82 (Mill Street) under county project 2182300:

- PW 21-27-25 with the City of Excelsior, for cost participation and maintenance, at an estimated receivable of \$30,000;
- PW 24-46-25 with the City of Shorewood, for cost participation and maintenance, at an estimated receivable of \$307,000;
- PW 23-55-25 with the City of Chanhassen, for cost participation and maintenance; at an estimated receivable of \$44,000; and
- PW 31-67-25 with the Metropolitan Council, for acceptance of \$1,000,000 in Active Transportation funds.

In addition, staff is requesting an increase to the Capital Budget for Project 2182300 by \$1,880,000.

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

**25-0251**Budget Table: Project 2182300 – Construct Multi Use Trail from County Line to 2<sup>nd</sup> Street

<b>Revenue</b>	<b>Budget to Date</b>	<b>Current Request</b>	<b>Future CIP Requests</b>	<b>Total</b>
Met Council Active Transportation		\$1,000,000		\$1,000,000
MnDOT State Aid – Regular	\$2,810,000	\$855,000		\$3,665,000
MnDOT State Aid - Municipal	\$810,000	\$450,000		\$1,260,000
City of Chanhassen	\$220,000	(\$164,000)		\$56,000
City of Excelsior	\$120,000	(\$71,000)		\$49,000
City of Shorewood	\$550,000	(\$190,000)		\$360,000
<b>Total</b>	<b>\$4,510,000</b>	<b>\$1,880,000</b>		<b>\$6,390,000</b>
<b>Expense</b>	<b>Budget to Date</b>	<b>Current Request</b>	<b>Future CIP Requests</b>	<b>Total</b>
Right of Way	\$500,000	\$1,060,000		\$1,560,000
Construction	\$2,550,000	\$595,000		\$3,145,000
Consulting	\$700,000	\$200,000		\$900,000
Contingency	\$760,000	\$25,000		\$785,000
<b>Total</b>	<b>\$4,510,000</b>	<b>\$1,880,000</b>		<b>\$6,390,000</b>

**Recommendation from County Administrator:** Recommend Approval

# CP 2182300

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



BAR map date:  
6/3/2025







## MINNESOTA

### Board Action Request

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**25-0247**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the County Engineer is hereby authorized to submit a formal variance request to the Commissioner of the Minnesota Department of Transportation according to Minnesota Administrative Rules, Chapter 8820, for State Aid Operation Part 8820.9995 (Minimum Off-road and Shared Use Path Standards) to allow a 6-foot shared use path for a bridge underpass in lieu of an 8-foot shared use path with the reconstruction of County State Aid Highway 153 (Lowry Avenue) from County State Aid Highway 23 (Marshall Street) to Washington Street Northeast; and

BE IT FUTHER RESOLVED, that upon approval of the variance by the Minnesota Department of Transportation, the Hennepin County Board of Commissioners hereby indemnifies, saves and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the reconstruction of County State Aid Highway 153 (Lowry Avenue) from County State Aid Highway 23 (Marshall Street) to Washington Street Northeast in accordance with Minnesota Rules 8820.9995 and further agrees to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of granting this variance.

**Background:**

Hennepin County, in collaboration with the City of Minneapolis, is designing for the reconstruction of CSAH 153 (Lowry Avenue) from Marshall Street to Washington Street. People walking, biking and rolling along the corridor would benefit from continuity and connectivity provided by a narrower path (in lieu of a gap in the shared use path) under the bridge. Since this does not meet the state aid standards for a shared use path, a variance is required.

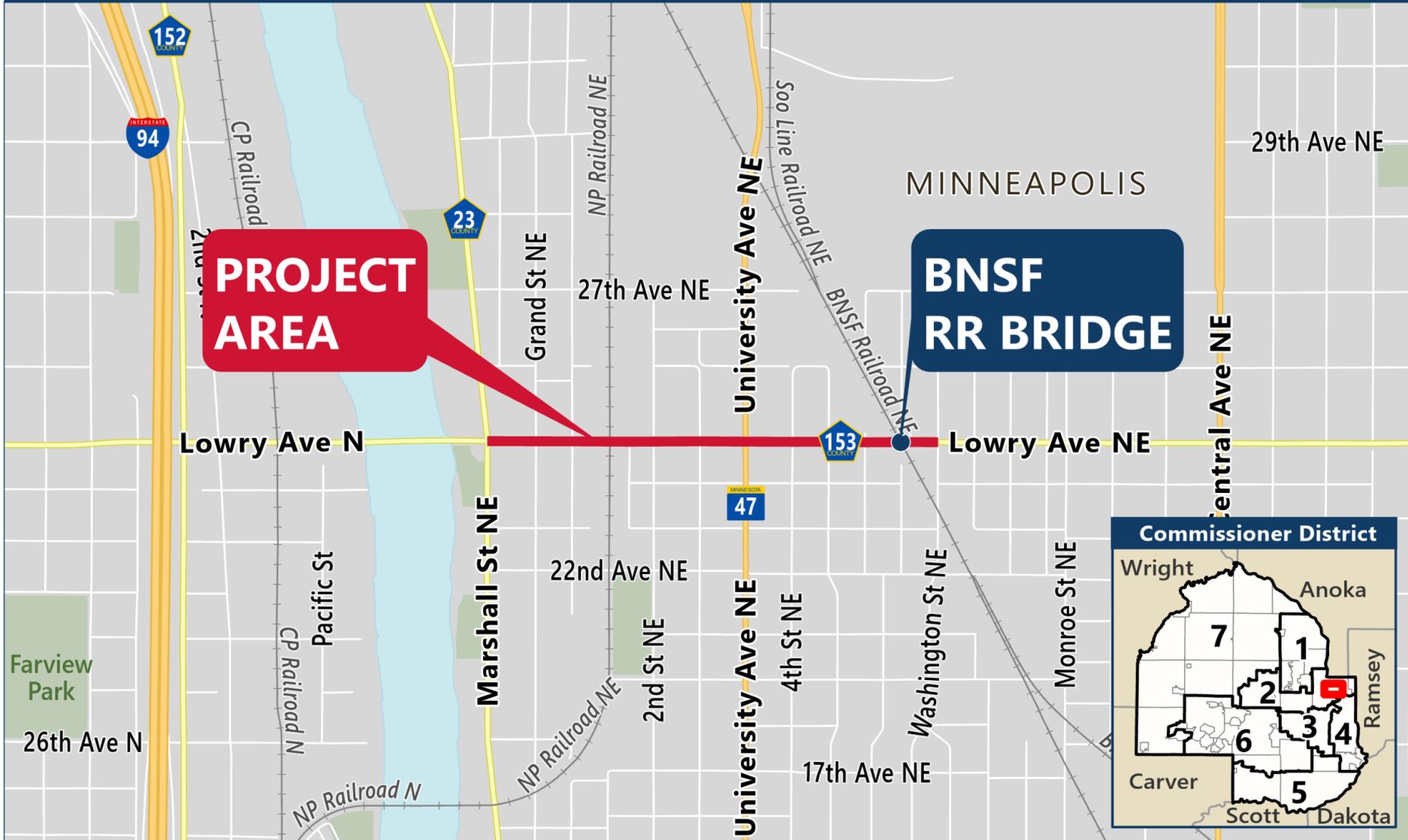
**Current Request:** This request seeks authorization to request a variance from Minnesota Administrative Rules 8820.9995 to allow a 6-foot shared use path in lieu of an 8-foot path with the reconstruction of Lowry Avenue between Marshall and Washington streets NE.

**Impacts/Outcomes:** This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation users

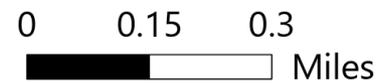
**Recommendation from County Administrator:** Recommend Approval

# CP 2140800

CSAH 153 (Lowry Ave NE) Reconstruction Phase II in Minneapolis



BAR map date:  
4/10/2024



### Board Action Request

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**25-0250**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Agreement PR00007167 with Bolton & Menk, Inc. for the provision of environmental education services during the period July 8, 2025, through December 31, 2027 in an amount not to exceed \$90,000, be approved; that following the review and approval of the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

**Background:**

Hennepin County's Watershed Connections program provides hands-on environmental education for sixth to 12th grade students at a body of water near their school. Bolton & Menk, Inc. staff assist students with collecting and identifying aquatic macroinvertebrates, such as dragonflies, mayflies and beetles, and help students interpret the quality of the water based on the types of macroinvertebrates found. Students explore what activities impact water quality, gain knowledge about how to protect water, and dive into what impacts climate change has on water in Minnesota, while experiencing a sense-of-place near their school.

All activities in the program are linked to Minnesota State Education Standards, and pre-and post-curriculum is available to enhance the experience. The program is provided at no cost to schools. In the past three years, Watershed Connections has provided hands-on environmental education opportunities to more than 1,800 students at 21 schools and youth groups. Many of these schools and groups serve student populations with higher rates of free and reduced lunch or focus on engaging diverse youth.

Current contracts with Bolton & Menk, Inc. total over \$100,000, therefore board approval is required for this agreement. Funding for this environmental education program comes from the Solid Waste Enterprise Fund.

**Current Request:** This request seeks approval for the County Administrator to execute Agreement PR00007167 with Bolton & Menk, Inc. for environmental education services from July 8, 2025, through December 31, 2027, with a not to exceed cost of \$90,000.

**Impact:** The request will provide approximately 1,800 students with a high-quality environmental education experience. Environmental education for youth, especially hands-on outdoor experiences, have been proven to increase interest in protecting the environment; promote mental, physical, and social well-being; foster lifelong environmental stewardship; and increase interest in careers in environmental protection and sustainability.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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25-0249

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#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00005401 with Padilla to continue development and implementation of a broad, consumer-focused, behavior-change campaign to reduce wasted food at home, extending the contract end date to December 31, 2026 and increasing the not to exceed amount by \$395,000 for a new total not to exceed amount of \$995,000, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

#### Background:

Nearly 40% of all food in the U.S. goes uneaten. Reducing the amount of food that ends up in the trash represents an opportunity to significantly reduce waste, better use resources, act on climate change, and address food insecurity. Preventing wasted food is a county priority. It's a foundational strategy of the county's Climate Action Plan and is a top action to accelerate a zero-waste future and reinvent our solid waste system.

