

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JULY 14, 2026
1:30 PM

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

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1. Pledge of Allegiance
 2. Approval of Agenda
 3. Hennepin Highlights
 4. Minutes from Previous Meeting

4.A. June 11, 2026 Meeting Minutes

Attachments: [BOARDMINUTES-11-Jun-2026](#)

5. Referral of Correspondence and Department Communications

Correspondence

- 5.A. [26N-0025](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-08

Attachments: [26RAA-08](#)

5.B. [26N-0026](#)

Claim/Summons - 1. Imana Randle - RE: Imana Randle Property Damage Claim. - 2. Dana Thompson - RE: Dana Thompson vs. County of Hennepin et al. - 3. Minnie Loyd - RE: Minnie Loyd Vehicle Damage Claim. - 4. Jennifer Nicholson - RE: Jennifer Nicholson Motor Vehicle Damage Claim.

Attachments: [I.Randle-Property-Damage-Claim-6.16.26](#)
[D.Thompson-Claim-v.Hennepin-7.2.26](#)
[M.Loyd-Motor-Vehicle-DAmage-Claim-7.2.26](#)
[J.Nicholson-Motor-Vehicle-Damage-Claim-7.2.26](#)

5.C. [26N-0027](#)

Letters - 1. Andrew Lutaya, Project Manager, MN Department of Transportation - RE: Negative Declaration Regarding the Need for an Environmental Impact Statement for the I-494: Airport to Highway 169 Project. - 2. Nickolas Olson, Senior City Planner, City of Minnetrista - RE: City of Minnetrista 2040 Comprehensive Plan.

Attachments: [A.Lutaya-Ltr-MNDOT-S.P. 2785-465 I-494 Hwy 169 to Airport Negative Declaration](#)
[N.Olson-Ltr-City of Minnetrista 2040 Comprehensive Plan-7.8.26](#)

Department Communications

5.D. [26-0259](#)

Claims Register for the period ending July 17, 2026

5.E. [26-0260](#)

Claims Register for the period ending July 24, 2026

5.F. [26-0261](#)

Claims Register for the period ending July 31, 2026

Referred to Administration, Operations and Budget Committee

5.G. [26-0244](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 04/01/26-06/30/26

Attachments: [Real Estate Documents Executed by Administrator Second Quarter 2026](#)

5.H. [26-0245](#)

Neg two lease amendments for rental space utilized by the Cedar Riverside Opportunity Center at 515 15th Ave S, Mpls, 01/15/27-01/14/32

Attachments: [515 15th Ave S](#)

5.I. [26-0246](#)

Neg Amd 3 to Lease Agmt A142072 with 800 West Broadway LLC, for rental space utilized by NorthPoint Health & Wellness Center at 800 West Broadway, Minneapolis, 01/01/27-02/28/32 (\$61,762 first year gross rent)

Attachments: [800 W Broadway](#)

5.J. [26-0247](#)

Agmt PR00008490 with the City of Maple Grove for landscaping services at Maple Grove Library, 04/01/26-03/31/29, NTE \$71,090

5.K. [26-0248](#)

Establish 2027 premium rates for the self-insured dental care plan applicable to employees, eligible dependents and retirees

Attachments: [2027 Dental Rates](#)

5.L. [26-0249](#)

Hennepin County Youth Activities Grants (HCYAG) Program - Spring 2026 Play Area Grants, Equipment Grants, Lifeguard Services Grants, and Arts & Music Grants totaling \$1,286,919

Referred to Public Works Committee

5.M. [26-0258](#)

Neg various 2026 ERF grant agmts, total combined NTE \$1,989,793; neg ERF grant Agmt PR00008566 with Minnehaha Creek Watershed District for costs incurred 08/02/22-03/12/28, NTE \$285,457

Attachments: [ERF Spring 2026 Recommendations final](#)

Referred to Human Services Committee

5.N. [26-0251](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2609

5.O. [26-0252](#)

Amd 3 to Agmt A2111075 with the MN Dept of Human Services to continue the provision of Transition to Community Services, ext end date to 12/31/26, incr recv by \$275,000 for a new total recv of \$2,902,500

5.P. [26-0253](#)

Amd 1 to Agmt A2512992 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for homelessness prevention and rapid re-housing to revise the grant budget and workplan, 10/01/25-09/30/27, incr recv by \$11,000,000 for new total recv of \$19,075,000. Adding 9.0 grant funded FTEs

Referred to Law, Safety and Justice Committee

5.Q. [26-0254](#)

Amd 2 to Agmt PR00005300 with Faul Psychological to provide licensed psychological assessments and wellness services, ext end date to 05/31/28, incr NTE by \$198,000 for a new total NTE of \$448,000

5.R. [26-0255](#)

JPA A2613518 with the Minnesota State Agricultural Society to provide law enforcement services at the Minnesota State Fair, 08/27/26-09/08/26

5.S. [26-0256](#)

Agmt A2613483 with the MN Dept of Public Safety for provision of investigation services related to the prevention of auto-theft crimes, 07/01/26-06/30/29, \$1,545,000 (recv)

Referred to Health Committee

5.T. [26-0250](#)

