HENNEPIN COUNTY
MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, AUGUST 4, 2026
1:30 PM

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

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1. Pledge of Allegiance

2. Approval of Agenda

3. Hennepin Highlights

3.A. Midterm Elections Update - Ginny Gelms, Elections Director

4. Minutes from Previous Meeting

4.A. July 14, 2026 Meeting Minutes

Attachments: BOARDMINUTES_14-Jul-2026

5. Referral of Correspondence and Department Communications

Correspondence

5.A. **26N-0028**

Professional and Personal Service Agmts/Amds of $100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-09

Attachments: 26RAA-09

5.B. **26N-0029**

Claim/Summons - 1. Kyleen and Doug Lea - RE: Motor Vehicle Damage Claim. - 2. Erik Anderson - RE: Erik Anderson v. Hennepin County et al. - 3. Wesley Ryan Powers - RE: Wesley Ryan Powers Personal Injury Claim. - 4. Andy Nagel - RE: Personal Injury Claim. - 5. Dianne Meyers - RE: Personal Injury Claim. - 6. Amanuel Bahlibi - RE: Asmara LLC Property Damage Claim. - 7. Deyona Mays - RE: Notice of Claim Against Hennepin County Human Services - Child Protective Services. - 8. Deyona Mays - RE: Notice of Claim - Hennepin County Adult Detention Center.

Attachments: K.D.Lea-Motor-Vehicle-Damage-Claim-7.17.26
E.Anderson-v-Hennepin-County-Claim-7.17.26
W.R.Powers-Personal-Injury-Claim-7.22.26
A.Nagel-Personal-Injury-Claim-7.22.26
D.Meyers-Personal-Injury-Claim-7.24.26
AsmaraLLC-Property-Damage-Claim-7.24.26
D.Mays-Claim-Against-HC-HS-Child-Protective-Serv.-7.27.
D.Mays-Claim-Against-HC-Adult-Detention-Center-7.27.26

Department Communications

5.C. **26-0285**

Claims Register for the period ending August 7, 2026

5.D. **26-0286**

Claims Register for the period ending August 14, 2026

Referred to Administration, Operations and Budget Committee

5.E. **26-0263**

2026 Watershed Board Applicants and Appointments - Nine Mile Creek Watershed District Board

5.F. **26-0264**

Amd 1 to Agmt PR00006444 with the Native American Community Development Institute (NACDI) to provide community engagement and the creation of a community garden, incr NTE by $12,300 for a new total NTE of $156,530

5.G. **26-0265**

Authorize acceptance of additional funding from the CDC for childhood lead poisoning prevention, extend term to 09/29/27, incr recv by $508,253 for a new total recv amt of $1,883,253

5.H. **26-0266**

Set Bassett Creek Watershed Mgmt Commission 2027 max levy at $2,862,900 for projects to improve water quality

5.I. **26-0267**

Approve minor plan amendment to the Elm Creek Watershed Mgmt Plan; set Elm Creek Watershed Mgmt Commission 2027 max levy at $520,150 for projects to improve water quality

Attachments: Attach_1_ECWMC_Staff Report Rec Doc_1

5.J. **26-0268**

Approve minor plan amendment to the Shingle Creek Watershed Mgmt Plan; set Shingle Creek Watershed Mgmt Commission 2027 max levy at $159,075 for projects to improve water quality

Attachments: Attach_1_Shingle Creek_Report Staff Rec Doc_1

5.K. **26-0269**

Approve minor plan amendment to the West Mississippi Watershed Mgmt Plan; set West Mississippi Watershed Mgmt Commission 2027 max levy at $106,050 for projects to improve water quality

Attachments: Attach_1_West Mississippi_Report_Staff Rec Doc_1

Referred to Human Services Committee
Committee

5.L. **26-0270**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2610

5.M. **26-0271**

Agmt A2613553, a Joint Powers Agreement with the MN Dept of Veteran Affairs for mutual cooperation and to accept funding for services for veterans experiencing homelessness, 07/01/26- 06/30/27, $110,234 (recv). Continue 1 grant-funded FTE

Referred to Public Works Committee

5.N. **26-0272**

Amd 1 to work order contract PR00007146 with Kimley Horn & Associates, Inc for preliminary and final design, engineering, and professional services for intersection improvements on CSAH 19, CP 2191400, (incr NTE $531,638.16 State Aid - Flex Excess Sum)

Attachments: Map of 109th Ave at CR 117 Safety (CP 2191400)

5.O. **26-0273**

Agmt PR00008562 with Kimley Horn & Associates, Inc. for preliminary design, engineering, and professional services for the reconstruction of CSAH 10, CP 2971900, (NTE $1,500,000 State Aid Regular)

Attachments: Map of CSAH 10 Reconstruction CP 2971900

5.P. **26-0274**

Agmt PR00008578 with CBS Squared Inc. for preliminary and final design, engineering, and professional services for a rehabilitation project on CSAH 60 (Baker Road), CP 2220903, (NTE $664,000 Transportation Advancement Account - Preservation)

Attachments: Map of CSAH 60 (Baker Road) Pavement Rehabilitation Project 2220903

5.Q. **26-0275**

Agmt PW 37-40-26 with MnDOT for the reconstruction of I-494 from West Bush Lake Road to 24th Avenue, (CP 2260600, at an estimated county cost of $860,000 State Aid Regular)

Attachments: CP 2260600 I-494 Map

5.R. **26-0276**

Neg Amd 1 to Agmt PW 44-20-23 with City of Minneapolis for maintenance and operations on county roadways located in Minneapolis, ext end date to 12/31/27 (no change to est annual county cost: $1,600,000/yr - operating budget)

5.S. **26-0277**

Neg various Agmts for Green Partners environmental education programs for periods between 09/01/26-08/31/27 and 09/01/26-08/31/28, total NTE $173,000

Referred to Resident Services Committee

5.T. **26-0278**

Authorize pilot project for registering title to abstract portions of part-Torrens residential property

5.U. **26-0279**

Negotiation of Agmt with Tech Logic corporation for the design construction and installation of an automated materials handling system at the Southdale Library (1010912), 08/18/26-08/18/28, NTE $320,112

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. **26-0259**

Claims Register for the period ending July 17, 2026

8.B. **26-0260**

Claims Register for the period ending July 24, 2026

8.C. **26-0261**

Claims Register for the period ending July 31, 2026

9. Consent

9.A. **26-0244**

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

Attachments: Real Estate Documents Executed by Administrator Second Quarte 2026

9.B. **26-0245**

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

Attachments: 515 15th Ave S

9.C. **26-0246**

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

Attachments: 800 W Broadway

9.D. **26-0247**

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

9.E. **26-0248**

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

Attachments: 2027 Dental Rates

9.F. **26-0249 R1**

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

9.G. **26-0250 R1**

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

9.H. **26-0251**

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

Attachments: HSPH Board Report 2609 7-23-26

9.I. **26-0252**

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

9.J. **26-0253 R1**

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

9.K. **26-0254**

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

9.L. **26-0255**

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

9.M. **26-0256**

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

9.N. **26-0257**

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

9.O. **26-0258**

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

Attachments: ERF Spring 2026 Recommendations_final

9.P. **26-0262**

Agmt with kpC Staffing, Inc. d/b/a kpCompanies for the procurement of consulting services to recruit, vet, and recommend candidates for the reconstituted Hennepin Healthcare System Inc. board, 08/04/26-12/31/27, NTE $125,000 plus expenses

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. **26-0280**

Establish a public hearing on the Workforce Innovation Opportunity Act Local Plan at the Administration, Operations, & Budget Committee of the Hennepin County Board of Commissioners on August 25th, 2026, beginning at 1:30p.m

13.B. **26-0281**

Establish a public hearing for comment on the program year 2025 Consolidated Annual Performance and Evaluation Report and planning for the 2027 Annual Action Plan related to the HUD CDBG, HOME and ESG programs in suburban Hennepin County on Tuesday, September 22, 2026, at 1:30 p.m

Attachments: 2025 CAPER_Publication_hearing_notice

13.C. **26-0282**

Agmts A2613557 and A2613558 with State of Minnesota to provide election recount services for automatic recounts for the 2026 primary and general election

13.D. **26-0283**

Sale of approximately $350,000,000 of tax-exempt general obligation bonds for capital improvements and refunding and approximately $125,000,000 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

13.E. **26-0284**

Hennepin County Funding Commitment for the METRO Blue Line Extension LRT Project (CP 1005877)

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0595

Item Description:
Midterm Elections Update - Ginny Gelms, Elections Director

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

TMP-26-0586

Item Description:
July 14, 2026 Meeting Minutes

HENNEPIN COUNTY
MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, JULY 14, 2026
1:30 PM

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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, July 14, 2026 to order at 1:31 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Agenda.

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

Absent: Commissioner Conley

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. June 11, 2026 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Conley

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer as recommended.

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

Absent: Commissioner Conley

5.A. **26N-0025**

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

5.B. **26N-0026**

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

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. **26N-0027**

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

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. **26-0259**

Claims Register for the period ending July 17, 2026

REFER AS RECOMMENDED

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

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

Absent: Commissioner Conley

5.E. **26-0260**

Claims Register for the period ending July 24, 2026

REFER AS RECOMMENDED

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

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

Absent: Commissioner Conley

5.F. **26-0261**

Claims Register for the period ending July 31, 2026

REFER AS RECOMMENDED

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

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

Absent: Commissioner Conley

Referred to Administration, Operations and Budget Committee

5.G. **26-0244**

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

5.H. **26-0245**

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

5.I. **26-0246**

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

5.J. **26-0247**

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

5.K. **26-0248**

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

5.L. **26-0249**

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

Referred to Public Works Committee

5.M. **26-0258**

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

Referred to Human Services Committee

5.N. **26-0251**

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

5.O. **26-0252**

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

5.P. **26-0253**

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

Referred to Law, Safety and Justice Committee

5.Q. **26-0254**

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

5.R. **26-0255**

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

5.S. **26-0256**

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

Referred to Health Committee

5.T. **26-0250**

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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Conley

5.U. **26-0257**

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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Conley

6. Commendations

7. Commissioner Communications/Updates

Commissioner Fernando: Gave a recap of the Countywide Employee Awards.

Commissioner Lunde: Highlighted National Pretrial, Probation, and Parole Supervision Week.

Commissioner Lunde: Spoke in memoriam of Rep. Michael Nelson.

Commissioner Goettel: Mentioned the JFK Profile in Courage Award.

8. Claims Register

8.A. **26-0236**

Claims Register for the period ending June 12, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

Absent: Commissioner Conley

8.B. **26-0237**

Claims Register for the period ending June 19, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Kevin

Anderson, to approve/ratify the Resolution.

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

Absent: Commissioner Conley

8.C. **26-0238**

Claims Register for the period ending June 26, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

Absent: Commissioner Conley

9. Consent

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the items in the consent agenda.

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

Absent: Commissioner Conley

9.A. **26-0215**

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

ADOPT

9.B. **26-0218**

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

ADOPT

9.C. **26-0219**

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

ADOPT

9.D. **26-0220**

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

ADOPT

9.E. **26-0221**

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

ADOPT

9.F. **26-0223**

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

ADOPT

9.G. **26-0224**

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

ADOPT

9.H. **26-0225**

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

ADOPT

9.I. **26-0226**

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

ADOPT

9.J. **26-0227**

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

ADOPT

9.K. **26-0228**

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

ADOPT

9.L. **26-0229**

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

ADOPT

9.M. [26-0230]

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

ADOPT

9.N. [26-0231]

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

ADOPT

9.O. [26-0232]

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

ADOPT

9.P. [26-0233]

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

ADOPT

10. Non-Consent

11. Progressed

11.A. [26-0217]

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

ADOPT

A roll call vote was taken on the vacancy. The votes were as follows:

Lunde: Jessica Loftus
Greene: Jessica Loftus
Goettel: Jessical Loftus
Edelson: Jessica Loftus
Anderson: Jessica Loftus
Fernando: Jessica Loftus

Accordingly, Jessica Loftus was appointed.

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

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

Absent: Commissioner Conley

12. Old Business

13. Immediate Approvals

13.A. **26-0239**

Claims Register for the period ending July 3, 2026

APPROVE/RATIFY

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

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

Absent: Commissioner Conley

13.B. **26-0240**

Claims Register for the period ending July 10, 2026

APPROVE/RATIFY

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

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

Absent: Commissioner Conley

13.C. **26-0241**

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

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

Absent: Commissioner Conley

13.D. **26-0242**

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

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie

Goettel, to adopt the Resolution.

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

Absent: Commissioner Conley

13.E. **26-0243**

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

ADOPT

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

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

Absent: Commissioner Conley

On a motion by Commissioner Debbie Goettel, seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:01 p.m. until Tuesday, August 4, 2026.

Maria Rose
Clerk to the County Board

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

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26N-0028

Item Description:
Professional and Personal Service Agmts/Amds of $100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-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: August 4, 2026

BAR: 26N-0028

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Adult Representation Services						
	PR00006902	Haley, Melissa	Amd 2 to Agmt PR00006902 with Haley, Melissa to provide consultation on Supported Decision Making and represent individuals experiencing indigency in the Hennepin County Fourth Judicial District Court who are entitled to legal representation at public expense ("Representation"), 12/09/2024-12/31/2026, NTE $111,375.00.	12/9/2024	12/31/2026	$111,375.00
County Administration						
	PR00008498	The Wiley Law Office, P.C.	Amd 1 to Agmt PR00008498 with The Wiley Law Office, P.C. to provide employment-related investigative and consulting services, 05/20/2026-05/31/2027, NTE $25,000.00.	5/20/2026	5/31/2027	$25,000.00
Environment and Energy						
	PR00008455	Cain, Jerome J.	Agmt PR00008455 with Cain, Jerome J. to provide Cost-share assistance for conservation project that will protect water quality in the Rush Creek Subwatershed., 07/30/2026-12/31/2028, NTE $12,000.00.	7/30/2026	12/31/2028	$12,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Library						
	PR00008588	Wildlife Science Center	Agmt PR00008588 with Wildlife Science Center to provide live animal program at Ridgedale Library, 07/19/2026-07/26/2026, NTE $320.00.	7/19/2026	7/26/2026	$320.00
Northpoint Health and Wellness Center						
	PR00008512	Creation In Common, LLC	Agmt PR00008512 with Creation In Common, LLC to provide customized customer service philosophy and training that reflects NorthPoint's values and guest service priorities, 06/15/2026-07/31/2027, NTE $36,432.00.	6/15/2026	7/31/2027	$36,432.00
Outreach and Community Supports						
	PR00008382	Indigenous Peoples Task Force	Agmt PR00008382 with Indigenous Peoples Task Force to provide Native American Indian graphic design services for OCS department, including creation of artwork for community engagement and outreach materials, 02/25/2026-06/30/2026, NTE $1,000.00.	2/25/2026	6/30/2026	$1,000.00

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26N-0029

Item Description:

Claim/Summons - 1. Kyleen and Doug Lea - RE: Motor Vehicle Damage Claim. - 2. Erik Anderson - RE: Erik Anderson v. Hennepin County et al. - 3. Wesley Ryan Powers - RE: Wesley Ryan Powers Personal Injury Claim. - 4. Andy Nagel - RE: Personal Injury Claim. - 5. Dianne Meyers - RE: Personal Injury Claim. - 6. Amanuel Bahlibi - RE: Asmara LLC Property Damage Claim. - 7. Deyona Mays - RE: Notice of Claim Against Hennepin County Human Services - Child Protective Services. - 8. Deyona Mays - RE: Notice of Claim - Hennepin County Adult Detention Center.

Hennepin County Board of Commissioners

July 17, 2026

Kyleen and Doug Lea
14401 Ferris Lane
Minnetonka, MN 55345

Dear Kyleen and Doug Lea:

RE: Kyleen and Doug Lea Motor Vehicle Damage Claim

Your communication dated July 10, 2026, which was served by mail on July 17, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on August 4, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert

Hennepin County Board of Commissioners

July 17, 2026

Erik Anderson
Paul D. Peterson
3040 Woodbury Drive,
Woodbury, MN 55129

Dear Erik Anderson:

RE: Erik Anderson v. Hennepin County et al.

Your communication dated July 10, 2026, which was served by mail on July 17, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on August 4, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

Sheri Ann Selton

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert

Hennepin

Hennepin County Board of Commissioners

July 22, 2026

Wesley Ryan Powers
James Cook Esq.
7677 Oakport St. Ste 1120
Oakland, CA 94621

Dear Wesley Ryan Powers:

RE: Wesley Ryan Powers Personal Injury Claim

Your communication dated July 17, 2026, which was served by mail on July 22, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on August 4, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

Sheri Ann Selton

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert

Hennepin

Hennepin County Board of Commissioners

July 22, 2026

Andy Nagel
John L. Burris Esq.
7677 Oakport St. Ste 1120
Oakland, CA 94621

Dear Andy Nagel:

RE: Andy Nagel Personal Injury Claim

Your communication dated June 24, 2026, which was served by mail on July 22, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on August 4, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

Sheri Ann Selton

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert

Hennepin

Hennepin County Board of Commissioners

July 24, 2026

Dianne Meyers
John L. Burris Esq.
7677 Oakport St. Ste. 1120
Oakland, CA 94621

Dear Dianne Meyers:

RE: Dianne Meyers Personal Injury Claim

Your communication dated July 21, 2026, which was served by mail on July 24, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on August 4, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

Sheri Ann Selton

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert

Hennepin County Board of Commissioners

July 24, 2026

Amanuel Bahlibi
7360 130th St. W
Apple Valley, MN 55124

Dear Amanuel Bahlibi:

RE: Asmara LLC Property Damage Claim

Your communication dated July 21, 2026, which was served by mail on July 24, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on August 4, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

Sheri Ann Selton

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert

Hennepin

Hennepin County Board of Commissioners

July 27, 2026

Deyona Mays
7711 Hampshire Ave. N.
Brooklyn Park, MN 55445

Dear Deyona Mays:

RE: Notice of Claim Against Hennepin County
Human Services- Child Protective Services

Your communication dated July 1, 2026, which was served by mail on July 27, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on August 4, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

Sheri Ann Selton

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert

Hennepin

Hennepin County Board of Commissioners

July 27, 2026

Deyona Mays
7711 Hampshire Ave. N.
Brooklyn Park, MN 55445

Dear Deyona Mays:

RE: Notice of Claim- Hennepin County Adult Detention Center

Your communication dated July 2, 2026, which was served by mail on July 27, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on August 4, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

Sheri Ann Selton

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert

Hennepin

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0285

Item Description:
Claims Register for the period ending August 7, 2026

Resolution:
BE IT RESOLVED, that the claims register for the period ending August 7, 2026, be ratified.

