

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

-
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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-26-0525

Item Description:

June 11, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

THURSDAY, JUNE 11, 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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Thursday, June 11, 2026 to order at 1:31 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve the Agenda.

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

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. May 19, 2026 Meeting Minutes

APPROVE

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

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer as recommended.

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

5.A. [26N-0022](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-07

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [26N-0023](#)

County Receivable contracts approved by the County Administrator during the second quarter of 2026.
Report Number 26RAA - 2nd Qtr Rec.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [26N-0024](#)

Claim/Summons - 1. Devika Ghai - RE: Devika Ghai Property Damage Claim. - 2. Troy K. Scheffler - RE: Notice of Claim Troy K. Scheffler v. Hennepin County. - 3. Chase Sobania - RE: Chase Sobania Property Damage Claim.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. [26-0236](#)

Claims Register for the period ending June 12, 2026

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

5.E. [26-0237](#)

Claims Register for the period ending June 19, 2026

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer as recommended the Resolution to the Board of Hennepin

County Commissioners.

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

5.F. [26-0238](#)

Claims Register for the period ending June 26, 2026

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

Referred to Administration, Operations and Budget Committee

5.G. [26-0217](#)

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

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer as recommended the Resolution to the Administration, Operations and Budget Committee.

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

5.H. [26-0218](#)

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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.I. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie

Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.J. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.K. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.L. [26-0222](#)

Adopt revisions to the Hennepin County purchasing rules, including adopting a Responsible Contractor Policy for contract solicitations for construction and building maintenance, repair, and remodeling contracts and building services contracts

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.M. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Referred to Health Committee

5.N. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Health Committee.

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

Referred to Human Services

5.O. [26-0224](#)

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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Human Services Committee.

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

5.P. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Human Services Committee.

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

Referred to Law, Safety and Justice Committee

5.Q. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Referred to Public Works Committee

5.R. [26-0227](#)

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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Public Works Committee.

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

5.S. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Public Works Committee.

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

5.T. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Public Works Committee.

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

5.U. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Public Works Committee.

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

5.V. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Public Works Committee.

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

5.W. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Public Works Committee.

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

5.X. [26-0233](#)

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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Public Works Committee.

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

6. Commendations

7. Commissioner Communications/Updates

Commissioner Fernando: Spoke of Pride Month Celebrations and the Recognition of Success Ceremony

Commissioner Conley: Highlighted Juneteenth Celebrations

Commissioner Lunde: Talked about 250th Anniversary Celebrations

Commissioner Goettel: Presented the Governor's Workplace Safety Awards

8. Claims Register

8.A. [26-0212](#)

Claims Register for the period ending May 22, 2026

APPROVE/RATIFY

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

8.B. [26-0213](#)

Claims Register for the period ending May 29, 2026

APPROVE/RATIFY

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

8.C. [26-0214](#)

Claims Register for the period ending June 5, 2026

APPROVE/RATIFY

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

9. Consent

Commissioner Irene Fernando highlighted item 9Q. Commissioner Kevin Anderson highlighted item 9T. Commissioner Jeff Lunde highlighted item 9M. Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the items on the consent agenda.

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

9.A. [26-0192](#)

Submission of HC Consortium HOME-ARP Allocation Plan and substantial amendment to the 2021 HUD Annual Action Plan; neg 1 HOME-ARP award Agmt, 05/12/26-05/12/81, NTE \$1,000,000

ADOPT

9.B. [26-0193](#)

Neg Amd 1 to Agmt A2613452 with Tasks Unlimited Lodges, add three properties, amend and restate related documents, ext end date to 12/31/36, incr NTE to \$588,000

ADOPT

9.C. [26-0194](#)

Neg Agmts with Microsoft Corporation for Microsoft volume licensing, 01/01/27-12/31/29; Agmt M57026 with Insight Public Sector, Inc. for the purchase of Microsoft products and services, 06/11/26-02/20/30, NTE \$42,000,000

ADOPT

9.D. [26-0195](#)

Authorize the County Assessor to consider impact of conservation easements on property values

ADOPT

9.E. [26-0196](#)

Resolution Directing Exploration of a Metro County Public Impact Summit in Partnership with the University of Minnesota Humphrey School of Public Affairs - offered by Commissioners Edelson and Anderson

ADOPT

9.F. [26-0197](#)

Amd 3 to Agmt A2412166 with MN Dept of Human Services for Ryan White Program Part B HIV/AIDS services, ext end date to 06/30/27, incr recv by \$2,000,000 for a new total recv amt of \$8,202,927; supp appr \$1,000,000

ADOPT

9.G. [26-0198](#)

Amd 6 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, incr NTE by \$71,750 for new total NTE of \$2,568,024

ADOPT

9.H. [26-0199](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2607

ADOPT

9.I. [26-0200](#)

Acceptance of the 2025 Special Gift Fund Annual Report

ADOPT

9.J. [26-0201](#)

Amd 2 to JPA A2412550 with the MN Dept of Human Services for the provision of emergency shelter and tenancy supports for people with disabling conditions who are experiencing homelessness, ext end date to 06/30/27, incr recv by \$3,169,507.79 for a new total recv of \$9,350,785.79

ADOPT

9.K. [26-0202](#)

Amd 2 to JPA A2412551 with the MN Dept of Human Services for the provision of housing services for American Indians with severe substance use disorders who are experiencing homelessness, ext end date to 06/30/27, incr recv by \$1,385,848.93 for a new total recv of \$4,098,425.93

ADOPT

9.L. [26-0203](#)

Agmt A2613462 with the MN Dept of Human Services to receive Federal Financial Participation funding for administration of NEMT, 07/01/26-12/31/27, \$6,000,000 (recv)

ADOPT

9.M. [26-0204](#)

JPA A2613478 with the City of Minneapolis for victim advocacy services to be performed by a 1.0 FTE position in the Hennepin County Attorney's Office, Domestic Abuse Service Center, 07/01/26-06/30/29, \$250,000 (recv)

ADOPT

9.N. [26-0205](#)

Amd 1 to Agmt PR00006169 with Steps for Change LLC to provide residential sexual health treatment services for Community Corrections clients, ext end date to 12/31/27, incr NTE by \$100,000 for a new total NTE of \$600,000

ADOPT

9.O. [26-0206](#)

Neg Agmt PW 29-40-26 with MnDOT and Stantec to perform an architectural history survey of CSAH 5 in Saint Louis Park (CP 2168000) (est county cost \$9,402 State Aid Regular)

ADOPT

9.P. [26-0207](#)

Agmt PW 21-40-26 with MnDOT to accept LBRP grant funds for the Bridge No. 27542 replacement along CSAH 1 in Eden Prairie (CP 2181200); adjust budget; (county recv \$742,794.26 State Grants)

ADOPT

9.Q. [26-0208](#)

Neg Amd 2 to Agmt PR00005488 with Met Council and HCRRA for Blue Line Extension Project, ext end date to 06/30/27; no increase to the NTE

ADOPT

9.R. [26-0209](#)

Agmt PR00008437 with the City of Eden Prairie for an organics drop-off grant, 06/15/26-06/15/28, NTE \$2,470

ADOPT

9.S. [26-0210](#)

Neg various agmts for aquatic invasive species prevention projects, various periods, total combined NTE \$132,086

ADOPT

9.T. [26-0216](#)

Directing County Administrator to identify and retain a consultant to assist with recruiting and vetting candidates for reconstituted Hennepin Healthcare System board; and to engage the County's consultant for finalizing a long-term capital planning strategy for county-owned real estate leased to Hennepin Healthcare System.

ADOPT

10. Non-Consent

11. Progressed

11.A. [26-0191](#)

Establish Annual Heart of Hennepin Service Award - offered by Commissioner Edelson

ADOPT

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

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

12. Old Business

13. Immediate Approvals

13.A. [26-0234](#)

Establish closed labor meetings on Tuesday, July 14, 2026, and Tuesday, August 18, 2026, at 10:00AM to discuss matters related to labor strategies

ADOPT

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

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

13.B. [26-0235](#)

Submission of 2026 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 2026 budget year.

ADOPT

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

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

On a motion by Commissioner Kevin Anderson, seconded by Commissioner Jeff Lunde, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:07 p.m. until Tuesday, July 14, 2026.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepincounty.gov**

Board Action Request

26N-0025

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: 26RAA-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: July 14, 2026

BAR: 26N-0025

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Adult Representation Services						
	PR00008457	Community Echoes LLC	Agmt PR00008457 with Community Echoes LLC to provide create two three-to-five-minute videos to advance Supported Decision Making for Spanish speaking parents of children with disabilities, 05/07/2026-06/30/2026, NTE \$6,000.00.	5/7/2026	6/30/2026	\$6,000.00
Attorney's Office						
	PR00008444	Phumulani Minnesota African Women	Agmt PR00008444 with Phumulani Minnesota African Women to provide victim advocacy services, 07/01/2026-12/31/2026, NTE \$27,318.00.	7/1/2026	12/31/2026	\$27,318.00
	PR00008491	University of Minnesota Physicians	Agmt PR00008491 with University of Minnesota Physicians to provide expert witness consultation and testimony, 06/01/2026-05/31/2029, NTE \$15,000.00.	6/1/2026	5/31/2029	\$15,000.00
	PR00008556	Adams Research & Analysis	Agmt PR00008556 with Adams Research & Analysis to provide expert witness consultation and testimony, 06/15/2026-12/31/2027, NTE \$15,000.00.	6/15/2026	12/31/2027	\$15,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Climate and Resiliency						
	PR00008479	Freshwater Society	Agmt PR00008479 with Freshwater Society to provide urban agriculture activities at the Minnetonka tax-forfeited lot, including garden prep, planting, irrigation and fencing installation, produce distribution coordination, neighborhood engagement, and ongoing sustainable land management practices, 06/01/2026-05/31/2027, NTE \$25,192.46.	6/1/2026	5/31/2027	\$25,192.46
County Administration						
	PR00008539	Sepler & Associates	Agmt PR00008539 with Sepler & Associates to provide employment consulting, 06/03/2026-06/30/2027, NTE \$25,000.00.	6/3/2026	6/30/2027	\$25,000.00
Emergency Management						
	PR00008522	West Hennepin Public Safety Department	Agmt PR00008522 with West Hennepin Public Safety Department to provide purchase of Level III rifle-rated ballistic shield and transport bag, 06/24/2026-12/31/2026, NTE \$9,833.00.	6/24/2026	12/31/2026	\$9,833.00
Environment and Energy						
	PR00007402	TCIC Inc	Amd 1 to Agmt PR00007402 with TCIC Inc to provide Service HERC steam telemetry, 07/01/2025-06/30/2027, NTE \$25,000.00.	7/1/2025	6/30/2027	\$25,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00007462	North Loop Neighborhood Association	Amd 1 to Agmt PR00007462 with North Loop Neighborhood Association to provide planting trees to restore area along Mississippi riverbank, 08/01/2025-07/31/2027, NTE \$7,500.00.	8/1/2025	7/31/2027	\$7,500.00
	PR00008416	Lake Minnetonka Association	Agmt PR00008416 with Lake Minnetonka Association to provide 2026 AIS Prevention Grant, 06/09/2026-03/31/2027, NTE \$7,850.00.	6/9/2026	3/31/2027	\$7,850.00
	PR00008420	Lake Minnetonka Association	Agmt PR00008420 with Lake Minnetonka Association to provide 2026 AIS Prevention Grant, 06/12/2026-03/31/2027, NTE \$24,990.00.	6/12/2026	3/31/2027	\$24,990.00
	PR00008544	Leider, Jonathon	Agmt PR00008544 with Leider, Jonathon to provide shoreline stipend contract for a resident to complete a shoreline restoration project, 06/23/2026-06/22/2027, NTE \$1,000.00.	6/23/2026	6/22/2027	\$1,000.00
Facility Services						
	PR00007353	Roehr Schmitt Architecture LLC	Amd 1 to Agmt PR00007353 with Roehr Schmitt Architecture LLC to provide Construction Administration documents for the Medina Roof Replacement project., 05/14/2025-12/31/2027, NTE \$106,122.77.	5/14/2025	12/31/2027	\$106,122.77
Hennepin Health						
	PR00008478	Grevious, Marjorie D.	Agmt PR00008478 with Grevious, Marjorie D. to provide chair yoga sessions, 06/01/2026-05/31/2029, NTE \$4,000.00.	6/1/2026	5/31/2029	\$4,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Library						
	PR00008487	Zokaya LLC	Agmt PR00008487 with Zokaya LLC to provide Red Cross babysitting certification courses for youth at Hennepin County Library, 06/15/2026-06/30/2026, NTE \$2,600.00.	6/15/2026	6/30/2026	\$2,600.00
	PR00008488	Guerrilla Pastures	Agmt PR00008488 with Guerrilla Pastures to provide live animal program series, 06/21/2026-08/10/2026, NTE \$5,400.00.	6/21/2026	8/10/2026	\$5,400.00
	PR00008489	Brenda Zachrison	Agmt PR00008489 with Brenda Zachrison to provide llama and yoga activity sessions, 06/20/2026-07/30/2026, NTE \$1,488.00.	6/20/2026	7/30/2026	\$1,488.00
	PR00008511	Mudluk Gallery & Studio	Agmt PR00008511 with Mudluk Gallery & Studio to provide summer art programs with clay creations, 06/30/2026-07/31/2026, NTE \$6,000.00.	6/30/2026	7/31/2026	\$6,000.00
	PR00008514	City of St. Louis Park	Agmt PR00008514 with City of St. Louis Park to provide educational live bird show, 06/26/2026-06/30/2026, NTE \$150.00.	6/26/2026	6/30/2026	\$150.00
	PR00008552	Asher, Madeleine	Agmt PR00008552 with Asher, Madeleine to provide facepainting services at Roosevelt Library, 07/05/2026-07/19/2026, NTE \$275.00.	7/5/2026	7/19/2026	\$275.00
	PR00008553	WeePaints Events Cooperative LLC	Agmt PR00008553 with WeePaints Events Cooperative LLC to provide youth art workshops at North Regional Library, 07/05/2026-08/15/2026, NTE \$3,600.00.	7/5/2026	8/15/2026	\$3,600.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00008558	Riley, Erin	Agmt PR00008558 with Riley, Erin to provide face painting during the Llamas at the Library event, 07/10/2026-07/13/2026, NTE \$402.00.	7/10/2026	7/13/2026	\$402.00
Outreach and Community Supports						
	PR00008383	McCoy, Maria A.	Agmt PR00008383 with McCoy, Maria A. to provide facilitation of 2 culturally responsive and trauma-informed Healing Circle sessions to support community healing and wellness through culturally grounded practices and discussion, centering around the MMIR crisis, 05/21/2026-06/30/2026, NTE \$5,000.00.	5/21/2026	6/30/2026	\$5,000.00
Public Health						
	PR00006989	Orion Associates, Inc.	Amd 2 to Agmt PR00006989 with Orion Associates, Inc. to provide car seat safety training, 01/01/2025-12/31/2026, NTE \$16,800.00.	1/1/2025	12/31/2026	\$16,800.00
	PR00007856	Prevent Child Abuse America	Amd 1 to Agmt PR00007856 with Prevent Child Abuse America to provide Healthy Families America (HFA) Affiliation fee and HFA trainings, 01/01/2026-12/31/2030, NTE \$28,075.00.	1/1/2026	12/31/2030	\$28,075.00
	PR00008456	FTI Consulting Inc.	Agmt PR00008456 with FTI Consulting Inc. to provide consulting services, 06/15/2026-07/31/2028, NTE \$50,000.00.	6/15/2026	7/31/2028	\$50,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Sheriff's Office						
	PR00008518	Treatment Alternatives for Stronger	Agmt PR00008518 with Treatment Alternatives for Stronger to provide 1115 Waiver implementation consulting, 07/01/2026-06/30/2027, NTE \$100,000.00.	7/1/2026	6/30/2027	\$100,000.00
	PR00008563	Zencity Technologies US Inc.	Agmt PR00008563 with Zencity Technologies US Inc. to provide Blockwise community survey software, 01/01/2026-12/31/2026, NTE \$67,704.00.	1/1/2026	12/31/2026	\$67,704.00
Transportation - Project Delivery						
	PR00008481	Infrasense, Inc.	Agmt PR00008481 with Infrasense, Inc. to provide Acoustic signing of CSAH 5 bridge, 06/08/2026-11/02/2026, NTE \$30,000.00.	6/8/2026	11/2/2026	\$30,000.00

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26N-0026

Item Description:

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.



Hennepin County Board of Commissioners

June 16, 2026

Imana Randle
13062 Everest Ave
Apple Valley, MN 55124

Dear Imana Randle:

RE: Imana Randle Property Damage Claim

Your communication dated May 28, 2026, which was served by mail on June 16, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on July 14, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

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

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

July 2, 2026

Dana Thompson
John L. Burris Esq.
7677 Oakport St. Ste. 1120
Oakland, CA 94621

Dear Dana Thompson:

RE: Dana Thompson vs. County of Hennepin
et al.

Your communication dated June 24, 2026, which was served by mail on July 2, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on July 14, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

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

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

July 2, 2026

Minnie Loyd
13500 Grove Dr. Unit 1578
Maple Grove, MN 55311

Dear Minnie Loyd:

RE: Minnie Loyd Motor Vehicle Damage Claim

Your communication dated June 29, 2026, which was served by mail on July 2, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on July 14, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

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

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

July 2, 2026

Jennifer Nicholson
1625 Towne Ter.
Bloomington, MN 55431

Dear Jennifer Nicholson:

RE: Jennifer Nicholson Motor Vehicle Damage
Claim

Your communication dated June 28, 2026, which was served by mail on July 2, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on July 14, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

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

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26N-0027

Item Description:

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.

Memo

To: EQB Distribution List and Interested Parties

From: Andrew Lutaya, PE
Project Manager

Date: June 8, 2026

RE: Negative Declaration Regarding the Need for an Environmental Impact Statement for the I-494: Airport to Highway 169 Project, Hennepin County, MN (S.P. 2785-465)

The proposed Minnesota Department of Transportation (MnDOT) Project is in Hennepin County, Minnesota, within the cities of Bloomington, Edina and Richfield and the unorganized territory of Fort Snelling. Work will take place from West Buh Lake Rd and 24th Ave on I-494; from 76th St to 86th St on I-35W; and on the Highway (Hwy) 77 bridges over I-494.

The project will:

- Add E-ZPass lanes on I-484 from Hwy 169 to Hwy 100, and from I-35W to Hwy 77.
- Reconstruct existing interchanges at Hwy 77 over I-494 and 82nd St over I-35W.
- Replace pavement on I-494 and I-35W.
- Replace traffic signals at France Ave and I-494, and 82nd St over I-35W.
- Construct a new bridge at southbound I-35W to 82nd St.
- Replace the railroad (RR) bridge east of Lyndale Ave and make repairs to some bridges on I-494.

The Project also includes improvements to frontage roads, sidewalks, trails, Americans with Disabilities Act (ADA), noise barriers, drainage, and retaining walls.

Under Minnesota rules, MnDOT is the Responsible Governmental Unit (RGU) for this Project. A Federal Hybrid Environmental Assessment Re-evaluation and State Environmental Assessment Worksheet (EAW) were prepared in compliance with the National Environmental Policy Act (NEPA) and Minnesota Rules Chapter 4410, respectively. The EAW was filed with the Environmental Quality Board (EQB) and circulated for review. A “Notice of Availability” was published in the EQB Monitor on April 14, 2026 and comments were received through May 16, 2026.

As the RGU for the Project, MnDOT has undertaken a thorough analysis of the Project and its impacts. Through its own analysis, coordination with affected agencies, public and community involvement, and comment letters received, MnDOT has determined that the proposed improvements as described in the EAW and the Findings of Fact and Conclusions (FOFC) do not have the potential for significant environmental impacts. MnDOT has concluded that an Environmental Impact Statement (EIS) is not required and has issued a Negative Declaration Order for the Project. This decision is supported by the full administrative record of the Project, including the FOFC document.

The Negative Declaration concludes the Minnesota state environmental review process. MnDOT does not intend to circulate paper copies of the FOFC document or the Negative Declaration Order. These documents are

available on the project website at www.dot.state.mn.us/metro/projects/i494edina-richfield/eaw. For those without access to electronic documents, paper copies can be obtained by contacting Andrew Lutaya, Project Manager, Minnesota Department of Transportation, Metro District, 1500 County Road B2, Roseville, MN 55113; or Andrew.Lutaya@state.mn.us.



City of Minnetrista 2026 Amendment to 2040 Comprehensive Plan Adjacent and Affected Jurisdiction Review and Comment Form

July 8, 2026

To: Sarah Smith, City of Mound
Brenda Fisk, City of St. Bonifacius
Melanie Curtiss/Laura Oakden, City of Orono
Mark Kaltsas, City of Independence
Leanne Kunze, Laketown Township
Wayne Hubin, Watertown Township
Jodi Wentland, Hennepin County Administrator
David Hemze, Carver County Administrator
Chad Ellos/Douglas Heidemann, Hennepin County Transportation
Boe Carlson/Danny McCullough, Three Rivers Park District
Brian Gersich, Waconia School District (ISD No. 110)
Tod Sherman, MnDOT
North Metro Area Hydrologist, MnDNR
James Wisker/Becky Christopher/Maggie Menden/Veronica Sannes, Minnehaha Creek Watershed District
Jessica Galatz, Hennepin County Regional Rail Authority
Shawn James, Metropolitan Council

Per Minnesota Statute [473.858 Subd. 2](#) and the Metropolitan Council, the City of Minnetrista is distributing a proposed amendment to its 2040 Comprehensive Plan for your review and comment.

The applicant is requesting a Comprehensive Plan Amendment to amend the property located at 3500 County Road 92 (approximately 68.7 gross acres) from Urban Reserve to Residential Low Medium. This Comprehensive Plan Amendment will expand the City's existing Metropolitan Urban Services Area (MUSA), as this property is not within the current MUSA and will require urban services to develop. A depiction of the land use change has been attached for reference.

It is respectfully requested that you review the proposed 2040 Comprehensive Plan Amendment and send any comments or an indication of no comment as soon as possible but no later than **4:30 p.m. on Tuesday, September 8, 2026**. Your response can be sent to Nickolas Olson, Senior City Planner, via email to nolson@cityofminnetrista.gov or in writing to City of Minnetrista, 7701 County Road 110W, Minnetrista, MN 55364. In the event that there are questions regarding the proposed amendment to 2040 Comprehensive Plan, or if additional information is needed, please contact Nickolas Olson at the email above. If another representative in your agency is responsible for coordinating reviews of amendments to Comprehensive Plans, please forward this information and let Nickolas Olson at the City of Minnetrista know who should be contacted in the future. On behalf of the City of Minnetrista, thank you in advance for your assistance and prompt response.



**City of Minnetrista 2026 Amendment to 2040 Comprehensive Plan
Adjacent and Affected Jurisdiction Review and Comment Form**

Date: _____

Jurisdiction: _____

Reviewer Name (Print): _____

Reviewer Title: _____

Reviewer Signature: _____

Please check the appropriate box:

- ☐ We have reviewed the proposed 2026 Comprehensive Plan Amendment, do not have any comments, and are therefore waiving further review.
- ☐ We have reviewed the proposed 2026 Comprehensive Plan Amendment and offer the following comments (attach additional sheets if necessary).

Your prompt review and response are respectfully requested as soon as possible but no later than 4:30 p.m. on Tuesday, September 8, 2026. Your response can be sent to Nickolas Olson, Senior City Planner, via email to nolson@cityofminnetrista.gov or by mail to City of Minnetrista, 7701 County Road 110W, Minnetrista, MN 55364.

The Segner Gothmann Family Farm “The Farm”

Narrative

June 17, 2026

Comprehensive Guide Plan Amendment and Sketch Plan Request

Dear City of Minnetrista Staff, Commissioners, and City Council Members:

Trek Development and Hempel Real Estate, operating as a newly formed LLC, located at 800 La Salle Ave Suite 1250 Minneapolis Minnesota 55402 respectfully request your review and approval for a Comprehensive Plan Amendment and Sketch Plan review for The Family Farm property located at 3500 County Road 92. The Current owners of The Family Farm property are The Ronald I. Gothmann and Renee M. Gothmann Trust, and The David N. and Susan J. Segner Living Trust. We are requesting approval of a Comprehensive Plan Amendment from Urban Reserve to Residential Low-Medium Density on 68.73 acres.

The proposed project is located adjacent to the northern boundary of St. Bonifacius, which is developed as a single-family residential neighborhood. The property is bordered by Highland Road to the east, CSAH 110 to the north, and CSAH 92 to the west.

The Family Farm property has been used for agricultural production by the family since the late 1940's and is uniquely bordered by two county roads and one local roadway. The two access points to the neighborhood are designed to increase safety and minimize access to and from multiple county roads. The memory care facility is located adjacent to CSAH 92 at the proposed west entrance to the project, providing visibility and access without requiring travel through the neighborhood. The proposed plan is designed with two access locations and two open space pods preserving buffered wetlands and wooded green space, combined with city-owned stormwater ponding.

The property consists of 68.73 gross acres and is currently guided as Urban Reserve, proposed to be amended to Residential Low-Medium Density. Our concept proposal for the Segner Gothmann Family Farm “The Farm” is designed to be developed as a low-density single-family residential Planned Unit Development (PUD) consisting of 237 single-family lots and one 40-unit, single-level senior memory care home on 68.73 acres. Net acreage excludes wetlands, wetland buffers, and city-owned storm ponds. The plan includes a combination of 65', 55', and 50' wide lots, resulting in a maximum density of 3.5 units per acre.