Agmt A2211546 with the MN Dept of Health to provide funding to NorthPoint Health & Wellness Federally Qualified Health Center (FQHC) Subsidy Grant Program, 01/01/26-12/31/26, \$1,845,540 (recv)

5.U. [26-0257](#)

Amd 5 to Agmt PR00001281 with Forensic and Telementalhealth Services LLC, for the provision of peer review consulting services and intensive community treatment, ext end date to 08/31/27, incr NTE by \$30,000 for a new total NTE of \$148,000

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [26-0236](#)

Claims Register for the period ending June 12, 2026

8.B. [26-0237](#)

Claims Register for the period ending June 19, 2026

8.C. [26-0238](#)

Claims Register for the period ending June 26, 2026

9. Consent

9.A. [26-0215](#)

Transfer Disparity Elimination departments from the General Fund to the Human Services Fund; Rename the Human Services and Public Health department as the Human Services, Public Health, and Disparity Elimination department, effective January 1, 2027

9.B. [26-0218](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 01/01/26-03/31/26

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

9.C. [26-0219](#)

Neg Assignment, Assumption and Amd 2 to Agmt A14354, approving transfer of ownership of property to Bickham Court Limited Partnership, ext term to 12/31/80, incr NTE to \$710,000; terminate Agmts A18627 and A15921

9.D. [26-0220](#)

Agmt A2613329, WIOA MOU aligning One-Stop partners around a coordinated workforce system, clarifying shared accountability, and supporting efficient, integrated service delivery for job seekers and employers, DOE-12/31/28

9.E. [26-0221](#)

Agmt PR00008508 with Willis Towers Watson to provide insurance broker and related services, forensic accounting and complex claims services for the period 08/21/26-08/31/28, NTE \$208,955

9.F. [26-0223](#)

Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/26-02/28/27, incr recv by \$4,329,742 for a new total recv of \$6,010,733

9.G. [26-0224](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2608

Attachments: [HSPH Board Report 2608 6-18-26](#)

9.H. [26-0225](#)

Amd 1 to JPA A2412241 with the Mpls City Attorney's Office to support early engagement of high-risk residents, ext end date to 12/31/26

9.I. [26-0226](#)

Amds to 7 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, ext end date 06/30/27, new total combined NTE \$2,365,000

9.J. [26-0227](#)

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

Attachments: [Exhibit A ROW BAR](#)
[ROW Acquisition Maps](#)

9.K. [26-0228](#)

Agmt PR00008301 with TKDA for preliminary design, engineering, and professional services for reconstruction of CSAH 9 (42nd Avenue) in Crystal and Robbinsdale, CP 2194300, (county cost NTE \$1,100,000 Transportation Advancement Account - Complete Streets)

Attachments: [Map of CSAH 9 \(42nd Ave\) Reconstruction Project CP 2194300](#)

9.L. [26-0229](#)

Agmt PR00008459 with Bolton & Menk Inc. for preliminary design services for CSAH 101 (Wayzata Boulevard/Central Avenue), CP 2173700, county cost NTE \$1,400,000 State Aid Municipal

Attachments: [Map of CSAH 101 Reconstruction CP 2173700](#)

9.M. [26-0230](#)

Amd 2 to Agmt PR00004057 with Bolton and Menk, Inc for final design engineering and construction support for CSAH 5 (Franklin Avenue) reconstruction, CP 2172600, (incr NTE \$3,460,000 State Aid Regular and ext period to 06/01/28)

Attachments: [Map CP 2172600 in Minneapolis \(1\)](#)

9.N. [26-0231](#)

Amd 2 to Agmt PR00005142 with Stantec Consulting Services, Inc. for professional services for CSAH 52 (Nicollet Avenue) reconstruction, CP 2120800, incr NTE to \$2.75M (\$2.55M State Aid Regular, \$0.2M Transportation Advancement Account - Preservation)

Attachments: [Map Nicollet Ave CP 2120800 Richfield \(1\)](#)

9.O. [26-0232](#)

Neg Agmt PW 18-49-26 with Eden Prairie and PW 19-82-26 with Twin Cities & Western Railroad Co for Bridge No. 27502 replacement, CP 2181300 (est recv \$35,000)

Attachments: [Map of CSAH 4 Bridge Replacement CP 2181300](#)

9.P. [26-0233](#)

Neg and execute six Healthy Tree Canopy grant agmts, 08/01/26-07/31/27, total NTE \$138,025

Attachments: [Tree Planting Prioritization Map](#)

10. Non-Consent

11. Progressed

11.A. [26-0217](#)

2026 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District Board

12. Old Business

13. Immediate Approvals

13.A. [26-0239](#)

Claims Register for the period ending July 3, 2026

13.B. [26-0240](#)

Claims Register for the period ending July 10, 2026

13.C. [26-0241](#)

Award Agmt FC00000212 to Cy-Con, Inc. for the Brooklyn Park Transfer Station ("BPTS") Pit Wall and Tipping Floor project, \$882,278

13.D. [26-0242](#)

Declare property at 219 4th St S, Minneapolis surplus and authorize sale to People Serving People, Inc. for family shelter

Attachments: [219 S 4th St](#)

13.E. [26-0243](#)

Recognizing July as Disability Pride Month in Hennepin County - offered by Commissioner Fernando