

HENNEPIN COUNTY

MINNESOTA

FINAL-REVISED BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JULY 8, 2025
1:30 PM

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

-
1. **Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **Hennepin Highlights**
 - 3.A. In Memoriam: Melissa Hortman
 4. **Minutes from Previous Meeting**
 - 4.A. June 10, 2025 Meeting Minutes

Attachments: [BOARDMINUTES-10-Jun-2025](#)

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

Correspondence

- 5.A. [25N-0031](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-09

Attachments: [25RAA-09](#)

- 5.B. [25N-0032](#)

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

5.C. [25N-0033](#)

Letters - 1. Thomas Ramler-Olson, Planner, City of Bloomington - RE: City of Bloomington Proposed Amendment to the Bloomington 2040 Comprehensive Plan.

Attachments: [T.Ramler-Olson-City of Bloomington Proposed Amendmen
the Bloomington 2040 Comprehensive Plan-070825](#)

Department Communications

5.D. [25-0260](#)

Claims Register for the period ending July 11, 2025

5.E. [25-0261](#)

Claims Register for the period ending July 18, 2025

5.F. [25-0262](#)

Claims Register for the period ending July 25, 2025

Referred to Administration, Operations and Budget Committee

5.G. [25-0263](#)

Establish 2026 premium rates for self-insured dental care program applicable to employees, eligible dependents and retirees.

Attachments: [2026 Dental plan premiums](#)
[2026 Dental plan design](#)

5.H. [25-0264](#)

Neg Amd 2 to Reciprocal Use Agreement Agmt A199463 with NorthPoint Health and Wellness Center, Inc. for space within the NorthPoint Health and Wellness Center at 1313 Penn Avenue North, Mpls

5.I. [25-0265](#)

Approve minor plan amendment to the Elm Creek Watershed Mgmt Plan; set Elm Creek Watershed Mgmt Commission 2026 max levy at \$630,000 for projects to improve water quality

Attachments: [Attachment 1: Staff Recommendation Report](#)

5.J. [25-0266](#)

Set Bassett Creek Watershed Mgmt Commission 2026 max levy at \$2,503,500 for projects to improve water quality and reduce flooding

5.K. [25-0267](#)

Set Shingle Creek Watershed Mgmt Commission 2026 max levy at \$848,400 and West Mississippi Watershed Mgmt Commission 2026 max levy at \$106,050 for projects to improve water quality

Referred to Health Committee

5.L. [25-0268](#)

Amd 2 to Agmt A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program, ext end date to 12/31/25, no change in NTE

5.M. [25-0269](#)

JPA A2512919 with the MN Dept Veteran Affairs for mutual cooperation and funding for services for veterans experiencing homelessness, 07/01/25-06/30/26, \$300,000 (recv)

Attachments: A2512919 Budget - New Contract Detail form

Referred to Human Services Committee

5.N. [25-0270](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2510

5.O. [25-0271](#)

Amd 1 to JPA A2412454 with the City of Bloomington to modify existing services of the Hennepin County Embedded Social Worker Program, 07/01/25-12/31/26

5.P. [25-0272](#)

JPA A2512918 with the MN Dept of Veterans Affairs to provide 1.0 FTE Senior Veteran's Social Worker to address the need of income solutions for veterans, 07/01/25-06/30/26, \$100,000 (recv)

Referred to Public Works Committee

5.Q. [25-0273](#)

Authorization to request a variance for the Lake Harriet Parkway paving project (CP 2240800), State Aid Project 027-600-012, no county cost

Attachments: [Map of project 2240800 in Minneapolis](#)

5.R. [25-0274](#)

Agmt PR00007213 with the Hennepin Recycling Group for an organics drop-off grant, 08/01/25-08/01/27, NTE \$15,000

5.S. [25-0275](#)

Execute Contract No. CM00001439 with Millerbernd Manufacturing Co. to purchase traffic signal poles for maintenance replacements, est county cost \$2,000,000 (Fund 10)

Attachments: [New_Contract_CM00001439_Millerbernd_Manufacturing_Co.pdf](#)

5.T. [25-0276](#)

Agmt PW 34-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 91131 replacement along CSAH 10 over Twin Lake Creek in Crystal and Brooklyn Center (CP 2200800); adjust budget; (county recv \$82,680)

Attachments: [Map of Project 2200800 in Crystal and Brooklyn Center](#)

[Financial_PW_34-40-25_2200800.xlsx](#)

5.U. [25-0277](#)

Neg Amd 1 to PW 05-44-25 with Three Rivers Park District for CSAH 66 multimodal safety improvements, CP 2211000, incr county NTE to \$1,048,000 (\$30,000 Property Tax, \$880,000 Transportation Advancement Account - Active Transportation, and \$138,000 Transportation Operations)

Attachments: [Map of Project 2211000 in Golden Valley](#)

[Financial_Amd_1_Agmt_PW_05-44-25_CSAH_66_2211000.xlsx](#)

5.V. [25-0278](#)

Agmt PW 36-40-25 with MnDOT to accept federal force account funds for county-supplied signal equipment for CSAH 66 multimodal safety improvements (project 2211003, a subproject of 2211000); (county recv \$1,737,000)

Attachments: [Map of Project 2211000 in Golden Valley](#)

5.W. [25-0279](#)

Neg various grant agmts for Good Steward grant natural resource projects, total combined NTE \$61,442

5.X. [25-0280](#)

Neg 12 Healthy Tree Canopy grant agmts, 08/01/25-07/31/26, grant total NTE \$332,731

Attachments: [Attachment 1 Tree Planting Priority Areas](#)

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0234](#)

Claims Register for the period ending June 20, 2025

8.B. [25-0236](#)

Claims Register for the period ending June 27, 2025

8.C. [25-0235](#)

Claims Register for the period ending July 4, 2025

9. Consent

9.A. [25-0239](#)

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

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

9.B. [25-0240](#)

Submission of substantial amendment to the 2023 HUD Annual Action Plan; Neg 2 award modifications, 07/01/25-06/30/26, total combined NTE \$1,000,000

9.C. [25-0241](#)

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

9.D. [25-0242](#)

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

9.E. [25-0243](#)

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

Attachments: [HSPH Board Report 2509 6-20-25](#)

9.F. [25-0244](#)

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

9.G. [25-0245](#)

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

9.H. [25-0246](#)

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

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

9.I. [25-0247](#)

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

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

9.J. [25-0248](#)

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

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

9.K. [25-0249](#)

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

9.L. [25-0250](#)

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

9.M. [25-0251](#)

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

Attachments: [Map of project 2182300](#)

9.N. [25-0252](#)

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

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

9.O. [25-0259](#)

Authorize withdrawal from Joint Powers Agmt A166677 between Hennepin County, the City of Minneapolis, and Minneapolis School District No. 1, for Youth Curfew/Truancy Services, effective January 1, 2026

10. Non-Consent

11. Progressed

11.A. [25-0218 R1](#)

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

11.B. [25-0237](#)

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

Attachments: [202506225 FINAL Memo to Cmsrs Riley-Purgatory appts](#)

11.C. [25-0238](#)

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

12. Old Business

13. Immediate Approvals

- 13.A. [25-0281](#)
Award Contract FC00000179 to Donlar Construction for the City Hall Jail Medical Unit Expansion project, \$2,335,000
- 13.B. [25-0282](#)
Recognizing Pretrial, Probation and Parole Supervision Week, (July 20-26, 2025)
- 13.C. [25-0283](#)
Appointment of Patricia Fitzgerald as the Director of Facility Operations, effective August 10, 2025
- 13.D. [25-0284](#)
Appointment of Liudmila Trandafilava as the Director of Security, effective July 8, 2025
- 13.E. [25-0285](#)
Honoring the life and legacy of Speaker Emerita Melissa Hortman - offered by Commissioners Fernando, Lunde, Greene, Conely, Goettel, Edelson, and Anderson

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0487

Item Description:

In Memoriam: Melissa Hortman

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0458

Item Description:

June 10, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JUNE 10, 2025
1:30 PM

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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, June 10, 2025 to order at 1:32 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Agenda.

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

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. May 20, 2025 Meeting Minutes

APPROVE

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

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

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

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

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

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

CORRESPONDENCE REFERRED AS RECOMMENDED

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

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

CORRESPONDENCE REFERRED AS RECOMMENDED

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

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

CORRESPONDENCE REFERRED AS RECOMMENDED

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

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

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

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

Claims Register for the period ending June 20, 2025

REFER AS RECOMMENDED

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

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

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

Claims Register for the period ending June 27, 2025

REFER AS RECOMMENDED

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

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

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

Claims Register for the period ending July 4, 2025

REFER AS RECOMMENDED

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

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

Referred to Administration, Operations and Budget Committee

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

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

REFER TO COMMITTEE

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

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

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

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

REFER TO COMMITTEE

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

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

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

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

REFER TO COMMITTEE

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

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

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

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

REFER TO COMMITTEE

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

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

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

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

REFER TO COMMITTEE

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

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

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

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

REFER TO COMMITTEE

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

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

Referred to Human Services Committee

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

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

REFER TO COMMITTEE

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

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

Referred to Law, Safety and Justice Committee

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

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

REFER TO COMMITTEE

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

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

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

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

REFER TO COMMITTEE

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

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

Referred to Public Works Committee

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

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

REFER TO COMMITTEE

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

Committee.

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

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

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

REFER TO COMMITTEE

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

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

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

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

REFER TO COMMITTEE

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

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

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

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

REFER TO COMMITTEE

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

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

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

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

REFER TO COMMITTEE

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

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

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

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

REFER TO COMMITTEE

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

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

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

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

REFER TO COMMITTEE

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

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

6. Commendations

7. Commissioner Communications/Updates

Commissioner Conley: Spoke of the Recognition of Success Graduation Ceremony and the National Parks Services Pioneer and Soldiers Cemetery Designation to the National Underground Railroad Network.

Commissioner Lunde, Goettel, Edelson and Anderson: Highlighted the Public Safety Services Headquarters Ribbon Cutting ceremony that took place.

Commissioner Anderson: Mentioned the Hennepin County Fair going on this upcoming week.

Commissioner Fernando: Presented the B. Robert Lewis Award that

Commissioner Conley received.

8. Claims Register

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

Claims Register for the period ending June 6, 2025

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.

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

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

Claims Register for the period ending June 13, 2025

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.

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

9. Consent

Commissioner Jeff Lunde highlighted item 9C. Commissioner Kevin Anderson highlighted item 9L. Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

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

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

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

ADOPT

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

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

ADOPT

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

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

ADOPT

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

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

ADOPT

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

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

ADOPT

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

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

ADOPT

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

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

ADOPT

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

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

ADOPT

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

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

ADOPT

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

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

ADOPT

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

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

ADOPT

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

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

ADOPT

10. Non-Consent

11. Progressed

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

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

ADOPT

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

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

Nay: Commissioner Anderson

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

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

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

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

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

ADOPT

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

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

Nay: Commissioner Lunde

12. Old Business

13. Immediate Approvals

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

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

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

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

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

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

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

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

ADOPT

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

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

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

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

ADOPT

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

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

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

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

ADOPT

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

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

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

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

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

On a motion by Commissioner Greene, seconded by Commissioner Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:44 p.m. until Tuesday, July 8, 2025.

Maria Rose
Clerk to the County Board

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

Board Action Request

25N-0031

Item Description:

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-09

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 8, 2025

BAR: 25N-0031

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Adult Representation Services						
	PR00007165	Simplicity Works Benefit LLC	Amd 1 to Agmt PR00007165 with Simplicity Works Benefit LLC to provide translation of guardianship education-based videos into Somali, Hmong, and Spanish, 04/01/2025-12/31/2025, NTE \$35,000.00.	4/1/2025	12/31/2025	\$35,000.00
Attorney's Office						
	PR00002793	Youable Emotional Health Services	Amd 6 to Agmt PR00002793 with Youable Emotional Health Services to provide juvenile diversion services, 01/01/2021-10/31/2025, NTE \$1,425,000.00.	1/1/2021	10/31/2025	\$1,425,000.00
Community Corrections and Rehabilitation						
	PR00006097	American Indian OIC, Inc.	Amd 2 to Agmt PR00006097 with American Indian OIC, Inc. to design, build and maintain sweat lodges at the Adult Corrections Facility (ACF)., 05/01/2024- 12/31/2026, NTE \$30,000.00.	5/1/2024	6/30/2026	\$30,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
County Administration						
	A2312152	Lathrop GPM LLP	Amd 1 to Agmt A2312152 with Lathrop GPM LLP to provide expert witness consultation, 10/25/2023-12/31/2025, NTE \$50,000.00.	10/25/2023	12/31/2025	\$50,000.00
	A2312153	Financial Advisors LLC	Amd 3 to Agmt A2312153 with Financial Advisors LLC to provide expert witness consultation services, 10/25/2023-12/31/2025, NTE \$75,000.00.	10/25/2023	12/31/2025	\$75,000.00
	A2312156	Grobe Consulting, LLC	Amd 1 to Agmt A2312156 with Grobe Consulting, LLC to provide expert witness consultation services, 10/25/2023-12/31/2025, NTE \$15,000.00.	10/25/2023	12/31/2025	\$15,000.00
	PR00006397	RLW Inc.	Amd 1 to Agmt PR00006397 with RLW Inc. to provide consulting services, 06/01/2024-07/31/2025, NTE \$100,000.00.	6/1/2024	7/31/2025	\$100,000.00
Environment and Energy						
	PR00007402	TCIC Inc	Agmt PR00007402 with TCIC Inc to service HERC steam telemetry, 07/01/2025-06/30/2026, NTE \$25,000.00.	7/1/2025	6/30/2026	\$25,000.00
	PR00007454	Washington Conservation District	Agmt PR00007454 with Washington Conservation District to provide 2025 Technical Services, 06/01/2025-12/31/2025, NTE \$8,000.00.	6/1/2025	12/31/2025	\$8,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Facility Services						
	PR00007356	Encompass Inc	Agmt PR00007356 with Encompass Inc to provide Schematic Design, Design Development and Construction Document for the 625 Building Window Replacement Project, 04/21/2025-10/31/2027, NTE \$442,535.00.	4/21/2025	10/31/2027	\$442,535.00
Grants Management and Administration						
	PR00005789	City of Crystal	Amd 1 to Agmt PR00005789 with City of Crystal to provide registration fee assistance for sports and recreational activities, 01/01/2024-12/31/2025, NTE \$35,814.00.	1/1/2024	12/31/2025	\$35,814.00
	PR00006361	Special School District 1	Amd 1 to Agmt PR00006361 with Special School District 1 to provide sports equipment, 08/01/2024-12/31/2025, NTE \$38,155.00.	8/1/2024	12/31/2025	\$38,155.00
Human Resources						
	PR00007354	Life Time	Agmt PR00007354 with Life Time to provide fitness center discounts to county employees, 07/01/2025-06/30/2026, NTE \$1,000.00.	7/1/2025	6/30/2026	\$1,000.00
Library						
	PR00007449	Carlson, Richard C.	Agmt PR00007449 with Carlson, Richard C. to provide summer programming featuring live animals, 06/21/2025-08/03/2025, NTE \$4,950.00.	6/21/2025	8/3/2025	\$4,950.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00007450	City of St. Louis Park	Agmt PR00007450 with City of St. Louis Park to provide nature education program featuring live animals, 06/21/2025-06/30/2025, NTE \$150.00.	6/21/2025	6/30/2025	\$150.00
PR00007471	Mudluk Gallery & Studio	Agmt PR00007471 with Mudluk Gallery & Studio to provide hands-on clay mug workshops, 06/25/2025-07/19/2025, NTE \$4,620.00.	6/25/2025	7/19/2025	\$4,620.00
PR00007544	Swank Motion Pictures Inc	Agmt PR00007544 with Swank Motion Pictures Inc to provide a license to show CONTRACTOR'S media content, 06/01/2025-05/31/2026, NTE \$1,605.00.	6/1/2025	5/31/2026	\$1,605.00
Public Health					
PR00006835	African Career, Education & Resource	Amd 1 to Agmt PR00006835 with African Career, Education & Resource to provide trauma-informed community cohort, 11/18/2024-06/30/2025, NTE \$25,000.00.	11/18/2024	6/30/2025	\$25,000.00
Resident and Real Estate Services					
PR00006662	Hackman Consulting Group LLC	Amd 2 to Agmt PR00006662 with Hackman Consulting Group LLC to provide Consulting services for SSD staff - Hourly Skill Based Support Workshops, 10/01/2024-06/30/2025, NTE \$7,850.00.	10/1/2024	6/30/2025	\$7,850.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Strategic Planning and Analytics						
	PR00007175	Hackman Consulting Group LLC	Agmt PR00007175 with Hackman Consulting Group LLC to provide SPI Training, 06/25/2025-12/31/2025, NTE \$15,000.00.	6/25/2025	12/31/2025	\$15,000.00
Transportation - Project Delivery						
	PR00007352	Collins Engineers, Inc.	Agmt PR00007352 with Collins Engineers, Inc. to provide Non-Destructive Testing and Engineering Services, 06/01/2025-03/01/2027, NTE \$30,000.00.	6/1/2025	3/1/2027	\$30,000.00

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0032

Item Description:

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0033

Item Description:

Letters - 1. Thomas Ramler-Olson, Planner, City of Bloomington - RE: City of Bloomington Proposed Amendment to the Bloomington 2040 Comprehensive Plan.