While wasted food happens across the supply chain, most food waste happens at home. However, studies have shown that people don't think they contribute significantly to the problem or believe wasted food is inevitable. ReFED (a collaboration of more than 30 industry, nonprofit, foundation, and government experts leading U.S. efforts to address food waste) has identified consumer behavior change campaigns as one of the highest impact food-waste-prevention solutions.

In 2023, Hennepin County contracted with Padilla to develop the Trash or Cash campaign to raise awareness and motivate residents to make changes at home, while grocery shopping, and on-the-go (Resolution 23-0248).

Research has found that avoiding wasted money is a powerful motivational driver for reducing food waste. The campaign's game show theme is a fun, humorous approach to grab attention and connect residents to helpful resources.

Initial campaign promotions have exceeded every objective and have empowered residents by providing tips, tricks, tools and reminders as they adopt new behaviors to prevent food waste. The campaign launched in April 2024 with media outreach for Food Waste Prevention Week, and ads ran via online streaming and social media channels from June 2024 through April 2025.

The campaign launch generated in-depth coverage in five media outlets with a reach of over 400,000 people and campaign ads generated more than 10 million impressions, successfully reaching a broad audience with multiple touchpoints. The gameshow segments were engaging for the audience, achieving a 96% video-completion rate. Local celebrity chefs were recruited to be influential messengers and recorded videos sharing their tips for avoiding wasted food. Resources to help residents reduce wasted food and save money were

downloaded from the campaign website, TrashorCash.org, more than 500 times. There are more than 2,000 subscribers to Fridge Check Friday emails who receive weekly reminders and tips to help prevent food waste. More than 60% of subscribers who responded to a survey said they are more aware of when they are wasting food at home, and about 80% of respondents said they have made changes to prevent wasted food at home.

The contract extension will build on these successes and focus on expanding campaign messages to integrate food-related seasonal and cultural touchpoints and distribute messages through new channels, such as streaming TV, culturally specific radio, and grocery store partnerships.

**Current Request:** This request seeks an Amendment to Agreement PR00005401 with Padilla to continue to develop and implement a broad, consumer-focused, behavior-change campaign to reduce wasted food at home, extending the contract end date to December 31, 2026, and increasing the not to exceed amount by \$395,000 for a new total not to exceed amount of \$995,000.

Funds for this campaign are included in the Environment and Energy budget. Funding for this agreement comes from the Solid Waste Enterprise Fund.

**Impact/Outcomes:** The services funded under the Amendment to Agreement PR00005401 will build on the campaign's successes and expand on the existing behavior change strategy and campaign to further raise awareness about and reduce residential food waste in Hennepin County.

This contract supports the county's zero-waste and climate-action goals. Food accounts for the single largest material type in our waste stream and is one of the top five materials for climate emissions. This campaign also supports increased food security, which is a pillar of the disparity reduction health domain.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**25-0211**

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**Item Description:**

Claims Register for the period ending June 6, 2025

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending June 6, 2025, be ratified.

**Background:**

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

**Recommendation from County Administrator:** No Recommendation

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**25-0212**

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**Item Description:**

Claims Register for the period ending June 13, 2025

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending June 13, 2025, be ratified.

**Background:**

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

**Recommendation from County Administrator:** No Recommendation

## MINNESOTA

### Board Action Request

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**25-0215**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 5 to Lease Agreement A2110797 with American Indian Community Development Corporation for leased space at 1800 Chicago Avenue, Minneapolis, extending the lease through June 30, 2027, in the estimated receivable amount of \$248,550 for the first year rent and operating expenses; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county, and that the Controller be authorized to accept and disburse funds as directed.

**Background:**

American Indian Community Development Corporation ("AICDC") has provided withdrawal management/detoxification services at 1800 Chicago since 2002. Through Lease Agreement A2110797 AICDC currently leases 18,688 square feet at 1800 Chicago, where it operates 65 beds. The current lease term is scheduled to expire on June 30, 2025. The Fifth Amendment to Lease Agreement A2110797 will extend the lease term by two (2) years from July 1, 2025, through June 30, 2027. The rent structure will remain unchanged with AICDC paying their pro-rata share of operating expenses, which are estimated at \$248,550 for the first year. Both the county and AICDC will continue to have the right to cancel the lease with 120 days prior written notice.

**Current Request:**

Authorization is sought to negotiate Amendment 5 to Lease Agreement A2110797 with American Indian Community Development Corporation to extend the lease two (2) years through June 30, 2027, in the estimated receivable amount of \$248,550 for the first year.

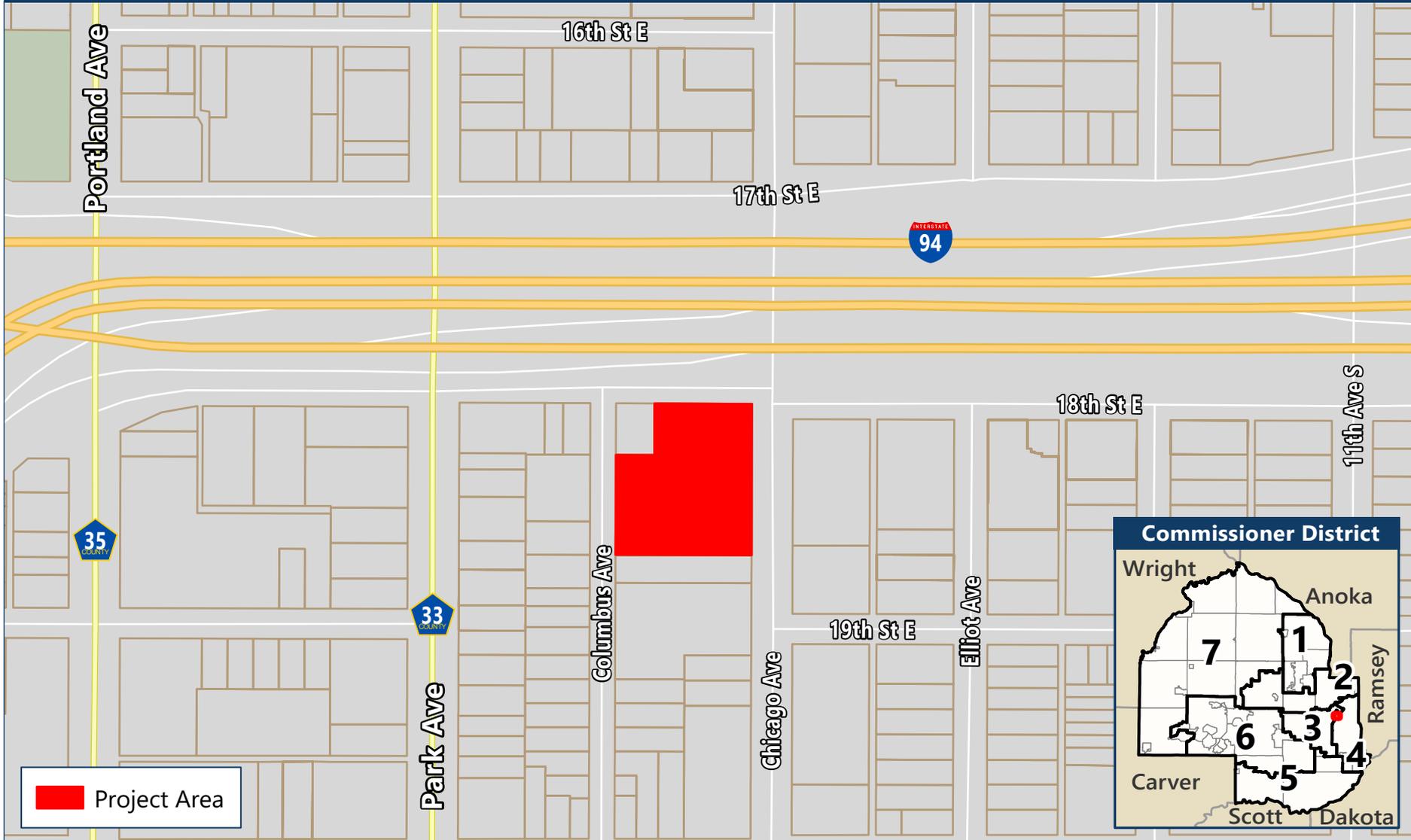
**Impact/Outcomes:**

Approval of Amendment 5 to Lease Agreement A2110797 will allow AICDC to continue providing withdrawal/detoxification services at 1800 Chicago Avenue.

**Recommendation from County Administrator:** Recommend Approval

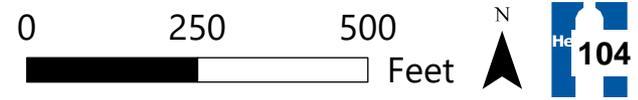
# Amendment 5 to Lease Agreement A2110797

1800 Chicago Ave, Minneapolis



 Project Area

BAR map date:  
5/1/2025



## MINNESOTA

### Board Action Request

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**25-0216**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that Contract PR00007288 with the Minnesota Department of Public Safety accepting 2024 State Homeland Security Program grant funds to fill content and programming gaps supporting health, safety, and emergency preparedness goals through the production, engagement, and distribution of multilingual content through established partnerships and a media “HUB” of distributors including 4-6 entities including Hmong TV, Somali TV, public media (TPT NOW), and/or other broadcast media and/or streaming services during the period January 1, 2025 through June 30, 2026 in the total receivable amount of \$115,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the controller be authorized to accept and disburse funds as directed.

**Background:**

Over the past decade Hennepin County Emergency Management (HCEM) has received State Homeland Security Program (SHSP) from the Minnesota Homeland Security and Emergency Management Department. SHSP is a federal grant administered by states in order to build state and local capability's aimed to address gaps identified in the State Preparedness report and to support initiatives described in the State Homelands Security Strategy.

