

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 19, 2024

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. Supporting Hennepin County Businesses - Presented by Patricia Fitzgerald,  
Community and Economic Development Director

4. **Minutes from Previous Meeting**

4.A. October 29, 2024 Minutes

**Attachments:** [BOARD.MINUTES-10-29-2024](#)

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

Correspondence

5.A. [24N-0037](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 24RAA-07

**Attachments:** [24RAA-07](#)

5.B. [24N-0038](#)

County Receivable contracts approved by the County Administrator during the third quarter of 2024. Report Number 24RAA - 3rd Qtr Rec.

**Attachments:** [24RAA - 3rd Qtr Rec.](#)

5.C. [24N-0039](#)

Claim/Summons - 1. Duane Shultz - RE: Duane Shultz v. Hennepin County. - 2. Victor Herpin, West Bend - RE: Motor Vehicle Claim, West Bend v. Hennepin County. - 3. Delanie Wetterlin, City of Minnetonka - RE: Property Damage, City of Minnetonka v. Hennepin County. - 4. Cindy Lu Hawkins - RE: Motor Vehicle Claim, Cindy Hawkins v. Hennepin County.

**Attachments:** [D.Shultz-claim-11.1.24](#)  
[WestBend-claim-11.8.24](#)  
[CityofMinnetonka-claim-11.8.24](#)  
[C.Hawkins-claim-11.4.24](#)

Department Communications

5.D. [24-0516](#)

Claims Register for the period ending November 29, 2024

5.E. [24-0517](#)

Claims Register for the period ending December 6, 2024

Referred to Administration, Operations and Budget Committee

5.F. [24-0493](#)

Agmt PR00006720 with Affordable Housing Connections, Inc. to provide compliance monitoring services for rental housing projects funded by the HOME Investment Partnerships Program, 01/01/25-12/31/27, NTE \$150,000

5.G. [24-0494](#)

Amd 2 to Agmt PR00006051 with Little & Company to advance Hennepin County's brand inclusive of a redesigned HennepinCounty.gov., ext end date to 12/20/25, incr NTE by \$250,000

5.H. [24-0495](#)

Neg Agmt with Metre LLC for media planning, media procurement and creative services to advance County's strategic priorities, DOE-12/31/26, NTE \$2,000,000

5.I. [24-0496](#)

Hennepin County Youth Activities Grants (HCYAG) 2024 Equipment Grants and Play Area Grants totaling \$2,124,550

5.J. [24-0497](#)

Neg Amt A2412619 with Metropolitan Council for Anti-Displacement Community Prosperity Program, 12/01/24-12/31/30, est recv \$10 million; 2025 supp appr for Disparity Reduction Administration department

Referred to Health and Human Services Committee

5.K. [24-0498](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2417

5.L. [24-0499](#)

Amd 1 to Agmt A2010342 with the Metropolitan County Consortium, State of MN to continue a cooperative agmt to provide administrative services for nonemergency medical transportation and related services among the 13 county MCC region, ext date to 12/31/25

5.M. [24-0500](#)

Amd 2 to Agmt A2111075 with MN DHS to continue the provision of Transition to Community Services, ext end date to 06/30/26, incr (recv \$825,500)

5.N. [24-0501](#)

Amd 2 to JPA A2311668 with City of Minneapolis for HUD CDBG funding for shelter operations, amending the language in section II of the Agreement from "2022 CDBG Funds" to "CARES ACT CDBG Funds"

5.O. [24-0502](#)

Amd 2 to Agmt PR00003753 with North Health Professional, Inc. d/b/a Professional Radiology Services to provide temporary X-Ray technologists, ext end date to 12/01/26, no change to NTE

5.P. [24-0503](#)

Amd 3 to Agmt PR00001611 with NMS to provide toxicology services, ext end date to 12/31/2028, incr NTE by \$2,200,000

5.Q. [24-0504](#)

Amd 5 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, ext end date through 01/31/29, incr NTE by \$419,592

Referred to Law, Safety and Justice Committee

- 5.R. [24-0505](#)  
Amd 1 to Agmt PR00006135 with the Research Foundation of the City University of New York to provide strategic consultation and technical support services to the Hennepin County Attorney's Office, ext end date to 12/31/25, incr NTE by \$90,000
- 5.S. [24-0506](#)  
Amds to two Agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates 12/31/25 and incr combined NTE to \$2,168,770
- 5.T. [24-0507](#)  
Amd 2 to Agmt PR00002599 with Minnesota State Colleges and Universities on behalf of Hennepin Technical College, ext end date to 12/31/25 and incr NTE by \$8,800
- 5.U. [24-0508](#)  
Four amds with local agencies to provide various services for Community Corrections clients, various periods 01/01/21-12/31/26, incr total combined NTE by \$822,760
- 5.V. [24-0509](#)  
Seven Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, (total recv \$582,114)
- 5.W. [24-0510](#)  
Amd 8 to Agmt A153963 with Securus Technologies, LLC to provide resident phone and video visitation services at the Sheriff's Adult Detention Center, and the Department of Community Corrections Adult Correctional Facility and Juvenile Detention Center, ext end date to 12/31/26, incr NTE by \$556,631
- 5.X. [24-0511](#)  
Amds and Agmts between Hennepin County Adult Representation Services (ARS) and legal service providers for 2025
- 5.Y. [24-0512](#)  
Authorize supplemental appropriation to amend the Hennepin County Attorney's Office 2024 operating budget

**Attachments:** HCAO 2024 Supplemental Appropriation - Schedule 1

Referred to Public Works Committee

5.Z. [24-0513](#)

Neg Amd 1 to Agmt PR00005488 with Met Council and HCRRA for Blue Line Extension Project, extend to 06/30/26, incr NTE to \$248,905,000

5.AA. [24-0514](#)

Neg Amd 12 to Agmt PR00000689 with Met Council and HCRRA for METRO Green Line Ext LRT (CP 1005876), extend to 12/31/28, incr NTE to \$1,168,125,592; amd 2025 operating and capital budgets

Referred to Resident Services Committee

5.AB. [24-0515](#)

Neg Agmt with Tech Logic Corporation to provide automated materials handling systems and other systems products, 12/13/24-12/31/29, NTE \$2,000,000

**6. Commendations**

6.A. [24-0492](#)

Recognizing the retirement of Jonathan Hanft - Offered by Commissioner Conley

**7. Commissioner Communications/Updates**

**8. Claims Register**

8.A. [24-0477](#)

Claims Register for the period ending November 1, 2024

8.B. [24-0478](#)

Claims Register for the period ending November 8, 2024

8.C. [24-0479](#)

Claims Register for the period ending November 15, 2024

**9. Consent**

9.A. [24-0432](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 07/01/24 - 09/30/24, total NTE \$15,000

**Attachments:** [Real Estate Documents Executed by Administrator Third Quarter 2024](#)

9.B. [24-0433](#)

Delegation of authority to acquire tax-forfeited land through public auction

9.C. [24-0434](#)

Authorize Investment Officer to use additional statutory investment authority relating to repurchase agreement and reverse repurchase agreements through 2025 within statutory and board-authorized limits

**Attachments:** [Exhibit I-Annual Investment Authority for 2025](#)  
[Exhibit II-Annual Investment Authority for 2025](#)  
[Exhibit III-Investment Operating Funds as of 09302024](#)

9.D. [24-0435](#)

Work Order PR00005374 CO1 under Principal Cooperative Agreement A188951 with the University of Minnesota for an increase in joint funding of the Hennepin-University Partnership program, 01/01/24-12/31/25, NTE \$35,000

9.E. [24-0436](#)

Amd 2 to Agmt PR00000724 with Lutheran Social Service of Minnesota for the provision of financial counseling and classes to Hennepin County employees and their family members, ext end date to 12/31/25, incr NTE by \$70,941

9.F. [24-0438](#)

Amd 6 to Agmt A102247 with WLF Consulting, LLC for IT mainframe support services, ext end date to 12/31/25 with an additional one-year extension option through 12/31/26, incr NTE by \$277,000

9.G. [24-0439](#)

Set 2025 special levies for Shingle Creek Watershed at \$1,299,113; Bassett Creek Watershed at \$2,303,500; West Mississippi Watershed at \$106,050; and Elm Creek Watershed at \$477,225

9.H. [24-0440](#)

Approval of the 2025 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors

9.I. [24-0441](#)

Approval of slate of candidates for three-year terms on the HHS Board of Directors

**Attachments:** [2025 Board Roster for Hennepin County Board Approval final 11.19.24](#)

- 9.J. [24-0442](#)  
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2416  
**Attachments:** [HSPH Board Report 2416 11-7-24](#)
- 9.K. [24-0443](#)  
Agmt A2412577 Master Grant Contract with the MN Dept of Health, 01/01/25-12/31/29; delegates authority for the Hennepin County Administrator to approve all subsequent MDH project agmts
- 9.L. [24-0444](#)  
Amd 1 to JPA Agmt A2412465 with City of Minneapolis for HUD ESG funding for emergency shelter operations activities and essential services, amending to adjust ESG funding year allocations, 07/17/24-12/31/25, adjust NTE from \$450,000 to \$400,384
- 9.M. [24-0445](#)  
Amd 2 to Agmt PR00001611 with NMS to provide toxicology testing services, ext end date to 12/31/24, incr NTE by \$350,000
- 9.N. [24-0446](#)  
Amd 9 to Agmt A154856 with Navitus Health Solutions LLC to provide pharmacy benefit management services to Hennepin Health, ext end date to 12/31/27, incr NTE by \$2,550,000
- 9.O. [24-0447](#)  
JPAs A2412454 with the City of Bloomington, A2412455 with the City of Brooklyn Center, A2412458 with the City of Maple Grove, A2412460 with the City of New Hope, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/26
- 9.P. [24-0448](#)  
JPA A2412461 with the City of Robbinsdale and the Three Rivers Park District to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25
- 9.Q. [24-0449](#)  
JPA A2412471 with the City of Brooklyn Park to authorize the 911 Alternative Response Team, 03/25/24-12/31/27

9.R. [24-0450](#)

Agmt A2412594 with MN DHS to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-06/30/26, \$2,067,452 (recv)

9.S. [24-0451](#)

2025 State Legislative Priorities and Platform

**Attachments:** [2025 PROPOSED IGR State Legislative Platform-Draft-As Approved-11-12-24-CLEAN](#)  
[2025 PROPOSED IGR State Legislative Priorities-Draft-As Approved-11-12-2024-CLEAN](#)

9.T. [24-0452](#)

Amd 1 to Agmt PR00005722 with the Regents of the University of Minnesota to provide youth justice system research services, ext end date 06/30/26 and incr NTE \$192,544

9.U. [24-0453](#)

Amd 4 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date 12/31/25 and incr NTE to \$1,213,264

9.V. [24-0454](#)

Amds to three Agmts with local agencies to provide juvenile diversion services to the Hennepin County Attorney's Office, ext end date through 06/30/25 and incr combined NTE to \$1,925,000

9.W. [24-0455](#)

Amds to six Agmts with local agencies to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office, ext end dates to 12/31/25 and incr combined NTE to \$1,916,222

9.X. [24-0456](#)

Agmts A2412529, A2412530, A2412531, A2412532 between the Hennepin County Sheriff's Office and the Cities of Greenfield, Hanover, Medicine Lake, and Rockford, for the provision of patrol services, 01/01/25-12/31/26, \$891,586.99 (recv)

9.Y. [24-0457](#)

Neg Subordinate Funding Agmt A2412545 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/25-12/31/25, (est recv \$1,270,142)

9.Z. [24-0458](#)

Neg grant agmts for Natural Resource Opportunity grant projects, 3-year periods, total combined NTE \$80,000

9.AA. [24-0459](#)

Adjust county cost and recv for Agmt PW 23-11-24 with City of Edina (CP 2176600); no change to project budget

**Attachments:** Map of project 2176600 in Edina

9.AB. [24-0460](#)

Amd 1 to Agmt PW 04-01-16 with Hopkins (CP 2142600); transfer funds (HNCTY 0039996 to HNPWT 2142600); (est county cost \$7,500,000 state aid, \$500,000 property tax and est recv \$75,000); no change to total project budget

**Attachments:** [Map of project 2142600 in Hopkins](#)

9.AC. [24-0461](#)

Neg Agmt PW 28-73-24 with Wright County for routine and extraordinary maintenance on CSAH 157 and CR 139 in Minnetrista and Independence, 01/01/25-12/31/29 (est county cost: \$13,000 per year Operating Budget)

**Attachments:** [Map of CSAH 157 in Minnetrista & Independence and Co Rd 139 Independence](#)

9.AD. [24-0462](#)

Neg Agmt PW 01-07-24 with the City of Bloomington to provide signal operation and maintenance during the period 01/01/25-12/31/29 (est county cost \$19,700 per year - Operating Budget)

**Attachments:** [Map of signals along CSAH 1 in Bloomington](#)

9.AE. [24-0463](#)

Neg Agmt PW 34-00-24 with MnDOT and the City of Minneapolis for pavement preservation, traffic signal and accessibility upgrades on CSAH 22 from 56th Street to 58th Street W (CP 2201000); est county cost \$726,317 State Aid

**Attachments:** [Map of project 2201004 in Minneapolis](#)

9.AF. [24-0464](#)

Neg Agmt PW 31-85-24 with CP Railway for replacement of the railroad crossing surface on Old Shakopee Road (CSAH 1) in Bloomington (CP 2201100), (est county cost: \$80,000 Property Tax)

**Attachments:** [Map of project 2201106 in Bloomington](#)

9.AG. [24-0465](#)

Neg Agmt PR00006236 with BFI Waste Systems of North America, LLC for the operation of the county's HHW permanent facilities and collection events, for a period of up to five years beginning 01/01/25, NTE \$15 million

9.AH. [24-0466](#)

Neg Agmt with Kidzibits, Inc. to provide early literacy play structures at library project sites, 10/30/24-10/29/30, NTE \$1,500,000

**Attachments:** [ELPS Budget Table 2024 - 2030](#)  
[HCL ELPS Playspaces](#)

9.AI. [24-0480](#)

Review and approval of Three Rivers Park District 2025 Budget

**Attachments:** [Three Rivers 2025 General Fund Budget Book](#)

9.AJ. [24-0481](#)

Agmt with American Indian OIC, Inc. for the provision of employment and training services to individuals on public benefits prioritizing American Indian residents within Hennepin County, 01/01/25-12/31/25, NTE \$250,000

9.AK. [24-0482](#)

Neg Agmt with Life Technologies Corporation for the provision of DNA equipment validation services, 10/29/24-04/28/25, NTE \$222,950

**10. Non-Consent**

**11. Progressed**

11.A. [24-0410](#)

Adopt revised Emergency Medical Services (EMS) Council Bylaws

**Attachments:** [EMS Council Bylaws revised 10/12/2023](#)  
[Ordinance 9 revised 06/07/2022](#)

11.B. [24-0411](#)

Adopt Emergency Medical Services (EMS) Council-recommended performance standards

**Attachments:** [EMS Council Performance Standards approved 04/11/2024](#)  
[Ordinance 9 revised 06/07/2022](#)

**12. Old Business**

**13. Immediate Approvals**

13.A. [24-0484](#)

Recognition of local small businesses - offered by Commissioner Goettel

13.B. [24-0485](#)

Recognizing Transgender Day of Remembrance and declaring Hennepin a Safe County for the transgender, gender nonconforming, lesbian, gay, bisexual, queer, intersex, and allied community - offered by Commissioner Fernando

WHEREAS:

13.C. [24-0486](#)

Approve the appointment of Donnita Osborn as Access, Aging and Disabilities Director, effective 12/15/24

13.D. [24-0487](#)

Approve the appointment of Beth Stack as Chief Compliance Officer, effective 01/06/25

13.E. [24-0488](#)

Award set-aside Contract FC00000141 to KMS Construction for the Northeast Library Facility Modification Project, NTE \$538,000

13.F. [24-0489](#)

Amd 1 to Agmt A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program, no change to end date, incr recv by \$75,000

13.H. [24-0490](#)

Provide a supplemental appropriation of \$490,000 for emergency rental assistance, funded with the housing sales tax (Local Affordable Housing Aid)

13.I. [24-0491](#)

Neg JPAs and Amendments to JPAs with 21 Counties to temporarily board Hennepin County detainees at their county jail, estimated dates 11/01/24-05/30/25, total estimated NTE \$8,000,000

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-1602**

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**Item Description:**

Supporting Hennepin County Businesses - Presented by Patricia Fitzgerald, Community and Economic Development Director

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-1599**

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**Item Description:**

October 29, 2024 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
TUESDAY, OCTOBER 29, 2024  
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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Commissioner Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, October 29, 2024 to order at 1:30 p.m.

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

**Absent:** Commissioner Marion Greene

#### 1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

#### 2. Approval of Agenda

##### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to approve the Agenda.**

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

**Absent:** Commissioner Greene

#### 3. Hennepin Highlights

3.A. Election Preview - Presented by Ginny Gelms, Elections Director

#### 4. Minutes from Previous Meeting

4.A. October 1, 2024 Minutes

##### APPROVE

**Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

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

**Absent:** Commissioner Greene

4.B. October 8, 2024 Minutes - Special meeting

**APPROVE**

**Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

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

**Absent:** Commissioner Greene

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

Correspondence

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.**

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

**Absent:** Commissioner Greene

5.A. [24N-0034](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 24RAA-06

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.B. [24N-0035](#)

Claim/Summons - 1. Jennifer G. Lurken, Gislason & Hunter LLP - RE: Alerus Financial N.A. v. Hennepin County et al. - 2. Christopher L. Olson, GDO Law - RE: Home Liquidators LLC v. Hennepin County et al. - 3. Tim Philips, Attorney - RE: Ashley Judy v. Hennepin County. - 4. Dee J's - Johnson Farms - RE: Johnson Farms v. Hennepin County et al. - 5. Michael V. Schleisman, Halliday, Watkins & Mann, P.C. - RE: U.S. Bank National Association v. Hennepin County et al.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.C. [24N-0036](#)

Letters - 1. Lower Minnesota River Water District (LMRWD) - RE: Public Listening Session.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

Department Communications

5.D. [24-0477](#)

Claims Register for the period ending November 1, 2024

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.**

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

**Absent:** Commissioner Greene

5.E. [24-0478](#)

Claims Register for the period ending November 8, 2024

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.**

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

**Absent:** Commissioner Greene

5.F. [24-0479](#)

Claims Register for the period ending November 15, 2024

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.**

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

**Absent:** Commissioner Greene

Referred to Administration, Operations and Budget Committee

5.G. [24-0432](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 07/01/24 - 09/30/24, total NTE \$15,000

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.H. [24-0433](#)

Delegation of authority to acquire tax-forfeited land through public auction

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.I. [24-0434](#)

Authorize Investment Officer to use additional statutory investment authority relating to repurchase agreement and reverse repurchase agreements through 2025 within statutory and board-authorized limits

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.J. [24-0435](#)

Work Order PR00005374 CO1 under Principal Cooperative Agreement A188951 with the University of Minnesota for an increase in joint funding of the Hennepin-University Partnership program, 01/01/24-12/31/25, NTE \$35,000

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.K. [24-0436](#)

Amd 2 to Agmt PR00000724 with Lutheran Social Service of Minnesota for the provision of financial counseling and classes to Hennepin County employees and their family members, ext end date to 12/31/25, incr NTE by \$70,941

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.L. [24-0437](#)

Amd 3 to Agmt PL00000269 with Metre LLC for media planning, media procurement, and limited creative services to advance County's strategic priorities, ext end date to 12/31/25, no change to NTE

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.M. [24-0438](#)

Amd 6 to Agmt A102247 with WLF Consulting, LLC for IT mainframe support services, ext end date to 12/31/25 with an additional one-year extension option through 12/31/26, incr NTE by \$277,000

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.N. [24-0439](#)

Set 2025 special levies for Shingle Creek Watershed at \$1,299,113; Bassett Creek Watershed at \$2,303,500; West Mississippi Watershed at \$106,050; and Elm Creek Watershed at \$477,225

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.O. [24-0440](#)

Approval of the 2025 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.P. [24-0441](#)

Approval of slate of candidates for three-year terms on the HHS Board of Directors

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

Referred to Health and Human Services Committee

5.Q. [24-0442](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2416

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.R. [24-0443](#)

Agmt A2412577 Master Grant Contract with the MN Dept of Health, 01/01/25-12/31/29; delegates authority for the Hennepin County Administrator to approve all subsequent MDH project agmts

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.S. [24-0444](#)

Amd 1 to JPA Agmt A2412465 with City of Minneapolis for HUD ESG funding for emergency shelter operations activities and essential services, amending to adjust ESG funding year allocations, 07/17/24-12/31/25, adjust NTE from \$450,000 to \$400,384

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.T. [24-0445](#)

Amd 2 to Agmt PR00001611 with NMS to provide toxicology testing services, ext end date to 12/31/24, incr NTE by \$350,000

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.U. [24-0446](#)

Amd 9 to Agmt A154856 with Navitus Health Solutions LLC to provide pharmacy benefit management services to Hennepin Health, ext end date to 12/31/27, incr NTE by \$2,550,000

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.V. [24-0447](#)

JPA A2412454 with the City of Bloomington, A2412455 with the City of Brooklyn Center, A2412458 with the City of Maple Grove, A2412460 with the City of New Hope, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/26

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.W. [24-0448](#)

JPA A2412461 with the City of Robbinsdale and the Three Rivers Park District to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.X. [24-0449](#)

JPA A2412471 with the City of Brooklyn Park to authorize the 911 Alternative Response Team, 03/25/24-12/31/27

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.Y. [24-0450](#)

Agmt A2412594 with MN DHS to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-06/30/26, \$2,067,452 (recv)

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

Referred to Intergovernmental Relations Committee

5.Z. [24-0451](#)

2025 State Legislative Priorities and Platform

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

Referred to Law, Safety and Justice Committee

5.AA. [24-0452](#)

Amd 1 to Agmt PR00005722 with the Regents of the University of Minnesota to provide youth justice system research services, ext end date 06/30/26 and incr NTE \$192,544

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.AB. [24-0453](#)

Amd 4 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date 12/31/25 and incr NTE to \$1,213,264

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.AC. [24-0454](#)

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Amds to three Agmts with local agencies to provide juvenile diversion services to the Hennepin County Attorney's Office, ext end date through 06/30/25 and incr combined NTE to \$1,925,000

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.AD. [24-0455](#)

Amds to six Agmts with local agencies to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office, ext end dates to 12/31/25 and incr combined NTE to \$1,916,222

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.AE. [24-0456](#)

Agmts A2412529, A2412530, A2412531, A2412532 between the Hennepin County Sheriff's Office and the Cities of Greenfield, Hanover, Medicine Lake, and Rockford, for the provision of patrol services, 01/01/25-12/31/26, \$891,586.99 (recv)

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

Referred to Public Works Committee

5.AF. [24-0457](#)

Neg Subordinate Funding Agmt A2412545 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/25-12/31/25, (est recv \$1,270,142)

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.AG. [24-0458](#)

Neg grant agmts for Natural Resource Opportunity grant projects, 3-year periods, total combined NTE \$80,000

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.AH. [24-0459](#)

Adjust county cost and recv for Agmt PW 23-11-24 with City of Edina (CP 2176600); no change to project budget

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.AI. [24-0460](#)

Amd 1 to Agmt PW 04-01-16 with Hopkins (CP 2142600); transfer funds (HNCTY 0039996 to HNPWT 2142600); (est county cost \$7,500,000 state aid, \$500,000 property tax and est recv \$75,000); no change to total project budget

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.AJ. [24-0461](#)

Neg Agmt PW 28-73-24 with Wright County for routine and extraordinary maintenance on CSAH 157 and CR 139 in Minnetrista and Independence, 01/01/25-12/31/29 (est county cost: \$13,000 per year Operating Budget)

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.AK. [24-0462](#)

Neg Agmt PW 01-07-24 with the City of Bloomington to provide signal operation and maintenance during the period 01/01/25-12/31/29 (est county cost \$19,700 per year - Operating Budget)

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.AL. [24-0463](#)

Neg Agmt PW 34-00-24 with MnDOT and the City of Minneapolis for pavement preservation, traffic signal and accessibility upgrades on CSAH 22 from 56th Street to 58th Street W (CP 2201000); est county cost \$726,317 State Aid

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.AM. [24-0464](#)

Neg Agmt PW 31-85-24 with CP Railway for replacement of the railroad crossing surface on Old Shakopee Road (CSAH 1) in Bloomington (CP 2201100), (est county cost: \$80,000 Property Tax)

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

5.AN. [24-0465](#)

Neg Agmt PR00006236 with BFI Waste Systems of North America, LLC for the operation of the county's HHW permanent facilities and collection events, for a period of up to five years beginning 01/01/25, NTE \$15 million

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

Referred to Resident Services Committee

5.AO. [24-0466](#)

Neg Agmt with Kidzibits, Inc. to provide early literacy play structures at library project sites, 10/30/24-10/29/30, NTE \$1,500,000

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

**6. Commendations**

6.A. [24-0467](#)

Commendation of Catherine Johnson, Director of the Department of Community Corrections and Rehabilitation - offered by Commissioner Lunde

**ADOPT**

**Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.**

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

**Absent:** Commissioner Greene

7. **Commissioner Communications/Updates**

**Commissioners Conley and Anderson: Spoke of Veteran's Day and the effective end of veteran homelessness, Operation Green Light**

**Commissioner Goettel: Presented the Hennergy Awards**

**Commissioner Edelson: Highlighted Lead Poisoning Prevention Week**

8. **Claims Register**

8.A. **24-0427**

Claims Register for the period ending October 4, 2024

**APPROVE/RATIFY**

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

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

**Absent:** Commissioner Greene

8.B. **24-0428**

Claims Register for the period ending October 11, 2024

**APPROVE/RATIFY**

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

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

**Absent:** Commissioner Greene

8.C. **24-0429**

Claims Register for the period ending October 18, 2024

**APPROVE/RATIFY**

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

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

**Absent:** Commissioner Greene

8.D. **24-0430**

Claims Register for the period ending October 25, 2024

**APPROVE/RATIFY**

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

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

**Absent:** Commissioner Greene

**9. Consent**

**to adopt the items in the consent agenda.**

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

**Absent:** Commissioner Greene

9.A. [24-0403](#)

Neg Amd 2 to Lease Agmt A040146 with RV & PD Investments, LLC, for rental space at 9325 Upland Lane North, Maple Grove, extend end date to 05/31/30 (\$302,075 first year rent and operating costs)

**ADOPT**

9.B. [24-0404](#)

Neg Amd 4 to Lease Agmt A2110797 with American Indian Community Development Corporation for rental space at 1800 Chicago Avenue in Mpls, ext end date to 12/31/26 with no change to contract amt

**ADOPT**

9.C. [24-0405](#)

Receive \$400,000 from Thrivent Financial for Lutherans for the 625 Building

**ADOPT**

9.D. [24-0406](#)

Amd 5 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, ext end date to 12/31/25 and incr NTE by \$742,000

**ADOPT**

9.E. [24-0407](#)

Amd 3 to Agmt A101667 with OneNeck IT Solutions LLC for colocation data center services and managed services, ext end date to 10/31/29, incr NTE by \$4,042,800

**ADOPT**

9.F. [24-0408](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2415

**ADOPT**

9.G. [24-0409](#)

Amd 1 to Agmt A2311986 with the MN Dept of Human Services for the Child and Teen Checkups Program, 01/01/25-12/31/25, \$2,489,118(recv)

**ADOPT**

9.H. [24-0412](#)

Agmt A2412548 with the U.S. Attorney, Metropolitan Police Dept. for reimbursement of expenses incurred in providing security for the 60th Presidential Inaugural events, 01/17/25-01/21/25, \$110,000 (est recv)

**ADOPT**

9.I. [24-0413](#)

Agmt PR00006639 with Lutheran Social Service of Minnesota to provide professional Health Care Agent Services, 11/01/24-12/31/25, NTE \$60,000

**ADOPT**

9.J. [24-0414](#)

Authorization to submit a grant application under USDOT's FY 2025 Bridge Investment Program for Hennepin Avenue Bridges Reconditioning (CP 2164000)

**ADOPT**

9.K. [24-0415](#)

Neg Agmt PW 39-84-24 with BNSF for replacement of the railroad crossing surface on 93rd Avenue (CSAH 30) in Maple Grove (CP 2201100), (est county cost: \$190,000 Property Tax)

**ADOPT**

9.L. [24-0416](#)

Neg Agmt PW 60-13-23 with Golden Valley for pedestrian improvements along Winnetka Avenue (CSAH 156); accept conveyance of easements and interests; incr 2024 capital budget for CP 2183300 (est county cost \$200,400 - city)

**ADOPT**

9.M. [24-0417](#)

Agmt PR00006562 with Alliant Engineering, Inc. for preliminary design engineering and professional services for reconstruction of Minnetonka Boulevard (CSAH 5) in St. Louis Park (CP 2168000), 10/29/24-12/31/27; transfer funds from CP 2183400 to CP 2168000 & incr budget of CP 2168000; (county cost: NTE \$1,600,000 state aid)

**ADOPT**

9.N. [24-0418](#)

Amd 1 to Agmt PR00005142 with Stantec Consulting Services, Inc. for final design engineering for Nicollet Avenue (CSAH 52) reconstruction (CP 2120800), incr NTE by \$1.3M, ext end date to 12/01/28; (county cost NTE \$2.55M state aid)

**ADOPT**

9.O. [24-0419](#)

Adopt the 2024 -2029 Hennepin County Solid Waste Management Plan

**ADOPT**

9.P. [24-0420](#)

Amd 5 to Agmt A178204 with Better Futures Minnesota f/k/a Network for Better Futures, to provide lawn care, snow removal and salt/sanding services for maintenance of State of Minnesota tax-forfeit properties administered by Hennepin County, ext end date to 12/31/25 and incr NTE by \$500,000

**ADOPT**

9.Q. [24-0421](#)

Amd 5 to Agmt CM00000534 with Better Futures Minnesota for routine exterior property inspections of Hennepin County tax-forfeit properties, ext end date to 12/31/25 and incr NTE by \$500,000

**ADOPT**

9.R. [24-0422](#)

Agmt PR00006577 with Election Systems and Software, LLC for ballot printing services, 12/01/24-12/31/27, NTE \$2,200,000

**ADOPT**

**10. Non-Consent**

**11. Progressed**

**12. Old Business**

**13. Immediate Approvals**

13.A. [24-0468](#)

Recognizing Native American Heritage Month in Hennepin County - offered by Commissioner Conley

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.**

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

**Absent:** Commissioner Greene

13.B. [24-0469](#)

Establish closed labor meeting on Tuesday, November 19, 2024, beginning at 10:30 a.m.

**ADOPT**

**Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.**

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

**Absent:** Commissioner Greene

13.C. [24-0470](#)

Award contract to Ti-Zack Concrete, Inc. for accessibility improvements along various county roads (2024 ADA Program Phase 4), CP 2201000 (county cost \$677,049.69 State Aid & \$121,147.50 Wheelage Tax)

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to adopt the Resolution.**

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

**Absent:** Commissioner Greene

13.D. [24-0471](#)

Neg Lease Agmt LS00000037 with Vulcan Properties, Inc. for rental space to be utilized by Hennepin County Library at 3519 Hazelton Rd., Edina, 11/01/24-12/31/27 (\$52,920 estimated first year gross rent)

**ADOPT**

**Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.**

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

**Absent:** Commissioner Greene

13.E. [24-0472](#)

Neg Agmt PR00006699 with CliftonLarsonAllen LLP for annual financial audits for Hennepin County and Hennepin Healthcare System, Inc., 11/01/24-12/31/31, Hennepin County NTE \$4,744,137, Hennepin Healthcare System, Inc. NTE \$1,944,788

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to adopt the Resolution.**

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

**Absent:** Commissioner Greene

13.F. [24-0473](#)

Amend the 2024 Capital Budget to include capital project 1010890 Youth Behavioral Health Crisis Stabilization Center; transfer \$15,000,000 in existing budget authority from six identified capital projects

**ADOPT**

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

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

**Absent:** Commissioner Greene

13.G. [24-0474](#)

Neg Agmt with Nexus Diversified Community Services to provide behavioral health crisis residential services for county-connected youth with complex needs, 11/01/24-12/31/27, NTE \$7,000,000/annually

**ADOPT**

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

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

**Absent:** Commissioner Greene

13.I. [24-0476](#)

Confirmation of the appointment of Kareem Murphy as the Interim Assistant County Administrator for the Disparity Reduction line of business, effective October 29, 2024

**ADOPT**

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

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

**Absent:** Commissioner Greene

13.H. [24-0475](#)

Confirmation of the appointment of Liz Young as the Interim Director of Intergovernmental Relations, effective October 29, 2024

**ADOPT**

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

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

**Absent:** Commissioner Greene

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Kevin Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 3:22 p.m. until November 19, 2024.

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**

### Board Action Request

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**24N-0037**

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**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: 24RAA-07

**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: November 19, 2024

BAR: 24N-0037

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Attorney's Office</b>						
	PR00003998	Minneapolis Forensic Psychological	Amd 4 to Agmt PR00003998 with Minneapolis Forensic Psychological to provide expert witness consultation and testimony, 01/01/2022-12/31/2025, NTE \$40,000.00.	1/1/2022	12/31/2025	\$40,000.00
	PR00005337	Noronha Consulting LLC	Amd 3 to Agmt PR00005337 with Noronha Consulting LLC to provide executive leadership consulting, 06/01/2023-12/31/2025, NTE \$15,000.00.	6/1/2023	12/31/2025	\$15,000.00
	PR00006293	Smith Baker, LLC	Amd 1 to Agmt PR00006293 with Smith Baker, LLC to provide executive leadership coaching, 06/01/2024-12/31/2025, NTE \$5,000.00.	6/1/2024	12/31/2025	\$5,000.00
	PR00006706	Wren Collective	Agmt PR00006706 with Wren Collective to provide complex legal communication services, 11/01/2024-04/30/2025, NTE \$90,000.00.	11/1/2024	4/30/2025	\$90,000.00
	PR00006731	Freeman, Iris C.	Agmt PR00006731 with Freeman, Iris C. to provide expert witness consultation and testimony, 08/01/2024-08/31/2025, NTE \$15,000.00.	8/1/2024	8/31/2025	\$15,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Communications</b>						
	PR00006570	T.DeJohnette LLC	Agmt PR00006570 with T.DeJohnette LLC to provide graphics for Blue Line Extension (BLE) corridor, 09/01/2024 -12/31/2025, NTE \$20,000.00.	9/1/2024	12/31/2025	\$20,000.00
<b>County Administration</b>						
	PR00006692	Wieland, Lucy Ann	Agmt PR00006692 with Wieland, Lucy Ann to provide consulting services, 10/15/2024-05/31/2025, NTE \$50,000.00.	10/15/2024	5/31/2025	\$50,000.00
<b>Environment and Energy</b>						
	PR00004773	KM Energy Consulting, LLC	Amd 1 to Agmt PR00004773 with KM Energy Consulting, LLC to provide research opportunities and markets for the sale of electrical output from the Hennepin Energy Recovery Center, 09/29/2022-12/31/2026, NTE \$95,000.00.	9/29/2022	12/31/2026	\$95,000.00
<b>HS Children and Family Services</b>						
	PR00006129	Circle of Friends Children Services LLC	Amd 1 to Agmt PR00006129 with Circle of Friends Children Services LLC to provide Intake Review Team consultation, 02/01/2024-12/31/2025, NTE \$9,000.00.	2/1/2024	12/31/2025	\$9,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Human Resources</b>						
	PR00004833	Grevious, Marjorie D.	Amd 2 to Agmt PR00004833 with Grevious, Marjorie D. to provide monthly restorative yoga sessions to Hennepin County employees, spouses, and retirees and provide guided relaxation or yoga sessions to work groups upon request, 12/01/2022-12/31/2025, NTE \$10,000.00.	12/1/2022	12/31/2025	\$10,000.00
<b>Law, Safety, and Justice Administration</b>						
	PR00006610	Broman, Harold R. III	Agmt PR00006610 with Broman, Harold R. III to provide change management and communication training, 11/01/2024-11/30/2024, NTE \$7,700.00.	11/1/2024	11/30/2024	\$7,700.00
<b>Library</b>						
	PR00006638	Katzung, Sascha P.	Agmt PR00006638 with Katzung, Sascha P. to provide relevant feedback and comments regarding library practices, policies, and communication, as part of the Library Youth Advisory Committee, 10/24/2024-12/21/2024, NTE \$250.00.	10/24/2024	12/21/2024	\$250.00
	PR00006665	Emanuele, Shinano K.	Agmt PR00006665 with Emanuele, Shinano K. to provide digital photography services to capture editorial images documenting Hennepin County Library services, programs, and amenities, 10/20/2024-12/31/2024, NTE \$1,500.00.	10/20/2024	12/31/2024	\$1,500.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00006680	MN Black Authors Expo	Agmt PR00006680 with MN Black Authors Expo to provide sponsorship of the Minnesota Black Authors Expo 2024-2025 season, 11/08/2024-06/21/2025, NTE \$4,000.00.	11/8/2024	6/21/2025	\$4,000.00
PR00006693	The Humble Horse	Agmt PR00006693 with The Humble Horse to provide Humble Horse, 10/19/2024-10/20/2024, NTE \$1,000.00.	10/19/2024	10/20/2024	\$1,000.00
PR00006722	Harrison, Gwindalyn	Agmt PR00006722 with Harrison, Gwindalyn to provide consulting for TransFabulous and TransPractical community engagement and programming, 12/01/2024-11/30/2025, NTE \$5,850.00.	12/1/2024	11/30/2025	\$5,850.00
PR00006724	Sourcewell	Agmt PR00006724 with Sourcewell to provide E-rate Consultant services, 10/31/2024-11/01/2025, NTE \$15,000.00.	10/31/2024	11/1/2025	\$15,000.00
PR00006737	Yang, Kao K.	Agmt PR00006737 with Yang, Kao K. to provide writing workshops, 11/08/2024-11/22/2024, NTE \$2,500.00.	11/8/2024	11/22/2024	\$2,500.00
<b>Northpoint Health and Wellness Center</b>					
PR00006437	Midwest Clinicians Network Inc	Agmt PR00006437 with Midwest Clinicians Network Inc to provide patient surveys, 10/01/2024-09/30/2027, NTE \$15,000.00.	10/1/2024	9/30/2027	\$15,000.00
PR00006571	Creation In Common, LLC	Agmt PR00006571 with Creation In Common, LLC to provide leadership transition consulting, 08/01/2024-12/31/2024, NTE \$25,000.00.	8/1/2024	12/31/2024	\$25,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Outreach and Community Supports</b>						
	PR00006664	Hono Bono Healing LLC	Agmt PR00006664 with Hono Bono Healing LLC to provide healing circles for the Asian American and Pacific Islander (AAPI) community through therapeutic application of sound frequencies, 10/01/2024-10/31/2024, NTE \$3,000.00.	10/1/2024	10/31/2024	\$3,000.00
<b>Public Health</b>						
	PR00003447	Health Career Connection	Amd 4 to Agmt PR00003447 with Health Career Connection to provide paid student interns, 06/01/2021-05/31/2025, NTE \$26,700.00.	6/1/2021	5/31/2025	\$26,700.00
	PR00004807	Association for Nonsmokers - Minnesota	Amd 3 to Agmt PR00004807 with Association for Nonsmokers - Minnesota to provide implementation and enforcement of smoke-free living policies, 11/01/2022-10/31/2025, NTE \$46,732.00.	11/1/2022	10/31/2025	\$46,732.00
	PR00005680	Evidence Based Strategists, Inc.	Amd 1 to Agmt PR00005680 with Evidence Based Strategists, Inc. to provide Motivational Interviewing Training, 11/01/2023-12/31/2024, NTE \$14,000.00.	11/1/2023	12/31/2024	\$14,000.00
	PR00005931	Foundation for Essential Needs	Amd 1 to Agmt PR00005931 with Foundation for Essential Needs to provide planning and implementation of peer support program for community college food pantries, 03/01/2024-10/31/2025, NTE \$20,963.00.	3/1/2024	10/31/2025	\$20,963.00
	PR00005937	City of Hopkins	Amd 1 to Agmt PR00005937 with City of Hopkins to provide Active Living Partnership, 03/05/2024-12/31/2024, NTE \$15,000.00.	3/5/2024	12/31/2024	\$15,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00006525	Hand In Hand Christian Montessori	Agmt PR00006525 with Hand In Hand Christian Montessori to provide staff lactation room, 08/01/2024-09/30/2025, NTE \$3,000.00.	8/1/2024	9/30/2025	\$3,000.00
PR00006612	Rockler Companies, Inc.	Agmt PR00006612 with Rockler Companies, Inc. to provide creation of an on-site garden, 09/09/2024-09/08/2025, NTE \$5,000.00.	9/9/2024	9/8/2025	\$5,000.00
PR00006637	O'Connor, Robert	Agmt PR00006637 with O'Connor, Robert to provide ethics training for staff, 12/02/2024-02/28/2025, NTE \$5,850.00.	12/2/2024	2/28/2025	\$5,850.00
PR00006642	Gary Taylor	Agmt PR00006642 with Gary Taylor to provide executive coaching for CFS staff, 09/01/2024-08/31/2026, NTE \$20,000.00.	9/1/2024	8/31/2026	\$20,000.00
<b>Sheriff's Office</b>					
PR00004280	FreeWriters MN	Amd 1 to Agmt PR00004280 with FreeWriters MN to provide creative writing and literacy education for inmates in the Hennepin County Jail, 06/01/2022-12/31/2025, NTE \$91,500.00.	6/1/2022	12/31/2025	\$91,500.00
PR00006418	Good News Jail & Prison Ministry	Agmt PR00006418 with Good News Jail & Prison Ministry to provide ministry services for inmates in the adult detention center, 01/01/2025-12/31/2026, NTE \$30,000.00.	1/1/2025	12/31/2026	\$30,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00006640	Northern Star Council, Boy Scouts	Agmt PR00006640 with Northern Star Council, Boy Scouts to provide facility rental and related services (catering, equipment, set-up and clean-up) for the Hennepin County Sheriffs Office Promotion and Awards Ceremony on September 24, 2024, 09/12/2024-10/31/2024, NTE \$10,299.57.	9/12/2024	10/31/2024	\$10,299.57
	PR00006678	Minnesota State Colleges & Universities	Agmt PR00006678 with Minnesota State Colleges & Universities to provide intensive comprehensive Peace Officer education and training (ICPOET) program, 10/16/2024-05/30/2025, NTE \$100,000.00.	10/16/2024	5/30/2025	\$100,000.00

### Board Action Request

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**24N-0038**

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**Item Description:**

County Receivable contracts approved by the County Administrator during the third quarter of 2024. Report Number 24RAA - 3rd Qtr Rec.

**Background:**

Rec. Resolution 02-8-502 amended 94-10-737 and 95-2-36 permitting the County Administrator to enter into and sign all receivable contracts. This BAR continues quarterly communication of county receivable contracts to the Board.

# Request for Administrative Approval Receivables Report

Report Communicated: November 19, 2024

BAR: 24N-0038

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Attorney's Office</b>					
A2311882	MN Department of Public Safety, Office of Justice Programs	Amd 1 to Agmt A2311882 with MN Department of Public Safety, Office of Justice Programs to provide African American advocacy services and direct client assistance, 10/1/2023 - 9/30/2025, recv \$160,308.00	10/1/2023	9/30/2025	\$160,308.00
<b>Community Corrections and Rehabilitation</b>					
A2311936	City of Mound	Amd 1 to Agmt A2311936 with City of Mound to provide landscape maintenance, 1/1/2024 - 12/31/2025, recv \$21,284.27	1/1/2024	12/31/2025	\$21,284.27
A2412575	City of Shorewood	Agmt A2412575 with City of Shorewood to provide STS Buckthorn removal, 11/1/2024 - 12/31/2024, recv \$8,031.80	11/1/2024	12/31/2024	\$8,031.80
<b>Disparity Reduction Administration</b>					
A2412445	U.S. Department of Energy	Agmt A2412445 with U.S. Department of Energy to provide grant funding to support creation of a countywide residential energy efficiency strategy, 9/1/2024 - 9/1/2025, recv \$282,750.00	9/1/2024	9/1/2025	\$282,750.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Emergency Management</b>						
	A2311801	Synoptic Data PBC	Amd 1 to Agmt A2311801 with Synoptic Data PBC to provide payment for meteorological observation data, 4/7/2023 - 4/6/2024, recv \$28,958.75	4/7/2023	4/6/2024	\$28,958.75
	A2311801	Synoptic Data PBC	Amd 2 to Agmt A2311801 with Synoptic Data PBC to provide payment for meteorological observation data, 4/7/2023 - 4/6/2024, recv \$28,958.75	4/7/2023	4/6/2024	\$28,958.75
	A2311801	Synoptic Data PBC	Amd 3 to Agmt A2311801 with Synoptic Data PBC to provide payment for meteorological observation data, 4/7/2023 - 7/6/2024, recv \$28,958.75	4/7/2023	7/6/2024	\$28,958.75
	A2311801	Synoptic Data PBC	Amd 4 to Agmt A2311801 with Synoptic Data PBC to provide payment for meteorological observation data, 4/7/2023 - 2/25/2025, recv \$131,141.77	4/7/2023	2/25/2025	\$131,141.77
<b>Hennepin Health</b>						
	A2111079	MN Community Measurement	Amd 1 to Agmt A2111079 with MN Community Measurement to provide quality measurement and data sharing, 12/1/2021 - 11/30/2026, recv \$0.00	12/1/2021	11/30/2026	\$0.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>HS Access, Aging, and Disabilities</b>						
	A2211413	US Department of HUD	Amd 1 to Agmt A2211413 with US Department of HUD to provide youth and young adult connection and housing navigation services, 10/1/2022 - 12/31/2024, recv \$1,068,028.00	10/1/2022	12/31/2024	\$1,068,028.00
	A2211506	Edina Police Department	Amd 1 to Agmt A2211506 with Edina Police Department to provide JCPP senior planning analyst, 1/1/2023 - 12/31/2025, recv \$78,467.00	1/1/2023	12/31/2025	\$78,467.00
	A2211506	Edina Police Department	Amd 2 to Agmt A2211506 with Edina Police Department to provide JCPP senior planning analyst, 1/1/2023 - 12/31/2025, recv \$125,325.00	1/1/2023	12/31/2025	\$125,325.00
<b>HS Children and Family Services</b>						
	A2211477	Casey Family Programs	Amd 2 to Agmt A2211477 with Casey Family Programs to provide child welfare initiative/collaboration, 1/1/2023 - 12/31/2024, recv \$0.00	1/1/2023	12/31/2024	\$0.00
	A2311907	MN Department of Employment and Economic Development	Amd 1 to Agmt A2311907 with MN Department of Employment and Economic Development to provide support services for individuals, such as job training, employment preparation, internships, job assistance to parents, financial literacy, academic and behavioral interventions for low-performing students, and youth intervention activities, 7/1/2023 - 9/30/2024, recv \$40,000.00	7/1/2023	9/30/2024	\$40,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
A2312016	Abt Associates Inc.	Agmt A2312016 with Abt Associates Inc. to provide a study site, 9/20/2023 - 7/31/2027, recv \$250,000.00	9/20/2023	7/31/2027	\$250,000.00
A2412158	City of Bloomington through Police Partnership	Amd 1 to Agmt A2412158 with City of Bloomington through Police Partnership to provide Joint Community Police Department (JCPP), 1/1/2024 - 12/31/2025, recv \$91,526.00	1/1/2024	12/31/2025	\$91,526.00
A2412159	City of Brooklyn Center through Police Department	Amd 1 to Agmt A2412159 with City of Brooklyn Center through Police Department to provide Joint Community Police Partnership (JCPP), 1/1/2024 - 12/31/2025, recv \$86,323.00	1/1/2024	12/31/2025	\$86,323.00
A2412160	City of Brooklyn Park through Police Department	Amd 1 to Agmt A2412160 with City of Brooklyn Park through Police Department to provide Joint Community Police Partnership (JCPP), 1/1/2024 - 12/31/2024, recv \$62,486.00	1/1/2024	12/31/2024	\$62,486.00
A2412161	City of Crystal through Police Department	Amd 1 to Agmt A2412161 with City of Crystal through Police Department to provide Joint Community Police Partnership (JCPP), 1/1/2024 - 12/31/2025, recv \$86,323.00	1/1/2024	12/31/2025	\$86,323.00
A2412162	City of Hopkins through Police Department	Amd 1 to Agmt A2412162 with City of Hopkins through Police Department to provide Joint Community Police Partnership (JCPP), 1/1/2024 - 12/31/2025, recv \$86,323.00	1/1/2024	12/31/2025	\$86,323.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
A2412164	City of Richfield through Police Department	Amd 1 to Agmt A2412164 with City of Richfield through Police Department to provide Joint Community Police Partnership (JCPP), 1/1/2024 - 12/31/2025, recv \$86,323.00	1/1/2024	12/31/2025	\$86,323.00
A2412165	City of Robbinsdale through Police Department	Amd 1 to Agmt A2412165 with City of Robbinsdale through Police Department to provide Joint Community Police Partnership (JCPP), 1/1/2024 - 12/31/2025, recv \$86,323.00	1/1/2024	12/31/2025	\$86,323.00
A2412195	City of Minnetonka though Police Department	Amd 1 to Agmt A2412195 with City of Minnetonka though Police Department to provide Joint Community Police Partnership (JCPP), 1/1/2024 - 12/31/2025, recv \$86,323.00	1/1/2024	12/31/2025	\$86,323.00
A2412209	Minneapolis Public Schools	Amd 1 to Agmt A2412209 with Minneapolis Public Schools to provide support for TeenHOPE Pathways Program, 7/1/2023 - 12/31/2024, recv \$20,293.13	7/1/2023	12/31/2024	\$20,293.13
<b>HS Econ. Supports, Child Supports, and Well-Being</b>					
A2312148	North Memorial Health Care	Agmt A2312148 with North Memorial Health Care to provide embedded Sr. HSR, 1/1/2024 - 12/31/2025, recv \$105,622.00	1/1/2024	12/31/2025	\$105,622.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
A2412554	Ebenezer Society	Agmt A2412554 with Ebenezer Society to provide HSPHD SrHSR to facilitate processing of MA applications, determination of MA eligibility and provide MA case management for patients who are residents of Hennepin County, 1/1/2025 - 12/31/2026, recv \$85,000.00	1/1/2025	12/31/2026	\$85,000.00
A2412555	Ebenezer Management	Agmt A2412555 with Ebenezer Management to provide HSPHD SrHSR to facilitate processing of MA applications, determination of MA eligibility and provide MA case management for patients who are residents of Hennepin County, 1/1/2025 - 12/31/2026, recv \$85,000.00	1/1/2025	12/31/2026	\$85,000.00
A2412565	Monarch Healthcare Operating XII LLC	Agmt A2412565 with Monarch Healthcare Operating XII LLC to provide embedded SrHSR, 12/1/2024 - 12/31/2025, recv \$120,000.00	12/1/2024	12/31/2025	\$120,000.00
<b>HS Housing Stability</b>					
A2412573	Community Solutions	Agmt A2412573 with Community Solutions to provide veteran specific peer support, 10/1/2024 - 8/31/2026, recv \$198,887.50	10/1/2024	8/31/2026	\$198,887.50
<b>Northpoint Health and Wellness Center</b>					
A2412637	Delta Dental of Minnesota Foundation	Agmt A2412637 with Delta Dental of Minnesota Foundation to provide increased access to dental care and provide UMN Dental Students with experience serving at an FQHC, 1/1/2024 - 12/31/2024, recv \$210,600.00	1/1/2024	12/31/2024	\$210,600.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Sheriff's Office</b>						
	A1910011	Veteran's Administration	Amd 10 to Agmt A1910011 with Veteran's Administration to provide cooperative coordinated maintenance, technical and administrative support and use of portable, mobile, desktop and other end user radios, 1/1/2020 - 12/31/2024, recv \$106,334.94	1/1/2020	12/31/2024	\$106,334.94
	A2311709	Executive Office of the President - Office of the National Drug Control Policy	Amd 3 to Agmt A2311709 with Executive Office of the President - Office of the National Drug Control Policy to provide reducing drug trafficking and production, 1/1/2023 - 12/31/2024, recv \$438,721.00	1/1/2023	12/31/2024	\$438,721.00
	A2412359	MN Department of Public Safety	Agmt A2412359 with MN Department of Public Safety to provide grant funded services as part of the FY 19 Project Safe Neighborhoods Grant, 8/15/2024 - 8/15/2026, recv \$326,600.00	8/15/2024	8/15/2026	\$326,600.00
	A2412520	Detroit Lions	Agmt A2412520 with Detroit Lions to provide payment for motorcade services provided by the Hennepin County Sheriff's Office, 10/1/2024 - 2/1/2025, recv \$0.00	10/1/2024	2/1/2025	\$0.00
	A2412521	Indianapolis Colts	Agmt A2412521 with Indianapolis Colts to provide payment for motorcade services provided by the Hennepin County Sheriff's Office, 10/1/2024 - 2/1/2025, recv \$0.00	10/1/2024	2/1/2025	\$0.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	A2412618	State Court Administration	Agmt A2412618 with State Court Administration to provide payment for HCSO's law enforcement services during the new judge orientation program, 8/15/2024 - 11/1/2024, recv \$3,979.00	8/15/2024	11/1/2024	\$3,979.00
<b>Transit and Mobility</b>						
	A2311981	Metropolitan Council	Amd 1 to Agmt A2311981 with Metropolitan Council to provide construction inspection support services and other related tasks for the Southwest LRT project, 1/1/2024 - 12/31/2024, recv \$233,012.00	1/1/2024	12/31/2024	\$233,012.00

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**24N-0039**

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**Item Description:**

Claim/Summons - 1. Duane Shultz - RE: Duane Shultz v. Hennepin County. - 2. Victor Herpin, West Bend - RE: Motor Vehicle Claim, West Bend v. Hennepin County. - 3. Delanie Wetterlin, City of Minnetonka - RE: Property Damage, City of Minnetonka v. Hennepin County. - 4. Cindy Lu Hawkins - RE: Motor Vehicle Claim, Cindy Hawkins v. Hennepin County.



# BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

November 1, 2024

Duane Shultz  
5717 Eden Prairie Road  
Minnetonka, MN 55345

Dear Duane Shultz:

RE: Duane Shultz v. Hennepin County

Your communication dated October 25, 2024, which was served by mail on October 30, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on November 19, 2024. 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,

*Maria Rose*

Maria Rose  
Clerk to the County Board



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

November 8, 2024

Victor Herpin  
West Bend  
1900 18<sup>th</sup> Ave.  
West Bend, WI 53095

Dear Victor Herpin:

RE: West Bend v. Hennepin County

Your communication dated October 25, 2024, which was served by mail on November 8, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on November 19, 2024. 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,

*Maria Rose*

Maria Rose  
Clerk to the County Board

em

cc: Beth Stack



## BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

November 8, 2024

Delane Wetterlin  
City of Minnetonka  
14600 Minnetonka Blvd.  
Minnetonka, MN 55345

Dear Delane Wetterlin:

RE: City of Minnetonka v. Hennepin County

Your communication dated November 4, 2024, which was served by mail on November 8, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on November 19, 2024. 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,

*Maria Rose*

Maria Rose  
Clerk to the County Board

em

cc: Beth Stack



## BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER  
MINNEAPOLIS, MINNESOTA 55487-0240

November 4, 2024

Cindy Hawkins  
6030 Terrace Cir.  
Rockford, MN 55373

Dear Cindy Hawkins:

RE: Cindy Hawkins v. Hennepin County

Your communication dated October 28, 2024, which was served by mail on November 4, 2024, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on November 19, 2024. 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,

*Maria Rose*

Maria Rose  
Clerk to the County Board

em

cc: Beth Stack

### Board Action Request

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**24-0516**

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**Item Description:**

Claims Register for the period ending November 29, 2024

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending November 29, 2024, be ratified.

**Background:**

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

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**24-0517**

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**Item Description:**

Claims Register for the period ending December 6, 2024

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending December 6, 2024, be ratified.

**Background:**

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

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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24-0493

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#### Item Description:

Agmt PR00006720 with Affordable Housing Connections, Inc. to provide compliance monitoring services for rental housing projects funded by the HOME Investment Partnerships Program, 01/01/25-12/31/27, NTE \$150,000

#### Resolution:

BE IT RESOLVED, that Agreement PR00006720 with Affordable Housing Connections, Inc. to provide compliance monitoring services for the HOME Investment Partnerships Program for rental housing projects during the period January 1, 2025 through December 31, 2027, with a not to exceed amount of \$150,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

#### Background:

Since 1992, Hennepin County and the suburban cities, as the Hennepin Housing Consortium, have been a “participating jurisdiction” for the U.S. Department of Housing and Urban Development’s (HUD) HOME Investment Partnerships Program (HOME). As the lead agency, Hennepin County distributes approximately \$1.7 million in HOME funds annually to create housing opportunities through new construction, rehabilitation, acquisition of single-family homes and multifamily rental properties and tenant-based rental assistance. The HOME Regulations (24 CFR 92.504(a)) require each participating jurisdiction to monitor all HOME funded rental projects annually during the required minimum period of affordability. HOME rental projects are monitored to verify compliance with requirements related to tenant income, rent restrictions, unit mix and occupancy, lease provisions and affirmative marketing. This may include on-site file and physical inspections to ensure that established property standards continue to be met.

The county has used outside compliance monitoring since 2014 and sought proposals for continued HOME monitoring. The Request for Proposals (RFP) assessed experience of the provider, and experience with monitoring HOME and/or other HUD programs. Affordable Housing Connections, Inc. was the only responder and is being recommended due to its previous work with the county and its experience with HUD programs.

The county may use up to 10 percent of the annual HUD HOME allocation for administrative costs, including this monitoring contract.

**Current Request:** This request seeks approval of Agreement PR00006720 with Affordable Housing Connections, Inc. for compliance monitoring services of rental housing projects for the HOME Investment Partnerships Program during the period January 1, 2025 through December 31, 2027, in an amount not to exceed \$150,000.

**Impact/Outcomes:** The agreement will provide continuity of the monitoring services for Hennepin County, the property owners, and residents, and lessens risk that HOME-funded rental projects are out of compliance with HUD regulations.

**Housing Disparity Domain:** This board action request aligns with Hennepin County disparity reduction efforts

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**24-0493**

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by ensuring that established property standards for HOME-funded affordable housing opportunities continue to be met.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0494**

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**Item Description:**

Amd 2 to Agmt PR00006051 with Little & Company to advance Hennepin County's brand inclusive of a redesigned HennepinCounty.gov., ext end date to 12/20/25, incr NTE by \$250,000

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement PR00006051 with Little & Company to advance Hennepin County's brand system and establish brand alignment across county-owned channels and points of service, including HennepinCounty.gov, extending the contract end date to December 20, 2025 and increasing the not to exceed amount by \$250,000 for a new total not to exceed amount \$750,000 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County and that the Controller authorized to disburse funds as directed.

**Background:**

Board action request 24-0147, authorized negotiation of an agreement with Little & Company for brand advancement work which includes synchronized design support for HennepinCounty.gov, the centerpiece of brand experience for residents.

This amendment to extend the contract deadline and raise the contract not to exceed amount is in response to support needs up to and post the launch of the updated brand and website.

Outcomes include, but are not limited to:

- Hands-on information architecture planning in support of website redesign
- Site mapping and preliminary wire framing with in-house digital experience teams
- UI design direction based on approved branding elements
- Brand component delivery between Little & Co and Hennepin County web infrastructure teams for seamless brand deployment with HennepinCounty.gov
- Search optimization for website cutover to mitigate site search degradation across internet browsers

This support is critical in ensuring a successful brand and website launch.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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24-0495

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#### Item Description:

Neg Agmt with Metre LLC for media planning, media procurement and creative services to advance County's strategic priorities, DOE-12/31/26, NTE \$2,000,000

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate an agreement with Metre LLC to provide strategic media planning, media procurement and select creative services to promote Hennepin County's important programs, services and strategic priorities to residents, from the date of execution through December 31, 2026 in an amount not to exceed \$2,000,000; that following 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; the County Administrator or designee be authorized to approve work orders issued pursuant to the agreement; and that the Controller be authorized to disburse funds as directed.

#### Background:

Resolution 22-0388, adopted in October 2022, authorized negotiation of an agreement with Metre LLC for media planning and ad buying services in support of Hennepin County's paid media campaigns.

Due to the success, strategic value and cost savings of centralized media strategy and purchasing support for more than 2 years, Hennepin County Communications is renewing agency partnership for strategic media planning and procurement. Hennepin County Communications initiated a competitive RFP process in July 2024 to establish of a new 2-year agreement with the right agency partner to bring information about our important services and programs to the public we serve.

Metre rose to the top of responding agencies and was selected based on the highest rated proposal for both non-cost and cost-based criteria. Metre is a certified woman-owned small business. Their agency rate for government support is \$75 per hour. They work with peer counties in the metro area, including campaigns we partner with. Metre has a proven track record in effectively supporting Hennepin County's pandemic response initiatives from 2022 to 2024. Working with Metre, Hennepin County is better positioned to:

- Analyze and increase the efficacy of ad campaigns
- Effectively reach priority populations
- Align media buying activity across the organization
- And reduce costs through negotiated value and buying leverage and over delivery of ads.

Highlighted outcomes of past work include:

- Delivering more than 40 paid media campaigns to market, efficiently reaching priority audiences for a broad cross section of programs and services covering child and adult immunizations, hearth health, sexual health resources for youth, fentanyl prevention resources, mental health awareness and resources, transit engagement, elections information and education, recycling and reuse programs and grants, small business program support, affordable connectivity and online safety and more.
- 45% of media buying was spent in BIPOC-owned media outlets
- Consistent 30-50% total negotiated value by campaign

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**24-0495**

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This principal agreement requires no new funding, as funding for each campaign will be identified by the appropriate program budget.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**24-0496**

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**Item Description:**

Hennepin County Youth Activities Grants (HCYAG) 2024 Equipment Grants and Play Area Grants totaling \$2,124,550

**Resolution:**

BE IT RESOLVED, after consideration of recommendations, the Hennepin County Board of Commissioners selects 16 equipment grants totaling \$144,678 and 11 play area grants totaling \$1,979,872 to receive 2024 grant funding for the HCYAG program as follows:

Equipment Grants:

- PR00006745 with Osseo Area Schools ISD 279, not to exceed \$10,000
- PR00006738 with City of New Hope, not to exceed \$9,556
- PR00006747 with Minneapolis Public Schools for three equipment grant awards, not to exceed \$26,953
- PR00006751 with Robbinsdale Area Schools ISD 281, not to exceed \$10,000
- PR00006740 with City of Robbinsdale, not to exceed \$10,000
- PR00006743 with St. Louis Park Public Schools, not to exceed \$9,099
- PR00006742 with Minneapolis Park and Recreation, not to exceed \$10,000
- PR00006744 with Bloomington Public Schools ISD 271, not to exceed \$9,554
- PR00006749 with City of Bloomington, not to exceed \$8,350
- PR00006741 with City of Minnetonka, not to exceed \$5,166
- PR00006739 with Hopkins Public Schools ISD 270, not to exceed \$10,000
- PR00006748 with City of Corcoran, not to exceed \$10,000
- PR00006746 with City of Maple Grove, not to exceed \$6,000
- PR00006750 with City of Loretto, not to exceed \$10,000

Play Area Grants:

- PR00006758 with City of Brooklyn Center, not to exceed \$100,000
- PR00006755 with City of Brooklyn Park, not to exceed \$300,000
- PR00006757 with Minneapolis Park and Recreation Board for two play area grant awards, not to exceed \$400,000
- PR00006763 with Robbinsdale Area Schools ISD 281, not to exceed \$210,000
- PR00006765 with Minneapolis Public Schools SSD 1, not to exceed \$300,000
- PR00006762 with City of Bloomington, not to exceed \$300,000
- PR00006760 with City of Long Lake, not to exceed \$250,000
- PR00006759 with Osseo Area Schools ISD 279, not to exceed \$57,469
- PR00006756 with City of Camplin, not to exceed \$50,000
- PR00006764 with City of Dayton, not to exceed \$12,403

**Background:**

The Hennepin County Board adopted Resolution 09-0320R3 establishing the Hennepin County Youth Sports Program with ballpark sales tax collections pursuant to Minn. Stat. 473.757, subd. 2. The County Board expanded the program with the adoption of Resolution 11-0318R1 which provided for additional grants to be awarded for equipment and/or small assets; Resolution 15-0332R1 which provided for additional grants to be awarded for playground projects and swimming lessons; Resolution 21-0337 which provided for additional grants to be awarded for art and music education and programming as well as lifeguard services; and Resolution 23-0087 which delegated signature authority to the Purchasing Director and allowed for review and updating of grant evaluation criteria. In 2023, the Hennepin County Board adopted Resolution 23-0153 that renamed the program to Hennepin County Youth Activities Grants (HCYAG) to be inclusive of additional activities supported by the funding.

The HCYAG program routinely opens RFAs for five opportunities: Equipment Grants, Play Area Grants (formerly Facility Grants and Playground Grants), Arts & Music Grants, Lifeguard Services Grants, and Swim Lessons Grants. The Fall 2024 HCYAG cycle included Equipment Grants and Play Area Grants. Applications were accepted from August 1 through October 1, 2024. A total of 54 applications were received from 30 LGUs: 25 Equipment Grant applications totaling \$214,910 and 29 Play Area Grant applications totaling \$6,086,908.

Applications were reviewed and evaluated by two independent review panels made up of county staff from multiple lines of business and community reviewers from organizations participating in the Community Engagement Roster. Applications were evaluated on anticipated impact, financial need, inclusivity, cost reasonableness, and their alignment with disparity reduction.

The review panels recommend awarding 16 Equipment Grants totaling \$144,678 and 11 Play Area Grants totaling \$1,979,872. In total, 27 applications are recommended for award totaling \$2,124,550.

Equipment applications recommended for award:

1. Osseo Area Schools ISD 279 (\$10,000) - volleyball equipment for North View Middle School
2. City of New Hope (\$9,556) - hockey equipment for New Hope Ice Arena
3. Minneapolis Public Schools (\$8,123) - variety of tennis, wrestling, football, and general youth sports equipment for Camden High School
4. Minneapolis Public Schools (\$8,830) - variety of soccer, volleyball, and general youth sports equipment for Edison High School
5. Minneapolis Public Schools (\$10,000) - wrestling mat for Roosevelt High School
6. Robbinsdale Area Schools ISD 281 (\$10,000) - variety of lacrosse, soccer, and general youth sports equipment for FAIR School Pilgrim Lane, Robbinsdale Spanish Immersion Elementary School, Northport Elementary School, and Meadow Lake Elementary School
7. City of Robbinsdale (\$10,000) - variety of basketball, soccer, football, badminton, pickleball, and tennis equipment for various parks, community centers, and gyms in City of Robbinsdale, City of Golden Valley, City of Crystal, and City of New Hope
8. St. Louis Park Public Schools (\$9,099) - variety of tennis, table tennis, soccer, basketball, skate, adaptive, and general youth sports equipment for Central Early Learning Center, Aquila Elementary School, Park Spanish Immersion Elementary School, Peter Hobart Elementary School, Susan Lindgren Elementary School, and St. Louis Park Middle School
9. Minneapolis Park and Recreation (\$10,000) - ice skating rink and equipment for The Commons
10. Bloomington Public Schools ISD 271 (\$9,554) - variety of pickleball, disc golf, broomball, hockey, and general youth sports equipment for Valley View Elementary School
11. City of Bloomington (\$8,350) - gymnastics mats, beam, and equipment for Bethany Gym
12. City of Minnetonka (\$5,166) - softball and baseball equipment for Eagle Ridge Academy
13. Hopkins Public Schools ISD 270 (\$10,000) - variety of basketball, tennis, football, soccer, badminton, boxing, baseball, volleyball, and general youth sports equipment for Eisenhower Community Center, Hopkins High School, Hopkins West Middle School, and Hopkins North Middle School
14. City of Corcoran (\$10,000) - toro mower for Corcoran City Park

15. City of Maple Grove (\$6,000) - softball and baseball pitching machines for Maple Grove Sports Dome
16. City of Loretto (\$10,000) - toro mower for Arnold Klaers Field

Play area applications recommended for award:

1. City of Brooklyn Center (\$100,000) - playground upgrades for surfacing at Bellvue Park, Centennial Park, Centennial West Park, Firehouse Park, Lion's Park, and Northpoint Park
2. City of Brooklyn Park (\$300,000) - youth sports facility upgrades for the gymnasium at Zanewood Recreation Center
3. Minneapolis Park and Recreation Board (\$100,000) - playground upgrade for surfacing at Audubon Park
4. Minneapolis Park and Recreation Board (\$300,000) - creation of a new youth sports facility for futsal at Clinton Field Park
5. Robbinsdale Area Schools ISD 281 (\$210,000) - creation of new youth sports facilities for Gaga Ball Pits at 21 sites through the district
6. Minneapolis Public Schools SSD 1 (\$300,000) - youth sports facility upgrades for the gymnasium at Dowling Elementary School
7. City of Bloomington (\$300,000) - youth sports facility upgrades for the replacement of dugouts at Kelly Park
8. City of Long Lake (\$250,000) - youth sports facility upgrades for replacement of the custom heating and inflation unit and mechanical equipment at Long Lake Dome
9. Osseo Area Schools ISD 279 (\$57,469) - playground upgrades for play features at Arbor View Nature Play Area at Arbor View Early Childhood Center
10. City of Camplin (\$50,000) - playground upgrades for the replacement of play structures at Woodlawn Park
11. City of Dayton (\$12,403) - youth sports facility upgrades for batting cages at McNeil Field

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

24-0497

#### Item Description:

Neg Amt A2412619 with Metropolitan Council for Anti-Displacement Community Prosperity Program, 12/01/24-12/31/30, est recv \$10 million; 2025 supp appr for Disparity Reduction Administration department

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A2412619 with the Metropolitan Council for the Blue Line Extension Anti-Displacement Community Prosperity Program with a receivable grant amount of \$10,000,000; that following 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 receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Disparity Reduction Administration department 2025 revenue and expenditure budget be increased by \$10,000,000 for grant revenues and expenditures related to the Blue Line Extension Anti-Displacement Community Prosperity Program.

#### Background:

The Blue Line Extension Light Rail Transit Project (the "Project") is a 13-mile project to provide transit service to the cities of Minneapolis, Robbinsdale, Crystal and Brooklyn Park. Through Resolutions 20-0388R1 and 21-0080 this Board authorized contracts for community engagement work associated with the Project. In this engagement work, community members expressed concern that the increased demand for real estate likely to result from the Project would result in displacement of current residents, businesses, and cultural amenities.

To address these concerns, Hennepin County contracted with the University of Minnesota Center for Urban and Regional Affairs (CURA) to work with community to develop anti-displacement policy and strategy recommendations through a community based Anti-Displacement Work Group (ADWG). (Resolution 21-0355.) CURA prepared the Blue Line Extension Anti-Displacement Recommendations in April 2023 that outlined potential policies to achieve the recommended outcomes.

In May 2024 the Minnesota Legislature appropriated \$10 million for an Antidisplacement Community Prosperity Program ("ACPP") to serve the Project corridor. The Legislature appointed the members of the ADWG to a new ACPP Board to evaluate and approve proposed uses of these funds in the areas of affordable housing, business support, public infrastructure, and job training. The Legislature directed Hennepin County to provide administrative support for the ACPP, and the Legislature appropriated the funds to the Metropolitan Council for a grant to Hennepin County.

This Resolution thus authorizes the grant agreement necessary for the County to receive the ACPP funds from the Metropolitan Council. The Resolution authorizes the County Administrator to negotiate Agreement A2412619 with the Metropolitan Council for the period December 1, 2024, through December 31, 2030, with a receivable grant amount of \$10 million. The agreement will contain such requirements as necessary to ensure compliance with the ACPP legislation and use of the funds for the ACPP.

This resolution also provides a \$10 million supplemental appropriation to the Disparity Reduction

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**24-0497**

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Administration department's 2025 budget, to receive the grant funds and provide the necessary budget authority for any grant-related expenditures authorized under Agreement A2412619.

This Resolution is consistent with Resolution 24-0383, in which the Board voted to support antidisplacement activities in the Project corridor. Resolution 24-0383 stated that "Hennepin County is committed to maximizing the community benefits of the Project and preventing displacement, to ensure that current residents along the alignment of the Project realize these benefits." It noted the Legislature's appropriation for the ACPP and stated that "Hennepin County will continue to support the Antidisplacement Community Prosperity Program Board by providing administrative, legal, and other support as needed."

**Impact/Outcomes:** This action supports the county's disparity reduction efforts by investing in people to prosper and building transportation infrastructure that reduces health and climate impacts.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0498**

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**Item Description:**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2417

**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 2417 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

**Background:**

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

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

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

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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24-0499

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#### Item Description:

Amd 1 to Agmt A2010342 with the Metropolitan County Consortium, State of MN to continue a cooperative agmt to provide administrative services for nonemergency medical transportation and related services among the 13 county MCC region, ext date to 12/31/25

#### Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2010342, with the Metropolitan County Consortium (MCC), State of Minnesota, to continue to cooperatively provide for administrative services for nonemergency medical transportation (NEMT) and related services among the 13 county MCC region, extending the end date to December 31, 2025 be approved; and that the Chair of the Board be authorized to sign the agreement on behalf of Hennepin County.

#### Background:

The Metropolitan County Consortium (MCC) began collaboration in 2010 to cooperatively provide for administrative services for nonemergency medical transportation (NEMT) and related services among the MCC region, which is currently comprised of the following Minnesota Counties: Anoka, Benton, Chisago, Dakota, Hennepin, Isanti, Mille Lacs, Pine, Ramsey, Sherburne, Stearns, Washington and Wright.

Agreement A2010342 defines the MCC's ongoing desire to continue the existing cooperative efforts to ensure nonemergency medical transportation (NEMT) services are provided to eligible recipients who reside in each of the 13 MCC counties. Hennepin County will continue to serve as a fiscal agent for the MCC, facilitating payment to the contracted provider, Medical Transportation Management, Inc (MTM), who holds the current contract to serve as transportation coordinator for the MCC. Hennepin County manages the contract with MTM, providing administrative payment as agreed upon by the MCC. Hennepin County invoices each MCC county for services provided to recipients residing in each respective county. Hennepin County also invoices DHS for MCC NEMT administrative services that meet federal financial participation (FFP) reimbursement.

This Amendment extends the MCC's cooperative agreement through 12/31/2025, bringing it into alignment with corresponding agreements with DHS and MTM. Those include DHS Joint Powers Agreement A2110666 Amendment 2 to continue receiving FFP reimbursement for eligible recipients and Agreement HS00000748 Amendment 4 to extend contracted services with MTM, each of which were previously approved to continue through 12/31/2025.

**Disparity Reduction:** This agreement reduces disparities in the health and connectivity domains by facilitating the provision of transportation services which enable residents to access healthcare appointments.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**24-0500**

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**Item Description:**

Amd 2 to Agmt A2111075 with MN DHS to continue the provision of Transition to Community Services, ext end date to 06/30/26, incr (recv \$825,500)

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement A2111075 with Minnesota Department of Human Services to continue the provision of Transition to Community Services, extending the end date from June 30, 2025 to June 30, 2026, and increasing the receivable amount by \$825,500 for a new total receivable amount of \$2,627,500 be approved; and 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 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 on June 25, 2024, increasing the agreement by \$500,000 and extending the term six months.

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.

**Disparity Reduction:**

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

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0501**

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**Item Description:**

Amd 2 to JPA A2311668 with City of Minneapolis for HUD CDBG funding for shelter operations, amending the language in section II of the Agreement from “2022 CDBG Funds” to “CARES ACT CDBG Funds”

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement A2311668 with the City of Minneapolis for a sub grant from the U.S. Department of Housing and Urban Development of Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG) funds in the receivable not to exceed amount of \$1,200,000 for operations of Avivo Village emergency shelter for the term of January 1, 2023 through December 31, 2026, correcting the language in section II of the Agreement from “2022 CDBG Funds” to “CARES ACT CDBG Funds”, 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; 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:**

Hennepin County and the City of Minneapolis jointly work together to make homelessness rare, brief and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness in consultation with Hennepin County and community partners. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County’s expertise and where it is best situated to do so.

During the COVID-19 pandemic, the County and City received significant COVID response funds from the federal government to assist with responding to these conditions. Together, the County and City invested more than \$200 million in the homelessness response system to improve the physical conditions of shelter programs, expand opening hours to 24 hours a day where practicable, add case management to help people move on to permanent housing, and support two new, low-barrier shelters.

Avivo Village is one of the new, low-barrier shelters. It has 100 private dwelling units and targets people experiencing unsheltered homelessness. These funds will support shelter operations for Avivo Village.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311668, and acceptance of the funding was approved by the County Board on November 1, 2022 (Resolution 22-0425). Amendment 1 to this JPA was approved by the Board on October 3, 2023.

**Current Action:**

Approve amendment 2 to Agreement A2311668 with the City of Minneapolis for HUD CDBG funding, changing the language in section II of the Agreement from "2022 CDBG Funds" to "CARES ACT CDBG Funds".

**Disparity Reduction:**

This request reduces disparities in the housing domain by coordinating funding assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0502**

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**Item Description:**

Amd 2 to Agmt PR00003753 with North Health Professional, Inc. d/b/a Professional Radiology Services to provide temporary X-Ray technologists, ext end date to 12/01/26, no change to NTE

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement PR00003753 with North Health Professionals, d/b/a Professional Radiology Services to provide for the provision of temporary X-Ray technologists to assist with on-call and training, extending the contract period through December 1, 2026 with not change to the not to exceed amount of \$240,000, 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:**

This request is to extend the end date of this contract. These temporary X-Ray Technologists provides on-call radiology exams and training services to our staff.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0503**

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**Item Description:**

Amd 3 to Agmt PR00001611 with NMS to provide toxicology services, ext end date to 12/31/2028, incr NTE by \$2,200,000

**Resolution:**

BE IT RESOLVED, that Amendment 3 to Agreement PR00001611 with National Medical Services, Inc for the provision of toxicology services extending the end date to December 31, 2028 and increasing the not to exceed amount by \$2,200,000 for a new total not to exceed amount of \$4,150,000 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:**

This amendment is being requested to increase the funding and extend the contract dates for Medical Examiner toxicology testing.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0504**

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**Item Description:**

Amd 5 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, ext end date through 01/31/29, incr NTE by \$419,592

**Resolution:**

BE IT RESOLVED, that Amendment 5 to Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, extending the end date to January 31, 2029; increasing the not to exceed amount by \$419,592 for a new total not to exceed amount of \$2,496,274; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to dispense funds as directed.

**Background:**

Amendment 5 to the Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria (the InterQual product), extends the term of the evidence-based clinical criteria (the InterQual product) and adds funds to the agreement.

**Disparity Reduction:**

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0505**

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**Item Description:**

Amd 1 to Agmt PR00006135 with the Research Foundation of the City University of New York to provide strategic consultation and technical support services to the Hennepin County Attorney's Office, ext end date to 12/31/25, incr NTE by \$90,000

**Resolution:**

BE IT RESOLVED, that Amendment 1 to Agreement PR00006135 with the Research Foundation of the City University of New York to provide strategic consultation and technical support services, extending the contract through December 31, 2025 and increasing the not to exceed amount by \$90,000 for a new total not to exceed amount of \$182,700 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 disperse the funds as directed.

**Background:**

Earlier this year, the County Attorney's office initiated an expansion of Youth Group Violence Intervention (YGVI) in collaboration with Safe Communities. Through that, we're partnering with Safe Communities to reduce violence by ensuring supportive services to young people who are at serious risk of involvement with gun violence.

YGVI draws from Group Violence Intervention (GVI), an evidence-informed, internationally used model pioneered and supported by the National Network for Safe Communities (NNSC) at John Jay College. Evaluations suggest that the GVI strategy can reduce shooting behavior, victimization, shootings, and homicides.

The Research Foundation of the City University of New York provides strategic consultation and technical support for both planning and ongoing implementation to GVI sites across the world. During the planning and initial launch phases of this YGVI iteration in Hennepin County, NNSC provided those services through a contract with the County Attorney's office. As the initiative continues to expand, ongoing consultation and technical assistance are important to support fidelity to the GVI model and effective implementation. This contract amendment would allow for that ongoing consultation and technical support to continue into 2025.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0506**

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**Item Description:**

Amds to two Agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates 12/31/25 and incr combined NTE to \$2,168,770

**Resolution:**

BE IT RESOLVED, that Amendments to the following Agreements to provide adult diversion services to the Hennepin County Attorney's Office extending the contract end dates to December 31, 2025 and increasing the combined not-to-exceed amount to \$2,168,770 be approved:

- PR00002795 with Diversion Solutions, Amendment 5 increasing the not-to-exceed amount from \$1,382,845 to \$1,748,770
- PR00002796 with Restorative Justice Community Action, Amendment 4 increasing the not-to-exceed amount from \$325,000 to \$420,000

BE IT FURTHER RESOLED, that the total combined funding available for the two contracts above shall not exceed \$2,168,770; that the department will manage the contract expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

**Background:**

The Hennepin County Attorney's Office (HCAO) is committed to diverting certain criminal cases out of the justice system so as to address the underlying reasons behind the defendant's actions and behavior and prevent future harm. Diversion Solutions and Restorative Justice Community Action (RJCA) provide adult diversion programming for the HCAO.

Diversion Solutions provides services for participants in pre-charge diversion or post-charge diversion. Typically, these cases involve acute substance abuse issues and/or less serious felony charges. The goal is to divert more cases from the criminal justice system than historically has been done in order to meaningfully address criminal behavior while providing opportunities for the participant's future.

RJCA concentrates on quality-of-life offenses through community reparative panels, outreach to crime victims and community-directed service projects for offenders. Program outcomes include: offender accountability, community and victim empowerment, community satisfaction, and reduced criminal behavior.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**24-0507**

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**Item Description:**

Amd 2 to Agmt PR00002599 with Minnesota State Colleges and Universities on behalf of Hennepin Technical College, ext end date to 12/31/25 and incr NTE by \$8,800

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement PR00002599 with Minnesota State Colleges & Universities, on behalf of Hennepin Technical College extending the contract period through December 31, 2025 and increasing the not to exceed amount by \$8,800 for a new total not to exceed amount of \$42,800 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 disburse funds as directed.

**Background:**

Adult Corrections Facility (ACF) residents are required to be engaged in productive activity while incarcerated. These activities serve in both educational and employment capacities. One such employment opportunity available to ACF residents is as a Resident Kitchen Worker program. Program participants work in the ACF kitchen, preparing meals for residents. The ACF kitchen serves approximately 23,000 meals per month. To reduce the risk of food borne illness and employee injury, residents assigned to work in the ACF kitchen must be trained in food safety, hygiene, and proper use of utensils. This training is provided by Hennepin Technical College through their Food Safety Training Program. This training has been well received by resident workers, the instructor, and kitchen staff.

This board action request aligns with Hennepin County disparity reduction efforts by providing the opportunity to gain marketable job skills to individuals involved in the criminal legal system, a population that is overrepresented by people of color.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

24-0508

#### Item Description:

Four amds with local agencies to provide various services for Community Corrections clients, various periods 01/01/21-12/31/26, incr total combined NTE by \$822,760

#### Resolution:

BE IT RESOLVED, that the following Amendments for outpatient chemical dependency treatment, psychiatry services and culturally specific program services for Corrections clients, extending each agreement and increasing the not to exceed amount as noted below, be approved:

- Amd 1 PR00005182 with RS Eden, Inc. extending the contract two years and adding \$372,400 for a revised period of June 1, 2023, through December 31, 2026, for a new total of \$587,979;
- Amd 1 PR00005217 with Park Avenue Center, Inc. extending the contract two years and adding \$225,000 for a revised period of June 1, 2023, through December 31, 2026, for a new total of \$411,816;
- Amd 2 PR00002598 with Yoshiko N Hapke, MD, PA extending the contract two years and adding \$98,000 for a revised period of January 1, 2021, through December 31, 2026, for a new total of \$294,000;
- Amd 1 PR00005862 with MFAM Capital, LLC extending the contract period one year and adding \$127,360 for a revised period of January 1, 2024, through December 31, 2026, for a new total of \$188,960; and

BE IT FURTHER RESOLVED, that the above Amendments be approved; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and the Controller be authorized to disburse funds as directed.

#### Background:

PR00005182 with RS Eden; and PR00005217 with Park Avenue Center

These two contracts help fulfill an unmet need for Department of Community Corrections (DOCCR) clients who need treatment for a substance use disorder. The client population being served includes adult men and women who have previously been ineligible for chemical dependency treatment due to their criminal history for certain predatory offenses, and typically level 3 designations. Both agencies provide outpatient treatment with an option for housing when needed. Each provider has acquired special training to provide services to this specific client population.

PR00002598 with Yoshiko Hapke, MD

Dr. Yoshiko Hapke provides medical psychiatry services/medication management for eligible persons under Hennepin County 4th Judicial District jurisdiction with a primary focus on Criminal Mental Health Court. The treatment court program reduces barriers to mental health care for justice-involved individuals. Participants with severe mental health conditions may require a continuum of care ranging from psychiatric evaluation, medication assistance, crisis assessment, care coordination, psychiatric hospitalization and/or civil commitment. The goal is to promote long-range community-based medical supports and participant stabilization. Dr. Hapke has provided this important service for more than 15 years, providing exceptional care to DOCCR clients.

PR00005862 with MFAM Capital, LLC

This provider delivers culturally tailored program services using the Habilitation Empowerment Accountability Therapy (H.E.A.T.) curriculum, a trauma-informed group therapy program for African American men, designed to interrupt the cycle of problematic substance use and negative thinking. Clients are primarily deemed high and medium risk DOCCR probation clients. Participants meet twice a week and cover 36 program modules. The primary components of the HEAT program are highlighting and valuing black culture; emphasizing the historical strengths of African Americans; and treating the whole person - the spiritual, mental, emotional, physical, environmental and experiential components of self, behaviors and choices.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**24-0509**

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**Item Description:**

Seven Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, (total recv \$582,114)

**Resolution:**

BE IT RESOLVED, that the following Agreements to provide work crews from the Sentencing to Service Program be approved:

- A2412622 with City of Brooklyn Center to provide landscape maintenance and snow removal services, in the receivable amount of \$25,702 during January 1, 2025 through December 31, 2025
- A2412623 with City of Brooklyn Park to provide park landscape maintenance, in the receivable amount of \$33,734 during January 1, 2025 through December 31, 2025
- A2412624 with City of Brooklyn Park to provide landscape maintenance on city streets, in the receivable amount of \$20,883 during January 1, 2025 through December 31, 2025
- A2412625 with City of Crystal to provide litter removal and landscape maintenance, in the receivable amount of \$7,229 during January 1, 2025 through December 31, 2025
- A2412628 with City of Orono to provide landscape maintenance and buckthorn removal, in the receivable amount of \$8,000 during January 1, 2025 through December 31, 2025
- A2412629 with City of St. Louis Park to provide landscape maintenance, in the receivable amount of \$319,505 during January 1, 2025 through December 31, 2027
- A2412630 with Three Rivers Park District to provide forestry and park maintenance, in the receivable amount of \$167,061 during January 1, 2025 through December 31, 2025

and that the Chair of the Board be authorized to sign the agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

**Background:**

Sentencing to Service (STS) is a community work service program in which clients may be court ordered as a sentencing sanction or as a condition of pretrial diversion or in lieu of paying traffic fines. Over the years, the Department of Community Corrections and Rehabilitation (DOCCR) has modified the STS Program to offer participants an opportunity to learn landscaping and other marketable skills.

For several years, Hennepin County, through DOCCR, has entered into funding partnerships with a variety of local agencies, where STS participants serve on work crews to provide labor for those local agencies. The number of days worked and the number of assigned crews vary based on the needs of the agencies.

This board action request aligns with Hennepin County disparity reduction efforts by providing an alternative to paying traffic fines and an opportunity to learn marketable skills for individuals involved in the criminal legal system, who are disproportionately people of color.

The following provides a brief description of the services to be provided under each of the Agreements.

**A2412622 with City of Brooklyn Center**

For the period January 1, 2025 through December 31, 2025, STS program participants will provide landscape maintenance and snow removal services, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

**A2412623 with City of Brooklyn Park**

For the period January 1, 2025 through December 31, 2025, STS program participants will provide park landscape maintenance, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

**A2412624 with City of Brooklyn Park**

For the period January 1, 2025 through December 31, 2025, STS program participants will provide litter and landscape maintenance on city streets, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

**A2412625 with City of Crystal**

For the period January 1, 2025 through December 31, 2025, STS program participants will provide landscape maintenance, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

**A2412628 with City of Orono**

For the period January 1, 2025 through December 31, 2025, STS program will provide landscape maintenance and buckthorn removal, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

**A2412629 with City of St. Louis Park**

For the period January 1, 2025 through December 31, 2027, STS program participants will provide landscape maintenance, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

**A2412630 with Three Rivers Park District**

For the period January 1, 2025 through December 31, 2025, STS program participates will forestry and park maintenance, based on the terms specified in the Agreement. The County will be paid at the rate of \$401.59 per crew day.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0510**

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#### **Item Description:**

Amd 8 to Agmt A153963 with Securus Technologies, LLC to provide resident phone and video visitation services at the Sheriff's Adult Detention Center, and the Department of Community Corrections Adult Correctional Facility and Juvenile Detention Center, ext end date to 12/31/26, incr NTE by \$556,631

#### **Resolution:**

BE IT RESOLVED, that Amendment 8 to Agreement A153963 with Securus Technologies, LLC to provide resident telephone and video visitation services for the Hennepin County Sheriff's Adult Detention Center and the Department of Community Corrections and Rehabilitation's Adult Correctional Facility, and video visitation services at the Juvenile Detention Center, extending the contract period through December 31, 2026 and increasing the not to exceed amount by \$556,631 for a new total not to exceed amount of \$1,500,000 and be approved; and 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:**

The Hennepin County Sheriff's Office (HCSO) and the Department of Community Corrections and Rehabilitation (DOCCR) have provided resident access to the Securus Technologies, LLC telephone system at the Adult Detention Center (ADC) and the Adult Corrections Facility (ACF) since 2015.

Over the last five years, the original agreement for phone services has been amended to add remote video visitation at the ADC, the ACF and the Juvenile Detention Center (JDC), and to provide free call services and lower call prices during COVID. Since 2020, residents at the facilities have received a minimum of two free phone calls and one free remote video visitation session each week. Phone charges have been fourteen cents per minute and remote video visitation sessions are four dollars for a twenty-minute session. On-site video visitation, phone calls with attorneys, social workers and probation officers are provided without charge at the facilities. Remote video visitation at the JDC is also provided without charge. Earlier this year, DOCCR began providing unlimited free phone calls to ACF residents, at an approximate cost of \$12,000 per month.

The industry that provides phone and video visitation services at jails and corrections institutions is regulated by the federal government. Recently announced federal changes, expected to be implemented in 2025, aims to reduce the cost of those services to incarcerated individuals. This amendment includes language that will automatically align the phone/video visitation pricing to federal standards.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

24-0511

#### Item Description:

Amds and Agmts between Hennepin County Adult Representation Services (ARS) and legal service providers for 2025

#### Resolution:

BE IT RESOLVED, that the following Amendments and Agreements for legal services to individuals experiencing poverty or facing deportation proceedings be approved:

- Amendment 1 to Agreement PR00005648 with Buettner Law Group, LLC, extending the contract end date to December 31, 2025 and increasing the contract amount by \$156,000 to a new not to exceed total of \$280,800; and
- Amendment 1 to Agreement PR00005646 with Anne M. Carlson Law Office, LLC, extending the contract end date to December 31, 2025 and increasing the contract amount by \$104,000 to a new not to exceed total of \$187,200; and
- Amendment 1 to Agreement PR00005649 with Colich & Associates, extending the contract end date to December 31, 2025 and increasing the contract amount by \$104,000 to a new not to exceed total of \$187,200; and
- Amendment 3 to Agreement PR00004007 with Stephen C. Fiebiger Law Office, extending the contract end date to December 31, 2025 with no change to the not to exceed \$109,200; and
- Amendment 6 to Agreement PR00001574 with Indian Child Welfare Law Center, extending the contract end date to December 31, 2025 and increasing the contract amount by \$229,000 for a new total not to exceed amount of \$908,500; and
- Agreement PR00006792 with Christi Cameron Johnson, Attorney at Law, during the period January 1, 2025 through December 31, 2025 in an amount not to exceed \$104,000; and
- Agreement PR00006788 with Douglas F. McGuire Law Office, during the period January 1, 2025 through December 31, 2025 in an amount not to exceed \$104,000; and
- Amendment 1 to Agreement PR00005677 with Mid-Minnesota Legal Assistance (MMLA), extending the contract end date to December 31, 2025 and increasing the contract amount by \$200,000 to a new not to exceed total of \$387,800; and
- Amendment 1 to Agreement PR00005647 with E Murphy Law Offices, PLLC, extending the contract end date to December 31, 2025 and increasing the contract amount by \$104,000 to a new not to exceed total of \$187,200; and
- Amendment 1 to Agreement PR00005645 with Solution-Focused Family Law, LLC, extending the contract end date to December 31, 2025 and increasing the contract amount by \$156,000 to a new not to exceed total of \$280,800; and
- Amendment 3 to Agreement PR00004439 with Volunteer Lawyers Network, Ltd., extending the contract end date to December 31, 2025 and increasing the contract amount by \$55,000 to a new not to exceed total of \$151,400 ; and

BE IT FURTHER RESOLVED, that the Chair of the Board be authorized to sign these Agreements and Amendments on behalf of the County, and that the Controller be authorized to disburse funds as directed.

**Background:**

Adult Representation Services (ARS) provides legal representation to parents in child protection and family court proceedings, and individuals facing guardianship actions. When more than one person is a party to the proceeding and a conflict of interest is evident or likely, Minnesota Rules of Professional Conduct require that those cases be sent to outside counsel if an internal conflicts panel is not otherwise established. ARS does not currently have an internal conflicts panel. The contractors noted in resolution clauses 1-4, 9 and 10 are outside independent conflict attorneys with expertise in representing parents in child protection, family court, and/or guardianship matters.

As part of our holistic model and prevention services, ARS represents clients in child support modification proceedings where they are entitled to a reduction in child support due to changing economic circumstances. These actions reduce the likelihood of a civil contempt action whereby the client faces incarceration and loss of their driver's license. ARS provides legal representation to clients in child support modifications in order to avoid future contempt proceedings. The contractor noted in resolution clause 6 is an outside independent attorney with expertise in this area.

ARS is responsible for providing legal representation to individuals facing civil commitment proceedings. ARS does not have an internal conflicts panel and has an established practice of contracting conflict cases to independent contractors. The contractor noted in resolution clause 7 is an outside independent attorney with expertise in representing individuals in civil commitment proceedings. This contractor will also provide training for ARS attorneys and consult on appellate work.

Regarding resolution clause 8, Mid-Minnesota Legal Assistance (MMLA) has been the contracted vendor to provide quality immigration legal defense service to Hennepin County residents that qualify and are facing deportation proceedings since October 1, 2018, because they demonstrate excellent collaboration with other community-based organizations, as well as expertise and credentialing in immigration law. MMLA continues to partner with The Advocates for Human Rights and Immigrant Law Center of Minnesota.

Regarding resolution clause 5, Hennepin County has a long-standing contract history with the Indian Child Welfare Law Center (ICWLC) to provide culturally specific representation to Native American parents in child protection proceedings to further the goals of the Federal Indian Welfare Act. ARS manages the contract with ICWLC and partners with the center on initiatives impacting Native American families in child protection cases.

Regarding resolution clause 11, Hennepin County has an established contract history with the Volunteer Lawyers Network (VLN) to provide legal services for co-defendants in Hennepin County Housing Court eviction cases. VLN helps Minnesotans experiencing poverty by connecting clients with volunteer attorneys with a wide range of civil legal issues including eviction defense and expungement.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0512**

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**Item Description:**

Authorize supplemental appropriation to amend the Hennepin County Attorney's Office 2024 operating budget

**Resolution:**

BE IT RESOLVED, that the Hennepin County Attorney's Office 2024 operating budget be amended by the supplemental appropriation as identified in Schedule 1, as on file, and that the Controller be authorized to transfer the funds as directed.

**Background:**

The Office of Budget and Finance has reviewed the status of 2024 departmental expenditures relative to approved expenditures. At this time, a supplemental appropriation will be needed for the Hennepin County Attorney's Office. The County Administrator is requesting the following supplemental appropriations on Schedule 1.

**Recommendation from County Administrator:** Recommend Approval

**Schedule 1**  
**2024 Budget - Supplemental Appropriation**

<u>SUPPLEMENTAL APPROPRIATIONS</u>		<u>Fund</u>	<u>Dept ID</u>	<u>Account</u>	<u>Proj #</u>	<u>Description</u>	<u>Amount</u>
Hennepin County Attorney's Office	REVENUE	10		47800		Criminal Forfeiture	\$ 780,000
Hennepin County Attorney's Office	EXPENSE	10	211200	52900		Contracted Services	\$ 578,028
Hennepin County Attorney's Office	EXPENSE	10	211500	52900		Contracted Services	\$ 70,000
Hennepin County Attorney's Office	EXPENSE	10	213700	58140		Conference	\$ 41,972
Hennepin County Attorney's Office	EXPENSE	10	216300	52900		Contracted Services	\$ 90,000

**Explanation:** Pursuant to Minnesota Statutes Section 609.5315, the Hennepin County Attorney's Office receives forfeiture proceeds from various law enforcement entities throughout the year. These funds are "a supplement to its operating fund or similar fund for prosecutorial purposes."