TO: Representatives of Adjacent Governmental Units and School Districts
RE: Proposed Amendment to the Bloomington 2040 Comprehensive Plan
DATE: June 26, 2025
APPLICANT: City of Bloomington
CASE FILE: PL2025-64

Pursuant to Minnesota Statute [473.858 Subd. 2](#) and the Metropolitan Council, we are distributing the proposed Amendment to the the City of Bloomington’s 2040 Comprehensive Plan for your review and comment. The draft Comprehensive Plan Amendment (CPA) can be accessed at: blm.mn/sldp-update.

This CPA is an update to the 2012 South Loop District Plan (“Plan”), which is a an attachment to Bloomington’s Comprehensive Plan. That document is available [here](#). No changes to the City’s [land use guidance map](#) are proposed. The intent of this update is to keep the Plan current and reflective of the South Loop District's existing conditions and the City's most recently adopted policies and plans. A more detailed description of the value of this update is included with this notification.

A public hearing to consider this item is scheduled for the August 7, 2025 Planning Commission Meeting. At their September 8, 2025 meeting, City Council will review the proposed CPA and direct staff to submit it to the Metropolitan Council or provide feedback and consider it at a later date.

Bloomington values your input on this update. It is respectfully requested that you review the proposed Comprehensive Plan Amendment using the response form accompanying this notification and send any comments or indication of no comment to the address identified below by September 1, 2025. An email response is also acceptable and may be sent to tramlersolson@bloomingtonmn.gov.

In the event that there are questions regarding the Comprehensive Plan Amendment, or if additional information is needed, please contact Thomas Ramler-Olson at 952-563-8928 or the email shown above.

Sincerely,

Thomas Ramler-Olson, AICP
Planner
City of Bloomington
1800 West Old Shakopee Road
Bloomington, MN 55431
Fax: 952-563-8949

TO: Thomas Ramler-Olson, AICP
Planner
City of Bloomington
1800 West Old Shakopee Road
Bloomington, MN 55431
Fax: 952-563-8949

RE: Agency Response to Bloomington Comprehensive Plan Amendment

APPLICANT: **City of Bloomington**

CASE FILE: **PL2025-64**

Please be advised that the _____ has received notice from the
(Responding Agency Name)

City of Bloomington of a proposed Comprehensive Plan Amendment to amend the South Loop District Plan, which is an attachment to the 2040 Comprehensive Plan. (Check the applicable box)

- The amendment is not anticipated to impact this jurisdiction/agency. No comments on the application will be forthcoming.
- This agency will submit written comments on the application.
- Other: (attach separate sheet if necessary)

Name

Date

Title

WHAT IS THE SOUTH LOOP DISTRICT PLAN AND WHY IS IT BEING UPDATED?

Originally adopted in 2012, the South Loop District Plan (SLDP) laid out an ambitious vision for the area: to transform the District “from a dispersed, suburban commercial area into a walkable urban neighborhood that attracts residents, office tenants, hotel guests, and shoppers by virtue of its unique character and assets.” To achieve this vision, the SLDP identified strategic public investments that were to set the stage for private investment in the South Loop and nurture its growth.



Because of the 13 years that have passed since its adoption, the City of Bloomington is embarking on an update to this foundational document, taking stock of the District’s development and reviewing the consistency of that development with the vision and goals expressed in the SLDP. This effort accounts for the many significant changes, both within and outside of Bloomington, that have shaped the district and will continue to influence its growth. It also evaluates the SLDP’s implementation plan to account for accomplishments and reconsider initiatives that no longer align with the current policies and plans of Bloomington.

WHERE CAN YOU FIND THE UPDATE?

The 2025 South Loop District Plan Update can be found at blm.mn/sldp-update.

WOULD YOU LIKE MORE INFORMATION?

Please contact: **Thomas Ramler-Olson, AICP**
Planner
952-563-8928
tramplerolson@bloomingtonmn.gov

MINNESOTA

Board Action Request

25-0260

Item Description:

Claims Register for the period ending July 11, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending July 11, 2025, be ratified.

Background:

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0261

Item Description:

Claims Register for the period ending July 18, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending July 18, 2025, be ratified.

Background:

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0262

Item Description:

Claims Register for the period ending July 25, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending July 25, 2025, be ratified.

Background:

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0263

Item Description:

Establish 2026 premium rates for self-insured dental care program applicable to employees, eligible dependents and retirees.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby establish the 2026 dental care plan and program premiums.

Background:

Premiums are actuarially determined by use of historical and current claims information, population risk factors and expected dental care cost inflation.

Dental Benefit Plan Enrollment: 7,787 average total subscribers

Dental premium rates and plan design: See attachments

Recommendation from County Administrator: Recommend Approval

2026 Hennepin County Employee Dental Plan Premiums

2026 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	\$44.73	\$17.89	40%	\$26.84	60%	\$12.39	\$0.79	\$0.52
EE + Family	\$100.09	\$40.04	40%	\$60.05	60%	\$27.72	\$1.76	\$1.17

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

2026 Hennepin County Employee Dental Plan Design

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 after deductible	60% coverage after deductible
Non-surgical periodontics			
Endodontics (root canal therapy)	60% coverage	50% coverage after deductible	50% coverage after deductible
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

Board Action Request

25-0264

Item Description:

Neg Amd 2 to Reciprocal Use Agreement Agmt A199463 with NorthPoint Health and Wellness Center, Inc. for space within the NorthPoint Health and Wellness Center at 1313 Penn Avenue North, Mpls

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Reciprocal Use Agreement A199463 with NorthPoint Health and Wellness Center, Inc. for space within the NorthPoint Health and Wellness Center at 1313 Penn Avenue North, Minneapolis; 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.

Background:

Hennepin County owns the NorthPoint Health and Wellness Center ("Building") located at 1313 Penn Avenue North, Minneapolis. Resolution 19-0087 authorized Reciprocal Use Agreement A199463 ("Agreement") with NorthPoint Health and Wellness Center, Inc. ("NorthPoint Inc.") for the use of space within the Building. Floorplans and space allocations within the Building have changed since the Building was expanded in 2024. Amendment 2 to the Agreement will update NorthPoint Inc.'s share of Building operating costs and establish a fixed rate for those costs with annual escalations. There will be no other changes to the underlying terms of the Agreement.

Current Request:

Authorization is sought to negotiate Amendment 2 to Reciprocal Use Agreement A199463 with NorthPoint Health and Wellness Center, Inc. for space within the NorthPoint Health and Wellness Center campus at 1313 Penn Avenue North, Minneapolis.

Impact/Outcomes:

Approval of Amendment 2 to Reciprocal Use Agreement A199463 will allow NorthPoint, Inc to continue to provide health services to residents at the NorthPoint Health and Wellness Center.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0265

Item Description:

Approve minor plan amendment to the Elm Creek Watershed Mgmt Plan; set Elm Creek Watershed Mgmt Commission 2026 max levy at \$630,000 for projects to improve water quality

Resolution:

BE IT RESOLVED, that the plan amendment submitted by the Elm Creek Watershed Management Commission including a revised capital improvement program, be approved; and

BE IT FURTHER RESOLVED, that the 2026 maximum levy for the Elm Creek Watershed Management Commission be set at \$630,000; and

BE IT FURTHER RESOLVED, that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the Elm Creek Watershed Management commission.

Background:

The Elm Creek Watershed Management Commission has proposed a minor plan amendment to its Watershed Management Plan. The minor plan amendment adds two water quality projects to the commission's Capital Improvement Plan and revises the levy amount for three CIP projects in 2026.

Staff reviewed the commission's proposed minor plan amendment and found it to be consistent with Minnesota Statutes section 103B.251, with the Surface Water Management section of the Hennepin County 2040 Comprehensive Plan Update, and the Hennepin County Natural Resources Strategic Plan. As a result, staff recommend approval of the proposed minor plan amendment. Additional information about the minor plan amendment is provided in a supplemental staff recommendation report (Attachment 1).

The Elm Creek Watershed Management Commission has proposed a maximum 2026 special projects levy of \$630,000 to fund the commission's portion of the project costs to complete three water quality projects that are a priority in the commission's capital improvement plan. The projects will achieve the commission's goals to improve water quality and habitat value of Diamond Lake, Rush Creek, Elm Creek, and downstream resources including the Mississippi River.

The projects to be implemented in part by the levy funds are:

- **Rush Creek Stream Restoration-Rush Hollow to Fernbrook** - This project will restore and repair erosion along 1,600 linear feet of Rush Creek downstream of Rush Hollow to Fernbrook Lane in Maple Grove, Minnesota. This project will help to address water quality concerns, improve streambank habitat, improve floodplain connectivity, and improve recreation and access to the creek. The total cost of the project is \$800,000 and the commission requests a 2026 levy of \$200,000. The remainder of the project costs will be paid by the City of Maple Grove.
- **Corcoran Sweeper** - This project will assist in funding the purchase of a street sweeper to begin a systematic municipal street sweeping program and reduce pollutant loading to Rush Creek and Elm Creek. Pollutant reduction estimates associated with this expanded street sweeping are 30 pounds of phosphorus, 150 pounds of nitrogen, and 6 pounds of chloride per sweep. The total cost of the project

is \$400,000 and the commission requests a 2026 levy of \$100,000. The remainder of the project costs will be paid by the City of Corcoran.

- **Diamond Lake Alum Treatment** - This project includes an alum treatment and aquatic vegetation management in Diamond Lake to reduce nutrient release from sediments and control invasive curly-leaf pondweed. The total cost of the project is \$660,000 and the commission requests a 2026 levy of \$330,000. The second half of the project is expected to be funded via levy next year.

Levies authorized pursuant to Minnesota Statutes, section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes, section 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commission must certify its final levies to the county auditor prior to October 1, 2025.

Current Request:

This request is to approve a plan amendment to the Elm Creek Management Plan and set the Elm Creek Watershed Management Commission 2026 maximum levy at \$630,000 for projects that will improve water quality.

This request also establishes that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

Impact/Outcomes:

Projects in this request will improve water quality and aquatic habitat in Rush Creek, Elm Creek and the Mississippi River which flows through downstream areas identified by the Minnesota Pollution Control Agency as areas of environmental justice concern.

This action supports the county's disparity reduction efforts by enhancing stormwater management systems and mitigating flooding risks that climate change poses to our infrastructure and more vulnerable people.

Approval of this request will allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

Recommendation from County Administrator: Recommend Approval

Recommendation to approve the amendment to the Elm Creek Watershed Management Commission’s Watershed Management Plan

Purpose

The purpose of this report is to inform the county board of staff’s review and recommendations to approve a proposed minor plan amendment to the Elm Creek Watershed Management Commission’s (Commission) Watershed Management Plan (Plan).

Staff review and recommendations

Hennepin County Environment and Energy staff reviewed the Commission’s proposed minor plan amendment and found it to be consistent with the Surface Water Management section of the Hennepin County 2040 Comprehensive Plan and the Hennepin County Natural Resources Strategic Plan.

The Commission held a public hearing regarding the proposed minor plan amendment at its regular meeting on May 14, 2025. No public comment was received on the proposed amendment.

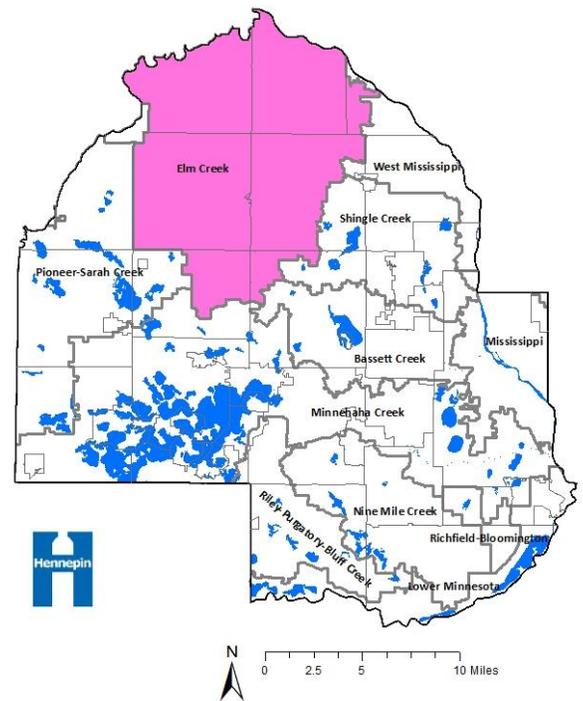
Staff recommends approval of the proposed minor plan amendment to the Plan.

Background

The Elm Creek watershed is located in the northern part of the county and includes all or portions of the cities of Champlin, Corcoran, Dayton, Maple Grove, Medina, Plymouth, and Rogers (Figure 1).

The Commission has proposed a minor plan amendment to revise the Plan’s Capital Improvement Program (CIP). Pursuant to Minnesota Statutes Section 103B.231, subd. 7, the commission forwarded the proposed amendment to the county for review and action on water quality and quantity projects in the CIP where it may seek to certify funding to implement the water quality and quantity projects under Minnesota Statutes Section 103B.251.

Figure 1. Elm Creek Watershed Location



The amendment adds two new water quality projects to the Plan's CIP.

New projects

1. The Rush Creek Stream Restoration-Rush Hollow to Fernbrook Project will restore and repair erosion along 1,600 linear feet of Rush Creek downstream of Rush Hollow to Fernbrook Lane in Maple Grove. Altered hydrology, physical habitat, and excess phosphorus are identified water quality concerns in this reach. This project will help to address water quality concerns, improve riparian environment, improve floodplain connectivity, and improve recreation and access to the creek.
2. The Corcoran Sweeper Project will assist in purchasing a street sweeper to begin a more targeted and systematic municipal street sweeping program to reduce pollutant loading to Rush Creek and Elm Creek. Street sweeping is one of the most cost-effective best management practices for improving water quality. There are approx. 100 curb miles in the City of Corcoran within the Elm Creek watershed and the City will complete two sweeps per year. Pollutant reduction estimates associated with this expanded street sweeping are 30 pounds of phosphorus, 150 pounds of nitrogen, and 6 pounds of chloride per sweep.

The amendment also revises the levy amount for the following CIP projects in 2026:

- Cost Share Program – removed from levy
- Partnership Cost-Share BMP Projects – removed from levy
- Diamond Lake Alum Treatment (Dayton) – revised scope and reduced cost

Hennepin County collaborates with the Commission and uses funds from the Partnership Cost-Share BMP Projects CIP to support the County's Cost Share for Conservation program, which implements conservation projects on public and private lands. Currently, the Commission has sufficient funds available to support projects the county is actively designing and implementing. County staff confirmed with the Commission that once the available funds are fully encumbered, the Commission plans to add the Partnership Cost-Share BMP Projects back to the CIP.

Contact

Karen Galles, Manager – Land and Water Unit
Office: 612-348-2027 | Karen.Galles@hennepin.us
June 2025

Board Action Request

25-0266

Item Description:

Set Bassett Creek Watershed Mgmt Commission 2026 max levy at \$2,503,500 for projects to improve water quality and reduce flooding

Resolution:

BE IT RESOLVED, that the 2026 maximum levy for the Bassett Creek Watershed Management Commission be set at \$2,503,500; and

BE IT FURTHER RESOLVED, that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

Background:

The Bassett Creek Watershed Management Commission requests a levy of \$2,503,500 to fund the commission's portion of the costs to complete three water quality projects that are priorities in the commission's Capital Improvement Plan. The projects will achieve the commission's goals to improve stream habitat, water quality, and flood protection. These projects will benefit the water quality of Bassett Creek, Plymouth Creek, Medicine Lake, and downstream water resources like the Mississippi River.

Descriptions of the projects to be implemented, in part, by the levy funds are:

- **Bassett Creek Main Stem Restoration - Regent Avenue to Golden Valley Road (Golden Valley)** - This project will stabilize streambanks, reduce erosion, improve water quality, and improve stream habitat along a 7,000-foot section of Bassett Creek. The total cost of this project is \$2.24 million. The commission's contribution will be \$1.74 million, and the total levy for this project has been split over three years. An additional \$500,000 will come from the City of Golden Valley and the commission's closed projects account. The remaining \$653,500 for this project is included in the 2026 levy request.
- **Plymouth Creek Restoration Project Dunkirk Lane to Plymouth Ice Center (Plymouth)** - This project will stabilize streambanks, reduce erosion, improve water quality, and improve stream habitat along a 7,000-foot section of Plymouth Creek. The total project cost will be \$2.6 million, all of which will be paid by the commission. The commission has received \$400,000 in Clean Water Fund Grant funding to support this project. The total levy for this project was split into two years. The commission requests a 2026 levy of \$900,000 for this project.
- **Flood Control Project Double Box Culvert Repairs (Minneapolis)** - This project will address needed repairs along the 5,600-foot Bassett Creek tunnel. The Double Box Culvert is part of a system of storm sewer tunnels that convey Bassett Creek through downtown Minneapolis to the Mississippi River. This project will help reduce flood risk to structures and infrastructure. The total project cost will be \$1.5 million, all of which will be paid by the commission. The total levy for this project will be split into two years. The commission requests a 2026 levy of \$950,000 for this project. Additional funds will be levied next year.

