

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, APRIL 7, 2026
1:30 PM

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

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1. **Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **Hennepin Highlights**
 - 3.A. Celebrating Earth Day
 4. **Minutes from Previous Meeting**
 - 4.A. March 17, 2026 Meeting Minutes

Attachments: [BOARDMINUTES-17-Mar-2026](#)

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

Correspondence

- 5.A. [26N-0012](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-04

Attachments: [26RAA-04](#)

5.B. [26N-0013](#)

Letters - 1. From Major County Sheriff's of America, RE: HCSO Budget. 2. From Minnesota Sheriff's Association, RE: HCSO Budget. 3. County Board response to letters 1 and 2. 4. From Chiefs and Mayors letter, RE: HCSO Budget. 5. County Board response to Chiefs and Mayors

Attachments: [MCSA Letter in Support of the Hennepin County Sheriff's Office](#)
[MSA Response to Hennepin Public Safety Concerns 03112](#)
[HC Board to Sheriffs March 26 2026 Letter & Exhibits](#)
[Final Chiefs and Mayors Letter - Sheriff's Budget](#)
[Hennepin Response to Mayors and Police Chiefs April 6 2026](#)

5.C. [26N-0014](#)

Claim/Summons - 1. Jools Brandt - RE: Jools Brandt Personal Injury Claim. - 2. Rayven White - RE: Rayven White Motor Vehicle Damage Claim.

Attachments: [J.Brandt-Personal-Injury-Claim-3.16.26](#)
[R.White-Motor-Vehicle-Damage-Claim-4.3.26](#)

Department Communications

5.D. [26-0132](#)

Claims Register for the period ending April 10, 2026

5.E. [26-0133](#)

Claims Register for the period ending April 17, 2026

5.F. [26-0134](#)

Claims Register for the period ending April 24, 2026

Referred to Administration, Operations and Budget Committee

5.G. [26-0139](#)

2026 Community Advisory Board Applicants and Appointments - Birth Justice Community Advisory Board

5.H. [26-0140](#)

2026 Community Advisory Board Applicants and Appointments - Community Action Partnership of Hennepin County (CAP-HC) Board

- 5.I. [26-0141](#)
2026 Community Advisory Board Applicants and Appointments - Human Resources Board
- 5.J. [26-0142](#)
2026 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)
- 5.K. [26-0143](#)
2026 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)
- 5.L. [26-0144](#)
Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 10/01/25-12/31/25
Attachments: [Real Estate Documents Executed by Administrator Fourth Quarter 2025](#)
- 5.M. [26-0145](#)
Neg Agmt LS00000044 with Inner City Christian Ministries for rental of twenty-two (22) parking stalls at 1801 Park Avenue, Minneapolis, 05/01/26-04/30/27 (\$18,000 first year gross rent)
Attachments: [BAR Map - Parking License Agmt LS00000044](#)
- 5.N. [26-0146](#)
Authorize transfer of surplus properties located at 3200 Queen Ave N, 3211 Penn Ave N, and 3206 Penn Ave N in Mpls to the HCHRA
- 5.O. [26-0147](#)
Neg 1 award modification to PR00007323 with St. Louis Park Housing Authority, 07/01/25-06/30/70, incr NTE by \$40,000 for a new total NTE of \$786,635
- 5.P. [26-0148](#)
Amd 1 to Agmt PR00007260 with Regents of the University of Minnesota to provide the programming and maintenance for two community gardens, ext end date to 12/31/26, incr NTE by \$30,000 for a new total NTE of \$116,000
- 5.Q. [26-0149](#)
Neg various agmts for FORTIFY contracts for periods between 04/20/26-01/31/27 and total NTE \$176,142.37

5.R. [26-0150](#)

Amds to 7 Agmts, ext the terms and increasing the NTE amounts to allow for the acceptance of PY26 and PY27 funds

Referred to Health Committee

5.S. [26-0151](#)

Amd 5 to Agmt A2110766 with DHS for naloxone training and naloxone kit distribution services, allowing for adjustments to budget line items and attachment name, no change to term or amt