The State Preparedness Report identified gaps in public education capability that would help ensure people are prepared for disaster and respond effectively to them. It also identified shortfalls in the ability of emergency officials to educate, alert and warn populations who do not speak English or who have other functional or adaptive needs in order to receive message, or those who may have economic challenges which block receipt of this information.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**25-0217**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, after consideration of recommendations, the Hennepin County Board of Commissioners selects 15 equipment grants totaling \$134,801.92 and 14 Arts & Music grants totaling \$273,030.29 to receive 2025 grant funding for the HCYAG program as follows:

Equipment Grants:

- PRXXXXXXXX with Bloomington Public Schools ISD 271, not to exceed \$10,000
- PRXXXXXXXX with City of Brooklyn Center, not to exceed \$ 9,409.96
- PRXXXXXXXX with City of Champlin, not to exceed \$10,000
- PRXXXXXXXX with City of Dayton, not to exceed \$10,000
- PRXXXXXXXX with City of Eden Prairie, not to exceed \$9,992
- PRXXXXXXXX with Hopkins Public Schools ISD 270, not to exceed \$7,685
- PRXXXXXXXX with City of Loretto, not to exceed \$8,945.07
- PRXXXXXXXX with Minneapolis Park & Recreation Board, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Park & Recreation Board, not to exceed \$9,729.89
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$8,100
- PRXXXXXXXX with City of Richfield, not to exceed \$10,000
- PRXXXXXXXX with Robbinsdale Area Public Schools ISD 281, not to exceed \$940

Arts & Music Grants:

- PRXXXXXXXX with Bloomington Public Schools ISD 271, not to exceed \$25,000
- PRXXXXXXXX with Bloomington Public Schools ISD 271, not to exceed \$7,344
- PRXXXXXXXX with City of Edina, not to exceed \$7,740
- PRXXXXXXXX with City of Maple Grove, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Park & Recreation Board, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Park & Recreation Board, not to exceed \$9,596.29
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$22,150
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000
- PRXXXXXXXX with City of Minnetonka, not to exceed \$24,700
- PRXXXXXXXX with City of Robbinsdale, not to exceed \$1,500
- PRXXXXXXXX with St. Louis Park Public Schools ISD 283, not to exceed \$25,000

**Background:**

The Hennepin County Board adopted Resolution 09-0320R3 establishing the Hennepin County Youth Sports Program (renamed Youth Activities Grants Program with Resolution 23-0153) with ballpark sales tax collections pursuant to Minn. Stat. 473.757, subd. 2. The County Board subsequently expanded the program with Resolution 11-0318R1 allowing grants for equipment and small capital assets; Resolution 15-0332R1 allowing grants for play areas and swimming lessons; and Resolution 21-0337 allowing grants for arts and music, and lifeguard services. Resolution 23-0087 delegated signature authority to the Purchasing Director to update grant evaluation criteria, and Resolution 24-0532 delegated authority to the Grants Management & Administration Director to sign HCYAG grant agreements.

HCYAG routinely offers Equipment, Arts & Music, Play Area, Lifeguard Services, and Swim Lessons Grants to Local Government Units (LGUs). The Spring 2025 RFA opened February 3 and closed March 31. During the RFA, LGUs submitted 28 Equipment Grant applications totaling \$231 thousand and 23 Arts & Music Grant applications totaling \$424 thousand.

Applications are evaluated by independent review panels of county staff from multiple lines of business and community reviewers from the Community Engagement Roster. To ensure geographic equity, applications are grouped by Commissioner district and are evaluated against other similarly grouped applications based on anticipated impact, financial need, public accessibility, cost reasonableness, and benefit to underserved areas.

The review panel recommends the following Equipment Grant applications for award:

1. Bloomington ISD 271 (\$10,000) - Basketball goals; Kennedy, Jefferson Activity Ctrs.
2. City of Brooklyn Center (\$ 9,409.96) - Soccer goals; Centennial Park
3. City of Champlin (\$10,000) - Baseball scoreboard; Jerry Ruppelius Athletic Complex
4. City of Dayton (\$10,000) - Variety of free-use sports equipment; eight city parks
5. City of Eden Prairie (\$9,992) - Hockey equipment; Eden Prairie Community Center
6. Hopkins ISD 270 (\$7,685) - Baseball equipment; Eisenhower Elementary
7. City of Loretto (\$8,945.07) - Pitching machine equipment; Loretto Athletic Complex
8. Mpls Park & Rec Board (\$10,000) - Indoor gym equipment; three community parks
9. Mpls Park & Rec Board (\$9,729.89) - Sports gear storage; Audubon Park
10. MPS SSD 1 (\$10,000) - Balls for a variety of sports; Southwest High School
11. MPS SSD 1 (\$10,000) - Basketball shooting machines; N. Community High School
12. MPS SSD 1 (\$10,000) - Balls for a variety of different sports; district wide
13. MPS SSD 1(\$8,100) - Variety of sports equipment; South High School
14. City of Richfield (\$10,000) - Skating and hockey equipment; Richfield Ice Arena
15. Robbinsdale ISD 281 (\$940) - Variety of gym equipment; Noble Elementary School

The review panel recommends the following Arts & Music Grant applications for award:

1. Bloomington ISD 271 (\$25,000) - Choir music and equipment; Kennedy High School
2. Bloomington ISD 271 (\$7,344) - Choir, theater equipment; Oak Grove Middle School
3. City of Edina (\$7,740) - Free family art labs; Edina Art Center
4. City of Maple Grove (\$25,000) - Sound system replacement; Town Green Park
5. Mpls Park & Rec Board (\$25,000) - Interactive snow sculptures; downtown parks
6. Mpls Park & Rec Board (\$9,596.29) - Arts and crafts pop-up park; various parks
7. MPS SSD 1 (\$25,000) - Theatre-focused literacy; Hmong International Academy
8. MPS SSD 1 (\$22,150) - Mosaic mural project; Transition Plus School
9. MPS SSD 1 (\$25,000) - Instruments, new music commissions; South High School
10. MPS SSD 1 (\$25,000) - VocalEssence teaching artists; district wide
11. MPS SSD 1 (\$25,000) - Musical instruments; district wide
12. City of Minnetonka (\$24,700) - Clay-making equipment; Eagle Ridge Academy

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**25-0217**

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- 13. City of Robbinsdale (\$1,500) - LGBTQ+ Upcycling Program; Crystal Community Ctr
- 14. St. Louis Park ISD 283 (\$25,000) - After-school arts programming; district wide

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**25-0219**

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**Item Description:**

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

**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 2508 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

**Background:**

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

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

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

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

MINNESOTA

## Human Services and Public Health Contract Report #2508

**Date:** 05/29/2025  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 25-0219  
**Board Action Date:** 06/10/2025

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

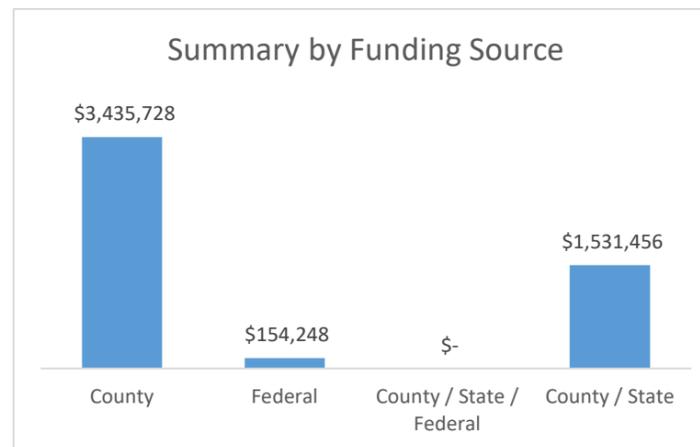
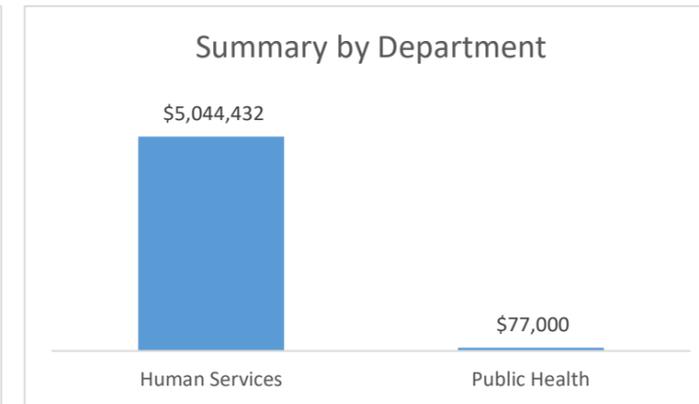
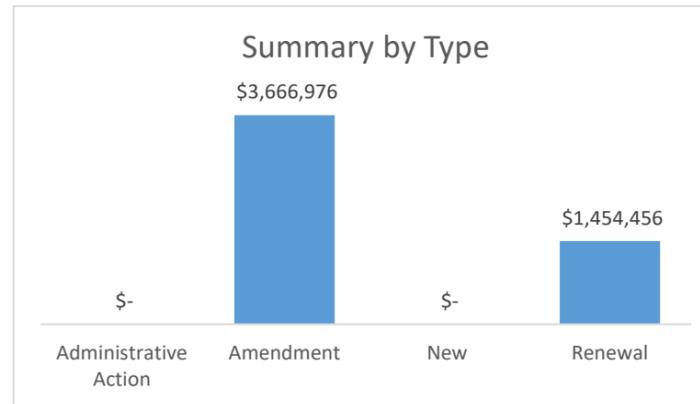
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[View details on SharePoint](#)

### Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
<b>Administrative Action</b>		<b>\$0</b>
Amendment	14	\$3,666,976
Human Services	13	\$3,589,976
Public Health	1	\$77,000
<b>New</b>		<b>\$0</b>
Renewal	1	\$1,454,456
Human Services	1	\$1,454,456
<b>Grand Total</b>	<b>15</b>	<b>\$5,121,432</b>



# HENNEPIN COUNTY

MINNESOTA

## Human Services and Public Health Contract Report #2508

**Date:** 05/29/2025  
**To:** Clerk of the County Board  
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**Subject:** BAR Number 25-0219  
**Board Action Date:** 06/10/2025

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

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[View details on SharePoint](#)

### Summary of Contract Actions

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

Renewed Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	1	\$	1,454,456
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	1	\$	1,454,456

Amended Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	13	\$	3,589,976
NorthPoint Health & Wellness Center	0	\$	-
Public Health	1	\$	77,000
Total	14	\$	3,666,976

Administrative Actions Description	Contract #
-	-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
<b>New Contracts</b>										
None	-	-							-	-

<b>Renewed Contracts</b>										
American Indian Community Development Corporation	HS00001989	Permanent supportive housing, including room and board, for residents with substance use disorders.	Behavioral Health	Human Services	7/1/2025	6/30/2030	\$0	\$1,454,456	County / State	Group Residential Housing Transfer Housing Support funds.