25-0266

Levies authorized pursuant to Minnesota Statutes, section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes, section 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commission must certify its final levies to the county auditor prior to October 1, 2025.

Current Request:

This request is to set the Bassett Creek Watershed Management Commission 2026 maximum levy at \$2,503,500 for projects that will improve water quality and stream habitat.

This request also establishes that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

Impact/Outcomes:

Projects in this request will improve stream habitat and water quality in Bassett Creek, Plymouth Creek, Medicine Lake, and downstream resources like the Mississippi River. The Flood Control Project Double Box Culvert Repairs project will occur in an area identified by the Minnesota Pollution Control Agency as an area of environmental justice concern and will help reduce flood risk to structures and infrastructure.

This action supports the county's disparity reduction efforts by enhancing stormwater management systems and mitigating the flooding risks that climate change poses to our infrastructure and more vulnerable people.

Approval of this request will allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0267

Item Description:

Set Shingle Creek Watershed Mgmt Commission 2026 max levy at \$848,400 and West Mississippi Watershed Mgmt Commission 2026 max levy at \$106,050 for projects to improve water quality

Resolution:

BE IT RESOLVED, that the 2026 maximum levy for the Shingle Creek Watershed Management Commission be set at \$848,400; and

BE IT FURTHER RESOLVED, that the 2026 maximum levy for the West Mississippi Watershed Management Commission be set at \$106,050; and

BE IT FURTHER RESOLVED, that the levies for both commissions be certified to the county auditor and be placed on all taxable property under the jurisdictions of the Shingle Creek Watershed Management Commission or the West Mississippi Watershed Management Commission.

Background:

The Shingle Creek Watershed Management Commission requests a levy of \$848,400 to fund five priorities in the commission's watershed management plan - two water quality cost share programs, a maintenance fund, and two water quality projects. The projects will achieve the commission's goals to improve water quality throughout the Shingle Creek Watershed and downstream resources including the Mississippi River.

Descriptions of the programs, funds, and projects to be paid in part by the levy funds are:

- **The Maintenance Fund (various locations throughout Shingle Creek Watershed)** - This project will fund activities that are necessary to ensure the success of past capital projects such as ongoing long-term efforts to manage invasive carp or curly-leaf pondweed, maintenance of fish barriers, or water quality projects installed as research projects. The commission requests a 2026 levy of \$53,025 for its maintenance fund.
- **The Brookdale Park Natural Channel Project (Brooklyn Park)** - This project includes 5,000 linear feet of Shingle Creek between Brookdale Park and Xerxes Avenue. The project will improve water quality, enhance wildlife habitat, and restore the natural form and function of the stream channel. The total cost of this project is \$1,450,000, funded by the commission. The full amount of the levy for this project has been phased over three years. The commission requests a 2026 levy of \$212,100 for this project.
- **Bass Creek Trunk Highway 169 to 63rd Ave Project (New Hope and Brooklyn Park)** - This project will stabilize eroded sections of Bass Creek between Highway 169 and 63rd Ave to improve water quality and enhance wildlife habitat. The commission requests a 2026 levy of \$424,200 for this project and the commission will fund the full amount of the project.

The levy also includes one project for publicly owned areas and another for privately owned areas to provide

additional infiltration and water quality treatment by retrofitting existing or incorporating new best management practices into already developed areas throughout the Shingle Creek Watershed. The commission requests a 2026 levy for the following amounts for these projects:

- **City Cost Share Best Management Practices Project - \$106,050**
- **Partnership (Private) Cost Share Best Management Practices Project - \$53,025**

The West Mississippi Watershed Management Commission requests a levy of \$106,050 to fund one priority in the commission's watershed management plan, the water quality Partnership Cost Share program. This program funds projects that provide additional infiltration and water quality treatment by retrofitting existing or incorporating new best management practices into already developed areas throughout the West Mississippi Watershed for privately owned areas. The project will achieve the commission's goals to improve water quality throughout the West Mississippi Watershed and downstream resources including the Mississippi River.

The commission requests a 2026 levy for the following amounts for these projects:

- **Partnership (Private) Cost Share Best Management Practices Project - \$106,050**

Levies authorized pursuant to Minnesota Statutes, section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes, section 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commissions must certify their final levies to the county auditor prior to October 1, 2025.

Current Request:

This request is to set the Shingle Creek Watershed Management Commission 2026 maximum levy at \$848,400 and the West Mississippi Watershed Management Commission 2026 maximum levy at \$106,050 for projects that will improve water quality.

This request also establishes that the levies for both commissions be certified to the county auditor and be placed on all taxable property under the jurisdictions of the Shingle Creek Watershed Management Commission or the West Mississippi Watershed Management Commission.

Impact/Outcomes:

Projects in this request will reduce pollutants from throughout watersheds by making cost-share funding available to private landowners and cities, and make targeted improvements to Bass Creek, Shingle Creek and downstream resources like the Mississippi River.

This request also contributes to a maintenance fund that covers routine activities necessary to ensure the continuing efficacy of past projects and investments by the Shingle Creek Watershed Management Commission.

This action supports the county's disparity reduction efforts by enhancing stormwater management systems and mitigating the flooding risks that climate change poses to infrastructure and more vulnerable people.

Approval of this request will also allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0268

Item Description:

Amd 2 to Agmt A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program, ext end date to 12/31/25, no change in NTE

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program for an extension in the funding period, during the period January 1, 2023 to December 31, 2025 with no change in not to exceed amount; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of grant funding for the 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:

Through Board Resolution 23-0011 and 24-0489 Hennepin County Public Health accepted \$589,833 in receivable from the National Health Care for the Homeless Council for the Health Care for the Homeless (HCH) Program. This amendment is extending the funding period from June 30, 2025 to December 31, 2025.

Hennepin County HCH's medical respite program was formally established in 2005 and was embedded within the Salvation Army Harbor Light shelter. In June 2022, HCH opened a new free-standing medical respite facility located within the Catholic Charities-owned building, Endeavors. At Endeavors, there are 30 respite beds, and the building is also home to over 100 permanent supportive housing units, transitional beds for Veterans, administrative office space for Catholic Charities staff, and a street-front clinic operated by the HCH team.

This request reduces disparities in the health domain by expanding the type and level services for respite clients. This funding will also allow for service delivery models to be implemented and assessed to implement systemic change within health and human service systems to lift barriers and receive higher level, person-centered care.

APEX Coding;
Fund: 20
Dept ID: 532099
Project ID: 1009807
Revenue Account: 42950
Amount: \$0

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0269

Item Description:

JPA A2512919 with the MN Dept Veteran Affairs for mutual cooperation and funding for services for veterans experiencing homelessness, 07/01/25-06/30/26, \$300,000 (recv)

Resolution:

BE IT RESOLVED, that the Joint Powers Agreement A2512919 with the State of Minnesota, acting through its Commissioner of the Minnesota Department of Veteran Affairs, for mutual cooperation and accepting funding from the State in order to serve veterans experiencing homelessness, during the period July 1, 2025 through June 30, 2026, in the receivable not-to-exceed amount of \$300,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; 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 State of Minnesota partners with Hennepin County to provide staff for an outreach program to former service members who are currently experiencing homelessness. Under Minnesota Statutes § 471.59, subd. 10, the State is empowered to engage such assistance as deemed necessary. This program is intended to assist the former service members in gaining access to the Homeless Veteran Registry (HVR), while connecting the former service member to the resources needed to secure permanent housing. This is a needed resource for the State to achieve the goal of ending veteran homelessness in Minnesota.

The goal of this agreement is to stably house veterans, provide referrals to ongoing supportive services and veteran specific outreach services. In this agreement Hennepin County provides 3.0 full time employees to work within the county and state to provide the following services to veterans in Hennepin County:

- Provide short-term housing focused assistance to Veterans to connect with internal and/or community resources to help meet their needs. Services will be provided in an ethical and culturally sensitive manner.
- Work with Veterans experiencing homelessness who may have physical, mental health, substance use issues and/or developmental disabilities.
- Work with Veterans experiencing homelessness to refer to housing and/or services.
- After being assigned a case, meet the person, assess the Veteran's needs, note formal and informal supports, and determine where gaps exist. Establish if the gaps can be filled with community resources, or if county resources are needed.

Develop an initial housing focused plan with the veteran to address gaps that exist in the veteran's support system and will link the person with community resources.

- Closely collaborate with the Veterans' Service Office, the Minnesota State Department of Veterans Affairs Homeless Programs Coordinator, the Veteran Homeless Registry Team, the VA CRRC and appropriate Veteran non-profit organizations.

Hennepin County and the Minnesota Department of Veterans Affairs (MDVA) have entered into similar Joint Powers Agreements since 2022. Agreement A2211349, which was approved by the County Board (resolution 22-0321) on August 16, 2022. And Agreement A2311818, which was approved on July 18, 2023 (resolution 23-0274). And Agreement A2412378, which was approved on June 25, 2024 (resolution 24-0273).

Current Request: To approve agreement A2512919, a Joint Powers Agreement with the Minnesota Department of Veteran Affairs for mutual cooperation and to accept funding for services for veterans experiencing homelessness, for the term of July 1, 2025 through June 30, 2026, in the not-to-exceed receivable amount of \$300,000, to continue funding for 3 Veteran specific housing-focused case managers.

Impact/Outcomes: This funding from the MDVA will allow for more veterans experiencing homelessness to receive housing focused case management services and to move out of homelessness into permanent housing.

Disparity Reduction: This funding supports the County's disparity reduction efforts by providing housing stability for veterans, many of whom are member of groups disparately impacted by homelessness and housing instability. Eligible individuals are provided with critical referrals and services that will address mental health, chemical health, ongoing stability support, financial assistance based on needs, and opportunities for permanent housing. Services are culturally competent and based on evidence-based practices; they build on existing strengths and the person's life goals.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Contract Details

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

Contract Number* _____

Contractor /Supplier* _____

Supplier ID _____

Begin Date* _____ End Date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

PC Business Unit _____

Activity _____

Source Type _____

Category _____

Subcategory _____

Expenditure Amount* _____

Receivable Amount* _____

Funding Source _____

Funds Included in Budget Yes No

Substitute W-9 Obtained Yes No

*** Mandatory fields: Contract Number, Contractor/Supplier, Date fields, Fund, Account, Dept ID, Expenditure Amount and Receivable Amount**

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



Board Action Request

25-0270

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2510

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 2510 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

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

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

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0271

Item Description:

Amd 1 to JPA A2412454 with the City of Bloomington to modify existing services of the Hennepin County Embedded Social Worker Program, 07/01/25-12/31/26

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2412454 with the City of Bloomington, updates the agreement language to reduce 1 FTE and associated costs of the Embedded Social Worker Program for the period July 1, 2025 -- December 31, 2026, be approved; and that the Chair of the Board be authorized to sign the amended Joint Powers Agreement (JPA) on behalf of the County.

Background:

In 2019, six cities partnered with Hennepin County's Behavioral Health Area to pilot embedding workers in their police departments for a tailored response to health-related calls in the field. The department requests approval of Amendment 1 which is updating agreement language to reduce by 1 FTE and associated costs. This reduction is requested to adjust the resources allocated to better match the needs of Bloomington and is based on data and discussions about how best to partner across the County, City, and community. One FTE will continue to be available through the updated JPA.

Embedded Social Workers receive referrals from the municipal police departments and dispatch offices who appear to have mental health, substance use, or other needs. The goal of the program is to reduce law enforcement contact, justice involvement, and improve the stability for individuals through engagement, assessment and connection to community-based services in their community.

In 2024, the embedded social worker program received over 7,500 referrals resulting in more than 5,000 connections to community services across 31 police departments and 45 municipalities. While a significant number of people were referred to mental health supports, many needed help across a wide range of Human Services like housing and economic support.

This request supports the county's identified priorities and goals for the disparity reduction 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.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0272

Item Description:

JPA A2512918 with the MN Dept of Veterans Affairs to provide 1.0 FTE Senior Veteran's Social Worker to address the need of income solutions for veterans, 07/01/25-06/30/26, \$100,000 (recv)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512918 with State of Minnesota Department of Veterans Affairs to provide direct services to address income needs of homeless veterans, during the period of July 1, 2025 through June 30, 2026, with the receivable amount of \$100,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

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

Background:

The Minnesota State Department of Veterans Affairs (MDVA) continues to be committed to reducing and eliminating Veteran Homelessness. Hennepin County has a strong working relationship with MDVA to achieve this goal. The intent of this position is to commit a 1.0 FTE, that will work alongside veteran specific, Housing Stability staff. This position would specifically be focused on income solutions for veterans experiencing homelessness. Plausible solutions would include MDVA Financial Assistance Programs, SSDI solutions, Service-Connected Disability Compensation Benefits, Non-Profit Assistance Programs and Non-Service-Connected Pension Benefits. The amount of this JPA is expected to cover the entire cost of the FTE including fringe benefits. It is fully expected that this agreement is renewed each fiscal year.

Disparity reduction: This request reduces disparities in the housing and income domains by providing assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0273

Item Description:

Authorization to request a variance for the Lake Harriet Parkway paving project (CP 2240800), State Aid Project 027-600-012, no county cost

Resolution:

BE IT RESOLVED, that the County Engineer is hereby authorized to submit a formal variance request through the State Park Road Account, from the Minnesota Department of Transportation State Aid Operations Rules Chapter 8820.9946, to permit one lane one-way roads and reduced road width on Lake Harriet Parkway from Roseway Road to 42nd Street W, for the Lake Harriet Parkway Paving Project.

BE IT FURTHER RESOLVED, that upon approval of the variance by the Minnesota Department of Transportation, the Hennepin County Board of Commissioners hereby indemnifies, saves and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the reconditioning of Lake Harriet Parkway from Roseway Road to 42nd Street W. in accordance with Minnesota Rules 8820.9946 and further agrees to defend at their sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of granting this variance.

Background:

The City of Minneapolis, in coordination with Hennepin County and the Minneapolis Park and Recreation Board, is preparing plans to repave Lake Harriet Parkway from Roseway Road to 42nd Street W, which is owned by the Park Board and operated by the city. Concurring with the State Park Road Account funding and design criteria, Lake Harriet Parkway is subject to State Aid rules which require two lanes for one-way roads and a minimum width of 21 feet for one lane roads with no parking and 29 feet for one lane roads with parking. The existing design of Lake Harriet Parkway is one lane, one-way with parking on one side, The city and the Minneapolis Park and Recreation Board would like to maintain this current road design and width for multi-modal safety and operations.

Hennepin County is required to request the variance since the county is the fiscal sponsor on behalf of the City of Minneapolis. The Minnesota Department of Natural Resources awarded funding to the city through the State Park Road Account Program, which is affiliated with the County State Aid Highway fund.

Current Request: This request seeks authorization to request a variance from Minnesota Administrative Rules 8820.9946 to allow one lane one-way roads and reduced road width of Lake Harriet Parkway between Roseway Road and 42nd Street W.

Impacts/Outcomes: This action supports the efforts of our partner agencies by improving accessibility, mobility, and safety for multimodal transportation users

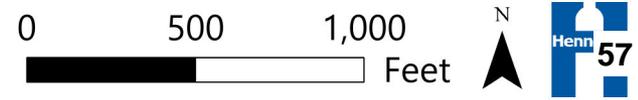
Recommendation from County Administrator: Recommend Approval

CP 2240800

Lake Harriet Parkway (MPRB) Rehabilitation from 42nd Street W to Roseway Road in Minneapolis



BAR map date:
5/1/2025



Board Action Request

25-0274

Item Description:

Agmt PR00007213 with the Hennepin Recycling Group for an organics drop-off grant, 08/01/25-08/01/27, NTE \$15,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00007213 with the Hennepin Recycling Group for an organics drop-off grant during the period of August 1, 2025, through August 1, 2027, with a not to exceed amount of \$15,000; that following 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:

Waste sort studies continue to show that organic materials comprise about 30% of the trash-the largest proportion of any material. Separating organics from the trash also helps to further progress toward achieving zero waste. Minnesota State Statutes §115A.551 requires metro counties achieve a 75% recycling rate by 2030, and the county's Zero Waste Plan aims to achieve 90% or more. The county's Climate Action Plan also identifies diverting organic material from the trash as an important strategy to reduce emissions.

Recovering organics from the trash is a better use of resources, turning organic materials into compost for healthier soil. Organic material in landfills produces methane, which is 28 times more potent than carbon dioxide in terms of trapping solar radiation and worsening climate change. An estimated 58% of the methane that escapes from municipal solid waste landfills is from food waste.