### Board Action Request

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**24-0513**

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**Item Description:**

Neg Amd 1 to Agmt PR00005488 with Met Council and HCRRA for Blue Line Extension Project, extend to 06/30/26, incr NTE to \$248,905,000

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the County Administrator to negotiate Amendment 1 to Agreement PR00005488, Capital Grant Agreement for the METRO Blue Line Extension Light Rail Transit Project with the Metropolitan Council and the Hennepin County Regional Railroad Authority (HCRRA), extending the grant activity period to June 30, 2026 and increasing the Maximum Grant Amount by \$173,600,000, for a new total Maximum Grant Amount of \$248,905,000, of which the County will contribute up to \$198,244,000 (CP1005877) and HCRRA will contribute up to \$50,661,000 (CP 1000941); and allowing the Project Decisions Board to authorize use of grant funds for project expenditures that cannot be paid with federal funds; and

BE IT FURTHER RESOLVED, that the Board authorizes the Chair to execute Amendment 1 to Agreement PR00005488 on behalf of the County, after review and approval by the County Attorney's Office; and

BE IT FURTHER RESOLVED, that the Board authorizes the Controller to transfer and disburse funds as necessary to carry out the intent of this Resolution.

**Background:**

Resolution 17-0207, on June 13, 2017, approved the assumption of certain not-yet paid funding commitments for the METRO Blue Line Extension Light Rail Transit Project (Capital Project 1005877) ("Project"), the assumption of the 2017 Counties Transit Improvement Board (CTIB) Capital Grant Agreement (CTIB 02201701/Met Council 174I001/County A177882A) with the Metropolitan Council for the Project, and the imposition of the 0.5% Transportation Sales and Use Tax and \$20 motor vehicle excise tax that are the primary sources of funds for Hennepin County contributions to the Project. Through these and other actions, Hennepin County agreed to take responsibility for the remainder of the project funding formerly committed by CTIB and the remainder of funding formerly anticipated from the State of Minnesota.

Agreement A177882A set the maximum grant amount at \$66 million, to be paid with a mixture of CTIB and County funds. The parties subsequently amended Agreement A177882A twelve times to extend the agreement's end date, as well as to authorize the expenditure of \$11,087,084 in county funds in addition to the maximum grant amount. The most recent amendment, approved by Resolution 23-0188 R1, extended the end date of Agreement A177882A to August 31, 2023, with no increase to the maximum grant amount.

On August 22, 2023, the County adopted Resolution 23-0323, which authorized execution of a new grant agreement, Agreement PR00005488, with the Metropolitan Council and HCRRA to take the place of prior agreements and become the vehicle for all future County and HCRRA contributions to the Project. This Agreement provided for a maximum grant amount of \$75,305,000, of which the County contributed \$60,244,000 and HCRRA contributed \$15,061,000. The Agreement also put in place a number of important project governance requirements, including the creation of a Project Decisions Board, which is empowered to

make a range of critical decisions related to the Project. The Project Decisions Board consists of two Metropolitan Council members, two Hennepin County commissioners, and one HCRRA commissioner. The Agreement's end date is December 31, 2024.

To date, approximately \$225 million has been obligated to the Project. This amount includes \$75 million from the current Capital Grant Agreement PR00005488; nearly \$18.1 million provided by Hennepin County and CTIB pursuant to Agreement A177882A (nearly \$17 million in Hennepin County funds and nearly \$47 million in CTIB funds); \$82.8 million in CTIB funding through earlier agreements; and \$48.8 million in HCRRA funding through three separate agreements, most recently Agreement A176897.

This Resolution would authorize negotiation of Amendment One to Agreement PR00005488. This Amendment would extend the grant activity period to June 30, 2026, and increase the maximum grant amount by \$173,600,000, for a new maximum grant amount of \$248,905,000. Of this amount, Hennepin County would contribute \$198,244,000 and HCRRA would contribute \$50,661,000. Finally, the Amendment would also authorize the Project Decisions Board, subject to certain requirements, to approve use of grant funds for project expenditures that could not be paid for with federal funds.

The Blue Line Extension Project is currently in the engineering phase and published a Supplemental Draft Environmental Impact Statement on June 14, 2024. Primary activities during the grant activity period under the proposed Amendment would include preparation of final environmental documentation and final design and engineering of the new route. Also included in the grant activity period would be the acquisition of project right of way. These activities would support the application for a Full Funding Grant Agreement (FFGA) to the Federal Transit Administration.

The official budget for the Project has not been updated since 2016. At that time, the total Project budget was \$1.536 billion, including a commitment of \$530.1 million from the County and \$149.6 million from HCRRA. These numbers do not reflect the current alignment, nor the cost escalation that has occurred over the past eight years.

Project staff roughly estimate that the current project budget, after accounting for price escalation and the new alignment, will be approximately \$3.2 billion, including a project contingency factor of 37.5%. New funding commitments, including from Hennepin County and HCRRA, will thus be required to complete the Project. Staff expect to seek updated commitments from the County and HCRRA after a project budget is finalized and prior to applying for an FFGA.

**Current Request:** Authorization to negotiate and execute Amendment 1 to Agreement PR00005488 with the Metropolitan Council and Hennepin County Regional Railroad Authority for the METRO Blue Line Extension Project (CP 1005877), extending the grant activity period to June 30, 2026, and increasing the maximum grant amount to \$248,905,000. The agreement will allow for continued work on the METRO Blue Line Extension Project.

**Impact/Outcomes:** This action supports the county's disparity reduction efforts by investing in transportation infrastructure that reduces climate impacts and gives people transportation choices and access to housing, jobs, schools, medical facilities, and other destinations of choice.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

24-0514

#### Item Description:

Neg Amd 12 to Agmt PR00000689 with Met Council and HCRRA for METRO Green Line Ext LRT (CP 1005876), extend to 12/31/28, incr NTE to \$1,168,125,592; amd 2025 operating and capital budgets

#### Resolution:

BE IT RESOLVED, that the Hennepin County Administrator be authorized to negotiate Amendment 12 to Agreement PR00000689, Capital Grant Agreement for the METRO Green Line Extension Light Rail Transit Project with the Metropolitan Council and the Hennepin County Regional Railroad Authority, extending the grant activity period from January 31, 2025, to December 31, 2028; and increasing the maximum grant amount by \$90,047,888 to be contributed by Hennepin County (Capital Project 1005876), for a new maximum grant amount of \$1,168,125,592; 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; and

BE IT FURTHER RESOLVED, that the 2025 Capital Budget for project 1005876 HC METRO Green Line Extension Light Rail Transit Project be increased by \$90,047,888 from \$992,892,368 to \$1,082,940,256, funded with Hennepin County transportation sales and use tax funds, and that the Controller be authorized to transfer and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the 2025 Hennepin County Transportation Sales Tax Fund (Fund 26) revenue budget be increased by \$49,781,140, using restricted fund balance, and that an interfund revenue transfer in the amount of \$90,047,888 to the capital project fund (Fund 51) be authorized, and that the Controller be authorized to transfer and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Hennepin County Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

#### Background:

Through Resolution 17-0207, adopted on June 13, 2017, the County approved the assumption of certain unpaid funding commitments for the METRO Green Line Extension Light Rail Transit Project (CP 1005876) ("Project"), the assumption of the 2017 Capital Grant Agreement (Counties Transit Improvement Board #01-2017-01/Met Council #171007) ("CTIB Grant Agreement") with the Metropolitan Council ("Council") for the Project, and the imposition of the 0.5% Hennepin County transportation sales and use tax and \$20 motor vehicle excise tax that are the primary sources of funds for Hennepin County contributions to the Project. Through these and other actions, Hennepin County agreed to take responsibility for the remainder of the 30% share of project funding formerly committed by the Counties Transit Improvement Board ("CTIB") and the remainder of the 10% share formerly anticipated from the State of Minnesota. The Hennepin County Regional Railroad Authority ("HCRRA") provided funding for the Project, as well, under separate grant agreements.

On May 31, 2018, the County adopted Resolution 18-0222, committing County funding to the Project in an amount up to \$592,953,000, in addition to the CTIB contribution. Resolution 18-HCRRA-0027, adopted on May 31, 2018, committed HCRRA funding in an amount up to \$199,548,000. On November 15, 2018, the

County adopted Resolution 18-0500, committing funding of up to \$200.3 million, in addition to the funds committed in Resolution 18-0222, to cover potential cost increases or funding shortfalls. (Resolution 18-0500 was subsequently revised by Resolution 19-0220, adopted May 20, 2019.)

Also, on November 15, 2018, the County adopted Resolution 18-0499, which among other actions authorized negotiation of a new grant agreement with the Council and HCRRA, Agreement PR00000689 (“Capital Grant Agreement”), to replace the amended CTIB Grant Agreement and to be the sole funding source for all Project activities through the end of August 2019. On the same day, HCRRA adopted Resolution 18-HCRRA-0056, likewise authorizing the negotiation of the Capital Grant Agreement to replace the existing HCRRA grant agreement.

The Capital Grant Agreement was then negotiated and executed, with a not to exceed amount of \$434,901,943 in total funds from the County (up to \$347,921,554) and HCRRA (up to \$86,980,389). The funded activities included civil construction work authorized by the FTA, any pre-award authority activities requiring and receiving prior approval by the Hennepin County and HCRRA boards, and ongoing overhead expenses and other professional services related to the Project.

The Capital Grant Agreement has since been amended 11 times. Each time, HCRRA likewise approved negotiation of the same amendment on the same day as the County Board’s approval. The amendments were as follows:

- Amendment 1 extended the term through September 30, 2019. (Resolution 19-0363)
- Amendment 2 extended the term through March 31, 2020, increased the maximum grant amount to \$553,456,897, and made other contract changes. (Resolution 19-0368)
- Amendment 3 extended the term through June 30, 2020, and increased the maximum grant amount to \$602,795,681. (Resolution 20-0089R1)
- Amendment 4 extended the term through August 31, 2020, and increased the maximum grant amount to \$677,765,449. (Resolution 20-0236)
- Amendment 5 extended the term through November 30, 2020. (Resolution 20-0321)
- Amendment 6 extended the term through January 31, 2022. (Resolution 20-0456)
- Amendment 7 extended the term through June 30, 2022, and increased the maximum grant amount to \$878,080,704. (Resolution 21-0297)
- Amendment 8: extended the term through December 31, 2022. (Resolution 22-0237)
- Amendment 9: extended the term through June 30, 2023, and increased the maximum grant amount to \$978,080,704. (Resolution 22-0538)
- Amendment 10: extended the term through January 31, 2024, with no increase to the maximum grant amount. (Resolution 23-0244)
- Amendment 11: extended the term through January 31, 2025, and increased the maximum grant amount to \$1,078,080,704 (Resolution 24-0030R1)

**Current Request:** This Resolution seeks authorization to negotiate Amendment 12 to the Capital Grant Agreement, to extend the term of the grant to December 31, 2028, and to increase the maximum grant amount by \$90,047,888 for a new maximum grant amount of \$1,168,125,592. Of this maximum grant amount, \$126,553,775 was provided by HCRRA, and \$1,041,571,817 will be provided by the County. This Resolution would also increase the 2025 Capital Budget by \$90,294,640 for CP 1005876 to provide for the use of \$90,047,888 in additional county transportation sales and use tax funds pursuant to the new Amendment 12.

Through October 31, 2024, Hennepin County has paid approximately \$826 million towards its funding commitment, including \$40.2 million contributed under other agreements between the County and the Council. HCRRA has paid its full commitment of approximately \$199.5 million, including \$72.9 million contributed under other agreements between HCRRA and the Council. In addition to the funds contributed by Hennepin County

and HCRRA, the Project budget also includes approximately \$1.3 billion in federal funding; \$218.0 million from CTIB, which has been fully paid to the Project; and certain other smaller funding sources.

**Impact/Outcomes:** Approval of this request will allow for construction activities for the METRO Green Line Extension.

This action supports the county's disparity reduction efforts by investing in transportation infrastructure that reduces climate impacts and gives people transportation choices and access to housing, jobs, schools, medical facilities, and other destinations of choice.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0515**

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**Item Description:**

Neg Agmt with Tech Logic Corporation to provide automated materials handling systems and other systems products, 12/13/24-12/31/29, NTE \$2,000,000

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate an Agreement with Tech Logic Corporation to design and install automated materials handling systems and other systems products at various Hennepin County Library locations during the period of December 13, 2024 through December 31, 2029 in an amount not to exceed \$2,000,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed

**Background:**

Hennepin County Library currently has 26 automated materials handling (“AMH”) sorting systems of various sizes throughout the Library system, 11 of them are custom built to fit within our larger branches. All 26 AMH machines were built by Tech Logic. The Library anticipates adding several AMH machines in the coming years as libraries are renovated and capital projects begin. These conveyance and sorting machines assist Libraries in managing the nearly 6 million items which circulate through the system annually. The proposed equipment that would be purchased under this Agreement would accomplish all or part of the following:

1. Automatically update returned collection materials and patron accounts via Radio Frequency Identification Tags (RFID) and barcodes.
2. Reduce injuries, workers compensation claims and allow for increased efficiency to better allow staff time to be spent providing customer service to Library patrons.
3. Require minimal training for HCL staff already familiar with the nuances of these particular automated materials handling machines.

This Agreement further intends to cover the cost of repair parts and services, components and accessories for the automated materials handling equipment provided by Tech Logic Corporation.

The Hennepin County Library worked with Hennepin County Purchasing to receive Sole Source Designation for this contract. This contract has been reviewed and approved by the County Attorney’s Office.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

24-0492

#### Item Description:

Recognizing the retirement of Jonathan Hanft - Offered by Commissioner Conley

WHEREAS, Jonathan Hanft, began his career with Hennepin County more than 22 years ago and has been working in the field of HIV/AIDS prevention and care for over three decades; and

WHEREAS, The Ryan White HIV/AIDS Program is a federal program that provides HIV-related services for people who do not have adequate health care coverage or financial resources and Jonathan has led Hennepin County's Ryan White Program to earn a reputation as an innovative national leader in HIV public health; and

WHEREAS, experiencing the devastating impact of AIDS on friends and the gay community, Jonathan became involved in HIV prevention and care in 1987. He has been an HIV health educator, case manager for HIV positive youth, was the State's first HIV insurance specialist, and a program and public fund administrator; and

WHEREAS, in 2016 Jonathan spearheaded the development of Hennepin County's strategy to end HIV called Positively Hennepin, the first jurisdictional strategy to end the HIV epidemic in Minnesota; and

WHEREAS, to advance the goals of Positively Hennepin, Jonathan recently initiated a project to implement an HIV status neutral approach for young gay and bisexual Black men to address one of the starkest disparities in HIV prevention and care, and a process to establish rapid antiretroviral treatment as a standard of HIV medical care to ensure that all newly diagnosed people with HIV can start treatment immediately upon diagnosis; and

WHEREAS, Jonathan has been a board member and co-vice chair of the CAEAR Coalition, a national HIV advocacy organization, served on NACCHO's HIV/STI/Viral Hepatitis Workgroup, and co-facilitates the CAEAR Coalition/NACCHO Ryan White Part A and Ending the HIV Epidemic community of practice; and

WHEREAS, he has served as a role model and mentor and has been committed to supporting growth and innovation; and

WHEREAS, Jonathan has dedicated his career as a passionate public servant, has been unrelenting in his work to end HIV in Minnesota, across the nation, and internationally, and never wavered from this goal. He is a caring and compassionate person, and has touched countless lives through his work

#### Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners thank Jonathan Hanft for his service and wish him a long and healthy retirement full of birdwatching, gardening, and hiking.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0477**

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**Item Description:**

Claims Register for the period ending November 1, 2024

**Resolution:**

BE IT RESOLVED, Claims Register for the period ending November 1, 2024, be ratified.

**Background:**

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

**Recommendation from County Administrator:** No Recommendation

## MINNESOTA

### Board Action Request

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**24-0478**

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**Item Description:**

Claims Register for the period ending November 8, 2024

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending November 8, 2024, be ratified.

**Background:**

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

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**24-0479**

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**Item Description:**

Claims Register for the period ending November 15, 2024

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending November 15, 2024, be ratified.

**Background:**

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

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**24-0432**

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**Item Description:**

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 07/01/24 - 09/30/24, total NTE \$15,000

**Resolution:**

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by Administrator, Third Quarter 2024: 7/1/24 - 9/30/24, dated September 30, 2024" Minneapolis be ratified.

**Background:**

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

**Current Request:**

Approval of ratification of those agreements signed by the County Administrator for the period July 1, 2024, through September 30, 2024, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, Third Quarter 2024: 7/1/24 - 9/30/24, dated September 30, 2024."

**Recommendation from County Administrator:** Recommend Approval

**Quarterly Summary of Real Estate Documents Executed by Administrator,  
Third Quarter 2024: 7/01/24-9/30/24  
Dated 9/30/24**

<b>Contracting Party</b>	<b>Subject Matter and Property</b>	<b>Date Approved</b>	<b>Authorizing Resolution</b>
Rainbow Health Minnesota	License A2412549 between Hennepin County and Rainbow Health Minnesota for temporary use of 17,146 sq. ft. of space on the 15th floor of Hennepin County's 701 Building located at 701 Fourth Avenue South, Minneapolis, effective September 1, 2024, through October 31, 2024. Rent: \$2,000.00	9/13/24	11-0339
Rainbow Health Minnesota	Amendment 1 to Lease Agreement A2311794 between Hennepin County and Rainbow Health Minnesota to terminate the Lease Agreement for 17,146 sq. ft. of space on the 15 <sup>th</sup> floor of Hennepin County's 701 Building located at 701 Fourth Avenue South, Minneapolis, with an effective termination date of August 31, 2024.	9/13/24	11-0339
2 Dope Chicks LLC	Amendment 1 to Lease Agreement A2211357 between Hennepin County and 2 Dope Chicks LLC to terminate the Lease Agreement for 5,979 sq. ft. of space on the lower level of Hennepin County's Government Center located at 300 Sixth Street South, Minneapolis, with an effective termination date of September 30, 2024.	9/30/24	97-4-238

### Board Action Request

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24-0433

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#### Item Description:

Delegation of authority to acquire tax-forfeited land through public auction

#### Resolution:

BE IT RESOLVED, that the County Administrator or their designee be delegated authority to acquire tax-forfeited land being sold through public auction by the Hennepin County Auditor; and

BE IT FURTHER RESOLVED, that this delegation includes, but is not limited to, the authority to bid on tax-forfeited land being sold through public auction, to make payment for winning bids and applicable transfer fees and related costs, to execute deeds and other agreements related to the conveyance of property, and any other acts that may be reasonably necessary to acquire tax-forfeited land through public action; and

BE IT FURTHER RESOLVED, that this delegation shall apply only to the acquisition of tax-forfeited land located in Hennepin County that has been identified for use by a county program, project, or initiative for which the funding has been approved by the County Board and where such funding will be sufficient for the acquisition; and

BE IT FURTHER RESOLVED, that this delegation is effective beginning January 1, 2025.

#### Background:

Recent state legislation has resulted in changes to the property tax forfeiture process in Minnesota. Under prior law, counties had several options for disposition of tax-forfeited property, including sale at auction, sale through a private broker, or conveyance to other public entities. As a result of the recent legislative changes, properties that become tax-forfeited in 2024 or in subsequent years must first be offered for sale at a public auction. As a result, public entities, including the county, must participate in tax forfeiture auctions in order to acquire property being sold through the tax-forfeiture process if they want to secure these properties. Authority to administer public auctions of tax-forfeited land pursuant to the new state law was delegated to the County Auditor by Resolution 24-0359.

The county has authority to acquire real estate (Minn. Stat. § 373.01). The County Administrator may perform duties delegated to the office of the administrator by the board (Minn. Stat. § 383B.101). Delegation of authority to acquire tax-forfeited land through public auction will allow the county to acquire tax-forfeited land in compliance with the new state law. Delegation will allow the county to continue to acquire tax-forfeited properties that are good candidates for rehabilitation, redevelopment, climate resiliency projects, other county purposes. All property acquired and agreements executed under this proposed delegation of authority will be reported to the County Board on a quarterly basis.

#### Impact/Outcomes:

This request will allow Hennepin County to acquire tax-forfeited land through public auction in compliance with recent changes to state legislation.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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24-0434

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#### Item Description:

Authorize Investment Officer to use additional statutory investment authority relating to repurchase agreement and reverse repurchase agreements through 2025 within statutory and board-authorized limits

#### Resolution:

BE IT RESOLVED, that the Investment Officer of Hennepin County be authorized to utilize the additional investment authority set forth in Minnesota Statute 118A.07, relating to repurchase agreements and reverse repurchase agreements, through December 31, 2025, within statutory limits and in conformance with the written policies and procedures of the Office of Budget and Finance, and that the Investment Officer submit a report to the Board in 2025 on the findings of the oversight process; and

BE IT FURTHER RESOLVED, that the limit on the amount of investments owned, with maturity dates greater than 12 months, is set at 120 percent of the prior year's average daily invested assets.

#### Background:

This Board Action Request seeks the continuation of the additional investment authority described in Minnesota Statute 118A.07 which the Investment Officer uses in the safekeeping, management and investment of county deposits and funds. It requires annual authorization by the local governing body as well as the maintenance of policies and procedures and an oversight process which are documented below and in the attachments.

For more than three decades, the county's treasury practices have incorporated the use of Treasury bonds, bonds issued by government agencies, municipal bonds, collateralized deposits, repurchase agreements and reverse repurchase agreements, and high-quality bank commercial paper when useful and appropriate to the safe management of county funds.

The requested authority specifically allows the Investment Officer to enter into reverse repurchase agreements for periods beyond the 90-day term allowed without the additional authority through 2025.

Similar to past years, the requested authority follows an internal limit on amount of investments owned at 120% of the prior year's average invested assets; this is 10% below the statutory limit of 130%. This limit restricts the size of the county's investment portfolio. It recognizes that OBF also uses the board-authorized Hennepin County commercial paper issuance program as an added cash management tool. Finally, the limit signals to financial markets that OBF manages use of available financing conservatively.

The Office of Budget and Finance has policies and procedures that define its management of county deposits and investments. They address: (1) collateralization requirements on bank deposits; (2) maturities of investments; (3) use of investments such as repurchase and reverse repurchase agreements, floating rate securities, callable and puttable securities, and interest rate swap agreements; (4) the weighted duration of the portfolio; and (5) monitoring of the credit quality of counterparties with whom OBF transacts.

OBF staff discusses markets and investment strategies with its Investment Policy Advisory Committee, a

group of volunteer members from the professional community with government and financial markets experience who offer insights on risks and opportunities. At its September 23, 2024 meeting, after hearing staff presentation and holding discussion, the committee approved continuation of the county's investment strategies, as presented.

Documentation of policies and procedures is maintained by the Office of Budget and Finance. There are control and oversight procedures to monitor investment transactions and strategy, and portfolio performance. They include internal and external auditing, credit rating agency reviews, Investment Policy Advisory Committee review, internal controls on the execution and recording of investment transactions, and monthly reporting by general accounting staff of the previously discussed limit on amounts invested.

The attachments comprise the oversight report referenced in the prior year's resolution (23-0407). They provide details regarding the use of the additional investment authority. Exhibit I documents the proposed usage of the additional authority. Exhibit II is a report of oversight practices. Further, the Investment Officer shall report to the board in 2025 on the findings of the oversight process. Exhibit III is a summary of the current investment portfolio as of September 30, 2024 with comparisons to the prior year.

In addition to its own funds, the county's investment portfolio includes funds of the Regional Rail Authority, Housing and Redevelopment Authority, Hennepin Healthcare System, Hennepin Health Foundation, Three Rivers Park District, and Minnesota Ballpark Authority.

**Recommendation from County Administrator:** Recommend Approval

**SUMMARY OF STATUTORY INVESTMENT AUTHORITY  
REQUIRING ANNUAL APPROVAL  
AND  
PROPOSED USE OF ADDITIONAL INVESTMENT AUTHORITY UNDER STATUTE**

Investment Instrument	Statutory Investment Authority		OBF Guidelines and Practice and Proposed Use
	General Authority under Minn. Stat. Chap. 118A	Additional Authority under Minn. Stat. 118A.07	
Repurchase agreements (RPs)	Permitted.	Permitted. Statute authorizes the acceptance of collateral in an RP in the form of “high risk” mortgage-backed securities as defined by regulatory tests. Collateral in these transactions must be provided at 101% or higher.	Staff does not utilize this additional investment authority for RPs. It accepts whole pool agency mortgage-backed securities as collateral for RPs at 102% but not “high risk” ones referenced in statute, (also known as collateralized mortgage obligations.)
Reverse repurchase agreements (RRPs)	Permitted for periods of 90 days or less and only to meet short-term cash flow needs.	Permitted with no term limit. RRP’s are used to meet cash flow needs, and to generate cash for investments, provided that total operating portfolio shall not exceed 130% of the average daily investable assets of the prior year, excluding investments with maturities of 1 year or less.	Staff could utilize this additional investment authority for RRP’s, limiting the total operating portfolio (excluding those with maturities of 1 year or less) to only 120% of the average daily investable assets of the prior year.
Options contracts	Not permitted.	Permitted on securities owned by the county.	Staff does not intend to use options contracts.
Futures contracts	Not permitted.	Permitted.	Staff does not intend use futures contracts.

**Report to the Hennepin County Board of Commissioners  
Regarding Investment Oversight Processes  
4<sup>th</sup> Quarter 2024**

General oversight

The Hennepin County investment function is managed by the Treasury and Investment Officer and designated staff, which includes regular consultation with the Chief Financial Officer. The investment function follows the practices described in the Office of Budget and Finance (OBF) Investment Policy which is maintained by OBF and revised with concurrence of the Investment Policy Advisory Committee.

The Investment Policy Advisory Committee is an ad hoc group of volunteer members from the professional community having experience and expertise that provides investment staff with both insights on financial markets and feedback on the investment strategies of the County. Input from this Committee is limited to policy and overall strategy but does not include day-to-day oversight of or direction on any individual transactions.

At its September 23, 2024 meeting, after hearing and discussing the staff presentation, the committee approved the continuation of the county's investment practices, as presented, to position the county's investment portfolio strategically as a response to the inverted nature of interest rates, increasing short-term positions and limiting short-term borrowing.

In addition to the Investment Policy Advisory Committee, there are several other oversight processes in place to monitor the investment activity of the County. These additional oversight processes are completed by a variety of entities. These entities are both internal and external and are listed below.

Internal monitoring

The Accounting Division of OBF tracks investment activity on a daily basis by receiving broker confirmations and reconciling with bank statements. With this process, it monitors the invested amount and ascertains that the size of the investment portfolio does not exceed the amounts defined within state law and internal investment policy guidelines. The most recent report on investment limit, dated September 30, 2024, verified the amount of investments with maturities greater than 1 year at 41.1 percent of the prior year's average daily invested assets. The prior year was 50.51 percent. The decrease from the prior year follows the current year strategy to lengthen duration to fix earnings over a longer period in an environment of expected lower interest rates.

Audit, Compliance and Investigation Services periodically reviews the investment process in the normal course of its audit activities and receives the review of banking and investment activities in the annual audit schedule by the external auditor. It also assists reviews made by the State Auditor's Office on the legal compliance of the investment program.

The Accounting Division also provides monthly reports on investment activities including transaction volumes, earnings, monthly yields, benchmarks, and investment balances to the Director of Budget & Finance, the Director of ACIS, the Controller and investment staff.

#### External audit and credit reviews

The County's external auditors review the County's investment practices during the annual audit and preparation of the financial statement. They review investment balances and legal compliance, compliance with applicable accounting standards, and they test internal controls. Review of the investment activity is a part of the audit, but it is not handled as a separate audit specific to investment activity. Therefore, the external auditors express no opinion related to the investment function or strategy but would note any significant exceptions in the management letter. In the last completed external audit for fiscal year 2023, no exceptions related to investment activities were noted.

The County's investment activity is also reviewed by the credit rating services. When the County issues bonds, the rating services review the County's investment practices. Currently, the County prices the market value of the portfolio monthly as compared to the book value of the portfolio and makes that available to rating agencies during ratings discussions. In conjunction with the County's commercial paper issuance program, the County also complies with monthly liquidity reporting procedures required by certain credit rating agencies. This reporting allows investors to judge the County's ability to repay its short-term liabilities. Once a year, S&P Global Ratings liquidity review group reviews and affirms the county's short-term rating on its commercial paper certificates which has been at the highest rating, A-1+, since inception of the commercial paper program. Fitch Ratings also has given its highest short-term rating, F1+, to the county's commercial paper certificates. These highest ratings from both agencies were confirmed recently as part of credit reviews for bonds and commercial paper issued in 2024.

In addition, our continuing disclosure agreements now require that any events of a material nature be disclosed to interested parties. This disclosure is conducted through a public portal of the Municipal Securities Rulemaking Board called Electronic Municipal Market Access. Additionally, as defined by Securities and Exchange Commission rules, the OBF has adopted the RFP process to comply with Municipal Advisor rules for the investment of bond proceeds. The information is posted on the county website.

**HENNEPIN COUNTY  
INVESTED OPERATING FUNDS**

	9/30/2023	12/31/2023	9/30/2024
Earnings yield - YTD	2.06%	2.30%	2.56%
Total return (Earnings + market value change)	3.19%	4.66%	5.13%
Weighted average maturity - years	1.81	1.68	1.73
Weighted duration	1.75	1.60	1.92
<i>Yield comparisons</i>			
90-day Treasury yield - YTD	5.20%	5.28%	5.38%
1-year Treasury yield - YTD	5.03%	5.08%	4.83%
Highest govt money market fund - YTD	5.01%	5.12%	5.39%

**PORTFOLIO ALLOCATIONS - in millions**

	9/30/2023		9/30/2024	
<u>By issuer</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
Federal Home Loan Bank	801.7	45.6%	634.2	38.4%
Farm Credit Bureau/Farmer Mac	270.2	15.4%	328.7	19.9%
Freddie Mac	316.1	18.0%	248.2	15.0%
United States Treasury / guaranteed	160.0	9.1%	160.0	9.7%
Fannie Mae	50.0	2.8%	138.4	8.4%
General collateral repurchase agreements	140.0	8.0%	108.0	6.5%
Cash on deposit	14.1	0.8%	35.3	2.1%
Municipals	6.2	0.4%	-	0.0%
US Bank NA CP A-1+/F1+	-	0.0%	-	0.0%
	<u>1,758.2</u>	<u>100.0%</u>	<u>1,652.7</u>	<u>100.0%</u>
<u>By structure</u>				
Agency - Callable - Fixed Rate	1,324.3	75.3%	1,012.1	61.2%
US Treasury Bills and Notes >3 m	160.0	9.1%	160.0	9.7%
Agency - Callable - Step/Floating rate	88.6	5.0%	158.6	9.6%
Cash -Repo-Bills-Disc notes-CP <3 m	154.1	8.8%	143.3	8.7%
Agency MBS - Comm/Res	-	0.0%	103.7	6.3%
Agency - Bullet - Floating rate	25.0	1.4%	75.0	4.5%
Agency - Bullet -Fixed rate	-	0.0%	-	0.0%
Municipal - Taxable- Exempt - Variable	6.2	0.4%	-	0.0%
	<u>1,758.2</u>	<u>100.0%</u>	<u>1,652.7</u>	<u>100.0%</u>
<u>By maturity</u>		<u>%</u>		
0 to 6 months	335.2	19.1%	354.9	21.5%
6 months to 1 year	199.2	11.3%	296.0	17.9%
1 - 2 years	497.7	28.3%	563.4	34.1%
2 - 5 years	716.8	40.8%	399.3	24.2%
Greater than 5 years	9.3	0.5%	39.1	2.4%
	<u>1,758.2</u>	<u>100.0%</u>	<u>1,652.7</u>	<u>100.0%</u>

### Board Action Request

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**24-0435**

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**Item Description:**

Work Order PR00005374 CO1 under Principal Cooperative Agreement A188951 with the University of Minnesota for an increase in joint funding of the HennepinUniversity Partnership program, 01/01/2412/31/25, NTE \$35,000

**Resolution:**

BE IT RESOLVED, that Work Order PR00005374 CO1 under the Principal Cooperative Agreement A188951 between Hennepin County and the University of Minnesota for joint funding of the HennepinUniversity Partnership program from January 1, 2024 through December 31, 2025 of an additional \$35,000 be approved; that the Chair of the Board be authorized to sign the Work Order on behalf of the County; and that the Controller be authorized to disburse funds as directed.

**Background:**

Hennepin County and the University of Minnesota launched the HennepinUniversity Partnership (HUP) in 2005 to catalyze and support innovative County-University collaborations. Since then, county departments have engaged in hundreds of collaborations including research on key policy questions, sharing of faculty and practitioner expertise, and employment of students on short-term projects.

HUP is a program of the University's Center of Urban and Regional Affairs (CURA) and is staffed by 2.25 FTEs. The HUP director reports to both the CURA director and Hennepin County administration. HUP also works closely with Hennepin County's Strategic Planning and Initiatives Department to ensure strategic alignment. The University and the County share HUP office costs. The budget is done on a biannual basis and includes funding for staff and events. The requested increase in funding will cover two years of increased salary costs due to staffing changes.

This item is before the board as there are additional Work Orders under the Principal Cooperative Agreement with the University of Minnesota that exceed \$100,000.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**24-0436**

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**Item Description:**

Amd 2 to Agmt PR00000724 with Lutheran Social Service of Minnesota for the provision of financial counseling and classes to Hennepin County employees and their family members, ext end date to 12/31/25, incr NTE by \$70,941

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement PR00000724 with Lutheran Social Service of Minnesota for the provision of financial counseling and financial wellness educational services to Hennepin County employees and their family members, extending the contract end date to December 31, 2025 and increasing the not to exceed amount by \$70,941 for a new total not to exceed amount of \$431,000 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:**

Lutheran Social Service (LSS) of Minnesota's certified financial counselors provide:

- up to six financial and/or student loan repayment counseling sessions per year for each Hennepin County employee and/or family member, at no cost to the employee or family member, covering budget counseling, credit report review, housing counseling, or checking account management skills.
- Up to 24 financial wellness educational workshops per year
- Debt management plans for employees to enroll in
- On-call counselor services for brief financial questions
- Direct phone number for Hennepin County employees

This item supports disparity reduction efforts by providing personalized financial literacy training and education including broader perspectives about wealth and the psychology of money. Financial well-being is part of the county's Total Rewards strategy.

In 2023, LSS provided financial counseling sessions to 174 individuals and educational sessions to 367 participants. During the first two quarters of 2024, 114 individuals participated in a financial counseling session and 617 attended a financial presentation. Feedback received has been positive.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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24-0438

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#### Item Description:

Amd 6 to Agmt A102247 with WLF Consulting, LLC for IT mainframe support services, ext end date to 12/31/25 with an additional one-year extension option through 12/31/26, incr NTE by \$277,000

#### Resolution:

BE IT RESOLVED, that Amendment 6 to Agreement A102247 with WLF Consulting, LLC for IT mainframe support services, extending the contract period through December 31, 2025 with the option to extend for an additional one year period through December 31, 2026, and increasing the contract amount by \$277,000 to a new not to exceed total of \$1,400,800 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:

WLF Consulting (Bill Feeney) provides essential services for the operation, maintenance, and optimization of the county's IBM mainframe platform, which is foundational to property tax calculations, distributions to taxing entities, property divisions, payments, refunds, adjustments, and supports property-related applications across the county. WLF Consulting is a crucial resource when developers encounter challenges, ensuring secure resident data and consistent support.

Mainframe support services provided by WLF Consulting include:

- Technical reviews for upgrades, system optimization and automation efficiencies.
- Quality Assurance consisting of technical planning, assessing, testing, troubleshooting and diagnosing complex issues.
- Planning and coordination of hardware and software upgrades so business impacts are negligible.
- Mainframe system documentation, SOP's, technical specifications, system and security analysis reporting, archiving and training.
- Coordination of county business need requests and managed services technical resources based on institutional knowledge, policies, and procedures.

Hennepin County has been utilizing WLF Consulting's recognized expertise in IT mainframe infrastructure support and planning since 2009. Extending the agreement with WLF Consulting will continue to provide critical mainframe support to the county.

This request has been reviewed and approved by the office of the Hennepin County CIO.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0439**

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**Item Description:**

Set 2025 special levies for Shingle Creek Watershed at \$1,299,113; Bassett Creek Watershed at \$2,303,500; West Mississippi Watershed at \$106,050; and Elm Creek Watershed at \$477,225

**Resolution:**

BE IT RESOLVED, that the 2025 special levy for the Shingle Creek Watershed Management Commission be set at \$1,299,113 to support five priorities in the commission's watershed management plan, including two water quality cost share programs, a maintenance fund, as well as the Minneapolis Shingle Creek Regional Park Restoration in the city of Minneapolis and the Brookdale Park Natural Channel Phase 1 Project in the city of Brooklyn Park; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the Shingle Creek Watershed Management Commission; and

BE IT FURTHER RESOLVED, that the 2025 special levy for the Bassett Creek Watershed Management Commission be set at \$2,303,500 to support the Cost Share Purchase of a High-efficiency Street Sweeper Project in the city of Golden Valley, the Bassett Creek Main Stem Restoration Project in the city of Golden Valley, the Sochacki Park Water Quality Improvement project in the cities of Robbinsdale and Golden Valley, and the Plymouth Creek Restoration Project in the city of Plymouth; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the Bassett Creek Watershed Management Commission; and

BE IT FURTHER RESOLVED, that the 2025 special levy for the West Mississippi Watershed Management Commission be set at \$106,050 to support one water quality cost share program; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the West Mississippi Watershed Management Commission; and

BE IT FURTHER RESOLVED, that the 2025 special levy for the Elm Creek Watershed Management Commission be set at \$477,225 to support one water quality cost share program as well as the Rush Creek Stream Restoration - Rush Hollow Project in the city of Maple Grove; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the Elm Creek Watershed Management Commission.

**Background:**

The Shingle Creek Watershed Management Commission has requested a special levy of \$1,299,113 to support five priorities in the commission's watershed management plan, including two water quality cost share programs, a maintenance fund, and two water quality projects. Earlier this year, the county board established the maximum levy to fund these same priorities at \$1,299,113 (Resolution 24-0315).

The Bassett Creek Watershed Management Commission has requested a special levy of \$2,303,500 for four water quality projects. Earlier this year, the county board established the maximum levy for these same projects at \$2,303,500 (Resolution 24-0316).

The West Mississippi Watershed Management Commission has requested a special levy of \$106,050 to

support one water quality cost share program. Earlier this year, the county board established the maximum levy to fund two cost cost-share programs at \$159,075 (Resolution 24-0315). A city (public property) water quality cost share program was included in the maximum levy request but removed from the final levy request due to the program having sufficient fund balance to meet anticipated needs in 2025.

The Elm Creek Watershed Management Commission has requested a special levy of \$477,225 for one water quality cost share program and one water quality project. Earlier this year, the county board established the maximum levy at \$583,275 for this program and project, plus one additional water quality cost share program (Resolution 24-0317). A partnership (private lands) water quality cost share program was included in the maximum levy request but removed from the final levy request due to the program having sufficient fund balance to meet anticipated needs in 2025.

The projects proposed by the watersheds will be paid for by a special levy authorized pursuant to Minnesota Statutes § 103B.251 and such levies are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes § 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.

**Current Request:**

This request is to set the Shingle Creek Watershed Management Commission 2025 special levy at \$1,299,113, the Bassett Creek Watershed Management Commission 2025 special levy at \$2,303,500, the West Mississippi Watershed Management Commission 2025 special levy at \$106,050, and the Elm Creek Watershed Management Commission 2025 special levy at \$477,225 for projects that improve water quality. This request also establishes that levies for each commission be certified by the County Auditor and each levy to be placed on taxable properties under the jurisdiction of each respective commission.

**Impact/Outcomes:**

The special levies will fund projects that will facilitate the improved water quality and habitat of a wide variety of water resources throughout the county. Projects in this request will improve water quality and aquatic habitat throughout the Shingle Creek, Bassett Creek, West Mississippi, and Elm Creek watershed areas. Many of these projects will occur in areas or benefit water bodies identified by the Minnesota Pollution Control Agency in areas of environmental justice concern.

These projects will also contribute to make Hennepin County more resilient to climate change by creating streambanks that are better able to withstand high flows associated with increasing precipitation patterns, and by improving water quality in advance of wetter and warmer mid-century conditions.

This action supports the county's disparity reduction efforts by enhancing stormwater management systems and mitigating the flooding risks that climate change poses to residents, infrastructure, and natural areas most vulnerable to climate change.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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24-0440

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#### Item Description:

Approval of the 2025 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors

#### Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the 2025 Hennepin Healthcare System, Inc., Financial Plan, including operational and capital budget, as submitted by the Hennepin Healthcare System, Inc. Board of Directors.

#### Background:

Under Minnesota Statutes § 383B.908, the Hennepin County Board of Commissioners has certain reserved powers over Hennepin Healthcare System, Inc. (HHS), one of which is the power to approve the corporation's annual budget. On October 23, 2024, the 2025 HHS operating and capital budget was approved by the HHS Board of Directors and is now recommended by the HHS Board for approval by the Hennepin County Board of Commissioners.

HHS's 2025 budget includes Hennepin Healthcare, Hennepin Healthcare Research Institute, and Hennepin Healthcare Foundation.

The organization is focused on aligning resources to mission, vision, and values as well as assuring quality of and access to care. To achieve this, focus will be on the expansion of campus safety, staffing stabilization, elimination of health disparities, increased patient access and throughput in the operating, therapy and inpatient areas.

The HHS 2025 budget anticipates providing approximately 132,000 days of hospitalized care to 17,600 patients discharged from inpatient care. Additionally, patients will seek care through 882,000 outpatient services. This includes approximately 13,000 patients treated in HHS operating rooms.

The 2025 budget contains margin improvement initiatives, including revenue cycle enhancements, patient growth and throughput, alignment of staffing to volumes, premium pay, and non-staffing expense savings.

The 2025 budget anticipates spending \$1.57 billion and generating almost \$1.59 billion in revenues, resulting in a \$16.7 million operating margin. With the addition of County funded capital, the budgeted cash flow margin is \$98 million. This margin will primarily fund Capital expenditures and debt repayment. This includes \$24M of routine capital expenditures, \$25M of asset preservation, and \$20M of space improvements.

The final portion of the HHS Budget is the projected revenue HHS receives from the County pursuant to the Uncompensated Care Formula. It is projected that this formula will produce \$38 million in payments during 2025.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0441**

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**Item Description:**

Approval of slate of candidates for three-year terms on the HHS Board of Directors

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the nominations to the Hennepin Healthcare System, Inc., Board of Directors of Fatima Said, G. Bryan Fleming, Mauricio Montes de Oca, Thomas Adams and Tykia Hess to fill three-year terms beginning on January 1, 2025 and ending on December 31, 2027.

**Background:**

HHS published public notice on May 1, 2024 that a vacancy of the Board would occur in 2025. In addition, the HHS Board continuously looks for interest from people who appear to have the personal skills, experience and background to be contributing members of the HHS Board of Directors. As a result, a number of candidates were solicited and considered. A slate of five proposed members, Fatima Said, G. Bryan Fleming, Mauricio Montes de Oca, Thomas Adams and Tykia Hess was moved and approved at the HHS Board meeting on October 23, 2024, for recommendation to the Hennepin County Board.

This Board slate adds team member representation to the Board in addition to our current physician representation ensuring broader team member experience at the Board level. This slate also moves the HHS Board from approximately 30% representation by people of color to 60% drawing the HHS Board into closer alignment with the HHS patient demographics of 70% people of color.

Pursuant to Section 4.11 of the Ninth Amended HHS Bylaws, the HHS Board shall forward its recommended slate of candidates on to the County Board to accept or reject the entire proposed slate of candidates.