<b>Amended Contracts</b>										
Center for Child Abuse Prevention and Treatment	HS00000813	Parenting Capacity services for families involved in Child Protection.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$1,836,000	\$2,014,860	County	Extends to 12/31/25 and adds extension period budget and NTE.
Youthprise	PR00006048	Youth action board.	Housing Stability	Human Services	4/1/2024	6/30/2026	\$154,260	\$308,508	Federal	Extends to 6/30/26, increases NTE, and updates scope of services. Housing and Urban Development Continuum of Care grant.
Division of Indian Work	HS00000865	Parenting Capacity services for families involved in Child Protection.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$768,100	\$868,100	County	Extends to 12/31/25 and adds extension period budget and NTE.
The Family Partnership	HS00000812	Parenting Capacity services for families involved in Child Protection.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$1,540,000	\$1,737,512	County	Extends to 12/31/25 and adds extension period budget and NTE.
Phyllis Wheatley Community Center, Incorporated	HS00000811	Parenting Capacity services for families involved in Child Protection.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$1,590,000	\$1,713,124	County	Extends to 12/31/25 and adds extension period budget and NTE.
The Salvation Army	HS00000229	Harbor Lights Emergency Shelter services for single adults experiencing homelessness and referred by Adult Shelter Connect.	Housing Stability	Human Services	1/1/2019	12/31/2026	\$14,574,173	\$17,171,325	County	Extends to 12/31/26, increases NTE, and updates budget.
University of Kentucky Research Foundation	PR00005273	Child and adolescent strengths and needs scale (CANS) development, implementation, and training for Hennepin County staff and contracted service providers.	Behavioral Health	Human Services	10/1/2023	9/30/2027	\$160,000	\$160,000	County	Revises budget.
Beacon Interfaith Housing Collaborative	HS00000554	Housing and case management services for youth transitioning from foster care, ages 18 - 21.	Children & Family Services	Human Services	4/1/2020	12/31/2026	\$118,308	\$248,308	County	Adds security staffing budget and NTE and updates scope of services.
Parents In Community Action	HS00000810	Parenting Capacity services for families involved in Child Protection.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$1,532,200	\$1,727,850	County	Extends to 12/31/25 and adds extension period budget and NTE.
Tacoma Creek Hospitality, LLC	PR00005198	Shelter operations and maintenance.	Housing Stability	Human Services	4/1/2023	12/31/2025	\$2,799,302	\$2,497,731	County	Removes service sites and reduces NTE.
GuidePoint Services LLC	HS00001727	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Updates provider name. Home-based and community-based services funding.
Brooklyn Center Community Schools - ISD 286	HS00001670	School-based care coordination for youth ages 14 to 24.	Well-Being	Human Services	7/1/2024	6/30/2027	\$80,000	\$160,000	County	Extends to 6/30/27 and adds 2025-26 budget and NTE.
Peaces 'n PuzSouls: Journies thru Healing, LLC	PR00004919	Reflective Supervision Training for County staff.	Public Health Strategic Initiatives	Public Health	1/1/2023	8/31/2026	\$169,000	\$246,000	County / State	Increases NTE and adds additional funding source. Minnesota Department of Health Trauma Informed Infrastructure grant.
Tides Center	PR00006063	Violence prevention training for elected officials, law enforcement, and community providers.	Safe Communities	Human Services	4/1/2024	12/31/2025	\$120,000	\$255,000	County	Increases NTE and updates scope of services.

**Administrative Actions**

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
None	-	-								

## MINNESOTA

### Board Action Request

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25-0220

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#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2412551 with the Minnesota Department of Human Services receiving 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, during the period of July 1, 2025 through June 30, 2026, in the receivable not to exceed amount of \$1,364,456, 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 the funds as directed; and

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

#### Background:

Under the authority of Minnesota Statutes, section 256I.05, Subd.1a, paragraph b, Hennepin County's Human Services and Public Health (HSPH) requested a cost-neutral transfer of funds from MN Department of Human Services' (DHS) Housing Support fund (formerly known as Group Residential Housing) to provide culturally specific room and board and rehabilitative services for people with substance use disorders of such severity that frequently risks the person's physical safety and has resulted in a loss of permanent housing and unsheltered homelessness.

This annual allocation will be used to support these services by the American Indian Community Development Corporation (AICDC) at KOLA Safe Haven, 2408 4th Avenue, 1500 Elliot Avenue, 121 West Franklin Avenue, and in other scattered sites, all in Minneapolis, through expenditure contract HS00000712 with the AICDC. AICDC also operates several other unique housing and service interventions for this population, including a detoxification facility under county contract at 1800 Chicago Avenue, and Anishinabe Wakiagun permanent supportive housing.

#### Current Request:

To approve amendment 1 to JPA A2412551 with DHS for a Housing Support Fund cost neutral transfer grant increase of \$1,348,120 for the term of 7/1/2025 - 6/30/2026 for a new receivable NTE of \$2,712,577

#### Disparity Reduction:

This request reduces disparities in the housing domain by providing culturally specific housing and services focused on the needs of members of the American Indian community who are experiencing homelessness and behavioral health conditions. This is a population especially impacted by disparities in the experience of homelessness and housing instability.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**25-0221**

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#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2412550 with the Minnesota Department of Human Services receiving a cost neutral transfer (direct allocation) grant increase from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, during the period of July 1, 2025 through June 30, 2026, in the receivable amount of \$3,112,399 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 the funds as directed; and

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

#### **Background:**

Under the authority of Minnesota Statutes, section 256I.05, Subd.1a, paragraph b, Hennepin County's Human Services and Public Health (HSPH) requested a cost-neutral transfer of funds from MN Department of Human Services' (DHS) Housing Support fund (formerly known as Group Residential Housing) to provide emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness.

The original agreement with DHS for this funding (A2512550) was approved by the Board on October 1, 2024 (Board Resolution 24-0387), for an original annual allocation of \$3,068,878.

This agreement and receivable funding will support emergency shelter at the Salvation Army Harbor Light Center (contract HS00000229), housing tenancy supports and services for families who have exited homelessness, provided by Avivo (contract HS00001657) and Peoples Development Services (HS00001656), and will support medical respite shelter at the Catholic Charities Endeavors facility (contract HS00001012).

#### **Current Request:**

To approve Amd 1, JPA A2412550 with DHS for a Housing Support Fund cost neutral transfer grant of \$3,112,399 for the term of 07/1/2025 - 6/30/2026 for a new recv NTE of \$6,181,278.

#### **Disparity Reduction:**

This request reduces disparities in the housing and healthcare domains by supporting programs to safely shelter and care for people experiencing homelessness and complex health conditions, as well as to provide supportive housing for families who have experienced homelessness. A majority of the recipients of these services are people of color who are disproportionately impacted by homelessness and health conditions.

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**25-0221**

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**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**25-0222**

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#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that Amendment 1 to Agreement PR00006706 with Wren Collective to provide complex legal communication services, extending the contract end date to December 31, 2025 and increasing the not-to-exceed amount by \$60,000 for a new not-to-exceed amount of \$150,000 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed.

#### **Background:**

The Wren Collective supports the Hennepin County Attorney's Office (HCAO) communication of complex criminal justice information to the public in an understandable and digestible manner. This is critical to HCAO's goal of actively engaging and partnering with Hennepin County communities in a way that is accessible, transparent and accountable. HCAO's legal work is incredibly broad and complex and at a time of broad public misinformation campaigns, it is critical that HCAO fosters community understanding of what we do and how we do it.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**25-0225**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the following Agreements for youth diversion services to the Hennepin County Attorney's Office during the contract period July 1, 2025 through December 31, 2026 with a combined total NTE of \$1,374,000 be approved as follows:

HS00001993 with the Center for Multicultural Mediation in the amount \$90,000  
HS00001994 with Kente Circle Training Institute in the amount of \$240,000  
HS00001995 with Legal Rights Center Inc., in the amount of \$294,000  
HS00001996 with The Link in the amount of \$450,000  
HS00001997 with NorthPoint Health & Wellness Center Inc., in the amount of \$300,000

BE IT FURTHER RESOLVED, that the total combined funding for all five contracts shall not exceed \$1,374,000; that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Agreements on behalf of the County; and that the Controller be authorized to disburse funds as directed.

**Background:**

The Center for Multicultural Mediation (CMM) provides culturally specific diversion services to youth from Somali and East African families. CMM provides programming for youthful offenders ages 10-17 that meet the Hennepin County Attorney's Office diversion eligibility criteria. Services include initial screening and assessment, and development and monitoring of a diversion contract that addresses the needs and risks of the youth with a restorative focus including restitution to any victims.

The Legal Rights Center, Inc. acts as the lead agency and fiscal agent for the Juvenile Restorative Justice Collaboration (JRJC), which is made up of non-profit juvenile restorative justice providers. The members provide restorative justice services for youthful offenders ages 10-17 through community reparative panels, outreach to crime victims and community directed service projects.

The Link provides case management and diversion services for youthful offenders ages 10-17 that meet the Hennepin County Attorney's Office diversion eligibility criteria. Services include initial screening and assessment, and development and monitoring of a diversion contract that addresses the needs and risks of the youth with a restorative focus including restitution to any victims.

Kente Circle will provide direct diversion programming to youthful offenders ages 11-17 that meet the Hennepin County Attorney's Office diversion eligibility criteria. This program is funded by a federal grant and will focus on youth with deeper end needs. Services include initial screening and assessment, and development and monitoring of a diversion contract that addresses the needs and risks of the youth with a restorative focus including restitution to any victims.

North Point will provide direct diversion programming to youthful offenders ages 11-17 that meet the Hennepin County Attorney's Office diversion eligibility criteria. This program is funded by a federal grant and will focus on youth with deeper end needs.