Our proposal complies with the Metropolitan Council's 2050 Systems Statement designating this portion of the City as Suburban Edge, where the predominant development pattern is low-or medium-density residential subdivisions.

There is an adjacent exception parcel owned by another family located in the northwest corner of the proposed project area. We are continuing discussions with the

ownership family regarding the potential acquisition of this parcel. We do not currently have the parcel under contract. A proposed ghost layout is included to ensure the site can be developed separately or seamlessly integrated with “The Farm” plan proposal.

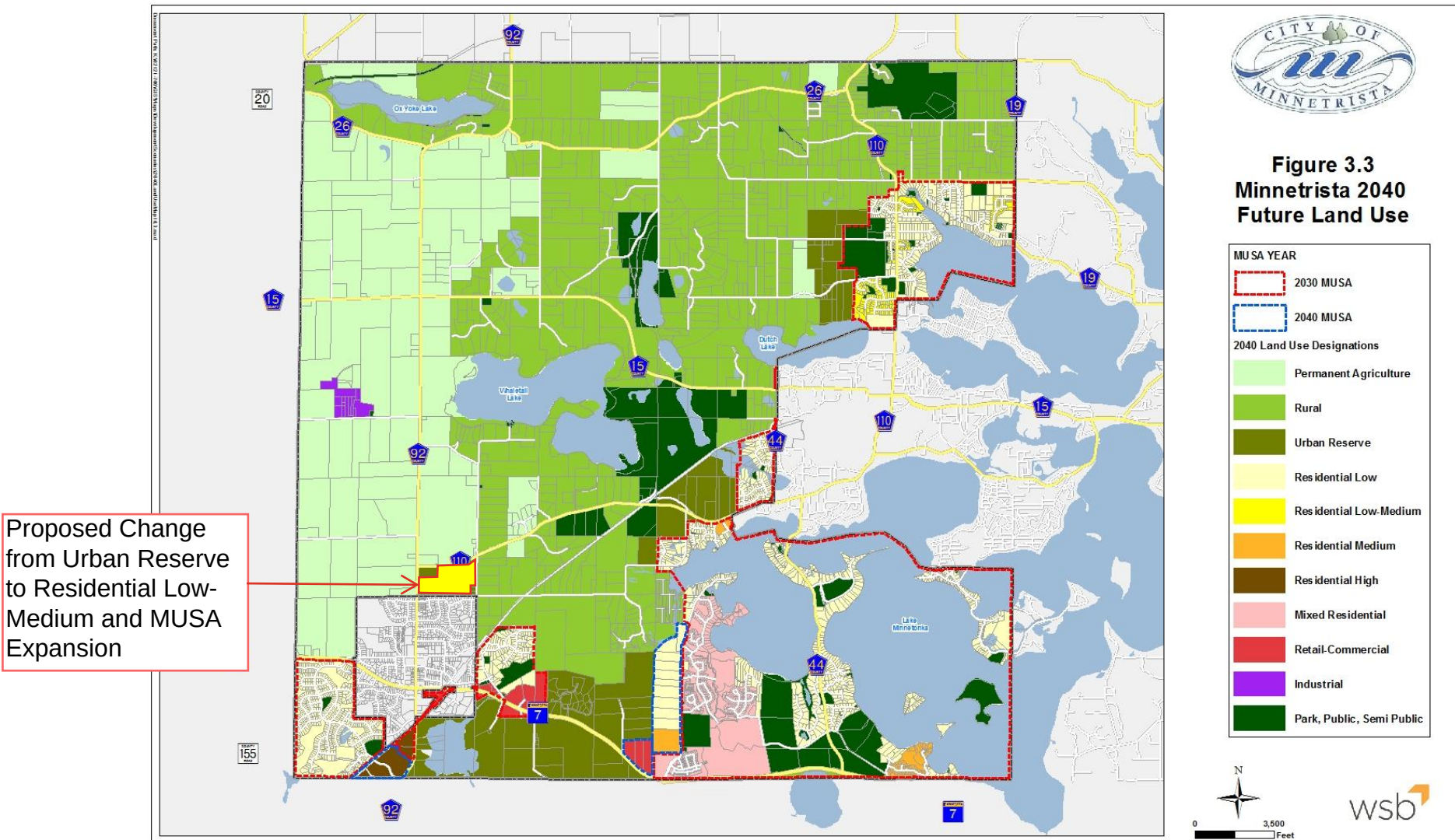
The Farm is not currently connected to public sanitary sewer, storm sewer, or water systems. Our project proposes obtaining access to the public utilities and infrastructure available within the Highland Road ROW to the south. Adequate capacity exists within the existing public utility infrastructure to serve this development.

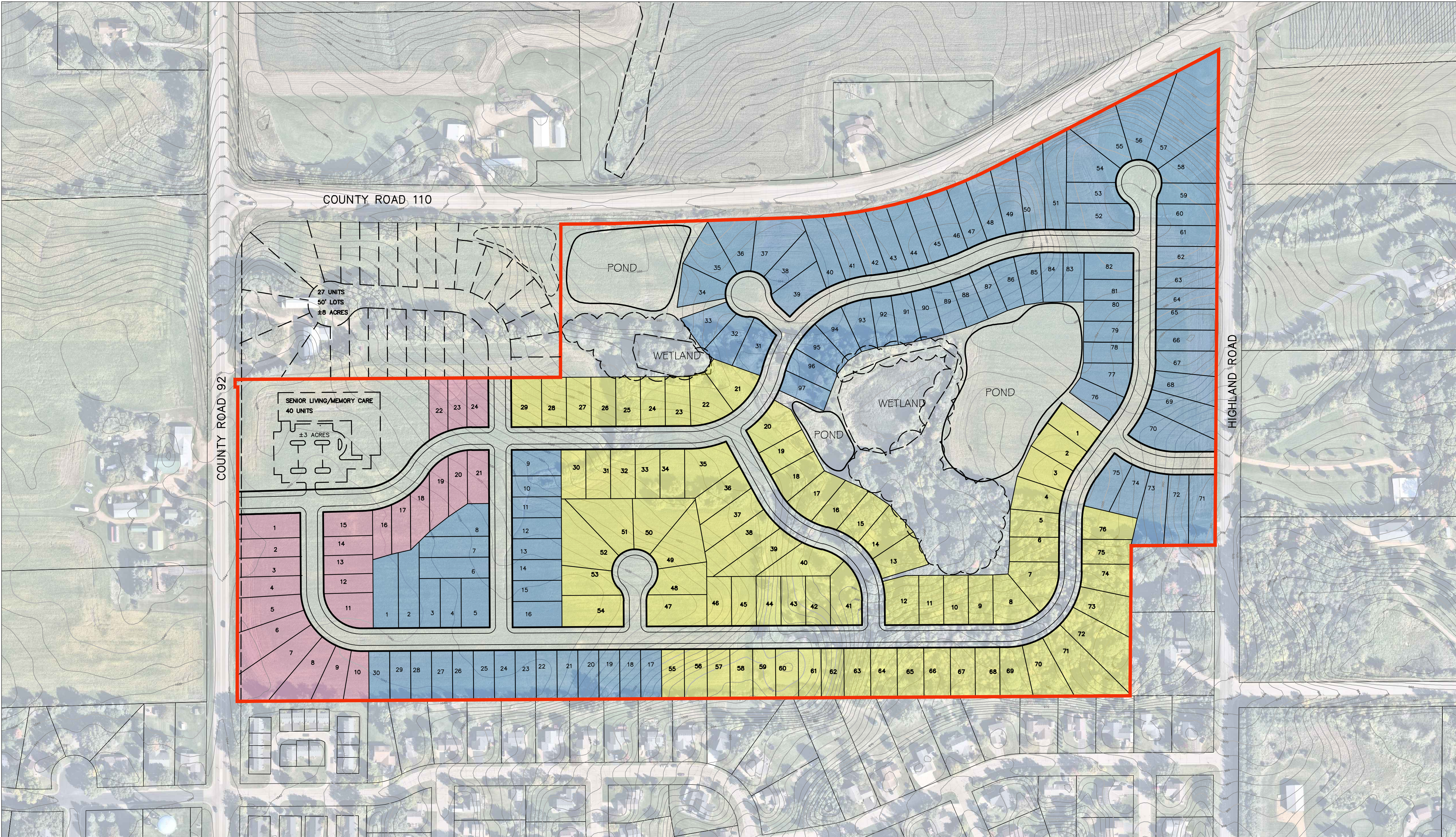
Our team is very excited to present “The Farm” proposal and we look forward to working with you to bring this project to fruition. Thank you!

Sincerely,

Elisabeth Hustad

Trek Development, Inc



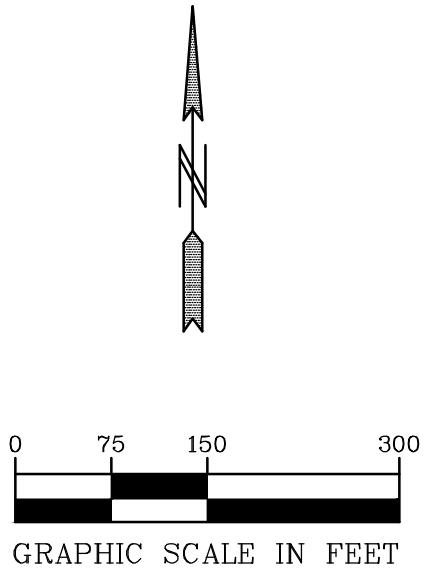


SITE DATA:

GROSS AREA: ±68.7 ACRES
WETLAND AREA: ±1.7 ACRES
NET DEVELOPABLE AREA: ±67 ACRES

2040 GUIDE PLAN:
EAST OF 92: URBAN RESERVE
PROPOSED LAND USE: RESIDENTIAL LOW DENSITY: 1.15-4 UNITS/ACRE
CURRENT ZONING:
EAST OF 92: SDD-STAGED DEVELOPMENT DISTRICT
PROPOSED ZONING: PUD (?)

Gross Area (acres)	68.7	
Wetland (acres)	1.7	
Net Area (acres)	67	
50' lots	24	
55' lots	97	
65' lots	76	
Memory Care	40	
total	237	
Net Density	3.5 units/acre	



CONCEPT BASED ON AVAILABLE DATA
NO ENGINEERING
NO SURVEYING
WETLANDS HAVE NOT BEEN DELINEATED
CONCEPT SUBJECT TO CHANGE WITHOUT NOTICE

MINNESOTA

Board Action Request

26-0259

Item Description:

Claims Register for the period ending July 17, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending July 17, 2026, 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

26-0260

Item Description:

Claims Register for the period ending July 24, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending July 24, 2026, be ratified.

Background:

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0261

Item Description:

Claims Register for the period ending July 31, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending July 31, 2026, 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

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0244

Item Description:

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

Resolution:

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by Administrator, Second Quarter 2026: 04/01/26-06/30/26, dated June 30, 2026" 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. Resolution 24-0433, dated November 19, 2024, delegated the County Administrator authority to acquire tax-forfeited land being sold through public auction by the Hennepin County Auditor. 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 April 1, 2026, through June 30, 2026, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, Second Quarter 2026: 4/1/26 - 6/30/26, dated June 30, 2026".

Recommendation from County Administrator: Recommend Approval

**Quarterly Summary of Real Estate Documents Executed by Administrator,
Second Quarter 2026: 4/1/26-6/30/26
Dated 6/30/26**

Contracting Party	Subject Matter and Property	Date Approved	Authorizing Resolution
Sabathani Community Center	Amendment 2 to License Agreement A2211222 with Sabathani Community Center, Inc for nonexclusive use of Room 138 located on the first floor of Sabathani Community Center at 310 East 38th Street, Minneapolis, extending the period from May 1, 2026, through April 30, 2028. No rent.	4/2/26	97-4-238
Special School District No. 1, MPS	Permit For Use Agreement A2613460 with Minneapolis School District, Special School District No. 1 for use of the parking lots at Jenny Lind Elementary School and Anne Sullivan School on the dates of July 9, 2026 – July 11, 2026 and August 6, 2026 – August 8, 2026 respectively, for the purpose of Hennepin County's Environment and Energy's Household Hazardous Waste drop-off events. No rent.	6/3/26	97-4-238
State of Minnesota	Facilities Use Agreement LS00000045 with the State of Minnesota, by and through the Board of Trustees of the Minnesota State Colleges and Universities, for the use of 1,674 sq ft by the Hennepin County Human Services at Minneapolis Community and Technical College located at 1501 Hennepin Avenue, Minneapolis, for the period of July 1, 2026, through June 30, 2027. Rent for the one (1) year term to be \$9,324.	6/9/26	97-4-238
Interstate Parking Company of Minnesota, LLC	Amd 3 to Parking Lease Agreement A2513045 with Interstate Parking Company of Minnesota for the rental of approximately 106 parking stalls at 900 Chicago Ave., Minneapolis, extending the lease agreement through December 31, 2027. No change to rent.	6/22/26	97-4-238

Board Action Request

26-0245

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Lease Agreement A165402 with Five15 Limited Partnership for approximately 4,996 square feet of rental space located at 515 15th Avenue South, Minneapolis for the Cedar Riverside Opportunity Center, extending the contract period through January 14, 2032, in the estimated amount of \$150,529 first year rent and operating costs; 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 receive and disburse funds as directed; and

BE IT FURTHER RESOLVED that the County Administrator be authorized to negotiate Amendment 1 to Sublease Agreement A165404 with Emerge Community Development for space within the Cedar Riverside Opportunity Center located at 515 15th Avenue South in Minneapolis, extending the contract period through January 14, 2032, in the estimated receivable amount of \$105,370 first year rent and operating costs; 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 receive and disburse funds as directed.

Background:

Hennepin County leases approximately 4,996 square feet of office space at 515 15th Avenue South, Minneapolis for the Cedar Riverside Opportunity Center ("CROC") since 2016. CROC is a one-stop shop for education, workforce, and career pathway services operated by Hennepin County and Emerge Community Development. CROC serves approximately 1,500 residents from the Cedar-Riverside community annually. Residents receive a variety of services including employment services, job training/career pathways, support for public benefits applications, and library services.

Hennepin County leases the space from property owner Five15 Limited Partnership through Lease Agreement A165402. Sublease Agreement A165404 with Emerge Community Development ("Emerge") provides for sublease of the space by Emerge, which is responsible for daily operations, scheduling, and management of the Opportunity Center.

Amendment 1 to Lease Agreement A165402 with Five15 Limited Partnership will extend the lease for an additional five-year term, from January 15, 2027, through January 14, 2032. Base rent will be approximately \$7,494 monthly during the extension term. Operating costs are estimated at \$5,050 per month for the first year of the extension and are subject to annual adjustments.

Amendment 1 to Sublease Agreement A165404 with Emerge will likewise extend the term of the sublease by five years to match the extended term of the primary lease. Rent for the sublease will remain at the current rate of 70% of the primary lease base rent and operating cost amounts.

Current Request: Authorization to negotiate Amendment 1 to Lease Agreement A165402 with Five15 Limited Partnership and Amendment 1 to Sublease Agreement A165404 with Emerge Community Development for rental space at the Cedar Riverside Opportunity Center, extending the terms of both agreements by five years through January 14, 2032.

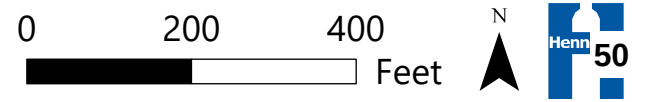
Impact/Outcomes: Approval of these lease amendments will allow Hennepin County and Emerge Community Development to continue to provide education, workforce, and career pathway services to area residents at the Cedar Riverside Opportunity Center.

Recommendation from County Administrator: Recommend Approval

515 15th Ave. S, Minneapolis 55454



BAR map date:
6/16/2026



Board Action Request

26-0246

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 3 to Lease Agreement A142072 with 800 West Broadway LLC for 2,748 square feet of rental space located at 800 West Broadway, Minneapolis, extending the contract period through February 28, 2032, in the estimated amount of \$61,762 first year rent and operating costs; 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 disburse funds as directed.

Background:

NorthPoint Health & Wellness Center, located at 2220 Plymouth Ave. N. in North Minneapolis, is a federally qualified health center. The health center operates as a partnership between NorthPoint's Community Board and Hennepin County Board of Commissioners. NorthPoint, as a public entity community health center, is recognized as an innovative model of shared ownership operating within an integrated health and human services system of care.

NorthPoint's neighborhood sites are strategically located in areas to serve populations with multiple barriers and health disparities that prevent or limit their ability to obtain services at the main campus.

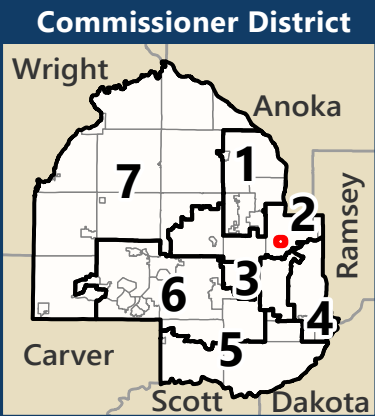
NorthPoint has leased approximately 2,748 square feet of clinic space at 800 West Broadway, Minneapolis since December 2016. This NorthPoint clinic serves the medical and dental care needs of area residents.

Amendment 3 to Lease Agreement A142072 with 800 West Broadway LLC will extend the lease sixty-two (62) months from January 1, 2027, through February 28, 2032. The first two (2) months of the extension will have free gross rent. Thereafter, beginning March 1, 2027, base rent will be \$3,206 per month with 3% annual increases. Estimated operating expenses for the first year of the extension are \$2,970 per month and are subject to annual adjustments. The County will have the right to terminate the lease effective January 1, 2029, by providing notice 180 days in advance.

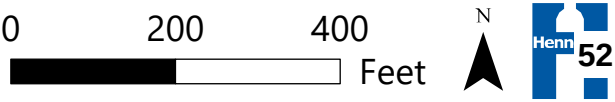
Current Request: This board request provides for authorization to negotiate Amendment 3 to Lease Agreement A142072 with 800 West Broadway LLC for rental of space for NorthPoint Health & Wellness Center during the period January 1, 2027, through February 28, 2032, with the not to exceed amount of \$61,762 first year gross rent.

Recommendation from County Administrator: Recommend Approval

800 W Broadway, Minneapolis 55411



BAR map date:
6/16/2026



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0247

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00008490 with the City of Maple Grove to provide landscaping services for the Maple Grove Library during the period of April 1, 2026 through March 31, 2029, in an amount not to exceed \$71,090 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Purchasing Director shall have the authority to:

- Extend the Agreement up to an additional two-year period (two - one (1) year extension options if mutually agreed upon);
- and allow for a month-to-month holdover, if necessary, when rebidding the Agreement;
- and increase the Agreement amount, as necessary;
- and increase / decrease the scope of services, if deemed necessary.

Background:

The Hennepin County Maple Grove Library is located within the City of Maple Grove municipal campus. Collaborating with the City of Maple Grove allows the county to implement an integrated landscape maintenance plan that supports consistent service levels while achieving labor and cost efficiencies.

Agreement PR00008490 with the City of Maple Grove Parks and Recreation Department provides for seasonal landscape services, including general clean up and ongoing landscape maintenance at the Maple Grove Library. County Board approval is required because the cumulative value of county contracts with the City of Maple Grove has exceeded \$100,000 within the past year.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0248

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby establishes the 2027 dental care plan and premiums.

Background:

Hennepin offers a voluntary dental plan to employees and dependents as part of our Total Rewards strategy. Premiums are actuarially determined by using historical and current claims information, population risk factors and expected dental care cost inflation. In 2027, premiums will increase by 4.5%. Retirees do not receive a county contribution.

Dental benefit plan enrollment:

2026: an average of 7,769 subscribers.

Dental premium rates and plan design:

See attachment.

Recommendation from County Administrator: Recommend Approval

2027 Hennepin County Employee Dental Plan Premiums

2027 Plan								
Plan / Tier	Monthly Premium	Monthly Employer Contribution	Employer Cost Share	Monthly Employee Cost Contribution	Employee Cost Share	Biweekly Employee Contribution	Biweekly Employee \$ Change	Biweekly Employer \$ Change
EE Only	\$45.08	\$18.03	40%	\$27.05	60%	\$12.48	\$0.53	\$0.35
EE + Family	\$100.89	\$40.35	40%	\$60.54	60%	\$27.94	\$1.20	\$.80

**Cost share rates may vary based on employee groups and eligibility*

2027 Hennepin County Employee Dental Plan

2027 Plan			
Dental Plan Highlights Partial listing of covered services	Dental Distinctions Network		
	Benefit Level 1	Benefit Level 2	Out-of-Network
Annual Maximum and Deductible			
Annual Maximum	\$1,500 per calendar year	\$1,200 per calendar year	\$1,000 per calendar year
Annual Deductible	None	\$25 per person; \$75 per family per calendar year	\$50 per person; \$150 per family per calendar year
Preventive and Diagnostic Care			
Little Partners for children 12 and younger	100% coverage	100% coverage	100% coverage
Teeth cleaning, exams, dental x-rays & fluoride treatments	100% coverage	100% coverage	100% coverage
Sealants			
Basic Care			
Fillings (Amalgam and anterior composite)	80% coverage	70% coverage after deductible	70% coverage after deductible
Posterior composite (white) fillings	60% coverage	50% coverage after deductible	50% coverage after deductible
Simple extractions	60% coverage	60% coverage after deductible	60% coverage after deductible
Non-surgical periodontics		50% coverage after deductible	50% coverage after deductible
Endodontics (root canal therapy)			
Surgical periodontics			
Complex oral surgery			
Special Care			
Restorative crowns & onlays	50% coverage	50% coverage after deductible	50% coverage after deductible
Prosthetics			
Bridges, dentures & partial dentures	50% coverage	50% coverage after deductible	50% coverage after deductible
Dental implants	50% coverage	50% coverage after deductible	50% coverage after deductible
Orthodontia			
Orthodontics dependents up to age 19	50% coverage up to \$2,000 lifetime max	50% coverage up to \$2,000 lifetime max	50% coverage up to \$2,000 lifetime max

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0249

Item Description:

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

Resolution:

BE IT RESOLVED, after consideration of recommendations, the Hennepin County Board of Commissioners selects 3 play area grants totaling \$900,000, 11 equipment grants totaling \$101,901, 3 lifeguard services grants totaling \$139,000, and 9 arts & music grants totaling \$146,018 to receive grant funding from the HCYAG program as follows:

Play Area Grants:

- PRXXXXXXX with Brooklyn Center Community Schools ISD 286, not to exceed \$300,000
- PRXXXXXXX with City of Maple Grove, not to exceed \$300,000
- PRXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$300,000

Equipment Grants:

- PRXXXXXXX with City of Bloomington, not to exceed \$10,000
- PRXXXXXXX with City of Bloomington, not to exceed \$10,000
- PRXXXXXXX with City of Eden Prairie, not to exceed \$9,616
- PRXXXXXXX with City of Minnetonka, not to exceed \$9,770
- PRXXXXXXX with Hopkins Public Schools ISD 270, not to exceed \$5,655
- PRXXXXXXX with Minneapolis Park and Recreation Board, not to exceed \$9,775
- PRXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$9,800
- PRXXXXXXX with Minnetonka Public Schools ISD 276, not to exceed \$9,985
- PRXXXXXXX with Robbinsdale Area Schools ISD 281, not to exceed \$10,000
- PRXXXXXXX with St. Anthony-New Brighton ISD 282, not to exceed \$7,300
- PRXXXXXXX with St. Louis Park Public Schools ISD 283, not to exceed \$10,000

Lifeguard Services Grants:

- PRXXXXXXX with City of Bloomington, not to exceed \$50,000
- PRXXXXXXX with City of Crystal, not to exceed \$40,000
- PRXXXXXXX with Three Rivers Park District, not to exceed \$49,000

Arts & Music Grants:

- PRXXXXXXX with Bloomington Public Schools ISD 271, not to exceed \$25,000
- PRXXXXXXX with City of Edina, not to exceed \$7,750
- PRXXXXXXX with City of Maple Grove, not to exceed \$5,000
- PRXXXXXXX with City of Robbinsdale, not to exceed \$4,500
- PRXXXXXXX with Edina Public Schools ISD 273, not to exceed \$10,000
- PRXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000
- PRXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$18,768
- PRXXXXXXX with Perpich Center for Arts Education, not to exceed \$25,000
- PRXXXXXXX with Robbinsdale Area Schools ISD 281, not to exceed \$25,000

Background:

The Hennepin County Board adopted Resolution 09-0320R3 establishing the Hennepin County Youth Sports Program (renamed Hennepin County Youth Activities Grants Program with Resolution 23-0153) with ballpark sales tax collections pursuant to Minn. Stat. 473.757, subd. 2. The Hennepin County Board subsequently expanded the program with Resolution 11-0318R1 allowing grants for equipment and small capital assets; Resolution 15-0332R1 allowing grants for playgrounds and swimming lessons; and Resolution 21-0337 allowing grants for arts and music, and lifeguard services. Resolution 23-0087 delegated 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.

The HCYAG program regularly offers play area, equipment, lifeguard services, and arts & music grants to Local Government Units (LGUs), as well as swim lesson grants to qualified local providers. The Spring 2026 Request for Applications (RFA) opened March 30, 2026, and closed May 7, 2026. The HCYAG program received a total of 82 applications during this RFA: 24 applications for play areas totaling \$ \$5,034,053, 32 applications for equipment totaling \$ \$297,263, 7 applications for lifeguard services totaling \$339,000, and 19 applications for arts & music totaling \$382,225.