**Recommendation from County Administrator:** Recommend Approval

**2025 Board Roster • Hennepin Health System, Inc. • Winter/Spring 2025**

	<p><b>Mohamed Omar (Acting Board Chair)</b>                  Chief Administrative Officer                  Washburn Center for Children</p>	<ul style="list-style-type: none"> <li>• Appointed Jan 2022</li> </ul>
	<p><b>Thomas Adams</b>                  Executive Vice President, Housing and Services                  CommonBond Communities</p>	<ul style="list-style-type: none"> <li>• Appointment Pending                      County Board Approval</li> <li>• Start date: January 2025</li> </ul>
	<p><b>Jennell Bilek</b>                  Partner, Carlson Caspers                  Adjunct Assistant Professor, U of M College of Pharmacy</p>	<ul style="list-style-type: none"> <li>• Appointed January 2024</li> </ul>
	<p><b>Mitchell Davis</b>                  President                  Mdavis Consulting, LLC</p>	<ul style="list-style-type: none"> <li>• Appointed January 2024</li> </ul>
	<p><b>Jennifer DeCubellis</b>                  Chief Executive Officer                  Hennepin Healthcare</p>	<ul style="list-style-type: none"> <li>• Ex Officio, started                      2/17/2020</li> </ul>
	<p><b>Connie Delaney</b>                  Dean                  University of Minnesota, School of Nursing</p>	<ul style="list-style-type: none"> <li>• Appointed January 2024</li> </ul>
	<p><b>Irene Fernando</b>                  District 2, Chair, Hennepin County Board</p>	<ul style="list-style-type: none"> <li>• Appointed annually by                      County Board</li> </ul>

	<p><b>G. Bryan Fleming</b> President &amp; CEO Groves Learning Organization</p>	<ul style="list-style-type: none"> <li>• Appointment Pending County Board Approval</li> <li>• Start date: January 2025</li> </ul>
	<p><b>Marion Greene</b> District 3, Hennepin County Board of Commissioners</p>	<ul style="list-style-type: none"> <li>• Appointed annually by County Board</li> </ul>
	<p><b>Tykia Hess</b> Staff Nurse Hennepin Healthcare</p>	<ul style="list-style-type: none"> <li>• Appointment Pending County Board Approval</li> <li>• Start date: January 2025</li> </ul>
	<p><b>Tom Klemond, MD</b> VP Medical Affairs, President of the Medical Staff Hennepin Healthcare</p>	<ul style="list-style-type: none"> <li>• Ex Officio, started June 2024</li> </ul>
	<p><b>Kyle Makarios</b> Owner JKM Consulting</p>	<ul style="list-style-type: none"> <li>• Appointed January 2024</li> </ul>
	<p><b>Mauricio Montes de Oca</b> President and Founder Montes de Oca Solutions Group</p>	<ul style="list-style-type: none"> <li>• Appointment Pending County Board Approval</li> <li>• Start date: January 2025</li> </ul>
	<p><b>Arti Prasad</b> Chief Strategic Development Officer, Hennepin Healthcare Professor of Medicine, University of Minnesota</p>	<ul style="list-style-type: none"> <li>• Appointed August 2020</li> </ul>
<p>Picture pending</p>	<p><b>Fatima Said</b> Interpreter Hennepin Healthcare</p>	<ul style="list-style-type: none"> <li>• Appointment Pending County Board Approval</li> <li>• Start date: January 2025</li> </ul>

### Board Action Request

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**24-0442**

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**Item Description:**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2416

**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 2416 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

**Background:**

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

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

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

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY MINNESOTA

## Human Services and Public Health Contract Report #2416

**Date:** 11/7/2024  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 24-0442  
**Board Action Date:** 11/19/2024

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

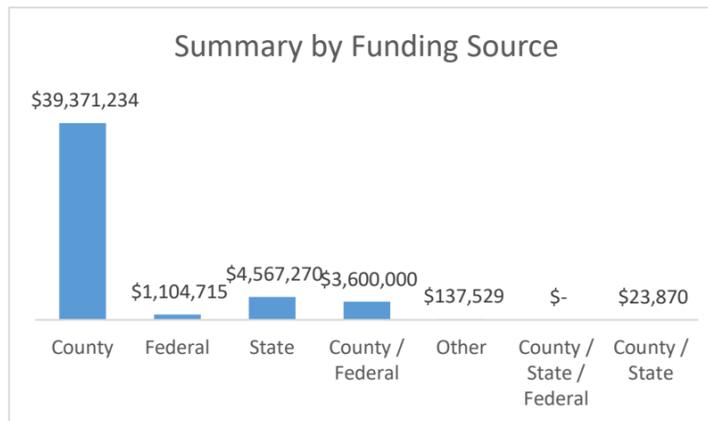
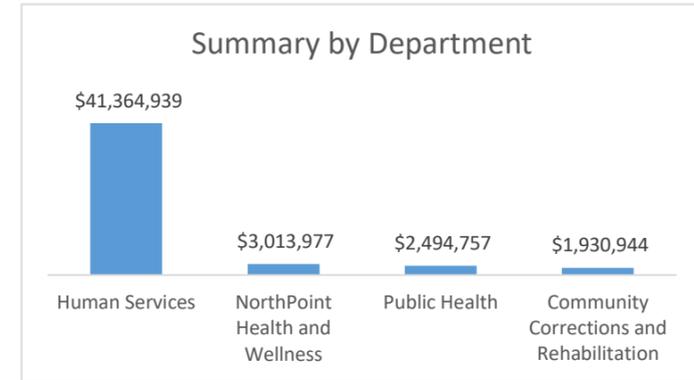
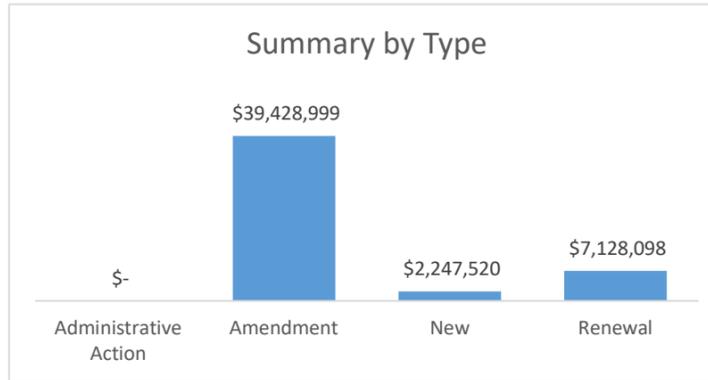
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### Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
<b>Administrative Action</b>		<b>\$0</b>
<b>Amendment</b>	<b>103</b>	<b>\$39,428,999</b>
<b>Human Services</b>	<b>81</b>	<b>\$34,597,573</b>
<b>NorthPoint Health and Wellness</b>	<b>2</b>	<b>\$3,013,977</b>
<b>Public Health</b>	<b>14</b>	<b>\$1,251,800</b>
<b>Community Corrections and Rehabilitation</b>	<b>6</b>	<b>\$565,649</b>
<b>New</b>	<b>21</b>	<b>\$2,247,520</b>
<b>Human Services</b>	<b>16</b>	<b>\$1,907,520</b>
<b>Public Health</b>	<b>5</b>	<b>\$340,000</b>
<b>Renewal</b>	<b>74</b>	<b>\$7,128,098</b>
<b>Human Services</b>	<b>59</b>	<b>\$4,859,846</b>
<b>Public Health</b>	<b>11</b>	<b>\$902,957</b>
<b>Community Corrections and Rehabilitation</b>	<b>4</b>	<b>\$1,365,295</b>
<b>Grand Total</b>	<b>198</b>	<b>\$48,804,617</b>



HENNEPIN COUNTY  
MINNESOTA

Human Services and Public Health Contract Report #2416

**Date:** 11/7/2024  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 24-0442  
**Board Action Date:** 11/19/2024

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

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Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	16	\$ 1,907,520
NorthPoint Health & Wellness Center	0	\$ -
Public Health	5	\$ 340,000
Total	21	\$ 2,247,520

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	4	\$ 1,365,295
Hennepin Health	0	\$ -
Human Services	59	\$ 4,859,846
NorthPoint Health & Wellness Center	0	\$ -
Public Health	11	\$ 902,957
Total	74	\$ 7,128,098

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	6	\$ 565,649
Hennepin Health	0	\$ -
Human Services	81	\$ 34,597,573
NorthPoint Health & Wellness Center	2	\$ 3,013,977
Public Health	14	\$ 1,251,800
Total	103	\$ 39,428,999

Administrative Actions Description	Contract #
-	-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
<b>New Contracts</b>										
Amherst H. Wilder Foundation	HS00001925	School based mental health services for youth up to age 21.	Behavioral Health	Human Services	1/1/2025	12/31/2029	\$0	\$33,000	County	-
Simpson Housing Services, Inc.	HS00001871	Permanent supportive housing for families experiencing or at risk of becoming homeless.	Housing Stability	Human Services	1/1/2025	12/31/2027	\$0	\$208,401	County	-
MoveFwd, Inc.	HS00001923	School based mental health services for youth up to age 21.	Behavioral Health	Human Services	1/1/2025	12/31/2029	\$0	\$33,000	County	-
Advance Mobility, Inc.	HS00001763	Transportation services for people who are in out of home placement or have an open child protection, child welfare or children's mental health case for services related to their care, well-being and case plan.	Children & Family Services	Human Services	11/19/2024	6/30/2027	\$0	\$0	County	-
Sabathani Community Center	HS00001907	Child Protection related Supervised Visitation services for families whose children are in out-of-home placement or at risk for placement.	Children & Family Services	Human Services	1/1/2025	12/31/2027	\$0	\$0	County	-
The Price Dynamic Inc.	HS00001905	Child Protection related Supervised Visitation services for families whose children are in out-of-home placement or at risk for placement.	Children & Family Services	Human Services	1/1/2025	12/31/2027	\$0	\$0	County	-
Urban League Twin Cities	HS00001909	Child Protection related Supervised Visitation services for families whose children are in out-of-home placement or at risk for placement.	Children & Family Services	Human Services	1/1/2025	12/31/2027	\$0	\$0	County	-
Hope Avenue Twin Cities	HS00001820	Daytime drop-in center for those experiencing homelessness in Hennepin County.	Housing Stability	Human Services	11/18/2024	4/18/2025	\$0	\$408,050	County	-
Missions Inc. Programs	HS00001824	Permanent supportive housing for families experiencing or at risk of becoming homeless.	Housing Stability	Human Services	1/1/2025	12/31/2027	\$0	\$334,042	County	-
Rescue Now Services Inc.	HS00001896	Overnight emergency shelter for homeless adults in Hennepin County.	Housing Stability	Human Services	10/25/2024	4/30/2025	\$0	\$587,304	County	-
Steps of Strategy	HS00001822	Drop-in Center for those experiencing homelessness with a focus on those in North Minneapolis.	Housing Stability	Human Services	11/18/2024	4/18/2025	\$0	\$303,723	County	-
AAA A-Z World of Languages LLC	HS00001832	Face-to-face interpretation and document translation services for county departments.	Initial Contact and Access	Human Services	1/1/2025	12/31/2028	\$0	\$0	County / Federal	Federal funding sources vary by county department.
Alliance Wellness Center, LLC	HS00001658	Substance use assessments for individuals aged 18 to 24 and for individuals aged 24 and older.	Initial Contact and Access	Human Services	1/1/2025	12/31/2025	\$0	\$0	Other	Third party billing.
Northstar Behavioral Health Network LLC	HS00001684	Substance use assessments for individuals aged 18 to 24 and for individuals aged 24 and older.	Initial Contact and Access	Human Services	1/1/2025	12/31/2025	\$0	\$0	Other	Third party billing.
Jewish Family Service of St. Paul	HS00001723	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2026	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Residential Transitions, Inc.	HS00001724	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2026	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
FreedomWorks Incorporated	HS00001862	Healthy, culturally relevant food distribution, including food shelf and mobile food shelf programs, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$50,000	County	-
Joyce Uptown Foodshelf	HS00001864	Healthy, culturally relevant food distribution, including food shelf and mobile food shelf programs, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$60,000	County	-
Lowry Hill East Neighborhood Association	HS00001883	Healthy, culturally relevant food distribution, including food shelf and mobile food shelf programs, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$60,000	County	-
NorthPoint Health & Wellness Center, Inc.	HS00001889	Healthy, culturally relevant food distribution, including food shelf and mobile food shelf programs, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$130,000	County	-
Sisters Camelot	HS00001891	Healthy, culturally relevant food distribution, including meal program, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$40,000	County	-

**Renewed Contracts**

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
The Aliveness Project, Inc.	HS00001895	Provides transitional housing services for individuals and families who are HIV+ and who are at risk of or experiencing homelessness.	Housing Stability	Human Services	1/1/2025	12/31/2027	\$0	\$166,500	County	-
Accord	HS00001750	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
People Incorporated	HS00001916	School based mental health for Hennepin residents up to age 21.	Behavioral Health	Human Services	1/1/2025	12/31/2029	\$0	\$31,088	County	-
People Incorporated	HS00001744	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
ResCare Minnesota, Inc.	HS00001751	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
RS EDEN	HS00001876	Permanent supportive multi-family housing project for families with children under 18 who are emerging from homelessness.	Housing Stability	Human Services	1/1/2025	12/31/2027	\$0	\$152,000	County	-
Family Alternatives, Inc.	HS00001792	Case plan development, service coordination, and support/monitoring of foster homes for youth in foster homes, ages 0-21.	Children & Family Services	Human Services	1/1/2025	12/31/2028	\$0	\$0	County	-
FamilyWise Services	HS00001908	Child Protection related Supervised Visitation services for families whose children are in out-of-home placement or at risk for placement.	Children & Family Services	Human Services	1/1/2025	12/31/2027	\$0	\$0	County	-
The Link	HS00001804	Culturally responsive, trauma-informed and restorative justice model for justice-involved female-identifying youth/young adults ages 12-24.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2025	12/31/2027	\$0	\$371,600	County	-
The Link	HS00001799	Alternative program for justice-involved male identifying youth, ages 12-21.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2025	12/31/2027	\$0	\$601,560	County	-
Volunteers of America of Minnesota	HS00001758	On-site social services to residents of the Minneapolis Public Housing Authority highrise population, including people with low incomes, elderly people, and people with disabilities.	Housing Stability	Human Services	1/1/2025	12/31/2026	\$0	\$577,264	County	-
Catholic Charities of the Archdiocese of Saint Paul and Minneapolis	HS00001743	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
South Metro Human Services	HS00001741	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Minnesota Teen Challenge, Inc.	HS00001661	Substance use assessments for individuals aged 18 to 24 and for individuals aged 24 and older.	Initial Contact and Access	Human Services	1/1/2025	12/31/2026	\$0	\$0	Other	Third party billing.
Young Men's Christian Association of the North	HS00001869	Independent living skills services for youth in out-of-home placement, ages 14-21.	Children & Family Services	Human Services	1/1/2025	12/31/2025	\$0	\$452,816	County	-
Think Small	PR00006629	Early Childhood Scholarships with target populations that vary between funds.	Children & Family Services	Human Services	1/1/2025	12/31/2028	\$0	\$3,335,673	County	-
Canvas Health, Inc.	HS00001919	School based mental health for Hennepin residents up to age 21.	Behavioral Health	Human Services	1/1/2025	12/31/2029	\$0	\$52,537	County	-
Change Inc.	HS00001917	School based mental health for Hennepin residents up to age 21.	Behavioral Health	Human Services	1/1/2025	12/31/2029	\$0	\$25,968	County	-
Keystone Newport News, LLC	HS00001766	Residential treatment services for people of diverse cultural backgrounds with emotional and behavioral support needs, ages 8-18.	Behavioral Health	Human Services	9/1/2024	8/31/2025	\$0	\$0	County	-
The Mental Health Collective	HS00001913	School based mental health for Hennepin residents up to age 21.	Behavioral Health	Human Services	1/1/2025	12/31/2029	\$0	\$66,000	County	-
Elizabeth Hackbarth	HS00001877	Out of home placement services for females placed by court order or voluntary placement agreement, ages 12-21.	Children & Family Services	Human Services	1/1/2025	12/31/2025	\$0	\$0	County	-
Families In Transition Services, Inc.	HS00001906	Child Protection related Supervised Visitation services for families whose children are in out-of-home placement or at risk for placement.	Children & Family Services	Human Services	1/1/2025	12/31/2027	\$0	\$0	County	-
Nexus - Kindred Family Healing	HS00001791	Case plan development, service coordination, and support/monitoring of foster homes for youth in foster homes, ages 0-21.	Children & Family Services	Human Services	1/1/2025	12/31/2028	\$0	\$0	County	-

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
NorthPoint Health & Wellness Center, Inc.	HS00001800	Nia / Nia 2.0 trauma-based services for male identifying youth ages 12-24.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2025	12/31/2027	\$0	\$246,590	County	-
Rebound, Inc.	HS00001798	Ujima trauma-based services and prevention programming for families that have at least one black child ages 6-12.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2025	12/31/2027	\$0	\$145,545	County	-
Lutheran Social Service of Minnesota	HS00001712	Semi-independent living services for persons with developmental disabilities or related conditions.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2027	\$0	\$0	County / State	Semi-Independent Living Services funds.
All In One Translation Agency	HS00001830	Face-to-face interpretation and document translation services for county departments.	Initial Contact and Access	Human Services	1/1/2025	12/31/2028	\$0	\$0	County / Federal	Federal funding sources vary by county department.
Effectiff LLC	HS00001833	Document translation services for county departments.	Initial Contact and Access	Human Services	1/1/2025	12/31/2028	\$0	\$0	County / Federal	Federal funding sources vary by county department.
Global Language Connections	HS00001825	Face-to-face interpretation and document translation services for county departments.	Initial Contact and Access	Human Services	1/1/2025	12/31/2028	\$0	\$0	County / Federal	Federal funding sources vary by county department.
INGCO International, LLC	HS00001827	Telephonic interpretation services for county departments.	Initial Contact and Access	Human Services	1/1/2025	12/31/2028	\$0	\$0	County / Federal	Federal funding sources vary by county department.
Language Line Services, Inc.	HS00001831	Telephonic and Video Remote Interpretation services for county departments.	Initial Contact and Access	Human Services	1/1/2025	12/31/2028	\$0	\$0	County / Federal	Federal funding sources vary by county department.
Middle English Inc	HS00001826	Face-to-face interpretation and American Sign Language interpretation services for county departments.	Initial Contact and Access	Human Services	1/1/2025	12/31/2028	\$0	\$0	County / Federal	Federal funding sources vary by county department.
Park Avenue Center, Inc.	HS00001662	Substance use assessments for individuals aged 18 to 24 and for individuals aged 24 and older.	Initial Contact and Access	Human Services	1/1/2025	12/31/2026	\$0	\$0	Other	Third party billing.
Surad Interpreting & Translation Co.	HS00001829	Face-to-face interpretation and document translation services for county departments.	Initial Contact and Access	Human Services	1/1/2025	12/31/2028	\$0	\$0	County / Federal	Federal funding sources vary by county department.
University Language Center, Inc.	HS00001828	Face-to-face interpretation, American Sign Language interpretation, and document translation services for county departments.	Initial Contact and Access	Human Services	1/1/2025	12/31/2028	\$0	\$0	County / Federal	Federal funding sources vary by county department.
AXIS Healthcare, LLC	HS00001735	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Bestview Care Options LLC	HS00001726	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Brain Injury Association of Minnesota	HS00001729	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Bristol Place Corporation	HS00001736	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Coordinated Consumer Services LLC	HS00001731	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Dungarvin Minnesota, LLC	HS00001733	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Fraser	HS00001745	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Hammer Residence, Inc.	HS00001732	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Hekima Cultural and Consulting Services	HS00001727	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Keystone Community Services	HS00001746	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Life by Design, Inc.	HS00001713	Semi-independent living services for persons with developmental disabilities or related conditions.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2027	\$0	\$0	County / State	Semi-Independent Living Services funds.
Meridian Services, Inc.	HS00001740	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Metropolitan Center for Independent Living	HS00001737	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Mount Olivet Rolling Acres, Inc.	HS00001734	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
New Path Services LLC	HS00001748	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Phoenix Service Corporation	HS00001728	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Pinnacle Services, Incorporated	HS00001716	Semi-independent living services for persons with developmental disabilities or related conditions.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2027	\$0	\$0	County / State	Semi-Independent Living Services funds.
Pinnacle Services, Incorporated	HS00001738	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
PLACEMENT PARTNERS MN Inc	HS00001717	Semi-independent living services for persons with developmental disabilities or related conditions.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2027	\$0	\$0	County / State	Semi-Independent Living Services funds.
PLACEMENT PARTNERS MN Inc	HS00001730	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Reach for Resources, Inc.	HS00001742	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Reach for Resources, Inc.	HS00001719	Semi-independent living services for persons with developmental disabilities or related conditions.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2027	\$0	\$0	County / State	Semi-Independent Living Services funds.
Redeemer Services, Inc.	HS00001725	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
REM Hennepin, Inc.	HS00001718	Semi-independent living services for persons with developmental disabilities or related conditions.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2027	\$0	\$0	County / State	Semi-Independent Living Services funds.
Shakir Consulting Services LLC	HS00001747	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2026	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Southside Services I Inc.	HS00001720	Semi-independent living services for persons with developmental disabilities or related conditions.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2027	\$0	\$0	County / State	Semi-Independent Living Services funds.
Supportive Living Solutions, LLC	HS00001739	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Thomas Allen Inc.	HS00001749	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Home-based and community-based services funding.
Children's Dental Services	HS00001894	Oral health services for Hennepin County residents, regardless of income, who are pregnant or are children ages 0-26.	Public Health Administration	Public Health	1/1/2025	12/31/2029	\$0	\$107,957	State	Local Public Health grant.
CAPI USA	HS00001856	Healthy, culturally relevant food distribution, including food shelf program, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$105,000	County	-
Centro Tyrone Guzman	HS00001885	Healthy, culturally relevant food distribution, including meal program, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$80,000	County	-

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Change Starts With Community	HS00001879	Healthy, culturally relevant food distribution, including food shelf and mobile food shelf programs, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$100,000	County	-
Division of Indian Work	HS00001881	Healthy, culturally relevant food distribution, including meal program, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$80,000	County	-
Every Meal	HS00001878	Healthy, culturally relevant food distribution, including mobile food shelf program, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$60,000	County	-
Greater Minneapolis Council of Churches	HS00001857	Healthy, culturally relevant food distribution, including food shelf and meal programs, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$85,000	County	-
Little Earth Residents Association	HS00001858	Healthy, culturally relevant food distribution, including meal program, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$30,000	County	-
People Reaching Out to Other People Inc	HS00001890	Healthy, culturally relevant food distribution, including food shelf and mobile food shelf programs, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$80,000	County	-
People Responding In Social Ministry	HS00001866	Healthy, culturally relevant food distribution, including food shelf and mobile food shelf programs, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$115,000	County	-
St. Louis Park Emergency Program, Inc.	HS00001892	Healthy, culturally relevant food distribution, including food shelf program, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$60,000	County	-

#### Amended Contracts

Avivo	HS00000703	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2025	\$1,570,850	\$1,897,592	State	Extends to 12/31/25, adds 2025 budget and NTE, updates rates, and revises Exhibit A. Adult Mental Health Initiative grant.
Avivo	HS00000974	Low-barrier housing that will focus on emergency shelter for people experiencing homelessness.	Housing Stability	Human Services	3/1/2022	12/31/2025	\$5,498,642	\$9,098,642	County / Federal	Extends to 12/31/2025, revises 2024 budget and NTE, and adds 2025 budget and NTE. City of Minneapolis Housing and Urban Development Community Development Block Grant funds.
Avivo	HS00001260	Outreach to individuals to connect them to shelters, critical services and provide urgent non-facility care for single adults who are experiencing homelessness.	Housing Stability	Human Services	1/1/2023	12/31/2025	\$600,000	\$900,000	Federal	Extends to 12/31/25 and adds 2025 budget and NTE. City of Minneapolis Housing and Urban Development grant and General Street Outreach funds.
Simpson Housing Services, Inc.	HS00000611	Coordinated single point of entry to shelters for residents experiencing homelessness.	Housing Stability	Human Services	1/1/2021	12/31/2025	\$1,705,474	\$2,173,813	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Simpson Housing Services, Inc.	HS00000715	Emergency shelter for women experiencing homelessness.	Housing Stability	Human Services	1/1/2021	12/31/2025	\$954,462	\$1,134,662	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Simpson Housing Services, Inc.	HS00001167	Emergency shelter for adults experiencing homelessness.	Housing Stability	Human Services	9/1/2022	12/31/2025	\$625,409	\$1,055,475	County	Extends to 12/31/25 and adds 2025 budget and NTE.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Volunteers of America of Minnesota	HS00001132	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	9/1/2022	12/31/2025	\$98,829	\$131,794	State	Extends to 12/31/25, adds 2025 budget and NTE, updates rates, and revises Exhibit A. Adult Mental Health Initiative grant.
Catholic Charities of The Archdiocese of Saint Paul and Minneapolis	HS00000716	Emergency shelter for man-identifying adults experiencing homelessness.	Housing Stability	Human Services	1/1/2021	12/31/2025	\$2,847,359	\$3,511,759	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Catholic Charities of The Archdiocese of Saint Paul and Minneapolis	HS00001168	Emergency shelter for adults experiencing homelessness.	Housing Stability	Human Services	9/1/2022	12/31/2025	\$632,504	\$1,011,264	County	Extends to 12/31/25 and adds 2025 budget and NTE.
HIRED	HS00001458	Violence prevention service to for 50 justice-involved youth and young adults.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$171,351	\$321,351	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Robbinsdale Public School District - ISD 281	PR00006299	SHIP school wellness program.	Public Health Strategic Initiatives	Public Health	7/1/2024	10/31/2025	\$6,500	\$14,000	State	Increases NTE. Statewide Health Improvement Partnership grant.
St. David's Center	HS00000561	Early childhood respite services for residents who qualify for special education services.	Public Health Family Health	Public Health	1/1/2020	12/31/2025	\$850,000	\$1,020,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
The Wayside House, Inc.	HS00001581	Opioid prevention, response, and treatment services for residents including, BIPOC and Native women.	Opioid Settlement	Human Services	1/1/2024	12/31/2025	\$175,000	\$175,000	Other	Updates budget. National opioid class action settlement funds.
Mental Health Resources, Inc.	HS00001232	On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).	Behavioral Health	Human Services	1/1/2023	12/31/2025	\$1,110,000	\$1,660,000	State	Extends to 12/31/25 and adds 2025 NTE and budget. Adult Mental Health Initiative grant.
NorthPoint Health & Wellness Center, Inc.	PR00000852	Temporary professional staffing for integrated medical and social services for NorthPoint Inc.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	1/1/2019	12/31/2025	\$12,800,666	\$15,764,643	County	Extends to 12/31/25 and increases NTE.
Project for Pride in Living, Inc.	HS00000652	Housing subsidies administration for residents with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2025	\$426,000	\$532,500	State	Extends to 12/31/25 and adds 2025 budget and NTE. Adult Mental Health Initiative grant.
The Bridge for Youth	HS00001191	Emergency shelter as alternative to Juvenile Detention Center for justice involved youth aged 10-17.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2023	12/31/2025	\$150,000	\$225,000	County	Adds 2025 budget and NTE and updates Exhibit A.
The Bridge for Youth	HS00001628	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2025	\$56,250	\$131,250	County	Extends to 12/31/25 and adds 2025 budget and NTE.
American Indian Community Development Corporation	HS00000781	Detoxification and withdrawal management services for residents in need of assessment, intervention, and referral services. Stabilization and recovery services for eligible persons.	Behavioral Health	Human Services	7/1/2021	12/31/2025	\$1,481,672	\$1,715,008	County	Extends to 12/31/25 and adds 2025 budget and NTE.
American Indian Community Development Corporation	HS00001015	Culturally appropriate 24/7 Emergency Shelter for residents experiencing homelessness.	Housing Stability	Human Services	1/1/2023	12/31/2025	\$1,818,136	\$4,244,645	County	Extends to 12/31/25, adds 2024 budget and NTE and adds 2025 budget and NTE.
The Link	HS00000603	Case management services to residents who have been through the Juvenile Supervision Center and have agreed to participate in aftercare services.	Safe Communities	Human Services	1/1/2021	6/30/2025	\$1,882,000	\$2,128,500	County	Extends to 6/30/25 and adds 2025 budget and NTE.
Lutheran Social Service of Minnesota	HS00001452	Violence prevention services for 50 youth ages 6-12.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$101,918	\$176,918	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Jewish Family and Children's Service of Minneapolis	HS00000689	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2025	\$742,748	\$880,539	State	Extends to 12/31/25, adds 2025 budget and NTE, updates rates, and revises Exhibit A. Adult Mental Health Initiative grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
People Incorporated	HS00001229	On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).	Behavioral Health	Human Services	1/1/2023	12/31/2025	\$1,109,994	\$1,649,991	State	Extends to 12/31/25, adds 2025 NTE and budget, and revises 2023 NTE. Adult Mental Health Initiative grant.
Regents of the University of Minnesota	HS00001221	Mental health outpatient services for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2023	12/31/2025	\$324,000	\$486,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Regents of the University of Minnesota	HS00001698	Cardiovascular and diabetes screenings for African and Indigenous women.	Public Health Strategic Initiatives	Public Health	5/1/2024	12/31/2025	\$17,490	\$57,490	County	Extends to 12/31/25, adds 2025 budget and NTE, and updates Exhibit A.
Regents of the University of Minnesota	HS00001488	Medical evaluation services to children and adolescents who are at risk of sexual exploitation or have been sexually exploited.	Safe Communities	Human Services	1/1/2024	12/31/2025	\$70,000	\$140,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Comunidades Latinas Unidas En Servicio, Inc.	HS00000772	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	5/1/2021	12/31/2025	\$75,877	\$105,877	State	Extends to 12/31/25, adds 2025 budget and NTE, updates rates, and revises Exhibit A. Adult Mental Health Initiative grant.
Comunidades Latinas Unidas En Servicio, Inc.	HS00001594	Opioid prevention, response, and treatment services for residents, including Latino, Latinx, and immigrant youth communities.	Opioid Settlement	Human Services	1/1/2024	12/31/2025	\$500,000	\$500,000	Other	Updates budget. National opioid class action settlement funds.
Pillsbury United Communities	HS00001479	Case management services for individuals on the East Lake Street corridor in Minneapolis who need mental or physical health resources, housing, employment, and/or help resolving outstanding criminal issues.	Safe Communities	Human Services	1/1/2024	12/31/2025	\$100,000	\$200,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Think Small	PR00005977	Training, professional development, and support services to licensed child care providers.	Children & Family Services	Human Services	1/1/2024	12/31/2025	\$200,000	\$400,000	County	Increases NTE.
Community Emergency Assistance Programs, INC	HS00000540	Intake and assessment of residents experiencing temporary crisis.	Economic Supports	Human Services	1/1/2020	12/31/2025	\$546,320	\$654,320	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Institute for Community Alliances	PR00005689	Hennepin Continuum of Care Homeless Management Information System capacity building.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$90,000	\$180,000	Federal	Increases NTE and adds 2025 budget. Housing and Urban Development Continuum of Care funds. Updates exhibit A.
CAPI USA	PR00005362	Community-Led Wellbeing Project.	Public Health Strategic Initiatives	Public Health	7/1/2023	11/30/2024	\$59,000	\$59,000	County	Updates exhibit A.
Emerge Community Development	HS00001450	Violence prevention services for BIPOC youth and young adults ages 14-24.	Safe Communities	Human Services	10/1/2023	12/31/2025	\$175,000	\$275,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Fraser Child and Family Center	HS00000309	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2025	\$0	\$0	County	Extends to 12/31/25.
Tasks Unlimited Mental Health Services	HS00000691	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2025	\$345,584	\$530,831	State	Extends to 12/31/25, adds 2025 budget and NTE, updates rates, and revises Exhibit A. Adult Mental Health Initiative grant.
Tasks Unlimited Mental Health Services	HS00000642	Housing support services to residents with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2025	\$2,574,990	\$3,199,990	State	Extends to 12/31/25 and adds 2025 budget and NTE. Adult Mental Health Initiative grant.
Vail Place	HS00001228	On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).	Behavioral Health	Human Services	1/1/2023	12/31/2025	\$1,110,000	\$1,660,000	State	Extends to 12/31/25 and adds 2025 NTE and budget. Adult Mental Health Initiative grant.
Minneapolis American Indian Center	HS00001451	Provide regular weekly physical activity for 250 Native community members ages 10 to 30.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$175,000	\$300,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
The Salvation Army	HS00000227	Harbor Lights Emergency Shelter services provide 30-day housing, bathroom facilities, meals, and security to single adults experiencing homelessness and referred by Adult Shelter Connect.	Housing Stability	Human Services	1/1/2019	12/31/2025	\$2,810,156	\$3,264,074	County	Extends to 12/31/25 and adds 2025 budget and NTE.
The Salvation Army	HS00000228	Sally's Place annual shelter secure waiting for homeless adult women in Hennepin County.	Housing Stability	Human Services	1/1/2019	12/31/2025	\$1,855,534	\$2,146,237	County	Extends to 12/31/25 and adds 2025 budget and NTE.
The Salvation Army	HS00001169	Emergency shelter for adults experiencing homelessness.	Housing Stability	Human Services	9/1/2022	12/31/2025	\$2,253,573	\$4,023,040	County	Extends to 12/31/2025, increases 2024 NTE, updates 2024 budget, and adds 2025 budget and NTE.
Family Tree, Inc.	HS00000733	Plan, pilot, implement and evaluate the Health Mentor Model program for residents of Hennepin County.	Public Health Family Health	Public Health	1/1/2021	12/31/2025	\$623,790	\$757,790	Federal	Extends to 12/31/2025 and adds 2025 budget and NTE. Maternal Child Health Special Projects grant.
Primus Incorporated	HS00001394	Emergency overflow shelter for families.	Housing Stability	Human Services	10/1/2023	12/31/2025	\$6,040,179	\$10,456,782	County	Extends to 12/31/25 and increases NTE.
Plymouth Christian Youth Center	HS00001453	Theater arts and arts career training to at-risk 9th through 12th grade students.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$174,434	\$314,434	County	Extends to 12/31/25 and adds 2025 budget and NTE.
The Aliveness Project, Inc.	HS00001575	Opioid prevention, response, and treatment services for residents, including homeless and HIV+ populations.	Opioid Settlement	Human Services	1/1/2024	12/31/2025	\$422,000	\$559,529	Other	Increases NTE and updates budget and scope of services. National opioid class action settlement funds.
Allina Health System	HS00000977	Home-Based Support Services, Housing Access Services, and Client Flex Funds for residents with mental illness and/or developmental disabilities who have multiple discharge barriers.	Behavioral Health	Human Services	1/1/2022	12/31/2025	\$58,240	\$79,040	State	Extends to 12/31/25, adds 2025 budget and NTE, and updates rates. Transition to Community grant.
Minnesota Association for Children's Mental Health	PR00005619	Provide support to Hennepin County Children's Mental Health Collaborative, through the provision of fiscal sponsor duties and responsibilities.	Behavioral Health	Human Services	1/1/2024	12/31/2027	\$517,914	\$1,098,629	Federal	Increases NTE and adds 2025 budget. Local Collaborative Time Study grant and Substance Abuse and Mental Health Services Administration grant.
Minnesota Care Counseling Services, Inc.	HS00001227	On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).	Behavioral Health	Human Services	1/1/2023	12/31/2025	\$1,109,780	\$1,659,670	State	Extends to 12/31/25 and adds 2025 NTE and budget. Adult Mental Health Initiative grant.
Minnesota Care Counseling Services, Inc.	HS00001474	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	10/1/2023	12/31/2025	\$86,595	\$110,465	County / State	Extends to 12/31/25, adds 2025 budget and NTE, updates rates, and revises Exhibit A. Adult Mental Health Initiative grant.
Park Avenue Center, Inc.	HS00001006	Substance use assessments for adults ages 18-65 who are referred by Family Mediation and Evaluation services.	Behavioral Health	Human Services	6/1/2022	12/31/2025	\$64,600	\$89,600	County	Extends to 12/31/25 and adds 2025 budget and NTE.
SAFETY CENTER INCORPORATED	HS00000954	Short-term community-based mental health services for adults with a diagnosed mental illness.	Behavioral Health	Human Services	1/1/2022	12/31/2025	\$0	\$0	County	Extends to 12/31/25.
Shiloh Acquisition LLC	HS00000734	Customized Living, Housing Access Services, and Client Flex Funds for residents with mental illness and/or developmental disabilities who have multiple discharge barriers.	Behavioral Health	Human Services	1/1/2021	12/31/2025	\$542,343	\$682,556	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Steps of Strategy	HS00001225	On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).	Behavioral Health	Human Services	1/1/2023	12/31/2025	\$1,047,124	\$1,565,686	State	Extends to 12/31/25 and adds 2025 NTE and budget. Adult Mental Health Initiative grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Tasks Unlimited, Inc.	HS00001231	On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).	Behavioral Health	Human Services	1/1/2023	12/31/2025	\$492,636	\$733,954	State	Extends to 12/31/25, adds 2025 NTE and budget.
A Mother's Love Initiative	HS00001482	Mentoring and training services for justice-involved girls and women ages 14-24.	Children & Family Services	Community Corrections and Rehabilitation	9/1/2023	12/31/2026	\$225,000	\$312,500	County	Adult Mental Health Initiative grant. Extends to 12/31/26 and adds 2025 budget and NTE.
A Mother's Love Initiative	HS00001457	Violence interruption services focused on youths, young adults, adults and families who are not currently on supervised probation.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$250,000	\$425,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Art is My Weapon	HS00001455	Art supported trauma healing for justice-involved youth and young adults ages 10-29.	Children & Family Services	Community Corrections and Rehabilitation	9/1/2023	12/31/2025	\$101,050	\$181,050	County	Extends to 12/31/25 and adds 2025 budget and NTE.
The Loppet Foundation, Inc.	HS00001440	Outdoor program and event experiences for youth and families at risk of violence.	Children & Family Services	Community Corrections and Rehabilitation	9/1/2023	12/31/2025	\$175,000	\$275,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Transforming Generations	HS00000932	Domestic Abuse Intervention Services for Hmong Hennepin County residents or under the supervision of Hennepin County Community Corrections and Rehabilitation and have committed an act(s) of domestic abuse and/or sexual violence.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2022	12/31/2025	\$118,149	\$186,298	County	Adds 2025 budget and NTE and revises Exhibit A.
Twin Cities Recovery Project, Inc.	HS00001506	Grief and Trauma Services for Eligible Persons 18 years of age who are under the supervision of the Minnesota Fourth Judicial District Court, the Minnesota Department of Corrections, and/or DOCCR.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2026	\$155,000	\$310,000	County	Adds 2025 budget and NTE and updates Exhibit A.
University of Minnesota Physicians	PR00003012	Medical case review service provides assistance to county during child protection investigations.	Children & Family Services	Human Services	1/1/2021	12/31/2027	\$75,000	\$75,000	County	Extends to 12/31/27 and updates rates.
University of Minnesota Physicians	HS00001689	Cardiovascular and diabetes screenings for African and Indigenous women.	Public Health Strategic Initiatives	Public Health	5/1/2024	12/31/2025	\$50,000	\$110,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Young Men's Christian Association of the North	HS00001633	Independent Living Skills classes and workshops for youth in foster care age 14-21.	Children & Family Services	Human Services	2/1/2024	12/31/2025	\$40,000	\$77,000	State	Extends to 12/31/25 and adds 2025 budget and NTE.
Agate Housing and Services, Inc.	HS00000717	Emergency shelter for single adults and couples experiencing homelessness.	Housing Stability	Human Services	1/1/2021	12/31/2025	\$2,174,285	\$2,711,555	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Agate Housing and Services, Inc.	HS00001170	Emergency shelter for adults experiencing homelessness.	Housing Stability	Human Services	9/1/2022	12/31/2025	\$748,558	\$995,362	County	Extends to 12/31/25, reduces 2024 NTE, and adds 2025 NTE and budget.
People Serving People, Inc.	HS00000660	Emergency shelter for families experiencing homelessness.	Housing Stability	Human Services	1/1/2021	12/31/2025	\$22,996,597	\$30,232,062	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Tacoma Creek Hospitality, LLC	PR00005198	Shelter operations and maintenance.	Housing Stability	Human Services	4/1/2023	12/31/2025	\$1,733,175	\$2,799,302	County	Extends to 12/31/25 and increases NTE.
Change Starts With Community	HS00001431	Detour violent activity, trauma and proactively prevent shootings involving women and girls from ages 12-45.	Safe Communities	Human Services	10/1/2023	12/31/2025	\$175,000	\$350,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Southeast Seniors	HS00000755	Enhance the lives of community elders 65 years of age and older by utilizing volunteers and professional staff to help seniors remain safely in their homes.	Initial Contact and Access	Human Services	1/1/2021	12/31/2025	\$44,000	\$55,000	County	Extends to 12/31/2025 and adds 2025 budget and NTE.
Signe Pearson LLC	PR00005683	Medical credentialing services.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	10/16/2023	3/31/2025	\$100,000	\$150,000	County	Increases NTE.
Collective Action Lab, LLC	PR00004453	Management of a Leadership Coalition led by and serving Black and Indigenous residents to discuss maternal health outcomes and ways to reduce exposure to adverse experiences.	Public Health Family Health	Public Health	8/1/2022	6/30/2025	\$4,308,900	\$4,819,200	County	Extends to 6/30/25 and adds 2025 budget and NTE.
Centro Tyrone Guzman	HS00001449	Culturally affirming intergenerational activities for Latine youths (grades 6th-12th).	Safe Communities	Human Services	9/1/2023	12/31/2025	\$165,610	\$247,610	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Native American Community Clinic	HS00001688	Cardiovascular and diabetes screenings for African and Indigenous women.	Public Health Strategic Initiatives	Public Health	5/1/2024	12/31/2025	\$50,000	\$130,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Neighborhood HealthSource	PR00005368	Community-Led Wellbeing Project.	Public Health Strategic Initiatives	Public Health	7/1/2023	11/30/2024	\$60,001	\$60,001	State	Revises budget. Statewide Health Improvement Partnership grant.
Neighborhood HealthSource	HS00001686	Cardiovascular and diabetes screenings for African and Indigenous women.	Public Health Strategic Initiatives	Public Health	5/1/2024	12/31/2025	\$50,000	\$130,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
North Memorial Health Care	HS00001687	Cardiovascular and diabetes screenings for African and Indigenous women.	Public Health Strategic Initiatives	Public Health	5/1/2024	12/31/2025	\$50,000	\$110,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Northside Residents Redevelopment Council, Inc.	HS00001693	Cardiovascular and diabetes screenings for African and Indigenous women.	Public Health Strategic Initiatives	Public Health	5/1/2024	12/31/2025	\$12,454	\$27,454	County	Extends to 12/31/25, adds 2025 budget and NTE, and updates Exhibit A.
Northside Residents Redevelopment Council, Inc.	HS00001443	Violence prevention and interruption services for youth/young adults in Near North Minneapolis neighborhood.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$175,000	\$325,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Southside Community Health Services	HS00001705	Cardiovascular and diabetes screenings for African and Indigenous women.	Public Health Strategic Initiatives	Public Health	5/1/2024	12/31/2025	\$50,000	\$130,000	County	Extends to 12/31/25, adds 2025 budget and NTE, and updates Exhibit A.
Three Rivers Park District	HS00001695	Cardiovascular and diabetes screenings for African and Indigenous women.	Public Health Strategic Initiatives	Public Health	5/1/2024	12/31/2025	\$15,000	\$30,000	County	Extends to 12/31/25, adds 2025 budget and NTE, and updates Exhibit A.
Three Rivers Park District	HS00001448	Outdoor play and healing-based activities for youth and young adults (ages 10-24) and their families.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$114,500	\$189,500	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Affirmation House	HS00001467	Community violence prevention services for youth programming, restoration and violence interruption.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$50,000	\$100,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Black Army Brigade L.L.C.	HS00001432	Culturally competent programming, training and educational resources for Black/African American youth and young adults.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$96,480	\$171,480	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Brooklyn Park Lions Drum & Dance Corps.	HS00001441	Drum and dance program for youth ages 8-24 years old.	Safe Communities	Human Services	8/1/2023	12/31/2025	\$31,212	\$63,212	County	Extends to 12/31/25 and adds 2025 budget and NTE.
culture barbershop LLC	HS00001425	Barbershop-based violence prevention program for Black individuals ages 12 to 18.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$180,760	\$360,760	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Dynamic Family Solutions	HS00001465	Classes, coaching and programming that encourages family resilience and stability.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$175,000	\$351,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Fortune Relief And Youth Empowerment Organization	HS00001430	Violence prevention services for 60 East African youth and young adults ages 10-30.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$133,700	\$267,400	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Friends for a Non-Violent World, Inc.	HS00001466	Community violence prevention services for youth programming, restoration, neighborhood revitalization and violence interruption.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$134,415	\$268,830	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Frog Tree Farm LLC	HS00001426	Violence prevention services for at-risk youth and events and trainings for leaders of violence prevention providers.	Safe Communities	Human Services	8/1/2023	12/31/2025	\$199,976	\$374,976	County	Extends to 12/31/25 and adds 2025 budget and NTE.
GrassRoots in Action Inc.	HS00001463	Violence prevention services focusing on individuals aged 18-24.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$78,747	\$157,494	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Innovative Soultions	HS00001471	Outdoor events and activites for families/individuals ages 7 and 60 who have been impacted by community violence.	Safe Communities	Human Services	8/1/2023	12/31/2025	\$87,500	\$175,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Legacy Family Center	HS00001456	Violence reduction initiatives for Brooklyn Park West African youth and their parents that enhance connectivity to the community.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$125,000	\$210,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
MAD DADS	HS00001454	Street patrol presence, conflict mediation and intervention services in south Minneapolis.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$323,150	\$646,150	County	Extends to 12/31/25 and adds 2025 budget and NTE.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Project Refocus	HS00001428	Violence interruption and prevention services for youth and young adults ages 11 to 30.	Safe Communities	Human Services	8/1/2023	12/31/2025	\$175,000	\$325,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Reviving the Islamic Sisterhood for Empowerment	PR00005436	Anti-Hate education and outreach for residents including Muslim and East African women.	Safe Communities	Human Services	7/1/2023	12/31/2025	\$115,000	\$165,000	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Sabathani Community Center	HS00001442	Violence prevention activities for youth and young adults in south Minneapolis.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$145,817	\$245,817	County	Extends to 12/31/25 and adds 2025 budget and NTE.
The Inner Hero	HS00001433	Community-led violence prevention programming that proactively engages youth and young adults ages 7 to 24.	Safe Communities	Human Services	8/1/2023	12/31/2025	\$175,000	\$370,000	County	Extends to 12/31/25, increases 2024 NTE, and adds 2025 budget and NTE.
THE ORGANIZATION OF LIBERIANS IN MINNESOTA (OLM)	HS00001436	Employment and after school services for Liberian/African immigrant youth and young adults ages 10-25 living in the Brooklyns.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$174,600	\$264,600	County	Extends to 12/31/25 and adds 2025 budget and NTE.
Tides Center	PR00006063	Violence Prevention Training for elected officials, law enforcement, and community providers.	Safe Communities	Human Services	4/1/2024	12/31/2025	\$120,000	\$120,000	County	Extends to 12/31/25.
WEBBER-CAMDEN NEIGHBORHOOD ORGANIZATION	HS00001429	Violence prevention services through trauma-informed youth programming for HS students in the Webber-Camden neighborhood.	Safe Communities	Human Services	9/1/2023	12/31/2025	\$86,058	\$146,058	County	Extends to 12/31/25 and adds 2025 budget and NTE.
West Bank Business Association	HS00001437	Jobs and neighborhood revitalization program for local youth experiencing homelessness or addiction.	Safe Communities	Human Services	1/1/2024	12/31/2025	\$55,605	\$111,210	County	Extends to 12/31/25 and adds 2025 budget and NTE.

#### Administrative Actions

None

### Board Action Request

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**24-0443**

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**Item Description:**

Agmt A2412577 Master Grant Contract with the MN Dept of Health, 01/01/25-12/31/29; delegates authority for the Hennepin County Administrator to approve all subsequent MDH project agmts

**Resolution:**

BE IT RESOLVED, that Agreement A2412577 Master Grant Contract with the Minnesota Department of Health during the period January 1, 2025 through December 31, 2029 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin County; and

BE IT FURTHER RESOLVED, that the Hennepin County Administrator continues with the delegated authority to approve all subsequent Grant Project Agreements issued under the Master Grant Contract with the Minnesota Department of Health through December 31, 2029.

**Background:**

Minnesota Department of Health (MDH) and Hennepin County Public Health initially entered the master grant contract through Board Resolution 02-68. Through resolutions 03-652, 8-0352, 14-0381 and 19-0453 the agreement has remained in effect. This action will continue delegation authority through 12/31/2029.

This agreement establishes the legal framework and administrative details of transactions between MDH and Hennepin County Public Health and allows for the efficient transaction of funds by the state and county. Delegating approval authority to the county administrator allows for swifter approval of individual grant projects. This reduces the need for time and resources needed for administrative tasks allowing the department to focus resources on work that directly contributes to the reduction of health disparities.

This action supports the county's disparity reduction efforts in the health domain by allowing for funding to provide staffing and resources in an expedient manner to serve community needs.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0444**

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#### **Item Description:**

Amd 1 to JPA Agmt A2412465 with City of Minneapolis for HUD ESG funding for emergency shelter operations activities and essential services, amending to adjust ESG funding year allocations, 07/17/24-12/31/25, adjust NTE from \$450,000 to \$400,384

#### **Resolution:**

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2412465 with the City of Minneapolis accepting a sub grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant (“ESG”) funding for emergency shelter operations and essential services for the term of July 17, 2024 through December 31, 2025, adjusting 2022 and 2023 grant year allocations so that the receivable not to exceed amount is reduced from \$450,000 to \$400,384, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; 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:**

Hennepin County and the City of Minneapolis jointly work together to make homelessness rare, brief and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness in consultation with Hennepin County and community partners. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County’s expertise and where it is best situated to do so.

This Emergency Solutions Grant (ESG) funding from the City, used for the provision of emergency shelter operations activities and essential services, in alignment with US Department of HUD ESG standards, will provide shelter operations and essential services in emergency shelter for homeless Eligible Persons. These services will include staffing and operations will include food, furnishings, supplies necessary for shelter operations, utilities, and maintenance at emergency shelters. These services are provided through contracts with Agate Housing and Services, Inc.; People Serving People, Inc.; Salvation Army; and Simpson Housing Services.

The original JPA A2412465 was approved on July 23, 2024 (Board Resolution 24-0306).

#### **Current Action:**

This action amends the Joint Powers Agreement A2412465 with the City of Minneapolis for HUD ESG funding for emergency shelter operations and essential services to adjust 2022 and 2023 grant year allocations so that the receivable NTE amount is reduced from \$450,000 to \$400,384, for the term from July 17, 2024 through

December 31, 2025.

**Disparity Reduction:**

This request reduces disparities in the housing domain by coordinating funding assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0445**

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**Item Description:**

Amd 2 to Agmt PR00001611 with NMS to provide toxicology testing services, ext end date to 12/31/24, incr NTE by \$350,000

**Resolution:**

BE IT RESOLVED, that Amd 2 to Agmt PR00001611 with National Medical Services, Inc. for the provision of toxicology services extending the end date to December 31, 2024 and increasing the not to exceed amount by \$350,000 for a new total not to exceed amount of \$1,950,000 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:**

This amendment is being requested to increase the funding for the current contract. Toxicology cases are more frequent, and the initial cost estimate is not adequate to pay the remaining amount due for 2024.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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24-0446

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#### Item Description:

Amd 9 to Agmt A154856 with Navitus Health Solutions LLC to provide pharmacy benefit management services to Hennepin Health, ext end date to 12/31/27, incr NTE by \$2,550,000

#### Resolution:

BE IT RESOLVED, that Amendment 9 to Agreement A154856 with Navitus Health Solutions LLC to provide pharmacy benefit management services to Hennepin Health extending the end date through December 31, 2027, amending the Definitions section; Navitus Responsibilities section; Terms of Agreement section; DHS Regulatory Terms section; Administrative Services Fee Schedule exhibit; Prescription Pricing Schedule exhibit, Navitus Reporting Requirements exhibit and increasing the not to exceed amount by \$2,550,000 for a new total not to exceed amount of \$323,550,000 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 add funds as needed.

#### Background:

Initial Term of Agreement A154856 with Navitus Health Solutions LLC to provide pharmacy benefit management services for Hennepin Health expires December 31, 2024.

#### Current Request:

Amendment 9 seeks approval to extend the Agreement beyond its Initial Term through December 31, 2027. The Hennepin Health Per Member Per Month (PMPM) Administrative Fee payable to Navitus Health Solutions LLC will increase from the current rate of \$2.21 PMPM to \$2.28 PMPM on January 1, 2025, through December 31, 2025; \$2.35 PMPM on January 1, 2026, through December 31, 2026; and \$2.42 PMPM from January 1, 2027, through December 31, 2027. In addition, this Amendment 9 will change drug discount guarantees and reduce drug dispensing fees, clarify the long-term care language, and Navitus Health Solutions LLC reporting requirements. This Amendment 9 will also update the language of the Agreement to comply with DHS contract changes. The agreement with Navitus Health Solutions LLC includes the pass through of medical expenses.

#### Disparity Reduction:

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0447**

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#### **Item Description:**

JPA's A2412454 with the City of Bloomington, A2412455 with the City of Brooklyn Center, A2412458 with the City of Maple Grove, A2412460 with the City of New Hope, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/26

#### **Resolution:**

BE IT RESOLVED, that Joint Powers Agreements A2412454 with the City of Bloomington, A2412455 with the City of Brooklyn Center, A2412458 with the City of Maple Grove, A2412460 with the City of New Hope, to enhance the coordination between local police departments and the Human Services and Public Health Department (HSPHD) associated with the Embedded Social Worker Program for the period of January 1, 2025 to December 31, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreements on behalf of the County.

#### **Background:**

In 2019, six suburban cities (Bloomington, Brooklyn Park, Hopkins, Minnetonka, Plymouth and St. Louis Park) partnered with Hennepin County's Behavioral Health Area to launch a new kind of response to mental health-related calls in the field: embedding social workers in their police departments. This systematic and layered approach allows for a tailored assessment and response for people calling because of mental health and substance use issues. The Department requests approval for the Joint Powers Agreements to continue the Police Embedded Social Workers in the Cities of Bloomington, Brooklyn Center, Maple Grove and New Hope.