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

Recommendation from County Administrator: No Recommendation

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0286

Item Description:
Claims Register for the period ending August 14, 2026

Resolution:
BE IT RESOLVED, that the claims register for the period ending August 14 2026, be ratified.

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

Recommendation from County Administrator: No Recommendation

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0263

Item Description:
2026 Watershed Board Applicants and Appointments - Nine Mile Creek Watershed District Board

Resolution:
BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Nine Mile Creek Watershed District Board:

Background:
Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the watershed board. The Hennepin County Board will hear interview statements for these positions on August 13, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, 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 the interview statements and appointments.

Recommendation from County Administrator: No Recommendation

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0264

Item Description:
Amd 1 to Agmt PR00006444 with the Native American Community Development Institute (NACDI) to provide community engagement and the creation of a community garden, incr NTE by $12,300 for a new total NTE of $156,530

Resolution:
BE IT RESOLVED, that Amendment 1 to Agreement PR00006444 with the Native American Community Development Institute (NACDI) to provide community engagement and the creation of a community garden, increasing the contract amount by $12,300 to a new total not to exceed amount of $156,530, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:
On July 30, 2024, the Board approved Contract PR00006444 with Native American Community Development Institute (NACDI) to support the Growing Communities program within Climate and Resiliency. As part of our Growing Communities program, the NACDI manages three sites that expand access to fresh produce, reduce urban heat island effects, and promote green spaces in under resourced neighborhoods.

NACDI maintains 20 raised beds that support food production and meaningful community involvement. They provide culturally relevant engagement, outreach, and programming that employs and empowers Native American residents in urban agriculture. As needs grow beyond initial funding, NACDI remains an essential partner in delivering culturally specific services aligned with the vision of Growing Communities.

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0265

Item Description:
Authorize acceptance of additional funding from the CDC for childhood lead poisoning prevention, extend term to 09/29/27, incr recv by $508,253 for a new total recv amt of $1,883,253

Resolution:
BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes acceptance of additional funding from the Centers for Disease Control and Prevention (ALN 93.197) for childhood lead poisoning prevention projects, extending the period from September 29, 2026, to September 29, 2027, and increasing the estimated receivable amount from $1,375,000 to $1,883,253; and that the Controller be authorized to accept and disburse funds as directed; 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 these programs when grant funds are no longer available.

Background:
To further augment lead poisoning prevention efforts in Hennepin County, Housing and Economic Development, in consultation with staff from Health and Human Services, applied for and received funding from the Centers for Disease Control and Prevention (CDC) through their Childhood Lead Poisoning Prevention Program grant (Resolution 18-0400) With these funds, staff analyzed data to identify populations and geographies at most risk for childhood lead exposure, built partnerships and contracted with community partners in position to best reach these high-risk populations (improving outreach to families affected by lead exposure through non-housing-based sources, especially among immigrant and refugee populations).

In 2021, Housing and Economic Development applied for and received another round of CDC funding (Resolution 21-0325). Earlier this year, the CDC added a supplemental sixth year to this award. Accepting this additional funding will allow Hennepin County to continue partnerships and contracts with community organizations to increase blood lead screening and connect families to resources to address lead paint hazards.

Current Request: This request is for authorization to accept additional funding from the Centers for Disease Control and Prevention, extend the term to September 29, 2027, and increase the receivable amount to $1,883,253.

Impact/Outcomes: Childhood lead poisoning disproportionately effects communities of color, immigrant populations, and low-income populations. These funds will grow outreach to these at-risk populations and provide economic opportunity to community organizations that serve those high-risk populations and geographies.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0266

Item Description:
Set Bassett Creek Watershed Mgmt Commission 2027 max levy at $2,862,900 for projects to improve water quality

Resolution:
BE IT RESOLVED, that the 2027 maximum levy for the Bassett Creek Watershed Management Commission be set at $2,862,900; and

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

Background:
The Bassett Creek Watershed Management Commission has proposed a maximum 2027 special projects levy of $2,862,900 to fund the commission's portion of the project costs for five water quality projects that are a priority 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, 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 Project** - Regent Avenue to Golden Valley Road - This project in the City of Golden Valley will stabilize streambanks, reduce erosion, improve water quality, and improve stream habitat along an 8,100 foot section of Bassett Creek. The project is expected to annually reduce pollution in Bassett Creek and downstream in the Mississippi River by an estimated 193 pounds of total phosphorus and 386,570 pounds of total suspended solids. The total estimated cost of this project is $3,534,600. Levy funds totaling $1,741,000 were collected in 2024, 2025 and 2026. An additional $510,800 is planned to come from the City of Golden Valley and other sources. The commission requests a 2027 levy of $1,282,800.
- **Flood Control Project Double Box Culvert Repairs** - This project in the City of Minneapolis addresses needed repairs and updates to access in the Double Box Culvert section of the Bassett Creek Tunnel. The estimated total project cost is $1,504,000. Levy funds of $950,000 were collected in 2026. The commission is proposing to levy $331,600 in 2027. The remaining funds of $222,400 would be levied in 2028.
- **Crane Lake Chloride Reduction Demonstration Project** - This project will address extremely high chloride levels in Crane Lake in the City of Minnetonka. This work will be phased and includes engagement with property managers regarding winter maintenance practices and chloride reduction implementation strategies. The estimated total cost of this project is $464,200 which is proposed for collection by levy in 2027.
- **Main Stem Lagoon Dredging Project, Phase II** - This project in Theodore Wirth Regional Park in Golden Valley will expand on the initial dredging project constructed in winter 2022/2023. This project will remove accumulated contaminated sediment, preserve and restore wetlands, and improve water quality. The project will result in an estimated annual pollution reduction of 363 pounds of total

phosphorus and 94,000 pounds of sediment in Bassett Creek. The estimated cost for this project is $2,669,467. The commission will utilize $1,169,467 remaining from phase one of the original Lagoon Dredging Project and proposes to levy $765,000 for their project in 2027. An additional $765,000 is planned to be collected in 2028.

- **Cost Share High Efficiency Street Sweeper** - This project will assist the City of Crystal in funding the purchase of a street sweeper to begin a systematic municipal street sweeping program and reduce pollutants entering Bassett Creek. Street sweeping is one of the most cost-effective best management practices for improving water quality. The new sweeper captures and removes finer particles that cannot be captured by mechanical means for enhanced pollution reduction. The total cost of the project is $400,000 and the commission requests a levy of $19,300.

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, 2026.

Current Request: This request is to set the Bassett Creek Watershed Management Commission 2027 maximum levy at $2,862,900 for projects that will improve water quality and stream habitat.

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

Impact/Outcomes: Projects in this request will improve water quality in Bassett Creek, Plymouth Creek, Medicine Lake, and downstream resources like the Mississippi River and improves the environment for people and wildlife.

These projects also support the county's disparity elimination work and climate action goals by enhancing stormwater management systems and mitigating the flooding risks that climate change poses to our infrastructure and more vulnerable residents. The Flood Control Project Double Box Culvert Repairs project will occur in an area of environmental justice concern identified by the Minnesota Pollution Control Agency.

Approval of this request fulfills the county's responsibility to levy requests per Minnesota Statutes, section 103B, and allows certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

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

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0267

Item Description:

Approve minor plan amendment to the Elm Creek Watershed Mgmt Plan; set Elm Creek Watershed Mgmt Commission 2027 max levy at $520,150 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 2027 maximum levy for the Elm Creek Watershed Management Commission be set at $520,150; and

BE IT FURTHER RESOLVED, that the levy be certified to the county auditor and 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 one water quality project to the commission's Capital Improvement Plan.

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 2027 special projects levy of $520,150 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 wildlife habitat of Elm Creek, Rush Creek, and downstream resources including the Mississippi River.

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

- **Reconstruct Bridge at Cartway Drive** - This project will reduce streambank erosion and reduce flood risk upstream of the bridge. The total cost of the project is $2,160,000 and the commission requests a levy of $257,550 to help fund portions of the project that will benefit water quality and reduce erosion in the creek. The remainder of the project costs will be paid by the City of Champlin.
- **Maple Grove Street Sweeper** - This project will assist the City of Maple Grove in funding the purchase of a street sweeper to enhance a municipal street sweeping program and reduce pollutant loading to Rush Creek, Elm Creek, and lakes including Fish Lake, Rice Lake, and Weaver Lake. Street sweeping is one of the most cost-effective best management practices for improving water quality. The total cost of the project is $400,000 and the commission requests a levy of $106,050 with the remainder of costs

being shared by the City of Maple Grove, the Shingle Creek Watershed Management Commission, and the West Mississippi Watershed Management Commission.

- **Elm Creek Valley Stream Restoration** - This project includes a stream restoration and erosion repair of 1,500 linear feet of Elm Creek south of Elm Road. This project will improve the riparian environment, enhance habitat, and improve recreation and access to the creek. Pollutant reduction estimates associated with this project are 100 pounds of phosphorus per year. The total cost of the project is $600,000 and the commission requests a levy of $156,550. The remainder of the project costs will be paid by the City of Maple Grove.

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, 2026.

Current Request: This request is to approve the Elm Creek Watershed Management Commission minor plan amendment and set the Elm Creek Watershed Management Commission 2027 maximum levy at $520,150 for projects that will improve water quality.

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

Impact/Outcomes: This request protects water resources and improves the environment for people and wildlife. These projects also support the county's disparity elimination work and climate action goals. Projects in this request will improve water quality in Elm Creek and the Mississippi River which flows through downstream areas identified by the Minnesota Pollution Control Agency as areas of environmental justice concern.

The projects to reconstruct the bridge at Cartway Drive in Champlin and restore part of Elm Creek in Maple Grove will help make our waterways more resilient to more frequent and heavier rainfall events that we are experiencing due to climate change. Increasing the resiliency of our infrastructure and natural resources reduces the risk to people, especially more vulnerable people, from localized flooding.

Approval of this request fulfills the county's responsibility to review watershed plan amendments and levy requests per Minnesota Statutes, section 103B, and allows certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

Recommendation from County Administrator: Recommend Approval

Attachment 1

Hennepin County

Environment and Energy Department

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 reviews and recommendations to approve a proposed minor plan amendment to the Elm Creek Watershed Management Commission's (Commission) Watershed Management Plan (Plan).

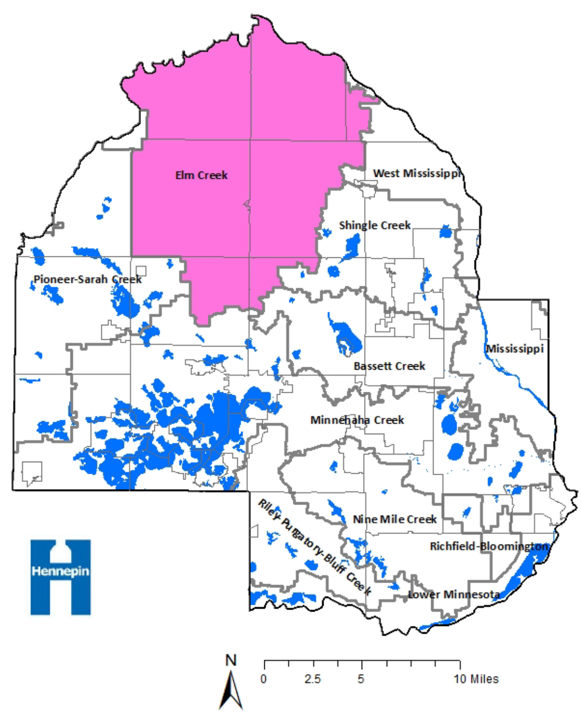
Staff review and recommendations

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 13, 2026. One comment was received from the Minnesota Dept. of Health supporting the new project outlined below.

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

Figure 1. Elm Creek Watershed Location



Background

The Elm Creek watershed is in the northern part of the county and includes all 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.

The amendment adds one new water quality project to the Plan's CIP.

New projects

1. The Elm Creek Valley Stream Restoration Project will restore 1,500 linear feet of Elm Creek south of Elm Road. This project will improve riparian environment, enhance habitat, and improve recreation and access to the creek. Pollutant reduction estimates associated with this project are 100 pounds of phosphorus per year.

Contact

Kris Guentzel – Land & Water Unit Supervisor
Office: 612-596-1171 | Kristopher.Guentzel@hennepin.us
July 2026

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0268

Item Description:
Approve minor plan amendment to the Shingle Creek Watershed Mgmt Plan; set Shingle Creek Watershed Mgmt Commission 2027 max levy at $159,075 for projects to improve water quality

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

BE IT FURTHER RESOLVED, that the 2027 maximum levy for the Shingle Creek Watershed Management Commission be set at $159,075; and

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

Background:
The Shingle Creek Watershed Management Commission has proposed a minor plan amendment to its Watershed Management Plan. The minor plan amendment adds one water quality project to the commission's Capital Improvement Plan.

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 Shingle Creek Watershed Management Commission has proposed a maximum 2027 special projects levy of $159,075 to fund the commission's portion of the project costs to complete two 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 Shingle Creek and other lakes and creeks within the watershed.

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

- **The Maintenance Fund** - This project will fund activities that are necessary to ensure the success of past capital projects, such as ongoing long-term efforts to manage carp or curly-leaf pondweed, maintenance of fish barriers, or water quality treatment practices that were installed as research projects. These activities will occur at various locations throughout the Shingle Creek watershed. The commission requests a 2027 levy of $53,025 for its maintenance fund.
- **Maple Grove Street Sweeper** - This project will assist the City of Maple Grove in funding the purchase of a street sweeper to enhance a systematic municipal street sweeping program and reduce pollutant loading to Eagle Lake, Pike Lake, Bass Creek, and Shingle Creek. Street sweeping is one of the most cost-effective best management practices for improving water quality. The total cost of the project is $400,000 and the commission requests a levy of $106,050. The remainder of costs will be shared by

the City of Maple Grove, The Elm Creek Watershed Management Commission, and the West Mississippi Watershed Management Commission.

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, 2026.

Current Request: This request is to approve the Shingle Creek Watershed Management Commission minor plan amendment and set the Shingle Creek Watershed Management Commission 2027 maximum levy at $159,075 for projects that will improve water quality.

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

Impact/Outcomes: This request protects water resources and improves the environment for people and wildlife. These projects also support the county's disparity elimination work and climate action goals. Projects in this request will improve water quality throughout the watershed by reducing pollutants from entering Eagle Lake, Pike Lake, Bass Creek, Shingle Creek and downstream water resources like the Mississippi River, including areas identified by the Minnesota Pollution Control Agency as areas of environmental justice concern.

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.

Approval of this request fulfills the county's responsibility to review watershed plan amendments and levy requests per Minnesota Statutes, section 103B, and allows certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

Recommendation from County Administrator: Recommend Approval

Hennepin County

Environment and Energy

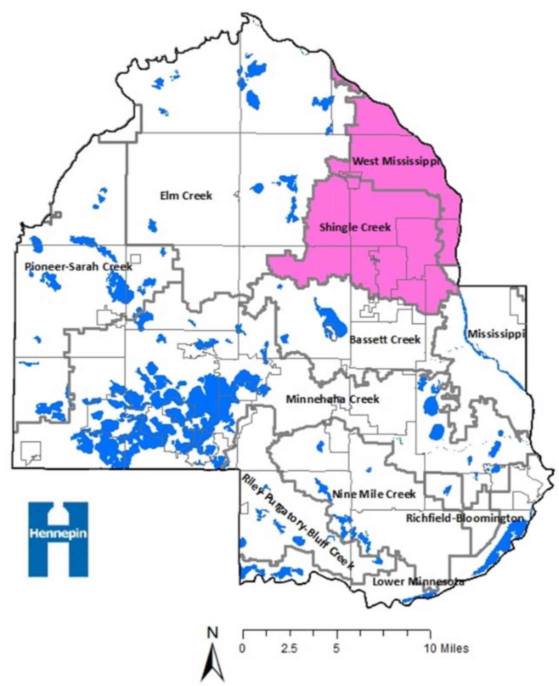
Recommendation to approve the amendment to the Shingle Creek Watershed Management Commission's Watershed Management Plan

Purpose

The purpose of this report is to inform the county board of staff reviews and recommendations to approve a proposed minor plan amendment to the Shingle Creek and West Mississippi Watershed Management Commissions' (Commissions) Watershed Management Plan (Plan). Shingle Creek and West Mississippi are separate watershed management commissions, but they share one joint Watershed Management Plan.

Staff review and recommendations

Figure 1. Shingle Creek and West Mississippi Watershed Locations



Staff reviewed the Commissions' proposed minor plan amendment and found it to be consistent with Minnesota Statutes 103B, the Surface Water Management section of the Hennepin County 2040 Comprehensive Plan, and the Hennepin County Natural Resources Strategic Plan.

The Commissions held a public meeting regarding the proposed minor plan amendment at its regular meeting on May 14, 2026. One comment was received from the Minnesota Dept. of Health supporting the new project outlined below . Staff recommends approval of the proposed minor plan amendment to the Plan.

Background

The Shingle Creek watershed is located in the east-central part of the county and includes portions of the cities of Brooklyn Center, Brooklyn Park, Crystal, Maple Grove, Minneapolis, New Hope, Osseo, Plymouth, and Robbinsdale. The West Mississippi watershed includes portions of the cities of Brooklyn Center, Brooklyn

Park, Champlin, Maple Grove, and Osseo (Figure 1). These two commissions have a joint Watershed Management Plan and joint meetings but maintain two separate boards and levy for and complete projects only within their respective watershed boundaries.

The Commissions have proposed a minor plan amendment to their joint Watershed Management Plan, adding one project to each of their Capital Improvement Programs (CIP). Pursuant to Minnesota Statutes Section 103B.231, subd. 7, the proposed amendment was forwarded 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 projects under Minnesota Statutes Section 103B.251.

The amendment adds one new water quality project to each commission's CIP.

New project

1. Maple Grove Sweeper – This project will assist the City of Maple Grove in funding the purchase of a street sweeper to begin a systematic municipal street sweeping program and reduce pollutant loading to area waterbodies. Street sweeping is one of the most cost-effective best management practices for improving water quality. This project will help reduce pollutant loading to Eagle Lake, Pike Lake, Shingle Creek, and the Mississippi River. Additionally, this project will protect West Mississippi Watershed's Edinbrook Channel and meet the Commissions' CIP cost share guidelines. Each Commission's share of this $400,000 purchase is planned to be $100,000.