Applications are evaluated by independent review panels made up of County staff from multiple lines of business and community reviewers from the Community Engagement Roster using the following evaluation criteria: degree to which the project ensures accessibility for all populations, number of youths served by the project, degree to which the project demonstrates feasibility, demonstration of community need for the project, degree to which the program is sustainable over time, consideration of geographic distribution of projects, demonstration of financial need for the project, degree to which additional funding or donations have been secured, and partnerships between LGUs and local organizations. To ensure geographic distribution, applications are grouped by Commissioner district and evaluated against other similarly grouped applications.

The review panel recommends the following play area grant applications for award:

- Brooklyn Center Community Schools ISD 286 (\$300,000) - accessible playground
- City of Maple Grove (\$300,000) - aquatic play structure
- Minneapolis Public Schools SSD 1 (\$300,000) - digital scoreboards for 7 high schools

The review panel recommends the following equipment grant applications for award:

- City of Bloomington (\$10,000) - soccer equipment
- City of Bloomington (\$10,000) - safety pole pads
- City of Eden Prairie (\$9,616) - 2 all-terrain wheelchairs
- City of Minnetonka (\$9,770) - inflatable waterpark elements
- Hopkins Public Schools ISD 270 (\$5,655) - early childhood recreation equipment
- Minneapolis Park and Recreation Board (\$9,775) - adaptive water recreation equipment
- Minneapolis Public Schools SSD 1 (\$9,800) - volleyball nets
- Minnetonka Public Schools ISD 276 (\$9,985) - archery equipment
- Robbinsdale Area Schools ISD 281 (\$10,000) - various sporting equipment
- St. Anthony-New Brighton ISD 282 (\$7,300) - pole vaulting equipment
- St. Louis Park Public Schools ISD 283 (\$10,000) - soccer equipment

The review panel recommends the following lifeguard services grant applications for award:

- City of Bloomington (\$50,000) - lifeguard training
- City of Crystal (\$40,000) - lifeguard training & certification
- Three Rivers Park District (\$49,000) - lifeguard training, certification & retention efforts

The review panel recommends the following arts & music grant applications for award:

- Bloomington Public Schools ISD 271 (\$25,000) - equipment to enable gymnasium's use as performance

space

- City of Edina (\$7,750) - reduced-fee First Saturday Art Lab
- City of Maple Grove (\$5,000) - weekly Teen Art Club
- City of Robbinsdale (\$4,500) - Robbinsdale Rhythm concert series
- Edina Public Schools ISD 273 (\$10,000) - instrument purchase and maintenance
- Minneapolis Public Schools SSD 1 (\$25,000) - literacy-focused theater residency
- Minneapolis Public Schools SSD 1 (\$18,768) - expand existing arts residency program
- Perpich Center for Arts Education (\$25,000) - reduced-barriers to Summer Arts Program
- Robbinsdale Area Schools ISD 281 (\$25,000) - after-school theater workshops

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0258

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following Environmental Response Fund grant agreements for the cleanup of contaminated sites, for periods of two and three years beginning on the dates of execution:

- Agreement PR00008577 with the City of Minneapolis, in an amount not to exceed \$143,983,
- Agreement PR00008576 with the City of Minneapolis, in an amount not to exceed \$466,000,
- Agreement PR00008572 with the City of Minneapolis, in an amount not to exceed \$608,500,
- Agreement PR00008570 with the City of Maple Plain, in an amount not to exceed \$240,000,
- Agreement PR00008574 with Minnesota Brownfields, in an amount not to exceed \$400,000,
- Agreement PR00008573 with 4740 Partners LLC or affiliated entity, in an amount not to exceed \$46,960,
- Agreement PR00008575 with 4orty 2wo Development, LLC or affiliated entity, in the amount not to exceed \$39,350,
- Agreement PR00008571 with Sentinel Management Company or affiliated entity, in an amount not to exceed \$45,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office of grant agreements recommended by the County Administrator, the County Administrator be authorized to sign the agreements on behalf of the county; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; that the County Administrator be authorized to approve extensions of a 12-month period to the agreements; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Environmental Response Fund grant agreement PR00008566 with Minnehaha Creek Watershed District, for costs incurred during the period of August 2, 2022 through March 12, 2028 in an amount not to exceed \$285,457; that upon review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The Environmental Response Fund (ERF) helps revitalize sites by providing funds to assess and clean up contamination. The grants reduce barriers to site improvement or redevelopment caused by the added costs of environmental cleanup and lessen the risk to human health and the environment posed by the contamination.

Minnesota Statutes, sections 383B.80 and 383B.81, authorize the county to collect a mortgage registry and deed tax for the purpose of establishing an ERF. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

Since 2001, ERF has funded 510 projects totaling more than \$84.5 million. Projects supported by ERF provide a variety of community benefits, including creating affordable and moderately priced housing, supporting economic development, and making infrastructure improvements. Many ERF grants address environmental contamination in communities with significant disparities in health, including low-income areas and communities of color. Some of these sites become catalysts for new development in neighboring areas, which can help address racial disparities in housing, employment, and income.

In February 2026, the county solicited proposals from municipalities and nonprofit and for-profit developers, receiving nine applications. Applications were evaluated on project need, the risk posed by the contamination and the appropriateness of the cleanup approach, the creation or preservation of affordable and/or moderately priced market-rate housing, the fostering of economic development, and the readiness of the project to proceed. To maximize collaboration between funders, the timing of the ERF grant round coincides with additional contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development and the Metropolitan Council. Eight of the nine applications were recommended for award.

As a major economic center for 150 years, the county has a concentration of contaminated sites. Much of this contamination was caused by chemical spills or improper disposal of hazardous waste prior to the existence of environmental regulations. These improper disposal practices of the past can still cause soil and groundwater pollution that present environmental risks today. In addition, many buildings in Hennepin County, particularly in Minneapolis and the inner ring suburbs, were constructed prior to 1970 when the use of asbestos and lead-based paint was prevalent.

Current Request: This request is to authorize the County Administrator to negotiate ERF grant agreements during various periods, with the total combined amount not to exceed \$1,989,793.

The eight Spring 2026 ERF projects recommended for funding are summarized as follows and are described in the attached report, Environmental Response Fund Spring 2026 Funding Recommendations.

- **250 Fremont Development, Minneapolis** - \$143,983 for soil cleanup associated with the development of new affordable housing building with commercial space. (Grantee: City of Minneapolis on behalf of Lincoln Avenue Communities)
- **Grain Exchange Redevelopment, Minneapolis** - \$466,000 for asbestos and lead-based paint abatement associated with the renovation of three commercial office buildings into mixed-use commercial and residential with affordable and market-rate housing units. (Grantee: City of Minneapolis on behalf of Grain Exchange Housing Limited Partnership)
- **InnerCity Tennis, Minneapolis** - \$608,500 for soil cleanup associated with the development of an athletic facility. (Grantee: City of Minneapolis on behalf of InnerCity Tennis Foundation)
- **Maple & Main Apartment Development, Maple Plain** - \$240,000 for soil cleanup and installation of a soil vapor mitigation system associated with the development of a new market-rate residential building. (Grantee: City of Maple Plain on behalf of North Shore Maple Plain, LLC)
- **Minnesota Brownfields Brownfield Gap Financing Program** - \$400,000 to continue the Brownfield Gap Financing Program, which provides small environmental grants to government entities, non-profit organizations, and emerging developers. (Grantee: Minnesota Brownfields)
- **Sawhorse Building, Robbinsdale** - \$46,960 for installation of a soil vapor mitigation system into an existing commercial building. (Grantee: 4740 Partners LLC)
- **Washburn-McReavy Robbinsdale Chapel & City of Robbinsdale Redevelopment Site, Robbinsdale** - \$39,350 for a hazardous building material survey and soil cleanup associated with development of a new market-rate residential building. (Grantee: 4orty 2wo Development, LLC)
- **Wooddale Station Redevelopment, St. Louis Park** - \$45,000 for soil cleanup associated with the

development of new affordable and market-rate housing units. (Grantee: Sentinel Management Company)

This request also seeks approval for the county administrator to sign the agreements; allows the grantees to incur costs after the board approval date, with reimbursements being paid upon execution of the grant agreements; and authorizes the county administrator to approve extensions of a 12-month period to the grant agreements.

This request also seeks approval for the County Administrator to negotiate and sign ERF grant agreement PR00008566 with Minnehaha Creek Watershed District for costs incurred during the period of August 2, 2022, through March 12, 2028 in an amount not to exceed \$285,457 for environmental oversight, contaminated soil transport and disposal, associated consulting activities, and associated Minnesota Pollution Control Agency fees. This agreement is related to Minnehaha Creek Watershed District's 2022 Environmental Response Fund grant agreement PR00004514 (Resolution 22-0297) for the 325 Blake Road project, located in the city of Hopkins, MN. This project has been delayed due to unforeseen right-of-way acquisition delays. The new agreement is needed to reflect the entirety of the work.

These grant awards are funded by the Environmental Response Fund and are budgeted for in the 2026 budget.

Impact/Outcome:

This action helps redevelop vacant and underutilized brownfields into community assets that bring needed housing, jobs and services to communities and get properties back on the tax rolls. On average, ERF-aided projects result in a 7:1 return on investment for property tax revenues. The recommended ERF grant awards will fund soil cleanup, vapor mitigation, and pre-development assessments. The recommended grants support the renovation or construction of approximately 496 affordable housing units and 479 market-rate units.

Cleaning up contamination protects groundwater and drinking water and improves indoor air quality and environmental health. ERF grants support projects in communities with disparities in health, housing, employment, and income. Many of the projects supported by these grants include the construction or renovation of buildings that incorporate sustainable features, which support the county's zero waste and climate action goals.

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

Environmental Response Fund

Spring 2026

Funding Recommendations



Rise on 7 apartments in St. Louis Park received a Fall 2021 ERF grant for abatement and installation of a vapor mitigation system. This former church and parking lot were redeveloped by the City of St. Louis Park on behalf of CommonBond Communities. The project resulted in the construction of 120 affordable housing units (serving households at 30%–70% AMI) and a commercial space that now operates as a daycare.

Table of contents

Overview	3
250 Fremont Development.....	7
CLCLT Homes – Spring 2026.....	8
Grain Exchange Redevelopment	9
InnerCity Tennis	10
Maple & Main Redevelopment.....	11
Minnesota Brownfields Brownfield Gap Financing Program.....	12
Sawhorse Building.....	13
Washburn-McReavy Robbinsdale Chapel and City of Robbinsdale Redevelopment Site	14
Wooddale Station Redevelopment.....	15

Overview

Background

The Environmental Response Fund (ERF) helps revitalize properties by providing funding to assess and clean up contamination. This helps recipients overcome barriers that the cost of environmental cleanup poses to site improvement or redevelopment. Cleaning up these sites also reduces the risk to human health and the environment.

ERF grants are used for a variety of activities that provide community benefit, including:

- Assessment and cleanup of soil and groundwater
- Evaluation and abatement of asbestos and lead-based paint
- Protecting buildings and occupants from contaminated soil gas vapor building intrusion

Since 2001, ERF has funded 510 projects totaling \$84,472,568. Funding for the ERF grant program comes from the Hennepin County mortgage registry and deed tax that was authorized in 1997 under Minnesota Statutes, section 383B.80. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

Applications and review process

A committee of seven staff from Hennepin County's Environment and Energy, Housing and Economic Development, and Land Information and Tax Services departments reviewed the applications and made recommendations for funding. Applications were evaluated on project need, the risk posed by the contamination and the appropriateness of the cleanup approach, creation or preservation of affordable and/or moderately priced market-rate housing, the fostering of economic development, and the readiness of the project to proceed.

The timing of the ERF grant round coincides with contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development (DEED) and the Metropolitan Council to maximize collaboration among the three funders.

Summary of award recommendations

Nine applications were received and reviewed. The committee recommends awarding eight grants totaling \$1,989,793. Details on funding recommendations for each project are provided in the individual application summaries that follow.

- **250 Fremont Development, Minneapolis** — \$143,983 requested for soil cleanup associated with the development of new affordable housing building with commercial space. (Grantee: City of Minneapolis on behalf of Lincoln Avenue Communities) Recommended award: \$143,983
- **CLCLT Homes – Spring 2026, Minneapolis** — \$290,000 requested for asbestos and lead-based paint abatement associated with the rehabilitation of 13 affordable owner-occupied single-family homes. (Grantee: City of Lakes Community Land Trust) Recommended award: \$0
- **Grain Exchange Redevelopment, Minneapolis** — \$500,000 requested for asbestos and lead-based paint abatement associated with the renovation of three commercial office buildings into mixed-use commercial and residential with affordable and market-rate

housing units. (Grantee: City of Minneapolis on behalf of Grain Exchange Housing Limited Partnership) Recommended award: \$466,000

- **InnerCity Tennis, Minneapolis** — \$690,500 requested for soil cleanup associated with the development of an athletic facility. (Grantee: City of Minneapolis on behalf of InnerCity Tennis Foundation) Recommended award: \$608,500
- **Maple & Main Apartment Development, Maple Plain** — \$333,500 requested for soil cleanup and installation of a soil vapor mitigation system associated with the development of a new market-rate residential building. (Grantee: City of Maple Plain on behalf of North Shore Maple Plain, LLC) Recommended award: \$240,000
- **Minnesota Brownfields Brownfield Gap Financing Program** — \$400,000 requested to continue the Brownfield Gap Financing Program, which provides small environmental grants to government entities, non-profit organizations, and emerging developers. (Grantee: Minnesota Brownfields) Recommended award: \$400,000
- **Sawhorse Building, Robbinsdale** — \$46,960 requested for installation of a soil vapor mitigation system into an existing commercial building. (Grantee: 4740 Partners LLC) Recommended award: \$46,960
- **Washburn-McReavy Robbinsdale Chapel & City of Robbinsdale Redevelopment Site, Robbinsdale** — \$178,150 requested for a hazardous building materials survey, soil cleanup, and installation of a soil vapor mitigation system associated with development of a new market-rate residential building. (Grantee: 4orty 2wo Development, LLC) Recommended award: \$39,350
- **Wooddale Station Redevelopment, St. Louis Park** — \$171,500 requested for soil cleanup, demolition, and well sealing associated with the development of new affordable and market-rate housing units. (Grantee: Sentinel Management Company) Recommended Award: \$45,000

The recommended ERF grant awards will fund soil cleanup, vapor mitigation and sampling, abatement activities, and assessment. The awards will also assist developments that increase the tax base, create or retain permanent jobs, and create and retain affordable housing. The recommended grants provide for the renovation or construction of approximately 496 affordable housing and 479 market-rate units. ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment, and income.

Additional funding mechanisms

In addition to the ERF, Hennepin County offers several other funding mechanisms for brownfields assessment and cleanup.

Through grants from the U.S. Environmental Protection Agency (EPA), Hennepin County has low-interest loans available for brownfields cleanup from its Revolving Loan Fund (RLF) program.

Hennepin County also provides funding for brownfields environmental assessments to cities and nonprofit organizations on a rolling basis. This assessment funding comes from the county's RLF loan repayment proceeds and the Minnesota Brownfields Gap Financing Program (funded through an ERF grant).

These flexible funding sources have helped many organizations develop the environmental assessment information needed to submit applications to the ERF, DEED, and the

Metropolitan Council for cleanup funding. Two of the ERF Spring 2026 applicants have received assessment funding from one or more of these other county funding sources.

Application summaries

Summaries of the individual applications received are attached to this report and include a description of each project and the funding rationale.

Key of acronyms

Affordable Housing Incentive Fund
(AHIF) Area Median Income (AMI)
Black, Indigenous, and People of Color (BIPOC)
Diesel Range Organics (DRO)
Full Time Equivalent (FTE)
Gasoline Range Organics (GRO)
Local Housing Incentive Account (LHIA)
Minnesota Department of Employment and Economic Development (DEED)
Minnesota Park and Recreation Board (MPRB)
Minnesota Pollution Control Agency (MPCA)
Polychlorinated Biphenyls (PCBs)
Polycyclic Aromatic Hydrocarbons (PAHs)
Polyfluorinated Alkyl Substances (PFAS)
Transit Oriented Communities (TOC)
United States Environmental Protection Agency
(EPA) Volatile Organic Compounds (VOCs)

Contact information

Mary Finch
Hennepin County Environment and Energy
mary.finch@hennepin.us
612-543-1595

PW Environment and Energy
300 South Sixth Street, MC 679
Minneapolis, MN 55487
www.hennepin.us/brownfields

250 Fremont Development

Address: 250 Fremont Avenue North, Minneapolis

Applicant: City of Minneapolis on behalf of Lincoln Avenue Communities

Property owners: MDG 250 MPLS LLC

Recommended award: \$143,983 (\$143,983 requested)

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: None.

Other funding sources

- DEED \$340,583 (requested)

Economic development/housing impact

- Increases the tax base.
- Estimated new FTEs.
- Adds approximately 241 units of affordable housing at 60% AMI. Units include a mix of one-bedroom to three-bedrooms.
- Creates approximately 2,100 square feet of new commercial space.

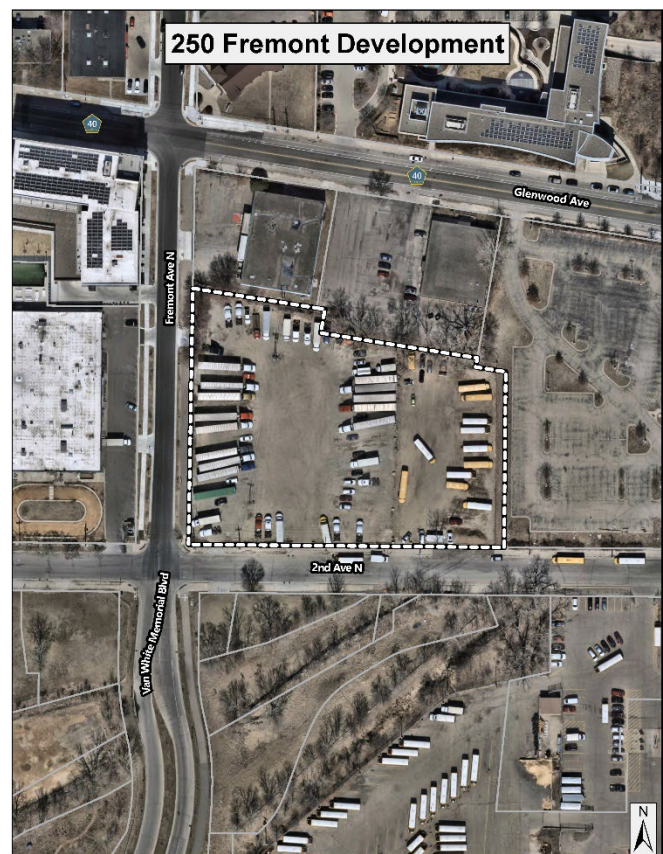
Site description:

Former semi-truck parking lot and school bus storage site. Historically occupied by a lumber yard, machine shop, and other commercial and industrial businesses.

Contamination issues: Soil is contaminated with metals and PAHs. Groundwater is contaminated with various VOCs.

Project plans: Development of mixed-use residential and commercial building.

Requested use of ERF grant: Funding for soil cleanup.



CLCLT Homes – Spring 2026

Address: 2108 Glenwood Ave, 2418 Cole Ave SE, 2501 16th Ave S, 2543 10th Ave S, 3015 36th Ave S, 3132 Park Ave, 3417 5th Ave S, 3654 Queen Ave N, 3844 38th Ave S, 3905 26th Ave S, 4217 12th Ave S, 5417 Nokomis Ave S, 5724 46th Ave S (all in Minneapolis)

Applicant: City of Lakes Community Land Trust

Property owner: Various

Recommended award: \$0 (\$290,000 requested)

Award recommendation

The activities are eligible for funding; however, CLCLT currently has significant unspent funds remaining from two previous ERF grants awarded in 2024 and 2025. Therefore, no additional award is recommended at this time.

Previous ERF awards: 108 homes through 11 previous ERF grants (\$140,000 Fall 2025, \$480,000 Fall 2024, \$220,000 Fall 2023, \$175,000 Fall 2022, \$270,000 Fall 2021, \$150,000 Fall 2020, \$200,000 Fall 2018, \$225,000 Fall 2017, \$230,000 Fall 2016, \$115,000 Fall 2015, and \$170,000 Fall 2014).

Other funding sources

- Hennepin County AHIF \$160,000 (committed)

Economic development/housing impact

- Creates and preserves 13 permanently affordable single-family homes. The CLCLT program provides a pathway for low-income families to become homeowners with support.

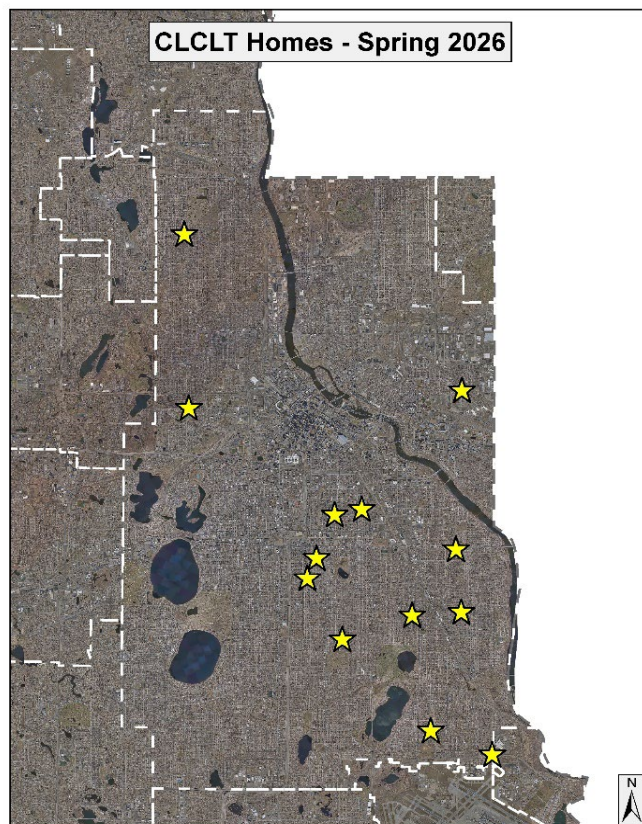
Site description:

Occupied single-family homes.

Contamination issues: Asbestos-containing materials and lead-based paint are present in the existing homes.

Project plans: Rehabilitation of single-family homes in exchange for making the homes permanently affordable.

Requested use of ERF grant: Funding for asbestos and lead-based paint abatement.



Grain Exchange Redevelopment

Addresses: 400 4th Street South and 301 4th Avenue South, Minneapolis

Applicant: City of Minneapolis on behalf of Grain Exchange Housing Limited Partnership

Property owners: MGEX Real Estate Holdings LLC

Recommended award: \$466,000 (\$500,000 requested)

Award recommendation

The activities are partially eligible for funding. The recommended award is reduced to exclude ineligible costs.

Previous ERF awards: None

Other funding sources

- Metropolitan Council \$1,943,350 (requested)

Economic development/housing impact

- Increases the tax base.
- Estimated 15 new and retains up to 362 FTEs.
- Adds approximately 197 units of affordable housing at 60% AMI and 35 units of market-rate housing. Units include a mix of studio to three bedrooms.
- Retains approximately 46,000 square feet of commercial space.

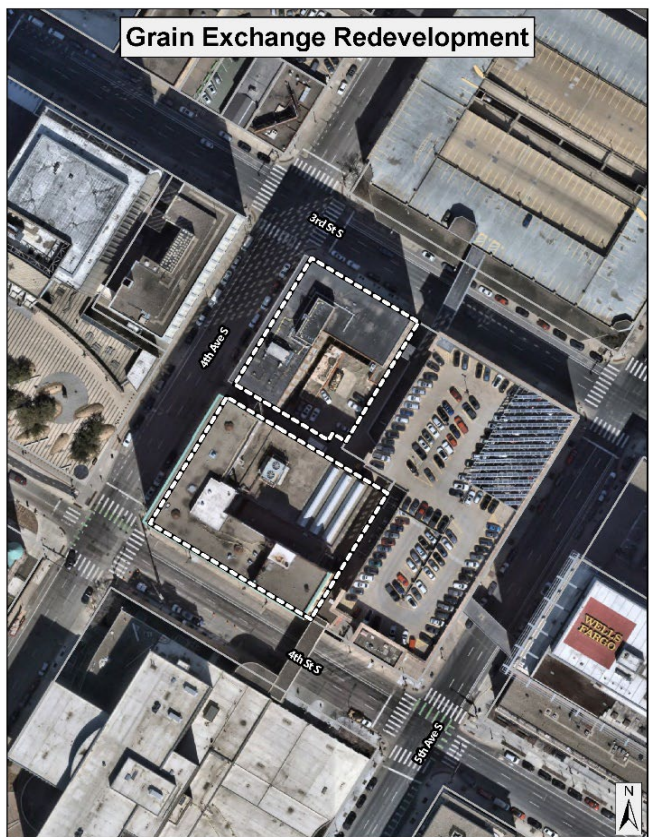
Site description:

Various commercial offices occupied by the United States Postal Service, Minneapolis Police Department, and others. Historically occupied by various commercial tenants as office space.

Contamination issues: Asbestos-containing materials and lead-based paint are present in the existing buildings.

Project plans: Rehabilitation of existing buildings for mixed-used residential and commercial space. Commercial space is planned to contain retail, an event center, and offices, including retention of the existing postal and police offices.

Requested use of ERF grant: Funding for asbestos and lead-based paint abatement.