5.T. [26-0152](#)

Amd 2 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, allowing for adjustments to budget line items and attachment name, no change to term or amt

5.U. [26-0153](#)

Amd 1 to Agmt A2513160 with the City of Minneapolis, to receive funding for programs and services, ext end date to 12/31/28, incr NTE by \$4,020,000 for a new total NTE of \$4,770,000

Referred to Law, Safety and Justice Committee

5.V. [26-0154](#)

Acceptance of Donation for General Support of Sheriff's Office Operations

Referred to Public Works Committee

5.W. [26-0155](#)

Neg Agmt PW 14-20-26 with Minneapolis for cost participation and maintenance for the intersections of CSAH 52 (Hennepin Ave) at 1st Street and Robert Fisher Drive in Minneapolis, CP 2201133, a subproject of CP 2201100, county cost NTE \$950,000

Attachments: [Map of Hennepin Ave Multimodal Improvements CP 2201133](#)

5.X. [26-0156](#)

Neg Agmt PW 13-04-26 with Brooklyn Park for cost participation and maintenance for the CSAH 152 (Brooklyn Boulevard) and Welcome Avenue intersection, CP 2220600, (est recv \$184,600)

Attachments: [Map of Brooklyn Blvd \(CSAH 152\) Safety Project CP 2220600](#)

5.Y. [26-0157](#)

Amd 2 to Agmt PR00005867 with HDR Engineering, Inc to provide additional professional services for CSAH 33 and CSAH 35 in Minneapolis (CP 2220300 and CP 2220700), incr NTE to \$4,670,000

Attachments: [Map of Park and Portland Multimodal Safety Improvement 2220300](#)

5.Z. [26-0158](#)

Amd 2 to Agmt PR00004952 for ERF grant funding with Minneapolis, ext end date to 05/08/27, no change to NTE

Referred to Human Services Committee

5.AA. [26-0159](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2605

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [26-0126](#)

Claims Register for the period ending March 20, 2026

8.B. [26-0127](#)

Claims Register for the period ending March 27, 2026

8.C. [26-0128](#)

Claims Register for the period ending April 3, 2026

9. Consent

9.A. [26-0104](#)

Principal Agmt PR00008306 with Wayzata Public Schools for fiber optic collaboration, 04/07/26-12/31/27

9.B. [26-0105](#)

Re-allocate \$69,725 in State Fiscal Year 2026 Youth at Work funding from Lutheran Social Service to Brooklyn Park Economic Development Authority (Brooklynk)

- 9.C. [26-0106](#)
Neg Agmt PR00008310 with PFM Financial Advisors LLC to provide municipal advisory services, 05/01/26-04/30/31
- 9.D. [26-0107R1](#)
Agmt A2613332 with The Minneapolis Foundation to receive matching funds for the Anti-displacement Community Prosperity Program, 04/01/26-03/31/31
- 9.E. [26-0108](#)
Amd 4 to Agmt A177032 with Availity LLC, to provide electronic data interchange transactions services, 08/01/17-07/31/29, incr NTE by \$126,000 for a new total NTE of \$258,000
- 9.F. [26-0109](#)
Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/26-02/28/27, \$1,680,991 (recv)
- 9.G. [26-0110](#)
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2604

Attachments: [HSPH Board Report 2604 3-19-26.pdf](#)
- 9.H. [26-0111](#)
JPA A2613401 with the City of Minneapolis to accept HUD ESG funding for emergency shelter essential services, 01/01/26-4/30/27, \$100,000 (recv)
- 9.I. [26-0112](#)
JPA A2613390 with the City of Minneapolis to accept HUD Emergency Solutions Grant funds for rapid rehousing services, 10/01/25-09/30/27, \$294,373 (recv)
- 9.J. [26-0113](#)
JPA A2613398 with the City of Minneapolis for HUD ESG funding for street outreach services, 01/01/26-04/30/27, \$300,000 (recv)
- 9.K. [26-0115](#)
Neg various agmts for reconstruction of University Avenue SE and 4th Street SE, and jurisdictional transfer of a portion of University Avenue SE and 4th Street SE, CP 2240400, no county cost