Organics drop-off sites fill a service gap for people who do not have access to city curbside organics recycling programs. For people who live in multifamily buildings, organics drop-off sites may be the most accessible option for recycling organic waste. Grants are available to cities, businesses, non-profit organizations, and multifamily properties to cover the initial costs of setting up and hosting public organics drop-off sites in the county.

The county released a request for proposals in early 2025. The county received one proposal, a \$15,000 request from the Hennepin Recycling Group, a joint powers organization consisting of the cities of Brooklyn Center, Crystal, and New Hope, to establish one new organics drop-off site.

The City of Brooklyn Center does not currently have organics service for people who live in multifamily buildings. The proposed location of the organics drop-off is adjacent to the city's most-used park: Centennial Park. The site is also adjacent to The Crest Apartments which has 122 units of affordable housing. Additionally, the city is working on the redevelopment of the properties on the east side of Shingle Creek Parkway. The Opportunity Site is proposed to have 7,795 housing units added in the coming years and is within a few blocks of the proposed organics drop off. The central location of the proposed site will be easily accessible to people who live in multifamily buildings.

Board approval is requested because the county has contracts with the Hennepin Recycling Group where

expenditures exceed \$100,000 during the previous 365 days.

Current Request: This request seeks authorization for the County Administrator to negotiate Agreement PR00007213 with the Hennepin Recycling Group for an organics drop-off grant, during the period of August 1, 2025, through August 1, 2027, with an amount not to exceed \$15,000.

Impact/Outcomes: These funds will establish one new organics drop-off site in the county and increase access to organics recycling, especially for people who live in multifamily buildings not served by city programs. This drop-off site will increase service to almost 8,000 households who live in multifamily buildings.

Diverting organic material from the trash is a foundational strategy for the county's Climate Action and Zero Waste plans. Increasing access to organics recycling supports these goals.

Organics drop-off grants also support the county's disparity reduction efforts by increasing access to organics recycling for people who live in multifamily housing units that do not have curbside service or are in designated environmental justice areas.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0275

Item Description:

Execute Contract No. CM00001439 with Millerbernd Manufacturing Co. to purchase traffic signal poles for maintenance replacements, est county cost \$2,000,000 (Fund 10)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Contract No. CM00001439 with Millerbernd Manufacturing Company to purchase mast arm signal poles with anchor bolts for maintenance replacements during the period August 1, 2025 through December 31, 2027 at an estimated cost of \$2,000,000; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The county needs a means to purchase traffic signal poles to replace existing poles as maintenance needs dictate. Currently, Public Works has minimal stock of mast arm signal poles. Staff engaged Millerbernd Manufacturing Company, who is the sole source signal steel supplier in Minnesota, to purchase these materials.

Staff is seeking the county board's authorization to enter into a contract with Millerbernd Manufacturing Company to procure traffic signal poles for maintenance replacements, because the total purchase price exceeds the annual allowable limits of \$250,000 for a sole source supplier.

Funding for the purchase of signal equipment is available in Public Works Fund 10.

Current Request: This request seeks authorization to execute Contract No. CM00001439 with Millerbernd Manufacturing Company to purchase signal equipment during the period August 1, 2025 through December 31, 2027, at an estimated cost of \$2,000,000.

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Contract Details

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

Contract Number* _____

Contractor /Supplier* _____

Supplier ID _____

Begin Date* _____ End Date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

PC Business Unit _____

Activity _____

Source Type _____

Category _____

Subcategory _____

Expenditure Amount* _____

Receivable Amount* _____

Funding Source _____

Funds Included in Budget Yes No

Substitute W-9 Obtained Yes No

*** Mandatory fields: Contract Number, Contractor/Supplier, Date fields, Fund, Account, Dept ID, Expenditure Amount and Receivable Amount**

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



MINNESOTA

Board Action Request

25-0276

Item Description:

Agmt PW 34-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 91131 replacement along CSAH 10 over Twin Lake Creek in Crystal and Brooklyn Center (CP 2200800); adjust budget; (county recv \$82,680)

WHEREAS:

WHEREAS, Hennepin County has applied to the Commissioner of Transportation for a Local Bridge Replacement Program grant from the Minnesota state transportation fund for the replacement of Bridge Number 91131; and

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

WHEREAS, the amount of the Local Bridge Replacement Program grant is \$82,680.00.

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 34-40-25 (MnDOT grant agreement number 1059942) with the Minnesota Department of Transportation to accept Local Bridge Replacement Program grant funds for the replacement of Bridge Number 91131 (Capital Project 2200800, State Project 027-610-034), in the amount of \$82,680.00; that upon review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement and amendments on behalf of the county; and the Controller be authorized to accept the funds as directed; and

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

BE IT FURTHER RESOLVED, that revenues for Capital Project 2200800 be adjusted to add \$82,680.00 in State Highway Grants and decrease State Aid Regular by the same amount, with no change to the total project budget of \$2,085,000; and

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

Background:

Hennepin County, in coordination with the cities of Crystal and Brooklyn Center, is leading a project to improve County State Aid Highway 10 (Bass Lake Road) over Twin Lake Creek. A grant of \$82,680 has been awarded for this bridge replacement project, which is scheduled to begin construction this year.

Current Request: This request seeks authorization of the following for CP 2200800:

- Execute Agreement PW 34-40-25 with the Minnesota Department of Transportation, accepting \$82,680

25-0276

in Local Bridge Replacement Program grant funds.

- Adjust project revenues by adding \$82,680 in State Highway Grants and decreasing State Aid Regular by the same amount.

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

Budget Table: Project 2200800 - CSAH 10 Bridge #91131 Twin Lake Creek

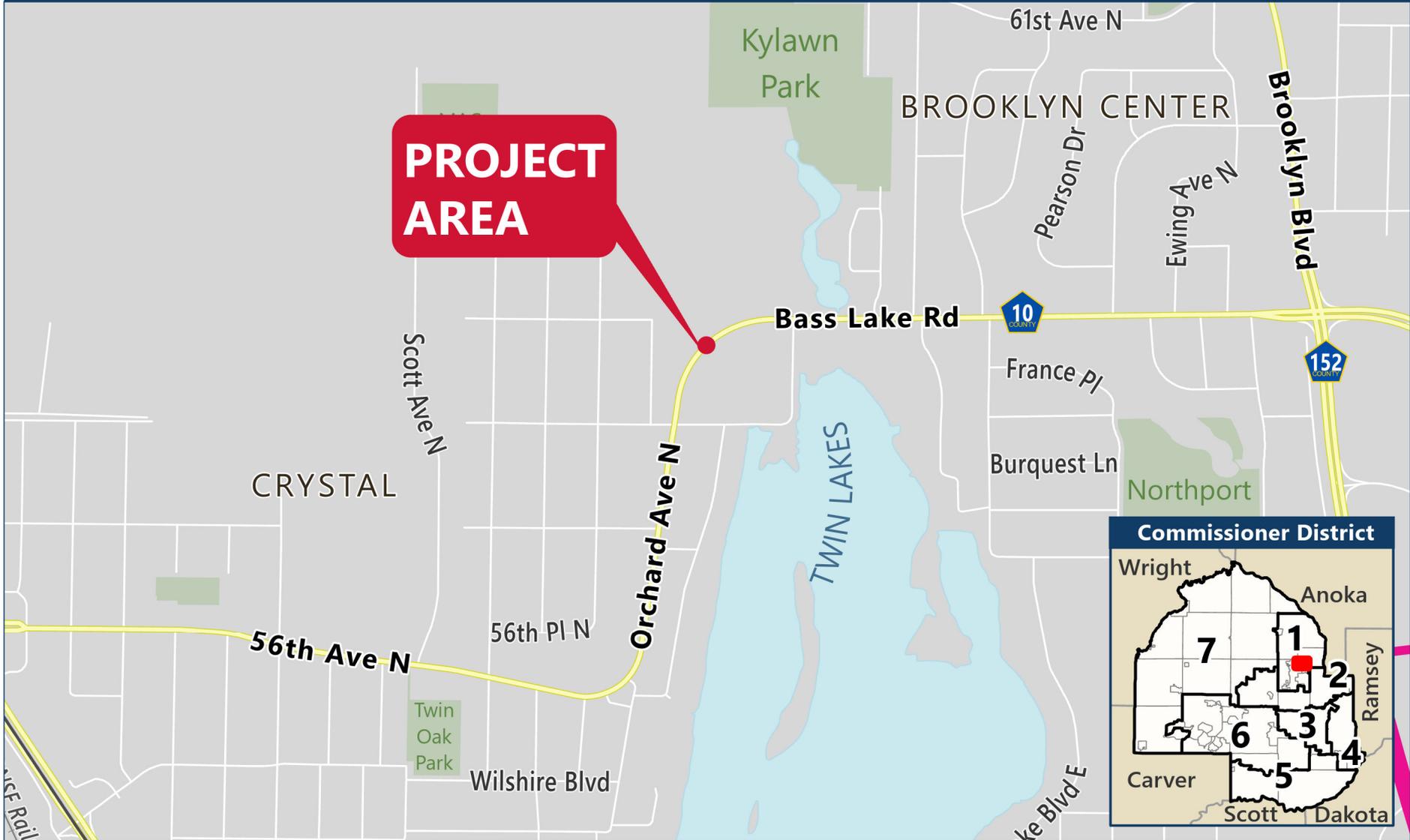
Revenue	Budget to Date	Current Request	Future CIP Requests	Total
Federal	\$1,040,000.00			\$1,040,000.00
Mn/DOT State Aid – Regular	\$835,000.00	\$(82,680.00)	-	\$752,320.00
State Highway Grants	\$0.00	\$82,680.00	-	\$82,680.00
City of Brooklyn Center	\$105,000.00	-	-	\$105,000.00
City of Crystal	\$105,000.00			\$105,000.00
Total	\$2,085,000.00	\$0.00	-	\$2,085,000.00

Expense	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	\$140,000.00	-	-	\$140,000.00
Construction	\$1,230,000.00	-	-	\$1,230,000.00
Consulting	\$280,000.00	-	-	\$280,000.00
Contingency	\$435,000.00	-	-	\$435,000.00
Total	\$2,085,000.00	-	-	\$2,085,000.00

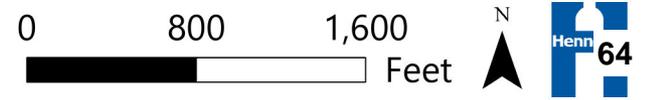
Recommendation from County Administrator: Recommend Approval

CP 2200800

Bass Lake Rd (CSAH 10) Bridge #91131 Replacement in the cities of Crystal and Brooklyn Center



BAR map date:
5/16/2025



Capital Project Budget Supplement Coding Template

BAR #	Date Adopted	Change Type	Project	Business Alignment	Fund	Dept ID	PC Biz Unit	REV/EXP Names	Account Number
25-XXXX	MM/DD/YEAR	Supplemental	2200800	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	State Highway Grants	42361
									Supple
25-XXXX	MM/DD/YEAR	Supplemental	2200800	PW- Transportation Roads & Bridges 53	53	910253	HNPWT_	CRN State Highway Grants	56560
									Supple

Capital Project Budget Reduction Coding Template

Revenue Side	BAR #	Date Adopted	Change Type	Project	Business Alignment	Fund	Dept ID	PC Biz Unit	REV/EXP Names	Account Number
	25-XXXX	MM/DD/YEAR	Reduction	2200800	PW- Transportation Roads & Bridges 53	53	910253	HNPWT	Mn/DOT State Aid - Regular	42600
										Rev
	25-XXXX	MM/DD/YEAR	Reduction	2200800	PW- Transportation Roads & Bridges 53	53	910253	HNPWT_	CRN Mn/DOT State Aid - Regula	56500
										Exp

ACTIVITY	SOURCE	CATEGORY	Notes:
REV	ST012		\$ 82,680.00
Operational Revenue Total:			\$ 82,680.00 \$82,680.00
CRN	ST012		\$ 82,680.00
Operational Expense Total:			\$ 82,680.00 \$82,680.00

ACTIVITY	SOURCE	CATEGORY	Notes:
REV	ST001		\$ 82,680.00
Revenue Reduction Total:			\$ 82,680.00 \$ 82,680.00
CRN	ST001		\$ 82,680.00
Expense Reduction Total:			\$ 82,680.00 \$82,680.00

MINNESOTA

Board Action Request

25-0277

Item Description:

Neg Amd 1 to PW 05-44-25 with Three Rivers Park District for CSAH 66 multimodal safety improvements, CP 2211000, incr county NTE to \$1,048,000 (\$30,000 Property Tax, \$880,000 Transportation Advancement Account - Active Transportation, and \$138,000 Transportation Operations)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 05-44-25 with Three Rivers Park District for cost participation related to the Three Rivers Park District Bassett Creek Regional Trail project; County Project 2211000 and subproject 2211005; increasing the county's cost by \$138,000 for a new amount not to exceed \$1,048,000 to be financed with \$30,000 in Property Tax, \$880,000 in Transportation Advancement Account - Active Transportation and \$138,000 from Transportation Operations; 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 and accept the funds as directed.

Background:

The Bassett Creek Regional Trail will provide a connection between French Regional Park in Plymouth and Theodore Wirth Regional Park in Golden Valley. Three Rivers Park District, in coordination with the City of Golden Valley and the county, is leading a project to construct a multi-use trail to make this connection along CSAH 66 (Golden Valley Road) between CSAH 102 (Douglas Drive) and Theodore Wirth Parkway. The project team has been engaging with the community to share the design and gather feedback prior to constructing the improvements later this year.

The county previously entered into Agreement PW 05-44-25 with Three Rivers Park District for the project (Resolution 25-0102). The proposed amendment will increase the county's not to exceed amount by \$138,000 for pavement preservation work along Golden Valley Road. Funding for these improvements is available in County Project 2211000 - CSAH 66 Trail and Multimodal Safety Improvements, with expenses tracked in Subproject 2211005 - Bassett Creek Regional Trail Mill and Overlay.

Current Request:

This request seeks authorization to negotiate Amendment 1 to PW 05-44-25 with Three Rivers Park District for the Bassett Creek Regional Trail Project (County Project 2211000 and Subproject 2211005) increasing the county's cost by \$138,000 for a new amount not to exceed \$1,048,000.

Impacts/Outcomes:

These improvements will support the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility and enhancing safety for people walking, biking, and rolling.

Recommendation from County Administrator: Recommend Approval

CP 2211000

Golden Valley Road/Duluth St (CSAH 66) Multimodal Safety Project in the City of Golden Valley



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: 6/23/2025

Data sources (if applicable):



Enter text in green cells only. To automatically populate the DeptID, fund and business unit, select the business alignment that the project is associated with from the drop down which w category information.

If additional rows are needed, simply copy the entire row type needed and use the "insert copied cells" function in the appropriate row.

A blank line has been included for each type of entry for use in special cases; i.e. corrections/adjustments to existing budget coding.