Contact

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June 2026

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0269

Item Description:
Approve minor plan amendment to the West Mississippi Watershed Mgmt Plan; set West Mississippi Watershed Mgmt Commission 2027 max levy at $106,050 for projects to improve water quality

Resolution:
BE IT RESOLVED, that the plan amendment submitted by the West Mississippi Watershed Management Commission, including a revised capital improvement program, be approved; and

BE IT FURTHER RESOLVED, that the 2027 maximum levy for the West Mississippi Watershed Management Commission be set at $106,050; and

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

Background:
The West Mississippi Watershed Management Commission has proposed a minor plan amendment to its Watershed Management Plan. The minor plan amendment adds one water quality project to the commission’s Capital Improvement Plan.

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 West Mississippi Watershed Management Commission has proposed a maximum 2027 special projects levy of $106,050 to fund the commission’s portion of the project costs to complete one water quality project that is a priority in the commission’s capital improvement plan. The project will achieve the commission’s goals to improve water quality and wildlife habitat of the Mississippi River.

The project to be implemented in part by the levy funds is:

- **Maple Grove Street Sweeper** - This project will assist the City of Maple Grove in funding the purchase of a street sweeper to enhance a systematic municipal street sweeping program and reduce pollutant loading to local wetlands and the Mississippi River. Street sweeping is one of the most cost-effective best management practices for improving water quality. The total cost of the project is $400,000 and the commission requests a levy of $106,050. The remainder of costs will be shared by the City of Maple Grove, the Elm Creek Watershed Management Commission, and the Shingle Creek Watershed Management Commission.

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, 2026.

Current Request: This request is to approve the West Mississippi Watershed Management Commission minor plan amendment and set the West Mississippi Watershed Management Commission 2027 maximum levy at $106,050 for a project that will improve water quality.

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

Impact/Outcomes:
This request protects water resources and improves the environment for people and wildlife and contributes to the county's climate action goals. The Maple Grove Street Sweeper project will help collect pollutants before they enter waterways and the Mississippi River to support a healthier urban environment.

Approval of this request fulfills the county's responsibility to review watershed plan amendments and levy requests per Minnesota Statutes, section 103B, and allows certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

Recommendation from County Administrator: Recommend Approval

Attachment 1

Hennepin County

Environment and Energy Department

Recommendation to approve the amendment to the West Mississippi Watershed Management Commission’s Watershed Management Plan

Purpose

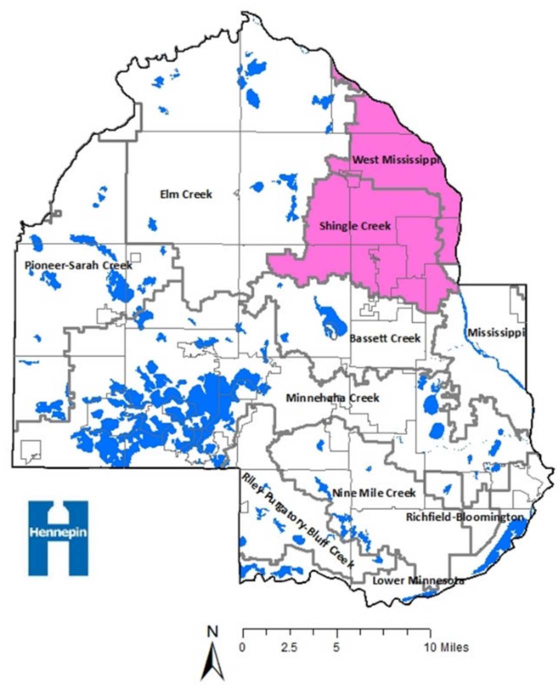
The purpose of this report is to inform the county board of staff reviews and recommendations to approve a proposed minor plan amendment to the Shingle Creek and West Mississippi Watershed Management Commissions’ (Commissions) Watershed Management Plan (Plan). Shingle Creek and West Mississippi are separate watershed management commissions, but they share one joint Watershed Management Plan.

Staff review and recommendations

Staff reviewed the Commissions’ proposed minor plan amendment and found it to be consistent with Minnesota Statutes 103B, the Surface Water Management section of the Hennepin County 2040 Comprehensive Plan, and the Hennepin County Natural Resources Strategic Plan.

The Commissions held a public meeting regarding the proposed minor plan amendment at its regular meeting on May 14, 2026. One comment was received from the Minnesota Dept. of Health supporting the new project outlined below. Staff recommends approval of the proposed minor plan amendment to the Plan.

Figure 1. West Mississippi and Shingle Creek Watershed Locations



Background

The West Mississippi watershed includes portions of the cities of Brooklyn Center, Brooklyn Park, Champlin, Maple Grove, and Osseo (Figure 1). The Shingle Creek watershed is in the east-central part of the county and includes portions of the cities of Brooklyn Center, Brooklyn Park, Crystal, Maple Grove, Minneapolis, New Hope, Osseo, Plymouth, and Robbinsdale. These two commissions have a joint Watershed

Management Plan and joint meetings but maintain two separate boards and levy for and complete projects only within their respective watershed boundaries.

The Commissions have proposed a minor plan amendment to their joint Watershed Management Plan, adding one project to each of their Capital Improvement Programs (CIP). Pursuant to Minnesota Statutes Section 103B.231, subd. 7, the proposed amendment was forwarded 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 projects under Minnesota Statutes Section 103B.251.

The amendment adds one new water quality project to each commission's CIP.

New project

1. Maple Grove Sweeper – This project will assist the City of Maple Grove in funding the purchase of a street sweeper to begin a systematic municipal street sweeping program and reduce pollutant loading to area waterbodies. Street sweeping is one of the most cost-effective best management practices for improving water quality. This project will help reduce pollutant loading to Eagle Lake, Pike Lake, Shingle Creek, and the Mississippi River. Additionally, this project will protect West Mississippi Watershed's Edinbrook Channel and meet the Commissions' CIP cost share guidelines. Each Commission's share of this $400,000 purchase is planned to be $100,000.

Contact

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June 2026

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0270

Item Description:
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2610

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 2610 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

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

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

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

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

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0271

Item Description:
Agmt A2613553, a Joint Powers Agreement with the MN Dept of Veteran Affairs for mutual cooperation and to accept funding for services for veterans experiencing homelessness, 07/01/26- 06/30/27, $110,234 (recv). Continue 1 grant-funded FTE

Resolution:
BE IT RESOLVED, that the Joint Powers Agreement A2613553 with Minnesota Department of Veterans Affairs to provide direct services to address income needs of homeless veterans, during the period of July 1, 2026 Through June 30, 2027, in an amount not to exceed $110,234 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:
The Minnesota Department of Veterans Affairs (MDVA) continues to be committed to reducing and eliminating Veteran Homelessness. Hennepin County has a strong working relationship with MDVA. The intent of this position is to continue a commitment of 1.0FTE, 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.

Disparity reduction: This action supports the county's disparity reduction efforts by providing assistance and services for veterans and families experiencing homelessness. Most often these are members of groups disparately impacted by homelessness and housing instability

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0272

Item Description:
Amd 1 to work order contract PR00007146 with Kimley Horn & Associates, Inc for preliminary and final design, engineering, and professional services for intersection improvements on CSAH 19, CP 2191400, (incr NTE $531,638.16 State Aid - Flex Excess Sum)

Resolution:
BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to work order contract PR00007146 with Kimley Horn and Associates, Inc. to provide preliminary and final design, engineering, and professional services for an intersection safety improvement project at the intersection of County State Aid Highway (CSAH) 19 and county roads 203 and 117 in the cities of Corcoran and Hanover, county project (CP) 2191400, increasing the contract by $64,000 for a revised not to exceed total amount of $531,638.16; that upon review and approval by the County Attorney's Office, the Program Manager for the Professional Technical Services Roster be authorized to sign the work order contract amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:
Hennepin County, in partnership with the cities of Corcoran and Hanover, is leading a multimodal safety improvement project at the intersection of CSAH 19 and county roads 203 and 117, which is identified on the county's Toward Zero Deaths Action Plan - High Injury Network. The project, scheduled for construction in 2027, will include the following:

- Roundabout
- Accessibility, multimodal and safety enhancements
- Street lighting and drainage improvements

Kimley Horn and Associates, Inc. is currently under contract with the county to provide design, engineering, and professional services for improvements at the CSAH 19 intersection with county roads 203 and 117, county project (CP) 2191400. Additional services are needed to complete the project.

Current Request: This request seeks authorization to execute Amendment 1 to work order contract PR00007146 with Kimley Horn and Associates, Inc. for preliminary and final design, engineering, and professional services, increasing the contract amount to $531,638.16.

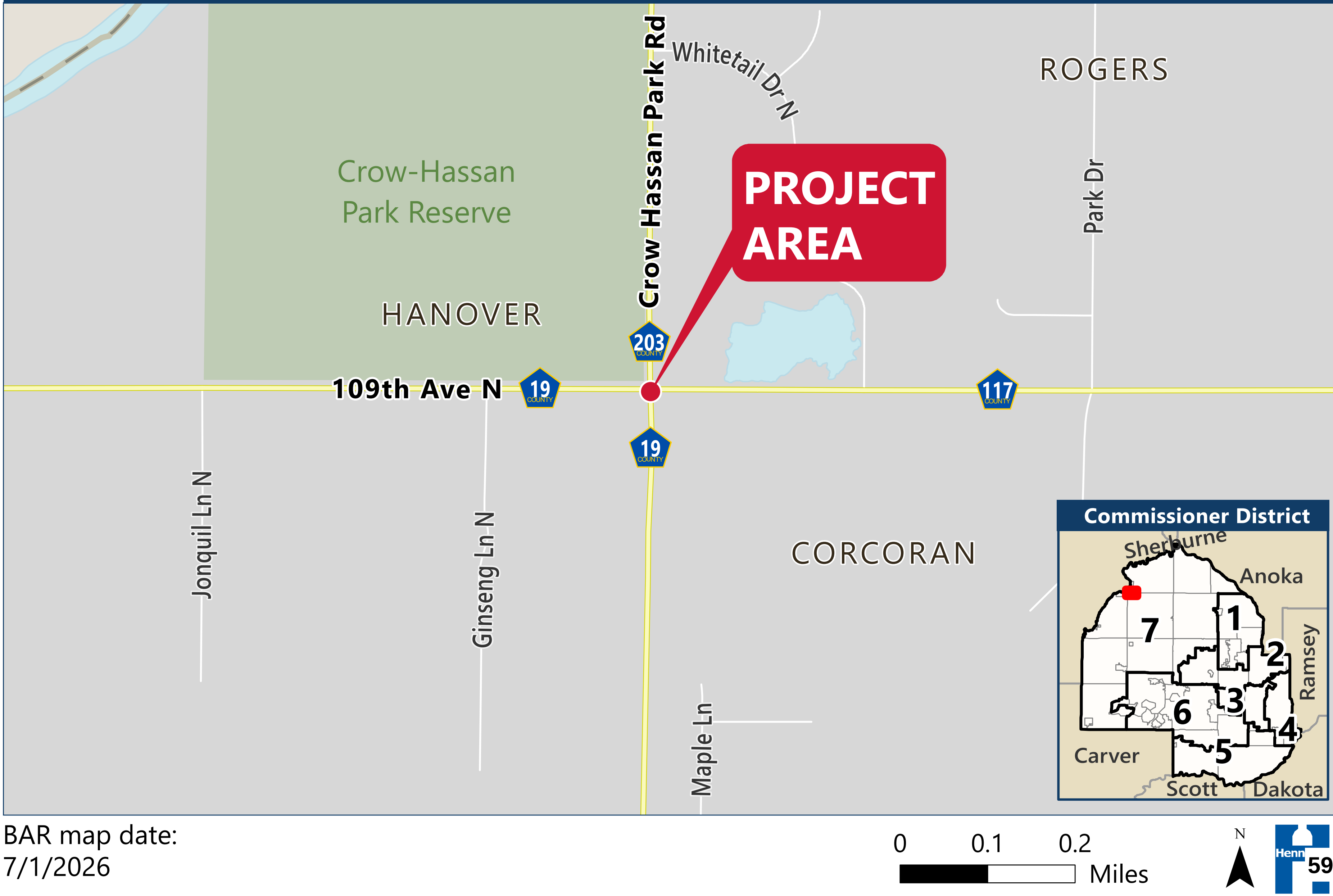
Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, Americans with Disabilities Act Transition Plan, climate action and disparity elimination efforts by improving accessibility, mobility, and safety for multimodal transportation users at the intersection of CSAH 19 and county roads 203 and 117.

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

Recommendation from County Administrator: Recommend Approval

CP 2191400

Multimodal Safety Improvements at CSAH 19 and CR 117 (109th Ave) in Hanover and Corcoran



BAR map date:
7/1/2026

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0273

Item Description:
Agmt PR00008562 with Kimley Horn & Associates, Inc. for preliminary design, engineering, and professional services for the reconstruction of CSAH 10, CP 2971900, (NTE $1,500,000 State Aid Regular)

Resolution:
BE IT RESOLVED, hat the County Administrator be authorized to negotiate Agreement PR00008562 with Kimley Horn and Associates, Inc. to provide preliminary design, engineering, and professional services for the reconstruction of County State Aid Highway (CSAH) 10 between Walnut Lane and CSAH 101 (Brockton Lane) in the cities of Corcoran and Maple Grove, county project (CP) 2971900, in an amount not to exceed $1,500,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:
Hennepin County, in partnership with the cities of Corcoran and Maple Grove, is leading a reconstruction project for CSAH 10 between Walnut Lane and CSAH 101 (Brockton Lane). The CSAH 10 and County Road 116 intersection is located within the project corridor and identified on the county's Toward Zero Deaths Action Plan High Injury Network. The project will modernize the roadway with a complete and green streets design, including:

- New pavement, sidewalk, curb and gutter
- Stormwater and drainage improvements
- Accessibility, multimodal, and safety improvements

Kimley Horn and Associates, Inc. was selected through a qualification-based selection process and is committed to meeting the small and minority business enterprise project goal of 15% by utilizing 25% of the project for emerging small business enterprise participation.

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

Current Request: This request seeks authorization to negotiate Agreement PR00008562 with Kimley Horn and Associates, Inc. for preliminary design, engineering, and professional services for the reconstruction of CSAH 10 between Walnut Lane and CSAH 101 (Brockton Lane), CP 2971900, NTE $1,500,000 State Aid Regular.

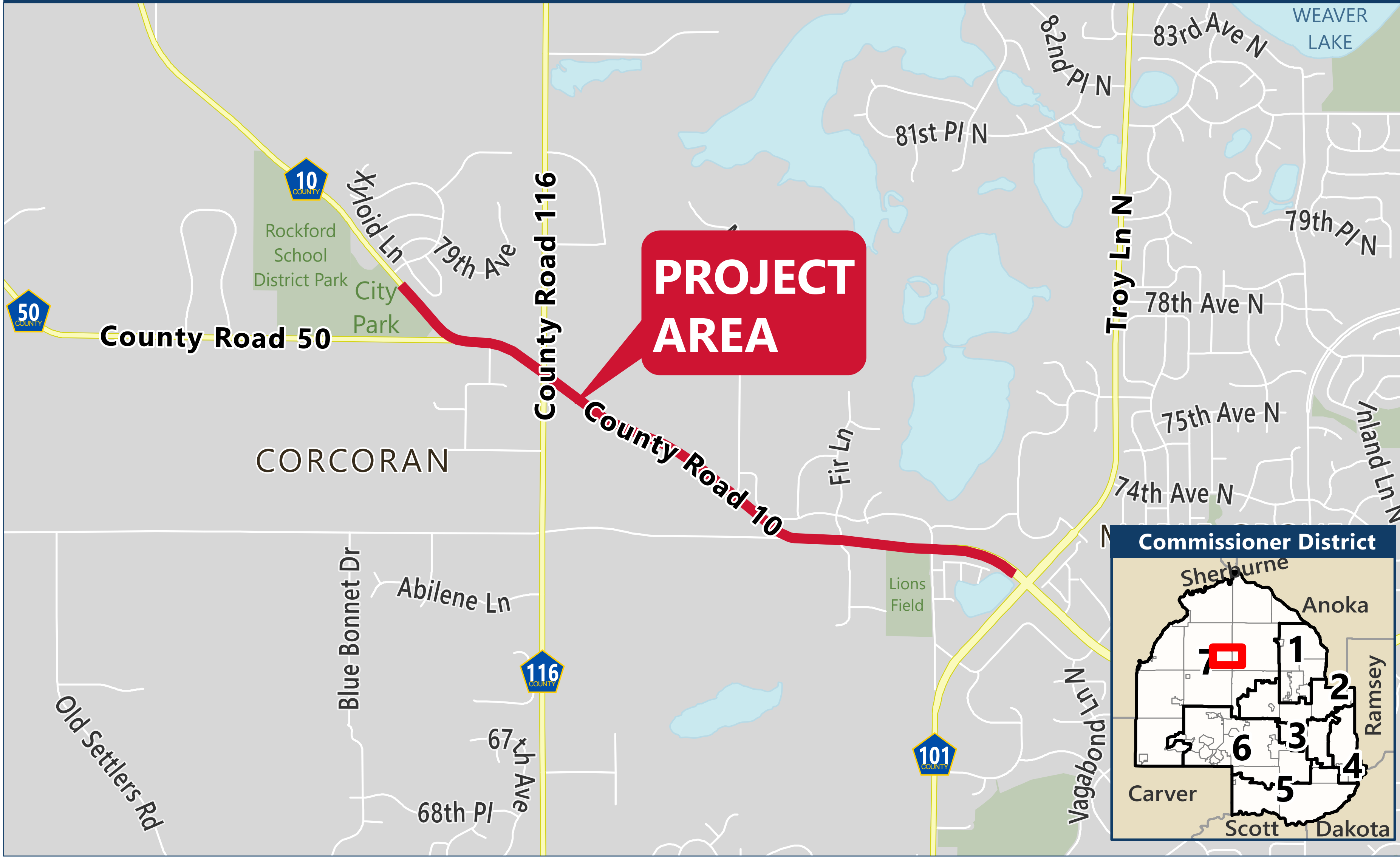
Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, Americans with Disabilities Act Transition Plan, climate action and disparity elimination efforts by improving accessibility, mobility, and safety for multimodal transportation users along the corridor.

