

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, OCTOBER 21, 2025
1:30 PM

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

1. Minutes from Previous Meeting

1.A. September 30, 2025 Meeting Minutes

Attachments: [AdminOpsBudget-COMMITTEEMINUTES-30-Sept-2025](#)

2. New Business

Routine Items

2.A. [25-0392](#)

Agmt PR00007834 between Hennepin County and NorthPoint Health & Wellness to provide continued Career Pathways to Healthcare for Youth (CPHY), for youth and young adults of color ages 11-24, to high-demand healthcare careers; 01/01/26 - 12/31/26, NTE \$100,000

2.B. [25-0393](#)

Amd 1 to Agmt HS00001928 with American Indian OIC for continued employment and training services to Hennepin County residents who face barriers to employment and economic self-sufficiency and are on public assistance, ext end date to 12/31/26 and incr the NTE by \$250,000 for a new total NTE of \$500,000

2.C. [25-0394](#)

Amd 6 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/26, incr NTE by \$678,322 for a new total NTE of \$3,345,322

Items for Discussion and Action

2.D. [25-0395](#)

Dedication of a tree in memory of Speaker Emerita of the Minnesota House of Representatives Melissa Hortman - offered by Commissioners Conley and Lunde

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0829

Item Description:

September 30, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, SEPTEMBER 30, 2025
1:30 PM

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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, September 30, 2025 to order at 1:44 p.m.

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

1. Minutes from Previous Meeting

1.A. September 16, 2025 Meeting Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [25-0365](#)

Agmt PR00007767 with City of Wayzata to purchase law enforcement and terrorism prevention equipment, 10/15/25-12/31/25, NTE \$9,136

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

2.B. [25-0367](#)

Agmt PR00007787 with Captx, Inc. to provide temporary staff in administration of workers' compensation claims at the direction of the County, 11/01/25-10/31/28, NTE \$225,000

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

2.C. [25-0368](#)

Neg Amd 1 to Agmt A2513027 with Maple Grove Economic Development Authority, extend end date to 12/12/55, amend and restate related documents, no change to NTE

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

2.D. [25-0369](#)

Neg Amd 1 to Agmt A050992 with Twin Cities Habitat for Humanity for the creation of affordable homeownership, no change to contract dates, increase NTE by \$43,334

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

2.E. [25-0370](#)

Neg 1 award modification to assign 2023 HUD HOME award to TTT Housing, LLC, amend and restate related documents, no change to NTE or term

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

2.F. [25-0371](#)

Sale of approximately \$3,100,000 of tax-exempt general obligation bonds for watershed district purposes; fixing the form and specifications thereof and providing for their execution, delivery and payment

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

2.G. [25-0372](#)

Sale of approximately \$100,000,000 of tax-exempt general obligation bonds for capital improvements and approximately \$155,000,000 of tax-exempt general obligation refunding bonds, contingent upon market conditions; fixing the form and specifications thereof and providing for their execution, delivery and payment

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

Items for Discussion and Action

2.H. [25-0366](#)

Agmt PR00007510 with Acoustic Technology, Inc. to provide an outdoor warning system, which will benefit all Hennepin County cities, 10/21/25-6/30/31, including implementation and five years of maintenance/support, NTE \$3,730,813.56

CONSENT

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

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

2.I. [25-0373](#)

Approval of the Birth Justice Community Advisory Board governing bylaws and committee summary

CONSENT

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

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

2.J. [25-0374](#)

Responsible Contractor Policy - offered by Commissioner Conley

CONSENT

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

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

There being no further business, the Administration, Operations and Budget Committee for Tuesday, September 30, 2025 was declared adjourned at 2:23 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0392

Item Description:

Agmt PR00007834 between Hennepin County and NorthPoint Health & Wellness to provide continued Career Pathways to Healthcare for Youth (CPHY), for youth and young adults of color ages 11-24, to high-demand healthcare careers; 01/01/26 - 12/31/26, NTE \$100,000

Resolution:

BE IT RESOLVED, that Agreement PR00007834 between Hennepin County and NorthPoint Health & Wellness Center to provide Career Pathways to Healthcare for Youth (CPHY) programming to youth and young adults of color ages 11-24 during the period January 1, 2026 through December 31, 2026, in an amount not to exceed \$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

Background:

NorthPoint Health & Wellness was awarded a contract (HS00001004) in 2022 through Hennepin County Human Services and Public Health Department to provide career pathway programming and benefits cliff programming (BAR #22-0046). The contract has been extended and amended, with the last amendment changing focus from adult career pathways to youth and young adult career pathways focused on healthcare careers. With the change in program scope, a new contract is required to reflect this change in program iteration.

NorthPoint Health & Wellness' Career Pathways to Healthcare for Youth (CPHY) is a comprehensive workforce development initiative designed to recruit and introduce youth and young adults of color (ages 11-24) to high demand healthcare careers. CPHY combines career exploration, education, internships, certifications, and wraparound health and human services to equip participants with the skills and support needed to pursue healthcare career opportunities.