Capital Project Budget Transfer

BAR #	Date Adopted	Change Type	Project	Business Alignment	Fund	Dept ID	PC Biz Unit
25-XXXX	MM/DD/YEAR	Transfer From	XXXXXXX	Select	Fund	Dept ID	Busines Unit
25-XXXX	MM/DD/YEAR	Transfer From	XXXXXXX	Select	Fund	Dept ID	Busines Unit
25-XXXX	MM/DD/YEAR	Transfer From	XXXXXXX	Select	Fund	Dept ID	Busines Unit
25-XXXX	MM/DD/YEAR	Transfer From	XXXXXXX	Select	Fund	Dept ID	Busines Unit
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25-XXXX	MM/DD/YEAR	Transfer To	XXXXXXX	Select	Fund	Dept ID	Busines Unit
25-XXXX	MM/DD/YEAR	Transfer To	XXXXXXX	Select	Fund	Dept ID	Busines Unit
25-XXXX	MM/DD/YEAR	Transfer To	XXXXXXX	Select	Fund	Dept ID	Busines Unit
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25-XXXX	MM/DD/YEAR	Transfer To	XXXXXXX	Select	Fund	Dept ID	Busines Unit
25-XXXX	MM/DD/YEAR	Transfer From	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit
25-XXXX	MM/DD/YEAR	Transfer From	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit
25-XXXX	MM/DD/YEAR	Transfer From	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit
25-XXXX	MM/DD/YEAR	Transfer From	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit
25-XXXX	MM/DD/YEAR	Transfer From	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit
25-XXXX	MM/DD/YEAR	Transfer To	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit
25-XXXX	MM/DD/YEAR	Transfer To	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit
25-XXXX	MM/DD/YEAR	Transfer To	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit
25-XXXX	MM/DD/YEAR	Transfer To	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit
25-XXXX	MM/DD/YEAR	Transfer To	XXXXXXX	Select	Fund	Dept ID	Expense Biz Unit



ill also load the respective Biz Unit REV/EXP Names. Selecting the "Rev/Exp Names" from the blue dropdown will load the account number, activity, source and

Coding Template

REV/EXP Names	Account Number	ACTIVITY	SOURCE	CATEGORY	Amount (+/-)	Notes:
Revenue	FALSE	FALSE	FALSE	FALSE	\$ -	
Revenue	FALSE	FALSE	FALSE	FALSE	\$ -	
Revenue	FALSE	FALSE	FALSE	FALSE	\$ -	
Revenue	FALSE	FALSE	FALSE	FALSE	\$ -	
Revenue	FALSE	FALSE	FALSE	FALSE	\$ -	
Revenue Transfer From Total: \$					-	
Revenue	FALSE	FALSE	FALSE	FALSE	\$ -	
Revenue	FALSE	FALSE	FALSE	FALSE	\$ -	
Revenue	FALSE	FALSE	FALSE	FALSE	\$ -	
Revenue	FALSE	FALSE	FALSE	FALSE	\$ -	
Revenue Transfer To Total: \$					-	
Expense	FALSE	FALSE	FALSE	FALSE	\$ -	
Expense	FALSE	FALSE	FALSE	FALSE	\$ -	
Expense	FALSE	FALSE	FALSE	FALSE	\$ -	
Expense	FALSE	FALSE	FALSE	FALSE	\$ -	
Expense Transfer From Total: \$					-	
Expense	FALSE	FALSE	FALSE	FALSE	\$ -	
Expense	FALSE	FALSE	FALSE	FALSE	\$ -	
Expense	FALSE	FALSE	FALSE	FALSE	\$ -	
Expense	FALSE	FALSE	FALSE	FALSE	\$ -	

Expense Transfer To Total: \$ -

Agreement #	Contractor Name	Vendor Number	Revenue Fund #	Rev. Dept. ID #	Rev. Capital funding source	Rev. Account # (xxxx)	Rev. Project #	Rev. Original Amount	Rev. Amended Amount (not-to-exceed)	Rev. Budgeted? Y/N	Rev. Budget Year	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (xxxx)	Exp. Project #	Exp. Original Amount	Exp. Amended Amount	Exp. Budgeted? Y/N	Exp. Budget Year	
PW 05-44-25	Three Rivers Park District (TRPD)	12005	53	910253	AG010	49993	2211001	\$430,000.00	\$430,000.00	Y	2025	53	910253	AG010	56700	2211001	\$430,000.00	\$430,000.00	Y	2025	
			53	910253	AG010	49993	2211002		\$225,000.00	\$225,000.00	Y	2025	53	910253	AG010	56700	2211002	\$225,000.00	\$225,000.00	Y	2025
			53	910253	CT001	40040	2211004		\$30,000.00	\$30,000.00	Y	2025	53	910253	CT001	56700	2211004	\$30,000.00	\$30,000.00	Y	2025
			53	910253	AG010	49993	2211004		\$225,000.00	\$225,000.00	Y	2026	53	910253	AG010	56700	2211004	\$225,000.00	\$225,000.00	Y	2026

Board Action Request

25-0278

Item Description:

Agmt PW 36-40-25 with MnDOT to accept federal force account funds for county-supplied signal equipment for CSAH 66 multimodal safety improvements (project 2211003, a subproject of 2211000); (county recv \$1,737,000)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 36-40-25 (State Agreement No.1059996) with the Minnesota Department of Transportation to act as the county's agent, pursuant to Minnesota Statutes §161.36, in accepting federal funds on its behalf for the county-supplied signal equipment along County State Aid Highway 66 (Golden Valley Road), County Project 2211003, a subproject of 2211000, in the amount of \$1,737,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement and amendments on behalf of the county; and the Controller be authorized to accept the funds as directed; and

BE IT FURTHER RESOLVED, the Chair of the County Board is hereby authorized and directed for and on behalf of Hennepin County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in Minnesota Department of Transportation Contract Number 1059996.

Background:

The Bassett Creek Regional Trail will provide a connection between French Regional Park in Plymouth and Theodore Wirth Regional Park in Golden Valley. Three Rivers Park District, in coordination with the City of Golden Valley and the county, is leading a project to construct a multi-use trail to make this connection along CSAH 66 (Golden Valley Road) between CSAH 102 (Douglas Drive) and Theodore Wirth Parkway. Hennepin County and Three Rivers Park District collaborated to include the county's Highway Safety Improvement Program project on Golden Valley Road at the Noble Avenue and Hidden Lakes Parkway intersections as part of Three Rivers Park District Bassett Creek Regional Trail project. County-supplied signal equipment will be installed at these two intersections.

The Federal Highway Administration allows state agencies to receive federal funds for transportation infrastructure improvements by local agencies. The county needs to execute an agreement with the Minnesota Department of Transportation to act as the county's fiscal agent in accepting federal funds for this project.

Current Request: This request seeks authorization to execute Agreement PW 36-40-25 with the Minnesota Department of Transportation to act as the county's agent in accepting federal funds for county-supplied signal equipment along County State Aid Highway 66 (project 2211003), with a receivable amount of \$1,737,000 in federal force account funds.

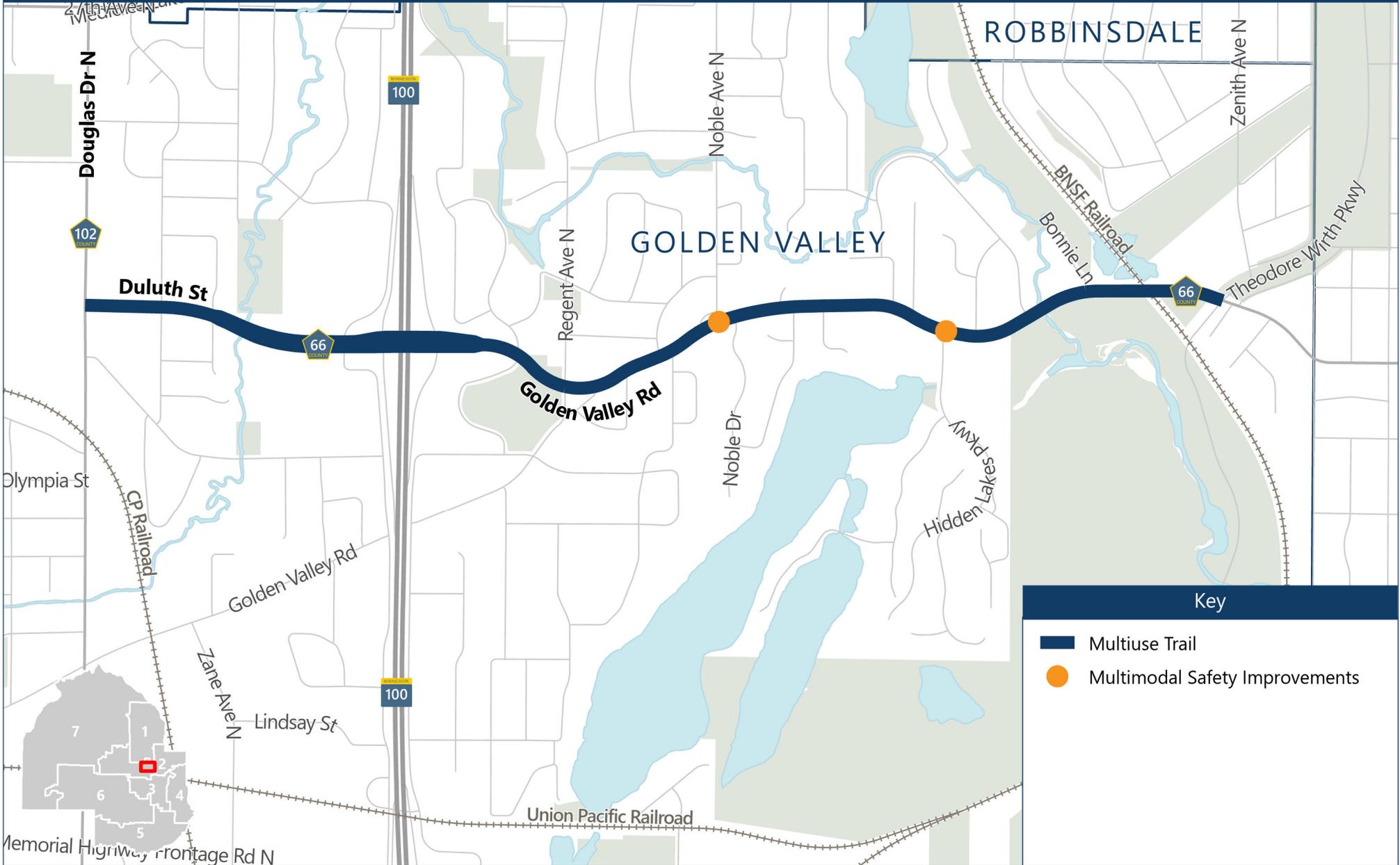
Impacts/Outcomes:

Approval of this request will allow the county to sponsor our partner agencies to receive federal funding for improving accessibility, mobility, and safety for multimodal transportation users.

Recommendation from County Administrator: Recommend Approval

CP 2211000

Golden Valley Road/Duluth St (CSAH 66) Multimodal Safety Project in the City of Golden Valley



Key

- Multiuse Trail
- Multimodal Safety Improvements

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Publication date: 6/23/2025

Data sources (if applicable):



Board Action Request

25-0279

Item Description:

Neg various grant agmts for Good Steward grant natural resource projects, total combined NTE \$61,442

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following grant agreements to provide funding for Good Steward grant natural resources projects during a two-year period beginning on the date of execution:

- PR00007566 with City of Bloomington, with the amount not to exceed \$11,502;
 - PR00007564 with City of Eden Prairie, with the amount not to exceed \$24,940;
 - PR00007562 with Somali Community Resettlement Service, with the amount not to exceed \$25,000;
- and

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

Background:

Natural Resources grants support Hennepin County partners and residents with the implementation of conservation practices that preserve and restore critical habitats, reduce erosion, protect groundwater, and improve water quality. Eligible applicants include landowners, businesses, government agencies, and other organizations. Since 2016, the program has invested more than \$2.5 million across the county, leveraging over \$14 million in other contributions from applicants and their partners.

Two types of grants are available through the Natural Resource grant program: Good Steward grants and Opportunity grants. Good Steward grants are intended for smaller projects seeking to leverage multiple funding sources to improve water quality or habitat. Applicants are encouraged to use Good Steward grant funds as the required match for other funding sources.

County staff promoted the grant programs through email lists, social media posts, and updates in Environment & Energy's e-newsletter, Green Notes. A panel comprised of staff from the Environment and Energy Department and three external partners reviewed 35 applications and are recommending 13 projects for Good Steward grant funding.

Board approval for the following three agreements is required because the county has existing agreements with these organizations that exceed \$100,000.

- PR00007566 with the City of Bloomington in the amount of \$11,502 - The project will make improvements to the native buffer adjacent to an existing pond within Smith Park and provide multiple education and outreach opportunities within an area of concern for environmental justice.

- PR00007564 with the City of Eden Prairie in the amount of \$24,940 - The project will restore a 3-acre area within the Birch Island Woods Conservation Area by removing invasive plants and replacing them with native plant species which will improve wetland ecosystems supporting mammals, birds, and pollinators.
- PR00007562 with Somali Community Resettlement Service (Minneapolis) in the amount of \$25,000 - The project converts one-quarter of the existing lawn into native prairie gardens that support pollinators within a no-mow education garden. Site improvement will occur with assistance from youth in the county's Be@School program as well as young adults in the Outdoor Diversity Initiative Conservation Career training program.

In addition to the agreements approved by county board, the following 10 Good Steward grants will be approved through administrative process:

- Bloomington Neighbors Nurturing Nature in the amount of \$20,422 - Partnering with Olson Elementary and Middle Schools to restore a degraded 2.5-acre freshwater wetland pond and oak savanna woods on the school's campus.
- Bloomington Schools (ISD 271) for the Kennedy High School Courtyard Project in the amount of \$25,000 - transform an 8,500 square foot entrance courtyard with native plants within an environmental education space.
- Preserve Association (Eden Prairie) in the amount of \$25,000 - The project improves shoreline habitat on Neill Lake through restoration of an existing 6,500 square foot berm and shoreline that separates Neill Lake from Neill Lake Marsh.
- Tyler Pieper, Edgewater Park (Mound) in the amount of \$5,250 - With support from the City of Mound, the project will add deep-rooted native plants that support pollinators, increase carbon sequestration, improve water quality, and reduce stormwater runoff to a portion of a city-owned park that will be maintained by residents.
- Unitarian Church of Minnetonka in the amount of \$25,000 - The project will restore 1.1 acres of woodland, replace invasive plants with native plants, and convert 0.5 acre of turf grass into raingardens that will capture stormwater runoff with native plants that support pollinator habitat.
- Paul and Nina Kleinschmidt (Bloomington) in the amount of \$7,500 - The Kleinschmidt's, along with two other adjoining neighboring properties, will eradicate invasive plants and restore woods on 2.5 acres of hillsides that are adjacent to Bush Lake and Walton Pond.
- Waters Edge Homeowners Association (Minnetonka) in the amount of \$20,000 - The project will restore 22,000 square feet of shoreline on Shady Oak Lake that has become infested with invasive weeds.
- Mississippi Watershed Management Organization (Minneapolis) in the amount of \$25,000 - The project will construct a regional stormwater treatment system in conjunction with the redevelopment of the Upper Harbor Terminal site and will reuse stormwater runoff to supply water to two above ground streams that reduce sediments and nutrients entering the Mississippi River.
- Paul and Elizabeth Erdmann (Bloomington) in the amount of \$6,966 - The Erdmann's will convert 4,000 square feet of conventional lawn to native garden with a swale to provide benefits for water quality, pollinators, and wildlife and restore the understory of a degraded oak savanna woods.
- Harrisons Bay Association (Mound) in the amount of \$8,395 - The association will continue improving the shoreline of Lake Minnetonka's Harrisons Bay through erosion prevention and native plantings of a raingarden at Cardinal Lane. The association was awarded a \$25,000 grant in 2023 (Resolution 23-0124) to partially fund three different stormwater management practices, including one on Cardinal Lane. The current grant request provides funding to complete project installation.

Current Request: This request is to authorize the County Administrator to negotiate three agreements to provide funding for Good Steward grant natural resource projects, during periods of two years with an option to extend the agreements by 12 months, with the following organizations:

25-0279

- PR00007566 with City of Bloomington, with the amount not to exceed \$11,502
- PR00007564 with City of Eden Prairie, with the amount not to exceed \$24,940
- PR00007562 with Somali Community Resettlement Service, with the amount not to exceed \$25,000

This request is also for the approval to reimburse costs incurred by the grantees after the board approval date and upon execution of the grant agreements.

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

Impact/Outcomes: The Good Steward grants will provide funds to protect water quality, enhance natural resources, and mitigate and adapt to climate change countywide.

This action supports the county's disparity reduction efforts by advancing equity in environmental quality. Four of the 13 projects are in areas of concern for environmental justice. In addition, many of the projects include educational components and increase access to parks, conservation areas, and other public spaces, which make natural areas more inclusive.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0280

Item Description:

Neg 12 Healthy Tree Canopy grant agmts, 08/01/25-07/31/26, grant total NTE \$332,731

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following 12 Healthy Tree Canopy grant agreements, during the period of August 1, 2025 through July 31, 2026, with the grand total amount not to exceed (NTE) \$332,731:

- Agreement PR00007438 with the City of Brooklyn Center, NTE \$25,912
- Agreement PR00007434 with the City of Brooklyn Park, NTE \$50,000
- Agreement PR00007439 with the City of Champlin, NTE \$22,942
- Agreement PR00007437 with the City of Crystal, NTE \$50,000
- Agreement PR00007440 with the City of Eden Prairie, NTE \$37,933
- Agreement PR00007435 with the City of Golden Valley, NTE \$32,240
- Agreement PR00007432 with the City of Plymouth, NTE \$43,704
- Agreement PR00007431 with Aeon, NTE \$20,000
- Agreement PR00007430 with Aeon, NTE \$20,000
- Agreement PR00007467 with Tree Trust, NTE \$10,000
- Agreement PR00007466 with the Young Men's Christian Association, NTE \$10,000
- Agreement PR00007445 with Special School District Number 1, NTE \$10,000

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, 2025 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 in a total not to exceed amount of \$500,000 per calendar year (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 158 grants totaling \$2.45 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 help 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 February 2025 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 27 applications and recommended 26 of the projects for funding.

Board approval for the following 12 agreements is required because the county has agreements with these organizations that exceed \$100,000. The healthy tree canopy grants are summarized below.