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

Recommendation from County Administrator: Recommend Approval

CP 2971900

CSAH 10 (County Road 10) Reconstruction Project in Corcoran and Maple Grove



BAR map date:
6/23/2026

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Feet

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300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0274

Item Description:
Agmt PR00008578 with CBS Squared Inc. for preliminary and final design, engineering, and professional services for a rehabilitation project on CSAH 60 (Baker Road), CP 2220903, (NTE $664,000 Transportation Advancement Account - Preservation)

Resolution:
BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00008578 with CBS Squared, Inc. to provide preliminary and final design, engineering, and professional services for a pavement rehabilitation project on County State Aid Highway (CSAH) 60 (Baker Road) between Interstate (I)-494 and CSAH 5 (Minnetonka Boulevard) in the city of Minnetonka, county project (CP) 2220903, in an amount not to exceed $664,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:
Hennepin County, in partnership with the City of Minnetonka and Three Rivers Park District, is leading a pavement rehabilitation project on CSAH 60 (Baker Road) between I-494 and CSAH 5 (Minnetonka Boulevard). County staff are coordinating pavement rehabilitation activities with the Bryant Lake Regional Trail project that extends along Baker Road. The project is expected to begin construction in 2027 and includes the following:

- Pavement rehabilitation and drainage improvements
- Signal replacement
- Accessibility and safety enhancements

CBS Squared, Inc. was selected through a qualification-based selection process and is committed to meeting the small and minority business enterprise project goal of 14% and utilizing 50% of the project for emerging small business enterprise participation.

Current Request: This request seeks authorization to negotiate Agreement PR00008578 with CBS Squared, Inc. for preliminary and final design, engineering, and professional services for the CSAH 60 (Baker Road) rehabilitation project, CP 2220903, in an amount not to exceed $664,000.

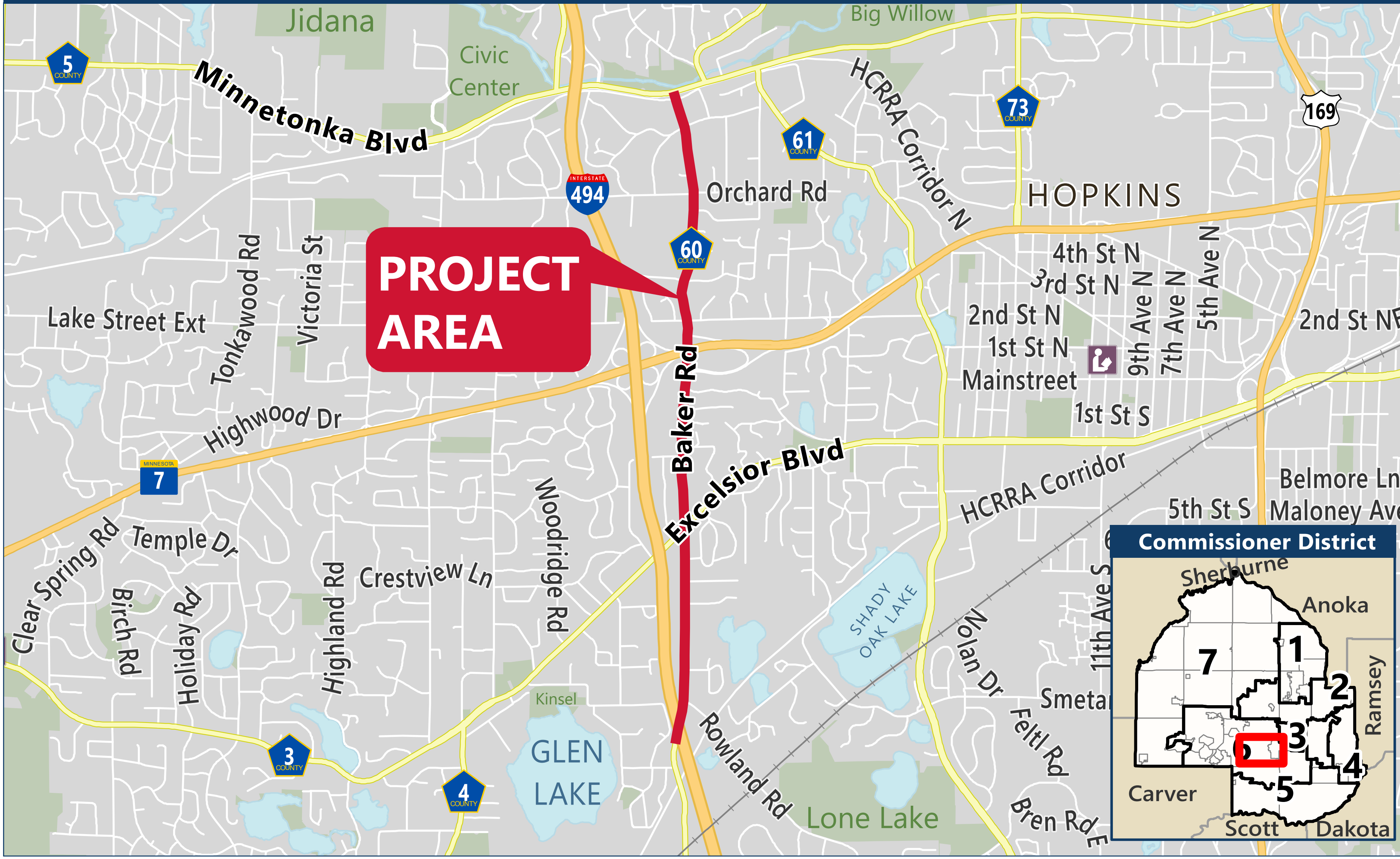
Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, Americans with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving safety, accessibility, and mobility for all people using the corridor.

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

Recommendation from County Administrator: Recommend Approval

CP 2220903

Pavement Rehabilitation Project along Baker Rd (CSAH 60) in the City of Minnetonka



BAR map date:
7/1/2026

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0275

Item Description:
Agmt PW 37-40-26 with MnDOT for the reconstruction of I-494 from West Bush Lake Road to 24th Avenue, (CP 2260600, at an estimated county cost of $860,000 State Aid Regular)

Resolution:
BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 37-40-26 (State Contract No. 1062576) with the Minnesota Department of Transportation (MnDOT) for cost participation and maintenance in MnDOT's Interstate (I)-494 Project Phase 2 from West Bush Lake Road to 24th Avenue, county project (CP) 2260600, at an estimated county cost of $860,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:
MnDOT, in collaboration with the county and the cities of Edina, Bloomington and Richfield, is leading a roadway reconstruction project along I-494 from West Bush Lake Road to 24th Avenue, which will include the following Improvements:

- E-ZPASS lanes
- I-494 & Hwy 77 interchange improvements
- Multimodal and accessibility upgrades across I-494
- Drainage enhancements

Since 2018, MnDOT has been engaging residents, businesses, highway users, partner agencies, and community groups to guide the project design. County cost participation is being requested as part of the 2027-2031 Capital Improvement Program. The project is scheduled to begin construction in 2027 with substantial completion in 2030.

Current Request: This request seeks authorization to negotiate and execute Agreement PW 37-40-26 with MnDOT for cost participation and maintenance in MnDOT's Interstate I-494 Project Phase 2 from West Bush Lake Road to 24th Avenue, CP 2260600, at an estimated county cost of $860,000 (State Aid Regular).

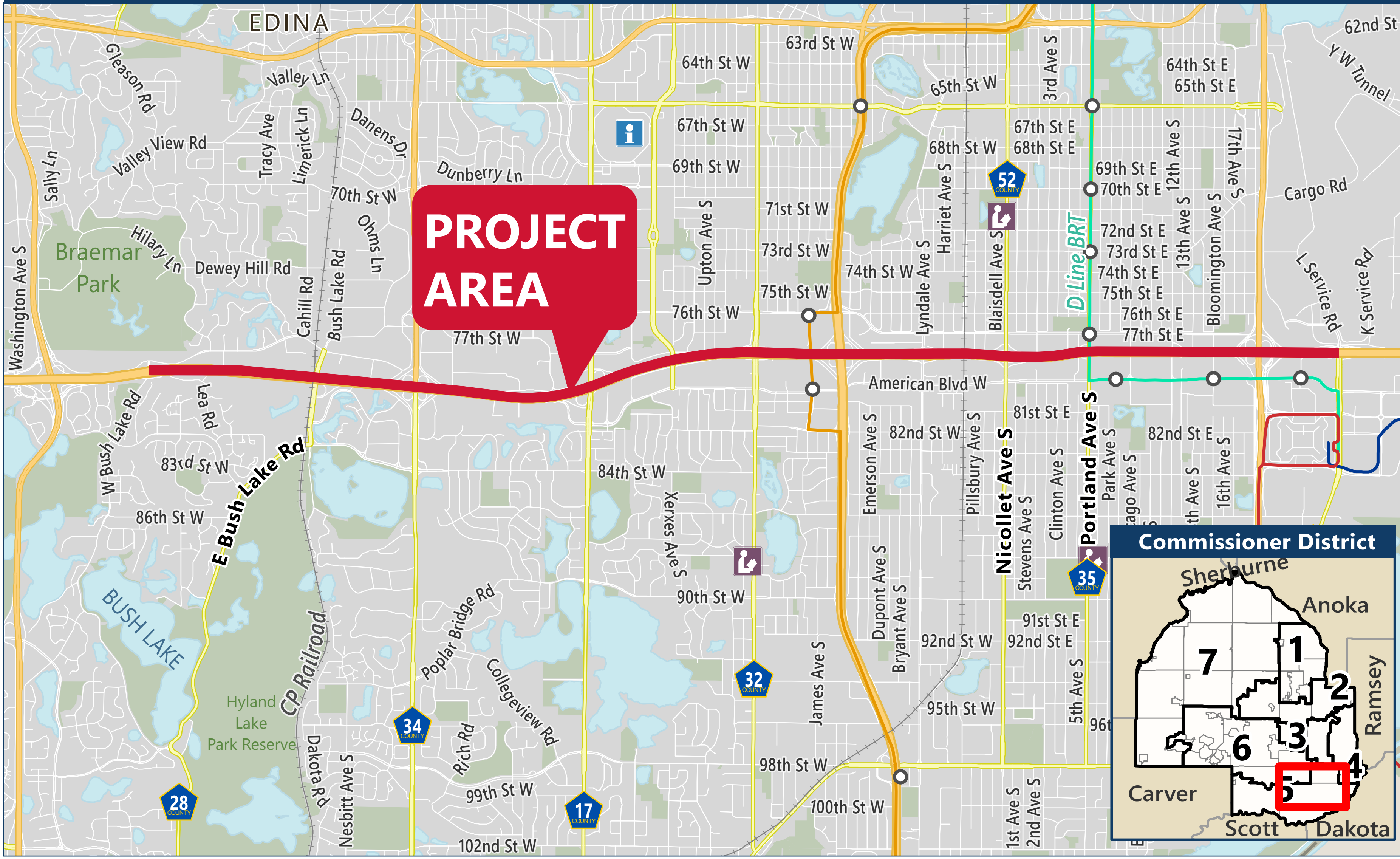
Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, Americans with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving safety, accessibility, and mobility for all people using the corridor.

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

Recommendation from County Administrator: Recommend Approval

CP 2260600

Participation in MnDOT's I-494 Corridor Project in the cities of Bloomington, Edina, and Richfield



BAR map date:
6/29/2026

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Feet

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300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0276

Item Description:
Neg Amd 1 to Agmt PW 44-20-23 with City of Minneapolis for maintenance and operations on county roadways located in Minneapolis, ext end date to 12/31/27 (no change to est annual county cost: $1,600,000/yr - operating budget)

Resolution:
BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 44-20-23 with the City of Minneapolis for maintenance and operations of county roadways, bridges, pavement markings, traffic control signals, snow and ice control activities, and permitting, all performed by the city on county roadways located in Minneapolis, extending the end date from December 31, 2026 to December 31, 2027, with no change to the estimated annual county cost of $1,600,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:
Hennepin County and the City of Minneapolis have entered into multiyear maintenance and operations agreements under which the City provides routine maintenance and operational services on county owned roadways within Minneapolis. The current agreement, PW 44-20-23, with an estimated annual cost of $1,600,000, is scheduled to expire on December 31, 2026 (Resolution 23-0425).

This agreement is functioning as intended and staff from both the County and the City are continuing to meet regularly to review existing services and associated costs identified in the current agreement. Extension of this agreement will support continued collaboration and learning. This additional time will also support discussions on potential future modifications to anticipate and address service levels and align with emerging initiatives or priorities of either agency.

Current Request: This request seeks authorization to negotiate Amendment 1 to Agreement PW 44-20-23 with the City of Minneapolis, extending the agreement term from December 31, 2026, to December 31, 2027, with no changes to the estimated annual cost of $1,600,000.

Amendment 1 will provide for the continued maintenance and operation of county roadway assets within the City of Minneapolis, including signs, eight bridges, approximately one million lineal feet of pavement markings, and 325 traffic signals on roughly 351 lane miles of county roadways. The amendment will also continue to provide snow and ice control activities within the city's downtown area (approximately 29 lane miles). No changes to the scope of services contained in Agreement PW 44-20-23 are proposed. Funding for Amendment 1 is included in the proposed 2027 Transportation Operations Department operating budget. Consistent with previous agreements, either party may cancel the agreement with 60 days' written notice.

Impact/Outcomes: Authorization to negotiate Amendment 1 to Agreement PW 44-20-23 will provide for continuous service while providing additional time to discuss and develop a new agreement.

This action funds services that are: mandated and core services

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0277

Item Description:
Neg various Agmts for Green Partners environmental education programs for periods between 09/01/26-08/31/27 and 09/01/26-08/31/28, total NTE $173,000

Resolution:
BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements during the period September 1, 2026 through August 31, 2027, with a total amount not to exceed $37,000:

- PR00008653 with Greater Minneapolis Council of Churches for a youth environmental education project, not to exceed $25,000
- PR00008662 with Special School District 1 for a youth environmental leadership project, not to exceed $12,000; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate the following agreements during the period September 1, 2026 through August 31, 2028, with a total amount not to exceed $136,000:

- PR00008645 with Lao Assistance Center of Minnesota for an environmental action project, not to exceed $50,000
- PR00008656 with Northside Residents Redevelopment Council for a youth environmental education project, not to exceed $36,000
- PR00008658 with Regents of the University of Minnesota for a youth environmental education project, not to exceed $50,000; 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; and that the Controller be authorized to disburse funds as directed.

Background:
The Hennepin County Green Partners environmental education program provides funding to organizations to actively educate, engage, and motivate residents to become environmental stewards and make positive environmental behavior changes. Since the program was established in 2012, the county has awarded 311 agreements totaling more than $4.8 million. Funding for the program comes from the Solid Waste Enterprise Fund.

The program offers three types of environmental education funding: (1) Environmental Action agreements for projects that focus on motivating adults to take environmentally friendly actions, (2) Youth Environmental Leadership agreements that engage older youth (high school to age 24) in environmental leadership opportunities, and (3) Youth Environmental Education agreements for projects engaging youth in elementary and middle school in environmental education and stewardship.

Eligible organizations include registered nonprofit organizations such as community groups, youth programs, and congregations; park districts; and schools, including community education and early childhood family education programs.

The county released a request for proposals in February 2026. A total of 68 proposals were received, of which two withdrew their proposals. A total of 27 projects are recommended for funding, for a total amount of $652,000. Proposals were reviewed by environmental subject matter experts and environmental educators from the Environment and Energy and Climate and Resiliency departments. The review panels also included a representative from an organization that is currently under contract with Green Partners but ineligible to apply this year.

Five of the 27 agreements require board approval because these organizations have existing agreements with the county that exceed $100,000. The remaining 22 agreements will be approved through administrative processes. The full list of the 27 agreements is included below.

Environmental Action projects:

- Free Geek Twin Cities (Minneapolis), $12,000 - To engage 50 adults in building refurbished computers from used electronic waste parts and learning about reusing waste.
- Gifting Grove (Minneapolis), $12,000 - To engage 600 people in mending, upcycling, and creating garments using reclaimed textiles.
- Sisters of Synergy (Minneapolis and nearby suburbs), $12,000 - To directly engage 20 households receiving community support services in reducing and recycling waste at home and on-the-go.
- Hispanic Advocacy and Community Empowerment (countywide), $50,000 - To engage 120 Latino residents in waste reduction, recycling, and organics recycling in their households.
- Lao Assistance Center of Minnesota (countywide), $50,000 - To host swap events engaging at least 150 people from the Asian American Pacific Islander community in reuse.
- Lyndale Neighborhood Association (Minneapolis), $25,000 - To engage 500 residents of Lyndale and Whittier neighborhoods in waste reduction through learning how to repair, upcycle, and reuse.
- Minnesota Swahili Christian Congregation (countywide), $12,000 - To engage 100 congregation members in food waste reduction, textile waste, and fix-it activities to reduce waste.
- Mississippi Park Connection (Minneapolis, Brooklyn Park), $25,000 - To engage 600 residents in outdoor and nature activities to encourage engagement with and care of the river through visiting parks along the Mississippi River, canoeing, litter pick-up, nature walks, learning about local environmental issues, and what they can do to protect the river and natural areas.
- Reuse Minnesota, Incorporated (countywide), $15,000 - To engage 300 residents in learning repair skills to reduce waste in their daily lives.
- ZIRAN, Zone for Integrated Resources and Alliances (countywide), $25,000 - To engage 300 residents in the Chinese community and others in learning where food waste occurs across the food system and gaining practical skills to reduce food waste.

Youth Environmental Leadership projects:

- Conservation Corps (countywide), $12,000 - To engage 58 youth in natural resources restoration and conservation, green jobs, and leadership opportunities.
- Center School, Inc. (Minneapolis), $25,000 - To engage 55 Native American youth in learning about and removing invasive species from public lands and community green spaces, incorporating environmental science and Indigenous teachings.
- EcoAlpha (countywide), $50,000 - To engage 60 youth ambassadors in recycling, composting, and waste reduction through leadership and community education.
- Friends of Frog Tree Farm (countywide), $12,000 - To engage 200 youth in learning about natural areas, environmental stewardship in composting, pollinators, soil health, and green career pathways.
- Harrison Neighborhood Association (Minneapolis), $12,000 - To engage two youth and 100 neighbors

in learning and leadership around food systems, pollinators, composting, soil health, and food waste in their neighborhood.
- Juxtaposition Arts, Inc. (Minneapolis), $50,000 - To engage 50 to 100 youth in studying environmental issues along the Broadway corridor in North Minneapolis through the Environmental Design Lab.
- Special School District 1 (Minneapolis), $12,000 - To engage 420 students from Roosevelt High School in learning about food preservation, organics recycling, soil health, and environmental stewardship.