InnerCity Tennis

Address: 155 Irving Ave N, Minneapolis

Applicant: City of Minneapolis on behalf of InnerCity Tennis

Property owners: 155 Irving LLC C/O Wellington Management. Inc.

Recommended award: \$608,500 (\$690,500 requested)

Award recommendation

The activities are partially eligible for funding. The recommended award is reduced to exclude ineligible costs.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF funded) — \$24,932

Other funding sources

- DEED \$1,035,800 (requested)

Economic development/housing impact

- Estimated 13 new FTEs.
- Create a new community-centered youth athletic facility.

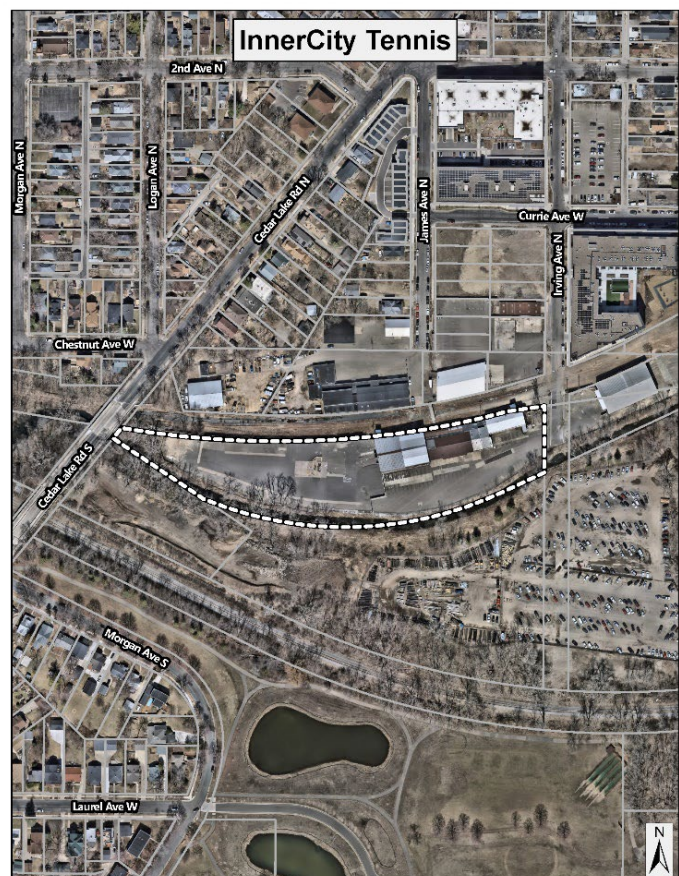
Site description:

Formerly used as a paper processing facility and for unpermitted dumping/filling.

Contamination issues: Soil is contaminated with petroleum, PAHs, and metals. Groundwater is contaminated with petroleum and PFAS. Soil vapor is contaminated with VOCs.

Project plans: Demolition of existing industrial building and development of a new commercial athletic facility.

Requested use of ERF grant: Funding for soil cleanup.



Maple & Main Redevelopment

Address: 1620 Maple Avenue; 5209 and 5249 US Highway 12; 5220 and 5230 Main Street, Maple Plain

Applicant: City of Maple Plain on behalf of North Shore Maple Plain, LLC

Property owners: City of Maple Plain

Recommended award: \$240,000 (\$333,500 requested)

Award recommendation

The activities are partially eligible for funding. The recommended award is reduced to exclude ineligible costs.

Previous ERF awards: None.

Other funding sources

- None

Economic development/housing impact

- Increases the tax base.
- Estimated up to 10 new FTEs.
- Adds approximately 95 market-rate housing units. Units include a mix of studio to two bedrooms.

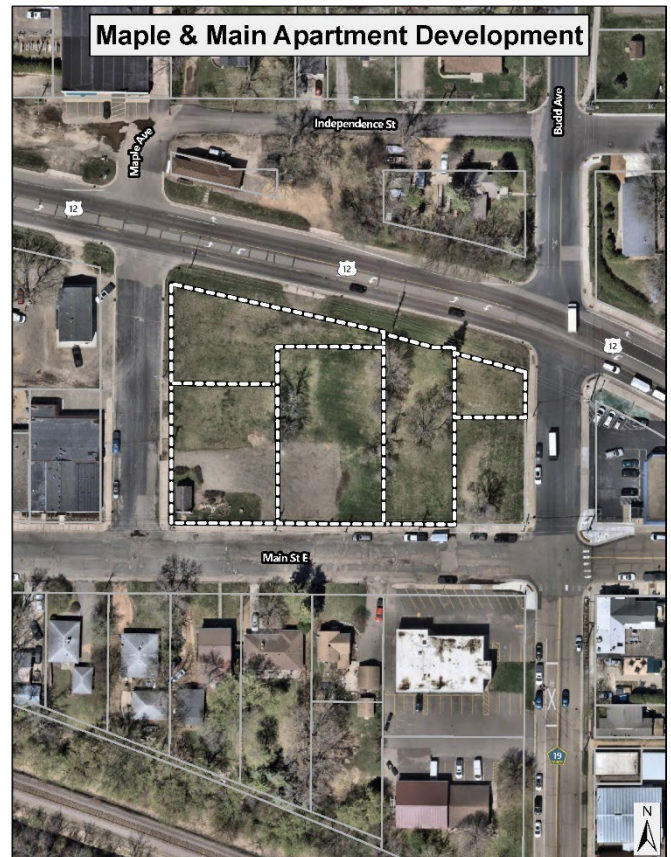
Site description:

Vacant lot formerly occupied by a gas station, water treatment plant, post office, and residential dwellings.

Contamination issues: Soil, groundwater, and soil vapor are contaminated with petroleum.

Project plans: Development of new multi-tenant residential building.

Requested use of ERF grant: Funding for soil cleanup and installation of a soil vapor mitigation system.



Minnesota Brownfields Brownfield Gap Financing Program

Address: County-wide, multi-site (to be determined)

Applicant: Minnesota Brownfields

Property owner: Various (to be determined)

Recommended award: \$400,000 (\$400,000 requested)

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: \$400,000 Spring 2025, \$400,000 Spring 2024, \$200,000 Fall 2022, \$200,000 Fall 2021, \$200,000 Fall 2020, \$225,000 Fall 2019, \$200,000 Fall 2018, \$200,000 Fall 2017, \$250,000 Fall 2016, \$200,000 Fall 2015, \$150,000 Fall 2014, and \$150,000 Fall 2013.

Other funding sources

- None

Economic development/housing impact

- Promotes affordable housing and economic development.
- Provides funding to non-profit entities, emerging developers, and local units of government.

Site description:

The county established the Brownfields Gap Financing (BGF) Program in 2007 to provide timely funding for local units of government and non-profit organizations to address smaller-scope environmental issues for projects with limited budgets. In 2024, emerging developers were added to the list of eligible applicants. Minnesota Brownfields, a non-profit organization, has administered the program since 2013. Projects requesting assistance from the program submit applications on a rolling basis and are evaluated by Minnesota Brownfields and county staff. This grant round, two projects were also assisted by BGF Program grants: InnerCity Tennis and Washburn-McReavy Robbinsdale Chappel/City of Robbinsdale Development Site.

Contamination issues: To be determined.

Project plans: As of May 2026, Minnesota Brownfields has committed over 90% of the funds from the last grant award of \$400,000 in Spring 2025. Full expenditure of remaining funds is expected before the end of 2026. Since 2013, 135 affordable housing projects, one market-rate housing project, 23 school and community garden projects, 36 neighborhood revitalization projects, 16 projects related to arts and culture, and 24 projects related to youth, family, and health services have benefited from the BGF Program.

Requested use of ERF grant: Funding for environmental assessment to support the continuation of the BGP Program.

Sawhorse Building

Address: 4740 & 4750 42nd Avenue North, Robbinsdale

Applicant: 4740 Partners LLC

Property owner: 4740 Partners LLC

Recommended award: \$46,960 (\$46,960 requested)

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: None.

Other funding sources

- None.

Economic development/housing impact

- Estimated 85 retained and/or new FTEs.

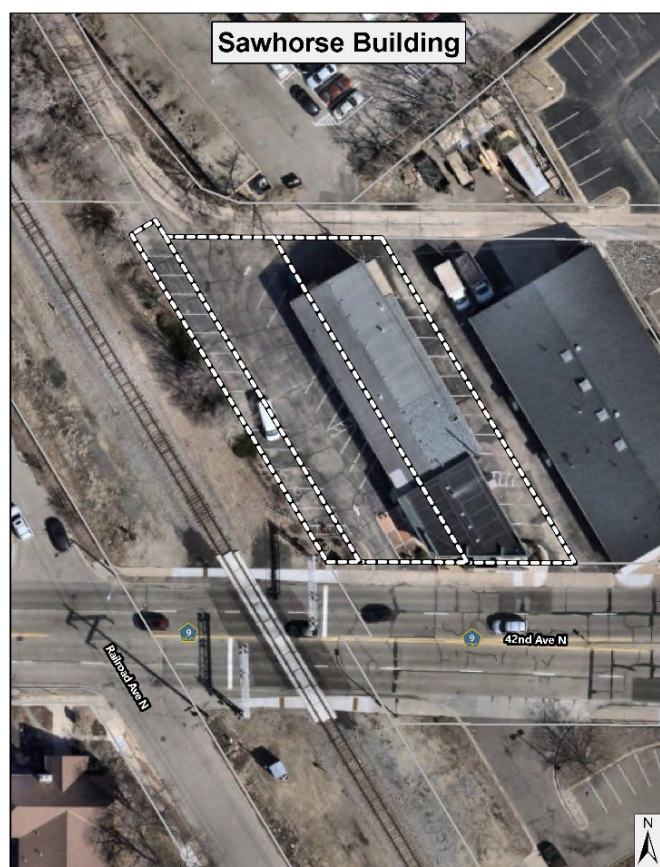
Site description:

Site has been redeveloped to accommodate multiple commercial tenants. Site was historically a lumber yard, and various commercial businesses including pool supply and lawncare.

Contamination issues: Soil vapor is contaminated with chloroform.

Project plans: Installation of a vapor mitigation system to protect the health of current building occupants.

Requested use of ERF grant: Installation of a soil vapor mitigation system.



Washburn-McReavy Robbinsdale Chapel and City of Robbinsdale Redevelopment Site

Address: 4205/5239 West Broadway Ave and 4716/4718 42nd Ave N, Robbinsdale

Applicant: 4orty 2wo Development, LLC

Property owner: City of Robbinsdale; McReavy Swanson BLD LTD PTSP;

CPEC Exchange40996, LLC

Recommended award: \$39,350 (\$178,150 requested)

Award recommendation

The activities are partially eligible for funding. The recommended award is reduced to exclude ineligible costs associated with contingency soil management and installation of a soil vapor mitigation system without supporting analytical data exceeding risk-based criteria.

Previous ERF awards: Minnesota Brownfields Brownfield Gap Financing Program - \$25,000

Other funding sources

- None

Economic development/housing impact

- Increases the tax base.
- Estimated up to 5 new FTEs.
- Adds approximately 142 units of market-rate housing.

Site description:

Site is currently a funeral home, and a portion of the site was historically used as a gas station.

Contamination issues: Soil is contaminated with petroleum and PAHs.

Project plans: Demolish existing building to construct a new market-rate housing building.

Requested use of ERF grant: Funding for soil cleanup, installation of a soil vapor mitigation system, and pre-demo hazardous building materials survey.



Wooddale Station Redevelopment

Address: 5802 and 5950 West 36th Street, St. Louis Park

Applicant: Sentinel Management Company

Property owner: Standal Properties Inc and the City of St. Louis Park

Recommended award: \$45,000 (\$171,500 requested)

Award recommendation

The activities are partially eligible for funding. The recommended award is reduced to exclude ineligible costs associated with demolition and well sealing.

Previous ERF awards: \$282,000 Spring 2023; \$239,000 Spring 2022; \$92,230 Fall 2016

Other funding sources

- Hennepin County TOC \$250,000 (committed)
- DEED \$199,000 (requested)
- Metropolitan Council \$1,089,300 (committed)

Economic development/housing impact

- Increases the tax base.
- Estimated 10 new and 17 retained FTEs.
- Adds approximately 58 units of affordable housing at 30% to 60% AMI and approximately 207 units of market-rate housing. Units range in size from studio to three bedrooms.
- Adds 7,000 feet of commercial space.

Site description:

One vacant industrial building and one occupied commercial building. Historically occupied by industrial manufacturing businesses, petroleum retailers, a computer manufacturer, and various commercial tenants.

Contamination issues: Soil is contaminated with petroleum, metals, PAHs, and VOCs. Groundwater is contaminated with PFAS. Soil vapor is contaminated with VOCs.

Project plans: Remove existing buildings and construct a new mixed-use commercial and multi-tenant residential building.

Requested use of ERF grant: Funding for soil cleanup, demolition, and well sealing.



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0251

Item Description:

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

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 2609 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.

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0252

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A2111075 with Minnesota Dept of Human Services to continue the provision of Transition to Community Services, extending the end date to December 31, 2026, and increasing the receivable amount by \$275,000 for a new total receivable amount of \$2,902,500 be approved; and that the Chair of the Board be authorized to sign the amended 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 funds for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

The original agreement began in January of 2022 and was a two-year agreement with the Minnesota Department of Human Services Mental Health Division to improve the transition from Anoka Regional Treatment Center (AMRTC) and Minnesota Security Hospital - St. Peter (MSH) to a community placement for patients who have complex mental health treatment and other service needs. Amendment 1 was approved by the board on June 25, 2024, increasing the agreement by \$500,000 and extending the term by six months. Amendment 2 was approved by the board on November 19, 2024, increasing the agreement by \$825,500 and extending the terms of the agreement to 06/30/2026.

The grant enables customized discharge planning and allows for more timely discharges. Funds address system gaps that pose barriers to discharge. The majority of the grant allocation has been used to purchase community-based services for individuals who have a court order for payment. Some funding is being used for the Bed Hold program which has seen significant success in supporting transitions from the Forensic Mental Health Program (FMHP). As of 2025, 11 residents were able to discharge into the community with the support of Bed Hold funding, more than double the number from the previous year. This increase reflects strong collaboration between case managers, supervisors, and residential providers, as well as the effectiveness of the Transition to Community grant in removing barriers to timely discharge.

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

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0253

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2512992 with the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program, providing funds for homeless prevention and Rapid Re-Housing services during the period October 1, 2025 through September 30, 2027, increasing the receivable amount by \$11,000,000 to a new total receivable amount of \$19,075,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and the Controller be authorized to accept and disburse the funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$194,000 to the 2026 Human Services and Public Health budget for the Housing Stability area, including an addition of 3.0 FTE Limited Duration Human Service Representative positions, 2.0 FTE Limited Duration Case Aid positions, 3.0 Limited Duration Office Specialist III positions and 1 FTE Limited Duration Accounting Specialist position, be approved; and

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

Background:

The Family Homeless Prevention and Assistance Program (FHPAP) was created by the Minnesota Legislature in 1993 as an outcome-oriented grant intended to address homelessness for families with children, single adults, and youth. Hennepin County has been a grantee since 1993. Most recently, the board accepted FHPAP funding on August 12, 2025 (Board Resolution 25-0301). 100% of FHPAP funds originate from the Minnesota Legislature as state dollars; there are no Federal funds (pass through or direct) used in FHPAP.

FHPAP services are aimed at preventing homelessness and quickly re-housing people who become homeless. These include financial assistance to help prevent households from becoming homeless and Rapid Re-Housing services to help families, singles, and youth obtain housing. Services also include case management to help households stabilize in the community and work toward self-identified goals.

The 2026 Minnesota Legislature authorized an additional \$40 million in one-time funding for the FHPAP 2025-2027 biennium in response to housing-related impacts from Operation Metro Surge. Hennepin County will use its allocation to support residents facing eviction to remain in stable housing.

Current Action: Amend Agreement A2512992 with the Minnesota Housing Finance Agency's FHPAP program for the 2025-2027 biennium (10/01/25-09/30/27) to add \$11,000,000.00 in funding for a new receivable NTE of

26-0253

\$19,075,000.00. It will also add 3.0 FTE Limited Duration Human Service Representative positions, 2.0 FTE Limited Duration Case Aid positions, 3.0 Limited Duration Office Specialist III positions and 1 FTE Limited Duration Accounting Specialist position. This funding will support Hennepin County's and selected provider's work in providing homelessness prevention and rapid rehousing services.

Disparity Elimination: Work under this program helps provide housing stability to people affected by housing cost burden and homelessness.

Contact: Loni Aadalen and Mike Radcliffe

Contact Phone: Mike R: 612-998-1796

Loni A: 612-596-8987

2026		Fund	Department/Dept ID	Account/Source	Amount	FTE
Revenue						
	20		509099/Proj ID1012081	42360	\$271,600.00	9.0
				Total	\$271,600.00	9.0
Expendit						
	20		509099/Proj ID1012081	50020	\$194,000.00	9.0
	20		509099/Proj ID1012081	50817	\$77,600.00	9.0
				Total	\$271,600.00	9.0

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0254

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00005300 with Faul Psychological to provide licensed psychological assessments and wellness services, extending the contract period through May 31, 2028 and increasing the not to exceed amount by \$198,000 for a new total not to exceed amount of \$448,000, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

Minnesota statutes §6700.0675 requires law enforcement agencies to conduct a psychological screening of each peace officer applicant after a conditional offer of employment is issued. The screening must be completed by a licensed psychologist in Minnesota (or in the psychologist's licensing jurisdiction) and must include a written psychological test, a clinical interview, an evaluation of any history of discriminatory conduct, and a written report assessing the applicant's psychological fitness for duty. This statutory requirement constitutes a mandated service for the Hennepin County Sheriff's Office (HCSO) as part of the peace officer hiring process.

Faul Psychological, a licensed provider of psychological assessment services, conducts these pre-employment psychological evaluations for HCSO. Their services include administering standardized psychological tests, completing comprehensive clinical interviews, and producing detailed written and oral reports outlining each applicant's psychological profile, strengths, developmental consideration, and overall suitability for service. Faul Psychological also provides re-evaluation services, fit-for-duty assessments as required, and voluntary wellness support for senior command staff.

In 2023, Hennepin County began contracting with Faul Psychological with Agreement PR0005300 with a not to exceed of \$100,000 for the period of 6/1/23 to 5/31/25. In May 2025, the Hennepin County Board approved Resolution 25-0157, authorizing a \$150,000 increase to the original not to exceed amount for a new total not to exceed amount of \$250,000 and extended the end date from 5/31/25 to 5/31/26. This Amendment (Amendment 2) seeks to increase the authorized not to exceed amount by an additional \$198,000, resulting in a revised total of \$448,000 and extends the end date from 5/31/26 to 5/31/27.

Earlier this year, the Board approved Amendment 1 to Agreement PR00006130 with Wellness that Fits, LLC, for the provision of mental health and wellness services to the HCSO personnel for the period of June 1, 2024, through May 31, 2028 (Resolution 26-0174). Wellness that Fits, LLC provides Peace Officer's Standards and Training (POST) approved training related to mental health, crisis response, community relations, suicide prevention, and specialized topics. These services are separate and distinct from the psychological evaluations and fit for duty assessments by Faul Psychological. HCSO therefore maintains multiple agreements to address required and complementary aspects of employee psychological health, readiness, and wellness support.

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0255

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613518 with the Minnesota State Agricultural Society to provide law enforcement services at the Minnesota State Fair, during the period of August 27, 2026 through September 8, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

Minnesota Statutes §37.20 authorizes the secretary or the president of the Minnesota State Agricultural Society to appoint peace officers to perform law enforcement functions during the annual Minnesota State Fair and throughout the year for the regulation of the fairgrounds. This statutory authority does not oblige Hennepin County Sheriff's Office (HCSO) to provide personnel or services. Historically, HCSO has provided law enforcement services to the Minnesota State Fair since 2021, and the Minnesota State Agricultural Society has reimbursed Hennepin County for eligible overtime wages and operational expenses associated with those services. For the 2025 State Fair, HCSO was reimbursed a total of \$55,405.91.

Joint Powers Agreement A2613518 permits HCSO to provide reimbursable, non-mandated law enforcement services upon request from the Minnesota State Agricultural Society. Under this agreement, HCSO will assign one analyst and up to twelve deputies on an overtime basis for the duration of the Minnesota State Fair, scheduled from August 27 through September 8, 2026. The Minnesota State Agricultural Society will reimburse Hennepin County for all eligible overtime wages and operational expenses incurred by assigned personnel in an amount not to exceed \$82,000. All services will be carried out in accordance with departmental policies, applicable laws, and the terms and conditions of the Joint Powers Agreement.

Approval of Joint Powers Agreement A2613518 will authorize the Hennepin County Sheriff's Office to provide reimbursable law enforcement services at the 2026 Minnesota State Fair.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0256

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2613483 with the Minnesota Department of Public Safety for provision of investigation services related to the prevention of auto-theft crimes during the period of July 1, 2026 through June 30, 2029, in the receivable amount of \$1,545,000 be approved; that 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; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$257,500 be applied to the 2026 Hennepin County Sheriff's Office budget; and

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

Background:

The Minnesota Department of Public Safety (MNDPS) established the 2027-2029 Auto Theft Prevention Program Dedicated Investigator Grant as a three-year funding mechanism designed to support the prevention, investigation, and reduction of automobile theft within the State of Minnesota. The program is administered by the Bureau of Criminal Apprehension (BCA) and provides grant funds to county attorney offices, law enforcement agencies, neighborhood and community organizations, and business entities that demonstrate a substantive commitment to addressing and mitigating auto theft.

The Automobile Theft Prevention Grant Program aims to:

- (1) Identify and address critical law enforcement challenges related to automobile theft.
- (2) Provide education and training on auto-theft issues to law enforcement personnel and the public.
- (3) Enhance the investigation and prosecution of individuals suspected of auto theft.
- (4) Promote coordination and cooperation among law enforcement agencies.
- (5) Reduce the overall incidence of auto theft, contributing to potential reductions in insurance premiums for Minnesota residents.

The Hennepin County Sheriff's Office Auto Theft Task Force sought grant funding and was awarded for Fiscal Years 2027-2029. The grant provides \$515,000 per year to support investigative personnel and operational services, for a total award amount of \$1,545,000 over the three-year period.

The Hennepin County Board previously approved Resolution 26-0082, authorizing a Joint Powers Agreement between Hennepin County and the Cities of Edina, Minnetonka, and St. Louis Park, establishing a multijurisdictional framework for investigating auto theft and other vehicle-related crimes with the County. The task force operating under this cooperative agreement also receives funding from the Minnesota Department of Public Safety's Auto Theft Prevention Program.

Funding authorized under Board Resolution 26-0082 totaled \$631,000 for Fiscal Years 2026-2027 and is entirely separate from the grant funds sought under the current Board action. This request seeks approval to accept new grant funding for the 2027-2029 program cycle, which will enhance the County's ability to address rising auto-theft trends, support dedicated investigative resources, and strengthen cross-agency collaboration in reducing auto-theft-related crimes.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0250

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2211546 with the Minnesota Department of Health to provide funding to NorthPoint Health & Wellness Federally Qualified Health Center Subsidy Grant Program during the period of January 1, 2026 through December 31, 2026 in the receivable amount of \$1,845,540, be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the county and the Controller be directed to accept and disburse funds as needed.

Background:

Per legislation passed during the 2007 session, Minnesota Statute 145.9269 empowers the Commissioner of the Minnesota Department of Health to distribute grants to Federally Qualified Health Centers (FQHCs) and FQHC Look-Alikes "operating in Minnesota to continue, expand, and improve federally qualified health center services to low-income populations." The program is administered by the Office of Rural Health and Primary Care (ORHPC).

NorthPoint Health & Wellness Center is a Federally Qualified Health Center (FQHC) operated through a co-applicant agreement between Hennepin County's Division of Primary Care and an independent, Section 330-compliant governing board. This unique partnership ensures both robust infrastructure support and strong community governance. The FQHC Subsidy award is seeking to further the mission of NorthPoint to partner to create a healthier community. NorthPoint strives to remove barriers to care and to enhance services for low-income populations. The goal of this initiative is to expand access to high-quality, culturally responsive, school-based medical care for all residents in North Minneapolis without health coverage. This project specifically targets population who face systemic barriers to healthcare, including poverty, underinsurance, limited English proficiency and policy changes limiting coverage for low income

With support from state subsidy funds, NorthPoint Health & Wellness Center seeks to enhance and sustain critical health programs that serve students and families who are uninsured or underinsured. These funds will support the delivery of consistent, preventive, and comprehensive care, ultimately improving health outcomes and reducing disparities in access to essential medical services. The awarded funds of \$1,319,300 increased by \$526,240 to new total amount of \$1,845,540.

Programmatic Focus Areas:

NorthPoint will address these goals through a multi-pronged, team-based approach that includes:

- Strengthening Medical and Behavioral Health Services at Youth program sites to better meet the needs of children & adolescents.
- Coordinating services through the Obstetrics Care Coordination (OBCC) to streamline access to care.
- Providing financial counseling and health coverage navigation to help families enroll in insurance or access financial assistance.

- Enhancing chronic disease care coordination to support long-term health management for youth and families.

Each component will be delivered by multidisciplinary teams with specialized expertise, working collaboratively to ensure holistic, patient-centered care.