Cities

- Brooklyn Center - \$25,912 to remove 12 ash trees and plant 40 trees
- Brooklyn Park - \$50,000 to update public tree inventory, remove and replace 35 ash trees, and a reforestation project
- Champlin - \$22,942 to remove ash trees and plant 40 trees
- Crystal - \$50,000 to conduct disease tree removal and replacements on public property across the five neighborhoods of Becker, Lions Park, Broadway, Skyway, and Twin Oaks
- Eden Prairie - \$37,933 to conduct oak wilt management, which includes removing and replacing infected trees, at Staring Lake Park
- Golden Valley - \$32,240 to remove up to 30 ash trees and plant 70 trees at Pennsylvania Woods Nature Center
- Plymouth - \$43,704 to update the public tree inventory using a smart tree inventory

Affordable Housing

- Aeon - \$20,000 to remove and replace 11 ash trees at Bass Lake Crossing in New Hope
- Aeon - \$20,000 to remove and replace nine ash trees at Kings Manor in New Hope

Non-profits/Schools

- Tree Trust - \$10,000 to plant up to 30 trees at a school and conduct tree-related education
- Young Men's Christian Association - \$10,000 to remove and replace ash trees throughout campgrounds in Loretto
- Special School District No. 1 - \$10,000 to plant 49 trees at nine different schools across Minneapolis Schools

In addition to the agreements approved by the county board, the following 14 grants will be approved through the administrative process:

Cities

- Excelsior - \$33,150 to update public tree inventory and tree preservation ordinance, and conduct disease treatments
- New Hope- \$25,000 to remove ash trees and plant 50 trees

Non-profits/Schools

- Fraser (Richfield) - \$14,795 to remove and replace four ash trees and conduct tree-related education at two Fraser locations
- North Loop Neighborhood Association (Downtown Minneapolis) - \$7,500 to plant 300 trees restoring an area along the Mississippi Riverbank
- River Walk Estates Homeowners (Brooklyn Park) - \$10,000 to remove and replace seven ash trees
- Spark Youth (Northeast Minneapolis) - \$7,557 to plant a fruit tree orchard and conduct tree-related education at Edison High School
- The Church of St. Edward (Bloomington) - \$10,000 to remove and replace five ash trees
- Trust for Public Land (Brooklyn Center) - \$10,000 to plant 94 trees and conduct tree-related education at Brooklyn Center Elementary School
- Vibrant and Safe Downtown (Minneapolis) - \$9,600 to water newly planted street and park trees in collaboration with Minneapolis Park and Recreation Board
- Zintkala Luta (North Minneapolis) - \$10,000 to install a fruit tree orchard and gravel bed nursery in North Minneapolis at the Sacred Tree Garden
- Osseo Area Schools - ISD 279 - \$19,667 to remove and replace 12 ash trees at Basswood Elementary Schools and 18 ash trees at Rush Creek Elementary School
- Parnassus Preparatory School (Maple Grove) - \$10,000 to remove and replace 16 ash trees and conduct tree-related education

Current Request: This request seeks authorization to negotiate 12 Healthy Tree Canopy Grant agreements in 2025 during the period of August 1, 2025 through July 31, 2026, with an option to extend the agreements by 12 months, for a combined total not to exceed amount of \$332,731.

This request seeks approval for grantees to incur costs after the board approval date, 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.

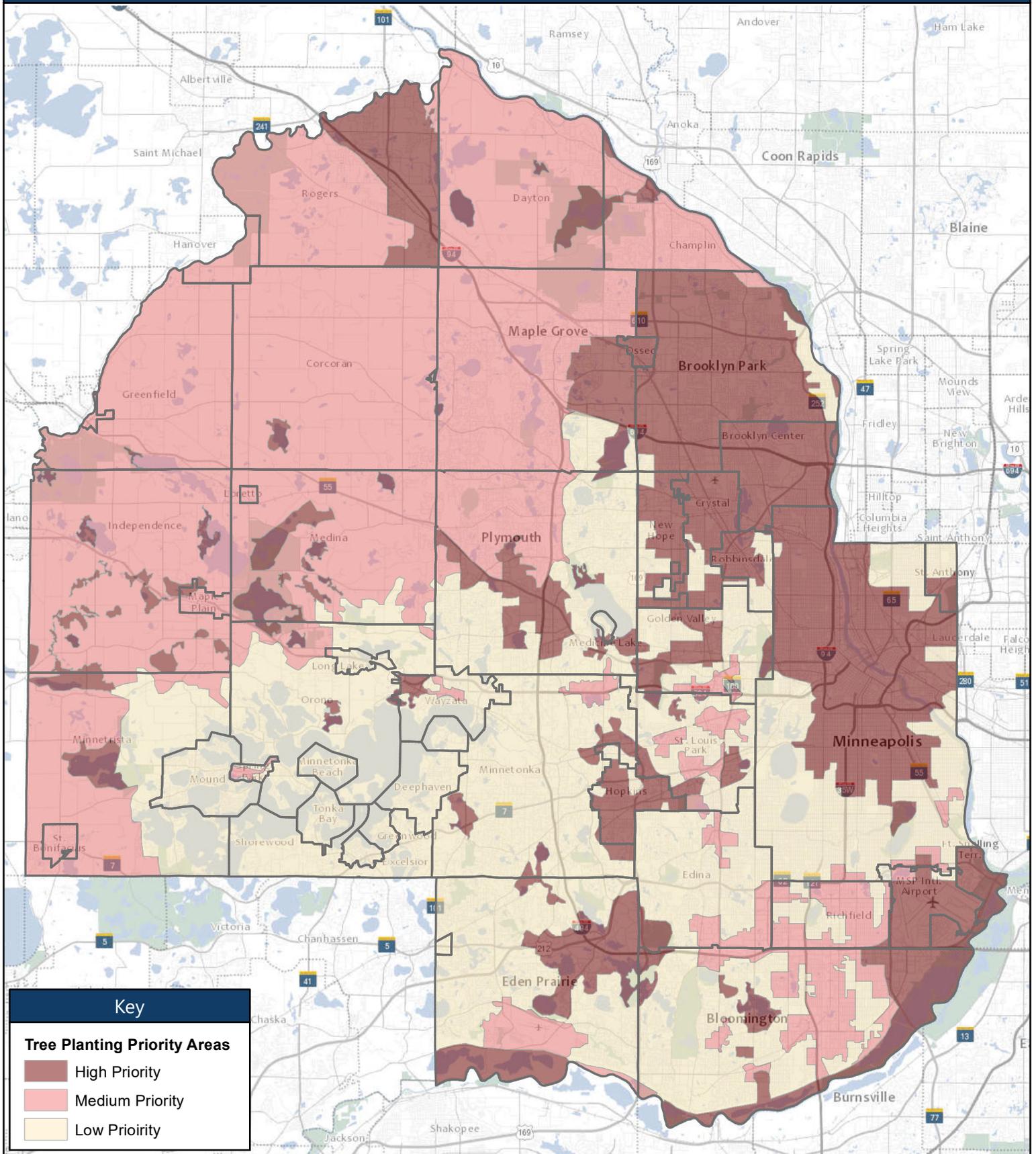
Impact/Outcomes: The healthy tree canopy grants will promote a more diverse, resilient, and equitable tree canopy and help mitigate the impacts of climate change. These projects improve livability and reduce disparities by planting trees in neighborhoods throughout the county experiencing disproportionate amounts of economic, environmental, and health inequities. Twenty-three of 26 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.

Recommendation from County Administrator: Recommend Approval

Tree Planting Priority Areas

Hennepin County, Minnesota | Hennepin County Public Works

HENNEPIN COUNTY
MINNESOTA



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HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0234

Item Description:

Claims Register for the period ending June 20, 2025

Resolution:

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

Background:

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

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0236

Item Description:

Claims Register for the period ending June 27, 2025

Resolution:

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

Background:

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

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0235

Item Description:

Claims Register for the period ending July 4, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending July 4, 2025, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

25-0239

Item Description:

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

Resolution:

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

Background:

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

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

Recommendation from County Administrator: Recommend Approval

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

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

Board Action Request

25-0240

Item Description:

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

Resolution:

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

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

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

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

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

Background:

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

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

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

25-0240

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

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

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

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0241

Item Description:

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

Resolution:

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

Background:

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

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

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

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0242

Item Description:

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

Resolution:

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

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

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

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

Background:

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

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

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

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

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

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

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

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0243

Item Description:

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

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2509 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

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

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

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

Recommendation from County Administrator: Choose an item.

HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2509

Date: 06/20/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0243
Board Action Date: 07/08/2025

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

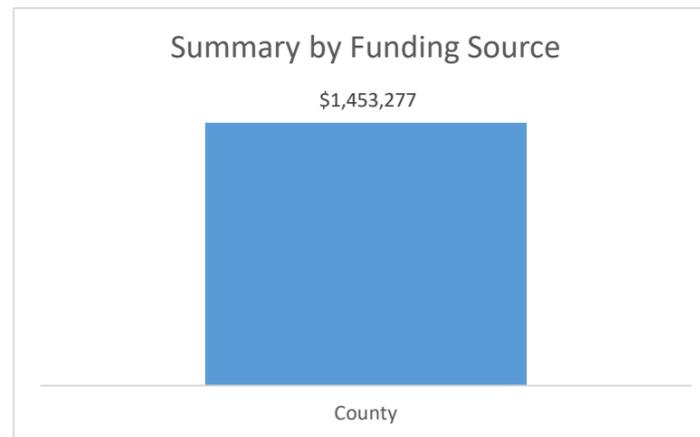
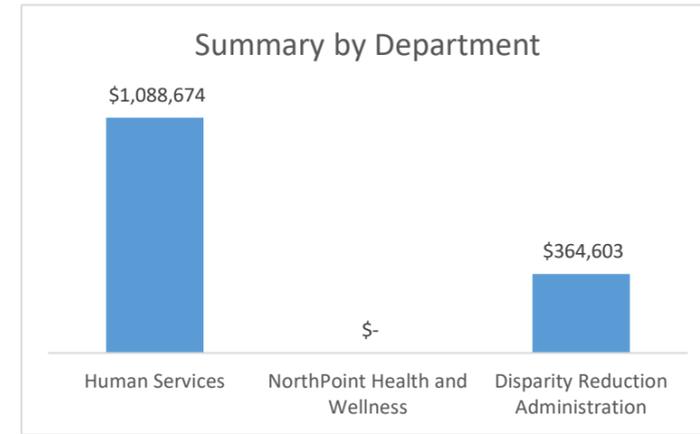
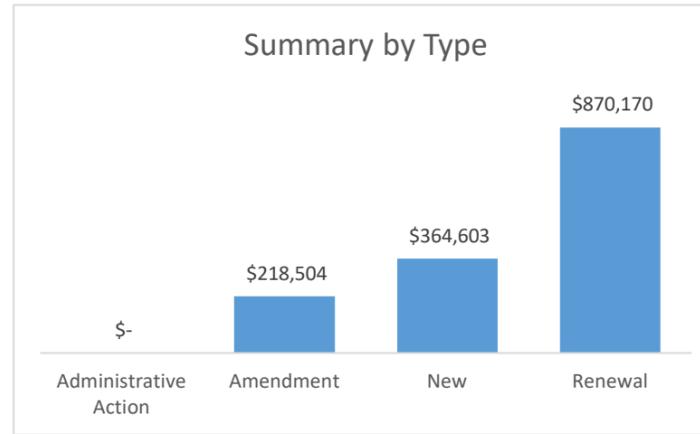
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[View unsigned contract documents on SharePoint](#)

[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	4	\$218,504
Human Services	3	\$218,504
NorthPoint Health and Wellness	1	\$0
New	3	\$364,603
Disparity Reduction Administration	3	\$364,603
Renewal	1	\$870,170
Human Services	1	\$870,170
Grand Total	9	\$1,453,277



HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2509

Date: 06/20/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0243
Board Action Date: 07/08/2025

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

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Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Disparity Reduction Administration	3	\$ 364,603
Hennepin Health	0	\$ -
Human Services	0	\$ -
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	3	\$ 364,603

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Disparity Reduction Administration	0	\$ -
Hennepin Health	0	\$ -
Human Services	1	\$ 870,170
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	1	\$ 870,170

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Disparity Reduction Administration	0	\$ -
Hennepin Health	0	\$ -
Human Services	3	\$ 218,504
NorthPoint Health & Wellness Center	1	\$ -
Public Health	0	\$ -
Total	4	\$ 218,504

Administrative Actions Description	Contract #
Culturally specific mentoring program for African American boys ages 8-18, who have been identified as having behavioral and/or emotional support needs.	HS00001237



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Lutheran Social Service of Minnesota	HS00001999	Employment readiness services for youth, including youth referred by the Juvenile Diversion and Restorative Justice services area of the Hennepin County Attorney's Office.	Workforce Development	Disparity Reduction Administration	7/1/2025	12/31/2026	\$0	\$165,215	County	-
Greater Minneapolis Council of Churches	HS00002000	Employment readiness services for youth.	Workforce Development	Disparity Reduction Administration	7/1/2025	12/31/2026	\$0	\$99,388	County	-
Spark Youth	HS00001998	Employment readiness services for youth.	Workforce Development	Disparity Reduction Administration	7/1/2025	12/31/2026	\$0	\$100,000	County	-
Renewed Contracts										
Minnesota CarePartner LLC	HS00002004	Wraparound in-home individualized psychotherapy and parent-child attachment focused therapy.	Behavioral Health	Human Services	7/1/2025	6/30/2026	\$0	\$870,170	County	-
Amended Contracts										
Catholic Charities of the Archdiocese of Saint Paul and Minneapolis	HS00001012	Services for single adults needing temporary medical recuperative care services at Endeavors' respite program.	Housing Stability	Human Services	6/1/2022	12/31/2026	\$874,066	\$1,092,570	County	Extends to 12/31/26 and adds budget and NTE through 6/30/26.
MoveFwd, Inc.	HS00001618	Drop-In Center and Outreach for homeless youth or youth at risk of homelessness, ages 16-24 with basic needs including meals, a safe place during the day (evenings or overnights) and supportive services to assist them with securing permanent housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	\$87,500	\$87,500	County	Revises eligibility and 2025 budget.
MoveFwd, Inc.	HS00001620	Connect youth ages 12-24 to longer term services designated to improve safety, provide resources, and establish stable housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	\$71,750	\$71,750	County	Revises 2025 budget.
RevSpring Inc.	PR00002682	Patient statement processing to benefit patients of NorthPoint Health & Wellness Center and HSPHD.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	3/1/2021	12/31/2026	\$250,000	\$250,000	County	Adds HSPHD as a party to the agreement.
Administrative Actions										
Doorstep Legacy Foundation	HS00001237	Culturally specific mentoring program for African American boys ages 8-18, who have been identified as having behavioral and/or emotional support needs.								

Board Action Request

25-0244

Item Description:

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

Resolution:

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

Background:

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

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

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0245

Item Description:

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

Resolution:

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

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

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

Background:

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

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

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0246

Item Description:

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

WHEREAS:

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

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

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

Resolution:

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

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

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

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

Background:

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

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

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

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

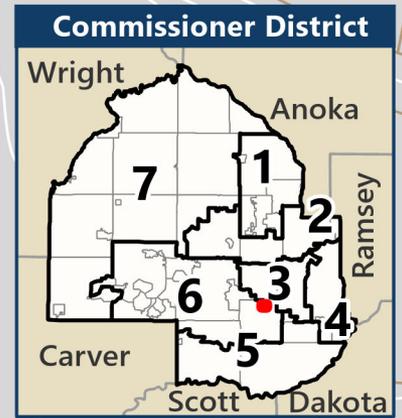
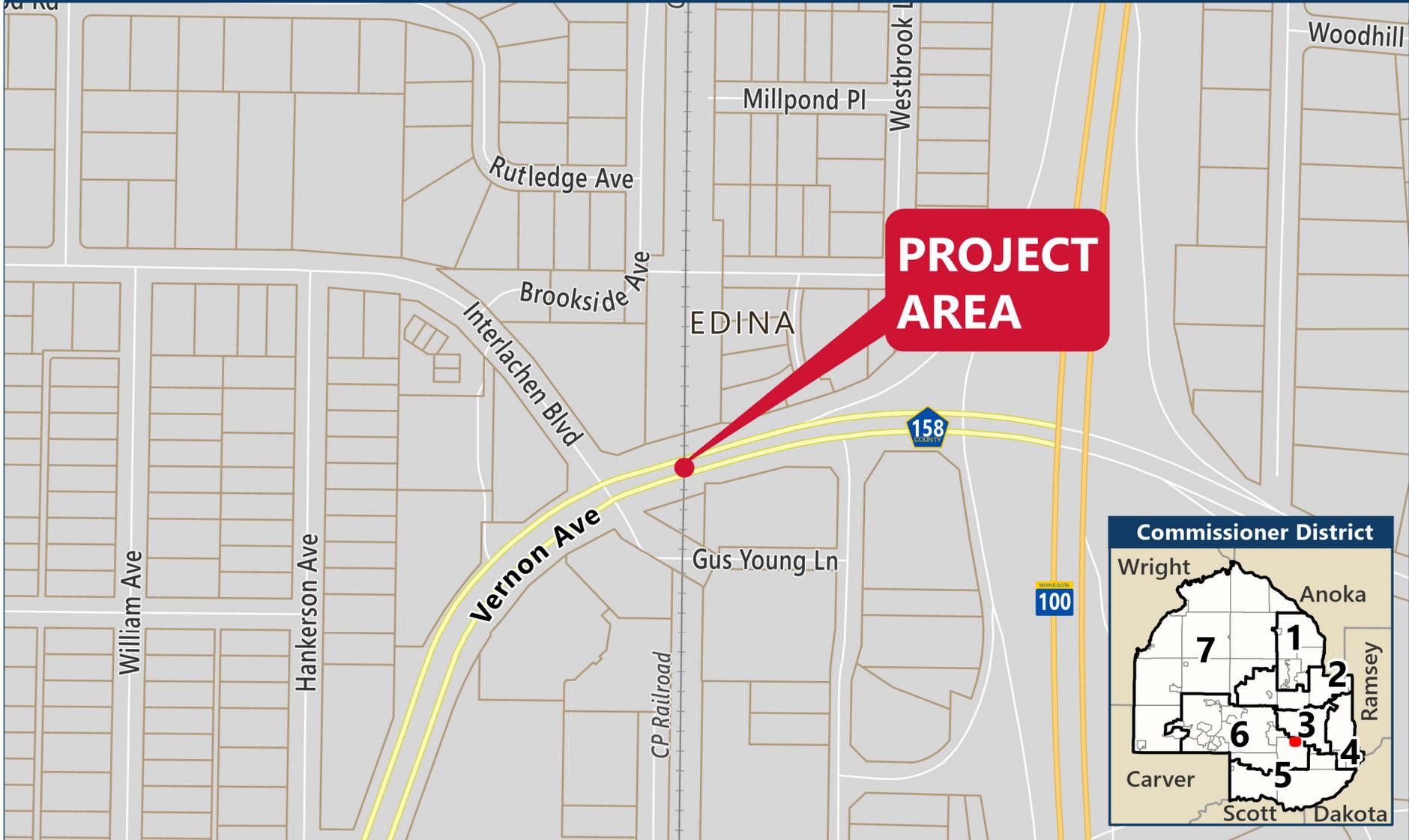
Budget Table: Project 2176600 - CSAH 158 Bridge #4510 CP Rail