Services include initial screening and assessment, and development and monitoring of a diversion contract that addresses the needs and risks of the youth with a restorative focus including restitution to any victims.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**25-0226**

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**Item Description:**

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 rcv \$6,189,280)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 13-20-25 with the City of Minneapolis for cost participation and maintenance responsibilities in the design, engineering, and construction of multimodal safety improvements on County State Aid Highway 5 (Franklin Avenue) in Minneapolis; county project 2172600 - Reconstruct Franklin Avenue from Lyndale Avenue to Chicago Avenue, at an estimated cost of \$580,000 and estimated receivable of \$6,018,480 (\$4,636,880 Capital and \$1,381,600 Operating); that upon review and approval by the County Attorney's Office; the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 25-23-25 with the Minneapolis Park and Recreation Board for maintenance responsibilities of boulevard trees to be planted along the corridor, project 2172600, 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

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 15-67-25 with the Metropolitan Council for cost participation and maintenance of electrical infrastructure being installed at transit stops along the project corridor, at an estimated receivable of \$170,800 (\$140,000 capital and \$30,800 operating); that the revenue and expenditures for project 2172600 be increased by \$140,000 as part of the 2025 Capital Budget; that upon review and approval of the County Attorney's Office; the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 16-40-25 with the Minnesota Department of Transportation for maintenance responsibilities for Bridge No. 27W06, at no county cost; that upon review and approval by the County Attorney's Office; the Chair of the Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 32-40-25 (State Contract No. 1060025) authorizing the Commissioner of Transportation to act as Hennepin County's agent, pursuant to Minnesota Statutes §161.36, in accepting federal funds on behalf of the county for the reconstruction of Franklin Avenue, project 2172600 (SP 027-605-032 and SP 027-605-034), in the amount of \$10,088,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

**Background:**

The county, in collaboration with the City of Minneapolis, the Minneapolis Park and Recreation Board, the

Metropolitan Council and the Minnesota Department of Transportation, is leading a project to reconstruct Franklin Avenue from Lyndale Avenue to Chicago Avenue, capital project CP 2172600. The reconstructed multi-modal roadway will include a complete and green streets design with accessibility, safety, and traffic signal upgrades.

The county has been engaging with the people in a variety of ways since 2022. The project team will continue communication with the community as the project transitions into construction later this year.

### **Current Request**

The request is for authorization to negotiate the following agreements for the reconstruction of Franklin Avenue under project 2172600:

- PW 13-20-25 with the City of Minneapolis for cost participation and maintenance, at an estimated county cost of \$580,000 and an estimated receivable of \$6,018,480 (\$4,636,880 capital and \$1,381,600 operating);
- PW 25-23-25 with the Minneapolis Park and Recreation Board for maintenance responsibilities of the trees planted along the project corridor;
- PW 15-67-25 with the Metropolitan Council for cost participation and maintenance of electrical infrastructure at transit stops at an estimated receivable of \$170,800 (\$140,000 capital and \$30,800 operating), which will increase the project budget by \$140,000 in the 2025 capital budget;
- PW 16-40-25 with the Minnesota Department of Transportation for maintenance responsibilities of Bridge No. 27W06, Franklin Avenue over I-35W, at no cost to the county; and
- PW 32-40-25 (State Contract No. 1060025) with the Minnesota Department of Transportation to act as the county's agent in accepting \$10,088,000 in federal funding.

### **Impacts/Outcomes**

These improvements will support the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, safety, and mobility for multimodal transportation users.

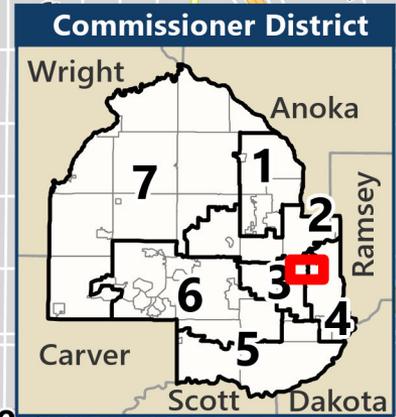
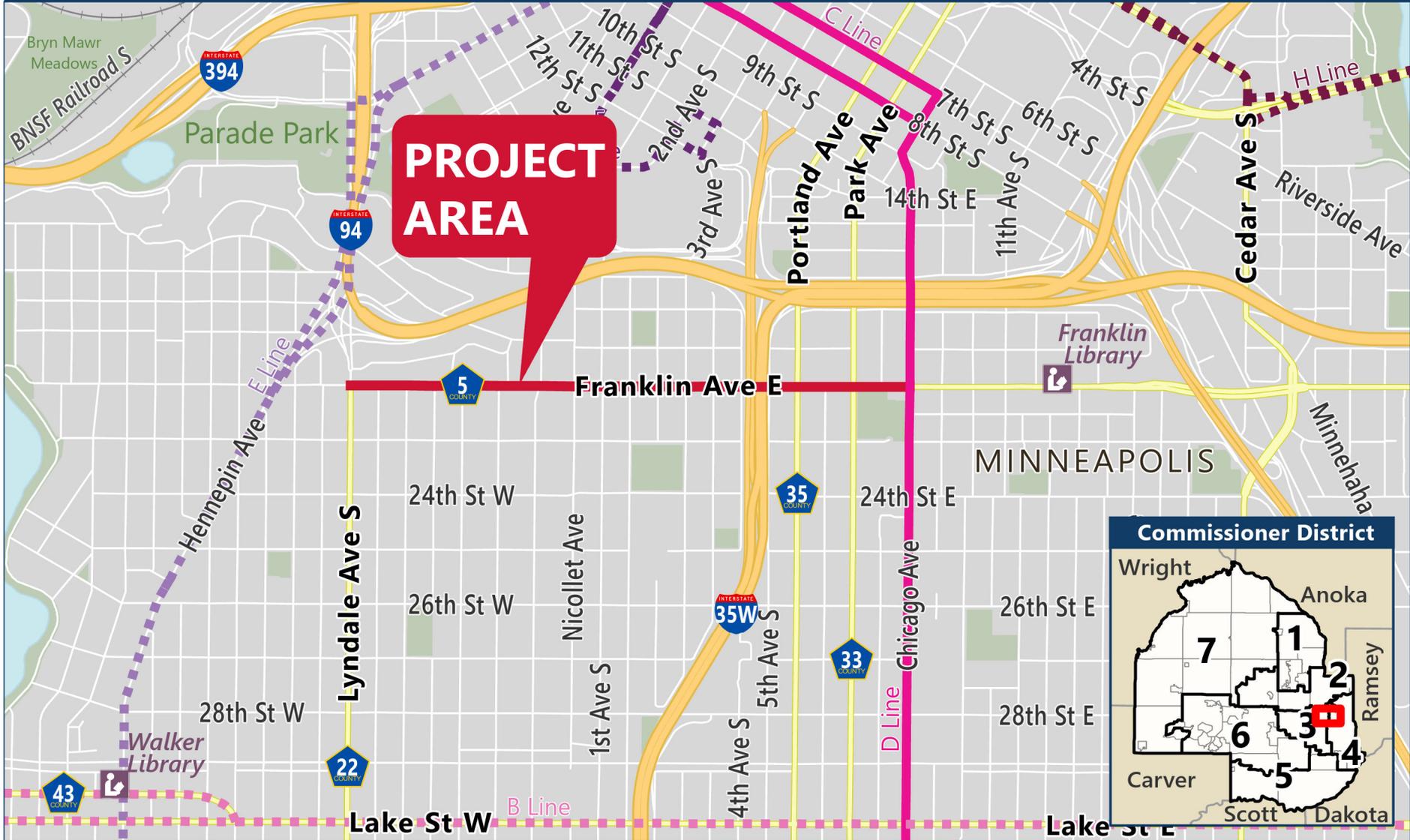
Budget Table: Project 2172600 – Reconstruct Franklin Ave from Lyndale Ave to Chicago Ave

<b>Revenues</b>	Budget to Date	<b>Current Request</b>	Future CIP Requests	Total
Federal	\$10,088,000	-	-	\$10,088,000
Mn/DOT State Aid – Regular	\$10,414,000	-	\$8,696,000	\$19,110,000
City of Minneapolis	\$3,348,000	-	\$2,531,000	\$5,879,000
Metropolitan Council	\$0	\$140,000	\$30,000	\$170,000
<b>Total</b>	<b>\$23,850,000</b>	<b>\$140,000</b>	<b>\$11,257,000</b>	<b>\$35,247,000</b>
<b>Expenditures</b>	Budget to Date	<b>Current Request</b>	Future CIP Requests	Total
Right of Way	\$3,000,000	-	\$(1,500,000)	\$1,500,000
Construction	\$14,200,000	\$140,000	\$10,992,000	\$25,332,000
Consulting	\$3,350,000	-	-	\$3,350,000
Contingency	\$3,300,000		\$1,765,000	\$5,065,000
<b>Total</b>	<b>\$23,850,000</b>	<b>\$140,000</b>	<b>\$11,257,000</b>	<b>\$35,247,000</b>

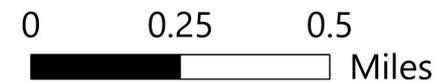
**Recommendation from County Administrator:** Recommend Approval

# CP 2172600

Franklin Avenue (CSAH 5) Reconstruction from Lyndale Avenue (CSAH 22) to Chicago Avenue in Minneapolis



BAR map date:  
4/11/2025



## MINNESOTA

### Board Action Request

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25-0227

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#### Item Description:

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)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 19-40-25 with the Minnesota Department of Transportation for signal replacement and pedestrian ramp upgrades on County State Aid Highway 73 (Hopkins Crossroad) at the Interstate 394 westbound ramps, project 2201118, a subproject of capital project 2201100, at an estimated cost of \$317,734; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

#### Background:

The Minnesota Department of Transportation, in collaboration with the county and the City of Minnetonka, is leading a signal replacement project at the westbound ramp of I-394 at Hopkins Crossroad. The project, scheduled to begin construction in 2025, includes traffic signal replacement, accessibility upgrades, and improvements to pavement, grading, and drainage.

This agreement identifies the Minnesota Department of Transportation as the lead agency to design and deliver the project and assigns maintenance responsibilities after project completion. The county's cost participation is estimated at \$317,734. Funding is available in parent project 2201100 2024-2028 CP&P with expenses tracked in subproject 2201118 - CSAH 73 Signal Replacement.