Capital Investment and Infrastructure Enhancements:

In addition to programmatic support, grant funds will enable NorthPoint to make critical capital investments in its dental services at the Broadway Avenue location. Planned improvements include:

- Purchasing new dental chairs to increase capacity and comfort.
- Upgrading the X-ray room to improve diagnostic capabilities.
- Enhancing the queuing and intake system to streamline enrollment for uninsured patients into health coverage or financial assistance programs.

Additional Services:

The project will also provide access to vaccinations and prescription medications for individuals experiencing gaps in healthcare coverage, ensuring that no one is left behind due to financial or systemic barriers.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0257

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 5 to Agreement PR00001281 with Forensic and Telementalhealth Services LLC, to provide peer review consulting services and ICT in the area of behavioral health care, extending the end date to August 31, 2027 and increasing the not to exceed amount by \$30,000 for a new total not to exceed amount of \$148,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to dispense funds as directed.

Background:

Forensic and Telementalhealth Services LLC, is Hennepin Health's vendor for the provision of peer review consulting services in the area of behavioral health care and intensive community treatment (ICT), a multi-disciplinary team meeting of mental health professionals, to discuss a patient with a complex mental health history. Amendment 5 to Agreement PR00001281 adds \$30,000 and extends the agreement end date to 08/31/2027.

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

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0236

Item Description:

Claims Register for the period ending June 12, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending June 12, 2026, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

26-0237

Item Description:

Claims Register for the period ending June 19, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending June 19, 2026, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

26-0238

Item Description:

Claims Register for the period ending June 26, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending June 26, 2026, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0215

Item Description:

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

Resolution:

WHEREAS, the Hennepin County Board of Commissioners established the Disparity Elimination line of business and departments in the General Fund to eliminate disparities across Hennepin County; and

WHEREAS, the Human Services and Public Health department provides core services that are operationally and strategically aligned with the Disparity Elimination departments; and

WHEREAS, aligning the financial reporting and oversight of the Disparity Elimination Administration department, Climate and Resiliency department, Education Support Services department, Broadband and Digital Inclusion department, Outreach and Community Supports department, and Workforce Development department within the Human Services Fund will streamline administration and support integrated service delivery.

BE IT RESOLVED, that the "Human Services and Public Health" department will include the identified Disparity Elimination departments and be renamed "Human Services, Public Health, and Disparity Elimination" (HSPHDE), effective January 1, 2027; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners transfers the Disparity Elimination Administration department, Broadband and Digital Inclusion department, Climate and Resiliency department, Education Support Services department, Outreach and Community Supports department, and Workforce Development in the General Fund to the Human Services Fund, effective January 1, 2027; and

BE IT FURTHER RESOLVED, that the County Administrator, Chief Financial Officer, and HSPHDE leadership be authorized to implement required budget, personnel, accounting, and similar financial reclassifications necessary to support and effectuate these actions; and that the Controller be authorized to transfer funds as directed.

Background:

The Disparity Elimination line of business provides services that align closely with those provided by the Human Services and Public Health department. Human services provided by Hennepin County are eligible for state and federal administrative revenue. Moving Disparity Elimination departments under the Human Services and Public Health department creates new opportunities for revenues and efficiencies with administrative resources. With this resolution, the Disparity Elimination departments will be separate service areas in the Human Services, Public Health, and Disparity Elimination department. Disparity Elimination will continue to exist as a line of business.

With Board approval, the Office of Budget and Finance and county leadership would work together to

26-0215

implement these changes within the 2027 budget.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0218

Item Description:

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

Resolution:

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by Administrator, First Quarter 2026: 1/1/26 - 3/31/26, dated March 31, 2026 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. Resolution 24-0433, dated November 19, 2024, delegated the County Administrator authority to acquire tax-forfeited land being sold through public auction by the Hennepin County Auditor. 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, 2026 through March 31, 2026, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, First Quarter 2026: 1/1/26 - 3/31/26, dated March 31, 2026."

Recommendation from County Administrator: Recommend Approval

**Quarterly Summary of Real Estate Documents Executed by Administrator,
First Quarter 2026: 1/1/26 - 3/31/26
Dated 3/31/26**

Contracting Party	Subject Matter and Property	Date Approved	Authorizing Resolution
Hennepin County Public Defender's Office	Amendment 6 to Lease Agreement A080233 for space at the 701 Building located at 701 4 th Ave. S., Minneapolis, establishing a termination date of December 31, 2025.	1/2/26	11-0339
The State of Minnesota	License Agreement A2513148 for the use of approximately 4,019 square feet by the State Guardian Ad Litem Board at the Juvenile Justice Center located at 590 Park Avenue South, Minneapolis, MN., for a period of five (5) years from January 1, 2026, through December 31, 2030. No Rent.	1/14/26	97-4-238
Agate Housing and Services, Inc.	License Agreement A2513327 giving Hennepin County the right to install a kiosk for Human Services within space located at 2309 Nicollet Avenue, Minneapolis, MN., for the period of January 19, 2026, through January 31, 2028. No rent.	1/22/26	97-4-238
The State of Minnesota	Amendment 4 to Lease Agreement A050547 for the rental of 210 square feet by the State of Minnesota at the Public Safety Facility located at 401 South 4 th Street, Minneapolis, MN, extending the lease agreement five (5) years through February 28, 2031. First year rent: \$2,064.36.	2/13/26	97-4-238
The State of Minnesota	Amendment 4 to Lease Agreement A052312 for the use of approximately 1,500 square feet by the State of Minnesota's Department of Motor Vehicles at Hennepin County's Midtown Exchange Service Center located at 2925 Chicago Avenue, Minneapolis, MN, extending the lease agreement five (5) years through May 31, 2031. No rent.	2/13/26	97-4-238
High Praise Ministries – The Destiny Center	License Agreement A2512930 giving Hennepin County the right to access the property located at 1150 7 th Street North, Minneapolis, MN., for the purpose of installing and maintaining exterior security cameras and related equipment for the parking area for the period of five (5) years from April 1, 2026 through March 31, 2031. No rent.	3/18/26	97-4-238

MINNESOTA

Board Action Request

26-0219

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the Assignment and Assumption of Agreement A14354, and related documents, allowing transfer of ownership of 2753 Louisiana Court in St. Louis Park, from Trellis Louisiana Court Acquisition LLC to Bickham Court Limited Partnership, or an affiliated entity; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the Assignment and Assumption Agreement and other related documents on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Agreement A14354 with Bickham Court Limited Partnership, or affiliated entity, for supportive housing at 2753 Louisiana Court in St. Louis Park (Resolution 94-8-625), to add adjacent properties including 2759, 2760, 2765, and 2768 Louisiana Court in St. Louis Park, under one consolidated agreement, extending the contract period end date from December 31, 2027 to December 31, 2080, increasing the not to exceed amount from \$275, 000 to \$710,000 (consistent with the sum of consolidated agreements); extending, amending, and restating documents as necessary; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment and related documents 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 terminate Agreements A18627 and A15921 with Trellis Co., or affiliated entity, and related documents, after the requirements and properties subject to Agreements A18627 and A15921 are added to Agreement A14354 as authorized above.

Background:

Bickham Court, formerly known as Perspectives, is a 56-unit affordable housing development located in five adjacent buildings with addresses of 2753, 2759, 2760, 2765 and 2768 Louisiana Court in St. Louis Park. From 1994 to 2001, Hennepin County, on behalf of the Hennepin Housing Consortium, entered into three HOME Investment Partnerships agreements with Perspectives, Inc. for acquisition and rehabilitation of 12 units at 2753 Louisiana Court (Resolution 94-8-625, Agreement A14354, NTE \$275,000, 12/5/1994 to 12/31/2027), acquisition and rehabilitation of 24 units at 2760 and 2768 Louisiana Court (Resolution 98-5-332, Agreement A18627, NTE \$100,000, 10/28/1999 to 10/28/2029), and acquisition and rehabilitation of 20 units at 2759 and 2765 Louisiana Court (Resolution 00-6-381, Agreement A15921, NTE \$335,000, 12/27/2001 to 12/31/2031).

The project also received financing from the county's Community Development Block Grant (CDBG) program via the cities of St. Louis Park and Edina, and from the Hennepin County Housing and Redevelopment Authority's Affordable Housing Incentive Fund (AHIF), in addition to other funders.

In 2024, Perspectives, Inc filed for Chapter 11 bankruptcy and through that process sold the properties to

Trellis Louisiana Court Acquisition LLC. Hennepin County approved assignment and assumption of HOME agreements A14354, A18627 and A15921 by Trellis Louisiana Court Acquisition LLC, and amendment of HOME agreement A14354 to extend the end date to December 31, 2027 (Resolution 24-0293).

Trellis Co., a local non-profit affordable housing developer and owner and an entity related to both Trellis Louisiana Court Acquisition LLC and Bickham Court Limited Partnership, has obtained funding from a variety of sources to undertake a renovation and recapitalization of all of the subject Louisiana Court properties, including low-income housing tax credits and a 2025 Supportive Housing Strategy award from the Hennepin County Housing and Redevelopment Authority.

For administrative clarity, staff recommends assignment of Agreement A14354 to the new ownership entity, Bickham Court Limited Partnership, consolidating the three existing HOME agreements under an amended and restated loan agreement, A14354, for a combined new total not to exceed amount of \$710,000, and including all project properties and extending the contract end date to December 31, 2080 to match the new financing. These actions will allow the new financing to proceed to closing and will facilitate preservation of this important family supportive housing property.

Current Request: This request is for authorization to negotiate the Assignment, Assumption and Amendment 2 to Agreement A14354 with Bickham Court Limited Partnership, or affiliated entity, to ensure continued affordability of 56 affordable housing units through December 31, 2080, with a loan amount totaling \$710,000.

Impact/Outcomes: Approval of this request will facilitate preservation of 56 supportive housing units, 22 of which are further supported by project-based Section 8 rental assistance.

Housing Disparity Outcomes: Households of color are disproportionately housing-cost-burdened, and experience housing instability, including homelessness, at disproportionate rates. This request preserves housing opportunities for families experiencing homelessness and for households with incomes at or below 30% and 50% of area median income.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0220

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2613329 between the parties required under the Workforce Innovation and Opportunity Act to formalize roles, responsibilities, and cost-sharing agreements to ensure coordinated service delivery and compliance within our local workforce development area, be approved; and that, following review by the parties to the agreement, the Hennepin County Board of Commissioners authorizes staff to make modifications to the agreement as may be required by those parties prior to signature; and that, following review and approval by the County Attorney's Office, the Chair of the Hennepin County Board be authorized to sign the Agreement on behalf of the County.

Background:

The Workforce Innovation and Opportunity Act (WIOA) requires local workforce development areas to enter into a Memorandum of Understanding (MOU) among all required One-Stop partners pursuant to WIOA Section 121(c)(2)(A) and implementing regulations at 20 C.F.R § 678.500 - 678.510. This MOU establishes the framework for operating a coordinated One-Stop delivery system - known in Minnesota as CareerForce - and defines partner roles, responsibilities, service coordination, and shared infrastructure and operating cost agreements. This MOU is not only a federal compliance requirement, but a core strategy for aligning how workforce partners collaborate to deliver services in a coordinated, efficient, and customer-centered manner.

The Hennepin - Carver Workforce Development Board (HCWDB) is the federally recognized Local Workforce Development Board (LWDB) overseeing MN Workforce Development Area 9 (WDA 9). The HCWDB is responsible for governing the local workforce development system, including oversight of WIOA-required agreements such as the One-Stop MOU. Pursuant to the Operating Agreement between the Hennepin - Carver Workforce Development Board and the Hennepin County Board (Agmt # A199586) the County is responsible for fiscal management, contracting, and administrative functions necessary to implement HCWDB policy decisions and ensure compliance with state and federal workforce requirements.

Federal regulations require that the MOU be time-limited and periodically updated to reflect changes in partners, services, and funding. The MOU must be reviewed at least every three years to ensure appropriate funding and delivery of services and to remain compliant with WIOA §121(c). Approval of the MOU ensures continued compliance with federal law, supports coordinated service delivery across workforce partners, and allows the local workforce development system to continue receiving WIOA and related workforce funding.

Current Request: This request seeks approval to execute a new Memorandum of Understanding, Agmt A2613329. The agreement is effective from the date of execution through December 31, 2028 and will be reviewed at least every three years to ensure appropriate funding and delivery of services and to remain compliant with WIOA §121(c).

26-0220

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0221

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00008508 with Willis Towers Watson to provide insurance broker and related services during the period August 21, 2026 through August 31, 2028, in the not to exceed amount of \$208,955, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County, the County Administrator be authorized to later negotiate and sign a two-year extension to the Agreement, and approve claims or related expenses ; that the Controller be authorized to disburse funds as directed; and that, should it be in the best interest of the County; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award insurance policies brokered pursuant to M.S. 383B.102 and M.S. 383B.143, whether through Willis Towers Watson or another contracted insurance broker; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator may delegate the duties of awarding insurance policies to the Director of the Office of Budget and Finance.

Background:

Since 2005, the County has contracted with external firms to provide insurance broker services. These services are competitively bid approximately every five to six years. In February 2026, the County issued a Request for Proposals (RFP) seeking an insurance broker to support the County's property and casualty insurance, cyber security insurance, HERC property and casualty and environmental insurance, and other related services.

To avoid conflicts of interest, the RFP required that the selected broker be compensated only by the County. This means the broker cannot receive "contingent commissions" or other payments from insurance companies. These types of commissions have been widely discussed in national business media as potentially creating conflicts for brokers who place insurance coverage.

The agreement includes a not to exceed amount of \$208,955 over three years (a 2% increase from the current agreement). This amount covers broker services and the cost of placing insurance policies but does not include the insurance premiums themselves. Insurance premiums are paid separately after Willis completes the placement process.

Insurance placement through Willis includes the County's property and casualty insurance, cyber security insurance, HERC property and casualty, environmental insurance and related policies. The estimated premiums for these insurance policies are approved annually by the Board during the budget process.

This request funds services that are: core services

26-0221

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0223

Item Description:

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

Resolution:

BE IT RESOLVED, that agreement A2513067 with the US Department of Health and Human Services Health Resources and Service Administration (HRSA) for the fiscal year 2026 federal Ryan White HIV/AIDS Program Part A Emergency Relief Project grant for the 13-county Minneapolis- St. Paul Transitional Grant Area during the period March 1, 2026 through February 28, 2027, increasing the receivable amount by \$4,329,742 for a new total receivable amount of \$6,010,733, be approved; that the Chair of the Board be authorized to serve as the Chief Elected Official for the grant; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County; and

BE IT FURTHER RESOLVED, that the 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:

Hennepin County is the eligible recipient for the federal Ryan White HIV/AIDS Program (RWHAP) Part A Emergency Project grant for the 13-county Transitional Grant Area (TGA) as defined by the federal Ryan White HIV/AIDS Program legislation under Title XXVI of the U.S. Public Health Service Act. The RWHAP legislation, originally known as the Ryan White CARE Act, was passed by Congress in 1990. The legislation has been reauthorized by Congress four times in 1996, 2000, 2006, and 2009. Hennepin County became eligible for Part A funding in 1995 based on the number of cumulative AIDS cases in the most recent five-year period and the number of prevalent AIDS cases in the 13-county Minneapolis-St. Paul Metropolitan Statistical Area as defined in 1995.

The Chair of the Hennepin County Board of Commissioners is the designated Chief Elected Official (CEO) for the grant and assures that the grant requirements and conditions of award are met. As the grant CEO, the Chair of the Board appoints members of the Minnesota Council for HIV/AIDS Care and Prevention, a community planning body which prioritizes the services funded by the grant and allocates grant funds to those services based on the needs of people with HIV living in the jurisdiction and the demographics of the HIV epidemic. The Minnesota Council for HIV/AIDS Care and Prevention membership must reflect the demographics of the local HIV epidemic, where at least 33% of members are people with HIV who are eligible for services and not aligned with any funded provider organization. The CEO designates the Public Health Department to administer the grant with the Ryan White Program unit within the Public Health Protection Area responsible for grant administrative functions including procurement of services, program and fiscal monitoring, convening and supporting the Minnesota Council for HIV/AIDS Care and Prevention, grant application preparation and submission, and grant reporting.

The RWHAP provides comprehensive and culturally responsive HIV core medical and supportive services to low-income people with HIV residing in the 13-county grant jurisdiction. Hennepin County's Part A grant currently provides funding to 12 clinic and community-based organizations that provide 13 core medical and supportive services to 3,000 people with HIV in the grant jurisdiction. Core medical services include early intervention and outpatient ambulatory health services; medical case management; mental health and outpatient substance use disorder treatment; medical nutrition therapy; and home and community-based health services. Supportive services include housing assistance, food bank and home delivered meals; psychosocial support; health education and risk reduction; and legal services.

Through resolution 26-0109, the Board accepted \$1,680,991 in receivables from the US Department of Health and Human Services Health Resources and Service Administration (HRSA) for the fiscal year 2026. Through resolution 25-0397 the Board accepted \$6,129,008 in receivables from the US Department of Health and Human Services Health Resources and Service Administration (HRSA) for the fiscal year 2025.

This request supports disparity elimination in the health domain by providing funding to deliver comprehensive and culturally responsive HIV core medical and supportive services to low-income people with HIV residing in the 13-county grant jurisdiction.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0224

Item Description:

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

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 2608 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.

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2608

Date: 06/18/2026

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 26-0224

Board Action Date: 07/14/2026

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

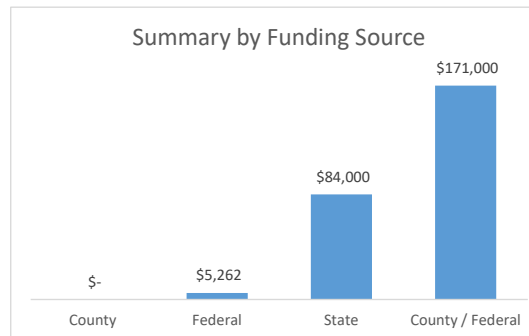
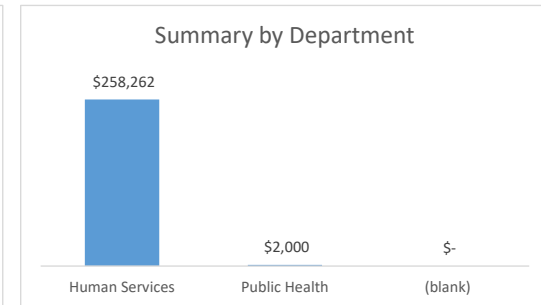
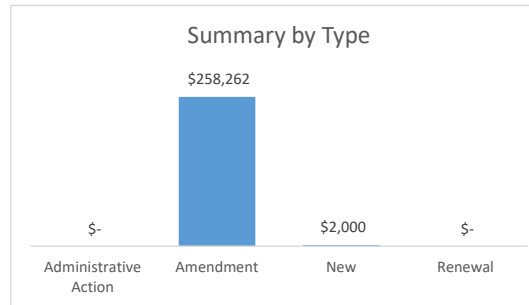
[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	1	\$0
Human Services	1	\$0
Amendment	6	\$258,262
Human Services	5	\$258,262
Public Health	1	\$0
New	1	\$2,000
Public Health	1	\$2,000
Renewal		\$0
Grand Total	8	\$260,262



HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2608

Date: 06/18/2026

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 26-0224

Board Action Date: 07/14/2026

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

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

New Contracts			Renewed Contracts			Amended Contracts		
Department	Number	Amount	Department	Number	Amount	Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -	Community Corrections and Rehabilitation	0	\$ -	Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -	Hennepin Health	0	\$ -	Hennepin Health	0	\$ -
Human Services	0	\$ -	Human Services	0	\$ -	Human Services	5	\$ 258,262
NorthPoint Health & Wellness Center	0	\$ -	NorthPoint Health & Wellness Center	0	\$ -	NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ 2,000	Public Health	0	\$ -	Public Health	1	\$ -
Total	1	\$ 2,000	Total	0	\$ -	Total	6	\$ 258,262

Administrative Actions Description	Contract #
County initiated termination of Supportive Housing Stability Services agreement due to contract non-compliance, effective 7/6/26.	HS00001870



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Brooklyn Center Community Schools - ISD 286	PR00008460	SHIP school and workplace wellness programs.	Public Health Strategic Initiatives	Public Health	6/1/2026	9/30/2029	\$0	\$2,000	State	Statewide Health Improvement Partnership funds.
Renewed Contracts										
None	-	-							-	-
Amended Contracts										
Avivo	HS00001897	Prevent Hennepin County residents who are eligible for Minnesota Family Investment Program from entering Hennepin County's homelessness response system.	Housing Stability	Human Services	1/1/2025	12/31/2026	\$300,000	\$300,000	Federal	Updates performance measures. Temporary Assistance for Needy Families funds.
Institute for Community Alliances	PR00003714	Homeless Management Information System services as required by the United States department of Housing and Urban Development.	Housing Stability	Human Services	10/1/2021	6/30/2028	\$199,825	\$205,087	Federal	Increases NTE and updates Attachment A. Housing and Urban Development Emergency Solutions Grant.
Institute for Community Alliances	PR00005689	Hennepin Continuum of Care Homeless Management Information System capacity building.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$351,000	\$522,000	County / Federal	Reduces 2025-6 NTE and adds 2026-7 budget and NTE. Housing and Urban Development Continuum of Care funding.
Isuroon	HS00002147	Resource navigation services to connect families to appropriate services.	Children & Family Services	Human Services	3/17/2026	6/30/2027	\$51,839	\$92,839	State	Adds Concrete Family Funds budget element and NTE for 2026-7 and updated service narrative and budget. Children and Family Services Community Resource Center grant.
MAD DADS	HS00002141	Resource navigation services to connect families to appropriate services.	Children & Family Services	Human Services	3/17/2026	6/30/2027	\$50,000	\$91,000	State	Adds Concrete Family Funds budget element and NTE for 2026-7 and updated service narrative and budget. Children and Family Services Community Resource Center grant.
Healthcare Reparations Cooperative	PR00007423	Consulting services to help HC improve disparate community health outcomes.	Public Health Administration	Public Health	8/1/2025	12/31/2026	\$250,000	\$250,000	County	Extends to 12/31/26.
Administrative Actions										
Metropolitan Human Resources, LLC	HS00001870	County initiated termination of Supportive Housing Stability Services agreement due to contract non-compliance, effective 7/6/26.								

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0225

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to the Joint Powers Agreement A2412241, updating the funding related language in the agreement between the City of Minneapolis City Attorney's Office and the Human Services and Public Health Department (HSPHD) and extending the end date through December 31, 2026, be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

Background:

In 2024, through Amendment #19 of the adopted 2024 Hennepin County budget, the board added 2 FTES to work in collaboration with the City of Minneapolis. Costs associated with this work will be 60% covered by partner cities and 40% covered by state funding.

The current request is to approve Amendment 1 which updates the funding information through the end of the current fiscal year. As of fiscal year 2025, the Early Engagement Social Workers have supported over 6,200 interactions, served over 1,600 unique residents and provided 128 transportations to services demonstrating expanding community impact and reliance on the program.

Hennepin County Early Engagement Social Workers will engage residents, complete assessments, and offer support and connections to community-based services. The goal of the program is to expand timely access to care for vulnerable and marginalized populations and prevent criminal justice system involvement. The integration of social workers into emergency response reduces unnecessary law enforcement contacts and raises quality of life for individuals through increasing ongoing stability in their community.

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

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0226

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendments as noted 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, 2027 and revising the not to exceed amount to a new total combined not to exceed amount of \$2,365,000 be approved:

Amendment 4 to Agreement PR00005475 with Center for Multicultural Mediation increasing the not to exceed amount from \$205,000 to \$290,000

Amendment 4 to Agreement PR00005402 with Centro Tyrone Guzman increasing the not to exceed amount from \$585,000 to \$720,000

Amendment 3 to Agreement PR00005403 with Division of Indian Work increasing the not to exceed amount from \$330,000 to \$370,000

Amendment 5 to Agreement PR00005404 with Change, Inc. increasing the not to exceed amount from \$182,000 to \$270,000

Amendment 3 to Agreement PR00005409 with Phyllis Wheatley Community Center, extending the end date to June 30, 2027 with the change to the not to exceed amount of \$240,000

Amendment 4 to Agreement PR00005407 with MN Care Partners, LLC doing business as Roots Wellness Center increasing the not to exceed amount from \$145,000 to \$235,000

Amendment 4 to Agreement PR00005412 with YMCA of the North increasing the not to exceed amount from \$200,000 to \$240,000; and

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; that the Controller be authorized to disburse the funds as directed; and that the County Administrator be authorized to sign future amendments for the above noted contracts on behalf of the County as long as the overall not to exceed amount for all contracts of \$2,365,000 does not change.

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 elimination 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.

The County Attorney's Office is extending the end date of several of its community contracted agency contracts as part of its statutorily authorized truancy diversion work. Not all contracts are being extended, as the County Attorney's Office shifts outreach and initial engagement work for its annual 10,000+ truancy referrals to the County Attorney's Be at School staff, which has proven to be more effective. County Attorney staff will continue to refer to internal county partners as appropriate and to contracted agencies for case management.

This board action consists of 7 contracts with a combined "not to exceed" (NTE) amount of \$2,365,000. The providers are the Center for Multicultural Mediation, Centro Tyrone Guzman, Division of Indian Work, Change Inc., Phyllis Wheatley Community Center, Roots Wellness Center, and the YMCA of the North.

Compared to previous contract cycles, the number of contracts has been reduced to support a more intentional and geographically aligned provider network. This change is designed to improve coordination among service providers, align resources with identified community needs, and maximize the impact of county investments. The revised model will allow for more focused service delivery while continuing to provide culturally responsive support to students and families experiencing attendance and educational engagement challenges.