Current Request: This request seeks approval of agreement PR00007834 North Point Health & Wellness to provide continued Career Pathways to Healthcare for Youth (CPHY) for youth and young adults of color ages 11-24 to high-demand healthcare careers during the period 01/01/26 - 12/31/26 in an amount not to exceed \$100,000

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0393

Item Description:

Amd 1 to Agmt HS00001928 with American Indian OIC for continued employment and training services to Hennepin County residents who face barriers to employment and economic self-sufficiency and are on public assistance, ext end date to 12/31/26 and incr the NTE by \$250,000 for a new total NTE of \$500,000

Resolution:

BE IT RESOLVED, Amendment 1 to Agreement HS00001928 with American Indian OIC for continued employment and training services to Hennepin County residents who face barriers to employment and economic self-sufficiency and are on public assistance with a priority to serve persons of Native American descent; extending end date to December 31, 2026 and increasing the not to exceed amount by \$250,000 for a new total not to exceed amount of \$500,000

Background:

American Indian OIC Takoda Stability was awarded a contract (HS00001928) for calendar year 2025 through direct select by Hennepin County Department of Workforce Development to provide individualized employment and training services for Native American residents facing employment and income disparities. The program aimed at serving 50 individuals with career development activities including work readiness and career planning.

As of September 17th, 2025 the program has served a total of 64 individuals including 52 women, with participants representing diverse racial and ethnic backgrounds - primarily Black or African American and American Indian - ranging in age from young adults to individuals in their 40s. Services are delivered at both central and community based locations and include individualized employment planning, training, job placement, and supportive services such as transportation, rental assistance, and incentives.

Currently, 12 participants are employed full-time, 7 part-time, 19 are engaged in financial education, 34 are involved in training or work readiness, and some are pursuing GED completion, all aimed at achieving long-term economic self-sufficiency.

Current Request: The current request seeks to amend agreement HS00001928 to extend the end date to 12/31/26 and increase the not to exceed amount by \$250,000 for a new total not to exceed amount of \$500,000

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

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300 South Sixth Street
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Board Action Request

25-0394

Item Description:

Amd 6 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/26, incr NTE by \$678,322 for a new total NTE of \$3,345,322

Resolution:

BE IT RESOLVED, that Amendment 6 to Agreement PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services is approved and the contract end date will be extended from December 31, 2025 to December 31, 2026 and the contract not to exceed amount is increased by \$678,322 to \$3,345,322; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Resolution 200340 authorized the county administrator to negotiate an agreement with Hive Blaine, LLC (Huntington Learning Centers) to provide tailored individualized tutoring services to youth served by Education Support Services in the Disparity Reduction Line of Business.

Amendment 1 to Agreement PR00003112 with Hive Blaine, LLC increased the not to exceed amount to \$1,000,000, in order to provide additional tutoring services through the end of 2022.

Amendment 2 to Agreement PR00003112 increased the not to exceed amount to \$1,364,187, to provide additional tutoring services through June 30, 2023.

Amendment 3 to Agreement PR00003112 extended the contract period to December 31, 2023.

Amendment 4 to Agreement PR00003112 extended the contract through 12/31/2024 and increased the not to exceed amount to \$1,925,000

Amendment 5 to Agreement PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 1/1/2021-12/31/2025 and an increase to the not to exceed amount to \$2,667,000.

Hive Blaine, LLC (Huntington Learning Centers) services include:

- Assessment of students and recommendations for appropriate academic support programming for students and families identified by Hennepin County.
- Scheduling virtual tutoring with Educational Support Specialist/cases worker, student, and family.
- Conducting tutoring sessions, depending on initial assessments, ages of students and other relevant considerations.
- Reassessment of student progress occurs at every 30-50 hour interval and at the end of recommended programming.

As of July, 2025, 781 students have received tutoring services through Hive Blaine, LLC (Huntington Learning Centers) with a total of 41,087.5 tutoring hours completed. Demand for this program continues to increase, as

additional academic support outside the classroom is needed to reduce learning loss experienced by youth connected to county services during the pandemic.

Significant academic outcomes for students served by tutoring:

- Literacy assessments indicate, 81% of students increased their grade equivalence from their baseline assessment, with an average increase of 1.6 grade equivalencies and a significant reduction in the grade gap between their current grade levels by the end of tutoring. For our youngest students and early readers, 90% of students increased their scores in Phonics/building blocks of reading. This supports literacy development and strengthens the foundation for future academic success.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0395

Item Description:

Dedication of a tree in memory of Speaker Emerita of the Minnesota House of Representatives Melissa Hortman - offered by Commissioners Conley and Lunde

WHEREAS, Melissa Hortman served the people of Minnesota with distinction as a member of the Minnesota House of Representatives from 2005 until her passing in 2025; and

WHEREAS, as Speaker of the House from 2019 to 2024, she was a trailblazer in state leadership, known for her commitment to equity, environmental stewardship, and public service. Her legislative legacy includes championing clean energy, expanding access to education, and advocating for working families across the state; and

WHEREAS, in recognition of her enduring impact and deep connection to the people of Hennepin County, the Board of Commissioners previously passed a resolution on July 20, 2025, the Hennepin County Board of Commissioners passed a resolution honoring the life and legacy of Speaker Emerita Melissa Hortman, and

WHEREAS, the family of Speaker Emerita Melissa Hortman encouraged the community to honor her life by engaging in simple, meaningful acts such as planting, and

WHEREAS, to further commemorate her contributions, the Hennepin County Board of Commissioners wish to dedicate a tree on the South Plaza of the Hennepin County Government Center as a living tribute to her memory.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the dedication of a tree and commemorative plaque in memory of Speaker Emerita Melissa Hortman to be located on the South Plaza of the Hennepin County Government Center; and

BE IT FURTHER RESOLVED, that the Board directs the Communications and Facility Services departments to coordinate the planning, installation, and dedication ceremony in consultation with Speaker Hortman's family and colleagues.

Recommendation from County Administrator: Recommend Approval