Youth Environmental Education projects:
- Al-Maa'uun (Minneapolis), $12,000 - To engage 10 youth in watershed education, stewardship, storytelling, and exploring how urban environments influence the health of the Mississippi River and their neighborhoods.
- ArtStart (Minneapolis), $27,000 - To engage 270 students from three Spanish dual-immersion language elementary schools in learning about native birds of Minnesota through outdoor experiences and art.
- Greater Minneapolis Council of Churches (Minneapolis), $25,000 - To engage 150 youth in environmental STEAM programming.
- Highpoint Center for Printmaking (Minneapolis), $19,000 - To engage 80 youth from Minneapolis Public Schools in learning about native and invasive species and their impact on water through art.
- Justice Impacted Individuals Voting Effectively (dba JIIVE) (Minneapolis), $12,000 - To engage 15 middle school-aged youth in learning about and educating their community about composting, zero waste practices, and environmental stewardship in urban food systems.
- Northside Residents Redevelopment Council (Minneapolis), $36,000 - To engage 15 middle school-aged youth each year in learning and educating others in their community about environmental stewardship, composting, and water systems.
- OneSoundNorth (Minneapolis), $12,000 - To engage 150 elementary students from Lucy Laney Community School in learning about environmental stewardship through music.
- Regents of the University of Minnesota (countywide), $50,000 - To engage 150 youth and educators from K-8 camps and clubs in learning about and implementing environmental programming on waste and environmental stewardship, through the 4-H programming.
- We All Need Food and Water (Minneapolis), $36,000 - To engage 1100 youth from schools and community organizations in areas of high disparity in learning about environmental topics, including waste, water, and environmental stewardship.
- World Savvy, Inc. (Minneapolis), $12,000 - To engage 178 middle school students from AIM Academy in an environmental justice capstone project, exploring environmental issues like water, soil, and ecosystems.

Current Request: This request is to authorize the County Administrator to negotiate and execute five Green Partners environmental education agreements with a total amount not to exceed $173,000.

Funding for the program comes from the Solid Waste Enterprise Fund.

Impact/Outcomes: The Green Partners program supports the county’s goals of environmental stewardship, engaging communities, enhancing quality of life, and protecting the environment for current and future generations. These agreements advance the county’s zero waste, climate action, and disparity elimination goals.

Recommended projects focus primarily on audiences that face disparities. Organizations listed in this request will engage more than 6,300 people, which include more than 3,100 youth, in becoming environmental stewards and taking action to protect the environment. These projects are expected to reach more than 238,000 people with environmental messages.

Of the 27 recommended proposers, 11 are new to the program and will receive their first Green Partners award in 2026. All the 27 recommended proposers included strategies to eliminate disparities through their project activities and participant recruitment efforts.

Organizations are required to report project outcomes. Research has shown that these models of community environmental engagement are effective in motivating participants to take actions that have a positive impact on the environment.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0278

Item Description:
Authorize pilot project for registering title to abstract portions of part-Torrens residential property

Resolution:
BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the Examiner of Titles and Registrar of Titles to undertake a pilot project in 2026 for voluntary registration of possessory title to the unregistered portions of tax parcels that include registered (Torrens) property; and

BE IT FURTHER RESOLVED, that an owner-occupied, residential parcel is to be chosen from each county commissioner district; and

BE IT FURTHER RESOLVED, that the recording and title examination fees for these registrations, totaling $273, be waived.

Background:
The Examiner of Titles and Registrar of Titles propose a pilot project commencing in 2026 for the voluntary registration of the abstract portions of registered land, to reduce recording fees paid by residents, prevent title problems, improve recording efficiency, and evaluate whether this approach could be implemented on a broader scale.

Minnesota has two systems for recording real estate records: the abstract system, maintained by the County Recorder, and the Torrens system, run by the Registrar of Titles with the assistance of the Examiner of Titles. The systems use different legal standards and procedures, and documents must be filed in both offices when a property consists of both abstract and Torrens land. The chief difference between these systems is that the Torrens system provides a method for determining title to property by inspecting a single document - the certificate of title, while title to abstract property can only be evaluated by reviewing the entire chain of documents that affect title to the land. Crucially, documents filed in the Recorder’s Office do not generally affect title to Torrens property, and documents filed in the Registrar of Titles’ Office do not generally affect title to abstract property.

There are approximately 9,800 tax parcels in Hennepin County that consist of both abstract and registered (Torrens) property. In these situations, customers often fail to file documents in both offices, resulting in title problems or other unintended consequences. These parcels also increase burdens on residents and County staff. Those recording documents must pay double the usual fees, and recording staff must process the same documents twice.

By statute, registered (Torrens) land in Hennepin County cannot be returned to the abstract system. The Torrens system also provides advantages: a certificate of title provides conclusive evidence of ownership, simplifies future title examinations and the process of recording and indexing real estate records, and is more easily linked to GIS, tax, and other records. Owners also receive a physical certificate showing title to their property, are protected from adverse possession and losses from fraud or errors and no longer need to update an abstract of title or provide affidavits of non-identity for judgments and liens against other people with similar names.

Minnesota offers a simplified method of bringing land into the Torrens system through the “certificate of possessory title” (CPT) process. However, owners must still draft and file legal documents and pay examination and recording fees of $273 and incur external abstracting costs. These initial expenses and procedural formalities represent the primary barriers to bringing land into the Torrens system.

The Examiner of Titles has proposed a pilot project to assist 7 selected homeowners to voluntarily register the abstract portions of their dual-enrolled property. Parcels for the pilot would be chosen by estimated market value, beginning with the lowest values in each Commissioner District that are eligible for registration under the CPT process. In all cases, these properties would have estimated market values below the median assessed value of a residential single-family home in Hennepin County ($400,900 in 2025). If successful, this pilot can be a model for how the real property bar, Legal Aid, and others can replicate for other homeowners.

Funding information: No additional funding is required. The County would forgo fees that likely would not otherwise be paid, since residents would not likely register title to their properties without assistance. The costs of postage and on-line searches for bankruptcies and federal court judgments, estimated at less than $10 per parcel, would come from the existing budget of the Examiner of Titles, which is funded by property tax.

Disparities elimination statement: This action supports the county’s disparity elimination efforts in the connectivity and housing domains, by reducing recording fees and procedural barriers, reducing the risk of title problems, extending the protections of Torrens title, and providing homeowners with a certificate of title for their entire property.

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0279

Item Description:

Negotiation of Agmt with Tech Logic corporation for the design construction and installation of an automated materials handling system at the Southdale Library (1010912), 08/18/26-08/18/28, NTE $320,112

Resolution:

BE IT RESOLVED, that the Agreement with Tech-Logic Corporation to design, construct and install an Automated Materials Handling systems at the Hennepin County Southdale Library as a part of the Library Equipment 2025-2030 Fund (1010912) during the period August 18, 2026 through August 18, 2028 in an amount not to exceed $320,112 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:

Providing stable and efficient availability of library materials is a key goal of Hennepin County Library. The provision and equitable distribution of library materials strongly contributes to Residents achieving success and having access to opportunities for life-long learning. Staff efficiency and improved ergonomics is beneficial in helping to serve residents and meet the material circulation demands of Hennepin County.

Hennepin County currently owns eight Ultra-Sort Automatic Materials Handling Machines (AMH) manufactured by Tech Logic Corporation in White Bear Lake, MN. The Ultra-Sorts are large conveyance and sorting machines that assist Hennepin County Library in managing the nearly 15 million items circulating through the system annually.

Funding for this contract is available through the Library Equipment 2025-2030 Fund. Facilities Services, our lead/partner in all building related and capital project work, has been consulted and approved of this use of the Library Equipment Fund.

Agreement PR00004449 with Tech Logic provided for a Southdale Automated Materials Handling System in 2022 - however, that AMH machine was intentionally built to be mobile given the potential Southdale remodeling plans at the time. Upon the closure of Southdale that machine was moved to Brookdale Library. Brookdale Library's AMH was failing and in need of replacement to better serve the Brookdale community and so the AMH purchased under Agreement PR00004449 will remain in service at Brookdale.

Currently the library system has eight large Ultra-Sort AMH systems and eighteen smaller AMH systems produced by Tech Logic.They are similar mechanically and operationally, with interchangeable Smart bins that we move throughout the library system primarily transporting collection materials. Staff that operate these systems receive training consistent with the Tech Logic Ultra-Sort AMH and smaller AMH systems and therefore can work at any location and feel competent operating them. It makes training, operating and safety easier and consistent. Additionally, we have several full-time technical staff trained to service and maintain these machines. The software running the AMH systems allows us to monitor and diagnose any maintenance and performance issues on all of the machines from one central site. The sole source nature of this purchase for Southdale has been vetted and approved by the Hennepin County Purchasing Department and the purchase and supports the County-wide disparity reduction work in education, serving both youth in county systems and lifelong adult learners.

Minnesota Statutes, section 134.51 outlines access to library materials and rights as protected, and this contract allows HCL to sort and provide access to collection materials across all library locations.

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0259

Item Description:
Claims Register for the period ending July 17, 2026

Resolution:
BE IT RESOLVED, that the claims register for the period ending July 17, 2026, be ratified.

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

Recommendation from County Administrator: No Recommendation

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0260

Item Description:
Claims Register for the period ending July 24, 2026

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

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

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0261

Item Description:
Claims Register for the period ending July 31, 2026

Resolution:
BE IT RESOLVED, that the claims register for the period ending July 31, 2026, be ratified.

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

Recommendation from County Administrator: No Recommendation

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0244

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

Resolution:
BE IT RESOLVED, that the agreements listed on the report entitled “Quarterly Summary of Real Estate Documents Executed by Administrator, Second Quarter 2026: 04/01/26-06/30/26, dated June 30, 2026” be ratified.

Background:
Resolution 97-04-238, dated April 29, 1997, authorized the County Administrator to sign temporary permits, licenses, leases, lease amendments, and related property agreements, provided that the resulting expenditure does not exceed $15,000 per year. Resolution 11-0339, dated August 16, 2011, delegated to the County Administrator the responsibility for the management and administration of all leases within the building located at 701 4th Avenue South, Minneapolis. Resolution 24-0433, dated November 19, 2024, delegated the County Administrator authority to acquire tax-forfeited land being sold through public auction by the Hennepin County Auditor. All agreements executed by the County Administrator pursuant to these resolutions are presented to the County Board for ratification on a quarterly basis.

Current Request: Ratification is requested of those agreements signed by the County Administrator for the period April 1, 2026, through June 30, 2026, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, Second Quarter 2026: 4/1/26 - 6/30/26, dated June 30, 2026”.

Recommendation from County Administrator: Recommend Approval

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

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

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0245

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

Resolution:
BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Lease Agreement A165402 with Five15 Limited Partnership for approximately 4,996 square feet of rental space located at 515 15th Avenue South, Minneapolis for the Cedar Riverside Opportunity Center, extending the contract period through January 14, 2032, in the estimated amount of $150,529 first year rent and operating costs; that following review and approval by the County Attorney’s Office, the Chair of the Board be authorized to sign the amendment on behalf of the County; and that the Controller be authorized to receive and disburse funds as directed; and

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

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

Hennepin County leases the space from property owner Five15 Limited Partnership through Lease Agreement A165402. Sublease Agreement A165404 with Emerge Community Development (“Emerge”) provides for sublease of the space by Emerge, which is responsible for daily operations, scheduling, and management of the Opportunity Center.
Amendment 1 to Lease Agreement A165402 with Five15 Limited Partnership will extend the lease for an additional five-year term, from January 15, 2027, through January 14, 2032. Base rent will be approximately $7,494 monthly during the extension term. Operating costs are estimated at $5,050 per month for the first year of the extension and are subject to annual adjustments.

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

26-0245

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

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

Recommendation from County Administrator: Recommend Approval

515 15th Ave. S, Minneapolis 55454

BAR map date:
6/16/2026

0 200 400
Feet

N

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0246

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

Resolution:
BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 3 to Lease Agreement A142072 with 800 West Broadway LLC for 2,748 square feet of rental space located at 800 West Broadway, Minneapolis, extending the contract period through February 28, 2032, in the estimated amount of $61,762 first year rent and operating costs; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed.

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

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

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

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

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

Recommendation from County Administrator: Recommend Approval

800 W Broadway, Minneapolis 55411

BAR map date:
6/16/2026

0 200 400 Feet

N

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0247

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

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

BE IT FURTHER RESOLVED, that the Purchasing Director shall have the authority to:
- Extend the Agreement up to an additional two-year period (two - one (1) year extension options if mutually agreed upon);
- and allow for a month-to-month holdover, if necessary, when rebidding the Agreement;
- and increase the Agreement amount, as necessary;
- and increase / decrease the scope of services, if deemed necessary.

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

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

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0248

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

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

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

Dental benefit plan enrollment:
2026: an average of 7,769 subscribers.

Dental premium rates and plan design:
See attachment.

Recommendation from County Administrator: Recommend Approval

2027 Hennepin County Employee Dental Plan Premiums

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

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

2027 Hennepin County Employee Dental Plan

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

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HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0249 R1

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

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

Play Area Grants:
· PR0000861 with Brooklyn Center Community Schools ISD 286, not to exceed $300,000
· PR00008622 with City of Maple Grove, not to exceed $300,000
· PR00008635 with Minneapolis Public Schools SSD 1, not to exceed $300,000

Equipment Grants:
· PR00008633 with City of Bloomington, not to exceed $10,000
· PR00008632 with City of Bloomington, not to exceed $10,000
· PR00008623 with City of Eden Prairie, not to exceed $9,616
· PR00008636 with City of Minnetonka, not to exceed $9,770
· PR00008612 with Hopkins Public Schools ISD 270, not to exceed $5,655
· PR00008625 with Minneapolis Park and Recreation Board, not to exceed $9,775
· PR00008629 with Minneapolis Public Schools SSD 1, not to exceed $9,800
· PR00008619 with Minnetonka Public Schools ISD 276, not to exceed $9,985
· PR00008627 with Robbinsdale Area Schools ISD 281, not to exceed $10,000
· PR00008620 with St. Anthony-New Brighton ISD 282, not to exceed $7,300
· PR00008616 with St. Louis Park Public Schools ISD 283, not to exceed $10,000

Lifeguard Services Grants:
· PR00008634 with City of Bloomington, not to exceed $50,000
· PR00008626 with City of Crystal, not to exceed $40,000
· PR00008621 with Three Rivers Park District, not to exceed $49,000

Arts & Music Grants:
· PR00008631 with Bloomington Public Schools ISD 271, not to exceed $25,000
· PR00008615 with City of Edina, not to exceed $7,750
· PR00008630 with City of Maple Grove, not to exceed $5,000
· PR00008614 with City of Robbinsdale, not to exceed $4,500
· PR00008618 with Edina Public Schools ISD 273, not to exceed $10,000

· PR00008624 with Minneapolis Public Schools SSD 1, not to exceed $25,000
· PR00008628 with Minneapolis Public Schools SSD 1, not to exceed $18,768
· PR00008613 with Perpich Center for Arts Education, not to exceed $25,000
· PR00008617 with Robbinsdale Area Schools ISD 281, not to exceed $25,000

Background:

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

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

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

The review panel recommends the following play area grant applications for award:
· Brooklyn Center Community Schools ISD 286 ($300,000) - accessible playground
· City of Maple Grove ($300,000) - aquatic play structure
· Minneapolis Public Schools SSD 1 ($300,000) - digital scoreboards for 7 high schools

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

The review panel recommends the following lifeguard services grant applications for award:
· City of Bloomington ($50,000) - lifeguard training

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

The review panel recommends the following arts & music grant applications for award:
· Bloomington Public Schools ISD 271 ($25,000) - equipment to enable gymnasium’s use as performance space
· City of Edina ($7,750) - reduced-fee First Saturday Art Lab
· City of Maple Grove ($5,000) - weekly Teen Art Club
· City of Robbinsdale ($4,500) - Robbinsdale Rhythm concert series
· Edina Public Schools ISD 273 ($10,000) - instrument purchase and maintenance
· Minneapolis Public Schools SSD 1 ($25,000) - literacy-focused theater residency
· Minneapolis Public Schools SSD 1 ($18,768) - expand existing arts residency program
· Perpich Center for Arts Education ($25,000) - reduced-barriers to Summer Arts Program
· Robbinsdale Area Schools ISD 281 ($25,000) - after-school theater workshops

Recommendation from County Administrator: Recommend Approval

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HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0250 R1

Item Description:
Amd 1 to Agmt A2613345 with the MN Dept of Health to provide funding to NorthPoint Health & Wellness Federally Qualified Health Center (FQHC) Subsidy Grant Program, 01/01/26-12/31/26, incr recv by $526,240 for a new total recv of $1,845,540.

Resolution:
BE IT RESOLVED, that Amendment 1 to Agreement A2613345 with the Minnesota Department of Health to provide funding to NorthPoint Health & Wellness Federally Qualified Health Center Subsidy Grant Program during the period of January 1, 2026 through December 31, 2026, increasing the receivable amount by $526,240 for a new total receivable amount of $1,845,540, be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the county and the Controller be directed to accept and disburse funds as needed.

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

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

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

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

- Strengthening Medical and Behavioral Health Services at Youth program sites to better meet the needs of children & adolescents.
- Coordinating services through the Obstetrics Care Coordination (OBCC) to streamline access to care.

- Providing financial counseling and health coverage navigation to help families enroll in insurance or access financial assistance.
- Enhancing chronic disease care coordination to support long-term health management for youth and families.