Through the program, Embedded Social Workers receive referrals from local law enforcement regarding individuals who appear to have mental health, substance use, or other social service needs. Embedded Social Workers offer support, assessments, and connections to community services. The goal of the program is to reduce unnecessary law enforcement contacts, justice involvement and improve quality of life for individuals through ongoing stability in their community. In 2023, the Embedded Social Worker program received over 8,400 referrals and engaged more than 5,600 people across 31 police departments and 45 municipalities. While a significant number of people were referred to mental health supports, many needed help across a wide range of human services like housing and economic support. As an example of their effectiveness, Embedded Social Workers produced an 80% reduction in calls among the top 25 callers in Brooklyn Park, an early adopter of the Embedded Social Worker Program.

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

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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24-0448

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#### Item Description:

JPA A2412461 with the City of Robbinsdale and the Three Rivers Park District to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25

#### Resolution:

BE IT RESOLVED, that Joint Power Agreement A2412461 with the City of Robbinsdale and the Three Rivers Park District, to enhance the coordination between local police departments and the Human Services and Public Health Department (HSPHD) associated with the Embedded Social Worker Program for the period of January 1, 2025 to December 31, 2025 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreements on behalf of the County

#### Background:

In 2019, six suburban cities (Bloomington, Brooklyn Park, Hopkins, Minnetonka, Plymouth and St. Louis Park) partnered with Hennepin County's Behavioral Health Area to launch a new kind of response to mental health-related calls in the field: embedding social workers in their police departments. This systematic and layered approach allows for a tailored assessment and response for people calling because of mental health and substance use issues. The Department requests approval for the Joint Power Agreement to continue the Police Embedded Social Workers in the City of Robbinsdale and the Three Rivers Park District.

Through the program, Embedded Social Workers receive referrals from the municipal police departments and dispatch offices regarding individuals who appear to have mental health, substance use, or other needs. Embedded Social Workers will offer support, assessments, and connections to community services. The goal of the program is to reduce unnecessary law enforcement contacts, justice involvement and improve the quality of life for individuals through ongoing stability in their community. In 2023, the Embedded Social Worker program received over 8,400 referrals and engaged more than 5,600 people across 31 police departments and 45 municipalities. While a significant number of people were referred to mental health supports, many needed help across a wide range of human services like housing and economic support. As an example of their effectiveness, Embedded Social Workers produced an 80% reduction in calls among the top 25 callers in Brooklyn Park, an early adopter of the Embedded Social Worker Program.

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

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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24-0449

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#### Item Description:

JPA A2412471 with the City of Brooklyn Park to authorize the 911 Alternative Response Team, 03/25/24-12/31/27

#### Resolution:

BE IT RESOLVED, Joint Powers Agreement A2412471 with the City of Brooklyn Park to enhance the coordination between the Hennepin County Sheriff's Office, Brooklyn Park and the Human Services and Public Health Department associated with the 911 Alternative Response Team during the period of March 25, 2024 through December 31, 2027, be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

#### Background:

The Human Services department requests approval to authorize this JPA which will support a second 911 Alternative Response Team (ART) and the partnership with the Brooklyn Park Police Department and Hennepin County Sheriff's Office. Agreement A2211246 authorized the first ART team and included contracted medical support through North Memorial. The second Brooklyn Park ART authorized in this agreement will utilize Hennepin County staff provided medical services.

Alternative Response Teams respond to low-risk 911 calls for service involving Brooklyn Park residents with mental health, substance use, and social service needs. In 2022, Hennepin County launched a pilot to test an alternative 911 response to calls for service involving residents experiencing mental health challenges and co-occurring mental health challenges and substance use disorders. Among the 39 suburban cities served by Hennepin County Sheriff's Office 911 dispatch, Brooklyn Park Police Department experiences the highest volume of mental health calls. Since 2014, Hennepin County's Criminal Justice Behavioral Health Initiative (CJBHI) has successfully implemented more than a dozen mental health and justice reform projects. The Alternative Response Team expands opportunities for appropriate responses and resident access to a broad range of behavioral health supports in the community.

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

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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24-0450

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#### Item Description:

Agmt A2412594 with MN DHS to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-06/30/26, \$2,067,452 (recv)

#### Resolution:

BE IT RESOLVED, that Agreement A2412594 with the Minnesota Department of Human Services to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities during the period October 11, 2024 through June 30, 2026, in the receivable amount of \$2,067,452 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 the funds as directed; and

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

#### Background:

The Minnesota Department of Human Services (DHS) supports an Employment First approach to working with people with disabilities to find competitive, integrated employment. In 2020 the Minnesota Legislature added Employment First language to state law writing, "It is the policy of this state that all working-age Minnesotans with disabilities can work, want to work, and can achieve competitive integrated employment, and that each working-age Minnesotan with a disability be offered the opportunity to work and earn a competitive wage before being offered other supports and services."

The Long Term Services and Supports (LTSS) area of Human Services in Hennepin County has been committed to addressing competitive, integrated employment for people with disabilities for over ten years. Our LTSS Employment First team actively participates in engagement with DHS, metro counties, employment capacity building cohorts (ECBC), Project SEARCH, Community Transition Interagency Committees (CTIC), schools and school districts, and provider engagement. Hennepin County LTSS has been actively engaged in E1MN work with DHS and Vocational Rehabilitation Services (VRS) with monthly engagement with VRS since summer 2022. In our E1MN partnership we have had VRS come to CM Supervisor Forums and Transition Age Cohort, as well as engaging in continuous process improvement and weekly consults on individual cases. When the changes to Workforce Innovation and Opportunity Act (WIOA) were put in place, Hennepin County LTSS engaged with providers, Anoka, Dakota, MCIL and Disability Law Center on a project called, 'They Said Yes' to support case managers, people and providers on knowing what to do next after someone had said "yes" to competitive integrated employment.

The LTSS Employment First Leadership Team has been actively engaging with Minnesota Transformation Initiative (MTI) for the past 18 months+ to attain data regarding subminimum wage in Hennepin County to be able to support planning with people and providers to reduce subminimum wage utilization.

Minnesota Department of Human Services (DHS) is committed to increasing competitive, integrated

employment outcomes for people who use home and community-based service (HCBS) waivers and intermediate care facility for person with developmental disabilities (ICF/DD) services. This grant is specifically for lead agencies to develop a plan to support people with disabilities in contemplating, exploring, and maintaining competitive, integrated employment. Grantees receive funding and technical assistance from the University of Minnesota Transformation Initiative (MTI) to develop and execute a strategic plan to build their capacity to help people with disabilities explore, plan, find and maintain meaningful employment. The initial grant is for two years, ending June 20, 2026, and may be extended for up to a total of five years.

**Impact/Outcomes:**

This grant will support our ability in LTSS to enhance our current efforts to increase competitive, integrated employment outcomes for people who use home and community-based services (HCBS) waivers and intermediate care facility for persons with developmental disabilities (ICF-DD).

**Disparity Reduction:**

This request reduces disparities in the employment and income domains. Based on current data (State Fiscal Year 2023) available from DHS on their Employment First dashboard, Hennepin County has a total population of HCBS waiver participants of working-age (16-64) of 14,740. Of those only 12% (1,799) earn \$600+ per month and 77% (11,406) earn no income. Our goal is to increase the number of people receiving HCBS and ICF-DD services who earn a competitive wage as well as increase the number of people who are employed. The specific outcomes will be determined through the plan developed with MTI.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0451**

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**Item Description:**

2025 State Legislative Priorities and Platform

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners recommends the 2025 State Legislative Priorities and Platform be adopted.

**Background:**

**Recommendation from County Administrator:** Recommend Approval

# PROPOSED 2025 State Legislative Platform (As Approved November 12, 2024)

## HENNEPIN COUNTY MINNESOTA

### Full platform

#### Bonding

- Hennepin Avenue Suspension Bridge - \$8.6 million
- Hennepin Recycling Recovery Facility – \$26 million (repurposing previous authorization)

#### Climate and environment

**Support legislation and policies that protect the environment, conserve resources, build equity and resiliency, and promote adaptation to the impacts of climate change. Promote and support state laws and programs that will help achieve the county's greenhouse gas emissions and resilience goals.**

#### Clean transportation

- Support state investments to reduce transportation-related carbon emissions, including, but not limited to, vehicle and transit electrification, electric vehicle charging stations, and infrastructure that connects people by all modes of travel.
- Promote the adoption of policies that support a pathway toward reducing vehicle miles travelled (VMT) in alignment with Hennepin County's goal to reduce VMT per capita by 20% by 2040.

## **Energy efficiency and renewables**

- Support the transition from using carbon intensive fuels to 100% carbon-free, reliable, affordable and renewable energy, including geothermal and solar by 2040.
- Promote weatherization and energy efficiency for homeowners and renters, including education and assistance.

## **Natural resources**

- Support legislation and state funding for local governments to protect and enhance community forests to mitigate the effects of climate change, reduce air pollution and manage tree waste.
- Respond to the loss of trees due to emerald ash borer and other invasive pests and pathogens.
- Support state funding for local administration of soil and water conservation districts.
- Support the recommendations of the Legislative-Citizen Commission on Minnesota Resources (LCCMR) to fund the County's proposal for long-term natural resources protection.
- Support policies that prevent and treat aquatic invasive species and pollution and protect the state's water resources.

## **Waste management**

- Accelerate a zero-waste future to help the county meet its climate action goals and accelerate the timeline for closure of HERC between 2028 and 2040.
- Fund a pre-processing facility in Hennepin County to recover reusable and recyclable materials from the trash before disposal.
- Support increased state funding for SCORE, expanding organics composting and anaerobic digestion initiatives, and promoting market development for recycled materials.
- Update e-waste and battery statutes to ensure cost coverage for collectors and to educate consumers on safe management.
- Adopt truth-in-labeling laws for recyclable products.

- Repeal the state preemption prohibiting local units of government from banning the use of single use plastic bags.
- Adopt a mandatory diversion requirement for construction and demolition (C&D) waste.
- Adjust pricing structures such as pay-as-you-throw to incentivize waste reduction, reuse, and recycling with no direct cost to residents.
- Support the Partnership on Waste and Energy 2025 legislative platform.
- Change organized collection process and hauler licensing.
- Adopt and enforce material bans at landfills for all materials that emit methane: food/organics, paper/cardboard, wood, and textiles.

## General government

**Partner with the State of Minnesota to improve government services delivery, reduce mandates on local government, re-prioritize government spending and promote effective management of county programs by allowing local control.**

### Elections

- Provide clarity and better access for absentee voting.
- Expand voter registration options for voters in jail.
- Support state-level standards and equipment for ranked choice voting.
- Protect and strengthen election security and integrity measures, particularly for election workers and storage and counting of absentee ballots.
- Require a disclaimer for non-official election mailings.
- Support technical changes to campaign finance and candidate filing laws.
- Support the efforts of others to modernize election judge duties to allow flexibility in polling places, reviewing absentee ballots, and performing other critical functions.

## Operations and administration

- Update and modernize marriage license application and reporting statute language; clarify marriage officiant requirements, standardize marriage certificate forms and allow deputy registrars to make technical corrections to marriage licenses.
- Support modifying or increasing certain marriage license, motor vehicle, watercraft, off road vehicle, and driver's license filing fees to make deputy registrars' offices more self-sufficient and reduce administrative burdens for local registrars.
- Make permanent the ability for people to remotely apply for marriage licenses.
- Support revenue sharing with the state's Driver and Vehicle Services for online transactions.

## Data practices

- Oppose changes to the Minnesota Data Practices Act that require audit logs or audit trails that impose an undue financial or resource management burden on local units of government.
- Protect residents' personal information by making a person's address, phone number and email address private data.
- Support legislation that bases email retention policies on the information contained within the record and not on the file type to which it is stored; oppose legislation that requires government entities to retain emails that are not part of the official record and do not serve a business purpose.
- Update the Official Records Act to permit the digitization of all official records without prescribing the medium or technology.
- Support legislation changing notification of data breaches to only when the individual is at risk of harm. Reduce risk to counties by limiting monetary damages for alleged violations of the Data Practices Act to actual harm to an individual by an unauthorized disclosure of data.
- Protect data on minor children library users.

## Broadband

- Increase broadband access and digital equity by enhancing infrastructure; by expanding broadband services with the redefining of the duties, title and goals of the state's Office of Broadband Development; by expanding the Border-to-Border program to provide continued state and federal funding to Hennepin County; and by updating state broadband goals.

## Hennepin Healthcare System

**Ensure access to the full continuum of health care services for all by addressing racism as a public health crisis through policies that reduce health disparities, increase equity, support the capacity of the health-care workforce, and create financial stability for Hennepin Healthcare System as the state's safety-net provider.**

### **Increase the financial stability of Hennepin Healthcare System**

- Maximize Medicaid reimbursement and supplemental funding sources to support the largest Medicaid provider system and safety-net trauma hospital to manage the challenges of caring for a disproportionate share of medically and socially complex patients with unmet social needs.
- Strengthen value-based-payment arrangements, increase Medicaid direct payments, adjust rebasing and increase rates in Medicaid reimbursements, and protect the 340B drug discount program to improve outcomes and manage higher care costs associated with serving a disproportionate number of Medicaid patients.
- Preserve hospital capacity for patients who need inpatient care by ensuring patients can swiftly and safely discharge to an appropriate setting through streamlining processes and investing in the capacity of long-term care, children and youth mental health services in the community, and other higher acuity mental health settings.

## **Increase health equity and improve population health through innovation and reform**

- Support state investments to reduce health disparities in mental health and maternal health care, including supporting birthing people experiencing substance use disorder during pregnancy, and expanding trauma-responsive health care. Support innovative public health and health-care delivery models that address social drivers of health; expanding the definition of the Community Health Worker care coordination under Medicaid and adding Collaborative Care through state plan amendments through Medicaid.
- Promote efforts to address the state's opioid crisis, including increased access to medication-assisted therapy, alternative pain management therapies, peer recovery supports, and Medicaid coverage while detained pre-trial, and ensuring Hennepin Emergency Medical Services are available to all residents.
- Support the safety of our communities, employees, and patients through preventative workplace violence efforts; policies that support healing after violence; and gun-violence prevention efforts through a state plan amendment to Medicaid to invest in sustainable funding for hospital- and community-based violence intervention programs.

## **Support the capacity of the health care workforce to ensure the delivery of exceptional care**

- Promote policies that support increasing staff capacity in the health care workforce, including maintaining telehealth, improving licensing flexibilities and access to interpreters, and the licensure of Certified Midwives, and increasing loan forgiveness programs.
- Partner to ensure the evolution of academic medicine in Minnesota supports a strong health care ecosystem, creates a workforce reflective of patients and increase medical professionals of color, and addresses existing workforce and provider shortages in Minnesota, especially in the addiction and mental health-care system. Remove barriers to employment for justice-involved individuals and enact programs that create a pathway for youth of color to enter and stay in health-care professions.

- Support efforts to increase equitable access to medical education, including maintaining current state investment in Graduate Medical Education and health-care workforce development, including tax incentives for educators.

## Health and human services

**Ensure that mental health, substance use disorder, and disability services, and safety net and public health systems work to improve experiences and outcomes for all residents, especially the most vulnerable. Reduce disparities by supporting preventative models of care and early intervention services to avoid over-reliance on crisis response. Advance new policies and funding mechanisms that recognize racism as a public health crisis.**

### Systems reforms

- Improve technological systems to streamline and provide efficiencies and simplification to Health and Human Services Program requirements.
- Support changes to align and simplify program access and program rules.
- Maintain state support for local public health capacity to address health crises.
- Support the sustainability of Personal Care Assistant (PCA) services to eliminate service disruptions and ensure around-the-clock access for eligible families.
- Increase state financial, technological, and administrative support to address caseload demands across the human services continuum.
- Support legislation that bolsters supportive services for all veterans and their families.
- Address the social determinants of health by expanding state support for the integration of programs within county affiliated structures. Oppose policies that fragment these services or otherwise create barriers to access.

## **Invest in children and families**

- Address the significant cost burden of child care for working families, a key factor in preventing communities from building wealth.
- Support state investment in and for community-driven solutions to improve maternal health, birth outcomes, and public health programming (e.g., Children and Teen Checkups, targeted home visiting, doula care), especially for communities of color.
- Strengthen the Minnesota African American Family Preservation and Child Welfare Disproportionality Act and Indian Family Preservation Act and advance legislation that reduces the disproportionate number of African American and American Indian children in the child protection system and increases frequency and timeliness of reunification.
- Support legislation to remove barriers created by current foster care licensing requirements that result in fewer kinship and culturally appropriate foster families.
- Ensure educational stability for youth in foster care or who may be unstably housed. Support the efforts of others to resolve structural deficits for school systems serving children with complex needs.

## **Invest in health through mental health and substance use disorder services access and improvements**

- Increase state support to meet the needs of county residents with mental health and substance use challenges, including culturally responsive services, early crisis interventions, and services required for stabilizing residents in the community and primary care settings.
- Invest in preventive upstream services to reduce the harmful impact of substance use disorder and the opioid epidemic, including readily available opiate antagonists as an alternative to emergency crisis requests.
- Support efforts to integrate mental health, housing, substance use disorder, and criminal justice interventions, to improve residents' outcomes and reduce recidivism.

- Support integrated state-county funding and services model to comprehensively address the needs of children and families with complex behavioral health issues.
- Support legislation to end the sale of all menthol and flavored commercial tobacco products statewide.

## Housing

### **Increase state resources to support safe and stable housing for all individuals and families.**

- Increase accessible, affordable long-term housing for residents with up to 50% Area Median Income (AMI), prioritizing affordability up to 30% AMI.
- Increase housing and related services options for residents with disabilities exiting or diverting from institutional care who need on-site support to integrate their communities successfully.
- Provide sustainable operational funding to make safe, dignified, and housing-focused emergency shelters available to residents experiencing homelessness.
- Continue to reform the Housing Support Program to remove the financial disincentives that cause residents to choose unsheltered settings and ensure the program reflects real costs in the housing market.
- Support dedicated revenue to and reduce administrative burden on counties to meet affordable housing needs.

## Law, safety and justice

### **Preserve and protect public safety through state-county partnerships that address funding challenges and support reform.**

#### **Increase funding**

- Protect the current community corrections formula allocation and promote fully funding the formula to ensure adequate and ongoing state funding for supervision of individuals under court jurisdiction in the community.

- Support investments in community providers necessary to support successful reintegration of individuals in the criminal legal system into the community.

### **Remove barriers**

- Support the unique needs of those involved in the criminal legal system who are female identified and/or juveniles by strengthening collaboration with and funding for trauma-informed and culturally specific community-based programming in support of corrections systems.
- Support statutory changes to remove barriers in housing and employment for the survivors of human trafficking and those formerly involved in the criminal legal system.
- Expand expungement statute to support individuals with housing or employment barriers who have demonstrated a commitment to rehabilitation and community.
- Expand notification requirements for the automatic expungement of certain cannabis related offenses to include corrections agencies that are in possession of any related records.
- Support state leadership to integrate human-centered design principles and to coordinate the efficient administration of public safety answering points (PSAP's) across jurisdictional lines.
- Support efforts to ensure that non-citizen residents are assured due process in the legal system, are free from harassment, and assisted in their efforts to remain in Minnesota and contribute to community.

### **Improve outcomes**

- Improve licensing and certification rules for facilities and programs, in both human services and corrections, to advance reforms that strengthen the continuum of care and support healthy outcomes for youth and families involved in the system.
- Support regional, cost-effective, evidence-based solutions that deliver better outcomes and lower recidivism for youth under correctional supervision.

- Ensure expanded capacity and appropriate placement in state-funded facilities. Further reform the “48-hour rule” to facilitate greater access to behavioral health services and reduce racial disparities in the public safety and health systems.

## Taxes

### **Protect state funding for mandated services and assure flexibility to serve our residents without undue reliance on property taxes.**

- Support County Program Aid (CPA) that funds county-mandated services and reduces reliance on property tax.
- Ensure veterans and their spouses/partners remain eligible for the veterans’ property tax exclusion.
- Modernize property tax regulations to improve equity for vulnerable populations, reduce disparities, and close loopholes.
- Support legislation that promotes adoption of conservation easements.
- Update state assessor duties to reflect modern guidance and standards provided by the International Association of Assessing Officers (IAAO) and allow assessors to access data to ensure accurate and transparent assessments.
- Support efforts to make the property tax system more equitable by expanding homestead market value exclusion, property tax refunds, modifying classifications, modifying how special assessments are billed, and changing confession of judgment payment plan terms.
- Correct technical deficiencies in recently adopted Metro Housing Sales Tax.
- Repurpose Hennepin County Ballpark Sales Tax to support Level 1 Trauma Centers in Hennepin County, Hennepin County healthcare related operations and facilities, youth activities, library hours, and long-term capital needs of the public infrastructure of Target Field.
- Modernize the Tax Court petition and appeals process to ensure counties can defend property valuations in court while still protecting private taxpayer data.

- Ensure tenants in exempt nonprofit housing are not personally responsible for property taxes and remain eligible for property tax refunds.

## Transportation

**Strengthen the long-term value of neighborhoods and communities through strategic public investments in infrastructure that improve mobility and safety, connect people to jobs, reduce disparities, and reduce transportation carbon emissions.**

- Support State funding and regulatory changes to implement recommendations from the Blue Line Anti-Displacement Community Prosperity Program Board.
- Support legislation that promotes the advancement of the Blue Line Light Rail Transit Project. This includes, but is not limited to, right-of-way acquisition, insurance, liability, interjurisdictional coordination, federal regulatory requirements, and funding.
- Support the Metropolitan Council's implementation of Arterial Bus Rapid Transit along various routes in Hennepin County to provide shorter transit times, increased ridership, and expanded mobility for communities along the proposed lines.
- Support state investments to implement and maintain infrastructure and Toward Zero Deaths initiatives that enable safe access for all users, including Active Transportation, Complete Streets and Green Streets, to provide modal options, improve quality of life and reduce unsafe driving practices that lead to traffic injuries and fatalities.
- Modify the special distribution of leased vehicle sales tax in the metro area to fairly include Hennepin and Ramsey counties.
- Oppose any increase in weight or size limits for commercial trucks and other motor vehicles.
- Support increased funding for the Local Bridge Replacement Program and the Local Road Improvement Program, including funding for the Hennepin Avenue Bridge reconditioning project.
- Support MnDOT's Corridor of Commerce program and funding to achieve the full corridor vision for projects in Hennepin County.

- Support state investments to reduce transportation carbon emissions, including, but not limited to, vehicle and transit electrification, electric vehicle charging stations, and infrastructure that connects people by all modes of travel.
- Support state investment in Advanced Transportation Management System including traffic management cameras, fiber optic communication, and advanced software.
- Support investments in safety improvements on the Washington Avenue Bridge with our partners.
- Support legislation that explores eliminating transit fares to boost ridership, remove cost burdens for lower-income riders, and speed up transit efficiency by improving boarding times.

## Workforce development

**Meet the future workforce needs of Hennepin County and other employers and address persistent disparities by, with stronger state support, connecting well-trained and qualified individuals to high-demand jobs in our region.**

- Support efforts to raise and protect wages for residents at the lowest income levels to reflect regional costs of living.
- Support a permanent increase in state funding for the Minnesota Youth Program (MYP).

## Nonprofit requests

Support the following nonprofit organizations by serving as the fiscal agent for state bonding proceeds.

- Avivo—\$26.7 million
- St. David's YWCA Renovation - \$7 million

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DRAFT

# PROPOSED-2025 State Legislative Priorities (As Approved November 12, 2024)

## HENNEPIN COUNTY MINNESOTA

### Platform priorities

#### Housing

Increase state resources to support safe and stable housing for all individuals and families.

#### Healthcare

Ensure all residents have access to high quality, accessible, and culturally responsive healthcare. Promote long-term vitality and innovation at public safety net healthcare systems.

#### Solid Waste

Promote a zero-waste future to help the county meet its climate action goals and to ensure the timeline for closure of HERC between 2028 and 2040.

## MINNESOTA

### Board Action Request

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**24-0452**

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**Item Description:**

Amd 1 to Agmt PR00005722 with the Regents of the University of Minnesota to provide youth justice system research services, ext end date 06/30/26 and incr NTE \$192,544

**Resolution:**

BE IT RESOLVED, that Amendment 1 to Agreement PR00005722 with the Regents of the University of Minnesota to provide youth justice system research services, extending the contract through June 30, 2026 and increasing the not-to-exceed amount to \$192,544 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 disperse the funds as directed.

**Background:**

In 2023, the HCAO was one of three jurisdictions in the country to be awarded funding through the federal Office of Juvenile Justice and Delinquency Prevention's Juvenile Justice System Reform and Reinvestment Initiative. Through the grant, we are conducting analysis of youth diversion data, engaging community on youth justice related issues, and investing in new diversion approaches.

As a key part of accomplishing those goals, we're working with a research team from the University of Minnesota's Healthy Youth Development \* Prevention Research Center. They are providing statistical analysis, research, and technical expertise to help us to better understand in a data-informed way young peoples' progression through the system, what happens at different decision points, outcomes of various responses, and the impacts of different types of diversion programming. All of this work is being done with an eye toward understanding where disparities may get exacerbated or reduced and how to improve and expand on existing youth diversion practices. This amendment would allow for continuation and expansion of that work that began in 2024.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0453**

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#### **Item Description:**

Amd 4 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date 12/31/25 and incr NTE to \$1,213,264

#### **Resolution:**

BE IT RESOLVED, that Amendment 4 to Agreement PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center to provide assessments of child abuse victims and expert witness testimony, extending the contract through December 31, 2025 and increasing the not-to-exceed amount by \$245,732 to a new total not-to-exceed amount of \$1,213,264 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 disperse the funds as directed.

#### **Background:**

CornerHouse Interagency Child Abuse Evaluation Center was founded in 1989 as an innovative way for Hennepin County to meet the needs of sexually abused children and vulnerable adults referred to Hennepin County Child Protection and the Minneapolis Police Department. The program:

- Provides prompt, objective, culturally sensitive and age-appropriate interviews and medical examinations by experienced professionals
- Centralizes and limits the number of interviews of children as much as possible in an environment which is child-friendly for young victims and their families
- Coordinates investigations among agencies mandated to respond to child sexual abuse
- Provides expert witness consultation and testimony as needed for cases being prosecuted by the Hennepin County Attorney's Office

CornerHouse has been jointly sponsored by the Hennepin County Attorney's Office, Hennepin Healthcare, the Minneapolis Police Department and the Minneapolis Children's Medical Center. An interagency case team comprised of the investigating police officers, prosecutors, examining pediatricians and interviewers review the completed interviews and coordinate the investigation and follow-up activities.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

24-0454

#### Item Description:

Amds to three Agmts with local agencies to provide juvenile diversion services to the Hennepin County Attorney's Office, ext end date through 06/30/25 and incr combined NTE to \$1,925,000

#### Resolution:

BE IT RESOLVED, that Amendments to three Agreements with local agencies to provide juvenile diversion services to the Hennepin County Attorney's Office, extending the contracts through June 30, 2025, and increasing the combined not-to-exceed amount to \$1,925,000 be approved:

- PR00002792 Center for Multicultural Mediation, Amendment 4 increasing the not-to-exceed amount by \$35,000 to a new NTE of \$145,000
- PR00002794 Legal Rights Center Inc. Amendment 4 increasing the not-to-exceed amount by \$55,000 to a new NTE of \$355,000
- PR00002793 Youable Emotional Health Services (formerly Headway), Amendment 5 increasing the not-to-exceed amount by \$300,000 to a new NTE of \$1,425,000; and

BE IT FURTHER RESOLVED, that the total combined funding available for the three contracts shall not exceed \$1,925,000; that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

#### Background:

The Center for Multicultural Mediation (CMM) provides culturally specific diversion services to youth from Somali and East African families. CMM provides programming for youthful offenders ages 10-17 that meet the Hennepin County Attorney's Office diversion eligibility criteria. Services include initial screening and assessment, and development and monitoring of a diversion contract that addresses the needs and risks of the youth with a restorative focus including restitution to any victims.

The Legal Rights Center, Inc. acts as the lead agency and fiscal agent for the Juvenile Restorative Justice Collaboration (JRJC), which is made up of non-profit juvenile restorative justice providers. Members of the JRJC are Community Mediation and Restorative Services Conflict Resolution Center; The Legal Rights Center; Restorative Justice Community Action; and Seward Longfellow Restorative Justice Partnership. The members provide restorative justice services for youthful offenders ages 10-17 through community reparative panels, outreach to crime victims and community directed service projects.

Youable Emotional Health Services provides juvenile diversion programming for youthful offenders ages 10-17 that meet the Hennepin County Attorney's Office diversion eligibility criteria. Services include initial screening and assessment, and development and monitoring of a diversion contract that addresses the needs and risks of the youth with a restorative focus including restitution to any victims.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

24-0455

#### Item Description:

Amds to six Agmts with local agencies to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office, ext end dates to 12/31/25 and incr combined NTE to \$1,916,222

#### Resolution:

BE IT RESOLVED, that Amendments to the following Agreements to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office extending the contracts dates from December 31, 2024 to December 31, 2025, and increasing the combined not-to-exceed amounts to \$1,916,222 be approved:

- PR00002843 Asian Women United of MN, Amendment 4 increasing the not-to-exceed from \$189,201 to \$242,501
- PR00002798 Central Minnesota Legal Services (CMLS), Amendment 5 increasing the not-to-exceed amount from \$430,743 to \$544,421
- PR00002839 Division of Indian Work (DIW), Amendment 4 increasing the not-to-exceed amount from \$189,201 to \$242,501
- PR00004276 Domestic Abuse Project (DAP), Amendment 3 increasing the not-to-exceed amount from \$125,998 to \$179,298
- PR00002797 Esperanza United, Amendment 4 increasing the not-to-exceed amount from \$375,000 to \$465,000
- PR00002842 with SEWA-AIFW, Amendment 5 increasing the not-to-exceed amount by from \$189,201 to \$242,501; and

BE IT FURTHER RESOLVED, that the total combined funding available for the six contracts shall not exceed \$1,916,222; that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

#### Background:

The Domestic Abuse Services Center (DASC) serves as a place where victims can receive multiple services in one centralized location. DASC may provide services such as advocacy, filing orders for protection, connecting with a prosecution team, and legal consultation and representation from pro-bono attorneys. Additionally, DASC provides intervention and prevention services for those who use abusive behaviors.

Asian Women United of MN and SEWA-AIFW provide culturally specific services. Staff provide advocacy, assist with safety planning and filing Orders for Protection, accompany victims to court, help clients navigate the criminal justice system, and provide referrals to pro-bono attorneys.

CMLS provides legal consultation and representation to victims of domestic violence. CMLS strives to provide culturally responsive and trauma-informed lawyering. Referrals for representation are made by advocates located at DASC with priority given to cases where a respondent is represented by an attorney, where children

have been abused, where the petitioner has language and cultural barriers, or the petitioner has other high-risk factors in their case. This resource is offered to all clients regardless of race, sex, sexual orientation, income or creed. The collaboration provides equal access to justice under the law.

DIW provides vendor advocacy services focused on the local Native American community. Staff from DIW provide advocacy, assist with safety planning and filing Orders for Protection, accompany victims to court, help clients navigate the criminal justice system, and provide referrals to pro-bono attorneys. In addition, DIW provides health services (doula care, etc.), teen pregnancy prevention and sexuality education, food shelf resources, senior services programing, and domestic violence counseling services.

DAP provides supportive services to end the domestic violence cycle, reduce disparities, and promote healthy families, partners, and parents. Supportive services include creation of non-violence plans and providing education on the negative impact domestic violence and a felony conviction can have on housing, employment, student loans, finances, voting, etc., for themselves, their family and their community. In addition, DAP provides community outreach, engagement, and education regarding domestic violence as well as resource referrals.

Esperanza United is one of four culturally specific and bilingual, bicultural service providers housed at DASC. Vendor advocacy services are focused on serving the Latina and Spanish speaking community. Staff from Esperanza United provide advocacy, assist with safety planning and filing Orders for Protection, accompany victims to court, and help clients navigate the criminal justice system. In addition, they provide referrals to pro-bono attorneys and community resources for programming, basic needs and financial assistance.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**24-0456**

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#### **Item Description:**

Agmts A2412529, A2412530, A2412531, A2412532 between the Hennepin County Sheriff's Office and the Cities of Greenfield, Hanover, Medicine Lake, and Rockford, for the provision of patrol services, 01/01/25-12/31/26, \$891,586.99 (recv)

#### **Resolution:**

BE IT RESOLVED, that Agreements A2412529 with the City of Greenfield in the receivable amount of \$587,398.49, A2412530 with the City of Hanover in the receivable amount of \$220,274.43, A2412531 with the City of Medicine Lake in the receivable amount of \$41,957.03, and A2412532 with the City of Rockford in the receivable amount of \$41,957.03 for the provision of Hennepin County Sheriff's Office patrol services during the period January 1, 2025 through December 31, 2026, be approved; that the Chair of the Board be authorized to sign the Agreements on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

#### **Background:**

The Sheriff's Office provides patrol services for the Cities of Greenfield, Hanover, Medicine Lake, and Rockford on a contract basis. Agreements A2412529, A2412530, A2412531, A2412532 provide the terms of service from January 1, 2025, through December 31, 2026. The Sheriff's Office established hourly rates for 2025 and 2026 to reflect expected costs, and the cities will be billed quarterly for these services.

Agreement A2412529 with the City of Greenfield - provides for 8 hours per day on average, for a total annual amount of \$289,358.86 in 2025, and \$298,039.63 in 2026.

Agreement A2412530 with the City of Hanover - provides for 3 hours per day on average, for a total annual amount of \$108,509.57 in 2025, and \$111,764.86 in 2026.

Agreement A2412531 with the City of Medicine Lake - provides 4 hours per week on average, for a total annual amount of \$20,668.49 in 2025, and \$21,288.54 in 2026.

Agreement A2412532 with the City of Rockford - provides 4 hours per week on average, for a total annual amount of \$20,668.49 in 2025, and \$21,288.54 in 2026.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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24-0457

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#### Item Description:

Neg Subordinate Funding Agmt A2412545 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/25-12/31/25, (est rcv \$1,270,142)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Subordinate Funding Agreement A2412545 with the Metropolitan Council for the reimbursement of dedicated county staff costs incurred for the METRO Blue Line Extension (capital project 1005877) for the positions of Deputy Project Director, Communications Administrator, Civil Design Manager, Utility and Civil Design Lead, Professional Engineer, and Principal Engineering Technician during the period January 1, 2025, through December 31, 2025, with an estimated receivable amount of \$1,270,142; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

#### Background:

The Hennepin County Board of Commissioners authorized Master Funding Agreement A2110840 with the Metropolitan Council is an umbrella agreement to provide for activities performed by the county in connection with and in support of the METRO Blue Line Extension (Bottineau) Light Rail Transit Project (Resolution 21-0292). The Master Funding Agreement requires negotiation and execution of subordinate funding agreements for all county project activities.

Pursuant to that Master Funding Agreement, this resolution would authorize negotiation and execution of an agreement to reimburse the county for dedicated staff costs incurred for the project during the period January 1, 2025, through December 31, 2025. These costs are for county staff assigned to and imbedded into the project, serving in the roles of Deputy Project Director, Communications Administrator, Civil Design Manager, Utility and Civil Design Lead, Professional Engineer, and Principal Engineering Technician. The Metropolitan Council will reimburse the county for these costs based on actual payroll records and in accordance with the positions authorized. Staff costs will be reimbursed at each employee's actual rate of pay, plus usual and customary labor overhead additives and equipment fees, per Exhibit A of the Agreement.

The agreement authorized by this Resolution would replace Agreement A2311982, authorized on November 28, 2023, by Resolution 23-0462, which covered county staff costs incurred for the project during the period January 1, 2024, through December 31, 2024.

#### Current Request:

Authorization to negotiate and execute Subordinate Funding Agreement A2412545 with the Metropolitan Council to reimburse the county for dedicated staff costs incurred for the METRO Blue Line Extension Light Rail Transit Project during the period January 1, 2025, through December 31, 2025, with an estimated receivable amount of \$1,270,142.

#### Impact/Outcomes:

This action supports the county's disparity reduction efforts by investing in transportation infrastructure that

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**24-0457**

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reduces climate impacts and gives people transportation choices and access to housing, jobs, schools, medical facilities, and other destinations of choice.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0458**

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#### **Item Description:**

Neg grant agmts for Natural Resource Opportunity grant projects, 3-year periods, total combined NTE \$80,000

#### **Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following grant agreements to provide funding for Natural Resource Opportunity grant projects during a three-year period beginning on the date of execution:

- PR00006614 with the City of Eden Prairie in an amount not to exceed \$50,000;
- PR00006615 with the City of Plymouth in an amount not to exceed \$30,000; and

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

#### **Background:**

Natural Resources grants support Hennepin County partners and residents with the implementation of conservation practices that preserve and restore critical habitats, reduce erosion, protect groundwater, and improve water quality. Eligible applicants include landowners, businesses, government agencies, and other organizations. Since 2016, the program has invested more than two million dollars across the county, leveraging over \$13 million in other contributions from applicants and their partners.

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

County staff promoted the opportunity through email lists, social media posts, and updates in Environment and Energy's e-newsletter, Green Notes. Twelve applications were submitted requesting nearly \$600,000 in funding for projects.

A panel was convened to review and rate each application based on strengths and weaknesses of the proposed project. The panel included staff from the Environment and Energy department and three external partners. The panel recommended eight projects for grant funding.

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

- PR00006614 with the City of Eden Prairie to improve habitat and address erosion along the overlook trail at Richard T. Anderson Conservation Area. The project will restore an existing stairwell, stabilize an adjacent drainageway and construct a pretreatment settling basin to protect a nearby stream, remove

invasive species, and relocate some remnant native prairie species within the park.

- PR00006615 with the City of Plymouth to construct a large rain garden at Parkers Lake Park to capture, infiltrate, and treat stormwater runoff before it reaches Parkers Lake. It is anticipated that the project will result in a reduction of phosphorus flowing to the lake by an estimated 1.1 pounds per year and reduce sediment by 196 pounds per year. Additionally, the rain garden will recharge local groundwater, re-establish wildlife habitat, and provide an important demonstration rain garden in a highly visible area of the park.

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

- PR00006695 with Balance Properties, LLC (Minneapolis) in the amount of \$50,000 - The project will implement stormwater management practices, including installing a rooftop conveyance and cistern, and removing a portion of an impervious parking lot to convert into a rain garden.
- PR00006696 with Woodland Villas Home Owners Association (HOA) (Brooklyn Park) in the amount of \$50,000 - The HOA will improve water quality, restore a natural pond, and protect and restore wildlife habitat within a 7.32-acre common space.
- PR00006616 with Mayflower Community Congregational Church (Minneapolis) in the amount of \$29,100 - Mayflower Community Congregational Church will remove four parking stalls within its current lot and replace them with a rain garden planted with native pollinator plants to capture and infiltrate remaining parking lot runoff.
- PR00006697 with St. Alban's Mill Condominium Association (Minnetonka) in the amount of \$50,000 - The condo association will improve two rain gardens to reduce phosphorus and sediment pollution to Minnehaha Creek and reduce overall stormwater runoff draining from the site by 92%.
- PR00006617 with the City of Shorewood in the amount of \$50,000 - This project will restore an eroding channel from Shorewood Lane to a downstream wetland while enhancing water quality in the wetland and nearby Lake Minnetonka.
- PR00006698 with Timberland Outdoor Services, Inc. at Prairieview Center (Eden Prairie) in the amount of \$43,931 - Timberland Outdoor Services will construct five rain gardens to manage stormwater runoff from adjacent rooftops and parking lots and plant with native plants to reduce phosphorus and sediment pollution to Smetana Lake, Bryant Lake, and Riley Creek.

Funds for all eight Opportunity Grant agreements come from revenues within the Solid Waste Enterprise Fund, which are generated by the sale of energy and recovered materials.

**Current Request:**

This request is to authorize the County Administrator to negotiate two agreements to provide funding for natural resource opportunity grant projects, during periods of three years, with the following organizations:

- PR00006614 with City of Eden Prairie in an amount not to exceed \$50,000
- PR00006615 with City of Plymouth in an amount not to exceed \$30,000

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

**Impact/Outcomes:**

The Opportunity grants will provide funds to protect water quality, enhance natural resources, and mitigate and adapt to climate change countywide. These grants will help implement stormwater best management practices and protect remnant native prairie, natural streams, and other features that use native plants and slow water movement to naturally filter and retain water.

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**24-0458**

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

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0459**

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#### **Item Description:**

Adjust county cost and recv for Agmt PW 23-11-24 with City of Edina (CP 2176600); no change to project budget

#### **Resolution:**

BE IT RESOLVED, that Agreement PW 23-11-24 with the City of Edina be modified to include an estimated county cost of \$4,197,358 and an estimated county receivable of \$1,718,626 for cost participation and maintenance responsibilities relating to the replacement of the Vernon Avenue bridge over the Canadian Pacific Railroad and intersection improvements on Vernon Avenue between Interlachen Boulevard and Trunk Highway 100, county project (CP) 2176600; and that following the review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county and that the Controller be authorized to receive and disburse funds as directed.

#### **Background:**

On May 14, 2024, the county board authorized the county administrator to negotiate Agreement PW 23-11-24 with the City of Edina at an estimated county receivable of \$1.5 million (Resolution 24-0195). The same resolution authorized the county administrator to negotiate PW 22-40-24 with the Minnesota Department of Transportation (MnDOT) and the City of Edina at an estimated county cost of \$4,197,358 and estimated receivable of \$218,626. The combined estimated receivable amounts for PW 23-11-24 and PW 22-40-24 is \$1,718,626.

During negotiation of the two agreements, the state, city and county determined that the county's costs and receivables should be removed from Agreement PW 22-40-24 with MnDOT and the City of Edina and instead be added to Agreement PW 23-11-24 with the City of Edina. The combined change for the two agreements will be cost and revenue neutral.

#### **Current Request:**

This request is to modify Agreement PW 23-11-24 with the City of Edina to include an estimated county cost of \$4,197,358 and an estimated county receivable of \$1,718,626 for cost participation and maintenance responsibilities related to CP 2176600. The modification will have no impact to the project's budget.

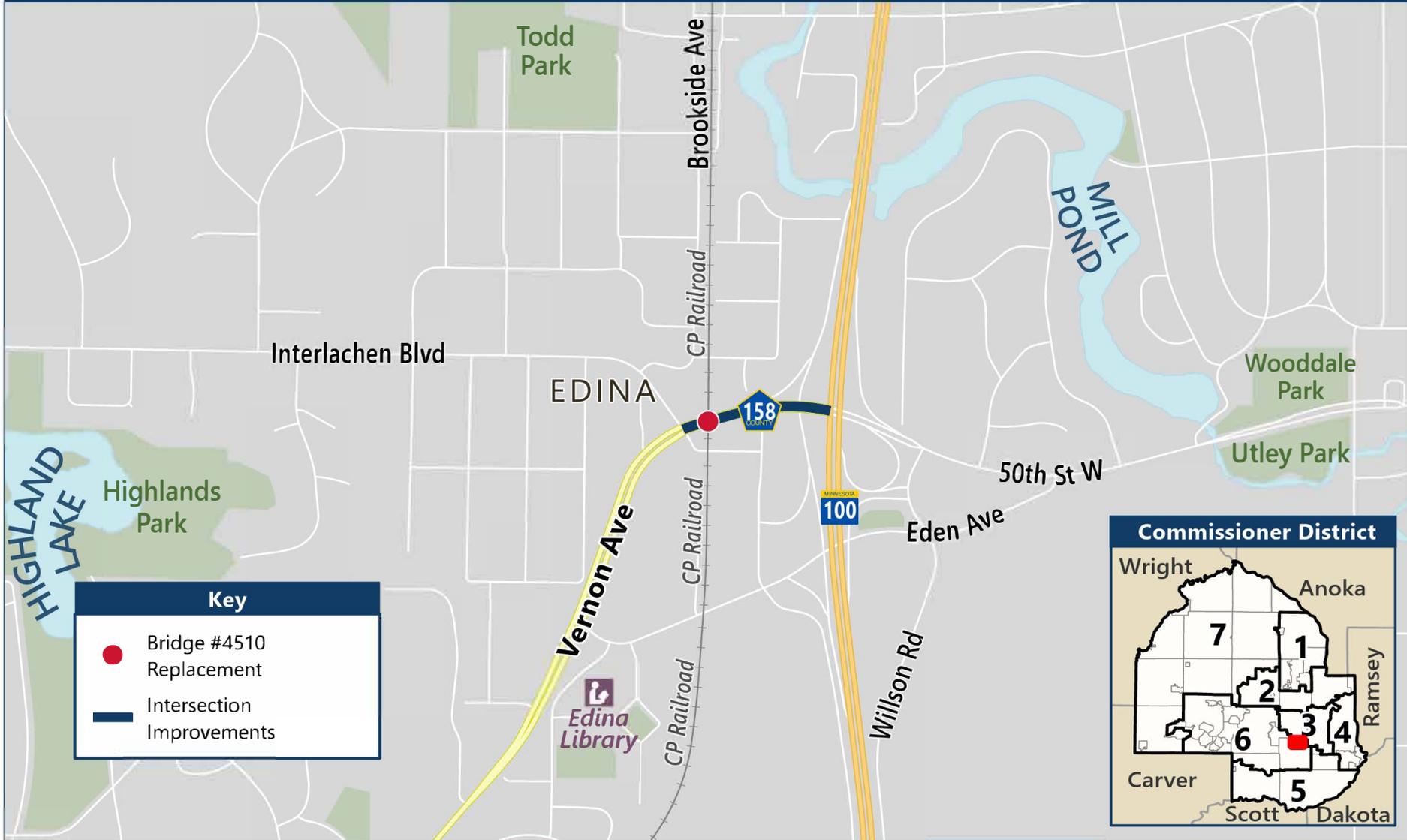
#### **Impacts/Outcomes:**

This action supports the county's Mobility 2040 goals by preserving and modernizing our transportation system and advances the county's climate action and disparity reduction efforts by improving accessibility and enhancing safety for multi-modal transportation users.

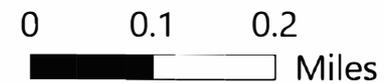
**Recommendation from County Administrator:** Recommend Approval

# CP 2176600 | Agreement PW 23-11-24 with City of Edina

CSAH 158 (Vernon Ave) Bridge #4510 Replacement and Intersection Improvements in Edina



BAR map date:  
4/4/2024



## MINNESOTA

### Board Action Request

24-0460

#### Item Description:

Amd 1 to Agmt PW 04-01-16 with Hopkins (CP 2142600); transfer funds (HNCTY 0039996 to HNPWT 2142600); (est county cost \$7,500,000 state aid, \$500,000 property tax and est recv \$75,000); no change to total project budget

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 04-01-16 with the City of Hopkins for the jurisdictional transfer and reconstruction of County State Aid Highway (CSAH) 20 (Blake Road) under county project (CP) 2142600, adding county cost participation in roadside enhancement, decreasing the county cost to not exceed \$8,000,000, increasing the estimated receivable to \$75,000, and adjusting the revocation of CSAH designation to be effective 30 days from execution of the amendment, be approved; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse and accept funds as directed; and

BE IT FURTHER RESOLVED, that 30 days from execution of Amendment 1 to Agreement PW 04-01-16 the County State Aid Highway designation on CSAH 20 (Blake Road) in the City of Hopkins, described as follows, shall be revoked: Beginning at the intersection of the north line of County State Aid Highway 3 (Excelsior Boulevard) and the centerline of County State Aid Highway 20 (Blake Road North); thence northerly along the centerline of County State Aid Highway 20 to the south line of State Highway No. 7 and there terminating, subject to the approval of the Commissioner of Transportation of the State of Minnesota; and

BE IT FURTHER RESOLVED, that \$500,000 in property tax revenue be transferred from HNCTY 0039996 - Transportation Revenue Suspense Project to HNPWT 2142600 - CSAH 20 Blake Road Reconstruction Project; that revenue from the City of Hopkins for CP 2142600 be increased by \$75,000; that revenue from state aid for CP 2142600 be decreased by \$575,000; that the total project budget for CP 2142600 remain unchanged at \$14,456,000; and that the Controller be authorized to transfer and disburse the funds as directed.

#### Background:

The City of Hopkins, in coordination with the county, Minnesota Department of Transportation, and the City of St. Louis Park, led a reconstruction project on Blake Road (CSAH 20) from Excelsior Boulevard (CSAH 3) to Trunk Highway 7. As part of the project, the city included the following landscape improvements that promote multimodal connections and complement the Green Line Extension light rail transit station located adjacent to the project area:

- Burial of overhead utilities
- Installation of street lighting
- Placement of streetscaping, brick pavers, and monuments

The improvements listed above are eligible for county cost participation through the county's Roadside

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**24-0460**

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Enhancement Partnership Program (REPP). Based on county staff's review of the landscape improvements with respect to the county's current Cost Participation and Maintenance Policies, \$486,827.25 in city costs are eligible for county cost participation through REPP.