Revenue	Budget to Date	Current Request	Future CIP Requests	Total
County Bonds	\$3,800,000.00	(\$1,102,517.06)	-	\$2,697,482.94
Mn/DOT State Aid – Regular	\$4,940,000.00	-	-	\$4,940,000.00
State Highway Grants	\$0.00	\$1,102,517.06	-	\$1,102,517.06
City of Edina	\$2,260,000.00	-	-	\$2,260,000.00
Total	\$11,000,000.00	\$0.00	-	\$11,000,000.00
Expenditure	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	\$3,000,000.00	-	-	\$3,000,000.00
Construction	\$3,100,000.00	-	-	\$3,100,000.00
Consulting	\$1,800,000.00	-	-	\$1,800,000.00
Contingency	\$3,100,000.00	-	-	\$3,100,000.00
Total	\$11,000,000.00	\$0.00	-	\$11,000,000.00

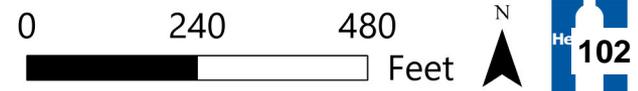
Recommendation from County Administrator: Recommend Approval

CP 2176600

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



BAR map date:
4/1/2025



MINNESOTA

Board Action Request

25-0247

Item Description:

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

Resolution:

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

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

Background:

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

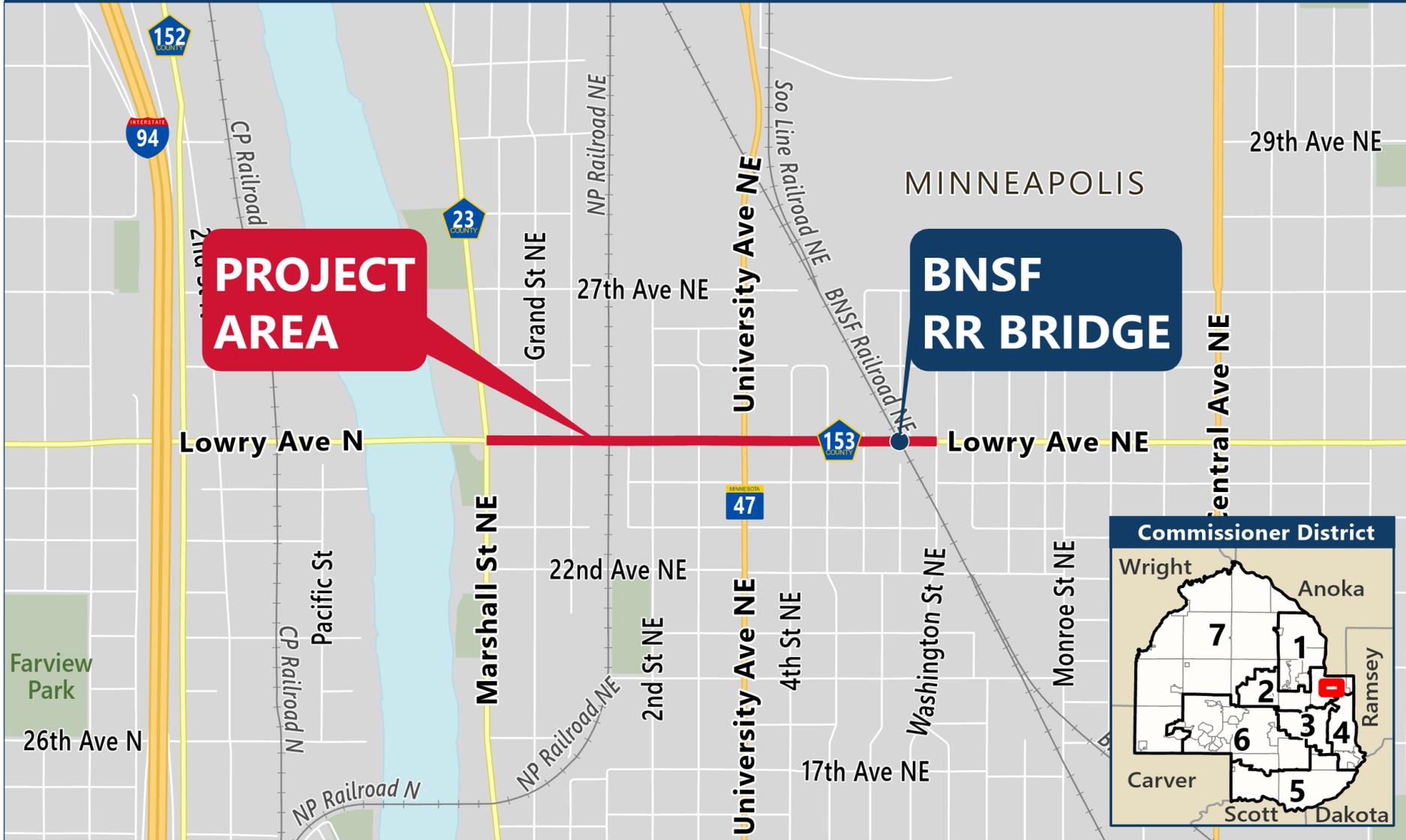
Current Request: This request seeks authorization to request a variance from Minnesota Administrative Rules 8820.9995 to allow a 6-foot shared use path in lieu of an 8-foot path with the reconstruction of Lowry Avenue between Marshall and Washington streets NE.

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

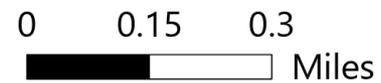
Recommendation from County Administrator: Recommend Approval

CP 2140800

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



BAR map date:
4/10/2024



MINNESOTA

Board Action Request

25-0248

Item Description:

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

WHEREAS:

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

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

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

Resolution:

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

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

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

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

Background:

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

Current Request: This request seeks authorization of the following:

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

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

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

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

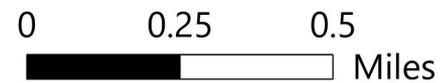
Recommendation from County Administrator: Recommend Approval

CP 2200900

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



BAR map date:
5/7/2025



Board Action Request

25-0249

Item Description:

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

Resolution:

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

Background:

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

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

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

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

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

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

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

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

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

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

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

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0250

Item Description:

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

Resolution:

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

Background:

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

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

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

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

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0251

Item Description:

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

Resolution:

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

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

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

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

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

Background:

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

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

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

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

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

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

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

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

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

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

Recommendation from County Administrator: Recommend Approval

CP 2182300

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



BAR map date:
6/3/2025



MINNESOTA

Board Action Request

25-0252

Item Description:

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

Resolution:

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

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

Background:

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

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

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

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

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

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

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

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

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

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

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

Budget Table: Project 2850700 – CSAH 73 Realignment Station73

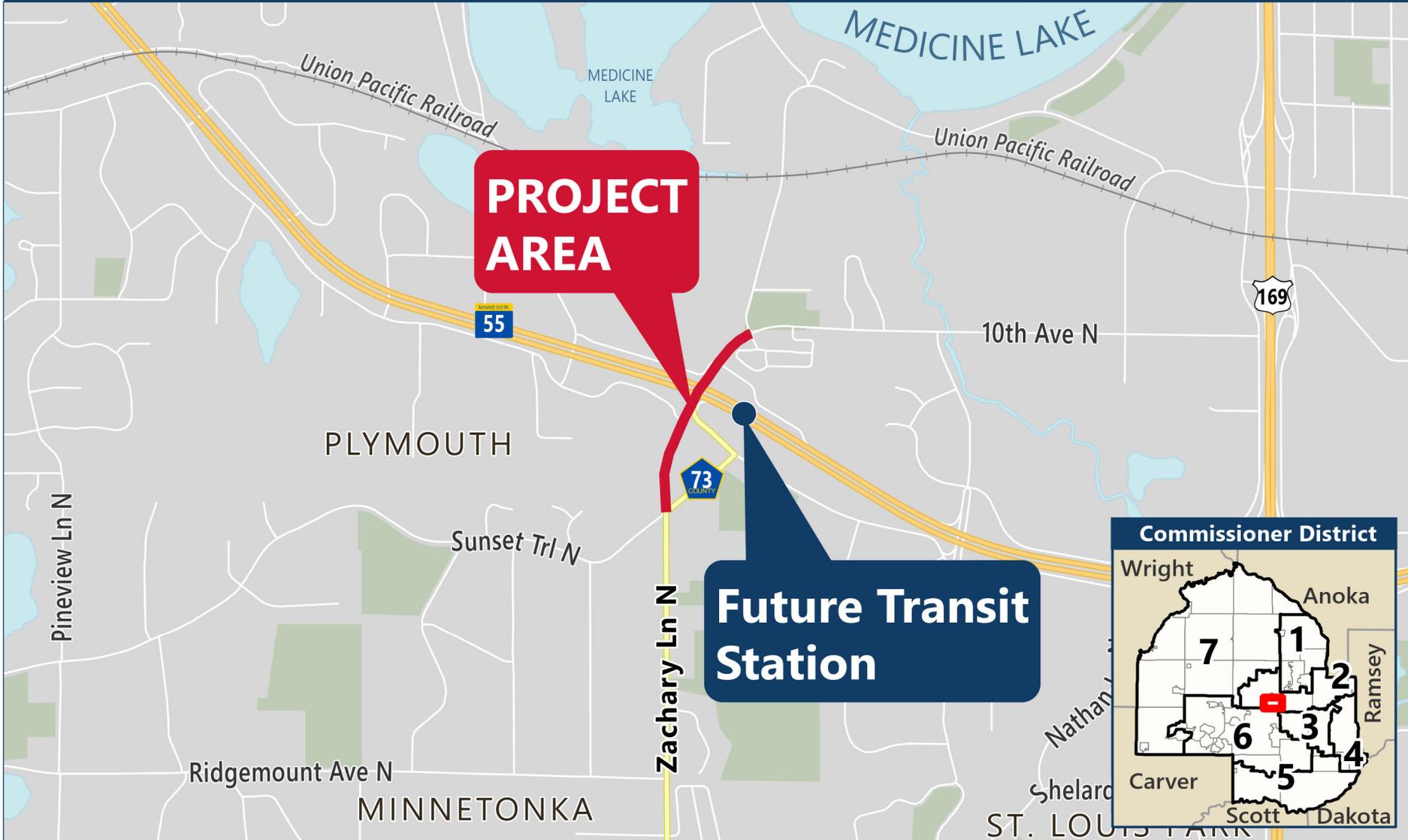
Revenue	Budget to Date	Current Request	Future CIP Requests	Total
TAA – Active Transportation	\$1,000,000	\$25,000		\$1,025,000
Total	\$1,000,000	\$25,000	-	\$1,025,000

Expense	Budget to Date	Current Request	Future CIP Requests	Total
Construction	\$1,000,000	\$25,000		\$1,025,000
Total	\$1,000,000	\$25,000	-	\$1,025,000

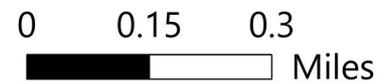
Recommendation from County Administrator: Recommend Approval

CP 2850700 | PW 26-17-25

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



BAR map date:
5/9/2025



MINNESOTA

Board Action Request

25-0259

Item Description:

Authorize withdrawal from Joint Powers Agmt A166677 between Hennepin County, the City of Minneapolis, and Minneapolis School District No. 1, for Youth Curfew/Truancy Services, effective January 1, 2026

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners withdraws Hennepin County from the Joint Powers Agreement A166677 between Hennepin County, the City of Minneapolis, and Minneapolis School District No. 1, for Youth Curfew/Truancy Services, effective January 1, 2026; and

BE IT FURTHER RESOLVED, that the Board of Hennepin County Commissioners directs the County Administrator to take all steps necessary to make the County's withdrawal effective pursuant to the terms of the Joint Powers Agreement A166677 for Youth Curfew/Truancy Services.

Background:

In 2017, Hennepin County entered into a Joint Powers Agreement for Youth Curfew/Truancy Services, A166677 ("JPA"), with the City of Minneapolis and Minneapolis School District No. 1, to provide curfew, truancy and low-level offense services for the operation of a Hennepin County Juvenile Supervision Center, later known as the Youth Connection Center ("YCC"). Each party to the JPA committed to provide contributions to the successful operation of the YCC and establish a partnership for the management of youth curfew and truancy services.

Since opening in 2018, the YCC, operated by community provider The Link, has provided voluntary services and supervision for youth who come into contact with law enforcement. A Joint Powers Board, made up of the three members of the JPA, has provided management oversight. In 2024, citing budgetary constraints, Minneapolis School District No. 1 withdrew from the JPA.

Changing Needs and New Model

In response to post-pandemic changes in use of the YCC by law enforcement, as well changing needs of youth, Hennepin County staff held a series of community listening sessions and led discussions amongst stakeholders about the services that would best meet the needs of youth and community. These discussions led to the development of a new model that will have an expanded focus to continue to offer a space for law enforcement to bring youth for referral to services and connection to a safe space, as well as to allow families and youth to walk-in for assessments, referrals and connections to resources in the community.

As part of redesign of the YCC model, the City of Minneapolis and Hennepin County will continue to partner but with a new structure that will allow for more nimble management and oversight. Under the new structure, Hennepin County's Safe Communities will oversee a Request for Proposals (RFP) process to select a community provider to implement the services starting January 1, 2026. Safe Communities will then oversee the contract's management and will seek input and guidance from the existing stakeholder workgroup.

The City of Minneapolis, through an existing Memorandum of Understanding with the County, will continue to provide the physical space. Starting in Fall 2026, upon its completion, the physical space will be at the

Minneapolis South Safety Center on Minnehaha Avenue. The emphasis of the new YCC will be on connecting young people to existing resources in the community, particularly those that are culturally responsive, and that include the youths' families in the process. Potential referral resources will include mental and behavioral health services, substance use treatment, truancy supports, youth programming and workforce development opportunities.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0218 R1

Item Description:

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

Resolution:

BE IT RESOLVED, pursuant to Minnesota Statutes, Section 383B.916, the County Administrator is authorized to negotiate and finalize a loan agreement with Hennepin Healthcare System, Inc. (HHS) for the purchase of capital equipment in the initial amount of up to \$15,000,000 and with a five-year term for repayment including interest; and

BE IT FURTHER RESOLVED, that the County Administrator is delegated the authority to increase the loan from the initial amount of up to \$15,000,000 up to a new total amount of \$20,000,000, after considering loan repayment performance and the overall financial condition of HHS; and

BE IT FURTHER RESOLVED, that the County Administrator is delegated the authority to extend the duration of the term of the loan from the initial five-year term to an additional five-year term, after considering loan repayment performance and the overall financial condition of HHS; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator is authorized to sign the agreement on behalf of the county, that the Controller is authorized to disburse funds as directed and that the approval of this loan agreement by the Hennepin County Board of Commissioners does not imply any continued lending agreements, disbursements, extensions or modifications of loans for this or any other purpose;

BE IT FURTHER RESOLVED, that the County Board does not provide its approval, as required under Section 3.4 of the HHS Bylaws, for HHS to incur additional debt from any other source.

Background:

Minn. Stat. § 383B.916 permits the county to finance capital improvements or equipment for Hennepin Healthcare System (HHS), which is a subsidiary of the County. On April 16, 2025, the interim CEO and CFO for HHS together made a formal request to the county for a loan to purchase capital medical equipment for HHS.