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0227

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Projects identified in Attachment A are in need of roadway reconstruction, rehabilitation, or preservation necessary for the safe use and travel of the public on the roads and related infrastructure associated with the projects, and these identified County Projects are for a public purpose and public use, and the property interests to be acquired are necessary for the construction, reconstruction, or other work of the County Projects; and

BE IT FURTHER RESOLVED that the use of the “quick take” procedures of Minnesota Statutes Chapter 117 is necessary and expedient to allow for the funding and timely construction, reconstruction or other work of the County Projects; and

BE IT FURTHER RESOLVED that the County Administrator be authorized to acquire fee title and/or easements necessary for funding and completion of the transportation projects identified in this request by negotiation or condemnation; that upon review and approval by the County Attorney’s Office, the County Administrator be authorized to sign purchase agreements and deeds accepting the acquired fee title on behalf of the County; and that the Chair and Clerk of the Board be authorized to execute any documents relating to and necessary for said acquisitions on behalf of the County.

Background:

Transportation projects may require the acquisition of property rights in fee title or easements to accommodate the public improvements. While most acquisitions have modest or partial impacts, there are occasions when an entire property is required.

Current Request: This request will authorize the County to acquire all required property interests related to the following County Projects (CP) along the identified County State Aid Highways (CSAHs):

- CP 2260700, CSAH 156 (Winnetka Avenue - Golden Valley)
- CP 2201031, CSAH 17 (France Avenue - Edina)
- CP 4630004/2201000, various CSAHs (Minneapolis, St. Louis Park, Hopkins, Eden Prairie, Plymouth, Crystal, New Hope, Brooklyn Park, Edina, Maple Grove, Osseo, Orono, and Medina)

Impacts/Outcomes: Approval of this request will allow for the timely acquisition of property interests to construct transportation improvements.

This request funds services that are: both mandated and core services

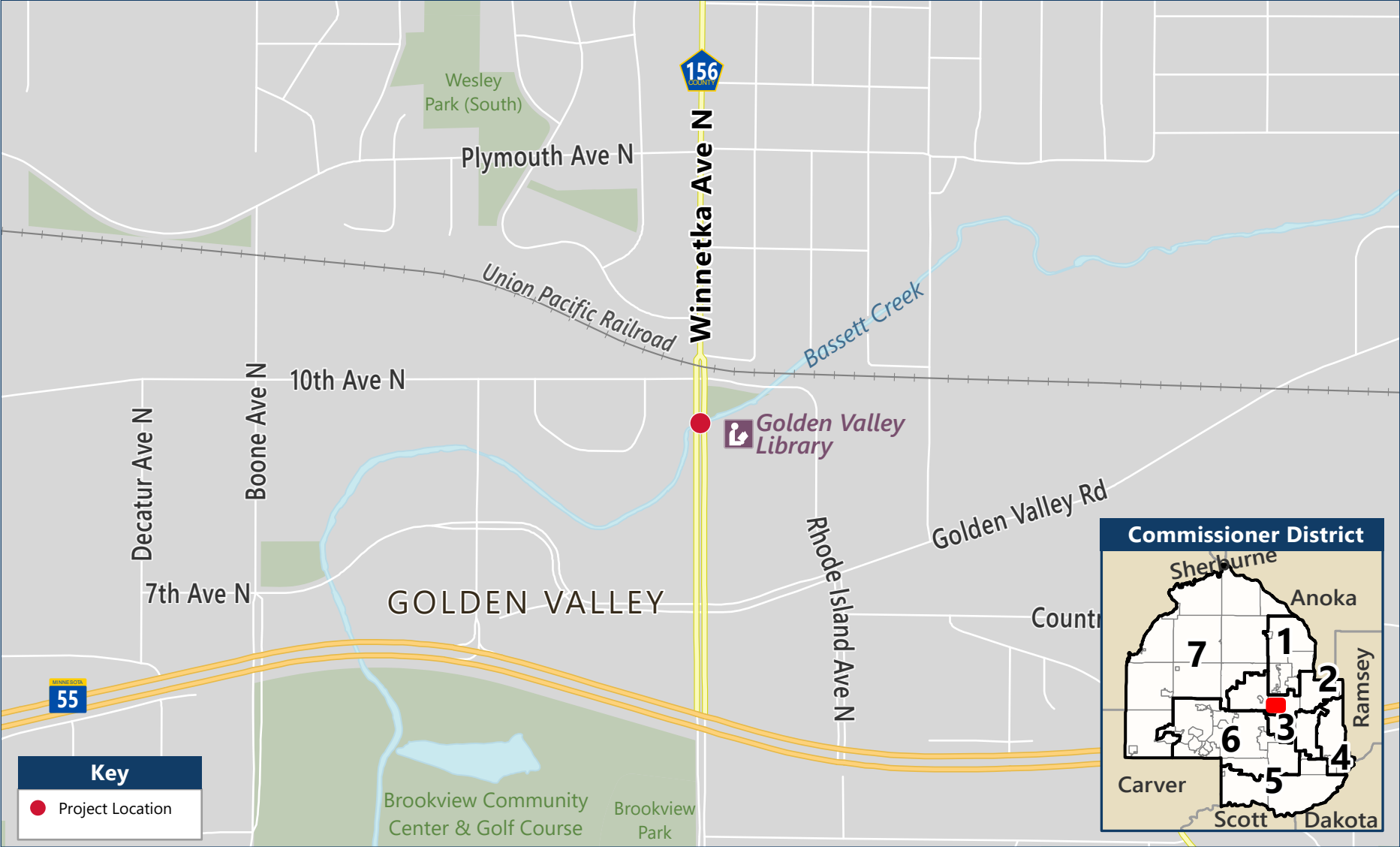
Recommendation from County Administrator: Recommend Approval

Attachment A

- CP 2260700, CSAH 156 (Winnetka Avenue – Golden Valley)
- CP 2201031, CSAH 17 (France Avenue – Edina)
- CP 4630004/2201000, various CSAHs (Minneapolis, St. Louis Park, Hopkins, Eden Prairie, Plymouth, Crystal, New Hope, Brooklyn Park, Edina, Maple Grove, Osseo, Orono, and Medina)

CP 2260700

CSAH 156 (Winnetka Ave) Bridge #90626 Replacement in Golden Valley



Key

Project Location

BAR map date:
5/21/2026

00.10.2

Miles

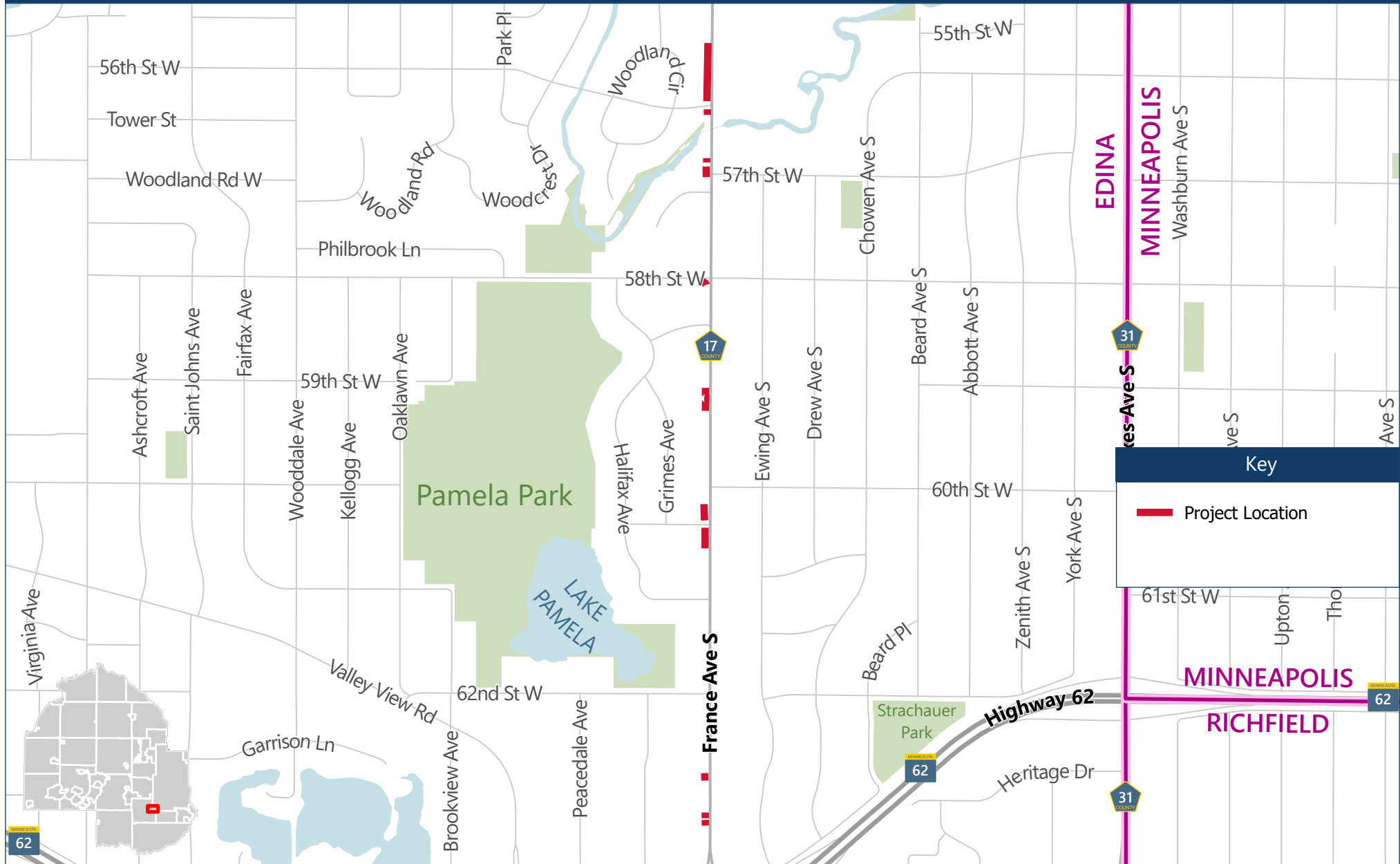
N

He

114

2201031

France Avenue (CSAH 17) Retaining Wall Replacements and Removals in Edina

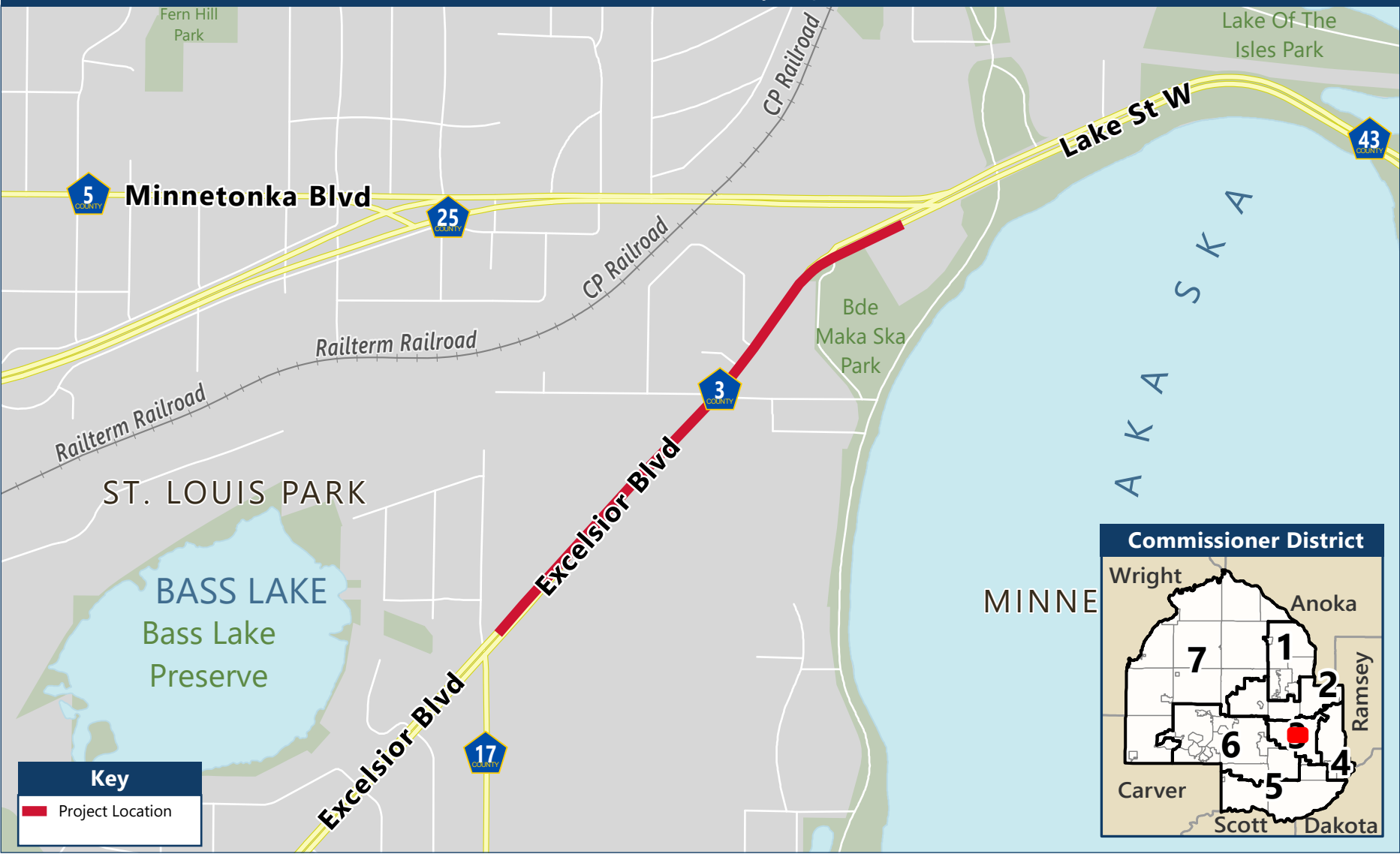


Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 4/15/2026. Data sources:



CP 4630004/2201000

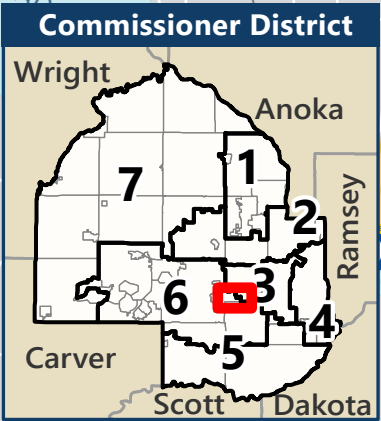
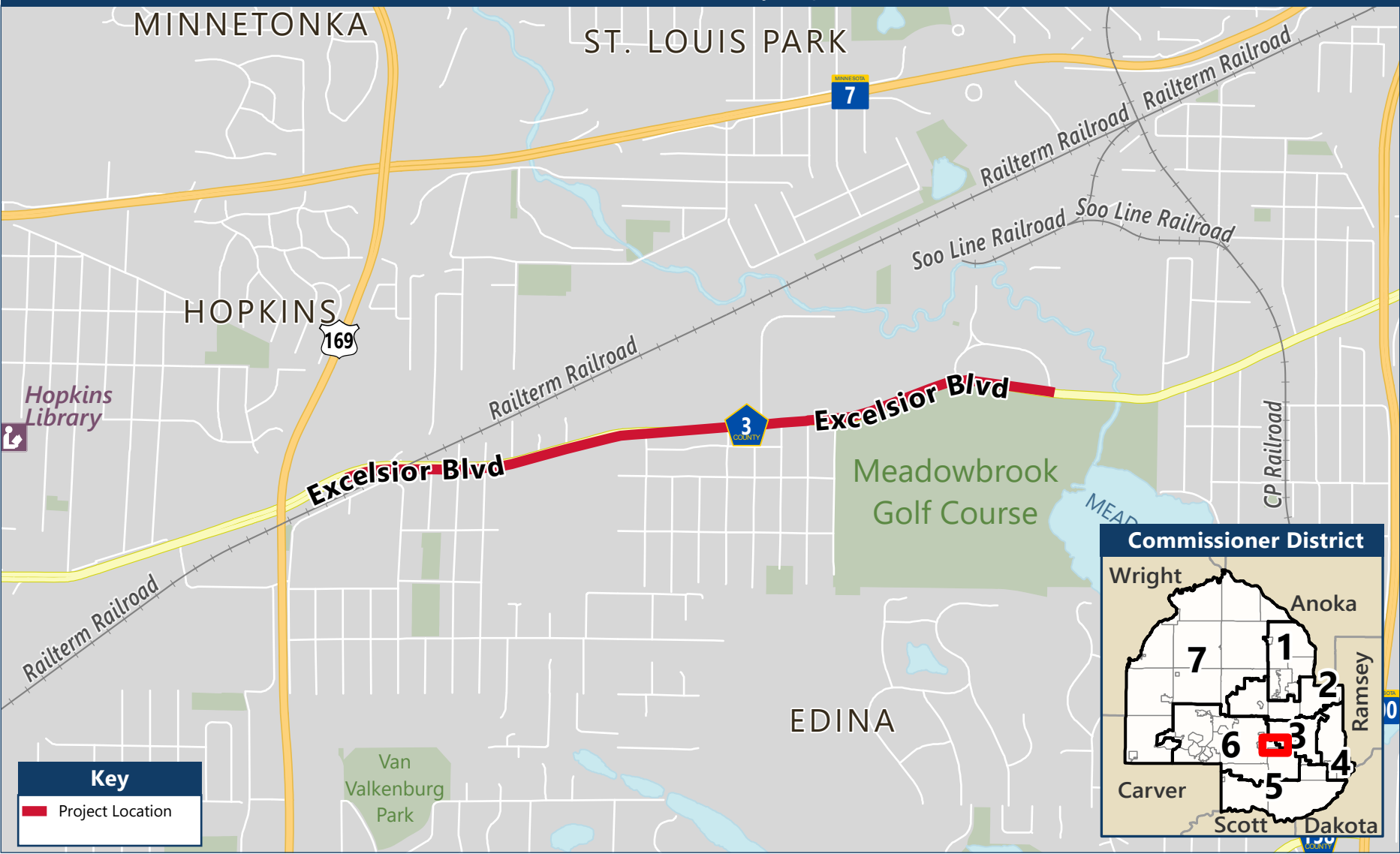
CSAH 003 (Excelsior Blvd) Pavement Preservation and Accessibility Improvements



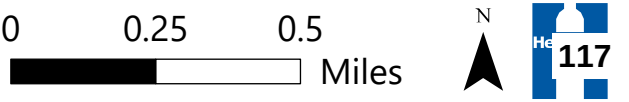
BAR map date:
4/10/2026

CP 4630004/2201000

CSAH 003 (Excelsior Blvd) Pavement Preservation and Accessibility Improvements

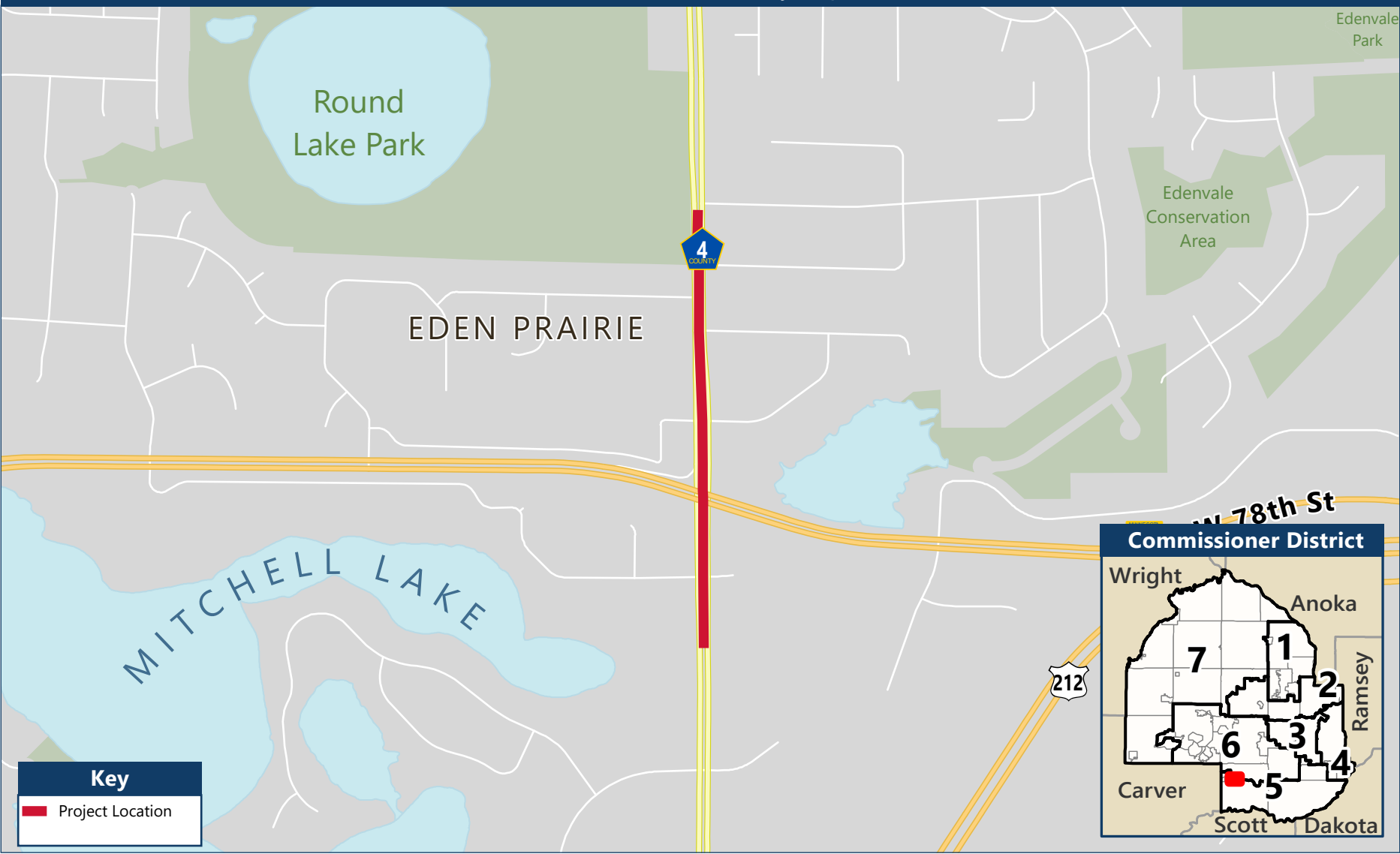


BAR map date:
4/10/2026



CP 4630004/2201000

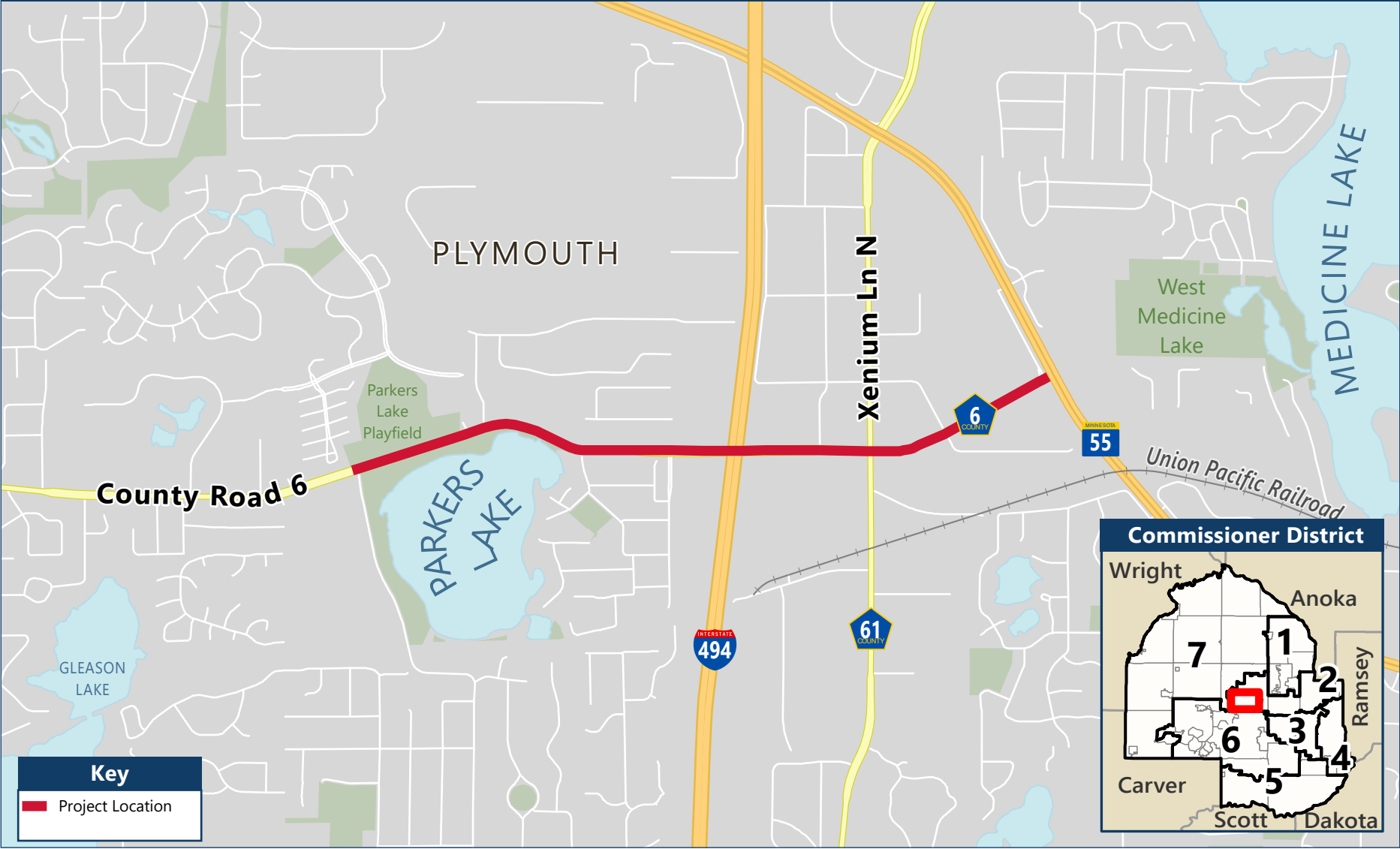
CSAH 004 (Eden Prairie Rd) Pavement Preservation and Accessibility Improvements