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

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

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

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

Recommendation from County Administrator: Recommend Approval

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55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0251

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

Resolution:
BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2609 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

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

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

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

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2609

Date: 07/23/2026
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 26-0251
Board Action Date: 08/04/2026

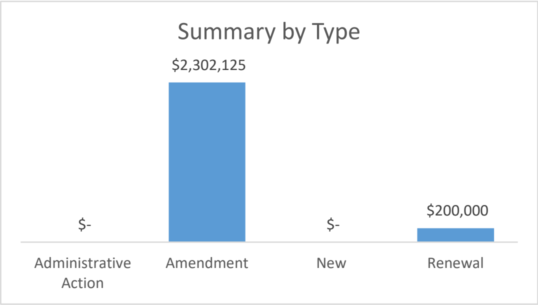
Electronic Provider File (EPF)

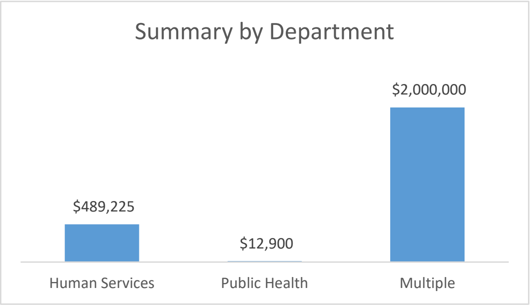
View past Board Reports

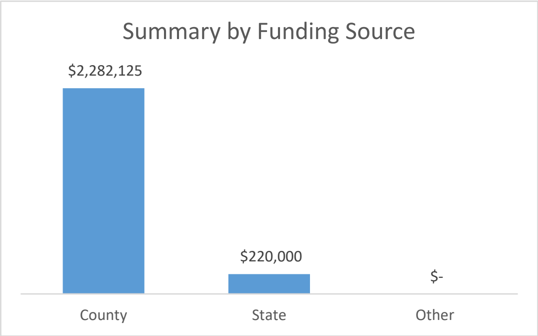
View unsigned contract documents on SharePoint
View details on SharePoint

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	**1**	**$0**
Amendment	**5**	**$2,302,125**
Human Services	**3**	**$289,225**
Public Health	**1**	**$12,900**
Multiple	**1**	**$2,000,000**
New		**$0**
Renewal	**1**	**$200,000**
Human Services	**1**	**$200,000**
Grand Total	**7**	**$2,502,125**







HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2609

Date: 07/23/2026
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 26-0251
Board Action Date: 08/04/2026

Electronic Provider File (EPF)

View past Board Reports

View unsigned contract documents on SharePoint
View details on SharePoint

Summary of Contract Actions

New Contracts

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

Renewed Contracts

Department	Number	Amount
Community Corrections and Rehabilitation	0	$ -
Hennepin Health	0	$ -
Human Services	1	$ 200,000
Multiple	0	$ -
NorthPoint Health & Wellness Center	0	$ -
Public Health	0	$ -
Total	1	$ 200,000

Amended Contracts

Department	Number	Amount
Community Corrections and Rehabilitation	0	$ -
Hennepin Health	0	$ -
Human Services	3	$ 289,225
Multiple	1	$ 2,000,000
NorthPoint Health & Wellness Center	0	$ -
Public Health	1	$ 12,900
Total	5	$ 2,302,125

Administrative Actions Description	Contract #
Termination of Opioid Response agreement due to closure of subcontracting agency, effective 7/29/26. Opioid settlement funds.	HS00002095

Hennepin

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
None	-	-							-	-
Renewed Contracts										
Laboratory Corp of America Holdings	PR00008325	Genetic lab testing (paternity).	Child Support	Human Services	7/1/2026	6/30/2028	$0	$200,000	County	-
Amended Contracts										
Annex Teen Clinic	PR00006949	Systems to provide increased accessibility to reproductive and gender-affirming health care.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2026	$64,200	$77,100	County	Increases NTE and updates scope of services.
TOUCHSTONE MENTAL HEALTH	HS00002010	Supportive housing services for residents with low incomes who reside in specified apartment facilities.	Housing Stability	Human Services	8/1/2025	7/31/2028	$185,000	$370,000	State	Adds 2026-7 budget and NTE and updates service narrative and performance measures. Local Affordable Housing Aid.
Minnesota Indian Women's Resource Center	HS00002008	Supportive housing services for residents with low incomes who reside in specified apartment facilities.	Housing Stability	Human Services	8/1/2025	7/31/2028	$35,000	$70,000	State	Adds 2026-7 budget and NTE and updates performance measures. Local Affordable Housing Aid.
Gary Taylor	PR00006642	Executive coaching for Children & Family Services staff.	Children & Family Services	Human Services	9/1/2024	8/31/2028	$50,000	$119,225	County	Extends to 8/31/28 and increases NTE.
Metropolitan Council	PR00002086	Bus cards for residents in need of long-term supports.	Multiple	Multiple	9/1/2020	8/31/2027	$9,000,000	$11,000,000	County	Increases NTE.
Administrative Actions										
Greater Minneapolis Council of Churches	HS00002095	Termination of Opioid Response agreement due to closure of subcontracting agency, effective 7/29/26. Opioid settlement funds.								

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HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0252

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

Resolution:
BE IT RESOLVED, that Amendment 3 to Agreement A2111075 with Minnesota Dept of Human Services to continue the provision of Transition to Community Services, extending the end date to December 31, 2026, and increasing the receivable amount by $275,000 for a new total receivable amount of $2,902,500 be approved; and that the Chair of the Board be authorized to sign the amended agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

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

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

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

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

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

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0253 R1

Item Description:
Amd 1 to Agmt A2512992 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for homelessness prevention and rapid re-housing to revise the grant budget and workplan, 10/01/25-09/30/27, incr recv by $11,000,000 for new total recv of $19,075,000, supp approp of $4,871,600 to 2026 HSPH housing stability budget, adding 9.0 grant funded FTEs

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

BE IT FURTHER RESOLVED, that a supplemental appropriation of $4,871,600 to the 2026 Human Services and Public Health budget for the Housing Stability area, including an addition of 3.0 FTE Limited Duration Human Service Representative positions, 2.0 FTE Limited Duration Case Aid positions, 3.0 Limited Duration Office Specialist III positions and 1 FTE Limited Duration Accounting Specialist position, be approved; and

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

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

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

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

Current Action: Amend Agreement A2512992 with the Minnesota Housing Finance Agency's FHPAP program for the 2025-2027 biennium (10/01/25-09/30/27) to add $11,000,000.00 in funding for a new receivable NTE of $19,075,000.00. It will also add 3.0 FTE Limited Duration Human Service Representative positions, 2.0 FTE Limited Duration Case Aid positions, 3.0 Limited Duration Office Specialist III positions and 1 FTE Limited Duration Accounting Specialist position. This funding will support Hennepin County's and selected provider's work in providing homelessness prevention and rapid rehousing services.

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

Contact: Loni Aadalen and Mike Radcliffe
Contact Phone: Mike R: 612-998-1796
Loni A: 612-596-8987

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
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MINNESOTA

Board Action Request

26-0254

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

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

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

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

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

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

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

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
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HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0255

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

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

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

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

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

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0256

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

Resolution:
BE IT RESOLVED, that Agreement A2613483 with the Minnesota Department of Public Safety for provision of investigation services related to the prevention of auto-theft crimes during the period of July 1, 2026 through June 30, 2029, in the receivable amount of $1,545,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed; and

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

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

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

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

The Automobile Theft Prevention Grant Program aims to:

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

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

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

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

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0257

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

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

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

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

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0258

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Recommendation from County Administrator: Recommend Approval

Hennepin County

Environmental Response Fund

Spring 2026

Funding Recommendations

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

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Overview

Background

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

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

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

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

Applications and review process

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

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

Summary of award recommendations

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

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

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

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

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

Additional funding mechanisms

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

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

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

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

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

Application summaries

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

Key of acronyms

Affordable Housing Incentive Fund

(AHIF) Area Median Income (AMI)

Black, Indigenous, and People of Color (BIPOC)

Diesel Range Organics (DRO)

Full Time Equivalent (FTE)

Gasoline Range Organics (GRO)

Local Housing Incentive Account (LHIA)

Minnesota Department of Employment and Economic Development (DEED)

Minnesota Park and Recreation Board (MPRB)

Minnesota Pollution Control Agency (MPCA)

Polychlorinated Biphenyls (PCBs)

Polycyclic Aromatic Hydrocarbons (PAHs)

Polyfluorinated Alkyl Substances (PFAS)

Transit Oriented Communities (TOC)

United States Environmental Protection Agency

(EPA) Volatile Organic Compounds (VOCs)

Contact information

Mary Finch
Hennepin County Environment and Energy
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612-543-1595

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

250 Fremont Development

Address: 250 Fremont Avenue North, Minneapolis

Applicant: City of Minneapolis on behalf of Lincoln Avenue Communities

Property owners: MDG 250 MPLS LLC

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

Award recommendation

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

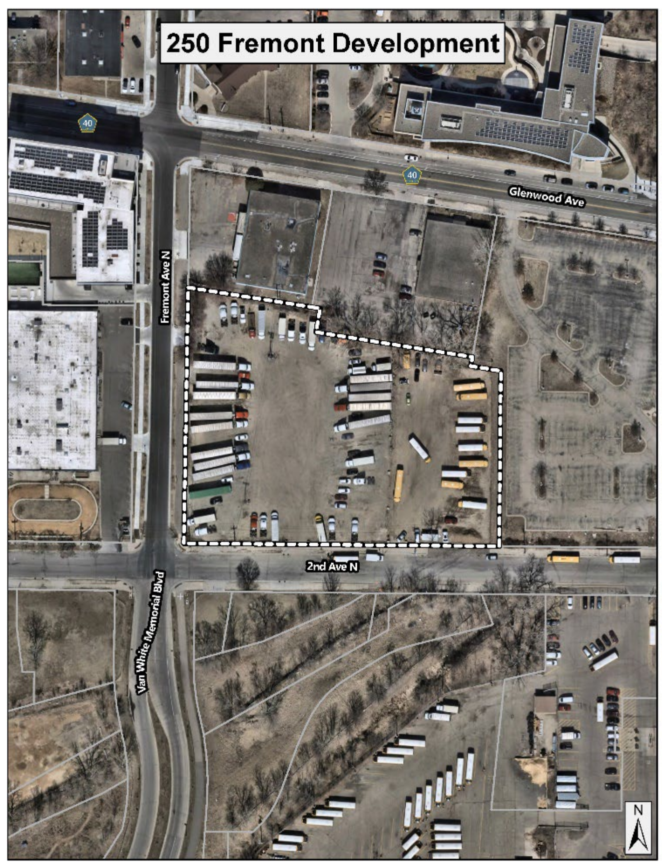
Previous ERF awards: None.

Other funding sources

- DEED $340,583 (requested)

Economic development/housing impact

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



Site description:

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

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

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

Requested use of ERF grant: Funding for soil cleanup.

CLCLT Homes – Spring 2026

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

Applicant: City of Lakes Community Land Trust

Property owner: Various

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

Award recommendation

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

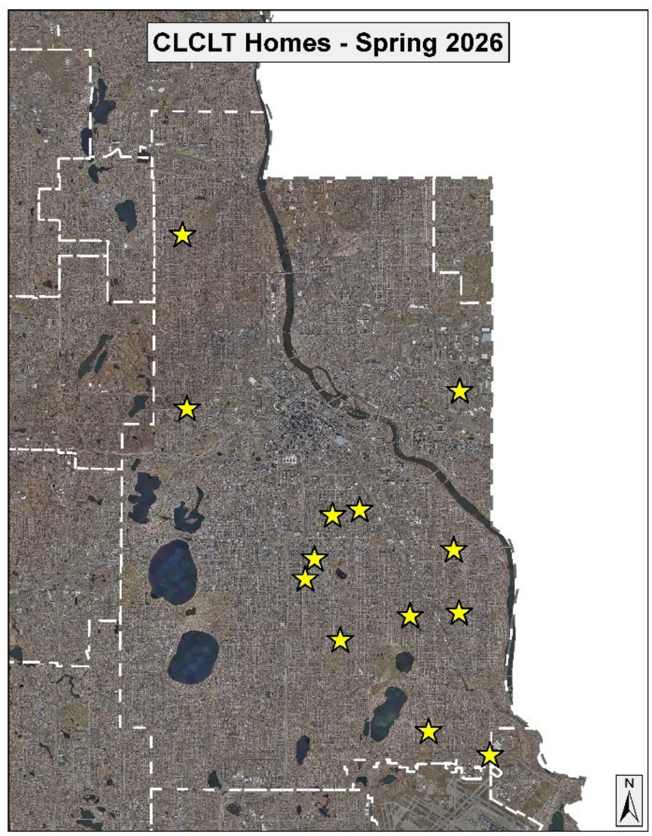
Previous ERF awards: 108 homes through 11 previous ERF grants ($140,000 Fall 2025, $480,000 Fall 2024, $220,000 Fall 2023, $175,000 Fall 2022, $270,000 Fall 2021, $150,000 Fall 2020, $200,000 Fall 2018, $225,000 Fall 2017, $230,000 Fall 2016, $115,000 Fall 2015, and $170,000 Fall 2014).

Other funding sources

- Hennepin County AHIF $160,000 (committed)

Economic development/housing impact

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



Site description:

Occupied single-family homes.

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

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

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

Grain Exchange Redevelopment

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

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

Property owners: MGEX Real Estate Holdings LLC

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

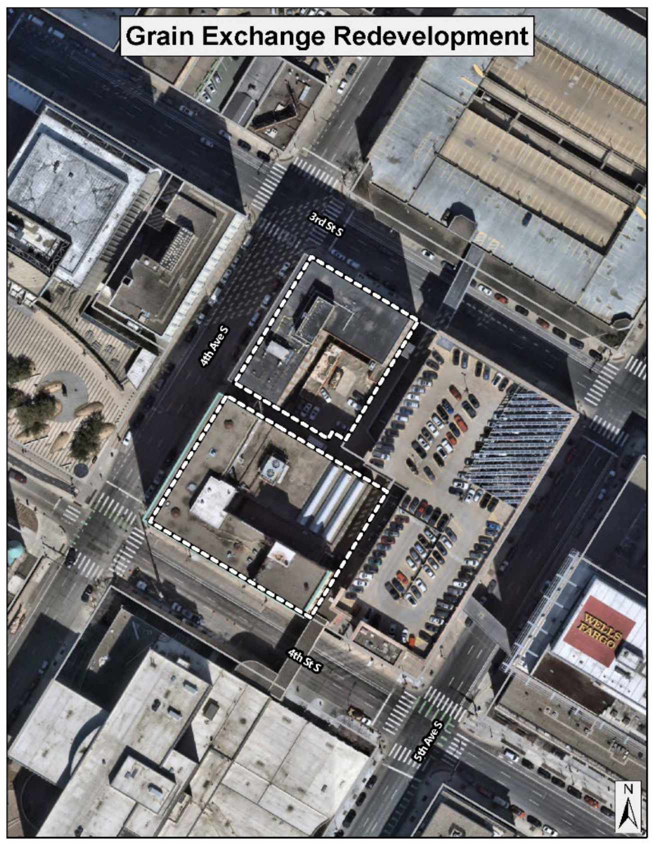
Award recommendation

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

Previous ERF awards: None

Other funding sources

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



Economic development/housing impact

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

Site description:

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

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

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

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

InnerCity Tennis

Address: 155 Irving Ave N, Minneapolis

Applicant: City of Minneapolis on behalf of InnerCity Tennis

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

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

Award recommendation

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

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

Other funding sources

- DEED $1,035,800 (requested)

Economic development/housing impact

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

Site description:

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

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

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

Requested use of ERF grant: Funding for soil cleanup.

Maple & Main Redevelopment

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

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

Property owners: City of Maple Plain

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

Award recommendation

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

Previous ERF awards: None.

Other funding sources

- None

Economic development/housing impact

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

Site description:

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

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

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

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

Minnesota Brownfields Brownfield Gap Financing Program

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

Applicant: Minnesota Brownfields

Property owner: Various (to be determined)

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

Award recommendation

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

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

Other funding sources

- None

Economic development/housing impact

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

Site description:

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

Contamination issues: To be determined.

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

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

Sawhorse Building

Address: 4740 & 4750 42nd Avenue North, Robbinsdale

Applicant: 4740 Partners LLC

Property owner: 4740 Partners LLC

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

Award recommendation

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

Previous ERF awards: None.

Other funding sources

- None.

Economic development/housing impact

- Estimated 85 retained and/or new FTEs.

Site description:

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

Contamination issues**:** Soil vapor is contaminated with chloroform.

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

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

Washburn-McReavy Robbinsdale Chapel and City of Robbinsdale Redevelopment Site

Address: 4205/5239 West Broadway Ave and 4716/4718 42nd Ave N, Robbinsdale
Applicant: 4orty 2wo Development, LLC
Property owner: City of Robbinsdale; McReavy Swanson BLD LTD PTSP;
CPEC Exchange40996, LLC

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

Award recommendation

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

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

Other funding sources

- None

Economic development/housing impact

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

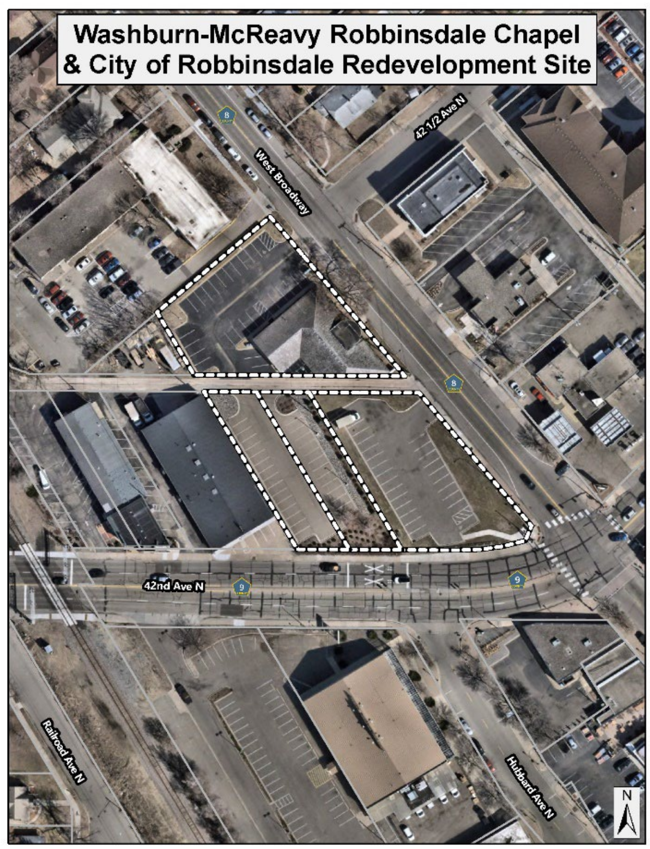
Site description:

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

Contamination issues: Soil is contaminated with petroleum and PAHs.

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

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



Wooddale Station Redevelopment

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

Applicant: Sentinel Management Company

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

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

Award recommendation

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

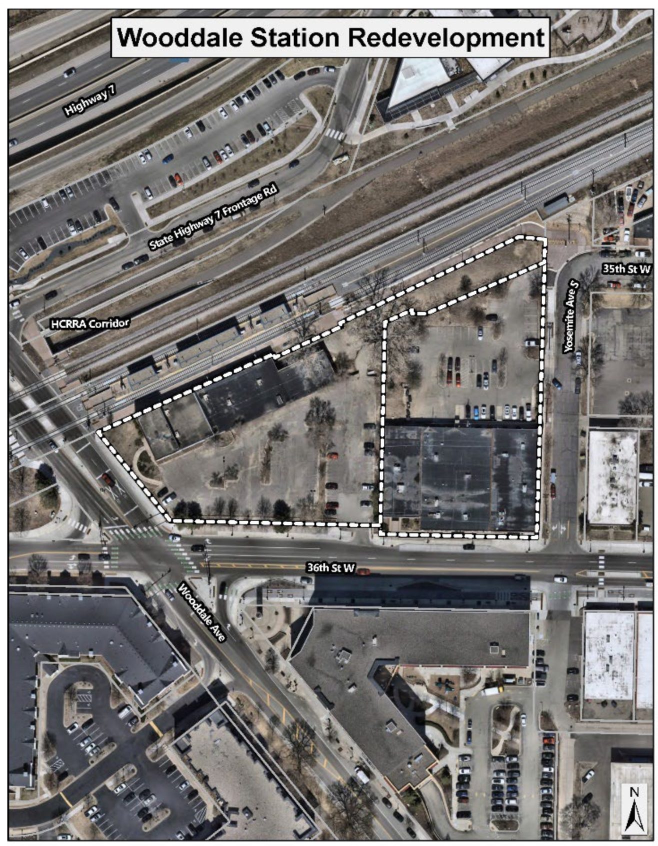
Previous ERF awards: $282,000 Spring 2023; $239,000 Spring 2022; $92,230 Fall 2016

Other funding sources

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

Economic development/housing impact

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



Site description:

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

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

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

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

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0262

Item Description:
Agmt with kpC Staffing, Inc. d/b/a kpCompanies for the procurement of consulting services to recruit, vet, and recommend candidates for the reconstituted Hennepin Healthcare System Inc. board, 08/04/26-12/31/27, NTE $125,000 plus expenses

Resolution:
BE IT RESOLVED, that the Hennepin County Administrator is authorized to negotiate an agreement with kpC Staffing, Inc. d/b/a kpCompanies for the procurement of consulting services to recruit, vet, and recommend candidates for the reconstituted Hennepin Healthcare System Inc. board during the period of August 4, 2026 through December 31, 2027, in the not to exceed amount of $125,000 plus any county-approved expenses; that following review and approval by the County Attorney's Office, the Chair of the Board is authorized to sign the agreement on behalf of the county; and that the Controller be directed to accept and disburse funds as needed.