#### Current Request:

This request seeks authorization to negotiate Agreement PW 19-40-25 with the Minnesota Department of Transportation for signal replacement and accessibility upgrades on Hopkins Crossroad at I-394, at an estimated county cost of \$317,734, project 2201118 - CSAH 73 Signal Replacement.

#### Impacts/Outcomes:

These improvements will support the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation.

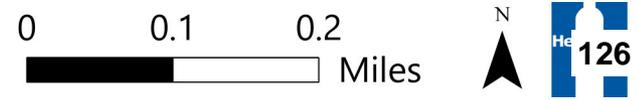
**Recommendation from County Administrator:** Recommend Approval

# CP 220118 | PW 19-40-25

Hopkins Crossroad (CSAH 73) MnDOT Partnership Project in the City of Minnetonka



BAR map date:  
3/31/2025



## MINNESOTA

### Board Action Request

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**25-0232**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that capital project 1009111 HCGC Veterans Monument be identified in the 2025 Capital Budget with a total appropriation of \$1,100,000, \$350,000 of which to be funded by a transfer of existing budget authority from the HCGC Elevator & Escalator Modernization project (CP 1005192) to cover design and construction costs; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign any agreements, certifications, and other documents as necessary on behalf of the county; and the Controller be authorized to transfer and disburse funds as directed.

**Background:**

Hennepin County is home to 48,410 veterans or almost 15% of Minnesota's veteran population.

Hennepin County's Veterans' Services department promotes and protects the rights of veterans, survivors, and their dependents. Their nationally accredited staff collaborate with the United States Department of Veterans Affairs, Minnesota Department of Veterans Affairs and veterans service organizations to help service members, veterans, survivors, and family members efficiently navigate the Veterans Administration benefits system.

In Fall of 2022, Hennepin County issued a request for qualifications for artist and design services to conceptualize this monument. After a thorough interview process, Randy Walker Artist, a Minnesota-based sculptor, was chosen as the lead artist for the veterans' monument. After a thorough community engagement outreach with over 20 veterans related organizations, including many BIPOC organizations, Randy and his team presented several options for consideration. The Hennepin County Veterans' Monument will be a mirrored variation of the circular geometry of the North plaza's waterfall and reflecting pool. A copy of the concept proposal has been distributed to commissioners and a copy is on file with the County Clerk's office.

Final design and artwork fabrication will be completed in late 2025 with construction completion in the 3rd quarter of 2026.

Hennepin County recently received a grant in the amount of \$10,000 through The Minnesota Office of Grants Management and The Minnesota Department of Veterans Affairs to be used for the project.

**Current Request:** The HCGC Veterans Monument project (CP 100911) was initially included in the 2023 Capital Budget and 2023-2027 Capital Improvement Program with a budget of \$750,000. Due to increases in costs for construction, a budget increase of \$350,000 is needed to complete the project. This transfer of \$350,000 will bring the total project budget up to \$1,100,000.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**25-0233**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the County Administrator is directed to negotiate final language for joint powers agreements A2512934 with the City of Edina and A2512933 with the City of Maple Grove for local assessment services to be performed by the Hennepin County Assessor at no cost to these jurisdictions; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the Joint Powers Agreements and related documents on behalf of the County:

**Background:**

The provisions of Minnesota Statutes, Section 273.072 provide that any jurisdiction lying wholly or partially within the county may, by agreement entered into under section 471.59, provide for the assessment of property by the county assessor. On May 14, 2024, the Hennepin County Board of Commissioners approved Resolution 24-0199 directing the County Administrator to negotiate joint powers agreements with several jurisdictions in Hennepin County at no cost to the city for these services. On July 24, 2024, the County Board adopted Resolution 24-0291R1 approving agreements between Hennepin County and 37 cities for these services.

The cities of Edina and Maple Grove are seeking to enter into similar agreements to have the county assessor provide assessment services for these cities. By adding additional cities in accordance with this action, significant savings are accomplished for taxpayers through efficiencies and removing redundancies. These agreements contemplate the County Assessor taking over responsibility for these services starting July 1, 2026. The parties will coordinate over the next year to ensure a smooth transition of these services.

By entering into agreements with cities for assessment services, the county assessor maintains direct involvement and oversight of this work. This ensures city assessments are focused on disparity reduction and statistically equitable assessment results throughout the assessment process.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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25-0213

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#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement PR00001187 with Gartner Inc. to provide information technology research and advice services, extending the contract period through June 30, 2028 and increasing the not to exceed amount by \$495,172 for a new total not to exceed amount of \$1,424,390 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.

#### Background:

Gartner is a leading research and advisory company on trends in the Information Technology industry. They provide sector-specific research findings that, as an example, allow Hennepin County to benchmark its performance against other comparable government entities. Gartner research findings have been, and continue to be, frequently referenced as part of preparing the business case justification for technology projects and strategic direction statements. This amendment will provide licensing for an additional three years to more than 100 IT staff throughout the county with access to highly relevant and credible research publications and technology consultation services across two Gartner programs:

- **Gartner for IT Leaders**, which is strategic guidance to lead key initiatives: understand emerging trends, develop IT strategy, build business cases, evaluate vendors, and optimize pricing and contracts.
- **Gartner for Technical Professionals**, which is how-to guidance to execute projects: technical planning, detailed technology assessments, architecture and design, technical product evaluation and deployment strategy.

This request has been reviewed and approved by the Office of the CIO.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**25-0223 R1**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED that Amendment 1 to Agreement A2311745 with the State of Minnesota Department of Corrections to fund the Remote Alcohol Monitoring Program (REAM), extending the agreement for two additional years, July 1, 2023 through June 30, 2027, adding \$190,000 for a revised receivable amount of \$380,000, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and the Controller be authorized to accept and disburse funds as directed; and

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

**Background:**

Amd 1, Agmt A2311745, Remote Alcohol Monitoring Program (REAM)

This grant agreement provides \$190,000 to fund the REAM Program for state fiscal years 2026 and 2027, \$95,000 each year.

The REAM Program, which dates to 1998, was developed by the State of Minnesota because of the increasing numbers of DWI offenses. Clients charged with alcohol related driving offenses are mandated to be under electronic alcohol monitoring (M.S. §169A.40 and §169A.44) to the extent monitoring equipment is made available to Court. Hennepin County referrals for supervision and REAM grant funding come from either DOCCR's Pretrial Unit or directly from District Court following financial screening using Public Defender eligibility guidelines. The annualized REAM program costs are approximately \$390,000 for contract services which includes \$211,000 for services to indigent clients. The annualized \$95,000 in grant funding covers about 25% of the annual cost to operate the REAM program.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

25-0224

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Amendment 2 to the following Agreements with local agencies to provide services to children at risk for truancy and/or educational neglect through the Hennepin County Attorney's Office, Be at School Program, extending the end date through June 30, 2026 and increasing the not-to-exceed amount by \$605,000 to a new total combined not-to-exceed amount of \$2,695,000 be approved:

- PR00005475 with Center for Multicultural Mediation increasing the not-to-exceed amount from \$105,000 to \$190,000
- PR00005402 with Centro Tyrone Guzman increasing the not-to-exceed amount from \$260,000 to \$440,000
- PR00005403 with Division of Indian Work increasing the not-to-exceed amount from \$240,000 to \$330,000
- PR00005404 with East Side Neighborhood Services increasing the not-to-exceed amount from \$130,000 to \$160,000
- PR00005405 with Legal Rights Center increasing the not-to-exceed amount from \$90,000 to \$135,000
- PR00005406 with Lutheran Social Service of Minnesota increasing the not-to-exceed amount from \$95,000 to \$155,000
- PR00005408 with NorthPoint Health & Wellness, Inc. maintaining the not-to-exceed amount at \$60,000
- PR00005409 with Phyllis Wheatley Community Center maintaining the not-to-exceed at \$240,000
- PR00005407 with MN CarePartners, LLC doing business as Roots Wellness Center increasing the not-to-exceed amount from \$85,000 to \$145,000
- PR00005410 with Sabathani Community Center increasing the not-to-exceed amount from \$60,000 to \$85,000
- PR00005474 with Somali Community Resettlement Services of Olmsted County increasing the not-to-exceed amount from \$110,000 to \$130,000
- PR00005411 with The Link increasing the not-to-exceed amount from \$225,000 to in the amount of \$240,000
- PR00005412 with YMCA of the North increasing the not-to-exceed amount from \$160,000 to \$200,000.

BE IT FURTHER RESOLVED, that the department will manage the contract expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

#### Background:

Be at School focuses on addressing barriers to school attendance. Hennepin County is committed to equitable academic outcomes across racial and cultural groups. This board action request aligns with Hennepin County disparity reduction efforts by supporting educational opportunities for all students residing in Hennepin County. The target population is students in kindergarten through grade 12. Contractors assess the barriers to school attendance with the family, monitor school attendance, and encourage school relationships and engagement. To address the barriers, contractors provide culturally responsive, voluntary services which are family focused. Contractors provide support to caregivers and assist in referrals to county and community resources.

This board action consists of 13 contracts with a total combined “not to exceed” (NTE) amount of \$2,695,000. The providers are the Center for Multicultural Mediation, Centro Tyrone Guzman, Division of Indian Work, East Side Neighborhood Services, Legal Rights Center, Lutheran Social Service of Minnesota, NorthPoint Health & Wellness, Inc., Phyllis Wheatley Community Center, Roots Wellness Center, Sabathani Community Center, Somali Resettlement Services of Olmsted County, The Link, and the YMCA of the North.

Agreement PR00005139 with Youable Emotional Health Services in the amount of \$185,000 is included in the overall program NTE and had provided Be at School services from April 1, 2023, through April 30, 2025. Youable Emotional Health leadership has decided to end the contract. The County Attorney’s Office is seeking approval to utilize the remaining \$77,874 of unspent funds from this previously approved agreement to support the work of other contracted providers.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**25-0253**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the award of Contract FC00000182 to Shaw Lundquist Associates, Inc for the JDC Facility Modifications project (Capital Project 1010185), in the amount of \$789,308 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

**Background:**

The Department of Community Corrections and Rehabilitation (DOCCR) operates the Juvenile Detention Center (JDC) located in downtown Minneapolis. This project will make several facility modifications to maintain safety and security as well as provide efficiencies and improved working conditions. This will include remodeling the women's and men's locker rooms into staff wellness rooms with all-gender restrooms and showers, replacing the curtain-style gymnasium divider with an operable partition, modifying a sallyport to provide space for a new body scanner, converting a room into a remote courtroom, and altering another room for body camera docking stations.