If approved by the County Board, the County Administrator will negotiate a formal loan agreement with HHS for an initial term of 5 years to lend cash up to \$15,000,000 from the general fund at an interest rate of about 4.0%. That interest rate represents an approximation of what the County would otherwise earn in investment income on those funds. Pursuant to that agreement, HHS may access up to \$15M in funds. Principal and interest on the outstanding balance will be paid semi-annually pursuant to the terms of the loan agreement. This board action includes additional delegations that

would authorize the County Administrator to increase the amount available, from the initial amount up to \$15M to a new total up to \$20M, and to extend the repayment term, from the initial five-year term to an additional five-year term, after considering HHS's repayment performance and overall financial condition.

The fifth resolving clause of this resolution relates to other debts that HHS may seek to incur. The HHS Bylaws require the approval of the County Board for any debt incurrence, excluding "de minimus" (sic) debt. See also Minn. Stat. 383B.906(2) (requiring County Board approval of any HHS bylaws change relating to the County Board's reserved powers as specified in the bylaws). Because the existing debts of HHS, including obligations related to the HHS Clinic and Specialty Center, already exceed the "de minimus" threshold, any additional debt incurrence by HHS from any outside source, including a private lender, requires approval of the County Board. This Resolution declines to provide such approval, and so HHS would need a separate action of the County Board granting approval before it could incur any such additional debt.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0237

Item Description:

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

Resolution:

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

Background:

Consistent with County Board policy and with Minnesota Statutes section 103D.311, Hennepin County has conducted an open appointment application process to fill positions on the watershed board. The Hennepin County Board will hear qualification statements from applicants for these positions on June 24, 2025. Qualified applicants have been notified and invited to pre-record a statement. At a board meeting following, the County Board will take action to select from the pool of applicants to fill the available watershed board positions.

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Memo

To: Hennepin County Board of Commissioners

From: Rosemary Lavin, Director

Date: July 3, 2025

Re: Watershed appointments

To follow up to the discussion in committee two weeks ago and to aid in your preparation for the board action on the Riley Purgatory Bluff Creek Watershed District (RPBCWD) appointments on Tuesday, July 8, Environment and Energy staff recommend the county board consider which applicants¹ will “fairly represent” the hydrologic areas in the district, if appointed.

Since there is no statutory definition of “hydrologic area,” staff recommend you rely on watershed district management plans for guidance.

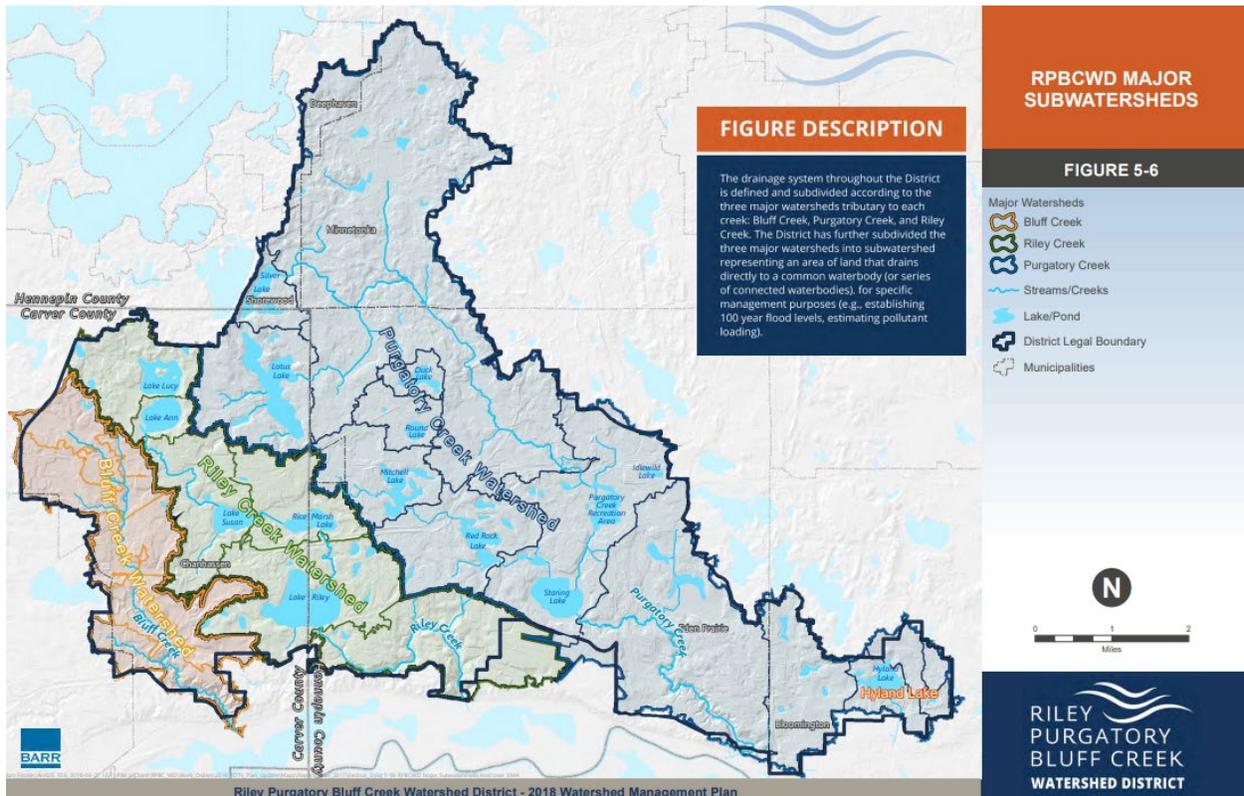
According to the RPBCWD’s Comprehensive Watershed Management Plan (“Plan”):

The drainage system throughout the District is defined and subdivided according to the three major creeks: Bluff Creek, Purgatory Creek, and Riley Creek. Also present in the watershed are numerous wetlands, lakes, ponds and conveyance systems which all eventually drain to the Minnesota River. A subwatershed represents an area of land that drains directly to a common waterbody (or series of connected waterbodies). The major subwatersheds identified in Figure 5-6 are further broken down into minor subwatersheds (not shown) for specific management purposes (e.g., establishing 100-year flood levels, estimating pollutant loading).

¹ The board must appoint city-nominated applicants only if there are at least three such nominations, *and* if appointments made from those applicants would fairly represent the hydrologic areas of the watershed district. Minn. Stat. § 103D.311. In this case, only one applicant received a city-nomination. Because there are not three city-nominated applicants, the board may appoint any applicants that fairly represent the hydrologic areas.

Plan, § 5.7. The Purgatory Creek area for example, is divided into 10 different drainage areas, according to the associated lake (e.g., the Purgatory Creek - Lotus Lake drainage area). Riley Creek has six (6) different drainage areas, and Bluff Creek forms a single drainage area.

These small drainage area divisions are important because the RPBCWD manages the water systems and identifies projects based on these areas.



Based on the RPBCWD’s Plan organization, looking at the drainage areas within the three creek areas seems the most appropriate approach in determining the appointments that will “fairly represent the various hydrologic areas within” the RPBCWD.

To assist the county board in determining which applicants will fairly represent the hydrologic areas, a table is provided below which identifies both current, continuing managers and the current applicants for the two vacancies, as residents of specific drainage areas. This watershed district has a total of five (5) managers; four (4) are appointed by Hennepin County, and one (1) is appointed by Carver County. There are currently two (2) seats up for Hennepin County appointments. Of the other three (3) seats held by current managers, all three (3) managers reside in the drainage areas lying within the Purgatory Creek area. There are no current managers or applicants living in either the Riley Creek or Bluff Creek drainage areas.

Creek & Drainage Area	Continuing Managers	Bundgaard	Ziegler*	Vargas-Essex	Duevel*	Stovring
Purgatory Creek – direct drainage	1 (Crafton)			X		
Purgatory Creek – Duck Lake			X			
Purgatory Creek – Hyland Lake						
Purgatory Creek – Lake Idlewild						
Purgatory Creek – Lotus Lake	1 (Nelson – Carver County Appointee)					
Purgatory Creek – Mitchell Lake		X				
Purgatory Creek – Red Rock Lake						
Purgatory Creek – Round Lake						
Purgatory Creek – Silver Lake	1 (Pedersen)					
Purgatory Creek – Staring Lake					X	X
Riley Creek – direct drainage						
Riley Creek – Rice Marsh Lake						
Riley Creek – Lake Riley						
Riley Creek – Lake Lucy						
Riley Creek – Lake Ann						
Riley Creek – Lake Susan						

Bluff Creek						
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* Denotes incumbent

Recommendation:

Applicant Vargas-Essex resides in the Purgatory Creek-direct drainage area, which is already represented by a current manager. The appointment of applicant Vargas-Essex would then result in one drainage area being represented by two managers. Additionally, applicants Duevel and Stovring both reside in the same Purgatory Creek-Staring Lake drainage area. Appointing both of those applicants to the vacancies would also result in one drainage area being represented by two managers. The board should consider the potential for these drainage areas to be represented by two managers in considering the applicants, and whether that would “fairly represent” the hydrologic areas.

Given the high number of drainage areas in this district (17) and limited number of managers (5 total), most drainage areas will continue to be unrepresented regardless of whether two managers represent the same drainage area. The board should consider the best qualified applicants of the five available applicants who would, by residence, “fairly represent” the hydrologic areas of the RPBCWD, given these circumstances.

If you have questions on this recommendation, please contact Karen Galles, Manager, Land and Water Unit, at 612-235-0712 or Karen.Galles@hennepin.us.

CC: David Hough
 Lisa Cerney
 Ben Schweigert, HCAO
 County Clerk’s Office

Board Action Request

25-0238

Item Description:

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

Resolution:

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

Private Sector Business:

Higher Education:

Background:

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

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0281

Item Description:

Award Contract FC00000179 to Donlar Construction for the City Hall Jail Medical Unit Expansion project, \$2,335,000

Resolution:

BE IT RESOLVED, that the award of Contract FC00000179 to Donlar Construction for the City Hall Jail Medical Unit Expansion project (Capital Project 1010179), in the amount of \$2,335,000 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

Background:

History:

The Hennepin County Sheriff's Office provides a jail at the Public Safety Facility and at the Municipal Building (City Hall) in downtown Minneapolis for pre-adjudicated in-custody residents. The jail is on the ground, fourth, and fifth floors and is known as the Adult Detention Center (ADC).

This project improves three areas of the ADC. The Sheriff's Office Entry Area screens visitors who are traveling to the fourth or fifth floors to visit a resident. This project will revise the layout for weapons screening and will provide more space for visitor seating and purse lockers near the entry. Access to an existing storage area, easy access to the secure elevators and an exit to the secure corridor/ tunnel are also addressed.

The project will also provide a new clinic on the ground floor. The clinic will be operated by Hennepin Healthcare providers under contract with the Sheriff's Office. The clinic will consist of two new exam rooms, a medication room, a machine for dispensing medication, and a shared office space.

Additionally, the existing clinic on the fourth floor will be remodeled to provide a health assessment clinic and OBGYN clinic. The improved space will have an additional holding room, two exam rooms, an accessible toilet, and a larger storage room.

Using the best value procurement process, a Request for Proposals was released on April 22, 2025. Four (4) proposals were received. Based on the results of interviews, cost, and written submittals, Donlar Construction received the highest score, and is recommended for this project.

Current Request:

Approval of Contract FC00000179 to Donlar Construction for the City Hall Jail Medical Unit Expansion project (Capital Project 1010179), in the amount of \$2,335,000 is requested.

Impact/Outcomes:

This project will allow for the provision of improved medical care to people in custody in the Adult Detention Center. It will also improve access control in the entry area and improve access to the secured elevator.

25-0281

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0282

Item Description:

Recognizing Pretrial, Probation and Parole Supervision Week, (July 20-26, 2025)

WHEREAS:

WHEREAS, National Pretrial, Probation and Parole Supervision Week is observed annually during the third week in July; and

WHEREAS community corrections is an essential part of the criminal justice system nationally and in Hennepin County; and

WHEREAS, the Department of Community Corrections and Rehabilitation (DOCCR) is the largest county corrections agency in the state; and

WHEREAS, DOCCR's dedicated staff and volunteers work to enhance community safety promote community restoration and reduce the risk of re-offense by delivering correctional supervision services to more than 21,000 juvenile and adult probation and parole clients at any given time; and

WHEREAS, county probation and parole agents strive to act as guides, helping clients navigate complicated systems and connecting them to supportive resources that improve life outcomes, reduce disparities and positively impact community safety.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby declares July 20-26, 2025, as Pretrial, Probation and Parole Supervision Week, with special gratitude to the staff and their positive impacts on their clients and, the greater Hennepin County community.

Background:

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0283

Item Description:

Appointment of Patricia Fitzgerald as the Director of Facility Operations, effective August 10, 2025

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners appoints Patricia Fitzgerald to the unclassified position of Director of Facility Operations, effective August 10, 2025.

Background:

The County Board Open Appointments Policy and MN Statutes Section 383B.102 require that appointments to unclassified service have confirmation by the Board of County Commissioners.

Following an internal recruitment process, the County Administrator is recommending Patricia Fitzgerald be appointed as the Director of Facility Operations, effective August 10, 2025.

Ms. Fitzgerald brings over 16 years of County experience spearheading a variety of initiatives. She led the development and implementation of Hennepin County's economic recovery strategy by establishing a vision for inclusive economic development and her leadership has resulted in tangible advancements in business growth, entrepreneur development, and the small business support ecosystem.

In her most recent role as the Director of Economic Development Strategy, she led staff in the management, planning, and coordination of operations to ensure programs advance inclusive business growth and enhance resident quality of life in compliance with federal and state laws and regulations.

Prior to her employment with Hennepin County, Ms. Fitzgerald led the planning, design, and construction of real estate development projects with a local development firm. Her project portfolio includes new construction and adaptive reuse of multi-tenant commercial buildings, mixed-use residential and commercial buildings, and single use tenant spaces.

Ms. Fitzgerald has a Master of Arts from the University of Minnesota-Twin Cities and a Bachelor of Arts, from Rhodes College, Memphis, Tennessee.

As required by the Open Appointments Policy, a list of final applicants who interviewed for this position is on file with the Clerk of the County Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0284

Item Description:

Appointment of Liudmila Trandafilava as the Director of Security, effective July 8, 2025

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners appoints Liudmila Trandafilava to the unclassified position of Director of Security, effective July 8, 2025.

Background:

The County Board Open Appointments Policy and MN Statutes Section 383B.102 require that appointments to unclassified service have confirmation by the Board of County Commissioners.

Following an internal recruitment effort, the County Administrator is recommending Liudmila Trandafilava be appointed as the Director of Security.

Ms. Trandafilava brings over 8 years of experience with Hennepin County, serving in variety of roles within the Security Division. During this time, Ms. Trandafilava transformed the division, reshaping its structure, priorities, and vision to reflect a trauma-informed, customer service-centered model. Ms. Trandafilava strategically and calmly managed security operations during challenging times. She introduced and implemented several innovative initiatives, including the Safe Spaces program, which has supported over 100 individuals impacted by human trafficking and domestic violence. Additionally, Ms. Trandafilava built and strengthened numerous internal and external partnerships, developing collaborative efforts to address safety concerns. Her leadership has helped to build a culture rooted in safety, dignity, and responsiveness.

Prior to joining Hennepin County, Ms. Trandafilava managed security operations in the private sector, overseeing complex accounts for both government and corporate clients.

Ms. Trandafilava holds a Master of Business Administration from Hamline University and a Bachelor's degree in Business from University of St. Thomas, Minnesota.

As required by the Open Appointments Policy, a list of final applicants who interviewed for this position is on file with the Clerk of the County Board.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0285

Item Description:

Honoring the life and legacy of Speaker Emerita Melissa Hortman - offered by Commissioners Fernando, Lunde, Greene, Conely, Goettel, Edelson, and Anderson

WHEREAS:

WHEREAS, Melissa Hortman served for more than 20 years in the Minnesota House of representatives where she represented her constituents in Anoka and Hennepin Counties; and

WHEREAS, Representative Hortman served as Speaker of the Minnesota House of Representatives from 2019 to 2025; and

WHEREAS, during her tenure in the legislature, Speaker Emerita Hortman championed transformational legislation in the areas of environment and energy, education, and health care that impacted all Minnesotans; and

WHEREAS, outside of her work as a State Representative, Hortman also worked for the Hennepin County Attorney's office for a number of years, and served as Assistant Hennepin County Attorney from 2013 to 2016; and

WHEREAS, Speaker Emerita Hortman was an exceptional leader, who served with compassion, focus, wisdom, humor, and a devotion to the people she served; and

WHEREAS, in honoring her memory, we look to the direction of her children who stated, "The best way to honor our parents' memory is to do something, whether big or small, to make our community just a little better for someone else," and

WHEREAS, we extend our deepest condolences to Melissa and Mark Hortman's children, family, friends, and community for this unimaginable loss; therefore,

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners recognizes and honors the life and legacy of Speaker Emerita Melissa Hortman; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners denounces political violence and the intensifying violent rhetoric that threatens the livelihoods of our public servants at all levels of government.

Background:

Recommendation from County Administrator: Recommend Approval