Although landscape improvements are eligible for county cost participation through REPP, they are not eligible for state aid funding which represents the sole revenue source within the current project budget for CP 2142600. Therefore, a transfer of \$500,000 property tax from HNCTY 0039996 (Transportation Revenue Suspense Project) is being requested.

As part of the project, the county provided traffic signal equipment to ensure compatibility with the county's Advanced Transportation Management System. The city's estimated share in traffic signal equipment was \$75,000; therefore, an increase in revenue from the city is being requested.

The county previously entered into Agreement PW 04-01-16 with the City of Hopkins for the reconstruction and jurisdictional transfer of Blake Road (Resolution 16-0390R1). The proposed amendment to this agreement will authorize additional county cost participation through REPP, adjust the county costs and estimated receivables, and adjust the effective date of the jurisdictional transfer of Blake Road.

**Current Request:**

This request is to authorize the following:

- Negotiate Amendment 1 to Agreement PW 04-01-16 with the City of Hopkins, adding county cost participation through REPP, decreasing the county cost to not exceed \$8,000,000 and increasing the estimated receivables to \$75,000;
- Adjust the effective date for the revocation of the CSAH designation of Blake Road to be 30 days after the execution of the amendment; and
- Transfer \$500,000 in property tax revenue from HNCTY 0039996 (Transportation Revenue Suspense Project) to CP 2142600, increase revenue from the city by \$15,000 (from \$60,000 to \$75,000) within CP 2142600, and decrease state aid revenues by \$575,000 (from \$14,456,000 to \$13,881,000) within CP 2142600, with no change to the total project budget.

**Impacts/Outcomes:**

This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility and enhancing safety for people walking, biking, and rolling along and across Blake Road.

Budget Table 1: 2142600 CSAH 20 – Reconstruct Blake Road from TH 7 to Excelsior Boulevard

REVENUE	Budget To Date	Current Request	Future CIP Requests	Total
Property Tax	-	500,000	-	500,000
Mn/DOT State Aid – Regular	14,456,000	(575,000)	-	13,881,000
City of Hopkins	-	75,000	-	75,000
<b>Total</b>	<b>14,456,000</b>	<b>-</b>	<b>-</b>	<b>14,456,000</b>

EXPENSE	Budget To Date	Current Request	Future CIP Requests	Total
Right of Way	2,000,000	-	-	2,000,000
Construction	10,380,000	-	-	10,380,000
Consulting	2,076,000	-	-	2,076,000
Contingency	-	-	-	-
<b>Total</b>	<b>14,456,000</b>	<b>-</b>	<b>-</b>	<b>14,456,000</b>

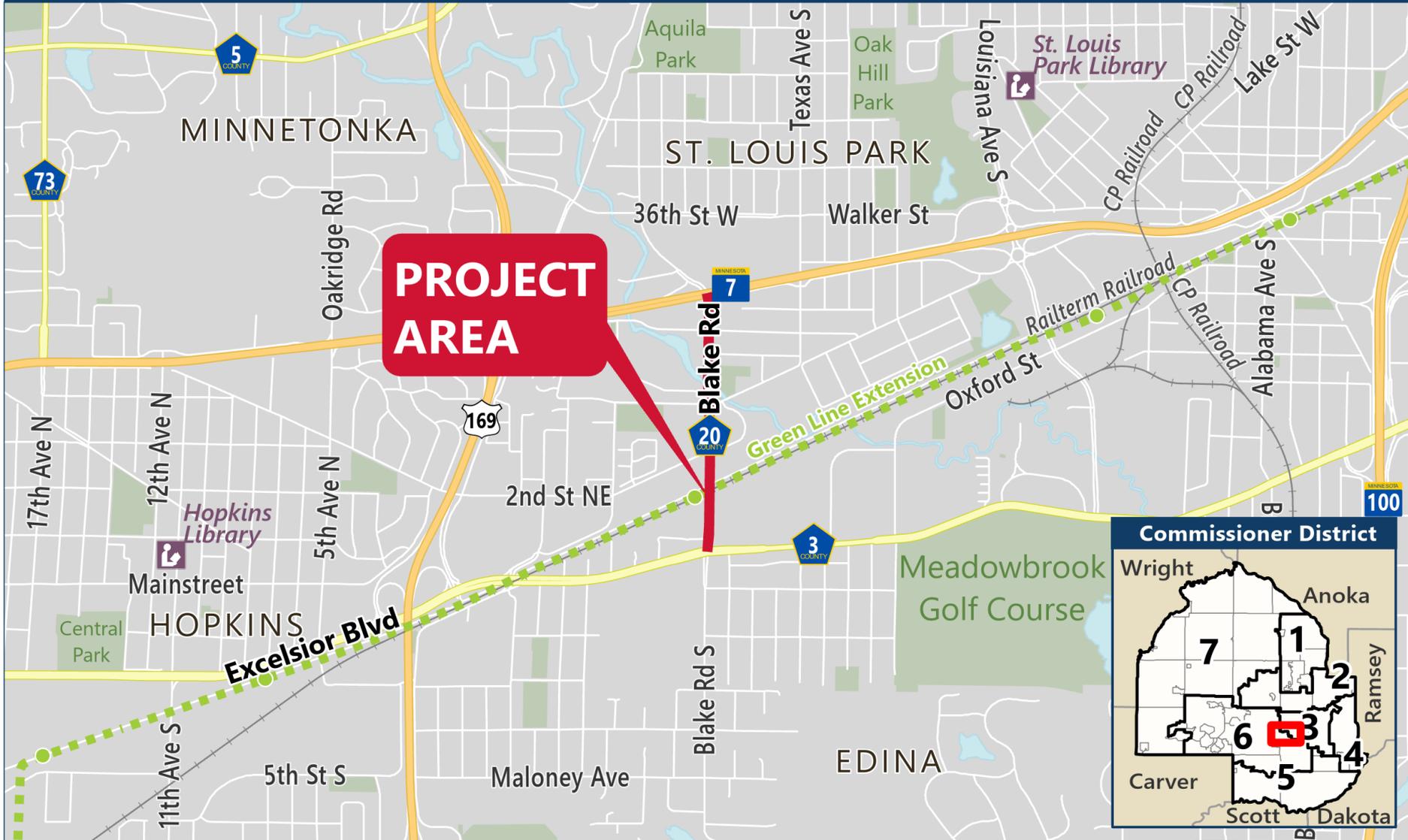
Budget Table 2: HNCTY 0039996 – Transportation Revenue Suspense Project

REVENUE	Budget To Date	Current Request	Future CIP Requests	Total
Property Tax	2,739,852	(500,000)	-	2,239,852
County Program Aid	18,210		-	18,210
Building and Land Sale	562,547		-	562,547
State Transp Construction	168,679		-	168,679
Local - Other	906,707		-	906,707
Miscellaneous	25,427		-	25,427
<b>Total</b>	<b>4,421,423</b>	<b>(500,000)</b>	<b>-</b>	<b>3,921,423</b>

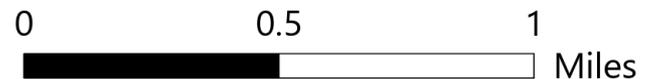
**Recommendation from County Administrator:** Recommend Approval

# CP 2142600

CSAH 20 (Blake Rd) Reconstruction Project and Jurisdictional Transfer in the City of Hopkins



BAR map date:  
10/2/2024



## MINNESOTA

### Board Action Request

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**24-0461**

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#### **Item Description:**

Neg Agmt PW 28-73-24 with Wright County for routine and extraordinary maintenance on CSAH 157 and CR 139 in Minnetrista and Independence, 01/01/25-12/31/29 (est county cost: \$13,000 per year Operating Budget)

#### **Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 28-73-24 with Wright County for maintenance of Hennepin County State Aid Highway 157 in the cities of Minnetrista and Independence, and Hennepin County Road 139 (County Line Road) in the city of Independence, for the period January 1, 2025 through December 31, 2029, at an estimated Hennepin County cost of \$13,000 annually for routine maintenance and up to \$75,000 annually for extraordinary work/maintenance, be approved; that following 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:**

Historically, Hennepin County and Wright County have entered into a multi-year routine maintenance agreement for the following roadways:

- Hennepin County State Aid Highway (CSAH) 157 north of CSAH 6 in the cities of Minnetrista and Independence - 1.0 lane mile
- County Road (CR) 139 between Trunk Highway 12 and CSAH 50 in the city of Independence - 3.0 lane miles

Routine maintenance activities include pavement surface patching, joint and crack filling, slope repair, drainage, drainage pipes and related structure debris/sediment clearing, vegetation management, sweeping, roadside clean-up, roadway and intersection striping and signage, and snow and ice control. The geographic location of the county infrastructure is such that Wright County can provide maintenance services in a more timely and cost-effective manner.

#### **Current Request:**

Authorize the County Administrator to negotiate Agreement PW 28-73-24 with Wright County for maintenance of CSAH 157 and CR 139, during the period January 1, 2025 through December 31, 2029, at an estimated \$13,000 annual cost to Hennepin County for routine maintenance and up to \$75,000 annually for extraordinary work/maintenance.

In accordance with the terms of Agreement PW 28-73-24, Hennepin County will reimburse Wright County an estimated annual amount of \$13,000 based on actual costs incurred by Wright County for the work specified. In addition, Hennepin County and Wright County staff may mutually agree in writing through a letter of agreement to additional extraordinary maintenance, betterment, construction, or reconstruction up to \$75,000 annually. Such work may include but is not limited to replacing culverts, upgrading railroad crossings, or spot multimodal safety improvements.

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**24-0461**

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The term of this agreement begins on January 1, 2025 and will remain in effect until December 31, 2029 with annual funding provided by the Transportation Operations Department operating budget.

**Impact/Outcome:**

This action supports the county's disparity reduction and climate action efforts by maintaining county roads located on the border of Hennepin County and Wright County in a timely and cost-effective manner to support a safe, accessible, and efficient multimodal transportation system.

**Recommendation from County Administrator:** Recommend Approval

# Routine Maintenance Agreement PW 28-73-24

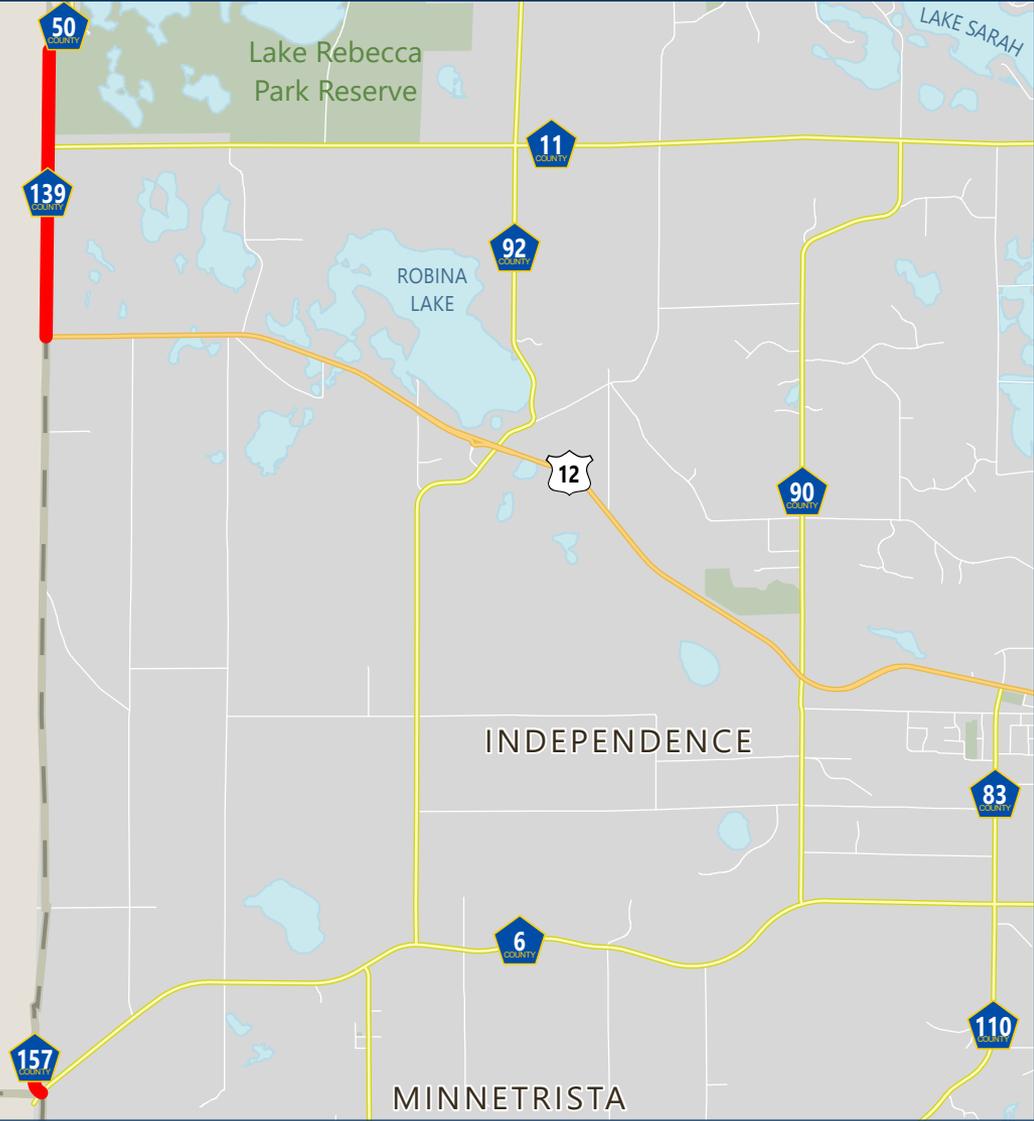
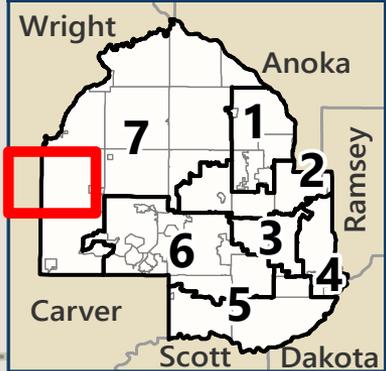
CSAH 157 and CR 139 in Wright County | Hennepin County Public Works

## Key

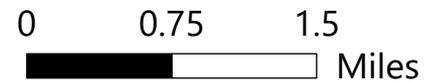
 Maintenance Area

Wright County

## Commissioner District



BAR map date:  
9/16/2024



## MINNESOTA

### Board Action Request

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**24-0462**

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#### Item Description:

Neg Agmt PW 01-07-24 with the City of Bloomington to provide signal operation and maintenance during the period 01/01/25-12/31/29 (est county cost \$19,700 per year - Operating Budget)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 01-07-24 with the City of Bloomington for operation and routine maintenance of Hennepin County owned traffic signal systems located at various intersections on County State Aid Highway (CSAH) 1 (24th Avenue South/Old Shakopee Road) for the period January 1, 2025 through December 31, 2029, at an estimated annual county cost of \$19,700, be approved; that following 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:

Since 1992, Hennepin County has contracted with the City of Bloomington for operation and routine maintenance of county-owned traffic signal systems within the Airport South Area. Geographically, the Airport South Area is bound by Interstate 494 on the north, Trunk Highway 77 on the west and the Minnesota River on the southeast. The county and the city both have existing traffic signal systems in the Airport South Area and its immediate vicinity. Given the city's regular engagement in the Mall of America operations, and adjacent light rail transit operations, it is mutually beneficial for the city to continue to maintain, repair, time and coordinate all the city and county-owned traffic signal systems in this vicinity.

#### Current Request:

Authorize the negotiation of Agreement PW 01-07-24 with the City of Bloomington for operation and routine maintenance of county-owned traffic signal systems located at the following intersections:

- American Boulevard/East 80th Street
- Lindau Lane/East 81st Street
- East 82nd Street
- Transit Station (8300 24th Avenue South)
- Killebrew Drive/East Old Shakopee Road
- East 86th Street

The estimated total cost for the five-year maintenance agreement with the city is \$98,500. The term of this agreement begins on January 1, 2025 and will remain in effect until December 31, 2029, with annual funding provided by the Transportation Operations Department operating budget.

This agreement is similar in scope to current agreement PW 41-07-19 (Resolution 19-0415), which is set to expire on December 31, 2024.

#### Impact/Outcome:

This action will continue the routine maintenance of traffic signals along CSAH 1 in the Airport South Area of

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**24-0462**

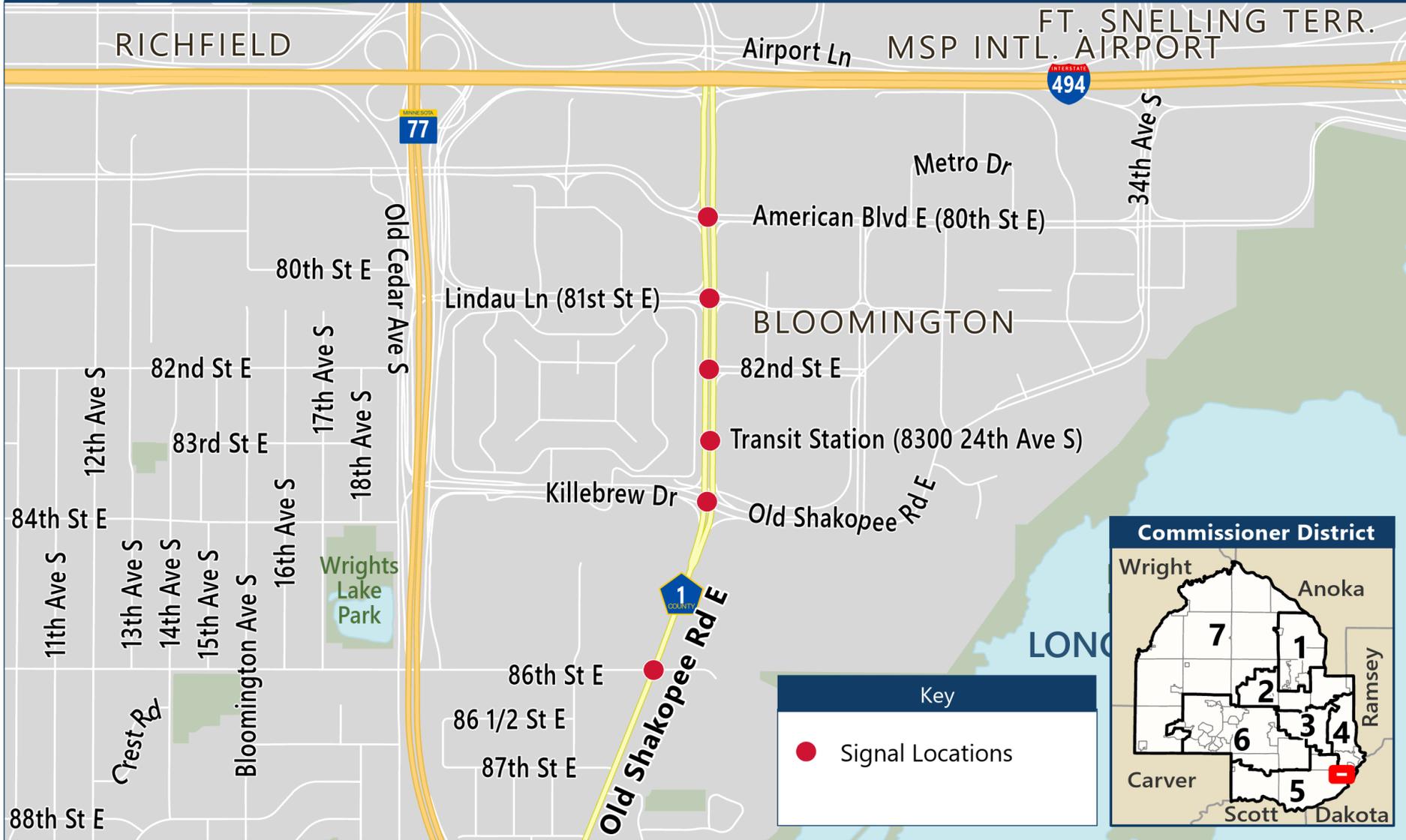
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Bloomington in a timely and cost-effective manner, which supports a safe, accessible, and efficient multimodal transportation system.

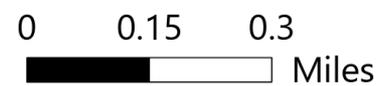
**Recommendation from County Administrator:** Recommend Approval

# PW 01-07-24

Traffic Signal Maintenance along CSAH 1 (Old Shakopee Rd/24th Ave) in the City of Bloomington



BAR map date:  
9/16/2024



### Board Action Request

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**24-0463**

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#### **Item Description:**

Neg Agmt PW 34-00-24 with MnDOT and the City of Minneapolis for pavement preservation, traffic signal and accessibility upgrades on CSAH 22 from 56th Street to 58th Street W (CP 2201000); est county cost \$726,317 State Aid

#### **Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate PW 34-00-24 with the Minnesota Department of Transportation (MnDOT) and the City of Minneapolis for pavement preservation, traffic signal and accessibility upgrades on County State Aid Highway (CSAH) 22 from 56th Street to 58th Street W, county project (CP) 2201000, at an estimated cost of \$726,317; that following 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 the Controller be authorized to disburse funds as directed.

#### **Background:**

MnDOT, in collaboration with the City of Minneapolis and the county, is leading a pavement preservation project on Trunk Highway 121 and CSAH 22 that will include safety and accessibility improvements at the intersection of 58th Street W. The project, scheduled to begin construction in spring 2025, includes a traffic signal replacement; pedestrian crossing enhancements; improvements to pavement, grading, and drainage; and striping modifications.

The agreement identifies MnDOT as the lead agency to design and deliver the project and assigns maintenance responsibilities after project completion. The county's cost participation is estimated at \$726,317, with funding available in CP 2201000 - Safety and Asset Management with expenses tracked in its associated sub-project CP 2201004 - CSAH 22 fr 58th St to 56th St.

#### **Current Request:**

This request seeks authorization to negotiate Agreement PW 34-00-24 with MnDOT and the City of Minneapolis for accessibility and traffic signal upgrades in conjunction with a pavement preservation project on CSAH 22 and Trunk Highway 121, at an estimated county cost of \$726,317, CP 2201000.

#### **Impacts/Outcomes:**

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

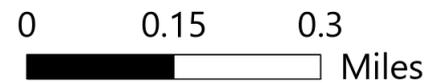
**Recommendation from County Administrator:** Recommend Approval

# CP 2201004 | PW 34-00-24

Participation in MnDOT's TH 121 Preservation Project along CSAH 22 in Minneapolis



BAR map date:  
10/9/2024



### Board Action Request

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24-0464

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#### Item Description:

Neg Agmt PW 31-85-24 with CP Railway for replacement of the railroad crossing surface on Old Shakopee Road (CSAH 1) in Bloomington (CP 2201100), (est county cost: \$80,000 Property Tax)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 31-85-24 with Canadian Pacific Railway for construction and maintenance of a new concrete crossing surface on County State Aid Highway 1 (Old Shakopee Road) between Hampshire Avenue and Brunswick Road (DOT #854258-B) in the city of Bloomington (Capital Project 2201100), at an estimated county cost of \$80,000; and that following 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:

Canadian Pacific Railway (CP Railway) operates a freight transportation system serving the Minneapolis and St. Paul area. The railway's tracks cross County State Aid Highway (CSAH) 1 (Old Shakopee Road) between Hampshire Ave and Brunswick Rd in the city of Bloomington. The crossing surface has deteriorated and has been identified as needing replacement.

CP Railway will install a new concrete crossing surface on Old Shakopee Road in construction season 2025. The new crossing surface will adequately cover all vehicular driving lanes and all sidewalks. The county will detour vehicular and pedestrian traffic during construction and repair and replace the sidewalk and bituminous roadway surface up to the edge of the new crossing surface.

Funding for the project is available in the CP 2201100 - Cost Participation and Partnerships 2024-2028, with expenses tracked in its associated subproject CP 2201116.

#### Current Request:

This request seeks authorization to negotiate and execute Agreement PW 31-85-24 with CP Railway for construction and maintenance of a new concrete crossing surface on Old Shakopee Road between Hampshire Ave and Brunswick Rd (DOT #854258-B) in the city of Bloomington, at an estimated county cost of \$80,000.

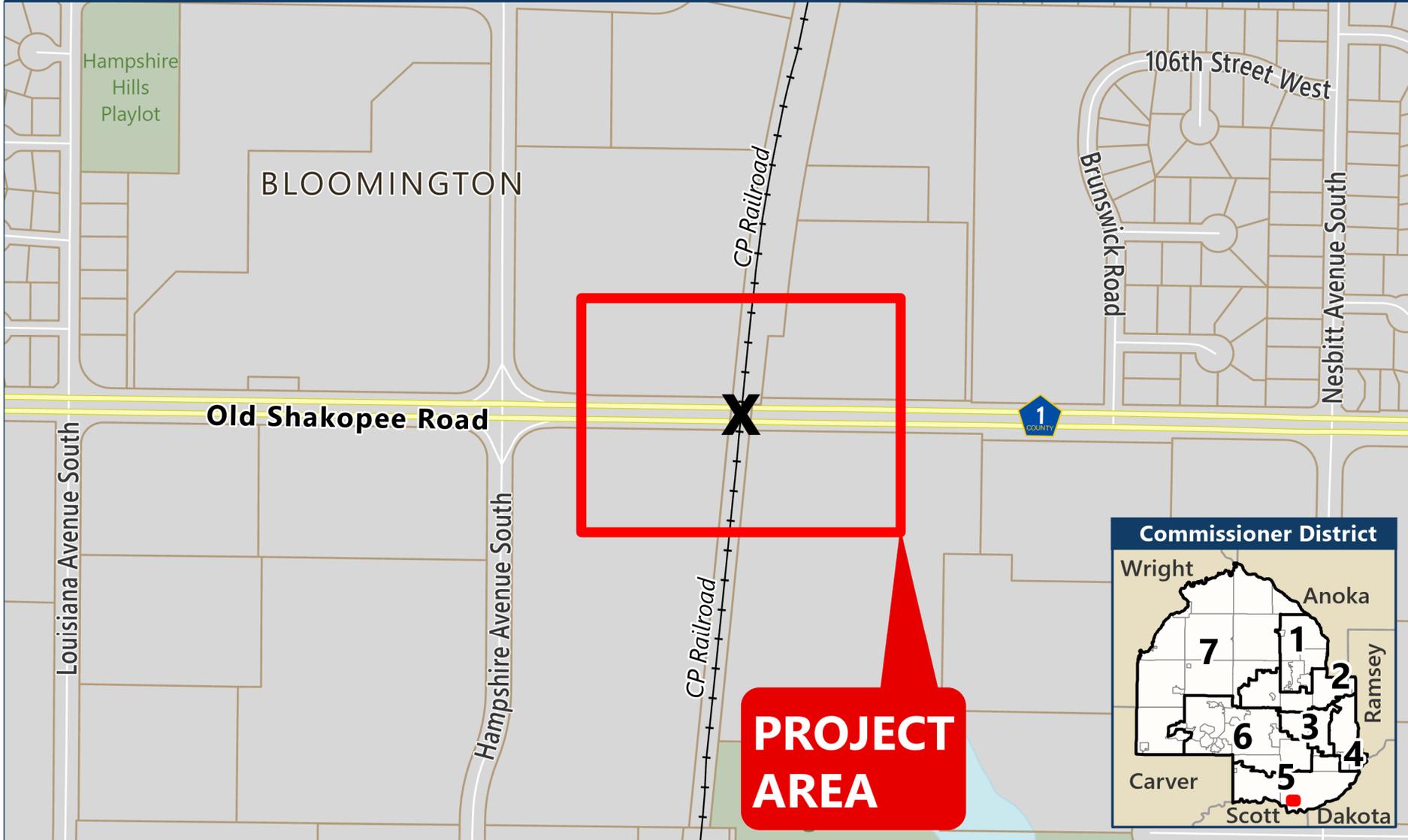
#### Impact/Outcomes:

Approval of this action supports the county's disparity reduction efforts and climate action goals by enhancing accessibility, safety and mobility along Old Shakopee Road for all people using this crossing to reach their destinations.

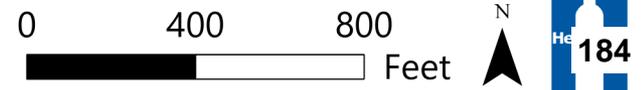
**Recommendation from County Administrator:** Recommend Approval

# Agreement PW 31-85-24

CSAH 1 CPKC Railroad Crossing Replacement | Hennepin County Public Works



BAR map date:  
9/9/2024



### Board Action Request

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24-0465

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#### Item Description:

Neg Agmt PR00006236 with BFI Waste Systems of North America, LLC for the operation of the county's HHW permanent facilities and collection events, for a period of up to five years beginning 01/01/25, NTE \$15 million

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00006236 with BFI Waste Systems of North America, LLC, for the operation of the county's household hazardous waste (HHW) permanent facilities and HHW collection events, for a period of up to five years beginning on January 1, 2025, in an amount not to exceed of \$15 million, be approved; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

#### Background:

Hennepin County owns two facilities, located in the cities of Bloomington and Brooklyn Park, where residents drop off HHW such as chemicals and paint, as well as problem materials such as appliances, electronics and tires. Additionally, the county sponsors an average of four HHW-only event collections per year in various municipalities. The county contracts for HHW handling services to operate these facilities and HHW collection events.

Currently, BFI Waste Systems of North America, LLC (BFI) provides HHW services at the facilities and event collections under Agreement PR00001525 with the county. The current agreement will expire on December 31, 2024.

BFI has provided a high level of customer service and value for the county, which encourage participation in the HHW and other environmental programs. In 2023, BFI served 140,659 residents at the facilities and event collections. The HHW and problem materials programs have been very successful, collecting over 2.5 million pounds of HHW and over 1 million pounds of problem materials in 2023. After collection, the county uses other state-contracted vendors to recycle or properly dispose of HHW and other problem materials.

#### Current Request:

This request is for authorization for the County Administrator to negotiate Agreement PR00006236 with BFI for the operation of the county's HHW permanent facilities and HHW collection events, for a period of up to five years beginning on January 1, 2025, in an amount not to exceed \$15 million.

Approximately 75% of the cost will be staffing and the remaining 25% will be supplies and materials used to prepare and package the waste for shipment to recycling or disposal facilities.

#### Impact/Outcomes:

The authorization of Agreement PR00006236, will provide uninterrupted HHW services at the drop-off facilities and HHW collection events. Providing convenient drop-off facilities and excellent customer service to collect HHW and problem materials from residents keeps hazardous items out of the trash and protects human health and the environment.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

24-0466

#### Item Description:

Neg Agmt with Kidzibits, Inc. to provide early literacy play structures at library project sites, 10/30/24-10/29/30, NTE \$1,500,000

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate an Agreement with Kidzibits to design, fabricate, install and maintain early literacy play structures and spaces at Hennepin County Library sites, during the period of October 30, 2024 through October 29, 2030, in the not to exceed amount of \$1,500,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county, and that the Controller be authorized to disburse funds as directed.

#### Background:

The Hennepin County Library (HCL) in partnership with Hennepin County Facility Services published a Request For Proposals (RFP) for Early Literacy Play Structures and jointly evaluated all proposals.

The Hennepin County Library Capital Plan calls for remodeling up to 14 libraries of various sizes across the county over the next six years. As library spaces are redesigned or built, HCL is committed to including creative and fun literacy and learning play spaces that support early learning and school readiness. Our early learning play spaces connect to the mission and vision of Hennepin County Library: to inspire, facilitate, and celebrate lifelong learning. Our early learning spaces are a shared space for enrichment and connection.

The RFP was written and evaluated in collaboration with the Facility Services Library Projects Manager. Funding for the early literacy play structures that will be completed as a result of this Agreement is sourced from the capital project budgets allotted to Facility Services for library building renovation and construction. Facility Services supports the projected budget amounts and totals as outlined below within the context of these projects as an appropriate portion for early literacy play structures. The intent of the Library and Facility Services is to follow the attached budget plan as listed, however, changes to the order of the libraries or amounts identified may occur based on new circumstances.

As library spaces are redesigned or built, this contract will provide needed expertise in supporting and developing the highest quality early literacy structures ensuring that Hennepin County Library:

- Provides creative and engaging early learning play structures that stimulate and support early learning and school readiness skills.
- Creates hands on early learning play environments that support family and community bonding.
- Encourages a love of reading and learning.
- Provides welcoming spaces in our buildings for children and their caregivers.
- Delivers early learning spaces that encourage curiosity, inquisitiveness, and sustained play.
- Supports healthy social emotional skills such as self-confidence, genuine happiness, curiosity, decision making, and more.

Background information on Early Learning and Play

Public libraries are positioned to be a part of the community to model and support playful learning. Play is essential to early literacy as it encompasses the five early literacy practices of talk, read, write, sing and play.

For those without access to preschool programs, libraries fill gaps in their access to guided and research based early learning experiences. (Harvard Research Project).

Research suggests that social imaginative play-often what you see happening in the library play spaces-helps a child learn about cooperation, empathy, reduced aggression, and better overall emotional and social health.

Five proven benefits of play:

1. Play is essential for healthy brain development.
2. Play reduces obesity and associated diseases.
3. Play helps manage stress and recover from trauma.
4. Play helps families bond.
5. Play contributes to academic success.

These spaces are used by families, community groups, and other Hennepin County departments. Child Well Being uses these spaces for supervised visitations or to meet families in a space that may be close to them and feels comfortable and welcoming. The Hennepin Health Nurses who do home visiting also model early literacy and connection to library and community resources by meeting families in our libraries and using the play spaces.

**Recommendation from County Administrator:** Recommend Approval

	<b>Library</b>	<b>Gross Square Feet</b>	<b>Usable Square Feet</b>	<b>Cost Summary</b>
Current CIP 2025-2028				
	Westonka	11,982	10,804	\$ 100,000
	Southdale	43,989	37,369	\$ 150,000
	Augsburg Park	16,776	12,889	\$ 55,000
	Northeast	16,222	11,813	\$ 55,000
	Brookdale	68,717	56,657	\$ 200,000
	Penn Lake	14,909	12,664	\$ 100,000
	Walker	29,701	12,640	\$ 55,000
	East Lake	18,058	13,612	\$ 75,000
	Linden Hills	8,288	5,715	\$ 55,000
	Champlin	8,966	7,340	\$ 55,000
Future CIP 2029-2030				
	Washburn	18,482	14,655	\$ 75,000
	Minnetonka	4,572	3,589	\$ 30,000
	St. Anthony	5,119	4,654	\$ 30,000
	Franklin	TBD	TBD	\$ 100,000
	Minneapolis Central	539,487	239,855	\$ 215,000
	Contingency			\$ 100,000
	Maintenance			\$ 50,000

	<b>Total:</b>			<b>\$ 1,500,000</b>
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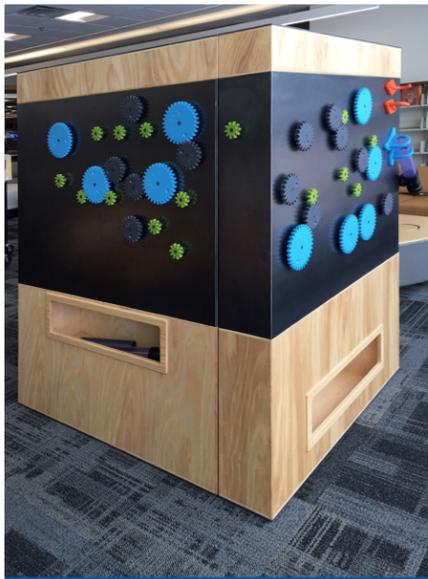
LIGHT TABLE, MULTIPLE LIBRARIES



DUPLO CONSTRUCTION, MULTIPLE LIBRARIES

# Hennepin County Library Early Learning Play Spaces

PRESENTATION FOR HENNEPIN COUNTY COMMISSIONERS  
SEPTEMBER 2024



Play is our  
brain's favorite  
way of learning.

DIANE ACKERMAN  
AUTHOR



FREE-STANDING MAGNETIC WALLS, MULTIPLE LIBRARIES



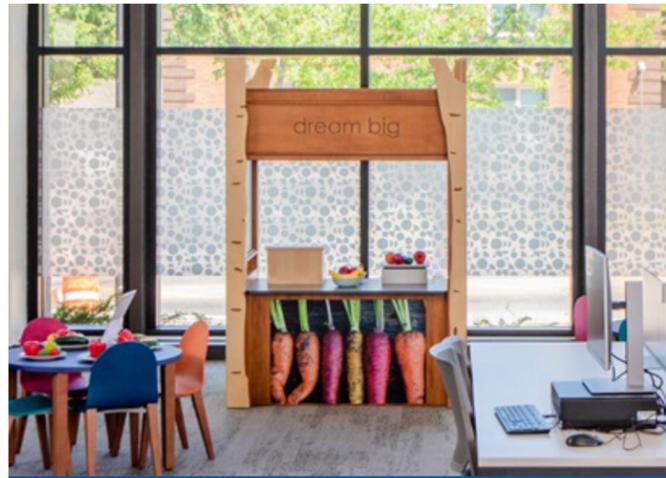
RIDGEDALE LIBRARY, MINNETONKA



Play is essential  
for healthy brain  
development.

# Early Learning Play Spaces

The Hennepin County Library (HCL) Capital Plan calls for remodeling up to 14 libraries of various sizes across the county over the next six years. As library spaces are redesigned or built, HCL is committed to including creative and fun literacy and learning play spaces that support early learning and school readiness skills.



NORTH REGIONAL LIBRARY, MINNEAPOLIS



OXBORO LIBRARY, BLOOMINGTON



RIDGEDALE LIBRARY  
MINNETONKA

Play helps a child learn:

- cooperation
- empathy
- impulse control
- reduced aggression

resulting in better emotional and social health.

Play contributes to academic success.

Our early learning play spaces connect to Hennepin County Library's mission and vision:

TO INSPIRE, FACILITATE, AND CELEBRATE LIFELONG LEARNING.

These areas are a shared space for enrichment and connection.

Our strategic plan priorities closely align to our early learning play spaces:

- Uphold free access to a broad spectrum of ideas
- Champion the aspirations of residents with learning, literacy, and enrichment
- Create inviting, inclusive, accessible, and safe public spaces
- Deliver a positive and equitable experience to every patron

Our early learning play space goals:

- Increase library usage
- Support literacy and education
- Ensure a positive patron experience



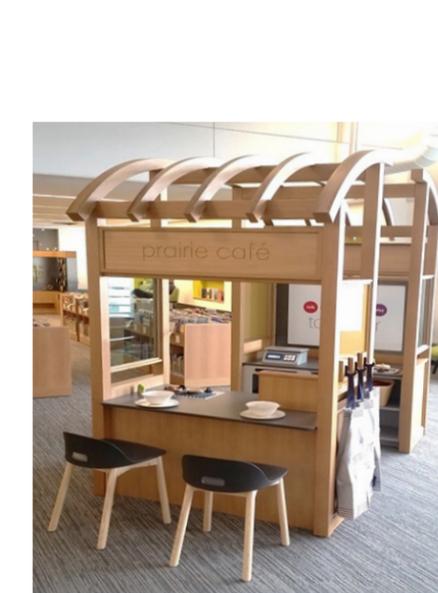
HOSMER LIBRARY  
MINNEAPOLIS



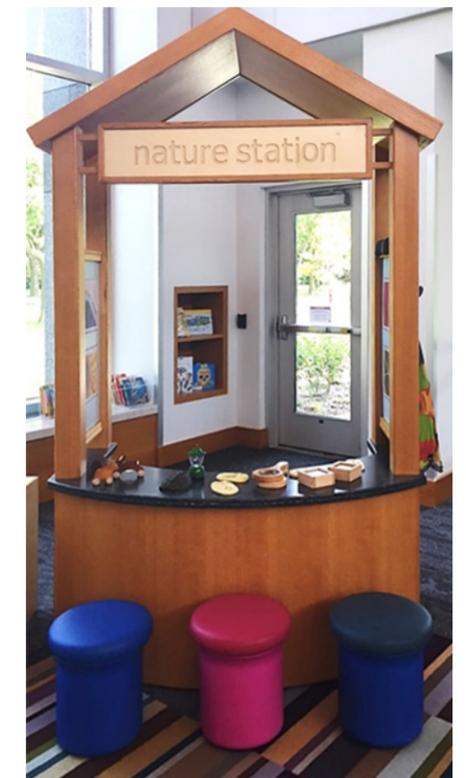
BROOKLYN PARK LIBRARY  
BROOKLYN PARK



RIDGEDALE LIBRARY  
MINNETONKA



EDEN PRAIRIE LIBRARY  
EDEN PRAIRIE



WEBBER PARK LIBRARY  
MINNEAPOLIS

### Board Action Request

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**24-0480**

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**Item Description:**

Review and approval of Three Rivers Park District 2025 Budget

**Resolution:**

BE IT RESOLVED, Under M.S. 383B.73 subdivision 1, the Hennepin County Board of Commissioners has fifteen days to comment after the Park Board submits its budget to the county. The county received the Three Rivers Park District budget on November 12, 2024. The County Board has no recommended changes to the budget.

**Background:**

As proposed by the superintendent the 2025 General Fund Operating Budget is \$53,256,649, an increase of \$2,414,987 or 4.34% from the 2024 amended budget. The operating levy is going up by \$2M or 4.85%. The debt service levy is decreasing \$42,095 or 0.5%. The total budgeted property tax levy including debt service is \$51,281,543, \$1,957,905 or 3.97% more than the 2024 levy. A summary of the budget is attached. Staff recommends no changes to the budget.

**Recommendation from County Administrator:** Recommend Approval



# *Three Rivers*

## PARK DISTRICT



# 2025 General Fund Operating Budget



# *Three Rivers*

## PARK DISTRICT

### **2025 GENERAL FUND OPERATING BUDGET**

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## **Introduction**

An annual budget is often viewed as a set of numbers showing what resources are available and how an organization is planning to use them. However, the real value of a budget comes from understanding the organization's goals, priorities and planned actions that helped determine the budget amounts. The Park District's 2025 General Fund Operating Budget is centered around its mission and System Plan and provides a road map for 2025 operations and how the Park District will manage the challenges it faces.

Three Rivers Park District was created in 1957 and is responsible for managing approximately 27,000 acres of parkland and hundreds of miles of trails in the suburbs of Minneapolis. The Park District's mission is to "promote environmental stewardship through recreation and education in a natural resource-based park system." This mission requires the Park District to consider how best to manage and preserve natural resources while providing unique recreational and educational opportunities. Inclusion of these two core values in the mission statement is meant to ensure the Park District considers both issues financially and philosophically as decisions are made. The 2025 General Fund Budget provides an outline of how the Park District intends to meet these often-conflicting goals.

## **Priorities of the 2025 General Fund Operating Budget**

The Park District's 2025 General Fund Operating Budget totals \$53,256,649 and provides funding for the goals and priorities identified below through a combination of property taxes, Metropolitan Council grants, park guest fees, and other revenue sources.

### Continue to provide high quality facilities, programs, and recreational opportunities.

The 2025 General Fund Operating Budget continues to provide the public with the high-quality facilities, programs, and recreational opportunities for which the Park District is known and respected. The Park District's facilities, including visitor centers, nature centers, play areas, picnic shelters and trails, provide users with unique opportunities to learn about and interact with their surroundings. Educational programs led by highly skilled naturalists and recreation staff provide wonderful opportunities to recreate and/or learn about the natural world. And, through a variety of casual recreation opportunities, including picnicking surrounded by nature, biking, and hiking on more than 162 miles of regional trails, swimming in a lake or a chlorinated swim pond, and cross-country skiing just to name a few, the Park District is dedicated to meeting the desires of its users.

Priority for funding in 2025 was given to those budget initiatives that maintain and support the level of service provided in past years including increased funding for regular staff wages and benefits and funding for increased costs of goods and services.

### Continue to manage natural resources, be a leader in natural resource management issues and educate the public on natural resource management issues.

Management of open space and natural resources and the education of natural resources issues continues to grow in importance. Invasive species, both aquatic and land based, continue to impact natural resources and the Park District maintains its leadership role and works closely with state and local partners in managing and controlling these threats. The 2025 General Fund Operating Budget will continue to provide the resources necessary for water quality testing and studies, wildlife study and management, forest and prairie restoration and maintenance of landscaped areas by funding the hiring and retention of highly qualified staff, many of whom are viewed as experts in their fields and providing them with the funding needed to efficiently and effectively do their jobs.

Continue implementation of the System Plan by providing a wide range of services to Park District users both within existing park locations and in resident's local communities.

The Park District's System Plan calls for Park District facilities and programs to be welcoming, provide a variety of activities throughout the recreation spectrum and reach out to underrepresented communities and groups. The Park District continues to invest in programs and partnerships to increase our presence in many communities through visits to community festivals and parks, collaborative educational programming at a variety of sites outside of our parks, programs as part of school curriculums and collaborating with other partners to reach targeted populations. The 2025 budget funds these efforts through staff dedicated to offering these services and reaching out to new groups as they are identified.

Use non-property tax revenue to fund needed budget increases.

After a decade of little to no property tax increases, the Park District finds itself in a period of increasing total property tax levies. The Park District believes the total property tax increase, which includes both the operating and debt service levy, is what should be measured since this is the impact the property owner sees. The Park District is committed to using grants and user fees to maintain a low annual property tax increase while still funding increasing operating costs.

The 2025 budget uses \$454,987 in increases from Metropolitan Council grants and park user revenue to fund approximately twenty percent of the total budget increase.

Prepare the Park District for the Opening of Mississippi Gateway Regional Park

Mississippi Gateway Regional Park, located in Brooklyn Park along the Mississippi River, is the Park District's newest facility. A complete rebuild of the old Coon Rapids Dam Regional Park, this park incorporates the City of Brooklyn Park's environmental area that is adjacent to the Park and upgrades all facilities as well as adding new amenities and better access to the Mississippi River. Construction has been underway since 2023 and should wrap up in 2025, although parts of the park will open as early as spring of 2025.

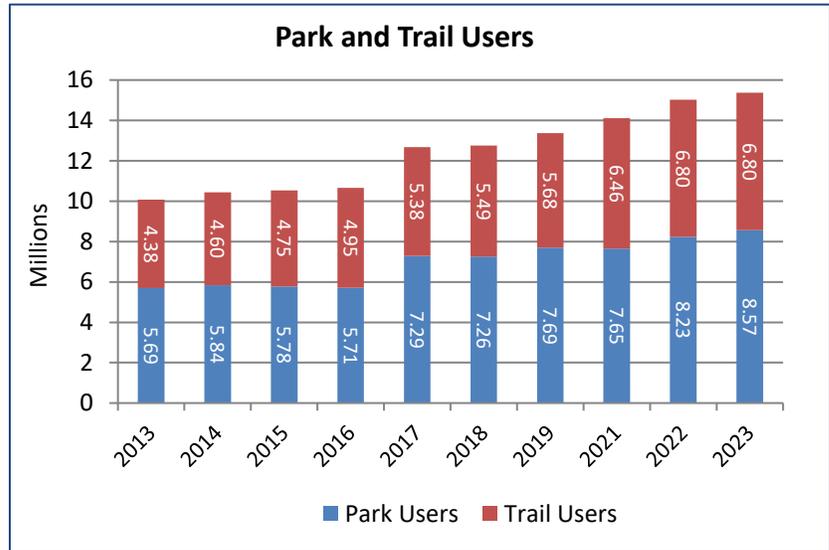
The 2025 budget includes \$481,377 in new funding for three additional full-time staff, seasonal staff and a variety of supplies and other costs to allow the park to meet the public's needs.

### **Challenges Facing the Park District in 2025 and Beyond**

#### **Increased Park Visitation**

Park users continue to enjoy the District's parks and trails in record numbers. Visitation increased to more than 15.3 million in 2023 as the popularity of parks and trails continues to grow. The Park District anticipates annual visitation will continue to increase for the foreseeable future.

The Park District is one of ten park agencies that make up the Metropolitan Regional Park System (the "System"), which is monitored and partially funded by the Metropolitan Council. The Park District historically accounts for more than 20% of the System's total visitation and both the Park District's and System's usage saw a very slight increase (1.3% for the Park District and 0.55% for the System) in 2023.



Increased visitation, combined with the high quality of service the District provides, will continue to impact the costs of operating and maintaining both parks and trails. Increased visitation requires more maintenance costs, increased cleaning costs and ultimately, additional staff to meet park user's needs.

Wages and Benefits

Park staff and the services they provide play an important part in attracting and retaining park users. For that reason, the hiring and retaining of highly qualified, creative, and dedicated staff is an annual priority. Wages and benefits account for 79% of the General Fund Budget. Increases in wages and benefits are influenced by internal factors (such as contracts, insurance premiums etc.) and external factors (labor market, wages offered by others, etc.) making it an annual challenge to stay competitive in the labor market. Changes to compensation and benefits during the past couple of years has helped the Park District recruit and retain staff, but the District needs to continue to review and change budget parameters to remain competitive. The 2025 Budget includes an increase in both union and non-union employee's compensation designed to keep the District competitive within the local economy.

Natural Resources Management

Natural resource management is a principal element of the District's mission. The District needs to be proactive in protecting natural resources from aquatic, forest, and prairie invasive species in order to meet its mission and provide high quality natural resources experiences for park visitors. Meeting this need requires the ability to identify potential invasives, to control their spread, effectively treat the invasive and replace the invasive with native materials. In addition, since management practices within Park District properties and throughout the area can impact natural resources, working with and educating the public and cooperating with other interested groups is absolutely necessary to be successful in managing natural resources. The 2025 budget includes more than \$4.47 million dedicated to the management of natural resources. Future budgets will need to continue to include these efforts and the costs associated with them.

Property Taxes

The Park District's largest revenue stream comes from the property tax levied against all property in suburban Hennepin County. The property tax levy has two components; an operating levy and a debt service levy. The operating levy is used to fund daily operations

and the Board of Commissioners has the responsibility for setting the operating levy each year. The operating levy is limited by state statute to .03224% of taxable market value. The Park District monitors its levy compared to this limit annually, but has always been well below the limit. The levy limit for 2025 is \$58.5 million while the actual operating levy is \$43.2 million. The second component, the debt service levy, must be used to pay the principal and interest on debt issued for park acquisition and improvements. This amount can be decreased if adequate funds are on hand to help pay principal and interest costs.

Property Tax Levy History		
Year	Levy Amount (in millions)	Percent Change
2015	41.21	2.30%
2016	41.47	0.63%
2017	41.46	--
2018	41.44	--
2019	41.43	--
2020	42.63	2.90%
2021	43.74	2.60%
2022	45.47	3.96%
2023	47.66	4.82%
2024	49.32	3.48%
2025	51.28	3.97%

The combined impact of the two components of the tax levy are what the taxpayer sees and hence, the overall tax levy is the amount the Park District has worked to control. As the table to the left shows, the Park District has avoided large annual tax increases over the past decade. During the same period, the District has continued to provide core services while adding trails and new services. Decreases to the debt service levy in 2016 through 2020 resulted in minimal overall increases as the Park District was able to balance the decreases in the debt service levy to changes in the operating levy. Over the last five years the Park District has used a combination of increases in property taxes and other revenues to hold down the annual property tax increase. In fact, between 2015 and 2025, the annual tax levy increase has averaged \$1,007,000 or 2.44%. The 2025 property tax levy increase is 3.97% and results in a \$2.61 per year increase in the taxes for a homeowner in

suburban Hennepin County with a home valued at \$419,000 (the median residential value for suburban Hennepin County).

In an effort to plan for the future, the Park District has used a model which projects potential property tax increases five years into the future. The model, which allows for operational growth and anticipated future debt service costs, projects property tax increases for the next 5 years to be between 3% and 5% each year. This model provides a starting point for future budgets and the actual tax levy increase will be determined annually based on priorities and the District's ability to use other strategies to balance the budget including reallocating resources to higher priority activities and increasing user fees.

### Park District System Plan

The Park District System Plan identifies the Park District's vision and goals for the future and will guide decision making and budget priorities. The vision of the 2040 System Plan is to make nature easily accessible for all people to experience and appreciate on a regular basis, foster connections to nature through high quality education programs and recreational offerings and inspire curiosity, promote stewardship, and improve the quality of life while preserving natural resources for future generations.

Achieving this vision will require the Park District to continue looking at how and where recreational services are provided and will need to include searching for partners to help provide services. The design of Mississippi Gateway Regional Park, which is expected to open in 2025, was inspired by the goals of the system plan and will be the future home of the Park District's outdoor education outreach program which strives to partner with cities, school districts and other organizations to provide recreational and educational services. The System plan anticipates continuing to grow partner relations in order to meet user's and taxpayer's

recreational and educational needs and desires while facing increasing costs driven by market conditions and continued increase in the number of park visits and requested services.

**Funding for the 2025 General Fund Operating Budget**

Funding for the 2025 General Fund Operating Budget is provided by property taxes, user fees, intergovernmental revenues, and other miscellaneous revenues. The following table summarizes the sources of funding over the last 4 years:

Source of Revenue	2022 Actual	2023 Actual	2024 Budget	2025 Budget	2025 Budget Over/(Under) 2024 Budget	
					Dollars	%
Property Taxes	\$38,036,512	\$39,587,310	\$40,540,536	\$42,500,536	\$1,960,000	4.83%
Park Use	7,529,268	7,742,633	7,370,622	7,812,609	441,987	6.00%
Grants-Met Council	1,168,043	2,769,332	2,271,470	2,291,470	20,000	0.88%
Grants-Other	317,742	371,700	120,000	120,000	---	---
Interfund Transfers	65,420	56,503	76,732	76,732	---	---
Interest Income	-677,044	696,835	200,000	200,000	---	---
Other Revenue	292,719	425,394	262,302	255,302	-7,000	(2.74%)
Total Revenue	\$46,732,660	\$51,649,707	\$50,841,662	\$53,256,649	\$2,414,987	4.34%

The increase in property tax revenue is due to the 3.97% property tax levy increase discussed above. The percentage shown is different than the 3.97% increase since the information in the above table only includes the operating portion of the levy, which accounts for 84.1% of the total levy.

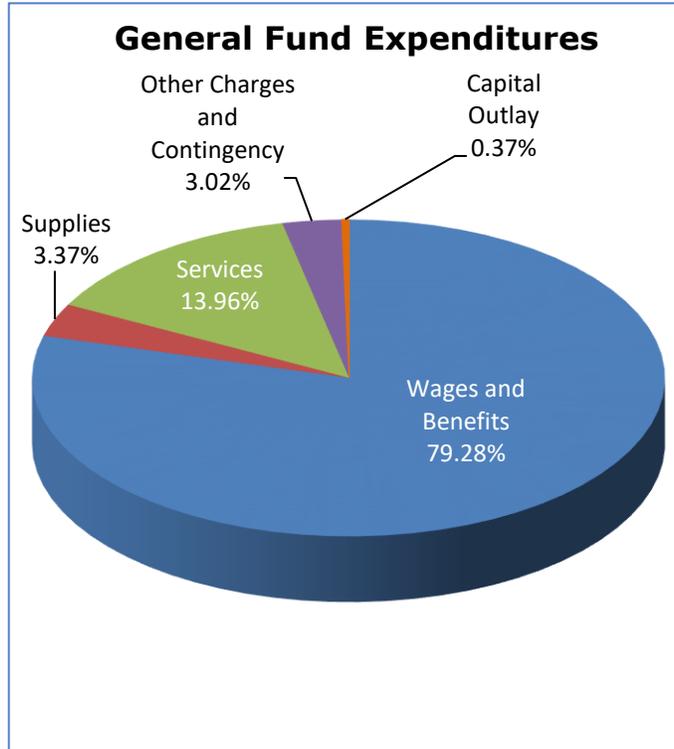
The budget for park use revenue is increasing due to changes in the revenue estimates for a variety of park locations and revenue sources and fee increases in some passes, camping and some winter recreation fees. Part of the revenue estimate increases relate to amenities at Mississippi Gateway Regional Park. Revenue from these amenities has been estimated conservatively since the exact availability of these amenities is dependent on construction progress.

A more detailed listing of revenues in the 2025 budget can be found on the Revenue Summary by Source table included on page 7.

**Expenses included in the 2025 General Fund Operating Budget**

Expenses contained in the 2025 General Fund Operating Budget are related to the costs for wages and benefits, supplies, services, and other charges required to conduct the Park District’s day to day operations. Major changes from 2024 include the following:

- Increased wage costs due to 2025 salary adjustments including a 2% general wage increase, changes required by union contracts, and the continuation of performance and step-based pay systems (\$1,676,851).
- Increased health, life and dental insurance premiums that are shared between the Park District and its employees (\$392,534).
- Increased contribution from the General Fund to manage the costs of operating and maintaining the District's fleet of vehicles and equipment (\$29,911).
- Increased utility and contractual costs whose increases are based on rising prices and are beyond the District's control (\$223,545)
- Increases in a variety of operating costs including interpretive services, chemicals for snowmaking and swim pond water quality and a public safety social worker intervention aide (\$30,098).
- Increased operational costs relating to the opening of Mississippi Gateway Regional Park including three full-time positions, seasonal staffing (11,257 hours) and a variety of supplies and services to serve the public. (\$481,377)
- Reallocation of four vacant full-time positions and salary savings from two other vacancies to offset a portion of the increases in other areas. (reduction of \$426,971)
- Increase the contingency in the budget to provide funds for unforeseen issues that may arise during 2025 (\$7,642).



**2025 GENERAL FUND OPERATING BUDGET  
REVENUE SUMMARY BY SOURCE**

Source of Revenue	2022 Actual	2023 Actual	2024 Amended Budget	2025 Budget	2025 Budget Over/(Under) 2024 Budget	
					Dollars	%
<b>Property Taxes</b>						
Current	\$38,019,809	\$39,770,452	\$40,422,888	\$42,382,888	\$1,960,000	4.85%
Delinquent	16,703	(183,142)	117,648	117,648	--	--
Total Property Taxes	38,036,512	39,587,310	40,540,536	42,500,536	1,960,000	4.84%
<b>Park Use</b>						
Special Use Fees	1,123,700	1,342,255	1,341,324	1,365,374	24,050	1.79%
Public Programming	873,713	872,937	699,722	824,722	125,000	17.86%
Group Education	393,725	476,779	391,993	442,993	51,000	13.01%
Reservations	256,563	257,956	208,263	253,700	45,437	21.82%
Equipment Rental	404,189	429,015	461,477	477,177	15,700	3.40%
Camping	689,696	696,507	596,698	634,000	37,302	6.25%
Tubing	630,474	522,766	628,403	635,000	6,597	1.05%
Cross Country Ski Fees	888,648	798,846	827,052	827,052	--	--
Facility Use Fees	726,302	782,915	724,103	808,853	84,750	11.70%
Concessions	657,696	697,837	633,198	664,698	31,500	4.97%
Other	884,562	864,820	858,389	879,040	20,651	2.41%
Total Park Use	7,529,268	7,742,633	7,370,622	7,812,609	441,987	6.00%
<b>Intergovernmental</b>						
State - Oper. & Maint	689,953	689,953	671,470	691,470	20,000	2.98%
State - Public Safety	120,869	130,399	120,000	120,000	--	--
State - Lottery In Lieu of	478,090	2,079,379	1,200,000	1,200,000	--	--
Other Grants	196,873	241,301	400,000	400,000	--	--
Total Intergovernmental	1,485,785	3,141,032	2,391,470	2,411,470	20,000	.84%
<b>Transfers</b>						
Operating Transfers From:						
Noerenberg Trust Fund	65,420	56,503	42,936	42,936	--	--
Donations Fund	--	--	33,796	33,796	--	--
Park Maintenance Fund	--	--	--	--	--	--
Total Transfers	65,420	56,503	76,732	76,732	--	--
<b>Other</b>						
Interest Income	171,743	359,842	200,000	200,000	--	--
Unrealized Gain/(Loss) on Investments	(848,787)	336,993	--	--	--	--
Charges for Services	127,311	137,412	106,836	106,836	--	--
Fines and Forfeitures	30,960	62,428	30,000	30,000	--	--
Miscellaneous Revenue	134,448	225,554	125,466	118,466	(7,000)	(5.58%)
Total Other	(384,325)	1,122,229	462,302	455,302	(7,000)	(1.51%)
Total Revenue	\$46,732,660	\$51,649,707	\$50,841,662	\$53,256,649	\$2,414,987	4.75%

**2025 GENERAL FUND OPERATING BUDGET  
EXPENDITURE SUMMARY BY TYPE**

Type of Expenditure	2022 Actual	2023 Actual	2024 Amended Budget	2025 Budget	2025 Budget Over (Under) 2024 Budget	
					Dollars	Percent
Personal Services	\$ 35,291,815	\$ 37,738,210	\$ 40,238,292	\$ 42,223,683	\$ 1,985,391	4.93%
Commodities and Supplies	1,831,272	2,042,178	1,737,875	1,793,495	55,620	3.20%
Contracted Services	6,685,831	7,021,508	7,203,251	7,434,585	231,334	3.21%
Other Charges	1,301,958	1,368,828	1,401,739	1,536,739	135,000	9.63%
Capital Outlay	289,715	488,513	196,600	196,600	--	--
Contingency	--	--	32,500	40,142	7,642	23.51%
Transfers to Other Funds	<u>30,412</u>	<u>29,547</u>	<u>31,405</u>	<u>31,405</u>	<u>--</u>	<u>--</u>
<b>TOTAL</b>	<u>\$ 45,431,003</u>	<u>\$ 48,688,784</u>	<u>\$ 50,841,662</u>	<u>\$ 53,256,649</u>	<u>\$ 2,414,987</u>	<u>4.75%</u>

**2025 GENERAL FUND OPERATING BUDGET  
EXPENDITURE SUMMARY BY FUNCTION**

	2022 Actual	2023 Actual	2024		2025 Budget Over/(Under)	
			Amended Budget	2025 Budget	2024 Budget	
					Dollars	Percent
<b>Park Maintenance</b>						
Park and Trail Maintenance	\$10,875,762	\$11,600,656	\$ 12,095,225	\$ 12,811,191	\$ 715,966	5.92%
Park Maintenance Management	406,443	419,990	478,488	495,793	17,305	3.62%
Carpentry	780,801	780,149	865,867	895,980	30,113	3.48%
Central Services	819,596	871,033	920,596	1,009,374	88,778	9.64%
	12,882,602	13,671,828	14,360,176	15,212,338	852,162	5.93%
<b>Public Safety</b>	2,089,191	2,259,640	2,412,526	2,747,546	335,020	13.89%
<b>Recreation, Education and Natural Resources</b>						
Park Facility Services	3,529,820	3,912,192	4,383,468	4,597,237	213,769	4.88%
Park Facility Management	767,592	754,464	917,591	783,176	(134,415)	(14.65%)
Nature and Outdoor Education	7,106,784	7,620,964	8,033,728	8,637,380	603,652	7.51%
Outdoor Education Management	340,432	422,133	475,296	500,014	24,718	5.20%
Recreation Programming	827,320	961,693	988,127	1,011,050	22,923	2.32%
Forestry and Horticulture	2,215,126	2,394,712	2,415,658	2,437,747	22,089	0.91%
Wildlife	810,699	861,075	937,701	950,977	13,276	1.42%
Water Resources	595,262	635,966	741,021	770,150	29,129	3.93%
Natural Resources Management	254,456	272,458	291,043	315,182	24,139	8.29%
Division Administration	597,797	612,956	660,218	683,323	23,105	3.50%
Total Recreation, Education and Natural Resources	17,045,288	18,448,613	19,843,851	20,686,236	842,385	4.25%
<b>Park Design, Planning and Technology</b>						
Design/Development	833,565	898,387	715,475	760,037	44,562	6.23%
Planning	783,186		856,344	899,010	42,666	4.98%
Research	288,529	326,762	370,757	383,932	13,175	3.55%
Technology	2,404,432	2,562,010	2,684,487	2,832,305	147,818	5.51%
Division Administration	330,029	263,280	248,549	260,830	12,281	4.94%
Total Park Design and Planning	4,639,741	4,050,439	4,875,612	5,136,114	260,502	5.34%

**2025 GENERAL FUND OPERATING BUDGET  
EXPENDITURE SUMMARY BY FUNCTION**

	2022 Actual	2023 Actual	2024 Amended Budget	2025 Budget	2025 Budget Over/(Under) 2024 Budget	
					Dollars	Percent
<b>Administration</b>						
Board of Commissioners	192,390	147,709	156,142	157,510	1,368	0.88%
Office of the Superintendent	881,940	822,357	1,105,675	836,305	(269,370)	(24.36%)
<b>Total Administration</b>	<b>1,074,330</b>	<b>970,066</b>	<b>1,261,817</b>	<b>993,815</b>	<b>(268,002)</b>	<b>(21.24%)</b>
<b>General Government Functions</b>						
Finance	2,356,036	2,457,600	1,839,474	2,055,303	215,829	11.73%
Communications Community Engagement/Outreach	1,071,426	1,121,976	1,403,866	1,421,851	17,985	1.28%
Guest Relations	859,119	886,800	991,041	1,098,401	107,360	10.83%
Human Resources	873,304	992,539	997,594	1,033,640	36,046	3.61%
Administration	1,758,698	1,970,548	2,229,518	2,220,648	(8,870)	(0.40%)
<b>Total General Government Functions</b>	<b>461,141</b>	<b>516,807</b>	<b>365,682</b>	<b>382,610</b>	<b>16,928</b>	<b>4.63%</b>
<b>Capital Outlay</b>	<b>289,715</b>	<b>488,513</b>	<b>196,600</b>	<b>196,600</b>	<b>--</b>	<b>--</b>
<b>Operating Transfers</b>	<b>30,412</b>	<b>29,547</b>	<b>31,405</b>	<b>31,405</b>	<b>--</b>	<b>--</b>
<b>Contingency</b>	<b>--</b>	<b>--</b>	<b>32,500</b>	<b>40,142</b>	<b>7,642</b>	<b>23.51%</b>
<b>TOTAL EXPENDITURES</b>	<b>\$ 45,431,003</b>	<b>\$48,688,784</b>	<b>\$50,841,662</b>	<b>\$53,256,649</b>	<b>\$2,414,987</b>	<b>4.75%</b>

## THREE RIVERS PARK DISTRICT COMPARISON OF ACTUAL 2024 AND 2025 PRELIMINARY PROPERTY TAX LEVY

	OPERATING BUDGET		DEBT SERVICE		TOTAL	
	2024	2025	2024	2025	2024	2025
Gross amount required from Property Tax	\$40,422,888	\$42,382,888	\$8,075,793	\$8,033,698	\$48,498,681	\$50,416,586
Divided by collection rate of 98.0% (Operating Budget only)	98%	98%	N/A	N/A	N/A	N/A
Amount required from Property Tax Levy	\$41,247,845	\$43,247,845	\$8,075,793	\$8,033,698	\$49,323,638	\$51,281,543
Percent Increase						3.97%
Less: Fiscal Disparities	(2,716,751)	(2,920,218)	(531,905)	(542,458)	(3,248,656)	(3,462,676)
<b>LOCAL LEVY NEEDED</b>	<b>\$38,531,094</b>	<b>\$40,327,627</b>	<b>\$7,543,888</b>	<b>\$7,491,240</b>	<b>\$46,074,982</b>	<b>\$47,818,867</b>
Value used for levy rate	\$1,921,407,800	\$1,935,894,815	\$1,921,407,800	\$1,935,894,815	\$1,921,407,800	\$1,935,894,815
(x) Net Tax Capacity Rate	0.02006	0.02083	0.00393	0.00387	0.02399	0.02470
<b>LEVY BY HENNEPIN COUNTY</b>	<b>\$38,543,440</b>	<b>\$40,324,689</b>	<b>\$7,551,133</b>	<b>\$7,491,913</b>	<b>\$46,094,573</b>	<b>\$47,816,602</b>

<b>Tax Levy for Operations Limit</b>	
Total Market Value	\$181,466,786,639
Percentage	0.03224%
	58,504,892
2025 Property Tax Levy	43,247,845
Unused Tax Levy Authority	\$15,257,047

**THREE RIVERS PARK DISTRICT  
COMPARISON OF 2024 AND 2025 PROPERTY TAX AMOUNTS  
FOR SELECTED RESIDENTIAL PROPERTIES**

	OPERATING BUDGET		DEBT SERVICE		TOTAL	
	2024	2025	2024	2025	2024	2025
If market value = \$300,000 in 2024	\$300,000	\$305,400	\$300,000	\$305,400	\$300,000	\$305,400
Market Value Exclusion	\$10,240	\$19,064	\$10,240	\$19,064	\$10,240	\$19,064
Tax Capacity @ 1.00%	\$2,898	\$2,864	\$2,898	\$2,864	\$2,898	\$2,864
(x) Net Tax Capacity Rate (decimal)	0.02006	0.02083	0.00393	0.00387	0.02399	0.02470
Three Rivers Park District Tax	<b>\$58.13</b>	<b>\$59.66</b>	<b>\$11.39</b>	<b>\$11.08</b>	<b>\$69.52</b>	<b>\$70.74</b>
If market value = \$400,000 in 2024	\$400,000	\$407,200	\$400,000	\$407,200	\$400,000	\$407,200
Market Value Exclusion	\$1,240	\$9,902	\$1,240	\$9,902	\$1,240	\$9,902
Tax Capacity @ 1.00%	\$3,988	\$3,973	\$3,988	\$3,973	\$3,988	\$3,973
(x) Net Tax Capacity Rate (decimal)	0.02006	0.02083	0.00393	0.00387	0.02399	0.02470
Three Rivers Park District Tax	<b>\$80.00</b>	<b>\$82.76</b>	<b>\$15.67</b>	<b>\$15.38</b>	<b>\$95.67</b>	<b>\$98.14</b>
If market value = \$500,000 in 2024	\$500,000	\$509,000	\$500,000	\$509,000	\$500,000	\$509,000
Market Value Exclusion	\$0	\$740	\$0	\$740	\$0	\$740
Tax Capacity @ 1.00%	\$5,000	\$5,083	\$5,000	\$5,083	\$5,000	\$5,083
(x) Net Tax Capacity Rate (decimal)	0.02006	0.02083	0.00393	0.00387	0.02399	0.02470
Three Rivers Park District Tax	<b>\$100.30</b>	<b>\$105.88</b>	<b>\$19.65</b>	<b>\$19.67</b>	<b>\$119.95</b>	<b>\$125.55</b>

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For each example, it is assumed that the market value of the property from 2024 to 2025 will increase by 1.8% which is the increase in valuation for the Park District as a whole.

The Market Value Exclusion is a method used by the state to subsidize residential property taxes by decreasing their taxable value. It is a graduated system providing greater relief for lower valued properties. It is calculated as 40% of a homes value if the home is valued under \$95,000. For properties over \$95,000, the exclusion is \$38,000 minus 9% of the value over \$95,000.

## 2025 GENERAL FUND OPERATING BUDGET FULL TIME EQUIVALENT POSITIONS

PARK AND TRAIL MAINTENANCE		
Positions	Full-Time Equivalents	
	2024	2025
Director of Maintenance (1)	0.50	0.50
Senior Manager of Parks and Trails Maintenance (1)	1.00	1.00
Park Maintenance Supervisor (6)	6.00	6.00
Golf Maintenance Supervisor (1)	0.20	0.20
Crew Chief (13)	13.00	13.00
Park Technician (20)	17.35	17.35
Park Keeper (14)	13.00	14.00
Park Worker (13)	13.00	13.00
Dam Operations Specialist (1)	1.00	1.00
Farm Operations Specialist (1)	1.00	1.00
Golf Specialist (1)	0.20	0.20
Ski Area Specialist - (1)	1.00	1.00
Senior Project Technician (1)	1.00	1.00
Custodian (14)	13.50	13.50
Administrative Specialist (1)	1.00	1.00
Central Services Coordinator (1)	1.00	1.00
Electric/Building Supervisor (1)	1.00	1.00
Electrician (1)	1.00	1.00
HVAC Specialist - (1)	1.00	1.00
Construction Services Supervisor (1)	1.00	1.00
Carpenter (6)	5.70	5.70
<b>Total – Regular Full Time Equivalent Positions</b>	<b>93.45</b>	<b>94.45</b>
<b>Total – Temporary/Intermittent Hours</b>	<b>62,645</b>	<b>64,468</b>

PUBLIC SAFETY		
Positions	Full-Time Equivalents	
	2024	2025
Director of Public Safety (1)	1.00	1.00
Administrative Assistant (1)	1.00	1.00
Sergeant (2)	2.00	2.00
Police Officers (18)	12.50	12.50
<b>Total – Regular Full Time Equivalent Positions</b>	<b>16.50</b>	<b>16.50</b>
<b>Total – Temporary/Intermittent Hours</b>	<b>0</b>	<b>0</b>

Note: Positions shown are for the General Fund Operating Budget Only. Some positions may be split between the General Fund Operating Budget and other budgets.

**2025 GENERAL FUND OPERATING BUDGET  
FULL TIME EQUIVALENT POSITIONS**

<b>DIVISION OF RECREATION, EDUCATION AND NATURAL RESOURCES</b>		
Positions	Full-Time Equivalents	
	2024	2025
Associate Superintendent for Recreation, Education and Natural Resources (1)	1.00	1.00
Golf Operations Supervisor (1)	0.25	0.25
Program and Facility Coordinator (1)	1.00	1.00
Director of Facility Services (1)	1.00	1.00
Park Operations Supervisor (5)	5.00	5.00
Alpine Patrol Supervisor (1)	0.10	0.10
Golf Operations Supervisor (1)	0.20	0.20
Facility Supervisor (6)	5.75	5.75
Shift Leader (3)	1.55	1.55
Lead Facility Attendant (4)	2.30	2.30
Facility Attendant (2)	1.07	1.07
Facility Coordinator (4)	4.00	4.00
Ski School Supervisor (1)	1.00	1.00
Golf Program Supervisor (1)	0.20	0.20
Food Service Supervisor (1)	0.70	0.70
Public Service Supervisor (1)	1.00	1.00
Park Service Assistant (9)	8.30	8.30
Park Security Supervisor (1)	1.00	1.00
Division Office Assistants (3)	3.00	3.00
Recreation Supervisor (1)	1.00	1.00
Recreation Program Specialist (5)	3.90	3.90
Outdoor Recreation Educator (2)	1.30	1.30
Recreation Program Instructor (1)	0.15	0.15
Office Support Assistant (1)	1.00	1.00
Director of Natural Resources Management (1)	1.00	1.00
Senior Manager of Forestry (1)	1.00	1.00
Horticulture Operations Supervisor (1)	1.00	1.00
Garden Operations Specialist (1)	1.00	1.00
Landscape Specialist (1)	1.00	1.00
Nursery Operations Manager (1)	1.00	1.00
Natural Resources Supervisor – Forestry (1)	1.00	1.00
Forestry Operations Specialist (1)	1.00	1.00
Nursery Operations Specialist (1)	1.00	1.00
Propagation Specialist (1)	1.00	1.00
Technicians (4)	4.00	4.00
Forestry Keepers (3)	3.00	3.00
Senior Manager of Wildlife (1)	1.00	1.00
Natural Resources Supervisor – Wildlife (1)	1.00	1.00
Invasive Species Coordinator (1)	1.00	1.00
Wildlife Specialist (3)	3.00	3.00
Senior Manager of Water Resources (1)	1.00	1.00
Water Resources Supervisor (1)	1.00	1.00
Water Resources Specialist (2)	2.00	2.00
Water Resources Technician (1)	1.00	1.00
Office Support Assistant (1)	1.00	1.00

Note: Positions shown are for the General Fund Operating Budget Only.

**2025 GENERAL FUND OPERATING BUDGET  
FULL TIME EQUIVALENT POSITIONS**

<b>DIVISION OF RECREATION, EDUCATION AND NATURAL RESOURCES (Continued)</b>		
Positions	Full-Time Equivalents	
	2024	2025
Director of Outdoor Education (1)	1.00	1.00
Program and Facility Coordinator (1)	1.00	1.00
Outdoor Education Supervisor (5)	5.00	5.00
Education Coordinator (1)	1.00	1.00
Interpretive Naturalist (28)	25.25	25.25
Naturalist Programmer (6)	2.10	2.10
Environmental Educator (2)	1.70	1.70
Historical Interpreter (4)	2.70	2.70
Recreation Specialist (1)	1.00	1.00
Office Support Assistant (12)	7.40	7.40
Administrative Assistant (1)	1.00	1.00
Facility Supervisor (1)	0.00	1.00
Park Service Assistant	0.00	1.00
Receptionist (2)	0.60	0.60
Food Service Supervisor (1)	0.60	0.60
Silverwood Park Supervisor (1)	1.00	1.00
Facility Supervisor (1)	1.00	1.00
Café Supervisor (1)	0.60	0.60
Lead Barista (5)	3.00	3.00
Art Program Coordinator (1)	1.00	1.00
Art Educator (6)	4.50	4.50
Interpretive Naturalist (2)	1.50	1.50
Event Host (1)	0.60	0.60
Office Support Assistant (1)	1.00	1.00
Gale Woods Farm Supervisor (1)	1.00	1.00
Farm Program Coordinator (1)	1.00	1.00
Farm Educator (9)	5.45	5.45
Historical Interpreter (1)	1.00	1.00
Garden Operations Coordinator (1)	0.80	0.80
Office Support Assistant (4)	1.95	1.95
<b>Total - Regular Full Time Equivalent Positions</b>	<b>150.52</b>	<b>152.52</b>
<b>Total - Temporary/Intermittent Hours</b>	<b>159,553</b>	<b>164,203</b>

<b>Division of Administration</b>		
Positions	Full-Time Equivalents	
	2024	2025
Commissioners (7)		
Superintendent (1)	1.00	1.00
Executive Assistant (1)	1.00	1.00
Legal Counsel (1)	0.75	0.75
Vacant Position on Hold		
Administrative Assistant-Planning, Design and IT	1.00	0.00
Organizational Developmet Coordinator	1.00	0.00
<b>Total - Regular Full Time Equivalent Positions</b>	<b>4.75</b>	<b>2.75</b>
<b>Total - Temporary/Intermittent Hours</b>	<b>0.00</b>	<b>0.00</b>

**2025 GENERAL FUND OPERATING BUDGET  
FULL TIME EQUIVALENT POSITIONS**

<b>DIVISION OF PARK DESIGN AND PLANNING</b>		
Positions	Full-Time Equivalents	
	2024	2025
Associate Superintendent for Design, Planning and IT (1)	1.00	1.00
Director of Design (1)	1.00	1.00
Senior Manager of Engineering (1)	1.00	1.00
Project Manager (2)	2.00	2.00
Senior Engineering Technician (1)	1.00	1.00
Director of Planning (1)	1.00	1.00
Principal Planner (1)	1.00	1.00
Associate Planner (1)	0.50	0.50
Landscape Architect (1)	1.00	1.00
Senior Manager of Regional Trails (1)	1.00	1.00
Senior Manager of Research (1)	1.00	1.00
Research and Evaluation Analyst (1)	1.00	1.00
Planning and Research Coordinator (1)	1.00	1.00
Director of Information Technology (1)	1.00	1.00
Senior Manager of Technology Infrastructure (1)	1.00	1.00
IT Network Administrator (1)	1.00	1.00
Senior Manager of GIS/ Business Applications (1)	1.00	1.00
GIS Technician (2)	2.60	2.60
Enterprise Applications Administrator (2)	2.00	2.00
IT Support Analyst (2)	2.00	2.00
IT Support Technician (2)	2.00	2.00
Office Support Assistant (1)	0.50	0.50
<b>Total – Regular Full Time Equivalent Positions</b>	<b>26.60</b>	<b>26.60</b>
<b>Total – Temporary/Intermittent Hours</b>	<b>3,812</b>	<b>3,812</b>
<b>GENERAL GOVERNMENT FUNCTIONS</b>		
Positions	Full-Time Equivalents	
	2024	2025
Chief Financial Officer (1)	1.00	1.00
Senior Finance Manager (1)	1.00	1.00
Accountant II (1)	1.00	1.00
Accountant I (2)	2.00	2.00
Treasury Manager (1)	1.00	1.00
Accountant III (1)	1.00	1.00
Accountant II (1)	1.00	1.00
Accountant I (1)	1.00	1.00
Accountant I - Insurance (1)	1.00	1.00
Records Management Technician (1)	1.00	1.00

Note: Positions shown are for the General Fund Operating Budget Only. Some positions may be split between the General Fund Operating Budget and other budgets.

## 2025 GENERAL FUND OPERATING BUDGET FULL TIME EQUIVALENT POSITIONS

<b>GENERAL GOVERNMENT FUNCTIONS - Continued</b>		
Positions	Full-Time Equivalents	
	2024	2025
Director of Marketing and Community Engagement (1)	1.00	1.00
Media and Intergovernmental Relations Specialist (1)	1.00	1.00
Communications Manager (1)	1.00	1.00
Marketing Coordinator (1)	1.00	1.00
Senior Graphic Designer (2)	2.00	2.00
Photo/Video Media Specialist (1)	1.00	1.00
Marketing Specialist (1)	1.00	1.00
Web Coordinator (1)	1.00	1.00
Digital Marketing Coordinator (1)	1.00	1.00
Media Relations Specialist (1)	1.00	1.00
Community Engagement Supervisor (1)	1.00	1.00
Community Engagement Coordinator (3)	3.00	3.00
Community and Cultural Liaison (4)	1.25	1.25
Community Engagement Programmer (1)	0.70	0.70
Volunteer and Donor Retlations Supervisor (1)	1.00	1.00
Volunteer Resources Coordinator (2)	2.00	2.00
Office Support Assistant (2)	2.00	2.00
Guest Services/Events Manager (1)	1.00	1.00
Guest Services Sales and Event Specialist (1)	1.00	1.00
Guest Services Representative (5)	3.80	3.80
Event and Sponsorship Coordinator (1)	1.00	1.00
Event Specialist (2)	2.00	2.00
Office Support Assistant (1)	1.00	1.00
Director of Human Resources (1)	1.00	1.00
Human Resources Manager (1)	1.00	1.00
Human Resources Generalist (1)	1.00	1.00
Human Resources Partner (3)	3.00	3.00
Payroll and Benefits Coordinator (1)	1.00	1.00
Organizational Development Manager (1)	1.00	1.00
<b>Total - Regular Full Time Equivalent Positions</b>	<b>50.75</b>	<b>50.75</b>
<b>Total - Temporary/Intermittent Hours</b>	<b>1,798</b>	<b>1,798</b>

<b>TOTAL GENERAL FUND 2024 OPERATING BUDGET</b>		
Positions	Full-Time Equivalents	
	2024	2025
<b>Total - Regular Full Time Equivalent Positions</b>	<b>342.57</b>	<b>343.57</b>
<b>Total - Temporary/Intermittent Hours</b>	<b>227,808</b>	<b>234,280</b>



*Three Rivers*  
PARK DISTRICT

### Board Action Request

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24-0481

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#### Item Description:

Agmt with American Indian OIC, Inc. for the provision of employment and training services to individuals on public benefits prioritizing American Indian residents within Hennepin County, 01/01/25-12/31/25, NTE \$250,000

#### Resolution:

BE IT RESOLVED, that Agreement HS00001928 with American Indian OIC, Inc. to provide education, training, credentialing, or other employment assistance that will result in positive outcomes for Eligible Persons, leading to economic self-sufficiency during the period January 1, 2025, through December 31, 2025 in the not to exceed amount of \$250,000, be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED that the acceptance of grant funding for this program by 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:

Hennepin County's north star is serving residents with a disparity reduction lens and this work helps deepen our commitment to ensuring residents and communities are fully supported to be safe, healthy and thriving.

Under recently enacted legislation from the State of Minnesota, Hennepin County is required to cooperate with tribal governments to meet the special needs of individuals living on Indian reservations. Hennepin County is partnering with American Indian OIC, Inc. to implement a program that prioritizes residents, removes barriers, engages residents meaningfully, and reduce multi-faceted disparities through flexible, innovative, and strategic supports.

American Indian OIC will provide employment and training services to individuals on public benefits prioritizing American Indian residents within Hennepin County. This effort will empower residents to continue to lead as the experts in their own lives by engaging in services such as career pathways, internships, education and training activities.

The agreements include programmatic services such as:

**Career Services Outreach** - job search and placement assistance, comprehensive assessments, development of individual employment plans, counseling and career planning, labor market information available to all job seekers.

**Education & Training Services Links** - for customers to job opportunities in their communities, including both occupational training and training in basic skills.

**Supportive Services** - transportation, childcare, dependent care; housing and needs-related payments are provided under certain circumstances to allow an individual to participate in the program.

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**24-0481**

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**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0482**

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**Item Description:**

Neg Agmt with Life Technologies Corporation for the provision of DNA equipment validation services, 10/29/24 -04/28/25, NTE \$222,950

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate an Agreement with Life Technologies Corporation for the provision of DNA equipment validation services for the Hennepin County Sheriff's Office during the period of October 29, 2024 through April 28, 2025, in an amount not to exceed \$222,950, be approved; and that following 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:**

The Hennepin County Sheriff's Office's Forensic Science Laboratory was formed in the early 1960s and provides DNA testing services to the Hennepin County Sheriff's Office, suburban Hennepin County law enforcement agencies, Minnesota State Patrol and some federal law enforcement agencies.

To gain confidence that the DNA equipment is working properly and that the results are reliable, DNA equipment is validated before being placed into service. Validation services include performing a series of vigorous and reproducible tests to confirm that the equipment is operating as intended and that the DNA results can be relied upon. Validation services also assist in developing standard operating procedures and rules for staff when using the equipment.

The Hennepin County Sheriff's Office's Forensic Science Laboratory recently purchased new DNA equipment. The validation services provided by Life Technologies Corporation will allow the Forensic Science Laboratory to implement the new equipment into the forensic DNA workflow. The services will aid the laboratory in meeting the FBI Quality Assurance Standards for DNA Testing Laboratories, which require thorough validation of all workflows, chemistry, instrumentation, and software.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0410**

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**Item Description:**

Adopt revised Emergency Medical Services (EMS) Council Bylaws

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners adopts the revisions to Hennepin County EMS Council Bylaws.

**Background:**

After the Hennepin County Board's approval on June 7, 2022, of an amended version of Ordinance 9, the EMS Council's Executive Committee reviewed the scope and function of the Council to align membership and committee work with the new responsibilities and authority given to the Council in the amended Ordinance.

The Executive Committee also sought to address concerns from licensed 9-1-1 EMS Providers with Primary Service Areas (PSAs) in Hennepin County regarding overrepresentation of hospitals on the Council. Ordinance 9 is an EMS ordinance that regulates licensed 9-1-1 EMS Providers and their secondary Public Safety Answering Points (PSAPs); the ordinance does not regulate hospitals.

As a result of this review, the Executive Committee proposed to eliminate the Ambulance Service Personnel Subcommittee of the EMS Medical Directors Committee due to a lack of ongoing work that had previously focused on recurring updates to the EMS Council protocol book, which was discontinued in 2020. Instead, the Executive Committee recommended that paramedics and/or Emergency Medical Technicians (EMTs) should be invited as technical experts on committees, when needed, for specific agenda items and projects. The Executive Committee also recommended that the dedicated paramedic seat should continue on the EMS Council.

The Council's remaining standing committees are: 1) Executive Committee, 2) EMS Medical Directors Committee, 3) Operations and Communications Committee, 4) Quality Standards Committee, and 5) Medical Care and Standards Committee. All committees report to the EMS Council.

Membership changes made to the Council and committees are shown in the 2023 EMS Council Bylaws, which were approved by the Council on Oct. 12, 2023. The EMS Council will review nominations received for the Council and committees at its Oct. 3, 2024, meeting.

This action supports the county's disparity reduction efforts in the health domain by ensuring high quality EMS services are available to all county residents and visitors.

**Recommendation from County Administrator:** Recommend Approval

## **Bylaws of the EMS Council**

*Effective (\_\_\_/\_\_\_/2023) when approved by Hennepin County Board of Commissioners*

### **ARTICLE I. ESTABLISHMENT**

The Emergency Medical Services Council (EMS Council) is established as approved by the Hennepin County Board of Commissioners, May 2, 2000 and any amendments thereto subsequently approved by the Hennepin County Board of Commissioners.

### **ARTICLE II. PURPOSE**

The Purpose of the EMS Council is as approved by the Hennepin County Board of Commissioners June 7, 2022 by Resolution #22-0155-R1 and any amendments thereto subsequently approved by the Hennepin County Board of Commissioners.

The EMS Council shall establish standards relating to the provision of Unscheduled 9-1-1 Ambulance Services operated in Hennepin County that promote acceptable quality, equity, and the orderly development of regional systems of emergency medical care to protect the health, safety, and general welfare of the people in Hennepin County.

### **ARTICLE III. MEMBERSHIP**

A. Eligible membership in the EMS Council shall be composed of representatives and members serving residents of the county of Hennepin as subsequently defined and as the Hennepin County Board of Commissioners may approve from time to time:

1. A Chairperson of the EMS Council shall be selected from an EMS Provider of unscheduled 9-1-1 Ambulance Services with a Primary Service Area in Hennepin County (9-1-1 EMS Provider in HC) member or hospital/stand-alone ED (hospital) member: one vote.
2. A Vice Chairperson of the EMS Council shall be selected from a 9-1-1 EMS Provider in HC member or hospital member: one vote.
3. Each standing committee Chairperson shall be a member of the EMS Council: one vote per standing committee Chairperson.
4. Each hospital system in Hennepin County that operates at least one 24-hour emergency department or stand-alone ED and operates a 9-1-1 EMS Provider in HC (with an emergency physician serving as either the regular or the alternate

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EMS Council 10/12/2023 and Hennepin County Board of Commissioners \_\_\_/\_\_\_/\_\_\_.

- representative): one vote;
5. Each hospital system that operates a 9-1-1 EMS Provider in HC and does not operate a 24-hour emergency department/stand-alone ED in Hennepin County (with an emergency physician serving as either the regular or the alternate representative); one vote:
  6. Each hospital system that operates a 24-hour emergency department in Hennepin County and does not operate a 9-1-1 EMS Provider in HC (with an emergency physician serving as either the regular or the alternate representative); one vote:
  7. Each 9-1-1 EMS Provider in HC: two votes (one EMS Medical Director and one administrator or emergency physician);
  8. A paramedic from a 9-1-1 EMS Provider in HC, to be rotated every two years: one vote;
  9. A representative of an ambulance dispatch center at a 9-1-1 EMS Provider in HC, to be rotated every two years: one vote;
  10. A representative of a Primary Public Safety Answering Point (PSAP) within the county: one vote;
  11. A representative of the West Medical Resource Control Center (West MRCC): one vote;
  12. A representative of the Hennepin County Chiefs of Police Association: one vote;
  13. A representative of the Hennepin County Fire Chiefs Association: one vote;
  14. A representative without EMS industry affiliation, either from a municipal public health authority within Hennepin County or a member of the general public, to be rotated every two years: one vote; and
  15. The Hennepin County Director of Public Health or designee: non-voting, ex officio membership.

In their absence, each EMS Council voting member representative may designate one alternate, or proxy, who is equally authorized to represent, speak, and vote on behalf of the member organization.

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EMS Council 10/12/2023 and Hennepin County Board of Commissioners \_/\_/\_.

B. The Executive Committee will review applications for new membership to the EMS Council at its next meeting and will refer for action all eligible applications to the next meeting of the full EMS Council. An applicant will be notified in writing within fourteen days of Executive Committee or EMS Council action.

C. Any application for new membership approved by the EMS Council shall be forwarded with favorable recommendation to the Hennepin County Board of Commissioners for approval for representation and membership.

D. Membership of an entity on the EMS Council shall be automatically renewed each year upon initial approval of membership by the Hennepin County Board of Commissioners. Any member may, by resolution of its governing body or corporation, give written notice of its withdrawal from the EMS Council.

E. All requests for appointments to and resignations from the EMS Council shall be presented in writing to the Executive Committee.

F. Representatives of member organizations are expected to regularly attend EMS Council meetings; if a member or their designee is absent from two EMS Council meetings, the voting membership of that organization may be suspended by the Executive Committee of the EMS Council until the organization has met the attendance requirements outlined in the EMS Council Membership and Attendance Policy.

#### **ARTICLE IV. MEETINGS AND OFFICERS**

##### **A. Meetings**

1. Robert's Rules of Order shall govern the procedures at all meetings of the EMS Council in all matters not otherwise governed by these Bylaws.
2. The EMS Council shall also comply with Minnesota Statute Section 13D.01. All meetings of the EMS Council and its committees, subcommittees, and task forces are open to members, non-voting members and guests, except as specified in Minnesota Statute 145.64 Subd. 3, which allows the Hennepin County Quality Committee to review private and non-public data in a closed session.
3. Types and scheduling of EMS Council meetings. An annual meeting of the EMS Council shall be held; additional meetings may be held as decided by the Executive Committee. Special meetings of the EMS Council may be called by the chairperson, the Executive Committee, or a majority of the members expressing

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EMS Council 10/12/2023 and Hennepin County Board of Commissioners \_/\_/\_.

their request to the EMS Council Chairperson in writing. EMS Council committees, subcommittees, and task forces shall meet as needed.

4. Notice for meetings. Annual and regularly scheduled EMS Council meetings shall be held with at least seven days written notice. Special meetings of the EMS Council shall be held with at least three days written notice, when practicable. The Vice-Chairperson shall ensure the timely publication of notices of EMS Council meetings. Meetings of committees shall be held with at least three days written notice.
5. Agenda publication. For annual and regularly scheduled EMS Council meetings, the agenda and meeting location will be published at least seven days in advance of the meeting. For committee, subcommittee and task force meetings, the agenda and meeting locations will be published at least three days in advance of the meeting. For special EMS Council meetings, the purpose, agenda and location will be published at least three days in advance of the meeting, when practicable.
6. Quorum requirements. For meetings of the EMS Council, its committees, subcommittees, and task forces, a quorum of 51% of the voting members shall be required to conduct business. Once a quorum has been established, business may be transacted until a quorum call requested by one of the members present reveals there is no longer a quorum present. Vacant seats on the EMS Council and its committees, subcommittees, and task forces will not be included to determine a quorum.
7. In the event of a grievance, the due process provided for nonmembers, applicants, and members of the EMS Council will be to submit their grievance in writing to the Chairperson of the EMS Council. In the event the grievance includes the institution the Chairperson represents, it shall be referred to the Vice Chairperson. The Chairperson (or Vice Chairperson) shall determine whether the grievance is within the scope of the EMS Council. If the grievance is within the scope of the EMS Council, the Chairperson (or Vice Chairperson) shall refer the grievance to the Executive Committee for review and action. If a satisfactory conclusion is not reached at that level, the grievance may be appealed to the full EMS Council for action. At all levels of the grievance mechanism, a review will be conducted within 30 days of the receipt of the grievance. Minutes of the meeting will serve as a record of the grievance proceeding.

## B. EMS Council Chairperson and Vice Chairperson

1. The EMS Council shall elect from its membership, every two years, one Chairperson and one Vice Chairperson, at least one of whom shall be an emergency physician.
2. The Chairperson is an ex-officio member of all standing committees who, with the assistance of Staff to the EMS Council, is responsible for:
  - a. Calling all annual, regular and special meetings of the EMS Council.
  - b. Presiding at all annual, regular, and special meetings.
  - c. Appointing committees, task forces, and special study groups.
  - d. Preparing meeting agendas.
  - e. Representing the EMS Council to other groups and external organizations.
3. The Vice Chairperson, with the assistance of Staff to the EMS Council, is responsible for:
  - a. Acting in the capacity of the Chairperson when the Chairperson is not present.
  - b. Approving minutes, posting meeting notices, agendas, and other business from the EMS Council. Meeting summaries shall be maintained of all EMS Council and committee, subcommittee, and task force meetings.
  - c. Arranging meeting locations and details.
  - d. Performing other duties, as assigned, by the Chairperson.
4. The term of all Chairpersons of the EMS Council shall be two years, with the option of an additional two-year term. Chairpersons shall not serve more than two consecutive terms in the same position. Chairpersons may serve again after a two-year break. In the event of a vacant office, an elected replacement shall complete the original term of office only.
5. A Chairperson must resign from their seat when they no longer are a member of the organization they represented when first elected.

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EMS Council 10/12/2023 and Hennepin County Board of Commissioners \_/\_/\_.

## ARTICLE V. COMMITTEES

### A. General

1. The EMS Council shall have an Executive Committee and delegate to said Executive Committee its authority as it may deem appropriate. All standing committees are responsible to the full EMS Council.
2. The EMS Council and its Executive Committee may appoint ad hoc task forces or special study groups to address specific issues, as it may deem appropriate. An ad hoc task force or study group shall dissolve upon completion of its specified activity or action of the EMS Council.
3. Composition and changes to standing committees and their memberships shall be established and approved by the EMS Council through amendments to the Bylaws.
4. Standing committee Chairpersons shall be appointed by members of that committee every two years, or as frequently as necessary to fill a vacancy. The Chairperson of each committee shall be limited to two consecutive terms and may be reappointed after a two-year break.
5. The Chairperson of a standing committee may appoint ad hoc task forces or special study groups to address specific issues and make recommendations to the full committee. The work of the ad hoc task force or special study group terminates after completion of the immediate charge.

### B. Standing EMS Council Committees

#### 1. Executive Committee

- a. The Committee membership will include the EMS Council Chairperson, Vice Chairperson and Chairpersons of standing committees.
- b. The Committee will, in addition to those activities charged by the EMS Council, be responsible to:
  - 1) Assure that issues and charges to committees of the EMS Council are addressed in a timely manner;

- 2) Develop EMS Council agendas prior to EMS Council meetings;
- 3) Review standing committee, task force, and special study group recommendations;
- 4) Make recommendations regarding requests for EMS Council membership;
- 5) Serve, with the input of others, as the nominating body for EMS Council and standing committee members;
- 6) Assign issues or activities to committees to facilitate EMS Council and committee action; and
- 7) Report to the EMS Council, at regular meetings, a summary of previous meetings and activities.

## 2. Medical Care and Standards Committee

a. The Medical Care and Standards Committee shall include the following members:

- 1) An EMS Medical Director from each unscheduled ALS EMS Provider with a PSA within Hennepin County;
- 2) Three emergency physicians from hospitals in Hennepin County (at least two seats from hospitals that are not affiliated with an ALS EMS Provider with a PSA within Hennepin County);
- 3) One paramedic from an ALS EMS Provider with a PSA in Hennepin County;
- 4) One hospital administrator from a hospital that is not affiliated with an ALS EMS Provider with a PSA in Hennepin County;
- 5) One communications representative from a dispatch center or West MRCC;

b. The Committee will, in addition to those activities charged by the EMS Council, be responsible to:

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- 1) Develop and review EMS Council standards and policies that promote acceptable quality pre-hospital care, consistent and equitable access to care, and efficient use of EMS resources in all geographic areas of Hennepin County;
  - 2) Assure that EMS Council member organizations adhere to approved EMS Council standards and policies;
  - 3) Refer member organizations of EMS Council that do not adhere to approved EMS Council standards and policies to the EMS Council and/or the Health Authority;
3. EMS Medical Directors Committee
- a. The EMS Medical Directors Committee shall include the following members:
    - 1) An EMS Medical Director from each unscheduled ALS EMS Provider with a PSA in Hennepin County;
  - b. The Committee will, in addition to those activities charged by the EMS Council, be responsible to:
    - 1) Develop and implement medical policies, procedures, standards, and activities that affect ambulance dispatch communications and pre-hospital patient care provided by ALS licensed EMS Providers with a PSA in Hennepin County;
    - 2) Ensure use of best practices in pre-hospital medical care by ALS EMS PSA holders in Hennepin County under the authority delegated to EMS medical directors by Minnesota Statutes and the Emergency Medical Services Regulatory Board;
    - 3) Review the medical appropriateness of patient pre-hospital care, transports and dispositions;
    - 4) Assure that ALS EMS Providers with a PSA in Hennepin County have access to acceptable quality medical control consultation prior to and during transport of a patient up to the point of the transfer of patient care;
    - 5) Assure 24-hour, seven day per week on-call availability of at least one EMS Medical Director from an ALS licensed EMS Provider with a PSA in Hennepin

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County, or designee;

#### 4. EMS Operations and System Communications Committee

- a. Membership on the EMS Operations and System Communications Committee shall include:
  - 1) One operations leader from each ALS EMS Provider with a PSA in Hennepin County;
  - 2) One emergency physician from a hospital in Hennepin County that operates a 24-hour emergency department;
  - 3) One West MRCC representative;
  - 4) One representative from a Primary PSAP in Hennepin County;
  - 5) One representative from a dispatch center at an ALS EMS Provider with a PSA in Hennepin County;
  - 6) One representative of the Hennepin County Fire Chiefs Association;
- b. The Committee will, in addition to those activities charged by the EMS Council, be responsible to:
  - 1) Develop EMS Council Communications standards;
  - 2) Review communications system interoperability and make recommendations that promote regional communications;
  - 3) Ensure the use of an EMS Council-approved call processing system by each dispatch center at ALS EMS Providers with a PSA in Hennepin County;
  - 4) Plan and present public education activities;

#### 5. Quality Standards Committee

- a. The Quality Standards Committee shall include the following members:
  - 1) One clinical quality manager from each ALS EMS Provider with a PSA in Hennepin County;

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- 2) Two EMS Medical Directors from unscheduled ALS EMS Providers with a PSA within Hennepin County;
  - 3) Two emergency physicians from hospitals in Hennepin County that operate 24-hour emergency departments;
- b. The Committee will, in addition to those activities charged by the EMS Council, be responsible to collect and analyze pre-hospital care data to make recommendations to the EMS Council and Hennepin County Public Health regarding, but not limited to:
- 1) Performance standards for pre-hospital emergency medical services;
  - 2) Submission of pre-hospital patient care data for quality assurance and improvement regarding:
    - a) Assignment, utilization, and adequacy of unscheduled ambulance resources;
    - b) Effects of unscheduled ambulance response transfers;
    - c) Utilization of mutual aid;
- c. The Committee will conduct review activities under the conditions of Minnesota Statute 145.61-145.67.

## **ARTICLE VI. VOTING**

- A. Membership Voting. All voting shall be by member, in person or online at meetings of the EMS Council and its committees, except as follows:
1. A voting proxy for a meeting of the EMS Council may be authorized by the EMS Council for the specific meeting by a majority of Council members present.
  2. Each voting member, designated alternate, or approved proxy, will have equal voting status in the business of the EMS Council.
- B. Voting Method. Voting will be by voice or show of hands at in person and online meetings unless a written ballot at the meeting is requested by a member present.

- C. Voting Between Meetings Exception. If the Executive Committee determines a meeting cannot be held in a timely manner, the EMS Council may be authorized to vote by ballot provided that all actions approved by ballot shall be reviewed at the next meeting of the EMS Council.
- D. Voting Rules. A simple majority vote of members present at the meeting shall be required to approve regular business of the EMS Council and its committees. A two-thirds majority of members present at the meeting shall be required to approve changes to EMS Council Bylaws and to approve ballot votes that occur between meetings.

#### **ARTICLE VII. GRANT APPLICATIONS**

Any grant application sponsored by or which requests EMS Council participation or endorsement must be submitted to the EMS Council members with sufficient time for review by all members. It must receive the approval of a simple majority of the voting membership of the EMS Council present at the time of the vote.

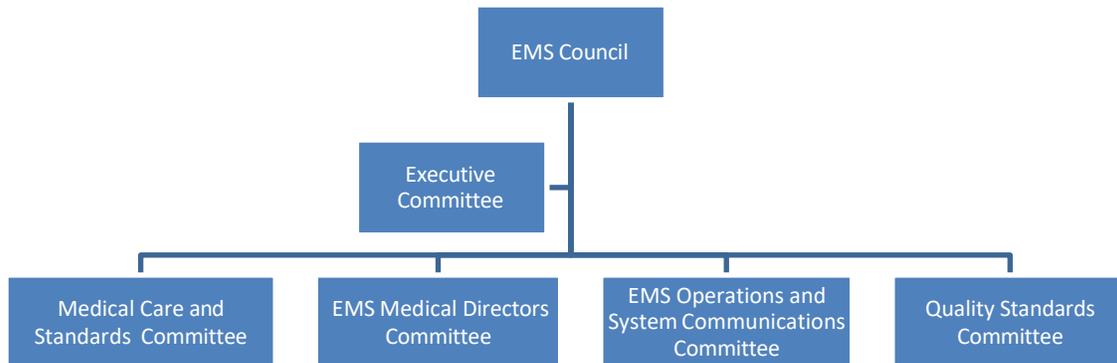
#### **ARTICLE VIII. REVIEW OF THE BYLAWS**

Review of these Bylaws should occur as needed, as determined by the Executive Committee of the EMS Council or the Hennepin County Board of Commissioners.

#### **ARTICLE IX. AMENDMENTS**

Amendments to these Bylaws may be proposed by any member of the EMS Council. Proposed amendments to these Bylaws must be submitted to the Executive Committee in writing. The Executive Committee shall have the authority to determine if the amendment will move to the EMS Council.

## EMS Council and Standing Committees



**FOR HENNEPIN COUNTY**

**Adopted by the**

**Hennepin County Board of Commissioners**

**of Hennepin County, Minnesota**

**on January 17, 1984**

**Amended September 17, 1985**

**Amended June 1, 1999**

**Amended June 7, 2022**

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Resolution 22-0155 R1 of the Hennepin County Board of Commissioners

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## **SECTION I: PURPOSE**

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This Ordinance shall be applicable to the provision of all Unscheduled Ambulance Services operated within Hennepin County by Ambulance Providers that have been designated a Primary Service Area in Hennepin County by the Emergency Medical Services Regulatory Board and are subject to licensure and regulation pursuant to Minnesota Statutes Chapter 144E and Minnesota Rules Chapter 4690.

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This Ordinance is enacted pursuant to the authority of the County Board of Hennepin County under Minn. Stat. §§ 144E.16, subd. 5; 145A.11, subd. 4; 375.51-375.55; & 383B.215(c).

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This Ordinance incorporates herein Minnesota Statutes Chapter 144E and Minnesota Rules Chapter 4690. If Minnesota Statutes Chapter 144E or Minnesota Rules Chapter 4690 are amended or re-codified, this Ordinance incorporates those amendments and re-codifications.

## **SECTION V: DEFINITIONS**

Subsection 1: This Ordinance incorporates the definitions in Minn. Stat. § 144E.001 and Minn. R. 4690.0100 unless expressly stated otherwise herein. If the definitions in Minn. Stat. § 144E.001 and Minn. R. 4690.0100 are amended or re-codified, or if additional definitions are added to Minn. Stat. § 144E.001 or Minn. R. 4690.0100, this Ordinance incorporates those amendments, re-codifications and new definitions.

Subsection 2: In addition, the following definitions also apply to this Ordinance:

(A) "Ambulance Provider" shall mean any individual, firm, partnership, corporation, trustee, association, or unit of government, licensed pursuant to Minnesota Statutes to provide Ambulance Services and, with respect to acts prohibited or required herein, shall include an Ambulance Provider's employees.

(B) "Ambulance Services" shall mean the transportation and treatment rendered in-place, preliminary to or during transportation to, from, or between facilities to ill or

injured persons or expectant mothers. The term “Ambulance Services” as used in this Ordinance shall have the meaning given to it in this definition, not the meaning given to the term “Ambulance Service” in Minn. Stat. § 144E.001, subd. 3.

(C) “Call Processing System” shall mean the processes and practices by which Ambulance Providers determine the Medical Resource.

(D) “County” shall mean Hennepin County.

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(G) “Emergency Medical Services Council” or “EMS Council” shall mean the body appointed by the County Board to establish standards relating to Ambulance Services under this Ordinance.

(H) “Health Authority” shall mean the Community Health Services Administrator in Hennepin County, as defined by Minn. Stat. § 145A.02 subd. 6a, as that statute may be amended or re-codified from time to time, their designees, and other employees, agents, or contractors as the County Board may designate.

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(J) “Medically Appropriate” shall mean the responding Ambulance Provider on scene will use its clinical judgment and follow its protocols under the medical direction of their Medical Director or online Medical Control, including but not limited to its patient disposition guidelines, to make an initial assessment based on the patient’s symptoms, which will determine the services needed and the disposition options to be considered to meet the medical needs of the patient.

(K) “Pre-Arranged Transfer” shall mean Ambulance Services which are scheduled to be provided at a later time and for which immediate Ambulance Services are not being requested.

(L) “Primary Service Area” or “PSA” shall mean the geographic area within Hennepin County designated to an Ambulance Provider by the EMSRB to provide Unscheduled Ambulance Services. The term “Primary Service Area” or “PSA” as used in this Ordinance shall have the meaning given to it in this definition, not the meaning given to the term “Primary Service Area” in Minn. Stat. § 144E.001, subd. 10.

(M) "Unscheduled Ambulance Services" shall mean all Ambulance Services which are not Pre-Arranged Transfers.

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Subsection 1: Staffing requirements:

All advanced ambulance providers shall provide and maintain not less than two approved paramedics on each ambulance at any time the ambulance is on duty for service. Two paramedics shall ride or drive as attendants on all runs with the exception of unusual or extraordinary circumstances which require the advanced ambulance to be staffed without two paramedics. In a situation when advanced life support transportation service response is required pursuant to this ordinance and two paramedics are not available as attendants, the advanced ambulance provider in whose primary service area the response is required shall send two attendants, one of whom shall be a non-probationary paramedic. If no approved paramedics are available, an attempt shall be made to transfer the request to another advanced ambulance provider. Documentation shall be submitted to the Health Authority on approved forms on all ambulance runs staffed with less than two paramedics.

Subsection 2: Call Processing System Standards:

(A) The EMS Council shall establish a list of Call Processing Systems that are acceptable for use by Ambulance Providers. The EMS Council may approve an Ambulance Provider's Call Processing System that is not on the list of acceptable Call Processing Systems established by the EMS Council.

(B) All unscheduled requests for a Medical Resource, whether directly received or transferred from a primary public safety answering point (PSAP) shall be processed through a Call Processing System that is on the list of acceptable Call Processing Systems established by the EMS Council or that has been approved by the EMS Council.

### Subsection 3: Medical Resource Standards:

(A) Ambulance Providers shall send an Advanced Life Support (“ALS”) ambulance in response to an unscheduled request for a Medical Resource when the EMS Council-approved Call Processing System determines that an ALS ambulance is an appropriate Medical Resource under the circumstances, or when adequate information is not available to use the EMS Council-approved Call Processing system, except in the circumstances detailed in Section VII, subsection 3, paragraph (B) below.

(B) Ambulance Providers may send a Basic Life Support (“BLS”) ambulance if the Ambulance Provider sending a BLS ambulance:

(1) Used an EMS Council-approved Call Processing System to determine that a BLS ambulance is an appropriate Medical Resource under the circumstances; or

(2) The Ambulance Provider’s EMS Council-approved Call Processing System determined that an ALS ambulance is the appropriate Medical Resource under the circumstances, but the Ambulance Provider’s ALS ambulance resources have been expended, and the ALS ambulance resources of the Ambulance Provider(s) with whom the Ambulance Provider has a mutual aid agreement under Minn. Stat. § 144E.101, subd. 12 have also been expended; and

(3) The Ambulance Provider maintains capability for two-way communication with the caller requesting a Medical Resource;

### Subsection 4: Patient Choice and Disposition Standards

(A) Ambulance Providers shall provide patients with a choice of all hospitals that meet the criteria in Section VII, subsection 4, paragraph (B) below, unless the patient is not able to make a choice. If the patient is not able to choose a hospital, the Ambulance Provider shall provide the choice to the patient’s family or physician, if present.

(B) Ambulance Providers shall transport the patient to the patient’s choice of hospital (or to the hospital of choice of the patient’s family or physician, if applicable) unless (1) the hospital of the patient’s choice is unavailable to treat the patient, (2) transporting the patient to a hospital of his or her choice would not be Medically Appropriate, (3) the patient does not require a hospital level of care, so transporting the patient to an alternative medical facility is Medically Appropriate, and applicable laws allow the patient to be transported to a facility other than a hospital, or (4) the time and/or distance required to transport the patient to the hospital of their choice would remove the Medical Resource from service for a period of time that would compromise the ability of the Ambulance Provider to serve other patients.

#### Subsection 5: Communication Standards

(A) The EMS Council shall establish a communication policy which all Ambulance Providers shall follow, unless the policy conflicts with policies established by the Statewide Emergency Communications Board (SECB) or the Metropolitan Emergency Services Board (MESB). The communication policy developed by the EMS Council must ensure that communications can be maintained between Ambulance Providers, primary PSAPs, Medical Resource Control Centers (“MRCCs”), and hospital emergency departments.

(B) The EMS Council shall establish a policy that specifies the minimum information that Ambulance Providers must provide to the MRCC and the destination hospital, and all Ambulance Providers shall follow the policy developed by the EMS Council.

Subsection 6: Hospital Closure and Ambulance Diversion Policy: The EMS Council shall establish a policy that directs Ambulance Providers’ transports in response to hospital closures and diversions, and all Ambulance Providers shall follow the policy developed by the EMS Council.

Subsection 7: County Board Authority to Direct EMS Council to Modify Standards: The County Board may, by resolution, direct the EMS Council to modify the standards established by the EMS Council under Section VII, subsections two (2), five (5), and six (6) above.

Subsection 8: EMS Council: The EMS Council may establish additional guidelines relating to the provision of Ambulance Services in Hennepin County without express delegation in this Ordinance, and Ambulance Providers, hospitals, and other individuals and entities may follow those additional guidelines.

### **SECTION VIII: PERFORMANCE STANDARDS**

Subsection 1: EMS Council Recommends and County Board Establishes Performance Standards: The County Board shall establish performance standards for all Ambulance Providers subject to this Ordinance. The performance standards shall be based upon recommendations of the EMS Council, which shall be forwarded to the County Board for review and approval as often as the EMS Council determines is necessary, but at least once every two years.

Subsection 2: Performance Standard Review: All Ambulance Providers subject to this Ordinance shall, upon request by the Health Authority, provide to the Health Authority any and all records that the Health Authority determines necessary to determine compliance with the performance standards established under this section, subject to applicable state and

federal law and regulations. All Prehospital Care Data requested by the Health Authority may be provided in the same format as it is provided to the EMSRB under Minn. Stat. § 144E.123. Records provided under this section may be reviewed by the Health Authority or its designees. Prehospital Care Data obtained by the Health Authority shall be classified as private data on individuals under Minnesota Statutes Chapter 13, the Minnesota Government Data Practices Act. The Health Authority shall aggregate information derived from the records received to summarize the performance of Ambulance Providers for the Board.

Subsection 3: An Ambulance Provider's failure to meet the performance standard(s) established by the County Board shall be a violation of this Ordinance.

## **SECTION IX: WAIVERS AND VARIANCES**

Subsection 1: Waivers: An Ambulance Provider may apply to the Health Authority for a waiver of the requirements of this Ordinance. Application for a waiver shall be made on forms approved by the Health Authority. The Health Authority shall grant the waiver if the application of Ambulance Provider meets the standards of Minn. R. 4690.8100, subp. 1.

The Health Authority shall have 14 calendar days from the date of application to notify the Ambulance Provider of its decision. The Ambulance Provider can apply to the Deputy County Administrator for a reconsideration of the decision of the Health Authority. The Health Authority shall revoke a waiver if a material change occurs in the circumstances that justified granting the waiver. An Ambulance Provider that has been granted a waiver shall notify the Health Authority of any material change in the circumstances that justified granting the waiver.

Subsection 2: Variances: An Ambulance Provider may apply to the Health Authority for a variance from the requirements of this Ordinance. Application for a variance shall be made on forms approved by the Health Authority. The Health Authority shall grant the variance if the application of the Ambulance Provider meets the standards in Minn. R. 4690.8200, subp. 1.

The Health Authority shall have 14 calendar days from the date of application to notify the Ambulance Provider of its decision. The Ambulance Provider can apply to the Deputy County Administrator for a reconsideration of the decision of the Health Authority. The Health Authority shall revoke a variance if a material change occurs in the circumstances that justified granting the variance or if the Ambulance Provider fails to comply with the alternative practice specified in its successful application for a variance. An Ambulance Provider that has been granted a variance shall notify the Health Authority of any material change in the circumstances that justified granting the variance.

## **SECTION X: SEVERABILITY**

If any provision or application of any provision of this Ordinance is held invalid, the invalid

provision shall be severable, and its invalidity shall not affect the validity of other provisions or applications of this Ordinance.

## **SECTION XI: VIOLATIONS AND PENALTIES**

### Subsection 1: Violations

(A) Notice. An Ambulance Provider who violates this Ordinance may be issued a notice from the Health Authority that sets forth the alleged violation, requires the Ambulance Provider to remedy the violation or propose a plan to remedy the violation, and informs the Ambulance Provider of its right to a hearing on the violation and how and where a hearing may be requested, including a contact address and phone number.

(B) Removal and Correction of Violations. An Ambulance Provider, upon receipt of a notification of one or more violations of this Ordinance, shall either remedy each violation in the time period as determined by the Health Authority, propose a plan to remedy the violation as required by the Health Authority, or request a hearing on the violation according to subsection 2 of this section.

### Subsection 2: Appeals

(A) Right of appeal. Where an Ambulance Provider is issued a notice of a violation of this Ordinance, the Ambulance Provider may appeal the action to the Health Authority by requesting an administrative hearing within 14 calendar days of the date of the notice.

(B) Administrative hearing. If any Ambulance Provider makes a request for an administrative hearing, such hearing shall be held before the Hennepin County Administrator or their designee.

(C) Schedule. The administrative hearing shall be held no later than 42 calendar days after the date of service of the request for a hearing was received unless the appealing Ambulance Provider requests an extension of time. If an extension is requested, the hearing shall be held no later than 90 calendar days after the date of service of the request for a hearing.

(D) Notice. The Health Authority shall mail notice of the administrative hearing to the appealing Ambulance Provider at least 14 calendar days prior to the hearing. Such notice shall include (1) a statement of time, place, and nature of the hearing; and (2) a reference to the particular section of this Ordinance that has been violated.

(E) Witnesses and evidence. All parties shall have full opportunity to respond to and present evidence and witnesses.

(1) Standard of proof. The Health Authority shall have the burden of proving its position by a preponderance of the evidence. All findings of fact, conclusions of law, and decisions by the County Administrator or their designee shall be based on evidence presented and matters officially noticed.

(2) Rules of evidence. The Rules of Evidence, as applied in the District Court, shall not apply to the hearing, but irrelevant, immaterial, and unduly repetitious evidence shall be excluded. The hearing shall be confined to matters raised in the Health Authority's written notice of violation or in the appealing Ambulance Provider's written request for a hearing.

(3) Record of hearing. The hearing shall be recorded and minutes shall be kept.

(4) Notice of decision. The determination of the County Administrator or their designee and a copy of the minutes of the administrative hearing shall be forwarded to the appealing Ambulance Provider within 14 calendar days of the conclusion of the administrative hearing.

#### Subsection 3: Penalties

Any Ambulance Provider found to have violated this Ordinance or whose employee violated this Ordinance, and who does not remedy the violation or propose a plan to remedy the violation according to the requirements of the Health Authority, or prevail on an appeal of the violation, may be penalized in the following ways:

(A) Charged an administrative fine of \$500.00 for each violation; and/or

(B) The Health Authority may recommend to the EMSRB that all or a portion of the Primary Service Area of an Ambulance Provider be re-designated to another Ambulance Provider.

#### Subsection 4: Referrals to EMSRB

The Health Authority may make referrals to the EMSRB, whether or not the referral involves a violation of this Ordinance.

### Board Action Request

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**24-0411**

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**Item Description:**

Adopt Emergency Medical Services (EMS) Council-recommended performance standards

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners adopts the performance standards that have been recommended by the EMS Council.

**Background:**

Hennepin County Ordinance 9, Section 8, subsection 1, requires the County Board to establish performance standards for all licensed 9-1-1 advanced life support EMS Providers with a Primary Service Area (PSA) in Hennepin County at least every two years, and based on recommendations from the EMS Council.

At the April 11, 2024, EMS Council meeting, stroke and trauma performance standards created by the Council's Quality Standards Committee were approved by the Council. The stroke performance standard mirrors the state Emergency Medical Services Regulatory Board (EMSRB) Clinical Advisory Performance Measure (CAPM-1). The trauma performance standards are based on Minnesota EMS Trauma Field Triage Guidelines issued by the State Trauma Advisory Council (STAC) and approved by the EMSRB.

The Quality Standards Committee has begun collecting stroke and trauma data from each Provider and will review the data at its quarterly meetings to look for trends or instances in stroke or trauma care that may signal the need for quality improvement interventions for EMS providers. A preliminary report will be available after the EMS Council has collected one year's worth of data.

This action supports the county's disparity reduction efforts in the health domain by ensuring high quality EMS services are available to all county residents and visitors.

**Recommendation from County Administrator:** Recommend Approval



## **Emergency Medical Services Council**

Health Services Building  
MC L963  
525 Portland Ave., South  
Minneapolis, MN 55415-1569

612-348-6001, Phone  
[chd.ems@hennepin.us](mailto:chd.ems@hennepin.us)



**TO: EMS Council members and interested parties**

**FROM: Hennepin County EMS Council**

**RE: Pre-hospital stroke and trauma performance standards approved by the EMS Council 4-11-2024**

**DATE: 4-15-2024**

The Quality Standards Committee moved to adopt the following trauma and stroke performance standards for ongoing quality assurance monitoring. **The motion passed unanimously by the EMS Council on 4-11-2024.**

Public Health Department staff will collect quarterly and annual data from each licensed 9-1-1 ALS EMS Provider (Provider) or from databases that are approved by the Quality Standards Committee. Reports will contain aggregate data.

### **Trauma Performance Standards**

- 1) On Scene Time for EMS Providers is less than 10 minutes**
- 2) Vitals are documented for: 1) heart rate; 2) blood pressure; 3) respiratory rate**
- 3) Glasgow Coma Scale is documented**

Data requested from Providers

- 1) On scene time for EMS Providers is less than 10 minutes (yes/no)
- 2) Vitals (heart rate, blood pressure, respiratory rate) are documented (yes/no) for each measure
- 3) Glasgow Coma Scale is documented (yes/no)

Inclusion/exclusion criteria:

- Include Hennepin County emergent transports only
  - Transport Mode Descriptors = Lights and Sirens
- Include Primary Impression = Trauma, as defined by the EMS Provider
- Use time-stamped at patient contact time (recorded by medics) and departure from scene time
- Report data to the 90<sup>th</sup> %ile

- Exclude real outliers: Exclude data points below the First Interquartile Range (IQR) minus 1.5 times IQR; also exclude data points above the Third IQR plus 1.5 times IQR.
- Exclude prolonged/delayed scene time if identified by the EMS Provider
- Do not include patient identifiers (e.g. name, address, run number, DOB)

**Stroke Metric/Performance Standard:**

**1) On Scene Time for EMS Providers is less than 20 minutes**

Data requested from Providers:

- 1) Stroke On Scene Time for EMS is less than 20 minutes (yes/no)

Inclusion/exclusion criteria:

- Hennepin County emergent transports only
  - Transport Mode Descriptors = Lights and Sirens
- Primary Impression = CVA, TIA, or Stroke; exclude Intracranial Hemorrhage
- Use time-stamped at patient contact time (recorded by medics) and departure from scene time
- Report data to the 90<sup>th</sup> %ile
- Exclude real outliers
  - Exclude data points below the First Interquartile Range (IQR) minus 1.5 times IQR; also exclude data points above the Third IQR plus 1.5 times IQR.
- Do not include patient identifiers (e.g. name, address, run number, DOB)

**FOR HENNEPIN COUNTY**

**Adopted by the**

**Hennepin County Board of Commissioners**

**of Hennepin County, Minnesota**

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(B) The EMS Council shall establish a policy that specifies the minimum information that Ambulance Providers must provide to the MRCC and the destination hospital, and all Ambulance Providers shall follow the policy developed by the EMS Council.

Subsection 6: Hospital Closure and Ambulance Diversion Policy: The EMS Council shall establish a policy that directs Ambulance Providers’ transports in response to hospital closures and diversions, and all Ambulance Providers shall follow the policy developed by the EMS Council.

Subsection 7: County Board Authority to Direct EMS Council to Modify Standards: The County Board may, by resolution, direct the EMS Council to modify the standards established by the EMS Council under Section VII, subsections two (2), five (5), and six (6) above.

Subsection 8: EMS Council: The EMS Council may establish additional guidelines relating to the provision of Ambulance Services in Hennepin County without express delegation in this Ordinance, and Ambulance Providers, hospitals, and other individuals and entities may follow those additional guidelines.

### **SECTION VIII: PERFORMANCE STANDARDS**

Subsection 1: EMS Council Recommends and County Board Establishes Performance Standards: The County Board shall establish performance standards for all Ambulance Providers subject to this Ordinance. The performance standards shall be based upon recommendations of the EMS Council, which shall be forwarded to the County Board for review and approval as often as the EMS Council determines is necessary, but at least once every two years.

Subsection 2: Performance Standard Review: All Ambulance Providers subject to this Ordinance shall, upon request by the Health Authority, provide to the Health Authority any and all records that the Health Authority determines necessary to determine compliance with the performance standards established under this section, subject to applicable state and

federal law and regulations. All Prehospital Care Data requested by the Health Authority may be provided in the same format as it is provided to the EMSRB under Minn. Stat. § 144E.123. Records provided under this section may be reviewed by the Health Authority or its designees. Prehospital Care Data obtained by the Health Authority shall be classified as private data on individuals under Minnesota Statutes Chapter 13, the Minnesota Government Data Practices Act. The Health Authority shall aggregate information derived from the records received to summarize the performance of Ambulance Providers for the Board.

Subsection 3: An Ambulance Provider's failure to meet the performance standard(s) established by the County Board shall be a violation of this Ordinance.

## **SECTION IX: WAIVERS AND VARIANCES**

Subsection 1: Waivers: An Ambulance Provider may apply to the Health Authority for a waiver of the requirements of this Ordinance. Application for a waiver shall be made on forms approved by the Health Authority. The Health Authority shall grant the waiver if the application of Ambulance Provider meets the standards of Minn. R. 4690.8100, subp. 1.

The Health Authority shall have 14 calendar days from the date of application to notify the Ambulance Provider of its decision. The Ambulance Provider can apply to the Deputy County Administrator for a reconsideration of the decision of the Health Authority. The Health Authority shall revoke a waiver if a material change occurs in the circumstances that justified granting the waiver. An Ambulance Provider that has been granted a waiver shall notify the Health Authority of any material change in the circumstances that justified granting the waiver.

Subsection 2: Variances: An Ambulance Provider may apply to the Health Authority for a variance from the requirements of this Ordinance. Application for a variance shall be made on forms approved by the Health Authority. The Health Authority shall grant the variance if the application of the Ambulance Provider meets the standards in Minn. R. 4690.8200, subp. 1.

The Health Authority shall have 14 calendar days from the date of application to notify the Ambulance Provider of its decision. The Ambulance Provider can apply to the Deputy County Administrator for a reconsideration of the decision of the Health Authority. The Health Authority shall revoke a variance if a material change occurs in the circumstances that justified granting the variance or if the Ambulance Provider fails to comply with the alternative practice specified in its successful application for a variance. An Ambulance Provider that has been granted a variance shall notify the Health Authority of any material change in the circumstances that justified granting the variance.

## **SECTION X: SEVERABILITY**

If any provision or application of any provision of this Ordinance is held invalid, the invalid

provision shall be severable, and its invalidity shall not affect the validity of other provisions or applications of this Ordinance.

## **SECTION XI: VIOLATIONS AND PENALTIES**

### Subsection 1: Violations

(A) Notice. An Ambulance Provider who violates this Ordinance may be issued a notice from the Health Authority that sets forth the alleged violation, requires the Ambulance Provider to remedy the violation or propose a plan to remedy the violation, and informs the Ambulance Provider of its right to a hearing on the violation and how and where a hearing may be requested, including a contact address and phone number.

(B) Removal and Correction of Violations. An Ambulance Provider, upon receipt of a notification of one or more violations of this Ordinance, shall either remedy each violation in the time period as determined by the Health Authority, propose a plan to remedy the violation as required by the Health Authority, or request a hearing on the violation according to subsection 2 of this section.

### Subsection 2: Appeals

(A) Right of appeal. Where an Ambulance Provider is issued a notice of a violation of this Ordinance, the Ambulance Provider may appeal the action to the Health Authority by requesting an administrative hearing within 14 calendar days of the date of the notice.

(B) Administrative hearing. If any Ambulance Provider makes a request for an administrative hearing, such hearing shall be held before the Hennepin County Administrator or their designee.

(C) Schedule. The administrative hearing shall be held no later than 42 calendar days after the date of service of the request for a hearing was received unless the appealing Ambulance Provider requests an extension of time. If an extension is requested, the hearing shall be held no later than 90 calendar days after the date of service of the request for a hearing.

(D) Notice. The Health Authority shall mail notice of the administrative hearing to the appealing Ambulance Provider at least 14 calendar days prior to the hearing. Such notice shall include (1) a statement of time, place, and nature of the hearing; and (2) a reference to the particular section of this Ordinance that has been violated.

(E) Witnesses and evidence. All parties shall have full opportunity to respond to and present evidence and witnesses.

(1) Standard of proof. The Health Authority shall have the burden of proving its position by a preponderance of the evidence. All findings of fact, conclusions of law, and decisions by the County Administrator or their designee shall be based on evidence presented and matters officially noticed.

(2) Rules of evidence. The Rules of Evidence, as applied in the District Court, shall not apply to the hearing, but irrelevant, immaterial, and unduly repetitious evidence shall be excluded. The hearing shall be confined to matters raised in the Health Authority's written notice of violation or in the appealing Ambulance Provider's written request for a hearing.

(3) Record of hearing. The hearing shall be recorded and minutes shall be kept.

(4) Notice of decision. The determination of the County Administrator or their designee and a copy of the minutes of the administrative hearing shall be forwarded to the appealing Ambulance Provider within 14 calendar days of the conclusion of the administrative hearing.

### Subsection 3: Penalties

Any Ambulance Provider found to have violated this Ordinance or whose employee violated this Ordinance, and who does not remedy the violation or propose a plan to remedy the violation according to the requirements of the Health Authority, or prevail on an appeal of the violation, may be penalized in the following ways:

(A) Charged an administrative fine of \$500.00 for each violation; and/or

(B) The Health Authority may recommend to the EMSRB that all or a portion of the Primary Service Area of an Ambulance Provider be re-designated to another Ambulance Provider.

### Subsection 4: Referrals to EMSRB

The Health Authority may make referrals to the EMSRB, whether or not the referral involves a violation of this Ordinance.

### Board Action Request

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**24-0484**

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**Item Description:**

Recognition of local small businesses - offered by Commissioner Goettel

WHEREAS, Hennepin County celebrates our local small businesses and the contributions they make to the local economy and community; according to the United States Census, of the 40,630 businesses in the county, 39,200 are small businesses with fewer than 100 employees. That is more than 96 percent of businesses in the county; and

WHEREAS, the Small Business Administration as well as advocacy groups and other public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday; and

WHEREAS, Hennepin County has partnered with several cities in the county and the Hennepin County Housing and Redevelopment Authority to support Small Business Saturday with the multijurisdictional Love Local campaign which encourages residents to support local, independently owned businesses and the business districts that create jobs, boost the local economy, and make our communities vibrant and livable.

**Resolution:**

BE IT RESOLVED, the Hennepin County Board of Commissioners does hereby proclaim November 30, 2024, Small Business Saturday and urges those who live and work in our communities to support small businesses and merchants on Small Business Saturday and throughout the year.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0485**

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**Item Description:**

Recognizing Transgender Day of Remembrance and declaring Hennepin a Safe County for the transgender, gender nonconforming, lesbian, gay, bisexual, queer, intersex, and allied community - offered by Commissioner Fernando

**WHEREAS:**

WHEREAS, Transgender Day of Remembrance is an annual observance in November that honors the memory of transgender people around the world whose lives were cut short by anti-transgender violence; and

WHEREAS, this annual observance provides a platform for transgender communities and allies to raise awareness of the threat of violence faced by transgender, nonbinary, and gender nonconforming people, as well as the persistence of anti-transgender prejudice that permeates our society; and

WHEREAS, there have been a record number of transgender and gender nonconforming people killed across the United States, including 59 people in 2021, 41 in 2022, and at least 32 in 2023, according to the Human Rights Campaign, and

WHEREAS, transgender people have been attacked and murdered simply because of their gender identity, gender expression, or because of hatred of a transgender person's appearance, and

WHEREAS, research and advocacy organizations including the National Center for Transgender Equity, the National Sexual Violence Resource Center, and Human Rights Watch find that transgender persons, especially black transgender women, are at extreme risk of being the target of violent acts, and

WHEREAS, across the nation since 2021, states have enacted 171 anti-transgender bills, and

WHEREAS, of the almost 600 anti-transgender bills introduced in state legislatures in 2024, including Minnesota, 40 have passed so far, and

WHEREAS, during their most recent legislative sessions 17 states passed restrictions on medical care for transgender people, and

WHEREAS, a growing number of bills across the nation seek to specifically ban gender-affirming health care for minors, and

WHEREAS, the State of Minnesota, through state law, administrative regulation, and Gubernatorial executive orders in 2023, declared itself a refuge for transgender people, and

WHEREAS, Hennepin County recognizes that transgender employees, residents and members of our communities are disproportionately affected by hate crimes and violence and experience compounding challenges in their daily lives due to discrimination, disproportionately high levels of unemployment, and limited access to health care; and

WHEREAS, by observing the Transgender Day of Remembrance, Hennepin County recognizes and celebrates transgender, gender nonconforming, and nonbinary people and honors the memory of people who are transgender whose lives were lost in acts of anti-transgender violence.

**Resolution:**

BE IT RESOLVED, the Hennepin County Board of Commissioners, do hereby proclaim Wednesday, November 20, 2024, as Transgender Day of Remembrance; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners declares Hennepin County a Safe Place for transgender, gender nonconforming, gender expansive, lesbian, gay, bisexual, intersex, queer and questioning persons, and in doing so condemns acts of violence, intimidation, and harm against such persons, and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners re-affirms their June 7, 2022 resolution (22-0216) to affirm the gender identity and expression of all employees, and through the administration of public programs, the gender identity and expression of its residents.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**24-0486**

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**Item Description:**

Approve the appointment of Donnita Osborn as Access, Aging and Disabilities Director, effective 12/15/24

**Resolution:**

BE IT RESOLVED, that pursuant to Minn. Stat. § 383B.102(c)(3), the Hennepin County Board of Commissioners approves the appointment of Donnita Osborn as the Access, Aging and Disabilities Director, effective December 15, 2024.

**Background:**

Under Minn. Stat. § 383B.102(c)(3) and the County's policy on Open and Unclassified Service Appointments, the county board approves appointments of personnel in the unclassified service.

The County Administrator is recommending Donnita Osborn be appointed as the Access, Aging and Disabilities Director, effective 12/15/24.

Since 2016 Ms. Osborn has worked for Ramsey County in a variety of roles with increasing responsibility. Most recently as the Administrator of their Withdrawal Management and Detoxification Services program. Prior to her work in Ramsey County, Ms. Osborn held roles with several non-profit organizations in advocacy, coordination and case management capacities.

Ms. Osborn holds a Master of Social Work degree from the University of Saint Thomas and a Bachelor of Science in social work from Saint Catherine University.

**Current Request:** The County Administrator requests approval of the appointment of Donnita Osborn, effective 12/15/24.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0487**

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**Item Description:**

Approve the appointment of Beth Stack as Chief Compliance Officer, effective 01/06/25

**Resolution:**

BE IT RESOLVED, that pursuant to Minn. Stat. § 383B.102(c)(3), the Hennepin County Board of Commissioners approves the appointment of Beth Stack as Chief Compliance Officer, effective January 6, 2025.

**Background:**

Under Minn. Stat. § 383B.102(c)(3) and the County's policy on Open and Unclassified Service Appointments, the county board approves appointments of personnel in the unclassified service.

The County Administrator is recommending Beth Stack be appointed as Chief Compliance Officer, effective 01/06/25.

The Chief Compliance Officer will provide strategic leadership, operational accountability, and oversight for the county's compliance functions, to ensure effective enterprise management through a structured framework of governance, policies and guidelines, monitoring, and training. The role will be integral in embedding compliance into the county's culture, coordinating and overseeing operational compliance in county departments, and promoting best practices across the organization.

Ms. Stack has been with Hennepin County for over 15 year. Most recently serving as the Director of the Civil Division of the County Attorney's Office. She brings strong leadership strengths in learning and explaining technical information, leading cross-functional teams, providing advice on organizational policies and managing available resources.

Ms. Stack holds a Juris Doctor from the University of Minnesota Law School and a Bachelor of Arts in Journalism and Anthropology from the University of Minnesota.

**Current Request:** The County Administrator requests approval of the appointment of Beth Stack, effective 01/06/25.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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24-0488

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#### Item Description:

Award set-aside Contract FC00000141 to KMS Construction for the Northeast Library Facility Modification Project, NTE \$538,000

#### Resolution:

BE IT RESOLVED, that Contract FC00000141 to MCC Industries, Inc. dba KMS Construction for the Northeast Library Facility Modification project (Capital Project 1009348; Sub-Project 1010504), in the amount of \$538,000 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

#### Background:

Northeast Library, located at 2200 Central Ave NE in Minneapolis needs selective improvements to the interior and exterior of the building. The project will improve functionality and enhanced front desk safety measures for staff and patrons; provide two new study rooms offering free access to technology and connectivity; provide installation of new casework, millwork and quartz countertops in staff breakroom; selective refinishing of existing woodwork throughout and replace interior finishes including paint and flooring throughout to create inviting, inclusive, accessible and safe public spaces. The exterior site work will include eliminating barriers by installing a new ADA curb ramp at the main entry and new exterior staff entrance ramp.

Using the set-aside authority enables the county to have the construction work delivered by a small general contractor from the Department of Community Corrections and Rehabilitation's (DOCCR) Community Productive Day Construction Partnership Program. General contractors are qualified for this program based on their demonstrated success employing and training ex-offenders. The selected general contractor will be required to employ and provide on-the-job training to probationers during the performance of their contract for not less than 10 percent of the contract's total labor hours.

Through a set-aside procurement process, a Request for Proposals was released on September 17, 2024. Two proposals were received. Based on the results of interviews with the proposers' key staff, MCC Industries, Inc. dba KMS Construction, received the highest score, based on its cost, written submittals, and interview. Staff believes that MCC Industries, Inc. dba KMS Construction represents the best value to the county and recommends that it be awarded this contract.

#### Current Request:

This is a request to award a set-aside Contract FC00000141 to KMS Construction for the Northeast Library Facility Modification Project (Capital Project 1009348; Sub-Project 1010504), in the amount of \$538,000.

#### Impact/Outcomes:

This project will improve the Northeast Library.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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24-0489

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#### Item Description:

Amd 1 to Agmt A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program, no change to end date, incr recv by \$75,000

#### Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program, during period January 1, 2023 through January 15, 2025, increasing the receivable amount by \$75,000 for a new total receivable amount of \$589,833, 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 accept and disburse funds as directed; and

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

#### Background:

Through Board Resolution 23-0011, Hennepin County Public Health accepted \$514,833 in receivable from the National Health Care for the Homeless Council for the Healthcare for the Homeless (HCH) Program. This amendment is adding an additional \$75,000 in funds to the underlying agreement.

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

This additional funding will be used to increase access to mental health and substance use disorder programming for clients with behavioral health conditions, expand and build off interventions implemented during the grant cycle, and ensure ongoing skilled nursing services in the medical respite program.

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

#### APEX Coding:

Fund: 20

Dept ID: 532099

Project ID: 1009807

Revenue Account: 42950

Amount: \$75,000

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**24-0490**

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**Item Description:**

Provide a supplemental appropriation of \$490,000 for emergency rental assistance, funded with the housing sales tax (Local Affordable Housing Aid)

**Resolution:**

BE IT RESOLVED, that the 2024 revenue budget for Local Affordable Housing Aid (Fund 24) be increased by \$490,000, and that an interfund transfer in the amount of \$490,000 to the Human Services and Public Health department (Fund 20) be authorized; and

BE IT FURTHER RESOLVED, that the 2024 revenue and expenditure budget for the Human Services and Public Health department be increased by a \$490,000 supplemental appropriation for emergency rental assistance for households at risk of eviction.

**Background:**

The 93rd Minnesota Legislature approved historic levels of new state funding for housing, including a first-ever sales and use tax dedicated to affordable housing, and annual appropriations to the new Statewide Local Affordable Housing Aid fund. This fund will allocate an estimated \$31 million per year to Hennepin County. County staff developed an implementation framework tailored to leverage Hennepin County's unique program-based strengths and strategies to address our deepest racial disparities in housing.

State statute outlines three categories of eligible projects for both new revenues in the Metro area:

- Emergency rental assistance <80% AMI
- Financial support to nonprofit affordable housing providers in their mission to provide safe, dignified, affordable and supportive housing
- Construction, acquisition, rehabilitation, demolition or removal of existing structures, construction financing, permanent financing, interest rate reduction, refinancing, and gap financing of affordable housing (homeownership projects <115% AMI; rental < 80% AMI)

In addition, state statute defines funding priorities for both new revenues: affordability (homeownership <80% AMI, rental < 50% AMI); reduce disparities in homeownership; reduce housing cost burden, housing instability, or homelessness; improve the habitability of homes; create accessible housing; or create more energy- or water-efficient homes.

The primary intent of these new funding sources is to increase production of affordable housing in the metropolitan area. To do so, staff propose applying new Metropolitan Region Sales and Use Tax for housing proceeds and Local Affordable Housing Aid to proven county strategies along the affordable housing continuum:

- Emergency renter assistance
- Supportive housing capital
- Supportive housing operating
- Single room occupancy housing
- Preservation of naturally occurring affordable housing (NOAH)

- Affordable housing production accelerator
- Homeownership assistance.

This approach applies the disparities reduction framework and goals and uses program infrastructure already tested through the pandemic. Since this is a new permanent source of revenue, staff recommends a multiphase approach to both meet immediate needs, and to pave the way for long-term impact. Consistent with Attachment A:

1. Launch a new permanent eviction prevention fund. This will continue the successes of the COVID-era eviction prevention, helping at Housing Court where it is needed most.
2. Repair and build the capacity of affordable housing developers. The region needs a healthy ecosystem of developers and owners to truly expand affordable housing production, but partners are still struggling to keep existing projects open.
3. Support community partners to deliver the wrap-around services that residents need to be successful in the projects receiving Hennepin County Housing and Redevelopment Authority's (HCHRA) Supportive Housing capital funds.
4. Develop a healthy pipeline of housing projects, while also providing strategic investments to finish high priority projects quickly.
5. Advance disparity reduction and climate impacts in homeownership creation and preservation.

It is projected that housing sales tax receipts and appropriations will assist over 1,200 additional households/units in Hennepin County annually.

The Board affirmed this housing strategy with Metropolitan Region Sales and Use Tax for housing proceeds and Local Affordable Housing Aid funding on November 28, 2023 (Board Resolution 23-0438).

The 2024 budget for the Housing Stability division in Human Services and Public Health includes \$5 million in housing sales tax to provide emergency rental assistance.

More than \$4.5 million in LAHA/SAHA-funded emergency rental assistance has been administered so far in 2024 to help more than 1,000 households at risk for eviction preserve their housing.

**Current Request:** This request will increase the 2024 revenue budget for Local Affordable Housing Aid (Fund 24) by \$490,000, authorize the interfund transfer of \$490,000 to the Human Services and Public Health Department (Fund 20) as expenditures are incurred, and increase the Human Services and Public Health 2024 revenue and expenditure budget by a \$490,000 supplemental appropriation to be utilized within the strategy of emergency rental assistance for households at risk for eviction.

**Impact/Outcomes:** Metropolitan Region Sales and Use Tax for housing proceeds and Statewide Local Affordable Housing Aid revenues are projected to assist over 1,200 households/units in Hennepin County annually once fully available/implemented.

**Housing Disparity Domain:** Households of color are disproportionately housing cost burdened at or below 50% of AMI. This request helps guide how best to use county programming to reduce disparities by removing barriers.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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24-0491

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#### Item Description:

Neg JPAs and Amendments to JPAs with 21 Counties to temporarily board Hennepin County detainees at their county jail, estimated dates 11/01/24-05/30/25, total estimated NTE \$8,000,000

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate new Joint Power Agreements (JPAs), as well as amendments to current JPAs, with 21 Minnesota counties, to temporarily board Hennepin County detainees at their county jails during the estimated period of November 1, 2024 to May 30, 2025, total estimated not to exceed amount of \$8,000,000 be approved; and that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the JPAs and Amendments on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that once all JPAs and Amendments have been signed, a memorandum will be submitted to the County Board of Commissioners with details for each JPA and Amendment.

#### Background:

Pursuant to Minn. Stat. §387.11, it is the responsibility of the Hennepin County Sheriff to ensure that detainees in custody are kept safe and secure. Contingency plans have been developed to meet responsibilities to detainees in custody. Activation of these Joint Power Agreements (JPAs) may be required to support any all-hazard event including a national security emergency, major fire or flood, catastrophic natural disaster, manmade (including terrorism) disaster, or technological disasters by rendering Hennepin County buildings or surrounding area unsafe, temporarily unusable, or inaccessible. The JPAs may also be activated when portions of the Hennepin County Jail are closed for maintenance and repairs, or when jail counts exceed capacity.

The other counties will provide secure custody, care, and safekeeping of Hennepin County detainees in their county jail. This includes providing the same level of medical care and services provided to their detainees. Hennepin County will negotiate new Joint Power Agreements (JPAs) and Amendments to current JPAs with the following Minnesota counties:

- Aitkin County (New JPA)
- Anoka County (New JPA)
- Benton County (New JPA)
- Carver County (Amendment to current JPA)
- Chisago County (Amendment to current JPA)
- Clay County (New JPA)
- Crow Wing County (New JPA)

- Goodhue County (New JPA)
- Houston County (New JPA)
- Hubbard County (New JPA)
- Itasca County (New JPA)
- Kanabec County (New JPA)
- McLeod County (New JPA)
- Mower County (New JPA)
- Pine County (New JPA)
- Renville County (New JPA)
- Scott County (Amendment to current JPA)
- Sherburne County (New JPA)
- Wabasha County (New JPA)
- Washington County (Amendment to current JPA)
- Wright County (Amendment to current JPA)

**Recommendation from County Administrator:** No Recommendation