BAR map date:
4/10/2026

CP 4630004/2201000

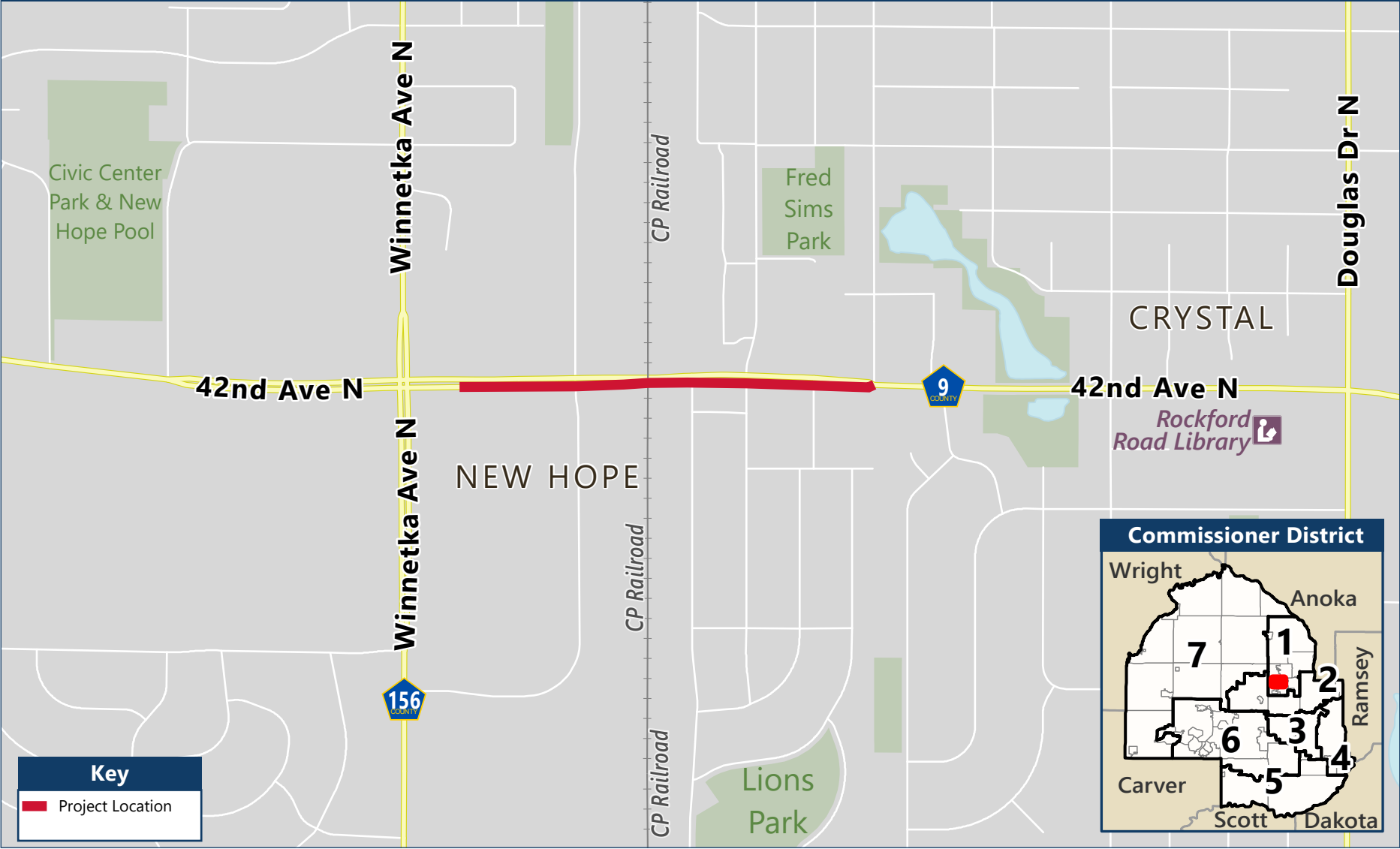
CSAH 006 (County Rd 6) Pavement Preservation and Accessibility Improvements



BAR map date:
4/10/2026

CP 4630004/2201000

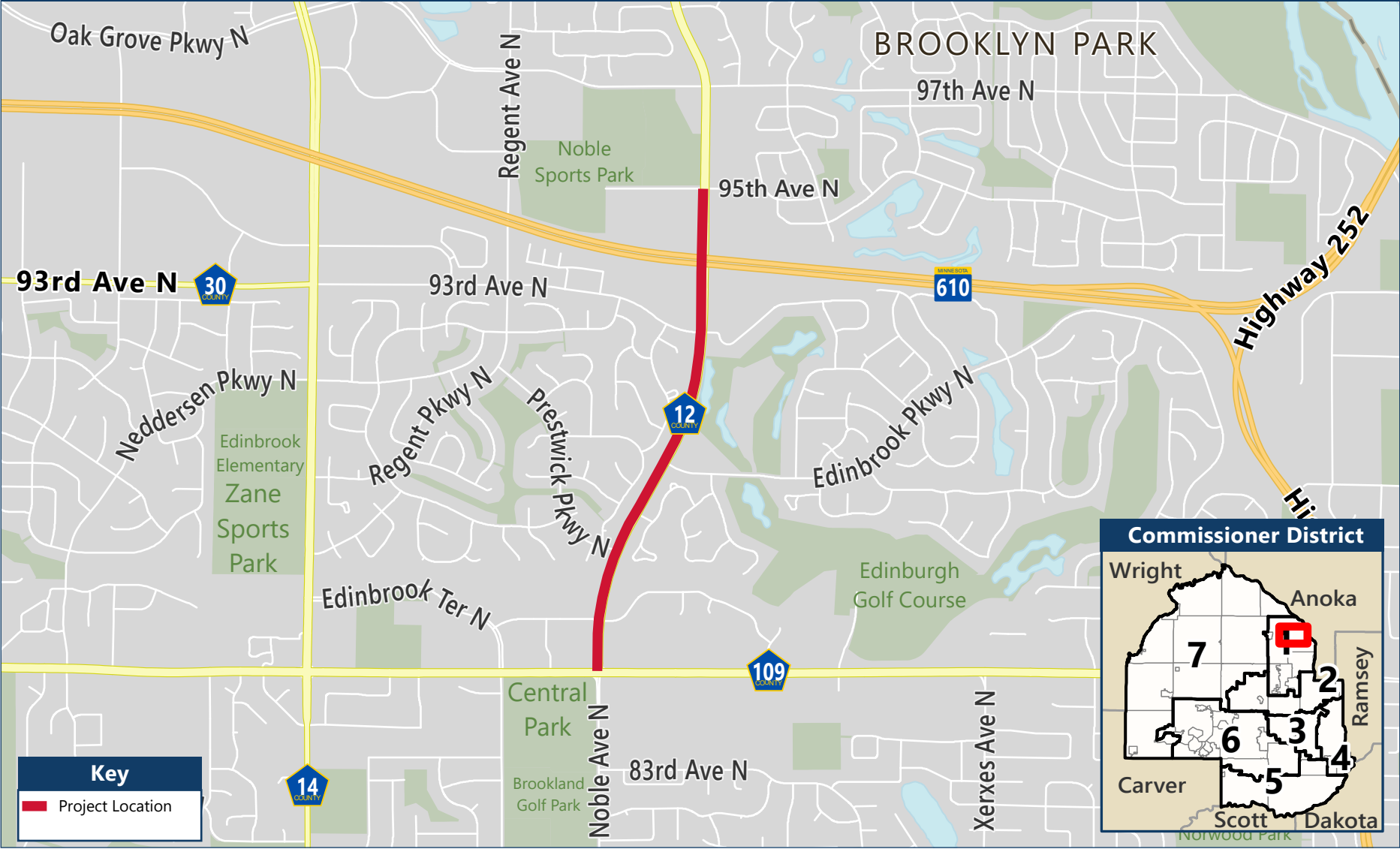
CSAH 009 (42nd Avenue) Pavement Preservation and Accessibility Improvements



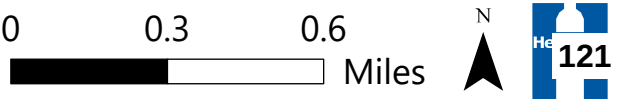
BAR map date:
4/14/2026

CP 4630004/2201000

CSAH 012 (Noble Parkway) Pavement Preservation and Accessibility Improvements

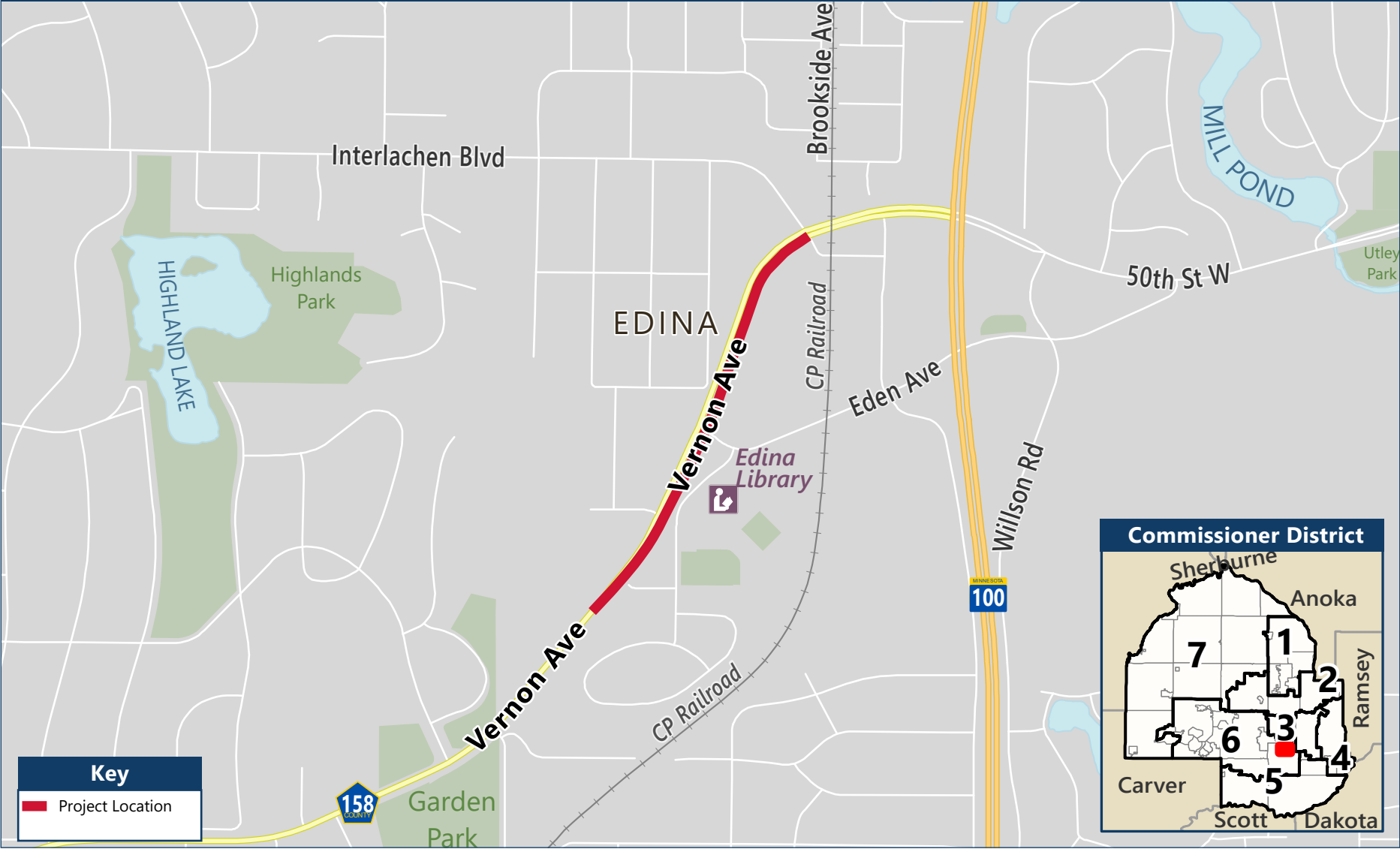


BAR map date:
4/14/2026



CP 4630004/2201000

CSAH 158 (Vernon Ave) Pavement Preservation and Accessibility Improvements



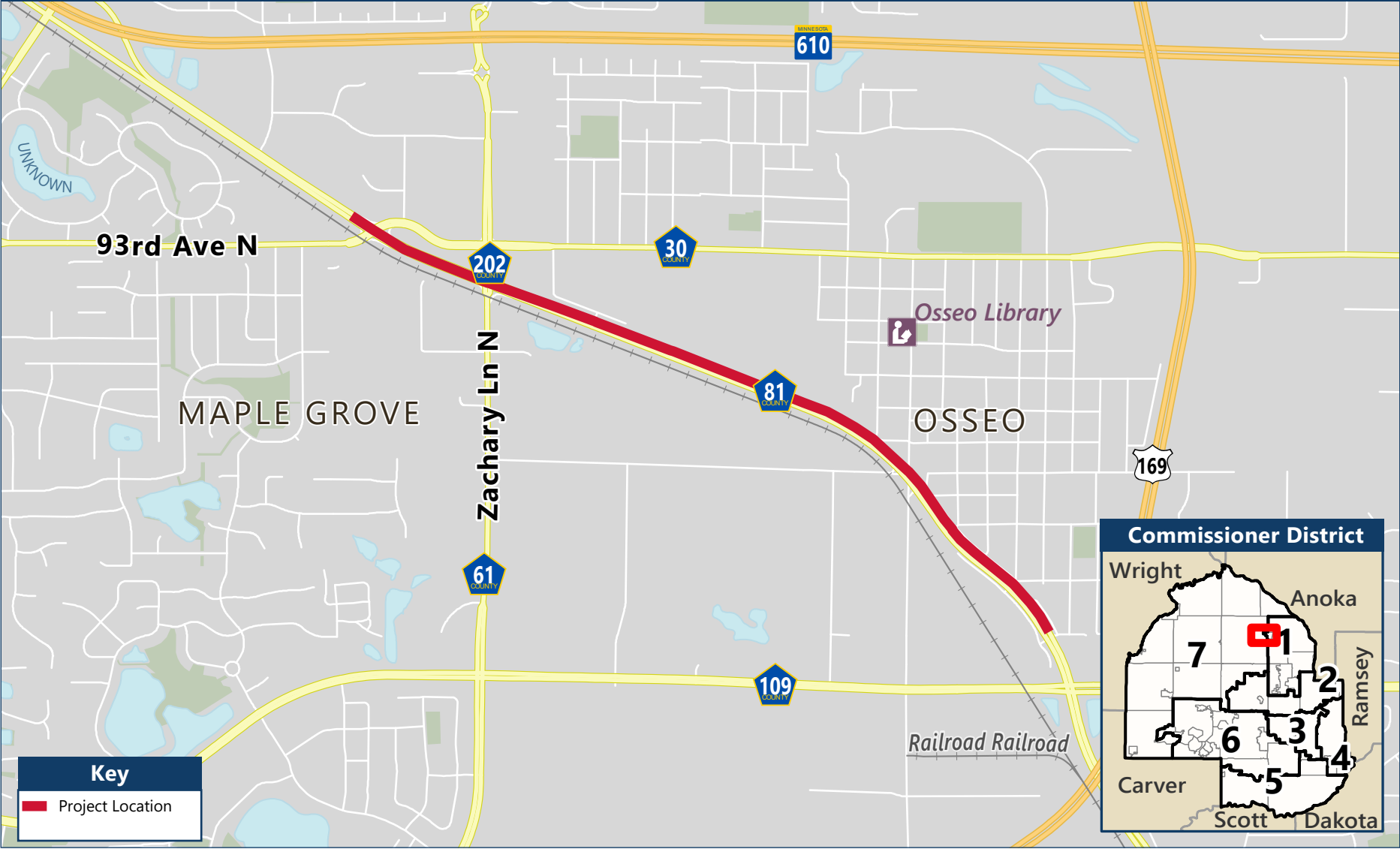
Key

Project Location

BAR map date:
5/15/2026

CP 4630004/2201000

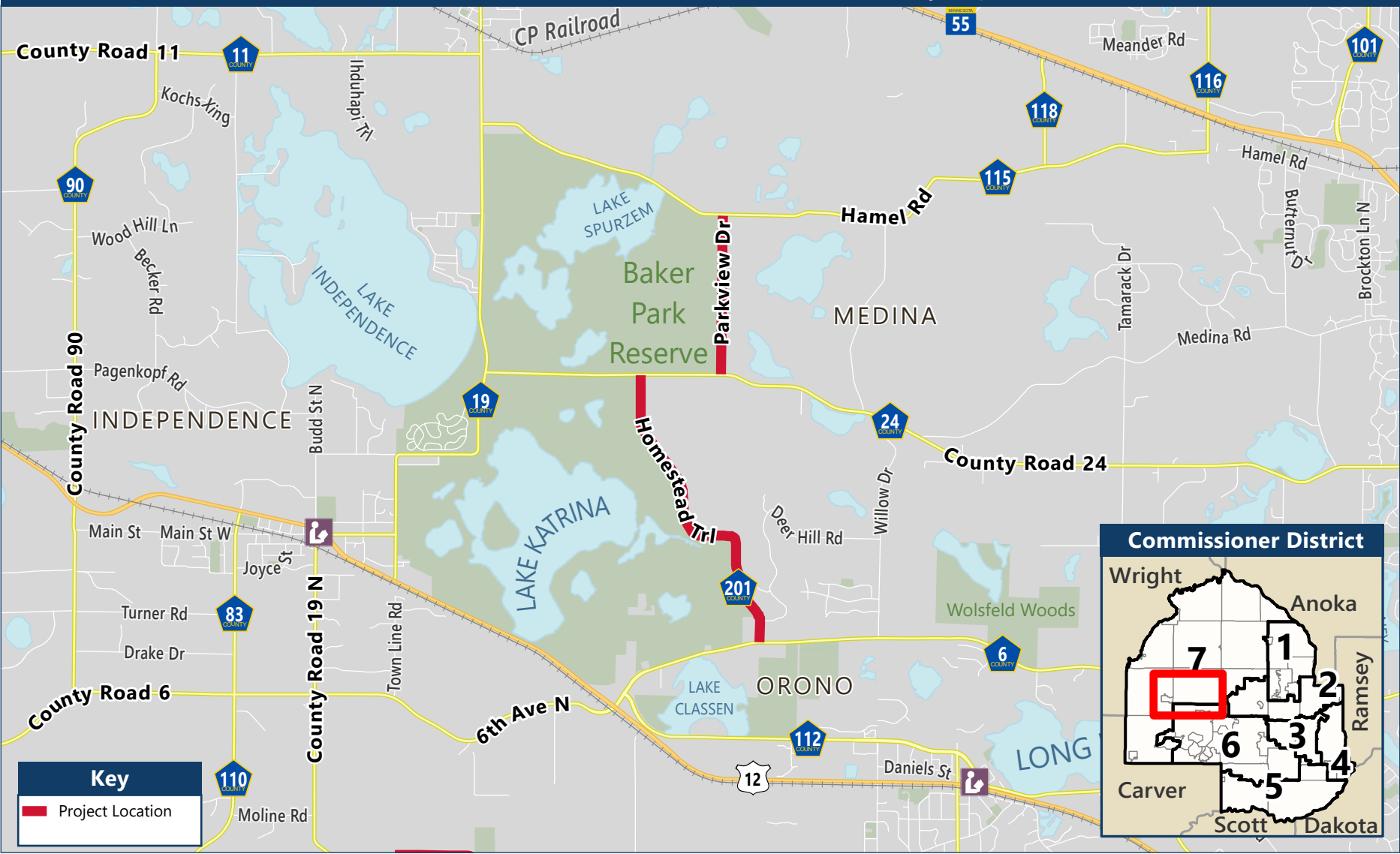
CSAH 081 (County Rd 81) Pavement Preservation and Accessibility Improvements



BAR map date:
4/10/2026

CP 4630004/2201000

CO RD 201 (Homestead Tr/ Parkview Dr) Pavement Preservation and Accessibility Improvements



BAR map date:
4/10/2026

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0228

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00008301 with TKDA to provide design, engineering, and professional services for County State Aid Highway (CSAH) 9 (42nd Avenue) reconstruction in the cities of Crystal and Robbinsdale between Louisiana Avenue and Welcome Avenue, county project (CP) 2194300, in an amount not to exceed (NTE) \$1,100,000; that following the review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

Hennepin County, in partnership with the cities of Crystal and Robbinsdale, is leading the reconstruction of CSAH 9 (42nd Avenue) between Louisiana and Welcome avenues, CP 2194300. The corridor is identified on the county's Toward Zero Deaths Action Plan Highway Injury Network. The project will modernize the roadway with a complete and green streets design, including:

- New pavement, sidewalk, curb and gutter
- Stormwater and drainage improvements
- Accessibility, multimodal, and safety improvements
- Street lighting and replacement of local utilities

The county will engage with the community in a variety of ways to develop a design that best meets the project goals and community needs.

Current Request: This request seeks authorization to execute Agreement PR00008301 with TKDA for design, engineering, and professional services for CSAH 9 (42nd Avenue) between Louisiana Avenue and Welcome Avenue, CP 2194300, NTE \$1,100,000.

Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, Americans with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving safety, accessibility, and mobility for all people.

This request funds services that are: both mandated and core services

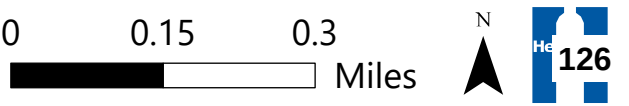
Recommendation from County Administrator: Recommend Approval

CP 2194300

42nd Ave N (CSAH 9) Reconstruction from Louisiana Ave N to Welcome Ave N in New Hope and Crystal



BAR map date:
5/5/2026



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0229

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00008459 with Bolton & Menk, Inc. for preliminary design, engineering, and professional services for the reconstruction of County State Aid Highway (CSAH) 101 (Wayzata Boulevard/Central Avenue) between CSAH 15 (Gleason Lake Road) and Byrondale Avenue, county project (CP) 2173700, during the period August 3, 2026 through October 31, 2028, with an amount not to exceed \$1,400,000; that upon review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement; and the Controller be authorized to disburse the funds as directed.

Background:

Hennepin County, in partnership with the City of Wayzata, is leading the reconstruction of CSAH 101 (Wayzata Boulevard/Central Avenue) between CSAH 15 (Gleason Lake Road) and Byrondale Avenue, CP 2173700. The project, scheduled for construction in 2030, will modernize the roadway with a complete and green streets design including:

- New pavement, sidewalk, curb and gutter
- Stormwater and drainage improvements
- Accessibility, multimodal, and safety improvements
- Street lighting and traffic control upgrades

The county will engage with the community in a variety of ways to develop a design that best meets the project goals and community needs.

Current Request: This request seeks authorization to execute Agreement PR00008459 with Bolton & Menk, Inc. for preliminary design, engineering, and professional services for Wayzata Boulevard/Central Avenue reconstruction, CP 2173700, during the period of August 3, 2026, through October 31, 2028, in an amount not to exceed \$1,400,000.

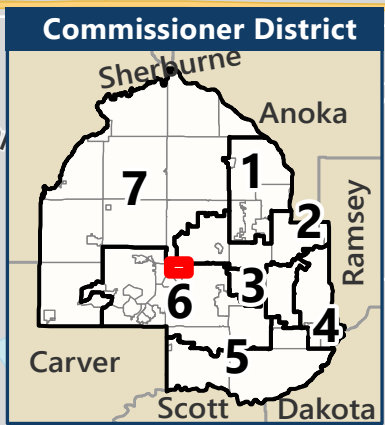
Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, Americans with Disabilities Act Transition Plan, climate action goals, and disparity elimination efforts by improving accessibility, mobility, and safety for multimodal transportation users along Wayzata Boulevard/Central Avenue.

This request funds services that are: both mandated and core services

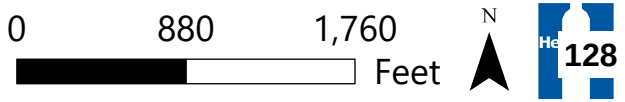
Recommendation from County Administrator: Recommend Approval

CP 2173700

Wayzata Blvd/Central Ave (CSAH 101) Reconstruction in the City of Wayzata



BAR map date:
5/15/2026



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0230

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to Agreement PR00004057 with Bolton and Menk, Inc. to provide final design engineering and construction support for County State Aid Highway (CSAH) 5 (Franklin Avenue) from CSAH 22 (Lyndale Avenue) to Chicago Avenue in Minneapolis, County Project (CP) 2172600, increasing the contract amount by \$260,000 for a not to exceed total of \$3,460,000 and extending the end date to June 1, 2028; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed

Background:

Hennepin County, in partnership with the City of Minneapolis, is leading the reconstruction of Franklin Avenue between Lyndale and Chicago avenues, CP 2172600. The project will modernize the roadway with a complete and green streets design, including:

- New pavement, sidewalk, curb and gutter
- Stormwater and drainage improvements
- Accessibility, multimodal and safety improvements
- Street lighting and replacement of city utilities

Bolton and Menk, Inc. is under contract with the county to provide design, engineering and professional services for the reconstruction of CSAH 5 (Franklin Avenue), CP 2172600 (Resolutions 22-0088, and 24-0193). Additional final design engineering and construction support is needed to complete the project.