Background:
In August 2025, the Hennepin County Board took action to remove the corporate board of the county's subsidiary, Hennepin Healthcare System, Inc. (HHS). Since that time, the county board has operated as the direct governing board of HHS.

The 2026 Minnesota legislature enacted a health and human services bill, which includes a provision requiring the Hennepin County Board to reconstitute the HHS corporate board with qualified members, and to transition governance to the reconstituted HHS board, by January 15, 2027. The bill also slightly modified the qualifications for HHS board members.

On June 11, 2026, the Hennepin County Board passed Resolution 26-0216, directing the county administrator to identify and retain a consultant to assist with recruiting, vetting, and recommending candidates for the reconstituted HHS board. The County issued a Request for Information to eleven consulting firms and received five responses. Two firms were interviewed by county staff, and the team recommended proceeding with kpC Staffing, Inc. d/b/a kpCompanies.

For consulting services to recruit, vet and recommend up to 11 board members (not including appointed commissioners) by the legislative deadline, kpCompanies has proposed a flat fee not to exceed $125,000, to be paid in installments at agreed-upon milestones. The proposed fee exceeds the county administrator's delegation. This board action would authorize the county administrator to negotiate the agreement for a not to exceed amount of $125,000 plus any county-approved expenses.

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

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0280

Item Description:

Establish a public hearing on the Workforce Innovation Opportunity Act Local Plan at the Administration, Operations, & Budget Committee of the Hennepin County Board of Commissioners on August 25th, 2026, beginning at 1:30p.m

Resolution:

BE IT RESOLVED, that a public hearing be established to obtain public comment on the Workforce Innovation Opportunity Act Local Plan, during the Administration, Operations & Budget Committee of the Hennepin County Board of Commissioners on Tuesday, August 25th, 2026 at 1:30 p.m. or as soon thereafter as practicable in GC-A24 Board Room of the Hennepin County Government Center, in the City of Minneapolis; and that the Clerk of the Board be directed to publish notice of the public hearing.

Background:

Under the provisions of Workforce Innovation and Opportunity Act (WIOA), the Governor of each State or Territory must submit a Unified or Combined State Plan to the U.S. Department of Labor that outlines a four-year strategy for the State's workforce development system. The publicly-funded workforce development system is a national network of Federal, State, regional, and local agencies and organizations that provide a range of employment, education, training, and related services and supports to help all job-seekers secure good jobs while providing businesses with the skilled workers they need to compete in the global economy.

The local board, in this case the Hennepin-Carver Workforce Development Board, in partnership with the chief elected official for the local area involved, shall develop and submit a local plan to the Governor that meets the requirements in WIOA section 108.

The local plan includes a description of the strategic planning elements consisting of:

- an analysis of the regional economic conditions including existing and emerging in-demand industry sectors and occupations; and
- the employment needs of employers in those industry sectors and occupations;
- an analysis of the knowledge and skills needed to meet the employment needs of the employers in the region, including employment needs in in-demand industry sectors and occupations;
- an analysis of the workforce in the region, including current labor force employment (and unemployment) data, and information on labor market trends, and the educational and skill levels of the workforce in the region, including individuals with barriers to employment;
- an analysis of the workforce development activities (including education and training) in the region, including an analysis of the strengths and weaknesses of such services, and the capacity to provide such services, to address the identified education and skill needs of the workforce and the employment needs of employers in the region;
- a description of the local board's strategic vision and goals for preparing an educated and skilled workforce (including youth and individuals with barriers to employment), including goals relating to the performance accountability measures based on primary indicators of performance described in section 116(b)(2)(A) in order to support regional economic growth and economic self- sufficiency; and
- taking into account analyses described in subparagraphs (A) through (D), a strategy to work with the

entities that carry out the core programs to align resources available to the local area, to achieve the strategic vision and goals described in subparagraph (E);

- a description of the workforce development system in the local area that identifies the programs that are included in that system and how the local board will work with the entities carrying out core programs and other workforce development programs to support alignment to provide services.

Current Request: This request is to establish a public hearing on Tuesday, August 25th, 2026 at 1:30 p.m. during the Administration, Operations & Budget committee meeting, in GC-A24 Board Room of the Hennepin County Government Center, to obtain public comment on the on the 2027 Workforce Innovation Opportunity Act Local Plan.

The Clerk of the Board will publish notice of the public hearing, and the Hennepin-Carver Workforce Development Board will distribute the notice to interested individuals, agencies and organizations.

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0281

Item Description:
Establish a public hearing for comment on the program year 2025 Consolidated Annual Performance and Evaluation Report and planning for the 2027 Annual Action Plan related to the HUD CDBG, HOME and ESG programs in suburban Hennepin County on Tuesday, September 22, 2026, at 1:30 p.m

Resolution:
BE IT RESOLVED, that a public hearing to obtain comments on the program year 2025 (July 1, 2025 through June 30, 2026) Consolidated Annual Performance and Evaluation Report (CAPER) and planning for the 2027 Annual Action Plan related to Hennepin County's implementation of the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs in suburban Hennepin County, be held before the Administration, Operations and Budget Committee meeting of the Hennepin County Board of Commissioners on Tuesday, September 22, 2026, at 1:30 p.m., or as soon thereafter as practicable, in Room A-2400 of the Hennepin County Government Center in the City of Minneapolis; that comment for the public hearing can be made in person or via telephone by calling the toll-free dial-in telephone conference number (855) 340-8151; and that the Clerk of the Board be directed to publish notice of the hearing.

Background:
The Hennepin County Board of Commissioners approved the Hennepin County Consortium Consolidated Plan 2025-2029 (the Five-Year Plan) on May 13, 2025 (Resolution 25-0192). The Five-Year Plan is prepared to meet the statutory planning and application requirements for the receipt and use of the following U.S. Department of Housing and Urban Development (HUD) funding programs in suburban Hennepin County: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG).

Participation in the CDBG, HOME, and ESG programs requires submission of a Consolidated Annual Performance and Evaluation Report (CAPER) detailing progress towards Five-Year Plan goals during the previous program year. Hennepin County's program year 2025 (July 1, 2025, through June 30, 2026) CAPER is due to HUD no later than September 28, 2026. In addition to the proposed September 22, 2026, public hearing, written comments on the CAPER and planning for the 2027 Annual Action Plan will be accepted from September 9, 2026, to September 24, 2026. During this period, a draft copy of the CAPER will be available on the county's Internet site (http://www.hennepin.us/CAPER).

Current Request: This request is for establishment of a public hearing on Tuesday, September 22, 2026, at 1:30 p.m. to obtain comment on Hennepin County's program year 2025 CAPER and planning for the 2027 Annual Action Plan. The Clerk of the Board will publish the notice of the public hearing in Finance and Commerce.

Impact/Outcomes: Consistent with Hennepin County's HUD-approved Citizen Participation Plan, residents will have the opportunity to testify on the program year 2025 CAPER, planning for the 2027 Annual Action Plan and Hennepin County's progress toward Five-Year Plan goals.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY
PUBLIC COMMENT SOLICITED and
NOTICE OF PUBLIC HEARING

The Hennepin County Board of Commissioners is soliciting public comment on the Hennepin County Consortium Draft 2025 Consolidated Annual Performance and Evaluation Report (CAPER), which will be submitted to the U.S. Department of Housing and Urban Development (HUD) in September 2026 and public comment on the planning for the 2027 Annual Action Plan. The Hennepin County Consortium includes all cities in suburban Hennepin County.

Purpose: The CAPER reports on the Consortium's Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) program activities during the period July 1, 2025, through June 30, 2026. and public comment on the planning for the 2027 Annual Action Plan. CDBG, HOME, and ESG funds are used for housing, community development, and public service activities that principally benefit low- and moderate- income persons.

Written Comment: Written comments will be accepted beginning September 9, 2026, and ending September 24, 2025. Written comments **must** be submitted by 4:30 p.m., September 24, 2026, and addressed to Julia Welle Ayres, Director, Housing Development and Finance, Hennepin County Housing and Economic Development Department, 300 South 6th Street, MC 685, Minneapolis, MN 55487 or at Julia.WelleAyres@hennepin.us. Written comments will be included in the final report.

The draft 2025 CAPER will be available September 9, 2026 on the county's website at www.hennepin.us/CAPER. If you would like a copy of either draft plan or have questions, please contact the Hennepin County Housing and Economic Development Department at 612-543-4342.

In compliance with the Americans with Disabilities Act (ADA), this material is also available in alternative forms by calling 612-348-8955 (voice). Translated materials will also be made available upon request.

Public Hearing: A Public Hearing on the 2025 CAPER and planning for the 2027 Annual Action Plan will be held on Tuesday, September 22, 2026, at 1:30 p.m., or as soon thereafter as practicable, at the Administration, Operations and Budget Committee meeting of the Hennepin County Board of Commissioners. Interested persons may attend the public hearing by telephone conference by using the following instructions and all such persons shall be given an opportunity to express their views with respect to the Hennepin County Consolidated Annual Performance and Evaluation Report and on the planning for the 2027 Annual Action Plan. To attend the public hearing via telephone, call the toll-free dial-in telephone conference number (855) 340-8151.

For further information, please contact Julia Welle Ayres, Director of Housing Development and Finance, Julia.welleayres@hennepin.us.

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0282

Item Description:
Agmts A2613557 and A2613558 with State of Minnesota to provide election recount services for automatic recounts for the 2026 primary and general election

Resolution:
BE IT RESOLVED, Agreements A2613557 and A2613558 between Hennepin County and the State of Minnesota, acting through the Office of the Secretary of State for Hennepin County to provide election recount services if needed for the 2026 primary and general election for an automatic recount of votes pursuant to Minnesota Statutes 204C.35, sub 1 and Minnesota Rules part 8235.0200 for the 2026 Primary and General election, as necessary for state offices.

Background:
Pursuant to state law, the Minnesota Secretary of State has authority to delegate authority to conduct any required recount for state or federal offices to county auditors and municipal clerks. Through Agreements A2613557 and A2613558, the Secretary of State delegates authority to the Hennepin County Auditor to conduct any recounts required under Minnesota Statutes 204C.35 related to the August 2026 State Primary and the November 2026 State General Election in Hennepin County.

Hennepin County Elections will perform the recount of any votes cast within Hennepin County in accordance with all applicable Minnesota Laws and rules and the Minnesota Recount Guide. At the conclusion of the recount process Hennepin County will be paid four cents for each ballot sorted and counted in the course of the recount, with a minimum payment of $100. The total obligation of the State under this agreement will not exceed $50,000 for all Governmental Units. Hennepin County has entered into agreements to perform these recount services for many years.

In addition to State Office recounts pursuant to a delegation from the Secretary of State, Hennepin County provides election recount services for county offices. Hennepin County cities and school districts provide election recount services for their own jurisdictions with support from Hennepin County Elections.

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0283

Item Description:
Sale of approximately $350,000,000 of tax-exempt general obligation bonds for capital improvements and refunding and approximately $125,000,000 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

Resolution:
BE IT RESOLVED, by the Board of Commissioners (the "Board") of Hennepin County, Minnesota (the "County"), as follows:

1. Findings. Pursuant to authority granted by Minnesota Statutes, Section 373.40 and Chapter 475, the Board deems it necessary and expedient to issue and sell (i) approximately $350,000,000 in principal amount of General Obligation Refunding Bonds, Series 2026A (the "Series 2026A Bonds"), (a) to finance a portion of the estimated costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65 for the capital improvements (the "Improvement Projects") included in the County's 2026-2030 Capital Improvement Plan (the "Capital Improvement Plan") and (b) to refund prior to maturity, on a current refunding basis, (x) the 2027 through 2036 maturities of the General Obligation Bonds, Series 2016B, dated as of October 19, 2016 (the "Series 2016B Bonds") and (y) the 2027 through 2037 maturities of the General Obligation Bonds, Series 2017C, dated as of August 29, 2017 (the "Series 2017C Bonds"); and (ii) approximately $125,000,000 of General Obligation Refunding Bonds, Series 2026B (the "Series 2026B Bonds" and together with the Series 2026A Bonds, the "Bonds") to refund prior to maturity, on a current refunding basis, (a) the 2027 through 2041 maturities of the General Obligation Bonds, Series 2016A, dated as of July 13, 2016 (the "Series 2016A Bonds"), and (b) the 2041 maturity of the General Obligation Bonds, Series 2017B (Variable Rate), dated as of July 6, 2017 (the "Series 2017B Bonds," and together with the Series 2016B Bonds, the Series 2017C Bonds, and the Series 2016A Bonds, the "Refunded Bonds"); all contingent upon favorable market conditions, as determined by the Hennepin County Chief Financial Officer (the "Chief Financial Officer"), or the Hennepin County Administrator (the "County Administrator"), as further described below.

   On April 21, 2026, the County held a public hearing on the proposed issuance of general obligation bonds of the County in the original aggregate principal amount of up to $275,000,000, for the purpose, in part, of financing the Improvement Projects as designated in the Capital Improvement Plan.

2. Refunded Bonds.

   a. The Series 2016B Bonds were issued to provide financing of a portion of the estimated costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65, for the capital improvements included in the County's 2016-2020 Capital Improvement Plan. The Series 2016B Bonds are subject to redemption prior to their respective maturity dates at the option of the County on December 1, 2026, or any date thereafter, at a price of par plus interest accrued to the date of redemption.

b. The Series 2017C Bonds were issued to provide financing of a portion of the estimated costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65, for the capital improvement projects included in the County's 2017-2021 Capital Improvement Plan. The Series 2017C Bonds are subject to redemption prior to their respective maturity dates at the option of the County on December 1, 2026, or any date thereafter, at a price of par plus interest accrued to the date of redemption.

c. The Series 2016A Bonds were issued to provide financing of a portion of the estimated costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65, for the capital improvement projects included in the County's 2016-2020 Capital Improvement Plan. The Series 2016A Bonds are subject to redemption prior to their respective maturity dates at the option of the County on December 1, 2026, or any date thereafter, at a price of par plus interest accrued to the date of redemption.

d. The Series 2017B Bonds were issued to provide financing of a portion of the estimated costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65, for the capital improvement projects included in the County's 2017-2021 Capital Improvement Plan. The Series 2017B Bonds are subject to redemption prior to their respective maturity dates at the option of the County on the first business day of any month, at a price of par plus interest accrued to the date of redemption.

3. Determinations of the Board. The Board has made all necessary investigation and hereby finds and determines as follows:

a. The Bonds shall be dated the date of issuance and shall bear interest at the rates determined by the successful proposer, payable semiannually on June 1 and December 1 in each year, commencing June 1, 2027, as set forth in the Certificate as to Terms of Bond Sale and Levy of Taxes (the "Certificate") to be executed at closing by the Chair, the County Administrator, or the Chief Financial Officer. Execution of the Certificate or Certificates upon closing shall be conclusive evidence of the final adoption of the terms contained therein. The terms of the Certificate, when approved and finalized as evidenced by execution of the Certificate, are incorporated herein by reference. The method and date of redemption of the Refunded Bonds (the "Redemption Date") shall be selected by the Chief Financial Officer.

b. The Bonds shall mature on the dates and in the amounts set forth in the Official Terms and Conditions of Bond Sale, and as described in the Certificate; provided, however, the total principal amount of the Series 2026A Bonds shall not exceed $350,000,000 and the portion of the Series 2026A Bonds issued to finance the Improvement Projects shall not exceed $275,000,000, the total principal amount of the Series 2026B Bonds shall not exceed $125,000,000, subject to adjustment for a premium sale price as permitted pursuant to Minnesota Statutes, Section 475.60, and the inclusion of costs of issuance as permitted pursuant to Minnesota Statutes, Section 475.67. The final maturity of the Series 2026A Bonds shall be not later than December 1, 2046. The final maturity of the Series 2026B Bonds shall be not later than December 1, 2041.

c. The maximum principal and interest to become due in any year on the Bonds and all other outstanding capital improvement bonds shall not exceed an amount equal to 0.12 percent of market value of all taxable property in the County.

d. The Chief Financial Officer may permit prospective proposers to designate any portion of the principal of a series of Bonds to be combined within one or more term bonds subject to mandatory sinking fund redemption. The Bonds shall be subject to redemption and prior payment at the option of the County in whole or in part in such order of maturity as the County may determine on the date, at the price, and for the maturities provided in the Official Terms and Conditions of Bond Sale. Thirty days' mailed notice of any such redemption shall be given to the registered owners of the Bonds pursuant to Minnesota Statutes, Chapter 475. The Bonds shall be numbered from R-1 upwards in order of issuance or in such other order as the Bond Registrar may determine and shall be in denominations of $5,000 each or any integral multiple thereof.

e. The Chief Financial Officer or the County Administrator may re designate the Bonds authorized hereby as "General Obligation Bonds, Series 2026__" or "General Obligation Refunding Bonds, Series 2026__" completing the blank with an uppercase letter as appropriate for the order of such issuance and to eliminate any gaps in the designation of such series caused by the determination not to issue and sell any series of bonds, to issue and sell any series of bonds at a different time, to issue the Bonds in one or more series, or to not issue and sell any other series of bonds being considered by the County.