Attachments: [Map of University and 4th St Jurisdictional Transfer CP 2240400](#)

9.L. [26-0116](#)

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

Attachments: [Map of 2027 ROW Acquisitions](#)
[Detail Map of 2027 ROW Acquisitions](#)
[Amended Attachment A 2027 ROW BAR](#)

9.M. [26-0117](#)

Neg Agmt PW 02-09-26 with Crystal for cost participation and maintenance for CSAH 102 (Douglas Drive) in Crystal, CP 2211300, (est recv \$290,000)

Attachments: [Map of Douglas Dr Safety Improvements CP 2211300](#)

9.N. [26-0118](#)

Neg Agmt PW 08-46-26 with Shorewood for cost participation at CSAH 19 and Shorewood Lane (CP 2201127, a subproject of 2201100; NTE \$186,000 county bonds)

Attachments: [Map of Smithtown Road \(CSAH 19\) Erosion Control Project CP 2201127](#)

9.O. [26-0119](#)

Neg Agmt PW 09-15-26 with Minnetonka for cost participation and maintenance responsibilities on CSAH 5 (Minnetonka Blvd), CP 2201129, a subproject of 2201100, county cost NTE \$500,000 county bonds

Attachments: [Map of Minnetonka Blvd Trail Participation CP 2201129](#)

9.P. [26-0120](#)

Neg Agmt PW 12-23-26 with Minneapolis Park and Recreation Board for cost participation, maintenance, and ownership of CSAH 66 (Golden Valley Road), CP 2201124, a subproject of 2201100, county cost NTE \$270,926 county bonds

Attachments: [Map of North Commons Park Trail Project CP 2201124](#)

9.Q. [26-0121](#)

Neg Agmt PW 51-20-25 with Minneapolis and Minneapolis Park and Recreation Board for county sponsorship of Lake Harriet Parkway rehabilitation project (CP 2240800); establish project budget of \$320,000 - State Park Road Account Funds

Attachments: [Map CP 2240800 in Minneapolis](#)

9.R. [26-0122](#)

Amd 2 to Agmt PR00005134 with HNTB Corp (CP 2164000), ext period to 12/31/29, incr NTE to \$6,392,313.85 (county cost: \$3,500,000 State GO Bonds, \$2,892,313.85 State Aid Regular)

Attachments: [Map of project 2164000 in Minneapolis](#)

9.S. [26-0123](#)

Neg Agmt PR00008298 with SKB Environmental, Inc. for transfer station and transportation services, 04/15/26-12/31/33, \$1.3 million (NTE)

9.T. [26-0124](#)

Neg Agmt PR00008274 with ACET, Inc. to provide multifamily recycling assistance, 04/07/26-03/31/28, total NTE \$583,888

9.U. [26-0125](#)

Resolution of support for Metro Transit's recommendation to advance the METRO J Line and METRO K Line and adopt both lines into the Metropolitan Council's 2050 Transportation Policy Plan

Attachments: [Map Arterial Bus Rapid Transit Plan Update.pdf](#)

9.V. [26-0129](#)

2026-2028 Corrections Advisory Board Appointments pursuant to Minnesota Statute §401.08

9.W. [26-0130](#)

Support for an increase in the county sales tax to support Hennepin Healthcare System, North Memorial and Target Field - offered by Commissioners Conley and Lunde

9.X. [26-0131](#)

Authorize supplemental appropriations to amend the 2025 Sheriff's Office budget

Attachments: [Schedule 1 - HCSO 2025](#)

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [26-0135](#)

Application by Fred Wells Tennis and Education Center for temporary on-sale liquor license for April 25, 2026

13.B. [26-0136](#)

National Public Health Week Proclamation - offered by Commissioner Conley

13.C. [26-0137](#)

Declaring April 2026 as Fair Housing month in Hennepin County- offered by Commissioner Fernando

13.D. [26-0138](#)

Declaring April 2026 as Sexual Assault Awareness Month- offered by Commissioner Fernando