Current Request: This request seeks authorization to execute Amendment 2 to Agreement PR00004057 with Bolton and Menk, Inc. for final design engineering and construction support, increasing the contract amount to \$3,460,000 and extending the period to June 1, 2028.

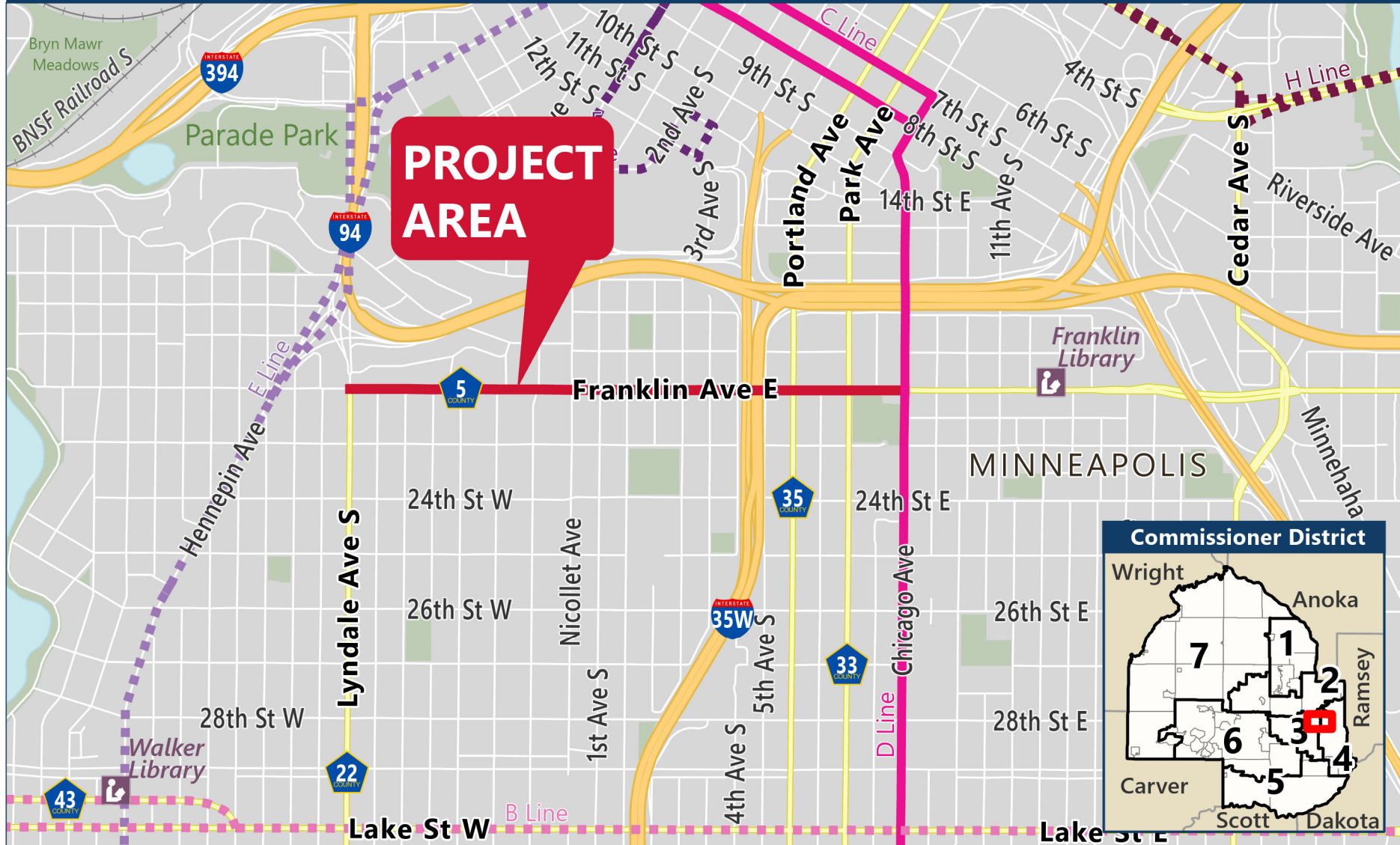
Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, Americans with Disabilities Act Transition Plan, climate action and disparity elimination efforts by improving accessibility, mobility, and safety for multimodal transportation users along Franklin Avenue. This is especially important as the project is in an area with a relatively high percentage of people with limited mobility.

This request funds services that are: both mandated and core services

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

0 0.25 0.5
Miles



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0231

Item Description:

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)

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00005142 with Stantec Consulting Services, Inc. to provide professional services for County State Aid Highway (CSAH) 52 (Nicollet Avenue) reconstruction in Richfield between 77th and 66th streets, county project (CP) 2120800, increasing the contract amount by \$200,000 for a not to exceed total of \$2,750,000, be approved; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County, in partnership with the City of Richfield, is leading the reconstruction of Nicollet Avenue between 77th and 66th streets, County Project 2120800. The project will modernize the roadway with a complete and green streets design, including:

- New pavement, sidewalk, curb and gutter
- Stormwater and drainage improvements
- Accessibility, multimodal and safety improvements
- Street lighting and replacement of city utilities

In 2023, the county entered into Contract PR00005142 with Stantec Consulting Services, Inc. for preliminary design engineering at a county cost of \$1,250,000 (Resolution 23-0163). In 2024, the county executed Amendment 1 to PR00005142 for final design engineering and professional services, increasing the amount to \$2,550,000 and extending the end date to December 1, 2028 (Resolution 24-0418). Additional services are needed to complete the project., with funding available in CP 2120800 - Reconstruct Nicollet Avenue S from 77th Street to 66th Street.

The county has been engaging with the community in a variety of ways to develop a design that best meets the project goals and community needs. Communication will continue as the project transitions into construction in 2026 with substantial completion in 2027.

Current Request: This request seeks authorization to execute Amendment 2 to Contract PR00005142 with Stantec Consulting Services, Inc. for professional services, increasing the contract amount to \$2,750,000.

Impacts/Outcomes: This project supports the county's Toward Zero Deaths, Action Plan, Americans with Disabilities Act Transition Plan, climate action, and disparity elimination efforts by improving accessibility, mobility, and safety for multimodal transportation users along Nicollet Avenue. This is especially important as the project is in an area with a relatively high percentage of people with limited mobility.

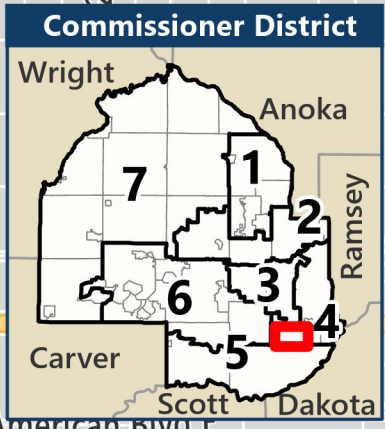
26-0231

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

CP 2120800

Nicollet Ave (CSAH 52) Reconstruction from 77th St to 66th St in the City of Richfield



BAR map date:
4/30/2025

Board Action Request

26-0232

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 18-49-26 with the City of Eden Prairie for cost participation, ownership, and maintenance responsibilities relating to the replacement of Bridge No. 27502 carrying County State Aid Highway (CSAH) 4 (Eden Prairie Road) over the Twin Cities & Western Railway in the City of Eden Prairie, County Project (CP) 2181300, with an estimated county receivable of \$35,000; 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 the funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate PW 19-82-26 with Twin Cities & Western Railroad Company for access and maintenance responsibilities relating to the replacement of Bridge No. 27502, carrying CSAH 4 (Eden Prairie Road) over the Twin Cities & Western Railway in the City of Eden Prairie, CP 2181300, with no county cost.

Background:

The county, in coordination with the City of Eden Prairie, plans to replace Bridge No. 27502 over the Twin Cities & Western Railway. This project was awarded federal formula funding through the 2022 Regional Solicitation. The new bridge will include the following improvements:

- Multimodal space and connections to the surrounding trail network
- New retaining walls and drainage improvements
- Updated pedestrian ramps

Current Request: This request seeks authorization to negotiate the following agreements for the replacement of Bridge No. 27502 on Eden Prairie Road over the Twin Cities & Western Railway (CP 2181300):

- PW 18-49-26 with the City of Eden Prairie for cost participation, ownership, and maintenance responsibilities, with an estimated receivable amount of \$35,000
- PW 19-82-26 with Twin Cities & Western Railroad Company for access and maintenance responsibilities, with no county cost

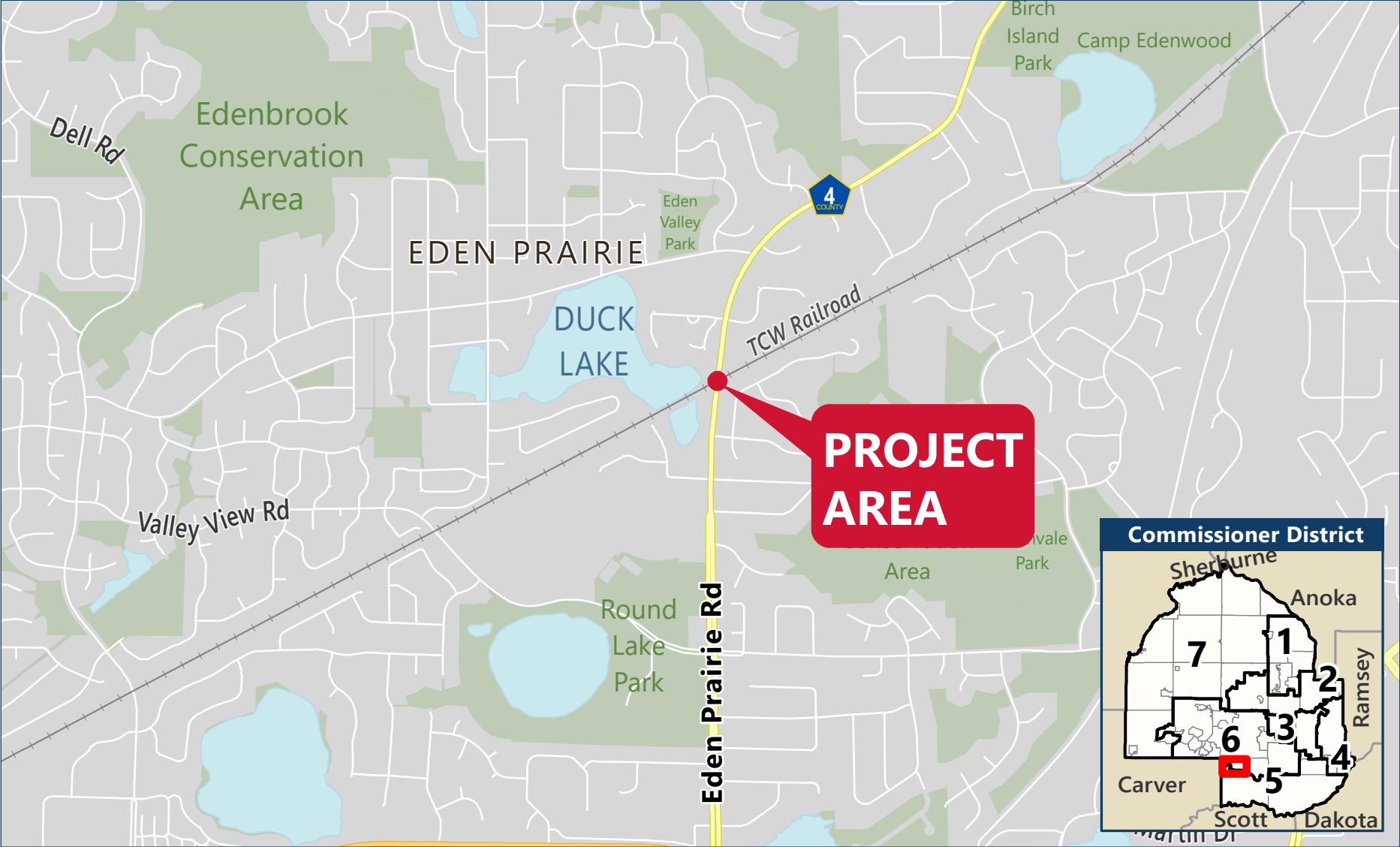
Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, Americans with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving safety, accessibility, and mobility for all people using the bridge and corridor.

This request funds services that are: both mandated and core services

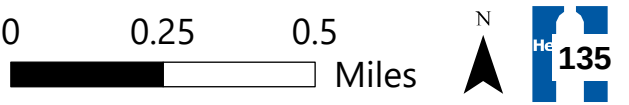
Recommendation from County Administrator: Recommend Approval

CP 2181300

Replace Bridge #27502 along Eden Prairie Rd (CSAH 4) over TC&W Railroad in Eden Prairie



BAR map date:
5/5/2026



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0233

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following six Healthy Tree Canopy grant agreements, during the period of August 1, 2026 through July 31, 2027, with the total amount not to exceed \$138,025:

- Agreement PR00008470 with the City of Maple Grove, NTE \$13,065
- Agreement PR00008467 with the City of Crystal, NTE \$50,000
- Agreement PR00008464 with the City of Brooklyn Park, NTE \$45,000
- Agreement PR00008476 with Special School District No. 1, NTE \$10,000
- Agreement PR00008474 with Independent School District 281, NTE \$10,000
- Agreement PR00008473 with Independent School District 271, NTE \$9,960; and

BE IT FURTHER RESOLVED, that upon review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the County; that costs incurred by the grantees after August 1, 2026 will be eligible for reimbursement upon the execution of the agreements; that the County Administrator be authorized to approve one 12-month extension for each agreement; and that the Controller be authorized to disburse funds as directed.

Background:

In 2019, the board established the Healthy Tree Canopy Grants program to provide funding to cities, affordable housing providers, schools, and non-profits to enhance the county's tree canopy (Resolution 19-0185). The goals of the grants are to combat threats to trees from invasive insects and diseases; promote the development of a more diverse, resilient, and equitable tree canopy; and support efforts to educate the public on tree care and the importance of trees. To date, the county has awarded 184 grants totaling \$2.95 million to improve the tree canopy.

The tree canopy is an integral part of Hennepin County's green infrastructure and is an important asset in our response to climate change. The tree canopy faces multiple threats, including development, insects and disease, climate extremes, and poor installation and maintenance. The Climate Action Plan includes a goal to plant one million trees by 2030 through partnerships.

To better understand disparities in the tree canopy, staff completed a countywide data analysis that identified a correlation between tree canopy deficient areas and areas of disparities in air quality, health, income, and housing to develop a Tree Planting Prioritization Map (see Attachment 1). Planting trees in high priority areas of the county makes the tree canopy more equitable and helps reduce environmental, health, and economic disparities. Without proactive efforts to improve the tree canopy, the loss of trees from Emerald Ash borer will exacerbate these disparities and health risks.

The county solicited proposals in January 2026 and conducted outreach to potential grant applicants during

the request for proposal process. Staff led direct outreach efforts to affordable housing providers, schools, non-profits, and cities.

A committee of representatives from Hennepin County and the Minnesota Department of Natural Resources evaluated 18 applications. The committee recommends 13 projects, totaling \$278,761 for funding.

Board approval for the following six agreements is required because the county has agreements with these organizations that exceed \$100,000. The healthy tree canopy grants are summarized below.

Cities

- Maple Grove - \$13,065 to plant 155 trees across different city-owned sites
- Crystal - \$50,000 to plant 72 trees in two neighborhood focus areas and to expand a gravel-bed tree nursery
- Brooklyn Park - \$45,000 to remove and replace 30 ash trees

Schools

- Special School District No. 1 (Minneapolis Public Schools)- \$10,000 to plant 48 trees at various schools to replace previously removed ash trees
- Independent School District 281 (Plymouth) - \$10,000 to plant 88 trees and conduct tree-related education at Zachary Lane Elementary School
- Independent School District 271 (Bloomington) - \$9,960 to plant 40 trees and conduct tree-related education at Olson Elementary and Middle School

In addition to the agreements approved by the county board, the following seven grants will be approved through the administrative process:

Cities

- Medicine Lake - \$18,093 to update public tree inventory, plant 12 trees, and conduct six ash trees treatments
- Loretto - \$40,156 to remove 26 ash trees and plant 42 trees
- Excelsior - \$30,200 to remove five ash trees and plant 30 trees
- Hopkins - \$30,000 to plant 100 trees around multiple neighborhoods throughout the city

Non-profits/Schools

- The Bakken (Minneapolis) - \$4,633 to plant 11 trees for replacement of previously removed ash at the Bakken Museum
- Gethsemane Lutheran Church (Hopkins) - \$7,654 to plant 47 trees for replacement of previously removed ash at the Church
- Independent School District 278 (Orono) - \$10,000 to plant 12 trees at Orono High School for replacement of previously removed ash

Current Request: This request seeks authorization to negotiate six Healthy Tree Canopy Grant agreements in 2026 during the period of August 1, 2026 through July 31, 2027, with a combined total not to exceed amount of \$138,025.

This request seeks approval for grantees to incur costs after August 1, with reimbursements being paid upon execution of the grant agreements.

These grants are funded by energy sales revenues received in the Solid Waste Enterprise Fund.

Impact/Outcomes: The healthy tree canopy grants will promote a more diverse, resilient, and equitable tree

canopy and help mitigate the impacts of climate change. These projects will remove 61 ash trees and plant approximately 687 trees, update a public tree inventory, expand a gravel-bed tree nursery, and fund tree-related education in schools.

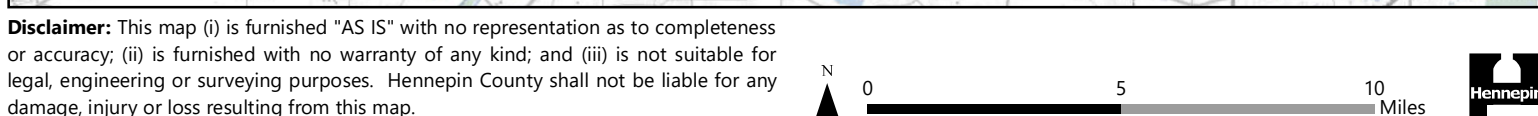
These projects will improve livability and reduce disparities by planting trees in neighborhoods throughout the county experiencing disproportionate amounts of economic, environmental, and health inequities. Nine of the 13 recommended projects will fund canopy improvements in medium and high priority tree planting areas. The grants also build capacity within cities to advance community forestry and climate action goals.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

Hennepin County, Minnesota | Hennepin County Public Works

MINNESOTA



Data source: Hennepin County

Board Action Request

26-0217

Item Description:

2026 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 23, 2026. 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: No Recommendation

MINNESOTA

Board Action Request

26-0239

Item Description:

Claims Register for the period ending July 3, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending July 3, 2026, be ratified.

Background:

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

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0240

Item Description:

Claims Register for the period ending July 10, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending July 10, 2026, 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

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0241

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement FC00000212 to Cy-Con, Inc. for the BPTS Pit Wall and Tipping Floor project (Sub Project 1011088, Capital Project 1006392), in the amount of \$882,278 be approved; that the Chair of the Board be authorized to sign the agreement 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 Brooklyn Park Transfer Station, located at 8100 S. Jefferson Highway in Brooklyn Park, was constructed in 1989. The facility supports Hennepin County's Solid Waste Management Plan by processing organics, recycling, and commercial solid waste. The commercial waste transfer area of the facility consists of a maneuvering area (tipping floor) and transfer area (pit floor), which are separated by a retaining wall (pit wall).

The project will replace the tipping floor concrete and structurally repair the pit wall, which are original to the building (1989). Facility condition assessments identified these structural repairs based on age and visible deterioration of the materials. These repairs are expected to extend the life of the tipping floor and pit wall for the next twenty years.

Work will be completed during a four-week shutdown of the commercial waste hauling operations at the facility. Household hazardous waste and recycling collections will not be affected.

Through a best-value procurement process, a Request for Proposals was released on April 14, 2026, with an estimated cost of \$1,000,000. Nine (9) proposals were received. Based on the results of interviews, cost, and written submittals, Cy-Con, Inc., received the highest score and is recommended for this project.

Current Request: Approval of Agreement FC00000212 with Cy-Con Inc. for the BPTS Pit Wall and Tipping Floor project (Sub Project 1011088, Capital Project 1006392), in the amount of \$882,278 is requested.

Impact/Outcomes: This Board Action Request will replace the tipping floor and tipping wall at the Brooklyn Park Transfer Station. The project aligns with Hennepin County disparity elimination efforts by contracting with a Central Certification (CERT) Program certified Small Business Enterprise (SBE) general contractor.

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0242

Item Description:

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

Resolution:

BE IT RESOLVED, that the property located at 219 4th Street South in Minneapolis be declared surplus; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement A2613513 with People Serving People, Inc., or affiliated entity, for the sale of property at 219 4th Street South in Minneapolis, with an estimated receivable amount of \$5,500,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement, and the County Administrator be authorized to sign all related conveyance documents; and that the Controller be authorized to receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Loan Agreement LS00000046 with People Serving People, Inc., or an affiliated entity, for the acquisition of the property at 219 4th Street South in Minneapolis for the provision of family shelter, during the approximate period September 1, 2026, through December 31, 2031, in an amount not to exceed \$4,500,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the loan agreement, and the County Administrator be authorized to sign all related loan documents; and that the Controller be authorized to receive and disburse funds as directed.

Background:

The property at 219 4th Street South, Minneapolis, commonly referred to as Federal Plaza ("Property") was acquired by the Hennepin County Housing & Redevelopment Authority in 2020 and subsequently transferred to Hennepin County in 2023. The Property was initially utilized for shelter for individuals impacted by the COVID-19 pandemic and was subsequently utilized for emergency shelter for families experiencing homelessness. The most recent use of the Property was as the interim location for the Family Safe Space, which recently relocated to a permanent leased location. The Property is currently vacant and no longer needed for county-managed shelter use.

A request for proposals ("RFP") was issued in April 2026 to seek proposals for the purchase and sale of the Property. Following a competitive selection process, a proposal from People Serving People, Inc. ("PSP") was selected. PSP proposes to acquire the Property for the establishment of a 55-bed shelter serving families experiencing homelessness. To support the ongoing use of the Property for the provision of family shelter, a portion of the sale proceeds will be used to provide a deferred forgivable loan to PSP for the acquisition. The loan will require use of the Property as a family shelter for an approximately 5-year period.

Current Request: This request is for authorization to declare the property at 219 4th Street S, Minneapolis surplus and authorization to negotiate Agreements A2613513 and LS00000046 with People Serving People, Inc. for the sale of the Property for use as family shelter.

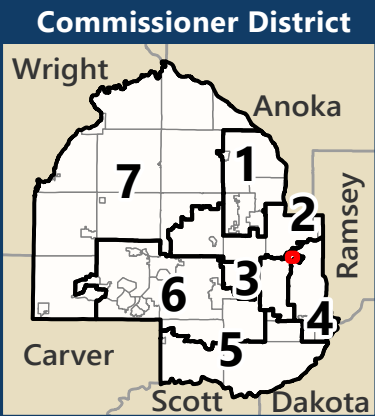
Impacts/Outcome: The sale will return surplus property to private ownership, reduce ongoing county operating and maintenance expenses, and promote the continued provision of emergency shelter for families experiencing homelessness.

Recommendation from County Administrator: Recommend Approval

219 S 4th St, Minneapolis 55401



 Subject Property



BAR map date:
6/16/2026

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0243

Item Description:

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

WHEREAS, Disability Pride Month is an annual observance in July that celebrates disability identity and community, marks the anniversary of the Americans with Disabilities Act (ADA), and advocates for full inclusion of people with disabilities in everyday life; and

WHEREAS, the first official Disability Pride Month was celebrated in July 2015, coinciding with the 25th anniversary of the ADA, signed on July 26, 1990, and

WHEREAS, according to the Centers for Disease Control and Prevention over 1 in 4, or greater than 70 million, adults in the United States report having a disability, and

WHEREAS, many people with disabilities and their families face decreasing access to services and benefits, including cuts to health care, food assistance, and special education services, as well as rising stigma and bullying, and limited access to education, jobs and healthcare, and

WHEREAS, Hennepin County is committed to accessibility for our employees, upholding ADA standards for our workforce, and has an AccessAbility Employee Resource Group whose mission is “to create a culture that allows people living and working with disabilities to have successful, inclusive, sustained careers with the county”; and

WHEREAS, Hennepin County is also committed to eliminating barriers for our residents by strengthening digital accessibility across our web and mobile platforms, and by increasing ADA access across county roadways and transit options, and

WHEREAS, everyone deserves inclusion, rights, and respect, without having to earn them. And people with disabilities should be included in making the decisions that shape school, work, health care, and community life.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaims July as Disability Pride Month in Hennepin County and supports the full inclusion of people with disabilities in everyday life.

Recommendation from County Administrator: No Recommendation