4. Bond Sale. Electronic proposals for the Bonds will be received on a date and time determined by the Chief Financial Officer. The Board hereby delegates to the Chief Financial Officer, or his designee, authority to consider the proposals and award the sale to the best proposal, provided the true interest cost of each Series of Bonds does not exceed 5.5% per annum and the issuance of the Series 2026A Bonds and Series 2026B Bonds results in the reduction of debt service cost to the County with respect to the refunding of the Series 2016A Bonds, the Series 2016B Bonds, and the Series 2017C Bonds. The Board hereby determines to sell the Bonds in accordance with the procedures set forth in the Official Terms and Conditions of Bond Sale. The County has retained PFM Financial Advisors LLC, Minneapolis, Minnesota ("PFM"), as independent municipal advisor, and pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9), PFM is hereby authorized to solicit proposals for the Bonds on behalf of the County. The specifications set forth in the Official Terms and Conditions of Bond Sale may be revised by the Chief Financial Officer in consultation with PFM.

5. Registrar and Paying Agent. The Chief Financial Officer is hereby designated to act on behalf of the County as Bond Registrar, Transfer Agent and Paying Agent (the "Bond Registrar") for the Bonds.

6. Official Statement. The County staff, in cooperation with PFM, is hereby authorized and directed to prepare on behalf of the County an official statement to be distributed to potential purchasers of the Bonds.Such official statement shall contain the Official Terms and Conditions of Bond Sale for the Bonds, as set forth above, and such other information as shall be deemed advisable and necessary to describe adequately the County and the security for, and terms and conditions of, the Bonds. The final Official Statement shall be in the form approved by the County Administrator or Chief Financial Officer.

7. Continuing Disclosure. The Official Statement will contain a form of the Continuing Disclosure Certificate, substantially in the form approved by the County Administrator or the Chief Financial Officer. The Chief Financial Officer shall have overall responsibility for compliance with the Continuing Disclosure Certificate and other similar undertakings hereafter made by the County under Rule 15c2-12(b)(5) of the Securities and Exchange Commission, and the Chief Financial Officer shall implement the dissemination of reports and notices thereunder. Amendments to the Continuing Disclosure Certificate permitted by the undertakings may be made by the Chief Financial Officer. The Continuing Disclosure Certificate may be executed by the Chief Financial Officer or the County Administrator. The Continuing Disclosure Certificate proposed to be executed and delivered in connection with the Bonds is hereby approved and the undertakings set forth therein shall be deemed covenants for the benefit of the holders of the Bonds.

8. Ratings. The County staff is authorized and directed to obtain ratings of the Bonds from up to three

nationally recognized credit rating services, to pay the reasonable and customary charges of such rating services, and to take such other actions as may be required so that the Bonds may be issued and sold as contemplated hereby.

9. Tax Levies.

    a. To pay the principal of and interest on the Bonds there is hereby levied upon all of the taxable property in the County a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general taxes of the County and shall be paid into the Debt Service Fund (in any subaccount deemed desirable), which tax is collectible in the years and amounts equal to 105% of the principal and interest on the Bonds due in each year.

    b. It is hereby estimated that all such taxes described above, if collected in full, will produce amounts sufficient to pay 105% of principal of and interest on each series of the Bonds when due. However, the Bonds are general obligations of the County, to the payment of which the full faith and credit and taxing power of the County are pledged, and the County will levy a general ad valorem tax on all taxable property in the County, if required for the purpose, without limitation as to rate or amount.

    c. The taxes required to be levied hereby and other funds appropriated to the Debt Service Fund for payment of the Bonds shall be held and used for no other purpose than to pay principal of and interest on the Bonds; provided, however, that if any payment of principal or interest shall become due when there is not sufficient money in the Debt Service Fund to pay the same, the County shall pay such principal or interest from the General Fund of the County and the General Fund may be reimbursed for such advances out of the proceeds of taxes herein required to be levied.

10. Application of Proceeds. On the date of delivery of the Bonds, the proceeds of the sale of the Bonds, together with amounts available in the Debt Service Funds established for the Refunded Bonds, shall be used by the County as follows:

    a. To pay for, or reimburse the County for payment of, the costs of the Improvement Projects.

    b. To be applied to the refunding of the Refunded Bonds in an amount sufficient, with other available amounts, to pay outstanding principal and interest thereon on the Refunded Bonds to and including the Redemption Date.

    c. To pay costs of issuance of the Bonds.

    d. Any accrued interest received from the purchaser of the Bonds, or any proceeds of the Bonds not needed for the above-mentioned uses, shall be deposited in the Debt Service Fund, to be used to pay interest on the Bonds.

11. Refunding Fund and Escrow Agreement. The County will deposit a portion of the proceeds of the Bonds, and such additional sums as may be necessary, into a Refunding Fund held by the County or by a suitable banking institution pursuant to one or more Escrow Agreement(s) (each, an “Escrow Agreement”) between the County and such banking institution. Such amounts will be sufficient to pay principal, and interest on the Refunded Bonds to and including the Redemption Date and shall be used exclusively for such purpose. If utilized, the Escrow Agreements shall be executed by the Chair and the County Administrator (or their designees) in such form as shall be approved by the officers executing the same, which approval shall be conclusively evidenced by the execution thereof. If the Bonds are issued to refund the Refunded Bonds, as determined by the Chief Financial Officer or the Hennepin

County Administrator, the outstanding maturities of the Refunded Bonds shall be called for prior redemption on the Redemption Date. Notice of such redemption shall be given as directed by the Chief Financial Officer. Taxes levied for payment of Refunded Bonds following their Redemption Date may be cancelled to the extent permitted by Minnesota Statutes, Section 475.61, Subdivision 3.

12. Defeasance. When any Bonds have been discharged as provided in this section, all pledges, covenants and other rights granted by this Resolution to the holders of such Bonds shall cease, and such Bonds shall no longer be deemed to be outstanding under this Resolution. The County may discharge its obligations with respect to any Bond which is due on any date by depositing with the Paying Agent on or before that date a sum sufficient for the payment thereof in full; or, if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Paying Agent a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The County may also discharge its obligations with respect to any prepayable Bond according to its terms, by depositing with the Paying Agent on or before that date an amount equal to the principal, interest and redemption premium, if any, to become due thereon to maturity or the redemption date, provided that notice of such redemption has been duly given as provided herein. The County may also at any time discharge its obligations with respect to any Bond, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank qualified by law as an escrow agent for this purpose, cash or irrevocable direct obligations of, or obligations fully guaranteed by, the United States of America, which are authorized by law to be so deposited, bearing interest payable at such times and at such rates and maturing on such dates and in such amounts as shall be required to pay all principal, interest and redemption premiums to become due thereon to maturity or the redemption date.

13. Tax Covenants. The County shall not take or permit any action that would cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The County shall comply with the rebate requirements imposed under Section 148(f) of the Code and regulations thereunder, including (if applicable) the requirement to make periodic calculations of the amount subject to rebate thereunder and the requirement to make all required rebates to the United States with respect to the Bonds. In addition, the County shall make no investment of funds that would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code. The Chief Financial Officer or County Administrator is authorized to make any elections or allocations relating to the Bonds and proceeds thereof which are permitted or required under the Code. All terms used in this paragraph 13 shall have the meanings provided in the Code and applicable Treasury Regulations thereunder.

14. Beneficiaries. The provisions of this Resolution shall be deemed covenants for the benefit of the registered owners, from time to time, of the Bonds.

15. Other Matters. As authorized by Minnesota Statutes, Section 475.60, this Board hereby delegates to the Chief Financial Officer authority to approve the final terms of a bid acceptance form or Purchase Agreement (if any), in consultation with PFM and Taft Stettinius & Hollister LLP, as bond counsel to the County ("Bond Counsel"). The Chair, the County Administrator, and the Chief Financial Officer, and their respective designees are further authorized and directed to take all necessary actions to cause the Bonds to be issued, executed and delivered as provided in this Resolution, and to prepare and furnish to the purchaser and Bond Counsel, certified copies of all proceedings and records relating to the issuance of the Bonds and to the right, power and authority of the County and its officers to issue the same, and said certified copies and certificates shall be deemed to be representations of the County as to all matters stated therein. The Chair, the County Administrator, and the Chief Financial Officer, and their designees are further authorized to take such other actions as may be required to effectuate the terms and intent of this Resolution.

The County Administrator shall furnish a certified copy of this Resolution, together with additional details of the terms of the sale and related tax levies, to the Hennepin County Auditor, and obtain the certificate required by Minnesota Statutes, Section 475.63.

16. Controller Actions. The Controller is hereby authorized to transfer and disburse funds as necessary to carry out the intent of this Resolution. The Controller is further authorized to adjust the 2026 or 2027 debt service budget and any other budget to reflect the issuance of the Bonds or the refunding or defeasing of bonds or as otherwise necessary to carry out the intent of this Resolution.

Background:

This resolution authorizes the sale of tax-exempt new money and refunding bonds in the total approximate principal amount of up to $475,000,000 (the Bonds). The Bonds will be general obligations of the County, with the principal and interest payable from unlimited ad valorem property taxes.

Series 2026A. The Series 2026A Bonds will be issued in an amount not to exceed $350,000,000. Of the total for the Series 2026A Bonds, $225,000,000 will be issued as tax-exempt new money bonds to provide financing for capital improvements included in the County's approved 2026-2030 Capital Improvement Plan (pursuant to authority granted under Minnesota Statutes, Section 373.40 and Chapter 475). The new money portion of the Series 2026A Bonds will be issued as fixed rate obligations and mature in the years 2028 through 2046.

Additionally, up to $125,000,000 (estimated to be approximately $115,985,000) of tax-exempt general obligation refunding bonds will be issued, contingent upon market conditions. The 2026A Bonds will be used to refund on a current basis $56,455,000 of the County's General Obligation Bonds, Series 2016B (the 2016B Bonds) and $59,530,000 of the County's General Obligation Bonds, Series 2017C (the 2017C Bonds). The refunding bonds portion of the Series 2026A Bonds will be issued as fixed rate obligations and mature in the years 2027 through 2038. The refunding bonds are expected to generate an estimated $16.5 million of net present value savings.

Series 2026B. Finally, approximately $125,000,000 of tax-exempt general obligation refunding bonds (the 2026B Bonds) will be issued, contingent upon market conditions. The 2026B Bonds will be used to refund on a current basis $82,380,000 of the County's General Obligation Bonds, Series 2016A (the 2016A Bonds) and $43,760,000 of the County's General Obligation Bonds, Series 2017B (Variable Rate) (the 2017B Bonds) which were issued in variable rate form. The 2026B Bonds will be issued as fixed rate obligations and mature in the years 2027 through 2041. The 2026B Bonds are expected to generate an estimated $12.2 million of net present value savings.

Staff recommend that ratings for these bonds be requested from two rating agencies: S&P Global Ratings and Fitch Ratings. This has been the County's practice since 2013.

The resolution grants discretion to the Chief Financial Officer to establish the date of sale, modify the size of the issues and approve the final terms of the bids. The County utilizes the services of PFM Financial Advisors LLC, its independent registered municipal advisor, and Taft Stettinius & Hollister LLP, as bond counsel, to assist in making these determinations. This resolution authorizes the sale of tax-exempt new money and refunding bonds in the total approximate principal amount of up to $475,000,000 (the Bonds). The Bonds will be general obligations of the County, with the principal and interest payable from unlimited ad valorem property taxes.

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This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0284

Item Description:
Hennepin County Funding Commitment for the METRO Blue Line Extension LRT Project (CP 1005877)

Resolution:
BE IT RESOLVED, that Hennepin County hereby commits to increase its funding share for the METRO Blue Line Extension light rail transit capital project (CP 1005877), up to a new not to exceed amount of $1,896,000,000, and that this funding commitment will be fulfilled from proceeds of the County's 0.5 percent transportation sales and use tax, authorized by Minnesota Statutes, section 297A.993, and associated financings; and

BE IT FURTHER RESOLVED, that Hennepin County commits to providing a combined total contribution with the Hennepin County Regional Railroad Authority, in the amount of $2,254,000,000, and that the County's 0.5 percent transportation sales and use tax will be used to replace any decreased funding, reflected in HCRRA resolution 26-HCRRA-0012; and

BE IT FURTHER RESOLVED, that Hennepin County's funding commitments to the METRO Blue Line Extension Light Rail Transit Project will follow all terms and conditions addressed in the Capital Grant Agreement between Hennepin County, HCRRA, and Metropolitan Council (PR00005488) and future amendments.

Background:
The Metropolitan Council is the formal project sponsor for the Blue Line Extension light rail transit capital project (BLE) and will be the federal grantee for any funding received from the Federal Transit Administration (FTA). This project is eligible for funding through the congressionally authorized Capital Investment Grant program, an important federal funding source for large transit capital projects. Later this year, the Metropolitan Council plans to submit a grant application to the FTA for $752 million. To support this grant application, all local funding partners need to demonstrate their commitment to provide their respective funding shares for the project. This resolution is intended to satisfy federal requirements for Hennepin County's commitment as a local funding partner.

Resolution 17-0207 terminated the Counties Transit Improvement Board (CTIB) joint powers agreement, terminated the 0.25% CTIB sales tax, and authorized the 0.5% Hennepin County Transportation Sales and Use Tax for the purpose of funding designated transit and transportation improvements (as authorized by Minnesota statutes, section 297A.993). In addition, Hennepin County assumed the commitment to fund the capital costs for the METRO Blue Line Extension Light Rail Transit Project (the "BLE") (CP 1005877) in an amount not to exceed $530.1 million.

Resolution 18-0500 committed up to an additional 10% beyond the total project budget, for both the Green Line Extension and Blue Line Extension light rail capital projects. This resolution was required by the Federal Transit Administration (the "FTA") in preparation for the Green Line Extension Full Funding Grant Agreement. The FTA explained that in order to receive a Full Funding Grant Agreement, the Metropolitan Council would need to demonstrate its financial capability to address a cost increase or funding shortfall of 10% of the total project budget, in addition to contingency funds already included in the budget. The FTA was clear that a commitment to meet a 10% cost increase beyond budget will be required of all future projects in the New Starts program throughout the country, prior to award of an FFGA.

The BLE project design has undergone several community-informed revisions, to modify the previous route and advance the project, per the following completed and anticipated milestones:

- September 2020, the BLE project office was directed by Hennepin County and Metropolitan Council to find a new route for the BLE with the corridor communities that did not include freight rail.
- October 2024, the local cities along the corridor granted Municipal Consent to proceed with the engineering of the recommended route from Target Field Station northward into the communities of Minneapolis, Robbinsdale, Crystal and Brooklyn Park. The project then advanced the thirty percent design.
- May 2025, the Supplemental Final Environmental Impact Study was reviewed by the FTA and received public comments.
- May-October 2025, the sixty percent design plans were sent to local agencies for review/comment/approval.
- August 2025, the Amended Record of Decision was issued by FTA.
- April-June 2026, the ninety percent design plans were sent to local agencies for review/comment/approval.
- June 2026, the Rating Application and Pre-Risk Assessment was completed with the FTA and identified a project budget of $3,580,739,000.
- Upcoming project milestones include:
  - Submitting a grant application to the FTA for $752 million
  - Receipt of the Full Funding Grant Agreement (FFGA), which secures the federal commitment

The Hennepin County board commitment includes the anticipated $56 million savings from Green Line Extension committed by the Metropolitan Council at the Project Decision Board meeting on July 22, 2026. Hennepin County board also directs staff to continue to work with Metropolitan Council to identify the remaining project funding through MnDOT participation, Light Rail Vehicle strategies, contingency reductions, available federal sources and other opportunities to ensure timely FFGA submission. In addition, partner to develop legislative strategies to seek a sales tax exemption for construction material for the Blue Line Extension Project.

The Blue Line Extension will bring transformational opportunities to Hennepin County cities and residents in working class communities that have experienced historic underinvestment and depressed tax base growth. The line will serve 83,000 residents within a half-mile of stations, of which 60% are residents of color and 37% are low-income residents. The Blue Line Extension will provide affordable transportation options for corridor residents, resulting in an estimated 10,000 plus daily riders, decreased vehicle miles travelled, and reduced congestion in the Northwest Metro. With half of projected riders expected to come from households without a car, it will give thousands of residents new freedom to travel with dignity and ease to access opportunities to work, learn, play, heal, and grow. It will directly connect job seekers in the corridor to more than 200,000 jobs throughout the Blue Line corridor and give workers access to two-thirds of all jobs in the region with no more than one transfer to another high-frequency transit service. Land near light rail generates 27 times more property tax revenue per acre than an average parcel due to new development, while reducing the relative tax burden of existing residents and offsetting the need for future levy increases. To date, more than $14 billion has been invested near Twin Cities light rail lines-$10.9 billion of that has been within Hennepin County, generating $186 million in property tax revenue annually. Similar development in cities along the Blue Line Extension will generate significant new revenue for local jurisdictions to invest in services, infrastructure, and schools. As the missing northern leg of the Twin Cities regional light rail system, the Blue Line Extension represents a generational opportunity to advance county priorities in disparity elimination, sustainable growth, and climate action.

In 2026, the Metropolitan Council identified an updated BLE project cost estimate of $3,580,739,000. This resolution would commit $1,896,000,000 of county transportation sales taxes towards the project, for an estimated funding share of 52.9%. This resolution increases the county's commitment by $1.37 billion, from the 2017 amount of $530.1 million. In order to finance this commitment, the county has statutory authority pursuant to Minnesota Statutes, Section 297A.993 to issue general obligation bonds backed by sales tax revenues. As of June 2026, the county has already budgeted $326 million towards this capital project and has spent $132.8 million from county transportation sales taxes. No county property taxes will be used to fulfill this funding commitment.

The additional 10% contingency commitment from Resolution 18-0500 would provide an additional $358 million (or 10%) towards the project, if needed, but is not included in this funding commitment amount or the project budget. The Metropolitan Council and Hennepin County are currently seeking permission from the FTA to change certain project elements in order to reduce the project budget (also known as "scope reductions"). If the FTA approves those reductions before the federal grant application is submitted, then the amount of funding needed to satisfy the additional 10% contingency commitment from Resolution 18-0500 would also be reduced.
In addition to county funding sources, the Hennepin County Regional Railroad Authority will provide a separate funding commitment of $358 million, which represents its maximum contribution amount of 10% pursuant to Minnesota Statutes Section 398A.10.

Current Request: This action commits Hennepin County to increase its funding share for the METRO Blue Line Extension light rail transit project (CP 1005877), from a 2017 commitment amount of $530.1 million, up to a new not to exceed amount of $1.896 billion. This commitment is based on the revised cost estimate and construction schedule compiled by the Metropolitan Council, after municipal consent, and reviewed by the FTA. This commitment is an essential action for the project's application to the FTA for the full funding grant agreement.

Impact/Outcomes: This action supports the county's disparity elimination and climate action efforts by investing in clean-energy transit infrastructure that expands transportation options and strengthens regional connections to housing, jobs, education, healthcare, and other essential destinations.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval