

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JULY 29, 2025
1:30 PM

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

1. **Pledge of Allegiance**

2. **Approval of Agenda**

3. **Hennepin Highlights**

3.A. Hennepin University Partnership - presented by Amy Delahanty, Director of the Hennepin-University Partnership (HUP)

4. **Minutes from Previous Meeting**

4.A. July 8, 2025 Meeting Minutes

Attachments: [BOARDMINUTES-08-Jul-2025](#)

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

Correspondence

5.A. [25N-0034](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-10

Attachments: [25RAA-10](#)

5.B. [25N-0035](#)

Letters - 1. 6/23/2025 - Kevin Griebenow, P.E., Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project. - 2. 7/2/2025 - Amy Spong, Deputy State Historic Preservation Officer, MNSHPO - RE: Nomination to National Register of Historic Places.

Attachments: [K.Griebenow-Ltr-St. Anthony Falls Hydroelectric Project-072925](#)
[A.Spong-Ltr-Nomination to National Register of Historic Places-072925](#)

5.C. [25N-0036](#)

Claim/Summons - 1. Alia Sutor - RE: Alia Sutor v. Hennepin County. - 2. Said Ismail Jama - RE: Said Ismail Jama v. Hennepin County. - 3. Abdikatar Madar - RE: Abdikatar Madar v. Hennepin County. - 4. Shawn Owens - RE: Shawn Owens v. Hennepin County. - 5. Nicole Ramtahal - RE: Nicole Ramtahal v. Hennepin County. - 6. Marlene Sanchez Mendoza - RE: Marlene Sanchez Mendoza v. Hennepin County. - 7. Kenneth Shivers JR - RE: Motor Vehicle Damage Claim.

Attachments: [A.Sutor-personal-injury-6.13.25](#)
[S.Jama-vehicle-claim-6.20.25](#)
[A.Madar-personal-injury-6.27.25](#)
[S.Owens-vehicle-claim-7.7.25](#)
[N.Ramtahal-vehicle-claim-7.18.25](#)
[M.SanchezMendoza-vehicle-claim-7.18.25](#)
[K.Shivers JR-vehicle-claim-7.29.25](#)

Department Communications

5.D. [25-0321](#)

Claims Register for the period ending August 1, 2025

5.E. [25-0322](#)

Claims Register for the period ending August 8, 2025

Referred to Administration, Operations and Budget Committee

5.F. [25-0291](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 04/01/25-06/30/25

Attachments: [Real Estate Documents Executed by Administrator Second Quarter 2025](#)

5.G. [25-0292](#)

Neg Amd 1 to Agmt PR00002702 with Cyclomedia Technology, Inc. for panoramic images of properties in Hennepin County for an additional five-year period, 09/14/20-09/15/30, NTE \$1,864,245

5.H. [25-0293](#)

Neg Agmt LS00000039 with Minneapolis Public Housing Authority for rental space utilized by NorthPoint Health and Wellness Center at 1015 4th Avenue North, Minneapolis, 10/01/25-09/30/30 (\$28,204 first year gross rent)

Attachments: [BAR Map - NP at Cora McCorvey Center](#)

5.I. [25-0294](#)

Submission of general amendment to the 2021 HUD Annual Action Plan and HOME-ARP Allocation Plan; Neg Agmt A2512985 with City of Minnetonka for CDBG Program, 07/01/25-06/30/30, recv \$79,324; Termination of four CDBG Agreements

5.J. [25-0295](#)

Submission of substantial amendment to the 2022 and 2024 HUD Annual Action Plans; Neg 2 award modifications, 07/01/25-06/30/70, total combined NTE \$950,000; Neg 1 HOME Agreement, 8/13/25-8/12/70, NTE \$900,000

5.K. [25-0296](#)

Accelerating zero-waste implementation in Minneapolis

5.L. [25-0297](#)

County Board governance of Hennepin Healthcare System, Inc.

Referred to Health Committee

5.M. [25-0298](#)

Agmt PR00007654 with Parabon NanoLabs Inc, to provide forensic artist and sculpture services in creating 2D and 3D facial approximations, 08/01/25-07/31/30, NTE \$107,000

Attachments: [PR00007654 - Forensic Artist & Sculptor.docx](#)

Referred to Human Services Committee

5.N. [25-0299](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2511

5.O. [25-0300](#)

Agmt A2513028 with MN Housing Finance Agency to accept grant funds from the FHPAP fund for the Homework Starts with Home program for unstably housed families with school-age children, 10/01/25-09/30/27 \$1,500,000 (recv)

5.P. [25-0301](#)

Agmt A2512992 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for homelessness prevention and Rapid Re-Housing services for homeless persons, 10/01/25-09/30/27, \$8,075,000 (recv)

Referred to Law, Safety and Justice Committee

5.Q. [25-0302](#)

Amd 1 to Agmt PR00002772 with Act One Group, Inc. to provide a jail management system for the Hennepin County Jail, 11/17/20-11/16/26, incr NTE by \$776,125 for a new total NTE of \$2,606,012.50

Referred to Public Works Committee

5.R. [25-0303](#)

Agmt PR00007377 with Bridging, Inc., 09/01/25-12/31/27, NTE \$35,000 and Agmt PR00007376 with Certified Recycling LLC, 09/01/25-12/31/27, NTE \$160,000

5.S. [25-0304](#)

Declare property at 8941 Portland Ave S, Bloomington surplus and authorize sale to Touchstone Mental Health for Intensive Residential Treatment Services

Attachments: [BAR Map - PropertySale - 8941PortlandAvenueS](#)

5.T. [25-0305](#)

Work Order PR00007648 with SRF Consulting Group, Inc. for design and engineering services for rehabilitation of Bridge No. 27565 and roadway improvements on CSAH 15, CP 2193000, NTE \$511,166.20

Attachments: [Map of Project 2193000 in Orono and Wayzata](#)

5.U. [25-0306](#)

Modify Agmt PW 42-40-22 to include Edina's participation in maintenance responsibilities (CP 2190100), no change to project budget

Attachments: [Map of Corridors of Commerce Project 2190100](#)

5.V. [25-0307](#)

Neg Agmt PW 35-43-25 with Rogers for cost participation and maintenance of Fletcher Bypass (CP 2021000 and 1010101), est county cost \$3,533,985

Attachments: [Map of Project 2021000 in Rogers](#)

5.W. [25-0308](#)

Neg various agmts for Green Partners environmental grants for periods between 09/01/25-08/31/26 and 09/01/25-08/31/27, total NTE \$236,300

5.X. [25-0309](#)

Neg various 2025 ERF grant agmts, total NTE \$1,866,428; neg ERF grant Agmt PR00007667 with St. Louis Park Economic Development Authority for costs incurred 02/11/22-05/10/26, NTE \$177,000; and Amd 2 to Agmt PR00004512 for ERF grant funding with St. Louis Park Economic Development Authority, ext end date to 11/15/27, no change to NTE

Attachments: [Environmental Response Fund Spring 2025 Funding Recommendations](#)

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0260](#)

Claims Register for the period ending July 11, 2025

8.B. [25-0261](#)

Claims Register for the period ending July 18, 2025

8.C. [25-0262](#)

Claims Register for the period ending July 25, 2025

9. Consent

9.A. [25-0263](#)

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

Attachments: [2026 Dental plan design](#)
[2026 Dental BAR Attachment 1 REVISED 7.17.25](#)

9.B. [25-0264](#)

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

9.C. [25-0265](#)

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

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

9.D. [25-0266](#)

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

9.E. [25-0267](#)

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

9.F. [25-0268](#)

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

9.G. [25-0269](#)

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

9.H. [25-0270](#)

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

Attachments: [HSPH Board Report 2510 7-17-2025](#)

9.I. [25-0271](#)

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

9.J. [25-0272](#)

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

9.K. [25-0273](#)

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

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

9.L. [25-0274](#)

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

9.M. [25-0275](#)

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

9.N. [25-0276](#)

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

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

9.O. [25-0277](#)

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

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

9.P. [25-0278](#)

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

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

9.Q. [25-0279](#)

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

9.R. [25-0280](#)

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

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

9.S. [25-0286](#)

Modify Agmt A2512858 with HUD for 2025 HOME, 07/01/25-06/30/30, incr recv to \$1,564,635; Neg 1 award modification, 07/01/25-06/30/70, NTE \$385,172; Neg Amd 1 to Agmt PR00006192 with St. Louis Park HRA, 07/01/24-06/30/69, NTE \$495,000

9.T. [25-0287](#)

Neg Amd 1 to Agmt A2512991 with Tasks Unlimited Lodges, add three properties, amend and restate related documents, extend term to 12/19/30, incr NTE to \$538,380

9.U. [25-0288](#)

Negotiate Agmt with Region 8 Education Service Center (the Interlocal Purchasing System TIPS Purchasing Cooperative) to allow Hennepin County membership in the national purchasing cooperative at no cost to the County

9.V. [25-0289](#)

Negotiate Agmt with Public Promise Procurement to allow Hennepin County membership in the national purchasing cooperative at no cost to the County

10. Non-Consent

10.A. [25-0290](#)

Amd 1 to Agmt PR00007378 with Miller & Chevalier Chartered for legal services, ext end date to 06/30/26, incr NTE by \$150,000

11. Progressed

12. Old Business

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

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

13. Immediate Approvals

13.A. [25-0310](#)

Recognizing the 35 Year Anniversary of the Americans with Disabilities Act (ADA)

13.B. [25-0311](#)

Establish a public hearing for comment on the program year 2024 Consolidated Annual Performance and Evaluation Report related to the HUD CDBG, HOME and ESG programs in suburban Hennepin County on Tuesday, September 16, 2025, at 1:30 p.m.

Attachments: [Attachement CAPER Publication hearing](#)

13.C. [25-0312](#)

Labor Agreement with Hennepin County Sheriff's Deputies Association
01/01/25-12/31/27

Attachments: [BAR attachment HCSDA Contract Details 2025-2027- final](#)

13.D. [25-0313](#)

Amd 3 to Agmt A2311867 with MN Housing Finance Agency accepting grant funds for the FHPAP for homeless prevention (HP) and rapid rehousing (RRH) services for homeless persons to revise the grant budget and workplan to move \$830,563 from RRH to HP services; no change to term or recv amt

Attachments: [Hennepin County FHPAP Amendment #3 Standard Grant Contract Agreement](#)
[Amd 3 A#2311867 Budget - Contract Amd form 2024](#)

13.E. [25-0314](#)

Agmt PR00007629 with Unparalleled Security L.L.C., to provide security staffing at Hennepin County facilities, 07/29/25-07/28/27, NTE \$7,781,576

13.G. [25-0316](#)

Approve agreement to purchase Family and Medical Leave (PFML) insurance benefits on behalf of Hennepin County

13.F. [25-0315](#)

Negotiate Agreement with Nationwide to administer a 457(b) Deferred Compensation Plan on behalf of Hennepin County, rescinding BAR 25-0144 and BAR 25-0145 dated April 29, 2025

13.H. [25-0317](#)

Appointment of Jodi Wentland as County Administrator, effective 08/01/2025

13.I. [25-0318](#)

Adoption of changes to leadership structure for the Hennepin County organizational chart; renaming of disparity elimination line of business, effective August 1, 2025

Attachments: [FINAL org chart 08.01.2025](#)

13.J. [25-0319](#)

Confirmation of the appointment of Daniel Rogan to the unclassified position of deputy county administrator, effective August 1, 2025; continued appointment to the offices of County Treasurer/Auditor and Director of Licensing

13.K. [25-0320](#)

Confirmation of the appointment of Kareem Murphy to the unclassified position of deputy county administrator, effective August 1, 2025