Through a best value procurement process, a Request for Proposals was released on April 8, 2025. Five (5) proposals were received. Based on the results of interviews, cost, and written submittals, Shaw Lundquist Associates, Inc., received the highest score, and is recommended for this project.

**Current Request:** Approval of Contract FC00000182 with Shaw Lundquist Associates, Inc. for the JDC Facility Modifications project (Capital Project 1010185), in the amount of \$789,308 is requested.

**Impact/Outcomes:** These improvements will upgrade the safety and security of the facility, enhance the service delivery and living conditions for the residents, and improve the ability to recruit and retain employees.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**25-0254**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that a contract be awarded to Valley Paving, Inc. in the amount of \$4,985,985 for pavement rehabilitation along County State Aid Highway 92 in the cities of Greenfield and Independence, project 2210408, a subproject of capital project 2210400; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

**Background:**

The county, in collaboration with the cities of Greenfield and Independence, is leading a pavement rehabilitation project along County State Aid Highway 92 between CSAH 6 (Watertown Road) and CSAH 50 (Rebecca Park Trail). On May 20, 2025, five bids were received with the lowest responsive bid submitted by Valley Paving, Inc. Project funding is available in CP 2210400 - Pavement Rehabilitation Program 2022-2026, with expenses tracked in subproject 2210408.

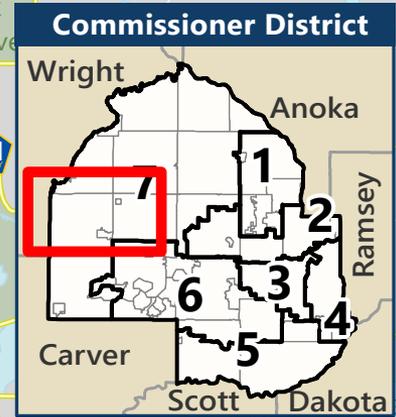
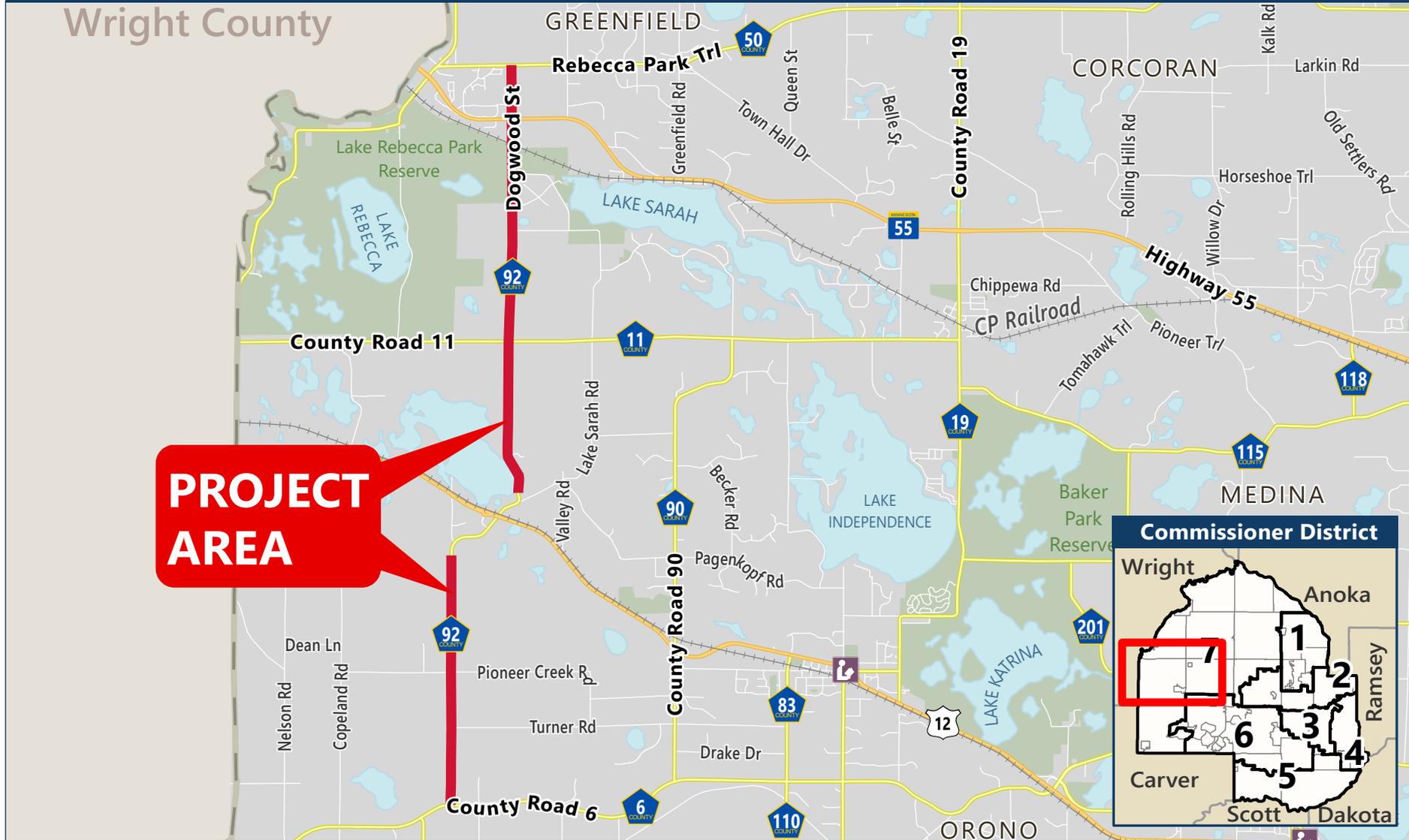
**Current Request:** This request is to award a contract to Valley Paving, Inc. in the amount of \$4,985,985 for pavement rehabilitation along County State Aid Highway 92 in the cities of Greenfield and Independence.

**Impacts/Outcomes:** This action supports the county's Mobility 2040 goals and climate action by preserving and modernizing our transportation system.

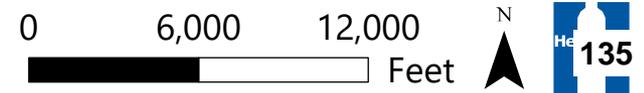
**Recommendation from County Administrator:** Recommend Approval

# CP 2210408

Pavement rehabilitation project along CSAH 92 in the cities of Greenfield and Independence.



BAR map date:  
2/24/2025



## MINNESOTA

### Board Action Request

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**25-0255**

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**Item Description:**

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

**WHEREAS:**

WHEREAS, the Minnesota Legislature created the Council on Local Results and Innovation in 2010; and

WHEREAS, the Council on Local Results and Innovation released a standard set of eleven performance measures for counties that will aid residents, taxpayers, and state and local elected officials in determining the efficacy of counties in providing services and measure residents' opinion of those services; and

WHEREAS, Hennepin County is committed to performance management and reporting; and

WHEREAS, Hennepin County has implemented a local performance measurement system as developed by the Council on Local Results and Innovation; and

WHEREAS, Hennepin County does not have jurisdiction for Parks and, therefore, will not participate in the Parks' performance measurement in 2025; and

WHEREAS, Hennepin County has adopted and implemented thirteen performance measures for counties developed by the Council on Local Results and Innovation; and

WHEREAS, a county that elects to participate in the standard measures program for 2025 may be eligible for a reimbursement of \$.014 per capita in government aid, not to exceed \$25,000.

**Resolution:**

BE IT RESOLVED, that the county will publish the 2025 results of the thirteen adopted performance measures on the county's web site by the end of the 2025 calendar year; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners authorizes staff to notify the Office of the State Auditor by July 1, 2025 of Hennepin County's commitment to participate in the 2025 Performance Measurement Program.

**Background:**

In 2010, the Legislature created the Council on Local Results and Innovation. In February 2011, the Council released a standard set of ten performance measures for counties and ten performance measures for cities that will aid residents, taxpayers, and state and local elected officials in determining the efficacy of counties and cities in providing services and measure residents' opinions of those services.

In February of 2012, the Council created a comprehensive performance measurement framework for cities and counties to implement in 2012. Cities and counties that choose to participate in the new standards measurement program may be eligible for a reimbursement in local government aid (LGA) or County Program

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**25-0255**

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Aid (CPA).

The data for the program is collected by the Hennepin County Integrated Data and Analytics Department and will be available for public review on the Hennepin County website.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**25-0256**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the Capital Budget for the Westonka Library Replacement project (CP 1004468) be increased from \$17,500,000 to \$19,500,000, with the \$2 million increase funded with a transfer of existing capital budget authority from six identified capital projects to cover construction costs; and the Controller be authorized to transfer and disburse funds as directed.

**Background:**

**History:**

The current Westonka Library, located at 2079 Commerce Boulevard in Mound, MN, is an 8,600 gross square foot, one-story building, situated on a 1.68-acre site with surface parking for 48 vehicles. Board Resolution 23-0409 approved the schematic design for a new 12,000 gross square foot, single-story, building with 29 parking stalls, EV-ready infrastructure to serve two stalls, and landscaping and site improvements. The new net-zero building will align with the county's climate action plan through its use of renewable geothermal and solar energy.

In Fall 2024, a best-value request for proposals was issued, garnering six proposals on December 4, 2024. Of the six proposals received, the lowest was 25.5 percent over the professional cost estimate of \$11,420,000 and the second to highest proposal was just under 70 percent over the cost estimate. The solicitation was cancelled, and the architect was directed to value engineer the project to lower the cost. At the county's direction, the architect also retained a second professional cost estimator for the value-engineered design. The construction estimate for the value-engineered design was \$13,000,000.

The value-engineered design retained the project's previously approved net-zero energy features, gross square footage, programmatic features and overall aesthetics. Savings were accomplished through refinement of details and material selections for roofing, siding, interior and porch ceilings, boardwalk piers and casework. Interior and exterior wall framing was change from wood to more conventional metal studs. Modifications were also made to the Glu-lam framing, including changing wood species and using engineered I-beams in lieu of more expensive Glu-lam purlins.

The value-engineered construction documents were issued for best-value proposals on April 15, 2025, garnering eight proposals on May 20, 2025; one proposer subsequently withdrew. The four lowest-cost proposals ranged from 11 percent to 16 percent over the published professional cost estimate. The highest-scoring proposer's cost is 11 percent above the published estimate.

The 2025 -2029 Capital Improvement Program (CIP) included a total project budget of \$17,500,000 for the Westonka Library Replacement, in alignment with the schematic design approved by the county board in Resolution 23-0409. Based on open-market proposals received after value engineering, the project's actual cost is \$19,500,000.

**Current Request:**

Approval is requested to transfer \$2,000,000 in existing capital budget authority from six identified capital projects to the Westonka Library Replacement project (CP 1004468), as shown below, thereby increasing the CP 1004468 capital budget from \$17,500,000 to \$19,500,000 (see attached tables).

**Impact/Outcomes:**

This project will improve the asset infrastructure, improve customer access to library services and staff, and improve overall staff efficiencies.

Asset infrastructure improvements will:

- Reduce the county's carbon footprint by replacing a 1970s structure with a new net-zero facility, with geothermal heat source and solar photovoltaic panels;
- Offer improved amenities for library patrons, including private study rooms, a video; conferencing room, a wellness room, and learn-through-play elements for children;
- Meet other county climate action priorities through native plantings, onsite stormwater processing, improved connectivity for alternate modes of transportation;
- Improved security and access to technology.

The renovation will support Hennepin County Library's Strategic Plan which includes the following goals for building projects:

- Provide flexible spaces to respond to changing communities and demographics
- Configure spaces to reflect new and broader purposes
- Create library environments that are welcoming, safe and secure,

The library will be closed during construction for 15 months (Summer 2025 through Fall 2026).

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

### Budget/Contingency Fund/Position (FTE) Transfer(s)

Instructions: If FTE, in Background section, describe any space or technology need.

#### From North Regional Library Refurbishment to Westonka Library Replacement

	Transfer From	Transfer To
Department Name*	_____	_____
Fund*	_____	_____
Account*	_____	_____
DeptID*	_____	_____
Project Number	_____	_____
PC Business Unit	_____	_____
Activity	_____	_____
Source Type	_____	_____
Category	_____	_____
Subcategory	_____	_____
Amount*	_____	_____
FTE*	_____	_____
Budget Year	_____	_____

*\* Mandatory fields: Department Name, Fund, Account, DeptID, Amount, and FTE*

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in **Legistar**



# HENNEPIN COUNTY

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### Budget/Contingency Fund/Position (FTE) Transfer(s)

Instructions: If FTE, in Background section, describe any space or technology need.

From Augsburg Park Lib Asset Protection to Westonka Library Replacement

	Transfer From	Transfer To
Department Name*	_____	_____
Fund*	_____	_____
Account*	_____	_____
DeptID*	_____	_____
Project Number	_____	_____
PC Business Unit	_____	_____
Activity	_____	_____
Source Type	_____	_____
Category	_____	_____
Subcategory	_____	_____
Amount*	_____	_____
FTE*	_____	_____
Budget Year	_____	_____

*\* Mandatory fields: Department Name, Fund, Account, DeptID, Amount, and FTE*

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### Budget/Contingency Fund/Position (FTE) Transfer(s)

Instructions: If FTE, in Background section, describe any space or technology need.

From Oxboro Library Refurbishment to Westonka Library Replacement

	Transfer From	Transfer To
Department Name*	_____	_____
Fund*	_____	_____
Account*	_____	_____
DeptID*	_____	_____
Project Number	_____	_____
PC Business Unit	_____	_____
Activity	_____	_____
Source Type	_____	_____
Category	_____	_____
Subcategory	_____	_____
Amount*	_____	_____
FTE*	_____	_____
Budget Year	_____	_____

*\* Mandatory fields: Department Name, Fund, Account, DeptID, Amount, and FTE*

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# HENNEPIN COUNTY

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### Budget/Contingency Fund/Position (FTE) Transfer(s)

Instructions: If FTE, in Background section, describe any space or technology need.

#### From Eden Prairie Library Refurbishment to Westonka Library Replacement

	<b>Transfer From</b>	<b>Transfer To</b>
Department Name*	_____	_____
Fund*	_____	_____
Account*	_____	_____
DeptID*	_____	_____
Project Number	_____	_____
PC Business Unit	_____	_____
Activity	_____	_____
Source Type	_____	_____
Category	_____	_____
Subcategory	_____	_____
Amount*	_____	_____
FTE*	_____	_____
Budget Year	_____	_____

*\* Mandatory fields: Department Name, Fund, Account, DeptID, Amount, and FTE*

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# HENNEPIN COUNTY

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### Budget/Contingency Fund/Position (FTE) Transfer(s)

Instructions: If FTE, in Background section, describe any space or technology need.

From Hosmer Library Refurbishment to Westonka Library Replacement

	Transfer From	Transfer To
Department Name*	_____	_____
Fund*	_____	_____
Account*	_____	_____
DeptID*	_____	_____
Project Number	_____	_____
PC Business Unit	_____	_____
Activity	_____	_____
Source Type	_____	_____
Category	_____	_____
Subcategory	_____	_____
Amount*	_____	_____
FTE*	_____	_____
Budget Year	_____	_____

*\* Mandatory fields: Department Name, Fund, Account, DeptID, Amount, and FTE*

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in Legistar



# HENNEPIN COUNTY

## MINNESOTA

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

### Budget/Contingency Fund/Position (FTE) Transfer(s)

Instructions: If FTE, in Background section, describe any space or technology need.

From Southeast Library Remodeling (Arvonne Fraser Library) to Westonka Library Replacement

	Transfer From	Transfer To
Department Name*	_____	_____
Fund*	_____	_____
Account*	_____	_____
DeptID*	_____	_____
Project Number <span style="color: red;">0030332</span>	_____	_____
PC Business Unit	_____	_____
Activity	_____	_____
Source Type	_____	_____
Category	_____	_____
Subcategory	_____	_____
Amount*	_____	_____
FTE*	_____	_____
Budget Year	_____	_____

*\* Mandatory fields: Department Name, Fund, Account, DeptID, Amount, and FTE*

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in Legistar



**Westonka Library Replacement  
Budget Transfer Summary**

<b>Project No.</b>	<b>Project Name</b>	<b>Department</b>	<b>Appropriated Budget</b>	<b>Total Committed</b>	<b>Available Balance</b>	<b>Requested Transfer</b>
1004474	N. Regional Lib Refurb	Library	\$9,000,000.00	\$8,382,305.15	\$617,694.85	\$537,694.00
1006387	Augsburg Pk Lib Asset Protect	Library	\$3,240,000.00	\$2,632,114.79	\$607,885.21	\$521,269.00
1004465	Oxboro Refurbishment	Library	\$6,722,000.00	\$6,228,386.10	\$493,613.90	\$433,613.00
1001787	Eden Prairie Library Refurb	Library	\$9,064,000.00	\$8,726,258.64	\$337,741.36	\$247,741.00
1004470	Hosmer Refurbishment	Library	\$4,380,000.00	\$4,188,157.44	\$191,842.56	\$191,842.00
0030332	Southeast Library Remodeling (renamed Arvonne Fraser Library)	Library	\$8,740,000.00	\$8,580,158.66	\$159,841.34	\$67,841.00
<b>TOTALS</b>					<b>\$2,408,619.22</b>	<b>\$2,000,000.00</b>

### Board Action Request

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**25-0257**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes a 2025 contingency transfer of \$11,860,251 to various departments within the General Fund, as identified in Schedule 1, which is on file with the Clerk to the Board; and

BE IT FURTHER RESOLVED, that a 2025 supplemental appropriation for the Human Services and Public Health department be authorized for \$6,368,844, for the purpose of additional personnel services expenditures, using \$2,229,095 of federal grant revenues and authorizing a contingency transfer from the General Fund of \$4,139,749; and

BET IT FURTHER RESOLVED, that 2025 supplemental appropriations for various departments in the amount of \$1,446,123 be authorized, through increased use of fund balance, as identified on Schedule 2, which is on file with the Clerk to the Board; and

BE IT FURTHER RESOLVED, that the Controller is authorized to transfer funds as directed to carry out the intent of this resolution.

**Background:**

Since December 2024, the Hennepin County Board of Commissioners has ratified labor agreements with multiple bargaining units for the period 1/1/2025 - 12/31/2027. These agreements include several key provisions related to wage and benefit increases, including general salary adjustment rates, merit progression, and health insurance.

The County's 2025 operating budget was approved on December 12, 2024, prior to ratification of these agreements. This resolution provides additional budget authority of \$19,675,218 to various departments for increased personnel services costs. The additional budget authority is funded through a combination of sources. Departments within the general fund are receiving contingency transfers. Enterprise funds and internal service funds are using unrestricted fund balance. The Human Services Special Revenue Fund is using increased administrative revenues, in addition to receiving a property tax interfund revenue transfer from the General Fund. If this resolution is approved, the county's 2025 contingency budget will be reduced by \$16,000,000, from \$19,604,377 to \$3,604,377.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**25-0258**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Agreement PR00006752 with Tyler Technologies, Inc. to implement and maintain electronic citation software as a service during the period of July 1, 2025 through June 30, 2028, in an amount not to exceed \$150,000, be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

**Background:**

On May 3, 2025, Resolution 25-0158 authorized the approval of agreement PR00006752 during the period of January 1, 2025 through December 31, 2027, with a total not to exceed amount of \$150,000.

The Sheriff's Office is seeking approval to modify the term authorized under Resolution 25-0158. The proposed revision will update the agreement period to July 1, 2025 through June 30, 2028. The Sheriff's Office is not seeking to revise the not to exceed amount authorized in 25-0158.

This revision is being requested to align with Tyler Technologies, Inc.'s standard practice of setting effective dates as the first day of the month following full execution. The updated term will also facilitate accurate billing and support the timely implementation of the scope of services outlined in the agreement.

**Recommendation from County Administrator:** Recommend Approval